

FISCAL YEAR 2019 BUDGET REQUEST

Governor's Recommendations



DIFP

Department of Insurance,
Financial Institutions &
Professional Registration

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Governor

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Director

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Missouri Department of Insurance, Financial Institutions and Professional Registration
 FY 2019 Budget Request

TABLE OF CONTENTS

DEPARTMENT INFORMATION

Department Overview 1
 State Auditor's Reports, Oversight Evaluations and Missouri Sunset Act Reports..... 2

DEPARTMENT

Increase - FY 2019 Pay Plan 3

DEPARTMENT ADMINISTRATION

Core - Department Administration 19
 Core - Department Administration Transfer 27

INSURANCE

Core - Insurance Operations 35
 Core - Insurance Examinations 61
 Core - Insurance Refunds 73
 Core - Health Insurance Counseling 81

DIVISION OF CREDIT UNIONS

Core - Division of Credit Unions 89

DIVISION OF FINANCE

Core - Division of Finance 97
 Core - Savings and Loan Supervision Fund Transfer to Finance Fund 109
 Core - Residential Mortgage Licensing Fund Transfer to Finance Fund 115
 Core - Savings and Loan Supervision Fund Transfer to General Revenue..... 123

DIVISION OF PROFESSIONAL REGISTRATION

Core - Division of Professional Registration Administration 129
 Increase - Implementation of SB 240 (2017)..... 189
 Increase – Real Estate Appraisers Commission – Appraisal Management Company 195
 Core - State Board of Accountancy 201
 Core - Missouri Board of Architects, Prof. Engineers, Prof. Land Surveyors and Landscape Architects 209
 Core - State Board of Chiropractic Examiners 217
 Core - State Board of Cosmetology and Barbers..... 225
 Core - Missouri Dental Board 233
 Core - State Board of Embalmers and Funeral Directors..... 241
 Core - State Board of Registration for the Healing Arts 249
 Core - State Board of Nursing 257
 Core - State Board of Optometry..... 265
 Core - Missouri Board of Pharmacy 273
 Increase - Implementation of SB 139 (2017)..... 281
 Increase – Missouri Board of Pharmacy - Personal Services Increase 287
 Core - State Board of Podiatric Medicine 293
 Core - Missouri Real Estate Commission..... 301
 Core - Missouri Veterinary Medical Board..... 309

Missouri Department of Insurance, Financial Institutions and Professional Registration
FY 2019 Budget Request

Core - Professional Registration Fund Transfer to General Revenue	317
Core - Professional Registration Administration Transfer	325
Increase – Real Estate Appraisers Commission – Appraisal Management Company Transfer.....	333
Core - Professional Registration Startup Loans	339
Core - Professional Registration Startup Loans Payback	345

Department of Insurance, Financial Institutions and Professional Registration Overview

The department protects consumers through oversight of the insurance industry, financial institutions and licensed professionals.

The department organizational structure includes the director's office and seven divisions.

Director's Office: Charged with overseeing operations of the department. The director's office handles regulatory transactions, provides legal assistance to other divisions in the department and coordinates dissemination of department information to the public.

Administration Division: Responsible for the general operation and support within the department. The division prepares the department's annual budget request, monitors department revenues and expenditures, handles personnel and training for department employees and is responsible for monitoring all accounting, procurement and grant management for the department. The division is also responsible for the coordination of department information technology needs with the Information Technology Services Division within the Office of Administration. In addition to support activities, the division is responsible for the licensing and renewals of all insurance producers operating within the state as well as public adjusters, bail bondsmen, surety recovery agents, surplus lines brokers, motor vehicle service contract providers and producers, portable electronics insurance providers, navigators, self-service storage producers, organizational credit business entity producers and utilization review agents. The division reviews and approves applications, contracts and policies for motor vehicle extended service contract providers, service contract providers, rating organizations, advisory organizations, purchasing groups, life care providers and vehicle protection product warrantors. Also oversees the CLAIM program, which provides free counseling for Missouri consumers with Medicare and their caregivers.

Insurance Consumer Affairs Division: Accepts complaints from Missouri consumers against insurance companies, insurance producers and other licensees. The division investigates complaints to ensure consumers are being treated fairly and within the Missouri insurance laws. The division acts as a liaison between the consumer and the insurance company and successfully recovered over \$8.2 million in 2017 for Missouri consumers. The division reaches and educates approximately 33,000 Missouri consumers each year through its website, statewide toll-free hotline and numerous outreach events throughout the state.

Insurance Market Regulation Division: Annually reviews policy forms, rates, and other pertinent material filed by insurance companies each year to ensure those products' compliance with state statutes and regulations. Performs market analysis and market conduct investigations and examinations of insurance companies to ensure equitable treatment of policyholders and determine compliance with the statutes and regulations of the state in the company's operations. The division's statistics section actively monitors the insurance marketplace through the collection and compilation of industry financial and claim data.

Insurance Company Regulation Division: Responsible for monitoring and analyzing the financial solvency of insurance companies licensed in the state. The division performs initial licensing review, periodic financial examinations and ongoing financial analysis of insurance companies to identify and take appropriate action against financially unsound or improperly managed companies. The division also licenses and regulates captive insurance companies and authorized reinsurance companies as well as various insurance related entities such as third party administrators, managing general agents and reinsurance intermediaries and brokers. In addition, the division ensures surplus lines brokers are using eligible surplus lines carriers and reviews all premium tax, surplus lines tax and captive premium tax filings which combined generated over \$350 million in tax revenue for the state.

Division of Credit Unions: The accredited agency responsible for the examination, supervision, chartering, merging and liquidation of Missouri's 105 state-chartered credit unions. The division also responds to consumer complaints concerning credit union services or operations. Missouri state-chartered credit unions have approximately 1.4 million members with assets of approximately \$13.3 billion. Missouri ranks sixth in the nation in the number of state-chartered credit unions.

Division of Finance: Responsible for the incorporation and regulation of Missouri's 247 state-chartered banks, 5 non-deposit trust companies, and 4 savings and loan associations. The division also licenses and regulates consumer credit companies, credit services organizations, money order companies, mortgage broker companies and mortgage loan originators. Primary objectives include ensuring the safety and soundness of these institutions and the monitoring of compliance with laws and regulations, thereby safeguarding the funds of depositors and maintaining public confidence in Missouri's financial system. Missouri ranks third in the nation in the number of state-chartered banks.

Division of Professional Registration: Responsible for supporting 41 professional licensing boards and commissions in licensing and regulating the activities of approximately 475,000 Missourians representing approximately 254 different trades and professions. The boards and commissions process applications administer examinations and, when warranted, conduct investigations into possible professional misconduct and may take disciplinary action against the practitioner.

Missouri Department of Insurance, Financial Institutions and Professional Registration

State Auditor's Reports, Oversight Evaluations and Missouri Sunset Act Reports within the last three years

Program or Division Name	Type of Report	Date Issued	Website Link
Department of Insurance, Financial Institutions, and Professional Registration - Insurance	Audit	05/2016	http://app.auditor.mo.gov/Repository/Press/2016026405770.pdf
Department of Insurance, Financial Institutions, and Professional Registration - State Board of Registration for the Healing Arts	Audit	12/2015	http://app.auditor.mo.gov/Repository/Press/2015124906406.pdf
Department of Insurance, Financial Institutions, and Professional Registration - Board of Registration of Therapeutic Massage	Audit	12/2015	http://app.auditor.mo.gov/Repository/Press/2015118284761.pdf
Department of Insurance, Financial Institutions, and Professional Registration - Missouri Dental Board	Audit	11/2015	http://app.auditor.mo.gov/Repository/Press/2015110664236.pdf
Department of Insurance, Financial Institutions, and Professional Registration - State Board of Accountancy	Audit	12/2014	http://www.auditor.mo.gov/Press/2014137642076.pdf
Department of Insurance, Financial Institutions, and Professional Registration - State Board of Pharmacy	Audit	12/2014	http://www.auditor.mo.gov/Press/2014130349202.pdf
Department of Insurance, Financial Institutions and Professional Registration - Division of Professional Registration	Audit	1/2014	http://auditor.mo.gov/Press/2014003692541.pdf

NEW DECISION ITEM
RANK: 2 OF 9

Department of Insurance, Financial Institutions and Professional Registration Budget Unit Various
FY19 Pay Plan DI# 000012

1. AMOUNT OF REQUEST

	FY 2019 Budget Request				E		FY 2019 Governor's Recommendation				E
	GR	Federal	Other	Total			GR	Federal	Other	Total	
PS	0	0	0	0	0	PS	0	0	204,349	204,349	
EE	0	0	0	0	0	EE	0	0	0	0	
PSD	0	0	0	0	0	PSD	0	0	0	0	
TRF	0	0	0	0	0	TRF	0	0	0	0	
Total	0	0	0	0	0	Total	0	0	204,349	204,349	
FTE	0.00	0.00	0.00	0.00		FTE	0.00	0.00	0.00	0.00	

Est. Fringe	0	0	0	0
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Note: Fringes budgeted in House Bill 5 except for certain fringes budgeted directly to MoDOT, Highway Patrol, and Conservation.

Est. Fringe	0	0	62,245	62,245
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Note: Fringes budgeted in House Bill 5 except for certain fringes budgeted directly to MoDOT, Highway Patrol, and Conservation.

Other Funds: _____ Other Funds: Various Funds

2. THIS REQUEST CAN BE CATEGORIZED AS:

<input type="checkbox"/> New Legislation	<input type="checkbox"/> New Program	<input type="checkbox"/> Fund Switch
<input type="checkbox"/> Federal Mandate	<input type="checkbox"/> Program Expansion	<input type="checkbox"/> Cost to Continue
<input type="checkbox"/> GR Pick-Up	<input type="checkbox"/> Space Request	<input type="checkbox"/> Equipment Replacement
<input checked="" type="checkbox"/> Pay Plan	<input type="checkbox"/> Other: _____	

3. WHY IS THIS FUNDING NEEDED? PROVIDE AN EXPLANATION FOR ITEMS CHECKED IN #2. INCLUDE THE FEDERAL OR STATE STATUTORY OR CONSTITUTIONAL AUTHORIZATION FOR THIS PROGRAM.

The Governor's Fiscal Year 2019 budget includes appropriation authority for a \$650 pay raise for state employees making \$50,000 or less.

NEW DECISION ITEM
RANK: 2 OF 9

Department of Insurance, Financial Institutions and Professional Registration **Budget Unit Various**

FY19 Pay Plan **DI# 000012**

4. DESCRIBE THE DETAILED ASSUMPTIONS USED TO DERIVE THE SPECIFIC REQUESTED AMOUNT. (How did you determine that the requested number of FTE were appropriate? From what source or standard did you derive the requested levels of funding? Were alternatives such as outsourcing or automation considered? If based on new legislation, does request tie to TAFP fiscal note? If not, explain why. Detail which portions of the request are one-times and how those amounts were calculated.)

The appropriated amount for the Fiscal Year 19 pay plan was based on the core personal service appropriations for those making \$50,000 or less.

5. BREAK DOWN THE REQUEST BY BUDGET OBJECT CLASS, JOB CLASS, AND FUND SOURCE. IDENTIFY ONE-TIME COSTS.

Budget Object Class/Job Class	Dept Req GR DOLLARS	Dept Req GR FTE	Dept Req FED DOLLARS	Dept Req FED FTE	Dept Req OTHER DOLLARS	Dept Req OTHER FTE	Dept Req TOTAL DOLLARS	Dept Req TOTAL FTE	Dept Req One-Time DOLLARS	E
Total PS	0	0.0	0	0.0	0	0.0	0	0.0	0	
Grand Total	0	0.0	0	0.0	0	0.0	0	0.0	0	

Budget Object Class/Job Class	Gov Rec GR DOLLARS	Gov Rec GR FTE	Gov Rec FED DOLLARS	Gov Rec FED FTE	Gov Rec OTHER DOLLARS	Gov Rec OTHER FTE	Gov Rec TOTAL DOLLARS	Gov Rec TOTAL FTE	Gov Rec One-Time DOLLARS	E
100-Salaries and Wages					204,349		204,349	0.0		
Total PS	0	0.0	0	0.0	204,349	0.0	204,349	0.0	0	
Grand Total	0	0.0	0	0.0	204,349	0.0	204,349	0.0	0	

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DECISION ITEM DETAIL

Budget Unit	FY 2017	FY 2017	FY 2018	FY 2018	FY 2019	FY 2019	FY 2019	FY 2019
Decision Item	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	GOV REC	GOV REC
Budget Object Class	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE
DEPT ADMINISTRATION								
Pay Plan - 0000012								
PROCUREMENT OFCR II	0	0.00	0	0.00	0	0.00	33	0.00
ACCOUNTING SPECIALIST II	0	0.00	0	0.00	0	0.00	33	0.00
ACCOUNTING ANAL II	0	0.00	0	0.00	0	0.00	33	0.00
BUDGET ANAL III	0	0.00	0	0.00	0	0.00	130	0.00
PERSONNEL ANAL II	0	0.00	0	0.00	0	0.00	33	0.00
RESEARCH ANAL III	0	0.00	0	0.00	0	0.00	33	0.00
PUBLIC INFORMATION SPEC I	0	0.00	0	0.00	0	0.00	98	0.00
PUBLIC INFORMATION SPEC II	0	0.00	0	0.00	0	0.00	98	0.00
FISCAL & ADMINISTRATIVE MGR B1	0	0.00	0	0.00	0	0.00	163	0.00
MISCELLANEOUS PROFESSIONAL	0	0.00	0	0.00	0	0.00	1,443	0.00
TOTAL - PS	0	0.00	0	0.00	0	0.00	2,097	0.00
GRAND TOTAL	\$0	0.00	\$0	0.00	\$0	0.00	\$2,097	0.00
GENERAL REVENUE	\$0	0.00	\$0	0.00	\$0	0.00	\$0	0.00
FEDERAL FUNDS	\$0	0.00	\$0	0.00	\$0	0.00	\$0	0.00
OTHER FUNDS	\$0	0.00	\$0	0.00	\$0	0.00	\$2,097	0.00

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DECISION ITEM DETAIL

Budget Unit	FY 2017	FY 2017	FY 2018	FY 2018	FY 2019	FY 2019	FY 2019	FY 2019
Decision Item	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	GOV REC	GOV REC
Budget Object Class	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE
INSURANCE OPERATIONS								
Pay Plan - 0000012								
ADMIN OFFICE SUPPORT ASSISTANT	0	0.00	0	0.00	0	0.00	3,250	0.00
SR OFFICE SUPPORT ASSISTANT	0	0.00	0	0.00	0	0.00	2,275	0.00
OFFICE SERVICES ASST	0	0.00	0	0.00	0	0.00	650	0.00
PROCUREMENT OFCR II	0	0.00	0	0.00	0	0.00	618	0.00
ACCOUNTING SPECIALIST II	0	0.00	0	0.00	0	0.00	618	0.00
ACCOUNTING ANAL II	0	0.00	0	0.00	0	0.00	618	0.00
BUDGET ANAL III	0	0.00	0	0.00	0	0.00	520	0.00
ACCOUNTING TECHNICIAN	0	0.00	0	0.00	0	0.00	650	0.00
PERSONNEL ANAL II	0	0.00	0	0.00	0	0.00	618	0.00
RESEARCH ANAL I	0	0.00	0	0.00	0	0.00	650	0.00
RESEARCH ANAL III	0	0.00	0	0.00	0	0.00	1,268	0.00
RESEARCH ANAL IV	0	0.00	0	0.00	0	0.00	650	0.00
PUBLIC INFORMATION SPEC I	0	0.00	0	0.00	0	0.00	553	0.00
PUBLIC INFORMATION SPEC II	0	0.00	0	0.00	0	0.00	553	0.00
PLANNER I	0	0.00	0	0.00	0	0.00	650	0.00
PLANNER II	0	0.00	0	0.00	0	0.00	650	0.00
INVESTIGATOR I	0	0.00	0	0.00	0	0.00	650	0.00
INVESTIGATOR II	0	0.00	0	0.00	0	0.00	7,150	0.00
INS COMPLIANCE REVIEW SPEC I	0	0.00	0	0.00	0	0.00	650	0.00
INS COMPLIANCE REVIEW SPEC II	0	0.00	0	0.00	0	0.00	1,300	0.00
INSURANCE PRODUCT ANALYST I	0	0.00	0	0.00	0	0.00	1,300	0.00
INSURANCE PRODUCT ANALYST II	0	0.00	0	0.00	0	0.00	6,500	0.00
INSURANCE PRODUCT ANALYST III	0	0.00	0	0.00	0	0.00	3,250	0.00
INSURANCE FINANCIAL ANAL SPEC	0	0.00	0	0.00	0	0.00	2,925	0.00
INSURANCE FINANCIAL ANALYST II	0	0.00	0	0.00	0	0.00	1,950	0.00
INSURANCE LICENSING TECH II	0	0.00	0	0.00	0	0.00	3,900	0.00
TAX AUDITOR II	0	0.00	0	0.00	0	0.00	1,950	0.00
TAX AUDITOR III	0	0.00	0	0.00	0	0.00	650	0.00
FISCAL & ADMINISTRATIVE MGR B1	0	0.00	0	0.00	0	0.00	488	0.00
INVESTIGATION MGR B1	0	0.00	0	0.00	0	0.00	650	0.00
INSURANCE REGULATORY MGR B1	0	0.00	0	0.00	0	0.00	3,250	0.00
PARALEGAL	0	0.00	0	0.00	0	0.00	1,300	0.00

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DECISION ITEM DETAIL

Budget Unit	FY 2017	FY 2017	FY 2018	FY 2018	FY 2019	FY 2019	FY 2019	FY 2019
Decision Item	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	GOV REC	GOV REC
Budget Object Class	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE
INSURANCE OPERATIONS								
Pay Plan - 0000012								
MISCELLANEOUS PROFESSIONAL	0	0.00	0	0.00	0	0.00	325	0.00
CONSUMER COMPLAINT SPEC I	0	0.00	0	0.00	0	0.00	3,250	0.00
CONSUMER COMPLAINT SPEC II	0	0.00	0	0.00	0	0.00	6,500	0.00
CONSUMER COMPLAIN SPEC III	0	0.00	0	0.00	0	0.00	1,950	0.00
TOTAL - PS	0	0.00	0	0.00	0	0.00	64,679	0.00
GRAND TOTAL	\$0	0.00	\$0	0.00	\$0	0.00	\$64,679	0.00
GENERAL REVENUE	\$0	0.00	\$0	0.00	\$0	0.00	\$0	0.00
FEDERAL FUNDS	\$0	0.00	\$0	0.00	\$0	0.00	\$0	0.00
OTHER FUNDS	\$0	0.00	\$0	0.00	\$0	0.00	\$64,679	0.00

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DECISION ITEM DETAIL

Budget Unit	FY 2017	FY 2017	FY 2018	FY 2018	FY 2019	FY 2019	FY 2019	FY 2019
Decision Item	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	GOV REC	GOV REC
Budget Object Class	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE
CREDIT UNIONS								
Pay Plan - 0000012								
ADMIN OFFICE SUPPORT ASSISTANT	0	0.00	0	0.00	0	0.00	325	0.00
ADMINISTRATIVE SECRETARY	0	0.00	0	0.00	0	0.00	650	0.00
ASST C U EXAMINER - PROB I-II	0	0.00	0	0.00	0	0.00	650	0.00
FISCAL AND ADMINISTRATIVE MNGR	0	0.00	0	0.00	0	0.00	650	0.00
TOTAL - PS	0	0.00	0	0.00	0	0.00	2,275	0.00
GRAND TOTAL	\$0	0.00	\$0	0.00	\$0	0.00	\$2,275	0.00
GENERAL REVENUE	\$0	0.00	\$0	0.00	\$0	0.00	\$0	0.00
FEDERAL FUNDS	\$0	0.00	\$0	0.00	\$0	0.00	\$0	0.00
OTHER FUNDS	\$0	0.00	\$0	0.00	\$0	0.00	\$2,275	0.00

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DECISION ITEM DETAIL

Budget Unit	FY 2017	FY 2017	FY 2018	FY 2018	FY 2019	FY 2019	FY 2019	FY 2019
Decision Item	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	GOV REC	GOV REC
Budget Object Class	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE
FINANCE								
Pay Plan - 0000012								
ADMIN OFFICE SUPPORT ASSISTANT	0	0.00	0	0.00	0	0.00	650	0.00
ADMINISTRATIVE SECRETARY	0	0.00	0	0.00	0	0.00	1,300	0.00
SR OFC SUPPORT ASST (KEYBRD)	0	0.00	0	0.00	0	0.00	650	0.00
SENIOR ACCOUNTING CLERK	0	0.00	0	0.00	0	0.00	650	0.00
ASSISTANT BANK EXAMINER	0	0.00	0	0.00	0	0.00	3,250	0.00
SENIOR ASSISTANT BANK EXAMINER	0	0.00	0	0.00	0	0.00	1,300	0.00
REPORT ANALYST	0	0.00	0	0.00	0	0.00	650	0.00
ASSISTANT BANK EXAMINER II	0	0.00	0	0.00	0	0.00	2,600	0.00
ASSIST TRUST EXAMINER II	0	0.00	0	0.00	0	0.00	650	0.00
SENIOR ASST CONS. CREDIT EXAM	0	0.00	0	0.00	0	0.00	650	0.00
SENIOR ASSISTANT EXAMINER II	0	0.00	0	0.00	0	0.00	1,950	0.00
PERSONNEL OFFICER	0	0.00	0	0.00	0	0.00	650	0.00
ASSISTANT MORTGAGE EXAMINER	0	0.00	0	0.00	0	0.00	650	0.00
MORTGAGE LICENSING TECHNICIAN	0	0.00	0	0.00	0	0.00	650	0.00
FISCAL AND ADMINISTRATIVE MNGR	0	0.00	0	0.00	0	0.00	650	0.00
BOARD MEMBER	0	0.00	0	0.00	0	0.00	98	0.00
MISCELLANEOUS PROFESSIONAL	0	0.00	0	0.00	0	0.00	650	0.00
TOTAL - PS	0	0.00	0	0.00	0	0.00	17,648	0.00
GRAND TOTAL	\$0	0.00	\$0	0.00	\$0	0.00	\$17,648	0.00
GENERAL REVENUE	\$0	0.00	\$0	0.00	\$0	0.00	\$0	0.00
FEDERAL FUNDS	\$0	0.00	\$0	0.00	\$0	0.00	\$0	0.00
OTHER FUNDS	\$0	0.00	\$0	0.00	\$0	0.00	\$17,648	0.00

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DECISION ITEM DETAIL

Budget Unit	FY 2017	FY 2017	FY 2018	FY 2018	FY 2019	FY 2019	FY 2019	FY 2019
Decision Item	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	GOV REC	GOV REC
Budget Object Class	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE
PR ADMINISTRATION								
Pay Plan - 000012								
SR OFFICE SUPPORT ASSISTANT	0	0.00	0	0.00	0	0.00	2,600	0.00
BUDGET ANAL II	0	0.00	0	0.00	0	0.00	650	0.00
ACCOUNTING CLERK	0	0.00	0	0.00	0	0.00	1,300	0.00
ACCOUNTING GENERALIST I	0	0.00	0	0.00	0	0.00	650	0.00
ACCOUNTING SUPERVISOR	0	0.00	0	0.00	0	0.00	650	0.00
PERSONNEL OFFICER	0	0.00	0	0.00	0	0.00	650	0.00
RESEARCH ANAL II	0	0.00	0	0.00	0	0.00	650	0.00
PUBLIC INFORMATION SPEC II	0	0.00	0	0.00	0	0.00	650	0.00
EXECUTIVE I	0	0.00	0	0.00	0	0.00	1,300	0.00
PERSONNEL CLERK	0	0.00	0	0.00	0	0.00	650	0.00
INVESTIGATOR I	0	0.00	0	0.00	0	0.00	650	0.00
INVESTIGATOR II	0	0.00	0	0.00	0	0.00	2,600	0.00
INSURANCE FINANCIAL ANAL SPEC	0	0.00	0	0.00	0	0.00	650	0.00
INSURANCE FINANCIAL ANALYST II	0	0.00	0	0.00	0	0.00	1,950	0.00
INSPECTOR (PROF REGISTRATION)	0	0.00	0	0.00	0	0.00	7,150	0.00
INSP SUPV (PROF REGISTRATION)	0	0.00	0	0.00	0	0.00	650	0.00
FUNERAL ESTABLISHMENT INSP	0	0.00	0	0.00	0	0.00	650	0.00
PROF REG ADMSTV COOR	0	0.00	0	0.00	0	0.00	650	0.00
INVESTIGATION MGR B1	0	0.00	0	0.00	0	0.00	650	0.00
PROCESSING TECHNICIAN I	0	0.00	0	0.00	0	0.00	5,200	0.00
PROCESSING TECHNICIAN II	0	0.00	0	0.00	0	0.00	12,025	0.00
PROCESSING TECHNICIAN III	0	0.00	0	0.00	0	0.00	1,300	0.00
PROCESSING TECHNICIAN SUPV	0	0.00	0	0.00	0	0.00	1,300	0.00
TOTAL - PS	0	0.00	0	0.00	0	0.00	45,175	0.00
GRAND TOTAL	\$0	0.00	\$0	0.00	\$0	0.00	\$45,175	0.00
GENERAL REVENUE	\$0	0.00	\$0	0.00	\$0	0.00	\$0	0.00
FEDERAL FUNDS	\$0	0.00	\$0	0.00	\$0	0.00	\$0	0.00
OTHER FUNDS	\$0	0.00	\$0	0.00	\$0	0.00	\$45,175	0.00

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DECISION ITEM DETAIL

Budget Unit	FY 2017	FY 2017	FY 2018	FY 2018	FY 2019	FY 2019	FY 2019	FY 2019
Decision Item	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	GOV REC	GOV REC
Budget Object Class	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE
STATE BOARD OF ACCOUNTANCY								
Pay Plan - 0000012								
SR OFFICE SUPPORT ASSISTANT	0	0.00	0	0.00	0	0.00	650	0.00
SENIOR AUDITOR	0	0.00	0	0.00	0	0.00	650	0.00
PROCESSING TECHNICIAN I	0	0.00	0	0.00	0	0.00	650	0.00
PROCESSING TECHNICIAN II	0	0.00	0	0.00	0	0.00	1,300	0.00
PROCESSING TECHNICIAN SUPV	0	0.00	0	0.00	0	0.00	650	0.00
TOTAL - PS	0	0.00	0	0.00	0	0.00	3,900	0.00
GRAND TOTAL	\$0	0.00	\$0	0.00	\$0	0.00	\$3,900	0.00
GENERAL REVENUE	\$0	0.00	\$0	0.00	\$0	0.00	\$0	0.00
FEDERAL FUNDS	\$0	0.00	\$0	0.00	\$0	0.00	\$0	0.00
OTHER FUNDS	\$0	0.00	\$0	0.00	\$0	0.00	\$3,900	0.00

DIFP

DECISION ITEM DETAIL

Budget Unit	FY 2017	FY 2017	FY 2018	FY 2018	FY 2019	FY 2019	FY 2019	FY 2019
Decision Item	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	GOV REC	GOV REC
Budget Object Class	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE
ARCHITECTS, P.E. & LAND SURV.								
Pay Plan - 000012								
INVESTIGATOR II	0	0.00	0	0.00	0	0.00	650	0.00
PROCESSING TECHNICIAN I	0	0.00	0	0.00	0	0.00	1,300	0.00
PROCESSING TECHNICIAN II	0	0.00	0	0.00	0	0.00	2,600	0.00
PROCESSING TECHNICIAN III	0	0.00	0	0.00	0	0.00	650	0.00
PROCESSING TECHNICIAN SUPV	0	0.00	0	0.00	0	0.00	650	0.00
TOTAL - PS	0	0.00	0	0.00	0	0.00	5,850	0.00
GRAND TOTAL	\$0	0.00	\$0	0.00	\$0	0.00	\$5,850	0.00
GENERAL REVENUE	\$0	0.00	\$0	0.00	\$0	0.00	\$0	0.00
FEDERAL FUNDS	\$0	0.00	\$0	0.00	\$0	0.00	\$0	0.00
OTHER FUNDS	\$0	0.00	\$0	0.00	\$0	0.00	\$5,850	0.00

DIFP

DECISION ITEM DETAIL

Budget Unit	FY 2017	FY 2017	FY 2018	FY 2018	FY 2019	FY 2019	FY 2019	FY 2019
Decision Item	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	GOV REC	GOV REC
Budget Object Class	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE
MISSOURI DENTAL BOARD								
Pay Plan - 000012								
ACCOUNTING GENERALIST I	0	0.00	0	0.00	0	0.00	650	0.00
INVESTIGATOR I	0	0.00	0	0.00	0	0.00	650	0.00
INVESTIGATOR II	0	0.00	0	0.00	0	0.00	1,300	0.00
PROCESSING TECHNICIAN I	0	0.00	0	0.00	0	0.00	650	0.00
PROCESSING TECHNICIAN II	0	0.00	0	0.00	0	0.00	975	0.00
PROCESSING TECHNICIAN SUPV	0	0.00	0	0.00	0	0.00	650	0.00
TOTAL - PS	0	0.00	0	0.00	0	0.00	4,875	0.00
GRAND TOTAL	\$0	0.00	\$0	0.00	\$0	0.00	\$4,875	0.00
GENERAL REVENUE	\$0	0.00	\$0	0.00	\$0	0.00	\$0	0.00
FEDERAL FUNDS	\$0	0.00	\$0	0.00	\$0	0.00	\$0	0.00
OTHER FUNDS	\$0	0.00	\$0	0.00	\$0	0.00	\$4,875	0.00

DIFP

DECISION ITEM DETAIL

Budget Unit	FY 2017	FY 2017	FY 2018	FY 2018	FY 2019	FY 2019	FY 2019	FY 2019
Decision Item	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	GOV REC	GOV REC
Budget Object Class	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE
BD OF REG FOR THE HEALING ART								
Pay Plan - 0000012								
SR OFC SUPPORT ASST (STENO)	0	0.00	0	0.00	0	0.00	650	0.00
SR OFFICE SUPPORT ASSISTANT	0	0.00	0	0.00	0	0.00	1,625	0.00
INFORMATION SUPPORT COOR	0	0.00	0	0.00	0	0.00	650	0.00
EXECUTIVE I	0	0.00	0	0.00	0	0.00	650	0.00
INVESTIGATOR II	0	0.00	0	0.00	0	0.00	9,100	0.00
PROF REG ADMSTV COOR	0	0.00	0	0.00	0	0.00	650	0.00
INVESTIGATION MGR B1	0	0.00	0	0.00	0	0.00	650	0.00
PROCESSING TECHNICIAN I	0	0.00	0	0.00	0	0.00	4,550	0.00
PROCESSING TECHNICIAN II	0	0.00	0	0.00	0	0.00	3,575	0.00
PROCESSING TECHNICIAN III	0	0.00	0	0.00	0	0.00	1,300	0.00
PROCESSING TECHNICIAN SUPV	0	0.00	0	0.00	0	0.00	650	0.00
PARALEGAL	0	0.00	0	0.00	0	0.00	1,300	0.00
TOTAL - PS	0	0.00	0	0.00	0	0.00	25,350	0.00
GRAND TOTAL	\$0	0.00	\$0	0.00	\$0	0.00	\$25,350	0.00
GENERAL REVENUE	\$0	0.00	\$0	0.00	\$0	0.00	\$0	0.00
FEDERAL FUNDS	\$0	0.00	\$0	0.00	\$0	0.00	\$0	0.00
OTHER FUNDS	\$0	0.00	\$0	0.00	\$0	0.00	\$25,350	0.00

DIFP

DECISION ITEM DETAIL

Budget Unit	FY 2017	FY 2017	FY 2018	FY 2018	FY 2019	FY 2019	FY 2019	FY 2019
Decision Item	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	GOV REC	GOV REC
Budget Object Class	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE
BOARD OF NURSING								
Pay Plan - 0000012								
EXECUTIVE I	0	0.00	0	0.00	0	0.00	650	0.00
INVESTIGATOR I	0	0.00	0	0.00	0	0.00	650	0.00
INVESTIGATOR II	0	0.00	0	0.00	0	0.00	2,600	0.00
PROF REG ADMSTV COOR	0	0.00	0	0.00	0	0.00	650	0.00
INVESTIGATION MGR B1	0	0.00	0	0.00	0	0.00	650	0.00
PROCESSING TECHNICIAN I	0	0.00	0	0.00	0	0.00	650	0.00
PROCESSING TECHNICIAN II	0	0.00	0	0.00	0	0.00	3,250	0.00
PROCESSING TECHNICIAN III	0	0.00	0	0.00	0	0.00	1,300	0.00
PROCESSING TECHNICIAN SUPV	0	0.00	0	0.00	0	0.00	650	0.00
PARALEGAL	0	0.00	0	0.00	0	0.00	1,950	0.00
TOTAL - PS	0	0.00	0	0.00	0	0.00	13,000	0.00
GRAND TOTAL	\$0	0.00	\$0	0.00	\$0	0.00	\$13,000	0.00
GENERAL REVENUE	\$0	0.00	\$0	0.00	\$0	0.00	\$0	0.00
FEDERAL FUNDS	\$0	0.00	\$0	0.00	\$0	0.00	\$0	0.00
OTHER FUNDS	\$0	0.00	\$0	0.00	\$0	0.00	\$13,000	0.00

DIFP

DECISION ITEM DETAIL

Budget Unit	FY 2017	FY 2017	FY 2018	FY 2018	FY 2019	FY 2019	FY 2019	FY 2019
Decision Item	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	GOV REC	GOV REC
Budget Object Class	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE
BOARD OF PHARMACY								
Pay Plan - 0000012								
SR OFFICE SUPPORT ASSISTANT	0	0.00	0	0.00	0	0.00	650	0.00
INVESTIGATOR I	0	0.00	0	0.00	0	0.00	650	0.00
PROF REG ADMSTV COOR	0	0.00	0	0.00	0	0.00	650	0.00
PROCESSING TECHNICIAN I	0	0.00	0	0.00	0	0.00	650	0.00
PROCESSING TECHNICIAN II	0	0.00	0	0.00	0	0.00	650	0.00
PROCESSING TECHNICIAN III	0	0.00	0	0.00	0	0.00	650	0.00
TOTAL - PS	0	0.00	0	0.00	0	0.00	3,900	0.00
GRAND TOTAL	\$0	0.00	\$0	0.00	\$0	0.00	\$3,900	0.00
GENERAL REVENUE	\$0	0.00	\$0	0.00	\$0	0.00	\$0	0.00
FEDERAL FUNDS	\$0	0.00	\$0	0.00	\$0	0.00	\$0	0.00
OTHER FUNDS	\$0	0.00	\$0	0.00	\$0	0.00	\$3,900	0.00

DIFP

DECISION ITEM DETAIL

Budget Unit	FY 2017	FY 2017	FY 2018	FY 2018	FY 2019	FY 2019	FY 2019	FY 2019
Decision Item	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	GOV REC	GOV REC
Budget Object Class	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE
MO REAL ESTATE COMMISSION								
Pay Plan - 0000012								
INVESTIGATOR I	0	0.00	0	0.00	0	0.00	650	0.00
INVESTIGATOR II	0	0.00	0	0.00	0	0.00	1,950	0.00
PROF REG ADMSTV COOR	0	0.00	0	0.00	0	0.00	650	0.00
REAL ESTATE EXAMINER I	0	0.00	0	0.00	0	0.00	2,600	0.00
REAL ESTATE EXAMINER II	0	0.00	0	0.00	0	0.00	1,950	0.00
REAL ESTATE EXAMINER FIELD SPV	0	0.00	0	0.00	0	0.00	1,300	0.00
REAL ESTATE EDUCATION SPEC	0	0.00	0	0.00	0	0.00	650	0.00
INVESTIGATION MGR B1	0	0.00	0	0.00	0	0.00	650	0.00
PROCESSING TECHNICIAN I	0	0.00	0	0.00	0	0.00	650	0.00
PROCESSING TECHNICIAN II	0	0.00	0	0.00	0	0.00	3,250	0.00
PROCESSING TECHNICIAN III	0	0.00	0	0.00	0	0.00	1,300	0.00
TOTAL - PS	0	0.00	0	0.00	0	0.00	15,600	0.00
GRAND TOTAL	\$0	0.00	\$0	0.00	\$0	0.00	\$15,600	0.00
GENERAL REVENUE	\$0	0.00	\$0	0.00	\$0	0.00	\$0	0.00
FEDERAL FUNDS	\$0	0.00	\$0	0.00	\$0	0.00	\$0	0.00
OTHER FUNDS	\$0	0.00	\$0	0.00	\$0	0.00	\$15,600	0.00

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CORE DECISION ITEM

Department of Insurance, Financial Institutions and Professional Registration	Budget Unit	37502C
Core - Department Administration	HB Section	7.400

1. CORE FINANCIAL SUMMARY

	FY 2019 Budget Request				E		FY 2019 Governor's Recommendation				E
	GR	Federal	Other	Total			GR	Federal	Other	Total	
PS	0	0	129,658	129,658		PS	0	0	129,658	129,658	
EE	0	0	37,826	37,826		EE	0	0	37,826	37,826	
PSD	0	0	0	0		PSD	0	0	0	0	
TRF	0	0	0	0		TRF	0	0	0	0	
Total	0	0	167,484	167,484		Total	0	0	167,484	167,484	
FTE	0.00	0.00	4.07	4.07		FTE	0.00	0.00	4.07	4.07	

Est. Fringe	0	0	82,416	82,416
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Note: Fringes budgeted in House Bill 5 except for certain fringes budgeted directly to MoDOT, Highway Patrol, and Conservation.

Est. Fringe	0	0	82,416	82,416
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Note: Fringes budgeted in House Bill 5 except for certain fringes budgeted directly to MoDOT, Highway Patrol, and Conservation.

Other Funds: DIFP Administrative Fund (0503)

Other Funds: DIFP Administrative Fund (0503)

2. CORE DESCRIPTION

Appropriation supports a portion of department administration staff providing department-wide direction and assistance to all divisions within the department through legislative coordination, human resources, accounting, budget and planning. Department Administration staff also provide coordination and administration of department-wide issues such as policy and procedure development and setting department objectives.

3. PROGRAM LISTING (list programs included in this core funding)

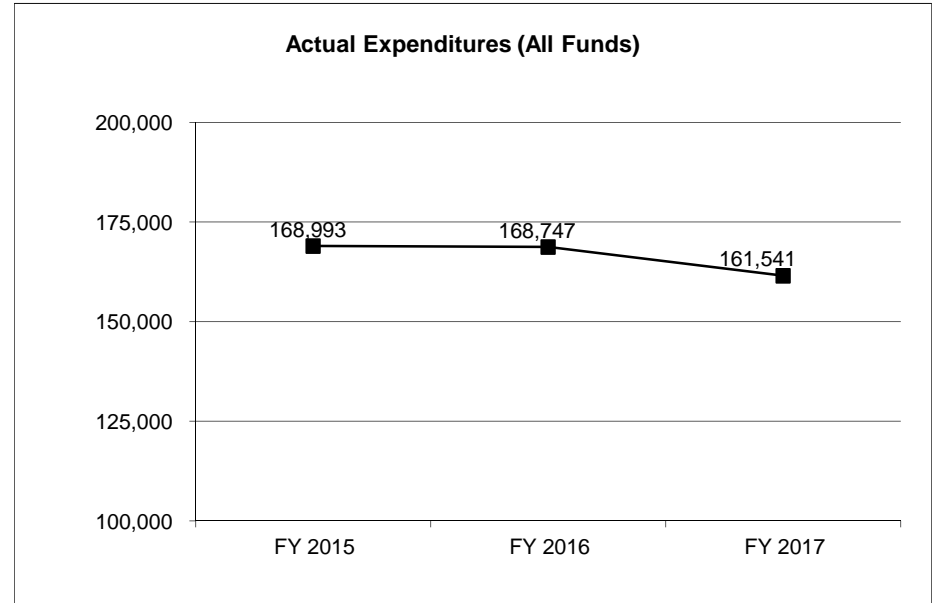
Department Administration

CORE DECISION ITEM

Department of Insurance, Financial Institutions and Professional Registration	Budget Unit <u>37502C</u>
Core - Department Administration	HB Section <u>7.400</u>

4. FINANCIAL HISTORY

	<u>FY 2015 Actual</u>	<u>FY 2016 Actual</u>	<u>FY 2017 Actual</u>	<u>FY 2018 Current Yr.</u>
Appropriation (All Funds)	180,145	180,898	183,754	167,484
Less Reverted (All Funds)	0	0	0	0
Less Restricted (All Funds)	0	0	0	0
Budget Authority (All Funds)	180,145	180,898	183,754	167,484
Actual Expenditures (All Funds)	168,993	168,747	161,541	N/A
Unexpended (All Funds)	11,152	12,151	22,213	N/A
Unexpended, by Fund:				
General Revenue	0	0	0	N/A
Federal	0	0	0	N/A
Other	11,152	12,151	22,213	N/A
	(1)	(2)	(3)	



Reverted includes the statutory three-percent reserve amount (when applicable).

Restricted includes any Governor's Expenditure Restrictions which remained at the end of the fiscal year (when applicable).

NOTES:

- (1) Unexpended amount is primarily due to less than anticipated expense and equipment spending.
- (2) Unexpended amount is primarily due to less than anticipated expense and equipment spending.
- (3) Unexpended amount is primarily due to less than anticipated expense and equipment spending.

CORE RECONCILIATION DETAIL

DIFP
DEPT ADMINISTRATION

5. CORE RECONCILIATION DETAIL

	Budget Class	FTE	GR	Federal	Other	Total	Explanation
TAFP AFTER VETOES							
	PS	4.57	0	0	129,658	129,658	
	EE	0.00	0	0	37,826	37,826	
	Total	4.57	0	0	167,484	167,484	
DEPARTMENT CORE ADJUSTMENTS							
Transfer Out	977 3652 PS	(0.50)	0	0	0	0	0 DIFP transfer out
Core Reallocation	1623 3652 PS	0.00	0	0	0	0	
	NET DEPARTMENT CHANGES	(0.50)	0	0	0	0	
DEPARTMENT CORE REQUEST							
	PS	4.07	0	0	129,658	129,658	
	EE	0.00	0	0	37,826	37,826	
	Total	4.07	0	0	167,484	167,484	
GOVERNOR'S RECOMMENDED CORE							
	PS	4.07	0	0	129,658	129,658	
	EE	0.00	0	0	37,826	37,826	
	Total	4.07	0	0	167,484	167,484	

DIFP

DECISION ITEM SUMMARY

Budget Unit								
Decision Item	FY 2017	FY 2017	FY 2018	FY 2018	FY 2019	FY 2019	FY 2019	FY 2019
Budget Object Summary	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	GOV REC	GOV REC
Fund	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE
DEPT ADMINISTRATION								
CORE								
PERSONAL SERVICES								
DIFP ADMINISTRATIVE	134,909	1.96	129,658	4.57	129,658	4.07	129,658	4.07
TOTAL - PS	134,909	1.96	129,658	4.57	129,658	4.07	129,658	4.07
EXPENSE & EQUIPMENT								
DIFP ADMINISTRATIVE	26,632	0.00	37,826	0.00	37,826	0.00	37,826	0.00
TOTAL - EE	26,632	0.00	37,826	0.00	37,826	0.00	37,826	0.00
TOTAL	161,541	1.96	167,484	4.57	167,484	4.07	167,484	4.07
Pay Plan - 0000012								
PERSONAL SERVICES								
DIFP ADMINISTRATIVE	0	0.00	0	0.00	0	0.00	2,097	0.00
TOTAL - PS	0	0.00	0	0.00	0	0.00	2,097	0.00
TOTAL	0	0.00	0	0.00	0	0.00	2,097	0.00
GRAND TOTAL	\$161,541	1.96	\$167,484	4.57	\$167,484	4.07	\$169,581	4.07

DIFP

DECISION ITEM DETAIL

Budget Unit	FY 2017	FY 2017	FY 2018	FY 2018	FY 2019	FY 2019	FY 2019	FY 2019
Decision Item	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	GOV REC	GOV REC
Budget Object Class	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE
DEPT ADMINISTRATION								
CORE								
PROCUREMENT OFCR II	2,301	0.05	2,303	0.05	2,303	0.05	2,303	0.05
ACCOUNTING SPECIALIST I	856	0.02	0	0.00	0	0.00	0	0.00
ACCOUNTING SPECIALIST II	1,308	0.03	2,060	0.05	2,060	0.05	2,060	0.05
ACCOUNTING ANAL I	251	0.01	0	0.00	0	0.00	0	0.00
ACCOUNTING ANAL II	1,906	0.04	2,179	0.05	2,179	0.05	2,179	0.05
BUDGET ANAL III	9,204	0.20	9,212	0.20	9,212	0.20	9,212	0.20
PERSONNEL ANAL II	2,058	0.05	2,060	0.05	2,060	0.05	2,060	0.05
RESEARCH ANAL III	977	0.02	0	0.00	2,606	0.05	2,606	0.05
PUBLIC INFORMATION SPEC I	4,014	0.13	0	0.00	4,822	0.15	4,822	0.15
PUBLIC INFORMATION SPEC II	1,634	0.05	8,529	0.20	5,346	0.15	5,346	0.15
PUBLIC INFORMATION ADMSTR	1,382	0.03	0	0.00	0	0.00	0	0.00
FISCAL & ADMINISTRATIVE MGR B1	13,695	0.20	13,708	0.20	17,132	0.25	17,132	0.25
FISCAL & ADMINISTRATIVE MGR B2	3,424	0.05	3,427	0.05	3,427	0.05	3,427	0.05
HUMAN RESOURCES MGR B1	2,748	0.05	2,751	0.05	2,751	0.05	2,751	0.05
STATE DEPARTMENT DIRECTOR	25,697	0.21	22,769	0.20	18,621	0.15	18,621	0.15
DEPUTY STATE DEPT DIRECTOR	16,191	0.13	24,624	0.20	18,468	0.15	18,468	0.15
DESIGNATED PRINCIPAL ASST DEPT	10,099	0.15	3,923	0.05	11,652	0.15	11,652	0.15
DIVISION DIRECTOR	22,352	0.22	28,134	0.30	24,863	0.25	24,863	0.25
DESIGNATED PRINCIPAL ASST DIV	2,817	0.06	1,849	0.05	1,849	0.05	1,849	0.05
LEGAL COUNSEL	1,033	0.01	0	0.00	0	0.00	0	0.00
MISCELLANEOUS TECHNICAL	1,248	0.02	0	0.00	0	0.00	0	0.00
SPECIAL ASST PROFESSIONAL	3,692	0.08	0	0.00	0	0.00	0	0.00
SPECIAL ASST OFFICE & CLERICAL	5,634	0.15	0	0.00	0	0.00	0	0.00
CHIEF OPERATING OFFICER	388	0.00	0	0.00	0	0.00	0	0.00
MISCELLANEOUS PROFESSIONAL	0	0.00	2,130	2.87	307	2.22	307	2.22
TOTAL - PS	134,909	1.96	129,658	4.57	129,658	4.07	129,658	4.07
TRAVEL, IN-STATE	479	0.00	668	0.00	668	0.00	668	0.00
TRAVEL, OUT-OF-STATE	549	0.00	925	0.00	925	0.00	925	0.00
SUPPLIES	16,739	0.00	17,651	0.00	17,651	0.00	17,651	0.00
PROFESSIONAL DEVELOPMENT	683	0.00	5,175	0.00	5,175	0.00	5,175	0.00
COMMUNICATION SERV & SUPP	1,931	0.00	2,644	0.00	2,644	0.00	2,644	0.00
PROFESSIONAL SERVICES	5,812	0.00	5,688	0.00	6,188	0.00	6,188	0.00

DIFP

DECISION ITEM DETAIL

Budget Unit	FY 2017	FY 2017	FY 2018	FY 2018	FY 2019	FY 2019	FY 2019	FY 2019
Decision Item	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	GOV REC	GOV REC
Budget Object Class	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE
DEPT ADMINISTRATION								
CORE								
M&R SERVICES	79	0.00	75	0.00	75	0.00	75	0.00
OFFICE EQUIPMENT	201	0.00	2,500	0.00	2,500	0.00	2,500	0.00
OTHER EQUIPMENT	108	0.00	1,000	0.00	1,000	0.00	1,000	0.00
BUILDING LEASE PAYMENTS	12	0.00	1,000	0.00	500	0.00	500	0.00
MISCELLANEOUS EXPENSES	39	0.00	500	0.00	500	0.00	500	0.00
TOTAL - EE	26,632	0.00	37,826	0.00	37,826	0.00	37,826	0.00
GRAND TOTAL	\$161,541	1.96	\$167,484	4.57	\$167,484	4.07	\$167,484	4.07
GENERAL REVENUE	\$0	0.00	\$0	0.00	\$0	0.00	\$0	0.00
FEDERAL FUNDS	\$0	0.00	\$0	0.00	\$0	0.00	\$0	0.00
OTHER FUNDS	\$161,541	1.96	\$167,484	4.57	\$167,484	4.07	\$167,484	4.07

PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration

HB Section(s): 7.400

Department Administration

Program is found in the following core budget(s): Department Administration

1a. What strategic priority does this program address?

Responsible Government; Competitive Markets; Consumer Protection

1b. What does this program do?

- Provides direction and assistance to all divisions within the Department of Insurance, Financial Institutions and Professional Registration through legislative coordination, human resources, accounting, budget and planning.
- Provides coordination and administration of department wide issues, such as policy and procedure development and setting departmental objectives.

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

Not applicable.

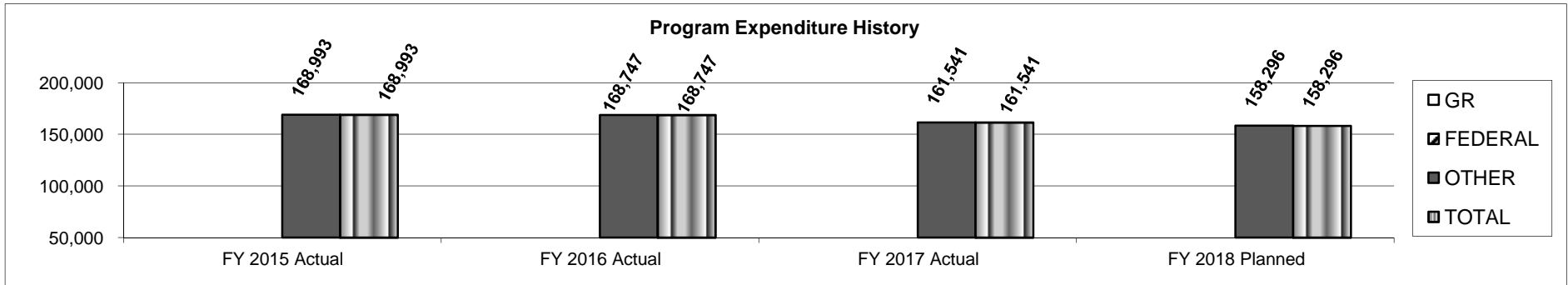
3. Are there federal matching requirements? If yes, please explain.

Not applicable.

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

No.

5. Provide actual expenditures for the prior three fiscal years and planned expenditures for the current fiscal year.



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

DIFP Administrative Fund (0503)

PROGRAM DESCRIPTION

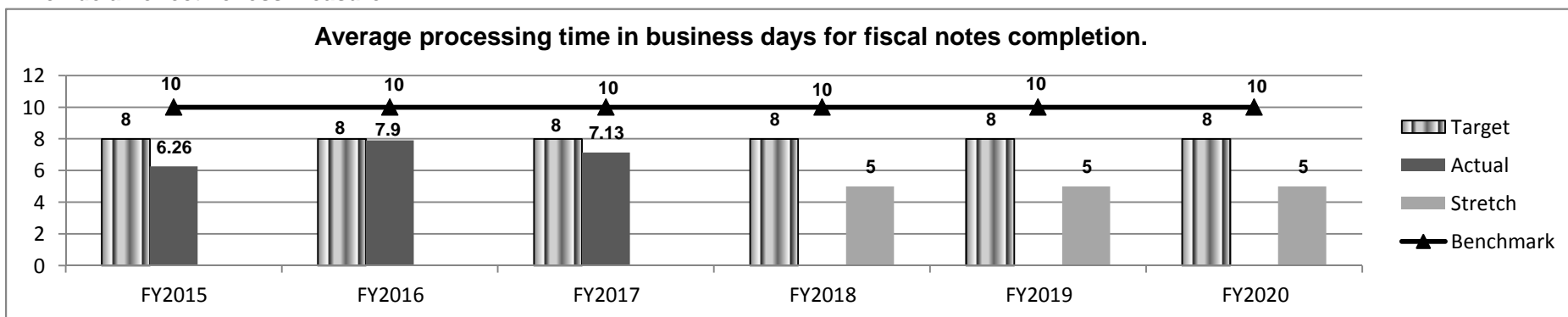
Department of Insurance, Financial Institutions and Professional Registration

HB Section(s): 7.400

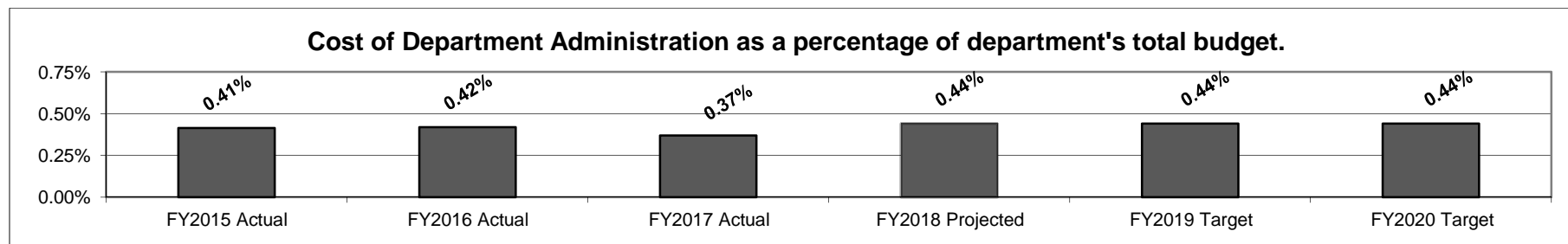
Department Administration

Program is found in the following core budget(s): Department Administration

7a. Provide an effectiveness measure.



7b. Provide an efficiency measure.



7c. Provide the number of clients/individuals served, if applicable.

Insurance	224.43 FTE
Finance	118.15 FTE
Credit Unions	15.50 FTE
Professional Registration	<u>223.50 FTE</u>
TOTAL	581.58 FTE

7d. Provide a customer satisfaction measure, if available.

None available.

CORE DECISION ITEM

Department of Insurance, Financial Institutions and Professional Registration	Budget Unit	37503C
Core - Department Administration Transfer	HB Section	7.405

1. CORE FINANCIAL SUMMARY

	FY 2019 Budget Request						FY 2019 Governor's Recommendation				
	GR	Federal	Other	Total	E		GR	Federal	Other	Total	E
PS	0	0	0	0	0	PS	0	0	0	0	
EE	0	0	0	0	0	EE	0	0	0	0	
PSD	0	0	0	0	0	PSD	0	0	0	0	
TRF	0	0	400,000	400,000		TRF	0	0	400,000	400,000	
Total	0	0	400,000	400,000		Total	0	0	400,000	400,000	
FTE	0.00	0.00	0.00	0.00		FTE	0.00	0.00	0.00	0.00	

Est. Fringe	0	0	0	0
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Note: Fringes budgeted in House Bill 5 except for certain fringes budgeted directly to MoDOT, Highway Patrol, and Conservation.

Est. Fringe	0	0	0	0
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Note: Fringes budgeted in House Bill 5 except for certain fringes budgeted directly to MoDOT, Highway Patrol, and Conservation.

Other Funds: Finance Fund (0550), Credit Unions Fund (0548), Professional Registration Fees Fund (0689), Insurance Dedicated Fund (0566)

Other Funds: Finance Fund (0550), Credit Unions Fund (0548), Professional Registration Fees Fund (0689), Insurance Dedicated Fund (0566)

2. CORE DESCRIPTION

This transfer provides funds to the DIFP Administrative Fund from division funds to meet the salaries, fringe benefits and expenses of Department Administration staff.

3. PROGRAM LISTING (list programs included in this core funding)

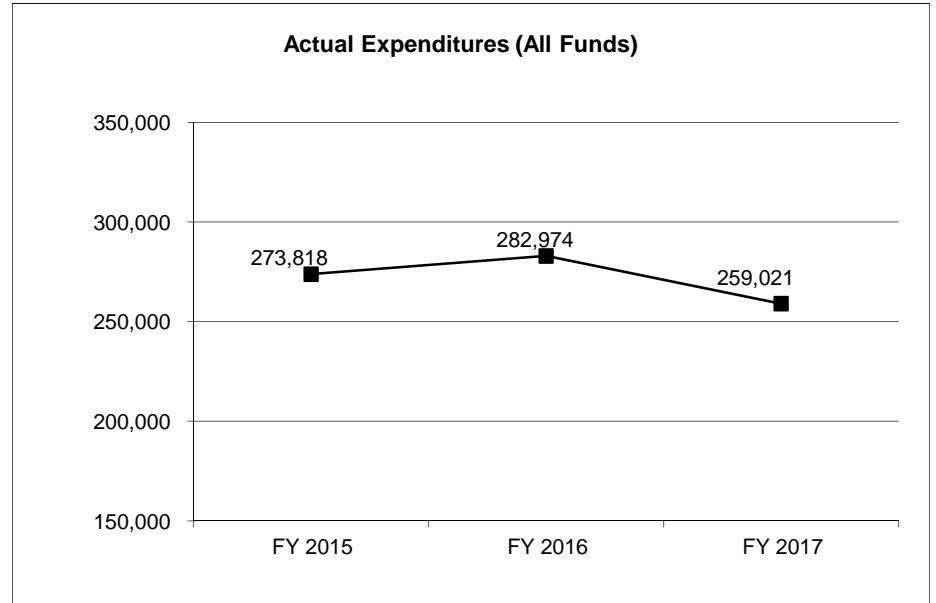
Department Administration Transfer

CORE DECISION ITEM

Department of Insurance, Financial Institutions and Professional Registration	Budget Unit	37503C
Core - Department Administration Transfer	HB Section	7.405

4. FINANCIAL HISTORY

	FY 2015 Actual	FY 2016 Actual	FY 2017 Actual	FY 2018 Current Yr.
Appropriation (All Funds)	400,000	400,000	400,000	400,000
Less Reverted (All Funds)	0	0	0	0
Less Restricted (All Funds)	0	0	0	0
Budget Authority (All Funds)	400,000	400,000	400,000	400,000
Actual Expenditures (All Funds)	273,818	282,974	259,021	N/A
Unexpended (All Funds)	126,182	117,026	140,979	N/A
Unexpended, by Fund:				
General Revenue	0	0	0	N/A
Federal	0	0	0	N/A
Other	126,182	117,026	140,979	N/A
	(1)	(2)	(3)	



Reverted includes the statutory three-percent reserve amount (when applicable).

Restricted includes any Governor's Expenditure Restrictions which remained at the end of the fiscal year (when applicable).

NOTES:

- (1) Unexpended amount is primarily due to less than anticipated expense and equipment spending.
- (2) Unexpended amount is primarily due to less than anticipated expense and equipment spending.
- (3) Unexpended amount is primarily due to less than anticipated expense and equipment spending.

CORE RECONCILIATION DETAIL

DIFP
DEPT ADMINISTRATION TRANSFER

5. CORE RECONCILIATION DETAIL

	Budget Class	FTE	GR	Federal	Other	Total	Explanation
TAFP AFTER VETOES							
	TRF	0.00	0	0	400,000	400,000	
	Total	0.00	0	0	400,000	400,000	
DEPARTMENT CORE REQUEST							
	TRF	0.00	0	0	400,000	400,000	
	Total	0.00	0	0	400,000	400,000	
GOVERNOR'S RECOMMENDED CORE							
	TRF	0.00	0	0	400,000	400,000	
	Total	0.00	0	0	400,000	400,000	

DIFP

DECISION ITEM SUMMARY

Budget Unit								
Decision Item	FY 2017	FY 2017	FY 2018	FY 2018	FY 2019	FY 2019	FY 2019	FY 2019
Budget Object Summary	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	GOV REC	GOV REC
Fund	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE
DEPT ADMINISTRATION TRANSFER								
CORE								
FUND TRANSFERS								
DIVISION OF CREDIT UNIONS	12,584	0.00	40,000	0.00	40,000	0.00	40,000	0.00
DIVISION OF FINANCE	61,650	0.00	125,000	0.00	125,000	0.00	125,000	0.00
INSURANCE DEDICATED FUND	32,674	0.00	35,000	0.00	35,000	0.00	35,000	0.00
PROFESSIONAL REGISTRATION FEES	152,113	0.00	200,000	0.00	200,000	0.00	200,000	0.00
TOTAL - TRF	259,021	0.00	400,000	0.00	400,000	0.00	400,000	0.00
TOTAL	259,021	0.00	400,000	0.00	400,000	0.00	400,000	0.00
GRAND TOTAL	\$259,021	0.00	\$400,000	0.00	\$400,000	0.00	\$400,000	0.00

DIFP

DECISION ITEM DETAIL

Budget Unit	FY 2017	FY 2017	FY 2018	FY 2018	FY 2019	FY 2019	FY 2019	FY 2019
Decision Item	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	GOV REC	GOV REC
Budget Object Class	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE
DEPT ADMINISTRATION TRANSFER								
CORE								
TRANSFERS OUT	259,021	0.00	400,000	0.00	400,000	0.00	400,000	0.00
TOTAL - TRF	259,021	0.00	400,000	0.00	400,000	0.00	400,000	0.00
GRAND TOTAL	\$259,021	0.00	\$400,000	0.00	\$400,000	0.00	\$400,000	0.00
GENERAL REVENUE	\$0	0.00	\$0	0.00	\$0	0.00	\$0	0.00
FEDERAL FUNDS	\$0	0.00	\$0	0.00	\$0	0.00	\$0	0.00
OTHER FUNDS	\$259,021	0.00	\$400,000	0.00	\$400,000	0.00	\$400,000	0.00

PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration

HB Section(s): 7.405

Department Administration Transfer

Program is found in the following core budget(s): Transfers to Department Administration

1a. What strategic priority does this program address?

Responsible Government; Competitive Markets; Consumer Protection

1b. What does this program do?

- This transfer provides funds to the DIFP Administrative Fund from division funds to meet the salaries, fringe benefits and expenses of Department Administration staff.

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

Not applicable.

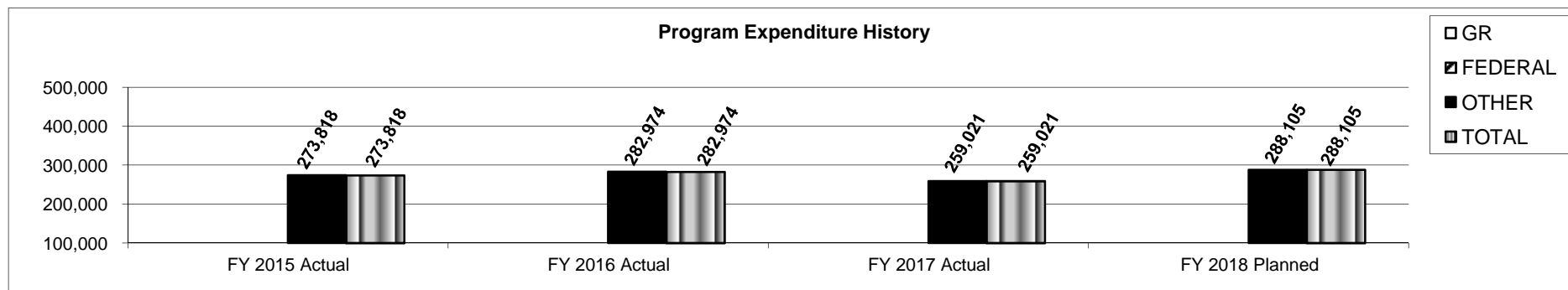
3. Are there federal matching requirements? If yes, please explain.

No.

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

No.

5. Provide actual expenditures for the prior three fiscal years and planned expenditures for the current fiscal year.



PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration		HB Section(s): <u>7.405</u>	
Department Administration Transfer			
Program is found in the following core budget(s): <u>Transfers to Department Administration</u>			
6. What are the sources of the "Other " funds?			
Division of Credit Unions Fund (0548), Division of Finance Fund (0550), Professional Registration Fees Fund (0689) and the Insurance Dedicated Fund (0566)			
7a. Provide an effectiveness measure.		7b. Provide an efficiency measure.	
For performance measures, see Insurance Operations, Division of Credit Unions, Division of Finance, and Professional Registration Administration Program Descriptions.		For performance measures, see Insurance Operations, Division of Credit Unions, Division of Finance, and Professional Registration Administration Program Descriptions.	
7c. Provide the number of clients/individuals served, if applicable.		7d. Provide a customer satisfaction measure, if available.	
For performance measures, see Insurance Operations, Division of Credit Unions, Division of Finance, and Professional Registration Administration Program Descriptions.		For performance measures, see Insurance Operations, Division of Credit Unions, Division of Finance, and Professional Registration Administration Program Descriptions.	

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CORE DECISION ITEM

Department of Insurance, Financial Institutions and Professional Registration	Budget Unit	37501C
Insurance		
Core - Insurance Operations	HB Section	7.410

1. CORE FINANCIAL SUMMARY

	FY 2019 Budget Request						FY 2019 Governor's Recommendation				
	GR	Federal	Other	Total	E		GR	Federal	Other	Total	E
PS	0	0	8,718,039	8,718,039		PS	0	0	8,718,039	8,718,039	
EE	0	0	1,992,410	1,992,410		EE	0	0	1,992,410	1,992,410	
PSD	0	0	5,000	5,000		PSD	0	0	5,000	5,000	
TRF	0	0	0	0		TRF	0	0	0	0	
Total	0	0	10,715,449	10,715,449		Total	0	0	10,715,449	10,715,449	
FTE	0.00	0.00	176.56	176.56		FTE	0.00	0.00	161.56	161.56	

Est. Fringe	0	0	4,493,987	4,493,987
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Note: Fringes budgeted in House Bill 5 except for certain fringes budgeted directly to MoDOT, Highway Patrol, and Conservation.

Est. Fringe	0	0	4,332,167	4,332,167
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Note: Fringes budgeted in House Bill 5 except for certain fringes budgeted directly to MoDOT, Highway Patrol, and Conservation.

Other Funds: Insurance Dedicated Fund (0566)
Consumer Restitution Fund (0792)

Other Funds: Insurance Dedicated Fund (0566)
Consumer Restitution Fund (0792)

2. CORE DESCRIPTION

Core request for Insurance Operations. The department is responsible for overseeing the insurance industry's compliance with all Missouri insurance laws and regulations and protecting the interests of the Missouri insurance-buying consumer. The department licenses approximately 168,900 insurance producers (agents, brokers and agencies). The department, acting on complaints from consumers, investigates companies and producers accused of insurance law and regulation violations. The department provides information to over 33,000 consumers each year through a statewide toll-free hotline and the department's website and continues to increase the amount of information and services available to both consumers and industry through the department's website. Core includes the Consumer Restitution Fund which is for preserving and distributing to aggrieved consumers funds obtained through enforcement proceedings by the director. The department certifies for collection over \$315 million in premium taxes paid by insurance companies for deposit into general revenue and school funds.

3. PROGRAM LISTING (list programs included in this core funding)

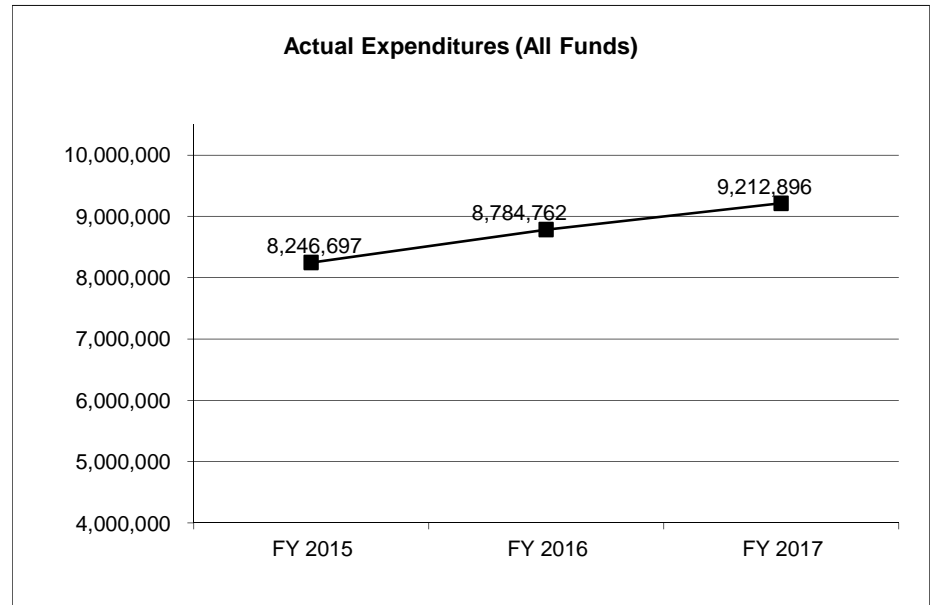
Director's Office Insurance Consumer Affairs Division Insurance Company Regulation Division	Insurance Market Regulation Division Administration Division Insurance Consumer Restitution Fund
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CORE DECISION ITEM

Department of Insurance, Financial Institutions and Professional Registration	Budget Unit	37501C
Insurance		
Core - Insurance Operations	HB Section	7.410

4. FINANCIAL HISTORY

	FY 2015 Actual	FY 2016 Actual	FY 2017 Actual	FY 2018 Current Yr.
Appropriation (All Funds)	9,250,572	9,856,580	10,333,366	10,770,523
Less Reverted (All Funds)	0	0	0	0
Less Restricted (All Funds)	0	0	0	0
Budget Authority (All Funds)	9,250,572	9,856,580	10,333,366	10,770,523
Actual Expenditures (All Funds)	8,246,697	8,784,762	9,212,896	N/A
Unexpended (All Funds)	1,003,875	1,071,818	1,120,470	N/A
Unexpended, by Fund:				
General Revenue	0	0	0	N/A
Federal	0	0	0	N/A
Other	1,003,875	1,071,818	1,120,470	N/A
	(1)	(2)	(3)	



Reverted includes the statutory three-percent reserve amount (when applicable).

Restricted includes any Governor's Expenditure Restrictions which remained at the end of the fiscal year (when applicable).

NOTES:

- (1) Unexpended amount is due to staff vacancies and less than anticipated expense and equipment spending.
- (2) Unexpended amount is due to staff vacancies and less than anticipated expense and equipment spending.
- (3) Unexpended amount is due to staff vacancies and less than anticipated expense and equipment spending.

CORE RECONCILIATION DETAIL

**DIFP
INSURANCE OPERATIONS**

5. CORE RECONCILIATION DETAIL

			Budget Class	FTE	GR	Federal	Other	Total	Explanation
TAFP AFTER VETOES									
			PS	176.56	0	0	8,727,316	8,727,316	
			EE	0.00	0	0	2,038,207	2,038,207	
			PD	0.00	0	0	5,000	5,000	
			Total	176.56	0	0	10,770,523	10,770,523	
DEPARTMENT CORE ADJUSTMENTS									
1x Expenditures	1622 9908		EE	0.00	0	0	(45,797)	(45,797)	1X Expenditures - SB 865 & 866 and SB164 FY2018
Transfer Out	979 9907		PS	0.00	0	0	(9,277)	(9,277)	DIFP transfer out
Core Reallocation	1587 9907		PS	0.00	0	0	0	0	
			NET DEPARTMENT CHANGES	0.00	0	0	(55,074)	(55,074)	
DEPARTMENT CORE REQUEST									
			PS	176.56	0	0	8,718,039	8,718,039	
			EE	0.00	0	0	1,992,410	1,992,410	
			PD	0.00	0	0	5,000	5,000	
			Total	176.56	0	0	10,715,449	10,715,449	
GOVERNOR'S ADDITIONAL CORE ADJUSTMENTS									
Core Reduction	1998 9907		PS	(15.00)	0	0	0	0	
			NET GOVERNOR CHANGES	(15.00)	0	0	0	0	
GOVERNOR'S RECOMMENDED CORE									
			PS	161.56	0	0	8,718,039	8,718,039	
			EE	0.00	0	0	1,992,410	1,992,410	

CORE RECONCILIATION DETAIL

**DIFP
INSURANCE OPERATIONS**

5. CORE RECONCILIATION DETAIL

	Budget Class	FTE	GR	Federal	Other	Total	Explanation
GOVERNOR'S RECOMMENDED CORE							
	PD	0.00	0	0	5,000	5,000	
	Total	161.56	0	0	10,715,449	10,715,449	

DIFP

DECISION ITEM SUMMARY

Budget Unit								
Decision Item	FY 2017	FY 2017	FY 2018	FY 2018	FY 2019	FY 2019	FY 2019	FY 2019
Budget Object Summary	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	GOV REC	GOV REC
Fund	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE
INSURANCE OPERATIONS								
CORE								
PERSONAL SERVICES								
INSURANCE DEDICATED FUND	7,862,467	146.11	8,727,316	176.56	8,718,039	176.56	8,718,039	161.56
TOTAL - PS	7,862,467	146.11	8,727,316	176.56	8,718,039	176.56	8,718,039	161.56
EXPENSE & EQUIPMENT								
INSURANCE DEDICATED FUND	1,350,429	0.00	2,038,207	0.00	1,992,410	0.00	1,992,410	0.00
TOTAL - EE	1,350,429	0.00	2,038,207	0.00	1,992,410	0.00	1,992,410	0.00
PROGRAM-SPECIFIC								
CONSUMER RESTITUTION FUND	0	0.00	5,000	0.00	5,000	0.00	5,000	0.00
TOTAL - PD	0	0.00	5,000	0.00	5,000	0.00	5,000	0.00
TOTAL	9,212,896	146.11	10,770,523	176.56	10,715,449	176.56	10,715,449	161.56
Pay Plan - 0000012								
PERSONAL SERVICES								
INSURANCE DEDICATED FUND	0	0.00	0	0.00	0	0.00	64,679	0.00
TOTAL - PS	0	0.00	0	0.00	0	0.00	64,679	0.00
TOTAL	0	0.00	0	0.00	0	0.00	64,679	0.00
GRAND TOTAL	\$9,212,896	146.11	\$10,770,523	176.56	\$10,715,449	176.56	\$10,780,128	161.56

DIFP

DECISION ITEM DETAIL

Budget Unit	FY 2017	FY 2017	FY 2018	FY 2018	FY 2019	FY 2019	FY 2019	FY 2019
Decision Item	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	GOV REC	GOV REC
Budget Object Class	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE
INSURANCE OPERATIONS								
CORE								
ADMIN OFFICE SUPPORT ASSISTANT	82,721	2.67	88,841	3.00	124,641	5.00	124,641	5.00
SR OFFICE SUPPORT ASSISTANT	109,199	4.07	120,791	5.16	120,791	5.50	120,791	3.50
OFFICE SERVICES ASST	28,825	0.96	29,580	1.00	30,580	1.00	30,580	1.00
PROCUREMENT OFCR II	43,718	0.95	43,756	0.95	43,756	0.95	43,756	0.95
ACCOUNT CLERK II	3,805	0.13	0	0.00	0	0.00	0	0.00
ACCOUNTING SPECIALIST I	16,270	0.40	0	0.00	0	0.00	0	0.00
ACCOUNTING SPECIALIST II	24,850	0.55	39,140	0.95	42,890	0.95	42,890	0.95
ACCOUNTING ANAL I	4,768	0.12	0	0.00	0	0.00	0	0.00
ACCOUNTING ANAL II	36,209	0.83	41,401	0.95	41,401	0.95	41,401	0.95
BUDGET ANAL III	36,815	0.80	36,848	0.80	36,848	0.80	36,848	0.80
ACCOUNTING TECHNICIAN	28,050	0.88	32,148	1.00	32,148	1.00	32,148	1.00
PERSONNEL ANAL II	39,093	0.95	39,140	0.95	39,140	0.95	39,140	0.95
RESEARCH ANAL I	15,471	0.50	0	0.00	31,032	1.00	31,032	1.00
RESEARCH ANAL III	109,064	2.52	110,079	3.00	83,079	1.95	83,079	1.95
RESEARCH ANAL IV	63,860	1.00	64,043	1.00	64,043	1.00	64,043	1.00
PUBLIC INFORMATION SPEC I	36,123	1.13	0	0.00	27,326	0.85	27,326	0.85
PUBLIC INFORMATION SPEC II	14,702	0.41	76,760	1.80	30,760	0.85	30,760	0.85
PUBLIC INFORMATION ADMSTR	12,437	0.23	0	0.00	0	0.00	0	0.00
PLANNER I	20,790	0.58	0	0.00	35,640	1.00	35,640	1.00
PLANNER II	47,829	1.00	47,868	1.00	47,868	1.00	47,868	1.00
INVESTIGATOR I	15,804	0.50	0	0.00	31,608	1.00	31,608	1.00
INVESTIGATOR II	358,347	8.92	417,017	12.00	417,017	12.00	417,017	11.00
INS COMPLIANCE REVIEW SPEC I	5,874	0.13	0	0.00	42,992	1.00	42,992	1.00
INS COMPLIANCE REVIEW SPEC II	31,526	0.71	0	0.00	88,600	2.00	88,600	2.00
INSURANCE PRODUCT ANALYST I	79,105	2.52	126,824	4.00	116,324	4.00	66,324	2.00
INSURANCE PRODUCT ANALYST II	209,409	6.13	236,970	7.00	326,996	10.00	351,996	10.00
INSURANCE PRODUCT ANALYST III	75,886	1.83	191,968	5.00	176,968	5.00	201,968	5.00
INSURANCE FINANCIAL ANAL SPEC	159,859	3.91	154,883	3.90	162,883	4.50	162,883	4.50
WORKERS COMPENSATION SPEC	28,155	0.70	41,416	1.00	0	0.00	0	0.00
INSURANCE FINANCIAL ANALYST I	33,532	1.06	31,608	1.00	0	0.00	0	0.00
INSURANCE FINANCIAL ANALYST II	73,417	1.92	71,970	2.00	98,970	3.00	98,970	3.00
INSURANCE LICENSING TECH I	19,053	0.75	0	0.00	0	0.00	0	0.00

DIFP

DECISION ITEM DETAIL

Budget Unit	FY 2017	FY 2017	FY 2018	FY 2018	FY 2019	FY 2019	FY 2019	FY 2019
Decision Item	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	GOV REC	GOV REC
Budget Object Class	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE
INSURANCE OPERATIONS								
CORE								
INSURANCE LICENSING TECH II	164,734	5.38	177,399	6.00	201,399	8.00	201,399	6.00
TAX AUDITOR II	142,700	3.50	164,958	5.00	120,958	4.00	120,958	3.00
TAX AUDITOR III	24,368	0.50	0	0.00	46,852	1.00	46,852	1.00
FISCAL & ADMINISTRATIVE MGR B1	54,778	0.80	54,832	0.80	51,395	0.75	51,395	0.75
FISCAL & ADMINISTRATIVE MGR B2	65,049	0.95	65,113	0.95	65,113	0.95	65,113	0.95
HUMAN RESOURCES MGR B1	52,219	0.95	52,269	0.95	52,269	0.95	52,269	0.95
INVESTIGATION MGR B1	55,668	1.00	55,714	1.00	55,714	1.00	55,714	1.00
INSURANCE REGULATORY MGR B1	175,312	3.13	151,223	3.00	251,223	5.00	251,223	5.00
INSURANCE REGULATORY MGR B2	115,651	1.99	112,145	2.00	112,145	2.00	112,145	2.00
STATE DEPARTMENT DIRECTOR	102,790	0.83	99,312	0.80	76,966	0.62	76,966	0.62
DEPUTY STATE DEPT DIRECTOR	64,762	0.53	98,495	0.80	104,651	0.85	104,651	0.85
DESIGNATED PRINCIPAL ASST DEPT	114,269	1.86	219,932	3.70	144,932	1.85	144,932	1.85
DIVISION DIRECTOR	280,341	2.78	270,590	2.70	280,590	2.75	280,590	2.75
DESIGNATED PRINCIPAL ASST DIV	331,763	6.08	278,636	6.95	192,228	5.95	192,228	5.95
PARALEGAL	72,487	2.19	90,661	3.00	61,277	2.00	61,277	2.00
LEGAL COUNSEL	266,482	4.85	252,319	4.95	252,319	4.99	252,319	4.99
CHIEF COUNSEL	92,831	1.00	92,906	1.00	92,906	1.00	92,906	1.00
SENIOR COUNSEL	397,513	5.60	427,872	7.00	409,872	5.97	409,872	5.97
ACTUARY	322,610	2.75	641,954	5.35	641,954	5.54	641,954	5.54
MISCELLANEOUS PROFESSIONAL	50,583	1.76	16,320	0.50	24,020	0.50	24,020	0.50
SPECIAL ASST PROFESSIONAL	60,887	1.42	116,223	3.00	44,323	1.00	44,323	1.00
INVESTIGATIVE CONSULTANT	28,685	0.49	58,372	1.00	0	0.00	0	0.00
AUDIT MANAGER-FINANCIAL EXAM	159,183	1.62	276,933	2.90	158,983	1.62	158,983	1.62
CHIEF FINANCIAL EXAMINER	90,365	0.88	90,567	0.88	90,567	0.88	90,567	0.88
CONSUMER COMPLAINT SPEC I	148,230	4.05	0	0.00	160,000	5.00	220,000	5.00
CONSUMER COMPLAINT SPEC II	383,684	9.77	443,948	16.00	390,230	11.00	510,230	10.00
CONSUMER COMPLAIN SPEC III	132,498	3.12	277,429	9.00	342,429	9.00	162,429	3.00
CHIEF MARKET CONDUCT EXAM	89,312	0.91	98,067	1.00	89,241	0.91	89,241	0.91
M C EXAMINER II	1,558	0.03	5,570	0.10	2,270	0.04	2,270	0.04
M C EXAMINER III	292,559	4.07	325,231	5.10	364,231	4.83	364,231	4.83
EXAMINER-IN-CHARGE MC	4,299	0.05	8,820	0.10	5,475	0.06	5,475	0.06
AUDIT MANAGER-MARKET CONDUCT	180,222	1.90	90,250	0.95	180,450	1.90	180,450	1.90

DIFP

DECISION ITEM DETAIL

Budget Unit	FY 2017	FY 2017	FY 2018	FY 2018	FY 2019	FY 2019	FY 2019	FY 2019
Decision Item	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	GOV REC	GOV REC
Budget Object Class	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE
INSURANCE OPERATIONS								
CORE								
FINANCIAL EXAMINER II	74,436	1.28	108,779	2.00	122,879	2.08	122,879	2.08
FINANCIAL EXAMINER III	725,848	9.53	665,643	10.00	712,643	9.38	712,643	9.38
EXAMINER-IN-CHARGE FINANCIAL	235,822	2.56	344,538	4.00	242,538	2.57	242,538	2.57
REINSURANCE EXAMINER	136,168	1.67	116,706	1.50	135,706	1.67	135,706	1.67
CAPTIVE FINANCIAL EX III	75,666	0.98	71,300	0.92	77,240	1.00	77,240	1.00
SR EXAMINER - IN CHARGE	95,530	1.02	114,000	1.20	65,750	0.70	65,750	0.70
MANAGER	136,039	2.57	149,239	3.00	0	0.00	0	0.00
TOTAL - PS	7,862,467	146.11	8,727,316	176.56	8,718,039	176.56	8,718,039	161.56
TRAVEL, IN-STATE	91,947	0.00	101,363	0.00	110,363	0.00	110,363	0.00
TRAVEL, OUT-OF-STATE	118,324	0.00	123,000	0.00	123,000	0.00	123,000	0.00
FUEL & UTILITIES	0	0.00	1,001	0.00	1,001	0.00	1,001	0.00
SUPPLIES	168,660	0.00	253,757	0.00	253,757	0.00	253,757	0.00
PROFESSIONAL DEVELOPMENT	97,133	0.00	219,901	0.00	204,901	0.00	204,901	0.00
COMMUNICATION SERV & SUPP	104,740	0.00	177,688	0.00	177,688	0.00	177,688	0.00
PROFESSIONAL SERVICES	710,304	0.00	712,702	0.00	727,702	0.00	727,702	0.00
HOUSEKEEPING & JANITORIAL SERV	108	0.00	501	0.00	501	0.00	501	0.00
M&R SERVICES	8,494	0.00	49,045	0.00	40,045	0.00	40,045	0.00
COMPUTER EQUIPMENT	0	0.00	11,000	0.00	11,000	0.00	11,000	0.00
OFFICE EQUIPMENT	30,539	0.00	154,745	0.00	108,948	0.00	108,948	0.00
OTHER EQUIPMENT	975	0.00	15,000	0.00	15,000	0.00	15,000	0.00
PROPERTY & IMPROVEMENTS	0	0.00	135,001	0.00	135,001	0.00	135,001	0.00
BUILDING LEASE PAYMENTS	13,769	0.00	25,001	0.00	25,001	0.00	25,001	0.00
EQUIPMENT RENTALS & LEASES	2,280	0.00	17,501	0.00	17,501	0.00	17,501	0.00
MISCELLANEOUS EXPENSES	3,156	0.00	40,000	0.00	40,000	0.00	40,000	0.00
REBILLABLE EXPENSES	0	0.00	1,001	0.00	1,001	0.00	1,001	0.00
TOTAL - EE	1,350,429	0.00	2,038,207	0.00	1,992,410	0.00	1,992,410	0.00

DIFP

DECISION ITEM DETAIL

Budget Unit	FY 2017	FY 2017	FY 2018	FY 2018	FY 2019	FY 2019	FY 2019	FY 2019
Decision Item	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	GOV REC	GOV REC
Budget Object Class	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE
INSURANCE OPERATIONS								
CORE								
PROGRAM DISTRIBUTIONS	0	0.00	5,000	0.00	5,000	0.00	5,000	0.00
TOTAL - PD	0	0.00	5,000	0.00	5,000	0.00	5,000	0.00
GRAND TOTAL	\$9,212,896	146.11	\$10,770,523	176.56	\$10,715,449	176.56	\$10,715,449	161.56
GENERAL REVENUE	\$0	0.00	\$0	0.00	\$0	0.00	\$0	0.00
FEDERAL FUNDS	\$0	0.00	\$0	0.00	\$0	0.00	\$0	0.00
OTHER FUNDS	\$9,212,896	146.11	\$10,770,523	176.56	\$10,715,449	176.56	\$10,715,449	161.56

PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration

HB Section(s): 7.410

Director's Office

Program is found in the following core budget(s): Insurance Operations

1a. What strategic priority does this program address?

Consumer Protection; Competitive Markets; Responsible Government

1b. What does this program do?

- Provides oversight and management to all department activities.
- Responsible for policy decisions, regulation, legislation and communications.
- Provides legal counsel to the Director's Office and each division and section and represents the department directly before courts and the Administrative Hearing Commission.
- Responsible for either rehabilitating or liquidating a company when a judge orders an insurance company into receivership as provided by statute and court

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

State Statutes: Chapters 325, 354 and 374-385 RSMo.

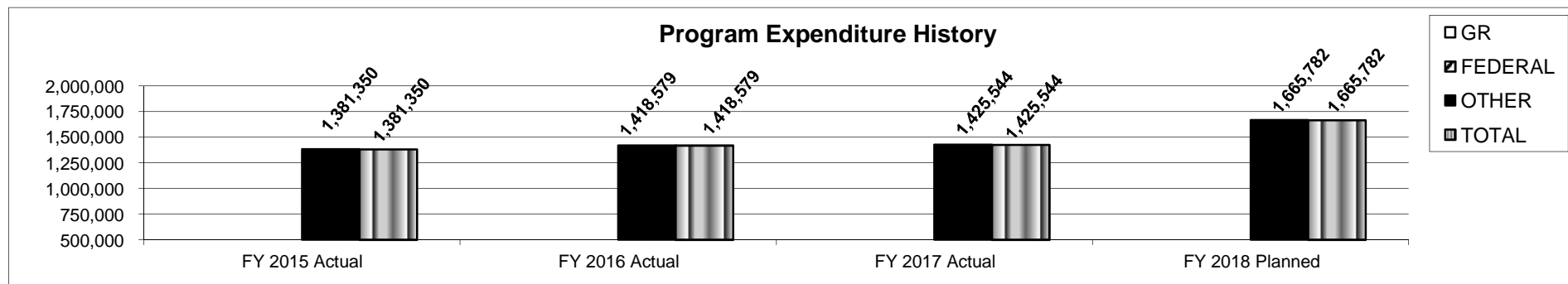
3. Are there federal matching requirements? If yes, please explain.

No.

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

No.

5. Provide actual expenditures for the prior three fiscal years and planned expenditures for the current fiscal year.



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

Insurance Dedicated Fund (0566)

PROGRAM DESCRIPTION

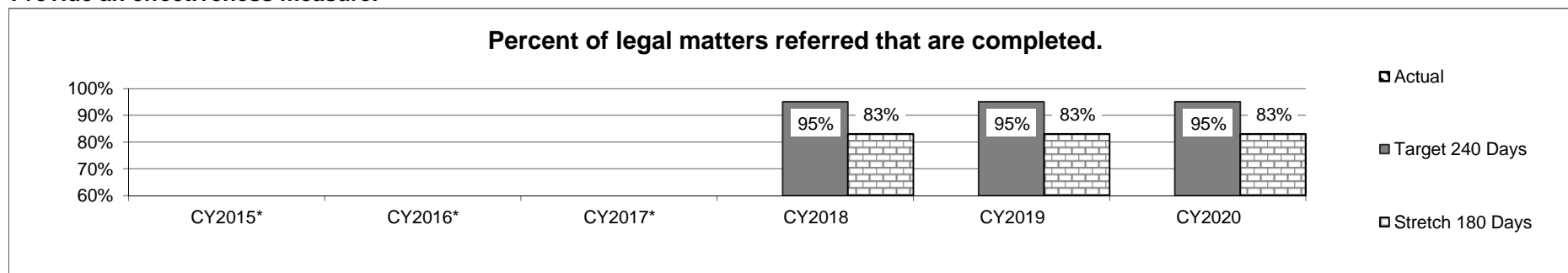
Department of Insurance, Financial Institutions and Professional Registration

HB Section(s): 7.410

Director's Office

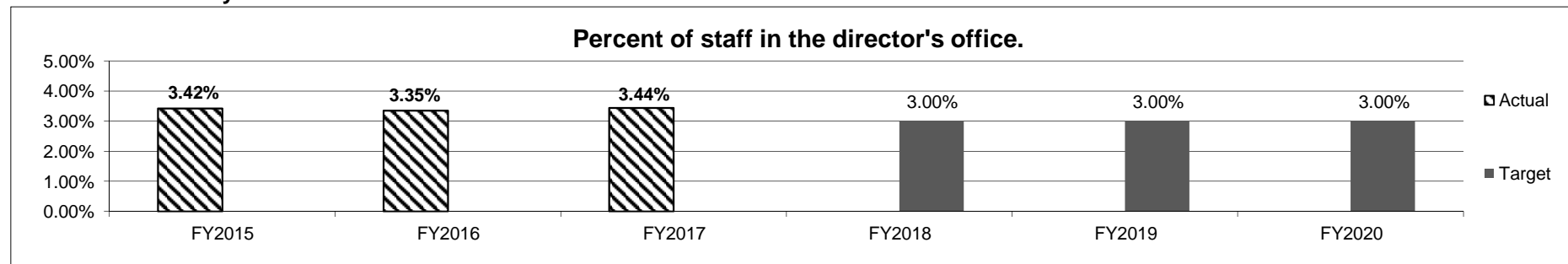
Program is found in the following core budget(s): Insurance Operations

7a. Provide an effectiveness measure.



*New measure no prior year data available.

7b. Provide an efficiency measure.



7c. Provide the number of clients/individuals served, if applicable.

Insurance	224.43 FTE
Finance	118.15 FTE
Credit Unions	15.50 FTE
Professional Registration	<u>223.50</u> FTE
TOTAL	581.58 FTE

7d. Provide a customer satisfaction measure, if available.

None available.

PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration
Division of Consumer Affairs
Program is found in the following core budget(s): Insurance Operations

HB Section(s): 7.410

1a. What strategic priority does this program address?

Consumer Protection and Education

1b. What does this program do?

- Investigate and mediate complaints against licensees, including agents and insurers to ensure proper handling of insurance transactions and compliance by companies, agents and other licensed entities.
- Maintain Insurance Consumer Hotline (800-726-7390) to answer questions and educate the public and industry on insurance matters.
- Participate in outreach and post-disaster events to provide insurance education and resources and empower Missourians to make informed insurance buying decisions.

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

Section 374.085 RSMo. and Article IV section 36(b) of the Missouri Constitution.

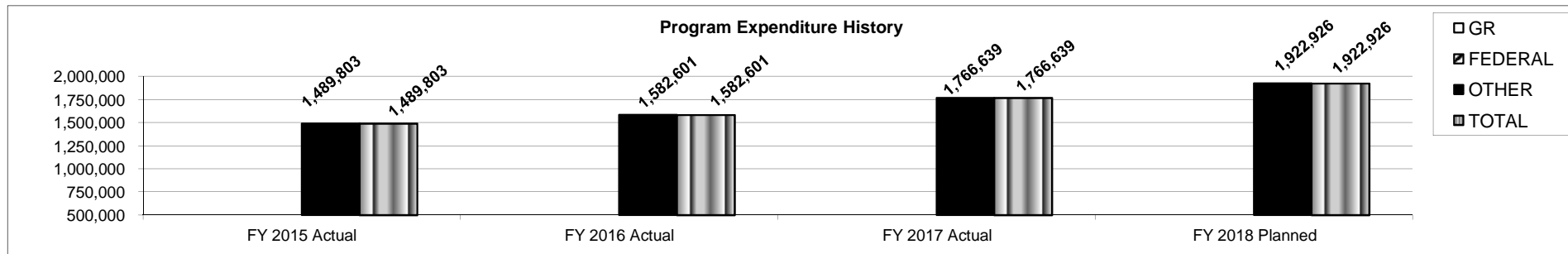
3. Are there federal matching requirements? If yes, please explain.

No.

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

No.

