



August 23, 2023

**SUMMARY OF BILL AS AMENDED (009544):** Reduces, from no later than 30 days, to no later than three business days, the time period by which the clerks of circuit courts, general sessions courts, and municipal courts, when municipal courts are exercising concurrent general sessions court jurisdiction, must notify the Tennessee Bureau of Investigation (TBI) of the final disposition of criminal proceedings against a person. Requires such notifications to be made by electronic submission.

**FISCAL IMPACT OF BILL AS AMENDED:**

**NOT SIGNIFICANT**

Assumptions for the bill as amended:

- It is assumed that the clerks of circuit, general sessions, and municipal courts across the state can electronically submit the final dispositions of criminal proceedings to the TBI within the required timeframe of three business days in the normal course of business without a significant increase in expenditures.
- Currently these clerks use a variety of systems to provide such notification to the TBI, including some that still send paper notices in the mail. However, according to the TBI, all clerks have access to the bureau's electronic FlexCheck system at no cost. Furthermore, it is assumed that notification by email would also meet the legislation's electronic submission requirement. Therefore, it is assumed that no office of a clerk of court would need to acquire a new electronic transmission system in order to meet the legislation's requirements.
- Based on information provided by the Administrative Office of the Courts, any fiscal impact to the state court system is estimated to be not significant.
- Any fiscal impact to state or local government is therefore estimated to be not significant.

**CERTIFICATION:**

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

A handwritten signature in black ink that reads "Krista Lee Carsner".

Krista Lee Carsner, Executive Director

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