

Fiscal Estimate - 2011 Session

Original
 Updated
 Corrected
 Supplemental

LRB Number 11-4058/1	Introduction Number SB-572	
Description False claims against the state or a local government and providing a penalty		
Fiscal Effect		
State: <input type="checkbox"/> No State Fiscal Effect <input checked="" type="checkbox"/> Indeterminate <div style="display: flex; justify-content: space-between;"> <div style="width: 30%;"> <input type="checkbox"/> Increase Existing Appropriations <input type="checkbox"/> Decrease Existing Appropriations <input type="checkbox"/> Create New Appropriations </div> <div style="width: 30%;"> <input type="checkbox"/> Increase Existing Revenues <input type="checkbox"/> Decrease Existing Revenues </div> <div style="width: 30%;"> <input type="checkbox"/> Increase Costs - May be possible to absorb within agency's budget <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Decrease Costs </div> </div>		
Local: <input checked="" type="checkbox"/> No Local Government Costs <input type="checkbox"/> Indeterminate <div style="display: flex; justify-content: space-between;"> <div style="width: 45%;"> <p>1. <input type="checkbox"/> Increase Costs <input type="checkbox"/> Permissive <input type="checkbox"/> Mandatory</p> <p>2. <input type="checkbox"/> Decrease Costs <input type="checkbox"/> Permissive <input type="checkbox"/> Mandatory</p> </div> <div style="width: 45%;"> <p>3. <input type="checkbox"/> Increase Revenue <input type="checkbox"/> Permissive <input type="checkbox"/> Mandatory</p> <p>4. <input type="checkbox"/> Decrease Revenue <input type="checkbox"/> Permissive <input type="checkbox"/> Mandatory</p> </div> </div>		
5. Types of Local Government Units Affected <input type="checkbox"/> Towns <input type="checkbox"/> Village <input type="checkbox"/> Cities <input type="checkbox"/> Counties <input type="checkbox"/> Others <input type="checkbox"/> School Districts <input type="checkbox"/> WTCS Districts		
Fund Sources Affected Affected Ch. 20 Appropriations <input type="checkbox"/> GPR <input type="checkbox"/> FED <input type="checkbox"/> PRO <input type="checkbox"/> PRS <input type="checkbox"/> SEG <input type="checkbox"/> SEGS		
Agency/Prepared By DWD/ Kurtis Bock (608) 267-0533	Authorized Signature Georgia Maxwell (608) 266-2284	Date 4/3/2012

Fiscal Estimate Narratives

DWD 4/3/2012

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Assumptions Used in Arriving at Fiscal Estimate

Senate Bill 572 has an indeterminate State Fiscal Effect. All entitlements, penalties, et cetera would be the responsibility of contractor or vendor, if found guilty.

The proposed Senate Bill 572 allows the Attorney General, local government and person to bring an action against a contractor or vendor who knowingly files a false claim (fraud) against the State.

A person that brings an action on behalf of the State is entitled to receive reasonable expenses for bring the action. The entitlement would be paid by the settlement from the contractor or vendor not the State.

If an employee suffers because of discrimination by an employer as a result of actions an employee took to further an investigation of any act of fraud the employer took against the State the employee is entitled to full relief to make the employee whole. All costs would be paid by the employer.

Unknown fiscal effects are the additional costs associated with an increase in the number of cases that the Attorney General's office, State and local courts would have to review.

Long-Range Fiscal Implications