

**COMMITTEE ON LEGISLATIVE RESEARCH  
OVERSIGHT DIVISION**

**FISCAL NOTE**

L.R. No.: 0956-03  
Bill No.: HCS for SCS for SB 294  
Subject: Lotteries; Boards, Commissions, Committees, Councils; Employees - Employers;  
Crimes and Punishment; Gambling; State Employees.  
Type: Original  
Date: April 17, 2003

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**FISCAL SUMMARY**

<b>ESTIMATED NET EFFECT ON GENERAL REVENUE FUND</b>			
<b>FUND AFFECTED</b>	<b>FY 2004</b>	<b>FY 2005</b>	<b>FY 2006</b>
<b>Total Estimated Net Effect on General Revenue Fund</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>

<b>ESTIMATED NET EFFECT ON OTHER STATE FUNDS</b>			
<b>FUND AFFECTED</b>	<b>FY 2004</b>	<b>FY 2005</b>	<b>FY 2006</b>
None			
<b>Total Estimated Net Effect on Other State Funds</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>

Numbers within parentheses: ( ) indicate costs or losses.  
This fiscal note contains 4 pages.

ESTIMATED NET EFFECT ON FEDERAL FUNDS			
FUND AFFECTED	FY 2004	FY 2005	FY 2006
None			
<b>Total Estimated Net Effect on <u>All</u> Federal Funds</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>

ESTIMATED NET EFFECT ON LOCAL FUNDS			
FUND AFFECTED	FY 2004	FY 2005	FY 2006
<b>Local Government</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>

### FISCAL ANALYSIS

#### ASSUMPTION

Officials from the **Missouri Gaming Commission** and the **Missouri Lottery Commission** each assume this proposal would not fiscally impact their respective agencies.

Officials from the **Department of Public Safety - Missouri Highway Patrol (MHP)** assume no fiscal impact from the proposal. The MHP states the criminal history background check for the individuals on the civilian review board would result in only minimal impact for the Highway Patrol.

Officials from the **Springfield Police Department** as well as the **Clark County Sheriff** assume this proposal would not have a fiscal impact on their agencies.

Officials from the **City of Columbia Police Department** state that if local agencies are going to be doing the fingerprinting then they should be compensated for their manpower costs.

Officials from the **St. Louis Metropolitan Police Department** and the **Boone County Sheriff's Office** did not respond to our request for fiscal impact.

<u>FISCAL IMPACT - State Government</u>	FY 2004 (10 Mo.)	FY 2005	FY 2006
	<u>\$0</u>	<u>\$0</u>	<u>\$0</u>

<u>FISCAL IMPACT - Local Government</u>	FY 2004 (10 Mo.)	FY 2005	FY 2006
	<u>\$0</u>	<u>\$0</u>	<u>\$0</u>

FISCAL IMPACT - Small Business

No direct fiscal impact to small businesses would be expected as a result of this proposal.

DESCRIPTION

This proposal gives the Lottery Commission the authority to require a fingerprint background check on any person seeking employment or employed by the commission. The background check includes a check of the Missouri Criminal Records Repository and gives the Commission the authority to run a national check with the FBI, if the Commission deems it necessary.

The proposal requires the Gaming Commission to conduct a criminal history check, if the Commission feels it is warranted, on certain key persons seeking issuance or renewal of a bingo equipment and supplies manufacturer or supplier license. The Gaming Commission must also do a criminal history check, if the Commission feels it is warranted, on any person seeking employment with the commission and any person seeking the issuance or renewal of an excursion gambling boat license.

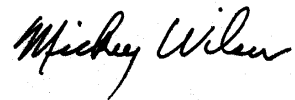
The proposal also outlines requirements for civilian review boards.

This legislation is not federally mandated, would not duplicate any other program and would not require additional capital improvements or rental space.

SOURCES OF INFORMATION

Missouri Lottery Commission  
Missouri Gaming Commission  
Department of Public Safety  
Missouri Highway Patrol  
Columbia Police Department  
Springfield Police Department  
Clark County Sheriff

**NOT RESPONDING:**      **St. Louis Metropolitan Police Department; Boone County Sheriff**

A handwritten signature in black ink that reads "Mickey Wilson". The signature is written in a cursive, flowing style.

MICKEY WILSON, CPA  
DIRECTOR  
APRIL 17, 2003