

**COMMONWEALTH OF KENTUCKY FISCAL NOTE STATEMENT
LEGISLATIVE RESEARCH COMMISSION
2020 REGULAR SESSION**

MEASURE

2020 BR NUMBER 1132

HOUSE BILL NUMBER 322

TITLE AN ACT relating to law enforcement seizure and forfeiture of money and other property, making an appropriation therefor, and declaring an emergency.

SPONSOR Representative Savannah Maddox

FISCAL SUMMARY

STATE FISCAL IMPACT: YES NO UNCERTAIN

OTHER FISCAL STATEMENT(S) THAT MAY APPLY: ACTUARIAL ANALYSIS
 LOCAL MANDATE CORRECTIONS IMPACT HEALTH BENEFIT MANDATE

APPROPRIATION UNIT(S) IMPACTED: State Police

FUND(S) IMPACTED: GENERAL ROAD FEDERAL RESTRICTED Asset forfeiture accounts

FISCAL ESTIMATES	2019-2020	2020-2021	2021-2022	ANNUAL IMPACT AT FULL IMPLEMENTATION
REVENUES				
EXPENDITURES		\$55,700	\$56,100	Indeterminable
NET EFFECT		(\$55,700)	(\$56,100)	(Indeterminable)

() indicates a decrease/negative

PURPOSE OF MEASURE: This measure establishes enhanced reporting requirements for seized or forfeited assets and creates a late filing fee for failure to comply.

FISCAL EXPLANATION: HB 322 will increase staff workload associated with compiling asset forfeiture information and identifying failures to comply, which may require one administrative specialist position. Total FY 2021 costs would be no less than \$55,700 and FY 2022 costs would be no less than \$56,100. Costs beyond FY 2022 are contingent upon variable fringe costs.

There is a potential for the General Fund to receive additional revenues if local law enforcement agencies fail to comply with these provisions. That said, zero revenues are assumed as the number of instances of noncompliance are not anticipated to be significant.

DATA SOURCE(S): Department of Kentucky State Police and LRC Staff

PREPARER: Zach Ireland **NOTE NUMBER:** 215 **REVIEW:** JAB **DATE:** 3/12/2020