

COMMITTEE ON LEGISLATIVE RESEARCH  
OVERSIGHT DIVISION

**FISCAL NOTE**

L.R. No.: 4142-01  
Bill No.: HB 1522  
Subject: Department of Public Safety; Law Enforcement Officers and Agencies  
Type: Original  
Date: April 12, 2016

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Bill Summary: This proposal requires the Department of Public Safety to create a law enforcement identification numbering system to track complaints against officers from one agency to another agency.

**FISCAL SUMMARY**

<b>ESTIMATED NET EFFECT ON GENERAL REVENUE FUND</b>			
FUND AFFECTED	FY 2017	FY 2018	FY 2019
General Revenue	(\$124,960)	(\$74,815)	(\$75,305)
<b>Total Estimated Net Effect on General Revenue</b>	<b>(\$124,960)</b>	<b>(\$74,815)</b>	<b>(\$75,305)</b>

<b>ESTIMATED NET EFFECT ON OTHER STATE FUNDS</b>			
FUND AFFECTED	FY 2017	FY 2018	FY 2019
Law Enforcement Officer Identification Numbering System*	\$0	\$0	\$0
<b>Total Estimated Net Effect on Other State Funds</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>

\* Offsetting Transfers-In and expenses net to zero

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

<b>ESTIMATED NET EFFECT ON FEDERAL FUNDS</b>			
<b>FUND AFFECTED</b>	<b>FY 2017</b>	<b>FY 2018</b>	<b>FY 2019</b>
<b>Total Estimated Net Effect on <u>All</u> Federal Funds</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>

<b>ESTIMATED NET EFFECT ON FULL TIME EQUIVALENT (FTE)</b>			
<b>FUND AFFECTED</b>	<b>FY 2017</b>	<b>FY 2018</b>	<b>FY 2019</b>
Law Enforcement Officer Identification Numbering System	1 FTE	1 FTE	1 FTE
<b>Total Estimated Net Effect on FTE</b>	<b>1 FTE</b>	<b>1 FTE</b>	<b>1 FTE</b>

Estimated Net Effect (expenditures or reduced revenues) expected to exceed \$100,000 in any of the three fiscal years after implementation of the act.

<b>ESTIMATED NET EFFECT ON LOCAL FUNDS</b>			
<b>FUND AFFECTED</b>	<b>FY 2017</b>	<b>FY 2018</b>	<b>FY 2019</b>
<b>Local Government</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>

## FISCAL ANALYSIS

### ASSUMPTION

Officials from the **Department of Public Safety - Office of the Director (DPS)** state the Peace Officer Standards and Training Program within the Department of Public Safety already assigns an identification number to every peace officer certified in the state of Missouri.

DPS will require the addition of a Program Representative II (at \$36,204 annually) to set up the tracking system for the written complaints requirement. DPS assumes a total cost of approximately \$58,000 for this additional FTE.

Officials from the **DPS - ITSD** assume programming for the new system will be contracted out and that additional equipment (scanners) will be necessary. DPS - ITSD assumes a cost of \$74,974 in FY 2017, and approximately \$17,000 per year thereafter.

Officials from the **Department of Public Safety - Missouri Highway Patrol (MHP)** assume the proposed legislation would require the Department of Public Safety to create a law enforcement identification numbering system to track complaints against officers from one agency to another agency. This would require the following:

Modify Internal Case Management System	
Management cost (5 hours @ \$56.68)	\$283
Analyst cost (20 hours @ \$50.02)	\$1,000
Modify Commendation and Concerns Systems	
Management cost (5 hours @ \$56.68)	\$283
Analyst cost (20 hours @ \$50.02)	<u>\$1,000</u>
<b>Total</b>	<b>\$2,566</b>

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

Officials from the **Attorney General's Office** assume any potential cost arising from this proposal can be absorbed with existing resources.

ASSUMPTION (continued)

Officials from the **Office of the State Treasurer**, the **Springfield Police Department** and the **Boone County Sheriff's Department** each assume the proposal will have no fiscal impact on their respective organizations.

Officials from the **Independence Police Department** assume cost associated with compiling and reporting to the State on complaints will have a negative unknown impact to their organization.

**Oversight** assumes local law enforcement departments will be able to implement the provisions of this proposal with existing resources.

This proposal creates the Law Enforcement Officer Identification Numbering System Fund to be used solely for the administration of this program. The proposal does not specify a funding source other than "moneys appropriated to it by the general assembly and any grants, gifts, bequests, or donations so such fund." Therefore, **Oversight** will assume a transfer from General Revenue to cover costs estimated by the Department of Public Safety.

<u>FISCAL IMPACT - State Government</u>	FY 2017 (10 Mo.)	FY 2018	FY 2019
<b>GENERAL REVENUE</b>			
<u>Transfer Out - to the Law Enforcement Officer Identification Numbering System Fund</u>	<u>(\$124,960)</u>	<u>(\$74,815)</u>	<u>(\$75,305)</u>
<b>ESTIMATED NET EFFECT TO THE GENERAL REVENUE FUND</b>	<b><u>(\$124,960)</u></b>	<b><u>(\$74,815)</u></b>	<b><u>(\$75,305)</u></b>

<u>FISCAL IMPACT - State Government</u>	FY 2017 (10 Mo.)	FY 2018	FY 2019
 <b>LAW ENFORCEMENT OFFICER IDENTIFICATION NUMBERING SYSTEM FUND</b>			
<u>Transfer In - from General Revenue</u>	\$124,960	\$74,815	\$75,305
 <u>Costs - DPS</u>			
Personal Service (1 FTE)	(\$30,170)	(\$36,566)	(\$36,932)
Fringe Benefits	(\$16,652)	(\$20,082)	(\$20,182)
Expense and Equipment	(\$3,164)	(\$921)	(\$945)
ITSD charges	<u>(\$74,974)</u>	<u>(\$17,246)</u>	<u>(\$17,246)</u>
<u>Total Costs - DPS</u>	<u>(\$124,960)</u>	<u>(\$74,815)</u>	<u>(\$75,305)</u>
FTE Change - DPS	1 FTE	1 FTE	1 FTE

<b>ESTIMATED NET EFFECT TO THE LAW ENFORCEMENT OFFICER IDENTIFICATION NUMBERING SYSTEM FUND</b>	<b><u>\$0</u></b>	<b><u>\$0</u></b>	<b><u>\$0</u></b>
 Estimated Net FTE Change for Law Enforcement Officer Identification Numbering System Fund	 1 FTE	 1 FTE	 1 FTE

<u>FISCAL IMPACT - Local Government</u>	FY 2017 (10 Mo.)	FY 2018	FY 2019
	<b><u>\$0</u></b>	<b><u>\$0</u></b>	<b><u>\$0</u></b>

FISCAL IMPACT - Small Business

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

### FISCAL DESCRIPTION

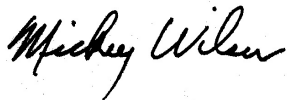
This bill requires the Department of Public Safety to create a law enforcement officer identification numbering system. Each law enforcement officer in Missouri will be assigned a unique identification number used to track all written complaints filed against a law enforcement officer.

The bill creates the Law Enforcement Officer Identification Number System Fund. The fund will consist of moneys appropriated by the General Assembly and any grants, gifts, bequests, or donations.

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  
Office of the Director  
Missouri Highway Patrol  
Attorney General's Office  
Office of the State Treasurer  
Independence Police Department  
Springfield Police Department  
Boone County Sheriff's Department



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