

**Legislative  
Fiscal Office**

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**Joint Committee on  
Ways and Means**

Sen. Richard Devlin, Senate Co-Chair  
Rep. Nancy Nathanson, House Co-Chair

Sen. Betsy Johnson, Senate Co-Vice Chair  
Sen. Jackie Winters, Senate Co-Vice Chair  
Rep. Dan Rayfield, House Co-Vice Chair  
Rep. Greg Smith, House Co-Vice Chair

**To:** Public Safety Subcommittee  
**From:** John Borden, Legislative Fiscal Office  
**Date:** June 14, 2017  
**Subject:** HB 5015 – Department of Justice  
Work Session Recommendations

**Department of Justice – Agency Totals**

	<b>2013-15 Actual</b>	<b>2015-17 Legislatively Approved</b>	<b>2017-19 Current Service Level</b>	<b>2017-19 LFO Recommended</b>
General Fund	63,337,324	78,870,126	94,668,945	83,590,891
Other Funds	246,176,176	305,049,500	293,923,290	305,470,715
Other Funds NL	3,469,160	4,895,992	5,077,143	--
Federal Funds	110,148,006	168,304,853	122,484,387	149,939,678
Federal Funds NL	15,170,224	15,740,252	16,322,641	--
<b>Total Funds</b>	<b>\$438,300,890</b>	<b>\$572,860,723</b>	<b>\$532,476,406</b>	<b>\$539,001,284</b>
Positions	1,279	1,325	1,323	1,304
FTE	1,261.22	1,298.77	1,303.01	1,292.55

Attached are the recommendations from the Legislative Fiscal Office for the Department of Justice. The budget totals \$539 million and is a \$33.9 million, or 5.9%, reduction from the 2015-17 legislatively approved budget and a \$16.5, or 3.2%, increase over the 2017-19 current service level.

The budget includes the following adjustments:

- Policy Package #101 Rebaselining IT Costs (\$2.7 million)
- Policy Package #102 Strengthen Budget Section Staffing (\$271,830)(1 position/1.00 FTE)
- Policy Package #103 Legal Tools Ongoing Support (\$1,394,640)
- Policy Package #112 Accounting Technician (\$147,753)(1 position/1.00 FTE)
- Policy Package #131 Enhanced Medicaid Fraud Control (\$607,957)(3 position/2.64 FTE)

- Policy Package #141 Fusion Center (\$884,995)(3 position/3.00 FTE)
- Policy Package #146 Continued DUII Prosecution (\$558,883)(1 position/1.00 FTE)
- Policy Package #147 Internet Crimes Against Children (\$755,187)(2 position/2.00 FTE)
- Policy Package #148 Urban Area Security Initiative (\$278,608)(1position/1.00 FTE)
- Policy Package #149 State Homeland Security Grant (\$288,007)(1 position/1.00 FTE)
- Policy Package #191 VOCA Grant Awards (\$15,478,089)(4 position/3.63 FTE)
- Policy Package #201 Maintain Legal Services to Agencies (\$1,560,946)(6 position/5.28.00 FTE)
- Policy Package #202 Legal Work with Statewide Benefit (\$307,366)(1 position/1.00 FTE)
- Policy Package #231 Restoration of Revenue Reduction (\$4,047,835)(22 positions/22.00 FTE)
- Policy Package #070 Revenue Shortfalls (<\$9,990,969>)(<54> position/<45.31> FTE)
- Policy Package #801 LFO Analyst Adjustments (\$389,058)
- Policy Package #802 TMSA/NPM Adjustments (<\$2,882,271>)(2 position/2.00 FTE)
- Policy Package #803 Traffic Safety Resource Prosecutor (\$401,772)(1 position/1.00 FTE)
- Policy Package #804 Expenditure Limitation Adjustments/Reductions (<\$2,445,629>)
- Policy Package #812 Vacant Position Elimination (<\$470,683>)(<2> position/<2.00> FTE)
- Policy Package #090 Analyst Adjustments (<\$7,778,409>)(<12> position/<10.46> FTE)

### **Adjustments to Current Service Level**

See attached “Work Session Presentation Report.”

Note: Statewide adjustments and six-year capital construction expenditures are not included in these recommendations. Any needed adjustments will be made in end of session bills.

**Accept** LFO Recommendation:

**MOTION:** I move the LFO recommendation to HB 5015. (VOTE)

**OR**

**Change** LFO Recommendation:

**MOTION:** I move the LFO recommendation to HB 5015, with modifications. (VOTE)

### **Performance Measures**

See attached “Legislatively Proposed 2017-19 Key Performance Measures.”

**Accept** LFO Recommendation:

**MOTION:** I move the LFO recommendation on Key Performance Measures. (VOTE)

OR

**Change** LFO Recommendation:

MOTION: I move the LFO recommendation on Key Performance Measures, with modifications. (VOTE)

### **Budget Notes**

#### **#1 Budget Note: Legal Services Delivery Models**

The Department of Justice is to submit a report to the Legislature in 2018 with options for providing more effective and cost-efficient legal and other services to state agencies, including a feasibility study related to alternative service models.

#### **#2 Budget Note: Legal Services Billing Models**

The Department of Justice is to submit a report to the Legislature in 2018 on how the agency bills for legal and other services and a feasibility study related to alternative billings models.

#### **#3 Budget Note: Reporting of Attorney Compensation Increases**

The Department of Justice is to submit a report to the Legislature, or Emergency Board, if compensation adjustments for Department of Justice attorneys exceeds the standard compensation adjustment for management service employees in the Executive Branch of state government. The report is to include the cost differential and proposed funding mechanism of any such increase.

**Accept** LFO Recommendation:

MOTION: I move the LFO recommendation on Budget Notes. (VOTE)

OR

**Change** LFO Recommendation (any changes must be approved by the co-chairs):

MOTION: I move the LFO recommendation on Budget Notes, with modifications. (VOTE)

### **Recommended Changes**

LFO recommends a budget of \$83,590,891 General Fund, \$305,470,715 Other Funds, \$149,939,678 Federal Funds and 1,304 positions (1,292.55 FTE), which is reflected in the -2 amendment. The -2 amendment also removes NonLimited expenditure authority.

MOTION: I move adoption of the -2 amendment to HB 5015. (VOTE)

**Final Subcommittee Action**

LFO recommends that HB 5015, as amended by the -2 amendment, to be moved to the Ways and Means Full Committee.

MOTION: I move HB 5015, as amended, to the Full Committee with a do pass recommendation. (VOTE)

**Carriers**

Full Committee: \_\_\_\_\_

House Floor: \_\_\_\_\_

Senate Floor: \_\_\_\_\_

LFO102 - Work Session Presentation Report  
2017-19 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>2015-17 Agy. Leg. Adopted</b>	<b>76,083,264</b>	-	<b>284,955,845</b>	<b>142,401,423</b>	<b>4,895,992</b>	<b>15,740,252</b>	<b>524,076,776</b>	<b>1,305</b>	<b>1,291.70</b>
2015-17 Ebds, SS & Admin Act	2,786,862	-	20,093,655	25,903,430	-	-	48,783,947	24	8.57
Ways & Means Actions	-	-	-	-	-	-	-	-	-
<b>2015-17 Leg Approved Budget</b>	<b>78,870,126</b>	-	<b>305,049,500</b>	<b>168,304,853</b>	<b>4,895,992</b>	<b>15,740,252</b>	<b>572,860,723</b>	<b>1,329</b>	<b>1,300.27</b>
<b>2015-17 Leg Approved Budget (Base)</b>	<b>78,841,305</b>	-	<b>295,695,075</b>	<b>157,871,008</b>	<b>4,895,992</b>	<b>15,740,252</b>	<b>553,043,632</b>	<b>1,325</b>	<b>1,298.77</b>
Summary of Base Adjustments	5,317,570	-	13,371,120	3,265,473	181,151	582,389	22,717,703	(15)	(6.73)
<b>2017-19 Base Budget</b>	<b>84,158,875</b>	-	<b>309,066,195</b>	<b>161,136,481</b>	<b>5,077,143</b>	<b>16,322,641</b>	<b>575,761,335</b>	<b>1,310</b>	<b>1,292.04</b>
010: Non-PICS Pers Svc/Vacancy Factor	64,024	-	759,561	162,069	-	-	985,654	-	-
020: Phase In / Out Pgm & One-time Cost	(209,379)	-	(23,460,776)	(41,565,927)	-	-	(65,236,082)	-	-
030: Inflation & Price List Adjustments	4,876,672	-	4,717,063	2,770,585	-	-	12,364,320	-	-
040: Mandated Caseload	5,656,676	-	2,944,503	-	-	-	8,601,179	13	10.97
050: Fundshifts and Revenue Reductions	122,077	-	(103,256)	(18,821)	-	-	-	-	-
<b>2017-19 Current Service Level</b>	<b>94,668,945</b>	-	<b>293,923,290</b>	<b>122,484,387</b>	<b>5,077,143</b>	<b>16,322,641</b>	<b>532,476,406</b>	<b>1,323</b>	<b>1,303.01</b>
070: Revenue Reductions/Shortfall	(5,895)	-	(3,406,784)	(6,578,290)	-	-	(9,990,969)	(54)	(45.31)
<b>Adjusted 2017-19 Current Service Level</b>	<b>94,663,050</b>	-	<b>290,516,506</b>	<b>115,906,097</b>	<b>5,077,143</b>	<b>16,322,641</b>	<b>522,485,437</b>	<b>1,269</b>	<b>1,257.70</b>
<b>Total LFO Recommended Packages</b>	<b>(11,072,159)</b>	-	<b>14,954,209</b>	<b>34,033,581</b>	<b>(5,077,143)</b>	<b>(16,322,641)</b>	<b>16,515,847</b>	<b>35</b>	<b>34.85</b>
<b>2017-19 Legislative Actions</b>	<b>83,590,891</b>	-	<b>305,470,715</b>	<b>149,939,678</b>	-	-	<b>539,001,284</b>	<b>1,304</b>	<b>1,292.55</b>
Net change from 2015-17 Leg Approved Budget	4,720,765	-	421,215	(18,365,175)	(4,895,992)	(15,740,252)	(33,859,439)	(25)	(7.72)
Percent change from 2015-17 Leg Approved Budget	6.0%	0.0%	0.1%	(10.9%)	(100.0%)	(100.0%)	(5.9%)	(1.9%)	(0.6%)
Net change from 2017-19 Adj Current Service Level	(11,072,159)	-	14,954,209	34,033,581	(5,077,143)	(16,322,641)	16,515,847	35	34.85
Percent change from 2017-19 Adj Current Service Level	(11.7%)	0.0%	5.2%	29.4%	(100.0%)	(100.0%)	3.2%	2.8%	2.8%

