

Multiple Agency Fiscal Note Summary

Bill Number: 1143 E 2S HB	Title: Firearms/purchase & transfer
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Estimated Cash Receipts

Agency Name	2023-25			2025-27			2027-29		
	GF-State	NGF-Outlook	Total	GF-State	NGF-Outlook	Total	GF-State	NGF-Outlook	Total
Department of Licensing	(1,244,000)	(1,244,000)	(1,244,000)	(1,658,000)	(1,658,000)	(1,658,000)	(1,658,000)	(1,658,000)	(1,658,000)
Total \$	(1,244,000)	(1,244,000)	(1,244,000)	(1,658,000)	(1,658,000)	(1,658,000)	(1,658,000)	(1,658,000)	(1,658,000)

Agency Name	2023-25		2025-27		2027-29	
	GF- State	Total	GF- State	Total	GF- State	Total
Local Gov. Courts	No fiscal impact					
Loc School dist-SPI						
Local Gov. Other	No fiscal impact					
Local Gov. Total						

Estimated Operating Expenditures

Agency Name	2023-25				2025-27				2027-29			
	FTEs	GF-State	NGF-Outlook	Total	FTEs	GF-State	NGF-Outlook	Total	FTEs	GF-State	NGF-Outlook	Total
Administrative Office of the Courts	.0	0	0	0	.0	0	0	0	.0	0	0	0
Office of the Governor	.0	0	0	0	.0	0	0	0	.0	0	0	0
Office of Attorney General	.0	0	0	0	.0	0	0	0	.0	0	0	0
Washington State Patrol	.0	0	0	0	.0	0	0	0	.0	0	0	0
Department of Licensing	7.3	2,019,000	2,019,000	2,019,000	9.5	2,060,000	2,060,000	2,060,000	9.5	2,060,000	2,060,000	2,060,000
Total \$	7.3	2,019,000	2,019,000	2,019,000	9.5	2,060,000	2,060,000	2,060,000	9.5	2,060,000	2,060,000	2,060,000

Agency Name	2023-25			2025-27			2027-29		
	FTEs	GF-State	Total	FTEs	GF-State	Total	FTEs	GF-State	Total
Local Gov. Courts	No fiscal impact								
Loc School dist-SPI									
Local Gov. Other	No fiscal impact								
Local Gov. Total									

Estimated Capital Budget Expenditures

Agency Name	2023-25			2025-27			2027-29		
	FTEs	Bonds	Total	FTEs	Bonds	Total	FTEs	Bonds	Total
Administrative Office of the Courts	.0	0	0	.0	0	0	.0	0	0
Office of the Governor	.0	0	0	.0	0	0	.0	0	0
Office of Attorney General	.0	0	0	.0	0	0	.0	0	0
Washington State Patrol	.0	0	0	.0	0	0	.0	0	0
Department of Licensing	.0	0	0	.0	0	0	.0	0	0
Total \$	0.0	0	0	0.0	0	0	0.0	0	0

Agency Name	2023-25			2025-27			2027-29		
	FTEs	GF-State	Total	FTEs	GF-State	Total	FTEs	GF-State	Total
Local Gov. Courts	No fiscal impact								
Loc School dist-SPI									
Local Gov. Other	No fiscal impact								
Local Gov. Total									

Estimated Capital Budget Breakout

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Prepared by: Tiffany West, OFM	Phone: (360) 890-2653	Date Published: Preliminary 3/15/2023
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Judicial Impact Fiscal Note

Bill Number: 1143 E 2S HB	Title: Firearms/purchase & transfer	Agency: 055-Administrative Office of the Courts
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Part I: Estimates

No Fiscal Impact

Estimated Cash Receipts to:

NONE

Estimated Expenditures from:

NONE

Estimated Capital Budget Impact:

NONE

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

Check applicable boxes and follow corresponding instructions:

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

Contact	Phone:	Date: 03/08/2023
Agency Preparation: Angie Wirkkala	Phone: 360-704-5528	Date: 03/10/2023
Agency Approval: Chris Stanley	Phone: 360-357-2406	Date: 03/10/2023
OFM Review: Gaius Horton	Phone: (360) 819-3112	Date: 03/10/2023

186,213.00

Request # 237-1

Form FN (Rev 1/00)

1

Bill # 1143 E 2S HB

Part II: Narrative Explanation

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

The engrossed second substitute removes all previous fiscal impact to Administrative Office of the Courts or the courts.