5. Provide actual expenditures for the prior three fiscal years and planned expenditures for the current fiscal year.



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

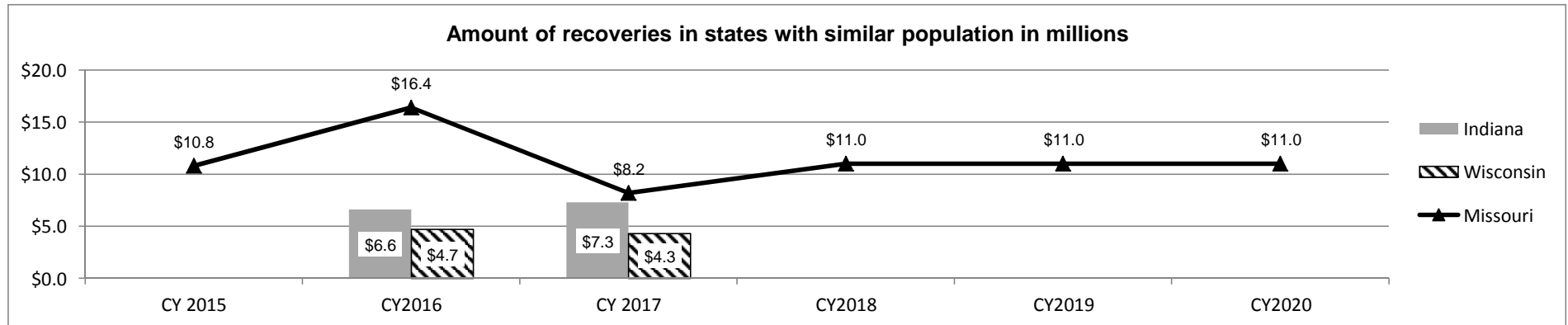
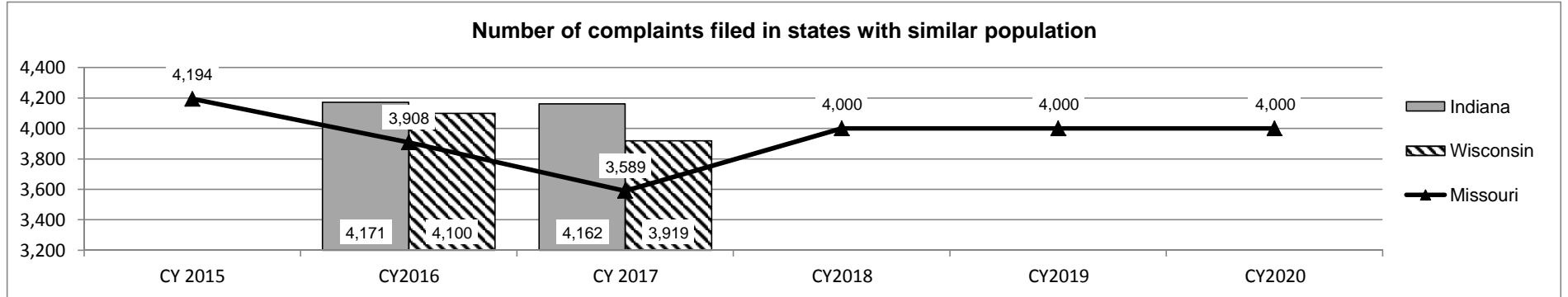
Insurance Dedicated Fund (0566)

PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration
Division of Consumer Affairs
Program is found in the following core budget(s): Insurance Operations

HB Section(s): 7.410

7a. Provide an effectiveness measure.



PROGRAM DESCRIPTION

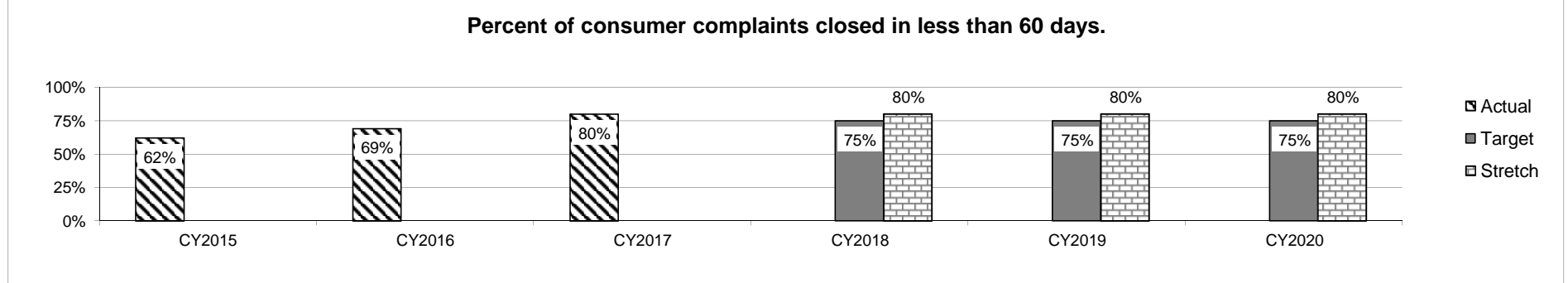
Department of Insurance, Financial Institutions and Professional Registration

HB Section(s): 7.410

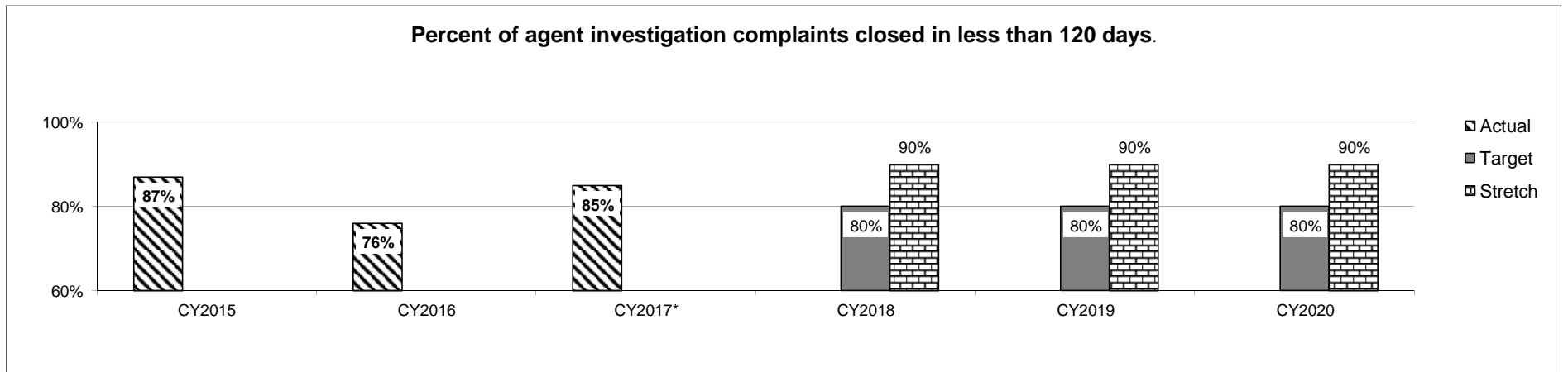
Division of Consumer Affairs

Program is found in the following core budget(s): Insurance Operations

7b. Provide an efficiency measure.




7b. Provide an efficiency measure continued.



Regulated entities are required to provide a response within 20 days (20 CSR 100-4.100). An investigation of a consumer complaint against an insurer takes an additional 40 days. The Agent Investigations measure of 120 days is based on the fact that agent investigations, which sometimes involve fraud, court records, interview of witnesses, subpoenas, etc. take longer to investigate. One of the primary missions of the Department is to mediate complaints in a timely manner while recognizing the importance of a complete investigation and protection of consumers. In our experience, other state insurance departments have similar response times and/or goals.

PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration				HB Section(s): 7.410		
Division of Consumer Affairs						
Program is found in the following core budget(s): Insurance Operations						
7c. Provide the number of clients/individuals served, if applicable.						
	CY2015	CY2016	CY2017	CY2018	CY2019	CY2020
	Actual	Actual	Actual	Target	Target	Target
Consumer Complaints	3,248	2,936	2,752	3,000	3,000	3,000
Agent Investigations	946	972	837	900	900	900
Consumer Phone Calls	24,761	19,998	18,435	22,000	22,000	22,000
Inquiries	7,792	4,076	2,741	9,000	9,000	9,000
Walk-ins	55	49	15	75	75	75
Outreach Event Public Interactions*	N/A	9,000	8,555	10,000	10,000	10,000
*The division added outreach events as a measure for 2016.						
Provide a customer satisfaction measure, if available.						
7d. Percentage of affirmative responses during informal satisfaction post-conversation telephone/on-line chat survey.						
	CY2015	CY2016	CY2017	CY2018	CY2019	CY2020
	Actual*	Actual*	Actual*	Target	Target	Target
Answered questions today via phone-Y or N	N/A	N/A	N/A	90%	90%	90%
Rate this chat ** 	N/A	N/A	N/A	90%	90%	90%
*New measure - no prior year data available						
** Chat feature is being developed by OA-ITSD at this time. Post-conversation/on-line chat survey implementation goal January 1, 2018.						

PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration	HB Section(s): 7.410 / 7.415
Insurance Company Regulation Division	
Program is found in the following core budget(s): Insurance Operations; Insurance Examinations	

FY 2018 PLANNED			
	Insurance Operations	Insurance Examinations	Total
GR	0	0	0
FEDERAL	0	0	0
OTHER	3,145,348	2,275,082	5,420,430
TOTAL	3,145,348	2,275,082	5,420,430

1a. What strategic priority does this program address?

Consumer Protection through Insurer Solvency

1b. What does this program do?

- Conducts Financial Examinations of domestic insurance companies as required by law to identify current or prospective risks that could lead to insurer insolvency or non-conformance with Missouri law.
- Conducts ongoing analysis of annual and supplemental filings of domestic insurance companies in accordance with accreditation standards to identify current and developing trends which may lead to insurer insolvency or non-conformance with Missouri law.
- Licenses insurers and insurance related entities to ensure financial sound companies are operating in a competitive insurance market in Missouri.
- Processes and audits premium, surplus lines and captive premium tax filings to ensure the appropriate level of tax is submitted to general revenue.
- Licenses captive insurance companies used to manage businesses risks and as an economic development tool for the state.

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

State Statute: Chapters 148, 287, 374, 375, 376, 379 and 384 RSMo.

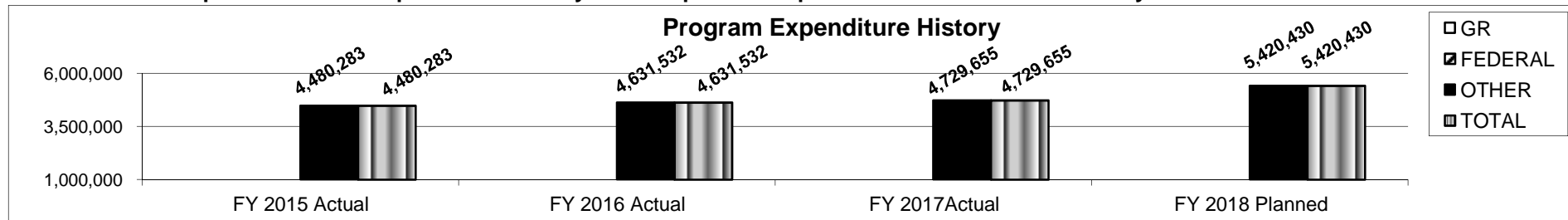
3. Are there federal matching requirements? If yes, please explain.

No

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

No

5. Provide actual expenditures for the prior three fiscal years and planned expenditures for the current fiscal year.



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

Insurance Examiners Fund (0552); Insurance Dedicated Fund (0566)

PROGRAM DESCRIPTION

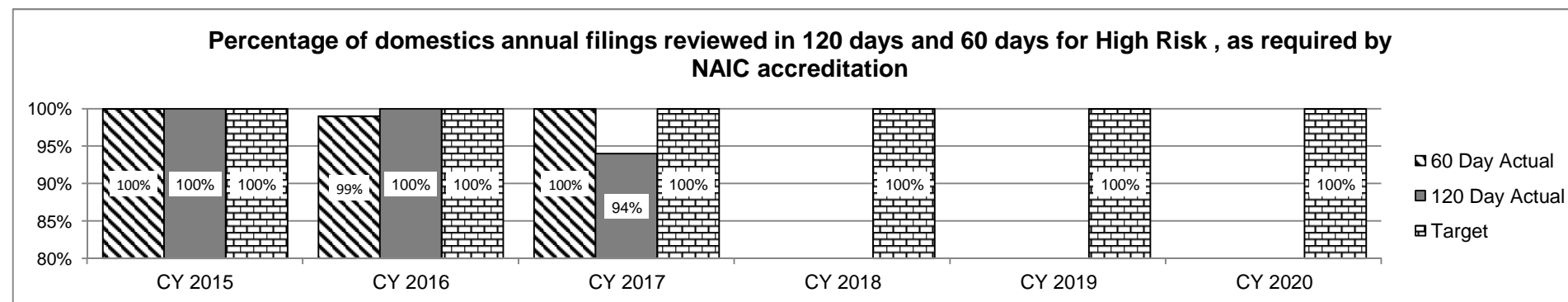
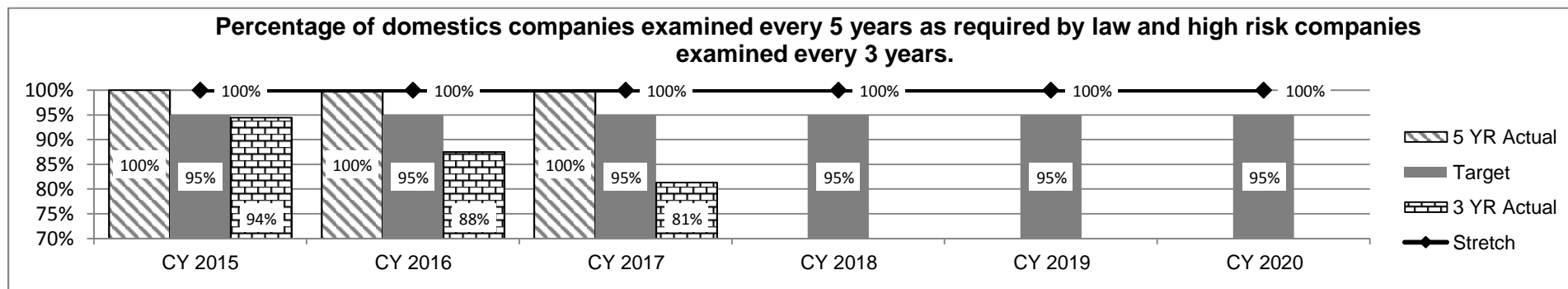
Department of Insurance, Financial Institutions and Professional Registration

HB Section(s): 7.410 / 7.415

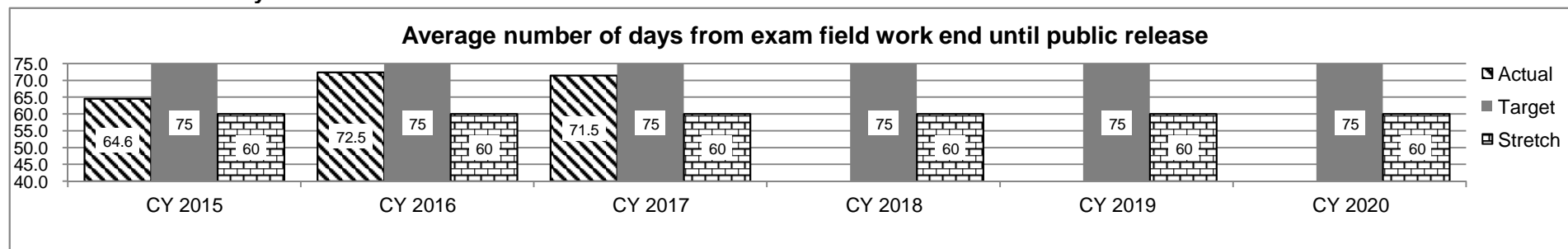
Insurance Company Regulation Division

Program is found in the following core budget(s): Insurance Operations; Insurance Examinations

7a. Provide an effectiveness measure.



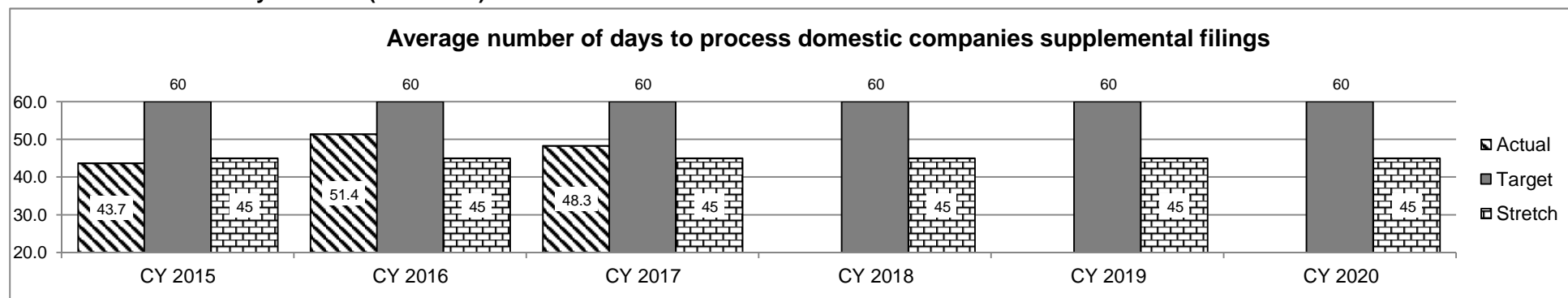
7b. Provide an efficiency measure.



PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration **HB Section(s): 7.410 / 7.415**
Insurance Company Regulation Division
Program is found in the following core budget(s): Insurance Operations; Insurance Examinations

7b. Provide an efficiency measure.(continued)



7c. Provide the number of clients/individuals served, if applicable.

	CY2015	CY2016	CY2017	CY2018	CY2019	CY2020
	Actual	Actual	Actual	Target	Target	Target
Number of Domestic Companies	228	226	224	230	230	230
Number of Licensed Companies	2,010	2,006	2009	2,000	2,000	2,000
Number of Surplus Lines Brokers	1,892	2,007	2056	2,000	2,000	2,000
Insurance Related Entities	827	855	856	850	850	850
Total Division Regulated Entities	4,957	5,094	5145	5,080	5,080	5,080
Tax Revenue Generated from Tax Filings process by the Division						
Surplus Lines Tax Collected	29.3 mil	30.2 mil	33.3 mil	30 mil	30 mil	30 mil
Premium Tax Collected	271.7 mil	291.8 mil	315.3 mil	290 mil	290 mil	290 mil
Captive Premium Tax	2 mil	1.8 mil	1.8 mil	1.7 mil	1.7 mil	1.7 mil

7d. Provide a customer satisfaction measure, if available.

	CY2015*	CY2016*	CY2017*	CY2018	CY2019	CY2020
	Actual	Actual	Actual	Target	Target	Target
Overall Customer Satisfaction	N/A	N/A	N/A	3.8	3.9	4.0
% Outstanding or Good	N/A	N/A	N/A	75%	75%	75%

*New measure - no prior data available.

PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration
Insurance Market Regulation Division

HB Section(s): 7.410 / 7.415

Program is found in the following core budget(s): Insurance Operations; Insurance Examinations

FY 2018 PLANNED			
	Insurance Operations	Insurance Exam	Total
GR	0	0	0
FEDERAL	0	0	0
OTHER	2,334,293	1,942,475	4,276,768
TOTAL	2,334,293	1,942,475	4,276,768

1a. What strategic priority does this program address?

Consumer Protection; Competitive Markets.

1b. What does this program do?

- Performs market analysis, investigations and market conduct examinations of insurance companies operating in this state to ensure that policyholders have been treated in accordance with the law and the insurance policy they were sold to foster competitive insurance markets within the State of Missouri.
- Completes timely reviews of insurance product filings (policy forms, endorsements, illustrations, marketing materials, underwriting rules and rates) to facilitate consumer protection and ensure compliance with state insurance law.
- Regulatory activities ensure a transparent and level-playing field amongst industry competitors, encouraging competition, which benefits Missourians by having increased product choices and lower insurance premiums.

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

State Statute: Chapters 287, 354, 374, 375, 376, 377, 378, 379, 380, 381, 383, 385 and 447 RSMo.

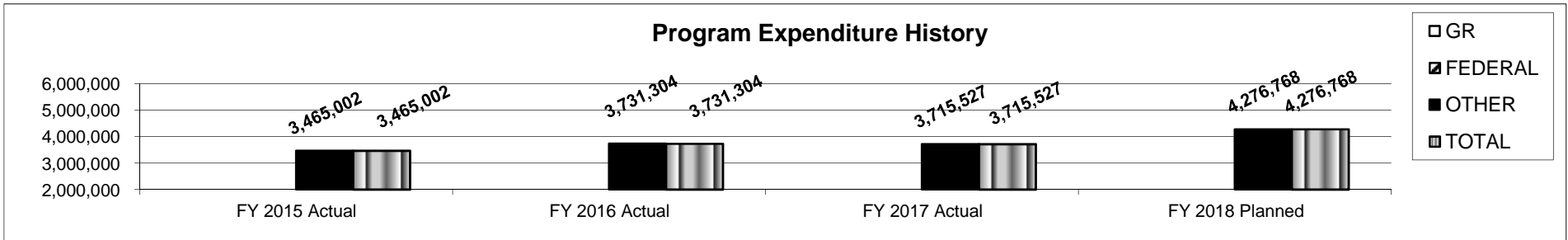
3. Are there federal matching requirements? If yes, please explain.

No.

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

No.

5. Provide actual expenditures for the prior three fiscal years and planned expenditures for the current fiscal year.



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

Insurance Examiners Fund (0552); Insurance Dedicated Fund (0566)

PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration

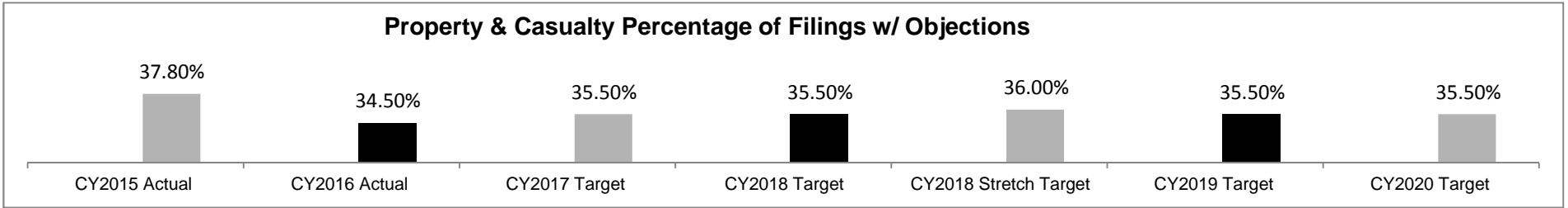
HB Section(s): 7.410 / 7.415

Insurance Market Regulation Division

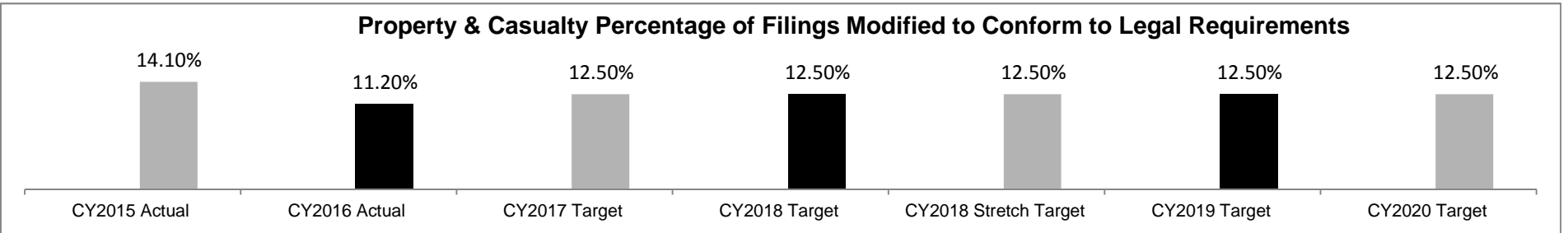
Program is found in the following core budget(s): Insurance Operations; Insurance Examinations

7a. Provide an effectiveness measure.

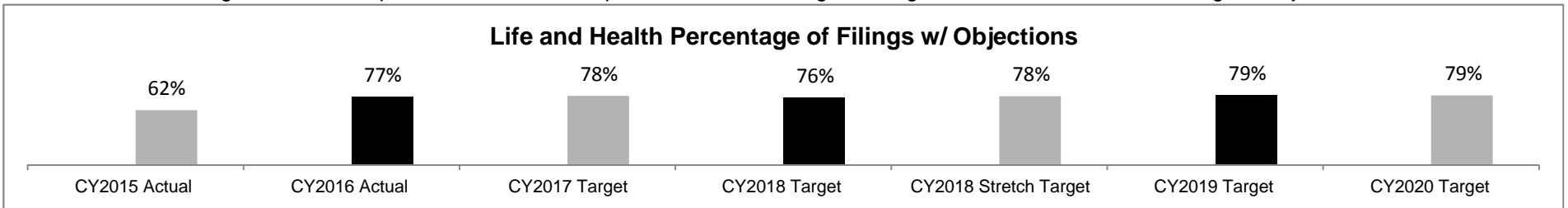
Measure the % of filings where the Department has raised a question about the filing following Missouri insurance law - "Filings w/Objections".



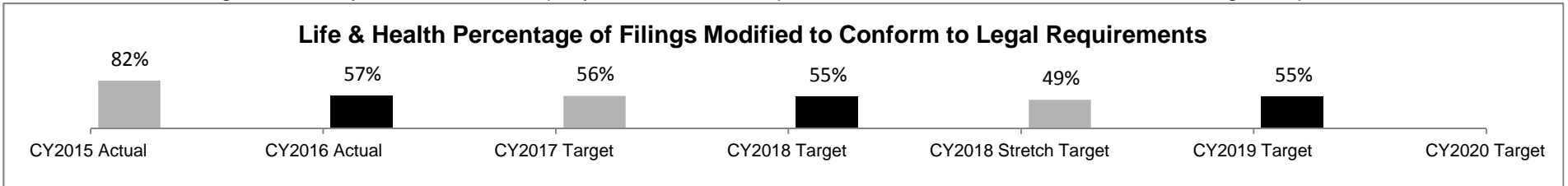
Measure the % of filings modified by the insurance company because of the Department's review - "Modified to Conform to Legal Requirements".



Measure the % of filings where the Department has raised a question about the filing following Missouri insurance law - "Filings w/Objections".



Measure the % of filings modified by the insurance company because of the Department's review - "Modified to Conform to Legal Requirements".



PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration

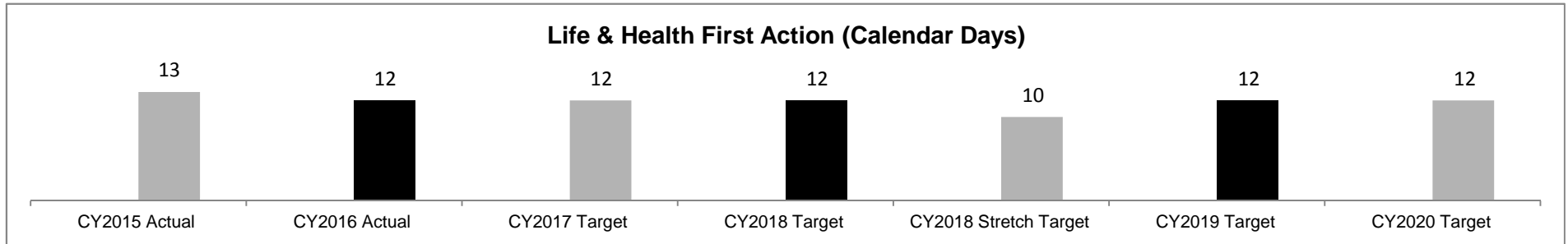
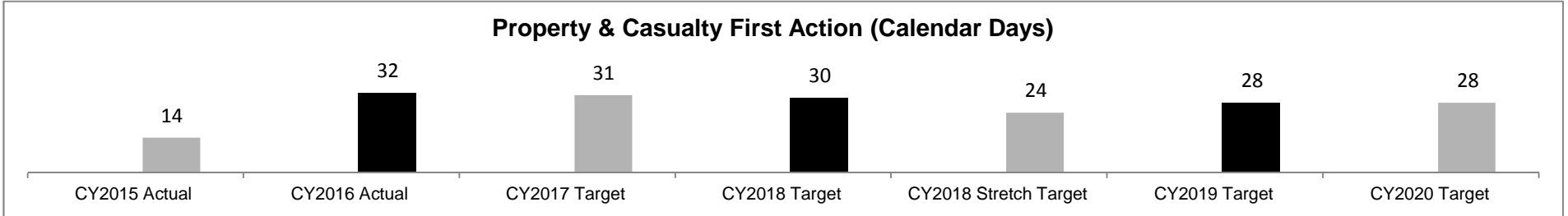
HB Section(s): 7.410 / 7.415

Insurance Market Regulation Division

Program is found in the following core budget(s): Insurance Operations; Insurance Examinations

7b. Provide an efficiency measure.

Measure the average number of days from a company's submission of a filing to the date of the Department's first action - the "First Action".



7c. Provide the number of clients/individuals served, if applicable.

Property and Casualty (P&C) and Life and Health (L&H)

	CY2015 Actual	CY2016 Actual	CY2017 Actual	CY2018		CY2019 Target	CY2020 Target
				Target	Stretch		
P&C filings received	6,470	5,506	6,000	6,000	6,400	6,000	6,400
P&C Ins Companies*	669	675	680	671	672	671	672
P&C pages reviewed	297,290	313,873	422,829	300,000	310,000	300,000	310,000
L&H filings received	3,856	3,978	3,898	4,200	4,250	4,200	4,250
L&H Ins Companies**	475	473	474	475	490	490	490
L&H pages reviewed	285,582	344,190	296,243	360,000	375,000	360,000	360,000

*Number of P&C insurance companies that submitted a filing. There are 940 licensed P&C Insurance companies in Missouri.

**Number of L&H insurance companies that submitted a filing. There are 797 licensed L&H Insurance companies in Missouri.

7d. Provide a customer satisfaction measure, if available.

Measure the total average number of days to complete a review and close a filing - known as the "Total Turnaround Time".

	CY2015 Actual	CY2016 Actual	CY2017 Actual	CY2018 Target	CY2019 Target	CY2020 Target
Property & Casualty	20	37	38	20	20	20
Life & Health	13	12	19	12	12	12

According to the National Association of Insurance Commissioners, the benchmark Total Turnaround Time for all states is 20 calendar days.

All projected measures are based on historical data.

PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration

HB Section(s): 7.410

Administration Division

Program is found in the following core budget(s): Insurance Operations

1a. What strategic priority does this program address?

Responsible Government; Competitive Markets; Consumer Protection

1b. What does this program do?

- Administration division monitors the general operation and support within the department.
- Responsible for the coordination of department information technology needs with the Information Technology Services Division within the Office of Administration
- Prepares the department's annual budget request, monitors department revenues and expenditures, handles personnel and training for department employees.
- Responsible for monitoring all accounting, procurement and grant management for the department.
- Oversees the CLAIM program, which provides free counseling for Missouri consumers with Medicare and their caregivers.

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

State Statute: Chapters 325, 374, 375, 376, 379, 384, 385 RSMo.
 State Constitution: Article IX Section 7 (state school fund deposits).

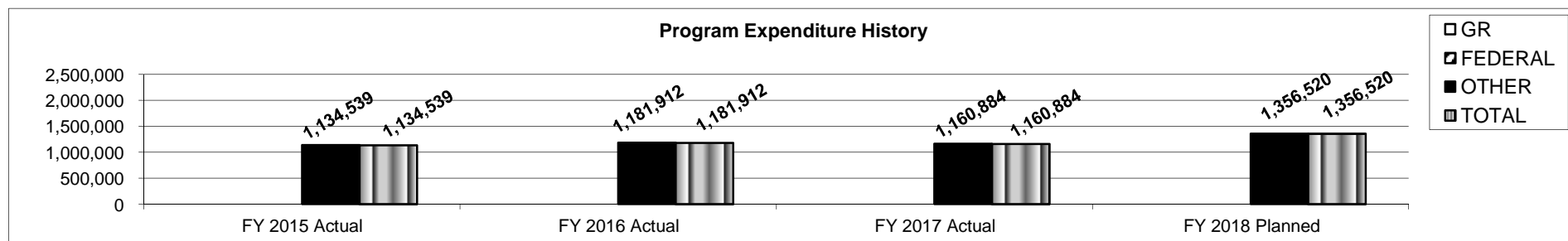
3. Are there federal matching requirements? If yes, please explain.

Not applicable.

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

No.

5. Provide actual expenditures for the prior three fiscal years and planned expenditures for the current fiscal year.



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

Insurance Dedicated Fund (0566)

PROGRAM DESCRIPTION

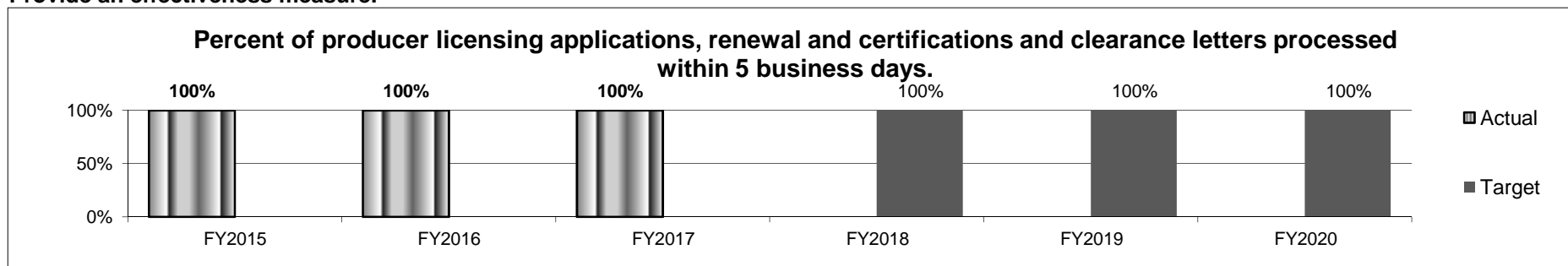
Department of Insurance, Financial Institutions and Professional Registration

HB Section(s): 7.410

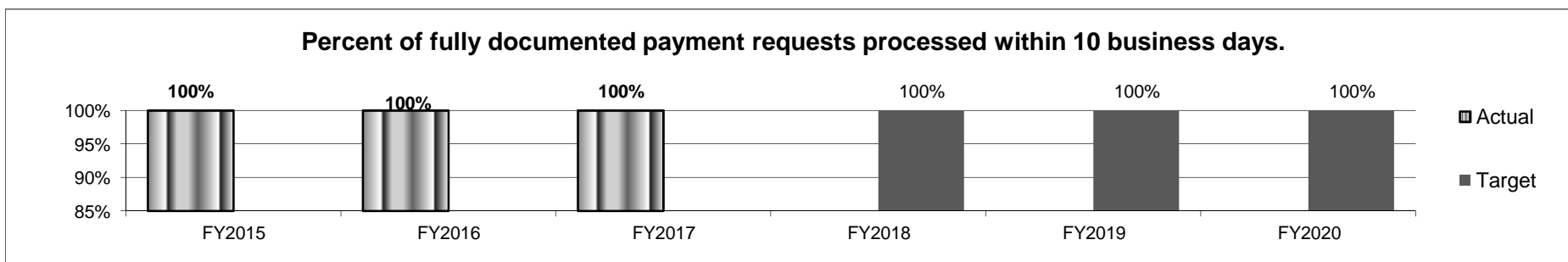
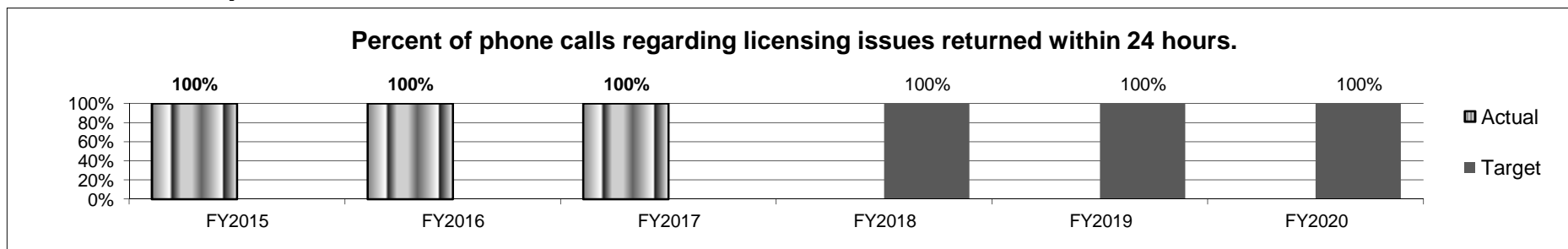
Administration Division

Program is found in the following core budget(s): Insurance Operations

7a. Provide an effectiveness measure.



7b. Provide an efficiency measure.



PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration	HB Section(s): <u>7.410</u>
Administration Division	
Program is found in the following core budget(s): Insurance Operations	
7c. Provide the number of clients/individuals served, if applicable.	
Insurance producers (agents)	157,225
Insurance business entity producers (agencies)	14,230
Bail bond agents and surety recovery agents	817
Navigators individuals	316
Navigators entities	48
Public adjusters	133
Surplus lines producers	1,874
Service contract providers	55
Rating organizations	22
Advisory organizations	10
Purchasing groups	281
Life care providers	10
Portable electronics providers	23
Limited lines self-storage insurance producers	62
Organizational credit business entity producer	186
Utilization review agents	109
Vehicle protection product warrantors	51
Motor vehicle extended service contract individuals	2,342
Motor vehicle extended service contract entities	102
Motor vehicle extended service contract providers	153
	178,049
7d. Provide a customer satisfaction measure, if available.	
None available.	

PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration	HB Section(s): <u>7.410</u>
Consumer Restitution Fund	
Program is found in the following core budget(s): Insurance Operations	

1a. What strategic priority does this program address?

Consumer Protection

1b. What does this program do?

- Preserves and distributes to aggrieved consumers funds obtained through enforcement proceedings by the director.

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

State Statute: Chapter 374.048 RSMo.

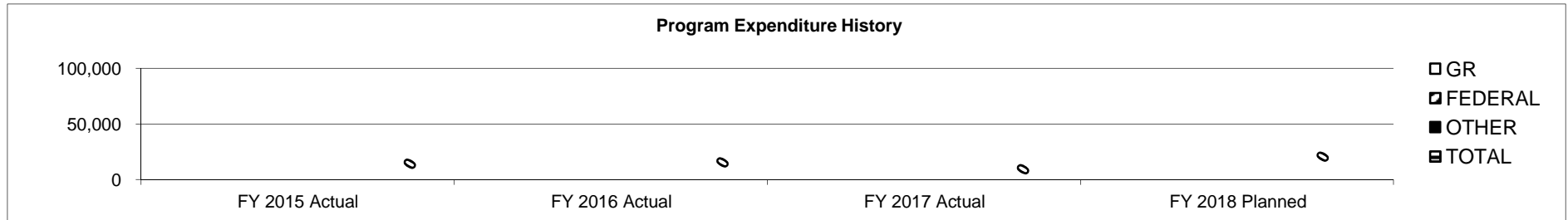
3. Are there federal matching requirements? If yes, please explain.

Not applicable.

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

No.

5. Provide actual expenditures for the prior three fiscal years and planned expenditures for the current fiscal year.



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

Consumer Restitution Fund (0792)

7a. Provide an effectiveness measure.

Consumer Restitutions fund has not been utilized.

7c.

Provide the number of clients/individuals served, if applicable.

Consumer Restitutions fund has not been utilized.

7b. Provide an efficiency measure.

Consumer Restitutions fund has not been utilized.

7d.

Provide a customer satisfaction measure, if available.

Consumer Restitutions fund has not been utilized.

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CORE DECISION ITEM

Department of Insurance, Financial Institutions and Professional Registration	Budget Unit	37510C
Insurance		
Core - Insurance Examinations	HB Section	7.415

1. CORE FINANCIAL SUMMARY

	FY 2019 Budget Request						FY 2019 Governor's Recommendation				
	GR	Federal	Other	Total	E		GR	Federal	Other	Total	E
PS	0	0	3,446,590	3,446,590		PS	0	0	3,446,590	3,446,590	
EE	0	0	767,448	767,448		EE	0	0	767,448	767,448	
PSD	0	0	0	0		PSD	0	0	0	0	
TRF	0	0	0	0		TRF	0	0	0	0	
Total	0	0	4,214,038	4,214,038		Total	0	0	4,214,038	4,214,038	
FTE	0.00	0.00	43.30	43.30		FTE	0.00	0.00	43.30	43.30	

Est. Fringe	0	0	1,490,758	1,490,758
<i>Note: Fringes budgeted in House Bill 5 except for certain fringes budgeted directly to MoDOT, Highway Patrol, and Conservation.</i>				

Est. Fringe	0	0	1,490,758	1,490,758
<i>Note: Fringes budgeted in House Bill 5 except for certain fringes budgeted directly to MoDOT, Highway Patrol, and Conservation.</i>				

Other Funds: Insurance Examiners Fund (0552)

Other Funds: Insurance Examiners Fund (0552)

2. CORE DESCRIPTION

The Insurance Examiners Fund serves as a revolving fund to collect fees assessed and to pay expenses of insurance company examinations. The department conducts both financial and market conduct examinations. Financial examinations ensure insurance companies have sufficient reserves to pay consumer claims and consumers have access to affordable insurance coverage. Market conduct examinations of insurance companies serve to verify that policyholders and beneficiaries receive the full benefits from the contracts they and the insurer have agreed to. Since many of the insurance companies examined have physical locations outside of the state, department examiners must go to these locations to examine company records. The expenses of these examinations are billed to the companies examined. The costs assessed to the companies for examinations can be taken as credits against the company's premium tax payment to the state of Missouri.

3. PROGRAM LISTING (list programs included in this core funding)

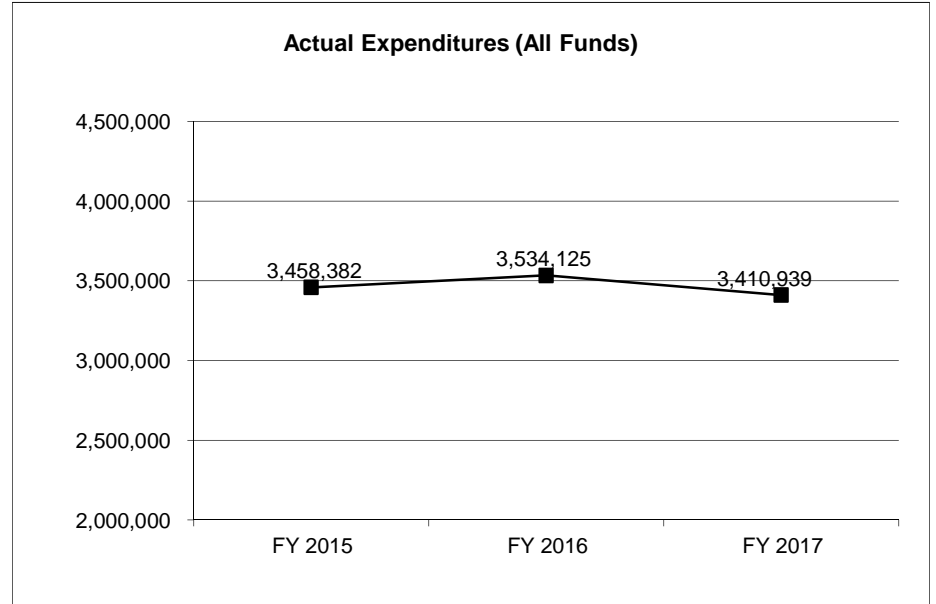
Insurance Company Regulation Division
 Insurance Market Regulation Division

CORE DECISION ITEM

Department of Insurance, Financial Institutions and Professional Registration	Budget Unit	37510C
Insurance		
Core - Insurance Examinations	HB Section	7.415

4. FINANCIAL HISTORY

	FY 2015 Actual	FY 2016 Actual	FY 2017 Actual	FY 2018 Current Yr.
Appropriation (All Funds)	4,054,203	4,071,933	4,171,289	4,217,557
Less Reverted (All Funds)	0	0	0	0
Less Restricted (All Funds)	0	0	0	0
Budget Authority (All Funds)	4,054,203	4,071,933	4,171,289	4,217,557
Actual Expenditures (All Funds)	3,458,382	3,534,125	3,410,939	N/A
Unexpended (All Funds)	595,821	537,808	760,350	N/A
Unexpended, by Fund:				
General Revenue	0	0	0	N/A
Federal	595,821	537,808	760,350	N/A
Other	0	0	0	N/A
	(1)	(2)	(3)	



Reverted includes the statutory three-percent reserve amount (when applicable).

Restricted includes any Governor's Expenditure Restrictions which remained at the end of the fiscal year (when applicable).

NOTES:

- (1) Unexpended amount is due to staff vacancies and less than anticipated expense and equipment spending.
- (2) Unexpended amount is due to staff vacancies and less than anticipated expense and equipment spending.
- (3) Unexpended amount is due to staff vacancies and less than anticipated expense and equipment spending.

CORE RECONCILIATION DETAIL

**DIFP
INSURANCE EXAMINATIONS**

5. CORE RECONCILIATION DETAIL

	Budget Class	FTE	GR	Federal	Other	Total	Explanation
TAFP AFTER VETOES							
	PS	43.30	0	0	3,446,590	3,446,590	
	EE	0.00	0	0	770,967	770,967	
	Total	43.30	0	0	4,217,557	4,217,557	
DEPARTMENT CORE ADJUSTMENTS							
1x Expenditures	1590 2042	EE	0.00	0	0	(3,519)	(3,519) 1X Expenditures - SB 164 FY2018
Core Reallocation	1624 0793	PS	(0.00)	0	0	0	(0)
	NET DEPARTMENT CHANGES		(0.00)	0	0	(3,519)	(3,519)
DEPARTMENT CORE REQUEST							
	PS	43.30	0	0	3,446,590	3,446,590	
	EE	0.00	0	0	767,448	767,448	
	Total	43.30	0	0	4,214,038	4,214,038	
GOVERNOR'S RECOMMENDED CORE							
	PS	43.30	0	0	3,446,590	3,446,590	
	EE	0.00	0	0	767,448	767,448	
	Total	43.30	0	0	4,214,038	4,214,038	

DIFP

DECISION ITEM SUMMARY

Budget Unit								
Decision Item	FY 2017	FY 2017	FY 2018	FY 2018	FY 2019	FY 2019	FY 2019	FY 2019
Budget Object Summary	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	GOV REC	GOV REC
Fund	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE
INSURANCE EXAMINATIONS								
CORE								
PERSONAL SERVICES								
INSURANCE EXAMINERS FUND	3,154,491	40.77	3,446,590	43.30	3,446,590	43.30	3,446,590	43.30
TOTAL - PS	3,154,491	40.77	3,446,590	43.30	3,446,590	43.30	3,446,590	43.30
EXPENSE & EQUIPMENT								
INSURANCE EXAMINERS FUND	256,448	0.00	770,967	0.00	767,448	0.00	767,448	0.00
TOTAL - EE	256,448	0.00	770,967	0.00	767,448	0.00	767,448	0.00
TOTAL	3,410,939	40.77	4,217,557	43.30	4,214,038	43.30	4,214,038	43.30
GRAND TOTAL	\$3,410,939	40.77	\$4,217,557	43.30	\$4,214,038	43.30	\$4,214,038	43.30

DIFP

DECISION ITEM DETAIL

Budget Unit	FY 2017	FY 2017	FY 2018	FY 2018	FY 2019	FY 2019	FY 2019	FY 2019
Decision Item	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	GOV REC	GOV REC
Budget Object Class	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE
INSURANCE EXAMINATIONS								
CORE								
INSURANCE FINANCIAL ANAL SPEC	0	0.00	4,035	0.10	0	0.00	0	0.00
STATE DEPARTMENT DIRECTOR	0	0.00	0	0.00	28,552	0.23	28,552	0.23
LEGAL COUNSEL	239	0.00	3,005	0.05	605	0.01	605	0.01
SENIOR COUNSEL	2,341	0.03	4,055	0.05	2,435	0.03	2,435	0.03
ACTUARY	8,680	0.06	78,500	0.65	68,500	0.46	68,500	0.46
AUDIT MANAGER-FINANCIAL EXAM	37,102	0.38	48,533	0.50	37,318	0.38	37,318	0.38
CHIEF FINANCIAL EXAMINER	12,406	0.12	12,350	0.12	12,350	0.12	12,350	0.12
CHIEF MARKET CONDUCT EXAM	8,675	0.09	0	0.00	8,826	0.09	8,826	0.09
M C EXAMINER II	222,178	3.97	166,905	3.00	224,905	3.96	224,905	3.96
M C EXAMINER III	816,998	10.98	922,173	12.50	855,173	11.17	855,173	11.17
EXAMINER-IN-CHARGE MC	442,164	4.95	437,812	4.90	452,137	4.94	452,137	4.94
AUDIT MANAGER-MARKET CONDUCT	9,566	0.10	4,750	0.05	9,500	0.10	9,500	0.10
FINANCIAL EXAMINER II	176,118	3.12	257,458	4.00	301,537	4.92	301,537	4.92
FINANCIAL EXAMINER III	700,574	9.14	836,458	10.00	687,483	8.83	687,483	8.83
EXAMINER-IN-CHARGE FINANCIAL	587,691	6.38	553,931	6.00	608,144	6.43	608,144	6.43
REINSURANCE EXAMINER	24,538	0.33	34,425	0.50	27,025	0.33	27,025	0.33
CAPTIVE FINANCIAL EX III	1,511	0.02	6,200	0.08	0	0.00	0	0.00
SR EXAMINER - IN CHARGE	103,710	1.10	76,000	0.80	122,100	1.30	122,100	1.30
TOTAL - PS	3,154,491	40.77	3,446,590	43.30	3,446,590	43.30	3,446,590	43.30
TRAVEL, IN-STATE	93,479	0.00	196,786	0.00	191,786	0.00	191,786	0.00
TRAVEL, OUT-OF-STATE	124,593	0.00	279,278	0.00	279,278	0.00	279,278	0.00
SUPPLIES	4,278	0.00	58,197	0.00	58,197	0.00	58,197	0.00
PROFESSIONAL DEVELOPMENT	0	0.00	161	0.00	161	0.00	161	0.00
COMMUNICATION SERV & SUPP	17,315	0.00	51,839	0.00	51,839	0.00	51,839	0.00
PROFESSIONAL SERVICES	13,277	0.00	119,987	0.00	119,987	0.00	119,987	0.00
M&R SERVICES	1,057	0.00	5,000	0.00	5,000	0.00	5,000	0.00
OFFICE EQUIPMENT	0	0.00	54,716	0.00	51,197	0.00	51,197	0.00
OTHER EQUIPMENT	436	0.00	1,001	0.00	1,001	0.00	1,001	0.00
PROPERTY & IMPROVEMENTS	0	0.00	1,001	0.00	1,001	0.00	1,001	0.00
BUILDING LEASE PAYMENTS	2,013	0.00	0	0.00	5,000	0.00	5,000	0.00
EQUIPMENT RENTALS & LEASES	0	0.00	1,000	0.00	1,000	0.00	1,000	0.00
MISCELLANEOUS EXPENSES	0	0.00	1,000	0.00	1,000	0.00	1,000	0.00

DIFP

DECISION ITEM DETAIL

Budget Unit	FY 2017	FY 2017	FY 2018	FY 2018	FY 2019	FY 2019	FY 2019	FY 2019
Decision Item	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	GOV REC	GOV REC
Budget Object Class	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE
INSURANCE EXAMINATIONS								
CORE								
REBILLABLE EXPENSES	0	0.00	1,001	0.00	1,001	0.00	1,001	0.00
TOTAL - EE	256,448	0.00	770,967	0.00	767,448	0.00	767,448	0.00
GRAND TOTAL	\$3,410,939	40.77	\$4,217,557	43.30	\$4,214,038	43.30	\$4,214,038	43.30
GENERAL REVENUE	\$0	0.00	\$0	0.00	\$0	0.00	\$0	0.00
FEDERAL FUNDS	\$0	0.00	\$0	0.00	\$0	0.00	\$0	0.00
OTHER FUNDS	\$3,410,939	40.77	\$4,217,557	43.30	\$4,214,038	43.30	\$4,214,038	43.30

PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration	HB Section(s): <u>7.410 / 7.415</u>
Insurance Company Regulation Division	
Program is found in the following core budget(s): Insurance Operations; Insurance Examinations	

FY 2018 PLANNED			
	Insurance Operations	Insurance Examinations	Total
GR	0	0	0
FEDERAL	0	0	0
OTHER	3,145,348	2,275,082	5,420,430
TOTAL	3,145,348	2,275,082	5,420,430

1a. What strategic priority does this program address?

Consumer Protection through Insurer Solvency

1b. What does this program do?

- Conducts Financial Examinations of domestic insurance companies as required by law to identify current or prospective risks that could lead to insurer insolvency or non-conformance with Missouri law.
- Conducts ongoing analysis of annual and supplemental filings of domestic insurance companies in accordance with accreditation standards to identify current and developing trends which may lead to insurer insolvency or non-conformance with Missouri law.
- Licenses insurers and insurance related entities to ensure financial sound companies are operating in a competitive insurance market in Missouri.
- Processes and audits premium, surplus lines and captive premium tax filings to ensure the appropriate level of tax is submitted to general revenue.
- Licenses captive insurance companies used to manage businesses risks and as an economic development tool for the state.

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

State Statute: Chapters 148, 287, 374, 375, 376, 379 and 384 RSMo.

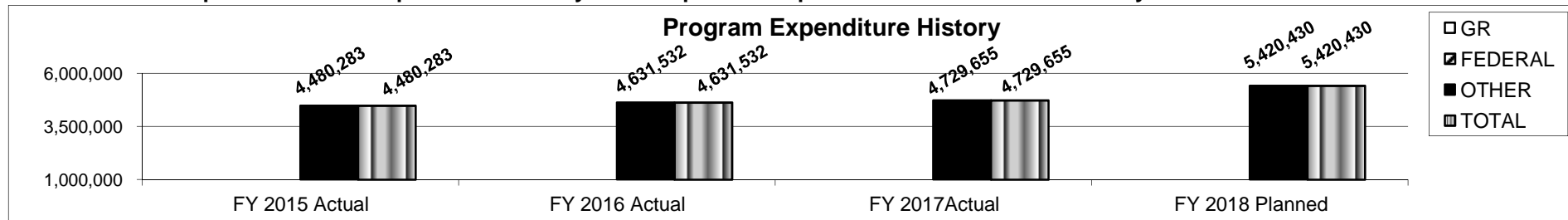
3. Are there federal matching requirements? If yes, please explain.

No

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

No

5. Provide actual expenditures for the prior three fiscal years and planned expenditures for the current fiscal year.



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

Insurance Examiners Fund (0552); Insurance Dedicated Fund (0566)

PROGRAM DESCRIPTION

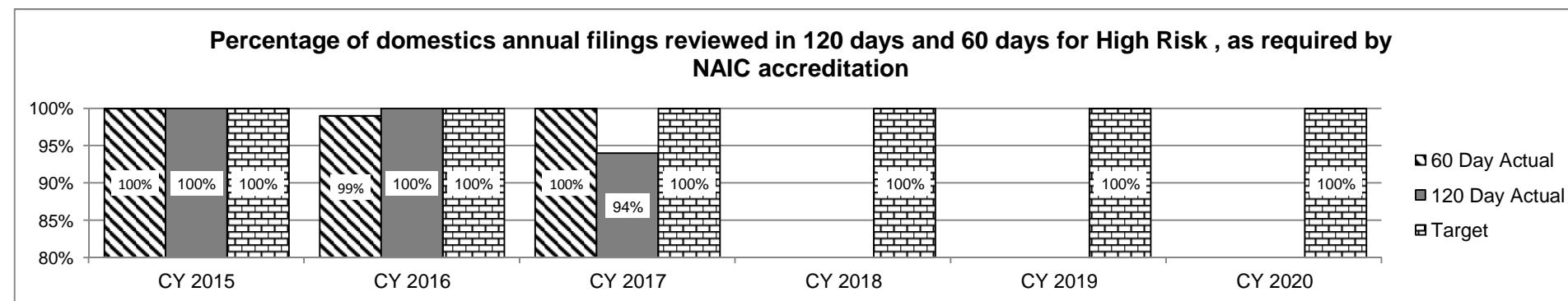
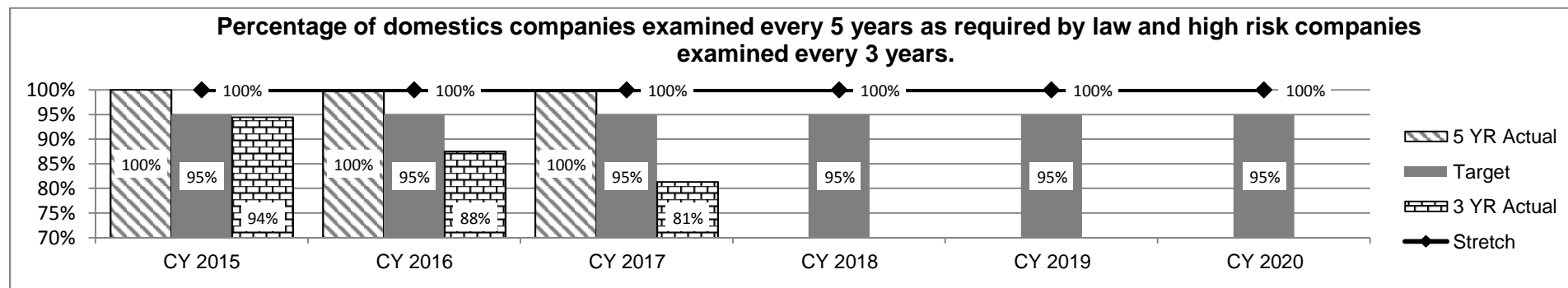
Department of Insurance, Financial Institutions and Professional Registration

HB Section(s): 7.410 / 7.415

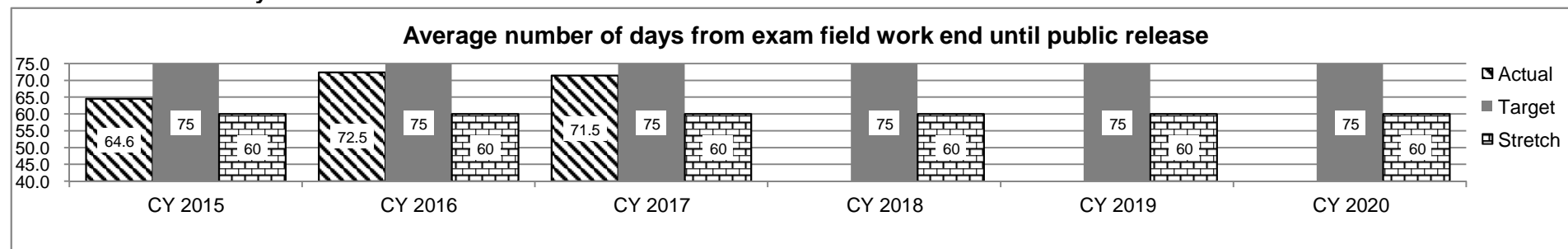
Insurance Company Regulation Division

Program is found in the following core budget(s): Insurance Operations; Insurance Examinations

7a. Provide an effectiveness measure.



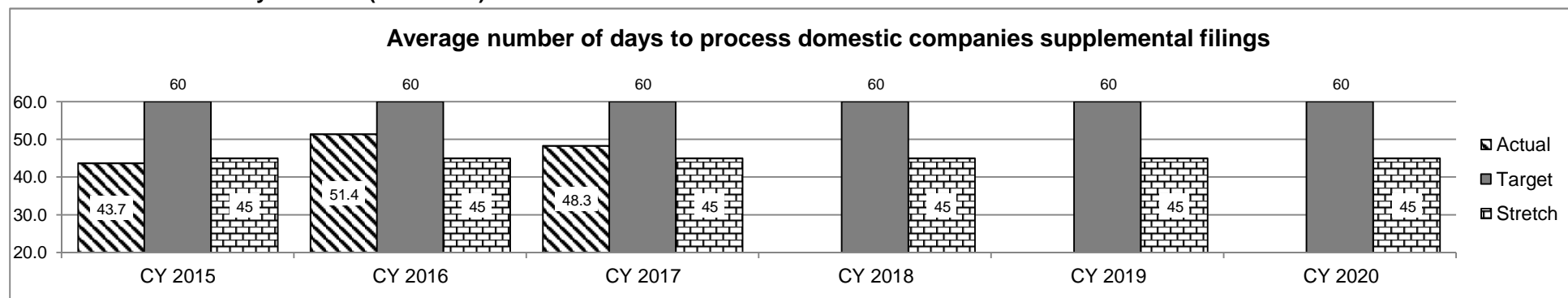
7b. Provide an efficiency measure.



PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration **HB Section(s): 7.410 / 7.415**
Insurance Company Regulation Division
Program is found in the following core budget(s): Insurance Operations; Insurance Examinations

7b. Provide an efficiency measure.(continued)



7c. Provide the number of clients/individuals served, if applicable.

	CY2015	CY2016	CY2017	CY2018	CY2019	CY2020
	Actual	Actual	Actual	Target	Target	Target
Number of Domestic Companies	228	226	224	230	230	230
Number of Licensed Companies	2,010	2,006	2009	2,000	2,000	2,000
Number of Surplus Lines Brokers	1,892	2,007	2056	2,000	2,000	2,000
Insurance Related Entities	827	855	856	850	850	850
Total Division Regulated Entities	4,957	5,094	5145	5,080	5,080	5,080
Tax Revenue Generated from Tax Filings process by the Division						
Surplus Lines Tax Collected	29.3 mil	30.2 mil	33.3 mil	30 mil	30 mil	30 mil
Premium Tax Collected	271.7 mil	291.8 mil	315.3 mil	290 mil	290 mil	290 mil
Captive Premium Tax	2 mil	1.8 mil	1.8 mil	1.7 mil	1.7 mil	1.7 mil

7d. Provide a customer satisfaction measure, if available.

	CY2015*	CY2016*	CY2017*	CY2018	CY2019	CY2020
	Actual	Actual	Actual	Target	Target	Target
Overall Customer Satisfaction	N/A	N/A	N/A	3.8	3.9	4.0
% Outstanding or Good	N/A	N/A	N/A	75%	75%	75%

*New measure - no prior data available.

PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration
Insurance Market Regulation Division

HB Section(s): 7.410 / 7.415

Program is found in the following core budget(s): Insurance Operations; Insurance Examinations

FY 2018 PLANNED			
	Insurance Operations	Insurance Exam	Total
GR	0	0	0
FEDERAL	0	0	0
OTHER	2,334,293	1,942,475	4,276,768
TOTAL	2,334,293	1,942,475	4,276,768

1a. What strategic priority does this program address?

Consumer Protection; Competitive Markets.

1b. What does this program do?

- Performs market analysis, investigations and market conduct examinations of insurance companies operating in this state to ensure that policyholders have been treated in accordance with the law and the insurance policy they were sold to foster competitive insurance markets within the State of Missouri.
- Completes timely reviews of insurance product filings (policy forms, endorsements, illustrations, marketing materials, underwriting rules and rates) to facilitate consumer protection and ensure compliance with state insurance law.
- Regulatory activities ensure a transparent and level-playing field amongst industry competitors, encouraging competition, which benefits Missourians by having increased product choices and lower insurance premiums.

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

State Statute: Chapters 287, 354, 374, 375, 376, 377, 378, 379, 380, 381, 383, 385 and 447 RSMo.

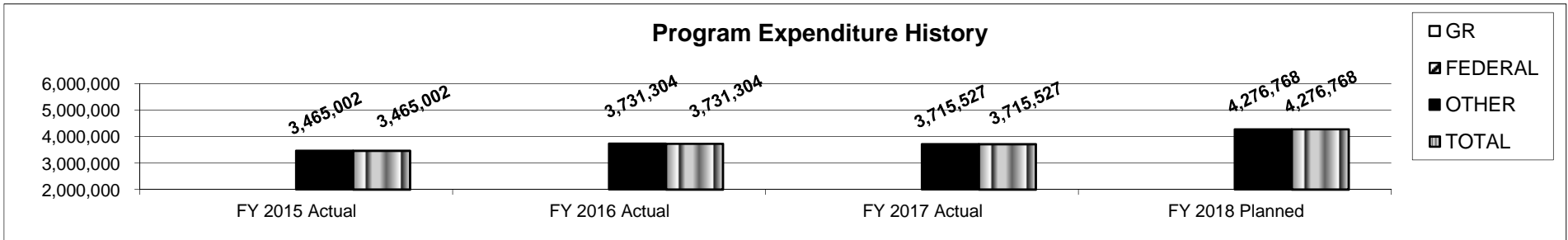
3. Are there federal matching requirements? If yes, please explain.

No.

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

No.

5. Provide actual expenditures for the prior three fiscal years and planned expenditures for the current fiscal year.



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

Insurance Examiners Fund (0552); Insurance Dedicated Fund (0566)

PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration

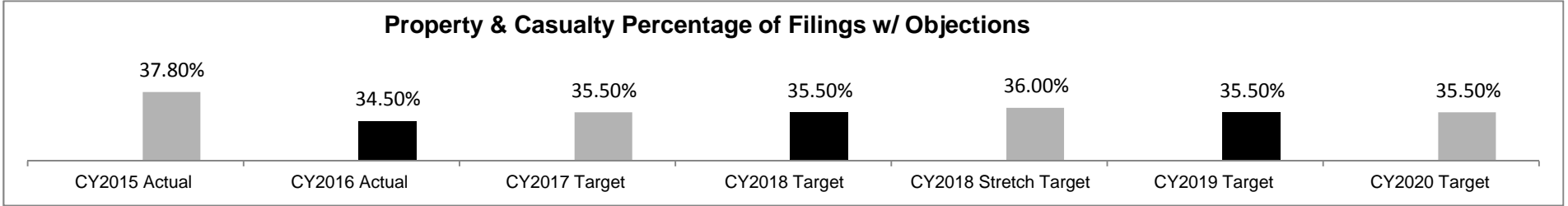
HB Section(s): 7.410 / 7.415

Insurance Market Regulation Division

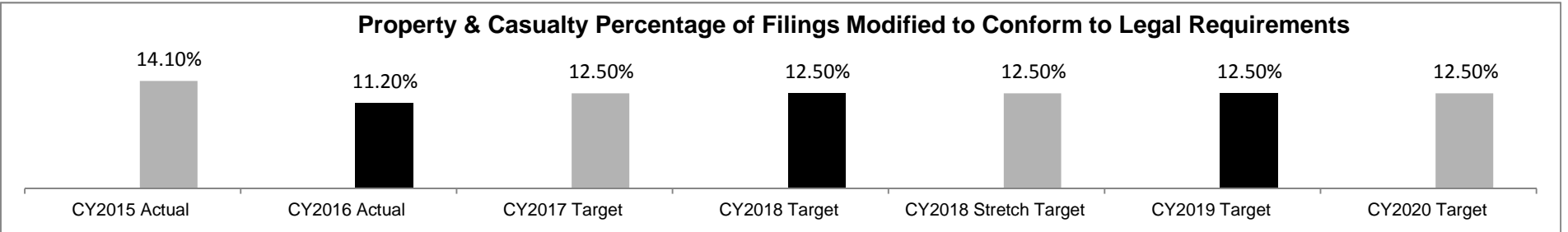
Program is found in the following core budget(s): Insurance Operations; Insurance Examinations

7a. Provide an effectiveness measure.

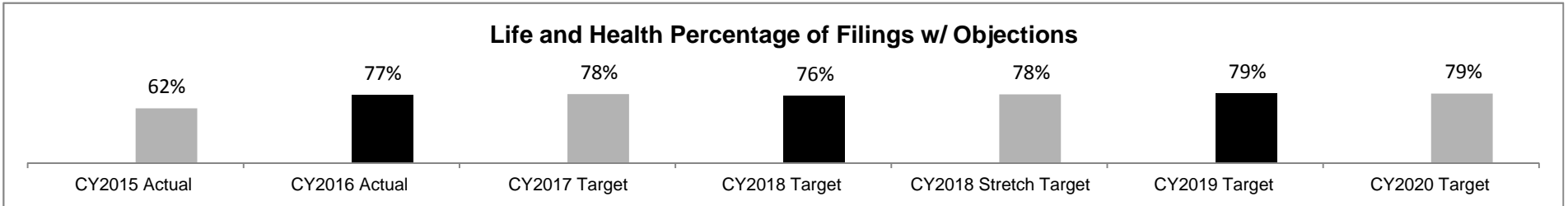
Measure the % of filings where the Department has raised a question about the filing following Missouri insurance law - "Filings w/Objections".



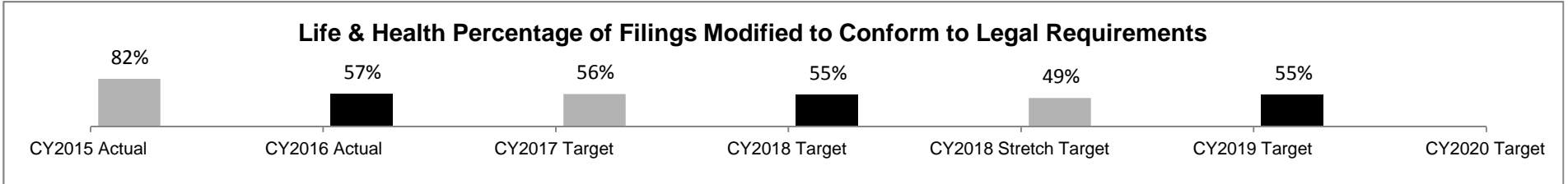
Measure the % of filings modified by the insurance company because of the Department's review - "Modified to Conform to Legal Requirements".



Measure the % of filings where the Department has raised a question about the filing following Missouri insurance law - "Filings w/Objections".



Measure the % of filings modified by the insurance company because of the Department's review - "Modified to Conform to Legal Requirements".



PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration

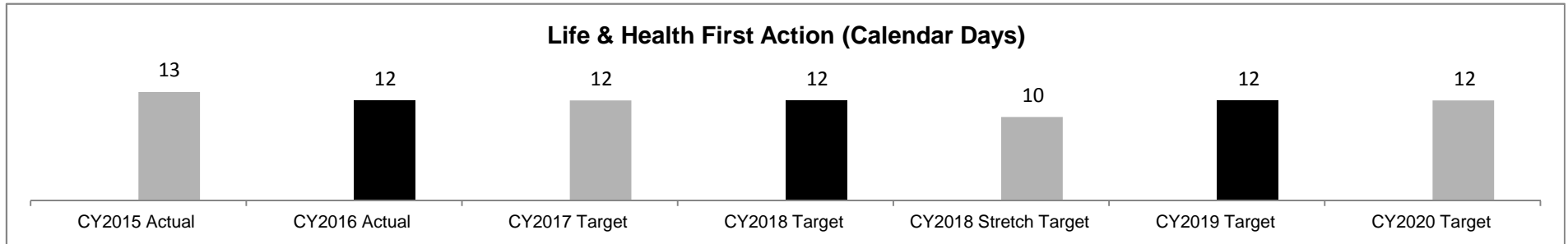
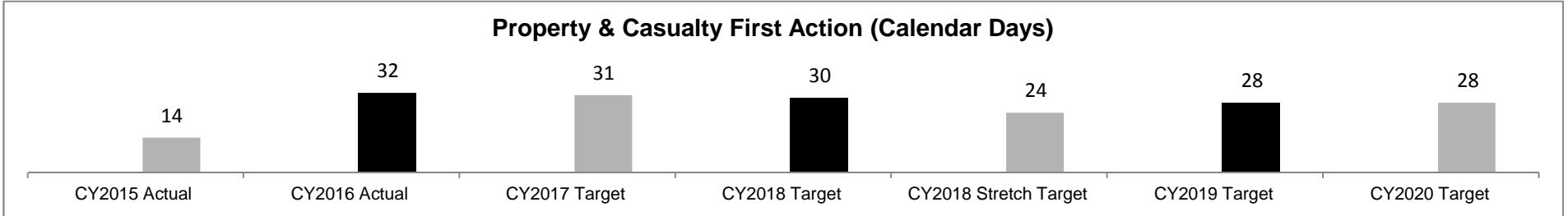
HB Section(s): 7.410 / 7.415

Insurance Market Regulation Division

Program is found in the following core budget(s): Insurance Operations; Insurance Examinations

7b. Provide an efficiency measure.

Measure the average number of days from a company's submission of a filing to the date of the Department's first action - the "First Action".



7c. Provide the number of clients/individuals served, if applicable.

Property and Casualty (P&C) and Life and Health (L&H)

	CY2015 Actual	CY2016 Actual	CY2017 Actual	CY2018		CY2019 Target	CY2020 Target
				Target	Stretch		
P&C filings received	6,470	5,506	6,000	6,000	6,400	6,000	6,400
P&C Ins Companies*	669	675	680	671	672	671	672
P&C pages reviewed	297,290	313,873	422,829	300,000	310,000	300,000	310,000
L&H filings received	3,856	3,978	3,898	4,200	4,250	4,200	4,250
L&H Ins Companies**	475	473	474	475	490	490	490
L&H pages reviewed	285,582	344,190	296,243	360,000	375,000	360,000	360,000

*Number of P&C insurance companies that submitted a filing. There are 940 licensed P&C Insurance companies in Missouri.

**Number of L&H insurance companies that submitted a filing. There are 797 licensed L&H Insurance companies in Missouri.

7d. Provide a customer satisfaction measure, if available.

Measure the total average number of days to complete a review and close a filing - known as the "Total Turnaround Time".

	CY2015 Actual	CY2016 Actual	CY2017 Actual	CY2018 Target	CY2019 Target	CY2020 Target
Property & Casualty	20	37	38	20	20	20
Life & Health	13	12	19	12	12	12

According to the National Association of Insurance Commissioners, the benchmark Total Turnaround Time for all states is 20 calendar days.

All projected measures are based on historical data.

CORE DECISION ITEM

Department of Insurance, Financial Institutions and Professional Registration	Budget Unit	37520C
Insurance		
Core - Insurance Refunds	HB Section	7.420

1. CORE FINANCIAL SUMMARY

	FY 2019 Budget Request						FY 2019 Governor's Recommendation				
	GR	Federal	Other	Total	E		GR	Federal	Other	Total	E
PS	0	0	0	0	0	PS	0	0	0	0	
EE	0	0	0	0	0	EE	0	0	0	0	
PSD	0	0	135,000	135,000		PSD	0	0	135,000	135,000	
TRF	0	0	0	0		TRF	0	0	0	0	
Total	0	0	135,000	135,000		Total	0	0	135,000	135,000	
FTE	0.00	0.00	0.00	0.00		FTE	0.00	0.00	0.00	0.00	

Est. Fringe	0	0	0	0
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Note: Fringes budgeted in House Bill 5 except for certain fringes budgeted directly to MoDOT, Highway Patrol, and Conservation.

Est. Fringe	0	0	0	0
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Note: Fringes budgeted in House Bill 5 except for certain fringes budgeted directly to MoDOT, Highway Patrol, and Conservation.

Other Funds: Insurance Dedicated Fund (0566)
Insurance Examiners Fund (0552)

Other Funds: Insurance Dedicated Fund (0566)
Insurance Examiners Fund (0552)

2. CORE DESCRIPTION

This core request is needed to refund incorrect or overpayment of insurance fees received from individuals and insurance companies. When any incorrect or overpayment of fees is received, a refund is issued from the appropriate insurance fund using this appropriation.

3. PROGRAM LISTING (list programs included in this core funding)

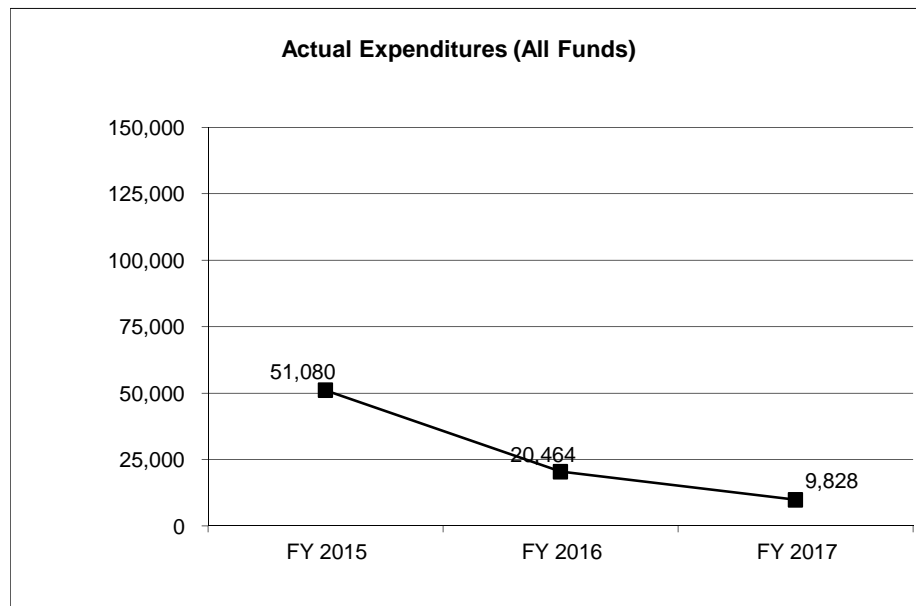
Insurance Refunds

CORE DECISION ITEM

Department of Insurance, Financial Institutions and Professional Registration	Budget Unit	37520C
Insurance		
Core - Insurance Refunds	HB Section	7.420

4. FINANCIAL HISTORY

	FY 2015 Actual	FY 2016 Actual	FY 2017 Actual	FY 2018 Current Yr.
Appropriation (All Funds)	135,000	135,000	135,000	135,000
Less Reverted (All Funds)	0	0	0	0
Less Restricted (All Funds)	0	0	0	0
Budget Authority (All Funds)	135,000	135,000	135,000	135,000
Actual Expenditures (All Funds)	51,080	20,464	9,828	N/A
Unexpended (All Funds)	83,920	114,536	125,172	N/A
Unexpended, by Fund:				
General Revenue	0	0	0	N/A
Federal	0	0	0	N/A
Other	83,920	114,536	125,172	N/A
	(1)	(2)	(3)	



Reverted includes the statutory three-percent reserve amount (when applicable).

Restricted includes any Governor's Expenditure Restrictions which remained at the end of the fiscal year (when applicable).

NOTES:

- (1) Unexpended amount due to less refunds processed than appropriation level.
- (2) Unexpended amount due to less refunds processed than appropriation level.
- (3) Unexpended amount due to less refunds processed than appropriation level.

CORE RECONCILIATION DETAIL

**DIFP
INSURANCE REFUNDS**

5. CORE RECONCILIATION DETAIL

	Budget Class	FTE	GR	Federal	Other	Total	Explanation
TAFP AFTER VETOES							
	PD	0.00	0	0	135,000	135,000	
	Total	0.00	0	0	135,000	135,000	
DEPARTMENT CORE REQUEST							
	PD	0.00	0	0	135,000	135,000	
	Total	0.00	0	0	135,000	135,000	
GOVERNOR'S RECOMMENDED CORE							
	PD	0.00	0	0	135,000	135,000	
	Total	0.00	0	0	135,000	135,000	

DIFP

DECISION ITEM SUMMARY

Budget Unit								
Decision Item	FY 2017	FY 2017	FY 2018	FY 2018	FY 2019	FY 2019	FY 2019	FY 2019
Budget Object Summary	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	GOV REC	GOV REC
Fund	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE
INSURANCE REFUNDS								
CORE								
PROGRAM-SPECIFIC								
INSURANCE EXAMINERS FUND	8	0.00	60,000	0.00	60,000	0.00	60,000	0.00
INSURANCE DEDICATED FUND	9,820	0.00	75,000	0.00	75,000	0.00	75,000	0.00
TOTAL - PD	9,828	0.00	135,000	0.00	135,000	0.00	135,000	0.00
TOTAL	9,828	0.00	135,000	0.00	135,000	0.00	135,000	0.00
GRAND TOTAL	\$9,828	0.00	\$135,000	0.00	\$135,000	0.00	\$135,000	0.00

DIFP

DECISION ITEM DETAIL

Budget Unit	FY 2017	FY 2017	FY 2018	FY 2018	FY 2019	FY 2019	FY 2019	FY 2019
Decision Item	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	GOV REC	GOV REC
Budget Object Class	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE
INSURANCE REFUNDS								
CORE								
REFUNDS	9,828	0.00	135,000	0.00	135,000	0.00	135,000	0.00
TOTAL - PD	9,828	0.00	135,000	0.00	135,000	0.00	135,000	0.00
GRAND TOTAL	\$9,828	0.00	\$135,000	0.00	\$135,000	0.00	\$135,000	0.00
GENERAL REVENUE	\$0	0.00	\$0	0.00	\$0	0.00	\$0	0.00
FEDERAL FUNDS	\$0	0.00	\$0	0.00	\$0	0.00	\$0	0.00
OTHER FUNDS	\$9,828	0.00	\$135,000	0.00	\$135,000	0.00	\$135,000	0.00

PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions & Professional Registration	HB Section(s): <u>7.420</u>
Insurance Refunds	
Program is found in the following core budget(s): Insurance Refunds	

1a. What strategic priority does this program address?

Responsible Government

1b. What does this program do?

- Generates a refund when it is determined that an incorrect or overpayment has occurred.

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

State Statute: Chapter 374.150 RSMo.

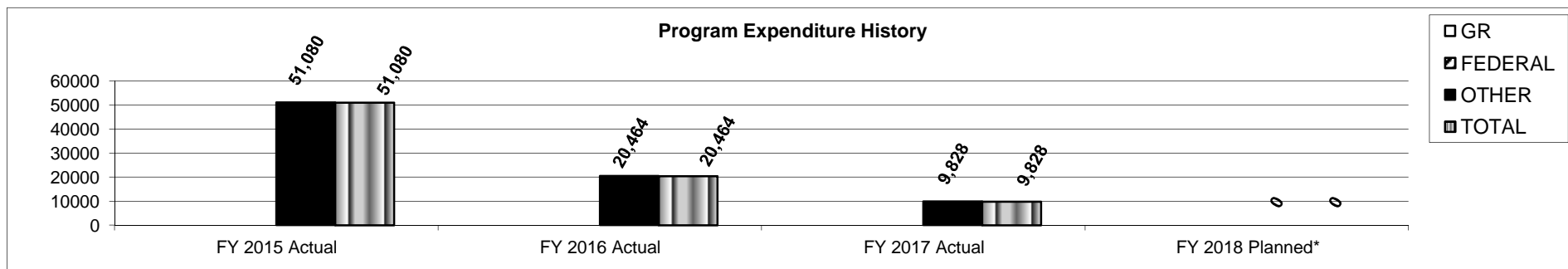
3. Are there federal matching requirements? If yes, please explain.

Not applicable.

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

No.

5. Provide actual expenditures for the prior three fiscal years and planned expenditures for the current fiscal year.



*Refunds cannot be accurately estimated.

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

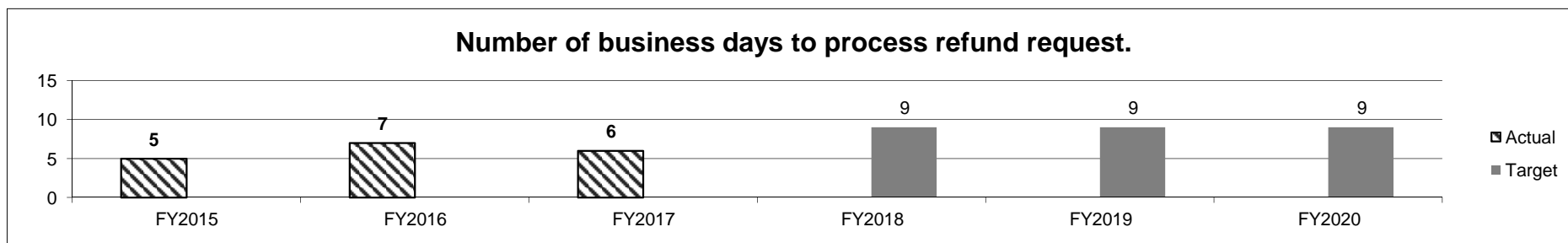
Insurance Dedicated Fund (0566) and Insurance Examiners Fund (0552)

PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions & Professional Registration **HB Section(s):** 7.420
Insurance Refunds
Program is found in the following core budget(s): Insurance Refunds

7a. Provide an effectiveness measure.
 New measure: percentage of refunds approved within 5 business days of receipt. Data forthcoming.

7b. Provide an efficiency measure.



7c. Provide the number of clients/individuals served, if applicable.

	FY2015 Actual	FY2016 Actual	FY2017 Actual	FY2018 Target*	FY2019 Target*	FY2019 Target*
Refunds processed	277	138	95	N/A	N/A	N/A

*The number of refunds cannot be accurately estimated.

7d. Provide a customer satisfaction measure, if available.

None available.

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CORE DECISION ITEM

Department of Insurance, Financial Institutions and Professional Registration	Budget Unit	37540C
Insurance		
Core - Health Insurance Counseling	HB Section	7.425

1. CORE FINANCIAL SUMMARY

	FY 2019 Budget Request						FY 2019 Governor's Recommendation				
	GR	Federal	Other	Total	E		GR	Federal	Other	Total	E
PS	0	0	0	0	0	PS	0	0	0	0	
EE	0	0	0	0	0	EE	0	0	0	0	
PSD	0	1,250,000	200,000	1,450,000		PSD	0	1,250,000	200,000	1,450,000	
TRF	0	0	0	0		TRF	0	0	0	0	
Total	0	1,250,000	200,000	1,450,000		Total	0	1,250,000	200,000	1,450,000	
FTE	0.00	0.00	0.00	0.00		FTE	0.00	0.00	0.00	0.00	

Est. Fringe	0	0	0	0
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Note: Fringes budgeted in House Bill 5 except for certain fringes budgeted directly to MoDOT, Highway Patrol, and Conservation.

Est. Fringe	0	0	0	0
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Note: Fringes budgeted in House Bill 5 except for certain fringes budgeted directly to MoDOT, Highway Patrol, and Conservation.

Other Funds: Insurance Dedicated Fund (0566)

Other Funds: Insurance Dedicated Fund (0566)

2. CORE DESCRIPTION

The CLAIM program provides counseling and educational activities to people on Medicare on health insurance coverage and Medicare benefits. CLAIM has been the official State Health Insurance Assistance Program (SHIP) for Missouri since 1993. Funding is provided by the Administration for Community Living and the state with oversight by the department. The department contracts with Knowledge Management Associates out of Columbia, Missouri to administer the CLAIM program. All of CLAIM's services are free, unbiased and confidential. CLAIM recruits local community partners and volunteers, develops and conducts volunteer training, provides program outreach through events, assists beneficiaries during Medicare's Annual Enrollment Period (AEP) in the fall of each year and maintains a toll-free number, 1-800-390-3330, and website, www.missouryclaim.org. Volunteers are recruited locally and community organizations such as hospitals, community centers, public housing, faith based organizations and senior centers serve as partners and provide space, supplies and local publicity for the program. CLAIM averages 313 volunteer counselors and has over 191 counseling locations throughout the state where counseling is provided.

3. PROGRAM LISTING (list programs included in this core funding)

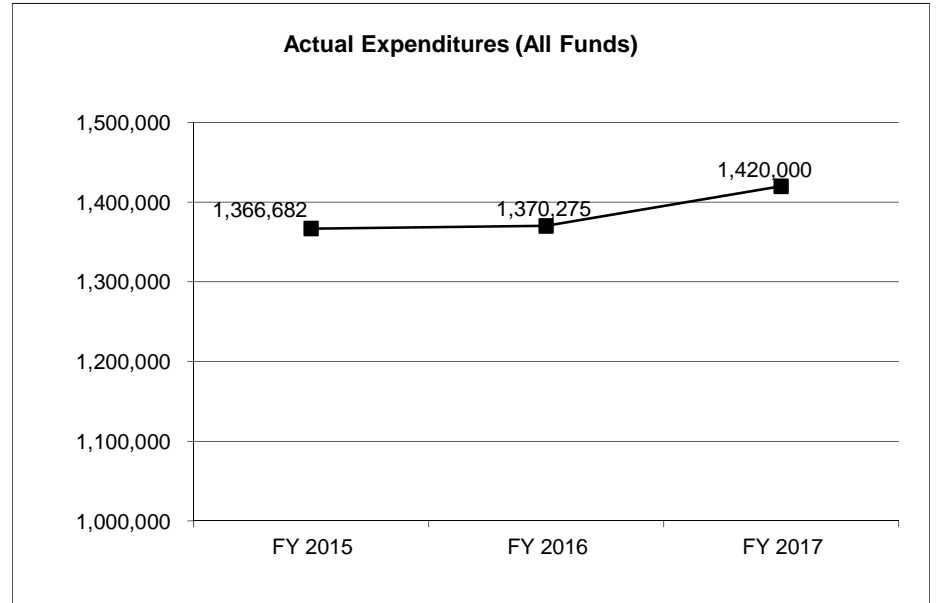
Health Insurance Counseling

CORE DECISION ITEM

Department of Insurance, Financial Institutions and Professional Registration	Budget Unit	37540C
Insurance		
Core - Health Insurance Counseling	HB Section	7.425

4. FINANCIAL HISTORY

	FY 2015 Actual	FY 2016 Actual	FY 2017 Actual	FY 2018 Current Yr.
Appropriation (All Funds)	1,450,000	1,450,000	1,450,000	1,450,000
Less Reverted (All Funds)	0	0	0	0
Less Restricted (All Funds)	0	0	0	0
Budget Authority (All Funds)	1,450,000	1,450,000	1,450,000	1,450,000
Actual Expenditures (All Funds)	1,366,682	1,370,275	1,420,000	N/A
Unexpended (All Funds)	83,318	79,725	30,000	N/A
Unexpended, by Fund:				
General Revenue	0	0	0	N/A
Federal	83,318	79,725	30,000	N/A
Other	0	0	0	N/A
	(1)	(2)	(3)	



Reverted includes the statutory three-percent reserve amount (when applicable).

Restricted includes any Governor's Expenditure Restrictions which remained at the end of the fiscal year (when applicable).

NOTES:

- (1) Grant amount was less than appropriation.
- (2) Grant amount was less than appropriation.
- (3) Grant amount was less than appropriation.

CORE RECONCILIATION DETAIL

**DIFP
HEALTH INSURANCE COUNSELING**

5. CORE RECONCILIATION DETAIL

	Budget Class	FTE	GR	Federal	Other	Total	Explanation
TAFP AFTER VETOES							
	PD	0.00	0	1,250,000	200,000	1,450,000	
	Total	0.00	0	1,250,000	200,000	1,450,000	
DEPARTMENT CORE REQUEST							
	PD	0.00	0	1,250,000	200,000	1,450,000	
	Total	0.00	0	1,250,000	200,000	1,450,000	
GOVERNOR'S RECOMMENDED CORE							
	PD	0.00	0	1,250,000	200,000	1,450,000	
	Total	0.00	0	1,250,000	200,000	1,450,000	

DIFP**DECISION ITEM SUMMARY**

Budget Unit								
Decision Item	FY 2017	FY 2017	FY 2018	FY 2018	FY 2019	FY 2019	FY 2019	FY 2019
Budget Object Summary	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	GOV REC	GOV REC
Fund	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE
HEALTH INSURANCE COUNSELING								
CORE								
PROGRAM-SPECIFIC								
FEDERAL - MDI	1,220,000	0.00	1,250,000	0.00	1,250,000	0.00	1,250,000	0.00
INSURANCE DEDICATED FUND	200,000	0.00	200,000	0.00	200,000	0.00	200,000	0.00
TOTAL - PD	1,420,000	0.00	1,450,000	0.00	1,450,000	0.00	1,450,000	0.00
TOTAL	1,420,000	0.00	1,450,000	0.00	1,450,000	0.00	1,450,000	0.00
GRAND TOTAL	\$1,420,000	0.00	\$1,450,000	0.00	\$1,450,000	0.00	\$1,450,000	0.00

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DIFP

DECISION ITEM DETAIL

Budget Unit	FY 2017	FY 2017	FY 2018	FY 2018	FY 2019	FY 2019	FY 2019	FY 2019
Decision Item	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	GOV REC	GOV REC
Budget Object Class	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE
HEALTH INSURANCE COUNSELING								
CORE								
PROGRAM DISTRIBUTIONS	1,420,000	0.00	1,450,000	0.00	1,450,000	0.00	1,450,000	0.00
TOTAL - PD	1,420,000	0.00	1,450,000	0.00	1,450,000	0.00	1,450,000	0.00
GRAND TOTAL	\$1,420,000	0.00	\$1,450,000	0.00	\$1,450,000	0.00	\$1,450,000	0.00
GENERAL REVENUE	\$0	0.00	\$0	0.00	\$0	0.00	\$0	0.00
FEDERAL FUNDS	\$1,220,000	0.00	\$1,250,000	0.00	\$1,250,000	0.00	\$1,250,000	0.00
OTHER FUNDS	\$200,000	0.00	\$200,000	0.00	\$200,000	0.00	\$200,000	0.00

PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration

HB Section(s): 7.425

Health Insurance Counseling

Program is found in the following core budget(s): Health Insurance Counseling

1a. What strategic priority does this program address?

Consumer Protection

1b. What does this program do?

- Provides free, unbiased, and confidential counseling as well as educational activities to people on Medicare about health insurance coverage and Medicare benefits.

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

Federal CFDA - 93.324 and 93.071 MIPPA.

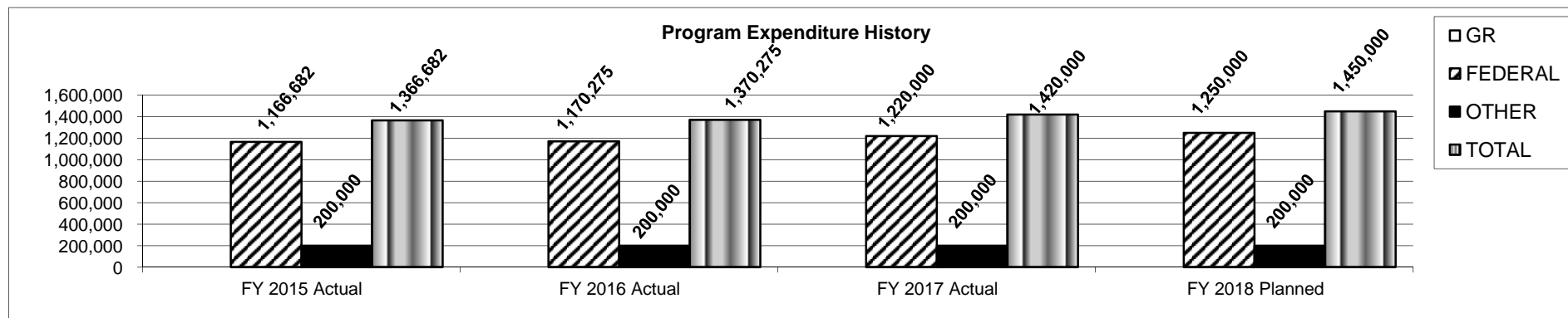
3. Are there federal matching requirements? If yes, please explain.

No.

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

No.

