

Department of Planning and Budget 2014 Fiscal Impact Statement

1. Bill Number: SB610

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

2. Patron: Cosgrove

3. Committee: Courts of Justice

4. Title: Criminal history record information checks; protective order registry; dissemination of information.

5. Summary: The legislative proposal provides that certain criminal history record information and protective order registry information shall be made available to the Attorney General of the United States for the purposes of a National Instant Criminal Background check to determine a person's eligibility to possess or purchase a firearm under state or federal law.

6. Budget Amendment Necessary: Yes. Item 413.

7. Fiscal Impact Estimates: Tentative. See Items 7a and 8.

7a. Expenditure Impact:

<i>Fiscal Year</i>	<i>Dollars</i>	<i>Positions</i>	<i>Fund</i>
2015	\$595,000	0	General Fund
2016	0	0	
2017	0	0	
2018	0	0	
2019	0	0	
2020	0	0	

8. Fiscal Implications: According to the Department of State Police (Department), the implementation of this legislation would create a fiscal impact due to the costs associated with modifying a number of programs in both the legacy and new Virginia's Criminal History (CCH) system.

According to the Department's estimates, the one-time cost associated with the modification of the CCH system is \$595,000. It should be noted that the estimates represent a minimum cost, since additional federal requirements are not known at this time, as there is no assurance or approval by the Department of Justice or the Federal Bureau of Investigation that such an interface will be acceptable to their entities.

The modification will include reprogramming and upgrades of the CCH system in order to introduce a new functionality to allow for new as well as out-of-state ORI (originating agency) to have access to criminal history information in the CCH.

Currently, there is a multi-year effort under way to replace the legacy COBOL CCH system with a Java based system. Adding any new major enhancements to the legacy system when it is being replaced as such modification, will have an adverse impact on the CCH replacement project schedule. With the current transformation effort underway to replace the legacy, the system changes would be available within approximately six (6) months. With the changes anticipated as a result of the proposed legislation, the transformation project currently underway will be delayed by a calendar year.

9. Specific Agency or Political Subdivisions Affected: Department of State Police.

10. Technical Amendment Necessary: None.

11. Other Comments: None.

Date: 1/17/2014-SB610.doc (LAJ)