

NORTH CAROLINA GENERAL ASSEMBLY

LEGISLATIVE FISCAL NOTE

BILL NUMBER: S 1192 (PCS2863-LN2)

SHORT TITLE: Criminal Record Checks/Long-Term Care

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

FISCAL IMPACT					
	Yes (x)	No ()	No Estimate Available ()		
	<u>FY 2000-01</u>	<u>FY 2001-02</u>	<u>FY 2002-03</u>	<u>FY 2003-04</u>	<u>FY 2004-05</u>
REVENUES	720,000	1,440,000	1,440,000	1,440,000	1,440,000
EXPENDITURES	693,000	1,386,000	1,386,000	1,386,000	1,386,000
POSITIONS:	n/a				
PRINCIPAL DEPARTMENT(S) & PROGRAM(S) AFFECTED: Department of Justice; State Bureau of Investigation					
EFFECTIVE DATE: January 1, 2001					

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 six months of the year only since the proposed statute becomes effective January 1, 2001.

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

APPROVED BY: James D. Johnson

DATE: July 6, 2000



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