No

X

HF601 - 1E - Lost or Stolen Firearms Reported Promptly

Chief Author: **Kaohly Her** Commitee: **Ways And Means** Date Completed: 4/23/2024 10:54:39 AM Lead Agency: Public Safety Dept

Other Agencies:

Public Defense Box Corrections Dept

Sentencing Guidelines

Comm

		_ ^	
ard	Fee/Departmental Earnings		Х
	Tax Revenue		Х
	Information Technology	Х	

Expenditures

State Fiscal Impact

Local Fiscal Impact	х	
---------------------	---	--

This table shows direct impact to state government only. Local government impact, if any, is discussed in the narrative. Reductions shown in the parentheses.

Supreme Court

State Cost (Savings)			Biennium		Biennium	
Dollars in Thousands		FY2023	FY2024	FY2025	FY2026	FY2027
Public Safety Dept						
General Fund			-	36		-
State Total	_	_	_	_	_	
General Fund		-	-	36	-	-
	Total	-	-	36	-	-
	Biennial Total			36		-

Full Time Equivalent Positions (FTE)		Biennium		Biennium	
	FY2023	FY2024	FY2025	FY2026	FY2027
Public Safety Dept					
General Fund	_	-	-	-	-
Total	-	-	-	-	-

Lead LBO Analyst's Comment

I have reviewed this fiscal note for reasonableness of content and consistency with the LBO's Uniform Standards and Procedures.

LBO Signature: Laura Cecko Date: 4/23/2024 10:54:39 AM Phone: 651-284-6543 Email: laura.cecko@lbo.mn.gov

This table shows direct impact to state government only. Local government impact, if any, is discussed in the narrative. Reductions are shown in parentheses.

^{*}Transfers In/Out and Absorbed Costs are only displayed when reported.

State Cost (Savings) = 1-2		Biennium		Biennium		
Dollars in Thousands		FY2023	FY2024	FY2025	FY2026	FY2027
Public Safety Dept	<u> </u>					
General Fund	•	-	-	36	-	-
	Total	-	-	36	-	-
	Bien	nial Total		36		-
1 - Expenditures, Absorbed Costs*, Tra	nsfers Out*					
Public Safety Dept						
General Fund						
Expenditures		-	-	36	9	9
Absorbed Costs		-	-	-	(9)	(9)
	Total	-	-	36	-	-
	Bien	nial Total		36		-
2 - Revenues, Transfers In*						
Public Safety Dept						
General Fund		-	-	-	-	-
	Total	-	-	-	-	-
	Bien	nial Total		-		-

Chief Author: Kaohly Her
Commitee: Ways And Means
Date Completed: 4/23/2024 10:54:39 AM
Agency: Public Safety Dept

State Fiscal Impact	Yes	No
Expenditures	Х	
Fee/Departmental Earnings		Х
Tax Revenue		Х
Information Technology	х	
Local Fiscal Impact	×	

This table shows direct impact to state government only. Local government impact, if any, is discussed in the narrative. Reductions shown in the parentheses.

State Cost (Savings)	Biennium Bienn		Bienni	um		
Dollars in Thousands		FY2023	FY2024	FY2025	FY2026	FY2027
General Fund	_	-	-	36	-	-
	Total	-	-	36	-	-
	Bier	nial Total		36		-

Full Time Equivalent Positions (FTE)		Biennium		Bienn	ium
	FY2023	FY2023 FY2024 FY2025		FY2026	FY2027
General Fund	-	-	-	-	-
To	otal -	-	-	-	-

LBO Analyst's Comment

I have reviewed this fiscal note for reasonableness of content and consistency with the LBO's Uniform Standards and Procedures.

LBO Signature: Laura Cecko **Date:** 4/19/2024 2:08:41 PM **Phone:** 651-284-6543 **Email:** laura.cecko@lbo.mn.gov

This table shows direct impact to state government only. Local government impact, if any, is discussed in the narrative. Reductions are shown in parentheses.

^{*}Transfers In/Out and Absorbed Costs are only displayed when reported.

State Cost (Savings) = 1-2		Biennium		Biennium		
Dollars in Thousands		FY2023	FY2024	FY2025	FY2026	FY2027
General Fund		-	-	36	-	-
	Total	-	-	36	-	-
	Bien	nial Total		36		-
1 - Expenditures, Absorbed Costs*, Tra	ansfers Out*	_				-
General Fund						
Expenditures	•	-	-	36	9	9
Absorbed Costs		-	-	-	(9)	(9)
	Total	-	-	36	-	-
	Bien	nial Total		36		-
2 - Revenues, Transfers In*						
General Fund		-	-	-	-	-
	Total	-	-	-	-	-
	Bier	nial Total		-		-

Bill Description

Establishes a duty to report a lost or stolen firearm to law enforcement within 48 hours of learning the firearm is lost or stolen. Sets a first violation as a petty misdemeanor with increasing penalties for repeat violators. Grants immunity from criminal firearm storage charges for those who comply with the reporting requirement. Requires chief law enforcement officers to inform the commissioner of public safety of all lost and stolen firearms reported pursuant to this section.

