

MINUTES OF THE MEETING
GENERAL GOVERNMENT AND HIGHWAYS SUBCOMMITTEE
MONTANA STATE
JOINT SUBCOMMITTEE

January 25, 1985

The meeting of the General Government and Highways Subcommittee was called to order by Chairman Quilici on January 25, 1985 at 8:15 a.m. in Room 437 of the State Capitol.

ROLL CALL: All members were present. Also present were Cliff Roessner from the LFA Office, and Carolyn Doering from the Governor's Office.

DEPARTMENT OF REVENUE

Income Tax Division: John LaFaver went over the budget issues found on Exhibit No. 1. One of the main budget issues was in contracted services, the agency feels funds are needed to mail 1099G returns. There was some discussion on postage and costs.

John LaFaver then went over the budget modifications (29;A;237). Exhibit No. 2 is the budget worksheet for Systems Development. Exhibit No. 3 is a description of all the modifications. It contains information on the problem, their solution, and the benefits of each modification. Exhibit No. 4 is the budget worksheet for the modification of increased Audit Capacity. Exhibit No. 5 is the modification for the Increased Collection Staff. Additional information for these modifications is found on Exhibit No. 3.

Exhibit No. 6 is a modification for administrative support. It requests an additional 3.5 FTE for the purpose of assistance to the taxpayer. Exhibit No. 7 is for an additional FTE to assist the elderly homeowner and renter (29;B;120). The response time for replying to people's questions is very slow.

Corporate Tax: John LaFaver then discussed the budget worksheet found on Exhibit No. 8, for Natural Resources and Corporation Tax. There was discussion on the budget issues found on the bottom of the sheet (29;B;270).

Exhibit No. 9 is the summary of all the FTE the agency is asking for, why they are being requested, and the benefit.

Exhibit No. 10 is the modification for the corporation tax auditor. Jerry Foster, Administrator for the Natural Resource and Corporation Tax Division, discussed the need for this additional auditor, and guaranteed a minimum of \$650,000 increase per year (29;B;510). Exhibit No. 11 is for a national resource tax auditor. Exhibits No. 12 and No. 13 are requests for additional clerical positions because of both current workload increases, and to compliment the auditors being requested.

Exhibit No. 14 is a budget modification for 3.33 FTE mineral royalties auditors. The funding would be from federal funds. Jerry Foster explained what the purpose of these jobs were, and where they were located (30;A;57). Exhibit No. 15 is a budget modification for one additional FTE, a royalties auditor. Fifty percent of these federal royalties revert back to the state (30;A;67).

MISCELLANEOUS TAX DIVISION: Exhibit No. 16 is the budget worksheet for the agency. There was discussion of the funds needed to print forms. Exhibit No. 17 is a budget modification to add a auditor and a support staff in the unclaimed property act. By doing so, the department feels they can probably earn \$450,000 over the next two years, which would be revenue that would go towards the permanent school fund (30;A;288). The funding would be out of the unclaimed property fund.

Exhibit No. 18 is a budget modification to automate systems. The first year they propose to automate the contracted gross receipts area, and the second year of the biennium the unclaimed property (30;A;362).

Recess for a short break.

EXECUTIVE SESSION

DEPARTMENT OF JUSTICE

Data Processing Division:

Senator Keating moved the LFA budget for personal services with 2 percent vacancy savings for biennium, the Executive budget for operating expenses and equipment in FY 1986, and the LFA budget for operating expenses and equipment in FY 1987. The motion was seconded, and passed unanimously.

Representative Lory moved the modification for computer operators. The motion was seconded, and passed unanimously.

GENERAL GOVERNMENT AND HIGHWAYS

January 25, 1985

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There was discussion on the budget modification for the Program Analyst. Exhibit No. 19 is the backlog of the data processing division. A majority of the backlog is for the Motor Vehicle Division. Representative Lory moved to transfer the modification to the Motor Vehicle Division and funding from the Motor Vehicle Account. The motion was seconded and passed unanimously. The intent is that if the Motor Vehicle Account is not sufficient to cover this modification it will not become effective.

Law Enforcement Academy: Senator Keating moved the LFA personal services with 2 percent vacancy savings, the LFA budget on contracted services at \$82,128 for each year, the LFA budget for supplies and materials to be adjusted for a total figure of \$10,000 per year for ammunition, the LFA budget for communications, travel, rent, and utilities, the Executive budget for repair and maintenance, the LFA budget for other expenses, and the Executive budget for equipment. The motion was seconded, and passed unanimously.

Representative Lory moved the Executive budget funding of \$65,800 each year out of the tuition account, with the remaining balance coming from the Motor Vehicle Account. The motion was seconded, and passed unanimously.

Senator Keating moved that the budget modification for the State Funding of Tuition do not pass. Representative Lory seconded the motion. The motion passed unanimously.

Representative Lory moved the budget modification for the academy program do not pass. The motion was seconded, and passed unanimously.

Exhibit No. 20 is a budget modification that requests the Juvenile Justice Training project be transferred from the Law Enforcement Academy to the Board of Crime Control. Mike Lavin, from the Board of Crime Control, testified that the staff and board would be happy to take on the task (31;A;156). Representative Lory moved to remove the one FTE of \$51,864 from the Department of Justice, and inserting one FTE and \$47,415 per year into the Board of Crime Control. The motion was seconded, and passed unanimously.

ADJOURN: There being no further business before the committee, the meeting was adjourned at 11:55 a.m.


JOE QUILICI, Chairman

DAILY ROLL CALL

General Government and Highways SUB COMMITTEE

49th LEGISLATIVE SESSION -- 1985

Date 1 25 85

[illegible]

AGENCY : 5801 DEPARTMENT OF REVENUE
PROGRAM : 06 INCOME TAX DIVISION
CONTROL :

CURRENT LEVEL SERVICES ONLY

AE/OE	DESCRIPTION	OBPP FY 86	LFA FY 86	DIFFERENCE FY 86	SUB-CMT FY 86	OBPP FY 87	LFA FY 87	DIFFERENCE FY 87	SUB-CMT FY 87
0000	FULL TIME EQUIVALENT (FTE)	75.15	75.15	.00		75.15	75.15	.00	
1100	SALARIES	\$1,246,141	\$1,245,155	(\$986)		\$1,247,732	\$1,246,748	(\$984)	
1200	HOURLY WAGES	\$0	\$0	\$0		\$0	\$0	\$0	
1400	EMPLOYEE BENEFITS	\$182,927	\$182,793	(\$134)		\$183,794	\$183,648	(\$146)	
1500	HEALTH INSURANCE	\$88,800	\$88,800	\$0		\$88,800	\$88,800	\$0	
	TOTAL LEVEL	\$1,517,868	\$1,516,748	(\$1,120)		\$1,520,326	\$1,519,196	(\$1,130)	
2000	INFLATION	\$38,380	\$33,822	(\$4,558)		\$50,477	\$57,834	\$7,357	
2100	CONTRACTED SERVICES	\$340,382	\$302,195	(\$38,187)		\$340,382	\$302,195	(\$38,187)	
2200	SUPPLIES & MATERIALS	\$40,156	\$40,191	\$35		\$40,156	\$40,191	\$35	
2300	COMMUNICATIONS	\$174,268	\$168,668	(\$5,600)		\$174,268	\$168,668	(\$5,600)	
2400	TRAVEL	\$29,368	\$30,998	\$1,630		\$29,368	\$30,998	\$1,630	
2500	RENT	\$62,138	\$60,604	(\$1,534)		\$62,561	\$60,604	(\$1,957)	
2600	UTILITIES	\$1,627	\$1,627	\$0		\$1,627	\$1,627	\$0	
2700	REPAIR & MAINTENANCE	\$13,951	\$10,368	(\$3,583)		\$11,260	\$10,368	(\$892)	
2800	OTHER EXPENSES	\$8,801	\$8,298	(\$503)		\$8,934	\$8,298	(\$636)	
	TOTAL LEVEL	\$709,071	\$656,771	(\$52,300)		\$719,033	\$680,783	(\$38,250)	
3100	EQUIPMENT	\$29,724	\$26,060	(\$3,664)		\$10,578	\$5,200	(\$5,378)	
	TOTAL LEVEL	\$29,724	\$26,060	(\$3,664)		\$10,578	\$5,200	(\$5,378)	
	TOTAL PROGRAM	\$2,256,663	\$2,199,579	(\$57,084)		\$2,249,937	\$2,205,179	(\$44,758)	
01100	GENERAL FUND	\$2,250,889	\$2,193,153	(\$57,736)		\$2,244,163	\$2,198,335	(\$45,828)	
02000	SPECIAL FUNDS	\$5,774	\$6,426	\$652		\$5,774	\$6,844	\$1,070	
	TOTAL PROGRAM	\$2,256,663	\$2,199,579	(\$57,084)		\$2,249,937	\$2,205,179	(\$44,758)	

BUDGET ISSUES: FY 86 FY 87

- 1) CONTRACTED SERVICES \$38,187 \$38,187 -FUNDS ARE NEEDED TO MAIL 10996 RETURNS
- 2) COMMUNICATIONS \$5,600 \$5,600 -NEEDED TO ASSURE FUNDING NECESSARY FOR POSTAGE
- 3) REPAIR & MAINTENANCE \$3,583 \$892 -FUNDS NEEDED FOR MOVING EQUIPMENT, CLERICAL CHANGES AND MINOR REMODELING
- 4) EQUIPMENT \$3,664 \$5,378 -FUNDING NEEDED TO PROPERLY EQUIP WORK CENTERS.

MODIFIED REQUESTS:

TOTAL BIENNium:

- 1) SYSTEMS DEVELOPMENT - 4.5/5.5 FTE ESTIMATED COST: \$1,314,077
- 2) ADMINISTRATIVE SUPPORT - 3.5 FTE ESTIMATED REVENUE: \$9,600,000
- 3) ELDERLY HOMEOWNER/ RENTER ASSIST. - 1 FTE
- 4) INCREASED AUDIT CAPABILITY - 6 FTE
- 5) INCREASED COLLECTION STAFF - 8.5 FTE

Exhibit #1
1/25/85

DATE : 01/10/85

DEPARTMENT OF REVENUE
BUDGET WORKSHEET

AGENCY : 5801 DEPARTMENT OF REVENUE
PROGRAM : 06 INCOME TAX
CONTROL : 00000 SYSTEM DEVELOPMENT

BUDGET MODIFICATION

AE/DE	DESCRIPTION	OBPP FY 86	LEA FY 86	DIFFERENCE FY 86	SUB-CMT FY 86	OBPP FY 87	LEA FY 87	DIFFERENCE FY 87	SUB-CMT FY 87
0000	FULL TIME EQUIVALENT (FTE)	4.50				5.50			
1100	SALARIES	\$91,568.00				\$114,222.00			
1200	HOURLY WAGES	.00				.00			
1400	EMPLOYEE BENEFITS	17,777.00				22,329.00			
1500	HEALTH INSURANCE	.00				.00			
1600	VACANCY SAVINGS	(4,374.00)				(5,462.00)			
	TOTAL LEVEL	\$104,971.00				\$131,089.00			
2000	INFLATION	\$3,932.00				\$5,672.00			
2100	CONTRACTED SERVICES	94,057.00				133,657.00			
2200	SUPPLIES & MATERIALS	900.00				1,100.00			
2300	COMMUNICATIONS	850.00				650.00			
2400	TRAVEL	.00				.00			
2500	RENT	.00				.00			
2600	UTILITIES	.00				.00			
2700	REPAIR & MAINTENANCE	400.00				3,450.00			
2800	OTHER EXPENSES	405.00				495.00			
	TOTAL LEVEL	\$100,544.00				\$145,024.00			
3100	EQUIPMENT	\$20,125.00				\$58,789.00			
	TOTAL LEVEL	\$20,125.00				\$58,789.00			
	TOTAL PROGRAM	\$225,640.00				\$334,902.00			
01100	GENERAL FUND	\$225,640.00				\$334,902.00			
	TOTAL PROGRAM	\$225,640.00				\$334,902.00			

Exhibit #2
1/25/85

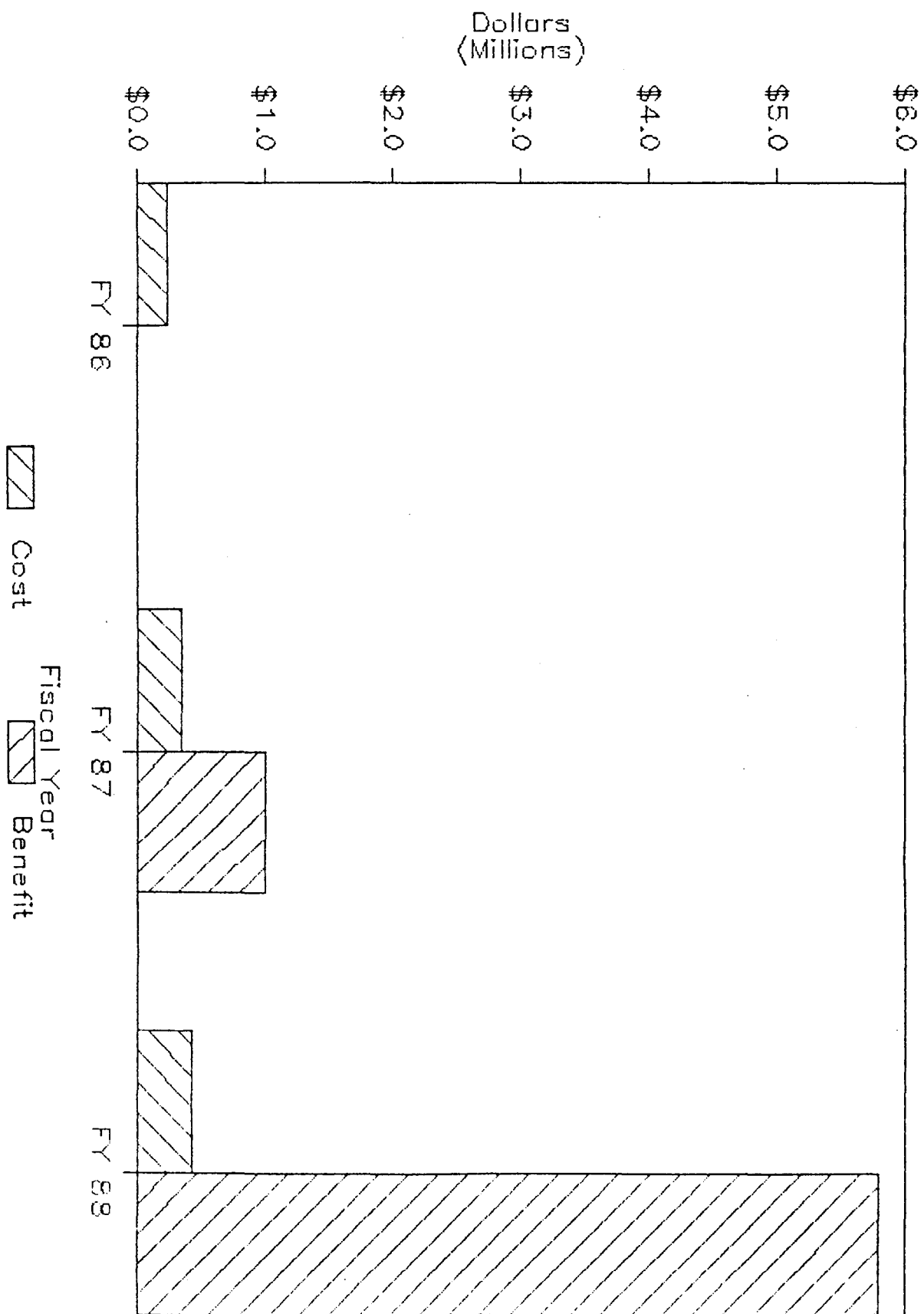
Exhibit #3
1/25/85

Income Tax Division
FY'86 and FY'87 Budget Modifications

Systems Development

Problem	Computer systems used to process individual income tax and withholding tax returns and payments are inadequate and obsolete. Modifying the systems to accommodate legislative changes and new administrative requirements is costly and slow.
Solution	Spend \$230,014 in FY'86 and \$340,364 in FY'87 to develop date based systems with on-line access.
Benefits	Better systems will give the department the opportunity to identify additional tax law violations and collect more delinquent taxes. For example, employer wage reports (W-2's) could be matched with wages reported on individual returns to identify unreported income. Tax assessments resulting from this matching are estimated to be \$4.8 million per year. Improved systems will also provide information necessary to make good decisions. The Legislature and the Governor will have the information they need for their decisions and without undue delay. A data based accounts receivable system will provide information for income and withholding taxes administered by the department and will support improved tax collection by the department.

