



Louisiana Senate Finance Committee



FY21 Proposed Budget

04-141 – Department of Justice

June 2020

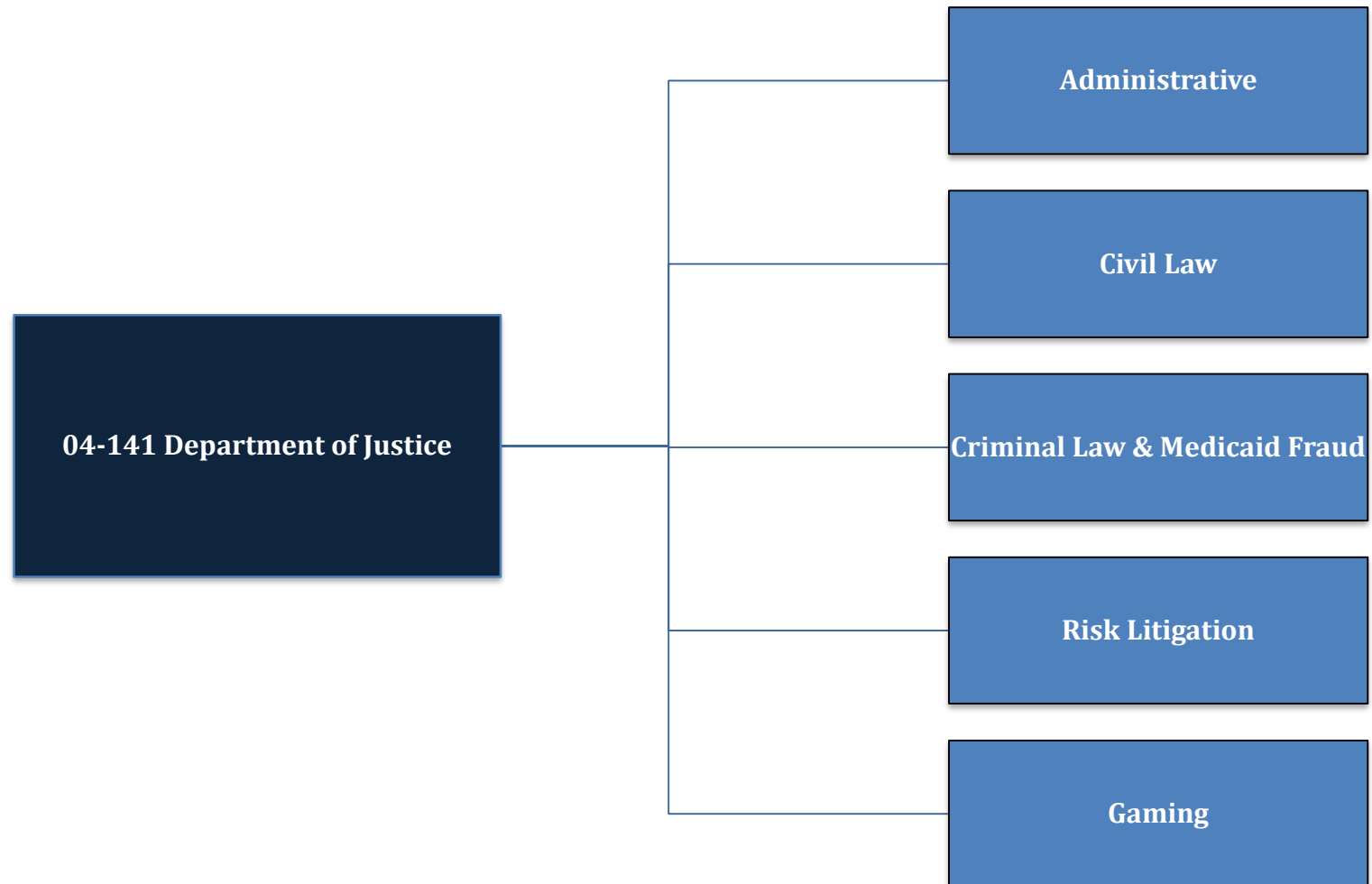
*Senator Patrick Page Cortez, President
Senator Bodi White, Chairman*



FY21 Proposed Budget

Schedule 04-141 — Department of Justice

Departmental mission — The mission of the Office of the Attorney General is to protect the people and resources of the State of Louisiana by providing superior legal representation and interpretation, professional and effective law enforcement, and public education programs.





Dept. of Justice

FY21 Proposed Means of Finance by Agency

04-141 — Department of Justice

Agency	Program Description
Administrative	Administers the Executive Office of the Attorney General, the First Assistant Attorney General, and the Administrative Services Division. The program provides managerial and financial oversight for the department.
Civil Law	Provides professional legal services in defense of the state's constitution and statutory laws, as well as advocate on behalf of the citizens and businesses of Louisiana against unfair trade practices and fraud.
Criminal Law & Medicaid Fraud	This program prosecutes criminal cases and other matters referred to the division; investigates violations of criminal laws, including cases of Medicaid Fraud, nursing home abuse, and other violations; maintains integrity in government through investigations of public corruption; assists and protects the state's gaming industry from corruption; and serves all other investigative needs of the department.
Risk Litigation	Provides legal representation for the Office of Risk Management, the Self-Insurance Fund, the State of Louisiana and its departments, agencies, boards, and commissions and their officers, officials, employees, and agents in all claims covered by the State Self-Insurance Fund, and in all tort claims whether or not covered by the Self-Insurance Fund.
Gaming	This program works to regulate the licensed gaming industry. They achieve this by providing oversight to individual gaming entities through the regulation of persons, practices, associations, and activities. They also support and administer necessary corrective rulemaking and legislation.



