

Multiple Agency Fiscal Note Summary

Bill Number: 2573 HB	Title: Transferring programs to the office of the attorney general.
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Estimated Cash Receipts

Agency Name	2011-13		2013-15		2015-17	
	GF- State	Total	GF- State	Total	GF- State	Total
Office of Attorney General	Non-zero but indeterminate cost. Please see discussion."					
Department of Commerce	0	(67,671)	0	(55,790)	0	(55,790)
Department of Social and Health Services	0	(112,000)	0	(224,000)	0	(224,000)
Total \$	0	(179,671)	0	(279,790)	0	(279,790)

Estimated Expenditures

Agency Name	2011-13			2013-15			2015-17		
	FTEs	GF-State	Total	FTEs	GF-State	Total	FTEs	GF-State	Total
Office of the Secretary of State	.0	0	0	(2.4)	(552,499)	(552,499)	(2.4)	(552,499)	(552,499)
Office of Attorney General	Non-zero but indeterminate cost and/or savings. Please see discussion.								
Department of Commerce	(3.0)	(8,631,656)	(9,457,591)	(6.0)	(17,263,312)	(18,915,182)	(6.0)	(17,263,312)	(18,915,182)
Criminal Justice Training Commission	.0	0	0	.0	(11,688,663)	(19,285,663)	.0	(11,688,663)	(19,285,663)
Department of Labor and Industries	.0	0	0	(38.5)	(15,627,786)	(32,464,786)	(38.5)	(16,883,206)	(33,720,206)
Public Employment Relations Commission	.1	0	25,000	.0	0	0	.0	0	0
Department of Social and Health Services	(1.0)	(6,197,000)	(6,886,000)	(2.0)	(12,394,000)	(13,772,000)	(2.0)	(12,394,000)	(13,772,000)
Total	(3.9)	\$(14,828,656)	\$(16,318,591)	(48.9)	\$(57,526,260)	\$(84,990,130)	(48.9)	\$(58,781,680)	\$(86,245,550)

Estimated Capital Budget Impact

NONE

Prepared by: Cheri Keller, OFM	Phone: 360-902-0563	Date Published: Final 1/30/2012
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* See Office of the Administrator for the Courts judicial fiscal note

** See local government fiscal note

FNPID 31215

FNS029 Multi Agency rollup

Individual State Agency Fiscal Note

Bill Number: 2573 HB	Title: Transferring programs to the office of the attorney general.	Agency: 085-Office of the Secretary of State
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Part I: Estimates

No Fiscal Impact

Estimated Cash Receipts to:

NONE

Estimated Expenditures from:

	FY 2012	FY 2013	2011-13	2013-15	2015-17
FTE Staff Years	0.0	0.0	0.0	(2.4)	(2.4)
Account					
General Fund-State 001-1	0	0	0	(552,499)	(552,499)
Total \$	0	0	0	(552,499)	(552,499)

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, and alternate ranges (if appropriate), are explained in Part II.

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: Alex MacBain	Phone: 360-786-7288	Date: 01/16/2012
Agency Preparation: Dalene Conant	Phone: 360-236-5046	Date: 01/24/2012
Agency Approval: Dan Speigle	Phone: 360-236-5050	Date: 01/24/2012
OFM Review: Cherie Berthon	Phone: 360-902-0659	Date: 01/24/2012

Request # 2012-12-1

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 301 removes the Secretary of State (SOS) and replaces it with the Attorney General (AG) to administer the Address Confidentiality Program (ACP) in RCW 40.24. Section 701 transfers all the powers, duties, functions, funds, staff and tangible property of the ACP from SOS to the AG. Section 705 makes this effective July 1, 2013.

SOS assumes the ACP would move from its current location to one designated by the AG. Due to the need to keep the program's location confidential this fiscal note does not disclose it, but does reflect the program's facility costs transferring to the AG. The costs assumed to be transferred include: 2.4 FTE, salaries, benefits, goods and services, administration overhead are based on the current budget of the program that includes the Early Action Supplemental changes and assumes no further cuts to the program occur prior to July 1, 2013.

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.

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.

Section 701 transfers the Address Confidentiality Program staff and funding from SOS to the AG effective July 1, 2013. This fiscal note reflects the transfer of the current staff level of 2.4 FTE consisting of a full time CSS4 and two part time positions - Secretary Lead and Office Assistant 2. It also reflects the transfer of the program's current state General Fund which includes the Early Action Supplemental changes plus administrative overhead (reflected in object S).

Part III: Expenditure Detail

III. A - Expenditures by Object Or Purpose

	FY 2012	FY 2013	2011-13	2013-15	2015-17
FTE Staff Years				(2.4)	(2.4)
A-Salaries and Wages					
B-Employee Benefits					
C-Personal Service Contracts					
E-Goods and Services					
G-Travel					
J-Capital Outlays					
M-Inter Agency/Fund Transfers					
N-Grants, Benefits & Client Services					
P-Debt Service					
S-Interagency Reimbursements				(12,726)	(12,726)
T-Intra-Agency Reimbursements					
9-ACP carry forward				(539,773)	(539,773)
Total:	\$0	\$0	\$0	(\$552,499)	(\$552,499)

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
CSS4, Secretary Lead, OA2	2,612				(2.4)	(2.4)
Total FTE's	2,612				(2.4)	(2.4)

Part IV: Capital Budget Impact

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.

All rules that reference the Address Confidentiality Program would require changing to reference the AG.

Individual State Agency Fiscal Note

Bill Number: 2573 HB	Title: Transferring programs to the office of the attorney general.	Agency: 100-Office of Attorney General
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Part I: Estimates

No Fiscal Impact

Estimated Cash Receipts to:

Non-zero but indeterminate cost. Please see discussion.

Estimated Expenditures from:

Non-zero but indeterminate cost. Please see discussion.

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, and alternate ranges (if appropriate), are explained in Part II.

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: Alex MacBain	Phone: 360-786-7288	Date: 01/16/2012
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Agency Approval: Sarian Scott	Phone: (360) 586-2104	Date: 01/23/2012
OFM Review: Cheri Keller	Phone: 360-902-0563	Date: 01/23/2012

Request # 12-071-1

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.

