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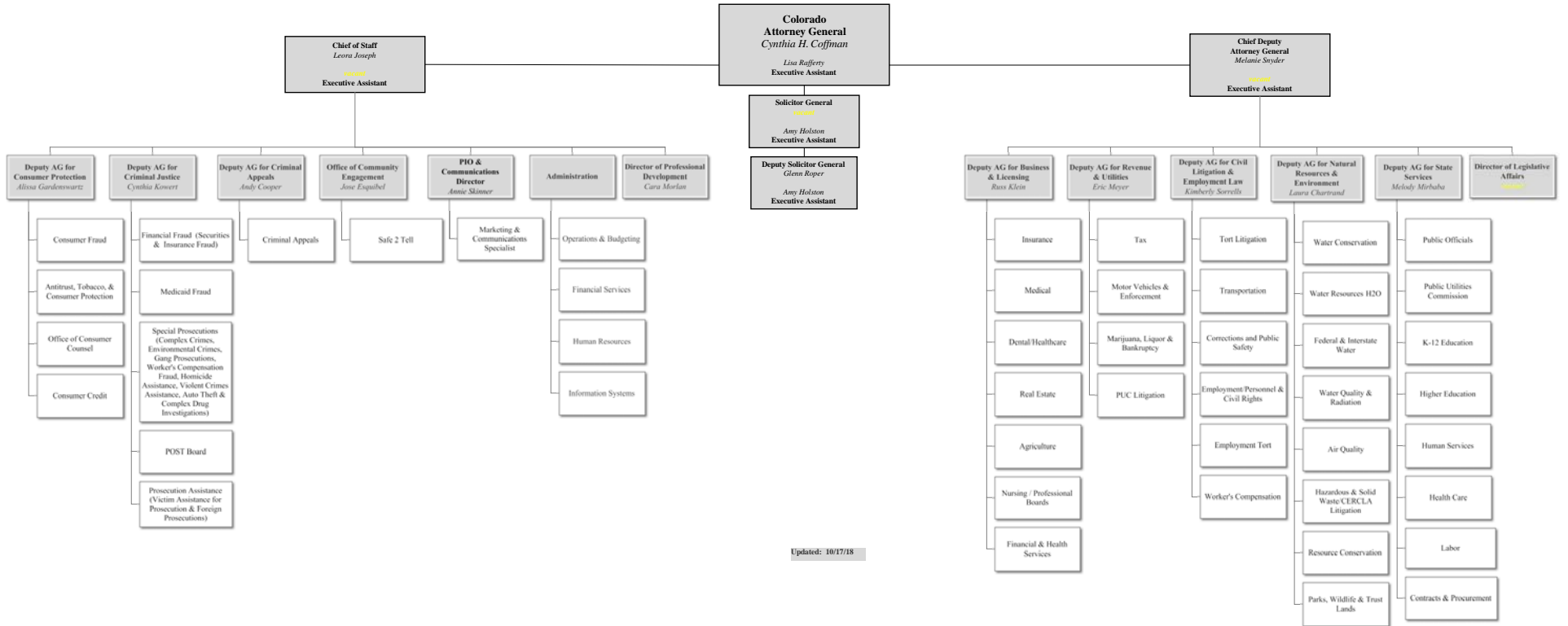
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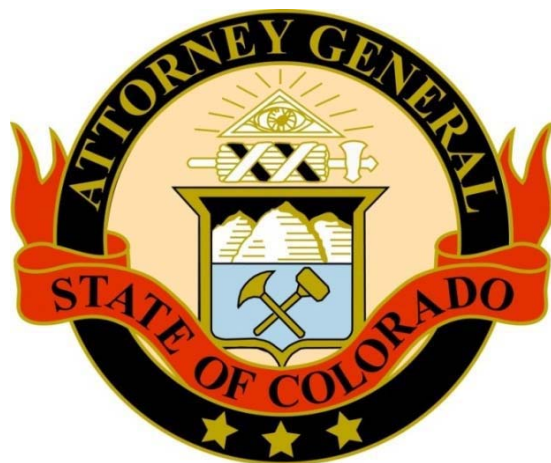
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Updated: 10/17/18



**COLORADO DEPARTMENT OF LAW
SMART Government Act Strategic Plan
November 1, 2018**

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 \$84 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 coordinates 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 2018-19 Long Bill and Special Bills Appropriations to DOL:

Total Funds	FTE	General Fund	Cash Funds	Reappropriated Funds	Federal Funds
\$83,466,003	477.2	\$16,611,039	\$18,047,130	\$46,805,512	\$2,002,322

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.*

Performance Measure		Actual FY 16	Actual FY 17	Actual FY 18	Estimate FY 19	Request FY 20	Request FY 21
Staff hours invested in statewide human trafficking efforts	Target	NA	NA	NA	600	600	600
	Actual	NA	NA	477	NA	NA	NA

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: The DOL’s investment of time and skill is an important and critical effort of the Attorney General. The DOL is a member of the Colorado Human Trafficking Council. Additionally, the DOL uses the state-wide Grand Jury for those cases that cross multiple jurisdictions in coordination with the appropriate District Attorney’s Office.

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 16	Actual FY 17	Actual FY 18	Est. FY 19	Request FY 20	Request FY 21
Staff hours invested in statewide opioid efforts	Target	NA	NA	NA	15,000	15,000	15,000
	Actual	NA	NA	12,404	NA	NA	NA

Strategy: The DOL created 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 coordinates 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 are additional focus areas.

Evaluation of Prior Year Performance: The number of hours expended upon opioid-related matters demonstrates that this has been a significant priority for the office. In June of this year, DOL brought on additional staff to create an Opioid Unit within the Consumer Protection Section to focus on its investigation of opioid marketing and distribution practices, resulting in a dramatic uptick in hours on that particular initiative. These hours also reflect time spent on criminal prosecutions, regulatory disciplinary actions, legislative efforts, and community outreach activities related to the opioid crisis. The DOL expects this number to continue to increase in the next year as it ramps up the opioid manufacturer and distributor investigation and continues to address the opioid crisis on all fronts.

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.

Performance Measure		Actual FY 16	Actual FY 17	Actual FY 18	Estimate FY 19	Request FY 20	Request FY 21
Staff hours invested in statewide cybercrime efforts	Target	NA	NA	NA	1,500	1,500	1,500
	Actual	NA	NA	1,140	NA	NA	NA

Strategy: The DOL’s cybersecurity related outreach efforts include authoring and leveraging known cyber fraud and cybersecurity content on our www.stopfraudcolorado.gov website and in publications like our “Identity Theft Repair Kit.” This content is then translated into digestible social media posts leveraged across the office’s social media platforms. DOL’s Consumer Protection Section also participates and even hosts cybersecurity related Twitter Chats and engages in national campaigns like National CyberSecurity Awareness Month in October. Content experts from the office make presentations to help better educate consumers and colleagues about cyber fraud and how to protect themselves online. Additionally, DOL investigates data breaches that impact Coloradans, often with other state Attorneys General.

Evaluation of Prior Year Performance: In addition to engaging in the activities detailed above, this year the DOL spent a considerable amount of time drafting and running legislation designed to update Colorado’s data security Laws, HB 18-1128. This law takes effect on September 1, 2018, and requires both commercial and public entities to 1) maintain a policy providing for the proper destruction of materials containing personal identifying information (PII); 2) implement and maintain reasonable security procedures and practices to protect any PII; and 3) provide more detailed notice to consumers in the event that their PII has been compromised such that the information is likely to be misused. Entities must also notify the DOL of the breach if 500 or more Coloradans are impacted. This new law has gained nationwide attention as being both comprehensive and a reasonable approach to cybersecurity.

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 16	Actual FY 17	Actual FY 18	Estimate FY 18	Request FY 19	Request FY 20
Provide quality legal counsel and representation to client agencies as measured by client annual survey as satisfied or very satisfied with legal counsel	Target	95%	95%	95%	95%	95%	95%
	Actual	96.04%	96.17%	94.1%	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: As set forth above, the survey is 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 16	Actual FY 17	Actual FY 18	Estimate FY 19	Request FY 20	Request FY 21
Resolve 75% of MFCU investigations within one year through settlement, filing, or closure	Target	NA	NA	75%	75%	75%	75%
	Actual	NA	NA	81.8%	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. Ensuring that the majority of referrals will be addressed within one year of the time they are received 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 because of this behavior.

Evaluation of Prior Year Performance: Between July 1, 2017 and June 30, 2018, the Medicaid Fraud Control Unit (MFCU) received two hundred and ninety-seven (297) case referrals, of that number, fifty-four (54) remain queued for investigation. As a result, seventy-five (81.8%) of the referrals received by the MFCU within SFY 2018 were resolved during this same fiscal year, though many investigations have not yet reached one year of age. The MFCU exceeded the performance standard for SFY 2018, and has recently implemented a new case intake process developed using the Lean method, with the goal of continuing to do so as the number of case referrals continues to increase.

During this time, the MFCU opened one hundred and forty-four (144) cases; of which sixty (60) were criminal, cases and eighty-four (84) were civil cases. The criminal cases opened during the SFY consist of one hundred and twelve (112) fraud cases, twenty-three (23) abuse and neglect cases, and nine (9) drug diversion cases. The civil cases opened during the SFY consist of thirty-nine (39) cases opened solely by the Colorado Medicaid Fraud Control Unit and forty-five (45) cases that involve the participation of other states in addition to Colorado.

In SFY 2018, the MFCU settled thirty-one (31) civil cases and twelve (12) defendants were sentenced in MFCU criminal cases, including one (1) drug diversion case involving opioids and in one (1) case involving the neglect of a patient. As a result of these convictions and settlements, the MFCU recovered \$7,255,230.66 during SFY 2018 for the State of Colorado.

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 16	Actual FY 17	Actual FY 18	Estimate FY 18	Request FY 19	Request FY 20
Resolve 75% of complex, multi-jurisdictional securities fraud Grand Jury investigations within twelve months	Target	NA	NA	75%	90%	90%	95%
	Actual	NA	NA	100%	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: The DOL is meeting the expectations of this performance measure. During the last fiscal year, all grand jury cases resulted in an indictment within one year from the time the grand jury investigation process commenced.

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 16	Actual FY 17	Actual FY 18	Estimate FY 19	Request FY 20	Request FY 21
Resolve 75% of assigned insurance fraud investigations within one year through filing/closure	Target	NA	NA	75%	90%	90%	90%
	Actual	NA	NA	91%	NA	NA	NA

Strategy: Because 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 collaborate 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: The DOL is on track meeting the expectations of this performance measure. System modifications have been put in place over the last year to ensure all referrals are addressed in an expeditious manner.

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 16	Actual FY 17	Actual FY 18	Estimate FY 19	Request FY 20	Request FY 21
Resolve 75% of consumer protection investigations within one year through settlement, litigation, or closure	Target	75%	75%	75%	75%	75%	75%
	Actual	72.50%	74.29%	83%	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 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. The DOL attributes its higher resolution rate this year to establishing an Investigations Unit in the Consumer Protection Section, which has allowed it to more efficiently track investigations and ensure that cases that do not have the complexity or challenges articulated above are on track to resolution within a year.

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 16	Actual FY 17	Actual FY 18	FY 19 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	88%	80%	77%	NA	NA	NA
Debt Management	Actual	91%	94%	64%	NA	NA	NA
Debt Collection	Actual	81%	43%	13%	NA	NA	NA

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 performance in the Debt Management Program and the Collection Program is reflective of new personnel and more thorough review measures put in place. 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 16	Actual FY 17	Actual FY 18	Estimate FY 18	Request FY 19	Request FY 20
Percentage of cases with a successful outcome on appeal	Target	90%	90%	90%	90%	90%	90%
	Actual	89.5%	89.9%	91%	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 16	Actual FY 17	Actual FY 18	Estimate FY 19	Request FY 20	Request FY 21
Percentage of Court of Appeals briefs within 180 days of the initial deadline	Target	NA	NA	85%	85%	85%	85%
	Actual	NA	NA	82%	NA	NA	NA

Strategy: For FY 18, 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 are 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 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. However, 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 goal of 85% was not met, as the percentage of cases within 180 days of the initial deadline at the end of the fiscal year was 82%. The Criminal Appeals Section will continue to prioritize work based on case age with the goal of reducing the time taken to file briefs.

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 16	Actual FY 17	Actual FY 18	Estimate FY 19	Request FY 20	Request FY 21
LEAN analyze and modify business practices in two program areas annually	Target	NA	NA	2	2	2	2
	Actual	NA	NA	4	NA	NA	NA

Evaluation of Performance to date: The DOL is currently working through five LEAN objectives. One in the Criminal Appeals section, one in the Consumer Credit Unit and one in the Natural Resources & Environment section, and one that impacts all sections that employ attorneys.

Natural Resources & Environment Section LEAN Project: During FY18, the Water Resources Unit of the Natural Resource & Environment Section worked with the Department of Natural Resources and its Division of Water Resources to jointly organize and facilitate a LEAN Problem Solving Session for the State Engineer’s office and the seven Division Engineers’ offices focused on the following problem statement regarding the upcoming 2020 decennial water right abandonment proceeding:

The 2010 decennial abandonment proceedings cost \$572,000 in legal fees (exceeding the \$300,000 provided for the proceedings by the Colorado Water Conservation Board) and the mean times to resolve the majority of abandonment protests that do not go to trial ranged from 270 days to 476 days depending on the Water Division, with the maximum days to resolve ranging from 487 days to 1155 days. Final judgments cannot be entered until all protests are resolved, which delays the start of the statute of limitations period and delays certainty for water users and the State. Reducing the number of protests in the 2020 decennial abandonment proceeding and expediting their resolution should reduce legal fees and may reduce the time until the entry of final decrees.

Meaningful measures were generated that may be implemented to: (1) better assist water users in making objections to the initial decennial abandonment list; (2) reduce the number of formal protests to the final decennial abandonment list filed by water users; (3) timely resolve formal protests without requests for legal services from the Attorney General’s office; (4) expedite the resolution of protests once referred to the Attorney General’s office; and (5) prepare a communication plan regarding the new proposed measures for the 2020 decennial abandonment proceeding. These efforts may have fiscal impacts for the agency and our office in FY19 and FY20 and may eliminate or reduce the need to hire a temporary attorney or use attorneys from other units to help with the increased attorney workload caused by the decennial proceedings.

During SFY 18, as part of the Governor’s Talent Challenge, the DOL sent two teams to the state’s Honsha PDCA 8-Step LEAN training. The Honsha PDCA 8-Step LEAN system focuses on improving value and improving the ability of an organization to meet its assigned mission. In order to accomplish this, efforts are focused on determining areas for improvement, examining the current processes that are in place and improving efficiency through the elimination

of non-value added activities. For the training, two teams were created and each was tasked with identifying an area for improvement within the office:

- Attorney Retention - this team sought to improve the retention of Assistant Attorney General's with between three to five years of experience.
- Medicaid Fraud Intake Process – this team sought to improve the process used to address cases that were referred to the Medicaid Fraud Control Unit (“MFCU”) for investigation.

Attorney Retention

In recent years, the Department has experienced continued turnover of Assistant Attorneys General with 3-5 years of tenure, which in turn negatively affects employee engagement and the mission of the Department. As of the date of this report, the Attorney Retention team is utilizing the LEAN process and considering different short, medium and long-term countermeasures gathered from surveys and a focus group to address the causes of the high turnover.

Medicaid Fraud Intake Process

The Medicaid Fraud Intake Process team used the Honsha PDCA 8-Step LEAN process to evaluate the efficiency of the previous complaint intake process used by the MFCU. The team used this process to analyze the MFCU's current queued referrals and discovered an increase in their number over the last eight years. This resulted in new intakes becoming queued for investigation. The team identified a prioritized problem within the process. As of the date of this report, the Medicaid Fraud Intake Process team has created several countermeasures that have begun to eliminate the current queued referrals and developed an improved complaint intake process.

A collateral benefit of the interface of the Honsha teams has been to raise awareness and knowledge of the LEAN process. The Department is making plans as of the date of this report to send employees to a future Honsha training.

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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 16	Actual FY 17	Actual FY 18	Estimate FY 19	Request FY 20	Request FY 21
Identify and implement four new professional development opportunities to support employees in career development and continuing education obligations	Target	NA	NA	4	10	10	10
	Actual	NA	NA	35	NA	NA	NA

Strategy: DOL will continue to 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. DOL will revamp its orientation program and develop a new Boot Camp program to best prepare incoming attorneys and paralegals for the unique aspects of working

for the Department of Law. Additionally, DOL will work to develop individual trial training skills programs to ensure attorneys get practical experience in simulated court environments. We will be piloting this program in the Business and Licensing section through a program called BALLAST, and will hope to roll out the program office wide by 2020.

Evaluation of Prior Year Performance: In February 2018, DOL hired a full time training professional who has increased the training opportunities in all four tracks. DOL offered 12 new substantive law courses, 11 new litigation skills courses, 2 new professionalism courses, 8 new technical trainings, and 3 new management courses in just this year. This far exceeded our target. In addition, the new Director of Professional Development has provided individual mentorship and trial training to staff in numerous different sections. Training attendance has dramatically increased, as has the employees’ satisfaction ratings based on survey results.

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, 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 protects Colorado's interests in the MSA's annual 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 diligent enforcement of these statutes represent Colorado's responsibilities under the MSA. 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 and paralegal funded out tobacco settlement funds to handle these responsibilities.

The State's "diligent enforcement" of the escrow statutes are subject to arbitration proceedings instigated by the tobacco companies in an attempt to claw back settlement payments made to the State. Colorado recently reached a supplemental settlement to the MSA that resolved 10 years of these disputes with a contingency for settling some outlying years. In joining this settlement, the universe of cigarettes and roll-your-own products that Colorado must track and diligently enforce against is greatly expanded. The unit is in the process of creating the framework for enforcement that moving into the future will comply with these new responsibilities and prepare it for successful defense of its diligent enforcement in any future arbitration.

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 2019-20 Budget Request
Schedule 5: Line Item to Statute**

Line Item Name	Line Item Description	Statutory Citation
(1) Administration		
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 2019-20 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 2019-20 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.
PERA Direct Distribution	Direct payments to PERA until all unfunded liabilities are satisfied.	24-54-414(1) C.R.S.
Attorney General Discretionary Fund	\$5,000 annual appropriation for Attorney General direction	24-31-101(6) C.R.S.
(2) Legal Services to State Agencies.		

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.

**Colorado Department of Law
FY 2019-20 Budget Request
Schedule 5: Line Item to Statute**

Line Item Name	Line Item Description	Statutory Citation
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>
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.

**Colorado Department of Law
FY 2019-20 Budget Request
Schedule 5: Line Item to Statute**

Line Item Name	Line Item Description	Statutory Citation
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(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. ;
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.

Program	Workload Measure	FY 16 Actual	FY 17 Actual	FY 18 Actual
Appellate	Incoming Cases	1056	968	971
Appellate	Backlog	428*	466	494
Insurance Fraud	Investigations Opened	252	289	180
Insurance Fraud	Criminal Cases Filed	68	50	43
Securities Fraud	Criminal Cases Opened	22	11	26
Securities Fraud	Criminal Cases Filed	10	5	10
Special Prosecution Complex Crimes	Total Cases Investigated	175	168	341
Special Prosecution Complex Crimes	Total New Cases Filed	87	159	88
Special Prosecution Auto Theft	Total Cases Investigated	50	52	75
Special Prosecution Auto Theft	Total Trials	3	0	0
Special Prosecution Environmental Crimes	New investigations opened	5	12	7
Special Prosecution Environmental Crimes	New cases filed	1	5	2
Special Prosecution VCAT	Assistance (Special Deputy)	17	26	23
Special Prosecution VCAT	Assistance (Investigation)	30	25	21
Special Prosecution VCAT	Consultations	112/ 18 Judicial Districts	88/13 Judicial Districts	69/16 Judicial Districts
Medicaid Fraud Unit	Criminal Cases Opened	31	58	60
Medicaid Fraud Unit	Civil Cases Opened	134	135	84
Medicaid Fraud Unit	Criminal Cases Filed	11	9	13
Medicaid Fraud Unit	Cases Closed (Civil and Criminal)	207	141	90
UCCC	New Licenses Issued	89	93	87
UCCC	License Total	666	675	676
UCCC	New Registrations Issued (Debt Mgt)	3	1	5
UCCC	Debt Mgt Total Registration	42	41	41
UCCC	Compliance Examinations	465	478	354
Debt Collection	New Licenses Issued	89	92	101
Debt Collection	Total Licenses Issued	707	695	726
POST	Revocations	17	19	40
POST	Certified Peace Officers	946	1,068	1,206
Safe2Tell	Tips	5,816	9,163	16,000
Consumer Protection/Antitrust	Consumer Protection Investigations	56	60	122
Consumer Protection/Antitrust	Consumer Complaint Intake	7,165	6,971	7,778

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 2018-19 Appropriation(Long Bill plus Special Bills)	\$83,466,003	482.2	\$16,611,039	\$18,047,130	\$46,805,512	\$2,002,322
FY 2019-20 Base Request	\$87,864,386	482.6	\$17,556,779	\$18,678,708	\$49,574,531	\$2,054,369
FY 2019-20 November 1 Request	\$88,832,125	486.0	\$17,880,292	\$17,872,881	\$50,993,404	\$2,085,548

DEPARTMENT OF LAW

FY 2019-20 RECONCILIATION OF DEPARTMENT REQUEST

(1) Administration

Long Bill Line Item	Total Funds	FTE	General Fund	Cash Funds	Reappropriated Funds	Federal Funds
(A) Administration						
Personal Services						
FY 2018-19 Long Bill Appropriation (HB 18 1322)	\$3,962,891	46.2	\$0	\$0	\$3,962,891	\$0
	\$0	0.0	\$0	\$0	\$0	\$0
FY 2018-19 Total Appropriation	\$3,962,891	46.2	\$0	\$0	\$3,962,891	\$0
Salary Survey Classified	\$78,044	0.0	\$78,044	\$0	\$0	\$0
Salary Survey Non Classified	\$86,615	0.0	\$86,615	\$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 Indirect Recoveries	\$0	0.0	(\$164,659)	\$0	\$164,659	\$0
SB 15 288 Compensation Paid to Certain Public Officials	\$20,281	0.0	\$0	\$0	\$20,281	\$0
FY 2019-20 Base Request	\$4,147,831	46.2	\$0	\$0	\$4,147,831	\$0
SB 18-200 Annualization	\$11,142	0.0	\$0	\$0	\$11,142	\$0
BR #3 2.0 from Consumer Protection to Administration	\$139,589	2.0	\$0	\$0	\$139,589	\$0
FY 2019-20 November 1st Request	\$4,298,562	48.2	\$0	\$0	\$4,298,562	\$0
(B) Office of Community Engagement						
FY 2018-19 Long Bill Appropriation (HB 18 1322)	\$819,808	7.0	\$802,308	\$17,500	\$0	\$0
HB 18-1434 S2T Program Duties and Reporting	\$164,970	1.6	\$0	\$164,970	\$0	\$0
FY 2018-19 Total Appropriation	\$984,778	8.6	\$802,308	\$182,470	\$0	\$0
Common Policy Adjustment	\$0		\$0	\$0	\$0	\$0
FY 2019-20 Base Request	\$984,778	8.6	\$802,308	\$182,470	\$0	\$0
Salary Survey	\$17,460	0.4	\$17,460	\$0	\$0	\$0
Merit Pay	\$0		\$0	\$0	\$0	\$0
Annualization of HB18-1434	\$9,668	0.4	-	\$9,668	\$0	\$0
SB 18-200 Annualization	\$2,457	0.0	2,157	300	\$0	\$0
FY 2019-20 November 1st Request	\$1,014,363	9.0	\$821,925	\$192,438	\$0	\$0
(C) Health, Life and Dental						
FY 2018-19 Long Bill Appropriation (HB 18 1322)	\$4,446,369	0.0	\$1,214,540	\$630,564	\$2,457,733	\$143,532
	\$0		\$0	\$0	\$0	\$0
	\$0		\$0	\$0	\$0	\$0
FY 2018-19 Total Appropriation	\$4,446,369		\$1,214,540	\$630,564	\$2,457,733	\$143,532
Common Policy Adjustment	\$477,760		\$81,329	(\$37,798)	\$435,617	(\$1,388)
FY 2019-20 Base Request	\$4,924,129	0.0	\$1,295,869	\$592,766	\$2,893,350	\$142,144
	\$0		-	-	-	-
	\$0		\$0	\$0	\$0	\$0

DEPARTMENT OF LAW

FY 2019-20 RECONCILIATION OF DEPARTMENT REQUEST

(1) Administration

Long Bill Line Item	Total Funds	FTE	General Fund	Cash Funds	Reappropriated Funds	Federal Funds
FY 2019-20 November 1st Request	\$4,924,129	0.0	\$1,295,869	\$592,766	\$2,893,350	\$142,144
(D) Short-term Disability						
FY 2018-19 Long Bill Appropriation (HB 18 1322)	\$80,820	0.0	\$22,619	\$9,336	\$46,767	\$2,098
FY 2018-19 Total Appropriation	\$80,820		\$22,619	\$9,336	\$46,767	\$2,098
Common Policy Adjustment	(\$2,255)	0.0	(\$1,895)	\$285	(\$493)	(\$152)
FY 2019-20 Base Request	\$78,565	0.0	20,724	\$9,621	\$46,274	\$1,946
	\$0	0.0	-	-	-	-
	\$0	0.0	\$0	\$0	\$0	\$0
FY 2019-20 November 1st Request	\$78,565	0.0	\$20,724	\$9,621	\$46,274	\$1,946
(E) SB 04-257 Amortization Equalization Distribution						
FY 2018-19 Long Bill Appropriation (HB 18 1322)	\$2,126,857	0.0	\$595,245	\$245,682	\$1,230,722	\$55,208
FY 2018-19 Total Appropriation	\$2,126,857		\$595,245	\$245,682	\$1,230,722	\$55,208
Common Policy Adjustment	\$183,870	0.0	\$14,282	\$37,290	\$130,281	\$2,017
FY 2019-20 Base Request	\$2,310,727	0.0	\$609,527	\$282,972	\$1,361,003	\$57,225
			-	-	-	-
			-	-	-	-
FY 2019-20 November 1st Request	\$2,310,727	0.0	\$609,527	\$282,972	\$1,361,003	\$57,225
(F) SB 06-235 Supplemental Amortization Equalization Distribution						
FY 2018-19 Long Bill Appropriation (HB 18 1322)	\$2,126,857	0.0	\$595,245	\$245,682	\$1,230,722	\$55,208
FY 2018-19 Total Appropriation	\$2,126,857		\$595,245	\$245,682	\$1,230,722	\$55,208
Common Policy Adjustment	\$183,870	0.0	\$14,282	\$37,290	\$130,281	\$2,017
FY 2019-20 Base Request	\$2,310,727	0.0	\$609,527	\$282,972	\$1,361,003	\$57,225
				-	-	-
				-	-	-
FY 2019-20 November 1st Request	\$2,310,727	0.0	\$609,527	\$282,972	\$1,361,003	\$57,225
(G) Salary Survey for Classified Employees						
FY 2018-19 Long Bill Appropriation (HB 18 1322)	\$403,959	0.0	\$136,002	\$112,053	\$131,697	\$24,207

DEPARTMENT OF LAW

FY 2019-20 RECONCILIATION OF DEPARTMENT REQUEST

(1) Administration

Long Bill Line Item	Total Funds	FTE	General Fund	Cash Funds	Reappropriated Funds	Federal Funds
FY 2018-19 Total Appropriation	\$403,959		\$136,002	\$112,053	\$131,697	\$24,207
Common Policy Adjustment	(\$403,959)		(\$136,002)	(\$112,053)	(\$131,697)	(\$24,207)
FY 2019-20 Base Request	\$0	0.0	\$0	\$0	\$0	\$0
FY 2019-20 November 1st Request	\$0	0.0	\$0	\$0	\$0	\$0
(H) Salary Survey for Exempt Employees						
FY 2018-19 Long Bill Appropriation (HB 18 1322)	\$1,071,536	0.0	\$274,637	\$52,558	\$731,902	\$12,439
			\$0	\$0		
FY 2018-19 Total Appropriation	\$1,071,536		\$274,637	\$52,558	\$731,902	\$12,439
Common Policy Adjustment	\$439,261		\$82,327	\$1,915	\$349,397	\$5,622
FY 2019-20 Base Request	\$1,510,797	0.0	\$356,964	\$54,473	\$1,081,299	\$18,061
	\$0	0.0	\$0	\$0	\$0	\$0
FY 2019-20 November 1st Request	\$1,510,797	0.0	\$356,964	\$54,473	\$1,081,299	\$18,061
(I) Merit Pay for Classified Employees						
FY 2018-19 Long Bill Appropriation (HB 18 1322)	\$0	0.0	\$0	\$0	\$0	\$0
FY 2018-19 Total Appropriation	\$0		\$0	\$0	\$0	\$0
Common Policy Adjustment	\$391,291		\$105,287	\$116,057	\$144,230	\$25,717
FY 2019-20 Base Request	\$391,291	0.0	\$105,287	\$116,057	\$144,230	\$25,717
FY 2019-20 November 1st Request	\$391,291	0.0	\$105,287	\$116,057	\$144,230	\$25,717
(J) Merit Pay Awards for Non Classified Employees						
FY 2018-19 Long Bill Appropriation (HB 18 1322)	\$0	0.0	\$0	\$0	\$0	\$0
			\$0	\$0		
FY 2018-19 Total Appropriation	\$0		\$0	\$0	\$0	\$0
Common Policy Adjustment	\$732,667		\$207,201	\$24,982	\$492,170	\$8,314
FY 2019-20 Base Request	\$732,667	0.0	\$207,201	\$24,982	\$492,170	\$8,314
FY 2019-20 November 1st Request	\$732,667	0.0	\$207,201	\$24,982	\$492,170	\$8,314
(K) Continuing Legal Education						
FY 2018-19 Long Bill Appropriation (HB 18 1322)	\$128,345	0.0	\$33,393	\$4,275	\$89,252	\$1,425
	\$0					

DEPARTMENT OF LAW

FY 2019-20 RECONCILIATION OF DEPARTMENT REQUEST

(1) Administration

Long Bill Line Item	Total Funds	FTE	General Fund	Cash Funds	Reappropriated Funds	Federal Funds
	\$0		\$0	\$0		
FY 2018-19 Total Appropriation	\$128,345		\$33,393	\$4,275	\$89,252	\$1,425
Attorney Registration and CLE Adjustment	\$3,563		\$475	\$0	\$3,088	\$0
FY 2019-20 Base Request	\$131,908	0.0	\$33,868	\$4,275	\$92,340	\$1,425
FY 2019-20 November 1st Request	\$131,908	0.0	\$33,868	\$4,275	\$92,340	\$1,425
(L) Workers' Compensation						
FY 2018-19 Long Bill Appropriation (HB 18 1322)	\$189,682	0.0	\$54,227	\$27,465	\$102,871	\$5,119
	\$0		\$0	\$0		
FY 2018-19 Total Appropriation	\$189,682		\$54,227	\$27,465	\$102,871	\$5,119
DPA Common Policy Adjustment	\$21,413	0.0	5,921	2,554	12,461	477
FY 2019-20 Base Request	\$211,095	0.0	\$60,148	\$30,019	\$115,332	\$5,596
	\$0					
FY 2019-20 November 1st Request	\$211,095	0.0	\$60,148	\$30,019	\$115,332	\$5,596
(M) Operating Expenses						
FY 2018-19 Long Bill Appropriation (HB 18 1322)	\$200,057	0.0	\$0	\$0	\$200,057	\$0
	\$0	0.0	\$0	\$0	\$0	\$0
FY 2018-19 Total Appropriation	\$200,057	0.0	\$0	\$0	\$200,057	\$0
	\$0	0.0	\$0	\$0	\$0	\$0
	\$0		\$0	\$0		\$0
FY 2019-20 Base Request	\$200,057	0.0	\$0	\$0	\$200,057	\$0
BR #3 2.0 from Consumer Protection to Administration	\$2,860		\$0	\$0	\$2,860	\$0
	\$0	0.0	\$0	\$0	\$0	\$0
FY 2019-20 November 1st Request	\$202,917	0.0	\$0	\$0	\$202,917	\$0
(N) Administrative Law Judges						
FY 2018-19 Long Bill Appropriation (HB 18 1322)	\$5,736	0.0	\$0	\$5,736	\$0	\$0
	\$5,736	0.0	\$0	\$5,736	\$0	\$0
FY 2018-19 Total Appropriation	\$5,736		\$0	\$5,736	\$0	\$0
DPA Common Policy Adjustment	(\$4,429)		\$0	(\$4,429)	\$0	\$0
FY 2019-20 Base Request	\$1,307	0.0	\$0	\$1,307	\$0	\$0
	\$0		\$0		\$0	\$0

DEPARTMENT OF LAW

FY 2019-20 RECONCILIATION OF DEPARTMENT REQUEST

(1) Administration

Long Bill Line Item	Total Funds	FTE	General Fund	Cash Funds	Reappropriated Funds	Federal Funds
FY 2019-20 November 1st Request	\$1,307	0.0	\$0	\$1,307	\$0	\$0
(O) Payment to Risk Management						
FY 2018-19 Long Bill Appropriation (HB 18 1322)	\$203,937	0.0	\$58,414	\$29,153	\$110,855	\$5,515
	\$0	0.0	\$0	\$0	\$0	\$0
FY 2018-19 Total Appropriation	\$203,937	0.0	\$58,414	\$29,153	\$110,855	\$5,515
DPA Common Policy Adjustment and Non Prioritized DI	29,344	0	8,054	4,021	16,601	669
FY 2019-20 Base Request	\$233,281	0.0	\$66,468	\$33,174	\$127,456	\$6,184
	\$0	0.0	\$0	\$0	\$0	\$0
FY 2019-20 November 1st Request	\$233,281	0.0	\$66,468	\$33,174	\$127,456	\$6,184
(P) Vehicle Lease Payments						
FY 2018-19 Long Bill Appropriation (HB 18 1322)	\$66,876	0.0	\$31,194	\$16,300	\$18,842	\$540
	\$0	0	\$0	\$0	\$0	\$0
FY 2018-19 Total Appropriation	\$66,876	0.0	\$31,194	\$16,300	\$18,842	\$540
DPA Common Policy Adjustment DI	\$15,478	0.0	\$4,326	\$4,960	\$6,192	\$0
FY 2019-20 Base Request	\$82,354	0.0	\$35,520	\$21,260	\$25,034	\$540
	\$0		\$0	\$0	\$0	\$0
	\$0	0.0	\$0	\$0	\$0	\$0
FY 2019-20 November 1st Request	\$82,354	0.0	\$35,520	\$21,260	\$25,034	\$540
(Q) Information Technology Asset Maintenance						
FY 2018-19 Long Bill Appropriation (HB 18 1322)	\$833,595	0.0	\$240,818	\$120,189	\$450,184	\$22,404
			\$0	\$0	\$0	\$0
FY 2018-19 Total Appropriation	\$833,595	0.0	\$240,818	\$120,189	\$450,184	\$22,404
Common Policy Adjustment	\$0		(\$835.00)	(\$2,139.00)	\$3,373.00	(\$399.00)
FY 2019-20 Base Request	\$833,595	0.0	\$239,983	\$118,050	\$453,557	\$22,005
BR#1 Information Technology Asset Maintenance	\$485,493	0.0	\$139,765	\$68,752	\$264,160	\$12,816
FY 2019-20 November 1st Request	\$1,319,088	0.0	\$379,748	\$186,802	\$717,717	\$34,821
(R) Ralph L. Carr Colorado Judicial Center Lease Space						
FY 2018-19 Long Bill Appropriation (HB 18 1322)	\$3,320,577	0.0	\$951,100	\$474,670	\$1,805,014	\$89,793
FY 2018-19 Total Appropriation	\$3,320,577	0.0	\$951,100	\$474,670	\$1,805,014	\$89,793
Common Policy Adjustment	\$59,058	0.0	\$11,849	\$5,927	\$41,490	(\$208)
FY 2019-20 Base Request	\$3,379,635	0.0	\$962,949	\$480,597	\$1,846,504	\$89,585

DEPARTMENT OF LAW

FY 2019-20 RECONCILIATION OF DEPARTMENT REQUEST

(1) Administration

Long Bill Line Item	Total Funds	FTE	General Fund	Cash Funds	Reappropriated Funds	Federal Funds
FY 2019-20 November 1st Request	\$3,379,635	0.0	\$962,949	\$480,597	\$1,846,504	\$89,585
(S) Payments to OIT						
FY 2018-19 Long Bill Appropriation (HB 18 1322)	\$639,107	0.0	\$182,709	\$92,539	\$346,610	\$17,249
FY 2018-19 Total Appropriation	\$639,107	0.0	\$182,709	\$92,539	\$346,610	\$17,249
OIT Common Policy Adjustment	\$60,995		\$16,771	\$7,018	\$35,897	\$1,309
FY 2019-20 Base Request	\$700,102	0.0	\$199,480	\$99,557	\$382,507	\$18,558
OIT Security and All Hours Customer Service DI's	\$192,203	0.0	\$55,052	\$27,474	\$104,480	\$5,198
FY 2019-20 November 1st Request	\$892,305	0.0	\$254,532	\$127,031	\$486,987	\$23,756
(T) CORE Operations						
FY 2018-19 Long Bill Appropriation (HB 18 1322)	\$81,395	0.0	\$23,268	\$11,785	\$44,145	\$2,197
FY 2018-19 Total Appropriation	\$81,395	0.0	\$23,268	\$11,785	\$44,145	\$2,197
DPA Common Policy	(\$30,940)	0.0	(\$8,892)	(\$4,609)	(\$16,579)	(\$860)
FY 2019-20 Base Request	\$50,455	0.0	\$14,376	\$7,176	\$27,566	\$1,337
	\$0	0.0	\$0	\$0	\$0	\$0
	\$0	0.0	\$0	\$0	\$0	\$0
FY 2019-20 November 1st Request	\$50,455	0.0	\$14,376	\$7,176	\$27,566	\$1,337
(U) Legal Services for 411 number of hours						
FY 2018-19 Long Bill Appropriation (HB 18 1322)	\$25,766	0.0	\$12,538	\$13,228	\$0	\$0
FY 2018-19 Total Appropriation	\$25,766	0.0	\$12,538	\$13,228	\$0	\$0
DOL Legal Common Policy	\$9,471		\$4,609	\$4,862		
FY 2019-20 Base Request	\$35,237	0.0	\$17,147	\$18,090	\$0	\$0
	\$0	0.0	\$0			
FY 2019-20 November 1st Request	\$35,237	0.0	\$17,147	\$18,090	\$0	\$0
(V) PERA Direct Distribution						
FY 2018-19 Long Bill Appropriation (HB 18 1322)	\$0	0.0	\$0	\$0	\$0	\$0

DEPARTMENT OF LAW

FY 2019-20 RECONCILIATION OF DEPARTMENT REQUEST

(1) Administration

Long Bill Line Item	Total Funds	FTE	General Fund	Cash Funds	Reappropriated Funds	Federal Funds
FY 2018-19 Total Appropriation	\$0	0.0	\$0	\$0	\$0	\$0
DPA Common Policy	\$1,173,886		\$339,646	\$146,797	\$687,443	
FY 2019-20 Base Request	\$1,173,886	0.0	\$339,646	\$146,797	\$687,443	\$0
		0.0				
		0.0				
FY 2019-20 November 1st Request	\$1,173,886	0.0	\$339,646	\$146,797	\$687,443	\$0
(W) Attorney General Discretionary Fund						
FY 2018-19 Long Bill Appropriation (HB 18 1322)	\$5,000	0.0	\$5,000	\$0	\$0	\$0
FY 2018-19 Total Appropriation	\$5,000	0.0	\$5,000	\$0	\$0	\$0
FY 2019-20 Base Request	\$5,000	0.0	\$5,000	\$0	\$0	\$0
		0.0				
FY 2019-20 November 1st Request	\$5,000	0.0	\$5,000	\$0	\$0	\$0
(1) Administration						
FY 2018-19 Appropriation(Long Bill plus Special Bills)	\$20,904,140	54.8	\$5,233,257	\$2,273,685	\$12,960,264	\$436,934
FY 2019-20 Base Request	\$24,429,423	54.8	\$5,981,991	\$2,506,615	\$15,484,955	\$455,862
FY 2019-20 November 1 Request	\$25,290,295	57.2	\$6,196,425	\$2,612,809	\$16,007,186	\$473,875

DEPARTMENT OF LAW

FY 2019-20 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
Legal Services to State Agencies						
Personal Services						
FY 2018-19 Long Bill Appropriation (HB 18 1322)	\$27,789,656	244.7	\$0	\$0	\$27,789,656	\$0
Additional FTE Fellows		5.0				
HB18-1017 Psychology Interjurisdictional Compact	\$14,386	0.1	\$0	\$0	\$14,386	\$0
SB18-027 Enhanced Nurse Licensure Compact	\$84,396	0.5	\$0	\$0	\$84,396	\$0
SB 18-243 Retail Sales Alcohol Beverages	\$9,590	0.0	\$0	\$0	\$9,590	\$0
HB 18-1280 Court Appointees for Marijuana Businesses	\$13,426	0.1	\$0	\$0	\$13,426	\$0
HB 18-1353 Defense Counsel in Municipal Court Grant Programs	\$1,438	0.0	\$0	\$0	\$1,438	\$0
HB 18-1224 Licensee Discipline Mediation State Agency	\$58,118	0.3	\$0	\$0	\$58,118	\$0
SB 18-145 Implement Employment First Recommendations	\$1,918	0.0	\$0	\$0	\$1,918	\$0
SB 18-167 Enforcement Requirements 811 Locate Underground	\$11,508	0.1	\$0	\$0	\$11,508	\$0
SB 18-234 Human Remains Disposition Sale Businesses	\$4,795	0.0	\$0	\$0	\$4,795	\$0
SB 18-271 Improve Funding for Marijuana Research	\$9,590	0.1	\$0	\$0	\$9,590	\$0
FY 2018-19 Total Appropriation	\$27,998,821	250.9	\$0	\$0	\$27,998,821	\$0
HB18-1017 Psychology Interjurisdictional Compact	\$81,518	0.5	\$0	\$0	\$81,518	\$0
SB18-027 Enhanced Nurse Licensure Compact	\$7,672	0.0	\$0	\$0	\$7,672	\$0
SB 18-243 Retail Sales Alcohol Beverages	(\$3,835)	0.0	\$0	\$0	(\$3,835)	\$0
HB 18-1353 Defense Counsel in Municipal Court Grant Programs	(\$1,438)	0.0	\$0	\$0	(\$1,438)	\$0
SB 18-145 Implement Employment First Recommendations	(\$1,918)	0.0	\$0	\$0	(\$1,918)	\$0
SB 18-167 Enforcement Requirements 811 Locate Underground	(\$1,918)	0.0	\$0	\$0	(\$1,918)	\$0
SB 18-271 Improve Funding for Marijuana Research	(\$9,590)	(0.1)	\$0	\$0	(\$9,590)	\$0
FY 2019-20 Base Request	\$28,069,312	251.3	\$0	\$0	\$28,069,312	\$0
Salary Survey Classified	\$117,542		\$0	\$0	117,542	\$0
Salary Survey Non Classified	\$696,971		\$0	\$0	696,971	\$0
Merit Pay Classified	\$0		\$0	\$0	-	\$0
Merit Pay Non Classified	\$0		\$0	\$0	-	\$0
SB 18-200 Annualization	\$71,597		\$0	\$0	71,597	\$0

DEPARTMENT OF LAW

FY 2019-20 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
FY 2019-20 November 1st Request		\$28,955,422	251.3	\$0	\$0	\$28,955,422	\$0
Operating Expenses							
FY 2018-19 Long Bill Appropriation (HB 18 1322)		\$1,845,294	0.0	\$0	\$500,000	\$1,345,294	\$0
HB18-1017	Psychology Interjurisdictional Compact	\$1,598	0.0	\$0	\$0	\$1,598	\$0
SB18-027	Enhanced Nurse Licensure Compact	\$9,377	0.0	\$0	\$0	\$9,377	\$0
SB 18-243	Retail Sales Alcohol Beverages	\$1,066	0.0	\$0	\$0	\$1,066	\$0
HB 18-1280	Court Appointees for Marijuana Businesses	\$1,492	0.0	\$0	\$0	\$1,492	\$0
HB 18-1353	Defense Counsel in Municipal Court Grant Programs	\$160	0.0	\$0	\$0	\$160	\$0
HB 18-1224	Licensee Discipline Mediation State Agency	\$6,457	0.0	\$0	\$0	\$6,457	\$0
SB 18-145	Implement Employment First Recommendations	\$213	0.0	\$0	\$0	\$213	\$0
SB 18-167	Enforcement Requirements 811 Locate Underground	\$1,279	0.0	\$0	\$0	\$1,279	\$0
SB 18-234	Human Remains Disposition Sale Businesses	\$533	0.0	\$0	\$0	\$533	\$0
SB 18-271	Improve Funding for Marijuana Research	\$1,066	0.0	\$0	\$0	\$1,066	\$0
FY 2018-19 Total Appropriation		\$1,868,535	0.0	\$0	\$500,000	\$1,368,535	\$0
HB18-1017	Psychology Interjurisdictional Compact	\$9,058	0.0	\$0	\$0	\$9,058	\$0
SB18-027	Enhanced Nurse Licensure Compact	\$853	0.0	\$0	\$0	\$853	\$0
SB 18-243	Retail Sales Alcohol Beverages	(\$427)	0.0	\$0	\$0	(\$427)	\$0
HB 18-1353	Defense Counsel in Municipal Court Grant Programs	(\$160)	0.0	\$0	\$0	(\$160)	\$0
SB 18-145	Implement Employment First Recommendations	(\$213)	0.0	\$0	\$0	(\$213)	\$0
SB 18-167	Enforcement Requirements 811 Locate Underground	(\$213)	0.0	\$0	\$0	(\$213)	\$0
SB 18-271	Improve Funding for Marijuana Research	(\$1,066)	-	\$0	\$0	(\$1,066)	\$0
FY 2019-20 Base Request		\$1,876,367	0.0	\$0	\$500,000	\$1,376,367	\$0
							\$0
		\$0		\$0	\$0	\$0	\$0
FY 2019-20 November 1st Request		\$1,876,367		\$0	\$500,000	\$1,376,367	\$0

DEPARTMENT OF LAW

FY 2019-20 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
Indirect Costs						
FY 2018-19 Long Bill Appropriation (HB 18 1322)	\$3,266,800	0.0	\$0	\$1,080,050	\$2,186,750	\$0
	\$0	0.0	\$0	\$0	\$0	\$0
FY 2018-19 Total Appropriation	\$3,266,800	\$0	\$0	\$1,080,050	\$2,186,750	\$0
New Indirect Calculation	284,591			187,306	97,285	
FY 2019-20 Base Request	\$3,551,391	0.0	\$0	\$1,267,356	\$2,284,035	\$0
Indirect Fund Adjustment						
FY 2019-20 November 1st Request	\$3,551,391	0.0	\$0	\$1,267,356	\$2,284,035	\$0
(2) Legal Services to State Agencies						
FY 2018-19 Appropriation(Long Bill plus Special Bills)	\$33,134,156	250.9	\$0	\$1,580,050	\$31,554,106	\$0
FY 2019-20 Base Request	\$33,497,070	251.3	\$0	\$1,767,356	\$31,729,714	\$0
FY 2019-20 November 1 Request	\$34,383,180	251.3	\$0	\$1,767,356	\$32,615,824	\$0

DEPARTMENT OF LAW

FY 2019-20 RECONCILIATION OF DEPARTMENT REQUEST

(3) Criminal Justice and Appellate

Long Bill Line Item	Total Funds	FTE	General Fund	Cash Funds	Reappropriated Funds	Federal Funds
(A) Special Prosecution Unit						
Special Prosecution Unit						
FY 2018-19 Long Bill Appropriation (HB 18 1322)	\$4,329,311	38.8	\$2,112,247	\$1,450,385	\$766,679	\$0
	\$0	0.0	\$0	\$0	\$0	\$0
FY 2018-19 Total Appropriation	\$4,329,311	38.8	\$2,112,247	\$1,450,385	\$766,679	\$0
Salary Survey Classified	\$54,689	0.0	\$26,318	\$20,896	\$7,475	\$0
Salary Survey Non Classified	\$65,924	0.0	\$36,426	\$16,807	\$12,691	\$0
Merit Pay Classified	\$0	0.0	\$0	\$0	\$0	\$0
Merit Pay Non Classified	\$0	0.0	\$0	\$0	\$0	\$0
	\$0		\$0	\$0	\$0	\$0
FY 2019-20 Base Request	\$4,449,924	38.8	\$2,174,991	\$1,488,088	\$786,845	\$0
SB 18-200 Annualization	\$10,313	0.0	\$5,549	\$3,129	\$1,635	\$0
FY 2019-20 November 1st Request	\$4,460,237	38.8	\$2,180,540	\$1,491,217	\$788,480	\$0
(B) Auto Theft Prevention Grant						
FY 2018-19 Long Bill Appropriation (HB 18 1322)	\$294,005	2.0	\$0	\$0	\$294,005	\$0
Additional/Reduction in Grant Award from Public Safety	\$1,539		\$0	\$0	\$1,539	\$0
FY 2018-19 Total Appropriation	\$295,544	2.0	\$0	\$0	\$295,544	\$0
Estimated Modification to annual award	\$0		\$0			
FY 2019-20 Base Request	\$295,544	2.0	\$0	\$0	\$295,544	\$0
FY 2019-20 November 1st Request	\$295,544	2.0	\$0	\$0	\$295,544	\$0

DEPARTMENT OF LAW

FY 2019-20 RECONCILIATION OF DEPARTMENT REQUEST

(3) Criminal Justice and Appellate

Long Bill Line Item	Total Funds	FTE	General Fund	Cash Funds	Reappropriated Funds	Federal Funds
(C) Appellate Unit						
FY 2018-19 Long Bill Appropriation (HB 18 1322)	\$3,953,309	38.0	\$3,528,230	\$0	\$425,079	\$0
Additional VALE funding from Pubic Safety	\$0		\$0	\$0	\$0	\$0
FY 2018-19 Total Appropriation	\$3,953,309	38.0	\$3,528,230	\$0	\$425,079	\$0
	\$0	0.0	\$0	\$0	\$0	\$0
Salary Survey Classified	\$5,125		\$5,125	\$0	\$0	\$0
Salary Survey Non Classified	\$72,622		\$72,622	\$0	\$0	\$0
Merit Pay Classified	\$0		\$0	\$0	\$0	\$0
Merit Pay Non Classified	\$0		\$0	\$0	\$0	\$0
Estimated Additional VALE Grant	\$0		\$0	\$0	\$0	\$0
Modification to Indirect Recoveries	\$0		(\$18,460)	\$0	18,460	\$0
FY 2019-20 Base Request	\$4,031,056	38.0	\$3,587,517	\$0	\$443,539	\$0
SB 18-200 Annualization	\$10,519		\$10,519			
BR#2 Appellate FTE Increase to Manage Backlog	\$87,533	1.0	\$87,533			
FY 2019-20 November 1st Request	\$4,129,108	39.0	\$3,685,569	\$0	\$443,539	\$0
(D) Medicaid Fraud Unit						
FY 2018-19 Long Bill Appropriation (HB 18 1322)	\$1,861,114	17.0	\$465,274	\$0	\$0	\$1,395,840
	\$0	0.0	\$0	\$0	\$0	\$0
FY 2018-19 Total Appropriation	\$1,861,114	17.0	\$465,274	\$0	\$0	\$1,395,840
Salary Survey Classified	\$32,276		\$8,069	\$0	\$0	\$24,207
Salary Survey Non Classified	\$16,585		\$4,146	\$0	\$0	\$12,439
Merit Pay Classified	\$0		\$0	\$0	\$0	\$0
Merit Pay Non Classified	\$0		\$0	\$0	\$0	\$0
Annualization of FY 19 DI #1 (Office, computer, software)	(\$4,703)		(\$1,176)	\$0	\$0	(\$3,527)
FY 2019-20 Base Request	\$1,905,272	17.0	\$476,313	\$0	\$0	\$1,428,959
SB 18-200 Annualization	\$4,315	0.0	\$1,079	\$0	\$0	\$3,236
FY 2019-20 November 1st Request	\$1,909,587	17.0	\$477,392	\$0	\$0	\$1,432,195

DEPARTMENT OF LAW

FY 2019-20 RECONCILIATION OF DEPARTMENT REQUEST

(3) Criminal Justice and Appellate

Long Bill Line Item	Total Funds	FTE	General Fund	Cash Funds	Reappropriated Funds	Federal Funds
(E) Peace Officers Standard Training Board						
FY 2018-19 Long Bill Appropriation (HB 18 1322)	\$6,413,701	14.0	\$0	\$6,413,701	\$0	\$0
	\$0	0.0	\$0	\$0		
	\$0	0.0	\$0	\$0		
	\$0		\$0	\$0		
FY 2018-19 Total Appropriation	\$6,413,701	14.0	\$0	\$6,413,701	\$0	\$0
SB 18-200 Annualization	\$2,222			\$2,222		
Salary Survey	\$20,709		\$0	\$20,709		
Classified Merit Pay	\$0	0.0	\$0	\$0	\$0	\$0
FY 2019-20 Base Request	\$6,436,632	14.0	\$0	\$6,436,632	\$0	\$0
Annualization of FY 19 DI#3 Compliance Investigator	(\$4,703)	0.0	\$0	(\$4,703)	\$0	\$0
Reduce \$500K associated with Police One FY 17 DI	(\$500,000)	0.0	\$0	(\$500,000)	\$0	\$0
FY 2019-20 November 1st Request	\$5,931,929	14.0	\$0	\$5,931,929	\$0	\$0
(G) Indirect Cost Assessment						
FY 2018-19 Long Bill Appropriation (HB 18 1322)	\$635,471	0.0	\$0	\$379,147	\$86,776	\$169,548
	\$0		\$0	\$0	\$0	\$0
FY 2018-19 Total Appropriation	\$635,471	0.0	\$0	\$379,147	\$86,776	\$169,548
New Indirect Calculation	\$0			\$0	0	\$0
FY 2019-20 Base Request	\$635,471	0.0	\$0	\$379,147	\$86,776	\$169,548
	\$37,216		\$0	\$22,204	\$5,083	\$9,929
FY 2019-20 November 1st Request	\$672,687	0.0	\$0	\$401,351	\$91,859	\$179,477
(3) Criminal Justice and Appellate						
FY 2018-19 Appropriation(Long Bill plus Special Bills)	\$17,488,450	109.8	\$6,105,751	\$8,243,233	\$1,574,078	\$1,565,388

DEPARTMENT OF LAW**FY 2019-20 RECONCILIATION OF DEPARTMENT REQUEST****(3) Criminal Justice and Appellate**

Long Bill Line Item	Total Funds	FTE	General Fund	Cash Funds	Reappropriated Funds	Federal Funds
FY 2019-20 Base Request	\$17,753,899	109.8	\$6,238,821	\$8,303,867	\$1,612,704	\$1,598,507
FY 2019-20 November 1 Request	\$17,399,092	110.8	\$6,343,501	\$7,824,497	\$1,619,421	\$1,611,672

DEPARTMENT OF LAW

FY 2019-20 RECONCILIATION OF DEPARTMENT REQUEST

(4) Water and Natural Resources

Long Bill Line Item	Total Funds	FTE	General Fund	Cash Funds	Reappropriated Funds	Federal Funds
(A) Federal and Interstate Water Unit						
FY 2018-19 Long Bill Appropriation (HB 18 1322)	\$612,122	5.5	\$612,122	\$0	\$0	\$0
	\$0		\$0	\$0	\$0	\$0
FY 2018-19 Total Appropriation	\$612,122	5.5	\$612,122	\$0	\$0	\$0
Salary Survey Classified	\$2,085	0.0	\$2,085	\$0	\$0	\$0
Salary Survey Non Classified	\$13,896	0.0	\$13,896	\$0	\$0	\$0
Merit Pay Classified	\$0	0.0	\$0	\$0	\$0	\$0
Merit Pay Non Classified	\$0	0.0	\$0	\$0	\$0	\$0
SB 18-200 Annualization	\$1,356	0.0	\$1,356	\$0	\$0	\$0
FY 2019-20 Base Request	\$629,459	5.5	\$629,459	\$0	\$0	\$0
FY 2019-20 November 1st Request	\$629,459	5.5	\$629,459	\$0	\$0	\$0
(B) Defense of the Colorado River Basin Compact						
FY 2018-19 Long Bill Appropriation (HB 18 1322)	\$428,639	3.5	\$0	\$428,639	\$0	\$0
	\$0		\$0	\$0	\$0	\$0
FY 2018-19 Total Appropriation	\$428,639	3.5	\$0	\$428,639	\$0	\$0
Salary Survey Classified	\$2,608	0.0	\$2,608	\$0	\$0	\$0
Salary Survey Non Classified	\$10,627	0.0	\$10,627	\$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	(\$13,235)	\$13,235	\$0	\$0
FY 2019-20 Base Request	\$441,874	3.5	\$0	\$441,874	\$0	\$0
SB 18-200 Annualization	\$1,003			\$1,003		
FY 2019-20 November 1st Request	\$442,877	3.5	\$0	\$442,877	\$0	\$0
(C) Defense of the Republican River Compact						

DEPARTMENT OF LAW

FY 2019-20 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 2018-19 Long Bill Appropriation (HB 18 1322)	\$110,000	0.0	\$0	\$110,000	\$0	\$0
Additional CWCB grant dollars	\$0					
FY 2018-19 Total Appropriation	\$110,000	0.0	\$0	\$110,000	\$0	\$0
	\$0	0.0	\$0	\$0	\$0	\$0
	\$0	0.0	\$0	\$0	\$0	\$0
	\$0	0.0	\$0	\$0	\$0	\$0
FY 2019-20 Base Request	\$110,000	0.0	\$0	\$110,000	\$0	\$0
FY 2019-20 November 1st Request	\$110,000	0.0	\$0	\$110,000	\$0	\$0
(D) Consultant Expenses						
FY 2018-19 Long Bill Appropriation (HB 18 1322)	\$275,000	0.0	\$0	\$275,000	\$0	\$0
FY 2018-19 Total Appropriation	\$275,000	0.0	\$0	\$275,000	\$0	\$0
	\$0	0.0	\$0	\$0	\$0	\$0
	\$0	0.0	\$0	\$0	\$0	\$0
	\$0	0.0	\$0	\$0	\$0	\$0
FY 2019-20 Base Request	\$275,000	0.0	\$0	\$275,000	\$0	\$0
	\$0	0.0	\$0	\$0	\$0	\$0
FY 2019-20 November 1st Request	\$275,000	0.0	\$0	\$275,000	\$0	\$0
(E) Comprehensive Environmental Response, Compensation and Liability Act						
FY 2018-19 Long Bill Appropriation (HB 18 1322)	\$510,462	3.5	\$0	\$0	\$510,462	\$0
	\$0		\$0	\$0	\$0	\$0
FY 2018-19 Total Appropriation	\$510,462	3.5	\$0	\$0	\$510,462	\$0
Salary Survey Classified	\$2,083	0.0	\$0	\$0	\$2,083	\$0
Salary Survey Non Classified	\$18,194	0.0	\$0	\$0	\$18,194	\$0
Merit Pay Classified	\$0				\$0	
Merit Pay Non Classified	\$0	0.0	\$0	\$0	\$0	\$0

DEPARTMENT OF LAW

FY 2019-20 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 2019-20 Base Request	\$530,739	3.5	\$0	\$0	\$530,739	\$0
SB 18-200 Annualization	\$809				\$809	
	\$0				\$0	
FY 2019-20 November 1st Request	\$531,548	3.5	\$0	\$0	\$531,548	\$0
(G) Indirect Cost Assessment						
FY 2018-19 Long Bill Appropriation (HB 18 1322)	\$46,726	0.0	\$0	\$0	\$46,726	\$0
	\$0		\$0	\$0	\$0	\$0
FY 2018-19 Total Appropriation	\$46,726	0.0	\$0	\$0	\$46,726	\$0
	\$0	0.0	\$0	\$0	\$0	\$0
FY 2019-20 Base Request	\$46,726	0.0	\$0	\$0	\$46,726	\$0
New Indirect Calculation	\$2,736				\$2,736	
FY 2019-20 November 1st Request	\$49,462	0.0	\$0	\$0	\$49,462	\$0
(4) Water and Natural Resources						
FY 2018-19 Appropriation(Long Bill plus Special Bills)	\$1,982,949	12.5	\$612,122	\$813,639	\$557,188	\$0
FY 2019-20 Base Request	\$2,033,798	12.5	\$629,459	\$826,874	\$577,465	\$0
FY 2019-20 November 1 Request	\$2,038,346	12.5	\$629,459	\$827,877	\$581,010	\$0