Department of Justice

FY19, FY20, and FY21 Comparison

Total Funding — All Means of Finance

Total Funding	FY19 Actual	FY20 Enacted	FY20 EOB as of 12-1-19	FY21 Proposed	Difference FY20 EOB HB1 vs. FY21 Proposed
Administrative	\$ 6,315,763	\$ 8,546,838	\$ 8,648,174	\$ 9,182,206	\$ 534,032
Civil Law	\$ 15,568,617	\$ 24,169,384	\$ 27,837,686	\$ 23,210,484	\$ (4,627,202)
Crim. Law & Medicaid Fraud	\$ 15,048,662	\$ 17,533,195	\$ 17,674,651	\$ 17,503,784	\$ (170,867)
Risk Litigation	\$ 18,151,455	\$ 19,840,736	\$ 19,840,736	\$ 19,692,444	\$ (148,292)
Gaming	\$ 6,139,690	\$ 7,214,917	\$ 7,289,095	\$ 7,028,394	\$ (260,701)
TOTAL	\$ 61,224,187	\$ 77,305,070	\$ 81,290,342	\$ 76,617,312	\$ (4,673,030)
Total Authorized FTEs	482	493	493	493	-

04-141 — Department of Justice

FY21 Proposed Means of Financing by Agency

Total MOF by Agency	SGF	IAT	FSGR	Stat Deds	Federal	Total
Administrative	\$3,366,849	\$0	\$0	\$5,065,728	\$749,629	\$9,182,206
Civil Law	\$8,397,630	\$2,696,142	\$6,764,749	\$4,740,152	\$611,811	\$23,210,484
Criminal Law & Medicaid Fraud	\$4,729,918	\$851,048	\$1,060,255	\$4,063,257	\$6,799,306	\$17,503,784
Risk Litigation	\$0	\$19,692,444	\$0	\$0	\$0	\$19,692,444
Gaming	\$0	\$331,715	\$112,106	\$6,584,573	\$0	\$7,028,394
Dept. of Justice	\$16,494,397	\$23,571,349	\$7,937,110	\$20,453,710	\$8,160,746	\$76,617,312



