

COMMITTEE ON LEGISLATIVE RESEARCH
OVERSIGHT DIVISION

FISCAL NOTE

L.R. No.: 0660-01
Bill No.: HB 220
Subject: Licenses - Driver's; Department of Revenue
Type: Original
Date: January 4, 2017

Bill Summary: This proposal establishes a residence address exemption for certain driver's license applicants.

FISCAL SUMMARY

ESTIMATED NET EFFECT ON GENERAL REVENUE FUND			
FUND AFFECTED	FY 2018	FY 2019	FY 2020
General Revenue	(\$60,940)	\$0	\$0
Total Estimated Net Effect on General Revenue	(\$60,940)	\$0	\$0

ESTIMATED NET EFFECT ON OTHER STATE FUNDS			
FUND AFFECTED	FY 2018	FY 2019	FY 2020
Total Estimated Net Effect on <u>Other</u> State Funds	\$0	\$0	\$0

Numbers within parentheses: () indicate costs or losses.

This fiscal note contains 6 pages.

ESTIMATED NET EFFECT ON FEDERAL FUNDS			
FUND AFFECTED	FY 2018	FY 2019	FY 2020
Total Estimated Net Effect on <u>All</u> Federal Funds	\$0	\$0	\$0

ESTIMATED NET EFFECT ON FULL TIME EQUIVALENT (FTE)			
FUND AFFECTED	FY 2018	FY 2019	FY 2020
Total Estimated Net Effect on FTE	0	0	0

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

ESTIMATED NET EFFECT ON LOCAL FUNDS			
FUND AFFECTED	FY 2018	FY 2019	FY 2020
Local Government	\$0	\$0	\$0

FISCAL ANALYSIS

ASSUMPTION

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

§302.171.11

The proposed language allows for current or retired county, state, or federal parole officers, current or retired federal pretrial officers, current or retired peace officers under section 590.010, current or retired person vested by article V, Section 1 of the Constitution of Missouri with the judicial power of the state; current or retired member of the federal judiciary; or a member of such persons immediate family contained in the Department's motor vehicle or driver registration records may use an alternative address on his or her driver's license. The applicant shall provide proof of qualification for a residence address exemption. The individual must notify within less than thirty days if he or she becomes ineligible for such exemption and must apply for a duplicate license displaying the residence address.

To implement these provisions the Department will be require to:

- Develop business decision, design and business requirements documents.
- Work with OA ITSD to complete required changes to the Missouri Electronic Driver License (MEDL), Missouri Driver License (MODL) system, Central Driver Information System (CDIS) and other supporting applications to:
- Allow for collection of a third address for use as the alternate address on the printed card.
- Develop program to store the alternate address specific to a transaction, since the applicant may have more than one document.
- Develop address change history record.
- Develop changes to notify law enforcement of alternate address used since card will be different from primary driver record.
- Work with enforcement and judiciary entities to develop procedures for documents which individuals may be able to provide to verify qualification for each of the allowed categories particularly those who are in retired status or family members.
- Draft rule and regulation defining documentation requirements.
- Develop procedures related to alternate address collection and entry.
- Update license issuance system procedures for entry of alternate address data. .
- Modify process for folio generation to ensure new alternate address is sent as the address to be printed on the card.

ASSUMPTION (continued)

FY 2018 Driver License Bureau (DLB)

Administrative Analyst II - 300 hrs. @ \$21.00 per hr. =	\$6,300
Management Analyst Specialist II - 340 hrs. @ \$25.00 per hr. =	\$8,500
Revenue Band Manager II - 120 hrs. @ \$32.00 per hr. =	<u>\$3,840</u>
	\$18,640

FY 2018 - Personnel Services Bureau

Update Web Page Information- Administrative Analyst III	20 hrs. @ \$24.00 = \$480
Develop Form - Management Analysis Spec I	20 hrs. @ \$22.00 = \$440
Develop Procedures - Management Analysis Spec I	40 hrs. @ \$22.00 = <u>\$880</u>
	Total = \$1,800

OA-ITSD services will be required at a cost of \$40,500 (540 hours x \$75 per hour) in FY 2018.

In summary, DOR assumes a cost of \$60,940 (\$18,640 + \$1,800 + \$40,500) in FY 2018.

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

Officials from the **Department of Corrections, Department of Public Safety - Missouri Highway Patrol, Office of Prosecution Services, Office of the State Public Defender, Office of the State Courts Administrator, St. Louis County Police Department, Boone County Sheriff's Department, St. Louis County Justice Services, Springfield Police Department and Cole County Sheriff's Department** each assume the proposal will have no fiscal impact on their respective organizations.

<u>FISCAL IMPACT - State Government</u>	FY 2018 (10 Mo.)	FY 2019	FY 2020
GENERAL REVENUE			
<u>Cost - DOR - Administrative costs to implement</u>	<u>(\$60,940)</u>	<u>\$0</u>	<u>\$0</u>
ESTIMATED NET EFFECT TO GENERAL REVENUE	<u>(\$60,940)</u>	<u>\$0</u>	<u>\$0</u>

FISCAL IMPACT - Local Government

FY 2018
(10 Mo.)

FY 2019

FY 2020

\$0

\$0

\$0

FISCAL IMPACT - Small Business

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

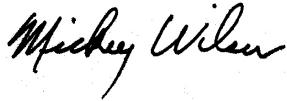
FISCAL DESCRIPTION

This proposal allows certain individuals who are or were parole officers, law enforcement officers, judicial employees or a member of their immediate family to use an alternative address on his or her driver's license. The alternative address is the street address of the courthouse in the county of the person's residence. The applicant must provide to the Department of Revenue proof that the applicant is qualified for a residence address exemption and provide an actual residence address for department records and mailing purposes. The person must notify the department no later than 30 days after the license holder ceases to qualify for an exemption and must apply for a duplicate license that displays the person's actual current residence address.

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 Public Safety - Missouri Highway Patrol
Department of Corrections
Office of Prosecution Services
Office of the State Public Defender
Attorney General's Office
St. Louis County Police Department
Boone County Sheriff's Department
St. Louis County Justice Services
Springfield Police Department
Cole County Sheriff's Department



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January 4, 2017

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January 4, 2017