

**FISCAL NOTE**  
**LEGISLATIVE FISCAL ANALYST ESTIMATE**

<b>ESTIMATE OF FISCAL IMPACT – STATE AGENCIES</b> (See narrative for political subdivision estimates)				
	<b>FY 2021-22</b>		<b>FY 2022-23</b>	
	<b>EXPENDITURES</b>	<b>REVENUE</b>	<b>EXPENDITURES</b>	<b>REVENUE</b>
GENERAL FUNDS	See Below			
CASH FUNDS				
FEDERAL FUNDS				
OTHER FUNDS				
TOTAL FUNDS				

**Any Fiscal Notes received from state agencies and political subdivisions are attached following the Legislative Fiscal Analyst Estimate.**

This bill would require law enforcement agencies to maintain records regarding officer discipline and create a public data base of law enforcement officer misconduct.

The Crime Commission estimates costs of between \$307,232 to \$1,357,232 in FY21-22 and \$308,876 to \$1,358,876 in FY 22-23. This range of estimates depends on how a “record” is defined: Low Estimate: a record is defined as a series of data fields. High Estimate: a record is defined as both data fields and documents. These estimated costs include a Business Systems Analyst and software changes to the Nebraska Criminal Justice Information System (NCJIS).

The University of Nebraska is estimating a one-time cost of \$35,000 for officer behavior tracking software.

The State Patrol is estimating no fiscal impact.

The City of Imperial estimates \$200 annually for personnel to check records and submit quarterly reports.

Omaha estimates a cost of \$270,887 in FY22. This consists of a one-time cost of \$150,000 for a consultant to create the database, and ongoing costs of \$120,887 for staff to maintain the database and forward reports to the Crime Commission. In FY23, the cost is \$120,887 for the staff.

Because this bill imposes additional duties on the Crime Commission and law enforcement agencies, it is not unreasonable to expect that they could incur additional costs. At this time, it is unknown whether the estimated costs are reasonable or not.

<b>ADMINISTRATIVE SERVICES STATE BUDGET DIVISION: REVIEW OF AGENCY &amp; POLT. SUB. RESPONSE</b>			
<b>LB: 601</b>	<b>AM:</b>	<b>AGENCY/POLT. SUB: Nebraska Commission on Law Enforcement and Criminal Justice (78)</b>	
REVIEWED BY: Joe Wilcox	DATE: 02/01/2021	PHONE: (402) 471-4178	
COMMENTS: No basis to dispute the Nebraska Commission on Law Enforcement and Criminal Justice (Crime Commission) estimate of potential fiscal impact to the Agency from LB 601.			

<b>ADMINISTRATIVE SERVICES STATE BUDGET DIVISION: REVIEW OF AGENCY &amp; POLT. SUB. RESPONSE</b>			
<b>LB: 601</b>	<b>AM:</b>	<b>AGENCY/POLT. SUB: University of Nebraska (51)</b>	
REVIEWED BY: Joe Wilcox	DATE: 01/27/2021	PHONE: (402) 471-4178	
COMMENTS: No basis to dispute the University of Nebraska estimate of potential, one-time Fiscal Impact to the University from LB 601.			

ADMINISTRATIVE SERVICES STATE BUDGET DIVISION: REVIEW OF AGENCY & POLT. SUB. RESPONSE		
<b>LB: 601</b>	<b>AM:</b>	AGENCY/POLT. SUB: <b>Nebraska State Patrol (64)</b>
REVIEWED BY: Joe Wilcox	DATE: 02/01/2021	PHONE: (402) 471-4178
COMMENTS: No basis to dispute the Nebraska State Patrol estimate of No Fiscal Impact to the Agency from LB 601.		