5. Provide actual expenditures for the prior three fiscal years and planned expenditures for the current fiscal year.



PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration

HB Section(s): 7.425

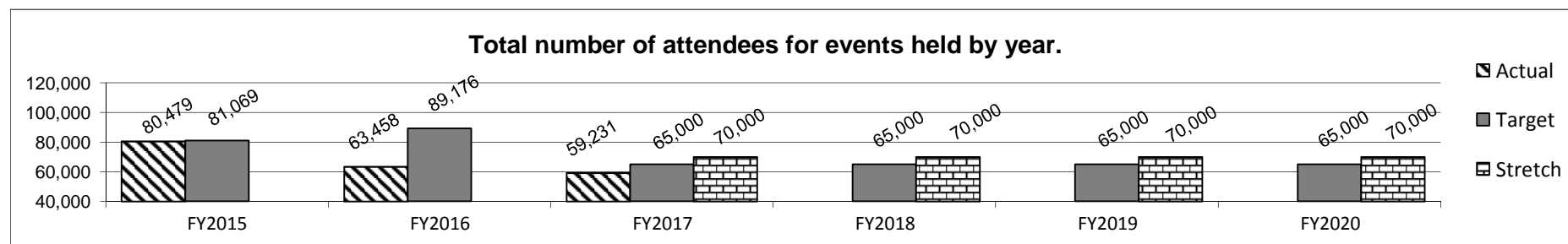
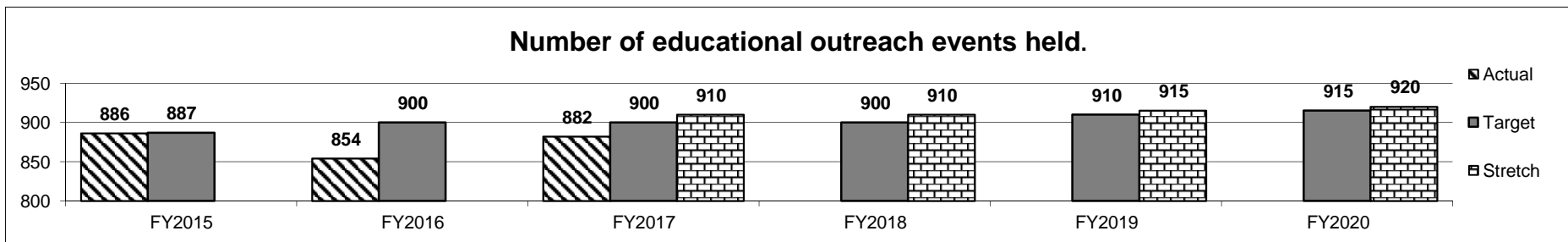
Health Insurance Counseling

Program is found in the following core budget(s): Health Insurance Counseling

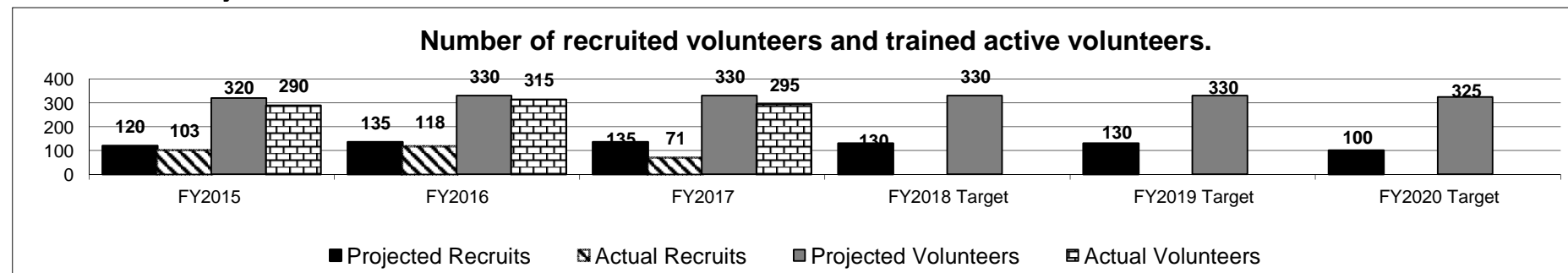
6. What are the sources of the "Other " funds?

Insurance Dedicated Fund (0566)

7a. Provide an effectiveness measure.



7b. Provide an efficiency measure.



PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration				HB Section(s): 7.425		
Health Insurance Counseling						
Program is found in the following core budget(s): Health Insurance Counseling						
7c. Provide the number of clients/individuals served, if applicable.						
	FY2015	FY2016	FY2017	FY2018	FY2019	FY2020
	Actual	Actual	Actual	Target	Target	Target
Individuals counseled	52,608	52,289	48,688	60,000	60,000	60,000
7d. Provide a customer satisfaction measure, if available.						
CLAIM conducts random surveys to measure customer satisfaction with the counseling process.						
	FY2015	FY2016	FY2017	FY2018	FY2019	FY2020
	Actual	Actual	Actual	Target	Target	Target
Excellent or above average rating	88%	80%	85%	90%	90%	90%

CORE DECISION ITEM

Department of Insurance, Financial Institutions and Professional Registration	Budget Unit	42490C
Division of Credit Unions		
Core - Credit Unions	HB Section	7.430

1. CORE FINANCIAL SUMMARY

	FY 2019 Budget Request						FY 2019 Governor's Recommendation				
	GR	Federal	Other	Total	E		GR	Federal	Other	Total	E
PS	0	0	1,176,725	1,176,725		PS	0	0	1,176,725	1,176,725	
EE	0	0	143,755	143,755		EE	0	0	143,755	143,755	
PSD	0	0	0	0		PSD	0	0	0	0	
TRF	0	0	0	0		TRF	0	0	0	0	
Total	0	0	1,320,480	1,320,480		Total	0	0	1,320,480	1,320,480	
FTE	0.00	0.00	15.50	15.50		FTE	0.00	0.00	15.50	15.50	

Est. Fringe	0	0	516,701	516,701
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Note: Fringes budgeted in House Bill 5 except for certain fringes budgeted directly to MoDOT, Highway Patrol, and Conservation.

Est. Fringe	0	0	516,701	516,701
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Note: Fringes budgeted in House Bill 5 except for certain fringes budgeted directly to MoDOT, Highway Patrol, and Conservation.

Other Funds: Division of Credit Unions Fund (0548)

Other Funds: Division of Credit Unions Fund (0548)

2. CORE DESCRIPTION

The Division of Credit Unions is the regulatory agency responsible for the examination, supervision, chartering, merger and liquidation of all state-chartered credit unions. The division also responds to consumer requests or complaints about credit union services or operations. The division is an accredited agency through the National Association of State Credit Union Supervisors (NASCUS), and all member deposits are insured by the National Credit Union Share Insurance Fund, administered by the National Credit Union Administration. The division is statutorily required to conduct examinations at least once every 18 months. Examinations are conducted to ensure the safety and soundness of credit unions and to ensure compliance with applicable rules, regulations and statutes. The division proactively performs off-site monitoring on an ongoing basis to assist in identifying increasing risk. Credit unions incurring problems, whether financial, operational or in compliance areas, receive increased attention which may come in the form of enforcement actions. The Division of Credit Unions currently regulates 105 credit unions with assets exceeding \$13.3 billion. Missouri is ranked sixth in the nation in the number of state-chartered credit unions. There are approximately 1.4 million members of Missouri credit unions.

3. PROGRAM LISTING (list programs included in this core funding)

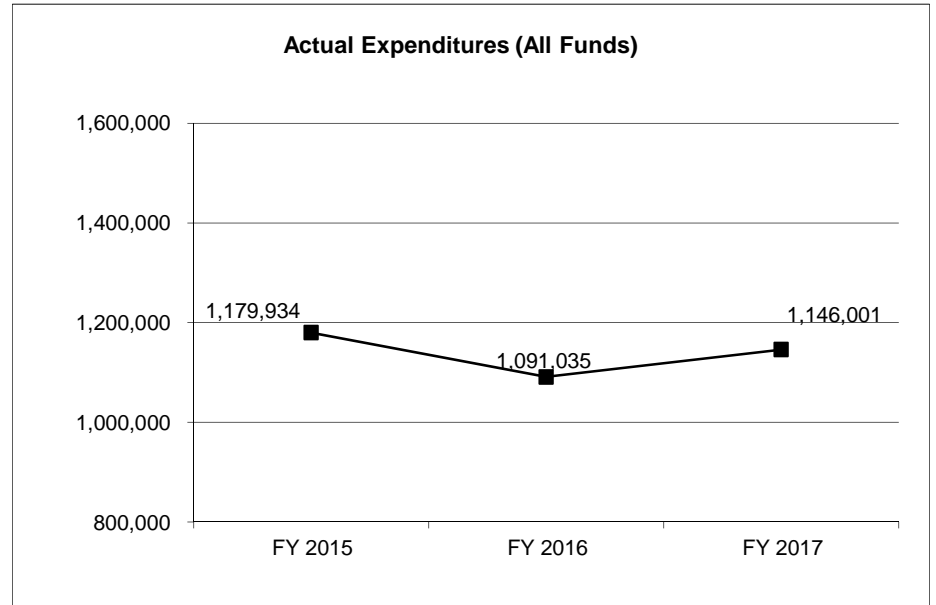
Division of Credit Unions

CORE DECISION ITEM

Department of Insurance, Financial Institutions and Professional Registration	Budget Unit	42490C
Division of Credit Unions		
Core - Credit Unions	HB Section	7.430

4. FINANCIAL HISTORY

	FY 2015 Actual	FY 2016 Actual	FY 2017 Actual	FY 2018 Current Yr.
Appropriation (All Funds)	1,268,095	1,274,190	1,322,294	1,321,135
Less Reverted (All Funds)	0	0	0	0
Less Restricted (All Funds)	0	0	0	0
Budget Authority (All Funds)	1,268,095	1,274,190	1,322,294	1,321,135
Actual Expenditures (All Funds)	1,179,934	1,091,035	1,146,001	N/A
Unexpended (All Funds)	88,161	183,155	176,293	N/A
Unexpended, by Fund:				
General Revenue	0	0	0	N/A
Federal	0	0	0	N/A
Other	88,161	183,155	176,293	N/A
	(1)	(2)	(3)	



Reverted includes the statutory three-percent reserve amount (when applicable).

Restricted includes any Governor's Expenditure Restrictions which remained at the end of the fiscal year (when applicable).

NOTES:

- (1) Unexpended amount is due to staff turnover and less than anticipated expense and equipment spending.
- (2) Unexpended amount is due to staff turnover and less than anticipated expense and equipment spending.
- (3) Unexpended amount is due to staff turnover and less than anticipated expense and equipment spending.

CORE RECONCILIATION DETAIL

DIFP
CREDIT UNIONS

5. CORE RECONCILIATION DETAIL

	Budget Class	FTE	GR	Federal	Other	Total	Explanation
TAFP AFTER VETOES							
	PS	15.50	0	0	1,177,380	1,177,380	
	EE	0.00	0	0	143,755	143,755	
	Total	15.50	0	0	1,321,135	1,321,135	
DEPARTMENT CORE ADJUSTMENTS							
Transfer Out	1040 3657 PS	0.00	0	0	(655)	(655)	DIFP transfer out
	NET DEPARTMENT CHANGES	0.00	0	0	(655)	(655)	
DEPARTMENT CORE REQUEST							
	PS	15.50	0	0	1,176,725	1,176,725	
	EE	0.00	0	0	143,755	143,755	
	Total	15.50	0	0	1,320,480	1,320,480	
GOVERNOR'S RECOMMENDED CORE							
	PS	15.50	0	0	1,176,725	1,176,725	
	EE	0.00	0	0	143,755	143,755	
	Total	15.50	0	0	1,320,480	1,320,480	

DIFP

DECISION ITEM SUMMARY

Budget Unit								
Decision Item	FY 2017	FY 2017	FY 2018	FY 2018	FY 2019	FY 2019	FY 2019	FY 2019
Budget Object Summary	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	GOV REC	GOV REC
Fund	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE
CREDIT UNIONS								
CORE								
PERSONAL SERVICES								
DIVISION OF CREDIT UNIONS	<u>1,019,724</u>	<u>13.93</u>	<u>1,177,380</u>	<u>15.50</u>	<u>1,176,725</u>	<u>15.50</u>	<u>1,176,725</u>	<u>15.50</u>
TOTAL - PS	1,019,724	13.93	1,177,380	15.50	1,176,725	15.50	1,176,725	15.50
EXPENSE & EQUIPMENT								
DIVISION OF CREDIT UNIONS	<u>126,277</u>	<u>0.00</u>	<u>143,755</u>	<u>0.00</u>	<u>143,755</u>	<u>0.00</u>	<u>143,755</u>	<u>0.00</u>
TOTAL - EE	126,277	0.00	143,755	0.00	143,755	0.00	143,755	0.00
TOTAL	1,146,001	13.93	1,321,135	15.50	1,320,480	15.50	1,320,480	15.50
Pay Plan - 0000012								
PERSONAL SERVICES								
DIVISION OF CREDIT UNIONS	<u>0</u>	<u>0.00</u>	<u>0</u>	<u>0.00</u>	<u>0</u>	<u>0.00</u>	<u>2,275</u>	<u>0.00</u>
TOTAL - PS	0	0.00	0	0.00	0	0.00	2,275	0.00
TOTAL	0	0.00	0	0.00	0	0.00	2,275	0.00
GRAND TOTAL	\$1,146,001	13.93	\$1,321,135	15.50	\$1,320,480	15.50	\$1,322,755	15.50

DIFP

DECISION ITEM DETAIL

Budget Unit	FY 2017	FY 2017	FY 2018	FY 2018	FY 2019	FY 2019	FY 2019	FY 2019
Decision Item	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	GOV REC	GOV REC
Budget Object Class	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE
CREDIT UNIONS								
CORE								
DESIGNATED PRINCIPAL ASST DIV	746	0.01	490	0.00	490	0.00	490	0.00
COMMISSION MEMBER	0	0.00	18,619	0.00	18,619	0.00	18,619	0.00
ADMIN OFFICE SUPPORT ASSISTANT	4,931	0.22	12,869	0.50	12,869	0.50	12,869	0.50
ADMINISTRATIVE SECRETARY	43,370	1.35	36,679	1.00	36,679	1.00	36,679	1.00
ASST C U EXAMINER - PROB I-II	0	0.00	53,222	1.00	53,222	1.00	53,222	1.00
SR ASST C U EXAMINER I - II	56,518	1.04	63,648	1.00	63,648	1.00	63,648	1.00
CREDIT UNION EXAMINER I - II	0	0.00	75,741	1.00	75,741	1.00	75,741	1.00
SENIOR C U EXAMINER I-II-III	541,214	7.03	566,323	7.00	565,668	7.00	565,668	7.00
CHIEF FINANCIAL EXAMINER	96,245	1.00	96,324	1.00	96,324	1.00	96,324	1.00
DIVISION DIRECTOR	101,907	1.00	101,989	1.00	101,989	1.00	101,989	1.00
DEPUTY DIVISION DIRECTOR	96,245	1.00	96,324	1.00	96,324	1.00	96,324	1.00
FISCAL AND ADMINISTRATIVE MNGR	55,108	1.00	55,152	1.00	55,152	1.00	55,152	1.00
MISCELLANEOUS PROFESSIONAL	23,440	0.28	0	0.00	0	0.00	0	0.00
TOTAL - PS	1,019,724	13.93	1,177,380	15.50	1,176,725	15.50	1,176,725	15.50
TRAVEL, IN-STATE	64,281	0.00	67,835	0.00	67,835	0.00	67,835	0.00
TRAVEL, OUT-OF-STATE	8,370	0.00	2,685	0.00	2,685	0.00	2,685	0.00
SUPPLIES	3,253	0.00	5,440	0.00	5,440	0.00	5,440	0.00
PROFESSIONAL DEVELOPMENT	33,621	0.00	45,725	0.00	45,725	0.00	45,725	0.00
COMMUNICATION SERV & SUPP	0	0.00	10	0.00	10	0.00	10	0.00
PROFESSIONAL SERVICES	550	0.00	5,277	0.00	5,277	0.00	5,277	0.00
M&R SERVICES	126	0.00	48	0.00	48	0.00	48	0.00
OFFICE EQUIPMENT	0	0.00	82	0.00	82	0.00	82	0.00
OTHER EQUIPMENT	0	0.00	9	0.00	9	0.00	9	0.00
BUILDING LEASE PAYMENTS	1,222	0.00	70	0.00	70	0.00	70	0.00
EQUIPMENT RENTALS & LEASES	0	0.00	9	0.00	9	0.00	9	0.00
MISCELLANEOUS EXPENSES	82	0.00	75	0.00	75	0.00	75	0.00

DIFP

DECISION ITEM DETAIL

Budget Unit	FY 2017	FY 2017	FY 2018	FY 2018	FY 2019	FY 2019	FY 2019	FY 2019
Decision Item	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	GOV REC	GOV REC
Budget Object Class	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE
CREDIT UNIONS								
CORE								
REBILLABLE EXPENSES	14,772	0.00	16,490	0.00	16,490	0.00	16,490	0.00
TOTAL - EE	126,277	0.00	143,755	0.00	143,755	0.00	143,755	0.00
GRAND TOTAL	\$1,146,001	13.93	\$1,321,135	15.50	\$1,320,480	15.50	\$1,320,480	15.50
GENERAL REVENUE	\$0	0.00	\$0	0.00	\$0	0.00	\$0	0.00
FEDERAL FUNDS	\$0	0.00	\$0	0.00	\$0	0.00	\$0	0.00
OTHER FUNDS	\$1,146,001	13.93	\$1,321,135	15.50	\$1,320,480	15.50	\$1,320,480	15.50

PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration

HB Section(s): 7.430

Division of Credit Unions

Program is found in the following core budget(s): Credit Unions

1a. What strategic priority does this program address?

Responsible Government; Consumer Protection

1b. What does this program do?

- The division is responsible for the regulation of state-chartered credit unions to effectively safeguard the interests of shareholders of credit unions.
- The division performs examinations to ensure compliance with applicable laws and regulations and the safety and soundness of credit unions.
- The entire cost of the division is reimbursed to the state through fees and assessments paid by credit unions.
- The division is accredited through the National Association of State Credit Union Supervisors.

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

State Statute: Chapter 370 RSMo.

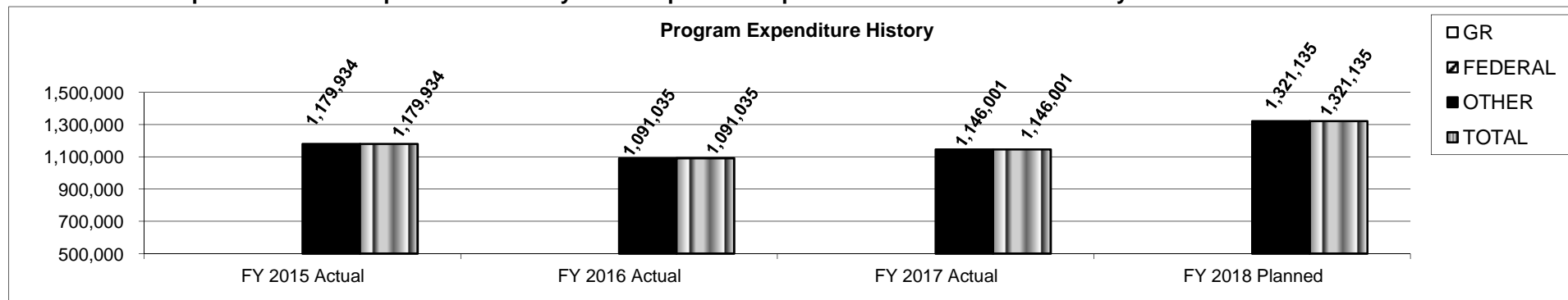
3. Are there federal matching requirements? If yes, please explain.

No.

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

No.

5. Provide actual expenditures for the prior three fiscal years and planned expenditures for the current fiscal year.



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

Division of Credit Unions Fund (0548)

PROGRAM DESCRIPTION

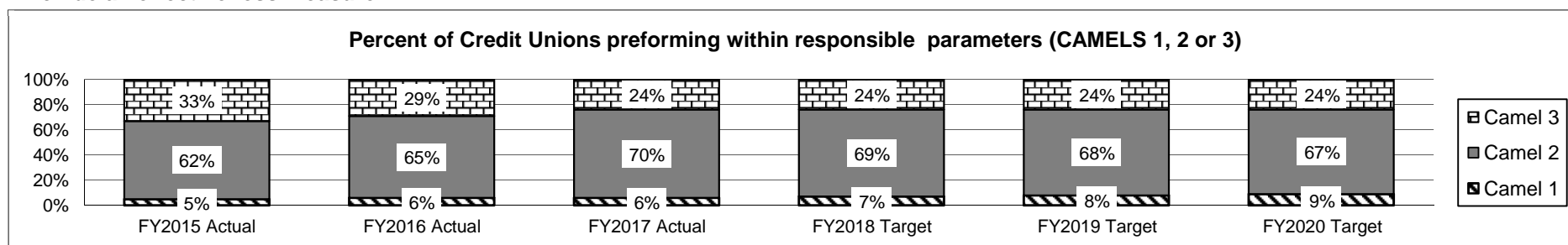
Department of Insurance, Financial Institutions and Professional Registration

HB Section(s): 7.430

Division of Credit Unions

Program is found in the following core budget(s): Credit Unions

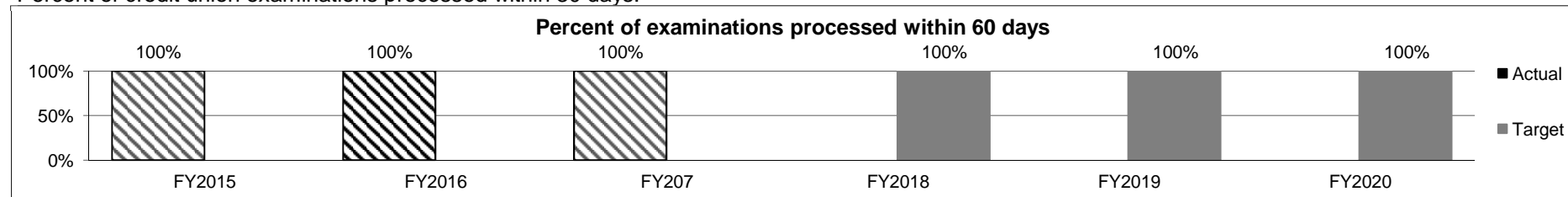
7a. Provide an effectiveness measure.



* A credit union's performance is measured by its CAMEL rating as determined by the Division of Credit Unions. The CAMEL system (with ratings of 1 to 5), also used by the federal insurer, is based upon evaluation of critical elements of a credit union's operations. Credit unions rated as a 4 or 5 are considered "problem" credit unions.

7b. Provide an efficiency measure.

Percent of credit union examinations processed within 30 days.



"Processed" is defined as days between the first day onsite at a credit union and the date the examination is mailed out. This equals the policy of the NCUA as a benchmark.

7c. Provide the number of clients/individuals served, if applicable.

	FY2015 Actual	FY2016 Actual	FY2017 Actual	FY2018 Target	FY2019 Target	FY2020 Target
Missouri Credit Union Members	1,374,580	1,397,660	1,425,901	1,471,283	1,471,283	1,500,855
Number of State Credit Unions*	116	110	106	102	99	97
Credit Unions total assets in billions	\$11.9	\$12.6	\$13.3	\$14.0	\$14.5	\$15.1

7d. Provide a customer satisfaction measure, if available.

	FY2015 Actual	FY2016 Actual	FY2017 Actual	FY2018 Target	FY2019 Target	FY2020 Target
Examination Process	No data available, new measure			Data forthcoming		

CORE DECISION ITEM

Department of Insurance, Financial Institutions and Professional Registration	Budget Unit	42510C
Division of Finance		
Core - Finance	HB Section	7.435

1. CORE FINANCIAL SUMMARY

	FY 2019 Budget Request						FY 2019 Governor's Recommendation				
	GR	Federal	Other	Total	E		GR	Federal	Other	Total	E
PS	0	0	8,112,389	8,112,389		PS	0	0	8,112,389	8,112,389	
EE	0	0	926,976	926,976		EE	0	0	926,976	926,976	
PSD	0	0	1,000	1,000		PSD	0	0	1,000	1,000	
TRF	0	0	0	0		TRF	0	0	0	0	
Total	0	0	9,040,365	9,040,365		Total	0	0	9,040,365	9,040,365	
FTE	0.00	0.00	118.15	118.15		FTE	0.00	0.00	116.15	116.15	

Est. Fringe	0	0	3,683,982	3,683,982
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Note: Fringes budgeted in House Bill 5 except for certain fringes budgeted directly to MoDOT, Highway Patrol, and Conservation.

Est. Fringe	0	0	3,662,406	3,662,406
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Note: Fringes budgeted in House Bill 5 except for certain fringes budgeted directly to MoDOT, Highway Patrol, and Conservation.

Other Funds: Division of Finance Fund (0550)

Other Funds: Division of Finance Fund (0550)

2. CORE DESCRIPTION

The Division of Finance is responsible for the regulation of state-chartered financial institutions in Missouri to ensure a sound banking system and protect depositor's funds. The health and vitality of Missouri's banking industry is critical to the state's economic well-being. Bank failures have a negative impact on a state's economy and threaten the public's confidence in the banking system. It is important that Missouri citizens have confidence that the money deposited in the state's financial institutions is safe. The Division of Finance helps to ensure the safety and soundness of Missouri's financial institutions through the chartering and regulation of state chartered banks, trust companies, and savings and loan associations. The division also licenses and regulates consumer credit companies, credit service organizations, money order companies, residential mortgage brokers, and loan originators. Statutes require that each state bank, trust company, and savings and loan association be examined for safety and soundness at least every 18 months. Consumer credit companies as well as banks are examined periodically for compliance with statutes and regulations governing finance charges, credit insurance fees, etc. The Conference of State Bank Supervisors (CSBS) dues are paid from this core. The CSBS is the only national organization that provides a forum for all 50 states and their commissioners to advocate for the dual banking system and preservation of the state bank charter. CSBS also provides a wide array of professional development and training courses for regulators and conducts a comprehensive Accreditation Program in order to maintain quality standards and best practices within each state banking department.

3. PROGRAM LISTING (list programs included in this core funding)

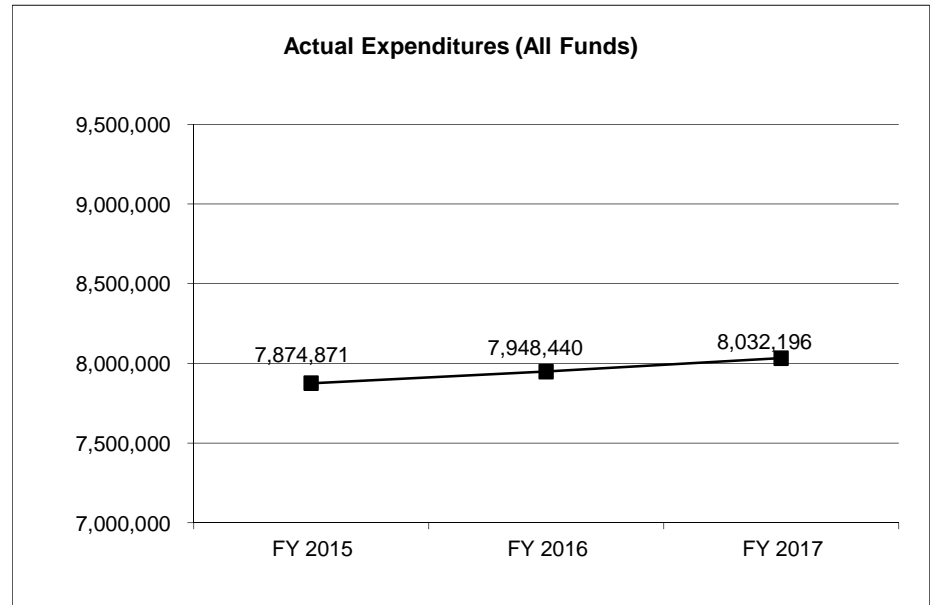
- Bank and Trust Company Regulation
- Consumer Credit Licensing and Regulation

CORE DECISION ITEM

Department of Insurance, Financial Institutions and Professional Registration	Budget Unit	42510C
Division of Finance		
Core - Finance	HB Section	7.435

4. FINANCIAL HISTORY

	FY 2015 Actual	FY 2016 Actual	FY 2017 Actual	FY 2018 Current Yr.
Appropriation (All Funds)	8,617,233	8,657,921	9,047,370	9,045,352
Less Reverted (All Funds)	0	0	0	0
Less Restricted (All Funds)	0	0	0	0
Budget Authority (All Funds)	8,617,233	8,657,921	9,047,370	9,045,352
Actual Expenditures (All Funds)	7,874,871	7,948,440	8,032,196	N/A
Unexpended (All Funds)	742,362	709,481	1,015,174	N/A
Unexpended, by Fund:				
General Revenue	0	0	0	N/A
Federal	0	0	0	N/A
Other	742,362	709,481	1,015,174	N/A
	(1)	(2)	(3)	



Reverted includes the statutory three-percent reserve amount (when applicable).

Restricted includes any Governor's Expenditure Restrictions which remained at the end of the fiscal year (when applicable).

NOTES:

- (1) Unexpended amount is due to lower than expected expenditures.
- (2) Unexpended amount is due to lower than expected expenditures.
- (3) Unexpended amount is due to lower than expected expenditures.

CORE RECONCILIATION DETAIL

DIFP
FINANCE

5. CORE RECONCILIATION DETAIL

			Budget Class	FTE	GR	Federal	Other	Total	Explanation
TAFP AFTER VETOES									
			PS	118.15	0	0	8,117,376	8,117,376	
			EE	0.00	0	0	926,976	926,976	
			PD	0.00	0	0	1,000	1,000	
			Total	118.15	0	0	9,045,352	9,045,352	
DEPARTMENT CORE ADJUSTMENTS									
Transfer Out	978	3658	PS	0.00	0	0	(4,987)	(4,987)	DIFP transfer out
Core Reallocation	601	9355	EE	0.00	0	0	40,000	40,000	Reallocation of Conference of State Bank Supervisors dues, to reflect expected actual expenditures.
Core Reallocation	601	2196	EE	0.00	0	0	(40,000)	(40,000)	Reallocation of Conference of State Bank Supervisors dues, to reflect expected actual expenditures.
			NET DEPARTMENT CHANGES	0.00	0	0	(4,987)	(4,987)	
DEPARTMENT CORE REQUEST									
			PS	118.15	0	0	8,112,389	8,112,389	
			EE	0.00	0	0	926,976	926,976	
			PD	0.00	0	0	1,000	1,000	
			Total	118.15	0	0	9,040,365	9,040,365	
GOVERNOR'S ADDITIONAL CORE ADJUSTMENTS									
Core Reduction	1999	3658	PS	(2.00)	0	0	0	0	
			NET GOVERNOR CHANGES	(2.00)	0	0	0	0	

CORE RECONCILIATION DETAIL

**DIFP
FINANCE**

5. CORE RECONCILIATION DETAIL

	Budget Class	FTE	GR	Federal	Other	Total	Explanation
GOVERNOR'S RECOMMENDED CORE							
	PS	116.15	0	0	8,112,389	8,112,389	
	EE	0.00	0	0	926,976	926,976	
	PD	0.00	0	0	1,000	1,000	
	Total	116.15	0	0	9,040,365	9,040,365	

DIFP

DECISION ITEM SUMMARY

Budget Unit								
Decision Item	FY 2017	FY 2017	FY 2018	FY 2018	FY 2019	FY 2019	FY 2019	FY 2019
Budget Object Summary	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	GOV REC	GOV REC
Fund	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE
FINANCE								
CORE								
PERSONAL SERVICES								
DIVISION OF FINANCE	<u>7,318,836</u>	<u>106.93</u>	<u>8,117,376</u>	<u>118.15</u>	<u>8,112,389</u>	<u>118.15</u>	<u>8,112,389</u>	<u>116.15</u>
TOTAL - PS	7,318,836	106.93	8,117,376	118.15	8,112,389	118.15	8,112,389	116.15
EXPENSE & EQUIPMENT								
DIVISION OF FINANCE	<u>708,060</u>	<u>0.00</u>	<u>926,976</u>	<u>0.00</u>	<u>926,976</u>	<u>0.00</u>	<u>926,976</u>	<u>0.00</u>
TOTAL - EE	708,060	0.00	926,976	0.00	926,976	0.00	926,976	0.00
PROGRAM-SPECIFIC								
DIVISION OF FINANCE	<u>5,300</u>	<u>0.00</u>	<u>1,000</u>	<u>0.00</u>	<u>1,000</u>	<u>0.00</u>	<u>1,000</u>	<u>0.00</u>
TOTAL - PD	5,300	0.00	1,000	0.00	1,000	0.00	1,000	0.00
TOTAL	8,032,196	106.93	9,045,352	118.15	9,040,365	118.15	9,040,365	116.15
Pay Plan - 0000012								
PERSONAL SERVICES								
DIVISION OF FINANCE	<u>0</u>	<u>0.00</u>	<u>0</u>	<u>0.00</u>	<u>0</u>	<u>0.00</u>	<u>17,648</u>	<u>0.00</u>
TOTAL - PS	0	0.00	0	0.00	0	0.00	17,648	0.00
TOTAL	0	0.00	0	0.00	0	0.00	17,648	0.00
GRAND TOTAL	\$8,032,196	106.93	\$9,045,352	118.15	\$9,040,365	118.15	\$9,058,013	116.15

DIFP

DECISION ITEM DETAIL

Budget Unit	FY 2017	FY 2017	FY 2018	FY 2018	FY 2019	FY 2019	FY 2019	FY 2019
Decision Item	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	GOV REC	GOV REC
Budget Object Class	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE
FINANCE								
CORE								
DESIGNATED PRINCIPAL ASST DIV	1,484	0.02	0	0.00	0	0.00	0	0.00
ADMIN OFFICE SUPPORT ASSISTANT	40,693	1.22	69,374	2.00	69,374	2.00	69,374	1.00
ADMINISTRATIVE SECRETARY	85,570	2.10	83,202	2.00	83,202	2.00	83,202	2.00
SR OFC SUPPORT ASST (KEYBRD)	27,569	1.00	28,911	1.00	28,911	1.00	28,911	1.00
SENIOR ACCOUNTING CLERK	29,144	1.00	29,168	1.00	29,168	1.00	29,168	1.00
ASSISTANT BANK EXAMINER	136,401	3.20	208,858	5.00	208,858	5.00	208,858	5.00
SENIOR ASSISTANT BANK EXAMINER	222,004	4.42	201,116	4.00	100,068	2.00	100,068	2.00
BANK EXAMINER	375,437	6.12	122,952	2.00	184,429	3.00	184,429	3.00
SENIOR BANK EXAMINER I	686,529	9.62	572,131	8.00	993,838	14.00	993,838	14.00
REVIEW EXAMINER	262,348	3.00	339,053	4.00	339,053	4.00	339,053	4.00
ASSIST TRUST EXAMINER	9,335	0.23	0	0.00	0	0.00	0	0.00
SENIOR ASSISTANT TRUST EXAM	35,747	0.71	50,524	1.00	0	0.00	0	0.00
TRUST EXAMINER	0	0.00	0	0.00	61,476	1.00	61,476	1.00
TRUST SUPERVISOR	84,916	1.00	84,566	1.00	84,566	1.00	84,566	1.00
DISTRICT SUPERVISOR	467,850	5.00	468,233	5.00	468,233	5.00	468,233	5.00
REPORT ANALYST	36,194	1.00	40,845	1.00	40,845	1.00	40,845	1.00
ASSISTANT BANK EXAMINER II	57,360	1.25	137,936	3.00	183,912	4.00	183,912	4.00
ASSIST TRUST EXAMINER II	23,790	0.52	0	0.00	45,978	1.00	45,978	1.00
ASST CONS. CREDIT EXAMINER	12,625	0.29	82,726	2.00	82,726	2.00	82,726	1.00
SENIOR ASST CONS. CREDIT EXAM	0	0.00	0	0.00	50,524	1.00	50,524	1.00
CONSUMER CREDIT EXAMINER	18,113	0.30	61,476	1.00	61,476	1.00	61,476	1.00
SR CONS CREDIT EXAMINER I	112,282	1.58	70,988	1.00	141,977	2.00	141,977	2.00
ASST CONSUMER CREDIT EXAM II	32,568	0.71	45,978	1.00	0	0.00	0	0.00
SUPERVISOR OF CONSUMER CREDIT	91,757	1.00	91,406	1.00	91,406	1.00	91,406	1.00
SENIOR BANK EXAMINER II	856,441	11.42	827,365	11.00	908,018	12.00	908,018	12.00
SENIOR BANK EXAMINER III	1,210,679	14.83	1,776,436	21.00	1,704,662	21.00	1,704,662	21.00
SENIOR TRUST EXAMINER III	80,608	1.00	80,674	1.00	80,674	1.00	80,674	1.00
SR CONS CREDIT EXAMINER II	106,493	1.42	225,645	3.00	150,430	2.00	150,430	2.00
SR CONS CREDIT EXAMINER III	241,825	3.00	242,022	3.00	322,696	4.00	322,696	4.00
SUPVSR OF MORTGAGE LICENSING	89,246	1.00	87,170	1.00	89,319	1.00	89,319	1.00
SENIOR ASSISTANT EXAMINER II	174,072	3.25	160,575	3.00	160,575	3.00	160,575	3.00
BANK EXAMINER II	521,808	7.94	657,680	10.00	197,304	3.00	197,304	3.00

DIFP

DECISION ITEM DETAIL

Budget Unit	FY 2017	FY 2017	FY 2018	FY 2018	FY 2019	FY 2019	FY 2019	FY 2019
Decision Item	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	GOV REC	GOV REC
Budget Object Class	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE
FINANCE								
CORE								
SR ASST CONS CREDIT EXAM II	53,279	1.00	0	0.00	0	0.00	0	0.00
SENIOR ASST TRUST EXAMINER II	15,612	0.29	53,525	1.00	0	0.00	0	0.00
CONSUMER CREDIT EXAMINER II	112,300	1.71	65,768	1.00	0	0.00	0	0.00
SENIOR ASSISTANT MORTGAGE EXAM	38,556	0.76	0	0.00	0	0.00	0	0.00
SENIOR MORTGAGE EXAMINER II	0	0.00	75,215	1.00	75,215	1.00	75,215	1.00
PERSONNEL OFFICER	46,262	1.00	44,693	1.00	46,299	1.00	46,299	1.00
ASSISTANT MORTGAGE EXAMINER	27,123	0.63	0	0.00	41,363	1.00	41,363	1.00
ASSISTANT MORTGAGE EXAMINER II	0	0.00	45,979	1.00	0	0.00	0	0.00
SR ASST MORTGAGE EXAMINER II	11,151	0.21	53,525	1.00	0	0.00	0	0.00
MORTGAGE EXAMINER	104,921	1.71	0	0.00	61,476	1.00	61,476	1.00
MORTGAGE EXAMINER II	19,182	0.29	131,536	2.00	0	0.00	0	0.00
SENIOR MORTGAGE EXAMINER I	70,930	1.00	0	0.00	141,977	2.00	141,977	2.00
SENIOR MORTGAGE EXAMINER III	161,217	2.00	161,348	2.00	161,348	2.00	161,348	2.00
EXAMINER SPECIALIST	55,570	1.00	53,460	1.00	55,615	1.00	55,615	1.00
MORTGAGE LICENSING TECHNICIAN	23,686	0.94	26,000	1.00	26,000	1.00	26,000	1.00
DIVISION DIRECTOR	7,165	0.07	104,287	1.00	103,180	1.00	103,180	1.00
DEPUTY DIVISION DIRECTOR	100,252	0.96	99,543	1.00	99,543	1.00	99,543	1.00
CHIEF EXAMINER	98,716	1.00	98,318	1.00	98,318	1.00	98,318	1.00
SENIOR COUNSEL	78,458	1.00	78,153	1.00	78,153	1.00	78,153	1.00
CHIEF COUNSEL	99,461	1.00	93,468	1.00	93,468	1.00	93,468	1.00
FISCAL AND ADMINISTRATIVE MNGR	54,325	1.00	54,114	1.00	54,114	1.00	54,114	1.00
BOARD MEMBER	0	0.00	4,924	0.15	4,924	0.15	4,924	0.15
MISCELLANEOUS PROFESSIONAL	9,782	0.21	26,510	1.00	7,698	1.00	7,698	1.00
TOTAL - PS	7,318,836	106.93	8,117,376	118.15	8,112,389	118.15	8,112,389	116.15
TRAVEL, IN-STATE	367,867	0.00	466,525	0.00	426,525	0.00	426,525	0.00
TRAVEL, OUT-OF-STATE	77,921	0.00	102,369	0.00	102,369	0.00	102,369	0.00
SUPPLIES	46,153	0.00	67,133	0.00	67,133	0.00	67,133	0.00
PROFESSIONAL DEVELOPMENT	147,332	0.00	147,086	0.00	197,086	0.00	197,086	0.00
COMMUNICATION SERV & SUPP	33,385	0.00	36,325	0.00	36,325	0.00	36,325	0.00
PROFESSIONAL SERVICES	24,915	0.00	67,023	0.00	57,023	0.00	57,023	0.00
M&R SERVICES	2,103	0.00	5,175	0.00	5,175	0.00	5,175	0.00
MOTORIZED EQUIPMENT	0	0.00	1	0.00	1	0.00	1	0.00

DIFP

DECISION ITEM DETAIL

Budget Unit	FY 2017	FY 2017	FY 2018	FY 2018	FY 2019	FY 2019	FY 2019	FY 2019
Decision Item	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	GOV REC	GOV REC
Budget Object Class	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE
FINANCE								
CORE								
OFFICE EQUIPMENT	3,127	0.00	23,293	0.00	23,293	0.00	23,293	0.00
OTHER EQUIPMENT	104	0.00	6,000	0.00	6,000	0.00	6,000	0.00
BUILDING LEASE PAYMENTS	10	0.00	1	0.00	1	0.00	1	0.00
EQUIPMENT RENTALS & LEASES	282	0.00	100	0.00	100	0.00	100	0.00
MISCELLANEOUS EXPENSES	721	0.00	1,805	0.00	1,805	0.00	1,805	0.00
REBILLABLE EXPENSES	4,140	0.00	4,140	0.00	4,140	0.00	4,140	0.00
TOTAL - EE	708,060	0.00	926,976	0.00	926,976	0.00	926,976	0.00
REFUNDS	5,300	0.00	1,000	0.00	1,000	0.00	1,000	0.00
TOTAL - PD	5,300	0.00	1,000	0.00	1,000	0.00	1,000	0.00
GRAND TOTAL	\$8,032,196	106.93	\$9,045,352	118.15	\$9,040,365	118.15	\$9,040,365	116.15
GENERAL REVENUE	\$0	0.00	\$0	0.00	\$0	0.00	\$0	0.00
FEDERAL FUNDS	\$0	0.00	\$0	0.00	\$0	0.00	\$0	0.00
OTHER FUNDS	\$8,032,196	106.93	\$9,045,352	118.15	\$9,040,365	118.15	\$9,040,365	116.15

PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration

HB Section(s): 7.435

Bank and Trust Company Regulation

Program is found in the following core budget(s): Finance

1a. What strategic priority does this program address?

Consumer Protection

1b. What does this program do?

- Perform examinations of state-chartered banks, trust companies and savings and loan associations to assess compliance with applicable banking laws and ensure the safety and soundness of these institutions.
- Chartering, regulating and licensing of Missouri state-chartered banks, trust companies and savings and loan associations
- Safeguard the funds of depositors and maintain public confidence in Missouri's financial system

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

State Statute: Chapters 361, 362, 369 and 443 RSMo.

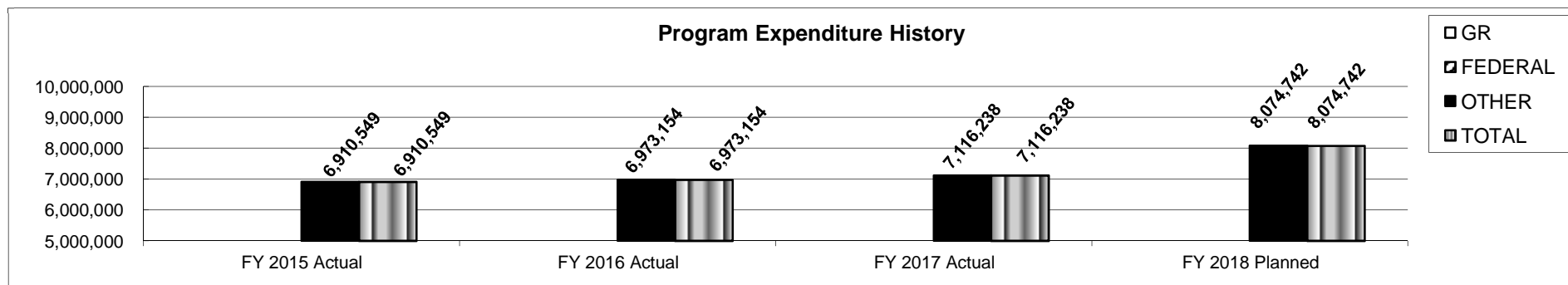
3. Are there federal matching requirements? If yes, please explain.

No.

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

No.

5. Provide actual expenditures for the prior three fiscal years and planned expenditures for the current fiscal year.



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

Division of Finance Fund (0550)

PROGRAM DESCRIPTION

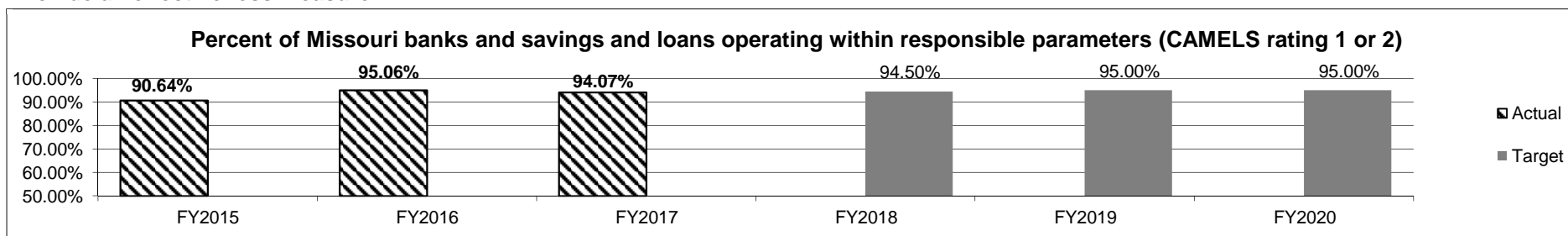
Department of Insurance, Financial Institutions and Professional Registration

HB Section(s): 7.435

Bank and Trust Company Regulation

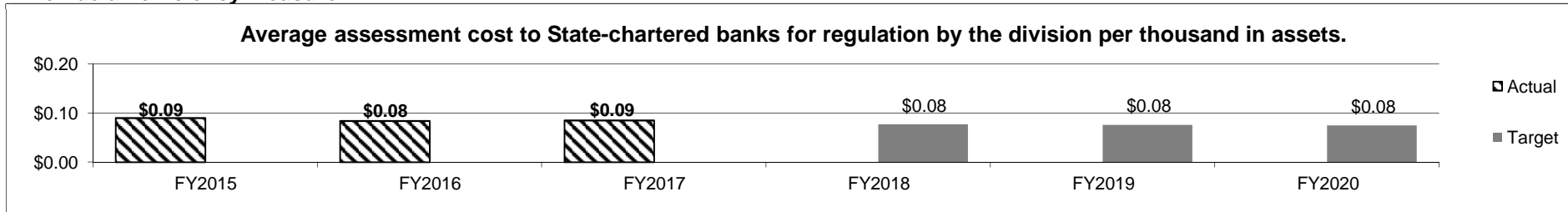
Program is found in the following core budget(s): Finance

7a. Provide an effectiveness measure.



*A bank and savings and loan's performance is measured by the CAMELS ratings. The CAMELS rating system (1 - 5) is based upon evaluation of critical elements of a bank's and saving's and loan's operations. Banks and savings and loans rated at a CAMELS rate of 3, 4 or 5 are considered to be problem institutions.

7b. Provide an efficiency measure.



7c. Provide the number of clients/individuals served, if applicable.

	FY2015 Actual	FY2016 Actual	FY2017 Actual	FY2018 Target	FY2019 Target	FY2020 Target
State-chartered Banks and Savings and Loans	267	263	253	252	252	252
State-chartered Banks and Savings & Loans Assets in Millions	\$106,977	\$116,829	\$124,114	\$131,858	\$140,086	\$148,827

7d. Provide a customer satisfaction measure, if available.

None available.

PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration

HB Section(s): 7.435

Consumer Credit Licensing and Regulation

Program is found in the following core budget(s): Finance

1a. What strategic priority does this program address?

Consumer Protection

1b. What does this program do?

- This program is responsible for the licensing and regulation of various consumer credit outlets which include finance companies, pay day loan companies, consumer installment lender companies and title loan companies

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

State Statute: Chapters 364, 365, 367 and 408 RSMo.

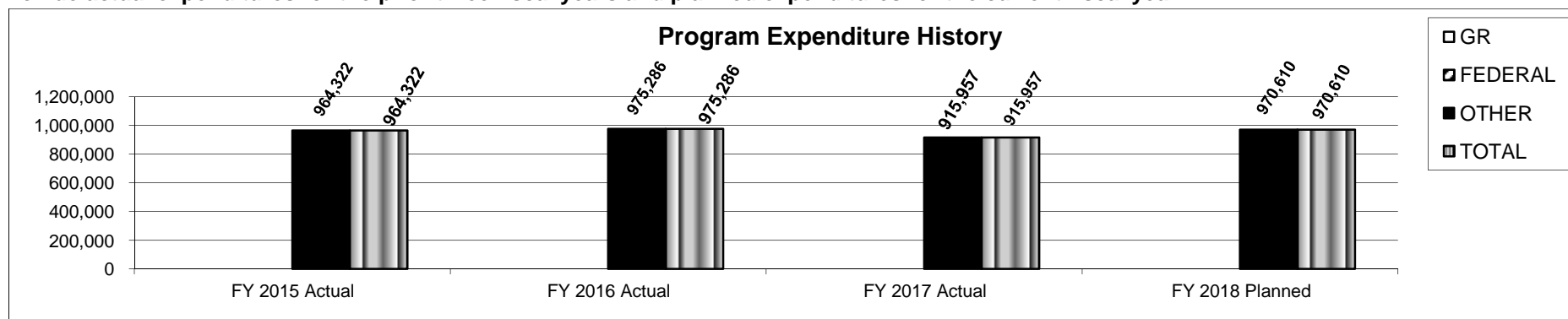
3. Are there federal matching requirements? If yes, please explain.

No.

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

No.

5. Provide actual expenditures for the prior three fiscal years and planned expenditures for the current fiscal year.



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

Division of Finance Fund (0550)

PROGRAM DESCRIPTION

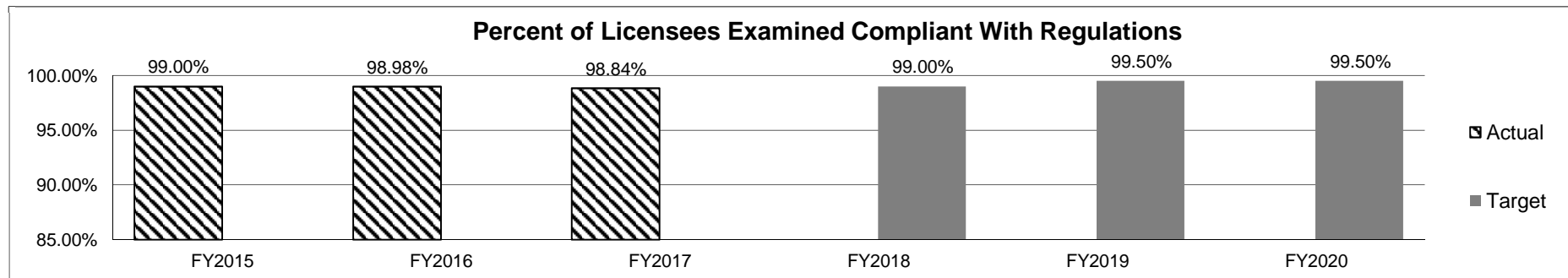
Department of Insurance, Financial Institutions and Professional Registration

HB Section(s): 7.435

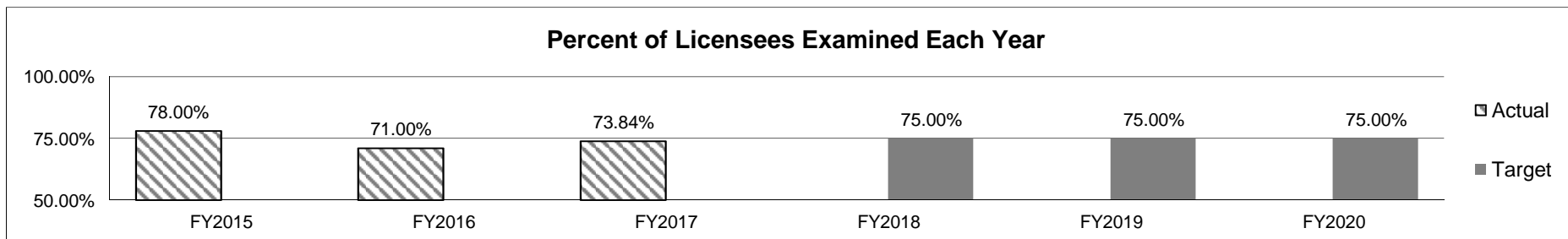
Consumer Credit Licensing and Regulation

Program is found in the following core budget(s): Finance

7a. Provide an effectiveness measure.



7b. Provide an efficiency measure.



7c. Provide the number of clients/individuals served, if applicable.

	FY2015	FY2016	FY2017	FY2018	FY2019	FY2020
	Actual	Actual	Actual	Target	Target	Target
Licensees	2,882	2,693	2,569	2,500	2,500	2,500

7d. Provide a customer satisfaction measure, if available.

None available.

CORE DECISION ITEM

Department of Insurance, Financial Institutions and Professional Registration	Budget Unit	42520C
Division of Finance		
Core - Savings and Loan Supervision Fund Transfer to Finance Fund	HB Section	7.440

1. CORE FINANCIAL SUMMARY

	FY 2019 Budget Request						FY 2019 Governor's Recommendation				
	GR	Federal	Other	Total	E		GR	Federal	Other	Total	E
PS	0	0	0	0		PS	0	0	0	0	
EE	0	0	0	0		EE	0	0	0	0	
PSD	0	0	0	0		PSD	0	0	0	0	
TRF	0	0	50,000	50,000		TRF	0	0	50,000	50,000	
Total	0	0	50,000	50,000		Total	0	0	50,000	50,000	
FTE	0.00	0.00	0.00	0.00		FTE	0.00	0.00	0.00	0.00	
Est. Fringe	0	0	0	0		Est. Fringe	0	0	0	0	
<i>Note: Fringes budgeted in House Bill 5 except for certain fringes budgeted directly to MoDOT, Highway Patrol, and Conservation.</i>						<i>Note: Fringes budgeted in House Bill 5 except for certain fringes budgeted directly to MoDOT, Highway Patrol, and Conservation.</i>					
Other Funds: Division of Savings and Loan Supervision Fund (0549)						Other Funds: Division of Savings and Loan Supervision Fund (0549)					

2. CORE DESCRIPTION

This transfer provides funds to the Division of Finance Fund from the Savings and Loan Supervision Fund to meet the salaries and expenses of the Division of Finance in administering laws pertaining to savings and loan associations.

3. PROGRAM LISTING (list programs included in this core funding)

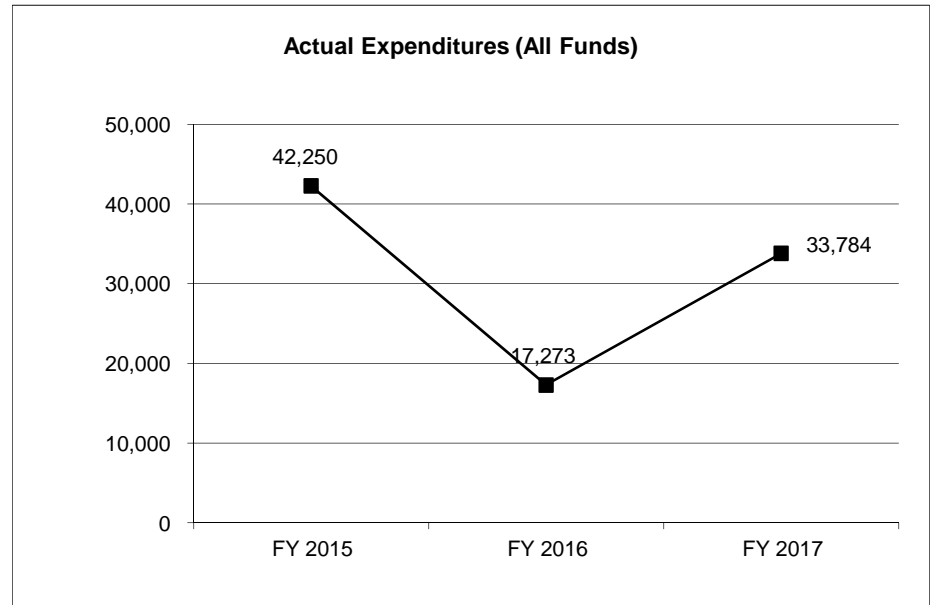
Savings and Loan Supervision Transfer

CORE DECISION ITEM

Department of Insurance, Financial Institutions and Professional Registration	Budget Unit	42520C
Division of Finance		
Core - Savings and Loan Supervision Fund Transfer to Finance Fund	HB Section	7.440

4. FINANCIAL HISTORY

	FY 2015 Actual	FY 2016 Actual	FY 2017 Actual	FY 2018 Current Yr.
Appropriation (All Funds)	50,000	50,000	50,000	50,000
Less Reverted (All Funds)	0	0	0	0
Less Restricted (All Funds)	0	0	0	0
Budget Authority (All Funds)	50,000	50,000	50,000	50,000
Actual Expenditures (All Funds)	42,250	17,273	33,784	N/A
Unexpended (All Funds)	7,750	32,727	16,216	N/A
Unexpended, by Fund:				
General Revenue	0	0	0	N/A
Federal	0	0	0	N/A
Other	7,750	32,727	16,216	N/A
	(1)	(2)	(3)	



Reverted includes the statutory three-percent reserve amount (when applicable).

Restricted includes any Governor's Expenditure Restrictions which remained at the end of the fiscal year (when applicable).

NOTES:

- (1) Required transfer amount less than appropriation.
- (2) Required transfer amount less than appropriation.
- (3) Required transfer amount less than appropriation.

CORE RECONCILIATION DETAIL

**DIFP
S&L FUND TRANSFER**

5. CORE RECONCILIATION DETAIL

	Budget Class	FTE	GR	Federal	Other	Total	Explanation
TAFP AFTER VETOES							
	TRF	0.00	0	0	50,000	50,000	
	Total	0.00	0	0	50,000	50,000	
DEPARTMENT CORE REQUEST							
	TRF	0.00	0	0	50,000	50,000	
	Total	0.00	0	0	50,000	50,000	
GOVERNOR'S RECOMMENDED CORE							
	TRF	0.00	0	0	50,000	50,000	
	Total	0.00	0	0	50,000	50,000	

DIFP

DECISION ITEM SUMMARY

Budget Unit								
Decision Item	FY 2017	FY 2017	FY 2018	FY 2018	FY 2019	FY 2019	FY 2019	FY 2019
Budget Object Summary	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	GOV REC	GOV REC
Fund	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE
S&L FUND TRANSFER								
CORE								
FUND TRANSFERS								
DIV SAVINGS & LOAN SUPERVISION	33,784	0.00	50,000	0.00	50,000	0.00	50,000	0.00
TOTAL - TRF	33,784	0.00	50,000	0.00	50,000	0.00	50,000	0.00
TOTAL	33,784	0.00	50,000	0.00	50,000	0.00	50,000	0.00
GRAND TOTAL	\$33,784	0.00	\$50,000	0.00	\$50,000	0.00	\$50,000	0.00

DIFP

DECISION ITEM DETAIL

Budget Unit	FY 2017	FY 2017	FY 2018	FY 2018	FY 2019	FY 2019	FY 2019	FY 2019
Decision Item	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	GOV REC	GOV REC
Budget Object Class	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE
S&L FUND TRANSFER								
CORE								
TRANSFERS OUT	33,784	0.00	50,000	0.00	50,000	0.00	50,000	0.00
TOTAL - TRF	33,784	0.00	50,000	0.00	50,000	0.00	50,000	0.00
GRAND TOTAL	\$33,784	0.00	\$50,000	0.00	\$50,000	0.00	\$50,000	0.00
GENERAL REVENUE	\$0	0.00	\$0	0.00	\$0	0.00	\$0	0.00
FEDERAL FUNDS	\$0	0.00	\$0	0.00	\$0	0.00	\$0	0.00
OTHER FUNDS	\$33,784	0.00	\$50,000	0.00	\$50,000	0.00	\$50,000	0.00

PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration

HB Section(s) 7.440

Savings and Loan Supervision Fund Transfer to Finance Fund

Program is found in the following core budget(s): Savings and Loan Supervision Fund Transfer to Finance Fund

1a. What strategic priority does this program address?

Responsible Government

1b. What does this program do?

- This transfer provides funds to the Division of Finance Fund from the Division of Savings and Loan Supervision fund to meet salaries and expenses of the Division of Finance in administering laws pertaining to savings and loan associations.

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

State Statute: Chapter 369 RSMo.

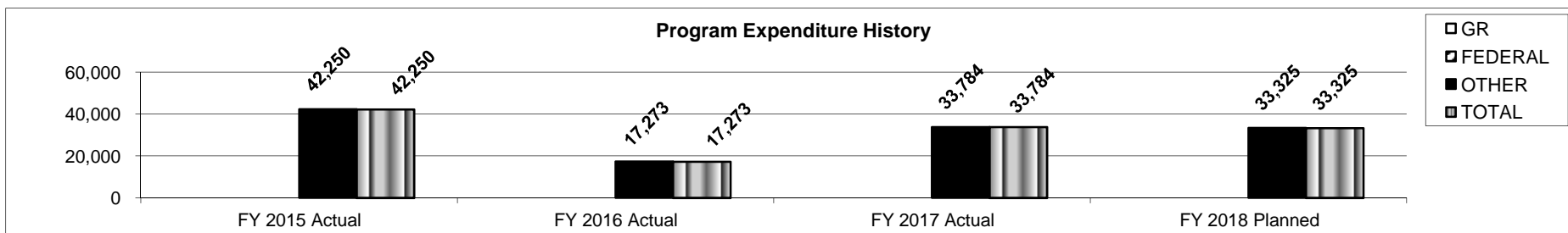
3. Are there federal matching requirements? If yes, please explain.

No.

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

No.

5. Provide actual expenditures for the prior three fiscal years and planned expenditures for the current fiscal year.



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

Division of Savings and Loan Supervision Fund (0549)

7a. Provide an effectiveness measure.

For performance measures, see Finance Program Descriptions.

7b. Provide an efficiency measure.

For performance measures, see Finance Program Descriptions.

7c. Provide the number of clients/individuals served, if applicable.

For performance measures, see Finance Program Descriptions.

7d. Provide a customer satisfaction measure, if available.

For performance measures, see Finance Program Descriptions.

CORE DECISION ITEM

Department of Insurance, Financial Institutions and Professional Registration	Budget Unit	42550C
Division of Finance		
Core - Residential Mortgage Licensing Fund Transfer to Finance Fund	HB Section	7.445

1. CORE FINANCIAL SUMMARY

	FY 2019 Budget Request						FY 2019 Governor's Recommendation				
	GR	Federal	Other	Total	E		GR	Federal	Other	Total	E
PS	0	0	0	0		PS	0	0	0	0	
EE	0	0	0	0		EE	0	0	0	0	
PSD	0	0	0	0		PSD	0	0	0	0	
TRF	0	0	1,200,000	1,200,000		TRF	0	0	1,200,000	1,200,000	
Total	0	0	1,200,000	1,200,000		Total	0	0	1,200,000	1,200,000	
FTE	0.00	0.00	0.00	0.00		FTE	0.00	0.00	0.00	0.00	
Est. Fringe	0	0	0	0		Est. Fringe	0	0	0	0	
<i>Note: Fringes budgeted in House Bill 5 except for certain fringes budgeted directly to MoDOT, Highway Patrol, and Conservation.</i>						<i>Note: Fringes budgeted in House Bill 5 except for certain fringes budgeted directly to MoDOT, Highway Patrol, and Conservation.</i>					
Other Funds: Residential Mortgage Licensing Fund (0261)						Other Funds: Residential Mortgage Licensing Fund (0261)					

2. CORE DESCRIPTION

This transfer provides funds to the Division of Finance Fund from the Residential Mortgage Licensing Fund to meet the salaries and expenses of the Division of Finance in administering the Residential Mortgage Licensing Law.

3. PROGRAM LISTING (list programs included in this core funding)

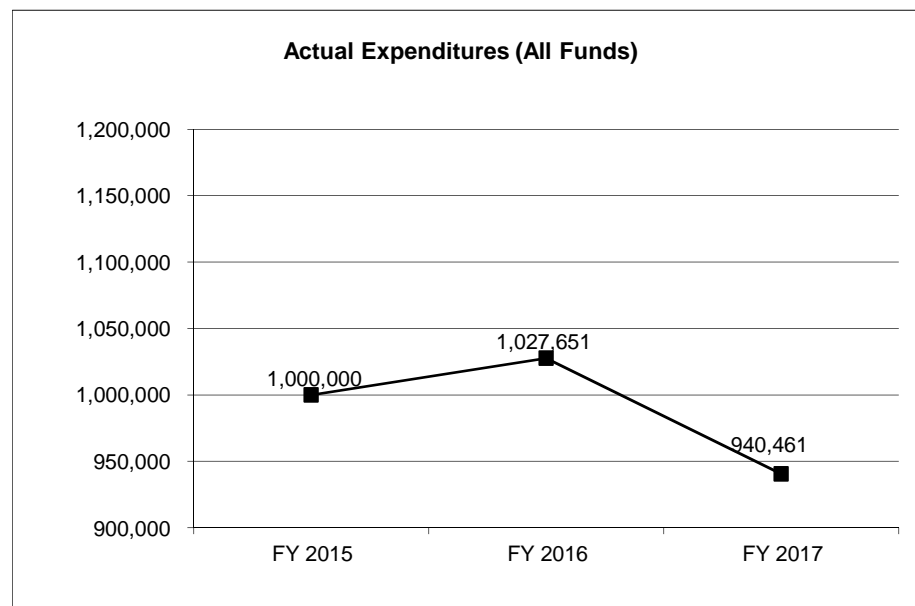
Residential Mortgage Licensing Fund Transfer

CORE DECISION ITEM

Department of Insurance, Financial Institutions and Professional Registration	Budget Unit	42550C
Division of Finance		
Core - Residential Mortgage Licensing Fund Transfer to Finance Fund	HB Section	7.445

4. FINANCIAL HISTORY

	FY 2015 Actual	FY 2016 Actual	FY 2017 Actual	FY 2018 Current Yr.
Appropriation (All Funds)	1,000,000	1,200,000	1,200,000	1,200,000
Less Reverted (All Funds)	0	0	0	0
Less Restricted (All Funds)	0	0	0	0
Budget Authority (All Funds)	1,000,000	1,200,000	1,200,000	1,200,000
Actual Expenditures (All Funds)	1,000,000	1,027,651	940,461	N/A
Unexpended (All Funds)	0	172,349	259,539	N/A
Unexpended, by Fund:				
General Revenue	0	0	0	N/A
Federal	0	0	0	N/A
Other	0	172,349	259,539	N/A
		(1)	(2)	



Reverted includes the statutory three-percent reserve amount (when applicable).

Restricted includes any Governor's Expenditure Restrictions which remained at the end of the fiscal year (when applicable).

NOTES:

(1) Required transfer amount less than appropriation.

(2) Required transfer amount less than appropriation.

CORE RECONCILIATION DETAIL

**DIFP
RESIDENTIAL MORTGAGE FUND TRF**

5. CORE RECONCILIATION DETAIL

	Budget Class	FTE	GR	Federal	Other	Total	Explanation
TAFP AFTER VETOES							
	TRF	0.00	0	0	1,200,000	1,200,000	
	Total	0.00	0	0	1,200,000	1,200,000	
DEPARTMENT CORE REQUEST							
	TRF	0.00	0	0	1,200,000	1,200,000	
	Total	0.00	0	0	1,200,000	1,200,000	
GOVERNOR'S RECOMMENDED CORE							
	TRF	0.00	0	0	1,200,000	1,200,000	
	Total	0.00	0	0	1,200,000	1,200,000	

DIFP

DECISION ITEM SUMMARY

Budget Unit								
Decision Item	FY 2017	FY 2017	FY 2018	FY 2018	FY 2019	FY 2019	FY 2019	FY 2019
Budget Object Summary	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	GOV REC	GOV REC
Fund	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE
RESIDENTIAL MORTGAGE FUND TRF								
CORE								
FUND TRANSFERS								
RESIDENTIAL MORTGAGE LICENSING	940,461	0.00	1,200,000	0.00	1,200,000	0.00	1,200,000	0.00
TOTAL - TRF	940,461	0.00	1,200,000	0.00	1,200,000	0.00	1,200,000	0.00
TOTAL	940,461	0.00	1,200,000	0.00	1,200,000	0.00	1,200,000	0.00
GRAND TOTAL	\$940,461	0.00	\$1,200,000	0.00	\$1,200,000	0.00	\$1,200,000	0.00

DIFP

DECISION ITEM DETAIL

Budget Unit	FY 2017	FY 2017	FY 2018	FY 2018	FY 2019	FY 2019	FY 2019	FY 2019
Decision Item	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	GOV REC	GOV REC
Budget Object Class	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE
RESIDENTIAL MORTGAGE FUND TRF								
CORE								
TRANSFERS OUT	940,461	0.00	1,200,000	0.00	1,200,000	0.00	1,200,000	0.00
TOTAL - TRF	940,461	0.00	1,200,000	0.00	1,200,000	0.00	1,200,000	0.00
GRAND TOTAL	\$940,461	0.00	\$1,200,000	0.00	\$1,200,000	0.00	\$1,200,000	0.00
GENERAL REVENUE	\$0	0.00	\$0	0.00	\$0	0.00	\$0	0.00
FEDERAL FUNDS	\$0	0.00	\$0	0.00	\$0	0.00	\$0	0.00
OTHER FUNDS	\$940,461	0.00	\$1,200,000	0.00	\$1,200,000	0.00	\$1,200,000	0.00

PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration

HB Section(s): 7.455

Residential Mortgage Licensing Fund Transfer

Program is found in the following core budget(s): Residential Mortgage Licensing Fund Transfer to Finance Fund

1a. What strategic priority does this program address?

Responsible Government

1b. What does this program do?

- Requires the Division of Finance to enforce residential mortgage laws to protect consumers and ensure a fair marketplace for industry
- This transfer provides funds to Division of Finance fund from the Residential Mortgage Licensing fund to meet the salaries and expenses of the Division of Finance in administering the Residential Mortgage Licensing Law.
- Issue licenses to non-bank mortgage companies and mortgage loan originators assuring they meet license eligibility requirements
- Perform examinations of licensees to assess compliance with applicable mortgage laws

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

State Statute: Chapter 443.845 RSMo.

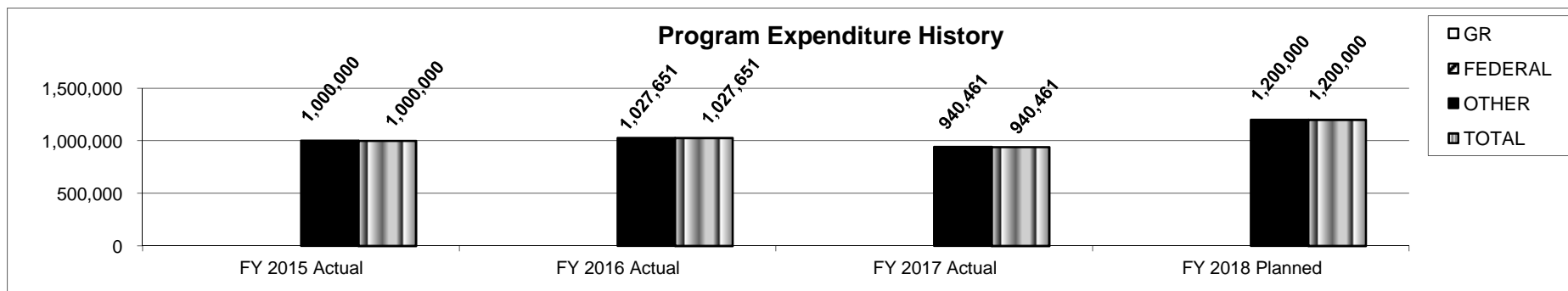
3. Are there federal matching requirements? If yes, please explain.

No

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

No

5. Provide actual expenditures for the prior three fiscal years and planned expenditures for the current fiscal year.



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

Residential Mortgage Licensing Fund (0261)

PROGRAM DESCRIPTION

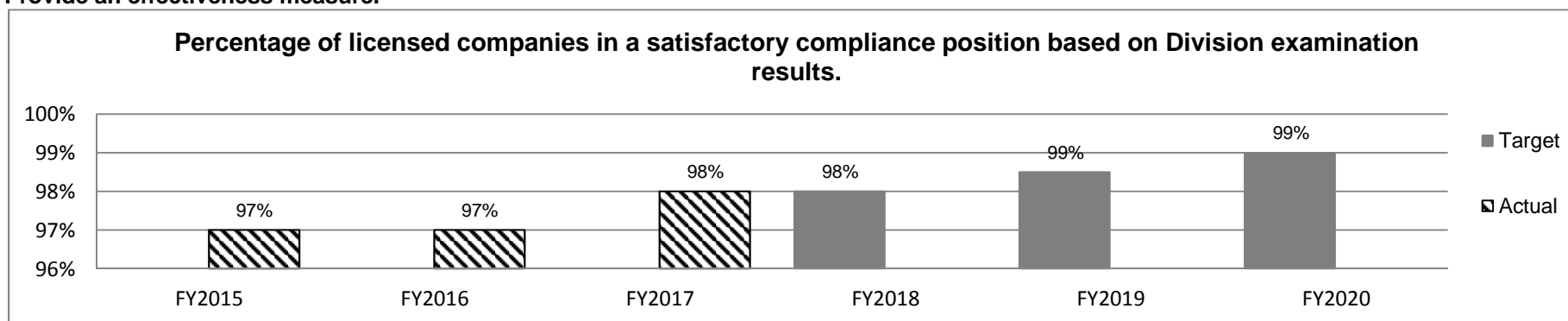
Department of Insurance, Financial Institutions and Professional Registration

HB Section(s): 7.455

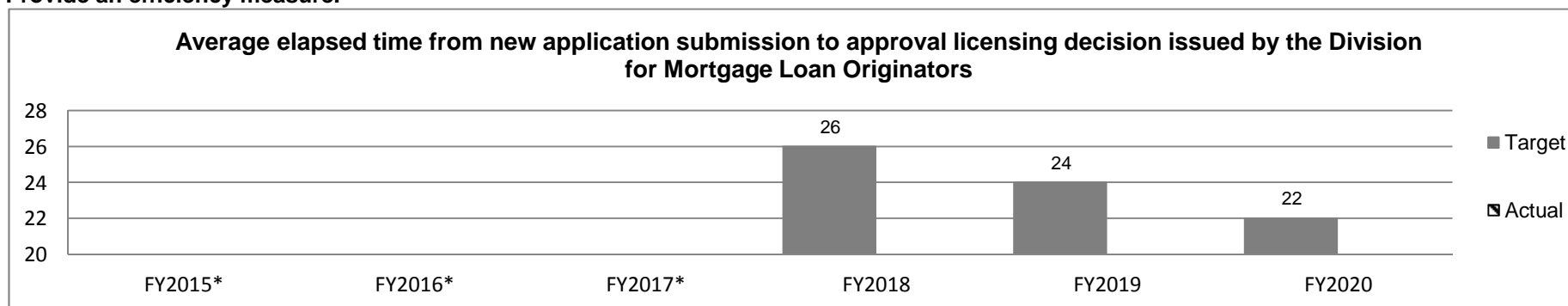
Residential Mortgage Licensing Fund Transfer

Program is found in the following core budget(s): Residential Mortgage Licensing Fund Transfer to Finance Fund

7a. Provide an effectiveness measure.



7b. Provide an efficiency measure.



*This is a new measure and past data is not available

7c. Provide the number of clients/individuals served, if applicable.

Total number of licensed Mortgage Loan Originators (MLOs) and Mortgage Companies (MCs)

	FY2015 Actual	FY2016 Actual	FY2017 Actual	FY2018 Target	FY2019 Target	FY2020 Target
Mortgage Loan Originators	4,034	5,482	7,248	7,750	8,100	7,900
Mortgage Companies	417	468	491	500	510	500

*New measure - no projections for prior years available.

7d. Provide a customer satisfaction measure, if available.

None available.

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CORE DECISION ITEM

Department of Insurance, Financial Institutions and Professional Registration	Budget Unit	42540C
Division of Finance		
Core - Savings and Loan Supervision Fund Transfer to General Revenue	HB Section	7.450

1. CORE FINANCIAL SUMMARY

	FY 2019 Budget Request						FY 2019 Governor's Recommendation				
	GR	Federal	Other	Total	E		GR	Federal	Other	Total	E
PS	0	0	0	0		PS	0	0	0	0	
EE	0	0	0	0		EE	0	0	0	0	
PSD	0	0	0	0		PSD	0	0	0	0	
TRF	0	0	50,000	50,000		TRF	0	0	50,000	50,000	
Total	0	0	50,000	50,000		Total	0	0	50,000	50,000	
FTE	0.00	0.00	0.00	0.00		FTE	0.00	0.00	0.00	0.00	
Est. Fringe	0	0	0	0		Est. Fringe	0	0	0	0	
<i>Note: Fringes budgeted in House Bill 5 except for certain fringes budgeted directly to MoDOT, Highway Patrol, and Conservation.</i>						<i>Note: Fringes budgeted in House Bill 5 except for certain fringes budgeted directly to MoDOT, Highway Patrol, and Conservation.</i>					
Other Funds: Division of Savings and Loan Supervision Fund (0549)						Other Funds: Division of Savings and Loan Supervision Fund (0549)					

2. CORE DESCRIPTION

In accordance with State Statute Chapter 369.324 RSMo., any amount remaining in the Division of Savings and Loan Supervision Fund at the end of the fiscal year which exceeds five percent of the amount assessed to the savings and loan associations shall be transferred to general revenue. This transfer is necessary to meet the requirements of the statute.

3. PROGRAM LISTING (list programs included in this core funding)

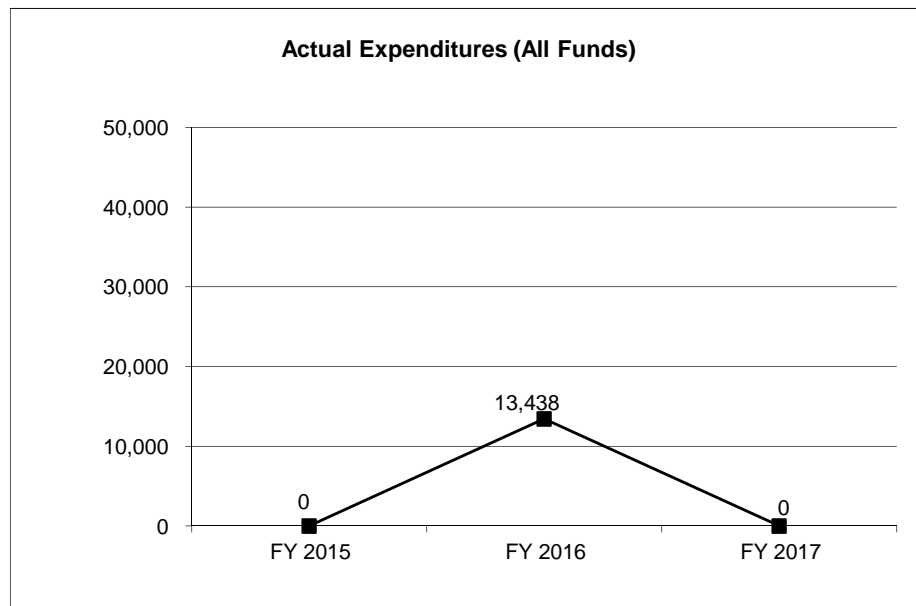
Division of Savings and Loan Supervision Fund Transfer to General Revenue

CORE DECISION ITEM

Department of Insurance, Financial Institutions and Professional Registration	Budget Unit	42540C
Division of Finance		
Core - Savings and Loan Supervision Fund Transfer to General Revenue	HB Section	7.450

4. FINANCIAL HISTORY

	FY 2015 Actual	FY 2016 Actual	FY 2017 Actual	FY 2018 Current Yr.
Appropriation (All Funds)	25,000	50,000	50,000	50,000
Less Reverted (All Funds)	0	0	0	0
Less Restricted (All Funds)	0	0	0	0
Budget Authority (All Funds)	25,000	50,000	50,000	50,000
Actual Expenditures (All Funds)	0	13,438	0	N/A
Unexpended (All Funds)	25,000	36,562	50,000	N/A
Unexpended, by Fund:				
General Revenue	0	0	0	N/A
Federal	0	0	0	N/A
Other	25,000	36,562	50,000	N/A
	(1)	(2)	(3)	



Reverted includes the statutory three-percent reserve amount (when applicable).

Restricted includes any Governor's Expenditure Restrictions which remained at the end of the fiscal year (when applicable).

NOTES:

- (1) No transfer required for FY 2015.
- (2) Required transfer amount less than appropriation.
- (3) No transfer required for FY 2017.

CORE RECONCILIATION DETAIL

**DIFP
S&L FUND TRANSFER TO GR**

5. CORE RECONCILIATION DETAIL

	Budget Class	FTE	GR	Federal	Other	Total	Explanation
TAFP AFTER VETOES							
	TRF	0.00	0	0	50,000	50,000	
	Total	0.00	0	0	50,000	50,000	
DEPARTMENT CORE REQUEST							
	TRF	0.00	0	0	50,000	50,000	
	Total	0.00	0	0	50,000	50,000	
GOVERNOR'S RECOMMENDED CORE							
	TRF	0.00	0	0	50,000	50,000	
	Total	0.00	0	0	50,000	50,000	

DIFP

DECISION ITEM SUMMARY

Budget Unit								
Decision Item	FY 2017	FY 2017	FY 2018	FY 2018	FY 2019	FY 2019	FY 2019	FY 2019
Budget Object Summary	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	GOV REC	GOV REC
Fund	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE
S&L FUND TRANSFER TO GR								
CORE								
FUND TRANSFERS								
DIV SAVINGS & LOAN SUPERVISION	0	0.00	50,000	0.00	50,000	0.00	50,000	0.00
TOTAL - TRF	0	0.00	50,000	0.00	50,000	0.00	50,000	0.00
TOTAL	0	0.00	50,000	0.00	50,000	0.00	50,000	0.00
GRAND TOTAL	\$0	0.00	\$50,000	0.00	\$50,000	0.00	\$50,000	0.00

DIFP

DECISION ITEM DETAIL

Budget Unit	FY 2017	FY 2017	FY 2018	FY 2018	FY 2019	FY 2019	FY 2019	FY 2019
Decision Item	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	GOV REC	GOV REC
Budget Object Class	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE
S&L FUND TRANSFER TO GR								
CORE								
TRANSFERS OUT	0	0.00	50,000	0.00	50,000	0.00	50,000	0.00
TOTAL - TRF	0	0.00	50,000	0.00	50,000	0.00	50,000	0.00
GRAND TOTAL	\$0	0.00	\$50,000	0.00	\$50,000	0.00	\$50,000	0.00
GENERAL REVENUE	\$0	0.00	\$0	0.00	\$0	0.00	\$0	0.00
FEDERAL FUNDS	\$0	0.00	\$0	0.00	\$0	0.00	\$0	0.00
OTHER FUNDS	\$0	0.00	\$50,000	0.00	\$50,000	0.00	\$50,000	0.00

PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration **HB Section(s):** 7.450
Savings and Loan Supervision Fund Transfer to General Revenue
Program is found in the following core budget(s): Savings and Loan Supervision Fund Transfer to General Revenue

1a. What strategic priority does this program address?

Responsible Government

1b. What does this program do?

- Any amount remaining in the Division of Savings and Loan Supervision Fund at the end of the fiscal year that exceeds five percent of the amount assessed the saving and loan associations shall be transferred to General Revenue.

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

State Statute: Chapter 369.324 RSMo.

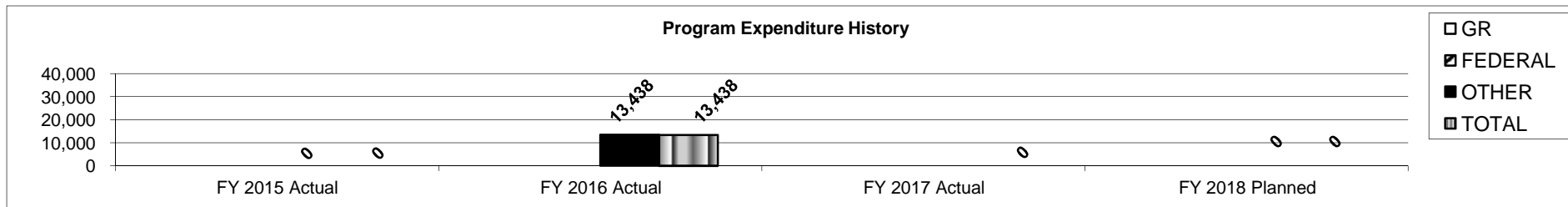
3. Are there federal matching requirements? If yes, please explain.

No.

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

No.

5. Provide actual expenditures for the prior three fiscal years and planned expenditures for the current fiscal year.



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

Division of Savings and Loan Supervision Fund (0549)

7a. Provide an effectiveness measure.

For performance measures, see Finance Program Descriptions.

7b.

Provide an efficiency measure.

For performance measures, see Finance Program Descriptions.

7c. Provide the number of clients/individuals served, if applicable.

For performance measures, see Finance Program Descriptions.

7d.

Provide a customer satisfaction measure, if available.

For performance measures, see Finance Program Descriptions.

CORE DECISION ITEM

Department of Insurance, Financial Institutions and Professional Registration	Budget Unit	42640C
Professional Registration		
Core - Professional Registration Administration	HB Section	7.455

1. CORE FINANCIAL SUMMARY

	FY 2019 Budget Request						FY 2019 Governor's Recommendation				
	GR	Federal	Other	Total	E		GR	Federal	Other	Total	E
PS	0	0	3,459,501	3,459,501		PS	0	0	3,459,501	3,459,501	
EE	0	0	1,289,295	1,289,295		EE	0	0	1,289,295	1,289,295	
PSD	0	0	125,000	125,000		PSD	0	0	125,000	125,000	
TRF	0	0	0	0		TRF	0	0	0	0	
Total	0	0	4,873,796	4,873,796		Total	0	0	4,873,796	4,873,796	
FTE	0.00	0.00	84.00	84.00		FTE	0.00	0.00	84.00	84.00	

Est. Fringe	0	0	1,933,664	1,933,664
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Note: Fringes budgeted in House Bill 5 except for certain fringes budgeted directly to MoDOT, Highway Patrol, and Conservation.

Est. Fringe	0	0	1,933,664	1,933,664
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Note: Fringes budgeted in House Bill 5 except for certain fringes budgeted directly to MoDOT, Highway Patrol, and Conservation.

Other Funds: Professional Registration Fees Fund (0689)

Other Funds: Professional Registration Fees Fund (0689)

2. CORE DESCRIPTION

The core program request is necessary to ensure that the Division of Professional Registration Administration can continue to provide the accounting, budgeting, cash receiving, building maintenance, and other various services to the boards and commissions which regulate professions within the State of Missouri. In addition, this core program request is necessary to ensure the continued high quality of service provided by boxers, wrestlers, martial arts, judges, referees, timekeepers, announcers, promoters, athlete agents, behavior analysts, dietitians, endowed care cemeteries, geologists, hearing instrument specialists, interior designers, interpreters, marital and family therapists, massage therapists, occupational therapists, private investigators, private fire investigators, professional counselors, psychologists, real estate appraisers, respiratory therapists, social workers, tattoo artists, branders, and body piercers licensed in Missouri. Note: The core appropriation for Division/Administration also includes funding for board personnel and board member per diem for the following boards: Chiropractic, Cosmetology and Barbers, Embalmers & Funeral Directors, Optometry, Podiatry, and Veterinary.

Core Reallocation:
 A Real Estate Appraiser must be listed on the National Registry in order to perform federally regulated transactions. There is a cost per licensee to be placed on the registry and this is paid out of Appropriation 1010. The cost for the national registry fluctuates from year to year based on the number of licensees that meet the requirements needed to be placed on the registry. The department would like to reallocate the current appropriation of \$150,000 in federally mandated fees to the new appropriation we are requesting for Real Estate Appraisers Commission – Appraisal Management Company.

CORE DECISION ITEM

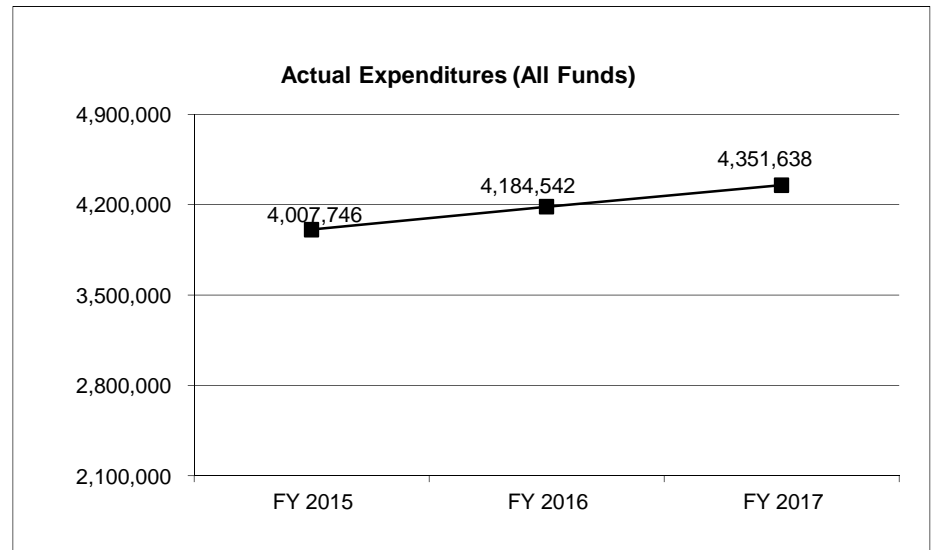
Department of Insurance, Financial Institutions and Professional Registration	Budget Unit	42640C
Professional Registration		
Core - Professional Registration Administration	HB Section	7.455

3. PROGRAM LISTING (list programs included in this core funding)

Professional Registration Administration	Board of Geologist Registration	Board of Private Investigator and Private Fire Investigator Examiners
Missouri Acupuncture Advisory Committee	Board of Hearing Instrument Specialists	Committee for Professional Counselors
Office of Athletics	Interior Design Council	State Committee of Psychologists
Office of Athlete Agents	State Committee of Interpreters	Missouri Real Estate Appraisers Commission
State Board of Chiropractic Examiners (PS Only)	Committee for Marital & Family Therapists	Board for Respiratory Care
State Board of Cosmetology & Barbers (PS Only)	State Board of Therapeutic Massage	State Committee for Social Workers
Committee for Dietitians	Occupational Therapy	Office of Tattooing, Body Piercing & Branding
State Board of Embalmers & Funeral Directors (PS Only)	State Board of Optometry (PS Only)	Board of Veterinary Medicine (PS Only)
Endowed Care Cemeteries	State Board of Podiatric Medicine (PS Only)	

4. FINANCIAL HISTORY

	FY 2015	FY 2016	FY 2017	FY 2018
	Actual	Actual	Actual	Current Yr.
Appropriation (All Funds)	4,826,871	4,843,833	4,912,426	4,883,226
Less Reverted (All Funds)	0	0	0	0
Less Restricted (All Funds)	0	0	0	0
Budget Authority (All Funds)	4,826,871	4,843,833	4,912,426	4,883,226
Actual Expenditures (All Funds)	4,007,746	4,184,542	4,351,638	N/A
Unexpended (All Funds)	819,125	659,291	560,788	N/A
Unexpended, by Fund:				
General Revenue	0	0	0	N/A
Federal	0	0	0	N/A
Other	819,125	659,291	560,788	N/A
	(1)	(2)	(3)	



Reverted includes the statutory three-percent reserve amount (when applicable).

Restricted includes any Governor's Expenditure Restrictions which remained at the end of the fiscal year (when applicable).

NOTES:

- (1) Unexpended amount is due to staff turnover and less than anticipated expenditures.
- (2) Unexpended amount is due to staff turnover and less than anticipated expenditures.
- (3) Unexpended amount is due to staff turnover and less than anticipated expenditures.

