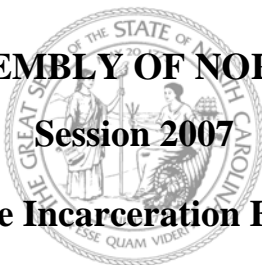


GENERAL ASSEMBLY OF NORTH CAROLINA



Session 2007

Legislative Incarceration Fiscal Note

(G.S. 120-36.7)

BILL NUMBER: Senate Bill 393 (First Edition)
SHORT TITLE: Felony/Steal or Cut Another's Timber.
SPONSOR(S): Senator Weinstein

	FISCAL IMPACT				
	Yes (X)	No ()	No Estimate Available ()		
	<u>FY 2007-08</u>	<u>FY 2008-09</u>	<u>FY 2009-10</u>	<u>FY 2010-11</u>	<u>FY 2011-12</u>
GENERAL FUND					
Correction	No significant fiscal impact anticipated. See Assumptions and Methodology, pp. 2-3				
Judicial	No significant fiscal impact anticipated. See Assumptions and Methodology, p. 4				
TOTAL EXPENDITURES:			Amount cannot be determined.		
ADDITIONAL PRISON BEDS: (cumulative)*			Amount cannot be determined.		
POSITIONS: (cumulative)			Amount cannot be determined.		
PRINCIPAL DEPARTMENT(S) & PROGRAM(S) AFFECTED: Department of Correction; Judicial Branch.					
EFFECTIVE DATE: December 1, 2007					
<i>*This fiscal analysis is independent of the impact of other criminal penalty bills being considered by the General Assembly, which could also increase the projected prison population and thus the availability of prison beds in future years. The Fiscal Research Division is tracking the cumulative effect of all criminal penalty bills on the prison system as well as the Judicial Department.</i>					

BILL SUMMARY: Under current G.S. 14-135, it is a Class 1 misdemeanor offense, for someone who is not the bona fide owner thereof, to knowingly and willfully cut down, injure, or remove another's timber. S.B. 393 amends G.S. 14-135 to increase the penalty for such offense, to a Class I felony, if the damage caused by the violation exceeds \$1,000. The bill retains the Class 1 misdemeanor penalty for violation in which the damage caused is equal to or less than \$1,000. The bill becomes effective for offenses committed on or after December 1, 2007.

ASSUMPTIONS AND METHODOLOGY:

General

Given the proposed enhancement, any new felony charge or conviction would 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.¹ However, most active sentences for felony convictions are served in state prison.² *Thus, the new felony penalty (Class I felony) for cutting down, injuring, or removing another's timber will not only lengthen time served for such 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 occur for the proposed felony offense. 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 \$168,480.³ 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 2009-10.⁴

¹ 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.

² 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.

³ 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).

⁴ 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).

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 the proposed offenses were to occur, the Division of Community Corrections could assume some additional costs for offenders placed under its jurisdiction.* 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 that would be subject to the proposed felony penalty. However, the Administrative Office of the Courts expects that the 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 would elevate future cases to superior court, rather than district court. Such elevation would likely increase jury involvement, as well as workloads for district attorneys, superior court judges, clerks, court reporters, and indigent defense counsel.

<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.⁵ Actual costs may vary with time requirements and disposition.

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

TECHNICAL CONSIDERATIONS: None

⁵ 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.

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