

COMMITTEE ON LEGISLATIVE RESEARCH
OVERSIGHT DIVISION

FISCAL NOTE

L.R. No.: 4792-04
Bill No.: HCS for HB Nos. 1319, 1045 & 1369
Subject: Firearms and Fireworks; Licenses - Miscellaneous; Law Enforcement Officers and Agencies
Type: Original
Date: February 27, 2012

Bill Summary: This proposal lowers the age for concealed carry endorsements.

FISCAL SUMMARY

ESTIMATED NET EFFECT ON GENERAL REVENUE FUND			
FUND AFFECTED	FY 2013	FY 2014	FY 2015
General Revenue	(Up to \$19,140)	\$0	\$0
Total Estimated Net Effect on General Revenue Fund	(Up to \$19,140)	\$0	\$0

ESTIMATED NET EFFECT ON OTHER STATE FUNDS			
FUND AFFECTED	FY 2013	FY 2014	FY 2015
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 2013	FY 2014	FY 2015
Total Estimated Net Effect on <u>All</u> Federal Funds	\$0	\$0	\$0

ESTIMATED NET EFFECT ON FULL TIME EQUIVALENT (FTE)			
FUND AFFECTED	FY 2013	FY 2014	FY 2015
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 2013	FY 2014	FY 2015
Local Government	Minimal	Minimal	Minimal

FISCAL ANALYSIS

ASSUMPTION

Officials from the **Office of the State Courts Administrator, Department of Corrections, Office of the State Public Defender, Department of Public Safety - Missouri Highway Patrol** and the **Department of Labor and Industrial Relations** each assume the proposal would not fiscally impact their respective agencies.

Officials from the **Office of Prosecution Services** assume no measurable fiscal impact from the proposal. The creation of a new crime creates additional responsibilities for county prosecutors which may, in turn, result in additional costs which are difficult to determine.

Officials from the **Department of Mental Health (DMH)** state the language contained in Section 571.092 may require that the Department of Mental Health, along with other entities and agencies, to participate in the civil petition process described in the bill. Since it is not known how many appeals will be made, the fiscal impact anticipated cannot be projected. The extent of the increase would be unknown and potentially substantial.

Officials from the **Office of the Attorney General** did not respond to our request for fiscal impact.

Oversight assumes Section 571.092 (appeal process) is very similar to existing Section 475.375. Therefore, Oversight assumes the addition of Section 571.092 would not materially increase costs to either the Department of Mental Health and/or the Attorney General's Office. Therefore, Oversight will not reflect a potential costs to those agencies from the addition of this section.

Officials from the **Department of Revenue (DOR)** state the bill proposes to lower the eligible age to obtain a certificate of qualification for a concealed carry endorsement. The Missouri Electronic Driver License (MEDL) system would have to be modified to change the age edit for a concealed carry endorsement. DOR will also need to update their web site information regarding concealed carry endorsement issuance.

DOR's Driver License Bureau (DOR-DLB) stated the proposed changes will require:

- Draft updates to web site information on CCW.
- Update office procedures.
- Update the Missouri Driver Guide (on-line and printed versions). It is assumed these changes will be included upon the next review and reorder and will not require additional costs for destruction of the prior guides and reissuance of updated guides.

ASSUMPTION (continued)

- Development of a requirements document to define modifications to concealed carry endorsement issuance processes and age edits in the Missouri Electronic Driver License system (MODL).

DOR-DLB assumed the following administrative impact in FY 13:

Administrative Analyst -	240 hrs @ \$24 (1 ½) per hr	\$5,760
Management Analysis Specialist II -	280 hrs @ \$23 per hr	\$6,440
Revenue Band Manager -	40 hrs @ \$30 per hr	<u>\$1,200</u>
	Total =	\$13,400

Cost for Personnel Services Bureau to update web site and related forms for CCW information changes:

FY 13		
Administrative Analyst III	40 hrs@ \$22 per hr	\$ 880
2 Management Analysis Specialist I -	80 hrs@ \$21 per hr	<u>\$1,680</u>
	Total	\$2,560

DOR also assumed a cost of \$3,180 for an over the counter contract program. In summary, DOR assumed an administrative cost of \$19,140 (\$13,400 + \$2,560 + \$3,180) in FY 2013. DOR stated it is unknown, based on other legislation and daily priorities, exactly if this extra time would be straight time hours or actual overtime hours.

Oversight assumes DOR's administrative work related to this proposal could potentially be performed during working hours and therefore, would not create an additional fiscal impact to DOR. Therefore, Oversight will reflect the cost to DOR as 'Up to \$19,140'.

In response to a similar proposal from 2011 (HB 113), officials from the **Boone County Sheriff's Department** assumed the proposal could result in additional revenue for the county. This proposal would increase the number of eligible applicants; however, it is unknown and cannot be projected based on this change. It is not expected to be significant.

Officials from the **Buchanan County Sheriff's Office, St. Louis County Sheriff's Office** and the **Jackson County Sheriff's Office** did not respond to our request for fiscal impact.

ASSUMPTION (continued)

Applicants for a concealed carry permit must submit a nonrefundable fee not to exceed \$100 to the Sheriff to cover various costs included in the application process. **Oversight** assumes a minimal number of new applications will result from this bill and will reflect a ‘Minimal’ amount of fee revenue for the counties.

<u>FISCAL IMPACT - State Government</u>	FY 2013 (10 Mo.)	FY 2014	FY 2015
GENERAL REVENUE			
<u>Costs</u> - Department of Revenue			
Administrative changes to change concealed carry endorsements on driver’s and non-driver’s license	<u>(Up to \$19,140)</u>	<u>\$0</u>	<u>\$0</u>
ESTIMATED NET EFFECT TO THE GENERAL REVENUE FUND	<u>(Up to \$19,140)</u>	<u>\$0</u>	<u>\$0</u>

<u>FISCAL IMPACT - Local Government</u>	FY 2013 (10 Mo.)	FY 2014	FY 2015
COUNTIES			
<u>Income</u> - to the Sheriff’s Revolving Fund for expanding the concealed carry permit	<u>Minimal</u>	<u>Minimal</u>	<u>Minimal</u>
ESTIMATED NET EFFECT TO COUNTIES	<u>Minimal</u>	<u>Minimal</u>	<u>Minimal</u>

FISCAL IMPACT - Small Business

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

FISCAL DESCRIPTION

This proposal lowers the age at which a person can obtain a concealed carry endorsement from 21 to 18 years of age if the person is a member of the United States Armed Forces.

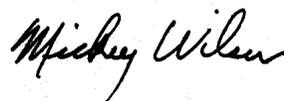
This legislation is not federally mandated, would not duplicate any other program and would not require additional capital improvements or rental space.

SOURCES OF INFORMATION

Department of Public Safety
Department of Revenue
Office of the State Courts Administrator
Department of Mental Health
Office of the State Public Defender
Boone County Sheriff

Not Responding:

Attorney General's Office
Buchanan County Sheriff's Office
St. Louis County Sheriff's Office
Jackson County Sheriff's Office



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Director
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