ADMINISTRATIVE SERVICES STATE BUDGET DIVISION: REVIEW OF AGENCY & POLT. SUB. RESPONSE		
<b>LB: 601</b>	<b>AM:</b>	AGENCY/POLT. SUB: City of Imperial
REVIEWED BY: Joe Wilcox	DATE: 01/11/2021	PHONE: (402) 471-4178
COMMENTS: No basis to dispute the City of Imperial estimate of potential Fiscal Impact to the City from LB 601.		

ADMINISTRATIVE SERVICES STATE BUDGET DIVISION: REVIEW OF AGENCY & POLT. SUB. RESPONSE		
<b>LB: 601</b>	<b>AM:</b>	AGENCY/POLT. SUB: <b>City of Omaha</b>
REVIEWED BY: Joe Wilcox	DATE: 01/29/2021	PHONE: (402) 471-4178
COMMENTS: No basis to dispute the City of Omaha estimate of potential Fiscal Impact to the City from LB 601.		

Please complete ALL (5) blanks in the first three lines.

2021

LB<sup>(1)</sup> 601

FISCAL NOTE

State Agency OR Political Subdivision Name: <sup>(2)</sup> NE Commission on Law Enforcement and Criminal Justice  
(Crime Commission)

Prepared by: <sup>(3)</sup> Bruce Ayers Date Prepared: <sup>(4)</sup> 2-1-2021 Phone: <sup>(5)</sup> 402-471-0359

ESTIMATE PROVIDED BY STATE AGENCY OR POLITICAL SUBDIVISION

	<u>FY 2021-22</u>		<u>FY 2022-23</u>	
	<u>EXPENDITURES</u>	<u>REVENUE</u>	<u>EXPENDITURES</u>	<u>REVENUE</u>
GENERAL FUNDS	<u>1,357,232</u>	<u>                    </u>	<u>1,358,876</u>	<u>                    </u>
CASH FUNDS	<u>                    </u>	<u>                    </u>	<u>                    </u>	<u>                    </u>
FEDERAL FUNDS	<u>                    </u>	<u>                    </u>	<u>                    </u>	<u>                    </u>
OTHER FUNDS	<u>                    </u>	<u>                    </u>	<u>                    </u>	<u>                    </u>
TOTAL FUNDS	<u>1,357,232</u>	<u>                    </u>	<u>1,358,876</u>	<u>                    </u>

Explanation of Estimate:

LB 601 requires the Crime Commission to maintain a public data base of records transmitted to the Commission as defined in Section 1 of the bill. The data base shall be posted on the Commission’s web site in an electronic format that is machine-readable, machine-searchable, and readily accessible to the public. The cost to make the software changes to the Nebraska Criminal Justice Information System (NCJIS) is estimated to be the following:

Low End Estimate (if “record” is defined as a series of data fields):  
\$200,000 - \$25,000 per form, four forms needed (separation of service for any reason); possible revocation grounds; any officer discipline; and 791 reports.  
\$25,000 addition to NCJIS general funds to cover new databases (server and webserver).  
\$82,232 to hire a 1.0 FTE Business Systems Analyst needed to operate the new system. We assume family benefits for this position.

Total cost of low end estimate = 307,232 in FY 21-22 and 308,876 in FY 22-23.

High End Estimate (if “record” is defined as both data fields and documents).  
\$800,000 to integrate the electronic records.  
\$25,000 addition to NCJIS general funds to cover new databases (server and webserver).  
\$450,000 for the searchable site functionality.  
\$82,232 to hire a 1.0 FTE Business Systems Analyst needed to operate the new system. We assume family benefits.

Total cost of high end estimate = 1,357,232 in FY 21-22 and 1,358,876 in FY 22-23.

FOR THE PURPOSES OF THIS FISCAL NOTE WE ARE USING THE HIGH-END ESTIMATE.