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DEPARTMENT OF LAW

FY 2019-20 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
(A) Consumer Protection and Anti-Trust							
FY 2018-19 Long Bill Appropriation (HB 18 1322)	\$3,201,684	33.2	\$1,467,712	\$0	\$1,594,121	\$139,851	\$0
	\$0	0.0	\$0	\$0	\$0	\$0	\$0
FY 2018-19 Total Appropriation	\$3,201,684	33.2	\$1,467,712	\$0	\$1,594,121	\$139,851	\$0
Classified Salary Survey	\$41,755	0.0	\$0	\$0	\$37,158	\$4,597	\$0
Non Classified Salary Survey	\$68,655	0.0	\$43,647	\$0	\$20,962	\$4,046	\$0
Merit Pay Classified	\$0	0.0	\$0	\$0	\$0	\$0	\$0
Merit Pay Non Classified	\$0	0.0	\$0	\$0	\$0	\$0	\$0
	\$0	0.0	\$0	\$0	\$0	\$0	\$0
FY 2019-20 Base Request	\$3,312,094	33.2	\$1,511,359	\$0	\$1,652,241	\$148,494	\$0
SB 18-200 Annualization	\$9,384	0.0	\$4,400	\$0	\$4,714	\$270	\$0
BR#3 2.0 FTE Consumer Protection to Administration	(\$142,449)	(2.0)	\$0	\$0	(\$142,449)	\$0	\$0
FY 2019-20 November 1st Request	\$3,179,029	33.2	\$1,515,759	\$0	\$1,514,506	\$148,764	\$0
(B) Consumer Credit Unit							
FY 2018-19 Long Bill Appropriation (HB 18 1322)	\$1,758,393	20.0	\$0	\$0	\$1,758,393	\$0	\$0
	\$0		\$0		\$0		
FY 2018-19 Total Appropriation	\$1,758,393	20.0	\$0	\$0	\$1,758,393	\$0	\$0
Classified Salary Survey	\$33,290	0.0	\$0	\$0	\$33,290	\$0	\$0
Non Classified Salary Survey	\$14,789	0.0	\$0	\$0	\$14,789	\$0	\$0
Classified Merit Pay	\$0	0.0	\$0	\$0	\$0	\$0	\$0
Non Classified Merit Pay	\$0	0.0	\$0	\$0	\$0	\$0	\$0
	\$0	0.0	\$0	\$0	\$0	\$0	\$0
FY 2019-20 Base Request	\$1,806,472	20.0	\$0	\$0	\$1,806,472	\$0	\$0
SB 18-200 Annualization	\$4,081	0.0			\$4,081		
FY 2019-20 November 1st Request	\$1,810,553	20.0	\$0	\$0	\$1,810,553	\$0	\$0

DEPARTMENT OF LAW

FY 2019-20 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
(D) Indirect Cost Assessment							
FY 2018-19 Long Bill Appropriation (HB 18 1322)	\$554,034	0.0	\$0	\$0	\$534,009	\$20,025	\$0
FY 2018-19 Total Appropriation	\$554,034	0.0	\$0	\$0	\$534,009	\$20,025	\$0
New Indirect Calculation	\$32,447				\$31,274	\$1,173	
FY 2019-20 Base Request	\$586,481	0.0	\$0	\$0	\$565,283	\$21,198	\$0
	\$0						
FY 2019-20 November 1st Request	\$586,481				\$565,283	\$21,198	
(5) Consumer Protection							
FY 2018-19 Appropriation(Long Bill plus Special Bills)	\$5,514,111	53.2	\$1,467,712	\$0	\$3,886,523	\$159,876	\$0
FY 2019-20 Base Request	\$5,705,047	53.2	\$1,511,359	\$0	\$4,023,996	\$169,692	\$0
FY 2019-20 November 1 Request	\$5,576,063	53.2	\$1,515,759	\$0	\$3,890,342	\$169,962	\$0

DEPARTMENT OF LAW

FY 2019-20 RECONCILIATION OF DEPARTMENT REQUEST

(6) Special Purpose

Long Bill Line Item	Total Funds	FTE	General Fund	Cash Funds	Reappropriated Funds	Federal Funds
(A) District Attorney's Salaries						
FY 2018-19 Long Bill Appropriation (HB 18 1322)	\$2,749,138	0.0	\$2,749,138	\$0	\$0	\$0
	\$0					
FY 2018-19 Total Appropriation	\$2,749,138	0.0	\$2,749,138	\$0	\$0	\$0
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			
FY 2019-20 Base Request	\$2,749,138	0.0	\$2,749,138	\$0	\$0	\$0
FY 2019-20 November 1st Request	\$2,749,138	0.0	\$2,749,138	\$0	\$0	\$0
(B) District Attorney Training						
FY 2018-19 Long Bill Appropriation (HB 18 1322)	\$350,000	0.0	\$350,000	\$0	\$0	\$0
	\$0		\$0			
FY 2018-19 Total Appropriation	\$350,000	0.0	\$350,000	\$0	\$0	\$0
	\$0				\$0	
	\$0		\$0	\$0		
FY 2019-20 Base Request	\$350,000	0.0	\$350,000	\$0	\$0	\$0
	\$0			\$0		
FY 2019-20 November 1st Request	\$350,000	0.0	\$350,000	\$0	\$0	\$0
(C) Litigation Management Fund						
FY 2018-19 Long Bill Appropriation (HB 18 1322)	\$200,000	0.0	\$0	\$200,000	\$0	\$0
FY 2018-19 Total Appropriation	\$200,000	0.0	\$0	\$200,000	\$0	\$0
FY 2019-20 Base Request	\$200,000	0.0	\$0	\$200,000	\$0	\$0

DEPARTMENT OF LAW

FY 2019-20 RECONCILIATION OF DEPARTMENT REQUEST

(6) Special Purpose

Long Bill Line Item	Total Funds	FTE	General Fund	Cash Funds	Reappropriated Funds	Federal Funds
	\$0			\$0		
FY 2019-20 November 1st Request	\$200,000	0.0	\$0	\$200,000	\$0	\$0
(D) Tobacco Litigation						
FY 2018-19 Long Bill Appropriation (HB 18 1322)	\$1,050,000	0.0	\$0	\$1,050,000	\$0	\$0
			\$0	\$0		
FY 2018-19 Total Appropriation	\$1,050,000	0.0	\$0	\$1,050,000	\$0	\$0
	\$0		\$0		\$0	\$0
FY 2019-20 Base Request	\$1,050,000	0.0	\$0	\$1,050,000	\$0	\$0
Reduction in need to match changes in Tobacco Litigation efforts	(\$300,000)		\$0	(\$300,000)		
FY 2019-20 November 1st Request	\$750,000	0.0	\$0	\$750,000	\$0	\$0
(G) CORA OML Attorney						
FY 2018-19 Long Bill Appropriation (HB 18 1322)	\$93,059	1.0	\$93,059	\$0	\$0	\$0
	\$0		\$0			
FY 2018-19 Total Appropriation	\$93,059	1.0	\$93,059	\$0	\$0	\$0
	\$0	0.0	\$0	\$0	\$0	\$0
Salary Survey	\$2,951		\$2,951	\$0	\$0	\$0
Merit Pay	\$0		\$0	\$0		
FY 2019-20 Base Request	\$96,010	1.0	\$96,010	\$0	\$0	\$0
	\$0	0.0	\$0	\$0		
FY 2019-20 November 1st Request	\$96,010	1.0	\$96,010	\$0	\$0	\$0
(6) Special Purpose						
FY 2018-19 Appropriation(Long Bill plus Special Bills)	\$4,442,197	1.0	\$3,192,197	\$1,250,000	\$0	\$0
FY 2019-20 Base Request	\$4,445,148	1.0	\$3,195,148	\$1,250,000	\$0	\$0
FY 2019-20 November 1 Request	\$4,145,148	1.0	\$3,195,148	\$950,000	\$0	\$0

Department/Institution of Higher Education	Actual Legal Hours FY 14	Actual Legal Hours FY 15	Actual Legal Hours FY 16	Actual Legal Hours FY 17	Actual Legal Hours FY 18	3 year Average Hours
AGRICULTURE, DEPT. OF	4,408.50	4,678.20	5,320.55	5,143.10	6,372.35	5,612.00
CORRECTIONS, DEPT. OF	13,799.60	20,367.00	18,472.39	18,996.11	20,205.98	19,224.83
GOVERNOR'S ENERGY OFFICE	1,060.20	809.30	1,274.00	1,572.83	1,436.03	1,427.62
EDUCATION, DEPT. OF	4,367.20	5,979.30	5,767.00	6,851.79	6,493.30	6,370.70
CHARTER INSTITUTE	391.10	463.30	678.00	668.81	884.72	743.84
DEAF AND BLIND, DIV OF	40.50	109.40	464.90	300.01	1,032.96	599.29
GOVERNOR, OFFICE OF	9,052.35	3,141.80	1,668.95	2,592.31	981.71	1,747.66
HLTH CARE POLICY & FINANCE	10,152.25	11,605.25	9,616.15	10,950.00	12,728.11	11,098.09
ARAPAHOE COMMUNITY COLLEGE	15.07	50.40	9.40	76.10	9.60	31.70
ADAMS STATE UNIVERSITY	1,199.90	1,103.40	2,064.70	1,180.38	947.00	1,397.36
AURARIA HIGHER EDUCATION CENTER	115.50	104.20	141.30	239.40	305.06	228.59
AURORA COMMUNITY COLLEGE	62.07	55.30	182.40	30.70	56.40	89.83
COMMUNITY COLLEGES AURARIA	1.90	0.30	0.00	0.10	1.30	0.47
COMMUNITY COLLEGE OF DENVER	20.27	234.10	6.90	4.10	84.10	31.70
CCCOES	90.74	494.10	293.30	117.55	93.42	168.09
COMPETITIVE RESEARCH AUTHORITY	0.00	0.00	0.00	0.00	0.00	0.00
COLORADO STATE UNIVERSITY	823.99	1,358.90	1,246.70	516.32	2,731.61	1,498.21
UNIVERSITY OF COLORADO - BOULDER	123.57	517.50	147.70	104.55	167.24	139.83
UNIVERSITY OF CO HEALTH SCIENCE	0.20	0.00	0.00	2.00	0.00	0.67
STATE COLLEGES EMPLOYEE DISABILITY INSURANCE TR	674.10	215.80	195.80	181.00	238.10	204.97
FORT LEWIS COLLEGE	1,574.98	892.80	747.20	1,071.88	1,959.70	1,259.59
FRONT RANGE COMMUNITY COLLEGE	387.07	390.10	514.10	85.30	74.70	224.70
COLLEGE ASSIST	54.60	77.20	32.90	2.10	6.00	13.67
COMMISSION ON HIGHER EDUCATION	188.20	321.50	478.10	295.60	399.23	390.98
STATE HISTORIC FUND	0.00	0.00	0.00	0.00	0.00	0.00
STATE HISTORICAL SOCIETY OF COLORADO	320.50	469.20	423.90	248.98	451.12	374.67
LAMAR COMMUNITY COLLEGE	0.87	1.90	0.00	0.00	0.60	0.20
METROPOLITAN STATE UNIVERSITY OF DENVER	1,390.79	1,498.80	1,239.90	1,065.70	1,249.45	1,185.02
COLORADO SCHOOL OF MINES	1,961.73	1,280.00	843.10	794.59	1,487.83	1,041.84
COLORADO MESA UNIVERSITY	829.69	666.20	922.50	486.84	181.30	530.21
UNIVERSITY OF NORTHERN COLORADO	60.00	501.60	459.70	384.23	886.51	576.81
NORTHWESTERN COMMUNITY COLLEGE	7.17	0.00	0.00	19.30	0.00	6.43
COLLEGEINVEST	39.20	13.40	21.40	40.30	35.00	32.23
OTERO JUNIOR COLLEGE	0.87	0.00	0.00	47.40	0.00	15.80

Department/Institution of Higher Education	Actual Legal Hours	Actual Legal Hours	Actual Legal Hours	Actual Legal Hours	Actual Legal Hours	3 year Average Hours
AURARIA PARKING ENTERPRISE	0.00	0.00	0.00	0.00	0.00	0.00
PIKES PEAK COMMUNITY COLLEGE	271.77	315.80	183.40	94.90	216.60	164.97
PRIVATE VOCATIONAL SCHOOLS	231.60	592.50	398.40	510.60	371.52	426.84
PUEBLO COMMUNITY COLLEGE	52.97	50.60	35.60	9.90	9.10	18.20
RED ROCKS COMMUNITY COLLEGE	56.07	63.80	25.80	60.90	29.80	38.83
COLORADO STATE UNIVERSITY - PUEBLO	17.28	265.90	274.70	1.20	35.70	103.87
COLORADO SCHOLARSHIP INITIATIVE	0.00	0.00	0.00	44.60	0.00	14.87
TRINIDAD STATE JUNIOR COLLEGE	49.47	3.20	16.70	0.00	6.90	7.87
WESTERN STATE COLORADO UNIVERSITY	1,087.98	746.10	656.10	334.56	750.21	580.29
CSU GLOBAL	0.00	0.00	0.00	0.00	24.50	8.17
NORTHEASTERN JUNIOR COLLEGE	1.97	1.40	48.40	126.80	15.30	63.50
COLORADO MOUNTAIN COLLEGE	2.10	170.50	178.50	119.00	37.91	111.80
MORGAN COMMUNITY COLLEGE	0.87	3.60	0.00	0.00	0.00	0.00
UNIVERSITY OF COLORADO - COLORADO SPRINGS	0.00	0.00	1.40	0.00	0.00	0.47
TRANSPORTATION	13,875.40	15,000.10	15,515.90	14,014.14	14,380.05	14,636.70
PUBLIC HEALTH & ENVIRONMNT	30,845.40	29,548.75	31,567.25	31,254.27	29,484.88	30,768.80
HUMAN SERVICES DEPARTMENT	18,981.60	22,021.80	21,510.30	23,387.98	24,321.20	23,073.16
INNOVATION & TECHNOLOGY	0.00	371.00	566.35	620.02	1,250.83	812.40
JUDICIAL DEPARTMENT	1,419.70	1,562.72	2,707.50	2,636.09	2,265.45	2,536.35
ALTERNATE DEFENSE COUNCIL	0.00	0.00	63.30	65.30	9.50	46.03
CHILD PROTECTION OMBUDSMEN	0.00	0.00	274.10	120.50	79.80	158.13
CHILD REPRESENTATION	19.70	86.10	33.30	91.00	13.00	45.77
INDEPENDENT ETHICS COMMISSION	1,582.50	1,404.40	1,391.90	1,305.80	1,680.90	1,459.53
ATTORNEY REGULATION COUNSEL	0.00	0.00	6.60	167.35	191.80	121.92
PUBLIC DEFENDER	2.70	3.80	136.10	25.50	21.80	61.13
RESPONDENT PARENTS COUNSEL	0.00	0.00	4.70	49.25	42.10	32.02
LABOR & EMPLOYMENT DEPT.	7,007.20	8,381.70	8,660.75	9,793.38	8,865.47	9,106.53
LEGISLATURE	19.20	34.40	68.00	235.88	52.49	118.79
LOCAL AFFAIRS DEPT.	1,612.90	1,537.60	1,189.95	1,715.40	3,742.34	2,215.90
LAW, DEPARTMENT OF	128.80	132.10	354.25	251.60	250.10	285.32
MILITARY AFFAIRS, DEPT.	17.20	43.80	150.20	148.97	563.61	287.59
NATURAL RESOURCES, DEPT.	50,353.38	51,430.40	51,176.25	49,984.84	49,183.86	50,114.98
PERA PENSION PLANS	7.00	0.00	13.60	6.00	17.20	12.27
STATE PERSONNEL BOARD	297.60	360.40	347.95	315.20	390.40	351.18
DEPARTMENT OF PERSONNEL & ADMINISTRATION	2,866.80	2,661.40	2,357.50	1,738.42	1,359.51	1,818.48

Department/Institution of Higher Education	Actual Legal Hours	Actual Legal Hours	Actual Legal Hours	Actual Legal Hours	Actual Legal Hours	3 year Average Hours
RISK MGT & WORKRS' COMP	36,245.40	41,057.40	45,078.60	47,148.40	41,948.40	44,725.13
PUBLIC SAFETY, DEPT OF	4,374.80	3,717.10	3,484.35	3,675.37	3,817.49	3,659.07
REGULATORY AGENCIES	96,755.05	99,183.20	88,489.20	94,332.34	93,589.13	92,136.89
REVENUE, DEPT. OF	36,794.70	39,407.78	39,887.90	42,495.02	46,798.60	43,060.51
COLO ST. FAIR AUTHORITY	1,099.80	146.10	229.30	120.30	200.90	183.50
SECRETARY OF STATE	3,178.70	3,274.90	2,947.10	2,447.10	2,180.86	2,525.02
TREASURY, DEPT. OF	1,051.00	1,067.70	929.30	1,644.36	2,452.61	1,675.42
TOTAL HOURS	363,523.29	382,048.30	374,193.44	385,161.62	392,152.25	383,835.77

Department of Law
Schedule 10
FY 2019-20 Budget Request

Priority	Number	Division	Request	FTE	Total Funds	General Fund	Cash Funds	Reappropriated Funds	Federal Funds
Decision Items									
	1	Administration	Information Technology Asset Maintenance Increase	0.0	\$485,493	\$139,765	\$68,752	\$264,160	\$12,816
	2	Criminal Justice and Appellate	Appellate FTE to Manage Backlog	0.9	\$87,533	\$87,533	\$0	\$0	\$0
	3	Administration	2.0 FTE from Consumer Protection and Antitrust to Administration	0.0	\$0	\$0	(\$142,449)	\$142,449	\$0
Total - Decision Items				0.9	\$573,026	\$227,298	(\$73,697)	\$406,609	\$12,816
Base Reduction Items									
Total - Base Reduction Items				0.0	\$0	\$0	\$0	\$0	\$0
Non-Prioritized Items									
		Administration	Annual Fleet Vehicle Request	0.0	\$15,478	\$4,326	\$4,960	\$6,192	\$0
		Administration	OIT R2 and R5 Requests	0.0	\$192,203	\$55,052	\$27,474	\$104,480	\$5,197
Total Non Prioritized Items				0.0	\$207,681	\$59,378	\$32,434	\$110,672	\$5,197
Grand Total November 1, 2018				0.9	\$780,707	\$286,676	(\$41,263)	\$517,281	\$18,013

Schedule 13
Funding Request for the 2019-20 Budget Cycle

Department: Department of Law
 Request Title: Information Technology Asset Maintenance Increase
 Priority Number: R-1

Dept. Approval by:  10/16/18
 Date

X Decision Item FY 2019-20
Base Reduction Item FY 2019-20
Supplemental FY 2018-19
Budget Amendment FY 2019-20

OSPB Approval by: _____
 Date

Line Item Information		FY 2018-19		FY 2019-20		FY 2020-21
		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
Total of All Line Items	Total	833,595	-	833,595	485,493	290,678
	FTE	0.0	0.0	0.0	0.0	0.0
	GF	240,818	-	239,983	139,765	83,683
	GFE	-	-	-	-	-
	CF	120,189	-	118,050	68,752	41,165
	RF	450,184	-	453,557	264,160	158,157
	FF	22,404	-	22,005	12,816	7,673

(1) Administration: Operating Expenses	Total	833,595	-	833,595	485,493	290,678
	FTE	-	-	-	-	-
	GF	240,818	-	239,983	139,765	83,683
	GFE	-	-	-	-	-
	CF	120,189	-	118,050	68,752	41,165
	RF	450,184	-	453,557	264,160	158,157
	FF	22,404	-	22,005	12,816	7,673

Letternote Text Revision Required? Yes: No: If yes, describe the Letternote Text Revision:
 Cash or Federal Fund Name and COFRS Fund Number: All appropriated cash funds
 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 2019-20 Funding Request
November 1, 2018*

*Cynthia Coffman
Attorney General*

*Leora Joseph
Chief of Staff*

*Melanie Snyder
Chief Deputy Attorney General*

***Department Priority: 1
Request Title Information Technology Asset Maintenance***

Summary of Incremental Funding Change for FY 2019-20	Total Funds	GF	CF	RF	FF	FTE
Total Request	\$485,493	\$139,765	\$68,752	\$264,160	12,816	0.0
Information Technology Asset Maintenance	\$485,493	\$139,765	\$68,752	\$264,160	12,816	0.0

Summary of Incremental Funding Change for FY 2020-21	Total Funds	GF	CF	RF	FF	FTE
Total Request	\$290,678	\$83,683	\$41,165	\$158,157	\$7,673	0.0
Information Technology Asset Maintenance	\$290,678	\$83,683	\$41,165	\$158,157	\$7,673	0.0

Request Summary:

The Department of Law (DOL) is requesting a two part budget request. The first part is a one-time \$485,493 increase to the DOL Information Technology Asset Maintenance Line in FY 2019-20 to provide necessary resources to address Continuity of Operations infrastructure needs and to replace network equipment that is at end of life and is no longer supported by vendors.

The second part is an ongoing \$290,678 increase to the Information Technology Asset Maintenance or FY 2020-21 and out years. This request will provide necessary resources to address the annual replacement of the department’s IT infrastructure and expand storage to meet data growth trends.

Background:

The DOL manages its IT infrastructure budgets through the Information Technology and Asset

Maintenance Line Item. The entire budget for IT efforts is \$833,595 TF. This line item was augmented by a FY 18 budget request addressing security concerns discovered from a FY 16 audit of the IT security infrastructure and protocols.

In FY 2018 the DOL continued to make strategic investment in the IT infrastructure. The department completed refresh and upgrade of critical sever and storage infrastructure as well as purchasing and implementing off-site backup capability and disaster recovery servers. Unfortunately, the DOL is still at risk and was not appropriately scoped for costs in the DOL FY 15 Information Technology Asset Maintenance request. The network switches, which provide local and wide area connectivity have been in service for 7 years, and are no longer supported by the vendor. The age of the equipment increases the likelihood of failure, and the lack of vendor

support could cause service to be crippled for a significant length of time. Disaster recovery security and storage must be implemented to ensure information and system availability in the event that the DOL data center is unavailable. As such, the DOL requests one-time incremental funding to mitigate these risks.

For FY 2020-21 and out years, the DOL is making a strategic request to bolster data storage requirements as evidenced by a 46% growth in FY 2018 (Chart #1).

Additionally, the DOL is unable to meet the department standard of 4 year replacement of desktop computers (Chart #2), To better align replacement cycles and funding, the DOL has projected ongoing annual refresh cost for FY 2020-21 and out years in Chart #3. These estimated costs include the refresh cycle on \$485K network investment in the first part of this request.

This requested funding will provide the necessary equipment to enrich legal data management, bolster Continuity of Operations capabilities, maintain our strong cyber-security position, and enhance system and network availability and effectiveness.

Anticipated Outcomes:

With this request, the department will augment and maintain the IT infrastructure, thereby reducing risk, enabling department efficiency, and elevating department effectiveness. This will better position the DOL to minimize system failures and to leverage emerging technologies ensuring each department employee has the appropriate tools to provide adequate document and data handling as the agency represents client agencies and other state interests.

Assumptions for Calculations:

The DOL is estimating the supplemental funding request for network refresh and continuity of operations hardware and software based on provider quotes (See separate documentation), and is requesting the increase in incremental funding based on the life cycle estimates established in Chart #3.

Consequences If Not Funded:

If this request is not funded, the department will continue to manage IT infrastructure needs through available resources and priorities. However, the consequence of not funding the request has the potential to be disastrous for the department in its responsibilities to effectively represent the legal interests of the state. Stretching the life expectancy of computer equipment increases the risk of data compromise, and may result in total loss of data on network resources; missing a court filing deadline due to loss of a data caused by desktop equipment failure; and/or loss of productivity as a result of system or network failure. Without a right sizing of the IT replacement budget, the efficient and effective work of the department may be compromised.

Impact to Other State Government Agency:

This request, if approved, will ultimately increase the transfer of dollars From CDPHE and DORA to support the CERCLA, Mortgage Broker Consumer Protection, and Securities Fraud programs.

Current Statutory Authority or Needed Statutory Change:

NA

Chart #1: DOL Increase in Data Storage Requirements

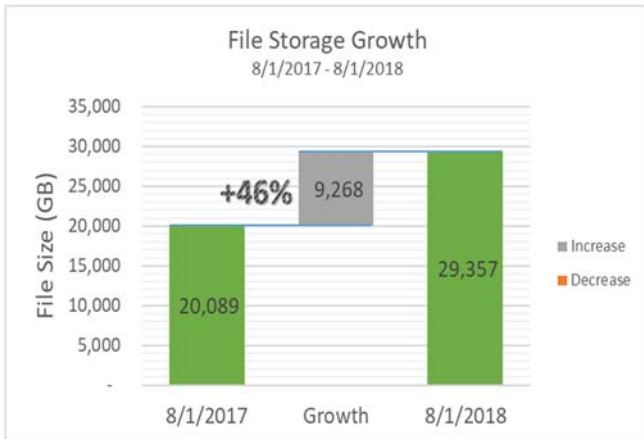


Chart #2: DOL Desktop Inventory

CY Purchase	# in inventory	%
2012	20	3.49%
2013	95	16.58%
2014	60	10.47%
2015	107	18.67%
2016	105	18.32%
2017	110	19.20%
2018	76	13.26%
	573	100.00%

Chart #3: Forecasted annual replacement need:

Infrastructure Equipment	Quantity	Cost	Lifecycle	Annual Cost
Adobe Suite	1	\$51,000.00	1	\$51,000.00
Barracuda Backup Device Maintenance	1	\$14,500.00	1	\$14,500.00
Barracuda Email Security	1	\$8,000.00	1	\$8,000.00
Barracuda Message Archiver	1	\$12,000.00	3	\$4,000.00
Barracuda WAF	1	\$2,500.00	1	\$2,500.00
Cisco Hyperconverged System (Data Center)	1	\$216,404.47	3	\$72,134.82
Cisco Hyperconverged System (e-Fort (DR))	1	\$82,418.26	3	\$27,472.75
Conference Room Provisioning	10	\$30,000.00	4	\$7,500.00
CrowdStrike Advanced Threat Protection	1	\$50,000.00	1	\$50,000.00
Firewalls (Data Center)	1	\$70,000.00	5	\$14,000.00
Firewalls (e-Fort (DR))	1	\$18,368.94	5	\$3,673.79
IDERA SQL Monitoring License	1	\$8,500.00	1	\$8,500.00
Microsoft Enterprise Agreement	1	\$135,000.00	1	\$135,000.00
Microsoft Mobile Device Management (MDM)	1	\$45,000.00	1	\$45,000.00
Microsoft Premier Support	1	\$61,000.00	1	\$61,000.00
Monitors	600	\$120,000.00	6	\$20,000.00
Multifactor Authentication	1	\$1,500.00	1	\$1,500.00
Nintex Workflow & Forms	1	\$8,526.00	1	\$8,526.00
Personal Computing -- Desktop/Laptop	573	\$767,000.00	4	\$191,750.00
Printers - Color	4	\$30,000.00	4	\$7,500.00
Printers - Large B/W	10	\$200,000.00	4	\$50,000.00
Printers - Maintenance & Consumables	1	\$55,000.00	1	\$55,000.00
Printers - Small B/W	24	\$201,600.00	4	\$50,400.00
Rapid 7 Incident Response License	1	\$27,000.00	1	\$27,000.00
Rapid 7 InsightVM	1	\$15,000.00	1	\$15,000.00
Sharegate Data Management Tool	1	\$5,900.00	1	\$5,900.00
Shoretel Licenses (Telephony)	650	\$20,000.00	1	\$20,000.00
SmartDraw Site License	1	\$2,900.00	1	\$2,900.00
Switches/Maintenance/license -- Core Cisco Distribution	7	\$165,101.07	7	\$23,585.87
Switches/Maintenance/license -- IDF Cisco	24	\$263,523.26	7	\$37,646.18
Data Storage (Data Center/Dell)	1	\$38,000.00	3	\$12,666.67
Data Storage (DR/Dell)	1	\$38,000.00	3	\$12,666.67
Varonis Data Classification Tool	1	\$25,000.00	1	\$25,000.00
VEEAM Availability Suite	1	\$16,200.00	1	\$16,200.00
Visual Studio	4	\$6,000.00	1	\$6,000.00
Data Storage growth Requirements (DR/DC @ +25%/year)	1	\$30,750.00	1	\$30,750.00
			Total	\$1,124,272.75

Chart #4: Financing FY 2019-20, Part 1:

Unit	Fund	Unit	Dist	FTE	%	GF	CF	RF	FF
Administration	1000	1000	46,438	46.2	0.0957	46,438			
OCE	1000	1100	9,046	9.0	0.0186	9,046			
Special Prosecutions	1000	4000	17,992	17.9	0.0371	17,992			
Securities Fraud	1000	4200	6,534	6.5	0.0135			6,534	
Auto Theft	1000	4300	2,010	2.0	0.0041	2,010			
Medicaid Fraud GF/FF	1000	4400	17,088	17.0	0.0352	4,272.00			12,816
Appellate	1000	5000	38,196	38.0	0.0787	38,196			
Federal/Interstate Wtr.	1000	6000	5,528	5.5	0.0114	5,528			
CO River	1000	6100	3,518	3.5	0.0072	3,518			
CERCLA	1000	6400	3,518	3.5	0.0072			3,518	
Consumer Protection GF	1000	7000	11,760	11.7	0.0242	11,760	0		
Mortgage Fraud	1000	7200	1,508	1.5	0.0031			1,508	
CORA/OML	1000	8500	1,005	1.0	0.0021	1,005			
Consumer Protection	1460	7000	18,093	18.0	0.0373	0	18,093		
Collection Agency Bd	1500	7300	7,036	7.0	0.0145		7,036		
UCCC	1510	7400	13,067	13.0	0.0269		13,067		
P.O.S.T.	2960	4500	14,072	14.0	0.0290		14,072		
Tobacco	4300	7100	2,010	2.0	0.0041		2,010		
Insurance Fraud	16Z0	4100	14,474	14.4	0.0298		14,474		
LSSA	26Q0	2900	252,600	251.3	0.5203			252,600	
			485,493	483.0	1.00				
						Total GF	Total CF	Total RF	Total FF
			485,493			139,765	68,752	264,160	12,816

ATTACHMENT: INFRASTRUCTURE QUOTES (PROVIDED UNDER SEPARATE COVER)

A. FY 2020 Estimated Costs

FY	Item	Cost
2020	Switch Replacement Phase I	\$ 194,094.06
	Switch Replacement Phase II	\$ 234,530.27
	DR Storage	\$ 38,500.00
	DR Firewall	\$ 18,368.85
	TOTAL	\$ 485,493.18

Chart #5: Financing FY 2020-21, Part 2:

Unit	Fund	Unit	Dist.	FTE	%	GF	CF	RF	FF
Administration	1000	1000	27,804	46.2	0.0957	27,804			
OCE	1000	1100	5,416	9.0	0.0186	5,416			
Special Prosecutions	1000	4000	10,773	17.9	0.0371	10,773			
Securities Fraud	1000	4200	3,912	6.5	0.0135			3,912	
Auto Theft	1000	4300	1,204	2.0	0.0041	1,204			
Medicaid Fraud GF/FF	1000	4400	10,231	17.0	0.0352	2,557.75			7,673
Appellate	1000	5000	22,869	38.0	0.0787	22,869			
Federal/Interstate Wtr.	1000	6000	3,310	5.5	0.0114	3,310			
CO River	1000	6100	2,106	3.5	0.0072	2,106			
CERCLA	1000	6400	2,106	3.5	0.0072			2,106	
Consumer Protection GF	1000	7000	7,041	11.7	0.0242	7,041	0		
Mortgage Fraud	1000	7200	903	1.5	0.0031			903	
CORA/OML	1000	8500	602	1.0	0.0021	602			
Consumer Protection	1460	7000	10,833	18.0	0.0373	0	10,833		
Collection Agency Bd	1500	7300	4,213	7.0	0.0145		4,213		
UCCC	1510	7400	7,824	13.0	0.0269		7,824		
P.O.S.T.	2960	4500	8,425	14.0	0.0290		8,425		

Tobacco	4300	7100	1,204	2.0	0.0041		1,204		
Insurance Fraud	16Z0	4100	8,666	14.4	0.0298		8,666		
LSSA	26Q0	2900	151,236	251.3	0.5203			151,236	
			290,678	483.0	1.00				
						Total GF	Total CF	Total RF	Total FF
			290,678			83,683	41,165	158,157	7,673

Schedule 13 Funding Request for the 2019-20 Budget Cycle

Department: Department of Law
 Request Title: Appellate FTE Increase to Manage Backlog
 Priority Number: R-2

Dept. Approval by:  10/16/18
 Date

X Decision Item FY 2019-20
 Base Reduction Item FY 2019-20
 Supplemental FY 2018-19
 Budget Amendment FY 2019-20

OSPB Approval by: _____
 Date

Line Item Information		FY 2018-19		FY 2019-20		FY 2020-21
		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
Total of All Line Items						
	Total	3,953,309	-	4,041,575	87,533	91,616
	FTE	38.0	0.0	38.0	0.9	1.0
	GF	3,528,230	-	3,598,036	87,533	91,616
	GFE	-	-	-	-	-
	CF	-	-	-	-	-
	RF	425,079	-	443,539	-	-
	FF	-	-	-	-	-

(3) Criminal Justice and Appellate: Appellate Unit						
	Total	3,953,309	-	4,041,575	87,533	91,616
	FTE	38.0	-	38.0	0.9	1.0
	GF	3,528,230	-	3,598,036	87,533	91,616
	GFE	-	-	-	-	-
	CF	-	-	-	-	-
	RF	425,079	-	443,539	-	-
	FF	-	-	-	-	-

Letternote Text Revision Required? Yes: No: If yes, describe the Letternote Text Revision:
 Cash or Federal Fund Name and CORE Fund Number:
 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 2019-20 Funding Request
November 1, 2018*

*Cynthia H. Coffmann
Attorney General*

*Leora Joseph
Chief of Staff*

*Melanie Snyder
Chief Deputy Attorney General*

**Department Priority: 2
Request Title Appellate FTE Increase to Manage Backlog**

Summary of Incremental Funding Change for FY 2019-20	Total Funds	GF	FTE
Appellate Unit Total	\$87,533	\$87,533	0.9

*Please note these numbers do not represent additional need, but are the calculations to retain current budget levels

Summary of Incremental Funding Change for FY 2020-21	Total Funds	GF	FTE
Appellate Unit Total	\$91,616	\$91,616	1.0

Request Summary:

This request is to provide resources to reduce and effectively control the growing criminal appeal backlog. The Department of Law is requesting \$87,533 GF and 0.9 FTE in FY 2019-20, annualizing to \$91,616 and 1.0 FTE in out years.

to pare down the pending backlog in a timely manner. The DOL submitted FY 2013-14 and FY 2017-18 decision items to address this issue. This request accommodates new data and a new forecast to accommodate workload needs.

Background:

The Appellate Division represents the prosecution when defendants challenge their felony convictions before the state appellate courts or the federal courts. Most of the cases handled by the Appellate Division are in the Colorado Court of Appeals; the remainder are in the Colorado Supreme Court and the federal courts. For each case, an Appellate Division attorney must review the trial court record and the brief filed by the defense, do legal research into the defendant's claims, and file at least one brief in response.

In prior years, in an attempt to bring down the backlog of DOL cases, some cases were able to be resolved without briefing by the AG's Office. Two mechanisms made that possible.

The first mechanism was the expedited docket, in which the Court of Appeals selected cases that could be resolved without full briefing. The Court ended that docket in the fall of 2014. The final cases on that docket were resolved by the end of FY 2014-2015.

The Appellate Unit is primarily funded through the General Fund. The Unit's biggest challenge has always been how to keep pace with an unpredictable incoming caseload, while also trying

The second mechanism was the experimental docket, which began in March 2012 by agreement with the Court of Appeals as a temporary measure to deal with cases that were not selected for the expedited docket, but which appeared to be cases that could be resolved without comprehensive

briefing. This was a short term fix to which the Court agreed pending Criminal Appeals staff increases at DOL. The judges prefer full briefing on all appellate cases, so once staff increases were realized, the Court discontinued the experimental docket. All of the experimental docket cases were completed by the end of FY 2014, and all cases now receive full briefing.

Backlog:

Several factors have increased the Appellate Unit's workload, affecting its ability to reduce the backlog. Briefs filed by the defense, in particular by the public defender's office, have become more involved and the issues have become more complex. The Court of Appeals has stressed the importance of the AG's Office responding to all arguments raised by the defense in the appropriate level of detail. Also, in each year since FY 2015-16, there has been a need to respond to an increased number of certiorari petitions in the U.S. Supreme Court. (See Chart 1 below) Previously, the AG's Office had typically been able to waive the filing of a response. These briefs opposing certiorari petitions are complex and require nationwide legal research, since the U.S. Supreme Court is concerned with the ways other states and the federal circuit courts are addressing certain issues. If certiorari is granted, briefing the U.S. Supreme Court on the merits of the case is very time consuming. The U.S. Supreme Court granted certiorari in two cases in FY 2015-16, and the merits briefs and oral argument preparations in those cases consumed hundreds of hours of attorney time. That "merits stage" attorney time can be entirely avoided by persuading the U.S. Supreme Court that a petition should be denied at the certiorari stage.

The DOL annually reports backlog data to the legislature. At the end of FY 16, the backlog was reported as 428 cases. At the end of FY 17, the backlog was reported as 466 cases. At the end of FY 18, the backlog has been reported as 494 cases. For the last three years, the appellate backlog has grown.

This request intends to reverse this trend.

Anticipated Outcomes:

The department is expecting that this solution will ensure that the DOL can keep pace with the more comprehensive briefing requirements in both state and federal appellate courts and annually reduce the backlog over the next 8 years.

Assumptions for Calculations:

The Assistant Attorney General position is estimated based on the projected minimum salary for Assistant Attorneys General in FY 2019-20. (See Chart #6) Additionally, the DOL is estimating increased production on briefing per attorney, using an 8 year average. Lastly the DOL is estimating an increase in annual incoming filings at an average of 1,000 per year.

Consequences if not Funded:

If the DOL is not allowed to add the requested 1.0 attorney position, the DOL will continue to struggle with effectively addressing the briefing backlog, while continuing to provide the appropriate research and time to each briefing. Delays in the processing of appeals are detrimental to all of the parties involved. When a case is reversed after many years, both sides generally have difficulty preparing the case for retrial – witnesses are gone; memories fade; and evidence is lost or misplaced. This does a disservice to all of the people affected by that case, most significantly victims and defendants.

The United States Court of Appeals for the Tenth Circuit has concluded that "delay in adjudicating a direct criminal appeal beyond two years from the filing of the notice of appeal gives rise to a presumption that the state appellate process is ineffective. *Harris v. Champion*, 15 F.3d 1538, *1556 (10th Cir. 1994).

Because the Appellate Division is a reactive division, it has no control over its incoming caseload. Regardless of staffing, whatever cases come in must be handled appropriately. Every case in the state or federal appellate courts has the potential to result in a published decision that

affects all of Colorado criminal law. An unfavorable decision could result in the release of inmates, retrials, or the inability to retry cases because of the loss of witnesses or evidence, resulting in a high cost to other parts of the legal system, to public confidence, and to public safety as a whole.

Impact to Other State Government Agency:
NA

Current Statutory Authority or Needed Statutory Change: NA

Chart 1: Briefs in Opposition to U.S. Supreme Court Certiorari Petitions

Fiscal Year	Number
FY 2011-12	3
FY 2012-13	2
FY 2013-14	0
FY 2014-15	1
FY 2015-16	5
FY 2016-17	5
FY 2017-18	7

Chart 2: Actual incoming cases and filed briefs FY 17 through FY 18:

	Actual		Est from FY 2017-18 DI	
	Cases Opened	Briefs Filed	Est Cases Opened	Estimate Briefs Filed
FY 17-18	971	943	1,050	1,080
FY 16-17	968	931	1,050	1,080

FY 17-18 Backlog	466
------------------	-----

Chart #3: Annual Data

	Cases Opened	Briefs Filed by Division	# of Actual Attorney FTE	Filed Briefs per Actual FTE	Cases Resolved Other Ways	Total Cases Resolved
FY 09	1240	1029	24.4	42.2	87	1116
FY 10	1152	1054	26.8	39.3	62	1116
FY 11	1050	1021	26.9	38.0	66	1087
FY 12	1171	894	26	34.4	67	961
FY 13	1018	885	26.3	33.7	163	1048
FY 14	911	1149	32	35.9	149	1298

FY 15	952	1017	32	31.8	40	1,057
FY 16	1056	911	31.2	29.2		911
FY 17	968	931	31.2	29.8		931
FY 18	971	943	30.9	30.5		943

8 year avg 32.90

Chart #4: Estimates with 1.0 additional AAG

	# of Attorney FTE	Filed Briefs	Avg briefs/ Attorney	Incoming Cases	Backlog
Attorney FTE FY 17	31.2	931	29.84	968	466
Attorney FTE FY 18	30.9	943	30.52	971	494
Attorney FTE FY 19	31.1	1,023	32.90	969	440
Attorney FTE FY 20	32.0	1,053	32.90	1,000	387
Attorney FTE FY 21	32.0	1,053	32.90	1,000	334
Attorney FTE FY 22	32.0	1,053	32.90	1,000	281
Attorney FTE FY 23	32.0	1,053	32.90	1,000	228
Attorney FTE FY 24	32.0	1,053	32.90	1,000	175
Attorney FTE FY 25	32.0	1,053	32.90	1,000	122
Attorney FTE FY 26	32.0	1,053	32.90	1,000	69

Assumptions:

In FY 19, the DOL assumes the actual attorney FTE will be the average of the attorney hours in FY 17 and FY 18. This accommodates for vacancies and time to fill.

In FY 20 and out years, the DOL assumes the same percentage of actual attorney FTE to appropriated attorney FTE (31.1 to 33, compared to 32 to 34)

The DOL is assuming the average briefs filed per actual FTE in FY 11 through FY 18, will be the expected work product in out years.

Chart #5: Budget Request Calculations

Calculations for 1.0 AAG	FY 20	FY 21
Supplies @ \$500/\$500	\$500	\$500
Telephone Base @ \$450/\$450	\$450	\$450
Office Furniture	\$3,473	
Total Operating	\$4,423	\$950
Monthly Minimum Salary AAG	\$6,755	\$6,755
Annual Salaries (11 months FY 20) 1.0 FTE	74,305	81,060
PERA at 10.40%	\$7,728	\$8,430
Medicare at 1.45%	\$1,077	\$1,175
Total Personal Services	\$83,110	\$90,666
Total Costs	87,533	91,616
Total FTE	0.9	1.0

Chart #6: Attorney Pay Ranges:

AGO Title	AGO Range Minimum	AGO Range Midpoint	AGO Range Maximum
Deputy Assistant Attorney General	\$143,471	\$176,453	\$209,436
1st Assistant Attorney General	\$117,778	\$144,855	\$171,932
Senior Assistant Attorney General	\$100,969	\$124,180	\$147,392
Assistant Attorney General	\$81,059	\$99,707	\$118,354

Schedule 13
Funding Request for the 2019-20 Budget Cycle

Department: Department of Law
 Request Title: 2.0 FTE from Consumer Protection and Antitrust to Administration
 Priority Number: R-3

Dept. Approval by: 
 Date: 10/16/18

X Decision Item FY 2019-20
Base Reduction Item FY 2019-20
Supplemental FY 2018-19
Budget Amendment FY 2019-20

OSPB Approval by: _____
 Date: _____

Line Item Information		FY 2018-19		FY 2019-20		FY 2020-21
		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
Total of All Line Items	Total	7,364,632	-	7,818,677	-	-
	FTE	79.4	0.0	79.4	0.0	0.0
	GF	1,467,712	-	1,511,359	-	-
	GFE	-	-	-	-	-
	CF	1,594,121	-	1,652,241	(142,449)	(142,449)
	RF	4,302,799	-	4,496,382	142,449	139,589
	FF	-	-	-	-	-
(1) Administration: Personal Services	Total	3,962,891	-	4,306,526	139,589	139,589
	FTE	46.2	-	46.2	2.0	2.0
	GF	-	-	-	-	-
	GFE	-	-	-	-	-
	CF	-	-	-	-	-
	RF	3,962,891	-	4,147,831	139,589	139,589
	FF	-	-	-	-	-
(1) Administration: Operating Expenses	Total	200,057	-	200,057	2,860	2,860
	FTE	-	-	-	-	-
	GF	-	-	-	-	-
	GFE	-	-	-	-	-
	CF	-	-	-	-	-
	RF	200,057	-	200,057	2,860	-
	FF	-	-	-	-	-
(5) Consumer Protection: Consumer Protection and Antitrust	Total	3,201,684	-	3,312,094	(142,449)	(142,449)
	FTE	33.2	-	33.2	(2.0)	(2.0)
	GF	1,467,712	-	1,511,359	-	-
	GFE	0	-	-	-	-
	CF	1,594,121	-	1,652,241	(142,449)	(142,449)
	RF	139,851	-	148,494	-	-
	FF	-	-	-	-	-

Letternote Text Revision Required?	Yes:	No:	If yes, describe the Letternote Text Revision:
Cash or Federal Fund Name and CORE Fund Number:			Consumer Protection Custodial Fund #1460
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 2019-20 Funding Request
November 1, 2018*

Department Priority: 3
Request Title Refinance 2.0 FTE from Consumer Protection and Antitrust to Administration

Summary of Incremental Funding Change for FY 2019-20	Total Funds	GF	CF	RF	FTE
Total	\$0	\$0	(\$142,449)	\$142,449	0.0
Administration Personal Services	\$139,589	\$0	\$0	\$139,589	2.0
Administration Operating	\$2,860	\$0	\$0	\$2,860	
Consumer Protection and Antitrust	(\$142,449)	\$0	(\$142,449)	\$0	(2.0)

Summary of Incremental Funding Change for FY 2020-21	Total Funds	GF	CF	RF	FTE
Total	\$0	\$0	(\$142,449)	\$142,449	0.0
Administration Personal Services	\$139,589	\$0	\$0	\$139,589	2.0
Administration Operating	\$2,860	\$0	\$0	\$2,860	
Consumer Protection and Antitrust	(\$142,449)	\$0	(\$142,449)	\$0	(2.0)

Request Summary:

The Department of Law (DOL) is requesting a refinance of \$142,449 and 2.0 FTE. This request refinances 2.0 FTE currently appropriated in the Custodial Cash spending authority in the Consumer Protection Antitrust Line Item and move these personal services and associated operating expenses to the Administration line items. This request has a total budget impact of \$0.

The DOL received funding from a FY 18 budget request to support a fulltime social media and public information FTE, as well as an FTE to oversee the administration of the grants and other

activities within the DOL custodial funds. At the time of the request, the DOL assumed that these positions would focus exclusively on consumer protection efforts. Over the past year, the DOL has assessed those efforts and recognizes that these positions, while spending significant time on CP related efforts, support the entire mission of the office. As such, the DOL is requesting that these two positions be moved to the Administration Personal Services and Operating Line Items, which is funded entirely by Indirect Recoveries and is the best fit of funding, oversight, and associated work product.

Anticipated Outcomes:

This request allows two positions that support all the functions of the Department of Law to be paid consistently with other, like positions. Such like positions include DOL IT, HR, accounting, budget, and front office staff. All of these positions are financed through indirect recoveries.

Assumptions for Calculations:

The department is assuming that the budget estimates associated with salaries, PERA, Medicare and associated operating of these two positions will be moved from the Consumer Protection Antitrust Line Item to the Administration Personal Services and Operating Line Items.

Consequences if not Funded:

There are no tangible consequences if this request is not approved. The Consumer Protection Custodial Fund will continue to pay the entire costs of these positions. However, this is not the most appropriate financing of these positions, based on the nature of their work.

Impact to Other State Government Agency:

This request will increase the costs within the DOL indirect recovery plan. As such, the Securities Fraud, and Mortgage Fraud transfers from the Department of Regulatory Agencies will increase slightly, due to those increases being spread over all appropriate non General Fund sources. This is true, as well, for the CERCLA transfer line from CDPHE.

Current Statutory Authority or Needed Statutory Change:

No statutory changes needed.

Chart 1: Decision Item Calculations

Calculations for Refinance of 2.0 FTE	FY 20	FY 21
Supplies @ \$500/\$500	\$1,000	\$1,000
Telephone Base @ \$450/\$450	\$900	\$900
Cell phone at \$80/month (Marketing and Communications Specialist)	\$960	\$960
Total Operating	\$2,860	\$2,860

Monthly Salary Marketing and Comm Spec III	\$5,150	\$5,150
Monthly Salary Purchasing Agent III	\$5,250	\$5,250
Annual Salaries	124,800	124,800
PERA at 10.40%	\$12,979	\$12,979
Medicare at 1.45%	\$1,810	\$1,810
Total Personal Services	\$139,589	\$139,589

Total Costs	142,449	142,449
Total FTE	2.0	2.0

Impact to Long Bill Line Items

Administration Personal Services	\$139,589	\$139,589
Administration Personal Services FTE	2.0	2.0
Administration Operating	2,860	2,860
Consumer Protection and Anti Trust Cash	(\$142,449)	(\$142,449)
Consumer Protection Cash FTE	(2.0)	(2.0)
Total Request	0.00	0.00

Schedule 13
Funding Request for the 2019-20 Budget Cycle

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

Dept. Approval by: 
 Date: 10/16/18

Decision Item FY 2019-20
 Base Reduction Item FY 2019-20
 Supplemental FY 2018-19
 Budget Amendment FY 2019-20

OSPB Approval by: _____
 Date: _____

Line Item Information		FY 2018-19		FY 2019-20		FY 2020-21
		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
Total of All Line Items	Total	66,876	-	66,876	15,478	-
	FTE	-	-	-	-	-
	GF	31,194	-	31,194	4,326	-
	GFE	-	-	-	-	-
	CF	16,300	-	16,300	4,960	-
	RF	18,842	-	18,842	6,192	-
	FF	540	-	540	-	-

(1) Administration:	Total	66,876	-	66,876	15,478	-
Vehicle Lease Payments	FTE	-	-	-	-	-
	GF	31,194	-	31,194	4,326	-
	GFE	0	-	-	-	-
	CF	16,300	-	16,300	4,960	-
	RF	18,842	-	18,842	6,192	-
	FF	540	-	540	-	-

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 2019-20 Budget Cycle

Department: Department of Law
 Request Title: OIT R2 and R5 Budget Requests
 Priority Number: Non Priority

Dept. Approval by: *J. Peto* 10/16/18
 Date

Decision Item FY 2019-20
 Base Reduction Item FY 2019-20
 Supplemental FY 2018-19
 Budget Amendment FY 2019-20

OSPB Approval by: _____
 Date

Line Item Information		FY 2018-19		FY 2019-20		FY 2020-21
		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
Total of All Line Items	Total	639,107	-	639,107	192,203	-
	FTE	-	-	-	-	-
	GF	182,709	-	199,480	55,052	-
	GFE	-	-	-	-	-
	CF	92,539	-	99,557	27,474	-
	RF	346,610	-	382,507	104,480	-
	FF	17,249	-	18,558	5,197	-
(1) Administration: Payments to OIT	Total	639,107	-	639,107	192,203	-
	FTE	-	-	-	-	-
	GF	182,709	-	199,480	55,052	-
	GFE	0	-	-	-	-
	CF	92,539	-	99,557	27,474	-
	RF	346,610	-	382,507	104,480	-
	FF	17,249	-	18,558	5,197	-

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 Custodial
 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:

Colorado Department of Law

FY 2019-20 Budget Request

SCHEDULE 2 - PROGRAM SUMMARY

	Actual FY17		Actual FY18		Approp FY 19		Estimate FY 19		Request FY 20	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
Administration	9,961,757	44.6	11,093,571	45.9	20,904,140	54.8	11,671,737	54.8	25,290,296	57.2
General Fund	2,722,244	0.0	4,226,761	0.0	5,233,257	0.0	3,418,964	0.0	6,196,425	0.0
General Fund Exempt	-	0.0	-	0.0	-	0.0	-	0.0	-	0.0
Cash Fund	547,673	0.0	669,006	0.0	2,273,685	0.0	977,810	0.0	2,612,809	0.0
Reappropriated Funds	6,571,716	0.0	6,061,922	0.0	12,960,264	0.0	7,130,721	0.0	16,007,186	0.0
Federal Funds	120,124	0.0	135,883	0.0	436,934	0.0	144,242	0.0	473,875	0.0
Legal Services to State Agencies	34,172,647	245.7	36,184,287	251.7	33,134,156	250.9	38,664,539	250.9	34,383,181	251.3
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	1,054,580	0.0	1,245,355	0.0	1,580,050	-	1,580,050	-	1,767,356	0.0
Reappropriated Funds	33,118,067	0.0	34,938,932	0.0	31,554,106	-	37,084,489	-	32,615,825	0.0
Federal Funds	-	0.0	-	0.0	-	0.0	-	0.0	-	0.0
Criminal Justice and Appellate	17,076,407	100.3	17,986,565	100.2	17,488,450	109.8	19,759,465	109.8	17,399,091	110.7
General Fund	6,702,450	0.0	7,075,084	0.0	6,105,751	0.0	7,450,871	0.0	6,343,501	0.0
General Fund Exempt	-	0.0	-	0.0	-	0.0	-	0.0	-	0.0
Cash Fund	7,168,891	0.0	7,805,551	0.0	8,243,233	0.0	8,722,961	0.0	7,824,497	0.0
Reappropriated Funds	1,709,556	0.0	1,492,717	0.0	1,574,078	0.0	1,727,553	0.0	1,619,421	0.0
Federal Funds	1,495,510	0.0	1,613,213	0.0	1,565,388	0.0	1,858,080	0.0	1,611,672	0.0
Water and Natural Resources	1,524,626	10.4	1,560,283	10.5	1,982,949	12.5	2,275,645	12.5	2,038,346	12.5
General Fund	620,530	0.0	654,853	0.0	612,122	0.0	795,474	0.0	629,459	0.0
General Fund Exempt	-	0.0	-	0.0	-	0.0	-	0.0	-	0.0
Cash Fund	518,351	0.0	540,076	0.0	813,639	0.0	813,639	0.0	827,876	0.0
Reappropriated Funds	385,745	0.0	365,354	0.0	557,188	0.0	666,532	0.0	581,011	0.0
Federal Funds	-	0.0	-	0.0	-	0.0	-	0.0	-	0.0
Consumer Protection	5,942,791	48.2	6,270,331	48.5	5,514,111	53.2	6,634,053	53.2	5,576,063	51.2
General Fund	1,518,407	0.0	1,577,952	0.0	1,467,712	0.0	1,735,166	0.0	1,515,759	0.0
General Fund Exempt	-	0.0	-	0.0	-	0.0	-	0.0	-	0.0
Cash Fund	4,104,668	0.0	4,512,956	0.0	3,886,523	0.0	4,702,670	0.0	3,890,342	0.0

Colorado Department of Law

FY 2019-20 Budget Request

SCHEDULE 2 - PROGRAM SUMMARY

	Actual FY17		Actual FY18		Approp FY 19		Estimate FY 19		Request FY 20	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
Reappropriated Funds	319,716	0.0	179,423	0.0	159,876	0.0	196,217	0.0	169,962	0.0
Federal Funds	-	0.0	-	0.0	-	0.0	-	0.0	-	0.0
Special Purpose	4,102,222	0.8	4,165,019	0.7	4,442,197	1.0	4,460,564	1.0	4,145,148	1.0
General Fund	3,229,970	0.0	3,229,928	0.0	3,192,197	0.0	3,210,564	0.0	3,195,148	0.0
General Fund Exempt	-	0.0	-	0.0	-	0.0	-	0.0	-	0.0
Cash Fund	872,252	0.0	935,091	0.0	1,250,000	0.0	1,250,000	0.0	950,000	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
GRAND TOTAL Department of Law	72,780,450	450.1	77,260,056	457.5	83,466,003	482.2	83,466,001	482.2	88,832,125	483.9
General Fund	14,793,600	0.0	16,764,578	0.0	16,611,039	0.0	16,611,038	0.0	17,880,294	0.0
General Fund Exempt	-	0.0	-	0.0	-	0.0	-	0.0	-	0.0
Cash Funds	14,266,414	0.0	15,708,036	0.0	18,047,130	0.0	18,047,129	0.0	17,872,880	0.0
Reappropriated Funds	42,104,801	0.0	43,038,347	0.0	46,805,512	0.0	46,805,512	0.0	50,993,405	0.0
Federal Funds	1,615,635	0.0	1,749,096	0.0	2,002,322	0.0	2,002,322	0.0	2,085,547	0.0

Colorado Department of Law

FY 2019-20 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 2018-19								
HB 18-1017	Psychology Interjurisdictional Compact	LSSA PS	0.10	\$ 14,386			\$ 14,386	
		LSSA OP		\$ 1,598			\$ 1,598	
		Total	0.10	\$ 15,984			\$ 15,984	
SB 18-027	Enhanced Nurse Licensure Compact	LSSA PS	0.5	\$ 84,396			\$ 84,396	
		LSSA OP		\$ 9,377			\$ 9,377	
		Total	0.6	\$ 93,773			\$ 93,773	
SB 18-243	Retail Sales Alcohol Beverages	LSSA PS	0	\$ 9,590			\$ 9,590	
		LSSA OP		\$ 1,066			\$ 1,066	
		Total	0	\$ 10,656			\$ 10,656	
HB 18-1280	Court Appointees for Marijuana Businesses	LSSA PS	0.10	\$ 13,426			\$ 13,426	
		LSSA OP		\$ 1,492			\$ 1,492	
		Total	0.10	\$ 14,918			\$ 14,918	
HB 18-1353	Defense Counsel in Municipal Court Grant Program	LSSA PS	0.00	\$ 1,438			\$ 1,438	
		LSSA OP		\$ 160			\$ 160	
		Total	0.00	\$ 1,598			\$ 1,598	
HB 18-1224	Licensee Discipline Mediation State Agency	LSSA PS	0.30	\$ 58,118			\$ 58,118	
		LSSA OP		\$ 6,457			\$ 6,457	
		Total	0.30	\$ 64,575			\$ 64,575	
SB 18-145	Implement Employment First Recommendations	LSSA PS	0.00	\$ 1,918			\$ 1,918	
		LSSA OP		\$ 213			\$ 213	
		Total	0.00	\$ 2,131			\$ 2,131	

Colorado Department of Law

FY 2019-20 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
SB 18-167	Enforcement Requirements 811 Locate Underground	LSSA PS	0.00	\$ 11,508			\$ 11,508	
		LSSA OP		\$ 1,279			\$ 1,279	
		Total	0.00	\$ 12,787			\$ 12,787	
SB 18-234	Human Remains Disposition Sale Businesses	LSSA PS	0.00	\$ 4,795			\$ 4,795	
		LSSA OP		\$ 533			\$ 533	
		Total	0.00	\$ 5,328			\$ 5,328	
SB 18-271	Improve Funding for Marijuana Research	LSSA PS	0.10	\$ 9,590			\$ 9,590	
		LSSA OP		\$ 1,066			\$ 1,066	
		Total	0.10	\$ 10,656			\$ 10,656	
	LSSA Total	Total	1.2	232,406	-	-	232,406	
HB 18-1434	S2T Program Duties and Reporting	Total	1.6	\$ 164,970		\$ 164,970		
	FY 2018-19 Total		2.8	397,376.0	0.0	164,970.0	232,406.0	0.0
FY 2017-18								
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	\$ 84,396			\$ 84,396	
		LSSA OP		\$ 1,492			\$ 1,492	
		Total	0.6	\$ 85,888			\$ 85,888	

Colorado Department of Law

FY 2019-20 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 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 Reform	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	
	LSSA Total	Total	1.0	152,425.0	-	-	152,425.0	
SB 17-126	Domestic Violence Fatality Review Board	Total	0.00	\$ 19,750	\$ 17,250	\$ 2,500		
	FY 2017-18 Total		1.0	172,175.0	17,250.0	2,500.0	152,425.0	0.0
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	

Colorado Department of Law

FY 2019-20 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 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	
HB 16-1324	veterinary Access Compounded Pharmaceutical Drugs	LSSA PS	0.00	\$ 8,551			\$ 8,551	
		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	

Colorado Department of Law

FY 2019-20 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
SB 16-36	Surety Requirement for Appealing 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	
	LSSA Total	Total	2.1	\$ 556,769			\$ 556,769	

Colorado Department of Law
 FY 2019-20 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	(1) Administration Information Technology Asset Maintenance		\$144,776	\$51,572	\$0	\$17,292	\$73,309	\$2,603
SB 17-197	(2) Legal Services to State Agencies Personal Services	1.0	\$153,981	\$0	\$0	\$0	\$153,981	\$0
	Operating		\$17,109	\$0	\$0	\$0	\$17,109	\$0
	Total	1.0	\$171,090	\$0	\$0	\$0	\$171,090	
Total SB 17-196 and 197		1.0	315,866	51,572	0	17,292	244,399	2,603
HB 16-1244	(1) Administration Ralph L. Carr Colorado Judicial Leased Space		\$91,879	\$25,446	\$0	\$10,731	\$53,154	\$2,548
Total HB 16-1244		0.0	91,879	25,446	0	10,731	53,154	2,548