This bill would enhance requirements for purchasing or transferring firearms by requiring purchasers to complete firearm safety training and fulfill a 10-day waiting period. It also prohibits firearm transfers prior to the completion of a background check. Lastly, this bill updates and creates consistency in firearm transfer and background check procedure.

II. B - Cash Receipts Impact

None

II. C - Expenditures

System impacts are expected be minimal and within current agency budget or planned within current contracts if updates are needed to modify the case management systems (both Superior Court Odyssey and Courts of Limited Jurisdiction's Enterprise Justice) and to provide available firearms data with the Washington State Patrol.

Part III: Expenditure Detail

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

NONE

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

NONE

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

NONE

III. D - FTE Detail

NONE

III. E - Expenditures By Program (optional)

NONE

Part IV: Capital Budget Impact

IV. A - Capital Budget Expenditures

NONE

IV. B1 - Expenditures by Object Or Purpose (State)

NONE

IV. B2 - Expenditures by Object Or Purpose (County)

NONE

IV. B3 - Expenditures by Object Or Purpose (City)

NONE

IV. C - Capital Budget Breakout

Acquisition and construction costs not reflected elsewhere on the fiscal note and description of potential financing methods.

NONE

186,213.00

Form FN (Rev 1/00)

Individual State Agency Fiscal Note

Bill Number: 1143 E 2S HB	Title: Firearms/purchase & transfer	Agency: 075-Office of the Governor
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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:	Phone:	Date: 03/08/2023
Agency Preparation: Tracy Sayre	Phone: 360-890-5279	Date: 03/13/2023
Agency Approval: Jamie Langford	Phone: (360) 870-7766	Date: 03/13/2023
OFM Review: Cheri Keller	Phone: (360) 584-2207	Date: 03/13/2023

Part II: Narrative Explanation

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

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

Engrossed Second Substitute House Bill 1143 does not task the Office of the Governor with any activities and therefore there is no fiscal impact to the Office of the Governor.

II. B - Cash receipts Impact

Cash receipts impact of the legislation on the responding agency with the cash receipts provisions identified by section number and when appropriate, the detail of the revenue sources. Description of the factual basis of the assumptions and the method by which the cash receipts impact is derived. Explanation of how workload assumptions translate into estimates. Distinguished between one time and ongoing functions.

II. C - Expenditures

Agency expenditures necessary to implement this legislation (or savings resulting from this legislation), with the provisions of the legislation that result in the expenditures (or savings) identified by section number. Description of the factual basis of the assumptions and the method by which the expenditure impact is derived. Explanation of how workload assumptions translate into cost estimates. Distinguished 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: *FTEs listed by classification and corresponding annual compensation. Totals 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

Acquisition and construction costs not reflected elsewhere on the fiscal note and description of potential financing methods.

NONE

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

NONE

Part V: New Rule Making Required

Provisions of the bill that require the agency to adopt new administrative rules or repeal/revise existing rules.

Individual State Agency Fiscal Note

Bill Number: 1143 E 2S HB	Title: Firearms/purchase & transfer	Agency: 100-Office of Attorney General
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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:	Phone:	Date: 03/08/2023
Agency Preparation: Chad Standifer	Phone: 3605863650	Date: 03/10/2023
Agency Approval: Edd Giger	Phone: 360-586-2104	Date: 03/10/2023
OFM Review: Cheri Keller	Phone: (360) 584-2207	Date: 03/13/2023

Part II: Narrative Explanation

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

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

The AGO Criminal Justice Division (CRJ) has reviewed this bill and determined it will not significantly increase or decrease the division's workload in representing the Washington State Patrol (WSP). This bill has eliminated the requirement for an individual to obtain a permit before being able to purchase a firearm and does not require WSP to certify firearms training programs. Instead, the legislation maintains the previously enacted centralized point of contact for firearms background checks but adds requirements for firearms training and a 10-day waiting period.

While Section 7, amending RCW 9.41.0975, allows for a mandamus action in the event of a denial, this was previously accounted for. Further, it is expected that most individuals will avail themselves of the internal process contemplated in RCW 43.43.580(5) rather than resorting to the mandamus action. New legal services are nominal, and costs are not included in this request.

