

Multiple Agency Fiscal Note Summary

Bill Number: 5793 SB

Title: Concerning stipends for low-income or underrepresented community members of state boards, commissions, councils, committees, and other similar groups.

Estimated Cash Receipts

NONE

Estimated Operating Expenditures

Agency Name	2021-23				2023-25				2025-27			
	FTEs	GF-State	NGF-Outlook	Total	FTEs	GF-State	NGF-Outlook	Total	FTEs	GF-State	NGF-Outlook	Total
Office of the Governor	Non-zero but indeterminate cost and/or savings. Please see discussion.											
Office of Lieutenant Governor	Non-zero but indeterminate cost and/or savings. Please see discussion.											
Office of the Secretary of State	.0	0	0	0	.0	0	0	0	.0	0	0	0
Governor's Office of Indian Affairs	.0	0	0	0	.0	0	0	0	.0	0	0	0
Commission on Asian Pacific American Affairs	Non-zero but indeterminate cost and/or savings. Please see discussion.											
Office of State Auditor	Fiscal note not available											
Citizens' Commission on Salaries for Elected Officials	Non-zero but indeterminate cost and/or savings. Please see discussion.											
Office of Attorney General	.0	0	0	0	.0	0	0	0	.0	0	0	0
Department of Commerce	Fiscal note not available											
Office of Financial Management	Non-zero but indeterminate cost and/or savings. Please see discussion.											
Washington State Health Care Authority	Fiscal note not available											
Washington State Gambling Commission	Non-zero but indeterminate cost and/or savings. Please see discussion.											
Commission on Hispanic Affairs	Non-zero but indeterminate cost and/or savings. Please see discussion.											
Commission on African-American Affairs	Non-zero but indeterminate cost and/or savings. Please see discussion.											
Human Rights Commission	.0	0	0	0	.0	0	0	0	.0	0	0	0
Office of Minority and Women's Business Enterprises	Non-zero but indeterminate cost and/or savings. Please see discussion.											
Housing Finance Commission	.0	0	0	0	.0	0	0	0	.0	0	0	0
Office of Insurance Commissioner	Fiscal note not available											
Consolidated Technology Services	.0	0	0	0	.0	0	0	0	.0	0	0	0
Department of Enterprise Services	Non-zero but indeterminate cost and/or savings. Please see discussion.											
Liquor and Cannabis Board	.0	0	0	0	.0	0	0	0	.0	0	0	0
Utilities and Transportation Commission	Fiscal note not available											
Washington State Patrol	Fiscal note not available											

Criminal Justice Training Commission	.0	0	0	0	.0	0	0	0	.0	0	0	0
Traffic Safety Commission	Fiscal note not available											
Department of Labor and Industries	Non-zero but indeterminate cost and/or savings. Please see discussion.											
Department of Licensing	Fiscal note not available											
Department of Social and Health Services	Fiscal note not available											
Department of Health	Fiscal note not available											
Department of Veterans Affairs	Fiscal note not available											
Department of Children, Youth, and Families	Fiscal note not available											
Department of Corrections	Fiscal note not available											
Department of Services for the Blind	Fiscal note not available											
Student Achievement Council	Fiscal note not available											
Superintendent of Public Instruction	Fiscal note not available											
University of Washington	Fiscal note not available											
Washington State University	Fiscal note not available											
Eastern Washington University	Fiscal note not available											
Central Washington University	Fiscal note not available											
The Evergreen State College	Fiscal note not available											
Western Washington University	Fiscal note not available											
Washington State Arts Commission	.0	0	0	0	.0	0	0	0	.0	0	0	0
Washington State Historical Society	.0	0	0	0	.0	0	0	0	.0	0	0	0
Eastern Washington State Historical Society	Non-zero but indeterminate cost and/or savings. Please see discussion.											
Department of Transportation	Fiscal note not available											
Columbia River Gorge Commission	.0	0	0	0	.0	0	0	0	.0	0	0	0
Department of Ecology	Fiscal note not available											
State Parks and Recreation Commission	Non-zero but indeterminate cost and/or savings. Please see discussion.											

Recreation and Conservation Funding Board	Fiscal note not available											
Department of Fish and Wildlife	Fiscal note not available											
Puget Sound Partnership	Fiscal note not available											
Department of Natural Resources	Fiscal note not available											
Department of Agriculture	Fiscal note not available											
Employment Security Department	.0	0	0	0	.0	0	0	0	.0	0	0	0
Total \$	0.0	0	0	0	0.0	0	0	0	0.0	0	0	0

Estimated Capital Budget Expenditures

Agency Name	2021-23			2023-25			2025-27		
	FTEs	Bonds	Total	FTEs	Bonds	Total	FTEs	Bonds	Total
Office of the Governor	.0	0	0	.0	0	0	.0	0	0
Office of Lieutenant Governor	.0	0	0	.0	0	0	.0	0	0
Office of the Secretary of State	.0	0	0	.0	0	0	.0	0	0
Governor's Office of Indian Affairs	.0	0	0	.0	0	0	.0	0	0
Commission on Asian Pacific American Affairs	.0	0	0	.0	0	0	.0	0	0
Office of State Auditor	Fiscal note not available								
Citizens' Commission on Salaries for Elected Officials	.0	0	0	.0	0	0	.0	0	0
Office of Attorney General	.0	0	0	.0	0	0	.0	0	0
Department of Commerce	Fiscal note not available								
Office of Financial Management	.0	0	0	.0	0	0	.0	0	0
Washington State Health Care Authority	Fiscal note not available								
Washington State Gambling Commission	.0	0	0	.0	0	0	.0	0	0
Commission on Hispanic Affairs	.0	0	0	.0	0	0	.0	0	0
Commission on African-American Affairs	.0	0	0	.0	0	0	.0	0	0
Human Rights Commission	.0	0	0	.0	0	0	.0	0	0
Office of Minority and Women's Business Enterprises	.0	0	0	.0	0	0	.0	0	0
Housing Finance Commission	.0	0	0	.0	0	0	.0	0	0
Office of Insurance Commissioner	Fiscal note not available								
Consolidated Technology Services	.0	0	0	.0	0	0	.0	0	0
Department of Enterprise Services	.0	0	0	.0	0	0	.0	0	0
Liquor and Cannabis Board	.0	0	0	.0	0	0	.0	0	0
Utilities and Transportation Commission	Fiscal note not available								
Washington State Patrol	Fiscal note not available								
Criminal Justice Training Commission	.0	0	0	.0	0	0	.0	0	0
Traffic Safety Commission	Fiscal note not available								

Department of Labor and Industries	.0	0	0	.0	0	0	.0	0	0
Department of Licensing	Fiscal note not available								
Department of Social and Health Services	Fiscal note not available								
Department of Health	Fiscal note not available								
Department of Veterans Affairs	Fiscal note not available								
Department of Children, Youth, and Families	Fiscal note not available								
Department of Corrections	Fiscal note not available								
Department of Services for the Blind	Fiscal note not available								
Student Achievement Council	Fiscal note not available								
Superintendent of Public Instruction	Fiscal note not available								
University of Washington	Fiscal note not available								
Washington State University	Fiscal note not available								
Eastern Washington University	Fiscal note not available								
Central Washington University	Fiscal note not available								
The Evergreen State College	Fiscal note not available								
Western Washington University	Fiscal note not available								
Washington State Arts Commission	.0	0	0	.0	0	0	.0	0	0
Washington State Historical Society	.0	0	0	.0	0	0	.0	0	0
Eastern Washington State Historical Society	.0	0	0	.0	0	0	.0	0	0
Department of Transportation	Fiscal note not available								
Columbia River Gorge Commission	.0	0	0	.0	0	0	.0	0	0
Department of Ecology	Fiscal note not available								
State Parks and Recreation Commission	.0	0	0	.0	0	0	.0	0	0
Recreation and Conservation Funding Board	Fiscal note not available								
Department of Fish and Wildlife	Fiscal note not available								
Puget Sound Partnership	Fiscal note not available								

Department of Natural Resources	Fiscal note not available								
Department of Agriculture	Fiscal note not available								
Employment Security Department	.0	0	0	.0	0	0	.0	0	0
Total \$	0.0	0	0	0.0	0	0	0.0	0	0

Estimated Capital Budget Breakout

Prepared by: Tyler Lentz, OFM	Phone: (360) 790-0055	Date Published: Preliminary
--------------------------------------	---------------------------------	---------------------------------------

Individual State Agency Fiscal Note

Bill Number: 5793 SB	Title: Concerning stipends for low-income or underrepresented community members of state boards, commissions, councils, committees, and other similar groups.	Agency: 075-Office of the Governor
-----------------------------	----------------------------------------------------------------------------------------------------------------------------------------------------------------------	-------------------------------------------

Part I: Estimates

No Fiscal Impact

Estimated Cash Receipts to:

NONE

Estimated Operating Expenditures from:

Non-zero but indeterminate cost and/or savings. Please see discussion.

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: Melissa Van Gorkom	Phone: 360-786-7491	Date: 01/10/2022
Agency Preparation: Kathy Cody	Phone: (360) 480-7237	Date: 01/19/2022
Agency Approval: Jamie Langford	Phone: (360) 870-7766	Date: 01/19/2022
OFM Review: Tyler Lentz	Phone: (360) 790-0055	Date: 01/20/2022

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.

