MEASURE NUMBER:SB 797STATUS:B-EngrossedSUBJECT:Changes the name of the Consumer Protection and Education Revolving Account.GOVERNMENT UNIT AFFECTED:Department of JusticePREPARED BY:Tim WalkerREVIEWED BY:Doug WilsonDATE:June 9, 2009

<u>2009-2011</u> <u>2</u>

<u>2011-2013</u>

## **EXPENDITURES:**

See Analysis.

**EFFECTIVE DATE:** On Passage.

**LOCAL GOVERNMENT MANDATE:** This bill does not affect local governments' service levels or shared revenues sufficient to trigger Section 15, Article XI of the Oregon Constitution.

**ANALYSIS:** This bill would change the name of the Consumer Protection and Education Revolving Account (CPE) to the Department of Justice Protection and Education Revolving Account. The bill also expands actions that the Department of Justice (DOJ) can take to include criminal prosecutions under state and federal environmental laws which can be funded through the newly named Revolving Account. The bill also requires that when DOJ cannot determine who certain restitution or refunds are payable to, those funds should be deposited in the General Fund. In addition, DOJ is required to report to the Joint Committee on Ways and Means on anticipated costs, expenses and fund balances on April 1 of each odd numbered year.

Under current law, DOJ can pursue suits under antitrust, unlawful trade practices and Oregon securities laws. This bill would increase the types of suits or actions the department can take. The CPE account is self supporting and has not relied on the General Fund for the past three biennia, instead it is funded by the results of various suits or actions taken by DOJ. As the use of the fund expands, DOJ will have to prioritize across a broader spectrum of possible suits and actions, and opportunities that may have been pursued in the past, may not be pursued in the future.

The DOJ anticipates the expansion of the use of these funds to include activities relating to environmental crimes will generate between \$100,000 and \$250,000 in 2009-11 and between \$1.0 million and \$1.5 million in 2011-13.