Part I of this bill transfers the sexual assault grant program, the prostitution prevention and intervention program, the financial fraud and identity theft crimes investigation and prosecuting program, and the community mobilization against substance abuse program from the Department of Commerce to the Attorney General's Office (AGO).

Section 101 amends RCW 43.280.011 to transfer the functions and funding for sexual assault services from the Department of Community, Trade, and Economic Development (CTED) to the AGO.

Sections 102 through 107 amend various statutes in RCW 43.280 to facilitate and effectuate the transfer made by Section 101. Section 102 transfers a grant program to enhance the funding for treating the victims of sex offenders. Section 106 transfers the office of crime victims advisory.

Sections 108 through 112 amend various statutes in RCW 70.125 to facilitate and effectuate the transfer made by Section 101. Section 109 states the AGO shall establish a centralized office within the AGO to coordinate and activities of programs and facilitate dissemination of information for programs transferred.

Section 113 amends RCW 74.14B.060 to facilitate and effectuate the transfer made by Section 101.

Section 114 is a new section that repeals RCW 43.280.081.

Section 115 is a new section recodifying various statutes in RCW 43.280 as sections in RCW 43.10.

Section 116 amends RCW 43.63A.720 to transfer responsibility for a grant program to enhance funding for prostitution prevention and intervention services from CTED to the AGO.

Sections 117 amends RCW 43.63A.735 to facilitate and effectuate the transfer made by Section 116.

Sections 118 through 121 amended several statutes to add a reference to RCW 43.63A.720 which says "as recodified by this act."

Section 122 is a new section recodifying various statutes in RCW 43.63A as sections in RCW 43.10.

Section 123 amends RCW 43.330.300 to transfer responsibility for the financial fraud and identity theft crimes investigation and prosecution program from CTED to the AGO.

Section 124 amends RCW 62A.9A-525 to add a reference to RCW 43.330.300 which says "as recodified by this act."

Section 125 is a new section recodifying RCW 43.330.300 as a section in RCW 43.10.

Section 126 amends RCW 43.270.020 to transfer responsibility for a grant program to provide incentive for and support

for communities to develop targeted and coordinated strategies to reduce the incidence and impact of alcohol, tobacco, or other drug abuse, or violence from CTED to the AGO.

Sections 127 and 128 amend two statutes in RCW 43.270 to facilitate and effectuate the transfer made by Section 126.

Part II of this bill transfers the crime victims' compensation (CVC) program from the Department of Labor and Industries (LNI) to the AGO.

Section 201 amends RCW 7.68.015 to transfer responsibility for the crime victims' compensation program from LNI to the AGO.

Sections 202 through 242 amend various statutes in RCW 7.68 to facilitate and effectuate the transfer made by Section 201.

Part III of this bill transfers the address confidentiality program from the Secretary of State (SOS) to the AGO.

Section 301 amends RCW 40.24.030 to allow certain listed persons to apply to the AGO, instead of the SOS, to have an address designated by the AGO serve as the person's address or the address of a minor or incapacitated person.

Sections 302 through 305 amend various statutes in RCW 40.24 to facilitate and effectuate the transfer made by Section 301.

Part IV of this bill transfers programs from the Washington Association of Sheriffs and Police Chiefs (WASPC) to the AGO. Programs included are: Registered Sex Offender and Kidnapping Offender Address and Residency Verification Grant Program, Uniform Crimes Reporting, Missing Persons Website, Jail Booking and Reporting System, Sex Offender Website, Sex Offender Records Retention, and the Washington Auto Theft Prevention Authority.

Section 401 amends RCW 36.28A.230 to transfer responsibility for a grant program to local governments for the purpose of verifying the address and residency of sex offenders and kidnapping offenders registered under RCW 9A.44.130 from WASPC to the AGO.

Section 402 amends RCW 9A.44.135 to facilitate and effectuate the transfer made by Section 401.

Section 403 is a new section recodifying RCW 36.28A.230 as a section in RCW 43.10.

Section 404 amends RCW 36.28A.030 to transfer responsibility for establishing and maintaining a central repository for the collection and classification of violations of RCW 9A.36.080 from WASPC to the AGO.

Section 405 amends RCW 36.28A.110 to transfer responsibility for creating and maintaining a statewide missing persons web site from WASPC to the AGO.

Section 406 amends RCW 36.28A.120 to facilitate and effectuate the transfer made by Section 405.

Section 407 is a new section recodifying several statutes in RCW 36A.28A as sections in RCW 43.10.

Section 408 amends RCW 36.28A.040 to transfer responsibility for implementing and operating an electronic statewide city and county jail booking and reporting system from WASPC to the AGO.

Section 409 amends RCW 36.28A.050 to facilitate and effectuate the transfer made by Section 408.

Section 410 is a new section recodifying RCW 36A.28A.040 and .050 as sections in RCW 43.10.

Section 411 amends RCW 4.24.550 to transfer responsibility for creating and maintaining a statewide registered kidnapping and sex offender web site from WASPC to the AGO.

Section 412 amends RCW 40.14.070 to transfer responsibility for receiving and permanent electronic retention and retrieval of records of investigative reports prepared by law enforcement agencies pertaining to sex offenders contained in RCW 9A.44 or sexually violent offenses as defined in RCW 71.09.020 from WASPC to the AGO.

Section 413 amends RCW 36.28A.130 to create in the AGO (instead of WASPC) the Washington auto theft prevention authority under the direction of the AGO.

Sections 414 and 415 amend two statutes in RCW 46.66 to facilitate and effectuate the transfer made by Section 413.

Section 416 is a new section recodifying RCW 36.28A.130 as a section in RCW 43.10.

Part V of this bill transfers the statewide drug prosecution assistance program from the Criminal Justice Training Commission (CJTC) to the AGO.

Section 501 amends RCW 36.27.100 to create in the AGO (instead of CJTC) a statewide drug prosecution assistance program to assist county prosecuting attorneys in the prosecution of drug and drug-related offenses.

