

# MEMORANDUM

Legislative Fiscal Office  
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**To:** *Public Safety Subcommittee*

**From:** *John Borden, Legislative Fiscal Office*  
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**Date:** June 15, 2015

**Subject:** *Department of Justice*  
*Work Session Recommendations*

| <b>Department of Justice</b> |                        |  |  |                                    |
|------------------------------|------------------------|--|--|------------------------------------|
|                              | <b>2011-13 Actuals</b> | <b>2013-15<br/>Legislatively<br/>Approved*</b> | <b>2015-17 Current<br/>Service Level</b> | <b>2015-17 LFO<br/>Recommended</b> |
| General Fund                 | 58,984,867             | 66,289,084                                     | 80,722,195                               | 76,477,604                         |
| Other Funds                  | 216,864,634            | 270,169,616                                    | 260,788,031                              | 271,922,218                        |
| Other Funds Non-Limited      | 5,179,686              | 4,753,390                                      | 4,895,992                                | 4,895,992                          |
| Federal Funds                | 101,301,300            | 144,356,473                                    | 117,124,477                              | 113,161,220                        |
| Federal Funds Non-Limited    | 14,681,023             | 15,281,798                                     | 15,740,252                               | 15,740,252                         |
| <b>Total Funds</b>           | <b>397,011,510</b>     | <b>500,850,361</b>                             | <b>479,270,947</b>                       | <b>482,197,286</b>                 |
| Positions                    | 1,295                  | 1,285  | 1,268                                    | 1,283                              |
| FTE                          | 1,273.17               | 1,266.83                                       | 1,260.48                                 | 1,270.57                           |

\*includes Emergency Board and administrative actions through December 2014.

Attached are the recommendations from the Legislative Fiscal Office for the *Department of Justice*. It contains the following:

- #111 Program Support (+\$4.3 million Other Funds; 1 position/.026 FTE)
- #070 Revenue Shortfall (-\$2.3 million Other Funds reduction; -9 positions/-8.50 FTE)
- #132 Financial Fraud Enforcement (+\$794,618 Other Funds; 5 positions/3.75 FTE)
- #133 Defense of Tobacco Settlement (+\$243,783 General Fund; 1 position/1.00 FTE)
- #135 Charities Fee Increase (+\$139,583 Other Funds)
- #141 Fusion Center (+\$806,958 General Fund; 3 positions/3.00 FTE)
- #143 Continuing Grants – CJ (+\$857,238 Total Funds; 3 positions/2.00 FTE)
- #145 Restore Crime Victims' Services (+\$1.97 General Fund; 8 positions/7.00 FTE)
- #146 Continuing Grants Crime Victims' (+\$2 million Federal Funds; 1 position/0.65 FTE)
- #161 Litigation Support (+\$1.5 million Other Funds; 9 positions/7.39 FTE)

- #201 Child Support System – Phase-II (recommendation only)
- #801 LFO Analyst Adjustment (-\$3.4 million Total Funds; -4 positions/-3.76 FTE)
- #802 HIDTA Transfer to DPSST (-\$3.9 million Total Funds; -2 positions/-2.00 FTE)
- #803 Cover Oregon Litigation (+\$2 million Other Funds)
- #804 Mortgage Mediation Program (+\$2.6 million Other Funds)
- #806 Program Adjustments (-\$50,979 Other Funds reduction; one position/0.70 FTE)
- #811 Updated Base Debt Service Adjustment (-\$4.8 million General Fund reduction)

**Adjustments to Current Service Level:**

See attached “Work Session Presentation Report” dated 06/12/2015.

***Accept LFO Recommendation***

*Move the LFO recommendation to SB 5516.*

**OR**

***Change LFO recommendation***

*Move the LFO recommendation to SB 5516, with modifications.*

**Performance Measures**

See attached “Legislatively Proposed 2015-17 Key Performance Measures” form.

***Accept LFO Recommendation***

*Move the LFO recommendation on Key Performance Measures*

**OR**

***Change LFO recommendation***

*Move the LFO recommendation on Key Performance Measures, with modifications.*

**Recommended Changes to Appropriation Bill:**

The Legislative Fiscal Office recommends a budget of \$76,477,604 *General Fund*, \$271,922,218 *Other Funds*, \$113,161,220 *Federal Funds*, \$4,895,992 *Other Funds Nonlimited*, and \$15,740,252 *Federal Funds Nonlimited* and 1,283 positions (1,270.57 FTE) and that *Senate Bill 5516* be amended accordingly.

Motion: Move adoption of the -2 amendment to SB 5516.

**SB 5516 Final Subcommittee Action:**

The measure, as amended by the -2, is recommended to be moved to the full Committee on Joint Ways and Means.

Motion: Move SB 5516, as amended, to the Full Committee with a “do pass as amended” recommendation.

**Carriers:**

**Full Committee Carrier:** \_\_\_\_\_

**Second Chamber Carrier:** \_\_\_\_\_

LFO102 - Work Session Presentation Report  
2015-17 Biennium

Version: L - 01 - LFO Analyst Recommended

Cross Reference: 13700-000-00-00-00000

Justice, Dept of

|   | General Fund       | Lottery Funds | Other Funds        | Federal Funds      | Nonlimited Other Funds | Nonlimited Federal Funds | Total Funds        | Positions    | Full-Time Equivalent (FTE) |
|---|--------------------|---------------|--------------------|--------------------|------------------------|--------------------------|--------------------|--------------|----------------------------|
| <b>2013-15 Agy. Leg. Adopted</b>                  | <b>64,380,931</b>  | -             | <b>259,697,319</b> | <b>142,235,349</b> | <b>4,753,390</b>       | <b>15,281,798</b>        | <b>486,348,787</b> | <b>1,282</b> | <b>1,265.25</b>            |
| 2013-15 Ebds, SS & Admin Act                      | 1,908,153          | -             | 10,472,297         | 2,121,124          | -                      | -                        | 14,501,574         | 3            | 1.58                       |
| Ways & Means Actions                              | -                  | -             | -                  | -                  | -                      | -                        | -                  | -            | -                          |
| <b>2013-15 Leg Approved Budget</b>                | <b>66,289,084</b>  | -             | <b>270,169,616</b> | <b>144,356,473</b> | <b>4,753,390</b>       | <b>15,281,798</b>        | <b>500,850,361</b> | <b>1,285</b> | <b>1,266.83</b>            |
| <b>2013-15 Leg Approved Budget (Base)</b>         | <b>66,289,084</b>  | -             | <b>265,469,616</b> | <b>144,356,473</b> | <b>4,753,390</b>       | <b>15,281,798</b>        | <b>496,150,361</b> | <b>1,285</b> | <b>1,266.83</b>            |
| Summary of Base Adjustments                       | 5,985,238          | -             | (11,842,871)       | (27,366,516)       | 142,602                | 458,454                  | (32,623,093)       | (21)         | (10.61)                    |
| <b>2015-17 Base Budget</b>                        | <b>72,274,322</b>  | -             | <b>253,626,745</b> | <b>116,989,957</b> | <b>4,895,992</b>       | <b>15,740,252</b>        | <b>463,527,268</b> | <b>1,264</b> | <b>1,256.22</b>            |
| 010: Non-PICS Pers Svc/Vacancy Factor             | 73,193             | -             | 1,007,174          | 164,564            | -                      | -                        | 1,244,931          | -            | -                          |
| 020: Phase In / Out Pgm & One-time Cost           | (443,376)          | -             | (2,002,979)        | (2,488,756)        | -                      | -                        | (4,935,111)        | -            | -                          |
| 030: Inflation & Price List Adjustments           | 5,610,228          | -             | 7,121,548          | 2,458,712          | -                      | -                        | 15,190,488         | -            | -                          |
| 040: Mandated Caseload                            | 3,207,828          | -             | 1,035,543          | -                  | -                      | -                        | 4,243,371          | 4            | 4.26                       |
| <b>2015-17 Current Service Level</b>              | <b>80,722,195</b>  | -             | <b>260,788,031</b> | <b>117,124,477</b> | <b>4,895,992</b>       | <b>15,740,252</b>        | <b>479,270,947</b> | <b>1,268</b> | <b>1,260.48</b>            |
| 070: Revenue Reductions/Shortfall                 | -                  | -             | (2,248,184)        | -                  | -                      | -                        | (2,248,184)        | (9)          | (8.50)                     |
| <b>Adjusted 2015-17 Current Service Level</b>     | <b>80,722,195</b>  | -             | <b>258,539,847</b> | <b>117,124,477</b> | <b>4,895,992</b>       | <b>15,740,252</b>        | <b>477,022,763</b> | <b>1,259</b> | <b>1,251.98</b>            |
| <b>Total LFO Recommended Packages</b>             | <b>(4,244,591)</b> | -             | <b>13,382,371</b>  | <b>(3,963,257)</b> | -                      | -                        | <b>5,174,523</b>   | <b>24</b>    | <b>18.59</b>               |
| <b>2015-17 Legislative Actions</b>                | <b>76,477,604</b>  | -             | <b>271,922,218</b> | <b>113,161,220</b> | <b>4,895,992</b>       | <b>15,740,252</b>        | <b>482,197,286</b> | <b>1,283</b> | <b>1,270.57</b>            |
| Net change from 2013-15 Leg Approved Budget       | 10,188,520         | -             | 1,752,602          | (31,195,253)       | 142,602                | 458,454                  | (18,653,075)       | (2)          | 3.74                       |
| Percent change from 2013-15 Leg Approved Budget   | 15.4%              | 0.0%          | 0.7%               | (21.6%)            | 3.0%                   | 3.0%                     | (3.7%)             | (0.2%)       | 0.3%                       |
| Net change from 2015-17 Current Service Level     | (4,244,591)        | -             | 13,382,371         | (3,963,257)        | -                      | -                        | 5,174,523          | 24           | 18.59                      |
| Percent change from 2015-17 Current Service Level | (5.3%)             | 0.0%          | 5.2%               | (3.4%)             | 0.0%                   | 0.0%                     | 1.1%               | 1.9%         | 1.5%                       |

LFO102 - Work Session Presentation Report  
2015-17 Biennium

Version: L - 01 - LFO Analyst Recommended

Cross Reference: 13700-010-00-00000

Administration

|   | General Fund | Lottery Funds | Other Funds | Federal Funds | Nonlimited Other Funds | Nonlimited Federal Funds | Total Funds | Positions | Full-Time Equivalent (FTE) |
|---|--------------|---------------|-------------|---------------|------------------------|--------------------------|-------------|-----------|----------------------------|
| 2013-15 Agy. Leg. Adopted                         | 294,000      | -             | 26,999,955  | -             | -                      | -                        | 27,293,955  | 113       | 111.59                     |
| 2013-15 Ebds, SS & Admin Act                      | 6,000        | -             | 881,576     | -             | -                      | -                        | 887,576     | (2)       | (2.00)                     |
| Ways & Means Actions                              | -            | -             | -           | -             | -                      | -                        | -           | -         | -                          |
| 2013-15 Leg Approved Budget                       | 300,000      | -             | 27,881,531  | -             | -                      | -                        | 28,181,531  | 111       | 109.59                     |
| 2013-15 Leg Approved Budget (Base)                | 300,000      | -             | 27,881,531  | -             | -                      | -                        | 28,181,531  | 111       | 109.59                     |
| Summary of Base Adjustments                       | -            | -             | 135,715     | -             | -                      | -                        | 135,715     | (1)       | (0.59)                     |
| 2015-17 Base Budget                               | 300,000      | -             | 28,017,246  | -             | -                      | -                        | 28,317,246  | 110       | 109.00                     |
| 010: Non-PICS Pers Svc/Vacancy Factor             | -            | -             | 31,149      | -             | -                      | -                        | 31,149      | -         | -                          |
| 020: Phase In / Out Pgm & One-time Cost           | (300,000)    | -             | (11,368)    | -             | -                      | -                        | (311,368)   | -         | -                          |
| 030: Inflation & Price List Adjustments           | -            | -             | 760,604     | -             | -                      | -                        | 760,604     | -         | -                          |
| 2015-17 Current Service Level                     | -            | -             | 28,797,631  | -             | -                      | -                        | 28,797,631  | 110       | 109.00                     |
| Adjusted 2015-17 Current Service Level            | -            | -             | 28,797,631  | -             | -                      | -                        | 28,797,631  | 110       | 109.00                     |
| Total LFO Recommended Packages                    | -            | -             | 4,309,611   | -             | -                      | -                        | 4,309,611   | 1         | 0.26                       |
| 2015-17 Legislative Actions                       | -            | -             | 33,107,242  | -             | -                      | -                        | 33,107,242  | 111       | 109.26                     |
| Net change from 2013-15 Leg Approved Budget       | (300,000)    | -             | 5,225,711   | -             | -                      | -                        | 4,925,711   | -         | (0.33)                     |
| Percent change from 2013-15 Leg Approved Budget   | (100.0%)     | 0.0%          | 18.7%       | 0.0%          | 0.0%                   | 0.0%                     | 17.5%       | 0.0%      | (0.3%)                     |
| Net change from 2015-17 Current Service Level     | -            | -             | 4,309,611   | -             | -                      | -                        | 4,309,611   | 1         | 0.26                       |
| Percent change from 2015-17 Current Service Level | 0.0%         | 0.0%          | 15.0%       | 0.0%          | 0.0%                   | 0.0%                     | 15.0%       | 0.9%      | 0.2%                       |

|  | General Fund | Lottery Funds | Other Funds | Federal Funds | Nonlimited Other Funds | Nonlimited Federal Funds | Total Funds | Positions | Full-Time Equivalent (FTE) |
|--|--------------|---------------|-------------|---------------|------------------------|--------------------------|-------------|-----------|----------------------------|
|--|--------------|---------------|-------------|---------------|------------------------|--------------------------|-------------|-----------|----------------------------|

