

Judicial Impact Fiscal Note

Bill Number: 2274 E S HB	Title: Vehicle reports of sale	Agency: 055-Admin Office of the Courts
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Part I: Estimates

No Fiscal Impact

Estimated Cash Receipts to:

Non-zero but indeterminate cost. Please see discussion.

Estimated Expenditures from:

COUNTY	FY 2016	FY 2017	2015-17	2017-19	2019-21
County FTE Staff Years					
Account					
Local - Counties					
Counties Subtotal \$					
CITY	FY 2016	FY 2017	2015-17	2017-19	2019-21
City FTE Staff Years					
Account					
Local - Cities					
Cities Subtotal \$					
Local Subtotal \$					
Total Estimated Expenditures \$					

The revenue and expenditure estimates on this page represent the most likely fiscal impact. Responsibility for expenditures may be subject to the provisions of RCW 43.135.060.

Check applicable boxes and follow corresponding instructions:

- If fiscal impact is greater than \$50,000 per fiscal year in the current biennium or in subsequent biennia, complete entire fiscal note form Parts I-V.
- If fiscal impact is less than \$50,000 per fiscal year in the current biennium or in subsequent biennia, complete this page only (Part I).
- Capital budget impact, complete Part IV.

Legislative Contact: Kellee Keegan	Phone: 786-7429	Date: 02/19/2016
Agency Preparation: Sam Knutson	Phone: 3607045528	Date: 02/23/2016
Agency Approval: Ramsey Radwan	Phone: 360-357-2406	Date: 02/23/2016
OFM Review:	Phone:	Date:

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Part II: Narrative Explanation

II. A - Brief Description Of What The Measure Does That Has Fiscal Impact on the Courts

Please see attached Judicial Impact Note (JIN)

II. B - Cash Receipts Impact

II. C - Expenditures

Part III: Expenditure Detail

III. A - Expenditure By Object or Purpose (State)

<i>State</i>	FY 2016	FY 2017	2015-17	2017-19	2019-21
FTE Staff Years					
Salaries and Wages					
Employee Benefits					
Professional Service Contracts					
Goods and Other Services					
Travel					
Capital Outlays					
Inter Agency/Fund Transfers					
Grants, Benefits & Client Services					
Debt Service					
Interagency Reimbursements					
Intra-Agency Reimbursements					
Total \$					

III. B - Expenditure By Object or Purpose (County)

<i>County</i>	FY 2016	FY 2017	2015-17	2017-19	2019-21
FTE Staff Years					
Salaries and Benefits					
Capital					
Other					
Total \$					

III. C - Expenditure By Object or Purpose (City)

<i>City</i>	FY 2016	FY 2017	2015-17	2017-19	2019-21
FTE Staff Years					
Salaries and Benefits					
Capital					
Other					
Total \$					

Part IV: Capital Budget Impact

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Part II: Narrative Explanation

This bill would create a new gross misdemeanor for persons found guilty of filing a fraudulent vehicle report of sale with the Department of Licensing (DOL).

This bill differs from 2274 HB:

The bill would require that if a court has declared that a fraudulent report of sale has been filed with the DOL, county auditor or other agent, or subagent, the court would be required to notify the DOL in writing with a copy of the court order. Once notified, the DOL would be allowed to remove the fraudulent report of sale from the vehicle record.

Part II.A – Brief Description of what the Measure does that has fiscal impact on the Courts

Section 2(7) –A person that files a fraudulent report of sale (under RCW 46.12.650(4) - releasing interest in a vehicle) is guilty of a gross misdemeanor with a non-negotiable penalty of one thousand dollars.

Section 3 – If a court finds that a fraudulent report of sale has been filed with the DOL or one of its subagents, the court would be required to notify the DOL in writing with a copy of the court order. Once notified, the DOL would remove the fraudulent report of sale from the vehicle record.

II.B - Cash Receipt Impact

Indeterminate.

The bill would create a “nonnegotiable penalty of one thousand dollars” for persons found guilty of filing a fraudulent vehicle report of sale. DOL does not have data available to estimate the number of instances for these reports of sale. Thus, while there may be instances of these filings the AOC cannot estimate revenue impact.

II.C – Expenditures

The AOC and DOL do not have data to estimate the number of instances there would be of fraudulent reports of sale, but it is expected to be minimal.

This bill creates a new gross misdemeanor for persons found guilty of filing a fraudulent vehicle report of sale. The law table would need to be updated to reflect this change. This would be done during routine law table maintenance processes.

Section 3 would require additional education for courts on the requirement for providing information to the DOL. This would be handled through normal court education processes.