Systems Development

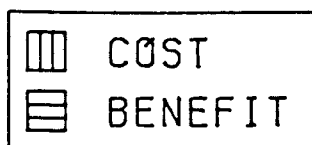
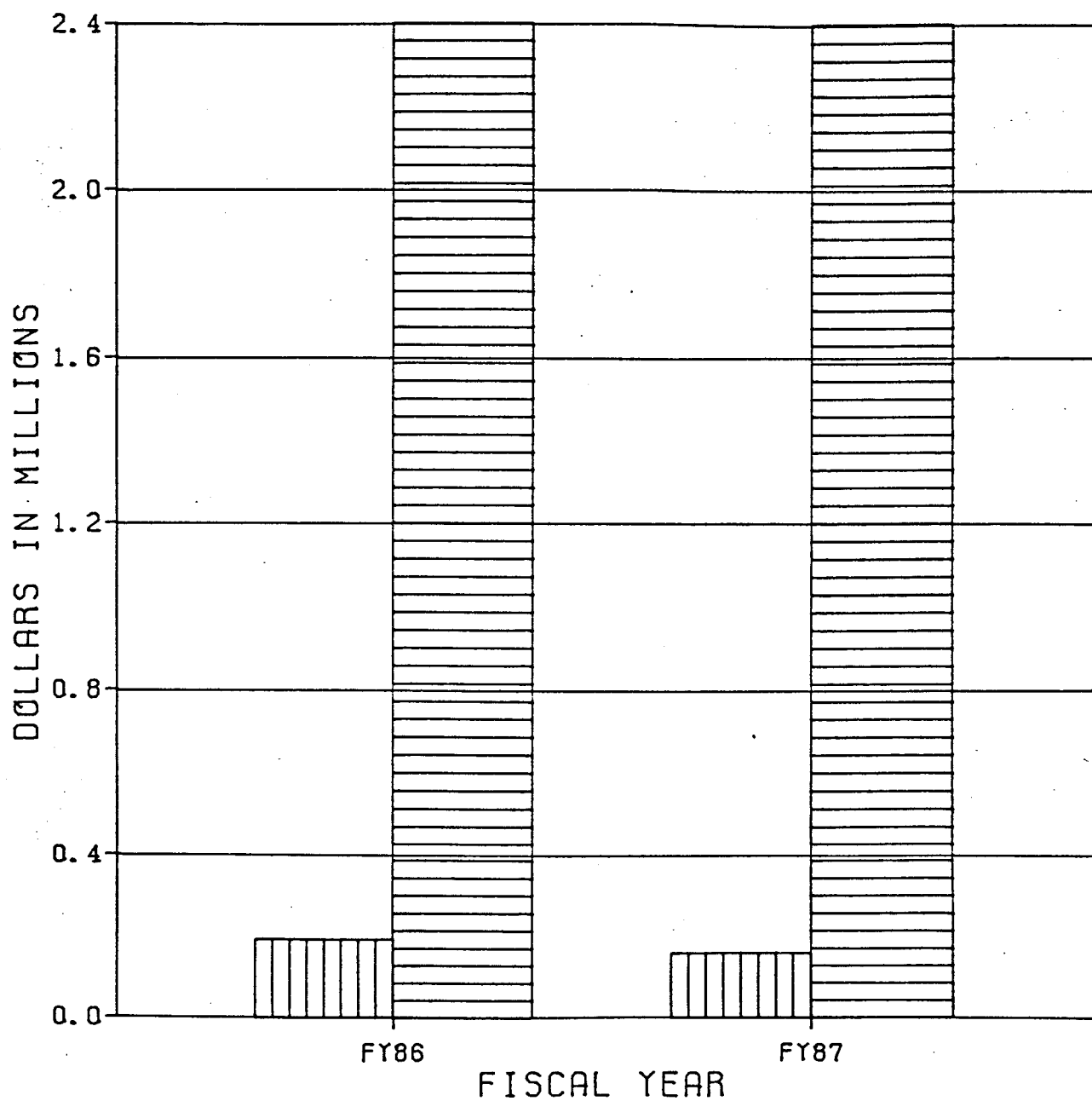


Income Tax Division
FY'86 and FY'87 Budget Modifications

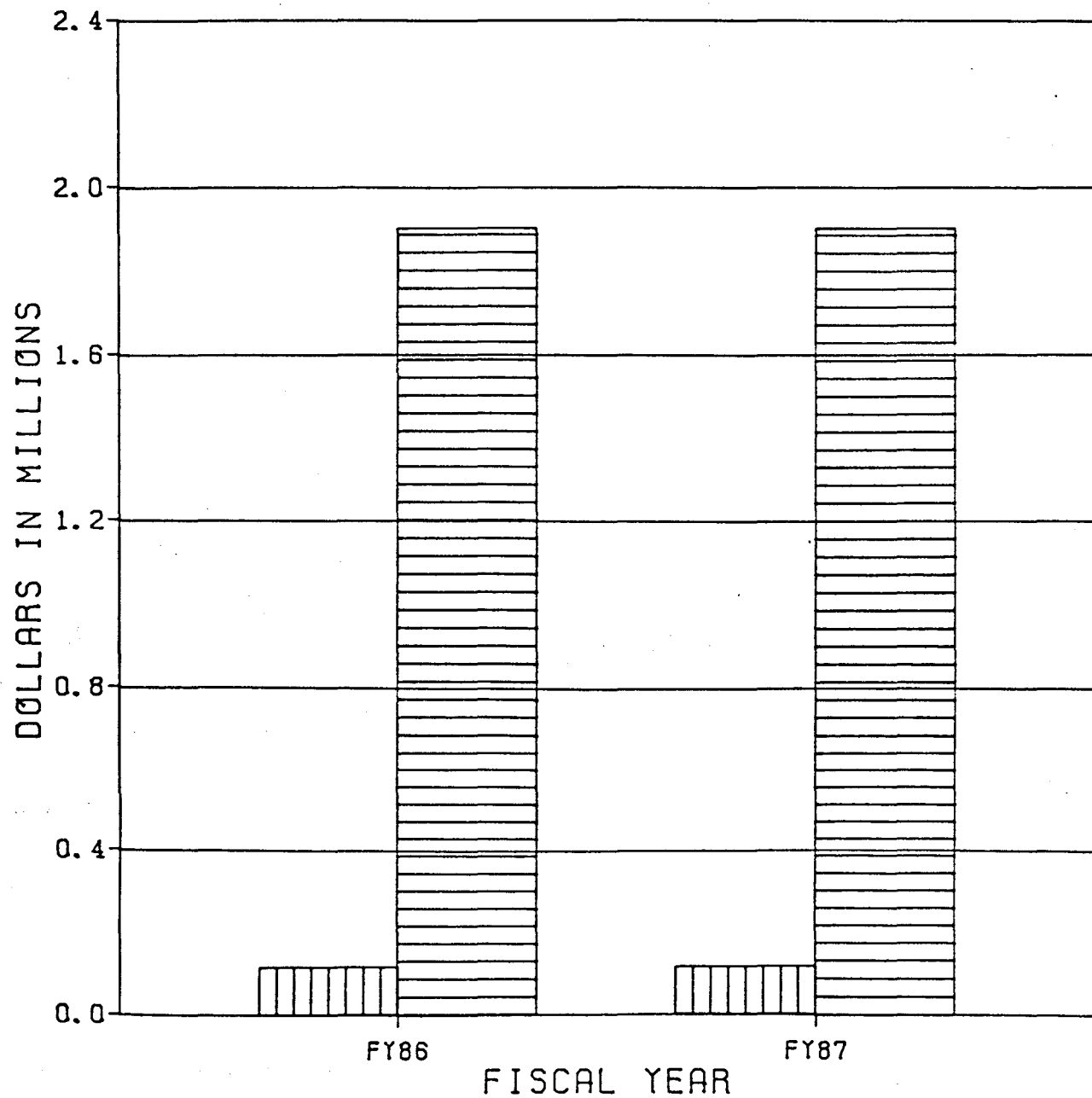
Increased Audit and Collection Capability

- Problem** Each year an estimated \$ 35 MILLION of Montana income taxes goes unreported and unpaid. The school equalization fund loses over \$8 MILLION and the general fund loses over \$26 MILLION. Not only are the dollars at issue, but also the very integrity of our tax system. Without a sufficient tax enforcement program, those who don't comply with the law and pay their tax will soon convince others to join them.
- Solution** Increase the number of returns audited by hiring additional auditors, and increase the collection of delinquent taxes by hiring additional collections staff. The total cost of the program improvements is \$328,167 in FY'86 and \$275,729 in FY'87.
- Benefits** Increased auditing will serve to improve compliance with our income tax laws. Taxpayers must know that unreported income or overstated deductions will be detected before all taxpayers will pay their fair share. The program will return \$1.9 million each year.
- A strengthened collections program will both increase tax revenues and convince delinquent taxpayers they must pay their taxes. It is essential to have a strong collections program behind our continuing efforts to assess the proper tax. An estimated \$2.4 million will be collected through this program.

COLLECTION STAFF MODIFICATION



INCREASED AUDIT CAPABILITY



||| COST
||| BENEFIT

Income Tax Division
FY'86 and FY'87 Budget Modifications

Taxpayers Service

Problem Taxpayers (including elderly credit recipients) need and are requesting more assistance in complying with complex tax laws. The laws and requirements for paying tax or receiving special tax benefits are continually growing in number and complexity.

Solution Provide more assistance to employers, individual taxpayers and elderly credit recipients in understanding both their tax obligations and special benefits. This requires an expenditure of \$94,870 in Fy'86 and \$80,529 in Fy'87.

Benefits Responding to taxpayers' questions and requests is essential to the success of the withholding and individual income tax programs. The programs will be effective only if most taxpayers voluntarily report and pay the proper tax. To encourage voluntary compliance and payment, immediate attention must be given to the taxpayers' needs. Although it isn't quantifiable, immediate and adequate responses to taxpayers' needs and concerns does result in increased tax revenues.

Improving our tax assistance program to the elderly will help insure that benefits given to the elderly are actually received. Our contacts with the elderly have convinced us they need more help in understanding and applying for their benefits.

AGENCY : 5801 DEPARTMENT OF REVENUE
 PROGRAM : 06 INCOME TAX
 CONTROL : 00000 INCREASE AUDIT CAPABILITY

BUDGET MODIFICATION

AE/OE	DESCRIPTION	OBPP FY 86	LFA FY 86	DIFFERENCE FY 86	SUB-CMT FY 86	OBPP FY 87	LFA FY 87	DIFFERENCE FY 87	SUB-CMT FY 87
0000	FULL TIME EQUIVALENT (FTE)	6.00				6.00			
1100	SALARIES	\$89,964.00				\$89,964.00			
1200	HOURLY WAGES	.00				.00			
1400	EMPLOYEE BENEFITS	20,322.00				20,368.00			
1500	HEALTH INSURANCE	.00				.00			
1600	VACANCY SAVINGS	(4,411.00)				(4,413.00)			
	TOTAL LEVEL	\$105,875.00				\$105,919.00			
2000	INFLATION	\$442.00				\$538.00			
2100	CONTRACTED SERVICES	.00				.00			
2200	SUPPLIES & MATERIALS	1,200.00				1,200.00			
2300	COMMUNICATIONS	3,000.00				2,400.00			
2400	TRAVEL	.00				.00			
2500	RENT	.00				.00			
2600	UTILITIES	.00				.00			
2700	REPAIR & MAINTENANCE	300.00				300.00			
2800	OTHER EXPENSES	540.00				540.00			
	TOTAL LEVEL	\$5,482.00				\$4,978.00			
3100	EQUIPMENT	\$19,950.00				\$.			
	TOTAL LEVEL	\$19,950.00				\$.			
	TOTAL PROGRAM	\$131,307.00				\$110,897.00			
01100	GENERAL FUND	\$131,307.00				\$110,897.00			
	TOTAL PROGRAM	\$131,307.00				\$110,897.00			

Exhibit # 4
 1/25/85

D. :01/10/85

DEPARTMENT OF REVENUE
BUDGET WORKSHEETAGENCY : 5801 DEPARTMENT OF REVENUE
PROGRAM : 06 INCOME TAX
CONTROL : 00000 INCREASED COLLECTION STAFF

BUDGET MODIFICATION

AE/DE	DESCRIPTION	OBPP FY 86	LFA FY 86	DIFFERENCE FY 86	SUB-CMT FY 86	OBPP FY 87	LFA FY 87	DIFFERENCE FY 87	SUB-CMT FY 87
0000	FULL TIME EQUIVALENT (FTE)	8.50				8.50			
1100	SALARIES	\$115,292.00				\$115,292.00			
1200	HOURLY WAGES	.00				.00			
1400	EMPLOYEE BENEFITS	27,198.00				27,258.00			
1500	HEALTH INSURANCE	.00				.00			
1600	VACANCY SAVINGS	(5,700.00)				(5,702.00)			
	TOTAL LEVEL	\$136,790.00				\$136,848.00			
2000	INFLATION	\$984.00				\$1,672.00			
2100	CONTRACTED SERVICES	2,400.00				2,400.00			
2200	SUPPLIES & MATERIALS	2,440.00				2,440.00			
2300	COMMUNICATIONS	4,000.00				4,000.00			
2400	TRAVEL	6,810.00				6,810.00			
2500	RENT	.00				.00			
2600	UTILITIES	.00				.00			
2700	REPAIR & MAINTENANCE	100.00				100.00			
2800	OTHER EXPENSES	855.00				855.00			
	TOTAL LEVEL	\$17,589.00				\$18,277.00			
3100	EQUIPMENT	\$32,370.00				\$0.00			
	TOTAL LEVEL	\$32,370.00				\$0.00			
	TOTAL PROGRAM	\$186,749.00				\$155,125.00			
01100	GENERAL FUND	\$186,749.00				\$155,125.00			
	TOTAL PROGRAM	\$186,749.00				\$155,125.00			