Department of Law
Schedule 8

Fiscal Year	Total Funds	General Fund	Cash Funds	Reappropriated Funds	Federal Funds
Health/Dental/Life					
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	\$376,265	\$376,265	\$0	\$0	\$0
(2) Legal Services to State Agencies	\$2,212,759	\$0	\$0	\$2,212,759	\$0
(3) Criminal Justice and Appellate	\$1,005,890	\$589,584	\$247,435	\$64,012	\$104,859
(4) Water and Natural Resources	\$126,028	\$72,389	\$0	\$53,639	\$0
(5) Consumer Protection	\$379,391	\$100,029	\$266,646	\$12,716	\$0
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	\$418,154	\$418,154	\$0	\$0	\$0
(2) Legal Services to State Agencies	\$2,315,393	\$0	\$0	\$2,315,393	\$0
(3) Criminal Justice and Appellate	\$1,066,911	\$613,626	\$237,248	\$72,505	\$143,532
(4) Water and Natural Resources	\$127,890	\$71,735	\$0	\$56,155	\$0
(5) Consumer Protection	\$511,295	\$104,299	\$393,316	\$13,680	\$0
(6) Special Purpose	\$6,726	\$6,726	\$0	\$0	\$0
Total Expenditures	\$4,446,369	\$1,214,540	\$630,564	\$2,457,733	\$143,532
Total Appropriated	\$4,446,369	\$1,214,540	\$630,564	\$2,457,733	\$143,532
(Under)/Over Expenditures	\$0	\$0	\$0	\$0	\$0
FY 2019-20					
(1) Administration	\$4,924,129	\$1,295,869	\$592,766	\$2,893,350	\$142,144
(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	\$4,924,129	\$1,295,869	\$592,766	\$2,893,350	\$142,144
Total Appropriated	\$4,924,129	\$1,295,869	\$592,766	\$2,893,350	\$142,144
(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
Short-term Disability					
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	\$6,285	\$6,285	\$0	\$0	\$0
(2) Legal Services to State Agencies	\$44,763	\$0	\$0	\$44,763	\$0
(3) Criminal Justice and Appellate	\$15,854	\$10,032	\$3,010	\$1,095	\$1,717
(4) Water and Natural Resources	\$1,863	\$925	\$0	\$938	\$0
(5) Consumer Protection	\$10,055	\$3,410	\$6,227	\$418	\$0
(6) Special Purpose					
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	\$8,238	\$8,238	\$0	\$0	\$0
(2) Legal Services to State Agencies	\$44,473	\$0	\$0	\$44,473	\$0
(3) Criminal Justice and Appellate	\$17,456	\$10,792	\$3,432	\$1,134	\$2,098
(4) Water and Natural Resources	\$1,911	\$1,199	\$0	\$712	\$0
(5) Consumer Protection	\$8,580	\$2,228	\$5,904	\$448	\$0
(6) Special Purpose	\$162	\$162			
Total Expenditures	\$80,820	\$22,619	\$9,336	\$46,767	\$2,098
Total Appropriated	\$80,820	\$22,619	\$9,336	\$46,767	\$2,098
(Under)/Over Expenditures	\$0	\$0	\$0	\$0	\$0
FY 2019-20					
(1) Administration	\$78,565	\$20,724	\$9,621	\$46,274	\$1,946
(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	\$78,565	\$20,724	\$9,621	\$46,274	\$1,946
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
S.B. 04-257 Amortization Equalization Disbursement					
FY 2016-17					
(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
FY 2017-18					
(1) Administration	\$188,321	\$188,321	\$0	\$0	\$0
(2) Legal Services to State Agencies	\$1,196,500	\$0	\$0	\$1,196,500	\$0
(3) Criminal Justice and Appellate	\$440,845	\$265,431	\$119,212	\$11,009	\$45,193
(4) Water and Natural Resources	\$48,059	\$23,373	\$0	\$24,686	\$0
(5) Consumer Protection	\$200,507	\$66,354	\$123,867	\$10,286	\$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
FY 2018-19					
(1) Administration	\$207,742	\$207,742	\$0	\$0	\$0
(2) Legal Services to State Agencies	\$1,178,002	\$0	\$0	\$1,178,002	\$0
(3) Criminal Justice and Appellate	\$459,359	\$283,998	\$90,318	\$29,835	\$55,208
(4) Water and Natural Resources	\$56,701	\$40,601	\$0	\$16,100	\$0
(5) Consumer Protection	\$220,789	\$58,640	\$155,364	\$6,785	\$0
(6) Special Purpose	\$4,264	\$4,264	\$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
FY 2019-20					
(1) Administration	\$2,310,727	\$609,527	\$282,972	\$1,361,003	\$57,225
(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	\$2,310,727	\$609,527	\$282,972	\$1,361,003	\$57,225
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
S.B. 06-235 Supplemental Amortization Equalization Disbursement					
FY 2016-17					
(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
FY 2017-18					
(1) Administration	\$188,321	\$188,321	\$0	\$0	\$0
(2) Legal Services to State Agencies	\$1,196,500	\$0	\$0	\$1,196,500	\$0
(3) Criminal Justice and Appellate	\$440,845	\$265,431	\$119,212	\$11,009	\$45,193
(4) Water and Natural Resources	\$48,059	\$23,373	\$0	\$24,686	\$0
(5) Consumer Protection	\$200,507	\$66,354	\$123,867	\$10,286	\$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
FY 2018-19					
(1) Administration	\$207,742	\$207,742	\$0	\$0	\$0
(2) Legal Services to State Agencies	\$1,178,002	\$0	\$0	\$1,178,002	\$0
(3) Criminal Justice and Appellate	\$459,359	\$283,998	\$90,318	\$29,835	\$55,208
(4) Water and Natural Resources	\$56,701	\$40,601	\$0	\$16,100	\$0
(5) Consumer Protection	\$220,789	\$58,640	\$155,364	\$6,785	\$0
(6) Special Purpose	\$4,264	\$4,264	\$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
FY 2019-20					
(1) Administration	\$2,310,727	\$609,527	\$282,972	\$1,361,003	\$57,225
(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	\$2,310,727	\$609,527	\$282,972	\$1,361,003	\$57,225
Total Appropriated	\$2,310,727	\$609,527	\$282,972	\$1,361,003	\$57,225
(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
Salary Survey for Classified Employees					
FY 2016-17					
(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
FY 2017-18					
(1) Administration	\$60,500	\$60,500	\$0	\$0	\$0
(2) Legal Services to State Agencies	\$68,349	\$0	\$0	\$68,349	\$0
(3) Criminal Justice and Appellate	\$51,158	\$11,206	\$22,774	\$4,854	\$12,324
(4) Water and Natural Resources	\$2,366	\$1,186	\$0	\$1,180	\$0
(5) Consumer Protection	\$36,975	\$0	\$34,361	\$2,614	\$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
FY 2018-19					
(1) Administration	\$91,797	\$91,797	\$0	\$0	\$0
(2) Legal Services to State Agencies	\$117,542	\$0	\$0	\$117,542	\$0
(3) Criminal Justice and Appellate	\$112,799	\$39,512	\$41,605	\$7,475	\$24,207
(4) Water and Natural Resources	\$6,776	\$4,693	\$0	\$2,083	\$0
(5) Consumer Protection	\$75,045	\$0	\$70,448	\$4,597	\$0
(6) Special Purpose	\$0	\$0	\$0	\$0	\$0
Total Expenditures	\$403,959	\$136,002	\$112,053	\$131,697	\$24,207
Total Appropriated	\$403,959	\$136,002	\$112,053	\$131,697	\$24,207
(Under)/Over Expenditures	\$0	\$0	\$0	\$0	\$0
FY 2019-20					
(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
Salary Survey for Exempt Employees					
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	\$393,908	\$0	\$0	\$393,908	\$0
(3) Criminal Justice and Appellate	\$114,560	\$83,256	\$20,284	\$6,125	\$4,895
(4) Water and Natural Resources	\$19,406	\$9,798	\$0	\$9,608	\$0
(5) Consumer Protection	\$40,804	\$23,300	\$15,540	\$1,964	\$0
(6) Special Purpose	\$1,563	\$1,563	\$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	\$90,322	\$90,322	\$0	\$0	\$0
(2) Legal Services to State Agencies	\$696,971	\$0	\$0	\$696,971	\$0
(3) Criminal Justice and Appellate	\$155,131	\$113,194	\$16,807	\$12,691	\$12,439
(4) Water and Natural Resources	\$42,717	\$24,523	\$0	\$18,194	\$0
(5) Consumer Protection	\$83,444	\$43,647	\$35,751	\$4,046	\$0
(6) Special Purpose	\$2,951	\$2,951	\$0	\$0	\$0
Total Expenditures	\$1,071,536	\$274,637	\$52,558	\$731,902	\$12,439
Total Appropriated	\$1,071,536	\$274,637	\$52,558	\$731,902	\$12,439
(Under)/Over Expenditures	\$0	\$0	\$0	\$0	\$0
FY 2019-20					
(1) Administration	\$1,510,797	\$356,964	\$54,473	\$1,081,299	\$18,061
(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	\$1,510,797	\$356,964	\$54,473	\$1,081,299	\$18,061
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
Merit Pay for Classified Employees					
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	\$22,935	\$22,935	\$0	\$0	\$0
(2) Legal Services to State Agencies	\$30,004	\$0	\$0	\$30,004	\$0
(3) Criminal Justice and Appellate	\$26,297	\$8,334	\$10,472	\$2,117	\$5,374
(4) Water and Natural Resources	\$832	\$517	\$0	\$315	\$0
(5) Consumer Protection	\$15,583	\$0	\$14,443	\$1,140	\$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
(6) Special Purpose	\$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 2019-20					
(1) Administration	\$391,291	\$105,287	\$116,057	\$144,230	\$25,717
(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	\$391,291	\$105,287	\$116,057	\$144,230	\$25,717
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
Merit Pay for Exempt Employees					
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	\$7,093	\$7,093	\$0	\$0	\$0
(2) Legal Services to State Agencies	\$145,007	\$0	\$0	\$145,007	\$0
(3) Criminal Justice and Appellate	\$48,768	\$36,306	\$7,656	\$2,671	\$2,135
(4) Water and Natural Resources	\$6,462	\$4,272	\$0	\$2,190	\$0
(5) Consumer Protection	\$18,835	\$10,161	\$7,818	\$856	\$0
(6) Special Purpose	\$682	\$682	\$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
(6) Special Purpose	\$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 2019-20					
(1) Administration	\$732,667	\$207,201	\$24,982	\$492,170	\$8,314
(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	\$732,667	\$207,201	\$24,982	\$492,170	\$8,314
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
Workers' Compensation					
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	\$35,929	\$35,929	\$0	\$0	\$0
(2) Legal Services to State Agencies	\$68,973	\$0	\$0	\$68,973	\$0
(3) Criminal Justice and Appellate	\$11,968	\$0	\$7,000	\$1,625	\$3,343
(4) Water and Natural Resources	\$917	\$0	\$0	\$917	\$0
(5) Consumer Protection	\$10,617	\$0	\$10,224	\$393	\$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	\$21,362	\$21,362	\$0	\$0	\$0
(2) Legal Services to State Agencies	\$98,254	\$0	\$0	\$98,254	\$0
(3) Criminal Justice and Appellate	\$43,284	\$24,152	\$11,403	\$2,610	\$5,119
(4) Water and Natural Resources	\$5,018	\$3,613	\$0	\$1,405	\$0
(5) Consumer Protection	\$21,362	\$4,698	\$16,062	\$602	\$0
(6) Special Purpose	\$402	\$402	\$0	\$0	\$0
Total Expenditures	\$189,682	\$54,227	\$27,465	\$102,871	\$5,119
Total Appropriated	\$189,682	\$54,227	\$27,465	\$102,871	\$5,119
(Under)/Over Expenditures	\$0	\$0	\$0	\$0	\$0
FY 2019-20					
(1) Administration	\$211,095	\$60,148	\$30,019	\$115,332	\$5,596
(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	\$211,095	\$60,148	\$30,019	\$115,332	\$5,596
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
Vehicle Lease Payments					
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	\$21,105	\$21,105	\$0	\$0	\$0
(2) Legal Services to State Agencies	\$6,446	\$0	\$0	\$6,446	\$0
(3) Criminal Justice and Appellate	\$5,353	\$0	\$3,294	\$1,789	\$270
(4) Water and Natural Resources	\$0	\$0	\$0	\$0	\$0
(5) Consumer Protection	\$3,045	\$0	\$3,045	\$0	\$0
Total Expenditures	\$35,949	\$21,105	\$6,340	\$8,235	\$270
Total Appropriated	\$46,084	\$21,460	\$10,393	\$13,691	\$540
(Under)/Over Expenditures	\$10,135	\$355	\$4,054	\$5,456	\$270
FY 2018-19					
(1) Administration	\$8,542	\$8,542	\$0	\$0	\$0
(2) Legal Services to State Agencies	\$15,191	\$0	\$0	\$15,191	\$0
(3) Criminal Justice and Appellate	\$33,376	\$22,412	\$6,773	\$3,651	\$540
(4) Water and Natural Resources	\$0	\$0	\$0	\$0	\$0
(5) Consumer Protection	\$9,767	\$240	\$9,527	\$0	\$0
(6) Special Purpose	\$0	\$0	\$0	\$0	\$0
Total Expenditures	\$66,876	\$31,194	\$16,300	\$18,842	\$540
Total Appropriated	\$66,876	\$31,194	\$16,300	\$18,842	\$540
(Under)/Over Expenditures	\$0	\$0	\$0	\$0	\$0
FY 2019-20					
(1) Administration	\$82,354	\$35,520	\$21,260	\$25,034	\$540
(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	\$82,354	\$35,520	\$21,260	\$25,034	\$540
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
Ralph L. Carr Colorado Judicial Center Leased Space					
FY 2016-17					
(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
FY 2017-18					
(1) Administration	\$924,384	\$924,384	\$0	\$0	\$0
(2) Legal Services to State Agencies	\$1,781,072	\$0	\$0	\$1,781,072	\$0
(3) Criminal Justice and Appellate	\$275,182	\$0	\$146,899	\$41,971	\$86,312
(4) Water and Natural Resources	\$23,694	\$0	\$0	\$23,694	\$0
(5) Consumer Protection	\$257,243	\$0	\$236,934	\$20,309	\$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
FY 2018-19					
(1) Administration	\$374,665	\$374,665	\$0	\$0	\$0
(2) Legal Services to State Agencies	\$1,724,024	\$0	\$0	\$1,724,024	\$0
(3) Criminal Justice and Appellate	\$752,148	\$423,611	\$192,967	\$45,777	\$89,793
(4) Water and Natural Resources	\$88,032	\$63,383	\$0	\$24,649	\$0
(5) Consumer Protection	\$374,665	\$82,398	\$281,703	\$10,564	\$0
(6) Special Purpose	\$7,043	\$7,043	\$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
FY 2019-20					
(1) Administration	\$3,379,635	\$962,949	\$480,597	\$1,846,504	\$89,585
(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	\$3,379,635	\$962,949	\$480,597	\$1,846,504	\$89,585
Total Appropriated	\$3,379,635	\$962,949	\$480,597	\$1,846,504	\$89,585
(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
Legal Services					
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	\$12,538	\$12,538	\$0	\$0	\$0
(2) Legal Services to State Agencies	\$0	\$0	\$0	\$0	\$0
(3) Criminal Justice and Appellate	\$13,228	\$0	\$13,228	\$0	\$0
(4) Water and Natural Resources	\$0	\$0	\$0	\$0	\$0
(5) Consumer Protection	\$0	\$0	\$0	\$0	\$0
Total Expenditures	\$25,766	\$12,538	\$13,228	\$0	\$0
Total Appropriated	\$25,766	\$12,538	\$13,228	\$0	\$0
(Under)/Over Expenditures	\$0	\$0	\$0	\$0	\$0
FY 2019-20					
(1) Administration	\$35,237	\$17,147	\$18,090	\$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	\$35,237	\$17,147	\$18,090	\$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
Information Technology					
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	\$237,994	\$237,994	\$0	\$0	\$0
(2) Legal Services to State Agencies	\$0	\$0	\$0	\$0	\$0
(3) Criminal Justice and Appellate	\$478,992	\$0	\$15,507	\$463,485	\$19,776
(4) Water and Natural Resources	\$0	\$0	\$21,882	\$5,744	\$0
(5) Consumer Protection	\$65,224	\$0	\$60,305	\$4,919	\$0
Total Expenditures	\$829,612	\$237,994	\$97,694	\$474,148	\$19,776
Total Appropriated	\$833,595	\$238,725	\$97,694	\$475,208	\$21,968
(Under)/Over Expenditures	(\$3,983)	(\$731)	\$0	(\$1,060)	(\$2,192)
FY 2018-19					
(1) Administration	\$93,481	\$93,481	\$0	\$0	\$0
(2) Legal Services to State Agencies	\$429,976	\$0	\$0	\$429,976	\$0
(3) Criminal Justice and Appellate	\$191,179	\$109,207	\$48,146	\$11,422	\$22,404
(4) Water and Natural Resources	\$21,964	\$15,814	\$0	\$6,150	\$0
(5) Consumer Protection	\$95,238	\$20,559	\$72,043	\$2,636	\$0
(6) Special Purpose	\$1,757	\$1,757			
Total Expenditures	\$833,595	\$240,818	\$120,189	\$450,184	\$22,404
Total Appropriated	\$833,595	\$240,818	\$120,189	\$450,184	\$22,404
(Under)/Over Expenditures	\$0	\$0	\$0	\$0	\$0
FY 2019-20					
(1) Administration	\$1,319,088	\$379,748	\$186,802	\$717,717	\$34,821
(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	\$1,319,088	\$379,748	\$186,802	\$717,717	\$34,821
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
CLE Registration Fees					
FY 2016-17					
(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)
FY 2017-18					
(1) Administration	\$25,857	\$25,857	\$0	\$0	\$0
(2) Legal Services to State Agencies	\$86,047	\$0	\$0	\$86,047	\$0
(3) Criminal Justice and Appellate	\$3,684	\$0	\$1,900	\$790	\$994
(4) Water and Natural Resources	\$325	\$0	\$0	\$325	\$0
(5) Consumer Protection	\$1,788	\$0	\$1,625	\$163	\$0
Total Expenditures	\$117,700	\$25,857	\$3,525	\$87,324	\$994
Total Appropriated	\$136,705	\$33,630	\$4,275	\$97,375	\$1,425
(Under)/Over Expenditures	(\$19,005)	(\$7,773)	(\$750)	(\$10,051)	(\$431)
FY 2018-19					
(1) Administration	\$2,850	\$2,850	\$0	\$0	\$0
(2) Legal Services to State Agencies	\$86,591	\$0	\$0	\$86,591	\$0
(3) Criminal Justice and Appellate	\$25,270	\$20,947	\$1,900	\$998	\$1,425
(4) Water and Natural Resources	\$4,751	\$3,326	\$0	\$1,425	\$0
(5) Consumer Protection	\$8,408	\$5,795	\$2,375	\$238	\$0
(6) Special Purpose	\$475	\$475	\$0	\$0	\$0
Total Expenditures	\$128,345	\$33,393	\$4,275	\$89,252	\$1,425
Total Appropriated	\$128,345	\$33,393	\$4,275	\$89,252	\$1,425
(Under)/Over Expenditures	\$0	\$0	\$0	\$0	\$0
FY 2019-20					
(1) Administration	\$131,908	\$33,868	\$4,275	\$92,340	\$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	\$131,908	\$33,868	\$4,275	\$92,340	\$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 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	\$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	\$5,736	\$0	\$5,736	\$0	\$0
Total Expenditures	\$5,736	\$0	\$5,736	\$0	\$0
Total Appropriated	\$5,736	\$0	\$5,736	\$0	\$0
(Under)/Over Expenditures	\$0	\$0	\$0	\$0	\$0
FY 2019-20					
(1) Administration	\$1,307	\$0	\$1,307	\$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	\$1,307	\$0	\$1,307	\$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
Payments to OIT					
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	\$182,720	\$182,720	\$0	\$0	\$0
(2) Legal Services to State Agencies	\$350,777	\$0	\$0	\$350,777	\$0
(3) Criminal Justice and Appellate	\$60,863	\$0	\$35,598	\$8,266	\$16,999
(4) Water and Natural Resources	\$4,667	\$0	\$0	\$4,667	\$0
(5) Consumer Protection	\$53,996	\$0	\$51,996	\$2,000	\$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	\$71,974	\$71,974	\$0	\$0	\$0
(2) Legal Services to State Agencies	\$331,053	\$0	\$0	\$331,053	\$0
(3) Criminal Justice and Appellate	\$145,843	\$81,377	\$38,423	\$8,794	\$17,249
(4) Water and Natural Resources	\$16,910	\$12,176	\$0	\$4,734	\$0
(5) Consumer Protection	\$71,974	\$15,829	\$54,116	\$2,029	\$0
(6) Special Purpose	\$1,353	\$1,353	\$0	\$0	\$0
Total Expenditures	\$639,107	\$182,709	\$92,539	\$346,610	\$17,249
Total Appropriated	\$639,107	\$182,709	\$92,539	\$346,610	\$17,249
(Under)/Over Expenditures	\$0	\$0	\$0	\$0	\$0
FY 2019-20					
(1) Administration	\$892,305	\$254,532	\$127,031	\$486,987	\$23,756
(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	\$892,305	\$254,532	\$127,031	\$486,987	\$23,756
Total Appropriated	\$892,305	\$254,532	\$127,031	\$486,987	\$23,756
(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
Risk Management					
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	\$71,367	\$71,367	\$0	\$0	\$0
(2) Legal Services to State Agencies	\$137,005	\$0	\$0	\$137,005	\$0
(3) Criminal Justice and Appellate	\$23,772	\$0	\$13,904	\$3,229	\$6,639
(4) Water and Natural Resources	\$1,822	\$0	\$0	\$1,822	\$0
(5) Consumer Protection	\$21,089	\$0	\$20,308	\$781	\$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	\$23,011	\$23,011	\$0	\$0	\$0
(2) Legal Services to State Agencies	\$105,883	\$0	\$0	\$105,883	\$0
(3) Criminal Justice and Appellate	\$46,193	\$26,016	\$11,851	\$2,811	\$5,515
(4) Water and Natural Resources	\$5,405	\$3,893	\$0	\$1,512	\$0
(5) Consumer Protection	\$23,012	\$5,061	\$17,302	\$649	\$0
(6) Special Purpose	\$433	\$433			
Total Expenditures	\$203,937	\$58,414	\$29,153	\$110,855	\$5,515
Total Appropriated	\$203,937	\$58,414	\$29,153	\$110,855	\$5,515
(Under)/Over Expenditures	\$0	\$0	\$0	\$0	\$0
FY 2019-20					
(1) Administration	\$233,281	\$66,468	\$33,174	\$127,456	\$6,184
(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	\$233,281	\$66,468	\$33,174	\$127,456	\$6,184
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
CORE Operations					
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	\$16,420	\$16,420	\$0	\$0	\$0
(2) Legal Services to State Agencies	\$0	\$0	\$0	\$0	\$0
(3) Criminal Justice and Appellate	\$37,537	\$0	\$3,246	\$32,741	\$1,550
(4) Water and Natural Resources	\$425	\$0	\$0	\$425	\$0
(5) Consumer Protection	\$4,923	\$0	\$4,741	\$182	\$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	\$9,166	\$9,166	\$0	\$0	\$0
(2) Legal Services to State Agencies	\$42,162	\$0	\$0	\$42,162	\$0
(3) Criminal Justice and Appellate	\$18,573	\$10,363	\$4,893	\$1,120	\$2,197
(4) Water and Natural Resources	\$2,156	\$1,551	\$0	\$605	\$0
(5) Consumer Protection	\$9,166	\$2,016	\$6,892	\$258	\$0
(6) Special Purpose	\$172	\$172	\$0	\$0	\$0
Total Expenditures	\$81,395	\$23,268	\$11,785	\$44,145	\$2,197
Total Appropriated	\$81,395	\$23,268	\$11,785	\$44,145	\$2,197
(Under)/Over Expenditures	\$0	\$0	\$0	\$0	\$0
FY 2019-20					
(1) Administration	\$50,455	\$14,376	\$7,176	\$27,566	\$1,337
(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	\$50,455	\$14,376	\$7,176	\$27,566	\$1,337
Total Appropriated	\$50,455	\$14,376	\$7,176	\$27,566	\$1,337
(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
PERA Direct Distribution					
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	\$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 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
(6) Special Purpose	\$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 2019-20					
(1) Administration	\$1,173,886	\$339,646	\$146,797	\$687,443	\$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	\$1,173,886	\$339,646	\$146,797	\$687,443	\$0
Total Appropriated					
(Under)/Over Expenditures	\$0	\$0	\$0	\$0	\$0

SCHEDULE 8 Common Policy Summary

Health/Dental/Life	Total Funds	GF	CF	RA	FF
Actual FY 16-17					
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				
Department Total FY 16-17	\$3,789,903	\$1,014,768	\$450,192	\$2,234,782	\$90,161
Actual FY 17-18					
Administration	\$306,673	\$306,673			
Legal Services to State Agencies	\$2,212,759			\$2,212,759	
Appellate	\$406,720	\$406,720			
Medicaid Fraud	\$139,812	\$34,953			\$104,859
POST Board	\$77,955		\$77,955		
Special Prosecution	\$147,911	\$147,911			
Securities Fraud	\$64,012			\$64,012	
Insurance Fraud	\$169,480		\$169,480		
OCE	\$69,592	\$69,592			
Federal & Interstate Water	\$53,127	\$53,127			
CERCLA	\$53,639			\$53,639	
CORA and OML Attorney	\$6,425	\$6,425			
Colorado River Litigation	\$12,837	\$12,837			
Consumer Protection & Anti-Trust	\$226,420	\$100,029	\$113,675	\$12,716	
Collection Agency Board	\$52,458		\$52,458		
UCCC	\$100,513		\$100,513		
Reversions/Lapsed Appropriation	\$0				
Department Total FY 17-18	\$4,100,333	\$1,138,267	\$514,081	\$2,343,126	\$104,859

SCHEDULE 8 Common Policy Summary

Health/Dental/Life	Total Funds	GF	CF	RA	FF
Estimate FY 18-19					
Administration	\$355,447	\$355,447			
OCE	\$62,707	\$62,707			
Legal Services to State Agencies	\$2,315,393			\$2,315,393	
Appellate	\$395,644	\$395,644			
Medicaid Fraud	\$191,376	\$47,844			\$143,532
POST Board	\$99,329		\$99,329		
Special Prosecution	\$170,138	\$170,138		\$0	
Securities Fraud	\$72,505			\$72,505	
Insurance Fraud	\$137,919		\$137,919		
Safe2Tell	\$0				
Federal & Interstate Water	\$55,316	\$55,316			
CERCLA	\$56,155			\$56,155	
RMA Litigation	\$0				
Colorado River Litigation	\$16,419	\$16,419			
Consumer Protection & Anti-Trust	\$329,488	\$104,299	\$211,509	\$13,680	
Collection Agency Board	\$50,318		\$50,318		
UCCC	\$131,489		\$131,489		
CORA and OML Attorney	\$6,726	\$6,726			
Reversions/Lapsed Appropriation	\$0				\$0
Department Total FY 18-19	\$4,446,369	\$1,214,540	\$630,564	\$2,457,733	\$143,532
Request FY 19-20					
Administration	\$4,924,129	\$1,295,869	\$592,766	\$2,893,350	\$142,144
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				
Department Total FY 19-20	\$4,924,129	\$1,295,869	\$592,766	\$2,893,350	\$142,144

SCHEDULE 8
Common Policy Summary

Short Term Disability	Total Funds	GF	CF	RA	FF
Actual FY 16-17					
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
Department Total FY 16-17	\$75,164	\$20,214	\$8,464	\$44,602	\$1,884
Actual FY 17-18					
Administration	\$6,285	\$6,285			
Legal Services to State Agencies	\$44,763			\$44,763	
Appellate	\$6,510	\$6,510			
Medicaid Fraud	\$2,289	\$572			\$1,717
POST Board	\$981		\$981		\$0
Special Prosecution	\$2,950	\$2,950	\$0		
Securities Fraud	\$1,095			\$1,095	
Insurance Fraud	\$2,029		\$2,029		
OCE	\$0	\$0			
Federal & Interstate Water	\$925	\$925			
CERCLA	\$938	\$0		\$938	
RMA Litigation	\$0			\$0	
Colorado River Litigation	\$0	\$0			
Consumer Protection & Anti-Trust	\$7,647	\$3,410	\$3,819	\$418	
Collection Agency Board	\$705	\$0	\$705	\$0	
UCCC	\$1,703		\$1,703		
Reversions/Lapsed Appropriation	\$0				\$0
Department Total FY 17-18	\$78,820	\$20,652	\$9,237	\$47,214	\$1,717

SCHEDULE 8
Common Policy Summary

Short Term Disability	Total Funds	GF	CF	RA	FF
Estimate FY 18-19					
Administration	\$7,217	\$7,217			
OCE	\$1,021	\$1,021			
Legal Services to State Agencies	\$44,473			\$44,473	
Appellate	\$6,544	\$6,544			
Medicaid Fraud	\$2,797	\$699			\$2,098
POST Board	\$1,288		\$1,288		\$0
Special Prosecution	\$3,549	\$3,549	\$0		
Securities Fraud	\$1,134			\$1,134	
Insurance Fraud	\$2,144		\$2,144		
Safe2Tell	\$0				
Federal & Interstate Water	\$807	\$807			
CERCLA	\$712	\$0		\$712	
RMA Litigation	\$0			\$0	
Colorado River Litigation	\$392	\$392			
Consumer Protection & Anti-Trust	\$5,822	\$2,228	\$3,146	\$448	
Collection Agency Board	\$1,093	\$0	\$1,093	\$0	
UCCC	\$1,665		\$1,665		\$0
CORA and OML Attorney	\$162	\$162			
Reversions/Lapsed Appropriation	\$0				\$0
Department Total FY 18-19	\$80,820	\$22,619	\$9,336	\$46,767	\$2,098
Request FY 19-20					
Administration	\$78,565	\$20,724	\$9,621	\$46,274	\$1,946
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				
Department Total FY 19-20	\$78,565	\$20,724	\$9,621	\$46,274	\$1,946

SCHEDULE 8
Common Policy Summary

S.B. 04-257 Amortization Equalization Disbursement	Total Funds	GF	CF	RA	FF
Actual FY 16-17					
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				
Department Total FY 16-17	\$1,898,869	\$510,666	\$213,828	\$1,126,779	\$47,596
Actual FY 17-18					
Administration	\$160,434	\$160,434			
Legal Services to State Agencies	\$1,196,500			\$1,196,500	
Appellate	\$166,255	\$166,255			
Medicaid Fraud	\$60,257	\$15,064			\$45,193
POST Board	\$25,823		\$25,823		
Special Prosecution	\$84,112	\$84,112	\$0		
Securities Fraud	\$11,009			\$11,009	
Insurance Fraud	\$93,389		\$93,389		
OCE	\$27,887	\$27,887			
Federal & Interstate Water	\$23,373	\$23,373			
CERCLA	\$24,686			\$24,686	
Colorado River Litigation	\$0				
Consumer Protection & Anti-Trust	\$137,148	\$66,354	\$60,508	\$10,286	
Collection Agency Board	\$18,548		\$18,548		
UCCC	\$44,811		\$44,811		
Reversions/Lapsed Appropriation	\$0				
Department Total FY 17-18	\$2,074,232	\$543,479	\$243,079	\$1,242,481	\$45,193

SCHEDULE 8 Common Policy Summary

S.B. 04-257 Amortization Equalization Disbursement	Total Funds	GF	CF	RA	FF
Estimate FY 18-19					
Administration	\$180,884	\$180,884			
OCE	\$26,858	\$26,858			
Legal Services to State Agencies	\$1,178,002			\$1,178,002	
Appellate	\$172,207	\$172,207			
Medicaid Fraud	\$73,611	\$18,403			\$55,208
POST Board	\$33,892		\$33,892		
Special Prosecution	\$93,388	\$93,388	\$0		
Securities Fraud	\$29,835			\$29,835	
Insurance Fraud	\$56,426		\$56,426		
Safe2Tell	\$0				
Federal & Interstate Water	\$24,543	\$24,543			
CERCLA	\$16,100			\$16,100	
Colorado River Litigation	\$16,058	\$16,058			
Consumer Protection & Anti-Trust	\$148,213	\$58,640	\$82,788	\$6,785	
Collection Agency Board	\$20,752		\$20,752		
UCCC	\$51,824		\$51,824		
CORA and OML Attorney	\$4,264	\$4,264			
Reversions/Lapsed Appropriation	\$0				\$0
Department Total FY 18-19	\$2,126,857	\$595,245	\$245,682	\$1,230,722	\$55,208
Request FY 19-20					
Administration	\$2,310,727	\$609,527	\$282,972	\$1,361,003	\$57,225
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				
Department Total FY 19-20	\$2,310,727	\$609,527	\$282,972	\$1,361,003	\$57,225

SCHEDULE 8
Common Policy Summary

S.B. 06-235 Supplemental Amortization Equalization	Total Funds	GF	CF	RA	FF
Actual FY 16-17					
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
Department Total FY 16-17	\$1,879,090	\$505,347	\$211,601	\$1,115,042	\$47,100
Actual FY 17-18					
Administration	\$160,434	\$160,434			
Legal Services to State Agencies	\$1,196,500			\$1,196,500	
Appellate	\$166,255	\$166,255			
Medicaid Fraud	\$60,257	\$15,064			\$45,193
POST Board	\$25,823		\$25,823		
Special Prosecution	\$84,112	\$84,112	\$0		
Securities Fraud	\$11,009			\$11,009	
Insurance Fraud	\$93,389		\$93,389		
OCE	\$27,887	\$27,887			
Federal & Interstate Water	\$23,373	\$23,373			
CERCLA	\$24,686			\$24,686	
RMA Litigation	\$0				
Colorado River Litigation	\$0	\$0			
Consumer Protection & Anti-Trust	\$137,148	\$66,354	\$60,508	\$10,286	
Collection Agency Board	\$18,548		\$18,548		
UCCC	\$44,811		\$44,811		
Reversions/Lapsed Appropriation	\$0				\$0
Department Total FY 17-18	\$2,074,232	\$543,479	\$243,079	\$1,242,481	\$45,193

SCHEDULE 8

Common Policy Summary

S.B. 06-235 Supplemental Amortization Equalization	Total Funds	GF	CF	RA	FF
Estimate FY 18-19					
Administration	\$180,884	\$180,884			
OCE	\$26,858	\$26,858			
Legal Services to State Agencies	\$1,178,002			\$1,178,002	
Appellate	\$172,207	\$172,207			
Medicaid Fraud	\$73,611	\$18,403			\$55,208
POST Board	\$33,892		\$33,892		
Special Prosecution	\$93,388	\$93,388	\$0		
Securities Fraud	\$29,835			\$29,835	
Insurance Fraud	\$56,426		\$56,426		
Safe2Tell	\$0				
Federal & Interstate Water	\$24,543	\$24,543			
CERCLA	\$16,100			\$16,100	
RMA Litigation	\$0				
Colorado River Litigation	\$16,058	\$16,058			
Consumer Protection & Anti-Trust	\$148,213	\$58,640	\$82,788	\$6,785	
Collection Agency Board	\$20,752		\$20,752		
UCCC	\$51,824		\$51,824		
CORA and OML Attorney	\$4,264	\$4,264			
Reversions/Lapsed Appropriation	\$0				\$0
Department Total FY 18-19	\$2,126,857	\$595,245	\$245,682	\$1,230,722	\$55,208
Request FY 19-20					
Administration	\$2,310,727	\$609,527	\$282,972	\$1,361,003	\$57,225
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				
Department Total FY 19-20	\$2,310,727	\$609,527	\$282,972	\$1,361,003	\$57,225

SCHEDULE 8

Common Policy Summary

Salary Survey for Classified Employees	Total Funds	GF	CF	RA	FF
Actual FY 16-17					
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				
Department Total FY 16-17	\$8,276	\$1,861	\$857	\$5,558	\$0
Actual FY 17-18					
Administration	\$37,287	\$37,287			
Legal Services to State Agencies	\$68,349			\$68,349	
Appellate	\$3,029	\$3,029			
Medicaid Fraud	\$16,432	\$4,108			\$12,324
POST Board	\$9,839		\$9,839		
Special Prosecution	\$4,069	\$4,069			
Securities Fraud	\$4,854			\$4,854	
Insurance Fraud	\$12,935		\$12,935		
OCE	\$23,213	\$23,213			
Federal & Interstate Water	\$1,186	\$1,186			
CERCLA	\$1,180			\$1,180	
RMA Litigation	\$0				
Colorado River Litigation	\$0				
Consumer Protection & Anti-Trust	\$20,719	\$0	\$18,105	\$2,614	
Collection Agency Board	\$2,871		\$2,871		
UCCC	\$13,385		\$13,385		
Reversions/Lapsed Appropriation	\$0				
Department Total FY 17-18	\$219,348	\$72,892	\$57,135	\$76,997	\$12,324

SCHEDULE 8

Common Policy Summary

Salary Survey for Classified Employees	Total Funds	GF	CF	RA	FF
Estimate FY 18-19					
Administration	\$78,044	\$78,044			
OCE	\$13,753	\$13,753			
Legal Services to State Agencies	\$117,542			\$117,542	
Appellate	\$5,125	\$5,125			
Medicaid Fraud	\$32,276	\$8,069			\$24,207
POST Board	\$20,709	\$0	\$20,709		
Special Prosecution	\$26,318	\$26,318	\$0	\$0	
Securities Fraud	\$7,475	\$0		\$7,475	
Insurance Fraud	\$20,896	\$0	\$20,896		
Safe2Tell	\$0	\$0			
Federal & Interstate Water	\$2,085	\$2,085			
CERCLA	\$2,083	\$0		\$2,083	
RMA Litigation	\$0	\$0			
Colorado River Litigation	\$2,608	\$2,608			
Consumer Protection & Anti-Trust	\$41,755		\$37,158	\$4,597	
Collection Agency Board	\$9,308		\$9,308		
UCCC	\$23,982		\$23,982		
CORA and OML Attorney	\$0				
Reversions/Lapsed Appropriation	\$0				\$0
Department Total FY 18-19	\$403,959	\$136,002	\$112,053	\$131,697	\$24,207
Request FY 19-20					
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				
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				
Department Total FY 19-20	\$0	\$0	\$0	\$0	\$0

SCHEDULE 8 Common Policy Summary

Salary Survey for Exempt Employees	Total Funds	GF	CF	RA	FF
Actual FY 16-17					
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				
Department Total FY 16-17	\$0	\$0	\$0	\$0	\$0
Actual FY 17-18					
Administration	\$16,867	\$16,867			
Legal Services to State Agencies	\$393,908			\$393,908	
Appellate	\$62,319	\$62,319			
Medicaid Fraud	\$6,527	\$1,632			\$4,895
POST Board	\$0				
Special Prosecution	\$19,305	\$19,305			
Securities Fraud	\$6,125			\$6,125	
Insurance Fraud	\$20,284		\$20,284		
OCE	\$2,109	\$2,109			
Federal & Interstate Water	\$9,798	\$9,798			
CERCLA	\$9,608			\$9,608	
RMA Litigation	\$0				
Colorado River Litigation	\$0	\$0			
Consumer Protection & Anti-Trust	\$32,412	\$23,300	\$7,148	\$1,964	
Collection Agency Board	\$4,196		\$4,196		
UCCC	\$4,196		\$4,196		
CORA and OML Attorney	\$1,563	\$1,563			
Reversions/Lapsed Appropriation	\$0				
Department Total FY 17-18	\$589,217	\$136,893	\$35,824	\$411,605	\$4,895

SCHEDULE 8
Common Policy Summary

Salary Survey for Exempt Employees	Total Funds	GF	CF	RA	FF
Estimate FY 18-19					
Administration	\$86,615	\$86,615			
OCE	\$3,707	\$3,707			
Legal Services to State Agencies	\$696,971	\$0		\$696,971	
Appellate	\$72,622	\$72,622			
Medicaid Fraud	\$16,585	\$4,146			\$12,439
POST Board	\$0				
Special Prosecution	\$36,426	\$36,426			
Securities Fraud	\$12,691			\$12,691	
Insurance Fraud	\$16,807		\$16,807		
Safe2Tell	\$0				
Federal & Interstate Water	\$13,896	\$13,896			
CERCLA	\$18,194			\$18,194	
RMA Litigation	\$0				
Colorado River Litigation	\$10,627	\$10,627			
Consumer Protection & Anti-Trust	\$68,655	\$43,647	\$20,962	\$4,046	
Collection Agency Board	\$7,390		\$7,390		
UCCC	\$7,399		\$7,399		
CORA and OML Attorney	\$2,951	\$2,951			
Reversions/Lapsed Appropriation	\$0				
Department Total FY 18-19	\$1,071,536	\$274,637	\$52,558	\$731,902	\$12,439
Request FY 19-20					
Administration	\$1,510,797	\$356,964	\$54,473	\$1,081,299	\$18,061
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				
Department Total FY 19-20	\$1,510,797	\$356,964	\$54,473	\$1,081,299	\$18,061

SCHEDULE 8

Common Policy Summary

Performance-based Pay Awards for Classified Employees	Total Funds	GF	CF	RA	FF
Actual FY 16-17					
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				
Department Total FY 16-17	\$0	\$0	\$0	\$0	\$0
Actual FY 17-18					
Administration	\$19,301	\$19,301			
Legal Services to State Agencies	\$30,004			\$30,004	
Appellate	\$320	\$320			
Medicaid Fraud	\$7,165	\$1,791			\$5,374
POST Board	\$4,291		\$4,291		
Special Prosecution	\$6,223	\$6,223			
Securities Fraud	\$2,117			\$2,117	
Insurance Fraud	\$6,181		\$6,181		
OCE	\$3,634	\$3,634			
Federal & Interstate Water	\$517	\$517			
CERCLA	\$315			\$315	
RMA Litigation	\$0			\$0	
Colorado River Litigation	\$0				
Consumer Protection & Anti-Trust	\$8,494		\$7,354	\$1,140	
Collection Agency Board	\$1,252		\$1,252		
UCCC	\$5,837		\$5,837		
Reversions/Lapsed Appropriation	\$0				
Department Total FY 17-18	\$95,651	\$31,786	\$24,915	\$33,576	\$5,374

SCHEDULE 8

Common Policy Summary

Performance-based Pay Awards for Classified Employees	Total Funds	GF	CF	RA	FF
Estimate FY 18-19					
Administration	\$0				
OCE	\$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				
CORA and OML Attorney	\$0				
Reversions/Lapsed Appropriation	\$0				
Department Total FY 18-19	\$0	\$0	\$0	\$0	\$0
Request FY 19-20					
Administration	\$391,291	\$105,287	\$116,057	\$144,230	\$25,717
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				
Department Total FY 19-20	\$391,291	\$105,287	\$116,057	\$144,230	\$25,717

SCHEDULE 8 Common Policy Summary

Merit Pay Awards for Exempt Employees	Total Funds	GF	CF	RA	FF
Actual FY 16-17					
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
Department Total FY 16-17	\$0	\$0	\$0	\$0	\$0
Actual FY 17-18					
Administration	\$7,093	\$7,093	\$0	\$0	\$0
Legal Services to State Agencies	\$145,007			\$145,007	
Appellate	\$27,176	\$27,176			
Medicaid Fraud	\$2,847	\$712			\$2,135
POST Board	\$0				
Special Prosecution	\$8,418	\$8,418			
Securities Fraud	\$2,671			\$2,671	
Insurance Fraud	\$7,656		\$7,656		
OCE	\$0				
Federal & Interstate Water	\$4,272	\$4,272			
CERCLA	\$2,190			\$2,190	
CORA and OML Attorney	\$682	\$682			
Colorado River Litigation	\$0	\$0			
Consumer Protection & Anti-Trust	\$15,175	\$10,161	\$4,158	\$856	
Collection Agency Board	\$1,830		\$1,830		
UCCC	\$1,830		\$1,830		
Reversions/Lapsed Appropriation	\$0				\$0
Department Total FY 17-18	\$226,847	\$58,514	\$15,474	\$150,724	\$2,135

SCHEDULE 8
Common Policy Summary

Merit Pay Awards for Exempt Employees	Total Funds	GF	CF	RA	FF
Estimate FY 18-19					
Administration	\$0				
OCE	\$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				
CORA and OML Attorney	\$0				
Reversions/Lapsed Appropriation	\$0				\$0
Department Total FY 18-19	\$0	\$0	\$0	\$0	\$0
Request FY 19-20					
Administration	\$732,667	\$207,201	\$24,982	\$492,170	\$8,314
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				
Department Total FY 19-20	\$732,667	\$207,201	\$24,982	\$492,170	\$8,314

SCHEDULE 8
Common Policy Summary

Workers' Compensation	Total Funds	GF	CF	RA	FF
Actual FY 16-17					
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		
UCCB	\$2,886		\$2,886		
Reversions/Lapsed Appropriation	\$0				
Department Total FY 16-17	\$101,392	\$28,527	\$11,694	\$58,446	\$2,725
Actual FY 17-18					
Administration	\$35,929	\$35,929			
Legal Services to State Agencies	\$68,973			\$68,973	
Appellate	\$0				
Medicaid Fraud	\$3,343				\$3,343
POST Board	\$3,146		\$3,146		
Special Prosecution	\$0				
Securities Fraud	\$1,625			\$1,625	
Insurance Fraud	\$3,854		\$3,854		
Safe2Tell	\$0				
Federal & Interstate Water	\$0				
CERCLA	\$917			\$917	
RMA Litigation	\$0				
Colorado River Litigation	\$0				
Consumer Protection & Anti-Trust	\$5,374		\$4,981	\$393	
Collection Agency Board	\$1,835		\$1,835		
UCCB	\$3,408		\$3,408		
Reversions/Lapsed Appropriation	\$0				
Department Total FY 17-18	\$128,404	\$35,929	\$17,224	\$71,908	\$3,343

SCHEDULE 8
Common Policy Summary

Workers' Compensation	Total Funds	GF	CF	RA	FF
Estimate FY 18-19					
Administration	\$18,551	\$18,551			
OCE	\$2,811	\$2,811			
Legal Services to State Agencies	\$98,254			\$98,254	
Appellate	\$15,258	\$15,258			
Medicaid Fraud	\$6,826	\$1,707			\$5,119
POST Board	\$5,621		\$5,621		
Special Prosecution	\$7,187	\$7,187			
Securities Fraud	\$2,610			\$2,610	
Insurance Fraud	\$5,782		\$5,782		
Federal & Interstate Water	\$2,208	\$2,208			
CERCLA	\$1,405			\$1,405	
Colorado River Litigation	\$1,405	\$1,405			
Consumer Protection & Anti-Trust	\$13,331	\$4,698	\$8,031	\$602	
Collection Agency Board	\$2,811		\$2,811		
UCCC	\$5,220		\$5,220		
CORA and OML Attorney	\$402	\$402			
Reversions/Lapsed Appropriation	\$0				
Department Total FY 18-19	\$189,682	\$54,227	\$27,465	\$102,871	\$5,119
Request FY 19-20					
Administration	\$211,095	\$60,148	\$30,019	\$115,332	\$5,596
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				
Department Total FY 19-20	\$211,095	\$60,148	\$30,019	\$115,332	\$5,596

SCHEDULE 8 Common Policy Summary

CLE Registration Fees	Total Funds	GF	CF	RA	FF
Actual FY 16-17					
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				
Department Total FY 16-17	\$117,082	\$24,931	\$3,085	\$89,067	\$0
Actual FY 17-18					
Administration	\$25,857	\$25,857			
Legal Services to State Agencies	\$86,047			\$86,047	
Appellate	\$0				
Medicaid Fraud	\$994			\$0	\$994
POST Board	\$0				
Special Prosecution	\$0			\$0	
Securities Fraud	\$790			\$790	
Insurance Fraud	\$1,900		\$1,900		
Federal & Interstate Water	\$0				
CERCLA	\$325			\$325	
RMA Litigation	\$0				
Colorado River Litigation	\$0				
Consumer Protection & Anti-Trust	\$488		\$325	\$163	
Collection Agency Board	\$650		\$650		
UCCC	\$650		\$650		
Reversions/Lapsed Appropriation	\$0				
Department Total FY 17-18	\$117,700	\$25,857	\$3,525	\$87,324	\$994

**SCHEDULE 8
Common Policy Summary**

CLE Registration Fees	Total Funds	GF	CF	CFE	FF
Estimate FY 18-19					
Administration	\$2,850	\$2,850			
Legal Services to State Agencies	\$86,591			\$86,591	
Appellate	\$16,149	\$16,149			
Medicaid Fraud	\$1,900	\$475		\$0	\$1,425
POST Board	\$0				
Special Prosecution	\$4,323	\$4,323			
Securities Fraud	\$998			\$998	
Insurance Fraud	\$1,900		\$1,900		
Federal & Interstate Water	\$2,138	\$2,138			
CERCLA	\$1,425	\$0		\$1,425	
RMA Litigation	\$0				
Colorado River Litigation	\$1,188	\$1,188			
Consumer Protection & Anti-Trust	\$6,508	\$5,795	\$475	\$238	
Collection Agency Board	\$950		\$950		
UCCC	\$950		\$950		
CORA and OML Attorney	\$475	\$475			
Reversions/Lapsed Appropriation	\$0				\$0
Department Total FY 18-19	\$128,345	\$33,393	\$4,275	\$89,252	\$1,425
Request FY 19-20					
Administration	\$131,908	\$33,868	\$4,275	\$92,340	\$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				
Department Total FY 19-20	\$131,908	\$33,868	\$4,275	\$92,340	\$1,425

SCHEDULE 8

Common Policy Summary

ALJ	Total Funds	GF	CF	RA	FF
Actual FY 16-17					
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				
Department Total FY 16-17	\$1,602	\$0	\$1,602	\$0	\$0
Actual FY 17-18					
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				
Department Total FY 17-18	\$7,819	\$0	\$7,819	\$0	\$0

SCHEDULE 8 Common Policy Summary

ALJ	Total Funds	GF	CF	RA	FF
Estimate FY 18-19					
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	\$2,008		\$2,008		
UCCC	\$3,728		\$3,728		
Reversions/Lapsed Appropriation	\$0				
Department Total FY 18-19	\$5,736	\$0	\$5,736	\$0	\$0
Request FY 19-20					
Administration	\$1,307	\$0	\$1,307	\$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				
Department Total FY 19-20	\$1,307	\$0	\$1,307	\$0	\$0

SCHEDULE 8
Common Policy Summary

Risk Management	Total Funds	GF	CF	RA	FF
Actual FY 16-17					
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				
Department Total FY 16-17	\$253,820	\$71,416	\$29,271	\$146,310	\$6,823
Actual FY 17-18					
Administration	\$71,367	\$71,367			
Legal Services to State Agencies	\$137,005			\$137,005	
Appellate	\$0				
Medicaid Fraud	\$6,639				\$6,639
POST Board	\$6,249		\$6,249		
Special Prosecution	\$0				
Securities Fraud	\$3,229			\$3,229	
Insurance Fraud	\$7,655		\$7,655		
Safe2Tell	\$0				
Federal & Interstate Water	\$0				
CERCLA	\$1,822			\$1,822	
RMA Litigation	\$0				
Colorado River Litigation	\$0				
Consumer Protection & Anti-Trust	\$10,674		\$9,893	\$781	
Collection Agency Board	\$3,645		\$3,645		
UCCC	\$6,770		\$6,770		
Reversions/Lapsed Appropriation	\$0				
Department Total FY 17-18	\$255,055	\$71,367	\$34,212	\$142,837	\$6,639

Common Policy Summary

Risk Management	Total Funds	GF	CF	RA	FF
Estimate FY 18-19					
Administration	\$19,983	\$19,983	\$0	\$0	\$0
OCE	\$3,028	\$3,028			
Legal Services to State Agencies	\$105,883	\$0	\$0	\$105,883	\$0
Appellate	\$16,436	\$16,436	\$0	\$0	\$0
Medicaid Fraud	\$7,353	\$1,838	\$0	\$0	\$5,515
POST Board	\$5,623	\$0	\$5,623	\$0	\$0
Special Prosecution	\$7,742	\$7,742	\$0	\$0	\$0
Securities Fraud	\$2,811	\$0	\$0	\$2,811	\$0
Insurance Fraud	\$6,228	\$0	\$6,228	\$0	\$0
Federal & Interstate Water	\$2,379	\$2,379	\$0	\$0	\$0
CERCLA	\$1,512	\$0	\$0	\$1,512	\$0
Colorado River Litigation	\$1,514	\$1,514	\$0	\$0	\$0
Consumer Protection & Anti-Trust	\$14,361	\$5,061	\$8,651	\$649	\$0
Collection Agency Board	\$3,028	\$0	\$3,028	\$0	\$0
UCCC	\$5,623	\$0	\$5,623	\$0	\$0
CORA and OML Attorney	\$433	\$433	\$0	\$0	\$0
Reversions/Lapsed Appropriation	\$0	\$0	\$0	\$0	\$0
Department Total FY 18-19	\$203,937	\$58,414	\$29,153	\$110,855	\$5,515
Request FY 19-20					
Administration	\$233,281	\$66,468	\$33,174	\$127,456	\$6,184
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					
Department Total FY 19-20	\$233,281	\$66,468	\$33,174	\$127,456	\$6,184

SCHEDULE 8
Common Policy Summary

Vehicle Lease Payments	Total Funds	GF	CF	RA	FF
Actual FY 16-17					
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		
Department Total FY 16-17	\$41,907	\$20,935	\$4,903	\$15,798	\$269
Actual FY 17-18					
Administration	\$21,105	\$21,105			
Legal Services to State Agencies	\$6,446			\$6,446	
Appellate	\$0				
Medicaid Fraud	\$270				\$270
POST Board	\$2,614		\$2,614		
Special Prosecution	\$0			\$0	
Securities Fraud	\$120			\$120	
Insurance Fraud	\$680		\$680		
Auto Theft	\$1,669			\$1,669	
Federal & Interstate Water	\$0				
CERCLA	\$0				
RMA Litigation	\$0				
Colorado River Litigation	\$0				
Consumer Protection & Anti-Trust	\$0			\$0	
Collection Agency Board	\$0				
UCCC	\$3,045		\$3,045		
Reversions/Lapsed Appropriation	\$0		\$0		
Department Total FY 17-18	\$35,949	\$21,105	\$6,340	\$8,235	\$270

SCHEDULE 8
Common Policy Summary

Vehicle Lease Payments	Total Funds	GF	CF	RA	FF
Estimate FY 18-19					
Administration	\$6,044	\$6,044			
OCE	\$2,498	\$2,498			
Legal Services to State Agencies	\$15,191			\$15,191	
Appellate	\$0				
Medicaid Fraud	\$720	\$180			\$540
POST Board	\$2,497		\$2,497		
Special Prosecution	\$22,232	\$22,232			
Securities Fraud	\$1,528			\$1,528	
Insurance Fraud	\$4,276		\$4,276		
Auto Theft	\$2,123			\$2,123	
Federal & Interstate Water	\$0				
CERCLA	\$0				
RMA Litigation	\$0				
Colorado River Litigation	\$0				
Consumer Protection & Anti-Trust	\$240	\$240			
Collection Agency Board	\$0				
UCCC	\$9,527		\$9,527		
Reversions/Lapsed Appropriation	\$0		\$0		
Department Total FY 18-19	\$66,876	\$31,194	\$16,300	\$18,842	\$540
Request FY 19-20					
Administration	\$82,354	\$35,520	\$21,260	\$25,034	\$540
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				
Department Total FY 19-20	\$82,354	\$35,520	\$21,260	\$25,034	\$540

SCHEDULE 8
Common Policy Summary

Information Technology	Total Funds	GF	CF	CFE	FF
Actual FY 16-17					
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		
Department Total FY 16-17	\$765,610	\$217,258	\$83,059	\$450,137	\$15,157
Actual FY 17-18					
Administration	\$237,994	\$237,994			
OCE	\$0				
Legal Services to State Agencies	\$453,325			\$453,325	
Appellate	\$0				
Medicaid Fraud	\$19,776				\$19,776
POST Board	\$15,507		\$15,507		
Special Prosecution	\$0				
Securities Fraud	\$10,160			\$10,160	
Insurance Fraud	\$21,882		\$21,882		
Federal & Interstate Water	\$0				
CERCLA	\$5,744			\$5,744	
RMA Litigation	\$0				
Colorado River Litigation	\$0				
Consumer Protection & Anti-Trust	\$30,764		\$25,845	\$4,919	
Collection Agency Board	\$12,061		\$12,061		
UCCC	\$22,399		\$22,399		
Department Total FY 17-18	\$829,612	\$237,994	\$97,694	\$474,148	\$19,776

SCHEDULE 8
Comon Policy Summary

Information Technology	Total Funds	GF	CF	RA	FF
Estimate FY 18-19					
Administration	\$81,181	\$81,181			
OCE	\$12,300	\$12,300			
Legal Services to State Agencies	\$429,976			\$429,976	
Appellate	\$66,772	\$66,772			
Medicaid Fraud	\$29,872	\$7,468			\$22,404
POST Board	\$22,843		\$22,843		
Special Prosecution	\$34,967	\$34,967	\$0		
Securities Fraud	\$11,422			\$11,422	
Insurance Fraud	\$25,303		\$25,303		
Federal & Interstate Water	\$9,664	\$9,664			
CERCLA	\$6,150			\$6,150	
RMA Litigation	\$0				
Colorado River Litigation	\$6,150	\$6,150			
Consumer Protection & Anti-Trust	\$58,338	\$20,559	\$35,143	\$2,636	
Collection Agency Board	\$12,300		\$12,300		
UCCC	\$24,600		\$24,600		
CORA and OML Attorney	\$1,757	\$1,757			
Reversions/Lapsed Appropriation	\$0				
Department Total FY 18-19	\$833,595	\$240,818	\$120,189	\$450,184	\$22,404
Request FY 19-20					
Administration	\$1,319,088	\$379,748	\$186,802	\$717,717	\$34,821
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				
Department Total FY 19-20	\$1,319,088	\$379,748	\$186,802	\$717,717	\$34,821

SCHEDULE 8
Common Policy Summary

Carr Building Lease	Total Funds	GF	CF	RA	FF
Actual FY 16-17					
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		
Department Total FY 16-17	\$3,202,517	\$890,498	\$359,473	\$1,865,577	\$86,969
Actual FY 17-18					
Administration	\$924,384	\$924,384	\$0	\$0	\$0
Legal Services to State Agencies	\$1,781,072			\$1,781,072	
Appellate	\$0				
Medicaid Fraud	\$86,312				\$86,312
POST Board	\$60,926		\$60,926		
Special Prosecution	\$0				
Securities Fraud	\$41,971			\$41,971	
Insurance Fraud	\$85,973		\$85,973		
Safe2Tell	\$0				
Federal & Interstate Water	\$0				
CERCLA	\$23,694			\$23,694	
RMA Litigation	\$0				
Colorado River Litigation	\$0				
Consumer Protection & Anti-Trust	\$121,852		\$101,543	\$20,309	
Collection Agency Board	\$47,387		\$47,387		
UCCC	\$88,004		\$88,004		
Reversions/Lapsed Appropriation	\$0		\$0		
Department Total FY 17-18	\$3,261,575	\$924,384	\$383,833	\$1,867,046	\$86,312

SCHEDULE 8
Common Policy Summary

Carr Building Lease	Total Funds	GF	CF	RA	FF
Estimate FY 18-19					
Administration	\$325,367	\$325,367			
OCE	\$49,298	\$49,298			
Legal Services to State Agencies	\$1,724,024			\$1,724,024	
Appellate	\$267,618	\$267,618			
Medicaid Fraud	\$119,724	\$29,931			\$89,793
POST Board	\$91,554		\$91,554		
Special Prosecution	\$126,062	\$126,062	\$0		
Securities Fraud	\$45,777			\$45,777	
Insurance Fraud	\$101,413		\$101,413		
Federal & Interstate Water	\$38,734	\$38,734			
CERCLA	\$24,649			\$24,649	
RMA Litigation	\$0				
Colorado River Litigation	\$24,649	\$24,649			
Consumer Protection & Anti-Trust	\$233,813	\$82,398	\$140,851	\$10,564	
Collection Agency Board	\$49,298		\$49,298		
UCCC	\$91,554		\$91,554		
CORA and OML Attorney	\$7,043	\$7,043			
Reversions/Lapsed Appropriation	\$0		\$0		
Department Total FY 18-19	\$3,320,577	\$951,100	\$474,670	\$1,805,014	\$89,793
Request FY 19-20					
Administration	\$3,379,635	\$962,949	\$480,597	\$1,846,504	\$89,585
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				
Department Total FY 19-20	\$3,379,635	\$962,949	\$480,597	\$1,846,504	\$89,585

SCHEDULE 8
Common Policy Summary

Payments to OIT	Total Funds	GF	CF	RA	FF
Actual FY 16-17					
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					
Department Total FY 16-17	\$239,473	\$66,554	\$26,914	\$139,502	\$6,503
Actual FY 17-18					
Administration	\$182,720	\$182,720	\$0	\$0	\$0
OCE	\$0	\$0			
Legal Services to State Agencies	\$350,777	\$0	\$0	\$350,777	\$0
Appellate	\$0	\$0	\$0	\$0	\$0
Medicaid Fraud	\$16,999	\$0	\$0	\$0	\$16,999
POST Board	\$15,999	\$0	\$15,999	\$0	\$0
Special Prosecution	\$0	\$0	\$0	\$0	\$0
Securities Fraud	\$8,266	\$0	\$0	\$8,266	\$0
Insurance Fraud	\$19,599	\$0	\$19,599	\$0	\$0
Safe2Tell	\$0	\$0	\$0	\$0	\$0
Federal & Interstate Water	\$0	\$0	\$0	\$0	\$0
CERCLA	\$4,667	\$0	\$0	\$4,667	\$0
RMA Litigation	\$0	\$0	\$0	\$0	\$0
Colorado River Litigation	\$0	\$0	\$0	\$0	\$0
Consumer Protection & Anti-Trust	\$27,331	\$0	\$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					
Department Total FY 17-18	\$653,023	\$182,720	\$87,594	\$365,710	\$16,999

Common Policy Summary

Payments to OIT	Total Funds	GF	CF	RA	FF
Estimate FY 18-19					
Administration	\$62,504	\$62,504	\$0	\$0	\$0
OCE	\$9,470	\$9,470			
Legal Services to State Agencies	\$331,053	\$0	\$0	\$331,053	\$0
Appellate	\$51,410	\$51,410	\$0	\$0	\$0
Medicaid Fraud	\$22,999	\$5,750	\$0	\$0	\$17,249
POST Board	\$18,941	\$0	\$18,941	\$0	\$0
Special Prosecution	\$24,217	\$24,217	\$0	\$0	\$0
Securities Fraud	\$8,794	\$0	\$0	\$8,794	\$0
Insurance Fraud	\$19,482	\$0	\$19,482	\$0	\$0
Federal & Interstate Water	\$7,441	\$7,441	\$0	\$0	\$0
CERCLA	\$4,734	\$0	\$0	\$4,734	\$0
RMA Litigation	\$0	\$0	\$0	\$0	\$0
Colorado River Litigation	\$4,735	\$4,735	\$0	\$0	\$0
Consumer Protection & Anti-Trust	\$44,916	\$15,829	\$27,058	\$2,029	\$0
Collection Agency Board	\$9,470	\$0	\$9,470	\$0	\$0
UCCC	\$17,588	\$0	\$17,588	\$0	\$0
CORA and OML Attorney	\$1,353	\$1,353	\$0	\$0	\$0
Reversions/Lapsed Appropriation	\$0	\$0	\$0	\$0	\$0
Department Total FY 18-19	\$639,107	\$182,709	\$92,539	\$346,610	\$17,249
Request FY 19-20					
Administration	\$892,305	\$254,532	\$127,031	\$486,987	\$23,756
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
Department Total FY 19-20	\$892,305	\$254,532	\$127,031	\$486,987	\$23,756

SCHEDULE 8
Common Policy Summary

CORE Operations	Total Funds	GF	CF	RA	FF
Actual FY 16-17					
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
Department Total FY 16-17	\$62,453	\$17,572	\$7,202	\$36,001	\$1,678
Actual FY 17-18					
Administration	\$16,420	\$16,420	\$0	\$0	\$0
OCE	\$0	\$0	\$0	\$0	\$0
Legal Services to State Agencies	\$31,987	\$0	\$0	\$31,987	\$0
Appellate	\$0	\$0	\$0	\$0	\$0
Medicaid Fraud	\$1,550	\$0	\$0	\$0	\$1,550
POST Board	\$1,459	\$0	\$1,459	\$0	\$0
Special Prosecution	\$0	\$0	\$0	\$0	\$0
Securities Fraud	\$754	\$0	\$0	\$754	\$0
Insurance Fraud	\$1,787	\$0	\$1,787	\$0	\$0
Safe2Tell	\$0	\$0	\$0	\$0	\$0
Federal & Interstate Water	\$0	\$0	\$0	\$0	\$0
CERCLA	\$425	\$0	\$0	\$425	\$0
RMA Litigation	\$0	\$0	\$0	\$0	\$0
Colorado River Litigation	\$0	\$0	\$0	\$0	\$0
Consumer Protection & Anti-Trust	\$2,492	\$0	\$2,310	\$182	\$0
Collection Agency Board	\$851	\$0	\$851	\$0	\$0
UCCC	\$1,580	\$0	\$1,580	\$0	\$0
Reversions/Lapsed Appropriation	\$0	\$0	\$0	\$0	\$0
Department Total FY 17-18	\$59,305	\$16,420	\$7,987	\$33,348	\$1,550

Common Policy Summary

CORE Operations	Total Funds	GF	CF	RA	FF
Estimate FY 18-19					
Administration	\$7,960	\$7,960	\$0	\$0	\$0
OCE	\$1,206	\$1,206			
Legal Services to State Agencies	\$42,162	\$0	\$0	\$42,162	\$0
Appellate	\$6,547	\$6,547	\$0	\$0	\$0
Medicaid Fraud	\$2,929	\$732	\$0	\$0	\$2,197
POST Board	\$2,412	\$0	\$2,412	\$0	\$0
Special Prosecution	\$3,084	\$3,084	\$0	\$0	\$0
Securities Fraud	\$1,120	\$0	\$0	\$1,120	\$0
Insurance Fraud	\$2,481	\$0	\$2,481	\$0	\$0
Federal & Interstate Water	\$948	\$948	\$0	\$0	\$0
CERCLA	\$605	\$0	\$0	\$605	\$0
Colorado River Litigation	\$603	\$603	\$0	\$0	\$0
Consumer Protection & Anti-Trust	\$5,720	\$2,016	\$3,446	\$258	\$0
Collection Agency Board	\$1,206	\$0	\$1,206	\$0	\$0
UCCC	\$2,240	\$0	\$2,240	\$0	\$0
CORA/OML	\$172	\$172	\$0	\$0	\$0
Department Total FY 18-19	\$81,395	\$23,268	\$11,785	\$44,145	\$2,197
Request FY 19-20					
Administration	\$50,455	\$14,376	\$7,176	\$27,566	\$1,337
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					
Department Total FY 19-20	\$50,455	\$14,376	\$7,176	\$27,566	\$1,337

SCHEDULE 8

Common Policy Summary

Legal Services	Total Funds	GF	CF	RA	FF
Actual FY 16-17					
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				
Department Total FY 16-17	\$24,699	\$4,643	\$20,056	\$0	\$0
Actual FY 17-18					
Administration	\$10,630	\$10,630	\$0	\$0	\$0
OCE	\$0				
Appellate	\$0				
Medicaid Fraud	\$0				
POST Board	\$11,215	\$0	\$11,215	\$0	\$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				
Department Total FY 17-18	\$21,845	\$10,630	\$11,215	\$0	\$0

SCHEDULE 8 Common Policy Summary

Legal Services	Total Funds	GF	CF	RA	FF
Administration	\$0		\$0		
OCE	\$12,538	\$12,538			
Medicaid Fraud	\$0				
POST Board	\$13,228		\$13,228		
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				
Department Total FY 18-19	\$25,766	\$12,538	\$13,228	\$0	\$0
Request FY 19-20					
Administration	\$35,237	\$17,147	\$18,090	\$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				
Department Total FY 19-20	\$35,237	\$17,147	\$18,090	\$0	\$0

SCHEDULE 8 Common Policy Summary

PERA Direct Distribution	Total Funds	GF	CF	RA	FF
Actual FY 16-17					
Administration	\$0	\$0	\$0	\$0	\$0
Legal Services to State Agencies	\$0	\$0			
Appellate	\$0	\$0			
Medicaid Fraud	\$0	\$0			
POST Board	\$0	\$0			
Special Prosecution	\$0		\$0		
Securities Fraud	\$0	\$0		\$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				
	\$0				
Department Total FY 16-17	\$0	\$0	\$0	\$0	\$0
Actual FY 17-18					
Administration	\$0	\$0	\$0	\$0	\$0
Legal Services to State Agencies	\$0			\$0	
Appellate	\$0				
Medicaid Fraud	\$0				\$0
POST Board	\$0		\$0		
Special Prosecution	\$0				
Securities Fraud	\$0			\$0	
Insurance Fraud	\$0		\$0		
Safe2Tell	\$0				
Federal & Interstate Water	\$0				
CERCLA	\$0			\$0	
RMA Litigation	\$0				
Colorado River Litigation	\$0				
Consumer Protection & Anti-Trust	\$0		\$0	\$0	
Collection Agency Board	\$0		\$0		
UCCC	\$0		\$0		
Reversions/Lapsed Appropriation	\$0		\$0		
	\$0				
Department Total FY 17-18	\$0	\$0	\$0	\$0	\$0

SCHEDULE 8
Common Policy Summary

PERA Direct Distribution	Total Funds	GF	CF	RA	FF
Estimate FY 18-19					
Administration	\$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				
Department Total FY 18-19	\$0	\$0	\$0	\$0	\$0
Request FY 19-20					
Administration	\$1,173,886	\$339,646	\$146,797	\$687,443	\$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				
Department Total FY 19-20	\$1,173,886	\$339,646	\$146,797	\$687,443	\$0

Schedule 9A: Cash Funds Reports
Department of Law
FY 2019-20 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 2016-17	FY 2017-18	FY 2018-19	FY 2019-20	FY 2020-21
Cash in Beginning Fund Balance¹	\$2,801	\$2,801	\$2,801	\$2,801	\$2,801
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 ²	\$0	\$0	\$0	\$0	\$0
Actual / Anticipated Cash Inflow During Fiscal Year	\$0	\$0	\$0	\$0	\$0
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 ³	\$0	\$0	\$0	\$0	\$0
Actual / Appropriated Cash Outflow During Fiscal Year	\$0	\$0	\$0	\$0	\$0
Available Liquid Fund Balance Prior to New Requests	\$2,801	\$2,801	\$2,801	\$2,801	\$2,801
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
Change Requests Using Liquid Assets	N/A	N/A	N/A	\$0	\$0
Actual / Anticipated Liquid Fund Balance	\$2,801	\$2,801	\$2,801	\$2,801	\$2,801

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 2016-17	FY 2017-18	FY 2018-19	FY 2019-20	FY 2020-21
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 2019-20 Budget Request
 Fund 12W0- Non-Profit Health Care Review
 6-19-406(1)(f), C.R.S.