SB 5793 Allows any member of a group formed by a state office, agency, board, commission or other similar entity can receive stipends for their participation if a member is low income or part of an underrepresented demographic that will be directly or disproportionately impacted by decisions made by the group. An agency has discretion over whether to provide stipends to group members and at what amount as long as each stipend does not exceed \$200.00

OFM must convene a work group of state agencies to provide feedback and recommendations for model policies related to this bill. The work group expires July 1, 2023

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.

The Governor's Office assumes this bill will have an indeterminate impact because the Governor's Office doesn't know :
-what the OFM work group will recommend for model policies related to this bill.
-the number of members that will be eligible for this stipend.
-which offices will choose to provide stipends and at what amount.

Based on a short survey of offices within the Governor's Office, the Governor's Office believes this bill could impact roughly 50 members. If the Governor's Office chooses to provide a stipend at \$200 per person, this would have a fiscal impact of \$10,000.

Part III: Expenditure Detail

III. A - Operating Budget Expenditures

Non-zero but indeterminate cost and/or savings. Please see discussion.

III. B - Expenditures by Object Or Purpose

Non-zero but indeterminate cost and/or savings. Please see discussion.

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

NONE

III. D - Expenditures By Program (optional)

NONE

Part IV: Capital Budget Impact

IV. A - Capital Budget Expenditures

NONE

IV. B - Expenditures by Object Or Purpose

NONE

IV. C - Capital Budget Breakout

Identify acquisition and construction costs not reflected elsewhere on the fiscal note and describe potential financing methods

NONE

IV. D - Capital FTE Detail: *List FTEs by classification and corresponding annual compensation . Totals need to agree with total FTEs in Part IVB*

NONE

Part V: New Rule Making Required

Individual State Agency Fiscal Note

Bill Number: 5793 SB	Title: Concerning stipends for low-income or underrepresented community members of state boards, commissions, councils, committees, and other similar groups.	Agency: 080-Office of Lieutenant Governor
-----------------------------	----------------------------------------------------------------------------------------------------------------------------------------------------------------------	--------------------------------------------------

Part I: Estimates

No Fiscal Impact

Estimated Cash Receipts to:

NONE

Estimated Operating Expenditures from:

Non-zero but indeterminate cost and/or savings. Please see discussion.

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: Melissa Van Gorkom	Phone: 360-786-7491	Date: 01/10/2022
Agency Preparation: Paul Bitar	Phone: 360-407-8129	Date: 01/19/2022
Agency Approval: Paul Bitar	Phone: 360-407-8129	Date: 01/19/2022
OFM Review: Gwen Stamey	Phone: (360) 790-1166	Date: 01/19/2022

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.

The Office of the Lieutenant Governor (LTG) provides administration, supervision, and facilitation support to the Legislative Youth Advisory Council (LYAC), per RCW 43.15.095. LYAC is a nonpartisan youth-led committee empowered by state law to represent the official voice of Washington youth to the Legislature. Each year, a select group of 14-18 year old students from a diverse range of political, geographic, and socioeconomic backgrounds are appointed to the council by the LTG. LYAC members spend two years learning about and engaging directly with the legislative process by making meaningful policy recommendations to the Legislature. LYAC consists of a minimum of 22 students. Of these students, LTG estimates that 11 would be eligible for the stipend under this bill.

LYAC members are currently eligible for travel reimbursement in accordance with RCW 43.03.050 and 43.03.060, so extra travel expenses are not expected under this bill.

At this time, the impact to agency expenditures is indeterminate because agencies cannot provide the stipends until after OFM develops model policies and because agencies would not be required to provide the stipends.

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.

The impact to expenditures is currently indeterminate. However, LTG estimates that it could incur the following expenses after OFM develops the model policies.

EXPENSE CALCULATION

LYAC Meeting Cost

Stipend Expense = 4 meetings per year x 11 eligible students x \$200 /day = \$8,800/year

TOTAL COST = \$8,800/year

*The LTG does not anticipate current LYAC members will need to pay for adult or child care.

Part III: Expenditure Detail

III. A - Operating Budget Expenditures

Non-zero but indeterminate cost and/or savings. Please see discussion.

III. B - Expenditures by Object Or Purpose

Non-zero but indeterminate cost and/or savings. Please see discussion.

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

NONE

III. D - Expenditures By Program (optional)

NONE

Part IV: Capital Budget Impact

IV. A - Capital Budget Expenditures

NONE

IV. B - Expenditures by Object Or Purpose

NONE

IV. C - Capital Budget Breakout

Identify acquisition and construction costs not reflected elsewhere on the fiscal note and describe potential financing methods

NONE

IV. D - Capital FTE Detail: *List FTEs by classification and corresponding annual compensation . Totals need to agree with total FTEs in Part IVB*

NONE

Part V: New Rule Making Required

Individual State Agency Fiscal Note

Bill Number: 5793 SB	Title: Concerning stipends for low-income or underrepresented community members of state boards, commissions, councils, committees, and other similar groups.	Agency: 085-Office of the Secretary of State
-----------------------------	----------------------------------------------------------------------------------------------------------------------------------------------------------------------	-----------------------------------------------------

Part I: Estimates

No Fiscal Impact

Estimated Cash Receipts to:

NONE

Estimated Operating Expenditures from:

NONE

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: Melissa Van Gorkom	Phone: 360-786-7491	Date: 01/10/2022
Agency Preparation: Mike Woods	Phone: (360) 704-5215	Date: 01/18/2022
Agency Approval: Mike Woods	Phone: (360) 704-5215	Date: 01/18/2022
OFM Review: Gwen Stamey	Phone: (360) 790-1166	Date: 01/18/2022

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.

Section 2 allows, but does not require, agencies to pay stipends of up to \$200 per day to members of groups formed by state agencies if the member participating is:

- Low income; or
- Part of an underrepresented demographic that will be directly or disproportionately impacted by decisions made by the group.

Regardless of eligibility, members shall not receive stipends if they are employed by a federal, state, or local government agency and otherwise receiving compensation from such government for their participation as a member of the group that day.

Agencies retain discretion over whether to provide stipends as well as to determine the amount of the stipend.

Individuals receiving stipends are eligible for reasonable allowance for child and adult care reimbursement, lodging, and travel expenses as provided in RCW 43.03.050 and 43.03.060 in addition to the stipend amounts.

The Office of Financial Management (OFM) must develop model policies to assist in carrying out the purposes of various statutes related to compensation of members of part-time boards and commissions.

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.

No required fiscal impact to the Office of the Secretary of State (OSOS).

The bill allows but does not require a change in practices for the payment of workgroup members. Any changes in OSOS practices and resulting fiscal impact would be at the discretion of the agency, and absorbed within existing resources.

Currently OSOS has 6 groups whose members might be eligible for stipends under this bill. However, at least one of those groups (the Charitable Advisory Council) operates under a statute that expressly prohibits members from being compensated (RCW 19.09.550(2)). It's unclear if this bill would allow members of that group to receive stipends.

Part III: Expenditure Detail

III. A - Operating Budget Expenditures

NONE

III. B - Expenditures by Object Or Purpose

NONE

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

NONE

III. D - Expenditures By Program (optional)

NONE

Part IV: Capital Budget Impact

IV. A - Capital Budget Expenditures

NONE

IV. B - Expenditures by Object Or Purpose

NONE

IV. C - Capital Budget Breakout

Identify acquisition and construction costs not reflected elsewhere on the fiscal note and describe potential financing methods

NONE

IV. D - Capital FTE Detail: *List FTEs by classification and corresponding annual compensation . Totals need to agree with total FTEs in Part IVB*

NONE

Part V: New Rule Making Required

Individual State Agency Fiscal Note

Bill Number: 5793 SB	Title: Concerning stipends for low-income or underrepresented community members of state boards, commissions, councils, committees, and other similar groups.	Agency: 086-Governor's Office of Indian Affairs
-----------------------------	----------------------------------------------------------------------------------------------------------------------------------------------------------------------	--------------------------------------------------------

Part I: Estimates

No Fiscal Impact

Estimated Cash Receipts to:

NONE

Estimated Operating Expenditures from:

NONE

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: Melissa Van Gorkom	Phone: 360-786-7491	Date: 01/10/2022
Agency Preparation: Seth Flory	Phone: 360-407-8165	Date: 01/19/2022
Agency Approval: Seth Flory	Phone: 360-407-8165	Date: 01/19/2022
OFM Review: Cheri Keller	Phone: (360) 584-2207	Date: 01/19/2022

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.

Senate Bill 5793 would authorize stipends for low-income or underrepresented individuals serving on State boards, commissions, councils, and similar groups. Per Section 2, the stipends would be optional and should not exceed \$200 per day. Individuals serving on the Board in their capacity as a Federal, State, or Local government employee would not be eligible for stipends.

The Governor's Office of Indian Affairs (GOIA) does not currently oversee any relevant groups, so no fiscal impact is expected from this legislation.