Exhibit # 5
1/25/85

DATE 01/10/85

DEPARTMENT OF REVENUE
BUDGET WORKSHEETAGENCY : 5801 DEPARTMENT OF REVENUE
PROGRAM : 06 INCOME TAX
CONTROL : 00000 ADMINISTRATIVE SUPPORT

BUDGET MODIFICATION

AE/OE	DESCRIPTION	OBPP FY 86	LFA FY 86	DIFFERENCE FY 86	SUB-CMT FY 86	OBPP FY 87	LFA FY 87	DIFFERENCE FY 87	SUB-CMT FY 87
0000	FULL TIME EQUIVALENT (FTE)	3.50				3.50			
1100	SALARIES	\$41,322.00				\$41,322.00			
1200	HOURLY WAGES	.00				.00			
1400	EMPLOYEE BENEFITS	9,261.00				9,261.00			
1500	HEALTH INSURANCE	.00				.00			
1600	VACANCY SAVINGS	(2,023.00)				(2,024.00)			
	TOTAL LEVEL	\$48,560.00				\$48,583.00			
2000	INFLATION	\$529.00				\$697.00			
2100	CONTRACTED SERVICES	4,800.00				4,800.00			
2200	SUPPLIES & MATERIALS	700.00				700.00			
2300	COMMUNICATIONS	2,400.00				2,400.00			
2400	TRAVEL	.00				.00			
2500	RENT	.00				.00			
2600	UTILITIES	.00				.00			
2700	REPAIR & MAINTENANCE	200.00				200.00			
2800	OTHER EXPENSES	315.00				315.00			
	TOTAL LEVEL	\$8,944.00				\$9,112.00			
3100	EQUIPMENT	\$10,730.00				\$0.00			
	TOTAL LEVEL	\$10,730.00				\$0.00			
	TOTAL PROGRAM	\$68,234.00				\$57,695.00			
01100	GENERAL FUND	\$68,234.00				\$57,695.00			
	TOTAL PROGRAM	\$68,234.00				\$57,695.00			

Exhibit #6
1/25/85

DA. :01/10/85

DEPARTMENT OF REVENUE
BUDGET WORKSHEETAGENCY :5801 DEPARTMENT OF REVENUE
PROGRAM : 06 INCOME TAX
CONTROL :00000 ELDERLY HOMEOWNER/ RENTER ASSISTANCE

BUDGET MODIFICATION

AE/OE	DESCRIPTION	OBPP FY 86	LFA FY 86	DIFFERENCE FY 86	SUB-CMT FY 86	OBPP FY 87	LFA FY 87	DIFFERENCE FY 87	SUB-CMT FY 87
0000	FULL TIME EQUIVALENT (FTE)	1.00				1.00			
1100	SALARIES	\$15,131.00				\$15,131.00			
1200	HOURLY WAGES	.00				.00			
1400	EMPLOYEE BENEFITS	3,407.00				3,415.00			
1500	HEALTH INSURANCE	.00				.00			
1600	VACANCY SAVINGS	(742.00)				(742.00)			
	TOTAL LEVEL	\$17,796.00				\$17,804.00			
2000	INFLATION	\$132.00				\$174.00			
2100	CONTRACTED SERVICES	1,200.00				1,200.00			
2200	SUPPLIES & MATERIALS	200.00				200.00			
2300	COMMUNICATIONS	600.00				600.00			
2400	TRAVEL	.00				.00			
2500	RENT	.00				.00			
2600	UTILITIES	.00				.00			
2700	REPAIR & MAINTENANCE	.00				.00			
2800	OTHER EXPENSES	90.00				90.00			
	TOTAL LEVEL	\$2,222.00				\$2,284.00			
3100	EQUIPMENT	\$3,850.00				\$.			
	TOTAL LEVEL	\$3,850.00				\$.			
	TOTAL PROGRAM	\$23,868.00				\$20,068.00			
01100	GENERAL FUND	\$23,868.00				\$20,068.00			
	TOTAL PROGRAM	\$23,868.00				\$20,068.00			

Exhibit #7
1/25/85

DATE : 01/10/85

DEPARTMENT OF REVENUE
BUDGET WORKSHEET

AGENCY : 5801 DEPARTMENT OF REVENUE
PROGRAM : 07 NATURAL RESOURCES AND CORPORATION TAX
CONTROL :

CURRENT LEVEL SERVICES ONLY

AE/DE	DESCRIPTION	OBPP FY 86	LFA FY 86	DIFFERENCE FY 86	SUB-CMT FY 86	OBPP FY 87	LFA FY 87	DIFFERENCE FY 87	SUB-CMT FY 87
0000	FULL TIME EQUIVALENT (FTE)	31.66	31.66	.00		31.66	31.66	.00	
1100	SALARIES	\$698,182	\$687,994 (	\$10,188)		\$704,205	\$689,391 (	\$15,814)	
1200	HOURLY WAGES	\$0	\$0	\$0		\$0	\$0	\$0	
1400	EMPLOYEE BENEFITS	\$105,905	\$104,299 (	\$1,606)		\$107,191	\$104,716 (	\$2,475)	
1500	HEALTH INSURANCE	\$37,992	\$37,992	\$0		\$37,990	\$37,992	\$2	
TOTAL LEVEL		\$842,079	\$830,285 (	\$11,794)		\$849,386	\$831,099 (	\$18,287)	
2000	INFLATION	\$12,974	\$9,055 (	\$3,919)		\$14,606	\$15,992	\$1,386	
2100	CONTRACTED SERVICES	\$139,608	\$129,219 (	\$10,389)		\$139,690	\$139,721	\$31	
2200	SUPPLIES & MATERIALS	\$12,046	\$12,185	\$139		\$12,046	\$12,185	\$139	
2300	COMMUNICATIONS	\$23,275	\$23,469	\$194		\$23,275	\$23,469	\$194	
2400	TRAVEL	\$173,481	\$173,785 (	\$49,696)		\$173,481	\$173,785 (	\$49,696)	
2500	RENT	\$20,535	\$17,208 (	\$3,327)		\$20,742	\$17,208 (	\$3,534)	
2600	UTILITIES	\$0	\$0	\$0		\$0	\$0	\$0	
2700	REPAIR & MAINTENANCE	\$2,283	\$2,283	\$0		\$2,283	\$2,283	\$0	
2800	OTHER EXPENSES	\$5,533	\$6,932	\$1,399		\$5,533	\$6,932	\$1,399	
TOTAL LEVEL		\$389,735	\$374,136 (	\$15,599)		\$391,656	\$371,575 (	\$20,081)	
3100	EQUIPMENT	\$10,585	\$4,419 (	\$6,166)		\$5,052	\$4,150 (	\$902)	
TOTAL LEVEL		\$10,585	\$4,419 (	\$6,166)		\$5,052	\$4,150 (	\$902)	
TOTAL PROGRAM		\$1,242,399	\$1,158,840 (	\$83,559)		\$1,246,094	\$1,176,824 (	\$69,270)	
01100	GENERAL FUND	\$1,225,399	\$1,135,238 (	\$90,161)		\$1,229,094	\$1,152,815 (	\$76,279)	
02000	SPECIAL FUNDS	\$17,000	\$23,602	\$6,602		\$17,000	\$24,009	\$7,009	
03000	FEDERAL FUNDS	\$0	\$0	\$0		\$0	\$0	\$0	
TOTAL PROGRAM		\$1,242,399	\$1,158,840 (	\$83,559)		\$1,246,094	\$1,176,824 (	\$69,270)	

BUDGET ISSUES:

- 1) TRAVEL \$49,696 \$49,696
 - 2) SALARIES \$11,794 \$18,287
 - 3) CONTRACTED SERVICES \$10,389 \$0
 - 4) EQUIPMENT \$6,166 \$902
- MODIFIED REQUESTS
- 5) CORP. TAX AUDITOR 1 FTE \$32,986 \$31,227
 - 6) NAT. RES. TAX AUDITOR 1 FTE \$32,986 \$31,227
 - 7) CLERICAL SUPPORT-CORP TAX 1 FTE \$15,757 \$15,419
 - 8) WORD PROC. TERM. & OPER. 1 FTE \$24,985 \$17,388
 - 9) PERSONAL PROP. AUDITOR 1 FTE \$32,986 \$31,227
 - 10) MINERAL ROYALTY AUDITOR 3 FTE \$138,122 \$136,224
 - 11) ROYALTIES AUDITOR 1 FTE \$32,986 \$31,227

-TRAVEL FUNDS NECESSARY TO ASSURE AUDIT REVENUE
-VACANCY SAVINGS OVER 4% PROVIDED FOR IN THE OBPP BUDGET IS EXCESSIVE
-FUNDS NEEDED TO IMPROVE CORP. TAX COMPUTER SYSTEM.
-EQUIPMENT NEEDED FOR ON-LINE CORP. TAX SYSTEM.

Exhibit #8
1/25/85

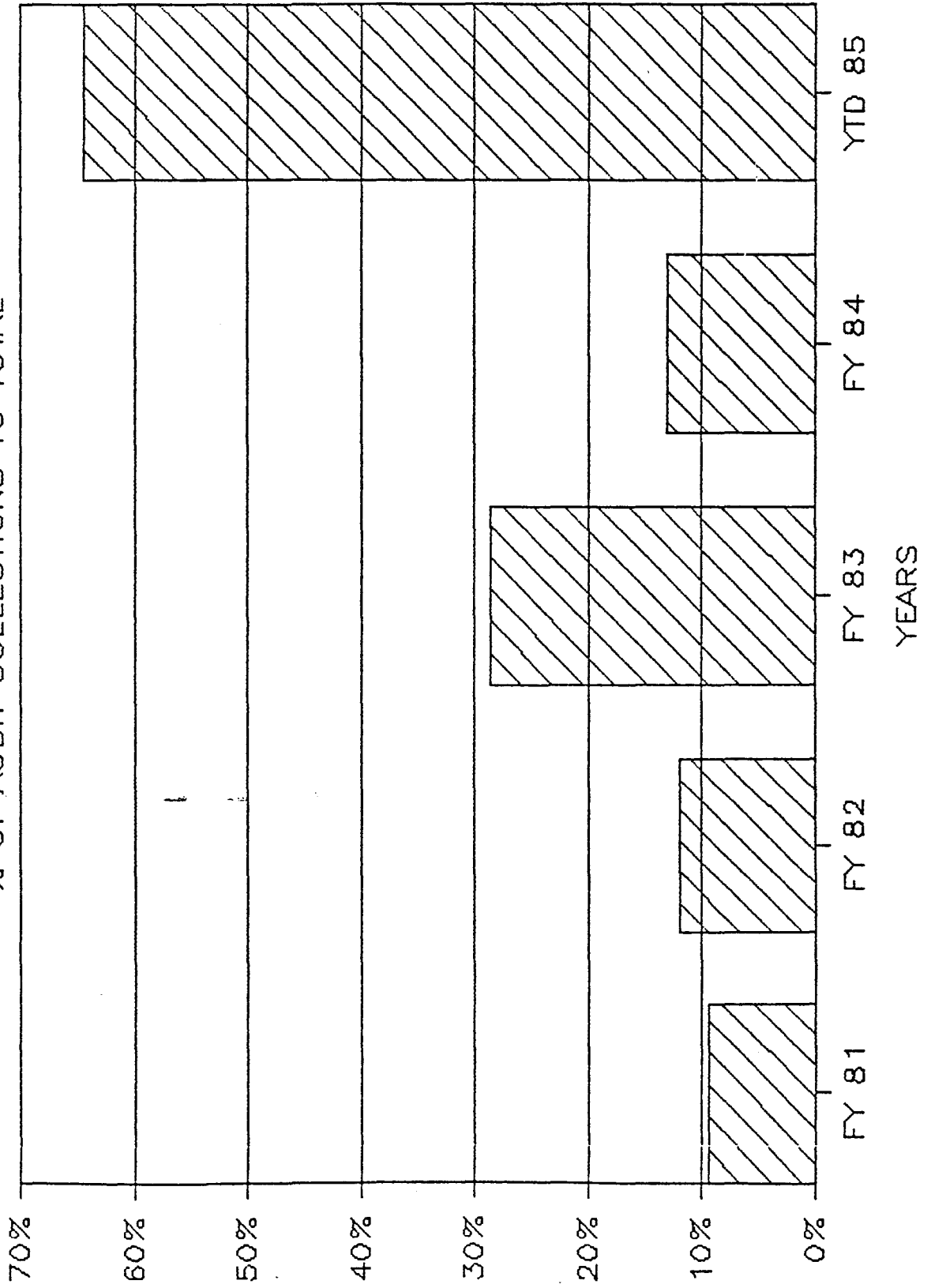
1/25/85

Request For: 1 corporation tax auditor
1 natural resource tax auditor
1 word processing operator
1 general office clerk
1 State Land Royalty Auditor

- The attached charts show the average yearly collection per auditor to be approximately \$650,000. Therefore, based upon a 4 year average, we expect the 2 additional auditors to collect approximately \$1.3 million in revenue for the State.
- The combined cost for the positions listed above amounts to approximately \$103,000/year. Therefore the cost/benefit ratio based upon a 4 year average is \$1(cost)/\$13(benefits).
- The corporation tax bureau has experienced a substantial workload increase over the last several years. For example, the number of corporations filing returns has increased from 13,000 to 22,000 since 1975. The average number of refund claims has increased 400% over the same period. As a result of these and other increases, we have been required to direct some of our audit resources to process the increase volume of documents flowing into this office. Consequently, our audit activities have suffered. One additional auditor, plus additional clerical personnel will help solve this problem.
- The natural resource bureau is responsible for administering 14 different taxes. Due to the fact this bureau is substantially understaffed, many major oil and gas producers remain unaudited. The additional audit position will allow us to expand our audit program to include more companies and to cover the additional workload created by new legislation relating to windfall profit adjustments.
- Our request for 2 additional clerical positions is the result of both current workload increases (as previously discussed) and the projected increase resulting from 2 additional auditors.
- This is a request for an additional FTE to conduct royalty audits for the Department of State Lands. This position would be located in the Natural Resource Bureau and would be involved with the additional workload associated with state royalty audits. At present the Department of State Lands does not have an audit program to carry out this activity. Funding would be from special funds from the Department of State Lands. It is anticipated that this position would return a minimum of \$600,000 per year in audit collections.