Cash Fund Reserve Balance ¹	Actual	Actual	Estimated	Request	Projected
	FY 2016-17	FY 2017-18	FY 2018-19	FY 2019-20	FY 2020-21
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
Excess Uncommitted Fee Reserve Balance	\$0	\$0	\$0	\$0	\$0
Assessment of Potential for Compliance (check all that apply)	<input type="checkbox"/> Already in Compliance <input type="checkbox"/> Statute Change ² <input type="checkbox"/> Planned Fee Reduction ²				
	<input type="checkbox"/> Planned One-time Expenditure(s) ¹ <input type="checkbox"/> Planned Ongoing Expenditure(s) ² <input type="checkbox"/> Waiver ³				

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 2019-20 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 2016-17	FY 2017-18	FY 2018-19	FY 2019-20	FY 2020-21
Division Name: N/A					
Line Item Name	\$0	\$0	\$0	\$0	\$0
Line Item Name	\$0	\$0	\$0	\$0	\$0
Division Subtotal	\$0	\$0	\$0	\$0	\$0
TOTAL	\$0	\$0	\$0	\$0	\$0

Schedule 9A: Cash Funds Reports
 Department of Law
 FY 2019-20 Budget Request
 Fund 13H0 - Attorney Fees & Cost
 24-31-108, C.R.S.

Available Liquid Cash Fund Balance	Actual	Actual	Estimated	Requested	Projected
	FY 2016-17	FY 2017-18	FY 2018-19	FY 2019-20	FY 2020-21
Cash in Beginning Fund Balance ¹	2,085,979	2,351,524	2,615,566	2,190,566	1,765,566
Actual / anticipated revenue from court awards	\$284,317	\$468,690	\$300,000	\$300,000	\$300,000
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 ²	\$0	\$0	\$0	\$0	\$0
Actual / Anticipated Cash Inflow During Fiscal Year	\$284,317	\$468,690	\$300,000	\$300,000	\$300,000
Actual Expenditure -	\$18,773	\$204,648	\$725,000	\$725,000	\$650,000
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 ³	\$0	\$0	\$0	\$0	\$0
Actual / Appropriated Cash Outflow During Fiscal Year	\$18,773	\$204,648	\$725,000	\$725,000	\$650,000
Available Liquid Fund Balance Prior to New Requests	\$2,351,524	\$2,615,566	2,190,566	\$1,765,566	\$1,415,566
Actual / Anticipated Liquid Fund Balance	\$2,351,524	\$2,615,566	2,190,566	\$1,765,566	\$1,415,566

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 2016-17	FY 2017-18	FY 2018-19	FY 2019-20	FY 2020-21
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 2019-20 Budget Request
 Fund 13H0 - Attorney Fees & Cost
 24-31-108, C.R.S.

Cash Fund Reserve Balance ¹	Actual	Actual	Estimated	Request	Projected
	FY 2016-17	FY 2017-18	FY 2018-19	FY 2019-20	FY 2020-21
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
Excess Uncommitted Fee Reserve Balance	\$0	\$0	\$0	\$0	\$0
Assessment of Potential for Compliance (check all that apply)	<input type="checkbox"/> Already in Compliance <input type="checkbox"/> Statute Change ² <input type="checkbox"/> Planned Fee Reduction ²				
	<input type="checkbox"/> Planned One-time Expenditure(s) ¹ <input type="checkbox"/> Planned Ongoing Expenditure(s) ² <input type="checkbox"/> Waiver ³				

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; Legal Services to State Agencies, Operating and Litigation
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

Schedule 9A: Cash Funds Reports
 Department of Law
 FY 2019-20 Budget Request
 Fund 13H0 - Attorney Fees & Cost
 24-31-108, C.R.S.

Fund Expenditures Line Item Detail	Actual	Actual	Estimated	Request	Projected
	FY 2016-17	FY 2017-18	FY 2018-19	FY 2019-20	FY 2020-21
Division Name: Legal Services to State Agencies					
LSSA: Operating			\$500,000	\$500,000	\$500,000
Division Subtotal			\$500,000	\$500,000	\$500,000
Division Name: Water & Natural Resources					
ADP Capital Outlay	\$0	\$0		\$0	\$0
Consultant Expense	\$0	\$29,648	\$50,000	\$50,000	\$50,000
Attorney Fees and Costs	\$0	\$0			
Division Subtotal	\$0	\$29,648	\$50,000	\$50,000	\$50,000
Division Name: Special Purpose					
Litigation Management Fund	\$18,773	\$175,000	\$175,000	\$175,000	\$100,000
Division Subtotal	\$18,773	\$175,000	\$175,000	\$175,000	\$100,000
TOTAL	\$18,773	\$204,648	\$725,000	\$725,000	\$650,000

Schedule 9A: Cash Funds Reports
 Department of Law
 FY 2019-20 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 2016-17	FY 2017-18	FY 2018-19	FY 2019-20	FY 2020-21
Cash in Beginning Fund Balance ¹	\$34,798,376	\$32,702,746	\$31,315,611	\$26,998,956	\$22,562,863
Actual / anticipated accounts receivable collections	\$0	\$0	\$0	\$0	\$0
Actual / anticipated fees collections	\$0	\$0	\$0	\$0	\$0
Actual / anticipated cash transferred in	\$3,209,333	3,991,043	\$3,250,000	\$3,250,000	\$3,250,000
Actual / anticipated other noncash assets converted to cash ²	\$0	\$0	\$0	\$0	\$0
Actual / Anticipated Cash Inflow During Fiscal Year	\$3,209,333	\$3,991,043	\$3,250,000	\$3,250,000	\$3,250,000
Actual / appropriated / projected cash expenditures	\$5,304,963	\$5,378,178	\$7,566,655	\$7,686,093	\$5,318,973
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 ³	\$0	\$0	\$0	\$0	\$0
Actual / Appropriated Cash Outflow During Fiscal Year	\$5,304,963	\$5,378,178	\$7,566,655	\$7,686,093	\$5,318,973
Available Liquid Fund Balance Prior to New Requests	\$32,702,746	\$31,315,611	\$26,998,956	\$22,562,863	\$20,493,890
Actual / Anticipated Liquid Fund Balance	\$32,702,746	\$31,315,611	\$26,998,956	\$22,562,863	\$20,493,890

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 2016-17	FY 2017-18	FY 2018-19	FY 2019-20	FY 2020-21
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 2019-20 Budget Request
 Fund 1460 - Consumer Protection Custodial
 24-31-108(3), C.R.S.

Cash Fund Reserve Balance ¹	Actual	Actual	Estimated	Requested	Projected
	FY 2016-17	FY 2017-18	FY 2018-19	FY 2019-20	FY 2020-21
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
Excess Uncommitted Fee Reserve Balance	\$0	\$0	\$0	\$0	\$0
Assessment of Potential for Compliance (check all that apply)	<input type="checkbox"/> Already in Compliance <input type="checkbox"/> Statute Change ² <input type="checkbox"/> Planned Fee Reduction ²				
	<input type="checkbox"/> Planned One-time Expenditure(s) ¹ <input type="checkbox"/> Planned Ongoing Expenditure(s) ² <input type="checkbox"/> Waiver ³				

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

Schedule 9A: Cash Funds Reports
Department of Law
FY 2019-20 Budget Request
Fund 1460 - Consumer Protection Custodial
24-31-108(3), C.R.S.

Fund Expenditures Line Item Detail	Actual	Actual	Estimated	Requested	Projected
	FY 2016-17	FY 2017-18	FY 2018-19	FY 2019-20	FY 2020-21
Division Name: Consumer Protection					
Consumer Protection & Anti-Trust	\$1,565,279	\$1,900,991	\$1,759,119	\$1,835,909	\$1,835,909
CP Indirect Costs	\$158,973	\$220,828	\$240,304	\$254,377	\$254,377
Workers' Compensation	\$2,565	\$4,457	\$7,228	\$7,900	\$7,900
Attorney Registration and CLE					\$0
Administrative Law Judge					\$0
Vehicle Lease Payments					\$0
IT Asset Maintenance	\$18,911	\$22,399	\$31,629	\$49,159	\$49,159
Ralph L. Carr Colorado Judicial Center Leased Space	\$75,032	\$88,004	\$126,766	\$126,473	\$126,473
Payments to OIT	\$5,611	\$22,665	\$24,352	\$33,537	\$33,537
Risk Management	\$6,422	\$8,852	\$7,786	\$8,730	\$8,730
CORE Operations	\$1,580	\$2,067	\$3,101	\$1,888	\$1,888
Subtotal	\$1,834,373	\$2,270,263	\$2,200,285	\$2,317,973	\$2,317,973
Custodial Fund	\$3,469,713	\$3,106,234	\$5,365,370	\$5,367,120	\$3,000,000
Treasury	\$877	\$1,681	\$1,000	\$1,000	\$1,000
TOTAL	\$5,304,963	\$5,378,178	\$7,566,655	\$7,686,093	\$5,318,973

Schedule 9A: Cash Funds Reports
 Department of Law
 FY 2019-20 Budget Request
 Fund 1470 - Special Prosecution Custodial
 18-17-106, C.R.S.

Available Liquid Cash Fund Balance	Actual	Actual	Estimated	Requested	Projected
	FY 2016-17	FY 2017-18	FY 2018-19	FY 2019-20	FY 2020-21
Cash in Beginning Fund Balance ¹	\$118,096	\$183,876	\$158,419	\$98,309	\$118,199
Actual / anticipated accounts receivable collections	\$0	\$0	\$0	\$0	\$0
Actual / anticipated fees collections	\$0	\$0	\$0	\$0	\$0
Actual / anticipated cash transferred in	\$76,601	\$111,045	\$45,000	\$45,000	\$45,000
Actual / anticipated other noncash assets converted to cash ²	\$0	\$0	\$0	\$0	\$0
Actual / Anticipated Cash Inflow During Fiscal Year	\$76,601	\$111,045	\$45,000	\$45,000	\$45,000
Actual / appropriated / projected cash expenditures	\$10,821	\$136,502	\$105,110	\$25,110	\$125,110
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 ³	\$0	\$0	\$0	\$0	\$0
Actual / Appropriated Cash Outflow During Fiscal Year	\$10,821	\$136,502	\$105,110	\$25,110	\$125,110
Available Liquid Fund Balance Prior to New Requests	\$183,876	\$158,419	\$98,309	\$118,199	\$38,089
Decision Item #1 - "Sample A"	N/A	N/A	0	\$0	\$0
Decision Item #2 - "Sample B"	N/A	N/A	0	\$0	\$0
Change Requests Using Liquid Assets	N/A	N/A	0	\$0	\$0
Actual / Anticipated Liquid Fund Balance	\$183,876	\$158,419	\$98,309	\$118,199	\$38,089

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 2016-17	FY 2017-18	FY 2018-19	FY 2019-20	FY 2020-21
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 2019-20 Budget Request
 Fund 1470 - Special Prosecution Custodial
 18-17-106, C.R.S.

Cash Fund Reserve Balance ¹	Actual	Actual	Estimated	Request	Projected
	FY 2016-17	FY 2017-18	FY 2018-19	FY 2019-20	FY 2020-21
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
Excess Uncommitted Fee Reserve Balance	\$0	\$0	\$0	\$0	\$0
Assessment of Potential for Compliance (check all that apply)	<input type="checkbox"/> Already in Compliance <input type="checkbox"/> Statute Change ² <input type="checkbox"/> Planned Fee Reduction ²				
	<input type="checkbox"/> Planned One-time Expenditure(s) ¹ <input type="checkbox"/> Planned Ongoing Expenditure(s) ² <input type="checkbox"/> Waiver ³				

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

Schedule 9A: Cash Funds Reports
 Department of Law
 FY 2019-20 Budget Request
 Fund 1470 - Special Prosecution Custodial
 18-17-106, C.R.S.

Fund Expenditures Line Item Detail	Actual	Actual	Estimated	Request	Projected
	FY 2016-17	FY 2017-18	FY 2018-19	FY 2019-20	FY 2020-21
Division Name: Water & Natural Resources					
Treasury	\$109	\$84	\$110	\$110	\$110
Custodial Fund	\$10,712	\$136,418	\$105,000	\$25,000	\$125,000
Division Subtotal	\$10,821	\$136,502	\$105,110	\$25,110	\$125,110
TOTAL	\$10,821	\$136,502	\$105,110	\$25,110	\$125,110

Schedule 9A: Cash Funds Reports
Department of Law
FY 2019-20 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 2016-17	FY 2017-18	FY 2018-19	FY 2019-20	FY 2020-21
Cash in Beginning Fund Balance¹	\$9,881	\$0	\$0	\$0	\$0
Actual / Revenue	(\$9,881)	\$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 ²	\$0	\$0	\$0	\$0	\$0
Actual / Anticipated Cash Inflow During Fiscal Year	\$0	\$0	\$0	\$0	\$0
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 ³	\$0	\$0	\$0	\$0	\$0
Actual / Appropriated Cash Outflow During Fiscal Year	\$0	\$0	\$0	\$0	\$0
Available Liquid Fund Balance Prior to New Requests	\$0	\$0	\$0	\$0	\$0
Actual / Anticipated Liquid Fund Balance	\$0	\$0	\$0	\$0	\$0

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 2016-17	FY 2017-18	FY 2018-19	FY 2019-20	FY 2020-21
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 2019-20 Budget Request
 Fund 1480 - Natural Resources Custodial
 24-31-108(3), C.R.S.

Cash Fund Reserve Balance ¹	Actual	Actual	Estimated	Request	Projected
	FY 2016-17	FY 2017-18	FY 2018-19	FY 2019-20	FY 2020-21
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
Excess Uncommitted Fee Reserve Balance	\$0	\$0	\$0	\$0	\$0
Assessment of Potential for Compliance (check all that apply)	<input type="checkbox"/> Already in Compliance <input type="checkbox"/> Statute Change ² <input type="checkbox"/> Planned Fee Reduction ² <input type="checkbox"/> Planned One-time Expenditure(s) ¹ <input type="checkbox"/> Planned Ongoing Expenditure(s) ² <input type="checkbox"/> Waiver ³				

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 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 2019-20 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 2016-17	FY 2017-18	FY 2018-19	FY 2019-20	FY 2020-21
Division Name: N/A					
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	\$0				
Division Subtotal	\$0	\$0	\$0	\$0	\$0
TOTAL	\$0	\$0	\$0	\$0	\$0

Schedule 9A: Cash Funds Reports
 Department of Law
 FY 2019-20 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 2016-17	FY 2017-18	FY 2018-19	FY 2019-20	FY 2020-21
Cash in Beginning Fund Balance ¹	\$4,184,077	\$3,684,779	\$3,442,584	\$3,226,416	\$3,009,983
Actual / Revenue	\$45,629	\$59,449	\$40,000	\$40,000	\$40,000
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 ²	\$0	\$0	\$0	\$0	\$0
Actual / Anticipated Cash Inflow During Fiscal Year	\$45,629	\$59,449	\$40,000	\$40,000	\$40,000
Actual Expenditure	\$544,927	\$301,643	\$256,168	\$256,433	\$256,433
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 ³	\$0	\$0	\$0	\$0	\$0
Actual / Appropriated Cash Outflow During Fiscal Year	\$544,927	\$301,643	\$256,168	\$256,433	\$256,433
Available Liquid Fund Balance Prior to New Requests	\$3,684,779	\$3,442,584	\$3,226,416	\$3,009,983	\$2,793,550
Actual / Anticipated Liquid Fund Balance	\$3,684,779	\$3,442,584	\$3,226,416	\$3,009,983	\$2,793,550

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 2016-17	FY 2017-18	FY 2018-19	FY 2019-20	FY 2020-21
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 2019-20 Budget Request
 Fund 14D0 - Mortgage Fraud Settlement Custodial
 24-31-108(3), C.R.S.

Cash Fund Reserve Balance ¹	Actual	Actual	Estimated	Request	Projected
	FY 2016-17	FY 2017-18	FY 2018-19	FY 2019-20	FY 2020-21
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
Excess Uncommitted Fee Reserve Balance	\$0	\$0	\$0	\$0	\$0
Assessment of Potential for Compliance (check all that apply)	<input type="checkbox"/> Already in Compliance <input type="checkbox"/> Statute Change ² <input type="checkbox"/> Planned Fee Reduction ²				
	<input type="checkbox"/> Planned One-time Expenditure(s) ¹ <input type="checkbox"/> Planned Ongoing Expenditure(s) ² <input type="checkbox"/> Waiver ³				

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 and oversight support
Explanation of any Long-term Liability Funding Requirements	N/A

Schedule 9A: Cash Funds Reports
 Department of Law
 FY 2019-20 Budget Request
 Fund 14D0 - Mortgage Fraud Settlement Custodial
 24-31-108(3), C.R.S.

Fund Expenditures Line Item Detail	Actual	Actual	Estimated	Request	Projected
	FY 2016-17	FY 2017-18	FY 2018-19	FY 2019-20	FY 2020-21
Division Name: N/A					
Custodial Fund	\$544,754	\$301,438	\$255,968	\$256,233	\$256,233
Treasury	\$173	\$205	\$200	\$200	\$200
TOTAL	\$544,927	\$301,643	\$256,168	\$256,433	\$256,433

Schedule 9A: Cash Funds Reports
 Department of Law
 FY 2019-20 Budget Request
 Fund 1500 - Collection Agency Board
 5-16-134, C.R.S.

Available Liquid Cash Fund Balance	Actual	Actual	Estimated	Requested	Projected
	FY 2016-17	FY 2017-18	FY 2018-19	FY 2019-20	FY 2020-21
Cash in Beginning Fund Balance¹	\$181,734	\$186,441	\$105,719	\$88,735	\$53,784
Actual / anticipated accounts receivable collections	\$0	\$0	\$0	\$0	\$0
Actual / anticipated fees collections	\$803,769	\$694,211	\$955,500	\$934,000	\$954,000
Actual / anticipated cash transferred in	\$0	\$0	\$0	\$0	\$0
Actual / anticipated other noncash assets converted to cash ²	\$0	\$0	\$0	\$0	\$0
Actual / Anticipated Cash Inflow During Fiscal Year	\$803,769	\$694,211	\$955,500	\$934,000	\$954,000
Actual Expenditure	\$799,062	774,933	\$972,484	\$968,951	\$968,951
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 ³	\$0	\$0	\$0	\$0	\$0
Actual / Appropriated Cash Outflow During Fiscal Year	\$799,062	\$774,933	\$972,484	\$968,951	\$968,951
Available Liquid Fund Balance Prior to New Requests	\$186,441	\$105,719	\$88,735	\$53,784	\$38,833
Change Requests Using Liquid Assets	N/A	N/A	N/A	\$0	\$0
Actual / Anticipated Liquid Fund Balance	\$186,441	\$105,719	\$88,735	\$53,784	\$38,833

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 2016-17	FY 2017-18	FY 2018-19	FY 2019-20	FY 2020-21
1. Business Registration	\$797,500	\$684,500	\$949,500	\$928,000	\$850,000
2. Other Fines	\$0	\$583	N/A	N/A	N/A
3. Interest Income	\$6,269	\$9,128	\$6,000	\$6,000	\$6,000

Schedule 9A: Cash Funds Reports
 Department of Law
 FY 2019-20 Budget Request
 Fund 1500 - Collection Agency Board
 5-16-134, C.R.S.

Cash Fund Reserve Balance ¹	Actual	Actual	Estimated	Request	Projected
	FY 2016-17	FY 2017-18	FY 2018-19	FY 2019-20	FY 2020-21
Uncommitted Fee Reserve Balance (total reserve balance minus exempt assets and previously appropriated funds; calculated based on % of revenue from fees)	\$184,987	\$104,240	\$88,735	\$47,784	\$32,833
Target/Alternative Fee Reserve Balance (amount set in statute or 16.5% of total expenses) or \$200,000	\$131,845	\$127,864	\$160,460	\$159,877	\$159,877
Excess Uncommitted Fee Reserve Balance	\$53,142	(\$23,624)	(\$71,725)	(\$106,093)	(\$121,044)
Assessment of Potential for Compliance (check all that apply)	<input checked="" type="checkbox"/> Already in Compliance <input type="checkbox"/> Statute Change ² <input checked="" type="checkbox"/> Planned Fee Reduction ² <input type="checkbox"/> Planned One-time Expenditure(s) ¹ <input type="checkbox"/> Planned Ongoing Expenditure(s) ² <input type="checkbox"/> Waiver ³				

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 efforts
Revenue Drivers	# of licensees
Expenditure Drivers	Staff costs and associated operating to effectively regulate the industry
Explanation of any Long-term Liability Funding Requirements	N/A

Schedule 9A: Cash Funds Reports
Department of Law
FY 2019-20 Budget Request
Fund 1500 - Collection Agency Board
5-16-134, C.R.S.

Fund Expenditures Line Item Detail	Actual	Actual	Estimated	Request	Projected
	FY 2016-17	FY 2017-18	FY 2018-19	FY 2019-20	FY 2020-21
Division Name: ADMINISTRATION					
Treasurer	\$569	\$492	\$400	\$400	\$400
Division Subtotal	\$569	\$492	\$400	\$400	\$400
Division Name: CONSUMER PROTECTION & ANTI-TRUST					
Collection Agency Board	\$643,137	\$605,209	\$782,452	\$779,276	\$779,276
Indirect Costs	\$86,110	\$90,929	\$93,452	\$98,925	\$98,925
Workers' Compensation	\$1,390	\$1,835	\$5,220	\$3,072	\$3,072
Attorney Registration and CLE	\$650	\$650	\$950	\$950	\$950
Administrative Law Judge	\$521	\$2,541	\$2,008	\$457	\$457
Vehicle Lease Payments			\$0	\$0	\$0
IT Asset Maintenance	\$11,033	\$12,061	\$24,600	\$19,117	\$19,117
Ralph L. Carr Colorado Judicial Center Leased Space	\$47,748	\$47,387	\$49,298	\$49,184	\$49,184
Payments to OIT	\$3,570	\$9,333	\$9,470	\$13,042	\$13,042
Risk Management	\$3,478	\$3,645	\$3,028	\$3,395	\$3,395
CORE Operations	\$856	\$851	\$1,206	\$734	\$734
Division Subtotal	\$798,493	\$774,441	\$972,084	\$968,551	\$968,551
	\$0	\$0	\$0	\$0	\$0
Division Subtotal	\$0	\$0	\$0	\$0	\$0
TOTAL	\$799,062	\$774,933	\$972,484	\$968,951	\$968,951

Schedule 9A: Cash Funds Reports
 Department of Law
 FY 2019-20 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 2016-17	FY 2017-18	FY 2018-19	FY 2019-20	FY 2020-21
Cash in Beginning Fund Balance¹	\$511,722	\$854,858	\$724,911	\$189,277	\$90,498
Actual / anticipated accounts receivable collections	\$0	\$0	\$0	\$0	\$0
Actual / anticipated fees collections	\$1,851,752	\$1,457,661	\$1,153,261	\$1,653,261	\$1,752,040
Actual / anticipated cash transferred in	\$0	\$0	\$0	\$0	\$0
Actual / anticipated other noncash assets converted to cash ²	\$0	\$0	\$0	\$0	\$0
Actual / Anticipated Cash Inflow During Fiscal Year	\$1,851,752	\$1,457,661	\$1,153,261	\$1,653,261	\$1,752,040
Actual / appropriated / projected cash expenditures	\$1,508,616	\$1,587,608	\$1,688,895	\$1,752,040	\$1,752,040
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 ³	\$0	\$0	\$0	\$0	\$0
Actual / Appropriated Cash Outflow During Fiscal Year	\$1,508,616	\$1,587,608	\$1,688,895	\$1,752,040	\$1,752,040
Available Liquid Fund Balance Prior to New Requests	\$854,858	\$724,911	\$189,277	\$90,498	\$90,498
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
Change Requests Using Liquid Assets	N/A	N/A	N/A	\$0	\$0
Actual / Anticipated Liquid Fund Balance	\$854,858	\$724,911	\$189,277	\$90,498	\$90,498

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 2016-17	FY 2017-18	FY 2018-19	FY 2019-20	FY 2020-21
1. Business Registration	\$1,815,751	\$1,417,461	\$1,138,261	\$1,638,261	\$1,737,040
2. Other Fines/Forfeitures	\$18,000	\$16,500			
3. Interest Income	\$18,001	\$23,700	\$15,000	\$15,000	\$15,000

Schedule 9A: Cash Funds Reports
 Department of Law
 FY 2019-20 Budget Request
 Fund 1510 - Uniform Consumer Credit Code
 5-6-204, C.R.S.

4. Unrealized Gain/Loss

Cash Fund Reserve Balance ¹	Actual	Actual	Estimated	Requested	Projected
	FY 2016-17	FY 2017-18	FY 2018-19	FY 2019-20	FY 2020-21
Uncommitted Fee Reserve Balance (total reserve balance minus exempt assets and previously appropriated funds; calculated based on % of revenue from fees)	\$838,238	\$704,919	\$189,277	\$90,498	\$90,498
Target/Alternative Fee Reserve Balance (amount set in statute or 16.5% of total expenses)	\$248,922	\$261,955	\$278,668	\$289,087	\$289,087
Excess Uncommitted Fee Reserve Balance	\$589,316	\$442,964	(\$89,390)	(\$198,589)	(\$198,589)
Assessment of Potential for Compliance (check all that apply)	<input type="checkbox"/> Already in Compliance <input type="checkbox"/> Statute Change ² <input checked="" type="checkbox"/> Planned Fee Reduction ² <input type="checkbox"/> Planned One-time Expenditure(s) ¹ <input type="checkbox"/> Planned Ongoing Expenditure(s) ² <input type="checkbox"/> Waiver ³				

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, centrally appropriated lines
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
 FY 2019-20 Budget Request
 Fund 1510 - Uniform Consumer Credit Code
 5-6-204, C.R.S.

Fund Expenditures Line Item Detail	Actual	Actual	Estimated	Requested	Projected
	FY 2016-17	FY 2017-18	FY 2018-19	FY 2019-20	FY 2020-21
Division Name: Consumer Protection & Anti-Trust					
	\$1,197,109	\$1,269,659	\$1,353,737	\$1,386,673	\$1,386,673
Indirect Costs	\$178,845	\$168,869	\$173,553	\$183,717	\$183,717
Workers' Compensation	\$2,886	\$3,408	\$5,220	\$5,705	\$5,705
Attorney Registration and CLE	\$650	\$650	\$950	\$950	\$950
Administrative Law Judge	\$1,081	\$5,278	\$3,728	\$850	\$850
Vehicle Lease Payments	\$2,607	\$3,045	\$9,527	\$14,836	\$14,836
IT Asset Maintenance	\$20,490	\$22,399	\$24,600	\$35,503	\$35,503
Ralph L. Carr Colorado Judicial Center Leased Space	\$88,675	\$88,004	\$91,554	\$91,341	\$91,341
Payments to OIT	\$6,631	\$17,332	\$17,588	\$24,221	\$24,221
Risk Management	\$7,224	\$6,770	\$5,623	\$6,305	\$6,305
CORE Operations	\$1,778	\$1,580	\$2,240	\$1,364	\$1,364
Division Subtotal	\$1,507,976	\$1,586,995	\$1,688,320	\$1,751,465	\$1,751,465
Treasurer	\$640	\$613	\$575	\$575	\$575
Division Subtotal	\$640	\$613	\$575	\$575	\$575
TOTAL	\$1,508,616	\$1,587,608	\$1,688,895	\$1,752,040	\$1,752,040

Schedule 9B: Cash Funds Reports
Department of Law
FY 2019-20 Budget Request
 Fund 1510 - Uniform Consumer Credit Code
 5-6-204, C.R.S.

Schedule 9.B Compliance Plan	
Action	
Plan Description	
One time planned fee reduction.	<p>During FY 17 and FY 18, 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 2019-20 Budget Request
 Fund 16B0 - UCCC Custodial
 24-31-108(3), C.R.S.

Available Liquid Cash Fund Balance	Actual	Actual	Estimated	Requested	Projected
	FY 2016-17	FY 2017-18	FY 2018-19	FY 2019-20	FY 2020-21
Cash in Beginning Fund Balance ¹	\$1,693,179	\$5,094,676	\$4,394,123	\$4,343,923	\$4,293,723
Actual / anticipated accounts receivable collections	\$0	\$0	\$0	\$0	\$0
Actual / anticipated fees collections	\$0	\$0	\$0	\$0	\$0
Actual / anticipated cash transferred in	\$3,794,511	543,544	150,000	\$150,000	\$150,000
Actual / anticipated other noncash assets converted to cash ²	\$0	\$0	\$0	\$0	\$0
Actual / Anticipated Cash Inflow During Fiscal Year	\$3,794,511	\$543,544	\$150,000	\$150,000	\$150,000
Actual / appropriated / projected cash expenditures	\$393,015	1,244,097	\$200,200	\$200,200	\$200,200
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 ³	\$0	\$0	\$0	\$0	\$0
Actual / Appropriated Cash Outflow During Fiscal Year	\$393,015	\$1,244,097	\$200,200	\$200,200	\$200,200
Available Liquid Fund Balance Prior to New Requests	\$5,094,676	\$4,394,123	\$4,343,923	\$4,293,723	\$4,243,523
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
Change Requests Using Liquid Assets	N/A	N/A	N/A	\$0	\$0
Actual / Anticipated Liquid Fund Balance	\$5,094,676	\$4,394,123	\$4,343,923	\$4,293,723	\$4,243,523

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 2016-17	FY 2017-18	FY 2018-19	FY 2019-20	FY 2020-21
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 2019-20 Budget Request
 Fund 16B0 - UCCC Custodial
 24-31-108(3), C.R.S.

Cash Fund Reserve Balance ¹	Actual	Actual	Estimated	Request	Projected
	FY 2016-17	FY 2017-18	FY 2018-19	FY 2019-20	FY 2020-21
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
Excess Uncommitted Fee Reserve Balance	\$0	\$0	\$0	\$0	\$0
Assessment of Potential for Compliance (check all that apply)	<input type="checkbox"/> Already in Compliance <input type="checkbox"/> Statute Change ² <input type="checkbox"/> Planned Fee Reduction ²				
	<input type="checkbox"/> Planned One-time Expenditure(s) ¹ <input type="checkbox"/> Planned Ongoing Expenditure(s) ² <input type="checkbox"/> Waiver ³				

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 2019-20 Budget Request
 Fund 16B0 - UCCC Custodial
 24-31-108(3), C.R.S.

Fund Expenditures Line Item Detail	Actual	Actual	Estimated	Request	Projected
	FY 2016-17	FY 2017-18	FY 2018-19	FY 2019-20	FY 2020-21
Division Name: Consumer Protection					
Treasury	\$165.00	\$322.00	\$200.00	\$200.00	\$200.00
Consumer Protection & Anti-Trust				\$0	\$0
CP Indirect Costs				\$0	\$0
Division Subtotal	\$165	\$322	\$200	\$200	\$200
Division Name: Custodial Fund					
Custodial Fund	\$392,850	\$1,243,775	\$200,000	\$200,000	\$200,000
Division Subtotal	\$392,850	\$1,243,775	\$200,000	\$200,000	\$200,000
TOTAL	\$393,015	\$1,244,097	\$200,200	\$200,200	\$200,200

Schedule 9A: Cash Funds Reports
 Department of Law
 FY 2019-20 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 2016-17	FY 2017-18	FY 2018-19	FY 2019-20	FY 2020-21
Cash in Beginning Fund Balance ¹	\$757,972	\$525,502	\$305,079	\$306,945	\$300,616
Actual / anticipated accounts receivable collections	\$0	\$0	\$0	\$0	\$0
Actual / anticipated fees collections	\$0	\$0	\$0	\$0	\$0
Actual / anticipated cash transferred in	\$1,507,070	\$1,693,310	\$2,102,602	\$2,215,000	\$2,048,000
Actual / anticipated other noncash assets converted to cash ²	\$0	\$0	\$0	\$0	\$0
Actual / Anticipated Cash Inflow During Fiscal Year	\$1,507,070	\$1,693,310	\$2,102,602	\$2,215,000	\$2,048,000
Actual / appropriated / projected cash expenditures	\$1,739,540	\$1,913,733	\$2,100,736	\$2,221,328	\$2,221,328
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 ³	\$0	\$0	\$0	\$0	\$0
Actual / Appropriated Cash Outflow During Fiscal Year	\$1,739,540	\$1,913,733	\$2,100,736	\$2,221,328	\$2,221,328
Available Liquid Fund Balance Prior to New Requests	\$525,502	\$305,079	\$306,945	\$300,616	\$127,288
	N/A	N/A	N/A	\$0	
	N/A	N/A	N/A	\$0	\$0
Change Requests Using Liquid Assets	N/A	N/A	N/A	\$0	\$0
Actual / Anticipated Liquid Fund Balance	\$525,502	\$305,079	\$306,945	\$300,616	\$127,288

Schedule 9A: Cash Funds Reports
Department of Law
FY 2019-20 Budget Request
Fund 16Z0- Insurance Fraud
24-31-104.5 (2), C.R.S.

Fee Levels (if applicable)	Actual	Actual	Estimated	Request	Projected
	FY 2016-17	FY 2017-18	FY 2018-19	FY 2019-20	FY 2020-21
Insurance Fraud Annual Fee	\$1,489,976	\$1,670,279	\$2,084,602	\$2,200,000	\$2,033,000
Intrest	\$17,094	\$23,031	\$18,000	\$15,000	\$15,000
3. Fee Name	N/A	N/A	N/A	N/A	N/A

Cash Fund Reserve Balance ¹	Actual	Actual	Estimated	Request	Projected
	FY 2016-17	FY 2017-18	FY 2018-19	FY 2019-20	FY 2020-21
Uncommitted Fee Reserve Balance (total reserve balance minus exempt assets and previously appropriated funds; calculated based on % of revenue from fees)	\$518,618	\$299,899	\$306,945	\$300,616	\$127,288
Target/Alternative Fee Reserve Balance (amount set in statute or 16.5% of total expenses)	\$287,024	\$315,766	\$346,621	\$366,519	\$366,519
Excess Uncommitted Fee Reserve Balance	\$231,594	(\$15,867)	(\$39,677)	(\$65,903)	(\$239,231)
Assessment of Potential for Compliance (check all that apply)	<input type="checkbox"/> Already in Compliance <input type="checkbox"/> Statute Change ² <input checked="" type="checkbox"/> Planned Fee <input type="checkbox"/> Planned One-time Expenditure(s) ¹ <input type="checkbox"/> Planned Ongoing Expenditure(s) ²				

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 2019-20 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 2016-17	FY 2017-18	FY 2018-19	FY 2019-20	FY 2020-21
Division Name: Criminal Justice and Appellate					
Special Prosecutions Unit	\$1,444,518	1,582,561	1,741,003	\$1,828,811	\$1,828,811
Indirect Cost Assessment	\$168,246	\$187,054	\$192,243	\$203,502	\$203,502
Workers' Compensation	\$2,715	\$3,854	\$5,782	\$6,320	\$6,320
Attorney Registration and CLE	\$1,460	\$1,900	\$1,900	\$1,900	\$1,900
Administrative Law Judge					\$0
Vehicle Lease Payments	\$240	\$680	\$4,276	\$4,341	\$4,341
IT Asset Maintenance	\$20,016	\$21,882	\$25,303	\$39,327	\$39,327
Ralph L. Carr Colorado Judicial Center Leased Space	\$86,628	\$85,973	\$101,413	\$101,178	\$101,178
Payments to OIT	\$6,478	\$19,599	\$19,482	\$26,829	\$26,829
Risk Management	\$6,796	\$7,655	\$6,228	\$6,984	\$6,984
CORE Operations	\$1,672	\$1,787	\$2,481	\$1,511	\$1,511
Subtotal	\$1,738,769	\$1,912,945	\$2,100,111	\$2,220,703	\$2,220,703
Division Name:					
Treasury	\$771	\$788	\$625	\$625	\$625
TOTAL	\$1,739,540	\$1,913,733	\$2,100,736	\$2,221,328	\$2,221,328

Schedule 9A: Cash Funds Reports
 Department of Law
 FY 2019-20 Budget Request
 Fund 19A0 - CAB Custodial
 24-31-108(3), C.R.S.

Available Liquid Cash Fund Balance	Actual	Actual	Estimated	Requested	Projected
	FY 2016-17	FY 2017-18	FY 2018-19	FY 2019-20	FY 2020-21
Cash in Beginning Fund Balance ¹	\$3,664,579	\$3,512,404	\$3,714,935	\$3,529,735	\$3,324,535
Actual / anticipated accounts receivable collections	\$0	\$0	\$0	\$0	\$0
Actual / anticipated fees collections	\$0	\$0	\$0	\$0	\$0
Actual / anticipated cash transferred in	\$209,230	215,851	\$65,000	\$45,000	\$45,000
Actual / anticipated other noncash assets converted to cash ²	\$0	\$0	\$0	\$0	\$0
Actual / Anticipated Cash Inflow During Fiscal Year	\$209,230	\$215,851	\$65,000	\$45,000	\$45,000
Actual / appropriated / projected cash expenditures	\$361,405	\$13,319	\$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 ³	\$0	\$0	\$0	\$0	\$0
Actual / Appropriated Cash Outflow During Fiscal Year	\$361,405	\$13,319	\$250,200	\$250,200	\$250,200
Available Liquid Fund Balance Prior to New Requests	\$3,512,404	\$3,714,935	\$3,529,735	\$3,324,535	\$3,119,335
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
Change Requests Using Liquid Assets	N/A	N/A	N/A	\$0	\$0
Actual / Anticipated Liquid Fund Balance	\$3,512,404	\$3,714,935	\$3,529,735	\$3,324,535	\$3,119,335

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 2016-17	FY 2017-18	FY 2018-19	FY 2019-20	FY 2020-21
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 2019-20 Budget Request
 Fund 19A0 - CAB Custodial
 24-31-108(3), C.R.S.

Cash Fund Reserve Balance ¹	Actual	Actual	Estimated	Request	Projected
	FY 2016-17	FY 2017-18	FY 2018-19	FY 2019-20	FY 2020-21
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
Excess Uncommitted Fee Reserve Balance	\$0	\$0	\$0	\$0	\$0
Assessment of Potential for Compliance (check all that apply)	<input type="checkbox"/> Already in Compliance <input type="checkbox"/> Statute Change ² <input type="checkbox"/> Planned Fee Reduction ²				
	<input type="checkbox"/> Planned One-time Expenditure(s) ¹ <input type="checkbox"/> Planned Ongoing Expenditure(s) ² <input type="checkbox"/> Waiver ³				

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

Schedule 9A: Cash Funds Reports
 Department of Law
 FY 2019-20 Budget Request
 Fund 19A0 - CAB Custodial
 24-31-108(3), C.R.S.

Fund Expenditures Line Item Detail	Actual	Actual	Estimated	Request	Projected
	FY 2016-17	FY 2017-18	FY 2018-19	FY 2019-20	FY 2020-21
Division Name: N/A					
Treasury	\$122	\$255	\$200	\$200	\$200
Line Item Name	\$0	\$0	\$0	\$0	\$0
Line Item Name	\$0	\$0	\$0	\$0	\$0
Custodial Fund	\$361,283	\$13,064	\$250,000	\$250,000	\$250,000
Division Subtotal	\$361,405	\$13,319	\$250,200	\$250,200	\$250,200
TOTAL	\$361,405	\$13,319	\$250,200	\$250,200	\$250,200

Schedule 9A: Cash Funds Reports

Department of Law

FY 2019-20 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 2016-17	FY 2017-18	FY 2018-19	FY 2019-20	FY 2020-21
Cash in Beginning Fund Balance¹	\$6,391,766	\$6,489,614	\$8,767,436	\$8,742,436	\$6,268,584
Actual / Revenue	\$36,854,680	41,518,885	\$41,001,673	\$42,471,229	\$44,945,081
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 ²	\$0	\$0	\$0	\$0	\$0
Actual / Anticipated Cash Inflow During Fiscal Year	\$36,854,680	\$41,518,885	\$41,001,673	\$42,471,229	\$44,945,081
Actual Budgeted Expenditures	\$36,846,658	\$39,100,901	\$41,026,673	\$44,945,081	\$44,945,081
Actual Expenses with Unbudgeted Expenses	\$36,696,146	\$39,106,838	\$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 ³	\$0	\$0	\$0	\$0	\$0
Actual / Appropriated Cash Outflow During Fiscal Year	\$36,846,658	\$39,106,838	\$41,026,673	\$44,945,081	\$44,945,081
Operating Cash on Hand at Year End	\$6,489,614	\$8,767,436	\$8,742,436	\$6,268,584	\$6,268,584
SCO Reported Fund Balance	\$2,926,371	\$5,338,458	\$5,338,458	\$6,268,584	\$6,268,584

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 2016-17	FY 2017-18	FY 2018-19	FY 2019-20	FY 2020-21
Attorney hourly Rate	\$98.26	\$110.83	\$107.66	\$109.07	\$109.07
Legal Assistant Hourly Rate	\$77.06	\$85.05	\$81.26	\$82.67	\$82.67
3. Fee Name	N/A	N/A	N/A	N/A	N/A

Cash Fund Reserve Balance ¹	Actual	Actual	Estimated	Request	Projected
	FY 2016-17	FY 2017-18	FY 2018-19	FY 2019-20	FY 2020-21
Uncommitted Reserve Balance (total reserve balance minus exempt assets and previously appropriated funds; calculated based on % of revenue from fees)	\$50,713	\$224,362	\$350,000	\$350,000	\$350,000
Target/Alternative Fee Reserve Balance (amount set in statute or 16.5% of total expenses)	\$6,085,062	\$6,452,628	\$6,769,401	\$7,415,938	\$7,415,938
Excess Uncommitted Fee Reserve Balance	\$0	\$0	(\$6,419,401)	(\$7,065,938)	(\$7,065,938)
Assessment of Potential for Compliance (check all that apply)	<input type="checkbox"/> Already in Compliance <input type="checkbox"/> Statute Change ² <input type="checkbox"/> Planned Fee Reduction ² <input type="checkbox"/> Planned One-time Expenditure(s) ¹ <input type="checkbox"/> Planned Ongoing Expenditure(s) ² <input type="checkbox"/> Waiver ³				

Schedule 9A: Cash Funds Reports
 Department of Law
 FY 2019-20 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 2016-17	FY 2017-18	FY 2018-19	FY 2019-20	FY 2020-21
Division Name: Legal Services to State Agencies					
Personal Services	\$30,145,541	\$31,902,397	\$33,529,204	\$36,702,951	\$36,702,951
Operating	\$771,256	\$1,140,934	\$1,368,535	\$1,376,367	\$1,376,367
Indirect Expenses	\$3,255,833	\$3,140,956	\$3,266,800	\$3,551,391	\$3,551,391
Litigation, Management and Technology		\$982	\$25,000	\$25,000	\$25,000
Workers' Compensation	\$55,731	\$68,973	\$98,254	\$110,287	\$110,287
Attorney Registration and CLE	\$86,815	\$86,047	\$86,591	\$89,680	\$89,680
Administrative Law Judge					\$0
Vehicle Lease Payments	\$13,676	\$6,446	\$15,191	\$19,592	\$19,592
IT Asset Maintenance	\$431,993	\$453,325	\$429,976	\$686,311	\$686,311
Ralph L. Carr Colorado Judicial Center Leased Space	\$1,778,949	\$1,781,072	\$1,724,024	\$1,765,701	\$1,765,701
Payments to OIT	\$133,024	\$350,777	\$331,053	\$465,563	\$465,563
Risk Management	\$139,513	\$137,005	\$105,883	\$121,878	\$121,878

Schedule 9A: Cash Funds Reports
 Department of Law
 FY 2019-20 Budget Request
 Fund 26Q0- Legal Services Cash Fund
 24-31-108(2.5), C.R.S.

CORE Operations	\$34,327	\$31,987	\$42,162	\$26,360	\$26,360
Subtotal	\$36,846,658	\$39,100,901	\$41,022,673	\$44,941,081	\$44,941,081
Non Budgeted Exp					
Unbudgeted Expenses SCO	(\$150,512)	\$5,937	\$4,000	\$4,000	\$4,000
TOTAL	\$36,696,146	\$39,106,838	\$41,026,673	\$44,945,081	\$44,945,081

Schedule 9A: Cash Funds Reports
Department of Law
FY 2019-20 Budget Request
Fund 28Q0- Safe2Tell Cash Fund
24-31-610, C.R.S.

Available Liquid Cash Fund Balance	Actual	Actual	Estimated	Requested	Projected
	FY 2016-17	FY 2017-18	FY 2018-19	FY 2019-20	FY 2020-21
Cash in Beginning Fund Balance ¹	\$4,942	\$7,612	\$5,917	\$500	\$500
Actual / Revenue	\$0	0.00			
Actual / anticipated fees collections	\$3,275	\$9,992	\$2,600	\$2,600	\$2,600
Actual / anticipated cash transferred in	\$0	\$0	\$0	\$0	\$0
Actual / anticipated other noncash assets converted to cash ²	\$0	\$0	\$0	\$0	\$0
Actual / Anticipated Cash Inflow During Fiscal Year	\$3,275	\$9,992	\$2,600	\$2,600	\$2,600
Actual Expenditure	\$605	\$11,687	\$8,017	\$2,600	\$2,600
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 ³	\$0	\$0	\$0	\$0	\$0
Actual / Appropriated Cash Outflow During Fiscal Year	\$605	\$11,687	\$8,017	\$2,600	\$2,600
Available Liquid Fund Balance Prior to New Requests	\$7,612	\$5,917	\$500	\$500	\$500
Actual / Anticipated Liquid Fund Balance	\$7,612	\$5,917	\$500	\$500	\$500

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 2016-17	FY 2017-18	FY 2018-19	FY 2019-20	FY 2020-21
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 2019-20 Budget Request
 Fund 28Q0- Safe2Tell Cash Fund
 24-31-610, C.R.S.

Cash Fund Reserve Balance ¹	Actual	Actual	Estimated	Request	Projected
	FY 2016-17	FY 2017-18	FY 2018-19	FY 2019-20	FY 2020-21
Uncommitted Fee Reserve Balance (total reserve balance minus exempt assets and previously appropriated funds; calculated based on % of revenue from fees)	\$6,203	\$5,838	\$500	\$500	\$500
Target/Alternative Fee Reserve Balance (amount set in statute or 16.5% of total expenses)	\$100	\$1,928	\$1,323	\$429	\$429
Excess Uncommitted Fee Reserve Balance	\$6,103	\$3,910	(\$823)	\$71	\$71
Assessment of Potential for Compliance (check all that apply)	<input type="checkbox"/> Already in Compliance <input type="checkbox"/> Statute Change ² <input type="checkbox"/> Planned Fee Reduction ²				
	<input type="checkbox"/> Planned One-time Expenditure(s) ¹ <input type="checkbox"/> Planned Ongoing Expenditure(s) ² <input type="checkbox"/> Waiver ³				

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.
Expenditure Drivers	Costs associated with materials and shipping

Schedule 9A: Cash Funds Reports
 Department of Law
 FY 2019-20 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 2016-17	FY 2017-18	FY 2018-19	FY 2019-20	FY 2020-21
Division Name: Criminal Justice and Appellate					
Office of Community Engagement	\$414	\$11,564	\$7,917	\$2,500	\$2,500
	\$0	\$0	\$0	\$0	\$0
	\$0	\$0	\$0	\$0	\$0
Subtotal	\$414	\$11,564	\$7,917	\$2,500	\$2,500
Treasury	\$191	\$123	\$100	\$100	\$100
TOTAL	\$605	\$11,687	\$8,017	\$2,600	\$2,600

Schedule 9A: Cash Funds Reports
Department of Law
FY 2019-20 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 2016-17	FY 2017-18	FY 2018-19	FY 2019-20	FY 20-21
Cash in Beginning Fund Balance¹	\$0	\$0	\$0	\$0	\$0
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 ²	\$0	\$0	\$0	\$0	\$0
Actual / Anticipated Cash Inflow During Fiscal Year	\$0	\$0	\$2,500	\$2,500	\$2,500
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 ³	\$0	\$0	\$0	\$0	\$0
Actual / Appropriated Cash Outflow During Fiscal Year	\$0	\$0	\$2,500	\$2,500	\$2,500
Available Liquid Fund Balance Prior to New Requests	\$0	\$0	\$0	\$0	\$0
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
Change Requests Using Liquid Assets	N/A	N/A	N/A	\$0	\$0
Actual / Anticipated Liquid Fund Balance	\$0	\$0	\$0	\$0	\$0

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 2016-17	FY 2017-18	FY 2018-19	FY 2019-20	FY 20-21
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 2019-20 Budget Request
 Fund 2885- Domestic Violence Fatality Review
 24-31-705(1)(e), C.R.S.

Cash Fund Reserve Balance ¹	Actual	Actual	Estimated	Request	Projected
	FY 2016-17	FY 2017-18	FY 2018-19	FY 2019-20	FY 20-21
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
Excess Uncommitted Fee Reserve Balance	\$0	\$0	\$0	\$0	\$0
Assessment of Potential for Compliance (check all that apply)	<input type="checkbox"/> Already in Compliance <input type="checkbox"/> Statute Change ² <input type="checkbox"/> Planned Fee Reduction ²				
	<input type="checkbox"/> Planned One-time Expenditure(s) ¹ <input type="checkbox"/> Planned Ongoing Expenditure(s) ² <input type="checkbox"/> Waiver ³				

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 2019-20 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 2016-17	FY 2017-18	FY 2018-19	FY 2019-20	FY 20-21
Division Name: N/A					
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
TOTAL	\$0	\$0	\$2,500	\$2,500	\$2,500

Schedule 9A: Cash Funds Reports
Department of Law
FY 2019-20 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 2016-17	FY 2017-18	FY 2018-19	FY 2019-20	FY 2020-21
Cash in Beginning Fund Balance¹	\$1,345,497	\$1,879,276	\$1,575,272	\$1,189,629	\$1,448,681
Actual / anticipated accounts receivable collections	\$0	\$0	\$0	\$0	\$0
Actual / anticipated fees collections	\$5,488,122	5,317,333	\$5,530,026	\$5,750,578	\$5,808,084
Actual / anticipated cash transferred in	\$0	\$0	\$0	\$0	\$0
Actual / anticipated other noncash assets converted to cash ²	\$0	\$0	\$0	\$0	\$0
Actual / Anticipated Cash Inflow During Fiscal Year	\$5,488,122	\$5,317,333	\$5,530,026	\$5,750,578	\$5,808,084
Actual / appropriated / projected cash expenditures	\$4,954,344	\$5,621,337	\$5,915,668	\$5,491,527	\$5,491,527
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 ³	\$0	\$0	\$0	\$0	\$0
Actual / Appropriated Cash Outflow During Fiscal Year	\$4,954,344	\$5,621,337	\$5,915,668	\$5,491,527	\$5,491,527
Available Liquid Fund Balance Prior to New Requests	\$1,879,276	\$1,575,272	\$1,189,629	\$1,448,681	\$1,765,238
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
Change Requests Using Liquid Assets	N/A	N/A	N/A	\$0	\$0
Actual / Anticipated Fund Balance	\$1,879,276	\$1,575,272	\$1,189,629	\$1,448,681	\$1,765,238

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 2016-17	FY 2017-18	FY 2018-19	FY 2019-20	FY 2020-21
1. Additional Motor Vehicle Registration Fee	\$5,301,127	\$5,138,079	\$5,324,026	\$5,544,578	\$5,774,267
2. Professional/Occupational Licenses	\$184,350	\$177,525	\$200,000	\$200,000	\$200,000
3. Certification/Inspections fee	\$1,405	\$775	\$1,000	\$1,000	\$1,000
4. Sale of Publications & Maps	\$1,240	\$953	\$5,000	\$5,000	\$5,000
5. Private Grant/Other	\$0	\$0	\$0	\$0	\$0

Schedule 9A: Cash Funds Reports
 Department of Law
 FY 2019-20 Budget Request
 Fund 2960 - Peace Officer Standard & Training Board
 24-31-301 to 24-31-307, C.R.S.