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 - Operating Budget Expenditures

NONE

III. B - Expenditures by Object Or Purpose

NONE

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

NONE

III. D - Expenditures By Program (optional)

NONE

Part IV: Capital Budget Impact

IV. A - Capital Budget Expenditures

NONE

IV. B - Expenditures by Object Or Purpose

NONE

IV. C - Capital Budget Breakout

Identify acquisition and construction costs not reflected elsewhere on the fiscal note and describe potential financing methods

NONE

IV. D - Capital FTE Detail: *List FTEs by classification and corresponding annual compensation . Totals need to agree with total FTEs in Part IVB*

NONE

Part V: New Rule Making Required

Individual State Agency Fiscal Note

Bill Number: 5793 SB	Title: Concerning stipends for low-income or underrepresented community members of state boards, commissions, councils, committees, and other similar groups.	Agency: 087-Commission on Asian Pacific American Affairs
-----------------------------	----------------------------------------------------------------------------------------------------------------------------------------------------------------------	-----------------------------------------------------------------

Part I: Estimates

No Fiscal Impact

Estimated Cash Receipts to:

NONE

Estimated Operating Expenditures from:

Non-zero but indeterminate cost and/or savings. Please see discussion.

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: Melissa Van Gorkom	Phone: 360-786-7491	Date: 01/10/2022
Agency Preparation: Paul Bitar	Phone: 360-407-8129	Date: 01/19/2022
Agency Approval: Paul Bitar	Phone: 360-407-8129	Date: 01/19/2022
OFM Review: Cheri Keller	Phone: (360) 584-2207	Date: 01/19/2022

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 would allow agencies to provide stipends to non-employees participating in CAPAA's commission and task force meetings. Specifically, participants would receive stipends of up to \$200 /day, as well as stipends for child or adult care. Participants would also be eligible for travel reimbursement, but this is not expected to result in any extra costs to CAPAA because participants are already eligible for travel reimbursement.

The impact to expenditures is indeterminate because agencies cannot provide the stipends until after OFM develops model policies and because agencies would not be required to provide the stipends.

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.

The impact to expenditures is currently indeterminate. However, CAPAA estimates that it could incur the following expenses after OFM develops the model policies.

EXPENSE CALCULATION

Commission Meeting Cost

Ordinary Stipend Expense = 5 commission meetings per year x 12 commissioners x \$200 /day = \$12,000/year

Child or Adult Care Stipend Expense = estimated 2 eligible commissioners per meeting x 5 commission meetings per year x estimated \$100 child care stipend = \$1,000/year

Task Force Cost

Ordinary Stipend Expense = estimated 5 task force meetings per year x \$200 /meeting = \$1,000/year

TOTAL COST = \$14,000/year

*All CAPAA meeting participants are eligible for stipends in accordance with Section 2 of the bill.

Part III: Expenditure Detail

III. A - Operating Budget Expenditures

Non-zero but indeterminate cost and/or savings. Please see discussion.

III. B - Expenditures by Object Or Purpose

Non-zero but indeterminate cost and/or savings. Please see discussion.

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

NONE

III. D - Expenditures By Program (optional)

NONE

Part IV: Capital Budget Impact

IV. A - Capital Budget Expenditures

NONE

IV. B - Expenditures by Object Or Purpose

NONE

IV. C - Capital Budget Breakout

Identify acquisition and construction costs not reflected elsewhere on the fiscal note and describe potential financing methods

NONE

IV. D - Capital FTE Detail: *List FTEs by classification and corresponding annual compensation . Totals need to agree with total FTEs in Part IVB*

NONE

Part V: New Rule Making Required

Individual State Agency Fiscal Note

Bill Number: 5793 SB	Title: Concerning stipends for low-income or underrepresented community members of state boards, commissions, councils, committees, and other similar groups.	Agency: 099-Citizens' Commission on Salaries for Elected Officials
-----------------------------	----------------------------------------------------------------------------------------------------------------------------------------------------------------------	---------------------------------------------------------------------------

Part I: Estimates

No Fiscal Impact

Estimated Cash Receipts to:

NONE

Estimated Operating Expenditures from:

Non-zero but indeterminate cost and/or savings. Please see discussion.

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: Melissa Van Gorkom	Phone: 360-786-7491	Date: 01/10/2022
Agency Preparation: Seth Flory	Phone: (360)407-8165	Date: 01/19/2022
Agency Approval: Seth Flory	Phone: (360)407-8165	Date: 01/19/2022
OFM Review: Gwen Stamey	Phone: (360) 790-1166	Date: 01/19/2022

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.

Senate Bill 5793 would authorize stipends for low-income or underrepresented individuals serving on State boards, commissions, councils, and similar groups. Per Section 2, the stipends would be optional and should not exceed \$200 per day. Individuals serving on the Board in their capacity as a Federal, State, or Local government employee would not be eligible for stipends.

Fiscal impact of this legislation is indeterminate as many of the variable will take sometime to workout. At max, the Citizen's Commission on Salaries for Elected Officials (COS) could have 15 members eligible for the stipend. At \$200/day, with three meetings in the first year and seven meetings in the second year of each biennium, COS the fiscal impact might reach \$30,000 in a biennium. Its possible zero members end up qualifying for the stipend, making the impact zero.

In Summary, costs could range between \$0 and \$30,000 for a biennium.

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.

Up to 15 members of the Citizen's Commission on Salaries for Elected Officials (COS) could be eligible for the stipend allowed in this legislation.

With the stipend set at \$200/day, the cost could reach \$3000 for each salary setting meeting.

COS schedules three meetings in the first year and seven meetings in the second year of each biennium. Therefore, the cost for stipends could be up to \$9000 in the first year and \$21,000 for the second year.

There is also a scenario in which zero members qualify for the stipend making the impact zero.

Costs as they relate to this legislation could range between \$0 and \$30,000 a biennium.

Part III: Expenditure Detail

III. A - Operating Budget Expenditures

Non-zero but indeterminate cost and/or savings. Please see discussion.

III. B - Expenditures by Object Or Purpose

Non-zero but indeterminate cost and/or savings. Please see discussion.

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

NONE

III. D - Expenditures By Program (optional)

NONE

Part IV: Capital Budget Impact

IV. A - Capital Budget Expenditures

NONE

IV. B - Expenditures by Object Or Purpose

NONE

IV. C - Capital Budget Breakout

Identify acquisition and construction costs not reflected elsewhere on the fiscal note and describe potential financing methods

NONE

IV. D - Capital FTE Detail: *List FTEs by classification and corresponding annual compensation . Totals need to agree with total FTEs in Part IVB*

NONE

Part V: New Rule Making Required

Individual State Agency Fiscal Note

Bill Number: 5793 SB	Title: Concerning stipends for low-income or underrepresented community members of state boards, commissions, councils, committees, and other similar groups.	Agency: 100-Office of Attorney General
-----------------------------	----------------------------------------------------------------------------------------------------------------------------------------------------------------------	-----------------------------------------------

Part I: Estimates

No Fiscal Impact

Estimated Cash Receipts to:

NONE

Estimated Operating Expenditures from:

NONE

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: Melissa Van Gorkom	Phone: 360-786-7491	Date: 01/10/2022
Agency Preparation: Cam Comfort	Phone: (360) 664-9429	Date: 01/14/2022
Agency Approval: Dianna Wilks	Phone: 360-709-6463	Date: 01/14/2022
OFM Review: Tyler Lentz	Phone: (360) 790-0055	Date: 01/20/2022

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.

No fiscal impact. This legislation is not expected to generate any costs or savings for the Attorney General's Office (AGO). The AGO completed an analysis for legal services and fiscal impact from the most likely state agencies.

The AGO Revenue and Finance Division has reviewed this bill and determined it will not significantly increase or decrease the division's workload in representing the Office of Financial Management. New legal services are nominal and costs are not included in this request.

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 - Operating Budget Expenditures

NONE

III. B - Expenditures by Object Or Purpose

NONE

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

NONE

III. D - Expenditures By Program (optional)

NONE

Part IV: Capital Budget Impact

IV. A - Capital Budget Expenditures

NONE

IV. B - Expenditures by Object Or Purpose

NONE

IV. C - Capital Budget Breakout

Identify acquisition and construction costs not reflected elsewhere on the fiscal note and describe potential financing methods

NONE

IV. D - Capital FTE Detail: *List FTEs by classification and corresponding annual compensation. Totals need to agree with total FTEs in Part IVB*

NONE

Part V: New Rule Making Required

Individual State Agency Fiscal Note

Bill Number: 5793 SB	Title: Concerning stipends for low-income or underrepresented community members of state boards, commissions, councils, committees, and other similar groups.	Agency: 105-Office of Financial Management
-----------------------------	----------------------------------------------------------------------------------------------------------------------------------------------------------------------	---------------------------------------------------

Part I: Estimates

No Fiscal Impact

Estimated Cash Receipts to:

NONE

Estimated Operating Expenditures from:

Non-zero but indeterminate cost and/or savings. Please see discussion.

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: Melissa Van Gorkom	Phone: 360-786-7491	Date: 01/10/2022
Agency Preparation: Kathy Cody	Phone: (360) 480-7237	Date: 01/19/2022
Agency Approval: Jamie Langford	Phone: 360-902-0422	Date: 01/19/2022
OFM Review: Tyler Lentz	Phone: (360) 790-0055	Date: 01/20/2022

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.

SB 5793 Allows any member of a group formed by a state office, agency, board, commission or other similar entity can receive stipends for their participation if a member is low income or part of an underrepresented demographic that will be directly or disproportionately impacted by decisions made by the group. An agency has discretion over whether to provide stipends to group members and at what amount as long as each stipend does not exceed \$200.00

Section 2 creates an OFM workgroup. State HR will likely have a role in advising, participating, or leading this new workgroup. This can be absorbed within existing resources.

