

COMMITTEE ON LEGISLATIVE RESEARCH  
OVERSIGHT DIVISION

**FISCAL NOTE**

L.R. No.: 2376-04  
Bill No.: HCS for HCB 8  
Subject: Civil Procedure; Courts; Liability; Veterinarians; Children and Minors; Guardians  
Type: Original  
Date: April 14, 2017

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Bill Summary: This proposal modifies provisions relating to civil proceedings.

**FISCAL SUMMARY**

<b>ESTIMATED NET EFFECT ON GENERAL REVENUE FUND</b>			
<b>FUND AFFECTED</b>	<b>FY 2018</b>	<b>FY 2019</b>	<b>FY 2020</b>
<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>			
<b>FUND AFFECTED</b>	<b>FY 2018</b>	<b>FY 2019</b>	<b>FY 2020</b>
<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>\$0</b>	<b>\$0</b>	<b>\$0</b>

## FISCAL ANALYSIS

### ASSUMPTION

§§472.400, 472.405, 472.410, 472.415, 472.420, 472.425, 472.430, 472.435, 472.440, 472.445, 472.450, 472.455, 472.460, 472.465, 472.470, 472.475, 472.480, 472.485, 472.490 - Missouri Fiduciary Access to Digital Assets Act

Officials at the **Office of Administration (OA)** assume ITSD would need to make coding changes in the Employee Self Service System to remove the Single Sign On links to benefit providers. This would occur when the user would be someone other than the actual employee. These changes would take 162 hours of work at \$75 per hour for a total cost of \$12,150.

**Oversight** assumes the OA is provided with core funding to handle a certain amount of computer activity from each year's legislative session. Oversight assumes OA could absorb the coding changes related to this proposal. If multiple bills pass which require additional staffing and duties at substantial costs, OA could request funding through the appropriation process. Therefore, Oversight will reflect a \$0 fiscal impact to this proposal.

§§507.250, 507.253, 507.256, 507.259, 507.262 - Vexatious Litigations

In response to similar legislation from this year, HB 77, officials at the **Office of the Attorney General** assumed that any potential costs arising from this proposal can be absorbed with existing resources.

§§515.575, 515.635 - General Receiver and Noncontingent liquidated claims rate

In response to similar legislation from 2016, SCS for HB 2590, officials from the **Office of Administration - Division of Purchasing**, the **Office of Administration - Division of Accounting** and the **Department of Economic Development** each assumed the current proposal would not fiscally impact their respective agencies.

In response to similar legislation from 2016, SCS for HB 2590, officials from the **County of St. Louis**, and the **Cole County Sheriff's Department** each assumed the current proposal would not fiscally impact their respective organizations.

In response to similar legislation from 2016, SCS for HB 2590, officials from the **Attorney General's Office (AGO)** assumed that any potential costs arising from this proposal can be absorbed with existing resources. The AGO may seek additional appropriations if the proposal results in a significant increase in cases.

Bill as a whole

Officials at the **Office of the State Courts Administrator**, the **Department of Insurance**, **Financial Institutions and Professional Registration**, the **Department of Corrections**, the **Department of Mental Health**, the **Department of Natural Resources**, the **Department of Agriculture**, the **Department of Health and Senior Services**, the **Department of Revenue**, the **Office of Administration's Administrative Hearing Commission**, the **Department of Social Services**, the **State Tax Commission** and the **Office of Prosecution Services** each assume no fiscal impact to their respective agencies from this proposal.

In response to a previous version, officials at the **Office of the State Public Defender**, the **Department of Elementary and Secondary Education**, the **Office of the State Treasurer**, the **Joint Committee on Administrative Rules** and the **Callaway County Commission** each assume no fiscal impact to their respective agencies from this proposal.

<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
	<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.

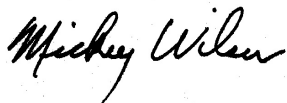
FISCAL DESCRIPTION

The proposed legislation appears to have no direct fiscal impact.

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

Office of the State Courts Administrator  
Office of the Attorney General  
Department of Health and Senior Services  
Department of Agriculture  
Office of the State Treasurer  
Department of Revenue  
Joint Committee on Administrative Rules  
Office of Administration  
    Administrative Hearing Commission  
    ITSD  
    Division of Purchasing  
    Division of Accounting  
State Tax Commission  
Office of Prosecution Services  
Department of Mental Health  
Department of Natural Resources  
Department of Insurance, Financial Institutions and Professional Registration  
Office of the State Public Defender  
Department of Social Services  
Department of Elementary and Secondary Education  
Department of Corrections  
Department of Economic Development  
St. Louis County  
Cole County Sheriff's Department  
Callaway County Commission



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