Cash Fund Reserve Balance ¹	Actual	Actual	Estimated	Requested	Projected
	FY 2016-17	FY 2017-18	FY 2018-19	FY 2019-20	FY 2020-21
Uncommitted Fee Reserve Balance(total reserve balance minus exempt assets and previously appropriated funds; calculated based on % of revenue from fees)	\$60,795	\$53,096	\$1,189,629	\$1,448,681	\$1,765,238
Target/Alternative Fee Reserve Balance (amount set in statute or 16.5% of total expenses) (NA Fees established in Statute . Shown for Info only)	\$817,467	\$927,521	\$976,085	\$906,102	\$906,102
Excess Uncommitted Fee Reserve Balance	(\$756,672)	(\$874,425)	\$213,544	\$542,579	\$859,136
Assessment of Potential for Compliance (check all that apply)	<input type="checkbox"/> Already in Compliance <input type="checkbox"/> Statute Change ² <input type="checkbox"/> Planned Fee Reduction ² <input type="checkbox"/> Planned One-time Expenditure(s) ¹ <input checked="" type="checkbox"/> Planned Ongoing Expenditure(s) ² <input type="checkbox"/> Waiver ³				

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 2019-20 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 2016-17	FY 2017-18	FY 2018-19	FY 2019-20	FY 2020-21
Division Name: POST Board					
POST line item	\$4,743,572	5,348,342.87	\$5,566,045	\$5,096,824	\$5,096,824
Administration Personal Services					
Indirect Cost	\$119,230	\$155,879	\$186,904	\$197,849	\$197,849
Workers' Compensation	\$1,710	\$3,146	\$5,621	\$6,144	\$6,144
Legal Services	\$20,056	\$11,215	\$13,228	\$18,090	\$18,090
Administrative Law Judge					
Vehicle Lease Payments	\$2,057	\$2,614	\$2,497	\$2,083	\$2,083
IT Asset Maintenance	\$11,033	\$15,507	\$22,843	\$38,234	\$38,234
Ralph L. Carr Colorado Judicial Center Leased Space	\$47,748	\$60,926	\$91,554	\$98,368	\$98,368
Payments to OIT	\$3,604	\$15,999	\$18,941	\$25,676	\$25,676
Risk Management	\$4,281	\$6,249	\$5,623	\$6,790	\$6,790
CORE Operations	\$1,053	\$1,459	\$2,412	\$1,469	\$1,469
Unbudgeted Cash Expenditure					
Treasury	\$0	\$0	\$0	\$0	\$0
	\$0	\$0	\$0	\$0	\$0
TOTAL BUDGETED EXPENDITURES	\$4,954,344	\$5,621,337	\$5,915,668	\$5,491,527	\$5,491,527

SCHEDULE 2 - PROGRAM SUMMARY

Department of Law

ADMINISTRATION

Item	Actual FY17		Actual FY18		Approp FY 19		Estimate FY 19		Request FY 20	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
PERSONAL SERVICES	4,154,860	39.0	4,557,132	39.4			4,851,982	46.2	4,298,562	48.2
General Fund	571,000		714,374				889,091		-	
General Fund Exempt	-		-				-		-	
Cash Fund	-		-				-		-	
Reappropriated Funds	3,583,860		3,842,758				3,962,891		4,298,562	
Federal Funds									-	
HEALTH/LIFE INSURANCE TOTAL	-		-				-		4,924,129	
General Fund	-		-				-		1,295,869	
Cash Fund	-		-				-		592,766	
Reappropriated Funds	-		-				-		2,893,350	
Federal Funds	-		-				-		142,144	
SHORT TERM DISABILITY	-		-				-		78,565	
General Fund	-		-				-		20,724	
Cash Fund	-		-				-		9,621	
Reappropriated Funds	-		-				-		46,274	
Federal Funds	-		-				-		1,946	
CLASSIFIED SALARY SURVEY	-		-				-		-	
General Fund	-		-				-		-	
Cash Fund	-		-				-		-	
Reappropriated Funds	-		-				-		-	
Federal Funds	-		-				-		-	
SALARY SURVEY - EXEMPT EMPLOYEES	-		-				-		1,510,797	
General Fund	-		-				-		356,964	
Cash Fund	-		-				-		54,473	
Reappropriated Funds	-		-				-		1,081,299	
Federal Funds	-		-				-		18,061	
PERFORMANCE PAY FOR CLASSIFIED EMPLOYEES	-		-				-		391,291	
General Fund	-		-				-		105,287	
Cash Fund	-		-				-		116,057	
Reappropriated Funds	-		-				-		144,230	
Federal Funds	-		-				-		25,717	

SCHEDULE 2 - PROGRAM SUMMARY

Department of Law

ADMINISTRATION

Item	Actual FY17		Actual FY18		Approp FY 19		Estimate FY 19		Request FY 20	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
PERFORMANCE PAY FOR EXEMPT EMPLOYEES	-		-				-		-	
General Fund	-		-				-		207,201	
Cash Fund	-		-				-		24,982	
Reappropriated Funds	-		-				-		492,170	
Federal Funds	-		-				-		8,314	
AMORTIZATION EQUALIZATION DISBURSEMENT	-		-				-		2,310,727	
General Fund	-		-				-		609,527	
Cash Funds	-		-				-		282,972	
Reappropriated Funds	-		-				-		1,361,003	
Federal Funds	-		-				-		57,225	
SUPPLEMENTAL AMORTIZATION EQUALIZATION DISBURSEMENT	-		-				-		2,310,727	
General Fund	-		-				-		609,527	
Cash Funds	-		-				-		282,972	
Reappropriated Funds	-		-				-		1,361,003	
Federal Funds	-		-				-		57,225	
WORKERS COMP TOTAL	101,393		128,404				189,682		211,095	
General Fund	28,528		35,929				54,227		60,148	
Cash Funds	11,694		17,224				27,465		30,019	
Reappropriated Funds	58,446		71,908				102,871		115,332	
Federal Funds	2,725		3,343				5,119		5,596	
OPERATING EXPENSE TOTAL	187,018		204,676				200,057		202,917	
General Fund	-		-				-		-	
General Fund Exempt	-		-				-		-	
Cash Fund	-		-				-		-	
Reappropriated Funds	187,018		204,676				200,057		202,917	
Federal Funds	-		-				-		-	

SCHEDULE 2 - PROGRAM SUMMARY

Department of Law

ADMINISTRATION

Item	Actual FY17		Actual FY18		Approp FY 19		Estimate FY 19		Request FY 20	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
ATTORNEY REGISTRATION FEES TOTAL	117,082		117,700				128,345		131,908	
General Fund	24,931		25,857				33,393		33,868	
General Fund Exempt	-		-				-		-	
Cash Fund	3,085		3,525				4,275		4,275	
Reappropriated Funds	89,067		87,324				89,252		92,340	
Federal Funds	-		994				1,425		1,425	
 RISK MANAGEMENT TOTAL	 253,820		 255,052				 203,937		 233,281	
General Fund	71,416		71,366				58,414		66,468	
Cash Funds	29,271		34,212				29,153		33,174	
Reappropriated Funds	146,310		142,835				110,855		127,456	
Federal Funds	6,823		6,639							
VEHICLE LEASE PAYMENTS TOTAL	41,907		35,950				66,876		82,354	
General Fund	20,935		21,105				31,194		35,520	
Cash Funds	4,903		6,340				16,300		21,260	
Reappropriated Funds	15,798		8,235				18,842		25,034	
Federal Funds	269		270				540		540	
 LEGAL SERVICES	 24,699		 21,845				 25,766		 35,237	
General Fund	4,643		10,630				12,538		17,147	
Cash Funds	20,056		11,215				13,228		18,090	
Reappropriated Funds										
Federal Funds										

SCHEDULE 2 - PROGRAM SUMMARY

Department of Law

ADMINISTRATION

Item	Actual FY17		Actual FY18		Approp FY 19		Estimate FY 19		Request FY 20	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
IT ASSET MAINTENANCE TOTAL	765,610		829,612				833,595		1,319,088	
General Fund	217,258		237,994				240,818		379,748	
Cash Funds	83,059		97,694				120,189		186,802	
Reappropriated Funds	450,137		474,148				450,184		717,717	
Federal Funds	15,157		19,776				22,404		34,821	
ADMINISTRATIVE LAW JUDGES TOTAL	1,602		7,819				5,736		1,307	
General Fund	-		-				-		-	
Cash Funds	1,602		7,819				5,736		1,307	
Cash Funds Exempt	-		-				-		-	
Federal Funds	-		-				-		-	
C CARR Bldg Lease	3,202,517		3,261,575				3,320,577		3,379,635	
General Fund	890,498		924,384				951,100		962,949	
Cash Funds	359,473		383,833				474,670		480,597	
Reappropriated Funds	1,865,577		1,867,046				1,805,014		1,846,504	
Federal Funds	86,969		86,312				89,793		89,585	
PAYMENTS TO OIT	239,473		653,023				639,107		892,305	
General Fund	66,554		182,720				182,709		254,532	
Cash Funds	26,914		87,594				92,539		127,031	
Reappropriated Funds	139,502		365,710				346,610		486,987	
Federal Funds	6,503		16,999				17,249		23,756	
COFRS MODERNIZATION	62,453		59,305				81,395		50,455	
General Fund	17,572		16,420				23,268		14,376	
Cash Funds	7,202		7,987				11,785		7,176	
Reappropriated Funds	36,001		33,348				44,145		27,566	
Federal Funds	1,678		1,550				2,197		1,337	
OCE	805,813	6	956,479	6.6			1,119,682	8.6	1,014,363	9.0
General Fund	805,399		944,915				937,212	-	821,925	-
Cash Funds	-		-				-	-	-	-
Reappropriated Funds	414		11,564				182,470	-	192,438	-
Federal Funds	-		-				-	-	-	-
ATTORNEY GENERAL DISCRETIONARY FUND	3,510		5,000				5,000		5,000	
General Fund	3,510		5,000				5,000		5,000	

SCHEDULE 2 - PROGRAM SUMMARY

Department of Law

ADMINISTRATION

Item	Actual FY17		Actual FY18		Approp FY 19		Estimate FY 19		Request FY 20	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
Cash Funds	-		-						-	
Reappropriated Funds	-		-						-	
GRAND TOTAL ADMINISTRATION	9,961,757	44.6	11,093,571	45.9	20,904,140	54.8	11,671,737	54.8	25,290,296	57.2
General Fund	2,722,244		3,190,695		5,233,257		3,418,964		6,196,425	
General Fund Exempt	-		-		-	-	-	-	-	-
Cash Funds	547,259		657,443		2,273,685	-	977,810	-	2,612,809	-
Reappropriated Funds	6,572,130		7,109,551		12,960,264	-	7,130,721	-	16,007,186	-
Federal Funds	120,124		135,883		436,934	-	144,242	-	473,875	-

SCHEDULE 3 - PERSONAL SERVICES PROGRAM DETAIL

Department of Law

ADMINISTRATION

Item	Actual FY17		Actual FY18		Approp FY 19		Estimate FY 19		Request FY 20	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
I. POSITION DETAIL										
Attorney General	80,004	1.0	80,004	1.0			93,840	1.0	107,676	1.0
Chief Deputy Attorney General	160,140	1.0	165,310	1.0			168,168	1.0	168,168	1.0
Chief of Staff	107,293	0.7	175,631	1.1			168,168	1.0	168,168	1.0
Solicitor General	158,508	1.0	161,280	1.0			166,440	1.0	166,440	1.0
Asst. Attorney General I	94,587	1.0	134,928	1.4			192,000	2.0	192,000	2.0
Deputy Attorney General										
Asst Solicitor General	75,600	0.7	76,927	0.7			79,392	0.7	79,392	0.7
Public Information Officer	98,622	0.9	113,028	1.0			116,424	1.0	116,424	1.0
Legislative Liaison										
Administrator III	40,015	0.7	59,412	1.0			61,200	1.0	61,200	1.0
HR Specialist VI	116,772	1.0	119,438	1.0			128,856	1.0	128,856	1.0
HR Specialist III	70,046	1.1	51,613	0.8			85,176	1.0	85,176	1.0
HR Spec IV	81,264	1.0	82,692	1.0			69,216	1.0	69,216	1.0
HR Specialist II	54,773	0.9	32,740	0.5					0	0.0
Contract Admin III	66,360	1.0	41,358	0.6					0	0.0
Contract Admin IV			3,283	0.0			85,212	1.0	85,212	1.0
Controller III	115,810	1.0	119,928	1.0			123,528	1.0	123,528	1.0
Accountant III	168,676	2.0	176,892	2.0			182,196	2.0	182,196	2.0
Accountant I	51,060	1.0	56,658	1.1			107,784	2.0	107,784	2.0
Accounting Technician II			26,618	0.7			39,552	1.0	39,552	1.0
Accounting Technician III	46,464	1.0	43,615	0.9					0	0.0
Budget Analyst IV	116,760	1.0	119,095	1.0			126,012	1.0	126,012	1.0
Accountant II	67,572	1.0	20,273	0.3			60,720	1.0	60,720	1.0
Program Assistant I	56,016	1.0	47,526	0.8			58,450	1.0	58,450	1.0
Program Assistant II	56,172	1.0	59,684	1.0			65,448	1.0	65,448	1.0
Administrative Assistant III	39,733	0.9	37,815	0.8			46,956	1.0	46,956	1.0
Dept Executive Assistant	55,080	1.0	34,843	0.6			62,560	1.0	62,560	1.0
Administrative Assistant II	91,739	2.4	106,406	2.7			189,928	4.5	189,928	4.5

SCHEDULE 3 - PERSONAL SERVICES PROGRAM DETAIL

Department of Law

ADMINISTRATION

Item	Actual FY17		Actual FY18		Approp FY 19		Estimate FY 19		Request FY 20	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
Program Management I	71,018	0.9	67,160	0.8			77,895	1.0	77,895	1.0
Criminal Investigator II	85,959	1.0								
IT Professional	673,819	9.1	631,435	8.5			841,386	11.0	841,386	11.0
IT Manager	102,919	0.8	134,316	1.0			138,348	1.0	138,348	1.0
IT Supervisor			78,930	0.8			97,560	1.0	97,560	1.0
IT Technician	53,735	1.0	111,010	2.0			113,964	2.0	113,964	2.0
Technician III	46,675	1.0	48,540	1.0			49,992	1.0	49,992	1.0
TOTAL POSITION DETAIL	3,103,192	39.0	3,218,390	39.4			3,796,371	46.2	3,810,207	46.2

SCHEDULE 3 - PROGRAM DETAIL

Department of Law

ADMINISTRATION

Item	Actual FY17		Actual FY18		Approp FY 19		Estimate FY 19		Request FY 20	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
(I.A.) CONTINUATION FTE SALARY COSTS	3,103,192	39.0	3,218,390	39.4			3,796,371	46.2	3,810,207	46.2
(Permanent FTE by position) Continuation Salary Subtotal										
(I.B.) OTHER PERSONAL SERVICES										
PERA on Continuation Subtotal	310,943		325,165				385,332		396,262	
Medicare on Continuation Subtotal	43,880		46,554				55,047		55,248	
Non-Base Performance Awards	0		77,643				0			
Part-Time/Temporary Salaries	45,839		60,549						-	
Contractual Services	10,427		60,837						-	
Other Employee Wages	7,218		29,602						-	
Overtime Pay	657		810						-	
	0		-							
Termination/Retirement Payouts	30,126		23,823							
Tuition and Registration										
State Employees Reserve Fund Reversion	0		50,486							
Forced Vacancy							(177,189)		(102,744)	
Unemployment Insurance	-		-				-			
SUBTOTAL	449,089		675,468				263,190		348,766	
(I.C.) P.S. SUBTOTAL=A+B	3,552,281	39.0	3,893,858	39.4			4,059,561	46.2	4,158,973	46.2
BR#3 2.0 FTE CP to Administration									139,589	2.0
(I.D.) POTS EXPENDITURES										
Health/Life/Dental	304,709		336,847				404,431			
Salary Survey	0		54,154				-			
Performance Awards	0		26,394							
Short Term Disability	5,684		6,067				8,352			
SB 04.257 A.E.D.	146,880		160,180				189,819			
SB 06.235 S.A.E.D.	145,307		160,180				189,819			
Other:	0		-							
[] Indicates a Non-add										
(I.E.) BASE PERSONAL SERVICES TOTAL= C+D	4,154,860	39.0	4,557,132	39.4			4,851,982	46.2	4,298,562	48.2
General Fund	571,000		714,374				889,091			
Cash Funds							-			
Reappropriated Funds	3,583,860		3,842,758				3,962,891		4,298,562	
(I.F.) DIFFERENCE= II-I.E.							0		-	
ROLLFORWARDS										
General Funds Exempt							-			

SCHEDULE 3 - PROGRAM DETAIL

Department of Law

ADMINISTRATION

Item	Actual FY17		Actual FY18		Approp FY 19		Estimate FY 19		Request FY 20	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
(I.) PERSONAL SERVICES DETAIL TOTAL	4,154,860	39.0	4,557,132	39.4	3,962,891	46.2	4,851,982	46.2	4,298,562	48.2
General Fund	571,000		714,374		0		889,091		-	
General Fund Exempt	-		-				-		-	
Cash Funds	-		-				-		-	
Reappropriated Funds	3,583,860		3,842,758		3,962,891		3,962,891		4,298,562	
Federal Funds										
II. PERSONAL SERVICE REQUEST (AGGREGATE ADJUSTMENTS TO THE BASE APPROPRIATION)										
Previous Year Long Bill									3,962,891	46.2
SB 15-288 Compensation Elected Officials									20,281	
Salary Survey-Classified									78,044	
PBP Classified									-	
Salary Survey Exempt									86,615	
PBP Exempt									-	
SB 18-200 Annualizationj									11,142	
Subtotal									4,158,973	
(II.G) TOTAL BASE REQUEST									4,158,973	46.2
(II.H) DECISION ITEMS										
BR#3 2.0 FTE CP to Administration									139,589	2.0
General Fund									-	
Cash Funds									-	
Reappropriated Funds									139,589	
(II.I) REFINANCE THE LINE)										
General Fund									-	
Reappropriated Funds									-	
II.TOTAL PERSONAL SERVICES REQUEST									4,298,562	48.2
General Fund									-	
Cash Funds									-	
Reappropriated Funds									4,298,562	
III. PERSONAL SERVICES RECONCILIATION										
Long Bill Appropriation	3,805,907	46.2	3,865,006	46.2	3,962,891	46.2	3,962,891	46.2		
Supplemental Bill	0		-							
SB 15-288 Compensation Paid to Certain Public Officials										
BR#3 2.0 FTE CP to Administration									-	

SCHEDULE 3 - PROGRAM DETAIL

Department of Law

ADMINISTRATION

Item	Actual FY17		Actual FY18		Approp FY 19		Estimate FY 19		Request FY 20	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
SB 18-200 Annualization					-		-			
Overexpenditures (Reversions) - General Fund	(1,245)									
Lapsed Appropriation Reappropriate Funds Exempt	(222,047)	(7.2)	(22,248)	(6.8)						
(III.C.) ALLOCATED POTS										
Health/Life/Dental	282,959		306,673				355,447			
Salary Survey	-		54,154				164,659			
Merit Pay	-		26,394				-			
Short Term Disability	6,285		6,285				7,217			
SB 04.257 A.E.D.	144,283		160,434				180,884			
SB 06.235 S.A.E.D.	138,718		160,434				180,884			
III.C. SUBTOTAL ALLOCATED POTS	572,245		714,374				889,091			
	4,154,860		4,557,132							
III. RECONCILIATION P.S. TOTAL	4,154,860	39.0	4,557,132	39.4	3,962,891	46.2	4,851,982	46.2	4,298,562	48.2
General Fund	571,000		714,374		-		889,091		-	
General Fund Exempt	-		-		-		-		-	
Cash Funds	-		-		-		-		-	
Reappropriated Funds	3,583,860		3,842,758		3,962,891		3,962,891		4,298,562	
Federal Funds	-		-		-		-		-	
IV. RECONCILIATION DIFFERENCE= III-I							0		(0)	
Health, Life and Dental	-		-		4,446,369				4,446,369	
General Fund	-		-		1,214,540				1,214,540	
Cash Funds	-		-		630,564				630,564	
Reappropriated Funds	-		-		2,457,733				2,457,733	
Federal Funds	-		-		143,532				143,532	
Decision Items										
General Fund									-	
Cash Funds									-	
Cash Funds Exempt									-	
Federal Funds										
Health/Life/Dental Common Policy Adjustment					0				477,760	
General Fund									81,329	
Cash Funds									(37,798)	
Reappropriated Funds									435,617	
Federal Funds									(1,388)	
TOTAL HEALTH/LIFE/DENTAL INSURANCE	-		-		4,446,369		-		4,924,129	
General Fund	-		-		1,214,540				1,295,869	
Cash Funds	-		-		630,564				592,766	

SCHEDULE 3 - PROGRAM DETAIL

Department of Law

ADMINISTRATION

Item	Actual FY17		Actual FY18		Approp FY 19		Estimate FY 19		Request FY 20	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
Reappropriated Funds	-		-		2,457,733		-		2,893,350	
Federal Funds	-		-		143,532		-		142,144	
Health/Life/Dental Reconciliation										
Long Bill Allocation	3,789,903		4,100,333				4,446,369			
Supplemental Bill	-		-							
Allocation to Divisions	(3,789,903)		(4,100,333)				(4,446,369)			
Overexpenditures (Reversions) General Fund										
Lapsed Appropriation Cash Fund										
Lapsed Appropriation Cash Fund Exempt										
Lapsed Appropriation Federal							-			
TOTAL	-		-				-			
Short Term Disability										
General Fund	-		-		80,820				80,820	
Cash Funds	-		-		22,619				22,619	
Reappropriated Funds	-		-		9,336				9,336	
Federal Funds	-		-		46,767				46,767	
					2,098				2,098	
Short Term Disability Common Policy Adjustments										
General Fund									(2,255)	
Cash Funds									(1,895)	
Reappropriated Funds									285	
Federal Funds									(493)	
									(152)	
SHORT TERM DISABILITY TOTAL	-		-		80,820		-		78,565	
General Fund	-		-		22,619		-		20,724	
Cash Funds	-		-		9,336		-		9,621	
Reappropriated Funds	-		-		46,767		-		46,274	
Federal Funds	-		-		2,098		-		1,946	
Short Term Disability Reconciliation										
Long Bill Allocation	75,164		78,820				80,820			
Allocation to Divisions	(75,164)		(78,820)				(80,820)			
Overexpenditures (Reversions) General Fund										
Lapsed Appropriation Cash Fund										
Lapsed Appropriation Cash Fund Exempt										
Lapsed Appropriation Federal	-		-							
TOTAL	-		-				-			
SB 04-257 Amortization Equalization Disbursement										
General Fund	-		-		2,126,857				2,126,857	
Cash Funds	-		-		595,245				595,245	
Reappropriated Funds	-		-		245,682				245,682	
Federal Funds	-		-		1,230,722				1,230,722	
					55,208				55,208	

SCHEDULE 3 - PROGRAM DETAIL

Department of Law

ADMINISTRATION

Item	Actual FY17		Actual FY18		Approp FY 19		Estimate FY 19		Request FY 20	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
SB 04.257 A.E.D. Adjustment									183,870	
General Fund									14,282	
Cash Funds									37,290	
Reappropriated Funds									130,281	
Federal Funds									2,017	
SB 04.257 A.E.D. TOTAL	-		-		2,126,857		-		2,310,727	
General Fund	-		-		595,245				609,527	
Cash Funds	-		-		245,682				282,972	
Reappropriated Funds	-		-		1,230,722				1,361,003	
Federal Funds	-		-		55,208		-		57,225	
SB 04.257 A.E.D. Reconciliation										
Long Bill Allocation	1,898,869		2,074,232				2,126,857			
<i>Supplemental:</i>										
Allocation to Divisions	(1,898,869)		(2,074,232)				(2,126,857)			
Overexpenditures (Reversions)	-		-				-			
TOTAL	-		-				-			
SB 06-235 Supplemental Amortization										
Equalization Disbursement	-		-		2,126,857				2,126,857	
General Fund	-		-		595,245				595,245	
Cash Funds	-		-		245,682				245,682	
Reappropriated Funds	-		-		1,230,722				1,230,722	
Federal Funds	-		-		55,208				55,208	
SB 06.235 S.A.E.D. Adjustment									183,870	
General Fund									14,282	
Cash Funds									37,290	
Reappropriated Funds									130,281	
Federal Funds									2,017	
SB 06.235 S.A.E.D. TOTAL	-		-		2,126,857		-		2,310,727	
General Fund	-		-		595,245				609,527	
Cash Funds	-		-		245,682				282,972	
Reappropriated Funds	-		-		1,230,722				1,361,003	
Federal Funds	-		-		55,208		-		57,225	
SB 06-235 S.A.E.D. Reconciliation										
Long Bill Allocation	1,879,090		2,074,232				2,126,857			

SCHEDULE 3 - PROGRAM DETAIL

Department of Law

ADMINISTRATION

Item	Actual FY17		Actual FY18		Approp FY 19		Estimate FY 19		Request FY 20	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
<i>Supplemental:</i>										
Allocation to Divisions	(1,879,090)		(2,074,232)				(2,126,857)			
Overexpenditures (Reversions)	-		-				-			
TOTAL	-		-				-			
Cash Funds										-
Reappropriated Funds										-
Federal Funds										-
TOTAL										-
Classified Salary Survey	-		-		403,959					403,959
General Fund	-		-		136,002					136,002
Cash Funds	-		-		112,053					112,053
Reappropriated Funds	-		-		131,697					131,697
Federal Funds	-		-		24,207					24,207
Classified Salary Survey Common Policy										(403,959)
General Fund										(136,002)
Cash Funds										(112,053)
Reappropriated Funds										(131,697)
Federal Funds										(24,207)
TOTAL CLASSIFIED SALARY SURVEY	-		-		403,959		-			-
General Fund	-		-		136,002					-
Cash Funds	-		-		112,053					-
Reappropriated Funds	-		-		131,697					-
Federal Funds	-		-		24,207					-
Classified Salary Survey Reconciliation										
Long Bill Allocation	8,276		219,348				403,959			
Allocation to Divisions	(8,276)		(219,348)				(403,959)			
Overexpenditures (Reversions)	-		-							
Lapsed Appropriation Cash Fund										
Lapsed Appropriation Cash Fund Exempt										
Lapsed Appropriation Federal	-		-							
TOTAL	-		-				-			
Salary Survey - Exempt Employees	-		-		1,071,536					1,071,536
General Fund	-		-		274,637					274,637
Cash Funds	-		-		52,558					52,558
Reappropriated Funds	-		-		731,902					731,902
Federal Funds	-		-		12,439					12,439

SCHEDULE 3 - PROGRAM DETAIL

Department of Law

ADMINISTRATION

Item	Actual FY17		Actual FY18		Approp FY 19		Estimate FY 19		Request FY 20	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
Exempt Salary Survey Common Policy									439,261	
General Fund									82,327	
Cash Funds									1,915	
Reappropriated Funds									349,397	
Federal Funds									5,622	
SALARY SURVEY EXEMPT TOTAL	-		-		1,071,536		-		1,510,797	
General Fund	-		-		274,637				356,964	
Cash Funds	-		-		52,558				54,473	
Reappropriated Funds	-		-		731,902				1,081,299	
Federal Funds	-		-		12,439		-		18,061	
Salary Survey Exempt Reconciliation										
Long Bill Allocation	-		589,217				1,071,536			
Allocation to Divisions	-		(589,217)				(1,071,536)			
Overexpenditures (Reversions) General Fund	-		-							
Lapsed Appropriation Cash Fund										
Lapsed Appropriation Cash Fund Exempt										
Lapsed Appropriation Federal										
TOTAL	-		-				-			
Merit Pay for Classified Employees	-		-		0				-	
General Fund	-		-		0				-	
Cash Funds	-		-		0				-	
Reappropriated Funds	-		-		0				-	
Federal Funds	-		-		0				-	
Merit Pay for Classified Employees Common Policy									391,291	
General Fund									105,287	
Cash Funds									116,057	
Reappropriated Funds									144,230	
Federal Funds									25,717	
TOTAL Merit Pay FOR CLASSIFIED	-		-		0		-		391,291	
General Fund	-		-		0				105,287	
Cash Funds	-		-		0				116,057	
Reappropriated Funds	-		-		0				144,230	
Federal Funds	-		-		0		-		25,717	
Merit Pay for Classified Reconciliation										
Long Bill Allocation	-		95,651				-			
Allocation to Divisions	-		(95,651)				-			

SCHEDULE 3 - PROGRAM DETAIL

Department of Law

ADMINISTRATION

Item	Actual FY17		Actual FY18		Approp FY 19		Estimate FY 19		Request FY 20	
	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	-		-				-			
Merit Pay for Exempt Employees	-		-		0				-	
General Fund	-		-		0				-	
Cash Funds	-		-		0				-	
Reappropriated Funds	-		-		0				-	
Federal Funds	-		-		0				-	
Merit Pay for Exempt Employees Common Policy									732,667	
General Fund									207,201	
Cash Funds									24,982	
Reappropriated Funds									492,170	
Federal Funds									8,314	
TOTAL MERIT PAY FOR EXEMPT	-		-		0		-		732,667	
General Fund	-		-		0				207,201	
Cash Funds	-		-		0				24,982	
Reappropriated Funds	-		-		0				492,170	
Federal Funds	-		-		0				8,314	
Merit Pay for Exempt Reconciliation										
Long Bill Allocation	-		226,847				-			
Allocation to Divisions	-		(226,847)				-			
Overexpenditures (Reversions) General Fund	-		-				-			
Lapsed Appropriation Cash Fund							-			
Lapsed Appropriation Cash Fund Exempt										
Lapsed Appropriation Federal										
TOTAL	-		-				-			
PERA DIRECT DISTRIBUTION TOTAL	-		-		-				-	
General Fund	-		-		-				-	
Cash Funds	-		-		-				-	
Reappropriated Funds	-		-		-				-	
Federal Funds	-		-		-				-	
PERA Direct Distribution Reconciliation										
Long Bill Allocation	-		-				-			
Supplemental: SB07-168										

SCHEDULE 3 - PROGRAM DETAIL

Department of Law

ADMINISTRATION

Item	Actual FY17		Actual FY18		Approp FY 19		Estimate FY 19		Request FY 20	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
<i>Supplemental: HB 10-1305</i>	-		-							
<i>Supplemental: SB 09-192</i>	-		-							
Allocation to Divisions							-			
Overexpenditures (Reversions)	-		-							
TOTAL	-		-				-			
PERA Direct Distribution	-		-		-				-	
General Fund	-		-		-				-	
Cash Funds	-		-		-				-	
Reappropriated Funds	-		-		-				-	
Federal Funds	-		-		-				-	
PERA Direct Distribution Adjustment										
General Fund									1,173,886	
Cash Funds									339,646	
Reappropriated Funds									146,797	
Federal Funds									687,443	
									-	
Decision Items										
General Fund										
Cash Funds										
Reappropriated Funds										
Reappropriated Funds										
Federal Funds										
PERA Direct DistributionTOTAL	-		-		-		-		1,173,886	
General Fund	-		-		-		-		339,646	
Cash Funds	-		-		-		-		146,797	
Reappropriated Funds	-		-		-		-		687,443	
Federal Funds	-		-		-		-		-	
Workers Compensation Reconciliation										
Long Bill Allocation	101,393		128,404					-		
<i>Supplemental: SB07-168</i>										
<i>Supplemental: HB 10-1305</i>	-		-							
<i>Supplemental: SB 09-192</i>	-		-							
Allocation to Divisions								-		
Overexpenditures (Reversions)	-		-							
TOTAL	101,393		128,404					-		
Workers Compensation	101,393		128,404		189,682				189,682	

SCHEDULE 3 - PROGRAM DETAIL

Department of Law

ADMINISTRATION

Item	Actual FY17		Actual FY18		Approp FY 19		Estimate FY 19		Request FY 20	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
General Fund	28,528		35,929		54,227				54,227	
Cash Funds	11,694		17,224		27,465				27,465	
Reappropriated Funds	58,446		71,908		102,871				102,871	
Federal Funds	2,725		3,343		5,119				5,119	
Workers Compensation Adjustment										21,413
General Fund										5,921
Cash Funds										2,554
Reappropriated Funds										12,461
Federal Funds										477
Decision Items										-
General Fund										-
Cash Funds										-
Reappropriated Funds										-
Reappropriated Funds										-
Federal Funds										-
WORKERS COMPENSATION TOTAL	101,393		128,404		189,682		189,682		211,095	
General Fund	28,528		35,929		54,227		54,227		60,148	
Cash Funds	11,694		17,224		27,465		27,465		30,019	
Reappropriated Funds	58,446		71,908		102,871		102,871		115,332	
Federal Funds	2,725		3,343		5,119		5,119		5,596	
Workers Compensation Reconciliation										
Long Bill Allocation	101,393		128,404				189,682			
<i>Supplemental: HB 10-1305</i>	-		-							
<i>Supplemental: SB 09-192</i>	-		-							
Allocation to Divisions							-			
Overexpenditures (Reversions)	-		-							
TOTAL	101,393		128,404				189,682			
Page Totals	4,256,253	39.0	4,685,536	39.4	14,408,971	46.2	5,041,664	46.2	17,942,446	48.2
General Fund	599,528		750,303		2,892,515		943,318		3,604,893	
General Fund Exempt							0			
Cash Funds	11,694		17,224		1,323,340		27,465		1,540,659	
Reappropriated Funds	3,642,306		3,914,666		9,895,305		4,065,762		12,480,666	
Federal Funds	2,725		3,343		297,811		5,119		316,228	

SCHEDULE 3 - OPERATING PROGRAM DETAIL

Department of Law

ADMINISTRATION

Item	Actual FY17		Actual FY18		Approp FY 19		Estimate FY 19		Request FY 20	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
OPERATING EXPENSES										
1930 Purchased Services - Litigation	4,471		2,091				4,912		4,912	
1950 Pers Service - Other State Agency	-		-							
2170 Waste Disposal Services	-		-				50		50	
2210 Other Maintenance/Repair Services	-		-						0	
2220 Building Grounds Maintenance	-		-						0	
2230 Equipment Contract Maintenance	-		205				2,598		2,598	
2231 ADP Equip Maint/Repair Services	5,194		8,098				6,000		6,000	
2232 Software Upgrades	-		-				-		0	
2240 Motor Vehicle Repair/Maintenance	-		-						0	
2250 Misc Rentals	-		756						0	
2251 Rental/Lease Motor Pool Veh	-		-				-		0	
2252 Leased Vehicle - Variable	1,412		1,785				4,271		4,271	
2253 Rental of Equipment	-		-				678		678	
2254 Rental of Motor Vehicles	222		-						0	
2255 Rental of Building	-		-						0	
2258 Parking	6,625		6,480				24,825		24,825	
2259 Parking Fee Reimbursement	26		-				12		12	
2268 Rental of IT Software - Network	-		-				-		0	
2510 In State Travel	3,805		2,020				1,750		1,750	
2511 IS Common Carrier Fares	1,614		871						0	
2512 IS Personal Travel Per Diem	1,473		559				2,845		2,845	
2513 IS Pers Vehicle Reimbursement	432		207				155		155	
2514 IS State Owned Aircraft	-		-						0	
2515 State-Owned Vehicle Charge	-		625						0	
2530 Out of State Travel	9,863		13,313				9,666		9,666	
2531 OS Common Carrier Fares	6,605		6,860				7,895		7,895	
2532 OS Personal Travel Per Diem	1,555		1,484				2,523		2,523	
2533 OS Pers Vehicle Reimbursement	-		-				-		0	
2540 Out of State Travel Non Employee	246		78							
2541 OS-Non-Employee Common Carrier	215		-						0	
2542 OS-Non-Employee Per Diem	81		-						0	
2550 Out of Country Travel	151		-							
2551 Out of Country Common Carrier Fares	268		-							
2610 Advertising	1,663		-						0	
2611 Public Relations	-		-						0	
2630 Comm Service Div of Telecom	737		1,109				500		500	
2631 Comm Svcs from Outside Sources	12,102		17,523				12,566		12,566	
2641 Other ADP Billing -Purch Services	4,887		881				1,987		1,987	
2640 GGCC Billing Purch Services	-		-						0	
2650 OIT Purchased SVS	1		-							
2660 Insurance	1		0						0	
2680 Contract Printing	4,882		5,918				14,889		14,889	
2681 Photocopy Reimbursement	-		-						0	

SCHEDULE 3 - OPERATING PROGRAM DETAIL

Department of Law

ADMINISTRATION

Item	Actual FY17		Actual FY18		Approp FY 19		Estimate FY 19		Request FY 20	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
2710 Purchase Medical Services	-		-						0	
2810 Freight & Storage	-		-						0	
2820 Other Purchased Services	4,617		8,216				14,700		14,700	
2830 Office Moving-Pur Services	-		-						0	
2831 Storage Purch Svs	-		-						0	
3110 Other Supplies and Materials	1,534		896				2,352		2,352	
3112 Automotive Supplies	347		22						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	12,970		7,296				17,354		17,354	
3121 Office Supplies	11,528		10,798				14,562		14,562	
3122 Microfilming/Photo. Supplies	-		-						0	
3123 Postage	19,934		21,587				5,795		5,795	
3124 Printing	-		-						0	
3126 Repair & Maintenance Supplies	419		226						0	
3128 Non-Capitalized Equipment	7,795		1,073						0	
3131 Non-Capitalized Building Materials	-		-						0	
3132 Non-Capitalized Furn	1,490		2,324						0	
3139 Non-Capitalized Fixed Asset Other	-		-						0	
3140 Non-Capitalized IT - PC's	12,947		20,682						0	
3141 Non-Capitalized IT Servers	-		-						0	
3142 Non-Capitalized IT - Network	-		-						0	
3950 Gasoline	-		-						0	
3970 Natural Gas	-		-						0	
4100 Other Operating Expenses	108		3,587						0	
4105 Bankcard Fees	-		23						0	
4111 Prizes and Awards	3,611		3,584				5,222		5,222	
4117 Reportable Claims Against State	5,020		-						0	
4130 Depreciation Expense	-		-						0	
4140 Dues & Memberships	2,175		113				23,400		23,400	
4150 Interest Expense	9,871		1,309						0	
4170 Miscellaneous Fees	-		49						0	
4180 Official Functions	13,306		30,427				6,100		6,100	
4200 Purchase Discounts	-		-						0	
4220 Registration Fees	10,815		21,599				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 FY17		Actual FY18		Approp FY 19		Estimate FY 19		Request FY 20	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
6211 Information Technology Direct Purchase	-		-							
6212 IT Servers - Direct Purchase	-		-				-		0	
6214 IT Other Direct Purchase	-		-				-		0	
6222 Other Furniture & Fix Direct Purchase	-		-							
6250 Library Materials Direct Purchase	-		-							
EBJJ Law to Judicial	-		-							
Operating Expense Subtotal	187,018		204,676				200,057		200,057	
General Fund							-		0	
General Fund Exempt										
Cash Funds	-		-				-		0	
Reappropriated Funds	187,018		204,676				200,057		200,057	
Federal Funds	-		-							
FY DECISION ITEM:										
BR#3 2.0 FTE CP to Administration									2,860	
General Fund									-	
Reappropriated Funds									2,860	
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										
OPERATING EXPENSE GRAND TOTAL:	187,018		204,676		200,057		200,057		202,917	
General Fund	-		-				-			
General Fund Exempt	-		-				-			
Cash Funds	-		-				-			
Reappropriated Funds	187,018		204,676		200,057		200,057		202,917	
Federal Funds	-		-				-		-	
OPERATING EXPENSE RECONCILIATION										
Long Bill Appropriation	202,850		204,760		200,057		200,057		200,057	
BR#3 2.0 FTE CP to Administration	-		-						2,860	
	-		-						-	
Rollforward to subsequent FY										

SCHEDULE 3 - OPERATING PROGRAM DETAIL

Department of Law

ADMINISTRATION

Item	Actual FY17		Actual FY18		Approp FY 19		Estimate FY 19		Request FY 20	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
Overexpenditure/(Reversion)	(15,832)		(84)							
TOTAL	187,018		204,676				200,057		202,917	
Attorney Registration & CLE's Costs	117,082		117,700		128,345		-		128,345	
General Fund	24,931		25,857		33,393				33,393	
General Fund Exempt	-		-						-	
Cash Funds	3,085		3,525		4,275				4,275	
Reappropriated Funds	89,067		87,324		89,252		-		89,252	
Federal Funds	-		994		1,425				1,425	
Attorney Registration and CLE Adjustment									3,563	
General Fund									475	
General Fund Exempt									-	
Cash Funds									-	
Reappropriated Funds									3,088	
Federal Funds									-	
TOTAL ATTORNEY REGIS. & CLE's	117,082		117,700		128,345		128,345		131,908	
General Fund	24,931		25,857		33,393		33,393		33,868	
General Fund Exempt	-		-		-		-		-	
Cash Funds	3,085		3,525		4,275		4,275		4,275	
Reappropriated Funds	89,067		87,324		89,252		89,252		92,340	
Federal Funds	-		994		1,425		1,425		1,425	
Attorney Registration & CLE's Reconciliation										
Long Bill Appropriation	135,280		136,705				128,345			
<i>Special Bills: HB 10-1305</i>										
Allocation to Divisions							-			
Overexpenditure/(Reversion)	(18,198)		(19,005)							
TOTAL	117,082		117,700				128,345			
Risk Management	253,820		255,052		203,937		203,937		203,937	
General Fund	71,416		71,366		58,414		58,414		58,414	
Cash Funds	29,271		34,212		29,153		29,153		29,153	
Reappropriated Funds	146,310		142,835		110,855		110,855		110,855	
Federal Funds	6,823		6,639		5,515		5,515		5,515	
Risk Management Common Policy Adjustment									-	
General Fund									-	
Cash Funds									-	
Reappropriated Funds									-	
Federal Funds									-	

SCHEDULE 3 - OPERATING PROGRAM DETAIL

Department of Law

ADMINISTRATION

Item	Actual FY17		Actual FY18		Approp FY 19		Estimate FY 19		Request FY 20	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
Risk Management Common Decision Item									29,344	
General Fund									8,054	
Cash Funds									4,021	
Reappropriated Funds									16,601	
Federal Funds									669	
RISK MANAGEMENT TOTAL	253,820		255,052		203,937		203,937		233,281	
General Fund	71,416		71,366		58,414		58,414		66,468	
Cash Funds	29,271		34,212		29,153		29,153		33,174	
Reappropriated Funds	146,310		142,835		110,855		110,855		127,456	
Federal Funds	6,823		6,639		5,515		5,515		6,184	
Risk Management Reconciliation										
Long Bill Appropriation	253,820		255,055				203,937			
<i>Supplemental: SB 13-094</i>	-		-							
<i>Supplemental: HB08-1290</i>										
Lapsed Reappropriated Funds			(3)							
TOTAL	253,820		255,052				203,937			
Vehicle Lease Payments	41,907		35,950		66,876				66,876	
General Fund	20,935		21,105		31,194				31,194	
Cash Funds	4,903		6,340		16,300				16,300	
Reappropriated Funds	15,798		8,235		18,842				18,842	
Federal Funds	269		270		540				540	
Vehicle Lease Common Policy DI									15,478	
General Fund									4,326	
Cash Funds									4,960	
Reappropriated Funds									6,192	
Federal Funds									-	
VEHICLE LEASE PAYMENTS TOTAL	41,907		35,950		66,876		66,876		82,354	
General Fund	20,935		21,105		31,194		31,194		35,520	
Cash Funds	4,903		6,340		16,300		16,300		21,260	
Reappropriated Funds	15,798		8,235		18,842		18,842		25,034	
Federal Funds	269		270		540		540		540	
Vehicle Lease Reconciliation										
Long Bill Appropriation	45,411		46,084		66,876		66,876			
<i>SB 14-002</i>										
<i>Supplemental</i>										
Allocation to Divisions							-			

SCHEDULE 3 - OPERATING PROGRAM DETAIL

Department of Law

ADMINISTRATION

Item	Actual FY17		Actual FY18		Approp FY 19		Estimate FY 19		Request FY 20	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
Overexpenditure/(Reversion) General Fund										
Lapsed Appropriation Cash Fund										
Lapsed Appropriation Cash Fund Exempt										
Lapsed Appropriation Federal	(3,504)		(10,134)							
TOTAL	41,907		35,950				66,876			
Information Technology Asset Maintenance	765,610		829,612		833,595		833,595		833,595	
General Fund	217,258		237,994		240,818		240,818		240,818	
Cash Funds	83,059		97,694		120,189		120,189		120,189	
Reappropriated Funds	450,137		474,148		450,184		450,184		450,184	
Federal Funds	15,157		19,776		22,404		22,404		22,404	
Fund Changes based on FTE and BR #1										
General Fund									485,493	
Cash Funds									138,930	
Reappropriated Funds									66,613	
Federal Funds									267,533	
									12,417	
IT ASSET MAINTENANCE TOTAL	765,610		829,612		833,595		833,595		1,319,088	
General Fund	217,258		237,994		240,818		240,818		379,748	
Cash Funds	83,059		97,694		120,189		120,189		186,802	
Reappropriated Funds	450,137		474,148		450,184		450,184		717,717	
Federal Funds	15,157		19,776		22,404		22,404		34,821	
IT Asset Maintenance Reconciliation										
Long Bill Appropriation	645,206		833,595				833,595			
SB 17-196	144,776									
Allocation to Divisions							-			
Rollforward										
Overexpenditure/(Reversion) General Fund	(8,977)		(731)							
Lapsed Appropriation Cash Fund	(9,524)									
Lapsed Appropriation Reappropriated	(209)		(1,060)							
Lapsed Appropriation Federal	(5,662)		(2,192)							
TOTAL	765,610		829,613				833,595			
Ralph L. Carr Lease Space	3,202,517		3,261,575		3,320,577		3,320,577		3,320,577	
General Fund	890,498		924,384		951,100		951,100		951,100	
Cash Funds	359,473		383,833		474,670		474,670		474,670	
Reappropriated Funds	1,865,577		1,867,046		1,805,014		1,805,014		1,805,014	
Federal Funds	86,969		86,312		89,793		89,793		89,793	
CARR Bldg Adjustment					0				-	

SCHEDULE 3 - OPERATING PROGRAM DETAIL

Department of Law

ADMINISTRATION

Item	Actual FY17		Actual FY18		Approp FY 19		Estimate FY 19		Request FY 20	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
General Fund					0				-	
Cash Funds					0				-	
Reappropriated Funds					0				-	
Federal Funds									-	
Ralph L. Carr Lease Space									59,058	
General Fund									11,849	
Cash Funds									5,927	
Cash Funds Exempt									41,490	
Federal Funds									(208)	
Decision Items									-	
General Fund									-	
Cash Funds									-	
Reappropriated Funds									-	
Reappropriated Funds									-	
Federal Funds									-	
RALPH L. CARR LEASE SPACE Total	3,202,517		3,261,575		3,320,577		3,320,577		3,379,635	
General Fund	890,498		924,384		951,100		951,100		962,949	
Cash Funds	359,473		383,833		474,670		474,670		480,597	
Reappropriated Funds	1,865,577		1,867,046		1,805,014		1,805,014		1,846,504	
Federal Funds	86,969		86,312		89,793		89,793		89,585	
Ralph L. Carr Lease Space Reconciliation										
Long Bill Appropriation	3,202,517		3,261,575				3,320,577			
<i>Supplemental: HB16-1244</i>										
<i>Supplemental: SB09-192</i>	-		-							
Allocation to Divisions	-		-				-			
Overexpenditure/(Reversion) General Fund										
Lapsed Appropriation Cash Fund										
Lapsed Appropriation Cash Fund Exempt										
Lapsed Appropriation Federal	3,202,517		3,261,575				3,320,577			
TOTAL										
Legal Services	24,699		21,845		25,766		25,766		25,766	
General Fund	4,643		10,630		12,538		12,538		12,538	
Cash Funds	20,056		11,215		13,228		13,228		13,228	
Reappropriated Funds	-		-		-		-		-	
Federal Funds	-		-		-		-		-	

SCHEDULE 3 - OPERATING PROGRAM DETAIL

Department of Law

ADMINISTRATION

Item	Actual FY17		Actual FY18		Approp FY 19		Estimate FY 19		Request FY 20	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
Common Policy Adjustment									9,471	
General Fund									4,609	
Cash Funds									4,862	
Reappropriated Funds									-	
Federal Funds									-	
LEGAL SERVICES FOR 411 HOURS TOTAL	24,699		21,845		25,766		25,766		35,237	
General Fund	4,643		10,630		12,538		12,538		17,147	
Cash Funds	20,056		11,215		13,228		13,228		18,090	
Reappropriated Funds	-		-		-		-		-	
Federal Funds	-		-		-		-		-	
Legal Services Reconciliation										
Long Bill Appropriation							25,766			
<i>Supplemental: HB15-152</i>	39,066		21,845							
Allocation to Divisions										
Overexpenditure/(Reversion) General Fund	(14,367)		-							
Lapsed Appropriation Cash Fund	-		-							
Lapsed Appropriation Cash Fund Exempt										
Lapsed Appropriation Federal										
TOTAL	24,699		21,845				25,766			
Administrative Law Judges	1,602		7,819		5,736		5,736		5,736	
General Fund	-		-		-		-		-	
Cash Funds	1,602		7,819		5,736		5,736		5,736	
Reappropriated Funds	-		-		-		-		-	
Federal Funds	-		-		-		-		-	
FYAdjustment - Common Policy									(4,429)	
General Fund									-	
Cash Funds									(4,429)	
Reappropriated Funds									-	
Federal Funds									-	
ADMINISTRATIVE LAW JUDGES TOTAL	1,602		7,819		5,736		5,736		1,307	
General Fund	-		-		-		-		-	
Cash Funds	1,602		7,819		5,736		5,736		1,307	
Reappropriated Funds	-		-		-		-		-	
Federal Funds	-		-		-		-		-	
Administrative Law Judges Reconciliation										
Long Bill Appropriation	1,602		7,819				5,736			

SCHEDULE 3 - OPERATING PROGRAM DETAIL

Department of Law

ADMINISTRATION

Item	Actual FY17		Actual FY18		Approp FY 19		Estimate FY 19		Request FY 20	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
<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										
TOTAL	1,602		7,819				5,736			
CORE Operations	62,453		59,305		81,395		81,395		81,395	
General Fund	17,572		16,420		23,268		23,268		23,268	
Cash Funds	7,202		7,987		11,785		11,785		11,785	
Reappropriated Funds	36,001		33,348		44,145		44,145		44,145	
Federal Funds	1,678		1,550		2,197		2,197		2,197	
FYAdjustment - Common Policy					0				(30,940)	
General Fund									(8,892)	
Cash Funds					0				(4,609)	
Reappropriated Funds					0				(16,579)	
Federal Funds									(860)	
CORE Operations Total	62,453		59,305		81,395		81,395		50,455	
General Fund	17,572		16,420		23,268		23,268		14,376	
Cash Funds	7,202		7,987		11,785		11,785		7,176	
Reappropriated Funds	36,001		33,348		44,145		44,145		27,566	
Federal Funds	1,678		1,550		2,197		2,197		1,337	
CORE Operations Reconciliation										
Long Bill Appropriation	62,453		59,305							
<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										
TOTAL	62,453		59,305				-			
Payments to OIT	239,473		653,023		639,107		639,107		639,107	
General Fund	66,554		182,720		182,709		182,709		182,709	
Cash Funds	26,914		87,594		92,539		92,539		92,539	

SCHEDULE 3 - OPERATING PROGRAM DETAIL

Department of Law

ADMINISTRATION

Item	Actual FY17		Actual FY18		Approp FY 19		Estimate FY 19		Request FY 20	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
Reappropriated Funds	139,502		365,710		346,610		346,610		346,610	
Federal Funds	6,503		16,999		17,249		17,249		17,249	
FYAdjustment - Common Policy					0				60,995	
General Fund									16,771	
Cash Funds					0				7,018	
Reappropriated Funds					0				35,897	
Federal Funds									1,309	
FYAdjustment -Decision Item									192,203	
General Fund									55,052	
Cash Funds									27,474	
Reappropriated Funds									104,480	
Federal Funds									5,198	
Payments to OIT Total	239,473		653,023		639,107		639,107		892,305	
General Fund	66,554		182,720		182,709		182,709		254,532	
Cash Funds	26,914		87,594		92,539		92,539		127,031	
Reappropriated Funds	139,502		365,710		346,610		346,610		486,987	
Federal Funds	6,503		16,999		17,249		17,249		23,756	
Payments to OIT Reconciliation										
Long Bill Appropriation	239,473		653,023							
<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										
TOTAL	239,473		653,023				-			
AG's DISCRETIONARY FUND	3,510		5,000		5,000		5,000		5,000	
General Fund	3,510		5,000		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)		-							

SCHEDULE 3 - OPERATING PROGRAM DETAIL

Department of Law	ADMINISTRATION									
Item	Actual FY17		Actual FY18		Approp FY 19		Estimate FY 19		Request FY 20	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
TOTAL	3,510		5,000				5,000			
ADMINISTRATION GRAND TOTAL	9,155,944	39.0	10,137,093	39.4	19,919,362	46.2	10,552,055	46.2	24,275,932	48.2
General Fund	1,916,845		2,245,780		4,430,949		2,481,752		5,374,500	
General Fund Exempt										
Cash Funds	547,259		657,443		2,091,215		795,340		2,420,371	
Reappropriated Funds	6,571,716		7,097,988		12,960,264		7,130,721		16,007,186	
Federal Funds	120,124		135,883		436,934		144,242		473,875	

SCHEDULE 3 - PROGRAM DETAIL

Department of Law

OCE

Item	Actual FY17		Actual FY18		Approp FY 19		Estimate FY 19		Request FY 20	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
I. POSITION DETAIL										
Management	108,000	1.0	110,724	1.0			114,048	1.0	114,048	1.0
Program Management II	100,896	1.0	103,332	1.0			106,428	1.0	106,428	1.0
Administrator III	70,280	1.1	74,787	1.1			74,052	1.0	74,052	1.0
Administrator IV	32,498	0.6	73,701	0.9			80,004	1.0	80,004	1.0
Trailning Spec III	4,035	0.1	38,996	0.6			116,429	1.8	131,522	2.0
Data Analyst							36,649	0.8	42,000	1.0
Program Asst I	85,464	1.8	101,065	1.9			106,380	2.0	106,380	2.0
Program Assistant II										
TOTAL POSITION DETAIL	401,173	5.6	502,606	6.6			633,990	8.6	654,434	9.0
(I.A.) CONTINUATION FTE SALARY COSTS	401,173	5.6	502,606	6.6			633,990	8.6	654,434	9.0
(Permanent FTE by Position) Continuation Salary Subtotal										
(I.B.) OTHER PERSONAL SERVICES										
1522 PERA on Continuation Subtotal	38,351		49,504				64,350		68,061	
1520 Medicare on Continuation Subtotal	5,511		7,123				9,193		9,489	
1340 Employee Incentive Awards	2,500		-				0		-	
1121 Part Time/Temporary Services	-		5,512				0		-	
Contractual Services	47,916		69,158				21,505		22,326	
1130 Overtime Payments	-		-							
1530	904		1,067							
1140 Leave Payout	1,510		4,340				0			
1141 Sick Leave Payout	-		1,074				0			
1360 Non Base Building Perf Pay	-		707							
SUBTOTAL	96,693		138,485				95,048		99,876	
(I.C.) PERSONAL SERVICES										
SUBTOTAL= A+B	497,866	5.6	641,091	6.6			729,038	8.6	754,310	9.0
(I.D.) POTS EXPENDITURES										
Health/Life Dental	47,917		60,121				100,585			

SCHEDULE 3 - PROGRAM DETAIL

Department of Law

OCE

Item	Actual FY17		Actual FY18		Approp FY 19		Estimate FY 19		Request FY 20	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
Salary Survey Non Add	-		25,322							
Performance Awards Non Add	-		3,634							
1513 Short Term Disability	756		950				1,395			
1524 SB 04.257 A.E.D.	18,072		24,386				31,700			
1525 SB 06.235 S.A.E.D.	17,868		24,386				31,700			
[] Indicates a Non-add										
(I.E.) BASE PERSONAL SERVICES TOTAL= C+D	582,478	5.6	750,934	6.6			894,418	8.6	754,310	9.0
(I.F.) DIFFERENCE=II- I.E.									-	
(I.G.) REQUEST YEAR DECISION ITEMS										
General Fund										
Cash Funds										
Reappropriated Funds										
FY03 DECISION ITEM REQUEST										
General Fund										
II. PERSONAL SERVICES REQUEST TOTAL	582,478	5.6	750,934	6.6			894,418	8.6	754,310	9.0
General Fund	582,478		750,934				800,696		641,544	
General Fund Exempt										
Cash Funds	-		-		-		93,722		112,766	
Reappropriated Funds	-		-				-		-	
Federal Funds										

SCHEDULE 3 - OPERATING PROGRAM DETAIL

Department of Law

OCE

Item	Actual FY17		Actual FY18		Approp FY 19		Estimate FY 19		Request FY 20	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
OPERATING EXPENSES										
1930 Purchased SVS Litigation	-		272				-		0	
2210 Bldg Maintenance/Repair Svcs	-		-						0	
2220 Building Grounds Maintenance	-		-						0	
2230 Equipment Contract Maintenance	-		31						0	
2231 ADP Equip Maint/Repair Services	1,625		347				116		116	
2232 Software Upgrades	-		-						0	
2240 Motor Veh Maint/Repair Svcs	-		-						0	
2250 Misc Rentals	-		-				500		500	
2252 Motor Pool Mileage Charge	2,006		3,394				3,785		3,785	
2253 Equipment Rental	-		-						0	
2254 Rental of Motor Vehicles	609		229						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	4,017		4,815				10,887		15,887	
2511 In State Common Carrier	873		-						0	
2512 IS Personal Travel Per Diem	1,337		790				1,945		2,500	
2513 IS Personal Vehicle Reimbursement	167		153				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	4,110		1,895						0	
2531 OS Common Carrier Fares	1,454		1,358				250		250	
2532 OS Personal Travel Per Diem	957		550				140		140	
2540 OS Travel Non Employee	-		12						0	
2550 Out of Country Travel			91						0	
2552 Out of Country Personal Travel Reimb			439						0	
2610 Advertising and Marketing	4,235		3,874				15,500		15,500	
2630 Telephone	-		-				450		450	
2631 Comm Svcs from Outside Sources	4,339		5,254				7,262		7,262	
2641 Other ADP Billings - Purchase Services	114		-						0	
2650 OIT Purchased Services	-		-						0	
2660 Insurance	-		-						0	
2680 Contract Printing	98,345		80,391				135,247		165,888	
2681 Photocopy Reimbursement	-		-						0	
2690 Other Pur Services - Legal	-		-						0	

SCHEDULE 3 - OPERATING PROGRAM DETAIL

Department of Law

OCE

Item	Actual FY17		Actual FY18		Approp FY 19		Estimate FY 19		Request FY 20	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
2810 Freight & Storage	-		-				316		316	
2820 Other Purchased Services	1,530		513				4,200		4,200	
2830 Office Moving/Purchased Services	-		-						0	
2831 Storage - Purch Svs	-		-							
3110 Other Supplies and Materials	264		-				5,474		11,267	
3112 Automotive Supplies	32		-						0	
3117 Educational	-		-						0	
3118 Food and Food Service Supplies	-		-							
3119 Medical Lab Supplies	-		-							
3120 Books & Subscriptions	74,431		73,983				8,015		8,015	
3121 Office Supplies	2,175		2,605				3,025		3,025	
3122 Microfilming/Photo. Supplies	-		-						0	
3123 Postage	9,006		7,021				12,450		15,000	
3124 Printing	-		-				844		844	
3126 Repair & Maintenance/Supplies	29		-						0	
3128 Non-Capitalized Equipment	201		949						0	
3131 Non-Capitalized Building Materials	-		-						0	
3132 Non-Capitalized Furn/Office Systems	545		45				8,450		0	
3140 Non-Capitalized IT PC's	4,760		2,086				2,293		993	
4105 Bank Card Fees	-		12						0	
4111 Prizes and Awards	147		133						0	
4140 Dues & Memberships	92		859				750		750	
4150 Interest Expense	-		-							
4151 Interest Late Payments	-		-						0	
4170 Miscellaneous Fees	-		-						0	
4180 Official Functions	318		2,874				-		0	
4220 Registration Fees	2,985		7,451				1,250		1,250	
5530 Distributions - Local Dist Colleges	-		-							
5775 State Grant/Contract	1,000		-							
5776 State Grant - Interfund	-		1,500				2,000		2,000	
5781 Grants to NonGov/Organizations	-		-							
5881 Grants to NonGov/Organ	-		-							
6222 Furniture	-		-							
6210 Other Capital Equipment	-		-						0	
6212 IT PC SW Direct Purchase	-		-				-		0	
Operating Expense Subtotal:	223,335		205,544				225,264		260,053	
General Fund	-		-				136,516		180,381	
General Fund Exempt										
Cash Funds							88,748		79,672	

SCHEDULE 3 - OPERATING PROGRAM DETAIL

Department of Law

OCE

Item	Actual FY17		Actual FY18		Approp FY 19		Estimate FY 19		Request FY 20	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
OPERATING EXPENSE TOTAL:	223,335		205,544				225,264		260,053	
General Fund	222,921		193,981				136,516		180,381	
General Funds Exempt										
Cash Funds	414		11,564				88,748		79,672	
Reappropriated Funds										
SPECIAL BILLS							-			
General Fund							-			
Cash Funds										
FY DECISION ITEM REQUEST										
General Fund										
Cash Funds										
TOTAL OCE	805,813	5.6	956,479	6.6	984,778	8.6	1,119,682	8.6	1,014,363	9.0
General Fund	805,399		944,915		802,308		937,212		821,925	
General Fund Exempt									-	
Cash Funds	414		11,564		182,470		182,470		192,438	
Reappropriated Funds									1,194,649	
Federal Funds										
RECONCILIATION OF FUNDS/REQUEST										
Long Bill Appropriation	657,116	6.0	788,355	7.0	819,808	7.0	819,808	7.0	984,778	8.6
SB 17-126 Domestic Violence Review Board			19,750							
SB 16-194	135,942	1.0								
HB 18-1434 S2T Program Dutes and Report					164,970	1.6	164,970	1.6	9,668	0.4
Merit Pay	-		3,634				-		-	
Salary Survey	-		25,322				17,460		17,460	
Health/Life/Dental	63,864		69,592				62,707			
Short Term Disability	808		-				1,021			
SB 04.257 A.E.D.	20,415		27,887				26,858			
SB 06.235 S.A.E.D.	20,205		27,887				26,858			
Overexpenditure/(Reversion) - GF	(77,950)		(11)							
Lapsed Appropriation Cash Fund	(14,586)		(5,936)							
SB 18-200 Annualization							-		2,457	
TOTAL RECONCILIATION	805,814		956,479				1,119,682	8.6	1,014,363	9.0

SCHEDULE 3 - OPERATING PROGRAM DETAIL

Department of Law

OCE

Item	Actual FY17		Actual FY18		Approp FY 19		Estimate FY 19		Request FY 20	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
GRAND TOTAL	805,813	5.6	956,479	6.6	984,778	8.6	1,119,682	8.6	1,014,363	9.0
General Fund	805,399		944,915		802,308		937,212		821,925	
General Fund Exempt							-		-	
Cash Funds	414		11,564		182,470		182,470		192,438	
Reappropriated Funds							-		-	
Federal Funds										

SCHEDULE 4 - SOURCE OF FINANCING - DIRECT REVENUES

Department of Revenue		ADMINISTRATION				
Item	Fund Number	Actual	Actual	Approp	Estimate	Request
		Actual FY17	Actual FY18	Approp FY 19	Approp FY 19	Request FY 20
Schedule 3 Total		9,961,757	11,093,571	20,904,140	11,671,737	25,290,296
General Fund		2,722,244	3,190,695	5,233,257	3,418,964	6,196,425
General Fund Exempt		-	-	-	-	-
Cash Funds		547,673	669,006	2,273,685	977,810	2,612,809
Reappropriated Funds		6,571,716	7,097,988	12,960,264	7,130,721	16,007,186
Federal Funds		120,124	135,883	436,934	144,242	473,875
Cash Funds						
Various Sources of Cash		547,673	669,006	2,273,685	977,810	2,612,809
		-	-	-	-	-
SUBTOTAL CASH FUNDS:		547,673	669,006	2,273,685	977,810	2,612,809
Reappropriated Funds						
Various Sources of Reappropriated		6,571,716	7,097,988	12,960,264	7,130,721	16,007,186
FEDERAL FUNDS		120,124	135,883	436,934	144,242	473,875
Mediciad Fraud		-	-	-	-	-

