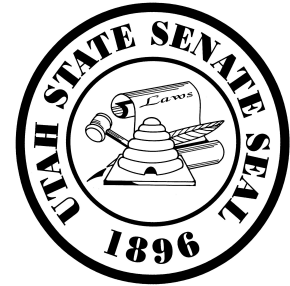




**Fiscal Note**  
**H.B. 378 2nd Sub. (Gray)**

2015 General Session  
 White Collar Crime Registry  
 by McKell, M. (Ray, Paul.)



**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. This legislation could increase dedicated credits revenue to the Department of Public Safety by \$12,000 one-time in FY 2016 and by \$2,400 beginning in FY 2017 from application fees.

Revenues	FY 2015	FY 2016	FY 2017
General Fund	\$0	\$4,000	\$4,000
Dedicated Credits	\$0	\$12,000	\$2,400
Restricted Funds	\$0	\$16,000	\$3,200
General Fund, One-Time	\$0	\$16,000	\$0
<b>Total Revenues</b>	<b>\$0</b>	<b>\$48,000</b>	<b>\$9,600</b>

Enactment of this legislation could cost the Department of Public Safety \$5,000 from dedicated credits one-time in FY 2016 for computer programming; it could cost \$7,500 one-time in FY 2016 and \$1,500 beginning in FY 2017 from dedicated credits to issue eligibility certificates. This legislation could cost the Attorney General \$25,000 one-time in FY 2016 and \$5,000 beginning in FY 2016 from the Criminal Forfeiture Restricted 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 one-time in FY 2016 and \$7,000 beginning in FY 2017 from the General Fund.

Expenditures	FY 2015	FY 2016	FY 2017
General Fund	\$0	\$19,000	\$19,000
Dedicated Credits	\$0	\$12,500	\$1,500
General Fund Restricted	\$0	\$30,000	\$5,000
General Fund, One-Time	\$0	\$28,000	\$0
<b>Total Expenditures</b>	<b>\$0</b>	<b>\$89,500</b>	<b>\$25,500</b>

<b>Net All Funds</b>	<b>\$0</b>	<b>\$(41,500)</b>	<b>\$(15,900)</b>
----------------------	------------	-------------------	-------------------

H.B. 378 2nd Sub. (Gray)

**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 & Businesses**

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

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 an eligibility certificate application fee of \$120 and 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.