

COMMITTEE ON LEGISLATIVE RESEARCH
OVERSIGHT DIVISION

FISCAL NOTE

L.R. No.: 4337-02
Bill No.: SB 656
Subject: Fees; Firearms and Fireworks; Law Enforcement Officers and Agencies; Military Affairs
Type: Original
Date: January 14, 2016

Bill Summary: This proposal specifies that no additional fee beyond \$100 may be charged to process concealed carry permit applications and allows military members extra time to renew their permits.

FISCAL SUMMARY

ESTIMATED NET EFFECT ON GENERAL REVENUE FUND			
FUND AFFECTED	FY 2017	FY 2018	FY 2019
Total Estimated Net Effect on General Revenue	\$0	\$0	\$0

ESTIMATED NET EFFECT ON OTHER STATE FUNDS			
FUND AFFECTED	FY 2017	FY 2018	FY 2019
Total Estimated Net Effect on <u>Other</u> State Funds	\$0	\$0	\$0

Numbers within parentheses: () indicate costs or losses.
This fiscal note contains 5 pages.

ESTIMATED NET EFFECT ON FEDERAL FUNDS			
FUND AFFECTED	FY 2017	FY 2018	FY 2019
Total Estimated Net Effect on <u>All</u> Federal Funds	\$0	\$0	\$0

ESTIMATED NET EFFECT ON FULL TIME EQUIVALENT (FTE)			
FUND AFFECTED	FY 2017	FY 2018	FY 2019
Total Estimated Net Effect on FTE	0	0	0

Estimated Net Effect (expenditures or reduced revenues) expected to exceed \$100,000 in any of the three fiscal years after implementation of the act.

ESTIMATED NET EFFECT ON LOCAL FUNDS			
FUND AFFECTED	FY 2017	FY 2018	FY 2019
Local Government	(Could exceed \$100,000)	(Could exceed \$100,000)	(Could exceed \$100,000)

FISCAL ANALYSIS

ASSUMPTION

Officials from the **Department of Public Safety - Missouri Highway Patrol (MHP)**, the **Cole County Sheriff's Office** and the **Boone County Sheriff's Office** each assume the proposal would not fiscally impact their respective agencies.

In response to a similar proposal from 2015 (SB 552), officials from the **Platte County Sheriff's Office** stated the bill would reduce the revenue the Sheriff's Office receives by \$28.75 (\$14 state fee + \$14.75 federal fee) per concealed carry (CCW) applicant. While it is not possible to give an accurate figure on the amount of revenue loss that will be incurred each year, prior years can be utilized to develop an estimate based on year-to-date trend data. Based on current trends, it is estimated that this legislation would result in up to a \$23,603 decrease in revenue to the Platte County Sheriff's Office annually.

In response to a similar proposal from 2015 (SB 552), officials from the **Department of Public Safety - Missouri Highway Patrol** stated over the past five years, 182,808 state and federal fingerprint based criminal background checks have been processed for CCW permits which is an average of 36,561 requests per year (182,808 / 5). The state fee is \$14 and \$2 of the federal fee (\$14.75) is retained by the Criminal Justice Information Services (CJIS) Division for a pass-thru fee.

Officials from the Buchanan County Sheriff's Office, the Clark County Sheriff's Office, the Cass County Sheriff's Office and the St. Louis County Police Department did not respond to **Oversight's** request for fiscal impact.

Oversight notes that using MHP's estimate of 36,561 permits per year, if ten percent of the CCW applicants are charged an additional fee equal to their background check (\$28.75), this would equate to a loss to the county's Sheriff Revolving Fund of \$105,110 (3,656 x \$28.75). However, **Oversight** has no information regarding which counties may charge fees in excess of \$100 for a CCW permit; therefore, will assume a loss of CCW fee revenue to counties of "could exceed \$100,000."

FISCAL IMPACT - State Government

FY 2017
(10 Mo.)

FY 2018

FY 2019

\$0

\$0

\$0

<u>FISCAL IMPACT - Local Government</u>	FY 2017 (10 Mo.)	FY 2018	FY 2019
COUNTIES			
<u>Loss - County Sheriffs' Revolving Funds - CCW permit fees not allowed to exceed \$100</u>	(Could exceed <u>\$100,000</u>)	(Could exceed <u>\$100,000</u>)	(Could exceed <u>\$100,000</u>)
ESTIMATED NET EFFECT TO COUNTIES	(Could exceed <u>\$100,000</u>)	(Could exceed <u>\$100,000</u>)	(Could exceed <u>\$100,000</u>)

FISCAL IMPACT - Small Business

No direct fiscal impact to small businesses would be expected as a result of this proposal.

FISCAL DESCRIPTION

Under current law, an applicant for a concealed carry permit may be charged a fee that does not exceed \$100. This act specifies that no additional fee may be charged, including any fee for fingerprinting or criminal background checks.

In addition, this act provides that if a concealed carry permit expires while the permit holder is on active duty in the Armed Forces, active state duty, full-time national guard duty, or active duty with the National Guard, or the permit holder is incapacitated due to an injury incurred while in military service, the permit may be renewed within two months of the permit holder's return to Missouri after discharge from duty or recovery from the incapacitation. Once the two-month period has expired, the provisions governing late renewals apply except the penalties begin to accrue upon the expiration of the two-month period rather than on the permit's expiration date.

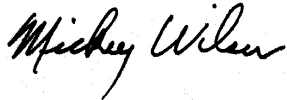
Part of this proposal has an emergency clause.

This legislation is not federally mandated, would not duplicate any other program and would not require additional capital improvements or rental space.

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SOURCES OF INFORMATION

Department of Public Safety - Missouri Highway Patrol
Cole County Sheriff's Office
Boone County Sheriff's Office
Platte County Sheriff's Office



Mickey Wilson, CPA
Director
January 14, 2016

Ross Strobe
Assistant Director
January 14, 2016