

## Department of State Police 2007 Fiscal Impact Statement

1. **Bill Number** SB1195

**House of Origin**     Introduced     Substitute     Engrossed  
**Second House**     In Committee     Substitute     Enrolled

2. **Patron**        Reynolds

3. **Committee**    Rehabilitation & Social Services

4. **Title**            Criminal history record information.

5. **Summary/Purpose:** Criminal history record information. Allows criminal history record information to be disseminated to the Department of Medical Assistance Services or its designee for the purpose of screening individuals who provide transportation services to enrollees in Medicaid, FAMIS, or other programs administered by the Department.

6. **Fiscal Impact Estimates are:**

**6a. Expenditure Impact:**

<i>Fiscal Year</i>	<i>Dollars</i>	<i>Positions</i>	<i>Fund</i>
2006-07			
2007-08			
2008-09			
2009-10			
2010-11			
2011-12			
2012-13			

**6b. Revenue Impact:**

<i>Fiscal Year</i>	<i>Dollars</i>	<i>Positions</i>	<i>Fund</i>
2006-07			
2007-08	\$45,000	0	General
2008-09	\$45,000	0	General
2009-10	\$45,000	0	General
2010-11	\$45,000	0	General
2011-12	\$45,000	0	General
2012-13	\$45,000	0	General

7. **Budget amendment necessary:** No

8. **Fiscal implications:** Criminal record information for this type of check falls under the Non-Criminal Justice Interface (NCJI) category and the request is completed by secure internet connection to the Department of State Police. If there is no criminal history, the requestor receives email notification. If there is criminal history, State Police staff then verifies the identity and validity of the record, and notifies the requestor by mail. The Department of

Medical Assistance Services advises that there are approximately 3,000 drivers for 260 transportation providers in Virginia. There is a fee of \$15.00 per request, which is returned to the General Fund.  $\$15.00 \times 3,000 = \$45,000$  revenue.

**9. Specific agency or political subdivisions affected:** Department of State Police,  
Department of Medical Assistance Services

**10. Technical amendment necessary:** No

**11. Other comments:** The fiscal implications represented are for the maximum number of new criminal history checks per year. However, the figure will probably be smaller due to the fact that many of the transportation service providers may already be requesting criminal history checks for employment of drivers.

**Date:** 01/19/07 / HCD

**Document:** SB1195.doc

cc: Secretary of Public Safety