SCHEDULE 2 - PROGRAM SUMMARY

Department of Law

LEGAL SERVICES TO STATE AGENCIES

Item	Actual FY 17		Actual FY 18		Approp FY 19		Estimate FY 19		Request FY 20	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
PERSONAL SERVICES	30,145,541	245.7	31,902,397	251.7	27,998,821	250.9	33,529,204	250.9	28,955,422	251.3
General Fund	-		-		-		-		-	
General Fund Exempt	-		-		-		-		-	
Cash Fund	-		-		-		-		-	
Reappropriated Funds	30,145,541		31,902,397		27,998,821		33,529,204		28,955,422	
OPERATING EXPENSES	771,273		1,140,934		1,868,535		1,868,535		1,876,367	
General Fund	-		-		-		-		-	
General Fund Exempt	-		-		-		-		-	
Cash Fund	-		-		-		500,000		500,000	
Reappropriated Funds	771,273		1,140,934		1,368,535		1,368,535		1,376,367	
INDIRECT COST ASSESSMENT	3,255,833		3,140,956		3,266,800		3,266,800		3,551,391	
General Fund	-		-		-		-		-	
Cash Fund	1,054,580		1,245,355		1,080,050		1,080,050		1,267,356	
Reappropriated Funds	2,201,253		1,895,601		2,186,750		2,186,750		2,284,035	
GRAND TOTAL	34,172,647	245.7	36,184,287	251.7	33,134,156	250.9	38,664,539	250.9	34,383,181	251.3
General Fund	-		-		-		0		-	
General Fund Exempt	-		-		-		0		-	
Cash Funds	1,054,580		1,245,355		1,580,050		1,580,050		1,767,356	
Reappropriated Funds	33,118,067		34,938,932		31,554,106		37,084,489		32,615,825	
Federal Funds	-		-		-		0		-	

SCHEDULE 3 - PERSONAL SERVICES PROGRAM DETAIL

Department of Law		LEGAL SERVICES TO STATE AGENCIES								
Item	Actual FY 17		Actual FY 18		Approp FY 19		Estimate FY 19		Request FY 20	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
I. POSITION DETAIL										
Deputy Attorney General	755,760	5.0	743,328	4.8			793,560	5.0	793,560	5.0
Deputy Solicitor General	32,400	0.3	32,969	0.3			34,024	0.3	34,024	0.3
First Assistant Attorney General	3,976,962	30.7	4,137,681	31.6			4,600,740	34.0	4,600,740	34.0
Senior Assistant Attorney General	5,579,952	50.4	5,503,138	49.0			5,901,625	51.2	5,901,625	51.2
Assistant Attorney General	8,414,359	98.4	8,793,787	101.1			8,435,259	94.4	8,570,759	94.8
Assistant Attorney General II										
Chief of Staff	53,380	0.3								
Attorney I	37,860	0.5	111,909	1.5						
General Professional IV										
Legal Assistant II	2,069,144	30.8	2,164,440	31.7			2,255,028	32.0	2,255,028	32.0
Legal Assistant I	131,198	2.7	109,823	2.2			154,008	3.0	154,008	3.0
Program Assistant I			15,558	0.3						
Office Manager I	301,440	5.0	294,246	4.8			317,685	5.0	317,685	5.0
Admin Asst I			28,435	0.8			36,072	1.0	36,072	1.0
Temp Attorney			16,700	0.2						
Temp Aid			35,952	0.8						
Fellows			143,127	2.9			258,000	5.0	258,000	5.0
Administrative Assistant III	168,587	3.9	159,001	3.5			139,944	3.0	139,944	3.0
Administrative Assistant II	683,995	17.8	652,515	16.3			700,008	17.0	700,008	17.0
TOTAL POSITION DETAIL	22,205,038	245.7	22,942,609	251.7			23,625,953	250.9	23,761,453	251.3

SCHEDULE 3 - PROGRAM DETAIL

Department of Law

LEGAL SERVICES TO STATE AGENCIES

Item	Actual FY 17		Actual FY 18		Approp FY 19		Estimate FY 19		Request FY 20	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
(I.A) CONTINUATION FTE SALARY COSTS	22,205,038	245.7	22,942,609	251.7			23,625,953	250.9	23,761,453	251.3
(Permanent FTE by position) Continuation Salary Subtotal										
(I.B) OTHER PERSONAL SERVICES										
PERA on Continuation Subtotal	2,251,274		2,312,776				2,398,034		2,471,191	
Medicare on Continuation Subtotal	320,859		331,418				342,576		344,541	
Non-Base Building Performance Awards	-		12,866							
Part-Time/Temporary Salaries	610,422		453,966				755,452		810,248	
Contractual Services	107,768		742,754				1,341,679		1,450,750	
Overtime Pay	1		600				-		7,239	
Termination/Retirement Payouts	117,759		125,813							
Sick Leave Payouts	37,057		98,487							
Unemployment Compensation	-		18,469							
OT TO JUD	72,897		72,897				77,500		77,500	
Lease Hold Direct Improvement	79,729		25,323							
Other Employee Benefits	32,209		31,188				32,500		32,500	
0			-							
Subtotal -	25,835,011	245.7	27,169,165	251.7			28,573,695	250.9	28,955,422	251.3
(I.C.) PERSONAL SERVICES										
SUBTOTAL= A+B										
(I.D.) POTS EXPENDITURES										
Health/Life/Dental	2,150,693		2,410,859				2,540,936			
Salary Survey										
Performance Awards	0									
Short Term Disability	41,858		43,134				51,977			
SB 04.257 A.E.D.	1,064,546		1,139,630				1,181,298			
SB 06.235 S.A.E.D.	1,053,433		1,139,608				1,181,298			
Other:										
[] Indicates a Non-add										
	30,145,541	245.7	31,902,397	251.7			33,529,204	250.9	28,955,422	251.3
(I.E.) BASE PERSONAL SERVICES= C+D										
General Fund										
General Fund Exempt										
Cash Funds	-		-				-			
Reappropriated Funds	30,145,541		31,902,397				33,529,204		28,955,422	
(I.F.) DIFFERENCE= II-I.E.										
(I.G.) REQUEST YEAR DECISION ITEMS										
General Fund										
Cash Funds										
Reappropriated Funds										

SCHEDULE 3 - PROGRAM DETAIL

Department of Law

LEGAL SERVICES TO STATE AGENCIES

Item	Actual FY 17		Actual FY 18		Approp FY 19		Estimate FY 19		Request FY 20	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
Dec Item #									-	
General Fund										
Cash Funds										
Reappropriated Funds										
NP Decision Item:										
Reappropriated Fund									-	-
ROLLFORWARDS	-		-				-			
General Fund Exempt	-		-				-			
Reappropriated Funds	-		-				-			
Projected Spending Authority Shortfall										
Reappropriated Funds									-	
PERSONAL SERVICES TOTAL	30,145,541	245.7	31,902,397	251.7			33,529,204	250.9	28,955,422	251.3
General Fund	-		-				-			
General Fund Exempt	-		-				-			
Cash Funds	-		-				-		-	
Reappropriated Funds	30,145,541		31,902,397				33,529,204		28,955,422	
Federal Funds										
II. PERSONAL SERVICES REQUEST (AGGREGATE ADJUSTMENTS TO THE BASE APPROPRIATION)										
Previous Year Long Bill and Special Bills									27,998,821	250.9
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 -									27,998,821	250.9
PERSONAL SERVICES RECONCILIATION										
Long Bill Appropriation	26,813,879	260.8	26,849,380	242.8	27,789,656	244.7	27,789,656	244.7	27,789,656	244.7
FY 19 Special Bills									209,165	1.2
Supplemental HB 14-1240										
SB 17-197 Provision of Legal Services DOE	153,981									
Special Bills -										
Additional FTE for Fellows						5.0		5.0		5.0

SCHEDULE 3 - PROGRAM DETAIL

Department of Law

LEGAL SERVICES TO STATE AGENCIES

Item	Actual FY 17		Actual FY 18		Approp FY 19		Estimate FY 19		Request FY 20	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
HB 18 1017Psychology Interjurisdictional Compact					\$14,386	0.1	\$14,386	0.1	81,518	0.5
SB 18-027Enhanced Nurse Licensure Compact					\$84,396	0.5	\$84,396	0.5	7,672	
SB 18-243 Retail Sales Alcohol Beverages					\$9,590	0.0	\$9,590	0.0	(3,835)	
HB 18-1280 Court Appointees for Marijuana					\$13,426	0.1	\$13,426	0.1		
HB 18-1353Defense Counsel in Municipal Court					\$1,438	0.0	\$1,438	0.0	(1,438)	
HB 18-1224Licensee Discipline Mediation State					\$58,118	0.3	\$58,118	0.3		
SB 18-145 Implement Employment First Recommendations					\$1,918	0.0	\$1,918	0.0	(1,918)	
SB 18-167 Enforcement Requirements 811 Locate Underground					\$11,508	0.1	\$11,508	0.1	(1,918)	
SB 18-234 Human Remains Disposition Sale Businesses					\$4,795	0.0	\$4,795	0.0		
SB 18-271 Improve Funding for Marijuana Research					\$9,590	0.1	\$9,590	0.1	(9,590)	(0.1)
HB 16-1034 Emergency Medical Responder Reg Prog	3420									
HB 16-1047 Interstate Medical Licensure Compact	42755	0.1								
HB 16-1097 PUC Permit for Medicaid Transportation Prov.	21378	0.1								
HB 16-1160 Sunset Surgical Asst Surgical Technicians	13682	0.1								
HB 16-1197 Military Veteran Occupational Credentials	2565									
HB 16-1211 Marijuana Transporter License	8551									
HB 16-1261 Retail Marijuana Sunset	8551									
HB 16-1280 Update Air Ambulance Regulation	3420									
HB 16-1324 Vet Access Compounded Pharm Drugs	8551									
HB 16-1328 Use of Restraint and Seclusion on Individuals	4410									
HB 16-1404 Regulate Fantasy Contests	8551									
SB 16-036 Surety Rqmt for Appealing Tax Bills Claimed	90000									
SB 16-040 Marijuana Owner Changes	64132	0.4								
SB 16-058 CO Farm to Consumer Sales	3420									
SB 16-069 Community Paramedicine Regulatino	3422									
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						
HB 17-1367 Marijuan Research Authorization			90,298	0.6						
HB 17-1221 Gray and Black market marijuana Enforcement Grants			4,515	0.0						
SB 17-198 Insurance Commissioner's Review of Health Plans			9,030	0.1						

SCHEDULE 3 - PROGRAM DETAIL

Department of Law

LEGAL SERVICES TO STATE AGENCIES

Item	Actual FY 17		Actual FY 18		Approp FY 19		Estimate FY 19		Request FY 20	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
HB 17-1313 Civil Forfeiture Reform			4,515	0.0						
HB 17-1326 Justice Reinvestment Crime Prevention			4,515	0.0						
HB 17 1057 Physical Therapy Interstate Compact										
Reduced Appropriation Need										
Overexpenditures (Reversions)										
Lapsed Appropriation Cash Funds										
Lapsed Appropriation Cash Funds Exempt										
Lapsed Appropriation Reappropriated Funds	(1,672,922)	(17.4)	(388,280)	7.9						
Other										
Allocated POTS										
SB 18-200 Annualization	-		-				-		71,597	
Health/Life/Dental	2,103,056		2,212,759				2,315,393			
Short Term Disability	41,987		44,763				44,473			
SB 04.257 A.E.D.	1,060,689		1,196,500				1,178,002			
SB 06.235 S.A.E.D.	1,049,640		1,196,500				1,178,002			
Salary Survey Classified	5,344		68,349				117,542		117,542	
Salary Survey Exempt	-		393,908				696,971		696,971	
Merit Pay Classified	-		30,004				-		-	
Merit Pay Exempt	-		145,007				-		-	
Pots Subtotal	4,260,716		5,287,790				5,530,383			
Reconciled Total	30,056,748	245.5	31,902,397	251.7			33,529,204	250.9	28,955,422	251.3
ii. PERSONAL SERVICES REQUEST	30,145,541	245.7	31,902,397	251.7	27,998,821	250.9	33,529,204	250.9	28,955,422	251.3
TOTAL										
General Fund	-		-		-		-		-	
General Fund Exempt	-		-		-		-		-	
Cash Funds	-		-		-		-		-	
Reappropriated Funds	30,145,541		31,902,397		27,998,821		33,529,204		28,955,422	
Federal Funds	-		-		-		-		-	

SCHEDULE 3 - OPERATING PROGRAM DETAIL

Department of Law

LEGAL SERVICES TO STATE AGENCIES

Item	Actual FY 17		Actual FY 18		Approp FY 19		Estimate FY 19		Request FY 20	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
OPERATING EXPENSES										
1930 Purchased Services - Litigation	104,052		351,363				502,502		503,737	
2170 Waste Disposal Services	-		-						-	
2210 Other Maintenance	-		2,000						-	
2220 Building Grounds Maintenance	-		-				-		-	
2230 Equipment Contract Maintenance	3,600		1,080				2,225		2,225	
2231 ADP Equip Maint/Repair Services	26,078		44,988				79,852		79,852	
2232 Software Upgrades	-		-				-		-	
2240 Motor Vehicle Repair/Maintenance	-		-						-	
2250 Misc Rentals	97		1,320							
2251 Rental/Lease Motor Pool Veh	-		-						-	
2252 Leased Vehicle - Variable	12,652		14,530				22,520		22,520	
2253 Rental of Equipment	-		-				5,240		5,240	
2254 Rental of Motor Vehicles	105		1,268						-	
2255 Rental of Building	-		-						-	
2258 Parking	27,120		13,242				220,135		220,135	
2259 Parking Fee Reimbursement	126		135				-		-	
2268 Rental of IT Software - Network	-		-				-		-	
2310 Advertising and Marketing	-		-						-	
2510 In State Travel	1,753		15,565				1,000		1,000	
2511 IS Common Carrier Fares	23		4,909				1,584		1,584	
2512 IS Personal Travel Per Diem	1,662		6,304				7,853		7,853	
2513 IS Pers Vehicle Reimbursement	2,572		3,381				715		715	
2514 IS State Owned Aircraft	-		-						-	
2515 State-Owned Vehicle Charge	-		-						-	
2520 IS Travel Non Employee	-		669						-	
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	10,261		25,464				10,665		10,665	
2531 OS Common Carrier Fares	6,725		20,381				6,577		6,577	
2532 OS Personal Travel Per Diem	3,089		6,903				4,200		4,200	
2533 OS Pers Vehicle Reimbursement	758.52		68						-	
2540 OS Travel Non Employee	112.7		3,064						-	
2541 OS/Non-Empl Common Carrier	0		1,656						-	
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	1045		289						-	
2611 Public Relations	0		-						-	

SCHEDULE 3 - OPERATING PROGRAM DETAIL

Department of Law

LEGAL SERVICES TO STATE AGENCIES

Item	Actual FY 17		Actual FY 18		Approp FY 19		Estimate FY 19		Request FY 20	
	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	27,703		22,518				45,888		45,888	
2640 GGCC Billing Purch Services	29.76		25						-	
2641 Other ADP Billing	5,455		9,430				64,255		64,255	
2650 OIT Purchased Svcs	-		-							
2660 Insurance	-		-							
2680 Contract Printing	13,710		28,057				28,699		28,699	
2681 Photocopy Reimbursement	45		35						-	
2810 Freight & Storage	350		-						-	
2820 Other Purchased Services	25,679		16,450				25,316		25,316	
2830 Office Moving-Pur Services	-		-				-		-	
2831 Storage-Purchase Services	-		-						-	
3110 Other Supplies and Materials	1,006		483						-	
3112 Automotive Supplies	403		32						-	
3113 Clothing and Uniform Allowance	109		-						-	
3114 Custodial	-		-						-	
3115 DP Supplies	-		-						-	
3116 Purchased/Leased Software	-		-				250,450		250,450	
3117 Educational	-		-				100		100	
3118 Food and Food Service Supplies	-		-						-	
3120 Books & Subscriptions	105,113		46,791				108,563		108,563	
3121 Office Supplies	50,244		54,932				62,551		61,154	
3122 Microfilming/Photo. Supplies	-		-						-	
3123 Postage	22,144		28,886				28,526		28,526	
3124 Printing	-		-				1,247		1,247	
3126 Repair & Maintenance Supplies	1,602		98						-	
3128 Non-Capitalized Equipment	27,508		2,613				16,450		16,450	
3131 Non-Capitalized Building Materials	-		-				4,500		4,500	
3132 Non Capitalized IT Purchases	15,498		26,065				27,841		27,841	
3139 Non - Capitalized Fixed Asset Other	-		-						-	
3140 Non-Capitalized IT - PC's	110,982		113,908						-	
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	-		-						-	
3970 Natural Gas	-		-						-	

SCHEDULE 3 - OPERATING PROGRAM DETAIL

Department of Law

LEGAL SERVICES TO STATE AGENCIES

Item	Actual FY 17		Actual FY 18		Approp FY 19		Estimate FY 19		Request FY 20	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
4100 Other Operating Expense	-		-							
4105 Bank Card Fees	-		6						-	
4111 Prizes and Awards	25		59						-	
4117 Reportable Claims Against the State	-		14,000						-	
4130	-		-							
4140 Dues & Memberships	55,230		955				56,000		56,000	
4150 Interest Expense	-		-							
4151 Interest - Late Payments	-		-						-	
4170 Miscellaneous Fees	10		138						-	
4180 Official Functions	10,016		3,654				7,260		7,260	
4220 Registration Fees	21,664		66,939				64,125		64,125	
4221 Other Educational - W2 RPT	-		-						-	
5993 Refunds	-		-							
6140 Leasehold Improv - Direct Purch	9,064		-				53,196		61,190	
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	25,455		186,283				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	-		-							
OPERATING EXPENSE SUBTOTAL	771,273		1,140,933				1,868,535		1,876,367	
General Fund										
General Fund Exempt										
Cash Funds	-		-							
Reappropriated Funds	771,273		1,140,933				1,868,535		1,876,367	
DECISION ITEMS:										
TF									-	
Reappropriated										

SCHEDULE 3 - OPERATING PROGRAM DETAIL

Department of Law

LEGAL SERVICES TO STATE AGENCIES

Item	Actual FY 17		Actual FY 18		Approp FY 19		Estimate FY 19		Request FY 20	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
DECISION ITEMS:										
TF										-
RF										-
ROLLFORWARDS							-			
General Funds Exempt							-			
Reappropriated Funds							-			
Subtotal:										
<i>Reappropriated Funds</i>	-		-		-		-		-	
OPERATING EXPENSE TOTAL:	771,273		1,140,933		-		1,868,535		1,876,367	
General Fund	-		-				-		-	
General Fund Exempt							-		-	
Cash Funds	-		-				500,000		500,000	
Reappropriated Funds	771,273		1,140,933		-		1,368,535		1,376,367	
Operating Expense Reconciliation										
Long Bill Appropriation	1,942,517		1,919,267		1,845,294		1,845,294		1,868,535	
SB 17-197 Provision of Legal Services DOE	17,109									
HB 18 1017Psychology Interjurisdictional Compact					\$1,598		\$1,598		9,058	
SB 18-027Enhanced Nurse Licensure Compact					\$9,377		\$9,377		853	
SB 18-243 Retail Sales Alcohol Beverages					\$1,066		\$1,066		(427)	
					\$1,492		\$1,492			
HB 18-1280 Court Appointees for Marijuana Businesses										
HB 18-1353Defense Counsel in Municipal Court Grant Programs					\$160		\$160		(160)	
					\$6,457		\$6,457			
HB 18-1224Licensee Discipline Mediation State Agency										
					\$213		\$213		(213)	
SB 18-145 Implement Employment First Recommendations										
SB 18-167 Enforcement Requirements 811 Locate Underground					\$1,279		\$1,279		(213)	
					\$533		\$533			
SB 18-234 Human Remains Disposition Sale Businesses										
SB 18-271 Improve Funding for Marijuana Research					\$1,066		\$1,066		(1,066)	
HB 16-1034 Emergency Medical Responder Reg Prog	380									
HB 16-1047 Interstate Medical Licensure Compact	4,750									

SCHEDULE 3 - OPERATING PROGRAM DETAIL

Department of Law

LEGAL SERVICES TO STATE AGENCIES

Item	Actual FY 17		Actual FY 18		Approp FY 19		Estimate FY 19		Request FY 20	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
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						
HB 17-1367 Marijuana Research Authorization				4,753						
HB 17-1221 Gray and Black market marijuana Enforcement Grants				238						
SB 17-198 Insurance Commissioner's Review of Health Plans				475						
HB 17-1313 Civil Forfeiture Reform				238						
HB 17-1326 Justice Reinvestment Crime Prevention				238						
HB 17 1057 Physical Therapy Interstate Compact										
Allocated POTS:										
Vehicle Lease Payments										
Capital Complex Lease Space/CARR Bldg										
Lease Space										
<i>Worker's Compensation</i>										
IT Asset Maintenance										
Building Security										
Postage Increase										
ADP Capital Outlay										
CLE Registration Fees										
Year-End Transfer										
Rollforward from previous FY										
Rollforward to Subsequent FY										

SCHEDULE 3 - OPERATING PROGRAM DETAIL

Department of Law

LEGAL SERVICES TO STATE AGENCIES

Item	Actual FY 17		Actual FY 18		Approp FY 19		Estimate FY 19		Request FY 20	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
Overexpenditure/(Reversion)										
Lapsed Appropriation Cash Funds Exempt										
Lapsed Appropriation Reappropriated Funds	(1,244,028)		(786,414)							
Other										
TOTAL	771,273		1,140,934		1,868,535		1,868,535		1,876,367	
GF										
CF					500,000		500,000		500,000	
RF	771,273		1,140,934		1,368,535		1,368,535			
OPERATING AND LITIGATION:					1,868,535		1,868,535		1,876,367	
General Fund									-	
Cash Funds					500,000	0	500,000	0	500,000	
Reappropriated					1,368,535		1,368,535		1,376,367	
INDIRECT COST ASSESSMENT	3,255,833		3,140,956		3,266,800		3,266,800		3,551,391	
General Fund										
Cash Funds	1,054,580		1,245,355		1,080,050		1,080,050		1,267,356	
Reappropriated Funds	2,201,253		1,895,601		2,186,750		2,186,750		2,284,035	
INDIRECT COST ASSESSMENT TOTAL	3,255,833		3,140,956		3,266,800		3,266,800		3,551,391	
General Fund										
Cash Funds	1,054,580		1,245,355		1,080,050		1,080,050		1,267,356	
Reappropriated Funds	2,201,253		1,895,601		2,186,750		2,186,750		2,284,035	
Indirect Cost Assess. Reconciliation										
Long Bill Appropriation	3,455,011		3,140,956				3,266,800			
Lapsed Appropriation Reappropriated Funds	(199,178)									
Other										
TOTAL	3,255,833		3,140,956				3,266,800			
GRAND TOTALS LSSA (PS, OP, IND)	34,172,647	245.7	36,184,286	251.7	33,134,156	250.9	38,664,539	250.9	34,383,181	251.3

SCHEDULE 3 - OPERATING PROGRAM DETAIL

Department of Law

LEGAL SERVICES TO STATE AGENCIES

Item	Actual FY 17		Actual FY 18		Approp FY 19		Estimate FY 19		Request FY 20	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
General Fund	-		-		-		-		-	
General Fund Exempt	-		-		-		-		-	
Cash Funds	1,054,580		1,245,355		1,580,050		1,580,050		1,767,356	
Reappropriated Funds	33,118,067		34,938,931		31,554,106		37,084,489		32,615,825	

SCHEDULE 4 - SOURCE OF FINANCING - DIRECT REVENUES

Department of Law	LEGAL SERVICES TO STATE AGENCIES				
Item	Actual	Actual	Approp	Estimate	Request
	Actual FY 17	Actual FY 18	Approp FY 19	Estimate FY 19	Request FY 20
Schedule 3 Total	34,172,647	36,184,286	33,134,156	38,664,539	34,383,181
General Fund	-	-	-	-	-
General Fund Exempt	-	-	-	-	-
Cash Funds	1,054,580	1,245,355	1,580,050	1,580,050	1,767,356
Reappropriated Funds	33,118,067	34,938,931	31,554,106	37,084,489	32,615,825
Federal Funds			-	-	-
CASH FUNDS					
LSSA Cash				1,080,050	1,267,356
Attorney Fees and Costs				500,000	500,000
Subtotal Cash Funds	1,054,580	1,245,355		1,580,050	1,767,356
REAPPROPRIATED FUNDS					
LSSA Reappropriated				37,084,489	32,615,825
Subtotal Reappropriated Funds	33,118,067	34,938,931		37,084,489	32,615,825
FEDERAL FUNDS				-	-
Total Revenues - CF and RA	34,172,647	36,184,286			

SCHEDULE 2 - PROGRAM SUMMARY

Department of Law

SPECIAL PROSECUTIONS UNIT

Item	Actual FY 17		Actual FY 18		Approp FY 19		Estimate FY 19		Request FY 20	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
SPECIAL PROSECUTIONS UNIT	4,800,264	37.3	4,849,395	36.4	4,329,311	38.8	5,196,611	38.8	4,460,237	38.8
General Fund	2,346,757		2,381,019		2,112,247		2,535,454		2,180,540	
General Fund Exempt	-		-		-		-		-	
Cash Funds	1,658,503		1,618,242		1,450,385		1,741,003		1,491,217	
Reappropriated Funds	795,004		850,134		766,679		920,154		788,480	

SCHEDULE 3 - PROGRAM DETAIL

Department of Law

SPECIAL PROSECUTIONS UNIT

Item	Actual FY 17		Actual FY 18		Approp FY 19		Estimate FY 19		Request FY 20	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
I. POSITION DETAIL										
Deputy Attorney General	151,152	1.0	102,528	0.7			158,832	1.0	158,832	1.0
Asst Deputy Attorney General	138,840	1.0	141,324	1.0			158,712	1.0	158,712	1.0
First Assistant Attorney General	269,352	2.0	274,608	2.0			283,392	2.0	283,392	2.0
Senior Assistant Attorney General	710,568	6.0	726,192	6.0			749,424	6.0	749,424	6.0
Assistant Attorney General	539,454	5.9	434,052	4.6			466,392	5.0	466,392	5.0
General Prof III										
Criminal Investigator II	948,725	11.6	960,849	11.5			1,099,236	12.8	1,099,236	12.8
Criminal Investigator III	200,215	2.0	291,495	2.8			308,556	3.0	308,556	3.0
Criminal Investigator IV			46,635	0.4			115284	1.0	115284	1.0
Legal Assistant I	48,660	1.0	43,367	0.9			51,372	1.0	51,372	1.0
Legal Assistant II	181,644	3.0	194,274	3.1			191,808	3.0	191,808	3.0
Auditor IV	74,363	0.9	86,856	1.0			89,460	1.0	89,460	1.0
Program Assistant I	147,379	3.0	85,125	1.6			52,584	1.0	52,584	1.0
Program Assistant II			24,550	0.4			66,864	1.0	66,864	1.0
Training Spec III			21,315	0.4						
TOTAL POSITION DETAIL	3,410,352	37.3	3,433,170	36.4			3,791,916	38.8	3,791,916	38.8
(I.A.) CONTINUATION FTE SALARY COSTS	3,410,352	37.3	3,433,170	36.4			3,791,916	38.8	3,791,916	38.8
(Permanent FTE by Position) Continuation Salary Subtotal										
(I.B.) OTHER PERSONAL SERVICES										
PERA on Continuation Subtotal	338,866		346,933				384,879		394,359	
Medicare on Continuation Subtotal	48,516		49,694				54,983		54,983	
Non-Base Building Performance Awards	-		2,701							
Part-Time/Temporary Salaries	7,329		20,610						8,989	
Contractual Services	3,730		15,949						16,100	
Refunds to Fed Agencies	6,446		-							
Leave	8,234		33,616							
Forced Vacancy							(35,332)			
Overtime	(1,255)		5,015							
Other	1,564		3,561				3,000		3,000	
SUBTOTAL	413,431	37.3	478,079	36.4			407,530	38.8	477,431	38.8
(I.C.) PERSONAL SERVICES SUBTOTAL= A+B	3,823,783		3,911,249				4,199,446		4,269,347	

SCHEDULE 3 - PROGRAM DETAIL

Department of Law

SPECIAL PROSECUTIONS UNIT

Item	Actual FY 17		Actual FY 18		Approp FY 19		Estimate FY 19		Request FY 20	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
(I.D.) POTS EXPENDITURES										
Health/Life Dental	334,660		353,227				418,741			
Salary Survey Non Add							-			
Performance Awards Non Add	-						-			
Short Term Disability	6,445		6,509				8,342			
SB 04.257 A.E.D.	159,679		170,903				189,596			
SB 06.235 S.A.E.D.	157,866		170,903				189,596			
Other										
[] Indicates a Non-add										
(I.E.) BASE PERSONAL SERVICES TOTAL= C+D	4,482,434	37.3	4,612,791	36.4			5,005,721	38.8	4,269,347	38.8
General Fund	2,179,532		2,232,867				2,443,429			
Cash Funds	1,539,901		1,557,778				1,672,138			
Reappropriated Funds	763,000		822,146				890,154			
(I.F.) DIFFERENCE= II-I.E.										
(I.G.) REQUEST YEAR DECISION ITEMS										
General Fund									-	0.0
Cash Funds										
Reappropriated Funds										
II. PERSONAL SERVICE REQUEST TOTAL	4,482,434	37.3	4,612,791	36.4			5,005,721	38.8	4,269,347	38.8
General Fund	2,179,532		2,232,867				2,443,429		2,088,515	
Cash Funds	1,539,901		1,557,778				1,672,138		1,422,352	
Reappropriated Funds	763,000		822,146				890,154		758,480	
Federal Funds										

SCHEDULE 3 - OPERATING PROGRAM DETAIL

Department of Law

SPECIAL PROSECUTIONS UNIT

Item	Actual FY 17		Actual FY 18		Approp FY 19		Estimate FY 19		Request FY 20	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
OPERATING EXPENSES										
1930 Litigation	12,161		10,761				11,252		11,252	
2150 Custodial Services	-		-						-	
2160 Janitorial Service	-		-						-	
2170 Waste Disposal Services	-		-						-	
2210 Bldg Maintenance/Repair Svcs	-		-						-	
2220 Building Grounds Maintenance	-		-						-	
2230 Equipment Contract Maintenance	-		185				-		-	
2231 ADP Equip Maint/Repair Services	7,653		7,404				7,500		7,500	
2232 Software Upgrades	-		-				-		-	
2240 Motor Veh Maint/Repair Svcs	10		-						-	
2250 Misc Rentals	2,133		1,804						-	
2251 Lease Motor Pool Vehicle	-		-						-	
2252 Motor Pool Mileage Charge	18,999		24,423				28,700		28,700	
2253 Equipment Rental	-		266				-		-	
2254 Rental of Motor Vehicles	-		-						-	
2255 Rental of Buildings	-		-				-		-	
2258 Parking Fees	18,231		17,970				19,995		19,995	
2259 Parking Fee Reimbursement	60		-						-	
2268 Retntal of IT Software - Network	-		-						-	
2510 In State Travel	13,246		10,779				11,444		11,444	
2511 In State Common Carrier Fares	-		-				-		-	
2512 IS Personal Travel Per Diem	5,897		4,394				5,888		5,888	
2513 IS Personal Vehicle Reimbursement	785		579				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	2,192		4,905				3,225		3,225	
2531 OS Common Carrier Fares	1,266		3,283				1,455		1,455	
2532 OS Personal Travel Per Diem	1,124		4,177				2,665		2,665	
2533 OS Personal Vehicle Reimbursement	-		-						-	
2540 OS Travel Non-Employee	-		70						-	
2541 OS Non Emp Common Carrier Fares	-		120						-	
2542 OS/Non Emp - Pers Per Diem	-		-						-	
2550 Out of Country Travel	48		1,284				-		-	
2551 Out of Country Common Carrier Fares	-		686						-	
2552 OC Pers Travel Reimbursement	-		-						-	
2610 Advertising	-		-				-		-	
2630 Telephone	-		-				-		-	
2631 Comm Svcs from Outside Sources	18,752		18,853				19,500		19,500	
2641 Other ADP Billings - Purchase Services	66		53				-		-	

SCHEDULE 3 - OPERATING PROGRAM DETAIL

Department of Law

SPECIAL PROSECUTIONS UNIT

Item	Actual FY 17		Actual FY 18		Approp FY 19		Estimate FY 19		Request FY 20	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
2640 Mainframe Billings	136		84						-	
2660 Insurance	-		-						-	
2680 Contract Printing	10,690		4,116				8,545		8,545	
2681 Photocopy Reimbursement	-		-						-	
2710 Purchase Medical Services	135		270				-		-	
2810 Freight & Storage	-		-						-	
2820 Other Purchased Services	2,492		8,026				6,525		6,525	
2830 Office Moving/Purchased Services	-		-						-	
2831 Storage Purch Svs	-		-						-	
3110 Other Supplies and Materials	616		1,812						-	
3112 Automotive Supplies	23		32						-	
3113 Clothing and Uniform Allowance	150		459						-	
3114 Custodial	-		-						-	
3115 DP Supplies	-		-				-		-	
3116 Purchase/Leased Software	-		-				-		-	
3117 Educational	-		-				1,100		1,100	
3118 Food and Food Service Supplies	-		-						-	
3120 Books & Subscriptions	23,205		15,976				24,705		24,705	
3121 Office Supplies	11,863		7,355				9,500		9,500	
3122 Microfilming/Photo. Supplies	-		-						-	
3123 Postage	2,923		2,561				2,850		2,850	
3124 Printing	-		-						-	
3126 Repair & Maintenance/Supplies	330		-						-	
3128 Non-Capitalized Equipment	2,535		2,884				2,795		2,795	
3131 Non-Capitalized Building Mat'ls	-		-						-	
3132 Non-Cap Office Furn/Office Systems	925		1,225				-		-	
3140 Non-Capitalized IT - PC's	16,775		21,273						-	
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	12,889		7,929				12,589		12,589	
4151 Interest Late Payments	-		-						-	
4170 Miscellaneous Fees	79		186				450		450	
4180 Official Functions	4,050		1,604				3,200		3,200	

SCHEDULE 3 - OPERATING PROGRAM DETAIL

Department of Law

SPECIAL PROSECUTIONS UNIT

Item	Actual FY 17		Actual FY 18		Approp FY 19		Estimate FY 19		Request FY 20	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
4111 Prizes and Awards	59		-						-	
4150 Interest Expense	-		-						-	
4220 Registration Fees	4,844		10,316				6,525		6,525	
5781 Grants to NonGov/Organizations	-		-				-		-	
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	-		38,500							
6222 Office Furniture and Systems Dir Purch	-		-							
EBJJ Law to Judicial	-		-							
Operating Expense Subtotal:	317,831		236,604				190,890		190,890	
FY DECISION ITEMS:										
Total Funds									-	0.0
General Fund										0
Cash Funds										
Cash Funds Exempt										
OPERATING EXPENSE TOTAL:	317,831		236,604				190,890		190,890	
General Fund	167,225		148,152				92,025		92,025	
General Funds Exempt									-	
Cash Funds	118,602		60,464				68,865		68,865	
Reappropriated Funds	32,004		27,988				30,000		30,000	
Potted Operating Expenses										
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										
Total										
General Fund										
Cash Funds										
Reappropriated Funds										
REFINANCING THE LINE ITEM									-	

SCHEDULE 3 - OPERATING PROGRAM DETAIL

Department of Law

SPECIAL PROSECUTIONS UNIT

Item	Actual FY 17		Actual FY 18		Approp FY 19		Estimate FY 19		Request FY 20	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
General Fund										
General Fund Exempt										
Cash Funds									-	
Cash Funds Exempt										
TOTAL SPECIAL PROSECUTIONS UNIT	4,800,264	37.3	4,849,395	36.4			5,196,611	38.8	4,460,237	38.8
General Fund	2,346,757		2,381,019				2,535,454		2,180,540	
General Fund Exempt	-		-							
Cash Funds	1,658,503		1,618,242				1,741,003		1,491,217	
Reappropriated Funds	795,004		850,134				920,154		788,480	
RECONCILIATION OF FUNDS										
Long Bill Appropriation	4,308,283	38.7	4,526,743	40.8	4,329,311	38.8	4,329,311	38.8	4,329,311	38.8
									-	
							-	0.0	-	0.0
Long Bill Add On										
Salary Survey-Classified	2,611		21,858				54,689		54,689	
PBP - Classified	-		14,521				-		-	
Salary Survey Exempt	-		45,714				65,924		65,924	
PBP - Exempt	-		18,745				-		-	
Health/Life/Dental	352,916		381,403				380,562			
Short Term Disability	6,135		6,074				6,827			
SB 04.257 A.E.D.	198,538		188,510				179,649		-	
SB 06.235 S.A.E.D.	198,993		188,510				179,649			
16Z0 Cash Fund Restriction			(231,594)							
RF Restriction due to mismatch from DORA			(3,318)							
SB 18-200 Annualization									10,313	
Rollforward to Subsequent FY										
Overexpenditure/(Reversion) - GF	(79,177)	(1.0)	(40,113)	(1.8)						
Lapsed Appropriation Cash Fund	(149,202)	(0.4)	(267,646)	(2.6)						
Lapsed Appropriation Reappropriated Funds	(38,833)	(0.1)	(12)							

SCHEDULE 3 - OPERATING PROGRAM DETAIL

Department of Law

SPECIAL PROSECUTIONS UNIT

Item	Actual FY 17		Actual FY 18		Approp FY 19		Estimate FY 19		Request FY 20	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
TOTAL RECONCILIATION	4,800,264	37.3	4,849,395	36.4			5,196,611	38.8	4,460,237	38.8
DIFFERENCE=										
GRAND TOTAL	4,800,264	37.3	4,849,395	36.4	4,329,311	38.8	5,196,611	38.8	4,460,237	38.8
General Fund	2,346,757		2,381,019		2,112,247		2,535,454		2,180,540	
General Fund Exempt	-		-		-		-		-	
Cash Funds	1,658,503		1,618,242		1,450,385		1,741,003		1,491,217	
Reappropriated Funds	795,004		850,134		766,679		920,154		788,480	
Federal Funds							-		-	

SCHEDULE 4 - SOURCE OF FINANCING - DIRECT REVENUES

Department of Law

SPECIAL PROSECUTIONS UNIT

Item	Fund Number	Actual	Actual	Approp	Estimate	Request
		FY 2017	FY 2018	FY 2019	FY 2019	FY 2020
Schedule 3 Total		4,800,264	4,849,395	4,329,311	5,196,611	4,460,237
General Funds		2,346,757	2,381,019	2,112,247	2,535,454	2,180,540
General Funds Exempt		-	-	-	-	-
Cash Funds		1,658,503	1,618,242	1,450,385	1,741,003	1,491,217
Reappropriated Funds		795,004	850,134	766,679	920,154	788,480
Cash Funds						
Marijuana Cash Fund		213,985	35,681	-	-	-
Fund #16Z		1,444,518	1,582,561	1,450,385	1,741,003	1,491,217
Reappropriated Funds		795,004	850,134	766,679	920,154	788,480
DORA Division of Securities		795,004	850,134	766,679	920,154	788,480

SCHEDULE 2 - PROGRAM SUMMARY

Department of Law

Auto Theft Prevention Grant

Item	Actual FY 17		Actual FY 18		Approp FY 19		Estimate FY 19		Request FY 20	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
Auto Theft	272,875	2.0	258,852	1.7	295,544	2.0	295,544	2.0	295,544	2.0
General Fund	-		-		-		-		-	
General Fund Exempt	-		-		-		-		-	
Cash Funds	-		-		-		-		-	
Reappropriated Funds	272,875		258,852		295,544		295,544		295,544	
Federal Funds	-		-		-		-		-	

SCHEDULE 3 - PROGRAM DETAIL

Department of Law

Auto Theft Prevention Grant

Item	Actual FY 17		Actual FY 18		Approp FY 19		Estimate FY 19		Request FY 20	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
I. POSITION DETAIL										
Senior Asst Attorney General	121,200	1.0	72,149	0.6						
Criminal Investigator II	83,712	1.0	85,728	1.0			88,296	1.0	88,296	1.0
Assistant Attorney General			14,974	0.2			101,544	1.0	101,544	1.0
TOTAL POSITION DETAIL	204,912	2.0	172,851	1.7			189,840	2.0	189,840	2.0
(I.A.) CONTINUATION FTE SALARY COSTS										
(Permanent FTE by position) Continuation Salary Subtotal	204,912	2.0	172,851	1.7			189,840	2.0	189,840	2.0
(I.B.) OTHER PERSONAL SERVICES										
PERA on Continuation Subtotal	20,526		18,665				19,269		19,743	
Medicare on Continuation Subtotal	2,941		2,784				2,753		2,753	
Non-Base Building Performance Awards										
Contractual	-		-				2,244		1,769	
Overtime	-		-							
Sick and Annual Leave Payouts	-		22,001							
Furlough Days	-		-				-		-	
Other	-		-				10,025		10,025	0.0
Vacancy Savings										
SUBTOTAL	23,467		43,450				34,290		34,290	
(I.C.) PERSONAL SERVICES SUBTOTAL=										
A+B	228,379	2.0	216,301	1.7			224,130	2.0	224,130	2.0
(I.D.) POTS EXPENDITURES										
Health/Life Dental	16,465		18,187				17,860		17,860	
Salary Survey							-			
Performance Awards							-			
Short Term Disability	389		315				418		418	
SB 04.257 A.E.D.	9,707		9,195				9,492		9,492	

SCHEDULE 3 - PROGRAM DETAIL

Department of Law

Auto Theft Prevention Grant

Item	Actual FY 17		Actual FY 18		Approp FY 19		Estimate FY 19		Request FY 20	
	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	9,606		9,195				9,492		9,492	
(I.E.) BASE PERSONAL SERVICES TOTAL= C+D	264,547	2.0	253,193	1.7			261,392	2.0	261,392	2.0
(I.F.) DIFFERENCE= II- I.E. (I.G.) REQUEST YEAR DECISION ITEMS									-	
General Fund Cash Funds Reappropriated Funds										
II. PERSONAL SERVICES REQUEST TOTAL	264,547	2.0	253,193	1.7			261,392	2.0	261,392	2.0
General Fund Cash Funds Reappropriated Funds Federal Funds	- 264,547		- 253,193				261,392		261,392	

SCHEDULE 3 - OPERATING PROGRAM DETAIL

Department of Law

Auto Theft Prevention Grant

Item	Actual FY 17		Actual FY 18		Approp FY 19		Estimate FY 19		Request FY 20	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
OPERATING EXPENSES										
1930 Litigation	14		263				23,380		23,380	
2170 Waste Disposal Services	-		-							
2210 Bldg Maintenance/Repair Svcs	-		-							
2230 Equipment Maintenance/Repair Svcs	-		-				-			
2231 ADP Equip Maint/Repair Services	16		18				-			
2251 Rental/Lease Motor Pool Vehicle	-		-				-		-	
2252 Motor Pool Mileage Charge	1,095		988				1,250		1,250	
2254 Rental of Motor Vehicles	-		-							
2255 Rental of Buildings	-		-							
2258 Parking Fees	1,215		1,620				1620		1620	
2559 Parking Fee Reimbursement	-		-				0		0	
2510 In State Travel	-		5						0	
2512 IS Personal Travel Per Diem	480		272				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	611		626				650		650	
2641 Other ADP Billings - Purchase Services	-		-							
2660 Insurance	-		-							
2680 Contract Printing	-		-				200		200	
2681 Photocopy Reimbursement	-		-							
2810 Freight & Storage	-		-				-		-	
2820 Other Purchased Services	-		-				-			
2830 Office Moving/Purchased Services	-		-							
3110 Other Supplies and Materials	-		142				360		360	
3112 Automotive Supplies	-		-							
3114 Custodial	-		-							
3115 DP Supplies	-		-				-		-	
3116 Purchase/Leased Software	-		-							
3117 Educational	-		-							
3120 Books & Subscriptions	900		961				950		950	
3121 Office Supplies	64		59				976		976	

SCHEDULE 3 - OPERATING PROGRAM DETAIL

Department of Law

Auto Theft Prevention Grant

Item	Actual FY 17		Actual FY 18		Approp FY 19		Estimate FY 19		Request FY 20	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
3122 Microfilming/Photo. Supplies	-		-							
3123 Postage	250		35				328		328	
3124 Printing	-		-				-		-	
3126 Repair & Maintenance/Supplies	-		-				50		50	
3128 Non-Capitalized Equipment	1,159		-							
3132 Non-Capitalized Furn/Office Sust	488		-							
3140 Non-Capitalized IT - PCs	2,037		346				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	-		325				613		613	
EBJJ OT RE Law to Jud	0.0		-							
Unused Appropriation										
Decision Item										
Cash Funds Exempt										
OPERATING EXPENSE TOTAL:	8,329		5,659				34,152		34,152	
General Fund										
General Funds Exempt										
Cash Funds	8,329		5,659							
Reappropriated Funds	-		-				34,152		34,152	
Potted Operating Expenses										
Workers' Compensation							-			
Leased Vehicle Expense										
Leased Space Allocation							-			
IT Asset Maintenance										
ADP Capital Outlay										
Building Security										
Total							-			
General Fund							-			

SCHEDULE 3 - OPERATING PROGRAM DETAIL

Department of Law

Auto Theft Prevention Grant

Item	Actual FY 17		Actual FY 18		Approp FY 19		Estimate FY 19		Request FY 20	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
Cash Funds Exempt							-			
Base Refinancing									-	
General Fund										
Reappropriated Funds										
FY010 Refinancing									-	
General Fund									-	
Reappropriated Funds									-	
DECISION ITEMS									-	
General Fund									-	
Projected Shortfall							-			
Reappropriated Funds							-			
TOTAL Auto Theft Grant	272,875	2.0	258,852	1.7	295,544	2.0	295,544	2.0	295,544	2.0
General Fund										
General Fund Exempt										
Cash Funds	-		-							
Reappropriated Funds	272,875		258,852		295,544	2.0	295,544	2.0	295,544	
Federal Funds									-	
RECONCILIATION OF FUNDS										
Long Bill Appropriation	296,548	2.0	282,921	2.0	294,005	2.0	294,005	2.0	294,005	2.0
Supplemental HB 10-1305										
<i>Grant Amount (Est)</i>	(10,830)				1,539		1,539		1,539	
FY 19 Increase in Grant Est										
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 17		Actual FY 18		Approp FY 19		Estimate FY 19		Request FY 20	
	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	(12,843)		(24,069)	(0.3)						
Lapsed Appropriation Federal Funds	-		-							
TOTAL RECONCILIATION	272,875	2.0	258,852	1.7			295,544	2.0	295,544	
GRAND TOTAL	272,875	2.0	258,852	1.7	295,544	2.0	295,544	2.0	295,544	2.0
General Fund	-		-		-		-		-	
General Fund Exempt	-		-		-		-		-	
Cash Funds	-		-		-		-		-	
Reappropriated Funds	272,875		258,852		295,544		295,544		295,544	
Federal Funds							-			

SCHEDULE 4 - SOURCE OF FINANCING - DIRECT REVENUES

Department of Law

Auto Theft Prevention Grant

Item	Fund Number	Actual	Actual	Approp	Estimate	Request
		FY 2017	FY 2018	FY 2019	FY 2019	FY 2020
Schedule 3 Total		272,875	258,852	295,544	295,544	295,544
General Funds		-	-	-	-	-
General Funds Exempt		-	-	-	-	-
Cash Funds		-	-	-	-	-
Reappropriated Funds		272,875	258,852	295,544	295,544	295,544
Federal Funds		-	-	-	-	-
Reappropriated Funds						
Auto Theft Prevention Grant		272,875	258,852	295,544	295,544	295,544
Federal Funds						
Federal VOCA Grant		-	-		-	-

SCHEDULE 2 - PROGRAM SUMMARY

Department of Law

APPELLATE UNIT

Item	Actual FY 17		Actual FY 18		Approp FY 19		Estimate FY 19		Request FY 20	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
APPELLATE UNIT	4,458,031	35.8	4,502,988	36.5	3,953,309	38.0	4,777,658	38.0	4,129,108	38.9
General Fund	3,898,490		4,206,289		3,528,230		4,352,579		3,685,569	
General Fund Exempt	-		-		-		-		-	
Cash Funds	-		-		-		-		-	
Reappropriated Funds	559,541		296,699		425,079		425,079		443,539	

SCHEDULE 3 - PROGRAM DETAIL

Department of Law

APPELLATE UNIT

Item	Actual FY 17		Actual FY 18		Approp FY 19		Estimate FY 19		Request FY 20	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
I. POSITION DETAIL										
Deputy Attorney General	151,152	1.0	153,792	1.0			158,712	1.0	158,712	1.0
First Assistant Attorney General	395,652	3.0	404,724	3.0			417,684	3.0	417,684	3.0
Senior Assistant Attorney General	826,302	7.6	863,554	7.9			779,376	7.0	779,376	7.0
Assistant Attorney General	1,706,984	20.6	1,638,767	20.0			1,891,188	22.0	1,891,188	22.0
Administrator III			34,762	0.6			61,800	1.0	61,800	1.0
Administrator IV	74,484	1.0	20,274	0.3						
Legal Asst II	43,200	0.7	66,132	1.0			68,112	1.0	68,112	1.0
Administrative Assistant II	70,230	1.8	72,011	1.8			81,552	2.0	81,552	2.0
Administrative Assistant III	11,400	0.3	46,884	1.0			48,288	1.0	48,288	1.0
TOTAL POSITION DETAIL	3,279,404	35.8	3,300,900	36.5			3,506,712	38.0	3,506,712	38.0
(I.A.) CONTINUATION FTE SALARY COSTS										
(Permanent FTE by Position)										
Continuation Salary Subtotal	3,279,404	35.8	3,300,900	36.5			3,506,712	38.0	3,506,712	38.0
(I.B.) OTHER PERSONAL SERVICES										
PERA on Continuation Subtotal	319,968		325,279				355,931		364,698	
Medicare on Continuation Subtotal	46,047		46,631				50,847		50,847	
Non-Base building Performance Award	-		1,100				-		-	
Furlough	-		-				-		-	
Part-Time/Temporary Salaries	11,316		-				22,978		32,829	
Contractual Services	-		484				12,253		12,253	
Leave	27,005		33,726				-		-	
Overtime	-		-				-		-	
Other	6,200		6,120				-		-	
SUBTOTAL	410,536	35.8	413,341	36.5			442,009	38.0	460,627	38.0
(I.C.) PERSONAL SERVICES										
SUBTOTAL= A+B	3,689,940	35.8	3,714,241	36.5			3,948,721	38.0	3,967,339	38.0
Difference										
(I.D.) POTS EXPENDITURES										
Health/Life Dental	393,579		368,797				398,464			
Salary Survey	-		65,348				-			
Performance Awards	-		27,496				-			
Short Term Disability	6,195		6,225				7,715			
SB 04.257 A.E.D.	150,332		160,236				175,336			
SB 06.235 S.A.E.D.	148,511		160,236				175,336			

SCHEDULE 3 - PROGRAM DETAIL

Department of Law

APPELLATE UNIT

Item	Actual FY 17		Actual FY 18		Approp FY 19		Estimate FY 19		Request FY 20	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
[] Indicates a Non-add										
I BASE PERSONAL SERVICES TOTAL=	4,388,557	35.8	4,409,735	36.5			4,705,572	38.0	3,967,339	38.0
(I.F.) DIFFERENCE= II-I.E.									-	
(I Annualization									-	0.0
General Fund										
Cash Funds										
Reappropriated Funds										
II PERSONAL SERVICES REQUEST TOTAL	4,388,557	35.8	4,409,735	36.5			4,705,572	38.0	3,967,339	38.0
General Fund	3,829,016		4,113,036				4,280,493		3,523,800	
Cash Funds										
Reappropriated Funds	559,541		296,699				425,079		443,539	

SCHEDULE 3 - OPERATING PROGRAM DETAIL

Department of Law

APPELLATE UNIT

Item	Actual FY 17		Actual FY 18		Approp FY 19		Estimate FY 19		Request FY 20	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
OPERATING EXPENSES										
1930 Litigation	4,323		5,196				10,420		12,420	
2170 Waste Disposal Services	-		-				-		-	
2220 Building Grounds Maintenance	-		-				-		-	
2230 Bldg Maintenance/Repair Srvs	-		168				-		-	
2231 ADP Equip Maint/Repair Services	12,578		6,095				7,515		7,515	
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		1,526				2,300		2,300	
2512 IS Personal Travel Per Diem	488		964				1,144		1,144	
2513 IS Personal Vehicle Reimbursement	20		176				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		759				850		850	
2531 OS Common Carrier Fares	705		420				1,250		1,250	
2532 OS Personal Travel Per Diem	38		69				63		63	
2540 OS Travel Non Employee	-		64				-		-	
2550 Out of Country Travel	-		-				-		-	
2552 OC Pers Travel Reimbursement	-		-				-		-	
2630 Telephone	-		-				-		-	
2631 Comm Svcs from Outside Sources	2,490		3,722				4,248		4,248	
2641 Other ADP Billings - Purchase Services	63		185				215		215	
2660 Insurance	-		-				-		-	
2680 Contract Printing	139		938				750		750	
2681 Photocopy Reimbursement	-		-				-		-	
2810 Freight & Storage	-		90				-		-	
2820 Other Purchased Services	1,489		2,905				2,950		2,950	
2830 Office Moving/Purchased Services	-		-				-		-	
3110 Other Supplies and Materials	-		21				-		-	
3115 DP Supplies	-		-				-		-	
3116 Purchase/Leased Software	-		-				-		-	
3117 Educational	-		-				-		-	
3120 Books & Subscriptions	11,094		1,263				9,934		9,934	
3121 Office Supplies	2,290		4,991				3,512		3,512	

SCHEDULE 3 - OPERATING PROGRAM DETAIL

Department of Law

APPELLATE UNIT

Item	Actual FY 17		Actual FY 18		Approp FY 19		Estimate FY 19		Request FY 20	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
3122 Microfilming/Photo. Supplies	-		-						-	
3123 Postage	3,423		4,448				4,587		4,587	
3124 Printing	-		-						-	
3126 Repair & Maintenance/Supplies	208		-						-	
3128 Non-Capitalized Equipment	149		345						-	
3131 Non-Capitalized Building Materials	-		-				-		-	
3132 Non-Cap Office Furn/Office Systems	-		743				-		-	
3139 NONCAPITLIZD FIXED ASSET OTHER	-		-						-	
3140 Non-Capitalized IT - PC's	125		37,159				4,300		4,300	
3141 Non-Capitalized IT - Servers	-		-						-	
3143 Non-Capitalized IT Other	-		-				-		-	
3146 Non-Capitalized Purchased Server SW	-		-						-	
4100 Other Operating Expenses	-		-						-	
4111 Prizes and Awards	1,637		-				1,200		1,200	
4140 Dues & Memberships	9,069		-				9,273		9,273	
4151 Interest Late Payments	-		-						-	
4170 Miscellaneous Fees	66		95						-	
4180 Official Functions	-		42				500		500	
4220 Registration Fees	923		7,071				7,000		7,000	
6140 Buildings and Improves. to Bldg.	-		-						-	
6211 Other Capital Equipment	-		13,800						-	
6212 Information Technology 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		93,254				72,086		74,236	
OPERATING EXPENSE TOTAL:	53,076		93,254				72,086		74,236	
General Fund	53,076		93,254				72,086		74,236	
General Funds Exempt							-			
Reappropriated Funds										
Annualization of Previous Year Decision Item									-	-
General Fund										
Potted Operating Expenses										

SCHEDULE 3 - OPERATING PROGRAM DETAIL

Department of Law

APPELLATE UNIT

Item	Actual FY 17		Actual FY 18		Approp FY 19		Estimate FY 19		Request FY 20	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
Workers' Compensation							-			
Leased Vehicle Expense							-			
Capital Complex Lease Space							-			
Lease Space							-			
IT Asset Maintenance							-			
ADP Capital Outlay										
CLE Registration Fees							-			
Building Security							-			
Total							-			
General Fund							-			
General Fund Exempt										
Cash Funds										
Reappropriated Funds							-			
DECISION ITEMS										
BR#2 Appellate FTE Increase to Manage Backlog									87,533	0.9
General Fund									87,533	0.9
TOTAL APPELLATE UNIT	4,458,031	35.8	4,502,988	36.5			4,777,658	38.0	4,129,108	38.9
General Fund	3,898,490		4,206,289				4,352,579		3,685,569	
General Fund Exempt										
Cash Funds									-	
Reappropriated Funds	559,541		296,699				425,079		443,539	
RECONCILIATION OF FUNDS/REQUEST										
Long Bill Appropriation	3,854,792	38.0	3,858,054	38.0	3,953,309	38.0	3,953,309	38.0	3,953,309	38.0
SB 11-76 PERA Reduction	-		-							
Additional VALE Grant	3,262		1,872				0		-	
Additional VALE Grant FY 19 est										
SB 18-200 Annualization									10,519	
BR#2 Appellate FTE to Address Backlog									87,533	0.9
HB 12 1246 Reinstate Paydate Shift Part Time										
<i>Decision Item</i>										
Salary Survey Classified	0		3,029				5,125		5,125	
Salary Survey Exempt	0		62,319				72,622		72,622	
Merit Pay Classified	0		320				-		-	
Merit Pay Exempt	-		27,176				-		-	
Health/Life/Dental	373,764		406,720				395,644			
Short Term Disability	6,510		6,510				6,544			
SB 04.257 A.E.D.	164,471		166,255				172,207			
SB 06.235 S.A.E.D.	162,758		166,255				172,207			

SCHEDULE 3 - OPERATING PROGRAM DETAIL

Department of Law

APPELLATE UNIT

Item	Actual FY 17		Actual FY 18		Approp FY 19		Estimate FY 19		Request FY 20	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
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	(89,793)	(2.2)	(195,522)	(1.5)						
Lapsed Appropriation RF	(17,733)									
TOTAL RECONCILIATION	4,458,031	35.8	4,502,988	36.5			4,777,658		4,129,108	38.9
GRAND TOTAL	4,458,031	35.8	4,502,988	36.5	3,953,309	38.0	4,777,658	38.0	4,129,108	38.9
General Fund	3,898,490		4,206,289		3,528,230		4,352,579		3,685,569	
General Fund Exempt							-		-	
Cash Funds							-		-	
Reappropriated Funds	559,541		296,699		425,079		425,079		443,539	
Federal Funds							-		-	

SCHEDULE 4 - SOURCE OF FINANCING - DIRECT REVENUES

Department of Law

APPELLATE UNIT

Item	Fund Number	Actual	Actual	Approp	Estimate	Request
		FY 2017	FY 2018	FY 2019	FY 2019	FY 2020
Schedule 3 Total		4,458,031	4,502,988	3,953,309	4,777,658	4,129,108
General Funds		3,898,490	4,206,289	3,528,230	4,352,579	3,685,569
General Funds Exempt				-	-	-
Cash Funds				-	-	-
Reappropriated Funds		559,541	296,699	425,079	425,079	443,539
Reappropriated Funds	100					
Indirect Cost Recoveries		476,417	211,703	340,083	340,083	358,543
Victim's Assistance		83,124	84,996	84,996	84,996	84,996

SCHEDULE 2 - PROGRAM SUMMARY

Department of Law

MEDICAID FRAUD GRANT

Item	Actual FY 16		Actual FY 18		Approp FY 19		Estimate FY 19		Request FY 20	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
MEDICAID FRAUD CONTROL GRANT	1,842,170	15.1	1,958,264	15.5	1,861,114	17.0	2,251,370	17.0	1,909,587	17.0
General Fund	457,202		487,776		465,274		562,838		477,392	
General Fund Exempt	-		-		-		-		-	
Cash Funds	-		-		-		-		-	
Reappropriated Funds	-		-		-		-		-	
Federal Funds	1,384,968		1,470,488		1,395,840		1,688,532		1,432,195	

SCHEDULE 3 - PROGRAM DETAIL

Department of Law

MEDICAID FRAUD GRANT

Item	Actual FY 16		Actual FY 18		Approp FY 19		Estimate FY 19		Request FY 20	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
I. POSITION DETAIL										
First Assistant Attorney General	98,636	0.8	122,580	1.0			126,504	1.0	126,504	1.0
Senior Assistant Attorney General	239,976	2.0	226,162	1.8			134,256	1.0	134,256	1.0
Assistant Attorney General	84,654	0.9	109,286	1.1			213,252	2.0	213,252	2.0
Criminal Investigator III	98,388	1.0	100,764	1.0			103,788	1.0	103,788	1.0
Criminal Investigator II	542,221	6.7	579,788	6.9			682,536	8.0	682,536	8.0
Auditor IV	85,356	1.0	87,852	1.0			90,492	1.0	90,492	1.0
Program Assistant I	51,121	1.0	51,360	1.0			52,896	1.0	52,896	1.0
Health Professional IV	76,860	1.0	78,204	1.0			80,556	1.0	80,556	1.0
Legal Assistant I									0	
Legal Assistant II	39,525	0.6	37,606	0.6			62,400	1.0	62,400	1.0
TOTAL POSITION DETAIL	1,316,738	15.1	1,393,602	15.5			1,546,680	17.0	1,546,680	17.0
(I.A.) CONTINUATION FTE SALARY COSTS										
(Permanent FTE by position) Continuation Salary Subtotal	1,316,738	15.1	1,393,602	15.5			1,546,680	17.0	1,546,680	17.0
(I.B.) OTHER PERSONAL SERVICES										
PERA on Continuation Subtotal	129,628		137,036				156,988		160,855	
Medicare on Continuation Subtotal	18,586		19,625				22,427		22,427	
Part-Time/Temporary Salaries	-		-				9,015		9,016	
Professional Contractual Services	2,500		481				46,616		59,450	
Sick Leave Payouts	2,078		-							
Annual Leave Payouts	5,737		212							
Unemploymentt	-		2,600							
Overtime	-		(3,171)							
Other	1,345		3,393				2,090		750	
SUBTOTAL	159,874	15.1	160,176	15.5			237,136	17.0	252,498	17.0
(I.C.) PERSONAL SERVICES SUBTOTAL= A+B										
	1,476,612	15.1	1,553,778	15.5			1,783,816	17.0	1,799,178	17.0
(I.D.) POTS EXPENDITURES										
Health/Life Dental	161,209		174,936				204,074			
Salary Survey non add	-		22,959				-			
Performance Awards Non Add	-		10,012				-			
Short Term Disability	2,472		2,650				3,403			
SB 04.257 A.E.D.	61,405		67,505				77,334			