Part VI of this bill transfers the shelters for victims of domestic violence program from the Department of Social and Health Services (DSHS) to the AGO.

Sections 601 amends various statutes in RCW 70.123 to facilitate and effectuate the transfer made by Section 602.

Section 602 amends RCW 70.123.030 to transfer responsibilities related to shelters for victims of domestic violence from DSHS to the AGO.

Sections 603 through 610 amend various statutes in RCW 70.123 to facilitate and effectuate the transfer made by Section 602.

Part VII of this bill outlines the administrative and miscellaneous provisions for the various transfers to the AGO.

Section 701 is a new section.

Section 701(1) transfers all powers, duties, and functions of the programs covered by this act to the AGO.

Section 701(2)(a) transfers to the AGO all reports, documents, surveys, books, records, files, papers, or written materials related to the programs in the possession of the various entities that previously were responsible for the programs. All cabinets, furniture, office equipment, motor vehicles, and other tangible property shall be made available to the AGO. All funds, credits, or other assets shall be assigned to the AGO.

Section 701(2)(b) transfers and credits to the AGO any appropriations for all transferred programs.

Section 701(6) states all employees of the various entities engaged in performing the powers, duties, and functions are transferred to the AGO. The status of employees classified under RCW 41.06, the state civil service law, is addressed.

Section 702 is a new section providing, among other things, that by January 1, 2013, the Public Employment Relations Commission may review the appropriateness of collective bargaining units transferred under Section 701.

Section 703 is a new section that provides that Sections 123, 124, and 219 expire July 1, 2015.

Section 704 is a new section that provides that Section 220 takes effect July 1, 2015.

Section 705 is a new section that provides that except for Sections 220 and 702, this act takes effect July 1, 2013.

This bill is assumed effective July 1, 2012, except for section 220 which takes effect on July 1, 2015, and section 707 which takes effect July 1, 2013.

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.

Indeterminate cash receipt impact.

Assumptions:

1. We assume an indeterminate cash receipt impact for all transferring program funds used by the agencies transferring programs to the AGO given we do not have detail on dollars for each fund by fiscal year. The detail was requested of the agencies.
2. We assume each agency transferring programs to the AGO will be reduced equal to the current programs funding level. We further assume that the Office of Financial Management (OFM) will be able to determine those levels based on detail from the agencies losing programs, and the activity inventory details by program.
3. We further assume administrative FTEs will be funded to the AGO from the agencies losing programs for, but not limited to, human resources, financial services, information services.
4. We assume financial services workload impact to manage the various funds being transferred to the AGO. Currently the AGO only has one (1) federal funding source, and that is for our Medicaid Fraud Control Unit federal funds (001-2).
5. We assume indeterminate fiscal impact for grant management.
6. We assume additional workload in managing the new accounts that will be transferred to the AGO.
7. We assume additional funds will be needed to cover legal service needs of the programs being transferred, and that

the losing agencies will have their legal services allocation reduced so that the new AGO program will have funding for their need.

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.

Indeterminate and significant expenditure impact. We assume new funding over and above the transferred programs will be needed, which may exceed an estimated \$20 million. See discussion below.

With the transfer of 15 programs into the AGO, we will have considerable workload and fiscal impacts to afford successful program transfers. The AGO is a law firm that does not currently have the necessary infrastructure in place for this new book of business that is being transferred to our agency. We have no similar functions within the AGO.

We anticipate significant relocation costs of the program staff being transferred, and the AGO does not have lease facility space capacity for these programs. For reference, it was projected to cost more than \$10 million to relocate CVC staff from LNI to DSHS in the June 2011 State Auditor's Office Performance Audit.

We assume significant information technology costs associated with consolidating the programs with the AGO. For illustration, the IT costs associated with transferring just the crime victims' compensation program to the AGO is estimated to cost at least \$10 million, which does not include the increase in maintenance costs related to new system functionality and websites, data warehousing, historical data conversion (if needed), hardware/software related to additional transaction and storage needs (if needed), changes to AFRS, nor building new D/I website, connecting to mainframe databases, and security. The AGO does not have any of the following systems that are needed to run this program: a payment system, a third party recovery and management and tracking system, a claims management and benefit payment system, a collection and accounts receivable tracking system, a Find a Doctor Lookup, nor interpreter lookup.

We assume we will need additional Information Technology staff to help develop and manage the databases, websites and other technologies needed to run each program. We assume our IT staff will need to be staffed up in the first two (2) years as the programs are transferred to the AGO and to develop the necessary processes and procedures for successful operation of the programs. We assume an increase of at least seven (7) IT staff at a cost of \$312,733 to sustain work incurred with the enactment of this bill, to include but not limited to, 1.0 WMS Program Manager, 2.0 Information Technology Specialist (ITS) 5, 2.0 ITS4, and 2.0 ITS3 for program development and implementation, and conversion of existing data for existing data bases.

a. We assume up to \$50,000 is required to purchase new hardware, server-based software and licensing to provide computerized resources necessary for the AGO to manage the 15 new programs.

b. We assume there will be significant but indeterminate hardware and software costs associated with the establishment of, and operation of, the various databases, websites, and other technologies needed to support the efficient and effective operation of each program.

We assume we will need additional financial staff to assist the new AGO division in establishing each program's staffing

and budget, assisting the division in obtaining, managing and administering the grant money associated with each program, budget requests, adjustments, monitoring all fund types, and coordination with the Office of Financial Management (OFM) and the legislature. We assume we will need additional accounting staff to assist the division in contracts processing, billings, payments, and other processes. We assume an increase of at least nine (9) FIS staff at a cost of \$386,995 to sustain work incurred with the enactment of this bill, to include, but not limited to 1.0 Grant Administrator, 1.0 Auditor, 2.0 Financial Analyst (FA)3, 2.0 FA2, 2.0 FA1s, 1.0 Budget Analyst 3.

