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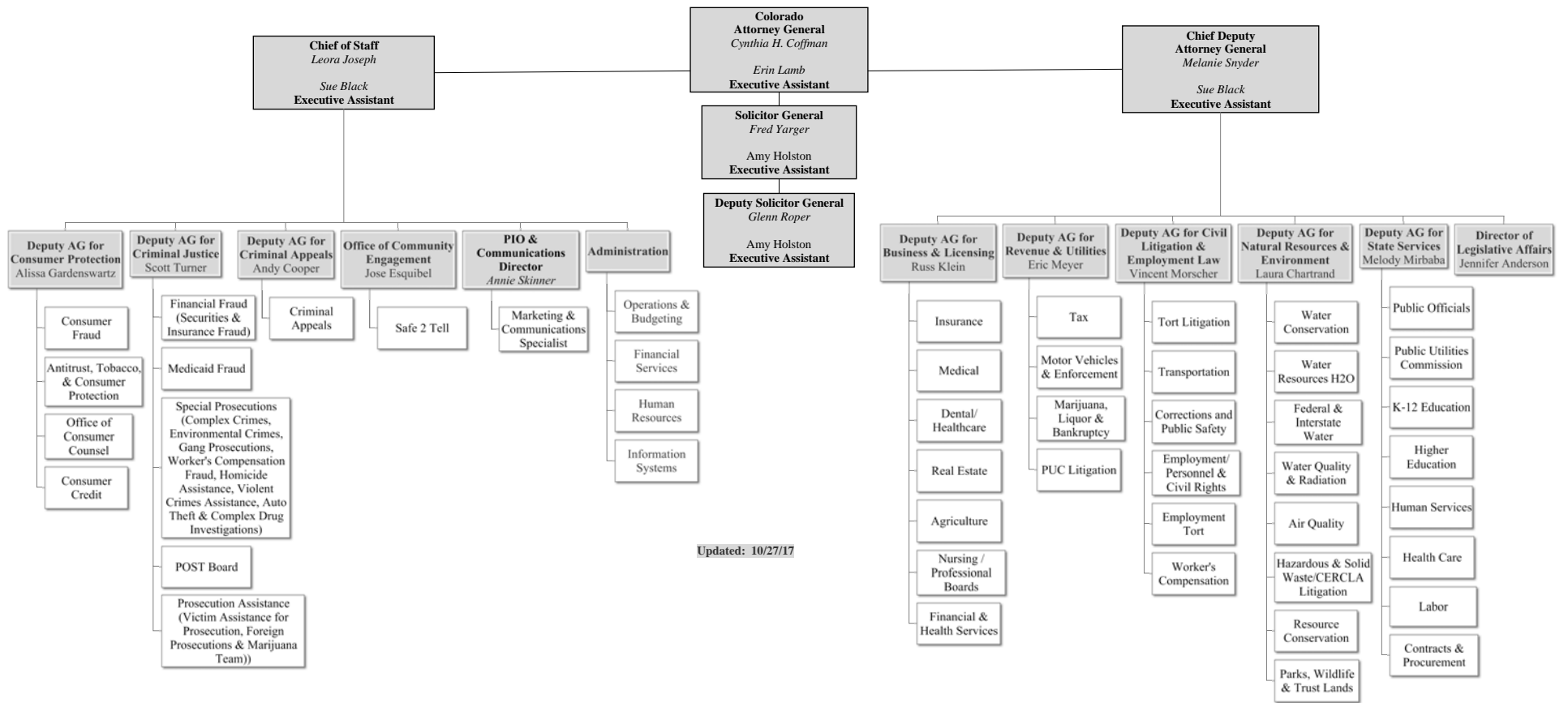
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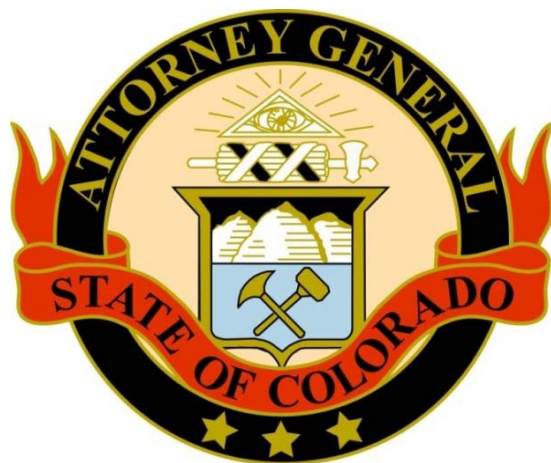
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**COLORADO DEPARTMENT OF LAW  
SMART Government Act Strategic Plan  
October 1, 2017**

Office of the Attorney General  
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**Mission:**

The Colorado Department of Law (DOL) advances respect for the law and the public interest, and provides independent, ethical, quality, and professional legal services to the State of Colorado for the benefit of the public and in the interest of justice.

**Vision:**

It is the vision of the DOL to be the premier law enforcement agency and public law office leading the state with the trust, confidence, and support of partners, consumers, and policy-makers, while committing to the highest professional and ethical standards.

**Values:**

- Professionalism: To serve our clients and the public with honesty, integrity, accountability and with respect for our customers, clients and the DOL.
- Excellence: To hire and retain -elite professionals to develop and deliver high quality work.
- Public Service: To serve the people of Colorado and the legal interests of the state.
- Dynamic: To motivate a creative, flexible, and energetic work place.
- Responsiveness: To recognize and address developing client issues and the changing needs of Coloradoans.
- Engagement and Collaboration: To facilitate connectivity and influence productive citizenship and inclusivity.

**Focus:** The DOL is focused on:

- Upholding the United States and Colorado Constitutions.
- Providing the highest level of ethical legal service to the State of Colorado.
- Defending the laws and officers of the State of Colorado from legal challenge.
- Protecting and preserving the quality of Colorado's land, water and air.
- Advocating for policies that help law enforcement improve community safety.
- Protecting Coloradans from consumer scams and fraud.
- Ensuring that Colorado's elections remain free from criminal fraud.
- Promoting open, accountable governance.

**Statutory Authority:**

The statutory authority for the Attorney General and for the DOL is found in section 24-31-101, et seq., C.R.S. Additional, more specific, statutory authority is found in titles 5, 6, 10, 11, 12, 25, 33, 34, 36, 37 and 39.

**Department Description:**

The Attorney General and the Department of Law, collectively referred to as the Colorado Attorney General's Office, represents and defends the legal interests of the people of the State of Colorado and its sovereignty. The Attorney General exercises the responsibilities given to the office by the Colorado Constitution, statutes enacted by the Colorado General Assembly, and the common law.

The Attorney General has primary authority for enforcement of consumer protection and antitrust laws, prosecution of criminal appeals and some complex white-collar crimes, the Statewide Grand Jury, training and certification of peace officers, and most natural resource and environmental matters. Additionally, the Attorney General's Office works concurrently with Colorado's 22 district attorneys and other local, state and federal law enforcement authorities to carry out the criminal justice responsibilities and activities of the office. The Attorney General is also the chief legal counsel and advisor to the executive branch of state government including the governor, all of the departments of state government, and to the many state agencies, boards, and commissions.

The Department is largely a cash-funded agency that receives funding from state agencies and various programs for the provision of legal services, the investigation and prosecution of fraud, and the protection of citizens of this State through a number of consumer protection efforts. The Department delivers its responsibilities within a nearly \$81 million appropriated budget, and utilizes roughly 500 employees to carry out these responsibilities.

The DOL's services primarily are delivered through eight operational sections. These sections carry out their specific responsibilities in order to provide the highest quality legal representation for state clients, to all state government agencies, and each program and board within. Additionally, investigative and prosecutorial efforts help protect the interests of state citizens by minimizing fraud and ensuring public safety. These eight sections include:

- **Business and Licensing Section** – Provides legal advice and litigation services to several state agencies, including the Department of Regulatory Agencies and its divisions of Professions and Occupations, Banking, Civil Rights, Financial Services, Insurance, Real Estate, and Securities. The Section also represents the Department of Agriculture, the State Personnel Board, and the Independent Ethics Commission.
- **Civil Litigation and Employment Law Section** – Defends state employees and agencies in administrative, state, and federal courts. Cases may involve personal injury suits, property damage, constitutional violations or employment discrimination among others. The Section also prosecutes civil rights violations in administrative and state courts and provides employment law advice to all state agencies. The Section provides day-to-day advice to the Departments of Corrections, Public Safety, and Transportation.

- **Consumer Protection Section** – Protects Colorado consumers against fraud and provides a competitive business environment through enforcement of state and federal consumer protection, charitable solicitations, antitrust, consumer lending, fair debt collection practices, and numerous other consumer protection statutes. The Section also represents the state Office of Consumer Counsel, advocating before the Public Utilities Commission on behalf of residential, small business, and agricultural ratepayers.
- **Criminal Appeals Section** – Represents law enforcement interests when defendants challenge their felony convictions in the state and federal appellate courts.
- **Criminal Justice Section** – Assists local prosecutors and law enforcement agencies throughout the State on matters that occur in more than one local jurisdiction, including presenting cases to the Statewide Grand Jury and serving as special district attorneys in local counties upon request. Section members provide special assistance to district attorneys in complex violent crimes including homicides and cold cases. The Section also prosecutes multi-jurisdictional cases that include human trafficking, major drug trafficking organizations, white-collar and environmental crimes. The Section prosecutes crimes in which it has original jurisdiction, including securities, insurance, and election fraud. It also investigates and prosecutes fraud committed against the State by providers of Medicaid products and services, as well as abuse and neglect of patients in federally-funded long-term care facilities. The Section also coordinates the prosecution of foreign fugitives and oversees the Peace Officer Standards and Training Board (POST).
- **Natural Resources and Environment Section** – Works with client agencies to protect and improve the quality of Colorado’s natural environment and to ensure intelligent use and development of the state’s natural resources. The Section provides legal counsel and representation to the Department of Natural Resources on the regulation of mining, oil and gas, parks and wildlife, state lands, and water rights and to the Department of Public Health and Environment on the regulation of air quality, water quality, radiation control, and hazardous and solid waste management. The Section also advocates on behalf of the State Natural Resource Trustees and the State Energy Office.
- **Revenue and Utilities Section** – Provides litigation and general counsel support to the Department of Revenue, the Trial Staff of the Public Utilities Commission within the Department of Regulatory Agencies, the Property Tax Administrator and Property Tax Division within the Department of Local Affairs, and statewide clients regarding bankruptcy matters.
- **State Services Section** – Provides representation to eight of sixteen executive branch state agencies, as well as Colorado’s five statewide elected public officials: the Governor, Lt. Governor, Attorney General, Secretary of State, and Treasurer. The Section also represents the Judiciary and the Public Utilities Commission, as well as the Departments of Human Services, Health Care Policy and Financing, Personnel and



Administration, and Public Health and Environment, many of the institutions of Higher Education and the Department of Education. The Section reviews hundreds of state contracts and defends the State against claims typically involving the inadequacy of funding of various programs.

The DOL received funding to create a new Office of Community Engagement in fiscal year 2015-2016. This office proactively reaches out to those in need with the goal of preventing Coloradans from becoming victims of fraud, crime and abuse, and educates the public about how the Rule of Law impacts their daily lives. The Office of Community Engagement will coordinate the DOL's numerous education and outreach programs, including management of the Safe2Tell™ program. Safe2Tell™ is an anonymous tipline that provides young people a way to report any threatening behaviors or activities endangering themselves or someone they know.

**Objectives:**

The DOL aims to achieve its vision and accomplish its mission through these objectives:

- Minimize state risk through the effective counsel and representation of clients and protect Coloradans by enforcing laws and prosecuting and defending cases referred by clients;
- Facilitate consumer protection and maintain financial integrity through consumer protection and antitrust enforcement efforts;
- Ensure consumer protection through licensure and registration of regulated consumer lenders, debt collectors, debt-management services providers, and credit repair companies;
- Minimize state risk through the effective representation of state prosecution when defendants challenge their felony convictions before the state or federal appellate courts; and
- Prosecute criminal offenses within its jurisdiction, including handling a wide variety of criminal matters across all areas of the state including white-collar crime offenses, human trafficking cases, homicides, complex drug conspiracies, and special prosecutions in which our assistance is requested by the Governor or an elected district attorney.

The DOL tracks specific workload and performance measures and strategic efforts in attempting to meet performance measures. In coordination with the objectives listed above, the DOL has provided specific performance measures, strategies, and performance evaluations provided below.

The DOL's annual budget request reports additional measures to help provide a complete analysis of DOL's efforts. Please refer to the Attorney General's website at <http://coag.gov/> to review the annual budget document.

**FY 2017-18 Long Bill and Special Bills Appropriations to DOL:**

Total Funds	FTE	General Fund	Cash Funds	Reappropriated Funds	Federal Funds
\$81,081,662	473.5	\$16,214,183	\$17,314,175	\$45,724,833	\$1,828,471

**STRATEGIC PRIORITY: INNOVATIVE PRACTICE OF LAW**

The DOL will work collaboratively to fill gaps in federal and local criminal, consumer protection, antitrust, and environmental law enforcement in areas of concern to the State that are not being otherwise addressed, focusing on human trafficking, the opioid epidemic, and cybercrime.

*Objective: Protect public health and safety by pursuing cutting-edge areas of legal practice and programs, and providing high quality legal services where most needed.*

**Human Trafficking**

*Objective: The DOL will collaborate with partner agencies to bolster information sharing and best utilize skills across the state enterprise to combat the various facets of human trafficking, thereby building an informed network of responsible change agents.*

**Strategy:** The DOL will lead and advise on investigative, training and prosecutorial efforts across the state. Additionally, the DOL will create internal working groups to best align resources and knowledge in this area of law and will annually review and recommend relevant statutory changes. The DOL also will engage other outside partners to create a unified and consistent statewide approach to prosecuting these cases. The impact of prosecuting human trafficking case is broad. As human trafficking operations typically involve complex criminal enterprises, the prosecution of human trafficking cases will affect multiple jurisdictions, offenders and victims.

**Evaluation of Prior Year Performance:** This is a new measure. The DOL will be tracking this measure over the course of the next fiscal year and reporting on most recent results in the next DOL Strategic Plan.

**Opioid Epidemic**

*Objective: Each opioid-related action taken by the DOL, such as a criminal prosecution, a community initiative, a professional or facility license sanction, or an enforcement effort based on consumer protection litigation, will have a strong statewide impact on the opioid epidemic.*

Performance Measure		Actual FY 15	Actual FY 16	Actual FY 17	Estimate FY 18	Request FY 19	Request FY 20
	Target	NA	NA	NA	20	25	25
	Actual	NA	NA	NA	NA	NA	NA

**Strategy:** The DOL will lead and advise on investigative and prosecutorial efforts across the state, both criminally and civilly. The DOL will create an internal working group populated from amongst all its various sections to best align resources and knowledge in this area of law. This internal working group will annually review and recommend relevant statutory changes as well as coordinate the legal efforts and expertise within the office to better impact the abuse of opioids throughout the State. Through this coordinated effort, the DOL can prioritize and respond to each opioid issue the office has the opportunity to address. Each opioid action taken by the DOL, such as a criminal prosecution, a community initiative, a professional license revocation or an enforcement effort based on consumer protection litigation, will have a strong statewide impact on the opioid epidemic. While this is a new performance measure, the DOL’s commitment to this issue has already been evidenced in increased investigations, prosecutions, and civil actions against manufacturers and distributors of opioid medications, efforts to increase community awareness, the lifesaving distribution of Narcan to law enforcement agencies across the state, and the enforcement of professional standards against the medical professionals who prescribe opioid-based medications.

**Evaluation of Prior Year Performance:** This is a new measure. The DOL will be tracking this measure over the course of the next fiscal year and reporting on most recent results in the next DOL Strategic Plan.

**Cybercrime**

*Objective: The DOL will establish Colorado as a leader in cyber-security within the state and among the country’s Attorneys General Offices by demonstrating responsibility, influence and actively promoting a practical, useful, and secure cyberspace to the DOL and to the community.*

**Strategy:** The DOL will launch consumer protection initiatives to better inform Coloradans how to recognize and protect themselves against cybercrime by increasing awareness of cybersecurity measures. The DOL will work internally and externally to investigate and prosecute criminal activity related to cybercrime. This will include sharing expertise in the area and becoming a statewide resource for cybercrime issues, especially for rural areas. By implementing an in-house forensic program which will allow the DOL to more effectively gather and analyze evidence related to cybercrimes, the DOL will be able to advance the use of these tools in rural areas that may not otherwise have the ability to access these resources. Additionally, the DOL will analyze

current law and propose legislative changes, as needed. The DOL will continue to analyze the data and data protection tools utilized by the DOL and will update processes and hardware in line with best practices and risk mitigation.

**STRATEGIC PRIORITY: SUSTAINING EXCELLENCE**

The DOL will continue current legal and programmatic operations and provide high quality, cost-effective legal services to minimize risk and liability to the State and to recover money owed to the State, to pursue just results in criminal prosecution and on appeal, to protect consumers, and to maintain a competitive business environment.

**Representation and Advice to Clients**

The Attorney General by statute is the legal counsel and advisor of each department, division, board, bureau, institution of higher education, and agency of state government other than the legislative branch. § 24-31-101, et seq., C.R.S. The DOL represents the various clients efficiently and effectively. The key to this success is retaining quality employees by providing competitive attorney compensation and benefits package and a dynamic work environment.

*Objective: To provide quality legal counsel and representation, and provide effort that is satisfactory or greater to client agencies.*

Performance Measure		Actual FY 15	Actual FY 16	Actual FY 17	Estimate FY 18	Request FY 19	Request FY 20
	Target	95%	95%	95%	95%	95%	95%
	Actual	96.56%	96.04%	96.17%	NA	NA	NA

**Strategy:** The DOL strives to hire, develop, and retain the best lawyers possible to represent client agencies by providing high level and interesting work. The DOL is committed to the professional development of its attorneys through ongoing continuing legal education on a variety of subjects and skills, including brief writing, oral advocacy, substantive and procedural matters, and ethics, as well as exercising good judgment in advising and representing client agencies.

Additionally, the DOL will identify employees with particular subject matter expertise, and will encourage and approve those employees to lead or co-lead trainings. The DOL will provide additional training to equip AAGs with the knowledge and skills necessary to provide more comprehensive legal services in evolving practice areas, such as the assistance of client agencies with respect to federal rule making.

**Evaluation of Prior Year Performance:** The DOL anticipates having the latest survey results in November, 2017, and will update. The DOL recently changed the annual survey cycle to coincide with the attorney performance evaluation cycle and for incorporation into a comprehensive review and evaluation of the performance of the DOL’s attorneys. As set forth above, the survey will be reviewed to determine how to accommodate new actions undertaken to measure additional legal services provided to client agencies. The DOL will continue to hire and do its best to retain quality attorneys through the valuable work attorneys are exposed to and within the available resources to continue to be “an employer of choice” in the legal field.

**Criminal Investigations and Prosecution**

Pursuant to section 2-7-204(3)(c), C.R.S., the DOL must supply performance goals as part of this report. For purposes of complying with this requirement, the Criminal Justice Section estimates, to the best of its ability, how it can best have a positive impact on behalf of all Coloradans. The projections supplied are only estimates based on previous results as well as anticipated trends. These numbers are not intended to, and will not, subvert the ethical duties regarding the charging and disposition of criminal cases by any prosecutor in the DOL.

**Medicaid Fraud Control Unit**

*Objective: To defend the financial integrity of the State’s Medicaid program and the safety of patients in Medicaid-funded facilities.*

Performance Measure		Actual FY 15	Actual FY 16	Actual FY 17	Estimate FY 18	Request FY 19	Request FY 20
	Target	NA	NA	NA	75%	75%	75%
	Actual	NA	NA	NA	NA	NA	NA

**Strategy:** The Medicaid Fraud Control Unit (“MFCU”) of the Attorney General’s Office receives 75% of its funding from the federal government with the rest coming from the State of Colorado. In addition to pursuing criminal cases involving Medicaid fraud and instances of abuse and neglect in Medicaid-funded residential care facilities, the MFCU is authorized to pursue civil cases pursuant to the Colorado Medicaid False Claims Act, which became law in 2010, as well as act as the State’s legal representative in civil cases involving the Act. The MFCU also acts as the State’s legal representative in *qui tam* (whistleblower) Medicaid cases which involve Medicaid programs in several states.

The Unit receives referrals from numerous sources. Fraud referrals often require substantial investigation, and some investigations take months or years. Many of the fraud referrals, once investigated, do not result in criminal charges. This is for a variety of reasons, including lack of provable criminal intent, and inconsistencies or vagueness of applicable rules. The Unit endeavors

to be as quick and responsive as possible in receiving referrals, opening investigations, and bringing cases through the court system. When cases are not appropriate for criminal investigation, the Unit reviews them promptly for consideration of civil recoveries or refers them to other agencies and/or delivers information or assistance to the referring entity or person to ensure that their concerns may be addressed. Anticipating that the majority of investigations will be addressed within one year of the time they are opened will enable MFCU to have a positive impact in this arena.

The vast majority of MFCU collections come from the global *qui tam* cases, where someone sues a pharmaceutical manufacturer or other business nationwide. However, the pharmaceutical suits have declined steeply in value over the last 5 years, and while there are numerous such cases in district courts around the country, the companies are no longer engaging in similar behaviors and the damages are much less. The off-label marketing scandals of previous perpetrators and the atypical antipsychotics have been resolved, and the rebate regulations changed such that there is likely only one significant rebate case in process.

The MFCU team has engaged in an effort to expand its focus to address issues in two additional areas. First, in its push to address the opioid issue, MFCU has increased investigation and prosecution of medical providers who prescribe excessive amounts of opioid medications. By working with outside partners, as well as with other sections within the DOL, MFCU will increase the number of opioid actions it will prosecute. Secondly, MFCU has also increased investigation and prosecution of nursing home providers who provide substandard care to their residents. These cases often involve the death of nursing home residents as a result of this behavior.

**Evaluation of Prior Year Performance:** This is a new measure. The DOL will be tracking this measure over the course of the next fiscal year and reporting on most recent results in the next DOL Strategic Plan.

**Securities Fraud**

*Objective: To conduct a statewide program for investigating and prosecuting violations of applicable state laws pertaining to securities fraud which local jurisdictions may not have the resources to handle.*

Performance Measure		Actual FY 15	Actual FY 16	Actual FY 17	Estimate FY 18	Request FY 19	Request FY 20
	Target	NA	NA	NA	75%	75%	75%
	Actual	NA	NA	NA	NA	NA	NA

**Strategy:** The Attorney General has concurrent and original jurisdiction to prosecute criminal violations relating to securities fraud. The Securities Fraud Team within the Financial Fraud Unit handles these cases and is recognized statewide for its expertise. As a result, the Unit handles many high profile cases. The Team is comprised of two attorneys, two investigators, a paralegal and a program assistant. The Securities Fraud Team is funded through an industry assessment on brokers and dealers doing business within the State of Colorado. The Team frequently uses the Statewide Grand Jury for these sophisticated and complex cases.

The Securities Fraud Team receives case referrals from numerous sources. The team collaborates closely with the Colorado Division of Securities. The Division of Securities refers approximately 50% of the Unit’s cases to the Attorney General’s Office. Private attorneys, law enforcement, and private citizens also refer cases to the Unit. The Financial Fraud Unit exercises its original jurisdiction to independently investigate these referrals, initiate criminal charges when appropriate, and prosecute securities fraud statewide. Securities fraud is typically widespread and may involve many victims who have lost large amounts of money. The amount of restitution sought in these cases usually involves hundreds of thousands of dollars with some cases exceeding one million dollars. Thus a single case can have a large impact. Referrals often require substantial investigation, and most investigations take months or years. However, some of the fraud referrals, once investigated, do not result in criminal charges. This is due to various reasons, including lack of provable criminal intent, inconsistencies or uncooperative victims and witnesses, or statute of limitations problems when cases are brought to the unit’s attention years after the criminal behavior.

**Evaluation of Prior Year Performance:** This is a new measure. The DOL will be tracking this measure over the course of the next fiscal year and reporting on most recent results in the next DOL Strategic Plan.

**Insurance Fraud**

*Objective: To conduct a statewide program for investigating and prosecuting violations of applicable state laws pertaining to fraud relating to insurance which local jurisdictions may not have the resources to handle.*

Performance Measure		Actual FY 15	Actual FY 16	Actual FY 17	Estimate FY 18	Request FY 19	Request FY 20
	Target	NA	NA	NA	75%	75%	75%
	Actual	NA	NA	NA	NA	NA	NA

**Strategy:** As a result of legislation passed in 1997, the Attorney General has concurrent jurisdiction to prosecute criminal violations of applicable state laws regarding insurance fraud. The Insurance Fraud Team within the Financial Fraud Unit handles these cases and has been

nationally recognized for their efforts. The Insurance Fraud Team is funded exclusively through an industry assessment on insurance companies doing business in the State.

The Unit receives referrals from numerous sources. Once received, these referrals are reviewed, prioritized and, if appropriate, assigned for investigation. Fraud referrals often require substantial investigation, and some investigations take months or in rare cases even years. Typical cases involved staged or caused automobile accidents, theft of insurance premiums, fraudulent claims, contractor fraud and overbilling for services. However, some referrals do not result in criminal charges once they are fully investigated. This is a common part of the criminal investigation process and can be due to a variety of factors including a lack of provable criminal intent, jurisdictional issues, ambiguous documentation or inconsistencies or vagueness in the applicable laws. The Team will occasionally partner with outside law enforcement agencies to prosecute cases when appropriate. The Team works closely with the National Insurance Crime Bureau (NICB), the Colorado Division of Insurance, the Federal Bureau of Investigation and local law enforcement agencies. The Unit endeavors to be expeditious and responsive when reviewing referrals, opening investigations, and bringing cases through the court system.

**Evaluation of Prior Year Performance:** This is a new measure. The DOL will be tracking this measure over the course of the next fiscal year and reporting on most recent results in the next DOL Strategic Plan.

**Consumer Protection**

*Objective: The Attorney General’s Consumer Protection Section has very broad jurisdiction (Consumer Protection Act, Antitrust Act, Charitable Solicitations Act, and approximately a dozen other state and federal statutes), and the Section receives complaints about possible violations of these laws from a variety of sources. The Section will continue selecting appropriate cases for investigation and enforcement to maximize overall benefit to consumers, as well as providing consumer outreach to empower consumers, especially vulnerable populations, to protect themselves against common scams.*

Performance Measure		Actual FY 15	Actual FY 16	Actual FY 17	Estimate FY 18	Request FY 19	Request FY 20
	Target	NA	75%	75%	75%	75%	75%
	Actual	New Measure FY 16	72.50%	74.29%	NA	NA	NA

**Strategy:** The Section effectively manages its resources to promote its enforcement priorities. Because there are so many variables in conducting a consumer protection investigation, including delays in obtaining documents or witness testimony, it is impossible to attain a 100% success rate in resolving investigations within one year. The DOL will continue to monitor work efforts and



resources, to maintain efficient and effective program delivery and to ensure out-year objectives are reasonable and challenging.

**Evaluation of Year- to-date Performance:** Unresolved cases during this time period are multistate investigations involving a number of entities coordinating efforts, and cases that, due to the complexity of the case or other challenges, cannot be resolved within a year. The DOL will continue to include all cases in this measure to maintain data integrity and to continue to monitor and assess efforts in this area.

**Consumer Credit**

*Objective: Ensure efficient operations to benefit credit providers through licensing and to ensure compliance and protection of consumers through enforcement of consumer credit laws.*

Performance Measure		Actual FY 15	Actual FY 16	Actual FY 17	FY 18 Estimate	Request FY 19	Request FY 20
Investigate and resolve 90% of complaints within 60 days or less	Target	90%	90%	90%	90%	90%	90%
UCCC	Actual	97%	88%	80%	90%	90%	90%
Debt Management	Actual	90%	91%	94%	90%	90%	90%
Debt Collection	Actual	82%	81%	43%	43%	80%	80%

**Strategy:** The Consumer Credit Unit endeavors to expeditiously investigate all complaints it receives related to the programs it oversees, including soliciting a response from the licensee or business. While CCU is able to accomplish this goal with the vast majority of complaints, occasionally the complexity of a complaint, challenges in communicating with a consumer or a business, or a change in staffing will result in a longer investigation period.

**Evaluation of Prior Year Performance:** The DOL was successful in addressing complaints within these measures. The performance in the Debt Collection Program is reflective of a vacancy period of a compliance investigator position and the training of the new compliance investigator. The DOL will continue to monitor efforts in this area to ensure the most effective program delivery within resources.

**Criminal Appeals**

*Objective: To produce quality briefs appropriately tailored to the seriousness of the offense and the appellate challenge, while (1) maintaining or improving success rate and (2) reducing extensions of time for filing briefs in the Court of Appeals.*

Performance Measure		Actual FY 15	Actual FY 16	Actual FY 17	Estimate FY 18	Request FY 19	Request FY 20
	Target	90%	90%	90%	90%	90%	90%
	Actual	89.6%	89.5%	89.9%	NA	NA	NA

**Strategy:** To achieve the objective of maintaining or improving the appellate success rate, the Criminal Appeals Section continues to focus on providing quality representation of the State’s interests in as efficient a manner as possible.

Cases are channeled within the Section to ensure that the best attorneys for the job are working on particular cases. Many Section attorneys have developed special expertise, and to the extent possible, supervisors assign cases dealing with particular subject areas to those with the appropriate expertise. Few cases, however, consist of single issues. Resource materials, including a brief bank and topical outlines, help provide starting points for research. Senior staff provide mentoring and oversight so that junior staff get on the right track quickly and efficiently.

**Evaluation of Prior Year Performance:** Over the past three years, the Section has met its goal of preserving at least 90% of the convictions challenged on appeal.

Performance Measure		Actual FY 15	Actual FY 16	Actual FY 17	Estimate FY 18	Request FY 19	Request FY 20
	Target	NA	NA	NA	85%	NA	NA
	Actual	NA	NA	NA	NA	NA	NA

**Strategy:** This year, the Criminal Appeals Section adopted a new objective. In previous years, much attention was given to the Section’s “backlog,” meaning the total number of cases for which the Section was under a deadline for filing a brief. This year, the Section’s focus has shifted to reducing the time it takes for briefs to be filed.

There are several reasons for this change. First, crime victims cannot truly have a sense of closure until the appeal of the defendant’s conviction is resolved; decreasing the time taken to file appellate briefs helps advance the date when victims can achieve that closure. Second, for those convictions that get reversed on appeal, it is best to have a new trial sooner rather than later, since witnesses’ memories may fade over time. Third, defendants with meritorious appellate arguments have a strong interest in having their appeals resolved as quickly as possible.

In decreasing the time it takes for appeals to be resolved, there are some factors the Criminal Appeals Section has little control over: court staff must complete the appellate record, the defense must file their briefs, and judges must decide the appeal. But the Section does have some

control over how long it takes to file its own briefs, by consistently prioritizing answer briefs in the Court of Appeals based on when the defendant’s opening brief was filed.

The Section is now using automated weekly reports generated from the DOL’s case management system to track case aging, monitor attorney workload, and redistribute cases if necessary to avoid excessive extensions of time. The Section will also continue to monitor the number of cases represented in the “backlog,” but believes that working to reduce the time it takes to file briefs should help to control the backlog’s growth.

Another factor the Criminal Appeals Section has no control over is the number of incoming cases. The State Judicial Department has projected that, based on the increasing number of criminal cases that have been filed in the district courts, there will be an increase in the number of criminal appeals beginning in the summer of 2018. The Section will assess whether this increase in appellate workload requires additional attorney staffing.

**Evaluation of Prior Year Performance:** This is a new measure. The DOL will be tracking this measure over the course of the next fiscal year and reporting on most recent results in the next DOL Strategic Plan.

**Process Improvement and Employee Engagement**

*Objective: To conduct two LEAN process improvement analyses and implementations annually. In the most recent State of Colorado Employment Engagement Survey, the DOL recognized that the knowledge across the Department of LEAN was below expectations.*

Performance Measure		Actual FY 15	Actual FY 16	Actual FY 17	Estimate FY 18	Request FY 19	Request FY 20
	Target	NA	NA	NA	NA	2	2
	Actual	NA	NA	NA	NA	2	2

**Strategy:** The DOL will promote a culture of constant process improvement. The DOL will continue to send a new group of employees each year to the Governor’s Performance Academy. The DOL will identify, analyze, and modify current business processes to improve efficiency, effectiveness and service delivery.

**Evaluation of Prior Year Performance:** This is a new measure. The DOL will be tracking this measure over the course of the next fiscal year and reporting on most recent results in the next DOL Strategic Plan.

*Objective: Based on Employee Engagement and Exit Survey data, employees want more opportunities for professional development and growth. DOL continually will enhance the DOL University (professional development program) by offering at least four new programs each year, one in each track (Substantive Law, Litigation Skills, Professionalism & Effectiveness, and Technical Training), to support continued growth, sustained engagement and employee retention.*

Performance Measure		Actual FY 15	Actual FY 16	Actual FY 17	Estimate FY 18	Request FY 19	Request FY 20
	Target	NA	NA	NA	4	4	4
	Actual	NA	NA	NA	NA	NA	NA

**Strategy:** DOL will dedicate resources to support a culture of continuous professional growth and development in an effort to support employee desire for advancement and in support of its attorney’s professional obligation to meet their continuing legal education requirements.

**Evaluation of Prior Year Performance:** This is a new measure, the DOL will be tracking this measure over the course of the next fiscal year and reporting on most recent results in the next DOL Strategic Plan.

## Program Descriptions in Long Bill Order:

### Administration:

Office of the Attorney General, provides the overall leadership and direction for the Department of Law.

Human Resources, which hires new employees, manages employee benefits, and consults with employees and managers regarding applicable state and federal personnel laws and regulations;

Financial Services, which includes accounting, financial reporting, and payroll.

Operations and Budgeting: Prepares the Department's budget and monitors expenditures and budget implementation. Additionally, this unit provides office wide support to space planning, workspace preparation, facility and security issues, small move assistance, fleet vehicle coordination, archive and destruction, court and courier service.

Information Technology Services and Litigation Support, handles the Department's computer needs including maintenance, computer training, and operation of the Attorney General's website, as well as providing litigation support including data and document handling.

### Office of Community Engagement:

The Attorney General's Office is actively engaged in protecting consumers, prosecuting criminals, responding to complaints and other associated efforts for the good of the state. The Office of Community Engagement (OCE) was established in July to better educate and inform citizens and generally empower Coloradoans in their local communities. The OCE improves the dissemination of various state information on resources and solutions that is of benefit to the citizens in areas of consumer protection, law enforcement, and school safety.

The Safe2Tell program is one outreach program specifically housed within the OCE. This program is charged with empowering students and the community by offering a comprehensive program of education, awareness, and training and a readily accessible tool that allows students and the community to easily provide anonymous information about unsafe, potentially harmful, dangerous, violent, or criminal activities in schools, or the threat of these activities, to appropriate law enforcement and public safety agencies and school officials.

### Legal Services to State Agencies:

This group of attorneys, paralegals, and support staff provide legal counsel, advice, and litigation support to all state agencies and elected officials.

### Special Prosecutions Unit and Medicaid Fraud Unit:

The Attorney General engages in criminal enforcement and prosecution through the Criminal Justice Section. The Criminal Justice Section is comprised of three units: 1) Financial Fraud, 2)

Medicaid Fraud and 3) Special Prosecutions. The Financial Fraud Unit litigates cases primarily involving securities fraud and insurance fraud. In addition to Medicaid fraud, the Medicaid Fraud Unit also litigates cases involving elder abuse at facilities which receive Medicaid funding. The Special Prosecutions Unit litigates in multiple areas including: 1) complex crimes (such as human trafficking), 2) environmental crimes, 3) gang prosecution, 4) prosecution assistance, 5) auto theft and 6) violent crimes through the Violent Crimes Assistance Team (VCAT). The Criminal Justice Section also includes other units whose primary responsibility is not criminal enforcement. These units include Foreign Prosecution, Marijuana Education and Victim Assistance.

#### Auto Theft Prevention Grant:

The Auto Theft team comprises 2.0 FTE positions, which are funded by a grant through the Colorado Auto Theft Prevention Authority (CATPA). The Auto Theft team provides investigative and prosecutorial resources for combating complex statewide crimes which center on automobile theft. The general goals of the Auto Theft Team are: (a) to utilize the State Grand Jury, search warrants, and other criminal investigative tools to investigate potential complex multijurisdictional automobile centered cases; (b) to vigorously prosecute defendants under applicable Colorado statutes and obtain criminal convictions, incarceration of offenders where appropriate, to seek restitution, fines, and penalties; and, (c) to protect consumers and to minimize losses through the deterrent effect of prosecuting violators.

#### Criminal Appeals:

The Division represents the prosecution when defendants challenge their felony convictions before state and federal appellate courts.

For the most part, the Division responds to appeals that are brought on behalf of convicted criminals, and thus has no control over the size of its incoming caseload.

The Division must provide effective and ethical representation in every case and handle whatever issues are presented in as timely a manner as possible. At times, however, it must take the offensive and seek certiorari review in the Supreme Court when (1) the court of appeals issues an opinion that appears to be contrary to established law and/or would have an adverse impact on law enforcement; or (2) conflicting decisions from the court of appeals emphasize the need for clarification in particular areas of the law.

The outcome of any given case may significantly affect how law enforcement authorities conduct searches and arrests; influence criminal trials and sentencing hearings throughout the state; or impact the state's Department of Corrections, and probation, parole, and county Community Corrections programs. As such, each case must be given thorough and careful attention.

In order to do the best job possible, appellate and trial prosecutors must keep current on ongoing developments in criminal law and procedure. In addition to writing briefs and presenting oral arguments, Division attorneys condense the critical principles embodied in each published case, and classify and incorporate them into a digest that is transmitted weekly to the division's

attorneys and to the Offices of the State's District Attorneys. This digest is available to state prosecutors through a web site posting that is updated monthly. Division attorneys also participate in training sessions for the DA's throughout the year and at the annual CDAC conference in September.

#### Peace Officers Standards and Training Board:

The Peace Officers Standards and Training Board (P.O.S.T.) is statutorily responsible for the approval, inspection, and regulation of all basic and reserve peace officer training academy programs: to include the development of the basic, reserve peace officer, refresher academy curriculums program curriculums; instruction methodology training programs; skills training programs (arrest control tactics, firearms, and law enforcement driving) and skills instructor programs. The Board's responsibilities also include enforcement of statutes and rules related to peace officer academy enrollment; ensuring peace officer applicants are not convicted criminals; reviewing variance applications; and taking timely revocation action against any certified peace officer convicted of a felony or certain misdemeanors. P.O.S.T. is required to establish the standards for the renewal of expired Colorado peace officer certificates.

#### Water and Natural Resources:

The Natural Resources and Environment Section protects and defends the interests of Colorado and its citizens in all areas of natural resources and environmental law. The Section, on behalf of the Colorado Department of Natural Resources (DNR) and the Colorado Department of Public Health and Environment (CDPHE), represents and advises state agencies, boards and commissions who regulate the development, use and conservation of the State's natural resources and protect the quality of the environment.

Section attorneys, with the support of legal and administrative assistants, provide general legal advice and represent our clients in administrative matters, rulemaking hearings, transactional matters, enforcement actions, and judicial proceedings. We help to protect legal interests in natural resources and ensure compliance with environmental laws.

#### Federal and Interstate Water Unit

This Unit protects the State's interests in interstate rivers with respect to both interstate water allocation and federal environmental requirements, including the National Environmental Policy Act, Endangered Species Act, and Wild and Scenic Rivers Act. The Unit also works with state water users to protect the State's interests in the timely and reasonable resolution of federal claims for water rights, including reserved water rights and claims for instream flows.

## Colorado River Subunit

This Unit provides legal counsel and representation to DNR, CWCB, the State Engineer and Colorado's Commissioner to the Upper Colorado River Commission regarding the Colorado River Compacts and administration and management of the Colorado River system. The Unit's major tasks include representing the State's Colorado River interests in interstate and environmental litigations involving the Colorado River, counseling and representing the CWCB and Compact Commissioner regarding legal and policy strategies relevant to the Colorado River, preparing a litigation database of the voluminous documents relevant to the Colorado River, and assisting the State Engineer in preparing for enforcing the State's obligations under the Colorado River compacts. The Unit also represents the State's water agencies in Colorado River negotiations with the Colorado River basin states that are signatories to the Colorado River Compact, various Federal agencies and the Republic of Mexico.

## CERCLA Litigation Unit

This Unit handles the legal work for seriously contaminated sites – known as Superfund sites – most of which are being cleaned up under consent decrees by those who contaminated them. The Unit works to recover the state's costs for overseeing these cleanups from the responsible parties to the greatest extent possible. The Unit represents CDPHE to ensure cleanup work progresses in a timely fashion and is completed.

In addition, the Unit advocates on behalf of the State Natural Resources Trustees to recover damages for injuries to natural resources caused by releases of hazardous substances. The Trustees are the Executive Directors of CDPHE and DNR, and the Attorney General. The Unit serves the Trustees by assisting with the identification of injuries and negotiating or litigating to recover damages. Once recovered, the Unit assists the Trustees to determine how to allocate the recovered funds to restore or replace the injured natural resources (i.e., ground water, wildlife habitat, and fish populations).

## Consumer Protection and Antitrust:

### Consumer Fraud

Consumer fraud investigations and prosecutions are handled by a variety of attorneys, investigators, and support staff through both Units. While most cases are brought under the Colorado Consumer Protection Act, these Units also bring cases under the Charitable Solicitations Act and the Motor Vehicle Repair Act. In addition to purely local cases, attorneys and staff periodically participate in national or multi-state enforcement activities with their counterparts in the Attorney General Offices of other states and with the Federal Trade Commission.



## Antitrust

The Attorney General's antitrust enforcement efforts are directed at protecting consumers and legitimate competitors from a whole range of anticompetitive conduct, including price fixing, conspiracies to suppress competition and mergers that will unreasonably restrain fair competition. The Attorney General has exclusive jurisdiction to enforce the civil and criminal provisions of the Colorado Antitrust Act. The Attorney General also participates in merger reviews in conjunction with the FTC and DOJ where the industry at issue implicates statewide interests of concern in Colorado.

The Antitrust, Tobacco and Consumer Protection Unit has one full-time lawyer who enforces the Colorado Antitrust Act and the federal antitrust laws. This lawyer is also responsible for enforcement of the no-call laws, discussed below. This position is funded from the general fund.

## Tobacco Settlement Enforcement

Since the State's settlement of the tobacco litigation against the major domestic tobacco companies in 1998, this unit has monitored compliance with the numerous injunctive terms and payment obligations under the Master Settlement Agreement ("MSA") and the Smokeless Tobacco Master Settlement Agreement ("STMSA"). Under these agreements the companies have agreed to a host of marketing restrictions, including a prohibition on youth marketing. Also under these agreements, the companies pay anywhere from \$80.0 - \$100.0 Million to the general fund of the State of Colorado each year. The fluctuations in payments depend on various complex adjustments provided for under the MSA which relate to sales volume by the participating companies and market share loss to manufacturers that are not part of the MSA (so called, "nonparticipating manufacturers" or "NPMs").

This unit monitors compliance with the settlement and ensures Colorado's interests are protected in the MSA's payment calculations. This unit also enforces statutes that require NPMs to pay an escrow on their sales that approximates what they would owe under the settlement. The Colorado Department of Revenue (DOR) also has enforcement responsibilities with regard to these escrow requirements, and this unit works closely with DOR on this enforcement. The Antitrust, Tobacco and Consumer Protection Unit has one full-time lawyer who is funded out the tobacco settlement funds to handle these functions.

The "diligent enforcement" arbitration proceedings provided for under the MSA has occupied a significant amount of time for this unit since 2006. Through this arbitration, the tobacco companies can challenge the State's enforcement of the NPM escrow obligations. If it is determined through this arbitration that our enforcement was not diligent, the payment Colorado receives under the settlement can be reduced significantly. After nearly seven years of litigation, Colorado recently received a determination that it diligently enforced the tobacco escrow laws against NPMs. This determination, however, only applies to enforcement undertaken in 2003. While this favorable resolution will likely influence arbitrations for years 2004 - 2012, these proceedings still need to be undertaken to determine the diligence of our enforcement efforts during these years.

## No-Call Enforcement

The No-Call List Act was enacted in 2002. Since that time over 3.4 Million residential phone numbers have been registered on the no-call list. The no-call list and other procedural aspects of the no-call program are administered by the Public Utilities Commission ("PUC"). However, enforcement of violations is

handled by one investigator and one lawyer within the Antitrust, Tobacco and Consumer Protection Unit. The lawyer splits his time between this work and antitrust enforcement. .

The Attorney General investigates complaints that are reported to the PUC of suspected no-call violations. These investigations involve some detailed work to ensure that the jurisdictional elements of the No-Call List Act are satisfied. They also involve extensive investigation to identify the suspects or telemarketers involved in the violation. As discussed below, these investigations are labor intensive because violators use calling technologies that make it difficult to trace the calls back to them.

### Mortgage Fraud and Foreclosure Prevention

To address the rise in mortgage fraud and foreclosure rescue fraud, the General Assembly passed the Foreclosure Protection Act in 2006 and four mortgage fraud bills in 2007. Also, as part of the 2007 mortgage fraud bills the Antitrust, Tobacco and Consumer Protection Unit was staffed with one lawyer FTE and two investigator FTEs to enforce these new laws and the Foreclosure Protection Act. These three new positions are funded through the licensing fees that are paid by mortgage originators to get licensed with the Division of Real Estate's Mortgage Loan Originator Program.

### Consumer Credit Unit:

The Consumer Credit unit enforces the Colorado Uniform Consumer Credit Code (UCCC) (consumer lending); Uniform Debt Management Services Act (credit counseling and debt settlement); Credit Services Organization Act (credit repair), Rental Purchase Agreement Act (rent-to-own), and Refund Anticipation Loans Act.

**UCCC:** The UCCC protects the rights of consumers who borrow money, establishes reasonable limits on interest rates and fees, fosters fair competition among lenders, and promotes an adequate supply of credit. The UCCC, title 5 of the Colorado Revised Statutes, includes articles establishing the Colorado Consumer Equity Protection Act (restricting certain terms in high-cost loans), Deferred Deposit Loan Act (payday loans), and the Refund Anticipation Loans Act and Rental Purchase Agreement Act, both described below. The unit licenses and examines lenders who make high-rate loans – defined as loans with an annual percentage rate of more than 12%, including deferred deposit or “payday” lenders – and as of January 1, 2010 may examine retailers that extend credit and sales finance companies that collect credit contracts. These retailers must file an annual notification form. There is an advisory board – the Council of Advisors on Consumer Credit. The UCCC contains a licensing exemption for residential first mortgage acquisition and refinance loans.

**Debt Management:** Debt management companies act as an intermediary between an individual and creditors to obtain concessions such as reduction of interest, waiver of fees, etc. The law regulates both traditional credit counseling companies that distribute periodic payments to creditors, and debt settlement companies that attempt to negotiate with creditors to settle a debt for a lesser amount. Companies that enter into contracts with Colorado consumers are subject to strict regulation including registration, bonding, insurance requirements, fee limitations, and

contract and disclosure requirements. The unit conducts compliance examinations and investigates complaints.

**Credit Repair and Rent-To-Own:** Companies that engage in credit repair contract with consumers to remove old and inaccurate information from credit reports. The law requires written contracts and disclosures and prohibits advance fees. There are no licensing, registration, or compliance examination requirements. The unit investigates complaints. Complaints typically increase during economic downturns. The Rental Purchase Agreement Act regulates rent-to-own companies who lease goods to consumers with impaired credit. Payments are due weekly or monthly. The consumer may continue to make payments and eventually own the items or stop payments and return the items at any time. Fees and costs are higher than retail sales. There is no licensing or registration. The unit investigates complaints and may conduct compliance examinations.

**Refund Anticipation Loans:** The RAL Act requires companies that facilitate short-term tax refund anticipation loans to make written and oral disclosures, including that the products are loans, the fee schedule, sample loan fees and interest rates, and other tax filing alternatives for quick refunds without incurring fees.

**Colorado Fair Debt Collection Practices Act:** This unit enforces the Colorado Fair Debt Collection Practices Act (CFDCPA) – the state’s law on consumer debt collection. The law protects businesses that place accounts for collection and protects consumers contacted by collection agencies. This ensures that all collection agencies act in compliance with the law and there is no unfair competition. The unit licenses collection agencies, investigates complaints of unlawful activity, and takes administrative discipline against collection agencies that violate the law. There is no statutory authority to conduct compliance examinations without cause to believe a violation of the law has occurred. There is an advisory board with members appointed by the governor.

**Colorado Child Support Collection Consumer Protection Act:** This law specifically governs collection of child support by private collection agencies contracting with custodial parents (not governmental agencies). In addition to incorporating most of the CFDCPA’s provisions, including licensing, the law provides additional protections applicable to child support collection.

#### CORA and OML

This budget line funds 1.0 position specifically focused on the Colorado Open Records Act (CORA) and Open Meetings Law (OML) legal issues and compliance, providing centralized expertise within the Department of Law and to facilitate compliance across the state enterprise.



**Colorado Department of Law  
FY 2017-18 Budget Request  
Schedule 5: Line Item to Statute**

Line Item Name	Line Item Description	Statutory Citation
<b>(1) Administration</b>		
Personal Services	The Administration's primary functions are Fiscal/Accounting, Human Resources, Information Technology, Legal Support Services and the Office of the Attorney General.	24-31-101 & 102 C.R.S.
Office of Community Engagement		24-31-601 et al, Safe2Tell and 24-31-101(3)
Health, Life, and Dental	State contribution to employee health, life, and dental insurance premiums	24-50-601, C.R.S.
Short-term Disability	State contribution to premiums related to employee short-term disability coverage	24-50-603, C.R.S.
SB 04-257 Amortization Equalization Disbursement	State contribution to address the unfunded liability of the PERA pension trust fund	24-51-411(1), C.R.S.
SB 06-235 Supplemental Amortization Equalization Disbursement	Secondary state contribution to address the unfunded liability of the PERA pension trust fund	24-51-411(3.2) C.R.S.
Salary Survey for Classified Employees	State contribution to salary survey or cost of living increases associated with each job classification	24-50-104(4)(c), C.R.S.
Salary Survey for Exempt Employees	State contribution to salary survey or cost of living increases for attorneys	24-50-104(4)(c), C.R.S.
Merit Pay for Classified Employees	Salary increases or bonus pay associated with each classified employees performance rating	24-50-104(1)(c), C.R.S.
Merit Pay for Exempt Employees	Salary increases or bonus pay associated with each attorneys performance	24-50-104(4)(c), C.R.S.

**Colorado Department of Law  
FY 2017-18 Budget Request  
Schedule 5: Line Item to Statute**

Line Item Name	Line Item Description	Statutory Citation
Workers' Compensation	Payment to the Department of Personnel and Administration for Workers' Compensation Premiums	8-42-101 C.R.S.
Attorney Registration and Continuing Legal Education	This funds \$225 annual registration fee that the Department's attorneys must pay to practice law in Colorado and \$150 for continuing legal education (CLE) expenses of the Department's attorneys.	24-31-101(6) C.R.S.
Operating Expenses	The Administration's primary functions are Fiscal/Accounting, Human Resources, Information Technology, Text Management and the Office of the Attorney General.	24-31-101(6) C.R.S.
Legal Services for 411 Hours	This line item covers the anticipated legal support for the Peace Officers' Standardards and Training Board and the Safe2Tell Program.	24-31-101
Administrative Law Judge Services	Payment to the Department of Personnel and Administration for ALJ services	24-30-11003(1) C.R.S.
Purchase of Services from Computer Center	Purchase of automated data processing services from the General Government Computer Center, administered by the Governor's IT Office	24-37.5-108 and 112 C.R.S.
Payment to Risk Management and Property Funds	Payment to the Department of Personnel and Administration for Risk Management Premiums	24-30-1510 C.R.S.
Vehicle Lease Payments	Payments to the Department of Personnel and Administration associated with lease costs and management fees for state vehicles	24-30-1104(2) C.R.S.
Information Technology Asset Maintenance	Purchase of computer equipment for the annual replacement cycle of the Department's information technology infrastructure	24-37.5-108 and 112 C.R.S.
Ralph L. Carr Judicial Center Leased Space	Payments to the Judicial Department for leased space at 1300 Broadway	13-32-101(6) C.R.S.

**Colorado Department of Law  
FY 2017-18 Budget Request  
Schedule 5: Line Item to Statute**

Line Item Name	Line Item Description	Statutory Citation
Payments to OIT	Payments to Governor's IT Office for general, statewide IT support	24-37.5-108 C.R.S.
CORE Operations	Payments to DPA to address the annual costs for maintenance, administration and support of the state's financial system	24-30-202(12) C.R.S.
Attorney General Discretionary Fund	\$5,000 annual appropriation for Attorney General direction	24-31-101(6) C.R.S.
<b>(2) Legal Services to State Agencies.</b>		

Personal Services	Payments for salaries, benefits, and associated contracts incurred in the legal counsel of Legal Services to State Agencies.	24-31-101(1)(a) C.R.S.
Operating & Litigation	Payments for operating expense incurred in the legal counsel of Legal Services to State Agencies.	24-31-101(1)(a) C.R.S.
Indirect Costs Assessment	This line item funds the overhead expenses of the Department of	24-31-101(1)(a) C.R.S.

**(3) Criminal Justice and Appellate**

Special Prosecution Unit	Funding supports the investigation and prosecution of: Complex Crimes; Gang prosecution; Environmental crimes; Insurance and Securities Fraud.	24-31-105 C.R.S., 10-3-207(1)(e) C.R.S.,
Auto Theft Prevention Grant	This grant supports the FTE and operating to address auto theft prevention efforts.	24-31-108(1) C.R.S.
Appellate Unit	This unit represents the State of Colorado in criminal cases that are appealed to state and federal appellate courts and houses the Victim Assistance Unit	24-31-101(1)(a) C.R.S.
Medicaid Fraud Unit	This unit is mandated by federal law, investigates and prosecutes criminal fraud against the Medicaid program as well as misconduct against patients at Medicaid funded facilities, including physical and sexual abuse, threaten abuse and criminal neglect.	§ 24-31-101(1)(a), C.R.S. (1982); Executive Order D001787, dated March 4, 1987; 42 C.F.R. § 1002.301 (1987); 42 U.S.C. § 1396b(h) (1987); and § 26-4-101, <i>et seq.</i>

**Colorado Department of Law  
FY 2017-18 Budget Request  
Schedule 5: Line Item to Statute**

Line Item Name	Line Item Description	Statutory Citation
Peace Officers Standards and Training Board	This unit accomodates costs associated with Peace Office training, certification, and disciplines.	24-31-303 C.R.S.
Indirect Costs Assessment	This linet item funds the overhead expenses of the Department of Law including statewide indirect recoveries.	24-31-101 & 102 C.R.S.

**(4) Natural Resources and Water Rights**

Federal and Interstate Water Unit	This Unit protects the State’s interests in the waters of interstate rivers, with respect to both interstate water allocation and federal environmental requirements	§§ 37-60-113, 114, 120, & 121.1; 37-80-116; 37-81-102, C.R.S.
Defense of the Colorado River Basin Compact	This special appropriation funds the costs of litigation on the upper Colorado River Basin Compact.	§§ 37-60-113, 114, 120, & 121.1; 37-80-116; 37-81-102, C.R.S.
Defense of the Republican River Compact	This special appropriation funds the costs of litigation with Kansas and Nebraska regarding Colorado's alleged violations of the	§§ 37-60-113, 114, 120, & 121.1; 37-80-116; 37-81-102, C.R.S.
Consultant Expenses	Payments for experts and analyticals to help protect Colorado water interests	§§ 37-60-113, 114, 120, & 121.1; 37-80-116; 37-81-102, C.R.S.
Comprehensive Environmental Response, Compensation, and Liability Act (CERCLA)	This Unit handles the legal work for ten seriously contaminated sites – known as Superfund sites – most of which are being cleaned up under consent decrees by those who contaminated them.	§ 24-31-101(1)(a) C.R.S. , as implemented by Executive Order Nos. D-0038-83, D-0012-86, D-0060-86, D-0084-86, D-0004-96 and D-0007-97; 42 U.S.C. §§. 9601 to 9675; §§. 25-15-301 to 313; §§ 25-16-101 to 200
CERCLA Contracts	This line item provides funding for contractors who support the work of the CERLA litigation unit. These contractors include expert witnesses, scientists knowledgeable about hazardous waste and economists knowledgeable about natural resources damages.	§ 24-31-101(1)(a) C.R.S. , as implemented by Executive Order Nos. D-0038-83, D-0012-86, D-0060-86, D-0084-86, D-0004-96 and D-0007-97; 42 U.S.C. §§. 9601 to 9675; §§. 25-15-301 to 313; §§ 25-16-101 to 201
Indirect Costs Assessment	This linet item funds the overhead expenses of the Department of Law including statewide indirect recoveries.	24-31-101 & 102 C.R.S.

**(5) Consumer Protection**

Consumer Protection and Anti-Trust	The Unit enforces both criminally and civilly, the legislative mandate set forth in the state and federal antitrust laws. It does so on behalf of the state and local governments and their citizens.	Colorado Antitrust Act of 1992, §§ 6-4-101 to 122, C.R.S. ;
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**Colorado Department of Law  
FY 2017-18 Budget Request  
Schedule 5: Line Item to Statute**

Line Item Name	Line Item Description	Statutory Citation
Consumer Credit Unit	The Consumer Credit unit enforces the Colorado Uniform Consumer Credit Code (UCCC) (consumer lending); Uniform Debt Management Services Act (credit counseling and debt settlement); Credit Services Organization Act (CSOA) (credit repair), and Rental Purchase Agreement Act (CROA) (rent-to-own).	§§ 12-24-101 to 12-24-137, C.R.S.; 15 U.S.C. § 1692, §§ 5-1-101 to 5-9-102.5, C.R.S.; §§ 5-10-101 to 5-10-1001, C.R.S.; §§12-14.5-101 to 12-14.5-113, C.R.S. 15 U.S.C. § 1601 et seq.; 12 C.F.R. § 226.
Indirect Costs Assessment	This line item funds the overhead expenses of the Department of Law including statewide indirect recoveries.	24-31-101 & 102 C.R.S.

**(6) Special Purpose**

District Attorneys Salaries	This funds the state portion of the state district attorney's salary expenses.	20-1-306 C.R.S.
Deputy District Attorney Training	This line item supports annual District Attorney Training facilitated by the Colorado District Attorneys' Council	20-111-4(b) C.R.S.
Litigation Management	This funds the unanticipated legal expenses during the fiscal year.	24-31-101 & 102 C.R.S.
Tobacco Litigation	This line item defends the enforcement of the Tobacco Settlement Agreement.	24-31-402 C.R.S.
CORA and OML Attorney	This line item pays for CORA and OML expertise for consistent advice and counsel within the DOL and with client agencies.	24-31-101(1)(a) C.R.S.



<b>Program</b>	<b>Workload Measure</b>	<b>FY 15 Actual</b>	<b>FY 16 Actual</b>	<b>FY 17 Actual</b>
Appellate	Incoming Cases	952	1056	968
Appellate	Backlog	168	428*	466
Insurance Fraud	Investigations Opened	198	252	289
Insurance Fraud	Criminal Cases Filed	53	68	50
Securities Fraud	Criminal Cases Opened	9	22	11
Securities Fraud	Criminal Cases Filed	4	10	5
Special Prosecution Complex Crimes	Total Cases Investigated	150	175	168
Special Prosecution Complex Crimes	Total New Cases Filed	113	87	159
Special Prosecution Auto Theft	Total Cases Investigated	37	50	52
Special Prosecution Auto Theft	Total Trials	0	3	0
Special Prosecution Environmental Crimes	New investigations opened	9	5	12
Special Prosecution Environmental Crimes	New cases filed	0	1	5
Special Prosecution VCAT	Assistance (Special Deputy)	20	17	26
Special Prosecution VCAT	Assistance (Investigation)	39	30	25
Special Prosecution VCAT	Consultations	147/ 19 Judicial Districts	112/ 18 Judicial Districts	88/13 Judicial Districts
Medicaid Fraud Unit	Criminal Cases Opened	45	31	58
Medicaid Fraud Unit	Civil Cases Opened	109	134	135
Medicaid Fraud Unit	Criminal Cases Filed	4	11	9
Medicaid Fraud Unit	Cases Closed (Civil and Criminal)	137	207	141
UCCC	New Licenses Issued	68	89	93
UCCC	License Total	728	666	675
UCCC	New Registrations Issued (Debt Mgt)	1	3	1
UCCC	Debt Mgt Total Registration	46	42	41
UCCC	Compliance Examinations	481	465	478
Debt Collection	New Licenses Issued	99	89	92
Debt Collection	Total Licenses Issued	741	707	695
POST	Revocations	30	17	19
POST	Certified Peace Officers	979	946	1,068
Safe2Tell	Tips	3,467	5,816	9,163
Consumer Protection/Antitrust	Deceptive Trade Investigations, Sue or Settlements	57	67	70
Consumer Protection/Antitrust	Consumer Complaint Intake	7,785	7,165	6,971



**DEPARTMENT OF LAW**

**FY 2018-19 RECONCILIATION OF DEPARTMENT REQUEST**

**Total Reconciliation**

Request/Funding	Total Funds	FTE	General Fund	Cash Funds	Reappropriated Funds	Federal Funds
FY 2017-18 Appropriation(Long Bill plus Special Bills)	\$81,081,662	473.5	\$16,214,183	\$17,314,175	\$45,724,833	\$1,828,471
FY 2018-19 Base Request	\$82,719,898	474.5	\$16,637,174	\$17,689,698	\$46,463,703	\$1,929,324
FY 2018-19 November 1 Request	\$83,243,452	475.5	\$16,708,370	\$17,390,499	\$47,116,555	\$2,028,029

# DEPARTMENT OF LAW

## FY 2018-19 RECONCILIATION OF DEPARTMENT REQUEST

### (1) Administration

Long Bill Line Item	Total Funds	FTE	General Fund	Cash Funds	Reappropriated Funds	Federal Funds
<b>(A) Administration</b>						
<b>Personal Services</b>						
FY 2017-18 Long Bill Appropriation (SB 17 254)	\$3,865,006	46.2	\$0	\$0	\$3,865,006	\$0
	\$0	0.0	\$0	\$0	\$0	\$0
<b>FY 2017-18 Total Appropriation</b>	<b>\$3,865,006</b>	<b>46.2</b>	<b>\$0</b>	<b>\$0</b>	<b>\$3,865,006</b>	<b>\$0</b>
Salary Survey Classified	\$44,260	0.0	\$44,260	\$0	\$0	\$0
Salary Survey Non Classified	\$16,867	0.0	\$16,867	\$0	\$0	\$0
Merit Pay Classified	\$19,300	0.0	\$19,300	\$0	\$0	\$0
Merit Pay Non Classified	\$6,837	0.0	\$6,837	\$0	\$0	\$0
Annualize Appropriated POTS to Indirect Recoveries	\$0	0.0	(\$87,264)	\$0	\$87,264	\$0
SB 15 288 Compensation Paid to Certain Public Officials	\$10,621	0.0	\$0	\$0	\$10,621	\$0
<b>FY 2018-19 Base Request</b>	<b>\$3,962,891</b>	<b>46.2</b>	<b>\$0</b>	<b>\$0</b>	<b>\$3,962,891</b>	<b>\$0</b>
	\$0	0.0	\$0	\$0		\$0
	\$0	0.0	\$0	\$0		\$0
<b>FY 2018-19 November 1st Request</b>	<b>\$3,962,891</b>	<b>46.2</b>	<b>\$0</b>	<b>\$0</b>	<b>\$3,962,891</b>	<b>\$0</b>
<b>(B) Office of Community Engagement</b>						
FY 2017-18 Long Bill Appropriation (SB 17 254)	\$788,355	7.0	\$773,355	\$15,000	\$0	\$0
SB 17-126 Domestic Violence Fatality Review Board	\$19,750	0.0	\$17,250	\$2,500	\$0	\$0
<b>FY 2017-18 Total Appropriation</b>	<b>\$808,105</b>	<b>7.0</b>	<b>\$790,605</b>	<b>\$17,500</b>	<b>\$0</b>	<b>\$0</b>
Common Policy Adjustment	\$0		\$0	\$0	\$0	\$0
<b>FY 2018-19 Base Request</b>	<b>\$808,105</b>	<b>7.0</b>	<b>\$790,605</b>	<b>\$17,500</b>	<b>\$0</b>	<b>\$0</b>
Salary Survey	\$8,149		\$8,149	\$0	\$0	\$0
Merit Pay	\$3,554		\$3,554	\$0	\$0	\$0
	\$0		-	\$0	\$0	\$0
	\$0	0.0		0	\$0	\$0
<b>FY 2018-19 November 1st Request</b>	<b>\$819,808</b>	<b>7.0</b>	<b>\$802,308</b>	<b>\$17,500</b>	<b>\$0</b>	<b>\$0</b>
<b>(C) Health, Life and Dental</b>						
FY 2017-18 Long Bill Appropriation (SB 17 254)	\$4,100,333	0.0	\$1,138,267	\$514,081	\$2,343,126	\$104,859
	\$0		\$0	\$0	\$0	\$0
	\$0		\$0	\$0	\$0	\$0
<b>FY 2017-18 Total Appropriation</b>	<b>\$4,100,333</b>		<b>\$1,138,267</b>	<b>\$514,081</b>	<b>\$2,343,126</b>	<b>\$104,859</b>
Common Policy Adjustment	\$346,036		\$76,273	\$116,483	\$114,607	\$38,673
<b>FY 2018-19 Base Request</b>	<b>\$4,446,369</b>	<b>0.0</b>	<b>\$1,214,540</b>	<b>\$630,564</b>	<b>\$2,457,733</b>	<b>\$143,532</b>
	\$0		-	-	-	-
	\$0		\$0	\$0	\$0	\$0

**DEPARTMENT OF LAW**

**FY 2018-19 RECONCILIATION OF DEPARTMENT REQUEST**

**(1) Administration**

Long Bill Line Item	Total Funds	FTE	General Fund	Cash Funds	Reappropriated Funds	Federal Funds
<b>FY 2018-19 November 1st Request</b>	<b>\$4,446,369</b>	<b>0.0</b>	<b>\$1,214,540</b>	<b>\$630,564</b>	<b>\$2,457,733</b>	<b>\$143,532</b>
<b>(D) Short-term Disability</b>						
FY 2017-18 Long Bill Appropriation (SB 17 254)	\$78,820	0.0	\$20,652	\$9,237	\$47,214	\$1,717
<b>FY 2017-18 Total Appropriation</b>	<b>\$78,820</b>		<b>\$20,652</b>	<b>\$9,237</b>	<b>\$47,214</b>	<b>\$1,717</b>
Common Policy Adjustment	\$2,000	0.0	\$1,967	\$99	(\$447)	\$381
<b>FY 2018-19 Base Request</b>	<b>\$80,820</b>	<b>0.0</b>	<b>22,619</b>	<b>\$9,336</b>	<b>\$46,767</b>	<b>\$2,098</b>
	\$0	0.0	-	-	-	-
	\$0	0.0	\$0	\$0	\$0	\$0
<b>FY 2018-19 November 1st Request</b>	<b>\$80,820</b>	<b>0.0</b>	<b>\$22,619</b>	<b>\$9,336</b>	<b>\$46,767</b>	<b>\$2,098</b>
<b>(E) SB 04-257 Amortization Equalization Distribution</b>						
FY 2017-18 Long Bill Appropriation (SB 17 254)	\$2,074,232	0.0	\$543,479	\$243,079	\$1,242,481	\$45,193
	\$0		\$0	\$0		
<b>FY 2017-18 Total Appropriation</b>	<b>\$2,074,232</b>		<b>\$543,479</b>	<b>\$243,079</b>	<b>\$1,242,481</b>	<b>\$45,193</b>
Common Policy Adjustment	\$52,625	0.0	\$51,766	\$2,603	(\$11,759)	\$10,015
<b>FY 2018-19 Base Request</b>	<b>\$2,126,857</b>	<b>0.0</b>	<b>\$595,245</b>	<b>\$245,682</b>	<b>\$1,230,722</b>	<b>\$55,208</b>
			-	-	-	-
			-	-	-	-
<b>FY 2018-19 November 1st Request</b>	<b>\$2,126,857</b>	<b>0.0</b>	<b>\$595,245</b>	<b>\$245,682</b>	<b>\$1,230,722</b>	<b>\$55,208</b>
<b>(F) SB 06-235 Supplemental Amortization Equalization Distribution</b>						
FY 2017-18 Long Bill Appropriation (SB 17 254)	\$2,074,232	0.0	\$543,479	\$243,079	\$1,242,481	\$45,193
<b>FY 2017-18 Total Appropriation</b>	<b>\$2,074,232</b>		<b>\$543,479</b>	<b>\$243,079</b>	<b>\$1,242,481</b>	<b>\$45,193</b>
Common Policy Adjustment	\$52,625	0.0	\$51,766	\$2,603	(\$11,759)	\$10,015
<b>FY 2018-19 Base Request</b>	<b>\$2,126,857</b>	<b>0.0</b>	<b>\$595,245</b>	<b>\$245,682</b>	<b>\$1,230,722</b>	<b>\$55,208</b>
				-	-	-
				-	-	-
<b>FY 2018-19 November 1st Request</b>	<b>\$2,126,857</b>	<b>0.0</b>	<b>\$595,245</b>	<b>\$245,682</b>	<b>\$1,230,722</b>	<b>\$55,208</b>
<b>(G) Salary Survey for Classified Employees</b>						
FY 2017-18 Long Bill Appropriation (SB 17 254)	\$219,348	0.0	\$72,892	\$57,135	\$76,997	\$12,324

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**FY 2018-19 RECONCILIATION OF DEPARTMENT REQUEST**

**(1) Administration**

Long Bill Line Item	Total Funds	FTE	General Fund	Cash Funds	Reappropriated Funds	Federal Funds
<b>FY 2017-18 Total Appropriation</b>	<b>\$219,348</b>		<b>\$72,892</b>	<b>\$57,135</b>	<b>\$76,997</b>	<b>\$12,324</b>
Common Policy Adjustment	<b>\$184,611</b>		\$63,110	\$54,918	\$54,700	\$11,883
<b>FY 2018-19 Base Request</b>	<b>\$403,959</b>	<b>0.0</b>	<b>\$136,002</b>	<b>\$112,053</b>	<b>\$131,697</b>	<b>\$24,207</b>
<b>FY 2018-19 November 1st Request</b>	<b>\$403,959</b>	<b>0.0</b>	<b>\$136,002</b>	<b>\$112,053</b>	<b>\$131,697</b>	<b>\$24,207</b>
<b>(H) Salary Survey for Exempt Employees</b>						
FY 2017-18 Long Bill Appropriation (SB 17 254)	\$589,217	0.0	\$136,893	\$35,824	\$411,605	\$4,895
			\$0	\$0		
<b>FY 2017-18 Total Appropriation</b>	<b>\$589,217</b>		<b>\$136,893</b>	<b>\$35,824</b>	<b>\$411,605</b>	<b>\$4,895</b>
Common Policy Adjustment	<b>\$482,319</b>		\$137,744	\$16,734	\$320,297	\$7,544
<b>FY 2018-19 Base Request</b>	<b>\$1,071,536</b>	<b>0.0</b>	<b>\$274,637</b>	<b>\$52,558</b>	<b>\$731,902</b>	<b>\$12,439</b>
	\$0	0.0	\$0	\$0	\$0	\$0
<b>FY 2018-19 November 1st Request</b>	<b>\$1,071,536</b>	<b>0.0</b>	<b>\$274,637</b>	<b>\$52,558</b>	<b>\$731,902</b>	<b>\$12,439</b>
<b>(I) Merit Pay for Classified Employees</b>						
FY 2017-18 Long Bill Appropriation (SB 17 254)	\$95,651	0.0	\$31,786	\$24,915	\$33,576	\$5,374
<b>FY 2017-18 Total Appropriation</b>	<b>\$95,651</b>		<b>\$31,786</b>	<b>\$24,915</b>	<b>\$33,576</b>	<b>\$5,374</b>
Common Policy Adjustment	<b>(\$95,651)</b>		(\$31,786)	(\$24,915)	(\$33,576)	(\$5,374)
<b>FY 2018-19 Base Request</b>	<b>\$0</b>	<b>0.0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>
<b>FY 2018-19 November 1st Request</b>	<b>\$0</b>	<b>0.0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>
<b>(J) Merit Pay Awards for Non Classified Employees</b>						
FY 2017-18 Long Bill Appropriation (SB 17 254)	\$226,847	0.0	\$58,514	\$15,474	\$150,724	\$2,135
			\$0	\$0		
<b>FY 2017-18 Total Appropriation</b>	<b>\$226,847</b>		<b>\$58,514</b>	<b>\$15,474</b>	<b>\$150,724</b>	<b>\$2,135</b>
Common Policy Adjustment	<b>(\$226,847)</b>		(\$58,514)	(\$15,474)	(\$150,724)	(\$2,135)
<b>FY 2018-19 Base Request</b>	<b>\$0</b>	<b>0.0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>
<b>FY 2018-19 November 1st Request</b>	<b>\$0</b>	<b>0.0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>
<b>(K) Continuing Legal Education</b>						
FY 2017-18 Long Bill Appropriation (SB 17 254)	\$136,705	0.0	\$33,630	\$4,275	\$97,375	\$1,425
	\$0					



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**FY 2018-19 RECONCILIATION OF DEPARTMENT REQUEST**

**(1) Administration**

Long Bill Line Item	Total Funds	FTE	General Fund	Cash Funds	Reappropriated Funds	Federal Funds
	\$0		\$0	\$0		
<b>FY 2017-18 Total Appropriation</b>	<b>\$136,705</b>		<b>\$33,630</b>	<b>\$4,275</b>	<b>\$97,375</b>	<b>\$1,425</b>
Attorney Registration and CLE Adjustment	(\$8,360)		(\$238)	\$0	(\$8,123)	\$0
<b>FY 2018-19 Base Request</b>	<b>\$128,345</b>	<b>0.0</b>	<b>\$33,393</b>	<b>\$4,275</b>	<b>\$89,253</b>	<b>\$1,425</b>
<b>FY 2018-19 November 1st Request</b>	<b>\$128,345</b>	<b>0.0</b>	<b>\$33,393</b>	<b>\$4,275</b>	<b>\$89,253</b>	<b>\$1,425</b>
<b>(L) Workers' Compensation</b>						
FY 2017-18 Long Bill Appropriation (SB 17 254)	\$128,404	0.0	\$35,929	\$17,224	\$71,908	\$3,343
	\$0		\$0	\$0		
<b>FY 2017-18 Total Appropriation</b>	<b>\$128,404</b>		<b>\$35,929</b>	<b>\$17,224</b>	<b>\$71,908</b>	<b>\$3,343</b>
DPA Common Policy Adjustment	\$61,279	0.0	18,401	9,891	31,201	1,786
<b>FY 2018-19 Base Request</b>	<b>\$189,683</b>	<b>0.0</b>	<b>\$54,330</b>	<b>\$27,115</b>	<b>\$103,109</b>	<b>\$5,129</b>
	\$0					
<b>FY 2018-19 November 1st Request</b>	<b>\$189,683</b>	<b>0.0</b>	<b>\$54,330</b>	<b>\$27,115</b>	<b>\$103,109</b>	<b>\$5,129</b>
<b>(M) Operating Expenses</b>						
FY 2017-18 Long Bill Appropriation (SB 17 254)	\$204,760	0.0	\$0	\$0	\$204,760	\$0
	\$0	0.0	\$0	\$0	\$0	\$0
<b>FY 2017-18 Total Appropriation</b>	<b>\$204,760</b>	<b>0.0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$204,760</b>	<b>\$0</b>
Annualization FY 18 Asset Maint Security FTE DI	(\$4,703)	0.0	\$0	\$0	(\$4,703)	\$0
	\$0		\$0	\$0		
<b>FY 2018-19 Base Request</b>	<b>\$200,057</b>	<b>0.0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$200,057</b>	<b>\$0</b>
IT Security Asset Maintenance and FTE DI	\$0					
	\$0	0.0	\$0	\$0		\$0
<b>FY 2018-19 November 1st Request</b>	<b>\$200,057</b>	<b>0.0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$200,057</b>	<b>\$0</b>
<b>(N) Administrative Law Judges</b>						
FY 2017-18 Long Bill Appropriation (SB 17 254)	\$7,819	0.0	\$0	\$7,819	\$0	\$0
	\$7,819	0.0	\$0	\$7,819	\$0	\$0
<b>FY 2017-18 Total Appropriation</b>	<b>\$7,819</b>	<b>0.0</b>	<b>\$0</b>	<b>\$7,819</b>	<b>\$0</b>	<b>\$0</b>
DPA Common Policy Adjustment	(\$2,016)		\$0	(\$2,016)	\$0	\$0
<b>FY 2018-19 Base Request</b>	<b>\$5,803</b>	<b>0.0</b>	<b>\$0</b>	<b>\$5,803</b>	<b>\$0</b>	<b>\$0</b>
	\$0		\$0		\$0	\$0

**DEPARTMENT OF LAW**

**FY 2018-19 RECONCILIATION OF DEPARTMENT REQUEST**

**(1) Administration**

Long Bill Line Item	Total Funds	FTE	General Fund	Cash Funds	Reappropriated Funds	Federal Funds
<b>FY 2018-19 November 1st Request</b>	<b>\$5,803</b>	<b>0.0</b>	<b>\$0</b>	<b>\$5,803</b>	<b>\$0</b>	<b>\$0</b>
<b>(O) Payment to Risk Management</b>						
FY 2017-18 Long Bill Appropriation (SB 17 254)	\$255,055	0.0	\$71,367	\$34,212	\$142,837	\$6,639
	\$0	0.0	\$0	\$0	\$0	\$0
<b>FY 2017-18 Total Appropriation</b>	<b>\$255,055</b>	<b>0.0</b>	<b>\$71,367</b>	<b>\$34,212</b>	<b>\$142,837</b>	<b>\$6,639</b>
DPA Common Policy Adjustment and Non Prioritized DI	(57,030)	0	(14,647)	(5,904)	(35,195)	(1,284)
<b>FY 2018-19 Base Request</b>	<b>\$198,025</b>	<b>0.0</b>	<b>\$56,720</b>	<b>\$28,308</b>	<b>\$107,642</b>	<b>\$5,355</b>
	\$0	0.0	\$0	\$0	\$0	\$0
<b>FY 2018-19 November 1st Request</b>	<b>\$198,025</b>	<b>0.0</b>	<b>\$56,720</b>	<b>\$28,308</b>	<b>\$107,642</b>	<b>\$5,355</b>
<b>(P) Vehicle Lease Payments</b>						
FY 2017-18 Long Bill Appropriation (SB 17 254)	\$46,084	0.0	\$21,460	\$10,393	\$13,691	\$540
	\$0	0	\$0	\$0	\$0	\$0
<b>FY 2017-18 Total Appropriation</b>	<b>\$46,084</b>	<b>0.0</b>	<b>\$21,460</b>	<b>\$10,393</b>	<b>\$13,691</b>	<b>\$540</b>
DPA Common Policy Adjustment DI	\$20,743	0.0	\$18,052	\$6,775	(\$4,544)	\$460
<b>FY 2018-19 Base Request</b>	<b>\$66,827</b>	<b>0.0</b>	<b>\$39,512</b>	<b>\$17,168</b>	<b>\$9,147</b>	<b>\$1,000</b>
	\$0		\$0	\$0	\$0	\$0
	\$0	0.0	\$0	\$0	\$0	\$0
<b>FY 2018-19 November 1st Request</b>	<b>\$66,827</b>	<b>0.0</b>	<b>\$39,512</b>	<b>\$17,168</b>	<b>\$9,147</b>	<b>\$1,000</b>
<b>(Q) Information Technology Asset Maintenance</b>						
FY 2017-18 Long Bill Appropriation (SB 17 254)	\$833,595	0.0	\$238,725	\$97,694	\$475,208	\$21,968
			\$0	\$0	\$0	\$0
<b>FY 2017-18 Total Appropriation</b>	<b>\$833,595</b>	<b>0.0</b>	<b>\$238,725</b>	<b>\$97,694</b>	<b>\$475,208</b>	<b>\$21,968</b>
Common Policy Adjustment	\$0		\$13,642	\$9,871	(\$23,991)	\$478
<b>FY 2018-19 Base Request</b>	<b>\$833,595</b>	<b>0.0</b>	<b>\$252,367</b>	<b>\$107,565</b>	<b>\$451,217</b>	<b>\$22,446</b>
	\$0	0.0				
<b>FY 2018-19 November 1st Request</b>	<b>\$833,595</b>	<b>0.0</b>	<b>\$252,367</b>	<b>\$107,565</b>	<b>\$451,217</b>	<b>\$22,446</b>
<b>(R) Ralph L. Carr Colorado Judicial Center Lease Space</b>						
FY 2017-18 Long Bill Appropriation (SB 17 254)	\$3,261,575	0.0	\$924,384	\$383,833	\$1,867,046	\$86,312
<b>FY 2017-18 Total Appropriation</b>	<b>\$3,261,575</b>	<b>0.0</b>	<b>\$924,384</b>	<b>\$383,833</b>	<b>\$1,867,046</b>	<b>\$86,312</b>
Common Policy Adjustment	\$59,002	0.0	\$26,716	\$90,837	(\$62,032)	\$3,481
<b>FY 2018-19 Base Request</b>	<b>\$3,320,577</b>	<b>0.0</b>	<b>\$951,100</b>	<b>\$474,670</b>	<b>\$1,805,014</b>	<b>\$89,793</b>

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**FY 2018-19 RECONCILIATION OF DEPARTMENT REQUEST**

**(1) Administration**

Long Bill Line Item	Total Funds	FTE	General Fund	Cash Funds	Reappropriated Funds	Federal Funds
<b>FY 2018-19 November 1st Request</b>	<b>\$3,320,577</b>	<b>0.0</b>	<b>\$951,100</b>	<b>\$474,670</b>	<b>\$1,805,014</b>	<b>\$89,793</b>
<b>(S) Payments to OIT</b>						
FY 2017-18 Long Bill Appropriation (SB 17 254)	\$653,023	0.0	\$182,720	\$87,594	\$365,710	\$16,999
<b>FY 2017-18 Total Appropriation</b>	<b>\$653,023</b>	<b>0.0</b>	<b>\$182,720</b>	<b>\$87,594</b>	<b>\$365,710</b>	<b>\$16,999</b>
OIT Common Policy Adjustment	(\$32,148)		(\$4,884)	\$1,161	(\$28,216)	(\$210)
<b>FY 2018-19 Base Request</b>	<b>\$620,875</b>	<b>0.0</b>	<b>\$177,837</b>	<b>\$88,755</b>	<b>\$337,494</b>	<b>\$16,790</b>
		0.0				
NP02 Microsoft ELA Operating System Suite	\$102,720		\$29,423	\$14,683	\$55,836	\$2,778
<b>FY 2018-19 November 1st Request</b>	<b>\$723,595</b>	<b>0.0</b>	<b>\$207,260</b>	<b>\$103,438</b>	<b>\$393,330</b>	<b>\$19,568</b>
<b>(T) CORE Operations</b>						
FY 2017-18 Long Bill Appropriation (SB 17 254)	\$59,305	0.0	\$16,420	\$7,987	\$33,348	\$1,550
<b>FY 2017-18 Total Appropriation</b>	<b>\$59,305</b>	<b>0.0</b>	<b>\$16,420</b>	<b>\$7,987</b>	<b>\$33,348</b>	<b>\$1,550</b>
DPA Common Policy	\$13,236	0.0	\$4,357	\$2,382	\$6,086	\$411
<b>FY 2018-19 Base Request</b>	<b>\$72,541</b>	<b>0.0</b>	<b>\$20,777</b>	<b>\$10,369</b>	<b>\$39,434</b>	<b>\$1,961</b>
	\$0	0.0	\$0	\$0	\$0	\$0
	\$0	0.0	\$0	\$0	\$0	\$0
<b>FY 2018-19 November 1st Request</b>	<b>\$72,541</b>	<b>0.0</b>	<b>\$20,777</b>	<b>\$10,369</b>	<b>\$39,434</b>	<b>\$1,961</b>
<b>(U) Legal Services for 411 number of hours</b>						
FY 2017-18 Long Bill Appropriation (SB 17 254)	\$21,845	0.0	\$10,630	\$11,215	\$0	\$0
<b>FY 2017-18 Total Appropriation</b>	<b>\$21,845</b>	<b>0.0</b>	<b>\$10,630</b>	<b>\$11,215</b>	<b>\$0</b>	<b>\$0</b>
DOL Legal Common Policy (\$99.26 blended)	\$4,268		\$1,271	\$2,997		
<b>FY 2018-19 Base Request</b>	<b>\$26,113</b>	<b>0.0</b>	<b>\$11,901</b>	<b>\$14,212</b>	<b>\$0</b>	<b>\$0</b>
	\$0	0.0	\$0			
<b>FY 2018-19 November 1st Request</b>	<b>\$26,113</b>	<b>0.0</b>	<b>\$11,901</b>	<b>\$14,212</b>	<b>\$0</b>	<b>\$0</b>
<b>(V) Attorney General Discretionary Fund</b>						
FY 2017-18 Long Bill Appropriation (SB 17 254)	\$5,000	0.0	\$5,000	\$0	\$0	\$0
<b>FY 2017-18 Total Appropriation</b>	<b>\$5,000</b>	<b>0.0</b>	<b>\$5,000</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>

**DEPARTMENT OF LAW**

**FY 2018-19 RECONCILIATION OF DEPARTMENT REQUEST**

**(1) Administration**

Long Bill Line Item	Total Funds	FTE	General Fund	Cash Funds	Reappropriated Funds	Federal Funds
<b>FY 2018-19 Base Request</b>	<b>\$5,000</b>	<b>0.0</b> 0.0	<b>\$5,000</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>
<b>FY 2018-19 November 1st Request</b>	<b>\$5,000</b>	<b>0.0</b>	<b>\$5,000</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>
<b>(1) Administration</b>						
<b>FY 2017-18 Appropriation(Long Bill plus Special Bills)</b>	<b>\$19,744,961</b>	<b>53.2</b>	<b>\$4,876,832</b>	<b>\$1,822,570</b>	<b>\$12,685,093</b>	<b>\$360,466</b>
<b>FY 2018-19 Base Request</b>	<b>\$20,694,835</b>	<b>53.2</b>	<b>\$5,231,829</b>	<b>\$2,091,615</b>	<b>\$12,934,800</b>	<b>\$436,591</b>
<b>FY 2018-19 November 1 Request</b>	<b>\$20,809,258</b>	<b>53.2</b>	<b>\$5,272,955</b>	<b>\$2,106,298</b>	<b>\$12,990,636</b>	<b>\$439,369</b>

# DEPARTMENT OF LAW

## FY 2018-19 RECONCILIATION OF DEPARTMENT REQUEST

### (2) Legal Services to State Agencies

Long Bill Line Item		Total Funds	FTE	General Fund	Cash Funds	Reappropriated Funds	Federal Funds
<b>Legal Services to State Agencies</b>							
<b>Personal Services</b>							
FY 2017-18 Long Bill Appropriation (SB 17 254)		\$26,849,380	242.8	\$0	\$0	\$26,849,380	\$0
HB 17-1284	Protecting At Risk Adults....	\$40,634	0.3	\$0	\$0	\$40,634	\$0
HB 17-1367	Marijuana Research Authorization	\$90,298	0.6	\$0	\$0	\$90,298	\$0
HB 17-1221	Gray and Black Market Marijuana Enforcement Grants	\$4,515	0.0	\$0	\$0	\$4,515	\$0
SB 17-198	Insurance Commissioner Review of Health Plans	\$9,030	0.1	\$0	\$0	\$9,030	\$0
HB 17-1313	Civil Forfeiture Refom	\$4,515	0.0	\$0	\$0	\$4,515	\$0
HB 17-1326	Justice Reinvestment Crime Prevention	\$4,515	0.0	\$0	\$0	\$4,515	\$0
<b>FY 2017-18 Total Appropriation</b>		<b>\$27,002,887</b>	<b>243.8</b>	<b>\$0</b>	<b>\$0</b>	<b>\$27,002,887</b>	<b>\$0</b>
HB 17-1284	Protecting At Risk Adults....	\$167,050	1.0	\$0	\$0	\$167,050	\$0
HB 17-1221	Gray and Black Market Marijuana Enforcement Grants	(\$3,160)	0.0	\$0	\$0	(\$3,160)	\$0
HB 17-1057	Physical Therapy Interstate Compact	\$13,545	0.1	\$0	\$0	\$13,545	\$0
HB 17-1313	Civil Forfeiture Refom	(\$3,160)	0.0	\$0	\$0	(\$3,160)	\$0
HB 17-1326	Justic Reinvestment Crime Prevention	(\$3,160)	0.0	\$0	\$0	(\$3,160)	\$0
HB 17-1367	Marijuana Research Authorization	(\$18,060)	(0.1)	\$0	\$0	(\$18,060)	\$0
<b>FY 2018-19 Base Request</b>		<b>\$27,155,942</b>	<b>244.8</b>	<b>\$0</b>	<b>\$0</b>	<b>\$27,155,942</b>	<b>\$0</b>
Salary Survey Classified		\$68,349		\$0	\$0	68,349	\$0
Salary Survey Non Classified		\$391,540		\$0	\$0	391,540	\$0
Merit Pay Classified		\$30,042		\$0	\$0	\$30,042	\$0
Merit Pay Non Classified		\$143,783		\$0	\$0	\$143,783	\$0
		\$0		\$0	\$0	\$0	\$0
<b>FY 2018-19 November 1st Request</b>		<b>\$27,789,656</b>	<b>244.8</b>	<b>\$0</b>	<b>\$0</b>	<b>\$27,789,656</b>	<b>\$0</b>

**DEPARTMENT OF LAW**

**FY 2018-19 RECONCILIATION OF DEPARTMENT REQUEST**

**(2) Legal Services to State Agencies**

Long Bill Line Item	Total Funds	FTE	General Fund	Cash Funds	Reappropriated Funds	Federal Funds
<b>Operating Expenses</b>						
FY 2017-18 Long Bill Appropriation (SB 17 254)	\$1,919,267	0.0	\$0	\$0	\$1,919,267	\$0
HB 17-1284 Protecting At Risk Adults....	\$2,139	0.0	\$0	\$0	\$2,139	\$0
HB 17-1367 Marijuana Research Authorization	\$4,753	0.0	\$0	\$0	\$4,753	\$0
HB 17-1221 Gray and Black Market Marijuana Enforcement Grants	\$238	0.0	\$0	\$0	\$238	\$0
SB 17-198 Insurance Commissioner Review of Health Plans	\$475	0.0	\$0	\$0	\$475	\$0
HB 17-1313 Civil Forfeiture Refom	\$238	0.0	\$0	\$0	\$238	\$0
HB 17-1326 Justice Reinvestment Crime Prevention	\$238	0.0	\$0	\$0	\$238	\$0
<b>FY 2017-18 Total Appropriation</b>	<b>\$1,927,348</b>	<b>0.0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$1,927,348</b>	<b>\$0</b>
HB 17-1284 Protecting At Risk Adults....	\$8,792	0.0	\$0	\$0	\$8,792	\$0
HB 17-1221 Gray and Black Market Marijuana Enforcement Grants	(\$167)	0.0	\$0	\$0	(\$167)	\$0
HB 17-1057 Physical Therapy Interstate Compact	\$713	0.0	\$0	\$0	\$713	\$0
HB 17-1313 Civil Forfeiture Refom	(\$167)	0.0	\$0	\$0	(\$167)	\$0
HB 17-1326 Justic Reinvestment Crime Prevention	(\$167)	0.0	\$0	\$0	(\$167)	\$0
HB 17-1367 Marijuana Research Authorization	(\$950)	-	\$0	\$0	(\$950)	\$0
<b>FY 2018-19 Base Request</b>	<b>\$1,935,402</b>	<b>0.0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$1,935,402</b>	<b>\$0</b>
						\$0
NP02 Microsoft ELA Operating System Suite	(\$90,108)		\$0	\$0	(\$90,108)	\$0
<b>FY 2018-19 November 1st Request</b>	<b>\$1,845,294</b>		<b>\$0</b>	<b>\$0</b>	<b>\$1,845,294</b>	<b>\$0</b>
<b>Indirect Costs</b>						
FY 2017-18 Long Bill Appropriation (SB 17 254)	<b>\$3,140,956</b>	0.0	\$0	\$1,245,355	\$1,895,601	\$0
	\$0	0.0	\$0	\$0	\$0	\$0
<b>FY 2017-18 Total Appropriation</b>	<b>\$3,140,956</b>	<b>\$0</b>	<b>\$0</b>	<b>\$1,245,355</b>	<b>\$1,895,601</b>	<b>\$0</b>

