

COMMITTEE ON LEGISLATIVE RESEARCH  
OVERSIGHT DIVISION

**FISCAL NOTE**

L.R. No.: 1934-02  
Bill No.: HCS for HB 924  
Subject: Law Enforcement Officer and Agencies; Prisons and Jails; County Officials; Counties  
Type: Original  
Date: March 13, 2017

Bill Summary: This proposal requires a check to be prepared if an inmate or a prisoner or detainee has a canteen or commissary account balance of \$10 or more upon the inmate's, prisoner's, or detainee's, release or discharge from jail. If under \$10, the amount shall be deposited into the county's Inmate Prisoner Detainee Security Fund.

**FISCAL SUMMARY**

<b>ESTIMATED NET EFFECT ON GENERAL REVENUE FUND</b>			
FUND AFFECTED	FY 2018	FY 2019	FY 2020
<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 2018	FY 2019	FY 2020
<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 2018</b>	<b>FY 2019</b>	<b>FY 2020</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 2018</b>	<b>FY 2019</b>	<b>FY 2020</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 2018</b>	<b>FY 2019</b>	<b>FY 2020</b>
<b>Local Government</b>	<b>Unknown to (Unknown)</b>	<b>Unknown to (Unknown)</b>	<b>Unknown to (Unknown)</b>

## FISCAL ANALYSIS

### ASSUMPTION

**Oversight** was unable to receive some of the agency responses in a timely manner due to the short fiscal note request time. Oversight has presented this fiscal note on the best current information that we have or on prior year information regarding a similar bill. Upon the receipt of agency responses, Oversight will review to determine if an updated fiscal note should be prepared and seek the necessary approval of the chairperson of the Joint Committee on Legislative Research to publish a new fiscal note.

Officials from the **Department of Corrections** assume the proposal would not fiscally impact their agency.

Officials from **Callaway County** state this proposal would have no impact to the County general revenue but could have a positive impact on the funds the Sheriff controls.

Officials from Audrain County, Barry County, Boone County, Cass County, Clay County, Greene County, Holt County, Pettis County, Pulaski County, St. Louis County, St. Charles County, the sheriff's offices of Cole County, Boone County, and St. Louis County did not respond to **Oversight's** request for fiscal impact.

**Oversight** assumes this could have a positive or a negative impact on county funds. Oversight will reflect that possibility with a \$0 or Unknown cost to county sheriffs for checks cut for amounts over \$10, and also for the possibility of amounts under \$10 being transferred to the county's Inmate Prisoner Detainee Security Fund.

<u>FISCAL IMPACT - State Government</u>	FY 2018 (10 Mo.)	FY 2019	FY 2020
	<u>\$0</u>	<u>\$0</u>	<u>\$0</u>

<u>FISCAL IMPACT - Local Government</u>	FY 2018 (10 Mo.)	FY 2019	FY 2020
<b>COUNTIES</b>			
<u>Income</u> - to counties - requirement that monies in prisoners' accounts under \$10 be transferred into the Inmate Prisoner Detainee Security Fund	\$0 or Unknown	\$0 or Unknown	\$0 or Unknown
<u>Costs</u> - to sheriffs - requirement that monies in prisoners' accounts be paid to the inmate, if over \$10	\$0 or <u>(Unknown)</u>	\$0 or <u>(Unknown)</u>	\$0 or <u>(Unknown)</u>
<b>ESTIMATED NET EFFECT TO COUNTIES</b>	<b>Unknown to <u>(Unknown)</u></b>	<b>Unknown to <u>(Unknown)</u></b>	<b>Unknown to <u>(Unknown)</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 specifies that, upon an inmate's, prisoner's, or detainee's release or discharge, a check for the inmate's, prisoner's, or detainee's canteen or commissary account balance shall be prepared if the balance of such account is at least \$10. The check shall be mailed to the address provided by the inmate, prisoner, or detainee. The inmate, prisoner, or detainee may receive the check at the facility upon discharge.

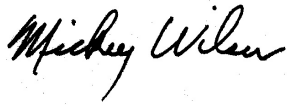
If the balance of the account is less than \$10, the balance shall be deposited into the Inmate Prisoner Detainee Security Fund and used according to statute.

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  
Callaway County

A handwritten signature in black ink that reads "Mickey Wilson". The signature is written in a cursive style with a large initial 'M'.

Mickey Wilson, CPA  
Director  
March 13, 2017

Ross Strope  
Assistant Director  
March 13, 2017