Assumptions:

1. We assume at least an estimated 8,300 victims will be served each FY.
2. We assume a need for increased staffing for the each of the 15 distinct programs transferred to the AGO as we do not have the program experience or expertise currently needed to run such programs. We assume we will need a comparable number of FTEs for each of those personnel types in each program to operate the programs efficiently and effectively. We are not aware of how many FTE this will encompass.
3. We assume each of the 15 new programs will require 1.0 Program Manager (PM) and the same level of staffing which currently exists in each program in the losing agency. We assume the AGO, as the gaining agency, will need at least the same number of FTEs as the losing agencies will be reduced given the AGO does not currently have staffing resources or the budget needed to operate the programs. We have no similar functions within the AGO. We will need to establish those job positions and descriptions within the AGO.
4. We assume five (5) new funds and grant administration as a result of the enactment of this bill, and work load will increase to maintain their effective management.
5. We assume that work to be transferred to the AGO from other state agencies is work that, in whole or part, is performed by represented employees. The transfer of this work from multiple agencies and represented employees is often complicated and likely to result in some increased work in the Labor & Personnel Division, both in advising and representing the transferring agencies and the receiving agency. This has indeterminate fiscal impact, and will need to be funded by general fund as we will no longer be billing to a client agency for the legal services rendered.
6. We assume problematic funding issues relating to WASPC programs and the 3% retention of funds identified in Section 401(c)(2).

Part III: Expenditure Detail

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

Individual State Agency Fiscal Note

Bill Number: 2573 HB	Title: Transferring programs to the office of the attorney general.	Agency: 103-Department of Commerce
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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
Prostitution Prevention and Intervention Account-State 777-1		(67,671)	(67,671)	(55,790)	(55,790)
Total \$		(67,671)	(67,671)	(55,790)	(55,790)

Estimated Expenditures from:

	FY 2012	FY 2013	2011-13	2013-15	2015-17
FTE Staff Years	0.0	(6.0)	(3.0)	(6.0)	(6.0)
Account					
General Fund-State 001-1	0	(8,631,656)	(8,631,656)	(17,263,312)	(17,263,312)
General Fund-Federal 001-2	0	(198,935)	(198,935)	(397,870)	(397,870)
Financial Fraud and Identity Theft Crimes Investigation and Prosecution Account-State 14M-1	0	(583,000)	(583,000)	(1,166,000)	(1,166,000)
Prostitution Prevention and Intervention Account-Non-Appropriated 777 -6	0	(44,000)	(44,000)	(88,000)	(88,000)
Total \$	0	(9,457,591)	(9,457,591)	(18,915,182)	(18,915,182)

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, and alternate ranges (if appropriate), are explained in Part II.

Check applicable boxes and follow corresponding instructions:

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- Capital budget impact, complete Part IV.
- Requires new rule making, complete Part V.

Legislative Contact: Alex MacBain	Phone: 360-786-7288	Date: 01/16/2012
Agency Preparation: Bev Emery	Phone: 360-725-2886	Date: 01/26/2012
Agency Approval: Connie Shumate	Phone: 725-2911	Date: 01/26/2012
OFM Review: Tristan Wise	Phone: (360) 902-0538	Date: 01/26/2012

Request # 019-3A0-1

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.

Sections 101-115 transfer the statutory responsibilities of the Department of Commerce relating to sexual assault grants and services to the office of the Attorney General.

Sections 116-122 transfer the statutory responsibilities of the Department of Commerce relating to prostitution prevention and intervention to the office of the Attorney General.

Sections 123-125 transfer the statutory responsibilities of the Department of Commerce relating to financial fraud and identity theft crimes investigation and prosecution to the office of the Attorney General.

Sections 126-128 transfer the statutory responsibilities of the Department of Commerce relating to community mobilization against substance abuse to the office of the Attorney General.

Section 701(2)(b) transfers all of the remaining appropriations associated with the programs referred to in sections 101-128 from Commerce to the office of the Attorney General.

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.

Commerce estimates that, on the effective date of the bill, the remaining funds in the Prostitution Prevention Account (\$39,776) would be transferred to the Attorney General. Future cash receipts to Commerce would be reduced by the following amounts:

FY13-17: (\$27,895) each fiscal year

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.

ASSUMPTION: Commerce assumes that all appropriations for FY12 will be expended before the effective date of the bill.

Section 701:

For sexual assault grants and services and prostitution prevention and intervention programs:

Salaries and Benefits

Commerce has appropriations for 4.00 FTE in FY13. The following appropriations would be transferred:

FY13-17: (\$317,697) each fiscal year

Personal Services Contracts

Commerce has appropriations of \$102,000 for contracted services in FY13. The following appropriations would be transferred:

FY13-17: (\$102,000) each fiscal year

Goods and Services

Commerce has appropriations of \$170,961 for goods and services in FY13. The following appropriations would be transferred:

FY13-17: (\$170,961) each fiscal year.

Note: Standard goods and services costs include supplies and materials, employee development and training, mandatory state seat of government and Department of Personnel charges, and Commerce agency administration. Commerce administration provides general standard governmental services including, but not limited to: budgeting, accounting, payroll, and purchasing services; personnel and employee services; internal information technology systems, desktop and network support services; facilities management services; public affairs services; policy and risk management services; and other support services.

Travel

Commerce has appropriations of \$10,500 for travel in FY13. The following appropriations would be transferred:

FY13-17: (\$10,500) each fiscal year

Grants, Benefits, and Client Services

Commerce has appropriations of \$7,725,884 for grants or pass-through contacts in FY13. The following appropriations would be transferred:

FY13-17: (\$7,725,884) each fiscal year

Interagency Reimbursements

Commerce has appropriations of (\$435,330) for interagency reimbursement in FY13. The following appropriations would be transferred:

FY13-17: \$435,330 each fiscal year

Summary of all objects in sexual assault grants and services and prostitution prevention and intervention programs:

FY13-17: (\$7,891,712) each fiscal year

For financial fraud and identity theft programs:

Goods and Services

Commerce has appropriations of \$9,732 for goods and services in FY13. The following appropriations would be transferred:

FY13-17: (\$9,732) each fiscal year.

Grants, Benefits, and Client Services

Commerce has appropriations of \$573,268 for grants in FY13.