**DEPARTMENT OF LAW**

**FY 2018-19 RECONCILIATION OF DEPARTMENT REQUEST**

**(2) Legal Services to State Agencies**

Long Bill Line Item	Total Funds	FTE	General Fund	Cash Funds	Reappropriated Funds	Federal Funds
<b>New Indirect Calculation</b>	<b>149,155</b>				<b>149,155</b>	
<b>FY 2018-19 Base Request</b>	<b>\$3,290,111</b>	<b>0.0</b>	<b>\$0</b>	<b>\$1,245,355</b>	<b>\$2,044,756</b>	<b>\$0</b>
<b>Indirect Fund Adjustment</b>				<b>(\$150,832)</b>	<b>\$150,832</b>	
<b>FY 2018-19 November 1st Request</b>	<b>\$3,290,111</b>	<b>0.0</b>	<b>\$0</b>	<b>\$1,094,523</b>	<b>\$2,195,588</b>	<b>\$0</b>
<b>(2) Legal Services to State Agencies</b>						
<b>FY 2017-18 Appropriation(Long Bill plus Special Bills)</b>	<b>\$32,071,191</b>	<b>243.8</b>	<b>\$0</b>	<b>\$1,245,355</b>	<b>\$30,825,836</b>	<b>\$0</b>
<b>FY 2018-19 Base Request</b>	<b>\$32,381,455</b>	<b>244.8</b>	<b>\$0</b>	<b>\$1,245,355</b>	<b>\$31,136,100</b>	<b>\$0</b>
<b>FY 2018-19 November 1 Request</b>	<b>\$32,925,061</b>	<b>244.8</b>	<b>\$0</b>	<b>\$1,094,523</b>	<b>\$31,830,538</b>	<b>\$0</b>

**DEPARTMENT OF LAW**

**FY 2018-19 RECONCILIATION OF DEPARTMENT REQUEST**

**(3) Criminal Justice and Appellate**

Long Bill Line Item	Total Funds	FTE	General Fund	Cash Funds	Reappropriated Funds	Federal Funds
<b>(A) Special Prosecution Unit</b>						
<b>Special Prosecution Unit</b>						
FY 2017-18 Long Bill Appropriation (SB 17 254)	\$4,526,743	40.8	\$2,064,032	\$1,712,139	\$750,572	\$0
	\$0	0.0	\$0	\$0	\$0	\$0
<b>FY 2017-18 Total Appropriation</b>	<b>\$4,526,743</b>	<b>40.8</b>	<b>\$2,064,032</b>	<b>\$1,712,139</b>	<b>\$750,572</b>	<b>\$0</b>
Salary Survey Classified	\$32,056	0.0	\$14,268	\$12,934	\$4,854	\$0
Salary Survey Non Classified	\$38,038	0.0	\$19,305	\$10,240	\$8,493	\$0
Merit Pay Classified	\$13,743	0.0	\$6,224	\$5,640	\$1,879	\$0
Merit Pay Non Classified	\$17,429	0.0	\$8,418	\$6,340	\$2,671	\$0
Annualization FY 2017-18 R-5 Financial Fraud Investigators	(\$11,932)		\$0	(\$10,142)	(\$1,790)	\$0
<b>FY 2018-19 Base Request</b>	<b>\$4,616,077</b>	<b>40.8</b>	<b>\$2,112,247</b>	<b>\$1,737,151</b>	<b>\$766,679</b>	<b>\$0</b>
Combine Marijuana Funding in POST Line Item DI	(\$286,766)	(2.0)	\$0	(\$286,766)	\$0	\$0
<b>FY 2018-19 November 1st Request</b>	<b>\$4,329,311</b>	<b>38.8</b>	<b>\$2,112,247</b>	<b>\$1,450,385</b>	<b>\$766,679</b>	<b>\$0</b>
<b>(B) Auto Theft Prevention Grant</b>						
FY 2017-18 Long Bill Appropriation (SB 17 254)	\$282,921	2.0	\$0	\$0	\$282,921	\$0
Additional/Reduction in Grant Award from Public Safety	\$2,708		\$0	\$0	\$2,708	\$0
<b>FY 2017-18 Total Appropriation</b>	<b>\$285,629</b>	<b>2.0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$285,629</b>	<b>\$0</b>
Estimated Modification to annual award	<b>\$8,376</b>		<b>\$0</b>		\$8,376	\$0
<b>FY 2018-19 Base Request</b>	<b>\$294,005</b>	<b>2.0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$294,005</b>	<b>\$0</b>
<b>FY 2018-19 November 1st Request</b>	<b>\$294,005</b>	<b>2.0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$294,005</b>	<b>\$0</b>



**DEPARTMENT OF LAW**

**FY 2018-19 RECONCILIATION OF DEPARTMENT REQUEST**

**(3) Criminal Justice and Appellate**

Long Bill Line Item	Total Funds	FTE	General Fund	Cash Funds	Reappropriated Funds	Federal Funds
<b>(C) Appellate Unit</b>						
FY 2017-18 Long Bill Appropriation (SB 17 254)	\$3,858,054	38.0	\$3,563,227	\$0	\$294,827	\$0
Additional VALE funding from Pubic Safety	\$1,872		\$0	\$0	\$1,872	\$0
<b>FY 2017-18 Total Appropriation</b>	<b>\$3,859,926</b>	<b>38.0</b>	<b>\$3,563,227</b>	<b>\$0</b>	<b>\$296,699</b>	<b>\$0</b>
	\$0	0.0	\$0	\$0	\$0	\$0
Salary Survey Classified	\$3,029		\$3,029	\$0	\$0	\$0
Salary Survey Non Classified	\$62,319		\$62,319	\$0	\$0	\$0
Merit Pay Classified	\$1,320		\$1,320	\$0	\$0	\$0
Merit Pay Non Classified	\$26,715		\$26,715	\$0	\$0	\$0
Estimated Additional VALE Grant	\$0		\$0	\$0	\$0	\$0
Modification to Indirect Recoveries	\$0		(\$133,124)	\$0	133,124	\$0
<b>FY 2018-19 Base Request</b>	<b>\$3,953,309</b>	<b>38.0</b>	<b>\$3,523,486</b>	<b>\$0</b>	<b>\$429,823</b>	<b>\$0</b>
	\$0		\$0			
	\$0					
<b>FY 2018-19 November 1st Request</b>	<b>\$3,953,309</b>	<b>38.0</b>	<b>\$3,523,486</b>	<b>\$0</b>	<b>\$429,823</b>	<b>\$0</b>
<b>(D) Medicaid Fraud Unit</b>						
FY 2017-18 Long Bill Appropriation (SB 17 254)	\$1,737,371	17.0	\$434,338	\$0	\$0	\$1,303,033
	\$0	0.0	\$0	\$0	\$0	\$0
<b>FY 2017-18 Total Appropriation</b>	<b>\$1,737,371</b>	<b>17.0</b>	<b>\$434,338</b>	<b>\$0</b>	<b>\$0</b>	<b>\$1,303,033</b>
Salary Survey Classified	\$16,432		\$4,108	\$0	\$0	\$12,324
Salary Survey Non Classified	\$6,527		\$1,632	\$0	\$0	\$4,895
Merit Pay Classified	\$7,165		\$1,791	\$0	\$0	\$5,374
Merit Pay Non Classified	\$2,847		\$712	\$0	\$0	\$2,135
				\$0	\$0	
<b>FY 2018-19 Base Request</b>	<b>\$1,770,342</b>	<b>17.0</b>	<b>\$442,581</b>	<b>\$0</b>	<b>\$0</b>	<b>\$1,327,761</b>
R-1 Medicaid Fraud Investigator	\$120,281	1.0	\$30,070	\$0	\$0	\$90,211
<b>FY 2018-19 November 1st Request</b>	<b>\$1,890,623</b>	<b>18.0</b>	<b>\$472,651</b>	<b>\$0</b>	<b>\$0</b>	<b>\$1,417,972</b>

**DEPARTMENT OF LAW**

**FY 2018-19 RECONCILIATION OF DEPARTMENT REQUEST**

**(3) Criminal Justice and Appellate**

Long Bill Line Item	Total Funds	FTE	General Fund	Cash Funds	Reappropriated Funds	Federal Funds
<b>(E) Peace Officers Standard Training Board</b>						
FY 2017-18 Long Bill Appropriation (SB 17 254)	\$6,036,735	12.0	\$0	\$6,036,735	\$0	\$0
	\$0	0.0	\$0	\$0		
	\$0	0.0	\$0	\$0		
	\$0		\$0	\$0		
<b>FY 2017-18 Total Appropriation</b>	<b>\$6,036,735</b>	<b>12.0</b>	<b>\$0</b>	<b>\$6,036,735</b>	<b>\$0</b>	<b>\$0</b>
Salary Survey	\$0			\$0		
	\$9,840		\$0	\$9,840		
Classified Merit Pay	\$4,290	0.0	\$0	\$4,290	\$0	\$0
<b>FY 2018-19 Base Request</b>	<b>\$6,050,865</b>	<b>12.0</b>	<b>\$0</b>	<b>\$6,050,865</b>	<b>\$0</b>	<b>\$0</b>
Combine Marijuana Funding in POST Line Item DI	\$286,766	1.0	\$0	\$286,766	\$0	\$0
Compliance Investigator DI	\$93,093	1.0	\$0	\$93,093	\$0	\$0
<b>FY 2018-19 November 1st Request</b>	<b>\$6,430,724</b>	<b>14.0</b>	<b>\$0</b>	<b>\$6,430,724</b>	<b>\$0</b>	<b>\$0</b>
<b>(G) Indirect Cost Assessment</b>						
FY 2017-18 Long Bill Appropriation (SB 17 254)	\$594,937	0.0	\$0	\$342,933	\$87,032	\$164,972
	\$0		\$0	\$0	\$0	\$0
<b>FY 2017-18 Total Appropriation</b>	<b>\$594,937</b>	<b>0.0</b>	<b>\$0</b>	<b>\$342,933</b>	<b>\$87,032</b>	<b>\$164,972</b>
<b>New Indirect Calculation</b>	<b>\$0</b>			<b>\$0</b>	<b>0</b>	<b>\$0</b>
<b>FY 2018-19 Base Request</b>	<b>\$594,937</b>	<b>0.0</b>	<b>\$0</b>	<b>\$342,933</b>	<b>\$87,032</b>	<b>\$164,972</b>
	\$44,807		\$0	\$38,763	\$328	\$5,716
<b>FY 2018-19 November 1st Request</b>	<b>\$639,744</b>	<b>0.0</b>	<b>\$0</b>	<b>\$381,696</b>	<b>\$87,360</b>	<b>\$170,688</b>
<b>(3) Criminal Justice and Appellate</b>						
<b>FY 2017-18 Appropriation(Long Bill plus Special Bills)</b>	<b>\$17,041,341</b>	<b>109.8</b>	<b>\$6,061,597</b>	<b>\$8,091,807</b>	<b>\$1,419,932</b>	<b>\$1,468,005</b>

**DEPARTMENT OF LAW****FY 2018-19 RECONCILIATION OF DEPARTMENT REQUEST****(3) Criminal Justice and Appellate**

Long Bill Line Item	Total Funds	FTE	General Fund	Cash Funds	Reappropriated Funds	Federal Funds
<b>FY 2018-19 Base Request</b>	<b>\$17,279,535</b>	<b>109.8</b>	<b>\$6,078,314</b>	<b>\$8,130,949</b>	<b>\$1,577,539</b>	<b>\$1,492,733</b>
<b>FY 2018-19 November 1 Request</b>	<b>\$17,537,716</b>	<b>110.8</b>	<b>\$6,108,384</b>	<b>\$8,262,805</b>	<b>\$1,577,867</b>	<b>\$1,588,660</b>

**DEPARTMENT OF LAW**

**FY 2018-19 RECONCILIATION OF DEPARTMENT REQUEST**

**(4) Water and Natural Resources**

Long Bill Line Item	Total Funds	FTE	General Fund	Cash Funds	Reappropriated Funds	Federal Funds
<b>(A) Federal and Interstate Water Unit</b>						
FY 2017-18 Long Bill Appropriation (SB 17 254)	\$596,349	5.5	\$596,349	\$0	\$0	\$0
	\$0		\$0	\$0	\$0	\$0
<b>FY 2017-18 Total Appropriation</b>	<b>\$596,349</b>	<b>5.5</b>	<b>\$596,349</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>
Salary Survey Classified	\$1,187	0.0	\$1,187	\$0	\$0	\$0
Salary Survey Non Classified	\$9,798	0.0	\$9,798	\$0	\$0	\$0
Merit Pay Classified	\$517	0.0	\$517	\$0	\$0	\$0
Merit Pay Non Classified	\$4,271	0.0	\$4,271	\$0	\$0	\$0
	\$0	0.0	\$0	\$0	\$0	\$0
<b>FY 2018-19 Base Request</b>	<b>\$612,122</b>	<b>5.5</b>	<b>\$612,122</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>
<b>FY 2018-19 November 1st Request</b>	<b>\$612,122</b>	<b>5.5</b>	<b>\$612,122</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>
<b>(B) Defense of the Colorado River Basin Compact</b>						
FY 2017-18 Long Bill Appropriation (SB 17 254)	\$428,639	3.5	\$0	\$428,639	\$0	\$0
	\$0		\$0	\$0	\$0	\$0
<b>FY 2017-18 Total Appropriation</b>	<b>\$428,639</b>	<b>3.5</b>	<b>\$0</b>	<b>\$428,639</b>	<b>\$0</b>	<b>\$0</b>
Salary Survey Classified	\$0	0.0	\$0	\$0	\$0	\$0
Salary Survey Non Classified	\$0	0.0	\$0	\$0	\$0	\$0
Merit Pay Classified	\$0	0.0	\$0	\$0	\$0	\$0
Merit Pay Non Classified	\$0	0.0	\$0	\$0	\$0	\$0
Annualize Appropriated POTS to CWCB Funding	\$0	0.0	\$0	\$0	\$0	\$0
<b>FY 2018-19 Base Request</b>	<b>\$428,639</b>	<b>3.5</b>	<b>\$0</b>	<b>\$428,639</b>	<b>\$0</b>	<b>\$0</b>
	\$0					
<b>FY 2018-19 November 1st Request</b>	<b>\$428,639</b>	<b>3.5</b>	<b>\$0</b>	<b>\$428,639</b>	<b>\$0</b>	<b>\$0</b>
<b>(C) Defense of the Republican River Compact</b>						

**DEPARTMENT OF LAW**

**FY 2018-19 RECONCILIATION OF DEPARTMENT REQUEST**

**(4) Water and Natural Resources**

Long Bill Line Item	Total Funds	FTE	General Fund	Cash Funds	Reappropriated Funds	Federal Funds
FY 2017-18 Long Bill Appropriation (SB 17 254)	\$110,000	0.0	\$0	\$110,000	\$0	\$0
Additional CWCB grant dollars	\$0					
<b>FY 2017-18 Total Appropriation</b>	<b>\$110,000</b>	<b>0.0</b>	<b>\$0</b>	<b>\$110,000</b>	<b>\$0</b>	<b>\$0</b>
	\$0	0.0	\$0	\$0	\$0	\$0
	\$0	0.0	\$0	\$0	\$0	\$0
	\$0	0.0	\$0	\$0	\$0	\$0
<b>FY 2018-19 Base Request</b>	<b>\$110,000</b>	<b>0.0</b>	<b>\$0</b>	<b>\$110,000</b>	<b>\$0</b>	<b>\$0</b>
<b>FY 2018-19 November 1st Request</b>	<b>\$110,000</b>	<b>0.0</b>	<b>\$0</b>	<b>\$110,000</b>	<b>\$0</b>	<b>\$0</b>
<b>(D) Consultant Expenses</b>						
FY 2017-18 Long Bill Appropriation (SB 17 254)	\$400,000	0.0	\$0	\$400,000	\$0	\$0
<b>FY 2017-18 Total Appropriation</b>	<b>\$400,000</b>	<b>0.0</b>	<b>\$0</b>	<b>\$400,000</b>	<b>\$0</b>	<b>\$0</b>
	\$0	0.0	\$0	\$0	\$0	\$0
	\$0	0.0	\$0	\$0	\$0	\$0
	\$0	0.0	\$0	\$0	\$0	\$0
<b>FY 2018-19 Base Request</b>	<b>\$400,000</b>	<b>0.0</b>	<b>\$0</b>	<b>\$400,000</b>	<b>\$0</b>	<b>\$0</b>
DI Budget Reduction Request	(\$125,000)	0.0	\$0	(\$125,000)	\$0	\$0
<b>FY 2018-19 November 1st Request</b>	<b>\$275,000</b>	<b>0.0</b>	<b>\$0</b>	<b>\$275,000</b>	<b>\$0</b>	<b>\$0</b>
<b>(E) Comprehensive Environmental Response, Compensation and Liability Act</b>						
FY 2017-18 Long Bill Appropriation (SB 17 254)	\$495,577	3.5	\$0	\$0	\$495,577	\$0
	\$0		\$0	\$0	\$0	\$0
<b>FY 2017-18 Total Appropriation</b>	<b>\$495,577</b>	<b>3.5</b>	<b>\$0</b>	<b>\$0</b>	<b>\$495,577</b>	<b>\$0</b>
Salary Survey Classified	\$1,180	0.0	\$0	\$0	\$1,180	\$0
Salary Survey Non Classified	\$9,608	0.0	\$0	\$0	\$9,608	\$0
Merit Pay Classified	\$515				\$515	
Merit Pay Non Classified	\$3,582	0.0	\$0	\$0	\$3,582	\$0

**DEPARTMENT OF LAW**

**FY 2018-19 RECONCILIATION OF DEPARTMENT REQUEST**

**(4) Water and Natural Resources**

Long Bill Line Item	Total Funds	FTE	General Fund	Cash Funds	Reappropriated Funds	Federal Funds
<b>FY 2018-19 Base Request</b>	<b>\$510,462</b>	<b>3.5</b>	<b>\$0</b>	<b>\$0</b>	<b>\$510,462</b>	<b>\$0</b>
	\$0				\$0	
	\$0				\$0	
<b>FY 2018-19 November 1st Request</b>	<b>\$510,462</b>	<b>3.5</b>	<b>\$0</b>	<b>\$0</b>	<b>\$510,462</b>	<b>\$0</b>
<b>(F) Comprehensive Environmental Response, Compensation and Liability Act Contracts</b>						
FY 2017-18 Long Bill Appropriation (SB 17 254)	\$100,000	0.0	\$0	\$0	\$100,000	\$0
	\$0		\$0	\$0	\$0	\$0
<b>FY 2017-18 Total Appropriation</b>	<b>\$100,000</b>	<b>0.0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$100,000</b>	<b>\$0</b>
<b>FY 2018-19 Base Request</b>	<b>\$100,000</b>	<b>0.0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$100,000</b>	<b>\$0</b>
DI Budget Reduction Request	(\$100,000)				(\$100,000)	
<b>FY 2018-19 November 1st Request</b>	<b>\$0</b>	<b>0.0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>
<b>(G) Indirect Cost Assessment</b>						
FY 2017-18 Long Bill Appropriation (SB 17 254)	\$45,465	0.0	\$0	\$0	\$45,465	\$0
	\$0		\$0	\$0	\$0	\$0
<b>FY 2017-18 Total Appropriation</b>	<b>\$45,465</b>	<b>0.0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$45,465</b>	<b>\$0</b>
	\$0	0.0	\$0	\$0	\$0	\$0
<b>FY 2018-19 Base Request</b>	<b>\$45,465</b>	<b>0.0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$45,465</b>	<b>\$0</b>
New Indirect Calculation	\$1,575				\$1,575	
<b>FY 2018-19 November 1st Request</b>	<b>\$47,040</b>	<b>0.0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$47,040</b>	<b>\$0</b>
<b>(4) Water and Natural Resources</b>						
<b>FY 2017-18 Appropriation(Long Bill plus Special Bills)</b>	<b>\$2,176,030</b>	<b>12.5</b>	<b>\$596,349</b>	<b>\$938,639</b>	<b>\$641,042</b>	<b>\$0</b>
<b>FY 2018-19 Base Request</b>	<b>\$2,206,688</b>	<b>12.5</b>	<b>\$612,122</b>	<b>\$938,639</b>	<b>\$655,927</b>	<b>\$0</b>
<b>FY 2018-19 November 1 Request</b>	<b>\$1,983,263</b>	<b>12.5</b>	<b>\$612,122</b>	<b>\$813,639</b>	<b>\$557,502</b>	<b>\$0</b>

**DEPARTMENT OF LAW**  
**FY 2018-19 RECONCILIATION OF DEPARTMENT REQUEST**

**(5) Consumer Protection**

Long Bill Line Item	Total Funds	FTE	General Fund	General Fund Exempt	Cash Funds	Reappropriated Funds	Federal Funds
<b>(A) Consumer Protection and Anti-Trust</b>							
FY 2017-18 Long Bill Appropriation (SB 17 254)	\$3,132,137	33.2	\$1,434,970	\$0	\$1,563,722	\$133,445	\$0
	\$0	0.0	\$0	\$0	\$0	\$0	\$0
<b>FY 2017-18 Total Appropriation</b>	<b>\$3,132,137</b>	<b>33.2</b>	<b>\$1,434,970</b>	<b>\$0</b>	<b>\$1,563,722</b>	<b>\$133,445</b>	<b>\$0</b>
Classified Salary Survey	\$20,719	0.0	\$0	\$0	\$18,105	\$2,614	\$0
Non Classified Salary Survey	\$42,317	0.0	\$23,301	\$0	\$17,052	\$1,964	\$0
Merit Pay Classified	\$9,036	0.0	\$0	\$0	\$7,896	\$1,140	\$0
Merit Pay Non Classified	\$14,203	0.0	\$9,441	\$0	\$4,074	\$688	\$0
Annualization of R4 2018 Request	(\$16,728)	0.0	\$0	\$0	(\$16,728)	\$0	\$0
<b>FY 2018-19 Base Request</b>	<b>\$3,201,684</b>	<b>33.2</b>	<b>\$1,467,712</b>	<b>\$0</b>	<b>\$1,594,121</b>	<b>\$139,851</b>	<b>\$0</b>
	\$0	0.0	\$0	\$0	\$0	\$0	\$0
	\$0		\$0	\$0	\$0	\$0	\$0
<b>FY 2018-19 November 1st Request</b>	<b>\$3,201,684</b>	<b>33.2</b>	<b>\$1,467,712</b>	<b>\$0</b>	<b>\$1,594,121</b>	<b>\$139,851</b>	<b>\$0</b>
<b>(B) Consumer Credit Unit</b>							
FY 2017-18 Long Bill Appropriation (SB 17 254)	\$1,714,816	20.0	\$0	\$0	\$1,714,816	\$0	\$0
SB 17-216 Fair Debt Collections Sunset	\$6,640		\$0		\$6,640		
<b>FY 2017-18 Total Appropriation</b>	<b>\$1,721,456</b>	<b>20.0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$1,721,456</b>	<b>\$0</b>	<b>\$0</b>
Classified Salary Survey	\$16,256	0.0	\$0	\$0	\$16,256	\$0	\$0
Non Classified Salary Survey	\$8,532	0.0	\$0	\$0	\$8,532	\$0	\$0
Classified Merit Pay	\$7,089	0.0	\$0	\$0	\$7,089	\$0	\$0
Non Classified Merit Pay	\$5,060	0.0	\$0	\$0	\$5,060	\$0	\$0
	\$0	0.0	\$0	\$0	\$0	\$0	\$0
<b>FY 2018-19 Base Request</b>	<b>\$1,758,393</b>	<b>20.0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$1,758,393</b>	<b>\$0</b>	<b>\$0</b>
		0.0			\$0		
<b>FY 2018-19 November 1st Request</b>	<b>\$1,758,393</b>	<b>20.0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$1,758,393</b>	<b>\$0</b>	<b>\$0</b>

**DEPARTMENT OF LAW**

**FY 2018-19 RECONCILIATION OF DEPARTMENT REQUEST**

**(5) Consumer Protection**

Long Bill Line Item	Total Funds	FTE	General Fund	General Fund Exempt	Cash Funds	Reappropriated Funds	Federal Funds
<b>(D) Indirect Cost Assessment</b>							
FY 2017-18 Long Bill Appropriation (SB 17 254)	\$500,111	0.0	\$0	\$0	\$480,626	\$19,485	\$0
<b>FY 2017-18 Total Appropriation</b>	<b>\$500,111</b>	<b>0.0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$480,626</b>	<b>\$19,485</b>	<b>\$0</b>
New Indirect Calculation	\$0				\$0	\$0	
<b>FY 2018-19 Base Request</b>	<b>\$500,111</b>	<b>0.0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$480,626</b>	<b>\$19,485</b>	<b>\$0</b>
	\$30,769				\$30,094	\$675	
<b>FY 2018-19 November 1st Request</b>	<b>\$530,880</b>				<b>\$510,720</b>	<b>\$20,160</b>	
<b>(5) Consumer Protection</b>							
<b>FY 2017-18 Appropriation(Long Bill plus Special Bills)</b>	<b>\$5,353,704</b>	<b>53.2</b>	<b>\$1,434,970</b>	<b>\$0</b>	<b>\$3,765,804</b>	<b>\$152,930</b>	<b>\$0</b>
<b>FY 2018-19 Base Request</b>	<b>\$5,460,188</b>	<b>53.2</b>	<b>\$1,467,712</b>	<b>\$0</b>	<b>\$3,833,140</b>	<b>\$159,336</b>	<b>\$0</b>
<b>FY 2018-19 November 1 Request</b>	<b>\$5,490,957</b>	<b>53.2</b>	<b>\$1,467,712</b>	<b>\$0</b>	<b>\$3,863,234</b>	<b>\$160,011</b>	<b>\$0</b>



**DEPARTMENT OF LAW**

**FY 2018-19 RECONCILIATION OF DEPARTMENT REQUEST**

**(6) Special Purpose**

Long Bill Line Item	Total Funds	FTE	General Fund	Cash Funds	Reappropriated Funds	Federal Funds
<b>(A) District Attorney's Salaries</b>						
FY 2017-18 Long Bill Appropriation (SB 17 254)	\$2,749,138	0.0	\$2,749,138	\$0	\$0	\$0
	\$0					
<b>FY 2017-18 Total Appropriation</b>	<b>\$2,749,138</b>	<b>0.0</b>	<b>\$2,749,138</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>
Base Salary Increase per HB 07-1170 (\$8,667*22*12)	\$0	0.0	\$0	\$0	\$0	\$0
PERA on Salary Increase	\$0	0.0	\$0	\$0	\$0	\$0
AED & SAED Adjustment	\$0	0.0	\$0	\$0	\$0	\$0
	\$0		\$0			
<b>FY 2018-19 Base Request</b>	<b>\$2,749,138</b>	<b>0.0</b>	<b>\$2,749,138</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>
<b>FY 2018-19 November 1st Request</b>	<b>\$2,749,138</b>	<b>0.0</b>	<b>\$2,749,138</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>
<b>(B) District Attorney Training</b>						
FY 2017-18 Long Bill Appropriation (SB 17 254)	\$405,000	0.0	\$405,000	\$0	\$0	\$0
	\$0		\$0			
<b>FY 2017-18 Total Appropriation</b>	<b>\$405,000</b>	<b>0.0</b>	<b>\$405,000</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>
	\$0				\$0	
	\$0		\$0	\$0		
<b>FY 2018-19 Base Request</b>	<b>\$405,000</b>	<b>0.0</b>	<b>\$405,000</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>
	\$0			\$0		
<b>FY 2018-19 November 1st Request</b>	<b>\$405,000</b>	<b>0.0</b>	<b>\$405,000</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>
<b>(C) Litigation Management Fund</b>						
FY 2017-18 Long Bill Appropriation (SB 17 254)	\$200,000	0.0	\$0	\$200,000	\$0	\$0
<b>FY 2017-18 Total Appropriation</b>	<b>\$200,000</b>	<b>0.0</b>	<b>\$0</b>	<b>\$200,000</b>	<b>\$0</b>	<b>\$0</b>
<b>FY 2018-19 Base Request</b>	<b>\$200,000</b>	<b>0.0</b>	<b>\$0</b>	<b>\$200,000</b>	<b>\$0</b>	<b>\$0</b>

**DEPARTMENT OF LAW**  
**FY 2018-19 RECONCILIATION OF DEPARTMENT REQUEST**

**(6) Special Purpose**

Long Bill Line Item	Total Funds	FTE	General Fund	Cash Funds	Reappropriated Funds	Federal Funds
	\$0			\$0		
<b>FY 2018-19 November 1st Request</b>	<b>\$200,000</b>	<b>0.0</b>	<b>\$0</b>	<b>\$200,000</b>	<b>\$0</b>	<b>\$0</b>
<b>(D) Tobacco Litigation</b>						
FY 2017-18 Long Bill Appropriation (SB 17 254)	\$1,250,000	0.0	\$0	\$1,250,000	\$0	\$0
			\$0	\$0		
<b>FY 2017-18 Total Appropriation</b>	<b>\$1,250,000</b>	<b>0.0</b>	<b>\$0</b>	<b>\$1,250,000</b>	<b>\$0</b>	<b>\$0</b>
	\$0		\$0		\$0	\$0
<b>FY 2018-19 Base Request</b>	<b>\$1,250,000</b>	<b>0.0</b>	<b>\$0</b>	<b>\$1,250,000</b>	<b>\$0</b>	<b>\$0</b>
DI Budget Reduction Request	(\$200,000)		\$0	(\$200,000)	\$0	\$0
<b>FY 2018-19 November 1st Request</b>	<b>\$1,050,000</b>	<b>0.0</b>	<b>\$0</b>	<b>\$1,050,000</b>	<b>\$0</b>	<b>\$0</b>
<b>(G) CORA OML Attorney</b>						
FY 2017-18 Long Bill Appropriation (SB 17 254)	\$90,297	1.0	\$90,297	\$0	\$0	\$0
	\$0		\$0			
<b>FY 2017-18 Total Appropriation</b>	<b>\$90,297</b>	<b>1.0</b>	<b>\$90,297</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>
	\$0	0.0	\$0	\$0	\$0	\$0
Salary Survey	\$0		\$1,562	\$0	\$0	\$0
Merit Pay	\$1,200		\$1,200	\$0		
<b>FY 2018-19 Base Request</b>	<b>\$93,059</b>	<b>1.0</b>	<b>\$93,059</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>
	\$0	0.0	\$0	\$0		
<b>FY 2018-19 November 1st Request</b>	<b>\$93,059</b>	<b>1.0</b>	<b>\$93,059</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>
<b>(6) Special Purpose</b>						
<b>FY 2017-18 Appropriation(Long Bill plus Special Bills)</b>	<b>\$4,694,435</b>	<b>1.0</b>	<b>\$3,244,435</b>	<b>\$1,450,000</b>	<b>\$0</b>	<b>\$0</b>
<b>FY 2018-19 Base Request</b>	<b>\$4,697,197</b>	<b>1.0</b>	<b>\$3,247,197</b>	<b>\$1,450,000</b>	<b>\$0</b>	<b>\$0</b>
<b>FY 2018-19 November 1 Request</b>	<b>\$4,497,197</b>	<b>1.0</b>	<b>\$3,247,197</b>	<b>\$1,250,000</b>	<b>\$0</b>	<b>\$0</b>

**Table I**  
**Legal Services Provided to State Agencies**

Department	Actual Year FY 16			Actual Year FY 17			Estimate Year FY18 @106.56/hr.		Request Year FY19 105.04	
	Attorney	Legal Asst	Total	Attorney	Legal Asst	Total	Hours	Amount	Hours	Amount
	Hours	Hours	Amount	Hours	Hours	Amount	Hours	Amount	Hours	Amount
AGRICULTURE, DEPT. OF	4,484.30	836.25	\$505,167.98	4,278.21	864.89	\$487,015.54	5,294.00	\$564,129.00	5,047	530,166
CORRECTIONS, DEPT. OF	14,235.40	4,236.99	\$1,728,433.07	14,385.03	4,611.08	\$1,768,813.94	17,546.00	\$1,869,702.00	19,279	2,025,013
GOVERNOR'S ENERGY OFFICE	1,203.00	71.00	\$123,432.32	1,389.99	182.84	\$150,670.12	1,048.00	\$111,675.00	1,219	128,013
EDUCATION, DEPT. OF	5,772.60	1,137.30	\$655,086.03	7,327.25	493.36	\$757,964.46	7,887.00	\$840,439.00	7,094	745,171
GOVERNOR, OFFICE OF	1,557.90	111.05	\$161,352.94	2,346.86	245.45	\$249,516.68	4,621.00	\$492,414.00	2,468	259,206
HLTH CARE POLICY & FINANCE	8,553.70	1,062.45	\$921,602.65	9,528.46	1,421.54	\$1,045,805.39	10,458.00	\$1,114,404.00	10,724	1,126,427
HIGHER EDUCATION, DEPT.	10,938.10	1,200.60	\$1,166,024.38	7,471.70	825.21	\$797,788.80	11,987.00	\$1,277,333.00	10,625	1,116,016
TRANSPORTATION, DEPT. OF	13442.30	2073.60	\$1,480,174.14	12036.42	1977.72	\$1,335,102.21	14,797.00	\$1,576,768.00	14,843	1,559,148
PUBLIC HEALTH & ENVIRONMNT	28,034.00	3,533.25	\$3,024,526.85	27,723.47	3,530.80	\$2,996,184.46	30,654.00	\$3,266,490.00	30,790	3,234,190
HUMAN SERVICES DEPARTMENT	15,660.90	5,849.40	\$1,995,197.08	17,499.93	5,888.05	\$2,173,268.16	21,239.00	\$2,263,270.00	22,307	2,343,094
INNOVATION & TECHNOLOGY	510.10	56.25	\$54,399.64	570.49	49.53	\$59,874.77	312.00	\$33,247.00	519	54,529
JUDICIAL DEPARTMENT	4,371.50	246.00	\$447,585.04	4,243.32	217.47	\$433,668.28	3,567.00	\$380,100.00	4,045	424,897
LABOR & EMPLOYMENT DEPT.	7,045.50	1,615.25	\$817,447.74	8,112.15	1,681.23	\$926,643.70	8,017.00	\$854,292.00	8,945	939,611
LEGISLATIVE BRANCH	68.00		\$6,660.63	235.63	0.25	\$23,172.42	41.00	\$4,369.00	113	11,844
LOCAL AFFAIRS DEPT.	1,084.35	105.60	\$114,537.30	1,511.85	203.55	\$164,238.97	1,581.00	\$168,451.00	1,481	155,562
LAW, DEPARTMENT OF	330.15	24.10	\$34,238.69	250.50	1.10	\$25,553.71	205.00	\$21,845.00	246	25,838
MILITARY AFFAIRS, DEPT.	131.90	18.30	\$14,362.38	135.74	13.23	\$14,357.08	70.00	\$7,459.00	114	12,009
NATURAL RESOURCES, DEPT.	44,315.50	6,860.75	\$4,881,712.56	42,978.97	7,005.87	\$4,761,791.83	50,987.00	\$5,433,175.00	50,864	5,342,734
PERA PENSION PLANS	13.60		\$1,332.10	6.00		\$560.06	7.00	\$746.00		0
ADMINISTRATION	2,528.40	177.05	\$261,614.89	1,860.87	192.75	\$197,702.10	3,294.00	\$351,009.00	2,594	272,434
RISK MGT & WORKRS' COMP	32,714.40	12,364.20	\$4,179,298.42	34,632.30	12,516.10	\$4,367,434.41	51,249.00	\$5,461,062.00	44,428	4,666,729
PUBLIC SAFETY, DEPT OF	3,234.80	249.55	\$336,524.52	3,448.36	227.01	\$356,330.09	3,859.00	\$411,215.00	3,626	380,834
REGULATORY AGENCIES	78,698.90	9,790.30	\$8,480,392.52	84,161.67	10,170.67	\$9,053,455.52	94,898.00	\$10,112,352.00	94,002	9,873,921
REVENUE, DEPT. OF	36,346.45	3,541.45	\$3,839,366.47	38,778.53	3,716.49	\$4,096,759.89	39,589.00	\$4,218,602.00	40,597	4,264,296
COLO ST. FAIR AUTHORITY	224.10	5.20	\$22,360.26	120.30		\$11,820.35	0.00		165	17,356
SECRETARY OF STATE	2,936.40	10.70	\$288,464.20	2,423.65	23.45	\$239,955.19	3,081.00	\$328,287.00	2,890	303,534
TREASURY, DEPT. OF	929.10	0.20	\$91,020.48	1,614.85	29.51	\$160,507.63	1,016.00	\$108,265.00	1,214	127,496
<b>Totals</b>	<b>319,365</b>	<b>55,177</b>	<b>\$35,632,315</b>	<b>329,073</b>	<b>56,089</b>	<b>\$36,655,956</b>	<b>387,304</b>	<b>41,271,100</b>	<b>380,237</b>	<b>39,940,069</b>

TABLE II

Legal Services to State Agencies Comparison of Attorney Equivalent Hours

Department	Actual Legal Hours	Actual Legal Hours	Actual Legal Hours	Actual Legal Hours	Actual Legal Hours	Average Hours	Approximate Appropriated Hours	Difference Average to Appropriation	Total Requested Hours	Difference Average to Request	Difference Appropriation FY 17-18 To Request
	13	14	15	16	17	FY 13-17	FY 17-18		FY 18-19	FY 18-19	FY 17-18
AG AGRICULTURE, DEPT. OF	4,049.50	4,408.50	4,678.20	5,320.55	5,143.10	4,719.97	5,294	574	5,047	327	(247)
CO CORRECTIONS, DEPT. OF	16,450.50	13,799.60	20,367.00	18,472.39	18,996.11	17,617.12	17,546	(71)	19,279	1,661	1,733
EC GOVERNOR'S ENERGY OFFICE	807.70	1,060.20	809.30	1,274.00	1,572.83	1,104.81	1,048	(57)	1,219	114	171
ED EDUCATION, DEPT. OF	3,141.70	4,798.80	6,552.00	6,909.90	7,820.61	5,844.60	7,887	2,042	7,094	1,250	(793)
EX GOVERNOR, OFFICE OF	4,744.02	9,052.35	3,141.80	1,668.95	2,592.31	4,239.89	4,621	381	2,468	(1,772)	(2,153)
HC HLTH CARE POLICY & FINANCE	11,198.30	10,152.25	11,605.25	9,616.15	10,950.00	10,704.39	10,458	(246)	10,724	19	266
HE HIGHER EDUCATION, DEPT.	11,875.00	11,794.16	12,160.80	12,138.70	8,296.91	11,253.11	11,987	734	10,625	(628)	(1,362)
HI TRANSPORTATION, DEPT. OF	12,392.20	13,875.40	15,000.10	15,515.90	14,014.14	14,159.55	14,797	637	14,843	684	46
HL PUBLIC HEALTH & ENVIRONMNT	31,103.02	30,845.40	29,548.75	31,567.25	31,254.27	30,863.74	30,654	(210)	30,790	(74)	136
HS HUMAN SERVICES DEPARTMENT	18,470.90	18,981.60	22,021.80	21,510.30	23,387.98	20,874.52	21,239	364	22,307	1,432	1,068
IT INNOVATION & TECHNOLOGY		0.00	371.00	566.35	620.02	311.47	312		519		207
JD JUDICIAL DEPARTMENT	2,309.40	3,024.60	3,057.02	4,617.50	4,460.79	3,493.86	3,567	73	4,045	551	478
LA LABOR & EMPLOYMENT DEPT.	7,498.40	7,007.20	8,381.70	8,660.75	9,793.38	8,268.29	8,017	(251)	8,945	677	928
LE LEGISLATIVE BRANCH	69.60	19.20	34.40	68.00	235.88	85.42	41	(44)	113	27	72
LO LOCAL AFFAIRS DEPT.	1,587.60	1,612.90	1,537.60	1,189.95	1,715.40	1,528.69	1,581	52	1,481	(48)	(100)
LW LAW, DEPARTMENT OF	0.00	128.80	132.10	354.25	251.60	173.35	205	32	246	73	41
MA MILITARY AFFAIRS, DEPT.	77.50	17.20	43.80	150.20	148.97	87.53	70	(18)	114	27	44
NR NATURAL RESOURCES, DEPT.	45,422.70	50,353.38	51,430.40	51,176.25	49,984.84	49,673.51	50,987	1,313	50,864	1,190	(123)
PA PERA PENSION PLANS	7.30	7.00	0.00	13.60	6.00	6.78	7	0	0	(7)	(7)
PE DEPARTMENT OF PERSONNEL & ADMINISTRATION	2,137.60	3,164.40	3,021.80	2,705.45	2,053.62	2,616.57	3,294	677	2,594	(23)	(700)
PERISK RISK MGT & WORKRS' COMP	29,216.60	36,245.40	41,057.40	45,078.60	47,148.40	39,749.28	51,249	11,500	44,428	4,679	(6,821)
PS PUBLIC SAFETY, DEPT OF	4,155.50	4,374.80	3,717.10	3,484.35	3,675.37	3,881.42	3,859	(22)	3,626	(256)	(233)
RG REGULATORY AGENCIES	94,211.55	96,755.05	99,183.20	88,489.20	94,332.34	94,594.27	94,898	304	94,002	(593)	(896)
RV REVENUE, DEPT. OF	35,215.26	36,794.70	39,407.78	39,887.90	42,495.02	38,760.13	39,589	829	40,597	1,837	1,008
SF COLO ST. FAIR AUTHORITY	275.70	1,099.80	146.10	229.30	120.30	374.24	0	(374)	165	(209)	165
ST SECRETARY OF STATE	3,700.10	3,178.70	3,274.90	2,947.10	2,447.10	3,109.58	3,081	(29)	2,890	(220)	(191)
TR TREASURY, DEPT. OF	1,696.50	1,051.00	1,067.70	929.30	1,644.36	1,277.77	1,016	(262)	1,016	(262)	198
	341,814	363,616	381,764	374,558	385,162	369,383	387,304	17,921	380,039	10,656	(7,265)

**Department of Law**  
**Schedule 10**  
**FY 2018-19 Budget Request**

Priority	Number	Division	Request	FTE	Total Funds	General Fund	Cash Funds	Reappropriated Funds	Federal Funds
<b>Decision Items</b>									
	1	Criminal Justice	Medicaid Fraud Investigator	1.0	\$120,281	\$30,070	\$0	\$0	\$90,211
	2	Criminal Justice	POST Compliance Investigator	1.0	\$93,093	\$0	\$93,093	\$0	\$0
	3	Consumer Protection	Combine Marijuana Funding in POST	(1.0)	\$0	\$0	\$0	\$0	\$0
	4	Water and Natural Resources, Special Purpose	Budget Reduction Decision Item	0.0	(\$425,000)	\$0	(\$325,000)	(\$100,000)	\$0
<b>Total - Decision Items</b>				<b>1.0</b>	<b>(\$211,626)</b>	<b>\$30,070</b>	<b>(\$231,907)</b>	<b>(\$100,000)</b>	<b>\$90,211</b>
<b>Base Reduction Items</b>									
<b>Total - Base Reduction Items</b>				<b>0.0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>
<b>Non-Prioritized Items</b>									
		Administration	Annual Fleet Vehicle Request	0.0	\$20,743	\$18,052	\$6,775	(\$4,544)	\$460
		Administration	Risk Mgt Cyber Security	0.0	\$8,485	\$2,431	\$1,213	\$4,612	\$229
		Administration	OIT Operating Systems (Office Suite)	0.0	\$12,612	\$29,423	\$14,683	(\$34,272)	\$2,778
<b>Total Non Prioritized Items</b>				<b>0.0</b>	<b>\$41,840</b>	<b>\$49,906</b>	<b>\$22,671</b>	<b>(\$34,204)</b>	<b>\$3,467</b>
<b>Grand Total November 1, 2018</b>				<b>1.0</b>	<b>(\$169,786)</b>	<b>\$79,976</b>	<b>(\$209,236)</b>	<b>(\$134,204)</b>	<b>\$93,678</b>



## Schedule 13 Funding Request for the 2018-19 Budget Cycle

Department: Department of Law  
 Request Title: Medicaid Fraud Investigator  
 Priority Number: R-1

Dept. Approval by:  10/24/17  
 Date

Decision Item FY 2018-19  
 Base Reduction Item FY 2018-19  
 Supplemental FY 2017-18  
 Budget Amendment FY 2018-19

OSPB Approval by: \_\_\_\_\_  
 Date

Line Item Information		FY 2017-18		FY 2018-19		FY 2019-20
		1	2	3	4	6
Fund	Fund	Appropriation FY 2017-18	Supplemental Request FY 2017-18	Base Request FY 2018-19	Funding Change Request FY 2018-19	Continuation Amount FY 2019-20
<b>Total of All Line Items</b>		<b>Total</b>	-	442,581	120,281	114,314
	FTE	17.0	0.0	17.0	1.0	1.0
	GF	434,338	-	442,581	30,070	28,579
	GFE	-	-	-	-	-
	CF	-	-	-	-	-
	RF	-	-	-	-	-
	FF	1,303,033	-	1,327,761	90,211	85,735
<b>(3) Criminal Justice and Appellate: Peace Officers Standards and Training Board Support</b>		<b>Total</b>	-	442,581	120,281	114,314
	FTE	17.0	-	17.0	1.0	1.0
	GF	434,338	-	442,581	30,070	28,579
	GFE	0	-	-	-	-
	CF	-	-	-	-	-
	RF	-	-	-	-	-
	FF	1,303,033	-	1,327,761	90,211	85,735

Letternote Text Revision Required?    Yes:                      No:                      If yes, describe the Letternote Text Revision:  
 Cash or Federal Fund Name and COFRS Fund Number:    Medicaid Fraud Grant  
 Reappropriated Funds Source, by Department and Line Item Name:    NA  
 Approval by OIT?                      Yes:                      No:                      Not Required: x  
 Schedule 13s from Affected Departments:  
 Other Information:







# DEPARTMENT OF LAW

*FY 2018-19 Funding Request  
November 1, 2017*

*Cynthia H. Coffmann  
Attorney General*

*Leora Joseph  
Chief of Staff*

*Melanie Snyder  
Chief Deputy Attorney General*

**Department Priority: 1**  
**Request Title Medicaid Fraud Investigator**

Summary of Incremental Funding Change for FY 2018-19	Total Funds	GF	FF	FTE
Total	\$120,281	\$30,070	\$90,211	1.0
Medicaid Fraud Control Unit	\$120,281	\$30,070	\$90,211	1.0

Summary of Incremental Funding Change for FY 2018-19	Total Funds	GF	FF	FTE
Total	\$114,314	\$28,579	\$85,735	1.0
Medicaid Fraud Control Unit	\$114,314	\$28,579	\$85,735	1.0

## Request Summary:

The Department of Law is requesting is requesting \$120,281 of total funds to support (1.0) Criminal Investigator II FTE in the Medicaid Fraud Control Unit. This request annualizes to \$114,314 in out years. This position is funded with 75% Federal Funds and a 25% General Fund match.

## Background:

Colorado is required by the Social Security Act to have a Medicaid Fraud Control Unit in order to receive Federal matching dollars for the state Medicaid program. Additionally each Medicaid Fraud Control Unit is required to have a multi-disciplinary staff that consists of investigators, an auditor, and attorneys. The State and the Federal

government jointly fund Medicaid Fraud Control Units. Each Unit receives Federal financial participation equivalent to 75 percent of its total expenditures, with State funds contributing the remaining 25 percent. The Colorado Medicaid Fraud Control Unit (COMFCU) which has existed since 1978 and been housed within the DOL since 1987, has statewide jurisdiction to investigate waste, fraud and financial abuse within the Colorado Medicaid program and additionally has jurisdiction to investigate patient abuse, neglect and exploitation cases that occur in facilities that receive Medicaid dollars as well as board and care facilities even if they do not receive Medicaid dollars.

Currently COMFCU is staffed with six (6) investigators tasked with investigating fraud, waste and financial abuse within the Medicaid program within the State of Colorado. The Unit is staffed with one (1) investigator tasked with investigating patient abuse, neglect and exploitation cases within board and care facilities throughout the state. COMFCU receives referrals from the Department of Health Care Policy and Financing, The Colorado Department of Health Care and the Environment, The Department of Regulatory Agencies, Adult Protective Services, the State Ombudsman, law enforcement agencies, staff members employed by board and care facilities, as well as the public.

**Problem:**

The COMFCU investigator assigned to investigate patient abuse, neglect, and exploitation is currently investigating sixteen (16) felony abuse and neglect cases, nine (9) of which involve deaths, some of these cases involve multiple deaths. In addition to investigating such matters, that employee is also tasked with post investigation matters such as assisting attorneys in preparing completed matters for charging, testifying before the grand jury and preparing for trials. The investigator also conducts outreach and has met with varied entities such as the State Ombudsman, the Colorado Coalition for Elder Rights and Abuse Prevention, local law enforcement agencies, Disability Law Colorado and the Colorado District Attorneys Association's Elder Abuse Roundtable, to train those entities on the recognition of abuse, neglect and exploitation as well as how the DOL can assist in conducting investigations of such matters. While the investigator is engaged in such activities, the time that can be invested in conducting investigations is reduced. It should be noted that the investigation of abuse, neglect and exploitation investigations differ significantly from other types of investigations, such as those of fraud and other white-collar crimes. In abuse, neglect and exploitation cases, the majority of the evidence is physical evidence that must be collected before it degrades. Additionally, these cases quite often involve victims of advanced age, victims with

mental impairments, victims with physical impairments or some combination of all three. As a result, the memories and recollections of events decline rapidly as time passes. These cases simply cannot wait to be investigated; the triage approach that is currently being utilized is not the most effective means of investigating such matters. Due in a large part to the outreach efforts, the number of abuse, neglect and exploitation investigations referred to COMFCU and opened this year is twice the number that was opened in 2014 and 2015 combined and it is anticipated that this number will continue to grow.

Though the COMFU investigators are well trained and experienced, the reallocation of an investigator from a fraud, waste and abuse position to one in which they are tasked with investigating patient abuse, neglect and exploitation cases creates an additional set of problems. COMFCU has a total of fifty-six (56) fraud cases that are in some stage of investigation, either formally opened as cases, or undergoing a preliminary investigation to make a determination regarding whether or not to formally open a case. These cases are resource intensive, for when a Medicaid provider begins fraudulently billing, it is rare that such billing only involves one patient. As a result, it is not uncommon for these cases to involve dozens of patient interviews. The fraud and white-collar investigations of the COMFCU differ from abuse, neglect and exploitation cases as the evidence is generally preserved, to some extent, whether it consists of records of transactions, accounting ledgers, bank statements etc., allowing some triage of such cases. Fraud investigations are moving through the COMFCU at a steady rate, but reassigning a fraud investigator to an abuse position would jeopardize the ability of the fraud unit to work such cases in a timely manner. The timely investigation of such cases is vital as Medicaid providers that are fraudulently billing the program are able to continue to siphon funds away from the program until such investigations have been completed.

Additionally, the learning curve for moving an investigator from white-collar fraud investigations

into a person's crime/abuse investigation must be taking into account. All of the investigators within the COMFCU have a solid background in investigations; however abuse and fraud investigators are not fungible. The skillset required to sort through volumes of data, interpret medical billing codes, identify the unbundling of medical products and procedures is a very different skillset from that required to investigate the death or abuse of an individual in a facility.

**Solution:**

COMFCU anticipates that with the addition of 1.0 FTE criminal investigator will allow a more efficient response, investigation, and resolution of physical abuse, neglect, and exploitation cases, thereby creating a safer environment for some of the most vulnerable citizens of Colorado.

**Assumptions for Calculations:**

The DOL is assuming \$6,877.00 a month salary for Criminal Investigator II. These investigations require seasoned investigators.

**Consequences if not funded:**

If this request is not funded, the DOL will still be required to operate within budgetary limits. The DOL will continue to assess cases and investigations within resources and best prioritize within resources.

**Impact to Other State Government Agency:**

NA

**Current Statutory Authority or Needed Statutory Change:** NA

**Chart #1: Medicaid Fraud current Criminal Investigator II salaries**

Position	Class Title	Pay Rate	FTE	Section Unit
00173	CRIMINAL INVESTIGATOR II	\$6913.00	1.00	CJMF
00121	CRIMINAL INVESTIGATOR II	\$6902.00	1.00	CJMF
00034	CRIMINAL INVESTIGATOR II	\$6877.00	1.00	CJMF
00027	CRIMINAL INVESTIGATOR II	\$6977.00	1.00	CJMF
00101	CRIMINAL INVESTIGATOR II	\$6940.00	1.00	CJMF
00044	CRIMINAL INVESTIGATOR II	\$6905.00	1.00	CJMF
00192	CRIMINAL INVESTIGATOR II	\$6913.00	1.00	CJMF

**Chart #2: Criminal Investigator II calculations:**

Calculations for Criminal Investigator II	FY 19	FY 20
Supplies @ \$500/\$500	\$500	\$500
Computer @ \$900/\$0	\$900	\$0
Office Suite Software @ \$330/\$0	\$330	\$0
Office Equipment @ \$3,473/\$0 (includes office furniture, chair, bookcase)	\$3,473	\$0
Telephone Base @ \$450	\$450	\$450

Cell phone at \$80/month	\$960	\$960
Badge (Flat) and Badge Case \$102.25 with shipping	\$102.25	
Vest (protective) \$840.00	\$840.00	
Body Armor vest carrier cover	\$150.00	
Stinger Rechargeable flashlight	\$103.00	
5.11 brand response coat	\$68.00	
<b>Total Operating</b>	<b>\$7,876</b>	<b>\$1,910</b>

Monthly Salary CI II Med Fraud Lowest CI II Salary	\$6,877	\$6,877
Annual Salary	\$82,524	\$82,524
PERA at 10.15%	\$8,376	\$8,376
Medicare at 1.45%	\$1,197	\$1,197
AED @ 5.0%	\$4,126	\$4,126
SAED @ 5.0%	\$4,126	\$4,126
STD @ .022%	\$182	\$182
Est HLD at Employee + Spouse	\$11,874	\$11,874
<b>Total PS</b>	<b>\$112,404</b>	<b>\$112,404</b>

<b>Total Costs for 1.0 Criminal Investigator II</b>	<b>\$120,281</b>	<b>\$114,314</b>
GF 25%	\$30,070	\$28,579
FF 75%	\$90,211	\$85,735

**Schedule 13**  
**Funding Request for the 2018-19 Budget Cycle**

Department: Department of Law  
 Request Title: POST Compliance Investigator  
 Priority Number: R-2

Dept. Approval by: *J. Peto* 10/24/17  
 Date

**X Decision Item FY 2018-19**  
**Base Reduction Item FY 2018-19**  
**Supplemental FY 2017-18**  
**Budget Amendment FY 2018-19**

OSPB Approval by: \_\_\_\_\_  
 Date

Line Item Information		FY 2017-18		FY 2018-19		FY 2019-20
		1	2	3	4	6
	Fund	Appropriation FY 2017-18	Supplemental Request FY 2017-18	Base Request FY 2018-19	Funding Change Request FY 2018-19	Continuation Amount FY 2019-20
<b>Total of All Line Items</b>	<b>Total</b>	6,036,735	-	6,050,865	93,093	88,390
	FTE	12.0	0.0	12.0	1.0	1.0
	GF	-	-	-	-	-
	GFE	-	-	-	-	-
	CF	6,036,735	-	6,050,865	93,093	88,390
	RF	-	-	-	-	-
	FF	-	-	-	-	-
<b>(3) Criminal Justice and Appellate: Peace Officers Standards and Training Board Support</b>	<b>Total</b>	6,036,735	-	6,050,865	93,093	88,390
	FTE	12.0	-	12.0	1.0	1.0
	GF	-	-	-	-	-
	GFE	0	-	-	-	-
	CF	6,036,735	-	6,050,865	93,093	88,390
	RF	-	-	-	-	-
	FF	-	-	-	-	-

Letternote Text Revision Required? Yes: No: If yes, describe the Letternote Text Revision:  
 Cash or Federal Fund Name and COFRS Fund Number: POST Cash Fund #2960  
 Reappropriated Funds Source, by Department and Line Item Name: NA  
 Approval by OIT? Yes: No: Not Required: x  
 Schedule 13s from Affected Departments:  
 Other Information:





# DEPARTMENT OF LAW

*FY 2018-19 Funding Request  
November 1, 2017*

*Cynthia H. Coffmann  
Attorney General*

*Leora Joseph  
Chief of Staff*

*Melanie Snyder  
Chief Deputy Attorney General*

**Department Priority: 2**  
**Request Title POST Compliance Investigator**

Summary of Incremental Funding Change for FY 2018-19	Total Funds	CF	FTE
Total	<b>\$93,093</b>	<b>\$93,093</b>	<b>1.0</b>
Peace Officers Standards and Training Board Support	\$93,093	\$93,093	1.0

Summary of Incremental Funding Change for FY 2019-20	Total Funds	CF	FTE
Total	<b>\$88,390</b>	<b>\$88,390</b>	<b>1.0</b>
Peace Officers Standards and Training Board Support	\$88,390	\$88,390	1.0

**Request Summary:**

The Department of Law is requesting 1.0 FTE Compliance Investigator 1 and \$93,093 cash spending authority. This request annualizes to \$88,390 in out years.

**Background:**

POST is statutorily responsible for the following:

- the approval, inspection, and regulation of 32 basic and reserve peace officer training academy programs statewide; and
  - the development of the basic, reserve, and refresher academy curriculums, and
  - the development of skills training programs (arrest control tactics, firearms, and law enforcement driving), and
  - the enforcement of statutes and rules related to academy enrollment; ensuring peace officer applicants meet required standards; reviewing variance applications; and taking timely
- revocation action against any certified peace officer convicted of a felony or certain misdemeanors, and
  - administering an in-service grant program which provides financial resources to 300+ law enforcement agencies which assist them to meet their State mandated in-service training requirements; and
  - administering a robust regional grant program that provides financial resources to over 300 law enforcement agencies across the State. The POST grant program funds are used to secure training that increases officer safety procedures; provide training on current police practices such as crisis intervention and de-escalation skills; and facilitates the purchase of training equipment and the development of law enforcement infrastructure such as firing ranges, drive tracks, classrooms, the purchase of simulators and various training equipment.

**Problem:**

**Problem 1:** Currently there are 23 basic police academies, 5 reserve academies and 1 refresher academy, which require oversight and inspection by POST. Three new academies will be up and operating by January 2018 bringing the total to 32 academies across the state. Each academy has four programs that require inspection by POST individually with appropriate SME (subject matter experts) in attendance conducting the inspection with POST. The programs inspected are driving, firearms, arrest control, and the curriculum portion of the academies. This means with 32 academies POST will be responsible for 128 individual inspections that will take approximately 6 days each to complete. Currently, most academies receive a full inspection every five years which includes all four program because there is only 1.0 FTE who is assigned this job in addition to the other duties of managing and providing oversight to the four SME committees, tracking academy accidents/injuries, and approval of instructor training programs of all academies.

The POST Board has determined that POST only inspecting academies every 5 years is creating opportunities for the academies to vary from POST rules and state statutes, increasing the risk to the State. A recent example of this is POST had to issue two compliance orders to academies (that had not been inspected) in 2017. A compliance order is issued when a program or academy has been found to be significantly deficient in an area, program, or entire academy instruction. The outcome from one of the compliance orders resulted in one of the academies closure by POST.

**Solution:**

POST is anticipating that with an additional 1.0 FTE Compliance Investigator that the inspection of each academy can occur every three years. If an additional FTE is not added then it will not be possible and POST will have to continue with the 5-year inspection schedule, as there are no other available or qualified staff that can assist in this function.

**Anticipated Outcomes:**

With the additional 1.0 FTE academy compliance inspector, POST will be positioned to ensure greater compliance with police academy requirements through increased inspections. POST anticipates dividing the academies between two positions and each position would be responsible for 16 academies. More frequent inspections of the academies to ensure rules and state statutes are adhered to and followed will facilitate better oversight by POST and reduce the risk to the State.

**Assumptions for Calculations:**

The DOL is assuming \$4,199.00 a month salary for a Compliance Investigator 1.

**Impact to Other State Government Agency:**

NA

**Current Statutory Authority or Needed Statutory Change:** NA

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<b>Calculations for Compliance Investigator I</b>	<b>FY 19</b>	<b>FY 20</b>
Supplies @ \$500/\$500	\$500	\$500
Computer @ \$900/\$0	\$900	\$0
Office Suite Software @ \$330/\$0	\$330	\$0
Office Equipment @ \$3,473/\$0 (includes office furniture, chair, bookcase)	\$3,473	\$0
Telephone Base @ \$450/\$450	\$450	\$450
Mileage use on state vehicle (assume 6,000 miles at \$.212/mile)	\$1,272	\$1,272
Assume 6 overnight stays in hotel per month at \$100/night	\$7,200	\$7,200
Assume avg per diem at \$66 per day for 6 nights each month	\$4,752	\$4,752

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Cell phone at \$80/month	\$960	\$960
<b>Total Operating</b>	<b>\$19,837</b>	<b>\$15,134</b>
<b>Cash Fund</b>	<b>\$19,837</b>	<b>\$15,134</b>

Monthly Salary for Compliance Investigator I	\$4,199	\$4,199
Annual Salaries	50,388	50,388
PERA at 10.15%	\$5,114	\$5,114
Medicare at 1.45%	\$731	\$731
AED @ 5.0%	\$2,519	\$2,519
SAED @ 5.0%	\$2,519	\$2,519
STD @ .022%	\$111	\$111
Est HLD at Employee + Spouse	\$11,874	\$11,874
<b>Total Personal Services</b>	<b>\$73,256</b>	<b>\$73,256</b>

<b>Total Costs for 1.0 Compliance Investigator I</b>	<b>\$93,093</b>	<b>\$88,390</b>
<b>POST Cash Fund</b>	<b>\$93,093</b>	<b>\$88,390</b>

Projected FY 2018-19 Pay Plan (2% Salary Structure Increase)

4 CLASS	CLASS TITLE	MIN	MAX	LID
H6K2	COMPL INVESTIGATOR I	4199	6147	\$14,654



## Schedule 13 Funding Request for the 2018-19 Budget Cycle

Department: Department of Law  
 Request Title: Combine Marijuana Appropriations in POST Line Item  
 Priority Number: R-3

Dept. Approval by: *J. Peto* 10/24/17  
 Date

X Decision Item FY 2018-19  
 Base Reduction Item FY 2018-19  
 Supplemental FY 2017-18  
 Budget Amendment FY 2018-19

OSPB Approval by: \_\_\_\_\_  
 Date

Line Item Information		FY 2017-18		FY 2018-19		FY 2019-20
		1	2	3	4	6
	Fund	Appropriation FY 2017-18	Supplemental Request FY 2017-18	Base Request FY 2018-19	Funding Change Request FY 2018-19	Continuation Amount FY 2019-20
<b>Total of All Line Items</b>	<b>Total</b>	10,563,478	-	10,357,391	-	-
	FTE	52.8	0.0	52.8	(1.0)	(1.0)
	GF	2,064,032	-	2,112,247	-	-
	GFE	-	-	-	-	-
	CF	7,748,874	-	7,788,016	-	-
	RF	750,572	-	766,679	-	-
	FF	-	-	-	-	-
<b>(3) Criminal Justice and Appellate: Special Prosecution Unit</b>	<b>Total</b>	4,526,743	-	4,306,526	(286,766)	(286,766)
	FTE	40.8	-	40.8	(2.0)	(2.0)
	GF	2,064,032	-	2,112,247	-	-
	GFE	-	-	-	-	-
	CF	1,712,139	-	1,737,151	(286,766)	(286,766)
	RF	750,572	-	766,679	-	-
	FF	-	-	-	-	-
<b>(3) Criminal Justice and Appellate: Peace Officers Standards and Training Board Support</b>	<b>Total</b>	6,036,735	-	6,050,865	286,766	286,766
	FTE	12.0	-	12.0	1.0	1.0
	GF	-	-	-	-	-
	GFE	0	-	-	-	-
	CF	6,036,735	-	6,050,865	286,766	286,766
	RF	-	-	-	-	-
	FF	-	-	-	-	-

Letternote Text Revision Required?    Yes:                      No:                      If yes, describe the Letternote Text Revision:  
 Cash or Federal Fund Name and CORE Fund Number:    Marijuana Cash Fund #15RS  
 Reappropriated Funds Source, by Department and Line Item Name:    NA  
 Approval by OIT?                      Yes:                      No:                      Not Required: x  
 Schedule 13s from Affected Departments:  
 Other Information:





# DEPARTMENT OF LAW

*FY 2018-19 Funding Request  
November 1, 2017*

*Cynthia Coffman  
Attorney General*

*Leora Joseph  
Chief of Staff*

*Melanie Snyder  
Chief Deputy Attorney General*

**Department Priority: 3**  
**Request Title Combine Marijuana Appropriations in POST Line Item**

Summary of Incremental Funding Change for FY 2018-19	Total Funds	CF	FTE
Total	\$0	\$0	0.0
Special Prosecution Unit	(\$286,766)	(\$286,766)	(2.0)
Peace Officers Standards and Training Board Support	\$286,766	\$286,766	1.0

Summary of Incremental Funding Change for FY 2019-20	Total Funds	CF	FTE
Total	\$0	\$0	0.0
Special Prosecution Unit	(\$286,766)	(\$286,766)	(2.0)
Peace Officers Standards and Training Board Support	\$286,766	\$286,766	1.0

**Request Summary:**

The Department of Law (DOL) is requesting a transfer of \$286,766 Marijuana Tax cash spending authority and 1.0 FTE from the Special Prosecution Unit to the Peace Officers Standards and Training Board (POST) Support line item.

**Background:**

SB 14-215 – Disposition of Legal Marijuana Related Revenue - provided general direction and appropriations to various state agencies. Various marijuana related effort included, in part, “training to increase the expertise and knowledge among prosecutors and law enforcement officials regarding the legal and regulatory issues surrounding the legalization of marijuana.”

The DOL was appropriated \$1,624,760 and 3.0 FTE in this bill. Of this appropriation \$456,760

and 2.0 FTE was appropriated to the Special Prosecutions Unit and \$1,168,000 and 1.0 FTE, was appropriated to POST for expanded training activities and associated costs.

Subsequently, the DOL initiated a \$418,000 cash reduction in the POST Marijuana Tax cash appropriation, in the DOL FY 2016-17-budget request. The DOL had assessed workload need over the previous fiscal year, and developed a revised budget effort to continue to meet training needs within the law enforcement community with more appropriate resources.

Additionally, the Special Prosecution Unit’s Marijuana Tax cash-spending authority was reduced through a JBC staff initiated budget reduction. These reductions leave current spending authority at \$286,766 in the Special

Prosecution Unit Marijuana Tax spending authority and \$750,000 in the POST Marijuana Tax spending authority. Both of these reductions aligned spending authority with projected needs and did not compromise training delivery.

The DOL marijuana goal is to construct training program(s) to meet the needs of Colorado law enforcement in understanding and applying laws as it relates to marijuana.

Moving forward, the DOL is requesting housing all marijuana-training efforts in one location in the DOL portion of the Long Bill. Originally, when the two appropriations were made through SB 14-215, the DOL envisioned two distinct training efforts: an attorney and related support to train state prosecutors and law enforcement on the legal implications and challenges of the marijuana laws. Additionally, the DOL, through POST, would be providing training to the various POST grant regions on various police tactical and knowledge growth related to the on ground impacts of legal marijuana to the law enforcement community.

The attorney position and support staff has provided 52 in person trainings from January 2016 through July 2017, on Marijuana 101 and Marijuana 101 “Train the Trainer”. The POST staff has facilitated, through their grant processes and staff expertise, 61 courses such as Advanced Roadside Impaired Driving Enforcement, (ARIDE), various Standardized Field Sobriety Test (SFST) training, and sobriety checkpoint training.

Consolidating marijuana related resources into one line item, will provide a more cohesive training campaign. The DOL is requesting the transfer of 1.0 FTE and associated dollars currently housed in the Special Prosecution Unit line item, to the POST line item, thereby merging all training personnel and associated dollars managed and supervised within the POST line item. This budgetary move will reduce by 1.0 FTE the personnel dedicated to marijuana training in the DOL. The DOL has analyzed the training needs

of the law enforcement community and determined that an additional 1.0 FTE in the POST line item will produce a more effective, efficient, and coordinated delivery of trainings. The combination of these appropriations and expertise will allow the DOL to best meet the marijuana training needs across the state through a better-coordinated and cohesive training program provided through in person training across the state and trainings facilitated through the grant dollars administered by POST staff.

Traditionally, the Special Prosecution Marijuana appropriation supported a training expert on the marijuana legal nuances and a program support person.

The model proposed in this request will reduce the DOL FTE by (1.0), associated with the Program support person, thereby freeing up roughly \$63,000 of dollars associated with salary, and state paid benefits for additional grant funded training. Additionally, this request will provide a more coordinated marijuana training strategy, planning, and delivery.

**Anticipated Outcomes:**

This request will increase the grant dollars available to local communities to meet their marijuana training needs, while maintaining the in-house expertise for trainings delivered by DOL staff.

**Assumptions for Calculations:**

The DOL is assuming current FY 18 marijuana appropriations for this request. Additionally, the DOL is using the FY 17 costs for the Program Administrator as the base point for the \$63,000 calculated dollars that will be repurposed for trainings.

**Impact to Other State Government Agency:**

NA

**Current Statutory Authority or Needed Statutory Change:** NA

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**Chart #1: Marijuana Appropriations and total expenses by fiscal year:**

Fiscal Year	Appropriation Line	Appropriation	Expenses
FY 15	Special Prosecutions Marijuana	456,760	117,012
FY 15	Peace Officers Standards & Training Board Marijuana	1,168,000	712,991
FY 16	Special Prosecutions Marijuana	436,766	207,911
FY 16	Peace Officers Standards & Training Board Marijuana	1,168,000	538,807
FY 17	Special Prosecutions Marijuana	286,766	213,985
FY 17	Peace Officers Standards & Training Board Marijuana	750,000	482,319





**Schedule 13**  
**Funding Request for the 2018-19 Budget Cycle**

Department: Department of Law  
 Request Title: Budget Reduction Decision Item  
 Priority Number: R-4

Dept. Approval by:  10/24/17  
 Date

<b>X Decision Item FY 2018-19</b> <b>Base Reduction Item FY 2018-19</b> <b>Supplemental FY 2017-18</b> <b>Budget Amendment FY 2018-19</b>
--

OSPB Approval by: \_\_\_\_\_  
 Date

Line Item Information		FY 2017-18		FY 2018-19		FY 2019-20
		1	2	3	4	6
Fund	Fund	Appropriation FY 2017-18	Supplemental Request FY 2017-18	Base Request FY 2018-19	Funding Change Request FY 2018-19	Continuation Amount FY 2019-20
<b>Total of All Line Items</b>		<b>Total</b>	-			
	<b>FTE</b>	1,750,000	0.0	1,750,000	(425,000)	(425,000)
	<b>GF</b>	0.0	0.0	0.0	0.0	0.0
	<b>GFE</b>	-	-	-	-	-
	<b>CF</b>	1,650,000	-	1,650,000	(325,000)	(325,000)
	<b>RF</b>	100,000	-	100,000	(100,000)	(100,000)
	<b>FF</b>	-	-	-	-	-
<b>(4) Water and Natural Resources: Consultant Expenses</b>						
	<b>Total</b>	400,000	-	400,000	(125,000)	(125,000)
	<b>FTE</b>	-	-	-	-	-
	<b>GF</b>	-	-	-	-	-
	<b>GFE</b>	-	-	-	-	-
	<b>CF</b>	400,000	-	400,000	(125,000)	(125,000)
	<b>RF</b>	-	-	-	-	-
	<b>FF</b>	-	-	-	-	-
<b>(4) Water and Natural Resources: CERCLA Contracts</b>						
	<b>Total</b>	100,000	-	100,000	(100,000)	(100,000)
	<b>FTE</b>	-	-	-	-	-
	<b>GF</b>	-	-	-	-	-
	<b>GFE</b>	-	-	-	-	-
	<b>CF</b>	-	-	-	-	-
	<b>RF</b>	100,000	-	100,000	(100,000)	(100,000)
	<b>FF</b>	-	-	-	-	-
<b>(5) Special Purpose: Tobacco Litigation</b>						
	<b>Total</b>	1,250,000	-	1,250,000	(200,000)	(200,000)
	<b>FTE</b>	-	-	-	-	-
	<b>GF</b>	-	-	-	-	-
	<b>GFE</b>	-	-	-	-	-
	<b>CF</b>	1,250,000	-	1,250,000	(200,000)	(200,000)
	<b>RF</b>	-	-	-	-	-
	<b>FF</b>	-	-	-	-	-

<b>Letternote Text Revision Required?</b>	<b>Yes:</b>	<b>No:</b>	<b>If yes, describe the Letternote Text Revision:</b>
<b>Cash or Federal Fund Name and COFRS Fund Number:</b>		NA	
<b>Reappropriated Funds Source, by Department and Line Item Name:</b>			CDPHE
<b>Approval by OIT?</b>	<b>Yes:</b>	<b>No:</b>	<b>Not Required: x</b>
<b>Schedule 13s from Affected Departments:</b>			
<b>Other Information:</b>			



# DEPARTMENT OF LAW

*FY 2018-19 Funding Request  
November 1, 2017*

*Cynthia Coffman  
Attorney General*

*Leora Joseph  
Chief of Staff*

*Melanie Snyder  
Chief Deputy Attorney General*

**Department Priority: 4**  
**Request Title: Budget Reduction request**

Summary of Incremental Funding Change for FY 2018-19	Total Funds	FTE	CF	RF
<b>Total</b>	<b>(\$425,000)</b>		<b>(\$325,000)</b>	<b>(\$100,000)</b>
Consultant Expenses	<b>(\$125,000)</b>		(\$125,000)	\$0
Comprehensive Environmental Response, Compensation and Liability Act Contracts	<b>(\$100,000)</b>		\$0	(\$100,000)
Tobacco Litigation	<b>(\$200,000)</b>		(\$200,000)	\$0

Summary of Incremental Funding Change for FY 2019-20	Total Funds	FTE	CF	RF
<b>Total</b>	<b>(\$425,000)</b>		<b>(\$325,000)</b>	<b>(\$100,000)</b>
Consultant Expenses	<b>(\$125,000)</b>		(\$125,000)	\$0
Comprehensive Environmental Response, Compensation and Liability Act Contracts	<b>(\$100,000)</b>		\$0	(\$100,000)
Tobacco Litigation	<b>(\$200,000)</b>		(\$200,000)	\$0

## Request Summary:

The Department of Law (DOL) is requesting a reduction of (\$425,000) spending authority, for FY 19, and out years to better align spending authority with recent legal counsel trends and related litigation.

during the FY 2017-18 budget request, the DOL proposed a roughly \$760,000 spending authority reduction in the Legal Services to State Agencies line items, associated with the new legal allocation and billing methodology.

## Background Information:

The DOL consistently analyzes budgetary needs in line with program delivery. As an example,

Similarly, the DOL has analyzed other programmatic line items.

The DOL is proposing a reduction of spending authority in specific line items that better aligns spending authority with programmatic need, without compromising legal support.

**Anticipated Outcomes:**

The DOL is proposing eliminating the CERCLA Contracts Line, with a \$100,000 RF reduction. Any CERCLA associated contracts will be accommodated within the CERCLA line item.

Additionally, the DOL is proposing a \$125,000 RF reduction in the Consultant Expenses Line Item and a \$200,000 CF reduction in the Tobacco Litigation Line Item.

**Assumptions for Calculations:**

The DOL analyzed the past use of these line items and is proposing reductions that are better aligned with past use and near term projected needs, without compromising service delivery.

**Consequences if not funded:**

If this request is not funded, the DOL will continue to utilize appropriate resources within each budgetary line item.

**Impacts to Other State Agencies:**

This request will reduce the spending authority need in the Department of Public Health and Environment, (CDPHE) associated with the CERCLA and CERCLA contracts line.

Additionally, the reduction in the Consultant Expenses line item will reduce the Colorado Water Conservation Board's (CWCB) funding obligations to the DOL.

**Current Statutory Authority or Needed Statutory Change:**

No statutory changes needed.

Chart 1: Reversions by Line Items

Line Item	FY 15 Appropriation	FY 15 Expenses	FY 15 Reversion
CERCLA	515,373	346,934	168,439
CERCLA Contracts	100,000	0	100,000
Consultant Expenses	400,000	118,578	281,422
Tobacco Litigation	1,250,000	612,808	637,192

Line Item	FY 16 Appropriation	FY 16 Expenses	FY 16 Reversion
CERCLA	534,808	411,234	123,574
CERCLA Contracts	100,000	0	100,000
Consultant Expenses	400,000	243,163	156,837
Tobacco Litigation	1,250,000	702,534	547,466

Line Item	FY 17 Appropriation	FY 17 Expenses	FY 17 Reversion
CERCLA	607,389	339,378	268,011
CERCLA Contracts	100,000	0	100,000
Consultant Expenses	400,000	120,491	279,509
Tobacco Litigation	1,250,000	853,479	396,521

Line Item	3 yr Avg Reversion
CERCLA	186,675
CERCLA Contracts	100,000
Consultant Expenses	239,256
Tobacco Litigation	527,060

Line Item	Proposed Changes
CERCLA	n/a
CERCLA Contracts	(100,000)
Consultant Expenses	(125,000)
Tobacco Litigation	(200,000)

Chart 2: Line Item Descriptions for budget lines proposed for reductions.

Line Item Name	Line Item Description	Statutory Citation
Consultant Expenses	Payments for experts, analytics, and litigation support to help protect Colorado water interests	§§ 37-60-113, 114, 120, & 121.1; 37-80-116; 37-81-102, C.R.S.
Comprehensive Environmental Response, Compensation, and Liability Act (CERCLA)	This Unit handles the legal work for ten seriously contaminated sites – known as Superfund sites – most of which are being cleaned up under consent decrees by those who contaminated them.	§ 24-31-101(1)(a) C.R.S. , as implemented by Executive Order Nos. D-0038-83, D-0012-86, D-0060-86, D-0084-86, D-0004-96 and D-0007-97; 42 U.S.C. §§. 9601 to 9675; §§. 25-15-301 to 313; §§ 25-16-101 to 200
CERCLA Contracts	This line item provides funding for contractors who support the work of the CERCLA litigation unit. These contractors include expert witnesses, scientists knowledgeable about hazardous waste and economists knowledgeable about natural resources damages.	§ 24-31-101(1)(a) C.R.S. , as implemented by Executive Order Nos. D-0038-83, D-0012-86, D-0060-86, D-0084-86, D-0004-96 and D-0007-97; 42 U.S.C. §§. 9601 to 9675; §§. 25-15-301 to 313; §§ 25-16-101 to 201
Tobacco Litigation	This line item oversees and enforces compliance with the Tobacco Master Settlement Agreement, Tobacco Escrow Funds Act, and defends the State in lawsuits arising out of the provisions or enforcement of the Tobacco Master Settlement Agreement through the use of outside counsel and associated litigation expenses.	24-31-402 C.R.S.

**Schedule 13**  
**Funding Request for the 2018-19 Budget Cycle**

Department: Department of Law  
 Request Title: Annual Fleet Vehicle Request  
 Priority Number: Non Priority

Dept. Approval by: *J. Pate* 10/24/17  
 Date

**X Decision Item FY 2018-19**  
**Base Reduction Item FY 2018-19**  
**Supplemental FY 2017-18**  
**Budget Amendment FY 2018-19**

OSPB Approval by: \_\_\_\_\_  
 Date

Line Item Information		FY 2017-18		FY 2018-19		FY 2019-20
		1	2	3	4	6
	Fund	Appropriation FY 2017-18	Supplemental Request FY 2017-18	Base Request FY 2018-19	Funding Change Request FY 2018-19	Continuation Amount FY 2019-20
<b>Total of All Line Items</b>	<b>Total</b>	46,084	-	46,084	20,743	-
	FTE	-	-	-	-	-
	GF	21,460	-	21,460	18,052	-
	GFE	-	-	-	-	-
	CF	10,393	-	10,393	6,775	-
	RF	13,691	-	13,691	(4,544)	-
	FF	540	-	540	460	-

<b>(1) Administration:</b>	<b>Total</b>	46,084	-	46,084	20,743	-
<b>Vehicle Lease Payments</b>	FTE	-	-	-	-	-
	GF	21,460	-	21,460	18,052	-
	GFE	0	-	-	-	-
	CF	10,393	-	10,393	6,775	-
	RF	13,691	-	13,691	(4,544)	-
	FF	540	-	540	460	-

Letternote Text Revision Required?    Yes:                      No:                      If yes, describe the Letternote Text Revision:

Cash or Federal Fund Name and COFRS Fund Number:    #1510 UCCC, #2960 POST, #16Z0 Insurance Fraud

Reappropriated Funds Source, by Department and Line Item Name:    #26Q0 LSSA

Approval by OIT?                      Yes:                      No:                      Not Required: x

Schedule 13s from Affected Departments:

Other Information:





## Schedule 13 Funding Request for the 2018-19 Budget Cycle

Department: Department of Law  
 Request Title: Risk Management DI  
 Priority Number: Non Priority

Dept. Approval by:  10/24/17  
 Date

X Decision Item FY 2018-19  
 Base Reduction Item FY 2018-19  
 Supplemental FY 2017-18  
 Budget Amendment FY 2018-19

OSPB Approval by: \_\_\_\_\_  
 Date

Line Item Information		FY 2017-18		FY 2018-19		FY 2019-20
		1	2	3	4	6
Fund	Fund	Appropriation FY 2017-18	Supplemental Request FY 2017-18	Base Request FY 2017-18	Funding Change Request FY 2017-18	Continuation Amount FY 2018-19
<b>Total of All Line Items</b>		<b>Total</b>	-	189,540	8,485	-
	FTE	255,055	0.0	0.0	0.0	0.0
	GF	71,367	-	54,289	2,431	-
	GFE	-	-	-	-	-
	CF	34,212	-	27,095	1,213	-
	RF	142,837	-	103,030	4,612	-
	FF	6,639	-	5,126	229	-
<b>(1) Risk Management and Property Funds</b>		<b>Total</b>	-	189,540	8,485	-
	FTE	255,055	-	-	-	-
	GF	71,367	-	54,289	2,431	-
	GFE	-	-	-	-	-
	CF	34,212	-	27,095	1,213	-
	RF	142,837	-	103,030	4,612	-
	FF	6,639	-	5,126	229	-

Letternote Text Revision Required?      Yes:                      No:                      If yes, describe the Letternote Text Revision:  
 Cash or Federal Fund Name and COFRS Fund Number:      #1510 UCCC, #2960 POST, #16Z0 Insurance Fraud, #1460 CP  
 Reappropriated Funds Source, by Department and Line Item Name:      Fund 26Q0 Legal Services, Fund 1000  
 Approval by OIT?                      Yes:                      No:                      Not Required: x  
 Schedule 13s from Affected Departments:  
 Other Information:



## Schedule 13 Funding Request for the 2018-19 Budget Cycle

**Department:** Department of Law  
**Request Title:** OIT Operating System and Office Productivity Suite Service Offering  
**Priority Number:** Non Priority

**Dept. Approval by:**  10/24/17  
Date

Decision Item FY 2018-19  
 Base Reduction Item FY 2018-19  
 Supplemental FY 2017-18  
 Budget Amendment FY 2018-19

**OSPB Approval by:** \_\_\_\_\_  
Date

Line Item Information		FY 2017-18		FY 2018-19		FY 2019-20
		1	2	3	4	6
	Fund	Appropriation FY 2017-18	Supplemental Request FY 2017-18	Base Request FY 2018-19	Funding Change Request FY 2018-19	Continuation Amount FY 2019-20
<b>Total of All Line Items</b>	<b>Total</b>	2,580,371	-	2,556,277	12,612	12,612
	<b>FTE</b>	-	-	-	-	-
	<b>GF</b>	182,720	-	177,837	29,423	29,423
	<b>GFE</b>	-	-	-	-	-
	<b>CF</b>	87,594	-	88,755	14,683	14,683
	<b>RF</b>	2,293,058	-	2,272,896	(34,272)	(34,272)
	<b>FF</b>	16,999	-	16,790	2,778	2,778
<b>(1) Administration: Payments to OIT</b>	<b>Total</b>	653,023	-	620,875	102,720	102,720
	<b>FTE</b>	-	-	-	-	-
	<b>GF</b>	182,720	-	177,837	29,423	29,423
	<b>GFE</b>	-	-	-	-	-
	<b>CF</b>	87,594	-	88,755	14,683	14,683
	<b>RF</b>	365,710	-	337,494	55,836	55,836
	<b>FF</b>	16,999	-	16,790	2,778	2,778
<b>(2) Legal Services to State Agencies: Operating and Litigation</b>	<b>Total</b>	1,927,348	-	1,935,402	(90,108)	(90,108)
	<b>FTE</b>	-	-	-	-	-
	<b>GF</b>	-	-	-	-	-
	<b>GFE</b>	-	-	-	-	-
	<b>CF</b>	-	-	-	-	-
	<b>RF</b>	1,927,348	-	1,935,402	(90,108)	(90,108)
	<b>FF</b>	-	-	-	-	-

**Letternote Text Revision Required?**      Yes:                      No:                      If yes, describe the Letternote Text Revision:

**Cash or Federal Fund Name and COFRS Fund Number:**      #1510 UCCC, #2960 POST, #1620 Insurance Fraud, #1460 CP

**Reappropriated Funds Source, by Department and Line Item Name:**      Fund 26Q0 Legal Services, Fund 1000

**Approval by OIT?**                      Yes: X                      No:                      Not Required:

**Schedule 13s from Affected Departments:**                      NA

**Other Information:**

Colorado Department of Law

FY 2018-19 Budget Request

**SCHEDULE 2 - PROGRAM SUMMARY**

	Actual FY16		Actual FY17		Approp FY 18		Estimate FY 18		Request FY 19	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
<b>Administration</b>	9,528,369	42.5	9,961,757	44.6	19,744,961	53.2	11,150,479	53.2	20,809,258	53.2
General Fund	2,479,183	0.0	2,722,244	0.0	4,876,832	0.0	3,195,068	0.0	5,272,955	0.0
General Fund Exempt	-	0.0	-	0.0	-	0.0	-	0.0	-	0.0
Cash Fund	556,854	0.0	547,673	0.0	1,822,570	0.0	679,746	0.0	2,106,298	0.0
Reappropriated Funds	6,367,105	0.0	6,571,716	0.0	12,685,093	0.0	7,136,889	0.0	12,990,636	0.0
Federal Funds	125,227	0.0	120,124	0.0	360,466	0.0	138,776	0.0	439,369	0.0
<b>Legal Services to State Agencies</b>	33,393,820	246.6	34,172,647	245.7	32,071,191	243.8	37,347,062	243.8	32,925,061	244.8
General Fund	-	0.0	-	0.0	-	0.0	-	0.0	-	0.0
General Fund Exempt	-	0.0	-	0.0	-	0.0	-	0.0	-	0.0
Cash Fund	982,904	0.0	1,054,580	0.0	1,245,355	-	1,245,355	-	1,094,523	0.0
Reappropriated Funds	32,410,916	0.0	33,118,067	0.0	30,825,836	-	36,101,707	-	31,830,538	0.0
Federal Funds	-	0.0	-	0.0	-	0.0	-	0.0	-	0.0
<b>Criminal Justice and Appellate</b>	16,359,589	98.6	17,076,407	100.3	17,041,341	109.8	19,153,390	109.8	17,537,716	110.8
General Fund	6,595,718	0.0	6,702,450	0.0	6,061,597	0.0	7,349,580	0.0	6,108,384	0.0
General Fund Exempt	-	0.0	-	0.0	-	0.0	-	0.0	-	0.0
Cash Fund	7,072,252	0.0	7,168,891	0.0	8,091,807	0.0	8,553,712	0.0	8,262,805	0.0
Reappropriated Funds	1,459,292	0.0	1,709,556	0.0	1,419,932	0.0	1,560,403	0.0	1,577,867	0.0
Federal Funds	1,532,553	0.0	1,495,510	0.0	1,468,005	0.0	1,689,695	0.0	1,588,660	0.0
<b>Water and Natural Resources</b>	1,775,514	11.8	1,524,626	10.4	2,176,030	12.5	2,393,751	12.5	1,983,262	12.5
General Fund	638,871	0.0	620,530	0.0	596,349	0.0	723,930	0.0	612,122	0.0
General Fund Exempt	-	0.0	-	0.0	-	0.0	-	0.0	-	0.0
Cash Fund	683,210	0.0	518,351	0.0	938,639	0.0	938,639	0.0	813,638	0.0
Reappropriated Funds	453,433	0.0	385,745	0.0	641,042	0.0	731,182	0.0	557,502	0.0
Federal Funds	-	0.0	-	0.0	-	0.0	-	0.0	-	0.0
<b>Consumer Protection</b>	5,419,987	45.6	5,942,791	48.2	5,353,704	53.2	6,324,973	53.2	5,490,957	53.2
General Fund	1,559,174	0.0	1,518,407	0.0	1,434,970	0.0	1,683,599	0.0	1,467,712	0.0
General Fund Exempt	-	0.0	-	0.0	-	0.0	-	0.0	-	0.0
Cash Fund	3,501,736	0.0	4,104,668	0.0	3,765,804	0.0	4,446,722	0.0	3,863,234	0.0

Colorado Department of Law

FY 2018-19 Budget Request

**SCHEDULE 2 - PROGRAM SUMMARY**

	Actual FY16		Actual FY17		Approp FY 18		Estimate FY 18		Request FY 19	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
Reappropriated Funds	359,077	0.0	319,716	0.0	152,930	0.0	194,652	0.0	160,011	0.0
Federal Funds	-	0.0	-	0.0	-	0.0	-	0.0	-	0.0
<b>Special Purpose</b>	3,813,927	0.4	4,102,222	0.8	4,694,435	1.0	4,712,006	1.0	4,497,197	1.0
General Fund	3,104,057	0.0	3,229,970	0.0	3,244,435	0.0	3,262,006	0.0	3,247,197	0.0
General Fund Exempt	-	0.0	-	0.0	-	0.0	-	0.0	-	0.0
Cash Fund	709,870	0.0	872,252	0.0	1,450,000	0.0	1,450,000	0.0	1,250,000	0.0
Reappropriated Funds	-	0.0	-	0.0	-	0.0	-	0.0	-	0.0
Federal Funds	-	0.0	-	0.0	-	0.0	-	0.0	-	0.0
<b>GRAND TOTAL Department of Law</b>	70,291,206	445.4	72,780,450	450.1	81,081,662	473.5	81,081,661	473.6	83,243,452	475.5
General Fund	14,377,004	0.0	14,793,600	0.0	16,214,183	0.0	16,214,183	0.0	16,708,371	0.0
General Fund Exempt	-	0.0	-	0.0	-	0.0	-	0.0	-	0.0
Cash Funds	13,506,826	0.0	14,266,414	0.0	17,314,175	0.0	17,314,175	0.0	17,390,498	0.0
Reappropriated Funds	41,049,822	0.0	42,104,801	0.0	45,724,833	0.0	45,724,832	0.0	47,116,555	0.0
Federal Funds	1,657,780	0.0	1,615,635	0.0	1,828,471	0.0	1,828,471	0.0	2,028,029	0.0

Colorado Department of Law

FY 2018-19 Budget Request

Schedule 6: Special Bills Summary

Bill Number	Short Bill Title	Line Items	FTE	Total Funds	General Fund	Cash Funds	Reappropriated Funds	Federal Funds
FY 2016-17								
HB 17-1284	Protecting At Risk Adults...	LSSA PS	0.30	\$ 40,634			\$ 40,634	
		LSSA OP		\$ 2,139			\$ 2,139	
		Total	0.30	\$ 42,773			\$ 42,773	
HB 17-1367	Marijuana Research Authorization	LSSA PS	0.6	\$ 90,298			\$ 90,298	
		LSSA OP		\$ 4,753			\$ 4,753	
		Total	0.6	\$ 95,051			\$ 95,051	
HB 17-1221	Gray and Black Market Marijuana Enforcement Grants	LSSA PS	0	\$ 4,515			\$ 4,515	
		LSSA OP		\$ 238			\$ 238	
		Total	0	\$ 4,753			\$ 4,753	
SB 17-198	Insurance Commissioner Review of Health Plans	LSSA PS	0.10	\$ 9,030			\$ 9,030	
		LSSA OP		\$ 475			\$ 475	
		Total	0.10	\$ 9,505			\$ 9,505	
HB 17-1313	Civil Forfeiture Refom	LSSA PS	0.00	\$ 4,515			\$ 4,515	
		LSSA OP		\$ 238			\$ 238	
		Total	0.00	\$ 4,753			\$ 4,753	
HB 17-1326	Justice Reinvestment Crime Prevention	LSSA PS	0.00	\$ 4,515			\$ 4,515	
		LSSA OP		\$ 238			\$ 238	
		Total	0.00	\$ 4,753			\$ 4,753	
	<b>LSSA Total</b>	<b>Total</b>	<b>1.0</b>	<b>161,588.0</b>	<b>-</b>	<b>-</b>	<b>161,588.0</b>	
SB 17-126	Domestic Violence Fatality Review Board	Total	0.00	\$ 19,750	\$ 17,250	\$ 2,500		

