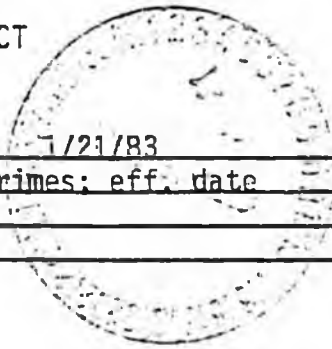


HB

104

STATE OF ALASKA
PRELIMINARY STATEMENT OF FISCAL IMPACT



Bill No: HB 104 Date on Bill: 1/21/83
 Title: An Act relating to compens. for victims of violent crimes; eff. date
 Sponsor: Clocksin, Koponen, Zharoff, Malone, Goll and Davis
 Requestor: HOUSE JUDICIARY

1. Estimated fiscal impacts on:

a. Expenditures:

(Thousands of Dollars)

	FY 83	FY 84	FY 85	FY 86
Capital				
Operating	120.4	333.6	351.1	362.1
Total	120.4	333.6	351.1	362.1

b. Revenues:

Revenue				
---------	--	--	--	--

2. Source of funds to offset fiscal impact of bill:

Not indicated by sponsors of bill

3. Assumptions:

If the proposed legislation is enacted, it is anticipated there would be an increase of approximately 50 claims. It is estimated we would receive 40 assault claims (the statute covers only Assault I and II) of which we estimate 26 claims would receive compensation, and we would receive 10 death claims and 5 would be awarded, including 2 claims with one dependent per incident and 3 claims with multiple dependents. There will be additional hearings as with the change in the statute, the Board will want to be certain the offender will not receive any of the compensation.

4. Disclaimer:

This statement has not been reviewed by the OMB in the Office of the Governor. It therefore does not represent the final estimate of fiscal impact.

Prepared By: Nola K. Capp, Administrator Phone: 465-3040
 Division: Violent Crimes Compensation Board Date: 2/3/83

Approved by Commissioner: [Signature] Date: 2/28/83
 Department: PUBLIC SAFETY

5. Distribution:

- Original to Legislative Finance
- Copy to OMB
- Copy to Sponsor
- Copy to Requestor

2/15/83

FISCAL NOTE DETAIL
BILL NO. HR 104

EXPENDITURES		FY 83	FY 84	FY 85	FY 86
100	Personal Services	8.9	26.6	28.2	29.9
200	Travel	2.6	7.9	8.4	8.9
300	Contractual	10.7	9.6	10.2	10.8
400	Commodities				
500	Equipment	2.5			
600	Land & Structures				
700	Grants, Claims, etc.	95.7	287.0	304.2	322.5
800	Miscellaneous				
TOTAL		120.4	333.6	351.0	372.1
FUNDING					
General Fund		120.4	333.6	351.0	372.1
Federal Funds					
Program Receipts					
Inter-Agency Receipts					
Other					
POSITIONS					
Full Time		1	1	1	1
Part Time/Seasonal					
Non-Perm					
Months		4	12	12	12

ANALYSIS:

If the proposed legislation is enacted, it is anticipated there would be an increase of approximately 50 claims. It is estimated we would receive 40 assault claims (the statute covers only Assault I and II) of which we estimate 26 claims would receive compensation. The average award is \$4500.00 per claim so 26 claims would total \$117,000. It is estimated the program would receive 10 death claims and 5 would be awarded: 2 claims at one dependent per incident would be \$50,000 and 3 claims for multiple dependents would be \$120,000 for a total estimated grant money of \$287,000.

Because there will be an increase of claims, it is determined it will be necessary to have one more board meeting at a cost of \$1500.00. Because of the repeal of the statute it is anticipated there would be 8 hearings at \$800 for travel per hearing. The reason for more hearings is because of the change in the statute, the Board will want to be certain the offender will not receive any of the compensation and because of circumstances in some cases, they may order a hearing prior to a final determination by the Board.

The current staff for the Violent Crimes Compensation Board consists of two persons. This change in the statute would necessitate the addition of a clerk typist (range 8) and associated costs, including equipment.

(continued)

Under contractual services, there would be a need for a terminal only for the IBM displaywriter at \$3000.00 per year. There would be the cost of hearing officers' fees for 8 hearings at \$700 per hearing and a total cost of \$5600. Since this will be a major change in the statute, the public must be made aware through TV spots, radio and newspapers. Production of the TV spots will be a one time expense as will the radio spots. These spots should cost around \$6500 plus another \$1000 for public notices in newspapers around the state.