SCHEDULE 3 - PROGRAM DETAIL

Department of Law

MEDICAID FRAUD GRANT

Item	Actual FY 16		Actual FY 18		Approp FY 19		Estimate FY 19		Request FY 20	
	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	60,792		67,505				77,334			
(I.E.) BASE PERSONAL SERVICES TOTAL=C+D	1,762,489	15.1	1,866,375	15.5			2,145,961	17.0	1,799,178	17.0
(I.F.) DIFFERENCE- II.-I.E.										
(I.G.) REQUEST YEAR DECISION ITEMS										
General Fund Cash Funds Federal Funds									-	
II. PERSONAL SERVICES REQUEST TOTAL	1,762,489	15.1	1,866,375	15.5			2,145,961	17.0	1,799,178	17.0
General Fund Cash Funds Reappropriated Funds Federal Funds	437,283 - 1,325,206		464,804 - 1,401,571				536,488 1,609,473		449,795 1,349,383	

SCHEDULE 3 - OPERATING PROGRAM DETAIL

Department of Law

MEDICAID FRAUD GRANT

Item	Actual FY 16		Actual FY 18		Approp FY 19		Estimate FY 19		Request FY 20	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
OPERATING EXPENSES										
1930 Litigation	240		1,434				5,500		10,500	
2170 Waste Disposal Service	-		-				-		-	
2210 Other Maintenance/Repair Svcs	-		-				-		-	
2230 Equipment Contract Maintenance	70		75				-		-	
2231 ADP Equip Maint/Repair Services	810		868				850		850	
2232 Software Upgrades	-		-				-		-	
2240 Motor Veh Maint/Repair Svcs	-		-				-		-	
2250 Miscellaneous Rentals	1,067		868				750		750	
2251 Lease Motor Pool Vehicle	-		-				-		-	
2252 Motor Pool Mileage Charge	3,032		4,334				5,896		5,896	
2253 Equipment Rental	-		133				-		-	
2254 Rental of Motor Vehicles	-		-				-		-	
2255 Rental of Buildings	-		-				-		-	
2258 Parking Fees	4,860		4,865				4,900		4,900	
2259 Parking Fee Reimbursement	-		-				-		-	
2268 Rental of IT Software - Network	-		-				-		-	
2310 Purchased Construction Services	-		-				-		-	
2510 In State Travel	1,215		1,843				2,525		2,525	
2511 In State Common Carrier Fare	-		-				-		-	
2512 IS Personal Travel Per Diem	581		1,008				1,852		1,852	
2513 IS Personal Vehicle Reimbursement	170		175				-		-	
2520 IS Travel/Non Employee	-		-				-		-	
2522 IS Non-Emp - Pers Per Diem	-		-				-		-	
2523 IS/Non-Emp - Pers Veh Reimb	-		-				-		-	
2530 Out of State Travel	7,250		7,961				7,550		7,550	
2531 OS Common Carrier Fares	2,699		3,469				4,633		4,633	
2532 OS Personal Travel Per Diem	2,119		2,883				2,665		2,665	
2540 OS Travel Nonemployee	-		29				-		-	
2550 Out of Country Travel	-		-				-		-	
2552 OC Pers Travel Reimbursement	-		-				-		-	
2610 Advertising	-		-				-		-	
2630 Telephone	-		-				-		-	
2631 Comm Svcs from Outside Sources	7,040		5,682				11,420		11,420	
2640 GGCC Billings Purch Serv	153		185				175		175	

SCHEDULE 3 - OPERATING PROGRAM DETAIL

Department of Law

MEDICAID FRAUD GRANT

Item	Actual FY 16		Actual FY 18		Approp FY 19		Estimate FY 19		Request FY 20	
	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 Svcs	-		-							
2660 Insurance	-		1						-	
2680 Contract Printing	108		194				1,450		1,450	
2681 Photocopy Reimbursement	-		-						-	
2710 Purchased Medical Services	-		-						-	
2810 Freight & Storage	-		-						-	
2820 Other Purchased Services	838		771				803		803	
2830 Office Moving/Purchased Services	-		-						-	
2831 Storage Purch Svcs	-		-						-	
3110 Other Supplies and Materials	244		133				2,112		2,112	
3112 Automotive Supplies	-		22						-	
3113 Clothing & Uniform Allowance	30		-						-	
3114 Custodial	-		-						-	
3115 DP Supplies	-		-				-		-	
3116 Purchase/Leased Software	-		-						-	
3117 Educational Supplies	-		-						-	
3119 Med Lab Supplies	-		-				-		-	
3120 Books & Subscriptions	10,659		11,614				12,444		12,444	
3121 Office Supplies	4,227		2,215				2,256		2,256	
3122 Microfilming/Photo. Supplies	-		-						-	
3123 Postage	358		526				578		578	
3124 Printing	-		-						-	
3126 Repair & Maintenance/Supplies	996		800				1,000		1,000	
3128 Non-Capitalized Equipment	1,767		2,545				1,225		1,225	
3131 Non-Capitalized Building Materials	-		-				-		-	
3132 Non-Capitalized Furn/Office Systems	987		-						-	
3139 Non-Capitalized Fixed Asset Other	-		-						-	
3140 Non-Capitalized IT - PC's	1,252		6,851				1,250		1,250	
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	-		-				850		850	
4140 Dues & Memberships	15,503		16,649				17,750		17,750	
4151 Interest Late Payments	-		-						-	
4170 Miscellaneous Fees	11		39						-	
4180 Official Functions	552		264				200		200	
4220 Registration Fees	10,820		13,453				14,775		14,775	
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 18		Approp FY 19		Estimate FY 19		Request FY 20	
	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	-		-						-	
Operating Expense Subtotal:	79,682		91,889				105,409		110,409	
OPERATING EXPENSE TOTAL:	79,682		91,889				105,409		110,409	
General Fund	19,920		22,972				26,350		27,598	
Federal Funds	59,762		68,917				79,059		82,811	
FY 20 Decision Item:										
General Funds										
Federal Funds										
TOTAL MEDICAID FRAUD	1,842,170	15.1	1,958,264	15.5			2,251,370	17.0	1,909,587	17.0
General Fund	457,202		487,776				562,838		477,393	
General Fund Exempt	-		-				-		-	
Cash Funds	-		-				-		-	
Reappropriated Funds	-		-				-		-	
Federal Funds	1,384,968		1,470,488				1,688,532		1,432,194	
RECONCILIATION OF FUNDS/REQUEST										
Long Bill Appropriation	1,737,731	17.0	1,737,371	17.0	1,861,114		1,861,114	17.0	1,861,114	17.0
Supplemental SB09-192									(4,703)	
Annualization of FY 19 DI#1										
R1 Med Fraud Criminal Investigator DI										
FF from Grant	(360)									
SB 18-200 Annualization									4,315	
Classified Salary Survey	-		16,432				32,276		32,276	
NonClassified Salary Survey	-		6,527				16,585		16,585	
Classified Perf Pay	-		7,165				-		-	
NonClassified Perf Pay	-		2,847				-		-	
Health/Life/Dental	110,215		139,812				191,376			
Short Term Disability	2,512		2,289				2,797			
SB 04.257 A.E.D.	58,463		60,257				73,611			
SB 06.235 S.A.E.D.	57,802		60,257				73,611			
Worker's Compensation										

SCHEDULE 3 - OPERATING PROGRAM DETAIL

Department of Law

MEDICAID FRAUD GRANT

Item	Actual FY 16		Actual FY 18		Approp FY 19		Estimate FY 19		Request FY 20	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
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	(19,387)	(0.5)	(20,458)	(0.4)						
Lapsed Appropriation Reappropriated Funds										
Lapsed Appropriation Federal Funds/General	(104,806)	(1.4)	(54,235)	(1.1)						
TOTAL RECONCILIATION	1,842,170	15.1	1,958,264	15.5			2,251,370	17.0	1,909,587	17.0
GRAND TOTAL	1,842,170	15.1	1,958,264	15.5	1,861,114	17.0	2,251,370	17.0	1,909,587	17.0
General Fund	457,202		487,776		465,274		562,838		477,392	
General Fund Exempt	-		-				-		-	
Cash Funds	-		-				-		-	
Reappropriated Funds	-		-				-		-	
Federal Funds	1,384,968		1,470,488		1,395,840		1,688,532		1,432,195	

SCHEDULE 4 - SOURCE OF FINANCING - DIRECT REVENUES

Department of Law

MEDICAID FRAUD GRANT

Item	Fund Number	Actual	Actual	Approp	Estimate	Request
		FY 2017	FY 2018	FY 2019	FY 2019	FY 2020
Schedule 3 Total		1,842,170	1,958,264	1,861,114	2,251,370	1,909,587
General Funds		457,202	487,776	465,274	562,838	477,392
General Funds Exempt		-	-	-	-	-
Cash Funds		-	-	-	-	-
Reappropriated Funds		-	-	-	-	-
Federal Funds		1,384,968	1,470,488	1,395,840	1,688,532	1,432,195
Federal Funds						
Medicaid Fraud Federal Funds		1,384,968	1,470,488	1,395,840	1,688,532	1,432,195

SCHEDULE 2 - PROGRAM SUMMARY

Department of Law

PEACE OFFICERS STANDARDS & TRAINING BOARD

Item	Actual FY 17		Actual FY 18		Approp FY 19		Estimate FY 19		Request FY 20	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
POST Board	5,222,912	10.1	5,844,376	10.0	6,413,701	14.0	6,602,811	14.0	5,931,929	14.0
General Fund	-		-		-		-		-	
General Fund Exempt	-		-		-		-		-	
Cash Funds	5,222,912		5,844,376		6,413,701		6,602,811		5,931,929	
Reappropriated Funds	-		-		-		-		-	
Federal Funds										

SCHEDULE 3 - PROGRAM DETAIL

Department of Law

PEACE OFFICERS STANDARDS & TRAINING BOARD

Item	Actual FY 17		Actual FY 18		Approp FY 19		Estimate FY 19		Request FY 20	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
I. POSITION DETAIL										
Program Mgt II	108,444	1.0	79,945	0.7			107,532	1.0	107,532	1.0
Grants Spec III	37,309	0.6	66,300	1.0			68,292	1.0	68,292	1.0
Grants Spec IV	70,345	0.9	78,516	1.0			80,868	1.0	80,868	1.0
Compliance Investigator I	74,052	1.0								
Training Specialist III	63,427	1.2	113,336	2.0			183,900	3.0	183,900	3.0
Training Specialist IV			58,890	0.8						
Trailning Specialist V	72,498	1.1	13,780	0.2			85,164	1.0	85,164	1.0
Compliance Spec IV	60,750	0.9	42,284	0.6			60,000	1.0	60,000	1.0
Administratoar IV	6,395	0.1								
Administrative Asst II	33,167	0.9	19,628	0.5			93,768	2.0	93,768	2.0
Compliance Investigator II			56,826	0.8					-	0.0
Temp Aid			12,355	0.3						
Administrative Asst III	34,758	0.8	44,160	1.0			45,480	1.0	45,480	1.0
Administrative Asst I	6,259	0.2								
Program Assistant I	73,661	1.5	57,670	1.1			163,608	3.0	163,608	3.0
TOTAL POSITION DETAIL	641,065	10.1	643,689	10.0			888,612	14.0	888,612	14.0
(I.A.) CONTINUATION FTE SALARY COSTS										
(Permanent FTE by Position) Continuation Salary Subtotal	641,065	10.1	643,689	10.0			888,612	14.0	888,612	14.0
(I.B.) OTHER PERSONAL SERVICES										
PERA on Continuation Subtotal	61,931		64,206				90,194		92,416	
Medicare on Continuation Subtotal	8,862		9,209				12,885		12,885	
Non-Base building performance Award			600				-		-	
Part Time/Temporary Services	-		-				-		-	
Contractual Services	17,013		113,153				200,736		200,736	
Overtime Payments	-		559							
Termination/Retirement Payouts										
Other	-		-							
Leave Payout	347		14,689				-			
Sick Leave Payout	-		1,951				-			
Unemployment Payout	-		7,656				-			
SUBTOTAL	88,152		212,023				303,815		306,037	

SCHEDULE 3 - PROGRAM DETAIL

Department of Law

PEACE OFFICERS STANDARDS & TRAINING BOARD

Item	Actual FY 17		Actual FY 18		Approp FY 19		Estimate FY 19		Request FY 20	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
(I.C.) PERSONAL SERVICES SUBTOTAL= A+B	729,218	10.1	855,712	10.0			1,192,427	14.0	1,194,649	14.0
(I.D.) POTS EXPENDITURES										
Health/Life Dental	94,655		93,032				153,132			
Salary Survey Non Add	-		9,839							
Performance Awards Non Add	-		4,291							
Short Term Disability	1,204		1,178				1,955			
SB 04.257 A.E.D.	29,427		31,628				44,431			
SB 06.235 S.A.E.D.	29,156		31,628				44,431			
Other	1,418		1,518							
[] Indicates a Non-add										
(I.E.) BASE PERSONAL SERVICES TOTAL= C+D	885,077	10.1	1,014,697	10.0			1,436,376	14.0	1,194,649	14.0
(I.F.) DIFFERENCE=II- I.E.									-	
(I.G.) REQUEST YEAR DECISION ITEMS										
General Fund										
Cash Funds										
Reappropriated Funds										
General Fund										
II. PERSONAL SERVICES REQUEST TOTAL	885,077	10.1	1,014,697	10.0			1,436,376	14.0	1,194,649	14.0
General Fund							-		-	
General Fund Exempt										
Cash Funds	885,077		1,014,697			-	1,436,376		1,194,649	
Reappropriated Funds	-		-				-		-	
Federal Funds										

SCHEDULE 3 - OPERATING PROGRAM DETAIL

Department of Law

PEACE OFFICERS STANDARDS & TRAINING BOARD

Item	Actual FY 17		Actual FY 18		Approp FY 19		Estimate FY 19		Request FY 20	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
OPERATING EXPENSES										
1930 Purchased Services Litigation	112		-				-		-	
2230 Equipment Contract Maintenance	-		53				1,250		1,250	
2231 ADP Equip Maint/Repair Services	1,707		95,761				-		-	
2232 Software Upgrades	-		-				-		-	
2240 Motor Veh Maint/Repair Svcs	-		-				-		-	
2250 Misc Rentals	6,325		8,131				-		-	
2251 Lease Motor Pool Vehicle	-		-				-		-	
2252 Motor Pool Mileage Charge	1,780		2,470				4,412		4,412	
2253 Equipment Rental	-		133				-		-	
2254 Rental of Motor Vehicles	198		-				-		-	
2255 Rental of Buildings	-		-				-		-	
2258 Parking Fees	1,620		1,620				-		-	
2259 Parking Fee Reimbursement	502		837				400		400	
2268 Rental of IT Software Network	-		-				-		-	
2510 In State Travel	3,942		2,905				-		-	
2512 IS Personal Travel Per Diem	1,387		927				8,800		8,800	
2513 IS Personal Vehicle Reimbursement	128		1,541				-		-	
2514 State Owned Aircraft	-		-				-		-	
2520 IS Travel/Non Employee	1,439		4,716				-		-	
2522 IS/Non-Emp - Pers Per Diem	675		1,146				5,222		5,222	
2523 IS/Non-Emp - Pers Veh Reimb	3,694		6,348				2,625		2,625	
2530 Out of State Travel	1,708		1,754				150		150	
2531 OS Common Carrier Fares	1,741		898				500		500	
2532 OS Personal Travel Per Diem	431		357				225		225	
2533 OS Personal Vehicle Reimbursement	-		-				-		-	
2540 OS Travel - Non Emp	-		20				-		-	
2541 OS Non Emp - Comm Carrier	-		-				-		-	
2542 OS/Non Employee Pers Per Diem	-		-				-		-	
2543 OS/Non Employee Pers Vehi Reimb	-		-				-		-	
2550 Out of Country Travel	-		-				-		-	
2552 OC Pers Travel Reimbursement	-		-				-		-	
2610 Advertising and Marketing	56,000		450				-		-	
2630 Telephone	-		-				-		-	
2631 Comm Svcs from Outside Sources	3,300		3,044				2,100		2,100	
2641 Other ADP Billings - Purchase Services	189,012		95,000				95,000		95,000	

SCHEDULE 3 - OPERATING PROGRAM DETAIL

Department of Law

PEACE OFFICERS STANDARDS & TRAINING BOARD

Item	Actual FY 17		Actual FY 18		Approp FY 19		Estimate FY 19		Request FY 20	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
2650 OIT Purchased Services	-		-							
2660 Insurance	-		-				-		-	
2680 Contract Printing	2,279		2,637				2,750		2,750	
2681 Photocopy Reimbursement	-		-						-	
2690 Other Pur Services - Legal	-		-				-		-	
2810 Freight & Storage	-		12						-	
2820 Other Purchased Services	3,098		738						-	
2830 Office Moving/Purchased Services	-		-						-	
2831 Storage - Purch Svs	-		-						-	
3110 Other Supplies and Materials	-		164				2,500		2,500	
3112 Automotive Supplies	-		-						-	
3113 Clothing & Uniform Allowance	302		2,915						-	
3114 Custodial	-		-						-	
3115 DP Supplies	-		-				-		-	
3116 Purchase/Leased Software	-		-				-		-	
3117 Educational	-		-				75		75	
3118 Food and Food Service Supplies	-		48						-	
3119 Medical Lab Supplies	-		-						-	
3120 Books & Subscriptions	4,867		2,813				2,850		2,850	
3121 Office Supplies	3,833		3,520				2,660		2,660	
3122 Microfilming/Photo. Supplies	-		-				-		-	
3123 Postage	1,751		2,788				4,250		4,250	
3124 Printing	-		-						-	
3126 Repair & Maintenance/Supplies	33		-						-	
3128 Non-Capitalized Equipment	1,008		284						-	
3131 Non-Capitalized Building Materials	-		-						-	
3132 Non-Capitalized Furn/Office Systems	1,077		77						-	
3140 Non-Capitalized Information Technology	45,000		446,033				500,000			
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	-		-						-	
4111 Prizes and Awards	364		511						-	
4140 Dues & Memberships	1,025		1,460				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 17		Actual FY 18		Approp FY 19		Estimate FY 19		Request FY 20	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
4180 Official Functions	2,931		4,929				-		-	
4220 Registration Fees	960		9,193						-	
5110 Grants to Cities	550		15,629						-	
5120 Grants to Counties	-		2,181						-	
5140 Grants-intergovernmental	114,519		3,266,159				3,663,350		3,734,195	
5150 Grants- Local District Colleges	-		1,200						-	
5440 Purchased Services - Intergovernmental	5,739		-						-	
5510 Distributions - Cities	662		1,400						-	
5520 Distributions Counties	3,256		1,050						-	
5530 Distributions - Local Dist Colleges	-		-						-	
5540 Distributions - Other States	-		-						-	
5550 Distributions - School Districts	-		-						-	
5570 Distributions - Intergovernmental Entitties	-		-						-	
5775 State Grant/Contract	-		-						-	
5776 State Grant - Interfund	-		-				-		-	
5781 Grants to NonGov/Organizations	3,710,250		685,828				715,866		715,866	
5881 Grants to NonGov/Organ	-		-						-	
700R Public Safety	150,000		150,000				150,000		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		-						-	
Operating Expense Subtotal:	4,337,834		4,829,679				5,166,435		4,737,280	
OPERATING EXPENSE TOTAL:	4,337,834		4,829,679				5,166,435		4,737,280	
General Fund									-	
General Funds Exempt										
Cash Funds	4,337,834		4,829,679				5,166,435		4,737,280	
Reappropriated Funds										
FY DECISION ITEM REQUESTs										
General Fund							-		-	0.0
Cash Funds							-		-	

SCHEDULE 3 - OPERATING PROGRAM DETAIL

Department of Law

PEACE OFFICERS STANDARDS & TRAINING BOARD

Item	Actual FY 17		Actual FY 18		Approp FY 19		Estimate FY 19		Request FY 20	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
FY DECISION ITEM REQUEST										
General Fund							-		-	
Cash Funds							-		-	
TOTAL POST BOARD	5,222,912	10.1	5,844,376	10.0	6,413,701	14.0	6,602,811	14.0	5,931,929	14.0
General Fund							-		-	
General Fund Exempt										
Cash Funds	5,222,912		5,844,376		6,413,701		6,602,811		5,931,929	
Reappropriated Funds									-	
Federal Funds										
RECONCILIATION OF FUNDS/REQUEST										
Long Bill Appropriation	5,536,725	9.0	6,036,735	12.0	6,413,701	14.0	6,413,701	14.0	6,413,701	14.0
SB 15-167										
HB 15 1367 POST GF Training										
Additional FTE to fulfill Audit Recommendations		1.1						0.0		0.0
PoliceOne Online Training FY 17 DI							-		(500,000)	
Annualization of FY 19 DI#2 Comp Invest							-		(4,703)	
SB 18-200Annualization									2,222	
Merit Pay	-		4,291				-		-	
Salary Survey	-		9,839				20,709		20,709	
Health/Life/Dental	57,960		77,955				99,329			
Short Term Disability	1,033		981				1,288			
SB 04.257 A.E.D.	26,110		25,823				33,892			
SB 06.235 S.A.E.D.	31,740		25,823				33,892			
Workers Compensation							-			
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										
Lapsed Appropriation Cash Fund	(430,656)	0.0	(337,071)	(2.0)						
Lapsed Appropriation Cash Fund Exempt										
TOTAL RECONCILIATION	5,222,912	10.1	5,844,376	10.0			6,602,811	14.0	5,931,929	14.0

SCHEDULE 3 - OPERATING PROGRAM DETAIL

Department of Law

PEACE OFFICERS STANDARDS & TRAINING BOARD

Item	Actual FY 17		Actual FY 18		Approp FY 19		Estimate FY 19		Request FY 20	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
GRAND TOTAL	5,222,912	10.1	5,844,376	10.0	6,413,701	14.0	6,602,811	14.0	5,931,929	14.0
General Fund	-		-		-		-		-	
General Fund Exempt	-		-		-		-		-	
Cash Funds	5,222,912		5,844,376		6,413,701		6,602,811		5,931,929	
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 2017	FY 2018	FY 2019	FY 2019	FY 2020
Schedule 3 Total		5,222,912	5,844,376	6,413,701	6,602,811	5,931,929
General Funds		-	-	-	-	-
General Funds Exempt		-	-	-	-	-
Cash Funds		5,222,912	5,844,376	6,413,701	6,602,811	5,931,929
Reappropriated Funds		-	-	-	-	-
Cash Funds						
POST Board Fund	2960	4,740,593	5,348,343	5,376,935	5,566,045	4,895,163
Marijuana Cash Fund	15RS	482,319	496,033	1,036,766	1,036,766	1,036,766
Reappropriated Funds						
POST Board Fund Reserve		-	-	-	-	-

SCHEDULE 2 - PROGRAM SUMMARY

Department of Law

INDIRECT COST ASSESSMENT - CRIMINAL JUSTICE & APPELLATE

Item	Actual FY 17		Actual FY 18		Approp FY 19		Estimate FY 19		Request FY 20	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
Criminal Justice & Appellate Indirect	480,154		572,690		635,471		635,471		672,687	
General Fund	-		-		-		-		-	
General Fund Exempt	-		-		-		-		-	
Cash Funds	287,476		342,933		379,147		379,147		401,351	
Reappropriated Funds	82,136		87,032		86,776		86,776		91,859	
Federal Funds	110,542		142,725		169,548		169,548		179,477	

SCHEDULE 3 - PROGRAM DETAIL

Department of Law

INDIRECT COST ASSESSMENT - CRIMINAL JUSTICE & APPELLATE

Item	Actual FY 17		Actual FY 18		Approp FY 19		Estimate FY 19		Request FY 20	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
Criminal Justice & Appellate Indirect	480,154		572,690		635,471		635,471		672,687	
General Fund							-		-	
General Fund Exempt							-			
Cash Funds	287,476		342,933		379,147		379,147		401,351	
Reappropriated Funds	82,136		87,032		86,776		86,776		91,859	
Federal Funds	110,542		142,725		169,548		169,548		179,477	
RECONCILIATION OF FUNDS										
Long Bill Appropriation	537,858		594,937							
Supplemental										
Rollforward from Previous FY										
Rollforward to Subsequent FY										
Lapsed Appropriation Cash Funds	-		0							
Lapsed Appropriation Federal Funds	(57,704)		(22,247)							
Lapsed Appropriation Reappropriated Funds	-		0							
TOTAL RECONCILIATION	480,154		572,690							

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 2017	FY 2018	FY 2019	FY 2019	FY 2020
Schedule 3 Total		480,154	572,690	635,471	635,471	672,687
General Funds		-	-	-	-	-
General Funds Exempt		-	-	-	-	-
Cash Funds		287,476	342,933	379,147	379,147	401,351
Reappropriated Funds		82,136	87,032	86,776	86,776	91,859
Federal Funds		110,542	142,725	169,548	169,548	179,477
Cash Funds		287,476	342,933	379,147	379,147	401,351
POST Board Cash Fund		119,230	155,879	186,904	186,904	197,849
Insurance Fraud Cash Fund		168,246	187,054	192,243	192,243	203,502
Reappropriated Funds		82,136	87,032	86,776	86,776	91,859
DORA Division of Insurance Cash Fund		-	-	-	-	-
DORA Division of Securities		82,136	87,032	86,776	86,776	91,859
Federal Funds						
Medicaid Federal Grant		110,542	142,725	169,548	169,548	179,477

SCHEDULE 2 - PROGRAM SUMMARY

Department of Law

FEDERAL & INTERSTATE WATER UNIT

Item	Actual FY 17		Actual FY 18		Approp FY 19		Estimate FY 19		Request FY 20	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
FEDERAL & INTERSTATE WATER UNIT	620,530	5.1	654,853	4.7	612,122	5.5	733,312	5.5	629,459	5.5
General Fund	620,530		654,853		612,122		733,312		629,459	
General Fund Exempt	-		-		-		-		-	
Cash Funds	-		-		-		-		-	
Reappropriated Funds	-		-		-		-		-	

SCHEDULE 3 - PROGRAM DETAIL

Department of Law

FEDERAL & INTERSTATE WATER UNIT

Item	Actual FY 17		Actual FY 18		Approp FY 19		Estimate FY 19		Request FY 20	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
I. POSITION DETAIL										
First Assistant Attorney General	61,248	0.5	64,122	0.5			66,174	0.5	66,174	0.5
Senior Assistant Attorney General	208,764	2.0	266,995	2.5			326,448	3.0	326,448	3.0
Assistant Attorney General	143,058	1.6	61,645	0.7			85,800	1.0	85,800	1.0
Legal Assistant II	60,756	1.0	62,280	1.0			64,152	1.0	64,152	1.0
TOTAL POSITION DETAIL	473,826	5.1	455,042	4.7			542,574	5.5	542,574	5.5
(I.A.) CONTINUATION FTE SALARY COSTS										
(Permanent FTE by position) Continuation Salary Subtotal	473,826	5.1	455,042	4.7			542,574	5.5	542,574	5.5
(I.B.) OTHER PERSONAL SERVICES										
PERA on Continuation Subtotal	45,722		44,018				55,071		56,428	
Medicare on Continuation Subtotal	6,541		6,295				7,867		7,867	
Non-Base Building Performance Awards	-		-						-	
Part-Time/Temporary Salaries	-		-				0		7,881	
Contractual Services	-		39,312						-	
Leave	-		2,060							
Overtime	-		-							
Other	400		330						-	
SUBTOTAL	52,664	5.1	92,015	4.7			62,938	5.5	72,176	5.5
(I.C.) PERSONAL SERVICES SUBTOTAL= A+B	526,490	5.1	547,057	4.7			605,512	5.5	614,750	5.5
Difference										
(I.D.) POTS EXPENDITURES										
Health/Life Dental	43,843		45,611				55,316			
Salary Survey Non Add	-		10,984				0			
Performance Award Non Add	-		4,789				0			
Short Term Disability	900		861				1,194			
SB 04.257 A.E.D.	21,451		21,684				27,129			
SB 06.235 S.A.E.D.	21,182		21,684				27,129			
Other							0			
[] Indicates a Non-add										
(I.E.) BASE PERSONAL SERVICES TOTAL=	613,866	5.1	636,898	4.7			716,280	5.5	614,750	5.5

SCHEDULE 3 - PROGRAM DETAIL

Department of Law

FEDERAL & INTERSTATE WATER UNIT

Item	Actual FY 17		Actual FY 18		Approp FY 19		Estimate FY 19		Request FY 20	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
C+D										
(I.F) DIFFERENCE= II.-I.E										
(I.G.) REQUEST YEAR DECISION ITEMS										
General Fund										
Cash Funds										
Reappropriated Funds										
II. PERSONAL SERVICES REQUEST TOTAL	613,866	5.1	636,898	4.7			716,280	5.5	614,750	5.5
General Fund	613,866		636,898				716,280		614,750	
Cash Funds										
Reappropriated Funds										

SCHEDULE 3 - OPERATING PROGRAM DETAIL

Department of Law

FEDERAL & INTERSTATE WATER UNIT

Item	Actual FY 17		Actual FY 18		Approp FY 19		Estimate FY 19		Request FY 20	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
OPERATING EXPENSES										
1930 Litigation	50		2,900				6,579		4,256	
2150 Custodial Services	-		-						-	
2160 Janitorial Service	-		-						-	
2170 Waste Disposal Services	-		-						-	
2210 Bldg Maintenance/Repair Svcs	-		-						-	
2220 Building Grounds Maintenance	-		-						-	
2230 Equipment Contract Maintenance	-		25						-	
2220 Building Grounds Maintenance	-		-						-	
2231 ADP Equip Maint/Repair Services	601		398				-		-	
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	-		-						-	
2255 Rental of Buildings	-		-				-		-	
2559 Parking Fee Reimbursement	-		-						-	
2258 Parking Fees	-		-						-	
2510 In State Travel	145		4,263				650		650	
2511 In State Common Carrier Fares	561		601				800		800	
2512 IS Personal Travel Per Diem	127		1,900				250		250	
2513 IS Personal Vehicle Reimbursement	20		884				-		-	
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	-		-				750		750	
2531 OS Common Carrier Fares	1,402		-				1,675		1,675	
2532 OS Personal Travel Per Diem	-		-				850		850	
2540 Out of State Travel -Non Emp	-		9						-	
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 17		Actual FY 18		Approp FY 19		Estimate FY 19		Request FY 20	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
2630 Telephone	-		-						-	
2631 Comm Svcs from Outside Sources	511		471				650		650	
2641 Other ADP Billings - Purchase Services	141		69				65		65	
2660 Insurance	-		-				-		-	
2680 Contract Printing	-		726				725		725	
2810 Freight & Storage	-		-						-	
2820 Other Purchased Services	214		244						-	
2830 Office Moving/Purchased Services	-		-						-	
3110 Supplies and Materials	-		13						-	
3112 Automotive Supplies	-		-						-	
3114 Custodial	-		-						-	
3115 DP Supplies	-		-				-		-	
3116 Purchase/Leased Software	-		-				-		-	
3117 Educational	-		-				-		-	
3120 Books & Subscriptions	997		138				1,193		1,193	
3121 Office Supplies	279		316				300		300	
3122 Microfilming/Photo. Supplies	-		-						-	
3123 Postage	163		392				545		545	
3124 Printing	-		-						-	
3126 Repair & Maintenance/Supplies	26		-						-	
3128 Non-Capitalized Equipment	-		50						-	
3132 Non-Cap. Office/Furn.	-		35						-	
3140 Non-Capitalized IT - PCs	-		3,163						-	
3141 Non-Capitalized IT - Servers	-		-						-	
3143 Non-Capitalized IT Other	-		-						-	
3144 NonCap IT-Purchased Server SW	-		-						-	
3940 Electricity	-		-						-	
3950 Gasoline	-		-						-	
4111 Prizes and Awards	-		-						-	
4140 Dues & Memberships	1,227		-				1,450		1,450	
4151 Interest Late Payments	-		-						-	
4170 Miscellaneous Fees	-		-						-	
4180 Official Functions	-		-						-	
4220 Registration Fees	200		1,356				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 17		Actual FY 18		Approp FY 19		Estimate FY 19		Request FY 20	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
6213 IT PC SW Direct Purchase	-		-				-		-	
Operating Expense Subtotal:	6,664		17,955				17,032		14,709	
OPERATING EXPENSE TOTAL:	6,664		17,955				17,032		14,709	
General Fund	6,664		17,955				17,032		14,709	
General Funds Exempt										
Decision Item:							-		-	
General Fund							-		-	
Potted Operating Expenses										
Workers' Compensation										
Leased Vehicle Expense										
Capital Complex/Carr Bldg										
Lease Space										
IT Asset Maintenance										
ADP Capital Outlay							-			
CLE Registration Fees										
Total							-		-	
General Fund							-		-	
General Fund Exempt										
Cash Funds										
Reappropriated Funds										
TOTAL FED & INTERSTATE WATER UNIT	620,530	5.1	654,853	4.7			733,312	5.5	629,459	5.5
General Fund	620,530		654,853				733,312		629,459	
CF	-		-							
RECONCILIATION OF FUNDS										
Long Bill Appropriation/Request	596,349	5.5	596,349	5.5	612,122	5.5	612,122	5.5	612,122	5.5
<i>Supplemental HB10-1305</i>										
<i>SB 18-200 Annualization</i>									1,356	
<i>Salary Survey</i>	-		10,984				15,981		15,981	
Merit Pay	-		4,789				-		-	
Health/Life/Dental	29,667		53,127				55,316			
Short Term Disability	925		925				807			

SCHEDULE 3 - OPERATING PROGRAM DETAIL

Department of Law

FEDERAL & INTERSTATE WATER UNIT

Item	Actual FY 17		Actual FY 18		Approp FY 19		Estimate FY 19		Request FY 20	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
SB 04.257 A.E.D.	18,373		23,373				24,543			
SB 06.235 S.A.E.D.	18,129		23,373				24,543			
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	(42,913)	(0.4)	(58,067)	(0.8)						
Lapsed Appropriation Cash Fund										
TOTAL RECONCILIATION	620,530	5.1	654,853	4.7			733,312	5.5	629,459	5.5
GRAND TOTAL	620,530	5.1	654,853	4.7	612,122	5.5	733,312	5.5	629,459	5.5
General Fund	620,530		654,853		612,122		733,312		629,459	
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 2017	FY 2018	FY 2019	FY 2019	FY 2020
Schedule 3 Total		620,530	654,853	612,122	733,312	629,459
General Funds		620,530	654,853	612,122	733,312	629,459
General Funds Exempt		-	-	-	-	-
Cash Funds		-	-	-	-	-
Reappropriated Funds		-	-	-	-	-
Cash Funds						
Fund 13H Attorney Fees		-	-		-	-
Reappropriated Funds		-	-			

SCHEDULE 2 - PROGRAM SUMMARY

Department of Law

DEFENSE OF THE COLORADO RIVER COMPACT

Item	Actual FY 17		Actual FY 18		Approp FY 19		Estimate FY 19		Request FY 20	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
DEFENSE OF THE COLORADO RIVER COMPACT	315,970	2.7	433,597	3.5	428,639	3.5	490,801	3.5	442,877	3.5
General Fund	-		-		-		62,162		-	
General Fund Exempt	-		-		-		-		-	
Cash Funds	315,970		433,597		428,639		428,639		442,877	
Reappropriated Funds	-		-		-		-		-	

SCHEDULE 3 - PROGRAM DETAIL

Department of Law

DEFENSE OF THE COLORADO RIVER COMPACT

Item	Actual FY 17		Actual FY 18		Approp FY 19		Estimate FY 19		Request FY 20	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
I. POSITION DETAIL										
First Assistant Attorney General	61,248	0.5	64,122	0.5			66,174	0.5	66,174	0.5
Senior Assistant Attorney General										
Assistant Attorney General	94,291	1.2	165,725	2.0			174,756	2.0	174,756	2.0
Legal Assistant II	76,128	1.0	77,892	1.0			80,232	1.0	80,232	1.0
TOTAL POSITION DETAIL	231,667	2.7	307,739	3.5			321,162	3.5	321,162	3.5
(I.A.) CONTINUATION FTE SALARY COSTS										
(Permanent FTE by Position)	231,667	2.7	307,739	3.5			321,162	3.5	321,162	3.5
(I.B.) OTHER PERSONAL SERVICES										
PERA on Continuation Subtotal	23,177		30,148				32,598		33,401	
Medicare on Continuation Subtotal	2,209		3,180				4,657		4,657	
Non-Base Building Performance Awards	-		0				-		-	
Part-Time/Temporary Salaries	-		0				-		-	
Contractual Services	-		45				35,078		56,980	
Leave	3,048		0							
Furlough	-		0							
Overtime	-		0							
Other	246		478							
SUBTOTAL	28,680		33,851				72,333		95,038	
(I.C.) PERSONAL SERVICES SUBTOTAL= A+B										
	260,348	2.7	341,590	3.5			393,495	3.5	416,200	3.5
(I.D.) POTS EXPENDITURES										
Health/Life Dental	21,384		34,974				38,121			
Salary Survey Non Add	-		-				-			
Performance Awards Non Add	-		-				-			
Short Term Disability	430		577				392			
SB 04.257 A.E.D.	10,935		14,851				16,058			
SB 06.235 S.A.E.D.	10,815		14,851				16,058			
(I.E.) BASE PERSONAL SERVICES TOTAL= C+D	303,911	2.7	406,843	3.5			464,124	3.5	416,200	3.5

SCHEDULE 3 - PROGRAM DETAIL

Department of Law

DEFENSE OF THE COLORADO RIVER COMPACT

Item	Actual FY 17		Actual FY 18		Approp FY 19		Estimate FY 19		Request FY 20	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
(I.G.) REQUEST YEAR DECISION ITEMS										
General Fund										
Cash Funds										
Reappropriated Funds										
II. PERSONAL SERVICES REQUEST TOTAL	303,911	2.7	406,843	3.5			464,124	3.5	416,200	3.5
General Fund							62,162			
Cash Funds	303,911		406,843				401,962		416,200	
Reappropriated Funds							-		-	

SCHEDULE 3 - OPERATING PROGRAM DETAIL

Department of Law

DEFENSE OF THE COLORADO RIVER COMPACT

Item	Actual FY 17		Actual FY 18		Approp FY 19		Estimate FY 19		Request FY 20	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
OPERATING EXPENSES										
1930 Litigation	-		0				1,344		1,344	
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	-		16						-	
2231 ADP Equip Maint/Repair Services	35		14						-	
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	178		335						-	
2255 Rental of Buildings	-		0						-	
2258 Parking Fees	-		0						-	
2259 Parking Fee Reimbursement	-		25						-	
2510 In State Travel	219		1,114				1,200		1,200	
2511 In State Common Carrier Fares	765		1,683				525		525	
2512 IS Personal Travel Per Diem	63		437				850		850	
2513 IS Personal Vehicle Reimbursement	252		1,024						-	
2520 IS Travel/Non Employee	-		0						-	
2522 IS Non-Emp - Pers Per Diem	-		0						-	
2530 Out of State Travel	1,672		6,733				4,588		4,588	
2531 OS Common Carrier Fares	3,801		6,804				9,525		9,525	
2532 OS Personal Travel Per Diem	403		1,826				3,250		3,250	
2533 OS Personal Vehicle Reimbursement	-		0						-	
2540 Out of State Travel - Non Emp	-		6						-	
2541 OC Pers Travel Reimbursement	-		0						-	
2630 Telephone	-		0						-	
2631 Comm Svcs from Outside Sources	1,234		904				1,250		1,250	
2641 Other ADP Billings - Purchase Services	-		50				285		285	
2660 Insurance	-		0						-	
2680 Contract Printing	-		0						-	
2820 Purchased Services	117		154						-	

SCHEDULE 3 - OPERATING PROGRAM DETAIL

Department of Law

DEFENSE OF THE COLORADO RIVER COMPACT

Item	Actual FY 17		Actual FY 18		Approp FY 19		Estimate FY 19		Request FY 20	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
3116 Purchase/Leased Software	-		0						-	
3117 Educational	-		0						-	
3120 Books & Subscriptions	533		327						-	
3123 Postage	9		166						-	
3121 Office Supplies	152		201						-	
3140 Noncapitalized IT - PCs	-		1,967						-	
3126 Repair and Maintenance	15		0						-	
3128 Non Capitalized Equipment	-		32						-	
3132 Non Capitalized Furniture/Office Syst	-		22						-	
4140 Dues & Memberships	681		0				610		610	
4111 Prizes and Awards	-		0						-	
4180 Official Functions	-		0						-	
4220 Registration Fees	1,930		2,913				3,250		3,250	
6212 IT Servers - Direct Purchase	-		0						-	
6214 IT Other - Direct Purchase	-		0						-	
EBJJ Law to Judicial	-		0							
Operating Expense Subtotal:	12,058		26,754				26,677		26,677	
OPERATING EXPENSE TOTAL:	12,058		26,754				26,677		26,677	
General Fund										
General Funds Exempt										
Cash Funds	12,058		26,754				26,677		26,677	
Reappropriated Funds							-			
Dec Item									-	0.0
General Fund									-	
Cash Funds										
Cash Funds Exempt										
TOTAL COLORADO RIVER LITIGATION	315,970	2.7	433,597	3.5			490,801	3.5	442,877	3.5
General Fund	-		-				62,162		-	
General Fund Exempt									-	
Cash Funds	315,970		433,597				428,639		442,877	

SCHEDULE 3 - OPERATING PROGRAM DETAIL

Department of Law

DEFENSE OF THE COLORADO RIVER COMPACT

Item	Actual FY 17		Actual FY 18		Approp FY 19		Estimate FY 19		Request FY 20	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
Reappropriated Funds									-	
Federal Funds										
RECONCILIATION OF FUNDS										
Long Bill Appropriation	428,639	3.5	428,639	3.5	428,639	3.5	428,639	3.5	428,639	3.5
<i>SB 18-200 Annualization</i>					0		-		-	
Salaury Sur vey	-		-				13,235		13,235	
Merit Pay	-		-				-		-	
Health/Life/Dental	-		12,837				16,419			
Short Term Disability	-		-				392			
SB 04.257 A.E.D	-		-				16,058			
SB 06.235 S.A.E.D.	-		-				16,058			
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	(112,669)	(0.8)	(6)							
Lapsed Appropriation GF Funds			(7,873)							
TOTAL RECONCILIATION	315,970	2.7	433,597	3.5			490,801	3.5	442,877	3.5
GRAND TOTAL	315,970	2.7	433,597	3.5	428,639	3.5	490,801	3.5	442,877	3.5
General Fund	-		-				62,162		-	
Cash Funds	315,970		433,597		428,639		428,639		442,877	
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 17	Actual FY 18	Approp FY 19	Estimate FY 19	Request FY 20
Schedule 3 Total		315,970	433,597	428,639	490,801	442,877
General Funds		-	-	-	62,162	-
General Funds Exempt		-	-	-	-	-
Cash Funds		315,970	433,597	428,639	428,639	442,877
Reappropriated Funds		-	-	-	-	-
Cash Funds						
Water Conservation Board Litigation Fund		315,970	433,597	428,639	428,639	442,877
Reappropriated Funds						
Water Conservation Board Litigation Fund		-	-	-	-	-

SCHEDULE 2 - PROGRAM SUMMARY

Department of Law

DEFENSE OF THE REPUBLICAN RIVER COMPACT

Item	Actual FY 17		Actual FY 18		Approp FY 19		Estimate FY 19		Request FY 20	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
DEFENSE OF THE REPUBLICAN RIVER COMPACT	81,890	-	39,887	-	110,000	-	110,000	-	110,000	-
General Fund	-		-		-		-		-	
General Fund Exempt	-		-		-		-		-	
Cash Funds	81,890		39,887		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 17		Approp FY 18		Approp FY 19		Estimate FY 19		Request FY 20	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
Personal Services										
Part-Time/Temporary Salaries										
Prof Contractual Services/Litigation										
1920 Purchased Services- Professional	-		-							
1935 Professional Services Legal	78,197		37,127				86,459		86,459	
Overtime Wages										
Other:										
Vacancy Savings										
Subtotal:	78,197		37,127				86,459	-	86,459	-
Total Personal Services Continuation	78,197		37,127				86,459	-	86,459	-
PERSONAL SERVICES TOTAL	78,197		37,127				86,459		86,459	-
General Fund	-		-							
General Fund Exempt	-		-							
Cash Funds	78,197		37,127				86,459		86,459	
Reappropriated Cash Funds							-		-	

SCHEDULE 3 - OPERATING PROGRAM DETAIL

Department of Law

DEFENSE OF THE REPUBLICAN RIVER COMPACT

Item	Approp FY 17		Actual FY 18		Approp FY 19		Estimate FY 19		Request FY 20	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
OPERATING EXPENSES										
1930 Litigation	-		-				10,500		10,500	
2254 Rental of Motor Vehicles	-		-							
2258 Parking Fees	-		-							
2510 In-State Travel	117		99							
2511 In-State Common Carrier Fares	-		-							
2512 IS Personal Travel Per Diem	63		51							
2513 IS Personal Vehicle Reimbursement	80		40							
2520 IS Travel/Non Employee	-		-							
2523 IS/Non-Emp - Pers Veh Reimb	-		-							
2530 Out of State Travel	532		698				2,500		2,500	
2531 OS Common Carrier Fares	2,499		1,536				6,000		6,000	
2532 OS Personal Travel Per Diem	400		292				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	-		45				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	-		-							
Operating Expense Subtotal:	3,693		2,760				23,541		23,541	
OPERATING EXPENSE TOTAL:	3,693		2,760				23,541		23,541	
General Fund	-		-				-		-	
General Funds Exempt										
Cash Funds	3,693		2,760				23,541		23,541	
Reappropriated Cash Funds							-		-	

SCHEDULE 3 - OPERATING PROGRAM DETAIL

Department of Law

DEFENSE OF THE REPUBLICAN RIVER COMPACT

Item	Approp FY 17		Actual FY 18		Approp FY 19		Estimate FY 19		Request FY 20	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
TOTAL DEFENSE OF THE REPUBLICAN RIVER	81,890	-	39,887	-			110,000	-	110,000	-
General Fund	-		-				-		-	
General Fund Exempt	-		-				-		-	
Cash Funds	81,890		39,887				110,000		110,000	
Reappropriated Cash Funds							-		-	
RECONCILIATION OF FUNDS										
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	(28,110)		(70,113)							
Total	81,890		39,887				110,000			
GRAND TOTAL	81,890	0.0	39,887	0.0	110,000	0.0	110,000	0.0	110,000	0.0
General Fund	-		-				-		-	
General Fund Exempt	-		-				-		-	
Cash Funds	81,890		39,887		110,000		110,000		110,000	
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 2017	FY 2018	FY 2019	FY 2019	FY 2020
Schedule 3 Total		81,890	39,887	110,000	110,000	110,000
General Funds		-	-	-	-	-
General Funds Exempt		-	-	-	-	-
Cash Funds		81,890	39,887	110,000	110,000	110,000
Reappropriated Cash Funds		-	-	-	-	-
Cash Fund						
Colorado Water Conservation Board		81,890	39,887	110,000	110,000	110,000
Cash Funds Exempt						
Colorado Water Conservation Board		-	-	-	-	-

SCHEDULE 2 - PROGRAM SUMMARY

Department of Law		CONSULTANT EXPENSE									
Item	Actual FY 17		Actual FY 18		Approp FY 19		Estimate FY 19		Request FY 20		
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	
CONSULTANT EXPENSE	243,163		66,592		275,000		275,000	-	275,000	-	
General Fund	-		-		-		-		-		
General Fund Exempt	-		-		-		-		-		
Cash Funds	243,163		66,592		275,000		275,000		275,000		
Reappropriated Funds	-		-		-		-		-		

SCHEDULE 3 - PROGRAM DETAIL

Department of Law		CONSULTANT EXPENSE									
Item	Actual FY 17		Actual FY 18		Approp FY 19		Estimate FY 19		Request FY 20		
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	
CONSULTANT EXPENSE TOTAL	243,163		66,592		275,000		275,000		275,000		
General Fund											
General Fund Exempt											
Cash Funds	243,163		66,592		275,000		275,000		275,000		
Reappropriated Funds	-		-				-		-		
RECONCILIATION OF FUNDS											
Long Bill Appropriation	400,000		400,000				275,000				
<i>Supplemental</i>	-		-				-				
	-		0				-				
Rollforward to Subsequent FY							-				
Overexpenditure/(Reversion)							-				
Lapsed Appropriation RF	-		0				-				
Lapsed Appropriation Cash Funds	(156,837)		(333,408)				-				
TOTAL RECONCILIATION	243,163		66,592				275,000				

SCHEDULE 4 - SOURCE OF FINANCING - DIRECT REVENUES

Department of Law

CONSULTANT EXPENSE

Item	Actual FY 17	Actual FY 18	Approp FY 19	Estimate FY 19	Request FY 20
	Total Funds	Total Funds	Total Funds	Total Funds	Total Funds
Schedule 3 Total	243,163	66,592	275,000	275,000	275,000
General Fund				-	-
General Fund Exempt				-	-
Cash Funds	243,163	66,592	275,000	275,000	275,000
Reappropriated Funds	-	-	-	-	-
Cash Funds					
Attorneys Fees and Costs	-	29,648	50,000	50,000	50,000
DNR Water Conservation	243,163	36,944	225,000	225,000	225,000
Reappropriated Funds					
Attorneys Fees and Costs	-	-		-	-

SCHEDULE 2 - PROGRAM SUMMARY

Department of Law

COMPREHENSIVE ENVIRONMENTAL RESPONSE, COMPENSATION & LIABILITY ACT

Item	Actual FY 17		Actual FY 18		Approp FY 19		Estimate FY 19		Request FY 20	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
CERCLA	339,378	2.6	319,889	2.4	510,462	3.5	619,806	3.5	531,548	3.5
General Fund							-		-	
General Fund Exempt	-		-		-		-		-	
Cash Funds	-		-		-		-		-	
Reappropriated Funds	339,378		319,889		510,462		619,806		531,548	
Federal Funds	-		-		-		-		-	

SCHEDULE 3 - PROGRAM DETAIL

Department of Law

COMPREHENSIVE ENVIRONMENTAL RESPONSE, COMPENSATION & LIABILITY ACT

Item	Actual FY 17		Actual FY 18		Approp FY 19		Estimate FY 19		Request FY 20	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
I. POSITION DETAIL										
Senior Assistant Attorney General	126,218	1.2	130,382	1.2			109,146	1.0	109,146	1.0
Assistant Attorney General	78,896	0.9	59,291	0.7			182,532	2.0	182,532	2.0
Legal Asst II	30,222	0.5	31,203	0.5			32,040	0.5	32,040	0.5
General Professional V										
TOTAL POSITION DETAIL	235,337	2.6	220,877	2.4			323,718	3.5	323,718	3.5
(I.A.) CONTINUATION FTE SALARY COSTS	235,337	2.6	220,877	2.4			323,718	3.5	323,718	3.5
(Permanent FTE by Position) Continuation Salary Subtotal										
(I.B.) OTHER PERSONAL SERVICES										
PERA on Continuation Subtotal	23,167		21,805				32,857		33,667	
Medicare on Continuation Subtotal	3,314		3,117				4,694		4,694	
Non-Base Building Performance Awards	-		150				-		-	
Part-Time/Temporary Salaries	-		-				-		-	
Furlough	-		-				-		-	
Contractual Services	19,594		11,070				142,468		142,640	
Annual Leave Payout	-		-				-		-	
Vacancy Savings							-		-	
Sick Leave	241		-				-		-	
Other Employee Benefits	200		165				-		-	
SUBTOTAL	46,517		36,307				180,019		181,001	
(I.C.) PERSONAL SERVICES SUBTOTAL= A+B	281,853	2.6	257,183	2.4			503,737	3.5	504,719	3.5
(I.D.) POTS EXPENDITURES										
Health/Life Dental	24,909		24,066				56,155			
Salary Survey Non Add	-		10,788				-		-	
Performance Awards Non Add	-		2,505				-		-	
Short Term Disability	447		420				712			

SCHEDULE 3 - PROGRAM DETAIL

Department of Law

COMPREHENSIVE ENVIRONMENTAL RESPONSE, COMPENSATION & LIABILITY ACT

Item	Actual FY 17		Actual FY 18		Approp FY 19		Estimate FY 19		Request FY 20	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
SB 04.257 A.E.D.	10,949		10,741				16,186			
SB 06.235 S.A.E.D.	10,833		10,741				16,186			
Other [] Indicates a Non-add										
(I.E.) BASE PERSONAL SERVICES TOTAL= C+D	328,991	2.6	303,152	2.4			592,976	3.5	504,719	3.5
(I.F.) DIFFERENCE- II- I.E.										
(I.G.) REQUEST YEAR DECISION ITEMS										
General Fund										
Cash Funds										
Reappropriated Funds										
II. PERSONAL SERVICES REQUEST TOTAL	328,991	2.6	303,152	2.4			592,976	3.5	504,719	3.5
General Fund							-		-	
General Funds Exempt										
Cash Funds										
Reappropriated Funds	328,991		303,152				592,976		504,719	
Federal Funds										

SCHEDULE 3 - OPERATING PROGRAM DETAIL

Department of Law

COMPREHENSIVE ENVIRONMENTAL RESPONSE, COMPENSATION & LIABILITY ACT

Item	Actual FY 17		Actual FY 18		Approp FY 19		Estimate FY 19		Request FY 20	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
OPERATING EXPENSES										
1930 Litigation	143		68				13,570		13,570	
2230 IT Hardware Maint/Repair Svcs	-		16				-		-	
2231 ADP Equip Maint/Repair Services	211		249							
2258 Parking Fees	-		-							
2259 Parking Feee Reimbursement	-		-							
2510 In-State Travel	449		537				50		50	
2511 In-State Common Carrier Fares	-		-				-		-	
2512 IS Personal Travel Per Diem	166		108				450		450	
2513 IS Personal Vehicle Reimbursement	-		111				-		-	
2530 Out of State Travel	797		1,782				300		300	
2531 OS Common Carrier Fares	589		1,111				1,250		1,250	
2532 OS Personal Travel Per Diem	-		1,433				1,542		1,542	
2533 Out of State Travel Emp Mileage Reimb			253							
2540 OS Travel - Non Employee			4							
2630 Telephone	2,510		2,771				3,750		3,750	
2631 Comm Svcs from Outside Sources	324		299				-		-	
2641 Other ADP Billings - Purchase Services	-		14							
2660 Insurance	-		-				-		-	
2680 Contract Printing	-		194				200		200	
2820 Other Purchased Servs	133		150				-		-	
3115 DP Supplies	-		-				-		-	
3116 Purchase/Leased Software	-		-				33		33	
3117 Educational	-		-							
3120 Books & Subscriptions	2,582		974				2,500		2,500	
3121 Office Supplies	180		199				345		345	
3126 Repair and Maintenance	19		-							
3123 Postage	18		15				129		129	
3128 Noncapitalized Equipment			30							
3132 Noncapitalized Furniture/Office Syst			21							
3140 Non-Capitalized IT PC's	-		2,483							
3141 Non-Capitalized IT Servers	-		-							
3143 Non-Capitalized IT - Other	-		-							
3146 Non-Capitalized IT Purchased Server Software	-		-							
4220 Other Operating Expenses	-		3,915				1,750		1,750	
4140 Dues & Memberships	819		-				961		961	
4180 Official Functions	-		-							

SCHEDULE 3 - OPERATING PROGRAM DETAIL

Department of Law

COMPREHENSIVE ENVIRONMENTAL RESPONSE, COMPENSATION & LIABILITY ACT

Item	Actual FY 17		Actual FY 18		Approp FY 19		Estimate FY 19		Request FY 20	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
4111 Prizes and Awards	-		-							
Operating Expense Subtotal:	10,387		16,737				26,830		26,830	
OPERATING EXPENSE TOTAL:	10,387		16,737				26,830		26,830	
Reappropriated Funds	10,387		16,737				26,830		26,830	
LONG BILL APPROPRIATION					510,462					
GF					510,462					
RF										
TOTAL CERCLA	339,378	2.6	319,889	2.4	510,462	3.5	619,806	3.5	531,548	3.5
Reappropriated Funds	339,378		319,889		510,462		619,806		531,548	
Federal Funds										
RECONCILIATION OF FUNDS										
Long Bill Appropriation	495,577	3.5	495,577	3.5			510,462	3.5	510,462	3.5
<i>Supplemental SB09-192</i>									809	
<i>SB 18-200 Annualization</i>										
HB 10-1329 CF to RF									-	
PERA back to 10.15% from 7.65%									-	
Salary Survey	-		10,788				20,277		20,277	
Merit Pay	-		2,505				-		-	
Health/Life/Dental	56,128		53,639				56,155			
Short Term Disability	1,086		938				712			
SB 04.257 A.E.D.	27,442		24,686				16,100			
SB 06.235 S.A.E.D.	27,156		24,686				16,100			
Lapsed RF Appropriation	(268,011)	(0.9)	(292,930)	(1.1)						
Lapsed Appropriation Reappropriated Funds										
Lapsed Appropriation Federal Funds										
TOTAL RECONCILIATION	339,378	2.6	319,889	2.4			619,806	3.5	531,548	3.5
GRAND TOTAL	339,378	2.6	319,889	2.4	510,462	3.5	619,806	3.5	531,548	3.5
General Fund	-		-		-		-		-	
Cash Funds	-		-							
Reappropriated Funds	339,378		319,889		510,462		619,806		531,548	
Federal Funds	-		-							

SCHEDULE 4 - SOURCE OF FINANCING - DIRECT REVENUES

Department of Law		COMPREHENSIVE ENVIRONMENTAL RESPONSE, COMPENSATION & LIABILITY ACT				
Item	Fund Number	Actual	Actual	Approp	Estimate	Request
		FY 2017	FY 2018	FY 2019	FY 2019	FY 2020
Schedule 3 Total		339,378	319,889	510,462	619,806	531,548
General Funds		-	-	-	-	-
General Funds Exempt		-	-	-	-	-
Cash Funds		-	-	-	-	-
Reappropriated Funds		339,378	319,889	510,462	619,806	531,548
Federal Funds						
Reappropriated Funds						
Hazardous Substance Response Fund		339,378	319,889	510,462	619,806	531,548

SCHEDULE 2 - PROGRAM SUMMARY

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

Item	Actual FY 17		Actual FY 18		Approp FY 19		Estimate FY 19		Request FY 20	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
CERCLA CONTRACTS	-	-	-	-	-		-	-	-	-
General Fund	-		-		-		-		-	
General Fund Exempt	-		-		-		-		-	
Cash										
Reappropriated Funds	-		-		-		-		-	

SCHEDULE 3 - PROGRAM DETAIL

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

Item	Actual FY 17		Actual FY 18		Approp FY 19		Estimate FY 19		Request FY 20	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
CERCLA CONTRACTS										
1920 - Purchased Services - Professional	-		0				-		-	
Rollforward	-		-				-			
General Fund Exempt							-			
Reappropriated Funds										
CERCLA CONTRACTS TOTAL	-		-		-		-		-	
General Fund	-		-		-		-		-	
General Fund Exempt							-			
Reappropriated Funds	-		-		-		-		-	
RECONCILIATION OF FUNDS										
Long Bill Appropriation	100,000		100,000		0		0		0	
<i>Supplemental</i>										
DI Budget Reduction Request	-		-						0	
GF to RF									0	
Rollforward from previous FY							0			
Rollforward to Subsequent FY	-		-							
Reversion GF							0			
Reversion RF	(100,000)		(100,000)							
TOTAL RECONCILIATION	-		-		0		0		0	
GF										
RF	-		-		0		0		0	

SCHEDULE 4 - SOURCE OF FINANCING - DIRECT REVENUES

Department of Law

COMPREHENSIVE ENVIRON RESPONSE COMPEN & LIAB ACT CONTRACTS

Item	Actual FY 17	Actual FY 18	Approp FY 19	Estimate FY 19	Request FY 20
	Total Funds	Total Funds	Total Funds	Total Funds	Total Funds
Schedule 3 Total	-	-	-	-	-
General Fund	-	-	-	-	-
General Fund Exempt	-	-	-	-	-
Reappropriated Funds	-	-	-	-	-
Cash Funds					
Reappropriated Funds					
Hazardous Substance Response Fund	-	-	-	-	-

SCHEDULE 2 - PROGRAM SUMMARY

Department of Law

INDIRECT COST ASSESSMENT - NATURAL RESOURCES

Item	Actual FY 17		Actual FY 18		Approp FY 19		Estimate FY 19		Request FY 20	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
INDIRECT COST ASSESSMENT	46,367		45,465		46,726		46,726	-	49,462	-
General Fund										
General Fund Exempt										
Cash Funds	-		-		-		-		-	
Reappropriated Funds	46,367		45,465		46,726		46,726		49,462	

SCHEDULE 3 - PROGRAM DETAIL

Department of Law

INDIRECT COST ASSESSMENT - NATURAL RESOURCES

Item	Actual FY 17		Actual FY 18		Approp FY 19		Estimate FY 19		Request FY 20	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
INDIRECT COST ASSESSMENT	46,367		45,465		46,726		46,726		49,462	
Cash Funds					-		-		-	
Reappropriated Funds	46,367		45,465		46,726		46,726		49,462	
INDIRECT COST ASSESSMENT	46,367		45,465		46,726		46,726		49,462	
Cash Funds					-		-		-	
Reappropriated Funds	46,367		45,465		46,726		46,726		49,462	
RECONCILIATION OF FUNDS										
Long Bill Appropriation	46,367		45,465		46,726		46,726			
HB 10-1329 Solid Waste Users Fees	0		0		0		-		49,462	
Lapsed Spending Authority CF										
TOTAL RECONCILIATION							46,726			

SCHEDULE 4 - SOURCE OF FINANCING - DIRECT REVENUES

Department of Law

INDIRECT COST ASSESSMENT - NATURAL RESOURCES

Item	Fund Number	Actual	Actual	Approp	Estimate	Request
		FY 2017	FY 2018	FY 2019	FY 2019	FY 2020
Schedule 3 Total		46,367	45,465	46,726	46,726	49,462
General Funds						
General Funds Exempt						
Cash Funds		-	-	-	-	-
Reappropriated Funds		46,367	45,465	46,726	46,726	49,462
Reappropriated Funds		46,367	45,465	46,726	46,726	49,462
CDPHE Haz Sub Response Fund		46,367	45,465	46,726	46,726	49,462
Federal Funds						