Colorado Department of Law

FY 2018-19 Budget Request

Schedule 6: Special Bills Summary

Bill Number	Short Bill Title	Line Items	FTE	Total Funds	General Fund	Cash Funds	Reappropriated Funds	Federal Funds
	<b>FY 2017-18 Total</b>		<b>1.0</b>	<b>181,338.0</b>	<b>17,250.0</b>	<b>2,500.0</b>	<b>161,588.0</b>	<b>0.0</b>
FY 2016-17								
HB 16-1034	Emergency Medical Responder Registration Program	LSSA PS	0.00	\$ 3,420			\$ 3,420	
		LSSA OP		\$ 380			\$ 380	
		Total	0.00	\$ 3,800			\$ 3,800	
HB 16-1047	Interstate medical Licensure Compact	LSSA PS	0.10	\$ 42,755			\$ 42,755	
		LSSA OP		\$ 4,750			\$ 4,750	
		Total	0.10	\$ 47,505			\$ 47,505	
HB 16 1097	PUC Permit For Medicaid Transportation Providers	LSSA PS	0.10	\$ 21,378			\$ 21,378	
		LSSA OP		\$ 2,375			\$ 2,375	
		Total	0.10	\$ 23,753			\$ 23,753	
HB 16-1160	Sunset Surgical Assistants Surgical Technicians	LSSA PS	0.10	\$ 13,682			\$ 13,682	
		LSSA OP		\$ 1,520			\$ 1,520	
		Total	0.10	\$ 15,202			\$ 15,202	
HB 16-1197	Military Veteran Occupational Credentials	LSSA PS	0.00	\$ 2,565			\$ 2,565	
		LSSA OP		\$ 285			\$ 285	
		Total	0.00	\$ 2,850			\$ 2,850	
HB 16-1211	Marijuana Transporter License	LSSA PS	0.00	\$ 8,551			\$ 8,551	
		LSSA OP		\$ 950			\$ 950	
		Total	0.00	\$ 9,501			\$ 9,501	
HB 16-1261	Retail Marijuana Sunset	LSSA PS	0.00	\$ 8,551			\$ 8,551	
		LSSA OP		\$ 950			\$ 950	
		Total	0.00	\$ 9,501			\$ 9,501	
HB 16-1280	Update Air Ambulance Regulation	LSSA PS	0.00	\$ 3,420			\$ 3,420	
		LSSA OP		\$ 380			\$ 380	
		Total	0.00	\$ 3,800			\$ 3,800	
	veterinary Access Compounded Pharmaceutical Drugs	LSSA PS	0.00	\$ 8,551			\$ 8,551	

Colorado Department of Law

FY 2018-19 Budget Request

Schedule 6: Special Bills Summary

Bill Number	Short Bill Title	Line Items	FTE	Total Funds	General Fund	Cash Funds	Reappropriated Funds	Federal Funds
HB 16-1324		LSSA OP		\$ 950			\$ 950	
		Total	0.00	\$ 9,501			\$ 9,501	
HB 16-1328	Use of Restraint and Seclusion of individuals	LSSA PS	0.00	\$ 4,410			\$ 4,410	
		LSSA OP		\$ 490			\$ 490	
		Total	0.00	\$ 4,900			\$ 4,900	
HB 16-1404	Regulate Fantasy Contests	LSSA PS	0.00	\$ 8,551			\$ 8,551	
		LSSA OP		\$ 950			\$ 950	
		Total	0.00	\$ 9,501			\$ 9,501	
SB 16-36	Surety Requirement for Appealling Tax Bills Claimed Due	LSSA PS	0.00	\$ 90,000			\$ 90,000	
		LSSA OP		\$ 10,000			\$ 10,000	
		Total	0.00	\$ 100,000			\$ 100,000	
SB 16-40	Marijuana Owner Changes	LSSA PS	0.40	\$ 64,132			\$ 64,132	
		LSSA OP		\$ 7,126			\$ 7,126	
		Total	0.40	\$ 71,258			\$ 71,258	
SB 16-58	CO Farm to Consumer Sales	LSSA PS	0.00	\$ 3,420			\$ 3,420	
		LSSA OP		\$ 380			\$ 380	
		Total	0.00	\$ 3,800			\$ 3,800	
SB 16-69	Community Paramedicine Regulation	LSSA PS	0.00	\$ 3,422			\$ 3,422	
		LSSA OP		\$ 380			\$ 380	
		Total	0.00	\$ 3,802			\$ 3,802	
SB 16-161	Regulate Athletic Trainers	LSSA PS	0.10	\$ 9,064			\$ 9,064	
		LSSA OP		\$ 1,007			\$ 1,007	
		Total	0.10	\$ 10,071			\$ 10,071	
SB 16-197	Liquor-licensed Drugstores Multiple Licenses	LSSA PS	1.30	\$ 205,222			\$ 205,222	
		LSSA OP		\$ 22,802			\$ 22,802	
		Total	1.30	\$ 228,024			\$ 228,024	
	<b>LSSA Total</b>	<b>Total</b>	<b>2.1</b>	<b>\$ 556,769</b>			<b>\$ 556,769</b>	
FY 2015-16								
HB 15-1309	Placement of ITR by Dental Hygenists	LSSA PS	0.00	\$ 6,683			\$ 6,683	
		LSSA OP		\$ 743			\$ 743	
		Total	0.00	\$ 7,426			\$ 7,426	
HB 15-1367	Retail Marijuana Taxes	LSSA PS	0.10	\$ 23,934			\$ 23,934	



Colorado Department of Law

FY 2018-19 Budget Request

Schedule 6: Special Bills Summary

Bill Number	Short Bill Title	Line Items	FTE	Total Funds	General Fund	Cash Funds	Reappropriated Funds	Federal Funds
		LSSA OP		\$ 2,659			\$ 2,659	
		Total	0.00	\$ 26,593			\$ 26,593	
HB 15-1379	Concerning the Regulation of Private Investigators	LSSA PS	0.20	\$ 29,929			\$ 29,929	
		LSSA OP		\$ 3,325			\$ 3,325	
		Total	0.20	\$ 33,254			\$ 33,254	
SB 15-14	Marijuana Issues not regulated by Revenue	LSSA PS	0.30	\$ 51,035			\$ 51,035	
		LSSA OP		\$ 5,671			\$ 5,671	
		Total	0.30	\$ 56,706			\$ 56,706	
SB 15-106	Regulation of Barbers and Cosmetologists	LSSA PS	0.00	\$ 7,655			\$ 7,655	
		LSSA OP		\$ 851			\$ 851	
		Total	0.00	\$ 8,506			\$ 8,506	
SB 15-110	Regulation of Funeral Establishments	LSSA PS	0.00	\$ 4,253			\$ 4,253	
		LSSA OP		\$ 473			\$ 473	
		Total	0.00	\$ 4,726			\$ 4,726	
SB 15-196	Measure to ensure hemp remains below THC tolerances	LSSA PS	0.00	\$ 3,402			\$ 3,402	
		LSSA OP		\$ 378			\$ 378	
		Total	0.00	\$ 3,780			\$ 3,780	
SB 15-239	Transfer of Vocational Rehab Programs	LSSA PS	0.10	\$ 17,012			\$ 17,012	
		LSSA OP		\$ 1,890			\$ 1,890	
		Total	0.10	\$ 18,902			\$ 18,902	
	<b>LSSA Total</b>	<b>Total</b>	<b>0.9</b>	<b>\$ 159,893</b>			<b>\$ 159,893</b>	
HB 15-1063	Prohibited Communications Concerning Patents	Consumer Protection and Antitrust	0.8	\$ 94,441	\$ 94,441			
	<b>Special Prosecution Total</b>	<b>Total</b>	<b>0.8</b>	<b>\$ 94,441</b>	<b>\$ 94,441</b>			
	<b>FY 2015-16 Total</b>		<b>1.7</b>	<b>254,334.0</b>	<b>94,441.0</b>	<b>0.0</b>	<b>159,893.0</b>	<b>0.0</b>

Colorado Department of Law  
FY 2018-19 Budget Request  
Schedule 7: Supplemental Bills Summary

Bill Number	Line Items	FTE	Total Funds	General Fund	General Fund Exempt	Cash Funds	Reappropriated Funds	Federal Funds
SB 17-196	<b>(1) Administration</b> Information Technology Asset Maintenance		\$144,776	\$51,572	\$0	\$17,292	\$73,309	\$2,603
SB 17-197	<b>(2) Legal Services to State Agencies</b> Personal Services	1.0	\$153,981	\$0	\$0	\$0	\$153,981	\$0
	Operating		\$17,109	\$0	\$0	\$0	\$17,109	\$0
	<b>Total</b>	<b>1.0</b>	<b>\$171,090</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$171,090</b>	
<b>Total SB 17-196 and 197</b>		<b>1.0</b>	<b>315,866</b>	<b>51,572</b>	<b>0</b>	<b>17,292</b>	<b>244,399</b>	<b>2,603</b>
HB 16-1244	<b>(1) Administration</b> Ralph L. Carr Colorado Judicial Leased Space		\$91,879	\$25,446	\$0	\$10,731	\$53,154	\$2,548
<b>Total HB 16-1244</b>		<b>0.0</b>	<b>91,879</b>	<b>25,446</b>	<b>0</b>	<b>10,731</b>	<b>53,154</b>	<b>2,548</b>
HB 15-152	<b>(1) Administration</b> Legal Services for 325 Hours		\$32,178	\$32,178	\$0	\$0	\$0	\$0
	Administrative Law Judge Services		\$952	\$0	\$0	\$952	\$0	\$0
	Vehicle Lease Payments		\$5,885	\$5,885	\$0	\$0	\$0	\$0
	Payments to OIT		\$8,151	\$3,042	\$0	\$573	\$4,536	\$0
	COFRS Modernization		\$19,834	\$0	\$0	\$0	\$20,973	(\$1,139)
	<b>Total</b>		<b>\$67,000</b>	<b>\$41,105</b>	<b>\$0</b>	<b>\$1,525</b>	<b>\$25,509</b>	<b>(\$1,139)</b>
	<b>(2) Legal Services to State Agencies</b> Personal Services	4.6	\$729,535	\$0	\$0	\$0	\$729,535	\$0
	Operating and Litigation		\$81,060	\$0	\$0	\$0	\$81,060	\$0
	<b>Total</b>	<b>4.6</b>	<b>\$810,595</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$810,595</b>	<b>\$0</b>
<b>Total HB 15-152</b>		<b>4.6</b>	<b>877,595</b>	<b>41,105</b>	<b>0</b>	<b>1,525</b>	<b>836,104</b>	<b>(1,139)</b>



**Department of Law**  
**Schedule 8**

Fiscal Year	Total Funds	General Fund	Cash Funds	Reappropriated Funds	Federal Funds
<b>Health/Dental/Life</b>					
FY 2015-16					
(1) Administration	\$359,729	\$359,729	\$0	\$0	\$0
(2) Legal Services to State Agencies	\$1,931,720	\$0	\$0	\$1,931,720	\$0
(3) Criminal Justice and Appellate	\$829,885	\$530,075	\$119,485	\$68,656	\$111,669
(4) Water and Natural Resources	\$42,201	\$24,103	\$0	\$18,098	\$0
(5) Consumer Protection	\$391,598	\$106,620	\$263,271	\$21,707	\$0
Total Expenditures	\$3,555,133	\$1,020,527	\$382,756	\$2,040,181	\$111,669
Total Appropriated	\$3,555,133	\$1,020,527	\$382,756	\$2,040,181	\$111,669
(Under)/Over Expenditures	\$0	\$0	\$0	\$0	\$0
FY 2016-17					
(1) Administration	\$346,823	\$346,823	\$0	\$0	\$0
(2) Legal Services to State Agencies	\$2,103,056	\$0	\$0	\$2,103,056	\$0
(3) Criminal Justice and Appellate	\$894,855	\$538,868	\$202,327	\$63,499	\$90,161
(4) Water and Natural Resources	\$85,795	\$29,667	\$0	\$56,128	\$0
(5) Consumer Protection	\$359,374	\$99,410	\$247,865	\$12,099	\$0
Total Expenditures	\$3,789,903	\$1,014,768	\$450,192	\$2,234,782	\$90,161
Total Appropriated	\$3,789,903	\$1,014,768	\$450,192	\$2,234,782	\$90,161
(Under)/Over Expenditures	\$0	\$0	\$0	\$0	\$0
FY 2017-18					
(1) Administration	\$396,102	\$396,102	\$0	\$0	\$0
(2) Legal Services to State Agencies	\$2,241,387	\$0	\$0	\$2,241,387	\$0
(3) Criminal Justice and Appellate	\$959,615	\$582,584	\$208,327	\$63,845	\$104,859
(4) Water and Natural Resources	\$78,127	\$53,127	\$0	\$25,000	\$0
(5) Consumer Protection	\$418,677	\$100,029	\$305,754	\$12,894	\$0
(6) Special Purpose	\$6,425	\$6,425			
Total Expenditures	\$4,100,333	\$1,138,267	\$514,081	\$2,343,126	\$104,859
Total Appropriated	\$4,100,333	\$1,138,267	\$514,081	\$2,343,126	\$104,859
(Under)/Over Expenditures	\$0	\$0	\$0	\$0	\$0
FY 2018-19					
(1) Administration	\$4,446,369	\$1,214,540	\$630,564	\$2,457,733	\$143,532
(2) Legal Services to State Agencies	\$0	\$0	\$0	\$0	\$0
(3) Criminal Justice and Appellate	\$0	\$0	\$0	\$0	\$0
(4) Water and Natural Resources	\$0	\$0	\$0	\$0	\$0
(5) Consumer Protection	\$0	\$0	\$0	\$0	\$0
Total Expenditures	\$4,446,369	\$1,214,540	\$630,564	\$2,457,733	\$143,532
Total Appropriated					
(Under)/Over Expenditures	\$0	\$0	\$0	\$0	\$0

**Department of Law**  
**Schedule 8**

Fiscal Year	Total Funds	General Fund	Cash Funds	Reappropriated Funds	Federal Funds
<b>Short-term Disability</b>					
FY 2015-16					
(1) Administration	\$6,294	\$6,294	\$0	\$0	\$0
(2) Legal Services to State Agencies	\$47,713	\$0	\$0	\$47,713	\$0
(3) Criminal Justice and Appellate	\$19,184	\$12,192	\$3,188	\$1,338	\$2,466
(4) Water and Natural Resources	\$2,164	\$1,640	\$0	\$524	\$0
(5) Consumer Protection	\$8,450	\$2,357	\$5,423	\$670	\$0
(6) Special Purpose		\$909			
Total Expenditures	\$84,714	\$23,392	\$8,611	\$50,245	\$2,466
Total Appropriated	\$0	\$0	\$0	\$0	\$0
(Under)/Over Expenditures	\$0	\$0	\$0	\$0	\$0
FY 2016-17					
(1) Administration	\$7,093	\$7,093	\$0	\$0	\$0
(2) Legal Services to State Agencies	\$41,987	\$0	\$0	\$41,987	\$0
(3) Criminal Justice and Appellate	\$16,190	\$10,088	\$3,096	\$1,122	\$1,884
(4) Water and Natural Resources	\$2,011	\$925	\$0	\$1,086	\$0
(5) Consumer Protection	\$7,883	\$2,108	\$5,368	\$407	\$0
(6) Special Purpose					
Total Expenditures	\$75,164	\$20,214	\$8,464	\$44,602	\$1,884
Total Appropriated	\$75,164	\$20,214	\$8,464	\$44,602	\$1,884
(Under)/Over Expenditures	\$0	\$0	\$0	\$0	\$0
FY 2017-18					
(1) Administration	\$5,501	\$5,501	\$0	\$0	\$0
(2) Legal Services to State Agencies	\$44,764	\$0	\$0	\$44,764	\$0
(3) Criminal Justice and Appellate	\$17,557	\$11,736	\$3,009	\$1,095	\$1,717
(4) Water and Natural Resources	\$1,962	\$1,025	\$0	\$937	\$0
(5) Consumer Protection	\$8,858	\$2,212	\$6,228	\$418	\$0
(6) Special Purpose	\$178	\$178			
Total Expenditures	\$78,820	\$20,652	\$9,237	\$47,214	\$1,717
Total Appropriated	\$78,820	\$20,652	\$9,237	\$47,214	\$1,717
(Under)/Over Expenditures	\$0	\$0	\$0	\$0	\$0
FY 2018-19					
(1) Administration	\$80,820	\$22,619	\$9,336	\$46,767	\$2,098
(2) Legal Services to State Agencies	\$0	\$0	\$0	\$0	\$0
(3) Criminal Justice and Appellate	\$0	\$0	\$0	\$0	\$0
(4) Water and Natural Resources	\$0	\$0	\$0	\$0	\$0
(5) Consumer Protection	\$0	\$0	\$0	\$0	\$0
Total Expenditures	\$80,820	\$22,619	\$9,336	\$46,767	\$2,098
Total Appropriated	\$0	\$0	\$0	\$0	\$0
(Under)/Over Expenditures	\$0	\$0	\$0	\$0	\$0

**Department of Law**  
**Schedule 8**

Fiscal Year	Total Funds	General Fund	Cash Funds	Reappropriated Funds	Federal Funds
<b>S.B. 04-257 Amortization Equalization Disbursement</b>					
<b>FY 2015-16</b>					
(1) Administration	\$134,675	\$134,675	\$0	\$0	\$0
(2) Legal Services to State Agencies	\$954,264	\$0	\$0	\$954,264	\$0
(3) Criminal Justice and Appellate	\$370,403	\$238,239	\$56,243	\$26,608	\$49,313
(4) Water and Natural Resources	\$43,281	\$32,798	\$0	\$10,483	\$0
(5) Consumer Protection	\$191,667	\$62,144	\$115,978	\$13,545	\$0
Total Expenditures	\$1,694,290	\$467,856	\$172,221	\$1,004,900	\$49,313
Total Appropriated	\$1,694,290	\$467,856	\$172,221	\$1,004,900	\$49,313
(Under)/Over Expenditures	\$0	\$0	\$0	\$0	\$0
<b>FY 2016-17</b>					
(1) Administration	\$164,698	\$164,698	\$0	\$0	\$0
(2) Legal Services to State Agencies	\$1,060,689	\$0	\$0	\$1,060,689	\$0
(3) Criminal Justice and Appellate	\$447,582	\$278,391	\$93,233	\$28,362	\$47,596
(4) Water and Natural Resources	\$45,815	\$18,373	\$0	\$27,442	\$0
(5) Consumer Protection	\$180,085	\$49,204	\$120,595	\$10,286	\$0
Total Expenditures	\$1,898,869	\$510,666	\$213,828	\$1,126,779	\$47,596
Total Appropriated	\$1,898,869	\$510,666	\$213,828	\$1,126,779	\$47,596
(Under)/Over Expenditures	\$0	\$0	\$0	\$0	\$0
<b>FY 2017-18</b>					
(1) Administration	\$181,814	\$181,814	\$0	\$0	\$0
(2) Legal Services to State Agencies	\$1,178,003	\$0	\$0	\$1,178,003	\$0
(3) Criminal Justice and Appellate	\$446,564	\$271,911	\$100,643	\$28,817	\$45,193
(4) Water and Natural Resources	\$53,487	\$28,828	\$0	\$24,659	\$0
(5) Consumer Protection	\$210,261	\$56,823	\$142,436	\$11,002	\$0
(6) Special Purpose	\$4,103	\$4,103	\$0	\$0	\$0
Total Expenditures	\$2,074,232	\$543,479	\$243,079	\$1,242,481	\$45,193
Total Appropriated	\$2,074,232	\$543,479	\$243,079	\$1,242,481	\$45,193
(Under)/Over Expenditures	\$0	\$0	\$0	\$0	\$0
<b>FY 2018-19</b>					
(1) Administration	\$2,126,857	\$595,245	\$245,682	\$1,230,722	\$55,208
(2) Legal Services to State Agencies	\$0	\$0	\$0	\$0	\$0
(3) Criminal Justice and Appellate	\$0	\$0	\$0	\$0	\$0
(4) Water and Natural Resources	\$0	\$0	\$0	\$0	\$0
(5) Consumer Protection	\$0	\$0	\$0	\$0	\$0
Total Expenditures	\$2,126,857	\$595,245	\$245,682	\$1,230,722	\$55,208
Total Appropriated	\$0	\$0	\$0	\$0	\$0
(Under)/Over Expenditures	\$0	\$0	\$0	\$0	\$0

**Department of Law**  
**Schedule 8**

Fiscal Year	Total Funds	General Fund	Cash Funds	Reappropriated Funds	Federal Funds
<b>S.B. 06-235 Supplemental Amortization Equalization Disbursement</b>					
<b>FY 2015-16</b>					
(1) Administration	\$139,667	\$139,667	\$0	\$0	\$0
(2) Legal Services to State Agencies	\$921,734	\$0	\$0	\$921,734	\$0
(3) Criminal Justice and Appellate	\$358,422	\$230,023	\$55,070	\$25,697	\$47,632
(4) Water and Natural Resources	\$41,805	\$31,679	\$0	\$10,126	\$0
(5) Consumer Protection	\$174,902	\$50,537	\$111,280	\$13,085	\$0
Total Expenditures	\$1,636,530	\$451,906	\$166,350	\$970,642	\$47,632
Total Appropriated	\$1,636,530	\$451,906	\$166,350	\$970,642	\$47,632
(Under)/Over Expenditures	\$0	\$0	\$0	\$0	\$0
<b>FY 2016-17</b>					
(1) Administration	\$158,923	\$158,923	\$0	\$0	\$0
(2) Legal Services to State Agencies	\$1,049,640	\$0	\$0	\$1,049,640	\$0
(3) Criminal Justice and Appellate	\$451,293	\$279,606	\$96,520	\$28,067	\$47,100
(4) Water and Natural Resources	\$45,285	\$18,129	\$0	\$27,156	\$0
(5) Consumer Protection	\$173,949	\$48,689	\$115,081	\$10,179	\$0
Total Expenditures	\$1,879,090	\$505,347	\$211,601	\$1,115,042	\$47,100
Total Appropriated	\$1,879,090	\$505,347	\$211,601	\$1,115,042	\$47,100
(Under)/Over Expenditures	\$0	\$0	\$0	\$0	\$0
<b>FY 2017-18</b>					
(1) Administration	\$181,814	\$181,814	\$0	\$0	\$0
(2) Legal Services to State Agencies	\$1,178,003	\$0	\$0	\$1,178,003	\$0
(3) Criminal Justice and Appellate	\$446,564	\$271,911	\$100,643	\$28,817	\$45,193
(4) Water and Natural Resources	\$53,487	\$28,828	\$0	\$24,659	\$0
(5) Consumer Protection	\$210,261	\$56,823	\$142,436	\$11,002	\$0
(6) Special Purpose	\$4,103	\$4,103	\$0	\$0	\$0
Total Expenditures	\$2,074,232	\$543,479	\$243,079	\$1,242,481	\$45,193
Total Appropriated	\$2,074,232	\$543,479	\$243,079	\$1,242,481	\$45,193
(Under)/Over Expenditures	\$0	\$0	\$0	\$0	\$0
<b>FY 2018-19</b>					
(1) Administration	\$2,126,857	\$595,245	\$245,682	\$1,230,722	\$55,208
(2) Legal Services to State Agencies	\$0	\$0	\$0	\$0	\$0
(3) Criminal Justice and Appellate	\$0	\$0	\$0	\$0	\$0
(4) Water and Natural Resources	\$0	\$0	\$0	\$0	\$0
(5) Consumer Protection	\$0	\$0	\$0	\$0	\$0
Total Expenditures	\$2,126,857	\$595,245	\$245,682	\$1,230,722	\$55,208
Total Appropriated	\$2,126,857	\$595,245	\$245,682	\$1,230,722	\$55,208
(Under)/Over Expenditures	\$0	\$0	\$0	\$0	\$0

**Department of Law**  
**Schedule 8**

Fiscal Year	Total Funds	General Fund	Cash Funds	Reappropriated Funds	Federal Funds
<b>Salary Survey for Classified Employees</b>					
<b>FY 2015-16</b>					
(1) Administration	\$26,862	\$26,862	\$0	\$0	\$0
(2) Legal Services to State Agencies	\$32,957	\$0	\$0	\$32,957	\$0
(3) Criminal Justice and Appellate	\$31,211	\$12,360	\$6,211	\$3,364	\$9,276
(4) Water and Natural Resources	\$2,620	\$1,501	\$0	\$1,119	\$0
(5) Consumer Protection	\$26,000	\$0	\$24,543	\$1,457	\$0
Total Expenditures	\$119,650	\$40,723	\$30,754	\$38,897	\$9,276
Total Appropriated	\$119,650	\$40,723	\$30,754	\$38,897	\$9,276
(Under)/Over Expenditures	\$0	\$0	\$0	\$0	\$0
<b>FY 2016-17</b>					
(1) Administration	\$0	\$0	\$0	\$0	\$0
(2) Legal Services to State Agencies	\$5,344	\$0	\$0	\$5,344	\$0
(3) Criminal Justice and Appellate	\$2,611	\$1,861	\$536	\$214	\$0
(4) Water and Natural Resources	\$0	\$0	\$0	\$0	\$0
(5) Consumer Protection	\$321	\$0	\$321	\$0	\$0
Total Expenditures	\$8,276	\$1,861	\$857	\$5,558	\$0
Total Appropriated	\$8,276	\$1,861	\$857	\$5,558	\$0
(Under)/Over Expenditures	\$0	\$0	\$0	\$0	\$0
<b>FY 2017-18</b>					
(1) Administration	\$50,300	\$50,300	\$0	\$0	\$0
(2) Legal Services to State Agencies	\$68,349	\$0	\$0	\$68,349	\$0
(3) Criminal Justice and Appellate	\$61,357	\$21,405	\$22,774	\$4,854	\$12,324
(4) Water and Natural Resources	\$2,367	\$1,187	\$0	\$1,180	\$0
(5) Consumer Protection	\$36,975	\$0	\$34,361	\$2,614	\$0
(6) Special Purpose	\$0	\$0	\$0	\$0	\$0
Total Expenditures	\$219,348	\$72,892	\$57,135	\$76,997	\$12,324
Total Appropriated	\$219,348	\$72,892	\$57,135	\$76,997	\$12,324
(Under)/Over Expenditures	\$0	\$0	\$0	\$0	\$0
<b>FY 2018-19</b>					
(1) Administration	\$403,959	\$136,002	\$112,053	\$131,697	\$24,207
(2) Legal Services to State Agencies	\$0	\$0	\$0	\$0	\$0
(3) Criminal Justice and Appellate	\$0	\$0	\$0	\$0	\$0
(4) Water and Natural Resources	\$0	\$0	\$0	\$0	\$0
(5) Consumer Protection	\$0	\$0	\$0	\$0	\$0
Total Expenditures	\$403,959	\$136,002	\$112,053	\$131,697	\$24,207
Total Appropriated	\$0	\$0	\$0	\$0	\$0
(Under)/Over Expenditures	\$0	\$0	\$0	\$0	\$0



**Department of Law**  
**Schedule 8**

Fiscal Year	Total Funds	General Fund	Cash Funds	Reappropriated Funds	Federal Funds
<b>Salary Survey for Exempt Employees</b>					
FY 2015-16					
(1) Administration	\$22,114	\$22,114	\$0	\$0	\$0
(2) Legal Services to State Agencies	\$659,284	\$0	\$0	\$659,284	\$0
(3) Criminal Justice and Appellate	\$196,130	\$155,778	\$18,809	\$11,852	\$9,691
(4) Water and Natural Resources	\$26,266	\$21,479	\$0	\$4,787	\$0
(5) Consumer Protection	\$61,524	\$36,503	\$20,181	\$4,840	\$0
Total Expenditures	\$965,318	\$235,874	\$38,990	\$680,763	\$9,691
Total Appropriated	\$965,318	\$235,874	\$38,990	\$680,763	\$9,691
(Under)/Over Expenditures	\$0	\$0	\$0	\$0	\$0
FY 2016-17					
(1) Administration	\$0	\$0	\$0	\$0	\$0
(2) Legal Services to State Agencies	\$0	\$0	\$0	\$0	\$0
(3) Criminal Justice and Appellate	\$0	\$0	\$0	\$0	\$0
(4) Water and Natural Resources	\$0	\$0	\$0	\$0	\$0
(5) Consumer Protection	\$0	\$0	\$0	\$0	\$0
Total Expenditures	\$0	\$0	\$0	\$0	\$0
Total Appropriated	\$0	\$0	\$0	\$0	\$0
(Under)/Over Expenditures	\$0	\$0	\$0	\$0	\$0
FY 2017-18					
(1) Administration	\$18,976	\$18,976	\$0	\$0	\$0
(2) Legal Services to State Agencies	\$391,540	\$0	\$0	\$391,540	\$0
(3) Criminal Justice and Appellate	\$106,884	\$83,256	\$10,240	\$8,493	\$4,895
(4) Water and Natural Resources	\$19,406	\$9,798	\$0	\$9,608	\$0
(5) Consumer Protection	\$50,849	\$23,301	\$25,584	\$1,964	\$0
(6) Special Purpose	\$1,562	\$1,562	\$0	\$0	\$0
Total Expenditures	\$589,217	\$136,893	\$35,824	\$411,605	\$4,895
Total Appropriated	\$589,217	\$136,893	\$35,824	\$411,605	\$4,895
(Under)/Over Expenditures	\$0	\$0	\$0	\$0	\$0
FY 2018-19					
(1) Administration	\$1,071,536	\$274,637	\$52,558	\$731,902	\$12,439
(2) Legal Services to State Agencies	\$0	\$0	\$0	\$0	\$0
(3) Criminal Justice and Appellate	\$0	\$0	\$0	\$0	\$0
(4) Water and Natural Resources	\$0	\$0	\$0	\$0	\$0
(5) Consumer Protection	\$0	\$0	\$0	\$0	\$0
Total Expenditures	\$1,071,536	\$274,637	\$52,558	\$731,902	\$12,439
Total Appropriated	\$0	\$0	\$0	\$0	\$0
(Under)/Over Expenditures	\$0	\$0	\$0	\$0	\$0

**Department of Law**  
**Schedule 8**

Fiscal Year	Total Funds	General Fund	Cash Funds	Reappropriated Funds	Federal Funds
<b>Merit Pay for Classified Employees</b>					
FY 2015-16					
(1) Administration	\$23,526	\$23,526	\$0	\$0	\$0
(2) Legal Services to State Agencies	\$34,682	\$0	\$0	\$34,682	\$0
(3) Criminal Justice and Appellate	\$36,034	\$12,667	\$12,829	\$2,923	\$7,615
(4) Water and Natural Resources	\$1,186	\$1,186	\$0	\$0	\$0
(5) Consumer Protection	\$19,402	\$0	\$17,016	\$2,386	\$0
Total Expenditures	\$114,830	\$37,379	\$29,845	\$39,991	\$7,615
Total Appropriated	\$114,830	\$37,379	\$29,845	\$39,991	\$7,615
(Under)/Over Expenditures	\$0	\$0	\$0	\$0	\$0
FY 2016-17					
(1) Administration	\$0	\$0	\$0	\$0	\$0
(2) Legal Services to State Agencies	\$0	\$0	\$0	\$0	\$0
(3) Criminal Justice and Appellate	\$0	\$0	\$0	\$0	\$0
(4) Water and Natural Resources	\$0	\$0	\$0	\$0	\$0
(5) Consumer Protection	\$0	\$0	\$0	\$0	\$0
Total Expenditures	\$0	\$0	\$0	\$0	\$0
Total Appropriated	\$0	\$0	\$0	\$0	\$0
(Under)/Over Expenditures	\$0	\$0	\$0	\$0	\$0
FY 2017-18					
(1) Administration	\$21,934	\$21,934	\$0	\$0	\$0
(2) Legal Services to State Agencies	\$30,042	\$0	\$0	\$30,042	\$0
(3) Criminal Justice and Appellate	\$26,518	\$9,335	\$9,930	\$1,879	\$5,374
(4) Water and Natural Resources	\$1,032	\$517	\$0	\$515	\$0
(5) Consumer Protection	\$16,125	\$0	\$14,985	\$1,140	\$0
(6) Special Purpose	\$0	\$0	\$0	\$0	\$0
Total Expenditures	\$95,651	\$31,786	\$24,915	\$33,576	\$5,374
Total Appropriated	\$95,651	\$31,786	\$24,915	\$33,576	\$5,374
(Under)/Over Expenditures	\$0	\$0	\$0	\$0	\$0
FY 2018-19					
(1) Administration	\$0	\$0	\$0	\$0	\$0
(2) Legal Services to State Agencies	\$0	\$0	\$0	\$0	\$0
(3) Criminal Justice and Appellate	\$0	\$0	\$0	\$0	\$0
(4) Water and Natural Resources	\$0	\$0	\$0	\$0	\$0
(5) Consumer Protection	\$0	\$0	\$0	\$0	\$0
Total Expenditures	\$0	\$0	\$0	\$0	\$0
Total Appropriated	\$0	\$0	\$0	\$0	\$0
(Under)/Over Expenditures	\$0	\$0	\$0	\$0	\$0

**Department of Law**  
**Schedule 8**

Fiscal Year	Total Funds	General Fund	Cash Funds	Reappropriated Funds	Federal Funds
<b>Merit Pay for Exempt Employees</b>					
FY 2015-16					
(1) Administration	\$5,202	\$5,202	\$0	\$0	\$0
(2) Legal Services to State Agencies	\$202,601	\$0	\$0	\$202,601	\$0
(3) Criminal Justice and Appellate	\$58,894	\$47,768	\$5,115	\$2,972	\$3,039
(4) Water and Natural Resources	\$8,237	\$6,736	\$0	\$1,501	\$0
(5) Consumer Protection	\$20,326	\$11,448	\$6,615	\$2,263	\$0
Total Expenditures	\$295,260	\$71,154	\$11,730	\$209,337	\$3,039
Total Appropriated	\$295,260	\$71,154	\$11,730	\$209,337	\$3,039
(Under)/Over Expenditures	\$0	\$0	\$0	\$0	\$0
FY 2016-17					
(1) Administration	\$0	\$0	\$0	\$0	\$0
(2) Legal Services to State Agencies	\$0	\$0	\$0	\$0	\$0
(3) Criminal Justice and Appellate	\$0	\$0	\$0	\$0	\$0
(4) Water and Natural Resources	\$0	\$0	\$0	\$0	\$0
(5) Consumer Protection	\$0	\$0	\$0	\$0	\$0
Total Expenditures	\$0	\$0	\$0	\$0	\$0
Total Appropriated	\$0	\$0	\$0	\$0	\$0
(Under)/Over Expenditures	\$0	\$0	\$0	\$0	\$0
FY 2017-18					
(1) Administration	\$7,757	\$7,757	\$0	\$0	\$0
(2) Legal Services to State Agencies	\$143,783	\$0	\$0	\$143,783	\$0
(3) Criminal Justice and Appellate	\$46,991	\$35,845	\$6,340	\$2,671	\$2,135
(4) Water and Natural Resources	\$7,853	\$4,271	\$0	\$3,582	\$0
(5) Consumer Protection	\$19,263	\$9,441	\$9,134	\$688	\$0
(6) Special Purpose	\$1,200	\$1,200	\$0	\$0	\$0
Total Expenditures	\$226,847	\$58,514	\$15,474	\$150,724	\$2,135
Total Appropriated	\$226,847	\$58,514	\$15,474	\$150,724	\$2,135
(Under)/Over Expenditures	\$0	\$0	\$0	\$0	\$0
FY 2018-19					
(1) Administration	\$0	\$0	\$0	\$0	\$0
(2) Legal Services to State Agencies	\$0	\$0	\$0	\$0	\$0
(3) Criminal Justice and Appellate	\$0	\$0	\$0	\$0	\$0
(4) Water and Natural Resources	\$0	\$0	\$0	\$0	\$0
(5) Consumer Protection	\$0	\$0	\$0	\$0	\$0
Total Expenditures	\$0	\$0	\$0	\$0	\$0
Total Appropriated	\$0	\$0	\$0	\$0	\$0
(Under)/Over Expenditures	\$0	\$0	\$0	\$0	\$0

**Department of Law**  
**Schedule 8**

Fiscal Year	Total Funds	General Fund	Cash Funds	Reappropriated Funds	Federal Funds
<b>Workers' Compensation</b>					
FY 2015-16					
(1) Administration	\$23,257	\$23,257	\$0	\$0	\$0
(2) Legal Services to State Agencies	\$46,260	\$0	\$0	\$46,260	\$0
(3) Criminal Justice and Appellate	\$7,424	\$0	\$3,963	\$1,132	\$2,329
(4) Water and Natural Resources	\$640	\$0	\$0	\$640	\$0
(5) Consumer Protection	\$6,392	\$0	\$5,844	\$548	\$0
Total Expenditures	\$83,973	\$23,257	\$9,807	\$48,580	\$2,329
Total Appropriated	\$83,973	\$23,257	\$9,807	\$48,580	\$2,329
(Under)/Over Expenditures	\$0	\$0	\$0	\$0	\$0
FY 2016-17					
(1) Administration	\$28,527	\$28,527	\$0	\$0	\$0
(2) Legal Services to State Agencies	\$55,731	\$0	\$0	\$55,731	\$0
(3) Criminal Justice and Appellate	\$8,475	\$0	\$4,425	\$1,325	\$2,725
(4) Water and Natural Resources	\$749	\$0	\$0	\$749	\$0
(5) Consumer Protection	\$7,910	\$0	\$7,269	\$641	\$0
Total Expenditures	\$101,392	\$28,527	\$11,694	\$58,446	\$2,725
Total Appropriated	\$101,392	\$28,527	\$11,694	\$58,446	\$2,725
(Under)/Over Expenditures	\$0	\$0	\$0	\$0	\$0
FY 2017-18					
(1) Administration	\$13,947	\$13,947	\$0	\$0	\$0
(2) Legal Services to State Agencies	\$68,973	\$0	\$0	\$68,973	\$0
(3) Criminal Justice and Appellate	\$28,261	\$16,293	\$7,000	\$1,625	\$3,343
(4) Water and Natural Resources	\$3,277	\$2,360	\$0	\$917	\$0
(5) Consumer Protection	\$13,684	\$3,067	\$10,224	\$393	\$0
(6) Special Purpose	\$262	\$262	\$0	\$0	\$0
Total Expenditures	\$128,404	\$35,929	\$17,224	\$71,908	\$3,343
Total Appropriated	\$128,404	\$35,929	\$17,224	\$71,908	\$3,343
(Under)/Over Expenditures	\$0	\$0	\$0	\$0	\$0
FY 2018-19					
(1) Administration	\$189,683	\$54,330	\$27,115	\$103,109	\$5,129
(2) Legal Services to State Agencies	\$0	\$0	\$0	\$0	\$0
(3) Criminal Justice and Appellate	\$0	\$0	\$0	\$0	\$0
(4) Water and Natural Resources	\$0	\$0	\$0	\$0	\$0
(5) Consumer Protection	\$0	\$0	\$0	\$0	\$0
Total Expenditures	\$189,683	\$54,330	\$27,115	\$103,109	\$5,129
Total Appropriated	\$0	\$0	\$0	\$0	\$0
(Under)/Over Expenditures	\$0	\$0	\$0	\$0	\$0

**Department of Law**  
**Schedule 8**

Fiscal Year	Total Funds	General Fund	Cash Funds	Reappropriated Funds	Federal Funds
<b>Vehicle Lease Payments</b>					
FY 2015-16					
(1) Administration	\$20,316	\$20,316	\$0	\$0	\$0
(2) Legal Services to State Agencies	\$14,126	\$0	\$0	\$14,126	\$0
(3) Criminal Justice and Appellate	\$5,679	\$0	\$2,597	\$1,383	\$1,699
(4) Water and Natural Resources	\$0	\$0	\$0	\$0	\$0
(5) Consumer Protection	\$844	\$0	\$799	\$45	\$0
Total Expenditures	\$40,965	\$20,316	\$3,395	\$15,554	\$1,699
Total Appropriated	\$70,416	\$34,669	\$7,255	\$26,290	\$2,202
(Under)/Over Expenditures	\$29,451	\$14,353	\$3,860	\$10,736	\$503
FY 2016-17					
(1) Administration	\$20,935	\$20,935	\$0	\$0	\$0
(2) Legal Services to State Agencies	\$13,676	\$0	\$0	\$13,676	\$0
(3) Criminal Justice and Appellate	\$4,688	\$0	\$2,297	\$2,122	\$269
(4) Water and Natural Resources	\$0	\$0	\$0	\$0	\$0
(5) Consumer Protection	\$2,607	\$0	\$2,607	\$0	\$0
Total Expenditures	\$41,907	\$20,935	\$4,903	\$15,798	\$269
Total Appropriated	\$45,411	\$21,213	\$5,957	\$17,566	\$675
(Under)/Over Expenditures	\$3,504	\$278	\$1,054	\$1,768	\$406
FY 2017-18					
(1) Administration	\$4,738	\$4,738	\$0	\$0	\$0
(2) Legal Services to State Agencies	\$13,451	\$0	\$0	\$13,451	\$0
(3) Criminal Justice and Appellate	\$23,847	\$16,482	\$6,585	\$240	\$540
(4) Water and Natural Resources	\$0	\$0	\$0	\$0	\$0
(5) Consumer Protection	\$4,048	\$240	\$3,808	\$0	\$0
(6) Special Purpose	\$0	\$0	\$0	\$0	\$0
Total Expenditures	\$46,084	\$21,460	\$10,393	\$13,691	\$540
Total Appropriated	\$46,084	\$21,460	\$10,393	\$13,691	\$540
(Under)/Over Expenditures	\$0	\$0	\$0	\$0	\$0
FY 2018-19					
(1) Administration	\$66,827	\$39,512	\$17,168	\$9,147	\$1,000
(2) Legal Services to State Agencies	\$0	\$0	\$0	\$0	\$0
(3) Criminal Justice and Appellate	\$0	\$0	\$0	\$0	\$0
(4) Water and Natural Resources	\$0	\$0	\$0	\$0	\$0
(5) Consumer Protection	\$0	\$0	\$0	\$0	\$0
Total Expenditures	\$66,827	\$39,512	\$17,168	\$9,147	\$1,000
Total Appropriated	\$0	\$0	\$0	\$0	\$0
(Under)/Over Expenditures	\$0	\$0	\$0	\$0	\$0

**Department of Law**  
**Schedule 8**

Fiscal Year	Total Funds	General Fund	Cash Funds	Reappropriated Funds	Federal Funds
<b>Ralph L. Carr Colorado Judicial Center Leased Space</b>					
<b>FY 2015-16</b>					
(1) Administration	\$865,834	\$865,834	\$0	\$0	\$0
(2) Legal Services to State Agencies	\$1,722,152	\$0	\$0	\$1,722,152	\$0
(3) Criminal Justice and Appellate	\$276,374	\$0	\$147,535	\$42,153	\$86,686
(4) Water and Natural Resources	\$23,794	\$0	\$0	\$23,794	\$0
(5) Consumer Protection	\$237,963	\$0	\$217,564	\$20,399	\$0
Total Expenditures	\$3,126,117	\$865,834	\$365,099	\$1,808,498	\$86,686
Total Appropriated	\$3,126,117	\$865,834	\$365,099	\$1,808,498	\$86,686
(Under)/Over Expenditures	\$0	\$0	\$0	\$0	\$0
<b>FY 2016-17</b>					
(1) Administration	\$890,498	\$890,498	\$0	\$0	\$0
(2) Legal Services to State Agencies	\$1,778,949	\$0	\$0	\$1,778,949	\$0
(3) Criminal Justice and Appellate	\$263,633	\$0	\$134,376	\$42,288	\$86,969
(4) Water and Natural Resources	\$23,880	\$0	\$0	\$23,880	\$0
(5) Consumer Protection	\$245,557	\$0	\$225,097	\$20,460	\$0
Total Expenditures	\$3,202,517	\$890,498	\$359,473	\$1,865,577	\$86,969
Total Appropriated	\$3,202,517	\$890,498	\$359,473	\$1,865,577	\$86,969
(Under)/Over Expenditures	\$0	\$0	\$0	\$0	\$0
<b>FY 2017-18</b>					
(1) Administration	\$360,141	\$360,141	\$0	\$0	\$0
(2) Legal Services to State Agencies	\$1,781,072	\$0	\$0	\$1,781,072	\$0
(3) Criminal Justice and Appellate	\$695,910	\$420,728	\$146,899	\$41,971	\$86,312
(4) Water and Natural Resources	\$84,620	\$60,926	\$0	\$23,694	\$0
(5) Consumer Protection	\$333,062	\$75,819	\$236,934	\$20,309	\$0
(6) Special Purpose	\$6,770	\$6,770	\$0	\$0	\$0
Total Expenditures	\$3,261,575	\$924,384	\$383,833	\$1,867,046	\$86,312
Total Appropriated	\$3,261,575	\$924,384	\$383,833	\$1,867,046	\$86,312
(Under)/Over Expenditures	\$0	\$0	\$0	\$0	\$0
<b>FY 2018-19</b>					
(1) Administration	\$3,320,577	\$951,100	\$474,670	\$1,805,014	\$89,793
(2) Legal Services to State Agencies	\$0	\$0	\$0	\$0	\$0
(3) Criminal Justice and Appellate	\$0	\$0	\$0	\$0	\$0
(4) Water and Natural Resources	\$0	\$0	\$0	\$0	\$0
(5) Consumer Protection	\$0	\$0	\$0	\$0	\$0
Total Expenditures	\$3,320,577	\$951,100	\$474,670	\$1,805,014	\$89,793
Total Appropriated	\$3,320,577	\$951,100	\$474,670	\$1,805,014	\$89,793
(Under)/Over Expenditures	\$0	\$0	\$0	\$0	\$0

**Department of Law**  
**Schedule 8**

Fiscal Year	Total Funds	General Fund	Cash Funds	Reappropriated Funds	Federal Funds
<b>Legal Services</b>					
FY 2015-16					
(1) Administration	\$17,777	\$17,777	\$0	\$0	\$0
(2) Legal Services to State Agencies	\$0	\$0	\$0	\$0	\$0
(3) Criminal Justice and Appellate	\$16,462	\$0	\$16,462	\$0	\$0
(4) Water and Natural Resources	\$0	\$0	\$0	\$0	\$0
(5) Consumer Protection	\$0	\$0	\$0	\$0	\$0
Total Expenditures	\$34,239	\$17,777	\$16,462	\$0	\$0
Total Appropriated	\$39,049	\$19,002	\$20,047	\$0	\$0
(Under)/Over Expenditures	(\$4,810)	(\$1,225)	(\$3,585)	\$0	\$0
FY 2016-17					
(1) Administration	\$4,643	\$4,643	\$0	\$0	\$0
(2) Legal Services to State Agencies	\$0	\$0	\$0	\$0	\$0
(3) Criminal Justice and Appellate	\$20,056	\$0	\$20,056	\$0	\$0
(4) Water and Natural Resources	\$0	\$0	\$0	\$0	\$0
(5) Consumer Protection	\$0	\$0	\$0	\$0	\$0
Total Expenditures	\$24,699	\$4,643	\$20,056	\$0	\$0
Total Appropriated	\$39,066	\$19,010	\$20,056	\$0	\$0
(Under)/Over Expenditures	(\$14,367)	(\$14,367)	\$0	\$0	\$0
FY 2017-18					
(1) Administration	\$10,630	\$10,630	\$0	\$0	\$0
(2) Legal Services to State Agencies	\$0	\$0	\$0	\$0	\$0
(3) Criminal Justice and Appellate	\$11,215	\$0	\$11,215	\$0	\$0
(4) Water and Natural Resources	\$0	\$0	\$0	\$0	\$0
(5) Consumer Protection	\$0	\$0	\$0	\$0	\$0
Total Expenditures	\$21,845	\$10,630	\$11,215	\$0	\$0
Total Appropriated	\$21,845	\$10,630	\$11,215	\$0	\$0
(Under)/Over Expenditures	\$0	\$0	\$0	\$0	\$0
FY 2018-19					
(1) Administration	\$26,113	\$11,901	\$14,212	\$0	\$0
(2) Legal Services to State Agencies	\$0	\$0	\$0	\$0	\$0
(3) Criminal Justice and Appellate	\$0	\$0	\$0	\$0	\$0
(4) Water and Natural Resources	\$0	\$0	\$0	\$0	\$0
(5) Consumer Protection	\$0	\$0	\$0	\$0	\$0
Total Expenditures	\$26,113	\$11,901	\$14,212	\$0	\$0
Total Appropriated	\$0	\$0	\$0	\$0	\$0
(Under)/Over Expenditures	\$0	\$0	\$0	\$0	\$0

**Department of Law**  
**Schedule 8**

Fiscal Year	Total Funds	General Fund	Cash Funds	Reappropriated Funds	Federal Funds
<b>Information Technology</b>					
FY 2015-16					
(1) Administration	\$173,553	\$173,553	\$0	\$0	\$0
(2) Legal Services to State Agencies	\$0	\$0	\$0	\$0	\$0
(3) Criminal Justice and Appellate	\$374,245	\$0	\$8,166	\$366,079	\$14,888
(4) Water and Natural Resources	\$0	\$0	\$15,011	\$4,082	\$0
(5) Consumer Protection	\$41,991	\$0	\$38,492	\$3,499	\$0
Total Expenditures	\$623,770	\$173,553	\$61,669	\$373,660	\$14,888
Total Appropriated	\$645,206	\$174,663	\$75,291	\$377,036	\$18,216
(Under)/Over Expenditures	(\$21,436)	(\$1,110)	(\$13,622)	(\$3,376)	(\$3,328)
FY 2016-17					
(1) Administration	\$217,258	\$217,258	\$0	\$0	\$0
(2) Legal Services to State Agencies	\$0	\$0	\$0	\$0	\$0
(3) Criminal Justice and Appellate	\$451,884	\$0	\$11,033	\$440,851	\$15,157
(4) Water and Natural Resources	\$0	\$0	\$20,016	\$5,000	\$0
(5) Consumer Protection	\$56,296	\$0	\$52,010	\$4,286	\$0
Total Expenditures	\$765,610	\$217,258	\$83,059	\$450,137	\$15,157
Total Appropriated	\$787,379	\$226,235	\$92,583	\$450,345	\$18,216
(Under)/Over Expenditures	(\$21,769)	(\$8,977)	(\$9,524)	(\$208)	(\$3,059)
FY 2017-18					
(1) Administration	\$91,664	\$91,664	\$0	\$0	\$0
(2) Legal Services to State Agencies	\$453,325	\$0	\$0	\$453,325	\$0
(3) Criminal Justice and Appellate	\$180,572	\$110,532	\$37,389	\$10,683	\$21,968
(4) Water and Natural Resources	\$21,539	\$15,508	\$0	\$6,031	\$0
(5) Consumer Protection	\$84,772	\$19,298	\$60,305	\$5,169	\$0
(6) Special Purpose	\$1,723	\$1,723	\$0	\$0	\$0
Total Expenditures	\$833,595	\$238,725	\$97,694	\$475,208	\$21,968
Total Appropriated	\$833,595	\$238,725	\$97,694	\$475,208	\$21,968
(Under)/Over Expenditures	\$0	\$0	\$0	\$0	\$0
FY 2018-19					
(1) Administration	\$833,595	\$252,367	\$107,565	\$451,217	\$22,446
(2) Legal Services to State Agencies	\$0	\$0	\$0	\$0	\$0
(3) Criminal Justice and Appellate	\$0	\$0	\$0	\$0	\$0
(4) Water and Natural Resources	\$0	\$0	\$0	\$0	\$0
(5) Consumer Protection	\$0	\$0	\$0	\$0	\$0
Total Expenditures	\$833,595	\$252,367	\$107,565	\$451,217	\$22,446
Total Appropriated	\$0	\$0	\$0	\$0	\$0
(Under)/Over Expenditures	\$0	\$0	\$0	\$0	\$0



**Department of Law**  
**Schedule 8**

Fiscal Year	Total Funds	General Fund	Cash Funds	Reappropriated Funds	Federal Funds
<b>CLE Registration Fees</b>					
<b>FY 2015-16</b>					
(1) Administration	\$31,005	\$30,680	\$0	\$0	\$0
(2) Legal Services to State Agencies	\$88,398	\$0	\$0	\$88,398	\$0
(3) Criminal Justice and Appellate	\$3,539	\$0	\$1,659	\$905	\$975
(4) Water and Natural Resources	\$647	\$0	\$0	\$647	\$0
(5) Consumer Protection	\$1,955	\$0	\$1,575	\$380	\$0
Total Expenditures	\$125,219	\$30,680	\$3,234	\$90,330	\$975
Total Appropriated	\$129,913	\$31,041	\$4,275	\$93,528	\$1,069
(Under)/Over Expenditures	(\$4,369)	(\$36)	(\$1,041)	(\$3,198)	(\$94)
<b>FY 2016-17</b>					
(1) Administration	\$24,931	\$24,931	\$0	\$0	\$0
(2) Legal Services to State Agencies	\$86,815	\$0	\$0	\$86,815	\$0
(3) Criminal Justice and Appellate	\$2,575	\$0	\$1,460	\$1,115	\$0
(4) Water and Natural Resources	\$813	\$0	\$0	\$813	\$0
(5) Consumer Protection	\$1,950	\$0	\$1,625	\$325	\$0
Total Expenditures	\$117,082	\$24,931	\$3,085	\$89,067	\$0
Total Appropriated	\$135,280	\$32,680	\$4,275	\$96,900	\$1,425
(Under)/Over Expenditures	(\$18,198)	(\$7,750)	(\$1,190)	(\$7,833)	(\$1,425)
<b>FY 2017-18</b>					
(1) Administration	\$2,850	\$2,850	\$0	\$0	\$0
(2) Legal Services to State Agencies	\$94,525	\$0	\$0	\$94,525	\$0
(3) Criminal Justice and Appellate	\$25,745	\$21,422	\$1,900	\$998	\$1,425
(4) Water and Natural Resources	\$4,465	\$3,088	\$0	\$1,377	\$0
(5) Consumer Protection	\$8,645	\$5,795	\$2,375	\$475	\$0
(6) Special Purpose	\$475	\$475	\$0	\$0	\$0
Total Expenditures	\$136,705	\$33,630	\$4,275	\$97,375	\$1,425
Total Appropriated	\$136,705	\$33,630	\$4,275	\$97,375	\$1,425
(Under)/Over Expenditures	\$0	\$0	\$0	\$0	\$0
<b>FY 2018-19</b>					
(1) Administration	\$128,345	\$33,393	\$4,275	\$89,253	\$1,425
(2) Legal Services to State Agencies	\$0	\$0	\$0	\$0	\$0
(3) Criminal Justice and Appellate	\$0	\$0	\$0	\$0	\$0
(4) Water and Natural Resources	\$0	\$0	\$0	\$0	\$0
(5) Consumer Protection	\$0	\$0	\$0	\$0	\$0
Total Expenditures	\$128,345	\$33,393	\$4,275	\$89,253	\$1,425
Total Appropriated	\$0	\$0	\$0	\$0	\$0
(Under)/Over Expenditures	\$0	\$0	\$0	\$0	\$0

**Department of Law**  
**Schedule 8**

Fiscal Year	Total Funds	General Fund	Cash Funds	Reappropriated Funds	Federal Funds
ALJ					
FY 2015-16					
(1) Administration	\$0	\$0	\$0	\$0	\$0
(2) Legal Services to State Agencies	\$0	\$0	\$0	\$0	\$0
(3) Criminal Justice and Appellate	\$0	\$0	\$0	\$0	\$0
(4) Water and Natural Resources	\$0	\$0	\$0	\$0	\$0
(5) Consumer Protection	\$6,749	\$0	\$6,749	\$0	\$0
Total Expenditures	\$6,749	\$0	\$6,749	\$0	\$0
Total Appropriated	\$6,749	\$0	\$6,749	\$0	\$0
(Under)/Over Expenditures	\$0	\$0	\$0	\$0	\$0
FY 2016-17					
(1) Administration	\$0	\$0	\$0	\$0	\$0
(2) Legal Services to State Agencies	\$0	\$0	\$0	\$0	\$0
(3) Criminal Justice and Appellate	\$0	\$0	\$0	\$0	\$0
(4) Water and Natural Resources	\$0	\$0	\$0	\$0	\$0
(5) Consumer Protection	\$1,602	\$0	\$1,602	\$0	\$0
Total Expenditures	\$1,602	\$0	\$1,602	\$0	\$0
Total Appropriated	\$1,602	\$0	\$1,602	\$0	\$0
(Under)/Over Expenditures	\$0	\$0	\$0	\$0	\$0
FY 2017-18					
(1) Administration	\$0	\$0	\$0	\$0	\$0
(2) Legal Services to State Agencies	\$0	\$0	\$0	\$0	\$0
(3) Criminal Justice and Appellate	\$0	\$0	\$0	\$0	\$0
(4) Water and Natural Resources	\$0	\$0	\$0	\$0	\$0
(5) Consumer Protection	\$7,819	\$0	\$7,819	\$0	\$0
Total Expenditures	\$7,819	\$0	\$7,819	\$0	\$0
Total Appropriated	\$7,819	\$0	\$7,819	\$0	\$0
(Under)/Over Expenditures	\$0	\$0	\$0	\$0	\$0
FY 2018-19					
(1) Administration	\$5,803	\$0	\$5,803	\$0	\$0
(2) Legal Services to State Agencies	\$0	\$0	\$0	\$0	\$0
(3) Criminal Justice and Appellate	\$0	\$0	\$0	\$0	\$0
(4) Water and Natural Resources	\$0	\$0	\$0	\$0	\$0
(5) Consumer Protection	\$0	\$0	\$0	\$0	\$0
Total Expenditures	\$5,803	\$0	\$5,803	\$0	\$0
Total Appropriated	\$0	\$0	\$0	\$0	\$0
(Under)/Over Expenditures	\$0	\$0	\$0	\$0	\$0

**Department of Law**  
**Schedule 8**

Fiscal Year	Total Funds	General Fund	Cash Funds	Reappropriated Funds	Federal Funds
<b>Payments to OIT</b>					
FY 2015-16					
(1) Administration	\$123,241	\$123,241	\$0	\$0	\$0
(2) Legal Services to State Agencies	\$245,128	\$0	\$0	\$245,128	\$0
(3) Criminal Justice and Appellate	\$39,339	\$0	\$21,000	\$6,000	\$12,339
(4) Water and Natural Resources	\$3,386	\$0	\$0	\$3,386	\$0
(5) Consumer Protection	\$33,871	\$0	\$30,968	\$2,903	\$0
Total Expenditures	\$444,965	\$123,241	\$51,968	\$257,417	\$12,339
Total Appropriated	\$444,965	\$123,241	\$51,968	\$257,417	\$12,339
(Under)/Over Expenditures	\$0	\$0	\$0	\$0	\$0
FY 2016-17					
(1) Administration	\$66,554	\$66,554	\$0	\$0	\$0
(2) Legal Services to State Agencies	\$133,024	\$0	\$0	\$133,024	\$0
(3) Criminal Justice and Appellate	\$19,753	\$0	\$10,082	\$3,168	\$6,503
(4) Water and Natural Resources	\$1,774	\$0	\$0	\$1,774	\$0
(5) Consumer Protection	\$18,368	\$0	\$16,832	\$1,536	\$0
Total Expenditures	\$239,473	\$66,554	\$26,914	\$139,502	\$6,503
Total Appropriated	\$239,473	\$66,554	\$26,914	\$139,502	\$6,503
(Under)/Over Expenditures	\$0	\$0	\$0	\$0	\$0
FY 2017-18					
(1) Administration	\$70,929	\$70,929	\$0	\$0	\$0
(2) Legal Services to State Agencies	\$350,777	\$0	\$0	\$350,777	\$0
(3) Criminal Justice and Appellate	\$143,723	\$82,860	\$35,598	\$8,266	\$16,999
(4) Water and Natural Resources	\$16,666	\$11,999	\$0	\$4,667	\$0
(5) Consumer Protection	\$69,595	\$15,599	\$51,996	\$2,000	\$0
(6) Special Purpose	\$1,333	\$1,333	\$0	\$0	\$0
Total Expenditures	\$653,023	\$182,720	\$87,594	\$365,710	\$16,999
Total Appropriated	\$653,023	\$182,720	\$87,594	\$365,710	\$16,999
(Under)/Over Expenditures	\$0	\$0	\$0	\$0	\$0
FY 2018-19					
(1) Administration	\$723,595	\$207,260	\$103,438	\$393,330	\$19,568
(2) Legal Services to State Agencies	\$0	\$0	\$0	\$0	\$0
(3) Criminal Justice and Appellate	\$0	\$0	\$0	\$0	\$0
(4) Water and Natural Resources	\$0	\$0	\$0	\$0	\$0
(5) Consumer Protection	\$0	\$0	\$0	\$0	\$0
Total Expenditures	\$723,595	\$207,260	\$103,438	\$393,330	\$19,568
Total Appropriated	\$723,595	\$207,260	\$103,438	\$393,330	\$19,568
(Under)/Over Expenditures	\$0	\$0	\$0	\$0	\$0

**Department of Law**  
**Schedule 8**

Fiscal Year	Total Funds	General Fund	Cash Funds	Reappropriated Funds	Federal Funds
<b>Risk Management</b>					
FY 2015-16					
(1) Administration	\$47,059	\$47,059	\$0	\$0	\$0
(2) Legal Services to State Agencies	\$93,602	\$0	\$0	\$93,602	\$0
(3) Criminal Justice and Appellate	\$15,021	\$0	\$8,019	\$2,291	\$4,711
(4) Water and Natural Resources	\$1,293	\$0	\$0	\$1,293	\$0
(5) Consumer Protection	\$12,935	\$0	\$11,826	\$1,109	\$0
Total Expenditures	\$169,910	\$47,059	\$19,845	\$98,295	\$4,711
Total Appropriated	\$169,910	\$47,059	\$19,845	\$98,295	\$4,711
(Under)/Over Expenditures	\$0	\$0	\$0	\$0	\$0
FY 2016-17					
(1) Administration	\$71,416	\$71,416	\$0	\$0	\$0
(2) Legal Services to State Agencies	\$139,513	\$0	\$0	\$139,513	\$0
(3) Criminal Justice and Appellate	\$21,218	\$0	\$11,077	\$3,318	\$6,823
(4) Water and Natural Resources	\$1,605	\$0	\$0	\$1,605	\$0
(5) Consumer Protection	\$20,068	\$0	\$18,194	\$1,874	\$0
Total Expenditures	\$253,820	\$71,416	\$29,271	\$146,310	\$6,823
Total Appropriated	\$253,820	\$71,416	\$29,271	\$146,310	\$6,823
(Under)/Over Expenditures	\$0	\$0	\$0	\$0	\$0
FY 2017-18					
(1) Administration	\$27,703	\$27,703	\$0	\$0	\$0
(2) Legal Services to State Agencies	\$137,005	\$0	\$0	\$137,005	\$0
(3) Criminal Justice and Appellate	\$56,135	\$32,363	\$13,904	\$3,229	\$6,639
(4) Water and Natural Resources	\$6,509	\$4,687	\$0	\$1,822	\$0
(5) Consumer Protection	\$27,182	\$6,093	\$20,308	\$781	\$0
(6) Special Purpose	\$521	\$521	\$0	\$0	\$0
Total Expenditures	\$255,055	\$71,367	\$34,212	\$142,837	\$6,639
Total Appropriated	\$255,055	\$71,367	\$34,212	\$142,837	\$6,639
(Under)/Over Expenditures	\$0	\$0	\$0	\$0	\$0
FY 2018-19					
(1) Administration	\$198,025	\$56,720	\$28,308	\$107,642	\$5,355
(2) Legal Services to State Agencies	\$0	\$0	\$0	\$0	\$0
(3) Criminal Justice and Appellate	\$0	\$0	\$0	\$0	\$0
(4) Water and Natural Resources	\$0	\$0	\$0	\$0	\$0
(5) Consumer Protection	\$0	\$0	\$0	\$0	\$0
Total Expenditures	\$198,025	\$56,720	\$28,308	\$107,642	\$5,355
Total Appropriated	\$198,025	\$56,720	\$28,308	\$107,642	\$5,355
(Under)/Over Expenditures	\$0	\$0	\$0	\$0	\$0

**Department of Law**  
**Schedule 8**

Fiscal Year	Total Funds	General Fund	Cash Funds	Reappropriated Funds	Federal Funds
<b>CORE Operations</b>					
FY 2015-16					
(1) Administration	\$16,362	\$16,362	\$0	\$0	\$0
(2) Legal Services to State Agencies	\$0	\$0	\$0	\$0	\$0
(3) Criminal Justice and Appellate	\$37,767	\$0	\$2,788	\$33,341	\$1,638
(4) Water and Natural Resources	\$451	\$0	\$0	\$451	\$0
(5) Consumer Protection	\$1,926	\$0	\$4,110	\$385	\$0
Total Expenditures	\$56,506	\$16,362	\$6,898	\$34,177	\$1,638
Total Appropriated	\$56,506	\$16,362	\$6,898	\$34,177	\$1,638
(Under)/Over Expenditures	\$0	\$0	\$0	\$0	\$0
FY 2016-17					
(1) Administration	\$17,572	\$17,572	\$0	\$0	\$0
(2) Legal Services to State Agencies	\$0	\$0	\$0	\$0	\$0
(3) Criminal Justice and Appellate	\$39,546	\$0	\$2,725	\$35,143	\$1,678
(4) Water and Natural Resources	\$463	\$0	\$0	\$463	\$0
(5) Consumer Protection	\$4,872	\$0	\$4,477	\$395	\$0
Total Expenditures	\$62,453	\$17,572	\$7,202	\$36,001	\$1,678
Total Appropriated	\$62,453	\$17,572	\$7,202	\$36,001	\$1,678
(Under)/Over Expenditures	\$0	\$0	\$0	\$0	\$0
FY 2017-18					
(1) Administration	\$6,468	\$6,468	\$0	\$0	\$0
(2) Legal Services to State Agencies	\$31,987	\$0	\$0	\$31,987	\$0
(3) Criminal Justice and Appellate	\$12,863	\$7,313	\$3,246	\$754	\$1,550
(4) Water and Natural Resources	\$1,520	\$1,095	\$0	\$425	\$0
(5) Consumer Protection	\$6,345	\$1,422	\$4,741	\$182	\$0
(6) Special Purpose	\$122	\$122	\$0	\$0	\$0
Total Expenditures	\$59,305	\$16,420	\$7,987	\$33,348	\$1,550
Total Appropriated	\$59,305	\$16,420	\$7,987	\$33,348	\$1,550
(Under)/Over Expenditures	\$0	\$0	\$0	\$0	\$0
FY 2018-19					
(1) Administration	\$72,541	\$20,777	\$10,369	\$39,434	\$1,961
(2) Legal Services to State Agencies	\$0	\$0	\$0	\$0	\$0
(3) Criminal Justice and Appellate	\$0	\$0	\$0	\$0	\$0
(4) Water and Natural Resources	\$0	\$0	\$0	\$0	\$0
(5) Consumer Protection	\$0	\$0	\$0	\$0	\$0
Total Expenditures	\$72,541	\$20,777	\$10,369	\$39,434	\$1,961
Total Appropriated	\$72,541	\$20,777	\$10,369	\$39,434	\$1,961
(Under)/Over Expenditures	\$0	\$0	\$0	\$0	\$0

**SCHEDULE 8**  
**Common Policy Summary**

Health/Dental/Life	Total Funds	GF	CF	RA	FF
<b>Actual FY 15-16</b>					
Administration	\$309,540	\$309,540			
Legal Services to State Agencies	\$1,931,720			\$1,931,720	
Appellate	\$378,699	\$378,699			
Medicaid Fraud	\$148,892	\$37,223			\$111,669
POST Board	\$44,951		\$44,951		
Special Prosecution	\$114,153	\$114,153			
Securities Fraud	\$68,656			\$68,656	
Insurance Fraud	\$74,534		\$74,534		
OCE	\$50,189	\$50,189			
Federal & Interstate Water	\$24,103	\$24,103			
CERCLA	\$18,098			\$18,098	
RMA Litigation	\$0				
Colorado River Litigation	\$0				
Consumer Protection & Anti-Trust	\$239,476	\$106,620	\$111,149	\$21,707	
Collection Agency Board	\$57,016		\$57,016		
UCCC	\$95,106		\$95,106		
Reversions/Lapsed Appropriation	\$0				
<b>Department Total FY 15-16</b>	<b>\$3,555,133</b>	<b>\$1,020,527</b>	<b>\$382,756</b>	<b>\$2,040,181</b>	<b>\$111,669</b>
<b>Actual FY 16-17</b>					
Administration	\$282,959	\$282,959			
Legal Services to State Agencies	\$2,103,056			\$2,103,056	
Appellate	\$373,764	\$373,764			
Medicaid Fraud	\$110,215	\$20,054			\$90,161
POST Board	\$57,960		\$57,960		
Special Prosecution	\$145,050	\$145,050			
Securities Fraud	\$63,499			\$63,499	
Insurance Fraud	\$144,367		\$144,367		
OCE	\$63,864	\$63,864			
Federal & Interstate Water	\$29,667	\$29,667			
CERCLA	\$56,128			\$56,128	
RMA Litigation	\$0				
Colorado River Litigation	\$0				
Consumer Protection & Anti-Trust	\$247,600	\$99,410	\$136,091	\$12,099	
Collection Agency Board	\$37,156		\$37,156		
UCCC	\$74,618		\$74,618		
Reversions/Lapsed Appropriation	\$0				
<b>Department Total FY 16-17</b>	<b>\$3,789,903</b>	<b>\$1,014,768</b>	<b>\$450,192</b>	<b>\$2,234,782</b>	<b>\$90,161</b>

**SCHEDULE 8**  
**Common Policy Summary**

Health/Dental/Life	Total Funds	GF	CF	RA	FF
<b>Estimate FY 17-18</b>					
Administration	\$337,510	\$337,510			
OCE	\$58,592	\$58,592			
Legal Services to State Agencies	\$2,241,387			\$2,241,387	
Appellate	\$399,720	\$399,720			
Medicaid Fraud	\$139,812	\$34,953			\$104,859
POST Board	\$70,955		\$70,955		
Special Prosecution	\$147,911	\$147,911		\$0	
Securities Fraud	\$63,845			\$63,845	
Insurance Fraud	\$137,372		\$137,372		
Safe2Tell	\$0				
Federal & Interstate Water	\$53,127	\$53,127			
CERCLA	\$25,000			\$25,000	
RMA Litigation	\$0				
Colorado River Litigation	\$0				
Consumer Protection & Anti-Trust	\$258,706	\$100,029	\$145,783	\$12,894	
Collection Agency Board	\$52,458		\$52,458		
UCCC	\$107,513		\$107,513		
CORA and OML Attorney	\$6,425	\$6,425			
Reversions/Lapsed Appropriation	\$0				\$0
<b>Department Total FY 17-18</b>	<b>\$4,100,333</b>	<b>\$1,138,267</b>	<b>\$514,081</b>	<b>\$2,343,126</b>	<b>\$104,859</b>
<b>Request FY 18-19</b>					
Administration	\$4,446,369	\$1,214,540	\$630,564	\$2,457,733	\$143,532
Legal Services to State Agencies	\$0				
Appellate	\$0				
Medicaid Fraud	\$0				
POST Board	\$0				
Special Prosecution	\$0				
Victims Assistance	\$0				
Federal & Interstate Water	\$0				
CERCLA	\$0				
RMA Litigation	\$0				
Colorado River Litigation	\$0				
Consumer Protection & Anti-Trust	\$0				
Collection Agency Board	\$0				
UCCC	\$0				
Reversions/Lapsed Appropriation	\$0				
<b>Department Total FY 18-19</b>	<b>\$4,446,369</b>	<b>\$1,214,540</b>	<b>\$630,564</b>	<b>\$2,457,733</b>	<b>\$143,532</b>

**SCHEDULE 8**  
**Common Policy Summary**

Short Term Disability	Total Funds	GF	CF	RA	FF
<b>Actual FY 15-16</b>					
Administration	\$6,294	\$6,294			
Legal Services to State Agencies	\$47,713			\$47,713	
Appellate	\$7,730	\$7,730			
Medicaid Fraud	\$3,288	\$822			\$2,466
POST Board	\$757		\$757		\$0
Special Prosecution	\$3,640	\$3,640	\$0		
Securities Fraud	\$1,338			\$1,338	
Insurance Fraud	\$2,431		\$2,431		
OCE	\$909	\$909			
Federal & Interstate Water	\$937	\$937			
CERCLA	\$524	\$0		\$524	
RMA Litigation	\$0			\$0	
Colorado River Litigation	\$703	\$703			
Consumer Protection & Anti-Trust	\$5,156	\$2,357	\$2,129	\$670	
Collection Agency Board	\$1,041	\$0	\$1,041	\$0	
UCCC	\$2,253		\$2,253		
Reversions/Lapsed Appropriation	\$0				\$0
<b>Department Total FY 15-16</b>	<b>\$84,714</b>	<b>\$23,392</b>	<b>\$8,611</b>	<b>\$50,245</b>	<b>\$2,466</b>
<b>Actual FY 16-17</b>					
Administration	\$6,285	\$6,285			
Legal Services to State Agencies	\$41,987			\$41,987	
Appellate	\$6,510	\$6,510			
Medicaid Fraud	\$2,512	\$628			\$1,884
POST Board	\$1,033		\$1,033		\$0
Special Prosecution	\$2,950	\$2,950	\$0		
Securities Fraud	\$1,122			\$1,122	
Insurance Fraud	\$2,063		\$2,063		
OCE	\$808	\$808			
Federal & Interstate Water	\$925	\$925			
CERCLA	\$1,086	\$0		\$1,086	
RMA Litigation	\$0			\$0	
Colorado River Litigation	\$0	\$0			
Consumer Protection & Anti-Trust	\$5,193	\$2,108	\$2,678	\$407	
Collection Agency Board	\$895	\$0	\$895	\$0	
UCCC	\$1,795		\$1,795		
Reversions/Lapsed Appropriation	\$0				\$0
<b>Department Total FY 16-17</b>	<b>\$75,164</b>	<b>\$20,214</b>	<b>\$8,464</b>	<b>\$44,602</b>	<b>\$1,884</b>



**SCHEDULE 8**  
**Common Policy Summary**

Short Term Disability	Total Funds	GF	CF	RA	FF
<b>Estimate FY 17-18</b>					
Administration	\$4,551	\$4,551			
OCE	\$950	\$950			
Legal Services to State Agencies	\$44,764			\$44,764	
Appellate	\$7,215	\$7,215			
Medicaid Fraud	\$2,289	\$572			\$1,717
POST Board	\$980		\$980		\$0
Special Prosecution	\$3,949	\$3,949	\$0		
Securities Fraud	\$1,095			\$1,095	
Insurance Fraud	\$2,029		\$2,029		
Safe2Tell	\$0				
Federal & Interstate Water	\$1,025	\$1,025			
CERCLA	\$937	\$0		\$937	
RMA Litigation	\$0			\$0	
Colorado River Litigation	\$0				
Consumer Protection & Anti-Trust	\$6,450	\$2,212	\$3,820	\$418	
Collection Agency Board	\$705	\$0	\$705	\$0	
UCCC	\$1,703		\$1,703		\$0
CORA and OML Attorney	\$178	\$178			
Reversions/Lapsed Appropriation	\$0				\$0
<b>Department Total FY 17-18</b>	<b>\$78,820</b>	<b>\$20,652</b>	<b>\$9,237</b>	<b>\$47,214</b>	<b>\$1,717</b>
<b>Request FY 18-19</b>					
Administration	\$80,820	\$22,619	\$9,336	\$46,767	\$2,098
Legal Services to State Agencies	\$0				
Appellate	\$0				
Capital Crimes	\$0				
Medicaid Fraud	\$0				
POST Board	\$0				
Special Prosecution	\$0				
Securities Fraud	\$0				
Insurance Fraud	\$0				
Victims Assistance	\$0				
Federal & Interstate Water	\$0				
CERCLA	\$0				
RMA Litigation	\$0				
Colorado River Litigation	\$0				
Consumer Protection & Anti-Trust	\$0				
Collection Agency Board	\$0				
UCCC	\$0				
Reversions/Lapsed Appropriation	\$0				
<b>Department Total FY 18-19</b>	<b>\$80,820</b>	<b>\$22,619</b>	<b>\$9,336</b>	<b>\$46,767</b>	<b>\$2,098</b>

**SCHEDULE 8**  
**Common Policy Summary**

S.B. 04-257 Amortization Equalization Disbursement	Total Funds	GF	CF	RA	FF
<b>Actual FY 15-16</b>					
Administration	\$116,967	\$116,967			
Legal Services to State Agencies	\$954,264			\$954,264	
Appellate	\$154,000	\$154,000			
Medicaid Fraud	\$65,751	\$16,438			\$49,313
POST Board	\$17,631		\$17,631		
Special Prosecution	\$67,801	\$67,801	\$0		
Securities Fraud	\$26,608			\$26,608	
Insurance Fraud	\$38,612		\$38,612		
OCE	\$17,708	\$17,708			
Federal & Interstate Water	\$18,732	\$18,732			
CERCLA	\$10,483			\$10,483	
Colorado River Litigation	\$14,066	\$14,066			
Consumer Protection & Anti-Trust	\$129,440	\$62,144	\$53,751	\$13,545	
Collection Agency Board	\$22,519		\$22,519		
UCCC	\$39,708		\$39,708		
Reversions/Lapsed Appropriation	\$0				
<b>Department Total FY 15-16</b>	<b>\$1,694,290</b>	<b>\$467,856</b>	<b>\$172,221</b>	<b>\$1,004,900</b>	<b>\$49,313</b>
<b>Actual FY 16-17</b>					
Administration	\$144,283	\$144,283			
Legal Services to State Agencies	\$1,060,689			\$1,060,689	
Appellate	\$164,471	\$164,471			
Medicaid Fraud	\$58,463	\$10,867			\$47,596
POST Board	\$26,110		\$26,110		
Special Prosecution	\$103,053	\$103,053	\$0		
Securities Fraud	\$28,362			\$28,362	
Insurance Fraud	\$67,123		\$67,123		
OCE	\$20,415	\$20,415			
Federal & Interstate Water	\$18,373	\$18,373			
CERCLA	\$27,442			\$27,442	
Colorado River Litigation	\$0				
Consumer Protection & Anti-Trust	\$137,131	\$49,204	\$77,641	\$10,286	
Collection Agency Board	\$17,613		\$17,613		
UCCC	\$25,341		\$25,341		
Reversions/Lapsed Appropriation	\$0				
<b>Department Total FY 16-17</b>	<b>\$1,898,869</b>	<b>\$510,666</b>	<b>\$213,828</b>	<b>\$1,126,779</b>	<b>\$47,596</b>

## SCHEDULE 8 Common Policy Summary

S.B. 04-257 Amortization Equalization Disbursement	Total Funds	GF	CF	RA	FF
<b>Estimate FY 17-18</b>					
Administration	\$160,427	\$160,427			
OCE	\$21,387	\$21,387			
Legal Services to State Agencies	\$1,178,003			\$1,178,003	
Appellate	\$168,735	\$168,735			
Medicaid Fraud	\$60,257	\$15,064			\$45,193
POST Board	\$31,823		\$31,823		
Special Prosecution	\$88,112	\$88,112	\$0		
Securities Fraud	\$28,817			\$28,817	
Insurance Fraud	\$68,820		\$68,820		
Safe2Tell	\$0				
Federal & Interstate Water	\$28,828	\$28,828			
CERCLA	\$24,659			\$24,659	
Colorado River Litigation	\$0				
Consumer Protection & Anti-Trust	\$137,902	\$56,823	\$70,077	\$11,002	
Collection Agency Board	\$22,548		\$22,548		
UCCC	\$49,811		\$49,811		
CORA and OML Attorney	\$4,103	\$4,103			
Reversions/Lapsed Appropriation	\$0				\$0
<b>Department Total FY 17-18</b>	<b>\$2,074,232</b>	<b>\$543,479</b>	<b>\$243,079</b>	<b>\$1,242,481</b>	<b>\$45,193</b>
<b>Request FY 18-19</b>					
Administration	\$2,126,857	\$595,245	\$245,682	\$1,230,722	\$55,208
Legal Services to State Agencies	\$0				
Appellate	\$0				
Medicaid Fraud	\$0				
POST Board	\$0				
Special Prosecution	\$0				
Victims Assistance	\$0				
Federal & Interstate Water	\$0				
CERCLA	\$0				
RMA Litigation	\$0				
Colorado River Litigation	\$0				
Consumer Protection & Anti-Trust	\$0				
Collection Agency Board	\$0				
UCCC	\$0				
Reversions/Lapsed Appropriation	\$0				
<b>Department Total FY 18-19</b>	<b>\$2,126,857</b>	<b>\$595,245</b>	<b>\$245,682</b>	<b>\$1,230,722</b>	<b>\$55,208</b>

**SCHEDULE 8**  
**Common Policy Summary**

S.B. 06-235 Supplemental Amortization Equalization	Total Funds	GF	CF	RA	FF
<b>Actual FY 15-16</b>					
Administration	\$122,579	\$122,579			
Legal Services to State Agencies	\$921,734			\$921,734	
Appellate	\$148,826	\$148,826			
Medicaid Fraud	\$63,509	\$15,877			\$47,632
POST Board	\$18,115		\$18,115		
Special Prosecution	\$65,320	\$65,320	\$0		
Securities Fraud	\$25,697			\$25,697	
Insurance Fraud	\$36,955		\$36,955		
OCE	\$17,088	\$17,088			
Federal & Interstate Water	\$18,093	\$18,093			
CERCLA	\$10,126			\$10,126	
RMA Litigation	\$0				
Colorado River Litigation	\$13,586	\$13,586			
Consumer Protection & Anti-Trust	\$114,745	\$50,537	\$51,123	\$13,085	
Collection Agency Board	\$20,118		\$20,118		
UCCC	\$40,039		\$40,039		
Reversions/Lapsed Appropriation	\$0				\$0
<b>Department Total FY 15-16</b>	<b>\$1,636,530</b>	<b>\$451,906</b>	<b>\$166,350</b>	<b>\$970,642</b>	<b>\$47,632</b>
<b>Actual FY 16-17</b>					
Administration	\$138,718	\$138,718			
Legal Services to State Agencies	\$1,049,640			\$1,049,640	
Appellate	\$162,758	\$162,758			
Medicaid Fraud	\$57,802	\$10,702			\$47,100
POST Board	\$31,740		\$31,740		
Special Prosecution	\$106,146	\$106,146	\$0		
Securities Fraud	\$28,067			\$28,067	
Insurance Fraud	\$64,780		\$64,780		
OCE	\$20,205	\$20,205			
Federal & Interstate Water	\$18,129	\$18,129			
CERCLA	\$27,156			\$27,156	
RMA Litigation	\$0				
Colorado River Litigation	\$0	\$0			
Consumer Protection & Anti-Trust	\$121,703	\$48,689	\$62,835	\$10,179	
Collection Agency Board	\$17,378		\$17,378		
UCCC	\$34,868		\$34,868		
Reversions/Lapsed Appropriation	\$0				\$0
<b>Department Total FY 16-17</b>	<b>\$1,879,090</b>	<b>\$505,347</b>	<b>\$211,601</b>	<b>\$1,115,042</b>	<b>\$47,100</b>

**SCHEDULE 8**  
**Common Policy Summary**

<b>S.B. 06-235 Supplemental Amortization Equalization</b>	<b>Total Funds</b>	<b>GF</b>	<b>CF</b>	<b>RA</b>	<b>FF</b>
<b>Estimate FY 17-18</b>					
Administration	\$160,427	\$160,427			
OCE	\$21,387	\$21,387			
Legal Services to State Agencies	\$1,178,003			\$1,178,003	
Appellate	\$168,735	\$168,735			
Medicaid Fraud	\$60,257	\$15,064			\$45,193
POST Board	\$31,823		\$31,823		
Special Prosecution	\$88,112	\$88,112	\$0		
Securities Fraud	\$28,817			\$28,817	
Insurance Fraud	\$68,820		\$68,820		
Safe2Tell	\$0				
Federal & Interstate Water	\$28,828	\$28,828			
CERCLA	\$24,659			\$24,659	
RMA Litigation	\$0				
Colorado River Litigation	\$0				
Consumer Protection & Anti-Trust	\$137,902	\$56,823	\$70,077	\$11,002	
Collection Agency Board	\$22,548		\$22,548		
UCCC	\$49,811		\$49,811		
CORA and OML Attorney	\$4,103	\$4,103			
Reversions/Lapsed Appropriation	\$0				\$0
<b>Department Total FY 17-18</b>	<b>\$2,074,232</b>	<b>\$543,479</b>	<b>\$243,079</b>	<b>\$1,242,481</b>	<b>\$45,193</b>
<b>Request FY 18-19</b>					
Administration	\$2,126,857	\$595,245	\$245,682	\$1,230,722	\$55,208
Legal Services to State Agencies	\$0				
Appellate	\$0				
Medicaid Fraud	\$0				
POST Board	\$0				
Special Prosecution	\$0				
Securities Fraud	\$0				
Insurance Fraud	\$0				
Victims Assistance	\$0				
Federal & Interstate Water	\$0				
CERCLA	\$0				
RMA Litigation	\$0				
Colorado River Litigation	\$0				
Consumer Protection & Anti-Trust	\$0				
Collection Agency Board	\$0				
UCCC	\$0				
Reversions/Lapsed Appropriation	\$0				
<b>Department Total FY 18-19</b>	<b>\$2,126,857</b>	<b>\$595,245</b>	<b>\$245,682</b>	<b>\$1,230,722</b>	<b>\$55,208</b>

## SCHEDULE 8 Common Policy Summary

Salary Survey for Classified Employees	Total Funds	GF	CF	RA	FF
<b>Actual FY 15-16</b>					
Administration	\$22,763	\$22,763	\$0	\$0	\$0
Legal Services to State Agencies	\$32,957			\$32,957	
Appellate	\$2,293	\$2,293			
Medicaid Fraud	\$12,368	\$3,092			\$9,276
POST Board	\$3,760		\$3,760		
Special Prosecution	\$6,975	\$6,975			
Securities Fraud	\$3,364			\$3,364	
Insurance Fraud	\$2,451		\$2,451		
OCE	\$4,099	\$4,099			
Federal & Interstate Water	\$665	\$665			
CERCLA	\$1,119			\$1,119	
RMA Litigation	\$0				
Colorado River Litigation	\$836	\$836			
Consumer Protection & Anti-Trust	\$15,469		\$14,012	\$1,457	
Collection Agency Board	\$3,056		\$3,056		
UCCC	\$7,475		\$7,475		
Reversions/Lapsed Appropriation	\$0				\$0
<b>Department Total FY 15-16</b>	<b>\$119,650</b>	<b>\$40,723</b>	<b>\$30,754</b>	<b>\$38,897</b>	<b>\$9,276</b>
<b>Actual FY 16-17</b>					
Administration	\$0	\$0			
Legal Services to State Agencies	\$5,344			\$5,344	
Appellate	\$0	\$0			
Medicaid Fraud	\$0	\$0			\$0
POST Board	\$0		\$0		
Special Prosecution	\$1,861	\$1,861			
Securities Fraud	\$214			\$214	
Insurance Fraud	\$536		\$536		
OCE	\$0	\$0			
Federal & Interstate Water	\$0	\$0			
CERCLA	\$0			\$0	
RMA Litigation	\$0				
Colorado River Litigation	\$0				
Consumer Protection & Anti-Trust	\$321	\$0	\$321	\$0	
Collection Agency Board	\$0		\$0		
UCCC	\$0		\$0		
Reversions/Lapsed Appropriation	\$0				
<b>Department Total FY 16-17</b>	<b>\$8,276</b>	<b>\$1,861</b>	<b>\$857</b>	<b>\$5,558</b>	<b>\$0</b>

## SCHEDULE 8

### Common Policy Summary

Salary Survey for Classified Employees	Total Funds	GF	CF	RA	FF
<b>Estimate FY 17-18</b>					
Administration	\$44,260	\$44,260			
OCE	\$6,040	\$6,040			
Legal Services to State Agencies	\$68,349			\$68,349	
Appellate	\$3,029	\$3,029			
Medicaid Fraud	\$16,432	\$4,108			\$12,324
POST Board	\$9,840	\$0	\$9,840		
Special Prosecution	\$32,056	\$14,268	\$12,934	\$4,854	
Securities Fraud	\$0	\$0			
Insurance Fraud	\$0	\$0			
Safe2Tell	\$0	\$0			
Federal & Interstate Water	\$1,187	\$1,187			
CERCLA	\$1,180	\$0		\$1,180	
RMA Litigation	\$0	\$0			
Colorado River Litigation	\$0	\$0			
Consumer Protection & Anti-Trust	\$20,719		\$18,105	\$2,614	
Collection Agency Board	\$2,871		\$2,871		
UCCC	\$13,385		\$13,385		
CORA and OML Attorney	\$0				
Reversions/Lapsed Appropriation	\$0				\$0
<b>Department Total FY 17-18</b>	<b>\$219,348</b>	<b>\$72,892</b>	<b>\$57,135</b>	<b>\$76,997</b>	<b>\$12,324</b>
<b>Request FY 18-19</b>					
Administration	\$403,959	\$136,002	\$112,053	\$131,697	\$24,207
Legal Services to State Agencies	\$0				
Appellate	\$0				
Medicaid Fraud	\$0				
POST Board	\$0				
Special Prosecution	\$0				
Securities Fraud	\$0				
Federal & Interstate Water	\$0				
CERCLA	\$0				
RMA Litigation	\$0				
Colorado River Litigation	\$0				
Consumer Protection & Anti-Trust	\$0				
Collection Agency Board	\$0				
UCCC	\$0				
Reversions/Lapsed Appropriation	\$0				
<b>Department Total FY 18-19</b>	<b>\$403,959</b>	<b>\$136,002</b>	<b>\$112,053</b>	<b>\$131,697</b>	<b>\$24,207</b>

## SCHEDULE 8 Common Policy Summary

Salary Survey for Exempt Employees	Total Funds	GF	CF	RA	FF
<b>Actual FY 15-16</b>					
Administration	\$22,114	\$22,114			
Legal Services to State Agencies	\$659,284			\$659,284	
Appellate	\$116,668	\$116,668			
Medicaid Fraud	\$12,921	\$3,230			\$9,691
POST Board	\$0				
Special Prosecution	\$35,880	\$35,880			
Securities Fraud	\$11,852			\$11,852	
Insurance Fraud	\$18,809		\$18,809		
OCE	\$0				
Federal & Interstate Water	\$12,882	\$12,882			
CERCLA	\$4,787			\$4,787	
RMA Litigation	\$0				
Colorado River Litigation	\$8,597	\$8,597			
Consumer Protection & Anti-Trust	\$44,842	\$36,503	\$3,499	\$4,840	
Collection Agency Board	\$8,341		\$8,341		
UCCC	\$8,341		\$8,341		
Reversions/Lapsed Appropriation	\$0				
<b>Department Total FY 15-16</b>	<b>\$965,318</b>	<b>\$235,874</b>	<b>\$38,990</b>	<b>\$680,763</b>	<b>\$9,691</b>
<b>Actual FY 16-17</b>					
Administration	\$0	\$0			
Legal Services to State Agencies	\$0			\$0	
Appellate	\$0	\$0			
Medicaid Fraud	\$0	\$0			\$0
POST Board	\$0				
Special Prosecution	\$0	\$0			
Securities Fraud	\$0			\$0	
Insurance Fraud	\$0		\$0		
OCE	\$0				
Federal & Interstate Water	\$0	\$0			
CERCLA	\$0			\$0	
RMA Litigation	\$0				
Colorado River Litigation	\$0	\$0			
Consumer Protection & Anti-Trust	\$0	\$0	\$0	\$0	
Collection Agency Board	\$0		\$0		
UCCC	\$0		\$0		
Reversions/Lapsed Appropriation	\$0				
<b>Department Total FY 16-17</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>



**SCHEDULE 8**  
**Common Policy Summary**

<b>Salary Survey for Exempt Employees</b>	<b>Total Funds</b>	<b>GF</b>	<b>CF</b>	<b>RA</b>	<b>FF</b>
<b>Estimate FY 17-18</b>					
Administration	\$16,867	\$16,867			
OCE	\$2,109	\$2,109			
Legal Services to State Agencies	\$391,540	\$0		\$391,540	
Appellate	\$62,319	\$62,319			
Medicaid Fraud	\$6,527	\$1,632			\$4,895
POST Board	\$0				
Special Prosecution	\$38,038	\$19,305	\$10,240	\$8,493	
Securities Fraud	\$0				
Insurance Fraud	\$0				
Safe2Tell	\$0				
Federal & Interstate Water	\$9,798	\$9,798			
CERCLA	\$9,608			\$9,608	
RMA Litigation	\$0				
Colorado River Litigation	\$0				
Consumer Protection & Anti-Trust	\$42,317	\$23,301	\$17,052	\$1,964	
Collection Agency Board	\$4,266		\$4,266		
UCCC	\$4,266		\$4,266		
CORA and OML Attorney	\$1,562	\$1,562			
Reversions/Lapsed Appropriation	\$0				
<b>Department Total FY 17-18</b>	<b>\$589,217</b>	<b>\$136,893</b>	<b>\$35,824</b>	<b>\$411,605</b>	<b>\$4,895</b>
<b>Request FY 18-19</b>					
Administration	\$1,071,536	\$274,637	\$52,558	\$731,902	\$12,439
Legal Services to State Agencies	\$0				
Appellate	\$0				
Medicaid Fraud	\$0				
POST Board	\$0				
Special Prosecution	\$0				
Securities Fraud	\$0				
Insurance Fraud	\$0				
Safe2Tell	\$0				
Federal & Interstate Water	\$0				
CERCLA	\$0				
RMA Litigation	\$0				
Colorado River Litigation	\$0				
Consumer Protection & Anti-Trust	\$0				
Collection Agency Board	\$0				
UCCC	\$0				
Reversions/Lapsed Appropriation	\$0				
<b>Department Total FY 18-19</b>	<b>\$1,071,536</b>	<b>\$274,637</b>	<b>\$52,558</b>	<b>\$731,902</b>	<b>\$12,439</b>