FY13-17: (\$573,268) each fiscal year

Summary of all objects in financial fraud and identity theft programs:

FY13-17: (\$583,000) each fiscal year

For community mobilization against substance abuse programs

Salaries and Benefits

Commerce has appropriations for 2.00 FTE in FY13. The following appropriations would be transferred.

FY13-17: (\$157,634) each fiscal year

Goods and Services

Commerce has appropriations of \$86,249 for goods and services in FY13. The following appropriations would be transferred.

FY13-17: (\$86,249) each fiscal year.

Travel

The Community Mobilization section of Commerce has appropriations of \$3,996 for travel in FY13. The following appropriations would be transferred.

FY13-17: (\$3,996) each fiscal year

Grants/Pass-through Contracts

The Community Mobilization section of Commerce has appropriations of \$735,000 for grants in FY13. The following appropriations would be transferred.

FY13-17: (\$735,000) each fiscal year

Summary of all objects in community mobilization against substance abuse programs:

FY13-17: (\$982,879) each fiscal year

Summary of all Sections:

FY13-17: (\$9,457,591) each fiscal year

Part III: Expenditure Detail

III. A - Expenditures by Object Or Purpose

	FY 2012	FY 2013	2011-13	2013-15	2015-17
FTE Staff Years		(6.0)	(3.0)	(6.0)	(6.0)
A-Salaries and Wages		(362,471)	(362,471)	(724,942)	(724,942)
B-Employee Benefits		(112,860)	(112,860)	(225,720)	(225,720)
C-Personal Service Contracts		(102,000)	(102,000)	(204,000)	(204,000)
E-Goods and Services		(266,942)	(266,942)	(533,884)	(533,884)
G-Travel		(14,496)	(14,496)	(28,992)	(28,992)
J-Capital Outlays					
M-Inter Agency/Fund Transfers					
N-Grants, Benefits & Client Services		(9,034,152)	(9,034,152)	(18,068,304)	(18,068,304)
P-Debt Service					
S-Interagency Reimbursements		435,330	435,330	870,660	870,660
T-Intra-Agency Reimbursements					
9-					
Total:	\$0	\$(9,457,591)	\$(9,457,591)	\$(18,915,182)	\$(18,915,182)

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
Various	60,412		(6.0)	(3.0)	(6.0)	(6.0)
Total FTE's	60,412		(6.0)	(3.0)	(6.0)	(6.0)

III. C - Expenditures By Program (optional)

Program	FY 2012	FY 2013	2011-13	2013-15	2015-17
Community Services and Housing Division (3A0)		(9,457,591)	(9,457,591)	(18,915,182)	(18,915,182)
Total \$		(9,457,591)	(9,457,591)	(18,915,182)	(18,915,182)

Part IV: Capital Budget Impact

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

Individual State Agency Fiscal Note

Bill Number: 2573 HB	Title: Transferring programs to the office of the attorney general.	Agency: 227-Wa St Criminal Justice Train Comm
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Part I: Estimates

No Fiscal Impact

Estimated Cash Receipts to:

NONE

Estimated Expenditures from:

	FY 2012	FY 2013	2011-13	2013-15	2015-17
Account					
General Fund-State 001-1	0	0	0	(11,688,663)	(11,688,663)
Washington Auto Theft Prevention Authority Account-State 11k-1	0	0	0	(7,597,000)	(7,597,000)
Total \$	0	0	0	(19,285,663)	(19,285,663)

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, and alternate ranges (if appropriate), are explained in Part II.

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: Alex MacBain	Phone: 360-786-7288	Date: 01/16/2012
Agency Preparation: Brian Elliott	Phone: 360-486-2436	Date: 01/25/2012
Agency Approval: Brian Elliott	Phone: 360-486-2436	Date: 01/25/2012
OFM Review: Alyson Cummings	Phone: 360-902-0576	Date: 01/25/2012

Request # 2012-04-1

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.

Part 4 of this bill transfers programs from the Washington Association of Sheriffs and Police Chiefs to the Office of the Attorney General. These programs are:

Registered Sex Offender and Kidnapping Offender Address and Residency Verification Grant Program
Uniform Crimes Reporting
Missing Persons Web Site
Jail Booking and Reporting System
Sex Offender Web Site
Sex Offender Records Retention
Washington Auto Theft Prevention Authority

Part 5 of this bill transfers the Statewide Drug Prosecution Assistance Program from the Washington State Criminal Justice Training Commission to the Office of the Attorney General.

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.

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.

Washington State Criminal Justice Training Commission programs to be transferred to the Office of the Attorney General:

The Statewide Drug Prosecution Assistance Program is funded at \$212,440 per fiscal year out of the General Fund-state.

Washington Association of Sheriffs and Police Chiefs programs to be transferred to the Office of the Attorney General:

Registered Sex Offender and Kidnapping Offender Address and Residency Verification Grant Program:
\$5,000,000 per fiscal year from the General Fund-state.

Uniform Crimes Reporting:
\$380,556 in the first fiscal year and \$380,557 in the second fiscal year of a biennium from the General Fund-state.

Missing Persons Web Site:
\$48,000 per fiscal year from the General Fund-state.

Jail Booking and Reporting System:

\$17,375 per fiscal year from the General Fund-state and \$848,000 in the first fiscal year and \$849,000 in the second fiscal year from the Washington Auto Theft Prevention Authority Account.

Sex Offender Web Site:

\$125,000 per fiscal year from the General Fund-state.

Sex Offender Records Retention:

\$61,000 per fiscal year from the General Fund-state.

Washington Auto Theft Prevention Authority:

\$2,950,000 per fiscal year from the Washington Auto Theft Prevention Authority Account.

The Washington Association of Sheriffs and Police Chiefs has provided the following comments.

Sex Offender Address Verification:

These funds could transfer directly to the Attorney General along with the contracts. The Attorney General would need to hire staff to monitor the grants for compliance and perform the necessary financial activities to reimburse the counties for the activity. A significant amount of the policy that drives the program is developed by a volunteer committee of WASPC. That function would need to be absorbed by the Attorney General. WASPC currently retains 3% to manage the program. These are direct service cost. There is no indirect funding from this program. If the Attorney General applied the average state indirect to this program it would result in an increase in costs of up to \$3,000,000.00.

