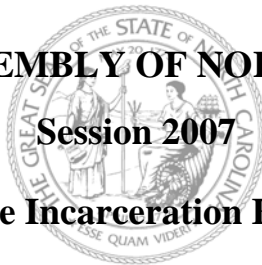


GENERAL ASSEMBLY OF NORTH CAROLINA



Session 2007

Legislative Incarceration Fiscal Note

(G.S. 120-36.7)

BILL NUMBER: House Bill 441 (Second Edition)
SHORT TITLE: Felony/Steal or Cut Another's Timber.
SPONSOR(S): Representatives Sutton, Yongue, and Pierce

Table with fiscal impact data for FY 2007-08 to FY 2011-12. Rows include GENERAL FUND (Correction, Judicial), TOTAL EXPENDITURES, ADDITIONAL PRISON BEDS, POSITIONS, and PRINCIPAL DEPARTMENT(S) & PROGRAM(S) AFFECTED.

BILL SUMMARY: H.B. 441 amends G.S. 14-135 to change the criminal penalty for cutting down, injuring, or removing another's tree or log from a Class 1 misdemeanor to a Class I felony. Effective for offenses committed on or after December 1, 2007. Source: Bill Digest H.B. 441 (03/01/0200)

The second edition of H.B. 441 amends G.S. 14-135 to make second or subsequent offense, involving at least \$2,500 worth of timber, a Class I felony. The first edition would have increased the penalty for any violation of G.S. 14-135 from a Class 1 misdemeanor to a Class I felony.

*Source: Bill Digest H.B. 441 (03/01/0200).*

## **ASSUMPTIONS AND METHODOLOGY:**

### **General**

Given the proposed penalty enhancement for second or subsequent violation of G.S. 14-135, any new felony charge and/or conviction will generate some additional fiscal impact. However, the Administrative Office of the Courts currently does not have a specific offense code for violation of G.S. 14-135, indicating that such offense is infrequently charged and/or infrequently results in conviction. Thus, *Fiscal Research does not anticipate a significant fiscal impact due to this proposal.*

### **Department of Correction – Division of Prisons**

Based on the most recent prison population projections and estimated available bed capacity, there are no surplus prison beds available over the immediate five-year horizon or beyond. Consequently, any new felony conviction that results in an active sentence will require an additional prison bed.

Class 1 misdemeanants sentenced to active punishment typically serve the designated term of incarceration within a local jail.<sup>1</sup> However, most active sentences for felony convictions are served in state prison.<sup>2</sup> *Thus, the proposed penalty enhancement (Class I felony) will not only lengthen time served for the offense, but also require imprisonment within a state facility.*

Because there is no specific offense code for violation of G.S. 14-135, it is not known how many future convictions would meet the proposed criteria. Thus, the potential impact on the prison population is unknown. In FY 2005-06, 15% of Class I felony convictions resulted in active sentences, with an average estimated time served of 7 months. For illustrative purposes, if twelve Class I convictions were to occur annually, *the combination of active sentences and probation revocations would require one additional prison bed in the first applicable year; four additional beds in the second year; and 2 new employees in the second year.*

Assuming these thresholds and inmate assignment to medium custody, the construction of four additional prison beds within a new, stand alone facility could cost the State \$272,160 in FY 2007-08; conversely, bed construction within an add-on facility could cost approximately \$168,480.<sup>3</sup>

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<sup>1</sup> In FY 2005-06, 20% of Class 1 misdemeanor (for all crimes and prior record levels) convictions resulted in active sentences, with an average estimated time served of 31 days.

<sup>2</sup> Active sentences between 1-90 days are served in local jails. The Department of Correction reimburses counties \$18 for each day that offenders are housed longer than 30 days (between 30 and 90). Sentences longer than 90 days are to be served in state prison; however, when bed shortages demand it, the State may lease needed beds from counties.

<sup>3</sup> New, “stand alone” institution built for Expanded Operating Capacity (EOC); single cells are assumed for close custody, and dormitories are assumed for medium and minimum custody (occupancy no greater than 130% of SOC).

“Add-on” facilities (close and medium custody) are built within the perimeter of an existing 1,000-cell Close Security Institution; a minimum custody “add-on” is built adjacent to an existing perimeter. “Add-on” facilities employ the same EOC custody configurations as “stand alone” (i.e. single cells for close custody, and dorms for medium and minimum custody levels).

These costs are attributed to FY 2007-08 since the construction of additional prison beds, whether within an add-on or stand-alone facility, requires budgeting at least three years in advance. Potential operating costs could total \$116,390 by FY 2009-10.<sup>4</sup>

**Department of Correction – Division of Community Corrections**

In FY 2005-06, 85% of Class I felony convictions resulted in either intermediate or community punishments, predominately special, intensive, or general supervision probation. *Thus, assuming that future convictions for second/subsequent violation of G.S. 14-135 were to occur, the Division of Community Corrections could assume some additional costs for offenders placed under its supervision.* It is not known how many offenders would be sentenced to intermediate or community punishments, to which type, or for how long.

Presently, general supervision of intermediate and community offenders by a probation officer costs DCC \$1.96 per offender, per day; no cost is assumed for those receiving unsupervised probation, or who are ordered only to pay fines, fees, or restitution. DCC also incurs a daily cost of \$0.69 per offender sentenced to the Community Service Work Program. However, the daily cost per offender on intermediate sanction is much higher, ranging from \$7.71 to \$14.97 depending on the type of sanction. Intensive supervision probation is the most frequently used intermediate sanction, and costs an estimated \$14.97 per offender, per day. On average, intensive supervision lasts six-months, with general supervision assumed for a designated period thereafter.

**Judicial Branch**

There is no offense code for violation of G.S. 14-135, and therefore no data from which to estimate the number of charges subject to the proposed felony penalty. However, the Administrative Office of the Courts expects that any proposed penalty enhancement will be accompanied by more vigorous defense and prosecution, and will thereby increase court-time requirements and the associated costs of case disposal. Specifically, increasing the penalty from the current Class 1 misdemeanor to a Class I felony will elevate future cases to superior court, rather than district court. This elevation will likely increase jury involvement, as well as workloads for district attorneys, superior court judges, clerks, court reporters, and indigent defense counsel.

<b>Table 1. Administrative Office of the Courts Cost Estimates Per Trial and Plea: FY 2007-08</b>				
<i>Offense Class</i>	<i>Trial</i>	<i>Plea</i>	<i>Change in Cost: Trial</i>	<i>Change in Cost: Plea</i>
Class 1 Misdemeanor	\$ 3,702	\$ 243	N/A	N/A
Class I Felony	\$ 6,980	\$ 298	\$ 3,278	\$55

As shown, for affected cases, the proposed penalty enhancement is estimated to cost an additional \$3,278 per trial, and \$55 per plea. These cost estimates account for indigent defense.<sup>5</sup> Actual costs may vary with time requirements and disposition.

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<sup>4</sup> Impact on incarcerated population is assumed for FY 2008-09, given the effective date of December 1, 2007 and typical lag time between charge and conviction (6 months).

<sup>5</sup> Cost estimates are based on projected court-time requirements for judges, assistant district attorneys, deputy clerks, court reporters, and indigent defense counsel, and therefore represent only partial costs for court proceedings.

**SOURCES OF DATA:** Department of Correction; Judicial Branch; North Carolina Sentencing and Policy Advisory Commission; and Office of State Construction.

**TECHNICAL CONSIDERATIONS:** None

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