LFO102 - Work Session Presentation Report  
2017-19 BienniumVersion: L - 01 - LFO Analyst Recommended  
Cross Reference: 13700-010-00-00-00000  
Administration

	General Fund	Lottery Funds	Other Funds	Federal Funds	Nonlimited Other Funds	Nonlimited Federal Funds	Total Funds	Positions	Full-Time Equivalent (FTE)
<b>2015-17 Agy. Leg. Adopted</b>	-	-	32,774,478	-	-	-	32,774,478	111	109.26
2015-17 Ebds, SS & Admin Act	-	-	1,002,293	-	-	-	1,002,293	-	-
Ways & Means Actions	-	-	-	-	-	-	-	-	-
<b>2015-17 Leg Approved Budget</b>	-	-	33,776,771	-	-	-	33,776,771	111	109.26
<b>2015-17 Leg Approved Budget (Base)</b>	-	-	33,728,650	-	-	-	33,728,650	111	109.26
Summary of Base Adjustments	-	-	1,278,691	-	-	-	1,278,691	(1)	(1.22)
<b>2017-19 Base Budget</b>	-	-	35,007,341	-	-	-	35,007,341	110	108.04
010: Non-PICS Pers Svc/Vacancy Factor	-	-	82,396	-	-	-	82,396	-	-
020: Phase In / Out Pgm & One-time Cost	-	-	(4,167,165)	-	-	-	(4,167,165)	-	-
030: Inflation & Price List Adjustments	-	-	688,801	-	-	-	688,801	-	-
060: Technical Adjustments	-	-	(9,342)	-	-	-	(9,342)	-	-
<b>2017-19 Current Service Level</b>	-	-	31,602,031	-	-	-	31,602,031	110	108.04
<b>Adjusted 2017-19 Current Service Level</b>	-	-	31,602,031	-	-	-	31,602,031	110	108.04
<b>Total LFO Recommended Packages</b>	-	-	4,486,025	-	-	-	4,486,025	1	0.76
<b>2017-19 Legislative Actions</b>	-	-	36,088,056	-	-	-	36,088,056	111	108.80
Net change from 2015-17 Leg Approved Budget	-	-	2,311,285	-	-	-	2,311,285	-	(0.46)
Percent change from 2015-17 Leg Approved Budget	0.0%	0.0%	6.8%	0.0%	0.0%	0.0%	6.8%	0.0%	(0.4%)
Net change from 2017-19 Adj Current Service Level	-	-	4,486,025	-	-	-	4,486,025	1	0.76
Percent change from 2017-19 Adj Current Service Level	0.0%	0.0%	14.2%	0.0%	0.0%	0.0%	14.2%	0.9%	0.7%

	General Fund	Lottery Funds	Other Funds	Federal Funds	Nonlimited Other Funds	Nonlimited Federal Funds	Total Funds	Positions	Full-Time Equivalent (FTE)
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**Package 101 Rebaselining IT Costs**

Package Description This package requests additional information technology resources to allow DOJ to meet mandated state and federal data security requirements such as Federal Tax Information (FTI), Personally Identifiable Information (PII), Health Insurance Portability & Accountability Act (HIPAA), and Criminal Justice Information Services (CJIS), by sustaining ongoing support, maintenance, upgrades, and life cycle replacement of infrastructure hardware and software.

LFO Recommendation Approve, as a one-time adjustment.

LFO Analyst Notes HB 5015 (2017)

LFO Recommended	-	-	2,719,913	-	-	-	2,719,913	-	-
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	General Fund	Lottery Funds	Other Funds	Federal Funds	Nonlimited Other Funds	Nonlimited Federal Funds	Total Funds	Positions	Full-Time Equivalent (FTE)
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**Package 102 Strengthen Budget Section Staffing**

Package Description This package requests \$0.3 million Other Funds, establish one permanent full-time (0.88 FTE) Fiscal Analyst (FA) 2 positions, upwardly reclassify a PEM F to a PEM G (CFO position) already approved by CHRO, a Fiscal Analyst (FA) 1 to 2, Accounting Technician 3 to a FA2. The unit is experiencing an increase in workload created by various complex litigation cases, the CSEAS project, and the need to address additional fiscal monitoring and forecasting. The Administration Services Division is funded by intra-agency transfers.

LFO Recommendation Approve.

LFO Analyst Notes HB 5015 (2017)

LFO Recommended	-	-	271,830	-	-	-	271,830	1	0.88
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	General Fund	Lottery Funds	Other Funds	Federal Funds	Nonlimited Other Funds	Nonlimited Federal Funds	Total Funds	Positions	Full-Time Equivalent (FTE)
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**Package 103 Legal Tools Ongoing Support**

Package Description The agency received one-time funding for a new legal case management system in the 2015-17 (POP 111). DOJ experienced delays in the procurement process from the request for proposal process through final contract negotiations. This package provides Other Funds expenditure limitation to allow for the completion of the project during the 2017-19 biennium. Of the total, \$1,194,640 is for the application and associated costs and \$200,000 is for ongoing contractual maintenance costs.

LFO Recommendation Approve as modified, with the understanding that \$1,194,640 Other Funds is a one-time expenditure.

LFO Analyst Notes HB 5015 (2017)

LFO Recommended	-	-	1,394,640	-	-	-	1,394,640	-	-
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	General Fund	Lottery Funds	Other Funds	Federal Funds	Nonlimited Other Funds	Nonlimited Federal Funds	Total Funds	Positions	Full-Time Equivalent (FTE)
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**Package 112 Accounting Technician**

Package Description This package establishes one permanent full-time Accounting Technician 2 in the Financial Services section. This position would assist with the increased workload associated with the growing agency demands in the areas of payroll and financial services.

LFO Recommendation Approve.

LFO Analyst Notes HB 5015 (2017)

LFO Recommended	-	-	147,753	-	-	-	147,753	1	0.88
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	General Fund	Lottery Funds	Other Funds	Federal Funds	Nonlimited Other Funds	Nonlimited Federal Funds	Total Funds	Positions	Full-Time Equivalent (FTE)
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**Package 801 LFO Analyst Adjustments**

Package Description Policy package #812 Vacant Position Elimination eliminates one Internal Auditor position, a long-term vacancy. Instead of hiring an internal auditor, the agency has administratively decided to keep the position vacant and use the position's funding to pay for an external audit firm. This package adds the cost of this contract back as a Professional Services in order to properly fund for the agency's internal audit contract.

LFO Recommendation Approve.

LFO Analyst Notes HB 5015 (2017)

LFO Recommended	-	-	200,000	-	-	-	200,000	-	-
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	General Fund	Lottery Funds	Other Funds	Federal Funds	Nonlimited Other Funds	Nonlimited Federal Funds	Total Funds	Positions	Full-Time Equivalent (FTE)
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**Package 812 Vacant Position Elimination**

Package Description This package eliminates one Internal Auditor 3 long-term vacant position and associated services and supplies.

LFO Recommendation Approve.

LFO Analyst Notes HB 5015 (2017)

LFO Recommended	-	-	(248,111)	-	-	-	(248,111)	(1)	(1.00)
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LFO102 - Work Session Presentation Report  
2017-19 Biennium