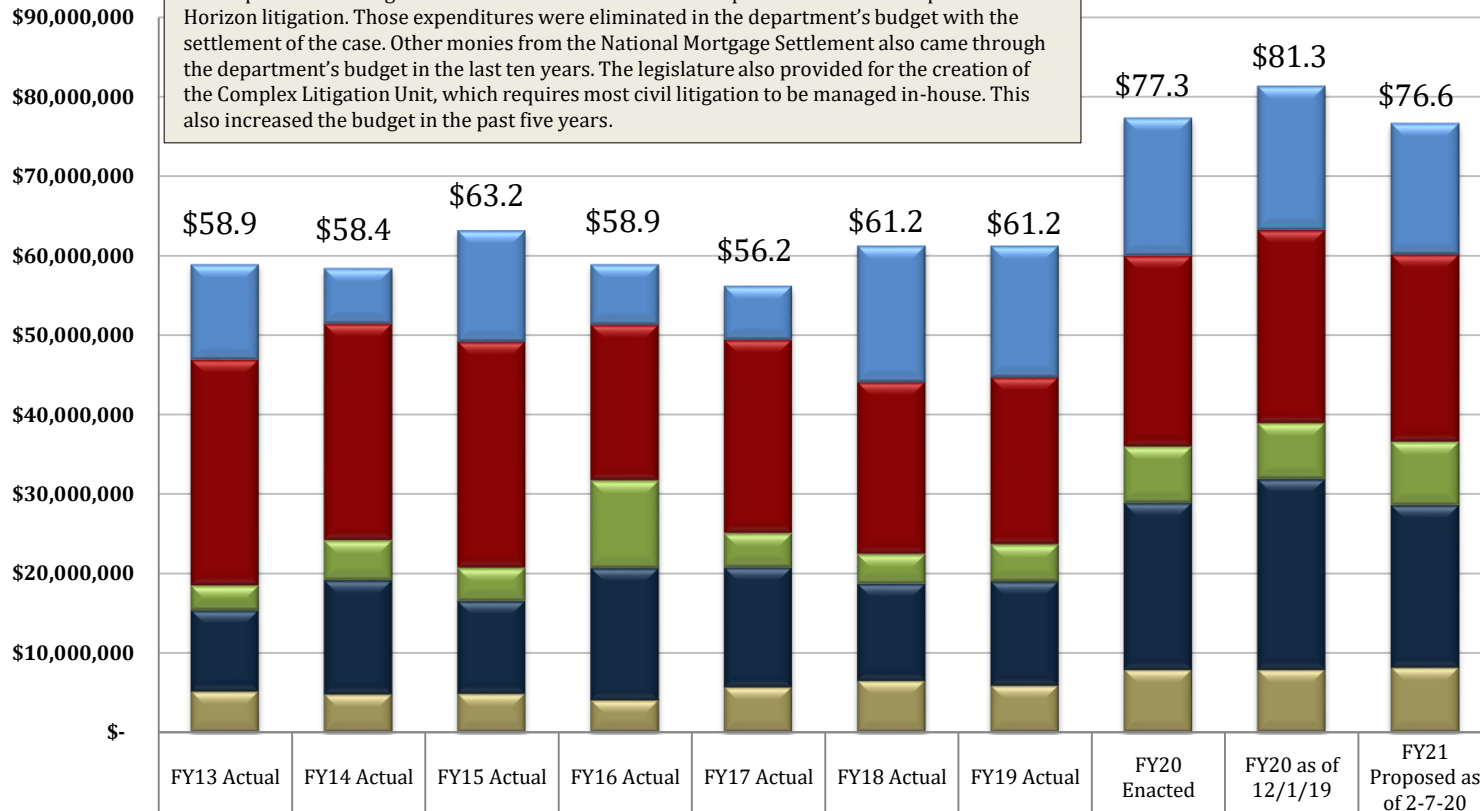
Department of Justice

Changes in Funding since FY13

Total Budget by Fiscal Year and Means of Finance (in \$ millions)

Change from FY13 to FY21 is +30.1%.

The department's budget has increased since 2010 due to expenses related to Deepwater Horizon litigation. Those expenditures were eliminated in the department's budget with the settlement of the case. Other monies from the National Mortgage Settlement also came through the department's budget in the last ten years. The legislature also provided for the creation of the Complex Litigation Unit, which requires most civil litigation to be managed in-house. This also increased the budget in the past five years.



Interim Updates

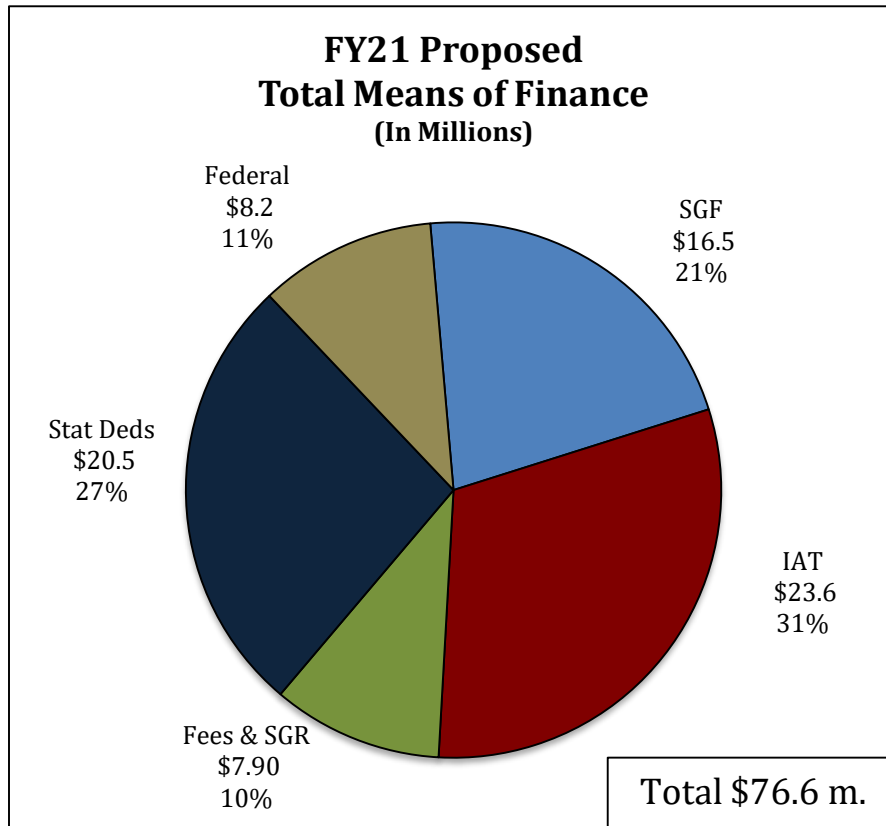
08/13/2019 - DOJ -
04-141 - CF BA7 -
 In-house carry-forward BA7 of federal funds in the amount of +\$2,587, including +\$1,940 federal and +\$647 Medical Assistance Programs Fraud Detection Fund.

	FY13 Actual	FY14 Actual	FY15 Actual	FY16 Actual	FY17 Actual	FY18 Actual	FY19 Actual	FY20 Enacted	FY20 as of 12/1/19	FY21 Proposed as of 2-7-20
■ SGF	\$11,990,49	\$7,025,600	\$14,016,25	\$7,639,590	\$6,813,770	\$17,181,85	\$16,554,78	\$17,354,51	\$18,122,71	\$16,494,39
■ IAT	\$28,370,80	\$27,207,54	\$28,422,10	\$19,559,77	\$24,287,00	\$21,595,43	\$20,985,40	\$24,015,33	\$24,286,84	\$23,571,34
■ FSGR	\$3,146,759	\$5,023,826	\$4,159,720	\$10,990,54	\$4,294,420	\$3,714,580	\$4,675,593	\$7,026,950	\$7,026,950	\$7,937,110
■ STAT DED	\$10,209,40	\$14,381,91	\$11,693,38	\$16,662,50	\$15,114,34	\$12,267,58	\$13,106,07	\$21,057,20	\$24,000,83	\$20,453,71
■ FED	\$5,176,127	\$4,794,516	\$4,890,205	\$4,067,921	\$5,699,017	\$6,488,184	\$5,902,333	\$7,851,063	\$7,853,003	\$8,160,746



