

Multiple Agency Fiscal Note Summary

Bill Number: 6529 S SB	Title: Juvenile offenders reintegr.
-------------------------------	--

Estimated Cash Receipts

Agency Name	2015-17		2017-19		2019-21	
	GF- State	Total	GF- State	Total	GF- State	Total
Department of Licensing	0	(159,225)	0	(325,125)	0	(341,175)
Total \$	0	(159,225)	0	(325,125)	0	(341,175)

Estimated Expenditures

Agency Name	2015-17			2017-19			2019-21		
	FTEs	GF-State	Total	FTEs	GF-State	Total	FTEs	GF-State	Total
Administrative Office of the Courts	.0	0	0	.0	0	0	.0	0	0
Department of Licensing	(.2)	0	(20,709)	(.3)	0	(42,288)	(.3)	0	(44,376)
Department of Social and Health Services	.0	0	0	.0	0	0	.0	0	0
Total	(0.2)	\$0	\$(20,709)	(0.3)	\$0	\$(42,288)	(0.3)	\$0	\$(44,376)

Local Gov. Courts *									
Loc School dist-SPI									
Local Gov. Other **	Non-zero but indeterminate cost and/or savings. Please see discussion.								
Local Gov. Total									

Estimated Capital Budget Impact

NONE

Prepared by: Veronica Jarvis, OFM	Phone: (360) 902-0649	Date Published: Revised 2/23/2016
--	---------------------------------	---

* See Office of the Administrator for the Courts judicial fiscal note

** See local government fiscal note

FNPID: 44202

Judicial Impact Fiscal Note

Bill Number: 6529 S SB	Title: Juvenile offenders reintegr.	Agency: 055-Admin Office of the Courts
-------------------------------	--	---

Part I: Estimates

☐ No Fiscal Impact

Estimated Cash Receipts to:

Non-zero but indeterminate cost. Please see discussion.

Estimated Expenditures from:

COUNTY	FY 2016	FY 2017	2015-17	2017-19	2019-21
County FTE Staff Years					
Account					
Local - Counties					
Counties Subtotal \$					
CITY	FY 2016	FY 2017	2015-17	2017-19	2019-21
City FTE Staff Years					
Account					
Local - Cities					
Cities Subtotal \$					
Local Subtotal \$					
Total Estimated Expenditures \$					

The revenue and expenditure estimates on this page represent the most likely fiscal impact. Responsibility for expenditures may be subject to the provisions of RCW 43.135.060.

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.

Contact	Phone:	Date: 02/16/2016
Agency Preparation: Renee Lewis	Phone: 360-704-4142	Date: 02/19/2016
Agency Approval: Ramsey Radwan	Phone: 360-357-2406	Date: 02/19/2016
OFM Review: Gwen Stamey	Phone: (360) 902-9810	Date: 02/19/2016

Request # 6529 SSB-1

Part II: Narrative Explanation

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

The substitute bill does not change the Judicial impact.

The bill would amend RCW 13.40.308 to remove the fines for juveniles that are associated with the following RCWs: RCW 9A.56.070, RCW 9A.56.065, RCW 9A.56.068 and, RCW 9A.56.075.

II. B - Cash Receipts Impact

This bill would remove the fines for juveniles that are associated with several RCWs. A three year analysis indicates an average of \$493,483 in fines ordered and \$34,925 paid. Because only a portion of ordered is paid, for the purposes of the fiscal impact there would be a potential of \$34,925 loss in revenue annually (-\$23,749 State; -\$11,176 County).

II. C - Expenditures

No expenditure impact.