Version: L - 01 - LFO Analyst Recommended

Cross Reference: 13700-020-00-00-00000

Appellate

	General Fund	Lottery Funds	Other Funds	Federal Funds	Nonlimited Other Funds	Nonlimited Federal Funds	Total Funds	Positions	Full-Time Equivalent (FTE)
<b>2015-17 Agy. Leg. Adopted</b>	<b>280,533</b>	-	<b>18,549,768</b>	-	-	-	<b>18,830,301</b>	<b>57</b>	<b>56.37</b>
2015-17 Ebds, SS & Admin Act	-	-	682,278	-	-	-	682,278	-	-
Ways & Means Actions	-	-	-	-	-	-	-	-	-
<b>2015-17 Leg Approved Budget</b>	<b>280,533</b>	-	<b>19,232,046</b>	-	-	-	<b>19,512,579</b>	<b>57</b>	<b>56.37</b>
<b>2015-17 Leg Approved Budget (Base)</b>	<b>280,533</b>	-	<b>19,221,828</b>	-	-	-	<b>19,502,361</b>	<b>57</b>	<b>56.37</b>
Summary of Base Adjustments	-	-	1,337,439	-	-	-	1,337,439	-	-
<b>2017-19 Base Budget</b>	<b>280,533</b>	-	<b>20,559,267</b>	-	-	-	<b>20,839,800</b>	<b>57</b>	<b>56.37</b>
010: Non-PICS Pers Svc/Vacancy Factor	-	-	72,590	-	-	-	72,590	-	-
030: Inflation & Price List Adjustments	36,862	-	277,274	-	-	-	314,136	-	-
040: Mandated Caseload	-	-	2,005,468	-	-	-	2,005,468	9	7.59
060: Technical Adjustments	-	-	45,051	-	-	-	45,051	-	-
<b>2017-19 Current Service Level</b>	<b>317,395</b>	-	<b>22,959,650</b>	-	-	-	<b>23,277,045</b>	<b>66</b>	<b>63.96</b>
<b>Adjusted 2017-19 Current Service Level</b>	<b>317,395</b>	-	<b>22,959,650</b>	-	-	-	<b>23,277,045</b>	<b>66</b>	<b>63.96</b>
<b>Total LFO Recommended Packages</b>	-	-	<b>(2,005,468)</b>	-	-	-	<b>(2,005,468)</b>	<b>(9)</b>	<b>(7.59)</b>
<b>2017-19 Legislative Actions</b>	<b>317,395</b>	-	<b>20,954,182</b>	-	-	-	<b>21,271,577</b>	<b>57</b>	<b>56.37</b>
Net change from 2015-17 Leg Approved Budget	36,862	-	1,722,136	-	-	-	1,758,998	-	-
Percent change from 2015-17 Leg Approved Budget	13.1%	0.0%	9.0%	0.0%	0.0%	0.0%	9.0%	0.0%	0.0%
Net change from 2017-19 Adj Current Service Level	-	-	(2,005,468)	-	-	-	(2,005,468)	(9)	(7.59)
Percent change from 2017-19 Adj Current Service Level	0.0%	0.0%	(8.7%)	0.0%	0.0%	0.0%	(8.6%)	(13.6%)	(11.9%)

	General Fund	Lottery Funds	Other Funds	Federal Funds	Nonlimited Other Funds	Nonlimited Federal Funds	Total Funds	Positions	Full-Time Equivalent (FTE)
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**Package 090 Analyst Adjustments**

Package Description DOJ originally forecasted a mandated caseload adjustment for the Appellate Division of \$2 million General as Other Funds and nine yet-to-be hired positions (7.59 FTE). An updated forecast in the spring of 2017 shows that this adjustment is no longer needed and that the Appellate Division will be able to accommodate the updated forecasted caseload using existing current service level resources.

LFO Recommendation Approve.

LFO Analyst Notes HB 5015 (2017)

LFO Recommended	-	-	(2,005,468)	-	-	-	(2,005,468)	(9)	(7.59)
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LFO102 - Work Session Presentation Report  
2017-19 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>2015-17 Agy. Leg. Adopted</b>	<b>4,005,706</b>	-	<b>72,282,820</b>	<b>3,535,552</b>	<b>485,171</b>	-	<b>80,309,249</b>	<b>205</b>	<b>202.54</b>
2015-17 Ebds, SS & Admin Act	25,297	-	7,016,958	111,206	-	-	7,153,461	1	0.50
Ways & Means Actions	-	-	-	-	-	-	-	-	-
<b>2015-17 Leg Approved Budget</b>	<b>4,031,003</b>	-	<b>79,299,778</b>	<b>3,646,758</b>	<b>485,171</b>	-	<b>87,462,710</b>	<b>206</b>	<b>203.04</b>
<b>2015-17 Leg Approved Budget (Base)</b>	<b>4,030,757</b>	-	<b>74,252,093</b>	<b>3,645,301</b>	<b>485,171</b>	-	<b>82,413,322</b>	<b>206</b>	<b>203.04</b>
Summary of Base Adjustments	(156,551)	-	4,261,042	203,392	17,951	-	4,325,834	-	1.75
<b>2017-19 Base Budget</b>	<b>3,874,206</b>	-	<b>78,513,135</b>	<b>3,848,693</b>	<b>503,122</b>	-	<b>86,739,156</b>	<b>206</b>	<b>204.79</b>
010: Non-PICS Pers Svc/Vacancy Factor	(7,338)	-	237,427	11,056	-	-	241,145	-	-
020: Phase In / Out Pgm & One-time Cost	(32,993)	-	(1,937,271)	-	-	-	(1,970,264)	-	-
030: Inflation & Price List Adjustments	136,441	-	2,295,277	49,094	-	-	2,480,812	-	-
050: Fundshifts and Revenue Reductions	-	-	(21,305)	21,305	-	-	-	-	-
060: Technical Adjustments	(43,480)	-	(59,905)	60,877	-	-	(42,508)	-	-
<b>2017-19 Current Service Level</b>	<b>3,926,836</b>	-	<b>79,027,358</b>	<b>3,991,025</b>	<b>503,122</b>	-	<b>87,448,341</b>	<b>206</b>	<b>204.79</b>
<b>Adjusted 2017-19 Current Service Level</b>	<b>3,926,836</b>	-	<b>79,027,358</b>	<b>3,991,025</b>	<b>503,122</b>	-	<b>87,448,341</b>	<b>206</b>	<b>204.79</b>
<b>Total LFO Recommended Packages</b>	<b>(3,226,059)</b>	-	<b>388,312</b>	<b>455,613</b>	<b>(503,122)</b>	-	<b>(2,885,256)</b>	<b>5</b>	<b>4.64</b>
<b>2017-19 Legislative Actions</b>	<b>700,777</b>	-	<b>79,415,670</b>	<b>4,446,638</b>	-	-	<b>84,563,085</b>	<b>211</b>	<b>209.43</b>
Net change from 2015-17 Leg Approved Budget	(3,330,226)	-	115,892	799,880	(485,171)	-	(2,899,625)	5	6.39
Percent change from 2015-17 Leg Approved Budget	(82.6%)	0.0%	0.2%	21.9%	(100.0%)	0.0%	(3.3%)	2.4%	3.2%
Net change from 2017-19 Adj Current Service Level	(3,226,059)	-	388,312	455,613	(503,122)	-	(2,885,256)	5	4.64
Percent change from 2017-19 Adj Current Service Level	(82.2%)	0.0%	0.5%	11.4%	(100.0%)	0.0%	(3.3%)	2.4%	2.3%

	General Fund	Lottery Funds	Other Funds	Federal Funds	Nonlimited Other Funds	Nonlimited Federal Funds	Total Funds	Positions	Full-Time Equivalent (FTE)
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**Package 131 Enhanced Medicaid Fraud Control**

Package Description This package is requesting \$0.6 million total funds, and to establish three permanent full-time (2.64 FTE) positions in their Medicaid Fraud unit; two Investigator 3, and one Assistant Attorney General (AAG). These positions are expected to pay for themselves based on the collection from their expected enforcement actions. The agency is expecting the Federal Medicaid program to approve the 75 percent match rate reimbursement for these positions. The investigator positions would be used as a special on-call referral unit. The AAG would be used to meet the demand caused by the increase in cases and their complexity seen in the past 5 years. Conviction and collections have been growing at steady rate since 2010. The amount of referrals vary in the past five years but recent growth rates exceed 38 percent.

LFO Recommendation Approve.

LFO Analyst Notes HB 5015 (2017)

LFO Recommended	-	-	152,344	455,613	-	-	607,957	3	2.64
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	General Fund	Lottery Funds	Other Funds	Federal Funds	Nonlimited Other Funds	Nonlimited Federal Funds	Total Funds	Positions	Full-Time Equivalent (FTE)
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**Package 801 LFO Analyst Adjustments**

Package Description DOJ requested this technical adjustment package be added to resolve a long-standing filled position for which the position authority exists, but which does not have any corresponding Other Funds expenditure limitation authority.

LFO Recommendation Approve.

LFO Analyst Notes HB 5015 (2017)

LFO Recommended	-	-	189,058	-	-	-	189,058	-	-
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	General Fund	Lottery Funds	Other Funds	Federal Funds	Nonlimited Other Funds	Nonlimited Federal Funds	Total Funds	Positions	Full-Time Equivalent (FTE)
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**Package 802 TMSA/NPM Adjustments**

Package Description The Master [Tobacco] Settlement Agreement (MSA) allows participating manufacture's to dispute a portion of the annual MSA payment. Disputed payments have been withheld from payments. In the spring of 2017, the Settling States and the PMs reached a resolution of the dispute regarding sales years for the years 2004 through 2015 and payment has been made to the state. DOJ no longer requires General Fund for defending the state's diligent enforcement actions in front of the arbitration panel; however, DOJ does require two additional compliance staff for diligent enforcement activities that will be funded with Other Funds (MSA settlement proceeds).

LFO Recommendation Approve.

LFO Analyst Notes HB 5015 (2017); Also see SB 5539 MSA allocation measure.

LFO Recommended	(3,226,059)	-	343,788	-	-	-	(2,882,271)	2	2.00
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	General Fund	Lottery Funds	Other Funds	Federal Funds	Nonlimited Other Funds	Nonlimited Federal Funds	Total Funds	Positions	Full-Time Equivalent (FTE)
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**Package 804 Expenditure Limitation Adjustments/Reductions**

Package Description This package converts the current Non-limited Other Funds expenditure limitation that the program uses to pay for civil litigation settlements to a limited Other Funds expenditure limitation. This change reflects a more restrictive Legislative policy in granting Nonlimited authority, given its transition to annual meetings, and its ability to more regularly consider requests for limitation increases from agencies. If additional Other Funds expenditure limitation is needed, the agency may make a request at any of the following: Legislative Session in February; Emergency Board meetings in May, September, or December; the following Legislative Session, either as part of the early and/or late session omnibus measures or the agency's primary budget measure.