## SCHEDULE 8

### Common Policy Summary

Performance-based Pay Awards for Classified Employees	Total Funds	GF	CF	RA	FF
<b>Actual FY 15-16</b>					
Administration	\$21,550	\$21,550	\$0	\$0	\$0
Legal Services to State Agencies	\$34,682			\$34,682	
Appellate	\$2,160	\$2,160			
Medicaid Fraud	\$10,153	\$2,538			\$7,615
POST Board	\$3,994		\$3,994		
Special Prosecution	\$7,969	\$7,969			
Securities Fraud	\$2,923			\$2,923	
Insurance Fraud	\$8,835		\$8,835		
OCE	\$1,976	\$1,976			
Federal & Interstate Water	\$675	\$675			
CERCLA	\$0			\$0	
RMA Litigation	\$0				
Colorado River Litigation	\$511	\$511			
Consumer Protection & Anti-Trust	\$11,224		\$8,838	\$2,386	
Collection Agency Board	\$2,051		\$2,051		
UCCC	\$6,127		\$6,127		
Reversions/Lapsed Appropriation	\$0				
<b>Department Total FY 15-16</b>	<b>\$114,830</b>	<b>\$37,379</b>	<b>\$29,845</b>	<b>\$39,991</b>	<b>\$7,615</b>
<b>Actual FY 16-17</b>					
Administration	\$0	\$0	\$0	\$0	\$0
Legal Services to State Agencies	\$0			\$0	
Appellate	\$0	\$0			
Medicaid Fraud	\$0	\$0			\$0
POST Board	\$0		\$0		
Special Prosecution	\$0	\$0			
Securities Fraud	\$0			\$0	
Insurance Fraud	\$0		\$0		
OCE	\$0	\$0			
Federal & Interstate Water	\$0	\$0			
CERCLA	\$0			\$0	
RMA Litigation	\$0				
Colorado River Litigation	\$0	\$0			
Consumer Protection & Anti-Trust	\$0		\$0	\$0	
Collection Agency Board	\$0		\$0		
UCCC	\$0		\$0		
Reversions/Lapsed Appropriation	\$0				
<b>Department Total FY 16-17</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>

## SCHEDULE 8 Common Policy Summary

Performance-based Pay Awards for Classified Employees	Total Funds	GF	CF	RA	FF
<b>Estimate FY 17-18</b>					
Administration	\$19,300	\$19,300			
OCE	\$2,634	\$2,634			
Legal Services to State Agencies	\$30,042			\$30,042	
Appellate	\$1,320	\$1,320			
Medicaid Fraud	\$7,165	\$1,791			\$5,374
POST Board	\$4,290		\$4,290		
Special Prosecution	\$13,743	\$6,224	\$5,640	\$1,879	
Securities Fraud	\$0				
Insurance Fraud	\$0				
Safe2Tell	\$0				
Federal & Interstate Water	\$517	\$517			
CERCLA	\$515			\$515	
RMA Litigation	\$0				
Colorado River Litigation	\$0				
Consumer Protection & Anti-Trust	\$9,036		\$7,896	\$1,140	
Collection Agency Board	\$1,252		\$1,252		
UCCC	\$5,837		\$5,837		
CORA and OML Attorney	\$0				
Reversions/Lapsed Appropriation	\$0				
<b>Department Total FY 17-18</b>	<b>\$95,651</b>	<b>\$31,786</b>	<b>\$24,915</b>	<b>\$33,576</b>	<b>\$5,374</b>
<b>Request FY 18-19</b>					
Administration	\$0	\$0	\$0	\$0	\$0
Legal Services to State Agencies	\$0				
Appellate	\$0				
Medicaid Fraud	\$0				
POST Board	\$0				
Special Prosecution	\$0				
Securities Fraud	\$0				
Insurance Fraud	\$0				
Safe2Tell	\$0				
Federal & Interstate Water	\$0				
CERCLA	\$0				
RMA Litigation	\$0				
Colorado River Litigation	\$0				
Consumer Protection & Anti-Trust	\$0				
Collection Agency Board	\$0				
UCCC	\$0				
Reversions/Lapsed Appropriation	\$0				
<b>Department Total FY 18-19</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>

## SCHEDULE 8

### Common Policy Summary

Merit Pay Awards for Exempt Employees	Total Funds	GF	CF	RA	FF
<b>Actual FY 15-16</b>					
Administration	\$5,202	\$5,202	\$0	\$0	\$0
Legal Services to State Agencies	\$202,601			\$202,601	
Appellate	\$35,869	\$35,869			
Medicaid Fraud	\$4,052	\$1,013			\$3,039
POST Board	\$0				
Special Prosecution	\$10,886	\$10,886			
Securities Fraud	\$2,972			\$2,972	
Insurance Fraud	\$5,115		\$5,115		
OCE	\$0				
Federal & Interstate Water	\$4,040	\$4,040			
CERCLA	\$1,501			\$1,501	
RMA Litigation	\$0				
Colorado River Litigation	\$2,696	\$2,696			
Consumer Protection & Anti-Trust	\$15,592	\$11,448	\$1,881	\$2,263	
Collection Agency Board	\$2,367		\$2,367		
UCCC	\$2,367		\$2,367		
Reversions/Lapsed Appropriation	\$0				\$0
<b>Department Total FY 15-16</b>	<b>\$295,260</b>	<b>\$71,154</b>	<b>\$11,730</b>	<b>\$209,337</b>	<b>\$3,039</b>
<b>Actual FY 16-17</b>					
Administration	\$0	\$0	\$0	\$0	\$0
Legal Services to State Agencies	\$0			\$0	
Appellate	\$0	\$0			
Medicaid Fraud	\$0	\$0			\$0
POST Board	\$0				
Special Prosecution	\$0	\$0			
Securities Fraud	\$0			\$0	
Insurance Fraud	\$0		\$0		
OCE	\$0				
Federal & Interstate Water	\$0	\$0			
CERCLA	\$0			\$0	
RMA Litigation	\$0				
Colorado River Litigation	\$0	\$0			
Consumer Protection & Anti-Trust	\$0	\$0	\$0	\$0	
Collection Agency Board	\$0		\$0		
UCCC	\$0		\$0		
Reversions/Lapsed Appropriation	\$0				\$0
<b>Department Total FY 16-17</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>

## SCHEDULE 8

### Common Policy Summary

Merit Pay Awards for Exempt Employees	Total Funds	GF	CF	RA	FF
<b>Estimate FY 17-18</b>					
Administration	\$6,837	\$6,837			
OCE	\$920	\$920			
Legal Services to State Agencies	\$143,783			\$143,783	
Appellate	\$26,715	\$26,715			
Medicaid Fraud	\$2,847	\$712			\$2,135
POST Board	\$0				
Special Prosecution	\$17,429	\$8,418	\$6,340	\$2,671	
Securities Fraud	\$0				
Insurance Fraud	\$0				
Safe2Tell	\$0				
Federal & Interstate Water	\$4,271	\$4,271			
CERCLA	\$3,582			\$3,582	
RMA Litigation	\$0				
Colorado River Litigation	\$0				
Consumer Protection & Anti-Trust	\$14,203	\$9,441	\$4,074	\$688	
Collection Agency Board	\$2,530		\$2,530		
UCCC	\$2,530		\$2,530		
CORA and OML Attorney	\$1,200	\$1,200			
Reversions/Lapsed Appropriation	\$0				\$0
<b>Department Total FY 17-18</b>	<b>\$226,847</b>	<b>\$58,514</b>	<b>\$15,474</b>	<b>\$150,724</b>	<b>\$2,135</b>
<b>Request FY 18-19</b>					
Administration	\$0	\$0	\$0	\$0	\$0
Legal Services to State Agencies	\$0				
Appellate	\$0				
Medicaid Fraud	\$0				
POST Board	\$0				
Special Prosecution	\$0				
Securities Fraud	\$0				
Insurance Fraud	\$0				
Safe2Tell	\$0				
Federal & Interstate Water	\$0				
CERCLA	\$0				
RMA Litigation	\$0				
Colorado River Litigation	\$0				
Consumer Protection & Anti-Trust	\$0				
Collection Agency Board	\$0				
UCCC	\$0				
Reversions/Lapsed Appropriation	\$0				
<b>Department Total FY 18-19</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>

**SCHEDULE 8**  
**Common Policy Summary**

Workers' Compensation	Total Funds	GF	CF	RA	FF
<b>Actual FY 15-16</b>					
Administration	\$23,257	\$23,257	\$0	\$0	\$0
Legal Services to State Agencies	\$46,260			\$46,260	
Appellate	\$0				
Medicaid Fraud	\$2,329				\$2,329
POST Board	\$1,644		\$1,644		
Special Prosecution	\$0		\$0		
Securities Fraud	\$1,132			\$1,132	
Insurance Fraud	\$2,319		\$2,319		
Safe2Tell	\$0				
Federal & Interstate Water	\$0				
CERCLA	\$640			\$640	
RMA Litigation	\$0				
Colorado River Litigation	\$0				
Consumer Protection & Anti-Trust	\$2,740		\$2,192	\$548	
Collection Agency Board	\$1,278		\$1,278		
UCCC	\$2,374		\$2,374		
Reversions/Lapsed Appropriation	\$0				
<b>Department Total FY 15-16</b>	<b>\$83,973</b>	<b>\$23,257</b>	<b>\$9,807</b>	<b>\$48,580</b>	<b>\$2,329</b>
<b>Actual FY 16-17</b>					
Administration	\$28,527	\$28,527			
Legal Services to State Agencies	\$55,731			\$55,731	
Appellate	\$0				
Medicaid Fraud	\$2,725				\$2,725
POST Board	\$1,710		\$1,710		
Special Prosecution	\$0				
Securities Fraud	\$1,325			\$1,325	
Insurance Fraud	\$2,715		\$2,715		
Safe2Tell	\$0				
Federal & Interstate Water	\$0				
CERCLA	\$749			\$749	
RMA Litigation	\$0				
Colorado River Litigation	\$0				
Consumer Protection & Anti-Trust	\$3,634		\$2,993	\$641	
Collection Agency Board	\$1,390		\$1,390		
UCCC	\$2,886		\$2,886		
Reversions/Lapsed Appropriation	\$0				
<b>Department Total FY 16-17</b>	<b>\$101,392</b>	<b>\$28,527</b>	<b>\$11,694</b>	<b>\$58,446</b>	<b>\$2,725</b>

**SCHEDULE 8**  
**Common Policy Summary**

Workers' Compensation	Total Funds	GF	CF	RA	FF
<b>Estimate FY 17-18</b>					
Administration	\$12,112	\$12,112			
OCE	\$1,835	\$1,835			
Legal Services to State Agencies	\$68,973			\$68,973	
Appellate	\$9,962	\$9,962			
Medicaid Fraud	\$4,457	\$1,114			\$3,343
POST Board	\$3,146		\$3,146		
Special Prosecution	\$5,217	\$5,217			
Securities Fraud	\$1,625			\$1,625	
Insurance Fraud	\$3,854		\$3,854		
Federal & Interstate Water	\$1,442	\$1,442			
CERCLA	\$917			\$917	
Colorado River Litigation	\$918	\$918			
Consumer Protection & Anti-Trust	\$8,441	\$3,067	\$4,981	\$393	
Collection Agency Board	\$1,835		\$1,835		
UCCC	\$3,408		\$3,408		
CORA and OML Attorney	\$262	\$262			
Reversions/Lapsed Appropriation	\$0				
<b>Department Total FY 17-18</b>	<b>\$128,404</b>	<b>\$35,929</b>	<b>\$17,224</b>	<b>\$71,908</b>	<b>\$3,343</b>
<b>Request FY 18-19</b>					
Administration	\$189,683	\$54,330	\$27,115	\$103,109	\$5,129
Legal Services to State Agencies	\$0				
Appellate	\$0				
Medicaid Fraud	\$0				
POST Board	\$0				
Special Prosecution	\$0				
Securities Fraud	\$0				
Insurance Fraud	\$0				
Safe2Tell	\$0				
Federal & Interstate Water	\$0				
CERCLA	\$0				
RMA Litigation	\$0				
Colorado River Litigation	\$0				
Consumer Protection & Anti-Trust	\$0				
Collection Agency Board	\$0				
UCCC	\$0				
Reversions/Lapsed Appropriation	\$0				
<b>Department Total FY 18-19</b>	<b>\$189,683</b>	<b>\$54,330</b>	<b>\$27,115</b>	<b>\$103,109</b>	<b>\$5,129</b>

## SCHEDULE 8 Common Policy Summary

CLE Registration Fees	Total Funds	GF	CF	RA	FF
<b>Actual FY 15-16</b>					
Administration	\$18,248	\$30,680			
Legal Services to State Agencies	\$55,446			\$88,398	
Appellate	\$0				
Medicaid Fraud	\$603			\$0	\$975
POST Board	\$0				
Special Prosecution	\$0				
Securities Fraud	\$822			\$905	
Insurance Fraud	\$1,569		\$1,569		
Federal & Interstate Water	\$0				
CERCLA	\$636			\$647	
RMA Litigation	\$0				
Colorado River Litigation	\$0				
Consumer Protection & Anti-Trust	\$1,078		\$380	\$380	
Collection Agency Board	\$102		\$598		
UCCC	\$427		\$598		
Reversions/Lapsed Appropriation	\$0				
<b>Department Total FY 15-16</b>	<b>\$129,913</b>	<b>\$30,680</b>	<b>\$3,234</b>	<b>\$90,330</b>	<b>\$975</b>
<b>Actual FY 16-17</b>					
Administration	\$24,931	\$24,931			
Legal Services to State Agencies	\$86,815			\$86,815	
Appellate	\$0				
Medicaid Fraud	\$0			\$0	\$0
POST Board	\$0				
Special Prosecution	\$325			\$325	
Securities Fraud	\$790			\$790	
Insurance Fraud	\$1,460		\$1,460		
Federal & Interstate Water	\$0				
CERCLA	\$813			\$813	
RMA Litigation	\$0				
Colorado River Litigation	\$0				
Consumer Protection & Anti-Trust	\$650		\$325	\$325	
Collection Agency Board	\$650		\$650		
UCCC	\$650		\$650		
Reversions/Lapsed Appropriation	\$0				
<b>Department Total FY 16-17</b>	<b>\$117,082</b>	<b>\$24,931</b>	<b>\$3,085</b>	<b>\$89,067</b>	<b>\$0</b>



**SCHEDULE 8  
Common Policy Summary**

<b>CLE Registration Fees</b>	<b>Total Funds</b>	<b>GF</b>	<b>CF</b>	<b>CFE</b>	<b>FF</b>
<b>Estimate FY 17-18</b>					
Administration	\$2,850	\$2,850			
Legal Services to State Agencies	\$94,525			\$94,525	
Appellate	\$16,150	\$16,150			
Medicaid Fraud	\$1,900	\$475		\$0	\$1,425
POST Board	\$0				
Special Prosecution	\$4,797	\$4,797			
Securities Fraud	\$998			\$998	
Insurance Fraud	\$1,900		\$1,900		
Federal & Interstate Water	\$2,138	\$2,138			
CERCLA	\$1,377	\$0		\$1,377	
RMA Litigation	\$0				
Colorado River Litigation	\$950	\$950			
Consumer Protection & Anti-Trust	\$6,745	\$5,795	\$475	\$475	
Collection Agency Board	\$950		\$950		
UCCC	\$950		\$950		
CORA and OML Attorney	\$475	\$475			
Reversions/Lapsed Appropriation	\$0				\$0
<b>Department Total FY 17-18</b>	<b>\$136,705</b>	<b>\$33,630</b>	<b>\$4,275</b>	<b>\$97,375</b>	<b>\$1,425</b>
<b>Request FY 18-19</b>					
Administration	\$128,345	\$33,393	\$4,275	\$89,253	\$1,425
Legal Services to State Agencies	\$0				
Appellate	\$0				
Medicaid Fraud	\$0				
POST Board	\$0				
Special Prosecution	\$0				
Victims Assistance	\$0				
Federal & Interstate Water	\$0				
CERCLA	\$0				
Consumer Protection & Anti-Trust	\$0				
Collection Agency Board	\$0				
UCCC	\$0				
Reversions/Lapsed Appropriation	\$0				
<b>Department Total FY 18-19</b>	<b>\$128,345</b>	<b>\$33,393</b>	<b>\$4,275</b>	<b>\$89,253</b>	<b>\$1,425</b>

## SCHEDULE 8 Common Policy Summary

ALJ	Total Funds	GF	CF	RA	FF
<b>Actual FY 15-16</b>					
Administration	\$0				
Legal Services to State Agencies	\$0				
Appellate	\$0				
Medicaid Fraud	\$0				
POST Board	\$0				
Special Prosecution	\$0				
Securities Fraud	\$0				
Insurance Fraud	\$0				
Safe2Tell	\$0				
Federal & Interstate Water	\$0				
CERCLA	\$0				
RMA Litigation	\$0				
Colorado River Litigation	\$0				
Consumer Protection & Anti-Trust	\$0				
Collection Agency Board	\$2,362		\$2,362		
UCCC	\$4,387		\$4,387		
Reversions/Lapsed Appropriation	\$0				
<b>Department Total FY 15-16</b>	<b>\$6,749</b>	<b>\$0</b>	<b>\$6,749</b>		
<b>Actual FY 16-17</b>					
Administration	\$0				
Legal Services to State Agencies	\$0				
Appellate	\$0				
Medicaid Fraud	\$0				
POST Board	\$0				
Special Prosecution	\$0				
Securities Fraud	\$0				
Insurance Fraud	\$0				
Safe2Tell	\$0				
Federal & Interstate Water	\$0				
CERCLA	\$0				
RMA Litigation	\$0				
Colorado River Litigation	\$0				
Consumer Protection & Anti-Trust	\$0				
Collection Agency Board	\$521		\$521		
UCCC	\$1,081		\$1,081		
Reversions/Lapsed Appropriation	\$0				
<b>Department Total FY 16-17</b>	<b>\$1,602</b>	<b>\$0</b>	<b>\$1,602</b>	<b>\$0</b>	<b>\$0</b>

**SCHEDULE 8**  
**Common Policy Summary**

ALJ	Total Funds	GF	CF	RA	FF
<b>Estimate FY 17-18</b>					
Administration	\$0				
Legal Services to State Agencies	\$0				
Appellate	\$0				
Medicaid Fraud	\$0				
POST Board	\$0				
Special Prosecution	\$0				
Securities Fraud	\$0				
Insurance Fraud	\$0				
Safe2Tell	\$0				
Federal & Interstate Water	\$0				
CERCLA	\$0				
RMA Litigation	\$0				
Colorado River Litigation	\$0				
Consumer Protection & Anti-Trust	\$0				
Collection Agency Board	\$2,541		\$2,541		
UCCC	\$5,278		\$5,278		
Reversions/Lapsed Appropriation	\$0				
<b>Department Total FY 17-18</b>	<b>\$7,819</b>	<b>\$0</b>	<b>\$7,819</b>	<b>\$0</b>	<b>\$0</b>
<b>Request FY 18-19</b>					
Administration	\$5,803	\$0	\$5,803	\$0	\$0
Legal Services to State Agencies	\$0				
Appellate	\$0				
Medicaid Fraud	\$0				
POST Board	\$0				
Special Prosecution	\$0				
Securities Fraud	\$0				
Insurance Fraud	\$0				
Safe2Tell	\$0				
Federal & Interstate Water	\$0				
CERCLA	\$0				
RMA Litigation	\$0				
Colorado River Litigation	\$0				
Consumer Protection & Anti-Trust	\$0				
Collection Agency Board	\$0				
UCCC	\$0				
Reversions/Lapsed Appropriation	\$0				
<b>Department Total FY 18-19</b>	<b>\$5,803</b>	<b>\$0</b>	<b>\$5,803</b>	<b>\$0</b>	<b>\$0</b>

**SCHEDULE 8**  
**Common Policy Summary**

Risk Management	Total Funds	GF	CF	RA	FF
<b>Actual FY 15-16</b>					
Administration	\$47,059	\$47,059			
Legal Services to State Agencies	\$93,602			\$93,602	
Appellate	\$0				
Medicaid Fraud	\$4,711				\$4,711
POST Board	\$3,326		\$3,326		
Special Prosecution	\$0				
Securities Fraud	\$2,291			\$2,291	
Insurance Fraud	\$4,693		\$4,693		
Safe2Tell	\$0				
Federal & Interstate Water	\$0				
CERCLA	\$1,293			\$1,293	
RMA Litigation	\$0				
Colorado River Litigation	\$0				
Consumer Protection & Anti-Trust	\$5,544		\$4,435	\$1,109	
Collection Agency Board	\$2,587		\$2,587		
UCCC	\$4,804		\$4,804		
Reversions/Lapsed Appropriation	\$0				
<b>Department Total FY 15-16</b>	<b>\$169,910</b>	<b>\$47,059</b>	<b>\$19,845</b>	<b>\$98,295</b>	<b>\$4,711</b>
<b>Actual FY 16-17</b>					
Administration	\$71,416	\$71,416			
Legal Services to State Agencies	\$139,513			\$139,513	
Appellate	\$0				
Medicaid Fraud	\$6,823				\$6,823
POST Board	\$4,281		\$4,281		
Special Prosecution	\$0				
Securities Fraud	\$3,318			\$3,318	
Insurance Fraud	\$6,796		\$6,796		
Safe2Tell	\$0				
Federal & Interstate Water	\$0				
CERCLA	\$1,605			\$1,605	
RMA Litigation	\$0				
Colorado River Litigation	\$0				
Consumer Protection & Anti-Trust	\$9,366		\$7,492	\$1,874	
Collection Agency Board	\$3,478		\$3,478		
UCCC	\$7,224		\$7,224		
Reversions/Lapsed Appropriation	\$0				
<b>Department Total FY 16-17</b>	<b>\$253,820</b>	<b>\$71,416</b>	<b>\$29,271</b>	<b>\$146,310</b>	<b>\$6,823</b>

## Common Policy Summary

Risk Management	Total Funds	GF	CF	RA	FF
<b>Estimate FY 17-18</b>					
Administration	\$24,058	\$24,058	\$0	\$0	\$0
OCE	\$3,645	\$3,645			
Legal Services to State Agencies	\$137,005	\$0	\$0	\$137,005	\$0
Appellate	\$19,788	\$19,788	\$0	\$0	\$0
Medicaid Fraud	\$8,852	\$2,213	\$0	\$0	\$6,639
POST Board	\$6,249	\$0	\$6,249	\$0	\$0
Special Prosecution	\$10,362	\$10,362	\$0	\$0	\$0
Securities Fraud	\$3,229	\$0	\$0	\$3,229	\$0
Insurance Fraud	\$7,655	\$0	\$7,655	\$0	\$0
Federal & Interstate Water	\$2,864	\$2,864	\$0	\$0	\$0
CERCLA	\$1,822	\$0	\$0	\$1,822	\$0
Colorado River Litigation	\$1,823	\$1,823	\$0	\$0	\$0
Consumer Protection & Anti-Trust	\$16,767	\$6,093	\$9,893	\$781	\$0
Collection Agency Board	\$3,645	\$0	\$3,645	\$0	\$0
UCCC	\$6,770	\$0	\$6,770	\$0	\$0
CORA and OML Attorney	\$521	\$521	\$0	\$0	\$0
Reversions/Lapsed Appropriation	\$0	\$0	\$0	\$0	\$0
<b>Department Total FY 17-18</b>	<b>\$255,055</b>	<b>\$71,367</b>	<b>\$34,212</b>	<b>\$142,837</b>	<b>\$6,639</b>
		\$49			
<b>Request FY 18-19</b>					
Administration	\$198,025	\$56,720	\$28,308	\$107,642	\$5,355
Legal Services to State Agencies	\$0	\$0	\$0	\$0	\$0
Appellate	\$0	\$0	\$0	\$0	\$0
Capital Crimes	\$0	\$0	\$0	\$0	\$0
Medicaid Fraud	\$0	\$0	\$0	\$0	\$0
POST Board	\$0	\$0	\$0	\$0	\$0
Special Prosecution	\$0	\$0	\$0	\$0	\$0
Securities Fraud	\$0	\$0	\$0	\$0	\$0
Insurance Fraud	\$0	\$0	\$0	\$0	\$0
Victims Assistance	\$0	\$0	\$0	\$0	\$0
Federal & Interstate Water	\$0	\$0	\$0	\$0	\$0
CERCLA	\$0	\$0	\$0	\$0	\$0
RMA Litigation	\$0	\$0	\$0	\$0	\$0
Colorado River Litigation	\$0	\$0	\$0	\$0	\$0
Consumer Protection & Anti-Trust	\$0	\$0	\$0	\$0	\$0
Collection Agency Board	\$0	\$0	\$0	\$0	\$0
UCCC	\$0	\$0	\$0	\$0	\$0
Reversions/Lapsed Appropriation					
<b>Department Total FY 18-19</b>	<b>\$198,025</b>	<b>\$56,720</b>	<b>\$28,308</b>	<b>\$107,642</b>	<b>\$5,355</b>

**SCHEDULE 8**  
**Common Policy Summary**

<b>Vehicle Lease Payments</b>	<b>Total Funds</b>	<b>GF</b>	<b>CF</b>	<b>RA</b>	<b>FF</b>
<b>Actual FY 15-16</b>					
Administration	\$20,316	\$20,316			
Legal Services to State Agencies	\$14,126			\$14,126	
Appellate	\$0				
Medicaid Fraud	\$1,699				\$1,699
POST Board	\$2,237		\$2,237		
Special Prosecution	\$0			\$0	
Securities Fraud	\$180			\$180	
Insurance Fraud	\$360		\$360		
Auto Theft	\$1,203			\$1,203	
Federal & Interstate Water	\$0				
CERCLA	\$0				
RMA Litigation	\$0				
Colorado River Litigation	\$0				
Consumer Protection & Anti-Trust	\$45			\$45	
Collection Agency Board	\$0				
UCCC	\$799		\$799		
Reversions/Lapsed Appropriation	\$0		\$0		
<b>Department Total FY 15-16</b>	<b>\$40,965</b>	<b>\$20,316</b>	<b>\$3,395</b>	<b>\$15,554</b>	<b>\$1,699</b>
<b>Actual FY 16-17</b>					
Administration	\$20,935	\$20,935			
Legal Services to State Agencies	\$13,676			\$13,676	
Appellate	\$0				
Medicaid Fraud	\$269				\$269
POST Board	\$2,057		\$2,057		
Special Prosecution	\$0			\$0	
Securities Fraud	\$120			\$120	
Insurance Fraud	\$240		\$240		
Auto Theft	\$2,003			\$2,003	
Federal & Interstate Water	\$0				
CERCLA	\$0				
RMA Litigation	\$0				
Colorado River Litigation	\$0				
Consumer Protection & Anti-Trust	\$0			\$0	
Collection Agency Board	\$0				
UCCC	\$2,607		\$2,607		
Reversions/Lapsed Appropriation	\$0		\$0		
<b>Department Total FY 16-17</b>	<b>\$41,907</b>	<b>\$20,935</b>	<b>\$4,903</b>	<b>\$15,798</b>	<b>\$269</b>

**SCHEDULE 8**  
**Common Policy Summary**

Vehicle Lease Payments	Total Funds	GF	CF	RA	FF
<b>Estimate FY 17-18</b>					
Administration	\$2,240	\$2,240			
OCE	\$2,498	\$2,498			
Legal Services to State Agencies	\$13,451			\$13,451	
Appellate	\$0				
Medicaid Fraud	\$720	\$180			\$540
POST Board	\$2,057		\$2,057		
Special Prosecution	\$0				
Securities Fraud	\$16,542	\$16,302		\$240	
Insurance Fraud	\$4,528		\$4,528		
Safe2Tell	\$0				
Federal & Interstate Water	\$0				
CERCLA	\$0				
RMA Litigation	\$0				
Colorado River Litigation	\$0				
Consumer Protection & Anti-Trust	\$240	\$240			
Collection Agency Board	\$0				
UCCC	\$3,808		\$3,808		
Reversions/Lapsed Appropriation	\$0		\$0		
<b>Department Total FY 17-18</b>	<b>\$46,084</b>	<b>\$21,460</b>	<b>\$10,393</b>	<b>\$13,691</b>	<b>\$540</b>
<b>Request FY 18-19</b>					
Administration	\$66,827	\$39,512	\$17,168	\$9,147	\$1,000
Legal Services to State Agencies	\$0				
Appellate	\$0				
Medicaid Fraud	\$0				
POST Board	\$0				
Special Prosecution	\$0				
Victims Assistance	\$0				
Federal & Interstate Water	\$0				
CERCLA	\$0				
RMA Litigation	\$0				
Colorado River Litigation	\$0				
Consumer Protection & Anti-Trust	\$0				
Collection Agency Board	\$0				
UCCC	\$0				
Reversions/Lapsed Appropriation	\$0				
<b>Department Total FY 18-19</b>	<b>\$66,827</b>	<b>\$39,512</b>	<b>\$17,168</b>	<b>\$9,147</b>	<b>\$1,000</b>

**SCHEDULE 8**  
**Common Policy Summary**

Information Technology	Total Funds	GF	CF	CFE	FF
<b>Actual FY 15-16</b>					
Administration	\$173,553	\$173,553			
OCE	\$0				
Legal Services to State Agencies	\$358,846			\$358,846	
Appellate	\$0				
Medicaid Fraud	\$14,888				\$14,888
POST Board	\$8,166		\$8,166		
Special Prosecution	\$0				
Securities Fraud	\$7,233			\$7,233	
Insurance Fraud	\$15,011		\$15,011		
Federal & Interstate Water	\$0				
CERCLA	\$4,082			\$4,082	
RMA Litigation	\$0				
Colorado River Litigation	\$0				
Consumer Protection & Anti-Trust	\$18,660		\$15,161	\$3,499	
Collection Agency Board	\$8,166		\$8,166		
UCCC	\$15,165		\$15,165		
<b>Department Total FY 15-16</b>	<b>\$623,770</b>	<b>\$173,553</b>	<b>\$61,669</b>	<b>\$373,660</b>	<b>\$14,888</b>
<b>Actual FY 16-17</b>					
Administration	\$217,258	\$217,258			
OCE	\$0				
Legal Services to State Agencies	\$431,993			\$431,993	
Appellate	\$0				
Medicaid Fraud	\$15,157				\$15,157
POST Board	\$11,033		\$11,033		
Special Prosecution	\$0				
Securities Fraud	\$8,858			\$8,858	
Insurance Fraud	\$20,016		\$20,016		
Federal & Interstate Water	\$0				
CERCLA	\$5,000			\$5,000	
RMA Litigation	\$0				
Colorado River Litigation	\$0				
Consumer Protection & Anti-Trust	\$24,773		\$20,487	\$4,286	
Collection Agency Board	\$11,033		\$11,033		
UCCC	\$20,490		\$20,490		
<b>Department Total FY 16-17</b>	<b>\$765,610</b>	<b>\$217,258</b>	<b>\$83,059</b>	<b>\$450,137</b>	<b>\$15,157</b>



**SCHEDULE 8**  
**Comon Policy Summary**

Information Technology	Total Funds	GF	CF	RA	FF
<b>Estimate FY 17-18</b>					
Administration	\$79,603	\$79,603			
OCE	\$12,061	\$12,061			
Legal Services to State Agencies	\$453,325			\$453,325	
Appellate	\$65,475	\$65,475			
Medicaid Fraud	\$29,291	\$7,323			\$21,968
POST Board	\$15,507		\$15,507		
Special Prosecution	\$37,734	\$37,734	\$0		
Securities Fraud	\$10,683			\$10,683	
Insurance Fraud	\$21,882		\$21,882		
Federal & Interstate Water	\$9,477	\$9,477			
CERCLA	\$6,031			\$6,031	
RMA Litigation	\$0				
Colorado River Litigation	\$6,031	\$6,031			
Consumer Protection & Anti-Trust	\$50,312	\$19,298	\$25,845	\$5,169	
Collection Agency Board	\$12,061		\$12,061		
UCCC	\$22,399		\$22,399		
CORA and OML Attorney	\$1,723	\$1,723			
Reversions/Lapsed Appropriation	\$0				
<b>Department Total FY 17-18</b>	<b>\$833,595</b>	<b>\$238,725</b>	<b>\$97,694</b>	<b>\$475,208</b>	<b>\$21,968</b>
<b>Request FY 18-19</b>					
Administration	\$833,595	\$252,367	\$107,565	\$451,217	\$22,446
Legal Services to State Agencies	\$0				
Appellate	\$0				
Capital Crimes	\$0				
Medicaid Fraud	\$0				
POST Board	\$0				
Special Prosecution	\$0				
Securities Fraud	\$0				
Insurance Fraud	\$0				
Victims Assistance	\$0				
Federal & Interstate Water	\$0				
CERCLA	\$0				
RMA Litigation	\$0				
Colorado River Litigation	\$0				
Consumer Protection & Anti-Trust	\$0				
Collection Agency Board	\$0				
UCCC	\$0				
Reversions/Lapsed Appropriation	\$0				
<b>Department Total FY 18-19</b>	<b>\$833,595</b>	<b>\$252,367</b>	<b>\$107,565</b>	<b>\$451,217</b>	<b>\$22,446</b>

**SCHEDULE 8**  
**Common Policy Summary**

<b>Carr Building Lease</b>	<b>Total Funds</b>	<b>GF</b>	<b>CF</b>	<b>RA</b>	<b>FF</b>
<b>Actual FY 15-16</b>					
Administration	\$865,834	\$865,834	\$0	\$0	\$0
Legal Services to State Agencies	\$1,722,152			\$1,722,152	
Appellate	\$0				
Medicaid Fraud	\$86,686				\$86,686
POST Board	\$61,189		\$61,189		
Special Prosecution	\$0				
Securities Fraud	\$42,153			\$42,153	
Insurance Fraud	\$86,346		\$86,346		
Safe2Tell	\$0				
Federal & Interstate Water	\$0				
CERCLA	\$23,794			\$23,794	
RMA Litigation	\$0				
Colorado River Litigation	\$0				
Consumer Protection & Anti-Trust	\$101,985		\$81,586	\$20,399	
Collection Agency Board	\$47,592		\$47,592		
UCCC	\$88,386		\$88,386		
Reversions/Lapsed Appropriation	\$0		\$0		
<b>Department Total FY 15-16</b>	<b>\$3,126,117</b>	<b>\$865,834</b>	<b>\$365,099</b>	<b>\$1,808,498</b>	<b>\$86,686</b>
<b>Actual FY 16-17</b>					
Administration	\$890,498	\$890,498	\$0	\$0	\$0
Legal Services to State Agencies	\$1,778,949			\$1,778,949	
Appellate	\$0				
Medicaid Fraud	\$86,969				\$86,969
POST Board	\$47,748		\$47,748		
Special Prosecution	\$0				
Securities Fraud	\$42,288			\$42,288	
Insurance Fraud	\$86,628		\$86,628		
Safe2Tell	\$0				
Federal & Interstate Water	\$0				
CERCLA	\$23,880			\$23,880	
RMA Litigation	\$0				
Colorado River Litigation	\$0				
Consumer Protection & Anti-Trust	\$109,134		\$88,674	\$20,460	
Collection Agency Board	\$47,748		\$47,748		
UCCC	\$88,675		\$88,675		
Reversions/Lapsed Appropriation	\$0		\$0		
<b>Department Total FY 16-17</b>	<b>\$3,202,517</b>	<b>\$890,498</b>	<b>\$359,473</b>	<b>\$1,865,577</b>	<b>\$86,969</b>

**SCHEDULE 8**  
**Common Policy Summary**

Carr Building Lease	Total Funds	GF	CF	RA	FF
<b>Estimate FY 17-18</b>					
Administration	\$312,754	\$312,754			
OCE	\$47,387	\$47,387			
Legal Services to State Agencies	\$1,781,072			\$1,781,072	
Appellate	\$257,243	\$257,243			
Medicaid Fraud	\$115,083	\$28,771			\$86,312
POST Board	\$60,926		\$60,926		
Special Prosecution	\$134,714	\$134,714	\$0		
Securities Fraud	\$41,971			\$41,971	
Insurance Fraud	\$85,973		\$85,973		
Federal & Interstate Water	\$37,233	\$37,233			
CERCLA	\$23,694			\$23,694	
RMA Litigation	\$0				
Colorado River Litigation	\$23,693	\$23,693			
Consumer Protection & Anti-Trust	\$197,671	\$75,819	\$101,543	\$20,309	
Collection Agency Board	\$47,387		\$47,387		
UCCC	\$88,004		\$88,004		
CORA and OML Attorney	\$6,770	\$6,770			
Reversions/Lapsed Appropriation	\$0		\$0		
<b>Department Total FY 17-18</b>	<b>\$3,261,575</b>	<b>\$924,384</b>	<b>\$383,833</b>	<b>\$1,867,046</b>	<b>\$86,312</b>
<b>Request FY 18-19</b>					
Administration	\$3,320,577	\$951,100	\$474,670	\$1,805,014	\$89,793
Legal Services to State Agencies	\$0				
Appellate	\$0				
Medicaid Fraud	\$0				
POST Board	\$0				
Special Prosecution	\$0				
Victims Assistance	\$0				
Federal & Interstate Water	\$0				
CERCLA	\$0				
RMA Litigation	\$0				
Colorado River Litigation	\$0				
Consumer Protection & Anti-Trust	\$0				
Collection Agency Board	\$0				
UCCC	\$0				
Reversions/Lapsed Appropriation	\$0				
<b>Department Total FY 18-19</b>	<b>\$3,320,577</b>	<b>\$951,100</b>	<b>\$474,670</b>	<b>\$1,805,014</b>	<b>\$89,793</b>

**SCHEDULE 8**  
**Common Policy Summary**

<b>Payments to OIT</b>	<b>Total Funds</b>	<b>GF</b>	<b>CF</b>	<b>RA</b>	<b>FF</b>
<b>Actual FY 15-16</b>					
Administration	\$123,241	\$123,241	\$0	\$0	\$0
OCE	\$0	\$0			
Legal Services to State Agencies	\$245,128	\$0	\$0	\$245,128	\$0
Appellate	\$0	\$0	\$0	\$0	\$0
Medicaid Fraud	\$12,339	\$0	\$0	\$0	\$12,339
POST Board	\$8,710	\$0	\$8,710	\$0	\$0
Special Prosecution	\$0	\$0	\$0	\$0	\$0
Securities Fraud	\$6,000	\$0	\$0	\$6,000	\$0
Insurance Fraud	\$12,290	\$0	\$12,290	\$0	\$0
Safe2Tell	\$0	\$0	\$0	\$0	\$0
Federal & Interstate Water	\$0	\$0	\$0	\$0	\$0
CERCLA	\$3,386	\$0	\$0	\$3,386	\$0
RMA Litigation	\$0	\$0	\$0	\$0	\$0
Colorado River Litigation	\$0	\$0	\$0	\$0	\$0
Consumer Protection & Anti-Trust	\$14,516	\$0	\$11,613	\$2,903	\$0
Collection Agency Board	\$6,774	\$0	\$6,774	\$0	\$0
UCCC	\$12,581	\$0	\$12,581	\$0	\$0
CORA and OML Attorney					
<b>Department Total FY 15-16</b>	<b>\$444,965</b>	<b>\$123,241</b>	<b>\$51,968</b>	<b>\$257,417</b>	<b>\$12,339</b>
<b>Actual FY 16-17</b>					
Administration	\$66,554	\$66,554	\$0	\$0	\$0
OCE	\$0	\$0			
Legal Services to State Agencies	\$133,024	\$0	\$0	\$133,024	\$0
Appellate	\$0	\$0	\$0	\$0	\$0
Medicaid Fraud	\$6,503	\$0	\$0	\$0	\$6,503
POST Board	\$3,604	\$0	\$3,604	\$0	\$0
Special Prosecution	\$0	\$0	\$0	\$0	\$0
Securities Fraud	\$3,168	\$0	\$0	\$3,168	\$0
Insurance Fraud	\$6,478	\$0	\$6,478	\$0	\$0
Safe2Tell	\$0	\$0	\$0	\$0	\$0
Federal & Interstate Water	\$0	\$0	\$0	\$0	\$0
CERCLA	\$1,774	\$0	\$0	\$1,774	\$0
RMA Litigation	\$0	\$0	\$0	\$0	\$0
Colorado River Litigation	\$0	\$0	\$0	\$0	\$0
Consumer Protection & Anti-Trust	\$8,167	\$0	\$6,631	\$1,536	\$0
Collection Agency Board	\$3,570	\$0	\$3,570	\$0	\$0
UCCC	\$6,631	\$0	\$6,631	\$0	\$0
CORA and OML Attorney					
<b>Department Total FY 16-17</b>	<b>\$239,473</b>	<b>\$66,554</b>	<b>\$26,914</b>	<b>\$139,502</b>	<b>\$6,503</b>

## Common Policy Summary

Payments to OIT	Total Funds	GF	CF	RA	FF
<b>Estimate FY 17-18</b>					
Administration	\$61,596	\$61,596	\$0	\$0	\$0
OCE	\$9,333	\$9,333			
Legal Services to State Agencies	\$350,777	\$0	\$0	\$350,777	\$0
Appellate	\$50,663	\$50,663	\$0	\$0	\$0
Medicaid Fraud	\$22,665	\$5,666	\$0	\$0	\$16,999
POST Board	\$15,999	\$0	\$15,999	\$0	\$0
Special Prosecution	\$26,531	\$26,531	\$0	\$0	\$0
Securities Fraud	\$8,266	\$0	\$0	\$8,266	\$0
Insurance Fraud	\$19,599	\$0	\$19,599	\$0	\$0
Federal & Interstate Water	\$7,333	\$7,333	\$0	\$0	\$0
CERCLA	\$4,667	\$0	\$0	\$4,667	\$0
RMA Litigation	\$0	\$0	\$0	\$0	\$0
Colorado River Litigation	\$4,666	\$4,666	\$0	\$0	\$0
Consumer Protection & Anti-Trust	\$42,930	\$15,599	\$25,331	\$2,000	\$0
Collection Agency Board	\$9,333	\$0	\$9,333	\$0	\$0
UCCC	\$17,332	\$0	\$17,332	\$0	\$0
CORA and OML Attorney	\$1,333	\$1,333	\$0	\$0	\$0
Reversions/Lapsed Appropriation	\$0	\$0	\$0	\$0	\$0
<b>Department Total FY 17-18</b>	<b>\$653,023</b>	<b>\$182,720</b>	<b>\$87,594</b>	<b>\$365,710</b>	<b>\$16,999</b>
<b>Request FY 18-19</b>					
Administration	\$723,595	\$207,260	\$103,438	\$393,330	\$19,568
Legal Services to State Agencies	\$0	\$0	\$0	\$0	\$0
Appellate	\$0	\$0	\$0	\$0	\$0
Capital Crimes	\$0	\$0	\$0	\$0	\$0
Medicaid Fraud	\$0	\$0	\$0	\$0	\$0
POST Board	\$0	\$0	\$0	\$0	\$0
Special Prosecution	\$0	\$0	\$0	\$0	\$0
Securities Fraud	\$0	\$0	\$0	\$0	\$0
Insurance Fraud	\$0	\$0	\$0	\$0	\$0
Victims Assistance	\$0	\$0	\$0	\$0	\$0
Federal & Interstate Water	\$0	\$0	\$0	\$0	\$0
CERCLA	\$0	\$0	\$0	\$0	\$0
RMA Litigation	\$0	\$0	\$0	\$0	\$0
Colorado River Litigation	\$0	\$0	\$0	\$0	\$0
Consumer Protection & Anti-Trust	\$0	\$0	\$0	\$0	\$0
Collection Agency Board	\$0	\$0	\$0	\$0	\$0
UCCC	\$0	\$0	\$0	\$0	\$0
Reversions/Lapsed Appropriation	\$0	\$0	\$0	\$0	\$0
<b>Department Total FY 18-19</b>	<b>\$723,595</b>	<b>\$207,260</b>	<b>\$103,438</b>	<b>\$393,330</b>	<b>\$19,568</b>

**SCHEDULE 8**  
**Common Policy Summary**

CORE Operations	Total Funds	GF	CF	RA	FF
<b>Actual FY 15-16</b>					
Administration	\$5,615	\$16,362	\$0	\$0	\$0
OCE	\$514	\$0			
Legal Services to State Agencies	\$32,544	\$0	\$0	\$32,544	\$0
Appellate	\$5,139	\$0	\$0	\$0	\$0
Medicaid Fraud	\$2,184	\$0	\$0	\$0	\$1,638
POST Board	\$1,156	\$0	\$1,156	\$0	\$0
Special Prosecution	\$2,171	\$0	\$0	\$0	\$0
Securities Fraud	\$797	\$0	\$0	\$797	\$0
Insurance Fraud	\$1,632	\$0	\$1,632	\$0	\$0
Safe2Tell	\$0	\$0	\$0	\$0	\$0
Federal & Interstate Water	\$707	\$0	\$0	\$0	\$0
CERCLA	\$451	\$0	\$0	\$451	\$0
RMA Litigation	\$0	\$0	\$0	\$0	\$0
Colorado River Litigation	\$385	\$0	\$0	\$0	\$0
Consumer Protection & Anti-Trust	\$3,211	\$0	\$1,541	\$385	\$0
Collection Agency Board	\$899	\$0	\$899	\$0	\$0
UCCC	\$1,670	\$0	\$1,670	\$0	\$0
Reversions/Lapsed Appropriation	\$0	\$0	\$0	\$0	\$0
<b>Department Total FY 15-16</b>	<b>\$59,075</b>	<b>\$16,362</b>	<b>\$6,898</b>	<b>\$34,177</b>	<b>\$1,638</b>
<b>Actual FY 16-17</b>					
Administration	\$17,572	\$17,572	\$0	\$0	\$0
OCE	\$0	\$0	\$0	\$0	\$0
Legal Services to State Agencies	\$34,327	\$0	\$0	\$34,327	\$0
Appellate	\$0	\$0	\$0	\$0	\$0
Medicaid Fraud	\$1,678	\$0	\$0	\$0	\$1,678
POST Board	\$1,053	\$0	\$1,053	\$0	\$0
Special Prosecution	\$0	\$0	\$0	\$0	\$0
Securities Fraud	\$816	\$0	\$0	\$816	\$0
Insurance Fraud	\$1,672	\$0	\$1,672	\$0	\$0
Safe2Tell	\$0	\$0	\$0	\$0	\$0
Federal & Interstate Water	\$0	\$0	\$0	\$0	\$0
CERCLA	\$463	\$0	\$0	\$463	\$0
RMA Litigation	\$0	\$0	\$0	\$0	\$0
Colorado River Litigation	\$0	\$0	\$0	\$0	\$0
Consumer Protection & Anti-Trust	\$2,238	\$0	\$1,843	\$395	\$0
Collection Agency Board	\$856	\$0	\$856	\$0	\$0
UCCC	\$1,778	\$0	\$1,778	\$0	\$0
Reversions/Lapsed Appropriation	\$0	\$0	\$0	\$0	\$0
<b>Department Total FY 16-17</b>	<b>\$62,453</b>	<b>\$17,572</b>	<b>\$7,202</b>	<b>\$36,001</b>	<b>\$1,678</b>

## Common Policy Summary

CORE Operations	Total Funds	GF	CF	RA	FF
<b>Estimate FY 17-18</b>					
Administration	\$5,617	\$5,617	\$0	\$0	\$0
OCE	\$851	\$851			
Legal Services to State Agencies	\$31,987	\$0	\$0	\$31,987	\$0
Appellate	\$4,620	\$4,620	\$0	\$0	\$0
Medicaid Fraud	\$2,067	\$517	\$0	\$0	\$1,550
POST Board	\$1,459	\$0	\$1,459	\$0	\$0
Special Prosecution	\$2,176	\$2,176	\$0	\$0	\$0
Securities Fraud	\$754	\$0	\$0	\$754	\$0
Insurance Fraud	\$1,787	\$0	\$1,787	\$0	\$0
Federal & Interstate Water	\$669	\$669	\$0	\$0	\$0
CERCLA	\$425	\$0	\$0	\$425	\$0
Colorado River Litigation	\$426	\$426	\$0	\$0	\$0
Consumer Protection & Anti-Trust	\$3,914	\$1,422	\$2,310	\$182	\$0
Collection Agency Board	\$851	\$0	\$851	\$0	\$0
UCCC	\$1,580	\$0	\$1,580	\$0	\$0
CORA/OML	\$122	\$122	\$0	\$0	\$0
<b>Department Total FY 17-18</b>	<b>\$59,305</b>	<b>\$16,420</b>	<b>\$7,987</b>	<b>\$33,348</b>	<b>\$1,550</b>
<b>Request FY 18-19</b>					
Administration	\$72,541	\$20,777	\$10,369	\$39,434	\$1,961
Legal Services to State Agencies	\$0	\$0	\$0	\$0	\$0
Appellate	\$0	\$0	\$0	\$0	\$0
Capital Crimes	\$0	\$0	\$0	\$0	\$0
Medicaid Fraud	\$0	\$0	\$0	\$0	\$0
POST Board	\$0	\$0	\$0	\$0	\$0
Special Prosecution	\$0	\$0	\$0	\$0	\$0
Securities Fraud	\$0	\$0	\$0	\$0	\$0
Insurance Fraud	\$0	\$0	\$0	\$0	\$0
Victims Assistance	\$0	\$0	\$0	\$0	\$0
Federal & Interstate Water	\$0	\$0	\$0	\$0	\$0
CERCLA	\$0	\$0	\$0	\$0	\$0
RMA Litigation	\$0	\$0	\$0	\$0	\$0
Colorado River Litigation	\$0	\$0	\$0	\$0	\$0
Consumer Protection & Anti-Trust	\$0	\$0	\$0	\$0	\$0
Collection Agency Board	\$0	\$0	\$0	\$0	\$0
UCCC	\$0	\$0	\$0	\$0	\$0
Reversions/Lapsed Appropriation					
<b>Department Total FY 18-19</b>	<b>\$72,541</b>	<b>\$20,777</b>	<b>\$10,369</b>	<b>\$39,434</b>	<b>\$1,961</b>

## SCHEDULE 8 Common Policy Summary

Legal Services	Total Funds	GF	CF	RA	FF
<b>Actual FY 15-16</b>					
Administration	\$17,777	\$17,777	\$0		\$0
OCE	\$0	\$0			
Appellate	\$0	\$0			
Medicaid Fraud	\$0	\$0			
POST Board	\$16,462		\$16,462		
Special Prosecution	\$0	\$0		\$0	
Victims Assistance	\$0				
Federal & Interstate Water	\$0				
CERCLA	\$0				
RMA Litigation	\$0				
Colorado River Litigation	\$0				
Consumer Protection & Anti-Trust	\$0				
Collection Agency Board	\$0				
UCCC	\$0				
Reversions/Lapsed Appropriation	\$0				
<b>Department Total FY 15-16</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>
<b>Actual FY 16-17</b>					
Administration	\$4,643	\$4,643	\$0	\$0	\$0
OCE	\$0	\$0			
Appellate	\$0	\$0			
Medicaid Fraud	\$0	\$0			
POST Board	\$20,056		\$20,056		
Special Prosecution	\$0	\$0		\$0	
Victims Assistance	\$0				
Federal & Interstate Water	\$0				
CERCLA	\$0				
RMA Litigation	\$0				
Colorado River Litigation	\$0				
Consumer Protection & Anti-Trust	\$0				
Collection Agency Board	\$0				
UCCC	\$0				
Reversions/Lapsed Appropriation	\$0				
<b>Department Total FY 16-17</b>	<b>\$24,699</b>	<b>\$4,643</b>	<b>\$20,056</b>	<b>\$0</b>	<b>\$0</b>



**SCHEDULE 8**  
**Common Policy Summary**

Legal Services	Total Funds	GF	CF	RA	FF
Administration	\$0		\$0		
OCE	\$10,630	\$10,630			
Medicaid Fraud	\$0				
POST Board	\$11,215		\$11,215		
Special Prosecution	\$0				
Securities Fraud	\$0				
Insurance Fraud	\$0				
Victims Assistance	\$0				
Federal & Interstate Water	\$0				
CERCLA	\$0				
RMA Litigation	\$0				
Colorado River Litigation	\$0				
Consumer Protection & Anti-Trust	\$0				
Collection Agency Board	\$0				
UCCC	\$0				
Reversions/Lapsed Appropriation	\$0				
<b>Department Total FY 17-18</b>	<b>\$21,845</b>	<b>\$10,630</b>	<b>\$11,215</b>	<b>\$0</b>	<b>\$0</b>
<b>Request FY 18-19</b>					
Administration	\$26,113	\$11,901	\$14,212	\$0	\$0
Legal Services to State Agencies	\$0				
Appellate	\$0				
Capital Crimes	\$0				
Medicaid Fraud	\$0				
POST Board	\$0				
Special Prosecution	\$0				
Securities Fraud	\$0				
Insurance Fraud	\$0				
Victims Assistance	\$0				
Federal & Interstate Water	\$0				
CERCLA	\$0				
RMA Litigation	\$0				
Colorado River Litigation	\$0				
Consumer Protection & Anti-Trust	\$0				
Collection Agency Board	\$0				
UCCC	\$0				
Reversions/Lapsed Appropriation	\$0				
<b>Department Total FY 18-19</b>	<b>\$26,113</b>	<b>\$11,901</b>	<b>\$14,212</b>	<b>\$0</b>	<b>\$0</b>

Schedule 9A: Cash Funds Reports  
 Department of Law  
 FY 2018-19 Budget Request  
 Fund 12W0- Non-Profit Health Care Review  
 6-19-406(1)(f), C.R.S.

Available Liquid Cash Fund Balance	Actual	Actual	Estimated	Requested	Projected
	FY 2015-16	FY 2016-17	FY 2017-18	FY 2018-19	FY 2019-20
<b>Cash in Beginning Fund Balance<sup>1</sup></b>	<b>\$2,801</b>	<b>\$2,801</b>	<b>\$2,801</b>	<b>\$2,801</b>	<b>\$2,801</b>
Actual / anticipated accounts receivable collections	\$0	\$0	\$0	\$0	\$0
Actual / anticipated fees collections	\$0	\$0	\$0	\$0	\$0
Actual / anticipated cash transferred in	\$0	\$0	\$0	\$0	\$0
Actual / anticipated other noncash assets converted to cash <sup>2</sup>	\$0	\$0	\$0	\$0	\$0
<b>Actual / Anticipated Cash Inflow During Fiscal Year</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>
Actual Expenditure	\$0	\$0	\$0	\$0	\$0
Actual / anticipated cash used to pay short-term liabilities	\$0	\$0	\$0	\$0	\$0
Actual / anticipated nonappropriated debit service payments	\$0	\$0	\$0	\$0	\$0
Actual / anticipated nonappropriated loan issuances	\$0	\$0	\$0	\$0	\$0
Actual / anticipated other uses of cash <sup>3</sup>	\$0	\$0	\$0	\$0	\$0
<b>Actual / Appropriated Cash Outflow During Fiscal Year</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>
<b>Available Liquid Fund Balance Prior to New Requests</b>	<b>\$2,801</b>	<b>\$2,801</b>	<b>\$2,801</b>	<b>\$2,801</b>	<b>\$2,801</b>
Decision Item #1 - "Sample A"	N/A	N/A	N/A	\$0	\$0
Decision Item #2 - "Sample B"	N/A	N/A	N/A	\$0	\$0
<b>Change Requests Using Liquid Assets</b>	<b>N/A</b>	<b>N/A</b>	<b>N/A</b>	<b>\$0</b>	<b>\$0</b>
<b>Actual / Anticipated Liquid Fund Balance</b>	<b>\$2,801</b>	<b>\$2,801</b>	<b>\$2,801</b>	<b>\$2,801</b>	<b>\$2,801</b>

1 - Include only cash - exclude all other assets such as, receivables, investments, prepaids, capital assets, accumulated depreciation, and all short-term and long-term liabilities

2 - Includes sales of capital assets, sales of investments, collections of loans, etc.

3 - Includes nonappropriated purchases of capital assets and investments, new prepaid expense recorded, etc.

Fee Levels (if applicable)	Actual	Actual	Estimated	Request	Projected
	FY 2015-16	FY 2016-17	FY 2017-18	FY 2018-19	FY 2019-20
1. Fee Name	N/A	N/A	N/A	N/A	N/A
2. Fee Name	N/A	N/A	N/A	N/A	N/A
3. Fee Name	N/A	N/A	N/A	N/A	N/A

Schedule 9A: Cash Funds Reports  
 Department of Law  
 FY 2018-19 Budget Request  
 Fund 12W0- Non-Profit Health Care Review  
 6-19-406(1)(f), C.R.S.

Cash Fund Reserve Balance <sup>1</sup>	Actual	Actual	Estimated	Request	Projected
	FY 2015-16	FY 2016-17	FY 2017-18	FY 2018-19	FY 2019-20
Uncommitted Fee Reserve Balance (total reserve balance minus exempt assets and previously appropriated funds; calculated based on % of revenue from fees)	\$0	\$0	\$0	\$0	\$0
Target/Alternative Fee Reserve Balance (amount set in statute or 16.5% of total expenses)	N/A	N/A	N/A	N/A	N/A
<b>Excess Uncommitted Fee Reserve Balance</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>
Assessment of Potential for Compliance (check all that apply)	___ Already in Compliance    ___ Statute Change <sup>2</sup> ___ Planned Fee Reduction <sup>2</sup>				
	___ Planned One-time Expenditure(s) <sup>1</sup> ___ Planned Ongoing Expenditure(s) <sup>2</sup> ___ Waiver <sup>3</sup>				

1. This section is not required for funds outlined in 24-75-402 (5), C.R.S. (2007)
2. If plan is needed to meet compliance deadline, attach Form 9.B.
3. If pursuing a waiver, attach Form 9.C.

Cash Fund Narrative Information	
Purpose/Background of Fund	Accepting grants for the implementation of article 6-19 C.R.S.
Fee Sources	N/A
Non-Fee Sources	Reimburse State legal costs associated with a change from non-profit to for-profit operation.
Long Bill Groups Supported by Fund	None
Non-appropriated Fund Obligations	None
Statutory or Other Restriction on Use of Fund	Reviewing the transfer of non-profit hospital assets.
Revenue Drivers	None

Schedule 9A: Cash Funds Reports  
 Department of Law  
 FY 2018-19 Budget Request  
 Fund 12W0- Non-Profit Health Care Review  
 6-19-406(1)(f), C.R.S.

Expenditure Drivers	None
Explanation of any Long-term Liability Funding Requirements	N/A

Fund Expenditures Line Item Detail	Actual	Actual	Estimated	Request	Projected
	FY 2015-16	FY 2016-17	FY 2017-18	FY 2018-19	FY 2019-20
<b>Division Name: N/A</b>					
Line Item Name	\$0	\$0	\$0	\$0	\$0
Line Item Name	\$0	\$0	\$0	\$0	\$0
Division Subtotal	\$0	\$0	\$0	\$0	\$0
<b>TOTAL</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>



Schedule 9A: Cash Funds Reports  
 Department of Law  
 FY 2018-19 Budget Request  
 Fund 13H0 - Attorney Fees & Cost  
 24-31-108, C.R.S.

Available Liquid Cash Fund Balance	Actual	Actual	Estimated	Requested	Projected
	FY 2015-16	FY 2016-17	FY 2017-18	FY 2018-19	FY 2019-20
<b>Cash in Beginning Fund Balance<sup>1</sup></b>	1,791,104	2,085,979	2,351,523	2,326,523	2,376,523
Actual / anticipated revenue from court awards	\$302,211	\$284,317	\$200,000	\$200,000	\$200,000
Actual / anticipated fees collections	\$0	\$0	\$0	\$0	\$0
Actual / anticipated cash transferred in	\$0	\$0	\$0	\$0	\$0
Actual / anticipated other noncash assets converted to cash <sup>2</sup>	\$0	\$0	\$0	\$0	\$0
<b>Actual / Anticipated Cash Inflow During Fiscal Year</b>	<b>\$302,211</b>	<b>\$284,317</b>	<b>\$200,000</b>	<b>\$200,000</b>	<b>\$200,000</b>
Actual Expenditure -	\$7,336	\$18,773	\$225,000	\$150,000	\$150,000
Actual / anticipated cash used to pay short-term liabilities	\$0	\$0	\$0	\$0	\$0
Actual / anticipated nonappropriated debit service payments	\$0	\$0	\$0	\$0	\$0
Actual / anticipated nonappropriated loan issuances	\$0	\$0	\$0	\$0	\$0
Actual / anticipated other uses of cash <sup>3</sup>	\$0	\$0	\$0	\$0	\$0
<b>Actual / Appropriated Cash Outflow During Fiscal Year</b>	<b>\$7,336</b>	<b>\$18,773</b>	<b>\$225,000</b>	<b>\$150,000</b>	<b>\$150,000</b>
<b>Available Liquid Fund Balance Prior to New Requests</b>	<b>\$2,085,979</b>	<b>\$2,351,523</b>	<b>2,326,523</b>	<b>\$2,376,523</b>	<b>\$2,426,523</b>
<b>Actual / Anticipated Liquid Fund Balance</b>	<b>\$2,085,979</b>	<b>\$2,351,523</b>	<b>2,326,523</b>	<b>\$2,376,523</b>	<b>\$2,426,523</b>

1 - Include only cash - exclude all other assets such as, receivables, investments, prepaids, capital assets, accumulated depreciation, and all short-term and long-term liabilities

2 - Includes sales of capital assets, sales of investments, collections of loans, etc.

3 - Includes nonappropriated purchases of capital assets and investments, new prepaid expense recorded, etc.

Fee Levels (if applicable)	Actual	Actual	Estimated	Request	Projected
	FY 2015-16	FY 2016-17	FY 2017-18	FY 2018-19	FY 2019-20
1. Fee Name	N/A	N/A	N/A	N/A	N/A
2. Fee Name	N/A	N/A	N/A	N/A	N/A
3. Fee Name	N/A	N/A	N/A	N/A	N/A

Schedule 9A: Cash Funds Reports  
 Department of Law  
 FY 2018-19 Budget Request  
 Fund 13H0 - Attorney Fees & Cost  
 24-31-108, C.R.S.

Cash Fund Reserve Balance <sup>1</sup>	Actual	Actual	Estimated	Request	Projected
	FY 2015-16	FY 2016-17	FY 2017-18	FY 2018-19	FY 2019-20
Uncommitted Fee Reserve Balance (total reserve balance minus exempt assets and previously appropriated funds; calculated based on % of revenue from fees)	\$0	\$0	\$0	\$0	\$0
Target/Alternative Fee Reserve Balance (amount set in statute or 16.5% of total expenses)	N/A	N/A	N/A	N/A	N/A
<b>Excess Uncommitted Fee Reserve Balance</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>
Assessment of Potential for Compliance (check all that apply)	<input type="checkbox"/> Already in Compliance <input type="checkbox"/> Statute Change <sup>2</sup> <input type="checkbox"/> Planned Fee Reduction <sup>2</sup>				
	<input type="checkbox"/> Planned One-time Expenditure(s) <sup>1</sup> <input type="checkbox"/> Planned Ongoing Expenditure(s) <sup>2</sup> <input type="checkbox"/> Waiver <sup>3</sup>				

1. This section is not required for funds outlined in 24-75-402 (5), C.R.S. (2007)
2. If plan is needed to meet compliance deadline, attach Form 9.B.
3. If pursuing a waiver, attach Form 9.C.

Cash Fund Narrative Information	
Purpose/Background of Fund	The 2000 session of the General Assembly established this account. Any award of attorneys fees and costs received by the Attorney General are to be deposited into this fund subject to appropriation.
Fee Sources	N/A
Non-Fee Sources	None
Long Bill Groups Supported by Fund	Litigation Management Fund; Consultant Expense Line;
Non-appropriated Fund Obligations	None
Statutory or Other Restriction on Use of Fund	These funds are to be used for legal services provided by the Attorney General's Office.
Revenue Drivers	Court awards of attorney fees and costs.
Expenditure Drivers	None
Explanation of any Long-term Liability Funding Requirements	None

Fund Expenditures Line Item Detail	Actual	Actual	Estimated	Request	Projected
	FY 2015-16	FY 2016-17	FY 2017-18	FY 2018-19	FY 2019-20
<b>Division Name: Water &amp; Natural Resources</b>					
ADP Capital Outlay	\$0	\$0		\$0	\$0

Schedule 9A: Cash Funds Reports  
 Department of Law  
 FY 2018-19 Budget Request  
 Fund 13H0 - Attorney Fees & Cost  
 24-31-108, C.R.S.

Consultant Expense	\$0	\$0	\$50,000	\$50,000	\$50,000
Attorney Fees and Costs	\$0	\$0			
Division Subtotal	\$0	\$0	\$50,000	\$50,000	\$50,000
<b>Division Name: Special Purpose</b>					
Litigation Management Fund	\$7,336	\$18,773	\$175,000	\$100,000	\$100,000
Division Subtotal	\$7,336	\$18,773	\$175,000	\$100,000	\$100,000
<b>TOTAL</b>	<b>\$7,336</b>	<b>\$18,773</b>	<b>\$225,000</b>	<b>\$150,000</b>	<b>\$150,000</b>





Schedule 9A: Cash Funds Reports  
Department of Law  
FY 2018-19 Budget Request  
Fund 1460 - Consumer Protection Custodial  
24-31-108(3), C.R.S.

Available Liquid Cash Fund Balance	Actual	Actual	Estimated	Requested	Projected
	FY 2015-16	FY 2016-17	FY 2017-18	FY 2018-19	FY 2019-20
<b>Cash in Beginning Fund Balance<sup>1</sup></b>	<b>\$34,999,686</b>	<b>\$34,798,376</b>	<b>\$32,702,746</b>	<b>\$30,098,165</b>	<b>\$27,312,543</b>
Actual / anticipated accounts receivable collections	\$0	\$0	\$0	\$0	\$0
Actual / anticipated fees collections	\$0	\$0	\$0	\$0	\$0
Actual / anticipated cash transferred in	\$2,958,372	3,209,333	\$3,250,000	\$3,250,000	\$3,250,000
Actual / anticipated other noncash assets converted to cash <sup>2</sup>	\$0	\$0	\$0	\$0	\$0
<b>Actual / Anticipated Cash Inflow During Fiscal Year</b>	<b>\$2,958,372</b>	<b>\$3,209,333</b>	<b>\$3,250,000</b>	<b>\$3,250,000</b>	<b>\$3,250,000</b>
Actual / appropriated / projected cash expenditures	\$3,159,683	\$5,304,963	\$5,854,581	\$6,035,622	\$6,035,622
Actual / anticipated cash used to pay short-term liabilities	\$0	\$0	\$0	\$0	\$0
Actual / anticipated nonappropriated debit service payments	\$0	\$0	\$0	\$0	\$0
Actual / anticipated nonappropriated loan issuances	\$0	\$0	\$0	\$0	\$0
Actual / anticipated other uses of cash <sup>3</sup>	\$0	\$0	\$0	\$0	\$0
<b>Actual / Appropriated Cash Outflow During Fiscal Year</b>	<b>\$3,159,683</b>	<b>\$5,304,963</b>	<b>\$5,854,581</b>	<b>\$6,035,622</b>	<b>\$6,035,622</b>
<b>Available Liquid Fund Balance Prior to New Requests</b>	<b>\$34,798,376</b>	<b>\$32,702,746</b>	<b>\$30,098,165</b>	<b>\$27,312,543</b>	<b>\$24,526,921</b>
<b>Actual / Anticipated Liquid Fund Balance</b>	<b>\$34,798,376</b>	<b>\$32,702,746</b>	<b>\$30,098,165</b>	<b>\$27,312,543</b>	<b>\$24,526,921</b>

1 - Include only cash - exclude all other assets such as, receivables, investments, prepaids, capital assets, accumulated depreciation, and all short-term and long-term liabilities

2 - Includes sales of capital assets, sales of investments, collections of loans, etc.

3 - Includes nonappropriated purchases of capital assets and investments, new prepaid expense recorded, etc.

Fee Levels (if applicable)	Actual	Actual	Estimated	Requested	Projected
	FY 2015-16	FY 2016-17	FY 2017-18	FY 2018-19	FY 2019-20
1. Fee Name	N/A	N/A	N/A	N/A	N/A
2. Fee Name	N/A	N/A	N/A	N/A	N/A
3. Fee Name	N/A	N/A	N/A	N/A	N/A

Schedule 9A: Cash Funds Reports  
 Department of Law  
 FY 2018-19 Budget Request  
 Fund 1460 - Consumer Protection Custodial  
 24-31-108(3), C.R.S.

Cash Fund Reserve Balance <sup>1</sup>	Actual	Actual	Estimated	Requested	Projected
	FY 2015-16	FY 2016-17	FY 2017-18	FY 2018-19	FY 2019-20
Uncommitted Fee Reserve Balance (total reserve balance minus exempt assets and previously appropriated funds; calculated based on % of revenue from fees)	\$0	\$0	\$0	\$0	\$0
Target/Alternative Fee Reserve Balance (amount set in statute or 16.5% of total expenses)	N/A	N/A	N/A	N/A	N/A
<b>Excess Uncommitted Fee Reserve Balance</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>
Assessment of Potential for Compliance (check all that apply)	<input type="checkbox"/> Already in Compliance <input type="checkbox"/> Statute Change <sup>2</sup> <input type="checkbox"/> Planned Fee Reduction <sup>2</sup>				
	<input type="checkbox"/> Planned One-time Expenditure(s) <sup>1</sup> <input type="checkbox"/> Planned Ongoing Expenditure(s) <sup>2</sup> <input type="checkbox"/> Waiver <sup>3</sup>				

1. This section is not required for funds outlined in 24-75-402 (5), C.R.S. (2007)
2. If plan is needed to meet compliance deadline, attach Form 9.B.
3. If pursuing a waiver, attach Form 9.C.

Cash Fund Narrative Information	
Purpose/Background of Fund	Consumer protection and Education Enforcement
Fee Sources	N/A
Non-Fee Sources	Consumer protection litigation court awards
Long Bill Groups Supported by Fund	Consumer Protection and Anti-Trust Appropriation, Centrally Appropriated Lines
Non-appropriated Fund Obligations	None
Statutory or Other Restriction on Use of Fund	Only used for consumer protection education and enforcement
Revenue Drivers	Depends on Consumer Protection Litigation
Expenditure Drivers	Depends on Consumer Protection Expenses
Explanation of any Long-term Liability Funding Requirements	N/A

Fund Expenditures Line Item Detail	Actual	Actual	Estimated	Requested	Projected
	FY 2015-16	FY 2016-17	FY 2017-18	FY 2018-19	FY 2019-20

Schedule 9A: Cash Funds Reports  
Department of Law  
FY 2018-19 Budget Request  
Fund 1460 - Consumer Protection Custodial  
24-31-108(3), C.R.S.

<b>Division Name: Consumer Protection</b>					
Consumer Protection & Anti-Trust	\$1,120,443	\$1,565,279	\$1,632,288	\$1,750,820	\$1,750,820
CP Indirect Costs	\$171,207	\$158,973	\$220,228	\$241,920	\$241,920
Workers' Compensation	\$2,009	\$2,565	\$3,408	\$3,552	\$3,552
Attorney Registration and CLE					\$0
Administrative Law Judge					\$0
Vehicle Lease Payments					\$0
IT Asset Maintenance	\$13,994	\$18,911	\$12,061	\$7,241	\$7,241
Ralph L. Carr Colorado Judicial Center Leased Space	\$74,787	\$75,032	\$101,543	\$126,766	\$126,766
Payments to OIT	\$10,645	\$5,611	\$9,333	\$27,624	\$27,624
Risk Management	\$4,065	\$6,422	\$6,770	\$7,560	\$7,560
CORE Operations	\$1,413	\$1,580	\$1,580	\$2,769	\$2,769
<b>Subtotal</b>	<b>\$1,398,563</b>	<b>\$1,834,373</b>	<b>\$1,987,211</b>	<b>\$2,168,252</b>	<b>\$2,168,252</b>
Custodial Fund	\$1,760,288	\$3,469,713	\$3,866,370	\$3,866,370	\$3,866,370
Treasury	\$831	\$877	\$1,000	\$1,000	\$1,000
<b>TOTAL</b>	<b>\$3,159,683</b>	<b>\$5,304,963</b>	<b>\$5,854,581</b>	<b>\$6,035,622</b>	<b>\$6,035,622</b>



Schedule 9A: Cash Funds Reports  
 Department of Law  
 FY 2018-19 Budget Request  
 Fund 1470 - Special Prosecution Custodial  
 18-17-106, C.R.S.

Available Liquid Cash Fund Balance	Actual	Actual	Estimated	Requested	Projected
	FY 2015-16	FY 2016-17	FY 2017-18	FY 2018-19	FY 2019-20
<b>Cash in Beginning Fund Balance<sup>1</sup></b>	<b>\$158,164</b>	<b>\$118,096</b>	<b>\$183,876</b>	<b>\$183,766</b>	<b>\$183,656</b>
Actual / anticipated accounts receivable collections	\$0	\$0	\$0	\$0	\$0
Actual / anticipated fees collections	\$0	\$0	\$0	\$0	\$0
Actual / anticipated cash transferred in	\$95,631	\$76,601	\$25,000	\$25,000	\$25,000
Actual / anticipated other noncash assets converted to cash <sup>2</sup>	\$0	\$0	\$0	\$0	\$0
<b>Actual / Anticipated Cash Inflow During Fiscal Year</b>	<b>\$95,631</b>	<b>\$76,601</b>	<b>\$25,000</b>	<b>\$25,000</b>	<b>\$25,000</b>
Actual / appropriated / projected cash expenditures	\$135,699	\$10,821	\$25,110	\$25,110	\$45,110
Actual / anticipated cash used to pay short-term liabilities	\$0	\$0	\$0	\$0	\$0
Actual / anticipated nonappropriated debit service payments	\$0	\$0	\$0	\$0	\$0
Actual / anticipated nonappropriated loan issuances	\$0	\$0	\$0	\$0	\$0
Actual / anticipated other uses of cash <sup>3</sup>	\$0	\$0	\$0	\$0	\$0
<b>Actual / Appropriated Cash Outflow During Fiscal Year</b>	<b>\$135,699</b>	<b>\$10,821</b>	<b>\$25,110</b>	<b>\$25,110</b>	<b>\$45,110</b>
<b>Available Liquid Fund Balance Prior to New Requests</b>	<b>\$118,096</b>	<b>\$183,876</b>	<b>\$183,766</b>	<b>\$183,656</b>	<b>\$163,546</b>
Decision Item #1 - "Sample A"	N/A	N/A	0	\$0	\$0
Decision Item #2 - "Sample B"	N/A	N/A	0	\$0	\$0
<b>Change Requests Using Liquid Assets</b>	<b>N/A</b>	<b>N/A</b>	<b>0</b>	<b>\$0</b>	<b>\$0</b>
<b>Actual / Anticipated Liquid Fund Balance</b>	<b>\$118,096</b>	<b>\$183,876</b>	<b>\$183,766</b>	<b>\$183,656</b>	<b>\$163,546</b>

1 - Include only cash - exclude all other assets such as, receivables, investments, prepaids, capital assets, accumulated depreciation, and all short-term and long-term liabilities

2 - Includes sales of capital assets, sales of investments, collections of loans, etc.

3 - Includes nonappropriated purchases of capital assets and investments, new prepaid expense recorded, etc.

Fee Levels (if applicable)	Actual	Actual	Estimated	Request	Projected
	FY 2015-16	FY 2016-17	FY 2017-18	FY 2018-19	FY 2019-20
1. Fee Name	N/A	N/A	N/A	N/A	N/A
2. Fee Name	N/A	N/A	N/A	N/A	N/A
3. Fee Name	N/A	N/A	N/A	N/A	N/A

Schedule 9A: Cash Funds Reports  
 Department of Law  
 FY 2018-19 Budget Request  
 Fund 1470 - Special Prosecution Custodial  
 18-17-106, C.R.S.

Cash Fund Reserve Balance <sup>1</sup>	Actual	Actual	Estimated	Request	Projected
	FY 2015-16	FY 2016-17	FY 2017-18	FY 2018-19	FY 2019-20
Uncommitted Fee Reserve Balance (total reserve balance minus exempt assets and previously appropriated funds; calculated based on % of revenue from fees)	\$0	\$0	\$0	\$0	\$0
Target/Alternative Fee Reserve Balance (amount set in statute or 16.5% of total expenses)	N/A	N/A	N/A	N/A	N/A
<b>Excess Uncommitted Fee Reserve Balance</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>
Assessment of Potential for Compliance (check all that apply)	<input type="checkbox"/> Already in Compliance <input type="checkbox"/> Statute Change <sup>2</sup> <input type="checkbox"/> Planned Fee Reduction <sup>2</sup>				
	<input type="checkbox"/> Planned One-time Expenditure(s) <sup>1</sup> <input type="checkbox"/> Planned Ongoing Expenditure(s) <sup>2</sup> <input type="checkbox"/> Waiver <sup>3</sup>				

1. This section is not required for funds outlined in 24-75-402 (5), C.R.S. (2007)
2. If plan is needed to meet compliance deadline, attach Form 9.B.
3. If pursuing a waiver, attach Form 9.C.

Cash Fund Narrative Information	
Purpose/Background of Fund	Forfeitures under the Colorado Organized Crime Act
Fee Sources	N/A
Non-Fee Sources	Interest on Fund Balance, Asset Forfeitures
Long Bill Groups Supported by Fund	None
Non-appropriated Fund Obligations	None
Statutory or Other Restriction on Use of Fund	Special Prosecution support
Revenue Drivers	Court awards and interest
Expenditure Drivers	None
Explanation of any Long-term Liability Funding Requirements	N/A

Fund Expenditures Line Item Detail	Actual	Actual	Estimated	Request	Projected
	FY 2015-16	FY 2016-17	FY 2017-18	FY 2018-19	FY 2019-20

Schedule 9A: Cash Funds Reports  
 Department of Law  
 FY 2018-19 Budget Request  
 Fund 1470 - Special Prosecution Custodial  
 18-17-106, C.R.S.

<b>Division Name: Water &amp; Natural Resources</b>					
Treasury	\$126	\$109	\$110	\$110	\$110
Custodial Fund	\$135,573	\$10,712	\$25,000	\$25,000	\$45,000
Division Subtotal	\$135,699	\$10,821	\$25,110	\$25,110	\$45,110
<b>TOTAL</b>	<b>\$135,699</b>	<b>\$10,821</b>	<b>\$25,110</b>	<b>\$25,110</b>	<b>\$45,110</b>





Schedule 9A: Cash Funds Reports  
Department of Law  
FY 2018-19 Budget Request  
Fund 1480 - Natural Resources Custodial  
24-31-108(3), C.R.S.

Available Liquid Cash Fund Balance	Actual	Actual	Estimated	Requested	Projected
	FY 2015-16	FY 2016-17	FY 2017-18	FY 2018-19	FY 2019-20
<b>Cash in Beginning Fund Balance<sup>1</sup></b>	<b>\$9,834</b>	<b>\$9,881</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>
Actual / Revenue	\$93	(\$9,881)	\$0	\$0	\$0
Actual / anticipated fees collections	\$0	\$0	\$0	\$0	\$0
Actual / anticipated cash transferred in	\$0	\$0	\$0	\$0	\$0
Actual / anticipated other noncash assets converted to cash <sup>2</sup>	\$0	\$0	\$0	\$0	\$0
<b>Actual / Anticipated Cash Inflow During Fiscal Year</b>	<b>\$93</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>
Actual Expenditure	\$46	\$0	\$0	\$0	\$0
Actual / anticipated cash used to pay short-term liabilities	\$0	\$0	\$0	\$0	\$0
Actual / anticipated nonappropriated debit service payments	\$0	\$0	\$0	\$0	\$0
Actual / anticipated nonappropriated loan issuances	\$0	\$0	\$0	\$0	\$0
Actual / anticipated other uses of cash <sup>3</sup>	\$0	\$0	\$0	\$0	\$0
<b>Actual / Appropriated Cash Outflow During Fiscal Year</b>	<b>\$46</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>
<b>Available Liquid Fund Balance Prior to New Requests</b>	<b>\$9,881</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>
<b>Actual / Anticipated Liquid Fund Balance</b>	<b>\$9,881</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>

1 - Include only cash - exclude all other assets such as, receivables, investments, prepaids, capital assets, accumulated depreciation, and all short-term and long-term liabilities

2 - Includes sales of capital assets, sales of investments, collections of loans, etc.

3 - Includes nonappropriated purchases of capital assets and investments, new prepaid expense recorded, etc.

Fee Levels (if applicable)	Actual	Actual	Estimated	Request	Projected
	FY 2015-16	FY 2016-17	FY 2017-18	FY 2018-19	FY 2019-20
1. Fee Name	N/A	N/A	N/A	N/A	N/A
2. Fee Name	N/A	N/A	N/A	N/A	N/A
3. Fee Name	N/A	N/A	N/A	N/A	N/A

Schedule 9A: Cash Funds Reports  
 Department of Law  
 FY 2018-19 Budget Request  
 Fund 1480 - Natural Resources Custodial  
 24-31-108(3), C.R.S.

Cash Fund Reserve Balance <sup>1</sup>	Actual	Actual	Estimated	Request	Projected
	FY 2015-16	FY 2016-17	FY 2017-18	FY 2018-19	FY 2019-20
Uncommitted Fee Reserve Balance (total reserve balance minus exempt assets and previously appropriated funds; calculated based on % of revenue from fees)	\$0	\$0	\$0	\$0	\$0
Target/Alternative Fee Reserve Balance (amount set in statute or 16.5% of total expenses)	N/A	N/A	N/A	N/A	N/A
<b>Excess Uncommitted Fee Reserve Balance</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>
Assessment of Potential for Compliance (check all that apply)	<input type="checkbox"/> Already in Compliance <input type="checkbox"/> Statute Change <sup>2</sup> <input type="checkbox"/> Planned Fee Reduction <sup>2</sup> <input type="checkbox"/> Planned One-time Expenditure(s) <sup>1</sup> <input type="checkbox"/> Planned Ongoing Expenditure(s) <sup>2</sup> <input type="checkbox"/> Waiver <sup>3</sup>				

1. This section is not required for funds outlined in 24-75-402 (5), C.R.S. (2007)
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3. If pursuing a waiver, attach Form 9.C.

Cash Fund Narrative Information	
Purpose/Background of Fund	This fund was established as a result of a court award. The award stipulated that these funds be used for legal services to the State Engineers office. Further additional dollars were deposited to pay for RMA NRDs assessment costs
Fee Sources	None
Non-Fee Sources	None
Long Bill Groups Supported by Fund	None
Non-appropriated Fund Obligations	None
Statutory or Other Restriction on Use of Fund	NRDs assessment costs and other NR related work
Revenue Drivers	None

Schedule 9A: Cash Funds Reports  
 Department of Law  
 FY 2018-19 Budget Request  
 Fund 1480 - Natural Resources Custodial  
 24-31-108(3), C.R.S.

Expenditure Drivers	CERCLA litigation or legal work by the State Engineer
Explanation of any Long-term Liability Funding Requirements	N/A

Fund Expenditures Line Item Detail	Actual	Actual	Estimated	Request	Projected
	FY 2015-16	FY 2016-17	FY 2017-18	FY 2018-19	FY 2019-20
<b>Division Name: N/A</b>					
Line Item Name	\$0	\$0	\$0	\$0	\$0
Line Item Name	\$0	\$0	\$0	\$0	\$0
Line Item Name	\$0	\$0	\$0	\$0	\$0
Custodial Fund	\$46				
Division Subtotal	\$46	\$0	\$0	\$0	\$0
<b>TOTAL</b>	<b>\$46</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>



Schedule 9A: Cash Funds Reports  
Department of Law  
FY 2018-19 Budget Request  
Fund 14D0 - Mortgage Fraud Settlement Custodial  
24-31-108(3), C.R.S.

Available Liquid Cash Fund Balance	Actual	Actual	Estimated	Request	Projected
	FY 2015-16	FY 2016-17	FY 2017-18	FY 2018-19	FY 2019-20
<b>Cash in Beginning Fund Balance <sup>1</sup></b>	<b>\$1,830,486</b>	<b>\$4,184,077</b>	<b>\$3,684,779</b>	<b>\$3,199,579</b>	<b>\$2,714,379</b>
Actual / Revenue	\$3,091,693	\$45,629	\$5,000	\$5,000	\$5,000
Actual / anticipated fees collections	\$0	\$0	\$0	\$0	\$0
Actual / anticipated cash transferred in	\$0	\$0	\$0	\$0	\$0
Actual / anticipated other noncash assets converted to cash <sup>2</sup>	\$0	\$0	\$0	\$0	\$0
<b>Actual / Anticipated Cash Inflow During Fiscal Year</b>	<b>\$3,091,693</b>	<b>\$45,629</b>	<b>\$5,000</b>	<b>\$5,000</b>	<b>\$5,000</b>
	\$0	\$0			
Actual Expenditure	\$738,102	\$544,927	\$490,200	\$490,200	\$490,200
Actual / anticipated cash used to pay short-term liabilities	\$0	\$0	\$0	\$0	\$0
Actual / anticipated nonappropriated debit service payments	\$0	\$0	\$0	\$0	\$0
Actual / anticipated nonappropriated loan issuances	\$0	\$0	\$0	\$0	\$0
Actual / anticipated other uses of cash <sup>3</sup>	\$0	\$0	\$0	\$0	\$0
<b>Actual / Appropriated Cash Outflow During Fiscal Year</b>	<b>\$738,102</b>	<b>\$544,927</b>	<b>\$490,200</b>	<b>\$490,200</b>	<b>\$490,200</b>
<b>Available Liquid Fund Balance Prior to New Requests</b>	<b>\$4,184,077</b>	<b>\$3,684,779</b>	<b>\$3,199,579</b>	<b>\$2,714,379</b>	<b>\$2,229,179</b>
<b>Actual / Anticipated Liquid Fund Balance</b>	<b>\$4,184,077</b>	<b>\$3,684,779</b>	<b>\$3,199,579</b>	<b>\$2,714,379</b>	<b>\$2,229,179</b>

1 - Include only cash - exclude all other assets such as, receivables, investments, prepaids, capital assets, accumulated depreciation, and all short-term and long-term liabilities

2 - Includes sales of capital assets, sales of investments, collections of loans, etc.

3 - Includes nonappropriated purchases of capital assets and investments, new prepaid expense recorded, etc.

Fee Levels (if applicable)	Actual	Actual	Estimated	Request	Projected
	FY 2013-14	FY 2015-16	FY 2016-17	FY 2017-18	FY 2019-20
1. Fee Name	N/A	N/A	N/A	N/A	N/A
2. Fee Name	N/A	N/A	N/A	N/A	N/A
3. Fee Name	N/A	N/A	N/A	N/A	N/A

Schedule 9A: Cash Funds Reports  
 Department of Law  
 FY 2018-19 Budget Request  
 Fund 14D0 - Mortgage Fraud Settlement Custodial  
 24-31-108(3), C.R.S.

Cash Fund Reserve Balance <sup>1</sup>	Actual	Actual	Estimated	Request	Projected
	FY 2015-16	FY 2016-17	FY 2017-18	FY 2018-19	FY 2019-20
Uncommitted Fee Reserve Balance (total reserve balance minus exempt assets and previously appropriated funds; calculated based on % of revenue from fees)	\$0	\$0	\$0	\$0	\$0
Target/Alternative Fee Reserve Balance (amount set in statute or 16.5% of total expenses)	N/A	N/A	N/A	N/A	N/A
<b>Excess Uncommitted Fee Reserve Balance</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>
Assessment of Potential for Compliance (check all that apply)	<input type="checkbox"/> Already in Compliance <input type="checkbox"/> Statute Change <sup>2</sup> <input type="checkbox"/> Planned Fee Reduction <sup>2</sup> <input type="checkbox"/> Planned One-time Expenditure(s) <sup>1</sup> <input type="checkbox"/> Planned Ongoing Expenditure(s) <sup>2</sup> <input type="checkbox"/> Waiver <sup>3</sup>				

1. This section is not required for funds outlined in 24-75-402 (5), C.R.S. (2007)
2. If plan is needed to meet compliance deadline, attach Form 9.B.
3. If pursuing a waiver, attach Form 9.C.

Cash Fund Narrative Information	
Purpose/Background of Fund	This fund was established in FY 12 as a result of a court award. The award stipulated that these funds be used for various mortgage efforts
Fee Sources	None
Non-Fee Sources	None
Long Bill Groups Supported by Fund	None
Non-appropriated Fund Obligations	None
Statutory or Other Restriction on Use of Fund	
Revenue Drivers	None
Expenditure Drivers	Contracts with various providers
Explanation of any Long-term Liability Funding Requirements	N/A

Fund Expenditures Line Item Detail	Actual	Actual	Estimated	Request	Projected
	FY 2015-16	FY 2016-17	FY 2017-18	FY 2018-19	FY 2019-20
<b>Division Name: N/A</b>					
Custodial Fund	\$737,936	\$544,754	\$490,000	\$490,000	\$490,000
Treasury	\$166	\$173	\$200	\$200	\$200
<b>TOTAL</b>	<b>\$738,102</b>	<b>\$544,927</b>	<b>\$490,200</b>	<b>\$490,200</b>	<b>\$490,200</b>

Schedule 9A: Cash Funds Reports  
 Department of Law  
 FY 2018-19 Budget Request  
 Fund 1500 - Collection Agency Board  
 12-14-136, C.R.S.

Available Liquid Cash Fund Balance	Actual	Actual	Estimated	Requested	Projected
	FY 2015-16	FY 2016-17	FY 2017-18	FY 2018-19	FY 2019-20
<b>Cash in Beginning Fund Balance<sup>1</sup></b>	<b>\$126,200</b>	<b>\$181,734</b>	<b>\$186,441</b>	<b>\$146,752</b>	<b>\$109,921</b>
Actual / anticipated accounts receivable collections	\$0	\$0	\$0	\$0	\$0
Actual / anticipated fees collections	\$827,551	\$803,769	\$855,500	\$934,000	\$954,000
Actual / anticipated cash transferred in	\$0	\$0	\$0	\$0	\$0
Actual / anticipated other noncash assets converted to cash <sup>2</sup>	\$0	\$0	\$0	\$0	\$0
<b>Actual / Anticipated Cash Inflow During Fiscal Year</b>	<b>\$827,551</b>	<b>\$803,769</b>	<b>\$855,500</b>	<b>\$934,000</b>	<b>\$954,000</b>
Actual Expenditure	\$772,017	799,062	\$895,189	\$970,831	\$970,831
Actual / anticipated cash used to pay short-term liabilities	\$0	\$0	\$0	\$0	\$0
Actual / anticipated nonappropriated debit service payments	\$0	\$0	\$0	\$0	\$0
Actual / anticipated nonappropriated loan issuances	\$0	\$0	\$0	\$0	\$0
Actual / anticipated other uses of cash <sup>3</sup>	\$0	\$0	\$0	\$0	\$0
<b>Actual / Appropriated Cash Outflow During Fiscal Year</b>	<b>\$772,017</b>	<b>\$799,062</b>	<b>\$895,189</b>	<b>\$970,831</b>	<b>\$970,831</b>
<b>Available Liquid Fund Balance Prior to New Requests</b>	<b>\$181,734</b>	<b>\$186,441</b>	<b>\$146,752</b>	<b>\$109,921</b>	<b>\$93,090</b>
<b>Change Requests Using Liquid Assets</b>	<b>N/A</b>	<b>N/A</b>	<b>N/A</b>	<b>\$0</b>	<b>\$0</b>
<b>Actual / Anticipated Liquid Fund Balance</b>	<b>\$181,734</b>	<b>\$186,441</b>	<b>\$146,752</b>	<b>\$109,921</b>	<b>\$93,090</b>

1 - Include only cash - exclude all other assets such as, receivables, investments, prepaids, capital assets, accumulated depreciation, and all short-term and long-term liabilities

2 - Includes sales of capital assets, sales of investments, collections of loans, etc.

3 - Includes nonappropriated purchases of capital assets and investments, new prepaid expense recorded, etc.

Fee Levels (if applicable)	Actual	Actual	Estimated	Request	Projected
	FY 2015-16	FY 2016-17	FY 2017-18	FY 2018-19	FY 2019-20
1. Business Registration	\$821,500	\$797,500	\$849,500	\$928,000	\$850,000
2. Unrealized Gain/Loss	N/A	\$0	N/A	N/A	N/A
3. Interest Income	\$6,051	\$6,269	\$6,000	\$6,000	\$6,000



Schedule 9A: Cash Funds Reports  
 Department of Law  
 FY 2018-19 Budget Request  
 Fund 1500 - Collection Agency Board  
 12-14-136, C.R.S.

