

FISCAL NOTE
Requested by Legislative Council
02/22/2013

Amendment to: HB 1389

- 1 A. **State fiscal effect:** *Identify the state fiscal effect and the fiscal effect on agency appropriations compared to funding levels and appropriations anticipated under current law.*

	2011-2013 Biennium		2013-2015 Biennium		2015-2017 Biennium	
	General Fund	Other Funds	General Fund	Other Funds	General Fund	Other Funds
Revenues	\$0	\$0	\$12,000	\$5,800		
Expenditures	\$0	\$0	\$0	\$5,800		
Appropriations	\$0	\$0	\$0	\$5,800		

- 1 B. **County, city, school district and township fiscal effect:** *Identify the fiscal effect on the appropriate political subdivision.*

	2011-2013 Biennium	2013-2015 Biennium	2015-2017 Biennium
Counties	\$0	\$0	\$0
Cities	\$0	\$0	\$0
School Districts	\$0	\$0	\$0
Townships	\$0	\$0	\$0

- 2 A. **Bill and fiscal impact summary:** *Provide a brief summary of the measure, including description of the provisions having fiscal impact (limited to 300 characters).*

This bill requires criminal history record checks for applicants, owners or controlling persons of appraisal management companies. The criminal history record fees are to be paid by the above parties.

- B. **Fiscal impact sections:** *Identify and provide a brief description of the sections of the measure which have fiscal impact. Include any assumptions and comments relevant to the analysis.*

The amendments have no impact on the fiscal impact submitted. Section 2 is anticipated to have a fiscal impact since NDCC 43-23.5-23 requires applicants to have criminal history record checks. For the 2013-15 biennium, the Office of Attorney General estimates general fund revenues of \$12,000 from applicant fees and revenues/expenses/appropriations of \$5,800 for the \$14.50 fingerprint based record checks, a total of \$5,800 in other funds from applicant fees. It is unknown at this time what 2015-17 biennium revenues, expenditures or appropriations may be needed since the number of appraisal management companies that will do business in North Dakota is uncertain.

3. **State fiscal effect detail:** *For information shown under state fiscal effect in 1A, please:*

- A. **Revenues:** *Explain the revenue amounts. Provide detail, when appropriate, for each revenue type and fund affected and any amounts included in the executive budget.*

For the 2013-15 biennium, the Office of Attorney General estimates general fund revenues of \$12,000 from applicant fees and \$5,800 in other funds from applicant fees for the \$14.50 fingerprint based record checks. It is unknown at this time what 2015-17 biennium revenues may be since the number of appraisal management companies that will do business in North Dakota is uncertain.

- B. **Expenditures:** *Explain the expenditure amounts. Provide detail, when appropriate, for each agency, line item, and fund affected and the number of FTE positions affected.*

This bill requires criminal history record checks for applicants, owners, or controlling persons in appraisal management companies. In the 2013-15 biennium, the office estimates expenditures will be \$5,800 to pay the \$14.50 fingerprint check to the FBI. It is unknown at this time what 2015-17 biennium expenditures may be needed since the number of appraisal management companies that will do business in North Dakota is uncertain.

- C. **Appropriations:** *Explain the appropriation amounts. Provide detail, when appropriate, for each agency and fund affected. Explain the relationship between the amounts shown for expenditures and appropriations. Indicate whether the appropriation is also included in the executive budget or relates to a continuing appropriation.*

For the 2013-15 biennium the office estimates an appropriation of \$5,800 from other funds (applicant fees) will be needed to pay the FBI for fingerprint record checks. It is unknown at this time what 2015-17 biennium appropriations may be needed since the number of appraisal management companies that will do business in North Dakota is uncertain.

Name: Kathy Roll

Agency: Office of Attorney General

Telephone: 701-328-3622

Date Prepared: 02/22/2013