CORRECTIONS IMPACT STATEMENT

SESSION: 19RS BILL # HB 130 HCS 1 BR # 895 DOC ID #: HB013030.100 - 895 - 4597

BILL SPONSOR(S): Rep. J. Tipton, R. Rothenburger, D. Bentley, J. Blanton, C. Fugate, D. Hale, K. King, K. Moser, P. Pratt, M. Prunty, D. St. Onge AMENDMENT SPONSOR(S): ...

SUBJECT: AN ACT relating to terroristic threatening.

SUMMARY OF LEGISLATION: Amend KRS 508.078 to include public gatherings, places of public accommodation, churches, and places of worship as places covered by the offense of terroristic threatening in the second degree; raise the penalty for terroristic threatening in the second degree to a Class C felony when the person engages in conduct to prepare for or carry out the threatened act.

AMENDMENT: Amend KRS 508.078 to raise the penalty for terroristic threatening in the second degree to a Class C felony when the person engages in substantial conduct to prepare for or carry out the threatened act; specify that the provisions of KRS 6.945(1) do not apply.

This \Box bill \Box amendment \boxtimes committee substitute is expected to:

 \boxtimes Have the following Corrections impact \square Have no Corrections impact

Creates new crime(s)	Repeals existing crime(s)
□Increases penalty for existing crime(s)	\Box Decreases penalty for existing crime(s)
⊠ Increases incarceration	Decreases incarceration
Reduces inmate/offender services	□Increases inmate/offender services
□Increases staff time or positions	Reduces staff time or positions
\boxtimes Changes elements of offense for existing crime(s)	
Otherwise impacts incarceration (Explain).	

STATE IMPACT: Class A, B & C felonies are based on an average daily prison rate of \$71.10. Most Class D felons are housed in one of 76 full service jails for up to 5 years. DOC's cost to incarcerate a felony inmate in a jail is \$32.78 per day (includes jail per diem, medical & central office costs), not including substance abuse treatment. Projections are based on the daily rate x 365 x number of years.

Projected Impact: □ NONE ⊠ MINIMAL to MODERATE (< \$1 million) □ SIGNIFICANT (> \$1 million)

HB 130 amends KRS 508.078 Terroristic Threatening 2nd Degree. The statute speaks to threats against students, teachers, volunteer workers, school employees, or persons lawfully on school property or at school-sanctioned activities.

Under current statute, Terroristic Threatening 2nd Degree is a Class D felony.

This legislation establishes Terroristic Threatening 2nd Degree as a Class C felony when an individual 1) threatens to commit acts likely to result in death or serious physical injury to any student group, teacher, volunteer worker, school employee, or person reasonably expected to lawfully be on school property or at a school sanctioned activity *and* 2) the person intentionally engages in preparations to carry out the threat (ex: gathering weapons, ammunition, body armor, vehicles, or materials required to manufacture a weapon of mass destruction).

Restrictions under KRS 6.945(1) shall not apply to this legislation.

Department of Corrections records show nine (9) offenders incarcerated and thirty-one (31) offenders on supervision for the offense of Terroristic Threatening 2nd Degree.

AOC records reveal nine (9) convictions for Terroristic Threatening 2nd Degree in FY2018, including inchoate offenses.

The additional Class C felony offense under this bill would provide for longer sentences and the associated incarceration costs. Class D offenders serve the period of incarceration at the county jail at a daily cost of \$31.34. While Class C offenders, depending on their custody classification, would serve their sentence either at a county jail or a state prison, with the higher daily cost of \$71.10.

It is not anticipated that there would be a significant number of convictions under the Class C level of this offense. As such, the legislation would not be expected to have a large impact on incarceration.

A Class C Felony sentence is 5 to 10 years.	10 Class C Felons cost KY \$1.3M to \$2.6M
1 Class C Felon costs KY \$129,753 to \$259,506	100 Class C Felons cost KY \$13M to \$26M
A Class D Felony sentence is 1 to 5 years.	10 Class D Felons cost KY \$119,649 to \$598,244
1 Class D Felon costs KY \$11,965 to \$59,824	100 Class D Felons cost KY \$1.2M to \$6M

LOCAL IMPACT: Local governments are responsible for the cost of incarcerating individuals charged with Class A or B misdemeanors and felony defendants until disposition of the case. While the expense varies by jail, this estimated impact will be based on \$31.34 per day, which equals the per diem and medical that DOC pays jails to house felony offenders.

Projected Impact: INONE MINIMAL to MODERATE (< \$1 million) SIGNIFICANT (> \$1 million)

Class D offenders under Terroristic Threatening 2nd Degree would serve their sentence in a county jail at a cost to the state of \$31.34 per day to the local jail.

As a Class C felony, Terroristic Threatening 2nd Degree offenders may be eligible to serve their sentences at the county jail if qualifying for community custody, based on length of sentence remaining and custody classification. This provides additional revenue for jails. However, in times of current overcrowding any additional incarceration has an impact on the occupancy of jail beds.

Overall, the impact to local incarceration from this legislation would be minimal.

Corrections Impact from Amendments:

The Committee Substitute removes public gatherings, places of public accommodations, and places of worship from the legislation. In comparison to the original bill as filed, the Committee Substitute would substantially reduce the number of offenses generated.

The following offices contributed to this Corrections Impact Statement:

⊠ Dept. of Corrections □ Dept. of Kentucky State Police ⊠ Administrative Office of the Courts □ Parole Board □ Other

NOTE: Consideration should be given to the cumulative impact of all bills that increase the felon population or that impose new obligations on state or local governments. The Department of Corrections and local jails continue to operate over capacity. Without steps to reduce the population, any legislation that increases population or lengthens the term of incarceration will have a significant impact on correctional operations.

APPROVED BY:

Deputy Commissioner, Kentucky Department of Corrections Date