Cash Fund Reserve Balance <sup>1</sup>	Actual	Actual	Estimated	Request	Projected
	FY 2015-16	FY 2016-17	FY 2017-18	FY 2018-19	FY 2019-20
Uncommitted Fee Reserve Balance (total reserve balance minus exempt assets and previously appropriated funds; calculated based on % of revenue from fees)	\$180,405	\$184,987	\$146,752	\$103,921	\$87,090
Target/Alternative Fee Reserve Balance (amount set in statute or 16.5% of total expenses) or \$200,000	\$127,383	\$131,845	\$147,706	\$160,187	\$160,187
<b>Excess Uncommitted Fee Reserve Balance</b>	<b>\$53,022</b>	<b>\$53,142</b>	<b>(\$954)</b>	<b>(\$50,266)</b>	<b>(\$67,097)</b>
Assessment of Potential for Compliance (check all that apply)	<input checked="" type="checkbox"/> Already in Compliance <input type="checkbox"/> Statute Change <sup>2</sup> <input type="checkbox"/> Planned Fee Reduction <sup>2</sup> <input type="checkbox"/> Planned One-time Expenditure(s) <sup>1</sup> <input type="checkbox"/> Planned Ongoing Expenditure(s) <sup>2</sup> <input type="checkbox"/> Waiver <sup>3</sup>				

1. This section is not required for funds outlined in 24-75-402 (5), C.R.S. (2007)
2. If plan is needed to meet compliance deadline, attach Form 9.B.
3. If pursuing a waiver, attach Form 9.C.

Cash Fund Narrative Information	
Purpose/Background of Fund	Fund regulation and the licensing of collection agencies to protect the public from illegal and oppressive collection practices.
Fee Sources	Investigation Fee, Renewal Fee, and License Fee
Non-Fee Sources	Penalites, Interest
Long Bill Groups Supported by Fund	Collection Agency Board, Administration Potted Operating Lines
Non-appropriated Fund Obligations	None
Statutory or Other Restriction on Use of Fund	Only fund activities of the Collection Agency Board
Revenue Drivers	Economy - With a weak economy and relatively minimal entrance requirements, more individuals enter the collection business.
Expenditure Drivers	As the number of licensees grow, the number of complaints, investigation and disciplinary action grow. Expenditure should keep pace with this growth.
Explanation of any Long-term Liability Funding Requirements	N/A

Schedule 9A: Cash Funds Reports  
Department of Law  
FY 2018-19 Budget Request  
Fund 1500 - Collection Agency Board  
12-14-136, C.R.S.

Fund Expenditures Line Item Detail	Actual	Actual	Estimated	Request	Projected
	FY 2015-16	FY 2016-17	FY 2017-18	FY 2018-19	FY 2019-20
<b>Division Name: ADMINISTRATION</b>					
Treasurer	\$379	\$569	\$400	\$400	\$400
Division Subtotal	\$379	\$569	\$400	\$400	\$400
<b>Division Name: CONSUMER PROTECTION &amp; ANTI-TRUST</b>					
Collection Agency Board	\$616,984	\$643,137	\$712,946	\$793,918	\$793,918
Indirect Costs	\$84,398	\$86,110	\$90,929	\$94,080	\$94,080
Workers' Compensation	\$1,278	\$1,390	\$3,408	\$2,816	\$2,816
Attorney Registration and CLE	\$598	\$650	\$950	\$950	\$950
Administrative Law Judge	\$2,362	\$521	\$2,541	\$1,886	\$1,886
Vehicle Lease Payments			\$0	\$0	\$0
IT Asset Maintenance	\$8,166	\$11,033	\$22,399	\$12,323	\$12,323
Ralph L. Carr Colorado Judicial Center Leased Space	\$47,592	\$47,748	\$47,387	\$49,298	\$49,298
Payments to OIT	\$6,774	\$3,570	\$9,333	\$10,743	\$10,743
Risk Management	\$2,587	\$3,478	\$3,645	\$2,940	\$2,940
CORE Operations	\$899	\$856	\$851	\$1,077	\$1,077
Division Subtotal	\$771,638	\$798,493	\$894,789	\$970,431	\$970,431
	\$0	\$0	\$0	\$0	\$0
Division Subtotal	\$0	\$0	\$0	\$0	\$0
<b>TOTAL</b>	<b>\$772,017</b>	<b>\$799,062</b>	<b>\$895,189</b>	<b>\$970,831</b>	<b>\$970,831</b>



Schedule 9A: Cash Funds Reports  
 Department of Law  
 FY 2018-19 Budget Request  
 Fund 1510 - Uniform Consumer Credit Code  
 5-6-204, C.R.S.

Available Liquid Cash Fund Balance	Actual	Actual	Estimated	Requested	Projected
	FY 2015-16	FY 2016-17	FY 2017-18	FY 2018-19	FY 2019-20
<b>Cash in Beginning Fund Balance<sup>1</sup></b>	<b>\$223,664</b>	<b>\$511,722</b>	<b>\$854,858</b>	<b>\$476,476</b>	<b>\$181,571</b>
Actual / anticipated accounts receivable collections	\$0	\$0	\$0	\$0	\$0
Actual / anticipated fees collections	\$1,695,687	\$1,851,752	\$1,293,261	\$1,393,261	\$1,688,166
Actual / anticipated cash transferred in	\$0	\$0	\$0	\$0	\$0
Actual / anticipated other noncash assets converted to cash <sup>2</sup>	\$0	\$0	\$0	\$0	\$0
<b>Actual / Anticipated Cash Inflow During Fiscal Year</b>	<b>\$1,695,687</b>	<b>\$1,851,752</b>	<b>\$1,293,261</b>	<b>\$1,393,261</b>	<b>\$1,688,166</b>
Actual / appropriated / projected cash expenditures	\$1,407,629	\$1,508,616	\$1,671,642	\$1,688,166	\$1,688,166
Actual / anticipated cash used to pay short-term liabilities	\$0	\$0	\$0	\$0	\$0
Actual / anticipated nonappropriated debit service payments	\$0	\$0	\$0	\$0	\$0
Actual / anticipated nonappropriated loan issuances	\$0	\$0	\$0	\$0	\$0
Actual / anticipated other uses of cash <sup>3</sup>	\$0	\$0	\$0	\$0	\$0
<b>Actual / Appropriated Cash Outflow During Fiscal Year</b>	<b>\$1,407,629</b>	<b>\$1,508,616</b>	<b>\$1,671,642</b>	<b>\$1,688,166</b>	<b>\$1,688,166</b>
<b>Available Liquid Fund Balance Prior to New Requests</b>	<b>\$511,722</b>	<b>\$854,858</b>	<b>\$476,476</b>	<b>\$181,571</b>	<b>\$181,571</b>
Decision Item #1 - "Sample A"	N/A	N/A	N/A	\$0	\$0
Decision Item #2 - "Sample B"	N/A	N/A	N/A	\$0	\$0
<b>Change Requests Using Liquid Assets</b>	<b>N/A</b>	<b>N/A</b>	<b>N/A</b>	<b>\$0</b>	<b>\$0</b>
<b>Actual / Anticipated Liquid Fund Balance</b>	<b>\$511,722</b>	<b>\$854,858</b>	<b>\$476,476</b>	<b>\$181,571</b>	<b>\$181,571</b>

1 - Include only cash - exclude all other assets such as, receivables, investments, prepaids, capital assets, accumulated depreciation, and all short-term and long-term liabilities

2 - Includes sales of capital assets, sales of investments, collections of loans, etc.

3 - Includes nonappropriated purchases of capital assets and investments, new prepaid expense recorded, etc.

Fee Levels (if applicable)	Actual	Actual	Estimated	Requested	Projected
	FY 2015-16	FY 2016-17	FY 2017-18	FY 2018-19	FY 2019-20
1. Business Registration	\$1,649,489	\$1,815,751	\$1,278,261	\$1,400,000	\$1,375,000
2. Other Fines/Forfeitures	\$33,000	\$18,000			
3. Interest Income	\$13,198	\$18,001	\$15,000	\$15,000	\$15,000

Schedule 9A: Cash Funds Reports  
 Department of Law  
 FY 2018-19 Budget Request  
 Fund 1510 - Uniform Consumer Credit Code  
 5-6-204, C.R.S.

4. Unrealized Gain/Loss

Cash Fund Reserve Balance <sup>1</sup>	Actual	Actual	Estimated	Requested	Projected
	FY 2015-16	FY 2016-17	FY 2017-18	FY 2018-19	FY 2019-20
Uncommitted Fee Reserve Balance (total reserve balance minus exempt assets and previously appropriated funds; calculated based on % of revenue from fees)	\$497,489	\$838,238	\$476,476	\$181,571	\$181,571
Target/Alternative Fee Reserve Balance (amount set in statute or 16.5% of total expenses) 33% FY 15	\$232,259	\$248,922	\$275,821	\$278,547	\$278,547
<b>Excess Uncommitted Fee Reserve Balance</b>	<b>\$265,230</b>	<b>\$589,316</b>	<b>\$200,655</b>	<b>(\$96,976)</b>	<b>(\$96,976)</b>
Assessment of Potential for Compliance (check all that apply)	<input type="checkbox"/> Already in Compliance <input type="checkbox"/> Statute Change <sup>2</sup> <input checked="" type="checkbox"/> Planned Fee Reduction <sup>2</sup> <input type="checkbox"/> Planned One-time Expenditure(s) <sup>1</sup> <input checked="" type="checkbox"/> Planned Ongoing Expenditure(s) <sup>2</sup> <input type="checkbox"/> Waiver <sup>3</sup>				

1. This section is not required for funds outlined in 24-75-402 (5), C.R.S. (2007)
2. If plan is needed to meet compliance deadline, attach Form 9.B.
3. If pursuing a waiver, attach Form 9.C.

Cash Fund Narrative Information	
Purpose/Background of Fund	Fund regulating and licensing of lenders and creditors issuing consumer credit and engaging in debt management and credit repair to protect the public from illegal practices and ensure compliance with the law.
Fee Sources	Business Registrations: Supervised Lender License; Supervised lender Branch License; UCCC Notification Fee; UCCC Volume Fee per \$100,000; Rent to Own Notification Fee.
Non-Fee Sources	Fines and Forfeits
Long Bill Groups Supported by Fund	Department of Law - CP & Anti-Trust - Uniform Consumer Credit Code
Non-appropriated Fund Obligations	None
Statutory or Other Restriction on Use of Fund	Only for UCCC
Revenue Drivers	Economy and legislation. The availability of credit on the commercial and investment markets impacts whether lenders offer consumer credit. Reductions in mortgage credit will reduce revenue as will consolidations. In addition, any legislation that limits payday lending can reduce revenue. However, lenders that extend their own funds may continue to grow.
Expenditure Drivers	More licensees and creditors operate online to try to avoid state regulation and the number of complaints, investigations and disciplinary actions grow. Expenditures should keep pace with growth.
Explanation of any Long-term Liability Funding Requirements	16.5% of Fiscal Year Expenses

Schedule 9A: Cash Funds Reports  
Department of Law  
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Fund Expenditures Line Item Detail	Actual	Actual	Estimated	Requested	Projected
	FY 2015-16	FY 2016-17	FY 2017-18	FY 2018-19	FY 2019-20
<b>Division Name: Consumer Protection &amp; Anti-Trust</b>					
	\$1,119,668	\$1,197,109	\$1,352,544	\$1,351,271	\$1,351,271
Indirect Costs	\$156,739	\$178,845	\$168,869	\$174,720	\$174,720
Workers' Compensation	\$2,374	\$2,886	\$3,408	\$5,230	\$5,230
Attorney Registration and CLE	\$598	\$650	\$950	\$950	\$950
Administrative Law Judge	\$4,387	\$1,081	\$5,278	\$3,917	\$3,917
Vehicle Lease Payments	\$799	\$2,607	\$3,808	\$9,527	\$9,527
IT Asset Maintenance	\$15,165	\$20,490	\$22,399	\$22,886	\$22,886
Ralph L. Carr Colorado Judicial Center Leased Space	\$88,386	\$88,675	\$88,004	\$91,554	\$91,554
Payments to OIT	\$12,581	\$6,631	\$17,332	\$19,951	\$19,951
Risk Management	\$4,804	\$7,224	\$6,770	\$5,460	\$5,460
CORE Operations	\$1,670	\$1,778	\$1,580	\$2,000	\$2,000
Division Subtotal	\$1,407,170	\$1,507,976	\$1,670,942	\$1,687,466	\$1,687,466
Treasurer	\$459	\$640	\$700	\$700	\$700
Division Subtotal	\$459	\$640	\$700	\$700	\$700
<b>TOTAL</b>	<b>\$1,407,629</b>	<b>\$1,508,616</b>	<b>\$1,671,642</b>	<b>\$1,688,166</b>	<b>\$1,688,166</b>

**Schedule 9B: Cash Funds Reports**  
**Department of Law**  
**FY 2018-19 Budget Request**  
 Fund 1510 - Uniform Consumer Credit Code  
 5-6-204, C.R.S.

<b>Schedule 9.B Compliance Plan</b>	
Action	
Plan Description	
One time planned fee reduction.	<p>During FY 16 and FY 17, the UCCC cash fund witnessed unanticipated reversions in spending due to the vacancies of a few positons. Because of this, the fund is out of compliance. The DOL is anticipating a fee reduction to bring the fund back into compliance for FY 19 and out years.</p>

Schedule 9A: Cash Funds Reports  
 Department of Law  
 FY 2018-19 Budget Request  
 Fund 16B0 - UCCC Custodial  
 24-31-108(3), C.R.S.

Available Liquid Cash Fund Balance	Actual	Actual	Estimated	Requested	Projected
	FY 2015-16	FY 2016-17	FY 2017-18	FY 2018-19	FY 2019-20
<b>Cash in Beginning Fund Balance <sup>1</sup></b>	<b>\$3,906,213</b>	<b>\$1,693,179</b>	<b>\$5,094,676</b>	<b>\$5,082,426</b>	<b>\$5,070,176</b>
Actual / anticipated accounts receivable collections	\$0	\$0	\$0	\$0	\$0
Actual / anticipated fees collections	\$0	\$0	\$0	\$0	\$0
Actual / anticipated cash transferred in	\$7,907,761	<b>3,794,511</b>	<b>387,950</b>	\$387,950	\$85,000
Actual / anticipated other noncash assets converted to cash <sup>2</sup>	\$0	\$0	\$0	\$0	\$0
<b>Actual / Anticipated Cash Inflow During Fiscal Year</b>	<b>\$7,907,761</b>	<b>\$3,794,511</b>	<b>\$387,950</b>	<b>\$387,950</b>	<b>\$85,000</b>
Actual / appropriated / projected cash expenditures	\$10,120,794	393,015	\$400,200	\$400,200	\$250,200
Actual / anticipated cash used to pay short-term liabilities	\$0	\$0	\$0	\$0	\$0
Actual / anticipated nonappropriated debit service payments	\$0	\$0	\$0	\$0	\$0
Actual / anticipated nonappropriated loan issuances	\$0	\$0	\$0	\$0	\$0
Actual / anticipated other uses of cash <sup>3</sup>	\$0	\$0	\$0	\$0	\$0
<b>Actual / Appropriated Cash Outflow During Fiscal Year</b>	<b>\$10,120,794</b>	<b>\$393,015</b>	<b>\$400,200</b>	<b>\$400,200</b>	<b>\$250,200</b>
<b>Available Liquid Fund Balance Prior to New Requests</b>	<b>\$1,693,179</b>	<b>\$5,094,676</b>	<b>\$5,082,426</b>	<b>\$5,070,176</b>	<b>\$4,904,976</b>
Decision Item #1 - "Sample A"	N/A	N/A	N/A	\$0	\$0
Decision Item #2 - "Sample B"	N/A	N/A	N/A	\$0	\$0
<b>Change Requests Using Liquid Assets</b>	<b>N/A</b>	<b>N/A</b>	<b>N/A</b>	<b>\$0</b>	<b>\$0</b>
<b>Actual / Anticipated Liquid Fund Balance</b>	<b>\$1,693,179</b>	<b>\$5,094,676</b>	<b>\$5,082,426</b>	<b>\$5,070,176</b>	<b>\$4,904,976</b>

1 - Include only cash - exclude all other assets such as, receivables, investments, prepaids, capital assets, accumulated depreciation, and all short-term and long-term liabilities

2 - Includes sales of capital assets, sales of investments, collections of loans, etc.

3 - Includes nonappropriated purchases of capital assets and investments, new prepaid expense recorded, etc.

Fee Levels (if applicable)	Actual	Actual	Estimated	Request	Projected
	FY 2015-16	FY 2016-17	FY 2017-18	FY 2018-19	FY 2019-20
1. Fee Name	N/A	N/A	N/A	N/A	N/A
2. Fee Name	N/A	N/A	N/A	N/A	N/A
3. Fee Name	N/A	N/A	N/A	N/A	N/A



Schedule 9A: Cash Funds Reports  
 Department of Law  
 FY 2018-19 Budget Request  
 Fund 16B0 - UCCC Custodial  
 24-31-108(3), C.R.S.

Cash Fund Reserve Balance <sup>1</sup>	Actual	Actual	Estimated	Request	Projected
	FY 2015-16	FY 2016-17	FY 2017-18	FY 2018-19	FY 2019-20
Uncommitted Fee Reserve Balance (total reserve balance minus exempt assets and previously appropriated funds; calculated based on % of revenue from fees)	\$0	\$0	\$0	\$0	\$0
Target/Alternative Fee Reserve Balance (amount set in statute or 16.5% of total expenses)	N/A	N/A	N/A	N/A	N/A
<b>Excess Uncommitted Fee Reserve Balance</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>
Assessment of Potential for Compliance (check all that apply)	<input type="checkbox"/> Already in Compliance <input type="checkbox"/> Statute Change <sup>2</sup> <input type="checkbox"/> Planned Fee Reduction <sup>2</sup>				
	<input type="checkbox"/> Planned One-time Expenditure(s) <sup>1</sup> <input type="checkbox"/> Planned Ongoing Expenditure(s) <sup>2</sup> <input type="checkbox"/> Waiver <sup>3</sup>				

1. This section is not required for funds outlined in 24-75-402 (5), C.R.S. (2007)
2. If plan is needed to meet compliance deadline, attach Form 9.B.
3. If pursuing a waiver, attach Form 9.C.

Cash Fund Narrative Information	
Purpose/Background of Fund	Providing moneys for restitution, educational purposes in the areas of consumer credit and lending and consumer protection enforcement efforts involving credit and lending.
Fee Sources	N/A
Non-Fee Sources	Custodial Awards
Long Bill Groups Supported by Fund	Consumer Protection & Anti-Trust
Non-appropriated Fund Obligations	None
Statutory or Other Restriction on Use of Fund	None
Revenue Drivers	Disciplinary and legal actions to correct UCCC violations discovered in compliance examinations or through consumer complaints.
Expenditure Drivers	None
Explanation of any Long-term Liability Funding Requirements	N/A

Schedule 9A: Cash Funds Reports  
 Department of Law  
 FY 2018-19 Budget Request  
 Fund 16B0 - UCCC Custodial  
 24-31-108(3), C.R.S.

Fund Expenditures Line Item Detail	Actual	Actual	Estimated	Request	Projected
	FY 2015-16	FY 2016-17	FY 2017-18	FY 2018-19	FY 2019-20
<b>Division Name: Consumer Protection</b>					
Treasury	\$261.00	\$165.00	\$200.00	\$200.00	\$200.00
Consumer Protection & Anti-Trust				\$0	\$0
CP Indirect Costs				\$0	\$0
Division Subtotal	\$261	\$165	\$200	\$200	\$200
<b>Division Name: Custodial Fund</b>					
Custodial Fund	\$10,120,533	\$392,850	\$400,000	\$400,000	\$250,000
Division Subtotal	\$10,120,533	\$392,850	\$400,000	\$400,000	\$250,000
<b>TOTAL</b>	<b>\$10,120,794</b>	<b>\$393,015</b>	<b>\$400,200</b>	<b>\$400,200</b>	<b>\$250,200</b>



Schedule 9A: Cash Funds Reports  
Department of Law  
FY 2018-19 Budget Request  
Fund 16Z0- Insurance Fraud  
24-31-104.5 (2), C.R.S.

Available Liquid Cash Fund Balance	Actual	Actual	Estimated	Requested	Projected
	FY 2015-16	FY 2016-17	FY 2017-18	FY 2018-19	FY 2019-20
<b>Cash in Beginning Fund Balance <sup>1</sup></b>	<b>\$391,171</b>	<b>\$757,972</b>	<b>\$525,502</b>	<b>\$85,637</b>	<b>\$199,311</b>
Actual / anticipated accounts receivable collections	\$0	\$0	\$0	\$0	\$0
Actual / anticipated fees collections	\$0	\$0	\$0	\$0	\$0
Actual / anticipated cash transferred in	\$2,004,414	\$1,507,070	\$1,620,155	\$2,215,000	\$2,048,000
Actual / anticipated other noncash assets converted to cash <sup>2</sup>	\$0	\$0	\$0	\$0	\$0
<b>Actual / Anticipated Cash Inflow During Fiscal Year</b>	<b>\$2,004,414</b>	<b>\$1,507,070</b>	<b>\$1,620,155</b>	<b>\$2,215,000</b>	<b>\$2,048,000</b>
Actual / appropriated / projected cash expenditures	\$1,637,613	\$1,739,540	\$2,060,020	\$2,101,326	\$2,101,326
Actual / anticipated cash used to pay short-term liabilities	\$0	\$0	\$0	\$0	\$0
Actual / anticipated nonappropriated debit service payments	\$0	\$0	\$0	\$0	\$0
Actual / anticipated nonappropriated loan issuances	\$0	\$0	\$0	\$0	\$0
Actual / anticipated other uses of cash <sup>3</sup>	\$0	\$0	\$0	\$0	\$0
<b>Actual / Appropriated Cash Outflow During Fiscal Year</b>	<b>\$1,637,613</b>	<b>\$1,739,540</b>	<b>\$2,060,020</b>	<b>\$2,101,326</b>	<b>\$2,101,326</b>
<b>Available Liquid Fund Balance Prior to New Requests</b>	<b>\$757,972</b>	<b>\$525,502</b>	<b>\$85,637</b>	<b>\$199,311</b>	<b>\$145,986</b>
	N/A	N/A	N/A	\$0	
	N/A	N/A	N/A	\$0	\$0
<b>Change Requests Using Liquid Assets</b>	<b>N/A</b>	<b>N/A</b>	<b>N/A</b>	<b>\$0</b>	<b>\$0</b>
<b>Actual / Anticipated Liquid Fund Balance</b>	<b>\$757,972</b>	<b>\$525,502</b>	<b>\$85,637</b>	<b>\$199,311</b>	<b>\$145,986</b>

Schedule 9A: Cash Funds Reports  
 Department of Law  
 FY 2018-19 Budget Request  
 Fund 16Z0- Insurance Fraud  
 24-31-104.5 (2), C.R.S.

Fee Levels (if applicable)	Actual	Actual	Estimated	Request	Projected
	FY 2015-16	FY 2016-17	FY 2017-18	FY 2018-19	FY 2019-20
Insurance Fraud Annual Fee	\$1,986,551	\$1,489,976	\$1,602,155	\$2,200,000	\$2,033,000
Intrest	\$17,863	\$17,094	\$18,000	\$15,000	\$15,000
3. Fee Name	N/A	N/A	N/A	N/A	N/A

Cash Fund Reserve Balance <sup>1</sup>	Actual	Actual	Estimated	Request	Projected
	FY 2015-16	FY 2016-17	FY 2017-18	FY 2018-19	FY 2019-20
Uncommitted Fee Reserve Balance (total reserve balance minus exempt assets and previously appropriated funds; calculated based on % of revenue from fees)	\$750,970	\$518,618	\$85,637	\$199,311	\$145,986
Target/Alternative Fee Reserve Balance (amount set in statute or 16.5% of total expenses)	\$270,206	\$287,024	\$339,903	\$346,719	\$346,719
<b>Excess Uncommitted Fee Reserve Balance</b>	<b>\$480,764</b>	<b>\$231,594</b>	<b>(\$254,266)</b>	<b>(\$147,407)</b>	<b>(\$200,733)</b>
Assessment of Potential for Compliance (check all that apply)	<input type="checkbox"/> Already in Compliance <input type="checkbox"/> Statute Change <sup>2</sup> <input checked="" type="checkbox"/> Planned Fee <input type="checkbox"/> Planned One-time Expenditure(s) <sup>1</sup> <input type="checkbox"/> Planned Ongoing Expenditure(s) <sup>2</sup>				

Cash Fund Narrative Information	
Purpose/Background of Fund	Funding Insurance Fraud investigations and prosecutions
Fee Sources	Two tiered fee structure based on volume of book value
Non-Fee Sources	Interest
Long Bill Groups Supported by Fund	Special Prosecution
Non-appropriated Fund Obligations	None
Statutory or Other Restriction on Use of Fund	None
Revenue Drivers	Number of insurance providers registering to be able to do business in the state
Expenditure Drivers	Expenses associated with salaries, state paid benefits, and associated operating
Explanation of any Long-term Liability Funding Requirements	N/A

Schedule 9A: Cash Funds Reports  
Department of Law  
FY 2018-19 Budget Request  
Fund 16Z0- Insurance Fraud  
24-31-104.5 (2), C.R.S.

Fund Expenditures Line Item Detail	Actual	Actual	Estimated	Request	Projected
	FY 2015-16	FY 2016-17	FY 2017-18	FY 2018-19	FY 2019-20
<b>Division Name: Criminal Justice and Appellate</b>					
Special Prosecutions Unit	\$1,359,431	1,444,518	1,737,568	\$1,737,002	\$1,737,002
Indirect Cost Assessment	\$153,122	\$168,246	\$187,054	\$193,536	\$193,536
Workers' Compensation	\$2,319	\$2,715	\$3,854	\$5,793	\$5,793
Attorney Registration and CLE	\$1,659	\$1,460	\$1,900	\$1,900	\$1,900
Administrative Law Judge					\$0
Vehicle Lease Payments	\$360	\$240	\$4,528	\$5,344	\$5,344
IT Asset Maintenance	\$15,011	\$20,016	\$9,477	\$25,351	\$25,351
Ralph L. Carr Colorado Judicial Center Leased Space	\$86,346	\$86,628	\$85,973	\$101,413	\$101,413
Payments to OIT	\$12,290	\$6,478	\$19,599	\$22,099	\$22,099
Risk Management	\$4,693	\$6,796	\$7,655	\$6,048	\$6,048
CORE Operations	\$1,632	\$1,672	\$1,787	\$2,215	\$2,215
Subtotal	\$1,636,863	\$1,738,769	\$2,059,395	\$2,100,701	\$2,100,701
<b>Division Name:</b>					
Treasury	\$750	\$771	\$625	\$625	\$625
<b>TOTAL</b>	<b>\$1,637,613</b>	<b>\$1,739,540</b>	<b>\$2,060,020</b>	<b>\$2,101,326</b>	<b>\$2,101,326</b>

**Schedule 9B: Cash Funds Reports**  
**Department of Law**  
**FY 2018-19 Budget Request**  
 Fund 16Z0- Insurance Fraud  
 24-31-104.5 (2), C.R.S.

<b>Schedule 9.B Compliance Plan</b>		
Action: Continued Fee Reduction		
	FY 2017-18	
Plan Description	Fee Reduction	
Assumptions and Calculations: The DOL reduced fees in FY 16 for this program. The DOL further reduced fees in FY 17 by 39% for one fee and 13% for the other. The DOL is anticipating compliance in FY 18.	Assumptions and Calculations	

Schedule 9A: Cash Funds Reports  
 Department of Law  
 FY 2018-19 Budget Request  
 Fund 19A0 - CAB Custodial  
 24-31-108(3), C.R.S.

Available Liquid Cash Fund Balance	Actual	Actual	Estimated	Requested	Projected
	FY 2015-16	FY 2016-17	FY 2017-18	FY 2018-19	FY 2019-20
<b>Cash in Beginning Fund Balance<sup>1</sup></b>	<b>\$1,522,498</b>	<b>\$3,664,579</b>	<b>\$3,512,404</b>	<b>\$3,327,204</b>	<b>\$3,122,004</b>
Actual / anticipated accounts receivable collections	\$0	\$0	\$0	\$0	\$0
Actual / anticipated fees collections	\$0	\$0	\$0	\$0	\$0
Actual / anticipated cash transferred in	\$2,148,409	<b>209,230</b>	\$65,000	\$45,000	\$45,000
Actual / anticipated other noncash assets converted to cash <sup>2</sup>	\$0	\$0	\$0	\$0	\$0
<b>Actual / Anticipated Cash Inflow During Fiscal Year</b>	<b>\$2,148,409</b>	<b>\$209,230</b>	<b>\$65,000</b>	<b>\$45,000</b>	<b>\$45,000</b>
Actual / appropriated / projected cash expenditures	\$6,328	\$361,405	\$250,200	\$250,200	\$250,200
Actual / anticipated cash used to pay short-term liabilities	\$0	\$0	\$0	\$0	\$0
Actual / anticipated nonappropriated debit service payments	\$0	\$0	\$0	\$0	\$0
Actual / anticipated nonappropriated loan issuances	\$0	\$0	\$0	\$0	\$0
Actual / anticipated other uses of cash <sup>3</sup>	\$0	\$0	\$0	\$0	\$0
<b>Actual / Appropriated Cash Outflow During Fiscal Year</b>	<b>\$6,328</b>	<b>\$361,405</b>	<b>\$250,200</b>	<b>\$250,200</b>	<b>\$250,200</b>
<b>Available Liquid Fund Balance Prior to New Requests</b>	<b>\$3,664,579</b>	<b>\$3,512,404</b>	<b>\$3,327,204</b>	<b>\$3,122,004</b>	<b>\$2,916,804</b>
Decision Item #1 - "Sample A"	N/A	N/A	N/A	\$0	\$0
Decision Item #2 - "Sample B"	N/A	N/A	N/A	\$0	\$0
<b>Change Requests Using Liquid Assets</b>	<b>N/A</b>	<b>N/A</b>	<b>N/A</b>	<b>\$0</b>	<b>\$0</b>
<b>Actual / Anticipated Liquid Fund Balance</b>	<b>\$3,664,579</b>	<b>\$3,512,404</b>	<b>\$3,327,204</b>	<b>\$3,122,004</b>	<b>\$2,916,804</b>

1 - Include only cash - exclude all other assets such as, receivables, investments, prepaids, capital assets, accumulated depreciation, and all short-term and long-term liabilities

2 - Includes sales of capital assets, sales of investments, collections of loans, etc.

3 - Includes nonappropriated purchases of capital assets and investments, new prepaid expense recorded, etc.

Fee Levels (if applicable)	Actual	Actual	Estimated	Request	Projected
	FY 2015-16	FY 2016-17	FY 2017-18	FY 2018-19	FY 2019-20
1. Fee Name	N/A	N/A	N/A	N/A	N/A
2. Fee Name	N/A	N/A	N/A	N/A	N/A
3. Fee Name	N/A	N/A	N/A	N/A	N/A



Schedule 9A: Cash Funds Reports  
 Department of Law  
 FY 2018-19 Budget Request  
 Fund 19A0 - CAB Custodial  
 24-31-108(3), C.R.S.

Cash Fund Reserve Balance <sup>1</sup>	Actual	Actual	Estimated	Request	Projected
	FY 2015-16	FY 2016-17	FY 2017-18	FY 2018-19	FY 2019-20
Uncommitted Fee Reserve Balance (total reserve balance minus exempt assets and previously appropriated funds; calculated based on % of revenue from fees)	\$0	\$0	\$0	\$0	\$0
Target/Alternative Fee Reserve Balance (amount set in statute or 16.5% of total expenses)	N/A	N/A	N/A	N/A	N/A
<b>Excess Uncommitted Fee Reserve Balance</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>
Assessment of Potential for Compliance (check all that apply)	___ Already in Compliance ___ Statute Change <sup>2</sup> ___ Planned Fee Reduction <sup>2</sup>				
	___ Planned One-time Expenditure(s) <sup>1</sup> ___ Planned Ongoing Expenditure(s) <sup>2</sup> ___ Waiver <sup>3</sup>				

1. This section is not required for funds outlined in 24-75-402 (5), C.R.S. (2007)

2. If plan is needed to meet compliance deadline, attach Form 9.B.

3. If pursuing a waiver, attach Form 9.C.

Cash Fund Narrative Information	
Purpose/Background of Fund	Providing moneys for education purposes in the area of fair debt collection and consumer protection enforcement efforts involving the Colorado Fair Debt Collection Practices Act.
Fee Sources	N/A
Non-Fee Sources	Custodial Awards.
Long Bill Groups Supported by Fund	None
Non-appropriated Fund Obligations	None
Statutory or Other Restriction on Use of Fund	None
Revenue Drivers	Disciplinary and legal actions to remedy violations of the Colorado Fair Debt Collection Practices Act discovered in investigation consumer complaints.
Expenditure Drivers	None
Explanation of any Long-term Liability Funding Requirements	N/A

Fund Expenditures Line Item Detail	Actual	Actual	Estimated	Request	Projected
	FY 2015-16	FY 2016-17	FY 2017-18	FY 2018-19	FY 2019-20
<b>Division Name: N/A</b>					
Treasury	\$225	\$122	\$200	\$200	\$200
Line Item Name	\$0	\$0	\$0	\$0	\$0
Line Item Name	\$0	\$0	\$0	\$0	\$0
Custodial Fund	\$6,103	\$361,283	\$250,000	\$250,000	\$250,000
Division Subtotal	\$6,328	\$361,405	\$250,200	\$250,200	\$250,200
<b>TOTAL</b>	<b>\$6,328</b>	<b>\$361,405</b>	<b>\$250,200</b>	<b>\$250,200</b>	<b>\$250,200</b>

Schedule 9A: Cash Funds Reports  
 Department of Law  
 FY 2018-19 Budget Request  
 Fund 26Q0- Legal Services Cash Fund  
 24-31-108(2.5), C.R.S.

Available Liquid Cash Fund Balance	Actual	Actual	Estimated	Requested	Projected
	FY 2015-16	FY 2016-17	FY 2017-18	FY 2018-19	FY 2019-20
<b>Cash in Beginning Fund Balance<sup>1</sup></b>	<b>\$6,755,603</b>	<b>\$6,391,766</b>	<b>\$6,489,614</b>	<b>\$7,965,825</b>	<b>\$7,965,825</b>
Actual / Revenue	\$35,711,151	36,854,680	\$41,405,063	\$41,319,055	\$41,319,055
Actual / anticipated fees collections	\$0	\$0	\$0	\$0	\$0
Actual / anticipated cash transferred in	\$0	\$0	\$0	\$0	\$0
Actual / anticipated other noncash assets converted to cash <sup>2</sup>	\$0	\$0	\$0	\$0	\$0
<b>Actual / Anticipated Cash Inflow During Fiscal Year</b>	<b>\$35,711,151</b>	<b>\$36,854,680</b>	<b>\$41,405,063</b>	<b>\$41,319,055</b>	<b>\$41,319,055</b>
Actual Budgeted Expenditures	\$35,989,130	\$36,846,658	\$39,928,852	\$41,319,055	\$41,319,055
Actual Expenses with Unbudgeted Expenses	\$35,989,130	\$36,696,146	\$0	\$0	\$0
Actual / anticipated nonappropriated debit service payments	\$0	\$0	\$0	\$0	\$0
Actual / anticipated nonappropriated loan issuances	\$0	\$0	\$0	\$0	\$0
Actual / anticipated other uses of cash <sup>3</sup>	\$0	\$0	\$0	\$0	\$0
<b>Actual / Appropriated Cash Outflow During Fiscal Year</b>	<b>\$35,989,130</b>	<b>\$36,846,658</b>	<b>\$39,928,852</b>	<b>\$41,319,055</b>	<b>\$41,319,055</b>
<b>Operating Cash on Hand at Year End</b>	<b>\$6,391,766</b>	<b>\$6,489,614</b>	<b>\$7,965,825</b>	<b>\$7,965,825</b>	<b>\$7,965,825</b>
<b>SCO Reported Fund Balance</b>	<b>\$2,767,836</b>	<b>\$2,926,371</b>	<b>\$2,926,371</b>	<b>\$7,965,825</b>	<b>\$7,965,825</b>

1 - Include only cash - exclude all other assets such as, receivables, investments, prepaids, capital assets, accumulated depreciation, and all short-term and long-term liabilities

2 - Includes sales of capital assets, sales of investments, collections of loans, etc.

3 - Includes nonappropriated purchases of capital assets and investments, new prepaid expense recorded, etc.

Fee Levels (if applicable)	Actual	Actual	Estimated	Request	Projected
	FY 2015-16	FY 2016-17	FY 2017-18	FY 2018-19	FY 2019-20
Attorney hourly Rate	\$97.95	\$98.26	\$110.83	\$109.07	\$109.07
Legal Assistant Hourly Rate	\$78.85	\$77.06	\$85.05	\$82.67	\$82.67
3. Fee Name	N/A	N/A	N/A	N/A	N/A

Cash Fund Reserve Balance <sup>1</sup>	Actual	Actual	Estimated	Request	Projected
	FY 2015-16	FY 2016-17	FY 2017-18	FY 2018-19	FY 2019-20
Uncommitted Reserve Balance (total reserve balance minus exempt assets and previously appropriated funds; calculated based on % of revenue from fees)	\$73,359	\$50,713	\$1,550,713	\$1,550,713	\$1,550,713
Target/Alternative Fee Reserve Balance (amount set in statute or 16.5% of total expenses)	\$5,938,206	\$6,085,062	\$6,588,261	\$6,817,644	\$6,817,644
<b>Excess Uncommitted Fee Reserve Balance</b>	<b>\$0</b>	<b>\$0</b>	<b>(\$5,037,548)</b>	<b>(\$5,266,931)</b>	<b>(\$5,266,931)</b>
Assessment of Potential for Compliance (check all that apply)	<input type="checkbox"/> Already in Compliance <input type="checkbox"/> Statute Change <sup>2</sup> <input type="checkbox"/> Planned Fee Reduction <sup>2</sup> <input type="checkbox"/> Planned One-time Expenditure(s) <sup>1</sup> <input type="checkbox"/> Planned Ongoing Expenditure(s) <sup>2</sup> <input type="checkbox"/> Waiver <sup>3</sup>				

Schedule 9A: Cash Funds Reports  
 Department of Law  
 FY 2018-19 Budget Request  
 Fund 26Q0- Legal Services Cash Fund  
 24-31-108(2.5), C.R.S.

1. This section is not required for funds outlined in 24-75-402 (5), C.R.S. (2007)
2. If plan is needed to meet compliance deadline, attach Form 9.B.
3. If pursuing a waiver, attach Form 9.C.

Cash Fund Narrative Information	
Purpose/Background of Fund	This fund accomodates all the revenues and expenses associated with providing legal representation to client agencies
Fee Sources	Fees are long bill established hourly rates charged by attorneys and legal assistants
Non-Fee Sources	Interest
Long Bill Groups Supported by Fund	Legal Services to State Agencies
Non-appropriated Fund Obligations	None
Statutory or Other Restriction on Use of Fund	None
Revenue Drivers	Billed hours
Expenditure Drivers	personal service and operating costs and some litigation expenses
Explanation of any Long-term Liability Funding Requirements	N/A

Fund Expenditures Line Item Detail	Actual	Actual	Estimated	Request	Projected
	FY 2015-16	FY 2016-17	FY 2017-18	FY 2018-19	FY 2019-20
<b>Division Name: Legal Services to State Agencies</b>					
Personal Services	\$29,283,559	\$30,145,541	\$32,278,758	\$33,218,925	\$33,218,925
Operating	\$1,196,996	\$771,256	\$1,927,348	\$1,845,294	\$1,845,294
Indirect Expenses	\$2,913,265	\$3,255,833	\$3,140,956	\$3,290,111	\$3,290,111
Litigation, Management and Technology			\$100,000	\$100,000	\$100,000
Workers' Compensation	\$46,260	\$55,731	\$68,973	\$98,482	\$98,482
Attorney Registration and CLE	\$88,398	\$86,815	\$94,525	\$86,593	\$86,593
Administrative Law Judge					\$0
Vehicle Lease Payments	\$14,126	\$13,676	\$13,451	\$4,496	\$4,496
IT Asset Maintenance	\$358,846	\$431,993	\$0	\$430,969	\$430,969
Ralph L. Carr Colorado Judicial Center Leased Space	\$1,722,152	\$1,778,949	\$1,781,072	\$1,724,024	\$1,724,024
Payments to OIT	\$245,128	\$133,024	\$350,777	\$375,685	\$375,685
Risk Management	\$93,602	\$139,513	\$137,005	\$102,813	\$102,813

Schedule 9A: Cash Funds Reports  
 Department of Law  
 FY 2018-19 Budget Request  
 Fund 26Q0- Legal Services Cash Fund  
 24-31-108(2.5), C.R.S.

COFRS Modernization/CORE Operations	\$32,544	\$34,327	\$31,987	\$37,663	\$37,663
Subtotal	\$35,994,876	\$36,846,658	\$39,924,852	\$41,315,055	\$41,315,055
Non Budgeted Exp	(\$5,746)				
Unbudgeted Expenses SCO		(\$150,512)	\$4,000	\$4,000	\$4,000
<b>TOTAL</b>	<b>\$35,989,130</b>	<b>\$36,696,146</b>	<b>\$39,928,852</b>	<b>\$41,319,055</b>	<b>\$41,319,055</b>



Schedule 9A: Cash Funds Reports  
Department of Law  
FY 2018-19 Budget Request  
Fund 2885- Domestic Violence Fatality Review  
24-31-705(1)(e), C.R.S.

Available Liquid Cash Fund Balance	Actual	Actual	Estimated	Requested	Projected
	FY 2015-16	FY 2016-17	FY 2017-18	FY 2018-19	FY 2019-20
<b>Cash in Beginning Fund Balance<sup>1</sup></b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>
Actual / anticipated accounts receivable collections	\$0	\$0	\$2,500	\$2,500	\$2,500
Actual / anticipated fees collections	\$0	\$0	\$0	\$0	\$0
Actual / anticipated cash transferred in	\$0	\$0	\$0	\$0	\$0
Actual / anticipated other noncash assets converted to cash <sup>2</sup>	\$0	\$0	\$0	\$0	\$0
<b>Actual / Anticipated Cash Inflow During Fiscal Year</b>	<b>\$0</b>	<b>\$0</b>	<b>\$2,500</b>	<b>\$2,500</b>	<b>\$2,500</b>
Actual Expenditure	\$0	\$0	\$2,500	\$2,500	\$2,500
Actual / anticipated cash used to pay short-term liabilities	\$0	\$0	\$0	\$0	\$0
Actual / anticipated nonappropriated debit service payments	\$0	\$0	\$0	\$0	\$0
Actual / anticipated nonappropriated loan issuances	\$0	\$0	\$0	\$0	\$0
Actual / anticipated other uses of cash <sup>3</sup>	\$0	\$0	\$0	\$0	\$0
<b>Actual / Appropriated Cash Outflow During Fiscal Year</b>	<b>\$0</b>	<b>\$0</b>	<b>\$2,500</b>	<b>\$2,500</b>	<b>\$2,500</b>
<b>Available Liquid Fund Balance Prior to New Requests</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>
Decision Item #1 - "Sample A"	N/A	N/A	N/A	\$0	\$0
Decision Item #2 - "Sample B"	N/A	N/A	N/A	\$0	\$0
<b>Change Requests Using Liquid Assets</b>	<b>N/A</b>	<b>N/A</b>	<b>N/A</b>	<b>\$0</b>	<b>\$0</b>
<b>Actual / Anticipated Liquid Fund Balance</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>

1 - Include only cash - exclude all other assets such as, receivables, investments, prepaids, capital assets, accumulated depreciation, and all short-term and long-term liabilities

2 - Includes sales of capital assets, sales of investments, collections of loans, etc.

3 - Includes nonappropriated purchases of capital assets and investments, new prepaid expense recorded, etc.

Fee Levels (if applicable)	Actual	Actual	Estimated	Request	Projected
	FY 2015-16	FY 2016-17	FY 2017-18	FY 2018-19	FY 2019-20
1. Fee Name	N/A	N/A	N/A	N/A	N/A
2. Fee Name	N/A	N/A	N/A	N/A	N/A
3. Fee Name	N/A	N/A	N/A	N/A	N/A

Schedule 9A: Cash Funds Reports  
 Department of Law  
 FY 2018-19 Budget Request  
 Fund 2885- Domestic Violence Fatality Review  
 24-31-705(1)(e), C.R.S.

Cash Fund Reserve Balance <sup>1</sup>	Actual	Actual	Estimated	Request	Projected
	FY 2015-16	FY 2016-17	FY 2017-18	FY 2018-19	FY 2019-20
Uncommitted Fee Reserve Balance (total reserve balance minus exempt assets and previously appropriated funds; calculated based on % of revenue from fees)	\$0	\$0	\$0	\$0	\$0
Target/Alternative Fee Reserve Balance (amount set in statute or 16.5% of total expenses)	N/A	N/A	N/A	N/A	N/A
<b>Excess Uncommitted Fee Reserve Balance</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>
Assessment of Potential for Compliance (check all that apply)	<input type="checkbox"/> Already in Compliance <input type="checkbox"/> Statute Change <sup>2</sup> <input type="checkbox"/> Planned Fee Reduction <sup>2</sup>				
	<input type="checkbox"/> Planned One-time Expenditure(s) <sup>1</sup> <input type="checkbox"/> Planned Ongoing Expenditure(s) <sup>2</sup> <input type="checkbox"/> Waiver <sup>3</sup>				

1. This section is not required for funds outlined in 24-75-402 (5), C.R.S. (2007)
2. If plan is needed to meet compliance deadline, attach Form 9.B.
3. If pursuing a waiver, attach Form 9.C.

Cash Fund Narrative Information	
Purpose/Background of Fund	Accepting Gifts, Grants and Donations to addresss purposes of 24-31-701, et.al CRS
Fee Sources	N/A
Non-Fee Sources	Gifts, Grants, and Donations
Long Bill Groups Supported by Fund	None
Non-appropriated Fund Obligations	None
Statutory or Other Restriction on Use of Fund	Domestic Violence Fatality Review Board efforts
Revenue Drivers	None

Schedule 9A: Cash Funds Reports  
 Department of Law  
 FY 2018-19 Budget Request  
 Fund 2885- Domestic Violence Fatality Review  
 24-31-705(1)(e), C.R.S.

Expenditure Drivers	None
Explanation of any Long-term Liability Funding Requirements	N/A

Fund Expenditures Line Item Detail	Actual	Actual	Estimated	Request	Projected
	FY 2015-16	FY 2016-17	FY 2017-18	FY 2018-19	FY 2019-20
<b>Division Name: N/A</b>					
Office of Community Engagement	\$0	\$0	\$2,500	\$2,500	\$2,500
Line Item Name	\$0	\$0	\$0	\$0	\$0
Division Subtotal	\$0	\$0	\$2,500	\$2,500	\$2,500
<b>TOTAL</b>	<b>\$0</b>	<b>\$0</b>	<b>\$2,500</b>	<b>\$2,500</b>	<b>\$2,500</b>





Schedule 9A: Cash Funds Reports  
 Department of Law  
 FY 2018-19 Budget Request  
 Fund 28Q0- Safe2Tell Cash Fund  
 24-31-610, C.R.S.

Available Liquid Cash Fund Balance	Actual	Actual	Estimated	Requested	Projected
	FY 2015-16	FY 2016-17	FY 2017-18	FY 2018-19	FY 2019-20
<b>Cash in Beginning Fund Balance <sup>1</sup></b>	<b>\$10,224</b>	<b>\$4,942</b>	<b>\$7,612</b>	<b>\$5,962</b>	<b>\$4,312</b>
Actual / Revenue	\$0	0.00			
Actual / anticipated fees collections	\$6,550	\$3,275	\$1,000	\$1,000	\$1,000
Actual / anticipated cash transferred in	\$0	\$0	\$0	\$0	\$0
Actual / anticipated other noncash assets converted to cash <sup>2</sup>	\$0	\$0	\$0	\$0	\$0
<b>Actual / Anticipated Cash Inflow During Fiscal Year</b>	<b>\$6,550</b>	<b>\$3,275</b>	<b>\$1,000</b>	<b>\$1,000</b>	<b>\$1,000</b>
Actual Expenditure	\$11,832	\$605	\$2,650	\$2,650	\$2,650
Actual / anticipated cash used to pay short-term liabilities			\$0	\$0	\$0
Actual / anticipated nonappropriated debit service payments	\$0	\$0	\$0	\$0	\$0
Actual / anticipated nonappropriated loan issuances	\$0	\$0	\$0	\$0	\$0
Actual / anticipated other uses of cash <sup>3</sup>	\$0	\$0	\$0	\$0	\$0
<b>Actual / Appropriated Cash Outflow During Fiscal Year</b>	<b>\$11,832</b>	<b>\$605</b>	<b>\$2,650</b>	<b>\$2,650</b>	<b>\$2,650</b>
<b>Available Liquid Fund Balance Prior to New Requests</b>	<b>\$4,942</b>	<b>\$7,612</b>	<b>\$5,962</b>	<b>\$4,312</b>	<b>\$2,662</b>
<b>Actual / Anticipated Liquid Fund Balance</b>	<b>\$4,942</b>	<b>\$7,612</b>	<b>\$5,962</b>	<b>\$4,312</b>	<b>\$2,662</b>

1 - Include only cash - exclude all other assets such as, receivables, investments, prepaids, capital assets, accumulated depreciation, and all short-term and long-term liabilities

2 - Includes sales of capital assets, sales of investments, collections of loans, etc.

3 - Includes nonappropriated purchases of capital assets and investments, new prepaid expense recorded, etc.

Fee Levels (if applicable)	Actual	Actual	Estimated	Request	Projected
	FY 2014-15	FY 2016-17	FY 2017-18	FY 2018-19	FY 2019-20
Fees for producing and distributing materials	\$0.00	\$0.00	Actual Costs	Actual Costs	Actual Costs
	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
3. Fee Name	N/A	N/A	N/A	N/A	N/A

Schedule 9A: Cash Funds Reports  
 Department of Law  
 FY 2018-19 Budget Request  
 Fund 28Q0- Safe2Tell Cash Fund  
 24-31-610, C.R.S.

Cash Fund Reserve Balance <sup>1</sup>	Actual	Actual	Estimated	Request	Projected
	FY 2015-16	FY 2016-17	FY 2017-18	FY 2018-19	FY 2019-20
Uncommitted Fee Reserve Balance (total reserve balance minus exempt assets and previously appropriated funds; calculated based on % of revenue from fees)	\$4,942	\$6,203	\$5,962	\$4,312	\$2,662
Target/Alternative Fee Reserve Balance (amount set in statute or 16.5% of total expenses)	\$1,952	\$100	\$437	\$437	\$437
<b>Excess Uncommitted Fee Reserve Balance</b>	<b>\$2,990</b>	<b>\$6,103</b>	<b>\$5,525</b>	<b>\$3,875</b>	<b>\$2,225</b>
Assessment of Potential for Compliance (check all that apply)	<input type="checkbox"/> Already in Compliance <input type="checkbox"/> Statute Change <sup>2</sup> <input type="checkbox"/> Planned Fee Reduction <sup>2</sup>				
	<input type="checkbox"/> Planned One-time Expenditure(s) <sup>1</sup> <input type="checkbox"/> Planned Ongoing Expenditure(s) <sup>2</sup> <input type="checkbox"/> Waiver <sup>3</sup>				

1. This section is not required for funds outlined in 24-75-402 (5), C.R.S. (2007)
2. If plan is needed to meet compliance deadline, attach Form 9.B.
3. If pursuing a waiver, attach Form 9.C.

Cash Fund Narrative Information	
Purpose/Background of Fund	This fund accomodates all the revenues and expenses associated with providing legal representation to client agencies
Fee Sources	Charges based on actual costs for materials and shipping.
Non-Fee Sources	Interest
Long Bill Groups Supported by Fund	Office of Community Engagement
Non-appropriated Fund Obligations	None
Statutory or Other Restriction on Use of Fund	None
Revenue Drivers	Agencies ordering materials. SB 16-193 changed law, whereby Safe2Tell provides materials at no cost. This fund will slowly go away
Expenditure Drivers	Costs associated with materials and shipping

Schedule 9A: Cash Funds Reports  
 Department of Law  
 FY 2018-19 Budget Request  
 Fund 28Q0- Safe2Tell Cash Fund  
 24-31-610, C.R.S.

Explanation of any Long-term Liability Funding Requirements	N/A
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Fund Expenditures Line Item Detail	Actual	Actual	Estimated	Request	Projected
	FY 2015-16	FY 2016-17	FY 2017-18	FY 2018-19	FY 2019-20
<b>Division Name: Criminal Justice and Appellate</b>					
Office of Community Engagement	\$11,728	\$414	\$2,500	\$2,500	\$2,500
	\$0	\$0	\$0	\$0	\$0
	\$0	\$0	\$0	\$0	\$0
Subtotal	\$11,728	\$414	\$2,500	\$2,500	\$2,500
Treasury	\$104	\$191	\$150	\$150	\$150
<b>TOTAL</b>	<b>\$11,832</b>	<b>\$605</b>	<b>\$2,650</b>	<b>\$2,650</b>	<b>\$2,650</b>



Schedule 9A: Cash Funds Reports  
 Department of Law  
 FY 2018-19 Budget Request  
 Fund 2960 - Peace Officer Standard & Training Board  
 24-31-301 to 24-31-307, C.R.S.

Available Liquid Cash Fund Balance	Actual	Actual	Estimated	Requested	Projected
	FY 2015-16	FY 2016-17	FY 2017-18	FY 2018-19	FY 2019-20
<b>Cash in Beginning Fund Balance<sup>1</sup></b>	<b>\$1,526,196</b>	<b>\$1,345,497</b>	<b>\$1,879,276</b>	<b>\$1,980,785</b>	<b>\$2,089,693</b>
Actual / anticipated accounts receivable collections	\$0	\$0	\$0	\$0	\$0
Actual / anticipated fees collections	\$4,734,247	5,488,122	\$5,762,528	\$5,985,406	\$6,045,260
Actual / anticipated cash transferred in	\$0	\$0	\$0	\$0	\$0
Actual / anticipated other noncash assets converted to cash <sup>2</sup>	\$0	\$0	\$0	\$0	\$0
<b>Actual / Anticipated Cash Inflow During Fiscal Year</b>	<b>\$4,734,247</b>	<b>\$5,488,122</b>	<b>\$5,762,528</b>	<b>\$5,985,406</b>	<b>\$6,045,260</b>
Actual / appropriated / projected cash expenditures	\$4,914,946	\$4,954,344	\$5,661,019	\$5,876,498	\$5,876,498
Actual / anticipated cash used to pay short-term liabilities	\$0	\$0	\$0	\$0	\$0
Actual / anticipated nonappropriated debit service payments	\$0	\$0	\$0	\$0	\$0
Actual / anticipated nonappropriated loan issuances	\$0	\$0	\$0	\$0	\$0
Actual / anticipated other uses of cash <sup>3</sup>	\$0	\$0	\$0	\$0	\$0
<b>Actual / Appropriated Cash Outflow During Fiscal Year</b>	<b>\$4,914,946</b>	<b>\$4,954,344</b>	<b>\$5,661,019</b>	<b>\$5,876,498</b>	<b>\$5,876,498</b>
<b>Available Liquid Fund Balance Prior to New Requests</b>	<b>\$1,345,497</b>	<b>\$1,879,276</b>	<b>\$1,980,785</b>	<b>\$2,089,693</b>	<b>\$2,258,455</b>
Fund Balance Online Training DI	N/A	N/A	N/A	\$0	\$0
Decision Item #2 - "Sample B"	N/A	N/A	N/A	\$0	\$0
<b>Change Requests Using Liquid Assets</b>	<b>N/A</b>	<b>N/A</b>	<b>N/A</b>	<b>\$0</b>	<b>\$0</b>
<b>Actual / Anticipated Fund Balance</b>	<b>\$1,345,497</b>	<b>\$1,879,276</b>	<b>\$1,980,785</b>	<b>\$2,089,693</b>	<b>\$2,258,455</b>

1 - Include only cash - exclude all other assets such as, receivables, investments, prepaids, capital assets, accumulated depreciation, and all short-term and long-term liabilities

2 - Includes sales of capital assets, sales of investments, collections of loans, etc.

3 - Includes nonappropriated purchases of capital assets and investments, new prepaid expense recorded, etc.

Fee Levels (if applicable)	Actual	Actual	Estimated	Requested	Projected
	FY 2015-16	FY 2016-17	FY 2017-18	FY 2018-19	FY 2019-20
1. Additional Motor Vehicle Registration Fee	\$4,531,767	\$5,301,127	\$5,556,528	\$5,779,406	\$6,011,223
2. Professional/Occupational Licenses	\$195,025	\$184,350	\$200,000	\$200,000	\$200,000
3. Certification/Inspections fee	\$1,825	\$1,405	\$1,000	\$1,000	\$1,000
4. Sale of Publications & Maps	\$5,630	\$1,240	\$5,000	\$5,000	\$5,000
5. Private Grant/Other	\$0	\$0	\$0	\$0	\$0

Schedule 9A: Cash Funds Reports  
 Department of Law  
 FY 2018-19 Budget Request  
 Fund 2960 - Peace Officer Standard & Training Board  
 24-31-301 to 24-31-307, C.R.S.

Cash Fund Reserve Balance <sup>1</sup>	Actual	Actual	Estimated	Requested	Projected
	FY 2015-16	FY 2016-17	FY 2017-18	FY 2018-19	FY 2019-20
Uncommitted Fee Reserve Balance (total reserve balance minus exempt assets and previously appropriated funds; calculated based on % of revenue from fees)	\$53,512	\$60,795	\$1,980,785	\$2,089,693	\$2,258,455
Target/Alternative Fee Reserve Balance (amount set in statute or 16.5% of total expenses) (NA Fees established in Statute . Shown for Info only)	\$810,966	\$817,467	\$934,068	\$969,622	\$969,622
<b>Excess Uncommitted Fee Reserve Balance</b>	<b>(\$757,454)</b>	<b>(\$756,672)</b>	<b>\$1,046,717</b>	<b>\$1,120,071</b>	<b>\$1,288,832</b>
Assessment of Potential for Compliance (check all that apply)	<input type="checkbox"/> Already in Compliance <input type="checkbox"/> Statute Change <sup>2</sup> <input type="checkbox"/> Planned Fee Reduction <sup>2</sup>				
	<input type="checkbox"/> Planned One-time Expenditure(s) <sup>1</sup> <input checked="" type="checkbox"/> Planned Ongoing Expenditure(s) <sup>2</sup> <input type="checkbox"/> Waiver <sup>3</sup>				

1. This section is not required for funds outlined in 24-75-402 (5), C.R.S. (2007)
2. If plan is needed to meet compliance deadline, attach Form 9.B.
3. If pursuing a waiver, attach Form 9.C.

Cash Fund Narrative Information	
Purpose/Background of Fund	Funding the Peace Offices Standards and Training Board (POST Board). This program line must supports certified all Peace Offices in the State of Colorado.
Fee Sources	Certification Exam fees \$200/test; VIN Inspection fees \$25; Publication fees \$20; Motor Vehicle Registration fee : (\$1.00)
Non-Fee Sources	Sale of Publication regarding POST Certification including study guides, training manuals, etc.
Long Bill Groups Supported by Fund	(3) Criminal Justice and Appellate / (G) Peace Officers Standards and Training Board.
Non-appropriated Fund Obligations	None
Statutory or Other Restriction on Use of Fund	Funds can only be used to fund POST Board
Revenue Drivers	The number of examinations; number of motor vehicles registered.
Expenditure Drivers	Operational of the program line and money to fund the training grants
Explanation of any Long-term Liability Funding Requirements	N/A

Schedule 9A: Cash Funds Reports  
 Department of Law  
 FY 2018-19 Budget Request  
 Fund 2960 - Peace Officer Standard & Training Board  
 24-31-301 to 24-31-307, C.R.S.

Fund Expenditures Line Item Detail	Actual	Actual	Estimated	Requested	Projected
	FY 2015-16	FY 2016-17	FY 2017-18	FY 2018-19	FY 2019-20
<b>Division Name: POST Board</b>					
POST line item	\$4,703,768	4,743,571.56	\$5,436,446	\$5,524,748	\$5,524,748
Administration Personal Services					
Indirect Cost	\$108,512	\$119,230	\$119,230	\$188,160	\$188,160
Workers' Compensation	\$1,644	\$1,710	\$3,146	\$5,230	\$5,230
Legal Services	\$16,462	\$20,056		\$14,212	\$14,212
Administrative Law Judge					
Vehicle Lease Payments	\$2,237	\$2,057	\$2,057	\$2,297	\$2,297
IT Asset Maintenance	\$8,166	\$11,033	\$15,507	\$22,886	\$22,886
Ralph L. Carr Colorado Judicial Center Leased Space	\$61,189	\$47,748	\$60,926	\$91,554	\$91,554
Payments to OIT	\$8,710	\$3,604	\$15,999	\$19,951	\$19,951
Risk Management	\$3,326	\$4,281	\$6,249	\$5,460	\$5,460
CORE Operations	\$1,156	\$1,053	\$1,459	\$2,000	\$2,000
Unbudgeted Cash Expenditure	(\$224)				
Treasury	\$0	\$0	\$0	\$0	\$0
	\$0	\$0	\$0	\$0	\$0
<b>TOTAL BUDGETED EXPENDITURES</b>	<b>\$4,914,946</b>	<b>\$4,954,344</b>	<b>\$5,661,019</b>	<b>\$5,876,498</b>	<b>\$5,876,498</b>



## SCHEDULE 2 - PROGRAM SUMMARY

**Department of Law**

**ADMINISTRATION**

Item	Actual FY16		Actual FY17		Approp FY 18		Estimate FY 18		Request FY 19	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
<b>PERSONAL SERVICES</b>	3,998,490	38.0	4,154,860	39.0			4,615,185	46.2	3,962,891	46.2
General Fund	564,371		571,000				750,179		-	
General Fund Exempt	-		-				-		-	
Cash Fund	-		-				-		-	
Reappropriated Funds	3,434,119		3,583,860				3,865,006		3,962,891	
Federal Funds									-	
<b>HEALTH/LIFE INSURANCE TOTAL</b>	-		-				-		4,446,369	
General Fund	-		-				-		1,214,540	
Cash Fund	-		-				-		630,564	
Reappropriated Funds	-		-				-		2,457,733	
Federal Funds	-		-				-		143,532	
<b>SHORT TERM DISABILITY</b>	-		-				-		80,820	
General Fund	-		-				-		22,619	
Cash Fund	-		-				-		9,336	
Reappropriated Funds	-		-				-		46,767	
Federal Funds	-		-				-		2,098	
<b>CLASSIFIED SALARY SURVEY</b>	-		-				-		403,959	
General Fund	-		-				-		136,002	
Cash Fund	-		-				-		112,053	
Reappropriated Funds	-		-				-		131,697	
Federal Funds	-		-				-		24,207	
<b>SALARY SURVEY - EXEMPT EMPLOYEES</b>	-		-				-		1,071,536	
General Fund	-		-				-		274,637	
Cash Fund	-		-				-		52,558	
Reappropriated Funds	-		-				-		731,902	
Federal Funds	-		-				-		12,439	
<b>PERFORMANCE PAY FOR CLASSIFIED EMPLOYEES</b>	-		-				-		-	
General Fund	-		-				-		-	
Cash Fund	-		-				-		-	
Reappropriated Funds	-		-				-		-	
Federal Funds	-		-				-		-	

## SCHEDULE 2 - PROGRAM SUMMARY

Department of Law

ADMINISTRATION

Item	Actual FY16		Actual FY17		Approp FY 18		Estimate FY 18		Request FY 19	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
<b>PERFORMANCE PAY FOR EXEMPT EMPLOYEES</b>	-		-				-		-	
General Fund	-		-				-		-	
Cash Fund	-		-				-		-	
Reappropriated Funds	-		-				-		-	
Federal Funds	-		-				-		-	
<b>AMORTIZATION EQUALIZATION DISBURSEMENT</b>	-		-				-		2,126,857	
General Fund	-		-				-		595,245	
Cash Funds	-		-				-		245,682	
Reappropriated Funds	-		-				-		1,230,722	
Federal Funds	-		-				-		55,208	
<b>SUPPLEMENTAL AMORTIZATION EQUALIZATION DISBURSEMENT</b>	-		-				-		2,126,857	
General Fund	-		-				-		595,245	
Cash Funds	-		-				-		245,682	
Reappropriated Funds	-		-				-		1,230,722	
Federal Funds	-		-				-		55,208	
<b>WORKERS COMP TOTAL</b>	83,973		101,393				128,404		189,683	
General Fund	23,257		28,528				35,929		54,330	
Cash Funds	9,807		11,694				17,224		27,115	
Reappropriated Funds	48,580		58,446				71,908		103,109	
Federal Funds	2,329		2,725				3,343		5,129	
<b>OPERATING EXPENSE TOTAL</b>	206,475		187,018				204,760		200,057	
General Fund	-		-				-		-	
General Fund Exempt	-		-				-		-	
Cash Fund	-		-				-		-	
Reappropriated Funds	206,475		187,018				204,760		200,057	
Federal Funds	-		-				-		-	

## SCHEDULE 2 - PROGRAM SUMMARY

**Department of Law**

**ADMINISTRATION**

Item	Actual FY16		Actual FY17		Approp FY 18		Estimate FY 18		Request FY 19	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
<b>ATTORNEY REGISTRATION FEES TOTAL</b>	125,219		117,082				136,705		128,345	
General Fund	30,680		24,931				33,630		33,393	
General Fund Exempt	-		-				-		-	
Cash Fund	3,234		3,085				4,275		4,275	
Reappropriated Funds	90,330		89,067				97,375		89,253	
Federal Funds	975		-				1,425		1,425	
 <b>RISK MANAGEMENT TOTAL</b>	 169,910		 253,820				 255,055		 198,025	
General Fund	47,059		71,416				71,367		56,720	
Cash Funds	19,845		29,271				34,212		28,308	
Reappropriated Funds	98,295		146,310				142,837		107,642	
Federal Funds	4,711		6,823							
<b>VEHICLE LEASE PAYMENTS TOTAL</b>	40,965		41,907				46,084		66,827	
General Fund	20,316		20,935				21,460		39,512	
Cash Funds	3,395		4,903				10,393		17,168	
Reappropriated Funds	15,554		15,798				13,691		9,147	
Federal Funds	1,699		269				540		1,000	
 <b>LEGAL SERVICES</b>	 34,239		 24,699				 21,845		 26,113	
General Fund	17,777		4,643				10,630		11,901	
Cash Funds	16,462		20,056				11,215		14,212	
Reappropriated Funds										
Federal Funds										

## SCHEDULE 2 - PROGRAM SUMMARY

Department of Law

ADMINISTRATION

Item	Actual FY16		Actual FY17		Approp FY 18		Estimate FY 18		Request FY 19	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
<b>IT ASSET MAINTENANCE TOTAL</b>	623,770		765,610				833,595		833,595	
General Fund	173,591		217,258				238,725		252,367	
Cash Funds	61,669		83,059				97,694		107,565	
Reappropriated Funds	373,660		450,137				475,208		451,217	
Federal Funds	14,850		15,157				21,968		22,446	
<b>ADMINISTRATIVE LAW JUDGES TOTAL</b>	6,749		1,602				7,819		5,803	
General Fund	-		-				-		-	
Cash Funds	6,749		1,602				7,819		5,803	
Cash Funds Exempt	-		-				-		-	
Federal Funds	-		-				-		-	
<b>C CARR Bldg Lease</b>	3,126,117		3,202,517				3,261,575		3,320,577	
General Fund	865,834		890,498				924,384		951,100	
Cash Funds	365,099		359,473				383,833		474,670	
Reappropriated Funds	1,808,498		1,865,577				1,867,046		1,805,014	
Federal Funds	86,686		86,969				86,312		89,793	
<b>PAYMENTS TO OIT</b>	444,965		239,473				653,023		723,595	
General Fund	123,241		66,554				182,720		207,260	
Cash Funds	51,968		26,914				87,594		103,438	
Reappropriated Funds	257,417		139,502				365,710		393,330	
Federal Funds	12,339		6,503				16,999		19,568	
<b>COFRS MODERNIZATION</b>	59,075		62,453				59,305		72,541	
General Fund	16,362		17,572				16,420		20,777	
Cash Funds	6,898		7,202				7,987		10,369	
Reappropriated Funds	34,177		36,001				33,348		39,434	
Federal Funds	1,638		1,678				1,550		1,961	
<b>OCE</b>	603,423	4	805,813	5.6			922,124	7.0	819,808	7.0
General Fund	591,695		805,399				904,624	-	802,308	-
Cash Funds	-		-				-	-	-	-
Reappropriated Funds	11,728		414				17,500	-	17,500	-
Federal Funds	-		-				-	-	-	-
<b>ATTORNEY GENERAL DISCRETIONARY FUND</b>	5,000		3,510				5,000		5,000	
General Fund	5,000		3,510				5,000		5,000	

## SCHEDULE 2 - PROGRAM SUMMARY

**Department of Law**

**ADMINISTRATION**

Item	Actual FY16		Actual FY17		Approp FY 18		Estimate FY 18		Request FY 19	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
Cash Funds	-		-						-	
Reappropriated Funds	-		-						-	
<b>GRAND TOTAL ADMINISTRATION</b>	9,528,369	42.5	9,961,757	44.6	19,744,961	53.2	11,150,479	53.2	20,809,258	53.2
General Fund	2,479,183		2,722,244		4,876,832		3,195,068		5,272,955	
General Fund Exempt	-		-		-	-	-	-	-	-
Cash Funds	545,126		547,259		1,822,570	-	679,746	-	2,106,298	-
Reappropriated Funds	6,378,833		6,572,130		12,685,093	-	7,136,889	-	12,990,636	-
Federal Funds	125,227		120,124		360,466	-	138,776	-	439,369	-



**SCHEDULE 3 - PERSONAL SERVICES PROGRAM DETAIL**

**Department of Law**

**ADMINISTRATION**

Item	Actual FY16		Actual FY17		Approp FY 18		Estimate FY 18		Request FY 19	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
<b>I. POSITION DETAIL</b>										
Attorney General	80,004	1.0	80,004	1.0			80,004	1.0	90,625	1.0
Chief Deputy Attorney General	159,462	1.0	160,140	1.0			162,948	1.0	162,948	1.0
Chief of Staff	159,462	1.0	107,293	0.7			162,948	1.0	162,948	1.0
Solicitor General	157,699	1.0	158,508	1.0			161,280	1.0	161,280	1.0
Asst. Attorney General I	37,500	0.5	94,587	1.0			99,648	1.0	99,648	1.0
Deputy Attorney General										
Asst Solicitor General	70,300	0.6	75,600	0.7			76,927	0.7	76,927	0.7
Public Information Officer	100,007	0.9	98,622	0.9			113,028	1.0	113,028	1.0
Legislative Liaison	53,710	0.5								
Administrator III			40,015	0.7			59,412	1.0	59,412	1.0
HR Specialist VI	116,676	1.0	116,772	1.0			118,812	1.0	118,812	1.0
General Professional V/Administrator V	63,972	0.8								
HR Spec IV	85,949	1.1	81,264	1.0			82,692	1.0	82,692	1.0
HR Specialist II			54,773	0.9			61,056	1.0	61,056	1.0
Contract Administor III			66,360	1.0			67,524	1.0	67,524	1.0
General Professional III	154,315	2.4								
HR Special III			70,046	1.1			65,040	1.0	65,040	1.0
Controller III	111,896	1.0	115,810	1.0			119,928	1.0	119,928	1.0
Accountant III	166,318	2.0	168,676	2.0			176,892	2.0	176,892	2.0
Accountant I	46,347	1.0	51,060	1.0			52,296	1.0	52,296	1.0
Temp Aide									0	
Accounting Technician III	46,395	1.0	46,464	1.0			87,180	2.0	87,180	2.0
Budget Analyst IV	116,664	1.0	116,760	1.0			118,800	1.0	118,800	1.0
Accountant II	67,516	1.0	67,572	1.0			68,760	1.0	68,760	1.0
Program Assistant I	82,821	1.5	56,016	1.0			56,784	1.0	56,784	1.0
Program Assistant II	56,089	1.0	56,172	1.0			57,756	1.0	57,756	1.0
Administrative Assistant III			39,733	0.9			45,588	1.0	45,588	1.0
Dept Executive Assistant	53,823	1.0	55,080	1.0			56,460	1.0	56,460	1.0
Administrative Assistant II	93,278	2.5	91,739	2.4			136,733	3.5	136,733	3.5

**SCHEDULE 3 - PERSONAL SERVICES PROGRAM DETAIL**

**Department of Law**

**ADMINISTRATION**

Item	Actual FY16		Actual FY17		Approp FY 18		Estimate FY 18		Request FY 19	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
Program Management I			71,018	0.9			85,476	1.0	85,476	1.0
Criminal Investigator II			85,959	1.0						
IT Professional	628,143	9.0	673,819	9.1			828,768	11.0	828,768	11.0
IT Manager	120,956	1.0	102,919	0.8			134,316	1.0	134,316	1.0
IT Supervisor	81,224	0.9								
IT Technician	60,303	1.4	53,735	1.0			221,304	4.0	221,304	4.0
Technician III	44,806	1.0	46,675	1.0			48,540	1.0	48,540	1.0
<b>TOTAL POSITION DETAIL</b>	<b>3,015,636</b>	<b>38.0</b>	<b>3,103,192</b>	<b>39.0</b>			<b>3,606,900</b>	<b>46.2</b>	<b>3,617,521</b>	<b>46.2</b>



**SCHEDULE 3 - PROGRAM DETAIL**

**Department of Law**

**ADMINISTRATION**

Item	Actual FY16		Actual FY17		Approp FY 18		Estimate FY 18		Request FY 19	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
<b>(I.A.) CONTINUATION FTE SALARY COSTS</b>	3,015,636	38.0	3,103,192	39.0			3,606,900	46.2	3,617,521	46.2
(Permanent FTE by position) Continuation Salary Subtotal										
<b>(I.B.) OTHER PERSONAL SERVICES</b>										
PERA on Continuation Subtotal	298,634		310,943				366,100		367,178	
Medicare on Continuation Subtotal	41,899		43,880				52,300		52,454	
Non-Base Performance Awards	3,661		-				0		-	
Part-Time/Temporary Salaries	11,508		45,839						-	
Contractual Services	6,873		10,427						-	
Other Employee Wages	16,082		7,218						-	
Overtime Pay	0		657						-	
Furlough	0		-						-	
Termination/Retirement Payouts	38,939		30,126						-	
Tuition and Registration										
OT RE LAW TO JUD	0		-							
Forced Vacancy							(130,728)		(74,262)	
Unemployment Insurance	-		-				-		-	
<b>SUBTOTAL</b>	417,596		449,089				287,672		345,370	
<b>(I.C.) P.S. SUBTOTAL=A+B</b>	<b>3,433,231</b>	<b>38.0</b>	<b>3,552,281</b>	<b>39.0</b>			<b>3,894,572</b>	<b>46.2</b>	<b>3,962,891</b>	<b>46.2</b>
Decision Item: IT Security Asset Maintenance										
<b>(I.D.) POTS EXPENDITURES</b>										
Health/Life/Dental	305,019		304,709				351,988			
Salary Survey	44877		0				-			
Performance Awards	26752		0							
Short Term Disability	5,691		5,684				7,935			
SB 04.257 A.E.D.	129,478		146,880				180,345			
SB 06.235 S.A.E.D.	125,070		145,307				180,345			
Other:	0		-							
[ ] Indicates a Non-add										
<b>(I.E.) BASE PERSONAL SERVICES TOTAL= C+D</b>	<b>3,998,490</b>	<b>38.0</b>	<b>4,154,860</b>	<b>39.0</b>			<b>4,615,185</b>	<b>46.2</b>	<b>3,962,891</b>	<b>46.2</b>
General Fund	564,371		571,000				750,179			
Cash Funds							-			
Reappropriated Funds	3,434,119		3,583,860				3,865,006		3,962,891	
<b>(I.F.) DIFFERENCE= II-I.E.</b>							(0)		-	
<b>ROLLFORWARDS</b>										
General Funds Exempt							-			

**SCHEDULE 3 - PROGRAM DETAIL**

**Department of Law**

**ADMINISTRATION**

Item	Actual FY16		Actual FY17		Approp FY 18		Estimate FY 18		Request FY 19	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
<b>(I.) PERSONAL SERVICES DETAIL TOTAL</b>	<b>3,998,490</b>	<b>38.0</b>	<b>4,154,860</b>	<b>39.0</b>	<b>3,865,006</b>	<b>46.2</b>	<b>4,615,185</b>	<b>46.2</b>	<b>3,962,891</b>	<b>46.2</b>
General Fund	564,371		571,000		0		750,179		-	
General Fund Exempt	-		-				-		-	
Cash Funds	-		-				-		-	
Reappropriated Funds	3,434,119		3,583,860		3,865,006		3,865,006		3,962,891	
Federal Funds										
<b>II. PERSONAL SERVICE REQUEST (AGGREGATE ADJUSTMENTS TO THE BASE APPROPRIATION)</b>										
Previous Year Long Bill									3,865,006	46.2
SB 15-288 Compensation Elected Officials									10,621	
Salary Survey-Classified									44,260	
PBP Classified									19,300	
Salary Survey Exempt									16,867	
PBP Exempt									6,837	
Subtotal									-	
									3,962,891	
<b>(II.G) TOTAL BASE REQUEST</b>									3,962,891	46.2
<b>(II.H) DECISION ITEMS</b>										
<b>DI:</b>										
General Fund										-
Cash Funds										-
Reappropriated Funds										
<b>(II.I) REFINANCE THE LINE)</b>										
General Fund										-
Reappropriated Funds										-
<b>II.TOTAL PERSONAL SERVICES REQUEST</b>									<b>3,962,891</b>	<b>46.2</b>
General Fund									-	
Cash Funds									-	
Reappropriated Funds									3,962,891	
<b>III. PERSONAL SERVICES RECONCILIATION</b>										
Long Bill Appropriation	3,687,299	45.2	3,805,907	46.2	3,865,006	46.2	3,865,006	46.2		
<i>Supplemental Bill</i>	0		-							
Roll Forward from Previous FY										
SB 14-123							-			

**SCHEDULE 3 - PROGRAM DETAIL**

**Department of Law**

**ADMINISTRATION**

Item	Actual FY16		Actual FY17		Approp FY 18		Estimate FY 18		Request FY 19	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
SB 11-76 PERA Bill					-		-			
Overexpenditures (Reversions) - General Fund	(62,638)		(1,245)							
Lapsed Appropriation Reappropriate Funds Exempt	(253,180)	(7.2)	(222,047)	(7.2)						
<b>(III.C.) ALLOCATED POTS</b>										
Health/Life/Dental	309,540		282,959				337,510			
Salary Survey	44,877		-				61,127			
Merit Pay	26,752		-				26,137			
Short Term Disability	6,294		6,285				4,551			
SB 04.257 A.E.D.	116,967		144,283				160,427			
SB 06.235 S.A.E.D.	122,579		138,718				160,427			
<b>III.C. SUBTOTAL ALLOCATED POTS</b>	627,009		572,245				750,179			
	<b>3,998,490</b>		<b>4,154,860</b>							
<b>III. RECONCILIATION P.S. TOTAL</b>	<b>3,998,490</b>	<b>38.0</b>	<b>4,154,860</b>	<b>39.0</b>	<b>3,865,006</b>	<b>46.2</b>	<b>4,615,185</b>	<b>46.2</b>	<b>3,962,891</b>	<b>46.2</b>
General Fund	564,371		571,000		-		750,179		-	
General Fund Exempt	-		-		-		-		-	
Cash Funds	-		-		-		-		-	
Reappropriated Funds	3,434,119		3,583,860		3,865,006		3,865,006		3,962,891	
Federal Funds	-		-		-		-		-	
<b>IV. RECONCILIATION DIFFERENCE= III-I</b>							<b>(0)</b>		-	
<b>Health, Life and Dental</b>	-		-		4,100,333		-		4,100,333	
General Fund	-		-		1,138,267		-		1,138,267	
Cash Funds	-		-		514,081		-		514,081	
Reappropriated Funds	-		-		2,343,126		-		2,343,126	
Federal Funds	-		-		104,859		-		104,859	
<b>Decision Items</b>										
General Fund									-	
Cash Funds									-	
Cash Funds Exempt									-	
Federal Funds									-	
<b>Health/Life/Dental Common Policy Adjustment</b>					0				346,036	
General Fund									76,273	
Cash Funds									116,483	
Reappropriated Funds									114,607	
Federal Funds									38,673	
<b>TOTAL HEALTH/LIFE/DENTAL INSURANCE</b>	-		-		4,100,333		-		4,446,369	
General Fund	-		-		1,138,267		-		1,214,540	
Cash Funds	-		-		514,081		-		630,564	

**SCHEDULE 3 - PROGRAM DETAIL**

**Department of Law**

**ADMINISTRATION**

Item	Actual FY16		Actual FY17		Approp FY 18		Estimate FY 18		Request FY 19	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
Reappropriated Funds	-		-		2,343,126		-		2,457,733	
Federal Funds	-		-		104,859		-		143,532	
<b>Health/Life/Dental Reconciliation</b>										
Long Bill Allocation	3,555,133		3,789,903				4,100,333			
Supplemental Bill	-		-							
Allocation to Divisions	(3,555,133)		(3,789,903)				(4,100,333)			
Overexpenditures (Reversions) General Fund										
Lapsed Appropriation Cash Fund										
Lapsed Appropriation Cash Fund Exempt										
Lapsed Appropriation Federal							-			
TOTAL	-		-				-			
<b>Short Term Disability</b>	-		-		78,820				78,820	
General Fund	-		-		20,652				20,652	
Cash Funds	-		-		9,237				9,237	
Reappropriated Funds	-		-		47,214				47,214	
Federal Funds	-		-		1,717				1,717	
<b>Short Term Disability Common Policy Adjustments</b>									2,000	
General Fund									1,967	
Cash Funds									99	
Reappropriated Funds									(447)	
Federal Funds									381	
<b>SHORT TERM DISABILITY TOTAL</b>	-		-		78,820		-		80,820	
General Fund	-		-		20,652		-		22,619	
Cash Funds	-		-		9,237		-		9,336	
Reappropriated Funds	-		-		47,214		-		46,767	
Federal Funds	-		-		1,717		-		2,098	
<b>Short Term Disability Reconciliation</b>										
Long Bill Allocation	84,714		75,164				78,820			
Allocation to Divisions	(84,714)		(75,164)				(78,820)			
Overexpenditures (Reversions) General Fund										
Lapsed Appropriation Cash Fund										
Lapsed Appropriation Cash Fund Exempt										
Lapsed Appropriation Federal	-		-							
TOTAL	-		-				-			
<b>SB 04-257 Amortization Equalization Disbursement</b>	-		-		2,074,232				2,074,232	
General Fund	-		-		543,479				543,479	
Cash Funds	-		-		243,079				243,079	
Reappropriated Funds	-		-		1,242,481				1,242,481	
Federal Funds	-		-		45,193				45,193	

**SCHEDULE 3 - PROGRAM DETAIL**

**Department of Law**

**ADMINISTRATION**

Item	Actual FY16		Actual FY17		Approp FY 18		Estimate FY 18		Request FY 19	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
<b>SB 04.257 A.E.D. Adjustment</b>										
General Fund										52,625
Cash Funds										51,766
Reappropriated Funds										2,603
Federal Funds										(11,759)
										10,015
<b>SB 04.257 A.E.D. TOTAL</b>	-		-		2,074,232		-		2,126,857	
General Fund	-		-		543,479		-		595,245	
Cash Funds	-		-		243,079		-		245,682	
Reappropriated Funds	-		-		1,242,481		-		1,230,722	
Federal Funds	-		-		45,193		-		55,208	
<b>SB 04.257 A.E.D. Reconciliation</b>										
Long Bill Allocation	1,694,200		1,898,869				2,074,232			
<i>Supplemental:</i>										
Allocation to Divisions	(1,694,200)		(1,898,869)				(2,074,232)			
Overexpenditures (Reversions)	-		-				-			
TOTAL	-		-				-			
<b>SB 06-235 Supplemental Amortization</b>										
<b>Equalization Disbursement</b>	-		-		2,074,232				2,074,232	
General Fund	-		-		543,479				543,479	
Cash Funds	-		-		243,079				243,079	
Reappropriated Funds	-		-		1,242,481				1,242,481	
Federal Funds	-		-		45,193				45,193	
<b>SB 06.235 S.A.E.D. Adjustment</b>										
General Fund										52,625
Cash Funds										51,766
Reappropriated Funds										2,603
Federal Funds										(11,759)
										10,015
<b>SB 06.235 S.A.E.D. TOTAL</b>	-		-		2,074,232		-		2,126,857	
General Fund	-		-		543,479		-		595,245	
Cash Funds	-		-		243,079		-		245,682	
Reappropriated Funds	-		-		1,242,481		-		1,230,722	
Federal Funds	-		-		45,193		-		55,208	
<b>SB 06-235 S.A.E.D. Reconciliation</b>										
Long Bill Allocation	1,636,530		1,879,090				2,074,232			

**SCHEDULE 3 - PROGRAM DETAIL**

**Department of Law**

**ADMINISTRATION**

Item	Actual FY16		Actual FY17		Approp FY 18		Estimate FY 18		Request FY 19	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
<i>Supplemental:</i>										
Allocation to Divisions	(1,636,530)		(1,879,090)				(2,074,232)			
Overexpenditures (Reversions)	-		-				-			
TOTAL	-		-				-			
Cash Funds										-
Reappropriated Funds										-
Federal Funds										-
TOTAL										
<b>Classified Salary Survey</b>	-		-		219,348					219,348
General Fund	-		-		72,892					72,892
Cash Funds	-		-		57,135					57,135
Reappropriated Funds	-		-		76,997					76,997
Federal Funds	-		-		12,324					12,324
<b>Classified Salary Survey Common Policy</b>										184,611
General Fund										63,110
Cash Funds										54,918
Reappropriated Funds										54,700
Federal Funds										11,883
<b>TOTAL CLASSIFIED SALARY SURVEY</b>	-		-		<b>219,348</b>		-			<b>403,959</b>
General Fund	-		-		<b>72,892</b>					<b>136,002</b>
Cash Funds	-		-		<b>57,135</b>					<b>112,053</b>
Reappropriated Funds	-		-		<b>76,997</b>					<b>131,697</b>
Federal Funds	-		-		<b>12,324</b>		-			<b>24,207</b>
										<b>403,959</b>
<b>Classified Salary Survey Reconciliation</b>										
Long Bill Allocation	119,650		8,276				219,348			
Allocation to Divisions	(119,650)		(8,276)				(219,348)			
Overexpenditures (Reversions)	-		-							
Lapsed Appropriation Cash Fund										
Lapsed Appropriation Cash Fund Exempt										
Lapsed Appropriation Federal	-		-							
TOTAL	-		-				-			
<b>Salary Survey - Exempt Employees</b>	-		-		589,217					589,217
General Fund	-		-		136,893					136,893
Cash Funds	-		-		35,824					35,824
Reappropriated Funds	-		-		411,605					411,605
Federal Funds	-		-		4,895					4,895

**SCHEDULE 3 - PROGRAM DETAIL**

**Department of Law**

**ADMINISTRATION**

Item	Actual FY16		Actual FY17		Approp FY 18		Estimate FY 18		Request FY 19	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
<b>Exempt Salary Survey Common Policy</b>									482,319	
General Fund									137,744	
Cash Funds									16,734	
Reappropriated Funds									320,297	
Federal Funds									7,544	
<b>SALARY SURVEY EXEMPT TOTAL</b>	-		-		589,217		-		1,071,536	
General Fund	-		-		136,893				274,637	
Cash Funds	-		-		35,824				52,558	
Reappropriated Funds	-		-		411,605				731,902	
Federal Funds	-		-		4,895		-		12,439	
<b>Salary Survey Exempt Reconciliation</b>										
Long Bill Allocation	965,318		-				589,217			
Allocation to Divisions	(965,318)		-				(589,217)			
Overexpenditures (Reversions) General Fund	-		-							
Lapsed Appropriation Cash Fund										
Lapsed Appropriation Cash Fund Exempt										
Lapsed Appropriation Federal										
TOTAL	-		-				-			
<b>Merit Pay for Classified Employees</b>	-		-		95,651				95,651	
General Fund	-		-		31,786				31,786	
Cash Funds	-		-		24,915				24,915	
Reappropriated Funds	-		-		33,576				33,576	
Federal Funds	-		-		5,374				5,374	
<b>Merit Pay for Classified Employees Common Policy</b>									(95,651)	
General Fund									(31,786)	
Cash Funds									(24,915)	
Reappropriated Funds									(33,576)	
Federal Funds									(5,374)	
<b>TOTAL Merit Pay FOR CLASSIFIED</b>	-		-		95,651		-		-	
General Fund	-		-		31,786				-	
Cash Funds	-		-		24,915				-	
Reappropriated Funds	-		-		33,576				-	
Federal Funds	-		-		5,374		-		-	
<b>Merit Pay for Classified Reconciliation</b>										
Long Bill Allocation	114,830		-				95,651			
Allocation to Divisions	(114,830)		-				(95,651)			

**SCHEDULE 3 - PROGRAM DETAIL**

**Department of Law**

**ADMINISTRATION**

Item	Actual FY16		Actual FY17		Approp FY 18		Estimate FY 18		Request FY 19	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
Overexpenditures (Reversions)	-		-				-			
Lapsed Appropriation Cash Fund										
Lapsed Appropriation Reappropriated Funds										
Lapsed Appropriation Federal										
TOTAL	-		-				-			
<b>Merit Pay for Exempt Employees</b>	-		-		226,847				226,847	
General Fund	-		-		58,514				58,514	
Cash Funds	-		-		15,474				15,474	
Reappropriated Funds	-		-		150,724				150,724	
Federal Funds	-		-		2,135				2,135	
<b>Merit Pay for Exempt Employees Common Policy</b>									(226,847)	
General Fund									(58,514)	
Cash Funds									(15,474)	
Reappropriated Funds									(150,724)	
Federal Funds									(2,135)	
<b>TOTAL MERIT PAY FOR EXEMPT</b>	-		-		226,847		-		-	
General Fund	-		-		58,514				-	
Cash Funds	-		-		15,474				-	
Reappropriated Funds	-		-		150,724				-	
Federal Funds	-		-		2,135		-		-	
<b>Merit Pay for Exempt Reconciliation</b>										
Long Bill Allocation	295,260		-				226,847			
Allocation to Divisions	(295,260)		-				(226,847)			
Overexpenditures (Reversions) General Fund	-		-				-			
Lapsed Appropriation Cash Fund							-			
Lapsed Appropriation Cash Fund Exempt										
Lapsed Appropriation Federal										
TOTAL	-		-				-			
<b>Workers Compensation</b>	83,973		101,393		128,404				128,404	
General Fund	23,257		28,528		35,929				35,929	
Cash Funds	9,807		11,694		17,224				17,224	
Reappropriated Funds	48,580		58,446		71,908				71,908	
Federal Funds	2,329		2,725		3,343				3,343	
<b>Workers Compensation Adjustment</b>									61,279	
General Fund									18,401	
Cash Funds									9,891	



**SCHEDULE 3 - PROGRAM DETAIL**

**Department of Law**

**ADMINISTRATION**

Item	Actual FY16		Actual FY17		Approp FY 18		Estimate FY 18		Request FY 19	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
Reappropriated Funds									31,201	
Federal Funds									1,786	
<b>Decision Items</b>									-	
General Fund										
Cash Funds										
Reappropriated Funds									-	
Reappropriated Funds										
Federal Funds										
<b>WORKERS COMPENSATION TOTAL</b>	<b>83,973</b>		<b>101,393</b>		<b>128,404</b>		<b>128,404</b>		<b>189,683</b>	
General Fund	23,257		28,528		35,929		35,929		54,330	
Cash Funds	9,807		11,694		17,224		17,224		27,115	
Reappropriated Funds	48,580		58,446		71,908		71,908		103,109	
Federal Funds	2,329		2,725		3,343		3,343		5,129	
<b>Workers Compensation Reconciliation</b>										
Long Bill Allocation	83,973		101,393				128,404			
Supplemental: HB 10-1305	-		-							
Supplemental: SB 09-192	-		-							
Allocation to Divisions							-			
Overexpenditures (Reversions)	-		-							
TOTAL	83,973		101,393				128,404			
Page Totals	4,082,463	38.0	4,256,253	39.0	13,452,090	46.2	4,743,589	46.2	14,408,972	46.2
General Fund	587,628		599,528		2,581,891		786,108		2,892,618	
General Fund Exempt							0			
Cash Funds	9,807		11,694		1,160,048		17,224		1,322,990	
Reappropriated Funds	3,482,699		3,642,306		9,485,118		3,936,914		9,895,543	
Federal Funds	2,329		2,725		225,033		3,343		297,821	