BREAKDOWN BY MAJOR OBJECTS OF EXPENDITURE

Personal Services:

<u>POSITION TITLE</u>	<u>NUMBER OF POSITIONS</u>		<u>2021-22</u>	<u>2022-23</u>
	<u>21-22</u>	<u>22-23</u>	<u>EXPENDITURES</u>	<u>EXPENDITURES</u>
<u>Business Systems Analyst</u>	<u>1.0</u>	<u>1.0</u>	<u>48,901</u>	<u>49,879</u>
<u>Benefits.....</u>			<u>33,331</u>	<u>33,997</u>
<u>Operating.....</u>			<u>1,275,000</u>	<u>1,275,000</u>
<u>Travel.....</u>				
<u>Capital outlay.....</u>				
<u>Aid.....</u>				
<u>Capital improvements.....</u>				
<u>TOTAL.....</u>			<u>1,357,232</u>	<u>1,358,876</u>



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**2021**

**LB<sup>(1)</sup> 601**

**FISCAL NOTE**

State Agency OR Political Subdivision Name: <sup>(2)</sup> Nebraska State Patrol

Prepared by: <sup>(3)</sup> Carol Aversman Date Prepared: <sup>(4)</sup> 1/28/2021 Phone: <sup>(5)</sup> \_\_\_\_\_

**ESTIMATE PROVIDED BY STATE AGENCY OR POLITICAL SUBDIVISION**

	<u>FY 2021-22</u>		<u>FY 2022-23</u>	
	<u>EXPENDITURES</u>	<u>REVENUE</u>	<u>EXPENDITURES</u>	<u>REVENUE</u>
GENERAL FUNDS	_____	_____	_____	_____
CASH FUNDS	_____	_____	_____	_____
FEDERAL FUNDS	_____	_____	_____	_____
OTHER FUNDS	_____	_____	_____	_____
TOTAL FUNDS	=====	=====	=====	=====

Explanation of Estimate:

**No Fiscal Impact.**

**BREAKDOWN BY MAJOR OBJECTS OF EXPENDITURE**

Personal Services:

<u>POSITION TITLE</u>	<u>NUMBER OF POSITIONS</u>		<u>2021-22</u>	<u>2022-23</u>
	<u>21-22</u>	<u>22-23</u>	<u>EXPENDITURES</u>	<u>EXPENDITURES</u>
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____
Benefits.....	_____	_____	_____	_____
Operating.....	_____	_____	_____	_____
Travel.....	_____	_____	_____	_____
Capital outlay.....	_____	_____	_____	_____
Aid.....	_____	_____	_____	_____
Capital improvements.....	_____	_____	_____	_____
TOTAL.....	_____	_____	_____	_____

Please complete ALL (5) blanks in the first three lines.

2021

LB<sup>(1)</sup> 601

FISCAL NOTE

State Agency OR Political Subdivision Name: <sup>(2)</sup> City of Imperial

Prepared by: <sup>(3)</sup> Jo Leyland Date Prepared: <sup>(4)</sup> 1/21/21 Phone: <sup>(5)</sup> 308-882-4368

ESTIMATE PROVIDED BY STATE AGENCY OR POLITICAL SUBDIVISION

	<u>FY 2021-22</u>		<u>FY 2022-23</u>	
	<u>EXPENDITURES</u>	<u>REVENUE</u>	<u>EXPENDITURES</u>	<u>REVENUE</u>
GENERAL FUNDS	200		200	
CASH FUNDS				
FEDERAL FUNDS				
OTHER FUNDS				
TOTAL FUNDS	<u>200</u>		<u>200</u>	

Explanation of Estimate:

Additional recordkeeping and personnel to check records and submit reports quarterly

BREAKDOWN BY MAJOR OBJECTS OF EXPENDITURE

Personal Services:

<u>POSITION TITLE</u>	<u>NUMBER OF POSITIONS</u>		<u>2021-22</u>	<u>2022-23</u>
	<u>21-22</u>	<u>22-23</u>	<u>EXPENDITURES</u>	<u>EXPENDITURES</u>
City Clerk	1	1	200	200
Benefits.....				
Operating.....				
Travel.....				
Capital outlay.....				
Aid.....				
Capital improvements.....				
TOTAL.....			<u>200</u>	<u>200</u>

Please complete ALL (5) blanks in the first three lines.

