

COMMITTEE ON LEGISLATIVE RESEARCH
OVERSIGHT DIVISION

FISCAL NOTE

L.R. No.: 1605-01
Bill No.: HB 684
Subject: Driver's; Revenue Department
Type: Original
Date: March 14, 2011

Bill Summary: This proposal allows a temporary exemption from the proof of lawful presence requirement for a victim of domestic violence who is applying for a driver's license or instruction permit.

FISCAL SUMMARY

ESTIMATED NET EFFECT ON GENERAL REVENUE FUND			
FUND AFFECTED	FY 2012	FY 2013	FY 2014
Total Estimated Net Effect on General Revenue Fund	\$0	\$0	\$0

ESTIMATED NET EFFECT ON OTHER STATE FUNDS			
FUND AFFECTED	FY 2012	FY 2013	FY 2014
Total Estimated Net Effect on <u>Other</u> State Funds	\$0	\$0	\$0

Numbers within parentheses: () indicate costs or losses.
This fiscal note contains 6 pages.

ESTIMATED NET EFFECT ON FEDERAL FUNDS			
FUND AFFECTED	FY 2012	FY 2013	FY 2014
Total Estimated Net Effect on <u>All</u> Federal Funds	\$0	\$0	\$0

ESTIMATED NET EFFECT ON FULL TIME EQUIVALENT (FTE)			
FUND AFFECTED	FY 2012	FY 2013	FY 2014
Total Estimated Net Effect on FTE	0	0	0

- Estimated Total Net Effect on All funds expected to exceed \$100,000 savings or (cost).
- Estimated Net Effect on General Revenue Fund expected to exceed \$100,000 (cost).

ESTIMATED NET EFFECT ON LOCAL FUNDS			
FUND AFFECTED	FY 2012	FY 2013	FY 2014
Local Government	\$0	\$0	\$0

FISCAL ANALYSIS

ASSUMPTION

Officials from the **Department of Transportation, Department of Health and Senior Services, Department of Social Services, and the Department of Public Safety - Missouri State Highway Patrol** state this proposal will have no fiscal impact on their respective agencies.

According to officials from the **Office of Secretary of State (SOS)**, many bills considered by the General Assembly include provisions allowing or requiring agencies to submit rules and regulations to implement the proposal. The SOS is provided with core funding to handle a certain amount of normal activity resulting from each year's legislative session. The fiscal impact for this fiscal note to the SOS for Administrative Rules is less than \$2,500.

Oversight assumes the SOS could absorb the costs of printing and distributing regulations related to this proposal. If multiple bills pass which require the printing and distribution of regulations at substantial costs, the SOS could request funding through the appropriation process. Any decisions to raise fees to defray costs would likely be made in subsequent fiscal years.

According to officials from the **Joint Committee on Administrative Rules (JCAR)**, this proposal should not create any additional fiscal impact above current appropriations to JCAR.

According to officials from the **Department of Revenue (DOR) - Driver's License Bureau**, these changes would require their agency to:

- Modify the driver license issuance system and supporting applications.
- Update office procedures and manuals.
- Modify all forms and reference material related to lawful presence requirements
- Modify Administrative Rule related to acceptable documents.
- Modify the Department's web site.
- Update the Missouri Driver Manual

ASSUMPTION (continued)

- Development of systems requirements documents for the Missouri Electronic Driver License (MEDL), Missouri Driver License (MODL) system and other supporting applications defining changes to lawful presence (immigration status) verification and issuance of a six-month temporary instruction permit or license.
- User testing of changes to the MEDL, MODL and other supporting applications.
- Due to the scheduled transition to new hardware and updated software in our license offices scheduled to occur during FY 2012 there is an increased amount of programming and testing which must occur to program, test and implement changes to our legacy system and new license system.

Administrative Analyst 320 hrs @ \$24 (1 ½) per hr	\$ 7,680
Management Analysis Spec II 360 hrs @ \$23 per hr	\$ 8,280
Revenue Band Managers 40 hrs @ \$30 per hr	<u>\$ 1,200</u>
Total	\$17,160

Personnel Services Bureau - (PSB) - Forms/Procedure and Website information Updates related to DLB changes.

Administrative Analyst III 40 hours @ \$22 per hr	\$ 880
Management Analysis Spec. I 160 hours @ \$21 per hr	<u>\$3,360</u>
Total	\$4,240

Oversight assumes DOR is provided with core funding to handle a certain amount of activity each year. **Oversight** assumes DOR could absorb the personal service costs related to this proposal. If multiple bills pass which require additional staffing and duties at substantial costs, DOR could request funding through the appropriation process.

Office of Administration - Information Technology Services Bureau

OA ITSB(DOR) assumptions:

- Modify (MEDL) non-citizen module to accept bypass documentation.
- Modify (MEDL) to create new Temporary Driving Privilege (TDP).

ASSUMPTION (continued)

- Modify Commercial Driver Information System (CDIS) to accept new (TDP) and post image transaction.
- Modify CDIS to create Missouri Drivers License System (MODL) basic data record.
- Modify CDIS to send new TDP data to MODL.

The IT portion of the fiscal impact is estimated with a level of effort valued at \$12,240 based on one FTE for 160 hours and an Over the Counter (OTC) contractor @ \$100/hour for 80 hours. (This estimate will take care of both Missouri Electronic Drivers License (MEDL) and MEDL-CI).

Oversight assumes OA-ITSA (DOR) is provided with core funding to handle a certain amount of activity each year. If multiple bills pass which require additional staffing and duties at substantial costs, DOR could request funding through the appropriation process.

<u>FISCAL IMPACT - State Government</u>	FY 2012 (10 Mo.)	FY 2013	FY 2014
	<u>\$0</u>	<u>\$0</u>	<u>\$0</u>

<u>FISCAL IMPACT - Local Government</u>	FY 2012 (10 Mo.)	FY 2013	FY 2014
	<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.

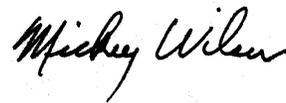
FISCAL DESCRIPTION

The proposed legislation appears to have no 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 Revenue
Department of Public Safety
 Missouri State Highway Patrol
Department of Transportation
Office of Secretary of State
 Administrative Rules Division
Department of Social Services
Joint Committee on Administrative Rules



Mickey Wilson, CPA
Director
March 14, 2011