

Department of Planning and Budget

2002 Fiscal Impact Statement

1. **Bill Number** HB637

House of Origin ☐ Introduced ☐ Substitute ☐ Engrossed
Second House ☐ In Committee ☐ Substitute ☒ Enrolled

2. **Patron** O'Brien

3. **Committee** Passed both houses

4. **Title** Cooperation of DMV and DSP with certain federal agencies.

5. **Summary/Purpose:**

Provide that the Department of State Police and the Department of Motor Vehicles are to enter into agreements with the United States Department of State, the Immigration and Naturalization Service, and other federal law enforcement agencies to bring about the interchange of information concerning those aliens residing in the United States who hold or apply for Virginia driver's licenses, commercial driver's licenses, temporary driver's permits, learner's permits, motorcycle learner's permits, or special identification cards in order (i) to ensure that persons who hold or apply for these documents are lawfully entitled to do so and (ii) to facilitate the detection and prevention of criminal activity and the identification and apprehension of persons engaged in criminal activity. This act does not become effective unless reenacted by the General Assembly in the 2003 regular session.

6. **Fiscal Impact Estimates are:** Final

Expenditure Impact:

<i>Fiscal Year</i>	<i>Dollars</i>	<i>Positions</i>	<i>Fund</i>
2003-04	\$208,470	0	NGF

7. **Budget amendment necessary:** No

8. **Fiscal implications:** According to the Department of Motor Vehicles, use of the Immigration and Naturalization Service's Systemic Alien Verification for Entitlements Program (SAVE) would be instrumental in carrying out the intent of this legislation. Although it is impossible to estimate transaction costs for the SAVE system at this point, the DMV estimates one-time programming costs associated with implementation of the SAVE program at \$208,470. There is no fiscal impact to the Department of State Police. The Department of Motor Vehicles maintains that the costs cannot be absorbed with current resources.

9. **Specific agency or political subdivisions affected:** Department of Motor Vehicles, State Police

10. **Technical amendment necessary:** No

11. **Other comments:** None

Date: 03/26/02 TMB

Document: F: \tmb\leg0\hb637ER