



Fiscal Note

H.B. 20

2023 General Session
Collection Agency Amendments
by Maloy, A.



General, Income Tax, and Uniform School Funds

JR4-4-101

	Ongoing	One-time	Total
Net GF/ITF/USF (rev.-exp.)	\$(2,800)	\$0	\$(2,800)

State Government

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

Revenues	FY 2023	FY 2024	FY 2025
General Fund	\$0	\$(2,800)	\$(2,800)
Commerce Service Fund	\$0	\$(800)	\$(800)
Total Revenues	\$0	\$(3,600)	\$(3,600)

Enactment of this legislation could reduce revenue to the Commerce Service Account by \$3,600 ongoing beginning in FY 2024 due to an estimated 112 registrants no longer paying a \$32 registration fee. After accounting for expected reductions in expenditure, enactment of this legislation could lower the year-end transfer from the Commerce Service Account to the General Fund by \$2,800 ongoing beginning in FY 2024. To the extent that less individuals are convicted of a Class A misdemeanor as a result of this bill, this legislation could decrease revenue per case in the following amounts: (1) General Fund - \$1,070; (2) Court Security \$53.

Expenditures	FY 2023	FY 2024	FY 2025
Commerce Service Fund	\$0	\$(800)	\$(800)
Total Expenditures	\$0	\$(800)	\$(800)

Enactment of this legislation could reduce expenditures by the Department of Commerce by \$800 ongoing from the Commerce Service Account beginning in FY 2024. Expenditures from the Commerce Service Account affect the year-end transfer to the General Fund. To the extent that a case is not filed in court as a result of the changes in this bill, enactment of this legislation could save the Courts \$420 from the General Fund per avoided case.

	FY 2023	FY 2024	FY 2025
Net All Funds	\$0	\$(2,800)	\$(2,800)

Local Government

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

Enactment of this legislation could reduce revenue to local governments by about \$380/case for fines/fees with the elimination of a class A misdemeanor for collection agency noncompliance. Local government entities could now avoid the following estimated expenditures: 1. Prosecutors - \$1,160 per case; 2. Public Defense - \$2,250 per case; 3. County Jails - \$83/day/offender in incarceration costs.

Individuals & Businesses

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

Enactment of this legislation would eliminate a \$32 fee for collection agencies to assign their bond to the Division of Corporations and Commercial Code. To the extent that an individual would no longer be found non-compliant with regard to previous statute, this could save an individual about \$1,500 per case, however the total amount saved is unknown.

Regulatory Impact

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

Enactment of this legislation could result in a small reduction in the regulatory burden for Utah residents or businesses.

Performance Evaluation

JR1-4-601

This bill does not create a new program or significantly expand an existing program.

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.