COMMITTEE ON LEGISLATIVE RESEARCH OVERSIGHT DIVISION

FISCAL NOTE

L.R. No.: 1076S.01I Bill No.: SB 135

Subject: Law Enforcement Officers and Agencies; Civil Rights; Criminal Procedure;

Attorney General

Type: Original

Date: February 1, 2021

Bill Summary: This proposal establishes the "Fourth Amendment Affirmation Act".

FISCAL SUMMARY

ESTIMATED NET EFFECT ON GENERAL REVENUE FUND			
FUND AFFECTED	FY 2022	FY 2023	FY 2024
Total Estimated Net			
Effect on General			
Revenue	\$0	\$0	\$0

ESTIMATED NET EFFECT ON OTHER STATE FUNDS			
FUND AFFECTED	FY 2022	FY 2023	FY 2024
Total Estimated Net			
Effect on Other State			
Funds	\$0	\$0	\$0

Numbers within parentheses: () indicate costs or losses.

L.R. No. 1076S.01I Bill No. SB 135 Page **2** of **4** February 1, 2021

ESTIMATED NET EFFECT ON FEDERAL FUNDS			
FUND AFFECTED	FY 2022	FY 2023	FY 2024
Total Estimated Net			
Effect on All Federal			
Funds	\$0	\$0	\$0

ESTIMATED NET EFFECT ON FULL TIME EQUIVALENT (FTE)			
FUND AFFECTED	FY 2022	FY 2023	FY 2024
Total Estimated Net			
Effect on FTE	0	0	0

 \square Estimated Net Effect (expenditures or reduced revenues) expected to exceed \$250,000 in any of the three fiscal years after implementation of the act.

ESTIMATED NET EFFECT ON LOCAL FUNDS				
FUND AFFECTED FY 2022 FY 2023 FY				
Local Government	\$0	\$0	\$0	

L.R. No. 1076S.01I Bill No. SB 135 Page **3** of **4** February 1, 2021

FISCAL ANALYSIS

ASSUMPTION

§590.650 – Fourth Amendment Affirmation Act

Officials from the **Office of Attorney General (AGO)** assume any additional litigation costs arising from this proposal can be absorbed with existing personnel and resources. However, the AGO may seek additional appropriations if there is a significant increase in litigation.

Oversight does not have any information to the contrary. Therefore, Oversight assumes the AGO will be able to perform any additional duties required by this proposal with current staff and resources and will reflect no fiscal impact to the AGO for fiscal note purposes.

Officials from the **Office of Administration - Budget & Planning (OA/B&P)** state section 590.650.7(4) requires the forfeiture of 25% annual general operating revenue from fines, bond forfeitures, and traffic violation court costs if after six years of review, a law enforcement agency does not address discriminatory policing practices. Such forfeitures would be deposited into General Revenue and earmarked for the Peace Officers Standards and Training Commission.

The aforementioned review will only begin after three consecutive years of reporting a significant disparity (the ratio of minority to white stops > 125% state disparity) in police stops.

Therefore, any increase to total state revenue would not be for at least nine years and would be dependent upon a law enforcement agency making no attempt to address discriminatory policing practices for that entire period.

Oversight notes, based on the OA/B&P response, it will be at least nine years before any revenue would be deposited into General Revenue which would only occur if the law enforcement agency made no attempt to address discriminatory policing practices. Therefore, Oversight assumes the proposal will have no fiscal impact.

Officials from the Department of Public Safety – (Office of the Director and Missouri Highway Patrol), the Missouri Department of Conservation, the Office of the Governor, the Office of the State Courts Administrator, the Crestwood Police Department, the Ellisville Police Department, the Kansas City Police Department, and the St. Louis County Police Department each assume the proposal will have no fiscal impact on their respective organizations. Oversight does not have any information to the contrary. Therefore, Oversight will reflect a zero impact in the fiscal note for these agencies.

Oversight only reflects the responses that we have received from state agencies and political subdivisions; however, other police and sheriff's departments were requested to respond to this proposed legislation but did not. A general listing of political subdivisions included in our database is available upon request.

L.R. No. 1076S.01I Bill No. SB 135 Page **4** of **4** February 1, 2021

FISCAL IMPACT –	FY 2022	FY 2023	FY 2024
State Government	(10 Mo.)		
	<u>\$0</u>	<u>\$0</u>	<u>\$0</u>

FISCAL IMPACT –	FY 2022	FY 2023	FY 2024
Local Government	(10 Mo.)		
	<u>\$0</u>	<u>\$0</u>	<u>\$0</u>

FISCAL IMPACT – Small Business

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

FISCAL DESCRIPTION

The proposed legislation appears to have no direct fiscal impact.

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

SOURCES OF INFORMATION

Attorney General's Office
Department of Public Safety
Missouri Department of Conservation
Office of Administration - Budget and Planning
Office of the Governor
Office of the State Courts Administrator
Crestwood Police Department
Ellisville Police Department
Kansas City Police Department
St. Louis County Police Department

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February 1, 2021

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