In addition, this package reduces \$800,000 of excess Other Funds expenditure limitation.

LFO Recommendation Approve.

LFO Analyst Notes HB 5015 (2017)

<b>LFO Recommended</b>	-	-	(296,878)	-	(503,122)	-	(800,000)	-	-
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LFO102 - Work Session Presentation Report  
2017-19 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)
<b>2015-17 Agy. Leg. Adopted</b>	<b>10,889,810</b>	-	<b>12,834,991</b>	<b>3,747,531</b>	-	-	<b>27,472,332</b>	<b>54</b>	<b>53.00</b>
2015-17 Ebds, SS & Admin Act	791,066	-	660,504	47,305	-	-	1,498,875	6	3.21
Ways & Means Actions	-	-	-	-	-	-	-	-	-
<b>2015-17 Leg Approved Budget</b>	<b>11,680,876</b>	-	<b>13,495,495</b>	<b>3,794,836</b>	-	-	<b>28,971,207</b>	<b>60</b>	<b>56.21</b>
<b>2015-17 Leg Approved Budget (Base)</b>	<b>11,674,502</b>	-	<b>13,486,934</b>	<b>3,792,816</b>	-	-	<b>28,954,252</b>	<b>60</b>	<b>56.21</b>
Summary of Base Adjustments	383,704	-	(172,093)	(286,002)	-	-	(74,391)	(9)	(5.21)
<b>2017-19 Base Budget</b>	<b>12,058,206</b>	-	<b>13,314,841</b>	<b>3,506,814</b>	-	-	<b>28,879,861</b>	<b>51</b>	<b>51.00</b>
010: Non-PICS Pers Svc/Vacancy Factor	17,705	-	(5,291)	(27,293)	-	-	(14,879)	-	-
020: Phase In / Out Pgm & One-time Cost	(176,386)	-	(263,084)	(114,846)	-	-	(554,316)	-	-
030: Inflation & Price List Adjustments	850,772	-	227,315	69,436	-	-	1,147,523	-	-
050: Fundshifts and Revenue Reductions	11,159	-	(10,799)	(360)	-	-	-	-	-
060: Technical Adjustments	38,619	-	(83,934)	(91,457)	-	-	(136,772)	-	-
<b>2017-19 Current Service Level</b>	<b>12,800,075</b>	-	<b>13,179,048</b>	<b>3,342,294</b>	-	-	<b>29,321,417</b>	<b>51</b>	<b>51.00</b>
<b>Adjusted 2017-19 Current Service Level</b>	<b>12,800,075</b>	-	<b>13,179,048</b>	<b>3,342,294</b>	-	-	<b>29,321,417</b>	<b>51</b>	<b>51.00</b>
<b>Total LFO Recommended Packages</b>	<b>884,995</b>	-	<b>1,304,698</b>	<b>(2,044,813)</b>	-	-	<b>144,880</b>	<b>8</b>	<b>8.00</b>
<b>2017-19 Legislative Actions</b>	<b>13,685,070</b>	-	<b>14,483,746</b>	<b>1,297,481</b>	-	-	<b>29,466,297</b>	<b>59</b>	<b>59.00</b>
Net change from 2015-17 Leg Approved Budget	2,004,194	-	988,251	(2,497,355)	-	-	495,090	(1)	2.79
Percent change from 2015-17 Leg Approved Budget	17.2%	0.0%	7.3%	(65.8%)	0.0%	0.0%	1.7%	(1.7%)	5.0%
Net change from 2017-19 Adj Current Service Level	884,995	-	1,304,698	(2,044,813)	-	-	144,880	8	8.00
Percent change from 2017-19 Adj Current Service Level	6.9%	0.0%	9.9%	(61.2%)	0.0%	0.0%	0.5%	15.7%	15.7%

	General Fund	Lottery Funds	Other Funds	Federal Funds	Nonlimited Other Funds	Nonlimited Federal Funds	Total Funds	Positions	Full-Time Equivalent (FTE)
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**Package 141 Continue Fusion Center**

Package Description Nationwide, there are approximately 78 state and major urban area Fusion Centers that arose out of the 9/11 terrorist attacks. The purpose of state, rather than federal, Fusion Centers is to facilitate state information sharing, analysis, and training for law enforcement agencies to combat terrorism. Oregon's Fusion Center is part of the Department of Justice - Criminal Justice Division - Criminal Intelligence Unit and includes criminal investigatory and prosecutorial elements as well as limited participation by federal, state, and local entities. Originally funded entirely with Federal Funds, Oregon's Fusion Center has transitioned to predominately state General Fund beginning in 2014. This package is requesting to establish three permanent full-time Analyst 3 positions (3.00 FTE). The Fusion Center has been phased-in and out of DOJ's budget for the last three biennia.

LFO Recommendation Approve.

LFO Analyst Notes HB 5015 (2017)

LFO Recommended	884,995	-	-	-	-	-	884,995	3	3.00
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	General Fund	Lottery Funds	Other Funds	Federal Funds	Nonlimited Other Funds	Nonlimited Federal Funds	Total Funds	Positions	Full-Time Equivalent (FTE)
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**Package 146 Continue DUII Prosecution**

Package Description This package is requesting \$0.6 million Other Funds expenditure limitation to establish a permanent full-time (1.00 FTE) Senior Assistant Attorney General position for DUII Resource Prosecution Program. Currently, there is a limited duration position in place to cover this program. Funding comes from the Oregon Department of Transportation (ODOT). The current grant with ODOT expires Sept 2016; however, ODOT noticed DOJ that the federal funding for this program will be renewed. The Division has had the DUII Prosecutor since 2006.

LFO Recommendation Approve.

LFO Analyst Notes HB 5015 (2017)

LFO Recommended	-	-	558,883	-	-	-	558,883	1	1.00
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	General Fund	Lottery Funds	Other Funds	Federal Funds	Nonlimited Other Funds	Nonlimited Federal Funds	Total Funds	Positions	Full-Time Equivalent (FTE)
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**Package 147 Internet Crimes Against Children**

Package Description This package is requesting \$0.8 million Federal Funds expenditure limitation, to establish two permanent full-time (2.00 FTE) criminal investigators (Special Agents) for the Internet Crime Against Children for the (ICAC) Task Force positions. Currently, the two positions are limited duration as approved during the 2015 Legislative Session. These positions work in conjunction with the national network of 61 other coordinated task forces representing over 3,500 federal, state and local law enforcement and prosecutorial agencies. In September 1988, the US Department of Justice created a national ICAC Task Force program, to counter the emerging threat of offenders using the Internet or other online technologies to sexually exploit children.

LFO Recommendation Approve.

LFO Analyst Notes HB 5015 (2017)

LFO Recommended	-	-	-	755,187	-	-	755,187	2	2.00
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	General Fund	Lottery Funds	Other Funds	Federal Funds	Nonlimited Other Funds	Nonlimited Federal Funds	Total Funds	Positions	Full-Time Equivalent (FTE)
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**Package 148 Urban Area Security Initiative**

Package Description This package is requesting \$0.3 million Federal as Other Funds expenditure limitation to establish one permanent full-time (1.00 FTE) position to continue the work being performed by the limited duration position approved during the 2016 Session. The funding for this position comes from the Military Department, Office of Emergency Management (OMD-OEM). Though there are no guarantees for this funding, the communication between DOJ and OMD-OEM indicates that the federal funding OMD-OEM receives supports this program. The Urban Area Security Initiative (UASI) grant will fund one criminal research analyst position to continue providing risk and threat assessments to prevent terrorist events in the Portland Urban Area. This is a longer-term limited duration position that have been part of the program since 2010. The position provides services to the five Urban Area Security Initiative (UASI) counties (Multnomah, Clackamas, Washington, Columbia, and Clark). Among other things, the position provides tactical and strategic analytical case support, conducts Criminal Infrastructure and Key Resources (CIKR) assessments, conducts terrorism and all-crimes briefings to the Regional Disaster Preparedness Organization (RDPO) and provides on-site analytical support during major events.

LFO Recommendation Approve, with the understanding that the position be budgeted as Limited Duration.

LFO Analyst Notes HB 5015 (2017)

<b>LFO Recommended</b>	-	-	278,608	-	-	-	278,608	1	1.00
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	General Fund	Lottery Funds	Other Funds	Federal Funds	Nonlimited Other Funds	Nonlimited Federal Funds	Total Funds	Positions	Full-Time Equivalent (FTE)
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**Package 149 State Homeland Security Grant**

Package Description This package is requesting \$0.3 Federal as Other Funds expenditure limitation, and to establish one permanent full-time (1.00 FTE) position to continue the work being performed by the limited duration position appropriated during the 2016 Legislative Session. The funding for this position comes from the Military Department, Office of Emergency Management. Though there are no guarantees for this funding, the communication between DOJ and OEM indicates that the federal funding OEM receives to support this program will continue.

The State Homeland Security Program (SHSP) grant will fund one limited duration criminal research analyst position to continue work on Oregon's state [critical] infrastructure plan.

LFO Recommendation Approve, with the understanding that the position be budgeted as Limited Duration.

LFO Analyst Notes HB 5015 (2017)

LFO Recommended	-	-	288,007	-	-	-	288,007	1	1.00
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	General Fund	Lottery Funds	Other Funds	Federal Funds	Nonlimited Other Funds	Nonlimited Federal Funds	Total Funds	Positions	Full-Time Equivalent (FTE)
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**Package 803 Traffic Safety Resource Prosecutor**

Package Description Criminal Justice Division is requesting to apply for an Oregon Department of Transportation (ODOT) training grant to fund one limited duration Senior Assistant Attorney General traffic safety resource prosecutor. The source of the grant is the U.S. Department of Transportation - National Traffic Safety Administration. DOJ would receive the grant as Other Funds. The position will focus on drug-related traffic safety education, investigations, and prosecutions at the local level with an emphasis on marijuana. The position will help to provide statewide continuity for law enforcement. A similar DOJ position exists for a driving under the influence (DUI) resource prosecutor whose emphasis is on alcohol related law enforcement. This position was originally approved as Limited Duration by the Legislature in 2016.