CORPORATION TAX BUREAU

% OF AUDIT COLLECTIONS TO TOTAL



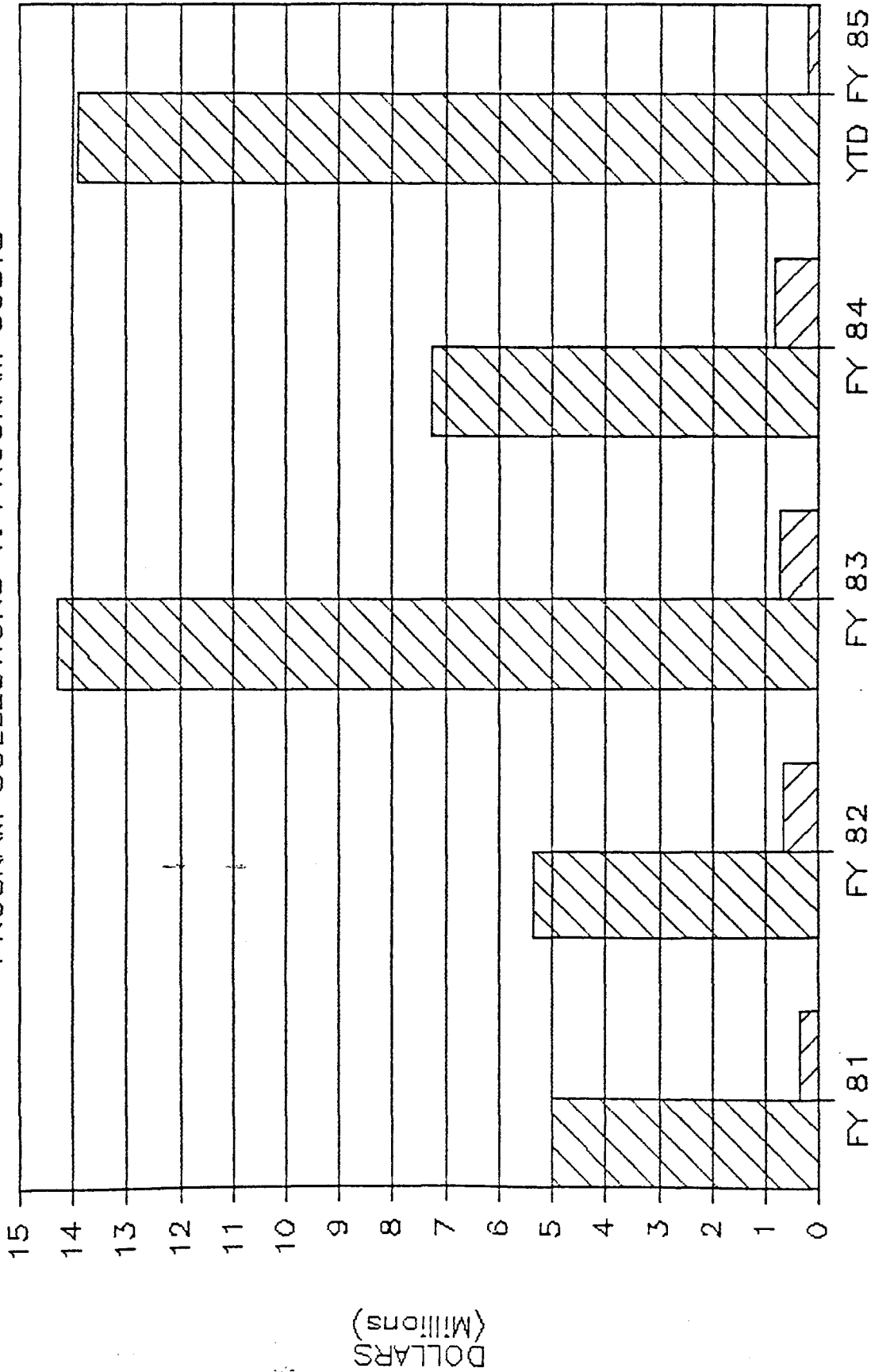
NATURAL RESOURCE AND CORPORATION TAX DIVISION

CORPORATION ONLY

	FY 81	FY 82	FY 83	FY 84	YTD 85
AUDIT COLLECTIONS	\$5,004,101.00	\$5,345,458.00	\$10,271,995.00	\$4,616,498.00	\$10,957,181.00
TOTAL COLLECTIONS	\$52,900,964.00	\$44,630,472.00	\$35,824,951.00	\$35,400,000.00	\$17,000,000.00
PERCENTAGE	9.46%	11.98%	28.67%	13.04%	64.45%

NATURAL RESOURCE AND CORPORATION TAX

PROGRAM COLLECTIONS V. PROGRAM COSTS



AUDIT COLLECTIONS
 PROGRAM COSTS

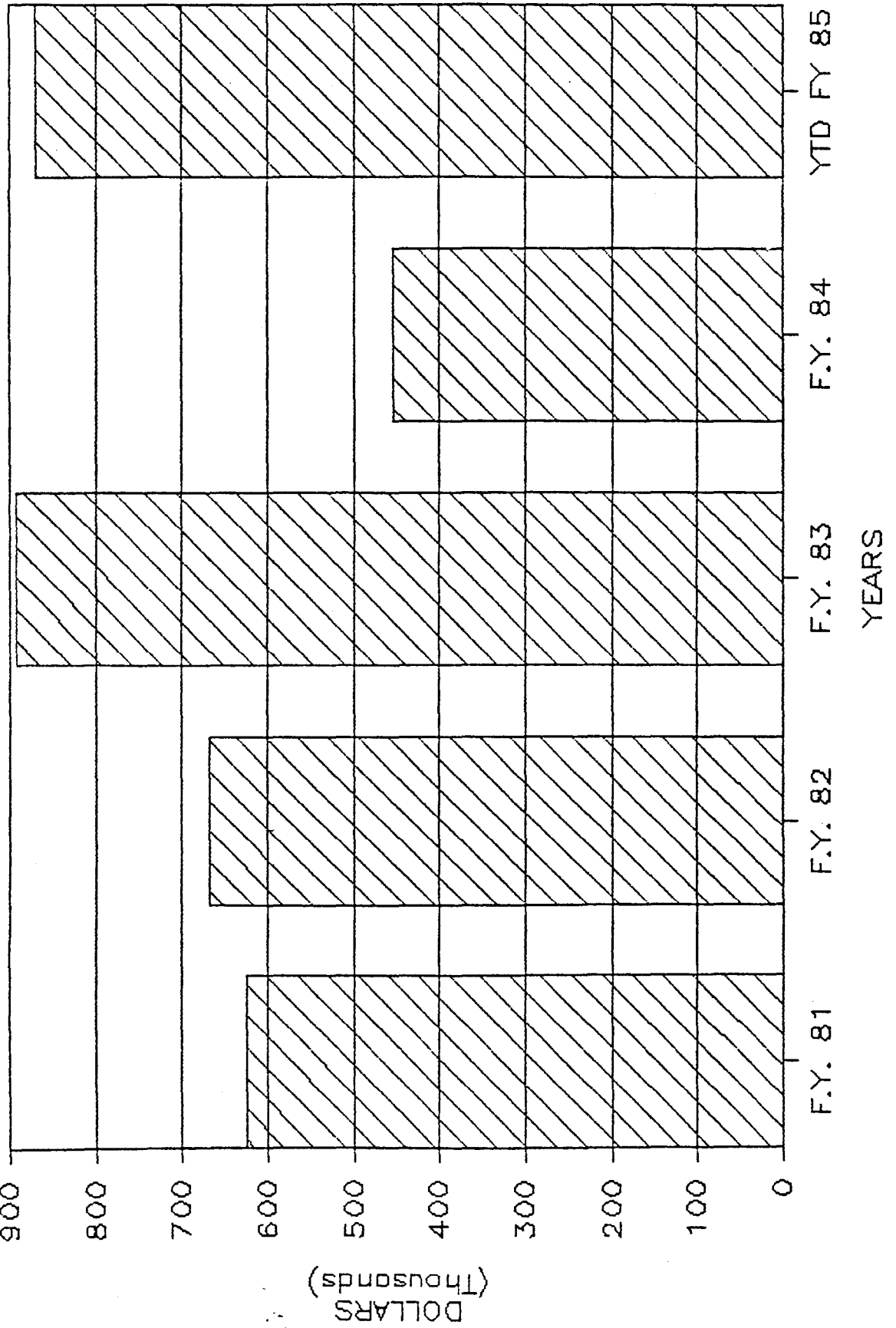
NATURAL RESOURCE AND CORPORATION TAX DIVISION

AUDIT COLLECTION/COST SUMMARY

	FY 81	FY 82	FY 83	FY 84	YTD FY 85
AUDIT PROGRAM COLLECTIONS	\$5,004,101.00	\$5,345,458.00	\$14,285,404.00	\$7,266,142.00	\$13,899,485.00
AUDIT PROGRAM COSTS	\$344,350.00	\$641,723.00	\$713,323.00	\$816,618.00	\$207,101.00
RETURN PER DOLLAR SPENT	14.5316821447	8.3298526	20.026557994	8.8978469737	67.114523831

NATURAL RESOURCE AND CORPORATE TAX

AVERAGE COLLECTIONS PER REVENUE AGENT



NATURAL RESOURCE AND CORPORATION TAX DIVISION

AUDIT COLLECTIONS PER REVENUE AGENT

FOR THE YR. ENDED:	6-30-81	6-30-82	6-30-83	6-30-84	YTD FY 85
AUG. COLLECTIONS					
PER AUDITOR	\$625,513.00	\$668,182.00	\$892,838.00	\$454,133.00	\$868,717.00

DATE :01/10/85

DEPARTMENT OF REVENUE
BUDGET WORKSHEETAGENCY :5801 DEPARTMENT OF REVENUE
PROGRAM : 07 CORPORATION TAX
CONTROL :07001 CORPORATION TAX AUDITOR

BUDGET MODIFICATION

AE/OE	DESCRIPTION	OBPP FY 86	LFA FY 86	DIFFERENCE FY 86	SUB-CMT FY 86	OBPP FY 87	LFA FY 87	DIFFERENCE FY 87	SUB-CMT FY 87
0000	FULL TIME EQUIVALENT (FTE)	1.00				1.00			
1100	SALARIES	\$19,060.00				\$19,060.00			
1200	HOURLY WAGES	.00				.00			
1400	EMPLOYEE BENEFITS	2,781.00				2,790.00			
1500	HEALTH INSURANCE	1,200.00				1,200.00			
1600	VACANCY SAVINGS	(922.00)				(922.00)			
	TOTAL LEVEL	\$22,119.00				\$22,128.00			
2000	INFLATION	\$212.00				\$244.00			
2100	CONTRACTED SERVICES	.00				.00			
2200	SUPPLIES & MATERIALS	300.00				300.00			
2300	COMMUNICATIONS	465.00				465.00			
2400	TRAVEL	8,000.00				8,000.00			
2500	RENT	.00				.00			
2600	UTILITIES	.00				.00			
2700	REPAIR & MAINTENANCE	.00				.00			
2800	OTHER EXPENSES	90.00				90.00			
	TOTAL LEVEL	\$9,067.00				\$9,099.00			
3100	EQUIPMENT	\$1,800.00				\$0.00			
	TOTAL LEVEL	\$1,800.00				\$0.00			
	TOTAL PROGRAM	\$32,986.00				\$31,227.00			
01100	GENERAL FUND	\$32,986.00				\$31,227.00			
	TOTAL PROGRAM	\$32,986.00				\$31,227.00			

Exhibit #10
1/25/85

:01/10/85

DEPARTMENT OF REVENUE
BUDGET WORKSHEET

AGENCY :5801 DEPARTMENT OF REVENUE
PROGRAM : 07 CORPORATION TAX
CONTROL :07002 NAT. RES. TAX AUDITOR

BUDGET MODIFICATION

AL/OE	DESCRIPTION	OBPP FY 86	DIFFERENCE FY 86	LFA FY 86	SUB-CMT FY 86	OBPP FY 87	DIFFERENCE FY 87	LFA FY 87	SUB-CMT FY 87
0000	FULL TIME EQUIVALENT (FTE)	1.00				1.00			
1100	SALARIES	\$19,060.00				\$19,060.00			
1200	HOURLY WAGES	.00				.00			
1400	EMPLOYEE BENEFITS	2,781.00				2,790.00			
1500	HEALTH INSURANCE	1,200.00				1,200.00			
1600	VACANCY SAVINGS	(922.00)				(922.00)			
	TOTAL LEVEL	\$22,119.00				\$22,128.00			
2000	INFLATION	\$212.00				\$244.00			
2100	CONTRACTED SERVICES	.00				.00			
2200	SUPPLIES & MATERIALS	300.00				300.00			
2300	COMMUNICATIONS	465.00				465.00			
2400	TRAVEL	8,000.00				8,000.00			
2500	RENT	.00				.00			
2600	UTILITIES	.00				.00			
2700	REPAIR & MAINTENANCE	.00				.00			
2800	OTHER EXPENSES	90.00				90.00			
	TOTAL LEVEL	\$9,667.00				\$9,099.00			
3100	EQUIPMENT	\$1,800.00				\$0.00			
	TOTAL LEVEL	\$1,800.00				\$0.00			
	TOTAL PROGRAM	\$32,986.00				\$31,227.00			
01100	GENERAL FUND	\$32,986.00				\$31,227.00			
	TOTAL PROGRAM	\$32,986.00				\$31,227.00			

Exhibit #11
1/25/85

DATE :01/10/85

DEPARTMENT OF REVENUE
BUDGET WORKSHEETAGENCY :S801 DEPARTMENT OF REVENUE
PROGRAM : 07 CORPORATION TAX
CONTROL :07006 WORD PROCESSING OPERATOR

BUDGET MODIFICATION

AE/OE	DESCRIPTION	OBPP FY 86	LFA FY 86	DIFFERENCE FY 86	SUB-CMT FY 86	OBPP FY 87	LFA FY 87	DIFFERENCE FY 87	SUB-CMT FY 87
0000	FULL TIME EQUIVALENT (FTE)	1.00				1.00			
1100	SALARIES	\$14,046.00				\$14,046.00			
1200	HOURLY WAGES	.00				.00			
1400	EMPLOYEE BENEFITS	2,049.00				2,056.00			
1500	HEALTH INSURANCE	1,200.00				1,200.00			
1600	VACANCY SAVINGS	(692.00)				(692.00)			
	TOTAL LEVEL	\$16,603.00				\$16,610.00			
2000	INFLATION	\$60.00				\$88.00			
2100	CONTRACTED SERVICES	.00				.00			
2200	SUPPLIES & MATERIALS	200.00				200.00			
2300	COMMUNICATIONS	400.00				400.00			
2400	TRAVEL	.00				.00			
2500	RENT	.00				.00			
2600	UTILITIES	.00				.00			
2700	REPAIR & MAINTENANCE	.00				.00			
2800	OTHER EXPENSES	90.00				90.00			
	TOTAL LEVEL	\$750.00				\$778.00			
3100	EQUIPMENT	\$7,532.00				\$			
	TOTAL LEVEL	\$7,532.00				\$778.00			
	TOTAL PROGRAM	\$24,885.00				\$17,388.00			
01100	GENERAL FUND	\$24,885.00				\$17,388.00			
	TOTAL PROGRAM	\$24,885.00				\$17,388.00			

Exhibit 12
1/25/85

DATE : 01/10/85

DEPARTMENT OF REVENUE
BUDGET WORKSHEETAGENCY : 5801 DEPARTMENT OF REVENUE
PROGRAM : 07 CORPORATION TAX
CONTROL : 07005 CLERICAL/CORP TAX