**Package 111 Program Support**

Package Description The package includes component pieces for: Operations; Human Resources; Financial Services; and Information Systems that are divided into 15 individual requests.

Personal services (\$2.2 million) and services and supplies (\$5.2 million) and 16 positions (13.60 FTE).

The revenue source is the Legal Services Fund.

LFO Recommendation Approved the policy package as modified and as requested by the agency.

Operations: \$2 million for Portland Office building relocation on a one-time basis and add one limited duration position (0.88 FTE);

Human Resources: Add one Human Resources Analyst 3 and one Human Resources Analyst 1;

Financial Services: Abolish one Accountant 2 position (1.00 FTE)(HITDA); abolish two Accounting Technician positions (2.00 FTE); abolish one Principal Executive Manager B position (1.00 FTE); and establish one Fiscal Analyst 2 position (1.00 FTE)

Information Systems: \$1.84 million for a new legal case management system and one position for the agency's website (0.88 FTE). This recommendation adopts the recommendation of the Joint Committee on Ways and Means - Information Technology Subcommittee.

LFO Analyst Notes SB 5516 (2015)

|                 |   |   |           |   |   |   |           |   |      |
|-----------------|---|---|-----------|---|---|---|-----------|---|------|
| LFO Recommended | - | - | 4,309,611 | - | - | - | 4,309,611 | 1 | 0.26 |
|-----------------|---|---|-----------|---|---|---|-----------|---|------|

LFO102 - Work Session Presentation Report  
2015-17 Biennium

Version: L - 01 - LFO Analyst Recommended

Cross Reference: 13700-020-00-00-0000

Appellate

|   | General Fund | Lottery Funds | Other Funds | Federal Funds | Nonlimited Other Funds | Nonlimited Federal Funds | Total Funds | Positions | Full-Time Equivalent (FTE) |
|---|--------------|---------------|-------------|---------------|------------------------|--------------------------|-------------|-----------|----------------------------|
| 2013-15 Agy. Leg. Adopted                         | -            | -             | 17,626,920  | -             | -                      | -                        | 17,626,920  | 58        | 57.37                      |
| 2013-15 Ebds, SS & Admin Act                      | -            | -             | (326,318)   | -             | -                      | -                        | (326,318)   | -         | -                          |
| Ways & Means Actions                              | -            | -             | -           | -             | -                      | -                        | -           | -         | -                          |
| 2013-15 Leg Approved Budget                       | -            | -             | 17,300,602  | -             | -                      | -                        | 17,300,602  | 58        | 57.37                      |
| 2013-15 Leg Approved Budget (Base)                | -            | -             | 18,150,602  | -             | -                      | -                        | 18,150,602  | 58        | 57.37                      |
| Summary of Base Adjustments                       | -            | -             | 75,658      | -             | -                      | -                        | 75,658      | (1)       | (1.00)                     |
| 2015-17 Base Budget                               | -            | -             | 18,226,260  | -             | -                      | -                        | 18,226,260  | 57        | 56.37                      |
| 010: Non-PICS Pers Svc/Vacancy Factor             | -            | -             | 90,295      | -             | -                      | -                        | 90,295      | -         | -                          |
| 030: Inflation & Price List Adjustments           | -            | -             | 304,304     | -             | -                      | -                        | 304,304     | -         | -                          |
| 040: Mandated Caseload                            | -            | -             | 892,681     | -             | -                      | -                        | 892,681     | 4         | 3.76                       |
| 060: Technical Adjustments                        | 307,785      | -             | -           | -             | -                      | -                        | 307,785     | -         | -                          |
| 2015-17 Current Service Level                     | 307,785      | -             | 19,513,540  | -             | -                      | -                        | 19,821,325  | 61        | 60.13                      |
| Adjusted 2015-17 Current Service Level            | 307,785      | -             | 19,513,540  | -             | -                      | -                        | 19,821,325  | 61        | 60.13                      |
| Total LFO Recommended Packages                    | -            | -             | (892,681)   | -             | -                      | -                        | (892,681)   | (4)       | (3.76)                     |
| 2015-17 Legislative Actions                       | 307,785      | -             | 18,620,859  | -             | -                      | -                        | 18,928,644  | 57        | 56.37                      |
| Net change from 2013-15 Leg Approved Budget       | 307,785      | -             | 1,320,257   | -             | -                      | -                        | 1,628,042   | (1)       | (1.00)                     |
| Percent change from 2013-15 Leg Approved Budget   | 100.0%       | 0.0%          | 7.6%        | 0.0%          | 0.0%                   | 0.0%                     | 9.4%        | (1.7%)    | (1.7%)                     |
| Net change from 2015-17 Current Service Level     | -            | -             | (892,681)   | -             | -                      | -                        | (892,681)   | (4)       | (3.76)                     |
| Percent change from 2015-17 Current Service Level | 0.0%         | 0.0%          | (4.6%)      | 0.0%          | 0.0%                   | 0.0%                     | (4.5%)      | (6.6%)    | (6.3%)                     |

|  | General Fund | Lottery Funds | Other Funds | Federal Funds | Nonlimited Other Funds | Nonlimited Federal Funds | Total Funds | Positions | Full-Time Equivalent (FTE) |
|--|--------------|---------------|-------------|---------------|------------------------|--------------------------|-------------|-----------|----------------------------|
|--|--------------|---------------|-------------|---------------|------------------------|--------------------------|-------------|-----------|----------------------------|

**Package 801 LFO Analyst Adjustments**

Package Description This package eliminates the essential budget package 040 - Mandated Caseload adjustment due to the reduction in the Defense of Criminal Convictions budget.

The package reduced personal services (\$750,218) and services and supplies (\$142,463) and removes four positions (3.76 FTE).

The revenue source is General Fund as Other Funds (Defense of Criminal Convictions).

LFO Recommendation Approve the policy package; also see policy package #801 for the Defense of Criminal Convictions.

LFO Analyst Notes SB 5516 (2015)

|                 |   |   |           |   |   |   |           |     |        |
|-----------------|---|---|-----------|---|---|---|-----------|-----|--------|
| LFO Recommended | - | - | (892,681) | - | - | - | (892,681) | (4) | (3.76) |
|-----------------|---|---|-----------|---|---|---|-----------|-----|--------|



LFO102 - Work Session Presentation Report  
2015-17 BienniumVersion: L - 01 - LFO Analyst Recommended  
Cross Reference: 13700-030-00-00-00000  
Civil Enforcement

|   | General Fund     | Lottery Funds | Other Funds       | Federal Funds    | Nonlimited Other Funds | Nonlimited Federal Funds | Total Funds       | Positions  | Full-Time Equivalent (FTE) |
|---|------------------|---------------|-------------------|------------------|------------------------|--------------------------|-------------------|------------|----------------------------|
| <b>2013-15 Agy. Leg. Adopted</b>                  | <b>3,809,509</b> | -             | <b>62,542,134</b> | <b>3,242,409</b> | <b>471,040</b>         | -                        | <b>70,065,092</b> | <b>202</b> | <b>200.11</b>              |
| 2013-15 Ebds, SS & Admin Act                      | 21,115           | -             | 6,378,063         | 760,712          | -                      | -                        | 7,159,890         | -          | -                          |
| Ways & Means Actions                              | -                | -             | -                 | -                | -                      | -                        | -                 | -          | -                          |
| <b>2013-15 Leg Approved Budget</b>                | <b>3,830,624</b> | -             | <b>68,920,197</b> | <b>4,003,121</b> | <b>471,040</b>         | -                        | <b>77,224,982</b> | <b>202</b> | <b>200.11</b>              |
| <b>2013-15 Leg Approved Budget (Base)</b>         | <b>3,830,624</b> | -             | <b>63,920,197</b> | <b>4,003,121</b> | <b>471,040</b>         | -                        | <b>72,224,982</b> | <b>202</b> | <b>200.11</b>              |
| Summary of Base Adjustments                       | (114,360)        | -             | 546,641           | (557,309)        | 14,131                 | -                        | (110,897)         | (4)        | (3.32)                     |
| <b>2015-17 Base Budget</b>                        | <b>3,716,264</b> | -             | <b>64,466,838</b> | <b>3,445,812</b> | <b>485,171</b>         | -                        | <b>72,114,085</b> | <b>198</b> | <b>196.79</b>              |
| 010: Non-PICS Pers Svc/Vacancy Factor             | (9,874)          | -             | 209,444           | 41,198           | -                      | -                        | 240,768           | -          | -                          |
| 020: Phase In / Out Pgm & One-time Cost           | (49,104)         | -             | 945               | -                | -                      | -                        | (48,159)          | -          | -                          |
| 030: Inflation & Price List Adjustments           | 106,351          | -             | 3,058,028         | 58,622           | -                      | -                        | 3,223,001         | -          | -                          |
| <b>2015-17 Current Service Level</b>              | <b>3,763,637</b> | -             | <b>67,735,255</b> | <b>3,545,632</b> | <b>485,171</b>         | -                        | <b>75,529,695</b> | <b>198</b> | <b>196.79</b>              |
| 070: Revenue Reductions/Shortfall                 | -                | -             | (139,583)         | -                | -                      | -                        | (139,583)         | -          | -                          |
| <b>Adjusted 2015-17 Current Service Level</b>     | <b>3,763,637</b> | -             | <b>67,595,672</b> | <b>3,545,632</b> | <b>485,171</b>         | -                        | <b>75,390,112</b> | <b>198</b> | <b>196.79</b>              |
| <b>Total LFO Recommended Packages</b>             | <b>243,783</b>   | -             | <b>5,804,425</b>  | -                | -                      | -                        | <b>6,048,208</b>  | <b>7</b>   | <b>5.75</b>                |
| <b>2015-17 Legislative Actions</b>                | <b>4,007,420</b> | -             | <b>73,400,097</b> | <b>3,545,632</b> | <b>485,171</b>         | -                        | <b>81,438,320</b> | <b>205</b> | <b>202.54</b>              |
| Net change from 2013-15 Leg Approved Budget       | 176,796          | -             | 4,479,900         | (457,489)        | 14,131                 | -                        | 4,213,338         | 3          | 2.43                       |
| Percent change from 2013-15 Leg Approved Budget   | 4.6%             | 0.0%          | 6.5%              | (11.4%)          | 3.0%                   | 0.0%                     | 5.5%              | 1.5%       | 1.2%                       |
| Net change from 2015-17 Current Service Level     | 243,783          | -             | 5,804,425         | -                | -                      | -                        | 6,048,208         | 7          | 5.75                       |
| Percent change from 2015-17 Current Service Level | 6.5%             | 0.0%          | 8.6%              | 0.0%             | 0.0%                   | 0.0%                     | 8.0%              | 3.5%       | 2.9%                       |

|  | General Fund | Lottery Funds | Other Funds | Federal Funds | Nonlimited Other Funds | Nonlimited Federal Funds | Total Funds | Positions | Full-Time Equivalent (FTE) |
|--|--------------|---------------|-------------|---------------|------------------------|--------------------------|-------------|-----------|----------------------------|
|--|--------------|---------------|-------------|---------------|------------------------|--------------------------|-------------|-----------|----------------------------|

**Package 070 Revenue Shortfalls**

Package Description This package reduces budgeted resources for the Charities section to within available revenues, which would marginally impact the Section's ability to investigate and take action on deceptive charitable solicitations and to recover charitable assets.