LFO Recommendation Approve.

LFO Analyst Notes HB 5015 (2017)

LFO Recommended	-	-	401,772	-	-	-	401,772	1	1.00
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	General Fund	Lottery Funds	Other Funds	Federal Funds	Nonlimited Other Funds	Nonlimited Federal Funds	Total Funds	Positions	Full-Time Equivalent (FTE)
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**Package 804 Expenditure Limitation Adjustments/Reductions**

Package Description This package eliminates excess or unneeded Federal Funds expenditure limitation from the program.

LFO Recommendation Approve.

LFO Analyst Notes HB 5015 (2017)

LFO Recommended	-	-	-	(2,800,000)	-	-	(2,800,000)	-	-
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	General Fund	Lottery Funds	Other Funds	Federal Funds	Nonlimited Other Funds	Nonlimited Federal Funds	Total Funds	Positions	Full-Time Equivalent (FTE)
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**Package 812 Vacant Position Elimination**

Package Description This package eliminates one Principal Executive Manager B long-term vacant position and associated services and supplies. This position is Federal as Other Funds.

LFO Recommendation Approve.

LFO Analyst Notes HB 5015 (2017)

LFO Recommended	-	-	(222,572)	-	-	-	(222,572)	(1)	(1.00)
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LFO102 - Work Session Presentation Report  
2017-19 Biennium

Version: 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>2015-17 Agy. Leg. Adopted</b>	<b>12,342,750</b>	-	<b>28,054,042</b>	<b>19,093,972</b>	-	-	<b>59,490,764</b>	<b>35</b>	<b>33.21</b>
2015-17 Ebds, SS & Admin Act	88,935	-	(1,376,607)	14,015,602	-	-	12,727,930	2	1.42
Ways & Means Actions	-	-	-	-	-	-	-	-	-
<b>2015-17 Leg Approved Budget</b>	<b>12,431,685</b>	-	<b>26,677,435</b>	<b>33,109,574</b>	-	-	<b>72,218,694</b>	<b>37</b>	<b>34.63</b>
<b>2015-17 Leg Approved Budget (Base)</b>	<b>12,430,794</b>	-	<b>28,171,365</b>	<b>31,765,388</b>	-	-	<b>72,367,547</b>	<b>37</b>	<b>34.63</b>
Summary of Base Adjustments	164,028	-	19,260	(326,959)	-	-	(143,671)	(3)	(2.07)
<b>2017-19 Base Budget</b>	<b>12,594,822</b>	-	<b>28,190,625</b>	<b>31,438,429</b>	-	-	<b>72,223,876</b>	<b>34</b>	<b>32.56</b>
010: Non-PICS Pers Svc/Vacancy Factor	3,129	-	15,342	(11,386)	-	-	7,085	-	-
020: Phase In / Out Pgm & One-time Cost	-	-	-	(14,160,478)	-	-	(14,160,478)	-	-
030: Inflation & Price List Adjustments	422,450	-	890,857	584,339	-	-	1,897,646	-	-
050: Fundshifts and Revenue Reductions	616	-	-	(616)	-	-	-	-	-
060: Technical Adjustments	999	-	(67,132)	(17,593)	-	-	(83,726)	-	-
<b>2017-19 Current Service Level</b>	<b>13,022,016</b>	-	<b>29,029,692</b>	<b>17,832,695</b>	-	-	<b>59,884,403</b>	<b>34</b>	<b>32.56</b>
<b>Adjusted 2017-19 Current Service Level</b>	<b>13,022,016</b>	-	<b>29,029,692</b>	<b>17,832,695</b>	-	-	<b>59,884,403</b>	<b>34</b>	<b>32.56</b>
<b>Total LFO Recommended Packages</b>	<b>(5,124,920)</b>	-	<b>5,124,920</b>	<b>16,632,460</b>	-	-	<b>16,632,460</b>	<b>4</b>	<b>3.63</b>
<b>2017-19 Legislative Actions</b>	<b>7,897,096</b>	-	<b>34,154,612</b>	<b>34,465,155</b>	-	-	<b>76,516,863</b>	<b>38</b>	<b>36.19</b>
Net change from 2015-17 Leg Approved Budget	(4,534,589)	-	7,477,177	1,355,581	-	-	4,298,169	1	1.56
Percent change from 2015-17 Leg Approved Budget	(36.5%)	0.0%	28.0%	4.1%	0.0%	0.0%	6.0%	2.7%	4.5%
Net change from 2017-19 Adj Current Service Level	(5,124,920)	-	5,124,920	16,632,460	-	-	16,632,460	4	3.63
Percent change from 2017-19 Adj Current Service Level	(39.4%)	0.0%	17.7%	93.3%	0.0%	0.0%	27.8%	11.8%	11.2%

	General Fund	Lottery Funds	Other Funds	Federal Funds	Nonlimited Other Funds	Nonlimited Federal Funds	Total Funds	Positions	Full-Time Equivalent (FTE)
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**Package 090 Analyst Adjustments**

Package Description A recent Oregon Supreme Court case affirmed a \$25 million lower court judgment against a major tobacco company for a plaintiff's smoking related death. The state's portion of this judgment, approximately \$11 million, has been paid to the state as punitive damages and deposited into the Criminal Injuries Compensation Account, used to fund crime victims' assistance programs. The Legislature in 2015 added \$1.9 million General Fund to backfill a punitive damages revenue shortfall, as those awards were thought to be unavailable in the future due to Tort Reform and the resulting impact to settlement negotiations. In lieu of a General Fund or Criminal Fines Account reduction, this package fund shifts, on a one-time basis, Other Funds for General Funds.

LFO Recommendation Approve, as a one-time adjustment. DOJ's 2019-21 current service level is to restore this one-time fund shift back to General Fund.

LFO Analyst Notes HB 5015 (2017)

LFO Recommended	(5,124,920)	-	5,124,920	-	-	-	-	-	-
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	General Fund	Lottery Funds	Other Funds	Federal Funds	Nonlimited Other Funds	Nonlimited Federal Funds	Total Funds	Positions	Full-Time Equivalent (FTE)
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**Package 191 VOCA Grant Awards**

Package Description The level of federal funding for Victims of Crime Act assistance grant (VOCA) funding for domestic violence and sexual assault continues to see dramatic increases from \$5.4 million in 2013-15 to \$24 million in the 2015-17 biennium to an estimated \$41 million above CSL for the 2017-19 biennium. The federal VOCA Victim Assistance award is sub-granted through CVSD to nonprofit and prosecutor-based victim service providers as well as child abuse intervention centers. VOCA are formula grants that require no state matching funds; however, a federal requirement does require subgrantees to provide 20% matching funds. A state General Fund appropriation and Criminal Fines Account allocation for domestic and sexual violence provide the majority of local matching funds with any remainder coming from local entities. Additionally, DOJ could, if necessary, seek a federal waiver to remove the local matching funds requirement. This package is requesting Federal Funds expenditure limitation, and establishing four permanent full-time (3.63 FTE) positions to administer the Victims of Crime Act (VOCA) Assistance Grant funds. One position will be a Compliance Specialist to conduct audits, and three Program Analyst 3 positions. Currently these positions are working on the VOCA grant one-time funding limitation allocated during the 2016 Legislative Session.

If additional Other Funds expenditure limitation is needed, the agency may make a request at any of the following: Legislative Session in February; Emergency Board meetings in May, September, or December; the following Legislative Session, either as part of the early and/or late session omnibus measures or the agency's primary budget measure.

LFO Recommendation Approve the request, as modified, and as a one-time adjustment. This recommendation provides additional VOCA funding through June 30, 2018.

LFO Analyst Notes HB 5015 (2017)

LFO Recommended	-	-	-	15,478,089	-	-	15,478,089	4	3.63
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	General Fund	Lottery Funds	Other Funds	Federal Funds	Nonlimited Other Funds	Nonlimited Federal Funds	Total Funds	Positions	Full-Time Equivalent (FTE)
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**Package 192 CVSD Reclassifications**

Package Description This package reclassifies four existing positions to reflect the level of responsibility the positions are performing. The reclassification is based on moving the positions into the higher classification, but at the same initial rate of pay. The Punitive Damage (Other Funds) revenue collection will pay for the reclassification of these positions. The reclassification is as follows: a Support Services Supervisor 2 (position #0113002) to a PEM-A, an Executive Support Specialist 1 (position #0531003) to an Administrative Specialist 2, an Administrative Specialist 1 (position #0104079) to an Administrative Specialist 2, and a Program Analyst 3 (position #0862003) to an Operations and Policy Analyst 3.

LFO Recommendation Approve.