The costs are assumed to begin 3/1/83.

1.	POSITION TITLE Clerk-Typist III			RANGE/STEP 8B	BARG. UNIT G	FORM 12 PAGE/LINE	GOV.	APPRDV.	DISAPP.
2.	TYPE OF POSITION PPT	STAFF MONTHS 12	RP NUMBER	PCN NUMBER	BRU PRIORITY	LOCATION Juneau	ELECTION DISTRICT 4	LEG.	
3.	CONTINUATION LEVEL			ADDITION	JUSTIFICATION				
4.	TYPE OF EXPENDITURE			AMOUNT					
	1	2	3						
	PERSONAL SERVICES								
5.	Salary	19,176							
6.	Benefits	3,367							
7.	Supplemental Benefits	1,175							
8.	Fixed Benefits	2,880							
9.	TOTAL PERSONAL SERVICES	01	26,598						
10.	Travel	02							
11.	Contractual	03							
12.	Commodities	04							
13.	Equipment	05	2,484						
14.	Other								
15.	TOTAL COST		29,082						
	RECEIPT CODE	FUNDING SOURCE							
16.		Federal Receipts 1002							
17.		G.F. Match 1003							
18.		General Funds 1004			29,082				
19.		I-A Receipts 1005							
20.		Program Receipts 1028							
21.		Other							
FOR B&M USE ONLY									
4A KEY NUMBER									

The number of claims received annually by the Violent Crimes Compensation Board has doubled since 1976 and is projected to double again during the two-year period ending 6/30/84. Yet the program has only the same two-person staff it had in 1973.

It is anticipated the change in the statute will increase the number of claims by 50. This increase, on top of the existing understaffing, will necessitate the addition of a clerk-typist and associated costs, including equipment.

Since this is a major change in the statute, all the applications, brochures and posters will have to be redone. The public must be made aware of the changes through TV, radio and newspapers, again much clerical work. There will be an increase in hearings, which must be transcribed verbatim.

The equipment costs include a desk, chair, file cabinet, table, calculator and transcriber.

13 REQUEST FOR
NEW POSITION

AGENCY Department of Public Safety
PROGRAM Crime Identification & Apprehension
BRU Violent Crimes Compensation Board
COMPONENT _____

FY 84

Page 1 of 1
Revised Date 2/2/83

STATE OF ALASKA
FISCAL NOTE

Revision Date _____, 1983

I. REQUEST

Bill/Resolution No.: SS HB 104
 Title: An Act Relating to Compensation, etc.
 Sponsor: Clocksion
 Requestor: House Judiciary

II. FISCAL DETAIL

Agency Affected: Public Safety
 Program Category Affected: Admin. Justice
 BRU, Program of Subprogram(s) Affected: Violent Crimes Compensation Board

EXPENDITURES/REVENUES: (Thousands of Dollars)

	FY 83	FY 84	FY 85	FY 86	FY 87	FY 88
OPERATING						
100 PERSONAL SERVICES		125.1	132.6	140.6	149.0	158.8
200 TRAVEL		40.9	43.4	46.0	48.7	51.7
300 CONTRACTUAL		50.3	46.4	49.2	52.2	55.3
400 COMMODITIES		1.5	1.6	1.7	1.8	1.9
500 EQUIPMENT		10.0				
600 LAND & STRUCTURES						
700 GRANTS, CLAIMS, ETC		2537.0	2689.2	2850.6	3021.7	3203.0
TOTAL OPERATING		2764.8	2913.2	3088.1	3273.4	3470.7
CAPITAL						
REVENUE						

FUNDING: (Thousands of Dollars)

GENERAL FUND		2764.3	2913.2	3088.1	3273.4	3470.7
FEDERAL FUNDS						
OTHER (Specify Source)						

POSITIONS:

FULL-TIME		4	4	4	4	4
PART-TIME						
TEMPORARY						

III. SOURCE OF FUNDS TO OFFSET FISCAL IMPACT OF BILL:

IV. ANALYSIS: Attach a separate page for any Analysis

Prepared By: Sue Johnson, Administrative Assistant
 Division: Violent Crimes Compensation Board