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.

The Office of Financial Management assumes this bill will have an indeterminate impact because OFM doesn't know :

- what the work group will recommend for model policies related to this bill.
- the number of members that will be eligible for this stipend.
- If OFM will choose to provide stipends and at what amount.

Part III: Expenditure Detail

III. A - Operating Budget Expenditures

Non-zero but indeterminate cost and/or savings. Please see discussion.

III. B - Expenditures by Object Or Purpose

Non-zero but indeterminate cost and/or savings. Please see discussion.

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

NONE

III. D - Expenditures By Program (optional)

NONE

Part IV: Capital Budget Impact

IV. A - Capital Budget Expenditures

NONE

IV. B - Expenditures by Object Or Purpose

NONE

IV. C - Capital Budget Breakout

Identify acquisition and construction costs not reflected elsewhere on the fiscal note and describe potential financing methods

NONE

IV. D - Capital FTE Detail: *List FTEs by classification and corresponding annual compensation . Totals need to agree with total FTEs in Part IVB*

NONE

Part V: New Rule Making Required

Individual State Agency Fiscal Note

Bill Number: 5793 SB	Title: Concerning stipends for low-income or underrepresented community members of state boards, commissions, councils, committees, and other similar groups.	Agency: 117-Washington State Gambling Commission
-----------------------------	----------------------------------------------------------------------------------------------------------------------------------------------------------------------	---------------------------------------------------------

Part I: Estimates

No Fiscal Impact

Estimated Cash Receipts to:

NONE

Estimated Operating Expenditures from:

Non-zero but indeterminate cost and/or savings. Please see discussion.

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: Melissa Van Gorkom	Phone: 360-786-7491	Date: 01/10/2022
Agency Preparation: Kriscinda Hansen	Phone: 360-486-3489	Date: 01/19/2022
Agency Approval: Kriscinda Hansen	Phone: 360-486-3489	Date: 01/19/2022
OFM Review: Gwen Stamey	Phone: (360) 790-1166	Date: 01/20/2022

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.

Section 2(1) establishes stipend eligibility for certain members of groups formed by state offices, agencies, boards, commissioners, or other similar entities

Section 2(3) gives the Gambling Commission discretion over whether or not to provide stipends.

Section 2(4) limits stipends to \$300 per day for each day that a member is in attendance of an official meeting or performs statutorily prescribed duties approved by the group chairperson.

Section 2(5) provides eligibility for child and adult care reimbursement, lodging, and travel expenses for the individuals in Section 2(1).

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.

The Gambling Commission does not regularly schedule groups as defined in Section 2 (1) and cannot predict what groups may be needed in the future.

Part III: Expenditure Detail

III. A - Operating Budget Expenditures

Non-zero but indeterminate cost and/or savings. Please see discussion.

III. B - Expenditures by Object Or Purpose

Non-zero but indeterminate cost and/or savings. Please see discussion.

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

NONE

III. D - Expenditures By Program (optional)

NONE

Part IV: Capital Budget Impact

IV. A - Capital Budget Expenditures

NONE

IV. B - Expenditures by Object Or Purpose

NONE

IV. C - Capital Budget Breakout

Identify acquisition and construction costs not reflected elsewhere on the fiscal note and describe potential financing methods

NONE

IV. D - Capital FTE Detail: *List FTEs by classification and corresponding annual compensation . Totals need to agree with total FTEs in Part IVB*

NONE

Part V: New Rule Making Required

Individual State Agency Fiscal Note

Bill Number: 5793 SB	Title: Concerning stipends for low-income or underrepresented community members of state boards, commissions, councils, committees, and other similar groups.	Agency: 118-Commission on Hispanic Affairs
-----------------------------	----------------------------------------------------------------------------------------------------------------------------------------------------------------------	---------------------------------------------------

Part I: Estimates

No Fiscal Impact

Estimated Cash Receipts to:

NONE

Estimated Operating Expenditures from:

Non-zero but indeterminate cost and/or savings. Please see discussion.

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: Melissa Van Gorkom	Phone: 360-786-7491	Date: 01/10/2022
Agency Preparation: Paul Bitar	Phone: 360-407-8129	Date: 01/19/2022
Agency Approval: Paul Bitar	Phone: 360-407-8129	Date: 01/19/2022
OFM Review: Cheri Keller	Phone: (360) 584-2207	Date: 01/19/2022

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 would allow agencies to provide stipends to non-employees participating in CHA's commission and task force meetings. Specifically, participants would receive stipends of up to \$200 /day, as well as stipends for child or adult care. Participants would also be eligible for travel reimbursement, but this is not expected to result in any extra costs to CHA because participants are already eligible for travel reimbursement.

The impact to expenditures is indeterminate because agencies cannot provide the stipends until after OFM develops model policies and because agencies would not be required to provide the stipends.

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.

The impact to expenditures is currently indeterminate. However, CHA estimates that it could incur the following expenses after OFM develops the model policies.

EXPENSE CALCULATION

Commission Meeting Cost

Ordinary Stipend Expense = 5 commission meetings per year x 11 commissioners x \$200 /day = \$11,000/year

Child or Adult Care Stipend Expense = estimated 2 eligible commissioners per meeting x 5 commission meetings per year x estimated \$100 child care stipend = \$1,000/year

Task Force Cost

Ordinary Stipend Expense = estimated 4 task force meetings per year x \$200 /meeting = \$800/year

TOTAL COST = \$12,800/year

*All CHA meeting participants are eligible for stipends in accordance with Section 2 of the bill.

Part III: Expenditure Detail

III. A - Operating Budget Expenditures

Non-zero but indeterminate cost and/or savings. Please see discussion.

III. B - Expenditures by Object Or Purpose

Non-zero but indeterminate cost and/or savings. Please see discussion.

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

NONE

III. D - Expenditures By Program (optional)

NONE

Part IV: Capital Budget Impact

IV. A - Capital Budget Expenditures

NONE

IV. B - Expenditures by Object Or Purpose

NONE

IV. C - Capital Budget Breakout

Identify acquisition and construction costs not reflected elsewhere on the fiscal note and describe potential financing methods

NONE

IV. D - Capital FTE Detail: *List FTEs by classification and corresponding annual compensation . Totals need to agree with total FTEs in Part IVB*

NONE

Part V: New Rule Making Required

Individual State Agency Fiscal Note

Bill Number: 5793 SB	Title: Concerning stipends for low-income or underrepresented community members of state boards, commissions, councils, committees, and other similar groups.	Agency: 119-Commission on African-American Affairs
-----------------------------	----------------------------------------------------------------------------------------------------------------------------------------------------------------------	-----------------------------------------------------------

Part I: Estimates

No Fiscal Impact

Estimated Cash Receipts to:

NONE

Estimated Operating Expenditures from:

Non-zero but indeterminate cost and/or savings. Please see discussion.

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: Melissa Van Gorkom	Phone: 360-786-7491	Date: 01/10/2022
Agency Preparation: Paul Bitar	Phone: 360-407-8129	Date: 01/19/2022
Agency Approval: Edward Prince	Phone: 360-725-5664	Date: 01/19/2022
OFM Review: Cheri Keller	Phone: (360) 584-2207	Date: 01/19/2022

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 would allow agencies to provide stipends to non-employees participating in CAAA's commission and task force meetings. Specifically, participants would receive stipends of up to \$200 /day, as well as stipends for child or adult care. Participants would also be eligible for travel reimbursement, but this is not expected to result in any extra costs to CAAA because participants are already eligible for travel reimbursement.

The impact to expenditures is indeterminate because agencies cannot provide the stipends until after OFM develops model policies and because agencies would not be required to provide the stipends.

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.

The impact to expenditures is currently indeterminate. However, CAAA estimates that it could incur the following expenses after OFM develops the model policies.

EXPENSE CALCULATION

Commission Meeting Cost

Ordinary Stipend Expense = 5 commission meetings per year x nine commissioners x \$200 /day = \$9,000/year

Child or Adult Care Stipend Expense = estimated 2 eligible commissioners per meeting x 5 commission meetings per year x estimated \$100 child care stipend = \$1,000/year

Task Force Cost

Ordinary Stipend Expense = estimated 4 task force meetings per year x \$200 /meeting = \$800/year

TOTAL COST = \$10,800/year

*All CAAA meeting participants are eligible for stipends in accordance with Section 2 of the bill.

Part III: Expenditure Detail

III. A - Operating Budget Expenditures

Non-zero but indeterminate cost and/or savings. Please see discussion.

III. B - Expenditures by Object Or Purpose

Non-zero but indeterminate cost and/or savings. Please see discussion.