LFO Analyst Notes HB 5015 (2017)

LFO Recommended



	General Fund	Lottery Funds	Other Funds	Federal Funds	Nonlimited Other Funds	Nonlimited Federal Funds	Total Funds	Positions	Full-Time Equivalent (FTE)
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**Package 804 Expenditure Limitation Adjustments/Reductions**

Package Description The Emergency Board in December of 2016 increased the Federal Funds expenditure limitation for the Crime Victims' Services Division by \$1,342,520 for expenses related to the Umpqua Community College shooting incident. The grant was eventually approved at \$1,202,740, of which DOJ has expended \$48,369 as of April 2017. DOJ estimates needing \$1,154,371 during the 2017-19 biennium. There is no state or local matching funds requirement for this non-competitive grant. The U.S. Department of Justice hired a contractor to work with the local community to develop a grant for the UCC incident. As Oregon's federally designated administrative agency for federal victim service grants, DOJ was requested to distribute the original grant proceeds as follows: Umpqua Community College (\$209,001); Douglas County Board of Commissioners (\$138,985); Douglas County Fire District #2 (\$48,224); Douglas County District Attorney's Office (\$137,978); City of Roseburg Police Department (\$10,249); Archtrave Health, LCC (\$29,316); Community Health Alliance (\$34,136); Adapt (\$158,258), Greater Douglas United Way (\$52,036); Douglas County Responders First Foundation (\$122,080); Battered Persons Advocacy Program (\$64,307); Oregon Health Authority (\$149,257), and the Department of Administrative Services (DAS) (\$124,764). DOJ will retain a portion of the grant for administrative costs.

LFO Recommendation Approve, as a one-time expenditure.

LFO Analyst Notes HB 5015 (2017)

LFO Recommended	-	-	-	1,154,371	-	-	1,154,371	-	-
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LFO102 - Work Session Presentation Report  
2017-19 BienniumVersion: L - 01 - LFO Analyst Recommended  
Cross Reference: 13700-050-00-00-00000

General Counsel

	General Fund	Lottery Funds	Other Funds	Federal Funds	Nonlimited Other Funds	Nonlimited Federal Funds	Total Funds	Positions	Full-Time Equivalent (FTE)
<b>2015-17 Agy. Leg. Adopted</b>	-	-	47,505,875	-	-	-	47,505,875	138	138.00
2015-17 Ebds, SS & Admin Act	-	-	4,081,986	-	-	-	4,081,986	5	2.13
Ways & Means Actions	-	-	-	-	-	-	-	-	-
<b>2015-17 Leg Approved Budget</b>	-	-	51,587,861	-	-	-	51,587,861	143	140.13
<b>2015-17 Leg Approved Budget (Base)</b>	-	-	49,091,604	-	-	-	49,091,604	139	138.63
Summary of Base Adjustments	-	-	3,591,947	-	-	-	3,591,947	1	1.37
<b>2017-19 Base Budget</b>	-	-	52,683,551	-	-	-	52,683,551	140	140.00
010: Non-PICS Pers Svc/Vacancy Factor	-	-	185,359	-	-	-	185,359	-	-
020: Phase In / Out Pgm & One-time Cost	-	-	16,026	-	-	-	16,026	-	-
030: Inflation & Price List Adjustments	-	-	480,716	-	-	-	480,716	-	-
060: Technical Adjustments	-	-	(35,444)	-	-	-	(35,444)	-	-
<b>2017-19 Current Service Level</b>	-	-	53,330,208	-	-	-	53,330,208	140	140.00
<b>Adjusted 2017-19 Current Service Level</b>	-	-	53,330,208	-	-	-	53,330,208	140	140.00
<b>Total LFO Recommended Packages</b>	-	-	1,868,312	-	-	-	1,868,312	7	6.28
<b>2017-19 Legislative Actions</b>	-	-	55,198,520	-	-	-	55,198,520	147	146.28
Net change from 2015-17 Leg Approved Budget	-	-	3,610,659	-	-	-	3,610,659	4	6.15
Percent change from 2015-17 Leg Approved Budget	0.0%	0.0%	7.0%	0.0%	0.0%	0.0%	7.0%	2.8%	4.4%
Net change from 2017-19 Adj Current Service Level	-	-	1,868,312	-	-	-	1,868,312	7	6.28
Percent change from 2017-19 Adj Current Service Level	0.0%	0.0%	3.5%	0.0%	0.0%	0.0%	3.5%	5.0%	4.5%

	General Fund	Lottery Funds	Other Funds	Federal Funds	Nonlimited Other Funds	Nonlimited Federal Funds	Total Funds	Positions	Full-Time Equivalent (FTE)
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**Package 201 Maintain Legal Service Level to Agencies**

Package Description This package increases Other Funds expenditure limitation by \$1.6 million and establishes six permanent full-time (5.28 FTE) positions (two Assistant Attorney General (AAG), two Senior AAG and two paralegal positions). This package is dedicated to address caseload in the business, health and natural resource activity sections where agencies are requesting DOJ services. Many of these agencies that work with these activity sections have funding sources outside of General Fund to pay for services. The division has been tracking workload for the past several biennia and has experienced a 459-case increase over the last several years.

LFO Recommendation Approve.

LFO Analyst Notes HB 5015 (2017)

LFO Recommended	-	-	1,560,946	-	-	-	1,560,946	6	5.28
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	General Fund	Lottery Funds	Other Funds	Federal Funds	Nonlimited Other Funds	Nonlimited Federal Funds	Total Funds	Positions	Full-Time Equivalent (FTE)
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**Package 202 Legal Work with Statewide Benefit**

Package Description This package is establishing one limited duration (1.00 FTE) Policy Analyst 3 position. This position is to coordinate activities related to state agency training and the biennial law conference.

LFO Recommendation Approve, as a one-time expenditure.

LFO Analyst Notes HB 5015 (2017)

LFO Recommended	-	-	307,366	-	-	-	307,366	1	1.00
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LFO102 - Work Session Presentation Report  
2017-19 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)
<b>2015-17 Agy. Leg. Adopted</b>	-	-	29,249,942	-	-	-	29,249,942	107	104.75
2015-17 Ebds, SS & Admin Act	-	-	2,340,896	-	-	-	2,340,896	-	-
Ways & Means Actions	-	-	-	-	-	-	-	-	-
<b>2015-17 Leg Approved Budget</b>	-	-	31,590,838	-	-	-	31,590,838	107	104.75
<b>2015-17 Leg Approved Budget (Base)</b>	-	-	30,181,277	-	-	-	30,181,277	107	104.75
Summary of Base Adjustments	-	-	2,064,267	-	-	-	2,064,267	(2)	(0.39)
<b>2017-19 Base Budget</b>	-	-	32,245,544	-	-	-	32,245,544	105	104.36
010: Non-PICS Pers Svc/Vacancy Factor	-	-	110,786	-	-	-	110,786	-	-
020: Phase In / Out Pgm & One-time Cost	-	-	12,580	-	-	-	12,580	-	-
030: Inflation & Price List Adjustments	-	-	51,785	-	-	-	51,785	-	-
040: Mandated Caseload	-	-	939,035	-	-	-	939,035	4	3.38
060: Technical Adjustments	-	-	243,370	-	-	-	243,370	-	-
<b>2017-19 Current Service Level</b>	-	-	33,603,100	-	-	-	33,603,100	109	107.74
<b>Adjusted 2017-19 Current Service Level</b>	-	-	33,603,100	-	-	-	33,603,100	109	107.74
<b>Total LFO Recommended Packages</b>	-	-	(786,611)	-	-	-	(786,611)	(3)	(2.87)
<b>2017-19 Legislative Actions</b>	-	-	32,816,489	-	-	-	32,816,489	106	104.87
Net change from 2015-17 Leg Approved Budget	-	-	1,225,651	-	-	-	1,225,651	(1)	0.12
Percent change from 2015-17 Leg Approved Budget	0.0%	0.0%	3.9%	0.0%	0.0%	0.0%	3.9%	(0.9%)	0.1%
Net change from 2017-19 Adj Current Service Level	-	-	(786,611)	-	-	-	(786,611)	(3)	(2.87)
Percent change from 2017-19 Adj Current Service Level	0.0%	0.0%	(2.3%)	0.0%	0.0%	0.0%	(2.3%)	(2.8%)	(2.7%)

	General Fund	Lottery Funds	Other Funds	Federal Funds	Nonlimited Other Funds	Nonlimited Federal Funds	Total Funds	Positions	Full-Time Equivalent (FTE)
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**Package 090 Analyst Adjustments**

Package Description DOJ originally forecasted a mandated caseload adjustment for the Trial Division of \$939,035 General as Other Funds and four yet-to-be hired positions (3.38 FTE). An updated forecast in the spring of 2017 shows that only one position (0.50 FTE) for \$152,424 is needed by the Trial Division to maintain forecasted caseload activities. This package eliminates the balance of the adjustment.

LFO Recommendation Approve, as modified.