The reduction is to Services and Supplies (\$139,583) and the Attorney General line-item.

LFO Recommendation Approve the policy package as requested.

LFO Analyst Notes SB 5516 (2015); Also see Policy Package #135 - Charities Fee Increase.

|                 |   |   |           |   |   |   |           |   |   |
|-----------------|---|---|-----------|---|---|---|-----------|---|---|
| LFO Recommended | - | - | (139,583) | - | - | - | (139,583) | - | - |
|-----------------|---|---|-----------|---|---|---|-----------|---|---|

|  | General Fund | Lottery Funds | Other Funds | Federal Funds | Nonlimited Other Funds | Nonlimited Federal Funds | Total Funds | Positions | Full-Time Equivalent (FTE) |
|--|--------------|---------------|-------------|---------------|------------------------|--------------------------|-------------|-----------|----------------------------|
|--|--------------|---------------|-------------|---------------|------------------------|--------------------------|-------------|-----------|----------------------------|

**Package 132 Financial Fraud Enforcement**

Package Description This package increases enforcement of Oregon's Unfair Trade Practices Act and Oregon False Claims Act. The agency would increase its enforcement activities by pursuing an estimated 30-65 new case per year.

The package would add personal services (\$598,037) and services and supplies (\$196,581), including five permanent full-time positons (3.75 FTE): two Assistant Attorney General positions; one Legal Secretary; and two Paralegals.

The revenue source would be the Consumer Protection and Education Account.

LFO Recommendation Approve the policy package as requested.

LFO Analyst Notes SB 5516 (2015)

|                 |   |   |         |   |   |   |         |   |      |
|-----------------|---|---|---------|---|---|---|---------|---|------|
| LFO Recommended | - | - | 794,618 | - | - | - | 794,618 | 5 | 3.75 |
|-----------------|---|---|---------|---|---|---|---------|---|------|

|  | General Fund | Lottery Funds | Other Funds | Federal Funds | Nonlimited Other Funds | Nonlimited Federal Funds | Total Funds | Positions | Full-Time Equivalent (FTE) |
|--|--------------|---------------|-------------|---------------|------------------------|--------------------------|-------------|-----------|----------------------------|
|--|--------------|---------------|-------------|---------------|------------------------|--------------------------|-------------|-----------|----------------------------|

**Package 133 Defend MSA Tobacco Revenues**

Package Description The package provides funding for the defense of the Master Tobacco Settlement Agreement, more specifically court-ordered arbitration.

The request is for personal services (\$210,790) and services and supplies (\$32,993) and the establishment of one Limited Duration Assistant Attorney General (1.00 FTE). The position has been authorized for the past four biennia.

The revenue source is General Fund.

LFO Recommendation Approved the policy package as modified. Approve the position as permanent full-time.

LFO Analyst Notes SB 5516 (2015)

|                 |         |   |   |   |   |   |         |   |      |
|-----------------|---------|---|---|---|---|---|---------|---|------|
| LFO Recommended | 243,783 | - | - | - | - | - | 243,783 | 1 | 1.00 |
|-----------------|---------|---|---|---|---|---|---------|---|------|

|  | General Fund | Lottery Funds | Other Funds | Federal Funds | Nonlimited Other Funds | Nonlimited Federal Funds | Total Funds | Positions | Full-Time Equivalent (FTE) |
|--|--------------|---------------|-------------|---------------|------------------------|--------------------------|-------------|-----------|----------------------------|
|--|--------------|---------------|-------------|---------------|------------------------|--------------------------|-------------|-----------|----------------------------|

**Package 135 Charities Fee Increase**

Package Description This package restores budgeted resources for the Charities section and provides for fee increases. Fees for the program were last increased in 1981, according to the agency.

The current fee schedule is on a sliding scale - \$10 to \$200 and .01% of assets over \$50,000 up to maximum of \$1,000. The proposed fee schedule would continue to be on a sliding scale - \$20 to \$400 and .02% of assets over \$50,000 up to maximum of \$2,000. The increase results in approximately 80% increase in existing fees. The revenue impact for the 2015-17 biennium is \$370,964. Once full phased-in, biennial revenues would increase from \$1.5 million to \$3.1 million.

The package restores Services and Supplies (\$139,583) and the Attorney General line-item.

LFO Recommendation Approve the policy package as requested.

LFO Analyst Notes SB 5516 (2015); Also see Policy Package #070 – Revenue Reduction.

|                        |   |   |         |   |   |   |         |   |   |
|------------------------|---|---|---------|---|---|---|---------|---|---|
| <b>LFO Recommended</b> | - | - | 139,583 | - | - | - | 139,583 | - | - |
|------------------------|---|---|---------|---|---|---|---------|---|---|

|  | General Fund | Lottery Funds | Other Funds | Federal Funds | Nonlimited Other Funds | Nonlimited Federal Funds | Total Funds | Positions | Full-Time Equivalent (FTE) |
|--|--------------|---------------|-------------|---------------|------------------------|--------------------------|-------------|-----------|----------------------------|
|--|--------------|---------------|-------------|---------------|------------------------|--------------------------|-------------|-----------|----------------------------|

**Package 801 LFO Analyst Adjustments**

Package Description This package transfers one attorney position from the General Counsel Division to the Civil Division.

LFO Recommendation Approved the technical adjustment

LFO Analyst Notes SB 5516 (2015)

|                 |   |   |         |   |   |   |         |   |      |
|-----------------|---|---|---------|---|---|---|---------|---|------|
| LFO Recommended | - | - | 270,224 | - | - | - | 270,224 | 1 | 1.00 |
|-----------------|---|---|---------|---|---|---|---------|---|------|

|  | General Fund | Lottery Funds | Other Funds | Federal Funds | Nonlimited Other Funds | Nonlimited Federal Funds | Total Funds | Positions | Full-Time Equivalent (FTE) |
|--|--------------|---------------|-------------|---------------|------------------------|--------------------------|-------------|-----------|----------------------------|
|--|--------------|---------------|-------------|---------------|------------------------|--------------------------|-------------|-----------|----------------------------|

**Package 803 Cover Oregon Litigation**

Package Description The agency is requesting an increase in Other Funds expenditure limitation for the State's Oregon False Claims Act lawsuit against Oracle America, Inc. for the failed health care exchange (commenced in August 2014).

The package adds services and supplies (\$2 million) for payment to outside counsel (Special Assistant Attorneys General) or a private business litigation firm that is representing the State of Oregon.

The revenue to fund the package is from four sources that will each contribute equally to the cost: (1) Department of Justice [Consumer Protection and Education Account]; (2) Oregon Health Authority; (3) Department of Human Services; and (4) Cover Oregon.

LFO Recommendation Approve the policy package.

LFO Analyst Notes SB 5516 (2015); Also see Emergency Board Item #26 (September 2014).

|                 |  |  |   |           |  |  |   |           |  |
|-----------------|--|--|---|-----------|--|--|---|-----------|--|
| LFO Recommended |  |  | - | 2,000,000 |  |  | - | 2,000,000 |  |
|-----------------|--|--|---|-----------|--|--|---|-----------|--|

|  | General Fund | Lottery Funds | Other Funds | Federal Funds | Nonlimited Other Funds | Nonlimited Federal Funds | Total Funds | Positions | Full-Time Equivalent (FTE) |
|--|--------------|---------------|-------------|---------------|------------------------|--------------------------|-------------|-----------|----------------------------|
|--|--------------|---------------|-------------|---------------|------------------------|--------------------------|-------------|-----------|----------------------------|

**Package 804 Mortgage Mediation Program**

Package Description The agency is requesting an increase in Other Funds expenditure limitation for it Mortgage Mediation program [aka Oregon Foreclosure Avoidance Program]. DOJ operates a fee-for-service mediation program, through which Oregonians who have received notice of foreclosure can request a mediation conference with their lender after meeting with a housing counselor. The program will need to grow from \$3.6 million to \$6.2 million, based on current expenditure projections by the agency.

The package adds services and supplies (\$2.6 million) in Attorney General line-item charges.

The revenue to fund the package is from fees.

LFO Recommendation Approve the policy package.

LFO Analyst Notes SB 5516 (2015); Also see Emergency Board Item #26 (September 2014).

|                 |   |   |           |   |   |   |           |   |   |
|-----------------|---|---|-----------|---|---|---|-----------|---|---|
| LFO Recommended | - | - | 2,600,000 | - | - | - | 2,600,000 | - | - |
|-----------------|---|---|-----------|---|---|---|-----------|---|---|



LFO102 - Work Session Presentation Report  
2015-17 BienniumVersion: L - 01 - LFO Analyst Recommended  
Cross Reference: 13700-040-00-00-00000  
Criminal Justice

|   | General Fund | Lottery Funds | Other Funds | Federal Funds | Nonlimited Other Funds | Nonlimited Federal Funds | Total Funds | Positions | Full-Time Equivalent (FTE) |
|---|--------------|---------------|-------------|---------------|------------------------|--------------------------|-------------|-----------|----------------------------|
| 2013-15 Agy. Leg. Adopted                         | 7,978,666    | -             | 9,566,503   | 9,603,735     | -                      | -                        | 27,148,904  | 51        | 49.53                      |
| 2013-15 Ebds, SS & Admin Act                      | 1,133,411    | -             | 2,006,912   | (356,532)     | -                      | -                        | 2,783,791   | 7         | 5.12                       |
| Ways & Means Actions                              | -            | -             | -           | -             | -                      | -                        | -           | -         | -                          |
| 2013-15 Leg Approved Budget                       | 9,112,077    | -             | 11,573,415  | 9,247,203     | -                      | -                        | 29,932,695  | 58        | 54.65                      |
| 2013-15 Leg Approved Budget (Base)                | 9,112,077    | -             | 10,323,415  | 9,697,203     | -                      | -                        | 29,132,695  | 58        | 54.65                      |
| Summary of Base Adjustments                       | 329,036      | -             | (486,236)   | (146,202)     | -                      | -                        | (303,402)   | (7)       | (3.95)                     |
| 2015-17 Base Budget                               | 9,441,113    | -             | 9,837,179   | 9,551,001     | -                      | -                        | 28,829,293  | 51        | 50.70                      |
| 010: Non-PICS Pers Svc/Vacancy Factor             | 41,321       | -             | 68,242      | (14,369)      | -                      | -                        | 95,194      | -         | -                          |
| 020: Phase In / Out Pgm & One-time Cost           | 40,728       | -             | (196,178)   | (108,912)     | -                      | -                        | (264,362)   | -         | -                          |
| 030: Inflation & Price List Adjustments           | 1,157,200    | -             | 327,296     | 312,569       | -                      | -                        | 1,797,065   | -         | -                          |
| 2015-17 Current Service Level                     | 10,680,362   | -             | 10,036,539  | 9,740,289     | -                      | -                        | 30,457,190  | 51        | 50.70                      |
| Adjusted 2015-17 Current Service Level            | 10,680,362   | -             | 10,036,539  | 9,740,289     | -                      | -                        | 30,457,190  | 51        | 50.70                      |
| Total LFO Recommended Packages                    | 806,958      | -             | 2,920,966   | (5,992,758)   | -                      | -                        | (2,264,834) | 3         | 2.30                       |
| 2015-17 Legislative Actions                       | 11,487,320   | -             | 12,957,505  | 3,747,531     | -                      | -                        | 28,192,356  | 54        | 53.00                      |
| Net change from 2013-15 Leg Approved Budget       | 2,375,243    | -             | 1,384,090   | (5,499,672)   | -                      | -                        | (1,740,339) | (4)       | (1.65)                     |
| Percent change from 2013-15 Leg Approved Budget   | 26.1%        | 0.0%          | 12.0%       | (59.5%)       | 0.0%                   | 0.0%                     | (5.8%)      | (6.9%)    | (3.0%)                     |
| Net change from 2015-17 Current Service Level     | 806,958      | -             | 2,920,966   | (5,992,758)   | -                      | -                        | (2,264,834) | 3         | 2.30                       |
| Percent change from 2015-17 Current Service Level | 7.6%         | 0.0%          | 29.1%       | (61.5%)       | 0.0%                   | 0.0%                     | (7.4%)      | 5.9%      | 4.5%                       |

|  | General Fund | Lottery Funds | Other Funds | Federal Funds | Nonlimited Other Funds | Nonlimited Federal Funds | Total Funds | Positions | Full-Time Equivalent (FTE) |
|--|--------------|---------------|-------------|---------------|------------------------|--------------------------|-------------|-----------|----------------------------|
|--|--------------|---------------|-------------|---------------|------------------------|--------------------------|-------------|-----------|----------------------------|

**Package 141 Fusion Center**

Package Description This package add personal services (\$766,688) and services and supplies (\$441,312) and adds the following permanent full-time positions: one Principal Executive Manager-D and three Research Analysts 3.