CORE RECONCILIATION DETAIL

DIFP
PR ADMINISTRATION

5. CORE RECONCILIATION DETAIL

	Budget Class	FTE	GR	Federal	Other	Total	Explanation
TAFP AFTER VETOES							
	PS	84.00	0	0	3,468,931	3,468,931	
	EE	0.00	0	0	1,289,295	1,289,295	
	PD	0.00	0	0	125,000	125,000	
	Total	84.00	0	0	4,883,226	4,883,226	
DEPARTMENT CORE ADJUSTMENTS							
Transfer Out	1305 1032 PS	0.00	0	0	(9,430)	(9,430)	DIFP transfer out
	NET DEPARTMENT CHANGES	0.00	0	0	(9,430)	(9,430)	
DEPARTMENT CORE REQUEST							
	PS	84.00	0	0	3,459,501	3,459,501	
	EE	0.00	0	0	1,289,295	1,289,295	
	PD	0.00	0	0	125,000	125,000	
	Total	84.00	0	0	4,873,796	4,873,796	
GOVERNOR'S ADDITIONAL CORE ADJUSTMENTS							
Core Reallocation	2004 4583 EE	0.00	0	0	150,000	150,000	
Core Reallocation	2004 1010 EE	0.00	0	0	(150,000)	(150,000)	
	NET GOVERNOR CHANGES	0.00	0	0	0	0	
GOVERNOR'S RECOMMENDED CORE							
	PS	84.00	0	0	3,459,501	3,459,501	
	EE	0.00	0	0	1,289,295	1,289,295	
	PD	0.00	0	0	125,000	125,000	
	Total	84.00	0	0	4,873,796	4,873,796	

DIFP

DECISION ITEM SUMMARY

Budget Unit									
Decision Item	FY 2017	FY 2017	FY 2018	FY 2018	FY 2019	FY 2019	FY 2019	FY 2019	FY 2019
Budget Object Summary	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	GOV REC	GOV REC	GOV REC
Fund	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	DOLLAR
PR ADMINISTRATION									
CORE									
PERSONAL SERVICES									
PROFESSIONAL REGISTRATION FEES	<u>3,337,364</u>	<u>89.22</u>	<u>3,468,931</u>	<u>84.00</u>	<u>3,459,501</u>	<u>84.00</u>	<u>3,459,501</u>	<u>84.00</u>	<u>84.00</u>
TOTAL - PS	3,337,364	89.22	3,468,931	84.00	3,459,501	84.00	3,459,501	84.00	84.00
EXPENSE & EQUIPMENT									
PROFESSIONAL REGISTRATION FEES	<u>910,823</u>	<u>0.00</u>	<u>1,289,295</u>	<u>0.00</u>	<u>1,289,295</u>	<u>0.00</u>	<u>1,289,295</u>	<u>0.00</u>	<u>0.00</u>
TOTAL - EE	910,823	0.00	1,289,295	0.00	1,289,295	0.00	1,289,295	0.00	0.00
PROGRAM-SPECIFIC									
PROFESSIONAL REGISTRATION FEES	<u>103,451</u>	<u>0.00</u>	<u>125,000</u>	<u>0.00</u>	<u>125,000</u>	<u>0.00</u>	<u>125,000</u>	<u>0.00</u>	<u>0.00</u>
TOTAL - PD	103,451	0.00	125,000	0.00	125,000	0.00	125,000	0.00	0.00
TOTAL	4,351,638	89.22	4,883,226	84.00	4,873,796	84.00	4,873,796	84.00	84.00
Pay Plan - 0000012									
PERSONAL SERVICES									
PROFESSIONAL REGISTRATION FEES	<u>0</u>	<u>0.00</u>	<u>0</u>	<u>0.00</u>	<u>0</u>	<u>0.00</u>	<u>45,175</u>	<u>0.00</u>	<u>0.00</u>
TOTAL - PS	0	0.00	0	0.00	0	0.00	45,175	0.00	0.00
TOTAL	0	0.00	0	0.00	0	0.00	45,175	0.00	0.00
Electrical Contractor License - 1375001									
PERSONAL SERVICES									
PROFESSIONAL REGISTRATION FEES	<u>0</u>	<u>0.00</u>	<u>0</u>	<u>0.00</u>	<u>0</u>	<u>0.00</u>	<u>125,484</u>	<u>3.00</u>	<u>3.00</u>
TOTAL - PS	0	0.00	0	0.00	0	0.00	125,484	3.00	3.00
EXPENSE & EQUIPMENT									
PROFESSIONAL REGISTRATION FEES	<u>0</u>	<u>0.00</u>	<u>0</u>	<u>0.00</u>	<u>0</u>	<u>0.00</u>	<u>66,905</u>	<u>0.00</u>	<u>0.00</u>
TOTAL - EE	0	0.00	0	0.00	0	0.00	66,905	0.00	0.00
TOTAL	0	0.00	0	0.00	0	0.00	192,389	3.00	3.00

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DECISION ITEM DETAIL

Budget Unit	FY 2017	FY 2017	FY 2018	FY 2018	FY 2019	FY 2019	FY 2019	FY 2019
Decision Item	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	GOV REC	GOV REC
Budget Object Class	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE
PR ADMINISTRATION								
CORE								
SR OFC SUPPORT ASST (CLERICAL)	2,354	0.08	60,615	2.00	4,615	0.00	4,615	0.00
ADMIN OFFICE SUPPORT ASSISTANT	1,767	0.06	0	0.00	0	0.00	0	0.00
OFFICE SUPPORT ASSISTANT	0	0.00	25,500	1.00	0	0.00	0	0.00
SR OFFICE SUPPORT ASSISTANT	121,093	4.06	61,077	2.00	120,077	4.00	120,077	4.00
ACCOUNTANT I	25,303	0.79	33,482	1.00	0	0.00	0	0.00
ACCOUNTANT II	31,963	0.79	40,419	1.00	119	0.00	119	0.00
BUDGET ANAL II	38,297	0.98	39,708	1.00	47,708	1.00	47,708	1.00
ACCOUNTING CLERK	48,764	1.73	59,354	2.00	59,354	2.00	59,354	2.00
ACCOUNTING GENERALIST I	6,698	0.21	0	0.00	33,482	1.00	33,482	1.00
ACCOUNTING SUPERVISOR	8,750	0.21	0	0.00	42,000	1.00	42,000	1.00
PERSONNEL OFFICER	57,716	1.00	58,995	1.00	58,995	1.00	58,995	1.00
RESEARCH ANAL II	37,590	1.00	37,950	1.00	37,950	1.00	37,950	1.00
PUBLIC INFORMATION SPEC II	39,676	1.00	39,953	1.00	39,953	1.00	39,953	1.00
EXECUTIVE I	71,039	1.94	77,190	2.00	77,190	2.00	77,190	2.00
EXECUTIVE II	4,017	0.10	0	0.00	0	0.00	0	0.00
PERSONNEL CLERK	32,617	1.00	33,174	1.00	33,174	1.00	33,174	1.00
INVESTIGATOR I	37,392	1.05	36,000	1.00	36,000	1.00	36,000	1.00
INVESTIGATOR II	126,774	3.12	123,898	3.00	123,898	3.00	123,898	3.00
INSURANCE FINANCIAL ANAL SPEC	47,829	1.00	47,968	1.00	47,968	1.00	47,968	1.00
INSURANCE FINANCIAL ANALYST II	83,123	2.00	124,385	3.00	124,385	3.00	124,385	3.00
INSPECTOR (PROF REGISTRATION)	336,931	10.91	357,966	11.00	347,966	11.00	347,966	11.00
INSP SUPV (PROF REGISTRATION)	35,611	1.00	40,683	1.00	37,683	1.00	37,683	1.00
FUNERAL ESTABLISHMENT INSP	43,524	1.00	43,770	1.00	43,770	1.00	43,770	1.00
PROF REG ADMSTV COOR	38,655	0.93	41,724	1.00	42,724	1.00	42,724	1.00
FISCAL & ADMINISTRATIVE MGR B1	4,792	0.10	0	0.00	0	0.00	0	0.00
FISCAL & ADMINISTRATIVE MGR B2	65,793	1.00	67,479	1.00	67,479	1.00	67,479	1.00
INVESTIGATION MGR B1	55,167	1.00	55,349	1.00	55,349	1.00	55,349	1.00
PROCESSING TECHNICIAN I	175,702	7.12	177,782	7.00	212,582	8.00	212,582	8.00
PROCESSING TECHNICIAN II	436,969	15.71	498,823	17.50	495,823	17.50	495,823	17.50
PROCESSING TECHNICIAN III	62,699	1.88	70,284	2.00	67,284	2.00	67,284	2.00
PROCESSING TECHNICIAN SUPV	88,957	2.43	78,829	2.00	68,829	2.00	68,829	2.00
DESIGNATED PRINCIPAL ASST DEPT	10,502	0.17	0	0.00	0	0.00	0	0.00

DIFP

DECISION ITEM DETAIL

Budget Unit	FY 2017	FY 2017	FY 2018	FY 2018	FY 2019	FY 2019	FY 2019	FY 2019
Decision Item	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	GOV REC	GOV REC
Budget Object Class	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE
PR ADMINISTRATION								
CORE								
DIVISION DIRECTOR	112,108	1.00	112,417	1.00	112,417	1.00	112,417	1.00
DESIGNATED PRINCIPAL ASST DIV	31,488	0.59	50,552	3.00	50,552	3.00	50,552	3.00
LEGAL COUNSEL	121,878	2.00	133,820	2.00	125,820	2.00	125,820	2.00
CHIEF COUNSEL	72,570	1.00	72,680	1.00	72,680	1.00	72,680	1.00
BOARD MEMBER	60,850	4.30	64,533	0.00	55,103	0.00	55,103	0.00
CLERK	105,047	3.62	89,400	0.00	94,400	0.00	94,400	0.00
INSPECTOR	52,050	2.00	46,057	0.00	54,057	0.00	54,057	0.00
SPECIAL ASST OFFICIAL & ADMSTR	73,675	1.08	79,357	1.00	54,357	1.00	54,357	1.00
PRINCIPAL ASST BOARD/COMMISSON	529,634	8.26	487,758	7.50	513,758	7.50	513,758	7.50
TOTAL - PS	3,337,364	89.22	3,468,931	84.00	3,459,501	84.00	3,459,501	84.00
TRAVEL, IN-STATE	110,832	0.00	119,125	0.00	119,125	0.00	119,125	0.00
TRAVEL, OUT-OF-STATE	45,827	0.00	53,700	0.00	53,700	0.00	53,700	0.00
FUEL & UTILITIES	0	0.00	1	0.00	1	0.00	1	0.00
SUPPLIES	160,382	0.00	149,002	0.00	149,002	0.00	149,002	0.00
PROFESSIONAL DEVELOPMENT	168,872	0.00	169,392	0.00	169,392	0.00	185,832	0.00
COMMUNICATION SERV & SUPP	60,203	0.00	53,525	0.00	53,525	0.00	53,525	0.00
PROFESSIONAL SERVICES	233,672	0.00	605,554	0.00	605,554	0.00	589,114	0.00
M&R SERVICES	33,233	0.00	38,445	0.00	38,445	0.00	38,445	0.00
COMPUTER EQUIPMENT	248	0.00	0	0.00	0	0.00	0	0.00
MOTORIZED EQUIPMENT	0	0.00	1	0.00	1	0.00	1	0.00
OFFICE EQUIPMENT	43,731	0.00	22,225	0.00	22,225	0.00	22,225	0.00
OTHER EQUIPMENT	7,484	0.00	550	0.00	550	0.00	550	0.00
PROPERTY & IMPROVEMENTS	0	0.00	25,050	0.00	25,050	0.00	25,050	0.00
BUILDING LEASE PAYMENTS	14,038	0.00	18,250	0.00	18,250	0.00	18,250	0.00
EQUIPMENT RENTALS & LEASES	4,244	0.00	2,800	0.00	2,800	0.00	2,800	0.00
MISCELLANEOUS EXPENSES	28,057	0.00	31,675	0.00	31,675	0.00	31,675	0.00
TOTAL - EE	910,823	0.00	1,289,295	0.00	1,289,295	0.00	1,289,295	0.00

DIFP

DECISION ITEM DETAIL

Budget Unit	FY 2017	FY 2017	FY 2018	FY 2018	FY 2019	FY 2019	FY 2019	FY 2019
Decision Item	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	GOV REC	GOV REC
Budget Object Class	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE
PR ADMINISTRATION								
CORE								
REFUNDS	103,451	0.00	125,000	0.00	125,000	0.00	125,000	0.00
TOTAL - PD	103,451	0.00	125,000	0.00	125,000	0.00	125,000	0.00
GRAND TOTAL	\$4,351,638	89.22	\$4,883,226	84.00	\$4,873,796	84.00	\$4,873,796	84.00
GENERAL REVENUE	\$0	0.00	\$0	0.00	\$0	0.00	\$0	0.00
FEDERAL FUNDS	\$0	0.00	\$0	0.00	\$0	0.00	\$0	0.00
OTHER FUNDS	\$4,351,638	89.22	\$4,883,226	84.00	\$4,873,796	84.00	\$4,873,796	84.00

PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration

HB Section(s): 7.455

Professional Registration Administration

Program is found in the following core budget(s): Professional Registration Administration

1a. What strategic priority does this program address?

Consumer Protection; Responsible Government

1b. What does this program do?

- Provides administrative functions such as; human resources, accounting, renewal processing, legislation, general counsel support; administrative rule submissions; information technology; board meeting scheduling and travel services; board appointments; financial disclosure forms, etc.
- The Administrative Unit also includes the Division's Central Investigative Unit for trained investigators and inspectors.
- The core appropriation for Professional Registration Administration also includes funding for board personnel and board member per diem for the following boards: Chiropractic, Cosmetology & Barber, Embalmers & Funeral Directors, Optometry, Podiatry and Veterinary.

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

State Statute: Chapters 620.105-620.154 RSMo.

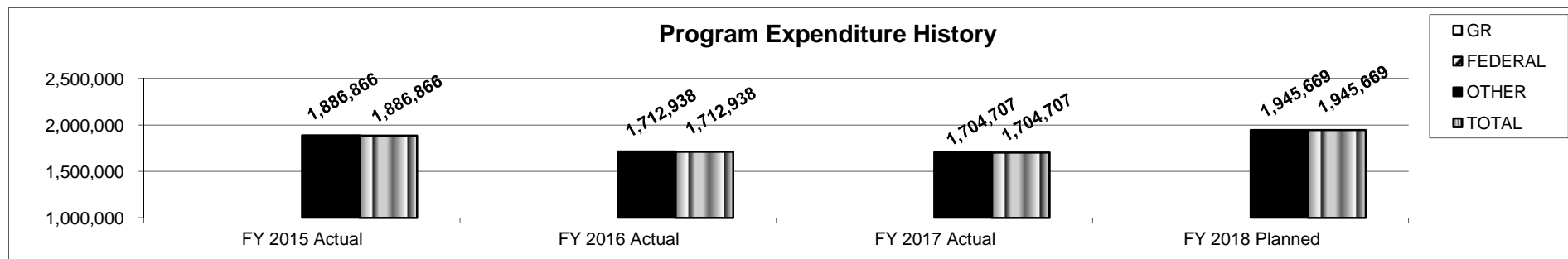
3. Are there federal matching requirements? If yes, please explain.

No.

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

No.

5. Provide actual expenditures for the prior three fiscal years and planned expenditures for the current fiscal year.



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

Professional Registration Fee Fund (0689)

PROGRAM DESCRIPTION

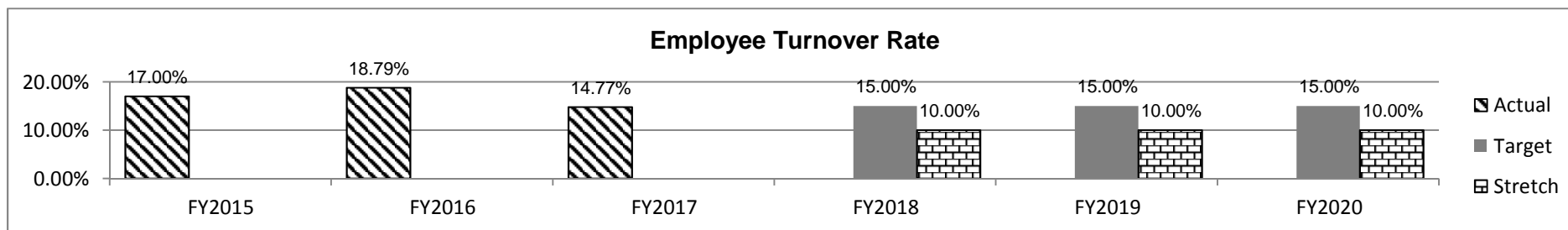
Department of Insurance, Financial Institutions and Professional Registration

HB Section(s): 7.455

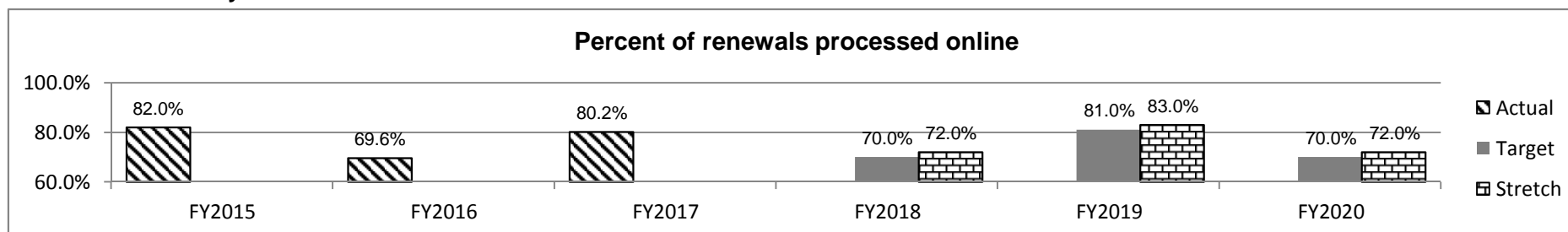
Professional Registration Administration

Program is found in the following core budget(s): Professional Registration Administration

7a. Provide an effectiveness measure.



7b. Provide an efficiency measure.



7c. Provide the number of clients/individuals served, if applicable.

	FY2015	FY2016	FY2017	FY2018	FY2019	FY2020
	Actual	Actual	Actual	Target	Target	Target
Licensed Professionals	455,693	467,271	474,952	455,693	501,262	551,388
Board Members	239	239	239	239	239	239
Division Employees	222	224	224	222	224	224
Renewals Processed	235,945	202,288	249,574	235,945	259,540	210,000
Website Visits*	N/A	N/A	17,909,255	18,088,348	18,269,231	18,451,923

*New measure - no prior year data available

7d. Provide a customer satisfaction measure, if available.

Licensee survey expressing that the board facilitates collaboration, networking and sharing of knowledge among licensees.

	FY2015	FY2016	FY2017	FY2018	FY2019	FY2020
	Actual*	Actual*	Actual*	Target	Target	Target
Central Investigative Unit Process	N/A	N/A	N/A	75%	75%	75%

*New measure - no prior year data available

All projections are based on historical data.

PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration

HB Section(s): 7.455

Missouri Acupuncturist Advisory Committee

Program is found in the following core budget(s): Professional Registration Administration

1a. What strategic priority does this program address?

Consumer Protection; Responsible Government

1b. What does this program do?

- Protects the health and safety of the citizens of the State of Missouri.
- Hold regular meetings to determine discipline of licensees in violation of statutes and regulations and take corrective measures in a timely manner which provides consumers a safe, sanitary environment when receiving acupuncture.
- Licenses and regulates acupuncturists to ensure adequate education and training of acupuncturists.
- Holds regular open meetings in which the public and licensees can participate to create opportunities for licensees, the public and the Advisory Committee to collaborate and improve the profession in the State of Missouri.
- Work to update technology to allow licensees to renew online and access application status.
- Through statutory and regulatory requirements, the Advisory Committee ensures that consumers receive acupuncture following the clean needle technique and

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

State Statute: Chapters 324.475-324.635 RSMo.

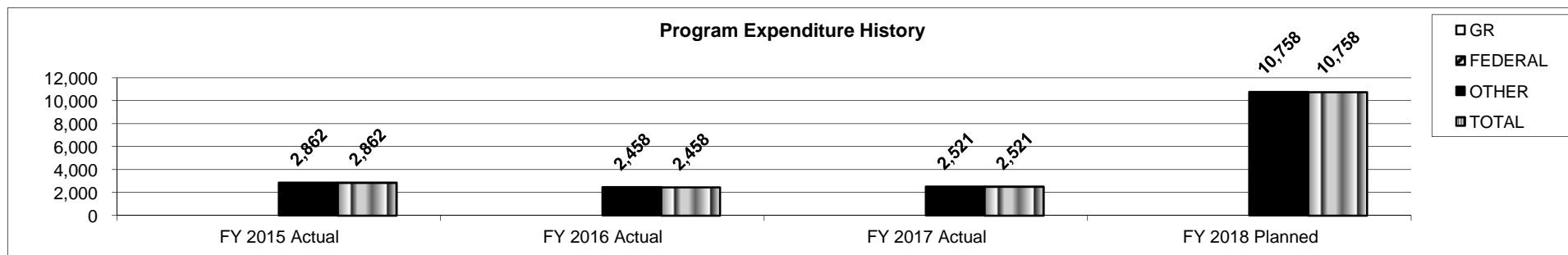
3. Are there federal matching requirements? If yes, please explain.

No.

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

No.

5. Provide actual expenditures for the prior three fiscal years and planned expenditures for the current fiscal year.



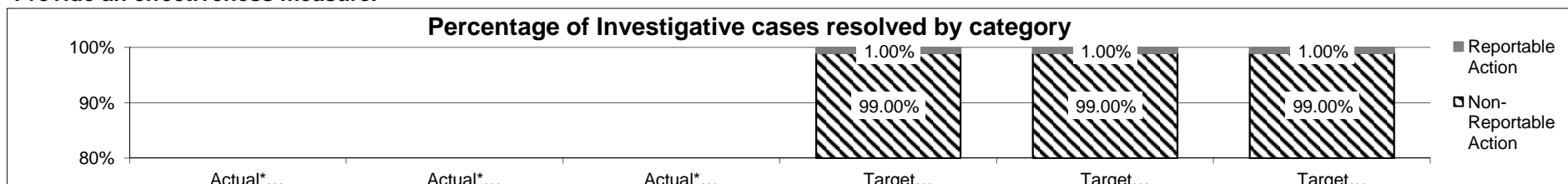
6. What are the sources of the "Other " funds?

Acupuncturist Fund (0882)

PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration **HB Section(s): 7.455**
Missouri Acupuncturist Advisory Committee
Program is found in the following core budget(s): Professional Registration Administration

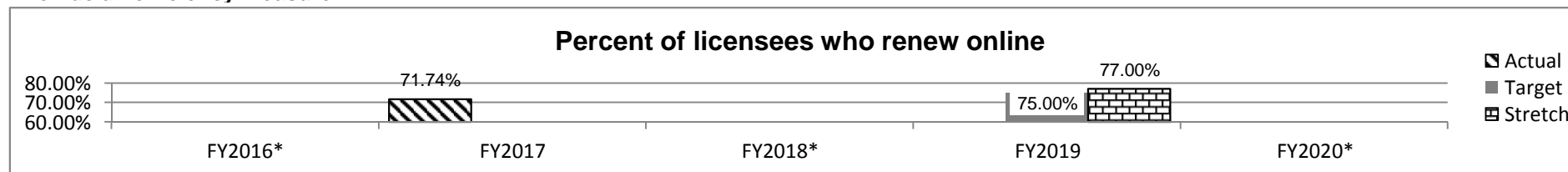
7a. Provide an effectiveness measure.



*New measure - no prior year data available.

Note: Measure includes all disciplines ranging from a letter of censure to a suspension. Some disciplines may be open-ended and carry over year-to-year.

7b. Provide an efficiency measure.



*Biennial licenses only renewed in odd years.

7c. Provide the number of clients/individuals served, if applicable.

	FY2015 Actual	FY2016 Actual*	FY2017 Actual*	FY2018 Target	FY2019 Target	FY2020 Target
Applications Received	14	11	10	12	7	7
Licensed Professionals	140	137	144	110	105	115
Public meetings held	5	0	0	2	3	3

*No in-personal meetings or conference calls are required so none were held. Advisory Committee business transacted via electronic email ballots.

7d. Provide a customer satisfaction measure, if available.

Licensee survey expressing that the board facilitates collaboration, networking and sharing of knowledge among licensees.

	FY2015 Actual*	FY2016 Actual*	FY2017 Actual*	FY2018 Target	FY2019 Target	FY2020 Target
Licensure Process	N/A	N/A	N/A	80.00%	80.00%	80.00%
Communication Process	N/A	N/A	N/A	80.00%	80.00%	80.00%
Audit Process**	N/A	N/A	N/A	80.00%	N/A	80.00%

*New Measure - no prior year data available.

**Audits are biennial even year

All targets are based on historical data.

PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration

HB Section(s): 7.455

Office of Athlete Agents

Program is found in the following core budget(s): Professional Registration Administration

1a. What strategic priority does this program address?

Consumer Protection; Responsible Government

1b. What does this program do?

- Protects the health and safety of the citizens of the State of Missouri.
- Determine discipline of licensees in violation of statutes and regulations and take corrective measures in a timely manner which provides consumers a safe, sanitary environment.
- Licenses and regulates athlete agents to ensure adequate education and training.
- Create opportunities for licensees and the public to collaborate and improve the profession in the State of Missouri.
- Work to update technology to allow licensees to renew online and access application status.

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

State Statute: Chapters 436.218-436.272 RSMo.

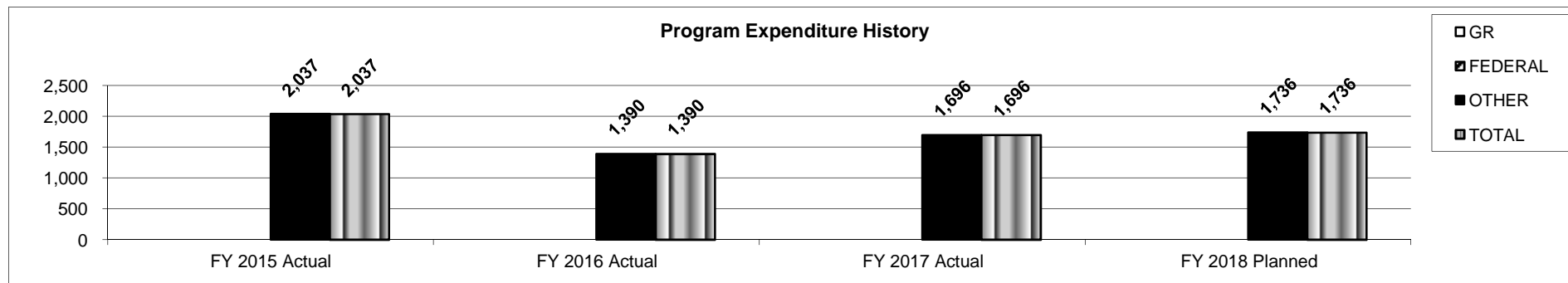
3. Are there federal matching requirements? If yes, please explain.

No.

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

No.

5. Provide actual expenditures for the prior three fiscal years and planned expenditures for the current fiscal year.



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

Athlete Agent Fund (0774)

PROGRAM DESCRIPTION

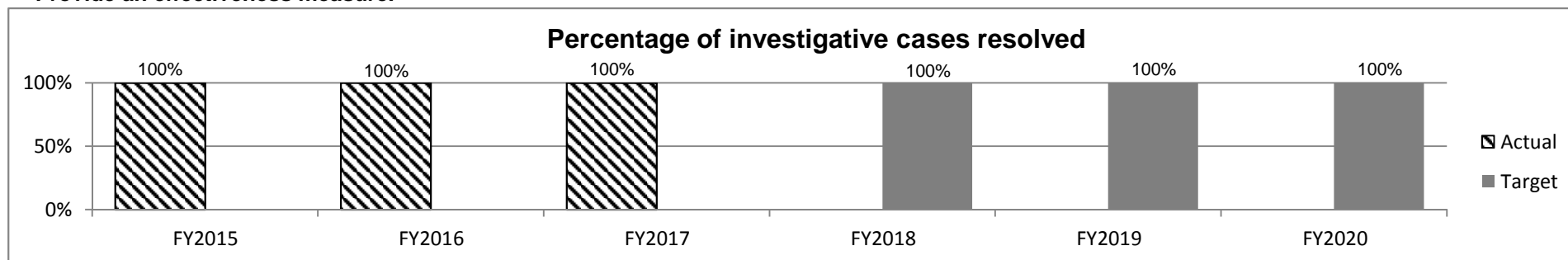
Department of Insurance, Financial Institutions and Professional Registration

HB Section(s): 7.455

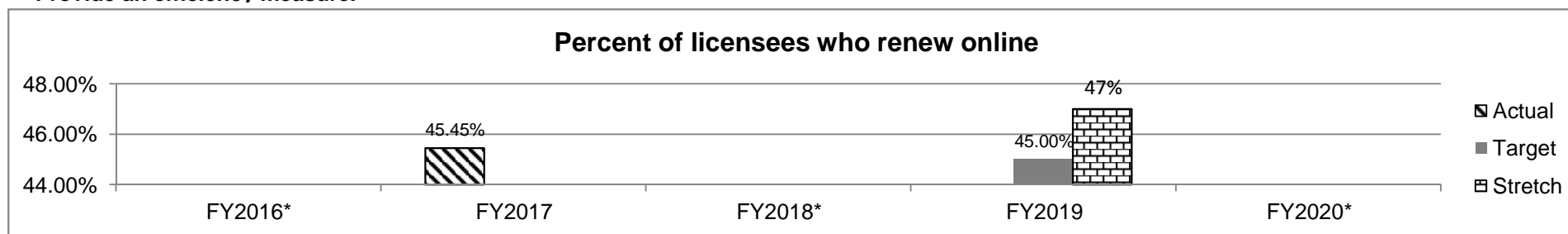
Office of Athlete Agents

Program is found in the following core budget(s): Professional Registration Administration

7a. Provide an effectiveness measure.



7b. Provide an efficiency measure.



*Biennial license renewal is in odd years only.

7c. Provide the number of clients/individuals served, if applicable.

	FY2015	FY2016	FY2017	FY2018	FY2019	FY2020
	Actual	Actual	Actual	Target	Target	Target
Applications Received	22	16	17	20	12	15
Licensed Professionals	83	52	72	70	60	60
Website visits*	N/A	N/A	2,134	2,200	2,200	2,200

*New measure - prior year data no available.

7d. Provide a customer satisfaction measure, if available.

Licensee survey expressing that the board facilitates collaboration, networking and sharing of knowledge among licensees.

	FY2015	FY2016	FY2017	FY2018	FY2019	FY2020
	Actual	Actual	Actual	Target	Target	Target
Licensure Process	N/A	N/A	N/A	70.00%	70.00%	70.00%

*New measure - no prior year data available.

All targets are based on historical data where available.

PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration

HB Section(s): 7.455

Office of Athletics

Program is found in the following core budget(s): Professional Registration Administration

1a. What strategic priority does this program address?

Consumer Protection; Responsible Government

1b. What does this program do?

- Protect the health and safety of the citizens of the state of Missouri
- Determine discipline of licensees in violation of statutes and regulations and take corrective measures in a timely manner which provides consumers a safe, sanitary environment.
- Licenses and regulates professional boxing, wrestling, martial arts and full contact karate events and licensees to ensure adequate education and training.
- Create opportunities for licensees and the public to collaborate and improve the profession in the State of Missouri.
- Work to update technology to allow licensees to renew online and access application status.

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

State Statute: Chapters 317.001-317.021 RSMo.

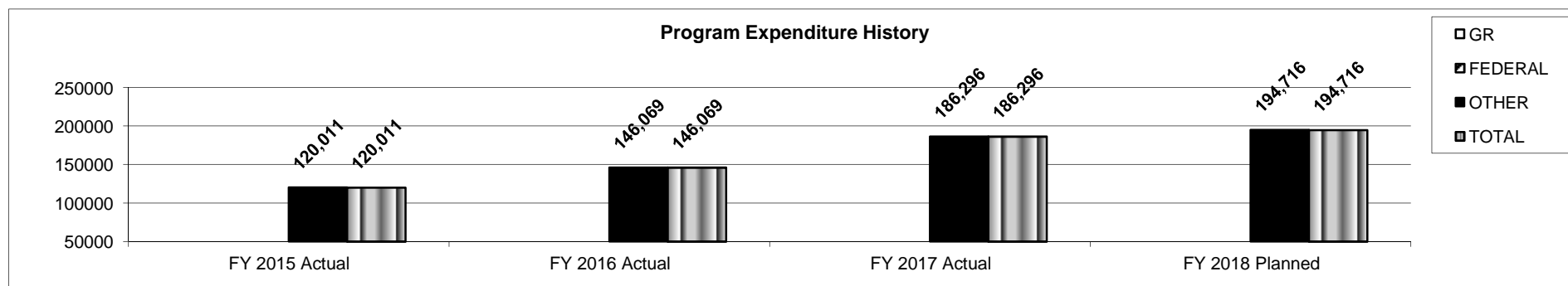
3. Are there federal matching requirements? If yes, please explain.

No.

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

No.

5. Provide actual expenditures for the prior three fiscal years and planned expenditures for the current fiscal year.



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

Office of Athletics (0693)

PROGRAM DESCRIPTION

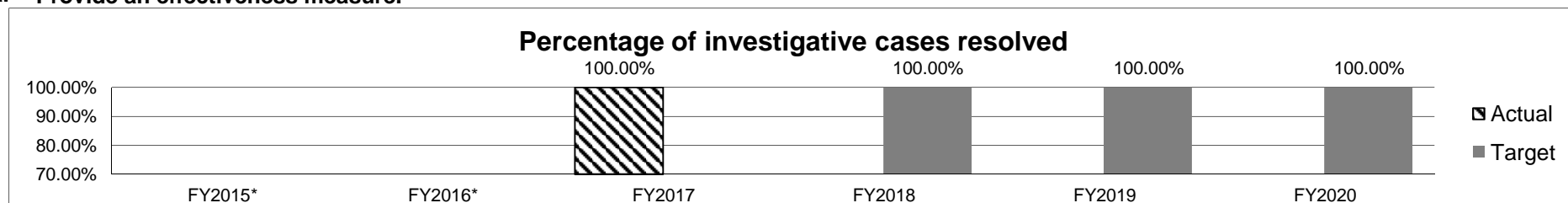
Department of Insurance, Financial Institutions and Professional Registration

HB Section(s): 7.455

Office of Athletics

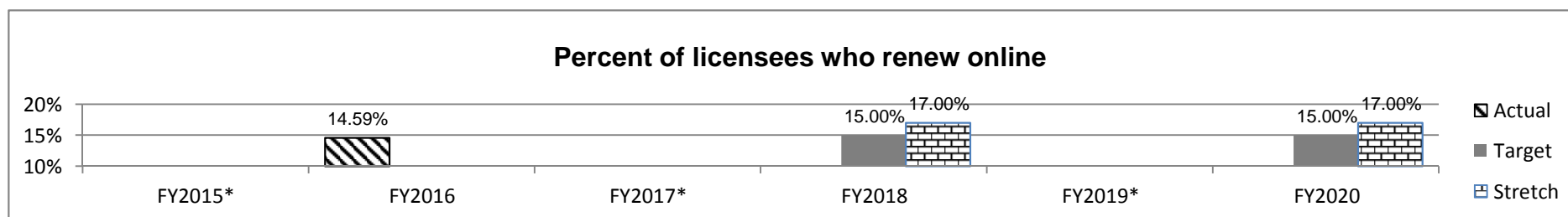
Program is found in the following core budget(s): Professional Registration Administration

7a. Provide an effectiveness measure.



*New measure - no data available for FY2015 and FY2016.

7b. Provide an efficiency measure.



*Biennial licenses are renewed in even years only

7c. Provide the number of clients/individuals served, if applicable.

	FY2015 Actual	FY2016 Actual	FY2017 Actual	FY2018 Target	FY2019 Target	FY2019 Target
Applications Received	667	616	994	640	600	1,100
Licensed Professionals	1,620	2,298	2,044	2,500	2,500	2,100
Website Visits*	N/A	N/A	21,055	21,500	22,000	22,500

*New measure - no data available for prior years.

7d. Provide a customer satisfaction measure, if available.

Licensee survey expressing that the board facilitates collaboration, networking and sharing of knowledge among licensees.

	FY2015 Actual*	FY2016 Actual*	FY2017 Actual*	FY2018 Target	FY2019 Target	FY2020 Target
Licensure Process	N/A	N/A	N/A	70.00%	70.00%	70.00%

*New measure - no data available for prior years.

All targets are based on historical data where available.

PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration

HB Section(s): 7.455 / 7.470

State Board of Chiropractic Examiners

Program is found in the following core budget(s): State Board of Chiropractic Examiners, Professional Registration Administration

FY 2018 PLANNED			
	Chiropractic	PR Admin	TOTAL
GR	0	0	0
FEDERAL	0	0	0
OTHER	131,820	78,407	210,227
TOTAL	131,820	78,407	210,227

1a. What strategic priority does this program address?

Consumer Protection; Responsible Government

1b. What does this program do?

- Protects the health and safety of the citizens of the State of Missouri.
- Hold regular meetings to determine discipline of licensees in violation of statutes and regulations and take corrective measures in a timely manner which provides consumers competent chiropractic treatment.
- Licenses and regulates chiropractic physicians to ensure adequate education and training of licensees.
- Holds regular open meetings in which the public and licensees can participate to create opportunities for licensees, the public, and the Board to collaborate and improve the profession in the State of Missouri.
- Work to update technology to allow licensees to renew online, access application status, file continuing education applications and audit responses.

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

State Statute: Chapters 331.010-331.100 RSMo.

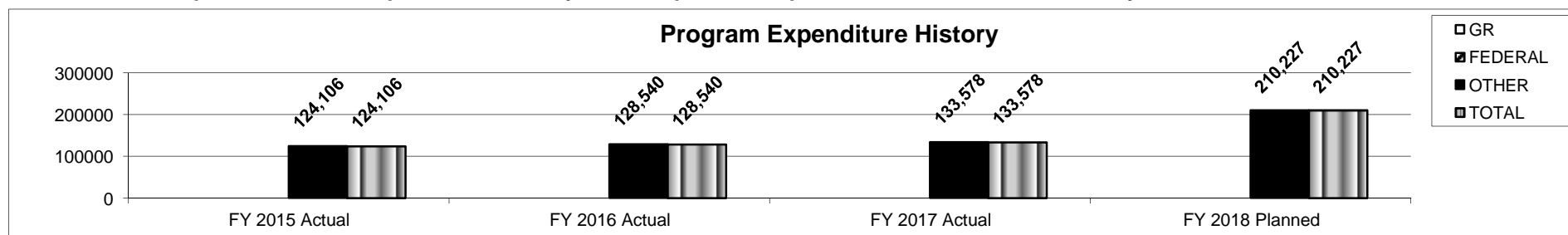
3. Are there federal matching requirements? If yes, please explain.

No.

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

No.

5. Provide actual expenditures for the prior three fiscal years and planned expenditures for the current fiscal year.



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

State Board of Chiropractic Examiners Fund (0630)

PROGRAM DESCRIPTION

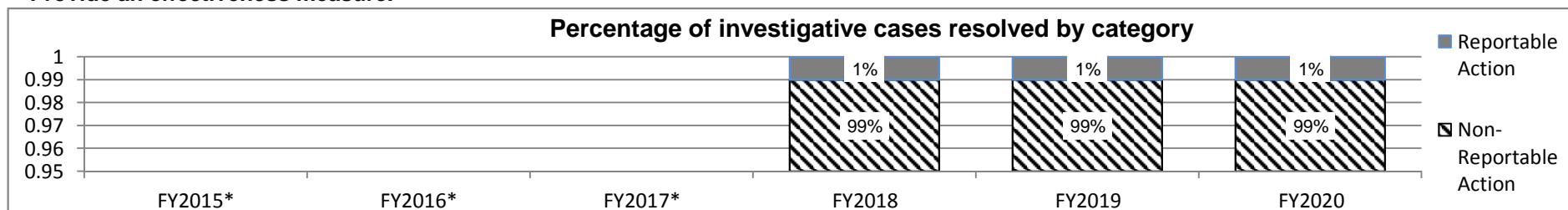
Department of Insurance, Financial Institutions and Professional Registration

HB Section(s): 7.455 / 7.470

State Board of Chiropractic Examiners

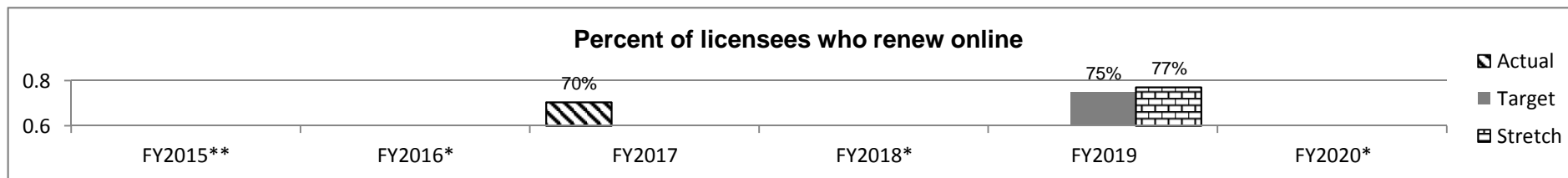
Program is found in the following core budget(s): State Board of Chiropractic Examiners, Professional Registration Administration

7a. Provide an effectiveness measure.



*New measure - no prior year data available

7b. Provide an efficiency measure.



*Biennial licenses renewed in odd years

**New measure - no prior year projections available

7c. Provide the number of clients/individuals served, if applicable.

	FY2015 Actual	FY2016 Actual	FY2017 Actual	FY2018 Target	FY2019 Target	FY2020 Target
Applications Received	168	163	125	162	140	126
Licensed Professionals	2,285	2,448	2,378	2,150	2,100	2,100
Public meetings held	5	9	9	10	10	11

7d. Provide a customer satisfaction measure, if available.

Licensee survey expressing that the board facilitates collaboration, networking and sharing of knowledge among licensees.

	FY2015 Actual*	FY2016 Actual*	FY2017 Actual*	FY2018 Projected	FY2019 Target	FY2020 Target
Licensure Process	N/A	N/A	N/A	80.00%	80.00%	80.00%
Investigative Process	N/A	N/A	N/A	80.00%	80.00%	80.00%
Audit Process**	N/A	N/A	N/A	80.00%	N/A	80.00%

*New measure - no prior year data available

**Audits are biennial even year

PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration HB Section(s): 7.455 / 7.475
 Board of Cosmetology and Barber Examiners
 Program is found in the following core budget(s): Board of Cosmetology and Barber Examiners, Professional Registration Administration

FY 2018 PLANNED			
	Cosmetology Barber	PR Admin	TOTAL
GR	0	0	0
FEDERAL	0	0	0
OTHER	273,899	742,965	1,016,864
TOTAL	273,899	742,965	1,016,864

1a. What strategic priority does this program address?

Consumer Protection; Responsible Government

1b. What does this program do?

- Hold regular meetings to determine discipline of licensees in violation of statutes and regulations and take corrective measures in a timely manner which provides consumers a safe, sanitary environment when receiving massage therapy.
- Licenses and regulates cosmetologists, manicurists, estheticians, cosmetology salons, cosmetology schools, barbers, barber shops and barber schools to ensure adequate education and training of massage therapists.
- Holds regular open meetings in which the public and licensees can participate to create opportunities for licensees, the public and the Board to collaborate and improve the profession in the State of Missouri.

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

State Statute: Chapters 328.010-328.160, 329.010-329.265 RSMo.

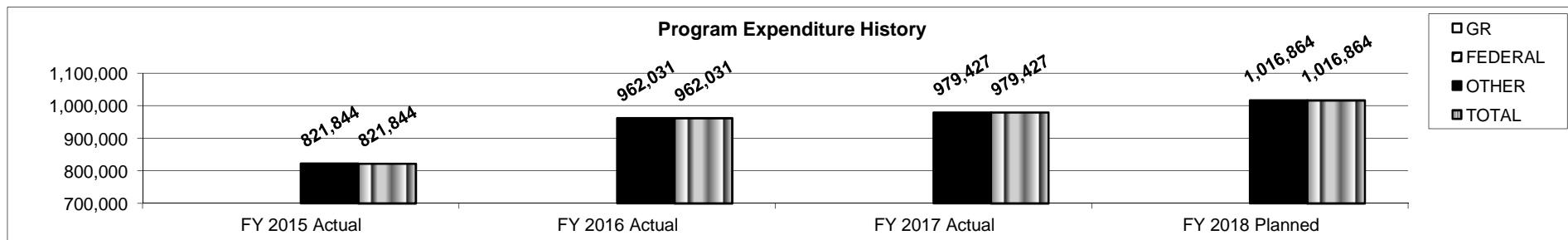
3. Are there federal matching requirements? If yes, please explain.

No.

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

No.

5. Provide actual expenditures for the prior three fiscal years and planned expenditures for the current fiscal year.



PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration

HB Section(s): 7.455 / 7.475

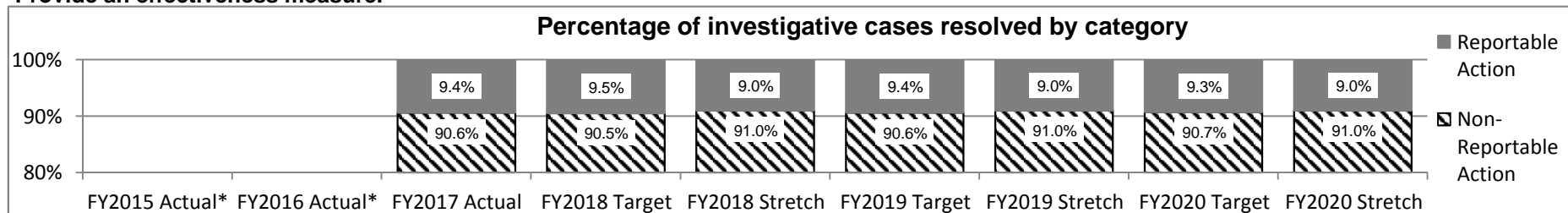
Board of Cosmetology and Barber Examiners

Program is found in the following core budget(s): Board of Cosmetology and Barber Examiners, Professional Registration Administration

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

Board of Cosmetology and Barber Examiners (0785)

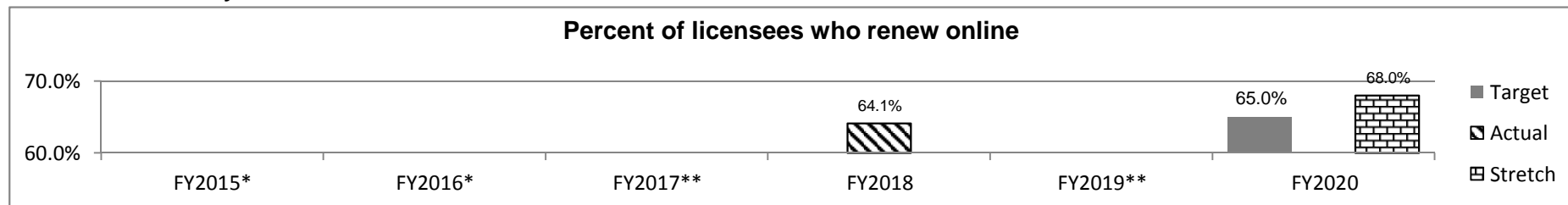
7a. Provide an effectiveness measure.



* New measure no data available for prior years.

Note: The Board's options when closing a case are to seek discipline against a license (reportable action) or not seek discipline against the license (no action).

7b. Provide an efficiency measure.



* New measure no data available for prior years.

**Biennial license renewal is in odd years only. Note: FY 2018 is actual as their renewal cycle finished 09/30/2017.

7c. Provide the number of clients/individuals served, if applicable.

	FY2015 Actual	FY2016 Actual	FY2017 Actual	FY2018 Target	FY2019 Target	FY2020 Target
Applications Received	8,915	8,637	7,921	16,632	10,991	10,500
Licensed Professionals	82,421	78,198	81,339	77,332	79,118	80,372
Public meetings held	7	7	7	6	6	6

7d. Provide a customer satisfaction measure, if available.

Licensee survey

	FY2015* Actual	FY2016* Actual	FY2017* Actual	FY2018 Target	FY2019 Target	FY2020 Target
Licensure Process	N/A	N/A	N/A	75.0%	80.0%	80.0%

* New measure no data available for prior years.

PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration **HB Section(s):** 7.455

Committee for Dietitians

Program is found in the following core budget(s): Professional Registration Administration

1a. What strategic priority does this program address?

Consumer Protection; Responsible Government

1b. What does this program do?

- Protects the health and safety of the citizens of the State of Missouri.
- Hold regular meetings to determine discipline of licensees in violation of statutes and regulations and take corrective measures in a timely manner which provides consumers a safe, sanitary environment when receiving a dietitian's services.
- Licenses and regulates dietitians to ensure adequate education and training of dietitians.
- Holds regular open meetings in which the public and licensees can participate to create opportunities for licensees, the public and the Board to collaborate and improve the profession in the State of Missouri.
- Work to update technology to allow licensees to renew online and access application status.

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

State Statute: Chapters 324.200-324.228 RSMo.

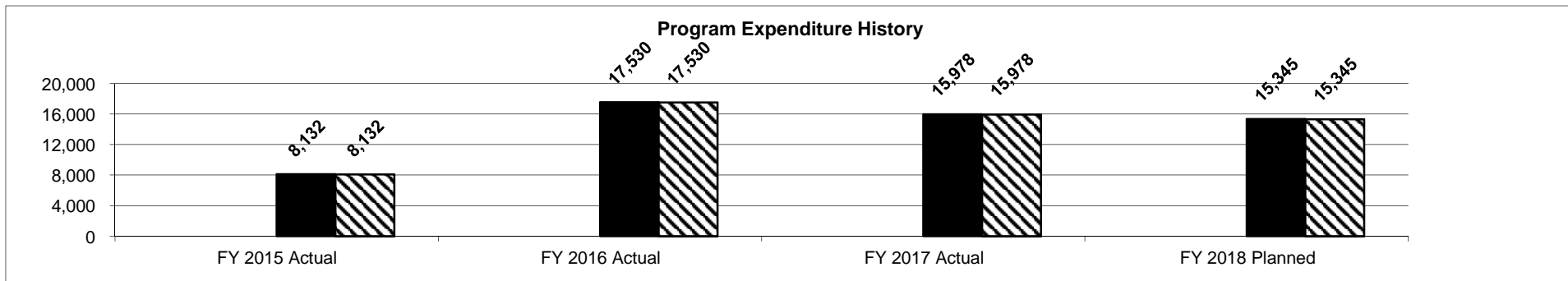
3. Are there federal matching requirements? If yes, please explain.

No.

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

No.

5. Provide actual expenditures for the prior three fiscal years and planned expenditures for the current fiscal year.



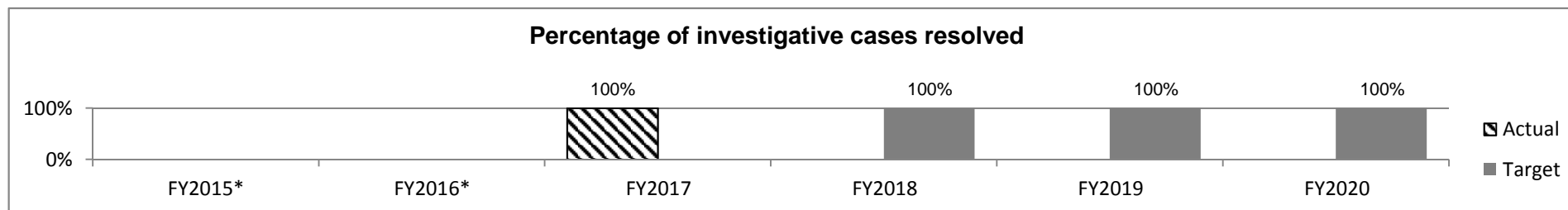
6. What are the sources of the "Other " funds?

Dietitian Fund (0857)

PROGRAM DESCRIPTION

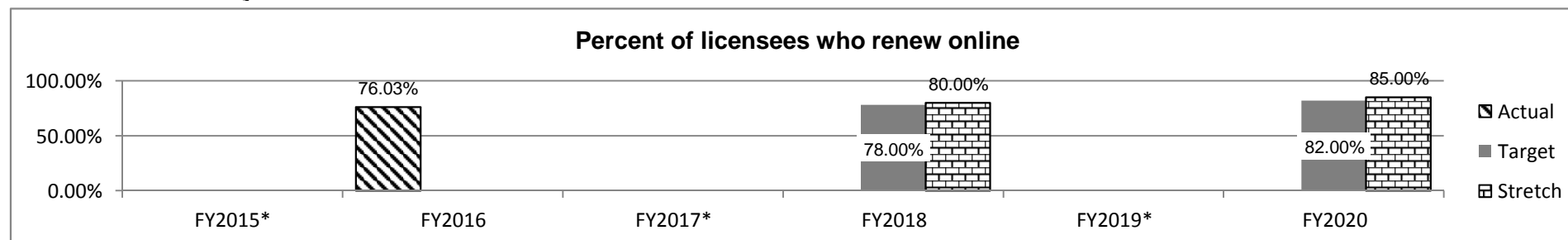
Department of Insurance, Financial Institutions and Professional Registration **HB Section(s): 7.455**
Committee for Dietitians
Program is found in the following core budget(s): Professional Registration Administration

7a. Provide an effectiveness measure.



*New measure - no prior year data available.

7b. Provide an efficiency measure.



*Biennial licenses are renewed in even years.

7c. Provide the number of clients/individuals served, if applicable.

	FY2015	FY2016	FY2017	FY2018	FY2019	FY2020
	Actual	Actual	Actual	Target	Target	Target
Applications Received	182	201	149	181	200	190
Licensed Professionals	2,035	1,961	2,152	1,835	2,050	2,360
Public meetings held	3	1	3	2	2	2

7d. Provide a customer satisfaction measure, if available.

Licensee survey expressing that the board facilitates collaboration, networking and sharing of knowledge among licensees

	FY2015	FY2016	FY2017	FY2018	FY2019	FY2020
	Actual*	Actual*	Actual*	Target	Target	Target
Licensure Process	N/A	N/A	N/A	80.00%	80.00%	80.00%

*New measure - no prior year data available.

All targets are based on historical data where available.

PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration **HB Section(s): 7.455 / 7.485**
State Board of Embalmers and Funeral Directors
Program is found in the following core budget(s): State Board of Embalmers and Funeral Directors, Professional Registration Administration

FY 2018 PLANNED			
	Emb & FDs	PR Admin	TOTAL
GR	0	0	0
FEDERAL	0	0	0
OTHER	164,200	352,908	517,108
TOTAL	164,200	352,908	517,108

1a. What strategic priority does this program address?

Consumer Protection; Responsible Government

1b. What does this program do?

- Protects the health and safety of the citizens of the State of Missouri
- Hold regular meetings to determine discipline of licensees in violation of statutes and regulations and take corrective measures in a timely manner which provides consumers a safe, sanitary environment when receiving services from the funeral industry.
- Licenses and regulates embalmers, funeral directors, funeral establishments, preneed agents, preneed sellers and preneed providers to ensure adequate education and training.
- Holds regular open meetings in which the public and licensees can participate to create opportunities for licensees, the public and the Board to collaborate and improve the profession in the State of Missouri.
- Work to update technology to allow licensees to renew online and access application status.
- Investigates complaints

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

State Statute: Chapters 331.011-331.261 RSMo.

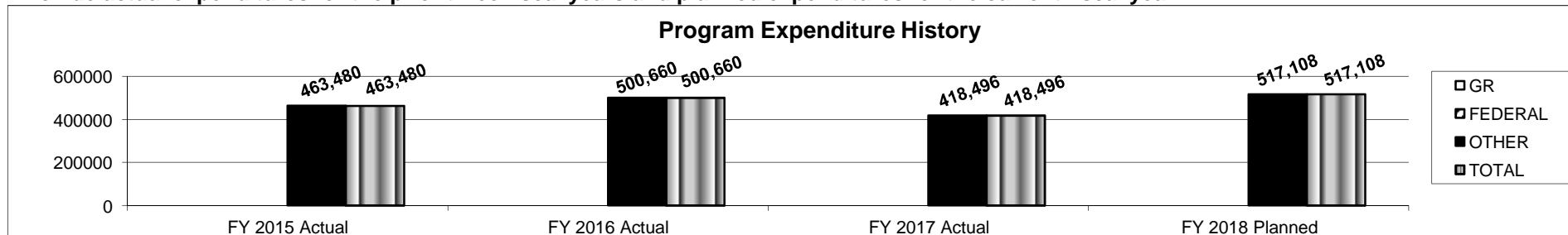
3. Are there federal matching requirements? If yes, please explain.

No.

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

No.

5. Provide actual expenditures for the prior three fiscal years and planned expenditures for the current fiscal year.



PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration

HB Section(s): 7.455 / 7.485

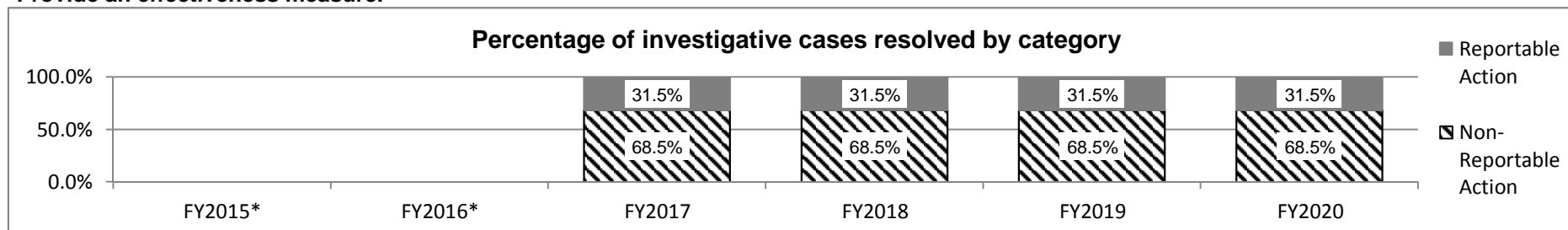
State Board of Embalmers and Funeral Directors

Program is found in the following core budget(s): State Board of Embalmers and Funeral Directors, Professional Registration Administration

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

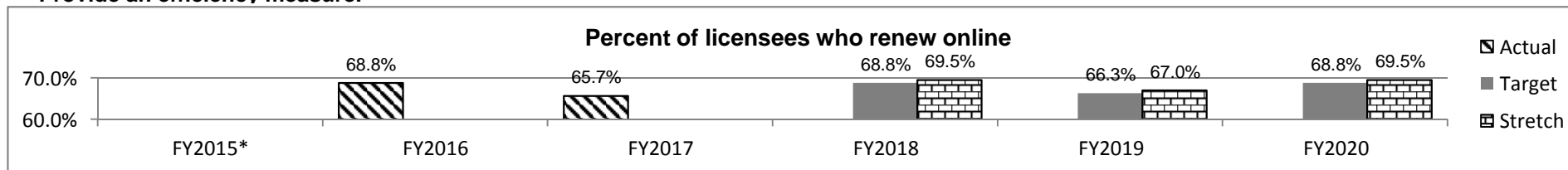
Board of Embalmers and Funeral Directors (0633)

7a. Provide an effectiveness measure.



*New measure - no prior year data available

7b. Provide an efficiency measure.



*New measure - no prior year data available

7c. Provide the number of clients/individuals served, if applicable.

	FY2015	FY2016	FY2017	FY2018	FY2019	FY2020
	Actual	Actual	Actual	Target	Target	Target
Applications Received	390	410	367	328	425	345
Licensed Professionals	6,260	6,174	6,237	5,201	6,015	6,048
Public meetings held	28	24	13	16	16	16

7d. Provide a customer satisfaction measure, if available.

Licensee survey expressing that the board facilitates collaboration, networking and sharing of knowledge among licensees.

	FY2015	FY2016	FY2017	FY2018	FY2019	FY2020
	Actual*	Actual*	Actual*	Target	Target	Target
Licensure Process	N/A	N/A	N/A	70%	70%	70%
Inspection Process	N/A	N/A	N/A	70%	70%	70%

*New measure - no prior year data available

PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration

HB Section(s): 7.455

Office of Endowed Care Cemeteries

Program is found in the following core budget(s): Professional Registration Administration

1a. What strategic priority does this program address?

Consumer Protection; Responsible Government

1b. What does this program do?

- Protects the health and safety of the citizens of the State of Missouri.
- Determine discipline of licensees in violation of statutes and regulations and take corrective measures in a timely manner which provides consumers a safe, sanitary environment when receiving cemetery services
- Licenses and regulates licensed endowed care cemeteries to ensure adequate education and training of cemetery operators.
- Create opportunities for licensees and the public to collaborate and improve the profession in the State of Missouri.
- Work to update technology to allow licensees to renew online and access application status.

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

State Statute: Chapters 214.270-214.516 RSMo.

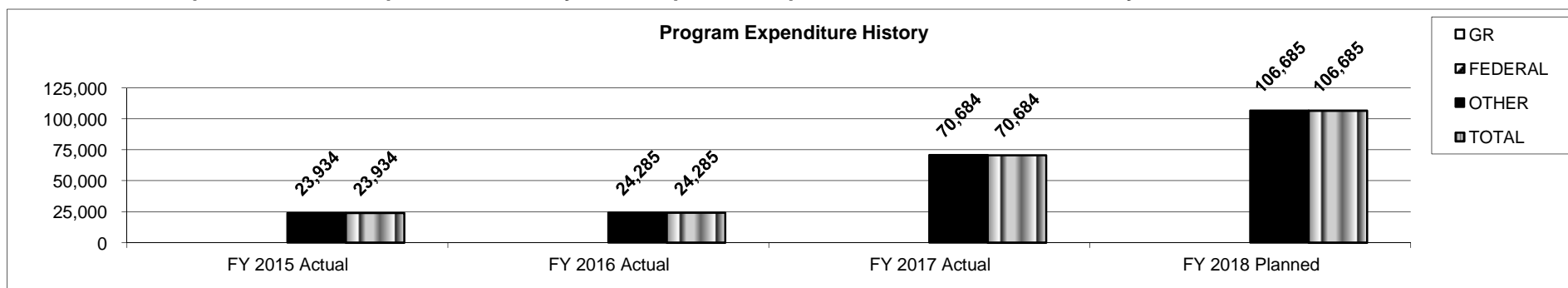
3. Are there federal matching requirements? If yes, please explain.

No.

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

No.

5. Provide actual expenditures for the prior three fiscal years and planned expenditures for the current fiscal year.



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

Endowed Care Cemetery Audit Fund (0562)

PROGRAM DESCRIPTION

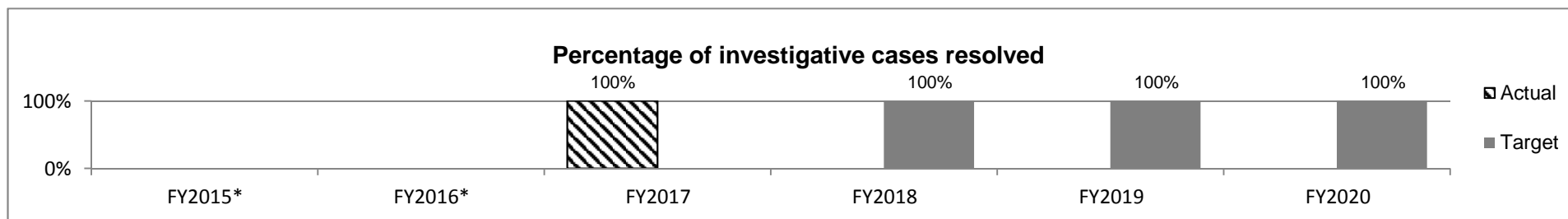
Department of Insurance, Financial Institutions and Professional Registration

HB Section(s): 7.455

Office of Endowed Care Cemeteries

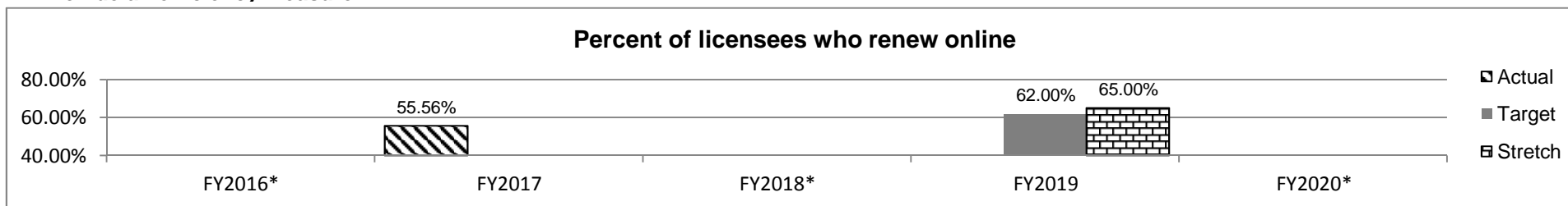
Program is found in the following core budget(s): Professional Registration Administration

7a. Provide an effectiveness measure.



*New measure - no prior year data.

7b. Provide an efficiency measure.



* Biennial license renewal in odd years only.

7c. Provide the number of clients/individuals served, if applicable.

	FY2015 Actual	FY2016 Actual	FY2017 Actual	FY2018 Target	FY2019 Target	FY2020 Target
Applications Received	1	8	4	4	3	3
Licensed Professionals	129	127	129	134	135	129
Website visits*	N/A	N/A	2,968	3,500	3,500	3,500

*New measure - no prior year data available.

7d. Provide a customer satisfaction measure, if available.

Licensee survey expressing that the board facilitates collaboration, networking and sharing of knowledge among licensees

	FY2015 Actual*	FY2016 Actual*	FY2017 Actual*	FY2018 Target	FY2019 Target	FY2020 Target
Licensure Process	N/A	N/A	N/A	80.00%	80.00%	80.00%

*New measure - no prior year data available

All targets are based on historical data where available.

PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration	HB Section(s): <u>7.455</u>
Board of Geologist Registration	
Program is found in the following core budget(s): Professional Registration Administration	

1a. What strategic priority does this program address?

Consumer Protection; Responsible Government

1b. What does this program do?

- Protects the health and safety of the citizens of the State of Missouri.
- Licenses and regulates Geologists and Geologist Registrants in Training to ensure adequate education and training.
- Determines discipline of licensees in violation of statutes and regulations
- Holds regular open meetings in which the public and licensees can participate to create opportunities for licensees, the public and the Board to collaborate and improve the profession in the State of Missouri.
- Work to update technology to allow licensee to renew online and access application status.

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

State Statute: Chapters 256.010-256.453 RSMo.

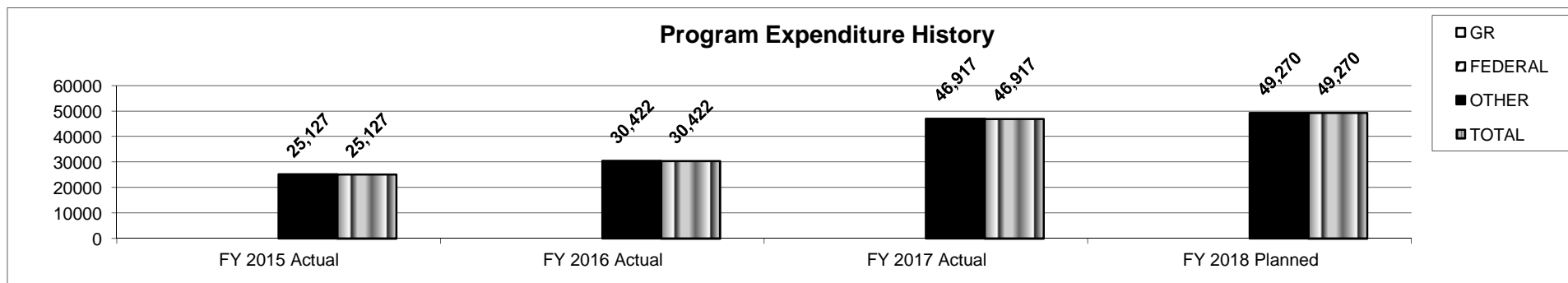
3. Are there federal matching requirements? If yes, please explain.

No.

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

No.

5. Provide actual expenditures for the prior three fiscal years and planned expenditures for the current fiscal year.



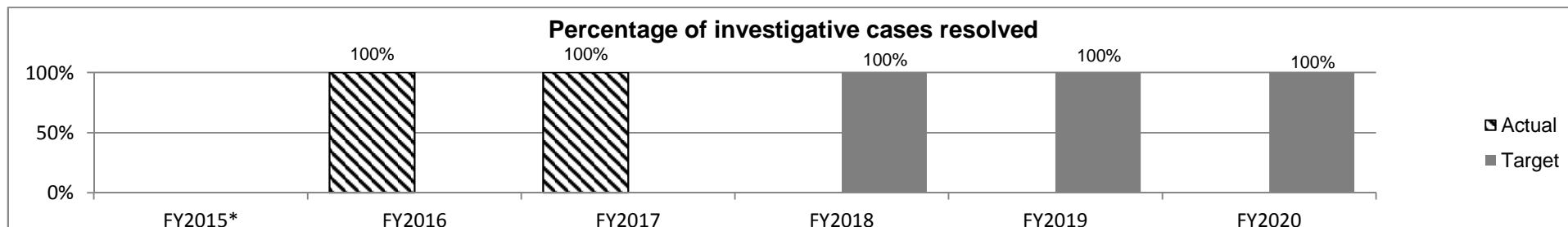
6. What are the sources of the "Other " funds?

The Board of Geologists Registration Fund (0263)

PROGRAM DESCRIPTION

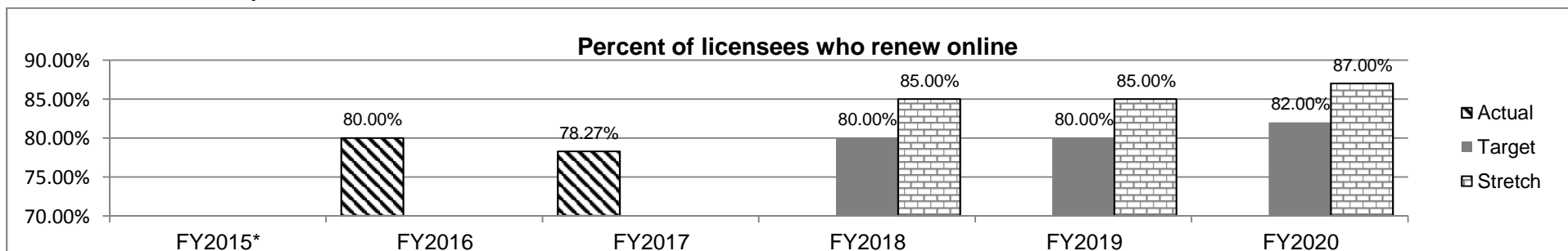
Department of Insurance, Financial Institutions and Professional Registration **HB Section(s): 7.455**
Board of Geologist Registration
Program is found in the following core budget(s): Professional Registration Administration

7a. Provide an effectiveness measure.



*New measure - prior year data not available

7b. Provide an efficiency measure.



*New measure - prior year data not available

7c. Provide the number of clients/individuals served, if applicable.

	FY2015 Actual	FY2016 Actual	FY2017 Actual	FY2018 Target	FY2019 Target	FY2020 Target
Applications Received	34	31	25	30	25	30
Licensed Professionals	853	891	835	895	855	845
Public meetings held	4	4	4	4	4	4

7d. Provide a customer satisfaction measure, if available.

Licensee survey expressing that the board facilitates collaboration, networking and sharing of knowledge among licensees

	FY2015 Actual*	FY2016 Actual*	FY2017 Actual*	FY2018 Target	FY2019 Target	FY2020 Target
Licensure Process	N/A	N/A	N/A	80%	80%	80%

*New measure - no prior year data available.

All targets are based on historical data where available.

PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration **HB Section(s):** 7.455
Board of Hearing Instrument Specialists
Program is found in the following core budget(s): Professional Registration Administration

1a. What strategic priority does this program address?

Consumer Protection; Responsible Government

1b. What does this program do?

- Protects the health and safety of the citizens of the State of Missouri.
- Hold regular meetings to determine discipline of licensees in violation of statutes and regulations and take corrective measures in a timely manner which provides consumers a safe, sanitary environment when receiving hearing instruments.
- Licenses and regulates hearing instrument specialists to ensure adequate education and training of hearing instrument specialists.
- Holds regular open meetings in which the public and licensees can participate to create opportunities for licensees, the public and the Board to collaborate and improve the profession in the State of Missouri.

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

State Statute: Chapters 346.007-346.250 RSMo.

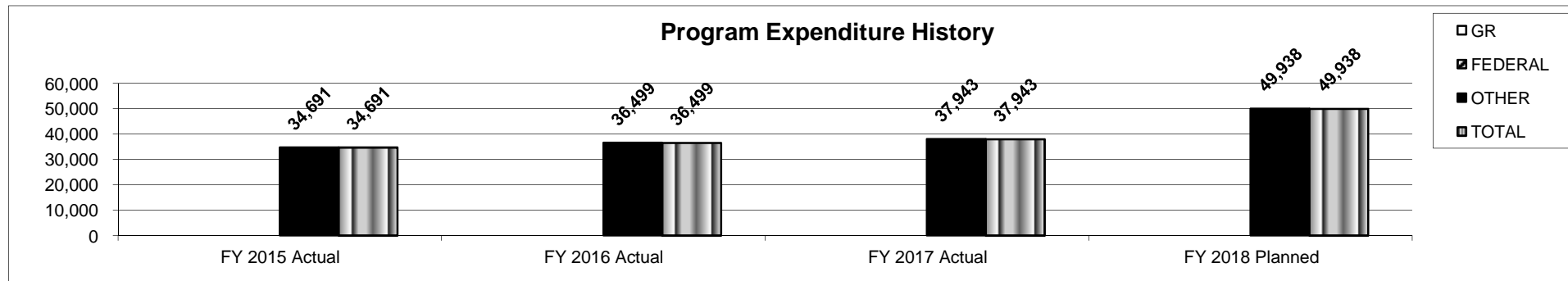
3. Are there federal matching requirements? If yes, please explain.

No.

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

No.

5. Provide actual expenditures for the prior three fiscal years and planned expenditures for the current fiscal year.



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

Hearing Instrument Specialists Fund (0247)

PROGRAM DESCRIPTION

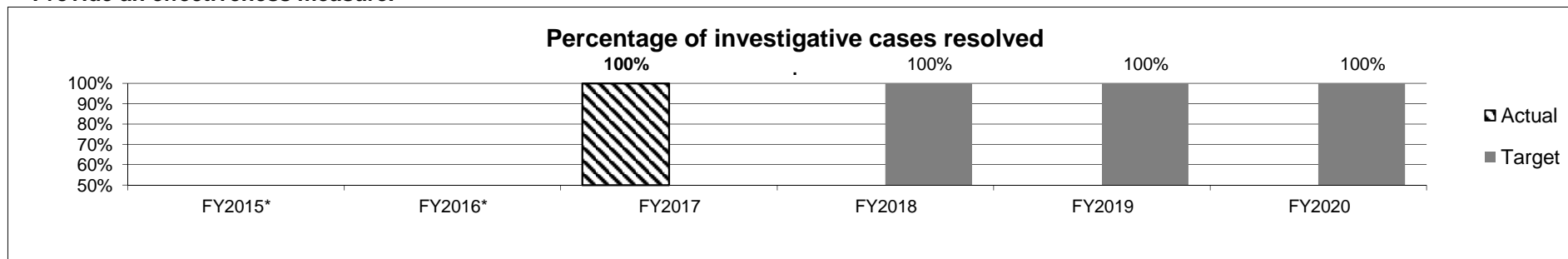
Department of Insurance, Financial Institutions and Professional Registration

HB Section(s): 7.455

Board of Hearing Instrument Specialists

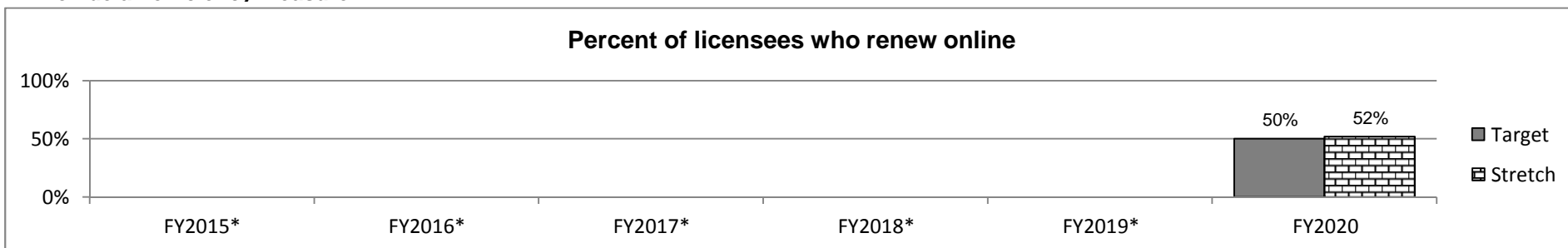
Program is found in the following core budget(s): Professional Registration Administration

7a. Provide an effectiveness measure.



*New measure - no prior year data available.

7b. Provide an efficiency measure.



*With the development of the on-line portal, steps will be taken for hearing instruments specialists to renew on-line by FY 2020.

7c. Provide the number of clients/individuals served, if applicable.

	FY2015 Actual	FY2016 Actual	FY2017 Actual	FY2018 Target	FY2019 Target	FY2020 Target
Applications Received	73	50	49	48	49	50
Licensed Professionals	294	283	299	279	266	290

7d. Provide a customer satisfaction measure, if available.

Licensee survey expressing that the board facilitates collaboration, networking and sharing of knowledge among licensees.

	FY2015 Actual*	FY2016 Actual*	FY2017 Actual*	FY2018 Target	FY2019 Target	FY2020 Target
CE Process	N/A	N/A	N/A	75%	75%	75%

*New measure - no prior year data available.

All targets are based on historical data where available.

PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration Interior Design Council	HB Section(s): <u>7.455</u>
Program is found in the following core budget(s): Professional Registration Administration	

1a. What strategic priority does this program address?

Consumer Protection; Responsible Government

1b. What does this program do?

- Protects the health and safety of the citizens of the State of Missouri.
- Hold regular meetings to determine discipline of licensees in violation of statutes and regulations and take corrective measures in a timely manner which provides consumers a safe environment when receiving design services.
- Licenses and regulates registered interior designers to ensure adequate education and training of designers.
- Holds regular open meetings in which the public and licensees can participate to create opportunities for licensees, the public and the Board to collaborate and improve the profession in the State of Missouri.
- Work to update technology to allow licensees to renew online and access application status.

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

State Statute: Chapters 324.400-324.439 RSMo.

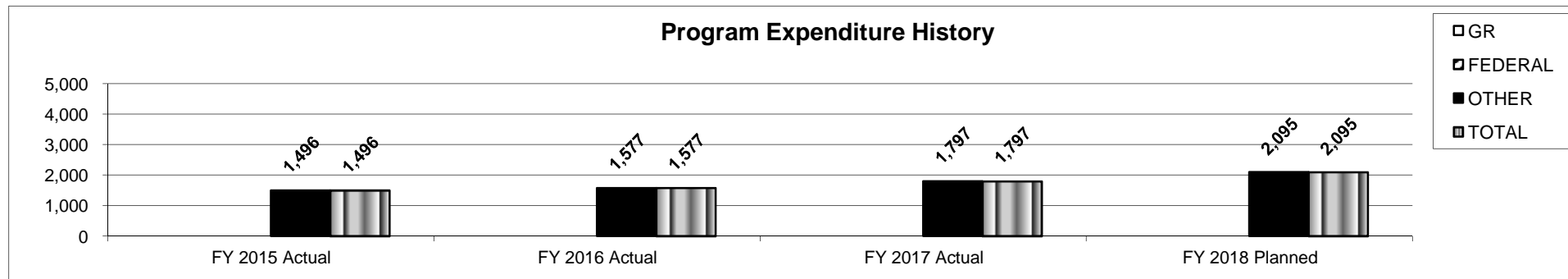
3. Are there federal matching requirements? If yes, please explain.

No.

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

No.

5. Provide actual expenditures for the prior three fiscal years and planned expenditures for the current fiscal year.



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

Interior Design Council (0877)

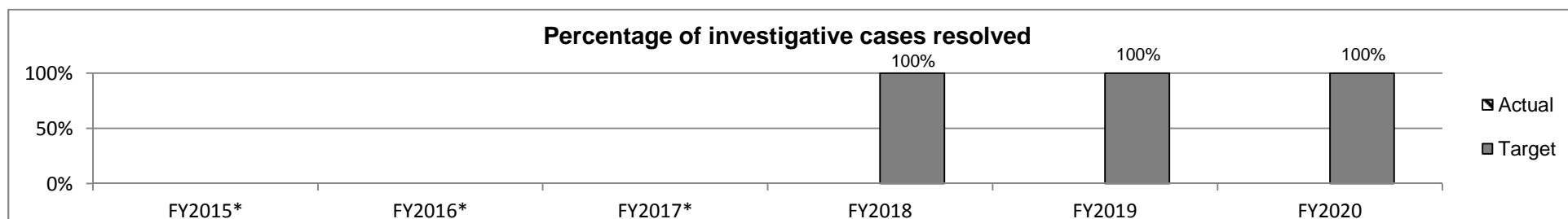
PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration
Interior Design Council

HB Section(s): 7.455

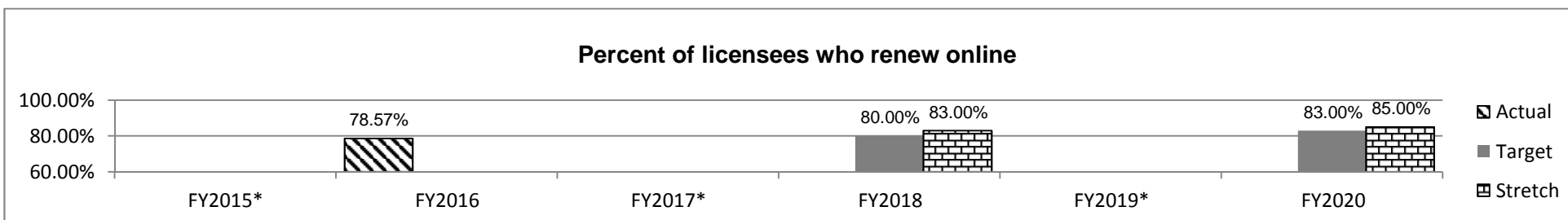
Program is found in the following core budget(s): Professional Registration Administration

7a. Provide an effectiveness measure.



*New measure - prior year data not available.

7b. Provide an efficiency measure.



*Biennial renewal in even years only.

7c. Provide the number of clients/individuals served, if applicable.

	FY2015 Actual	FY2016 Actual	FY2017 Actual	FY2018 Target	FY2019 Target	FY2020 Target
Applications Received	8	7	6	7	7	6
Licensed Professionals	78	84	77	72	77	79
Public meetings held	2	2	3	2	2	2

7d. Provide a customer satisfaction measure, if available.

Licensee survey expressing that the board facilitates collaboration, networking and sharing of knowledge among licensees.

	FY2015 Actual	FY2016 Actual	FY2017 Actual	FY2018 Target	FY2019 Target	FY2020 Target
Licensure Process*	N/A	N/A	N/A	80.00%	80.00%	80.00%

*New measure - prior year data not available.

All targets are based on historical data where available.

PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration

HB Section(s): 7.455

State Committee of Interpreters

Program is found in the following core budget(s): Professional Registration Administration

1a. What strategic priority does this program address?

Consumer Protection; Responsible Government

1b. What does this program do?

- Protects the health and safety of the citizens of the State of Missouri.
- Licenses and regulates Sign Language Interpreters
- Investigates complaints
- Determines discipline of licensees in violation of statutes and regulations
- Holds regular open meetings in which the public and licensees can participate to create opportunities for licensees, the public and the Committee to collaborate and improve the profession in the State of Missouri
- Work to update technology to allow licensees to renew online and access application status.

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

State Statute: Chapters 209.319-209.339 RSMo.

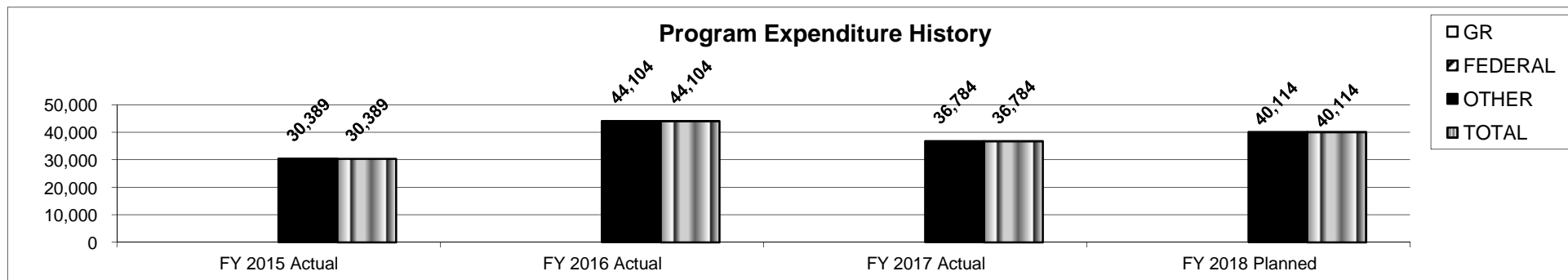
3. Are there federal matching requirements? If yes, please explain.

No.

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

No.

5. Provide actual expenditures for the prior three fiscal years and planned expenditures for the current fiscal year.



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

State Committee of Interpreters Fund (0256)

PROGRAM DESCRIPTION

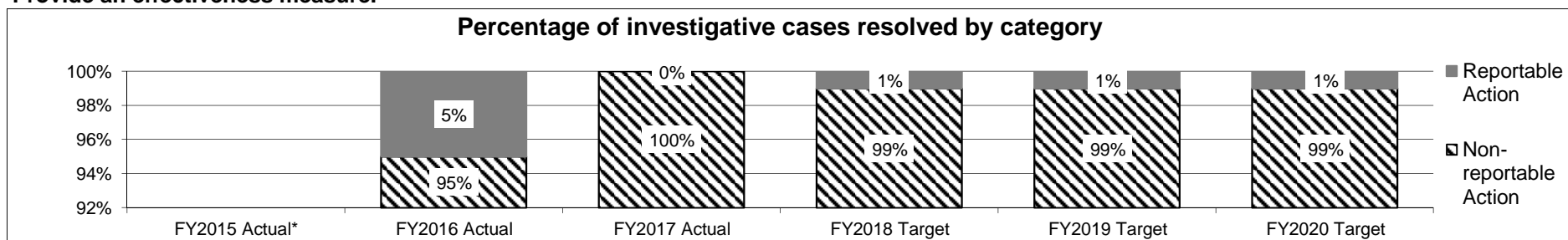
Department of Insurance, Financial Institutions and Professional Registration

HB Section(s): 7.455

State Committee of Interpreters

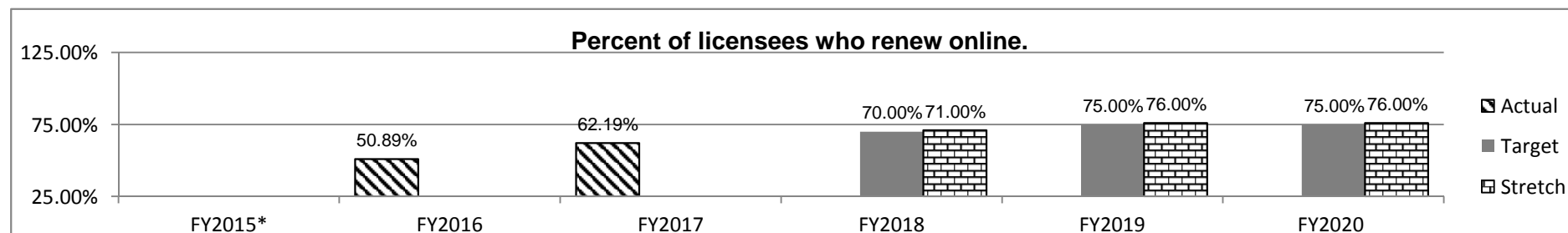
Program is found in the following core budget(s): Professional Registration Administration

7a. Provide an effectiveness measure.



*New measure - no prior year data available.

7b. Provide an efficiency measure.



*New measure - no prior year projections available.

7c. Provide the number of clients/individuals served, if applicable.

	FY2015 Actual	FY2016 Actual	FY2017 Actual	FY2018 Target	FY2019 Target	FY2020 Target
Applications Received	51	42	95	65	50	74
Licensed Professionals	719	678	719	691	680	665
Public meetings held	4	4	4	4	4	4

7d. Provide a customer satisfaction measure, if available.

Licensee survey expressing that the board facilitates collaboration, networking and sharing of knowledge among licensees.

	FY2015 Actual*	FY2016 Actual*	FY2017 Actual*	FY2018 Target	FY2019 Target	FY2020 Target
Licensure Process	N/A	N/A	N/A	80%	80%	80%
Investigation Process	N/A	N/A	N/A	75%	75%	75%

*New measure - no prior year data available.

PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration	HB Section(s): <u>7.455</u>
State Committee for Marital & Family Therapists	
Program is found in the following core budget(s): Professional Registration Administration	

1a. What strategic priority does this program address?

Consumer Protection; Responsible Government

1b. What does this program do?

- Protects the health and safety of the citizens of the State of Missouri.
- Hold regular meetings to determine discipline of licensees in violation of statutes and regulations and take corrective measures in a timely manner which provides consumers competent marital & family therapy.
- Licenses and regulates marital & family therapists and provisionally licensed marital & family therapists to ensure adequate education and training of licensees.
- Holds regular open meetings in which the public and licensees can participate to create opportunities for licensees, the public and the State Committee to collaborate and improve the profession in the State of Missouri.
- Work to update technology to allow licensees to renew online, access application status.

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

State Statute: Chapters 337.700-337.750 RSMo.

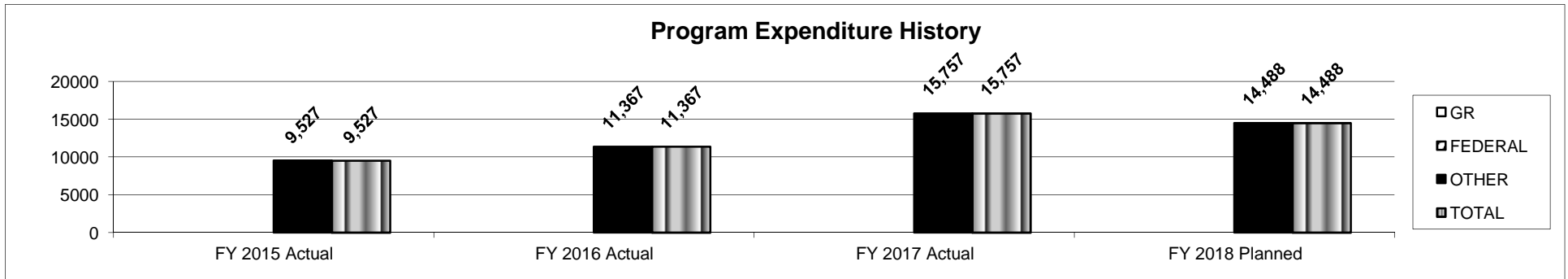
3. Are there federal matching requirements? If yes, please explain.

No.

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

No.

5. Provide actual expenditures for the prior three fiscal years and planned expenditures for the current fiscal year.



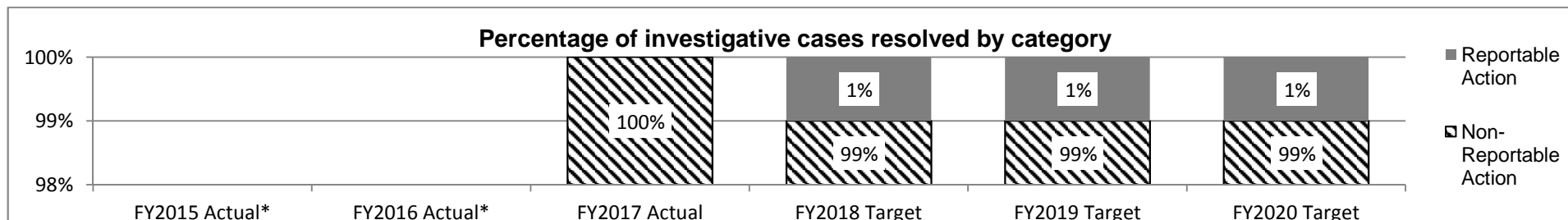
6. What are the sources of the "Other " funds?

Marital and Family Therapists Fund (0820)

PROGRAM DESCRIPTION

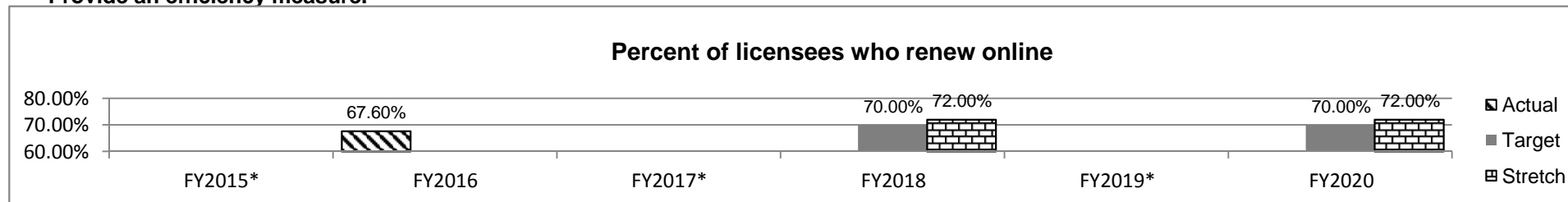
Department of Insurance, Financial Institutions and Professional Registration **HB Section(s): 7.455**
State Committee for Marital & Family Therapists
Program is found in the following core budget(s): Professional Registration Administration

7a. Provide an effectiveness measure.



*New measure - no prior year data available.

7b. Provide an efficiency measure.



*Biennial licenses in even years only.

7c. Provide the number of clients/individuals served, if applicable.

	FY2015	FY2016	FY2017	FY2018	FY2019	FY2020
	Actual	Actual	Actual	Target	Target	Target
Applications Received	37	66	49	35	50	45
Licensed Professionals	285	294	310	210	215	255
Public meetings held	8	9	10	10	10	11

7d. Provide a customer satisfaction measure, if available.

Licensee survey expressing that the board facilitates collaboration, networking and sharing of knowledge among licensees.

	FY2015	FY2016	FY2017	FY2018	FY2019	FY2020
	Actual*	Actual*	Actual*	Target	Target	Target
Licensure Process	N/A	N/A	N/A	80.00%	80.00%	80.00%
Investigation Process	N/A	N/A	N/A	80.00%	80.00%	80.00%
Audit Process	N/A	N/A	N/A	80.00%	N/A	80.00%

*New measure - no prior year data available.

PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration	HB Section(s): <u>7.455</u>
Board of Occupational Therapy	
Program is found in the following core budget(s): Professional Registration Administration	

1a. What strategic priority does this program address?

Consumer Protection; Responsible Government

1b. What does this program do?

- Protects the health and safety of the citizens of the State of Missouri.
- Hold regular meetings to determine discipline of licensees in violation of statutes and regulations and take corrective measures in a timely manner which provides consumers protection when receiving occupational therapy services.
- Licenses and regulates therapists to ensure adequate education, training and qualifications.
- Holds regular open meetings in which the public and licensees can participate to create opportunities for licensees, the public and the Board to collaborate and improve the profession in the State of Missouri.
- Work to update technology to allow licensees to renew online and access application status

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

State Statute: Chapters 324.050-324.089 RSMo.

