

PROGRAM DESCRIPTION

Department: Office of Administration

HB Section(s): 5.180

Program Name: Compliance Program

Program is found in the following core budget(s): Missouri Ethics Commission

1a. What strategic priority does this program address?

Investigate and enforce ethics laws

1b. What does this program do?

- Receive and investigate citizen complaints relating to campaign finance, personal financial disclosure, lobbyist filings and conflict of interest
- Conduct audits of reports filed with the Commission
- Present Investigation and Audit reports for Commission review
- Upon Commission referral take appropriate legal action to enforce the violations of law
- Provide legal guidance to the Commission for the issuance of opinions
- Provide representation in late filing fee and enforcement appeals before the Administrative Hearing Commission

2a. Provide an activity measure(s) for the program.

	FY 2020 Actual	FY 2021 Actual	FY 2022 Projected	FY 2022 Actual	FY 2023 Projected	FY 2024 Projected	FY 2025 Projected
Complaints filed with our office	130	208	164	155	164	176	165
Opinion Requests	6	10	12	4	10	8	7
Late Fee Appeals	17	45	28	27	30	34	30

2b. Provide a measure(s) of the program's quality.

A survey was placed on our website and emailed in July 2022 requesting individuals to provide feedback for services provided by the Missouri Ethics Commission. The survey was completed by 132 individuals who may interact with our agency via the website, telephone, e-mail, newsletter, etc. to receive assistance. Of the 132 responses, 120 individuals (90%) are somewhat to strongly satisfied with the assistance, services and tools provided by our agency.

2c. Provide a measure(s) of the program's impact.

The Commission issued final actions in FY 2020 which concluded in a Consent Order. Of the 35 final actions the Respondents did not have a new complaint before the Commission within 2 years.

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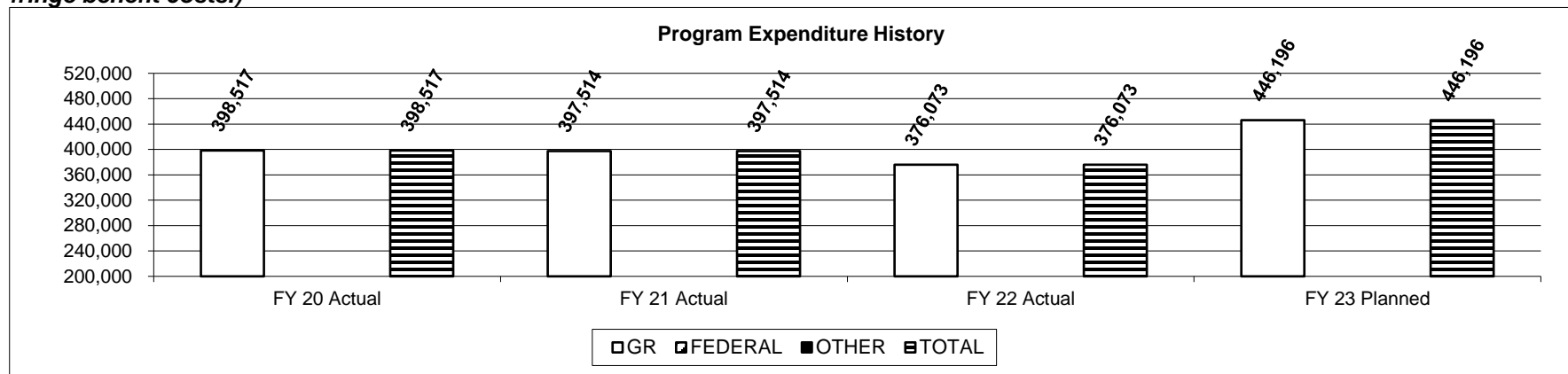
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2d. Provide a measure(s) of the program's efficiency.

In FY 2022, the Commission issued 33 final actions including the requirement to pay a fee within a 45-to-60-day timeframe and 90% paid the fee within the required timeframe.

3. Provide actual expenditures for the prior three fiscal years and planned expenditures for the current fiscal year. (Note: Amounts do not include fringe benefit costs.)



4. What are the sources of the "Other" funds?

The Missouri Ethics Commission does not receive "other" funds.

5. What is the authorization for this program, i.e., federal or state statute, etc.? (Include the federal program number, if applicable.)

Chapter 105 RSMo

6. Are there federal matching requirements? If yes, please explain.

No

7. Is this a federally mandated program? If yes, please explain.

No