

**Department of Planning and Budget  
2017 Fiscal Impact Statement**

**1. Bill Number: SB 1407**

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

**2. Patron: Ebbin**

**3. Committee: Senate Courts of Justice**

**4. Title: Human trafficking**

**5. Summary:**

Current law requires the Department of Criminal Justice Services (DCJS) to establish training standards and model policies dealing with sensitivity to and awareness of human trafficking offenses and identification of victims of human trafficking for persons involved in criminal investigations or assigned to vehicle or street patrol duties.

The proposed legislation would require that identification of human traffickers and assistance for victims be included as elements in the training standards and model policies. Furthermore, the legislation would require that DCJS regulations make the training regarding human trafficking compulsory for law-enforcement personnel and school security officers.

**6. Budget Amendment Necessary: None.**

**7. Fiscal Impact Estimates: Preliminary. See Item 8 below.**

**8. Fiscal Implications:**

Because current DCJS training standards and model policies, including the compulsory minimum training standards, include most of the elements specified in the proposed legislation, the bill would have no, or minimal, fiscal impact.

**9. Specific Agency or Political Subdivisions Affected:**

Department of Criminal Justice Services  
Local law enforcement agencies  
Local criminal justice training academies  
Local school divisions

**10. Technical Amendment Necessary: None.**

**11. Other Comments:**

Regulatory action will be required to amend current regulations related to compulsory training.

**Date:** 1/25/2017