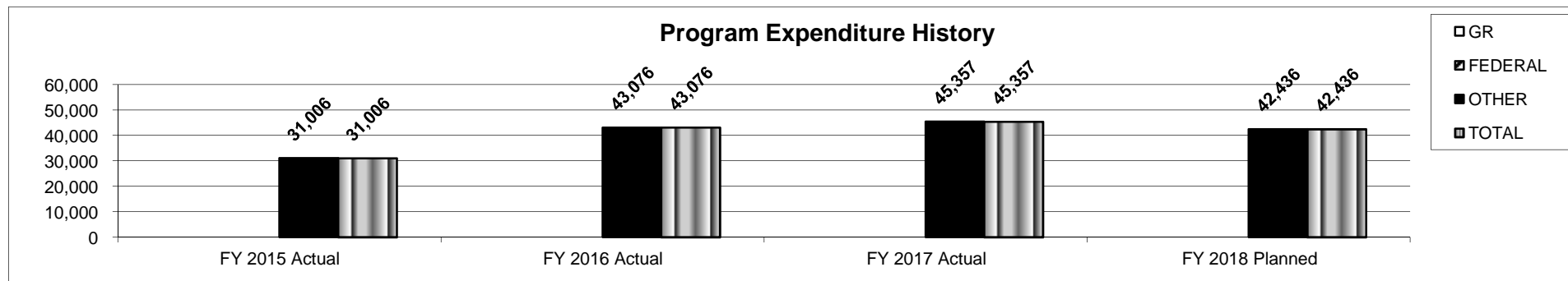
3. Are there federal matching requirements? If yes, please explain.

No.

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

No.

5. Provide actual expenditures for the prior three fiscal years and planned expenditures for the current fiscal year.



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

Missouri Board of Occupational Therapy Fund (0845)

PROGRAM DESCRIPTION

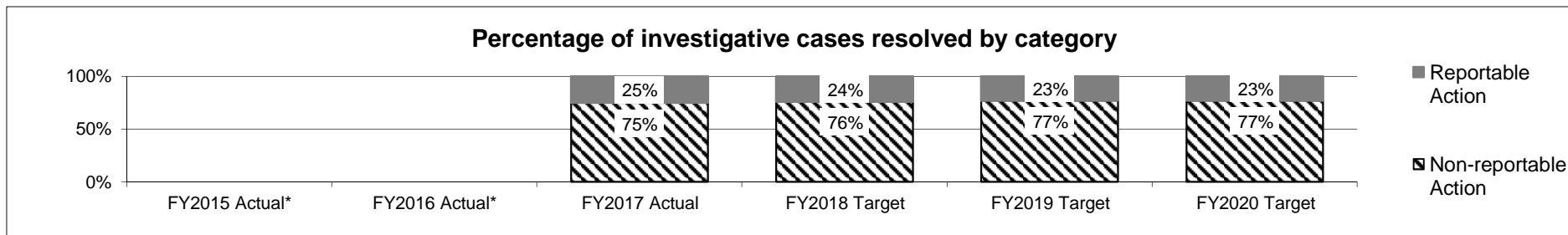
Department of Insurance, Financial Institutions and Professional Registration

HB Section(s): 7.455

Board of Occupational Therapy

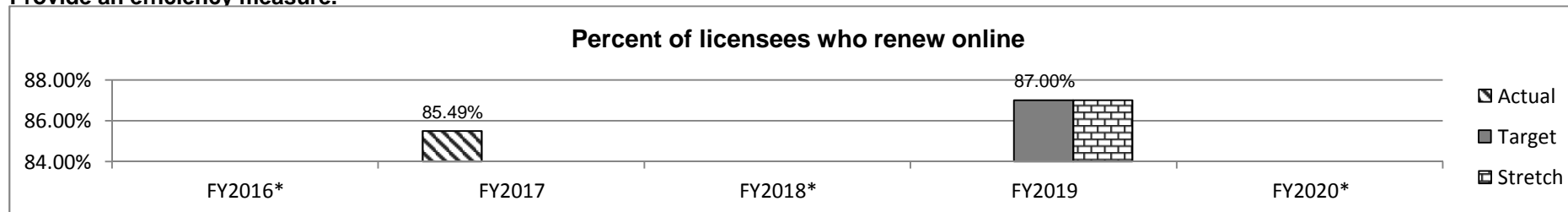
Program is found in the following core budget(s): Professional Registration Administration

7a. Provide an effectiveness measure.



*New measure - no prior year data available.

7b. Provide an efficiency measure.



* Biennial license renewed in odd years.

7c. Provide the number of clients/individuals served, if applicable.

	FY2015 Actual	FY2016 Actual	FY2017 Actual	FY2018 Target	FY2019 Target	FY2020 Target
Applications Received	618	652	601	615	615	645
Licensed Professionals	5,211	5,207	5,658	5,112	5,300	5,300
Public meetings held	4	4	4	4	4	4

7d. Provide a customer satisfaction measure, if available.

Licensee survey expressing that the board facilitates collaboration, networking and sharing of knowledge among licensees

	FY2015 Actual*	FY2016 Actual*	FY2017 Actual*	FY2018 Target	FY2019 Target	FY2020 Target
CE Audit Process	N/A	N/A	N/A	75.00%	75.00%	75.00%

*New measure - no prior year data available.

PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration HB Section(s): 7.455 / 7.500
 State Board of Optometry
 Program is found in the following core budget(s): State Board of Optometry, Professional Registration Administration

FY 2018 PLANNED			
	Optometry	PR Admin	TOTAL
GR	0	0	0
FEDERAL	0	0	0
OTHER	34,726	59,730	94,456
TOTAL	34,726	59,730	94,456

1a. What strategic priority does this program address?

Consumer Protection; Responsible Government

1b. What does this program do?

- The State Board of Optometry was established to protect the interests of the citizens of the State of Missouri by licensing and regulating optometrists in the State of Missouri.
- Protects the health and safety of the citizens of the State of Missouri.
- Hold regular meetings to determine discipline of licensees in violation of statutes and regulations and take corrective measures in a timely manner which provides consumers a safe, sanitary environment when receiving optometric care.
- Licenses and regulates optometrists to ensure adequate education and training of optometrists.
- Holds regular open meetings in which the public and licensees can participate to create opportunities for licensees, the public and the Board to collaborate and improve the profession in the State of Missouri.
- Work to update technology to allow licensees to renew online and access application status.

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

State Statute: Chapters 336.010-336.225 RSMo.

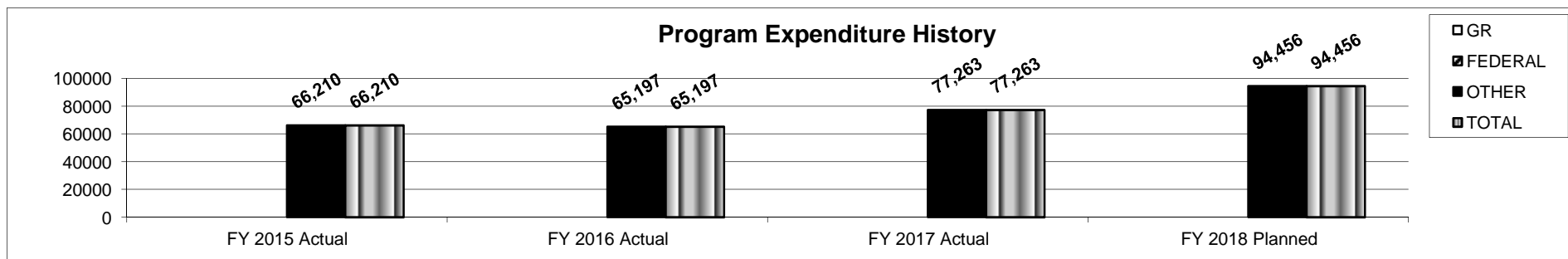
3. Are there federal matching requirements? If yes, please explain.

No.

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

No.

5. Provide actual expenditures for the prior three fiscal years and planned expenditures for the current fiscal year.



PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration

HB Section(s): 7.455 / 7.500

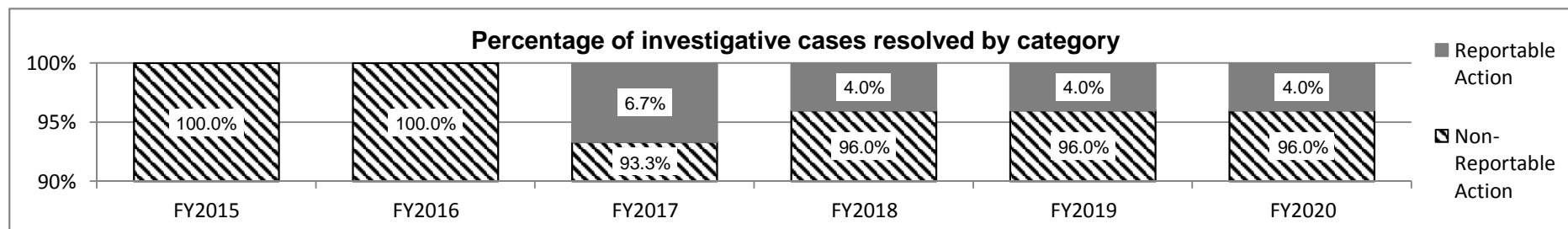
State Board of Optometry

Program is found in the following core budget(s): State Board of Optometry, Professional Registration Administration

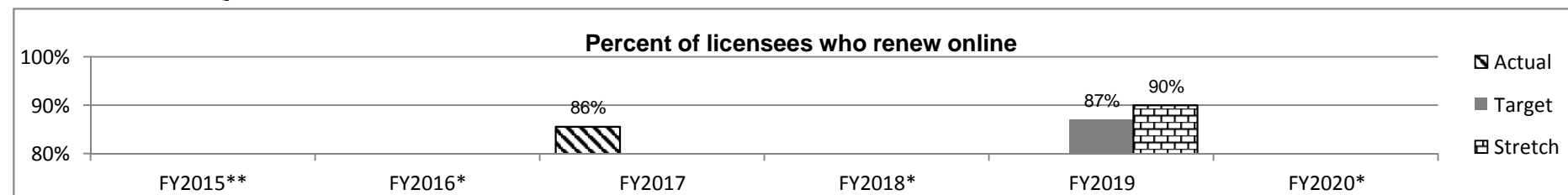
6. What are the sources of the "Other " funds?

State Board of Optometry (0636)

7a. Provide an effectiveness measure.



7b. Provide an efficiency measure.



*Biennial licenses renewed in odd years.

**New measure - no prior year data available

7c. Provide the number of clients/individuals served, if applicable.

	FY2015	FY2016	FY2017	FY2018	FY2019	FY2020
	Actual	Actual	Actual	Target	Target	Target
Applications Received	54	54	80	71	55	60
Licensed Professionals	1,321	1,387	1,369	1,281	1,300	1,300
Public meetings held	3	3	3	3	3	3

7d. Provide a customer satisfaction measure, if available.

Licensee survey expressing that the board facilitates collaboration, networking and sharing of knowledge among licensees.

	FY2015	FY2016	FY2017	FY2018	FY2019	FY2020
	Actual*	Actual*	Actual*	Target	Target	Target
Licensure Process	N/A	N/A	N/A	75%	80%	80%

*New measure - no prior year data available

PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration **HB Section(s): 7.455 / 7.510**
State Board of Podiatric Medicine
Program is found in the following core budget(s): State Board of Podiatric Medicine, Professional Registration Administration

FY 2018 PLANNED			
	Podiatry	PR Admin	TOTAL
GR	0	0	0
FEDERAL	0	0	0
OTHER	13,734	25,706	39,440
TOTAL	13,734	25,706	39,440

1a. What strategic priority does this program address?

Consumer Protection; Responsible Government

1b. What does this program do?

- Protects the health and safety of the citizens of the State of Missouri
- Hold regular meetings to determine discipline of licensees in violation of statutes and regulations and take corrective measures in a timely manner which provides consumers a safe, sanitary environment when receiving podiatric services.
- Licenses and regulates podiatrists to ensure adequate education and training of podiatrists.
- Holds regular open meetings in which the public and licensees can participate to create opportunities for licensees, the public and the Board to collaborate and improve the profession in the State of Missouri.
- Work to update technology to allow licensees to renew online and access application status.
- Investigates complaints

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

State Statute: Chapters 330.010-330.210 RSMo.

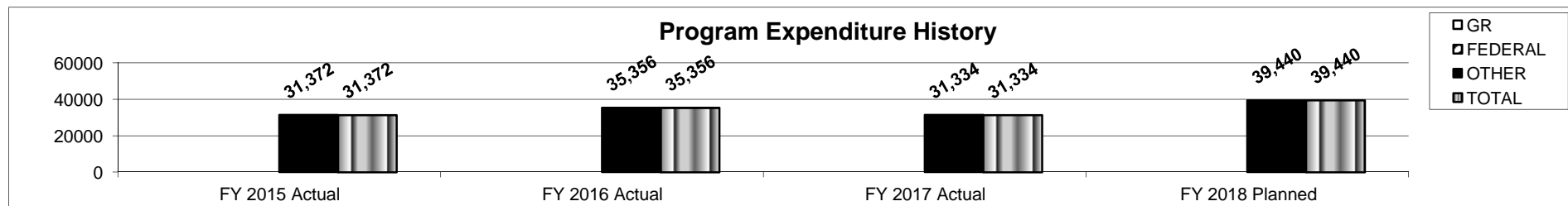
3. Are there federal matching requirements? If yes, please explain.

No.

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

No.

5. Provide actual expenditures for the prior three fiscal years and planned expenditures for the current fiscal year.



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

State Board of Podiatric Medicine (0629)

PROGRAM DESCRIPTION

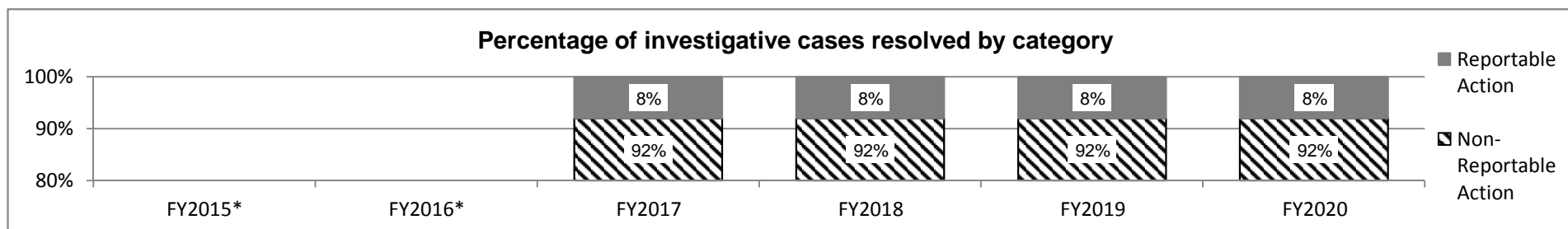
Department of Insurance, Financial Institutions and Professional Registration

HB Section(s): 7.455 / 7.510

State Board of Podiatric Medicine

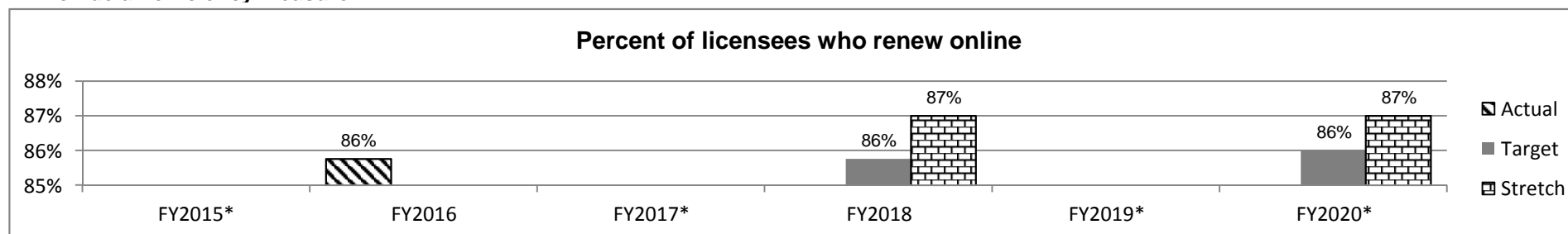
Program is found in the following core budget(s): State Board of Podiatric Medicine, Professional Registration Administration

7a. Provide an effectiveness measure.



*New measure no previous year information available.

7b. Provide an efficiency measure.



*Biennial licenses renewed in odd years.

7c. Provide the number of clients/individuals served, if applicable.

	FY2015 Actual	FY2016 Actual	FY2017 Actual	FY2018 Target	FY2019 Target	FY2020 Target
Applications Received	48	37	35	63	28	25
Licensed Professionals	367	357	374	315	343	358
Public meetings held	4	4	4	4	4	4

7d. Provide a customer satisfaction measure, if available.

Licensee survey expressing that the board facilitates collaboration, networking and sharing of knowledge among licensees.

	FY2015 Actual*	FY2016 Actual*	FY2017 Actual*	FY2018 Target	FY2019 Target	FY2020 Target
Licensure Process	N/A	N/A	N/A	70%	70%	70%
Audit Process	N/A	N/A	N/A	70%	70%	70%

*New measure - no prior year data available

PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration **HB Section(s):** 7.455
Board of Private Investigator and Private Fire Investigator Examiners
Program is found in the following core budget(s): Professional Registration Administration

1a. What strategic priority does this program address?

Consumer Protection; Responsible Government

1b. What does this program do?

- Protects the health and safety of the citizens of the State of Missouri.
- Licenses and regulates Private Investigators, Private Fire Investigators, Agency Investigator Employees, Agency Fire Investigator Employees, Private Investigator Agencies, and Private Fire Investigator Agencies.
- Investigates complaints
- Determines discipline of licensees in violation of statutes and regulations
- Holds regular open meetings in which the public and licensees can participate to create opportunities for licensees, the public and the Board to collaborate and improve the profession in the State of Missouri.
- Work to update technology to allow licensees to renew online and access application status.

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

State Statute: Chapters 324.1100-324.1148 RSMo.

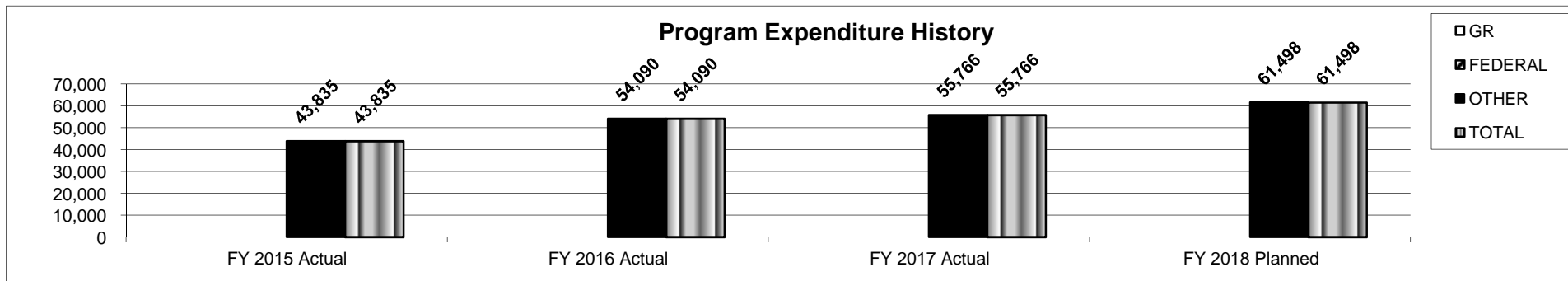
3. Are there federal matching requirements? If yes, please explain.

No.

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

No.

5. Provide actual expenditures for the prior three fiscal years and planned expenditures for the current fiscal year.



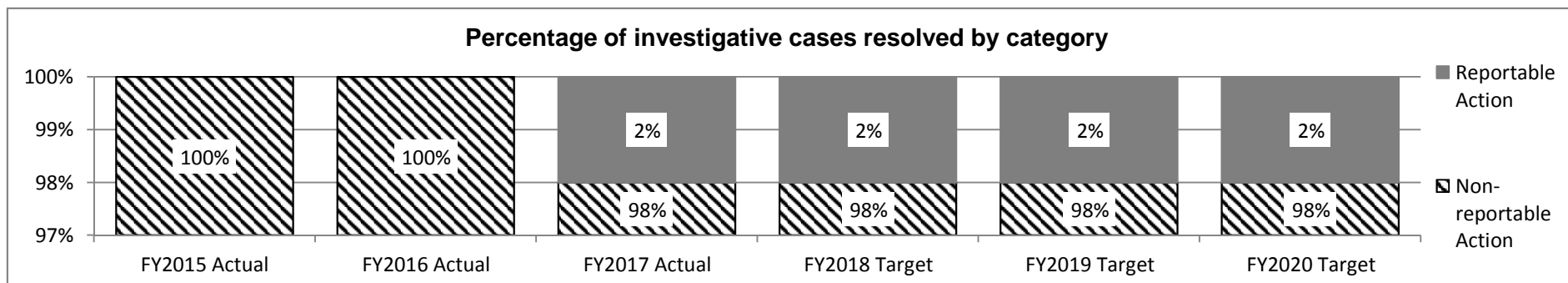
6. What are the sources of the "Other" funds?

Board of Private Investigator and Private Fire Investigator Examiners Fund (0802)

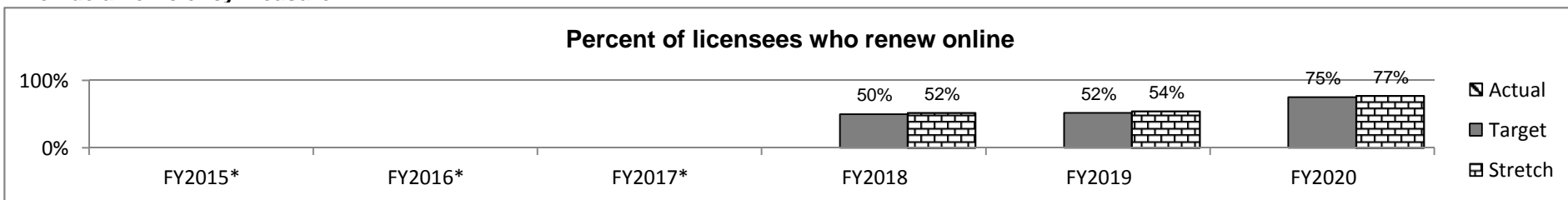
PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration **HB Section(s): 7.455**
Board of Private Investigator and Private Fire Investigator Examiners
Program is found in the following core budget(s): Professional Registration Administration

7a. Provide an effectiveness measure.



7b. Provide an efficiency measure.



*New measure - no prior year data available

7c. Provide the number of clients/individuals served, if applicable.

	FY2015 Actual	FY2016 Actual	FY2017 Actual	FY2018 Target	FY2019 Target	FY2020 Target
Applications Received	300	237	200	282	240	190
Licensed Professionals	931	881	951	930	765	800
Public meetings held	5	5	4	4	4	4

7d. Provide a customer satisfaction measure, if available.

Licensee survey expressing that the board facilitates collaboration, networking and sharing of knowledge among licensees.

	FY2015 Actual*	FY2016 Actual*	FY2017 Actual*	FY2018 Target	FY2019 Target	FY2020 Target
Licensure Process	N/A	N/A	N/A	80%	80%	80%
Investigation Process	N/A	N/A	N/A	75%	75%	75%

*New measure - no prior year data available

PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration **HB Section(s):** 7.455
Committee for Professional Counselors
Program is found in the following core budget(s): Professional Registration Administration

1a. What strategic priority does this program address?

Consumer Protection; Responsible Government

1b. What does this program do?

- Protects the health and safety of the citizens of the State of Missouri.
- Hold regular meetings to determine discipline of licensees in violation of statutes and regulations and take corrective measures in a timely manner which provides consumers competent counseling.
- Licenses and regulates professional counselors and provisionally licensed professional counselors to ensure adequate education and training of licensees.
- Holds regular open meetings in which the public and licensees can participate to create opportunities for licensees, the public and the Committee to collaborate and improve the profession in the State of Missouri.
- Work to update technology to allow licensees to renew online, access application status.

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

State Statute: Chapters 337.050-337.540 RSMo.

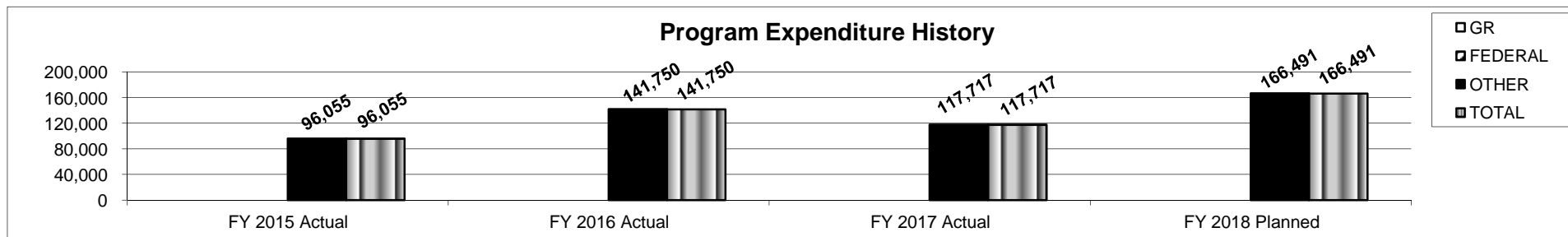
3. Are there federal matching requirements? If yes, please explain.

No.

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

No.

5. Provide actual expenditures for the prior three fiscal years and planned expenditures for the current fiscal year.



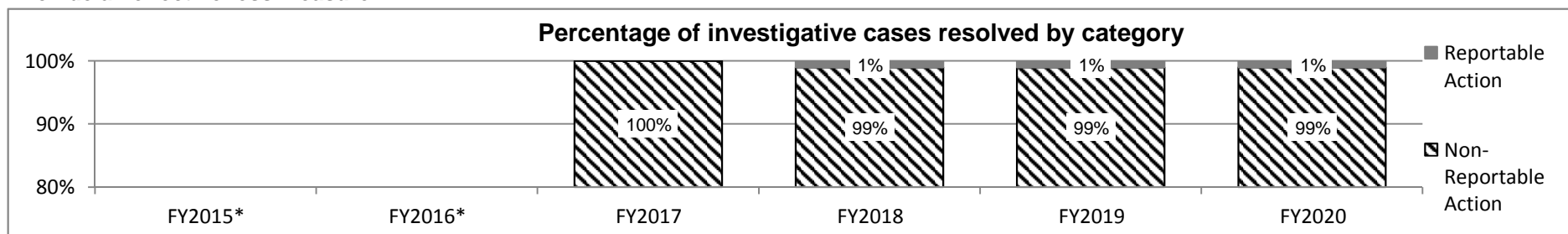
6. What are the sources of the "Other " funds?

Committee for Professional Counselors Fund (0672)

PROGRAM DESCRIPTION

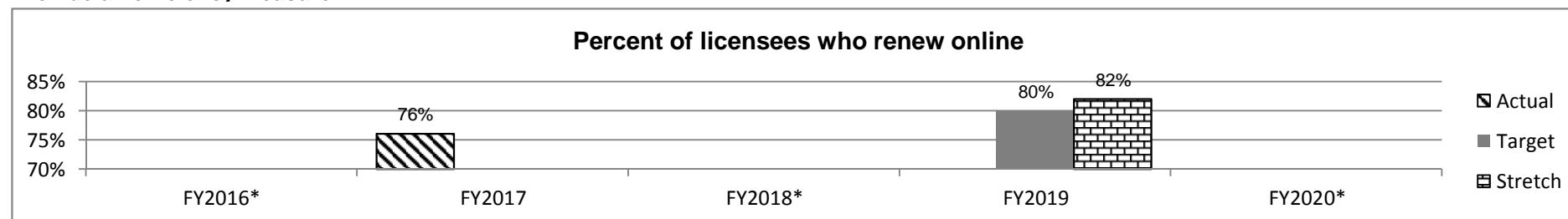
Department of Insurance, Financial Institutions and Professional Registration **HB Section(s): 7.455**
Committee for Professional Counselors
Program is found in the following core budget(s): Professional Registration Administration

7a. Provide an effectiveness measure.



*New measure - no previous year data available.

7b. Provide an efficiency measure.



**New measure - no previous year data available.

7c. Provide the number of clients/individuals served, if applicable.

	FY2015	FY2016	FY2017	FY2018	FY2019	FY2020
	Actual	Actual	Actual	Target	Target	Target
Applications Received	864	847	904	850	825	900
Licensed Professionals	5,864	6,026	6,511	4,515	5,700	5,100
Public meetings held	11	10	10	10	11	10

7d. Provide a customer satisfaction measure, if available.

Licensee survey expressing that the board facilitates collaboration, networking and sharing of knowledge among licensees.

	FY2015	FY2016	FY2017	FY2018	FY2019	FY2020
	Actual*	Actual*	Actual*	Target	Target	Target
Licensure Process	N/A	N/A	N/A	75.00%	75.00%	75.00%
Investigation Process	N/A	N/A	N/A	75.00%	75.00%	75.00%
Audit Process	N/A	N/A	N/A	75.00%	75.00%	75.00%

*New measure - no previous year data available.

PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration	HB Section(s): <u>7.455</u>
State Committee of Psychologists	
Program is found in the following core budget(s): Professional Registration Administration	

1a. What strategic priority does this program address?

Consumer Protection; Responsible Government

1b. What does this program do?

- Protect the health and safety of the citizens of the State of Missouri.
- Licenses and regulates Psychologists and Provisionally licensed Psychologists to ensure adequate education and training.
- Investigates complaints.
- Determines discipline of licensees in violation of statutes and regulations.
- Holds regular open meetings in which the public and licensees can participate to create opportunities for licensees, the public and the Board to collaborate and improve the profession in the State of Missouri.
- Work to update technology to allow licensees to renew online and access application status.

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

State Statute: Chapters 337.010-337.093 and 337.300-337.345 RSMo.

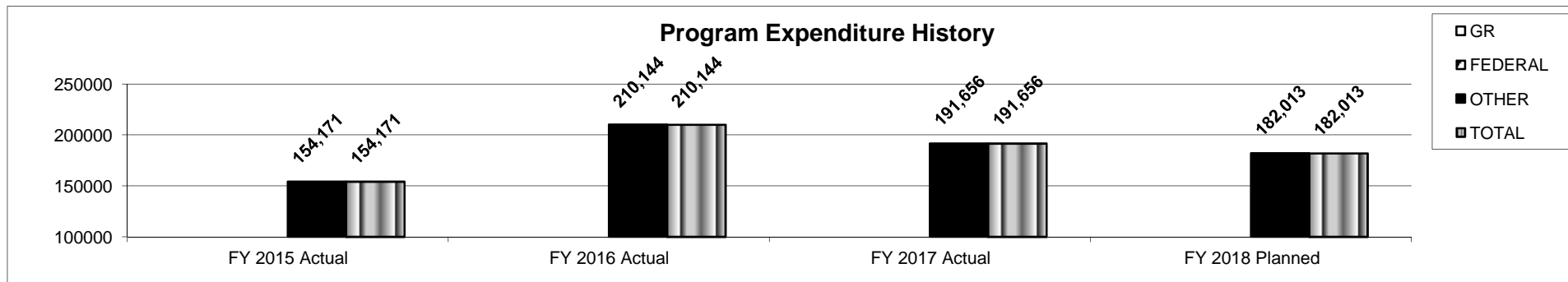
3. Are there federal matching requirements? If yes, please explain.

No.

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

No.

5. Provide actual expenditures for the prior three fiscal years and planned expenditures for the current fiscal year.



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

State Committee of Psychologists' Fund (0580)

PROGRAM DESCRIPTION

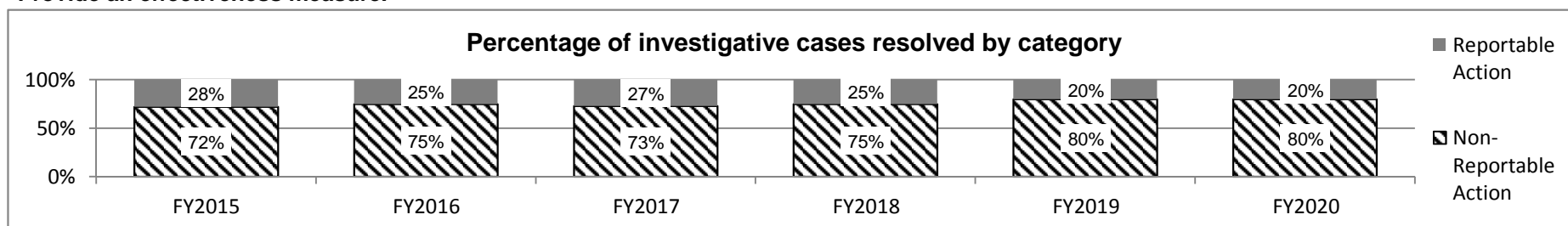
Department of Insurance, Financial Institutions and Professional Registration

HB Section(s): 7.455

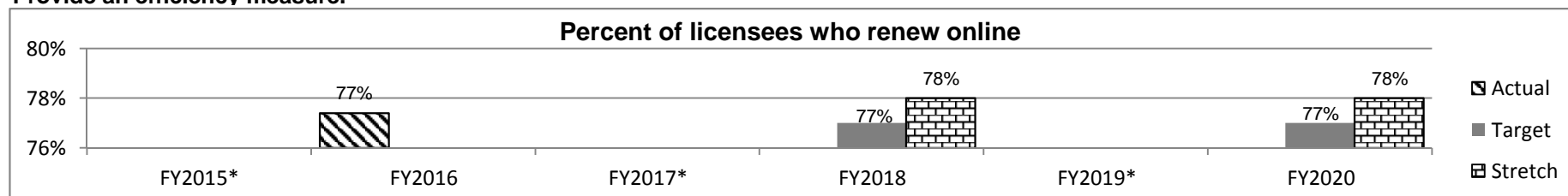
State Committee of Psychologists

Program is found in the following core budget(s): Professional Registration Administration

7a. Provide an effectiveness measure.



7b. Provide an efficiency measure.



*Biennial licenses renewed in even years.

7c. Provide the number of clients/individuals served, if applicable.

	FY2015	FY2016	FY2017	FY2018	FY2019	FY2020
	Actual	Actual	Actual	Target	Target	Target
Applications Received	103	192	99	90	190	185
Licensed Professionals	2,490	2,510	2,665	2,462	2,300	2,630
Public meetings held	20	20	22	22	20	20

7d. Provide a customer satisfaction measure, if available.

Licensee survey expressing that the board facilitates collaboration, networking and sharing of knowledge among licensees.

	FY2015	FY2016	FY2017	FY2018	FY2019	FY2020
	Actual*	Actual*	Actual*	Target	Target	Target
Licensure Process	N/A	N/A	N/A	80%	80%	80%
Education Process	N/A	N/A	N/A	80%	80%	80%
Investigation Process	N/A	N/A	N/A	75%	75%	75%

*New measure - no prior year data available.

PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration **HB Section(s):** 7.455
Real Estate Appraisers Commission
Program is found in the following core budget(s): Professional Registration Administration

1a. What strategic priority does this program address?

Consumer Protection; Responsible Government

1b. What does this program do?

- Protects the health and safety of the citizens of the State of Missouri.
- Hold regular meetings to determine discipline of licensees in violation of statutes and regulations and take corrective measures in a timely manner which provides consumers protection when receiving appraisal services.
- Licenses and regulates appraisers to ensure adequate education, training and qualifications.
- Holds regular open meetings in which the public and licensees can participate to create opportunities for licensees, the public and the Board to collaborate and improve the profession in the State of Missouri.
- Work to update technology to allow licensees to renew online and access application status.

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

State Statute: Chapters 339.500-339.549 RSMo.

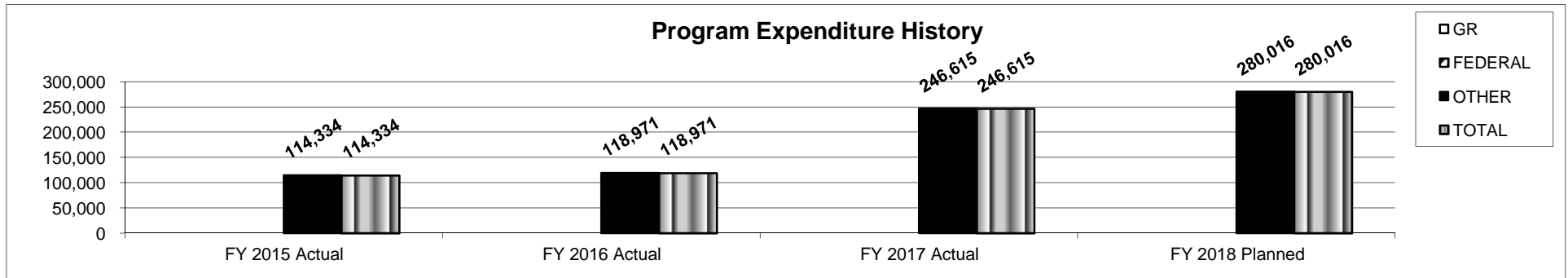
3. Are there federal matching requirements? If yes, please explain.

No.

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

Yes. Title XI of the Financial Institutions Reform, Recovery and Enforcement Act of 1989 requires all real estate appraisers to be certified to perform appraisals for federal transactions.

5. Provide actual expenditures for the prior three fiscal years and planned expenditures for the current fiscal year.



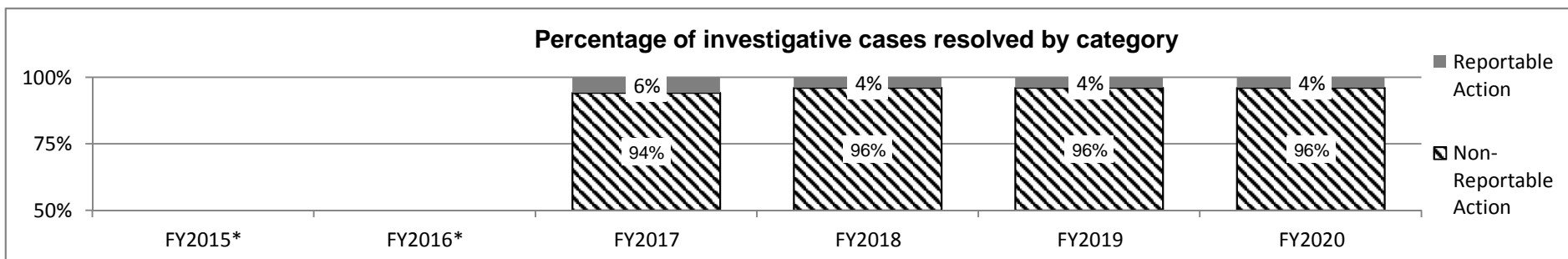
6. What are the sources of the "Other " funds?

Missouri Real Estate Appraisers Fund (0561)

PROGRAM DESCRIPTION

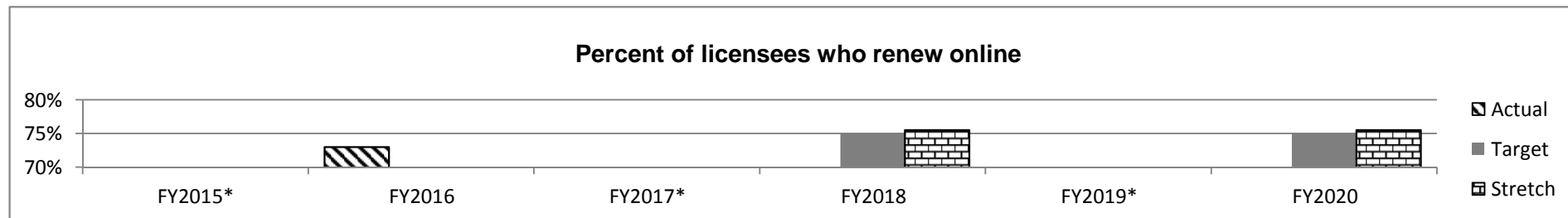
Department of Insurance, Financial Institutions and Professional Registration **HB Section(s): 7.455**
Real Estate Appraisers Commission
Program is found in the following core budget(s): Professional Registration Administration

7a. Provide an effectiveness measure.



*New measure - no prior year data available

7b. Provide an efficiency measure.



*Biennial licenses renewed in even years.

7c. Provide the number of clients/individuals served, if applicable.

	FY2015 Actual	FY2016 Actual	FY2017 Actual	FY2018 Target	FY2018 Target	FY2020 Target
Applications Received	411	397	319	415	390	448
Licensed Professionals	2,621	2,661	2,559	2,469	2,300	2,450
Public meetings held	13	11	11	11	11	11

7d. Provide a customer satisfaction measure, if available.

Licensee survey expressing that the board facilitates collaboration, networking and sharing of knowledge among licensees.

	FY2015 Actual*	FY2016 Actual*	FY2017 Actual*	FY2018 Target	FY2019 Target	FY2020 Target
CE Audit Process	N/A	N/A	N/A	75.00%	75.00%	75.00%

*New measure - no prior year data available

PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration	HB Section(s): <u>7.455</u>
Board for Respiratory Care	
Program is found in the following core budget(s): Professional Registration Administration	

1a. What strategic priority does this program address?

Consumer Protection; Responsible Government

1b. What does this program do?

- Protects the health and safety of the citizens of the State of Missouri.
- Hold regular meetings to determine discipline of licensees in violation of statutes and regulations and take corrective measures in a timely manner which provides consumers protection when receiving respiratory care therapy services.
- Licenses and regulates therapists to ensure adequate education, training and qualifications.
- Holds regular open meetings in which the public and licensees can participate to create opportunities for licensees, the public and the Board to collaborate and improve the profession in the State of Missouri.
- Work to update technology to allow licensees to renew online and access application status.

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

State Statute: Chapters 334.800-334.930 RSMo.

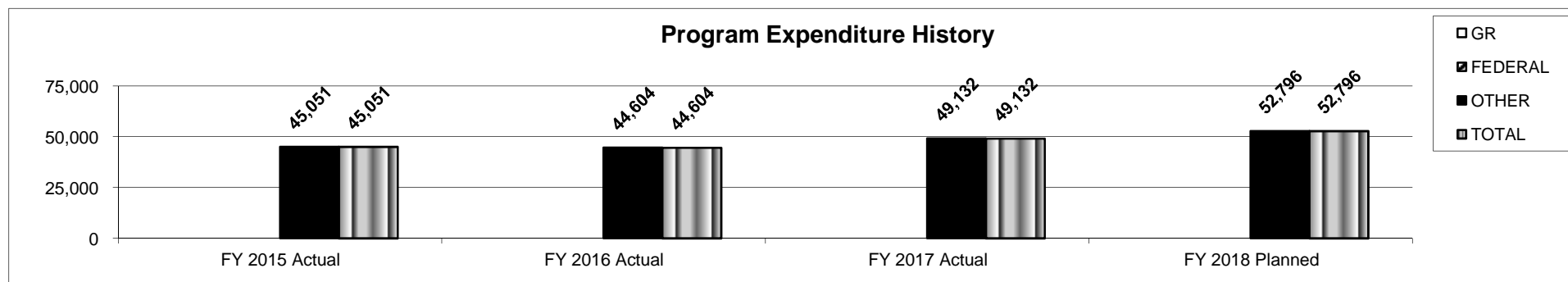
3. Are there federal matching requirements? If yes, please explain.

No.

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

No.

5. Provide actual expenditures for the prior three fiscal years and planned expenditures for the current fiscal year.



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

Respiratory Care Practitioners Fund (0833)

PROGRAM DESCRIPTION

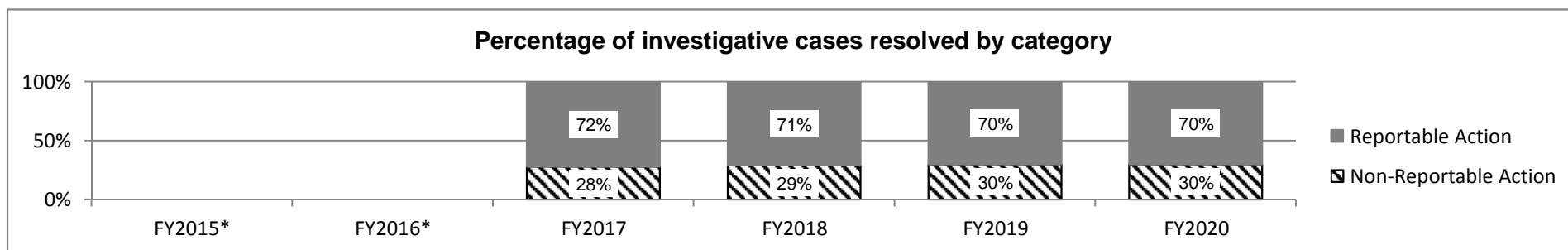
Department of Insurance, Financial Institutions and Professional Registration

HB Section(s): 7.455

Board for Respiratory Care

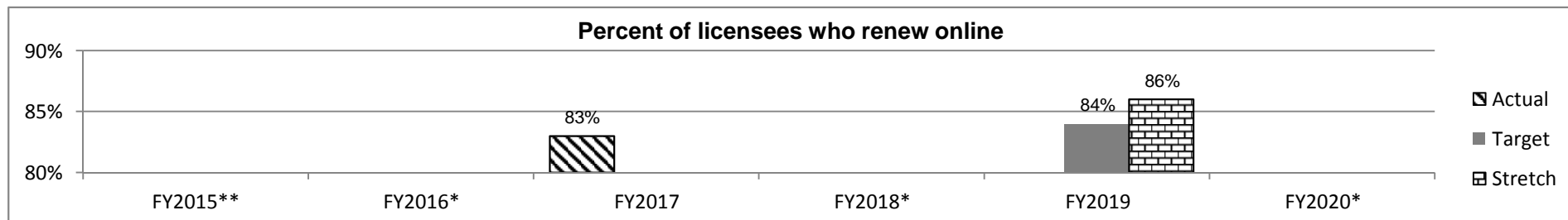
Program is found in the following core budget(s): Professional Registration Administration

7a. Provide an effectiveness measure.



*New measure - no prior year data available.

7b. Provide an efficiency measure.



*Biennial licenses renewed in odd years

**New measure - no prior year data available.

7c. Provide the number of clients/individuals served, if applicable.

	FY2015 Actual	FY2016 Actual	FY2017 Actual	FY2018 Target	FY2019 Target	FY2020 Target
Applications Received	356	333	322	336	366	354
Licensed Professionals	4,477	4,758	4,486	4,159	4,200	4,600
Public meetings held	4	4	4	4	4	4

7d. Provide a customer satisfaction measure, if available.

Licensee survey expressing that the board facilitates collaboration, networking and sharing of knowledge among licensees.

	FY2015 Actual*	FY2016 Actual*	FY2017 Actual*	FY2018 Target	FY2019 Target	FY2020 Target
CE Audit Process	N/A	N/A	N/A	75.00%	75.00%	75.00%

*New measure - no prior year data available.

PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration	HB Section(s): <u>7.455</u>
State Committee for Social Workers	
Program is found in the following core budget(s): Professional Registration Administration	

1a. What strategic priority does this program address?

Consumer Protection; Responsible Government

1b. What does this program do?

- Protects the health and safety of the citizens of the State of Missouri.
- Hold regular meetings to determine discipline of licensees in violation of statutes and regulations and take corrective measures in a timely manner which provides consumers a safe environment when receiving social work services.
- Licenses and regulates social workers to ensure adequate education and training of social workers.
- Holds regular open meetings in which the public and licensees can participate to create opportunities for licensees, the public and the Board to collaborate and improve the profession in the State of Missouri.
- Work to update technology to allow licensees to renew online and access application status.

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

State Statute: Chapters 337.600-337.689 RSMo.

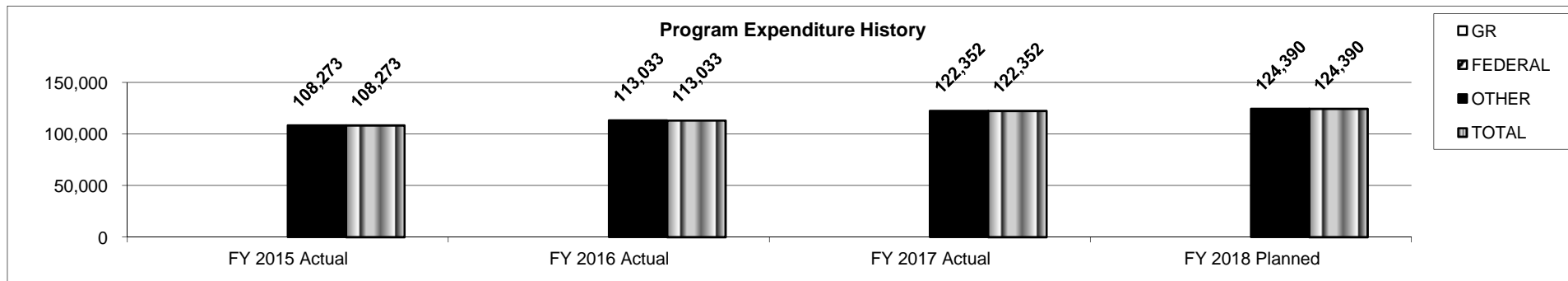
3. Are there federal matching requirements? If yes, please explain.

No.

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

No.

5. Provide actual expenditures for the prior three fiscal years and planned expenditures for the current fiscal year.



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

Clinical Social Workers Fund (0574)

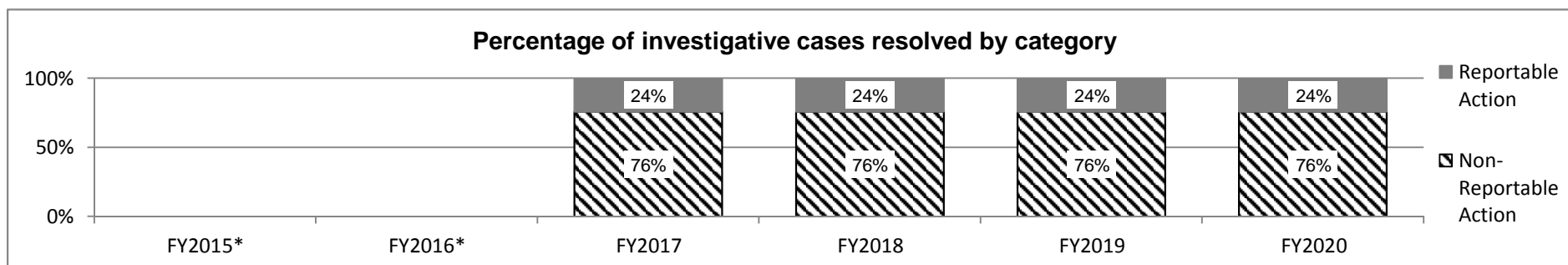
PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration
State Committee for Social Workers

HB Section(s): 7.455

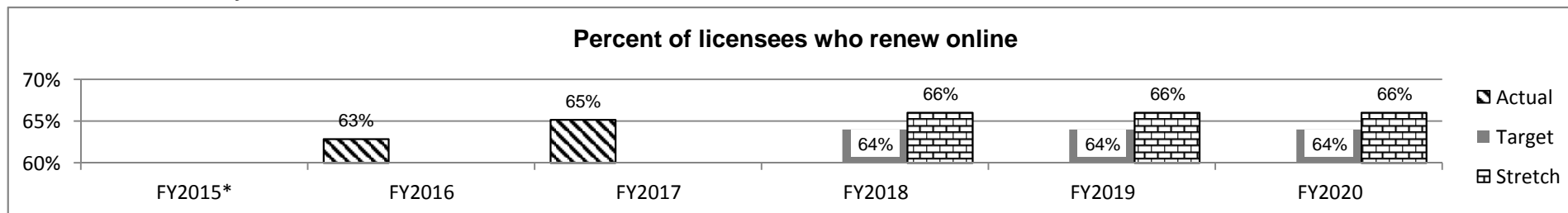
Program is found in the following core budget(s): Professional Registration Administration

7a. Provide an effectiveness measure.



*New measure - no prior year data available

7b. Provide an efficiency measure.



*New measure - no prior year data available

7c. Provide the number of clients/individuals served, if applicable.

	FY2015	FY2016	FY2017	FY2018	FY2019	FY2020
	Actual	Actual	Actual	Target	Target	Target
Applications Received	885	1,183	1,297	910	1,000	975
Licensed Professionals	7,828	8,245	8,612	6,514	7,000	7,800
Public meetings held	4	6	5	7	5	5

7d. Provide a customer satisfaction measure, if available.

Licensee survey expressing that the board facilitates collaboration, networking and sharing of knowledge among licensees.

	FY2015	FY2016	FY2017	FY2018	FY2019	FY2020
	Actual*	Actual*	Actual*	Target	Target	Target
Licensure Process	N/A	N/A	N/A	80.00%	80.00%	80.00%

*New measure - no prior year data available

PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration

HB Section(s): 7.455

Office of Tattoo, Body Piercing and Branding

Program is found in the following core budget(s): Professional Registration Administration

1a. What strategic priority does this program address?

Consumer Protection; Responsible Government

1b. What does this program do?

- Protects the health and safety of the citizens of the State of Missouri.
- Determine discipline of licensees in violation of statutes and regulations and take corrective measures in a timely manner which provides consumers a safe, sanitary environment when receiving tattooing, body piercing or branding.
- Licenses and regulates practitioners and establishments to ensure adequate education and training of practitioners.
- Create opportunities for licensees and the public to collaborate and improve the profession in the State of Missouri.
- Work to update technology to allow licensees to renew online and access application status.

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

State Statute: Chapters 324.520-324.524 RSMo.

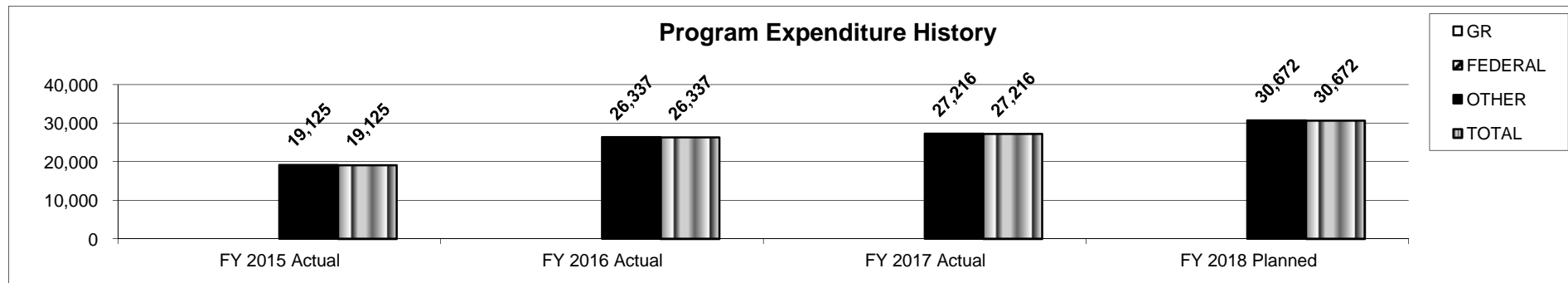
3. Are there federal matching requirements? If yes, please explain.

No.

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

No.

5. Provide actual expenditures for the prior three fiscal years and planned expenditures for the current fiscal year.



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

Tattoo Fund (0883)

PROGRAM DESCRIPTION

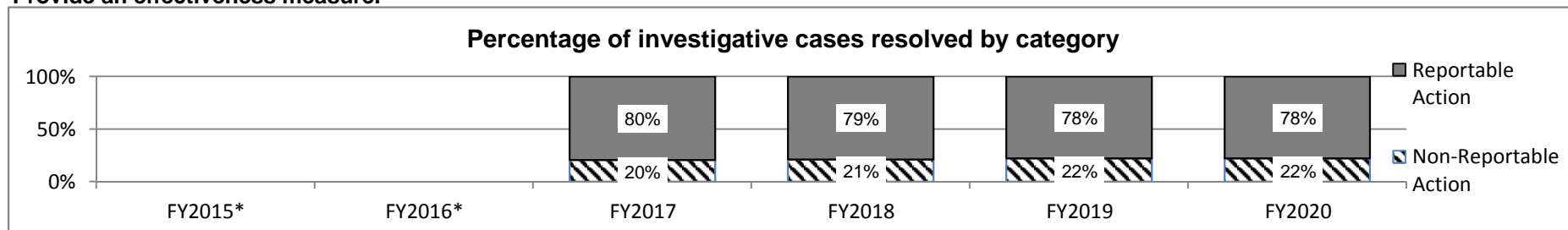
Department of Insurance, Financial Institutions and Professional Registration

HB Section(s): 7.455

Office of Tattoo, Body Piercing and Branding

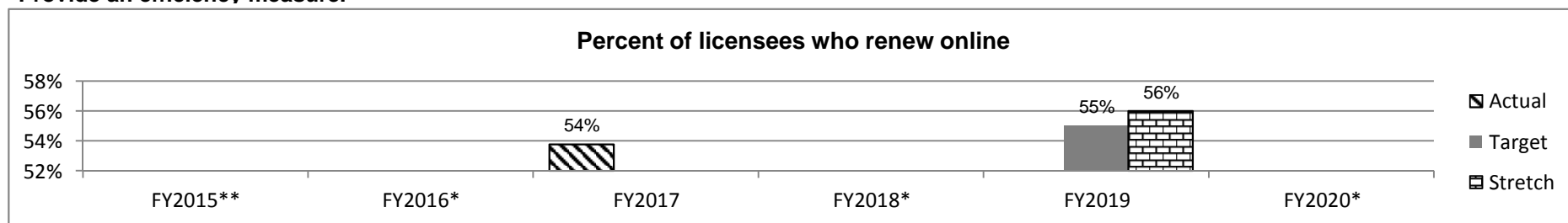
Program is found in the following core budget(s): Professional Registration Administration

7a. Provide an effectiveness measure.



*New measure no previous year information available.

7b. Provide an efficiency measure.



*Biennial licenses renewed in odd years.

**New measure no previous year information available.

7c. Provide the number of clients/individuals served, if applicable.

	FY2015	FY2016	FY2017	FY2018	FY2019	FY2020
	Actual	Actual	Actual	Target	Target	Target
Applications Received	248	247	471	230	489	471
Licensed Professionals	1,649	1,549	1,744	1,365	1,400	1,700
Website Visits*	N/A	N/A	46,410	47,000	47,000	47,000

*New measure no previous year information available.

7d. Provide a customer satisfaction measure, if available.

Licensee survey expressing that the board facilitates collaboration, networking and sharing of knowledge among licensees.

	FY2015	FY2016	FY2017	FY2018	FY2019	FY2020
	Actual*	Actual*	Actual*	Target	Target	Target
Licensure Process	N/A	N/A	N/A	75.00%	75.00%	75.00%
Inspection Process	N/A	N/A	N/A	70.00%	70.00%	70.00%

*New measure - no prior year data available

PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration

HB Section(s): 7.455

Board of Therapeutic Massage

Program is found in the following core budget(s): Professional Registration Administration

1a. What strategic priority does this program address?

Consumer Protection; Responsible Government

1b. What does this program do?

- Hold regular meetings to determine discipline of licensees in violation of statutes and regulations and take corrective measures in a timely manner which provides consumers a safe, sanitary environment when receiving massage therapy.
- Licenses and regulates massage therapists and massage therapy businesses to ensure adequate education and training of massage therapists.
- Holds regular open meetings in which the public and licensees can participate to create opportunities for licensees, the public and the Board to collaborate and improve the profession in the State of Missouri.
- Work to update technology to allow licensees to renew online and access application status.

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

State Statute: Chapters 324.240-324.275 RSMo.

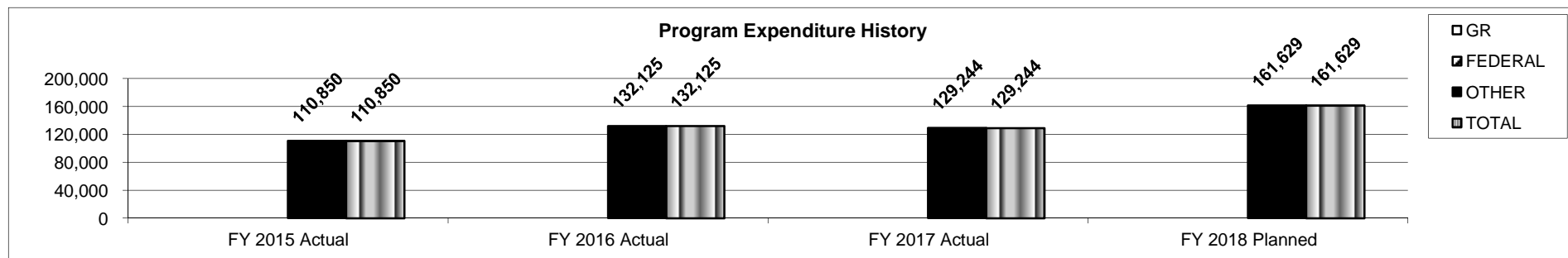
3. Are there federal matching requirements? If yes, please explain.

No.

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

No.

5. Provide actual expenditures for the prior three fiscal years and planned expenditures for the current fiscal year.



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

Massage Therapy Fund (0884)

PROGRAM DESCRIPTION

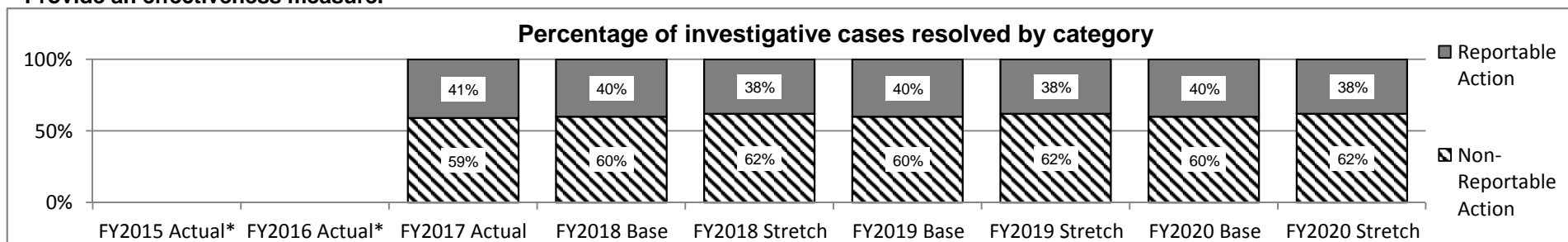
Department of Insurance, Financial Institutions and Professional Registration

HB Section(s): 7.455

Board of Therapeutic Massage

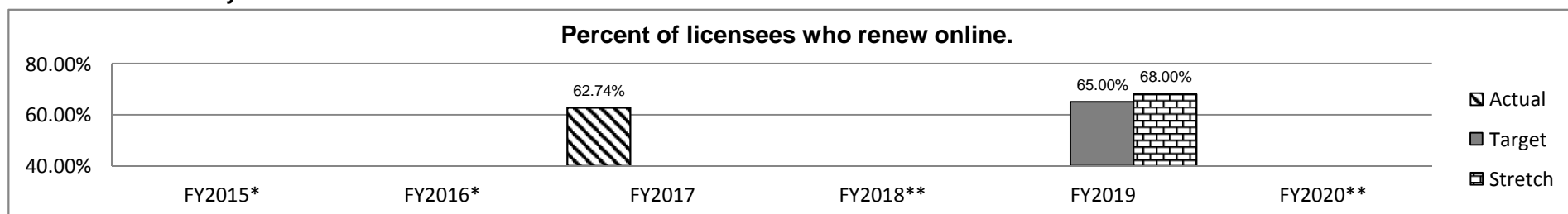
Program is found in the following core budget(s): Professional Registration Administration

7a. Provide an effectiveness measure.



Note: The Board's options when closing a case are to seek discipline against a license (reportable action) or not seek discipline against the license (no action).

7b. Provide an efficiency measure.



* New measure no data available for prior years.

**Biennial licenses are renewed in odd years

7c. Provide the number of clients/individuals served, if applicable.

	FY2015	FY2016	FY2017	FY2018	FY2019	FY2020
	Actual	Actual	Actual	Target	Target	Target
Applications Received	1182	1221	1203	1150	1200	1000
Licensed Professionals	6,360	6,990	6,492	4,895	5,275	5,700
Public meetings held	7	8	8	8	8	9

7d. Provide a customer satisfaction measure, if available.

Licensee survey expressing that the board facilitates collaboration, networking and sharing of knowledge among licensees.

	FY2015*	FY2016*	FY2017*	FY2018	FY2019	FY2020
	Actual	Actual	Actual	Target	Target	Target
Satisfaction with Board Facilitation	N/A	N/A	N/A	85%	85%	85%
Satisfaction with Board Collaboration	N/A	N/A	N/A	85%	85%	85%
Satisfaction with Investigation Process	N/A	N/A	N/A	75%	75%	80%

* New measure no data available for prior years.

PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration HB Section(s): 7.455 / 7.520
Missouri Veterinary Medical Board
 Program is found in the following core budget(s): Missouri Veterinary Medical Board, Professional Registration Administration

FY 2018 PLANNED			
	Veterinary	PR Admin	TOTAL
GR	0	0	0
FEDERAL	0	0	0
OTHER	107,975	90,754	198,729
TOTAL	107,975	90,754	198,729

1a. What strategic priority does this program address?

Consumer Protection; Responsible Government

1b. What does this program do?

- The Missouri Veterinary Medical Board was established to protect the interests of the citizens of the State of Missouri by licensing and regulating veterinarians and protects the health and safety of the citizens of the State of Missouri.
- Hold regular meetings to determine discipline of licensees in violation of statutes and regulations and take corrective measures in a timely manner which provides consumers a safe, sanitary environment when receiving veterinary medicine.
- Licenses and regulates veterinarians, veterinary technicians and veterinary facilities to ensure adequate education and training of veterinarians and veterinary technicians.
- Holds regular open meetings in which the public and licensees can participate to create opportunities for licensees, the public and the Board to collaborate and improve the profession in the State of Missouri.

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

State Statute: Chapters 340.200-340.350 RSMo.

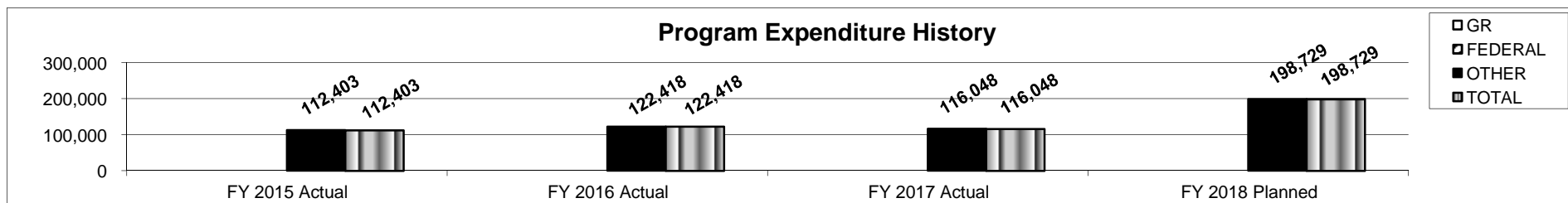
3. Are there federal matching requirements? If yes, please explain.

No.

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

No.

5. Provide actual expenditures for the prior three fiscal years and planned expenditures for the current fiscal year.



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

Veterinary Medical Board Fund (0639)

PROGRAM DESCRIPTION

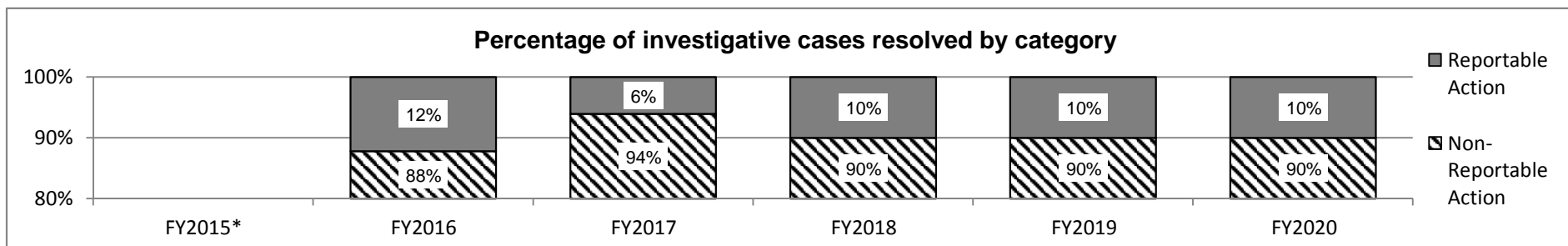
Department of Insurance, Financial Institutions and Professional Registration

HB Section(s): 7.455 / 7.520

Missouri Veterinary Medical Board

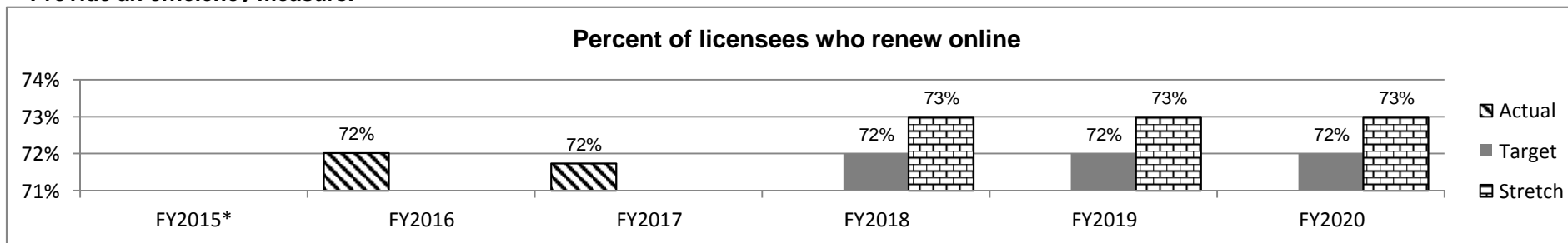
Program is found in the following core budget(s): Missouri Veterinary Medical Board, Professional Registration Administration

7a. Provide an effectiveness measure.



*New measure - no prior year data available

7b. Provide an efficiency measure.



*New measure - no prior year data available

7c. Provide the number of clients/individuals served, if applicable.

	FY2015 Actual	FY2016 Actual	FY2017 Actual	FY2018 Target	FY2019 Target	FY2020 Target
Applications Received	537	584	565	694	500	652
Licensed Professionals	5,341	5,521	5,602	5,549	5,540	5,770
Public meetings held	7	5	5	5	5	5

7d. Provide a customer satisfaction measure, if available.

Licensee survey expressing that the board facilitates collaboration, networking and sharing of knowledge among licensees.

	FY2015 Actual*	FY2016 Actual*	FY2017 Actual*	FY2018 Target	FY2019 Target	FY2020 Target
CE Process	N/A	N/A	N/A	75%	75%	75%

*New measure - no prior year data available

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NEW DECISION ITEM
RANK: 8 OF 9

Department of Insurance, Financial Institutions and Professional Registration Budget Unit 42760C
Division of Professional Registration-Professional Registration Administration
Implementation of SB 240 (2017) DI# 1375001 HB Section 7.455

1. AMOUNT OF REQUEST

	FY 2019 Budget Request				E
	GR	Federal	Other	Total	
PS	0	0	0	0	
EE	0	0	0	0	
PSD	0	0	0	0	
TRF	0	0	0	0	
Total	0	0	0	0	
FTE	0.00	0.00	0.00	0.00	

	FY 2019 Governor's Recommendation				E
	GR	Federal	Other	Total	
PS	0	0	125,484	125,484	
EE	0	0	66,905	66,905	
PSD	0	0	0	0	
TRF	0	0	0	0	
Total	0	0	192,389	192,389	
FTE	0.00	0.00	3.00	3.00	

Est. Fringe	0	0	0	0
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Note: Fringes budgeted in House Bill 5 except for certain fringes budgeted directly to MoDOT, Highway Patrol, and Conservation.

Est. Fringe	0	0	69,633	69,633
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Note: Fringes budgeted in House Bill 5 except for certain fringes budgeted directly to MoDOT, Highway Patrol, and Conservation.

Other Funds:

Other Funds: Professional Registration Fees Fund (0689)

2. THIS REQUEST CAN BE CATEGORIZED AS:

<input checked="" type="checkbox"/> New Legislation	<input type="checkbox"/> New Program	<input type="checkbox"/> Fund Switch
<input type="checkbox"/> Federal Mandate	<input type="checkbox"/> Program Expansion	<input type="checkbox"/> Cost to Continue
<input type="checkbox"/> GR Pick-Up	<input type="checkbox"/> Space Request	<input type="checkbox"/> Equipment Replacement
<input type="checkbox"/> Pay Plan	<input type="checkbox"/> Other: _____	

3. WHY IS THIS FUNDING NEEDED? PROVIDE AN EXPLANATION FOR ITEMS CHECKED IN #2. INCLUDE THE FEDERAL OR STATE STATUTORY OR CONSTITUTIONAL AUTHORIZATION FOR THIS PROGRAM.

SB 240 (TAFP 2017) requires an electrical contractor be issued a license by the department's Division of Professional Registration that will allow the holder to practice in any jurisdiction regardless of local licensing requirements.

This legislation creates licensure requirements for a statewide electrical contractor's license. In addition, the division of professional registration shall employ, within the limits of the appropriations for such purpose, employees as are necessary to carry out the provisions of sections 324.900 to 324.945; exercise all administrative functions; establish all applicable fees, set at an amount which shall not substantially exceed the cost of administering sections 324.900 to 324.945; deposit all fees collected under sections 324.900 to 324.945, by transmitting such funds to the department of revenue for deposit to the state treasury to the credit of the Missouri electrical industry licensing fund; and approve or disapprove certifying entities for professions within the electrical industry included in the scope of sections 324.900 to 324.945.

NEW DECISION ITEM

RANK: 8 OF 9

Department of Insurance, Financial Institutions and Professional Registration Budget Unit 42760C
Division of Professional Registration-Professional Registration Administration
Implementation of SB 240 (2017) DI# 1375001 HB Section 7.455

4. DESCRIBE THE DETAILED ASSUMPTIONS USED TO DERIVE THE SPECIFIC REQUESTED AMOUNT. (How did you determine that the requested number of FTE were appropriate? From what source or standard did you derive the requested levels of funding? Were alternatives such as outsourcing or automation considered? If based on new legislation, does request tie to TAFP fiscal note? If not, explain why. Detail which portions of the request are one-times and how those amounts were calculated.)

The Division of Professional Registration will need three FTE to carry out the requirements of SB 240. Of the three requested FTE, the principle assistant board is needed to serve as the manager of the Office of Electrical Contractors, a Processing Technician II is needed to provide technical support, process applications for licensure, and respond to inquiries related to the licensure law and/or rules and regulations and finally, an Investigator II is needed to conduct investigations and inspections, serve notices, and gather information and ensure compliance with SB 240. This request matches the TAFP fiscal note.

5. BREAK DOWN THE REQUEST BY BUDGET OBJECT CLASS, JOB CLASS, AND FUND SOURCE. IDENTIFY ONE-TIME COSTS.

Budget Object Class/Job Class	Dept Req	Dept Req	Dept Req	Dept Req	Dept Req	Dept Req	Dept Req	Dept Req	Dept Req	Dept Req	E
	GR	GR	FED	FED	OTHER	OTHER	TOTAL	TOTAL	One-Time		
	DOLLARS	FTE	DOLLARS	FTE	DOLLARS	FTE	DOLLARS	FTE	DOLLARS	DOLLARS	
							0	0.0			
							0	0.0			
							0	0.0			
Total PS	0	0.0	0	0.0	0	0.0	0	0.0	0	0	
							0				
							0				
							0				
							0				
							0				
							0				
Total EE	0		0		0		0		0	0	
							0				
Total PSD	0		0		0		0		0	0	
							0				
Total TRF	0		0		0		0		0	0	
Grand Total	0	0.0	0	0.0	0	0.0	0	0.0	0	0	

NEW DECISION ITEM
RANK: 8 OF 9

Department of Insurance, Financial Institutions and Professional Registration Budget Unit <u>42760C</u>										
Division of Professional Registration-Professional Registration Administration										
Implementation of SB 240 (2017) DI# 1375001 HB Section 7.455										
Budget Object Class/Job Class	Gov Rec GR DOLLARS	Gov Rec GR FTE	Gov Rec FED DOLLARS	Gov Rec FED FTE	Gov Rec OTHER DOLLARS	Gov Rec OTHER FTE	Gov Rec TOTAL DOLLARS	Gov Rec TOTAL FTE	Gov Rec One-Time DOLLARS	E
100/009878 Principal Assistant Board					60,000	1.0	60,000	1.0		
100/008555 Processing Technician II					27,180	1.0	27,180	1.0		
100/005297 Investigator II					38,304	1.0	38,304	1.0		
Total PS	0	0.0	0	0.0	125,484	3.0	125,484	3.0	0	
140 TRAVEL, IN-STATE					2,977		2,977			
190 SUPPLIES					17,971		17,971		14,807	
320 PROFESSIONAL DEVELOPMENT					1,200		1,200			
340 COMMUNICATION SERV & SUPP					1,470		1,470			
430 M&R SERVICES					2,625		2,625		2,625	
480 COMPUTER EQUIPMENT					5,724		5,724		5,724	
560 MOTORIZED EQUIPMENT					18,411		18,411		18,411	
580 OFFICE EQUIPMENT					16,527		16,527		16,527	
							0			
Total EE	0		0		66,905		66,905		58,094	
Program Distributions							0			
Total PSD	0		0		0		0		0	
Transfers										
Total TRF	0		0		0		0		0	
Grand Total	0	0.0	0	0.0	192,389	3.0	192,389	3.0	58,094	

NEW DECISION ITEM
 RANK: 8 OF 9

Department of Insurance, Financial Institutions and Professional Registration Budget Unit 42760C
 Division of Professional Registration-Professional Registration Administration
 Implementation of SB 240 (2017) DI# 1375001 HB Section 7.455

6. PERFORMANCE MEASURES (If new decision item has an associated core, separately identify projected performance with & without additional funding.)

6a. Provide an effectiveness measure.

Percent of licensees having no disciplinary action.
 (New measure - no data available.)

6b. Provide an efficiency measure.

Percent of licensees who renew online.
 (New measure - no data available.)

6c. Provide the number of clients/individuals served, if applicable.

	FY2015 Actual*	FY2016 Actual*	FY2017 Actual*	FY2018 Target*	FY2019 Target	FY2020 Target
Licensed Professionals	N/A	N/A	N/A	N/A	1,421	1,464

*New measure - no prior year data available.

6d. Provide a customer satisfaction measure, if available.

Licensee survey expressing that the board facilitates collaboration, networking and sharing of knowledge among licensees.
 (New Measure - no data available.)

7. STRATEGIES TO ACHIEVE THE PERFORMANCE MEASUREMENT TARGETS:

None available.

DIFP

DECISION ITEM DETAIL

Budget Unit	FY 2017	FY 2017	FY 2018	FY 2018	FY 2019	FY 2019	FY 2019	FY 2019
Decision Item	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	GOV REC	GOV REC
Budget Object Class	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE
PR ADMINISTRATION								
Electrical Contractor License - 1375001								
INVESTIGATOR II	0	0.00	0	0.00	0	0.00	38,304	1.00
PROCESSING TECHNICIAN II	0	0.00	0	0.00	0	0.00	27,180	1.00
PRINCIPAL ASST BOARD/COMMISSON	0	0.00	0	0.00	0	0.00	60,000	1.00
TOTAL - PS	0	0.00	0	0.00	0	0.00	125,484	3.00
TRAVEL, IN-STATE	0	0.00	0	0.00	0	0.00	2,977	0.00
SUPPLIES	0	0.00	0	0.00	0	0.00	17,971	0.00
PROFESSIONAL DEVELOPMENT	0	0.00	0	0.00	0	0.00	1,200	0.00
COMMUNICATION SERV & SUPP	0	0.00	0	0.00	0	0.00	1,470	0.00
M&R SERVICES	0	0.00	0	0.00	0	0.00	2,625	0.00
COMPUTER EQUIPMENT	0	0.00	0	0.00	0	0.00	5,724	0.00
MOTORIZED EQUIPMENT	0	0.00	0	0.00	0	0.00	18,411	0.00
OFFICE EQUIPMENT	0	0.00	0	0.00	0	0.00	16,527	0.00
TOTAL - EE	0	0.00	0	0.00	0	0.00	66,905	0.00
GRAND TOTAL	\$0	0.00	\$0	0.00	\$0	0.00	\$192,389	3.00
GENERAL REVENUE	\$0	0.00	\$0	0.00	\$0	0.00	\$0	0.00
FEDERAL FUNDS	\$0	0.00	\$0	0.00	\$0	0.00	\$0	0.00
OTHER FUNDS	\$0	0.00	\$0	0.00	\$0	0.00	\$192,389	3.00

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NEW DECISION ITEM

RANK: 5 OF 9

Department of Insurance, Financial Institutions and Professional Registration	Budget Unit <u>42640C</u>
Division of Professional Registration	
Real Estate Appraisers Commission - Appraisal Management Company	DI #1375003
	House Bill <u>7.455</u>

1. AMOUNT OF REQUEST

	FY 2018 Budget Request			
	GR	Federal	Other	Total
PS	0	0	0	0
EE	0	0	0	0
PSD	0	0	0	0
TRF	0	0	0	0
Total	0	0	0	0

	FY 2018 Governor's Recommendation			
	GR	Federal	Other	Total
PS	0	0	0	0
EE	0	0	0	0
PSD	0	0	750,000	750,000
TRF	0	0	0	0
Total	0	0	750,000	750,000

FTE 0.00 0.00 0.00 0.00

FTE 0.00 0.00 0.00 0.00

Est. Fringe	0	0	0	0
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Est. Fringe	0	0	0	0
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Note: Fringes budgeted in House Bill 5 except for certain fringes budgeted directly to MoDOT, Highway Patrol, and Conservation.

Note: Fringes budgeted in House Bill 5 except for certain fringes budgeted directly to MoDOT, Highway Patrol, and Conservation.

Other Funds:

Other Funds: Professional Registration Fees Fund (0689)

2. THIS REQUEST CAN BE CATEGORIZED AS:

<input type="checkbox"/> New Legislation	<input type="checkbox"/> New Program	<input type="checkbox"/> Fund Switch
<input checked="" type="checkbox"/> Federal Mandate	<input type="checkbox"/> Program Expansion	<input type="checkbox"/> Cost to Continue
<input type="checkbox"/> GR Pick-Up	<input type="checkbox"/> Space Request	<input type="checkbox"/> Equipment Replacement
<input type="checkbox"/> Pay Plan	<input type="checkbox"/> Other: _____	

3. WHY IS THIS FUNDING NEEDED? PROVIDE AN EXPLANATION FOR ITEMS CHECKED IN #2. INCLUDE THE FEDERAL OR STATE STATUTORY OR CONSTITUTIONAL AUTHORIZATION FOR THIS PROGRAM.

The federal Appraisal Subcommittee (ASC) is adopting a final rule per the federal Dodd-Frank Act to implement collection and transmission of federal Appraisal Management Company (AMC) annual registry fees to be collected by all state appraiser certifying and licensing agencies, including the Missouri Real Estate Appraisers Commission. The final rule became effective on November 24, 2017. It is important that Missouri AMC's be on this national registry to assign appraisals to appraisers in conjunction with federally related transactions. If not on the registry, Missouri AMC's would not be able to perform these functions and lose out on this business.

This new decision item would delineate the appropriation used to support the collection and transfer of these fees by the Missouri Real Estate Appraisers Commission to the federal Appraisal Subcommittee. There are a total of 144 AMC's active in Missouri.

NEW DECISION ITEM

RANK: 5 OF 9

Department of Insurance, Financial Institutions and Professional Registration	Budget Unit <u>42640C</u>
Division of Professional Registration	
Real Estate Appraisers Commission - Appraisal Management Company	DI #1375003
	House Bill <u>7.455</u>

4. DESCRIBE THE DETAILED ASSUMPTIONS USED TO DERIVE THE SPECIFIC REQUESTED AMOUNT. (How did you determine that the requested number of FTE were appropriate? From what source or standard did you derive the requested levels of funding? Were alternatives such as outsourcing or automation considered? If based on new legislation, does request tie to TAFP fiscal note? If not, explain why. Detail which portions of the request are one-times and how those amounts were calculated.)

The requested increase is needed to pay the collected fees to the federal ASC. Total net effect to state revenue will be zero as this is a pass-through fee. The Missouri Real Estate Appraisers Commission conducted surveys of current AMC's to get an estimated appropriation need of \$750,000. The state has 2,500 appraisers that will be on an estimated six ASC panels that would be required to register (2,500 x 6 = 15,000 appraisers x \$25 = \$375,000 annually). The fees will be collected in arrears in conjunction with Missouri's Real Estate Appraisers' biennial license renewal, therefore, the request is for \$750,000. (\$375,000 annually x 2 years = \$750,000 estimated pass through appropriation needed).

5. BREAK DOWN THE REQUEST BY BUDGET OBJECT CLASS, JOB CLASS, AND FUND SOURCE. IDENTIFY ONE-TIME COSTS.

Budget Object Class/Job Class	Dept Req GR DOLLARS	Dept Req GR FTE	Dept Req FED DOLLARS	Dept Req FED FTE	Dept Req OTHER DOLLARS	Dept Req OTHER FTE	Dept Req TOTAL DOLLARS	Dept Req TOTAL FTE	Dept Req One-Time DOLLARS
Personal Services	0				0		0	0.0	
							0	0.0	
Total PS	0	0.0	0	0.0	0	0.0	0	0.0	0
							0	0	
Total EE	0		0		0		0		0
Program Distributions							0		
Total PSD	0		0		0		0		0
Transfers							0		
Total TRF	0		0		0		0		0
Grand Total	0	0.0	0	0.0	0	0.0	0	0.0	0

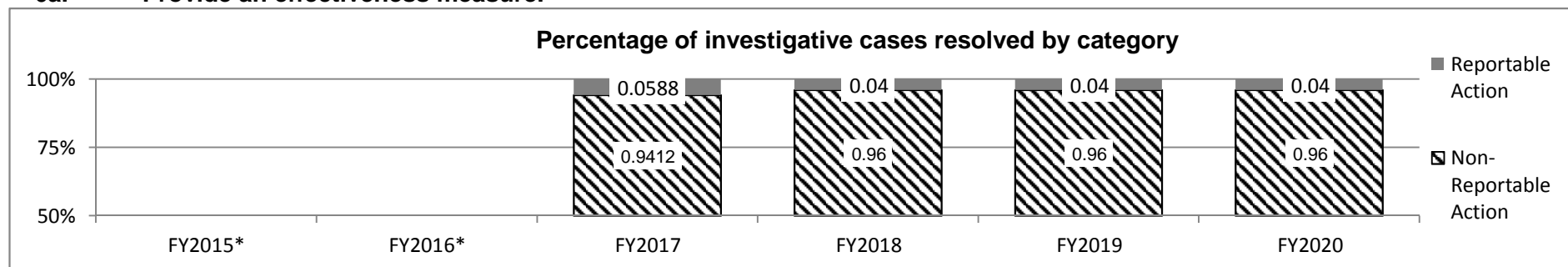
NEW DECISION ITEM
RANK: 5 OF 9

Department of Insurance, Financial Institutions and Professional Registration						Budget Unit <u>42640C</u>			
Division of Professional Registration									
Real Estate Appraisers Commission - Appraisal Management Company			DI #1375003		House Bill 7.455				
Budget Object Class/Job Class	Gov Rec GR DOLLARS	Gov Rec GR FTE	Gov Rec FED DOLLARS	Gov Rec FED FTE	Gov Rec OTHER DOLLARS	Gov Rec OTHER FTE	Gov Rec TOTAL DOLLARS	Gov Rec TOTAL FTE	Gov Rec One-Time DOLLARS
							0	0.0	
							0	0.0	
Total PS	0	0.0	0	0.0	0	0.0	0	0.0	0
							0		
							0		
							0		
Total EE	0		0		0		0		0
Program Distributions					750,000		750,000		
Total PSD	0		0		750,000		750,000		0
Transfers									
Total TRF	0		0		0		0		0
Grand Total	0	0.0	0	0.0	750,000	0.0	750,000	0.0	0

Department of Insurance, Financial Institutions and Professional Registration Budget Unit 42640C
 Division of Professional Registration
 Real Estate Appraisers Commission - Appraisal Management Company DI #1375003 House Bill 7.455

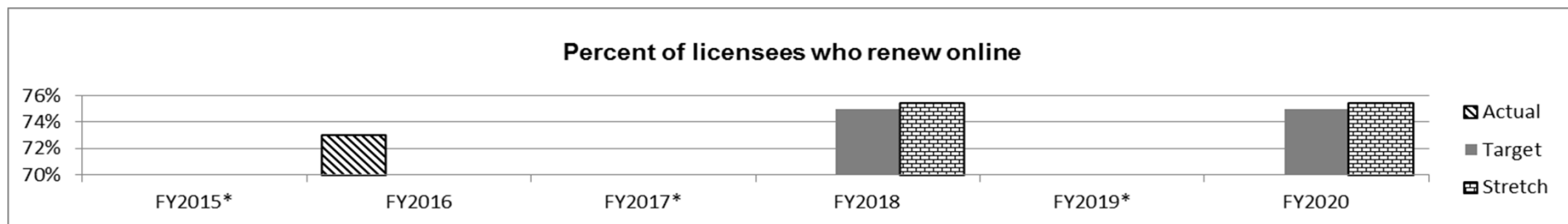
6. PERFORMANCE MEASURES (If new decision item has an associated core, separately identify projected performance with & without additional funding.)

6a. Provide an effectiveness measure.



*New measure - no prior year data available

6b. Provide an efficiency measure.



*Biennial licenses renewed in even years.

6c. Provide the number of clients/individuals served, if applicable.

	FY2015 Actual	FY2016 Actual	FY2017 Actual	FY2018 Target	FY2018 Target	FY2020 Target
Applications Received	411	397	319	415	390	448
Licensed Professionals	2,621	2,661	2,559	2,469	2,300	2,450
Public meetings held	13	11	11	11	11	11

NEW DECISION ITEM
RANK: 5 OF 9

Department of Insurance, Financial Institutions and Professional Registration					Budget Unit <u>42640C</u>	
Division of Professional Registration						
Real Estate Appraisers Commission - Appraisal Management Company			DI #1375003		House Bill <u>7.455</u>	
6d.	Provide a customer satisfaction measure, if available.					
	Licensee survey expressing that the board facilitates collaboration, networking and sharing of knowledge among licensees.					
	FY2015	FY2016	FY2017	FY2018	FY2019	FY2020
	Actual*	Actual*	Actual*	Target	Target	Target
CE Audit Process	N/A	N/A	N/A	75.00%	75.00%	75.00%
	*New measure - no prior year data available					
7. STRATEGIES TO ACHIEVE THE PERFORMANCE MEASUREMENT TARGETS:						
None available.						

DIFP

DECISION ITEM DETAIL

Budget Unit	FY 2017	FY 2017	FY 2018	FY 2018	FY 2019	FY 2019	FY 2019	FY 2019
Decision Item	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	GOV REC	GOV REC
Budget Object Class	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE
PR ADMINISTRATION								
Appraisal Management Company - 1375003								
PROFESSIONAL DEVELOPMENT	0	0.00	0	0.00	0	0.00	750,000	0.00
TOTAL - EE	0	0.00	0	0.00	0	0.00	750,000	0.00
GRAND TOTAL	\$0	0.00	\$0	0.00	\$0	0.00	\$750,000	0.00
GENERAL REVENUE	\$0	0.00	\$0	0.00	\$0	0.00	\$0	0.00
FEDERAL FUNDS	\$0	0.00	\$0	0.00	\$0	0.00	\$0	0.00
OTHER FUNDS	\$0	0.00	\$0	0.00	\$0	0.00	\$750,000	0.00

CORE DECISION ITEM

Department of Insurance, Financial Institutions and Professional Registration	Budget Unit	42650C
Professional Registration		
Core - State Board of Accountancy	HB Section	7.460

1. CORE FINANCIAL SUMMARY

	FY 2019 Budget Request						FY 2019 Governor's Recommendation				
	GR	Federal	Other	Total	E		GR	Federal	Other	Total	E
PS	0	0	295,268	295,268		PS	0	0	295,268	295,268	
EE	0	0	246,991	246,991		EE	0	0	246,991	246,991	
PSD	0	0	0	0		PSD	0	0	0	0	
TRF	0	0	0	0		TRF	0	0	0	0	
Total	0	0	542,259	542,259		Total	0	0	542,259	542,259	
FTE	0.00	0.00	7.00	7.00		FTE	0.00	0.00	7.00	7.00	

Est. Fringe	0	0	163,211	163,211
<i>Note: Fringes budgeted in House Bill 5 except for certain fringes budgeted directly to MoDOT, Highway Patrol, and Conservation.</i>				

Est. Fringe	0	0	163,211	163,211
<i>Note: Fringes budgeted in House Bill 5 except for certain fringes budgeted directly to MoDOT, Highway Patrol, and Conservation.</i>				

Other Funds: State Board of Accountancy Fund (0627)

Other Funds: State Board of Accountancy Fund (0627)

2. CORE DESCRIPTION

The Missouri State Board of Accountancy was created in 1909 by Senate Bill 112 and passed by the 44th General Assembly. The Board is a state agency and the members are appointed by the Governor and confirmed by the Senate. The Board is a fee funded agency, supported entirely by CPA candidates' and licensees' fees. The Public Accountancy Act is the set of statutes that govern the ability of the Board to regulate certified public accountants, public accountants, limited liability companies, partnerships, and professional corporations in Missouri.

3. PROGRAM LISTING (list programs included in this core funding)

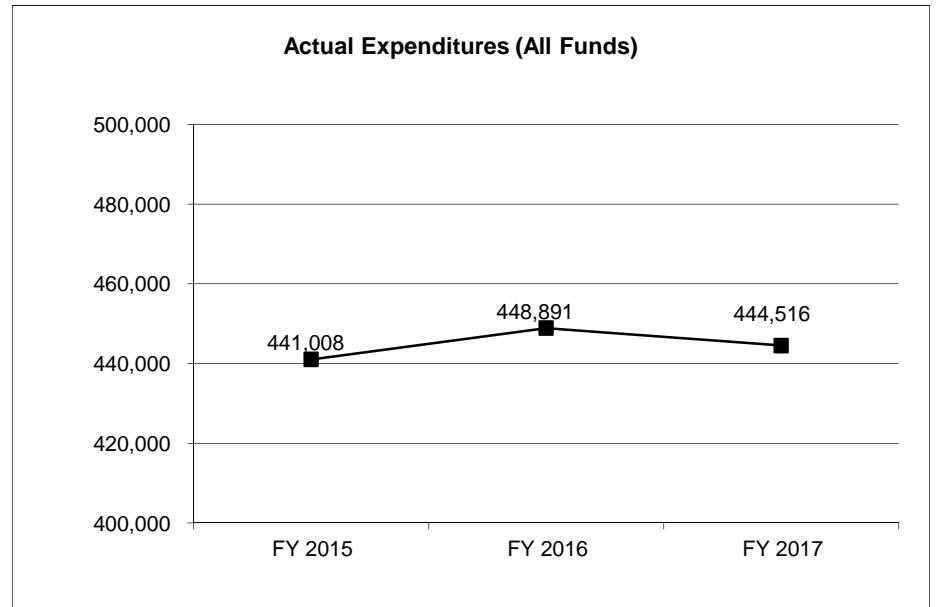
State Board of Accountancy

CORE DECISION ITEM

Department of Insurance, Financial Institutions and Professional Registration	Budget Unit	42650C
Professional Registration		
Core - State Board of Accountancy	HB Section	7.460

4. FINANCIAL HISTORY

	FY 2015 Actual	FY 2016 Actual	FY 2017 Actual	FY 2018 Current Yr.
Appropriation (All Funds)	459,913	461,468	467,259	542,259
Less Reverted (All Funds)	0	0	0	0
Less Restricted (All Funds)	0	0	0	0
Budget Authority (All Funds)	459,913	461,468	467,259	542,259
Actual Expenditures (All Funds)	441,008	448,891	444,516	N/A
Unexpended (All Funds)	18,905	12,577	22,743	N/A
Unexpended, by Fund:				
General Revenue	0	0	0	N/A
Federal	0	0	0	N/A
Other	18,905	12,577	22,743	N/A
	(1)	(2)	(3)	



Reverted includes the statutory three-percent reserve amount (when applicable).

