

Judicial Impact Fiscal Note

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|-------------------------------|-------------------------------------|-----------------------------------------------|
| Bill Number: 1067 S HB | Title: Medicaid false claims | Agency: 055-Admin Office of the Courts |
|-------------------------------|-------------------------------------|-----------------------------------------------|

Part I: Estimates

☐ No Fiscal Impact

Estimated Cash Receipts to:

| Account | FY 2016 | FY 2017 | 2015-17 | 2017-19 | 2019-21 |
|-----------------|---------|---------|---------|---------|---------|
| Counties | | | | 1,150 | 2,300 |
| Cities | | | | | |
| Total \$ | | | | 1,150 | 2,300 |

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.

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|---------------------------------|---------------------|------------------|
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| Agency Approval: Ramsey Radwan | Phone: 360-357-2406 | Date: 01/29/2015 |
| OFM Review: | Phone: | Date: |

Request # 1067 SHB-1

Part II: Narrative Explanation

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

SHB 1067 differs from HB 1067 as follows:

HB 1067 would repeal the statute that repeals the Medicaid Fraud False Claims Act. SHB 1067 extends the repeal date of the Medicaid Fraud False Claims Act to June 30, 2020.

The fiscal impact to the courts would not change from the impact stated in the original bill.

Original Bill:

This bill would reauthorize the Medicaid Fraud False Claims Act. Currently, RCW 43.131.420 would repeal this act on June 30, 2017.

II. B - Cash Receipts Impact

This substitute bill does not change the cash receipt impact stated below.

Original Bill:

Information received from the Attorney General's office states that there have only been 3 Medicaid fraud cases filed in superior court since the Medicaid Fraud False Claims Act became law in 2012. They expect that the number of cases filed could double in 2015 - 2017 biennium and triple in 2017-2019 biennium.

This bill would continue the Medicaid fraud false claims act beyond June 30, 2017. The filing fee for these types of cases is \$230. If the Medicaid fraud cases triple by the 2017-2019 biennium, there would be 4-5 cases filed per year resulting in \$1150 in filing fee revenue collected by the superior courts per year.

II. C - Expenditures

This substitute bill does not change the expenditure impact stated below.

Original Bill:

Information received from the Attorney General's office states that no Medicaid fraud cases have gone to trial since the Medicaid Fraud False Claims Act became law in 2012. Therefore superior court expenditure impact would be minimal if any.

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