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**FISCAL IMPACT STATEMENT**

**LS 7174**

**BILL NUMBER: SB 567**

**NOTE PREPARED: Mar 14, 2013**

**BILL AMENDED:**

**SUBJECT:** Uniform Crime Reporting System.

**FIRST AUTHOR:** Sen. Wyss

**FIRST SPONSOR:** Rep. Bacon

**BILL STATUS:** CR Adopted - 2<sup>nd</sup> House

**FUNDS AFFECTED:**  **GENERAL**  
 **DEDICATED**  
 **FEDERAL**

**IMPACT:** State & Local

**Summary of Legislation:** This bill requires the Data Division of the Indiana State Police Department (ISP) to notify the Indiana Criminal Justice Institute (ICJI) if a public official or agency dealing with crime or criminals fails to comply with its statutory reporting duties. The bill permits the ICJI to withhold certain funds from a public official or agency that has failed to comply with its reporting requirements, and permits the institute to reinstate withheld funds if the public official or agency complies with reporting requirements within six months of the funds being withheld.

**Effective Date:** July 1, 2013.

**Explanation of State Expenditures:** *Indiana Criminal Justice Institute (ICJI):* This bill would allow the ICJI to withhold funding from public officials or public agencies that deal with crime, criminals, delinquents, or delinquency for failing to comply with criminal data reporting requirements contained in IC 10-13-2-6. The ICJI may reinstate funds if the entity complies with the requirements of the grant or funding within six months of the deobligation of funds. If the entity does not comply within six months, the ICJI may reallocate the funds. The ICJI should be able to accomplish this provision of the bill within its existing level of resources.

*Indiana State Police:* The bill requires the Data Division of the Indiana State Police to notify the ICJI if a public official or public agency dealing with crime or criminals fails to comply with its statutory reporting duties. This requirement should be able to be accomplished within the Division's existing level of resources.

**Explanation of State Revenues:**

**Explanation of Local Expenditures:**

**Explanation of Local Revenues:** As a result of this bill, local law enforcement agencies could have funding withheld by the ICJI. Actual decreases in funding will depend on the duration a public official or a public agency fails to comply with the reporting requirements of IC 10-13-2-6 and whether the ICJI deobligates funds. The ICJI provided about \$5.7 M in funds to local law enforcement agencies in CY 2012.

Traditionally, law enforcement agencies report directly to the FBI. According to the Indiana State Police, approximately 138 law enforcement agencies in Indiana report summary data to the FBI, and about 40 do not provide data to the FBI or the Data Division of the Indiana State Police. Also, an unknown number of agencies report incomplete data.

**State Agencies Affected:** Indiana Criminal Justice Institute; Indiana State Police.

**Local Agencies Affected:** Local law enforcement agencies.

**Information Sources:** Mary Allen, Indiana Criminal Justice Institute, 317-232-2560; Lt. Lori Petro, Indiana State Police, 317-232-7796.

**Fiscal Analyst:** Jessica Harmon, 317-232-9854.