The revenue source to support the package is General Fund.

LFO Recommendation Approved the policy package as modified. Approve the establishment of three limited duration Research Analysts 3 positions (\$517,450) and associated service and supplies (\$289,508).

LFO Analyst Notes SB 5516 (2015)

|                 |         |   |   |   |   |   |         |   |      |
|-----------------|---------|---|---|---|---|---|---------|---|------|
| LFO Recommended | 806,958 | - | - | - | - | - | 806,958 | 3 | 3.00 |
|-----------------|---------|---|---|---|---|---|---------|---|------|

|  | General Fund | Lottery Funds | Other Funds | Federal Funds | Nonlimited Other Funds | Nonlimited Federal Funds | Total Funds | Positions | Full-Time Equivalent (FTE) |
|--|--------------|---------------|-------------|---------------|------------------------|--------------------------|-------------|-----------|----------------------------|
|--|--------------|---------------|-------------|---------------|------------------------|--------------------------|-------------|-----------|----------------------------|

**Package 143 Continuing Grants - CJ**

Package Description This package requests continued grant funding for the Driving Under the Influence of Intoxicants Resource Prosecutor Program and for the Internet Crimes Against Children Taskforce (ICAC).

The package adds personal Services (\$604,594) and services and supplies (\$252,644) and establishes three positions: one Senior Assistant Attorney General (1.00 FTE) and two Criminal Investigators (1.00 FTE).

The revenue to support the package comes from the Oregon Department of Transportation (DUII prosecutor) and a federal grant (ICAC).

LFO Recommendation Approve the policy package as requested.

LFO Analyst Notes SB 5516 (2015)

|                 |   |   |         |         |   |   |         |   |      |
|-----------------|---|---|---------|---------|---|---|---------|---|------|
| LFO Recommended | - | - | 474,382 | 382,856 | - | - | 857,238 | 3 | 2.00 |
|-----------------|---|---|---------|---------|---|---|---------|---|------|

|  | General Fund | Lottery Funds | Other Funds | Federal Funds | Nonlimited Other Funds | Nonlimited Federal Funds | Total Funds | Positions | Full-Time Equivalent (FTE) |
|--|--------------|---------------|-------------|---------------|------------------------|--------------------------|-------------|-----------|----------------------------|
|--|--------------|---------------|-------------|---------------|------------------------|--------------------------|-------------|-----------|----------------------------|

**Package 802 HIDTA Transfer to DPSST**

Package Description The agency is requesting two actions related to the High Intensity Drug Trafficking Area federal grant program (HIDTA): (1) transfer from the Department of Justice (DOJ) to the Department of Public Safety Standards and Training (DPSST) the fiduciary responsibility of the program. DOJ - Criminal Justice Division will retain, however, the Investigative Support Center Initiative (ISC); and (2) fund shift the ISC from Federal Funds to Other Funds.

The revenue source to support this package is Federal as Other Funds from DPSST.

LFO Recommendation Approve the policy package.

LFO Analyst Notes SB 5516 (2015)

|                 |   |   |           |             |   |   |             |     |        |
|-----------------|---|---|-----------|-------------|---|---|-------------|-----|--------|
| LFO Recommended | - | - | 2,497,563 | (6,375,614) | - | - | (3,878,051) | (2) | (2.00) |
|-----------------|---|---|-----------|-------------|---|---|-------------|-----|--------|

|  | General Fund | Lottery Funds | Other Funds | Federal Funds | Nonlimited Other Funds | Nonlimited Federal Funds | Total Funds | Positions | Full-Time Equivalent (FTE) |
|--|--------------|---------------|-------------|---------------|------------------------|--------------------------|-------------|-----------|----------------------------|
|--|--------------|---------------|-------------|---------------|------------------------|--------------------------|-------------|-----------|----------------------------|

**Package 806 Program Adjustments**

Package Description This package eliminates one permanent part-time Legal Secretary position. This package also provides for the reclassification of one Research Analyst 3 to a Research Analyst 4.

Personal services are reduced (\$50,979) and one position (0.70 FTE).

This revenue source is the Legal Services Fund and Federal Funds as Other Funds for the reclassification.

LFO Recommendation Approve the policy package.

LFO Analyst Notes SB 5516 (2015)

|                 |   |   |          |   |   |   |          |     |        |
|-----------------|---|---|----------|---|---|---|----------|-----|--------|
| LFO Recommended | - | - | (50,979) | - | - | - | (50,979) | (1) | (0.70) |
|-----------------|---|---|----------|---|---|---|----------|-----|--------|

LFO102 - Work Session Presentation Report  
2015-17 BienniumVersion: L - 01 - LFO Analyst Recommended  
Cross Reference: 13700-045-00-00-00000  
Crime Victims Program

|   | General Fund      | Lottery Funds | Other Funds       | Federal Funds     | Nonlimited Other Funds | Nonlimited Federal Funds | Total Funds       | Positions | Full-Time Equivalent (FTE) |
|---|-------------------|---------------|-------------------|-------------------|------------------------|--------------------------|-------------------|-----------|----------------------------|
| <b>2013-15 Agy. Leg. Adopted</b>                  | <b>9,701,838</b>  | -             | <b>30,415,082</b> | <b>19,079,574</b> | -                      | -                        | <b>59,196,494</b> | <b>44</b> | <b>36.90</b>               |
| 2013-15 Ebds, SS & Admin Act                      | 255,560           | -             | (1,086,599)       | 813,020           | -                      | -                        | (18,019)          | (1)       | (1.00)                     |
| Ways & Means Actions                              | -                 | -             | -                 | -                 | -                      | -                        | -                 | -         | -                          |
| <b>2013-15 Leg Approved Budget</b>                | <b>9,957,398</b>  | -             | <b>29,328,483</b> | <b>19,892,594</b> | -                      | -                        | <b>59,178,475</b> | <b>43</b> | <b>35.90</b>               |
| <b>2013-15 Leg Approved Budget (Base)</b>         | <b>9,957,398</b>  | -             | <b>30,578,483</b> | <b>19,142,594</b> | -                      | -                        | <b>59,678,475</b> | <b>43</b> | <b>35.90</b>               |
| Summary of Base Adjustments                       | 7,049             | -             | 277,332           | (195,970)         | -                      | -                        | 88,411            | (8)       | (1.84)                     |
| <b>2015-17 Base Budget</b>                        | <b>9,964,447</b>  | -             | <b>30,855,815</b> | <b>18,946,624</b> | -                      | -                        | <b>59,766,886</b> | <b>35</b> | <b>34.06</b>               |
| 010: Non-PICS Pers Svc/Vacancy Factor             | (1,393)           | -             | (9,393)           | (7,641)           | -                      | -                        | (18,427)          | -         | -                          |
| 020: Phase In / Out Pgm & One-time Cost           | (135,000)         | -             | (1,526,106)       | (2,379,844)       | -                      | -                        | (4,040,950)       | -         | -                          |
| 030: Inflation & Price List Adjustments           | 310,644           | -             | 909,255           | 516,859           | -                      | -                        | 1,736,758         | -         | -                          |
| <b>2015-17 Current Service Level</b>              | <b>10,138,698</b> | -             | <b>30,229,571</b> | <b>17,075,998</b> | -                      | -                        | <b>57,444,267</b> | <b>35</b> | <b>34.06</b>               |
| 070: Revenue Reductions/Shortfall                 | -                 | -             | (2,108,601)       | -                 | -                      | -                        | (2,108,601)       | (9)       | (8.50)                     |
| <b>Adjusted 2015-17 Current Service Level</b>     | <b>10,138,698</b> | -             | <b>28,120,970</b> | <b>17,075,998</b> | -                      | -                        | <b>55,335,666</b> | <b>26</b> | <b>25.56</b>               |
| <b>Total LFO Recommended Packages</b>             | <b>1,969,753</b>  | -             | <b>-</b>          | <b>2,029,501</b>  | -                      | -                        | <b>3,999,254</b>  | <b>9</b>  | <b>7.65</b>                |
| <b>2015-17 Legislative Actions</b>                | <b>12,108,451</b> | -             | <b>28,120,970</b> | <b>19,105,499</b> | -                      | -                        | <b>59,334,920</b> | <b>35</b> | <b>33.21</b>               |
| Net change from 2013-15 Leg Approved Budget       | 2,151,053         | -             | (1,207,513)       | (787,095)         | -                      | -                        | 156,445           | (8)       | (2.69)                     |
| Percent change from 2013-15 Leg Approved Budget   | 21.6%             | 0.0%          | (4.1%)            | (4.0%)            | 0.0%                   | 0.0%                     | 0.3%              | (18.6%)   | (7.5%)                     |
| Net change from 2015-17 Current Service Level     | 1,969,753         | -             | -                 | 2,029,501         | -                      | -                        | 3,999,254         | 9         | 7.65                       |
| Percent change from 2015-17 Current Service Level | 19.4%             | 0.0%          | 0.0%              | 11.9%             | 0.0%                   | 0.0%                     | 7.2%              | 34.6%     | 29.9%                      |

|  | General Fund | Lottery Funds | Other Funds | Federal Funds | Nonlimited Other Funds | Nonlimited Federal Funds | Total Funds | Positions | Full-Time Equivalent (FTE) |
|--|--------------|---------------|-------------|---------------|------------------------|--------------------------|-------------|-----------|----------------------------|
|--|--------------|---------------|-------------|---------------|------------------------|--------------------------|-------------|-----------|----------------------------|

**Package 070 Revenue Shortfalls**

Package Description This package reduces current service level to available revenues. The revenue reduction is in punitive damage awards resulting in Tort Reform.

The reduction reduces staffing in the Domestic Violence Resource Prosecutor, Victims' Rights Program; Post-Conviction Advocacy Program; Crime Victim Services Address Confidentiality; prosecutor-based Victim Assistance Program; Attorney General Sexual Assault Task Force; Sexual Assault Victim Emergency Fund (SAVE), as well as support staffing.

The Personal Services reduction (\$1.6 million); services and supplies (\$380,883); and special payments (\$2.3 million) and the elimination of nine positions (8.94 FTE). The positions being eliminated or reduced are: 1 Senior AAG; 2 Program Analysts; 2 Admin. Spec. 2; 1 Admin. Spec. 1; 1 Office Specialist; 2 Claims Examiners.

The revenue source is the Criminal Injuries Compensation Account.

LFO Recommendation Approved the policy package as modified, based upon updated projections from the agency. The Personal Services reduction (\$1,372,570); services and supplies (\$187,946); and special payments (\$548,085) and the elimination of nine positions (8.50 FTE).