BUDGET MODIFICATION

AE/OE	DESCRIPTION	OBPP FY 86	LFA FY 86	DIFFERENCE FY 86	SUB-CMT FY 86	OBPP FY 87	LFA FY 87	DIFFERENCE FY 87	SUB-CMT FY 87
0000	FULL TIME EQUIVALENT (FTE)	1.00				1.00			
1100	SALARIES	\$12,162.00				\$12,162.00			
1200	HOURLY WAGES	.00				.00			
1400	EMPLOYEE BENEFITS	1,774.00				1,781.00			
1500	HEALTH INSURANCE	1,200.00				1,200.00			
1600	VACANCY SAVINGS	(605.00)				(606.00)			
	TOTAL LEVEL	\$14,531.00				\$14,537.00			
2000	INFLATION	\$64.00				\$92.00			
2100	CONTRACTED SERVICES	.00				.00			
2200	SUPPLIES & MATERIALS	300.00				300.00			
2300	COMMUNICATIONS	400.00				400.00			
2400	TRAVEL	.00				.00			
2500	RENT	.00				.00			
2600	UTILITIES	.00				.00			
2700	REPAIR & MAINTENANCE	.00				.00			
2800	OTHER EXPENSES	90.00				90.00			
	TOTAL LEVEL	\$854.00				\$882.00			
3100	EQUIPMENT	\$372.00				\$0.00			
	TOTAL LEVEL	\$372.00				\$0.00			
	TOTAL PROGRAM	\$15,757.00				\$15,419.00			
01100	GENERAL FUND	\$15,757.00				\$15,419.00			
	TOTAL PROGRAM	\$15,757.00				\$15,419.00			

Exhibit #13

1/25/85

DATE :01/10/85

DEPARTMENT OF REVENUE
BUDGET WORKSHEETAGENCY :5801 DEPARTMENT OF REVENUE
PROGRAM : 07 CORPORATION TAX
CONTROL :07010 MINERAL ROYALTIES AUDITORS

BUDGET MODIFICATION

AE/OE	DESCRIPTION	OBPP FY 86	LFA FY 86	DIFFERENCE FY 86	SUB-CMT FY 86	OBPP FY 87	LFA FY 87	DIFFERENCE FY 87	SUB-CMT FY 87
0000	FULL TIME EQUIVALENT (FTE)	3.33				3.00			
1100	SALARIES	\$71,787.00				\$64,771.00			
1200	HOURLY WAGES	.00				.00			
1400	EMPLOYEE BENEFITS	10,475.00				9,482.00			
1500	HEALTH INSURANCE	3,996.00				3,600.00			
1600	VACANCY SAVINGS	(3,450.00)				(3,114.00)			
	TOTAL LEVEL	\$82,808.00				\$74,739.00			
2000	INFLATION	\$1,166.00				\$1,602.00			
2100	CONTRACTED SERVICES	3,750.00				5,750.00			
2200	SUPPLIES & MATERIALS	900.00				1,200.00			
2300	COMMUNICATIONS	1,800.00				2,400.00			
2400	TRAVEL	31,348.00				33,683.00			
2500	RENT	11,500.00				14,000.00			
2600	UTILITIES	.00				.00			
2700	REPAIR & MAINTENANCE	.00				.00			
2800	OTHER EXPENSES	2,000.00				.00			
	TOTAL LEVEL	\$52,464.00				\$58,735.00			
3100	EQUIPMENT	\$2,850.00				\$2,850.00			
	TOTAL LEVEL	\$2,850.00				\$2,850.00			
	TOTAL PROGRAM	\$138,122.00				\$136,224.00			
01100	GENERAL FUND Fed Funds	\$138,122.00				\$136,224.00			
	TOTAL PROGRAM	\$138,122.00				\$136,224.00			

Exhibit #14
1/25/85

Exhibit # 15
1/25/85

DATE : 01/10/85

DEPARTMENT OF REVENUE
BUDGET WORKSHEET

AGENCY : 5801 DEPARTMENT OF REVENUE
PROGRAM : 07 CORPORATION TAX
CONTROL : 07003 ROYALTIES AUDITOR

BUDGET MODIFICATION

AE/DE	DESCRIPTION	OBPP FY 86	DIFFERENCE FY 86	LFA FY 86	OBPP FY 87	DIFFERENCE FY 87	LFA FY 87	SUB-CMT FY 87
0000	FULL TIME EQUIVALENT (FTE)	1.00			1.00			
1100	SALARIES	\$19,060.00			\$19,060.00			
1200	HOURLY WAGES	.00			.00			
1400	EMPLOYEE BENEFITS	2,781.00			2,790.00			
1500	HEALTH INSURANCE	1,200.00			1,200.00			
1600	VACANCY SAVINGS	(922.00)			(922.00)			
	TOTAL LEVEL	\$22,119.00			\$22,128.00			
2000	INFLATION	\$212.00			\$244.00			
2100	CONTRACTED SERVICES	.00			.00			
2200	SUPPLIES & MATERIALS	300.00			300.00			
2300	COMMUNICATIONS	465.00			465.00			
2400	TRAVEL	8,000.00			8,000.00			
2500	RENT	.00			.00			
2600	UTILITIES	.00			.00			
2700	REPAIR & MAINTENANCE	.00			.00			
2800	OTHER EXPENSES	90.00			90.00			
	TOTAL LEVEL	\$9,067.00			\$9,099.00			
3100	EQUIPMENT	\$1,800.00			\$0.00			
	TOTAL LEVEL	\$1,800.00			\$0.00			
	TOTAL PROGRAM	\$32,986.00			\$31,227.00			
02450	ST. LANDS RES DEV	\$32,986.00			\$31,227.00			
	TOTAL PROGRAM	\$32,986.00			\$31,227.00			

DATE: 01/10/85

DEPARTMENT OF REVENUE
BUDGET WORKSHEETAGENCY : 5801 DEPARTMENT OF REVENUE
PROGRAM : 09 MISCELLANEOUS TAX DIVISION
CONTROL :

CURRENT LEVEL SERVICES ONLY

AE/OE	DESCRIPTION	OBPP FY 86	LFA FY 86	DIFFERENCE FY 86	SUB-CMT FY 86	OBPP FY 87	LFA FY 87	DIFFERENCE FY 87	SUB-CMT FY 87
0000	FULL TIME EQUIVALENT (FTE)	19,32	19,32	.00		19,32	19,32	.00	
1100	SALARIES	\$360,791	\$358,268	\$2,523		\$361,432	\$358,936	\$2,496	
1200	HOURLY WAGES	\$0	\$0	\$0		\$0	\$0	\$0	
1400	EMPLOYEE BENEFITS	\$55,391	\$54,991	\$400		\$55,679	\$55,278	\$401	
1500	HEALTH INSURANCE	\$23,604	\$23,604	\$0		\$23,604	\$23,604	\$0	
	TOTAL LEVEL	\$439,786	\$436,863	\$2,923		\$440,715	\$437,818	\$2,897	
2000	INFLATION	\$4,452	\$2,744	\$1,708		\$6,215	\$5,386	\$829	
2100	CONTRACTED SERVICES	\$18,409	\$19,881	\$1,272		\$18,394	\$12,026	\$6,368	
2200	SUPPLIES & MATERIALS	\$6,203	\$7,218	\$1,015		\$6,203	\$7,218	\$1,015	
2300	COMMUNICATIONS	\$26,070	\$25,771	\$299		\$25,770	\$25,771	\$1	
2400	TRAVEL	\$12,646	\$13,293	\$647		\$12,646	\$13,293	\$647	
2500	RENT	\$9,899	\$10,812	\$913		\$9,999	\$10,812	\$813	
2600	UTILITIES	\$0	\$0	\$0		\$0	\$0	\$0	
2700	REPAIR & MAINTENANCE	\$2,518	\$2,519	\$1		\$2,518	\$2,519	\$1	
2800	OTHER EXPENSES	\$3,271	\$3,126	\$145		\$3,387	\$3,126	\$261	
	TOTAL LEVEL	\$83,668	\$85,364	\$1,696		\$85,132	\$80,151	\$4,981	
3100	EQUIPMENT	\$17,338	\$22,223	\$4,885		\$610	\$0	\$610	
	TOTAL LEVEL	\$17,338	\$22,223	\$4,885		\$610	\$0	\$610	
	TOTAL PROGRAM	\$540,792	\$544,450	\$3,658		\$526,457	\$517,969	\$8,488	
01100	GENERAL FUND	\$476,292	\$473,672	\$2,620		\$461,957	\$450,633	\$11,324	
02000	SPECIAL FUNDS	\$64,500	\$70,778	\$6,278		\$64,500	\$67,336	\$2,836	
	TOTAL PROGRAM	\$540,792	\$544,450	\$3,658		\$526,457	\$517,969	\$8,488	

BUDGET ISSUES:

FY 86

FY 87

- 1) PRINTING (CONTRACTED SERVICES) \$0 \$6,368 -LFA AMOUNT WOULD NOT PROVIDE FOR SUFFICIENT FUNDS IN FY 87 TO PRINT NEEDED FORMS
- 2) MODIFICATIONS - \$60,478 \$58,478 -FOR MINIMUM AUDIT CAPABILITY THAT SHOULD PRODUCE \$225,000 IN AUDIT REVENUES
- UNCLAIMED PROP. 2 FTE \$23,299 \$43,805 -SYSTEMS NEEDED TO AVOID FTE INCREASES
- AUTOMATE MANUAL SYSTEMS

Exhibit #16
1/25/85

DATE : 01/10/85

DEPARTMENT OF REVENUE
BUDGET WORKSHEETAGENCY : 5801 DEPARTMENT OF REVENUE
PROGRAM : 09 MISCELLANEOUS TAX
CONTROL : 09001 UNCLAIMED PROPERTY AUDIT

BUDGET MODIFICATION

AE/DE	DESCRIPTION	OBPP FY 86	LFA FY 86	DIFFERENCE FY 86	SUB-CMT FY 86	OBPP FY 87	LFA FY 87	DIFFERENCE FY 87	SUB-CMT FY 87
0000	FULL TIME EQUIVALENT (FTE)	2.00				2.00			
1100	SALARIES	\$43,773.00				\$43,773.00			
1200	HOURLY WAGES	.00				.00			
1400	EMPLOYEE BENEFITS	6,408.00				6,408.00			
1500	HEALTH INSURANCE	2,400.00				2,400.00			
1600	VACANCY SAVINGS	(2,102.00)				(2,103.00)			
	TOTAL LEVEL	\$50,458.00				\$50,478.00			
2000	INFLATION	\$.00				\$.00			
2100	CONTRACTED SERVICES	.00				.00			
2200	SUPPLIES & MATERIALS	.00				.00			
2300	COMMUNICATIONS	.00				.00			
2400	TRAVEL	8,000.00				8,000.00			
2500	RENT	.00				.00			
2600	UTILITIES	.00				.00			
2700	REPAIR & MAINTENANCE	.00				.00			
2800	OTHER EXPENSES	.00				.00			
	TOTAL LEVEL	\$8,000.00				\$8,000.00			
3100	EQUIPMENT	\$2,020.00				\$.00			
	TOTAL LEVEL	\$2,020.00				\$.00			
	TOTAL PROGRAM	\$60,478.00				\$58,478.00			
02025	UNCLAIMED PROPERTY	\$60,478.00				\$58,478.00			
	TOTAL PROGRAM	\$60,478.00				\$58,478.00			

EXHIBIT # 17
11/25/85

DATE :01/10/85

DEPARTMENT OF REVENUE
BUDGET WORKSHEET

AGENCY :5801 DEPARTMENT OF REVENUE
PROGRAM : 09 MISCELLANEOUS TAX
CONTROL :09002 AUTOMATE SYSTEMS

BUDGET MODIFICATION

AE/DE	DESCRIPTION	OBPP FY 86	LFA FY 86	DIFFERENCE FY 86	SUB-CMT FY 86	OBPP FY 87	LFA FY 87	DIFFERENCE FY 87	SUB-CMT FY 87
0000	FULL TIME EQUIVALENT (FTE)	.00				.00			
1100	SALARIES	\$.00				\$.00			
1200	HOURLY WAGES	.00				.00			
1400	EMPLOYEE BENEFITS	.00				.00			
1500	HEALTH INSURANCE	.00				.00			
1600	VACANCY SAVINGS	.00				.00			
	TOTAL LEVEL	\$.00				\$.00			
2000	INFLATION	\$819.00				\$1,685.00			
2100	CONTRACTED SERVICES	20,360.00				42,000.00			
2200	SUPPLIES & MATERIALS	.00				.00			
2300	COMMUNICATIONS	.00				.00			
2400	TRAVEL	.00				.00			
2500	RENT	.00				.00			
2600	UTILITIES	.00				.00			
2700	REPAIR & MAINTENANCE	120.00				120.00			
2800	OTHER EXPENSES	.00				.00			
	TOTAL LEVEL	\$21,299.00				\$43,805.00			
3100	EQUIPMENT	\$2,000.00				\$.00			
	TOTAL LEVEL	\$2,000.00				\$.00			
	TOTAL PROGRAM	\$23,299.00				\$43,805.00			
01100	GENERAL FUND	\$23,299.00				\$43,805.00			
	TOTAL PROGRAM	\$23,299.00				\$43,805.00			

*unclaimed
-proposed
fund*

DATE: 1/9/84

DEPARTMENT OF JUSTICE
DATA PROCESSING DIVISION

PAGE: 1

MOTOR VEHICLE DIVISION
REGISTRAR'S BUREAU

PROJECT SCHEDULING REPORT

PROJECT	PROJECT DESCRIP.	PROJECT STATUS	PROJECT PRIORITY	DATE OF REQUEST	DATE REQ'D.	DATE START	SCHED. COMP.	% COMP.	EST. MAN DAYS	EST. COST	ASSIGNED TO
RG-1	The CICS registration transaction, J202, does not provide for a corrected registration function. The function code "Q" was intended to be used for this, but does not work.		Low	02/01/83					10	\$350	
RG-6	The CICS update transactions, J102 and J105, should allow entry of the new plate types: NG, DV, DX, and PW.		High	9/20/83					10	\$125	CD
RG-9	In the microfilm system, errors are generated for the index numbers missing from a sequence. These occur when a microfilm frame is bad and the frame number is not used.		Low	10/5/83		3/18/84	4/5/85		5	\$150	CD
RG-10	When entering the microfilm index records on the 8100, if a field (especially date) is keyed in the wrong column, a program ABEND, 0C7 occurs.		High	10/5/83		3/18/85	4/5/85		15	\$100	CD
RG-11	The update program must have some logic error--a record will often kick out as a duplicate license on file, when it is actually a different plate.	Complete	Low	10/14/83				100	10	\$250	CD

Exhibit #19
2/25/85

PROJECT	PROJECT DESCRIP.	PROJECT STATUS	PROJECT PRIORITY	DATE OF REQUEST	DATE REQD.	DATE START	SCHED. COMP.	% COMP.	EST. MAN DAYS	EST. COST	ASSIGNED TO
RG-13	The update on motor vehicle records should reflect the date a title is issued (and the record is entered or changed). It appears to be modified when any type of change (registration, address change, etc.) is made.	Active	High	10/21/83		10/31/84	3/6/85	90	5	\$150	CD
RG-16	When the microfilm system was set up, it was intended that a report be generated yearly of all surrendered and junked vehicles by title. This report would be used to indicate those records to be deleted from the motor vehicle file. Records show 19,902 such vehicles since January 1, 1983.		Low	10/28/83		3/18/85	4/5/85		10	\$300	CD
RG-17	The county mobile home list (quarterly), should be reformatted to the same as that created in September.		Medium	10/28/83					5	\$150	
RG-21	Automate the entire dealer system and maintain it on the 8100-type over 1,000		Medium	10/28/83					40		
RG-22	Microfilm index system on CICS is very expensive to maintain. This should be converted to 8100.		High	10/28/83					30		
RG-23	Convert counter title process to CICS in order to speed up process and eliminate errors.		High	10/28/83					10	\$475	
RG-24	Many items on the motor vehicle record are to small, not needed, or required, but do not exist. The record format needs to be modified and all programs modified.		High	10/28/83							