Phone: 465-3040

Date: 5/28/83

Approved by Commissioner: [Signature]
 Department: Public Safety

Date: 6/3/83

Distribution:

- Original to Legislative Finance
- Copy to Office of Management and Budget (for Legislature introduced bills)
- Copy to Department (for Governor introduced bills)
- Copy to Sponsor
- Copy to Requestor (if different from Sponsor)

3/8/83

FISCAL NOTE ANALYSIS
SS HB 104

Costs were derived for this fiscal note by taking the costs of the the relative exclusion repeal, and adding to that the additional costs for the OMVI inclusion. The OMVI provision would mean an additional 500 claims per year. The relative exclusion repeal would mean an additional 50 claims per year. Costs for FY 84 are as follows:

PERSONAL SERVICES

SS HB 104 would require a total of four new positions.

<u>Relative Repeal</u>			<u>OMVI</u>		
Clerk Typist III	Range 8	26.6	Clerk Typist III	Range 8	26.6
			Admin. Asst. I	Range 12	31.7
			Investigator II	Range 16	40.2
TOTAL FY 84 COSTS		26.6			98.5
TOTAL SS HB 104 FY 84			125.1		

TRAVEL

<u>Relative Repeal</u>		<u>OMVI</u>	
1 more Board meeting	1.5	6 more Board meetings	9.0
8 more hearings	6.4	30 more hearings	24.0
TOTAL FY 84 COSTS		7.9	33.0
TOTAL SS HB 104 FY 84		40.9	

CONTRACTUAL

<u>Relative Repeal</u>		<u>OMVI</u>	
8 hearing officer fees	5.6	30 hearing officer fees	21.0
telephone, copier, etc.	1.7	telephone, copier, etc.	6.5
1 displaywriter terminal	3.0	1 displaywriter terminal	3.0
		1 displaywriter printer	3.0
SUBTOTAL FY 84 COSTS		10.3	33.5
ADD \$6500 for advertising, one time only expense, same amount needed for either version-			
TOTAL FY 84 cost		16.8	33.5
TOTAL SS HB 104 FY 84		50.3	

COMMODITIESRelative RepealOMVI

Office supplies 1.5

TOTAL SS HB 104

1.5

EQUIPMENTRelative RepealOMVIOffice furniture and equipment
for one new position 2.5Office furn and equip
for 3 new positions 7.5

TOTAL FY 84 COSTS

2.5

7.5

TOTAL SS HB 104 FY 84

10.0

GRANTSRelative RepealOMVI

50 claims (see HB 104 breakdown) 287.0

500 claims @ 4.5 2250.0

TOTAL FY 84 COSTS

287.0

2250.0

TOTALS - Relative Repeal 340.8OMVI 2537.0

FY 84 GRAND TOTAL \$2764.8

Number of OMVI claims was derived by examining three recent years of fatal alcohol related Alaska traffic accident statistics, showing only 25% of those victims were not the drunk driver himself or his passengers. Highway Safety statistics show a total of about 5,000 alcohol related traffic accident injuries during the year 1980.

25% x 5,000 is 1,250. Insurance industry statistics indicate 40% of Alaska drivers are uninsured. 1,250 x 40% is 500. Average amount currently awarded per claim is about \$4,500. Assuming about 500 eligible victims apply and there is a very small denial rate on OMVI claims due to their nature, \$4,500 x 500 is \$2,250,000.

Awards for relatives were derived by assuming a high denial rate due to the nature of many of these claims, with 26 assault claims awarded @ \$4,500, totalling 117.0, plus 10 death claims totalling 170.0.

Note regarding contractual services:

The original fiscal note for HB 104 contained an error in addition of contractual costs. The costs shown for contractual on this fiscal note are correct.