Part III: Expenditure Detail

III. A - Expenditure By Object or Purpose (State)

State	FY 2016	FY 2017	2015-17	2017-19	2019-21
FTE Staff Years					
Salaries and Wages					
Employee Benefits					
Professional Service Contracts					
Goods and Other Services					
Travel					
Capital Outlays					
Inter Agency/Fund Transfers					
Grants, Benefits & Client Services					
Debt Service					
Interagency Reimbursements					
Intra-Agency Reimbursements					
Total \$					

III. B - Expenditure By Object or Purpose (County)

County	FY 2016	FY 2017	2015-17	2017-19	2019-21
FTE Staff Years					
Salaries and Benefits					
Capital					
Other					
Total \$					

III. C - Expenditure By Object or Purpose (City)

City	FY 2016	FY 2017	2015-17	2017-19	2019-21
FTE Staff Years					
Salaries and Benefits					
Capital					
Other					
Total \$					

Part IV: Capital Budget Impact

Individual State Agency Fiscal Note

Revised

Bill Number: 6529 S SB	Title: Juvenile offenders reintegr.	Agency: 240-Department of Licensing
-------------------------------	--	--

Part I: Estimates

☐

No Fiscal Impact

Estimated Cash Receipts to:

ACCOUNT		FY 2016	FY 2017	2015-17	2017-19	2019-21
Highway Safety Account-State	106-1		(159,225)	(159,225)	(325,125)	(341,175)
	Total \$		(159,225)	(159,225)	(325,125)	(341,175)

Estimated Expenditures from:

	FY 2016	FY 2017	2015-17	2017-19	2019-21
FTE Staff Years	0.0	(0.3)	(0.2)	(0.3)	(0.3)
Account					
Highway Safety Account-State 106-1	0	(20,709)	(20,709)	(42,288)	(44,376)
Total \$	0	(20,709)	(20,709)	(42,288)	(44,376)

Estimated Capital Budget Impact:

NONE

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: 02/16/2016
Agency Preparation: Don Arlow	Phone: (360) 902-3736	Date: 02/23/2016
Agency Approval: Dan Weeks	Phone: (360) 902-0147	Date: 02/23/2016
OFM Review: Veronica Jarvis	Phone: (360) 902-0649	Date: 02/23/2016

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 2016	FY 2017	2015-17	2017-19	2019-21
FTE Staff Years		(0.3)	(0.2)	(0.3)	(0.3)
A-Salaries and Wages		(12,475)	(12,475)	(25,472)	(26,730)
B-Employee Benefits		(5,873)	(5,873)	(11,992)	(12,586)
E-Goods and Other Services		(2,361)	(2,361)	(4,824)	(5,060)
Total:	\$0	\$(20,709)	\$(20,709)	\$(42,288)	\$(44,376)

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 2016	FY 2017	2015-17	2017-19	2019-21
Customer Srv Spec 2	37,860		(0.3)	(0.2)	(0.3)	(0.3)
Total FTE's	37,860		(0.3)	(0.2)	(0.3)	(0.3)

III. C - Expenditures By Program (optional)

Program	FY 2016	FY 2017	2015-17	2017-19	2019-21
Mgmt & Support Services (100)		(1,294)	(1,294)	(2,643)	(2,774)
Information Services (200)		(925)	(925)	(1,888)	(1,981)
Programs & Services (600)		(18,490)	(18,490)	(37,757)	(39,621)
Total \$		(20,709)	(20,709)	(42,288)	(44,376)

Part IV: Capital Budget Impact

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.

Individual State Agency Fiscal Note

Bill Number: SSB 6529	Title: Rehabilitation and reintegration of juvenile offenders	Agency: 240 Department of Licensing
---------------------------------	---	--

Part I: Estimates

☐ No Fiscal Impact

Estimated Cash Receipts to:

Fund	FY 16	FY 17	15-17 Total	17-19 Total	19-21 Total
Highway Safety Account		(159,225)	(159,225)	(325,125)	(341,175)
Total		(159,225)	(159,225)	(325,125)	(341,175)

Estimated Expenditures from:

	FY 16	FY 17	15-17 Total	17-19 Total	19-21 Total
FTE Staff Years		(0.3)	(0.2)	(0.3)	(0.3)
Fund					
Highway Safety Account		(20,709)	(20,709)	(42,288)	(44,376)
Other					
Other					
Other					
Total	0	(20,709)	(20,709)	(42,288)	(44,376)

