JUDICIAL IMPACT FISCAL NOTE

DUI November	T						
Bill Number:	Title: Civil Forfeiture Proceedings				Agency: 055 – Administrative Office of the Courts (AOC)		
2718 HB							
Part I: Estimates	1			1		,	
D. No Finantinonasi							
☐ No Fiscal Impact							
Estimated Cash Receipts to:							
	FY 2018 FY 2		019 20	017-19	19 2019-21 2021-23		
	1 1 2010	1.2	210	717 13	2013 21	2021 20	
Total:							
Estimated Evapolitures from							
Estimated Expenditures from	1.						
STATE	FY 2018	FY 20	019 20	017-19	2019-21	2021-23	
FTE – Staff Years							
Account							
General Fund – State (001-1)							
State Subtotal							
COUNTY							
County FTE Staff Years							
Account							
Local - Counties							
Counties Subtotal							
CITY							
City FTE Staff Years							
Account							
Local – Cities							
Cities Subtotal							
Local Subtotal							
Total Estimated							
Expenditures:							
The revenue and expenditure estimate				ely fiscal impa	act. Respons	sibility for	
expenditures may be subject to the pr	ovisions of RCI	N 43.135.	060.				
Check applicable boxes and follow co	rresponding ins	tructions:					
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☐ If fiscal impact is greater than \$50,0 entire fiscal note form parts I-V	000 per fiscal ye	ear in the	current bieni	nium or in sub	sequent bier	nnia, complete	
oxtimes If fiscal impact is less than \$50,000 page only (Part I).	per fiscal year	in the cur	rent bienniur	m or in subsec	quent biennia	a, complete this	
☐ Capital budget impact, complete Pa	art IV.						
Legislative Contact:			Phone:		Date:	Date:	
Agency Preparation: Sam Knutson				0-704-5528	Date: 1/18/2018		

Phone: 360-357-2406

Phone:

Date:

Date:

Ramsey Radwan

Agency Approval:

OFM Review:

Part II: Narrative Explanation

This bill would modify various civil asset forfeiture statutes, including:

- Explicitly providing that the burden of proof would be on the seizing agency;
- Allowing for claimants who prevail to recover attorneys' fees and expenses and damages for loss of use of property;
- Requiring that when ordered to return property, the seizing agency must return it in the same or similar condition as when it was seized;
- Making all seizing agencies subject to certain detailed reporting requirements.

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

Indeterminate, but impact is expected to be minimal.

This bill would provide that a person who applies for return of property would be entitled to a hearing before the seizing agency, an administrative law judge, or in a court of competent jurisdiction. There is no data available to estimate the number of hearings that would result from this bill.

Court education would be required. This would be managed within existing resources.