

Multiple Agency Fiscal Note Summary

Bill Number: 1715 E 2S HB AMS WM S2939.1	Title: Domestic violence
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Estimated Cash Receipts

NONE

Agency Name	2023-25		2025-27		2027-29	
	GF- State	Total	GF- State	Total	GF- State	Total
Local Gov. Courts	Fiscal note not available					
Loc School dist-SPI						
Local Gov. Other						
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	Fiscal note not available											
Office of Civil Legal Aid	Fiscal note not available											
Public Disclosure Commission	Fiscal note not available											
Office of the Secretary of State	.0	0	0	0	.0	0	0	0	.0	0	0	0
Caseload Forecast Council	.0	0	0	0	.0	0	0	0	.0	0	0	0
Department of Commerce	1.3	337,251	337,251	337,251	1.3	339,766	339,766	339,766	1.3	337,246	337,246	337,246
Department of Commerce	In addition to the estimate above,there are additional indeterminate costs and/or savings. Please see individual fiscal note.											
Washington State Patrol	.0	4,471	4,471	111,759	.0	0	0	0	.0	0	0	0
Washington State Patrol	In addition to the estimate above,there are additional indeterminate costs and/or savings. Please see individual fiscal note.											
Criminal Justice Training Commission	Fiscal note not available											
Department of Social and Health Services	.0	0	0	0	.0	0	0	0	.0	0	0	0
Department of Children, Youth, and Families	.0	0	0	0	.0	0	0	0	.0	0	0	0
Department of Corrections	Fiscal note not available											
University of Washington	Non-zero but indeterminate cost and/or savings. Please see discussion.											
Total \$	1.3	341,722	341,722	449,010	1.3	339,766	339,766	339,766	1.3	337,246	337,246	337,246

Agency Name	2023-25			2025-27			2027-29		
	FTEs	GF-State	Total	FTEs	GF-State	Total	FTEs	GF-State	Total
Local Gov. Courts	Fiscal note not available								
Loc School dist-SPI									
Local Gov. Other									
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	Fiscal note not available								
Office of Civil Legal Aid	Fiscal note not available								
Public Disclosure Commission	Fiscal note not available								
Office of the Secretary of State	.0	0	0	.0	0	0	.0	0	0
Caseload Forecast Council	.0	0	0	.0	0	0	.0	0	0
Department of Commerce	.0	0	0	.0	0	0	.0	0	0
Washington State Patrol	.0	0	0	.0	0	0	.0	0	0
Criminal Justice Training Commission	Fiscal note not available								
Department of Social and Health Services	.0	0	0	.0	0	0	.0	0	0
Department of Children, Youth, and Families	.0	0	0	.0	0	0	.0	0	0
Department of Corrections	Fiscal note not available								
University of Washington	.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	Fiscal note not available								
Loc School dist-SPI									
Local Gov. Other									
Local Gov. Total									

Estimated Capital Budget Breakout

Prepared by: Gwen Stamey, OFM	Phone: (360) 790-1166	Date Published: Preliminary 4/12/2023
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Individual State Agency Fiscal Note

Bill Number: 1715 E 2S HB AMS WM S2939.1	Title: Domestic violence	Agency: 085-Office of the Secretary of State
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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: Julie Murray	Phone: 786-7711	Date: 04/06/2023
Agency Preparation: Mike Woods	Phone: (360) 704-5215	Date: 04/06/2023
Agency Approval: Mike Woods	Phone: (360) 704-5215	Date: 04/06/2023
OFM Review: Gwen Stamey	Phone: (360) 790-1166	Date: 04/06/2023

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.

Changes in this bill compared to the previous version (E2SHB 1715):

This version makes several changes impacting other agencies. The duties of the Address Confidentiality Program (ACP) at the Office of the Secretary of State (OSOS) in Sections 601 and 602 do not change.

Summary of E2SHB 1715:

Section 601 allows household members of participants in the Address Confidentiality Program (ACP) eligibility in the program. The Office of the Secretary of State (OSOS) is currently conducting this work.

Section 602(2) (a) relates to campaign disclosure. It allows program participants to disclose their city and town, but not their residential address. ACP provides a substitute address to participants that may be used in place of their actual address when creating public records. This has no impact on the work conducted within the Address Confidentiality Program.

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.