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

NONE

III. D - Expenditures By Program (optional)

NONE

Part IV: Capital Budget Impact

IV. A - Capital Budget Expenditures

NONE

IV. B - Expenditures by Object Or Purpose

NONE

IV. C - Capital Budget Breakout

Identify acquisition and construction costs not reflected elsewhere on the fiscal note and describe potential financing methods

NONE

IV. D - Capital FTE Detail: *List FTEs by classification and corresponding annual compensation . Totals need to agree with total FTEs in Part IVB*

NONE

Part V: New Rule Making Required

Individual State Agency Fiscal Note

Bill Number: 5793 SB	Title: Concerning stipends for low-income or underrepresented community members of state boards, commissions, councils, committees, and other similar groups.	Agency: 120-Human Rights Commission
-----------------------------	----------------------------------------------------------------------------------------------------------------------------------------------------------------------	--------------------------------------------

Part I: Estimates

No Fiscal Impact

Estimated Cash Receipts to:

NONE

Estimated Operating Expenditures from:

NONE

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: Melissa Van Gorkom	Phone: 360-786-7491	Date: 01/10/2022
Agency Preparation: Laura Lindstrand	Phone: 360-753-6770	Date: 01/19/2022
Agency Approval: Laura Lindstrand	Phone: 360-753-6770	Date: 01/19/2022
OFM Review: Cheri Keller	Phone: (360) 584-2207	Date: 01/19/2022

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.

The Human Rights Commission has a board comprised of five (5) commissioners. The commissioners meet monthly, and occasionally conduct other business on behalf of the Human Rights Commission. Under RCW 49.60.070, compensation and reimbursement for travel expenses of commission members, each member of the commission shall be compensated in accordance with RCW 43.03.250 and, while in session or on official business, shall receive reimbursement for travel expenses incurred during such time in accordance with RCW 43.03.050 and 43.03.060. Under RCW 43.03.250, each commissioner is eligible to receive compensation in an amount not to exceed one hundred dollars for each day during which the member attends an official meeting of the group or performs statutorily prescribed duties approved by the chairperson of the group.

Under Section 2(2) of the proposed bill, board members shall not receive stipends if they are employed by a federal, state, or local government agency and otherwise receiving compensation from such government for their participation as a member of the group that day. Because the Commissioners are already compensated, they would not fall under the provisions of this bill.

This agency does not have any ongoing work groups or task forces. We do not anticipate forming any such groups.

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 - Operating Budget Expenditures

NONE

III. B - Expenditures by Object Or Purpose

NONE

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

NONE

III. D - Expenditures By Program (optional)

NONE

Part IV: Capital Budget Impact

IV. A - Capital Budget Expenditures

NONE

IV. B - Expenditures by Object Or Purpose

NONE

IV. C - Capital Budget Breakout

Identify acquisition and construction costs not reflected elsewhere on the fiscal note and describe potential financing methods

NONE

IV. D - Capital FTE Detail: *List FTEs by classification and corresponding annual compensation . Totals need to agree with total FTEs in Part IVB*

NONE

Part V: New Rule Making Required

Individual State Agency Fiscal Note

Bill Number: 5793 SB	Title: Concerning stipends for low-income or underrepresented community members of state boards, commissions, councils, committees, and other similar groups.	Agency: 147-Office of Minority and Women's Business Enterprises
-----------------------------	----------------------------------------------------------------------------------------------------------------------------------------------------------------------	------------------------------------------------------------------------

Part I: Estimates

No Fiscal Impact

Estimated Cash Receipts to:

NONE

Estimated Operating Expenditures from:

Non-zero but indeterminate cost and/or savings. Please see discussion.

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: Melissa Van Gorkom	Phone: 360-786-7491	Date: 01/10/2022
Agency Preparation: Paul Bitar	Phone: 360-407-8129	Date: 01/19/2022
Agency Approval: Paul Bitar	Phone: 360-407-8129	Date: 01/19/2022
OFM Review: Cheri Keller	Phone: (360) 584-2207	Date: 01/19/2022

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.

The bill allows state agencies to provide stipends and expense reimbursement to eligible members of groups they form. Members are eligible for stipends if they are low-income, part of an underrepresented demographic that will be directly or disproportionately impacted by group decisions, and individuals with lived experience who are not otherwise compensated for their attendance.

The impact to expenditures is indeterminate because agencies cannot provide the stipends until after OFM develops model policies and because agencies would not be required to provide the stipends.

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.

The impact to expenditures is currently indeterminate. However, OMWBE estimates that it could incur the following expenses after OFM develops the model policies.

OMWBE's ad hoc advisory committee meets quarterly and includes business owners from communities that are disproportionately impacted by inequities in public contracting. In addition, OMWBE intends to engage with groups of community members on a number of efforts over the next biennium as we set agency direction and prioritize our efforts to improve equity in public spending.

We estimate compensating participants for an average of 12 meetings per biennium, with an average of five eligible participants per meeting who would qualify for stipends and travel reimbursement, and one of whom may need reimbursement for adult or child care expenses.

EXPENSE CALCULATION

Ordinary Stipend Expense = 6 meetings per year x 5 eligible participants x \$200 stipend = \$6,000 /year

Child/Adult Care Stipend Expense = 6 meetings per year x 1 eligible participant x \$100 estimated child/adult care expense = \$600/year

Travel Reimbursement Expense = 6 meetings per year x 5 eligible participants x estimated \$50 travel reimbursement per stipend issued = \$1,500/year

Total Expense = \$8,100/year

Part III: Expenditure Detail

III. A - Operating Budget Expenditures

Non-zero but indeterminate cost and/or savings. Please see discussion.

III. B - Expenditures by Object Or Purpose

Non-zero but indeterminate cost and/or savings. Please see discussion.

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

NONE

III. D - Expenditures By Program (optional)

NONE

Part IV: Capital Budget Impact

IV. A - Capital Budget Expenditures

NONE

IV. B - Expenditures by Object Or Purpose

NONE

IV. C - Capital Budget Breakout

Identify acquisition and construction costs not reflected elsewhere on the fiscal note and describe potential financing methods

NONE

IV. D - Capital FTE Detail: *List FTEs by classification and corresponding annual compensation . Totals need to agree with total FTEs in Part IVB*

NONE

Part V: New Rule Making Required

Individual State Agency Fiscal Note

Bill Number: 5793 SB	Title: Concerning stipends for low-income or underrepresented community members of state boards, commissions, councils, committees, and other similar groups.	Agency: 148-Housing Finance Commission
-----------------------------	----------------------------------------------------------------------------------------------------------------------------------------------------------------------	-----------------------------------------------

Part I: Estimates

No Fiscal Impact

Estimated Cash Receipts to:

NONE

Estimated Operating Expenditures from:

NONE

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: Melissa Van Gorkom	Phone: 360-786-7491	Date: 01/10/2022
Agency Preparation: Lucas Loranger	Phone: 206-254-5368	Date: 01/19/2022
Agency Approval: Robert Cook	Phone: 206-287-4432	Date: 01/19/2022
OFM Review: Gwen Stamey	Phone: (360) 790-1166	Date: 01/20/2022

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.

No Fiscal Impact: The Commission is a non-appropriated, non-allocated agency. The Commission's costs associated with administering the contemplated legislation will be funded with its own operating funds. There will be no fiscal impact to the state's budget for the Commission's activities.

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 - Operating Budget Expenditures

NONE

III. B - Expenditures by Object Or Purpose

NONE

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

NONE

III. D - Expenditures By Program (optional)

NONE

Part IV: Capital Budget Impact

IV. A - Capital Budget Expenditures

NONE

IV. B - Expenditures by Object Or Purpose

NONE

IV. C - Capital Budget Breakout

Identify acquisition and construction costs not reflected elsewhere on the fiscal note and describe potential financing methods

NONE

IV. D - Capital FTE Detail: *List FTEs by classification and corresponding annual compensation. Totals need to agree with total FTEs in Part IVB*

NONE

Part V: New Rule Making Required

Individual State Agency Fiscal Note

Bill Number: 5793 SB	Title: Concerning stipends for low-income or underrepresented community members of state boards, commissions, councils, committees, and other similar groups.	Agency: 163-Consolidated Technology Services
-----------------------------	----------------------------------------------------------------------------------------------------------------------------------------------------------------------	-----------------------------------------------------

Part I: Estimates

No Fiscal Impact

Estimated Cash Receipts to:

NONE

Estimated Operating Expenditures from:

NONE

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: Melissa Van Gorkom	Phone: 360-786-7491	Date: 01/10/2022
Agency Preparation: Christina Winans	Phone: 360-407-8908	Date: 01/19/2022
Agency Approval: Tim Gallivan	Phone: (360) 407-8215	Date: 01/19/2022
OFM Review: Tyler Lentz	Phone: (360) 790-0055	Date: 01/19/2022

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.

SB 5793 would allow stipends to be paid to individuals for their lived experiences participating in certain workgroups, provided those individuals meet certain criteria income and demographic criteria.

Section 2(1) notes that an individual is eligible to receive a stipend for their participation on a board, commission, or workgroup if they are either low income as defined in the bill or part of an underrepresented demographic that will be directly or disproportionately impacted by decision made by the group.

Section 2(2) clarifies that even if an individual is eligible for a stipend, they shall not receive one if they are employed by the federal, state, or a local government.

Section 2(3) notes that the requirement for compensation is optional and that there is no requirement for individuals to receive stipends under this chapter.

Section 2(12) defines “low-income” to be an individual whose income is not more than 400 percent of the federal poverty level, adjusted for family size, and defines a “group” as a board, commission, council, committee, or other similar group.

This bill has no fiscal impact on Consolidated Technology Services (WaTech). Currently, WaTech has two statutorily established groups which include external stakeholders; the Technology Service Board (TSB) and State Interoperability Executive Committee (SIEC). The TSB and SIEC contain participants from external groups, but those external partners would not meet the eligibility requirements established in the bill. The participants in other groups that the agency forms for governance are state employees.

