

Multiple Agency Fiscal Note Summary

Bill Number: 5558 SB	Title: Juvenile records
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Estimated Cash Receipts

Agency Name	2011-13		2013-15		2015-17	
	GF- State	Total	GF- State	Total	GF- State	Total
Administrative Office of the Courts	(26,000)	(26,000)	(26,000)	(26,000)	(26,000)	(26,000)
Total \$	(26,000)	(26,000)	(26,000)	(26,000)	(26,000)	(26,000)

Estimated Expenditures

Agency Name	2011-13			2013-15			2015-17		
	FTEs	GF-State	Total	FTEs	GF-State	Total	FTEs	GF-State	Total
Administrative Office of the Courts	.0	0	0	.0	0	0	.0	0	0
Office of Attorney General	.5	140,678	140,678	.5	140,678	140,678	.5	140,678	140,678
Total	0.5	\$140,678	\$140,678	0.5	\$140,678	\$140,678	0.5	\$140,678	\$140,678

Estimated Capital Budget Impact

NONE

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* See Office of the Administrator for the Courts judicial fiscal note

** See local government fiscal note

FNPID 28159

FNS029 Multi Agency rollup

Judicial Impact Fiscal Note

Bill Number: 5558 SB	Title: Juvenile records	Agency: 055-Admin Office of the Courts
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Part I: Estimates

☐ No Fiscal Impact

Estimated Cash Receipts to:

Account	FY 2012	FY 2013	2011-13	2013-15	2015-17
General Fund-State 001-1	(13,000)	(13,000)	(26,000)	(26,000)	(26,000)
Counties					
Cities					
Total \$	(13,000)	(13,000)	(26,000)	(26,000)	(26,000)

Estimated Expenditures from:

COUNTY	FY 2012	FY 2013	2011-13	2013-15	2015-17
County FTE Staff Years					
Account					
Local - Counties					
Counties Subtotal \$					
CITY	FY 2012	FY 2013	2011-13	2013-15	2015-17
City FTE Staff Years					
Account					
Local - Cities					
Cities Subtotal \$					
Local Subtotal \$					
Total Estimated Expenditures \$					

The revenue and expenditure estimates on this page represent the most likely fiscal impact. Responsibility for expenditures may be

Check applicable boxes and follow corresponding instructions:

- ☐ If fiscal impact is greater than \$50,000 per fiscal year in the current biennium or in subsequent biennia, complete entire fiscal note form Parts I-V.
- ☒ If fiscal impact is less than \$50,000 per fiscal year in the current biennium or in subsequent biennia, complete this page only (Part I).
- ☐ Capital budget impact, complete Part IV.

Legislative Contact: Jennifer Strus	Phone: (360)786-7316	Date: 02/07/2011
Agency Preparation: Julia Appel	Phone: (360) 705-5229	Date: 02/07/2011
Agency Approval: Dirk Marler	Phone: 360-705-5211	Date: 02/07/2011
OFM Review: Cherie Berthon	Phone: 360-902-0659	Date: 02/07/2011

Request # -1

Part II: Narrative Explanation

II. A - Brief Description Of What The Measure Does That Has Fiscal Impact on the Courts

Section 2 creates a new section under Title 13 RCW which defines "Consumer reporting agency," "Deidentified record," and "Disseminate" for the purposes of the chapter.

Section 3 adds a new section under Title 13 RCW to provide that a consumer reporting agency that collects personally identifiable information pertaining to juvenile records about an individual residing in Washington may not disseminate that information.

Section 4 specifies that a violation of the chapter is subject to the consumer protection act, chapter 19.86 RCW.

II. B - Cash Receipts Impact

It is expected that consumer reporting agencies will reduce usage of the Administrative Office of the Court's JIS-Link system as they would no longer be allowed to disseminate identifying information obtained related to juveniles. It is assumed that there are approximately 200,000 transactions annually in this category. The charge assessed for each transaction is 0.065 cents. Therefore, there would be a loss of revenue to the state of approximately \$13,000 annually.

II. C - Expenditures

It is anticipated that there would be no state expenditure impact.

Part III: Expenditure Detail

III. A - Expenditure By Object or Purpose (State)

<u>State</u>	FY 2012	FY 2013	2011-13	2013-15	2015-17
FTE Staff Years					
Salaries and Wages					
Employee Benefits					
Personal Service Contracts					
Goods and Services					
Travel					
Capital Outlays					
Inter Agency/Fund Transfers					
Grants, Benefits & Client Services					
Debt Service					
Interagency Reimbursements					
Intra-Agency Reimbursements					
Total \$					

III. B - Expenditure By Object or Purpose (County)

<u>County</u>	FY 2012	FY 2013	2011-13	2013-15	2015-17
FTE Staff Years					
Salaries and Benefits					
Capital					
Other					
Total \$					

III. C - Expenditure By Object or Purpose (City)

<i>City</i>	FY 2012	FY 2013	2011-13	2013-15	2015-17
FTE Staff Years					
Salaries and Benefits					
Capital					
Other					
Total \$					

Part IV: Capital Budget Impact

Individual State Agency Fiscal Note

Bill Number: 5558 SB	Title: Juvenile records	Agency: 100-Office of Attorney General
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Part I: Estimates

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No Fiscal Impact

Estimated Cash Receipts to:

NONE

Estimated Expenditures from:

	FY 2012	FY 2013	2011-13	2013-15	2015-17
FTE Staff Years	0.5	0.5	0.5	0.5	0.5
Account					
General Fund-State 001-1	70,339	70,339	140,678	140,678	140,678
Total \$	70,339	70,339	140,678	140,678	140,678

Estimated Capital Budget Impact:

NONE

The cash receipts and expenditure estimates on this page represent the most likely fiscal impact. Factors impacting the precision of these estimates,

Check applicable boxes and follow corresponding instructions:

☒

If fiscal impact is greater than \$50,000 per fiscal year in the current biennium or in subsequent biennia, complete entire fiscal note form Parts I-V.