PROJECT	PROJECT DESCRIP.	PROJECT STATUS	PROJECT PRIORITY	DATE OF REQUEST	DATE REQD.	DATE START	SCHED. TO COMP.	% COMP.	EST. MAN DAYS	EST. COST	ASSIGNED TO
RG-25	When LENS Bureau implements new switcher system, (July 1985), change the title and registration process to perform an automatic search for stolen vehicle records before allowing update.		High	10/28/83					20	\$450	
RG-26	A method of generating corrected receipts at Deet Lodge is needed. The receipt would show fees paid and the owner would be instructed to attach to his/her original and will eliminate the need for sending out postcards which are not always used.		Medium	10/28/83					15		
RG-28	There is a need for operator statistics on the microfilm system. This should be for on-line flagging and indexing.		High	10/28/83		3/18/85	4/5/85		15	\$250	CD
RG-31	The operation Statistics (Deer Lodge) do not include transaction types 52, 53, 54, 55 and 56. These counts are needed to access the error percentages of the operators. The transaction count indicates that there are no titles printed for 12, 13, or 55 transaction types. This is not correct, as some title are issued for these types. This is indicated by the print indicator set to "X".	Complete	High	11/3/83		11/21/84	11/30/84	100	5	\$150	CD
RG-32	On DMS transactions, the word "ERASE" must be entered to clear the previous joint owner name. This word is often misspelled and the field is stored with the misspelled word. The result is printed on the owner's title.	Active	High	11/3/83		9/10/84	3/6/85	10	30	-	CD

PROJECT	PROJECT DESCRIP.	PROJECT STATUS	PROJECT PRIORITY	DATE OF REQUEST	DATE REQD.	DATE START	SCHED. COMP.	% COMP.	EST. MAN DAYS	EST. COST	ASSIGNED TO
RG-35	There is a need to capture a model on all trucks rather than "TK" or "UNK". This will be helpful for law enforcement as well as accurate title information.		Medium	11/12/83					15	\$558	
RG-37	A snowmobile registered to a county as an exempt plate type cannot be entered as such due to program edits. A snowmobile is normally entered as follows: skip county code and enter the expiration year and decal number in the sequence field. An exempt plate is normally entered as a county code and plate number.		Medium	11/21/83					10	\$473	
RG-42	The Lien Filing form will be changed when the current supply runs out. The new form will contain a larger box for the mailing address because there are problems with the address showing in the window envelopes.	Active	High	1/11/84		4/26/84	3/6/85	99	5	\$150	CD
RG-44	Edit tables of vehicle models are needed on both CICS and DTMS.		Medium	12/16/83					20	\$300	
RG-45	There is a need to automate the processing of personalized plates. In addition, there are duplicate personalized plate records on file (different plate years) which causes many problems. On renewal (on CICS) the operator cannot issue the registration until the old occurrence(s) is changed to "10".		Medium	1/11/84					30	\$500	
RG-46	Modify Lien Notice program (JMYR0513) to print lien amounts over \$99,999.99 as well as 2nd, 3rd, and 4th liens.		Medium	1/11/84		3/7/85	3/15/85		10	\$400	CD

PROJECT	PROJECT DESCRIP.	PROJECT STATUS	PROJECT PRIORITY	DATE OF REQUEST	DATE REQD.	DATE START	SCHED. COMP.	% COMP.	EST. MAN DAYS	EST. COST	ASSIGNED TO
RG-48	A DTMS (8100) transaction is needed for address corrections. This will avoid updating the MVR record with a new update date when no title is issued. These corrections are currently done via CICS, J105.		Low	12/19/83		2/20/85	3/6/85		15	\$300	CD
RG-49	There is a need for a DTMS transaction to allow data entry of mailing label data sets. The editor is used at this time and requires a great deal of real storage as well as special commands to set up tables on the screen.		Low	12/16/83		4/8/85	4/12/85		10		CD
RG-51	The new car dealer sales report is not working correctly. There are a number of sales not included which are on the sales recap. These programs input the same data and should match in total. The sales report does not appear to accumulate totals correctly and the errors/exceptions are not understandable.	Active	High	2/7/84		12/17/84	1/14/85	50	10	\$500	CD
RG-52	The expiration date on the J202 and J205 CICS transactions is not exactly correct. For vehicles to expire at the end of February, 1985 the day is appearing as 29 instead of 28. (Last year, the day appeared as 28 instead of 29). Also, when entering snowmobiles, the expiration year and vehicle year may be the same. This is due to the fact that snowmobiles all expire in July and new vehicles may expire by then.		Medium	01/18/84					5	\$200	

PROJECT	PROJECT DESCRIP.	PROJECT STATUS	PROJECT PRIORITY	DATE OF REQUEST	DATE REQD.	DATE START	SCHED. COMP.	% COMP.	EST. MAN DAYS	EST. COST	ASSIGNED TO
RG-53	On the J202 and J205 CICS transactions, the GW fee does not appear when entering a trailer for GW class 3 (16%-farm vehicles). This is not a serious problem because of the low volume and the operator can override the amount until it is fixed. (Correct fee schedule is attached).		Low	1/18/84					5	\$100	
RG-54	Put into place the necessary procedures to handle inputting registration transactions from self-automated counties (Blaine, Pondera, Toole, and Chouteau) on floppy disk.		Medium	12/1/83					20	\$250	
RG-55	The University System, Montana Tech in Butte, has requested that a terminal be available to them with the plate inquiry transaction on CICS. This will enable the security guards to issue (identify) parking tickets to violators.		Medium	2/7/84					2 1/2		
RG-58	The process of correcting kick-outs from the updates is very time consuming and when errors are resolved, the entire transaction must be recaptured by the operator. A method of looking up these transactions on DTMS, fixing the field(s) in error, and resubmitting these for update is needed.		Low	3/27/84					15		
RG-59	We have many rejects due to a transaction being on file as an RPO. We would like to have the system "swap" a new K title number for the RPO number if the vehicle and owner is the same. We could avoid many title deletes if we had this capability.	Complete	Low	3/16/84		11/1/85	1/5/85	100%	10	\$100	CD

PROJECT	PROJECT DESCRIP.	PROJECT STATUS	PROJECT PRIORITY	DATE OF REQUEST	DATE REQD.	DATE START	SCHED. COMP.	% COMP.	EST. MAN DAYS	EST. COST	ASSIGNED TO
RG-61	When records are looked up on the MVR File, all registered owners do not appear. This necessitates the use of the reader. On telephone calls, this means added expense in time for this office and the public.		Low	4/22/83							
RG-62	The title look-up hard copy does not show the lien amount cents. The exact amount is needed.		Low	4/22/84					4	\$100	
RG-63	There is a need for additional space in the address fields. The field is 18 characters at the present time. If 2-4 characters were added, it would save hand typing an average of 10-15 titles and lien filings per day. I would also save operator entry time trying to abbreviate. Many records on file are beyond recognition.		Low	10/4/83					10		
RG-64	The lien holder city is not kept on the MVR file. However, the data entry operator keys it in to have the title printed correctly. When a record is subsequently looked up for lien information, the city must be sought out manually, (unless the operator is able to identify the zip code).		Low	10/4/83					20	\$300	
RG-65	Request for boat numbers, decal numbers, and owners' names and addresses to be placed on the 8100. If room on the field, boat description and taxes could also be entered.		Medium	4/6/84					20		

PROJECT	PROJECT DESCRIP.	PROJECT STATUS	PROJECT PRIORITY	DATE OF REQUEST	DATE REQD.	DATE START	SCHED. COMP.	% COMP.	EST. MAN DAYS 20	EST. COST	ASSIGNED TO
RG-67	All look-ups on the motor vehicle file should show the entire record in the same format. The operator should be able to inquire based on the plate, title, or VIN. Hardcopy lookups should be requested by sections other than Data Processing as they need.		Medium	4/19/84						\$400	
RG-68	The CICS update transactions, J012 and J105, should not require fuel type for trailers.		High	10/21/83					3	\$100	CD
RG-69	The CICS dupdate transactions, J102 and J105, should allow motor homes to be entered as PC and CH instead of TL (plate type).		High	10/21/83					3	\$100	CD
RG-70	The CICS update transactions, J012 and J105, do not allow the second character of the truck plate as an alpha.		High	10/21/83					3	\$100	CD
RG-71	The CICS update Transaction, J102 and J105, need the following zip codes: 59105 - Billings 59806 - Missoula 59937 - Kalispell 59604 - Helena 59807 - Missoula		High	10/21/83					3	\$100	CD
RG-72	The renewal notice forms do not show the motor home fees correctly - appear as passenger car - and if data is missing on the motor vehicle file which is needed to compute fees, a different message (or no message) should be printed.		Medium	5/7/84					5	\$200	

PROJECT	PROJECT DESCRIP.	PROJECT STATUS	PROJECT PRIORITY	DATE OF REQUEST	DATE REQD.	DATE START	SCHED. COMP.	% COMP.	EST. MAN DAYS	EST. COST	ASSIGNED TO
RG-73	Cascade county has requested that new equipment be installed. They would prefer network capability with 'pass through' o their System/38 which would allow them to use multi-function terminals in their offices. They would settle for typewriter keyboards in place of data-entry keyboards and at least one more terminal.	Complete	Low	5/7/84			1/3/85	100%		\$150	RT
RG-74	This request (new equipment) was made by Yellowstone County also. They would like a new printer. Lincoln County has requested that the expiration date be printed on the microfiche report. They feel that law enforcement agencies would need this as well.		Low	5/7/84					5		
RG-75	The DTMS format (on 8100) should have an additional edit for the VIN number. For cars and light trucks, the VIN must be 17 characters if the vehicle is '81 or newer.		Low	5/7/84					5		
RG-76	The U.S. Post Office has requested that our office attempt to implement the zip + 4 format addresses (especially in bulk mailing). This is a savings if used. They have supplied documentation outlining the requirements and are willing to furnish tape files of valid zip codes. The only catch is that we have to do all of the conversion programming.		Medium	5/7/84							

PROJECT	PROJECT DESCRIP.	PROJECT STATUS	PROJECT PRIORITY	DATE OF REQUEST	DATE REQD.	DATE START	SCHED. COMP.	% COMP.	EST. MAN DAYS	EST. COST	ASSIGNED TO
RG-77	In order to keep the files updated on state and local exempt vehicles, a printout listing these should be generated and distributed to the appropriate agencies. They would then be required to update the list and notify the Registrar's Bureau of changes.	Active	Low	5/7/84		12/5/84	12/12/84	50%	5	\$100	BS
RG-78	The problem with these vehicles is that they are not purged from the MVR file and the agencies do not always send in the registrations and title paperwork as required. Change the J202 format to allow the operator to enter J202=Rxxxxxxx where xxxxxx... = year make vin. This is the way J102 is keyed. The operator will then be notified if a duplicate record is on file before entering all the detail information.		Low	5/1/84					5	\$100	
RG-79	Change J202 and J205 formats so that the counties could tell if a vehicle has been already updated for the current year. This would stop two sets of fees from being collected on the same vehicle. The operator may avoid this problem by performing a lookup if there is any doubt.		Low	5/1/84					5	\$200	
RG-80	Change J202 and J205 formats so that a Volkswagon Kombi Bus can be entered as VOLK KOM BU. It is being entered as VOLK BUS VN. This is the only way the format will accept it.		Low	5/1/84					5	\$100	

PROJECT	PROJECT DESCRIP.	PROJECT STATUS	PROJECT PRIORITY	DATE OF REQUEST	DATE REQD.	DATE START	SCHED. COMP.	% COMP.	EST. MAN DAYS	EST. COST	ASSIGNED TO
RG-82	Change the CICS programs to calculate GW fees from the class, vehicle description and GW expiration dates.		Low	5/1/84					5	\$200	
RG-83	Allow motorcycle CCs on CICS format and printing programs. The operators currently type this information on the receipts when needed.		Low	5/1/84					10	\$300	
RG-84	Add wood as a color to the tables. (CICS and DTMS)		Low	5/1/84					5	\$100	
RG-85	Change the CICS and DTMS programs to allow alphabetical characters in the tab number field.		Medium	5/1/84							
RG-86	Change the program on CICS so the duplicate plate fee is shown on file in the appropriate field. It is shown in the totals. This applies to J102 and J105 formats.		Low	5/1/84					5	\$200	
RG-87	Have a 5th wheel (5w) bodystyle for a trailer generate a flat fee and the first part of the registration fee.		Low	5/1/84					5	\$200	
RG-88	Change the J202 and J205 formats so that a second name with a different last name can be shown on the receipt, title, and stored on file.		Low	5/1/84							
RG-89	On the CICS updates, the following change is required: Trailer bodystyle Belly Dump (BD) should be added to the tables.		Low	5/1/84					5	\$200	

PROJECT	PROJECT DESCRIP.	PROJECT STATUS	PROJECT PRIORITY	DATE OF REQUEST	DATE REQD.	DATE START	SCHED. COMP.	% COMP.	EST. MAN DAYS	EST. COST	ASSIGNED TO
RG-89 Cont.	This applies to J202, J205, J102, and J105 formats.										
RG-90	Commerical names on the J202-title number format screen are scrambled. Except for an extra space in the name the receipt will print out correctly.		Low	5/1/84					5	\$200	
RG-91	The 75% (2) class does not give a license fee of \$15.00 and \$2.00 on logging trailers on a J202-title number format. The license fee appears as \$10.00. The operator must remember to override this amount.		Low	5/1/84					5	\$200	
RG-92	The CICS transactions (J102,J015, J202, J110, J111, J112) do not handle the taxes and fees correctly. While the totals are updated correctly, the fee amounts are not stored in each field correctly.		Medium	5/1/84					10	\$250	
RG-93	When a title only or a personalized plate is on file, the counties cannot issue a new plate to replace it (transfer plate). This is on J202 and J205 format. The operator is forced to type this on a receipt and send in to Deer Lodge. It is then correctly entered on DTMS or J102.		Medium	5/1/84					10	\$200	
RG-94	A camp trailer (CT) style on J202 and J205 formats will not correctly generate a flat fee.		Low	5/1/84					5	\$200	