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 - Operating Budget Expenditures

NONE

III. B - Expenditures by Object Or Purpose

NONE

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

NONE

III. D - Expenditures By Program (optional)

NONE

Part IV: Capital Budget Impact

IV. A - Capital Budget Expenditures

NONE

IV. B - Expenditures by Object Or Purpose

NONE

IV. C - Capital Budget Breakout

Identify acquisition and construction costs not reflected elsewhere on the fiscal note and describe potential financing methods

NONE

IV. D - Capital FTE Detail: *List FTEs by classification and corresponding annual compensation . Totals need to agree with total FTEs in Part IVB*

NONE

Part V: New Rule Making Required

Individual State Agency Fiscal Note

Bill Number: 5793 SB	Title: Concerning stipends for low-income or underrepresented community members of state boards, commissions, councils, committees, and other similar groups.	Agency: 179-Department of Enterprise Services
-----------------------------	----------------------------------------------------------------------------------------------------------------------------------------------------------------------	------------------------------------------------------

Part I: Estimates

No Fiscal Impact

Estimated Cash Receipts to:

NONE

Estimated Operating Expenditures from:

Non-zero but indeterminate cost and/or savings. Please see discussion.

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: Melissa Van Gorkom	Phone: 360-786-7491	Date: 01/10/2022
Agency Preparation: Michael Diaz	Phone: (360) 407-8131	Date: 01/19/2022
Agency Approval: Ashley Howard	Phone: (360) 407-8159	Date: 01/19/2022
OFM Review: Tyler Lentz	Phone: (360) 790-0055	Date: 01/20/2022

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.

Section 2 is a new section added to RCW 43.03 stating (1) any member of a group formed by a state office, agency, board, commission, or other similar entity is eligible to receive stipends for their participation, provided the member is low income or part of an underrepresented demographic, (2) as long as they are not employed by a federal, state or local government. (3) Agencies, boards, commissions, and other similar groups retain discretion over whether to provide stipends, as well as determining the amount of the stipend. (4) Stipends shall not exceed \$200 for each day during which the member performs their duties. (5) Individuals eligible for stipends under this section are eligible for reasonable allowances for child and adult care reimbursement, lodging, and travel expenses as provided in RCW 22 43.03.050 and 43.03.060 in addition to stipend amounts. (7) Agencies, boards, commissions, and other similar groups take reasonable measures to ensure that the process of seeking and securing stipends is made accessible to eligible members of groups. This section may have fiscal impact to the Department of Enterprise Services (DES).

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.

The Department of Enterprise Services (DES) is home to five different boards, councils and committees; State Building Code Council (note 1) (SBCC), State Capitol Committee (SCC), Capitol Campus Design Advisory Committee (CCDAC), Capital Projects Advisory Review Board (CPARB) and the Project Review Committee (PRC).

Each of these groups have a limited budget, and it is unknown at this time if any of them would approve stipends. It is also unknown how many, if any, members would be eligible for this stipend and/or the travel and child /adult care reimbursements. For these reasons, the fiscal impact of SB 5793 is indeterminate.

Using various assumptions, DES did estimate a possible range of impact of \$0-\$226,000/yr. The formula used for each DES board, council, and committee to calculate the aggregated total reflected in this fiscal note is as follows:

- 131 meetings per year across all boards, commissions, and councils (the number of meetings for each board, commission and council vary)
- 244 total members across all boards, commissions, and councils (the number of members for each board, commission and council vary)
- 189 potentially eligible members, across all boards, commissions, and councils (members that are not a federal/state/local government employee)
- 9.6% of Washingtonians aged 18-64 are in poverty per the Office of Financial Management's website of Washington **P e r c e n t o f P o p u l a t i o n i n P o v e r t y** (<https://ofm.wa.gov/washington-data-research/statewide-data/washington-trends/social-economic-conditions/population-pov-erty>). For purposes of this fiscal note, we rounded this 10%.

Under these assumptions the aggregated total assumes 255.4 stipends would be issued annually.

Assuming:

- \$200 max stipend
- \$100 average cost of child/adult care

- \$50 average travel (non-State Building Code Council)
- \$700 travel (State Building Code Council)

Note 1- There are seven technical advisory groups within the SBCC- Building, fire, energy, residential, mechanical and ventilation, plumbing and tsunami.

Part III: Expenditure Detail

III. A - Operating Budget Expenditures

Non-zero but indeterminate cost and/or savings. Please see discussion.

III. B - Expenditures by Object Or Purpose

Non-zero but indeterminate cost and/or savings. Please see discussion.

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

NONE

III. D - Expenditures By Program (optional)

NONE

Part IV: Capital Budget Impact

IV. A - Capital Budget Expenditures

NONE

IV. B - Expenditures by Object Or Purpose

NONE

IV. C - Capital Budget Breakout

Identify acquisition and construction costs not reflected elsewhere on the fiscal note and describe potential financing methods

NONE

IV. D - Capital FTE Detail: *List FTEs by classification and corresponding annual compensation . Totals need to agree with total FTEs in Part IVB*

NONE

Part V: New Rule Making Required

Individual State Agency Fiscal Note

Bill Number: 5793 SB	Title: Concerning stipends for low-income or underrepresented community members of state boards, commissions, councils, committees, and other similar groups.	Agency: 195-Liquor and Cannabis Board
-----------------------------	----------------------------------------------------------------------------------------------------------------------------------------------------------------------	----------------------------------------------

Part I: Estimates

No Fiscal Impact

Estimated Cash Receipts to:

NONE

Estimated Operating Expenditures from:

NONE

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: Melissa Van Gorkom	Phone: 360-786-7491	Date: 01/10/2022
Agency Preparation: Colin O Neill	Phone: (360) 522-2281	Date: 01/18/2022
Agency Approval: Aaron Hanson	Phone: 360-664-1701	Date: 01/18/2022
OFM Review: Cheri Keller	Phone: (360) 584-2207	Date: 01/18/2022

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 the agency as currently members of the Washington State Liquor and Cannabis Board are salaried and receive compensation for travel the same as any other state employee. In addition, the bill does not require stipends to group members, only states that stipends may be provided.

What the bill does:

- Any member of a group formed by a state office, agency, board, commission, or other similar entity is eligible to receive stipends for their participation, provided that:
 - the member is low income
 - OR part of an underrepresented demographic that will be directly or disproportionately impacted by decisions made by the group.
- Agencies, boards, commissions, and other similar groups retain discretion over whether to provide stipends to group members as well as to determine the amount of the stipend as provided by this section. Nothing in this section requires groups to provide stipends.
- Stipends shall not exceed \$200 for each day during which the member attends an official meeting or performs statutorily prescribed duties approved by the chairperson of the group.
- "Low-income" for purposes of this section, means an individual whose income is not more than 400 percent of the federal poverty level, adjusted for family size

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 - Operating Budget Expenditures

NONE

III. B - Expenditures by Object Or Purpose

NONE

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

NONE

III. D - Expenditures By Program (optional)

NONE

Part IV: Capital Budget Impact

IV. A - Capital Budget Expenditures

NONE

IV. B - Expenditures by Object Or Purpose

NONE

IV. C - Capital Budget Breakout

Identify acquisition and construction costs not reflected elsewhere on the fiscal note and describe potential financing methods

NONE

IV. D - Capital FTE Detail: *List FTEs by classification and corresponding annual compensation . Totals need to agree with total FTEs in Part IVB*

NONE

Part V: New Rule Making Required

Individual State Agency Fiscal Note

Bill Number: 5793 SB	Title: Concerning stipends for low-income or underrepresented community members of state boards, commissions, councils, committees, and other similar groups.	Agency: 227-Criminal Justice Training Commission
-----------------------------	----------------------------------------------------------------------------------------------------------------------------------------------------------------------	---------------------------------------------------------

Part I: Estimates

No Fiscal Impact

Estimated Cash Receipts to:

NONE

Estimated Operating Expenditures from:

NONE

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: Melissa Van Gorkom	Phone: 360-786-7491	Date: 01/10/2022
Agency Preparation: Brian Elliott	Phone: 206-835-7337	Date: 01/19/2022
Agency Approval: Brian Elliott	Phone: 206-835-7337	Date: 01/19/2022
OFM Review: Cynthia Hollimon	Phone: (360) 810-1979	Date: 01/19/2022

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.

Section 2(1) states any member of a group formed by a state office, agency, board, commission, or other similar entity is eligible to receive stipends for their participation, provided the member is :

- (a) Low income; or
- (b) Part of an underrepresented demographic that will be directly or disproportionately impacted by decisions made by the group.

Section 2(4) states stipends shall not exceed \$200 for each day during which the member attends an official meeting or performs statutorily prescribed duties approved by the chairperson of the group.

This bill will not have a significant impact on the Criminal Justice Training Commission.

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.

This bill has no cash receipt impact.

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.

This bill does not have a significant expenditure impact on the Criminal Justice Training Commission.

