

## **Department of Planning and Budget 2008 Fiscal Impact Statement**

**1. Bill Number:** HB926

House of Origin    ☐ Introduced       ☐ Substitute       ☐ Engrossed

Second House       ☐ In Committee    ☐ Substitute       ☒ Enrolled

**2. Patron:** Byron

**3. Committee:** Passed Both Houses

**4. Title:** Professions and occupations; unlawful acts; employing illegal aliens

**5. Summary:** This bill provides that the State Corporation Commission (the SCC) may enter an order of revocation or termination against (i) a corporation, (ii) a foreign corporation, (iii) a limited liability company (iv) a business trust, (v) a foreign limited liability company (vi) a foreign business trust, (vii) a domestic limited partnership, or (viii) a foreign limited partnership; upon conviction for a violation of 8 U.S.C. § 1324a(f), as amended, for actions constituting a pattern or practice of employing unauthorized aliens in the Commonwealth. All terminations or revocations shall not be eligible for reinstatement for at least one year. The bill provides that, before entering any order of revocation or termination the SCC is to issue a rule against the entity to allow it an opportunity to be heard and show cause why such an order shall not be entered. The SCC may issue the rule on its own motion or on the motion of the Attorney General. The bill also requires any of the aforementioned entities convicted of violating 8 U.S.C. § 1324a(f) shall immediately report such conviction to the SCC and file with the SCC an authenticated copy of the judgment or record of conviction.

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

**7. Budget Amendment Necessary:** No.

**8. Fiscal Implications:** This bill provides that the State Corporation Commission (the SCC) is responsible for revoking or terminating an entity's authority for violating 8 U.S.C. § 1324a(f) by employing unauthorized aliens in Virginia. Overall, the SCC estimates that this bill will require minimal systems modifications to the SCC's Clerk's office systems. The agency states that these systems modifications should not have a significant fiscal impact and can be absorbed within current resources.

**9. Specific Agency or Political Subdivisions Affected:** State Corporation Commission

**10. Technical Amendment Necessary:** Line 223, after "certificate of", strike "limited partnership of".

**11. Other Comments:** This bill is identical to the House substitute version of SB782.

**Date:** 3/6/2008 dpbaek

**Document:** G:\FIS\2008 Fiscal Impact Statements\DPOR\HB926ER.Doc aek

cc: Secretary of Commerce and Trade

Secretary of Finance