PROJECT	PROJECT DESCRIP.	PROJECT STATUS	PROJECT PRIORITY	DATE OF REQUEST	DATE REQRD.	DATE START	SCHED. COMP.	% COMP.	EST. MAN DAYS	EST. COST	ASSIGNED TO
RG-95	On the CRCS update, the following change is required: (J102 & J105) The city Zortman should be added to the tables.		Low	10/21/83					3	\$100	
RG-97	The motor vehicle record contains a field called MVRMDBA which is a one-character indicator field to show that the owner is "doing business as" another name. There is a second field called MVRMDBAN which is to contain the business name. This field is only 10 characters and is generally not usable. If there is joint ownership of a vehicle and the vehicle and the second name is a commercial or business name, the MVRMDBA indicator is set to a different value. The problem comes in when there are more than one of these conditions at the same time. Important information is lost because one condition takes precedence over another.		Medium	5/10/84							
RG-98	Take off the protective lock on the fields (except title number). Then if an entered J202 format comes back with an error on it, and other errors are noticed, the counties can correct all of the errors without clearing the screen and reentering the information in a new formatted screen.		Low	5/1/84					10	\$300	
RG-100	The monthly dealer sales reports (new and used), do not have the capability of being run at year-end. This is requested each year by the Automobile Dealers Association.	Active	Low	05/23/84		12/17/84	1/14/84	50	5	\$150	CD

PROJECT	PROJECT DESCRIP.	PROJECT STATUS	PROJECT PRIORITY	DATE OF REQUEST	DATE REQD.	DATE START	SCHED. COMP.	% COMP.	EST. MAN DAYS	EST. COST	ASSIGNED TO
RG-102	The Billings title transaction on CICS (J205) does not print the unladen weight for trucks. This needs to be corrected.		Medium	9/10/84					2	\$200	
RG-103	The Federal government has requested that vehicles manufactured in Canada and sold (retail) in Montana be identified on our system in order to assist their government in collecting retail taxes from dealers. They have requested a quarterly list of new vehicles sold in Montana that were manufactured in Canada.		Low	8/25/84					20	\$500	
RG-104	The J105 transaction on CICS generates an expiration date of 12/31/___ when the operator does not enter the date. The transaction should leave the date as it was unless the operator keys in a new date.		High	9/10/84					5	\$150	
RG-105	Allow the lien amount for the first and second liens to be up to \$9,999,999.99 on the DTMS process. The third and fourth liens require no more than the \$999,999.99 as is presently available.	Complete	Low			12/10/84	12/26/84		15	\$150	CD
RG-106	Lake County has requested that the regular plate (PC) number associated to a ham radio plate (AR) be printed on the generated receipt.		Low	6/1/84							

PROJECT	PROJECT DESCRIP.	PROJECT STATUS	PROJECT PRIORITY	DATE OF REQUEST	DATE REQD.	DATE START	SCHED. COMP.	% COMP.	EST. MAN DAYS	EST. COST	ASSIGNED TO
RG-107	There is a need for additional address space on entering liens. This becomes a problem when using the new title (9/1) because the "add ons" cannot be inserted in the address due to the format of the title printout. These are being typed on the cover sheet now (below the address).		Low	9/4/84					25	\$550	
RG-108	The Billings title transaction on CICS (J205) does not work as it should in handling the second owner name and the "X", "L", or "J" indicator field.		Low	8/27/84					5	\$200	
RG-110	At the present time, all CICS updates are merged onto the bi-monthly transaction tape prior to processing against the MV file. The transaction tape is used for statistical reports, state and federal reports, car dealer listings, and a copy is sent to R.L. Polk. The major problem with this design is that erroneous updates, which kick out later during the update, are included on the tape.		Medium	10/31/84					20	\$400	
RG-111	In order to maintain accurate and current tax and fee amounts on file, there is a need to allow the operators at Deer Lodge to indicate which amounts have been paid prior to the registration they are entering. They also need the capability of entering which amounts are to be added to existing fees or which are to be replaced by what is entered.		Medium	10/29/84					20	\$250	
RG-113	We need a way of capturing a sales date in order to accurately report dealer sales to match the figures the dealers keep.		Low	10/3/84					20	\$200	

PROJECT	PROJECT DESCRIP.	PROJECT STATUS	PROJECT PRIORITY	DATE OF REQUEST	DATE REQD.	DATE START	SCHED. COMP.	% COMP.	EST. MAN DAYS	EST. COST	ASSIGNED TO
RG-114	Total of Ad Valorem fees of 1 ton trucks by county.			12/7/84	1/7/85				3	\$50	RT
RG-115	Cascade County has requested the capability of an alpha inquiry against the motor vehicle file.		Low	6/1/84							
RG-116	Permanent plate types (ST, EX, AQ, ZZ) are not renewed which means the plate year reflects entry date. To look up any of these types, several years must be entered and duplicate plates (different years) may be found. Once the file is updated correctly,* the year should be automatically raised each year.		Medium	12/4/84					5	\$200	
RG-117	* A list of what is on file for state and local exempt is being sent to all agencies with the request to update and return. The file will then be corrected. The daily update of stolen vehicle flags is difficult to understand and contains erroneous records. There are discrepancies between the motor vehicle file stolen vehicles and the stolen vehicle file maintained by LENS.		Medium	11/27/84					5	\$200	
RG-118	1. Printout - number of currently registered one-ton trucks by vehicle age: a. 0-4 years; 4-8 years; 8 years and older. b. Revenue generated by county. 2. Printout - number of currently registered motorcycles registered by: a. Age: 1, 2, 3, etc. to 10 years. b. Cubic centimeters (cc's): 0-100, 100-500, 500 and over. c. Revenue generated by county.	Complete	Leg. Req.	12/17/84	ASAP	1/2/85	1/7/85		7	\$200	RT

DATE: 1/11/85

DEPARTMENT OF JUSTICE
DATA PROCESSING DIVISION

PAGE: 1

PROJECT SCHEDULING REPORT

LAW ENFORCEMENT SERVICES DIVISION
IDENTIFICATION BUREAU

PROJECT	PROJECT DESCRIP.	PROJECT STATUS	PROJECT PRIORITY	DATE OF REQUEST	DATE REQ'D.	DATE START	SCHED. COMP.	% COMP.	EST. MAN DAYS	EST. COST	ASSIGNED TO
ID-1	Be able to modify the AON number		High	07/28/83	Open				8	\$100	
ID-2	Final appear on the 32/32 fingerprint classification		High	07/28/83	Open				4	\$90	
ID-3	Allow access to criminal history records by Montana law enforcement agencies.		Medium	11/21/83	Open				40	\$1,000	
ID-4	NLET access to Montana criminal history information.		Medium	11/21/83	Open	3/20/85	6/1/85		15	\$300	
ID-5	Allow Montana to participate in III.		Medium	11/21/83	Open				20	\$600	
ID-6	Intergrate CJIN with Department of Institution's prison management system. Access to prisoner location and status information.		Low	11/21/83	Open				80	\$1,500	
ID-7	Develop a latent prints system.		Low	11/21/83	Open				8		
ID-8	COST ESTIMATE ONLY. Need to be able make entries for individuals having DOB's of 1900 and before.			2/6/84	Open				3	\$100	

PROJECT	PROJECT DESCRIP.	PROJECT STATUS	PROJECT PRIORITY	DATE OF REQUEST	DATE REQD.	DATE START	SCHED. COMP.	% COMP.	EST. MAN DAYS	EST. COST	ASSIGNED TO
ID-10	The daily work not being checked against backlog work file, in some cases, due to the large volume of names in file. If simple problem to fix, approximately \$75.00, go ahead.			4/4/84	Open						
*ID-11	Install a new soundex conversion program. This will reduce the amount of Criminal History processing.	Complete		4/5/84	Open	10/1/84	1/11/85		20	\$500	RT
ID-13	On modify screen - dissemination - after 10 screens does not continue page. This is equal to 150 disseminations.		Medium	6/27/84	Open				2	\$50	
ID-14	Need to be able to add number aka's ie. 4x4, aka	Complete	Medium	6/27/84	Open	1/11/85	1/11/85		0	\$0	RT
ID-15	Correct problem with charge modify- When a charge is entered as an out-of-state warrant, i.e. WCA and we receive a disposition from the arresting agency and it is entered, the computer will not continue to accept the WCA, it will come back as an asterisk (*).		Med./Low	6/27/84	Open				2	\$60	
ID-16	The ORI tables need to be corrected to place Whitefish PD's ORI in proper sequence (MT0150200).		Med./Low	6/27/84	Open				1	\$10	
ID-17	Unable to get but one (1) page for adding references to fingerprint class.	Complete	Med./Low	6/27/84	Open	1/9/85	1/9/85				RT

PROJECT	PROJECT DESCRIP.	PROJECT STATUS	PROJECT PRIORITY	DATE OF REQUEST	DATE REQ'D.	DATE START	SCHED. COMP.	% COMP.	EST. MAN DAYS	EST. COST	ASSIGNED TO
ID-18	Add Purpose R to screen used for logging on rap sheets.	Complete	Low	6/27/84	Open	1/9/85	1/9/85				RT
ID-19	**** COST ESTIMATE ONLY **** Possibility of adding DOB to match report when ident made.	Low	Low	6/27/84	Open						
ID-21	The personal descriptors field of the Criminal History file will not accept the code BAL for bald. This is the code that has been assigned by NCIC.	High	High	8/30/84				1	\$10		
ID-22	Modify the Inquiry field to check the supplemental dates of birth.	High	High	10/17/84							
ID-23	Correct the problem of same individual and SID number appearing multiple times on the Inquiry screen. Example: NAM/ANDERSON, Wade Marvin DOB/070964 NAM/LAMAUER, Gregory Scott DOB/053155 NAM/HERRIOT, James Lee DOB/011458 NAM/HARDY, Winston Roy DOB/030659	Complete	High	10/19/84	Open	1/11/85	1/11/85	0	\$0		RT
ID-24	Need the following charges added to the tables: 148 - Securities regulations 149 - Failure to have license to operate as livestock broker F26 - Federal - Mail fraud	Active	High	10/29/84	11/1/84	11/7/84	11/16/84	90		\$40	RR & RT
ID-25	Create a sort program to select all missing and unidentified person entries from the MLETS daily entries.		High	11/09/84	12/09/84						

PROJECT	PROJECT DESCRIP.	PROJECT STATUS	PROJECT PRIORITY	DATE OF REQUEST	DATE REQD.	DATE START	SCHED. COMP.	% COMP.	EST. MAN DAYS	EST. COST	ASSIGNED TO
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ID-26	FBI number in line is not being blanked out when no FBI number exists under a persons name.	Complete	High	12/11/84	12/31/84	12/16/84	12/17/84	100	1	\$50	RR
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This seems to occur only when you have a match and the first name has the FBI number. It includes it in the second possible match's spot.

HIGHWAY PATROL DIVISION
LAW ENFORCEMENT NETWORK SYSTEM BUREAU

PROJECT SCHEDULING REPORT

PROJECT	PROJECT DESCRIP.	PROJECT STATUS	PROJECT PRIORITY	DATE OF REQUEST	DATE REQD.	DATE START	SCHED. COMP.	% COMP.	EST. MAN DAYS	EST. COST	ASSIGNED TO
LN-4	Supplemental entry of wanted persons. CJIN rejects supplemental entries when using any combination of AKA's, DOB's and SOC's. Reject is: Ref field's format error AKA. Entry is accepted when only AKA's are used, or DOB's etc. will not accept combinations.		Low	02/07/83					7	\$300	
LN-6	Users are having a problem entering large trailer plates from the 2 prefix counties as it runs into a 9-character field and CJIN/NCIC program only allows 8-character field. Is it possible to relax the edit and allow entering the place without the dash if there is a TR- in the plate configuration?		High	09/26/83 2/6/84	ASAP				4	\$200	
LN-10	CJIN stolen vehicle/part file CJIN does not show EPD in the QV response CJIN is filling in the OAN field with the SER number.		Low	07/22/83	2-3 weeks				2	\$50	

PROJECT	PROJECT DESCRIP.	PROJECT STATUS	PROJECT PRIORITY	DATE OF REQUEST	DATE REQD.	DATE START	SCHED. COMP.	% COMP.	EST. MAN DAYS	EST. COST	ASSIGNED TO
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LN-15	The US Marshal's office has advised agencies nationwide that their 9-character ORI is now MTUSM0100 for the Billings office and MTUSM0300 for the Great Falls office. When agencies send traffic to them via/NET, the message drop-off at the LETS control terminal. Our operator then send it to the sheriff office closest to the office, who in turns phones the Marshal with the information.			1/18/84	3/6/84						
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Can we change the process so the information drops at their terminal, the way it does for the US Customs office that have Montana ORI's?

LN-19	Off-line vehicle search - I performed search to pull all the Ford Torinos, using bodystyles 2D, 4D, SW, 2T and was not able to pull any record.		Low	1/30/83					1	\$5	
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I resubmitted omitting bodystyle and color and was able to pull many records.

Can this program be looked at to see if is a 'fail' in the bodystyle parameter?

LN-25	ZE INQUIRY FORMAT Upon inquiring on a MIN Number with the ZE format, we receive a format 2 error on the IBM System 7 console, with no reject to			5/10/84	ASAP				2		
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PROJECT	PROJECT DESCRIP.	PROJECT STATUS	PROJECT PRIORITY	DATE OF REQUEST	DATE ROIRD.	DATE START	SCHED. COMP.	% COMP.	EST. MAN DAYS	EST. COST	ASSIGNED TO
	the terminal. This happens from any terminal in the State..... This only happens if there is no record in CJIN. If there is a valid entry, then it does not happen.....										
LN-26	Sidney SO entered a subject into CJIN/ NCIC as wanted, and then entered a supplemental adding an AKA of French with an additional DOB of 060446. Townsend SO entered a different subject just into CJIN with a name of French, Calvin and a DOB of 060446. Upon Townsend's inquiring, ZW or QW, they could not pull their own record, but would receive Sidneys.	Complete		5/23/84	ASAP	1/4/85	1/11/85	100	2	\$40	
LN-29	Entered stolen vehicle into CJIN without license data. When data received, agency went in to modify to add the information, they received a reject which does not make sense.			7/18/84	ASAP				2	\$60	
LN-30	Users entering vehicle data using a vehicle style code of "2T" are being rejected on the CJIN level for "data error in VST field - "2T". The vehicle style code "2T" is a valid NCIC vehicle style code.			7/26/84	ASAP				2	\$60	

PROJECT	PROJECT DESCRIP.	PROJECT STATUS	PROJECT PRIORITY	DATE OF REQUEST	DATE REQD.	DATE START	SCHED. COMP.	% COMP.	EST. MAN DAYS	EST. COST	ASSIGNED TO
LN-31	Agencies are unable to enter Dealer Plates in the Stolen Vehicle and license plate file. Receiving rej: DASH RFQ IN THIS TYPE OF LICENSE TYPE. I have tried every combination which even includes going in and modifying to add the data to no avail.			7/27/84	ASAP				2	\$60	
LN-32	Problem with CJIN inquiry - wanted person file. The problem is only evident under the following circumstances: Agency A enters a wanted person and adds a supplemental date of birth. Agency B enters a wanted person who's name is the same as the name in Agency A's base record and who's date of birth is the same as the supplemental date of birth in Agency A's record. Both agencies will receive a MIN # as acknowledgement of entry. However, when an inquiry is made on Agency B's record using NAM/ & DOB/ the only "HIT" received is one on Agency A's record. An inquiry using NAM/ & DOB/ should produce a "HIT" on both records.	Complete		7/28/84	ASAP	1/4/85	1/11/85		2	\$40	
LN-33	Vehicle file, entry of stolen parts, out-board motors. The edit for EPD field, (engine power displacement is erroneous. The edit should read: EPD field must contain one to four numerics followed by one of the following			8/22/84	9/5/84				2	\$40	

PROJECT	PROJECT DESCRIP.	PROJECT STATUS	PROJECT PRIORITY	DATE OF REQUEST	DATE REQD.	DATE START	SCHED. COMP.	% COMP.	EST. MAN DAYS	EST. COST	ASSIGNED TO
LN-33 CONT.	characters listed indicating the unit of measure: Cubic inches I Cubic centimeters C Liter L Horsepower H CJIN accepts the unit of measure first and the numerics second.										
LN-34	Add MT0160600 for the MSU Campus Police, Bozeman, MT to the CJIN tables.			8/22/84	9/5/84						
LN-35	STOLEN VEHICLE FILE AUTOMATED PURGE Please implement the attached 'purge' schedule.		High	8/27/84					7	\$150	
LN-36	A Vin Edit error has been deleted in the CJIN Program. Users are unable to enter the following vehicle identification num- ber belonging to a 1979 Pont. Lemans - 2D35W913116973. Entry directly into NCIC using this VIN is successful.			10/10/84							
LN-37	Please make necessary corrections to the CJIN tables.... Baker Police Department's 4-character address code is not appearing on CJIN/NCIC records. 16GP is for Glendive Police Department. Please change to 39BP.		ASAP	10/17/84							
LN-39	NCIC has changed the VIN edit for Audis. Please make appropriate change.			10/20/84	Immed.						