Part III: Expenditure Detail

III. A - Operating Budget Expenditures

NONE

III. B - Expenditures by Object Or Purpose

NONE

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

NONE

III. D - Expenditures By Program (optional)

NONE

Part IV: Capital Budget Impact

IV. A - Capital Budget Expenditures

NONE

IV. B - Expenditures by Object Or Purpose

NONE

IV. C - Capital Budget Breakout

Identify acquisition and construction costs not reflected elsewhere on the fiscal note and describe potential financing methods

NONE

IV. D - Capital FTE Detail: *List FTEs by classification and corresponding annual compensation . Totals need to agree with total FTEs in Part IVB*

NONE

Part V: New Rule Making Required

Individual State Agency Fiscal Note

Bill Number: 5793 SB	Title: Concerning stipends for low-income or underrepresented community members of state boards, commissions, councils, committees, and other similar groups.	Agency: 235-Department of Labor and Industries
-----------------------------	----------------------------------------------------------------------------------------------------------------------------------------------------------------------	-------------------------------------------------------

Part I: Estimates

No Fiscal Impact

Estimated Cash Receipts to:

NONE

Estimated Operating Expenditures from:

Non-zero but indeterminate cost and/or savings. Please see discussion.

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: Melissa Van Gorkom	Phone: 360-786-7491	Date: 01/10/2022
Agency Preparation: Allison Kaech	Phone: 360-902-4530	Date: 01/19/2022
Agency Approval: Trent Howard	Phone: 360-902-6698	Date: 01/19/2022
OFM Review: Anna Minor	Phone: (360) 790-2951	Date: 01/19/2022

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 adds a new section to chapter 43.03 RCW and creates the ability for a state agency to provide a stipend and reimbursement for certain activities to certain individuals who participate in a group formed by a state office, agency, board, commission, or other entity.

New section, Section 2, allows any group formed by a state office, agency, board, commission, or other entity to provide a stipend and reimbursement for certain activities (child care, lodging, travel) to a participant who is either low income or part of an underrepresented demographic that would be directly impacted by the policy. Low income is defined as a person whose income is not more than 400 percent of the federal poverty level, adjusted for family size.

Reimbursement and stipends do not create an employment relationship. The stipends cannot exceed \$200 and the process for seeking and securing stipends must be made accessible to eligible members of groups.

This bill directs the Office of Financial Management (OFM) to convene a work group of state agencies to establish model policies for reimbursement under RCW 43.03.220 through 265 (reimbursement for part time commission/board members) as well as the reimbursement established under this bill. The work group expires July 1, 2023.

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.

None.

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.

The fiscal impact is indeterminate until model policies are established by OFM.

Labor & Industries (L&I) currently has approximately 20 boards/committees/workgroups with members ranging from 5 -17 per group, with approximately 175 total members. The boards and committees include governing bodies with specific statutory functions, however most are advisory in nature whether created in statute, rule or by the department. Of the current on-going groups, it is not expected that any members would qualify for a stipend or reimbursement under this bill.

However, where workgroup membership changes or new work groups are created, future members may qualify for the stipends or reimbursement. This may include members from a particular industry or impacted stakeholder group. This may have a future fiscal impact when funding work groups.

Part III: Expenditure Detail

III. A - Operating Budget Expenditures

Non-zero but indeterminate cost and/or savings. Please see discussion.

III. B - Expenditures by Object Or Purpose

Non-zero but indeterminate cost and/or savings. Please see discussion.

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

NONE

III. D - Expenditures By Program (optional)

NONE

Part IV: Capital Budget Impact

IV. A - Capital Budget Expenditures

NONE

IV. B - Expenditures by Object Or Purpose

NONE

IV. C - Capital Budget Breakout

Identify acquisition and construction costs not reflected elsewhere on the fiscal note and describe potential financing methods

NONE

IV. D - Capital FTE Detail: *List FTEs by classification and corresponding annual compensation . Totals need to agree with total FTEs in Part IVB*

NONE

None.

Part V: New Rule Making Required

Individual State Agency Fiscal Note

Bill Number: 5793 SB	Title: Concerning stipends for low-income or underrepresented community members of state boards, commissions, councils, committees, and other similar groups.	Agency: 387-Washington State Arts Commission
-----------------------------	----------------------------------------------------------------------------------------------------------------------------------------------------------------------	-----------------------------------------------------

Part I: Estimates

No Fiscal Impact

Estimated Cash Receipts to:

NONE

Estimated Operating Expenditures from:

NONE

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: Melissa Van Gorkom	Phone: 360-786-7491	Date: 01/10/2022
Agency Preparation: Deane Shellman	Phone: 3606221743	Date: 01/19/2022
Agency Approval: Karen Hanan	Phone: 360-586-2423	Date: 01/19/2022
OFM Review: Cheri Keller	Phone: (360) 584-2207	Date: 01/19/2022

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.

SB5793 allows for stipends, travel, per diem, and day/adult care reimbursements to be paid to low-income or underrepresented community members to participate on commissions, committees, work groups, panels, etc, providing equitable input on government policy discussions and decisions.

The Washington State Arts Commission currently convenes and utilizes the following citizen groups :

1. A 23- member board of commissioners. Four commissioners are state legislators, the remaining 19 are citizens who are primarily employed by non-profit arts organizations. The board typically meets eight times a year.
2. Panels to recommend allocation of grant funds in our Grants to Organizations, Arts in Education, Creative Start, and Creative Districts programs. We anticipate having approximately seven panel meetings in FY23, averaging ten members each. Panelists may be a mixture of government employees and non-profit arts employees.
3. Art in Public Places program staff will convene approximately 275 Art Selection Committee meetings in FY23, with 5-7 members each, made up of primarily government employees from K12 schools, higher education, and state agencies.

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 - Operating Budget Expenditures

NONE

III. B - Expenditures by Object Or Purpose

NONE

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

NONE

III. D - Expenditures By Program (optional)

NONE

Part IV: Capital Budget Impact

IV. A - Capital Budget Expenditures

NONE

IV. B - Expenditures by Object Or Purpose

NONE

IV. C - Capital Budget Breakout

Identify acquisition and construction costs not reflected elsewhere on the fiscal note and describe potential financing methods

NONE

IV. D - Capital FTE Detail: *List FTEs by classification and corresponding annual compensation . Totals need to agree with total FTEs in Part IVB*

NONE

Part V: New Rule Making Required

Individual State Agency Fiscal Note

Bill Number: 5793 SB	Title: Concerning stipends for low-income or underrepresented community members of state boards, commissions, councils, committees, and other similar groups.	Agency: 390-Washington State Historical Society
-----------------------------	----------------------------------------------------------------------------------------------------------------------------------------------------------------------	--------------------------------------------------------

Part I: Estimates

No Fiscal Impact

Estimated Cash Receipts to:

NONE

Estimated Operating Expenditures from:

NONE

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: Melissa Van Gorkom	Phone: 360-786-7491	Date: 01/10/2022
Agency Preparation: Teresa Mattson	Phone: (360) 798-5906	Date: 01/19/2022
Agency Approval: Jennifer Kilmer	Phone: 253-798-5900	Date: 01/19/2022
OFM Review: Cheri Keller	Phone: (360) 584-2207	Date: 01/19/2022

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.

WSHS currently has 22 members of our Board of Trustees that may qualify for stipend under this bill, they meet 4 times per year, we estimate 10% or less are part of underrepresented/underserved communities.

WSHS also have several advisory committees the are comprised mostly of underrepresented /underserved communities:

- 1) The Community Advisory Committee, comprised of 12-14 members and meets about 4 time per year, we estimate 75% are part of underrepresented/underserved communities
- 2) The In the Spirit Native American Advisory Committee, comprised of 8-10 Native artists and /or art professors, all with Tribal affiliations meets 4-6 times per year. 100% are part of underserved /underrepresented communities
- 4) Black History Advisory Committee, comprised of 12 members and meets about 2 times per year, 100% are part of underserved/underrepresented communities.

If we estimate a \$50/hour stipend for the above communities, the total fiscal impact given existing committees would be \$6,600. At times, the Society engages with other ad hoc advisory committees that would also be eligible to receive a stipend under this legislation.

WSHS is prepared to absorb the costs of this legislation if enacted, as the payment of stipends is voluntary. As well, it is consistent with agency goals regarding promoting equity.

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 - Operating Budget Expenditures

NONE

III. B - Expenditures by Object Or Purpose

NONE

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

NONE

III. D - Expenditures By Program (optional)

NONE

Part IV: Capital Budget Impact

IV. A - Capital Budget Expenditures

NONE

IV. B - Expenditures by Object Or Purpose

NONE

IV. C - Capital Budget Breakout

Identify acquisition and construction costs not reflected elsewhere on the fiscal note and describe potential financing methods

NONE

IV. D - Capital FTE Detail: *List FTEs by classification and corresponding annual compensation . Totals need to agree with total FTEs in Part IVB*

NONE

Part V: New Rule Making Required

Individual State Agency Fiscal Note

Bill Number: 5793 SB	Title: Concerning stipends for low-income or underrepresented community members of state boards, commissions, councils, committees, and other similar groups.	Agency: 395-Eastern Washington State Historical Society
-----------------------------	----------------------------------------------------------------------------------------------------------------------------------------------------------------------	----------------------------------------------------------------

Part I: Estimates

No Fiscal Impact

Estimated Cash Receipts to:

NONE

Estimated Operating Expenditures from:

Non-zero but indeterminate cost and/or savings. Please see discussion.