1.	POSITION TITLE Clerk-Typist III				RANGE/STEP 8B	BARG. UNIT G	FORM 12 PAGE/LINE	GOV.	APPRDV.	DISAPP.
2.	TYPE OF POSITION PFT	STAFF MONTHS 12	RP NUMBER	PCN NUMBER	BRU PRIORITY	LOCATION Juneau	ELECTION DISTRICT	LEG.		
3.	CONTINUATION LEVEL		ADDITION		JUSTIFICATION					
4.	TYPE OF EXPENDITURE			AMOUNT	<p>This position is needed primarily to type verbatim transcripts of hearings. With a projected 38 hearings per year with this change in the statute, there would be a total of about 46 hearings per year. This is nearly one hearing per week, and each transcript is 30-75 pages, requiring two to four working days to complete. Other duties would include distribution of the Annual Report, updating the mailing list and handling inventory and supplies, as well as miscellaneous clerical work as needed.</p>					
	1	2	3							
	PERSONAL SERVICES									
5.	Salary	19,176								
6.	Benefits	3,367								
7.	Supplemental Benefits	1,175								
8.	Fixed Benefits	2,880								
9.	TOTAL PERSONAL SERVICES	01	26,598							
10.	Travel	02								
11.	Contractual	03								
12.	Commodities	04								
13.	Equipment	05	2,284							
14.	Other									
15.	TOTAL COST		29,082							
	RECEIPT CODE	FUNDING SOURCE								
16.		Federal Receipts	1002							
17.		G.F. Match	1003							
18.		General Funds	1004	29,082						
19.		I-A Receipts	1005							
20.		Program Receipts	102b							
21.		Other								
FOR B&M USE ONLY										
4A KEY NUMBER _____										

13 REQUEST FOR
NEW POSITION

AGENCY Department of Public Safety
PROGRAM Administration of Justice
BRU Violent Crimes Compensation Board
COMPONENT _____

FY 84

Page 1 of 1
Revised Date _____

1.	POSITION TITLE Clerk-Typist III				RANGE/STEP 8B	BARG. UNIT G	FORM 12 PAGE/LINE	COV.	APPROV.	DISAPP.
2.	TYPE OF POSITION PFT	STAFF MONTHS 12	RP NUMBER	PCN NUMBER	BRU PRIORITY	LOCATION Juneau	ELECTION DISTRICT	LEG.		
3.	CONTINUATION LEVEL		ADDITION		JUSTIFICATION					
4.	TYPE OF EXPENDITURE			AMOUNT	<p>This position is needed to type correspondence on new claims. Presently, with about 13 claims received each month in FY 83 and at least five letters sent on each new claim, 65 letters a month are typed for new claims. With this change in the statute, the addition of 550 new claims per year would mean 230 more letters each month just for new claims. The position would also type about 108 followup letters per month on pending claims, and assemble about 60 new claims files each month. Other duties as assigned would include necessary routine clerical work, including photocopying the 2,100 copies of claims which would be necessary for the Board members.</p>					
	1		2	3						
	PERSONAL SERVICES*									
5.	Salary		19,176							
6.	Benefits		3,367							
7.	Supplemental Benefits		1,175							
8.	Fixed Benefits		2,880							
9.	TOTAL PERSONAL SERVICES		01	26,598						
10.	Travel		02							
11.	Contractual		03							
12.	Commodities		04							
13.	Equipment		05	2,484						
14.	Other									
15.	TOTAL COST			29,082						
	RECEIPT CODE	FUNDING SOURCE								
16.		Federal Receipts 1002								
17.		G.F. Match 1003								
18.		General Funds 1004		29,082						
19.		I-A Receipts 1005								
20.		Program Receipts 1028								
21.		Other								
FOR B&S USE ONLY										
4A KEY NUMBER _____										