LFO Analyst Notes SB 5516 (2015)

|                 |   |   |             |   |   |   |             |     |        |
|-----------------|---|---|-------------|---|---|---|-------------|-----|--------|
| LFO Recommended | - | - | (2,108,601) | - | - | - | (2,108,601) | (9) | (8.50) |
|-----------------|---|---|-------------|---|---|---|-------------|-----|--------|

|  | General Fund | Lottery Funds | Other Funds | Federal Funds | Nonlimited Other Funds | Nonlimited Federal Funds | Total Funds | Positions | Full-Time Equivalent (FTE) |
|--|--------------|---------------|-------------|---------------|------------------------|--------------------------|-------------|-----------|----------------------------|
|--|--------------|---------------|-------------|---------------|------------------------|--------------------------|-------------|-----------|----------------------------|

**Package 145 Restore Crime Victims' Services**

Package Description This package reduces current service level to available revenues. The revenue reduction is in punitive damage awards resulting in Tort Reform.

The reduction reduces staffing in the Domestic Violence Resource Prosecutor, Victims' Rights Program; Post-Conviction Advocacy Program; Crime Victim Services Address Confidentiality; prosecutor-based Victim Assistance Program; Attorney General Sexual Assault Task Force; Sexual Assault Victim Emergency Fund (SAVE), as well as support staffing.

The Personal Services reduction (\$1.6 million); services and supplies (\$380,883); and special payments (\$2.3 million) and the elimination of nine positions (8.94 FTE). The positions being eliminated or reduced are: 1 Senior AAG; 2 Program Analysts; 2 Admin. Spec. 2; 1 Admin. Spec. 1; 1 Office Specialist; 2 Claims Examiners.

The revenue source is the Criminal Fines Account allocation.

LFO Recommendation Approved the policy package as modified, based upon updated projections from the agency. The Personal Services (\$1,372,570); services and supplies (\$187,946); and special payments (\$548,085) and the restoration of eight positions (7.00 FTE). Also, shift the funding of the shortfall to General Fund.

Also, restore as General Fund rather than an Criminal Fines Account allocation.

LFO Analyst Notes SB 5516 (2015)

|                 |           |   |   |   |   |   |           |   |      |
|-----------------|-----------|---|---|---|---|---|-----------|---|------|
| LFO Recommended | 1,969,753 | - | - | - | - | - | 1,969,753 | 8 | 7.00 |
|-----------------|-----------|---|---|---|---|---|-----------|---|------|



|  | General Fund | Lottery Funds | Other Funds | Federal Funds | Nonlimited Other Funds | Nonlimited Federal Funds | Total Funds | Positions | Full-Time Equivalent (FTE) |
|--|--------------|---------------|-------------|---------------|------------------------|--------------------------|-------------|-----------|----------------------------|
|--|--------------|---------------|-------------|---------------|------------------------|--------------------------|-------------|-----------|----------------------------|

**Package 146 Continuing Grants – Crime Victims’**

Package Description This package continues the Safer Futures Grant fund through the Federal Office of Adolescent Health. The grant will continue training at seven co-located advocate sites throughout the state.

The personal services (\$136,836), services and supplies (\$43,732) and special payments (\$1.8 million) and the continuation of one Limited Duration Program Analyst 3 (0.65 FTE).

The revenue source is Federal Funds.

LFO Recommendation Approve the policy package as requested.

LFO Analyst Notes SB 5516 (2015)

|                 |  |  |  |           |  |  |           |   |      |
|-----------------|--|--|--|-----------|--|--|-----------|---|------|
| LFO Recommended |  |  |  | 2,000,764 |  |  | 2,000,764 | 1 | 0.65 |
|-----------------|--|--|--|-----------|--|--|-----------|---|------|

|  | General Fund | Lottery Funds | Other Funds | Federal Funds | Nonlimited Other Funds | Nonlimited Federal Funds | Total Funds | Positions | Full-Time Equivalent (FTE) |
|--|--------------|---------------|-------------|---------------|------------------------|--------------------------|-------------|-----------|----------------------------|
|--|--------------|---------------|-------------|---------------|------------------------|--------------------------|-------------|-----------|----------------------------|

**Package 801 LFO Analyst Adjustments**

Package Description This package provides for the reclassification of a Program Analyst 2 to a 3; an Office Specialist 2 to an Administrative Assistant 2; and the downward reclassification of a Principal Executive Manager D to a B.

LFO Recommendation Approve the policy package.

LFO Analyst Notes SB 5516 (2015)

|                 |   |   |   |        |   |   |        |   |   |
|-----------------|---|---|---|--------|---|---|--------|---|---|
| LFO Recommended | - | - | - | 28,737 | - | - | 28,737 | - | - |
|-----------------|---|---|---|--------|---|---|--------|---|---|

|   | General Fund | Lottery Funds | Other Funds | Federal Funds | Nonlimited Other Funds | Nonlimited Federal Funds | Total Funds | Positions | Full-Time Equivalent (FTE) |
|---|--------------|---------------|-------------|---------------|------------------------|--------------------------|-------------|-----------|----------------------------|
| <b>2013-15 Agy. Leg. Adopted</b>                  | -            | -             | 44,968,789  | -             | -                      | -                        | 44,968,789  | 142       | 141.50                     |
| 2013-15 Ebds, SS & Admin Act                      | -            | -             | (1,455,450) | -             | -                      | -                        | (1,455,450) | (1)       | (0.54)                     |
| Ways & Means Actions                              | -            | -             | -           | -             | -                      | -                        | -           | -         | -                          |
| <b>2013-15 Leg Approved Budget</b>                | -            | -             | 43,513,339  | -             | -                      | -                        | 43,513,339  | 141       | 140.96                     |
| <b>2013-15 Leg Approved Budget (Base)</b>         | -            | -             | 46,013,339  | -             | -                      | -                        | 46,013,339  | 141       | 140.96                     |
| Summary of Base Adjustments                       | -            | -             | 697,422     | -             | -                      | -                        | 697,422     | (2)       | (1.96)                     |
| <b>2015-17 Base Budget</b>                        | -            | -             | 46,710,761  | -             | -                      | -                        | 46,710,761  | 139       | 139.00                     |
| 010: Non-PICS Pers Svc/Vacancy Factor             | -            | -             | 351,665     | -             | -                      | -                        | 351,665     | -         | -                          |
| 030: Inflation & Price List Adjustments           | -            | -             | 915,729     | -             | -                      | -                        | 915,729     | -         | -                          |
| <b>2015-17 Current Service Level</b>              | -            | -             | 47,978,155  | -             | -                      | -                        | 47,978,155  | 139       | 139.00                     |
| <b>Adjusted 2015-17 Current Service Level</b>     | -            | -             | 47,978,155  | -             | -                      | -                        | 47,978,155  | 139       | 139.00                     |
| <b>Total LFO Recommended Packages</b>             | -            | -             | (270,224)   | -             | -                      | -                        | (270,224)   | (1)       | (1.00)                     |
| <b>2015-17 Legislative Actions</b>                | -            | -             | 47,707,931  | -             | -                      | -                        | 47,707,931  | 138       | 138.00                     |
| Net change from 2013-15 Leg Approved Budget       | -            | -             | 4,194,592   | -             | -                      | -                        | 4,194,592   | (3)       | (2.96)                     |
| Percent change from 2013-15 Leg Approved Budget   | 0.0%         | 0.0%          | 9.6%        | 0.0%          | 0.0%                   | 0.0%                     | 9.6%        | (2.1%)    | (2.1%)                     |
| Net change from 2015-17 Current Service Level     | -            | -             | (270,224)   | -             | -                      | -                        | (270,224)   | (1)       | (1.00)                     |
| Percent change from 2015-17 Current Service Level | 0.0%         | 0.0%          | (0.6%)      | 0.0%          | 0.0%                   | 0.0%                     | (0.6%)      | (0.7%)    | (0.7%)                     |

|  | General Fund | Lottery Funds | Other Funds | Federal Funds | Nonlimited Other Funds | Nonlimited Federal Funds | Total Funds | Positions | Full-Time Equivalent (FTE) |
|--|--------------|---------------|-------------|---------------|------------------------|--------------------------|-------------|-----------|----------------------------|
|--|--------------|---------------|-------------|---------------|------------------------|--------------------------|-------------|-----------|----------------------------|

**Package 801 LFO Analyst Adjustments**

Package Description This package transfers one attorney position from the General Counsel Division to the Civil Division.

LFO Recommendation Approved the technical adjustment

LFO Analyst Notes SB 5516 (2015)

|                 |   |   |           |   |   |   |           |     |        |
|-----------------|---|---|-----------|---|---|---|-----------|-----|--------|
| LFO Recommended | - | - | (270,224) | - | - | - | (270,224) | (1) | (1.00) |
|-----------------|---|---|-----------|---|---|---|-----------|-----|--------|

LFO102 - Work Session Presentation Report  
2015-17 Biennium

Version: L - 01 - LFO Analyst Recommended

Cross Reference: 13700-060-00-00-00000

Trial

|   | General Fund | Lottery Funds | Other Funds       | Federal Funds | Nonlimited Other Funds | Nonlimited Federal Funds | Total Funds       | Positions  | Full-Time Equivalent (FTE) |
|---|--------------|---------------|-------------------|---------------|------------------------|--------------------------|-------------------|------------|----------------------------|
| 2013-15 Agy. Leg. Adopted                         | -            | -             | 25,767,823        | -             | -                      | -                        | 25,767,823        | 94         | 93.08                      |
| 2013-15 Ebds, SS & Admin Act                      | -            | -             | 1,888,421         | -             | -                      | -                        | 1,888,421         | -          | -                          |
| Ways & Means Actions                              | -            | -             | -                 | -             | -                      | -                        | -                 | -          | -                          |
| <b>2013-15 Leg Approved Budget</b>                | -            | -             | <b>27,656,244</b> | -             | -                      | -                        | <b>27,656,244</b> | <b>94</b>  | <b>93.08</b>               |
| <b>2013-15 Leg Approved Budget (Base)</b>         | -            | -             | <b>26,356,244</b> | -             | -                      | -                        | <b>26,356,244</b> | <b>94</b>  | <b>93.08</b>               |
| Summary of Base Adjustments                       | -            | -             | 1,021,102         | -             | -                      | -                        | 1,021,102         | 4          | 3.78                       |
| <b>2015-17 Base Budget</b>                        | -            | -             | <b>27,377,346</b> | -             | -                      | -                        | <b>27,377,346</b> | <b>98</b>  | <b>96.86</b>               |
| 010: Non-PICS Pers Svc/Vacancy Factor             | -            | -             | 229,739           | -             | -                      | -                        | 229,739           | -          | -                          |
| 030: Inflation & Price List Adjustments           | -            | -             | 229,061           | -             | -                      | -                        | 229,061           | -          | -                          |
| 040: Mandated Caseload                            | -            | -             | 142,862           | -             | -                      | -                        | 142,862           | -          | 0.50                       |
| <b>2015-17 Current Service Level</b>              | -            | -             | <b>27,979,008</b> | -             | -                      | -                        | <b>27,979,008</b> | <b>98</b>  | <b>97.36</b>               |
| <b>Adjusted 2015-17 Current Service Level</b>     | -            | -             | <b>27,979,008</b> | -             | -                      | -                        | <b>27,979,008</b> | <b>98</b>  | <b>97.36</b>               |
| <b>Total LFO Recommended Packages</b>             | -            | -             | <b>1,510,274</b>  | -             | -                      | -                        | <b>1,510,274</b>  | <b>9</b>   | <b>7.39</b>                |
| <b>2015-17 Legislative Actions</b>                | -            | -             | <b>29,489,282</b> | -             | -                      | -                        | <b>29,489,282</b> | <b>107</b> | <b>104.75</b>              |
| Net change from 2013-15 Leg Approved Budget       | -            | -             | 1,833,038         | -             | -                      | -                        | 1,833,038         | 13         | 11.67                      |
| Percent change from 2013-15 Leg Approved Budget   | 0.0%         | 0.0%          | 6.6%              | 0.0%          | 0.0%                   | 0.0%                     | 6.6%              | 13.8%      | 12.5%                      |
| Net change from 2015-17 Current Service Level     | -            | -             | 1,510,274         | -             | -                      | -                        | 1,510,274         | 9          | 7.39                       |
| Percent change from 2015-17 Current Service Level | 0.0%         | 0.0%          | 5.4%              | 0.0%          | 0.0%                   | 0.0%                     | 5.4%              | 9.2%       | 7.6%                       |

|  | General Fund | Lottery Funds | Other Funds | Federal Funds | Nonlimited Other Funds | Nonlimited Federal Funds | Total Funds | Positions | Full-Time Equivalent (FTE) |
|--|--------------|---------------|-------------|---------------|------------------------|--------------------------|-------------|-----------|----------------------------|
|--|--------------|---------------|-------------|---------------|------------------------|--------------------------|-------------|-----------|----------------------------|

**Package 161 Litigation Support**

Package Description This package adds staff for defending the State in civil lawsuits.

