

HF3175 - 0 - "Driving Instructor Crim Hist Check"

Chief Author: **Chad Anderson**  
 Committee: **Transportation Policy and Finance**  
 Date Completed: **03/22/2016**  
 Agency: **Public Safety Dept**

State Fiscal Impact	Yes	No
Expenditures	X	
Fee/Departmental Earnings	X	
Tax Revenue		X
Information Technology		X
Local Fiscal Impact		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	FY2015	FY2016	FY2017	FY2018	FY2019
Restrict Misc. Special Revenue	-	-	-	-	-	-
<b>Total</b>	-	-	-	-	-	-
<b>Biennial Total</b>			-			-

Full Time Equivalent Positions (FTE)	Biennium			Biennium	
	FY2015	FY2016	FY2017	FY2018	FY2019
Restrict Misc. Special Revenue	-	-	-	-	-
<b>Total</b>	-	-	-	-	-

**Executive Budget Officer's Comment**

I have reviewed this fiscal note for reasonableness of content and consistency with MMB's Fiscal Note policies.

DPS estimates that there will be one incremental payout per biennium with this addition in eligibility

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### State Cost (Savings) Calculation Details

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.

<b>State Cost (Savings) = 1-2</b>		Biennium			Biennium	
Dollars in Thousands		FY2015	FY2016	FY2017	FY2018	FY2019
Restrict Misc. Special Revenue		-	-	-	-	-
<b>Total</b>		-	-	-	-	-
<b>Biennial Total</b>				-		-
<b>1 - Expenditures, Absorbed Costs*, Transfers Out*</b>						
Restrict Misc. Special Revenue		-	-	4	4	4
<b>Total</b>		-	-	4	4	4
<b>Biennial Total</b>				4		8
<b>2 - Revenues, Transfers In*</b>						
Restrict Misc. Special Revenue		-	-	4	4	4
<b>Total</b>		-	-	4	4	4
<b>Biennial Total</b>				4		8

### Bill Description

This bill requires that applicants for licensure as a driving instructor be subject to a state and federal fingerprint-based background check.

### Assumptions

#### DVS

Assumes an effective date of August 1, 2016

Assumes instructor candidate is responsible for all required fees relating to backgrounding process.

Assumes Driver Services will be accepting, reviewing and forwarding all required applicant forms and fees.

#### BCA

The Bureau of Criminal Apprehension (BCA) is the organization authorized to conduct the state background check and to forward the fingerprints to the Federal Bureau of Investigation for the federal background check.

The FBI will continue to charge \$19.75 for a national criminal history records check.

The BCA will continue to charge \$15.00 for the Minnesota criminal history records check.

### Expenditure and/or Revenue Formula

#### DVS

Costs of accepting, reviewing and forwarding submitted documentation can be absorbed by DVS.

#### BCA

Driver and Vehicle Services states that an average of 125 applicants will be processed each year.

The cost for each background check is \$34.75. The total revenue from 125 checks in each year is \$4,344.

Of that revenue, the FBI must be paid \$19.75 per check for \$2,469 each year.

The Minnesota portion of the fee of \$15 per check for \$1,875 each year is kept by BCA to pay for the employees who conduct the checks.

### **Long-Term Fiscal Considerations**

The DVS budget is fee-based and must cover the cost of business through fees collected. Any increase in expenses may require increasing fees.

### **Local Fiscal Impact**

### **References/Sources**

#### **Agency Contact:**

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