13 REQUEST FOR
NEW POSITION

AGENCY Department of Public Safety

PROGRAM Administration of Justice

BRU Violent Crimes Compensation Board

COMPONENT _____

FY 84

Page 1 of 1

Revised Date _____

1.	POSITION TITLE Investigator II				RANGE/STEP 16	BARC. UNIT G	FORM 12 PAGE/LINE	COV.	APPROV.	DISAPP.
2.	TYPE OF POSITION PFT	STAF. MONTHS 12	RP NUMBER	PCN NUMBER	BRU PRIORITY	LOCATION Juneau	ELECTION DISTRICT	LEG.		
3.	CONTINUATION LEVEL		ADDITION		JUSTIFICATION					
4.	TYPE OF EXPENDITURE			AMOUNT	<p>This position is essential to ensure that all 700 claims each year would be thoroughly investigated prior to being presented to the Board for a decision. The Board would want to be sure that the offender did not benefit in cases where the victim is a relative, and to be sure all claims met eligibility requirements. It is particularly important, in light of the Board's history of underfunding, to conserve the Board's limited resources by eliminating cases of fraud or deception and ensuring that collateral sources are utilized whenever possible.</p> <p>The position would conduct personal interviews with claimants, witnesses, police officers, district attorneys, doctors and others, as needed, to thoroughly investigate each of the 700 claims per year.</p>					
	1		2	3						
	PERSONAL SERVICES									
5.	Salary		29,556							
6.	Benefits		2,188							
7.	Supplemental Benefits		5,574							
8.	Fixed Benefits		2,880							
9.	TOTAL PERSONAL SERVICES	01		40,188						
10.	Travel		02							
11.	Contractual		03							
12.	Commodities		04							
13.	Equipment		05	2,484						
14.	Other									
15.	TOTAL COST			42,672						
	RECEIPT CODE	FUNDING SOURCE								
16.		Federal Receipts 1002								
17.		G.F. Match 1003								
18.		General Funds 1004		42,672						
19.		I-A Receipts 1005								
20.		Program Receipts 1028								
21.		Other								
FOR B&M USE ONLY										
4A KEY NUMBER _____										

13 REQUEST FOR
NEW POSITION

AGENCY Department of Public Safety
PROGRAM Administration of Justice
BRU Violent Crimes Compensation Board
COMPONENT _____

Page 1 of 1
Revised Date _____

FY 84

1.	POSITION TITLE Administrative Assistant I				RANGE/STEP 12	BARG. UNIT G	FORM 12 PAGE/LINE	GOV.	APPROV.	DISAPP.																												
2.	TYPE OF POSITION PFT	STAFF MONTHS 12	RP NUMBER	PCN NUMBER	BRU PRIORITY	LOCATION Juneau	ELECTION DISTRICT	LEG.																														
3.	CONTINUATION LEVEL				ADDITION																																	
4.	TYPE OF EXPENDITURE				AMOUNT																																	
	PERSONAL SERVICES																																					
5.	Salary		22,668																																			
6.	Benefits		2,188																																			
7.	Supplemental Benefits		3,980																																			
8.	Fixed Benefits		2,880																																			
9.	TOTAL PERSONAL SERVICES		01	31,716																																		
10.	Travel		02																																			
11.	Contractual		03																																			
12.	Commodities		04																																			
13.	Equipment		05	2,484																																		
14.	Other																																					
15.	TOTAL COST			34,200																																		
JUSTIFICATION																																						
<p>Primary duties of this position would be handling public requests, either by mail or telephone, for information about the program. It is estimated that the Violent Crimes Compensation Board receives four requests for information for every one claim filed, in other words, three of these requests never show up in the claims statistics, but may still require considerable time and effort expended in responding.</p> <p>If we receive 700 claims during FY84, it is estimated we would receive at least 2,800 inquiries. This position would deal with these inquiries. Additional inquiries for information could be expected from programs and agencies in other states, as well as our own state legislature.</p> <p>The position would also take over the handling of statistical research for budgeting forecasts and legislative requests, as the existing AA position would be primarily busy with claims followup, assisting the investigator, and preparing the budget.</p>																																						
<table border="1"> <thead> <tr> <th>RECEIPT CODE</th> <th colspan="2">FUNDING SOURCE</th> <th>AMOUNT</th> </tr> </thead> <tbody> <tr> <td>16.</td> <td>Federal Receipts</td> <td>1002</td> <td></td> </tr> <tr> <td>17.</td> <td>G.F. Match</td> <td>1003</td> <td></td> </tr> <tr> <td>18.</td> <td>General Funds</td> <td>1004</td> <td>34,200</td> </tr> <tr> <td>19.</td> <td>I-A Receipts</td> <td>1005</td> <td></td> </tr> <tr> <td>20.</td> <td>Program Receipts</td> <td>1028</td> <td></td> </tr> <tr> <td>21.</td> <td>Other</td> <td></td> <td></td> </tr> </tbody> </table>											RECEIPT CODE	FUNDING SOURCE		AMOUNT	16.	Federal Receipts	1002		17.	G.F. Match	1003		18.	General Funds	1004	34,200	19.	I-A Receipts	1005		20.	Program Receipts	1028		21.	Other		
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13 REQUEST FOR
NEW POSITION

AGENCY Department of Public Safety

PROGRAM Administration of Justice

BRU Violent Crimes Compensation Board

COMPONENT _____

FY 84

Page 1 of 1

Revised Date _____