LFO Analyst Notes HB 5015 (2017)

LFO Recommended	-	-	(786,611)	-	-	-	(786,611)	(3)	(2.87)
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LFO102 - Work Session Presentation Report  
2017-19 Biennium

Version: 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>2015-17 Agy. Leg. Adopted</b>	<b>20,300,219</b>	-	-	-	-	-	<b>20,300,219</b>	-	-
2015-17 Ebds, SS & Admin Act	-	-	-	-	-	-	-	-	-
Ways & Means Actions	-	-	-	-	-	-	-	-	-
<b>2015-17 Leg Approved Budget</b>	<b>20,300,219</b>	-	-	-	-	-	<b>20,300,219</b>	-	-
<b>2015-17 Leg Approved Budget (Base)</b>	<b>20,300,219</b>	-	-	-	-	-	<b>20,300,219</b>	-	-
Summary of Base Adjustments	-	-	-	-	-	-	-	-	-
<b>2017-19 Base Budget</b>	<b>20,300,219</b>	-	-	-	-	-	<b>20,300,219</b>	-	-
030: Inflation & Price List Adjustments	2,664,504	-	-	-	-	-	2,664,504	-	-
040: Mandated Caseload	5,656,676	-	-	-	-	-	5,656,676	-	-
<b>2017-19 Current Service Level</b>	<b>28,621,399</b>	-	-	-	-	-	<b>28,621,399</b>	-	-
<b>Adjusted 2017-19 Current Service Level</b>	<b>28,621,399</b>	-	-	-	-	-	<b>28,621,399</b>	-	-
<b>Total LFO Recommended Packages</b>	<b>(4,986,330)</b>	-	-	-	-	-	<b>(4,986,330)</b>	-	-
<b>2017-19 Legislative Actions</b>	<b>23,635,069</b>	-	-	-	-	-	<b>23,635,069</b>	-	-
Net change from 2015-17 Leg Approved Budget	3,334,850	-	-	-	-	-	3,334,850	-	-
Percent change from 2015-17 Leg Approved Budget	16.4%	0.0%	0.0%	0.0%	0.0%	0.0%	16.4%	0.0%	0.0%
Net change from 2017-19 Adj Current Service Level	(4,986,330)	-	-	-	-	-	(4,986,330)	-	-
Percent change from 2017-19 Adj Current Service Level	(17.4%)	0.0%	0.0%	0.0%	0.0%	0.0%	(17.4%)	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)
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**Package 090 Analyst Adjustments**

Package Description DOJ originally forecasted a mandated caseload adjustment for the Defense of Criminal Convictions of \$5.7 million General Fund. An updated forecast in the spring of 2017 shows that \$5 million of this adjustment is no longer needed to accommodate the updated forecasted caseload.

LFO Recommendation Approve, as modified.

LFO Analyst Notes HB 5015 (2017)

LFO Recommended	(4,986,330)	-	-	-	-	-	(4,986,330)	-	-
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LFO102 - Work Session Presentation Report  
2017-19 Biennium

Version: 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>2015-17 Agy. Leg. Adopted</b>	<b>24,259,144</b>	-	<b>28,288,929</b>	<b>86,026,377</b>	<b>4,410,821</b>	<b>15,740,252</b>	<b>158,725,523</b>	<b>576</b>	<b>573.44</b>
2015-17 Ebds, SS & Admin Act	685,687	-	670,668	2,719,407	-	-	4,075,762	-	-
Ways & Means Actions	-	-	-	-	-	-	-	-	-
<b>2015-17 Leg Approved Budget</b>	<b>24,944,831</b>	-	<b>28,959,597</b>	<b>88,745,784</b>	<b>4,410,821</b>	<b>15,740,252</b>	<b>162,801,285</b>	<b>576</b>	<b>573.44</b>
<b>2015-17 Leg Approved Budget (Base)</b>	<b>24,923,521</b>	-	<b>28,936,324</b>	<b>88,669,512</b>	<b>4,410,821</b>	<b>15,740,252</b>	<b>162,680,430</b>	<b>576</b>	<b>573.44</b>
Summary of Base Adjustments	832,760	-	594,853	2,706,626	163,200	582,389	4,879,828	(1)	(1.83)
<b>2017-19 Base Budget</b>	<b>25,756,281</b>	-	<b>29,531,177</b>	<b>91,376,138</b>	<b>4,574,021</b>	<b>16,322,641</b>	<b>167,560,258</b>	<b>575</b>	<b>571.61</b>
010: Non-PICS Pers Svc/Vacancy Factor	50,528	-	561	75,962	-	-	127,051	-	-
030: Inflation & Price List Adjustments	765,643	-	(253,408)	1,975,434	-	-	2,487,669	-	-
050: Fundshifts and Revenue Reductions	110,302	-	(71,152)	(39,150)	-	-	-	-	-
060: Technical Adjustments	3,862	-	(47,499)	19,379	-	-	(24,258)	-	-
<b>2017-19 Current Service Level</b>	<b>26,686,616</b>	-	<b>29,159,679</b>	<b>93,407,763</b>	<b>4,574,021</b>	<b>16,322,641</b>	<b>170,150,720</b>	<b>575</b>	<b>571.61</b>
070: Revenue Reductions/Shortfall	(5,895)	-	(1,374,260)	(2,667,680)	-	-	(4,047,835)	(22)	(22.00)
<b>Adjusted 2017-19 Current Service Level</b>	<b>26,680,721</b>	-	<b>27,785,419</b>	<b>90,740,083</b>	<b>4,574,021</b>	<b>16,322,641</b>	<b>166,102,885</b>	<b>553</b>	<b>549.61</b>
<b>Total LFO Recommended Packages</b>	<b>1,380,155</b>	-	<b>4,574,021</b>	<b>18,990,321</b>	<b>(4,574,021)</b>	<b>(16,322,641)</b>	<b>4,047,835</b>	<b>22</b>	<b>22.00</b>
<b>2017-19 Legislative Actions</b>	<b>28,060,876</b>	-	<b>32,359,440</b>	<b>109,730,404</b>	-	-	<b>170,150,720</b>	<b>575</b>	<b>571.61</b>
Net change from 2015-17 Leg Approved Budget	3,116,045	-	3,399,843	20,984,620	(4,410,821)	(15,740,252)	7,349,435	(1)	(1.83)
Percent change from 2015-17 Leg Approved Budget	12.5%	0.0%	11.7%	23.7%	(100.0%)	(100.0%)	4.5%	(0.2%)	(0.3%)
Net change from 2017-19 Adj Current Service Level	1,380,155	-	4,574,021	18,990,321	(4,574,021)	(16,322,641)	4,047,835	22	22.00
Percent change from 2017-19 Adj Current Service Level	5.2%	0.0%	16.5%	20.9%	(100.0%)	(100.0%)	2.4%	4.0%	4.0%

	General Fund	Lottery Funds	Other Funds	Federal Funds	Nonlimited Other Funds	Nonlimited Federal Funds	Total Funds	Positions	Full-Time Equivalent (FTE)
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**Package 070 Revenue Shortfalls**

Package Description The division collects Temporary Assistance for Needy Families (TANF) recoveries and uses the funding to support a portion of their operational costs. This occurs when a child support obligation involves a family receiving TANF, the family assigns support rights to the state to offset the expense. Such recoveries fund the Division of Child Support as well as DHS Child Welfare, Medical Assistance, and the Oregon Youth Authority. TANF caseload are diminishing as the economy is improving, along with federal law changes. The amount of TANF recoveries assignable to the state, and collectible as Oregon Child Support Program revenue continues to decline. With caseloads and total collection costs remaining unchanged, there is a shortfall in revenue to pay for the Division's operating expense. Whether TANF recoveries or General Fund, the federal match remains 66% (\$1.7 million General Fund; 27 positions/26.84 FTE). A re-estimation of the impact of this reduction was completed in May of 2017, which resulted in a lowering of the original revenue shortfall. Also see policy package #231 - Restoration of Revenue Reduction, which restores this reduction.

LFO Recommendation Approve, as modified.

LFO Analyst Notes HB 5015 (2017)

LFO Recommended	(5,895)	-	(1,374,260)	(2,667,680)	-	-	(4,047,835)	(22)	(22.00)
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	General Fund	Lottery Funds	Other Funds	Federal Funds	Nonlimited Other Funds	Nonlimited Federal Funds	Total Funds	Positions	Full-Time Equivalent (FTE)
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**Package 231 Restoration of Revenue Reduction**

Package Description The division collects Temporary Assistance for Needy Families (TANF) recoveries and uses the funding to support a portion of their operational costs. This occurs when a child support obligation involves a family receiving TANF, the family assigns support rights to the state to offset the expense. Such recoveries fund the Division of Child Support as well as DHS Child Welfare, Medical Assistance, and the Oregon Youth Authority. TANF caseload are diminishing as the economy is improving, along with federal law changes. The amount of TANF recoveries assignable to the state, and collectible as Oregon Child Support Program revenue continues to decline. With caseloads and total collection costs remaining unchanged, there is a shortfall in revenue to pay for the Division's operating expense. Whether TANF recoveries or General Fund, the federal match remains 66% (\$1.7 million General Fund; 27 positions/26.84 FTE). A re-estimation of the impact of this reduction was completed in May of 2017, which resulted in a lowering of the original revenue shortfall. Also see policy package #231 - Restoration of Revenue Reduction, which restores this reduction.

LFO Recommendation Approve, as modified, as a one-time adjustment.

LFO Analyst Notes HB 5015 (2017)

LFO Recommended	1,380,155	-	-	2,667,680	-	-	4,047,835	22	22.00
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	General Fund	Lottery Funds	Other Funds	Federal Funds	Nonlimited Other Funds	Nonlimited Federal Funds	Total Funds	Positions	Full-Time Equivalent (FTE)
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**Package 804 Expenditure Limitation Adjustments/Reductions**

Package Description This package converts the current Non-limited Other and Federal Funds expenditure limitation that the program uses to pass-through funds to counties to a limited Other and Federal Funds expenditure limitation. This change reflects a more restrictive Legislative policy in granting Nonlimited authority, given its transition to annual meetings, and its ability to more regularly consider requests for limitation increases from agencies. If additional Other and/or Federal Funds expenditure limitation is needed, the agency may make a request at any of the following: Legislative Session in February; Emergency Board meetings in May, September, or December; the following Legislative Session, either as part of the early and/or late session omnibus measures or the agency's primary budget measure.

LFO Recommendation Approve.

