Fiscal Note

State of Alaska Bill Version: HB 97 2025 Legislative Session Fiscal Note Number: () Publish Date: Identifier: HB97-LAW-CJL-02-21-25 Department: Department of Law Title: ORG. RETAIL THEFT/FUND;MKTPLACE SALES Appropriation: Criminal Division Criminal Justice Litigation Allocation: Sponsor: **FIELDS** OMB Component Number: 2202 Requester: (H) Judiciary **Expenditures/Revenues** Note: Amounts do not include inflation unless otherwise noted below. (Thousands of Dollars) Included in FY2026 Governor's FY2026 Appropriation **Out-Year Cost Estimates** Requested Request **OPERATING EXPENDITURES** FY 2029 FY 2026 **FY 2026 FY 2027 FY 2028 FY 2030** FY 2031 Personal Services Travel Services Commodities Capital Outlay **Grants & Benefits** Miscellaneous 0.0 **Total Operating** 0.0 0.0 0.0 0.0 0.0 0.0 **Fund Source (Operating Only)** None **Total** 0.0 0.0 0.0 0.0 0.0 0.0 0.0 **Positions** Full-time Part-time Temporary Change in Revenues None Total 0.0 0.0 0.0 0.0 0.0 0.0 0.0 Estimated SUPPLEMENTAL (FY2025) cost: 0.0 (separate supplemental appropriation required) Estimated CAPITAL (FY2026) cost: 0.0 (separate capital appropriation required) Does the bill create or modify a new fund or account? No (Supplemental/Capital/New Fund - discuss reasons and fund source(s) in analysis section) **ASSOCIATED REGULATIONS** Does the bill direct, or will the bill result in, regulation changes adopted by your agency? No

Not applicable, initial version.

N/A

If yes, by what date are the regulations to be adopted, amended or repealed?

Why this fiscal note differs from previous version/comments:

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Agency:	Department of Law		

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FISCAL NOTE ANALYSIS

STATE OF ALASKA 2025 LEGISLATIVE SESSION

Analysis

This bill codifies a new theory of theft: organized retail theft. A person commits organized retail theft when one or more persons engages in a coordinated effort to deprive a commercial establishment of merchandise on two or more occasions or as part of a plan to deprive multiple commercial establishments of merchandise over a one-year period. Because this is a theory of theft, the level of the offense will be determined by the dollar amount of the merchandise taken.

The bill also amends the required dollar amounts for the classification of crimes relating to theft and criminal mischief. For example, current law requires the theft of property valued at \$750 or more for the conduct to be theft in the second degree (class C felony). This bill changes that amount to \$500, therefore a person would need to take property valued at \$500 or more to be guilty of theft in the second degree (class C felony).

It is unclear how many additional cases the Criminal Division may see as a result of the criminal aspects of this bill. However, because the conduct in the bill is already criminal, it is assumed that, if there are additional case referrals, they would be able to be handled within the Criminal Division's existing budget. Therefore, the department anticipates no fiscal impact from these provisions.

Finally, the bill creates an organized retail theft fund which will consist of the market place facilitator tax established in the bill. The money in the fund may be appropriated to law enforcement agencies to investigate and prosecute organized retail theft and other property crimes. The Criminal Division likely falls under the definition of "law enforcement agency" in the bill and therefore may be a recipient of these funds. It is unclear how much money will be appropriated to the fund and, then, how much, if any, would be appropriated to the Criminal Division. Therefore, the Criminal Division is unable to determine the impact of this portion of the bill.

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