Uniform Crime Reporting

WASPC currently owns the software that is used to manage the data. It is unknown whether that software could be transferred to another entity. There would be significant cost and delay while state DIS incorporated the system into the state system. If software is not transferrable, cost could exceed \$500,000.00. Current funding from the state does not fully cover the cost of the UCR program so additional funding may be necessary.

Missing Person Website

This system runs on proprietary software developed by WASPC. WASPC would transfer the software to the Attorney General however it might not be accepted by state DIS. Cost to develop or purchase new software could result in an additional expenditure of up to \$250,000.00.

Jail Booking and Reporting System

This program is a direct pass through to Appriss, Inc. It is unknown if the contract is directly transferrable. WASPC does not retain any funding from this program for management. It is estimated that the Attorney General could incur additional costs of up to \$250,000.00.

Sex Offender Website

This is a direct pass through to Appriss for Offender Watch. WASPC manages the program with assistance of numerous volunteer sheriff's deputies and police officers. It is unknown if the Attorney General could leverage the same assistance.

Sex Offender Records Retention

This program could transfer directly to the Attorney General and would require staffing to manage the program.

Washington Auto Theft Prevention Authority

This program is managed by WASPC pursuant to statute. It is a grant program and much of the funding is pass through to local agencies. WASPC collects a management fee to manage the program but does not charge an indirect rate.

Costs of management could increase dramatically if this program is transferred to the Attorney General.

Part III: Expenditure Detail

III. A - Expenditures by Object Or Purpose

	FY 2012	FY 2013	2011-13	2013-15	2015-17
FTE Staff Years					
A-Salaries and Wages					
B-Employee Benefits					
C-Personal Service Contracts					
E-Goods and Services					
G-Travel					
J-Capital Outlays					
M-Inter Agency/Fund Transfers					
N-Grants, Benefits & Client Services				(19,285,663)	(19,285,663)
P-Debt Service					
S-Interagency Reimbursements					
T-Intra-Agency Reimbursements					
9-					
Total:	\$0	\$0	\$0	(\$19,285,663)	(\$19,285,663)

Part IV: Capital Budget Impact

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.

Individual State Agency Fiscal Note

Bill Number: 2573 HB	Title: Transferring programs to the office of the attorney general.	Agency: 235-Department of Labor and Industries
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Part I: Estimates

No Fiscal Impact

Estimated Cash Receipts to:

NONE

Estimated Expenditures from:

	FY 2012	FY 2013	2011-13	2013-15	2015-17
FTE Staff Years	0.0	0.0	0.0	(38.5)	(38.5)
Account					
General Fund-State 001-1	0	0	0	(15,627,786)	(16,883,206)
General Fund-Federal 001-2	0	0	0	(11,501,000)	(11,501,000)
Crime Victims' Compensation Account-State 01F-1	0	0	0	(5,336,000)	(5,336,000)
Total S	0	0	0	(32,464,786)	(33,720,206)

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, and alternate ranges (if appropriate), are explained in Part II.

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: Alex MacBain	Phone: 360-786-7288	Date: 01/16/2012
Agency Preparation: Jeri Deuel	Phone: 360-902-6982	Date: 01/23/2012
Agency Approval: Tamara Jones	Phone: 360-902-6805	Date: 01/23/2012
OFM Review: Cheri Keller	Phone: 360-902-0563	Date: 01/23/2012

Request # 2573-1

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.

See Attached

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.

See Attached

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.

See Attached

Part III: Expenditure Detail

III. A - Expenditures by Object Or Purpose

	FY 2012	FY 2013	2011-13	2013-15	2015-17
FTE Staff Years				(38.5)	(38.5)
A-Salaries and Wages				(3,651,540)	(3,651,540)
B-Employee Benefits				(1,380,159)	(1,380,159)
C-Personal Service Contracts				(16,400)	(16,400)
E-Goods and Services				(87,821)	(1,343,241)
G-Travel				(8,371)	(8,371)
J-Capital Outlays				(12,495)	(12,495)
M-Inter Agency/Fund Transfers					
N-Grants, Benefits & Client Services				(27,308,000)	(27,308,000)
P-Debt Service					
S-Interagency Reimbursements					
T-Intra-Agency Reimbursements					
9-					
Total:	\$0	\$0	\$0	(\$32,464,786)	\$(33,720,206)

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
Actuarial Analyst 3	76,536				(1.0)	(1.0)
Administrative Assistant 3	39,912				(1.0)	(1.0)
Customer Service Specialist 2	35,652				(7.0)	(7.0)
Fiscal Analyst 1	37,404				(1.0)	(1.0)
Industrial Insurance Comp Supervisor	61,296				(3.0)	(3.0)
IT Specialist 4	69,348				(2.0)	(2.0)
Medical Treatment Adjudicator 1	35,652				(1.0)	(1.0)
Medical Treatment Adjudicator 2	43,368				(3.0)	(3.0)
Medical Treatment Adjudicator 4	55,524				(1.0)	(1.0)
Office Assistant 2	30,240				(3.0)	(3.0)
Office Assistant 3	32,460				(3.0)	(3.0)
Program Manager	84,348				(1.0)	(1.0)
Revenue Agent 3	45,600				(3.0)	(3.0)
Workers Compensation 4	56,892				(2.0)	(2.0)
Workers Compensation Adjudicator	54,156				(6.5)	(6.5)
3 Total FTE's	758,388				(38.5)	(38.5)

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

Part II: Explanation

This bill transfers all powers, duties, and functions of the Department of Labor and Industries pertaining to the Crime Victims' Compensation program to the Attorney General's Office.

The effective date of this transfer is July 1, 2013.

II. A – Brief Description of What the Measure Does that Has Fiscal Impact

Part 2 – Transfers the Crime Victims' Compensation (CVC) program from the Department of Labor and Industries (L&I) to Attorney General's Office (AGO).

Section 201 – 242 - The bill changes all references from L&I and Director to Attorney General.

Section 701

Subsection (1)(c) Adds a new section transferring all powers, duties, and functions of L&I pertaining to the CVC program to the Attorney General.