Department of Justice

FY21 Proposed Means of Finance



Non-SGF Sources of Funding:

Statutory Dedications are from the Department of Justice Legal Support Fund (S), Department of Justice Debt Collection Fund (S), Tobacco Settlement Enforcement Fund (S), the Tobacco Control Special Fund (S), the Louisiana Fund (C), Insurance Fraud Investigation Fund (S), the Sex Offender Registry Technology Fund (S), the Medical Assistance Program Fraud Detection Fund (S), the Riverboat Gaming Enforcement Fund (S), Pari-Mutuel Live Racing Facility Gaming Control Fund (S), and the Video Draw Poker Device Fund (S).

Interagency transfers are derived from various state agencies for legal services. Interagency transfers are provided from the Louisiana Commission on Law Enforcement to provide educational programming, domestic violence training, and crime victims assistance. The department also receives Interagency Transfers from the Office of Risk Management and from gaming control agencies for legal services.

Fees and Self-generated revenues are derived from the Louisiana Lottery Commission, from participation in the U.S. Department of Justice Federal Forfeiture program, and also from legal services for boards and commissions.

Federal Funds are derived from the Department of Housing and Urban Development for the Administration and Enforcement of the Louisiana open housing law, from the Department of Health and Human Services Medicaid Fraud Unit, and from the U.S. Department of Justice for internet crimes against children initiatives.



Department of Justice Dedicated Funds

FY19, FY20, and FY21

Dedicated Funds	Source of Funding	FY19 Actual	FY20 EOB	FY21 Recommended
Dept. of Justice Debt Collection Fund	Up to 25% of collected debt	\$2,466,163	\$3,435,147	\$3,895,474
Dept. of Justice Legal Support Fund	Settlements & judgments	\$1,170,031	\$4,757,619	\$4,171,814
Insurance Fraud Investigation Fund	Premium assessments	\$710,393	\$982,440	\$940,752
Louisiana Fund	Tobacco settlement funds	\$266,621	\$4,711,300	\$2,437,500
Medical Assistance Programs Fraud Detection Fund	Settlements & judgments from fraud abuse cases	\$1,662,116	\$1,905,565	\$2,008,597
Pari-mutuel Live Racing Fac. Gaming Control Fund	Gaming taxes	\$664,892	\$897,131	\$870,042
Riverboat Gaming Enforcement Fund	Gaming taxes	\$1,950,712	\$2,289,559	\$2,266,560
Sex Offender Registry Technology Fund	Fees on sex offenders	\$626,441	\$948,489	\$0
Tobacco Control Special Fund	Fees on stamping agents	\$14,807	\$15,000	\$15,000
Tobacco Settlement Enforcement Fund	State general fund for enforcement of the Tobacco Settlement	\$399,857	\$400,000	\$400,000
Video Draw Poker Device Fund	Gaming taxes	\$3,174,041	\$3,658,584	\$3,447,971
TOTALS		\$13,106,074	\$24,000,834	\$20,453,710



Dept. of Justice Categorical Expenditures FY19, FY20, and FY21

Expenditure Category	FY19 Actual	FY20 EOB (as of 12-01-119)	FY21		Difference FY20 to FY21
			Proposed Budget	Category as Percent of Total	
Personal Services:	\$46,423,952	\$53,217,709	\$53,076,945	69.28%	(\$140,764)
Salaries	\$28,454,300	\$31,764,230	\$31,871,845	41.60%	\$107,615
Other Compensation	\$2,605,488	\$2,956,689	\$2,956,689	3.86%	\$0
Related Benefits	\$15,364,164	\$18,496,790	\$18,248,411	23.82%	(\$248,379)
Operating Expenses:	\$4,378,349	\$4,875,814	\$4,591,474	5.99%	(\$284,340)
Travel	\$839,876	\$1,252,551	\$1,027,532	1.34%	(\$225,019)
Operating Services	\$3,061,561	\$2,752,325	\$2,748,959	3.59%	(\$3,366)
Supplies	\$476,912	\$870,938	\$814,983	1.06%	(\$55,955)
Professional Services	\$3,568,384	\$9,905,866	\$6,013,358	7.85%	(\$3,892,508)
Other Charges:	\$6,020,655	\$11,929,567	\$11,570,472	15.10%	(\$359,095)
Other Charges	\$650,603	\$6,454,186	\$6,162,719	8.04%	(\$291,467)
Debt Service	\$0	\$0	\$0	0.00%	\$0
Interagency Transfers	\$5,370,052	\$5,475,381	\$5,407,753	7.06%	(\$67,628)
Acquisitions & Major Repairs:	\$832,847	\$1,361,386	\$1,365,063	1.78%	\$3,677
Acquisitions	\$832,847	\$1,361,386	\$1,365,063	1.78%	\$3,677
Major Repairs	\$0	\$0	\$0	0.00%	\$0
Total Expenditures	\$61,224,187	\$81,290,342	\$76,617,312	100.00%	(\$4,673,030)



