

**Department of Planning and Budget**  
**2005 Fiscal Impact Statement**

**1. Bill Number** HB2632

**House of Origin**    ☐ Introduced    ☐ Substitute    ☐ Engrossed

**Second House**    ☐ In Committee    ☐ Substitute    ☒ Enrolled

**2. Patron** Moran

**3. Committee** Passed Both Houses

**4. Title** Criminal procedure; criminal records exchange.

**5. Summary/Purpose:** Requires the law-enforcement agency making a report to the Central Criminal Records Exchange to include with its report, along with the fingerprints, a photograph of the individual arrested. The Department of State Police and local law enforcement are required to establish written procedures for conducting in-person and photographic lineups. The effective date for the proposed legislation is January 1, 2006.

**6. Fiscal Impact Estimates are:** FINAL; See Item 8 below.

**7. Budget amendment necessary:** No.

**8. Fiscal implications:** The proposed legislation is not expected to have a fiscal impact since the Department of State Police and local police departments are only required to develop written policies and procedures for conducting in-person and photo lineups. The proposed legislation requires a corresponding photograph to accompany the report to the Central Criminal Records Exchange. According to the State Police, their primary task will be storing these photographs since the use of these photographs will be limited (and cumbersome) without the capability of incorporating them in the Central Criminal Records Exchange (CCRE). However, if full use of these photographs is desired, a system would be needed. In order to develop and implement such a system, the department estimates \$1.03 million would be needed initially, with \$212,000 each year thereafter (administration and support costs of this system).

**9. Specific agency or political subdivisions affected:** All law enforcement agencies statewide.

**10. Technical amendment necessary:** No.

**11. Other comments:** Identical to SB 1164.

**Date:** 03/08/05 / jgc

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cc: Secretary of Public Safety