Assumptions

Assume MN.IT will build an application for Chief Law Enforcement Officers to report lost or stolen firearms to the Commissioner of Public Safety using a platform similar to the current Use of Force reporting system at the Bureau of Criminal Apprehension.

Costs to build the application include application development and testing, hosting, annual license fee, and annual maintenance and support. Assume \$35,700 will be appropriated from the general fund in FY25 with an ongoing costs absorbed as normal operations.

Expenditure and/or Revenue Formula

	FY25	FY26	FY27
Application development/testing	\$30,000		
Hosting	\$4,500	\$1,200	\$1,260
License	\$1,200	\$1,260	\$1,323
Annual Maintenance/Support		\$6,500	\$6,825
Total	\$35,700	\$8,960	\$9,408

General fund expenditures FY25 and beyond. BCA will absorb the ongoing costs starting in FY26 and beyond.

Long-Term Fiscal Considerations

Local Fiscal Impact

Local law enforcement is required to take reports of lost or stolen firearms and are then required to report that information to the Commissioner of Public Safety and may have potential costs.

References/Sources

Agency Contact: Andrew Evans

Agency Fiscal Note Coordinator Signature: Nicole Mickelson Date: 4/19/2024 1:45:23 PM

Phone: 651-201-7045 Email: nicole.mickelson@state.mn.us

Chief Author: Kaohly Her
Commitee: Ways And Means
Date Completed: 4/23/2024 10:54:39 AM
Agency: Corrections Dept

	'es	No
Expenditures		Х
Fee/Departmental Earnings		Х
Tax Revenue		Х
Information Technology		Х
Local Fiscal Impact		

This table shows direct impact to state government only. Local government impact, if any, is discussed in the narrative. Reductions shown in the parentheses.

State Cost (Savings)		Biennium		Bienn	ium
Dollars in Thousands	FY2023	FY2024	FY2025	FY2026	FY2027
Total	-	-	-	-	-
Bio	Biennial Total				-

Full Time Equivalent Positions (FTE)			Biennium		Biennium	
		FY2023	FY2024	FY2025	FY2026	FY2027
	Total	-	-	-	-	-

LBO Analyst's Comment

I have reviewed this fiscal note for reasonableness of content and consistency with the LBO's Uniform Standards and Procedures.

 LBO Signature:
 Karen McKey
 Date:
 4/23/2024 10:28:18 AM

 Phone:
 651-284-6429
 Email:
 karen.mckey@lbo.mn.gov

This table shows direct impact to state government only. Local government impact, if any, is discussed in the narrative. Reductions are shown in parentheses.

^{*}Transfers In/Out and Absorbed Costs are only displayed when reported.

State Cost (Savings) = 1-2		Biennium		Biennium		
Dollars in Thousands		FY2023	FY2024	FY2025	FY2026	FY2027
	Total	-	-	-	-	-
	Bier	nnial Total		-		-
1 - Expenditures, Absorbed Costs*, Trar	sfers Out*					
	Total	-	-	-	-	-
	Bier	nnial Total		-		-
2 - Revenues, Transfers In*						
	Total	-	-	-	-	-
	Bier	nnial Total		-		-

Bill Description

H.F. 601-1E makes it a petty misdemeanor not to report a lost or stolen firearm to law enforcement.

Assumptions

The Minnesota Sentencing Guidelines Commission (MSGC) assumes that most gun owners will comply with the new law resulting in a small number of petty misdemeanors annually.

Expenditure and/or Revenue Formula

N/A

Long-Term Fiscal Considerations

N/A

Local Fiscal Impact

N/A

References/Sources

Department of Corrections Staff

Minnesota Sentencing Guidelines Commission

Agency Contact:

Agency Fiscal Note Coordinator Signature: Kwesi Pasley

Date: 4/23/2024 10:13:03 AM

Phone: 651-259-3667 Email: kwesi.pasley@state.mn.us

Chief Author: Kaohly Her
Commitee: Ways And Means
Date Completed: 4/23/2024 10:54:39 AM
Agency: Public Defense Board

	'es	No
Expenditures		Х
Fee/Departmental Earnings		Х
Tax Revenue		Х
Information Technology		Х
Local Fiscal Impact		

This table shows direct impact to state government only. Local government impact, if any, is discussed in the narrative. Reductions shown in the parentheses.

