# MAINE STATE LEGISLATURE

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| 1        |   | L.D. 2204   |  |  |  |  |  |
|----------|---|---|--|--|--|--|--|
| 2        |   | Date: 4/3/24 Myonty (Filing No. H-921)  |  |  |  |  |  |
|          |   | ,   |  |  |  |  |  |
| 3        |   | CRIMINAL JUSTICE AND PUBLIC SAFETY  |  |  |  |  |  |
| 4        |   | Reproduced and distributed under the direction of the Clerk of the House.   |  |  |  |  |  |
| 5        |   | STATE OF MAINE  |  |  |  |  |  |
| 6        |   | HOUSE OF REPRESENTATIVES  |  |  |  |  |  |
| 7        |   | 131ST LEGISLATURE   |  |  |  |  |  |
| 8        |   | SECOND REGULAR SESSION  |  |  |  |  |  |
|          |   | <b>A</b>  |  |  |  |  |  |
| 9<br>10  |   | COMMITTEE AMENDMENT "A" to H.P. 1412, L.D. 2204, "An Act to Combat Racketeering in Scheduled Drugs by Certain Organizations"  |  |  |  |  |  |
| 11       |   | Amend the bill by inserting after section 5 the following:  |  |  |  |  |  |
| 12<br>13 | • | 'Sec. 6. Appropriations and allocations. The following appropriations and allocations are made.   |  |  |  |  |  |
| 14       |   | ATTORNEY GENERAL, DEPARTMENT OF THE   |  |  |  |  |  |
| 15       |   | Administration - Attorney General 0310  |  |  |  |  |  |
| 16<br>17 |   | Initiative: Establishes one Assistant Attorney General position effective September 1, 2024 to prosecute new crimes of racketeering and provides funding for related All Other costs. |  |  |  |  |  |
| 18       |   | GENERAL FUND 2023-24 2024-25  |  |  |  |  |  |
| 19       |   | POSITIONS - LEGISLATIVE COUNT 0.000 1.000   |  |  |  |  |  |
| 20<br>21 |   | Personal Services \$0 \$144,415   |  |  |  |  |  |
| 22       |   | All Other \$0 \$8,693   |  |  |  |  |  |
| 23       |   | GENERAL FUND TOTAL \$0 \$153,108  |  |  |  |  |  |
| 24       |   |   |  |  |  |  |  |
| 25<br>26 |   | Amend the bill by relettering or renumbering any nonconsecutive Part letter or section number to read consecutively.  |  |  |  |  |  |
| 27       |   | SUMMARY   |  |  |  |  |  |
| 28       |   | This amendment, which is the majority report of the committee, adds an appropriations   |  |  |  |  |  |
| 29       |   | and allocations section.  |  |  |  |  |  |
| 30       |   | FISCAL NOTE REQUIRED  |  |  |  |  |  |
| 31       |   | (See attached)  |  |  |  |  |  |

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# **COMMITTEE AMENDMENT**



## 131st MAINE LEGISLATURE

LD 2204

LR 2862(02)

An Act to Combat Racketeering in Scheduled Drugs by Certain Organizations

Fiscal Note for Bill as Amended by Committee Amendment 'A' (H-921)

Committee: Criminal Justice and Public Safety

Fiscal Note Required: Yes

#### **Fiscal Note**

Current biennium cost increase - Maine State Housing Authority

| N-4 G. W (C                                | FY 2023-24 | FY 2024-25 | Projections FY 2025-26 | Projections FY 2026-27 |
|--|------------|------------|------------------------|------------------------|
| Net Cost (Savings) General Fund            | \$0        | \$153,108  | \$188,230              | \$194,693              |
| Appropriations/Allocations<br>General Fund | . \$0      | \$153,108  | \$188,230              | رر \$194 <b>,</b> 6    |

### Correctional and Judicial Impact Statements

The bill creates the Class A crime of racketeering. It is unclear how many additional individuals will be convicted of a Class A crime who otherwise would not have been. The current average cost of incarcerating one individual for a single year is \$55,203. No funding has been included in the bill at this time for the costs of incarceration. The additional workload associated with the minimal number of new felony cases filed in the court system does not require additional funding at this time. The collection of additional fines will increase General Fund or other dedicated revenue by minor amounts.

### Fiscal Detail and Notes

The bill includes ongoing General Fund appropriations to the Office of the Attorney General of \$153,108 in fiscal year 2024-25 for one Assistant Attorney General position effective September 1, 2024. This Assistant Attorney General will operate statewide to advise law enforcement investigators, develop evidence and prosecute crimes of racketeering.

Requiring any real property ordered forfeited and suitable for residential use be transferred to the Maine State Housing Authority (MSHA) for resale will result in increased costs to the authority. The amount cannot be determined at this time and will depend on the number of houses involved, the condition of the houses and the cost of putting the houses on the market. This bill does provide for a portion of the proceeds received from the sale or other disposition of forfeited personal property to be transferred to MSHA to be used to pay taxes, fees and liens associated with the real property transferred to the authority as well as for rehabilitation costs associated with making the real property into livable residential property for resale. Whether these funds will be sufficient to cover the costs to MSHA without General Fund support cannot be determined at this time.

C (A (H-921)

Additional costs to the Department of Public Safety from receiving the list of certain service installations, upgrades and malfunctioning transformers at residential properties from a consumer-owned and investor-owned transmission and distribution utility is expected to be minor and can be absorbed within existing budgeted resources.