Restricted includes any Governor's Expenditure Restrictions which remained at the end of the fiscal year (when applicable).

NOTES:

- (1) Unexpended amount is due to staff turnover and less than anticipated expenditures.
- (2) Unexpended amount is due to staff turnover and less than anticipated expenditures.
- (3) Unexpended amount is due to staff turnover and less than anticipated expenditures.

CORE RECONCILIATION DETAIL

DIFP
STATE BOARD OF ACCOUNTANCY

5. CORE RECONCILIATION DETAIL

	Budget Class	FTE	GR	Federal	Other	Total	Explanation
TAFP AFTER VETOES							
	PS	7.00	0	0	295,268	295,268	
	EE	0.00	0	0	246,991	246,991	
	Total	7.00	0	0	542,259	542,259	
DEPARTMENT CORE REQUEST							
	PS	7.00	0	0	295,268	295,268	
	EE	0.00	0	0	246,991	246,991	
	Total	7.00	0	0	542,259	542,259	
GOVERNOR'S RECOMMENDED CORE							
	PS	7.00	0	0	295,268	295,268	
	EE	0.00	0	0	246,991	246,991	
	Total	7.00	0	0	542,259	542,259	

DIFP

DECISION ITEM SUMMARY

Budget Unit								
Decision Item	FY 2017	FY 2017	FY 2018	FY 2018	FY 2019	FY 2019	FY 2019	FY 2019
Budget Object Summary	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	GOV REC	GOV REC
Fund	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE
STATE BOARD OF ACCOUNTANCY								
CORE								
PERSONAL SERVICES								
BOARD OF ACCOUNTANCY	272,525	7.39	295,268	7.00	295,268	7.00	295,268	7.00
TOTAL - PS	272,525	7.39	295,268	7.00	295,268	7.00	295,268	7.00
EXPENSE & EQUIPMENT								
BOARD OF ACCOUNTANCY	171,991	0.00	246,991	0.00	246,991	0.00	246,991	0.00
TOTAL - EE	171,991	0.00	246,991	0.00	246,991	0.00	246,991	0.00
TOTAL	444,516	7.39	542,259	7.00	542,259	7.00	542,259	7.00
Pay Plan - 0000012								
PERSONAL SERVICES								
BOARD OF ACCOUNTANCY	0	0.00	0	0.00	0	0.00	3,900	0.00
TOTAL - PS	0	0.00	0	0.00	0	0.00	3,900	0.00
TOTAL	0	0.00	0	0.00	0	0.00	3,900	0.00
GRAND TOTAL	\$444,516	7.39	\$542,259	7.00	\$542,259	7.00	\$546,159	7.00

DIFP

DECISION ITEM DETAIL

Budget Unit	FY 2017	FY 2017	FY 2018	FY 2018	FY 2019	FY 2019	FY 2019	FY 2019
Decision Item	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	GOV REC	GOV REC
Budget Object Class	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE
STATE BOARD OF ACCOUNTANCY								
CORE								
SR OFFICE SUPPORT ASSISTANT	17,932	0.68	27,225	1.00	27,725	1.00	27,725	1.00
SENIOR AUDITOR	45,155	1.00	46,695	1.00	46,695	1.00	46,695	1.00
PROCESSING TECHNICIAN I	19,373	0.80	25,532	1.00	25,532	1.00	25,532	1.00
PROCESSING TECHNICIAN II	47,991	1.75	55,151	2.00	57,151	2.00	57,151	2.00
PROCESSING TECHNICIAN SUPV	33,813	1.00	34,961	1.00	34,961	1.00	34,961	1.00
BOARD MEMBER	4,970	0.27	7,989	0.00	7,989	0.00	7,989	0.00
CLERK	30,729	0.89	23,752	0.00	21,252	0.00	21,252	0.00
PRINCIPAL ASST BOARD/COMMISSON	72,562	1.00	73,963	1.00	73,963	1.00	73,963	1.00
TOTAL - PS	272,525	7.39	295,268	7.00	295,268	7.00	295,268	7.00
TRAVEL, IN-STATE	5,145	0.00	13,200	0.00	13,200	0.00	13,200	0.00
TRAVEL, OUT-OF-STATE	0	0.00	1,719	0.00	1,719	0.00	1,719	0.00
SUPPLIES	20,012	0.00	32,625	0.00	32,625	0.00	32,625	0.00
PROFESSIONAL DEVELOPMENT	6,600	0.00	8,550	0.00	8,550	0.00	8,550	0.00
COMMUNICATION SERV & SUPP	3,222	0.00	5,000	0.00	5,000	0.00	5,000	0.00
PROFESSIONAL SERVICES	131,598	0.00	173,657	0.00	173,657	0.00	173,657	0.00
M&R SERVICES	953	0.00	3,000	0.00	3,000	0.00	3,000	0.00
OFFICE EQUIPMENT	1,402	0.00	3,000	0.00	3,000	0.00	3,000	0.00
BUILDING LEASE PAYMENTS	175	0.00	620	0.00	620	0.00	620	0.00
EQUIPMENT RENTALS & LEASES	0	0.00	620	0.00	620	0.00	620	0.00
MISCELLANEOUS EXPENSES	2,884	0.00	5,000	0.00	5,000	0.00	5,000	0.00
TOTAL - EE	171,991	0.00	246,991	0.00	246,991	0.00	246,991	0.00
GRAND TOTAL	\$444,516	7.39	\$542,259	7.00	\$542,259	7.00	\$542,259	7.00
GENERAL REVENUE	\$0	0.00	\$0	0.00	\$0	0.00	\$0	0.00
FEDERAL FUNDS	\$0	0.00	\$0	0.00	\$0	0.00	\$0	0.00
OTHER FUNDS	\$444,516	7.39	\$542,259	7.00	\$542,259	7.00	\$542,259	7.00

PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration

HB Section(s): 7.460

State Board of Accountancy

Program is found in the following core budget(s): State Board of Accountancy

1a. What strategic priority does this program address?

Consumer Protection; Responsible Government

1b. What does this program do?

- Protects the health and safety of the citizens of the State of Missouri.
- Hold regular meetings to determine discipline of licensees in violation of statutes and regulations and take corrective measures in a timely manner which provides public protection for consumers and all stakeholders associated with the Certified Public Accounting profession.
- Licenses and regulates certified public accountants (CPAs) and their firms to ensure adequate education and training of CPAs.
- Holds regular open meetings in which the public and licensees can participate to create opportunities for licensees, the public and the Board to collaborate and improve the profession in the State of Missouri.
- Work to update technology to allow licensees to renew online and access application status.

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

State Statute: Chapters 326.250-326.331 RSMo.

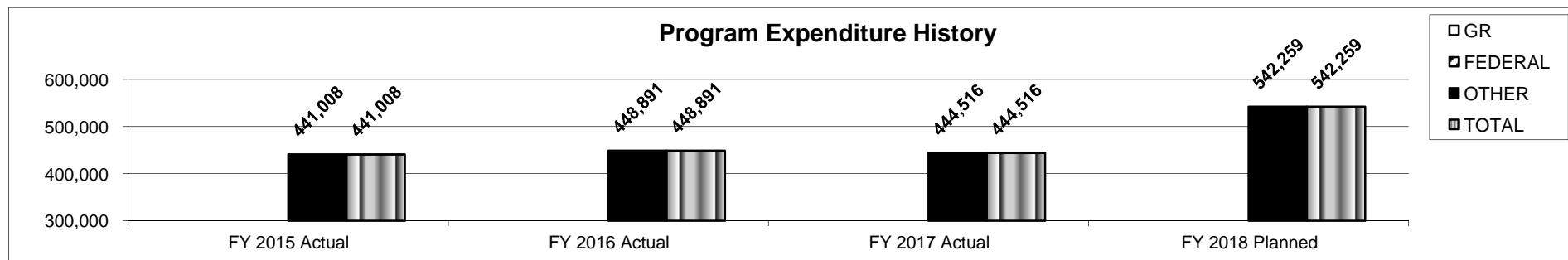
3. Are there federal matching requirements? If yes, please explain.

No.

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

No.

5. Provide actual expenditures for the prior three fiscal years and planned expenditures for the current fiscal year.



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

State Board of Accountancy Fund (0627)

PROGRAM DESCRIPTION

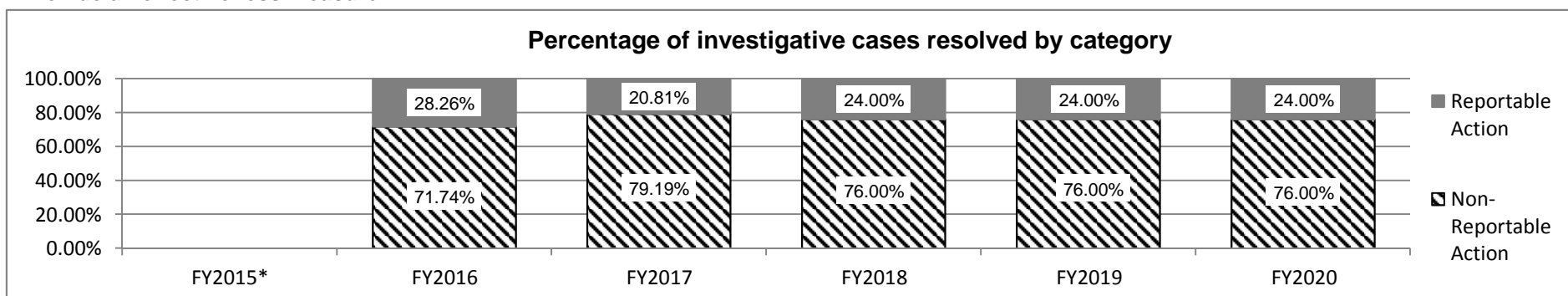
Department of Insurance, Financial Institutions and Professional Registration

HB Section(s): 7.460

State Board of Accountancy

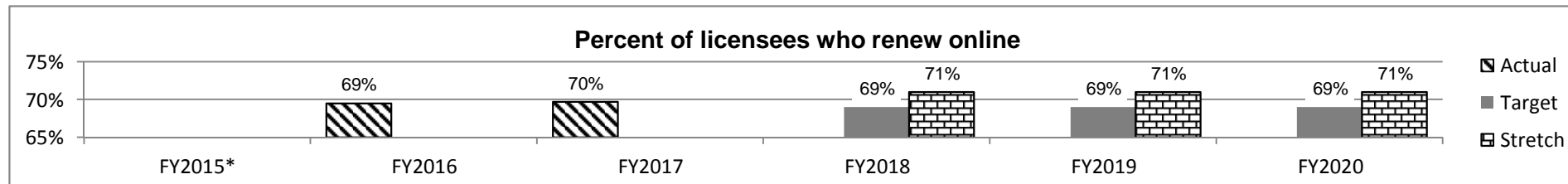
Program is found in the following core budget(s): State Board of Accountancy

7a. Provide an effectiveness measure.



*New measure - no prior year data available

7b. Provide an efficiency measure.



*New measure - no prior year data available

7c. Provide the number of clients/individuals served, if applicable.

	FY2015	FY2016	FY2017	FY2018	FY2019	FY2020
	Actual	Actual	Actual	Target	Target	Target
Applications Received	1,075	888	914	763	660	875
Licensed Professionals	22,017	22,154	22,312	21,832	22,231	22,000
Public meetings held	6	6	6	6	6	6

7d. Provide a customer satisfaction measure, if available.

Licensee survey expressing that the board facilitates collaboration, networking and sharing of knowledge among licensees.

	FY2015	FY2016	FY2017	FY2018	FY2019	FY2020
	Actual*	Actual*	Actual*	Target	Target	Target
Licensure Process	N/A	N/A	N/A	70.00%	70.00%	70.00%

*New measure - no prior year data available

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CORE DECISION ITEM

Department of Insurance, Financial Institutions and Professional Registration	Budget Unit	42660C
Professional Registration	HB Section	7.465
Core - Missouri Board for Architects, Professional Engineers, Professional Land Surveyors and Landscape Architects		

1. CORE FINANCIAL SUMMARY

	FY 2019 Budget Request						FY 2019 Governor's Recommendation				
	GR	Federal	Other	Total	E		GR	Federal	Other	Total	E
PS	0	0	398,599	398,599		PS	0	0	398,599	398,599	
EE	0	0	301,397	301,397		EE	0	0	301,397	301,397	
PSD	0	0	0	0		PSD	0	0	0	0	
TRF	0	0	0	0		TRF	0	0	0	0	
Total	0	0	699,996	699,996		Total	0	0	699,996	699,996	
FTE	0.00	0.00	10.00	10.00		FTE	0.00	0.00	10.00	10.00	

Est. Fringe	0	0	226,264	226,264
<i>Note: Fringes budgeted in House Bill 5 except for certain fringes budgeted directly to MoDOT, Highway Patrol, and Conservation.</i>				

Est. Fringe	0	0	226,264	226,264
<i>Note: Fringes budgeted in House Bill 5 except for certain fringes budgeted directly to MoDOT, Highway Patrol, and Conservation.</i>				

Other Funds: State Board for Architects, Prof. Engineers, Prof. Land Surveyors & Landscape Architects Fund (0678)

Other Funds: State Board for Architects, Prof. Engineers, Prof. Land Surveyors & Landscape Architects Fund (0678)

2. CORE DESCRIPTION

The core program request is necessary to ensure the continued high quality of service provided by architects, professional engineers, professional land surveyors and landscape architects licensed in Missouri.

3. PROGRAM LISTING (list programs included in this core funding)

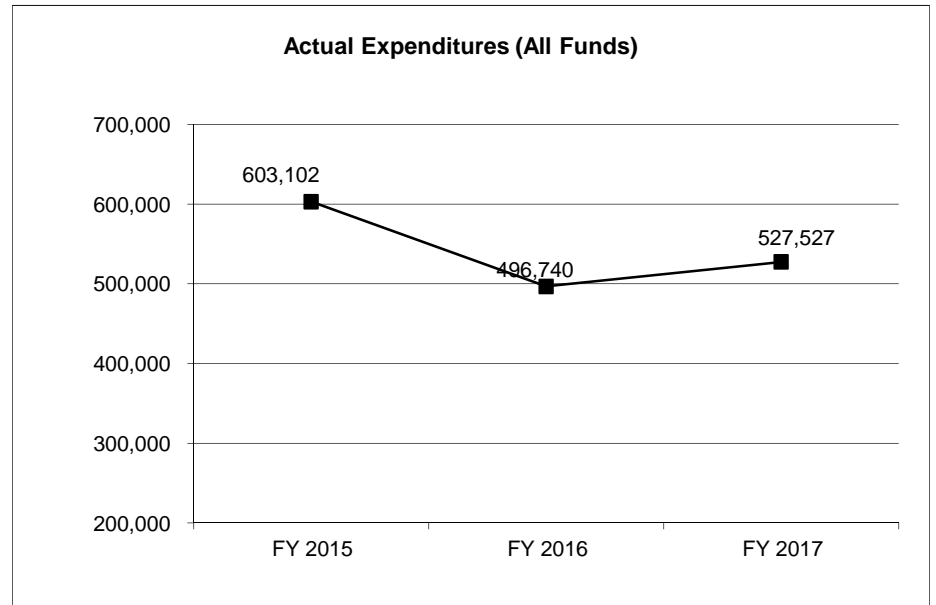
Missouri Board for Architects, Professional Engineers, Professional Land Surveyors and Landscape Architects

CORE DECISION ITEM

Department of Insurance, Financial Institutions and Professional Registration	Budget Unit	42660C
Professional Registration	HB Section	7.465
Core - Missouri Board for Architects, Professional Engineers, Professional Land Surveyors and Landscape Architects		

4. FINANCIAL HISTORY

	FY 2015 Actual	FY 2016 Actual	FY 2017 Actual	FY 2018 Current Yr.
Appropriation (All Funds)	690,085	692,179	699,996	699,996
Less Reverted (All Funds)	0	0	0	0
Less Restricted (All Funds)	0	0	0	0
Budget Authority (All Funds)	690,085	692,179	699,996	699,996
Actual Expenditures (All Funds)	603,102	496,740	527,527	N/A
Unexpended (All Funds)	86,983	195,439	172,469	N/A
Unexpended, by Fund:				
General Revenue	0	0	0	N/A
Federal	0	0	0	N/A
Other	86,983	195,439	172,469	N/A
	(1)	(2)	(3)	



Reverted includes the statutory three-percent reserve amount (when applicable).

Restricted includes any Governor's Expenditure Restrictions which remained at the end of the fiscal year (when applicable).

NOTES:

- (1) Unexpended amount is due to staff turnover and less than anticipated expenditures.
- (2) Unexpended amount is due to staff turnover and less than anticipated expenditures.
- (3) Unexpended amount is due to staff turnover and less than anticipated expenditures.

CORE RECONCILIATION DETAIL

DIFP
ARCHITECTS, P.E. & LAND SURV.

5. CORE RECONCILIATION DETAIL

	Budget Class	FTE	GR	Federal	Other	Total	Explanation
TAFP AFTER VETOES							
	PS	10.00	0	0	398,599	398,599	
	EE	0.00	0	0	301,397	301,397	
	Total	10.00	0	0	699,996	699,996	
DEPARTMENT CORE REQUEST							
	PS	10.00	0	0	398,599	398,599	
	EE	0.00	0	0	301,397	301,397	
	Total	10.00	0	0	699,996	699,996	
GOVERNOR'S RECOMMENDED CORE							
	PS	10.00	0	0	398,599	398,599	
	EE	0.00	0	0	301,397	301,397	
	Total	10.00	0	0	699,996	699,996	

DIFP

DECISION ITEM SUMMARY

Budget Unit	FY 2017	FY 2017	FY 2018	FY 2018	FY 2019	FY 2019	FY 2019	FY 2019
Decision Item	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	GOV REC	GOV REC
Budget Object Summary	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE
Fund								
ARCHITECTS, P.E. & LAND SURV.								
CORE								
PERSONAL SERVICES								
BRD OF ARCH,ENG,LND SUR,LND AR	324,217	9.41	398,599	10.00	398,599	10.00	398,599	10.00
TOTAL - PS	324,217	9.41	398,599	10.00	398,599	10.00	398,599	10.00
EXPENSE & EQUIPMENT								
BRD OF ARCH,ENG,LND SUR,LND AR	203,310	0.00	301,397	0.00	301,397	0.00	301,397	0.00
TOTAL - EE	203,310	0.00	301,397	0.00	301,397	0.00	301,397	0.00
TOTAL	527,527	9.41	699,996	10.00	699,996	10.00	699,996	10.00
Pay Plan - 0000012								
PERSONAL SERVICES								
BRD OF ARCH,ENG,LND SUR,LND AR	0	0.00	0	0.00	0	0.00	5,850	0.00
TOTAL - PS	0	0.00	0	0.00	0	0.00	5,850	0.00
TOTAL	0	0.00	0	0.00	0	0.00	5,850	0.00
GRAND TOTAL	\$527,527	9.41	\$699,996	10.00	\$699,996	10.00	\$705,846	10.00

DIFP

DECISION ITEM DETAIL

Budget Unit	FY 2017	FY 2017	FY 2018	FY 2018	FY 2019	FY 2019	FY 2019	FY 2019
Decision Item	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	GOV REC	GOV REC
Budget Object Class	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE
ARCHITECTS, P.E. & LAND SURV.								
CORE								
INVESTIGATOR II	40,383	1.00	40,645	1.00	40,645	1.00	40,645	1.00
PROCESSING TECHNICIAN I	1,234	0.05	40,000	2.00	45,000	2.00	45,000	2.00
PROCESSING TECHNICIAN II	115,108	4.05	124,118	4.00	124,118	4.00	124,118	4.00
PROCESSING TECHNICIAN III	32,662	1.00	35,014	1.00	35,014	1.00	35,014	1.00
PROCESSING TECHNICIAN SUPV	35,823	1.01	38,256	1.00	38,256	1.00	38,256	1.00
BOARD MEMBER	16,904	0.87	30,071	0.00	24,071	0.00	24,071	0.00
CLERK	20,103	0.56	14,882	0.00	20,882	0.00	20,882	0.00
MISCELLANEOUS PROFESSIONAL	6,920	0.08	0	0.00	40,000	0.00	40,000	0.00
PRINCIPAL ASST BOARD/COMMISSON	55,080	0.79	75,613	1.00	30,613	1.00	30,613	1.00
TOTAL - PS	324,217	9.41	398,599	10.00	398,599	10.00	398,599	10.00
TRAVEL, IN-STATE	21,146	0.00	25,069	0.00	23,069	0.00	23,069	0.00
TRAVEL, OUT-OF-STATE	6,234	0.00	4,450	0.00	7,450	0.00	7,450	0.00
FUEL & UTILITIES	0	0.00	100	0.00	100	0.00	100	0.00
SUPPLIES	37,641	0.00	39,400	0.00	40,400	0.00	40,400	0.00
PROFESSIONAL DEVELOPMENT	29,503	0.00	40,707	0.00	32,707	0.00	32,707	0.00
COMMUNICATION SERV & SUPP	5,143	0.00	6,984	0.00	6,984	0.00	6,984	0.00
PROFESSIONAL SERVICES	88,895	0.00	147,886	0.00	163,886	0.00	163,886	0.00
HOUSEKEEPING & JANITORIAL SERV	0	0.00	100	0.00	100	0.00	100	0.00
M&R SERVICES	1,526	0.00	5,608	0.00	2,608	0.00	2,608	0.00
OFFICE EQUIPMENT	0	0.00	5,419	0.00	2,419	0.00	2,419	0.00
OTHER EQUIPMENT	1,069	0.00	100	0.00	2,100	0.00	2,100	0.00
PROPERTY & IMPROVEMENTS	0	0.00	4,000	0.00	4,000	0.00	4,000	0.00
BUILDING LEASE PAYMENTS	4,645	0.00	5,131	0.00	5,131	0.00	5,131	0.00
EQUIPMENT RENTALS & LEASES	2,499	0.00	3,875	0.00	3,875	0.00	3,875	0.00
MISCELLANEOUS EXPENSES	5,009	0.00	12,568	0.00	6,568	0.00	6,568	0.00
TOTAL - EE	203,310	0.00	301,397	0.00	301,397	0.00	301,397	0.00
GRAND TOTAL	\$527,527	9.41	\$699,996	10.00	\$699,996	10.00	\$699,996	10.00
GENERAL REVENUE	\$0	0.00	\$0	0.00	\$0	0.00	\$0	0.00
FEDERAL FUNDS	\$0	0.00	\$0	0.00	\$0	0.00	\$0	0.00
OTHER FUNDS	\$527,527	9.41	\$699,996	10.00	\$699,996	10.00	\$699,996	10.00

PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration HB Section(s): 7.465

Missouri Board for Architects, Professional Engineers, Professional Land Surveyors and Landscape Architects

Program is found in the following core budget(s): Architects, Prof. Engineers, Prof. Land Surveyors and Landscape Architects

1a. What strategic priority does this program address?

Consumer Protection; Responsible Government

1b. What does this program do?

- Protects the health and safety of citizens of the State of Missouri and their property from damage or destruction through dangerous, dishonest, incompetent or unlawful architectural, professional engineering, professional land surveying or professional landscape architectural practice and generally to conserve the public welfare. Holds regular open meetings in which the public can participate.
- Licenses and regulates architects, professional engineers, professional land surveyors, professional landscape architects, architectural corporations, engineering corporations, land surveying corporations, and landscape architectural corporations. Enrolls engineer interns and Land Surveyors-in-Training
- Investigates complaints and determines discipline of licensees in violation of statutes and regulations and takes corrective measures in a timely manner which protects the public's health, safety and welfare
- Works to update technology to allow licensees to renew online.

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

State Statute: Chapters 327.011-327.635 RSMo.

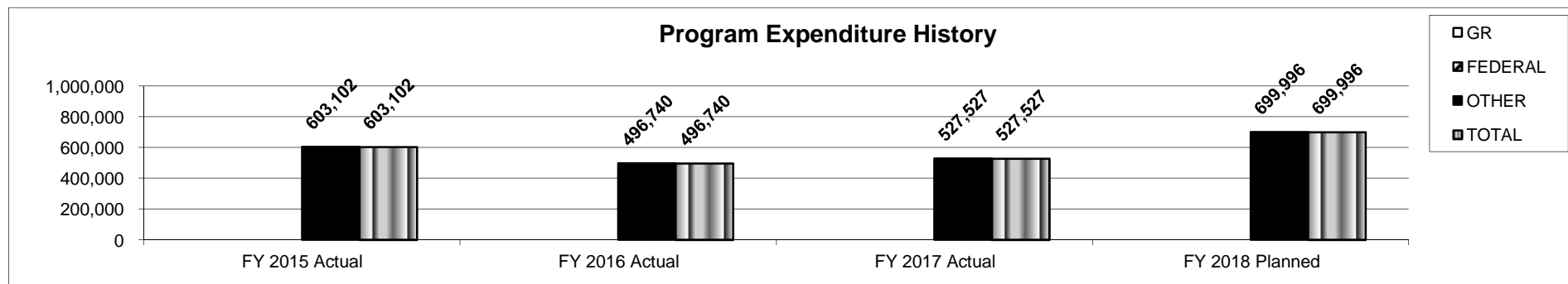
3. Are there federal matching requirements? If yes, please explain.

No.

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

No.

5. Provide actual expenditures for the prior three fiscal years and planned expenditures for the current fiscal year.



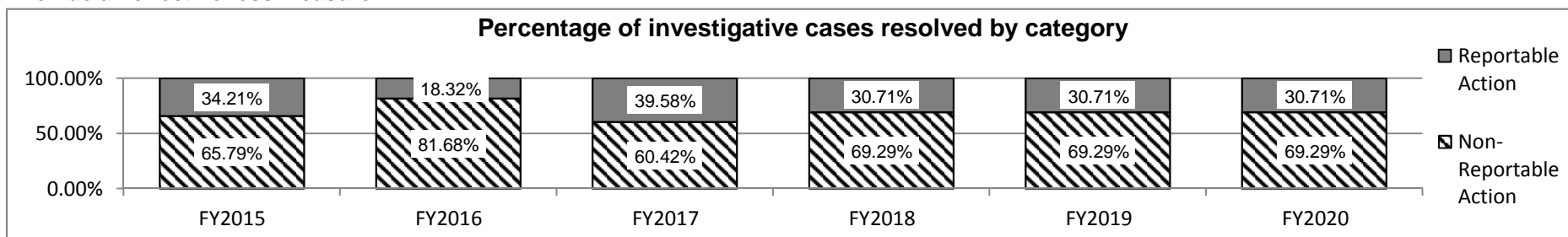
6. What are the sources of the "Other " funds?

State Board for Architects, Professional Engineers, Professional Land Surveyors and Landscape Architects (0678)

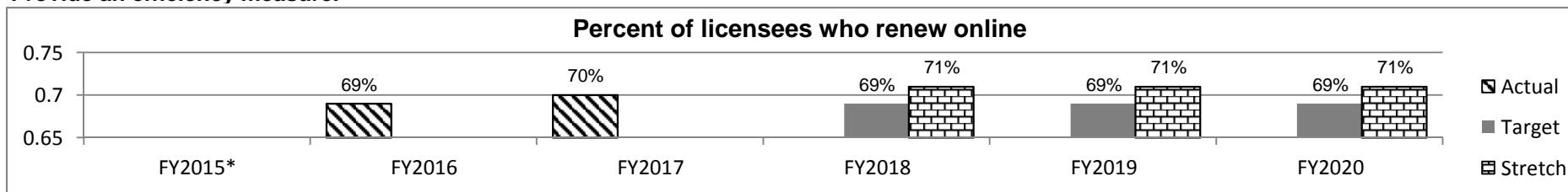
PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration **HB Section(s): 7.465**
Missouri Board for Architects, Professional Engineers, Professional Land Surveyors and Landscape Architects
Program is found in the following core budget(s): Architects, Prof. Engineers, Prof. Land Surveyors and Landscape Architects

7a. Provide an effectiveness measure.



7b. Provide an efficiency measure.



*New measure - no prior year data available

7c. Provide the number of clients/individuals served, if applicable.

	FY2015	FY2016	FY2017	FY2018	FY2019	FY2020
	Actual	Actual	Actual	Target	Target	Target
Applications Received	1,269	1,369	1,877	1,912	1,339	2,049
Licensed Professionals	28,486	28,972	29,258	26,995	29,206	29,302
Public meetings held	30	32	31	32	32	32

7d. Provide a customer satisfaction measure, if available.

Licensee survey expressing that the board facilitates collaboration, networking and sharing of knowledge among licensees.

	FY2015	FY2016	FY2017	FY2018	FY2019	FY2020
	Actual*	Actual*	Actual*	Target	Target	Target
Licensure Process	N/A	N/A	N/A	75.00%	75.00%	75.00%
Education Process	N/A	N/A	N/A	75.00%	75.00%	75.00%
Investigation Process	N/A	N/A	N/A	75.00%	75.00%	75.00%
CE Process	N/A	N/A	N/A	75.00%	75.00%	75.00%

*New measure - no prior year data available

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CORE DECISION ITEM

Department of Insurance, Financial Institutions and Professional Registration	Budget Unit	42680C
Professional Registration		
Core - State Board of Chiropractic Examiners	HB Section	7.470

1. CORE FINANCIAL SUMMARY

	FY 2019 Budget Request						FY 2019 Governor's Recommendation				
	GR	Federal	Other	Total	E		GR	Federal	Other	Total	E
PS	0	0	0	0	0	PS	0	0	0	0	
EE	0	0	131,820	131,820		EE	0	0	131,820	131,820	
PSD	0	0	0	0		PSD	0	0	0	0	
TRF	0	0	0	0		TRF	0	0	0	0	
Total	0	0	131,820	131,820		Total	0	0	131,820	131,820	
FTE	0.00	0.00	0.00	0.00		FTE	0.00	0.00	0.00	0.00	
Est. Fringe	0	0	0	0		Est. Fringe	0	0	0	0	
<i>Note: Fringes budgeted in House Bill 5 except for certain fringes budgeted directly to MoDOT, Highway Patrol, and Conservation.</i>						<i>Note: Fringes budgeted in House Bill 5 except for certain fringes budgeted directly to MoDOT, Highway Patrol, and Conservation.</i>					
Other Funds: State Board of Chiropractic Examiners Fund (0630)						Other Funds: State Board of Chiropractic Examiners Fund (0630)					

2. CORE DESCRIPTION

The core program request is necessary to ensure the continued high quality of service provided by chiropractors licensed in Missouri.

3. PROGRAM LISTING (list programs included in this core funding)

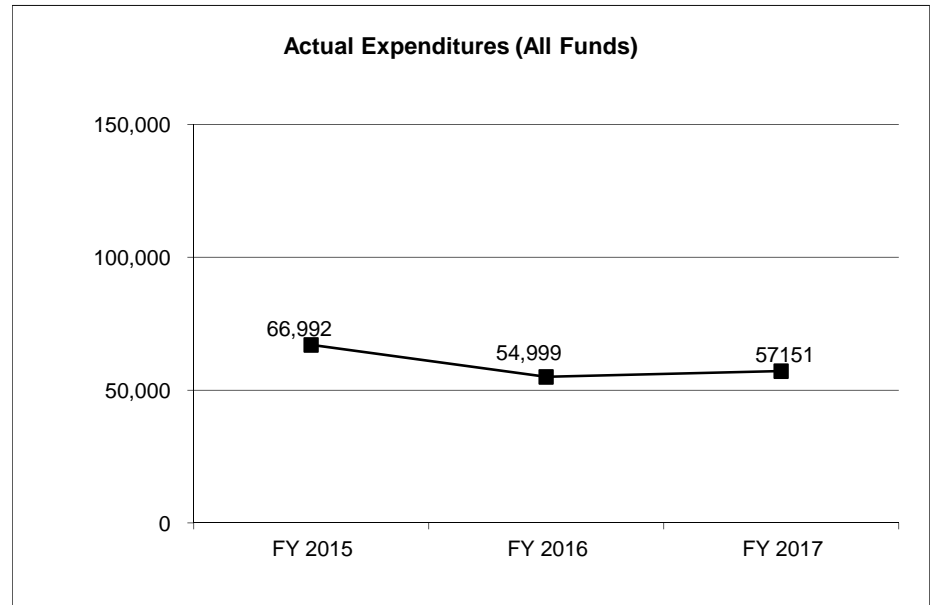
State Board of Chiropractic Examiners

CORE DECISION ITEM

Department of Insurance, Financial Institutions and Professional Registration	Budget Unit	42680C
Professional Registration		
Core - State Board of Chiropractic Examiners	HB Section	7.470

4. FINANCIAL HISTORY

	FY 2015 Actual	FY 2016 Actual	FY 2017 Actual	FY 2018 Current Yr.
Appropriation (All Funds)	131,820	131,820	131,820	131,820
Less Reverted (All Funds)	0	0	0	0
Less Restricted (All Funds)	0	0	0	0
Budget Authority (All Funds)	131,820	131,820	131,820	131,820
Actual Expenditures (All Funds)	66,992	54,999	57,151	N/A
Unexpended (All Funds)	64,828	76,821	74,669	N/A
Unexpended, by Fund:				
General Revenue	0	0	0	N/A
Federal	0	0	0	N/A
Other	64,828	76,821	74,669	N/A
	(1)	(2)	(3)	



Reverted includes the statutory three-percent reserve amount (when applicable).

Restricted includes any Governor's Expenditure Restrictions which remained at the end of the fiscal year (when applicable).

NOTES:

- (1) Unexpended amount is due to staff turnover and less than anticipated expenditures.
- (2) Unexpended amount is due to staff turnover and less than anticipated expenditures.
- (3) Unexpended amount is due to staff turnover and less than anticipated expenditures.

CORE RECONCILIATION DETAIL

**DIFP
BD OF CHIROPRACTIC EXAMINERS**

5. CORE RECONCILIATION DETAIL

	Budget Class	FTE	GR	Federal	Other	Total	Explanation
TAFP AFTER VETOES							
	EE	0.00	0	0	131,820	131,820	
	Total	0.00	0	0	131,820	131,820	
DEPARTMENT CORE REQUEST							
	EE	0.00	0	0	131,820	131,820	
	Total	0.00	0	0	131,820	131,820	
GOVERNOR'S RECOMMENDED CORE							
	EE	0.00	0	0	131,820	131,820	
	Total	0.00	0	0	131,820	131,820	

DIFP**DECISION ITEM SUMMARY**

Budget Unit								
Decision Item	FY 2017	FY 2017	FY 2018	FY 2018	FY 2019	FY 2019	FY 2019	FY 2019
Budget Object Summary	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	GOV REC	GOV REC
Fund	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE
BD OF CHIROPRACTIC EXAMINERS								
CORE								
EXPENSE & EQUIPMENT								
BOARD OF CHIROPRACTIC EXAMINER	57,151	0.00	131,820	0.00	131,820	0.00	131,820	0.00
TOTAL - EE	57,151	0.00	131,820	0.00	131,820	0.00	131,820	0.00
TOTAL	57,151	0.00	131,820	0.00	131,820	0.00	131,820	0.00
GRAND TOTAL	\$57,151	0.00	\$131,820	0.00	\$131,820	0.00	\$131,820	0.00

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DIFP

DECISION ITEM DETAIL

Budget Unit	FY 2017	FY 2017	FY 2018	FY 2018	FY 2019	FY 2019	FY 2019	FY 2019
Decision Item	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	GOV REC	GOV REC
Budget Object Class	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE
BD OF CHIROPRACTIC EXAMINERS								
CORE								
TRAVEL, IN-STATE	4,822	0.00	5,048	0.00	5,048	0.00	5,048	0.00
TRAVEL, OUT-OF-STATE	6,642	0.00	7,000	0.00	7,000	0.00	7,000	0.00
FUEL & UTILITIES	0	0.00	60	0.00	60	0.00	60	0.00
SUPPLIES	5,998	0.00	8,030	0.00	8,030	0.00	8,030	0.00
PROFESSIONAL DEVELOPMENT	4,400	0.00	6,980	0.00	6,980	0.00	6,980	0.00
COMMUNICATION SERV & SUPP	2,136	0.00	4,000	0.00	4,000	0.00	4,000	0.00
PROFESSIONAL SERVICES	30,903	0.00	87,000	0.00	87,000	0.00	87,000	0.00
M&R SERVICES	921	0.00	4,502	0.00	4,502	0.00	4,502	0.00
OFFICE EQUIPMENT	84	0.00	4,600	0.00	4,600	0.00	4,600	0.00
OTHER EQUIPMENT	321	0.00	2,000	0.00	2,000	0.00	2,000	0.00
BUILDING LEASE PAYMENTS	0	0.00	600	0.00	600	0.00	600	0.00
EQUIPMENT RENTALS & LEASES	6	0.00	0	0.00	0	0.00	0	0.00
MISCELLANEOUS EXPENSES	918	0.00	2,000	0.00	2,000	0.00	2,000	0.00
TOTAL - EE	57,151	0.00	131,820	0.00	131,820	0.00	131,820	0.00
GRAND TOTAL	\$57,151	0.00	\$131,820	0.00	\$131,820	0.00	\$131,820	0.00
GENERAL REVENUE	\$0	0.00	\$0	0.00	\$0	0.00	\$0	0.00
FEDERAL FUNDS	\$0	0.00	\$0	0.00	\$0	0.00	\$0	0.00
OTHER FUNDS	\$57,151	0.00	\$131,820	0.00	\$131,820	0.00	\$131,820	0.00

PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration HB Section(s): 7.455 / 7.470
 State Board of Chiropractic Examiners
 Program is found in the following core budget(s): State Board of Chiropractic Examiners, Professional Registration Administration

FY 2018 PLANNED			
	Chiropractic	PR Admin	TOTAL
GR	0	0	0
FEDERAL	0	0	0
OTHER	131,820	78,407	210,227
TOTAL	131,820	78,407	210,227

1a. What strategic priority does this program address?

Consumer Protection; Responsible Government

1b. What does this program do?

- Protects the health and safety of the citizens of the State of Missouri.
- Hold regular meetings to determine discipline of licensees in violation of statutes and regulations and take corrective measures in a timely manner which provides consumers competent chiropractic treatment.
- Licenses and regulates chiropractic physicians to ensure adequate education and training of licensees.
- Holds regular open meetings in which the public and licensees can participate to create opportunities for licensees, the public, and the Board to collaborate and improve the profession in the State of Missouri.
- Work to update technology to allow licensees to renew online, access application status, file continuing education applications and audit responses.

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

State Statute: Chapters 331.010-331.100 RSMo.

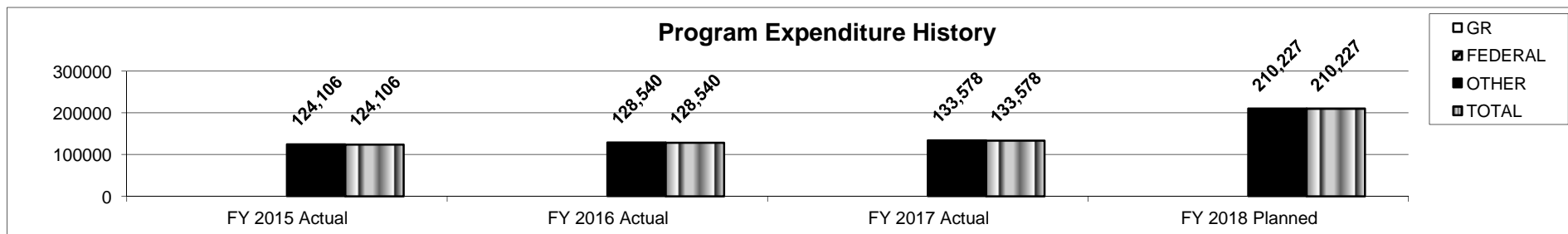
3. Are there federal matching requirements? If yes, please explain.

No.

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

No.

5. Provide actual expenditures for the prior three fiscal years and planned expenditures for the current fiscal year.



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

State Board of Chiropractic Examiners Fund (0630)

PROGRAM DESCRIPTION

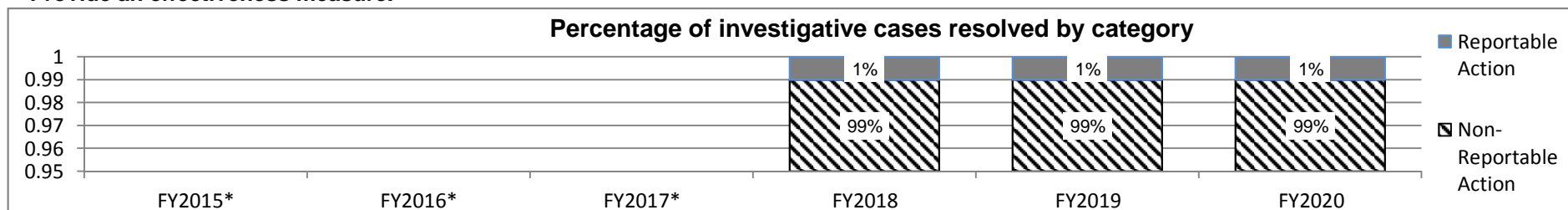
Department of Insurance, Financial Institutions and Professional Registration

HB Section(s): 7.455 / 7.470

State Board of Chiropractic Examiners

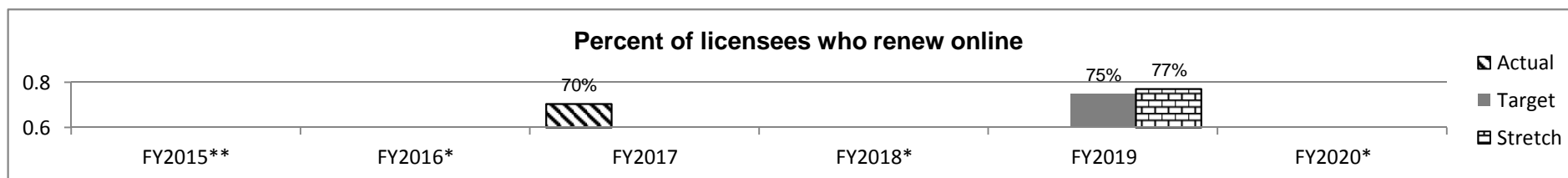
Program is found in the following core budget(s): State Board of Chiropractic Examiners, Professional Registration Administration

7a. Provide an effectiveness measure.



*New measure - no prior year data available

7b. Provide an efficiency measure.



*Biennial licenses renewed in odd years

**New measure - no prior year projections available

7c. Provide the number of clients/individuals served, if applicable.

	FY2015 Actual	FY2016 Actual	FY2017 Actual	FY2018 Target	FY2019 Target	FY2020 Target
Applications Received	168	163	125	162	140	126
Licensed Professionals	2,285	2,448	2,378	2,150	2,100	2,100
Public meetings held	5	9	9	10	10	11

7d. Provide a customer satisfaction measure, if available.

Licensee survey expressing that the board facilitates collaboration, networking and sharing of knowledge among licensees.

	FY2015 Actual*	FY2016 Actual*	FY2017 Actual*	FY2018 Projected	FY2019 Target	FY2020 Target
Licensure Process	N/A	N/A	N/A	80.00%	80.00%	80.00%
Investigative Process	N/A	N/A	N/A	80.00%	80.00%	80.00%
Audit Process**	N/A	N/A	N/A	80.00%	N/A	80.00%

*New measure - no prior year data available

**Audits are biennial even year

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CORE DECISION ITEM

Department of Insurance, Financial Institutions and Professional Registration	Budget Unit	42695C
Professional Registration		
Core - State Board of Cosmetology and Barber Examiners	HB Section	7.475

1. CORE FINANCIAL SUMMARY

	FY 2019 Budget Request						FY 2019 Governor's Recommendation				
	GR	Federal	Other	Total	E		GR	Federal	Other	Total	E
PS	0	0	0	0	0	PS	0	0	0	0	
EE	0	0	273,899	273,899		EE	0	0	273,899	273,899	
PSD	0	0	0	0		PSD	0	0	0	0	
TRF	0	0	0	0		TRF	0	0	0	0	
Total	0	0	273,899	273,899		Total	0	0	273,899	273,899	
FTE	0.00	0.00	0.00	0.00		FTE	0.00	0.00	0.00	0.00	

Est. Fringe	0	0	0	0
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Note: Fringes budgeted in House Bill 5 except for certain fringes budgeted directly to MoDOT, Highway Patrol, and Conservation.

Est. Fringe	0	0	0	0
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Note: Fringes budgeted in House Bill 5 except for certain fringes budgeted directly to MoDOT, Highway Patrol, and Conservation.

Other Funds: Board of Cosmetology and Barber Examiners Fund (0785)

Other Funds: Board of Cosmetology and Barber Examiners Fund (0785)

2. CORE DESCRIPTION

The core program request is necessary to ensure the continued high quality of service provided by cosmetologists, manicurists, estheticians, cosmetology salons, manicuring schools, esthetians, barbers, and barber schools or colleges licensed in Missouri.

3. PROGRAM LISTING (list programs included in this core funding)

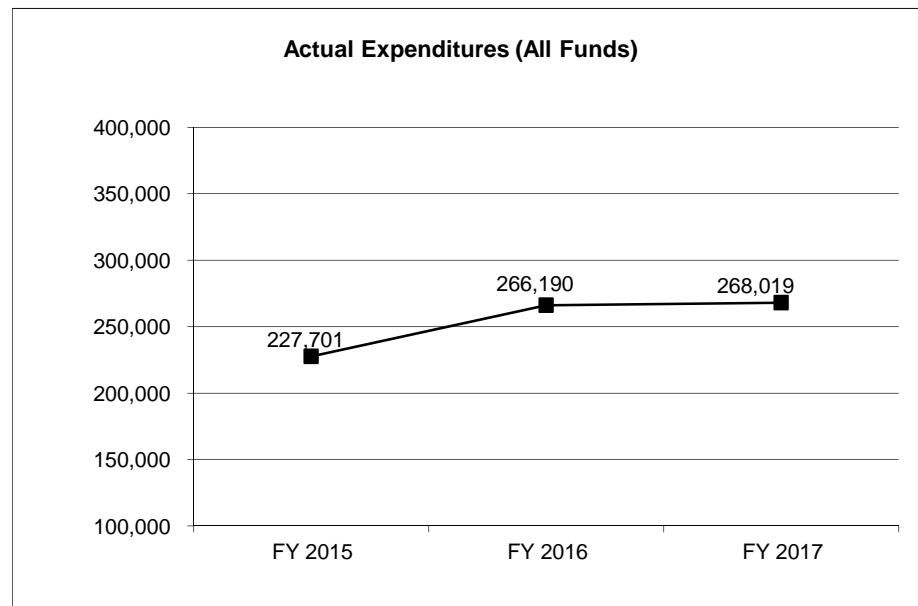
State Board of Cosmetology and Barber Examiners

CORE DECISION ITEM

Department of Insurance, Financial Institutions and Professional Registration	Budget Unit	42695C
Professional Registration		
Core - State Board of Cosmetology and Barber Examiners	HB Section	7.475

4. FINANCIAL HISTORY

	FY 2015 Actual	FY 2016 Actual	FY 2017 Actual	FY 2018 Current Yr.
Appropriation (All Funds)	273,899	273,899	273,899	273,899
Less Reverted (All Funds)	0	0	0	0
Less Restricted (All Funds)	0	0	0	0
Budget Authority (All Funds)	273,899	273,899	273,899	273,899
Actual Expenditures (All Funds)	227,701	266,190	268,019	N/A
Unexpended (All Funds)	46,198	7,709	5,880	N/A
Unexpended, by Fund:				
General Revenue	0	0	0	N/A
Federal	0	0	0	N/A
Other	46,198	7,709	5,880	N/A
	(1)	(2)	(3)	



Reverted includes the statutory three-percent reserve amount (when applicable).

Restricted includes any Governor's Expenditure Restrictions which remained at the end of the fiscal year (when applicable).

NOTES:

- (1) Unexpended amount is due to less than anticipated expenditures.
- (2) Unexpended amount is due to less than anticipated expenditures.
- (3) Unexpended amount is due to less than anticipated expenditures.

CORE RECONCILIATION DETAIL

**DIFP
BD COSMETOLOGY & BARBERS**

5. CORE RECONCILIATION DETAIL

	Budget Class	FTE	GR	Federal	Other	Total	Explanation
TAFP AFTER VETOES							
	EE	0.00	0	0	273,899	273,899	
	Total	0.00	0	0	273,899	273,899	
DEPARTMENT CORE REQUEST							
	EE	0.00	0	0	273,899	273,899	
	Total	0.00	0	0	273,899	273,899	
GOVERNOR'S RECOMMENDED CORE							
	EE	0.00	0	0	273,899	273,899	
	Total	0.00	0	0	273,899	273,899	

DIFP**DECISION ITEM SUMMARY**

Budget Unit								
Decision Item	FY 2017	FY 2017	FY 2018	FY 2018	FY 2019	FY 2019	FY 2019	FY 2019
Budget Object Summary	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	GOV REC	GOV REC
Fund	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE
BD COSMETOLOGY & BARBERS								
CORE								
EXPENSE & EQUIPMENT								
BRD OF COSMETOLOGY & BARBER EX	268,019	0.00	273,899	0.00	273,899	0.00	273,899	0.00
TOTAL - EE	268,019	0.00	273,899	0.00	273,899	0.00	273,899	0.00
TOTAL	268,019	0.00	273,899	0.00	273,899	0.00	273,899	0.00
GRAND TOTAL	\$268,019	0.00	\$273,899	0.00	\$273,899	0.00	\$273,899	0.00

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DIFP

DECISION ITEM DETAIL

Budget Unit	FY 2017	FY 2017	FY 2018	FY 2018	FY 2019	FY 2019	FY 2019	FY 2019
Decision Item	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	GOV REC	GOV REC
Budget Object Class	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE
BD COSMETOLOGY & BARBERS								
CORE								
TRAVEL, IN-STATE	17,273	0.00	10,205	0.00	10,205	0.00	10,205	0.00
TRAVEL, OUT-OF-STATE	7,115	0.00	3,335	0.00	3,335	0.00	3,335	0.00
SUPPLIES	75,011	0.00	70,898	0.00	70,898	0.00	70,898	0.00
PROFESSIONAL DEVELOPMENT	6,370	0.00	4,761	0.00	4,761	0.00	4,761	0.00
COMMUNICATION SERV & SUPP	23,140	0.00	27,000	0.00	27,000	0.00	27,000	0.00
PROFESSIONAL SERVICES	63,155	0.00	90,000	0.00	90,000	0.00	90,000	0.00
M&R SERVICES	9,791	0.00	13,000	0.00	13,000	0.00	13,000	0.00
MOTORIZED EQUIPMENT	60,048	0.00	45,000	0.00	45,000	0.00	45,000	0.00
OFFICE EQUIPMENT	1,650	0.00	200	0.00	200	0.00	200	0.00
OTHER EQUIPMENT	208	0.00	0	0.00	0	0.00	0	0.00
BUILDING LEASE PAYMENTS	48	0.00	1,000	0.00	1,000	0.00	1,000	0.00
EQUIPMENT RENTALS & LEASES	22	0.00	50	0.00	50	0.00	50	0.00
MISCELLANEOUS EXPENSES	4,188	0.00	8,450	0.00	8,450	0.00	8,450	0.00
TOTAL - EE	268,019	0.00	273,899	0.00	273,899	0.00	273,899	0.00
GRAND TOTAL	\$268,019	0.00	\$273,899	0.00	\$273,899	0.00	\$273,899	0.00
GENERAL REVENUE	\$0	0.00	\$0	0.00	\$0	0.00	\$0	0.00
FEDERAL FUNDS	\$0	0.00	\$0	0.00	\$0	0.00	\$0	0.00
OTHER FUNDS	\$268,019	0.00	\$273,899	0.00	\$273,899	0.00	\$273,899	0.00

PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration HB Section(s): 7.455 / 7.475
 Board of Cosmetology and Barber Examiners
 Program is found in the following core budget(s): Board of Cosmetology and Barber Examiners, Professional Registration Administration

FY 2018 PLANNED			
	Cosmetology Barber	PR Admin	TOTAL
GR	0	0	0
FEDERAL	0	0	0
OTHER	273,899	742,965	1,016,864
TOTAL	273,899	742,965	1,016,864

1a. What strategic priority does this program address?

Consumer Protection; Responsible Government

1b. What does this program do?

- Hold regular meetings to determine discipline of licensees in violation of statutes and regulations and take corrective measures in a timely manner which provides consumers a safe, sanitary environment when receiving massage therapy.
- Licenses and regulates cosmetologists, manicurists, estheticians, cosmetology salons, cosmetology schools, barbers, barber shops and barber schools to ensure adequate education and training of massage therapists.
- Holds regular open meetings in which the public and licensees can participate to create opportunities for licensees, the public and the Board to collaborate and improve the profession in the State of Missouri.

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

State Statute: Chapters 328.010-328.160, 329.010-329.265 RSMo.

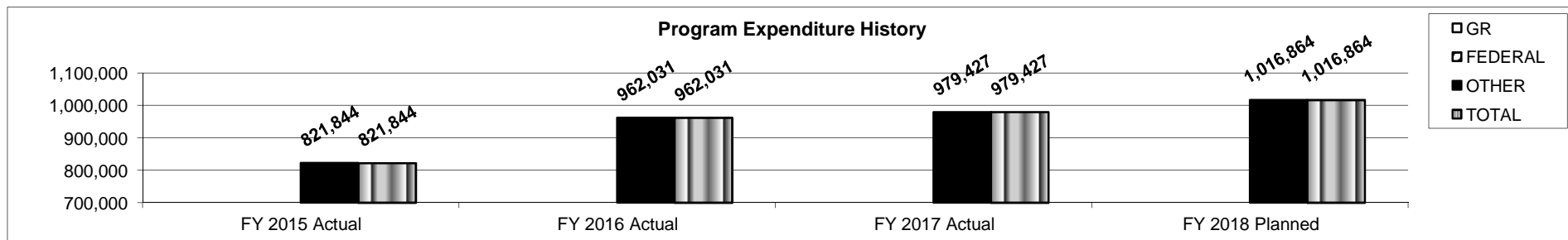
3. Are there federal matching requirements? If yes, please explain.

No.

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

No.

5. Provide actual expenditures for the prior three fiscal years and planned expenditures for the current fiscal year.



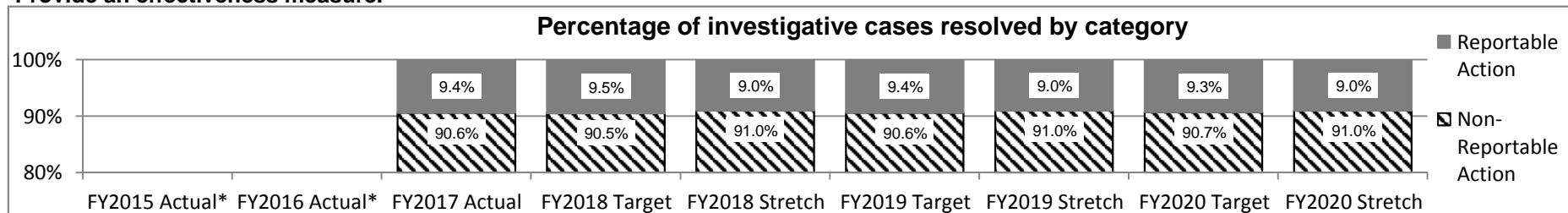
PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration **HB Section(s): 7.455 / 7.475**
Board of Cosmetology and Barber Examiners
Program is found in the following core budget(s): Board of Cosmetology and Barber Examiners, Professional Registration Administration

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

Board of Cosmetology and Barber Examiners (0785)

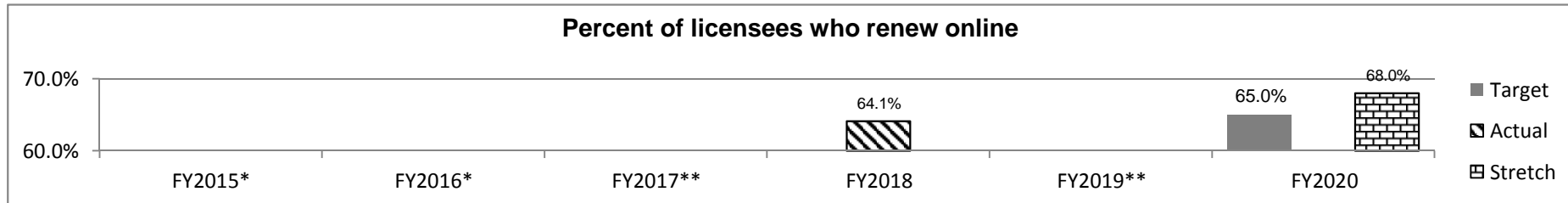
7a. Provide an effectiveness measure.



* New measure no data available for prior years.

Note: The Board's options when closing a case are to seek discipline against a license (reportable action) or not seek discipline against the license (no action).

7b. Provide an efficiency measure.



* New measure no data available for prior years.

**Biennial license renewal is in odd years only. Note: FY 2018 is actual as their renewal cycle finished 09/30/2017.

7c. Provide the number of clients/individuals served, if applicable.

	FY2015 Actual	FY2016 Actual	FY2017 Actual	FY2018 Target	FY2019 Target	FY2020 Target
Applications Received	8,915	8,637	7,921	16,632	10,991	10,500
Licensed Professionals	82,421	78,198	81,339	77,332	79,118	80,372
Public meetings held	7	7	7	6	6	6

7d. Provide a customer satisfaction measure, if available.

Licensee survey	FY2015* Actual	FY2016* Actual	FY2017* Actual	FY2018 Target	FY2019 Target	FY2020 Target
Licensee survey	N/A	N/A	N/A	75.0%	80.0%	80.0%

* New measure no data available for prior years.

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CORE DECISION ITEM

Department of Insurance, Financial Institutions and Professional Registration	Budget Unit	42710C
Professional Registration		
Core - Missouri Dental Board	HB Section	7.480

1. CORE FINANCIAL SUMMARY

	FY 2019 Budget Request						FY 2019 Governor's Recommendation				
	GR	Federal	Other	Total	E		GR	Federal	Other	Total	E
PS	0	0	394,642	394,642		PS	0	0	394,642	394,642	
EE	0	0	237,475	237,475		EE	0	0	237,475	237,475	
PSD	0	0	0	0		PSD	0	0	0	0	
TRF	0	0	0	0		TRF	0	0	0	0	
Total	0	0	632,117	632,117		Total	0	0	632,117	632,117	
FTE	0.00	0.00	8.50	8.50		FTE	0.00	0.00	8.50	8.50	

Est. Fringe	0	0	208,907	208,907
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Note: Fringes budgeted in House Bill 5 except for certain fringes budgeted directly to MoDOT, Highway Patrol, and Conservation.

Est. Fringe	0	0	208,907	208,907
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Note: Fringes budgeted in House Bill 5 except for certain fringes budgeted directly to MoDOT, Highway Patrol, and Conservation.

Other Funds: Dental Board Fund (0677)

Other Funds: Dental Board Fund (0677)

2. CORE DESCRIPTION

The core program request is necessary to ensure the continued high quality of service provided by dentists and dental hygienists licensed in Missouri.

3. PROGRAM LISTING (list programs included in this core funding)

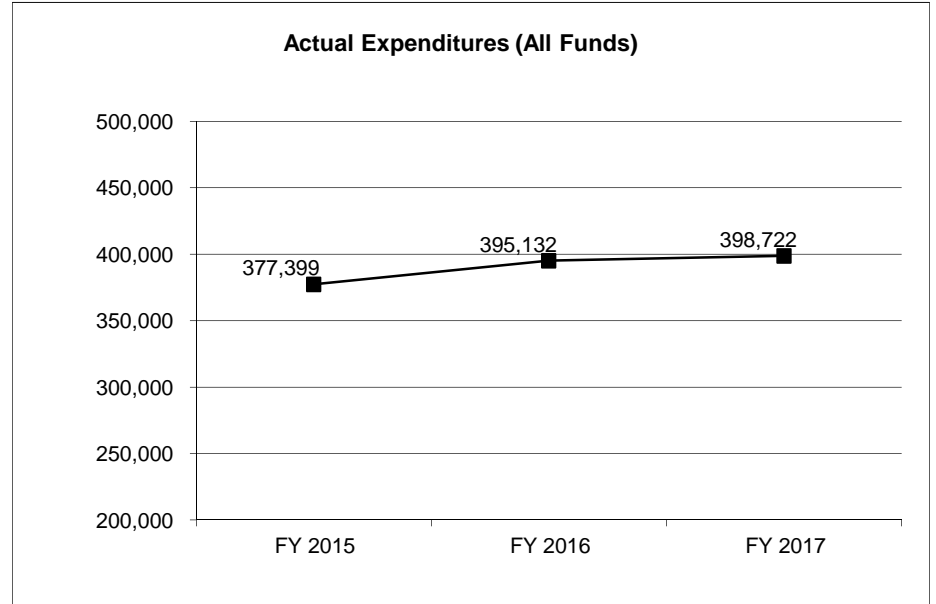
Missouri Dental Board

CORE DECISION ITEM

Department of Insurance, Financial Institutions and Professional Registration	Budget Unit	42710C
Professional Registration		
Core - Missouri Dental Board	HB Section	7.480

4. FINANCIAL HISTORY

	FY 2015 Actual	FY 2016 Actual	FY 2017 Actual	FY 2018 Current Yr.
Appropriation (All Funds)	622,307	624,380	632,117	632,117
Less Reverted (All Funds)	0	0	0	0
Less Restricted (All Funds)	0	0	0	0
Budget Authority (All Funds)	622,307	624,380	632,117	632,117
Actual Expenditures (All Funds)	377,399	395,132	398,722	N/A
Unexpended (All Funds)	244,908	229,248	233,395	N/A
Unexpended, by Fund:				
General Revenue	0	0	0	N/A
Federal	0	0	0	N/A
Other	244,908	229,248	233,395	N/A
	(1)	(2)	(3)	



Reverted includes the statutory three-percent reserve amount (when applicable).

Restricted includes any Governor's Expenditure Restrictions which remained at the end of the fiscal year (when applicable).

NOTES:

- (1) Unexpended amount is due to staff turnover and less than anticipated expenditures.
- (2) Unexpended amount is due to staff turnover and less than anticipated expenditures.
- (3) Unexpended amount is due to staff turnover and less than anticipated expenditures.

CORE RECONCILIATION DETAIL

**DIFP
MISSOURI DENTAL BOARD**

5. CORE RECONCILIATION DETAIL

	Budget Class	FTE	GR	Federal	Other	Total	Explanation
TAFP AFTER VETOES							
	PS	8.50	0	0	394,642	394,642	
	EE	0.00	0	0	237,475	237,475	
	Total	8.50	0	0	632,117	632,117	
DEPARTMENT CORE REQUEST							
	PS	8.50	0	0	394,642	394,642	
	EE	0.00	0	0	237,475	237,475	
	Total	8.50	0	0	632,117	632,117	
GOVERNOR'S RECOMMENDED CORE							
	PS	8.50	0	0	394,642	394,642	
	EE	0.00	0	0	237,475	237,475	
	Total	8.50	0	0	632,117	632,117	

DIFP

DECISION ITEM SUMMARY

Budget Unit	FY 2017	FY 2017	FY 2018	FY 2018	FY 2019	FY 2019	FY 2019	FY 2019
Decision Item	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	GOV REC	GOV REC
Budget Object Summary	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE
Fund								
MISSOURI DENTAL BOARD								
CORE								
PERSONAL SERVICES								
DENTAL BOARD FUND	290,913	8.49	394,642	8.50	394,642	8.50	394,642	8.50
TOTAL - PS	290,913	8.49	394,642	8.50	394,642	8.50	394,642	8.50
EXPENSE & EQUIPMENT								
DENTAL BOARD FUND	107,809	0.00	237,475	0.00	237,475	0.00	237,475	0.00
TOTAL - EE	107,809	0.00	237,475	0.00	237,475	0.00	237,475	0.00
TOTAL	398,722	8.49	632,117	8.50	632,117	8.50	632,117	8.50
Pay Plan - 0000012								
PERSONAL SERVICES								
DENTAL BOARD FUND	0	0.00	0	0.00	0	0.00	4,875	0.00
TOTAL - PS	0	0.00	0	0.00	0	0.00	4,875	0.00
TOTAL	0	0.00	0	0.00	0	0.00	4,875	0.00
GRAND TOTAL	\$398,722	8.49	\$632,117	8.50	\$632,117	8.50	\$636,992	8.50

DIFP

DECISION ITEM DETAIL

Budget Unit	FY 2017	FY 2017	FY 2018	FY 2018	FY 2019	FY 2019	FY 2019	FY 2019
Decision Item	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	GOV REC	GOV REC
Budget Object Class	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE
MISSOURI DENTAL BOARD								
CORE								
ACCOUNTANT I	25,424	0.79	32,638	1.00	0	0.00	0	0.00
ACCOUNTING GENERALIST I	6,698	0.21	0	0.00	32,638	1.00	32,638	1.00
INVESTIGATOR I	33,830	0.95	38,059	1.00	38,059	1.00	38,059	1.00
INVESTIGATOR II	75,014	1.96	96,944	2.00	91,944	2.00	91,944	2.00
PROCESSING TECHNICIAN I	25,800	0.95	28,172	1.00	28,172	1.00	28,172	1.00
PROCESSING TECHNICIAN II	35,026	1.29	44,699	1.50	44,699	1.50	44,699	1.50
PROCESSING TECHNICIAN SUPV	25,359	0.75	39,429	1.00	39,429	1.00	39,429	1.00
BOARD MEMBER	6,572	0.51	36,195	0.00	36,195	0.00	36,195	0.00
CLERK	7,789	0.33	5,877	0.00	10,877	0.00	10,877	0.00
PRINCIPAL ASST BOARD/COMMISSON	49,401	0.75	72,629	1.00	72,629	1.00	72,629	1.00
TOTAL - PS	290,913	8.49	394,642	8.50	394,642	8.50	394,642	8.50
TRAVEL, IN-STATE	9,429	0.00	10,963	0.00	10,963	0.00	10,963	0.00
TRAVEL, OUT-OF-STATE	4,614	0.00	3,500	0.00	3,500	0.00	3,500	0.00
SUPPLIES	13,146	0.00	19,000	0.00	19,000	0.00	19,000	0.00
PROFESSIONAL DEVELOPMENT	4,195	0.00	10,500	0.00	10,500	0.00	10,500	0.00
COMMUNICATION SERV & SUPP	2,372	0.00	6,000	0.00	6,000	0.00	6,000	0.00
PROFESSIONAL SERVICES	68,887	0.00	170,362	0.00	170,362	0.00	170,362	0.00
M&R SERVICES	531	0.00	3,500	0.00	3,500	0.00	3,500	0.00
OFFICE EQUIPMENT	420	0.00	1,300	0.00	1,300	0.00	1,300	0.00
OTHER EQUIPMENT	78	0.00	1,000	0.00	1,000	0.00	1,000	0.00
BUILDING LEASE PAYMENTS	2,125	0.00	4,000	0.00	4,000	0.00	4,000	0.00
EQUIPMENT RENTALS & LEASES	280	0.00	350	0.00	350	0.00	350	0.00
MISCELLANEOUS EXPENSES	1,732	0.00	7,000	0.00	7,000	0.00	7,000	0.00
TOTAL - EE	107,809	0.00	237,475	0.00	237,475	0.00	237,475	0.00
GRAND TOTAL	\$398,722	8.49	\$632,117	8.50	\$632,117	8.50	\$632,117	8.50
GENERAL REVENUE	\$0	0.00	\$0	0.00	\$0	0.00	\$0	0.00
FEDERAL FUNDS	\$0	0.00	\$0	0.00	\$0	0.00	\$0	0.00
OTHER FUNDS	\$398,722	8.49	\$632,117	8.50	\$632,117	8.50	\$632,117	8.50

PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration

HB Section(s): 7.480

Missouri Dental Board

Program is found in the following core budget(s): Missouri Dental Board

1a. What strategic priority does this program address?

Consumer Protection; Responsible Government

1b. What does this program do?

- Protects the health and safety of the citizens of the State of Missouri.
- Hold regular meetings to determine discipline of licensees in violation of statutes and regulations and take corrective measures in a timely manner which provides consumers a safe, sanitary environment when receiving dental care.
- Licenses and regulates dentists, dental specialists and dental hygienists to ensure adequate education and training of dental professionals.
- Holds regular open meetings in which the public and licensees can participate to create opportunities for licensees, the public and the Board to collaborate and improve the profession in the State of Missouri.
- Work to update technology to allow licensees to renew online and access application status.

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

State Statute: Chapters 332.011-332.364 RSMo.

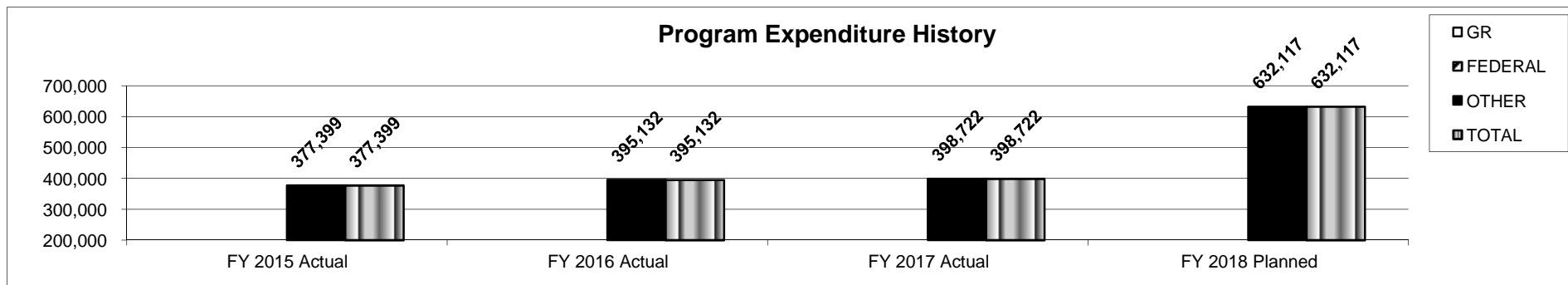
3. Are there federal matching requirements? If yes, please explain.

No.

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

No.

5. Provide actual expenditures for the prior three fiscal years and planned expenditures for the current fiscal year.



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

Dental Board Fund (0677)

PROGRAM DESCRIPTION

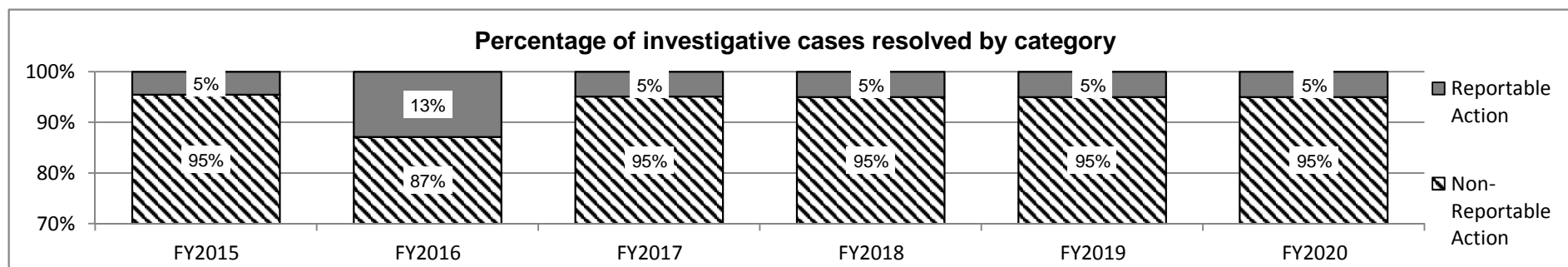
Department of Insurance, Financial Institutions and Professional Registration

HB Section(s): 7.480

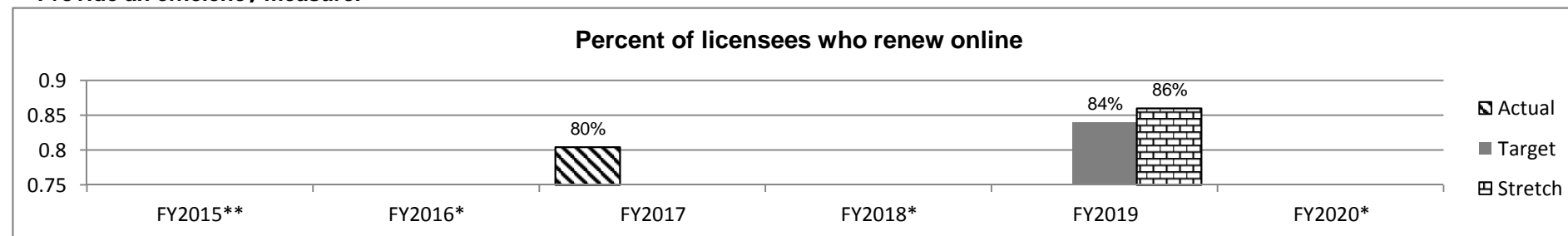
Missouri Dental Board

Program is found in the following core budget(s): Missouri Dental Board

7a. Provide an effectiveness measure.



7b. Provide an efficiency measure.



*Biennial licenses renewed in odd years

**New measure - no prior year data available

7c. Provide the number of clients/individuals served, if applicable.

	FY2015 Actual	FY2016 Actual	FY2017 Actual	FY2018 Target	FY2019 Target	FY2020 Target
Applications Received	2,122	1,775	1,491	1,849	1,900	1,800
Licensed Professionals	14,036	15,658	16,251	7,949	15,700	15,400
Public meetings held	6	5	5	6	6	6

7d. Provide a customer satisfaction measure, if available.

Licensee survey expressing that the board facilitates collaboration, networking and sharing of knowledge among licensees.

	FY2015 Actual*	FY2016 Actual*	FY2017 Actual*	FY2018 Target	FY2019 Target	FY2020 Target
License Process	N/A	N/A	N/A	75%	80%	80%

*New measure - no prior year data available

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CORE DECISION ITEM

Department of Insurance, Financial Institutions and Professional Registration	Budget Unit	42720C
Professional Registration		
Core - State Board of Embalmers and Funeral Directors	HB Section	7.485

1. CORE FINANCIAL SUMMARY

	FY 2019 Budget Request						FY 2019 Governor's Recommendation				
	GR	Federal	Other	Total	E		GR	Federal	Other	Total	E
PS	0	0	0	0	0	PS	0	0	0	0	
EE	0	0	164,200	164,200		EE	0	0	164,200	164,200	
PSD	0	0	0	0		PSD	0	0	0	0	
TRF	0	0	0	0		TRF	0	0	0	0	
Total	0	0	164,200	164,200		Total	0	0	164,200	164,200	
FTE	0.00	0.00	0.00	0.00		FTE	0.00	0.00	0.00	0.00	

Est. Fringe	0	0	0	0
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Note: Fringes budgeted in House Bill 5 except for certain fringes budgeted directly to MoDOT, Highway Patrol, and Conservation.

Est. Fringe	0	0	0	0
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Note: Fringes budgeted in House Bill 5 except for certain fringes budgeted directly to MoDOT, Highway Patrol, and Conservation.

Other Funds: Board of Embalmers & Funeral Directors Fund (0633)

Other Funds: Board of Embalmers & Funeral Directors Fund (0633)

2. CORE DESCRIPTION

The core program request is necessary to ensure the continued high quality of service provided by embalmers, funeral directors, funeral establishment, preneed providers, preneed sellers, and preneed agents licensed in Missouri.

3. PROGRAM LISTING (list programs included in this core funding)

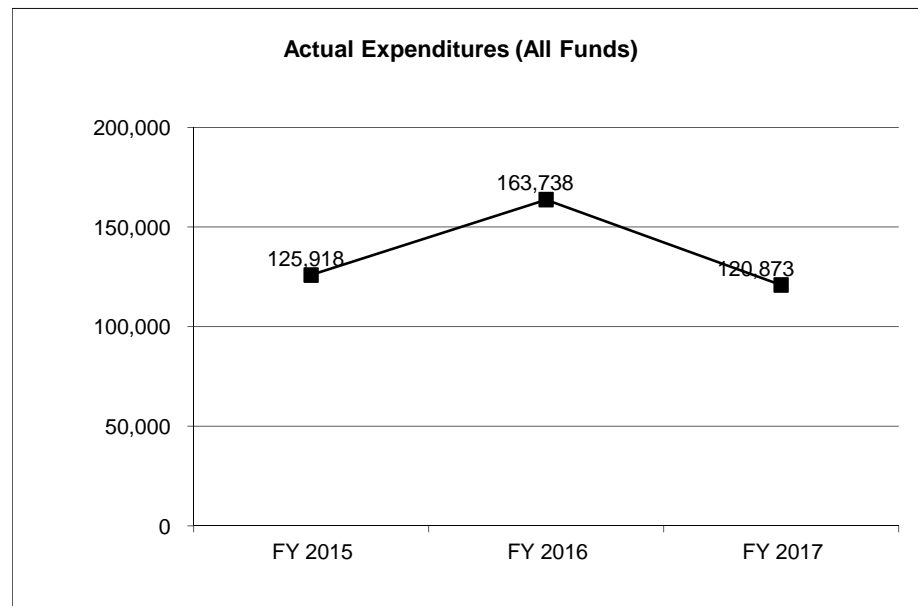
State Board of Embalmers and Funeral Directors

CORE DECISION ITEM

Department of Insurance, Financial Institutions and Professional Registration	Budget Unit	42720C
Professional Registration		
Core - State Board of Embalmers and Funeral Directors	HB Section	7.485

4. FINANCIAL HISTORY

	FY 2015 Actual	FY 2016 Actual	FY 2017 Actual	FY 2018 Current Yr.
Appropriation (All Funds)	164,200	164,200	164,200	164,200
Less Reverted (All Funds)	0	0	0	0
Less Restricted (All Funds)	0	0	0	0
Budget Authority (All Funds)	164,200	164,200	164,200	164,200
Actual Expenditures (All Funds)	125,918	163,738	120,873	N/A
Unexpended (All Funds)	38,282	462	43,327	N/A
Unexpended, by Fund:				
General Revenue	0	0	0	N/A
Federal	0	0	0	N/A
Other	38,282	462	43,327	N/A
	(1)	(2)	(3)	



Reverted includes the statutory three-percent reserve amount (when applicable).

Restricted includes any Governor's Expenditure Restrictions which remained at the end of the fiscal year (when applicable).

NOTES:

- (1) Unexpended amount is due to staff turnover and less than anticipated expenditures.
- (2) Unexpended amount is due to staff turnover and less than anticipated expenditures.
- (3) Unexpended amount is due to staff turnover and less than anticipated expenditures.

CORE RECONCILIATION DETAIL

DIFP
BD OF EMBALMERS & FUNERAL DIR

5. CORE RECONCILIATION DETAIL

	Budget Class	FTE	GR	Federal	Other	Total	Explanation
TAFP AFTER VETOES							
	EE	0.00	0	0	164,200	164,200	
	Total	0.00	0	0	164,200	164,200	
DEPARTMENT CORE REQUEST							
	EE	0.00	0	0	164,200	164,200	
	Total	0.00	0	0	164,200	164,200	
GOVERNOR'S RECOMMENDED CORE							
	EE	0.00	0	0	164,200	164,200	
	Total	0.00	0	0	164,200	164,200	

DIFP

DECISION ITEM SUMMARY

Budget Unit								
Decision Item	FY 2017	FY 2017	FY 2018	FY 2018	FY 2019	FY 2019	FY 2019	FY 2019
Budget Object Summary	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	GOV REC	GOV REC
Fund	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE
BD OF EMBALMERS & FUNERAL DIR								
CORE								
EXPENSE & EQUIPMENT								
BOARD OF EMBALM & FUN DIR	120,873	0.00	164,200	0.00	164,200	0.00	164,200	0.00
TOTAL - EE	120,873	0.00	164,200	0.00	164,200	0.00	164,200	0.00
TOTAL	120,873	0.00	164,200	0.00	164,200	0.00	164,200	0.00
GRAND TOTAL	\$120,873	0.00	\$164,200	0.00	\$164,200	0.00	\$164,200	0.00

DIFP

DECISION ITEM DETAIL

Budget Unit	FY 2017	FY 2017	FY 2018	FY 2018	FY 2019	FY 2019	FY 2019	FY 2019
Decision Item	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	GOV REC	GOV REC
Budget Object Class	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE
BD OF EMBALMERS & FUNERAL DIR								
CORE								
TRAVEL, IN-STATE	25,132	0.00	24,320	0.00	24,320	0.00	24,320	0.00
TRAVEL, OUT-OF-STATE	101	0.00	2,349	0.00	2,349	0.00	2,349	0.00
SUPPLIES	12,677	0.00	28,500	0.00	28,500	0.00	28,500	0.00
PROFESSIONAL DEVELOPMENT	4,738	0.00	14,250	0.00	14,250	0.00	14,250	0.00
COMMUNICATION SERV & SUPP	6,593	0.00	9,500	0.00	9,500	0.00	9,500	0.00
PROFESSIONAL SERVICES	58,764	0.00	73,731	0.00	73,731	0.00	73,731	0.00
M&R SERVICES	4,356	0.00	2,000	0.00	2,000	0.00	2,000	0.00
OFFICE EQUIPMENT	2,858	0.00	1,000	0.00	1,000	0.00	1,000	0.00
OTHER EQUIPMENT	909	0.00	0	0.00	0	0.00	0	0.00
BUILDING LEASE PAYMENTS	1,762	0.00	1,550	0.00	1,550	0.00	1,550	0.00
EQUIPMENT RENTALS & LEASES	228	0.00	500	0.00	500	0.00	500	0.00
MISCELLANEOUS EXPENSES	2,755	0.00	6,500	0.00	6,500	0.00	6,500	0.00
TOTAL - EE	120,873	0.00	164,200	0.00	164,200	0.00	164,200	0.00
GRAND TOTAL	\$120,873	0.00	\$164,200	0.00	\$164,200	0.00	\$164,200	0.00
GENERAL REVENUE	\$0	0.00	\$0	0.00	\$0	0.00	\$0	0.00
FEDERAL FUNDS	\$0	0.00	\$0	0.00	\$0	0.00	\$0	0.00
OTHER FUNDS	\$120,873	0.00	\$164,200	0.00	\$164,200	0.00	\$164,200	0.00

PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration **HB Section(s): 7.455 / 7.485**
State Board of Embalmers and Funeral Directors
Program is found in the following core budget(s): State Board of Embalmers and Funeral Directors, Professional Registration Administration

FY 2018 PLANNED			
	Emb & FDs	PR Admin	TOTAL
GR	0	0	0
FEDERAL	0	0	0
OTHER	164,200	352,908	517,108
TOTAL	164,200	352,908	517,108

1a. What strategic priority does this program address?

Consumer Protection; Responsible Government

1b. What does this program do?

- Protects the health and safety of the citizens of the State of Missouri
- Hold regular meetings to determine discipline of licensees in violation of statutes and regulations and take corrective measures in a timely manner which provides consumers a safe, sanitary environment when receiving services from the funeral industry.
- Licenses and regulates embalmers, funeral directors, funeral establishments, preneed agents, preneed sellers and preneed providers to ensure adequate education and training.
- Holds regular open meetings in which the public and licensees can participate to create opportunities for licensees, the public and the Board to collaborate and improve the profession in the State of Missouri.
- Work to update technology to allow licensees to renew online and access application status.
- Investigates complaints

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

State Statute: Chapters 331.011-331.261 RSMo.

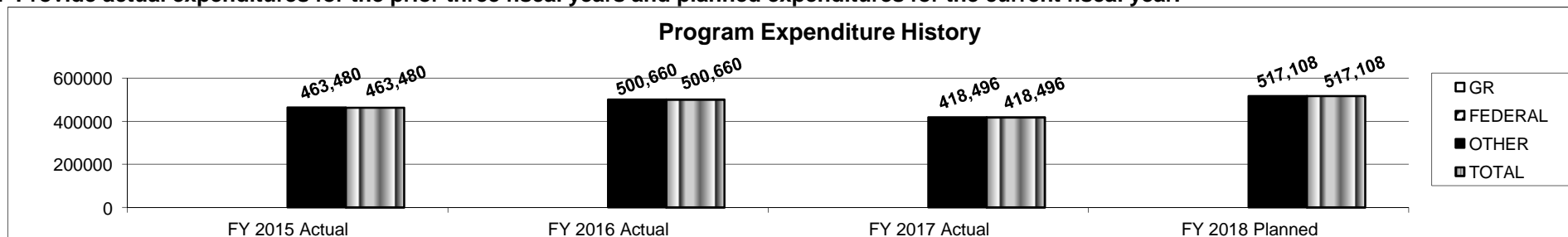
3. Are there federal matching requirements? If yes, please explain.

No.

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

No.

5. Provide actual expenditures for the prior three fiscal years and planned expenditures for the current fiscal year.



PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration

HB Section(s): 7.455 / 7.485

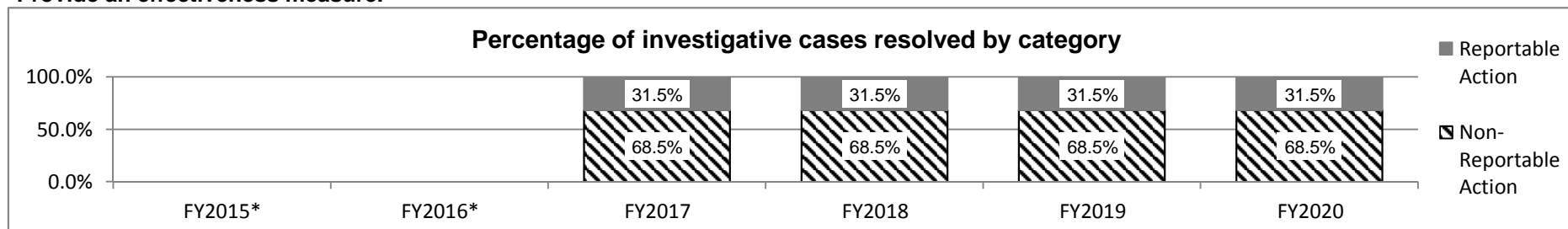
State Board of Embalmers and Funeral Directors

Program is found in the following core budget(s): State Board of Embalmers and Funeral Directors, Professional Registration Administration

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

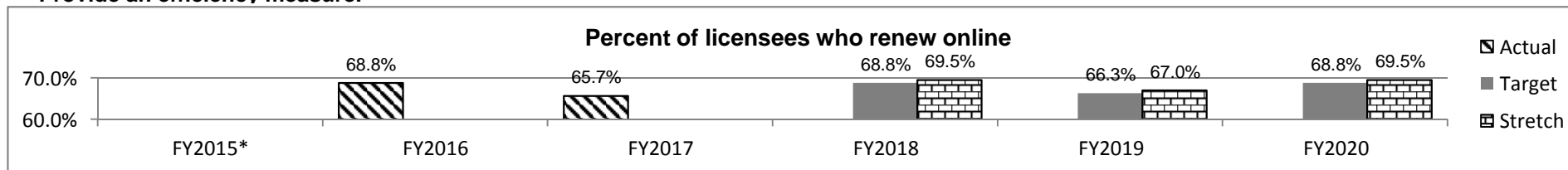
Board of Embalmers and Funeral Directors (0633)

7a. Provide an effectiveness measure.



*New measure - no prior year data available

7b. Provide an efficiency measure.



*New measure - no prior year data available

7c. Provide the number of clients/individuals served, if applicable.

	FY2015	FY2016	FY2017	FY2018	FY2019	FY2020
	Actual	Actual	Actual	Target	Target	Target
Applications Received	390	410	367	328	425	345
Licensed Professionals	6,260	6,174	6,237	5,201	6,015	6,048
Public meetings held	28	24	13	16	16	16

7d. Provide a customer satisfaction measure, if available.

Licensee survey expressing that the board facilitates collaboration, networking and sharing of knowledge among licensees.

	FY2015	FY2016	FY2017	FY2018	FY2019	FY2020
	Actual*	Actual*	Actual*	Target	Target	Target
Licensure Process	N/A	N/A	N/A	70%	70%	70%
Inspection Process	N/A	N/A	N/A	70%	70%	70%

*New measure - no prior year data available

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CORE DECISION ITEM

Department of Insurance, Financial Institutions and Professional Registration	Budget Unit	42730C
Professional Registration		
Core - State Board of Registration for the Healing Arts	HB Section	7.490

1. CORE FINANCIAL SUMMARY

	FY 2019 Budget Request						FY 2019 Governor's Recommendation				
	GR	Federal	Other	Total	E		GR	Federal	Other	Total	E
PS	0	0	1,903,234	1,903,234		PS	0	0	1,903,234	1,903,234	
EE	0	0	753,115	753,115		EE	0	0	753,115	753,115	
PSD	0	0	0	0		PSD	0	0	0	0	
TRF	0	0	0	0		TRF	0	0	0	0	
Total	0	0	2,656,349	2,656,349		Total	0	0	2,656,349	2,656,349	
FTE	0.00	0.00	45.00	45.00		FTE	0.00	0.00	45.00	45.00	

Est. Fringe	0	0	1,050,720	1,050,720
<i>Note: Fringes budgeted in House Bill 5 except for certain fringes budgeted directly to MoDOT, Highway Patrol, and Conservation.</i>				

Est. Fringe	0	0	1,050,720	1,050,720
<i>Note: Fringes budgeted in House Bill 5 except for certain fringes budgeted directly to MoDOT, Highway Patrol, and Conservation.</i>				

Other Funds: Board of Registration for the Healing Arts Fund (0634)

Other Funds: Board of Registration for the Healing Arts Fund (0634)

2. CORE DESCRIPTION

The core program request is necessary to ensure the continued high quality of service provided by physicians, physician assistants, physical therapists, physical therapist assistants, athletic trainers, speech language pathologists, speech language pathology assistants, speech language pathology aides, audiology aides, perfusionists, audiologists and anesthesiology assistants licensed in Missouri.

3. PROGRAM LISTING (list programs included in this core funding)

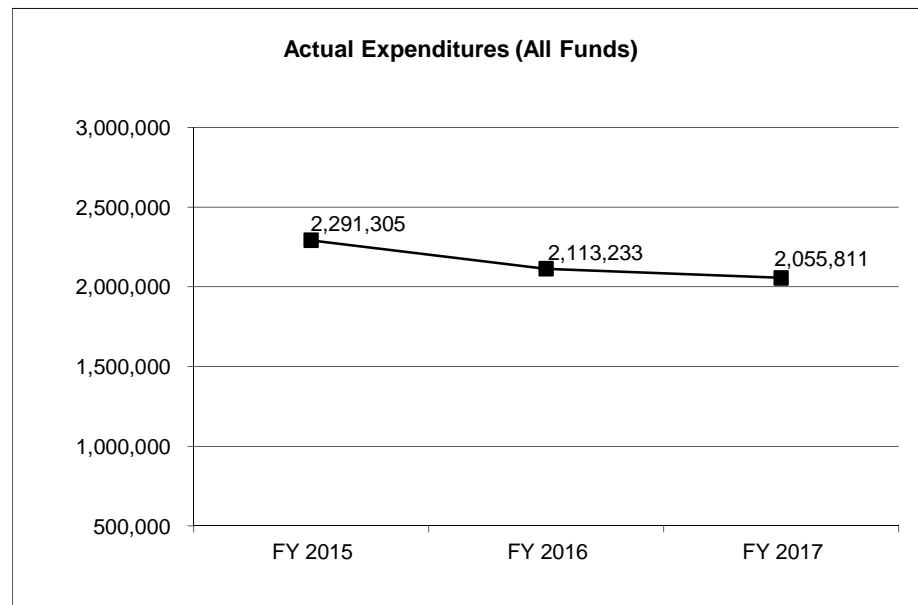
State Board of Registration for the Healing Arts

CORE DECISION ITEM

Department of Insurance, Financial Institutions and Professional Registration	Budget Unit	42730C
Professional Registration		
Core - State Board of Registration for the Healing Arts	HB Section	7.490

4. FINANCIAL HISTORY

	FY 2015 Actual	FY 2016 Actual	FY 2017 Actual	FY 2018 Current Yr.
Appropriation (All Funds)	2,609,027	2,619,032	2,656,349	2,656,349
Less Reverted (All Funds)	0	0	0	0
Less Restricted (All Funds)	0	0	0	0
Budget Authority (All Funds)	2,609,027	2,619,032	2,656,349	2,656,349
Actual Expenditures (All Funds)	2,291,305	2,113,233	2,055,811	N/A
Unexpended (All Funds)	317,722	505,799	600,538	N/A
Unexpended, by Fund:				
General Revenue	0	0	0	N/A
Federal	0	0	0	N/A
Other	317,722	505,799	600,538	N/A
	(1)	(2)	(3)	



Reverted includes the statutory three-percent reserve amount (when applicable).

Restricted includes any Governor's Expenditure Restrictions which remained at the end of the fiscal year (when applicable).

NOTES:

- (1) Unexpended amount is due to staff turnover and less than anticipated expenditures.
- (2) Unexpended amount is due to staff turnover and less than anticipated expenditures.
- (3) Unexpended amount is due to staff turnover and less than anticipated expenditures.