The AGO Government Compliance & Enforcement Division (GCE) has reviewed this bill and determined it will not significantly increase or decrease the division's workload in representing WSP. This bill has eliminated the requirement for an individual to obtain a permit before being able to purchase a firearm and for WSP to establish a program to certify firearms safety training programs, both of which would have resulted in new litigation relating to denials and revocations. Previous legislation already requires WSP to conduct firearm background checks for all individuals in Washington and that program has already been established. New legal services are nominal, and costs are not included in this request.

The AGO Licensing & Administrative Law Division (LAL) has reviewed this bill and determined it will not significantly increase or decrease the division's workload in representing the Department of Licensing (DOL). This bill imposes a significant record keeping requirement, requiring DOL to maintain records for all firearms purchases/transfers (as opposed to only pistols and semi-automatic rifles), but no other new significant additional duties or responsibilities.

In addition, this bill implements a new consolidated background check system and firearms purchaser training requirements. DOL, however, does not have responsibility for implementing these changes. LAL may provide legal advice regarding interpretation of the law, that a licensee would challenge an automatic revocation based on a sale without the purchaser meeting the prerequisites, advice on Public Records Act requests for the new firearms records, and constituent correspondence related to the new firearms requirements, especially prior to and immediately after the bill becomes effective. New legal services are nominal, and costs are not included in this request.

The AGO Complex Litigation Division (COM) has reviewed this bill and determined it will not significantly increase or decrease the division's workload. New legal services are nominal, and costs are not included in this request.

The AGO Solicitor General's Office (SGO) has reviewed this bill and determined it will not significantly increase or decrease the division's workload. New legal services are nominal, and costs are not included in this request.

The AGO Administrative Division (ADM) has reviewed this bill and determined it will not significantly increase or decrease the division's workload. New legal services are nominal, and costs are not included in this request.

II. B - Cash receipts Impact

Cash receipts impact of the legislation on the responding agency with the cash receipts provisions identified by section number and when appropriate, the detail of the revenue sources. Description of the factual basis of the assumptions and the method by which the cash receipts impact is derived. Explanation of how workload assumptions translate into estimates. Distinguished between one time and ongoing functions.

II. C - Expenditures

Agency expenditures necessary to implement this legislation (or savings resulting from this legislation), with the provisions of the legislation that result in the expenditures (or savings) identified by section number. Description of the factual basis of the assumptions and the method by which the expenditure impact is derived. Explanation of how workload assumptions translate into cost estimates. Distinguished 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: *FTEs listed by classification and corresponding annual compensation. Totals 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

Acquisition and construction costs not reflected elsewhere on the fiscal note and description of potential financing methods.

NONE

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

NONE

Part V: New Rule Making Required

Provisions of the bill that require the agency to adopt new administrative rules or repeal/revise existing rules.

Individual State Agency Fiscal Note

Bill Number: 1143 E 2S HB	Title: Firearms/purchase & transfer	Agency: 225-Washington State Patrol
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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:	Phone:	Date: 03/08/2023
Agency Preparation: Michael Middleton	Phone: (360) 596-4072	Date: 03/13/2023
Agency Approval: Mario Buono	Phone: (360) 596-4046	Date: 03/13/2023
OFM Review: Tiffany West	Phone: (360) 890-2653	Date: 03/14/2023

Part II: Narrative Explanation

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

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

The proposed engrossed second substitute legislation eliminates the fiscal impacts to the Washington State Patrol (WSP).

The proposed engrossed second substitute removes the section requiring firearm purchasers to apply for and be in possession of a permit to purchase a firearm, and the section requiring us to establish a firearm training certification program. Other sections removed include actions on the part of local law enforcement and the courts.

New Section 12 establishes the effective date as January 1, 2024.

New Section 13 identifies the "null and void" clause.

II. B - Cash receipts Impact

Cash receipts impact of the legislation on the responding agency with the cash receipts provisions identified by section number and when appropriate, the detail of the revenue sources. Description of the factual basis of the assumptions and the method by which the cash receipts impact is derived. Explanation of how workload assumptions translate into estimates. Distinguished between one time and ongoing functions.

None.

II. C - Expenditures

Agency expenditures necessary to implement this legislation (or savings resulting from this legislation), with the provisions of the legislation that result in the expenditures (or savings) identified by section number. Description of the factual basis of the assumptions and the method by which the expenditure impact is derived. Explanation of how workload assumptions translate into cost estimates. Distinguished between one time and ongoing functions.