SCHEDULE 2 - PROGRAM SUMMARY

Department of Law

CONSUMER PROTECTION & ANTI-TRUST

Item	Actual FY 17		Actual FY 18		Approp FY 19		Estimate FY 19		Request FY 20	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
CONS. PROTECT. & ANTI-TRUST	3,638,874	29.8	3,895,352	30.8	3,201,684	33.2	3,943,830	33.2	3,179,029	31.2
General Fund	1,518,407		1,577,952		1,467,712		1,735,166		1,515,759	
General Fund Exempt	-		-		-		-		-	
Cash Fund	1,840,494		2,157,462		1,594,121		2,032,472		1,514,506	
Reappropriated Funds	279,973		159,938		139,851		176,192		148,764	
Federal Funds										

SCHEDULE 3 - PERSONAL SERVICES PROGRAM DETAIL

Department of Law

CONSUMER PROTECTION & ANTI-TRUST

Item	Actual FY 17		Actual FY 18		Approp FY 19		Estimate FY 19		Request FY 20	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
I. POSITION DETAIL										
Deputy Attorney General	151,152	1.0	153,792	1.0			158,712	1.0	158,712	1.0
First Assistant Attorney General	258,072	2.0	208,061	1.6			272,244	2.0	272,244	2.0
Senior Assistant Attorney General	489,295	4.6	614,813	5.7			678,970	6.2	678,970	6.2
Assistant Attorney General	395,316	4.4	317,352	3.6			267,984	3.0	267,984	3.0
Compl Investigator I	108,579	1.9	118,200	2.0			121,752	2.0	121,752	2.0
Criminal Investigator II	233,026	3.0	186,336	2.3			166,860	2.0	166,860	2.0
SR Counsel	151,152	1.0	146,826	1.0			158,712	1.0	151,152	1.0
Compl Investigator II	72,264	1.0	74,304	1.0			76,536	1.0	76,536	1.0
Legal Assistant II	321,450	4.9	327,920	4.9			346,608	5.0	346,608	5.0
Admin Asst II	85,296	2.0	87,024	2.0			89,640	2.0	89,640	2.0
Criminal Investigator III			45,273	0.5			100,548	1.0	100,548	1.0
Prog Mgt I	82,416	1.0	84,828	1.0			87,372	1.0	87,372	1.0
Mkt Comm Specialist III	55,356	1.0	91,082	1.5			124,836	2.0	124,836	2.0
Law Clerk			6,304	0.2					-	0.0
Purchasing Agent							51,900	1.0	51,900	1.0
Program Assistant I	104,268	2.0	122,117	2.3			165,812	3.0	165,812	3.0
Temp Aid			11,289	0.3						
TOTAL POSITION DETAIL	2,507,642	29.8	2,595,521	30.8			2,868,486	33.2	2,860,926	33.2

SCHEDULE 3 - PROGRAM DETAIL

Department of Law	CONSUMER PROTECTION & ANTI-TRUST									
	Actual FY 17		Actual FY 18		Estimate FY 19		Estimate FY 19		Request FY 20	
Item	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
(I.A.) CONTINUATION FTE SALARY COST	2,507,642	29.8	2,595,521	30.8			2,868,486	33.2	2,860,926	33.2
(Permanent FTE by position) Continuation Salary Subtotal										
(I.B.) OTHER PERSONAL SERVICES										
PERA on Continuation Subtotal	246,097		256,450				291,151		297,536	
Medicare on Continuation Subtotal	35,229		36,694				41,593		41,483	
Non-Base building Performance Awards							-		-	
Part-Time/Temporary Salaries	0		938						-	
Contractual Services	146,415		176,266						13,552	
Overtime Pay	-		-							
Termination/Retirement Payouts	0		3,655							
Employment Security Payments	11,272		9,070							
Furlough Days	0		-							
Other Employee Benefits	3,603		3,544				3,000		3,000	
Vacancy Savings							(73,509)		(85,482)	
SUBTOTAL	442,616		486,617				262,235		270,090	
(I.C.) PERSONAL SERVICE SUBTOTAL= A+B	2,950,258	29.8	3,082,138	30.8			3,130,721	33.2	3,131,016	33.2
(I.D.) POTS EXPENDITURES										
Health/Life/Dental	248,239		276,584				329,488			
Salary Survey Non Add	321		53,131				-			
Merit Pay Non Add	0		23,669							
One Time Performance Awards	0		3,500							
Short Term Disability	4,760		4,927				6,311			
SB 04.257 A.E.D.	116,045		126,330				143,424			
SB 06.235 S.A.E.D.	114,748		126,330				143,424			
Other										
[] Indicates a Non-add										
(I.E.) BASE PERSONAL SERVICES TOTAL = C+D	3,434,050	29.8	3,619,809	30.8			3,753,368	33.2	3,131,016	33.2
General Fund							1,645,166		1,425,759	
General Funds Exempt										
Cash Funds							1,944,010		1,568,493	
Reappropriated Funds							164,192		136,764	
(I.F.) DIFFERENCE= II-I.E.							-		-	
(I.G.)									0	0.0
General Fund										
Cash Funds										
Reappropriated Funds										

SCHEDULE 3 - PROGRAM DETAIL

Department of Law

CONSUMER PROTECTION & ANTI-TRUST

Item	Actual FY 17		Actual FY 18		Estimate FY 19		Estimate FY 19		Request FY 20	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
II. PERSONAL SERVICES REQUEST TOTAL	3,434,050	29.8	3,619,809	30.8			3,753,368	33.2	3,131,016	33.2
General Fund	1,428,984		1,483,677				1,645,166		1,425,759	
General Fund Exempt	-		-				-		-	
Cash Funds	1,728,930		1,979,288				1,944,010		1,568,493	
Reappropriated Funds	276,136		156,844				164,192		136,764	
Federal Funds	-		-				-		-	

SCHEDULE 3 - OPERATING PROGRAM DETAIL

Department of Law

CONSUMER PROTECTION & ANTI-TRUST

Item	Actual FY 17		Actual FY 18		Estimate FY 19		Estimate FY 19		Request FY 20	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
OPERATING EXPENSES										
1930 Purchased Services - Litigation	76,379		149,833				88,747		88,747	
2170 Waste Disposal Services	-		-				-		-	
2230 Equipment Contract Maintenance	-		148				-		-	
2231 ADP Equip Maint/Repair Services	2,839		4,600				5,016		5,016	
2232 Software Upgrades	-		-				-		-	
2240 Motor Vehicle Repair/Maintenance	-		-				-		-	
2250 Misc Rentals	-		328				-		-	
2251 Rental/Lease Motor Pool Veh	-		-				-		-	
2252 Leased Vehicle - Variable	824		710				1,125		1,125	
2253 Rental of Equipment	-		2,706				-		-	
2254 Rental of Motor Vehicles	70		164				-		-	
2255 Rental of Building	-		-				-		-	
2258 Parking	1,620		1,620				1,620		1,620	
2259 Parking Fee Reimbursement	17		24				-		-	
2268 Rental of IT Software Network	-		-				-		-	
2510 In State Travel	839		40				250		250	
2511 IS Common Carrier Fares	-		-				-		-	
2512 IS Personal Travel Per Diem	118		16				125		125	
2513 IS Pers Vehicle Reimbursement	318		275				-		-	
2514 IS State Owned Aircraft	-		-				-		-	
2515 State-Owned Vehicle Charge	-		-				-		-	
2520 IS Travel Non Employee	-		-				-		-	
2522 IS Non Employee Per Diem	-		-				-		-	
2530 Out of State Travel	13,461		11,968				15,450		15,450	
2531 OS Common Carrier Fares	11,534		8,744				9,546		9,546	
2532 OS Personal Travel Per Diem	3,578		3,415				3,750		3,750	
2533 OS Pers Vehicle Reimbursement	-		-				-		-	
2540 Out of Country Travel	1,051		56				-		-	
2610 Out of State Travel - Non Emp	-		-				-		-	
2611 Public Relations	-		-				-		-	
2630 Comm Service Div of Telecom	-		-				-		-	
2631 Comm Svcs from Outside Sources	5,708		5,676				5,700		5,700	
2640 GGCC Billings-Purchased Serv	85		104				-		-	
2641 Other ADP Billing	3,695		1,793				-		-	
2650 OIT Purchased Svs	-		-				-		-	
2660 Insurance	-		1				-		-	
2680 Contract Printing	31,100		15,614				17,850		17,850	

SCHEDULE 3 - OPERATING PROGRAM DETAIL

Department of Law

CONSUMER PROTECTION & ANTI-TRUST

Item	Actual FY 17		Actual FY 18		Estimate FY 19		Estimate FY 19		Request FY 20	
	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	2,657		1,737				1,500		1,500	
2830 Office Moving-Pur Services	-		-						-	
2831 Storage Purchased Svs	-		-						-	
3110 Other Supplies and Materials	62		118						-	
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	18,498		11,972				16,850		16,850	
3121 Office Supplies	8,117		8,420				8,589		8,589	
3123 Postage	7,358		6,389				5,969		5,969	
3124 Printing/Copy Supplies	-		-						-	
3126 Repair & Maintenance Supplies	134		-						-	
3128 Non-Capitalized Equipment	213		1,101						-	
3131 Noncapitalized Bldg Materials	-		-				-		-	
3132 Non- Cap Office Furn-Off Systems	515		213						-	
3140 Non-Capitlized IT - PC's	9,150		28,748						-	
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	100		100						-	
4140 Dues & Memberships	4,263		205				3,225		3,225	
4151 Interest - Late Payments	-		-						-	
4170 Miscellaneous Fees	-		-						-	
4180 Official Functions	-		136				650		650	
4220 Registration Fees	521		8,569				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 17		Actual FY 18		Estimate FY 19		Estimate FY 19		Request FY 20	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
Operating Expense Subtotal:	204,824		275,543				190,462		190,462	
OPERATING EXPENSE SUBTOTAL:	204,824		275,543				190,462		190,462	
General Fund	89,423		94,276				90,000		90,000	
General Fund Exempt	-		-				-		0	
Cash Funds	111,565		178,174				88,462		88,462	
Reappropriated Funds	3,836		3,093				12,000		12,000	
Potted Operating Expenses										
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							-			
Total							-			
General Fund							-			
Cash Funds							-			
Reappropriated Funds							-			
DECISION ITEM REQUESTS:										
BR#3 2.0 FTE from CP to Administration									(142,449)	(2.0)
General Fund										
Cash Funds									(142,449)	(2.0)
Reappropriated Funds										
TOTAL CONSUMER PROTECTION	3,638,874	29.8	3,895,352	30.8			3,943,830	33.2	3,179,029	31.2
General Fund	1,518,407		1,577,952				1,735,166		1,515,759	
General Fund Exempt	-		-				-		-	
Cash Funds	1,840,494		2,157,462				2,032,472		1,514,506	
Reappropriated Funds	279,973		159,938				176,192		148,764	
RECONCILIATION OF FUNDS										
Long Bill Appropriation	2,901,046	29.2	3,132,137	33.2	3,201,684	33.2	3,201,684	33.2	3,201,684	29.2
Additional Custodial Spending Authority	280,328		333,000							

SCHEDULE 3 - OPERATING PROGRAM DETAIL

Department of Law

CONSUMER PROTECTION & ANTI-TRUST

Item	Actual FY 17		Actual FY 18		Estimate FY 19		Estimate FY 19		Request FY 20	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
RF Restriction in Mortgage Fraud mismatch			(13,708)							
BR#3 2.0 FTE from CP to Administration									(142,449)	(2.0)
SB 18-200 Annualizatojn									9,384	
<i>Supplemental</i>	-		-							
<i>Additional Custodial Attorney FTE</i>										
Allocated POTS:										
Salary Survey Classified	321		20,719				41,755		41,755	
Salary Survey NonClassified	-		32,412				68,655		68,655	
Performance Pay Classified	-		8,494				-		-	
Performance Pay NonClassified	-		15,175				-		-	
Health/Life/Dental	247,600		226,420				329,488			
Short Term Disability	5,193		7,647				5,822			
SB 04.257 A.E.D.	137,131		137,148				148,213			
SB 06.235 S.A.E.D.	121,703		137,148				148,213			
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		(1.0)	(126,626)	(0.5)						
Lapsed Appropriation Reappropriated Fund	(50,270)	(0.2)	(79)							
Lapsed Appropriation Cash Fund	(4,177)	0.6	(14,535)	(1.9)						
TOTAL RECONCILIATION	3,638,874	28.6	3,895,352	30.8			3,943,830	33.2	3,179,029	27.2
TOTALS	3,638,874	29.8	3,895,352	30.8	3,201,684	33.2	3,943,830	33.2	3,179,029	31.2
General Fund	1,518,407		1,577,952		1,467,712		1,735,166		1,515,759	
General Fund Exempt	-		-				-		-	
Cash Funds	1,840,494		2,157,462		1,594,121		2,032,472		1,514,506	
Reappropriated Funds	279,973		159,938		139,851		176,192		148,764	

SCHEDULE 4 - SOURCE OF FINANCING - DIRECT REVENUES

Department of Law

CONSUMER PROTECTION & ANTI-TRUST

Item	Fund Number	Actual	Actual	Approp	Estimate	Request
		FY 2017	FY 2017	FY 2018	FY 2018	FY 2019
Schedule 3 Total		3,638,874	3,895,352	3,201,684	3,943,830	3,179,029
General Fund		1,518,407	1,577,952	1,467,712	1,735,166	1,515,759
General Fund Exempt		-	-	-	-	-
Cash Funds		1,840,494	2,157,462	1,594,121	2,032,472	1,514,506
Reappropriated Funds		279,973	159,938	139,851	176,192	148,764
Federal Funds		-	-	-	-	-
Cash Funds		1,840,494	2,157,462	1,594,121	2,032,472	1,514,506
		-	-	-	-	-
No Call Fund Source		-	-	-	-	-
1460 Custodial Fund		1,565,279	1,900,990	1,358,014	1,759,119	1,272,006
Tobacco Litigation Defense Account		275,216	256,472	236,107	273,353	242,500
UCCC Custodial		-	-	-	-	-
Reappropriated Funds		279,973	159,938	139,851	176,192	148,764
Custodial Fund Balance		-	-	-	-	-
Tobacco Litigation Defense Account		-	-	-	-	-
UCCC Custodial		-	-	-	-	-
Division of Real Estate		279,973	159,938	139,851	176,192	148,764

SCHEDULE 2 - PROGRAM SUMMARY

Department of Law

Consumer Credit Unit

Item	Actual FY 17		Actual FY 18		Approp FY 19		Estimate FY 19		Request FY 20	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
CONS. PROTECT. & ANTI-TRUST	1,840,246	18.5	1,874,868	17.7	1,758,393	20.0	2,136,189	20.0	1,810,553	20.0
General Fund	-		-		-		-		-	
General Fund Exempt	-		-		-		-		-	
Cash Fund	1,840,246		1,874,868		1,758,393		2,136,189		1,810,553	
Reappropriated Funds	-		-		-		-		-	
Federal Funds										

SCHEDULE 3 - PERSONAL SERVICES PROGRAM DETAIL

Department of Law

Consumer Credit Unit

Item	Actual FY 17		Actual FY 18		Approp FY 19		Estimate FY 19		Request FY 20	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
I. POSITION DETAIL										
First Assistant Attorney General	131,484	1.0	123,722	0.9			138,684	1.0	138,684	1.0
Senior Assistant Attorney General	102,732	1.0	105,432	1.0			108,804	1.0	108,804	1.0
Assistant Attorney General	169,524	2.0	174,300	2.0			179,880	2.0	179,880	2.0
Financial Credit Examiner IV	90,048	1.0	92,580	1.0			95,352	1.0	95,352	1.0
Financial Credit Examiner III	160,584	2.0	164,364	2.0			169,296	2.0	169,296	2.0
Financial Credit Examiner II	132,792	2.0	135,996	2.0			140,076	2.0	140,076	2.0
Financial Credit Examiner I	90,954	1.6	82,380	1.4			177,552	3.0	177,552	3.0
Compl Investigator I	109,474	1.9	90,508	1.6			56,964	1.0	56,964	1.0
Legal Assistant II	133,344	2.0	82,912	1.2			136,728	2.0	136,728	2.0
General Prof III/ Administrator III	58,502	1.0	34,737	0.6			58,092	1.0	58,092	1.0
Admin Asst II	42,276	1.0	43,248	1.0			44,544	1.0	44,544	1.0
Program Assistant I	97,572	2.0	101,640	2.0			108,120	2.0	108,120	2.0
Compliance Specialist IV			81,819	1.0			87,756	1.0	87,756	1.0
Sr Counsel			5,850	0.0						
TOTAL POSITION DETAIL	1,319,286	18.5	1,319,489	17.7			1,501,848	20.0	1,501,848	20.0

SCHEDULE 3 - PROGRAM DETAIL

Department of Law

Consumer Credit Unit

Item	Actual FY 17		Actual FY 18		Estimate FY 19		Estimate FY 19		Request FY 20	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
(I.A.) CONTINUATION FTE SALARY COST	1,319,286	18.5	1,319,489	17.7			1,501,848	20.0	1,501,848	20.0
(Permanent FTE by position)										
Continuation Salary Subtotal										
(I.B.) OTHER PERSONAL SERVICES										
PERA on Continuation Subtotal	129,922		130,612				152,438		156,192	
Medicare on Continuation Subtotal	18,619		18,677				21,777		21,777	
Non-Base building Performance Awards	0		-						-	
Part-Time/Temporary Salaries	10,145		8,225				9,450		15,592	
Contractual Services	2,200		10,704				20,250		20,250	
Overtime Pay	0		6							
Board Member Compensation	0		-							
Sick Leave Conversion										
Termination/Retirement Payouts	132		6,628							
Employment Security Payments	0		-							
	0		-							
Other Employee Benefits	2,302		1,841				2,400		2,400	
Other										
Special Bills										
SUBTOTAL	163,320		176,693				206,314		216,211	
(I.C.) PERSONAL SERVICE										
SUBTOTAL= A+B	1,482,606	18.5	1,496,181	17.7			1,708,162	20.0	1,718,059	20.0
(I.D.) POTS EXPENDITURES										
Health/Life/Dental	157,080		167,506				182,044			
Salary Survey Non Add	0		24,648				-			
Merit Pay Non Add	0		10,749				-			
Short Term Disability	2,499		2,499				3,304			
SB 04.257 A.E.D.	61,468		64,341				75,092			
SB 06.235 S.A.E.D.	60,835		64,341				75,092			
Other										
[] Indicates a Non-add										
(I.E.) BASE PERSONAL SERVICES	1,764,487	18.5	1,794,867	17.7			2,043,694	20.0	1,718,059	20.0
TOTAL = C+D										
General Fund							-		-	
General Funds Exempt										
Cash Funds							2,043,694		1,718,059	
Reappropriated Funds							-		-	
(I.F.) DIFFERENCE= II-I.E.							-		-	
(I.G.) REQUEST YEAR DECISION ITEMS										
General Fund										

SCHEDULE 3 - PROGRAM DETAIL

Department of Law

Consumer Credit Unit

Item	Actual FY 17		Actual FY 18		Estimate FY 19		Estimate FY 19		Request FY 20	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
Cash Funds										
Reappropriated Funds										
II. PERSONAL SERVICES REQUEST TOTAL	1,764,487	18.5	1,794,867	17.7			2,043,694	20.0	1,718,059	20.0
General Fund	-		-				-		-	
General Fund Exempt	-		-				-		-	
Cash Funds	1,764,487		1,794,867				2,043,694		1,718,059	
Reappropriated Funds	-		-				-		-	
Federal Funds	-		-				-		-	

SCHEDULE 3 - OPERATING PROGRAM DETAIL

Department of Law

Consumer Credit Unit

Item	Actual FY 17		Actual FY 18		Estimate FY 19		Estimate FY 19		Request FY 20	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
OPERATING EXPENSES										
1930 Purchased Services - Litigation	5,428		7,601				23,616		23,616	
2170 Waste Disposal Services	-		-				-		-	
2230 Equipment Contract Maintenance	-		88				83		83	
2231 ADP Equip Maint/Repair Services	1,682		1,669				1,700		1,700	
2232 Software Upgrades	-		-				-		-	
2240 Motor Vehicle Repair/Maintenance	-		-				-		-	
2251 Rental/Lease Motor Pool Veh	-		-				-		-	
2252 Leased Vehicle - Variable	7,632		6,953				15,526		15,526	
2253 Rental of Equipment	-		-				-		-	
2254 Rental of Motor Vehicles	896		897				518		518	
2255 Rental of Building	-		-				-		-	
2258 Parking	4,200		5,950				3,500		3,500	
2259 Parking Fee Reimbursement	4		4				-		-	
2268 Rental of IT Software - Network	-		-				-		-	
2510 In State Travel	2,071		2,044				2,255		2,255	
2511 IS Common Carrier Fares	-		-				-		-	
2512 IS Personal Travel Per Diem	1,043		1,076				1,215		1,215	
2513 IS Pers Vehicle Reimbursement	87		60				150		150	
2514 IS State Owned Aircraft	-		-				-		-	
2515 State-Owned Vehicle Charge	-		-				-		-	
2520 IS Travel Non Employee	-		35				150		150	
2522 IS Non Employee Per Diem	4		-				116		116	
2523 IS Non Employee Personal Vehicle Reimb	56		53				845		845	
2530 Out of State Travel	5,327		3,168				3,644		3,644	
2531 OS Common Carrier Fares	3,224		2,791				3,125		3,125	
2532 OS Personal Travel Per Diem	1,670		1,282				1,312		1,312	
2540 OS Travel Non Emp	-		34				-		-	
2610 Advertising	566		-				-		-	
2611 Public Relations	-		-				-		-	
2630 Comm Service Div of Telecom	-		-				-		-	
2631 Comm Svcs from Outside Sources	2,536		2,421				2,545		2,545	
2641 Other ADP Billing	767		264				275		275	
2650 OIT Purchased Services	-		-				-		-	
2660 Insurance	-		1				-		-	
2680 Contract Printing	385		849				955		955	
2681 Photocopy Reimbursement	-		-				-		-	
2710 Purchased Medical Services	-		-				-		-	

SCHEDULE 3 - OPERATING PROGRAM DETAIL

Department of Law

Consumer Credit Unit

Item	Actual FY 17		Actual FY 18		Estimate FY 19		Estimate FY 19		Request FY 20	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
2810 Freight & Storage	-		-						-	
2820 Other Purchased Services	810		2,445				1,446		1,446	
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	12,582		8,832				10,250		10,250	
3121 Office Supplies	5,685		7,581				6,889		6,889	
3123 Postage	2,708		4,940				6,215		6,215	
3124 Printing/Copy Supplies	-		-				-		-	
3126 Repair and Maintenance Supplies	221		-				-		-	
3128 Non-Capitalized Equipment	-		330				-		-	
3131 Noncapitalized Bldg Materials	-		-				-		-	
3132 Non- Cap Office Furn-Off Systems	296		128				-		-	
3140 Non-Capitlized IT - PC's	2,232		8,875				-		-	
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	-		-				-		-	
4140 Dues & Memberships	2,085		1,295				1,250		1,250	
4150 Interest Expense	-		-				-		-	
4151 Interest - Late Payments	-		-				-		-	
4170 Miscellaneous Fees	-		-				-		-	
4180 Official Functions	196		194				700		700	
4220 Registration Fees	2,010		5,141				4,215		4,215	
4221 Other Educational - W2 RPT	-		-				-		-	
5993 Refunds to Individuals	9,355		3,000				-		-	
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 17		Actual FY 18		Estimate FY 19		Estimate FY 19		Request FY 20	
	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	-		-							
Operating Expense Subtotal:	75,758		80,001				92,495		92,495	
OPERATING EXPENSE SUBTOTAL:	75,758		80,001				92,495		92,495	
General Fund							0		0	
General Fund Exempt	-		-				-		0	
Cash Funds	75,758		80,001				92,495		92,495	
Reappropriated Funds							0		0	
DECISION ITEM REQUESTS										
General Fund									-	
Cash Funds									-	
Reappropriated Funds									-	
General Fund									-	
Cash Funds									-	
Reappropriated Funds									-	
TOTAL CONSUMER PROTECTION	1,840,246	18.5	1,874,868	17.7			2,136,189	20.0	1,810,553	20.0
General Fund	-		-				-		-	
General Fund Exempt	-		-				-		-	
Cash Funds	1,840,246		1,874,868				2,136,189		1,810,553	
Reappropriated Funds	-		-				-		-	
RECONCILIATION OF FUNDS										
Long Bill Appropriation	1,714,816	20.0	1,714,816	20.0	1,758,393	20.0	1,758,393	20.0	1,758,393	20.0
SB 17-216			6,640							
SB 18-200 Annualization							-		4,081	
Supplemental										
Salary Survey Classified	-		16,256				33,290		33,290	
Salary Survey NonClassified	-		8,392				14,789		14,789	
Merit Classified	-		7,089				-		-	
Merit Non Classified	-		3,660				-		-	
Health/Life/Dental	111,774		152,971				181,807			

SCHEDULE 3 - OPERATING PROGRAM DETAIL

Department of Law

Consumer Credit Unit

Item	Actual FY 17		Actual FY 18		Estimate FY 19		Estimate FY 19		Request FY 20	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
Short Term Disability	2,690		2,408				2,758			
SB 04.257 A.E.D.	42,954		63,359				72,576			
SB 06.235 S.A.E.D.	52,246		63,359				72,576			
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	(84,234)	(1.5)	(164,082)	(2.3)						
TOTAL RECONCILIATION	1,840,246	18.5	1,874,868	17.7			2,136,189	20.0	1,810,553	
TOTALS	1,840,246	18.5	1,874,868	17.7	1,758,393	20.0	2,136,189	20.0	1,810,553	20.0
General Fund	-		-		-		-		-	
General Fund Exempt	-		-		-		-		-	
Cash Funds	1,840,246		1,874,868		1,758,393		2,136,189		1,810,553	
Reappropriated Funds	-		-		-		-		-	

SCHEDULE 4 - SOURCE OF FINANCING - DIRECT REVENUES

Department of Law

Consumer Credit Unit

Item	Fund Number	Actual	Actual	Approp	Estimate	Request
		FY 2017	FY 2018	FY 2019	FY 2019	FY 2020
Schedule 3 Total		1,840,246	1,874,868	1,758,393	2,136,189	1,810,553
General Fund		-	-	-	-	-
General Fund Exempt		-	-	-	-	-
Cash Funds		1,840,246	1,874,868	1,758,393	2,136,189	1,810,553
Reappropriated Funds		-	-	-	-	-
Federal Funds		-	-	-	-	-
Cash Funds		1,840,246	1,874,868	1,758,393	2,136,189	1,810,553
Collection Agency Cash Fund		616,984	605,209	640,705	782,452	661,484
UCCC Cash Fund		1,223,262	1,269,659	1,117,688	1,353,737	1,149,069

SCHEDULE 2 - PROGRAM SUMMARY

Department of Law

INDIRECT COST ASSESSMENT - CONSUMER PROTECTION

Item	Actual FY 17		Actual FY 18		Approp FY 19		Estimate FY 19		Request FY 20	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
INDIRECT COST ASSESSMENT	463,671		500,111		554,034		554,034	-	586,481	-
General Fund Exempt										
General Fund										
Cash Funds	423,928		480,626		534,009		534,009		565,283	
Reappropriated Funds	39,743		19,485		20,025		20,025		21,198	

SCHEDULE 3 - PROGRAM DETAIL

Department of Law

INDIRECT COST ASSESSMENT - CONSUMER PROTECTION

Item	Actual FY 17		Actual FY 18		Approp FY 19		Estimate FY 19		Request FY 20	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
INDIRECT COST ASSESSMENT	463,671		500,111		554,034		554,034		586,481	
Cash Funds	423,928		480,626		534,009		534,009		565,283	
Reappropriated Funds	39,743		19,485		20,025		20,025		21,198	
INDIRECT COST ASSESSMENT	463,671		500,111		554,034		554,034		586,481	
Cash Funds	423,928		480,626		534,009		534,009		565,283	
Reappropriated Funds	39,743		19,485		20,025		20,025		21,198	
RECONCILIATION OF FUNDS										
Long Bill Appropriation	463,671		500,111				554,034			
Supplemental Appropriation										
Lapsed Spending Authority CF										
TOTAL RECONCILIATION	463,671		500,111				554,034			

SCHEDULE 4 - SOURCE OF FINANCING - DIRECT REVENUES

Department of Law

INDIRECT COST ASSESSMENT - CONSUMER PROTECTION

Item	Fund Number	Actual	Actual	Request	Approp	Request
		FY 2017	FY 2018	FY 2019	FY19	FY 2020
Schedule 3 Total		463,671	500,111	554,034	554,034	586,481
General Funds					-	
General Funds Exempt					-	
Cash Funds		423,928	480,626	534,009	534,009	565,283
Reappropriated Funds		39,743	19,485	20,025	20,025	21,198
					-	
Cash Funds		423,928	480,626	534,009	534,009	565,283
146 Department Custodials Funds		158,973	220,828	240,304	240,304	254,377
DOLA-Manuf Housing Fund		-	-		-	-
No-Call Fund				-	-	-
Tobacco Litigation Defense Fund		-	-	26,700	26,700	28,264
Collection Agency Board Fund		86,110	90,929	93,452	93,452	98,925
UCCC Custodial Fund		-	-	-	-	-
Uniform Consumer Credit Code fund		178,845	168,869	173,553	173,553	183,717
					-	
Reappropriated Funds		39,743	19,485	20,025	20,025	21,198
Department Custodials Funds		-	-		-	
Collection Agency Board Fund		-	-		-	
Tobacco Litigation Defense Fund		-	-		-	
UCCC Custodial Fund		-	-		-	
UCCC Fund Balance		-	-		-	
Division of Real Estate Cash Fund		39,743	19,485	20,025	20,025	21,198
Federal Funds						

SCHEDULE 2 - PROGRAM SUMMARY

Department of Law		DISTRICT ATTORNEY'S SALARIES								
		Actual FY 17		Actual FY 18		Approp FY 19		Estimate FY 19		Request FY 20
Item	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
District Attorney Salaries	2,738,841		2,749,138		2,749,138		2,749,138	-	2,749,138	-
General Fund	2,738,841		2,749,138		2,749,138		2,749,138		2,749,138	

SCHEDULE 3 - PROGRAM DETAIL

Department of Law		DISTRICT ATTORNEY'S SALARIES								
		Actual FY 17		Actual FY 18		Approp FY 19		Estimate FY 19		Request FY 20
Item	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
District Attorney Salaries	2,288,088		2,749,138				2,288,088		2,288,088	
PERA/Other Retirement Plans	232,241		-				232,241		232,241	
SB 04.257 A.E.D.	109,828		-				114,404		114,404	
SB 06.235 S.A.E.D.	108,684		-				114,404		114,404	
Subtotal	2,738,841		2,749,138				2,749,138		2,749,138	
TOTAL D.A. SALARIES	2,738,841		2,749,138		2,749,138		2,749,138		2,749,138	
General Fund	2,738,841		2,749,138		2,749,138		2,749,138		2,749,138	
RECONCILIATION OF FUNDS										
Long Bill Appropriation Supplemental (SB11-144)	2,738,841		2,749,138		2,749,138		2,749,138		2,749,138	
SB 11-76 PERA Reduction Reversion							0		0	
AED/SAED POT Increase	-		-						(0)	
TOTAL RECONCILIATION	2,738,841		2,749,138		2,749,138		2,749,138		2,749,138	

Department of Law		DISTRICT ATTORNEY'S SALARIES								
		Actual FY 17		Actual FY 18		Approp FY 19		Estimate FY 19		Request FY 20
Item	Total Funds	Total Funds	Total Funds	Total Funds	Total Funds	Total Funds	Total Funds	Total Funds	Total Funds	
Schedule 3 Total	2,738,841	2,749,138	2,749,138	2,749,138	2,749,138	2,749,138	2,749,138	2,749,138	2,749,138	
General Fund	2,738,841	2,749,138	2,749,138	2,749,138	2,749,138	2,749,138	2,749,138	2,749,138	2,749,138	

SCHEDULE 2 - PROGRAM SUMMARY

Department of Law		DISTRICT ATTORNEY TRAINING									
Item	Actual FY 17		Actual FY 18		Approp FY 19		Estimate FY 19		Request FY 20		
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	
District Attorney Salaries	405,000		405,000		350,000		350,000	-	350,000	-	
General Fund	405,000		405,000		350,000		350,000		350,000		

SCHEDULE 3 - PROGRAM DETAIL

Department of Law		DISTRICT ATTORNEY TRAINING									
Item	Actual FY 17		Actual FY 18		Approp FY 19		Estimate FY 19		Request FY 20		
	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		350,000		
	-		-				-		-		
	-		-						-		
Subtotal	405,000		405,000				350,000		350,000		
TOTAL D.A. SALARIES	405,000		405,000		350,000		350,000		350,000		
General Fund	405,000		405,000		350,000		350,000		350,000		
RECONCILIATION OF FUNDS											
Long Bill Appropriation HB 14-1144	405,000		405,000		350,000		350,000		350,000		
Reversion											
AED/SAED POT Increase	-		-						-		
TOTAL RECONCILIATION	405,000		405,000		350,000		350,000		350,000		

Department of Law		DISTRICT ATTORNEY TRAINING									
Item	Actual FY 17		Actual FY 18		Approp FY 19		Estimate FY 19		Request FY 20		
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	
Schedule 3 Total	405,000		405,000		350,000		350,000		350,000		
General Fund	405,000		405,000		350,000		350,000		350,000		

SCHEDULE 2 - PROGRAM SUMMARY

Department of Law

LITIGATION MANAGEMENT FUND

Item	Actual FY 17		Actual FY 18		7Approp FY 19		Estimate FY 19		Request FY 20	
	FY 2018	FTE	FY 2018	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
Litigation Management Fund	18,773	-	175,981	-	200,000		200,000	-	200,000	-
General Fund	-		-		-		-		-	
General Fund Exempt										
Cash Funds	18,773		175,981		200,000		200,000		200,000	
Reappropriated Funds	-		-		-		-		-	

SCHEDULE 3 - CUSTODIAL PROGRAM DETAIL

Department of Law

LITIGATION MANAGEMENT FUND

Item	Actual FY 17		Actual FY 18		7Approp FY 19		Estimate FY 19		Request FY 20	
	FY 2017	FY 2018	FY 2017	FY 2018	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
Litigation Management Fund										
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	602		154				100,000		100,000	
1935 Personal Services - Legal Svcs	17,317		3,393							
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	-		20							
2530 Out-of-State Travel	-		634							
2531 Out-of-State Common Carrier Fares	-		242							
2532 Out-of-State Personal Travel Per Diem	-		96							
2630 Telephone	-		-							
2631 Comm Svcs from Outside Sources	-		-							
2641 Other ADP Billings - Purchase Services	-		-							
2650 OIT Purchased Services	-		-							
2660 Insurance	-		-							
2690 Legal Services	855		171,442							
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 17		Actual FY 18		7Approp FY 19		Estimate FY 19		Request FY 20	
	FY 2017	FY 2018	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	-		-							
Expense Subtotal:	18,773		175,981				200,000		200,000	
Rollforward							-			
							-			
TOTAL Litigation Management Fund	18,773		175,981				200,000	-	200,000	-
General Fund										
General Fund Exempt							-			

SCHEDULE 3 - CUSTODIAL PROGRAM DETAIL

Department of Law

LITIGATION MANAGEMENT FUND

Item	Actual FY 17		Actual FY 18		7Approp FY 19		Estimate FY 19		Request FY 20	
	FY 2017	FY 2018	FY 2017	FY 2018	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
Cash Funds	18,773		175,981				200,000		200,000	
Reappropriated Funds	-		-						-	
RECONCILIATION OF FUNDS										
Long Bill Appropriation	200,000		200,000				200,000		200,000	
Lapsed CF Spending Authority	(181,227)		(24,019)							
Lapsed CFE Spending Authority										
TOTAL RECONCILIATION	18,773		175,981				200,000		200,000	
GRAND TOTAL	18,773		175,981		200,000		200,000		200,000	
General Fund	-		-				-		-	
General Fund Exempt	-		-				-		-	
Cash Funds	18,773		175,981		200,000		200,000		200,000	
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 2017	FY 2018	FY 2019	FY 2019	FY 2020
Schedule 3 Total		18,773	175,981		200,000	200,000
General Funds		-	-			-
General Funds Exempt		-	-		-	-
Cash Funds		18,773	175,981		200,000	200,000
Reappropriated Funds		-	-		-	-
Cash Funds						
13 H Attorney Fees and Costs		18,773	175,000		175,000	175,000
26Q Fund Balance		-	981		25,000	25,000
Reappropriated Funds						
Attorney Fees and Costs		-	-			-
LSSA Excess Revenues		-	-		-	-

SCHEDULE 2 - PROGRAM SUMMARY

Department of Law							TOBACCO LITIGATION			
Item	Actual FY 17		Actual FY 18		Approp FY 19		Estimate FY 19		Request FY 20	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
Tobacco Litigation Fund	853,479	-	759,110	-	1,050,000		1,050,000	-	750,000	-
General Fund	-		-		-		-		-	
General Fund Exempt	-		-		-		-		-	
Cash Funds	853,479		759,110		1,050,000		1,050,000		750,000	
Reappropriated Funds	-		-		-		-		-	

SCHEDULE 3 - PROGRAM DETAIL

Department of Law							TOBACCO LITIGATION			
Item	Actual FY 17		Actual FY 18		Approp FY 19		Estimate FY 19		Request FY 20	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
Tobacco Litigation Fund							1,050,000		750,000	
General Fund							-			
General Fund Exempt							-			
Cash Funds							1,050,000		750,000	
Personal Service Codes:										
1910 Personal Services Temp	-		-							
1920 - Personal Services Professional	-		-				1,050,000		750,000	
1960 - Personal Services Information Tec	3,500		3,300							
1935 - Personal Services Legal Services	820,499		755,810							
5570 - Distributions Intergov Entities	29,479		-							
Personal Service Subtotal:	853,479		759,110				1,050,000		750,000	
Operating Expenses:										
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	-		-							
Operating Expenses Subtotal:	-		-				-		-	

SCHEDULE 3 - PROGRAM DETAIL

Department of Law

TOBACCO LITIGATION

Item	Actual FY 17		Actual FY 18		Approp FY 19		Estimate FY 19		Request FY 20	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
Tobacco: Budget Reduction Decision Item	-		-				-	-	-	
General Fund							-			
Cash Funds	-		-				-			
Long Bill Appropriation	1,250,000		1,250,000				-		-	
General Fund	-		-							
Cash Funds	1,250,000		1,250,000				-			
Reappropriated Funds	-		-							
SPECIAL BILLS									-	
<i>SB 11-209 Long Bill Add On</i>	-		-				-			
General Fund										
Reappropriated Funds										
TOBACCO LITIGATION TOTAL	853,479		759,110		1,050,000		1,050,000		750,000	
General Fund										
General Fund Exempt							-		-	
Cash Funds	853,479		759,110		1,050,000		1,050,000		750,000	
Reappropriated Funds									-	
RECONCILIATION OF FUNDS										
Long Bill Appropriation	1,250,000		1,250,000				1,050,000			
<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	(396,521)		(490,890)				-			
TOTAL RECONCILIATION	853,479		759,110				1,050,000			

SCHEDULE 4 - SOURCE OF FINANCING - DIRECT REVENUES

Department of Law

TOBACCO LITIGATION

Item	Actual FY 17	Actual FY 18	Approp FY 19	Estimate FY 19	Request FY 20
	Total Funds	Total Funds	Total Funds	Total Funds	Total Funds
Schedule 3 Total	853,479	759,110	1,050,000	1,050,000	750,000
General Fund	-	-	-	-	-
General Fund Exempt	-	-	-	-	-
Cash Funds	853,479	759,110	1,050,000	1,050,000	750,000
Reappropriated Funds	-	-	-	-	-
Cash Funds					
Tobacco Litigation Defense Account	853,479	759,110	1,050,000	1,050,000	750,000
Rollforward from previous year			-	-	
Excess Revenues from LSSA Line					
Reappropriated Funds					
Tobacco Litigation Defense Account				-	-
Excess Revenues from LSSA Line				-	

SCHEDULE 2 - PROGRAM SUMMARY

Department of Law

CORA/OML Expert

Item	Actual FY 17		Actual FY 18		Approp FY 19		Estimate FY 19		Request FY 20	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
CORA/OML Expert	86,129	0.8	75,790	0.7	93,059	1.0	111,426	1.0	96,010	1.0
General Fund	86,129		75,790		93,059		111,426		96,010	
General Fund Exempt	-		-		-		-		-	
Cash Funds	-		-		-		-		-	
Reappropriated Funds	-		-		-		-		-	
Federal Funds	-		-		-		-		-	

SCHEDULE 3 - PROGRAM DETAIL

Department of Law

CORA/OML Expert

Item	Actual FY 17		Actual FY 18		Approp FY 19		Estimate FY 19		Request FY 20	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
I. POSITION DETAIL										
Assistant Attorney General	66,638	0.8	58,503	0.7			90,948	1.0	90,948	1.0
	-		0							
TOTAL POSITION DETAIL	66,638	0.8	58,503	0.7			90,948	1.0	90,948	1.0
(I.A.) CONTINUATION FTE SALARY COSTS (Permanent FTE by position)	66,638	0.8	58,503	0.7			90,948	1.0	90,948	1.0
(I.B.) OTHER PERSONAL SERVICES										
PERA on Continuation Subtotal	6,431		5,736				9,231		9,459	
Medicare on Continuation Subtotal	920		820				1,319		1,319	
Non-Base Building Performance Awards	-		-							
Contractual	-		13						-	
Other	-		-							
Vacancy Savings							(6,065)		(5,715)	
SUBTOTAL	7,351		6,569				4,485		5,062	
(I.C.) PERSONAL SERVICES SUBTOTAL= A+B	73,988	0.8	65,072	0.7			95,433	1.0	96,010	1.0
(I.D.) POTS EXPENDITURES										
Health/Life Dental	6,047		4,525				6,736			
Salary Survey Non Add	-		-				-			
Performance Awards Non Add	-		-				-			
Short Term Disability	127		111				162			
SB 04.257 A.E.D.	3,004		2,826				4,547			
SB 06.235 S.A.E.D.	2,963		2,826				4,547			
Other										
[] Indicates a Non-add										
(I.E.) BASE PERSONAL SERVICES TOTAL= C+D	86,129	0.8	75,360	0.7			111,426	1.0	96,010	1.0
(I.F.) DIFFERENCE= II- I.E.										
(I.G.) REQUEST YEAR DECISION ITEMS										

SCHEDULE 3 - PROGRAM DETAIL

Department of Law

CORA/OML Expert

Item	Actual FY 17		Actual FY 18		Approp FY 19		Estimate FY 19		Request FY 20	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
General Fund										
Cash Funds										
Reappropriated Funds										
II. PERSONAL SERVICES REQUEST TOTAL	86,129	0.8	75,360	0.7			111,426	1.0	96,010	1.0
General Fund	86,129		75,360				111,426		96,010	
Cash Funds										
Reappropriated Funds									-	
Federal Funds									-	

SCHEDULE 3 - OPERATING PROGRAM DETAIL

Department of Law

CORA/OML Expert

Item	Actual FY 17		Actual FY 18		Approp FY 19		Estimate FY 19		Request FY 20	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
OPERATING EXPENSES										
2230 Equipment Maintenance/Repair Svcs	-		4				-			
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	-		-							
2540 Out of State Travel Non Employee	-		2							
2532 OS Personal Travel Per Diem	-		-							
2630 Telephone	-		-							
2631 Comm Svcs from Outside Sources	-		85							
2641 Other ADP Billings - Purchase Services	-		-							
2660 Insurance	-		-							
2820 Purchased Services	-		46							
3115 Data Processing Supplies	-		-							
3116 Purchase/Leased Software	-		-							
3117 Educational	-		-							
3120 Books & Subscriptions	-		-							
3121 Office Supplies	-		57							
3122 Microfilming/Photo. Supplies	-		-							
3123 Postage	-		-							
3128 Noncapitalized Equipment	-		9							
3140 Non-Capitalized IT - PCs	-		52							
3132 Noncapitalized Furniture and Office Systems	-		6							
3143 Non-Capitalized IT - Other	-		-							
3146 Non-Capitalized IT Purchased Server SW	-		-							
4140 Dues & Memberships	-		-							
4220 Registration Fees	-		169							
6222 Office Furniture Direct Purchase	-		-							
	-		-							
Operating Expense Subtotal:	-		430				-	-		
OPERATING EXPENSE TOTAL:	-		430				-		-	

SCHEDULE 3 - OPERATING PROGRAM DETAIL

Department of Law

CORA/OML Expert

Item	Actual FY 17		Actual FY 18		Approp FY 19		Estimate FY 19		Request FY 20	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
General Fund	-		430				-		-	
Decision Item										0.0
TOTAL CORA/OML Expert	86,129	0.8	75,790	0.7	-		111,426	1.0	96,010	1.0
General Fund							111,426		96,010	
							-		-	
RECONCILIATION OF FUNDS/REQUEST										
Long Bill Appropriation	90,297	1.0	90,297	1.0	93,059	1.0	93,059	1.0	93,059	1.0
Salary Survey Non Classified			1,563				2,951		2,951	
Merit Non Classified			682				0		-	
Health/Life/Dental			6,425				6,726			
Short Term Disability							162			
SB 04.257 A.E.D.							4,264			
SB 06.235 S.A.E.D.							4,264			
Restriction										
Overexpenditure/(Reversion) - GF										
Lapsed Appropriation General Funds	(4,168)	-0.2	(23,177)	(0.3)						
TOTAL RECONCILIATION	86,129	0.8	75,790	0.7			111,426	1.0	96,010	1.0
GRAND TOTAL	86,129	0.8	75,790	0.7	93,059	1.0	111,426	1.0	96,010	1.0
General Fund	86,129		75,790		93,059		111,426		96,010	
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 2017	FY 2018	FY 2019	FY 2019	FY 2020
Schedule 3 Total		86,129	75,790	93,059	111,426	96,010
General Funds		86,129	75,790	93,059	111,426	96,010
General Funds Exempt		-	-	-	-	-
Cash Funds		-	-	-	-	-
Reappropriated Funds		-	-	-	-	-
Federal Funds		-	-	-	-	-
Cash funds		-	-	-	-	-
Federal Funds		-	-	-	-	-

SCHEDULE 3 - CUSTODIAL PROGRAM DETAIL

Department of Law

CP- CUSTODIAL - 1460

Item	Actual FY17		Actual FY18		Approp FY19		Estimate FY19		Request FY20	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
PERSONAL SERVICES										
DOL Budgeted Lines										
Regular Wages	-		17,593							
Temporary Services	383,571		412,280				300,000		300,000	
Medicare	5,558		6,252				4,350		4,350	
PERA	38,795		43,650				30,450		31,200	
AED	18,332		21,503				15,000		15,000	
SAED	18,137		21,503				15,000		15,000	
Short Term Disability	-		-				570		570	
HLD	-		-							
Overtime	1,004		1,056							
Umemployment	-		6,118							
PERSONAL SERVICES TOTAL	465,396		529,954							
OPERATING EXPENSES										
1340 Empl Cash Incentives Awards	1,000		1,000							
1910 Personal Services Temp Services	-		-							
1920 Professional Services	1,166,869		568,226				5,000,000		5,000,000	
1930 Purchased Service - Litigation	33,817		5,424							
1935 Personal Services - Legal Services	550,393		289,612							
1960 Personal Services - Information Technology	10,300		23,499							
1962 Personal Services IT Consulting	-		-							
2231 IT Hardware Maintenance/Repair	2,651		2,663							
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	804		1,040							
2511 In State Common Carrier Fares	-		-							
2512 In State Pers Travel Per Diem	315		246							
2513 IS Personal Vehicle Reimbursement	767		873							

SCHEDULE 3 - CUSTODIAL PROGRAM DETAIL

Department of Law

CP- CUSTODIAL - 1460

Item	Actual FY17		Actual FY18		Approp FY19		Estimate FY19		Request FY20	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
2520 IS Travel/Non Employee	-		-							
2522 IS Non Emp - Pers Per Diem	-		-							
2523 IS/Non-Emp - Pers Veh Reimb	-		-							
2530 Out of State Travel	14,352		15,204							
2531 OS Common Carrier Fares	9,142		13,417							
2532 OS Personal Travel Per Diem	3,358		4,226							
2533 OS Personal Vehicle Reimbursement	-		-							
2540 Out of State Travel - Non Emp	1,135		4,992							
2541 Out of State Travel Non Emp Comm Car	352		389							
2550 Out of Country Travel	-		-							
2552 OC Pers Travel Reimbursement	-		-							
2610 Advertising and Marketing	13,714		20,473							
2630 Telephone	-		-							
2631 Comm Svcs from Outside Sources	66		155							
2640 Mainframe Billings - Purchased Services	-		-							
2641 Other ADP Billings - Purchase Services	1,352		1,801							
2650 Office of Information Technology Purchased Ser	-		-							
2660 Insurance	-		-							
2680 Contract Printing	1,178		241							
2681 Photocopy Reimbursement	-		-							
2810 Freight & Storage	-		-							
3110 Supplies and Materials	-		30							
3117 Educational	-		-							
3120 Books & Subscriptions	6,445		9,139							
3121 Office Supplies	1,517		458							
3122 Microfilming/Photo. Supplies	-		-							
3123 Postage	208		768							
3124 Printing	-		-							
3128 Non Capitalized Equipment	-		1,660							
3129 Pharmaceuticals	187,500		261,900							
3131 Non-Capitalized Bldg Mat.	-		-							

SCHEDULE 3 - CUSTODIAL PROGRAM DETAIL

Department of Law

CP- CUSTODIAL - 1460

Item	Actual FY17		Actual FY18		Approp FY19		Estimate FY19		Request FY20	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
3132 Noncap Office Furn/Office Syst	642		1,497							
3140 Noncap IT - PC'S	442,888		373,268							
4111 Prizes and Awards	50		59							
4113 Actual Damages - Property	-		-							
4140 Dues & Memberships	1,497		1,787							
4150 Interest Late Payments	-		1,681				1,000		1,000	
4170 Miscellaneous Fees	-		3							
4180 Official Functions	1,187		1,330							
4220 Registration Fees	10,210		7,405							
5140 Grants- Intergovernmental			1,000							
5540 Distributions Other State	26,495		25,620							
5781 Grants to Non Gov Org	100,624		936,446							
6140 Buildings and Improves. to Bldg.	-		-							
6222 Off Furn Off System Direct Purchase	-		-							
6224 Off Furn Fixtures Direct Purchase	-		-							
5891 Distributrions to Individuals	411,667		427							
7200 Transfers Out For Indirect Costs - Cash	-		-							
OPERATIONAL EXPENSES SUBTOTAL	3,469,713	0.0	3,107,915	0.0			5,366,370		5,367,120	
TOTAL CP Custodial	3,469,713		3,107,915				5,366,370	0.0	5,367,120	0.0
General Fund										
General Funds Exempt										
Cash Funds										
Cash Funds Exempt	3,469,713		3,107,915				5,366,370		5,367,120	
GRAND TOTAL	3,469,713	0.0	3,107,915	0.0			5,366,370	0.0	5,367,120	0.0
General Fund	-		-				-		-	
General Fund Exempt	-		-				-		-	
Cash Funds	3,469,713	-	3,107,915	-	-	-	5,366,370	0.0	5,367,120	0.0
Reappropriated Funds										
Federal Funds										

SCHEDULE 3 - CUSTODIAL PROGRAM DETAIL

Department of Law

SPECIAL PROSECUTIONS CUSTODIAL #147

Item	Actual FY17		Actual FY18		Approp FY19		Estimate FY19		Request FY20		
	F	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
Special Prosecutions Custodial											
1920 Personal Services - Professional		0.0		37,369				25,000		25,000	
1960 Personal Services - Info Technology				6,000							
2231 Information Technology Maintenance				5,575							
2510 In-State Travel		0.0		5,625							
2512 In-State Personal Travel Per Diem		-		4,088							
2513 In-State Employee Mileage Reimburseme		-		-							
2530 Out-of-State Travel		-		2,437							
2531 Out-of-State Common Carrier Fares		-		763							
2532 Out-of-State Personal Travel Per Diem		-		878							
2540 Out of State Travel Non Employee		-		2,404							
2541 Out of State/Non Emp Common Carrier		-		5,497							
2810 Freight		-		610							
3110 Supplies and Materials		63		-							
3113 Clothing and Uniform Allowance		335		-							
3121 Office Supplies		-		75							
3123 Postage		61		7							
3128 Noncapitalizable Equipment		7,857		7,187				80,000			
3140 Noncapitalizable Information Technology		697		8,303							
4140 Dues and Memberships		-		-							
4150 Interest Expense		109		84				110		110	
4180 Official Functions		-		-							
4220 Registration Fees		1,700		1,350							
5880 Distributions to Nongov Organizations		-		24,750				-		-	
6211 Info Technology Direct Purchase		-		23,500							
Expense Subtotal:		10,821		136,502				105,110		25,110	
Decision Item											
Cash Funds Exempt											
EXPENSE TOTAL:		10,821		136,502				105,110		25,110	
General Fund											
General Funds Exempt											

SCHEDULE 3 - CUSTODIAL PROGRAM DETAIL

Department of Law

SPECIAL PROSECUTIONS CUSTODIAL #147

Item	F	Actual FY17		Actual FY18		Approp FY19		Estimate FY19		Request FY20	
		Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
Cash Funds											
Cash Funds Exempt		10,821		136,502				105,110		25,110	
GRAND TOTAL		10,821		136,502				105,110		25,110	
General Fund		-		-				-		-	
General Fund Exempt		-		-				-		-	
Cash Funds								105,110		25,110	
Cash Funds Exempt		10,821		136,502				-		-	
Federal Funds								-		-	

SCHEDULE 3 - CUSTODIAL PROGRAM DETAIL

Department of Law

MORTGAGE FRAUD SETTLEMENT FUND 14D

Item	Actual FY17		Actual FY18		Approp FY19		Estimate FY19		Request FY20	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
PERSONAL SERVICES										
DOL Internal Transfer										
1110 Regular Wages	-	0.0	-	0.0			-		-	
1211 Regular PT Wages	70,349	0.8	36,614	0.4			37,786	0.4	37,786	0.4
1220 Temporary Services	62,188		75,171							
1520 Medicare	1,908		1,588				548		548	
1521 PERA	13,222		11,116				3,835		3,930	
1524 AED	6,265		5,476				1,814		1,889	
1525 SAED	6,203		5,476				1,795		1,889	
1513 Short Term Disability	134		70				83		83	
HLD	106		108				108		108	
1632 Unemployment	-		-							
1530 Other Employee Benefits	400		330							
PERSONAL SERVICES TOTAL	160,774		135,948				45,968		46,233	
OPERATING EXPENSES										
1340 Employee Cash Incentive Awards	1,000		-							
1920 Professional Services	-		-							
1930 Purchased Service - Litigation	22,260		-				25,000		25,000	
1935 Personal Services - Legal Services	13,519		-						-	
1960 Personal Services - Information Tech	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	386		173							
2680 Printing and Reproduction Services	171		-							
3121 Office Supplies	226		-							
3123 Postage	34		-							
3128 Noncapitalizable Equipment	-		-							

SCHEDULE 3 - CUSTODIAL PROGRAM DETAIL

Department of Law

MORTGAGE FRAUD SETTLEMENT FUND 14D

Item	Actual FY17		Actual FY18		Approp FY19		Estimate FY19		Request FY20	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
3140 Noncapitalizable Information Technology	-		-							
4150 Interest Expense	173		205				200		200	
5140 Grants - Intergovernmental	-		-							
5775 State Grant/Contract	-		-							
5781 Grants To Nongovernmental Organizations	267,377		165,317				185,000		185,000	
2631 Comm Svcs from Outside Sources	-		-							
	-		-							
EXPENSE TOTAL:	544,927	0.8	301,643	0.4			256,168	0.4	256,433	0.4
General Fund										
General Funds Exempt										
Cash Funds							-			
Cash Funds Exempt	544,927		301,643				256,168		256,433	
TOTAL Mortgage Fraud Custodial	544,927		301,643				256,168		256,433	
Cash Funds	-		-				-			
Reappropriated	544,927		301,643				256,168		-	
GRAND TOTAL	544,927	0.8	301,643	0.4			256,168	0.4	256,433	0.4
General Fund	-		-				-		-	
General Fund Exempt	-		-				-		-	
Cash Funds	-		-				-		-	
Reappropriated	544,927		301,643				256,168		256,433	
Federal Funds							-			

SCHEDULE 3 - CUSTODIAL PROGRAM DETAIL

Department of Law

UCCC CUSTODIAL 16B

Item	Actual FY17		Actual FY18		Approp FY19		Estimate FY19		Request FY20	
	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	2,176		-							
Medicare	32		-							
Retirement Plans (PERA, Other)	221		-							
AED	100		-							
SAED	98		-							
1910 Personal Services - Temp Svs	-		-							
1920 Purchased Services - Professional	-		240				200,000		200,000	
1930 Litigation	19,056		24,411							
1960 Personal Services - Information Technology	-		8,572							
1935 Personal Services Legal Services	-		-							
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	-		342							
2255 Rental of Buildings	-		-							
2258 Parking Fees	-		-							
2559 Parking Fee Reimbursement	-		-							
2510 In State Travel	340		-							
2512 IS Personal Travel Per Diem	172		-							
2513 IS Personal Vehicle Reimbursement	160		180							
2520 IS Travel/Non Employee	-		-							
2523 IS/Non-Emp - Pers Veh Reimb	-		-							
2530 Out of State Travel	4,810		5,796							
2531 OS Common Carrier Fares	3,042		3,732							
2532 OS Personal Travel Per Diem	1,198		1,646							
2533 OS Personal Vehicle Reimbursement	-		-							

SCHEDULE 3 - CUSTODIAL PROGRAM DETAIL

Department of Law

UCCC CUSTODIAL 16B

Item	Actual FY17		Actual FY18		Approp FY19		Estimate FY19		Request FY20	
	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	-		403							
3121 Office Supplies	-		-							
3122 3122 - Microfilming/Photo. Supplies	-		-							
3123 Postage	150		185							
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		695							
4150 Interest Expense	165		322							
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 FY17		Actual FY18		Approp FY19		Estimate FY19		Request FY20	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
4220 Registration Fees	2,165		3,219							
5891 Distributions To Individuals	358,967		1,194,354							
6210 6210 - Other Capital Equipment	-		-							
6222 Office Furn & Equip Dir Pur	-		-							
6224 Off Furn Fixtures Direct Purchase	-		-							
Expense Subtotal:	393,015		1,244,097				200,000		200,000	
EXPENSE TOTAL:	393,015		1,244,097				200,000		200,000	
Cash Funds	393,015		1,244,097				200,000		200,000	
Reappropriated Funds	-		-				-		-	
TOTAL UCCC CUSTODIAL	393,015		1,244,097				200,000		200,000	
Cash Funds	393,015		1,244,097				200,000		200,000	
Reappropriated Funds	-		-				-		-	
GRAND TOTAL	393,015		1,244,097				200,000		200,000	
Cash Funds	393,015		1,244,097				200,000		200,000	
Cash Funds Exempt	-		-				-		-	
Federal Funds	-		-				-		-	

SCHEDULE 3 - CUSTODIAL PROGRAM DETAIL

Department of Law

CAB CUSTODIAL 19A

Item	Actual FY17		Actual FY18		Approp FY19		Estimate FY19		Request FY20	
	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	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		69							
2255 Rental of Buildings	0		-							
2258 Parking Fees	0		-							
2559 Parking Fee Reimbursement	0		-							
2510 In State Travel	0		-							
2511 In State Comm Carrier Fares	0		-							
2512 IS Personal Travel Per Diem	0		-							
2513 IS Personal Vehicle Reimbursement	95		50							
2520 IS Travel/Non Employee	0		-							
2523 IS/Non-Emp - Pers Veh Reimb	0		-							
2530 Out of State Travel	2,835		1,420							
2531 OS Common Carrier Fares	2,176		2,992							
2532 OS Personal Travel Per Diem	599		546							
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 FY17		Actual FY18		Approp FY19		Estimate FY19		Request FY20	
	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		1,100							
4150 Interest Late Payments	122		255				200		200	
4170 Miscellaneous Fees	0		-				-			
4180 Official Functions	0		-							
4220 Registration Fees	925		900							
5880 Distribution to Nongov Entities	20,000		114							
5891 Distribution to Individuals	328,795		5,873							
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 FY17		Actual FY18		Approp FY19		Estimate FY19		Request FY20	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
Expense Subtotal:	361,405		13,319				250,200		250,200	
EXPENSE TOTAL:	361,405		13,319				250,200		250,200	
Cash Funds Exempt	361,405		13,319				250,200		250,200	
GRAND TOTAL	361,405		13,319				-		-	
General Fund	0		-				-		-	
General Fund Exempt	0		-				-		-	
Cash Funds							-		-	
Reappropriated	361,405		13,319				-		-	
Federal Funds							-		-	

SCHEDULE 3 - CUSTODIAL PROGRAM DETAIL

Department of Law

IDENTITY THEFT FINANCIAL FRAUD #19Q

Item	Actual FY17		Actual FY18		Approp FY19		Estimate FY19		Request FY20	
	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE	Total Funds	FTE
AARD - Transfer DOL to CDPS	74,600		72,300				72,300		72,300	
Expense Subtotal:	74,600		72,300				72,300		72,300	
EXPENSE TOTAL:	74,600		72,300				72,300		72,300	
Cash Funds Exempt	74,600		72,300				72,300		72,300	
GRAND TOTAL	74,600		72,300				72,300		72,300	
General Fund	-		-				-		-	
General Fund Exempt	-		-				-		-	
Cash Funds							-			
Cash Funds Exempt	74,600		72,300				72,300		72,300	
Federal Funds							-			