

Multiple Agency Fiscal Note Summary

Bill Number: 6075 S SB	Title: Vehicle owner information
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Estimated Cash Receipts

Agency Name	2011-13		2013-15		2015-17	
	GF- State	Total	GF- State	Total	GF- State	Total
Department of Licensing	0	1,594,520	0	3,000,000	0	3,000,000
Total \$	0	1,594,520	0	3,000,000	0	3,000,000

Estimated Expenditures

Agency Name	2011-13			2013-15			2015-17		
	FTEs	GF-State	Total	FTEs	GF-State	Total	FTEs	GF-State	Total
Department of Licensing	1.4	0	189,666	2.7	0	308,554	2.7	0	308,554
Total	1.4	\$0	\$189,666	2.7	\$0	\$308,554	2.7	\$0	\$308,554

Estimated Capital Budget Impact

NONE

This bill was identified as a proposal governed by the requirements of RCW 43.135.031 (Initiative 960). Therefore, this fiscal analysis includes a projection showing the ten-year cost to tax or fee payers of the proposed taxes or fees.

Prepared by: Jim Albert, OFM	Phone: (360) 902-0419	Date Published: Final 2/15/2012
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* See Office of the Administrator for the Courts judicial fiscal note

** See local government fiscal note

FNPID 32025

FNS029 Multi Agency rollup

Individual State Agency Fiscal Note

Bill Number: 6075 S SB	Title: Vehicle owner information	Agency: 240-Department of Licensing
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Part I: Estimates

☐ No Fiscal Impact

Estimated Cash Receipts to:

ACCOUNT		FY 2012	FY 2013	2011-13	2013-15	2015-17
Highway Safety Account-State	106-1	94,520	1,500,000	1,594,520	3,000,000	3,000,000
Total \$		94,520	1,500,000	1,594,520	3,000,000	3,000,000

Estimated Expenditures from:

		FY 2012	FY 2013	2011-13	2013-15	2015-17
FTE Staff Years		0.3	2.4	1.4	2.7	2.7
Account						
Highway Safety Account-State	106	35,389	154,277	189,666	308,554	308,554
-1						
Total \$		35,389	154,277	189,666	308,554	308,554

Estimated Capital Budget Impact:

NONE

This bill was identified as a proposal governed by the requirements of RCW 43.135.031 (Initiative 960). Therefore, this fiscal analysis includes a projection showing the ten-year cost to tax or fee payers of the proposed taxes or fees.

The cash receipts and expenditure estimates on this page represent the most likely fiscal impact. Factors impacting the precision of these estimates, and alternate ranges (if appropriate), are explained in Part II.

Check applicable boxes and follow corresponding instructions:

- ☒ If fiscal impact is greater than \$50,000 per fiscal year in the current biennium or in subsequent biennia, complete entire fiscal note form Parts I-V.
- ☐ If fiscal impact is less than \$50,000 per fiscal year in the current biennium or in subsequent biennia, complete this page only (Part I).
- ☐ Capital budget impact, complete Part IV.
- ☐ Requires new rule making, complete Part V.

Legislative Contact:	Phone:	Date: 02/08/2012
Agency Preparation: Rene Davis	Phone: 360-902-3751	Date: 02/14/2012
Agency Approval: Sam Knutson	Phone: (360) 902-3644	Date: 02/14/2012
OFM Review: Jim Albert	Phone: (360) 902-0419	Date: 02/15/2012

Request # 6075 SSB-1

Part II: Narrative Explanation

II. A - Brief Description Of What The Measure Does That Has Fiscal Impact

Briefly describe by section number, the significant provisions of the bill, and any related workload or policy assumptions, that have revenue or expenditure impact on the responding agency.

II. B - Cash receipts Impact

Briefly describe and quantify the cash receipts impact of the legislation on the responding agency, identifying the cash receipts provisions by section number and when appropriate the detail of the revenue sources. Briefly describe the factual basis of the assumptions and the method by which the cash receipts impact is derived. Explain how workload assumptions translate into estimates. Distinguish between one time and ongoing functions.

II. C - Expenditures

Briefly describe the agency expenditures necessary to implement this legislation (or savings resulting from this legislation), identifying by section number the provisions of the legislation that result in the expenditures (or savings). Briefly describe the factual basis of the assumptions and the method by which the expenditure impact is derived. Explain how workload assumptions translate into cost estimates. Distinguish between one time and ongoing functions.