Subsection (2 (a)) - This transfer includes:

- All program specific reports, documents, surveys, books and records;
- All furniture, office equipment, motor vehicles, and other tangible property specific to performing the functions of this program; and
- Funds, credits, or other assets held in connections with the specific functions transferred by this legislature.

Subsection (2 (b)) – Any appropriations made to L&I to carry out the functions and duties of the CVC program shall be transferred and credited to the Attorney General to carry out the responsibilities of the program.

Subsection (2 (c)) – The Office of Financial Management (OFM) shall make a determination of the proper allocation if there are questions about the transfer. The director of OFM shall determine and certify the proper allocation to the state agencies concerned.

Section 704 – Except for Section 220 and 702 of this act this takes effect July 1, 2013.

II. B – Cash Receipt Impact

All cash receipts related to federal grants will be collected by the AGO. The estimates for federal grant fund vary based on federal grant application which is based on state spending for victim benefits three years prior.

Cash receipts related to restitution are based on estimates for the 2011-13 Biennium.

II. C – Expenditures

Administration & Benefits

The proposed transfer includes the State and Federal funding for the 38.5 FTEs required to administer the CVC program. In addition, it includes the funding for benefit payments to victims, associated legal fees necessary for the effective administration of the program, and computer lease and DIS costs for the program.

The total amount transferred by year will be:

FY 2014	FY 2015	FY 2016	FY 2017
\$(15,918,175)	\$(17,802,031)	\$(15,918,175)	\$(17,802,031)

There are multiple information technology systems at L&I that are used by the CVC program. L&I will need to migrate these systems to the AGO to provide services to victims of crime in the manner the CVC program currently supports.

L&I has made the following assumptions:

- The AGO will manage any rule changes required to become the statutory employer for home health providers.
- IBM WebSphere TX (HIPAA compliance checker) software would be installed, configured, and function on AGO servers (for web applications).
- IBM WebSphere MQ (messenger) software would be installed, configured, and function on AGO servers (for web applications).
- L&I would modify report headings, remittance advices, warrants, and any other documents with headings, to reflect “Office of the Attorney General.”
- L&I would coordinate the backup/unload of schedules, jobs, software, data files, and definitions, including RACF groups.

- The AGO would be responsible for defining the target environments, reloading the application and data, and supporting future maintenances of the applications.

L&I will need funding for the following contracted programming to migrate system data to the AGO in the 2013-15 Biennium. These systems are heavily involved in Workers' Compensation reform updates. The Department will not be able to make these modifications until the system updates for Washington Stay at Work, Structured Settlements, and Medical Provider Network, as well as the federally mandated project to convert from ICD-9 to ICD-10 diagnosis codes are completed.

System	Type of Work	Hours	Cost
Medical Information Payment System	Payments to providers	1,492	\$120,852
Provider Express Billing	Electronic bill submission by providers	600	\$48,600
Accounts Receivable Information System	Create debt, debtors, payment plans, track payments, manage accounts	500	\$40,500
Claims Management and Benefit Payments	Manage claims and time-loss payments	11,031	\$893,511
Third Party Management System	Manage third party involvement in a claim	1,600	\$129,600
Find-a-doctor	Internet lookup of providers	80	\$6,480
Interpreter Lookup Service	Internet lookup of interpreters	80	\$6,480
Data Warehouse	End user reporting of CVC claim and payment data	116	\$9,396
TOTAL			\$1,255,419

Part IV: Capital Budget Impact

None.

Part V: New Rule Making Required

None.

Individual State Agency Fiscal Note

Bill Number: 2573 HB	Title: Transferring programs to the office of the attorney general.	Agency: 275-Public Employment Relations Comm
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Part I: Estimates

No Fiscal Impact

Estimated Cash Receipts to:

NONE

Estimated Expenditures from:

	FY 2012	FY 2013	2011-13	2013-15	2015-17
FTE Staff Years	0.2	0.0	0.1	0.0	0.0
Account					
Personnel Service Account-State 415-1	25,000	0	25,000	0	0
Total \$	25,000	0	25,000	0	0

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, and alternate ranges (if appropriate), are explained in Part II.

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: Alex MacBain	Phone: 360-786-7288	Date: 01/16/2012
Agency Preparation: Dario de la Rosa	Phone: 360-570-7328	Date: 01/25/2012
Agency Approval: Mike Sellars	Phone: 360-570-7306	Date: 01/25/2012
OFM Review: Cherie Berthon	Phone: 360-902-0659	Date: 01/25/2012

Request # HB 2573-2

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.

The Department of Commerce currently administers the Sexual Assault Grants; Prostitution Prevention and Intervention; Financial Fraud and Identity Theft Crimes Investigation and Prosecution Program; and Community Mobilization Against Substance Abuse programs. The Department of Labor and Industries administers the Crime Victims' Compensation Program. The Secretary of State Administers the Address Confidentiality Program. The Criminal Justice Training Commission administers the Statewide Drug Prosecution Assistance Program. The Department of Social and Health Services administers the Shelters for Victims of Domestic Violence Program.

Section 701 of HB 2573 transfers administration of the above-referenced programs to the Office of the Attorney General (OAG). The transfer of powers and duties from the various agencies to OAG includes the transfer of certain employees who are represented for purposes of collective bargaining.

Section 702 of the HB 2573 permits the Public Employment Relations Commission (PERC) to review the appropriateness of the existing bargaining units being transferred to OAG. PERC may modify any existing bargaining unit that is not appropriate, including requiring an election to determine the exclusive bargaining representative.

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.

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.

Section 702 of the bill requires PERC to examine, modify if necessary, and certify as being appropriate the existing bargaining units being transferred to the AGO. Because this examination is required to be completed by January 1, 2013, a compressed time frame, staff resources will have to be diverted from other cases to ensure that the process is completed on time. Following the initial transfer of employees, PERC anticipates that it can absorb future work without any additional appropriation.

