

COMMITTEE ON LEGISLATIVE RESEARCH
OVERSIGHT DIVISION

FISCAL NOTE

L.R. No.: 0285H.01I
 Bill No.: HB 201
 Subject: Revenue, Department of; Licenses - Driver's; Law Enforcement Officers and Agencies
 Type: Original
 Date: January 19, 2021

Bill Summary: This proposal adds corrections officers to the list of persons whose motor vehicle and driver's license records are to be kept confidential.

FISCAL SUMMARY

ESTIMATED NET EFFECT ON GENERAL REVENUE FUND			
FUND AFFECTED	FY 2022	FY 2023	FY 2024
General Revenue	Up to (\$146,558)	Up to (\$151,611)	Up to (\$152,798)
Total Estimated Net Effect on General Revenue	Up to (\$146,558)	Up to (\$151,611)	Up to (\$152,798)

ESTIMATED NET EFFECT ON OTHER STATE FUNDS			
FUND AFFECTED	FY 2022	FY 2023	FY 2024
Total Estimated Net Effect on <u>Other</u> State Funds	\$0	\$0	\$0

Numbers within parentheses: () indicate costs or losses.

ESTIMATED NET EFFECT ON FEDERAL FUNDS			
FUND AFFECTED	FY 2022	FY 2023	FY 2024
Total Estimated Net Effect on <u>All</u> Federal Funds	\$0	\$0	\$0

ESTIMATED NET EFFECT ON FULL TIME EQUIVALENT (FTE)			
FUND AFFECTED	FY 2022	FY 2023	FY 2024
General Revenue	Up to 3 FTE	Up to 3 FTE	Up to 3 FTE
Total Estimated Net Effect on FTE	Up to 3 FTE	Up to 3 FTE	Up to 3 FTE

Estimated Net Effect (expenditures or reduced revenues) expected to exceed \$250,000 in any of the three fiscal years after implementation of the act.

ESTIMATED NET EFFECT ON LOCAL FUNDS			
FUND AFFECTED	FY 2022	FY 2023	FY 2024
Local Government	\$0	\$0	\$0

FISCAL ANALYSIS

ASSUMPTION

Officials from the **Department of Revenue (DOR)** assume the following regarding this proposal:

Motor Vehicle Bureau - Administrative Impact

The Missouri Department of Corrections has a total of 10,228 employees that would fall into this proposed legislation which will result in an increase of confidential record transactions processed by the Department by an estimated 20,456 records.

The average time it takes to process a new or renewal application is approximately ten minutes. At 21 working days a month (168 working hours per month), one FTE can process 12,096 per year. With the increased phone calls, correspondence, and applications, the Department will require 3 additional FTE with full benefits packages.

To implement the proposed legislation, the Motor Vehicle Bureau will be required to:

- Increase FTE by 3
- Update procedures, forms, correspondence letters, and the Department website; and
- Train staff.

The FTE requirement estimate uses the assumption that eligible individuals will opt to have their motor vehicle and driver license records confidential. If the number of eligible individuals that opt to use the provisions in this legislation is less, the Department will require less FTE as a result.

FY 2022 – Motor Vehicle Bureau

Customer Service Representative	3 FTE @ \$28,716.48	= \$86,149
Associate Research/Data Analyst	120 hrs. @ \$18.50 per hr.	= \$ 2,220
Administrative Manager	20 hrs. @ \$21.56 per hr.	= \$ 431
Total		= \$88,800

FY 2022 – Personnel Services Bureau

Associate Research/Data Analyst	30 hrs. @ \$18.50 per hr.	= \$ 555
Associate Research/Data Analyst	15 hrs. @ \$18.50 per hr.	= \$ 277
Total		= \$ 832

Total Cost = **\$89,632**

Driver License Bureau - Administrative Impact

To implement the proposed legislation, the Department will be required to:

- Update procedures, forms, correspondence letters, and the Department website; and
- Train staff.

FY 2022 – Driver License Bureau

Research/Data Analyst	25 hrs. @ \$23.82 per hr.	= \$ 595
Administrative Manager	20 hrs. @ \$22.24 per hr.	= \$ 445
Total		= \$1,040

FY 2022 – Personnel Services Bureau

Associate Research/Data Analyst	45 hrs. @ \$19.09 per hr.	= \$ 859
Total		= \$ 859

Total Cost = **\$1,899**

Per previous information from the Missouri Department of Corrections, there are approximately 4,950 corrections officers that may be eligible to request a restriction of their driver record pursuant to this proposed legislation. This does not account for the unknown number of jailers or corrections officers within political subdivisions that may also be eligible.

This legislation may result in an increase of confidential driver record transactions processed by the Department. The Department anticipates being able to absorb the increase in transactions with current staffing since this is an optional process. If the increase is more significant than anticipated, additional FTE's may be requested through the appropriations process.

Oversight notes the estimates provided by DOR are for the maximum number of new transactions that would occur due to this proposal. Therefore, Oversight will range the fiscal impact of this proposal as up to \$152,511 in FY 2022, \$158,826 in FY 2023 and \$160,085 in FY 2024 (up to 3 FTE required).

Officials from the **Department of Corrections, Department of Public Safety - Missouri Highway Patrol** and **Department of Transportation** each assume the proposal will have no fiscal impact on their respective organizations.

Oversight notes that the agencies mentioned above have stated the proposal would not have a direct fiscal impact on their organization. Oversight does not have any information to the contrary. Therefore, Oversight will reflect a zero impact on the fiscal note for these agencies.

<u>FISCAL IMPACT – State Government</u>	FY 2022 (10 Mo.)	FY 2023	FY 2024
GENERAL REVENUE FUND			
Cost – DOR	Up to ...	Up to ...	Up to ...
Personal Services	(\$71,791)	(\$87,011)	(\$87,881)
Fringe Benefits	(\$58,402)	(\$63,456)	(\$63,745)
Expense and Equipment	(\$16,365)	(\$1,144)	(\$1,172)
Total Costs – DOR	(\$146,558)	(\$151,611)	(\$152,798)
FTE Change - DOR	Up to 3 FTE	Up to 3 FTE	Up to 3 FTE
ESTIMATED NET EFFECT ON THE GENERAL REVENUE FUND	<u>Up to (\$146,558)</u>	<u>Up to (\$151,611)</u>	<u>Up to (\$152,798)</u>
Estimated net FTE change to the General Revenue Fund	Up to 3 FTE	Up to 3 FTE	Up to 3 FTE

<u>FISCAL IMPACT – Local Government</u>	FY 2022 (10 Mo.)	FY 2023	FY 2024
	<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

This bill includes anyone employed by the Department of Corrections, corrections officers, and jailers in the list of persons whose home address and vehicle information is to be kept confidential by the Department of Revenue under Section 32.056, RSMo.

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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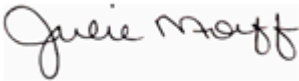
SOURCES OF INFORMATION

Department of Corrections

Department of Revenue

Missouri Highway Patrol

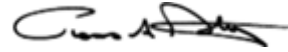
Missouri Department of Transportation



Julie Morff

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January 19, 2021



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Assistant Director

January 19, 2021