PREPARED BY: DATE PREPARED: PHONE: Doug Nichols March 7, 2017 402-471-0052

LB 520

Revision: 00

# **FISCAL NOTE**

# **LEGISLATIVE FISCAL ANALYST ESTIMATE**

ESTIMATE OF FISCAL IMPACT - STATE AGENCIES (See narrative for political subdivision estimates)							
	FY 2017-18 FY 2018-19						
	EXPENDITURES	REVENUE	EXPENDITURES	REVENUE			
GENERAL FUNDS	621,221		430,758				
CASH FUNDS							
FEDERAL FUNDS							
OTHER FUNDS							
TOTAL FUNDS	621,221		430,758				

Any Fiscal Notes received from state agencies and political subdivisions are attached following the Legislative Fiscal Analyst Estimate.

This bill would require notification when persons prohibited by state or federal law obtain a handgun or concealed carry permit.

The State Patrol estimates the following impact:

	FY2017-18	FY2018-19	FY2017-18	FY2018-19	
ITEMS	Number o	f Positions	Expenditures		
State Patrol Investigative Officer	3.00	3.00	211,248	211,248	
Staff Assistant I	1.00	1.00	30,233	30,233	
Benefits			84,518	84,518	
Operating			21,000	21,000	
Equipment			142,126	0	
TOTAL	4.00	4.00	489,125	346,999	

The State Patrol states that the requirements of this bill will result in significant investigation time and reporting. See the agency response attached for additional details.

The Crime Commission estimates the following impact:

	FY2017-18	FY2018-19	FY2017-18	FY2018-19
ITEMS	Number o	f Positions	Expend	itures
I.T. Business Systems Analyst	1.00	1.00	48,184	48,667
Benefits			30,912	32,092
Operating			53,000	3,000
TOTAL	1.00	1.00	132,096	83,759

The agency notes that the Nebraska Criminal Justice Information System (NCJIS) will incur one-time software development costs estimated to be \$50,000, and the agency also estimates the need for an additional position to maintain this new aspect of NCJIS. See the agency response attached for additional details not included in this fiscal note.

The Attorney General estimates no fiscal impact from this bill.

The City of Imperial estimates an additional \$100 per year for additional reporting requirements.

The City of Omaha estimates \$100,000 per year for administrative work. See their response attached for additional details.

The City of Lincoln estimates no fiscal impact from this bill.

#### ADMINISTRATIVE SERVICES STATE BUDGET DIVISION: REVIEW OF AGENCY & POLT. SUB. RESPONSES

LB: 520 AM: AGENCY/POLT. SUB: Nebraska Commission on Law Enforcement and Criminal Justice (78)

REVIEWED BY: Joe Wilcox DATE: 3/03/2017 PHONE: (402) 471-4178

COMMENTS: No basis to dispute the Nebraska Commission on Law Enforcement and Criminal Justice estimate of potential Fiscal Impact to the Agency from LB 520.

#### ADMINISTRATIVE SERVICES STATE BUDGET DIVISION: REVIEW OF AGENCY & POLT. SUB. RESPONSES

LB: 520 AM: AGENCY/POLT. SUB: Nebraska State Patrol (64)

REVIEWED BY: Joe Wilcox DATE: 2/07/2017 PHONE: (402) 471-4178

COMMENTS: No basis to dispute the Nebraska State Patrol's underlying assumptions or estimate of potential Fiscal Impact to the Agency from LB 520.

#### ADMINISTRATIVE SERVICES STATE BUDGET DIVISION: REVIEW OF AGENCY & POLT. SUB. RESPONSES

LB: 520 AM: AGENCY/POLT. SUB: City of Lincoln

REVIEWED BY: Joe Wilcox DATE: 1/31/2017 PHONE: (402) 471-4178

COMMENTS: No basis to dispute the City of Lincoln estimate of No Fiscal Impact to the City from LB 520.