LFO Analyst Notes HB 5015 (2017)

LFO Recommended	-	-	4,574,021	16,322,641	(4,574,021)	(16,322,641)	-	-	-
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LFO102 - Work Session Presentation Report  
2017-19 BienniumVersion: L - 01 - LFO Analyst Recommended  
Cross Reference: 13700-161-00-00-00000  
Child Support Enforcement Automated System

	General Fund	Lottery Funds	Other Funds	Federal Funds	Nonlimited Other Funds	Nonlimited Federal Funds	Total Funds	Positions	Full-Time Equivalent (FTE)
<b>2015-17 Agy. Leg. Adopted</b>	-	-	15,209,670	29,997,991	-	-	45,207,661	22	21.13
2015-17 Ebds, SS & Admin Act	-	-	4,891,439	9,009,910	-	-	13,901,349	10	1.31
Ways & Means Actions	-	-	-	-	-	-	-	-	-
<b>2015-17 Leg Approved Budget</b>	-	-	20,101,109	39,007,901	-	-	59,109,010	32	22.44
<b>2015-17 Leg Approved Budget (Base)</b>	-	-	18,296,430	29,997,991	-	-	48,294,421	32	22.44
Summary of Base Adjustments	-	-	395,714	968,416	-	-	1,364,130	-	0.87
<b>2017-19 Base Budget</b>	-	-	18,692,144	30,966,407	-	-	49,658,551	32	23.31
010: Non-PICS Pers Svc/Vacancy Factor	-	-	60,391	113,730	-	-	174,121	-	-
020: Phase In / Out Pgm & One-time Cost	-	-	(16,793,292)	(27,290,603)	-	-	(44,083,895)	-	-
030: Inflation & Price List Adjustments	-	-	58,446	92,282	-	-	150,728	-	-
060: Technical Adjustments	-	-	14,835	28,794	-	-	43,629	-	-
<b>2017-19 Current Service Level</b>	-	-	2,032,524	3,910,610	-	-	5,943,134	32	23.31
070: Revenue Reductions/Shortfall	-	-	(2,032,524)	(3,910,610)	-	-	(5,943,134)	(32)	(23.31)
<b>Adjusted 2017-19 Current Service Level</b>	-	-	-	-	-	-	-	-	-
<b>Total LFO Recommended Packages</b>	-	-	-	-	-	-	-	-	-
<b>2017-19 Legislative Actions</b>	-	-	-	-	-	-	-	-	-
Net change from 2015-17 Leg Approved Budget	-	-	(20,101,109)	(39,007,901)	-	-	(59,109,010)	(32)	(22.44)
Percent change from 2015-17 Leg Approved Budget	0.0%	0.0%	(100.0%)	(100.0%)	0.0%	0.0%	(100.0%)	(100.0%)	(100.0%)
Net change from 2017-19 Adj Current Service Level	-	-	-	-	-	-	-	-	-
Percent change from 2017-19 Adj Current Service Level	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	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)
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**Package 070 Revenue Shortfalls**

Package Description The funding for the CSEAS project is approved each biennium. This package is a technical adjustment to eliminate the carry-forward of the 2015-17 biennial budget for the program. Funding for the 2017-19 biennium may be considered as part of SB 5505 (2017) - Bonding and HB 5006 (2017) the end-of-session omnibus budget measure.

LFO Recommendation Approve.

LFO Analyst Notes HB 5015 (2017)

LFO Recommended	-	-	(2,032,524)	(3,910,610)	-	-	(5,943,134)	(32)	(23.31)
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LFO102 - Work Session Presentation Report  
2017-19 Biennium

Version: L - 01 - LFO Analyst Recommended  
Cross Reference: 13700-187-00-00-00000  
Debt Service and Related Costs

	General Fund	Lottery Funds	Other Funds	Federal Funds	Nonlimited Other Funds	Nonlimited Federal Funds	Total Funds	Positions	Full-Time Equivalent (FTE)
<b>2015-17 Agy. Leg. Adopted</b>	<b>4,005,102</b>	-	<b>205,330</b>	-	-	-	<b>4,210,432</b>	-	-
2015-17 Ebds, SS & Admin Act	1,195,877	-	123,240	-	-	-	1,319,117	-	-
Ways & Means Actions	-	-	-	-	-	-	-	-	-
<b>2015-17 Leg Approved Budget</b>	<b>5,200,979</b>	-	<b>328,570</b>	-	-	-	<b>5,529,549</b>	-	-
<b>2015-17 Leg Approved Budget (Base)</b>	<b>5,200,979</b>	-	<b>328,570</b>	-	-	-	<b>5,529,549</b>	-	-
Summary of Base Adjustments	4,093,629	-	-	-	-	-	4,093,629	-	-
<b>2017-19 Base Budget</b>	<b>9,294,608</b>	-	<b>328,570</b>	-	-	-	<b>9,623,178</b>	-	-
020: Phase In / Out Pgm & One-time Cost	-	-	(328,570)	-	-	-	(328,570)	-	-
<b>2017-19 Current Service Level</b>	<b>9,294,608</b>	-	-	-	-	-	<b>9,294,608</b>	-	-
<b>Adjusted 2017-19 Current Service Level</b>	<b>9,294,608</b>	-	-	-	-	-	<b>9,294,608</b>	-	-
<b>Total LFO Recommended Packages</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>2017-19 Legislative Actions</b>	<b>9,294,608</b>	-	-	-	-	-	<b>9,294,608</b>	-	-
Net change from 2015-17 Leg Approved Budget	4,093,629	-	(328,570)	-	-	-	3,765,059	-	-
Percent change from 2015-17 Leg Approved Budget	78.7%	0.0%	(100.0%)	0.0%	0.0%	0.0%	68.1%	0.0%	0.0%
Net change from 2017-19 Adj Current Service Level	-	-	-	-	-	-	-	-	-
Percent change from 2017-19 Adj Current Service Level	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%

# Legislatively Proposed 2017 - 2019 Key Performance Measures

Published: 6/3/2017 9:34:22 AM

Agency: Justice, Department of

**Mission Statement:**

The mission of the Oregon Department of Justice is to provide outstanding legal and child support services to Oregonians and their government. We are dedicated to: Fighting crime and protecting crime victims; improving child welfare; 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	Metrics	Agency Request	Last Reported Result	Target 2018	Target 2019
1. Percentage of legal cases in which the state's position is upheld		Approved	96%	95%	98%
2. Percentage of appropriate litigation resolved through settlement		Approved	68%	70%	70%
3. Amount of monies recovered for the state divided by the cost of recovery		Approved	\$36.40	\$28.00	\$28.00
4. Average working days from receipt of contracting document to first substantive response to agency.		Approved	5.50	5	5
5. Percentage of legal billings receivables collected within 30 days		Approved	85%	90%	90%
6. Percentage of timely and complete charities' reports submitted relative to total charities registered		Approved	65%	70%	70%
7. Customer Service - 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	95%	98%	98%
	Accuracy		97%	99%	99%
	Overall		95%	98%	98%
	Helpfulness		97%	99%	99%
	Expertise		99%	99%	99%
	Timeliness		95%	98%	98%
8. Percentage of Criminal Justice Division cases resolved successfully		Approved	99%	100%	100%
9. Percentage of crime victims' compensation orders issued within 90 days of claim receipt		Approved	95%	98%	98%
10. Percentage of support collected by the Child Support Program that is distributed to families		Approved	92%	95%	95%
11. Percentage of current child support collected relative to total child support owed		Approved	63%	65%	65%
12. Percentage of Child Support Program cases paying towards arrears relative to total Program cases with arrears due		Approved	61%	65%	65%
13. Percentage of Child Support Program cases with support orders relative to total Program cases		Approved	87%	90%	90%
14. Percentage of adult victims leaving domestic violence shelters with a safety plan after a stay of five days or more		Approved	92%	95%	95%
15. Percentage of sexual assault exams conducted by specially trained Sexual Assault Nurse Examiners (SANE)		Approved	69%	75%	75%
16. Percentage of Defense of Criminal Convictions (DCC) cases briefed within 210 days.		Approved	93%	95%	95%



**LFO Recommendation:**

The Legislative Fiscal Office recommends approval of the proposed Key Performance Measures and targets with direction that the agency will work with the Legislative Fiscal Office to conduct a comprehensive review of existing Key Performance Measures, data, and targets and report back to the Legislature in 2019.

**SubCommittee Action:**

Requested by JOINT COMMITTEE ON WAYS AND MEANS

**PROPOSED AMENDMENTS TO  
HOUSE BILL 5015**

- 1 On page 1 of the printed bill, line 7, delete "\$287,621" and insert
- 2 "\$317,395".
- 3 In line 8, delete "\$4,108,160" and insert "\$700,777".
- 4 In line 9, delete "\$12,525,825" and insert "\$13,685,070".
- 5 In line 11, delete "\$7,885,623" and insert "\$7,897,096".
- 6 In line 13, delete "\$20,282,108" and insert "\$23,635,069".
- 7 In line 14, delete "\$26,428,961" and insert "\$28,060,876".
- 8 In line 16, delete "\$12,497,254" and insert "\$9,294,608".
- 9 In line 23, delete "\$36,002,548" and insert "\$36,088,056".
- 10 In line 24, delete "\$20,818,631" and insert "\$20,954,182".
- 11 In line 25, delete "\$84,339,856" and insert "\$79,415,670".
- 12 In line 26, delete "\$14,118,079" and insert "\$14,483,746".
- 13 In line 28, delete "\$34,071,456" and insert "\$34,154,612".
- 14 On page 2, line 1, delete "\$54,901,539" and insert "\$55,198,520".
- 15 In line 2, delete "\$32,428,404" and insert "\$32,816,489".
- 16 In line 3, delete "\$25,819,821" and insert "\$32,359,440".
- 17 Delete lines 4 through 7.
- 18 In line 13, delete "\$4,097,481" and insert "\$1,297,481".
- 19 In line 15, delete "\$59,019,156" and insert "\$34,465,155".
- 20 In line 16, delete "\$90,063,403" and insert "\$109,730,404".
- 21 Delete lines 17 through 25.