CORE RECONCILIATION DETAIL

**DIFP
BD OF REG FOR THE HEALING ART**

5. CORE RECONCILIATION DETAIL

	Budget Class	FTE	GR	Federal	Other	Total	Explanation
TAFP AFTER VETOES							
	PS	45.00	0	0	1,903,234	1,903,234	
	EE	0.00	0	0	753,115	753,115	
	Total	45.00	0	0	2,656,349	2,656,349	
DEPARTMENT CORE REQUEST							
	PS	45.00	0	0	1,903,234	1,903,234	
	EE	0.00	0	0	753,115	753,115	
	Total	45.00	0	0	2,656,349	2,656,349	
GOVERNOR'S RECOMMENDED CORE							
	PS	45.00	0	0	1,903,234	1,903,234	
	EE	0.00	0	0	753,115	753,115	
	Total	45.00	0	0	2,656,349	2,656,349	

DIFP

DECISION ITEM SUMMARY

Budget Unit								
Decision Item	FY 2017	FY 2017	FY 2018	FY 2018	FY 2019	FY 2019	FY 2019	FY 2019
Budget Object Summary	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	GOV REC	GOV REC
Fund	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE
BD OF REG FOR THE HEALING ART								
CORE								
PERSONAL SERVICES								
BOARD OF REG FOR HEALING ARTS	1,658,420	41.24	1,903,234	45.00	1,903,234	45.00	1,903,234	45.00
TOTAL - PS	1,658,420	41.24	1,903,234	45.00	1,903,234	45.00	1,903,234	45.00
EXPENSE & EQUIPMENT								
BOARD OF REG FOR HEALING ARTS	397,391	0.00	753,115	0.00	753,115	0.00	753,115	0.00
TOTAL - EE	397,391	0.00	753,115	0.00	753,115	0.00	753,115	0.00
TOTAL	2,055,811	41.24	2,656,349	45.00	2,656,349	45.00	2,656,349	45.00
Pay Plan - 0000012								
PERSONAL SERVICES								
BOARD OF REG FOR HEALING ARTS	0	0.00	0	0.00	0	0.00	25,350	0.00
TOTAL - PS	0	0.00	0	0.00	0	0.00	25,350	0.00
TOTAL	0	0.00	0	0.00	0	0.00	25,350	0.00
GRAND TOTAL	\$2,055,811	41.24	\$2,656,349	45.00	\$2,656,349	45.00	\$2,681,699	45.00

DIFP

DECISION ITEM DETAIL

Budget Unit	FY 2017	FY 2017	FY 2018	FY 2018	FY 2019	FY 2019	FY 2019	FY 2019
Decision Item	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	GOV REC	GOV REC
Budget Object Class	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE
BD OF REG FOR THE HEALING ART								
CORE								
SR OFC SUPPORT ASST (STENO)	28,937	0.97	30,816	1.00	30,816	1.00	30,816	1.00
SR OFFICE SUPPORT ASSISTANT	59,710	2.15	56,600	2.00	71,100	2.50	71,100	2.50
INFORMATION SUPPORT COOR	21,184	0.72	29,857	1.00	30,857	1.00	30,857	1.00
EXECUTIVE I	36,004	1.03	35,088	1.00	35,088	1.00	35,088	1.00
MEDICAL CNSLT	122,276	1.00	178,754	1.50	128,754	1.00	128,754	1.00
MEDICAL DIR	129,518	1.00	130,063	1.00	130,063	1.00	130,063	1.00
INVESTIGATOR II	477,614	12.41	578,769	15.00	552,008	14.00	552,008	14.00
PROF REG ADMSTV COOR	43,330	1.03	42,495	1.00	42,495	1.00	42,495	1.00
INVESTIGATION MGR B1	40,727	0.74	55,889	1.00	55,889	1.00	55,889	1.00
PROCESSING TECHNICIAN I	125,674	5.22	177,163	7.00	178,863	7.00	178,863	7.00
PROCESSING TECHNICIAN II	144,539	5.35	150,108	5.50	156,908	5.50	156,908	5.50
PROCESSING TECHNICIAN III	58,988	1.93	61,200	2.00	61,200	2.00	61,200	2.00
PROCESSING TECHNICIAN SUPV	24,112	0.71	34,378	1.00	34,378	1.00	34,378	1.00
PARALEGAL	43,937	1.40	63,757	2.00	63,757	2.00	63,757	2.00
LEGAL COUNSEL	124,086	2.18	117,783	2.00	170,544	3.00	170,544	3.00
BOARD MEMBER	5,619	0.43	9,162	0.00	9,162	0.00	9,162	0.00
CLERK	92,343	1.94	72,966	0.00	72,966	0.00	72,966	0.00
PRINCIPAL ASST BOARD/COMMISSON	79,822	1.03	78,386	1.00	78,386	1.00	78,386	1.00
TOTAL - PS	1,658,420	41.24	1,903,234	45.00	1,903,234	45.00	1,903,234	45.00
TRAVEL, IN-STATE	27,539	0.00	20,000	0.00	20,000	0.00	20,000	0.00
TRAVEL, OUT-OF-STATE	4,518	0.00	10,000	0.00	10,000	0.00	10,000	0.00
SUPPLIES	70,584	0.00	95,500	0.00	95,500	0.00	95,500	0.00
PROFESSIONAL DEVELOPMENT	11,625	0.00	8,787	0.00	8,787	0.00	8,787	0.00
COMMUNICATION SERV & SUPP	58,270	0.00	39,324	0.00	39,324	0.00	39,324	0.00
PROFESSIONAL SERVICES	150,870	0.00	525,404	0.00	525,404	0.00	525,404	0.00
M&R SERVICES	15,353	0.00	16,000	0.00	16,000	0.00	16,000	0.00
MOTORIZED EQUIPMENT	0	0.00	22,000	0.00	22,000	0.00	22,000	0.00
OFFICE EQUIPMENT	15,700	0.00	1,000	0.00	1,000	0.00	1,000	0.00
OTHER EQUIPMENT	7,422	0.00	0	0.00	0	0.00	0	0.00
PROPERTY & IMPROVEMENTS	5,594	0.00	0	0.00	0	0.00	0	0.00
BUILDING LEASE PAYMENTS	10,895	0.00	3,500	0.00	3,500	0.00	3,500	0.00
EQUIPMENT RENTALS & LEASES	1,594	0.00	1,600	0.00	1,600	0.00	1,600	0.00

DIFP

DECISION ITEM DETAIL

Budget Unit	FY 2017	FY 2017	FY 2018	FY 2018	FY 2019	FY 2019	FY 2019	FY 2019
Decision Item	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	GOV REC	GOV REC
Budget Object Class	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE
BD OF REG FOR THE HEALING ART								
CORE								
MISCELLANEOUS EXPENSES	17,427	0.00	10,000	0.00	10,000	0.00	10,000	0.00
TOTAL - EE	397,391	0.00	753,115	0.00	753,115	0.00	753,115	0.00
GRAND TOTAL	\$2,055,811	41.24	\$2,656,349	45.00	\$2,656,349	45.00	\$2,656,349	45.00
GENERAL REVENUE	\$0	0.00	\$0	0.00	\$0	0.00	\$0	0.00
FEDERAL FUNDS	\$0	0.00	\$0	0.00	\$0	0.00	\$0	0.00
OTHER FUNDS	\$2,055,811	41.24	\$2,656,349	45.00	\$2,656,349	45.00	\$2,656,349	45.00

PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration

HB Section(s): 7.490

State Board of Registration for the Healing Arts

Program is found in the following core budget(s): State Board of Registration for the Healing Arts

1a. What strategic priority does this program address?

Consumer Protection; Responsible Government

1b. What does this program do?

- Hold regular meetings to determine discipline of licensees in violation of statutes and regulations and take corrective measures in a timely manner which provides consumers a safe, sanitary environment when receiving massage therapy.
- Licenses and regulates physicians, physician assistants, physical therapists, physical therapist assistants, athletic trainers, speech language pathologists, speech language pathology assistants, speech language pathology aides, audiology aides, perfusionists, audiologists and anesthesiologist assistants to ensure adequate education and training .
- Holds regular open meetings in which the public and licensees can participate to create opportunities for licensees, the public and the Board to collaborate and improve the profession in the State of Missouri.
- Work to update technology to allow licensees to renew online and access application status.

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

State Statute: Chapters 324.125-324.183, 334.002-334.749, and 345.010-345.080 RSMo.

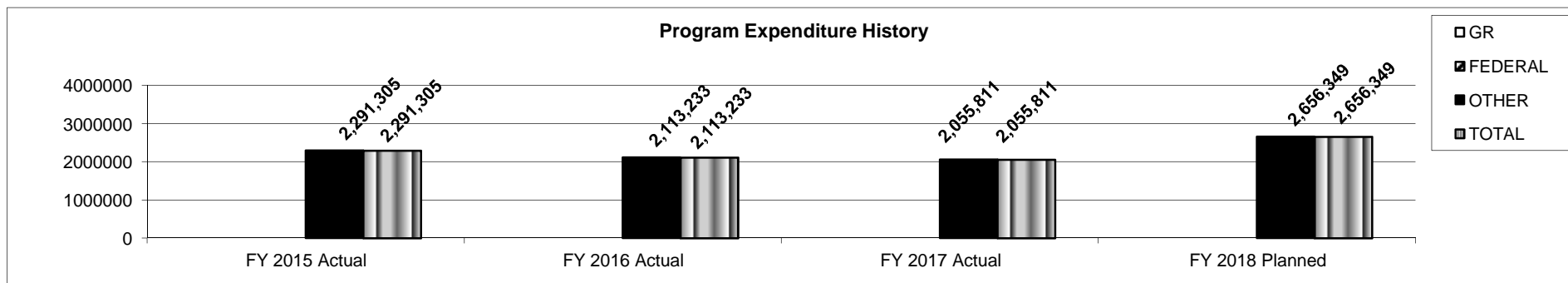
3. Are there federal matching requirements? If yes, please explain.

No.

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

No.

5. Provide actual expenditures for the prior three fiscal years and planned expenditures for the current fiscal year.



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

Board of Registration for the Healing Arts (0634)

PROGRAM DESCRIPTION

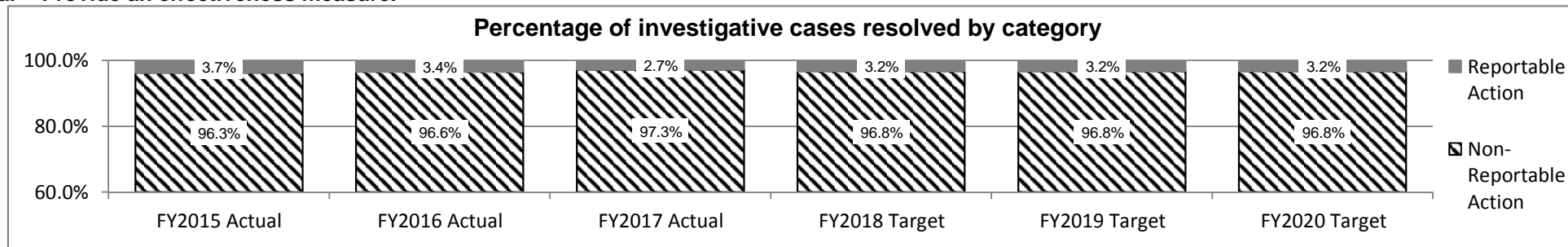
Department of Insurance, Financial Institutions and Professional Registration

HB Section(s): 7.490

State Board of Registration for the Healing Arts

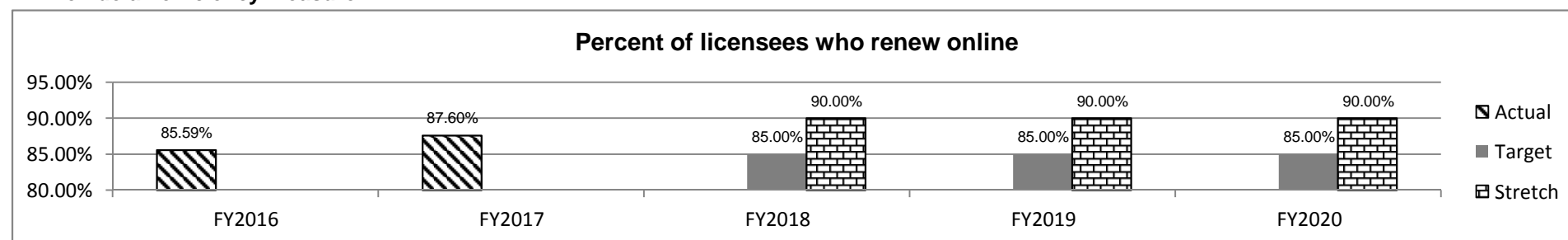
Program is found in the following core budget(s): State Board of Registration for the Healing Arts

7a. Provide an effectiveness measure.



Note: The Board's options when closing a case are to seek discipline against a license (reportable action) or not seek discipline against the license (no action) or seek action that includes letters of education/concern and discipline settlement agreements (non-reportable).

7b. Provide an efficiency measure.



7c. Provide the number of clients/individuals served, if applicable.

	FY2015 Actual	FY2016 Actual	FY2017 Actual	FY2018 Target	FY2019 Target	FY2020 Target
Applications Received	4255	4523	4907	4166	4620	4900
Licensed Professionals	43,555	44,464	46,022	34,024	44,380	39,000
Public meetings held	46	35	35	38	38	38

7d. Provide a customer satisfaction measure, if available.

Licensee survey expressing that the board facilitates collaboration, networking and sharing of knowledge among licensees.

	FY2015* Actual	FY2016* Actual	FY2017* Actual	FY2018 Target	FY2019 Target	FY2020 Target
Licensure Process	N/A	N/A	N/A	75.0%	80.0%	80.0%

* New measure no data available for prior years.

CORE DECISION ITEM

Department of Insurance, Financial Institutions and Professional Registration	Budget Unit	42740C
Professional Registration		
Core - State Board of Nursing	HB Section	7.495

1. CORE FINANCIAL SUMMARY

	FY 2019 Budget Request						FY 2019 Governor's Recommendation				
	GR	Federal	Other	Total	E		GR	Federal	Other	Total	E
PS	0	0	1,268,471	1,268,471		PS	0	0	1,268,471	1,268,471	
EE	0	0	577,518	577,518		EE	0	0	577,518	577,518	
PSD	0	0	2,000,000	2,000,000		PSD	0	0	2,000,000	2,000,000	
TRF	0	0	0	0		TRF	0	0	0	0	
Total	0	0	3,845,989	3,845,989		Total	0	0	3,845,989	3,845,989	
FTE	0.00	0.00	28.00	28.00		FTE	0.00	0.00	28.00	28.00	

Est. Fringe	0	0	678,800	678,800
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Note: Fringes budgeted in House Bill 5 except for certain fringes budgeted directly to MoDOT, Highway Patrol, and Conservation.

Est. Fringe	0	0	678,800	678,800
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Note: Fringes budgeted in House Bill 5 except for certain fringes budgeted directly to MoDOT, Highway Patrol, and Conservation.

Other Funds: State Board of Nursing Fund (0635)

Other Funds: State Board of Nursing Fund (0635)

2. CORE DESCRIPTION

The core program request is necessary to ensure the continued high quality of service provided by registered professional nurses and practical nurses licensed in Missouri. This appropriation also supports the Nursing Education Incentive Program.

3. PROGRAM LISTING (list programs included in this core funding)

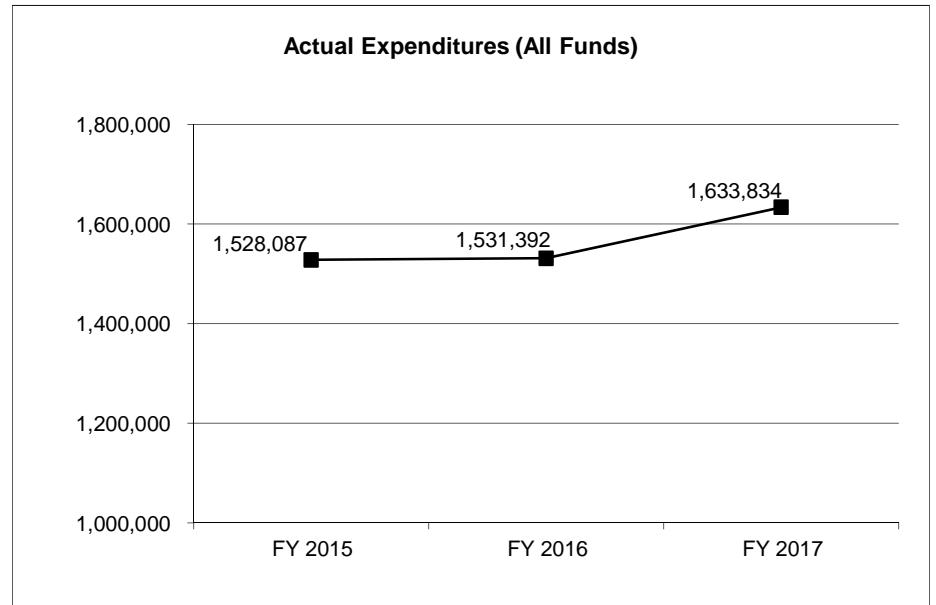
State Board of Nursing

CORE DECISION ITEM

Department of Insurance, Financial Institutions and Professional Registration	Budget Unit	42740C
Professional Registration		
Core - State Board of Nursing	HB Section	7.495

4. FINANCIAL HISTORY

	FY 2015 Actual	FY 2016 Actual	FY 2017 Current Yr.	FY 2018 Current Yr.
Appropriation (All Funds)	1,812,001	1,821,119	1,845,989	3,845,989
Less Reverted (All Funds)	0	0	0	0
Less Restricted (All Funds)	0	0	0	0
Budget Authority (All Funds)	1,812,001	1,821,119	1,845,989	3,845,989
Actual Expenditures (All Funds)	1,528,087	1,531,392	1,633,834	N/A
Unexpended (All Funds)	283,914	289,727	212,155	N/A
Unexpended, by Fund:				
General Revenue	0	0	0	N/A
Federal	0	0	0	N/A
Other	283,914	289,727	212,155	N/A
	(1)	(2)	(3)	



Reverted includes the statutory three-percent reserve amount (when applicable).

Restricted includes any Governor's Expenditure Restrictions which remained at the end of the fiscal year (when applicable).

NOTES:

- (1) Unexpended amount is due to staff turnover and less than anticipated expenditures.
- (2) Unexpended amount is due to staff turnover and less than anticipated expenditures.
- (3) Unexpended amount is due to staff turnover and less than anticipated expenditures.

CORE RECONCILIATION DETAIL

**DIFP
BOARD OF NURSING**

5. CORE RECONCILIATION DETAIL

	Budget Class	FTE	GR	Federal	Other	Total	Explanation
TAFP AFTER VETOES							
	PS	28.00	0	0	1,268,471	1,268,471	
	EE	0.00	0	0	577,518	577,518	
	PD	0.00	0	0	2,000,000	2,000,000	
	Total	28.00	0	0	3,845,989	3,845,989	
DEPARTMENT CORE REQUEST							
	PS	28.00	0	0	1,268,471	1,268,471	
	EE	0.00	0	0	577,518	577,518	
	PD	0.00	0	0	2,000,000	2,000,000	
	Total	28.00	0	0	3,845,989	3,845,989	
GOVERNOR'S RECOMMENDED CORE							
	PS	28.00	0	0	1,268,471	1,268,471	
	EE	0.00	0	0	577,518	577,518	
	PD	0.00	0	0	2,000,000	2,000,000	
	Total	28.00	0	0	3,845,989	3,845,989	

DIFP

DECISION ITEM SUMMARY

Budget Unit								
Decision Item	FY 2017	FY 2017	FY 2018	FY 2018	FY 2019	FY 2019	FY 2019	FY 2019
Budget Object Summary	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	GOV REC	GOV REC
Fund	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE
BOARD OF NURSING								
CORE								
PERSONAL SERVICES								
BOARD OF NURSING	1,198,909	29.11	1,268,471	28.00	1,268,471	28.00	1,268,471	28.00
TOTAL - PS	1,198,909	29.11	1,268,471	28.00	1,268,471	28.00	1,268,471	28.00
EXPENSE & EQUIPMENT								
BOARD OF NURSING	434,925	0.00	577,518	0.00	577,518	0.00	577,518	0.00
TOTAL - EE	434,925	0.00	577,518	0.00	577,518	0.00	577,518	0.00
PROGRAM-SPECIFIC								
BOARD OF NURSING	0	0.00	2,000,000	0.00	2,000,000	0.00	2,000,000	0.00
TOTAL - PD	0	0.00	2,000,000	0.00	2,000,000	0.00	2,000,000	0.00
TOTAL	1,633,834	29.11	3,845,989	28.00	3,845,989	28.00	3,845,989	28.00
Pay Plan - 0000012								
PERSONAL SERVICES								
BOARD OF NURSING	0	0.00	0	0.00	0	0.00	13,000	0.00
TOTAL - PS	0	0.00	0	0.00	0	0.00	13,000	0.00
TOTAL	0	0.00	0	0.00	0	0.00	13,000	0.00
GRAND TOTAL	\$1,633,834	29.11	\$3,845,989	28.00	\$3,845,989	28.00	\$3,858,989	28.00

DIFP

DECISION ITEM DETAIL

Budget Unit	FY 2017	FY 2017	FY 2018	FY 2018	FY 2019	FY 2019	FY 2019	FY 2019
Decision Item	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	GOV REC	GOV REC
Budget Object Class	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE
BOARD OF NURSING								
CORE								
OFFICE SUPPORT ASSISTANT	11,075	0.47	24,239	1.00	0	0.00	0	0.00
EXECUTIVE I	33,249	1.00	37,293	1.00	37,293	1.00	37,293	1.00
REGISTERED NURSE - CLIN OPERS	56,222	1.00	57,120	1.00	57,120	1.00	57,120	1.00
INVESTIGATOR I	31,513	0.98	34,141	1.00	34,141	1.00	34,141	1.00
INVESTIGATOR II	155,466	3.96	159,681	4.00	159,681	4.00	159,681	4.00
PROF REG ADMSTV COOR	42,745	1.00	43,074	1.00	43,074	1.00	43,074	1.00
INVESTIGATION MGR B1	55,167	1.00	57,692	1.00	57,692	1.00	57,692	1.00
REGISTERED NURSE MANAGER B1	204,275	3.00	205,299	3.00	205,299	3.00	205,299	3.00
PROCESSING TECHNICIAN I	9,574	0.40	0	0.00	26,000	1.00	26,000	1.00
PROCESSING TECHNICIAN II	129,845	4.81	143,761	5.00	143,761	5.00	143,761	5.00
PROCESSING TECHNICIAN III	59,112	2.00	59,456	2.00	59,956	2.00	59,956	2.00
PROCESSING TECHNICIAN SUPV	32,122	1.00	32,612	1.00	32,612	1.00	32,612	1.00
PARALEGAL	98,926	3.01	99,343	3.00	99,343	3.00	99,343	3.00
LEGAL COUNSEL	169,641	3.00	188,660	3.00	188,660	3.00	188,660	3.00
BOARD MEMBER	9,822	0.76	19,243	0.00	19,243	0.00	19,243	0.00
CLERK	16,677	0.71	22,997	0.00	20,736	0.00	20,736	0.00
PRINCIPAL ASST BOARD/COMMISSON	83,478	1.01	83,860	1.00	83,860	1.00	83,860	1.00
TOTAL - PS	1,198,909	29.11	1,268,471	28.00	1,268,471	28.00	1,268,471	28.00
TRAVEL, IN-STATE	23,477	0.00	20,000	0.00	20,000	0.00	20,000	0.00
TRAVEL, OUT-OF-STATE	10,549	0.00	10,000	0.00	10,000	0.00	10,000	0.00
SUPPLIES	81,646	0.00	78,250	0.00	78,250	0.00	78,250	0.00
PROFESSIONAL DEVELOPMENT	11,253	0.00	28,500	0.00	28,500	0.00	28,500	0.00
COMMUNICATION SERV & SUPP	25,480	0.00	20,000	0.00	20,000	0.00	20,000	0.00
PROFESSIONAL SERVICES	245,319	0.00	381,768	0.00	381,768	0.00	381,768	0.00
M&R SERVICES	1,981	0.00	5,000	0.00	5,000	0.00	5,000	0.00
OFFICE EQUIPMENT	10,677	0.00	5,000	0.00	5,000	0.00	5,000	0.00
OTHER EQUIPMENT	1,600	0.00	5,000	0.00	5,000	0.00	5,000	0.00
BUILDING LEASE PAYMENTS	8,575	0.00	10,000	0.00	10,000	0.00	10,000	0.00
EQUIPMENT RENTALS & LEASES	5,186	0.00	4,000	0.00	4,000	0.00	4,000	0.00
MISCELLANEOUS EXPENSES	9,182	0.00	10,000	0.00	10,000	0.00	10,000	0.00
TOTAL - EE	434,925	0.00	577,518	0.00	577,518	0.00	577,518	0.00

DIFP

DECISION ITEM DETAIL

Budget Unit	FY 2017	FY 2017	FY 2018	FY 2018	FY 2019	FY 2019	FY 2019	FY 2019
Decision Item	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	GOV REC	GOV REC
Budget Object Class	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE
BOARD OF NURSING								
CORE								
PROGRAM DISTRIBUTIONS	0	0.00	2,000,000	0.00	2,000,000	0.00	2,000,000	0.00
TOTAL - PD	0	0.00	2,000,000	0.00	2,000,000	0.00	2,000,000	0.00
GRAND TOTAL	\$1,633,834	29.11	\$3,845,989	28.00	\$3,845,989	28.00	\$3,845,989	28.00
GENERAL REVENUE	\$0	0.00	\$0	0.00	\$0	0.00	\$0	0.00
FEDERAL FUNDS	\$0	0.00	\$0	0.00	\$0	0.00	\$0	0.00
OTHER FUNDS	\$1,633,834	29.11	\$3,845,989	28.00	\$3,845,989	28.00	\$3,845,989	28.00

PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration
 State Board of Nursing

HB Section(s): 7.495

Program is found in the following core budget(s): State Board of Nursing

1a. What strategic priority does this program address?

Consumer Protection; Responsible Government

1b. What does this program do?

- Hold regular meetings to determine discipline of licensees in violation of statutes and regulations and take corrective measures in a timely manner which provides consumers a safe, sanitary environment.
- Licenses and regulates registered professional nurses and licensed practical nurses to ensure adequate education and training.
- Holds regular open meetings in which the public and licensees can participate to create opportunities for licensees, the public and the board to collaborate and improve the profession in the State of Missouri.
- Work to update technology to allow licensees to renew online and access application status.
- Approve nursing education programs.
- Awards grants to nursing education programs to increase capacity and/or strengthen educational veracity.

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

State Statute: Chapters 335.011-335.257 RSMo.

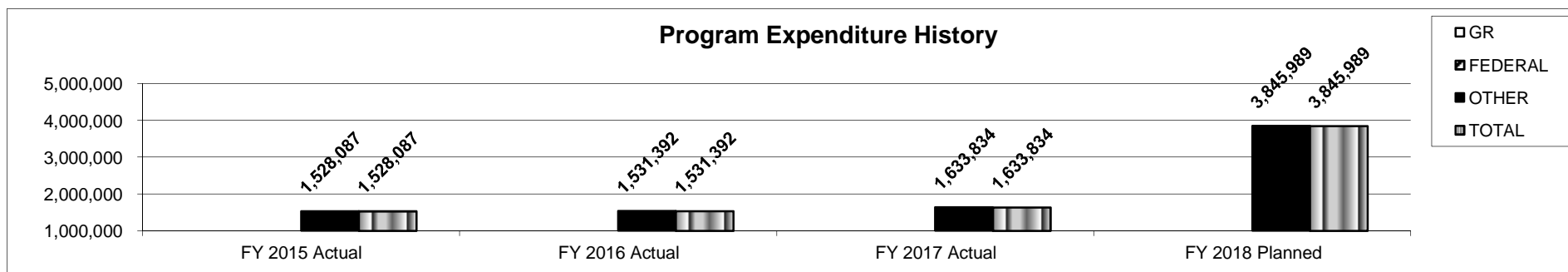
3. Are there federal matching requirements? If yes, please explain.

No.

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

No.

5. Provide actual expenditures for the prior three fiscal years and planned expenditures for the current fiscal year.



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

State Board of Nursing Fund (0635)

PROGRAM DESCRIPTION

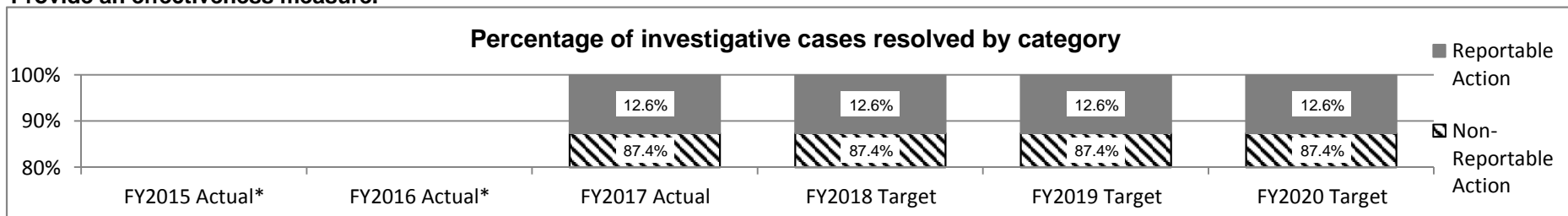
Department of Insurance, Financial Institutions and Professional Registration

HB Section(s): 7.495

State Board of Nursing

Program is found in the following core budget(s): State Board of Nursing

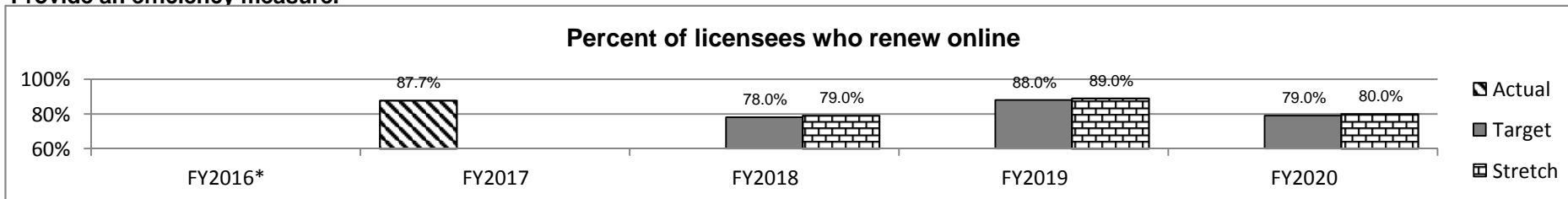
7a. Provide an effectiveness measure.



* New measure - no data available.

Note: The Board's options when closing a case are to seek discipline against a license (reportable action) or seek action that includes letters of education/concern and discipline settlement agreements (non-reportable).

7b. Provide an efficiency measure.



* New measure - no data available.

Note: LPNs renew in even-numbered years and have a lower percent of online renewals than RNs that renew in odd-numbered years.

7c. Provide the number of clients/individuals served, if applicable.

	FY2015 Actual	FY2016 Actual	FY2017 Actual	FY2018 Target	FY2019 Target	FY2020 Target
Applications Received	9729	9667	9899	10800	9000	11000
Licensed Professionals	131,838	138,091	138,890	119,900	135,000	145,000
Public meetings held	30	34	38	33	33	33

7d. Provide a customer satisfaction measure, if available.

	FY2015 Actual*	FY2016 Actual*	FY2017 Actual*	FY2018 Target	FY2019 Target	FY2020 Target
Investigative Process	N/A	N/A	N/A	80.0%	80.0%	80.0%
Licensure Process	N/A	N/A	N/A	80.0%	80.0%	80.0%
Education Process	N/A	N/A	N/A	80.0%	80.0%	80.0%

*New measure - no data for prior years

CORE DECISION ITEM

Department of Insurance, Financial Institutions and Professional Registration	Budget Unit	42750C
Professional Registration		
Core - State Board of Optometry	HB Section	7.500

1. CORE FINANCIAL SUMMARY

	FY 2019 Budget Request						FY 2019 Governor's Recommendation				
	GR	Federal	Other	Total	E		GR	Federal	Other	Total	E
PS	0	0	0	0		PS	0	0	0	0	
EE	0	0	34,726	34,726		EE	0	0	34,726	34,726	
PSD	0	0	0	0		PSD	0	0	0	0	
TRF	0	0	0	0		TRF	0	0	0	0	
Total	0	0	34,726	34,726		Total	0	0	34,726	34,726	
FTE	0.00	0.00	0.00	0.00		FTE	0.00	0.00	0.00	0.00	
Est. Fringe	0	0	0	0		Est. Fringe	0	0	0	0	
<i>Note: Fringes budgeted in House Bill 5 except for certain fringes budgeted directly to MoDOT, Highway Patrol, and Conservation.</i>						<i>Note: Fringes budgeted in House Bill 5 except for certain fringes budgeted directly to MoDOT, Highway Patrol, and Conservation.</i>					
Other Funds: Optometry Fund (0636)						Other Funds: Optometry Fund (0636)					

2. CORE DESCRIPTION

The core program request is necessary to ensure the continued high quality of service provided by optometrists licensed in Missouri.

3. PROGRAM LISTING (list programs included in this core funding)

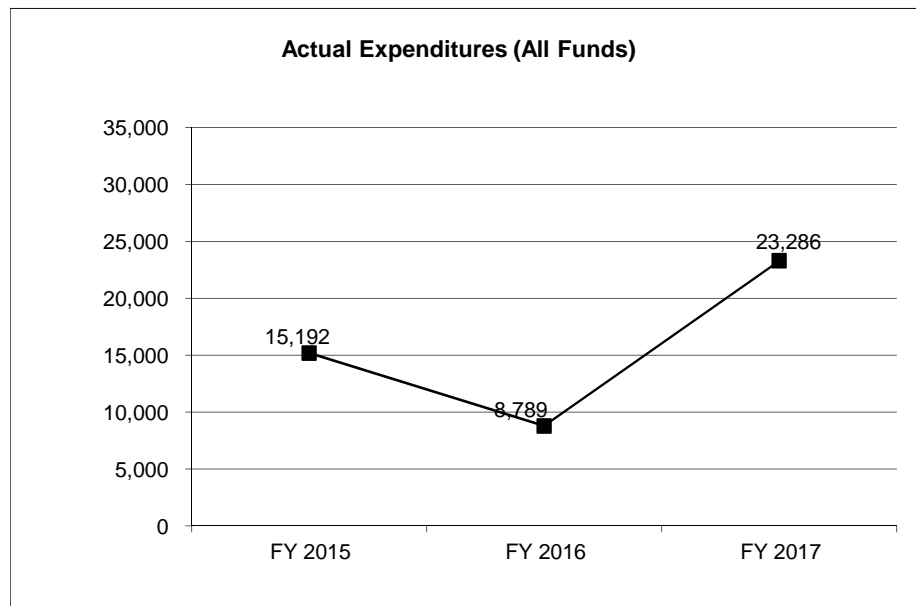
State Board of Optometry

CORE DECISION ITEM

Department of Insurance, Financial Institutions and Professional Registration	Budget Unit	42750C
Professional Registration		
Core - State Board of Optometry	HB Section	7.500

4. FINANCIAL HISTORY

	FY 2015 Actual	FY 2016 Actual	FY 2017 Actual	FY 2018 Current Yr.
Appropriation (All Funds)	34,726	34,726	34,726	34,726
Less Reverted (All Funds)	0	0	0	0
Less Restricted (All Funds)	0	0	0	0
Budget Authority (All Funds)	34,726	34,726	34,726	34,726
Actual Expenditures (All Funds)	15,192	8,789	23,286	N/A
Unexpended (All Funds)	19,534	25,937	11,440	N/A
Unexpended, by Fund:				
General Revenue	0	0	0	N/A
Federal	0	0	0	N/A
Other	19,534	25,937	11,440	N/A
	(1)	(2)	(3)	



Reverted includes the statutory three-percent reserve amount (when applicable).

Restricted includes any Governor's Expenditure Restrictions which remained at the end of the fiscal year (when applicable).

NOTES:

- (1) Unexpended amount is due to less than anticipated expenditures.
- (2) Unexpended amount is due to less than anticipated expenditures.
- (3) Unexpended amount is due to less than anticipated expenditures.

CORE RECONCILIATION DETAIL

DIFP
BOARD OF OPTOMETRY

5. CORE RECONCILIATION DETAIL

	Budget Class	FTE	GR	Federal	Other	Total	Explanation
TAFP AFTER VETOES							
	EE	0.00	0	0	34,726	34,726	
	Total	0.00	0	0	34,726	34,726	
DEPARTMENT CORE REQUEST							
	EE	0.00	0	0	34,726	34,726	
	Total	0.00	0	0	34,726	34,726	
GOVERNOR'S RECOMMENDED CORE							
	EE	0.00	0	0	34,726	34,726	
	Total	0.00	0	0	34,726	34,726	

DIFP

DECISION ITEM SUMMARY

Budget Unit								
Decision Item	FY 2017	FY 2017	FY 2018	FY 2018	FY 2019	FY 2019	FY 2019	FY 2019
Budget Object Summary	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	GOV REC	GOV REC
Fund	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE
BOARD OF OPTOMETRY								
CORE								
EXPENSE & EQUIPMENT								
OPTOMETRY FUND	23,286	0.00	34,726	0.00	34,726	0.00	34,726	0.00
TOTAL - EE	23,286	0.00	34,726	0.00	34,726	0.00	34,726	0.00
TOTAL	23,286	0.00	34,726	0.00	34,726	0.00	34,726	0.00
GRAND TOTAL	\$23,286	0.00	\$34,726	0.00	\$34,726	0.00	\$34,726	0.00

DIFP

DECISION ITEM DETAIL

Budget Unit	FY 2017	FY 2017	FY 2018	FY 2018	FY 2019	FY 2019	FY 2019	FY 2019
Decision Item	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	GOV REC	GOV REC
Budget Object Class	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE
BOARD OF OPTOMETRY								
CORE								
TRAVEL, IN-STATE	2,147	0.00	2,550	0.00	2,550	0.00	2,550	0.00
TRAVEL, OUT-OF-STATE	1,898	0.00	2,712	0.00	2,712	0.00	2,712	0.00
SUPPLIES	2,464	0.00	4,225	0.00	4,225	0.00	4,225	0.00
PROFESSIONAL DEVELOPMENT	1,375	0.00	2,850	0.00	2,850	0.00	2,850	0.00
COMMUNICATION SERV & SUPP	696	0.00	800	0.00	800	0.00	800	0.00
PROFESSIONAL SERVICES	12,833	0.00	17,500	0.00	17,500	0.00	17,500	0.00
M&R SERVICES	180	0.00	800	0.00	800	0.00	800	0.00
OFFICE EQUIPMENT	140	0.00	400	0.00	400	0.00	400	0.00
OTHER EQUIPMENT	26	0.00	0	0.00	0	0.00	0	0.00
BUILDING LEASE PAYMENTS	918	0.00	900	0.00	900	0.00	900	0.00
EQUIPMENT RENTALS & LEASES	184	0.00	0	0.00	0	0.00	0	0.00
MISCELLANEOUS EXPENSES	425	0.00	1,989	0.00	1,989	0.00	1,989	0.00
TOTAL - EE	23,286	0.00	34,726	0.00	34,726	0.00	34,726	0.00
GRAND TOTAL	\$23,286	0.00	\$34,726	0.00	\$34,726	0.00	\$34,726	0.00
GENERAL REVENUE	\$0	0.00	\$0	0.00	\$0	0.00	\$0	0.00
FEDERAL FUNDS	\$0	0.00	\$0	0.00	\$0	0.00	\$0	0.00
OTHER FUNDS	\$23,286	0.00	\$34,726	0.00	\$34,726	0.00	\$34,726	0.00

PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration HB Section(s): 7.455 / 7.500
 State Board of Optometry
 Program is found in the following core budget(s): State Board of Optometry, Professional Registration Administration

FY 2018 PLANNED			
	Optometry	PR Admin	TOTAL
GR	0	0	0
FEDERAL	0	0	0
OTHER	34,726	59,730	94,456
TOTAL	34,726	59,730	94,456

1a. What strategic priority does this program address?

Consumer Protection; Responsible Government

1b. What does this program do?

- The State Board of Optometry was established to protect the interests of the citizens of the State of Missouri by licensing and regulating optometrists in the State of Missouri.
- Protects the health and safety of the citizens of the State of Missouri.
- Hold regular meetings to determine discipline of licensees in violation of statutes and regulations and take corrective measures in a timely manner which provides consumers a safe, sanitary environment when receiving optometric care.
- Licenses and regulates optometrists to ensure adequate education and training of optometrists.
- Holds regular open meetings in which the public and licensees can participate to create opportunities for licensees, the public and the Board to collaborate and improve the profession in the State of Missouri.
- Work to update technology to allow licensees to renew online and access application status.

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

State Statute: Chapters 336.010-336.225 RSMo.

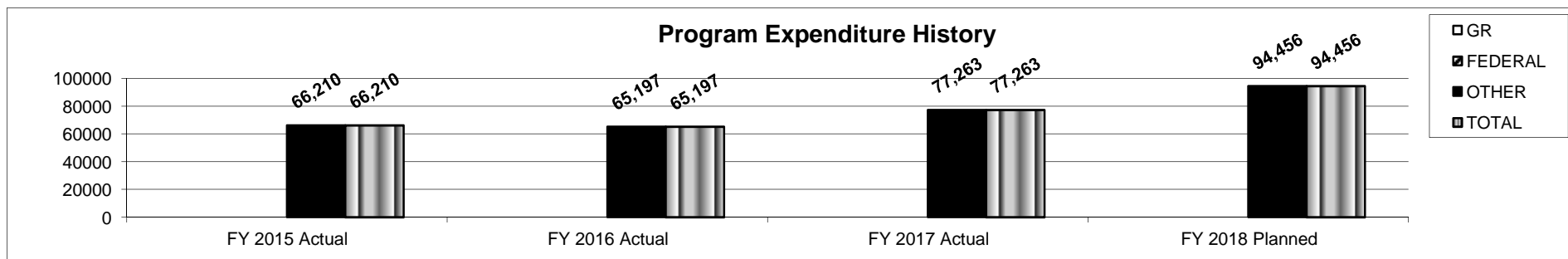
3. Are there federal matching requirements? If yes, please explain.

No.

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

No.

5. Provide actual expenditures for the prior three fiscal years and planned expenditures for the current fiscal year.



PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration

HB Section(s): 7.455 / 7.500

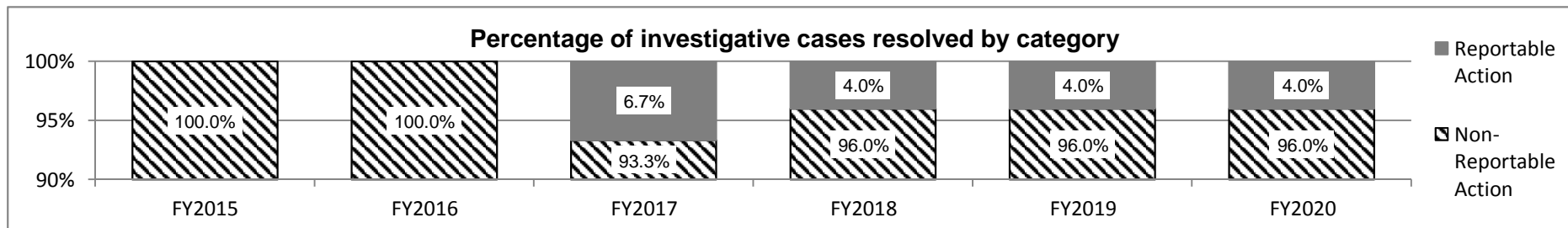
State Board of Optometry

Program is found in the following core budget(s): State Board of Optometry, Professional Registration Administration

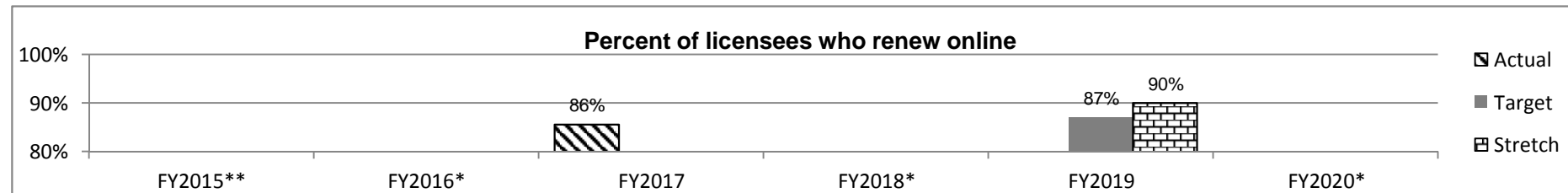
6. What are the sources of the "Other " funds?

State Board of Optometry (0636)

7a. Provide an effectiveness measure.



7b. Provide an efficiency measure.



*Biennial licenses renewed in odd years.

**New measure - no prior year data available

7c. Provide the number of clients/individuals served, if applicable.

	FY2015	FY2016	FY2017	FY2018	FY2019	FY2020
	Actual	Actual	Actual	Target	Target	Target
Applications Received	54	54	80	71	55	60
Licensed Professionals	1,321	1,387	1,369	1,281	1,300	1,300
Public meetings held	3	3	3	3	3	3

7d. Provide a customer satisfaction measure, if available.

Licensee survey expressing that the board facilitates collaboration, networking and sharing of knowledge among licensees.

	FY2015	FY2016	FY2017	FY2018	FY2019	FY2020
	Actual*	Actual*	Actual*	Target	Target	Target
Licensure Process	N/A	N/A	N/A	75%	80%	80%

*New measure - no prior year data available

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CORE DECISION ITEM

Department of Insurance, Financial Institutions and Professional Registration	Budget Unit	42760C
Professional Registration		
Core - Missouri Board of Pharmacy	HB Section	7.505

1. CORE FINANCIAL SUMMARY

	FY 2019 Budget Request						FY 2019 Governor's Recommendation				
	GR	Federal	Other	Total	E		GR	Federal	Other	Total	E
PS	0	0	1,089,799	1,089,799		PS	0	0	1,089,799	1,089,799	
EE	0	0	653,418	653,418		EE	0	0	653,418	653,418	
PSD	0	0	20,000	20,000		PSD	0	0	20,000	20,000	
TRF	0	0	0	0		TRF	0	0	0	0	
Total	0	0	1,763,217	1,763,217		Total	0	0	1,763,217	1,763,217	
FTE	0.00	0.00	16.00	16.00		FTE	0.00	0.00	16.00	16.00	

Est. Fringe	0	0	496,278	496,278
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Note: Fringes budgeted in House Bill 5 except for certain fringes budgeted directly to MoDOT, Highway Patrol, and Conservation.

Est. Fringe	0	0	496,278	496,278
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Note: Fringes budgeted in House Bill 5 except for certain fringes budgeted directly to MoDOT, Highway Patrol, and Conservation.

Other Funds: Board of Pharmacy Fund (0637)

Other Funds: Board of Pharmacy Fund (0637)

2. CORE DESCRIPTION

The core program request is necessary to ensure the continued high quality of service provided by pharmacies, pharmacists, pharmacy interns, pharmacy technicians, drug distributors and drug distributor registrants licensed in Missouri.

3. PROGRAM LISTING (list programs included in this core funding)

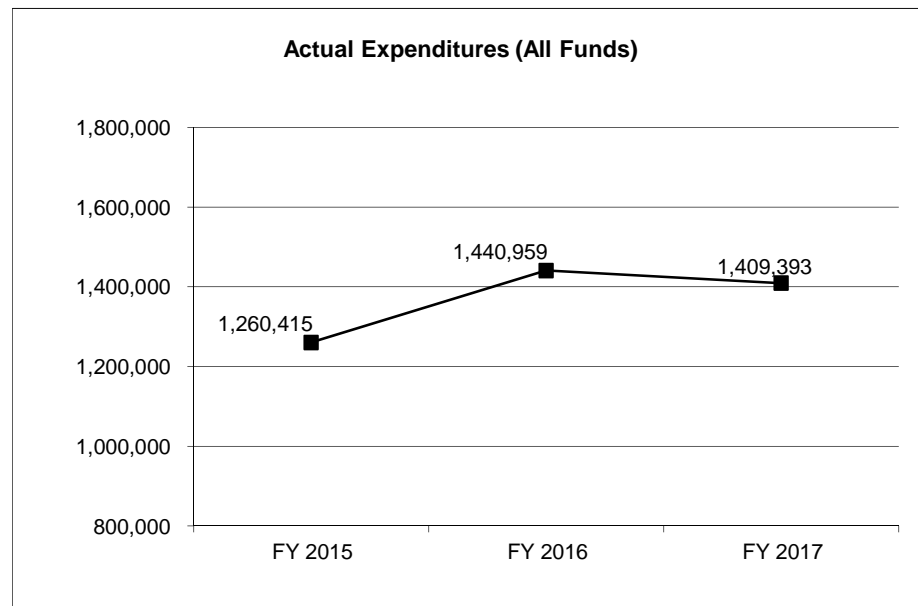
Missouri Board of Pharmacy

CORE DECISION ITEM

Department of Insurance, Financial Institutions and Professional Registration	Budget Unit	42760C
Professional Registration		
Core - Missouri Board of Pharmacy	HB Section	7.505

4. FINANCIAL HISTORY

	FY 2015 Actual	FY 2016 Actual	FY 2017 Actual	FY 2018 Current Yr.
Appropriation (All Funds)	1,626,371	1,768,362	1,763,217	1,763,217
Less Reverted (All Funds)	0	0	0	0
Less Restricted (All Funds)	0	0	0	0
Budget Authority (All Funds)	1,626,371	1,768,362	1,763,217	1,763,217
Actual Expenditures (All Funds)	1,260,415	1,440,959	1,409,393	N/A
Unexpended (All Funds)	365,956	327,403	353,824	N/A
Unexpended, by Fund:				
General Revenue	0	0	0	N/A
Federal	0	0	0	N/A
Other	365,956	327,403	353,824	N/A
	(1)	(2)	(3)	



Reverted includes the statutory three-percent reserve amount (when applicable).

Restricted includes any Governor's Expenditure Restrictions which remained at the end of the fiscal year (when applicable).

NOTES:

- (1) Unexpended amount is due to staff turnover and less than anticipated expenditures.
- (2) Unexpended amount is due to staff turnover and less than anticipated expenditures.
- (3) Unexpended amount is due to staff turnover and less than anticipated expenditures.

CORE RECONCILIATION DETAIL

**DIFP
BOARD OF PHARMACY**

5. CORE RECONCILIATION DETAIL

	Budget Class	FTE	GR	Federal	Other	Total	Explanation
TAFP AFTER VETOES							
	PS	16.00	0	0	1,089,799	1,089,799	
	EE	0.00	0	0	653,418	653,418	
	PD	0.00	0	0	20,000	20,000	
	Total	16.00	0	0	1,763,217	1,763,217	
DEPARTMENT CORE REQUEST							
	PS	16.00	0	0	1,089,799	1,089,799	
	EE	0.00	0	0	653,418	653,418	
	PD	0.00	0	0	20,000	20,000	
	Total	16.00	0	0	1,763,217	1,763,217	
GOVERNOR'S RECOMMENDED CORE							
	PS	16.00	0	0	1,089,799	1,089,799	
	EE	0.00	0	0	653,418	653,418	
	PD	0.00	0	0	20,000	20,000	
	Total	16.00	0	0	1,763,217	1,763,217	

DIFP

DECISION ITEM SUMMARY

Budget Unit									
Decision Item	FY 2017	FY 2017	FY 2018	FY 2018	FY 2019	FY 2019	FY 2019	FY 2019	FY 2019
Budget Object Summary	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	GOV REC	GOV REC	GOV REC
Fund	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	DOLLAR
BOARD OF PHARMACY									
CORE									
PERSONAL SERVICES									
BOARD OF PHARMACY	1,038,350	16.76	1,089,799	16.00	1,089,799	16.00	1,089,799	16.00	16.00
TOTAL - PS	1,038,350	16.76	1,089,799	16.00	1,089,799	16.00	1,089,799	16.00	16.00
EXPENSE & EQUIPMENT									
BOARD OF PHARMACY	369,858	0.00	653,418	0.00	653,418	0.00	653,418	0.00	0.00
TOTAL - EE	369,858	0.00	653,418	0.00	653,418	0.00	653,418	0.00	0.00
PROGRAM-SPECIFIC									
BOARD OF PHARMACY	1,185	0.00	20,000	0.00	20,000	0.00	20,000	0.00	0.00
TOTAL - PD	1,185	0.00	20,000	0.00	20,000	0.00	20,000	0.00	0.00
TOTAL	1,409,393	16.76	1,763,217	16.00	1,763,217	16.00	1,763,217	16.00	16.00
Pay Plan - 0000012									
PERSONAL SERVICES									
BOARD OF PHARMACY	0	0.00	0	0.00	0	0.00	3,900	0.00	0.00
TOTAL - PS	0	0.00	0	0.00	0	0.00	3,900	0.00	0.00
TOTAL	0	0.00	0	0.00	0	0.00	3,900	0.00	0.00
RX Cares for Missouri - 1375002									
PROGRAM-SPECIFIC									
BOARD OF PHARMACY	0	0.00	0	0.00	0	0.00	750,000	0.00	0.00
TOTAL - PD	0	0.00	0	0.00	0	0.00	750,000	0.00	0.00
TOTAL	0	0.00	0	0.00	0	0.00	750,000	0.00	0.00
Board of Pharmacy - PS Inc - 1375004									
PERSONAL SERVICES									
BOARD OF PHARMACY	0	0.00	0	0.00	0	0.00	108,000	0.00	0.00
TOTAL - PS	0	0.00	0	0.00	0	0.00	108,000	0.00	0.00
TOTAL	0	0.00	0	0.00	0	0.00	108,000	0.00	0.00
GRAND TOTAL	\$1,409,393	16.76	\$1,763,217	16.00	\$1,763,217	16.00	\$2,625,117	16.00	16.00

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DIFP

DECISION ITEM DETAIL

Budget Unit	FY 2017	FY 2017	FY 2018	FY 2018	FY 2019	FY 2019	FY 2019	FY 2019
Decision Item	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	GOV REC	GOV REC
Budget Object Class	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE
BOARD OF PHARMACY								
CORE								
SR OFFICE SUPPORT ASSISTANT	25,110	0.92	27,500	1.00	28,000	1.00	28,000	1.00
PHARMACEUTICAL CNSLT	763,140	9.00	781,107	9.00	781,107	9.00	781,107	9.00
INVESTIGATOR I	27,462	0.83	35,770	1.00	33,770	1.00	33,770	1.00
PROF REG ADMSTV COOR	41,676	1.00	43,050	1.00	43,050	1.00	43,050	1.00
PROCESSING TECHNICIAN I	23,049	0.91	28,503	1.00	26,503	1.00	26,503	1.00
PROCESSING TECHNICIAN II	22,906	0.81	29,939	1.00	29,939	1.00	29,939	1.00
PROCESSING TECHNICIAN III	32,662	1.00	32,993	1.00	32,993	1.00	32,993	1.00
BOARD MEMBER	1,944	0.15	11,851	0.00	11,851	0.00	11,851	0.00
CLERK	29,456	1.14	25,135	0.00	28,635	0.00	28,635	0.00
PRINCIPAL ASST BOARD/COMMISSON	70,945	1.00	73,951	1.00	73,951	1.00	73,951	1.00
TOTAL - PS	1,038,350	16.76	1,089,799	16.00	1,089,799	16.00	1,089,799	16.00
TRAVEL, IN-STATE	29,138	0.00	25,000	0.00	25,000	0.00	25,000	0.00
TRAVEL, OUT-OF-STATE	17,160	0.00	20,000	0.00	20,000	0.00	20,000	0.00
SUPPLIES	67,480	0.00	61,190	0.00	61,190	0.00	61,190	0.00
PROFESSIONAL DEVELOPMENT	8,843	0.00	27,000	0.00	27,000	0.00	27,000	0.00
COMMUNICATION SERV & SUPP	34,453	0.00	25,000	0.00	25,000	0.00	25,000	0.00
PROFESSIONAL SERVICES	168,108	0.00	428,380	0.00	428,380	0.00	428,380	0.00
M&R SERVICES	8,294	0.00	13,000	0.00	13,000	0.00	13,000	0.00
MOTORIZED EQUIPMENT	0	0.00	32,000	0.00	32,000	0.00	32,000	0.00
OFFICE EQUIPMENT	3,462	0.00	3,000	0.00	3,000	0.00	3,000	0.00
OTHER EQUIPMENT	1,069	0.00	0	0.00	0	0.00	0	0.00
PROPERTY & IMPROVEMENTS	0	0.00	5,000	0.00	5,000	0.00	5,000	0.00
BUILDING LEASE PAYMENTS	7,201	0.00	3,000	0.00	3,000	0.00	3,000	0.00
EQUIPMENT RENTALS & LEASES	1,392	0.00	500	0.00	500	0.00	500	0.00
MISCELLANEOUS EXPENSES	23,258	0.00	10,348	0.00	10,348	0.00	10,348	0.00
TOTAL - EE	369,858	0.00	653,418	0.00	653,418	0.00	653,418	0.00

DIFP

DECISION ITEM DETAIL

Budget Unit	FY 2017	FY 2017	FY 2018	FY 2018	FY 2019	FY 2019	FY 2019	FY 2019
Decision Item	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	GOV REC	GOV REC
Budget Object Class	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE
BOARD OF PHARMACY								
CORE								
PROGRAM DISTRIBUTIONS	1,185	0.00	20,000	0.00	20,000	0.00	20,000	0.00
TOTAL - PD	1,185	0.00	20,000	0.00	20,000	0.00	20,000	0.00
GRAND TOTAL	\$1,409,393	16.76	\$1,763,217	16.00	\$1,763,217	16.00	\$1,763,217	16.00
GENERAL REVENUE	\$0	0.00	\$0	0.00	\$0	0.00	\$0	0.00
FEDERAL FUNDS	\$0	0.00	\$0	0.00	\$0	0.00	\$0	0.00
OTHER FUNDS	\$1,409,393	16.76	\$1,763,217	16.00	\$1,763,217	16.00	\$1,763,217	16.00

PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration

HB Section(s): 7.505

Missouri Board of Pharmacy

Program is found in the following core budget(s): Missouri Board of Pharmacy

1a. What strategic priority does this program address?

Consumer Protection; Responsible Government

1b. What does this program do?

- Hold regular meetings to determine discipline of licensees in violation of statutes and regulations and take corrective measures in a timely manner which provides consumers a safe, sanitary environment.
- Licenses and regulates pharmacies, pharmacists, pharmacy interns, pharmacy technicians, drug distributors and drug distributor registrants to ensure adequate education and training.
- Holds regular open meetings in which the public and licensees can participate to create opportunities for licensees, the public and the board to collaborate and improve the profession in the State of Missouri.
- Work to update technology to allow licensees to renew online and access application status.
- Administers the RX Cares for Missouri Program in consultation with DHSS to promote medication safety and prevent prescription drug abuse (see CCS HCS SCS SB 139) Sections 338.700 and 338.710

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

State Statute: Chapters 338.010-338.550 RSMo.

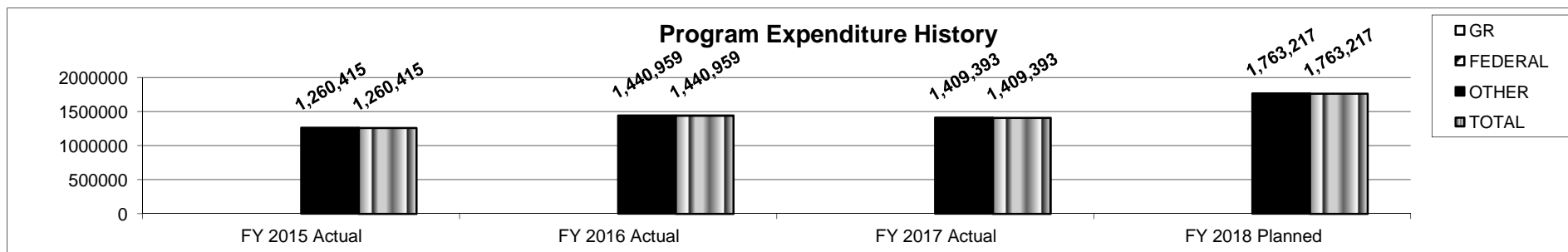
3. Are there federal matching requirements? If yes, please explain.

No.

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

No.

5. Provide actual expenditures for the prior three fiscal years and planned expenditures for the current fiscal year.



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

Board of Pharmacy Fund (0637)

PROGRAM DESCRIPTION

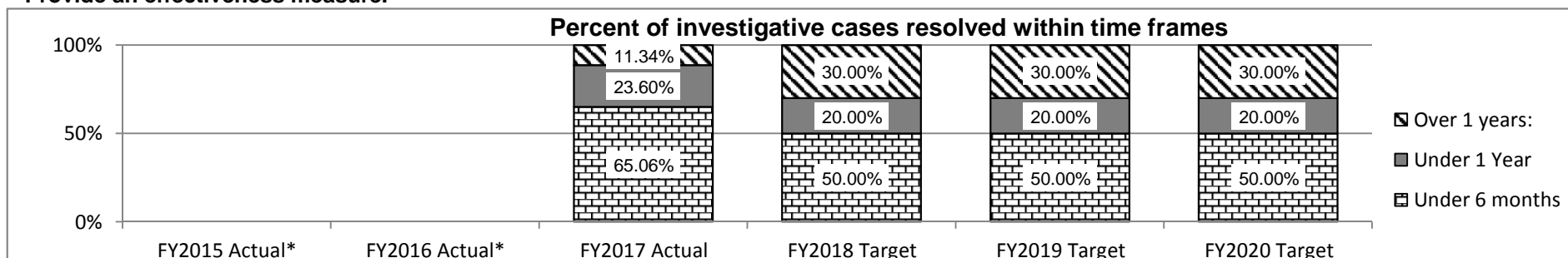
Department of Insurance, Financial Institutions and Professional Registration

HB Section(s): 7.505

Missouri Board of Pharmacy

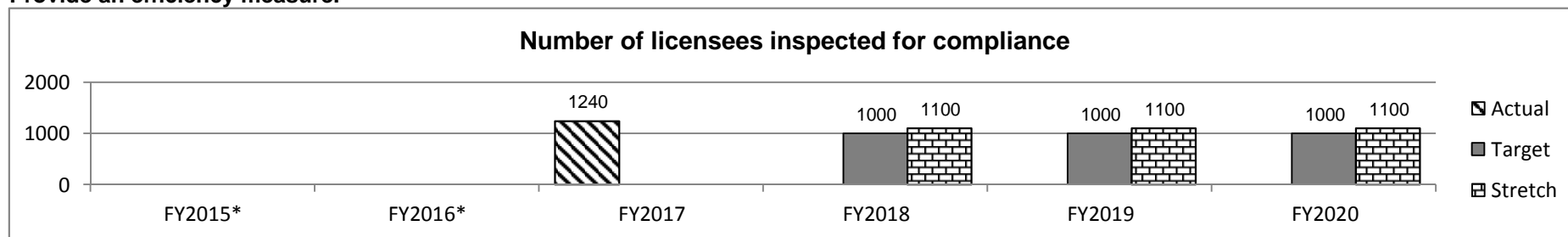
Program is found in the following core budget(s): Missouri Board of Pharmacy

7a. Provide an effectiveness measure.



*New measure - no prior year data available.

7b. Provide an efficiency measure.



*New measure - no prior year data available.

7c. Provide the number of clients/individuals served, if applicable.

	FY2015 Actual	FY2016 Actual	FY2017 Actual	FY2018 Target	FY2019 Target	FY2020 Target
Applications Received	7060	7845	6979	6443	6850	6950
Licensed Professionals	34,759	36,236	36,911	29,645	34,000	36,500
Public meetings held	12	32	27	10	10	10

7d. Provide a customer satisfaction measure, if available.

Licensee survey

	FY2015 Actual*	FY2016 Actual*	FY2017 Actual	FY2018 Target	FY2019 Target	FY2020 Target
Satisfaction with the Inspection Process	N/A	N/A	93.00%	80.00%	80.00%	80.00%

*New measure - no data for prior years.

NEW DECISION ITEM
RANK: 7 OF 9

Department of Insurance, Financial Institutions and Professional Registration	Budget Unit <u>42760C</u>
Division of Professional Registration	
Implementation of SB 139 (2017)	DI# <u>1375002</u>
	HB Section <u>7.505</u>

1. AMOUNT OF REQUEST

	FY 2019 Budget Request					FY 2019 Governor's Recommendation			
	GR	Federal	Other	Total		GR	Federal	Other	Total
PS	0	0	0	0	PS	0	0	0	0
EE	0	0	0	0	EE	0	0	0	0
PSD	0	0	0	0	PSD	0	0	750,000	750,000
TRF	0	0	0	0	TRF	0	0	0	0
Total	0	0	0	0	Total	0	0	750,000	750,000

FTE	0.00	0.00	0.00	0.00	FTE	0.00	0.00	0.00	0.00
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Est. Fringe	0	0	0	0
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Note: Fringes budgeted in House Bill 5 except for certain fringes budgeted directly to MoDOT, Highway Patrol, and Conservation.

Est. Fringe	0	0	0	0
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Note: Fringes budgeted in House Bill 5 except for certain fringes budgeted directly to MoDOT, Highway Patrol, and Conservation.

Other Funds: _____ Other Funds: Board of Pharmacy Fund (0637)

2. THIS REQUEST CAN BE CATEGORIZED AS:

<input checked="" type="checkbox"/>	New Legislation	<input type="checkbox"/>	New Program	<input type="checkbox"/>	Fund Switch
<input type="checkbox"/>	Federal Mandate	<input type="checkbox"/>	Program Expansion	<input type="checkbox"/>	Cost to Continue
<input type="checkbox"/>	GR Pick-Up	<input type="checkbox"/>	Space Request	<input type="checkbox"/>	Equipment Replacement
<input type="checkbox"/>	Pay Plan	<input type="checkbox"/>	Other: _____		

3. WHY IS THIS FUNDING NEEDED? PROVIDE AN EXPLANATION FOR ITEMS CHECKED IN #2. INCLUDE THE FEDERAL OR STATE STATUTORY OR CONSTITUTIONAL AUTHORIZATION FOR THIS PROGRAM.

Sections 338.700 & 338.710 of SB 139 (TAFP 2017) creates the Rx Cares for Missouri Program to be administered by the Board of Pharmacy in consultation with the Department of Health and Senior Services. The goals of the program are to promote medication safety and prevent prescription drug abuse. The Board may expend funds appropriated to the Board to private and public entities for the development of programs and education in order to meet these goals. Funds shall not be used for any state prescription drug monitoring program.

The Board of Pharmacy may enter into interagency agreements with the Department of Health and Senior Services so that the Department may assist in the operation of the program. The program shall expire on August 28, 2019.

NEW DECISION ITEM
RANK: 7 OF 9

Department of Insurance, Financial Institutions and Professional Registration	Budget Unit <u>42760C</u>
Division of Professional Registration	
Implementation of SB 139 (2017)	DI# <u>1375002</u>
	HB Section <u>7.505</u>

4. DESCRIBE THE DETAILED ASSUMPTIONS USED TO DERIVE THE SPECIFIC REQUESTED AMOUNT. (How did you determine that the requested number of FTE were appropriate? From what source or standard did you derive the requested levels of funding? Were alternatives such as outsourcing or automation considered? If based on new legislation, does request tie to TAFP fiscal note? If not, explain why. Detail which portions of the request are one-times and how those amounts were calculated.)

The program's goal would be to decrease prescription drug abuse/misuse and overdose deaths by educating pharmacists, healthcare providers and the general public and by providing necessary resources to these populations to combat the current opioid crisis. After consultation with the Department of Health and Senior Services and the Department of Mental Health it is estimated an additional \$750,000 would be needed to fund a statewide education campaign.

5. BREAK DOWN THE REQUEST BY BUDGET OBJECT CLASS, JOB CLASS, AND FUND SOURCE. IDENTIFY ONE-TIME COSTS.

Budget Object Class/Job Class	Dept Req GR DOLLARS	Dept Req GR FTE	Dept Req FED DOLLARS	Dept Req FED FTE	Dept Req OTHER DOLLARS	Dept Req OTHER FTE	Dept Req TOTAL DOLLARS	Dept Req TOTAL FTE	Dept Req One-Time DOLLARS
	0						0	0.0	
Total PS	<u>0</u>	<u>0.0</u>	<u>0</u>	<u>0.0</u>	<u>0</u>	<u>0.0</u>	<u>0</u>	<u>0.0</u>	<u>0</u>
							0	0.0	
Total EE	<u>0</u>		<u>0</u>		<u>0</u>		<u>0</u>		<u>0</u>
Program Distributions					0		0		
Total PSD	<u>0</u>		<u>0</u>		<u>0</u>		<u>0</u>		<u>0</u>
Transfers									
Total TRF	<u>0</u>		<u>0</u>		<u>0</u>		<u>0</u>		<u>0</u>
Grand Total	<u>0</u>	<u>0.0</u>	<u>0</u>	<u>0.0</u>	<u>0</u>	<u>0.0</u>	<u>0</u>	<u>0.0</u>	<u>0</u>

NEW DECISION ITEM
RANK: 7 OF 9

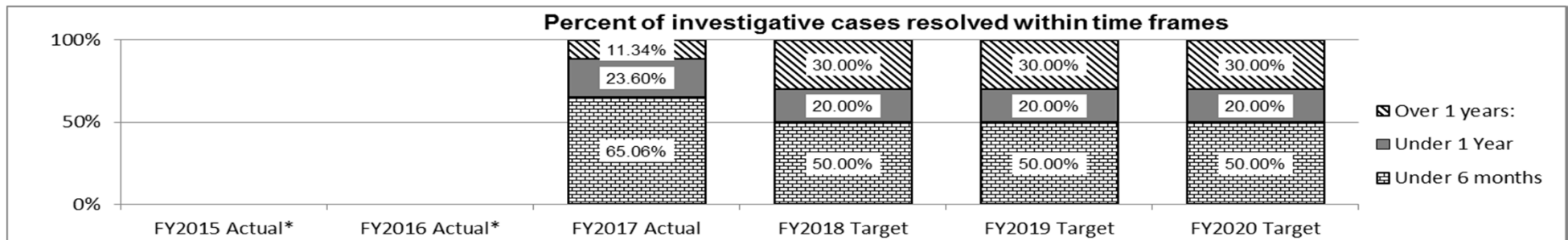
Department of Insurance, Financial Institutions and Professional Registration						Budget Unit <u>42760C</u>			
Division of Professional Registration									
Implementation of SB 139 (2017)						DI# <u>1375002</u>		HB Section <u>7.505</u>	
Budget Object Class/Job Class	Gov Rec GR DOLLARS	Gov Rec GR FTE	Gov Rec FED DOLLARS	Gov Rec FED FTE	Gov Rec OTHER DOLLARS	Gov Rec OTHER FTE	Gov Rec TOTAL DOLLARS	Gov Rec TOTAL FTE	Gov Rec One-Time DOLLARS
							0	0.0	
							0	0.0	
Total PS	0	0.0	0	0.0	0	0.0	0	0.0	0
							0		
							0		
							0		
Total EE	0		0		0		0		0
Program Distributions					750,000		750,000		
Total PSD	0		0		750,000		750,000		0
Transfers									
Total TRF	0		0		0		0		0
Grand Total	0	0.0	0	0.0	750,000	0.0	750,000	0.0	0

NEW DECISION ITEM
RANK: 7 OF 9

Department of Insurance, Financial Institutions and Professional Registration	Budget Unit <u>42760C</u>
Division of Professional Registration	
Implementation of SB 139 (2017)	DI# <u>1375002</u> HB Section <u>7.505</u>

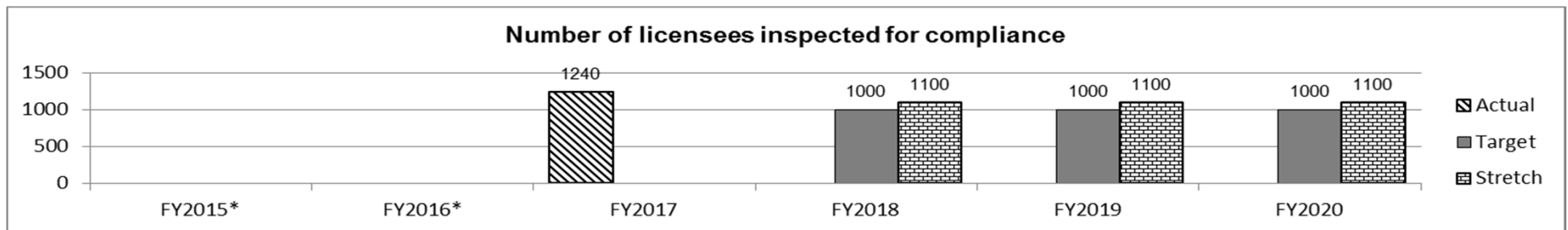
6. PERFORMANCE MEASURES (If new decision item has an associated core, separately identify projected performance with & without additional funding.)

6a. Provide an effectiveness measure.



*New measure - no prior year data available.

6b. Provide an efficiency measure.



*New measure - no prior year data available.

6c. Provide the number of clients/individuals served, if applicable.

	FY2015 Actual	FY2016 Actual	FY2017 Actual	FY2018 Target	FY2019 Target	FY2020 Target
Applications Received	7060	7845	6979	6443	6850	6950
Licensed Professionals	34,759	36,236	36,911	29,645	34,000	36,500
Public meetings held	12	32	27	10	10	10

NEW DECISION ITEM
RANK: 7 OF 9

Department of Insurance, Financial Institutions and Professional Registration	Budget Unit <u>42760C</u>
Division of Professional Registration	
Implementation of SB 139 (2017)	DI# <u>1375002</u> HB Section <u>7.505</u>

6d. Provide a customer satisfaction measure, if available.		FY2015	FY2016	FY2017	FY2018	FY2019	FY2020
		Actual*	Actual*	Actual	Target	Target	Target
Satisfaction with the Inspection Process		N/A	N/A	93.00%	80.00%	80.00%	80.00%
*New measure - no data for prior years.							

7. STRATEGIES TO ACHIEVE THE PERFORMANCE MEASUREMENT TARGETS:

None available.

DIFP

DECISION ITEM DETAIL

Budget Unit	FY 2017	FY 2017	FY 2018	FY 2018	FY 2019	FY 2019	FY 2019	FY 2019
Decision Item	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	GOV REC	GOV REC
Budget Object Class	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE
BOARD OF PHARMACY								
RX Cares for Missouri - 1375002								
PROGRAM DISTRIBUTIONS	0	0.00	0	0.00	0	0.00	750,000	0.00
TOTAL - PD	0	0.00	0	0.00	0	0.00	750,000	0.00
GRAND TOTAL	\$0	0.00	\$0	0.00	\$0	0.00	\$750,000	0.00
GENERAL REVENUE	\$0	0.00	\$0	0.00	\$0	0.00	\$0	0.00
FEDERAL FUNDS	\$0	0.00	\$0	0.00	\$0	0.00	\$0	0.00
OTHER FUNDS	\$0	0.00	\$0	0.00	\$0	0.00	\$750,000	0.00

NEW DECISION ITEM
RANK: 9 OF 9

Department of Insurance, Financial Institutions and Professional Registration	Budget Unit <u>42760C</u>
Division of Professional Registration	
Board of Pharmacy - Personal Service Increase	DI# <u>1375004</u>
	House Bill <u>7.505</u>

1. AMOUNT OF REQUEST

	FY 2018 Budget Request				FY 2018 Governor's Recommendation				
	GR	Federal	Other	Total	GR	Federal	Other	Total	
PS	0	0	0	0	PS	0	0	108,000	108,000
EE	0	0	0	0	EE	0	0	0	0
PSD	0	0	0	0	PSD	0	0	0	0
TRF	0	0	0	0	TRF	0	0	0	0
Total	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	Total	<u>0</u>	<u>0</u>	<u>108,000</u>	<u>108,000</u>
FTE	0.00	0.00	0.00	0.00	FTE	0.00	0.00	0.00	0.00

Est. Fringe	0	0	0	0
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Note: Fringes budgeted in House Bill 5 except for certain fringes budgeted directly to MoDOT, Highway Patrol, and Conservation.

Est. Fringe	0	0	32,076	32,076
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Note: Fringes budgeted in House Bill 5 except for certain fringes budgeted directly to MoDOT, Highway Patrol, and Conservation.

Other Funds:

Other Funds: Board of Pharmacy Fund (0637)

2. THIS REQUEST CAN BE CATEGORIZED AS:

<input type="checkbox"/> New Legislation	<input type="checkbox"/> New Program	<input type="checkbox"/> Fund Switch
<input type="checkbox"/> Federal Mandate	<input checked="" type="checkbox"/> Program Expansion	<input type="checkbox"/> Cost to Continue
<input type="checkbox"/> GR Pick-Up	<input type="checkbox"/> Space Request	<input type="checkbox"/> Equipment Replacement
<input type="checkbox"/> Pay Plan	<input type="checkbox"/> Other: _____	

3. WHY IS THIS FUNDING NEEDED? PROVIDE AN EXPLANATION FOR ITEMS CHECKED IN #2. INCLUDE THE FEDERAL OR STATE STATUTORY OR CONSTITUTIONAL AUTHORIZATION FOR THIS PROGRAM.

The scope and complexity of the Board of Pharmacy's inspection activities have expanded as the practice of pharmacy has been enlarged to include specialized/enhanced practice activities such as sterile compounding, drug outsourcing/manufacturing, pharmacist administration of medication/immunizations and pharmacy medication therapy services. As a result, inspectors have been required to obtain specialized certification/training in sterile compounding, medication administration and medication therapy management in addition to the required pharmacist degree/doctorate of pharmacy.

NEW DECISION ITEM

RANK: 9 OF 9

Department of Insurance, Financial Institutions and Professional Registration	Budget Unit	<u>42760C</u>
Division of Professional Registration		
Board of Pharmacy - Personal Service Increase	DI# <u>1375004</u>	House Bill <u>7.505</u>

4. DESCRIBE THE DETAILED ASSUMPTIONS USED TO DERIVE THE SPECIFIC REQUESTED AMOUNT. (How did you determine that the requested number of FTE were appropriate? From what source or standard did you derive the requested levels of funding? Were alternatives such as outsourcing or automation considered? If based on new legislation, does request tie to TAFP fiscal note? If not, explain why. Detail which portions of the request are one-times and how those amounts were calculated.)

The requested increase is needed to attract and retain trained and qualified pharmacy staff with the specialized training, certification and expertise required to properly regulate evolving pharmacy practice and protect Missouri citizens. Additionally, the Board has experienced significant attrition over the last several fiscal years resulting in a loss of skilled and qualified inspector staff once trained. The attrition, primarily caused by salary requirements, has resulted in a significant regulatory and knowledge gap. The requested appropriation increase would allow the board to maintain a stable professional staff by offering a competitive salary for pharmacists that is commensurate with the currently required training, education and expertise. No additional FTE are being requested.

5. BREAK DOWN THE REQUEST BY BUDGET OBJECT CLASS, JOB CLASS, AND FUND SOURCE. IDENTIFY ONE-TIME COSTS.

Budget Object Class/Job Class	Dept Req	Dept Req	Dept Req	Dept Req	Dept Req	Dept Req	Dept Req	Dept Req	Dept Req
	GR	GR	FED	FED	OTHER	OTHER	TOTAL	TOTAL	One-Time
	DOLLARS	FTE	DOLLARS	FTE	DOLLARS	FTE	DOLLARS	FTE	DOLLARS
100/Personal Services	0				0		0	0.0	
Total PS	0	0.0	0	0.0	0	0.0	0	0.0	0
Total EE	0		0		0		0		0
Program Distributions							0		
Total PSD	0		0		0		0		0
Transfers									
Total TRF	0		0		0		0		0
Grand Total	0	0.0	0	0.0	0	0.0	0	0.0	0

NEW DECISION ITEM
RANK: 9 OF 9

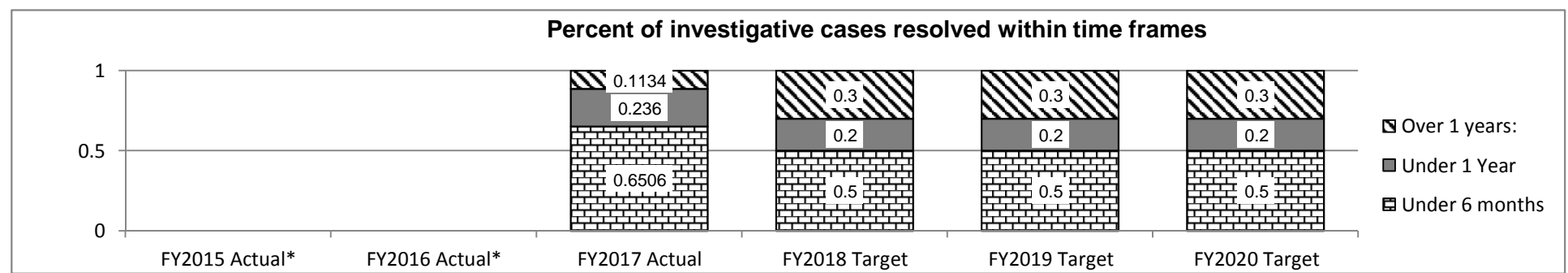
Department of Insurance, Financial Institutions and Professional Registration					Budget Unit <u>42760C</u>				
Division of Professional Registration									
Board of Pharmacy - Personal Service Increase			DI# <u>1375004</u>		House Bill <u>7.505</u>				
Budget Object Class/Job Class	Gov Rec GR DOLLARS	Gov Rec GR FTE	Gov Rec FED DOLLARS	Gov Rec FED FTE	Gov Rec OTHER DOLLARS	Gov Rec OTHER FTE	Gov Rec TOTAL DOLLARS	Gov Rec TOTAL FTE	Gov Rec One-Time DOLLARS
100/Personal Services	0				108,000		108,000	0.0	
							0	0.0	
Total PS	0	0.0	0	0.0	108,000	0.0	108,000	0.0	0
							0		
							0		
							0		
Total EE	0		0		0		0		0
Program Distributions							0		
Total PSD	0		0		0		0		0
Transfers							0		
Total TRF	0		0		0		0		0
Grand Total	0	0.0	0	0.0	108,000	0.0	108,000	0.0	0

NEW DECISION ITEM
RANK: 9 OF 9

Department of Insurance, Financial Institutions and Professional Registration **Budget Unit 42760C**
Division of Professional Registration
Board of Pharmacy - Personal Service Increase **DI# 1375004** **House Bill 7.505**

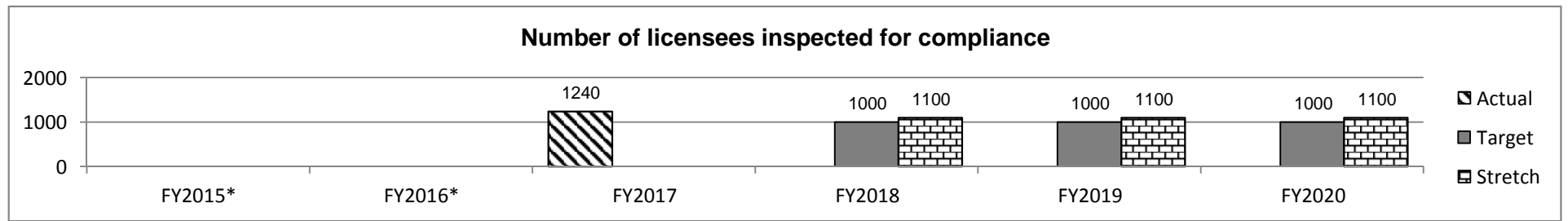
6. PERFORMANCE MEASURES (If new decision item has an associated core, separately identify projected performance with & without additional funding.)

6a. Provide an effectiveness measure.



*New measure - no prior year data available.

6b. Provide an efficiency measure.



*New measure - no prior year data available.

6c. Provide the number of clients/individuals served, if applicable.

	FY2015 Actual	FY2016 Actual	FY2017 Actual	FY2018 Target	FY2019 Target	FY2020 Target
Applications Received	7060	7845	6979	6443	6850	6950
Licensed Professionals	34,759	36,236	36,911	29,645	34,000	36,500
Public meetings held	12	32	27	10	10	10

NEW DECISION ITEM
RANK: 9 OF 9

Department of Insurance, Financial Institutions and Professional Registration	Budget Unit <u>42760C</u>
Division of Professional Registration	
Board of Pharmacy - Personal Service Increase	DI# <u>1375004</u> House Bill <u>7.505</u>

6d. Provide a customer satisfaction measure, if available.
 Licensee survey

	<u>FY2015</u>	<u>FY2016</u>	<u>FY2017</u>	<u>FY2018</u>	<u>FY2019</u>	<u>FY2020</u>
	<u>Actual*</u>	<u>Actual*</u>	<u>Actual</u>	<u>Target</u>	<u>Target</u>	<u>Target</u>
Satisfaction with the Inspection Process	N/A	N/A	93.00%	80.00%	80.00%	80.00%

*New measure - no prior year data available.

7. STRATEGIES TO ACHIEVE THE PERFORMANCE MEASUREMENT TARGETS:

None available.

DIFP

DECISION ITEM DETAIL

Budget Unit	FY 2017	FY 2017	FY 2018	FY 2018	FY 2019	FY 2019	FY 2019	FY 2019
Decision Item	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	GOV REC	GOV REC
Budget Object Class	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE
BOARD OF PHARMACY								
Board of Pharmacy - PS Inc - 1375004								
PHARMACEUTICAL CNSLT	0	0.00	0	0.00	0	0.00	108,000	0.00
TOTAL - PS	0	0.00	0	0.00	0	0.00	108,000	0.00
GRAND TOTAL	\$0	0.00	\$0	0.00	\$0	0.00	\$108,000	0.00
GENERAL REVENUE	\$0	0.00	\$0	0.00	\$0	0.00	\$0	0.00
FEDERAL FUNDS	\$0	0.00	\$0	0.00	\$0	0.00	\$0	0.00
OTHER FUNDS	\$0	0.00	\$0	0.00	\$0	0.00	\$108,000	0.00

CORE DECISION ITEM

Department of Insurance, Financial Institutions and Professional Registration	Budget Unit	42770C
Professional Registration		
Core - State Board of Podiatric Medicine	HB Section	7.510

1. CORE FINANCIAL SUMMARY

	FY 2019 Budget Request						FY 2019 Governor's Recommendation				
	GR	Federal	Other	Total	E		GR	Federal	Other	Total	E
PS	0	0	0	0	0	PS	0	0	0	0	
EE	0	0	13,734	13,734		EE	0	0	13,734	13,734	
PSD	0	0	0	0		PSD	0	0	0	0	
TRF	0	0	0	0		TRF	0	0	0	0	
Total	0	0	13,734	13,734		Total	0	0	13,734	13,734	
FTE	0.00	0.00	0.00	0.00		FTE	0.00	0.00	0.00	0.00	
Est. Fringe	0	0	0	0		Est. Fringe	0	0	0	0	
<i>Note: Fringes budgeted in House Bill 5 except for certain fringes budgeted directly to MoDOT, Highway Patrol, and Conservation.</i>						<i>Note: Fringes budgeted in House Bill 5 except for certain fringes budgeted directly to MoDOT, Highway Patrol, and Conservation.</i>					
Other Funds: State Board of Podiatric Medicine Fund (0629)						Other Funds: State Board of Podiatric Medicine Fund (0629)					

2. CORE DESCRIPTION

The core program request is necessary to ensure the continued high quality of service provided by podiatrists licensed in Missouri.

3. PROGRAM LISTING (list programs included in this core funding)

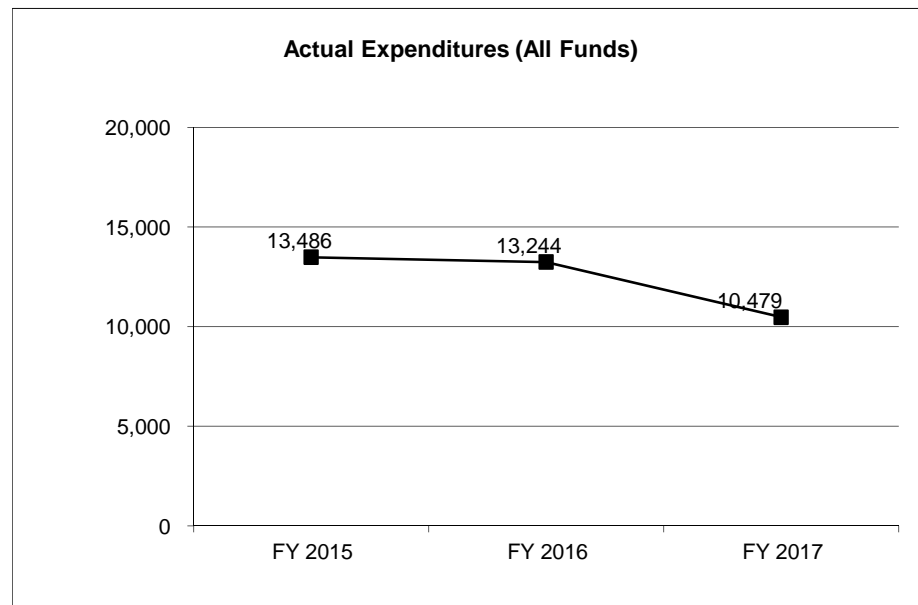
State Board of Podiatric Medicine

CORE DECISION ITEM

Department of Insurance, Financial Institutions and Professional Registration	Budget Unit	42770C
Professional Registration		
Core - State Board of Podiatric Medicine	HB Section	7.510

4. FINANCIAL HISTORY

	FY 2015 Actual	FY 2016 Actual	FY 2017 Actual	FY 2018 Current Yr.
Appropriation (All Funds)	13,734	13,734	13,734	13,734
Less Reverted (All Funds)	0	0	0	0
Less Restricted (All Funds)	0	0	0	0
Budget Authority (All Funds)	13,734	13,734	13,734	13,734
Actual Expenditures (All Funds)	13,486	13,244	10,479	N/A
Unexpended (All Funds)	248	490	3,255	N/A
Unexpended, by Fund:				
General Revenue	0	0	0	N/A
Federal	0	0	0	N/A
Other	248	490	3,255	N/A
	(1)	(2)	(3)	



Reverted includes the statutory three-percent reserve amount (when applicable).

Restricted includes any Governor's Expenditure Restrictions which remained at the end of the fiscal year (when applicable).

NOTES:

- (1) Unexpended amount due to less than anticipated expenditures.
- (2) Unexpended amount due to less than anticipated expenditures.
- (3) Unexpended amount due to less than anticipated expenditures.

CORE RECONCILIATION DETAIL

**DIFP
BOARD OF PODIATRIC MEDICINE**

5. CORE RECONCILIATION DETAIL

	Budget Class	FTE	GR	Federal	Other	Total	Explanation
TAFP AFTER VETOES							
	EE	0.00	0	0	13,734	13,734	
	Total	0.00	0	0	13,734	13,734	
DEPARTMENT CORE REQUEST							
	EE	0.00	0	0	13,734	13,734	
	Total	0.00	0	0	13,734	13,734	
GOVERNOR'S RECOMMENDED CORE							
	EE	0.00	0	0	13,734	13,734	
	Total	0.00	0	0	13,734	13,734	

DIFP

DECISION ITEM SUMMARY

Budget Unit								
Decision Item	FY 2017	FY 2017	FY 2018	FY 2018	FY 2019	FY 2019	FY 2019	FY 2019
Budget Object Summary	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	GOV REC	GOV REC
Fund	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE
BOARD OF PODIATRIC MEDICINE								
CORE								
EXPENSE & EQUIPMENT								
BOARD OF PODIATRIC MEDICINE	10,479	0.00	13,734	0.00	13,734	0.00	13,734	0.00
TOTAL - EE	10,479	0.00	13,734	0.00	13,734	0.00	13,734	0.00
TOTAL	10,479	0.00	13,734	0.00	13,734	0.00	13,734	0.00
GRAND TOTAL	\$10,479	0.00	\$13,734	0.00	\$13,734	0.00	\$13,734	0.00

DIFP

DECISION ITEM DETAIL

Budget Unit	FY 2017	FY 2017	FY 2018	FY 2018	FY 2019	FY 2019	FY 2019	FY 2019
Decision Item	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	GOV REC	GOV REC
Budget Object Class	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE
BOARD OF PODIATRIC MEDICINE								
CORE								
TRAVEL, IN-STATE	554	0.00	315	0.00	315	0.00	315	0.00
SUPPLIES	3,967	0.00	1,900	0.00	1,900	0.00	1,900	0.00
PROFESSIONAL DEVELOPMENT	1,538	0.00	2,850	0.00	2,850	0.00	2,850	0.00
COMMUNICATION SERV & SUPP	441	0.00	720	0.00	720	0.00	720	0.00
PROFESSIONAL SERVICES	1,025	0.00	5,499	0.00	5,499	0.00	5,499	0.00
M&R SERVICES	655	0.00	300	0.00	300	0.00	300	0.00
OFFICE EQUIPMENT	200	0.00	1,000	0.00	1,000	0.00	1,000	0.00
OTHER EQUIPMENT	160	0.00	0	0.00	0	0.00	0	0.00
PROPERTY & IMPROVEMENTS	0	0.00	1,000	0.00	1,000	0.00	1,000	0.00
BUILDING LEASE PAYMENTS	757	0.00	0	0.00	0	0.00	0	0.00
EQUIPMENT RENTALS & LEASES	6	0.00	0	0.00	0	0.00	0	0.00
MISCELLANEOUS EXPENSES	1,176	0.00	150	0.00	150	0.00	150	0.00
TOTAL - EE	10,479	0.00	13,734	0.00	13,734	0.00	13,734	0.00
GRAND TOTAL	\$10,479	0.00	\$13,734	0.00	\$13,734	0.00	\$13,734	0.00
GENERAL REVENUE	\$0	0.00	\$0	0.00	\$0	0.00	\$0	0.00
FEDERAL FUNDS	\$0	0.00	\$0	0.00	\$0	0.00	\$0	0.00
OTHER FUNDS	\$10,479	0.00	\$13,734	0.00	\$13,734	0.00	\$13,734	0.00

PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration **HB Section(s): 7.455 / 7.510**
State Board of Podiatric Medicine
Program is found in the following core budget(s): State Board of Podiatric Medicine, Professional Registration Administration

FY 2018 PLANNED			
	Podiatry	PR Admin	TOTAL
GR	0	0	0
FEDERAL	0	0	0
OTHER	13,734	25,706	39,440
TOTAL	13,734	25,706	39,440

1a. What strategic priority does this program address?

Consumer Protection; Responsible Government

1b. What does this program do?

- Protects the health and safety of the citizens of the State of Missouri
- Hold regular meetings to determine discipline of licensees in violation of statutes and regulations and take corrective measures in a timely manner which provides consumers a safe, sanitary environment when receiving podiatric services.
- Licenses and regulates podiatrists to ensure adequate education and training of podiatrists.
- Holds regular open meetings in which the public and licensees can participate to create opportunities for licensees, the public and the Board to collaborate and improve the profession in the State of Missouri.
- Work to update technology to allow licensees to renew online and access application status.
- Investigates complaints

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

State Statute: Chapters 330.010-330.210 RSMo.