State Cost (Savings)		Biennium		Biennium	
Dollars in Thousands	FY2023	FY2024	FY2025	FY2026	FY2027
Total	-	-	-	-	-
Bio	Biennial Total				-

Full Time Equivalent Positions (FTE)			Biennium		Biennium	
		FY2023	FY2024	FY2025	FY2026	FY2027
	Total	-	-	-	-	-

LBO Analyst's Comment

I have reviewed this fiscal note for reasonableness of content and consistency with the LBO's Uniform Standards and Procedures.

 LBO Signature:
 Karen McKey
 Date:
 4/19/2024 10:55:35 AM

 Phone:
 651-284-6429
 Email:
 karen.mckey@lbo.mn.gov

This table shows direct impact to state government only. Local government impact, if any, is discussed in the narrative. Reductions are shown in parentheses.

^{*}Transfers In/Out and Absorbed Costs are only displayed when reported.

State Cost (Savings) = 1-2		Biennium		Biennium		
Dollars in Thousands		FY2023	FY2024	FY2025	FY2026	FY2027
	Total	-	-	-	-	-
	Bier	nial Total		-		-
1 - Expenditures, Absorbed Costs*, Tran	sfers Out*					
	Total	-	-	-	-	-
	Bier	nial Total		-		-
2 - Revenues, Transfers In*						
	Total	-	-	-	-	-
	Bier	nial Total		-		-

Bill Description

The bill would require that anyone who owns, possesses, or controls a firearm must report the loss or theft of the firearm to law enforcement within 48 hours of the time the person knew or reasonably should have known of the loss or theft. A first time violation is a petty misdemeanor, a second violation is a misdemeanor, and a third violation is a gross misdemeanor.

A person reporting the loss or theft is immune from prosecution for an offense related to firearms storage.

The chief of police or local sheriff is required to report a lost or stolen firearm to the commissioner of public safety within seven days of receiving notice of the loss or theft.

Assumptions

There would be no significant impact on caseloads or workloads as a result of this bill.

Expenditure and/or Revenue Formula

Long-Term Fiscal Considerations

Local Fiscal Impact

References/Sources

Agency Contact:

Agency Fiscal Note Coordinator Signature: Kevin Kajer Date: 4/18/2024 1:27:10 PM

Phone: 612-279-3508 Email: Kevin.kajer@pubdef.state.mn.us

Chief Author: Kaohly Her
Commitee: Ways And Means
Date Completed: 4/23/2024 10:54:39 AM
Agency: Sentencing Guidelines Comm

State Fiscal Impact	Yes	No
Expenditures		х
Fee/Departmental Earnings		Х
Tax Revenue		Х
Information Technology		Х
Local Fiscal Impact		Х

This table shows direct impact to state government only. Local government impact, if any, is discussed in the narrative. Reductions shown in the parentheses.

State Cost (Savings)		Biennium		Biennium	
Dollars in Thousands	FY2023	FY2024	FY2025	FY2026	FY2027
Total	-	-	-	-	-
Bio	Biennial Total				-

Full Time Equivalent Positions (FTE)			Biennium		Biennium	
		FY2023	FY2024	FY2025	FY2026	FY2027
	Total	-	-	-	-	-

LBO Analyst's Comment

I have reviewed this fiscal note for reasonableness of content and consistency with the LBO's Uniform Standards and Procedures.

 LBO Signature:
 Karen McKey
 Date:
 4/22/2024 4:05:41 PM

 Phone:
 651-284-6429
 Email:
 karen.mckey@lbo.mn.gov

This table shows direct impact to state government only. Local government impact, if any, is discussed in the narrative. Reductions are shown in parentheses.

^{*}Transfers In/Out and Absorbed Costs are only displayed when reported.

State Cost (Savings) = 1-2		Biennium		Biennium		
Dollars in Thousands		FY2023	FY2024	FY2025	FY2026	FY2027
	Total	-	-	-	-	-
	Bier	nnial Total		-		-
1 - Expenditures, Absorbed Costs*, Tran	sfers Out*					
	Total	-	-	-	-	-
	Bier	nnial Total		-		-
2 - Revenues, Transfers In*						
	Total	-	-	-	-	-
	Bier	nnial Total		-		-

Bill Description

This bill enacts Minn. Stat. § 624.7139, Lost or Stolen Firearms, making it a petty misdemeanor not to report a lost or stolen firearm to law enforcement. A second violation is a misdemeanor; a third or subsequent violation is a gross misdemeanor.

This section is effective August 1, 2024, and applies to crimes committed on or after that date.