**SCHEDULE 3 - OPERATING PROGRAM DETAIL**

**Department of Law**

**ADMINISTRATION**

Item	Actual FY16		Actual FY17		Approp FY 18		Estimate FY 18		Request FY 19	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
<b>OPERATING EXPENSES</b>										
1930 Purchased Services - Litigation	2,456		4,471				4,912		5,207	
1950 Pers Service - Other State Agency	5,500		-							
2170 Waste Disposal Services	-		-				50		50	
2210 Other Maintenance/Repair Services	-		-						0	
2220 Building Grounds Maintenance	-		-						0	
2230 Equipment Contract Maintenance	1,869		-				2,598		2,598	
2231 ADP Equip Maint/Repair Services	5,508		5,194				6,000		6,000	
2232 Software Upgrades	-		-				-		0	
2240 Motor Vehicle Repair/Maintenance	-		-						0	
2250 Misc Rentals	-		-						0	
2251 Rental/Lease Motor Pool Veh	-		-				-		0	
2252 Leased Vehicle - Variable	444		1,412				4,271		4,271	
2253 Rental of Equipment	-		-				678		678	
2254 Rental of Motor Vehicles	-		222						0	
2255 Rental of Building	0		-						0	
2258 Parking	21,880		6,625				24,825		24,825	
2259 Parking Fee Reimbursement	-		26				12		12	
2268 Rental of IT Software - Network	-		-				-		0	
2510 In State Travel	2,014		3,805				1,750		1,750	
2511 IS Common Carrier Fares	2,913		1,614						0	
2512 IS Personal Travel Per Diem	499		1,473				2,845		2,845	
2513 IS Pers Vehicle Reimbursement	462		432				155		155	
2514 IS State Owned Aircraft	-		-						0	
2515 State-Owned Vehicle Charge	-		-						0	
2530 Out of State Travel	9,223		9,863				9,666		9,666	
2531 OS Common Carrier Fares	8,841		6,605				7,895		7,895	
2532 OS Personal Travel Per Diem	1,042		1,555				2,523		2,523	
2533 OS Pers Vehicle Reimbursement	-		-				-		0	
2540 Out of State Travel Non Employee	-		246							
2541 OS-Non-Employee Common Carrier	-		215						0	
2542 OS-Non-Employee Per Diem	-		81						0	
2550 Out of Country Travel	468		151							
2551 Out of Country Common Carrier Fares	-		268							
2610 Advertising	2,223		1,663						0	
2611 Public Relations	-		-						0	
2630 Comm Service Div of Telecom	477		737				500		500	
2631 Comm Svcs from Outside Sources	10,181		12,102				12,566		12,566	
2641 Other ADP Billing -Purch Services	6,801		4,887				1,987		1,987	
2640 GGCC Billing Purch Services	-		-						0	
2650 OIT Purchased SVS	50		1							
2660 Insurance	0		1						0	
2680 Contract Printing	6,773		4,882				14,889		14,889	
2681 Photocopy Reimbursement	-		-						0	

**SCHEDULE 3 - OPERATING PROGRAM DETAIL**

**Department of Law**

**ADMINISTRATION**

Item	Actual FY16		Actual FY17		Approp FY 18		Estimate FY 18		Request FY 19	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
2710 Purchase Medical Services	-		-						0	
2810 Freight & Storage	188		-						0	
2820 Other Purchased Services	17,275		4,617				14,700		14,700	
2830 Office Moving-Pur Services	-		-						0	
2831 Storage Purch Svcs	-		-						0	
3110 Other Supplies and Materials	1,235		1,534				2,352		2,352	
3112 Automotive Supplies	1,960		347						0	
3113 Clothing and Uniform Allowance	-		-						0	
3114 Custodial	-		-						0	
3115 DP Supplies	-		-						0	
3116 Purchased/Leased Software	-		-						0	
3117 Educational	-		-						0	
3118 Food and Food Service Supplies	-		-						0	
3119 Med Lab and Supplies	-		-						0	
3120 Books & Subscriptions	6,546		12,970				17,354		17,354	
3121 Office Supplies	9,547		11,528				14,562		14,562	
3122 Microfilming/Photo. Supplies	-		-						0	
3123 Postage	2,243		19,934				4,500		4,500	
3124 Printing	-		-						0	
3126 Repair & Maintenance Supplies	410		419						0	
3128 Non-Capitalized Equipment	4,823		7,795						0	
3131 Non-Capitalized Building Materials	-		-						0	
3132 Non-Capitalized Furn	8,142		1,490						0	
3139 Non-Capitalized Fixed Asset Other	3,795		-						0	
3140 Non-Capitalized IT - PC's	11,053		12,947						0	
3141 Non-Capitalized IT Servers	-		-						0	
3142 Non-Capitalized IT - Network	-		-						0	
3143 Non-Capitalized IT - Other	-		-						0	
3146 Non-Capitalized IT - PC SW	-		-						0	
3950 Gasoline	-		-						0	
3970 Natural Gas	-		-						0	
4100 Other Operating Expenses	59		108						0	
4111 Prizes and Awards	6,501		3,611				5,222		5,222	
4117 Reportable Claims Against State	10,000		5,020						0	
4140 Dues & Memberships	1,959		2,175				23,400		23,400	
4150 Interest Expense	-		9,871						0	
4170 Miscellaneous Fees	-		-						0	
4180 Official Functions	20,682		13,306				6,100		6,100	
4200 Purchase Discounts	-		-						0	
4220 Registration Fees	5,896		10,815				12,450		12,450	
4221 Other Educational - W2 RPT	-		-						0	
6140 Leasehold Improv - Direct Purch	-		-						0	

**SCHEDULE 3 - OPERATING PROGRAM DETAIL**

**Department of Law**

**ADMINISTRATION**

Item	Actual FY16		Actual FY17		Approp FY 18		Estimate FY 18		Request FY 19	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
6211 Information Technology Direct Purchase	-		-				2,751			
6212 IT Servers - Direct Purchase	-		-				-		0	
6214 IT Other Direct Purchase	-		-				-		0	
6222 Other Furniture & Fix Direct Purchase	4,536		-				3,247		1,000	
6250 Library Materials Direct Purchase	-		-							
EBJJ Law to Judicial	-		-							
Operating Expense Subtotal	206,475		187,018				204,760		200,057	
General Fund							-		0	
General Fund Exempt										
Cash Funds	-		-				-		0	
Reappropriated Funds	206,475		187,018				204,760		200,057	
Federal Funds	-		-							
FY DECISION ITEM:										
General Fund									-	
Reappropriated Funds									-	
Potted Operating Expenses										
Workers' Compensation										
Leased Vehicle Expense										
Capital Complex/Carr Building										
Leased Space Expense										
IT Asset Maintenance										
ADP Capital Outlay										
Communication Services Payments										
CLE Registration Fees										
Building Security										
Total Potted Operating Expenses										
<b>OPERATING EXPENSE GRAND TOTAL:</b>	<b>206,475</b>		<b>187,018</b>		<b>204,760</b>		<b>204,760</b>		<b>200,057</b>	
General Fund	-		-				-			
General Fund Exempt	-		-				-			
Cash Funds	-		-				-			
Reappropriated Funds	206,475		187,018		204,760		204,760		200,057	
Federal Funds	-		-				-		-	
OPERATING EXPENSE RECONCILIATION										
Long Bill Appropriation	206,603		202,850		204,760		204,760		204,760	
Annualization of FY 18 DI's	-		-						(4,703)	
Allocated POTS							-			

**SCHEDULE 3 - OPERATING PROGRAM DETAIL**

**Department of Law**

**ADMINISTRATION**

Item	Actual FY16		Actual FY17		Approp FY 18		Estimate FY 18		Request FY 19	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
<i>Worker's Compensation</i>										
<i>Vehicle Lease Payments</i>										
<i>Capital Complex/Carr Building</i>										
<i>Leased Space</i>										
<i>IT Asset Maintenance</i>										
<i>ADP Capital Outlay</i>										
<i>Communication Services Payments</i>										
<i>CLE Registration Fees</i>										
<i>Building Security</i>	-		-				-			
	-		-				-		-	
Rollforward to subsequent FY Overexpenditure/(Reversion)	(128)		(15,832)							
<b>TOTAL</b>	<b>206,475</b>		<b>187,018</b>				<b>204,760</b>		<b>200,057</b>	
Attorney Registration & CLE's Costs	125,219		117,082		136,705		-		136,705	
General Fund	30,680		24,931		33,630				33,630	
General Fund Exempt	-		-						-	
Cash Funds	3,234		3,085		4,275				4,275	
Reappropriated Funds	90,330		89,067		97,375		-		97,375	
Federal Funds	975		-		1,425				1,425	
Attorney Registration and CLE Adjustment									(8,360)	
General Fund									(238)	
General Fund Exempt									-	
Cash Funds									-	
Reappropriated Funds									(8,123)	
Federal Funds									-	
<b>TOTAL ATTORNEY REGIS. &amp; CLE's</b>	<b>125,219</b>		<b>117,082</b>		<b>136,705</b>		<b>136,705</b>		<b>128,345</b>	
General Fund	<b>30,680</b>		<b>24,931</b>		<b>33,630</b>		<b>33,630</b>		<b>33,393</b>	
General Fund Exempt	-		-		-		-		-	
Cash Funds	<b>3,234</b>		<b>3,085</b>		<b>4,275</b>		<b>4,275</b>		<b>4,275</b>	
Reappropriated Funds	<b>90,330</b>		<b>89,067</b>		<b>97,375</b>		<b>97,375</b>		<b>89,253</b>	
Federal Funds	975		-		<b>1,425</b>		<b>1,425</b>		<b>1,425</b>	
Attorney Registration & CLE's Reconciliation										
Long Bill Appropriation	129,913		135,280				136,705			
<i>Special Bills: HB 10-1305</i>										
Allocation to Divisions							-			
Overexpenditure/(Reversion)	(4,694)		(18,198)							
<b>TOTAL</b>	<b>125,219</b>		<b>117,082</b>				<b>136,705</b>			

**SCHEDULE 3 - OPERATING PROGRAM DETAIL**

**Department of Law**

**ADMINISTRATION**

Item	Actual FY16		Actual FY17		Approp FY 18		Estimate FY 18		Request FY 19	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
Risk Management	169,910		253,820		255,055		255,055		255,055	
General Fund	47,059		71,416		71,367		71,367		71,367	
Cash Funds	19,845		29,271		34,212		34,212		34,212	
Reappropriated Funds	98,295		146,310		142,837		142,837		142,837	
Federal Funds	4,711		6,823		6,639		6,639		6,639	
Risk Management Common Policy Adjustment										
General Fund									-	
Cash Funds									-	
Reappropriated Funds									-	
Federal Funds									-	
Risk Management Common Decision Item									(57,030)	
General Fund									(14,647)	
Cash Funds									(5,904)	
Reappropriated Funds									(35,195)	
Federal Funds									(1,284)	
<b>RISK MANAGEMENT TOTAL</b>	<b>169,910</b>		<b>253,820</b>		<b>255,055</b>		<b>255,055</b>		<b>198,025</b>	
General Fund	<b>47,059</b>		<b>71,416</b>		<b>71,367</b>		<b>71,367</b>		<b>56,720</b>	
Cash Funds	<b>19,845</b>		<b>29,271</b>		<b>34,212</b>		<b>34,212</b>		<b>28,308</b>	
Reappropriated Funds	<b>98,295</b>		<b>146,310</b>		<b>142,837</b>		<b>142,837</b>		<b>107,642</b>	
Federal Funds	4,711		6,823		6,639		6,639		5,355	
Risk Management Reconciliation										
Long Bill Appropriation	169,910		253,820				255,055			
<i>Supplemental: SB 13-094</i>	-		-							
<i>Supplemental: HB08-1290</i>										
Lapsed Reappropriated Funds										
TOTAL	169,910		253,820				255,055			
Vehicle Lease Payments	40,965		41,907		46,084				46,084	
General Fund	20,316		20,935		21,460				21,460	
Cash Funds	3,395		4,903		10,393				10,393	
Reappropriated Funds	15,554		15,798		13,691				13,691	
Federal Funds	1,699		269		540				540	
Vehicle Lease Common Policy DI									20,743	
General Fund									18,052	
Cash Funds									6,775	
Reappropriated Funds									(4,544)	

**SCHEDULE 3 - OPERATING PROGRAM DETAIL**

**Department of Law**

**ADMINISTRATION**

Item	Actual FY16		Actual FY17		Approp FY 18		Estimate FY 18		Request FY 19	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
Federal Funds									460	
<b>VEHICLE LEASE PAYMENTS TOTAL</b>	<b>40,965</b>		<b>41,907</b>		<b>46,084</b>		<b>46,084</b>		<b>66,827</b>	
General Fund	20,316		20,935		21,460		21,460		39,512	
Cash Funds	3,395		4,903		10,393		10,393		17,168	
Reappropriated Funds	15,554		15,798		13,691		13,691		9,147	
Federal Funds	1,699		269		540		540		1,000	
Vehicle Lease Reconciliation										
Long Bill Appropriation <i>SB 14-002</i> <i>Supplemental</i>	70,416		45,411		46,084		46,084			
Allocation to Divisions							-			
Overexpenditure/(Reversion) General Fund	(14,353)									
Lapsed Appropriation Cash Fund	(3,860)									
Lapsed Appropriation Cash Fund Exempt	(10,736)									
Lapsed Appropriation Federal	(503)		(3,504)							
<b>TOTAL</b>	<b>40,965</b>		<b>41,907</b>				<b>46,084</b>			
Information Technology Asset Maintenance	623,770		765,610		833,595		833,595		833,595	
General Fund	173,591		217,258		238,725		238,725		238,725	
Cash Funds	61,669		83,059		97,694		97,694		97,694	
Reappropriated Funds	373,660		450,137		475,208		475,208		475,208	
Federal Funds	14,850		15,157		21,968		21,968		21,968	
<b>Fund Changes based on FTE</b>									-	
General Fund									13,642	
Cash Funds									9,871	
Reappropriated Funds									(23,991)	
Federal Funds									478	
<b>IT ASSET MAINTENANCE TOTAL</b>	<b>623,770</b>		<b>765,610</b>		<b>833,595</b>		<b>833,595</b>		<b>833,595</b>	
General Fund	173,591		217,258		238,725		238,725		252,367	
Cash Funds	61,669		83,059		97,694		97,694		107,565	
Reappropriated Funds	373,660		450,137		475,208		475,208		451,217	
Federal Funds	14,850		15,157		21,968		21,968		22,446	
IT Asset Maintenance Reconciliation										
Long Bill Appropriation <i>SB 17-196</i>	645,206		645,206				833,595			
Allocation to Divisions			144,776				-			
Rollforward										
Overexpenditure/(Reversion) General Fund	(1,072)		(8,977)							



**SCHEDULE 3 - OPERATING PROGRAM DETAIL**

**Department of Law**

**ADMINISTRATION**

Item	Actual FY16		Actual FY17		Approp FY 18		Estimate FY 18		Request FY 19	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
Lapsed Appropriation Cash Fund	(13,622)		(9,524)							
Lapsed Appropriation Reappropriated	(3,376)		(209)							
Lapsed Appropriation Federal	(3,366)		(5,662)							
<b>TOTAL</b>	<b>623,770</b>		<b>765,610</b>				<b>833,595</b>			
Ralph L. Carr Lease Space	3,126,117		3,202,517		3,261,575		3,261,575		3,261,575	
General Fund	865,834		890,498		924,384		924,384		924,384	
Cash Funds	365,099		359,473		383,833		383,833		383,833	
Reappropriated Funds	1,808,498		1,865,577		1,867,046		1,867,046		1,867,046	
Federal Funds	86,686		86,969		86,312		86,312		86,312	
CARR Bldg Adjustment					0				-	
General Fund					0				-	
Cash Funds					0				-	
Reappropriated Funds					0				-	
Federal Funds									-	
Ralph L. Carr Lease Space									59,002	
General Fund									26,716	
Cash Funds									90,837	
Cash Funds Exempt									(62,032)	
Federal Funds									3,481	
<b>Decision Items</b>									-	
General Fund									-	
Cash Funds									-	
Reappropriated Funds									-	
Reappropriated Funds									-	
Federal Funds									-	
<b>RALPH L. CARR LEASE SPACE Total</b>	<b>3,126,117</b>		<b>3,202,517</b>		<b>3,261,575</b>		<b>3,261,575</b>		<b>3,320,577</b>	
General Fund	<b>865,834</b>		<b>890,498</b>		<b>924,384</b>		<b>924,384</b>		<b>951,100</b>	
Cash Funds	<b>365,099</b>		<b>359,473</b>		<b>383,833</b>		<b>383,833</b>		<b>474,670</b>	
Reappropriated Funds	<b>1,808,498</b>		<b>1,865,577</b>		<b>1,867,046</b>		<b>1,867,046</b>		<b>1,805,014</b>	
Federal Funds	<b>86,686</b>		<b>86,969</b>		<b>86,312</b>		<b>86,312</b>		<b>89,793</b>	
Ralph L. Carr Lease Space Reconciliation										
Long Bill Appropriation	3,034,238		3,202,517				3,261,575			
<i>Supplemental: HB16-1244</i>	91,879									
<i>Supplemental: SB09-192</i>	-		-							
Allocation to Divisions	-		-				-			
Overexpenditure/(Reversion) General Fund										

**SCHEDULE 3 - OPERATING PROGRAM DETAIL**

**Department of Law**

**ADMINISTRATION**

Item	Actual FY16		Actual FY17		Approp FY 18		Estimate FY 18		Request FY 19	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
Lapsed Appropriation Cash Fund										
Lapsed Appropriation Cash Fund Exempt										
Lapsed Appropriation Federal	3,126,117		3,202,517				3,261,575			
<b>TOTAL</b>										
Legal Services	34,239		24,699		21,845		21,845		21,845	
General Fund	17,777		4,643		10,630		10,630		10,630	
Cash Funds	16,462		20,056		11,215		11,215		11,215	
Reappropriated Funds	-		-		-		-		-	
Federal Funds	-		-		-		-		-	
Common Policy Adjustment									4,268	
General Fund									1,271	
Cash Funds									2,997	
Reappropriated Funds									-	
Federal Funds									-	
<b>LEGAL SERVICES FOR 411 HOURS TOTAL</b>	<b>34,239</b>		<b>24,699</b>		<b>21,845</b>		<b>21,845</b>		<b>26,113</b>	
General Fund	<b>17,777</b>		<b>4,643</b>		<b>10,630</b>		<b>10,630</b>		<b>11,901</b>	
Cash Funds	<b>16,462</b>		<b>20,056</b>		<b>11,215</b>		<b>11,215</b>		<b>14,212</b>	
Reappropriated Funds	-		-		-		-		-	
Federal Funds	-		-		-		-		-	
Legal Services Reconciliation										
Long Bill Appropriation							21,845			
<i>Supplemental: HB15-152</i>	39,049		39,066							
Allocation to Divisions										
Overexpenditure/(Reversion) General Fund	(1,225)		(14,367)							
Lapsed Appropriation Cash Fund	(3,585)		-							
Lapsed Appropriation Cash Fund Exempt										
Lapsed Appropriation Federal										
<b>TOTAL</b>	<b>34,239</b>		<b>24,699</b>				<b>21,845</b>			
Administrative Law Judges	6,749		1,602		7,819		7,819		7,819	
General Fund	-		-		-		-		-	
Cash Funds	6,749		1,602		7,819		7,819		7,819	
Reappropriated Funds	-		-		-		-		-	
Federal Funds	-		-		-		-		-	
FYAdjustment - Common Policy									(2,016)	
General Fund									-	

**SCHEDULE 3 - OPERATING PROGRAM DETAIL**

Department of Law	ADMINISTRATION									
	Actual FY16		Actual FY17		Approp FY 18		Estimate FY 18		Request FY 19	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
Cash Funds										(2,016)
Reappropriated Funds										-
Federal Funds										-
<b>ADMINISTRATIVE LAW JUDGES TOTAL</b>	<b>6,749</b>		<b>1,602</b>		<b>7,819</b>		<b>7,819</b>		<b>5,803</b>	
General Fund	-		-		-		-		-	
Cash Funds	<b>6,749</b>		<b>1,602</b>		<b>7,819</b>		<b>7,819</b>		<b>5,803</b>	
Reappropriated Funds	-		-		-		-		-	
Federal Funds	-		-		-		-		-	
Administrative Law Judges Reconciliation										
Long Bill Appropriation	6,749		1,602				7,819			
<i>Special Bills</i>										
<i>Supplemental: SB07-168</i>										
<i>Supplemental: HB08-1290</i>	-		-							
Allocation to Divisions							-			
Overexpenditure/(Reversion) General Fund										
Lapsed Appropriation Cash Fund										
Lapsed Appropriation Cash Fund Exempt										
Lapsed Appropriation Federal										
<b>TOTAL</b>	<b>6,749</b>		<b>1,602</b>				<b>7,819</b>			
<b>CORE Operations</b>	<b>59,075</b>		<b>62,453</b>		<b>59,305</b>		<b>59,305</b>		<b>59,305</b>	
General Fund	16,362		17,572		16,420		16,420		16,420	
Cash Funds	6,898		7,202		7,987		7,987		7,987	
Reappropriated Funds	34,177		36,001		33,348		33,348		33,348	
Federal Funds	1,638		1,678		1,550		1,550		1,550	
FYAdjustment - Common Policy					0					13,236
General Fund										4,357
Cash Funds					0					2,382
Reappropriated Funds					0					6,086
Federal Funds										411
<b>CORE Operations Total</b>	<b>59,075</b>		<b>62,453</b>		<b>59,305</b>		<b>59,305</b>		<b>72,541</b>	
General Fund	<b>16,362</b>		<b>17,572</b>		<b>16,420</b>		<b>16,420</b>		<b>20,777</b>	
Cash Funds	<b>6,898</b>		<b>7,202</b>		<b>7,987</b>		<b>7,987</b>		<b>10,369</b>	
Reappropriated Funds	<b>34,177</b>		<b>36,001</b>		<b>33,348</b>		<b>33,348</b>		<b>39,434</b>	
Federal Funds	1,638		1,678		1,550		1,550		1,961	
CORE Operations Reconciliation										
Long Bill Appropriation	59,075		62,453							

**SCHEDULE 3 - OPERATING PROGRAM DETAIL**

**Department of Law**

**ADMINISTRATION**

Item	Actual FY16		Actual FY17		Approp FY 18		Estimate FY 18		Request FY 19	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
<i>Supplemental: SB15-152</i>										
<i>Supplemental: HB08-1290</i>	-		-							
Allocation to Divisions	-		-				-			
Overexpenditure/(Reversion) General Fund										
Lapsed Appropriation Cash Fund										
Lapsed Appropriation Cash Fund Exempt	-		-							
Lapsed Appropriation Federal										
<b>TOTAL</b>	<b>59,075</b>		<b>62,453</b>				<b>-</b>			
Payments to OIT	444,965		239,473		653,023		653,023		653,023	
General Fund	123,241		66,554		182,720		182,720		182,720	
Cash Funds	51,968		26,914		87,594		87,594		87,594	
Reappropriated Funds	257,417		139,502		365,710		365,710		365,710	
Federal Funds	12,339		6,503		16,999		16,999		16,999	
FYAdjustment - Common Policy					0				(32,148)	
General Fund									(4,884)	
Cash Funds					0				1,161	
Reappropriated Funds					0				(28,216)	
Federal Funds									(210)	
FYAdjustment -Decision Item									102,720	
General Fund									29,423	
Cash Funds									14,683	
Reappropriated Funds									55,836	
Federal Funds									2,778	
Payments to OIT Total	<b>444,965</b>		<b>239,473</b>		<b>653,023</b>		<b>653,023</b>		<b>723,595</b>	
General Fund	<b>123,241</b>		<b>66,554</b>		<b>182,720</b>		<b>182,720</b>		<b>207,260</b>	
Cash Funds	<b>51,968</b>		<b>26,914</b>		<b>87,594</b>		<b>87,594</b>		<b>103,438</b>	
Reappropriated Funds	<b>257,417</b>		<b>139,502</b>		<b>365,710</b>		<b>365,710</b>		<b>393,330</b>	
Federal Funds	12,339		<b>6,503</b>		<b>16,999</b>		<b>16,999</b>		<b>19,568</b>	
Payments to OIT Reconciliation										
Long Bill Appropriation	444,965		239,473							
<i>Special Bills</i>										
<i>Supplemental: SB15-152</i>										
<i>Supplemental: HB08-1290</i>	-		-							
Allocation to Divisions	-		-				-			
Overexpenditure/(Reversion) General Fund										
Lapsed Appropriation Cash Fund										
Lapsed Appropriation Cash Fund Exempt	-		-							
Lapsed Appropriation Federal										
<b>TOTAL</b>	<b>444,965</b>		<b>239,473</b>				<b>-</b>			

**SCHEDULE 3 - OPERATING PROGRAM DETAIL**

**Department of Law**

**ADMINISTRATION**

Item	Actual FY16		Actual FY17		Approp FY 18		Estimate FY 18		Request FY 19	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
AG's DISCRETIONARY FUND	5,000		3,510		5,000		5,000		5,000	
General Fund	5,000		3,510		5,000		5,000		5,000	
Cash Funds										
Reappropriated Funds										
Federal Funds										
AG's Decret Reconciliation of Funds										
Long Bill Appropriation	5,000		5,000				5,000			
Overexpenditure/(Reversion) General Fund			(1,490)							
TOTAL	5,000		3,510				5,000			
<b>ADMINISTRATION GRAND TOTAL</b>	<b>8,924,946</b>	<b>38.0</b>	<b>9,155,944</b>	<b>39.0</b>	<b>18,936,856</b>	<b>46.2</b>	<b>10,228,355</b>	<b>46.2</b>	<b>19,989,450</b>	<b>46.2</b>
General Fund	1,887,488		1,916,845		4,086,227		2,290,444		4,470,647	
General Fund Exempt										
Cash Funds	545,126		547,259		1,805,070		662,246		2,088,798	
Reappropriated Funds	6,367,105		6,571,716		12,685,093		7,136,889		12,990,636	
Federal Funds	125,227		120,124		360,466		138,776		439,369	



**SCHEDULE 3 - PROGRAM DETAIL**

**Department of Law**

**OCE**

Item	Actual FY16		Actual FY17		Approp FY 18		Estimate FY 18		Request FY 19	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
<b>I. POSITION DETAIL</b>										
Management	85,714	0.8	108,000	1.0			110,724	1.0	110,724	1.0
Program Management II	95,792	1.0	100,896	1.0			103,332	1.0	103,332	1.0
Administrator III			70,280	1.1			71,232	1.0	71,232	1.0
Administrator IV			32,498	0.6			71,892	1.0	71,892	1.0
Trailning Spec III			4,035	0.1			61,056	1.0	61,056	1.0
General Professional III	100,285	2.0								
Program Asst I			85,464	1.8			103,284	2.0	103,284	2.0
Program Assistant II	36,945	0.7								
<b>TOTAL POSITION DETAIL</b>	<b>318,736</b>	<b>4.4</b>	<b>401,173</b>	<b>5.6</b>			<b>521,520</b>	<b>7.0</b>	<b>521,520</b>	<b>7.0</b>
<b>(I.A.) CONTINUATION FTE SALARY COSTS</b>										
(Permanent FTE by Position)										
Continuation Salary Subtotal	<b>318,736</b>	<b>4.4</b>	<b>401,173</b>	<b>5.6</b>			<b>521,520</b>	<b>7.0</b>	<b>521,520</b>	<b>7.0</b>
<b>(I.B.) OTHER PERSONAL SERVICES</b>										
1522 PERA on Continuation Subtotal	32,654		38,351				52,934		52,934	
1520 Medicare on Continuation Subtotal	4,668		5,511				7,562		7,562	
1340 Employee Incentive Awards	-		2,500				0		-	
1120 Part Time/Temporary Services	15,739		-				0		-	
Contractual Services	30,775		47,916				34,413		45,279	
1130 Overtime Payments	186		-							
1530	300		904							
1140 Leave Payout	-		1,510				0			
Sick Leave Payout	-		-				0			
Vacancy Savilngs	-		-							
<b>SUBTOTAL</b>	<b>84,322</b>		<b>96,693</b>				<b>94,909</b>		<b>105,775</b>	
<b>(I.C.) PERSONAL SERVICES</b>										
<b>SUBTOTAL= A+B</b>	<b>403,058</b>	<b>4.4</b>	<b>497,866</b>	<b>5.6</b>			<b>616,429</b>	<b>7.0</b>	<b>627,295</b>	<b>7.0</b>
<b>(I.D.) POTS EXPENDITURES</b>										
Health/Life Dental	39,184		47,917				59,883			

**SCHEDULE 3 - PROGRAM DETAIL**

**Department of Law**

**OCE**

Item	Actual FY16		Actual FY17		Approp FY 18		Estimate FY 18		Request FY 19	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
Salary Survey Non Add	4,099		-							
Performance Awards Non Add	1,976		-							
1513 Short Term Disability	610		756				1,147			
1524 SB 04.257 A.E.D.	14,091		18,072				26,076			
1525 SB 06.235 S.A.E.D.	13,592		17,868				26,076			
Other										
[ ] Indicates a Non-add										
<b>(I.E.) BASE PERSONAL SERVICES TOTAL= C+D</b>	<b>470,535</b>	<b>4.4</b>	<b>582,478</b>	<b>5.6</b>			<b>729,611</b>	<b>7.0</b>	<b>627,295</b>	<b>7.0</b>
<b>(I.F.) DIFFERENCE=II- I.E.</b>									-	
<b>(I.G.) REQUEST YEAR DECISION ITEMS</b>										
General Fund										
Cash Funds										
Reappropriated Funds										
<b>FY03 DECISION ITEM REQUEST</b>										
General Fund										
<b>II. PERSONAL SERVICES REQUEST TOTAL</b>	<b>470,535</b>	<b>4.4</b>	<b>582,478</b>	<b>5.6</b>			<b>729,611</b>	<b>7.0</b>	<b>627,295</b>	<b>7.0</b>
General Fund	470,535		582,478				729,611		627,295	
General Fund Exempt										
Cash Funds	-		-			-	-		-	
#REF! Reappropriated Funds	-		-			-	-		-	
Federal Funds										



**SCHEDULE 3 - OPERATING PROGRAM DETAIL**

**Department of Law**

**OCE**

Item	Actual FY16		Actual FY17		Approp FY 18		Estimate FY 18		Request FY 19	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
<b>OPERATING EXPENSES</b>										
2170 Waste Disposal Services	-		-				-		0	
2210 Bldg Maintenance/Repair Svcs	-		-						0	
2220 Building Grounds Maintenance	-		-						0	
2230 Equipment Contract Maintenance	-		-						0	
2231 ADP Equip Maint/Repair Services	437		1,625				116		116	
2232 Software Upgrades	-		-						0	
2240 Motor Veh Maint/Repair Svcs	-		-						0	
2250 Misc Rentals	-		-				500		500	
2252 Motor Pool Mileage Charge	1,570		2,006				3,785		3,785	
2253 Equipment Rental	-		-						0	
2254 Rental of Motor Vehicles	-		609						0	
2255 Rental of Buildings	-		-						0	
2258 Parking Fees	1,620		1,620						0	
2259 Parking Fee Reimbursement	-		12				65		65	
2268 Rental of IT Software Network	-		-						0	
2510 In State Travel	1,783		4,017				10,887		10,887	
2511 In State Common Carrier			873						0	
2512 IS Personal Travel Per Diem	769		1,337				1,945		1,945	
2513 IS Personal Vehicle Reimbursement	12		167				50		50	
2514 State Owned Aircraft	-		-						0	
2520 IS Travel/Non Employee	-		-						0	
2522 IS/Non-Emp - Pers Per Diem	-		-						0	
2523 IS/Non-Emp - Pers Veh Reimb	-		-						0	
2530 Out of State Travel	649		4,110						0	
2531 OS Common Carrier Fares	258		1,454				250		250	
2532 OS Personal Travel Per Diem	-		957				140		140	
2533 OS Personal Vehicle Reimbursement	-		-						0	
2610 Advertising and Marketing	14,481		4,235				63,759		65,059	
2630 Telephone	-		-				450		450	
2631 Comm Svcs from Outside Sources	4,848		4,339				7,262		7,262	
2641 Other ADP Billings - Purchase Services	-		114						0	
2650 OIT Purchased Services	-		-						0	
2660 Insurance	-		-						0	
2680 Contract Printing	7,514		98,345				4,625		4,625	
2681 Photocopy Reimbursement	-		-						0	
2690 Other Pur Services - Legal	-		-						0	
2810 Freight & Storage	-		-				316		316	
2820 Other Purchased Services	183		1,530				4,200		4,200	

**SCHEDULE 3 - OPERATING PROGRAM DETAIL**

**Department of Law**

**OCE**

Item	Actual FY16		Actual FY17		Approp FY 18		Estimate FY 18		Request FY 19	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
2830 Office Moving/Purchased Services	-		-						0	
2831 Storage - Purch Svs	-		-							
3110 Other Supplies and Materials	268		264				5,474		5,474	
3112 Automotive Supplies	-		32						0	
3117 Educational	-		-						0	
3118 Food and Food Service Supplies	-		-							
3119 Medical Lab Supplies	-		-							
3120 Books & Subscriptions	74,340		74,431				8,015		8,015	
3121 Office Supplies	2,666		2,175				3,025		3,025	
3122 Microfilming/Photo. Supplies	-		-						0	
3123 Postage	1,188		9,006				2,445		2,445	
3124 Printing	-		-				844		844	
3126 Repair & Maintenance/Supplies	54		29						0	
3128 Non-Capitalized Equipment	300		201						0	
3131 Non-Capitalized Building Materials	-		-						0	
3132 Non-Capitalized Furn/Office Systems	193		545				8,450		8,450	
3140 Non-Capitalized IT PC's	15,080		4,760				1,300			
4100 Other Operating Expenses	-		-				993		993	
4111 Prizes and Awards	252		147						0	
4140 Dues & Memberships	813		92				750		750	
4150 Interest Expense	-		-							
4151 Interest Late Payments	-		-						0	
4170 Miscellaneous Fees	-		-						0	
4180 Official Functions	43		318				-		0	
4220 Registration Fees	2,569		2,985				1,250		1,250	
5530 Distributions - Local Dist Colleges	-		-							
5775 State Grant/Contract	1,000		1,000							
5776 State Grant - Interfund	-		-				61,617		61,617	
5781 Grants to NonGov/Organizations	-		-							
5881 Grants to NonGov/Organ	-		-							
6222 Furniture	-		-							
6210 Other Capital Equipment	-		-						0	
6212 IT PC SW Direct Purchase	-		-				-		0	
<b>Operating Expense Subtotal:</b>	<b>132,889</b>		<b>223,335</b>				<b>192,513</b>		<b>192,513</b>	
General Fund	-		-				175,013		175,013	
General Fund Exempt										
Cash Funds							17,500		17,500	
<b>OPERATING EXPENSE TOTAL:</b>	<b>132,889</b>		<b>223,335</b>				<b>192,513</b>		<b>192,513</b>	

**SCHEDULE 3 - OPERATING PROGRAM DETAIL**

**Department of Law**

**OCE**

Item	Actual FY16		Actual FY17		Approp FY 18		Estimate FY 18		Request FY 19	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
General Fund	121,161		222,921				175,013		175,013	
General Funds Exempt										
Cash Funds	11,728		414				17,500		17,500	
Reappropriated Funds										
<b>SPECIAL BILLS</b>							-		-	
General Fund							-		-	
Cash Funds										
<b>FY DECISION ITEM REQUEST</b>										
General Fund							-		-	
Cash Funds									-	
<b>TOTAL OCE</b>	<b>603,423</b>	<b>4.4</b>	<b>805,813</b>	<b>5.6</b>	<b>805,605</b>	<b>7.0</b>	<b>922,124</b>	<b>7.0</b>	<b>819,808</b>	<b>7.0</b>
General Fund	591,695		805,399		790,605		904,624		802,308	
General Fund Exempt									-	
Cash Funds	11,728		414		15,000		17,500		17,500	
Reappropriated Funds									-	
Federal Funds										
<b>RECONCILIATION OF FUNDS/REQUEST</b>										
Long Bill Appropriation	595,381		657,116	6.0	788,355	7.0	788,355	7.0	788,355	7.0
SB 17-126 Domestic Violence Review Board					19,750		19,750		19,750	
SB 16-194			135,942	1.0						
Merit Pay	1,976		-				3,554		3,554	
Salary Survey	4,099		-				8,149		8,149	
Health/Life/Dental	50,189		63,864				58,592			
Short Term Disability	909		808				950			
SB 04.257 A.E.D.	17,708		20,415				21,387			
SB 06.235 S.A.E.D.	17,088		20,205				21,387			
Overexpenditure/(Reversion) - GF	(80,655)	(1.6)	(77,950)							
Lapsed Appropriation Cash Fund	(3,272)		(14,586)							
SB 16-193							-			
<b>TOTAL RECONCILIATION</b>	<b>603,423</b>		<b>805,814</b>				<b>922,124</b>	<b>7.0</b>	<b>819,808</b>	<b>7.0</b>
<b>GRAND TOTAL</b>	<b>603,423</b>	<b>4.4</b>	<b>805,813</b>	<b>5.6</b>	<b>808,105</b>	<b>7.0</b>	<b>922,124</b>	<b>7.0</b>	<b>819,808</b>	<b>7.0</b>
General Fund	<b>591,695</b>		<b>805,399</b>		<b>790,605</b>		<b>904,624</b>		<b>802,308</b>	

**SCHEDULE 3 - OPERATING PROGRAM DETAIL**

**Department of Law**

**OCE**

Item	Actual FY16		Actual FY17		Approp FY 18		Estimate FY 18		Request FY 19	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
General Fund Exempt							-		-	
Cash Funds	11,728		414		17,500		17,500		17,500	
Reappropriated Funds							-		-	
Federal Funds										

## SCHEDULE 4 - SOURCE OF FINANCING - DIRECT REVENUES

Department of Revenue		ADMINISTRATION				
Item	Fund Number	Actual	Actual	Approp	Estimate	Request
		Actual FY16	Actual FY17	Approp FY 18	Approp FY 18	Request FY 19
<b>Schedule 3 Total</b>		9,528,369	9,961,757	19,744,961	11,150,479	20,809,258
General Fund		2,479,183	2,722,244	4,876,832	3,195,068	5,272,955
General Fund Exempt		-	-	-	-	-
Cash Funds		556,854	547,673	1,822,570	679,746	2,106,298
Reappropriated Funds		6,367,105	6,571,716	12,685,093	7,136,889	12,990,636
Federal Funds		125,227	120,124	360,466	138,776	439,369
<b>Cash Funds</b>						
Various Sources of Cash		556,854	547,673	1,822,570	679,746	2,106,298
		-	-	-	-	-
<b>SUBTOTAL CASH FUNDS:</b>		556,854	547,673	1,822,570	679,746	2,106,298
<b>Reappropriated Funds</b>						
Various Sources of Reappropriated		6,367,105	6,571,716	12,685,093	7,136,889	12,990,636
<b>FEDERAL FUNDS</b>		125,227	120,124	360,466	138,776	439,369
Mediciad Fraud		-	-	-	-	-

**SCHEDULE 2 - PROGRAM SUMMARY**

**Department of Law**

**LEGAL SERVICES TO STATE AGENCIES**

Item	Actual FY 16		Actual FY 17		Approp FY 18		Estimate FY 18		Request FY 19	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
<b>PERSONAL SERVICES</b>	29,283,559	246.6	30,145,541	245.7	27,002,887	243.8	32,278,758	243.8	27,789,656	244.8
General Fund	-		-		-		-		-	
General Fund Exempt	-		-		-		-		-	
Cash Fund	-		-		-		-		-	
Reappropriated Funds	29,283,559		30,145,541		27,002,887		32,278,758		27,789,656	
<b>OPERATING EXPENSES</b>	1,196,996		771,273		1,927,348		1,927,348		1,845,294	
General Fund	-		-		-		-		-	
General Fund Exempt	-		-		-		-		-	
Cash Fund	-		-		-		-		-	
Reappropriated Funds	1,196,996		771,273		1,927,348		1,927,348		1,845,294	
<b>INDIRECT COST ASSESSMENT</b>	2,913,265		3,255,833		3,140,956		3,140,956		3,290,111	
General Fund	-		-		-		-		-	
Cash Fund	982,904		1,054,580		1,245,355		1,245,355		1,094,523	
Reappropriated Funds	1,930,361		2,201,253		1,895,601		1,895,601		2,195,588	
<b>GRAND TOTAL</b>	33,393,820	246.6	34,172,647	245.7	32,071,191	243.8	37,347,062	243.8	32,925,061	244.8
General Fund	-		-		-		0		-	
General Fund Exempt	-		-		-		0		-	
Cash Funds	982,904		1,054,580		1,245,355		1,245,355		1,094,523	
Reappropriated Funds	32,410,916		33,118,067		30,825,836		36,101,707		31,830,538	
Federal Funds	-		-		-		0		-	



### SCHEDULE 3 - PERSONAL SERVICES PROGRAM DETAIL

**Department of Law**

**LEGAL SERVICES TO STATE AGENCIES**

Item	Actual FY 15		Actual FY 17		Approp FY 18		Estimate FY 18		Request FY 19	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
<b>I. POSITION DETAIL</b>										
Deputy Attorney General	697,968	4.6	755,760	5.0			768,960	5.0	768,960	5.0
Deputy Solicitor General	25,843	0.2	32,400	0.3			32,969	0.3	32,969	0.3
First Assistant Attorney General	3,851,952	30.1	3,976,962	30.7			4,333,904	36.0	4,333,904	36.0
Senior Assistant Attorney General	5,102,724	45.8	5,579,952	50.4			5,298,241	48.0	5,298,241	48.0
Assistant Attorney General	9,012,774	104.4	8,414,359	98.4			8,501,904	92.0	8,584,404	93.0
Assistant Attorney General II										
Chief of Staff			53,380	0.3						
Attorney I	52,828	0.7	37,860	0.5						
General Professional IV										
Legal Assistant II	2,015,378	29.9	2,069,144	30.8			2,207,656	32.5	2,207,656	32.5
Legal Assistant I	167,488	3.4	131,198	2.7			99,804	2.0	99,804	2.0
Program Assistant I										
Office Manager I	301,061	5.0	301,440	5.0			308,988	5.0	308,988	5.0
General Professional V	40,478	0.4								
General Professional IV										
IT Tech II										
Administrative Assistant I										
Administrative Assistant III	213,237	4.9	168,587	3.9			178,704	4.0	178,704	4.0
Administrative Assistant II	650,053	17.1	683,995	17.8			759,810	19.0	759,810	19.0
<b>TOTAL POSITION DETAIL</b>	<b>22,131,783</b>	<b>246.6</b>	<b>22,205,038</b>	<b>245.7</b>			<b>22,490,940</b>	<b>243.8</b>	<b>22,573,440</b>	<b>244.8</b>



**SCHEDULE 3 - PROGRAM DETAIL**

**Department of Law**

**LEGAL SERVICES TO STATE AGENCIES**

Item	Actual FY 15		Actual FY 17		Approp FY 18		Estimate FY 18		Request FY 19	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
<b>(I.A) CONTINUATION FTE SALARY COSTS</b>	22,131,783	246.6	22,205,038	245.7			22,490,940	243.8	22,573,440	244.8
(Permanent FTE by position) Continuation Salary Subtotal										
<b>(I.B) OTHER PERSONAL SERVICES</b>										
PERA on Continuation Subtotal	2,201,092		2,251,274				2,282,830		2,291,204	
Medicare on Continuation Subtotal	312,659		320,859				326,119		327,315	
Non-Base Building Performance Awards	11,467		-							
Part-Time/Temporary Salaries	270,718		610,422				838,656		838,768	
Contractual Services	73,657		107,768				1,534,313		1,631,190	
Overtime Pay	178		1				7,239		7,239	
Termination/Retirement Payouts	103,720		117,759							
Sick Leave Payouts	46,780		37,057							
Unemployment Compensation	4,492		-							
OT TO JUD	72,669		72,897				77,500		77,500	
Lease Hold Direct Improvement	4,176		79,729							
Other Employee Benefits	41,538		32,209				43,000		43,000	
Interest Payments	0		-							
<b>Subtotal -</b>	<b>25,274,929</b>	<b>246.6</b>	<b>25,835,011</b>	<b>245.7</b>			<b>27,600,597</b>	<b>243.8</b>	<b>27,789,656</b>	<b>244.8</b>
<b>(I.C.) PERSONAL SERVICES SUBTOTAL= A+B</b>										
<b>(I.D.) POTS EXPENDITURES</b>										
Health/Life/Dental	2,089,963		2,150,693				2,379,587			
Salary Survey	692,241		-							
Performance Awards	237,283		-							
Short Term Disability	41,742		41,858				49,480			
SB 04.257 A.E.D.	954,665		1,064,546				1,124,547			
SB 06.235 S.A.E.D.	922,261		1,053,433				1,124,547			
Other: [ ] Indicates a Non-add										
	29,283,559	246.6	30,145,541	245.7			32,278,758	243.8	27,789,656	244.8
<b>(I.E.) BASE PERSONAL SERVICES= C+D</b>										
General Fund										
General Fund Exempt										
Cash Funds	-		-				-			
Reappropriated Funds	29,283,559		30,145,541				32,278,758		27,789,656	
<b>(I.F.) DIFFERENCE= II-I.E.</b>										
<b>(I.G.) REQUEST YEAR DECISION ITEMS</b>										
General Fund										
Cash Funds										
Reappropriated Funds										

**SCHEDULE 3 - PROGRAM DETAIL**

**Department of Law**

**LEGAL SERVICES TO STATE AGENCIES**

Item	Actual FY 15		Actual FY 17		Approp FY 18		Estimate FY 18		Request FY 19	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
<b>Dec Item #</b>									-	
General Fund										
Cash Funds										
Reappropriated Funds										
<b>NP Decision Item:</b>									-	-
Reappropriated Fund										
<b>ROLLFORWARDS</b>	-		-				-			
General Fund Exempt	-		-				-			
Reappropriated Funds	-		-				-			
<b>Projected Spending Authority Shortfall</b>							-			
Reappropriated Funds							-			
<b>PERSONAL SERVICES TOTAL</b>	29,283,559	246.6	30,145,541	245.7			32,278,758	243.8	27,789,656	244.8
General Fund	-		-				-			
General Fund Exempt	-		-				-			
Cash Funds	-		-				-		-	
Reappropriated Funds	29,283,559		30,145,541				32,278,758		27,789,656	
Federal Funds										
<b>II. PERSONAL SERVICES REQUEST (AGGREGATE ADJUSTMENTS TO THE BASE APPROPRIATION)</b>										
Previous Year Long Bill and Special Bills									26,849,380	242.8
Decision Item: Legal Allocation										0.0
Adjustments:										0.0
Salary Survey-Classified										
Merit Pay Classified										
Salary Survey Exempt										
Merit Pay Exempt										
Non Base Building Merit										
Subtotal -									26,849,380	242.8
<b>PERSONAL SERVICES RECONCILIATION</b>										
Long Bill Appropriation	26,646,634	260.2	26,813,879	260.8	26,849,380	242.8	26,849,380	242.8	26,849,380	242.8
FY 17 Special Bills									153,507	1.0
Supplemental HB 14-1240										
SB 17-197 Provision of Legal Services DOE			153,981							
Special Bills -										
HB 15-1309 Placement of ITR by Dental Hygienists	6,683									
HB 15-1367 Retail Marijuana Taxes	26,769	0.1								
HB 15-1379 Creation of Marijuana Permitted Econ Interest	33,254	0.2								

**SCHEDULE 3 - PROGRAM DETAIL**

**Department of Law**

**LEGAL SERVICES TO STATE AGENCIES**

Item	Actual FY 15		Actual FY 17		Approp FY 18		Estimate FY 18		Request FY 19	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
SB 15-106 Regulation of Barbers and Cosmetologists	7,655	0								
SB 15-110 Regulation of Funeral Establishments	4,253	0								
SB 15-014 Marijuana Issues Not Regulated by Revenue	51,035	0.3								
SB 15-196 Measure to Ensure Hemp Remains Below THC	3,402	0								
SB 15-239 Transfer of Vocational Rehab Programs	17,012	0.1								
HB 16-1034 Emergency Medical Responder Reg Prog			3,420							
HB 16-1047 Interstate Medical Licensure Compact			42,755	0.1						
HB 16-1097 PUC Permit for Medicaid Transportation Prov.			21,378	0.1						
HB 16-1160 Sunset Surgical Asst Surgical Technicians			13,682	0.1						
HB 16-1197 Military Veteran Occupational Credentials			2,565							
HB 16-1211 Marijuana Transporter License			8,551							
HB 16-1261 Retail Marijuana Sunset			8,551							
HB 16-1280 Update Air Ambulance Regulation			3,420							
HB 16-1324 Vet Access Compounded Pharm Drugs			8,551							
HB 16-1328 Use of Restraint and Seclusion on Individuals			4,410							
HB 16-1404 Regulate Fantasy Contests			8,551							
SB 16-036 Surety Rqmt for Appealing Tax Bills Claimed			90,000							
SB 16-040 Marijuana Owner Changes			64,132	0.4						
SB 16-058 CO Farm to Consumer Sales			3,420							
SB 16-069 Community Paramedicine Regulatino			3,422							
SB 16-161 Regulate Athletic Trainers			9,064	0.1						
SB 16-197 Liquor Licensed Drugstores Multiple Licenses			205,222	1.3						
HB 17-1284 Protecting At Risk Adults...					40,634	0.3	40,634	0.3	167,050	1.0
HB 17-1367 Marijuan Research Authorization					90,298	0.6	90,298	0.6	(18,060)	(0.1)
HB 17-1221 Gray and Black market marijuana Enforcement Grants					4,515	0.0	4,515	0.0	(3,160)	
SB 17-198 Insurance Commissioner's Review of Health Plans					9,030	0.1	9,030	0.1		
HB 17-1313 Civil Forfeiture Reform					4,515	0.0	4,515	0.0	(3,160)	
HB 17-1326 Justice Reinvestment Crime Prevention					4,515	0.0	4,515	0.0	(3,160)	
HB 17 1057 Physical Therapy Interstate Compact									13,545	0.1
Reduced Appropriation Need										
Overexpenditures (Reversions)										
Lapsed Appropriation Cash Funds										
Lapsed Appropriation Cash Funds Exempt										
Lapsed Appropriation Reappropriated Funds	(2,298,093)	(14.5)	(1,672,922)	(17.4)						
Other										
<b>Allocated POTS</b>										
Salary POTS	-		-				-			
Health/Life/Dental	1,931,720		2,103,056				2,241,387			
Short Term Disability	47,713		41,987				44,764			
SB 04.257 A.E.D.	954,264		1,060,689				1,178,003			
SB 06.235 S.A.E.D.	921,734		1,049,640				1,178,003			
Salary Survey Classified	32,957		5,344				68,349		68,349	
Salary Survey Exempt	659,284		-				391,540		391,540	

**SCHEDULE 3 - PROGRAM DETAIL**

**Department of Law**

**LEGAL SERVICES TO STATE AGENCIES**

Item	Actual FY 15		Actual FY 17		Approp FY 18		Estimate FY 18		Request FY 19	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
Merit Pay Classified	34,682		-				30,042		30,042	
Merit Pay Exempt	202,601		-				143,783		143,783	
<b>Pots Subtotal</b>	4,784,955		4,260,716				5,275,871			
<b>Reconciled Total</b>	29,283,559	246.4	30,056,748	245.5			32,278,758	243.8	27,789,656	244.8
<b>II. PERSONAL SERVICES REQUEST</b>	29,283,559	246.6	30,145,541	245.7	27,002,887	243.8	32,278,758	243.8	27,789,656	244.8
<b>TOTAL</b>										
General Fund	-		-		-		-		-	
General Fund Exempt	-		-		-		-		-	
Cash Funds	-		-		-		-		-	
Reappropriated Funds	29,283,559		30,145,541		27,002,887		32,278,758		27,789,656	
Federal Funds	-		-		-		-		-	



**SCHEDULE 3 - OPERATING PROGRAM DETAIL**

**Department of Law**

**LEGAL SERVICES TO STATE AGENCIES**

Item	Actual FY 15		Actual FY 17		Approp FY 18		Estimate FY 18		Request FY 19	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
<b>OPERATING EXPENSES</b>										
1930 Purchased Services - Litigation	87,405		104,052				721,180		722,415	
2170 Waste Disposal Services	-		-						-	
2210 Other Maintenance	-		-						-	
2220 Building Grounds Maintenance	-		-				-		-	
2230 Equipment Contract Maintenance	125		3,600				2,225		2,225	
2231 ADP Equip Maint/Repair Services	69,236		26,078				79,852		79,852	
2232 Software Upgrades	-		-				-		-	
2240 Motor Vehicle Repair/Maintenance	-		-						-	
2250 Misc Rentals	-		97						-	
2251 Rental/Lease Motor Pool Veh	-		-						-	
2252 Leased Vehicle - Variable	14,617		12,652				22,520		22,520	
2253 Rental of Equipment	318		-				5,240		5,240	
2254 Rental of Motor Vehicles	94		105						-	
2255 Rental of Building	-		-						-	
2258 Parking	146,670		27,120				220,135		220,135	
2259 Parking Fee Reimbursement	50		126				-		-	
2268 Rental of IT Software - Network	-		-				-		-	
2310 Advertising and Marketing	4,200		-						-	
2510 In State Travel	7,765		1,753				1,000		1,000	
2511 IS Common Carrier Fares	2,598		23				1,584		1,584	
2512 IS Personal Travel Per Diem	3,572		1,662				7,853		7,853	
2513 IS Pers Vehicle Reimbursement	1,601		2,572				715		715	
2514 IS State Owned Aircraft	452		-						-	
2515 State-Owned Vehicle Charge	-		-						-	
2520 IS Travel Non Employee	-		-						-	
2521 IS Common Carrier Non Employee	-		-						-	
2522 IS Non Employee Per Diem	-		-						-	
2523 IS Non Employee Per Veh Reimburse	-		287						-	
2530 Out of State Travel	9,774		10,261				10,665		10,665	
2531 OS Common Carrier Fares	6,651		6,725				6,577		6,577	
2532 OS Personal Travel Per Diem	2,541		3,089				4,200		4,200	
2533 OS Pers Vehicle Reimbursement	0		759						-	
2540 OS Travel Non Employee	0		113						-	
2541 OS/Non-Empl Common Carrier	0		-						-	
2542 Out-of-State/Non-Employee - Personal Vehicle Reimbursement			191						-	
2543 Out-of-State/Non-Employee - Personal Per Diem			396						-	
2550 Out of Country Travel	0		-						-	
2552 OC Per Diem	0		-						-	
2610 Advertising	3826.46		1,045						-	
2611 Public Relations	0		-						-	

**SCHEDULE 3 - OPERATING PROGRAM DETAIL**

**Department of Law**

**LEGAL SERVICES TO STATE AGENCIES**

Item	Actual FY 15		Actual FY 17		Approp FY 18		Estimate FY 18		Request FY 19	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
2630 Comm Service Div of Telecom	-		9				500		500	
2631 Comm Svcs from Outside Sources	30,156		27,703				45,888		45,888	
2640 GGCC Billing Purch Services	0		30						-	
2641 Other ADP Billing	3,654		5,455				64,255		64,255	
2650 OIT Purchased Svcs	-		-							
2660 Insurance	-		-							
2680 Contract Printing	9,752		13,710				28,699		28,699	
2681 Photocopy Reimbursement	-		45						-	
2810 Freight & Storage	167.33		350						-	
2820 Other Purchased Services	22,658		25,679				25,316		25,316	
2830 Office Moving-Pur Services	-		-				-		-	
2831 Storage-Purchase Services	-		-						-	
3110 Other Supplies and Materials	842		1,006						-	
3112 Automotive Supplies	13		403						-	
3113 Clothing and Uniform Allowance	-		109						-	
3114 Custodial	-		-						-	
3115 DP Supplies	-		-						-	
3116 Purchased/Leased Software	-		-				90,585		90,585	
3117 Educational	-		-				100		100	
3118 Food and Food Service Supplies	-		-						-	
3120 Books & Subscriptions	108,418		105,113				108,563		108,563	
3121 Office Supplies	63,331		50,244				62,551		61,154	
3122 Microfilming/Photo. Supplies	-		-						-	
3123 Postage	26,345		22,144				28,526		28,526	
3124 Printing	-		-				1,247		1,247	
3126 Repair & Maintenance Supplies	1,987		1,602						-	
3128 Non-Capitalized Equipment	3,063		27,508				16,450		16,450	
3131 Non-Capitalized Building Materials	-		-				4,500		4,500	
3132 Non Capitalized IT Purchases	22,424		15,498				27,841		27,841	
3139 Non - Capitalized Fixed Asset Other	-		-							
3140 Non-Capitalized IT - PC's	63,955		110,982						-	
3141 Non-Capitalized IT- Servers	-		-						-	
3142 Noncapitalized IT Network	-		-							
3143 Non-Capitalized IT Other	-		-						-	
3146 Non-Cap. IT Purch. Server Software	-		-						-	
3940 Electricity	-		-						-	
3950 Gasoline	26		-						-	
3970 Natural Gas	-		-						-	

**SCHEDULE 3 - OPERATING PROGRAM DETAIL**

**Department of Law**

**LEGAL SERVICES TO STATE AGENCIES**

Item	Actual FY 15		Actual FY 17		Approp FY 18		Estimate FY 18		Request FY 19	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
4100 Other Operating Expense	-		-							
4110 Losses	-		-						-	
4111 Prizes and Awards	11,075		25						-	
4117 Reportable Claims Against the State	-		-						-	
4130			-							
4140 Dues & Memberships	54,577		55,230				56,000		56,000	
4150 Interest Expense	-		-							
4151 Interest - Late Payments	-		-						-	
4170 Miscellaneous Fees	10		10						-	
4180 Official Functions	1,957		10,016				7,260		7,260	
4220 Registration Fees	40,020		21,664				64,125		64,125	
4221 Other Educational - W2 RPT	-		-						-	
5993 Refunds	-		-							
6140 Leasehold Improv - Direct Purch	52,646		9,064				53,196		61,412	
6210 ADP Equipment	-		-						-	
6211 IT Direct Purchase	-		-						-	
6212 IT Servers - Direct Purchase	-		-						-	
6213 IT PC SW Direct Purchase	-		-						-	
6214 IT Other Direct Purchase	-		-						-	
6215 IT Network Direct Purchase	-		-						-	
6220 Office Furn & Equip	-		-						-	
6222 Office Furn Direct Purchase	318,427		25,455				158,000		158,000	
6280 Other Furn & Fixtures- Direct Purch.	-		39,514						-	
6480 Other Cap. Equipment-Direct Purchase	-		-						-	
6340 Leasehold Improvements	-		-						-	
EBJJ OT RE LAW to JUD	-		-							
<b>OPERATING EXPENSE SUBTOTAL</b>	<b>1,196,996</b>		<b>771,273</b>				<b>1,927,348</b>		<b>1,935,402</b>	
General Fund										
General Fund Exempt										
Cash Funds	-		-							
Reappropriated Funds	1,196,996		771,273				1,927,348		1,935,402	
<b>DECISION ITEMS:</b>										
TF									-	
General Fund										



**SCHEDULE 3 - OPERATING PROGRAM DETAIL**

**Department of Law**

**LEGAL SERVICES TO STATE AGENCIES**

Item	Actual FY 15		Actual FY 17		Approp FY 18		Estimate FY 18		Request FY 19	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
Cash Funds										
Reappropriated										
<b>DECISION ITEMS: Non Prioritized (Microsoft ELA OIT)</b>										
TF										(90,108)
Reappropriated										(90,108)
<b>DECISION ITEMS:</b>										
TF										-
RF										-
<b>ROLLFORWARDS</b>										-
General Funds Exempt										-
Reappropriated Funds										-
<b>Subtotal:</b>										-
<i>Reappropriated Funds</i>										-
<b>OPERATING EXPENSE TOTAL:</b>	<b>1,196,996</b>		<b>771,273</b>		<b>-</b>		<b>1,927,348</b>		<b>1,845,294</b>	
General Fund	-		-				-		-	
General Fund Exempt							-		-	
Cash Funds	-		-				-		-	
Reappropriated Funds	<b>1,196,996</b>		<b>771,273</b>		<b>-</b>		<b>1,927,348</b>		<b>1,845,294</b>	
<b>Operating Expense Reconciliation</b>										
Long Bill Appropriation	1,929,006		1,942,517		1,919,267		1,919,267		1,927,348	
SB 17-197 Provision of Legal Services DOE			17,109							
Decision Item: Microsoft ELA OIT									(90,108)	
HB 15-1309 Placement of ITR by Dental Hygienists	743									
HB 15-1367 Retail Marijuana Taxes	2,659									
HB 15-1379 Creation of Marijuana Permitted Econ Interest										
SB 15-106 Regulation of Barbers and Cosmetologists	851									
SB 15-110 Regulation of Funeral Establishments	473									
SB 15-014 Marijuana Issues Not Regulated by Revenue	5,671									

**SCHEDULE 3 - OPERATING PROGRAM DETAIL**

**Department of Law**

**LEGAL SERVICES TO STATE AGENCIES**

Item	Actual FY 15		Actual FY 17		Approp FY 18		Estimate FY 18		Request FY 19	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
SB 15-196 Measure to Ensure Hemp Remains Below THC	378									
SB 15-239 Transfer of Vocational Rehab Programs	1,890									
HB 16-1034 Emergency Medical Responder Reg Prog			380							
HB 16-1047 Interstate Medical Licensure Compact			4,750							
HB 16-1097 PUC Permit for Medicaid Transportation Prov.			2,375							
HB 16-1160 Sunset Surgical Asst Surgical Technicians			1,520							
HB 16-1197 Military Veteran Occupational Credentials			285							
HB 16-1211 Marijuana Transporter License			950							
HB 16-1261 Retail Marijuana Sunset			950							
HB 16-1280 Update Air Ambulance Regulation			380							
HB 16-1324 Vet Access Compounded Pharm Drugs			950							
HB 16-1328 Use of Restraint and Seclusion on Individuals			490							
HB 16-1404 Regulate Fantasy Contests			950							
SB 16-036 Surety Rqmt for Appealing Tax Bills Claimed			10,000							
SB 16-040 Marijuana Owner Changes			7,126							
SB 16-058 CO Farm to Consumer Sales			380							
SB 16-069 Community Paramedicine Regulatino			380							
SB 16-161 Regulate Athletic Trainers			1,007							
SB 16-197 Liquor Licensed Drugstores Multiple Licenses			22,802							
HB 17-1284 Protecting At Risk Adults...					2,139		2,139		8,792	
HB 17-1367 Marijuana Research Authorization					4,753		4,753		(950)	
HB 17-1221 Gray and Black market marijuana Enforcement Grants					238		238		(167)	
SB 17-198 Insurance Commissioner's Review of Health Plans					475		475			
HB 17-1313 Civil Forfeiture Reform					238		238		(167)	
HB 17-1326 Justice Reinvestment Crime Prevention					238		238		(167)	
HB 17 1057 Physical Therapy Interstate Compact									713	
<b>Allocated POTS:</b>										
Vehicle Lease Payments										
Capital Complex Lease Space/CARR Bldg										
Lease Space										
<i>Worker's Compensation</i>										

**SCHEDULE 3 - OPERATING PROGRAM DETAIL**

**Department of Law**

**LEGAL SERVICES TO STATE AGENCIES**

Item	Actual FY 15		Actual FY 17		Approp FY 18		Estimate FY 18		Request FY 19	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
IT Asset Maintenance										
Building Security										
Postage Increase										
ADP Capital Outlay										
CLE Registration Fees										
Year-End Transfer										
Rollforward from previous FY										
Rollforward to Subsequent FY										
Overexpenditure/(Reversion)										
Lapsed Appropriation Cash Funds Exempt										
Lapsed Appropriation Reappropriated Funds	(744,675)		(1,244,028)							
Other										
<b>TOTAL</b>	1,196,996		771,273		1,927,348		1,927,348		1,845,294	
GF										
CF							-			
RF	1,196,996		771,273		1,927,348		1,927,348			
<b>OPERATING AND LITIGATION:</b>					<b>1,927,348</b>		<b>1,927,348</b>		<b>1,845,294</b>	
General Fund									-	
Cash Funds									-	
Reappropriated					<b>1,927,348</b>		<b>1,927,348</b>		<b>1,845,294</b>	
<b>INDIRECT COST ASSESSMENT</b>	2,913,265		3,255,833		3,140,956		3,140,956		3,290,111	
General Fund										
Cash Funds	982,904		1,054,580		1,245,355		1,245,355		1,094,523	
Reappropriated Funds	1,930,361		2,201,253		1,895,601		1,895,601		2,195,588	
<b>INDIRECT COST ASSESSMENT TOTAL</b>	<b>2,913,265</b>		<b>3,255,833</b>		<b>3,140,956</b>		<b>3,140,956</b>		<b>3,290,111</b>	
General Fund										
Cash Funds	<b>982,904</b>		<b>1,054,580</b>		<b>1,245,355</b>		<b>1,245,355</b>		<b>1,094,523</b>	
Reappropriated Funds	<b>1,930,361</b>		<b>2,201,253</b>		<b>1,895,601</b>		<b>1,895,601</b>		<b>2,195,588</b>	

**SCHEDULE 3 - OPERATING PROGRAM DETAIL**

**Department of Law**

**LEGAL SERVICES TO STATE AGENCIES**

Item	Actual FY 15		Actual FY 17		Approp FY 18		Estimate FY 18		Request FY 19	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
<b>Indirect Cost Assess. Reconciliation</b>										
Long Bill Appropriation	3,134,783		3,455,011				3,140,956			
Lapsed Appropriation Reappropriated Funds	(221,518)		(199,178)							
Other										
TOTAL	2,913,265		3,255,833				3,140,956			
<b>GRAND TOTALS LSSA (PS, OP, IND)</b>	<b>33,393,820</b>	<b>246.6</b>	<b>34,172,647</b>	<b>245.7</b>	<b>32,071,191</b>	<b>243.8</b>	<b>37,347,062</b>	<b>243.8</b>	<b>32,925,061</b>	<b>244.8</b>
General Fund	-		-		-		-		-	
General Fund Exempt	-		-		-		-		-	
Cash Funds	<b>982,904</b>		<b>1,054,580</b>		<b>1,245,355</b>		<b>1,245,355</b>		<b>1,094,523</b>	
Reappropriated Funds	<b>32,410,916</b>		<b>33,118,067</b>		<b>30,825,836</b>		<b>36,101,707</b>		<b>31,830,538</b>	



## SCHEDULE 4 - SOURCE OF FINANCING - DIRECT REVENUES

Department of Law	LEGAL SERVICES TO STATE AGENCIES				
Item	Actual	Actual	Approp	Estimate	Request
	Actual FY 16	Actual FY 17	Approp FY 18	Estimate FY 18	Request FY 19
<b>Schedule 3 Total</b>	33,393,820	34,172,647	32,071,191	37,347,062	32,925,061
General Fund	-	-	-	-	-
General Fund Exempt	-	-	-	-	-
Cash Funds	982,904	1,054,580	1,245,355	1,245,355	1,094,523
Reappropriated Funds	32,410,916	33,118,067	30,825,836	36,101,707	31,830,538
Federal Funds			-	-	-
<b>CASH FUNDS</b>					
LSSA Cash				1,245,355	1,094,523
<b>Subtotal Cash Funds</b>	982,904	1,054,580		1,245,355	1,094,523
<b>REAPPROPRIATED FUNDS</b>					
LSSA Reappropriated				36,101,707	31,830,538
<b>Subtotal Reappropriated Funds</b>	32,410,916	33,118,067		36,101,707	31,830,538
<b>FEDERAL FUNDS</b>				-	-
<b>Total Revenues - CF and RA</b>	<b>33,393,820</b>	<b>34,172,647</b>			

## SCHEDULE 2 - PROGRAM SUMMARY

**Department of Law**

**SPECIAL PROSECUTIONS UNIT**

Item	Actual FY 16		Actual FY 17		Approp FY 18		Estimate FY 18		Request FY 19	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
<b>SPECIAL PROSECUTIONS UNIT</b>	4,475,135	35.8	4,800,264	37.3	4,526,743	40.8	5,355,708	40.8	4,329,311	38.8
General Fund	2,085,949		2,346,757		2,064,032		2,440,331		2,112,247	
General Fund Exempt	-		-		-		-		-	
Cash Funds	1,568,043		1,658,503		1,712,139		2,024,334		1,450,385	
Reappropriated Funds	821,143		795,004		750,572		891,043		766,679	





**SCHEDULE 3 - PROGRAM DETAIL**

**Department of Law**

**SPECIAL PROSECUTIONS UNIT**

Item	Actual FY 16		Actual FY 17		Approp FY 18		Estimate FY 18		Request FY 19	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
<b>I. POSITION DETAIL</b>										
Deputy Attorney General	151,152	1.0	151,152	1.0			153,792	1.0	153,792	1.0
Asst Deputy Attorney General	135,925	1.0	138,840	1.0			141,324	1.0	141,324	1.0
First Assistant Attorney General	279,528	2.1	269,352	2.0			274,608	2.0	274,608	2.0
Senior Assistant Attorney General	681,353	5.7	710,568	6.0			726,192	6.0	726,192	6.0
Assistant Attorney General	466,249	5.0	539,454	5.9			565,356	6.0	565,356	6.0
General Prof III										
Criminal Investigator II	922,004	11.2	948,725	11.6			1,155,754	13.8	1,155,754	13.8
Criminal Investigator III	200,184	2.0	200,215	2.0			313,680	3.0	313,680	3.0
Legal Assistant I	52,863	1.1	48,660	1.0			49,872	1.0	49,872	1.0
Legal Assistant II	172,340	2.9	181,644	3.0			186,216	3.0	186,216	3.0
Auditor IV	84,720	1.0	74,363	0.9			86,856	1.0	86,856	1.0
Program Assistant I	150,025	2.9	147,379	3.0			155,616	3.0	155,616	3.0
Administrative Assistant III									0	0.0
Administrative Assistant II										
<b>TOTAL POSITION DETAIL</b>	<b>3,296,343</b>	<b>35.8</b>	<b>3,410,352</b>	<b>37.3</b>			<b>3,809,266</b>	<b>40.8</b>	<b>3,809,266</b>	<b>40.8</b>
<b>(I.A.) CONTINUATION FTE SALARY COSTS</b>	<b>3,296,343</b>	<b>35.8</b>	<b>3,410,352</b>	<b>37.3</b>			<b>3,809,266</b>	<b>40.8</b>	<b>3,809,266</b>	<b>40.8</b>
(Permanent FTE by Position)										
Continuation Salary Subtotal										
<b>(I.B.) OTHER PERSONAL SERVICES</b>										
PERA on Continuation Subtotal	328,221		338,866				386,640		386,640	
Medicare on Continuation Subtotal	46,864		48,516				55,234		55,234	
Non-Base Building Performance Awards	1,666		-							
Part-Time/Temporary Salaries	21,117		7,329							
Contractual Services	8,330		3,730				62,872		92,144	
Refunds to Fed Agencies	-		6,446							
Leave	8,978		8,234							
Forced Vacancy										
Overtime	995		(1,255)							
Unemployment Compensation	-		-							
Other	2,887		1,564				3,000		3,000	
<b>SUBTOTAL</b>	<b>419,058</b>	<b>35.8</b>	<b>413,431</b>	<b>37.3</b>			<b>507,747</b>	<b>40.8</b>	<b>537,019</b>	<b>40.8</b>

**SCHEDULE 3 - PROGRAM DETAIL**

**Department of Law**

**SPECIAL PROSECUTIONS UNIT**

Item	Actual FY 16		Actual FY 17		Approp FY 18		Estimate FY 18		Request FY 19	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
<b>(I.C.) PERSONAL SERVICES SUBTOTAL= A+B</b>	<b>3,715,401</b>		<b>3,823,783</b>				<b>4,317,013</b>		<b>4,346,285</b>	
<b>(I.D.) POTS EXPENDITURES</b>										
Health/Life Dental	289,813		334,660				367,665			
Salary Survey Non Add	2,611						-			
Performance Awards Non Add	-		-				-			
Short Term Disability	6,230		6,445				8,380			
SB 04.257 A.E.D.	141,914		159,679				190,463			
SB 06.235 S.A.E.D.	136,971		157,866				190,463			
Other [ ] Indicates a Non-add										
<b>(I.E.) BASE PERSONAL SERVICES TOTAL= C+D</b>	<b>4,290,329</b>	<b>35.8</b>	<b>4,482,434</b>	<b>37.3</b>			<b>5,073,984</b>	<b>40.8</b>	<b>4,346,285</b>	<b>40.8</b>
General Fund	1,995,286		2,179,532				2,330,331			
Cash Funds	1,502,947		1,539,901				1,880,610			
Reappropriated Funds	792,097		763,000				863,043			
<b>(I.F.) DIFFERENCE= II-I.E.</b>										
<b>(I.G.) REQUEST YEAR DECISION ITEMS</b>										
<b>Combine Marijuana Funding in POST DI</b>									(213,366)	(2.0)
General Fund										
Cash Funds									(213,366)	(2.0)
Reappropriated Funds										
<b>II. PERSONAL SERVICE REQUEST TOTAL</b>	<b>4,290,329</b>	<b>35.8</b>	<b>4,482,434</b>	<b>37.3</b>			<b>5,073,984</b>	<b>40.8</b>	<b>4,132,919</b>	<b>38.8</b>
General Fund	1,995,286		2,179,532				2,330,331		2,002,247	
Cash Funds	1,502,947		1,539,901				1,880,610		1,390,203	
Reappropriated Funds	792,097		763,000				863,043		740,469	
Federal Funds										

**SCHEDULE 3 - OPERATING PROGRAM DETAIL**

**Department of Law**

**SPECIAL PROSECUTIONS UNIT**

Item	Actual FY 16		Actual FY 17		Approp FY 18		Estimate FY 18		Request FY 19	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
<b>OPERATING EXPENSES</b>										
1930 Litigation	11,839		12,161				57,779		48,847	
2150 Custodial Services	-		-						-	
2160 Janitorial Service	-		-						-	
2170 Waste Disposal Services	-		-				1,335		1,335	
2210 Bldg Maintenance/Repair Svcs	-		-						-	
2220 Building Grounds Maintenance	-		-						-	
2230 Equipment Contract Maintenance	-		-				-		-	
2231 ADP Equip Maint/Repair Services	8,758		7,653				6,900		6,900	
2232 Software Upgrades	-		-				-		-	
2240 Motor Veh Maint/Repair Svcs	-		10						-	
2250 Misc Rentals	267		2,133						-	
2251 Lease Motor Pool Vehicle	-		-						-	
2252 Motor Pool Mileage Charge	25,551		18,999				28,700		28,700	
2253 Equipment Rental	-		-				-		-	
2254 Rental of Motor Vehicles	-		-						-	
2255 Rental of Buildings	-		-				-		-	
2258 Parking Fees	18,231		18,231				19,995		19,995	
2259 Parking Fee Reimbursement	14		60						-	
2268 Retntal of IT Software - Network	-		-						-	
2510 In State Travel	6,828		13,246				9,708		9,708	
2511 In State Common Carrier Fares	-		-				-		-	
2512 IS Personal Travel Per Diem	3,370		5,897				6,850		6,850	
2513 IS Personal Vehicle Reimbursement	679		785				482		482	
2520 IS Travel/Non Employee	-		-						-	
2521 IS Common Carrier Non Employee	-		-						-	
2522 IS Non-Emp - Pers Per Diem	-		-						-	
2523 IS/Non-Emp - Pers Veh Reimb	-		-						-	
2530 Out of State Travel	3,617		2,192				3,225		3,225	
2531 OS Common Carrier Fares	1,960		1,266				1,455		1,455	
2532 OS Personal Travel Per Diem	743		1,124				2,665		2,665	
2533 OS Personal Vehicle Reimbursement	-		-						-	
2540 OS Travel Non-Employee	-		-						-	
2541 OS Non Emp Common Carrier Fares	148		-						-	
2542 OS/Non Emp - Pers Per Diem	-		-						-	
2550 Out of Country Travel	-		48				-		-	
2551 Out of Country Common Carrier Fares	-		-						-	
2552 OC Pers Travel Reimbursement	-		-						-	
2610 Advertising	-		-				-		-	
2630 Telephone	-		-				-		-	
2631 Comm Svcs from Outside Sources	17,661		18,752				19,500		19,500	
2641 Other ADP Billings - Purchase Services	58		66				-		-	

**SCHEDULE 3 - OPERATING PROGRAM DETAIL**

**Department of Law**

**SPECIAL PROSECUTIONS UNIT**

Item	Actual FY 16		Actual FY 17		Approp FY 18		Estimate FY 18		Request FY 19	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
2640 Mainframe Billings	-		136						-	
2660 Insurance	-		-						-	
2680 Contract Printing	8,325		10,690				8,545		8,545	
2681 Photocopy Reimbursement	-		-						-	
2710 Purchase Medical Services	-		135				-		-	
2810 Freight & Storage	-		-						-	
2820 Other Purchased Services	2,811		2,492				322		322	
2830 Office Moving/Purchased Services	-		-						-	
2831 Storage Purch Svs	-		-						-	
3110 Other Supplies and Materials	4,525		616						-	
3112 Automotive Supplies	81		23						-	
3113 Clothing and Uniform Allowance	-		150						-	
3114 Custodial	-		-						-	
3115 DP Supplies	-		-				-		-	
3116 Purchase/Leased Software	-		-				-		-	
3117 Educational	-		-				1,100		1,100	
3118 Food and Food Service Supplies	5,090		-						-	
3120 Books & Subscriptions	21,799		23,205				24,705		24,705	
3121 Office Supplies	7,567		11,863				10,215		10,215	
3122 Microfilming/Photo. Supplies	-		-						-	
3123 Postage	2,863		2,923				2,850		2,850	
3124 Printing	-		-						-	
3126 Repair & Maintenance/Supplies	138		330						-	
3128 Non-Capitalized Equipment	1,899		2,535				2,795		2,795	
3131 Non-Capitalized Building Mat'ls	3		-						-	
3132 Non-Cap Office Furn/Office Systems	-		925				-		-	
3140 Non-Capitalized IT - PC's	3,002		16,775				3,000		-	
3141 Non Capitalized IT Servers	-		-				-		-	
3142 Non Cap IT Network	-		-				-		-	
3143 Non-Capitalized IT - Other	-		-				-		-	
3950 Gasoline	-		37				-		-	
4100 Other Operating Expenses	-		-						-	
4119 Claimant Attorney Fees			120,452							
4140 Dues & Memberships	10,317		12,889				12,589		12,589	
4151 Interest Late Payments	-		-						-	
4170 Miscellaneous Fees	278		79				450		450	
4180 Official Functions	3,271		4,050				3,200		3,200	

**SCHEDULE 3 - OPERATING PROGRAM DETAIL**

**Department of Law**

**SPECIAL PROSECUTIONS UNIT**

Item	Actual FY 16		Actual FY 17		Approp FY 18		Estimate FY 18		Request FY 19	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
4111 Prizes and Awards	1,548		59						-	
4150 Interest Expense	453		-						-	
4220 Registration Fees	4,703		4,844				10,555		10,555	
5781 Grants to NonGov/Organizations	-		-				42,804		42,804	
6140 Buildings and Improves. to Bldg.	-		-							
6210 Other Capital Equipment	-		-							
6212 IT Servers - Direct Purchase	-		-							
6213 IT PC SW - Direct Purchase	-		-							
6211 information Technology Direct Purchase	6,410		-							
6222 Office Furniture and Systems Dir Purch	-		-							
EJJ Law to Judicial	-		-							
<b>Operating Expense Subtotal:</b>	<b>184,805</b>		<b>317,831</b>				<b>281,724</b>		<b>269,792</b>	
<b>FY DECISION ITEMS:</b>										
<b>Total Funds</b>									(73,400)	0.0
General Fund										0
Cash Funds									(73,400)	
Cash Funds Exempt										
<b>OPERATING EXPENSE TOTAL:</b>	<b>184,805</b>		<b>317,831</b>				<b>281,724</b>		<b>196,392</b>	
General Fund	90,663		167,225				110,000		110,000	
General Funds Exempt									-	
Cash Funds	65,096		118,602				143,724		60,182	
Reappropriated Funds	29,046		32,004				28,000		26,210	
<b>Potted Operating Expenses</b>										
Workers' Compensation										
Vehicle Leased Expense										
Capital Complex Lease Space										
Lease Space										
IT Asset Maintenance										
ADP Capital Outlay										
Communication Service Payments										
Building Security										
CLE Registration Fees										
<b>Total</b>										
General Fund										
Cash Funds										
Reappropriated Funds										
<b>ROLLFORWARDS</b>										
General Fund										

**SCHEDULE 3 - OPERATING PROGRAM DETAIL**

**Department of Law**

**SPECIAL PROSECUTIONS UNIT**

Item	Actual FY 16		Actual FY 17		Approp FY 18		Estimate FY 18		Request FY 19	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
Cash Funds										
Reappropriated Funds							-			
<b>REFINANCING THE LINE ITEM</b>									-	
General Fund										
General Fund Exempt										
Cash Funds									-	
Cash Funds Exempt										
<b>TOTAL SPECIAL PROSECUTIONS UNIT</b>	<b>4,475,135</b>	<b>35.8</b>	<b>4,800,264</b>	<b>37.3</b>			<b>5,355,708</b>	<b>40.8</b>	<b>4,329,311</b>	<b>38.8</b>
General Fund	2,085,949		2,346,757				2,440,331		2,112,247	
General Fund Exempt	-		-							
Cash Funds	1,568,043		1,658,503				2,024,334		1,450,385	
Reappropriated Funds	821,143		795,004				891,043		766,679	
<b>RECONCILIATION OF FUNDS</b>										
Long Bill Appropriation	4,204,018	37.8	4,308,283	38.7	4,526,743	40.8	4,526,743	40.8	4,526,743	40.8
Annualization of FY 18 R5 DI									(11,932)	
Combine Marijuana Funding in POST DI									(286,766)	(2.0)
									-	
							-	0.0	-	0.0
Long Bill Add On										
Salary Survey-Classified	12,790		2,611				32,056		32,056	
PBP - Classified	19,727		0				13,743		13,743	
Salary Survey Exempt	66,541		0				38,038		38,038	
PBP - Exempt	18,973		0				17,429		17,429	
Health/Life/Dental	257,343		352,916				349,128			
Short Term Disability	7,409		6,135				7,073			
SB 04.257 A.E.D.	133,021		198,538				185,749		-	
SB 06.235 S.A.E.D.	127,972		198,993				185,749			
Worker's Compensation										
Capital Complex Lease Space/CARR Bldg										

**SCHEDULE 3 - OPERATING PROGRAM DETAIL**

**Department of Law**

**SPECIAL PROSECUTIONS UNIT**

Item	Actual FY 16		Actual FY 17		Approp FY 18		Estimate FY 18		Request FY 19	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
Lease Space										
Vehicle Lease Allocation										
IT Asset Maintenance										
ADP Capital Outlay Allocation										
Communication Service Payments										
Building Security										
CLE Registration Fees										
Roll Forward from Previous FY							-			
Rollforward to Subsequent FY										
Overexpenditure/(Reversion) - GF	(98,105)	(1.6)	(79,177)	(1.0)						
Lapsed Appropriation Cash Fund	(260,825)	(0.6)	(149,202)	(0.4)						
Lapsed Appropriation Reappropriated Funds	(13,729)	0.2	(38,833)	(0.1)						
<b>TOTAL RECONCILIATION</b>	4,590,552	35.8	4,800,264	37.3			5,355,708	40.8	4,329,311	38.8
DIFFERENCE=										
<b>GRAND TOTAL</b>	<b>4,475,135</b>	<b>35.8</b>	<b>4,800,264</b>	<b>37.3</b>	<b>4,526,743</b>	<b>40.8</b>	<b>5,355,708</b>	<b>40.8</b>	<b>4,329,311</b>	<b>38.8</b>
General Fund	2,085,949		2,346,757		2,064,032		2,440,331		2,112,247	
General Fund Exempt	-		-		-		-		-	
Cash Funds	1,568,043		1,658,503		1,712,139		2,024,334		1,450,385	
Reappropriated Funds	821,143		795,004		750,572		891,043		766,679	
Federal Funds							-		-	





## SCHEDULE 4 - SOURCE OF FINANCING - DIRECT REVENUES

### Department of Law

### SPECIAL PROSECUTIONS UNIT

Item	Fund Number	Actual	Actual	Approp	Estimate	Request
		FY 2016	FY 2017	FY 2018	FY 2018	FY 2019
<b>Schedule 3 Total</b>		4,475,135	4,800,264	4,526,743	5,355,708	4,329,311
General Funds		2,085,949	2,346,757	2,064,032	2,440,331	2,112,247
General Funds Exempt		-	-	-	-	-
Cash Funds		1,568,043	1,658,503	1,712,139	2,024,334	1,450,385
Reappropriated Funds		821,143	795,004	750,572	891,043	766,679
<b>Cash Funds</b>						
Marijuana Cash Fund		207,991	213,985	286,766	286,766	-
Fund #16Z		1,360,052	1,444,518	1,425,373	1,737,568	1,450,385
EALA						
<b>Reappropriated Funds</b>		821,143	795,004	750,572	891,043	766,679
Special Prosecution Custodial		-	-	-		
DORA Division of Insurance Cash Fund		-	-	-		
DORA Division of Securities		821,143	795,004	750,572	891,043	766,679



## SCHEDULE 2 - PROGRAM SUMMARY

**Department of Law**

**Auto Theft Prevention Grant**

Item	Actual FY 16		Actual FY 17		Approp FY 18		Estimate FY 18		Request FY 19	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
<b>Auto Theft</b>	277,860	2.0	272,875	2.0	285,629	2.0	285,629	2.0	294,005	2.0
General Fund	-		-		-		-		-	
General Fund Exempt	-		-		-		-		-	
Cash Funds	-		-		-		-		-	
Reappropriated Funds	277,860		272,875		285,629		285,629		294,005	
Federal Funds	-		-		-		-		-	



### SCHEDULE 3 - PROGRAM DETAIL

**Department of Law**

**Auto Theft Prevention Grant**

Item	Actual FY 16		Actual FY 17		Approp FY 18		Estimate FY 18		Request FY 19	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
<b>I. POSITION DETAIL</b>										
Senior Asst Attorney General	117,269	1.0	121,200	1.0			123,684	1.0	123,684	1.0
Criminal Investigator II	83,712	1.0	83,712	1.0			85,728	1.0	85,728	1.0
Administrative Asst III										
<b>TOTAL POSITION DETAIL</b>	200,981	2.0	204,912	2.0			209,412	2.0	209,412	2.0
<b>(I.A.) CONTINUATION FTE SALARY COSTS</b>	<b>200,981</b>	<b>2.0</b>	<b>204,912</b>	<b>2.0</b>			<b>209,412</b>	<b>2.0</b>	<b>209,412</b>	<b>2.0</b>
(Permanent FTE by position) Continuation Salary Subtotal										
<b>(I.B.) OTHER PERSONAL SERVICES</b>										
PERA on Continuation Subtotal	20,913		20,526				21,255		21,255	
Medicare on Continuation Subtotal	2,991		2,941				3,036		3,036	
Non-Base Building Performance Awards										
Contractual	-		-				-		-	
Overtime	-		-				-		-	
Sick and Annual Leave Payouts	9,907		-				-		-	
Furlough Days	-		-				-		-	
Other	164		-				2,708		11,084	0.0
Vacancy Savings										
<b>SUBTOTAL</b>	33,975		23,467				27,000		35,376	
<b>(I.C.) PERSONAL SERVICES SUBTOTAL=</b> <b>A+B</b>	<b>234,956</b>	<b>2.0</b>	<b>228,379</b>	<b>2.0</b>			<b>236,412</b>	<b>2.0</b>	<b>244,788</b>	<b>2.0</b>
<b>(I.D.) POTS EXPENDITURES</b>										
Health/Life Dental	17,780		16,465				17,117		17,117	
Salary Survey							-		-	
Performance Awards							-		-	
Short Term Disability	382		389				461		461	
SB 04.257 A.E.D.	9,058		9,707				10,471		10,471	

### SCHEDULE 3 - PROGRAM DETAIL

Department of Law

Auto Theft Prevention Grant

Item	Actual FY 16		Actual FY 17		Approp FY 18		Estimate FY 18		Request FY 19	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
SB 06.235 S.A.E.D. Other  [ ] Indicates a Non-add	8,747		9,606				10,471		10,471	
<b>(I.E.) BASE PERSONAL SERVICES TOTAL= C+D</b>	<b>270,923</b>	<b>2.0</b>	<b>264,547</b>	<b>2.0</b>			<b>274,931</b>	<b>2.0</b>	<b>283,307</b>	<b>2.0</b>
<b>(I.F.) DIFFERENCE= II- I.E.</b> <b>(I.G.) REQUEST YEAR DECISION ITEMS</b>									-	
General Fund Cash Funds Reappropriated Funds										
<b>II. PERSONAL SERVICES REQUEST TOTAL</b>	<b>270,923</b>	<b>2.0</b>	<b>264,547</b>	<b>2.0</b>			<b>274,931</b>	<b>2.0</b>	<b>283,307</b>	<b>2.0</b>
General Fund Cash Funds Reappropriated Funds Federal Funds	- 270,923		- 264,547				274,931		283,307	

**SCHEDULE 3 - OPERATING PROGRAM DETAIL**

**Department of Law**

**Auto Theft Prevention Grant**

Item	Actual FY 16		Actual FY 17		Approp FY 18		Estimate FY 18		Request FY 19	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
<b>OPERATING EXPENSES</b>										
1930 Litigation	431		14				1,546		1,546	
2170 Waste Disposal Services	-		-							
2210 Bldg Maintenance/Repair Svcs	-		-							
2230 Equipment Maintenance/Repair Svcs	-		-				-		-	
2231 ADP Equip Maint/Repair Services	71		16				-		-	
2251 Rental/Lease Motor Pool Vehicle	-		-				-		-	
2252 Motor Pool Mileage Charge	576		1,095				1,250		1,250	
2254 Rental of Motor Vehicles	-		-							
2255 Rental of Buildings	-		-							
2258 Parking Fees	-		1,215				0		0	
2559 Parking Fee Reimbursement	-		-				0		0	
2510 In State Travel	159		-						0	
2512 IS Personal Travel Per Diem	395		480				350		350	
2513 IS Personal Vehicle Reimbursement	-		-							
2530 Out of State Travel	-		-							
2531 OS Common Carrier Fares	-		-							
2532 OS Personal Travel Per Diem	-		-							
2533 OS Personal Vehicle Reimbursement	-		-							
2630 Comm Svcs Div of Telecom	-		-							
2631 Comm Svcs from Outside Sources	664		611				650		650	
2641 Other ADP Billings - Purchase Services	-		-							
2660 Insurance	-		-							
2680 Contract Printing	8		-				200		200	
2681 Photocopy Reimbursement	-		-							
2810 Freight & Storage	-		-				-		-	
2820 Other Purchased Services	-		-				-		-	
2830 Office Moving/Purchased Services	-		-							
3110 Other Supplies and Materials	498		-				360		360	
3112 Automotive Supplies	-		-							
3114 Custodial	-		-							
3115 DP Supplies	-		-				-		-	
3116 Purchase/Leased Software	-		-							
3117 Educational	-		-							
3120 Books & Subscriptions	885		900				950		950	
3121 Office Supplies	31		64				976		976	

**SCHEDULE 3 - OPERATING PROGRAM DETAIL**

**Department of Law**

**Auto Theft Prevention Grant**

Item	Actual FY 16		Actual FY 17		Approp FY 18		Estimate FY 18		Request FY 19	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
3122 Microfilming/Photo. Supplies	-		-				328		328	
3123 Postage	67		250						328	
3124 Printing	-		-				-		-	
3126 Repair & Maintenance/Supplies	-		-				50		50	
3128 Non-Capitalized Equipment	927		1,159							
3132 Non-Capitalized Furn/Office Sust	-		488							
3140 Non-Capitalized IT - PCs	1,695		2,037				3,425		3,425	
3141 Non-Capitalized IT - Servers	-		-							
3143 Non-Capitalized IT - Other	-		-							
3146 Non-Capitalized IT Purchased Server SW	-		-							
4100 Other Operating Expenses	-		-							
4140 Dues & Memberships	-		-				-		-	
4170 Miscellaneous Fees	-		-							
4180 Official Functions	-		-							
4220 Registration Fees	530		-				613		613	
EBJJ OT RE Law to Jud	0.0		-							
Unused Appropriation									3,170	
<b>Decision Item</b>										
Cash Funds Exempt										
<b>OPERATING EXPENSE TOTAL:</b>	<b>6,937</b>		<b>8,329</b>				<b>10,698</b>		<b>10,698</b>	
General Fund										
General Funds Exempt										
Cash Funds	6,937		8,329							
Reappropriated Funds	-		-				10,698		10,698	
<b>Potted Operating Expenses</b>										
Workers' Compensation							-			
Leased Vehicle Expense										
Leased Space Allocation							-			
IT Asset Maintenance										
ADP Capital Outlay										
Building Security										
<b>Total</b>							-			
General Fund							-			



**SCHEDULE 3 - OPERATING PROGRAM DETAIL**

**Department of Law**

**Auto Theft Prevention Grant**

Item	Actual FY 16		Actual FY 17		Approp FY 18		Estimate FY 18		Request FY 19	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
Cash Funds Exempt							-			
<b>Base Refinancing</b>									-	
General Fund										
Reappropriated Funds										
<b>FY010 Refinancing</b>									-	
General Fund									-	
Reappropriated Funds									-	
<b>DECISION ITEMS</b>									-	
General Fund									-	
<b>Projected Shortfall</b>							-			
Reappropriated Funds							-			
<b>TOTAL Auto Theft Grant</b>	<b>277,860</b>	<b>2.0</b>	<b>272,875</b>	<b>2.0</b>	<b>282,921</b>	<b>2.0</b>	<b>285,629</b>	<b>2.0</b>	<b>294,005</b>	<b>2.0</b>
General Fund										
General Fund Exempt										
Cash Funds	-		-							
Reappropriated Funds	277,860		272,875		282,921	2.0	285,629	2.0	294,005	
Federal Funds									-	
<b>RECONCILIATION OF FUNDS</b>										
Long Bill Appropriation	296,548	2.0	296,548	2.0	282,921	2.0	282,921	2.0	282,921	2.0
Supplemental HB 10-1305										
<i>Grant Amount (Est)</i>			(10,830)		2,708		2,708		2,708	
FY 19 Increase in Grant Est									8,376	
Removal of one time equipment purchases										
Classified Salary POTS										
Health/Life/Dental										
Short Term Disability										
SB 04.257 A.E.D.										

