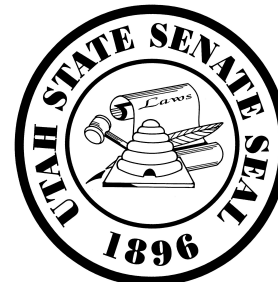




Fiscal Note

H.B. 378

2015 General Session
White Collar Crime Registry
by McKell, M.



General, Education, and Uniform School Funds

JR4-5-101

	Ongoing	One-time	Total
Net GF/EF/USF (rev.-exp.)	\$(15,000)	\$(12,000)	\$(27,000)

State Government

UCA 36-12-13(2)(b)

Enactment of this legislation could increase revenue to the General Fund by \$20,000 and to various Courts restricted accounts by \$16,000 one-time in FY 2016 from petition filing fees; revenue could increase to the General Fund by \$4,000 and to various Courts restricted accounts by \$3,200 beginning in FY 2017.

Revenues	FY 2015	FY 2016	FY 2017
General Fund	\$0	\$4,000	\$4,000
Restricted Funds	\$0	\$16,000	\$3,200
General Fund, One-Time	\$0	\$16,000	\$0
Total Revenues	\$0	\$36,000	\$7,200

Enactment of this legislation could cost the Department of Public Safety \$5,000 from the Criminal Forfeiture Restricted Account one-time in FY 2016 for computer programming, and the Attorney General \$25,000 one-time in FY 2016 and \$5,000 beginning in FY 2016 from the same account for creation and maintenance of the White Collar Crime Offender Registry. This legislation could further cost the Attorney General \$12,000 from the General Fund beginning in FY 2016 for staff support. This legislation could cost the Courts \$35,000 from the General Fund in FY 2016, and \$7,000 from the General Fund in FY 2017.

Expenditures	FY 2015	FY 2016	FY 2017
General Fund	\$0	\$19,000	\$19,000
General Fund Restricted	\$0	\$35,000	\$5,000
General Fund, One-Time	\$0	\$28,000	\$0
Total Expenditures	\$0	\$82,000	\$24,000

Net All Funds	\$0	\$(46,000)	\$(16,800)
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Local Government

UCA 36-12-13(2)(c)

Local prosecutors may experience some costs from court filings and hearings in relation to petitions for removal from the registry, as well as costs from required notification mailings to victims.

Individuals convicted of certain "white collar" crimes could petition to have their names removed from the White Collar Crime Offender Registry, if they meet certain criteria and pay a petition filing fee of \$360.

Performance Note

JR4-2-404

No performance note required for this bill

Notes on Notes

Fiscal notes estimate the direct costs or revenues of enacting a bill. The Legislature uses them to balance the budget. They do not measure a bill's benefits or non-fiscal impacts like opportunity costs, wait times, or inconvenience. A fiscal note is not an appropriation. The Legislature decides appropriations separately.