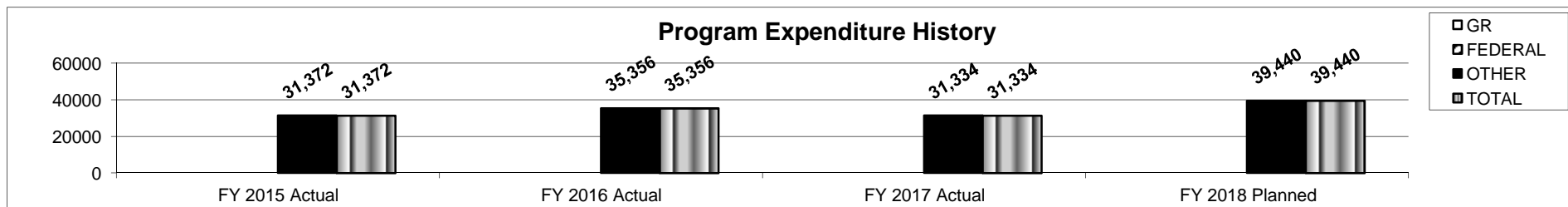
3. Are there federal matching requirements? If yes, please explain.

No.

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

No.

5. Provide actual expenditures for the prior three fiscal years and planned expenditures for the current fiscal year.



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

State Board of Podiatric Medicine (0629)

PROGRAM DESCRIPTION

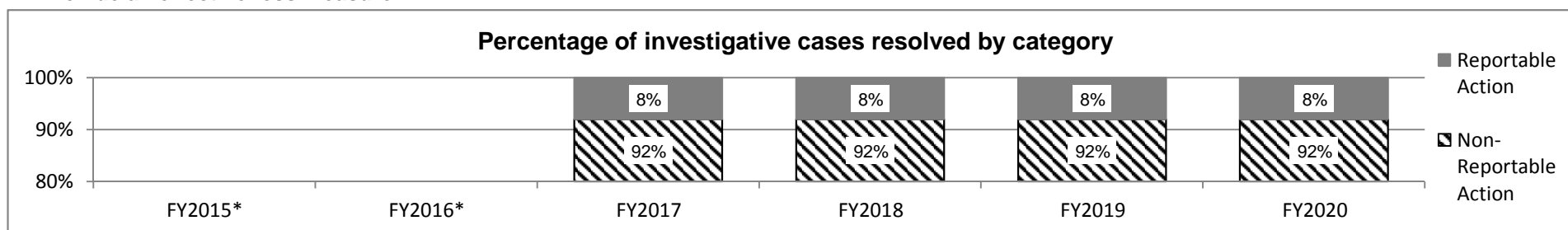
Department of Insurance, Financial Institutions and Professional Registration

HB Section(s): 7.455 / 7.510

State Board of Podiatric Medicine

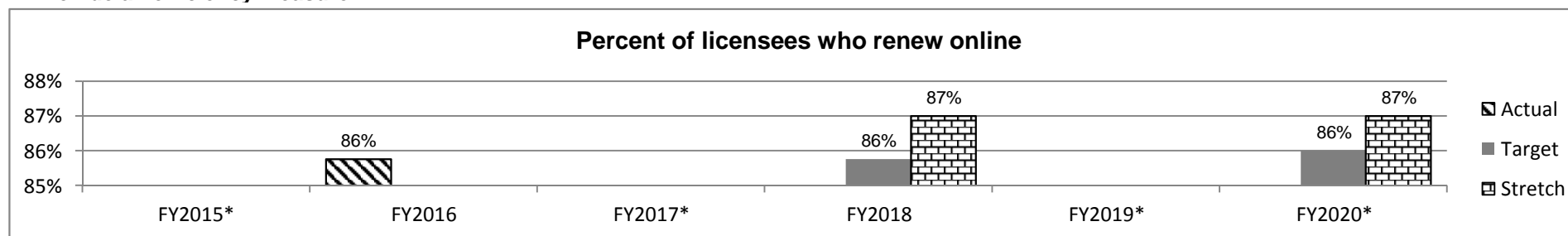
Program is found in the following core budget(s): State Board of Podiatric Medicine, Professional Registration Administration

7a. Provide an effectiveness measure.



*New measure no previous year information available.

7b. Provide an efficiency measure.



*Biennial licenses renewed in odd years.

7c. Provide the number of clients/individuals served, if applicable.

	FY2015 Actual	FY2016 Actual	FY2017 Actual	FY2018 Target	FY2019 Target	FY2020 Target
Applications Received	48	37	35	63	28	25
Licensed Professionals	367	357	374	315	343	358
Public meetings held	4	4	4	4	4	4

7d. Provide a customer satisfaction measure, if available.

Licensee survey expressing that the board facilitates collaboration, networking and sharing of knowledge among licensees.

	FY2015 Actual*	FY2016 Actual*	FY2017 Actual*	FY2018 Target	FY2019 Target	FY2020 Target
Licensure Process	N/A	N/A	N/A	70%	70%	70%
Audit Process	N/A	N/A	N/A	70%	70%	70%

*New measure - no prior year data available

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CORE DECISION ITEM

Department of Insurance, Financial Institutions and Professional Registration	Budget Unit	42780C
Professional Registration		
Core - Missouri Real Estate Commission	HB Section	7.515

1. CORE FINANCIAL SUMMARY

	FY 2019 Budget Request						FY 2019 Governor's Recommendation				
	GR	Federal	Other	Total	E		GR	Federal	Other	Total	E
PS	0	0	954,485	954,485		PS	0	0	954,485	954,485	
EE	0	0	276,669	276,669		EE	0	0	276,669	276,669	
PSD	0	0	0	0		PSD	0	0	0	0	
TRF	0	0	0	0		TRF	0	0	0	0	
Total	0	0	1,231,154	1,231,154		Total	0	0	1,231,154	1,231,154	
FTE	0.00	0.00	25.00	25.00		FTE	0.00	0.00	25.00	25.00	

Est. Fringe	0	0	553,182	553,182
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Note: Fringes budgeted in House Bill 5 except for certain fringes budgeted directly to MoDOT, Highway Patrol, and Conservation.

Est. Fringe	0	0	553,182	553,182
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Note: Fringes budgeted in House Bill 5 except for certain fringes budgeted directly to MoDOT, Highway Patrol, and Conservation.

Other Funds: Missouri Real Estate Commission Fund (0638)

Other Funds: Missouri Real Estate Commission Fund (0638)

2. CORE DESCRIPTION

The core program request is necessary to ensure the continued high quality of service provided by real estate brokers and salesperson licensed in Missouri.

3. PROGRAM LISTING (list programs included in this core funding)

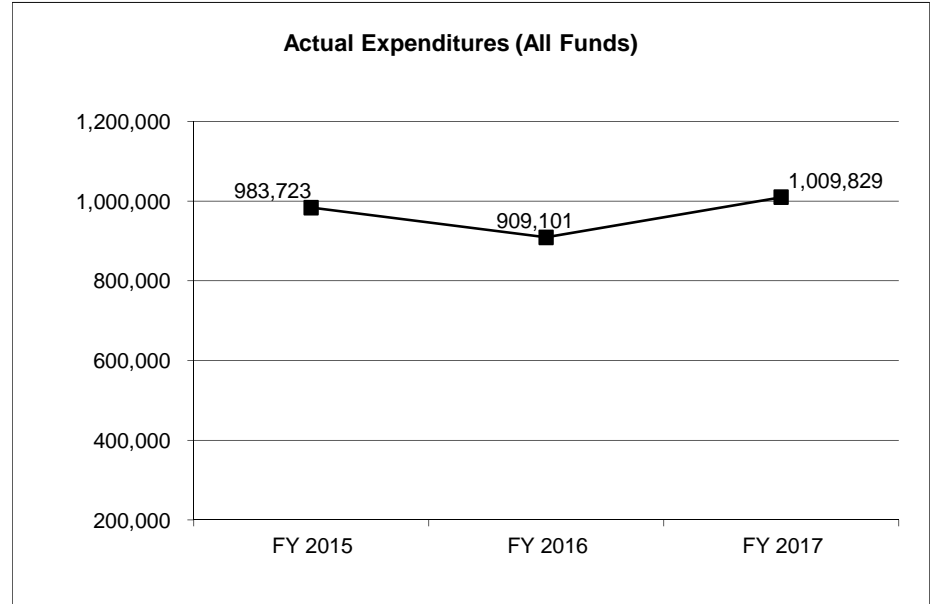
Missouri Real Estate Commission

CORE DECISION ITEM

Department of Insurance, Financial Institutions and Professional Registration	Budget Unit	42780C
Professional Registration		
Core - Missouri Real Estate Commission	HB Section	7.515

4. FINANCIAL HISTORY

	FY 2015 Actual	FY 2016 Actual	FY 2017 Actual	FY 2018 Current Yr.
Appropriation (All Funds)	1,207,416	1,212,438	1,231,154	1,231,154
Less Reverted (All Funds)	0	0	0	0
Less Restricted (All Funds)	0	0	0	0
Budget Authority (All Funds)	1,207,416	1,212,438	1,231,154	1,231,154
Actual Expenditures (All Funds)	983,723	909,101	1,009,829	N/A
Unexpended (All Funds)	223,693	303,337	221,325	N/A
Unexpended, by Fund:				
General Revenue	0	0	0	N/A
Federal	0	0	0	N/A
Other	223,693	303,337	221,325	N/A
	(1)	(2)	(3)	



Reverted includes the statutory three-percent reserve amount (when applicable).

Restricted includes any Governor's Expenditure Restrictions which remained at the end of the fiscal year (when applicable).

NOTES:

- (1) Unexpended amount is due to staff turnover and less than anticipated expenditures.
- (2) Unexpended amount is due to staff turnover and less than anticipated expenditures.
- (3) Unexpended amount is due to staff turnover and less than anticipated expenditures.

CORE RECONCILIATION DETAIL

**DIFP
MO REAL ESTATE COMMISSION**

5. CORE RECONCILIATION DETAIL

	Budget Class	FTE	GR	Federal	Other	Total	Explanation
TAFP AFTER VETOES							
	PS	25.00	0	0	954,485	954,485	
	EE	0.00	0	0	276,669	276,669	
	Total	25.00	0	0	1,231,154	1,231,154	
DEPARTMENT CORE REQUEST							
	PS	25.00	0	0	954,485	954,485	
	EE	0.00	0	0	276,669	276,669	
	Total	25.00	0	0	1,231,154	1,231,154	
GOVERNOR'S RECOMMENDED CORE							
	PS	25.00	0	0	954,485	954,485	
	EE	0.00	0	0	276,669	276,669	
	Total	25.00	0	0	1,231,154	1,231,154	

DIFP

DECISION ITEM SUMMARY

Budget Unit								
Decision Item	FY 2017	FY 2017	FY 2018	FY 2018	FY 2019	FY 2019	FY 2019	FY 2019
Budget Object Summary	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	GOV REC	GOV REC
Fund	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE
MO REAL ESTATE COMMISSION								
CORE								
PERSONAL SERVICES								
MO REAL ESTATE COMMISSION	852,004	22.23	954,485	25.00	954,485	25.00	954,485	25.00
TOTAL - PS	852,004	22.23	954,485	25.00	954,485	25.00	954,485	25.00
EXPENSE & EQUIPMENT								
MO REAL ESTATE COMMISSION	157,825	0.00	276,669	0.00	276,669	0.00	276,669	0.00
TOTAL - EE	157,825	0.00	276,669	0.00	276,669	0.00	276,669	0.00
TOTAL	1,009,829	22.23	1,231,154	25.00	1,231,154	25.00	1,231,154	25.00
Pay Plan - 0000012								
PERSONAL SERVICES								
MO REAL ESTATE COMMISSION	0	0.00	0	0.00	0	0.00	15,600	0.00
TOTAL - PS	0	0.00	0	0.00	0	0.00	15,600	0.00
TOTAL	0	0.00	0	0.00	0	0.00	15,600	0.00
GRAND TOTAL	\$1,009,829	22.23	\$1,231,154	25.00	\$1,231,154	25.00	\$1,246,754	25.00

DIFP

DECISION ITEM DETAIL

Budget Unit	FY 2017	FY 2017	FY 2018	FY 2018	FY 2019	FY 2019	FY 2019	FY 2019
Decision Item	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	GOV REC	GOV REC
Budget Object Class	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE
MO REAL ESTATE COMMISSION								
CORE								
INVESTIGATOR I	35,611	1.00	35,704	1.00	35,704	1.00	35,704	1.00
INVESTIGATOR II	83,931	2.00	126,101	3.00	126,101	3.00	126,101	3.00
PROF REG ADMSTV COOR	43,336	1.01	43,836	1.00	42,836	1.00	42,836	1.00
REAL ESTATE EXAMINER I	84,574	2.59	126,597	4.00	131,597	4.00	131,597	4.00
REAL ESTATE EXAMINER II	113,049	3.00	110,936	3.00	114,936	3.00	114,936	3.00
REAL ESTATE EXAMINER FIELD SPV	82,594	2.00	83,519	2.00	84,519	2.00	84,519	2.00
REAL ESTATE EDUCATION SPEC	35,611	1.00	37,293	1.00	35,293	1.00	35,293	1.00
INVESTIGATION MGR B1	55,167	1.00	56,146	1.00	56,146	1.00	56,146	1.00
PROCESSING TECHNICIAN I	0	0.00	25,021	1.00	25,021	1.00	25,021	1.00
PROCESSING TECHNICIAN II	109,753	3.99	135,416	5.00	135,416	5.00	135,416	5.00
PROCESSING TECHNICIAN III	69,890	2.23	66,963	2.00	63,963	2.00	63,963	2.00
BOARD MEMBER	4,046	0.21	10,315	0.00	6,315	0.00	6,315	0.00
CLERK	17,977	0.66	19,009	0.00	19,009	0.00	19,009	0.00
EXECUTIVE	38,710	0.54	0	0.00	0	0.00	0	0.00
PRINCIPAL ASST BOARD/COMMISSON	77,755	1.00	77,629	1.00	77,629	1.00	77,629	1.00
TOTAL - PS	852,004	22.23	954,485	25.00	954,485	25.00	954,485	25.00
TRAVEL, IN-STATE	19,698	0.00	22,801	0.00	22,801	0.00	22,801	0.00
TRAVEL, OUT-OF-STATE	2,987	0.00	6,074	0.00	6,074	0.00	6,074	0.00
SUPPLIES	60,931	0.00	84,000	0.00	84,000	0.00	84,000	0.00
PROFESSIONAL DEVELOPMENT	3,786	0.00	8,750	0.00	8,750	0.00	8,750	0.00
COMMUNICATION SERV & SUPP	21,623	0.00	27,044	0.00	27,044	0.00	27,044	0.00
PROFESSIONAL SERVICES	8,776	0.00	58,500	0.00	58,500	0.00	58,500	0.00
M&R SERVICES	4,649	0.00	15,500	0.00	15,500	0.00	15,500	0.00
MOTORIZED EQUIPMENT	25,388	0.00	31,000	0.00	31,000	0.00	31,000	0.00
OFFICE EQUIPMENT	4,252	0.00	7,500	0.00	7,500	0.00	7,500	0.00
OTHER EQUIPMENT	729	0.00	1,000	0.00	1,000	0.00	1,000	0.00
PROPERTY & IMPROVEMENTS	0	0.00	1,000	0.00	1,000	0.00	1,000	0.00
BUILDING LEASE PAYMENTS	814	0.00	2,500	0.00	2,500	0.00	2,500	0.00
EQUIPMENT RENTALS & LEASES	352	0.00	1,000	0.00	1,000	0.00	1,000	0.00

DIFP

DECISION ITEM DETAIL

Budget Unit	FY 2017	FY 2017	FY 2018	FY 2018	FY 2019	FY 2019	FY 2019	FY 2019
Decision Item	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	GOV REC	GOV REC
Budget Object Class	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE
MO REAL ESTATE COMMISSION								
CORE								
MISCELLANEOUS EXPENSES	3,840	0.00	10,000	0.00	10,000	0.00	10,000	0.00
TOTAL - EE	157,825	0.00	276,669	0.00	276,669	0.00	276,669	0.00
GRAND TOTAL	\$1,009,829	22.23	\$1,231,154	25.00	\$1,231,154	25.00	\$1,231,154	25.00
GENERAL REVENUE	\$0	0.00	\$0	0.00	\$0	0.00	\$0	0.00
FEDERAL FUNDS	\$0	0.00	\$0	0.00	\$0	0.00	\$0	0.00
OTHER FUNDS	\$1,009,829	22.23	\$1,231,154	25.00	\$1,231,154	25.00	\$1,231,154	25.00

PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration

HB Section(s): 7.515

Missouri Real Estate Commission

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

1a. What strategic priority does this program address?

Consumer Protection; Responsible Government

1b. What does this program do?

- Protects the health and safety of the citizens of the State of Missouri.
- Hold regular meetings to determine discipline of licensees in violation of statutes and regulations and take corrective measures in a timely manner which protects consumers when involved in real estate transactions.
- Licenses and regulates real estate licensees, real estate businesses, and accredits real estate schools to ensure adequate training, education, and adherence to laws and regulations affecting real estate sales people, real estate companies, and real estate schools.
- Holds regular open meetings in which the public and licensees can participate to create opportunities for licensees, the public and the Board to collaborate and improve the profession in the State of Missouri.
- Work to update technology to allow licensees to renew online and access application status.

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

State Statute: Chapter 339.010-339.860 RSMo.

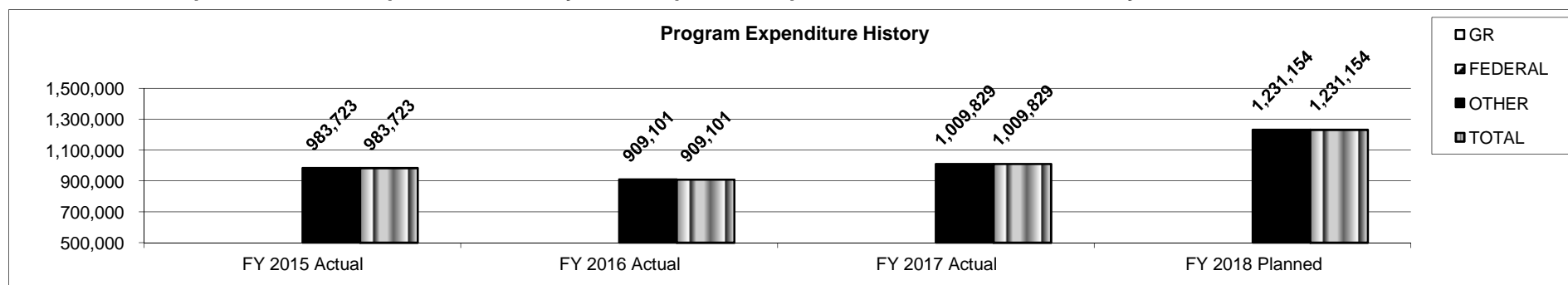
3. Are there federal matching requirements? If yes, please explain.

No.

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

No.

5. Provide actual expenditures for the prior three fiscal years and planned expenditures for the current fiscal year.



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

Missouri Real Estate Commission Fund (0638)

PROGRAM DESCRIPTION

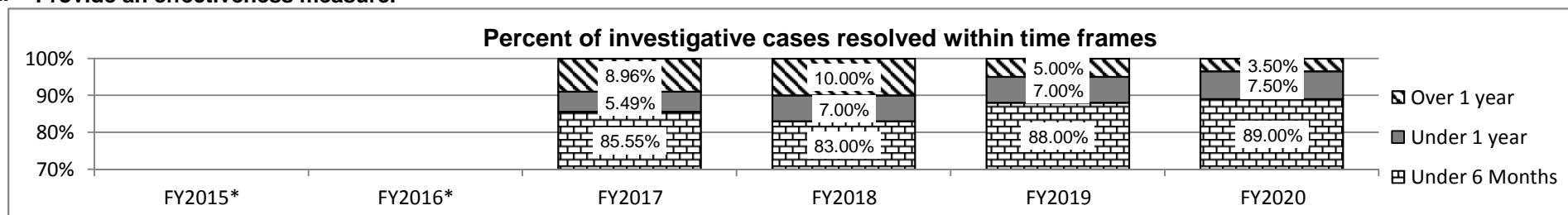
Department of Insurance, Financial Institutions and Professional Registration

HB Section(s): 7.515

Missouri Real Estate Commission

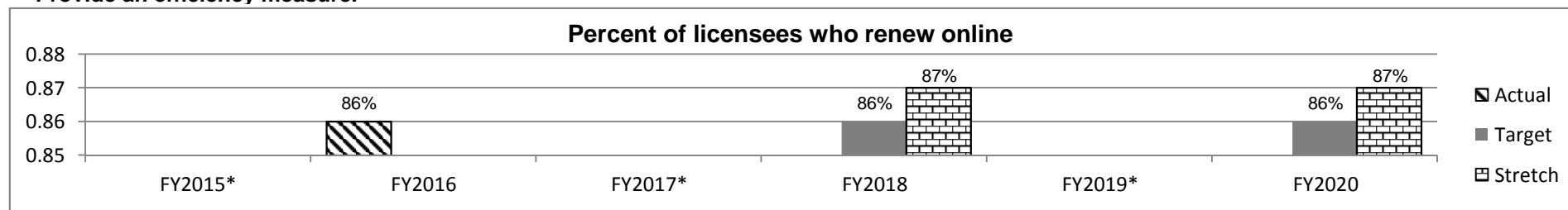
Program is found in the following core budget(s): Missouri Real Estate Commission

7a. Provide an effectiveness measure.



*New measure - no prior year projections available

7b. Provide an efficiency measure.



*Biennial licenses renewed in odd years.

7c. Provide the number of clients/individuals served, if applicable.

	FY2015 Actual	FY2016 Actual	FY2017 Actual	FY2018 Target	FY2019 Target	FY2020 Target
Applications Received	6,718	3,355	8,346	2,916	3,300	5,587
Licensed Professionals	39,340	41,979	41,550	37,265	42,419	42,490
Public meetings held	6	6	10	15	15	15

7d. Provide a customer satisfaction measure, if available.

Licensee survey expressing that the board facilitates collaboration, networking and sharing of knowledge among licensees.

	FY2015 Actual*	FY2016 Actual*	FY2017 Actual*	FY2018 Target	FY2019 Target	FY2020 Target
Licensure Process	N/A	N/A	N/A	70.00%	70.00%	70.00%
Education Process	N/A	N/A	N/A	70.00%	70.00%	70.00%
Investigation Process	N/A	N/A	N/A	70.00%	70.00%	70.00%
Audit Process	N/A	N/A	N/A	70.00%	70.00%	70.00%

*New measure - no prior year data available

CORE DECISION ITEM

Department of Insurance, Financial Institutions and Professional Registration	Budget Unit	42790C
Professional Registration		
Core - Missouri Veterinary Medical Board	HB Section	7.520

1. CORE FINANCIAL SUMMARY

	FY 2019 Budget Request						FY 2019 Governor's Recommendation				
	GR	Federal	Other	Total	E		GR	Federal	Other	Total	E
PS	0	0	0	0		PS	0	0	0	0	
EE	0	0	107,975	107,975		EE	0	0	107,975	107,975	
PSD	0	0	0	0		PSD	0	0	0	0	
TRF	0	0	0	0		TRF	0	0	0	0	
Total	0	0	107,975	107,975		Total	0	0	107,975	107,975	
FTE	0.00	0.00	0.00	0.00		FTE	0.00	0.00	0.00	0.00	
Est. Fringe	0	0	0	0		Est. Fringe	0	0	0	0	
<i>Note: Fringes budgeted in House Bill 5 except for certain fringes budgeted directly to MoDOT, Highway Patrol, and Conservation.</i>						<i>Note: Fringes budgeted in House Bill 5 except for certain fringes budgeted directly to MoDOT, Highway Patrol, and Conservation.</i>					
Other Funds: Veterinary Medical Board Fund (0639)						Other Funds: Veterinary Medical Board Fund (0639)					

2. CORE DESCRIPTION

The core program request is necessary to ensure the continued high quality of service provided by veterinarians and veterinary technicians licensed in Missouri.

3. PROGRAM LISTING (list programs included in this core funding)

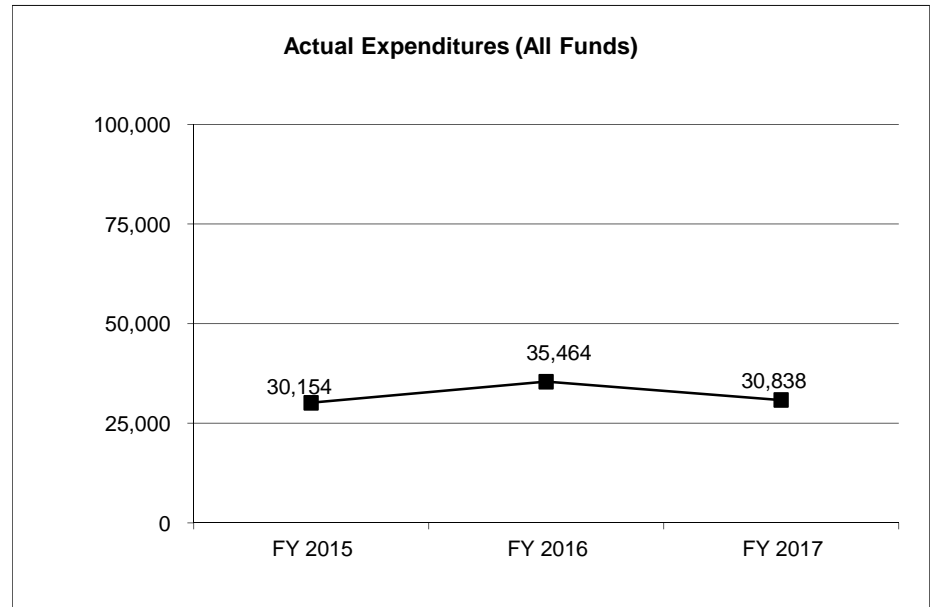
Missouri Veterinary Medical Board

CORE DECISION ITEM

Department of Insurance, Financial Institutions and Professional Registration	Budget Unit	42790C
Professional Registration		
Core - Missouri Veterinary Medical Board	HB Section	7.520

4. FINANCIAL HISTORY

	FY 2015 Actual	FY 2016 Actual	FY 2017 Actual	FY 2018 Current Yr.
Appropriation (All Funds)	107,975	107,975	107,975	107,975
Less Reverted (All Funds)	0	0	0	0
Less Restricted (All Funds)	0	0	0	0
Budget Authority (All Funds)	107,975	107,975	107,975	107,975
Actual Expenditures (All Funds)	30,154	35,464	30,838	N/A
Unexpended (All Funds)	77,821	72,511	77,137	N/A
Unexpended, by Fund:				
General Revenue	0	0	0	N/A
Federal	0	0	0	N/A
Other	77,821	72,511	77,137	N/A
	(1)	(2)	(3)	



Reverted includes the statutory three-percent reserve amount (when applicable).

Restricted includes any Governor's Expenditure Restrictions which remained at the end of the fiscal year (when applicable).

NOTES:

- (1) Unexpended amount is due to less than anticipated expenditures.
- (2) Unexpended amount is due to less than anticipated expenditures.
- (3) Unexpended amount is due to less than anticipated expenditures.

CORE RECONCILIATION DETAIL

**DIFP
MO VETERINARY MEDICAL BOARD**

5. CORE RECONCILIATION DETAIL

	Budget Class	FTE	GR	Federal	Other	Total	Explanation
TAFP AFTER VETOES							
	EE	0.00	0	0	107,975	107,975	
	Total	0.00	0	0	107,975	107,975	
DEPARTMENT CORE REQUEST							
	EE	0.00	0	0	107,975	107,975	
	Total	0.00	0	0	107,975	107,975	
GOVERNOR'S RECOMMENDED CORE							
	EE	0.00	0	0	107,975	107,975	
	Total	0.00	0	0	107,975	107,975	

DIFP**DECISION ITEM SUMMARY**

Budget Unit								
Decision Item	FY 2017	FY 2017	FY 2018	FY 2018	FY 2019	FY 2019	FY 2019	FY 2019
Budget Object Summary	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	GOV REC	GOV REC
Fund	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE
MO VETERINARY MEDICAL BOARD								
CORE								
EXPENSE & EQUIPMENT								
VETERINARY MEDICAL BOARD	30,838	0.00	107,975	0.00	107,975	0.00	107,975	0.00
TOTAL - EE	30,838	0.00	107,975	0.00	107,975	0.00	107,975	0.00
TOTAL	30,838	0.00	107,975	0.00	107,975	0.00	107,975	0.00
GRAND TOTAL	\$30,838	0.00	\$107,975	0.00	\$107,975	0.00	\$107,975	0.00

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DIFP

DECISION ITEM DETAIL

Budget Unit	FY 2017	FY 2017	FY 2018	FY 2018	FY 2019	FY 2019	FY 2019	FY 2019
Decision Item	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	GOV REC	GOV REC
Budget Object Class	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE
MO VETERINARY MEDICAL BOARD								
CORE								
TRAVEL, IN-STATE	4,983	0.00	6,400	0.00	6,400	0.00	6,400	0.00
TRAVEL, OUT-OF-STATE	0	0.00	50	0.00	50	0.00	50	0.00
SUPPLIES	10,663	0.00	12,350	0.00	12,350	0.00	12,350	0.00
PROFESSIONAL DEVELOPMENT	500	0.00	2,450	0.00	2,450	0.00	2,450	0.00
COMMUNICATION SERV & SUPP	1,494	0.00	2,000	0.00	2,000	0.00	2,000	0.00
PROFESSIONAL SERVICES	9,902	0.00	77,225	0.00	77,225	0.00	77,225	0.00
M&R SERVICES	533	0.00	1,500	0.00	1,500	0.00	1,500	0.00
OFFICE EQUIPMENT	43	0.00	1,000	0.00	1,000	0.00	1,000	0.00
OTHER EQUIPMENT	646	0.00	100	0.00	100	0.00	100	0.00
BUILDING LEASE PAYMENTS	260	0.00	1,000	0.00	1,000	0.00	1,000	0.00
EQUIPMENT RENTALS & LEASES	20	0.00	700	0.00	700	0.00	700	0.00
MISCELLANEOUS EXPENSES	1,794	0.00	3,200	0.00	3,200	0.00	3,200	0.00
TOTAL - EE	30,838	0.00	107,975	0.00	107,975	0.00	107,975	0.00
GRAND TOTAL	\$30,838	0.00	\$107,975	0.00	\$107,975	0.00	\$107,975	0.00
GENERAL REVENUE	\$0	0.00	\$0	0.00	\$0	0.00	\$0	0.00
FEDERAL FUNDS	\$0	0.00	\$0	0.00	\$0	0.00	\$0	0.00
OTHER FUNDS	\$30,838	0.00	\$107,975	0.00	\$107,975	0.00	\$107,975	0.00

PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration **HB Section(s): 7.455 / 7.520**
Missouri Veterinary Medical Board
 Program is found in the following core budget(s): Missouri Veterinary Medical Board, Professional Registration Administration

FY 2018 PLANNED			
	Veterinary	PR Admin	TOTAL
GR	0	0	0
FEDERAL	0	0	0
OTHER	107,975	90,754	198,729
TOTAL	107,975	90,754	198,729

1a. What strategic priority does this program address?

Consumer Protection; Responsible Government

1b. What does this program do?

- The Missouri Veterinary Medical Board was established to protect the interests of the citizens of the State of Missouri by licensing and regulating veterinarians and protects the health and safety of the citizens of the State of Missouri.
- Hold regular meetings to determine discipline of licensees in violation of statutes and regulations and take corrective measures in a timely manner which provides consumers a safe, sanitary environment when receiving veterinary medicine.
- Licenses and regulates veterinarians, veterinary technicians and veterinary facilities to ensure adequate education and training of veterinarians and veterinary technicians.
- Holds regular open meetings in which the public and licensees can participate to create opportunities for licensees, the public and the Board to collaborate and improve the profession in the State of Missouri.

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

State Statute: Chapters 340.200-340.350 RSMo.

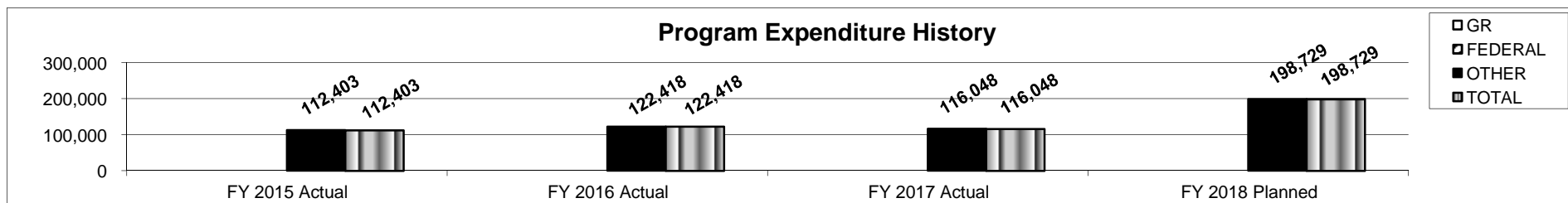
3. Are there federal matching requirements? If yes, please explain.

No.

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

No.

5. Provide actual expenditures for the prior three fiscal years and planned expenditures for the current fiscal year.



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

Veterinary Medical Board Fund (0639)

PROGRAM DESCRIPTION

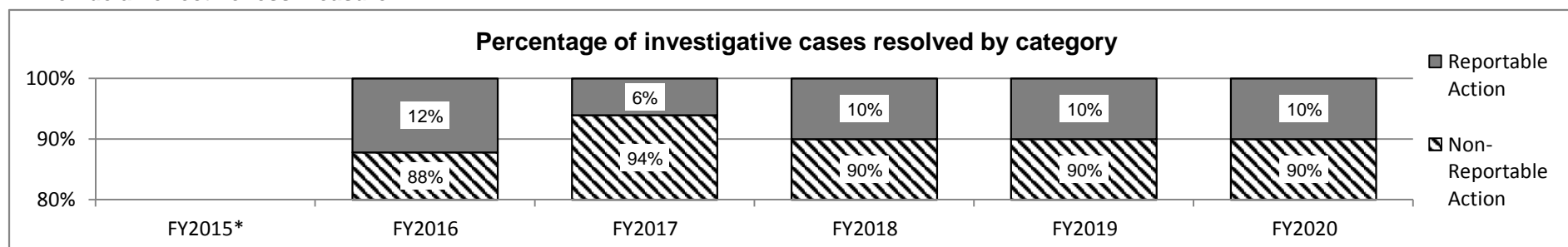
Department of Insurance, Financial Institutions and Professional Registration

HB Section(s): 7.455 / 7.520

Missouri Veterinary Medical Board

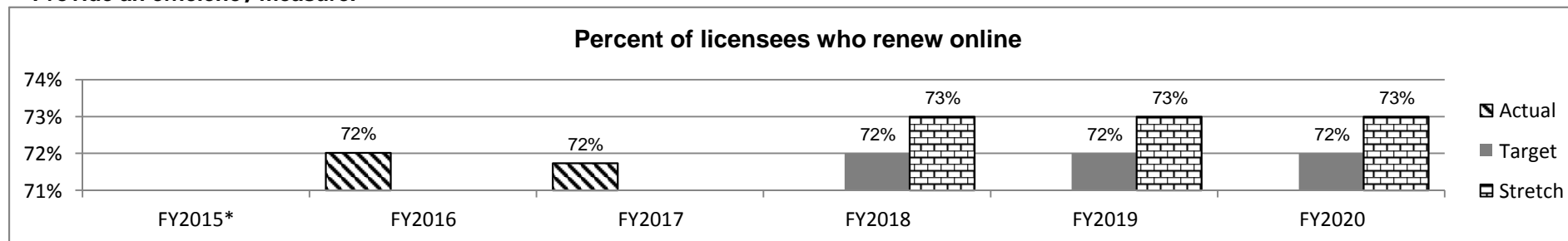
Program is found in the following core budget(s): Missouri Veterinary Medical Board, Professional Registration Administration

7a. Provide an effectiveness measure.



*New measure - no prior year data available

7b. Provide an efficiency measure.



*New measure - no prior year data available

7c. Provide the number of clients/individuals served, if applicable.

	FY2015 Actual	FY2016 Actual	FY2017 Actual	FY2018 Target	FY2019 Target	FY2020 Target
Applications Received	537	584	565	694	500	652
Licensed Professionals	5,341	5,521	5,602	5,549	5,540	5,770
Public meetings held	7	5	5	5	5	5

7d. Provide a customer satisfaction measure, if available.

Licensee survey expressing that the board facilitates collaboration, networking and sharing of knowledge among licensees.

	FY2015 Actual*	FY2016 Actual*	FY2017 Actual*	FY2018 Target	FY2019 Target	FY2020 Target
CE Process	N/A	N/A	N/A	75%	75%	75%

*New measure - no prior year data available

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CORE DECISION ITEM

Department of Insurance, Financial Institutions and Professional Registration	Budget Unit <u>42820C</u>
Professional Registration	
Core - Transfers to General Revenue	HB Section <u>7.525</u>

1. CORE FINANCIAL SUMMARY

	FY 2019 Budget Request						FY 2019 Governor's Recommendation				
	GR	Federal	Other	Total	E		GR	Federal	Other	Total	E
PS	0	0	0	0	0	PS	0	0	0	0	
EE	0	0	0	0	0	EE	0	0	0	0	
PSD	0	0	0	0	0	PSD	0	0	0	0	
TRF	0	0	1,461,218	1,461,218		TRF	0	0	1,461,218	1,461,218	
Total	0	0	1,461,218	1,461,218		Total	0	0	1,461,218	1,461,218	
FTE	0.00	0.00	0.00	0.00		FTE	0.00	0.00	0.00	0.00	

Est. Fringe	0	0	0	0
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Note: Fringes budgeted in House Bill 5 except for certain fringes budgeted directly to MoDOT, Highway Patrol, and Conservation.

Est. Fringe	0	0	0	0
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Note: Fringes budgeted in House Bill 5 except for certain fringes budgeted directly to MoDOT, Highway Patrol, and Conservation.

Other Funds: Various Professional Registration Funds

Other Funds: Various Professional Registration Funds

2. CORE DESCRIPTION

The General Revenue Fund Transfer Core is necessary to carry out the provisions of Chapter 324.001.5 RSMo. which requires the General Assembly to appropriate to other state agencies from each board's funds, moneys sufficient to reimburse those other state agencies for all services rendered and all facilities and supplies furnished to that board. These transfers allow for reimbursement to General Revenue supported agencies (i.e. Attorney General, State Auditor Office, Administrative Hearings Commission), for legal services, audit services, and hearing services.

3. PROGRAM LISTING (list programs included in this core funding)

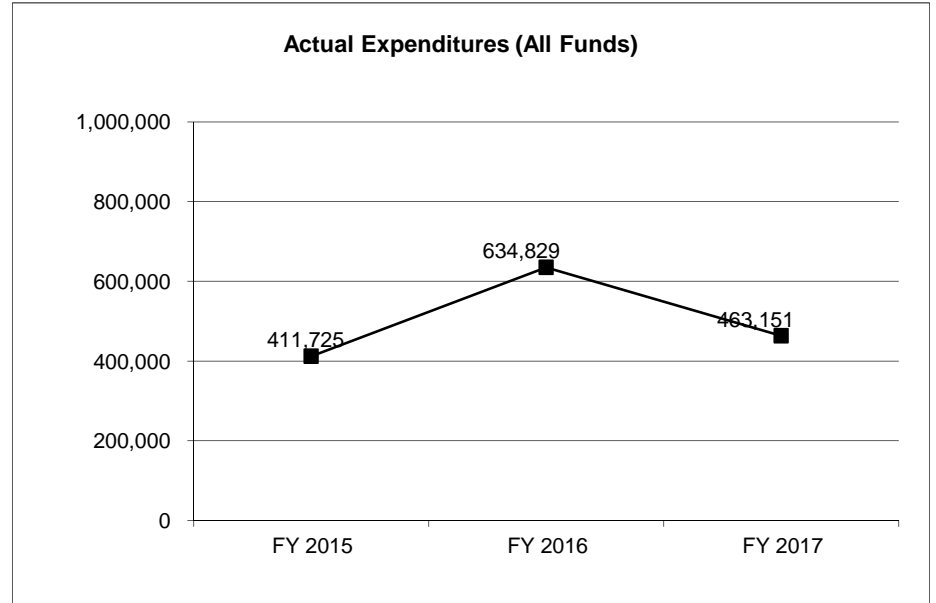
Professional Registration Funds Transfer to General Revenue

CORE DECISION ITEM

Department of Insurance, Financial Institutions and Professional Registration	Budget Unit	42820C
Professional Registration		
Core - Transfers to General Revenue	HB Section	7.525

4. FINANCIAL HISTORY

	FY 2015 Actual	FY 2016 Actual	FY 2017 Actual	FY 2018 Current Yr.
Appropriation (All Funds)	1,461,218	1,461,218	1,461,218	1,461,218
Less Reverted (All Funds)	0	0	0	0
Less Restricted (All Funds)	0	0	0	0
Budget Authority (All Funds)	1,461,218	1,461,218	1,461,218	1,461,218
Actual Expenditures (All Funds)	411,725	634,829	463,151	N/A
Unexpended (All Funds)	1,049,493	826,389	998,067	N/A
Unexpended, by Fund:				
General Revenue	0	0	0	N/A
Federal	0	0	0	N/A
Other	1,049,493	826,389	998,067	N/A
	(1)	(2)	(3)	



Reverted includes the statutory three-percent reserve amount (when applicable).

Restricted includes any Governor's Expenditure Restrictions which remained at the end of the fiscal year (when applicable).

NOTES:

- (1) Unexpended amounts reflect variations in actual expenditures for services provided from General Revenue funded agencies.
- (2) Unexpended amounts reflect variations in actual expenditures for services provided from General Revenue funded agencies.
- (3) Unexpended amounts reflect variations in actual expenditures for services provided from General Revenue funded agencies.

CORE RECONCILIATION DETAIL

DIFP
PR FUND TRANSFER TO GR

5. CORE RECONCILIATION DETAIL

	Budget Class	FTE	GR	Federal	Other	Total	Explanation
TAFP AFTER VETOES							
	TRF	0.00	0	0	1,461,218	1,461,218	
	Total	0.00	0	0	1,461,218	1,461,218	
DEPARTMENT CORE REQUEST							
	TRF	0.00	0	0	1,461,218	1,461,218	
	Total	0.00	0	0	1,461,218	1,461,218	
GOVERNOR'S RECOMMENDED CORE							
	TRF	0.00	0	0	1,461,218	1,461,218	
	Total	0.00	0	0	1,461,218	1,461,218	

DIFP

DECISION ITEM SUMMARY

Budget Unit									
Decision Item	FY 2017	FY 2017	FY 2018	FY 2018	FY 2019	FY 2019	FY 2019	FY 2019	FY 2019
Budget Object Summary	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	GOV REC	GOV REC	GOV REC
Fund	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	DOLLAR
PR FUND TRANSFER TO GR									
CORE									
FUND TRANSFERS									
HEARING INSTRUMENT SPECIALIST	14,886	0.00	17,500	0.00	17,500	0.00	17,500	0.00	17,500
STATE COMMITTEE OF INTERPRETER	51	0.00	7,800	0.00	7,800	0.00	7,800	0.00	7,800
BRD OF GEOLOGIST REGISTRATION	0	0.00	7,200	0.00	7,200	0.00	7,200	0.00	7,200
MO RE APPRS AND APPRMGMT COMPS	40,783	0.00	155,000	0.00	155,000	0.00	155,000	0.00	155,000
ENDOWED CARE CEMETERY AUDIT	476	0.00	10,500	0.00	10,500	0.00	10,500	0.00	10,500
LICENSED SOCIAL WORKERS	8,488	0.00	22,500	0.00	22,500	0.00	22,500	0.00	22,500
STATE COMMITTEE OF PSYCHOLOGST	17,815	0.00	33,500	0.00	33,500	0.00	33,500	0.00	33,500
BOARD OF ACCOUNTANCY	4,679	0.00	19,000	0.00	19,000	0.00	19,000	0.00	19,000
BOARD OF PODIATRIC MEDICINE	2,451	0.00	16,000	0.00	16,000	0.00	16,000	0.00	16,000
BOARD OF CHIROPRACTIC EXAMINER	0	0.00	8,000	0.00	8,000	0.00	8,000	0.00	8,000
BOARD OF EMBALM & FUN DIR	2,376	0.00	85,000	0.00	85,000	0.00	85,000	0.00	85,000
BOARD OF REG FOR HEALING ARTS	10,567	0.00	100,000	0.00	100,000	0.00	100,000	0.00	100,000
BOARD OF NURSING	80,192	0.00	135,000	0.00	135,000	0.00	135,000	0.00	135,000
OPTOMETRY FUND	149	0.00	13,408	0.00	13,408	0.00	13,408	0.00	13,408
BOARD OF PHARMACY	17,351	0.00	119,000	0.00	119,000	0.00	119,000	0.00	119,000
MO REAL ESTATE COMMISSION	86,289	0.00	250,000	0.00	250,000	0.00	250,000	0.00	250,000
VETERINARY MEDICAL BOARD	20,339	0.00	55,000	0.00	55,000	0.00	55,000	0.00	55,000
COMMITTEE OF PROF COUNSELORS	5,028	0.00	40,000	0.00	40,000	0.00	40,000	0.00	40,000
DENTAL BOARD FUND	411	0.00	31,200	0.00	31,200	0.00	31,200	0.00	31,200
BRD OF ARCH,ENG,LND SUR,LND AR	61,794	0.00	122,100	0.00	122,100	0.00	122,100	0.00	122,100
ATHLETIC FUND	10,598	0.00	14,400	0.00	14,400	0.00	14,400	0.00	14,400
ATHLETIC AGENT	0	0.00	1,000	0.00	1,000	0.00	1,000	0.00	1,000
BRD OF COSMETOLOGY & BARBER EX	17,827	0.00	91,250	0.00	91,250	0.00	91,250	0.00	91,250
BOARD OF PI&PI FIRE EXAMINERS	7,515	0.00	16,500	0.00	16,500	0.00	16,500	0.00	16,500
MARITAL & FAMILY THERAPISTS	5,028	0.00	6,000	0.00	6,000	0.00	6,000	0.00	6,000
RESPIRATORY CARE PRACTITIONERS	23,911	0.00	28,000	0.00	28,000	0.00	28,000	0.00	28,000
MO BRD OCCUPATIONAL THERAPY	5,095	0.00	8,960	0.00	8,960	0.00	8,960	0.00	8,960
DIETITIAN	0	0.00	1,200	0.00	1,200	0.00	1,200	0.00	1,200
INTERIOR DESIGNER COUNCIL	0	0.00	1,200	0.00	1,200	0.00	1,200	0.00	1,200
ACUPUNCTURIST	0	0.00	1,000	0.00	1,000	0.00	1,000	0.00	1,000
TATTOO	18,934	0.00	31,000	0.00	31,000	0.00	31,000	0.00	31,000

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DECISION ITEM SUMMARY

Budget Unit								
Decision Item	FY 2017	FY 2017	FY 2018	FY 2018	FY 2019	FY 2019	FY 2019	FY 2019
Budget Object Summary	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	GOV REC	GOV REC
Fund	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE
PR FUND TRANSFER TO GR								
CORE								
FUND TRANSFERS								
MESSAGE THERAPY	118	0.00	13,000	0.00	13,000	0.00	13,000	0.00
TOTAL - TRF	463,151	0.00	1,461,218	0.00	1,461,218	0.00	1,461,218	0.00
TOTAL	463,151	0.00	1,461,218	0.00	1,461,218	0.00	1,461,218	0.00
GRAND TOTAL	\$463,151	0.00	\$1,461,218	0.00	\$1,461,218	0.00	\$1,461,218	0.00

DIFP

DECISION ITEM DETAIL

Budget Unit	FY 2017	FY 2017	FY 2018	FY 2018	FY 2019	FY 2019	FY 2019	FY 2019
Decision Item	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	GOV REC	GOV REC
Budget Object Class	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE
PR FUND TRANSFER TO GR								
CORE								
TRANSFERS OUT	463,151	0.00	1,461,218	0.00	1,461,218	0.00	1,461,218	0.00
TOTAL - TRF	463,151	0.00	1,461,218	0.00	1,461,218	0.00	1,461,218	0.00
GRAND TOTAL	\$463,151	0.00	\$1,461,218	0.00	\$1,461,218	0.00	\$1,461,218	0.00
GENERAL REVENUE	\$0	0.00	\$0	0.00	\$0	0.00	\$0	0.00
FEDERAL FUNDS	\$0	0.00	\$0	0.00	\$0	0.00	\$0	0.00
OTHER FUNDS	\$463,151	0.00	\$1,461,218	0.00	\$1,461,218	0.00	\$1,461,218	0.00

PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration

HB Section(s): 7.525

Professional Registration Funds Transfer to General Revenue

Program is found in the following core budget(s): Division of Professional Registration Funds Transfer to General Revenue

1a. What strategic priority does this program address?

Responsible Government

1b. What does this program do?

- The General Revenue Fund Transfer Core is necessary to carry out the provisions of Chapter 324.001.5 RSMo. which requires the General Assembly to appropriate to other state agencies from each board's funds, moneys sufficient to reimburse those other state agencies for all services rendered and all facilities and supplies furnished to that board. These transfers allow for reimbursement to General Revenue supported agencies (i.e. Attorney General, State Auditor Office, Administrative Hearings Commission), for legal services, audit services and hearing services.
- By providing administrative support to the agencies within the division, this allows those agencies to efficiently and effectively protect the public by coordinating IT services including online renewal and websites, investigative services, legal services, meeting planning and travel services and accounting services which in turn allows the agencies to concentrate on their statutory duties including licensure, discipline and investigation.

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

State Statute: Chapter 324.001.5 RSMo.

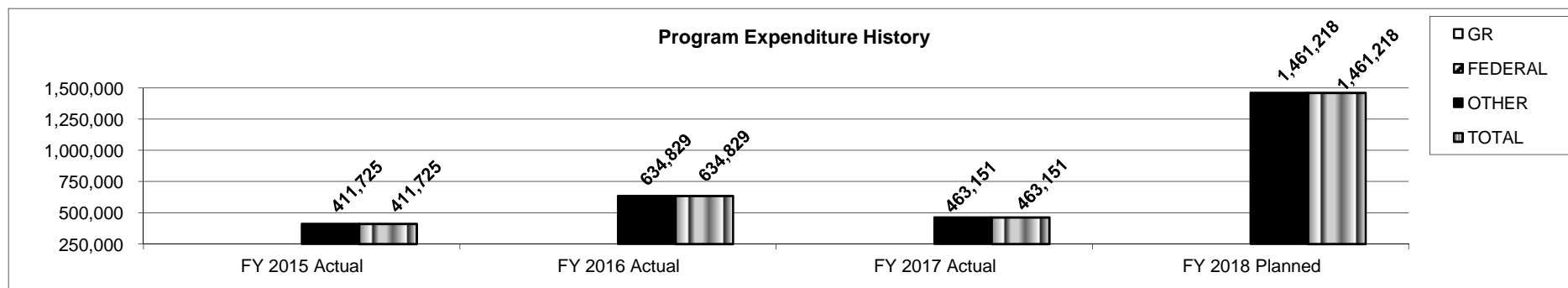
3. Are there federal matching requirements? If yes, please explain.

No.

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

No.

5. Provide actual expenditures for the prior three fiscal years and planned expenditures for the current fiscal year.



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

Various Professional Registration Funds.

PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration		HB Section(s): <u>7.525</u>	
Professional Registration Funds Transfer to General Revenue			
Program is found in the following core budget(s): Division of Professional Registration Funds Transfer to General Revenue			
7a. Provide an effectiveness measure. For performance measures, see Professional Registration Administration program descriptions.		7b. Provide an efficiency measure. For performance measures, see Professional Registration Administration program descriptions.	
7c. Provide the number of clients/individuals served, if applicable. For performance measures, see Professional Registration Administration program descriptions.		7d. Provide a customer satisfaction measure, if available. For performance measures, see Professional Registration Administration program descriptions.	

CORE DECISION ITEM

Department of Insurance, Financial Institutions and Professional Registration	Budget Unit <u>42830C</u>
Professional Registration	
Core - Transfers to Professional Registration Fees Fund	HB Section <u>7.530</u>

1. CORE FINANCIAL SUMMARY

	FY 2019 Budget Request						FY 2019 Governor's Recommendation				
	GR	Federal	Other	Total	E		GR	Federal	Other	Total	E
PS	0	0	0	0	0	PS	0	0	0	0	
EE	0	0	0	0	0	EE	0	0	0	0	
PSD	0	0	0	0	0	PSD	0	0	0	0	
TRF	0	0	8,829,032	8,829,032		TRF	0	0	8,829,032	8,829,032	
Total	0	0	8,829,032	8,829,032		Total	0	0	8,829,032	8,829,032	
FTE	0.00	0.00	0.00	0.00		FTE	0.00	0.00	0.00	0.00	
Est. Fringe	0	0	0	0		Est. Fringe	0	0	0	0	

Note: Fringes budgeted in House Bill 5 except for certain fringes budgeted directly to MoDOT, Highway Patrol, and Conservation.

Note: Fringes budgeted in House Bill 5 except for certain fringes budgeted directly to MoDOT, Highway Patrol, and Conservation.

Other Funds: Various Professional Registration Funds

Other Funds: Various Professional Registration Funds

2. CORE DESCRIPTION

The Professional Registration Fees Fund Transfer Core is necessary to carry out the provisions of Chapter 324.001.5 RSMo., which requires the General Assembly to appropriate to the Division of Professional Registration from each board's funds, moneys sufficient to reimburse the division for all services rendered and all facilities and supplies furnished to that board.

3. PROGRAM LISTING (list programs included in this core funding)

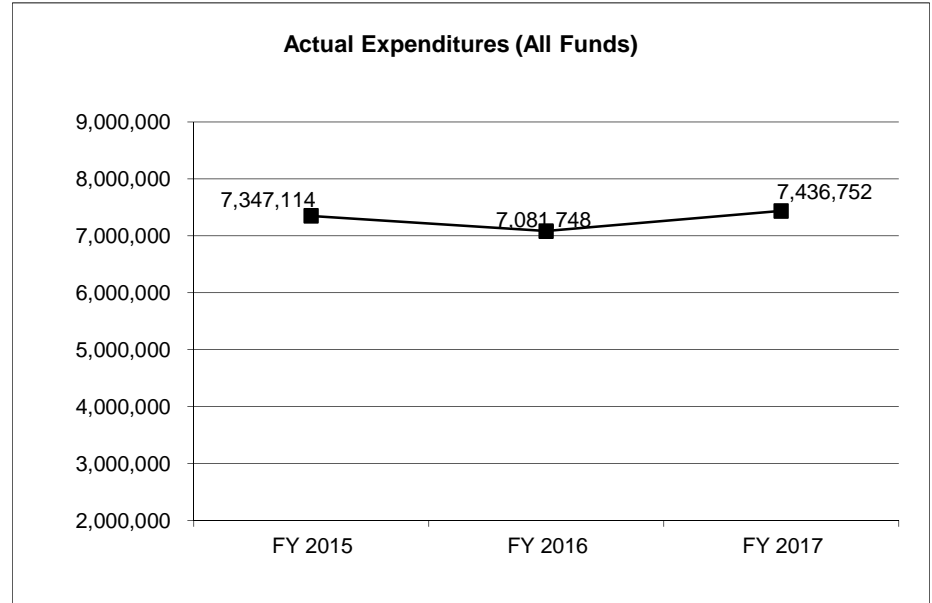
Professional Registration Funds Transfer to Professional Registration Fees Fund

CORE DECISION ITEM

Department of Insurance, Financial Institutions and Professional Registration	Budget Unit	42830C
Professional Registration		
Core - Transfers to Professional Registration Fees Fund	HB Section	7.530

4. FINANCIAL HISTORY

	FY 2015 Actual	FY 2016 Actual	FY 2017 Actual	FY 2018 Current Yr.
Appropriation (All Funds)	8,829,032	8,829,032	8,829,032	8,829,032
Less Reverted (All Funds)	0	0	0	0
Less Restricted (All Funds)	0	0	0	0
Budget Authority (All Funds)	8,829,032	8,829,032	8,829,032	8,829,032
Actual Expenditures (All Funds)	7,347,114	7,081,748	7,436,752	N/A
Unexpended (All Funds)	1,481,918	1,747,284	1,392,280	N/A
Unexpended, by Fund:				
General Revenue	0	0	0	N/A
Federal	0	0	0	N/A
Other	1,481,918	1,747,284	1,392,280	N/A
	(1)	(2)	(3)	



Reverted includes the statutory three-percent reserve amount (when applicable).

Restricted includes any Governor's Expenditure Restrictions which remained at the end of the fiscal year (when applicable).

NOTES:

- (1) Unexpended amounts reflect variations in actual expenditures for services provided from Professional Registration Administration.
- (2) Unexpended amounts reflect variations in actual expenditures for services provided from Professional Registration Administration.
- (3) Unexpended amounts reflect variations in actual expenditures for services provided from Professional Registration Administration.

CORE RECONCILIATION DETAIL

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PR ADMINSTRATION TRANSFER

5. CORE RECONCILIATION DETAIL

	Budget Class	FTE	GR	Federal	Other	Total	Explanation
TAFP AFTER VETOES							
	TRF	0.00	0	0	8,829,032	8,829,032	
	Total	0.00	0	0	8,829,032	8,829,032	
DEPARTMENT CORE REQUEST							
	TRF	0.00	0	0	8,829,032	8,829,032	
	Total	0.00	0	0	8,829,032	8,829,032	
GOVERNOR'S RECOMMENDED CORE							
	TRF	0.00	0	0	8,829,032	8,829,032	
	Total	0.00	0	0	8,829,032	8,829,032	

DIFP

DECISION ITEM SUMMARY

Budget Unit									
Decision Item	FY 2017	FY 2017	FY 2018	FY 2018	FY 2019	FY 2019	FY 2019	FY 2019	
Budget Object Summary	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	GOV REC	GOV REC	
Fund	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	
PR ADMINSTRATION TRANSFER									
CORE									
FUND TRANSFERS									
HEARING INSTRUMENT SPECIALIST	37,532	0.00	88,470	0.00	88,470	0.00	88,470	0.00	0.00
STATE COMMITTEE OF INTERPRETER	56,159	0.00	66,549	0.00	66,549	0.00	66,549	0.00	0.00
BRD OF GEOLOGIST REGISTRATION	64,230	0.00	71,215	0.00	71,215	0.00	71,215	0.00	0.00
MO RE APPRS AND APPRMGMT COMPS	311,863	0.00	419,574	0.00	419,574	0.00	419,574	0.00	0.00
ENDOWED CARE CEMETERY AUDIT	84,911	0.00	122,879	0.00	122,879	0.00	122,879	0.00	0.00
LICENSED SOCIAL WORKERS	245,217	0.00	237,471	0.00	237,471	0.00	237,471	0.00	0.00
STATE COMMITTEE OF PSYCHOLOGST	336,755	0.00	348,058	0.00	348,058	0.00	348,058	0.00	0.00
BOARD OF ACCOUNTANCY	168,021	0.00	176,701	0.00	176,701	0.00	176,701	0.00	0.00
BOARD OF PODIATRIC MEDICINE	35,936	0.00	42,473	0.00	42,473	0.00	42,473	0.00	0.00
BOARD OF CHIROPRACTIC EXAMINER	134,867	0.00	143,327	0.00	143,327	0.00	143,327	0.00	0.00
BOARD OF EMBALM & FUN DIR	607,833	0.00	836,714	0.00	836,714	0.00	836,714	0.00	0.00
BOARD OF REG FOR HEALING ARTS	415,500	0.00	433,431	0.00	433,431	0.00	433,431	0.00	0.00
BOARD OF NURSING	853,048	0.00	1,104,260	0.00	1,104,260	0.00	1,104,260	0.00	0.00
OPTOMETRY FUND	90,406	0.00	102,381	0.00	102,381	0.00	102,381	0.00	0.00
BOARD OF PHARMACY	278,365	0.00	318,869	0.00	318,869	0.00	318,869	0.00	0.00
MO REAL ESTATE COMMISSION	293,347	0.00	540,206	0.00	540,206	0.00	540,206	0.00	0.00
VETERINARY MEDICAL BOARD	187,546	0.00	188,724	0.00	188,724	0.00	188,724	0.00	0.00
COMMITTEE OF PROF COUNSELORS	245,738	0.00	283,797	0.00	283,797	0.00	283,797	0.00	0.00
DENTAL BOARD FUND	39,890	0.00	100,584	0.00	100,584	0.00	100,584	0.00	0.00
BRD OF ARCH,ENG,LND SUR,LND AR	195,572	0.00	278,472	0.00	278,472	0.00	278,472	0.00	0.00
ATHLETIC FUND	261,157	0.00	241,144	0.00	241,144	0.00	241,144	0.00	0.00
ATHLETIC AGENT	2,912	0.00	3,737	0.00	3,737	0.00	3,737	0.00	0.00
BRD OF COSMETOLOGY & BARBER EX	1,642,741	0.00	1,664,242	0.00	1,664,242	0.00	1,664,242	0.00	0.00
BOARD OF PI&PI FIRE EXAMINERS	121,941	0.00	186,721	0.00	186,721	0.00	186,721	0.00	0.00
MARITAL & FAMILY THERAPISTS	26,051	0.00	19,024	0.00	19,024	0.00	19,024	0.00	0.00
RESPIRATORY CARE PRACTITIONERS	110,790	0.00	137,692	0.00	137,692	0.00	137,692	0.00	0.00
MO BRD OCCUPATIONAL THERAPY	106,412	0.00	138,152	0.00	138,152	0.00	138,152	0.00	0.00
DIETITIAN	35,521	0.00	56,348	0.00	56,348	0.00	56,348	0.00	0.00
INTERIOR DESIGNER COUNCIL	3,020	0.00	42,037	0.00	42,037	0.00	42,037	0.00	0.00
ACUPUNCTURIST	4,871	0.00	13,444	0.00	13,444	0.00	13,444	0.00	0.00
TATTOO	122,641	0.00	81,254	0.00	81,254	0.00	81,254	0.00	0.00

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DECISION ITEM SUMMARY

Budget Unit								
Decision Item	FY 2017	FY 2017	FY 2018	FY 2018	FY 2019	FY 2019	FY 2019	FY 2019
Budget Object Summary	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	GOV REC	GOV REC
Fund	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE
PR ADMINSTRATION TRANSFER								
CORE								
FUND TRANSFERS								
MESSAGE THERAPY	315,959	0.00	341,082	0.00	341,082	0.00	341,082	0.00
TOTAL - TRF	7,436,752	0.00	8,829,032	0.00	8,829,032	0.00	8,829,032	0.00
TOTAL	7,436,752	0.00	8,829,032	0.00	8,829,032	0.00	8,829,032	0.00
Appraisal Management Company - 1375003								
FUND TRANSFERS								
MO RE APPRS AND APPRMGMT COMPS	0	0.00	0	0.00	0	0.00	750,000	0.00
TOTAL - TRF	0	0.00	0	0.00	0	0.00	750,000	0.00
TOTAL	0	0.00	0	0.00	0	0.00	750,000	0.00
GRAND TOTAL	\$7,436,752	0.00	\$8,829,032	0.00	\$8,829,032	0.00	\$9,579,032	0.00

DIFP

DECISION ITEM DETAIL

Budget Unit	FY 2017	FY 2017	FY 2018	FY 2018	FY 2019	FY 2019	FY 2019	FY 2019
Decision Item	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	GOV REC	GOV REC
Budget Object Class	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE
PR ADMINISTRATION TRANSFER								
CORE								
TRANSFERS OUT	7,436,752	0.00	8,829,032	0.00	8,829,032	0.00	8,829,032	0.00
TOTAL - TRF	7,436,752	0.00	8,829,032	0.00	8,829,032	0.00	8,829,032	0.00
GRAND TOTAL	\$7,436,752	0.00	\$8,829,032	0.00	\$8,829,032	0.00	\$8,829,032	0.00
GENERAL REVENUE	\$0	0.00	\$0	0.00	\$0	0.00	\$0	0.00
FEDERAL FUNDS	\$0	0.00	\$0	0.00	\$0	0.00	\$0	0.00
OTHER FUNDS	\$7,436,752	0.00	\$8,829,032	0.00	\$8,829,032	0.00	\$8,829,032	0.00

PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration **HB Section(s):** 7.530
Professional Registration Funds Transfer to Professional Registration Fees Fund
Program is found in the following core budget(s): Transfer to Professional Registration Fees Fund

1a. What strategic priority does this program address?

Responsible Government

1b. What does this program do?

- The Professional Registration Fees Fund Transfer Core is necessary to carry out the provisions of Chapter 324.001.5 RSMo., which requires the General Assembly to appropriate to the Division of Professional Registration from each board's funds, moneys sufficient to reimburse the division for all services rendered and all facilities and supplies furnished to the board.
- By providing administrative support to the agencies within the division, this allows those agencies to efficiently and effectively protect the public by coordinating IT services including online renewal and websites, investigative services, legal services, meeting planning and travel services and accounting services which in turn allows the agencies to concentrate on their statutory duties including licensure, discipline and investigation.

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

State Statute: Chapter 324.001.5 RSMo.

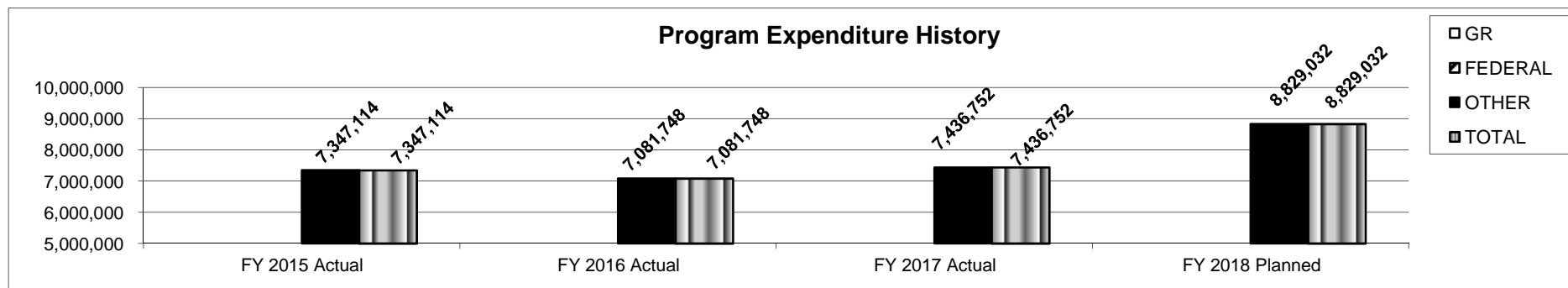
3. Are there federal matching requirements? If yes, please explain.

No.

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

No.

5. Provide actual expenditures for the prior three fiscal years and planned expenditures for the current fiscal year.



PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration		HB Section(s): <u>7.530</u>	
Professional Registration Funds Transfer to Professional Registration Fees Fund			
Program is found in the following core budget(s): Transfer to Professional Registration Fees Fund			
6. What are the sources of the "Other " funds?			
Various Professional Registration Funds.			
7a. Provide an effectiveness measure.		7b. Provide an efficiency measure.	
For performance measures, see Professional Registration Administration program descriptions.		For performance measures, see Professional Registration Administration program descriptions.	
7c. Provide the number of clients/individuals served, if applicable.		7d. Provide a customer satisfaction measure, if available.	
For performance measures, see Professional Registration Administration program descriptions.		For performance measures, see Professional Registration Administration program descriptions.	

NEW DECISION ITEM
RANK: 6 OF 9

Department of Insurance, Financial Institutions and Professional Registration	Budget Unit 42830C
Division of Professional Registration	
Real Estate Appraisers Commission - Appraisal Management Company Transfer DI# 1375003	House Bill 7.530

1. AMOUNT OF REQUEST

	FY 2018 Budget Request					FY 2018 Governor's Recommendation			
	GR	Federal	Other	Total		GR	Federal	Other	Total
PS	0	0	0	0	PS	0	0	0	0
EE	0	0	0	0	EE	0	0	0	0
PSD	0	0	0	0	PSD	0	0	0	0
TRF	0	0	0	0	TRF	0	0	750,000	750,000
Total	0	0	0	0	Total	0	0	750,000	750,000
FTE	0.00	0.00	0.00	0.00	FTE	0.00	0.00	0.00	0.00

Est. Fringe	0	0	0	0
<i>Note: Fringes budgeted in House Bill 5 except for certain fringes budgeted directly to MoDOT, Highway Patrol, and Conservation.</i>				

Est. Fringe	0	0	0	0
<i>Note: Fringes budgeted in House Bill 5 except for certain fringes budgeted directly to MoDOT, Highway Patrol, and Conservation.</i>				

Other Funds: _____ Other Funds: Missouri Real Estate Appraisers Fund (0561)

2. THIS REQUEST CAN BE CATEGORIZED AS:

<input type="checkbox"/> New Legislation	<input type="checkbox"/> New Program	<input type="checkbox"/> Fund Switch
<input checked="" type="checkbox"/> Federal Mandate	<input type="checkbox"/> Program Expansion	<input type="checkbox"/> Cost to Continue
<input type="checkbox"/> GR Pick-Up	<input type="checkbox"/> Space Request	<input type="checkbox"/> Equipment Replacement
<input type="checkbox"/> Pay Plan	<input type="checkbox"/> Other: _____	

3. WHY IS THIS FUNDING NEEDED? PROVIDE AN EXPLANATION FOR ITEMS CHECKED IN #2. INCLUDE THE FEDERAL OR STATE STATUTORY OR CONSTITUTIONAL AUTHORIZATION FOR THIS PROGRAM.

The federal Appraisal Subcommittee (ASC) is adopting a final rule per the federal Dodd-Frank Act to implement collection and transmission of federal Appraisal Management Company (AMC) annual registry fees to be collected by all state appraiser certifying and licensing agencies, including the Missouri Real Estate Appraisers Commission. The final rule became effective on November 24, 2017. It is important that Missouri AMC's be on this national registry to assign appraisals to appraisers in conjunction with federally related transactions. If not on the registry, Missouri AMC's would not be able to perform these functions and lose out on this business.

This new decision item would delineate the appropriation used to support the collection and transfer of these fees by the Missouri Real Estate Appraisers Commission to the federal Appraisal Subcommittee. There are a total of 144 AMC's active in Missouri.

NEW DECISION ITEM

RANK: 6 OF 9

Department of Insurance, Financial Institutions and Professional Registration	Budget Unit <u>42830C</u>
Division of Professional Registration	
Real Estate Appraisers Commission - Appraisal Management Company Transfer DI# 1375003	House Bill <u>7.530</u>

4. DESCRIBE THE DETAILED ASSUMPTIONS USED TO DERIVE THE SPECIFIC REQUESTED AMOUNT. (How did you determine that the requested number of FTE were appropriate? From what source or standard did you derive the requested levels of funding? Were alternatives such as outsourcing or automation considered? If based on new legislation, does request tie to TAFP fiscal note? If not, explain why. Detail which portions of the request are one-times and how those amounts were calculated.)

The requested increase is needed to pay the collected fees to the federal ASC. Total net effect to state revenue will be zero as this is a pass-through fee. The Missouri Real Estate Appraisers Commission conducted surveys of current AMC's to get an estimated appropriation need of \$750,000. The state has 2,500 appraisers that will be on an estimated six ASC panels that would be required to register (2,500 x 6 = 15,000 appraisers x \$25 = \$375,000 annually). The fees will be collected in arrears in conjunction with Missouri's Real Estate Appraisers' biennial license renewal, therefore, the request is for \$750,000. (\$375,000 annually x 2 years = \$750,000 estimated pass through appropriation needed).

5. BREAK DOWN THE REQUEST BY BUDGET OBJECT CLASS, JOB CLASS, AND FUND SOURCE. IDENTIFY ONE-TIME COSTS.

Budget Object Class/Job Class	Dept Req GR DOLLARS	Dept Req GR FTE	Dept Req FED DOLLARS	Dept Req FED FTE	Dept Req OTHER DOLLARS	Dept Req OTHER FTE	Dept Req TOTAL DOLLARS	Dept Req TOTAL FTE	Dept Req One-Time DOLLARS
	0				0		0	0.0	
Total PS	0	0.0	0	0.0	0	0.0	0	0.0	0
							0	0.0	
Total EE	0		0		0		0		0
Program Distributions					0		0		
Total PSD	0		0		0		0		0
Transfer					0		0		
Total TRF	0		0		0		0		0
Grand Total	0	0.0	0	0.0	0	0.0	0	0.0	0

NEW DECISION ITEM
RANK: 6 OF 9

Department of Insurance, Financial Institutions and Professional Registration	Budget Unit <u>42830C</u>
Division of Professional Registration	
Real Estate Appraisers Commission - Appraisal Management Company Transfer DI# 1375003	House Bill <u>7.530</u>

Budget Object Class/Job Class	Gov Rec GR DOLLARS	Gov Rec GR FTE	Gov Rec FED DOLLARS	Gov Rec FED FTE	Gov Rec OTHER DOLLARS	Gov Rec OTHER FTE	Gov Rec TOTAL DOLLARS	Gov Rec TOTAL FTE	Gov Rec One-Time DOLLARS
							0	0.0	
							0	0.0	
Total PS	<u>0</u>	<u>0.0</u>	<u>0</u>	<u>0.0</u>	<u>0</u>	<u>0.0</u>	<u>0</u>	<u>0.0</u>	<u>0</u>
							0		
							0		
							0		
Total EE	<u>0</u>		<u>0</u>		<u>0</u>		<u>0</u>		<u>0</u>
Program Distributions					0		0		
Total PSD	<u>0</u>		<u>0</u>		<u>0</u>		<u>0</u>		<u>0</u>
Transfers					750,000		750,000		
Total TRF	<u>0</u>		<u>0</u>		<u>750,000</u>		<u>750,000</u>		<u>0</u>
Grand Total	<u>0</u>	<u>0.0</u>	<u>0</u>	<u>0.0</u>	<u>750,000</u>	<u>0.0</u>	<u>750,000</u>	<u>0.0</u>	<u>0</u>

NEW DECISION ITEM

RANK: 6 OF 9

Department of Insurance, Financial Institutions and Professional Registration	Budget Unit <u>42830C</u>
Division of Professional Registration	
Real Estate Appraisers Commission - Appraisal Management Company Transfer DI# 1375003	House Bill <u>7.530</u>

6. PERFORMANCE MEASURES (If new decision item has an associated core, separately identify projected performance with & without additional funding.)

- 6a. Provide an effectiveness measure.**
For performance measures, see Real Estate Appraisers Commission program description.

- 6b. Provide an efficiency measure.**
For performance measures, see Real Estate Appraisers Commission program description.

- 6c. Provide the number of clients/individuals served, if applicable.**
For performance measures, see Real Estate Appraisers Commission program description.

- 6d. Provide a customer satisfaction measure, if available.**
For performance measures, see Real Estate Appraisers Commission program description.

7. STRATEGIES TO ACHIEVE THE PERFORMANCE MEASUREMENT TARGETS:

None available.

DIFP

DECISION ITEM DETAIL

Budget Unit	FY 2017	FY 2017	FY 2018	FY 2018	FY 2019	FY 2019	FY 2019	FY 2019
Decision Item	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	GOV REC	GOV REC
Budget Object Class	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE
PR ADMINISTRATION TRANSFER								
Appraisal Management Company - 1375003								
TRANSFERS OUT	0	0.00	0	0.00	0	0.00	750,000	0.00
TOTAL - TRF	0	0.00	0	0.00	0	0.00	750,000	0.00
GRAND TOTAL	\$0	0.00	\$0	0.00	\$0	0.00	\$750,000	0.00
GENERAL REVENUE	\$0	0.00	\$0	0.00	\$0	0.00	\$0	0.00
FEDERAL FUNDS	\$0	0.00	\$0	0.00	\$0	0.00	\$0	0.00
OTHER FUNDS	\$0	0.00	\$0	0.00	\$0	0.00	\$750,000	0.00

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CORE DECISION ITEM

Department of Insurance, Financial Institutions and Professional Registration	Budget Unit	42850C
Professional Registration		
Core - Transfers for Start Up Loans for New Board Programs	HB Section	7.535

1. CORE FINANCIAL SUMMARY

	FY 2019 Budget Request						FY 2019 Governor's Recommendation				
	GR	Federal	Other	Total	E		GR	Federal	Other	Total	E
PS	0	0	0	0		PS	0	0	0	0	
EE	0	0	0	0		EE	0	0	0	0	
PSD	0	0	0	0		PSD	0	0	0	0	
TRF	0	0	200,000	200,000		TRF	0	0	200,000	200,000	
Total	0	0	200,000	200,000		Total	0	0	200,000	200,000	
FTE	0.00	0.00	0.00	0.00		FTE	0.00	0.00	0.00	0.00	

Est. Fringe	0	0	0	0
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Note: Fringes budgeted in House Bill 5 except for certain fringes budgeted directly to MoDOT, Highway Patrol, and Conservation.

Est. Fringe	0	0	0	0
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Note: Fringes budgeted in House Bill 5 except for certain fringes budgeted directly to MoDOT, Highway Patrol, and Conservation.

Other Funds: Various Professional Registration Funds

Other Funds: Various Professional Registration Funds

2. CORE DESCRIPTION

The Professional Registration Transfer for Startup Loans Core is necessary to carry out the provisions of Chapter 324.016 RSMo., which requires the General Assembly to appropriate to the Division of Professional Registration from each board's funds, moneys sufficient to reimburse the division for all services rendered and all facilities and supplies furnished to that board. When a new board is established Chapter 324.016, RSMo states, "The director of the division of professional registration shall have the authority to borrow funds from any agency within the division to commence operations upon appropriation for such purpose. This authority shall cease at such time that a sufficient fund has been established by the agency to fund its operations and repay the amount borrowed."

3. PROGRAM LISTING (list programs included in this core funding)

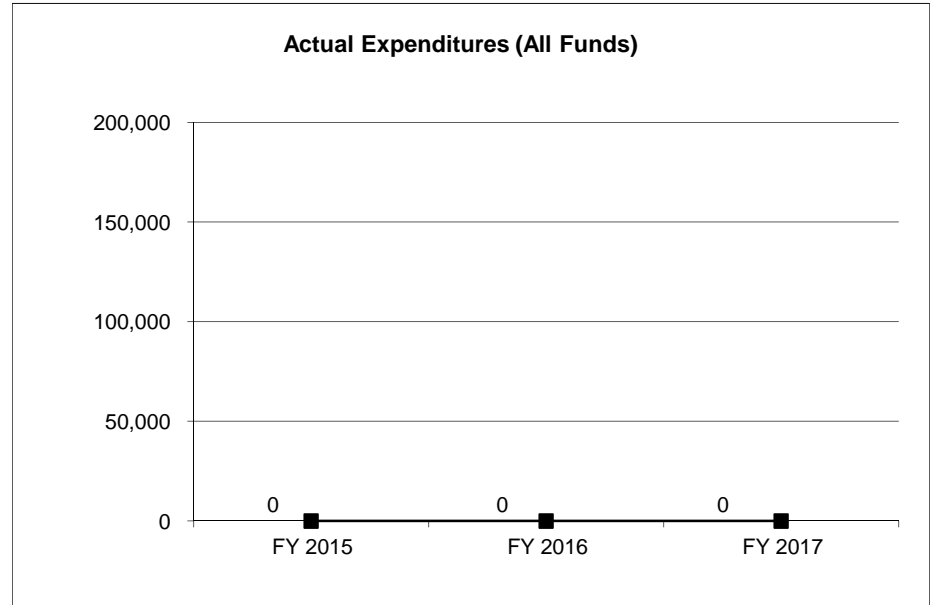
Transfer for Startup Loans for New Board Programs

CORE DECISION ITEM

Department of Insurance, Financial Institutions and Professional Registration	Budget Unit	42850C
Professional Registration		
Core - Transfers for Start Up Loans for New Board Programs	HB Section	7.535

4. FINANCIAL HISTORY

	FY 2015 Actual	FY 2016 Actual	FY 2017 Actual	FY 2018 Current Yr.
Appropriation (All Funds)	200,000	200,000	200,000	200,000
Less Reverted (All Funds)	0	0	0	0
Less Restricted (All Funds)	0	0	0	0
Budget Authority (All Funds)	200,000	200,000	200,000	200,000
Actual Expenditures (All Funds)	0	0	0	N/A
Unexpended (All Funds)	200,000	200,000	200,000	N/A
Unexpended, by Fund:				
General Revenue	0	0	0	N/A
Federal	0	0	0	N/A
Other	200,000	200,000	200,000	N/A
	(1)	(2)	(3)	



Reverted includes the statutory three-percent reserve amount (when applicable).

Restricted includes any Governor's Expenditure Restrictions which remained at the end of the fiscal year (when applicable).

NOTES:

- (1) No transfers required in FY 2015.
- (2) No transfers required in FY 2016.
- (3) No transfers required in FY 2017.

CORE RECONCILIATION DETAIL

**DIFP
PR STARTUP LOANS**

5. CORE RECONCILIATION DETAIL

	Budget Class	FTE	GR	Federal	Other	Total	Explanation
TAFP AFTER VETOES							
	TRF	0.00	0	0	200,000	200,000	
	Total	0.00	0	0	200,000	200,000	
DEPARTMENT CORE REQUEST							
	TRF	0.00	0	0	200,000	200,000	
	Total	0.00	0	0	200,000	200,000	
GOVERNOR'S RECOMMENDED CORE							
	TRF	0.00	0	0	200,000	200,000	
	Total	0.00	0	0	200,000	200,000	

DIFP**DECISION ITEM SUMMARY**

Budget Unit								
Decision Item	FY 2017	FY 2017	FY 2018	FY 2018	FY 2019	FY 2019	FY 2019	FY 2019
Budget Object Summary	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	GOV REC	GOV REC
Fund	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE
PR STARTUP LOANS								
CORE								
FUND TRANSFERS								
BOARD OF REG FOR HEALING ARTS	0	0.00	200,000	0.00	200,000	0.00	200,000	0.00
TOTAL - TRF	0	0.00	200,000	0.00	200,000	0.00	200,000	0.00
TOTAL	0	0.00	200,000	0.00	200,000	0.00	200,000	0.00
GRAND TOTAL	\$0	0.00	\$200,000	0.00	\$200,000	0.00	\$200,000	0.00

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DIFP

DECISION ITEM DETAIL

Budget Unit	FY 2017	FY 2017	FY 2018	FY 2018	FY 2019	FY 2019	FY 2019	FY 2019
Decision Item	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	GOV REC	GOV REC
Budget Object Class	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE
PR STARTUP LOANS								
CORE								
TRANSFERS OUT	0	0.00	200,000	0.00	200,000	0.00	200,000	0.00
TOTAL - TRF	0	0.00	200,000	0.00	200,000	0.00	200,000	0.00
GRAND TOTAL	\$0	0.00	\$200,000	0.00	\$200,000	0.00	\$200,000	0.00
GENERAL REVENUE	\$0	0.00	\$0	0.00	\$0	0.00	\$0	0.00
FEDERAL FUNDS	\$0	0.00	\$0	0.00	\$0	0.00	\$0	0.00
OTHER FUNDS	\$0	0.00	\$200,000	0.00	\$200,000	0.00	\$200,000	0.00

PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration **HB Section(s):** 7.535
Transfer for Startup Loans for New Board Programs
Program is found in the following core budget(s): Transfer for Startup Loans for New Board Programs

1a. What strategic priority does this program address?

Consumer Protection; Responsible Government

1b. What does this program do?

- When a new board is established chapter 324.016 RSMo. states, "The director of the division of professional registration shall have the authority to borrow funds from any agency within the division to commence operations upon appropriation for such purpose. This authority shall cease at such time that a

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

State Statute: Chapter 324.016 RSMo.

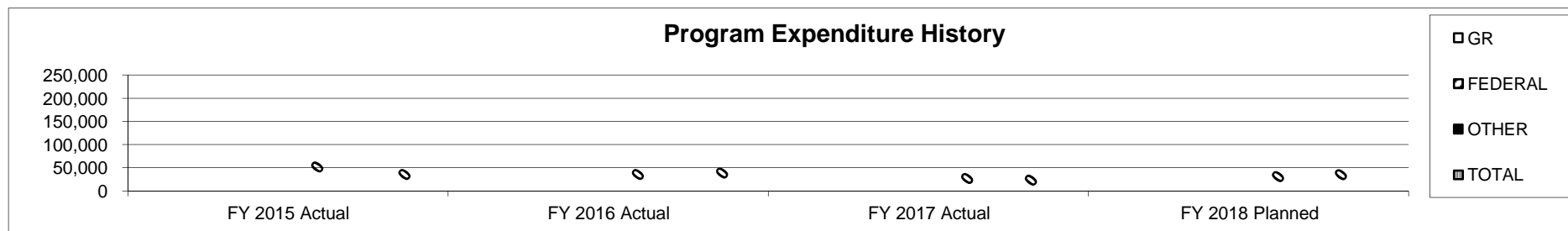
3. Are there federal matching requirements? If yes, please explain.

No.

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

No.

5. Provide actual expenditures for the prior three fiscal years and planned expenditures for the current fiscal year.



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

Various Professional Registration Funds.

7a. Provide an effectiveness measure.

For performance measures, see Professional Registration Administration program descriptions.

7b.

Provide an efficiency measure.

For performance measures, see Professional Registration Administration program descriptions.

7c. Provide the number of clients/individuals served, if applicable.

For performance measures, see Professional Registration Administration program descriptions.

7d.

Provide a customer satisfaction measure, if available.

For performance measures, see Professional Registration Administration program descriptions.

CORE DECISION ITEM

Department of Insurance, Financial Institutions and Professional Registration	Budget Unit	42860C
Professional Registration		
Core - Transfers for Start Up Loan Payback	HB Section	7.540

1. CORE FINANCIAL SUMMARY

	FY 2019 Budget Request						FY 2019 Governor's Recommendation				
	GR	Federal	Other	Total	E		GR	Federal	Other	Total	E
PS	0	0	0	0		PS	0	0	0	0	
EE	0	0	0	0		EE	0	0	0	0	
PSD	0	0	0	0		PSD	0	0	0	0	
TRF	0	0	320,000	320,000		TRF	0	0	320,000	320,000	
Total	0	0	320,000	320,000		Total	0	0	320,000	320,000	
FTE	0.00	0.00	0.00	0.00		FTE	0.00	0.00	0.00	0.00	

Est. Fringe	0	0	0	0
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Note: Fringes budgeted in House Bill 5 except for certain fringes budgeted directly to MoDOT, Highway Patrol, and Conservation.

Est. Fringe	0	0	0	0
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Note: Fringes budgeted in House Bill 5 except for certain fringes budgeted directly to MoDOT, Highway Patrol, and Conservation.

Other Funds: Various Professional Registration Funds

Other Funds: Various Professional Registration Funds

2. CORE DESCRIPTION

The Professional Registration Transfer for Payback of Startup Loans Core is necessary to carry out the provisions of Chapter 324.016 RSMo., which requires the General Assembly to appropriate to the Division of Professional Registration from each board's funds, moneys sufficient to reimburse the division for all services rendered and all facilities and supplies furnished to that board. When a new board is established Chapter 324.016, RSMo states, "The director of the division of professional registration shall have the authority to borrow funds from any agency within the division to commence operations upon appropriation for such purpose. This authority shall cease at such time that a sufficient fund has been established by the agency to fund its operations and repay the amount borrowed."

3. PROGRAM LISTING (list programs included in this core funding)

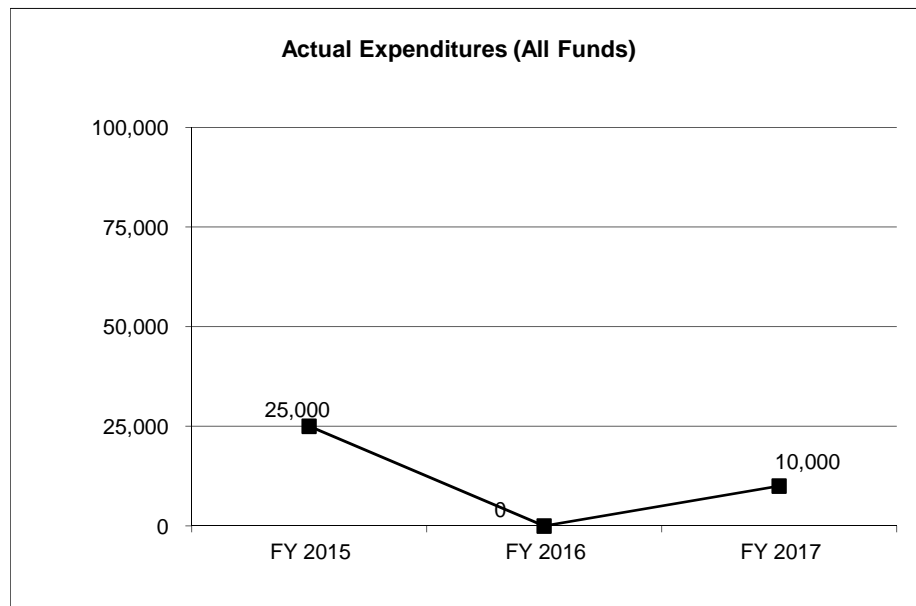
Transfer for Startup Loans Payback

CORE DECISION ITEM

Department of Insurance, Financial Institutions and Professional Registration	Budget Unit	42860C
Professional Registration		
Core - Transfers for Start Up Loan Payback	HB Section	7.540

4. FINANCIAL HISTORY

	FY 2015 Actual	FY 2016 Actual	FY 2017 Actual	FY 2018 Current Yr.
Appropriation (All Funds)	320,000	320,000	320,000	320,000
Less Reverted (All Funds)	0	0	0	0
Less Restricted (All Funds)	0	0	0	0
Budget Authority (All Funds)	320,000	320,000	320,000	320,000
Actual Expenditures (All Funds)	25,000	0	10,000	N/A
Unexpended (All Funds)	295,000	320,000	310,000	N/A
Unexpended, by Fund:				
General Revenue	0	0	0	N/A
Federal	0	0	0	N/A
Other	295,000	320,000	310,000	N/A
	(1)	(2)	(3)	



Reverted includes the statutory three-percent reserve amount (when applicable).

Restricted includes any Governor's Expenditure Restrictions which remained at the end of the fiscal year (when applicable).

NOTES:

- (1) Startup loans paybacks included \$25,000 from Private Investigators.
- (2) No transfer required in FY 2016.
- (3) Startup loans paybacks included \$10,000 from Private Investigators.

CORE RECONCILIATION DETAIL

DIFP
PR STARTUP LOANS PAYBACK

5. CORE RECONCILIATION DETAIL

	Budget Class	FTE	GR	Federal	Other	Total	Explanation
TAFP AFTER VETOES							
	TRF	0.00	0	0	320,000	320,000	
	Total	0.00	0	0	320,000	320,000	
DEPARTMENT CORE REQUEST							
	TRF	0.00	0	0	320,000	320,000	
	Total	0.00	0	0	320,000	320,000	
GOVERNOR'S RECOMMENDED CORE							
	TRF	0.00	0	0	320,000	320,000	
	Total	0.00	0	0	320,000	320,000	

DIFP**DECISION ITEM SUMMARY**

Budget Unit								
Decision Item	FY 2017	FY 2017	FY 2018	FY 2018	FY 2019	FY 2019	FY 2019	FY 2019
Budget Object Summary	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	GOV REC	GOV REC
Fund	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE
PR STARTUP LOANS PAYBACK								
CORE								
FUND TRANSFERS								
PROFESSIONAL REGISTRATION FEES	10,000	0.00	320,000	0.00	320,000	0.00	320,000	0.00
TOTAL - TRF	10,000	0.00	320,000	0.00	320,000	0.00	320,000	0.00
TOTAL	10,000	0.00	320,000	0.00	320,000	0.00	320,000	0.00
GRAND TOTAL	\$10,000	0.00	\$320,000	0.00	\$320,000	0.00	\$320,000	0.00

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DIFP

DECISION ITEM DETAIL

Budget Unit	FY 2017	FY 2017	FY 2018	FY 2018	FY 2019	FY 2019	FY 2019	FY 2019
Decision Item	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	GOV REC	GOV REC
Budget Object Class	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE
PR STARTUP LOANS PAYBACK								
CORE								
TRANSFERS OUT	10,000	0.00	320,000	0.00	320,000	0.00	320,000	0.00
TOTAL - TRF	10,000	0.00	320,000	0.00	320,000	0.00	320,000	0.00
GRAND TOTAL	\$10,000	0.00	\$320,000	0.00	\$320,000	0.00	\$320,000	0.00
GENERAL REVENUE	\$0	0.00	\$0	0.00	\$0	0.00	\$0	0.00
FEDERAL FUNDS	\$0	0.00	\$0	0.00	\$0	0.00	\$0	0.00
OTHER FUNDS	\$10,000	0.00	\$320,000	0.00	\$320,000	0.00	\$320,000	0.00

PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration

HB Section(s): 7.540

Transfer for Startup Loans Payback

Program is found in the following core budget(s): Transfer for Startup Loans Payback

1a. What strategic priority does this program address?

Consumer Protection; Responsible Government

1b. What does this program do?

- The Professional Registration Transfer for Startup Loans Payback Program is necessary to carry out the provisions of Chapter 324.016 RSMo. When a new board is established the director of the division of professional registration shall have the authority to borrow funds from any agency within the division to commence operations upon appropriation for such purpose. This authority shall cease at such time that a sufficient fund has been established by the agency to fund its operations and repay the amount borrowed.

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

State Statute: Chapter 324.016 RSMo.

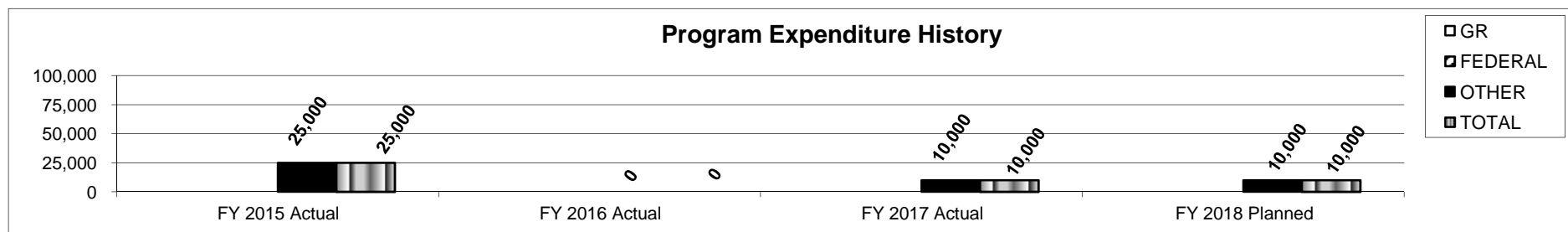
3. Are there federal matching requirements? If yes, please explain.

No.

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

No.

5. Provide actual expenditures for the prior three fiscal years and planned expenditures for the current fiscal year.



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

Various Professional Registration Funds.

7a. Provide an effectiveness measure.

For performance measures, see Professional Registration Administration program descriptions.

7b.

Provide an efficiency measure.

For performance measures, see Professional Registration Administration program descriptions.

7c. Provide the number of clients/individuals served, if applicable.

For performance measures, see Professional Registration Administration program descriptions.

7d.

Provide a customer satisfaction measure, if available.

For performance measures, see Professional Registration Administration program descriptions.