## SCHEDULE 3 - OPERATING PROGRAM DETAIL

**Department of Law**

**Auto Theft Prevention Grant**

Item	Actual FY 16		Actual FY 17		Approp FY 18		Estimate FY 18		Request FY 19	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
SB 06.235 S.A.E.D.										
Capital Complex Lease Space										
Workers Compensation										
Vehicle Lease Allocation										
IT Asset Maintenance										
ADP Capital Outlay Allocation										
Building Security										
Rollforward from Previous FY year										
Restriction										
Overexpenditure/(Reversion) - GF										
Lapsed Appropriation Reappropriated Fund	(8,806)		(12,843)							
Lapsed Appropriation Federal Funds	-		-							
<b>TOTAL RECONCILIATION</b>	287,742	2.0	272,875	2.0			285,629	2.0	294,005	
<b>GRAND TOTAL</b>	<b>277,860</b>	<b>2.0</b>	<b>272,875</b>	<b>2.0</b>	<b>285,629</b>	<b>2.0</b>	<b>285,629</b>	<b>2.0</b>	<b>294,005</b>	<b>2.0</b>
General Fund	-		-		-		-		-	
General Fund Exempt	-		-		-		-		-	
Cash Funds	-		-		-		-		-	
Reappropriated Funds	<b>277,860</b>		<b>272,875</b>		<b>285,629</b>		<b>285,629</b>		<b>294,005</b>	
Federal Funds							-			

**SCHEDULE 4 - SOURCE OF FINANCING - DIRECT REVENUES**

<b>Department of Law</b>		<b>Auto Theft Prevention Grant</b>				
<b>Item</b>	<b>Fund Number</b>	<b>Actual</b>	<b>Actual</b>	<b>Approp</b>	<b>Estimate</b>	<b>Request</b>
		<b>FY 2016</b>	<b>FY 2017</b>	<b>FY 2018</b>	<b>FY 2018</b>	<b>FY 2019</b>
<b>Schedule 3 Total</b>		277,860	272,875	285,629	285,629	294,005
General Funds		-	-	-	-	-
General Funds Exempt		-	-	-	-	-
Cash Funds		-	-	-	-	-
Reappropriated Funds		277,860	272,875	285,629	285,629	294,005
Federal Funds		-	-	-	-	-
<b>Reappropriated Funds</b>						
Auto Theft Prevention Grant		277,860	272,875	285,629	285,629	294,005
<b>Federal Funds</b>						
Federal VOCA Grant		-	-		-	-



## SCHEDULE 2 - PROGRAM SUMMARY

Department of Law

APPELLATE UNIT

Item	Actual FY 16		Actual FY 17		Approp FY 18		Estimate FY 18		Request FY 19	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
<b>APPELLATE UNIT</b>	4,344,789	36.2	4,458,031	35.8	3,859,926	38.0	4,697,714	38.0	3,953,309	38.0
General Fund	4,040,564		3,898,490		3,563,227		4,401,015		3,523,486	
General Fund Exempt	-		-		-		-		-	
Cash Funds	-		-		-		-		-	
Reappropriated Funds	304,225		559,541		296,699		296,699		429,823	



**SCHEDULE 3 - PROGRAM DETAIL**

**Department of Law**

**APPELLATE UNIT**

Item	Actual FY 16		Actual FY 17		Approp FY 18		Estimate FY 18		Request FY 19	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
<b>I. POSITION DETAIL</b>										
Deputy Attorney General	141,447	0.9	151,152	1.0			153,792	1.0	153,792	1.0
First Assistant Attorney General	393,939	3.0	395,652	3.0			404,724	3.0	404,724	3.0
Senior Assistant Attorney General	768,687	7.2	826,302	7.6			884,592	8.0	884,592	8.0
Assistant Attorney General	1,740,179	21.0	1,706,984	20.6			1,817,172	22.0	1,817,172	22.0
Attorney									-	
Administrator IV	74,386	1.0	74,484	1.0			76,200	1.0	76,200	1.0
Legal Asst II	1,701	0.0	43,200	0.7			66,132	1.0	66,132	1.0
Administrative Assistant II	119,438	3.0	70,230	1.8			40,056	1.0	40,056	1.0
Administrative Assistant III			11,400	0.3			46,884	1.0	46,884	1.0
<b>TOTAL POSITION DETAIL</b>	<b>3,239,777</b>	<b>36.2</b>	<b>3,279,404</b>	<b>35.8</b>			<b>3,489,552</b>	<b>38.0</b>	<b>3,489,552</b>	<b>38.0</b>
<b>(I.A.) CONTINUATION FTE SALARY COSTS</b>										
(Permanent FTE by Position)										
Continuation Salary Subtotal	<b>3,239,777</b>	<b>36.2</b>	<b>3,279,404</b>	<b>35.8</b>			<b>3,489,552</b>	<b>38.0</b>	<b>3,489,552</b>	<b>38.0</b>
<b>(I.B.) OTHER PERSONAL SERVICES</b>										
PERA on Continuation Subtotal	317,767		319,968				354,190		354,190	
Medicare on Continuation Subtotal	45,015		46,047				50,599		50,599	
Non-Base building Performance Award	2,200		-				-		-	
Furlough	-		-				-		-	
Part-Time/Temporary Salaries	-		11,316				-		8,542	
Contractual Services	-		-				-		-	
Leave	38,121		27,005				-		-	
Vacancy Savings										
Overtime	191		-				-		-	
Other	7,915		6,200				-		-	
<b>SUBTOTAL</b>	<b>411,208</b>	<b>36.2</b>	<b>410,536</b>	<b>35.8</b>			<b>404,789</b>	<b>38.0</b>	<b>413,331</b>	<b>38.0</b>
<b>(I.C.) PERSONAL SERVICES</b>										
<b>SUBTOTAL= A+B</b>	<b>3,650,986</b>	<b>36.2</b>	<b>3,689,940</b>	<b>35.8</b>			<b>3,894,341</b>	<b>38.0</b>	<b>3,902,883</b>	<b>38.0</b>
Difference										
<b>(I.D.) POTS EXPENDITURES</b>										
Health/Life Dental	366,424		393,579				398,464			
Salary Survey	118,961		-				-		-	
Performance Awards	38,029		-				-		-	
Short Term Disability	6,211		6,195				7,677			
SB 04.257 A.E.D.	136,545		150,332				174,478			

**SCHEDULE 3 - PROGRAM DETAIL**

Department of Law										APPELLATE UNIT	
Item	Actual FY 16		Actual FY 17		Approp FY 18		Estimate FY 18		Request FY 19		
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	
SB 06.235 S.A.E.D. Other [] Indicates a Non-add	131,548		148,511				174,478				
<b>BASE PERSONAL SERVICES TOTAL=</b>	<b>4,291,714</b>	<b>36.2</b>	<b>4,388,557</b>	<b>35.8</b>			<b>4,649,438</b>	<b>38.0</b>	<b>3,902,883</b>	<b>38.0</b>	
<b>(I.F.) DIFFERENCE= II-I.E.</b>									-		
<b>(I Annualization</b>									-	<b>0.0</b>	
General Fund Cash Funds Reappropriated Funds											
<b>II PERSONAL SERVICES REQUEST TOTAL</b>	<b>4,291,714</b>	<b>36.2</b>	<b>4,388,557</b>	<b>35.8</b>			<b>4,649,438</b>	<b>38.0</b>	<b>3,902,883</b>	<b>38.0</b>	
General Fund	3,987,488		3,829,016				4,352,739		3,473,060		
Cash Funds											
Reappropriated Funds	304,225		559,541				296,699		429,823		



**SCHEDULE 3 - OPERATING PROGRAM DETAIL**

**Department of Law**

**APPELLATE UNIT**

Item	Actual FY 16		Actual FY 17		Approp FY 18		Estimate FY 18		Request FY 19	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
<b>OPERATING EXPENSES</b>										
1930 Litigation	4,323		15,166				4,420		6,420	
2170 Waste Disposal Services	-		-				-		-	
2220 Building Grounds Maintenance	-		-				-		-	
2230 Bldg Maintenance/Repair Svcs	-		-				-		-	
2231 ADP Equip Maint/Repair Services	12,578		5,290				4,515		4,515	
2232 Software Upgrades	-		-				-		-	
2240 Motor Veh Maint/Repair Svcs	-		-				-		-	
2251 Lease Motor Pool Vehicle	-		-				-		-	
2252 Motor Pool Mileage Charge	-		-				-		-	
2255 Rental of Buildings	-		-				-		-	
2258 Parking Fees	-		-				-		-	
2259 Parking Fee Reimbursement	-		-				-		-	
2510 In State Travel	1,242		1,386				1,300		1,300	
2512 IS Personal Travel Per Diem	488		497				505		505	
2513 IS Personal Vehicle Reimbursement	20		170				75		75	
2520 IS Travel/Non Employee	-		-				-		-	
2521 IS Common Carrier Non Employee	-		-				-		-	
2522 IS Non-Emp - Pers Per Diem	-		-				-		150	
2523 IS/Non-Emp - Pers Veh Reimb	-		-				-		-	
2530 Out of State Travel	516		5,410				850		850	
2531 OS Common Carrier Fares	705		4,765				1,250		1,250	
2532 OS Personal Travel Per Diem	38		1,859				63		63	
2533 OS Personal Vehicle Reimbursement	-		-				-		-	
2550 Out of Country Travel	-		-				-		-	
2552 OC Pers Travel Reimbursement	-		-				-		-	
2630 Telephone	-		-				-		-	
2631 Comm Svcs from Outside Sources	2,490		4,186				4,248		4,248	
2641 Other ADP Billings - Purchase Services	63		116				50		50	
2660 Insurance	-		-				-		-	
2680 Contract Printing	139		185				250		250	
2681 Photocopy Reimbursement	-		-				-		-	
2810 Freight & Storage		0.0		-						
2820 Other Purchased Services	1,489		1,964				1,519		1,519	
2830 Office Moving/Purchased Services	-		-				-		-	
3110 Other Supplies and Materials	-		-				-		-	
3115 DP Supplies	-		-				-		-	
3116 Purchase/Leased Software	-		-				-		-	
3117 Educational	-		-				-		-	
3120 Books & Subscriptions	11,094		8,178				9,934		9,934	
3121 Office Supplies	2,290		5,057				3,512		3,512	

**SCHEDULE 3 - OPERATING PROGRAM DETAIL**

**Department of Law**

**APPELLATE UNIT**

Item	Actual FY 16		Actual FY 17		Approp FY 18		Estimate FY 18		Request FY 19	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
3122 Microfilming/Photo. Supplies	-		-						-	
3123 Postage	3,423		3,241				3,012		3,012	
3124 Printing	-		-						-	
3126 Repair & Maintenance/Supplies	208		435						-	
3128 Non-Capitalized Equipment	149		-						-	
3131 Non-Capitalized Building Materials	-		-				-		-	
3132 Non-Cap Office Furn/Office Systems	-		-				-		-	
3139 NONCAPITLIZD FIXED ASSET OTHER	-		-						-	
3140 Non-Capitalized IT - PC's	125		-						-	
3141 Non-Capitalized IT - Servers	-		-						-	
3143 Non-Capitalized IT Other	-		-				-		-	
3146 Non-Capitalized Purchased Server SW	-		-						-	
4100 Other Operating Expenses	-		28						-	
4111 Prizes and Awards	1,637		-				1,200		1,200	
4140 Dues & Memberships	9,069		9,273				9,273		9,273	
4151 Interest Late Payments	-		-						-	
4170 Miscellaneous Fees	66		82						-	
4180 Official Functions	-		471				500		500	
4220 Registration Fees	923		1,716				1,800		1,800	
6140 Buildings and Improves. to Bldg.	-		-						-	
6210 Other Capital Equipment	-		-						-	
6212 IT PC SW - Direct Purchase	-		-				-		-	
6213 IT Servers Direct Purchase	-		-				-		-	
6220 Office Furn & Equip	-		-						-	
6224 Other Furn & Fixtures- Direct Purchase	-		-						-	
6410 ADP Equipment-Lease Purchase	-		-						-	
EBJJ OT RE LAW TO JUD	-		-						-	
Operating Expense Subtotal:	53,076		69,474				48,276		50,426	
<b>OPERATING EXPENSE TOTAL:</b>	<b>53,076</b>		<b>69,474</b>				<b>48,276</b>		<b>50,426</b>	
General Fund	53,076		69,474				48,276		50,426	
General Funds Exempt							-			
Reappropriated Funds										
<b>Decision Items</b>							-			
Decision Item: R-3 Maintain 3.0 FTE							-			
<b>Annualization of Previous Year Decision Item</b>									-	-

**SCHEDULE 3 - OPERATING PROGRAM DETAIL**

Department of Law										APPELLATE UNIT	
Item	Actual FY 16		Actual FY 17		Approp FY 18		Estimate FY 18		Request FY 19		
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	
General Fund											
<b>Potted Operating Expenses</b>											
Workers' Compensation							-				
Leased Vehicle Expense							-				
Capital Complex Lease Space							-				
Lease Space							-				
IT Asset Maintenance							-				
ADP Capital Outlay											
CLE Registration Fees							-				
Building Security							-				
<b>Total</b>							-				
General Fund							-				
General Fund Exempt											
Cash Funds											
Reappropriated Funds							-				
<b>DECISION ITEMS</b>											
General Fund									-	0.0	
Cash Funds									-	0.0	
Cash Funds Exempt											
<b>TOTAL APPELLATE UNIT</b>	<b>4,344,789</b>	<b>36.2</b>	<b>4,458,031</b>	<b>35.8</b>			<b>4,697,714</b>	<b>38.0</b>	<b>3,953,309</b>	<b>38.0</b>	
General Fund	4,040,564		3,898,490				4,401,015		3,523,486		
General Fund Exempt											
Cash Funds									-		
Reappropriated Funds	304,225		559,541				296,699		429,823		
<b>RECONCILIATION OF FUNDS/REQUEST</b>											
Long Bill Appropriation	3,782,761	39.0	3,854,792	38.0	3,858,054	38.0	3,858,054	38.0	3,858,054	38.0	
SB 11-76 PERA Reduction	-		-								
Additional VALE Grant	3,262		3,262		1,872		1,872		1,872		
Additional VALE Grant FY 19 est											
3.0 FTE Annualization of FY 14 DI											
3.0 FTE Decision Item											
HB 12 1246 Reinstate Paydate Shift Part Time											
<i>Decision Item</i>											
Salary Survey Classified	2293		0				3,029		3,029		
Salary Survey Exempt	116668		0				62,319		62,319		
Merit Pay Classified	2160		0				1,320		1,320		
Merit Pay Exempt	35,869		-				26,715		26,715		
Health/Life/Dental	378,699		373,764				399,720				

**SCHEDULE 3 - OPERATING PROGRAM DETAIL**

**Department of Law**

**APPELLATE UNIT**

Item	Actual FY 16		Actual FY 17		Approp FY 18		Estimate FY 18		Request FY 19	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
Short Term Disability	7,730		6,510				7,215			
SB 04.257 A.E.D.	154,000		164,471				168,735			
SB 06.235 S.A.E.D.	148,826		162,758				168,735			
Worker's Compensation										
Capital Complex Lease Space/Carr Lease Space										
Vehicle Lease Allocation										
IT Asset Maintenance										
CLE Registration Fees										
Building Security										
ADP Capital Outlay Allocation										
Rollforward from Previous FY year							-			
Rollforward to Subsequent FY										
Overexpenditure/(Reversions) - GF	(287,476)	(2.8)	(89,793)	(2.2)						
Lapsed Appropriation RF	(3)		(17,733)							
<b>TOTAL RECONCILIATION</b>	4,344,789	36.2	4,458,031	35.8			4,697,714		3,953,309	38.0
<b>GRAND TOTAL</b>	<b>4,344,789</b>	<b>36.2</b>	<b>4,458,031</b>	<b>35.8</b>	<b>3,859,926</b>	<b>38.0</b>	<b>4,697,714</b>	<b>38.0</b>	<b>3,953,309</b>	<b>38.0</b>
General Fund	4,040,564		3,898,490		3,563,227		4,401,015		3,523,486	
General Fund Exempt							0		-	
Cash Funds							0		-	
Reappropriated Funds	304,225		559,541		296,699		296,699		429,823	
Federal Funds							-		-	

**SCHEDULE 4 - SOURCE OF FINANCING - DIRECT REVENUES**

**Department of Law**

**APPELLATE UNIT**

Item	Fund Number	Actual	Actual	Approp	Estimate	Request
		FY 2016	FY 2017	FY 2018	FY 2018	FY 2019
<b>Schedule 3 Total</b>		4,344,789	4,458,031	3,859,926	4,697,714	3,953,309
General Funds		4,040,564	3,898,490	3,563,227	4,401,015	3,523,486
General Funds Exempt				-	-	-
Cash Funds				-	-	-
Reappropriated Funds		304,225	559,541	296,699	296,699	429,823
<b>Reappropriated Funds</b>	100					
Indirect Cost Recoveries		224,363	476,417	211,703	211,703	344,827
Victim's Assistance		79,862	83,124	84,996	84,996	84,996



**SCHEDULE 2 - PROGRAM SUMMARY**

**Department of Law**

**MEDICAID FRAUD GRANT**

Item	Actual FY 16		Actual FY 17		Approp FY 18		Estimate FY 18		Request FY 19	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
<b>MEDICAID FRAUD CONTROL GRANT</b>	1,861,740	15.6	1,842,170	15.1	1,737,371	17.0	2,032,957	17.0	1,890,623	18.0
General Fund	469,206		457,202		434,338		508,234		472,651	
General Fund Exempt	-		-		-		-		-	
Cash Funds	-		-		-		-		-	
Reappropriated Funds	-		-		-		-		-	
Federal Funds	1,392,534		1,384,968		1,303,033		1,524,723		1,417,972	





**SCHEDULE 3 - PROGRAM DETAIL**

**Department of Law**

**MEDICAID FRAUD GRANT**

Item	Actual FY 16		Actual FY 17		Approp FY 18		Estimate FY 18		Request FY 19	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
<b>I. POSITION DETAIL</b>										
First Assistant Attorney General	96,417	0.7	98,636	0.8			122,580	1.0	122,580	1.0
Senior Assistant Attorney General	173,945	1.4	239,976	2.0			245,376	2.0	245,376	2.0
Assistant Attorney General	148,973	1.5	84,654	0.9			94,456	1.0	94,456	1.0
Criminal Investigator III	102,525	1.1	98,388	1.0			100,764	1.0	100,764	1.0
Criminal Investigator II	559,519	6.9	542,221	6.7			664,080	8.0	664,080	8.0
Auditor IV	85,216	1.0	85,356	1.0			87,852	1.0	87,852	1.0
Program Assistant I	47,957	1.0	51,121	1.0			51,360	1.0	51,360	1.0
Health Professional IV	76,797	1.0	76,860	1.0			78,204	1.0	78,204	1.0
Legal Assistant I									0	
Legal Assistant II	63,862	1.0	39,525	0.6			64,716	1.0	64,716	1.0
<b>TOTAL POSITION DETAIL</b>	<b>1,355,210</b>	<b>15.6</b>	<b>1,316,738</b>	<b>15.1</b>			<b>1,509,388</b>	<b>17.0</b>	<b>1,509,388</b>	<b>17.0</b>
<b>(I.A.) CONTINUATION FTE SALARY COSTS</b>										
(Permanent FTE by position) Continuation Salary Subtotal	<b>1,355,210</b>	<b>15.6</b>	<b>1,316,738</b>	<b>15.1</b>			<b>1,509,388</b>	<b>17.0</b>	<b>1,509,388</b>	<b>17.0</b>
<b>(I.B.) OTHER PERSONAL SERVICES</b>										
PERA on Continuation Subtotal	135,128		129,628				153,203		153,204	
Medicare on Continuation Subtotal	19,332		18,586				21,886		21,886	
Part-Time/Temporary Salaries	-		-				-		-	
Professional Contractual Services	865		2,500				1,250		34,402	
Sick Leave Payouts	624		2,078				-		-	
Annual Leave Payouts	18,241		5,737				-		-	
Leave Payouts							-		-	
Forced Vacancy	-		-				(69,744)		(25,436)	
Overtime	-		-				-		-	
Other	3,732		1,345				2,090		750	
<b>SUBTOTAL</b>	<b>177,922</b>	<b>15.6</b>	<b>159,874</b>	<b>15.1</b>			<b>108,685</b>	<b>17.0</b>	<b>184,806</b>	<b>17.0</b>
<b>(I.C.) PERSONAL SERVICES SUBTOTAL= A+B</b>										
	<b>1,533,133</b>	<b>15.6</b>	<b>1,476,612</b>	<b>15.1</b>			<b>1,618,073</b>	<b>17.0</b>	<b>1,694,194</b>	<b>17.0</b>
<b>(I.D.) POTS EXPENDITURES</b>										
Health/Life Dental	133,369		161,209				184,477			
Salary Survey non add	-		-				-		-	
Performance Awards Non Add	-		-				-		-	
Short Term Disability	2,586		2,472				3,321			

**SCHEDULE 3 - PROGRAM DETAIL**

**Department of Law**

**MEDICAID FRAUD GRANT**

Item	Actual FY 16		Actual FY 17		Approp FY 18		Estimate FY 18		Request FY 19	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
SB 04.257 A.E.D.	58,416		61,405				75,469			
SB 06.235 S.A.E.D.	56,379		60,792				75,469			
Other										
[ ] Indicates a Non-add										
<b>(I.E.) BASE PERSONAL SERVICES TOTAL= C+D</b>	<b>1,783,883</b>	<b>15.6</b>	<b>1,762,489</b>	<b>15.1</b>			<b>1,956,809</b>	<b>17.0</b>	<b>1,694,194</b>	<b>17.0</b>
<b>(I.F.) DIFFERENCE- II.-I.E.</b>										
<b>(I.G.) REQUEST YEAR DECISION ITEMS</b>										
General Fund									112,404	1.0
Cash Funds									28,101	
Federal Funds									84,303	
<b>II. PERSONAL SERVICES REQUEST TOTAL</b>	<b>1,783,883</b>	<b>15.6</b>	<b>1,762,489</b>	<b>15.1</b>			<b>1,956,809</b>	<b>17.0</b>	<b>1,806,598</b>	<b>18.0</b>
General Fund	449,722		437,283				489,203		367,346	
Cash Funds										
Reappropriated Funds	-		-							
Federal Funds	1,334,161		1,325,206				1,467,606		1,439,252	

**SCHEDULE 3 - OPERATING PROGRAM DETAIL**

**Department of Law**

**MEDICAID FRAUD GRANT**

Item	Actual FY 16		Actual FY 17		Approp FY 18		Estimate FY 18		Request FY 19	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
<b>OPERATING EXPENSES</b>										
1930 Litigation	161		240				1,500		1,500	
2170 Waste Disposal Service	-		-				-		-	
2210 Other Maintenance/Repair Svcs	-		-				-		-	
2230 Equipment Contract Maintenance	-		70				-		-	
2231 ADP Equip Maint/Repair Services	3,085		810							
2232 Software Upgrades	-		-						-	
2240 Motor Veh Maint/Repair Svcs	-		-				-		-	
2250 Miscellaneous Rentals	133		1,067							
2251 Lease Motor Pool Vehicle	-		-						-	
2252 Motor Pool Mileage Charge	3,622		3,032				5,896		5,896	
2253 Equipment Rental	-		-						-	
2254 Rental of Motor Vehicles	187		-						-	
2255 Rental of Buildings	-		-						-	
2258 Parking Fees	4,860		4,860				4,900		4,900	
2259 Parking Fee Reimbursement	-		-				-		-	
2268 Rental of IT Software - Network	-		-						-	
2310 Purchased Construction Services	-		-						-	
2510 In State Travel	1,585		1,215				2,525		2,525	
2511 In State Common Carrier Fare	-		-						-	
2512 IS Personal Travel Per Diem	703		581				1,852		1,852	
2513 IS Personal Vehicle Reimbursement	150		170				-		-	
2520 IS Travel/Non Employee	-		-						-	
2522 IS Non-Emp - Pers Per Diem	-		-						-	
2523 IS/Non-Emp - Pers Veh Reimb	-		-						-	
2530 Out of State Travel	4,723		7,250				4,800		4,800	
2531 OS Common Carrier Fares	4,416		2,699				4,633		4,633	
2532 OS Personal Travel Per Diem	2,141		2,119				1,879		1,879	
2533 OS Personal Vehicle Reimbursement	-		-						-	
2550 Out of Country Travel	-		-						-	
2552 OC Pers Travel Reimbursement	-		-						-	
2610 Advertising	865		-						-	
2630 Telephone	-		-				-		-	
2631 Comm Svcs from Outside Sources	9,296		7,040				11,420		11,420	
2640 GGCC Billings Purch Serv	405		153							

**SCHEDULE 3 - OPERATING PROGRAM DETAIL**

**Department of Law**

**MEDICAID FRAUD GRANT**

Item	Actual FY 16		Actual FY 17		Approp FY 18		Estimate FY 18		Request FY 19	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
2641 Other ADP Billings - Purchase Services	-		25							
2650 OIT Purchased Svs	-		-							
2660 Insurance	-		-						-	
2680 Contract Printing	33		108				1,450		1,450	
2681 Photocopy Reimbursement	-		-						-	
2710 Purchased Medical Services	650		-						-	
2810 Freight & Storage	-		-						-	
2820 Other Purchased Services	999		838				803		803	
2830 Office Moving/Purchased Services	-		-						-	
2831 Storage Purch Svs	-		-						-	
3110 Other Supplies and Materials	2,744		244				2,112		2,112	
3112 Automotive Supplies	10		-						-	
3113 Clothing & Uniform Allowance	82		30						-	
3114 Custodial	-		-						-	
3115 DP Supplies	-		-				-		-	
3116 Purchase/Leased Software	-		-						-	
3117 Educational Supplies	-		-						-	
3119 Med Lab Supplies	-		-				-		-	
3120 Books & Subscriptions	8,698		10,659				8,564		8,564	
3121 Office Supplies	2,170		4,227				2,256		2,256	
3122 Microfilming/Photo. Supplies	-		-						-	
3123 Postage	574		358				578		578	
3124 Printing	-		-						-	
3126 Repair & Maintenance/Supplies	100		996						-	
3128 Non-Capitalized Equipment	1,880		1,767				-		-	
3131 Non-Capitalized Building Materials	-		-				-		-	
3132 Non-Capitalized Furn/Office Systems	973		987						-	
3139 Non-Capitalized Fixed Asset Other	-		-						-	
3140 Non-Capitalized IT - PC's	930		1,252				930		930	
3141 Non-Capitalized IT - Servers	-		-						-	
3142 Non-Capitalized IT - Network	-		-				-		-	
3143 Non-Capitalized IT Other	-		-				-		-	
3146 Non-Capitalized IT Purch Servers SW	-		-				-		-	
4100 Other Operating Expenses	-		-						-	
4111 Prizes and Awards	758		-				850		850	
4140 Dues & Memberships	13,383		15,503				13,750		13,750	
4151 Interest Late Payments	-		-						-	
4170 Miscellaneous Fees	-		11						-	
4180 Official Functions	174		552				200		200	
4220 Registration Fees	7,369		10,820				5,250		5,250	
6140 Buildings and Improves. to Bldg.	-		-						-	
6210 Other Capital Equipment	-		-						-	

**SCHEDULE 3 - OPERATING PROGRAM DETAIL**

**Department of Law**

**MEDICAID FRAUD GRANT**

Item	Actual FY 16		Actual FY 17		Approp FY 18		Estimate FY 18		Request FY 19	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
6212 IT Servers Direct Purchase	-		-				-		-	
6214 IT Other Direct Purchase	-		-						-	
6222 Office Furniture and Systems Direct Pur	-		-						-	
6224 Other Furniture and Fixtures Direct Purchase	-		-						-	
EBJJ Law to Judicial	-		-							
<b>Operating Expense Subtotal:</b>	77,857		79,682				76,148		76,148	
<b>OPERATING EXPENSE TOTAL:</b>	<b>77,857</b>		<b>79,682</b>				<b>76,148</b>		<b>76,148</b>	
General Fund	19,484		19,920				19,037		19,033	
Federal Funds	58,373		59,762				57,111		57,115	
<b>Potted Operating Expenses</b>										
Workers' Compensation							-			
Leased Vehicle Expense							-			
Capital Complex Lease Space							-			
Leased Space Allocation							-			
IT Asset Maintenance							-			
Communication Service Payments							-			
ADP Capital Outlay							-			
CLE Registration Fees							-			
Building Security							-			
<b>Total</b>							-			
General Fund							-			
Cash Funds										
Reappropriated Funds										
Federal Funds							-			
<b>FY 19 Decision Item:</b>										
R-1 <b>Med Fraud Criminal Investigator</b>									7,877	
General Funds									1,969	
Federal Funds									5,908	
<b>Vacancy Savings</b>										
General Funds										
Federal Funds										
<b>TOTAL MEDICAID FRAUD</b>	<b>1,861,740</b>	<b>15.6</b>	<b>1,842,170</b>	<b>15.1</b>			<b>2,032,957</b>	<b>17.0</b>	<b>1,890,623</b>	<b>18.0</b>
General Fund	469,206		457,202				508,234		388,348	
General Fund Exempt	-		-				-		-	

**SCHEDULE 3 - OPERATING PROGRAM DETAIL**

**Department of Law**

**MEDICAID FRAUD GRANT**

Item	Actual FY 16		Actual FY 17		Approp FY 18		Estimate FY 18		Request FY 19	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
Cash Funds	-		-				-		-	
Reappropriated Funds	-		-				-		-	
Federal Funds	1,392,534		1,384,968				1,524,723		1,502,275	
<b>RECONCILIATION OF FUNDS/REQUEST</b>										
Long Bill Appropriation	1,697,877	17.0	1,737,731	17.0	1,737,371		1,737,371	17.0	1,737,371	17.0
Supplemental SB09-192										
SB 10-167 False Claims Act										
R1 Med Fraud Criminal Investigator DI							-		120,281	1.0
FF from Grant	(19)		(360)							
Classified Salary Survey	12,368		-				16,432		16,432	
NonClassified Salary Survey	12,921		-				6,527		6,527	
Classified Perf Pay	10,153		-				7,165		7,165	
NonClassified Perf Pay	4,052		-				2,847		2,847	
Health/Life/Dental	148,892		110,215				139,812			
Short Term Disability	3,288		2,512				2,289			
SB 04.257 A.E.D.	65,751		58,463				60,257			
SB 06.235 S.A.E.D.	63,509		57,802				60,257			
Worker's Compensation										
Leased Space Allocation										
Capital Complex Lease Space/CARR							-			
Vehicle Lease Allocation							-			
IT Asset Maintenance							-			
ADP Capital Outlay Allocation										
Communication Service Payments							-			
CLE Registration Fees							-			
Building Security	-		-				-			
Rollforward from Previous FY										
Rollforward to Subsequent FY										
Overexpenditure/(Reversion) - GF	(35,492)	(0.3)	(19,387)	(0.5)						
Lapsed Appropriation Reappropriated Funds										
Lapsed Appropriation Federal Funds/General	(121,560)	(1.1)	(104,806)	(1.4)						
<b>TOTAL RECONCILIATION</b>	1,861,740	15.6	1,842,170	15.1			2,032,957	17.0	1,890,623	18.0
<b>GRAND TOTAL</b>	<b>1,861,740</b>	<b>15.6</b>	<b>1,842,170</b>	<b>15.1</b>	<b>1,737,371</b>	<b>17.0</b>	<b>2,032,957</b>	<b>17.0</b>	<b>1,890,623</b>	<b>18.0</b>
General Fund	469,206		457,202		434,338		508,234		472,651	
General Fund Exempt	-		-				-		-	
Cash Funds	-		-				-		-	
Reappropriated Funds	-		-				-		-	
Federal Funds	1,392,534		1,384,968		1,303,033		1,524,723		1,417,972	

**SCHEDULE 4 - SOURCE OF FINANCING - DIRECT REVENUES**

<b>Department of Law</b>		<b>MEDICAID FRAUD GRANT</b>				
<b>Item</b>	<b>Fund Number</b>	<b>Actual</b>	<b>Actual</b>	<b>Approp</b>	<b>Estimate</b>	<b>Request</b>
		<b>FY 2016</b>	<b>FY 2017</b>	<b>FY 2018</b>	<b>FY 2018</b>	<b>FY 2019</b>
<b>Schedule 3 Total</b>		1,861,740	1,842,170	1,737,371	2,032,957	1,890,623
General Funds		469,206	457,202	434,338	508,234	472,651
General Funds Exempt		-	-	-	-	-
Cash Funds		-	-	-	-	-
Reappropriated Funds		-	-	-	-	-
Federal Funds		1,392,534	1,384,968	1,303,033	1,524,723	1,417,972
<b>Federal Funds</b>						
Medicaid Fraud Federal Funds		1,392,534	1,384,968	1,303,033	1,524,723	1,417,972





## SCHEDULE 2 - PROGRAM SUMMARY

**Department of Law**

**PEACE OFFICERS STANDARDS & TRAINING BOARD**

Item	Actual FY 16		Actual FY 17		Approp FY 18		Estimate FY 18		Request FY 19	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
<b>POST Board</b>	5,242,576	9.0	5,222,912	10.1	6,036,735	12.0	6,186,446	12.0	6,430,724	14.0
General Fund	-		-		-		-		-	
General Fund Exempt	-		-		-		-		-	
Cash Funds	5,242,576		5,222,912		6,036,735		6,186,446		6,430,724	
Reappropriated Funds	-		-		-		-		-	
Federal Funds										



**SCHEDULE 3 - PROGRAM DETAIL**

**Department of Law**

**PEACE OFFICERS STANDARDS & TRAINING BOARD**

Item	Actual FY 16		Actual FY 17		Approp FY 18		Estimate FY 18		Request FY 19	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
<b>I. POSITION DETAIL</b>										
General Professional VI	105,364	1.0	108,444	1.0			111,396	1.0	111,396	1.0
General Professional III/Grants Spec III	43,671	0.8	37,309	0.6			66,300	1.0	66,300	1.0
General Prof IV/Grants Spec IV	151,689	2.2	70,345	0.9			78,516	1.0	78,516	1.0
Compliance Investigator I	73,907	1.0	74,052	1.0			75,768	1.0	75,768	1.0
Training Specialist III			63,427	1.2			110,136	2.0	110,136	2.0
Trailing Specialist IV			72,498	1.1			70,668	1.0	70,668	1.0
Compliance Investigator I/Compliance Spec IV	54,891	1.0	60,750	0.9			70,668	1.0	70,668	1.0
Administratoar IV			6,395	0.1						
Administrative Asst III			33,167	0.9						
Criminal Invest II	4,100	0.0							-	0.0
Administrative Asst III	38,008	1.0	34,758	0.8			44,160	1.0	44,160	1.0
Administrative Asst I	29,282	0.9	6,259	0.2						
Program Assistant I	49,996	1.0	73,661	1.5			153,648	3.0	153,648	3.0
<b>TOTAL POSITION DETAIL</b>	<b>550,908</b>	<b>9.0</b>	<b>641,065</b>	<b>10.1</b>			<b>781,260</b>	<b>12.0</b>	<b>781,260</b>	<b>12.0</b>
<b>(I.A.) CONTINUATION FTE SALARY COSTS</b>	<b>550,908</b>	<b>9.0</b>	<b>641,065</b>	<b>10.1</b>			<b>781,260</b>	<b>12.0</b>	<b>781,260</b>	<b>12.0</b>
(Permanent FTE by Position) Continuation Salary Subtotal										
<b>(I.B.) OTHER PERSONAL SERVICES</b>										
PERA on Continuation Subtotal	54,036		61,931				79,298		79,298	
Medicare on Continuation Subtotal	7,615		8,862				11,328		11,328	
Non-Base building performance Award							-		-	
Part Time/Temporary Services	7,504		-				-		-	
Contractual Services	118,990		17,013				200,736		200,736	
Overtime Payments	-		-							
Termination/Retirement Payouts										
Other	-		-							
Leave Payout	2,582		347				-		-	
Sick Leave Payout	-		-				-		-	
Unemployment Payout	-		-				-		-	
<b>SUBTOTAL</b>	<b>190,728</b>		<b>88,152</b>				<b>291,362</b>		<b>291,362</b>	
<b>(I.C.) PERSONAL SERVICES</b>										
<b>SUBTOTAL= A+B</b>	<b>741,636</b>	<b>9.0</b>	<b>729,218</b>	<b>10.1</b>			<b>1,072,622</b>	<b>12.0</b>	<b>1,072,622</b>	<b>12.0</b>

**SCHEDULE 3 - PROGRAM DETAIL**

**Department of Law**

**PEACE OFFICERS STANDARDS & TRAINING BOARD**

Item	Actual FY 16		Actual FY 17		Approp FY 18		Estimate FY 18		Request FY 19	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
<b>(I.D.) POTS EXPENDITURES</b>										
Health/Life Dental	68,371		94,655				101,709			
Salary Survey Non Add	-		-							
Performance Awards Non Add	-		-							
Short Term Disability	1,042		1,204				1,719			
SB 04.257 A.E.D.	23,430		29,427				39,063			
SB 06.235 S.A.E.D.	22,632		29,156				39,063			
Other	1,382		1,418							
[ ] Indicates a Non-add										
<b>(I.E.) BASE PERSONAL SERVICES TOTAL= C+D</b>	<b>858,493</b>	<b>9.0</b>	<b>885,077</b>	<b>10.1</b>			<b>1,254,176</b>	<b>12.0</b>	<b>1,072,622</b>	<b>12.0</b>
<b>(I.F.) DIFFERENCE=II- I.E.</b>										
									-	
<b>(I.G.) REQUEST YEAR DECISION ITEMS</b>										
General Fund										
Cash Funds										
Reappropriated Funds										
General Fund										
<b>II. PERSONAL SERVICES REQUEST TOTAL</b>	<b>858,493</b>	<b>9.0</b>	<b>885,077</b>	<b>10.1</b>			<b>1,254,176</b>	<b>12.0</b>	<b>1,072,622</b>	<b>12.0</b>
General Fund										
General Fund Exempt										
Cash Funds	858,493		885,077				1,254,176		1,072,622	
Reappropriated Funds	-		-				-		-	
Federal Funds										

**SCHEDULE 3 - OPERATING PROGRAM DETAIL**

**Department of Law**

**PEACE OFFICERS STANDARDS & TRAINING BOARD**

Item	Actual FY 15		Actual FY 17		Approp FY 18		Estimate FY 18		Request FY 19	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
<b>OPERATING EXPENSES</b>										
1930 Purchased Services Litigation	-		112				-		-	
2230 Equipment Contract Maintenance	-		-				1,250		1,250	
2231 ADP Equip Maint/Repair Services	885		1,707						-	
2232 Software Upgrades	-		-				-		-	
2240 Motor Veh Maint/Repair Svcs	-		-						-	
2250 Misc Rentals	36,954		6,325						-	
2251 Lease Motor Pool Vehicle	-		-						-	
2252 Motor Pool Mileage Charge	2,647		1,780				4,412		4,412	
2253 Equipment Rental	-		-						-	
2254 Rental of Motor Vehicles	-		198						-	
2255 Rental of Buildings	-		-						-	
2258 Parking Fees	6,750		1,620						-	
2259 Parking Fee Reimbursement	461		502				400		400	
2268 Rental of IT Software Network	-		-						-	
2510 In State Travel	1,936		3,942						-	
2512 IS Personal Travel Per Diem	1,010		1,387				8,800		8,800	
2513 IS Personal Vehicle Reimbursement	186		128				-		-	
2514 State Owned Aircraft	-		-						-	
2520 IS Travel/Non Employee	3,859		1,439						-	
2522 IS/Non-Emp - Pers Per Diem	388		675				5,222		5,222	
2523 IS/Non-Emp - Pers Veh Reimb	2,791		3,694				2,625		2,625	
2530 Out of State Travel	1,582		1,708				150		150	
2531 OS Common Carrier Fares	472		1,741				500		500	
2532 OS Personal Travel Per Diem	534		431				225		225	
2533 OS Personal Vehicle Reimbursement	-		-						-	
2540 OS Travel - Non Emp	1,778		-						-	
2541 OS Non Emp - Comm Carrier	1,501		-						-	
2542 OS/Non Employee Pers Per Diem	379		-						-	
2543 OS/Non Employee Pers Vehi Reimb	273		-						-	
2550 Out of Country Travel	-		-						-	
2552 OC Pers Travel Reimbursement	-		-						-	
2610 Advertising and Marketing	6,542		56,000						-	
2630 Telephone	-		-				-		-	
2631 Comm Svcs from Outside Sources	2,728		3,300				2,100		2,100	
2641 Other ADP Billings - Purchase Services	143,011		189,012				190,000		190,000	

**SCHEDULE 3 - OPERATING PROGRAM DETAIL**

**Department of Law**

**PEACE OFFICERS STANDARDS & TRAINING BOARD**

Item	Actual FY 15		Actual FY 17		Approp FY 18		Estimate FY 18		Request FY 19	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
2650 OIT Purchased Services	-		-							
2660 Insurance	-		-				-		-	
2680 Contract Printing	11,004		2,279				14,623		14,623	
2681 Photocopy Reimbursement	-		-						-	
2690 Other Pur Services - Legal	-		-				-		-	
2810 Freight & Storage	512		-						-	
2820 Other Purchased Services	4,566		3,098						-	
2830 Office Moving/Purchased Services	-		-						-	
2831 Storage - Purch Svs	-		-						-	
3110 Other Supplies and Materials	7,411		-				2,500		2,500	
3112 Automotive Supplies	39		-						-	
3113 Clothing & Uniform Allowance	2,702		302						-	
3114 Custodial	-		-						-	
3115 DP Supplies	-		-				-		-	
3116 Purchase/Leased Software	-		-				-		-	
3117 Educational	-		-				75		75	
3118 Food and Food Service Supplies	46,585		-						-	
3119 Medical Lab Supplies	-		-						-	
3120 Books & Subscriptions	9,560		4,867				450		450	
3121 Office Supplies	2,678		3,833				2,660		2,660	
3122 Microfilming/Photo. Supplies	-		-				-		-	
3123 Postage	3,626		1,751				4,250		4,250	
3124 Printing	-		-						-	
3126 Repair & Maintenance/Supplies	-		33						-	
3128 Non-Capitalized Equipment	4,265		1,008				150,000		150,000	
3131 Non-Capitalized Building Materials	-		-						-	
3132 Non-Capitalized Furn/Office Systems	-		1,077						-	
3140 Non-Capitalized IT PC's	9,907		45,000				-		-	
3141 Non-Capitalized IT - Servers	-		-				-		-	
3142 Non-Capitalized IT - Network	-		-				-		-	
3143 Non-Capitalized IT Other	-		-				-		-	
3146 Non-Capitalized IT Purchased Server	-		-				-		-	
4100 Other Operating Expenses	2,025		-						-	
4111 Prizes and Awards	2,436		364						-	
4140 Dues & Memberships	1,426		1,025				1,450		1,450	
4150 Interest Expense	-		-						-	
4151 Interest Late Payments	-		-						-	
4170 Miscellaneous Fees	-		-						-	

**SCHEDULE 3 - OPERATING PROGRAM DETAIL**

**Department of Law**

**PEACE OFFICERS STANDARDS & TRAINING BOARD**

Item	Actual FY 15		Actual FY 17		Approp FY 18		Estimate FY 18		Request FY 19	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
4180 Official Functions	9,112		2,931				-		-	
4220 Registration Fees	9,368		960						-	
5110 Grants to Cities	-		550						-	
5120 Grants to Counties	-		-						-	
5140 Grants-intergovernmental			114,519							
5410 Purchased Services - Cities	419		-							
5440 Purchased Services - Intergovernmental	38,202		5,739				50,000		50,000	
5510 Distributions - Cities	67,593		662				150,000		150,000	
5520 Distributions Counties	64,734		3,256				150,000		150,000	
5530 Distributions - Local Dist Colleges	7,506		-							
5540 Distributions - Other States	1,016		-							
5550 Distributions - School Districts	67		-							
5570 Distributions - Intergovernmental Entitties	813		-							
5775 State Grant/Contract	8,473		-							
5776 State Grant - Interfund	-		-				-		-	
5781 Grants to NonGov/Organizations	3,713,370		3,710,250				4,190,578		4,236,551	
5881 Grants to NonGov/Organ	-		-							
700R Safety	138,000		150,000						-	
6210 Other Capital Equipment	-		-						-	
6212 IT PC SW Direct Purchase	-		-				-		-	
6213 IT Servers Direct Purchase	-		-				-		-	
6214 IT Other Direct Purchase	-		-							
6216 IT Server SW -= Direct Purchase	-		-							
6220 Office Furn & Equip	-		-						-	
6222 Office Furniture Direct Purchase	-		8,631							
6280 Other Capital Equipment (direct purchase)	-		-						-	
6410 ADP Equipment-Lease Purchase	-		-						-	
7520 Intra Fund Transfer-Other	-		-						-	
ABJE OT RE Law to Judicial	0.0		-							
<b>Operating Expense Subtotal:</b>	<b>4,384,083</b>		<b>4,337,834</b>				<b>4,932,270</b>		<b>4,978,243</b>	
<b>OPERATING EXPENSE TOTAL:</b>	<b>4,384,083</b>		<b>4,337,834</b>				<b>4,932,270</b>		<b>4,978,243</b>	
General Fund									-	
General Funds Exempt										
Cash Funds	4,384,083		4,337,834				4,932,270		4,978,243	
Reappropriated Funds										
<b>Potted Operating Expenses</b>										
Workers' Compensation							-		-	
Leased Vehicle Expense							-		-	
Capital Complex Lease Space							-		-	
Leased Space							-		-	

**SCHEDULE 3 - OPERATING PROGRAM DETAIL**

**Department of Law**

**PEACE OFFICERS STANDARDS & TRAINING BOARD**

Item	Actual FY 15		Actual FY 17		Approp FY 18		Estimate FY 18		Request FY 19	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
IT Asset Maintenance							-			
ADP Capital Outlay							-			
Building Security							-			
<b>Total</b>							-			
General Fund							-			
Cash Funds							-			
Reappropriated Funds							-			
<b>FY DECISION ITEM REQUESTs</b>										
<b>Combine Marijuana Funding in POST</b>							-		<b>286,766</b>	1.0
General Fund							-		-	
Cash Funds									286,766	1.0
<b>FY DECISION ITEM REQUEST</b>										
<b>POST Compliance Investigator</b>							-		<b>93,093</b>	1.0
General Fund							-		-	
Cash Funds									93,093	1.0
<b>TOTAL POST BOARD</b>	<b>5,242,576</b>	<b>9.0</b>	<b>5,222,912</b>	<b>10.1</b>	<b>6,036,735</b>	<b>12.0</b>	<b>6,186,446</b>	<b>12.0</b>	<b>6,430,724</b>	<b>14.0</b>
General Fund							-		-	
General Fund Exempt										
Cash Funds	5,242,576		5,222,912		6,036,735		6,186,446		6,430,724	
Reappropriated Funds									-	
Federal Funds										
<b>RECONCILIATION OF FUNDS/REQUEST</b>										
Long Bill Appropriation	5,946,971	9.0	5,536,725	9.0	6,036,735	12.0	6,036,735	12.0	6,036,735	12.0
SB 15-167										
HB 15 1367 POST GF Training	200,000									
Additional FTE to fulfill Audit Recommendations				1.1				0.0		0.0
									-	
DI: Combine Marijuana Funding in POST							-		286,766	1.0
DI: Compliance Investigator							-		93,093	1.0
									-	
Merit Pay	3,994		-				4,290		4,290	
Salary Survey	3,760		-				9,840		9,840	
Health/Life/Dental	44,951		57,960				70,955			
Short Term Disability	757		1,033				980			
SB 04.257 A.E.D.	17,631		26,110				31,823			
SB 06.235 S.A.E.D.	18,115		31,740				31,823			
Workers Compensation							-			



**SCHEDULE 3 - OPERATING PROGRAM DETAIL**

**Department of Law**

**PEACE OFFICERS STANDARDS & TRAINING BOARD**

Item	Actual FY 15		Actual FY 17		Approp FY 18		Estimate FY 18		Request FY 19	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
Capital Complex Lease Space/CARR BLDG							-			
Leased Space Allocation							-			
Vehicle Lease Allocation							-			
Building Security	-		-				-			
IT Asset Maintenance	-		-				-			
ADP Capital Outlay Allocation							-			
Rollforward from Previous FY							-			
Rollforward to Subsequent FY							-			
Overexpenditure/(Reversion) - GF	(200,000)									
Lapsed Appropriation Cash Fund	(793,604)	0.0	(430,656)	0.0						
Lapsed Appropriation Cash Fund Exempt										
<b>TOTAL RECONCILIATION</b>	5,242,576	9.0	5,222,912	10.1			6,186,446	12.0	6,430,724	14.0
<b>GRAND TOTAL</b>	<b>5,242,576</b>	<b>9.0</b>	<b>5,222,912</b>	<b>10.1</b>	<b>6,036,735</b>	<b>12.0</b>	<b>6,186,446</b>	<b>12.0</b>	<b>6,430,724</b>	<b>14.0</b>
General Fund					-		-		-	
General Fund Exempt	-		-		-		-		-	
Cash Funds	<b>5,242,576</b>		<b>5,222,912</b>		<b>6,036,735</b>		<b>6,186,446</b>		<b>6,430,724</b>	
Reappropriated Funds	-		-				-		-	
Federal Funds	-		-				-		-	



## SCHEDULE 4 - SOURCE OF FINANCING - DIRECT REVENUES

**Department of Law**

**PEACE OFFICERS STANDARDS & TRAINING BOARD**

Item	Fund Number	Actual	Actual	Approp	Estimate	Request
		FY 2016	FY 2017	FY 2018	FY 2018	FY 2019
<b>Schedule 3 Total</b>		5,242,576	5,222,912	6,036,735	6,186,446	6,430,724
General Funds		-	-	-	-	-
General Funds Exempt		-	-	-	-	-
Cash Funds		5,242,576	5,222,912	6,036,735	6,186,446	6,430,724
Reappropriated Funds		-	-	-	-	-
<b>Cash Funds</b>						
POST Board Fund	2960	4,703,768	4,740,593	5,286,735	5,436,446	5,393,958
Marijuana Cash Fund	15RS	538,807	482,319	750,000	750,000	1,036,766
<b>Reappropriated Funds</b>						
POST Board Fund Reserve		-	-	-	-	-



**SCHEDULE 2 - PROGRAM SUMMARY**

**Department of Law**

**INDIRECT COST ASSESSMENT - CRIMINAL JUSTICE & APPELLATE**

Item	Actual FY 16		Actual FY 17		Approp FY 18		Estimate FY 18		Request FY 19	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
<b>Criminal Justice &amp; Appellate Indirect</b>	457,717		480,154		594,937		594,937		639,744	
General Fund	-		-		-		-		-	
General Fund Exempt	-		-		-		-		-	
Cash Funds	261,634		287,476		342,933		342,933		381,696	
Reappropriated Funds	56,064		82,136		87,032		87,032		87,360	
Federal Funds	140,019		110,542		164,972		164,972		170,688	

**SCHEDULE 3 - PROGRAM DETAIL**

**Department of Law**

**INDIRECT COST ASSESSMENT - CRIMINAL JUSTICE & APPELLATE**

Item	Actual FY 16		Actual FY 17		Approp FY 18		Estimate FY 18		Request FY 19	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
<b>Criminal Justice &amp; Appellate Indirect</b>	<b>457,717</b>		<b>480,154</b>		<b>594,937</b>		<b>594,937</b>		<b>639,744</b>	
General Fund	-		-		-		-		-	
General Fund Exempt	-		-		-		-		-	
Cash Funds	261,634		287,476		342,933		342,933		381,696	
Reappropriated Funds	56,064		82,136		87,032		87,032		87,360	
Federal Funds	140,019		110,542		164,972		164,972		170,688	
<b>RECONCILIATION OF FUNDS</b>										
Long Bill Appropriation	489,509		537,858							
Supplemental										
Rollforward from Previous FY										
Rollforward to Subsequent FY										
Lapsed Appropriation Cash Funds	-		0							
Lapsed Appropriation Federal Funds	(13,103)		(57,704)							
Lapsed Appropriation Reappropriated Funds	(18,689)		0							
<b>TOTAL RECONCILIATION</b>	457,717		480,154							

**SCHEDULE 4 - SOURCE OF FINANCING - DIRECT REVENUES**

**Department of Law**

**INDIRECT COST ASSESSMENT - CRIMINAL JUSTICE & APPELLATE**

Item	Fund Number	Actual	Actual	Approp	Estimate	Request
		FY 2016	FY 2017	FY 2018	FY 2018	FY 2019
<b>Schedule 3 Total</b>		457,717	480,154	594,937	594,937	639,744
General Funds		-	-	-	-	-
General Funds Exempt		-	-	-	-	-
Cash Funds		261,634	287,476	342,933	342,933	381,696
Reappropriated Funds		56,064	82,136	87,032	87,032	87,360
Federal Funds		140,019	110,542	164,972	164,972	170,688
<b>Cash Funds</b>		<b>261,634</b>	<b>287,476</b>	<b>342,933</b>	<b>342,933</b>	<b>381,696</b>
Marijuana Cash		-	-	-	-	-
POST Board Cash Fund		108,512	119,230	155,879	155,879	188,160
Insurance Fraud Cash Fund		153,122	168,246	187,054	187,054	193,536
<b>Reappropriated Funds</b>		<b>56,064</b>	<b>82,136</b>	<b>87,032</b>	<b>87,032</b>	<b>87,360</b>
DORA Division of Insurance Cash Fund		-	-	-	-	-
DORA Division of Securities		56,064	82,136	87,032	87,032	87,360
<b>Federal Funds</b>						
Medicaid Federal Grant		140,019	110,542	<b>164,972</b>	<b>164,972</b>	<b>170,688</b>

**SCHEDULE 2 - PROGRAM SUMMARY**

**Department of Law**

**FEDERAL & INTERSTATE WATER UNIT**

Item	Actual FY 15		Actual FY 17		Approp FY 18		Estimate FY 18		Request FY 19	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
<b>FEDERAL &amp; INTERSTATE WATER UNIT</b>	638,871	5.5	620,530	5.1	596,349	5.5	723,930	5.5	612,122	5.5
General Fund	638,871		620,530		596,349		723,930		612,122	
General Fund Exempt	-		-		-		-		-	
Cash Funds	-		-		-		-		-	
Reappropriated Funds	-		-		-		-		-	





**SCHEDULE 3 - PROGRAM DETAIL**

**Department of Law**

**FEDERAL & INTERSTATE WATER UNIT**

Item	Actual FY 15		Actual FY 17		Approp FY 18		Estimate FY 18		Request FY 19	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
<b>I. POSITION DETAIL</b>										
First Assistant Attorney General	61,085	0.5	61,248	0.5			64,122	0.5	64,122	0.5
Senior Assistant Attorney General	147,347	1.4	208,764	2.0			214,212	2.0	214,212	2.0
Assistant Attorney General	219,929	2.6	143,058	1.6			174,660	2.0	174,660	2.0
Legal Assistant II	60,656	1.0	60,756	1.0			62,280	1.0	62,280	1.0
<b>TOTAL POSITION DETAIL</b>	<b>489,017</b>	<b>5.5</b>	<b>473,826</b>	<b>5.1</b>			<b>515,274</b>	<b>5.5</b>	<b>515,274</b>	<b>5.5</b>
<b>(I.A.) CONTINUATION FTE SALARY COSTS</b>										
(Permanent FTE by position ) Continuation Salary Subtotal	<b>489,017</b>	<b>5.5</b>	<b>473,826</b>	<b>5.1</b>			<b>515,274</b>	<b>5.5</b>	<b>515,274</b>	<b>5.5</b>
<b>(I.B.) OTHER PERSONAL SERVICES</b>										
PERA on Continuation Subtotal	47,162		45,722				52,300		52,300	
Medicare on Continuation Subtotal	6,740		6,541				7,471		7,471	
Non-Base Building Performance Awards	-		-				-		-	
Part-Time/Temporary Salaries	-		-				27,407		21,135	
Contractual Services	-		-				-		-	
Leave	-		-				-		-	
Overtime	-		-				-		-	
Vacancy Savings	-		-				-		-	
Other	515		400				-		-	
<b>SUBTOTAL</b>	<b>54,417</b>	<b>5.5</b>	<b>52,664</b>	<b>5.1</b>			<b>87,178</b>	<b>5.5</b>	<b>80,907</b>	<b>5.5</b>
<b>(I.C.) PERSONAL SERVICES SUBTOTAL=</b>										
<b>A+B</b>	<b>543,434</b>	<b>5.5</b>	<b>526,490</b>	<b>5.1</b>			<b>602,452</b>	<b>5.5</b>	<b>596,181</b>	<b>5.5</b>
Difference										
<b>(I.D.) POTS EXPENDITURES</b>										
Health/Life Dental	39,457		43,843				52,875			
Salary Survey Non Add	13,547		-				0			
Performance Award Non Add	4,715		-				0			
Short Term Disability	941		900				1,134			
SB 04.257 A.E.D.	20,301		21,451				25,764			
SB 06.235 S.A.E.D.	19,568		21,182				25,764			
Other							0			
[ ] Indicates a Non-add										
<b>(I.E.) BASE PERSONAL SERVICES TOTAL=</b>	<b>623,699</b>	<b>5.5</b>	<b>613,866</b>	<b>5.1</b>			<b>707,989</b>	<b>5.5</b>	<b>596,181</b>	<b>5.5</b>

## SCHEDULE 3 - PROGRAM DETAIL

Department of Law

FEDERAL & INTERSTATE WATER UNIT

Item	Actual FY 15		Actual FY 17		Approp FY 18		Estimate FY 18		Request FY 19	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
<b>C+D</b>										
<b>(I.F) DIFFERENCE= II.-I.E</b>										
<b>(I.G.) REQUEST YEAR DECISION ITEMS</b>										
General Fund										
Cash Funds										
Reappropriated Funds										
<b>II. PERSONAL SERVICES REQUEST TOTAL</b>	<b>623,699</b>	<b>5.5</b>	<b>613,866</b>	<b>5.1</b>			<b>707,989</b>	<b>5.5</b>	<b>596,181</b>	<b>5.5</b>
General Fund	623,699		613,866				707,989		596,181	
Cash Funds										
Reappropriated Funds										

**SCHEDULE 3 - OPERATING PROGRAM DETAIL**

**Department of Law**

**FEDERAL & INTERSTATE WATER UNIT**

Item	Actual FY 15		Actual FY 17		Approp FY 18		Estimate FY 18		Request FY 19	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
<b>OPERATING EXPENSES</b>										
1930 Litigation	5,059		50				5,488		5,488	
2150 Custodial Services	-		-						-	
2160 Janitorial Service	-		-						-	
2170 Waste Disposal Services	-		-						-	
2210 Bldg Maintenance/Repair Svcs	-		-						-	
2220 Building Grounds Maintenance	-		-						-	
2230 Equipment Contract Maintenance	-		-						-	
2220 Building Grounds Maintenance	-		-						-	
2231 ADP Equip Maint/Repair Services	1,723		601				-		-	
2232 Software Upgrades	-		-				-		-	
2240 Motor Veh Maint/Repair Svcs	-		-						-	
2251 Lease Motor Pool Vehicle	-		-						-	
2252 Motor Pool Mileage Charge	-		-						-	
2253 Equipment Rental	-		-						-	
2254 Rental of Motor Vehicles	504		-						-	
2255 Rental of Buildings	-		-				-		-	
2559 Parking Fee Reimbursement	-		-						-	
2258 Parking Fees	-		-						-	
2510 In State Travel	592		145				650		650	
2511 In State Common Carrier Fares	348		561				800		800	
2512 IS Personal Travel Per Diem	215		127				250		250	
2513 IS Personal Vehicle Reimbursement	80		20				-		-	
2514 State Owned Aircraft	-		-						-	
2521 IS Common Carrier Non Employee	-		-						-	
2522 IS Non-Emp - Pers Per Diem	-		-						-	
2523 IS/Non-Emp - Pers Veh Reimb	-		-						-	
2530 Out of State Travel	845		-				750		750	
2531 OS Common Carrier Fares	1,349		1,402				1,675		1,675	
2532 OS Personal Travel Per Diem	504		-				850		850	
2533 OS Personal Vehicle Reimbursement	-		-						-	
2550 Out of Country Travel	-		-						-	
2552 OC Pers Travel Reimbursement	-		-						-	

## SCHEDULE 3 - OPERATING PROGRAM DETAIL

**Department of Law**

**FEDERAL & INTERSTATE WATER UNIT**

Item	Actual FY 15		Actual FY 17		Approp FY 18		Estimate FY 18		Request FY 19	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
2630 Telephone	-		-						-	
2631 Comm Svcs from Outside Sources	415		511				650		650	
2641 Other ADP Billings - Purchase Services	58		141				65		65	
2660 Insurance	-		-				-			
2680 Contract Printing	-		-				725		725	
2810 Freight & Storage	-		-						-	
2820 Other Purchased Services	101		214						-	
2830 Office Moving/Purchased Services	-		-						-	
3111 Other Supplies and Materials	-		-						-	
3112 Automotive Supplies	-		-						-	
3114 Custodial	-		-						-	
3115 DP Supplies	-		-				-		-	
3116 Purchase/Leased Software	-		-				-		-	
3117 Educational	-		-				-		-	
3120 Books & Subscriptions	1,566		997				1,193		1,193	
3121 Office Supplies	-		279				300		300	
3122 Microfilming/Photo. Supplies	-		-						-	
3123 Postage	97		163				545		545	
3124 Printing	-		-						-	
3126 Repair & Maintenance/Supplies	-		26						-	
3128 Non-Capitalized Equipment	-		-						-	
3132 Non-Cap. Office/Furn.	-		-						-	
3140 Non-Capitalized IT - PCs	18		-						-	
3141 Non-Capitalized IT - Servers	-		-						-	
3143 Non-Capitalized IT Other	-		-						-	
3144 NonCap IT-Purchased Server SW	-		-						-	
3940 Electricity	-		-						-	
3950 Gasoline	-		-						-	
4111 Prizes and Awards	231		-						-	
4140 Dues & Memberships	1,467		1,227				1,450		1,450	
4151 Interest Late Payments	-		-						-	
4170 Miscellaneous Fees	-		-						-	
4180 Official Functions	-		-						-	
4220 Registration Fees	-		200				550		550	
6140 Buildings and Improves. to Bldg.	-		-						-	
6210 Other Capital Equipment	-		-						-	
6212 IT Servers Direct Purchase	-		-				-		-	

**SCHEDULE 3 - OPERATING PROGRAM DETAIL**

**Department of Law**

**FEDERAL & INTERSTATE WATER UNIT**

Item	Actual FY 15		Actual FY 17		Approp FY 18		Estimate FY 18		Request FY 19	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
6213 IT PC SW Direct Purchase	-		-				-		-	
<b>Operating Expense Subtotal:</b>	15,171		6,664				15,941		15,941	
<b>OPERATING EXPENSE TOTAL:</b>	<b>15,171</b>		<b>6,664</b>				<b>15,941</b>		<b>15,941</b>	
General Fund	15,171		6,664				15,941		15,941	
General Funds Exempt										
<b>Decision Item:</b>							-		-	
General Fund							-		-	
<b>Potted Operating Expenses</b>										
Workers' Compensation										
Leased Vehicle Expense										
Capital Complex/Carr Bldg										
Lease Space										
IT Asset Maintenance										
ADP Capital Outlay							-			
CLE Registration Fees										
<b>Total</b>							-		-	
General Fund							-		-	
General Fund Exempt										
Cash Funds										
Reappropriated Funds										
<b>TOTAL FED &amp; INTERSTATE WATER UNIT</b>	<b>638,871</b>	<b>5.5</b>	<b>620,530</b>	<b>5.1</b>			<b>723,930</b>	<b>5.5</b>	<b>612,122</b>	<b>5.5</b>
General Fund	638,871		620,530				723,930		612,122	
CF	-		-							
<b>RECONCILIATION OF FUNDS</b>										
Long Bill Appropriation/Request	578,087	5.5	596,349	5.5	596,349	5.5	596,349	5.5	596,349	5.5
<i>Supplemental HB10-1305</i>										
<i>Minus one time Bonuse</i>										
<i>Salary Survey</i>	13,547		-				10,985		10,985	
Merit Pay	4,715		-				4,788		4,788	
Health/Life/Dental	24,103		29,667				53,127			
Short Term Disability	937		925				1,025			

**SCHEDULE 3 - OPERATING PROGRAM DETAIL**

**Department of Law**

**FEDERAL & INTERSTATE WATER UNIT**

Item	Actual FY 15		Actual FY 17		Approp FY 18		Estimate FY 18		Request FY 19	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
SB 04.257 A.E.D.	18,732		18,373				28,828			
SB 06.235 S.A.E.D.	18,093		18,129				28,828			
Worker's Compensation										
Capital Complex/CARR Bldg										
Lease Space							-			
Vehicle Lease Allocation							-			
IT Asset Maintenance							-			
ADP Capital Outlay Allocation							-			
Building Security							-			
Insurance Reimbursement										
CLE Registration Fees							-			
Rollforward from Previous FY							-			
Rollforward to Subsequent FY										
Overexpenditures (Reversions) - GF	(19,343)	0.0	(42,913)	(0.4)						
Lapsed Appropriation Cash Fund										
<b>TOTAL RECONCILIATION</b>	638,871	5.5	620,530	5.1			723,930	5.5	612,122	5.5
<b>GRAND TOTAL</b>	<b>638,871</b>	<b>5.5</b>	<b>620,530</b>	<b>5.1</b>	<b>596,349</b>	<b>5.5</b>	<b>723,930</b>	<b>5.5</b>	<b>612,122</b>	<b>5.5</b>
General Fund	638,871		620,530		596,349		723,930		612,122	
General Fund Exempt										
Cash Funds										
Reappropriated Funds										
Federal Funds										

**SCHEDULE 4 - SOURCE OF FINANCING - DIRECT REVENUES**

**Department of Law**

**FEDERAL & INTERSTATE WATER UNIT**

Item	Fund Number	Actual	Actual	Approp	Estimate	Request
		FY 2016	FY 2016	FY 2017	FY 2017	FY 2018
<b>Schedule 3 Total</b>		638,871	620,530	596,349	723,930	612,122
General Funds		638,871	620,530	596,349	723,930	612,122
General Funds Exempt		-	-	-	-	-
Cash Funds		-	-	-	-	-
Reappropriated Funds		-	-	-	-	-
<b>Cash Funds</b>						
Fund 13H Attorney Fees		-	-		-	-
<b>Reappropriated Funds</b>		-	-			





**SCHEDULE 2 - PROGRAM SUMMARY**

**Department of Law**

**DEFENSE OF THE COLORADO RIVER COMPACT**

Item	Actual FY 16		Actual FY 17		Approp FY 18		Estimate FY 18		Request FY 19	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
<b>DEFENSE OF THE COLORADO RIVER COMPACT</b>	348,283	3.0	315,970	2.7	428,639	3.5	428,639	3.5	428,639	3.5
General Fund	-		-		-		-		-	
General Fund Exempt	-		-		-		-		-	
Cash Funds	348,283		315,970		428,639		428,639		428,639	
Reappropriated Funds	-		-		-		-		-	



### SCHEDULE 3 - PROGRAM DETAIL

Department of Law

DEFENSE OF THE COLORADO RIVER COMPACT

Item	Actual FY 15		Actual FY 17		Approp FY 18		Estimate FY 18		Request FY 19	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
<b>I. POSITION DETAIL</b>										
First Assistant Attorney General	61,085	0.5	61,248	0.5			64,122	0.5	64,122	0.5
Senior Assistant Attorney General										
Assistant Attorney General	120,880	1.5	94,291	1.2			169,344	2.0	169,344	2.0
Legal Assistant II	76,128	1.0	76,128	1.0			77,892	1.0	77,892	1.0
<b>TOTAL POSITION DETAIL</b>	<b>258,093</b>	<b>3.0</b>	<b>231,667</b>	<b>2.7</b>			<b>311,358</b>	<b>3.5</b>	<b>311,358</b>	<b>3.5</b>
<b>(I.A.) CONTINUATION FTE SALARY COSTS</b>										
	<b>258,093</b>	<b>3.0</b>	<b>231,667</b>	<b>2.7</b>			<b>311,358</b>	<b>3.5</b>	<b>311,358</b>	<b>3.5</b>
(Permanent FTE by Position)										
<b>(I.B.) OTHER PERSONAL SERVICES</b>										
PERA on Continuation Subtotal	25,879		23,177				31,603		31,603	
Medicare on Continuation Subtotal	2,594		2,209				4,515		4,515	
Non-Base Building Performance Awards	-		0				-		-	
Part-Time/Temporary Salaries	-		0				-		-	
Contractual Services	-		0				3,659		58,106	
Leave	862		3,048							
Furlough	-		0							
Overtime	-		0							
Other	-		246							
<b>SUBTOTAL</b>	<b>29,335</b>		<b>28,680</b>				<b>39,777</b>		<b>94,224</b>	
<b>(I.C.) PERSONAL SERVICES SUBTOTAL= A+B</b>										
	<b>287,428</b>	<b>3.0</b>	<b>260,348</b>	<b>2.7</b>			<b>351,135</b>	<b>3.5</b>	<b>405,582</b>	<b>3.5</b>
<b>(I.D.) POTS EXPENDITURES</b>										
Health/Life Dental	17,466		21,384				22,932			
Salary Survey Non Add	9,433		-				-			
Performance Awards Non Add	3,207		-				-			
Short Term Disability	490		430				380			
SB 04.257 A.E.D.	11,214		10,935				15,568			
SB 06.235 S.A.E.D.	10,830		10,815				15,568			
[ ] Indicates a Non-add										
<b>(I.E.) BASE PERSONAL SERVICES TOTAL= C+D</b>	<b>327,427</b>	<b>3.0</b>	<b>303,911</b>	<b>2.7</b>			<b>405,582</b>	<b>3.5</b>	<b>405,582</b>	<b>3.5</b>

**SCHEDULE 3 - PROGRAM DETAIL**

**Department of Law**

**DEFENSE OF THE COLORADO RIVER COMPACT**

Item	Actual FY 15		Actual FY 17		Approp FY 18		Estimate FY 18		Request FY 19	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
<b>(I.G.) REQUEST YEAR DECISION ITEMS</b>										
General Fund										
Cash Funds										
Reappropriated Funds										
<b>II. PERSONAL SERVICES REQUEST TOTAL</b>	<b>327,427</b>	<b>3.0</b>	<b>303,911</b>	<b>2.7</b>			<b>405,582</b>	<b>3.5</b>	<b>405,582</b>	<b>3.5</b>
General Fund							-			
Cash Funds	327,427		303,911				405,582		405,582	
Reappropriated Funds							-		-	

**SCHEDULE 3 - OPERATING PROGRAM DETAIL**

**Department of Law**

**DEFENSE OF THE COLORADO RIVER COMPACT**

Item	Actual FY 15		Actual FY 17		Approp FY 18		Estimate FY 18		Request FY 19	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
<b>OPERATING EXPENSES</b>										
1930 Litigation	-		0				2,344		2,344	
2150 Custodial Services	-		0						-	
2160 Janitorial Service	-		0						-	
2170 Waste Disposal Services	-		0						-	
2210 Bldg Maintenance/Repair Svcs	-		0						-	
2220 Building Grounds Maintenance	-		0						-	
2230 Equipment Contract Maintenance	-		0						-	
2231 ADP Equip Maint/Repair Services	711		35						-	
2232 Software Upgrades	-		0						-	
2240 Motor Veh Maint/Repair Svcs	-		0						-	
2251 Lease Motor Pool Vehicle	-		0						-	
2252 Motor Pool Mileage Charge	-		0						-	
2253 Equipment Rental	-		0						-	
2254 Rental of Motor Vehicles	284		178						-	
2255 Rental of Buildings	-		0						-	
2258 Parking Fees	-		0						-	
2259 Parking Fee Reimbursement	13		0						-	
2510 In State Travel	1,093		219						-	
2511 In State Common Carrier Fares	3,723		765				525		525	
2512 IS Personal Travel Per Diem	153		63				850		850	
2513 IS Personal Vehicle Reimbursement	320		252						-	
2520 IS Travel/Non Employee	-		0						-	
2522 IS Non-Emp - Pers Per Diem	-		0						-	
2530 Out of State Travel	2,081		1,672				675		675	
2531 OS Common Carrier Fares	7,199		3,801				9,525		9,525	
2532 OS Personal Travel Per Diem	678		403				3,250		3,250	
2533 OS Personal Vehicle Reimbursement	-		0						-	
2550 Out of Country Travel	-		0						-	
2552 OC Pers Travel Reimbursement	-		0						-	
2630 Telephone	-		0				493		493	
2631 Comm Svcs from Outside Sources	1,317		1,234				1,250		1,250	
2641 Other ADP Billings - Purchase Services	-		0				285		285	
2660 Insurance	-		0						-	

**SCHEDULE 3 - OPERATING PROGRAM DETAIL**

**Department of Law**

**DEFENSE OF THE COLORADO RIVER COMPACT**

Item	Actual FY 15		Actual FY 17		Approp FY 18		Estimate FY 18		Request FY 19	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
2680 Contract Printing	-		0						-	
2820 Purchased Services	65		117						-	
3116 Purchase/Leased Software	-		0						-	
3117 Educational	-		0						-	
3120 Books & Subscriptions	997		533						-	
3123 Postage	-		9						-	
3121 Office Supplies	21		152						-	
3140 Noncapitalized IT - PCs	11		0						-	
3126 Repair and Maintenance	-		15						-	
3143 Non-Capitalized IT Other	-		0						-	
3146 Non-Capitalized IT Purchased Server SW	-		0						-	
4140 Dues & Memberships	934		681				610		610	
4111 Prizes and Awards	147		0						-	
4180 Official Functions	-		0						-	
4220 Registration Fees	1,110		1,930				3,250		3,250	
6212 IT Servers - Direct Purchase	-		0						-	
6214 IT Other - Direct Purchase	-		0						-	
EBJJ Law to Judicial	-		0							
<b>Operating Expense Subtotal:</b>	<b>20,856</b>		<b>12,058</b>				<b>23,057</b>		<b>23,057</b>	
<b>OPERATING EXPENSE TOTAL:</b>	<b>20,856</b>		<b>12,058</b>				<b>23,057</b>		<b>23,057</b>	
General Fund										
General Funds Exempt										
Cash Funds	20,856		12,058				23,057		23,057	
Reappropriated Funds							-			
<b>Dec Item</b>									-	0.0
General Fund									-	
Cash Funds										
Cash Funds Exempt										
<b>TOTAL COLORADO RIVER LITIGATION</b>	<b>348,283</b>	<b>3.0</b>	<b>315,970</b>	<b>2.7</b>			<b>428,639</b>	<b>3.5</b>	<b>428,639</b>	<b>3.5</b>
General Fund	-		-				0		-	

## SCHEDULE 3 - OPERATING PROGRAM DETAIL

**Department of Law**

**DEFENSE OF THE COLORADO RIVER COMPACT**

Item	Actual FY 15		Actual FY 17		Approp FY 18		Estimate FY 18		Request FY 19	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
General Fund Exempt									-	
Cash Funds	348,283		315,970				428,639		428,639	
Reappropriated Funds									-	
Federal Funds										
<b>RECONCILIATION OF FUNDS</b>										
Long Bill Appropriation	351,685	3.0	428,639	3.5	428,639	3.5	428,639	3.5	428,639	3.5
<i>SB 11-76 PERA Bill</i>					0		-		-	
<i>Non Prioritized 0.5 AAG DI</i>										
Salary Survey	9,433		-				-		-	
Merit Pay	3,207		-				-		-	
Health/Life/Dental	-		-				-		-	
Short Term Disability	703		-				-		-	
SB 04.257 A.E.D	14,066		-				-		-	
SB 06.235 S.A.E.D.	13,586		-				-		-	
Worker's Compensation										
Carr Building							-			
Vehicle Lease Allocation							-			
IT Asset Maintenance	-		-				-			
Office Suite Upgrade							-			
Storage Lease Space							-			
ADP Capital Outlay Allocation							-			
Communication Service Payments							-			
ALJ Allocation							-			
CLE Registration Fees							-			
Building Security							-			
Rollforward to Subsequent FY							-			
Rollforward						0	-			
Overexpenditure/(Reversion)										
Lapsed Appropriation Cash Fund	(3,402)		(112,669)	(0.8)						
Lapsed Appropriation GF Funds	(40,995)									
<b>TOTAL RECONCILIATION</b>	348,283	3.0	315,970	2.7			428,639	3.5	428,639	3.5
<b>GRAND TOTAL</b>	348,283	3.0	315,970	2.7	428,639	3.5	428,639	3.5	428,639	3.5
General Fund	-		-				0		-	
Cash Funds	348,283		315,970		428,639		428,639		428,639	
Reappropriated Funds	-		-		-		-		-	





**SCHEDULE 4 - SOURCE OF FINANCING - DIRECT REVENUES**

**Department of Law**

**DEFENSE OF THE COLORADO RIVER COMPACT**

Item	Fund Number	Actual	Actual	Approp	Estimate	Request
		Actual FY 15	Actual FY 17	Approp FY 18	Estimate FY 18	Request FY 19
<b>Schedule 3 Total</b>		348,283	315,970	428,639	428,639	428,639
General Funds		-	-	-	-	-
General Funds Exempt		-	-	-	-	-
Cash Funds		348,283	315,970	428,639	428,639	428,639
Reappropriated Funds		-	-	-	-	-
<b>Cash Funds</b>						
Water Conservation Board Litigation Fund		348,283	315,970	428,639	428,639	428,639
<b>Reappropriated Funds</b>						
Water Conservation Board Litigation Fund		-	-	-	-	-



**SCHEDULE 2 - PROGRAM SUMMARY**

**Department of Law**

**DEFENSE OF THE REPUBLICAN RIVER COMPACT**

Item	Actual FY 16		Actual FY 17		Approp FY 18		Estimate FY 18		Request FY 19	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
<b>DEFENSE OF THE REPUBLICAN RIVER COMPACT</b>	91,764	-	81,890	-	110,000	-	110,000	-	110,000	-
General Fund	-		-		-		-		-	
General Fund Exempt	-		-		-		-		-	
Cash Funds	91,764		81,890		110,000		110,000		110,000	
Reappropriated Cash Funds	-		-		-		-		-	



## SCHEDULE 3 - PROGRAM DETAIL

Department of Law

DEFENSE OF THE REPUBLICAN RIVER COMPACT

Item	Approp FY 16		Approp FY 17		Approp FY 18		Estimate FY 18		Request FY 19	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
<b>Personal Services</b>										
Part-Time/Temporary Salaries										
Prof Contractual Services/Litigation										
1920 Purchased Services- Professional	26,774		-							
1935 Professional Services Legal	61,669		78,197				86,459		86,459	
Overtime Wages										
Other:										
Vacancy Savings										
<b>Subtotal:</b>	88,443		78,197				86,459	-	86,459	-
<b>Total Personal Services Continuation</b>	88,443		78,197				86,459	-	86,459	-
<b>PERSONAL SERVICES TOTAL</b>	<b>88,443</b>		<b>78,197</b>				<b>86,459</b>		<b>86,459</b>	-
General Fund	-		-							
General Fund Exempt	-		-							
Cash Funds	88,443		78,197				86,459		86,459	
Reappropriated Cash Funds							-		-	

**SCHEDULE 3 - OPERATING PROGRAM DETAIL**

**Department of Law**

**DEFENSE OF THE REPUBLICAN RIVER COMPACT**

Item	Approp FY 16		Approp FY 17		Approp FY 18		Estimate FY 18		Request FY 19	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
<b>OPERATING EXPENSES</b>										
1930 Litigation	-		-				10,500		10,500	
2254 Rental of Motor Vehicles	-		-							
2258 Parking Fees	-		-							
2510 In-State Travel	-		117							
2511 In-State Common Carrier Fares	1,500		-							
2512 IS Personal Travel Per Diem	-		63							
2513 IS Personal Vehicle Reimbursement	97		80							
2520 IS Travel/Non Employee	-		-							
2523 IS/Non-Emp - Pers Veh Reimb	-		-							
2530 Out of State Travel	503		532				2,500		2,500	
2531 OS Common Carrier Fares	806		2,499				6,000		6,000	
2532 OS Personal Travel Per Diem	378		400				4,250		4,250	
2533 OS Personal Vehicle Reimbursement	-		-							
2550 Out of Country Travel	-		-							
2552 OC Pers Travel Reimbursement	-		-							
2630 Telephone	-		-				140		140	
2631 COMM SVCS FROM OUTSIDE SOURCES	-		-							
2680 PRINTING/REPRODUCTION SERVICES	-		2							
2681 Photocopy Reimbursement	-		-				-		-	
3117 Educational	-		-							
3120 Books & Subscriptions	-		-							
3121 Office Supplies	-		-							
3122 Microfilming/Photo. Supplies	-		-							
3123 Postage	37		-				150		150	
3128 NonCap Equipment	-		-							
3140 NONCAPITALIZED IT - PC'S	-		-							
3143 NONCAPITALIZED IT - OTHER	-		-							
4151 Interest - Late Payments	-		-							
4220 Registraion Fees	-		-							
EBJJ OTRE Law to Jud	-		-							
<b>Operating Expense Subtotal:</b>	<b>3,322</b>		<b>3,693</b>				<b>23,541</b>		<b>23,541</b>	
<b>OPERATING EXPENSE TOTAL:</b>	<b>3,322</b>		<b>3,693</b>				<b>23,541</b>		<b>23,541</b>	
General Fund	-		-				-		-	
General Funds Exempt										
Cash Funds	3,322		3,693				23,541		23,541	
Reappropriated Cash Funds							-		-	

**SCHEDULE 3 - OPERATING PROGRAM DETAIL**

**Department of Law**

**DEFENSE OF THE REPUBLICAN RIVER COMPACT**

Item	Approp FY 16		Approp FY 17		Approp FY 18		Estimate FY 18		Request FY 19	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
<b>TOTAL DEFENSE OF THE REPUBLICAN RIVER</b>	<b>91,764</b>	-	81,890	-			<b>110,000</b>	-	<b>110,000</b>	-
General Fund	-		-				-		-	
General Fund Exempt	-		-				-		-	
Cash Funds	91,764		81,890				110,000		110,000	
Reappropriated Cash Funds							-		-	
<b>RECONCILIATION OF FUNDS</b>										
Long Bill Appropriation	110,000		110,000		110,000		110,000			
Special Bills										
<i>HB 12-1248 additional spending</i>							-			
<i>Supplemental SB09-192</i>										
Salary POTS										
Health/Life/Dental										
Short Term Disability										
Worker's Compensation										
CapComplex Leased Space Allocation										
Vehicle Lease Allocation										
IT Asset Maintenance										
ADP Capital Outlay Allocation										
Rollforward to Subsequent FY							-			
Rollforward from Previous FY							-			
Overexpenditure/(Reversion) - GF										
Lapsed Approp Reappropriate Funds										
Lapsed Appropriation Cash Funds	(18,236)		(28,110)							
Total	91,764		81,890				110,000			
<b>GRAND TOTAL</b>	<b>91,764</b>	<b>0.0</b>	<b>81,890</b>	<b>0.0</b>	<b>110,000</b>	<b>0.0</b>	<b>110,000</b>	<b>0.0</b>	<b>110,000</b>	<b>0.0</b>
General Fund	-		-				-		-	
General Fund Exempt	-		-				-		-	
Cash Funds	<b>91,764</b>		<b>81,890</b>		<b>110,000</b>		<b>110,000</b>		<b>110,000</b>	
Reappropriated Cash Funds	-		-				-		-	
Federal Funds										





**SCHEDULE 4 - SOURCE OF FINANCING - DIRECT REVENUES**

**Department of Law**

**DEFENSE OF THE REPUBLICAN RIVER COMPACT**

Item	Fund Number	Actual	Actual	Approp	Estimate	Request
		FY 2016	FY 2017	FY 2018	FY 2018	FY 2019
<b>Schedule 3 Total</b>		91,764	81,890	110,000	110,000	110,000
General Funds		-	-	-	-	-
General Funds Exempt		-	-	-	-	-
Cash Funds		91,764	81,890	110,000	110,000	110,000
Reappropriated Cash Funds		-	-	-	-	-
<b>Cash Fund</b>						
Colorado Water Conservation Board		91,764	81,890	110,000	110,000	110,000
<b>Cash Funds Exempt</b>						
Colorado Water Conservation Board		-	-	-	-	-



**SCHEDULE 2 - PROGRAM SUMMARY**

**Department of Law**

**CONSULTANT EXPENSE**

Item	Actual FY 16		Actual FY 17		Approp FY 18		Estimate FY 18		Request FY 19	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
<b>CONSULTANT EXPENSE</b>	243,163		120,491		400,000		400,000	-	275,000	-
General Fund	-		-		-		-		-	
General Fund Exempt	-		-		-		-		-	
Cash Funds	243,163		120,491		400,000		400,000		275,000	
Reappropriated Funds	-		-		-		-		-	

**SCHEDULE 3 - PROGRAM DETAIL**

**Department of Law**

**CONSULTANT EXPENSE**

Item	Actual FY 16		Actual FY 17		Approp FY 18		Estimate FY 18		Request FY 19	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
<b>CONSULTANT EXPENSE TOTAL</b>	<b>243,163</b>		<b>120,491</b>		<b>400,000</b>		<b>400,000</b>		<b>275,000</b>	
General Fund										
General Fund Exempt										
Cash Funds	243,163		120,491		400,000		400,000		275,000	
Reappropriated Funds	-		-				-		-	
<b>RECONCILIATION OF FUNDS</b>										
Long Bill Appropriation	400,000		400,000				400,000			
<i>Supplemental</i>	-		-				-			
DI Budget Reduction Request	-		0				-		(125,000)	
Rollforward to Subsequent FY							-			
Overexpenditure/(Reversion)							-			
Lapsed Appropriation RF	-		0				-			
Lapsed Appropriation Cash Funds	(156,837)		(279,509)							
<b>TOTAL RECONCILIATION</b>	<b>243,163</b>		<b>120,491</b>				<b>400,000</b>			

**SCHEDULE 4 - SOURCE OF FINANCING - DIRECT REVENUES**

**Department of Law**

**CONSULTANT EXPENSE**

Item	Actual FY 16	Actual FY 17	Approp FY 18	Estimate FY 18	Request FY 19
	Total Funds	Total Funds	Total Funds	Total Funds	Total Funds
<b>Schedule 3 Total</b>	243,163	120,491	400,000	400,000	275,000
General Fund				-	-
General Fund Exempt				-	-
Cash Funds	243,163	120,491	400,000	400,000	275,000
Reappropriated Funds	-	-	-	-	-
<b>Cash Funds</b>					
Attorneys Fees and Costs	-	-	50,000	50,000	50,000
DNR Water Conservation	243,163	120,491	350,000	350,000	225,000
<b>Reappropriated Funds</b>					
Attorneys Fees and Costs	-	-		-	-

## SCHEDULE 2 - PROGRAM SUMMARY

**Department of Law**

**COMPREHENSIVE ENVIRONMENTAL RESPONSE, COMPENSATION & LIABILITY ACT**

Item	Actual FY 16		Actual FY 17		Approp FY 18		Estimate FY 18		Request FY 19	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
<b>CERCLA</b>	411,234	3.3	339,378	2.6	495,577	3.5	585,717	3.5	510,462	3.5
General Fund							-		-	
General Fund Exempt	-		-		-		-		-	
Cash Funds	-		-		-		-		-	
Reappropriated Funds	411,234		339,378		495,577		585,717		510,462	
Federal Funds	-		-		-		-		-	



### SCHEDULE 3 - PROGRAM DETAIL

Department of Law

### COMPREHENSIVE ENVIRONMENTAL RESPONSE, COMPENSATION & LIABILITY ACT

Item	Actual FY 16		Actual FY 17		Approp FY 18		Estimate FY 18		Request FY 19	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
<b>I. POSITION DETAIL</b>										
Senior Assistant Attorney General	97,796	0.9	126,218	1.2			130,382	1.2	130,382	1.2
Assistant Attorney General	109,549	1.3	78,896	0.9			154,152	1.8	154,152	1.8
Legal Asst II	30,072	0.5	30,222	0.5			31,104	0.5	31,104	0.5
General Professional V	60,768	0.6								
<b>TOTAL POSITION DETAIL</b>	<b>298,184</b>	<b>3.3</b>	<b>235,337</b>	<b>2.6</b>			<b>315,638</b>	<b>3.5</b>	<b>315,638</b>	<b>3.5</b>
<b>(I.A.) CONTINUATION FTE SALARY COSTS</b>										
(Permanent FTE by Position) Continuation Salary Subtotal	<b>298,184</b>	<b>3.3</b>	<b>235,337</b>	<b>2.6</b>			<b>315,638</b>	<b>3.5</b>	<b>315,638</b>	<b>3.5</b>
<b>(I.B.) OTHER PERSONAL SERVICES</b>										
PERA on Continuation Subtotal	30,697		23,167				32,037		32,037	
Medicare on Continuation Subtotal	3,352		3,314				4,577		4,577	
Non-Base Building Performance Awards	729		-				-		-	
Part-Time/Temporary Salaries	-		-				-		-	
Furlough	-		-				-		-	
Contractual Services	-		19,594				148,787		131,380	
Annual Leave Payout	9,816		-				-		-	
Overtime	-		-				-		-	
Vacancy Savings	-		-				-		-	
Sick Leave	2,466		241				-		-	
Other Employee Benefits	206		200				-		-	
<b>SUBTOTAL</b>	<b>47,266</b>		<b>46,517</b>				<b>185,401</b>		<b>167,994</b>	
<b>(I.C.) PERSONAL SERVICES SUBTOTAL= A+B</b>										
	<b>345,451</b>	<b>3.3</b>	<b>281,853</b>	<b>2.6</b>			<b>501,039</b>	<b>3.5</b>	<b>483,632</b>	<b>3.5</b>
<b>(I.D.) POTS EXPENDITURES</b>										
Health/Life Dental	28,663		24,909				25,590			
Salary Survey Non Add	5,906		-				-		-	
Performance Awards Non Add	1,501		-				-		-	
Short Term Disability	566		447				694			

### SCHEDULE 3 - PROGRAM DETAIL

Department of Law

### COMPREHENSIVE ENVIRONMENTAL RESPONSE, COMPENSATION & LIABILITY ACT

Item	Actual FY 16		Actual FY 17		Approp FY 18		Estimate FY 18		Request FY 19	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
SB 04.257 A.E.D.	13,330		10,949				15,782			
SB 06.235 S.A.E.D.	12,882		10,833				15,782			
Other [ ] Indicates a Non-add										
<b>(I.E.) BASE PERSONAL SERVICES TOTAL= C+D</b>	<b>400,891</b>	<b>3.3</b>	<b>328,991</b>	<b>2.6</b>			<b>558,887</b>	<b>3.5</b>	<b>483,632</b>	<b>3.5</b>
<b>(I.F.) DIFFERENCE- II- I.E.</b>										
<b>(I.G.) REQUEST YEAR DECISION ITEMS</b>										
General Fund										
Cash Funds										
Reappropriated Funds										
<b>II. PERSONAL SERVICES REQUEST TOTAL</b>	<b>400,891</b>	<b>3.3</b>	<b>328,991</b>	<b>2.6</b>			<b>558,887</b>	<b>3.5</b>	<b>483,632</b>	<b>3.5</b>
General Fund							-		-	
General Funds Exempt										
Cash Funds										
Reappropriated Funds	400,891		328,991				558,887		483,632	
Federal Funds										



## SCHEDULE 3 - OPERATING PROGRAM DETAIL

**Department of Law**

**COMPREHENSIVE ENVIRONMENTAL RESPONSE, COMPENSATION & LIABILITY ACT**

Item	Actual FY 16		Actual FY 17		Approp FY 18		Estimate FY 18		Request FY 19	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
<b>OPERATING EXPENSES</b>										
1930 Litigation	-		143				13,570		13,570	
2170 Waste Disposal Services	-		-				-		-	
2230 IT Hardware Maint/Repair Svs	-		-				-		-	
2231 ADP Equip Maint/Repair Services	1,141		211							
2232 IT Software Mntc/Upgrade Svs	-		-							
2254 Rental of Motor Vehicles	-		-							
2255 Rental of Buildings	-		-							
2258 Parking Fees	-		-							
2259 Parking Feee Reimbursement	-		-							
2510 In-State Travel	-		449				50		50	
2511 In-State Common Carrier Fares	-		-				-		-	
2512 IS Personal Travel Per Diem	-		166				450		450	
2513 IS Personal Vehicle Reimbursement	157		-				-		-	
2530 Out of State Travel	1,409		797				300		300	
2540 Out of State Travel Non Emp			117							
2531 OS Common Carrier Fares	622		589				1,250		1,250	
2532 OS Personal Travel Per Diem	374		-				1,542		1,542	
2630 Telephone	1,808		2,510				3,750		3,750	
2631 Comm Svcs from Outside Sources	228		324				-		-	
2641 Other ADP Billings - Purchase Services	250		-							
2660 Insurance	-		-				-		-	
2680 Contract Printing	19		-				200		200	
2820 Other Purchased Servs	74		133				-		-	
3115 DP Supplies	-		-				-		-	
3116 Purchase/Leased Software	-		-				33		33	
3117 Educational	-		-							
3120 Books & Subscriptions	2,283		2,582				2,500		2,500	
3126 Repair and Maintenance	-		19							
3123 Postage	66		18				129		129	
3140 Non-Capitalized IT PC's	13		-							
3141 Non-Capitalized IT Servers	-		-							
3143 Non-Capitalized IT - Other	-		-							
4100 Other Operating Expenses	-		-							
4180 Official Functions	-		-							