This bill has no fiscal impact on the Address Confidentiality 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: 1715 E 2S HB AMS WM S2939.1	Title: Domestic violence	Agency: 101-Caseload Forecast Council
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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: Julie Murray	Phone: 786-7711	Date: 04/06/2023
Agency Preparation: Clela Steelhammer	Phone: 360-664-9381	Date: 04/10/2023
Agency Approval: Clela Steelhammer	Phone: 360-664-9381	Date: 04/10/2023
OFM Review: Cynthia Hollimon	Phone: (360) 810-1979	Date: 04/11/2023

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.

See attached.

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.

See attached.

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.

E2SHB 1715 (S2939.1)
**PROTECTIONS FOR VICTIMS OF DOMESTIC
VIOLENCE INVOLVING FAMILY MEMBERS OR
INTIMATE PARTNERS**
101 – Caseload Forecast Council
April 10, 2023

SUMMARY

A brief description of what the measure does that has fiscal impact.

Section 402 Amends RCW 10.99.040 by stating a court may not deny a no-contact order based on the existence of an applicable civil protection order preventing the defendant from contacting the victim.

EXPENDITURES

Assumptions.

None.

Impact on the Caseload Forecast Council.

None.

Impacts

This bill:

- Expands the definition of an existing Class C felony.

Impact on prison and jail beds

The bill expands the definition of the Class C felony offense of Domestic Violence Court Order Violation. The Caseload Forecast Council (CFC) has no information to know if additional incidents of the felony offense may occur based on the provision of the bill or the sentences that might actually be imposed if they do occur. Therefore, the CFC cannot reliably predict bed impacts resulting from the bill. However, as a Class C felony offense ranked at Seriousness Level 5 on the adult felony sentencing grid, Domestic Violence Court Order Violation is punishable by a standard range term of confinement between 6-12 months in jail and up to 60 months (statutory maximum for a Class C offense) in prison, depending on the individual's prior history. Therefore, increased incidence of this offense could impact jail and prison beds.

Impact on local detention and Juvenile Rehabilitation beds.

The expanded definition of the Class C felony offense of Domestic Violence Court Order Violation, ranked at Category C on the Juvenile Sentencing Grid, may result in increased incidence of the offense. The offense is punishable by a standard range term of Local Sanctions (0-30 days in local juvenile detention) and 15-36 weeks in Juvenile Rehabilitation for juveniles

adjudicated for the offense. Therefore, increased incidence of this offense would likely impact both local juvenile detention and Juvenile Rehabilitation beds.

In addition, there may also be an increased need for Juvenile Rehabilitation (JR) beds for any offenses resulting from the expanded definition of the Class C felony offense. Current statutes require individuals sentenced in adult court for an offense committed before the age of 18 to serve to their confinement at a JR facility until age 25, or until release if occurring prior to age 25. As a result, any adult conviction resulting from the expanded definition that was committed by someone under the age of 18, would increase the need for JR beds. However, as less than 1% of all sentences in the adult system are committed by those less than age 18, it is assumed any impacts to JR would be minimal.

Impacts on DOC Supervision Population.

The offense of Domestic Violence Court Order Violation is categorized as a Crime Against a Person offense. For adult individuals, those assessed as high risk to reoffend in the community are required to be supervised by DOC upon release. For individuals releasing from a non-prison sentence, the community custody term may be up to one year; and for those releasing from prison, one year is required. Individuals on community custody may earn supervision compliance credit under 9.94A.717, and may serve less time than the community custody term imposed.

Any additional convictions for the offense based on the provisions of this bill by an individual assessed as high risk to reoffend would increase the DOC's Community Custody caseload.

Individual State Agency Fiscal Note

Bill Number: 1715 E 2S HB AMS WM S2939.1	Title: Domestic violence	Agency: 103-Department of Commerce
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Part I: Estimates

No Fiscal Impact

Estimated Cash Receipts to:

NONE

Estimated Operating Expenditures from:

	FY 2024	FY 2025	2023-25	2025-27	2027-29
FTE Staff Years	1.3	1.3	1.3	1.3	1.3
Account					
General Fund-State 001-1	168,628	168,623	337,251	339,766	337,246
Total \$	168,628	168,623	337,251	339,766	337,246

In addition to the estimates above, there are additional indeterminate costs 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: Julie Murray	Phone: 786-7711	Date: 04/06/2023
Agency Preparation: Richard Torrance	Phone: 360-725-3025	Date: 04/11/2023
Agency Approval: Jason Davidson	Phone: 360-725-5080	Date: 04/11/2023
OFM Review: Gwen Stamey	Phone: (360) 790-1166	Date: 04/12/2023

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.