Our fiscal impact is eliminated with the removal of legislative language requiring firearm purchasers to have permits and WSP implementing a firearm training certification program.

Part III: Expenditure Detail

III. A - Operating Budget Expenditures

NONE

III. B - Expenditures by Object Or Purpose

NONE

III. C - Operating FTE Detail: *FTEs listed by classification and corresponding annual compensation. Totals 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

Acquisition and construction costs not reflected elsewhere on the fiscal note and description of potential financing methods.

NONE

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

NONE

Part V: New Rule Making Required

Provisions of the bill that require the agency to adopt new administrative rules or repeal/revise existing rules.

Individual State Agency Fiscal Note

Bill Number: 1143 E 2S HB	Title: Firearms/purchase & transfer	Agency: 240-Department of Licensing
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Part I: Estimates

No Fiscal Impact

Estimated Cash Receipts to:

ACCOUNT	FY 2024	FY 2025	2023-25	2025-27	2027-29
General Fund-State 001-1	(415,000)	(829,000)	(1,244,000)	(1,658,000)	(1,658,000)
Total \$	(415,000)	(829,000)	(1,244,000)	(1,658,000)	(1,658,000)

Estimated Operating Expenditures from:

	FY 2024	FY 2025	2023-25	2025-27	2027-29
FTE Staff Years	5.0	9.5	7.3	9.5	9.5
Account					
General Fund-State 001-1	989,000	1,030,000	2,019,000	2,060,000	2,060,000
Total \$	989,000	1,030,000	2,019,000	2,060,000	2,060,000

Estimated Capital Budget Impact:

NONE

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

Check applicable boxes and follow corresponding instructions:

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

Legislative Contact:	Phone:	Date: 03/08/2023
Agency Preparation: Gina Rogers	Phone: 360-634-5036	Date: 03/14/2023
Agency Approval: Gerrit Eades	Phone: (360)902-3863	Date: 03/14/2023
OFM Review: Kyle Siefering	Phone: (360) 995-3825	Date: 03/15/2023

Part II: Narrative Explanation

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

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

Please see attached fiscal note

II. B - Cash receipts Impact

Cash receipts impact of the legislation on the responding agency with the cash receipts provisions identified by section number and when appropriate, the detail of the revenue sources. Description of the factual basis of the assumptions and the method by which the cash receipts impact is derived. Explanation of how workload assumptions translate into estimates. Distinguished between one time and ongoing functions.

Please see attached fiscal note.

II. C - Expenditures

Agency expenditures necessary to implement this legislation (or savings resulting from this legislation), with the provisions of the legislation that result in the expenditures (or savings) identified by section number. Description of the factual basis of the assumptions and the method by which the expenditure impact is derived. Explanation of how workload assumptions translate into cost estimates. Distinguished between one time and ongoing functions.

Please see attached fiscal note.

Part III: Expenditure Detail

III. A - Operating Budget Expenditures

Account	Account Title	Type	FY 2024	FY 2025	2023-25	2025-27	2027-29
001-1	General Fund	State	989,000	1,030,000	2,019,000	2,060,000	2,060,000
Total \$			989,000	1,030,000	2,019,000	2,060,000	2,060,000

III. B - Expenditures by Object Or Purpose

	FY 2024	FY 2025	2023-25	2025-27	2027-29
FTE Staff Years	5.0	9.5	7.3	9.5	9.5
A-Salaries and Wages	251,000	480,000	731,000	960,000	960,000
B-Employee Benefits	115,000	219,000	334,000	438,000	438,000
C-Professional Service Contracts					
E-Goods and Other Services	623,000	331,000	954,000	662,000	662,000
G-Travel					
J-Capital Outlays					
M-Inter Agency/Fund Transfers					
N-Grants, Benefits & Client Services					
P-Debt Service					
S-Interagency Reimbursements					
T-Intra-Agency Reimbursements					
9-					
Total \$	989,000	1,030,000	2,019,000	2,060,000	2,060,000

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

Job Classification	Salary	FY 2024	FY 2025	2023-25	2025-27	2027-29
Customer Service Specialist 2	46,980	3.0	6.0	4.5	6.0	6.0
Customer Service Specialist 4	54,492	0.5	1.0	0.8	1.0	1.0
Fiscal Analyst 1	50,592	0.5	1.0	0.8	1.0	1.0
Management Analyst 3	71,520	0.5	1.0	0.8	1.0	1.0
Office Assistant 3	43,800	0.5	0.5	0.5	0.5	0.5
Total FTEs		5.0	9.5	7.3	9.5	9.5

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

Acquisition and construction costs not reflected elsewhere on the fiscal note and description of potential financing methods.