Part III: Expenditure Detail

III. A - Expenditures by Object Or Purpose

	FY 2012	FY 2013	2011-13	2013-15	2015-17
FTE Staff Years	0.2		0.1		
A-Salaries and Wages	17,000		17,000		
B-Employee Benefits	4,600		4,600		
C-Personal Service Contracts					
E-Goods and Services	2,400		2,400		
G-Travel	200		200		
J-Capital Outlays	800		800		
M-Inter Agency/Fund Transfers					
N-Grants, Benefits & Client Services					
P-Debt Service					
S-Interagency Reimbursements					
T-Intra-Agency Reimbursements					
9-					
Total:	\$25,000	\$0	\$25,000	\$0	\$0

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
Labor Relations Adjudicator	85,000	0.2		0.1		
Mediator						
Total FTE's	85,000	0.2		0.1		0.0

Part IV: Capital Budget Impact

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.

Individual State Agency Fiscal Note

Bill Number: 2573 HB	Title: Transferring programs to the office of the attorney general.	Agency: 300-Dept of Social and Health Services
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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-Federal 001-2		(112,000)	(112,000)	(224,000)	(224,000)
Total \$		(112,000)	(112,000)	(224,000)	(224,000)

Estimated Expenditures from:

	FY 2012	FY 2013	2011-13	2013-15	2015-17
FTE Staff Years	0.0	(2.0)	(1.0)	(2.0)	(2.0)
Account					
General Fund-State 001-1	0	(6,197,000)	(6,197,000)	(12,394,000)	(12,394,000)
General Fund-Federal 001-2	0	(112,000)	(112,000)	(224,000)	(224,000)
Domestic Violence Prevention Account-State 07W-1	0	(577,000)	(577,000)	(1,154,000)	(1,154,000)
Total \$	0	(6,886,000)	(6,886,000)	(13,772,000)	(13,772,000)

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, and alternate ranges (if appropriate), are explained in Part II.

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: Alex MacBain	Phone: 360-786-7288	Date: 01/16/2012
Agency Preparation: Tula Habb	Phone: 360-902-8182	Date: 01/26/2012
Agency Approval: Dan Winkley	Phone: 360-902-8179	Date: 01/26/2012
OFM Review: Carl Yanagida	Phone: (360) 902-0553	Date: 01/27/2012

Request # 12HB2573.1-1

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.

This bill transfers certain programs from state agencies to the Attorney General Office.

Section 113 transfers treatment services, for children who have been sexually assaulted, provided by licensed professionals to the Attorney General Office.

Section 601 the Department of Social and Health Services will no longer administer the Domestic Violence Program and will be administered by the Attorney General Office.

Section 602 the AGO, no longer DSHS, shall administer the Domestic Violence Program and administer the Domestic Violence Prevention Account.

Section 603 the AGO, no longer DSHS, shall set minimum standards for shelter funding and non-shelter funding for victims of domestic violence.

Section 604 the AGO, no longer DSHS, shall contract with public and private organizations for domestic violence services, develop educational program and awareness, maintain a directory of shelters, create a telephone line for referrals and information, and provide training for staff and volunteers.

Section 605 the AGO, no longer DSHS, shall consult with expertise from the field of domestic violence.

Section 606 the AGO, no longer DSHS, award contracts to public and private nonprofit agencies and provide technical assistance.

Section 607 the AGO, no longer DSHS, shall seek federal for domestic violence to augment state funds.

Section 608 the AGO, no longer DSHS, shall make provisions the confidentiality of the shelter addresses where victims receiving aged, blind, disabled, housing support and temporary assistance for needy families assistance reside.

Section 609 the AGO, no longer DSHS, shall establish a technical assistance grant program to assist local communities in determining how to respond to domestic violence.

Section 610 the AGO, no longer DSHS, will receive applications for domestic violence funding from counties and counties can contract the funding to community providers.

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.

Federal funds include the Crime Victims Assistance grant and Family Violence Prevention and Services grant at

\$5,000/yr and \$107,000/yr respectively.

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.

This legislation transfers the Shelters for Victims of Domestic Violence Program from DSHS to AGO effectively July 1, 2012. The Children’s Administration of DSHS manages the program and other related functions. The total costs for this program are 2.0 FTEs and \$6,886,000 (\$112,000 GF-Federal) per fiscal year. Per the bill, these costs are to be transferred to AGO beginning in state fiscal year 2013 and thereafter.

Please note that these costs are based on the enacted 2011-13 Biennium funding level, which do not include reductions currently proposed in the 2012 Supplemental budget. If the program transfers, the reductions from the Supplemental budget, if implemented, will need to be accounted for in these costs.

Part III: Expenditure Detail

III. A - Expenditures by Object Or Purpose

	FY 2012	FY 2013	2011-13	2013-15	2015-17
FTE Staff Years		(2.0)	(1.0)	(2.0)	(2.0)
A-Salaries and Wages		(126,000)	(126,000)	(252,000)	(252,000)
B-Employee Benefits		(41,000)	(41,000)	(82,000)	(82,000)
C-Personal Service Contracts					
E-Goods and Services		(28,000)	(28,000)	(56,000)	(56,000)
G-Travel					
J-Capital Outlays		(20,000)	(20,000)	(40,000)	(40,000)
M-Inter Agency/Fund Transfers					
N-Grants, Benefits & Client Services		(6,669,000)	(6,669,000)	(13,338,000)	(13,338,000)
P-Debt Service					
S-Interagency Reimbursements					
T-Intra-Agency Reimbursements					
9-TZ		(2,000)	(2,000)	(4,000)	(4,000)
Total:	\$0	\$(6,886,000)	\$(6,886,000)	\$(13,772,000)	\$(13,772,000)

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
W.M.S. 2	(67,000)		(1.0)	(0.5)	(1.0)	(1.0)
WMS 2	(59,000)		(1.0)	(0.5)	(1.0)	(1.0)
Total FTE's	(126,000)		(2.0)	(1.0)	(2.0)	(2.0)

III. C - Expenditures By Program (optional)

Program	FY 2012	FY 2013	2011-13	2013-15	2015-17
Children's Administration (010)		(6,886,000)	(6,886,000)	(13,772,000)	(13,772,000)
Total \$		(6,886,000)	(6,886,000)	(13,772,000)	(13,772,000)

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.