There is no difference between E2S HB 1715 and E2S HB 1715 AMS WM S2939.1 to the Office of Crime Victim Advocacy within the Department of Commerce. Subject to appropriated funds, the Office of Crime Victim Advocacy will administer a pilot program to implement domestic violence high-risk teams.

Summary of E2S HB 1715 AMS WM S2939.1:

New Section 702 (1) subject to the availability of amounts appropriated directs department of commerce to administer a pilot program to implement domestic violence high risk teams.

New Section 702 (2) The department of commerce must administer the pilot program in partnership with local domestic violence programs.

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.

The department assumes costs are indeterminate and subject to an available an amount of appropriation is not stated.

For Illustrative Purposes Only:

Section 702: This program would create a competitive grant program to support domestic violence high risk teams. This includes creating applications, running the competitive solicitation, adopting policies and procedures, monitoring funding, and creating reporting elements. The department estimates 10 teams would be awarded grants for this purpose. Based on that assumption, the following would be needed:

1.0 FTE Commerce Specialist 3 (2,088 hours) FY24-FY29: To provide or build capacity around solicitation, origination, management, and the monitoring of pilot contracts. Compliance may include site visits and corresponding compliance reports. Assist senior management with drafting legislation, representing the agency, developing policy positions, and coordinating the state's role with respect to the implementation of the program. (Duties include producing program guidelines and maintaining frequently asked questions, screening and selecting eligible applicants, monitoring for compliance, and creating and implementing reporting requirements.

0.05 FTE Commerce Specialist 1 (104 hours) FY24-FY29: To provide program data analysis, review and work towards processing payments to vendors. Work will include preparing proposals and developing monthly summary reports on the program. Provide technical support (reviewing plans, RCW's, policies, statements of work, review criteria) to Commerce Specialist 3's and other senior-level staff or managers.

Salaries and Benefits:

FY24: \$115,366

FY25-29: \$119,308 per year

Goods and Other Services:
 FY24: \$10,057
 FY25-29: \$10,063 per year

Equipment and Capital Outlays:
 FY24: \$5,250
 FY27: \$2,520

Grants, Benefits, Client Services:
 FY24-29: 1,000,000 each year

For illustrative purposes only, the department assumes 10 grants in the amount of \$100,000 each. For illustrative purposes, this would be \$100,000 per grant x 10 entities = \$1,000,000. The funds necessary to implement are indeterminate. The level of grant funds needed for communities to participate in the planning process is unknown.

Intra-agency Reimbursements:
 FY24: \$37,955
 FY25-29: \$39,252 per year

Note: Standard goods and services costs include supplies and materials, employee development and training. Attorney General costs, and agency administration. Intra-agency administration Reimbursement-Agency administrations costs (e.g., payroll, HR, IT are funded under a federally approved cost allocation plan.

Summary of Total Costs:
 FY24: \$1,168,628
 FY25-26: \$1,168,623 per year
 FY27: \$1,171,143 per year
 FY 28-29: \$1,168,623 per year

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	168,628	168,623	337,251	339,766	337,246
Total \$			168,628	168,623	337,251	339,766	337,246

In addition to the estimates above, there are additional indeterminate costs and/or savings. Please see discussion.

III. B - Expenditures by Object Or Purpose

	FY 2024	FY 2025	2023-25	2025-27	2027-29
FTE Staff Years	1.3	1.3	1.3	1.3	1.3
A-Salaries and Wages	85,109	87,662	172,771	175,324	175,324
B-Employee Benefits	30,257	31,646	61,903	63,292	63,292
C-Professional Service Contracts					
E-Goods and Other Services	10,057	10,063	20,120	20,126	20,126
G-Travel					
J-Capital Outlays	5,250		5,250	2,520	
M-Inter Agency/Fund Transfers					
N-Grants, Benefits & Client Services					
P-Debt Service					
S-Interagency Reimbursements					
T-Intra-Agency Reimbursements	37,955	39,252	77,207	78,504	78,504
9-					
Total \$	168,628	168,623	337,251	339,766	337,246

In addition to the estimates above, there are additional indeterminate costs 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*