The personal services (\$1.6 million) and services and supplies (\$335,730) and adds 12 positions (10.03 FTE), which include: 4 AAG; 3 Legal Secretaries; 3 Paralegals; 1 Support. The package also reclassifies six word processing positions to Legal Secretary and rectifies an unequal pay scale for the Word Processors in the Division.

The revenue source to support this package is the Legal Services Fund (i.e., Attorney General Rate).

LFO Recommendation Approved the policy package as modified.

LFO Analyst Notes SB 5516 (2015)

|                 |   |   |           |   |   |   |           |   |      |
|-----------------|---|---|-----------|---|---|---|-----------|---|------|
| LFO Recommended | - | - | 1,510,274 | - | - | - | 1,510,274 | 9 | 7.39 |
|-----------------|---|---|-----------|---|---|---|-----------|---|------|

LFO102 - Work Session Presentation Report  
2015-17 BienniumVersion: L - 01 - LFO Analyst Recommended  
Cross Reference: 13700-100-00-00-00000  
Defense of Criminal Convictions

|   | General Fund       | Lottery Funds | Other Funds | Federal Funds | Nonlimited Other Funds | Nonlimited Federal Funds | Total Funds        | Positions | Full-Time Equivalent (FTE) |
|---|--------------------|---------------|-------------|---------------|------------------------|--------------------------|--------------------|-----------|----------------------------|
| <b>2013-15 Agy. Leg. Adopted</b>                  | <b>18,176,413</b>  | -             | -           | -             | -                      | -                        | <b>18,176,413</b>  | -         | -                          |
| 2013-15 Ebds, SS & Admin Act                      | -                  | -             | -           | -             | -                      | -                        | -                  | -         | -                          |
| Ways & Means Actions                              | -                  | -             | -           | -             | -                      | -                        | -                  | -         | -                          |
| <b>2013-15 Leg Approved Budget</b>                | <b>18,176,413</b>  | -             | -           | -             | -                      | -                        | <b>18,176,413</b>  | -         | -                          |
| <b>2013-15 Leg Approved Budget (Base)</b>         | <b>18,176,413</b>  | -             | -           | -             | -                      | -                        | <b>18,176,413</b>  | -         | -                          |
| Summary of Base Adjustments                       | 379,270            | -             | -           | -             | -                      | -                        | 379,270            | -         | -                          |
| <b>2015-17 Base Budget</b>                        | <b>18,555,683</b>  | -             | -           | -             | -                      | -                        | <b>18,555,683</b>  | -         | -                          |
| 030: Inflation & Price List Adjustments           | 3,557,677          | -             | -           | -             | -                      | -                        | 3,557,677          | -         | -                          |
| 040: Mandated Caseload                            | 3,207,828          | -             | -           | -             | -                      | -                        | 3,207,828          | -         | -                          |
| 060: Technical Adjustments                        | (307,785)          | -             | -           | -             | -                      | -                        | (307,785)          | -         | -                          |
| <b>2015-17 Current Service Level</b>              | <b>25,013,403</b>  | -             | -           | -             | -                      | -                        | <b>25,013,403</b>  | -         | -                          |
| <b>Adjusted 2015-17 Current Service Level</b>     | <b>25,013,403</b>  | -             | -           | -             | -                      | -                        | <b>25,013,403</b>  | -         | -                          |
| <b>Total LFO Recommended Packages</b>             | <b>(2,501,340)</b> | -             | -           | -             | -                      | -                        | <b>(2,501,340)</b> | -         | -                          |
| <b>2015-17 Legislative Actions</b>                | <b>22,512,063</b>  | -             | -           | -             | -                      | -                        | <b>22,512,063</b>  | -         | -                          |
| Net change from 2013-15 Leg Approved Budget       | 4,335,650          | -             | -           | -             | -                      | -                        | 4,335,650          | -         | -                          |
| Percent change from 2013-15 Leg Approved Budget   | 23.9%              | 0.0%          | 0.0%        | 0.0%          | 0.0%                   | 0.0%                     | 23.9%              | 0.0%      | 0.0%                       |
| Net change from 2015-17 Current Service Level     | (2,501,340)        | -             | -           | -             | -                      | -                        | (2,501,340)        | -         | -                          |
| Percent change from 2015-17 Current Service Level | (10.0%)            | 0.0%          | 0.0%        | 0.0%          | 0.0%                   | 0.0%                     | (10.0%)            | 0.0%      | 0.0%                       |

|  | General Fund | Lottery Funds | Other Funds | Federal Funds | Nonlimited Other Funds | Nonlimited Federal Funds | Total Funds | Positions | Full-Time Equivalent (FTE) |
|--|--------------|---------------|-------------|---------------|------------------------|--------------------------|-------------|-----------|----------------------------|
|--|--------------|---------------|-------------|---------------|------------------------|--------------------------|-------------|-----------|----------------------------|

**Package 801 LFO Analyst Adjustments**

Package Description The Agency request budget for the Defense of Criminal Convictions totals \$25 million, which is a \$6.5 million, 35%, increase over the prior biennium. This package reduces the budget by \$2.5 million, or 10%. After the reduction, the DCC budget totals \$22.5 million, which is \$3.96 million, or 21%, more the 2013-15 biennium.

Services and supplies are reduced by \$2.5 million (Attorney General line-item).

LFO Recommendation Approve the policy package.

LFO Analyst Notes SB 5516 (2015)

|                 |             |   |   |   |   |   |             |   |   |
|-----------------|-------------|---|---|---|---|---|-------------|---|---|
| LFO Recommended | (2,501,340) | - | - | - | - | - | (2,501,340) | - | - |
|-----------------|-------------|---|---|---|---|---|-------------|---|---|



LFO102 - Work Session Presentation Report  
2015-17 BienniumVersion: L - 01 - LFO Analyst Recommended  
Cross Reference: 13700-160-00-00-00000  
Division of Child Support

|   | General Fund       | Lottery Funds | Other Funds       | Federal Funds      | Nonlimited Other Funds | Nonlimited Federal Funds | Total Funds        | Positions  | Full-Time Equivalent (FTE) |
|---|--------------------|---------------|-------------------|--------------------|------------------------|--------------------------|--------------------|------------|----------------------------|
| <b>2013-15 Agy. Leg. Adopted</b>                  | <b>24,420,505</b>  | -             | <b>41,810,113</b> | <b>110,309,631</b> | <b>4,282,350</b>       | <b>15,281,798</b>        | <b>196,104,397</b> | <b>578</b> | <b>575.17</b>              |
| 2013-15 Ebds, SS & Admin Act                      | 492,067            | -             | 2,185,692         | 903,924            | -                      | -                        | 3,581,683          | -          | -                          |
| Ways & Means Actions                              | -                  | -             | -                 | -                  | -                      | -                        | -                  | -          | -                          |
| <b>2013-15 Leg Approved Budget</b>                | <b>24,912,572</b>  | -             | <b>43,995,805</b> | <b>111,213,555</b> | <b>4,282,350</b>       | <b>15,281,798</b>        | <b>199,686,080</b> | <b>578</b> | <b>575.17</b>              |
| <b>2013-15 Leg Approved Budget (Base)</b>         | <b>24,912,572</b>  | -             | <b>42,245,805</b> | <b>111,513,555</b> | <b>4,282,350</b>       | <b>15,281,798</b>        | <b>198,236,080</b> | <b>578</b> | <b>575.17</b>              |
| Summary of Base Adjustments                       | 5,384,243          | -             | (14,110,505)      | (26,467,035)       | 128,471                | 458,454                  | (34,606,372)       | (2)        | (1.73)                     |
| <b>2015-17 Base Budget</b>                        | <b>30,296,815</b>  | -             | <b>28,135,300</b> | <b>85,046,520</b>  | <b>4,410,821</b>       | <b>15,740,252</b>        | <b>163,629,708</b> | <b>576</b> | <b>573.44</b>              |
| 010: Non-PICS Pers Svc/Vacancy Factor             | 43,139             | -             | 36,033            | 145,376            | -                      | -                        | 224,548            | -          | -                          |
| 020: Phase In / Out Pgm & One-time Cost           | -                  | -             | (270,272)         | -                  | -                      | -                        | (270,272)          | -          | -                          |
| 030: Inflation & Price List Adjustments           | 478,356            | -             | 617,271           | 1,570,662          | -                      | -                        | 2,666,289          | -          | -                          |
| <b>2015-17 Current Service Level</b>              | <b>30,818,310</b>  | -             | <b>28,518,332</b> | <b>86,762,558</b>  | <b>4,410,821</b>       | <b>15,740,252</b>        | <b>166,250,273</b> | <b>576</b> | <b>573.44</b>              |
| <b>Adjusted 2015-17 Current Service Level</b>     | <b>30,818,310</b>  | -             | <b>28,518,332</b> | <b>86,762,558</b>  | <b>4,410,821</b>       | <b>15,740,252</b>        | <b>166,250,273</b> | <b>576</b> | <b>573.44</b>              |
| <b>Total LFO Recommended Packages</b>             | <b>(6,361,260)</b> | -             | -                 | -                  | -                      | -                        | <b>(6,361,260)</b> | -          | -                          |
| <b>2015-17 Legislative Actions</b>                | <b>24,457,050</b>  | -             | <b>28,518,332</b> | <b>86,762,558</b>  | <b>4,410,821</b>       | <b>15,740,252</b>        | <b>159,889,013</b> | <b>576</b> | <b>573.44</b>              |
| Net change from 2013-15 Leg Approved Budget       | (455,522)          | -             | (15,477,473)      | (24,450,997)       | 128,471                | 458,454                  | (39,797,067)       | (2)        | (1.73)                     |
| Percent change from 2013-15 Leg Approved Budget   | (1.8%)             | 0.0%          | (35.2%)           | (22.0%)            | 3.0%                   | 3.0%                     | (19.9%)            | (0.4%)     | (0.3%)                     |
| Net change from 2015-17 Current Service Level     | (6,361,260)        | -             | -                 | -                  | -                      | -                        | (6,361,260)        | -          | -                          |
| Percent change from 2015-17 Current Service Level | (20.6%)            | 0.0%          | 0.0%              | 0.0%               | 0.0%                   | 0.0%                     | (3.8%)             | 0.0%       | 0.0%                       |

|  | General Fund | Lottery Funds | Other Funds | Federal Funds | Nonlimited Other Funds | Nonlimited Federal Funds | Total Funds | Positions | Full-Time Equivalent (FTE) |
|--|--------------|---------------|-------------|---------------|------------------------|--------------------------|-------------|-----------|----------------------------|
|--|--------------|---------------|-------------|---------------|------------------------|--------------------------|-------------|-----------|----------------------------|

**Package 201 Child Support System – Phase II**

Package Description The request is Package 201 – Child Support Enforcement Automated System – Phase-II – fund the next phase of the CSEAS using Article XI-Q bonds and matching federal funds (\$2.1 million General Fund, \$4.7 million Other Funds and \$8.5 million Federal Funds; (0 position/0.00 FTE). NOTE: This package requires an adjustment to include - +\$10.8 million Other Funds and +\$21.6 million Federal Funds. The agency mistakenly assumes that previously authorized expenditure limitation was for a six year period and therefore the ARB only includes part of the agency’s actual need.

LFO Recommendation Defer the request to the Capital Construction Subcommittee. The General Government Subcommittee recommends, based upon the recommendation of the Information Technology Subcommittee, that the Capital Construction Subcommittee approve funding for the Child Support Automated Enforcement Application (Phase-II).

