

COMMITTEE ON LEGISLATIVE RESEARCH  
OVERSIGHT DIVISION

**FISCAL NOTE**

L.R. No.: 5469-01  
Bill No.: HB 2057  
Subject: Firearms; Fees  
Type: Original  
Date: February 9, 2016

---

Bill Summary: This proposal specifies that except for credit card fees incurred, no additional fee beyond \$100 may be charged to process concealed carry permits and allows military members extra time to renew their permits.

**FISCAL SUMMARY**

<b>ESTIMATED NET EFFECT ON GENERAL REVENUE FUND</b>			
FUND AFFECTED	FY 2017	FY 2018	FY 2019
<b>Total Estimated Net Effect on General Revenue</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>

<b>ESTIMATED NET EFFECT ON OTHER STATE FUNDS</b>			
FUND AFFECTED	FY 2017	FY 2018	FY 2019
<b>Total Estimated Net Effect on <u>Other</u> State Funds</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>

Numbers within parentheses: ( ) indicate costs or losses.  
This fiscal note contains 5 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>
<b>Total Estimated Net Effect on FTE</b>	<b>0</b>	<b>0</b>	<b>0</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>(Could exceed \$100,000)</b>	<b>(Could exceed \$100,000)</b>	<b>(Could exceed \$100,000)</b>

## FISCAL ANALYSIS

### ASSUMPTION

Officials from the **Department of Public Safety - Missouri Highway Patrol (MHP)** state the Highway Patrol Criminal Justice Information Services Division (CJIS) assumes that the nonrefundable fee of \$100 paid to the sheriff in accordance with subsection 11 of section 571.101 will also be used to compensate the Highway Patrol for the costs of the fingerprint-based background check required under Chapter 43. Therefore, the MHP anticipates no fiscal impact.

Officials from the **Department of Public Safety - Office of the Adjutant General** assume the proposal would not fiscally impact their agency.

Officials from the **Boone County Sheriff's Office** assume their office may experience an extremely minimal amount of losses from this proposal.

Officials from the **Cole County Sheriff's Office** assume the proposal would not fiscally impact their agency.

Officials from the Buchanan County Sheriff's Office, Clark County Sheriff's Office, Cass County Sheriff's Office, Jackson County Sheriff's Office, and Platte County Sheriff's Office did not respond to **Oversight's** request for fiscal impact.

In response to a similar proposal (SB 656), officials from the **Department of Public Safety - Missouri Highway Patrol** stated over the past five years, 214,297 state and federal fingerprint based criminal background checks have been processed for CCW permits which is an average of 42,859 requests per year (214,297 / 5). The state fee is \$14 and \$2 of the federal fee (\$14.75) is retained by the Criminal Justice Information Services (CJIS) Division for a pass-thru fee.

Oversight notes that using MHP's estimate of 42,859 permits per year, if ten percent of the CCW applicants are charged an additional fee equal to their background check (\$28.75), this would equate to a loss to the county's Sheriff Revolving Fund of \$123,223 (4,286 x \$28.75). However, **Oversight** has no information regarding which counties may charge fees in excess of \$100 for a CCW permit; therefore, will assume a loss of CCW fee revenue to counties of "could exceed \$100,000."

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

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

**COUNTIES**

<u>Loss</u> - County Sheriffs' Revolving Funds - CCW permit fees not allowed to exceed \$100	(Could exceed <u>\$100,000</u> )	(Could exceed <u>\$100,000</u> )	(Could exceed <u>\$100,000</u> )
----------------------------------------------------------------------------------------------------	-------------------------------------	-------------------------------------	-------------------------------------

<b>ESTIMATED NET EFFECT TO COUNTIES</b>	<b>(Could exceed <u>\$100,000</u>)</b>	<b>(Could exceed <u>\$100,000</u>)</b>	<b>(Could exceed <u>\$100,000</u>)</b>
---------------------------------------------	--------------------------------------------	--------------------------------------------	--------------------------------------------

FISCAL IMPACT - Small Business

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

FISCAL DESCRIPTION

Under current law, an applicant for a concealed carry permit may be charged a fee that does not exceed \$100. This bill specifies that no additional fee may be charged, including any fee for fingerprinting or criminal background checks.

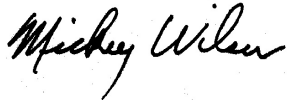
If a concealed carry permit expires while the permit holder is on active duty in the Armed Forces, active state duty, full-time national guard duty, or active duty with the National Guard, or the permit holder is incapacitated due to an injury incurred while in military service, then the permit may be renewed within two months of the permit holder's return to Missouri after discharge from duty or recovery from the incapacitation. Once the two-month period has expired, the provisions governing late renewals apply except the penalties begin to accrue upon the expiration of the two-month period rather than on the permit's expiration date. This renewal provision has an emergency clause.

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

L.R. No. 5469-01  
Bill No. HB 2057  
Page 5 of 5  
February 9, 2016

SOURCES OF INFORMATION

Department of Public Safety  
Boone County Sheriff's Office  
Cole County Sheriff's Office



Mickey Wilson, CPA  
Director  
February 9, 2016

Ross Strobe  
Assistant Director  
February 9, 2016