Job Classification	Salary	FY 2024	FY 2025	2023-25	2025-27	2027-29
Administrative Services - Indirect	111,168	0.2	0.2	0.2	0.2	0.2
Commerce Specialist 1	61,052	1.0	1.0	1.0	1.0	1.0
Commerce Specialist 3	82,056	0.1	0.1	0.1	0.1	0.1
Total FTEs		1.3	1.3	1.3	1.3	1.3

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

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: 1715 E 2S HB AMS WM S2939.1	Title: Domestic violence	Agency: 225-Washington State Patrol
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Part I: Estimates

No Fiscal Impact

Estimated Cash Receipts to:

NONE

Estimated Operating Expenditures from:

	FY 2024	FY 2025	2023-25	2025-27	2027-29
Account					
General Fund-State 001-1	391	4,080	4,471	0	0
State Patrol Highway Account-State 081-1	9,373	97,915	107,288	0	0
Total \$	9,764	101,995	111,759	0	0

In addition to the estimates above, there are additional indeterminate costs 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: Julie Murray	Phone: 786-7711	Date: 04/06/2023
Agency Preparation: Kendra Sanford	Phone: 360-596-4080	Date: 04/10/2023
Agency Approval: Mario Buono	Phone: (360) 596-4046	Date: 04/10/2023
OFM Review: Tiffany West	Phone: (360) 890-2653	Date: 04/10/2023

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 striking amendment changes rule development oversight for electronic monitoring with victim notification technology; removes requirement for the Office of Civil Legal Aid to create a plan for statewide access to civil legal assistance aid; removes requirement for the Criminal Justice Training Commission (CJTC) to administer a grant program for a statewide resource prosecutor; and removes the Washington Association of Sheriffs and Police Chiefs (WASPC) to create a notification portal.

These changes do not change our assumptions stated in the prior fiscal note.

The proposed legislation creates a fiscal impact to the Washington State Patrol (WSP).

Section 101 requires the Administrative Office of the Courts (AOC) to develop a model policy on electronic monitoring with victim notification technology services by December 1, 2023.

Section 101(3) requires each law enforcement agency in the state to adopt its own policy based on the AOC model policy.

Section 303 requires that the order to surrender and prohibit weapons must remain in effect until the period for a petitioner to file a motion for reconsideration or revision has passed, and must remain in effect until a motion for reconsideration or revision is filed and is resolved.

Section 401(2) requires the CJTC to implement domestic violence training for law enforcement officers in Washington to include domestic violence homicide prevention, the intersection of firearms and domestic violence, best practices for serving and enforcing protection orders, best practices for implementation and enforcement of orders to surrender and prohibit weapons and extreme protection orders, the impacts that trauma may have on domestic violence victims, and understanding the risks of traumatic brain injury posed by domestic violence.

Section 401(3) requires the CJTC to develop and update annually an in-service training program for law enforcement officers in Washington to include training on domestic violence homicide prevention, the intersection of firearms and domestic violence, best practices for serving and enforcing protection orders, and assisting victims and children.

Section 501(1)(a)(ii) requires notification to any person identified in a no-contact order, restraining order, or protection order and any identified victim of the crime that resulted in the firearm surrender.

Section 502(1)(e) requires notification to a family or household member or intimate partner within one business day when a privately owned firearm is to be returned to its original owner, if they requested notification.

Section 502(3) requires law enforcement to hold a firearm in custody for five business days from the time notification has been provided or information has been entered, if notification is required under subsection (1)(e) of this section.

Section 503(7)(a) allows a court to issue an arrest warrant if a court finds a respondent did not fully comply with, failed to appear, or violated the order to surrender weapons as addressed in the compliance review hearing.

Section 603(1) authorizes a court to issue an order to surrender and prohibit weapons for additional types of no-contact orders.

Section 603(6) allows a court to issue an order authorizing the search for and seizure of any firearm, dangerous weapon, or concealed pistol license if there is probable cause the party is violating compliance to the order.

Section 701(1) requires Department of Commerce (Commerce) to administer a pilot program to implement domestic violence high risk teams, subject to amounts appropriated for this purpose.

Section 701(2) requires the domestic violence program to lead the domestic violence high risk teams.

Section 801(1) requires the CJTC to provide ongoing specialized, intensive, and integrative training for persons responsible for investigating domestic violence cases involving intimate partners.

Section 801(4) requires the CJTC to develop and offer the training by January 1, 2025. Also, requires officers assigned to regularly investigate domestic violence to complete the training within one year of being assigned or by July 1, 2026, whichever is later.