## ADMINISTRATIVE SERVICES STATE BUDGET DIVISION: REVIEW OF AGENCY & POLT. SUB. RESPONSES

LB: 520 AM: AGENCY/POLT. SUB: City of Omaha

REVIEWED BY: Joe Wilcox DATE: 1/31/2017 PHONE: (402) 471-4178

COMMENTS: The City of Omaha fiscal note on LB 477 indicates potential additional cost to the City of \$100,000 per year. The estimate does not assume more staffing is required, just that current staff will require more time to prepare reports and perform other duties required in the bill. No justification was provided relative to the \$100,000 figure. Unless the figure represents additional overtime, with no projected increase in staffing required, the impact of LB 520 might be handled within existing City resources.

## ADMINISTRATIVE SERVICES STATE BUDGET DIVISION: REVIEW OF AGENCY & POLT. SUB. RESPONSES

LB: 520 AM: AGENCY/POLT. SUB: Nebraska Attorney General (11)

REVIEWED BY: Joe Wilcox DATE: 1/24/2017 PHONE: (402) 471-4178

COMMENTS: No basis to dispute the Nebraska Attorney General estimate of No Fiscal Impact to the Agency from LB 520.

### ADMINISTRATIVE SERVICES STATE BUDGET DIVISION: REVIEW OF AGENCY & POLT. SUB. RESPONSES

LB: 520 AM: AGENCY/POLT. SUB: City of Imperial

REVIEWED BY: Joe Wilcox DATE: 1/20/2017 PHONE: (402) 471-4178

COMMENTS: No basis to dispute the City of Imperial estimate of potential minimal fiscal impact to the City from LB 520.

LB <sup>(1)</sup> 520			FISCAL NOTE
State Agency OR Political Subdivision Name:	Attorney General		
Prepared by: (3) Josh Shasserre	Date Prepared: (4)	1-23-17 Phone: (5	471-2687
ESTIMATE PRO	VIDED BY STATE AGEN	NCY OR POLITICAL SUBDIVI	SION
<u>EXPENDITUR</u>	<u>Y 2017-18</u> <u>ES REVENUE</u>	FY 201 EXPENDITURES	REVENUE
GENERAL FUNDS		-	
CASH FUNDS			
FEDERAL FUNDS			
OTHER FUNDS			
TOTAL FUNDS			
Explanation of Estimate:			
No Fiscal Impact			
	OWN BY MAJOR OBJECT	TS OF EXPENDITURE	
Personal Services:	NUMBER OF POSITIONS	S 2017-18	2018-19
POSITION TITLE	<u>17-18</u> <u>18-19</u>	EXPENDITURES	EXPENDITURES
	(1)	2 1 10 10 10 10 10 10 10 10 10 10 10 10 1	
D G:			
Benefits			
Operating		<del></del>	<del></del>
Travel		<del></del>	
Capital outlay		9	
Aid			
Capital improvements		-	



<b>LB</b> <sup>(1)</sup> 520				FISCAL NOTE			
State Agency OR Po	litical Subdivision Name: (2)	NE Comm on Law Enforcement (Crime Commission)					
Prepared by: (3)	Bruce Ayers	Date Prepared: (4)	3-2-2017 Phone	e: <sup>(5)</sup> 471-0359			
	ESTIMATE PROVID	ED BY STATE AGENO	CY OR POLITICAL SUBDIV	ISION			
	FY 6	2017-18	FY 9	2018-19			
	EXPENDITURES	REVENUE	EXPENDITURES	<u>REVENUE</u>			
GENERAL FUNDS	S 132,096		83,759				
CASH FUNDS							
FEDERAL FUNDS							
OTHER FUNDS							
TOTAL FUNDS	132,096		83,759				
when a person atte	mpting to purchase a firear	rm is denied a certificate	evelop a mechanism to notif	In order to accomplish			

when a person attempting to purchase a firearm is denied a certificate under state or federal law. In order to accomplish this, the Nebraska Criminal Justice Information System (NCJIS) will incur one-time software development costs estimated to be \$50,000.

