

LEGISLATIVE FISCAL OFFICE

Fiscal Note



Fiscal Note On: **HB 5** HLS 081ES 39
 Bill Text Version: **ORIGINAL**
 Opp. Chamb. Action:
 Proposed Amd.:
 Sub. Bill For.:

Date: February 10, 2008 7:19 PM	Author: TUCKER
Dept./Agy.: Ethics Board	Analyst: Evelyn McWilliams
Subject: Collection of fines, fees and penalties	

ETHICS OR +\$5,210 GF EX See Note Page 1 of 1
 Provides for the collection of fines, fees, and penalties assessed pursuant to laws within the jurisdiction of the Board of Ethics (Item #4(12))
 Provides for sending notices to persons who owe a fine, fee or penalty for an ethics violation and who is not in compliance with an established payment plan. Provides for referrals to the attorney general for collection of the fine, fee or penalty.

EXPENDITURES	2008-09	2009-10	2010-11	2011-12	2012-13	5 -YEAR TOTAL
State Gen. Fd.	\$5,210	\$5,210	\$5,210	\$5,210	\$5,210	\$26,050
Agy. Self-Gen.	\$0	\$0	\$0	\$0	\$0	\$0
Ded./Other	\$0	\$0	\$0	\$0	\$0	\$0
Federal Funds	\$0	\$0	\$0	\$0	\$0	\$0
Local Funds	<u>\$0</u>	<u>\$0</u>	<u>\$0</u>	<u>\$0</u>	<u>\$0</u>	\$0
Annual Total	\$5,210	\$5,210	\$5,210	\$5,210	\$5,210	\$26,050

REVENUES	2008-09	2009-10	2010-11	2011-12	2012-13	5 -YEAR TOTAL
State Gen. Fd.	SEE BELOW	SEE BELOW	SEE BELOW	SEE BELOW	SEE BELOW	
Agy. Self-Gen.	\$0	\$0	\$0	\$0	\$0	\$0
Ded./Other	\$0	\$0	\$0	\$0	\$0	\$0
Federal Funds	\$0	\$0	\$0	\$0	\$0	\$0
Local Funds	<u>\$0</u>	<u>\$0</u>	<u>\$0</u>	<u>\$0</u>	<u>\$0</u>	\$0
Annual Total	\$0	\$0	\$0	\$0	\$0	\$0

EXPENDITURE EXPLANATION

Approximately 700 late fees and penalties are imposed a year. To ensure that individuals are given the notice required by this bill, the Ethics Administration Program anticipates sending the notices by certified mail. At a cost of \$5.21 per mailing the total cost for the first notice is \$3,647. If approximately 300 of the late filers require a second notice, it would cost an additional \$1,563

REVENUE EXPLANATION

The legislation does not impose additional penalties. However the additional mailing effort should both expedite the receipt of monies from a fine, fee, or penalty and subsequently increase the amount of collections from these sources that are being deposited in the general fund.

Senate Dual Referral Rules
 13.5.1 >= \$500,000 Annual Fiscal Cost
 13.5.2 >= \$500,000 Annual Tax or Fee Change

House
 6.8(F) >= \$500,000 Annual Fiscal Cost
 6.8(G) >= \$500,000 Tax or Fee Increase or a Net Fee Decrease

Robert E. Hosse
LFO Staff Director