Section 802(2)(a) requires a police officer to arrest and take into custody a person without a warrant when the officer has probable cause to believe that the person has violated the requirement to submit to electronic monitoring under applicable orders.

Section 803(1)(c) requires the WASPC statewide automated protected person notification system to interface with the WSP.

Section 804 requires the AOC to work with the WASPC to develop and maintain an interface to the statewide automated victim information and notification system and the statewide automated protected person notification system.

Section 901 adds that if any provision of this act or its application to any person or circumstances is held invalid, the remainder of the act or its application to other persons or circumstances is not affected.

Section 902 adds that if funding is not provided for this act in the omnibus appropriations act by June 30, 2023, this act is null and void.

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.

The proposed legislation creates training requirements for all our commissioned personnel and communications officers, including but not limited to:

- Domestic violence homicide prevention
- Intersection of firearms and domestic violence
- Training on electronic monitoring with victim notification technology
- Review and update on warrantless arrest as it relates to protection orders
- Review and update on requirements to maintain custody of persons admitted to hospitals

Some of this training is to be conducted by external entities. As the training has not yet been developed, we are unable to determine how much time will be needed to attend this training.

We anticipate some of this training can be researched and developed by current personnel, and will take an estimated 100 hours during FY24. We assume we can conduct 106 one-hour classes to provide this training, an estimated 106 hours of instructor time in FY25.

The training developed by current personnel will be taken by all commissioned staff and communications officers. We currently have 1,191 commissioned and 147 communications authorized FTEs, and we assume the training will take forty-five minutes to complete, creating an estimated 1,109 hours of training received in FY25.

Sections 501(1)(a)(ii) and 502(1)(e) requirements: We are unable to determine how much additional time it will take to notify all persons identified on a no-contact order, restraining order, protection order, or order to restore firearm rights as each case is individual.

Section 701 requirement: We are unable to determine if we will participate in the domestic violence high risk teams. If we do participate, we will create a reimbursement contract with Commerce. It is unknown how Commerce will administer the pilot project and how the teams will coordinate investigation information and records. We assume a combined system or database would need to be built/procured to automate or provide the investigation capabilities and review process between the agencies involved. Our current database is unable to be shared outside of the agency, and cannot be reconfigured to meet the criteria set by the language of this bill. If we do participate in the team, we may need to procure a new case management system or require access from Commerce database. We are unable to determine the cost at this time.

Section 803(1)(c)'s requirement: We are unable to determine how the WASPC will interface with our systems. Currently, our systems cannot be shared or reconfigured. This increase in system capabilities may need a new procured system or software license for system access. We are unable to determine the cost at this time.

We are unable to determine if additional technology will be needed for dissemination of non-conviction information, for investigation violations of electronic monitoring devices, and investigating the new violations within this proposed legislation.

We base estimated salary expenditures on current levels for the positions requested per published salary schedules, plus any applicable incentive or assignment pay. We compute estimated benefits expenditures based on federal or state mandated rates plus state provided amounts for health insurance and workers' compensation insurance. We assume that any increases in these rates or amounts will be covered by legislation establishing the increase.

The funding allocation for this estimate is based on the results of the Joint Legislative Audit and Review Committee cost allocation model approved by both the Transportation and the Omnibus Budget Committees in the 2022 Supplemental Budget. The model analyzes costs and relevant activities (hours, transactions, type of enforcement, etc.) of Washington State Patrol (WSP) organizations funded by two or more sources to ensure a consistent and fair use of state resources.

We base our estimate for agency indirect costs on the federal indirect cost rate of 33.41 percent approved by the U.S. Department of Transportation on February 14, 2023. This rate is effective July 1, 2023, and is used on all estimates completed after the approval date. We apply this indirect cost rate percentage to all categories of expenditure with only two exceptions: capital equipment and expenditures after \$25,000 of each projected contract. Indirect costs include, but are not limited to, computer and telecommunications support, payroll processing, vendor payments, general accounting, procurement administration, inventory control, and human resource management.

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	391	4,080	4,471	0	0
081-1	State Patrol Highway Account	State	9,373	97,915	107,288	0	0
Total \$			9,764	101,995	111,759	0	0

In addition to the estimates above, there are additional indeterminate costs and/or savings. Please see discussion.