Additionally, a 1.0 FTE will need to be hired to maintain this new aspect of NCJIS ... specifically he or she will be responsible for notifying criminal justice agencies via NCJIS when a person is denied a firearms purchase. The skillset for this employee will require an understanding of internal and external technologies and the ability to act as the liaison among criminal justice agencies for this new addition to NCJIS. The person in this position will also need a basic statistical background to compile an annual summary of reports received from law enforcement and county attorneys regarding steps taken once a notification has occurred. The salary is based on hiring an IT Business Systems Analyst and the benefits assume family insurance.

BREAKD	OOWN BY MA.	OR OBJECTS O	F EXPENDITURE		
Personal Services:					
		POSITIONS	2017-18	2018-19	
POSITION TITLE	<u>17-18</u>	<u>18-19</u>	<b>EXPENDITURES</b>	<b>EXPENDITURES</b>	
I.T. Business Systems Analyst	1.0	1.0	48,184	48,667	
Benefits			30,912	32,092	
				<del></del>	
Operating			53,000	3,000	
Travel					
Capital outlay					
Aid					
Capital improvements					
TOTAL			132,096	83,759	

LB <sup>(1)</sup> 520				FISCAL NOTE
State Agency OR Polit	ical Subdivision Name: (2)	Nebraska State Pa	atrol	
Prepared by: (3) C	arol Aversman	Date Prepared: (4)	2-3-2017 Phone: (5	(402)471-4545
	ESTIMATE PROVID	DED BY STATE AGENO	CY OR POLITICAL SUBDIVIS	ION
	EV.	2017-18	FY 201	0.10
	EXPENDITURES	REVENUE	EXPENDITURES	REVENUE
GENERAL FUNDS	\$489,125		\$346,999	
CASH FUNDS				
FEDERAL FUNDS				
OTHER FUNDS				
TOTAL FUNDS	\$489,125		\$346,999	

## **Explanation of Estimate:**

LB 520 requires the State Patrol to investigate and report on several types of denials related to the purchase of a handgun or a request for a permit to carry a concealed handgun. The Patrol would be required to investigate denials as a result of (1) Convicted felonies, (2) mental health commitments (within 10 years under state law and for life under federal law), (3) Federal Misdemeanor Crimes of Domestic Violence as defined in 18 USC 921 and prohibited by 18 USC 922, (4) State Misdemeanor Crimes of Domestic Violence under section 28-1206, and (5) Persons who are the subject of a current and validly issued domestic violence protection order and knowingly violated the order. The requirements of this bill will result in significant investigation time and reporting. Accordingly, the Patrol estimates the need for three additional Investigative Officers and one additional Staff Assistant, as well as the necessary equipment needed for these employees.

BREAK	DOWN BY MA.	JOR OBJECTS O	F EXPENDITURE	
Personal Services:				
POSITION TITLE	NUMBER OI <u>17-18</u>	F POSITIONS 18-19	2017-18 EXPENDITURES	2018-19 <u>EXPENDITURES</u>
State Patrol Investigative Officer	3	3	\$211,248	\$211,248
Staff Assistant I	1	1	\$30,233	\$30,233
Benefits			\$84,518	\$84,518
Operating			\$21,000	\$21,000
Travel				
Capital outlay			\$142,126	
Aid				
Capital improvements				
TOTAL			\$489,125	\$346,999

TOTAL.....