NONE

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

NONE

Part V: New Rule Making Required

Provisions of the bill that require the agency to adopt new administrative rules or repeal/revise existing rules.

Please see attached fiscal note.

Individual State Agency Fiscal Note

Agency 240 – Department of Licensing

Bill Number: E2SHB 1143 Bill Title: Firearms/purchase and transfer

Part 1: Estimates

No Fiscal Impact

Estimated Cash Receipts:

Revenue	Fund	FY 24	FY 25	23-25 Total	25-27 Total	27-29 Total
General Fund	001	(415,000)	(829,000)	(1,244,000)	(1,658,000)	(1,658,000)
Account Totals		(415,000)	(829,000)	(1,244,000)	(1,658,000)	(1,658,000)

Estimated Expenditures:

		FY 24	FY 25	23-25 Total	25-27 Total	27-29 Total
FTE Staff Years		5.0	9.5	7.4	9.5	9.5
Operating Expenditures	Fund	FY 24	FY 25	23-25 Total	25-27 Total	27-29 Total
General Fund	001	989,000	1,030,000	2,019,000	2,060,000	2,060,000
Account Totals		989,000	1,030,000	2,019,000	2,060,000	2,060,000

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

Check applicable boxes and follow corresponding instructions.

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

Legislative Contact: Edie Adams	Phone: (360) 786-7180	Date:
Agency Preparation: Gina Rogers	Phone: (360) 634-5036	Date: 3/14/2023
Agency Approval: Gerrit Eades	Phone: (360) 902-3931	Date:

Request #	1
Bill #	1143 E2SHB

Part 2 – Explanation

This bill sets new requirements for firearms dealers related to purchases and transfers, and requires DOL to begin retaining records for all firearms types.

The primary impact to DOL is we will no longer be collecting the \$18 fee charged by dealers for SAR purchases or transfers, and we will begin retaining records for all firearm types rather than just pistols and SARs. Additionally, we will be receiving this information electronically from WSPs SAFE system, as well as in hard copy format directly from firearms dealers.

2.A – Brief Description Of What The Measure Does That Has Fiscal Impact

The engrossed second substitute bill version makes the following changes:

- Removes all provisions related to the permit to purchase system
- Retains the requirement to complete a firearms safety training program to purchase/transfer a firearm (must have been completed within the previous 5 years, and must provide proof to the delaeer)
- Changes the effective date to **January 1, 2024**

2.B - Cash receipts Impact

This bill would remove the semi-automatic rifle fee currently collected by Department of Licensing and replace it with a background check fee collected by Washington State Patrol. There will be a loss in revenue as the \$18 fee related to SAR purchases and transfers will not be collected by Department of Licensing.

Revenue	Fund	FY 24	FY 25	23-25 Total	25-27 Total	27-29 Total
General Fund	001	(415,000)	(829,000)	(1,244,000)	(1,658,000)	(1,658,000)
Account Totals		(415,000)	(829,000)	(1,244,000)	(1,658,000)	(1,658,000)

2.C – Expenditures

Information Services:

The agency will use appropriated funds to hire contract programmers to accomplish this work or to support current staff implementing this legislation within the required timeline. Appropriated funds may also be used to hire agency temporary staff to support permanent staff assigned to this legislative effort.

Any change requires a process to ensure changes are correctly applied to the system. This involves Project Managers that manage the team that completes the update, business analyst that documents and reviews the system changes, architect services that analyzes how the update could have an effect on other systems or DOL processes, developers who create the change, and testers and quality assurance teams that ensure the update is working correctly.

What IS Will Implement:

- Create an interface that allows the WSP SAFE system to send firearm transfer data to DOL's firearms system electronically.
- Update DOL firearms system logic to consume data from WSP SAFE system.
- Create file to send firearms dealer license status data to WSP.
- Remove process to accept \$18 SAR fee.
- Add 4 new firearm types - Long and Shot guns, and Frames and Receivers.
- Add firearms system logic for new firearm types.
- Update systems that process paper versions of firearms transfer forms; add new firearms types.