☐

If fiscal impact is less than \$50,000 per fiscal year in the current biennium or in subsequent biennia, complete this page only (Part I).

☐

Capital budget impact, complete Part IV.

☐

Requires new rule making, complete Part V.

Legislative Contact: Jennifer Strus	Phone: (360)786-7316	Date: 02/07/2011
Agency Preparation: Tina Kondo	Phone: (206) 464-6293	Date: 02/08/2011
Agency Approval: Sarian Scott	Phone: (360) 586-2104	Date: 02/08/2011
OFM Review: Matthew Bridges	Phone: (360) 902-0575	Date: 02/08/2011

Request # 11-137-2

Part II: Narrative Explanation

II. A - Brief Description Of What The Measure Does That Has Fiscal Impact

Briefly describe by section number, the significant provisions of the bill, and any related workload or policy assumptions, that have revenue or expenditure impact on the responding agency.

Section 1 is a new section and is the legislative intent. The legislature intends to balance the needs of the juvenile justice system with the public's need to access personal information for public safety and research purposes.

Section 2 is a new section that is the definitions section. It sets forth definitions for "consumer reporting agency", "de-identified record" and "disseminate". It also adds "juvenile records" to the definition of "records" in RCW 13.50.

Section 3 is a new section that says consumer reporting agencies that collect personally identifiable information pertaining to, or including, juvenile records about an individual residing in Washington, may not disseminate the information contained within the record, including the existence or nonexistence of such record, to any third party.

Section 3, (2) states that a consumer reporting agency that collects personally identifiable information pertaining to, or including, juvenile records about an individual residing in Washington may disseminate de-identified records for purposes of social science research, trend data, and generalized aggregation.

Section 4 is a new section. Violations of this chapter are matters effecting the application of the Consumer Protection Act, and deemed an unfair trade practice and unfair method of competition under RCW 19.86.

Section 5 is a new section identifying sections 1 through 4 constitute a new chapter in RCW 13.

The Attorney General's Office (AGO) estimates a workload impact of 0.2 Assistant Attorney General (AAG), 0.1 Investigator (INV) and 0.2 Paralegal (PL) at a cost of \$70,339 in Fiscal Year (FY) 2012 and each FY thereafter. The workload impact is to provide legal services for enforcement of juvenile justice data misuse.

This bill is assumed effective July 1, 2011.

II. B - Cash receipts Impact

Briefly describe and quantify the cash receipts impact of the legislation on the responding agency, identifying the cash receipts provisions by section number and when appropriate the detail of the revenue sources. Briefly describe the factual basis of the assumptions and the method by which the cash receipts impact is derived. Explain how workload assumptions translate into estimates. Distinguish between one time and ongoing functions.

These AGO consumer protection activities are funded with General Fund-State dollars (001-1).

II. C - Expenditures

Briefly describe the agency expenditures necessary to implement this legislation (or savings resulting from this legislation), identifying by section number the provisions of the legislation that result in the expenditures (or savings). Briefly describe the factual basis of the assumptions and the method by which the expenditure impact is derived. Explain how workload assumptions translate into cost estimates. Distinguish between one time and ongoing functions.

The AGO estimates a workload impact of 0.2 AAG, 0.1 INV and 0.2 PL at a cost of \$70,339 in FY2012 and each FY thereafter.

Assumptions:

1. We assume the AGO CP Division would become the lead enforcer of the policy against consumer reporting agencies promulgating juvenile justice data.
2. We assume an increase of up to three (3) additional general deterrence cases per FY.

Part III: Expenditure Detail

III. A - Expenditures by Object Or Purpose

	FY 2012	FY 2013	2011-13	2013-15	2015-17
FTE Staff Years	0.5	0.5	0.5	0.5	0.5
A-Salaries and Wages	35,498	35,498	70,996	70,996	70,996
B-Employee Benefits	9,940	9,940	19,880	19,880	19,880
C-Personal Service Contracts					
E-Goods and Services	15,286	20,286	35,572	40,572	40,572
G-Travel	1,615	1,615	3,230	3,230	3,230
J-Capital Outlays	8,000	3,000	11,000	6,000	6,000
M-Inter Agency/Fund Transfers					
N-Grants, Benefits & Client Services					
P-Debt Service					
S-Interagency Reimbursements					
T-Intra-Agency Reimbursements					
9-					
Total:	\$70,339	\$70,339	\$140,678	\$140,678	\$140,678

III. B - Detail: *List FTEs by classification and corresponding annual compensation. Totals need to agree with total FTEs in Part I and Part IIIA*

Job Classification	Salary	FY 2012	FY 2013	2011-13	2013-15	2015-17
Assistant Attorney general	83,952	0.2	0.2	0.2	0.2	0.2
Investigator 4	69,756	0.1	0.1	0.1	0.1	0.1
Paralegal II	58,656	0.2	0.2	0.2	0.2	0.2
Total FTE's	212,364	0.5	0.5	0.5	0.5	0.5

III. C - Expenditures By Program (optional)

Program	FY 2012	FY 2013	2011-13	2013-15	2015-17
Consumer Protection Division (CPR)	70,339	70,339	140,678	140,678	140,678
Total \$	70,339	70,339	140,678	140,678	140,678

Part IV: Capital Budget Impact

NONE

None.

Part V: New Rule Making Required

Identify provisions of the measure that require the agency to adopt new administrative rules or repeal/revise existing rules.

None.