21.8073.01000

FISCAL NOTE
Requested by Legislative Council
12/31/2020

Bill/Resolution No.: HB 1092

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.*

	2019-2021 Biennium		2021-2023 Biennium		2023-2025 Biennium	
	General Fund	Other Funds	General Fund	Other Funds	General Fund	Other Funds
Revenues						
Expenditures						
Appropriations						

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

	2019-2021 Biennium	2021-2023 Biennium	2023-2025 Biennium
Counties			
Cities			
School Districts			
Townships			

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).*

To assess civil fines against low-level insurance fraud violators. Any amounts collected would be used to help in fraud prevention measures and the criminal investigations of high-level violators.

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.*

No data exists to provide realistic forecast of revenue. Assuming that we are successful in collecting $250 every other month from cases, I project $3000 in revenue for fiscal year 2021-2023.

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.*

Because revues at this time are only a broad estimate 1A was left blank. What revenues are collected would be labeled "fines" and would be appropriated to the Department under 26.1-01-07.1, Fees chargeable by commissioner.

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.*

Fraud prevention campaigns, rewards and specialized training and equipement. FTE's would not be affected.

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 or a part of the appropriation is included in the executive budget or relates to a continuing appropriation.*

At this time there is no data to estimate appropriations. Neither the executive budget or continuing appropriation would be impacted.

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Date Prepared: 01/05/2021