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

Legislative Request: Veronica Jarvis	Phone: 360-902-0649	Date:
Agency Preparation: Don Arlow	Phone: 360-902-3736	Date: 2/23/16
Agency Approval: Diamatris Winston/Julie Knittle	Phone: 360-902-3644	Date:

Request #: Revision 1

Bill: SSB 6529

Part II: Explanation

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

This bill adds rehabilitation and reintegration of juvenile offenders to the purposes underlying the Juvenile Justice Act of 1977. The bill modifies provisions of minor in possession (MIP) statutes that impact Department of Licensing (DOL) actions.

Section 5 amends RCW 13.40.265 (Juvenile Offenders Chapter) to state that for juveniles 13 years of age (YOA) or older, courts will not notify DOL for MIP of legend/prescription drugs, controlled substances, imitation controlled substances, alcohol or firearms when it is a first offense.

Section 6 amends RCW 9.41.040 (Firearms and Dangerous Weapons) to state that for juveniles under the age of 18, the courts will not notify DOL when it is the first offense.

Section 7 amends RCW 46.20.265 (Juvenile Driving Privileges) to state that for juveniles, upon receipt of notice of second offense involving firearms, alcohol, prescription drugs, controlled substances or imitation controlled substances, DOL will revoke the driving privilege for one year or until the offender's 17th birthday whichever is later (same as the current penalty, but on second offense, not first).

Section 7 also stipulates that for a third and subsequent offense, DOL will revoke for two year or until the offender's 18th birthday, whichever is later (same as the current penalty, but applied on third and subsequent offense, not second).

Section 8 amends RCW 66.44.365 (Juvenile Driving Privileges – Alcohol and Drugs) to state that the courts will not report first offense to DOL.

Section 9 amends RCW 69.41.065 (Juvenile Driving Privileges – Legend/Prescription drugs) to state that the courts will not report first offense to DOL.

Section 10 amends RCW 69.50.420 (Juvenile Driving Privileges – Controlled Substances) to state that the courts will not report first offense to DOL.

Section 11 amends RCW 69.52.070 (Juvenile Driving Privileges – Imitation Controlled Substances) to state that the courts will not report first offense to DOL.

Revised fiscal note compared to original fiscal note: The department reviewed assumptions related to implementation of the bill's provisions, and determined that modifications to existing legacy information technology systems would not be required. One-time costs for systems modifications in the original fiscal note have been removed. All other components of the fiscal note remain unchanged.

II. B – Cash Receipt Impact

This bill will have an impact on cash receipts. Under current law, minors in possession are subject to loss of the driving privilege upon notification by the courts to DOL of a first offense or diversion. Under the provisions of this bill, individuals will only be subject to a licensing action upon notice from the courts of a second or subsequent MIP offense.

In 2015, DOL revoked the driving privileges of 782 minors (13 to 18 YOA); 1,282 had their privileges revoked as a result of their diversion agreement. All of these individuals pay the \$75 license reissue fee when their driving privileges are restored in Washington. Included are individuals who did not have a license or permit at the time of conviction. DOL used the population growth rate for 13 to 17 YOA from the Office of Financial Management (OFM) to estimate the current transactions. These transactions would no longer be subject to the reissue fee. The reissue fee is deposited in the Highway Safety Account (106-1).

The following table illustrates expected cash receipts impacts.

Cash Receipts Impact	FY 17	FY 18	FY 19	FY 20	FY 21
Reduction in MIP volume					
1st MIP as reported to DOL	(804)	(817)	(824)	(856)	(866)
MIP Diversions as reported to DOL	<u>(1,319)</u>	<u>(1,341)</u>	<u>(1,353)</u>	<u>(1,405)</u>	<u>(1,422)</u>
Total, 1st MIP and Diversions	(2,123)	(2,158)	(2,177)	(2,261)	(2,288)
Reissue fee	\$75	\$75	\$75	\$75	\$75
Reduction to Highway Safety Account	(\$159,225)	(\$161,850)	(\$163,275)	(\$169,575)	(\$171,600)

II. C – Expenditures

This bill will also have an impact on DOL operations. Under current law, minors in possession are subject to loss of the driving privilege upon notification by the courts to DOL of a first offense or diversion. Under the provisions of this bill, individuals will only be subject to a licensing action upon notice from the courts of a second or subsequent MIP offense. MIP licensing actions are processed by a Customer Service Specialist 2 (CSS2). On average, it takes 12 minutes to process an MIP action. A CSS2 has 88,320 minutes per year available for processing. The following table illustrates the CSS2 workload impact of this bill.

