

COMMITTEE ON LEGISLATIVE RESEARCH
OVERSIGHT DIVISION

FISCAL NOTE

L.R. NO.: 3807-01
BILL NO.: SB 828
SUBJECT: Boards, Commissions, Committees, Councils; Crimes and Punishment;
 Gambling.
TYPE: Original
DATE: February 1, 2000

FISCAL SUMMARY

ESTIMATED NET EFFECT ON STATE FUNDS			
FUND AFFECTED	FY 2001	FY 2002	FY 2003
General Revenue	(unknown)	(unknown)	(unknown)
Total Estimated Net Effect on <u>All</u> State Funds	(expected to be less than \$100,000)	(expected to be less than \$100,000)	(expected to be less than \$100,000)

ESTIMATED NET EFFECT ON FEDERAL FUNDS			
FUND AFFECTED	FY 2001	FY 2002	FY 2003
Total Estimated Net Effect on <u>All</u> Federal Funds	\$0	\$0	\$0

ESTIMATED NET EFFECT ON LOCAL FUNDS			
FUND AFFECTED	FY 2001	FY 2002	FY 2003
Local Government	\$0	\$0	\$0

Numbers within parentheses: () indicate costs or losses
 This fiscal note contains 3 pages.

FISCAL ANALYSIS

ASSUMPTION

Officials from the **Missouri Gaming Commission (GAM)** state this proposal makes it a crime to make false statements to gaming agents and should improve the quality of their investigations. They assume the proposal will have no fiscal impact on their agency.

Officials from the **State Public Defender (SPD)** state this proposal would make issuing a false statement to the Gaming Commission a class D felony. The SPD assumes that existing staff could provide representation for those five to ten cases arising where indigent persons were charged with lying to the Gaming Commission. They go on to state, however, passage of more than one similar bill would require the State Public Defender System to request increased appropriations to cover cumulative costs of representing the indigent accused in additional cases.

Officials from the **Office of Prosecution Services** and the **State Courts** assume this proposal will not fiscally impact their agencies.

Officials from the **Department of Corrections** assume this proposal will not encompass a large number of offenders that will require either incarceration or supervision and have assumed this proposal will cause minimal to no fiscal impact on their agency.

Oversight assumes that GAM will seek prosecution where applicable and the impact of this proposed legislation is unknown, but should be less than \$100,000 per year due to supervision or incarceration costs to the Department of Corrections for the few expected offenders.

<u>FISCAL IMPACT - State Government</u>	FY 2001	FY 2002	FY 2003
	(10 Mo.)		

GENERAL REVENUE FUND

Costs - Department of Corrections

Supervision or incarceration
of convicted offenders

(unknown) (unknown) (unknown)

**ESTIMATED NET EFFECT ON
GENERAL REVENUE FUND**

(UNKNOWN)(UNKNOWN)(UNKNOWN)

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<u>FISCAL IMPACT - Local Government</u>	FY 2001 (10 Mo.)	FY 2002	FY 2003
	\$0	\$0	\$0

FISCAL IMPACT - Small Business

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

DESCRIPTION

This proposal makes it a Class D felony to make false statements of a material fact to the Missouri Gaming Commission.

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

Missouri Gaming Commission
State Courts
Department of Corrections
State Public Defender
Office of Prosecution Services



Jeanne Jarrett, CPA
Director
February 1, 2000