**2021**

**LB<sup>(1)</sup> 601**

**FISCAL NOTE**

State Agency OR Political Subdivision Name: <sup>(2)</sup> City of Omaha

Prepared by: <sup>(3)</sup> Tyler Leimer Date Prepared: <sup>(4)</sup> 1/28/2021 Phone: <sup>(5)</sup> (402) 444-4514

**ESTIMATE PROVIDED BY STATE AGENCY OR POLITICAL SUBDIVISION**

	<u>FY 2021-22</u>		<u>FY 2022-23</u>	
	<u>EXPENDITURES</u>	<u>REVENUE</u>	<u>EXPENDITURES</u>	<u>REVENUE</u>
GENERAL FUNDS	\$270,887		120,887	
CASH FUNDS				
FEDERAL FUNDS				
OTHER FUNDS				
<b>TOTAL FUNDS</b>				

Explanation of Estimate:

**Projected Fiscal Impact of LB601 on OPD:**

Professional Oversight & IT: \$270,887.17

- Consultant work to create required IAPro database = \$150,000.00
- Professional Oversight dedicated staff to maintain database requirements & forward quarterly reports to the Crime Commission = \$120,887.17

**Total projected estimate = \$270,887.17**

**BREAKDOWN BY MAJOR OBJECTS OF EXPENDITURE**

Personal Services:

<u>POSITION TITLE</u>	<u>NUMBER OF POSITIONS</u>		<u>2021-22</u>	<u>2022-23</u>
	<u>21-22</u>	<u>22-23</u>	<u>EXPENDITURES</u>	<u>EXPENDITURES</u>
Benefits.....				
Operating.....				
Travel.....				
Capital outlay.....				
Aid.....				
Capital improvements.....				
<b>TOTAL.....</b>				



Please complete ALL (5) blanks in the first three lines.

**2021**

**LB<sup>(1)</sup> 601**

**FISCAL NOTE**

State Agency OR Political Subdivision Name: <sup>(2)</sup> City of Lincoln

Prepared by: <sup>(3)</sup> James Van Bruggen Date Prepared: <sup>(4)</sup> 1/26/21 Phone: <sup>(5)</sup> 402-441-8301

**ESTIMATE PROVIDED BY STATE AGENCY OR POLITICAL SUBDIVISION**

	<u>FY 2021-22</u>		<u>FY 2022-23</u>	
	<u>EXPENDITURES</u>	<u>REVENUE</u>	<u>EXPENDITURES</u>	<u>REVENUE</u>
GENERAL FUNDS	_____	_____	_____	_____
CASH FUNDS	_____	_____	_____	_____
FEDERAL FUNDS	_____	_____	_____	_____
OTHER FUNDS	_____	_____	_____	_____
TOTAL FUNDS	=====	=====	=====	=====

**Explanation of Estimate:**

Training for an employee to investigate complaints is estimated at \$2,500. Additional undetermined costs include providing data on a quarterly basis and possible accreditation costs which would be determined by the Nebraska Commission on Law Enforcement and Criminal Justice.

**BREAKDOWN BY MAJOR OBJECTS OF EXPENDITURE**

**Personal Services:**

<u>POSITION TITLE</u>	<u>NUMBER OF POSITIONS</u>		<u>2021-22</u>	<u>2022-23</u>
	<u>21-22</u>	<u>22-23</u>	<u>EXPENDITURES</u>	<u>EXPENDITURES</u>
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____
Benefits.....	_____	_____	_____	_____
Operating.....	_____	_____	_____	_____
Travel.....	_____	_____	_____	_____
Capital outlay.....	_____	_____	_____	_____
Aid.....	_____	_____	_____	_____
Capital improvements.....	_____	_____	_____	_____
TOTAL.....	_____	_____	_____	_____