Significant Budget Adjustments Proposed for FY21

State General Fund (Direct)	Interagency Transfers	Fees and Self-generated Revenues	Statutory Dedications	Federal Funds	Total	T.O.	Adjustment
\$18,122,714	\$24,286,841	\$7,026,950	\$24,000,834	\$7,853,003	\$81,290,342	493	FY20 Existing Operating Budget as of 12-1-19
\$27,490	\$820,856	\$0	(\$151,609)	\$0	\$696,737	0	Related Benefits Base Adjustment
(\$37,659)	(\$68,398)	\$0	\$21,067	\$39,508	(\$45,482)	0	Retirement Rate Adjustment
\$26,833	\$37,515	\$0	\$16,862	\$17,996	\$99,206	0	Group Insurance Rate Adjustment for Active Employees
\$27,324	\$11,760	\$0	\$5,096	\$1,350	\$45,530	0	Group Insurance Rate Adjustment for Retirees
\$294,558	\$1,377,294	\$0	\$144,108	\$311,688	\$2,127,648	0	Salary Base Adjustment
(\$801,704)	(\$1,301,069)	\$0	(\$109,639)	\$0	(\$2,212,412)	0	Attrition Adjustment
\$0	\$152,664	\$30,182	\$1,023,987	\$158,230	\$1,365,063	0	Acquisitions & Major Repairs
\$0	(\$425,128)	(\$68,511)	(\$591,893)	(\$219,089)	(\$1,304,621)	0	Non-recurring Acquisitions & Major Repairs
(\$768,200)	(\$271,502)	\$0	(\$2,943,630)	(\$1,940)	(\$3,985,272)	0	Non-recurring Carryforwards
(\$28,589)	(\$36,897)	\$0	(\$12,984)	\$0	(\$78,470)	0	Risk Management
(\$2,640)	\$0	\$0	\$0	\$0	(\$2,640)	0	Legislative Auditor Fees
\$46,939	\$0	\$0	\$0	\$0	\$46,939	0	Rent in State-owned Buildings
(\$1,491)	\$0	\$0	\$0	\$0	(\$1,491)	0	Maintenance in State-Owned Buildings
\$1,052	\$0	\$0	\$0	\$0	\$1,052	0	Capitol Police
\$271	\$0	\$0	\$0	\$0	\$271	0	UPS Fees
(\$26,219)	\$0	\$0	\$0	\$0	(\$26,219)	0	Office of Technology Services (OTS)
(\$7,070)	\$0	\$0	\$0	\$0	(\$7,070)	0	Office of State Procurement
(\$1,249,105)	\$297,095	(\$38,329)	(\$2,598,635)	\$307,743	(\$3,281,231)	0	Total Statewide Adjustments
\$0	\$0	\$948,489	(\$948,489)	\$0	\$0	0	TOTAL MEANS OF FINANCING SUB ADJUSTMENT
(\$379,212)	(\$1,012,587)	\$0	\$0	\$0	(\$1,391,799)	0	TOTAL OTHER ADJUSTMENTS ADJUSTMENT
\$16,494,397	\$23,571,349	\$7,937,110	\$20,453,710	\$8,160,746	\$76,617,312	493	Total FY21 Proposed Budget
(\$1,628,317)	(\$715,492)	\$910,160	(\$3,547,124)	\$307,743	(\$4,673,030)	0	<i>Total Adjustments (Statewide and Agency-Specific)</i>



Department of Justice

Non-Statewide Adjustments Proposed for FY21

Means of Financing Substitutions

State General Fund (Direct)	Interagency Transfers	Fees and Self-generated Revenues	Statutory Dedications	Federal Funds	Total	T.O.	Adjustment
\$0	\$0	\$948,489	(\$948,489)	\$0	\$0	0	CRIMINAL LAW/FRAUD -Means of finance substitution removing funding from the Statutorily Dedicated Sex Offender Registry Technology Fund and increasing the fund account re-classified as Fees & Self-Generated Revenue in accordance with Act 404 of the 2019 Regular Legislative Session.
\$0	\$0	\$948,489	(\$948,489)	\$0	\$0	0	Total MOF Substitutions

Other Adjustments

State General Fund (Direct)	Interagency Transfers	Fees and Self-generated Revenues	Statutory Dedications	Federal Funds	Total	T.O.	Adjustment
(\$77,405)	\$0	\$0	\$0	\$0	(\$77,405)	0	ADMINISTRATIVE -Reduction of State General Fund to the Administrative Program (\$77,405), the Civil Law Program (\$193,065), and the Criminal Law and Medicaid Fraud Program (\$108,742). Reductions will impact the agency's ability to represent the state in civil litigation as well as to investigate and prosecute criminal cases that are referred to the Attorney General. Additionally funding for the administrative services of the agency will be reduced.
(\$193,065)	\$0	\$0	\$0	\$0	(\$193,065)	0	CIVIL LAW -Reduction of State General Fund to the Administrative Program (\$77,405), the Civil Law Program (\$193,065), and the Criminal Law and Medicaid Fraud Program (\$108,742). Reductions will impact the agency's ability to represent the state in civil litigation as well as to investigate and prosecute criminal cases that are referred to the Attorney General. Additionally funding for the administrative services of the agency will be reduced.
(\$108,742)	\$0	\$0	\$0	\$0	(\$108,742)	0	CRIMINAL LAW/FRAUD -Reduction of State General Fund to the Administrative Program (\$77,405), the Civil Law Program (\$193,065), and the Criminal Law and Medicaid Fraud Program (\$108,742). Reductions will impact the agency's ability to represent the state in civil litigation as well as to investigate and prosecute criminal cases that are referred to the Attorney General. Additionally funding for the administrative services of the agency will be reduced.
\$0	(\$1,012,587)	\$0	\$0	\$0	(\$1,012,587)	0	RISK LITIGATION -Reduction of excess budget authority based on historical expenditure analysis.
(\$379,212)	(\$1,012,587)	\$0	\$0	\$0	(\$1,391,799)	0	Total Other Adjustments



