

COMMITTEE ON LEGISLATIVE RESEARCH
OVERSIGHT DIVISION

FISCAL NOTE

L.R. NO. 3841-02
BILL NO. HB 1651
SUBJECT: Alcohol; Licenses
TYPE: Original
DATE: February 14, 2000

FISCAL SUMMARY

ESTIMATED NET EFFECT ON STATE FUNDS			
FUND AFFECTED	FY 2001	FY 2002	FY 2003
General Revenue	(\$93,346)	(\$90,299)	(\$93,869)
Total Estimated Net Effect on <u>All</u> State Funds	(\$93,346)	(\$90,299)	(\$93,869)

ESTIMATED NET EFFECT ON FEDERAL FUNDS			
FUND AFFECTED	FY 2001	FY 2002	FY 2003
None			
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	\$42,000	\$50,000	\$50,000

Numbers within parentheses: () indicate costs or losses

This fiscal note contains 4 pages.

FISCAL ANALYSIS

ASSUMPTION

Officials from the **Office of State Courts Administrator** and the **Office of Prosecution Services** assume the proposed legislation would have no fiscal impact on their agencies.

Officials from the **Department of Public Safety - Division of Liquor Control (DPS)** assume the proposed legislation would impose civil penalties pursuant to Section 311.680 which are to be distributed to the school districts. DPS estimates the Supervisor will impose \$50,000 annually in civil penalties against licensees.

Officials from the **Office of State Public Defender (SPD)** assume an additional 1,000 indigent persons will require representation in cases where they have been charged for possession of fake or altered identification cards. SPD assumes it will require 2.0 FTE Assistant Public Defenders, .75 FTE Paralegal Investigators, and .5 FTE Legal Secretary plus the related expense and equipment to carry out the requirements of the proposal.

<u>FISCAL IMPACT - State Government</u>	FY 2001 (10 Mo.)	FY 2002	FY 2003
GENERAL REVENUE			
<u>Costs - Office of State Public Defender</u>			
Salaries	(\$79,769)	(\$98,156)	(\$100,609)
Fringe Benefits	(23,843)	(29,339)	(30,072)
Equipment and Expense	<u>(31,734)</u>	<u>(12,804)</u>	<u>(13,188)</u>
Total	(\$135,346)	(\$140,299)	(\$143,869)
 <u>Savings - Reduced Foundation</u>			
Formula Distributions	<u>\$42,000</u>	<u>\$50,000</u>	<u>\$50,000</u>
 ESTIMATED NET EFFECT ON GENERAL REVENUE			
	<u>(\$93,346)</u>	<u>(\$90,299)</u>	<u>(\$93,869)</u>
 <u>FISCAL IMPACT - Local Government</u>			
	FY 2001 (10 Mo.)	FY 2002	FY 2003
LOCAL SCHOOL DISTRICTS			
<u>Income - Civil Penalties</u>	\$42,000	\$50,000	\$50,000

FISCAL IMPACT - Small Business

The proposal could impact solicitors, retailers, and wholesalers of alcoholic beverages.

DESCRIPTION

The proposed legislation makes several changes regarding liquor control. The proposal:

- (1) Allows retailers to accept the operator's license issued by any state as proof of age for the purchase of alcoholic beverages. Under current law, retailers may only accept a license issued by a state bordering Missouri as proof of age;
- (2) Creates the crime of knowingly manufacturing, selling, or supplying false identification. Persons guilty of this crime are guilty of a class A misdemeanor;
- (3) Removes language allowing the Supervisor of Liquor Control to fine, in lieu of a warning or probation, a wholesaler who violates any liquor law;
- (4) Allows the Supervisor of Liquor Control to assess a civil penalty of not less than \$100 or more than \$2,500 against any solicitor licensed to sell liquor in lieu of or in addition to the suspension or revocation of a liquor license when in violation of any liquor laws;
- (5) Allows the Supervisor of Liquor Control to assess a civil penalty of not less than \$50 or more than \$1,000 against any retailer with less than 5,000 occupant capacity in lieu of or in addition to warning, probation, or the suspension or revocation of a liquor license when in violation of any liquor laws; and
- (6) Allows the Supervisor of Liquor Control to assess a civil penalty of not less than \$50 or more than \$5,000 against any retailer with 5,000 or more occupant capacity in lieu of or in addition to warning, probation, or the suspension or revocation of a liquor license when in violation of any liquor laws.

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

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SOURCES OF INFORMATION

Office of State Courts Administrator
Office of Prosecution Services
Department of Public Safety - Division of Liquor Control
Office of State Public Defender

A handwritten signature in black ink, appearing to read "Jeanne Jarrett". The signature is written in a cursive style with a large initial "J".

Jeanne Jarrett, CPA
Director
February 14, 2000