

TENNESSEE GENERAL ASSEMBLY
FISCAL REVIEW COMMITTEE



FISCAL NOTE

SB 1574 - HB 1940

March 4, 2018

SUMMARY OF BILL: Creates a domestic abuse registry within the Tennessee Bureau of Investigation (TBI). Those required to register are anyone convicted of domestic assault or a violation of an order of protection or restraining order resulting from domestic assault.

ESTIMATED FISCAL IMPACT:

**Increase State Expenditures – \$312,200/One-Time
\$381,500Recurring**

Increase Local Expenditures – \$2,170,000/Recurring*

Assumptions:

- The most recent data from the TBI showed an average of 78,000 reported incidents of domestic violence. It is assumed that at least 50 percent (39,900 offenses) of these incidents result in a conviction. It is further assumed that there will be approximately 100,000 domestic violence offenders on the registry each year.
- The proposed legislation would require that the TBI create and maintain a domestic abuse registry and place all persons convicted of domestic abuse on the newly-created registry.
- The TBI will need to develop and maintain a new registry. The TBI will require approximately \$275,000 in one-time expenditures to develop the registry and approximately \$25,000 in recurring expenditures for maintaining the registry.
- The TBI will also require additional staff to manage the registry. An Intelligence Analyst position receives a base salary of \$42,700 and will require \$2,700 in recurring expenditures for related costs such as supplies, phone, and internet.
- The six Intelligence Analyst positions needed to create and maintain the registry will require \$356,466 in recurring expenditures $\{[\$42,700 + (\$42,700 \times 0.0894 \text{ benefits}) + (\$42,700 \times 0.0765 \text{ FICA}) + \$6,926.76 \text{ insurance} + \$2,700 \text{ supplies}] \times 6\}$.
- Intelligence Analysts position will require \$31,200 $(\$5,200 \times 6)$ in one-time expenditures for office furniture, computer, and other related expenses.
- The proposed legislation requires the court clerk to forward a copy of the judgement and other identifying information to the TBI within 45 days of domestic assault convictions.
- Any impact on the court clerks can be accommodated within their existing resources.

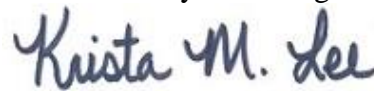
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- The Administrative Office of the Courts reports that the proposed legislation would require an update to the Tennessee Court Information System (TnCIS) in order to accommodate the requirements of the proposed legislation.
- TnCIS will require 100 hours of programming at \$60 per hour. The increase in one-time state expenditures by \$6,000 (100 hours x \$60).
- The proposed legislation will increase one-time state expenditures by \$312,200 (\$275,000 + \$31,200 + \$6,000).
- The proposed legislation will increase recurring state expenditures by \$381,466 (\$25,000 + \$356,466).
- Currently, 82 of the 95 court clerks in Tennessee use TnCIS, but only 33 clerks, or approximately 61 circuit/criminal and general sessions courts use TnCIS to report criminal proceedings.
- Data from TBI's 2016 Domestic Violence Report indicates an average of 78,000 domestic violence offenses were committed per year, averaging 821 per county. These numbers do not include the number of orders of protection violated, extended, or issued. It is assumed that each court clerk would be required to report approximately 1,500 matters to TBI each year.
- The 62 counties that do not use TnCIS will need to hire additional staff to report to the TBI. It is assumed that each county will hire one full-time staff person to handle reporting.
- It is assumed that each staff person will require at least \$35,000 in recurring local expenditures. The proposed legislation will increase mandatory recurring local expenditures by an amount estimated to exceed \$2,170,000 (62 x \$35,000).

*Article II, Section 24 of the Tennessee Constitution provides that: *no law of general application shall impose increased expenditure requirements on cities or counties unless the General Assembly shall provide that the state share in the cost.*

CERTIFICATION:

The information contained herein is true and correct to the best of my knowledge.



Krista M. Lee, Executive Director

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