Department of Justice

Technical Adjustments Proposed for FY21

Technical Adjustments

State General Fund (Direct)	Interagency Transfers	Fees and Self-generated Revenues	Statutory Dedications	Federal Funds	Total	T.O.	Adjustment
\$886,279	\$0	\$0	\$0	\$0	\$886,279	0	ADMINISTRATIVE -Transfers Salaries and Related Benefits expenditures from the Civil Law Program to the Administrative Program. Currently the Administrative Program allocates a portion of their personnel costs to the Civil Law Program. This adjustment will properly align these expenditures with the Administrative program where the employees are located.
(\$886,279)	\$0	\$0	\$0	\$0	(\$886,279)	0	CIVIL LAW -Transfers Salaries and Related Benefits expenditures from the Civil Law Program to the Administrative Program. Currently the Administrative Program allocates a portion of their personnel costs to the Civil Law Program. This adjustment will properly align these expenditures with the Administrative program where the employees are located.
\$0	\$0	\$0	\$0	\$0	\$0	0	Total Technical Adjustments



Department of Justice

Significant Points of Interest for FY21

- **(\$379,212)** - The proposed budget includes a reduction of state general fund to the Administrative Program (\$77,405), the Civil Law Program (\$193,065), and the Criminal Law and Medicaid Fraud Program (\$108,742). These reductions will impact civil and crimination investigations and litigation. This reduction is part of the \$24.1 million across-the-board state general fund reduction proposed by the governor.
- \$948,489 - The department's budget includes a means of financing substitution replacing \$948,489 out of statutory dedications from the Sex Offender Registry Technology Fund and replacing it with the same amount out of Fees & Self-generated Revenues. This is in accordance with Act 404 of the 2019 Regular Legislative Session.
- **(\$2,212,412)** - The proposed FY21 budget includes an attrition adjustment of \$2.2 million.
- **(\$3,985,272)** - Non-recurring carry-forwards totaling about \$4 million were eliminated from the department's budget for FY21.

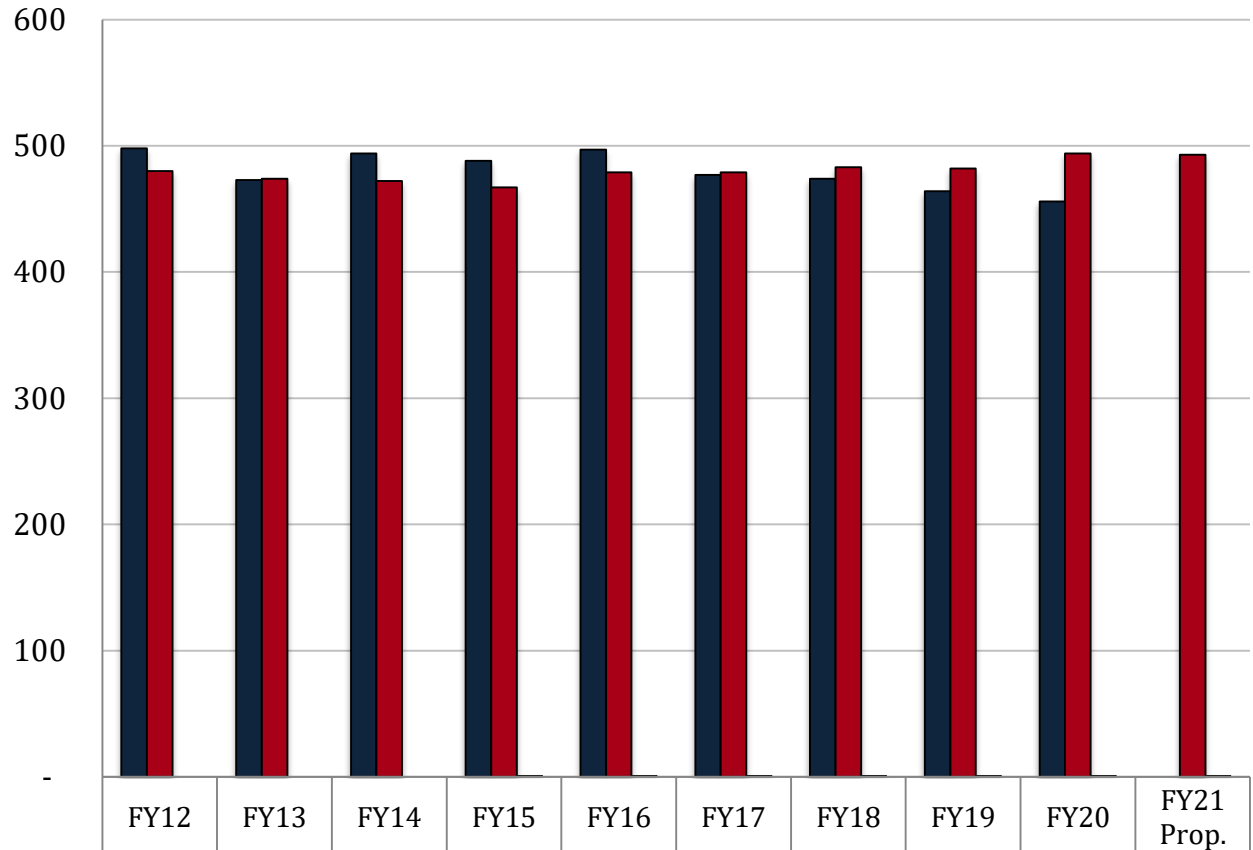


Department of Justice

FTEs, Authorized Positions, and Other Charges Positions

FY21 Proposed Budget includes funding for related benefits of all positions in the amount of \$18.2m.