LFO Analyst Notes SB 5516 (2015); Also see HB 5005 (2015) for Bonding and HB 5507 (2015) omnibus budget measure.

LFO Recommended

|  | General Fund | Lottery Funds | Other Funds | Federal Funds | Nonlimited Other Funds | Nonlimited Federal Funds | Total Funds | Positions | Full-Time Equivalent (FTE) |
|--|--------------|---------------|-------------|---------------|------------------------|--------------------------|-------------|-----------|----------------------------|
|--|--------------|---------------|-------------|---------------|------------------------|--------------------------|-------------|-----------|----------------------------|

**Package 801 LFO Analyst Adjustments**

Package Description The package transfers General Fund Debt Service to a unique Summary Cross Reference in order to segregate Debt Service funding from Child Support Division operational costs.

LFO Recommendation Approved the technical adjustment

LFO Analyst Notes SB 5516 (2015)

|                 |             |   |   |   |   |   |             |   |   |
|-----------------|-------------|---|---|---|---|---|-------------|---|---|
| LFO Recommended | (1,597,515) | - | - | - | - | - | (1,597,515) | - | - |
|-----------------|-------------|---|---|---|---|---|-------------|---|---|

|  | General Fund | Lottery Funds | Other Funds | Federal Funds | Nonlimited Other Funds | Nonlimited Federal Funds | Total Funds | Positions | Full-Time Equivalent (FTE) |
|--|--------------|---------------|-------------|---------------|------------------------|--------------------------|-------------|-----------|----------------------------|
|--|--------------|---------------|-------------|---------------|------------------------|--------------------------|-------------|-----------|----------------------------|

**Package 811 Updated Base Debt Service Adjustment**

Package Description The package reduces General Fund Debt Service by \$4.8 million in the Child Support Division for the Child Support Enforcement Automated System (CSEAS) project to reflect the lower issuance Article XI-Q bonds during the 2013-15 biennium.

LFO Recommendation Approved the technical adjustment.

LFO Analyst Notes SB 5516 (2015)

|                 |             |   |   |   |   |   |             |   |   |
|-----------------|-------------|---|---|---|---|---|-------------|---|---|
| LFO Recommended | (4,763,745) | - | - | - | - | - | (4,763,745) | - | - |
|-----------------|-------------|---|---|---|---|---|-------------|---|---|

|   | General Fund     | Lottery Funds | Other Funds | Federal Funds | Nonlimited Other Funds | Nonlimited Federal Funds | Total Funds      | Positions | Full-Time Equivalent (FTE) |
|---|------------------|---------------|-------------|---------------|------------------------|--------------------------|------------------|-----------|----------------------------|
| <b>2013-15 Agy. Leg. Adopted</b>                  | -                | -             | -           | -             | -                      | -                        | -                | -         | -                          |
| 2013-15 Ebds, SS & Admin Act                      | -                | -             | -           | -             | -                      | -                        | -                | -         | -                          |
| Ways & Means Actions                              | -                | -             | -           | -             | -                      | -                        | -                | -         | -                          |
| <b>2013-15 Leg Approved Budget</b>                | -                | -             | -           | -             | -                      | -                        | -                | -         | -                          |
| <b>2013-15 Leg Approved Budget (Base)</b>         | -                | -             | -           | -             | -                      | -                        | -                | -         | -                          |
| Summary of Base Adjustments                       | -                | -             | -           | -             | -                      | -                        | -                | -         | -                          |
| <b>2015-17 Base Budget</b>                        | -                | -             | -           | -             | -                      | -                        | -                | -         | -                          |
| <b>2015-17 Current Service Level</b>              | -                | -             | -           | -             | -                      | -                        | -                | -         | -                          |
| <b>Adjusted 2015-17 Current Service Level</b>     | -                | -             | -           | -             | -                      | -                        | -                | -         | -                          |
| <b>Total LFO Recommended Packages</b>             | <b>1,597,515</b> | -             | -           | -             | -                      | -                        | <b>1,597,515</b> | -         | -                          |
| <b>2015-17 Legislative Actions</b>                | <b>1,597,515</b> | -             | -           | -             | -                      | -                        | <b>1,597,515</b> | -         | -                          |
| Net change from 2013-15 Leg Approved Budget       | 1,597,515        | -             | -           | -             | -                      | -                        | 1,597,515        | -         | -                          |
| Percent change from 2013-15 Leg Approved Budget   | 100.0%           | 0.0%          | 0.0%        | 0.0%          | 0.0%                   | 0.0%                     | 100.0%           | 0.0%      | 0.0%                       |
| Net change from 2015-17 Current Service Level     | 1,597,515        | -             | -           | -             | -                      | -                        | 1,597,515        | -         | -                          |
| Percent change from 2015-17 Current Service Level | 100.0%           | 0.0%          | 0.0%        | 0.0%          | 0.0%                   | 0.0%                     | 100.0%           | 0.0%      | 0.0%                       |

|  | General Fund | Lottery Funds | Other Funds | Federal Funds | Nonlimited Other Funds | Nonlimited Federal Funds | Total Funds | Positions | Full-Time Equivalent (FTE) |
|--|--------------|---------------|-------------|---------------|------------------------|--------------------------|-------------|-----------|----------------------------|
|--|--------------|---------------|-------------|---------------|------------------------|--------------------------|-------------|-----------|----------------------------|

**Package 801 LFO Analyst Adjustments**

Package Description The package establishes General Fund Debt Service as its own Summary Cross Reference in order to segregate Debt Service funding from Child Support Division operational costs.

LFO Recommendation Approved the technical adjustment

LFO Analyst Notes SB 5516 (2015)

|                 |           |   |   |   |   |   |           |   |   |
|-----------------|-----------|---|---|---|---|---|-----------|---|---|
| LFO Recommended | 1,597,515 | - | - | - | - | - | 1,597,515 | - | - |
|-----------------|-----------|---|---|---|---|---|-----------|---|---|

**PROPOSED AMENDMENTS TO  
SENATE BILL 5516**

1 On page 1 of the printed bill, delete lines 4 through 28 and delete page  
2 2 and insert:

3 **“SECTION 1. There are appropriated to the Department of Justice,**  
4 **for the biennium beginning July 1, 2015, out of the General Fund, the**  
5 **following amounts for the following purposes:**

- 6 (1) Appellate Division ..... \$ 307,785  
7 (2) Civil Enforcement Division ..... \$ 4,007,420  
8 (3) Criminal Justice Division..... \$ 11,487,320  
9 (4) Crime Victims' Services  
10 Division ..... \$ 12,108,451  
11 (5) Defense of Criminal  
12 Conviction ..... \$ 22,512,063  
13 (6) Child Support Division ..... \$ 24,457,050  
14 (7) Debt Service and Related  
15 Costs ..... \$ 1,597,515

16 **“SECTION 2. Notwithstanding any other law limiting expenditures,**  
17 **the following amounts are established for the biennium beginning July**  
18 **1, 2015, as the maximum limits for payment of expenses from fees,**  
19 **moneys or other revenues, including Miscellaneous Receipts, but ex-**  
20 **cluding lottery funds and federal funds, collected or received by the**  
21 **Department of Justice, for the following purposes:**

- 22 (1) Office of the Attorney

|   |                                      |               |
|---|--------------------------------------|---------------|
| 1 | General and administration .....     | \$ 33,107,242 |
| 2 | (2) Appellate Division .....         | \$ 18,620,859 |
| 3 | (3) Civil Enforcement Division ..... | \$ 73,400,097 |
| 4 | (4) Criminal Justice Division.....   | \$ 12,957,505 |
| 5 | (5) Crime Victims' Services          |               |
| 6 | Division .....                       | \$ 28,120,970 |
| 7 | (6) General Counsel Division.....    | \$ 47,707,931 |
| 8 | (7) Trial Division .....             | \$ 29,489,282 |
| 9 | (8) Child Support Division .....     | \$ 28,518,332 |

10 **“SECTION 3. Notwithstanding any other law limiting expenditures,**  
11 **the following amounts are established for the biennium beginning July**  
12 **1, 2015, as the maximum limits for payment of expenses from federal**  
13 **funds collected or received by the Department of Justice for the fol-**  
14 **lowing purposes:**

|    |                                      |               |
|----|--------------------------------------|---------------|
| 15 | (1) Civil Enforcement Division ..... | \$ 3,545,632  |
| 16 | (2) Criminal Justice Division.....   | \$ 3,747,531  |
| 17 | (3) Crime Victims' Services          |               |
| 18 | Division .....                       | \$ 19,105,499 |
| 19 | (4) Child Support Division .....     | \$ 86,762,558 |

20 **“SECTION 4. For the biennium beginning July 1, 2015:**

21 **“(1) Expenditures passed through as special payments for other re-**  
22 **cipients, primarily district attorneys, for child support federal funds**  
23 **and incentive federal funds and fees, are not limited; and**

24 **“(2) Expenditures passed through as special payments for purposes**  
25 **described in ORS 180.095 (1)(a) by the Department of Justice from the**  
26 **Department of Justice Protection and Education Revolving Account**  
27 **are not limited.**

28 **“SECTION 5. This 2015 Act being necessary for the immediate**  
29 **preservation of the public peace, health and safety, an emergency is**  
30 **declared to exist, and this 2015 Act takes effect July 1, 2015.”.**



**Agency: JUSTICE, DEPARTMENT of**

Mission: The mission of the Oregon Department of Justice is to provide outstanding legal and child support services to Oregonians and their government.&nbsp; We are dedicated to:&nbsp; Fighting crime and protecting crime victims; improving child welfare;&nbsp;protecting the environment; fighting for Oregon consumers, workers, investors, and taxpayers; promoting a positive business climate; providing great legal services to Oregon's state government; and defending the rights of all Oregonians.

| Legislatively Proposed KPMs  | Customer Service Category | Agency Request | Most Current Result | Target 2016 | Target 2017 |
|--|---------------------------|----------------|---------------------|-------------|-------------|
| 7 - Percent of customers rating their satisfaction with the agency's customer service as "good" or "excellent" on overall, timeliness, accuracy, helpfulness, expertise, availability of information | Timeliness                | Approved KPM   | 93.74               | 95.00       | 95.00       |
| 8 - Percentage of Criminal Justice Division cases resolved successfully  |                           | Approved KPM   | 99.00               | 99.00       | 99.00       |
| 9 - Percentage of crime victims' compensation orders issued within 90 days of claim receipt  |                           | Approved KPM   | 96.00               | 98.00       | 98.00       |
| 10 - Percentage of support collected by the Child Support Program that is distributed to families  |                           | Approved KPM   | 90.00               | 93.00       | 93.00       |
| 11 - Percentage of current child support collected relative to total child support owed  |                           | Approved KPM   | 61.00               | 62.00       | 62.00       |
| 12 - Percentage of Child Support Program cases paying towards arrears relative to total Program cases with arrears due   |                           | Approved KPM   | 58.00               | 65.00       | 65.00       |
| 13 - Percentage of Child Support Program cases with support orders relative to total Program cases   |                           | Approved KPM   | 77.00               | 80.00       | 80.00       |
| 14 - Percentage of adult victims leaving domestic violence shelters with a safety plan after a stay of five days or more   |                           | Approved KPM   | 98.00               | 100.00      | 100.00      |
| 15 - Percentage of sexual assault exams conducted by specially trained Sexual Assault Nurse Examiners (SANE)   |                           | Approved KPM   | 69.00               | 85.00       | 85.00       |
| 16 - Percentage of Defense of Criminal Convictions (DCC) cases briefed within 210 days.  |                           | Approved KPM   | 92.00               | 95.00       | 95.00       |

**LFO Recommendation:**

The Legislative Fiscal Office recommends approval of the agency's Key Performance Measures and targets.

