



Legislative
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FISCAL NOTE

Drafting Number: LLS 18-0343
Prime Sponsors: Rep. Carver; Ginal
 Sen. Cooke; Garcia
Date: February 14, 2018
Bill Status: House Judiciary
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Bill Topic: PUBLIC SAFETY HUMAN TRAFFICKING-RELATED TRAINING

Summary of Fiscal Impact:

<input checked="" type="checkbox"/> State Revenue (<i>minimal</i>)	<input type="checkbox"/> TABOR Refund
<input checked="" type="checkbox"/> State Expenditure	<input checked="" type="checkbox"/> Local Government (<i>minimal</i>)
<input type="checkbox"/> State Transfer	<input type="checkbox"/> Statutory Public Entity

This bill requires the Department of Public Safety to provide human trafficking training. This bill increases state revenue and expenditures and may increase state and local government costs by a minimal amount. These impacts continue in future years.

Appropriation Summary: For FY 2018-19, this bill requires an appropriation of \$69,922 to the Department of Public Safety.

Fiscal Note Status: This fiscal note reflects the introduced bill.

Table 1
State Fiscal Impacts Under HB 18-1115

	FY 2018-19	FY 2019-20
Revenue	-	-
Expenditures		
General Fund	\$69,922	\$84,519
Centrally Appropriated	\$12,202	\$15,689
Total	\$82,124	\$100,208
Total FTE	0.8 FTE	1.0 FTE
Transfers	-	-

Summary of Legislation

This bill requires the Division of Criminal Justice in the Department of Public Safety, to provide human trafficking training to law enforcement agencies, organizations that provide services to human trafficking victims, school personnel and parents, and any other entity that may benefit from the training. Such training can be done through direct training sessions, online training sessions, or train-the-trainer sessions. The training curriculum must be developed in collaboration with the Colorado Human Trafficking Council (CHTC). Priority must be given to training requests from areas within the state that have limited access to other training resources.

The Department of Public Safety is authorized to accept and expend gifts, grants, and donations related to providing this training. The entity providing the gift, grant, or donation must submit a letter specifying the amount to be donated or the estimated value of any in-kind donation or service and the period and purpose for which the donation must be used. By January 17, 2019, and each year thereafter, the department must include a training update in the annual human trafficking report.

Background

The CHTC was created in 2014 and consists of 30 members representing state, local, non-profit, educational, and other community organizations serving victims of human trafficking. Among other tasks, the CHTC is required to develop training standards and curriculum for organizations that provide assistance to human trafficking victims. To date, two trainings have been created; one is an introduction to human trafficking in Colorado and was designed for all audiences and the other focuses primarily on training patrol officers. These trainings were launched in 2017, using a one-year grant which allowed for the hiring of a temporary human trafficking training specialist to coordinate the delivery of 73 training events for 1,184 people using 49 facilitators.

State Revenue

Beginning in FY 2018-19, and continuing each year thereafter, this bill may increase state revenue from gifts, grants, and donations. At the time of this writing, no source of gifts, grants, and donations has been identified. Gifts, grants, and donations are not subject to the requirements of TABOR.

State Expenditures

This bill increases state General Fund expenditures in the Department of Public Safety by \$82,124 and 0.8 FTE for FY 2018-19 and \$100,208 and 1.0 FTE for FY 2019-20 and future years. State agency workload may also increase. These impacts are shown in Table 2 and discussed below.

**Table 2
Expenditures Under HB 18-1115**

	FY 2018-19	FY 2019-20
Department of Public Safety		
Personal Services	\$57,331	\$76,441
Operating Expenses and Capital Outlay Costs	\$5,463	\$950
Travel	\$4,104	\$4,104
Training Materials	\$3,024	\$3,024
Centrally Appropriated Costs*	\$12,202	\$15,689
FTE – Personal Services	0.8 FTE	1.0 FTE
Total Cost	\$82,124	\$100,208
Total FTE	0.8 FTE	1.0 FTE

* Centrally appropriated costs are not included in the bill's appropriation.

Department of Public Safety. Beginning in FY 2018-19, the Department of Public Safety requires 1.0 FTE for a human trafficking training specialist. This position will coordinate the statewide human trafficking program by reviewing requests for human trafficking training, scheduling and organizing training sessions, managing the rollout of online training, review the effectiveness of training programs, and produce annual reports. Standard operating and capital outlay costs are included along with \$4,104 for traveling to 12 statewide training sites per year and \$3,024 for the production and distribution of training materials. Costs in FY 2018-19 are prorated based on the bill's effective date and reflect the General Fund paydate shift.

Staff training attendance. This bill may increase costs for staff of state agencies and institutions of higher education that provide services to victims of human trafficking to attend training sessions. This increase is expected to be minimal and can be accomplished within existing appropriations.

Centrally appropriated costs. Pursuant to a Joint Budget Committee policy, certain costs associated with this bill are addressed through the annual budget process and centrally appropriated in the Long Bill or supplemental appropriations bills, rather than in this bill. These costs, which include employee insurance and supplemental employee retirement payments, are estimated to be \$12,202 in FY 2018-19 and \$15,689 in FY 2019-20.

Local Government

This bill increases costs for staff of local law enforcement agencies, school districts, and other entities such as transportation districts to attend human trafficking training. Because human trafficking training will be held statewide and will also be available online, this increase is expected to be minimal.

Effective Date

The bill takes effect August 8, 2018, if the General Assembly adjourns on May 9, 2018, as scheduled, and no referendum petition is filed.

State Appropriations

For FY 2018-19, this bill requires a General Fund appropriation of \$69,922 and an allocation of 0.8 FTE to the Department of Public Safety.

State and Local Government Contacts

Counties
Municipalities

Human Services
Public Safety

Information Technology
Sheriffs