Out of the \$18.2m, \$11.5m are for UAL payments, \$1.6m are for retirees' health benefits, the remaining amount of \$5.2m are the employer contributions to the benefits of active employees, of which 28% is SGF.



■ Total FTEs (as of July 1 of each fiscal year)	498	473	494	488	497	477	474	464	456	-
■ Total Authorized Positions (Enacted)	480	474	472	467	479	479	483	482	494	493
■ Authorized Other Charges Positions	-	-	-	1	1	1	1	1	1	1

Notes:

Data for Total FTEs uses the first weekly employment report published by State Civil Service in July at the start of the named fiscal year.

Data for Total Authorized Positions uses fiscal year enacted levels, except for FY21 Proposed.

Data for Other Charges Positions are reflected in the Executive Budget per Act 377 of the 2013 Regular Legislative Session (beginning in FY15).



FY21 Proposed Budget

Schedule 04-141 — Staff Demographic Data

The following table shows a breakdown of departmental staff by demographic data.

Gender	
Female	335
Male	221
Race	
Black	116
White	395
Other	45
Retirement Eligible Within 1 Year	
67	



Department of Justice

FY21 Proposed Total Authorized Positions by Agency

Risk Litigation - These positions provide legal representation for the Office of Risk Management, the Self-Insurance Fund, the State of Louisiana and its departments, agencies, boards, and commissions and their officers, officials, employees, and agents in all claims covered by the State Self-Insurance Fund, and in all tort claims whether or not covered by the Self-Insurance Fund.

Risk Litigation
172
35%

Gaming
51
10%

Gaming - These positions work to regulate the licensed gaming industry. They achieve this by providing oversight to individual gaming entities through the regulation of persons, practices, associations, and activities. They also support and administer necessary corrective rulemaking and legislation.

Administrative
63
13%

Administrative - These positions administer the Executive Office of the Attorney General, the First Assistant Attorney General, and the Administrative Services Division.

Criminal Law & Medicaid Fraud
129
26%

Criminal Law & Medicaid Fraud - These positions engage in prosecution of criminal cases, investigate violations of criminal laws, including Medicaid fraud, and protect the integrity of the state's gaming industry.

Civil Law
78
16%

Civil Law - These positions provide legal services in defense of the state's constitution and statutory laws, as well as advocate on behalf of the citizens and businesses of Louisiana against unfair trade practices and fraud.

Department of Justice	
Administrative	63
Civil Law	78
Criminal Law & Medicaid Fraud	129
Risk Litigation	172
Gaming	51
TOTAL	493



Department of Justice

Major Initiatives: Medicaid Fraud Control Unit

- The Medicaid Fraud Control Unit (MFCU) within the Office of the Attorney General has existed since 1978. The Unit investigates and prosecutes Medicaid fraud and nursing home abuse. It has been recognized three times as the top state MFCU in the nation.
- For FY21, the MFCU is funded with \$2 million from the Medical Assistance Programs Fraud Detection Fund and \$6 million of matching Federal Funds. The MFCU opens over 375 investigations of Medicaid Fraud annually and provides training programs for law enforcement, health care providers, and professional and community organizations.
- **Medicaid Fraud** is the intentional submission of a false or fraudulent claim to the Louisiana Medicaid program. The most common types of Medicaid fraud include:
 1. Billing for services not rendered
 2. Billing for more expensive services than were actually performed
 3. Making illegal payments to third parties in exchange for business or referrals billed to Medicaid.
- Penalties for Medicaid fraud include imprisonment, fines, civil penalties, and exclusion from Medicaid.
- **Abuse and neglect of the elderly and disabled** residents of health care facilities falls into four general categories including:
 1. Physical abuse
 2. Financial abuse
 3. Sexual abuse
 4. Verbal abuse
- Penalties for abuse and neglect of the elderly and disabled include imprisonment, fines, and prohibition from working in a health care facility for a minimum of 5 years.



Attorney General

Enacted Appropriation vs. Actual Expenditure Analysis — FY17 to FY19

The following charts show Enacted vs. Actual budget comparisons for the specified fiscal years. Rarely are these totals exactly the same. The differences can be attributed to a number of reasons: revenue that was not collected, and therefore, expenditures that could not be made; unanticipated revenue shortfalls that may require a supplemental appropriation; expenditure authority that was anticipated to be needed but the expense never materialized; etc.