## SCHEDULE 3 - OPERATING PROGRAM DETAIL

**Department of Law**

**COMPREHENSIVE ENVIRONMENTAL RESPONSE, COMPENSATION & LIABILITY ACT**

Item	Actual FY 16		Actual FY 17		Approp FY 18		Estimate FY 18		Request FY 19	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
4111 Prizes and Awards	168		-							
6210 Other Capital Equipment	-		-							
6212 IT Servers Direct Purchase	-		-				-			
EBJJ DOL to JUD	-		-							
<b>Operating Expense Subtotal:</b>	10,343		10,387				26,830		26,830	
<b>OPERATING EXPENSE TOTAL:</b>	<b>10,343</b>		<b>10,387</b>				<b>26,830</b>		<b>26,830</b>	
General Funds Exempt										
Cash Funds										
<b>ROLLFORWARD</b>	-		-							
General Fund	-		-							
Reappropriated Funds										
<b>Potted Operating Expenses</b>										
Workers' Compensation										
Leased Vehicle Expense										
Carr Building										
Lease Space										
IT Asset Maintenance										
ADP Capital Outlay										
CLE Registration Fees										
<b>Total</b>										
General Fund										
Reappropriated Funds										
<b>Rollforward - Previous Year</b>	-		-				-			
General Fund Exempt							-			
General Fund									-	

## SCHEDULE 3 - OPERATING PROGRAM DETAIL

**Department of Law**

**COMPREHENSIVE ENVIRONMENTAL RESPONSE, COMPENSATION & LIABILITY ACT**

Item	Actual FY 16		Actual FY 17		Approp FY 18		Estimate FY 18		Request FY 19	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
Refinance									-	
General Fund									-	
Cash Funds Exempt									-	
<b>LONG BILL APPROPRIATION</b>					495,577					
GF										
RF					495,577					
<b>SPECIAL BILLS</b>										
<i><b>SB 11-76 PERA</b></i>										
GF							-			
RF							-			
<b>TOTAL CERCLA</b>	<b>411,234</b>	<b>3.3</b>	<b>339,378</b>	<b>2.6</b>	<b>495,577</b>	<b>3.5</b>	<b>585,717</b>	<b>3.5</b>	<b>510,462</b>	<b>3.5</b>
General Fund					-		-			
General Fund Exempt	-		-				-			
Cash Funds					-					
Reappropriated Funds	411,234		339,378		495,577		585,717		510,462	
Federal Funds										
<b>RECONCILIATION OF FUNDS</b>										
Long Bill Appropriation	488,170	3.5	495,577	3.5			495,577	3.5	495,577	3.5
HB 10-1329 CF to RF									-	
PERA back to 10.15% from 7.65%									-	
Minus one time Bonus									-	
Salary Survey	5,906		-				10,788		10,788	
Merit Pay	1,501		-				4,097		4,097	
Health/Life/Dental	18,098		56,128				25,000			
Short Term Disability	524		1,086				937			
SB 04.257 A.E.D.	10,483		27,442				24,659			
SB 06.235 S.A.E.D.	10,126		27,156				24,659			
Lapsed RF Appropriation	(123,574)	(0.2)	(268,011)	(0.9)						
Lapsed Appropriation Federal Funds										
<b>TOTAL RECONCILIATION</b>	<b>411,234</b>	<b>3.3</b>	<b>339,378</b>	<b>2.6</b>			<b>585,717</b>	<b>3.5</b>	<b>510,462</b>	<b>3.5</b>

## SCHEDULE 3 - OPERATING PROGRAM DETAIL

**Department of Law**

**COMPREHENSIVE ENVIRONMENTAL RESPONSE, COMPENSATION & LIABILITY ACT**

Item	Actual FY 16		Actual FY 17		Approp FY 18		Estimate FY 18		Request FY 19	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
<b>GRAND TOTAL</b>	411,234	3.3	339,378	2.6	495,577	3.5	585,717	3.5	510,462	3.5
General Fund	-		-		-		-		-	
General Fund Exempt	-		-		-		-		-	
Cash Funds	-		-		-		-		-	
Reappropriated Funds	411,234		339,378		495,577		585,717		510,462	
Federal Funds	-		-		-		-		-	

**SCHEDULE 4 - SOURCE OF FINANCING - DIRECT REVENUES**

<b>Department of Law</b>		<b>COMPREHENSIVE ENVIRONMENTAL RESPONSE, COMPENSATION &amp; LIABILITY ACT</b>				
<b>Item</b>	<b>Fund Number</b>	<b>Actual</b>	<b>Actual</b>	<b>Approp</b>	<b>Estimate</b>	<b>Request</b>
		<b>FY 2016</b>	<b>FY 2017</b>	<b>FY 2018</b>	<b>FY 2018</b>	<b>FY 2019</b>
<b>Schedule 3 Total</b>		411,234	339,378	495,577	585,717	510,462
General Funds		-	-	-	-	-
General Funds Exempt		-	-	-	-	-
Cash Funds		-	-	-	-	-
Reappropriated Funds		411,234	339,378	495,577	585,717	510,462
Federal Funds						
<b>Reappropriated Funds</b>						
Hazardous Substance Response Fund		411,234	339,378	495,577	585,717	510,462



**SCHEDULE 2 - PROGRAM SUMMARY**

**Department of Law** **COMPREHENSIVE ENVIRON RESPONSE COMPEN & LIAB ACT CONTRACTS**

Item	Actual FY 16		Actual FY 17		Approp FY 18		Estimate FY 18		Request FY 19	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
<b>CERCLA CONTRACTS</b>	-	-	-	-	100,000		100,000	-	-	-
General Fund	-		-		-		-		-	
General Fund Exempt	-		-		-		-		-	
Cash										
Reappropriated Funds	-		-		100,000		100,000		-	

**SCHEDULE 3 - PROGRAM DETAIL**

**Department of Law** **COMPREHENSIVE ENVIRON RESPONSE COMPEN & LIAB ACT CONTRACTS**

Item	Actual FY 16		Actual FY 17		Approp FY 18		Estimate FY 18		Request FY 19	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
<b>CERCLA CONTRACTS</b>										
1920 - Purchased Services - Professional	-		0				100,000		-	
<b>Rollforward</b>	-		-				-		-	
General Fund Exempt							-			
Reappropriated Funds										
<b>CERCLA CONTRACTS TOTAL</b>	-		-		100,000		100,000		-	
General Fund	-		-		-		-		-	
General Fund Exempt							-			
Reappropriated Funds	-		-		100,000		100,000		-	
<b>RECONCILIATION OF FUNDS</b>										
Long Bill Appropriation	100,000		100,000		100,000		100,000		100,000	
<i>Supplemental</i>										
DI Budget Reduction Request	-		-						(100,000)	
GF to RF									0	
Rollforward from previous FY							0			
Rollforward to Subsequent FY	-		-							
Reversion GF							0			
Reversion RF	(100,000)		(100,000)							
<b>TOTAL RECONCILIATION</b>	-		-		100,000		100,000		0	
GF										
RF	-		-		100,000		100,000		0	

**SCHEDULE 4 - SOURCE OF FINANCING - DIRECT REVENUES**

**Department of Law**

**COMPREHENSIVE ENVIRON RESPONSE COMPEN & LIAB ACT CONTRACTS**

Item	Actual FY 16	Actual FY 17	Approp FY 18	Estimate FY 18	Request FY 19
	Total Funds	Total Funds	Total Funds	Total Funds	Total Funds
<b>Schedule 3 Total</b>	-	-	100,000	100,000	-
General Fund	-	-	-	-	-
General Fund Exempt	-	-	-	-	-
Reappropriated Funds	-	-	100,000	100,000	-
<b>Cash Funds</b>					
<b>Reappropriated Funds</b>					
Hazardous Substance Response Fund	-	-	100,000	100,000	-



**SCHEDULE 2 - PROGRAM SUMMARY**

**Department of Law**

**INDIRECT COST ASSESSMENT - NATURAL RESOURCES**

Item	Actual FY 16		Actual FY 17		Approp FY 18		Estimate FY 18		Request FY 19	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
<b>INDIRECT COST ASSESSMENT</b>	42,199		46,367		45,465		45,465	-	47,040	-
General Fund										
General Fund Exempt										
Cash Funds	-		-		-		-		-	
Reappropriated Funds	42,199		46,367		45,465		45,465		47,040	

**SCHEDULE 3 - PROGRAM DETAIL**

**Department of Law**

**INDIRECT COST ASSESSMENT - NATURAL RESOURCES**

Item	Actual FY 16		Actual FY 17		Approp FY 18		Estimate FY 18		Request FY 19	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
<b>INDIRECT COST ASSESSMENT</b>	42,199		46,367		45,465		45,465		47,040	
Cash Funds					-		-		-	
Reappropriated Funds	42,199		46,367		45,465				47,040	
<b>INDIRECT COST ASSESSMENT</b>	<b>42,199</b>		<b>46,367</b>		<b>45,465</b>		<b>45,465</b>		<b>47,040</b>	
Cash Funds					-		-		-	
Reappropriated Funds	<b>42,199</b>		<b>46,367</b>		<b>45,465</b>		<b>45,465</b>		<b>47,040</b>	
<b>RECONCILIATION OF FUNDS</b>										
Long Bill Appropriation	42,199		46,367		45,465		45,465			
HB 10-1329 Solid Waste Users Fees	0		0		0		-		47,040	
Lapsed Spending Authority CF										
<b>TOTAL RECONCILIATION</b>							45,465			

**SCHEDULE 4 - SOURCE OF FINANCING - DIRECT REVENUES**

**Department of Law**

**INDIRECT COST ASSESSMENT - NATURAL RESOURCES**

Item	Fund Number	Actual	Actual	Approp	Estimate	Request
		FY 2016	FY 2017	FY 2018	FY 2018	FY 2019
<b>Schedule 3 Total</b>		42,199	46,367	45,465	45,465	47,040
General Funds						
General Funds Exempt						
Cash Funds		-	-	-	-	-
Reappropriated Funds		42,199	46,367	45,465	-	47,040
<b>Reappropriated Funds</b>		<b>42,199</b>	<b>46,367</b>	<b>45,465</b>	-	<b>47,040</b>
CDPHE Haz Sub Response Fund		42,199	46,367	45,465	-	47,040
<b>Federal Funds</b>						

## SCHEDULE 2 - PROGRAM SUMMARY

**Department of Law**

**CONSUMER PROTECTION & ANTI-TRUST**

Item	Actual FY 16		Actual FY 17		Approp FY 18		Estimate FY 18		Request FY 19	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
<b>CONS. PROTECT. &amp; ANTI-TRUST</b>	3,234,819	27.7	3,638,874	29.8	3,132,137	33.2	3,759,372	33.2	3,201,684	33.2
General Fund	1,559,174		1,518,407		1,434,970		1,683,599		1,467,712	
General Fund Exempt	-		-		-		-		-	
Cash Fund	1,352,739		1,840,494		1,563,722		1,900,606		1,594,121	
Reappropriated Funds	322,906		279,973		133,445		175,167		139,851	
Federal Funds										



**SCHEDULE 3 - PERSONAL SERVICES PROGRAM DETAIL**

**Department of Law**

**CONSUMER PROTECTION & ANTI-TRUST**

Item	Actual FY 15		Actual FY 17		Approp FY 18		Estimate FY 18		Request FY 19	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
<b>I. POSITION DETAIL</b>										
Deputy Attorney General	139,572	0.9	151,152	1.0			153,792	1.0	153,792	1.0
First Assistant Attorney General	216,670	1.7	258,072	2.0			263,796	2.0	263,796	2.0
Senior Assistant Attorney General	362,481	3.4	489,295	4.6			569,741	5.2	569,741	5.2
Assistant Attorney General	519,918	5.7	395,316	4.4			364,608	4.0	364,608	4.0
Compl Investigator I	61,463	1.0	108,579	1.9			118,200	2.0	118,200	2.0
Criminal Investigator II	229,347	3.0	233,026	3.0			241,440	3.0	241,440	3.0
SR Counsel	138,556	0.9	151,152	1.0			153,792	1.0	151,152	1.0
Compl Investigator II	72,110	1.0	72,264	1.0			74,304	1.0	74,304	1.0
Legal Assistant II	286,165	4.4	321,450	4.9			330,036	5.0	330,036	5.0
Admin Asst II	76,323	1.8	85,296	2.0			87,024	2.0	87,024	2.0
General Professional IV							-			
General Professional V/Prog Mgt I	82,228	1.0	82,416	1.0			84,828	1.0	84,828	1.0
General Professional III/Administrator III	45,471	0.8	55,356	1.0			56,916	1.0	56,916	1.0
Comm Specialist I							51,600	1.0	51,600	1.0
Office Mgr							48,000	1.0	48,000	1.0
Program Assistant I	101,613	2.1	104,268	2.0			154,992	3.0	154,992	3.0
<b>TOTAL POSITION DETAIL</b>	<b>2,331,916</b>	<b>27.7</b>	<b>2,507,642</b>	<b>29.8</b>			<b>2,753,069</b>	<b>33.2</b>	<b>2,750,429</b>	<b>33.2</b>

**SCHEDULE 3 - PROGRAM DETAIL**

Department of Law	CONSUMER PROTECTION & ANTI-TRUST									
	Actual FY 16		Actual FY 17		Estimate FY 18		Estimate FY 18		Request FY 19	
Item	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
<b>(I.A.) CONTINUATION FTE SALARY COST</b>	2,331,916	27.7	2,507,642	29.8			2,753,069	33.2	2,750,429	33.2
(Permanent FTE by position) Continuation Salary Subtotal										
<b>(I.B.) OTHER PERSONAL SERVICES</b>										
PERA on Continuation Subtotal	230,527		246,097				279,437		279,169	
Medicare on Continuation Subtotal	32,952		35,229				39,920		39,881	
Non-Base building Performance Awards							-		-	
Part-Time/Temporary Salaries	17,440		-						-	
Contractual Services	48,719		146,415						13,552	
Overtime Pay	-		-							
Sick Leave Conversion										
Termination/Retirement Payouts	0		-							
Employment Security Payments	2,924		11,272							
Furlough Days	0		-							
Other Employee Benefits	3,014		3,603				3,000		3,000	
Vacancy Savings							(31,147)		(12,025)	
<b>SUBTOTAL</b>	335,577		442,616				291,209		323,577	
<b>(I.C.) PERSONAL SERVICE SUBTOTAL= A+B</b>	2,667,493	27.7	2,950,258	29.8			3,044,278	33.2	3,074,006	33.2
<b>(I.D.) POTS EXPENDITURES</b>										
Health/Life/Dental	224,409		248,239				293,015			
Salary Survey Non Add	60311		321				-			
Merit Pay Non Add	26816		0							
One Time Performance Awards	341		-							
Short Term Disability	4,425		4,760				6,057			
SB 04.257 A.E.D.	99,687		116,045				137,653			
SB 06.235 S.A.E.D.	96,218		114,748				137,653			
Other [ ] Indicates a Non-add										
<b>(I.E.) BASE PERSONAL SERVICES TOTAL = C+D</b>	3,092,573	27.7	3,434,050	29.8			3,618,656	33.2	3,074,006	33.2
General Fund							1,603,599		1,387,712	
General Funds Exempt										
Cash Funds							1,851,890		1,558,443	
Reappropriated Funds							163,167		127,851	
<b>(I.F.) DIFFERENCE= II-I.E.</b>							-		-	
<b>(I.G.)</b>									0	0.0
General Fund										
Cash Funds										
Reappropriated Funds										

**SCHEDULE 3 - PROGRAM DETAIL**

**Department of Law**

**CONSUMER PROTECTION & ANTI-TRUST**

Item	Actual FY 16		Actual FY 17		Estimate FY 18		Estimate FY 18		Request FY 19	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
<b>II. PERSONAL SERVICES REQUEST TOTAL</b>	<b>3,092,573</b>	<b>27.7</b>	<b>3,434,050</b>	<b>29.8</b>			<b>3,618,656</b>	<b>33.2</b>	<b>3,074,006</b>	<b>33.2</b>
General Fund	1,520,618		1,428,984				1,603,599		1,387,712	
General Fund Exempt	-		-				-			
Cash Funds	1,287,407		1,728,930				1,851,890		1,558,443	
Reappropriated Funds	284,549		276,136				163,167		127,851	
Federal Funds	-		-				-		-	





**SCHEDULE 3 - OPERATING PROGRAM DETAIL**

**Department of Law**

**CONSUMER PROTECTION & ANTI-TRUST**

Item	Actual FY 16		Actual FY 17		Estimate FY 18		Estimate FY 18		Request FY 19	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
<b>OPERATING EXPENSES</b>										
1930 Purchased Services - Litigation	56,206		76,379				45,747		45,747	
2170 Waste Disposal Services	-		-				-		-	
2230 Equipment Contract Maintenance	-		-				-		-	
2231 ADP Equip Maint/Repair Services	5,959		2,839				5,016		5,016	
2232 Software Upgrades	-		-				-		-	
2240 Motor Vehicle Repair/Maintenance	-		-				-		-	
2250 Misc Rentals	0		-				-		-	
2251 Rental/Lease Motor Pool Veh	-		-				-		-	
2252 Leased Vehicle - Variable	857		824				1,125		1,125	
2253 Rental of Equipment	-		-				-		-	
2254 Rental of Motor Vehicles	-		70				-		-	
2255 Rental of Building	-		-				-		-	
2258 Parking	1,621		1,620				1,621		1,621	
2259 Parking Fee Reimbursement	-		17				-		-	
2268 Rental of IT Software Network	-		-				-		-	
2510 In State Travel	2,492		839				2,366		2,366	
2511 IS Common Carrier Fares	-		-				-		-	
2512 IS Personal Travel Per Diem	1,075		118				680		680	
2513 IS Pers Vehicle Reimbursement	151		318				-		-	
2514 IS State Owned Aircraft	-		-				-		-	
2515 State-Owned Vehicle Charge	-		-				-		-	
2520 IS Travel Non Employee	610		-				-		-	
2522 IS Non Employee Per Diem	-		-				-		-	
2530 Out of State Travel	4,759		13,461				4,788		4,788	
2531 OS Common Carrier Fares	1,842		11,534				1,750		1,750	
2532 OS Personal Travel Per Diem	920		3,578				1,250		1,250	
2533 OS Pers Vehicle Reimbursement	-		-				-		-	
2540 Out of Country Travel	-		1,051				-		-	
2610 Out of State Travel - Non Emp	42		-				450		450	
2611 Public Relations	-		-				-		-	
2630 Comm Service Div of Telecom	-		-				-		-	
2631 Comm Svcs from Outside Sources	4,879		5,708				7,450		7,450	
2640 GGCC Billings-Purchased Serv	-		85				-		-	
2641 Other ADP Billing	4,491		3,695				-		-	
2650 OIT Purchased Svs	-		-				-		-	
2660 Insurance	-		-				-		-	
2680 Contract Printing	9,573		31,100				9,652		9,652	

**SCHEDULE 3 - OPERATING PROGRAM DETAIL**

**Department of Law**

**CONSUMER PROTECTION & ANTI-TRUST**

Item	Actual FY 16		Actual FY 17		Estimate FY 18		Estimate FY 18		Request FY 19	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
2681 Photocopy Reimbursement	-		-						-	
2710 Purchased Medical Services	-		-						-	
2810 Freight & Storage	-		-						-	
2820 Other Purchased Services	878		2,657				-		-	
2830 Office Moving-Pur Services	-		-						-	
2831 Storage Purchased Svs	-		-						-	
3110 Other Supplies and Materials	166		62						-	
3112 Automotive Supplies	-		-						-	
3113 Clothing and Uniform Allowance	-		-						-	
3114 Custodial	-		-						-	
3115 DP Supplies	-		-				-		-	
3116 Purchased/Leased Software	-		-				-		-	
3117 Educational	-		-				-		-	
3118 Food and Food Service Supplies	-		-						-	
3120 Books & Subscriptions	18,706		18,498				22,850		22,850	
3121 Office Supplies	10,096		8,117				8,589		8,589	
3123 Postage	5,291		7,358				5,969		5,969	
3124 Printing/Copy Supplies	-		-						-	
3126 Repair & Maintenance Supplies	151		134						-	
3128 Non-Capitalized Equipment	1,050		213						-	
3131 Noncapitalized Bldg Materials	-		-				13,038		-	
3132 Non- Cap Office Furn-Off Systems	974		515						-	
3140 Non-Capitlized IT - PC's	1,435		9,150						-	
3141 Non-Capitalized IT Servers	-		-						-	
3142 Non-Capitalized IT Network	-		-						-	
3143 Non-Capitalized IT Other	-		-						-	
3146 Non-Capital. IT Purchsd. Server Software	-		-						-	
3940 Electricity	-		-						-	
3950 Gasoline	-		-						-	
3970 Natural Gas	-		-						-	
4111 Prizes and Awards	1,142		100						-	
4140 Dues & Memberships	3,254		4,263				3,225		3,225	
4151 Interest - Late Payments	-		-						-	
4170 Miscellaneous Fees	-		-						-	
4180 Official Functions	803		-				650		650	
4220 Registration Fees	2,825		521				4,500		4,500	
4221 Other Educational - W2 RPT	-		-						-	
6140 Leasehold Improv - Direct Purch	-		-						-	
6212 IT Servers Direct Purchase	-		-						-	
6216 IT Servers SW Direct Purchase	-		-						-	
EBJJ Law to Judicial	-		-						-	

**SCHEDULE 3 - OPERATING PROGRAM DETAIL**

Department of Law

**CONSUMER PROTECTION & ANTI-TRUST**

Item	Actual FY 16		Actual FY 17		Estimate FY 18		Estimate FY 18		Request FY 19	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
<b>Operating Expense Subtotal:</b>	142,246		204,824				140,716		127,678	
<b>OPERATING EXPENSE SUBTOTAL:</b>	142,246		204,824				140,716		127,678	
General Fund	38,557		89,423				80,000		80,000	
General Fund Exempt	-		-				-		0	
Cash Funds	65,332		111,565				48,716		35,678	
Reappropriated Funds	38,357		3,836				12,000		12,000	
<b>Potted Operating Expenses</b>										
Workers' Compensation							-			
Vehicle Leased Expense							-			
Capital Complex Lease Space							-			
Leased Space							-			
IT Asset Maintenance							-			
Communication Service Payments							-			
ADP Capital Outlay							-			
CLE Registration Fees							-			
Building Security							-			
<b>Total</b>							-			
General Fund							-			
Cash Funds							-			
Reappropriated Funds							-			
<b>DECISION ITEM REQUESTS:</b>										
<b>Dec Item</b>									-	
General Fund										
Cash Funds										
Reappropriated Funds										
<b>TOTAL CONSUMER PROTECTION</b>	<b>3,234,819</b>	<b>27.7</b>	<b>3,638,874</b>	<b>29.8</b>			<b>3,759,372</b>	<b>33.2</b>	<b>3,201,684</b>	<b>33.2</b>
General Fund	1,559,174		1,518,407				1,683,599		1,467,712	
General Fund Exempt	-		-				-		-	
Cash Funds	1,352,739		1,840,494				1,900,606		1,594,121	
Reappropriated Funds	322,906		279,973				175,167		139,851	
<b>RECONCILIATION OF FUNDS</b>										
Long Bill Appropriation	2,646,731	27.2	2,901,046	29.2	3,132,137	33.2	3,132,137	33.2	3,132,137	29.2

**SCHEDULE 3 - OPERATING PROGRAM DETAIL**

**Department of Law**

**CONSUMER PROTECTION & ANTI-TRUST**

Item	Actual FY 16		Actual FY 17		Estimate FY 18		Estimate FY 18		Request FY 19	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
Additional Custodial Spending Authority HB 15-1063/Annualization FY 17 Annualization of FY 18 DI HB 15-1063	94,441	0.8	280,328						(16,728)	
<i>Supplemental</i> <i>Additional Custodial Attorney FTE</i> Allocated POTS:	-		-							
Salary Survey Classified	15,469		321				20,719		20,719	
Salary Survey NonClassified	44,842		-				42,317		42,317	
Performance Pay Classified	11,224		-				9,036		9,036	
Performance Pay NonClassified	15,592		-				14,203		14,203	
Health/Life/Dental	239,476		247,600				258,706			
Short Term Disability	5,156		5,193				6,450			
SB 04.257 A.E.D.	129,440		137,131				137,902			
SB 06.235 S.A.E.D.	114,745		121,703				137,902			
Worker's Compensation Vehicle Lease Payments Capital Complex Lease Space/CARR Lease Space ADP Capital Outlay Communication Service Payments IT Asset Maintenance CLE Registration Fees Building Security Year-End Transfer Rollforward from previous FY Rollforward to subsequent FY							- - - - - - - - - -			
Overexpenditure/(Reversion) - GF	(12,965)	(0.7)		(1.0)						
Lapsed Appropriation Reappropriated Fund	(23,373)	(0.2)	(50,270)	(0.2)						
Lapsed Appropriation Cash Fund	(45,959)	0.6	(4,177)	0.6						
<b>TOTAL RECONCILIATION</b>	<b>3,234,820</b>	<b>27.7</b>	<b>3,638,874</b>	<b>28.6</b>			<b>3,759,372</b>	<b>33.2</b>	<b>3,201,684</b>	<b>29.2</b>
<b>TOTALS</b>	<b>3,234,819</b>	<b>27.7</b>	<b>3,638,874</b>	<b>29.8</b>	<b>3,132,137</b>	<b>33.2</b>	<b>3,759,372</b>	<b>33.2</b>	<b>3,201,684</b>	<b>33.2</b>
General Fund	1,559,174		1,518,407		1,434,970		1,683,599		1,467,712	
General Fund Exempt	-		-				-		-	
Cash Funds	1,352,739		1,840,494		1,563,722		1,900,606		1,594,121	
Reappropriated Funds	322,906		279,973		133,445		175,167		139,851	

**SCHEDULE 4 - SOURCE OF FINANCING - DIRECT REVENUES**

**Department of Law**

**CONSUMER PROTECTION & ANTI-TRUST**

Item	Fund Number	Actual	Actual	Approp	Estimate	Request
		FY 2016	FY 2017	FY 2018	FY 2018	FY 2019
<b>Schedule 3 Total</b>		3,234,819	3,638,874	3,132,137	3,759,372	3,201,684
General Fund		1,559,174	1,518,407	1,434,970	1,683,599	1,467,712
General Fund Exempt		-	-	-	-	-
Cash Funds		1,352,739	1,840,494	1,563,722	1,900,606	1,594,121
Reappropriated Funds		322,906	279,973	133,445	175,167	139,851
Federal Funds		-	-	-	-	-
<b>Cash Funds</b>		1,352,739	1,840,494	1,563,722	1,900,606	1,594,121
		-	-	-	-	-
No Call Fund Source		-	-	2,000	2,000	-
1460 Custodial Fund		1,120,443	1,565,279	1,331,312	1,632,288	1,358,014
Tobacco Litigation Defense Account		232,296	275,216	230,410	266,318	236,107
UCCC Custodial		-	-	-	-	-
<b>Reappropriated Funds</b>		322,906	279,973	133,445	175,167	139,851
Custodial Fund Balance		-	-	-	-	-
Tobacco Litigation Defense Account		-	-	-	-	-
UCCC Custodial		-	-	-	-	-
Division of Real Estate		322,906	279,973	133,445	175,167	139,851



## SCHEDULE 2 - PROGRAM SUMMARY

**Department of Law**

**Consumer Credit Unit**

Item	Actual FY 16		Actual FY 17		Approp FY 18		Estimate FY 18		Request FY 19	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
<b>CONS. PROTECT. &amp; ANTI-TRUST</b>	1,736,653	17.9	1,840,246	18.5	1,721,456	20.0	2,065,490	20.0	1,758,393	20.0
General Fund	-		-		-		-		-	
General Fund Exempt	-		-		-		-		-	
Cash Fund	1,736,653		1,840,246		1,721,456		2,065,490		1,758,393	
Reappropriated Funds	-		-		-		-		-	
Federal Funds										





**SCHEDULE 3 - PERSONAL SERVICES PROGRAM DETAIL**

<b>Department of Law</b>		<b>Consumer Credit Unit</b>									
<b>Item</b>	<b>Actual FY 16</b>		<b>Actual FY 17</b>		<b>Approp FY 18</b>		<b>Estimate FY 18</b>		<b>Request FY 19</b>		
	<b>Total Funds</b>	<b>FTE</b>	<b>Total Funds</b>	<b>FTE</b>	<b>Total Funds</b>	<b>FTE</b>	<b>Total Funds</b>	<b>FTE</b>	<b>Total Funds</b>	<b>FTE</b>	
<b>I. POSITION DETAIL</b>											
First Assistant Attorney General	131,032	1.0	131,484	1.0			134,388	1.0	134,388	1.0	
Senior Assistant Attorney General	77,323	0.7	102,732	1.0			105,432	1.0	105,432	1.0	
Assistant Attorney General	152,386	1.7	169,524	2.0			174,300	2.0	174,300	2.0	
Financial Credit Examiner IV	74,720	0.9	90,048	1.0			92,580	1.0	92,580	1.0	
Financial Credit Examiner III	160,403	2.0	160,584	2.0			164,364	2.0	164,364	2.0	
Financial Credit Examiner II	137,904	2.1	132,792	2.0			135,996	2.0	135,996	2.0	
Financial Credit Examiner I	79,838	1.4	90,954	1.6			117,720	2.0	117,720	2.0	
Compl Investigator I	117,895	2.0	109,474	1.9			116,004	2.0	116,004	2.0	
Legal Assistant II	131,829	2.0	133,344	2.0			136,632	2.0	136,632	2.0	
General Prof III/ Administrator III	43,785	0.8	58,502	1.0			61,464	1.0	61,464	1.0	
Admin Asst II	42,241	1.0	42,276	1.0			43,248	1.0	43,248	1.0	
Program Assistant I	107,852	2.3	97,572	2.0			99,972	2.0	99,972	2.0	
Compliance Specialist IV							85,200	1.0	85,200	1.0	
<b>TOTAL POSITION DETAIL</b>	<b>1,257,208</b>	<b>17.9</b>	<b>1,319,286</b>	<b>18.5</b>			<b>1,467,300</b>	<b>20.0</b>	<b>1,467,300</b>	<b>20.0</b>	

**SCHEDULE 3 - PROGRAM DETAIL**

**Department of Law**

**Consumer Credit Unit**

Item	Actual FY 15		Actual FY 17		Estimate FY 18		Estimate FY 18		Request FY 19	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
<b>(I.A.) CONTINUATION FTE SALARY COST</b>	1,257,208	17.9	1,319,286	18.5			1,467,300	20.0	1,467,300	20.0
(Permanent FTE by position)										
Continuation Salary Subtotal										
<b>(I.B.) OTHER PERSONAL SERVICES</b>										
PERA on Continuation Subtotal	124,487		129,922				148,931		148,931	
Medicare on Continuation Subtotal	17,792		18,619				21,276		21,276	
Non-Base building Performance Awards	515		-				-		-	
Part-Time/Temporary Salaries	8,348		10,145				-		-	
Contractual Services	7,203		2,200				18,000		24,294	
Overtime Pay	0		-							
Board Member Compensation	200		-							
Sick Leave Conversion										
Termination/Retirement Payouts	1,875		132							
Employment Security Payments	0		-							
Furlough Days	0		-							
Other Employee Benefits	2,034		2,302				2,400		2,400	
Other										
Special Bills										
<b>SUBTOTAL</b>	162,453		163,320				190,607		196,901	
<b>(I.C.) PERSONAL SERVICE</b>										
<b>SUBTOTAL= A+B</b>	1,419,660	17.9	1,482,606	18.5			1,657,907	20.0	1,664,201	20.0
<b>(I.D.) POTS EXPENDITURES</b>										
Health/Life/Dental	139,533		157,080				188,256			
Salary Survey Non Add	27213		0				-			
Merit Pay Non Add	12912		0				-			
Short Term Disability	2,396		2,499				3,228			
SB 04.257 A.E.D.	53,909		61,468				73,365			
SB 06.235 S.A.E.D.	52,055		60,835				73,365			
Other										
[ ] Indicates a Non-add										
<b>(I.E.) BASE PERSONAL SERVICES</b>	1,667,553	17.9	1,764,487	18.5			1,996,121	20.0	1,664,201	20.0
<b>TOTAL = C+D</b>										
General Fund							-		-	
General Funds Exempt										
Cash Funds							1,996,121		1,664,201	
Reappropriated Funds							-		-	
<b>(I.F.) DIFFERENCE= II-I.E.</b>							-		-	
<b>(I.G.) REQUEST YEAR DECISION ITEMS</b>										
General Fund										

**SCHEDULE 3 - PROGRAM DETAIL**

**Department of Law**

**Consumer Credit Unit**

Item	Actual FY 15		Actual FY 17		Estimate FY 18		Estimate FY 18		Request FY 19	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
Cash Funds										
Reappropriated Funds										
<b>II. PERSONAL SERVICES REQUEST TOTAL</b>	<b>1,667,553</b>	<b>17.9</b>	<b>1,764,487</b>	<b>18.5</b>			<b>1,996,121</b>	<b>20.0</b>	<b>1,664,201</b>	<b>20.0</b>
General Fund	-		-				-		-	
General Fund Exempt	-		-				-		-	
Cash Funds	1,667,553		1,764,487				1,996,121		1,664,201	
Reappropriated Funds	-		-				-		-	
Federal Funds	-		-				-		-	



**SCHEDULE 3 - OPERATING PROGRAM DETAIL**

**Department of Law**

**Consumer Credit Unit**

Item	Actual FY 15		Actual FY 17		Estimate FY 18		Estimate FY 18		Request FY 19	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
<b>OPERATING EXPENSES</b>										
1930 Purchased Services - Litigation	7,933		5,428				6,716		31,539	
2170 Waste Disposal Services	-		-				-		-	
2230 Equipment Contract Maintenance	-		-				83		83	
2231 ADP Equip Maint/Repair Services	2,362		1,682				7,949		7,949	
2232 Software Upgrades	-		-				-		-	
2240 Motor Vehicle Repair/Maintenance	-		-				-		-	
2251 Rental/Lease Motor Pool Veh	-		-				-		-	
2252 Leased Vehicle - Variable	11,990		7,632				15,526		15,526	
2253 Rental of Equipment	-		-				-		-	
2254 Rental of Motor Vehicles	386		896				518		518	
2255 Rental of Building	-		-				-		-	
2258 Parking	536		4,200				3,500		3,500	
2259 Parking Fee Reimbursement	86		4				-		-	
2268 Rental of IT Software - Network	-		-				-		-	
2510 In State Travel	972		2,071				1,244		1,244	
2511 IS Common Carrier Fares	-		-				-		-	
2512 IS Personal Travel Per Diem	734		1,043				1,015		1,015	
2513 IS Pers Vehicle Reimbursement	106		87				150		150	
2514 IS State Owned Aircraft	-		-				-		-	
2515 State-Owned Vehicle Charge	-		-				-		-	
2520 IS Travel Non Employee	-		-				150		150	
2522 IS Non Employee Per Diem	98		4				116		116	
2523 IS Non Employee Personal Vehicle Reimb	420		56				845		845	
2530 Out of State Travel	1,572		5,327				1,720		1,720	
2531 OS Common Carrier Fares	1,011		3,224				1,200		1,200	
2532 OS Personal Travel Per Diem	615		1,670				825		825	
2533 OS Pers Vehicle Reimbursement	-		-				-		-	
2610 Advertising	539		566				-		-	
2611 Public Relations	-		-				-		-	
2630 Comm Service Div of Telecom	-		-				150		150	
2631 Comm Svcs from Outside Sources	1,767		2,536				1,733		1,733	
2641 Other ADP Billing	1,214		767				1,413		1,413	
2650 OIT Purchased Services	-		-				-		-	
2660 Insurance	-		-				-		-	
2680 Contract Printing	690		385				1,642		1,642	
2681 Photocopy Reimbursement	-		-				-		-	
2710 Purchased Medical Services	-		-				-		-	

**SCHEDULE 3 - OPERATING PROGRAM DETAIL**

**Department of Law**

**Consumer Credit Unit**

Item	Actual FY 15		Actual FY 17		Estimate FY 18		Estimate FY 18		Request FY 19	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
2810 Freight & Storage	-		-						-	
2820 Other Purchased Services	844		810				900		900	
2830 Office Moving-Pur Services	-		-				-		-	
2831 Storage Purch Svs	-		-				-		-	
3110 Other Supplies and Materials	-		-				-		-	
3112 Automotive Supplies	-		-				-		-	
3113 Clothing and Uniform Allowance	-		-				-		-	
3114 Custodial	-		-				-		-	
3115 DP Supplies	-		-				-		-	
3116 Purchased/Leased Software	-		-				-		-	
3117 Educational	-		-				-		-	
3118 Food and Food Service Supplies	-		-				-		-	
3120 Books & Subscriptions	8,890		12,582				6,050		6,050	
3121 Office Supplies	3,163		5,685				4,020		4,020	
3123 Postage	4,522		2,708				6,215		6,215	
3124 Printing/Copy Supplies	-		-				-		-	
3126 Repair and Maintenance Supplies	54		221				-		-	
3128 Non-Capitalized Equipment	172		-				-		-	
3131 Noncapitalized Bldg Materials	-		-				-		-	
3132 Non- Cap Office Furn-Off Systems	994		296				-		-	
3140 Non-Capitlized IT - PC's	4,124		2,232				-		-	
3141 Non-Capitalized IT Servers	-		-				-		-	
3142 Non-Capitalized IT Network	-		-				-		-	
3143 Non-Capitalized IT Other	-		-				-		-	
3146 Non-Capital. IT Purchsd. Server Software	-		-				-		-	
3940 Electricity	-		-				-		-	
3950 Gasoline	-		-				-		-	
3970 Natural Gas	-		-				-		-	
4111 Prizes and Awards	838		-				525		525	
4140 Dues & Memberships	1,417		2,085				1,250		1,250	
4150 Interest Expense	-		-				-		-	
4151 Interest - Late Payments	-		-				-		-	
4170 Miscellaneous Fees	-		-				-		-	
4180 Official Functions	311		196				700		700	
4220 Registration Fees	3,740		2,010				3,215		3,215	
4221 Other Educational - W2 RPT	-		-				-		-	
5993 Refunds to Individuals	7,000		9,355				-		-	
6210 ADP Equipment	-		-				-		-	
6212 IT Servers Direct Purchase	-		-				-		-	
6214 IT Other- Direct Purchase	-		-				-		-	

**SCHEDULE 3 - OPERATING PROGRAM DETAIL**

**Department of Law**

**Consumer Credit Unit**

Item	Actual FY 15		Actual FY 17		Estimate FY 18		Estimate FY 18		Request FY 19	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
ALL IT Server SW Direct Purchase	-		-							
ABJE Law to Judicial	-		-							
<b>Operating Expense Subtotal:</b>	69,099		75,758				69,370		94,193	
<b>OPERATING EXPENSE SUBTOTAL:</b>	69,099		75,758				69,370		94,193	
General Fund							0		0	
General Fund Exempt	-		-				-		0	
Cash Funds	69,099		75,758				69,370		94,193	
Reappropriated Funds							0		0	
<b>DECISION ITEM REQUESTS</b>										
General Fund									-	
Cash Funds									-	
Reappropriated Funds									-	
General Fund									-	
Cash Funds									-	
Reappropriated Funds									-	
<b>TOTAL CONSUMER PROTECTION</b>	<b>1,736,653</b>	<b>17.9</b>	<b>1,840,246</b>	<b>18.5</b>			<b>2,065,490</b>	<b>20.0</b>	<b>1,758,393</b>	<b>20.0</b>
General Fund	-		-				-		-	
General Fund Exempt	-		-				-		-	
Cash Funds	1,736,653		1,840,246				2,065,490		1,758,393	
Reappropriated Funds	-		-				-		-	
<b>RECONCILIATION OF FUNDS</b>										
Long Bill Appropriation SB 17-216 PERA SB 11-76 @ 7.65% Supplemental	1,674,691	20.0	1,714,816	20.0	1,714,816	20.0	1,714,816	20.0	1,714,816	20.0
					6,640		6,640		6,640	
							-			
Salary Survey Classified	10,531		-				16,256		16,256	
Salary Survey NonClassified	16,682		-				8,532		8,532	

**SCHEDULE 3 - OPERATING PROGRAM DETAIL**

**Department of Law**

**Consumer Credit Unit**

Item	Actual FY 15		Actual FY 17		Estimate FY 18		Estimate FY 18		Request FY 19	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
Merit Classified	8,178		-				7,089		7,089	
Merit Non Classified	4,734		-				5,060		5,060	
Health/Life/Dental	152,122		111,774				159,971			
Short Term Disability	3,294		2,690				2,408			
SB 04.257 A.E.D.	62,227		42,954				72,359			
SB 06.235 S.A.E.D.	60,157		52,246				72,359			
Worker's Compensation										
Vehicle Lease Payments										
Capital Complex Lease Space/CARR Bldg										
Lease Space										
ALJ										
IT Asset Maintenance										
CLE Registration Fees										
Building Security										
Year-End Transfer										
Rollforward from previous FY							-			
Overexpenditure/(Reversion) - GF										
Lapsed Appropriation Reappropriated Fund										
Lapsed Appropriation Cash Fund	(255,963)	(2.1)	(84,234)	(1.5)						
<b>TOTAL RECONCILIATION</b>	<b>1,736,653</b>	<b>17.9</b>	<b>1,840,246</b>	<b>18.5</b>			<b>2,065,490</b>	<b>20.0</b>	<b>1,758,393</b>	
<b>TOTALS</b>	<b>1,736,653</b>	<b>17.9</b>	<b>1,840,246</b>	<b>18.5</b>	<b>1,721,456</b>	<b>20.0</b>	<b>2,065,490</b>	<b>20.0</b>	<b>1,758,393</b>	<b>20.0</b>
General Fund	-		-		-		-		-	
General Fund Exempt	-		-		-		-		-	
Cash Funds	<b>1,736,653</b>		<b>1,840,246</b>		<b>1,721,456</b>		<b>2,065,490</b>		<b>1,758,393</b>	
Reappropriated Funds	-		-		-		-		-	



**SCHEDULE 4 - SOURCE OF FINANCING - DIRECT REVENUES**

**Department of Law**

**Consumer Credit Unit**

Item	Fund Number	Actual	Actual	Approp	Estimate	Request
		FY 2016	FY 2017	FY 2018	FY 2018	FY 2019
<b>Schedule 3 Total</b>		1,736,653	1,840,246	1,721,456	2,065,490	1,758,393
General Fund		-	-	-	-	-
General Fund Exempt		-	-	-	-	-
Cash Funds		1,736,653	1,840,246	1,721,456	2,065,490	1,758,393
Reappropriated Funds		-	-	-	-	-
Federal Funds		-	-	-	-	-
<b>Cash Funds</b>		1,736,653	1,840,246	1,721,456	2,065,490	1,758,393
Collection Agency Cash Fund		616,984	616,984	603,768	712,946	640,705
UCCC Cash Fund		1,119,668	1,223,262	1,117,688	1,352,544	1,117,688



## SCHEDULE 2 - PROGRAM SUMMARY

### Department of Law

### INDIRECT COST ASSESSMENT - CONSUMER PROTECTION

Item	Actual FY 16		Actual FY 17		Approp FY 18		Estimate FY 18		Request FY 19	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
<b>INDIRECT COST ASSESSMENT</b>	448,515		463,671		500,111		500,111	-	530,880	-
General Fund Exempt										
General Fund										
Cash Funds	412,344		423,928		480,626		480,626		510,720	
Reappropriated Funds	36,171		39,743		19,485		19,485		20,160	

## SCHEDULE 3 - PROGRAM DETAIL

### Department of Law

### INDIRECT COST ASSESSMENT - CONSUMER PROTECTION

Item	Actual FY 16		Actual FY 17		Approp FY 18		Estimate FY 18		Request FY 19	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
<b>INDIRECT COST ASSESSMENT</b>	448,515		463,671		500,111		500,111		530,880	
Cash Funds	412,344		423,928		480,626		480,626		510,720	
Reappropriated Funds	36,171		39,743		19,485		19,485		20,160	
<b>INDIRECT COST ASSESSMENT</b>	<b>448,515</b>		<b>463,671</b>		<b>500,111</b>		<b>500,111</b>		<b>530,880</b>	
Cash Funds	<b>412,344</b>		<b>423,928</b>		<b>480,626</b>		<b>480,626</b>		<b>510,720</b>	
Reappropriated Funds	<b>36,171</b>		<b>39,743</b>		<b>19,485</b>		<b>19,485</b>		<b>20,160</b>	
<b>RECONCILIATION OF FUNDS</b>										
Long Bill Appropriation	456,857		463,671				500,111			
Supplemental Appropriation										
Lapsed Spending Authority CF	(8,342)									
<b>TOTAL RECONCILIATION</b>	448,515		463,671				500,111			

## SCHEDULE 4 - SOURCE OF FINANCING - DIRECT REVENUES

### Department of Law

### INDIRECT COST ASSESSMENT - CONSUMER PROTECTION

Item	Fund Number	Actual	Actual	Request	Approp	Request
		FY 2016	FY 2017	FY 2018	FY18	FY 2019
<b>Schedule 3 Total</b>		448,515	463,671	500,111	500,111	530,880
General Funds					-	
General Funds Exempt					-	
Cash Funds		412,344	423,928	480,626	480,626	510,720
Reappropriated Funds		36,171	39,743	19,485	19,485	20,160
					-	
<b>Cash Funds</b>		<b>412,344</b>	<b>423,928</b>	<b>480,026</b>	480,026	<b>510,720</b>
146 Department Custodials Funds		171,207	158,973	220,228	220,228	241,920
DOLA-Manuf Housing Fund		-	-		-	-
No-Call Fund				-	-	-
Tobacco Litigation Defense Fund		-	-	-	-	-
Collection Agency Board Fund		84,398	86,110	90,929	90,929	94,080
UCCC Custodial Fund		-	-	-	-	-
Uniform Consumer Credit Code fund		156,739	178,845	168,869	168,869	174,720
					-	
<b>Reappropriated Funds</b>		<b>36,171</b>	<b>39,743</b>	<b>19,485</b>	19,485	<b>20,160</b>
Department Custodials Funds		-	-		-	
Collection Agency Board Fund		-	-		-	
Tobacco Litigation Defense Fund		-	-		-	
UCCC Custodial Fund		-	-		-	
UCCC Fund Balance		-	-		-	
Division of Real Estate Cash Fund		36,171	39,743	19,485	19,485	20,160
<b>Federal Funds</b>						

## SCHEDULE 2 - PROGRAM SUMMARY

Department of Law		DISTRICT ATTORNEY'S SALARIES								
Item	Actual FY 16		Actual FY 17		Approp FY 18		Estimate FY 18		Request FY 19	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
<b>District Attorney Salaries</b>	2,718,249		2,738,841		2,749,138		2,749,138	-	2,749,138	-
General Fund	2,718,249		2,738,841		2,749,138		2,749,138		2,749,138	

## SCHEDULE 3 - PROGRAM DETAIL

Department of Law		DISTRICT ATTORNEY'S SALARIES								
Item	Actual FY 16		Actual FY 17		Approp FY 18		Estimate FY 18		Request FY 19	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
<b>District Attorney Salaries</b>	2,288,088		2,288,088				2,288,088		2,288,088	
PERA/Other Retirement Plans	232,241		232,241				232,241		232,241	
SB 04.257 A.E.D.	100,674		109,828				114,404		114,404	
SB 06.235 S.A.E.D.	97,246		108,684				114,404		114,404	
<b>Subtotal</b>	2,718,249		2,738,841				<b>2,749,138</b>		<b>2,749,138</b>	
<b>TOTAL D.A. SALARIES</b>	<b>2,718,249</b>		<b>2,738,841</b>		<b>2,749,138</b>		<b>2,749,138</b>		<b>2,749,138</b>	
General Fund	2,718,249		2,738,841		2,749,138		2,749,138		2,749,138	
<b>RECONCILIATION OF FUNDS</b>										
Long Bill Appropriation Supplemental (SB11-144)	2,718,249		2,738,841		2,749,138		2,749,138		2,749,138	
SB 11-76 PERA Reduction Reversion							0		0	
AED/SAED POT Increase	-		-						(0)	
<b>TOTAL RECONCILIATION</b>	2,718,249		2,738,841		2,749,138		2,749,138		2,749,138	

Department of Law		DISTRICT ATTORNEY'S SALARIES								
Item	Actual FY 16		Actual FY 17		Approp FY 18		Estimate FY 18		Request FY 19	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
<b>Schedule 3 Total</b>	2,718,249		2,738,841		2,749,138		2,749,138		2,749,138	
General Fund	2,718,249		2,738,841		2,749,138		2,749,138		2,749,138	



## SCHEDULE 2 - PROGRAM SUMMARY

Department of Law		DISTRICT ATTORNEY TRAINING								
Item	Actual FY 16		Actual FY 17		Approp FY 18		Estimate FY 18		Request FY 19	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
<b>District Attorney Salaries</b>	350,000		405,000		405,000		405,000	-	405,000	-
General Fund	350,000		405,000		405,000		405,000	-	405,000	

## SCHEDULE 3 - PROGRAM DETAIL

Department of Law		DISTRICT ATTORNEY TRAINING								
Item	Actual FY 16		Actual FY 17		Approp FY 18		Estimate FY 18		Request FY 19	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
5880 Distributions to Non Gov Orgs	-		-				405,000		405,000	
	350,000		405,000				-		-	
	-		-				-		-	
<b>Subtotal</b>	350,000		405,000				<b>405,000</b>		<b>405,000</b>	
TOTAL D.A. SALARIES	<b>350,000</b>		<b>405,000</b>		<b>405,000</b>		<b>405,000</b>		<b>405,000</b>	
General Fund	350,000		405,000		405,000		405,000		405,000	
<b>RECONCILIATION OF FUNDS</b>										
Long Bill Appropriation	-		-		405,000		405,000		405,000	
HB 14-1144	350,000		350,000							
Reversion										
AED/SAED POT Increase	-		-						-	
<b>TOTAL RECONCILIATION</b>	350,000		350,000		405,000		405,000		405,000	

Department of Law		DISTRICT ATTORNEY TRAINING								
Item	Actual FY 16		Actual FY 17		Approp FY 18		Estimate FY 18		Request FY 19	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
<b>Schedule 3 Total</b>	350,000		405,000		405,000		405,000		405,000	
General Fund	350,000		405,000		405,000		405,000		405,000	





**SCHEDULE 2 - PROGRAM SUMMARY**

**Department of Law**

**LITIGATION MANAGEMENT FUND**

Item	Actual FY 16		Actual FY 17		7Approp FY 18		Estimate FY 18		Request FY 19	
	FY 2018	FTE	FY 2018	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
<b>Litigation Management Fund</b>	7,336	-	18,773	-	200,000		200,000	-	200,000	-
General Fund	-		-		-		-		-	
General Fund Exempt										
Cash Funds	7,336		18,773		200,000		200,000		200,000	
Reappropriated Funds	-		-		-		-		-	

### SCHEDULE 3 - CUSTODIAL PROGRAM DETAIL

**Department of Law**

**LITIGATION MANAGEMENT FUND**

Item	Actual FY 15		Actual FY 17		7Approp FY 18		Estimate FY 18		Request FY 19	
	FY 2016	FY 2017	FY 2017	FY 2018	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
<b>Litigation Management Fund</b>										
DOL Transfers to CDOT										
DOL Transfers to Capitol Construction (461)										
1120 SPS Temporary FT Wages	-		-							
1622 CN PERA	-		-							
1920 Professional Services	0		-				100,000		100,000	
1930 PURCHASED SERVICE - LITIGATION	0		602				100,000		100,000	
1935 Personal Services - Legal Svcs	-		17,317							
1962 Personal Services - IT Consulting	0		-							
1961 PS IT Software	-		-							
2150 Custodial Services	-		-							
2160 Janitorial Service	-		-							
2170 Waste Disposal Services	-		-							
2210 Bldg Maintenance/Repair Svcs	-		-							
2220 Building Grounds Maintenance	-		-							
2230 Equipment Contract Maintenance	-		-							
2231 ADP Equip Maint/Repair Services	-		-							
2232 Software Upgrades	-		-							
2268 Rental of IT Software Network	-		-							
2513 In-State Employee Mileage Reimbursement	-		-							
2530 Out-of-State Travel	-		-							
2531 Out-of-State Common Carrier Fares	335		-							
2532 Out-of-State Personal Travel Per Diem	-		-							
2630 Telephone	-		-							
2631 Comm Svcs from Outside Sources	-		-							
2641 Other ADP Billings - Purchase Services	-		-							
2650 OIT Purchased Services	-		-							
2660 Insurance	-		-							
2690 Legal Services	7,001		855							
2810 Freight & Storage	-		-							
2820 Other Purchased Services	-		-							
2830 Office Moving/Purchased Services	-		-							

**SCHEDULE 3 - CUSTODIAL PROGRAM DETAIL**

**Department of Law**

**LITIGATION MANAGEMENT FUND**

Item	Actual FY 15		Actual FY 17		7Approp FY 18		Estimate FY 18		Request FY 19	
	FY 2016	FY 2017	FY 2017	FY 2018	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
2831 Storage Purchased Service	-		-							
3110 Other Supplies and Materials	-		-							
3112 Automotive Supplies	-		-							
3114 Custodial	-		-							
3115 DP Supplies	-		-							
3116 Purchase/Leased Software	-		-							
3117 Educational	-		-							
3120 Books & Subscriptions	-		-							
3121 Office Supplies	-		-							
3122 Microfilming/Photo. Supplies	-		-							
3123 Postage	-		-							
3124 Printing	-		-							
3126 Repair & Maintenance/Supplies	-		-							
3128 Non-Capitalized Equipment	-		-							
3131 Noncap. Building Mat'ls	-		-							
3132 NONCAP OFFICE FURN/OFFICE SYST	-		-							
3140 Non-Capitalized IT - PC's	-		-							
3141 Non-Capitalized IT - Servers	-		-							
3142 Non-Capitalized IT - Network	-		-							
3143 Non-Capitalized IT - Other	-		-							
3146 Non-Capitalized IT - SW	-		-							
4170 Miscellaneous Fees	-		-							
4180 Official Functions	-		-							
4220 Registration Fees	-		-							
6140 Buildings and Improves. to Bldg.	-		-							
6212 IT Servers - Direct Purchase	-		-							
6213 IT PC SW - Direct Purchase	-		-							
6214 IT Other- Direct Purchase	-		-							
EALA OT CS DOL Internal	-		-							
<b>Expense Subtotal:</b>	7,336		18,773				200,000		200,000	
<b>Rollforward</b>							-			
							-			
<b>TOTAL Litigation Management Fund</b>	7,336		18,773				200,000	-	200,000	-
General Fund										
General Fund Exempt							-			

### SCHEDULE 3 - CUSTODIAL PROGRAM DETAIL

**Department of Law**

**LITIGATION MANAGEMENT FUND**

Item	Actual FY 15		Actual FY 17		7Approp FY 18		Estimate FY 18		Request FY 19	
	FY 2016	FY 2017	FY 2017	FY 2018	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
Cash Funds	7,336		18,773				200,000		200,000	
Reappropriated Funds	-		-						-	
<b>RECONCILIATION OF FUNDS</b>										
Long Bill Appropriation	200,000		200,000				200,000		200,000	
Lapsed CF Spending Authority	(192,664)		(181,227)							
Lapsed CFE Spending Authority										
<b>TOTAL RECONCILIATION</b>	7,336		18,773				200,000		200,000	
<b>GRAND TOTAL</b>	<b>7,336</b>		<b>18,773</b>		<b>200,000</b>		<b>200,000</b>		<b>200,000</b>	
General Fund	-		-				-		-	
General Fund Exempt	-		-				-		-	
Cash Funds	<b>7,336</b>		<b>18,773</b>		<b>200,000</b>		<b>200,000</b>		<b>200,000</b>	
Reappropriated Funds	-		-				-		-	
Federal Funds	-		-				-		-	

**SCHEDULE 4 - SOURCE OF FINANCING - DIRECT REVENUES**

**Department of Law**

**LITIGATION MANAGEMENT FUND**

Item	Fund Number	Actual	Actual	Approp	Estimate	Request
		FY 2016	FY 2017	FY 2018	FY 2018	FY 2019
<b>Schedule 3 Total</b>		7,336	18,773		200,000	200,000
General Funds		-	-			-
General Funds Exempt		-	-		-	-
Cash Funds		7,336	18,773		200,000	200,000
Reappropriated Funds		-	-		-	-
<b>Cash Funds</b>						
13 H Attorney Fees and Costs		7,336	18,773		100,000	100,000
26Q Fund Balance		-	0		100,000	100,000
<b>Reappropriated Funds</b>						
Attorney Fees and Costs		-	-			-
LSSA Excess Revenues		-	-		-	-



**SCHEDULE 2 - PROGRAM SUMMARY**

Department of Law							TOBACCO LITIGATION			
Item	Actual FY 16		Actual FY 17		Approp FY 18		Estimate FY 18		Request FY 19	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
<b>Tobacco Litigation Fund</b>	702,534	-	853,479	-	1,250,000		1,250,000	-	1,050,000	-
General Fund	-		-		-		-		-	
General Fund Exempt	-		-		-		-		-	
Cash Funds	702,534		853,479		1,250,000		1,250,000		1,050,000	
Reappropriated Funds	-		-		-		-		-	

**SCHEDULE 3 - PROGRAM DETAIL**

Department of Law							TOBACCO LITIGATION			
Item	Actual FY 16		Actual FY 17		Approp FY 18		Estimate FY 18		Request FY 19	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
<b>Tobacco Litigation Fund</b>							1,250,000		1,050,000	
General Fund							-			
General Fund Exempt							-			
Cash Funds							1,250,000		1,250,000	
<b>Personal Service Codes:</b>										
1910 Personal Services Temp	13,757		-							
1920 - Personal Services Professional	267,777		-				1,250,000		1,250,000	
1960 - Personal Services Information Tech	2,500		3,500							
1935 - Personal Services Legal Services	418,500		820,499							
5570 - Distributions Intergov Entities			29,479							
<b>Personal Service Subtotal:</b>	<b>702,534</b>		<b>853,479</b>				1,250,000		1,250,000	
<b>Operating Expenses:</b>										
1930 Litigation	-		-							
2231 IT Hardware Maint/Repair Svcs	-		-							
2530 - Out-Of-State Travel	-		-							
2531 - Common Carrier Fares	-		-							
2532 - Personal Travel Per Diem	-		-							
2641 - Other DPA Billing - Purch Svcs	-		-							
3121 - Office Supplies	-		-							
3123 - Postage	-		-							
5570- Distributions to Intergovernmental E	-		-							
<b>Operating Expenses Subtotal:</b>	<b>-</b>		<b>-</b>				-		-	

**SCHEDULE 3 - PROGRAM DETAIL**

**Department of Law**

**TOBACCO LITIGATION**

Item	Actual FY 16		Actual FY 17		Approp FY 18		Estimate FY 18		Request FY 19	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
<b>Tobacco: Budget Reduction Decision Item</b>	-		-				-	-	-	
General Fund							-			
Cash Funds	-		-				-			
<b>Long Bill Appropriation</b>	1,250,000		1,250,000				-		(200,000)	
General Fund	-		-							
Cash Funds	1,250,000		1,250,000				-		(200,000)	
Reappropriated Funds	-		-							
<b>SPECIAL BILLS</b>									-	
<i>SB 11-209 Long Bill Add On</i>	-		-				-			
General Fund										
Reappropriated Funds										
<b>TOBACCO LITIGATION TOTAL</b>	<b>702,534</b>		<b>853,479</b>		<b>1,250,000</b>		<b>1,250,000</b>		<b>1,050,000</b>	
General Fund										
General Fund Exempt							-		-	
Cash Funds	<b>702,534</b>		<b>853,479</b>		<b>1,250,000</b>		<b>1,250,000</b>		<b>1,050,000</b>	
Reappropriated Funds									-	
<b>RECONCILIATION OF FUNDS</b>										
Long Bill Appropriation	1,250,000		1,250,000				1,250,000			
<i>SB 11-209 Long Bill Add On</i>	-		-				-		-	
<i>SB 11-209 Long Bill Add On</i>	-		-				-			
Rollforward from Previous FY							-			
Rollforward to Subsequent FY										
Reversion										
Lapsed Appropriation Cash Funds	(547,466)		(396,521)							
							-			
<b>TOTAL RECONCILIATION</b>	702,534		853,479				1,250,000			



**SCHEDULE 4 - SOURCE OF FINANCING - DIRECT REVENUES**

**Department of Law**

**TOBACCO LITIGATION**

Item	Actual FY 16	Actual FY 17	Approp FY 18	Estimate FY 18	Request FY 19
	Total Funds	Total Funds	Total Funds	Total Funds	Total Funds
<b>Schedule 3 Total</b>	702,534	853,479	1,250,000	1,250,000	1,050,000
General Fund	-	-	-	-	-
General Fund Exempt	-	-	-	-	-
Cash Funds	702,534	853,479	1,250,000	1,250,000	1,050,000
Reappropriated Funds	-	-	-	-	-
<b>Cash Funds</b>					
Tobacco Litigation Defense Account	702,534	853,479	1,250,000	1,250,000	1,050,000
Rollforward from previous year			-	-	
Excess Revenues from LSSA Line					
<b>Reappropriated Funds</b>					
Tobacco Litigation Defense Account				-	-
Excess Revenues from LSSA Line				-	



## SCHEDULE 2 - PROGRAM SUMMARY

**Department of Law**

**CORA/OML Expert**

Item	Actual FY 16		Actual FY 17		Approp FY 18		Estimate FY 18		Request FY 19	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
CORA/OML Expert	35,808	0.4	86,129	0.8	90,297	1.0	107,868	1.0	93,059	1.0
General Fund	35,808		86,129		90,297		107,868		93,059	
General Fund Exempt	-		-		-		-		-	
Cash Funds	-		-		-		-		-	
Reappropriated Funds	0		0		0		-		0	
Federal Funds	-		-		-		-		-	

### SCHEDULE 3 - PROGRAM DETAIL

Department of Law

CORA/OML Expert

Item	Actual FY 16		Actual FY 17		Approp FY 18		Estimate FY 18		Request FY 19	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
<b>I. POSITION DETAIL</b>										
Assistant Attorney General	28,014	0.4	66,638	0.8			90,948	1.0	90,948	1.0
	-		0							
<b>TOTAL POSITION DETAIL</b>	28,014	0.4	66,638	0.8			90,948	1.0	90,948	1.0
<b>(I.A.) CONTINUATION FTE SALARY COSTS</b> (Permanent FTE by position)	<b>28,014</b>	<b>0.4</b>	<b>66,638</b>	<b>0.8</b>			<b>90,948</b>	<b>1.0</b>	<b>90,948</b>	<b>1.0</b>
<b>(I.B.) OTHER PERSONAL SERVICES</b>										
PERA on Continuation Subtotal	2,786		6,431				9,231		9,231	
Medicare on Continuation Subtotal	398		920				1,319		1,319	
Non-Base Building Performance Awards	-		-						-	
Contractual	-		-						-	
Other	-		-						-	
Vacancy Savings							(9,328)		(8,439)	
<b>SUBTOTAL</b>	3,184		7,351				1,222		2,111	
<b>(I.C.) PERSONAL SERVICES SUBTOTAL= A+B</b>	<b>31,198</b>	<b>0.4</b>	<b>73,988</b>	<b>0.8</b>			<b>92,170</b>	<b>1.0</b>	<b>93,059</b>	<b>1.0</b>
<b>(I.D.) POTS EXPENDITURES</b>										
Health/Life Dental	2,101		6,047				6,425			
Salary Survey Non Add	-		-				-			
Performance Awards Non Add	-		-				-			
Short Term Disability	53		127				178			
SB 04.257 A.E.D.	1,244		3,004				4,547			
SB 06.235 S.A.E.D.	1,212		2,963				4,547			
Other										
[ ] Indicates a Non-add										
<b>(I.E.) BASE PERSONAL SERVICES TOTAL= C+D</b>	<b>35,808</b>	<b>0.4</b>	<b>86,129</b>	<b>0.8</b>			<b>107,868</b>	<b>1.0</b>	<b>93,059</b>	<b>1.0</b>
<b>(I.F.) DIFFERENCE= II- I.E.</b>										
<b>(I.G.) REQUEST YEAR DECISION ITEMS</b>										

**SCHEDULE 3 - PROGRAM DETAIL**

**Department of Law**

**CORA/OML Expert**

Item	Actual FY 16		Actual FY 17		Approp FY 18		Estimate FY 18		Request FY 19	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
General Fund										
Cash Funds										
Reappropriated Funds										
<b>II. PERSONAL SERVICES REQUEST TOTAL</b>	<b>35,808</b>	<b>0.4</b>	<b>86,129</b>	<b>0.8</b>			<b>107,868</b>	<b>1.0</b>	<b>93,059</b>	<b>1.0</b>
General Fund	35,808		86,129				107,868		93,059	
Cash Funds										
Reappropriated Funds									-	
Federal Funds									-	

**SCHEDULE 3 - OPERATING PROGRAM DETAIL**

**Department of Law**

**CORA/OML Expert**

Item	Actual FY 16		Actual FY 17		Approp FY 18		Estimate FY 18		Request FY 19	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
<b>OPERATING EXPENSES</b>										
2230 Equipment Maintenance/Repair Srvs	-		-				-			
2231 ADP Equip Maint/Repair Services	-		-				-			
2232 Software Upgrades	-		-							
2252 Motor Pool Mileage Charge	-		-							
2258 Parking Fees	-		-							
2510 In State Travel										
2512 IS Personal Travel Per Diem	-		-							
2513	-		-							
2532 OS Personal Travel Per Diem	-		-							
2630 Telephone	-		-							
2631 Comm Svcs from Outside Sources	-		-							
2641 Other ADP Billings - Purchase Services	-		-							
2660 Insurance	-		-							
2680 Contract Printing	-		-							
3115 Data Processing Supplies	-		-							
3116 Purchase/Leased Software	-		-							
3117 Educational	-		-							
3120 Books & Subscriptions	-		-							
3121 Office Supplies	-		-							
3122 Microfilming/Photo. Supplies	-		-							
3123 Postage	-		-							
3124 Printing	-		-							
3140 Non-Capitalized IT - PCs	-		-							
3141 Non-Capitalized IT - Servers	-		-							
3143 Non-Capitalized IT - Other	-		-							
3146 Non-Capitalized IT Purchased Server SW	-		-							
4140 Dues & Memberships	-		-							
4220 Registration Fees	-		-							
6222 Office Furniture Direct Purchase	-		-							
	-		-							
<b>Operating Expense Subtotal:</b>	-		-				-	-		
<b>OPERATING EXPENSE TOTAL:</b>	-		-				-		-	
General Fund	-		-				-		-	
	-		-							

**SCHEDULE 3 - OPERATING PROGRAM DETAIL**

**Department of Law**

**CORA/OML Expert**

Item	Actual FY 16		Actual FY 17		Approp FY 18		Estimate FY 18		Request FY 19	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
<b>Decision Item</b>										
<b>TOTAL CORA/OML Expert</b>	<b>35,808</b>	<b>0.4</b>	<b>86,129</b>	<b>0.8</b>	<b>-</b>		<b>107,868</b>	<b>1.0</b>	<b>93,059</b>	<b>1.0</b>
General Fund							107,868		93,059	
							-		-	
<b>RECONCILIATION OF FUNDS/REQUEST</b>										
Long Bill Appropriation	87,635	0.9	90,297	1.0	90,297	1.0	90,297	1.0	90,297	1.0
Salary Survey Non Classified							1,562		1,562	
Merit Non Classified							1,200		1,200	
Health/Life/Dental							6,425			
Short Term Disability							178			
SB 04.257 A.E.D.							4,103			
SB 06.235 S.A.E.D.							4,103			
Restriction										
Overexpenditure/(Reversion) - GF										
Lapsed Appropriation General Funds	(51,827)	-0.6	(4,168)	(0.2)						
<b>TOTAL RECONCILIATION</b>	<b>35,808</b>	<b>0.4</b>	<b>86,129</b>	<b>0.8</b>			<b>107,868</b>	<b>1.0</b>	<b>93,059</b>	<b>1.0</b>
<b>GRAND TOTAL</b>	<b>35,808</b>	<b>0.4</b>	<b>86,129</b>	<b>0.8</b>	<b>90,297</b>	<b>1.0</b>	<b>107,868</b>	<b>1.0</b>	<b>93,059</b>	<b>1.0</b>
General Fund	<b>35,808</b>		<b>86,129</b>		<b>90,297</b>		<b>107,868</b>		<b>93,059</b>	
General Fund Exempt										
Cash Funds							-		-	
Reappropriated Funds	-		-		-					
Federal Funds							-			

**SCHEDULE 4 - SOURCE OF FINANCING - DIRECT REVENUES**

**Department of Law**

**CORA/OML Expert**

Item	Fund Number	Actual	Actual	Approp	Estimate	Request
		FY 2016	FY 2017	FY 2018	FY 2018	FY 2019
<b>Schedule 3 Total</b>		35,808	86,129	90,297	107,868	93,059
General Funds		35,808	86,129	90,297	107,868	93,059
General Funds Exempt		-	-	-	-	-
Cash Funds		-	-	-	-	-
Reappropriated Funds		-	-	-	-	-
Federal Funds		-	-	-	-	-
<b>Cash funds</b>		-	-	-	-	-
<b>Federal Funds</b>		-	-	-	-	-



**SCHEDULE 3 - CUSTODIAL PROGRAM DETAIL**

**Department of Law**

**CP- CUSTODIAL - 1460**

Item	Actual FY16		Actual FY17		Approp FY18		Estimate FY18		Request FY19	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
<b>PERSONAL SERVICES</b>										
DOL Budgeted Lines	1,399,394									
Regular Wages	-		-							
Temporary Services	239,912		383,571				300,000		300,000	
Medicare	3,485		5,558				4,350		4,350	
PERA	24,392		38,795				30,450		30,450	
AED	10,648		18,332				15,000		15,000	
SAED	10,306		18,137				15,000		15,000	
Short Term Disability	-		-				570		570	
HLD	-		-							
Overtime	404		1,004							
Umemployment	-		-							
<b>PERSONAL SERVICES TOTAL</b>	<b>1,688,541</b>		<b>465,396</b>							
<b>OPERATING EXPENSES</b>										
1340 Empl Cash Incentives Awards			1,000							
1910 Personal Services Temp Services	-		-							
1920 Professional Services	315,582		1,166,869				3,500,000		3,500,000	
1930 Purchased Service - Litigation	38,061		33,817							
1935 Personal Services - Legal Services	62,451		550,393							
1960 Personal Services - Information Technology	6,000		10,300							
1962 Personal Services IT Consulting	-		-							
2231 IT Hardware Maintenance/Repair	6,042		2,651							
2232 IT Software Upgrad Services	-		-							
2250 Miscellaneous Rentals	-		1,596							
2254 Rental of Motor Vehicles	-		227							
2255 Rental of Buildings	-		-							
2259 Parking Fee Reimbursement	-		-							
2510 In State Travel	3,101		804							
2511 In State Common Carrier Fares	-		-							
2512 In State Pers Travel Per Diem	1,009		315							

**SCHEDULE 3 - CUSTODIAL PROGRAM DETAIL**

**Department of Law**

**CP- CUSTODIAL - 1460**

Item	Actual FY16		Actual FY17		Approp FY18		Estimate FY18		Request FY19	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
2513 IS Personal Vehicle Reimbursement	600		767							
2520 IS Travel/Non Employee	-		-							
2522 IS Non Emp - Pers Per Diem	-		-							
2523 IS/Non-Emp - Pers Veh Reimb	-		-							
2530 Out of State Travel	9,792		14,352							
2531 OS Common Carrier Fares	6,186		9,142							
2532 OS Personal Travel Per Diem	3,350		3,358							
2533 OS Personal Vehicle Reimbursement	-		-							
2540 Out of State Travel - Non Emp			1,135							
2541 Out of State Travel Non Emp Comm Car			352							
2550 Out of Country Travel	-		-							
2552 OC Pers Travel Reimbursement	-		-							
2610 Advertising and Marketing	45		13,714							
2630 Telephone	-		-							
2631 Comm Svcs from Outside Sources	22		66							
2640 Mainframe Billings - Purchased Services	-		-							
2641 Other ADP Billings - Purchase Services	-		1,352							
2650 Office of Information Technology Purchased Ser	-		-							
2660 Insurance	-		-							
2680 Contract Printing	80		1,178							
2681 Photocopy Reimbursement	-		-							
2810 Freight & Storage	-		-							
3116 Purchase/Leased Software	-		-							
3117 Educational	-		-							
3120 Books & Subscriptions	-		6,445							
3121 Office Supplies	116		1,517							
3122 Microfilming/Photo. Supplies	-		-							
3123 Postage	60		208							
3124 Printing	-		-							
3126 Repair & Maintenance/Supplies	-		-							
3129 Pharmaceuticals	-		187,500							

### SCHEDULE 3 - CUSTODIAL PROGRAM DETAIL

Department of Law

CP- CUSTODIAL - 1460

Item	Actual FY16		Actual FY17		Approp FY18		Estimate FY18		Request FY19	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
3131 Non-Capitalized Bldg Mat.	-		-							
3132 Noncap Office Furn/Office Syst	-		642							
3140 Noncap IT - PC'S	6,950		442,888							
4111 Prizes and Awards	-		50							
4113 Actual Damages - Property	-		-							
4140 Dues & Memberships	380		1,497							
4150 Interest Late Payments			-				1,000		1,000	
4170 Miscellaneous Fees	10		-							
4180 Official Functions	-		1,187							
4220 Registration Fees	7,919		10,210							
5540 Distributions Other State	-		26,495							
5781 Grants to Non Gov Org	1,000,000		100,624							
6140 Buildings and Improves. to Bldg.	-		-							
6222 Off Furn Off System Direct Purchase	3,386		-							
6224 Off Furn Fixtures Direct Purchase	-		-							
5891 Distributrions to Individuals	-		411,667							
7200 Transfers Out For Indirect Costs - Cash	-		-							
<b>OPERATIONAL EXPENSES SUBTOTAL</b>	<b>3,159,683</b>	<b>0.0</b>	<b>3,469,713</b>	<b>0.0</b>			<b>3,866,370</b>		<b>3,866,370</b>	
<b>TOTAL CP Custodial</b>	<b>3,159,683</b>		<b>3,469,713</b>				<b>3,866,370</b>	<b>0.0</b>	<b>3,866,370</b>	<b>0.0</b>
General Fund										
General Funds Exempt										
Cash Funds										
Cash Funds Exempt	3,159,683		3,469,713				3,866,370		3,866,370	
<b>GRAND TOTAL</b>	<b>3,159,683</b>	<b>0.0</b>	<b>3,469,713</b>	<b>0.0</b>			<b>3,866,370</b>	<b>0.0</b>	<b>3,866,370</b>	<b>0.0</b>
General Fund	-		-				-		-	
General Fund Exempt	-		-				-		-	
Cash Funds	3,159,683		3,469,713		-	-	3,866,370	0.0	3,866,370	0.0
Reappropriated Funds										
Federal Funds										



### SCHEDULE 3 - CUSTODIAL PROGRAM DETAIL

Department of Law

SPECIAL PROSECUTIONS CUSTODIAL #147

Item	Actual FY16		Actual FY17		Approp FY18		Estimate FY18		Request FY19		
	F	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
<b>Special Prosecutions Custodial</b>											
1920 Personal Services - Professional		0.0		-				25,000		25,000	
2510 In-State Travel		0.0		-							
2512 In-State Personal Travel Per Diem		-		-							
2513 In-State Employee Mileage Reimburseme		-		-							
2530 Out-of-State Travel		-		-							
2531 Out-of-State Common Carrier Fares		-		-							
2532 Out-of-State Personal Travel Per Diem		-		-							
2610 Advertising and Marketing		-		-							
2680 Printing and Reproduction Services		-		-							
2820 Purchased Services		-		-							
3110 Supplies and Materials		250		63							
3113 Clothing and Uniform Allowance		-		335							
3121 Office Supplies		-		-							
3123 Postage		-		61							
3128 Noncapitalizable Equipment		133,580		7,857							
3140 Noncapitalizable Information Technology		-		697							
4140 Dues and Memberships		-		-							
4150 Interest Expense		-		109			110			110	
4180 Official Functions		1,742		-							
4220 Registration Fees		-		1,700							
4170 Misc Fees and Fines		-		-				-		-	
6224 Off Furn Fixtures Direct Purchase		-		-							
<b>Expense Subtotal:</b>		135,573		10,821				25,110		25,110	
<b>Decision Item</b>											
Cash Funds Exempt											
<b>EXPENSE TOTAL:</b>		<b>135,573</b>		<b>10,821</b>				<b>25,110</b>		<b>25,110</b>	
General Fund											
General Funds Exempt											
Cash Funds											
Cash Funds Exempt		135,573		10,821				25,110		25,110	

**SCHEDULE 3 - CUSTODIAL PROGRAM DETAIL**

**Department of Law**

**SPECIAL PROSECUTIONS CUSTODIAL #147**

Item	F	Actual FY16		Actual FY17		Approp FY18		Estimate FY18		Request FY19	
		Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
<b>GRAND TOTAL</b>		135,573		10,821				25,110		25,110	
General Fund		-		-				-		-	
General Fund Exempt		-		-				-		-	
Cash Funds								25,110		25,110	
Cash Funds Exempt		135,573		10,821				-		-	
Federal Funds								-			

### SCHEDULE 3 - CUSTODIAL PROGRAM DETAIL

**Department of Law**

**NATURAL RESOURCES CUSTODIAL FUNDS #148**

Item	Actual FY16		Actual FY17		Approp FY18		Estimate FY18		Request FY19	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
<b>Natural Resources Custodial Funds</b>										
4150 Interest Expense	46		-				-			
4170 Misc Fees and Fines	-		-				-		-	
5570- Distributions Intergov entity	-		-				-		-	
<b>Expense Subtotal:</b>	46		-				-		-	
<b>EXPENSE TOTAL:</b>	46		-				-		-	
General Fund										
General Funds Exempt										
Cash Funds							-		-	
Cash Funds Exempt	46		-				-		-	
<b>GRAND TOTAL</b>	46		-				-		-	
General Fund							-		-	
General Fund Exempt							-		-	
Cash Funds							-		-	
Cash Funds Exempt	46		-				-		-	
Federal Funds										





### SCHEDULE 3 - CUSTODIAL PROGRAM DETAIL

Department of Law

MORTGAGE FRAUD SETTLEMENT FUND 14D

Item	Actual FY16		Actual FY17		Approp FY18		Estimate FY18		Request FY19	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
<b>PERSONAL SERVICES</b>										
DOL Internal Transfer										
1110 Regular Wages	22,308	0.0	-	0.0			-		-	
1211 Regular PT Wages	84,198	0.8	70,349	0.8			35,395	0.4	35,395	0.4
1220 Temporary Services	238,157		62,188							
1520 Medicare	4,909		1,908				513		513	
1521 PERA	34,353		13,222				3,593		3,593	
1524 AED	14,958		6,265				1,699		1,770	
1525 SAED	14,467		6,203				1,681		1,770	
1513 Short Term Disability	202		134				78		78	
HLD	2,122		106				2,122		2,122	
1632 Umemployment	-		-							
1530 Other Employee Benefits	351		400							
<b>PERSONAL SERVICES TOTAL</b>	<b>416,026</b>		<b>160,774</b>				<b>45,081</b>		<b>45,240</b>	
<b>OPERATING EXPENSES</b>										
1340 Employee Cash Incentive Awards	-		1,000							
1920 Professional Services	29,823		-				244,919		244,760	
1930 Purchased Service - Litigation	28,949		22,260							
1935 Personal Services - Legal Services	181,479		13,519				200,000		200,000	
1960 Personal Services - Information Tech	78,615		77,009							
1961 IT Personal Services - Software	-		-							
1962 Personal Services IT Consulting	-		-							
2231 IT Hardware Maintenace/Repair	-		-							
2232 IT Software Upgrad Services	-		-							
2254 Rental of Motor Vehicles	-		80							
2512 In State Pers Travel Per Diem	-		-							
2513 IS Personal Vehicle Reimbursement	-		20							
2530 Out of State Travel	-		365							
2531 Out of State Common Carrier	-		1,375							
2532 Out of State Travel Per Diem	-		156							
2641 Other Purchased Services	19		386							
2680 Printing and Reproduction Services	2,777		171							
3121 Office Supplies			226							
3123 Postage	188		34							
3128 Noncapitalizable Equipment	-		-							

### SCHEDULE 3 - CUSTODIAL PROGRAM DETAIL

Department of Law

MORTGAGE FRAUD SETTLEMENT FUND 14D

Item	Actual FY16		Actual FY17		Approp FY18		Estimate FY18		Request FY19	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
3140 Noncapitalizable Information Technology	60		-							
4150 Interest Expense	-		173				200		200	
5140 Grants - Intergovernmental	-		-							
5775 State Grant/Contract	-		-							
5781 Grants To Nongovernmental Organizations	-		267,377							
2631 Comm Svcs from Outside Sources	-		-							
	-		-							
<b>EXPENSE TOTAL:</b>	<b>737,936</b>	<b>0.8</b>	<b>544,927</b>	<b>0.8</b>			<b>490,200</b>	<b>0.4</b>	<b>490,200</b>	<b>0.4</b>
General Fund										
General Funds Exempt										
Cash Funds							-			
Cash Funds Exempt	737,936		544,927				490,200		490,200	
<b>TOTAL Mortgage Fraud Custodial</b>	<b>737,936</b>		<b>544,927</b>				<b>490,200</b>		<b>490,200</b>	
Cash Funds	-		-				-			
Reappropriated	737,936		544,927				490,200		-	
<b>GRAND TOTAL</b>	<b>737,936</b>	<b>0.8</b>	<b>544,927</b>	<b>0.8</b>			<b>490,200</b>	<b>0.4</b>	<b>490,200</b>	<b>0.4</b>
General Fund	-		-				-		-	
General Fund Exempt	-		-				-		-	
Cash Funds	-		-				-		-	
Reappropriated	737,936		544,927				490,200		490,200	
Federal Funds							-			

**SCHEDULE 3 - CUSTODIAL PROGRAM DETAIL**

**Department of Law**

**UCCC CUSTODIAL 16B**

Item	Actual FY16		Actual FY17		Approp FY18		Estimate FY18		Request FY19	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
DOL Internal Transfer	-		-				-		-	
1120 SPS Temp FT Wages	-		-							
1220 CN Temp FT Wages	6,221		2,176							
Medicare	90		32							
Retirement Plans (PERA, Other)	631		221							
AED	274		100							
SAED	265		98							
1910 Personal Services - Temp Svs	-		-							
1920 Purchased Services - Professional	-		-				400,000		250,000	
1930 Litigation	38,779		19,056							
1960 Personal Services - Information Technology	-		-							
1935 Personal Services Legal Services	6,176		-							
2150 Custodial Services	-		-							
2160 Janitorial Service	-		-							
2170 Waste Disposal Services	-		-							
2210 Bldg Maintenance/Repair Svcs	-		-							
2220 Building Grounds Maintenance	-		-							
2230 Equipment Contract Maintenance	-		-							
2231 ADP Equip Maint/Repair Services	-		-							
2232 Software Upgrades	-		-							
2240 Motor Veh Maint/Repair Svcs	-		-							
2251 Lease Motor Pool Vehicle	-		-							
2252 Motor Pool Mileage Charge	-		-							
2253 Equipment Rental	-		-							
2254 Rental of Motor Vehicles	742		-							
2255 Rental of Buildings	-		-							
2258 Parking Fees	-		-							
2559 Parking Fee Reimbursement	-		-							
2510 In State Travel	688		340							
2512 IS Personal Travel Per Diem	339		172							
2513 IS Personal Vehicle Reimbursement	200		160							
2520 IS Travel/Non Employee	-		-							
2523 IS/Non-Emp - Pers Veh Reimb	-		-							
2530 Out of State Travel	6,294		4,810							
2531 OS Common Carrier Fares	5,216		3,042							
2532 OS Personal Travel Per Diem	2,219		1,198							
2533 OS Personal Vehicle Reimbursement	-		-							

**SCHEDULE 3 - CUSTODIAL PROGRAM DETAIL**

**Department of Law**

**UCCC CUSTODIAL 16B**

Item	Actual FY16		Actual FY17		Approp FY18		Estimate FY18		Request FY19	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
2550 Out of Country Travel	-		-							
2552 OC Pers Travel Reimbursement	-		-							
2630 Telephone	-		-							
2631 Comm Svcs from Outside Sources	-		-							
2641 Other ADP Billings - Purchase Services	-		-							
2660 Insurance	-		-							
2680 Contract Printing	-		-							
2681 Photocopy Reimbursement	-		-							
2810 Freight & Storage	-		-							
2820 Other Purchased Services	-		-							
2830 Office Moving/Purchased Services	-		-							
3110 Other Supplies and Materials	-		-							
3112 Automotive Supplies	-		-							
3114 Custodial	-		-							
3115 DP Supplies	-		-							
3116 Purchase/Leased Software	-		-							
3117 Educational	-		-							
3120 Books & Subscriptions	-		-							
3121 Office Supplies	-		-							
3122 3122 - Microfilming/Photo. Supplies	-		-							
3123 Postage	64		150							
3124 Printing	-		-							
3126 Repair & Maintenance/Supplies	-		-							
3128 Non-Capitalized Equipment	-		-							
3940 Electricity	-		-							
3950 Gasoline	-		-							
3131 Noncap Building Mat's	-		-							
3132 Noncap Office Furn/Off. Syst	-		-							
3140 Noncap IT PC's	-		-							
3143 Noncap IT - Other	-		-							
4100 Other Operating Expenses	-		-							
4140 Dues & Memberships	-		164							
4150 Interest Expense	-		165							
4151 Interest Late Payments	-		-							
4170 Miscellaneous Fees	-		-							
4180 Official Functions	-		-							
4120 Bad Debt Expense	-		-							

**SCHEDULE 3 - CUSTODIAL PROGRAM DETAIL**

**Department of Law**

**UCCC CUSTODIAL 16B**

Item	Actual FY16		Actual FY17		Approp FY18		Estimate FY18		Request FY19	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
4220 Registration Fees	-		2,165							
5891 Distributions To Individuals	10,052,336		358,967							
6210 6210 - Other Capital Equipment	-		-							
6222 Office Furn & Equip Dir Pur	-		-							
6224 Off Furn Fixtures Direct Purchase	-		-							
<b>Expense Subtotal:</b>	10,120,533		393,015				400,000		250,000	
<b>EXPENSE TOTAL:</b>	<b>10,120,533</b>		<b>393,015</b>				<b>400,000</b>		<b>250,000</b>	
Cash Funds	10,120,533		393,015				400,000		250,000	
Reappropriated Funds	-		-				-		-	
<b>TOTAL UCCC CUSTODIAL</b>	10,120,533		393,015				400,000		250,000	
Cash Funds	10,120,533		393,015				400,000		250,000	
Reappropriated Funds	-		-				-		-	
<b>GRAND TOTAL</b>	10,120,533		393,015				400,000		250,000	
Cash Funds	10,120,533		393,015				400,000		250,000	
Cash Funds Exempt	-		-				-		-	
Federal Funds	-		-				-		-	



SCHEDULE 3 - CUSTODIAL PROGRAM DETAIL

Department of Law

CAB CUSTODIAL 19A

Item	Actual FY16		Actual FY17		Approp FY18		Estimate FY18		Request FY19	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
1120 SPS Temp FT Wages	0		-							
1520 SPS FICA-Medicare Contribution	0		-							
1522 SPS PERA	0		-							
1524 SPS PERA-Amort Equal Disbursmt	0		-							
1920 Prof Serv	0		-				250,000		250,000	
1930 Litigation	213		5,458							
1961 Pers Svs IT Software	0		-							
2150 Custodial Services	0		-							
2160 Janitorial Service	0		-							
2170 Waste Disposal Services	0		-							
2210 Bldg Maintenance/Repair Svcs	0		-							
2220 Building Grounds Maintenance	0		-							
2230 Equipment Contract Maintenance	0		-							
2231 ADP Equip Maint/Repair Services	0		-							
2232 Software Upgrades	0		-							
2240 Motor Veh Maint/Repair Svcs	0		-							
2251 Lease Motor Pool Vehicle	0		-							
2252 Motor Pool Mileage Charge	0		-							
2253 Equipment Rental	0		-							
2254 Rental of Motor Vehicles	0		-							
2255 Rental of Buildings	0		-							
2258 Parking Fees	0		-							
2559 Parking Fee Reimbursement	0		-							
2510 In State Travel	162		-							
2511 In State Comm Carrier Fares	0		-							
2512 IS Personal Travel Per Diem	22		-							
2513 IS Personal Vehicle Reimbursement	60		95							
2520 IS Travel/Non Employee	0		-							
2523 IS/Non-Emp - Pers Veh Reimb	0		-							
2530 Out of State Travel	1,798		2,835							
2531 OS Common Carrier Fares	670		2,176							
2532 OS Personal Travel Per Diem	588		599							
2533 OS Personal Vehicle Reimbursement	0		-							
2550 Out of Country Travel	0		-							
2552 OC Pers Travel Reimbursement	0		-							

SCHEDULE 3 - CUSTODIAL PROGRAM DETAIL

Department of Law

CAB CUSTODIAL 19A

Item	Actual FY16		Actual FY17		Approp FY18		Estimate FY18		Request FY19	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
2630 Telephone	0		-							
2631 Comm Svcs from Outside Sources	0		-							
2641 Other ADP Billings - Purchase Services	0		-							
2660 Insurance	0		-							
2680 Contract Printing	0		-							
2681 Photocopy Reimbursement	0		-							
2810 Freight & Storage	0		-							
2820 Other Purchased Services	0		-							
2830 Office Moving/Purchased Services	0		-							
3110 Other Supplies and Materials	0		-							
3112 Automotive Supplies	0		-							
3114 Custodial	0		-							
3120 Book/Periodicals Subscription	0		-							
3123 Postage	0		-							
3132 Noncap Office Furn/Office Syst	0		-							
3117 Educational	0		-							
3121 Office Supplies	0		-							
3122 Microfilming/Photo. Supplies	0		-							
3124 Printing	0		-							
3126 Repair & Maintenance/Supplies	0		-							
3128 Non-Capitalized Equipment	0		-							
3940 Electricity	0		-							
3950 Gasoline	0		-							
4100 Other Operating Expenses	0		-							
4140 Dues & Memberships	400		400							
4150 Interest Late Payments	0		122				200		200	
4170 Miscellaneous Fees	0		-				-			
4180 Official Functions	0		-							
4220 Registration Fees	2,190		925							
5880 Distribution to Nongov Entities			20,000							
5891 Distribution to Individuals	0		328,795							
6140 Buildings and Improves. to Bldg.	0		-							
6210 Other Capital Equipment	0		-							
6224 Off Furn Fixtures Direct Purchase	0		-							
6280 Other Capital Equipment (direct purchase)	0		-							
6410 ADP Equipment-Lease Purchase	0		-							



SCHEDULE 3 - CUSTODIAL PROGRAM DETAIL

Department of Law

CAB CUSTODIAL 19A

Item	Actual FY16		Actual FY17		Approp FY18		Estimate FY18		Request FY19	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
Expense Subtotal:	6,103		361,405				250,200		250,200	
<b>EXPENSE TOTAL:</b>	<b>6,103</b>		<b>361,405</b>				<b>250,200</b>		<b>250,200</b>	
Cash Funds Exempt	6,103		361,405				250,200		250,200	
<b>GRAND TOTAL</b>	6,103		361,405				-		-	
General Fund	0		-				-		-	
General Fund Exempt	0		-				-		-	
Cash Funds							-		-	
Reappropriated	6,103		361,405				-		-	
Federal Funds							-		-	



### SCHEDULE 3 - CUSTODIAL PROGRAM DETAIL

Department of Law

IDENTITY THEFT FINANCIAL FRAUD #19Q

Item	Actual FY16		Actual FY17		Approp FY18		Estimate FY18		Request FY19	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
AARD - Transfer DOL to CDPS	71,600		74,600				74,600		74,600	
<b>Expense Subtotal:</b>	71,600		74,600				74,600		74,600	
<b>EXPENSE TOTAL:</b>	<b>71,600</b>		<b>74,600</b>				<b>74,600</b>		<b>74,600</b>	
Cash Funds Exempt	71,600		74,600				74,600		74,600	
<b>GRAND TOTAL</b>	71,600		74,600				74,600		74,600	
General Fund	-		-				-		-	
General Fund Exempt	-		-				-		-	
Cash Funds	-		-				-		-	
Cash Funds Exempt	71,600		74,600				74,600		74,600	
Federal Funds							-			