Part III: Expenditure Detail

III. A - Expenditures by Object Or Purpose

	FY 2012	FY 2013	2011-13	2013-15	2015-17
FTE Staff Years	0.3	2.4	1.4	2.7	2.7
A-Salaries and Wages	12,966	96,494	109,460	192,988	192,988
B-Employee Benefits	5,198	38,846	44,044	77,692	77,692
E-Goods and Services	2,925	18,937	21,862	37,874	37,874
J-Capital Outlays	14,300		14,300		
Total:	\$35,389	\$154,277	\$189,666	\$308,554	\$308,554

III. B - Detail: List FTEs by classification and corresponding annual compensation. Totals need to agree with total FTEs in Part I and Part IIIA

Job Classification	Salary	FY 2012	FY 2013	2011-13	2013-15	2015-17
Fiscal Technician 2	33,228	0.1	0.5	0.3	0.8	0.8
Forms & Rec. Analyst 2	41,316	0.2	1.9	1.1	1.9	1.9
Total FTE's	74,544	0.3	2.4	1.4	2.7	2.7

III. C - Expenditures By Program (optional)

Program	FY 2012	FY 2013	2011-13	2013-15	2015-17
Mgmt & Support Services (100)	33,013	152,461	185,474	304,922	304,922
Information Services (200)	2,376	1,816	4,192	3,632	3,632
Total \$	35,389	154,277	189,666	308,554	308,554

Part IV: Capital Budget Impact

NONE

Part V: New Rule Making Required

Identify provisions of the measure that require the agency to adopt new administrative rules or repeal/revise existing rules.

Part II: Explanation

The act changes the way Department of Licensing (DOL) is to notify a vehicle owner that the agency has provided the vehicle owner's name and address to an attorney or private investigator. Also, it imposes a two dollar fee per record.

The substitute bill differs from the original bill in that DOL will notify the vehicle owner that a request for information has been received. After receiving notification, the vehicle owner has five business days to request the requester's information. Upon request from the vehicle owner, DOL will only disclose whether the requester was an attorney or private investigator. It imposes a two dollar fee per record.

II. A – Brief Description of What the Measure Does that Has Fiscal Impact

Section 1(4) – DOL notifies the vehicle owner that a request for information has been received from an attorney or private investigator. The vehicle owner has 5 business days to request the requester's information.

Section 1(8) – requires DOL to charge two dollars for each vehicle owner record request received by a business entity. The fee is deposited into the highway safety account.

This act doesn't have an effective date; therefore, it is assumed 90 days sine die.

<u>Workload Indicator</u>	<u>FY 12</u>	<u>FY 13</u>	<u>11-13 Total</u>	<u>13-15 Total</u>	<u>15-17 Total</u>
Public records request	667	8,000	8,667	16,000	16,000
Phone Calls	1,334	16,000	17,334	32,000	32,000
Mail in requests	1,250	15,000	16,250	30,000	30,000

II. B – Cash Receipt Impact

For Fiscal year 2011, DOL received an estimated 1,250,000 record inquiries through Internet Vehicle/Vessel Information Processing System (IVIPS). Forty percent of the inquiries are estimated to be from government agencies and would be exempt from the fee. The other sixty percent, or 750,000 requests, were from other entities. Additionally, 15,000 record requests were submitted through other means that would be subject to the new fee. Currently, a \$0.04 fee is charged anytime the IVIPS system is accessed by a requester. Due to the cost to administering the IVIPS access fee, it is assumed the \$0.04 will be eliminated and replaced with the two dollar fee for each record returned.

<u>Fee Table</u>	<u>FY 12</u>	<u>FY 13</u>	<u>11-13 Total</u>	<u>13-15 Total</u>	<u>15-17 Total</u>
IVIPS Requests	47,260	750,000	797,260	1,500,000	1,500,000
Mail-In Requests	945	15,000	15,945	30,000	30,000
Estimated Requests	48,205	765,000	813,205	1,530,000	1,530,000
Fee	2	2	4	2	2
Elimination of IVIPS Access Fee	(1,890)	(30,000)	(31,890)	(60,000)	(60,000)
Total Cash	94,520	1,500,000	1,562,630	3,000,000	3,000,000

<u>Cash Receipts</u>	<u>FY 12</u>	<u>FY 13</u>	<u>11-13 Total</u>	<u>13-15 Total</u>	<u>15-17 Total</u>
Highway Safety	94,520	1,500,000	1,594,520	3,000,000	3,000,000
Total Revenue	94,520	1,500,000	1,594,520	3,000,000	3,000,000

II. C – Expenditures

Of the 750,000 requests, it is estimated that 16,000 requests are from attorneys and private detectives and would generate calls from the vehicle owner concerning the request. It is estimated that fifty percent will result in a public records disclosure request. A Forms and Records Analyst 2 (FRA2) processes approximately six phone calls or three public disclosure requests per hour. A FRA2 would be needed at a 0.2 FTE in Fiscal Year 2012 and at 1.9 FTEs in subsequent years. For the 1.9 FTEs, a one-time expense would be needed for two work stations.