Attorney General	FY17 Enacted	FY17 Actual	FY17 Difference
State General Fund	\$6,808,077	\$6,813,770	\$5,693
Interagency Transfers	\$29,615,754	\$24,287,009	(\$5,328,745)
Fees and Self-generated Revenues	\$6,816,714	\$4,294,420	(\$2,522,294)
Statutory Dedications	\$22,098,978	\$15,114,346	(\$6,984,632)
Federal	\$7,546,816	\$5,699,017	(\$1,847,799)
TOTAL	\$72,886,339	\$56,208,562	(\$16,677,777)

Attorney General	FY18 Enacted	FY18 Actual	FY18 Difference
State General Fund	\$19,021,642	\$17,181,852	(\$1,839,790)
Interagency Transfers	\$25,661,402	\$21,595,433	(\$4,065,969)
Fees and Self-generated Revenues	\$6,816,714	\$3,714,580	(\$3,102,134)
Statutory Dedications	\$14,913,193	\$12,267,588	(\$2,645,605)
Federal	\$7,282,899	\$6,488,184	(\$794,715)
TOTAL	\$73,695,850	\$61,247,637	(\$12,448,213)

Attorney General	FY19 Enacted	FY19 Actual	FY19 Difference
State General Fund	\$5,913,855	\$6,554,782	\$640,927
Interagency Transfers	\$23,500,587	\$20,985,405	(\$2,515,182)
Fees and Self-generated Revenues	\$6,816,714	\$4,675,593	(\$2,141,121)
Statutory Dedications	\$16,721,205	\$13,106,074	(\$3,615,131)
Federal	\$7,075,021	\$5,902,333	(\$1,172,688)
TOTAL	\$70,027,382	\$61,224,187	(\$8,803,195)

Note 1 – Negative Difference numbers show excess budget authority or less revenue than anticipated.

Note 2 — Cells highlighted in yellow mean more funding was needed or that a funding source was underbudgeted.

In any given year, the Department of Justice may experience budget changes. The budgeted amounts may change due to supplemental adjustments, receipt of new grants, changes in estimates of the Revenue Estimating Conference, or other unanticipated factors.



Impact from COVID-19

Department of Justice Response to the Senate Committee on Finance:

DEPARTMENT OF JUSTICE DIRECT INVOLVEMENT IN RESPONDING TO COVID:-19:

Request from the EOC-GOHSEP for static security for 2 access points. Location is the “man camp” in front of the convention center. The Department projects to expend approximately \$60,500.00. Additional request for assistance as it relates to the Governor’s Proclamation Number 25 JBE 2020, Public Health Emergency for approximately \$4,600.00.

EXPENDITURE/REVENUE IMPACT AS A RESULT OF THIS EMERGENCY

FY20 Expenditures:

The agency is projecting total expenditures (Overtime/Supplies/Acquisitions) of approximately \$200,000 as a result of this emergency.

FY20 Revenue:

The Department of Justice is experiencing a decrease to the Statutory Dedicated Department of Justice Debt Collection Fund in the collection of debt owed the state. Comparing April of FY19 to FY20, the agency experienced a 3.17% decrease in its collections. We would expect this trend to continue as the economy slows and due to unemployment.

4/1/2020 Total Collections	4/1/2019 Total Collections	Decrease
\$24,733,131.05	\$25,542,084.16	-3.17%

FEDERAL FUNDING FROM CONGRESSIONAL ACTS

The Department does not expect to receive federal funding from the passage of congressional acts.

FY21 CHANGES, INCLUSION/EXCLUSION TO BUDGET

- Request to reinstate funding in the amount of \$1,012,587, that was reduced in the Executive Budget, from the Office of Risk Management to the Department of Justice Risk Litigation Program to bring the budget in alignment with projected expenditures.

- Add “from current and prior year transfers” to Interagency Transfers and “from current and prior year collections” to Self-Generated Revenue.

- 1.As the Civil Program legal cases increase, this will allow the Department of Justice to continue to defend state laws, as well as finalize the procurement of a case management system.



Department of Justice

House Amendments to HB 105

House Amendments to HB105						
HB 105	State General Fund	Interagency Transfers	Fees and Self-generated Revenues	Statutory Dedications	Federal	TOTAL
Original	\$16,494,397	\$23,571,349	\$7,937,110	\$20,453,710	\$8,160,746	\$76,617,312
Appropriations Amendments:	State General Fund	Interagency Transfers	Fees and Self-generated Revenues	Statutory Dedications	Federal	TOTAL
Civil Law Program - Reduces SGF for expenses of the Civil Law Program.	(\$324,773)	\$0	\$0	\$0	\$0	(\$324,773)
Risk Litigation Program - Provides IAT from the Office of Risk Management for the Risk Litigation Program.	\$0	\$935,446	\$0	\$0	\$0	\$935,446
Criminal Law and Medicaid Fraud Program - Provides funding out of the Medical Assistance Programs Fraud Detection Fund for the Criminal Law and Medicaid Fraud Program.	\$0	\$0	\$0	\$100,000	\$0	\$100,000
Provides 14 additional positions for various programs	\$0	\$0	\$0	\$0	\$0	\$0
ReEngrossed	\$16,169,624	\$24,506,795	\$7,937,110	\$20,553,710	\$8,160,746	\$77,327,985
Difference HB105 Original to HB105 ReEngrossed	(\$324,773)	\$935,446	\$0	\$100,000	\$0	\$710,673

Note: Dollar totals of the ReEngrossed HB105 for the 2020 Regular Session are the same as the totals in HB1 Original for the First Extraordinary Session of 2020.