

COMMITTEE ON LEGISLATIVE RESEARCH
OVERSIGHT DIVISION

FISCAL NOTE

LR No.: 3765-02
Bill No.: HB 1082
Subject: Crimes and Punishment; Law Enforcement Officers and Agencies
Type: Original
Date: March 2, 2004

FISCAL SUMMARY

ESTIMATED NET EFFECT ON GENERAL REVENUE FUND			
FUND AFFECTED	FY 2005	FY 2006	FY 2007
Total Estimated Net Effect on General Revenue Fund	\$0	\$0	\$0

ESTIMATED NET EFFECT ON OTHER STATE FUNDS			
FUND AFFECTED	FY 2005	FY 2006	FY 2007
Criminal Records System	Unknown	Unknown	Unknown
Total Estimated Net Effect on <u>Other</u> State Funds *	Unknown	Unknown	Unknown

* Oversight assumes fiscal impact would be minimal.

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

ESTIMATED NET EFFECT ON FEDERAL FUNDS			
FUND AFFECTED	FY 2005	FY 2006	FY 2007
Total Estimated Net Effect on <u>All</u> Federal Funds	\$0	\$0	\$0

ESTIMATED NET EFFECT ON LOCAL FUNDS			
FUND AFFECTED	FY 2005	FY 2006	FY 2007
Local Government*	(Unknown)	(Unknown)	(Unknown)

*Fiscal impact is expected to be minimal.

FISCAL ANALYSIS

ASSUMPTION

Officials of the **Department of Public Safety - State Highway Patrol** stated this proposal would have no fiscal impact to the Patrol; however, this proposal does require a criminal history background check. To determine any of the disqualifiers listed, a FBI fingerprint check which costs \$24, and a state fingerprint check which costs \$14, would be required. Officials assume the County or City that has appointed a Civilian Review Board would pay for the background check; however, officials assume the City or County could require the person being appointed, to pay for the check. Officials stated any fees collected would be deposited in the Criminal Records System Fund. Officials stated they did not know how many Civilian Review Boards there are in the state, nor do they know about how many board members would be appointed in a given year. Officials assume there would only be a few appointees in a given year and expect minimal fiscal impact to the Criminal Records System Fund. Fiscal impact is unknown.

Officials of the **City of Springfield** and **Greene County** each assume no fiscal impact from this proposal.

Officials from **Jefferson County** assume the proposal has some fiscal impact, to the extent that it requires certifying the citizens meet the new requirements, including the criminal record check.

ASSUMPTION (continued)

Officials from **St. Joseph, St. Louis City, Kansas City, Boone County, Cass County, Platte County, Clay County, Franklin County, Warren County, Johnson County, Taney County, St. Louis County Police Department** and the **Kansas City Police Department** did not respond to our request for fiscal impact.

<u>FISCAL IMPACT - State Government</u>	FY 2005 (10 Mo.)	FY 2006	FY 2007
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**CRIMINAL RECORDS SYSTEM
FUND**

<u>Income</u> to State Highway Patrol- Records from criminal records check	<u>Unknown</u>	<u>Unknown</u>	<u>Unknown</u>
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ESTIMATED NET EFFECT TO CRIMINAL RECORDS SYSTEM FUND *	<u>Unknown</u>	<u>Unknown</u>	<u>Unknown</u>
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*** Oversight assumes fiscal impact would be minimal.**

<u>FISCAL IMPACT - Local Government</u>	FY 2005 (10 Mo.)	FY 2006	FY 2007
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**CITIES AND COUNTIES GENERAL
REVENUE FUNDS**

<u>Cost</u> to Certain Cities and Counties Criminal records check	<u>(Unknown)</u>	<u>(Unknown)</u>	<u>(Unknown)</u>
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ESTIMATED NET EFFECT TO LOCAL GOVERNMENT *	<u>(Unknown)</u>	<u>(Unknown)</u>	<u>(Unknown)</u>
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*** Oversight assumes any fiscal impact in a given year would be minimal.**

FISCAL IMPACT - Small Business

No direct fiscal impact to small businesses would be expected as a result of this proposal.

DESCRIPTION

This proposal establishes requirements for serving on a civilian review board. Every member must be at least 18 years old, a registered voter residing in the city or county, and not have been convicted of a crime.

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
State Highway Patrol
City of Springfield
Greene County
Jefferson County

NOT RESPONDING - St. Joseph, St. Louis City, Kansas City, Boone County, Cass County, Platte County, Clay County, Franklin County, Warren County, Johnson County, Taney County, St. Louis County Police Department and the Kansas City Police Department



Mickey Wilson, CPA
Director
March 2, 2004