PROJECT	PROJECT DESCRIP.	PROJECT STATUS	PROJECT PRIORITY	DATE OF REQUEST	DATE REQD.	DATE START	SCHED. COMP.	% COMP.	EST. MAN DAYS	EST. COST	ASSIGNED TO
LN-40	WANTED PERSON FILE Entered a wanted person in the Montana file complete with scars, marks, and tattoos, SMT's. The hit comes back with no SMT field. I entered a supplemental adding SMT's and received an ACK with MIN intact. Ran another inquiry, did not get any supplemental additions with SMT's, I enteredf AKA's and received that information back on the hit... Agencies are really having problems with this.....		High	10/23/84	Immed.						
LN-41	A check digit error is being detected in a 1984 tractor entry in the Stolen Vehicle file.			11/20/84	when poss.						
LN-42	Please advise the cost associated with the programming changes involved with the addition of the Juvenile warrants to the Montana Warrants File.			12/13/84							

DATE: 1/11/85

DEPARTMENT OF JUSTICE
DATA PROCESSING DIVISION

PAGE: 1

PROJECT SCHEDULING REPORT

LAW ENFORCEMENT SERVICES DIVISION
FIRE MARSHAL BUREAU

PROJECT	PROJECT DESCRIP.	PROJECT STATUS	PROJECT PRIORITY	DATE OF REQUEST	DATE REQ'D.	DATE START	SCHED. COMP.	% COMP.	EST. MAN DAYS	EST. COST	ASSIGNED TO
FM-3	A new NFIRS (National Fire Insurance Loss Reporting System) version four update package by Jan. 1985. Comes off federal tapes, prewritten.		Medium	11/28/83	01/01/85		10/1/84		10	\$500	RR
FM-4	A new PILR (Property Insurance Loss Register) system. Need a cost analysis.		Medium	11/28/83							
FM-5	Analysis to determine if FM could go on line to host or possibly on a micro-computer. The goal of this would be a cost effective on-line system. 3 3/4 megabytes.		Medium	11/28/83							RR
FM-8	Modify the microfiche generation program to accomodate the data contained in the Version 4 system. Version 4 will be installed by Jan. 1, 1985 and the 1985 data will need to be run to fiche around Jan. 1, 1986.		Low	10/18/84	1/1/86	11/1/85	1/1/86		5	\$100	

DATE: 1/11/85

DEPARTMENT OF JUSTICE
DATA PROCESSING DIVISION

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PROJECT SCHEDULING REPORT

BOARD OF CRIME CONTROL DIVISION
JUVENILE PROBATION SYSTEM

PROJECT	PROJECT DESCRIP.	PROJECT STATUS	PROJECT PRIORITY	DATE OF REQUESTER	DATE REQ'D.	DATE START	SCHED. COMP.	% COMP.	EST. MAN DAYS	EST. COST	ASSIGNED TO
JP-1	Need capability to access the data base with a user language. This stems from a basic need to make the system more accessible to user. Either allow system to be accessed through SPSS, or utilizing the micro-computer.		High	11/15/83	Open				2	\$100	
JP-2	Caseload monitoring report. This report could indicate the case load of different probation officers and show dispositional differences.		Medium	11/15/83	Open				13	\$150	
JP-3	Recidivism report. Report to show which dispositions were more affective.		Medium	11/15/83	Open				21	\$200	
JP-4	GEO-Coding. The users want a report showing the residence of their clients and location of the offenses.		Low	11/17/83	Open						
JP-5	Improve summary report for JPIS. Will be addressed in JP-10.		Medium	11/17/83	Open						
JP-7	On-line capability for date entry. This would accelerate time for correcting errors in the data and would avoid con-			11/15/83	Open						

PROJECT	PROJECT DESCRIP.	PROJECT STATUS	PROJECT PRIORITY	DATE OF REQUESTER	DATE REQD.	DATE START	SCHED. COMP.	% COMP.	EST. MAN DAYS	EST. COST	ASSIGNED TO
JP-7 Contd.	fusion surrounding this process. It also appears that counties will be acquiring the ability to enter data over the next few years. Will be addressed in JP-10.										
JP-8	Need a study of the JPIS system's extended data processing needs that would include several options for hardware purchase, software purchase and maintenance, direct input versus batched enter, etc. SAME AS JP-10	CANCELLED	High	11/28/83	Open						
JP-10	A study to be done of the JPIS system, including an analysis of the present system to identify current and future problems. The study should include analysis of the use of personal computers or some other type of hardware for either very little, partial, or total automation of the JPIS system. Specific recommendations are requested as to appropriate hardware alternatives and needed software to implement the alternatives.		1st	2/24/84	Open						
JP-12	Some time ago, we communicated a need to revise the JPIS to accommodate the creation of 2 new Judicial Districts. This change will occur on January 1, 1985. We will need to have the changes in the system operational by the end of January.		High	9/17/84	02/01/85	01/01/85	01/31/84		20	\$300	RR

DATE: 1/11/85

DEPARTMENT OF JUSTICE
DATA PROCESSING DIVISION

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PROJECT SCHEDULING REPORT

MOTOR VEHICLE DIVISION
DRIVER SERVICES BUREAU

PROJECT	PROJECT DESCRIP.	PROJECT STATUS	PROJECT PRIORITY	DATE OF REQUEST	DATE REQIRD.	DATE START	SCHED. COMP.	% COMP.	EST. MAN DAYS	EST. COST	ASSIGNED TO
DS-2	Answer inquiry for record of driver - provide list of history (3 years of history needed).			11/21/83							
DS-3	Provide 'universal' alternate access to license/history files. The universal key could be social security number.			11/21/83							
DS-4	Study film filing system select and implement indexing system to provide recall of specific record on demand.			11/21/83							
DS-5	Update capability from selected exam locations with ability to print 'pic' card at location.			11/21/83							
DS-6	Provide automated input of chargeable accident data to driver history system.			11/21/83							
DS-7	Produce action letters at predetermined point level or violation type.			11/23/83							
DS-8	Produce clearance letter at end of action.			11/23/83							

[illegible]

PROJECT	PROJECT DESCRIP.	PROJECT STATUS	PROJECT PRIORITY	DATE OF REQUEST	DATE REQD.	DATE START	SCHED. COMP.	% COMP.	EST. MAN DAYS	EST. COST	ASSIGNED TO
DS-18 Contd.	licensing activities (compare zip code to examiner code, etc.) c. Provide examiner vehicle management information.										
DS-19	On-line inquiry/update in field offices: Automatic National Driver Register check.			11/23/83							
DS-20	Receipt issuance/inventory/accounting system.			11/23/83							
DS-21	Property inventory system.			11/23/83							
DS-22	On-line MVR a. Tape or printed output b. Automated billings system			11/23/83							
DS-23	Automated file management reports (purge lists).			11/23/83							
DS-24	Tracking ability for special files (medical/reexam, etc.).			11/23/83							
DS-25	Provision for partial key search.			11/23/83							

PROJECT SCHEDULING REPORT

HIGHWAY PATROL DIVISION
HIGHWAY PATROL

PROJECT	PROJECT DESCRIP.	PROJECT STATUS	PROJECT PRIORITY	DATE OF REQUESTER	DATE REQIRD.	DATE START	SCHED. COMP.	% COMP.	EST. MAN DAYS	EST. COST	ASSIGNED TO
HP-2	Develop a personnel system on micro-computer.			11/21/83							
HP-3	Develop a supply inventory system. This system should operate on a microcomputer.			11/21/83							
HP-6	Need an alphabetical list of summons books showing badge, post, and date issued.			12/6/84					4	\$50	

BOARD OF CRIME CONTROL DIVISION
MONTANA UNIFORM CRIME REPORT

PROJECT SCHEDULING REPORT

PROJECT	PROJECT DESCRIP.	PROJECT STATUS	PROJECT PRIORITY	DATE OF REQUEST	DATE REQRD.	DATE START	SCHED. COMP.	% COMP.	EST. MAN DAYS	EST. COST	ASSIGNED TO
MC-1	Procedure to update prior year data when modifications are entered in subsequent years. Clearances are not being reflected.	Complete	High	11/15/83	ASAP		12/6/84		3		
MC-2	In appropriate place, add population of each agency and entire state, then calculate crime rate per 100,000 for each of the 7 major crimes, crimes against persons, crimes against property and total of 7 major crimes. Use the hierarchy rule in the gathering of data.	Cancelled	Low	11/15/83	Open		12/6/84		25	\$600	
MC-3	Create a report showing offense counts broken into subcategories. i.e. similar to marijuana report.		Medium	11/15/83	Open				18	\$400	
MC-4	Do a study of the Televideo crime analysis package, to ascertain if it would be appropriate to use and for statistical analysis of MUCR data vs. the use of SPSS and the mainframe.		Low	11/15/83	Open				3	0	
MC-6	We need to have a new agency added to MUCR. The new agency is: MSU Campus Police - MT0160600	Complete	High	8/14/84	Immed.		1/19/85	1/10/85	1	\$10	

PROJECT	PROJECT DESCRIP.	PROJECT STATUS	PROJECT PRIORITY	DATE OF REQUEST	DATE REQD.	DATE START	SCHED. COMP.	% COMP.	EST. MAN DAYS	EST. COST	ASSIGNED TO
MC-7	Create a temporary supplemental Master Ver file to be used during the overlap of beginning of year and end of year processing.	Complete	High	12/03/84	01/01/84				2	\$50	RR
MC-8	Need provisions for multi-year MUCR processing.			1/10/85					15	\$350	RT

DATE: 1/11/85

DEPARTMENT OF JUSTICE
DATA PROCESSING DIVISION

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PROJECT SCHEDULING REPORT

HIGHWAY PATROL DIVISION
ACCIDENT RECORDS BUREAU

PROJECT	PROJECT DESCRIP.	PROJECT STATUS	PROJECT PRIORITY	DATE OF REQUESTER	DATE REQRD.	DATE START	SCHED. COMP.	% COMP.	EST. MAN DAYS	EST. COST	ASSIGNED TO
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AC-2

The delete function on the microfilming program is not working at all. When it is attempted to be used, scrambled information comes out.

Also, accidents that have been reentered, for what ever reason, do not appear on the name file. The staff suspects it has something to do with out a month sequencing.

				12/6/83	open				4	\$100	
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PROJECT SCHEDULING REPORT

BOARD OF CRIME CONTROL
RESEARCH AND PLANNING BUREAU

PROJECT	PROJECT DESCRIP.	PROJECT STATUS	PROJECT PRIORITY	DATE OF REQUEST	DATE REQD.	DATE START	SCHED. COMP.	3 COMP.	EST. MAN DAYS	EST. COST	ASSIGNED TO
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RP-3	MUCR PROGRAM - When we ran the annual year-end reports data from the 'Supply-mental Homicide', report appeared on the MT/UCR 10 report. This did not occur when the monthly MT/UCR 10 report was run.		High	4/11/84	4/20/85				5-10	\$150	RR
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DATE: 1/11/85

DEPARTMENT OF JUSTICE
DATA PROCESSING DIVISION

PAGE 1

PROJECT SCHEDULING REPORT

HIGHWAY PATROL DIVISION
FIELD FORCE BUREAU

PROJECT	PROJECT DESCRIP.	PROJECT STATUS	PROJECT PRIORITY	DATE OF REQUEST	DATE REQ'D.	DATE START	SCHED. COMP.	% COMP.	EST. MAN DAYS	EST. COST	ASSIGNED TO
FF-2	A count of DUI violations: 1. Years 82, 83, 84. 2. For Silver Bow County - a. local b. Highway Patrol	Active	High	1/10/85	1/17/85	1/11/85			1	\$50	RP

BUDGET MODIFICATION

Department of Justice Program: Law Enforcement Academy - 22
1986-87 Biennium Executive Page Number: 165

TITLE: JUVENILE JUSTICE TRAINING

REQUEST: The Department requests that the Juvenile Justice Training project be transferred from the Law Enforcement Academy to the Board of Crime Control

JUSTIFICATION: The Department believes that Juvenile Justice training can be handled more effectively by the Board of Crime Control. Because of the Board of Crime Control's close association with the issues of Juvenile Justice--including matters relating to institutionalization, corrections, and treatment, the BCC is better able to administer Juvenile Justice programs than the MLEA, a prosecution and law enforcement oriented agency.

<u>FISCAL DATA:</u>	<u>FY 1986</u>	<u>FY 1987</u>
<u>F. T. E.'s</u>	1.0	1.0
<u>Personal Services</u>	<u>\$23,740</u>	<u>\$23,740</u>
<u>Operating Expenses:</u>		
Contracted Services	12,321	12,321
Supplies & Materials	1,245	1,245
Communications	787	787
Travel	9,181	9,181
Rent		
Utilities		
Repair & Maintenance		
Other Expenses	141	141
Subtotal	<u>23,675</u>	<u>23,675</u>
<u>Equipment</u>		
<u>Total Request</u>	<u>\$47,415</u>	<u>\$47,415</u>
<u>Funding:</u>		
General Fund	<u>47,415</u>	<u>47,415</u>
Other Funds		
Total Funds	<u>\$47,415</u>	<u>\$47,415</u>

VISITORS' REGISTER

Gen. Govt & Highways

COMMITTEE

Agency
BILL NO.Dept of Revenue

DATE

1/25/85

SPONSOR

NAME (please print)	RESIDENCE	SUPPORT	OPPOSE
Ken Morrison - Dor			
Susan Hansen	Atty Gen Off		
Bob Kuchembrod	Justice - Contractors		
GERRY RYMES	JUSTICE - DATA PROCESSING		
JOHN MATTHEWS	JUSTICE D.P.		
Steve Nelsen	Bd. Crime Control		
MARVIN DYE	Bd. Crime Control		
MIKE LAVIN	" " "		

IF YOU CARE TO WRITE COMMENTS, ASK SECRETARY FOR WITNESS STATEMENT FORM.

PLEASE LEAVE PREPARED STATEMENT WITH SECRETARY.