A 0.5 FTE Fiscal Technician is needed for additional billings from customers not billed through IVIPS. These billings have to be received in the accounting unit, recorded to revenue, tracked, reconciled, and reported to the Public Disclosure unit. A Fiscal Technician 2 (FT2) would be needed at a 0.1 FTE in Fiscal Year 2012 and at a 0.5 FTE in subsequent years.

Part III: Expenditure Detail

III. A – Expenditures by Object or Purpose

	FY 12	FY 13	11-13 Total	13-15 Total	15-17 Total
FTE Staff Years	0.3	2.4	1.4	2.4	2.4
Salaries and Wages	12,966	96,494	109,460	192,988	192,988
Employee Benefits	5,198	38,846	44,044	77,692	77,692
Goods and Services	2,925	18,937	21,862	37,874	37,874
Equipment	14,300		14,300		
TOTAL	35,389	154,277	189,666	308,554	308,554

III. A (1) – Detail of Expenditures by Sub-Object for Goods & Services

Object E Breakdown:	FY 12	FY 13	11-13 Total	13-15 Total	15-17 Total
EA Office Supplies	225	1,800	2,025	3,600	3,600
ED Facility/Lease Costs	1,795	14,359	16,154	28,718	28,718
EG Training	160	1,277	1,437	2,554	2,554
EL Interagency DP Svcs	104	835	939	1,670	1,670
EN Personnel Services	81	666	747	1,332	1,332
EY Software Maintenance	560		560		
Total Goods & Svcs	2,925	18,937	21,862	37,874	37,874

III. A (2) – Detail of Expenditures by Fund

Additional information about assumptions and impacts is available directly from the Department of Licensing at 902-3644.

III. B – FTE Detail

EXPENDITURE DETAIL – STAFF

Job Classification	Salary	FY 12	FY 13	11-13 Total	13-15 Total	15-17 Total
Fiscal Technician 2	33,228	0.1	0.5	0.3	0.8	0.8
Forms and Records Analyst	41,316	0.2	1.9	1.1	1.9	1.9
Total FTEs		0.3	2.4	1.4	2.7	2.7

III. B – Expenditures by Program (optional)

Program	FY 12	FY 13	11-13 Total	13-15 Total	15-17 Total
100 - Mgmt & Support Services	33,013	152,461	185,474	304,922	304,922
200 - Information Services	2,376	1,816	4,192	3,632	3,632
<i>Total</i>	35,389	154,277	189,666	308,554	308,554

Part IV: Capital Budget Impact

None

Part V: New Rule Making Required

LOCAL GOVERNMENT FISCAL NOTE

Department of Community, Trade and Economic Development

Bill Number: 6075 S SB	Title: Vehicle owner information
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Part I: Jurisdiction-Location, type or status of political subdivision defines range of fiscal impacts.

Legislation Impacts:

- ☐ Cities:
- ☐ Counties:
- ☐ Special Districts:
- ☐ Specific jurisdictions only:
- ☐ Variance occurs due to:

Part II: Estimates

- ☒ No fiscal impacts.
- ☐ Expenditures represent one-time costs:
- ☐ Legislation provides local option:
- ☐ Key variables cannot be estimated with certainty at this time:

Part III: Preparation and Approval

Fiscal Note Analyst: Aaron Nickell	Phone: 360/725-2733	Date: 02/10/2012
Leg. Committee Contact:	Phone:	Date: 02/08/2012
Agency Approval: Steve Salmi	Phone: (360) 725 5034	Date: 02/10/2012
OFM Review: Jim Albert	Phone: (360) 902-0419	Date: 02/10/2012

Part IV: Analysis

A. SUMMARY OF BILL

Provide a clear, succinct description of the bill with an emphasis on how it impacts local government.

The proposed legislation would remove the notice requirement when an attorney or private investigator requests information about a vehicle from agencies authorized by the Department of Licensing (DOL).

BACKGROUND AND ASSUMPTIONS:

Under current law, DOL is required to provide notice to a vehicle's owner whenever an information request is granted. This notice includes the name and address of the requesting party. County auditors and other local government agencies are not authorized to disclose this information.

B. SUMMARY OF EXPENDITURE IMPACTS

Briefly describe and quantify the expenditure impacts of the legislation on local governments, identifying the expenditure provisions by section number, and when appropriate, the detail of expenditures. Delineate between city, county and special district impacts.

The proposed legislation would not affect local government expenditures.

C. SUMMARY OF REVENUE IMPACTS

Briefly describe and quantify the revenue impacts of the legislation on local governments, identifying the revenue provisions by section number, and when appropriate, the detail of revenue sources. Delineate between city, county and special district impacts.

The proposed legislation would not affect local government revenue or revenue authority.

SOURCE:

Department of Licensing

Department of Transportation