

COMMITTEE ON LEGISLATIVE RESEARCH
OVERSIGHT DIVISION

FISCAL NOTE

L.R. NO.: 3585-01
BILL NO.: HB 1378
SUBJECT: Motor Vehicles; False Information
TYPE: Original
DATE: March 27, 2000

FISCAL SUMMARY

ESTIMATED NET EFFECT ON STATE FUNDS			
FUND AFFECTED	FY 2001	FY 2002	FY 2003
None	\$0	\$0	\$0
Total Estimated Net Effect on <u>All</u> State Funds	\$0	\$0	\$0

ESTIMATED NET EFFECT ON FEDERAL FUNDS			
FUND AFFECTED	FY 2001	FY 2002	FY 2003
None	\$0	\$0	\$0
Total Estimated Net Effect on <u>All</u> Federal Funds	\$0	\$0	\$0

ESTIMATED NET EFFECT ON LOCAL FUNDS			
FUND AFFECTED	FY 2001	FY 2002	FY 2003
Local Government	\$0	\$0	\$0

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

FISCAL ANALYSIS

ASSUMPTION

Officials from the **Department of Revenue (DOR)** assume this proposal allows the recall of instruments issued as a result of fraudulent information submitted to the DOR. The DOR assumes this proposal would have minimal fiscal or administrative impact on the department and could be absorbed with existing resources.

Officials from the **State Public Defender (SPD)** assume that existing staff could provide representation for the 25-50 cases arising where indigent persons were charged with providing false information to the Director of Revenue. However, passage of more than one similar bill would require the SPD system to request increased appropriations to cover cumulative cost of representing the indigent accused in additional cases.

Officials from the **Office of Prosecution Services** and the **Department of Transportation** assume the proposal would not fiscally impact their agencies.

Officials from the **Office of State Courts Administrator** and the **Department of Corrections** assume the proposal would not result in any significant increase in the volume of criminal prosecutions or incarcerations and could be absorbed with existing resources.

<u>FISCAL IMPACT - State Government</u>	FY 2001 (10 Mo.)	FY 2002	FY 2003
	\$0	\$0	\$0

<u>FISCAL IMPACT - Local Government</u>	FY 2001 (10 Mo.)	FY 2002	FY 2003
	\$0	\$0	\$0

FISCAL IMPACT - Small Business

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

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DESCRIPTION

This proposal makes it a class D felony to furnish false, bogus, or misleading information to the Director of Revenue in the registration of a motor vehicle or trailer. The penalty also applies to using false information in the application for or assignment of a certificate of ownership. The proposal requires the director to reject the application and void any title or license upon determining that false information has been used. All other violations of the statute are considered class A misdemeanors.

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 Transportation
Office of State Courts Administrator
State Public Defender
Office of Prosecution Services
Department of Corrections



Jeanne Jarrett, CPA
Director
March 27, 2000