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: Melissa Van Gorkom	Phone: 360-786-7491	Date: 01/10/2022
Agency Preparation: Flory Seth	Phone: 360-407-8165	Date: 01/19/2022
Agency Approval: Flory Seth	Phone: 360-407-8165	Date: 01/19/2022
OFM Review: Cheri Keller	Phone: (360) 584-2207	Date: 01/19/2022

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.

Senate Bill 5793 would authorize stipends for low-income or underrepresented individuals serving on State boards, commissions, councils, and similar groups. Per Section 2, the stipends would be optional and should not exceed \$200 per day. Individuals serving on the Board in their capacity as a Federal, State, or Local government employee would not be eligible for stipends.

The Eastern Washington State Historical Society (EWSHS) anticipates as many as 5 members of their board could be eligible for the stipend. At \$200/day, with 10 meetings annually, EWSHS expects a fiscal impact of \$10,000 each year. Also possible zero members would qualify for stipends making the fiscal impact zero.

In summary, the fiscal impact of this bill remains indeterminate, with costs potentially ranging from \$0 to \$10,000 each year

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.

At a maximum, up to 5 members of the Eastern Washington State Historical Society's (EWSHS) board could be eligible for the stipend allowed in this legislation.

With the stipend set at \$200/day, the cost could reach \$1000 for each board meeting.

EWSHS schedules 10 board meetings annually, making the total cost for stipends \$10,000 each year.

At a Minimum, zero members qualify and the cost is zero.

Costs could range between \$0 and \$10,000 each year.

Part III: Expenditure Detail

III. A - Operating Budget Expenditures

Non-zero but indeterminate cost and/or savings. Please see discussion.

III. B - Expenditures by Object Or Purpose

Non-zero but indeterminate cost and/or savings. Please see discussion.

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

NONE

III. D - Expenditures By Program (optional)

NONE

Part IV: Capital Budget Impact

IV. A - Capital Budget Expenditures

NONE

IV. B - Expenditures by Object Or Purpose

NONE

IV. C - Capital Budget Breakout

Identify acquisition and construction costs not reflected elsewhere on the fiscal note and describe potential financing methods

NONE

IV. D - Capital FTE Detail: *List FTEs by classification and corresponding annual compensation . Totals need to agree with total FTEs in Part IVB*

NONE

Part V: New Rule Making Required

Individual State Agency Fiscal Note

Bill Number: 5793 SB	Title: Concerning stipends for low-income or underrepresented community members of state boards, commissions, councils, committees, and other similar groups.	Agency: 460-Columbia River Gorge Commission
-----------------------------	----------------------------------------------------------------------------------------------------------------------------------------------------------------------	----------------------------------------------------

Part I: Estimates

No Fiscal Impact

Estimated Cash Receipts to:

NONE

Estimated Operating Expenditures from:

NONE

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: Melissa Van Gorkom	Phone: 360-786-7491	Date: 01/10/2022
Agency Preparation: Connie Acker	Phone: (509) 493-3323	Date: 01/19/2022
Agency Approval: Connie Acker	Phone: (509) 493-3323	Date: 01/19/2022
OFM Review: Lisa Borkowski	Phone: (360) 742-2239	Date: 01/19/2022

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.

The Columbia River Gorge Commission currently provides a meeting stipend and reimbursement for travel-related costs to all of its qualified Washington Commissioners.

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 - Operating Budget Expenditures

NONE

III. B - Expenditures by Object Or Purpose

NONE

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

NONE

III. D - Expenditures By Program (optional)

NONE

Part IV: Capital Budget Impact

IV. A - Capital Budget Expenditures

NONE

IV. B - Expenditures by Object Or Purpose

NONE

IV. C - Capital Budget Breakout

Identify acquisition and construction costs not reflected elsewhere on the fiscal note and describe potential financing methods

NONE

IV. D - Capital FTE Detail: *List FTEs by classification and corresponding annual compensation. Totals need to agree with total FTEs in Part IVB*

NONE

Part V: New Rule Making Required

Individual State Agency Fiscal Note

Bill Number: 5793 SB	Title: Concerning stipends for low-income or underrepresented community members of state boards, commissions, councils, committees, and other similar groups.	Agency: 465-State Parks and Recreation Commission
-----------------------------	----------------------------------------------------------------------------------------------------------------------------------------------------------------------	----------------------------------------------------------

Part I: Estimates

No Fiscal Impact

Estimated Cash Receipts to:

NONE

Estimated Operating Expenditures from:

Non-zero but indeterminate cost and/or savings. Please see discussion.

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: Melissa Van Gorkom	Phone: 360-786-7491	Date: 01/10/2022
Agency Preparation: Van Church	Phone: (360) 902-8542	Date: 01/18/2022
Agency Approval: Kimberly Marshall	Phone: (360) 902-8621	Date: 01/18/2022
OFM Review: Jim Cahill	Phone: (360) 790-2630	Date: 01/18/2022

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.

The proposed legislation is to remove financial barriers, including childcare, for community members to participate in state boards, commissions, committees, and other similar groups.

The Office of Financial Management is to convene a workgroup of state agencies to provide feedback and recommendations for model policies. The workgroup has a termination date of July 1, 2023.

Current members of the commission receive a daily \$50 stipend, per diem, hotel and miscellaneous travel reimbursement so increasing the stipend to \$200/day for one or more commissioner's would have a negligible fiscal impact. State Parks also has the Winter Rec advisory committee and anticipates a negligible impact, if any, on that group.

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.

NONE

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.

The fiscal impact is indeterminate though expected to be marginal and easily absorbed by Parks current funding.

The fiscal impact is indeterminate though expected to be marginal and easily absorbed by Parks current funding. Current members of the commission receive a daily \$50 stipend for meetings (including regular commission meetings, committee meetings and special events), per diem, hotel and miscellaneous travel reimbursement including mileage. Increasing the stipend to \$200/day for one or more commissioner's would have a negligible fiscal impact.

Part III: Expenditure Detail

III. A - Operating Budget Expenditures

Non-zero but indeterminate cost and/or savings. Please see discussion.

III. B - Expenditures by Object Or Purpose

Non-zero but indeterminate cost and/or savings. Please see discussion.

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

NONE

III. D - Expenditures By Program (optional)

NONE

Part IV: Capital Budget Impact

IV. A - Capital Budget Expenditures

NONE

IV. B - Expenditures by Object Or Purpose

NONE

IV. C - Capital Budget Breakout

Identify acquisition and construction costs not reflected elsewhere on the fiscal note and describe potential financing methods

NONE

IV. D - Capital FTE Detail: *List FTEs by classification and corresponding annual compensation . Totals need to agree with total FTEs in Part IVB*

NONE

Part V: New Rule Making Required

Individual State Agency Fiscal Note

Bill Number: 5793 SB	Title: Concerning stipends for low-income or underrepresented community members of state boards, commissions, councils, committees, and other similar groups.	Agency: 540-Employment Security Department
-----------------------------	----------------------------------------------------------------------------------------------------------------------------------------------------------------------	---------------------------------------------------

Part I: Estimates

No Fiscal Impact

Estimated Cash Receipts to:

NONE

Estimated Operating Expenditures from:

NONE

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: Melissa Van Gorkom	Phone: 360-786-7491	Date: 01/10/2022
Agency Preparation: Sundara Chan	Phone: 360-890-3669	Date: 01/18/2022
Agency Approval: Danielle Cruver	Phone: 360-810-0901	Date: 01/18/2022
OFM Review: Anna Minor	Phone: (360) 790-2951	Date: 01/18/2022

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.

The bill would allow the agency to compensate certain individuals to encourage participation in the agency's policy-making and advisory committees.

Sec. 1 describes the legislative intent to encourage and expand participation in public policy discussions and decisions to include those who may otherwise have financial barriers to participating.

Sec. 2 allows a group such as an advisory committee to pay a stipend to members of the committee who are low income or part of an underrepresented demographic that would be impacted by the group's decisions. The agency may also provide stipends to individuals with lived experience to support their participation. Government employees are not eligible for stipends. The group has discretion to choose whether to offer stipends, as well as the amount, not to exceed \$200 per day. If eligible for a stipend, a member may also be eligible for reasonable costs for childcare, travel, and lodging.

ESD expects no expenditure impact. Existing FTE will be used to implement stipends, if the agency's committees were to choose to offer the stipends allowed by this bill, there would likely not be any additional costs beyond the cost of the stipend

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.

N/A

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.

ESD expects no expenditure impact. Existing FTE will be used to implement stipends, if the agency's committees were to choose to offer the stipends allowed by this bill, there would likely not be any additional costs beyond the cost of the stipend

Part III: Expenditure Detail

III. A - Operating Budget Expenditures

NONE

III. B - Expenditures by Object Or Purpose

NONE

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

NONE

III. D - Expenditures By Program (optional)

NONE

Part IV: Capital Budget Impact

IV. A - Capital Budget Expenditures

NONE

IV. B - Expenditures by Object Or Purpose

NONE

IV. C - Capital Budget Breakout

Identify acquisition and construction costs not reflected elsewhere on the fiscal note and describe potential financing methods

NONE

IV. D - Capital FTE Detail: *List FTEs by classification and corresponding annual compensation . Totals need to agree with total FTEs in Part IVB*

NONE

Part V: New Rule Making Required