Assumptions:

- A new version of the firearms transfer form will be added to ILINX to support ICR/OCR image capture.
- DOL will receive paper firearm transfer applications in addition to receiving electronic firearms transfer data from WSP.
- All firearms transfer data will be received from the WSP SPOC system before paper copies of the firearm transfers are received and processed by DOL.
- Frames and receivers and other new gun types will not be submitted through FAO.
- No changes are needed to existing SAR, Pistol, or Revolver Firearm Types.
- No fees will be collected for the new Firearm types.
- Fields used to capture data elements for SARs, Pistol and Revolvers will be the same field types for new Firearm Types.

Project Duration: 7 months

Effective Date: 1/1/2024

Cost Category	Description	Rate	2024	2025	2026	2027	2028	2029	Total Cost
TESTER	Test to verify individual components meet requirements; ensure that other business transactions have not been impacted.	\$ 22,620	90,500	-	-	-	-	-	90,500
BUSINESS ANALYST	Determine business requirements; translate requirements into what changes are needed to various systems including account codes, inventory codes, testing considerations, etc.	\$ 16,530	18,200	-	-	-	-	-	18,200
PROJECT MANAGER	Manage schedule and contracts	\$ 28,710	23,000	-	-	-	-	-	23,000
QUALITY ASSURANCE	Plan and carry out activities to assure project deliverables; e.g. preventative defect activities, align quality measures and business objectives.	\$ 37,410	67,300	-	-	-	-	-	67,300
SECURITY AND ARCHITECT SERVICES	Create the conceptual model that defines the structure, behavior and framework of a computerized system including a breakdown of the system into components, the component interactions and interfaces (including with the environment, especially the user), and the technologies and resources to be used in the design.	\$ 16,530	9,900	-	-	-	-	-	9,900
DEVELOPERS	Modify programming and coding to all major systems	\$ 19,140	101,400	-	-	-	-	-	101,400
Trainer	Trains business partners and employees in new system processes and capabilities.	\$ 22,620	24,900	-	-	-	-	-	24,900
Organizational Change Management	Prepares stakeholders for the change and develops strategies to ensure the changes are fully adopted.	\$ 37,410	67,300	-	-	-	-	-	67,300
Project Contingency	Office of the Chief Information Officer designated rate of 10%	\$ 25,474	40,300	-	-	-	-	-	40,300
Totals			442,800	-	-	-	-	-	442,800

Support Services:

Agency Administrative Overhead is included at a rate of 23.4 percent of the direct program costs. This funding received covers agency-wide functions such as vendor payments, contract administration, financial management, mail processing, equipment management, help desk support, and technical assistance to DOL employees.

Part 3 – Expenditure Detail

3.A – Operating Budget Expenditures

Operating Expenditures	Fund	FY 24	FY 25	23-25 Total	25-27 Total	27-29 Total
General Fund	001	989,000	1,030,000	2,019,000	2,060,000	2,060,000
Account Totals		989,000	1,030,000	2,019,000	2,060,000	2,060,000

3.B – Expenditures by Object or Purpose

Object of Expenditure	FY 24	FY 25	23-25 Total	25-27 Total	27-29 Total
FTE Staff Years	5.0	9.5	7.4	9.5	9.5
Salaries and Wages	251,000	480,000	731,000	960,000	960,000
Employee Benefits	115,000	219,000	334,000	438,000	438,000
Goods and Services	623,000	331,000	954,000	662,000	662,000
Total By Object Type	989,000	1,030,000	2,019,000	2,060,000	2,060,000

3.C – FTE Detail

Staffing	Salary	FY 24	FY 25	23-25 Total	25-27 Total	27-29 Total
Customer Service Specialist 2	46,980	3.0	6.0	4.5	6.0	6.0
Customer Service Specialist 4	54,492	0.5	1.0	0.8	1.0	1.0
Management Analyst 3	71,520	0.5	1.0	0.8	1.0	1.0
Office Assistant 3	43,800	0.5	0.5	0.5	0.5	0.5
Fiscal Analyst 1	50,592	0.5	1.0	0.8	1.0	1.0
Total FTE		5.0	9.5	7.4	9.5	9.5

6.0 FTE for a Customer Service Specialist 2 (CSS2) is needed to process the work. DOL receives over 200,000 pistol transfer applications each year, 60% are mailed to the department in paper form. The assumption is DOL would receive at least as many SAR purchase/transfer records. Processing 80 forms per day, 6.0 CSS2s would be needed to enter data, review forms for accuracy, respond to customer phone calls and emails and review electronically submitted data.