CSS2 Workload Impact	FY 17	FY 18	FY 19	FY 20	FY 21
Reduction in MIP volume					
1st MIP as reported to DOL	(804)	(817)	(824)	(856)	(866)
MIP Diversions as reported to DOL	<u>(1,319)</u>	<u>(1,341)</u>	<u>(1,353)</u>	<u>(1,405)</u>	<u>(1,422)</u>
Total, 1st MIP and Diversions	(2,123)	(2,158)	(2,177)	(2,261)	(2,288)
Processing time, in minutes	12	12	12	12	12
Total processing time, in minutes	(25,476)	(25,896)	(26,124)	(27,132)	(27,456)
CSS2 time available, minutes/year	88,320	88,320	88,320	88,320	88,320
Change in CSS2 FTE requirements	(0.3)	(0.3)	(0.3)	(0.3)	(0.3)

Administrative support is reduced at a rate of 12 percent of the change in direct program costs associated with this fiscal note. This percentage is split 7 percent for Management and Support Services (MSS) and 5 percent for Information Services Division (ISD) functions.

Part III: Expenditure Detail

III. A – Expenditures by Object or Purpose

	FY 16	FY 17	15-17 Total	17-19 Total	19-21 Total
FTE Staff Years		(0.3)	(0.2)	(0.3)	(0.3)
Salaries and Wages		(12,475)	(12,475)	(25,472)	(26,730)
Employee Benefits		(5,873)	(5,873)	(11,992)	(12,586)
Goods and Services		(2,361)	(2,361)	(4,824)	(5,060)
TOTAL		(20,709)	(20,709)	(42,288)	(44,376)

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

Object E Breakdown:	<u>FY 16</u>	<u>FY 17</u>	<u>15-17 Total</u>	<u>17-19 Total</u>	<u>19-21 Total</u>
EA Office Supplies		(218)	(218)	(444)	(467)
ED Facility/Lease Costs		(1,726)	(1,726)	(3,524)	(3,698)
EG Training		(153)	(153)	(313)	(328)
EL Interagency DP Svcs		(100)	(100)	(205)	(215)
EN Personnel Services		(76)	(76)	(156)	(163)
ER Application Programmers					
EZ Other Goods & Svcs		(88)	(88)	(182)	(189)
Total Goods & Svcs		(2,361)	(2,361)	(4,824)	(5,060)

III. B – FTE Detail

Job Classification	Salary	<u>FY 16</u>	<u>FY 17</u>	<u>15-17 Total</u>	<u>17-19 Total</u>	<u>19-21 Total</u>
Customer Srv Spec 2	37,860	0.0	(0.3)	(0.2)	(0.3)	(0.3)
Total FTEs		0.0	(0.3)	(0.2)	(0.3)	(0.3)

III. B – Expenditures by Program (optional)

Program	<u>FY 16</u>	<u>FY 17</u>	<u>15-17 Total</u>	<u>17-19 Total</u>	<u>19-21 Total</u>
100 - Mgmt & Support Services		(1,294)	(1,294)	(2,643)	(2,774)
200 - Information Services		(925)	(925)	(1,888)	(1,981)
300 - Customer Relations					
600 - Programs & Services		(18,490)	(18,490)	(37,757)	(39,621)
700 - Business & Professions					
Total	-	(20,709)	(20,709)	(42,288)	(44,376)

Part IV: Capital Budget Impact

None.

