# **SENATE BILL 576**

P5, E1, E2 SB 478/15 – SRU

# By: Senator Ramirez

Introduced and read first time: February 4, 2016 Assigned to: Rules

# A BILL ENTITLED

1 AN ACT concerning

## 2 General Assembly – Fiscal Notes – Criminal Justice Policy Impact Statements

3 FOR the purpose of requiring a fiscal note for a bill to include a criminal justice policy 4 impact statement under certain circumstances; requiring the criminal justice policy  $\mathbf{5}$ impact statement to contain certain information; requiring the Department of 6 Legislative Services to prepare the criminal justice policy impact statement by 7 requesting certain information from certain entities; prohibiting certain entities 8 from being required to prepare information for inclusion in the criminal justice policy 9 impact statement; prohibiting the Department from being required to make a certain determination beyond reporting data provided under a certain provision of this Act; 10 11 and generally relating to criminal justice policy impact statements in fiscal notes.

- 12 BY repealing and reenacting, with amendments,
- 13 Article State Government
- 14 Section 2–1505(e)
- 15 Annotated Code of Maryland
- 16 (2014 Replacement Volume and 2015 Supplement)
- SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF MARYLAND,
  That the Laws of Maryland read as follows:
- 19

#### Article – State Government

 $20 \quad 2-1505.$ 

21 (e) (1) A fiscal note for a bill shall contain an estimate of the fiscal impact of 22 the bill on the revenues and expenditures of the State government and of local 23 governments:

(i) during the year in which the bill is to become effective and the
 next 4 years after that year; and

EXPLANATION: CAPITALS INDICATE MATTER ADDED TO EXISTING LAW. [Brackets] indicate matter deleted from existing law.

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if the full fiscal impact of a bill is not expected to occur during 1 (ii)  $\mathbf{2}$ those years, during each year until and the first year during which that impact is expected 3 to occur. 4 (2)If a bill, as introduced or amended, imposes a mandate on a local government unit, the fiscal note for the bill shall contain:  $\mathbf{5}$ 6 a statement that clearly identifies the imposition of the mandate; (i) 7 and 8 (ii) an estimate of the fiscal impact of the mandate and, if applicable 9 and if data is available, the effect on local property tax rates. 10 (3)If a bill, as introduced or amended, requires a mandated appropriation, the fiscal note for the bill shall contain: 11 12a statement that clearly identifies the imposition of the (i) 13mandated appropriation; and an estimate of the fiscal impact of the mandated appropriation. 14(ii) (4) **(I)** 15A FISCAL NOTE FOR A BILL SHALL INCLUDE A CRIMINAL JUSTICE POLICY IMPACT STATEMENT IF THE BILL, AS INTRODUCED OR AMENDED, 16 17**DOES THE FOLLOWING:** 18 1. **CREATES A CRIMINAL OFFENSE;** 192. SIGNIFICANTLY ALTERS THE ELEMENTS OF AN 20**EXISTING CRIMINAL OFFENSE;** 213. ALTERS THE PENALTIES APPLICABLE TO A CRIMINAL 22**OFFENSE; OR** 23**4**. ALTERS EXISTING SENTENCING, PAROLE, OR 24**PROBATION PROCEDURES.** 25**(II)** THE CRIMINAL JUSTICE POLICY IMPACT STATEMENT 26**REQUIRED UNDER SUBPARAGRAPH (I) OF THIS PARAGRAPH SHALL INCLUDE, TO** 27THE EXTENT THE INFORMATION IS AVAILABLE, THE FOLLOWING: 281. AN ESTIMATE OF THE NUMBER OF CRIMINAL CASES 29THAT WOULD BE AFFECTED BY THE BILL DURING THE YEAR IN WHICH THE BILL IS 30 TO BECOME EFFECTIVE AND ANY ESTIMATES AVAILABLE FOR THE FOLLOWING 31 YEARS:

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2. 1 AN ESTIMATE OF THE FISCAL IMPACT OF DETAINING,  $\mathbf{2}$ IMPRISONING, OR IMPOSING OTHER PENALTIES ON INDIVIDUALS IN ACCORDANCE 3 WITH THE PROVISIONS OF THE BILL DURING THE YEAR IN WHICH THE BILL IS TO 4 BECOME EFFECTIVE AND ANY ESTIMATES AVAILABLE FOR THE FOLLOWING YEARS;  $\mathbf{5}$ 3. DATA CONCERNING THE IMPACT OF THE BILL ON 6 **RACIAL AND ETHNIC GROUPS:** 7 4. THE POTENTIAL IMPACT OF THE BILL ON EXISTING 8 STATE OR COUNTY DETENTION FACILITIES, CORRECTIONAL FACILITIES, OR OTHER 9 **PROGRAMS USED FOR SENTENCING;** 10 5. WHETHER THE BILL IS LIKELY TO CREATE A NEED FOR 11 ADDITIONAL DETENTION FACILITIES, CORRECTIONAL FACILITIES, OR JUVENILE 12PLACEMENT SERVICES; AND 13 **6**. THE ESTIMATE OF THE FISCAL IMPACT ASSOCIATED 14 FOR ADDITIONAL JUDICIAL RESOURCES FOR LEGAL WITH THE NEED **REPRESENTATION AND COURT SERVICES DURING THE YEAR IN WHICH THE BILL IS** 1516 TO BECOME EFFECTIVE AND ANY ESTIMATES AVAILABLE FOR THE FOLLOWING 17YEARS. 18 (III) THE DEPARTMENT OF LEGISLATIVE SERVICES SHALL PREPARE THE CRIMINAL JUSTICE POLICY IMPACT STATEMENT BY REQUESTING 19 **AVAILABLE INFORMATION FROM THE FOLLOWING:** 20211. THE DEPARTMENT OF JUVENILE SERVICES; 2. DEPARTMENT OF PUBLIC 22THE SAFETY AND **CORRECTIONAL SERVICES;** 23243. THE JUDICIARY; AND 254. ANY OTHER STATE, COUNTY, OR LOCAL ENTITY THAT THE DEPARTMENT OF LEGISLATIVE SERVICES DEEMS NECESSARY. 2627(IV) THE DEPARTMENT OF LEGISLATIVE SERVICES OR ANY 28OTHER STATE, COUNTY, OR LOCAL ENTITY MAY NOT BE REQUIRED TO PREPARE 29INFORMATION THAT IS NOT READILY AVAILABLE FOR INCLUSION IN THE CRIMINAL

**30 JUSTICE POLICY IMPACT STATEMENT.** 

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1 (V) THE DEPARTMENT OF LEGISLATIVE SERVICES MAY NOT BE 2 REQUIRED TO MAKE A DETERMINATION OF RACIAL OR ETHNIC IMPACT BEYOND 3 REPORTING THE DATA, IF ANY, PROVIDED UNDER SUBPARAGRAPH (III) OF THIS 4 PARAGRAPH.

5 [(4)] (5) A fiscal note shall identify the sources of the information that the 6 Department used in preparing the estimates of fiscal impact.

7 SECTION 2. AND BE IT FURTHER ENACTED, That this Act shall take effect 8 October 1, 2016.