<b>LB</b> (1) 520			FISCAL NOTE				
State Agency OR Political Subdivision Name: (2)	City of Lincoln						
Prepared by: (3) Sherry Wolf Drbal	Date Prepared: (4)	1/26/17 Phone: (5)	402-441-8305				
ESTIMATE PROV	IDED BY STATE AGENO	CY OR POLITICAL SUBDIVISI	ON				
F	Y 2017-18	FY 201	8_10				
<u>EXPENDITURE</u>		EXPENDITURES	REVENUE				
GENERAL FUNDS							
CASH FUNDS							
FEDERAL FUNDS							
OTHER FUNDS							
TOTAL FUNDS							
Explanation of Estimate:							
No fiscal impact anticipated.							
BREAKDO Personal Services:	OWN BY MAJOR OBJECT	CS OF EXPENDITURE	_				
	NUMBER OF POSITIONS 17-18 18-19	S 2017-18 EXPENDITURES	2018-19 EXPENDITURES				
Benefits							
Operating							
Travel							
Capital outlay							
Aid							
Capital improvements							

LB <sup>(1)</sup> 520	0						FISCAL NOTE
State Agency O	State Agency OR Political Subdivision Name: (2)			of Omaha			
Prepared by: (3) Tyler Leimer		Date Prepared: (4) 1/27/2017 Pho			Phone:	(5) (402) 444-4514	
		ESTIMATE PROV	/IDED B	Y STATE AGEN	CY OR POLITIC	AL SUBDIVI	SION
		<u>EXPENDITUR</u>	<u>Y 2017-</u> FS	18 REVENUE	EXPEND	·	018-19 REVENUE
GENERAL FU	INDS	100,000	<u> </u>	<u>KE VEIVOE</u>	100,00		REVENUE
CASH FUNDS		100,000				<u> </u>	
FEDERAL FU					_		
					_		
OTHER FUN							
TOTAL FUNI	DS	100,000			100	,000	
	require us	s to let the Crime (					an annual report each sale denials from our
probably take notification do officers' time of Desk for the a of any such invinvestigation in CCW denials a could be, admit	only minuscument/f would be to innual repo vestigation if there wa and firear inistrative v registrati	format would be a standard would be a standard report of the control of the contr	they alreger they be the dent the dent to report uch as arruld also be the NSF ork each	ady have to notify would create for it wished because it wist a) whether or notest, referred for prove would send us eayear, depending h	y the applicant to this purpose. I t Il require CIB to of an investigatio prosecution, etc., ride this informa- ach year relevant now many denials	oo. I'm guessi hink what mig provide follo on arose from c) an explana- tion (a throug to our jurisd s for CCW's s	essed. That would ing the Crime Commission ght take a bit more of our w-up info to the Front the denial, b) the status ation of why there was no gh c) based on a list of iction. So it seems like it tatewide (and transfers) o put together a larger
Personal Servi	ices: SITION T			MAJOR OBJECT R OF POSITION 18-19	S 201	TTURE 7-18 DITURES	2018-19 EXPENDITURES
Benefits							
Operating							
Travel							
Capital outlay	·						
Aid							
Capital improv	vements						

<b>LB</b> <sup>(1)</sup>	- 520		•	FISCAL NOTE
State Agency OR Political	Subdivision Name: (2)	ty of I	mperia	
Prepared by: (3)	Leyland D	ote Prepared: (4)	<u>,                                    </u>	151308-882-42
	ESTIMATE PROVIDED B	Y STATE AGENCY		
	<u>FY 2017-1</u> EXPENDITURES		FY 20	<del></del>
GENERAL FUNDS	(SO.OC)	REVENUE	EXPENDITURES (OO OO	<u>REVENUE</u>
CASH FUNDS			_100.00	
FEDERAL FUNDS	<u> </u>	•		
OTHER FUNDS				
TOTAL FUNDS				
Explanation of Estimate	I reporting,	(eguirem	ents annua	My
Personal Services:	BREAKDOWN BY 1	MAJOR OBJECTS C	OF EXPENDITURE	
Position Ti	<u>ΓLE</u> <u>17-18</u>	OF POSITIONS 18-19	2017-18 EXPENDITURES	2018-19 EXPENDITURES
Benefits				
Operating				
Travel		•		
Capital outlay	•••••			
<b>A</b> id	***************************************			
Canital improvements				