Part V: New Rule Making Required

None.

Individual State Agency Fiscal Note

Bill Number: 6529 S SB	Title: Juvenile offenders reintegr.	Agency: 300-Dept of Social and Health Services
-------------------------------	--	---

Part I: Estimates

☒ No Fiscal Impact

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: 02/16/2016
Agency Preparation: Ken Brown	Phone: 360-902-7583	Date: 02/17/2016
Agency Approval: Mickie Coates	Phone: 360-902-8077	Date: 02/17/2016
OFM Review: Trisha Newport	Phone: (360) 902-0417	Date: 02/22/2016

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.

This bill has no impact to Juvenile Rehabilitation. Amendments to current statute may only impact juvenile court, law enforcement actions, and the Department of Licensing.

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

Part IV: Capital Budget Impact

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.

None

LOCAL GOVERNMENT FISCAL NOTE

Department of Commerce

Bill Number: 6529 S SB	Title: Juvenile offenders reintegr.
-------------------------------	--

Part I: Jurisdiction-Location, type or status of political subdivision defines range of fiscal impacts.

Legislation Impacts:

- ☒ Cities: Possible decrease in juvenile arrests by police officers
- ☒ Counties: Same as above and counties would experience a loss of fine revenue
- ☐ Special Districts:
- ☐ Specific jurisdictions only:
- ☒ Variance occurs due to: Number of juvenile fines paid

Part II: Estimates

- ☐ No fiscal impacts.
- ☐ Expenditures represent one-time costs:
- ☒ Legislation provides local option: Prosecutors may choose not to file domestic violence offense reports as a criminal referral under certain circumstances
- ☒ Key variables cannot be estimated with certainty at this time: Decrease in arrests resulting from felony and misdemeanor assaults by 16- and 17-year-old persons and resulting increases in deferred dispositions

Estimated revenue impacts to:

Indeterminate Impact

Estimated expenditure impacts to:

Indeterminate Impact

Part III: Preparation and Approval

Fiscal Note Analyst: Amber Siefer	Phone: 360-725-2733	Date: 02/19/2016
Leg. Committee Contact:	Phone:	Date: 02/16/2016
Agency Approval: Steve Salmi	Phone: (360) 725 5034	Date: 02/19/2016
OFM Review: David Dula	Phone: (360) 902-7437	Date: 02/19/2016

Part IV: Analysis

A. SUMMARY OF BILL

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

This substitute bill includes new provisions for juvenile driving privileges and offenses committed for unlawful possession of firearms.

CHANGES FROM PREVIOUS BILL VERSION THAT HAVE LOCAL GOVERNMENT IMPACT:

Section 12 allows prosecutors to choose not to file domestic violence offense reports as a criminal referral if the offense was committed against a sibling, parent, stepparent, or grandparent.

SUMMARY OF CURRENT BILL:

Section 3 removes fines for juveniles.

Section 4 gives authority to police officers to arrest persons 16 or 17 years old that have assaulted a family or household member when the officer believes a felony assault has occurred; and allows law enforcement to make those arrests for similar situations where the officer believes a misdemeanor assault has occurred.

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.

There is no data available to estimate the cost impact to law enforcement agencies for any decrease in arrests occurring as a result of 16 and 17 year old persons committing felony and misdemeanor assaults against family or household members.

There are no direct costs associated with prosecutors who may choose not to file domestic violence offense reports as a criminal referral.

The Local Government Fiscal Note Program (LGFN) assumes the effect of this bill would be to decrease arrests and criminal charges filed against juveniles so that more juveniles would qualify for deferred dispositions. Increases in deferred dispositions would impact probation officers working for juvenile courts.

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.

According to the Administrative Office of the Courts (AOC), the average amount of fine revenue received by counties over the last three years is \$11,176. Lost revenue as a result of this bill remains unpredictable because it is unknown how many orders issued will result in payment versus non-payment or in what years those payments would be received.

SOURCES:

Bill Digest SB 6529 (2016)

Administrative Office of the Courts staff and fiscal note