Assumptions

It is assumed that most gun owners will comply with the new law, resulting in a small number of petty misdemeanors annually. The number of misdemeanors and gross misdemeanors, for repeat offenses, is assumed to be even smaller. By analogy, another Chapter 624 offense, Pistol Without a Permit, similarly carries enhanced penalties for repeat offenses. According to Minn. Judicial Branch data, from 2019 through 2023, a total of 1,113 people were convicted for this offense at either a gross misdemeanor (first time) or felony (repeat offense) level. Of those, 3.7 percent (41 people) had been convicted for a repeat offense (at a felony level). It is plausible that a similarly small percentage of those who will provably fail to report a lost or stolen firearm will do so repeatedly, in which case the number of new misdemeanors and gross misdemeanors per year may be assumed to be negligible.

Expenditure and/or Revenue Formula

Long-Term Fiscal Considerations

Based on the above assumptions, the long-term fiscal impact will be negligible.

Local Fiscal Impact

Based on the above assumptions, the local government fiscal impact will be negligible.

References/Sources

Minn. Judicial Branch, 2018-2023, retrieved 2/5/2024 at https://mncourts.gov/Help-Topics/Court-Statistics/District-Court-Criminal-Charges-Data.aspx.

Agency Contact:

Agency Fiscal Note Coordinator Signature: Jill Payne Date: 4/22/2024 3:32:06 PM

Phone: 651-757-1725 Email: jill.payne@state.mn.us

Chief Author: Kaohly Her
Commitee: Ways And Means
Date Completed: 4/23/2024 10:54:39 AM
Agency: Supreme Court

State Fiscal Impact	Yes	No
Expenditures		Х
Fee/Departmental Earnings		Х
Tax Revenue		Х
Information Technology		Х
Local Fiscal Impact		
Local i isoai iiripaot		X

This table shows direct impact to state government only. Local government impact, if any, is discussed in the narrative. Reductions shown in the parentheses.

State Cost (Savings)		Biennium		Biennium	
Dollars in Thousands	FY2023	FY2024	FY2025	FY2026	FY2027
Total	-	-	-	-	-
Bio	Biennial Total				-

Full Time Equivalent Positions (FTE)		Biennium		Biennium	
	FY2023	FY2024	FY2025	FY2026	FY2027
Tota	-	-	-	-	-

LBO Analyst's Comment

I have reviewed this fiscal note for reasonableness of content and consistency with the LBO's Uniform Standards and Procedures.

 LBO Signature:
 Karen McKey
 Date:
 4/23/2024 9:08:23 AM

 Phone:
 651-284-6429
 Email:
 karen.mckey@lbo.mn.gov

This table shows direct impact to state government only. Local government impact, if any, is discussed in the narrative. Reductions are shown in parentheses.

^{*}Transfers In/Out and Absorbed Costs are only displayed when reported.

State Cost (Savings) = 1-2		Biennium		Biennium		
Dollars in Thousands		FY2023	FY2024	FY2025	FY2026	FY2027
	Total	-	-	-	-	-
	Bier	nnial Total		-		-
1 - Expenditures, Absorbed Costs*, Trar	sfers Out*					
	Total	-	-	-	-	-
	Bier	nnial Total		-		-
2 - Revenues, Transfers In*						
	Total	-	-	-	-	-
	Bier	nnial Total		-		-

Bill Description

The bill creates a new statute (624.7139) requiring persons who own, possess, or control firearms to report loss or theft of a firearm to law enforcement. The bill sets timing requirements for reporting and establishes penalties for noncompliance. A first violation is considered a petty misdemeanor, and subsequent violations can be enhanced to a misdemeanor or gross misdemeanor offense. The bill provides immunity from prosecution for an offense related to improper storage of firearms if the person complies with the reporting requirements of this statute. The bill also requires law enforcement agencies to report lost or stolen firearms to the commissioner of public safety.

Assumptions

It is assumed that creation of a new statute (624.7139) that criminalizes certain conduct pertaining to the failure to report loss/theft of a firearm will result in increased criminal case filings. It is presumed that the additional filings will be comparable to the current number of case filings for offenses under Minn. Stat. § 609.666 (Negligent Storage of Firearms).

Expenditure and/or Revenue Formula

Based on five years of judicial branch data (2019 2023), there was a total of 194 charges filed statewide under Minn. Stat. § 609.666. If each charge constituted a separate criminal case, that is an average of 39 cases filed statewide per year. Even if the number of cases filed under the new statutory provision (624.7139) is double that of the current filings under Minn. Stat. § 609.666, the increase in the number of cases filed statewide would be an average of 78 cases per year, which is less than 1 case per county per year.

This bill is not anticipated to have a significant fiscal impact on the judicial branch.

Į	<u>Long-</u>	erm	<u>Fiscal</u>	Consid	<u>lerations</u>

Local Fiscal Impact

References/Sources

Agency Contact:

Agency Fiscal Note Coordinator Signature: Callie Lehman Date: 4/23/2024 8:44:52 AM

Phone: 651-297-7579 Email: callie.lehman@courts.state.mn.us