

**NORTH CAROLINA GENERAL ASSEMBLY**

**LEGISLATIVE FISCAL NOTE**

**BILL NUMBER:** S 1192

**SHORT TITLE:** Criminal Record Checks/Long-Term Care

**SPONSOR(S):** Senators Rand; Forrester, Hagan, Lucas, Metcalf, Phillips, and Purcell

<b>FISCAL IMPACT</b>					
	<b>Yes (x)</b>	<b>No ( )</b>	<b>No Estimate Available ( )</b>		
	<b><u>FY 2000-01</u></b>	<b><u>FY 2001-02</u></b>	<b><u>FY 2002-03</u></b>	<b><u>FY 2003-04</u></b>	<b><u>FY 2004-05</u></b>
<b>REVENUES</b>	1,080,000	1,440,000	1,440,000	1,440,000	1,440,000
<b>EXPENDITURES</b>	1,039,500	1,386,000	1,386,000	1,386,000	1,386,000
<b>POSITIONS:</b>	<b>n/a</b>				
<b>PRINCIPAL DEPARTMENT(S) &amp; PROGRAM(S) AFFECTED:</b> Department of Justice; State Bureau of Investigation					
<b>EFFECTIVE DATE:</b> October 1, 2000					

**BILL SUMMARY:** Requires national criminal history background checks on persons to be hired by adult care homes, nursing homes, home care agencies, and certain mental health, developmental disabilities and substance abuse services facilities in certain circumstances, in addition to the state background check currently required. Requires certain disclosures by nursing care homes. Imposes a criminal penalty for falsifying information on employment applications.

**ASSUMPTIONS AND METHODOLOGY:** As no data was available to indicate the percentage of affected applicants who have resided in the state less than five (5) years, the fiscal note provides an estimate of the maximum impact assuming that a national background check must be conducted on all applicants. FY 2000-01 impact is for three-quarters of the year since the proposed statute becomes effective October 1, 2000.

**TECHNICAL CONSIDERATIONS:**  
**FISCAL RESEARCH DIVISION 733-4910**  
**PREPARED BY:** Denise Thomas

**APPROVED BY:** James D. Johnson

**DATE:** June 28, 2000



**Signed Copy Located in the NCGA Principal Clerk's Offices**