1.0 FTE for a Customer Service Specialist 4 (CSS4) is needed to oversee the CSS2s to include assigning, reviewing, and auditing work, answering the more complex questions, and stakeholder and business partner outreach.

1.0 FTE for Management Analyst 3 is needed to provide initial startup support, including rulemaking and organization of stakeholder involvement.

.5 FTE for an Office Assistant 3(OA3) is needed to process the increase of incoming paper forms to the mailroom. The forms must be sorted, scanned and the electronic file sent to the business for addition into the firearms system.

1.0 FTE for Fiscal Analyst 1 for processing and distributing fees. On average it takes 18.75 seconds per document. 200,000 documents would require 62,500.00 minutes, 1,041.67 hours or 130.21 days of additional work in Revenue Accounting.

Part 4 – Capital Budget Impact

None.

Part 5 – New Rule Making Required

Rulemaking is required to amend WAC 308-500-010 to remove the requirement for firearms dealers to charge an \$18 fee for all purchases and transfers of semiautomatic assault rifles (SARs).

LOCAL GOVERNMENT FISCAL NOTE

Department of Commerce

Bill Number: 1143 E 2S HB

Title: Firearms/purchase & transfer

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

Legislation Impacts:

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

Part II: Estimates

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

Estimated revenue impacts to:

None

Estimated expenditure impacts to:

None

Part III: Preparation and Approval

Fiscal Note Analyst: Kate Fernald	Phone: 564-200-3519	Date: 03/14/2023
Leg. Committee Contact:	Phone:	Date: 03/08/2023
Agency Approval: Alice Zillah	Phone: 360-725-5035	Date: 03/14/2023
OFM Review: Tiffany West	Phone: (360) 890-2653	Date: 03/14/2023

Part IV: Analysis

A. SUMMARY OF BILL

Description of the bill with an emphasis on how it impacts local government.

This fiscal note compares the changes between E2SHB 1143 and 2SHB 1143.

CHANGES BETWEEN THIS VERSION AND PREVIOUS BILL VERSION:

The engrossed second substitute version of the bill would remove fingerprinting requirements at local law enforcement agencies from firearm transfer and background check processes. The previous version of the bill's training and peace officer requirements are also removed.

These changes eliminate all local government fiscal impacts.

SUMMARY OF CURRENT BILL:

Firearm transfer and background check processes would be revised, including requiring background checks through the Washington State Patrol Firearms Background Check Program rather than local law enforcement agencies.

B. SUMMARY OF EXPENDITURE IMPACTS

Expenditure impacts of the legislation on local governments with the expenditure provisions identified by section number and when appropriate, the detail of expenditures. Delineated between city, county and special district impacts.

CHANGES IN EXPENDITURE IMPACTS BETWEEN THIS VERSION AND PREVIOUS BILL VERSION:

There is one primary change between the previous version and the current version of the bill. The previous version would have required fingerprinting at local sheriff's offices as part of the firearm transfer or purchase process. The current version of the bill removes that fingerprinting requirement. Training and peace officer requirements would also be removed, thereby eliminating all local government expenditure impacts.

EXPENDITURE IMPACTS OF CURRENT BILL:

The engrossed second substitute version of the bill would not impact local government expenditures.

C. SUMMARY OF REVENUE IMPACTS

Revenue impacts of the legislation on local governments, with the revenue provisions identified by section number, and when appropriate, the detail of revenue sources. Delineated between city, county and special district impacts.

CHANGES IN REVENUE IMPACTS BETWEEN THIS VERSION AND PREVIOUS BILL VERSION:

The engrossed second substitute version of the bill would remove all local government revenue impacts.

The engrossed second substitute version of the bill would remove fingerprinting requirements at local law enforcement agencies from firearm transfer and background check processes. By removing sheriff's offices from the process, the fingerprinting fee sheriff's offices could have collected under the previous version of the bill is also removed, thereby eliminating local government revenue impacts.

REVENUE IMPACTS OF CURRENT BILL:

The engrossed second substitute version of the bill would not impact local government revenue.

SOURCES:

Washington Association of Sheriffs and Police Chiefs