III. B - Expenditures by Object Or Purpose

	FY 2024	FY 2025	2023-25	2025-27	2027-29
FTE Staff Years					
A-Salaries and Wages	5,466	56,829	62,295		
B-Employee Benefits	1,853	19,623	21,476		
C-Professional Service Contracts					
E-Goods and Other Services					
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-Indirect Costs	2,445	25,543	27,988		
Total \$	9,764	101,995	111,759	0	0

In addition to the estimates above, there are additional indeterminate costs and/or savings. Please see discussion.

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: 1715 E 2S HB AMS WM S2939.1	Title: Domestic violence	Agency: 300-Department of Social and Health Services
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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: Julie Murray	Phone: 786-7711	Date: 04/06/2023
Agency Preparation: Seth Nathan	Phone: 360-902-0001	Date: 04/07/2023
Agency Approval: Dan Winkley	Phone: 360-902-8236	Date: 04/07/2023
OFM Review: Anna Minor	Phone: (360) 790-2951	Date: 04/07/2023

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.

This amendment to E2SHB 1715 enhances various protections for victims of domestic violence in Washington State.

Consistent with previous amendments, this bill excludes the requirement for the Department of Social and Health Services to establish a domestic violence lethality hotline and assessment tool, therefore no fiscal impact is anticipated.

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: 1715 E 2S HB AMS WM S2939.1	Title: Domestic violence	Agency: 307-Department of Children, Youth, and Families
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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: Julie Murray	Phone: 786-7711	Date: 04/06/2023
Agency Preparation: Melissa Jones	Phone: (360) 688-0134	Date: 04/12/2023
Agency Approval: Crystal Lester	Phone: 360-628-3960	Date: 04/12/2023
OFM Review: Carly Kujath	Phone: (360) 790-7909	Date: 04/12/2023

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.

Comparison of 1715 E2S HB AMS WM S2939.1 to 1715 HB S-2557.1

None of the changes between these bill versions changes the impact to the Department of Children, Youth, and Families (DCYF).

1715 HB S-2557.1

This bill is asking for comprehensive protections for victims of domestic violence and other violence involving family members or intimate partners directly from the Department of Human and Social Services (DSHS) and the Administrative Office of the Courts (AOC).

The bill does not call out or assign responsibility to the Department of Children, Youth, and Families (DCYF).

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.

No impact to the DCYF. There is no mention of DCYF directly in any capacity of this bill nor does it require DCYF to do anything specifically.

There may be some additional needs for discovery unit around redaction and DCYF caseworkers may be needed to partner with DSHS to provide information for the lethality assessment. DCYF caseworkers will need a clear memo/training to understand what they are allowed to share and what information they need consent from the client, however this can be absorbed within current FTE's with training and support, if relevant.

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

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: 1715 E 2S HB AMS WM S2939.1	Title: Domestic violence	Agency: 360-University of Washington
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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: Julie Murray	Phone: 786-7711	Date: 04/06/2023
Agency Preparation: Charlotte Shannon	Phone: 2066858868	Date: 04/06/2023
Agency Approval: Charlotte Shannon	Phone: 2066858868	Date: 04/06/2023
OFM Review: Ramona Nabors	Phone: (360) 742-8948	Date: 04/11/2023

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 striking amendment makes the following changes:

- Replaces the Criminal Justice Training Commission (CJTC) with the Administrative Office of the Courts (AOC) in section 101 and adds the Department of Corrections for input in rule making by the AOC.
- Removes the section that directs the Office of Civil Legal Aid to propose a plan to standardize and expand statewide access to civil legal assistance for survivors in protection order proceedings.
- Removes the section that established a grant program for a statewide resource prosecutor to be administered by the CJTC.
- Removes the section and related cross-references requiring the WA Association of Sheriffs and Police Chiefs to create an electronic portal for law enforcement to enter when any respondent subject to a protection order meets the requirements for the return of a firearm or weapon.

Overall, E2SHB 1715 Relates to enacting comprehensive protections for victims of domestic violence and other violence involving family members or intimate partners.

The engrossed second substitute bill strikes Section 804 pertaining to establishing a Domestic Violence Center of Excellence at the University of Washington (UW). The UW has removed those expenditures from our fiscal analysis, please see the expenditures section below for indeterminate but minimal expenditures that remain.

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.

INDETERMINATE IMPACTS:

E2SHB 1715 provides some significant changes to policies and practices of law enforcement officers related to domestic violence victims and perpetrators. These sections may require changes to policies, practices, and training for the University of Washington Police Department (UWPD), which are indeterminate and unknown at this time, without additional time to audit existing policies and assess these new requirements.

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: *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.