**Sub-Committee Action:**

## Legislatively Proposed 2015-2017 Key Performance Measures

**Agency: JUSTICE, DEPARTMENT of**

**Mission:** The mission of the Oregon Department of Justice is to provide outstanding legal and child support services to Oregonians and their government.&nbsp; We are dedicated to:&nbsp; Fighting crime and protecting crime victims; improving child welfare;&nbsp;protecting the environment; fighting for Oregon consumers, workers, investors, and taxpayers; promoting a positive business climate; providing great legal services to Oregon's state government; and defending the rights of all Oregonians.

| Legislatively Proposed KPMs  | Customer Service Category   | Agency Request | Most Current Result | Target 2016 | Target 2017 |
|--|-----------------------------|----------------|---------------------|-------------|-------------|
| 1 - Percentage of legal cases in which the state's position is upheld  |                             | Approved KPM   | 93.00               | 95.00       | 95.00       |
| 2 - Percentage of appropriate litigation resolved through settlement   |                             | Approved KPM   | 57.00               | 60.00       | 60.00       |
| 3 - Amount of monies recovered for the state divided by the cost of recovery   |                             | Approved KPM   | 18.53               | 25.00       | 25.00       |
| 4 - Average working days from receipt of contracting document to first substantive response to agency.   |                             | Approved KPM   | 5.16                | 5.00        | 5.00        |
| 5 - Percentage of legal billings receivables collected within 30 days  |                             | Approved KPM   | 83.00               | 88.00       | 88.00       |
| 6 - Percentage of timely and complete charities' reports submitted relative to total charities registered  |                             | Approved KPM   | 67.30               | 70.00       | 70.00       |
| 7 - Percent of customers rating their satisfaction with the agency's customer service as "good" or "excellent" on overall, timeliness, accuracy, helpfulness, expertise, availability of information | Accuracy                    | Approved KPM   | 97.03               | 95.00       | 95.00       |
| 7 - Percent of customers rating their satisfaction with the agency's customer service as "good" or "excellent" on overall, timeliness, accuracy, helpfulness, expertise, availability of information | Availability of Information | Approved KPM   | 96.06               | 95.00       | 95.00       |
| 7 - Percent of customers rating their satisfaction with the agency's customer service as "good" or "excellent" on overall, timeliness, accuracy, helpfulness, expertise, availability of information | Expertise                   | Approved KPM   | 99.41               | 95.00       | 95.00       |
| 7 - Percent of customers rating their satisfaction with the agency's customer service as "good" or "excellent" on overall, timeliness, accuracy, helpfulness, expertise, availability of information | Helpfulness                 | Approved KPM   | 96.14               | 95.00       | 95.00       |
| 7 - Percent of customers rating their satisfaction with the agency's customer service as "good" or "excellent" on overall, timeliness, accuracy, helpfulness, expertise, availability of information | Overall                     | Approved KPM   | 93.47               | 95.00       | 95.00       |

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# MEMORANDUM

Legislative Fiscal Office  
900 Court St. NE, Room H-178  
Salem, Oregon 97301  
Phone 503-986-1828  
FAX 503-373-7807

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**To:** Public Safety Subcommittee  
Joint Committee on Ways and Means

**From:** Information Technology Subcommittee  
Joint Committee on Ways and Means

**Date:** May 14, 2015

**Subject:** Department of Justice: SB 5516 – POP #111 – Legal Case Management System Project  
LFO Recommendations

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The Information Technology Subcommittee recommends incremental, conditional approval of Policy Option Package #111, assuming the spending authority and personnel resources are made available to the Department of Justice (DOJ) within the 2015-17 adopted budget. Specifically, the Information Technology Subcommittee recommends that the Department of Justice:

- Work with the Office of the State Chief Information Officer (OSCIO) and Legislative Fiscal Office (LFO) to finalize a controlled funding release plan that is based upon completing all remaining stage gate #1 foundational documentation deficiencies, and all additional stage gate #2, and #3 requirements.
- Continue to work closely with and regularly report project status to the OSCIO and the LFO throughout the project's lifecycle.
- Continue to follow the Joint State CIO/LFO Stage Gate Review Process.
- Update the business case and foundational project management documents as required.
- Submit the updated business case, updated project management documents, initial risk assessment and quality control reviews to the OSCIO and LFO for Stage Gate Review.
- Retain/Hire/appoint or contract for qualified project management services with experience in planning and managing projects of this type, scope and magnitude.
- Work with the OSCIO to obtain independent quality management services. The contractor shall:
  - Conduct an initial risk assessment and respond to DOJ feedback.
  - Perform quality control reviews on the key project deliverables including the business case, individual cost benefit/alternatives analysis documents, and foundational project management documents as appropriate.
  - Perform ongoing, independent quality management services as directed by the OSCIO.
- Provide both OSCIO and LFO with copies of all QA vendor deliverables.
- Submit the updated detailed business case, all project management documents, initial risk assessment, and quality control reviews to the OSCIO and LFO for stage gate review.

- Work with OSCIO and LFO to conduct a formal readiness/ability assessment at stage gate #3 to validate readiness and ability to proceed. Legislative approval to proceed with the Legal Case Management System Project will be dependent upon OSCIO and LFO concurrence that DOJ is both ready and able to initiate project execution activities.
- Utilize the Office of the State CIO's Enterprise Project and Portfolio Management (PPM) System as it is deployed for all project review, approval, and project status and QA reporting activities throughout the life of the project.

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**To:** Public Safety Subcommittee  
Joint Committee on Ways and Means

**From:** Information Technology Subcommittee  
Joint Committee on Ways and Means

**Date:** May 14, 2015

**Subject:** Department of Justice: SB 5516 – POP #111 – Attorney General Website Upgrade Project  
LFO Recommendations

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The Information Technology Subcommittee recommends incremental, conditional approval of Policy Option Package #111 - Attorney General Website Upgrade Project, assuming the spending authority and personnel resources are made available to the Department of Justice within the 2015-17 adopted budget. Specifically, the Information Technology Subcommittee recommends that the Department of Justice:

- Complete all remaining stage gate #1 foundational documentation deficiencies and send them to Legislative Fiscal Office (LFO) and the Office of the State Chief Information Office (OSCIO).
- Continue to work closely with and regularly report project status to the OSCIO and the LFO throughout the project's lifecycle.
- Continue to follow the Joint State CIO/LFO Stage Gate Review Process consistent with a project of this type and size.
- Retain/hire/appoint or contract for qualified website services to design, develop, and implement the updated Attorney General Website.
- Utilize the Office of the State CIO's Enterprise Project and Portfolio Management (PPM) System as it is deployed for all project review, approval, and project status and QA reporting activities throughout the life of the project.

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# MEMORANDUM

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**To:** Public Safety Subcommittee  
Joint Committee on Ways and Means

**From:** Information Technology Subcommittee  
Joint Committee on Ways and Means

**Date:** May 14, 2015

**Subject:** Department of Justice: SB 5516 – POP #201 – Continued Funding Child Support Systems (CSEAS) Project  
LFO Recommendations

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The Information Technology Subcommittee recommends incremental, conditional approval of Policy Option Package #201, assuming the funding and personnel resources are made available to the Department of Justice within the 2015-17 adopted budget. Specifically, the Information Technology Subcommittee recommends that: the proposed funding for any remaining planning activities be approved; any remaining expenditure limitation be unscheduled by the Department of Administrative Services; and, the Department of Justice be required to request Joint Committee on Ways and Means or Emergency Board approval that a portion, or all of the remaining unscheduled expenditure limitation, be rescheduled for agency use to initiate and complete project execution activities. The Information Technology Subcommittee further recommends that the Department of Justice:

- Work with the Office of the State Chief Information Officer (OSCIO) and LFO to finalize a corresponding incremental funding release plan that is based upon completing all remaining foundational documentation deficiencies and stage gate #2 and #3 requirements.
- Regularly report project status to the OSCIO and LFO throughout the project's lifecycle.
- Continue to follow the Joint State CIO/LFO Stage Gate Review Process.
- Utilize a qualified project manager with experience in planning and managing programs and projects of this type, scope, and magnitude.
- Work with the OSCIO to obtain independent quality management services. The contractor shall:
  - Conduct an initial risk assessment and respond to DOJ feedback.
  - Perform quality control reviews on the key CSEAS Project deliverables including the business case, individual cost benefit/alternatives analysis documents, and foundational project management documents as appropriate.
  - Perform ongoing, independent quality management services as directed by the OSCIO.
- Provide both OSCIO and LFO with copies of all QA vendor deliverables.
- Submit the updated detailed business case, all project management documents, initial risk assessment, and quality control reviews to the OSCIO and LFO for stage gate review.

- Work with OSCIO and LFO to conduct a formal readiness/ability assessment at stage gate #3 to validate readiness and ability to proceed to the execution phase of the project. Legislative approval to proceed with the CSEAS Project will be dependent upon OSCIO and LFO concurrence that DOJ is both ready and able to initiate project execution activities.
- Utilize the Office of the State CIO's Enterprise Project and Portfolio Management (PPM) System as it is deployed for all project review, approval, and project status and QA reporting activities throughout the life of the CSEAS Project.

# Senate Bill 5516

Printed pursuant to Senate Interim Rule 213.28 by order of the President of the Senate in conformance with pre-session filing rules, indicating neither advocacy nor opposition on the part of the President (at the request of Oregon Department of Administrative Services)

## SUMMARY

The following summary is not prepared by the sponsors of the measure and is not a part of the body thereof subject to consideration by the Legislative Assembly. It is an editor's brief statement of the essential features of the measure as introduced.

- Appropriates moneys from General Fund to Department of Justice for biennial expenses.
- Limits biennial expenditures from fees, moneys or other revenues, including Miscellaneous Receipts, but excluding lottery funds and federal funds, collected or received by department.
- Limits biennial expenditures by department from federal funds.
- Authorizes specified nonlimited expenditures.
- Declares emergency, effective July 1, 2015.

## A BILL FOR AN ACT

Relating to the financial administration of the Department of Justice; and declaring an emergency.

**Be It Enacted by the People of the State of Oregon:**

**SECTION 1.** There are appropriated to the Department of Justice, for the biennium beginning July 1, 2015, out of the General Fund, the following amounts for the following purposes:

- (1) Appellate Division ..... \$ 293,358
- (2) Civil Enforcement Division ..... \$ 4,006,615
- (3) Criminal Justice Division ..... \$ 10,383,720
- (4) Crime Victims' Services  
Division ..... \$ 10,137,366
- (5) Defense of Criminal  
Conviction ..... \$ 23,842,427
- (6) Child Support Division ..... \$ 32,880,919

**SECTION 2.** Notwithstanding any other law limiting expenditures, the following amounts are established for the biennium beginning July 1, 2015, as the maximum limits for payment of expenses from fees, moneys or other revenues, including Miscellaneous Receipts, but excluding lottery funds and federal funds, collected or received by the Department of Justice, for the following purposes:

- (1) Office of the Attorney  
General and administration ..... \$ 30,838,112
- (2) Appellate Division ..... \$ 19,469,506
- (3) Civil Enforcement Division ..... \$ 68,207,097
- (4) Criminal Justice Division ..... \$ 10,458,468
- (5) Crime Victims' Services  
Division ..... \$ 30,194,033
- (6) General Counsel Division ..... \$ 47,599,656
- (7) Trial Division ..... \$ 29,413,742

**Note: For budget, see 2015-2017 Biennial Budget**

NOTE: Matter in boldfaced type in an amended section is new; matter *[italic and bracketed]* is existing law to be omitted. New sections are in boldfaced type.



1       (8) Child Support Division ..... \$ 43,837,562

2       **SECTION 3.** Notwithstanding any other law limiting expenditures, the following amounts  
3 are established for the biennium beginning July 1, 2015, as the maximum limits for payment  
4 of expenses from federal funds collected or received by the Department of Justice for the  
5 following purposes:

6       (1) Civil Enforcement Division ..... \$ 3,540,574

7       (2) Criminal Justice Division..... \$ 10,156,774

8       (3) Crime Victims' Services  
9             Division ..... \$ 19,102,685

10      (4) Child Support Division ..... \$116,499,908

11      **SECTION 4.** For the biennium beginning July 1, 2015, expenditures passed through as  
12 special payments for other recipients, primarily district attorneys, for child support federal  
13 funds and incentive federal funds and fees, are not limited.

14      **SECTION 5.** This 2015 Act being necessary for the immediate preservation of the public  
15 peace, health and safety, an emergency is declared to exist, and this 2015 Act takes effect  
16 July 1, 2015.

17