
FISCAL YEAR 2022

BUDGET REQUEST



DCI

Missouri Department of Commerce & Insurance

Missouri Department of Commerce and Insurance
FY 2022 Budget Request

TABLE OF CONTENTS

DEPARTMENT INFORMATION

Department Overview	1
Department Placemat	2
State Auditor’s Reports, Oversight Evaluations, Federal Audits/Reviews and Missouri Sunset Act Reports.....	3

DEPARTMENT ADMINISTRATION

Core - Department Administration	4
Core - Department Administration Transfer	13

INSURANCE

Core - Insurance Operations	19
Core - Insurance Examinations	35
Core - Health Insurance Counseling	44

DIVISION OF CREDIT UNIONS

Core - Division of Credit Unions	52
----------------------------------------	----

DIVISION OF FINANCE

Core - Division of Finance	61
Core - Savings and Loan Supervision Fund Transfer to Finance Fund	74
NDI – Savings and Loan Supervision Fund Transfer Increase	80
Core - Residential Mortgage Licensing Fund Transfer to Finance Fund	84
NDI – Residential Mortgage Licensing Fund Transfer Increase	90
Core - Savings and Loan Supervision Fund Transfer to General Revenue.....	94

DIVISION OF PROFESSIONAL REGISTRATION

Core - Division of Professional Registration Administration	100
Core - State Board of Accountancy	189
Core - Missouri Board of Architects, Prof. Engineers, Prof. Land Surveyors, and Landscape Architects	197
Core - State Board of Chiropractic Examiners	206
Core - State Board of Cosmetology and Barbers Examiners.....	214
Core - Missouri Dental Board	222
Core - State Board of Embalmers and Funeral Directors.....	230
Core - State Board of Registration for the Healing Arts	238
Core - State Board of Nursing	247
Core - State Board of Optometry.....	256
Core - Missouri Board of Pharmacy	264
Core - State Board of Podiatric Medicine	273
Core - Missouri Real Estate Commission.....	281
Core - Missouri Veterinary Medical Board.....	290
Core - Professional Registration Fund Transfer to General Revenue	298
Core - Professional Registration Administration Transfer	305
Core - Professional Registration Startup Loans	312
Core - Professional Registration Startup Loans Payback	318

OFFICE OF THE PUBLIC COUNSEL

Core – Office of the Public Counsel 324

PUBLIC SERVICE COMMISSION

Core – Manufactured Housing..... 334

NDI – Manufactured Housing Program Increase 343

Core – Manufactured Housing Consumer Recovery Transfer 348

Core – Public Service Commission Regulatory..... 354

Core – Relay Missouri Program and Equipment Distribution Program 367

LEGAL EXPENSE FUND TRANSFER

Core – Legal Expense Fund Transfer 375



The Department of Commerce and Insurance (DCI) protects Missouri consumers through our oversight of the insurance industry, banks, credit unions, utilities and various professional licensees operating in the state. DCI's strategic priority is to educate and advocate for Missourians as well as regulate fairly and impartially the industries and professionals under our purview. DCI is organized into the director's office, which oversees the department, and nine divisions:

INSURANCE CONSUMER AFFAIRS DIVISION

- Acts as a liaison between the consumer and the insurance industry by receiving complaints against insurance companies, insurance producers (agents) and other licensees.
- Investigates complaints to ensure consumers are being treated fairly under the law.
- Conducts education and outreach to Missouri consumers about insurance topics.

INSURANCE MARKET REGULATION DIVISION

- Reviews insurance policy forms and materials to ensure compliance with Missouri laws and regulations.
- Conducts market analysis investigations, and market conduct examinations of insurance companies to protect policy holders and ensure laws are followed.
- Monitors Missouri's insurance market through the collection and compilation of statistical data obtained from industry.

INSURANCE COMPANY REGULATION DIVISION

- Monitors and analyzes the financial solvency of insurance companies licensed in Missouri to ensure consumer claims can be paid.
- Licenses and regulates captive insurance companies, authorized reinsurance companies and other insurance-related entities.
- Reviews all premium tax, surplus lines tax and captive premium tax filings.

ADMINISTRATION DIVISION

- Provides general operational support within DCI including preparation of DCI's annual budget, fiscal management of state insurance funds and federal grants, oversight of human resources and information technology coordination.
- Licenses insurance producers (agents and agencies) operating within Missouri as well as licenses and registers various other insurance-related entities.
- Oversees the CLAIM program, which provides free counseling for Missouri Medicare recipients and their caregivers.

DIVISION OF CREDIT UNIONS

- Examines and oversees Missouri's 96 state-chartered credit unions.
- Responds to consumer complaints concerning credit union services or operations.

DIVISION OF FINANCE

- Examines and oversees Missouri's 232 state-chartered banks, non-deposit trust companies and savings and loan associations to ensure their safety and soundness so consumers' deposits are safe and the public is confident in Missouri's financial system.
- Licenses and regulates consumer credit companies, credit services organizations, money order companies, mortgage broker companies and mortgage loan originators.

DIVISION OF PROFESSIONAL REGISTRATION

- Supports 41 professional licensing boards, commissions, committees and offices in licensing and regulating the activities of Missouri professionals.
- The boards, commissions, committees and offices process applications, administer examinations and, when warranted, conduct investigations into possible professional misconduct and may take disciplinary action against the practitioner.

PUBLIC SERVICE COMMISSION

- Independently governed commission that regulates investor-owned electric, natural gas, steam, water and sewer utilities in Missouri.

OFFICE OF THE PUBLIC COUNSEL

- Represents the public and the interests of utility customers in proceedings before the Missouri Public Service Commission and in appeals of Public Service Commission decisions.



MISSOURI

Department of Commerce & Insurance

2020 Version 3.0



DCI

Missouri Department of Commerce & Insurance

ASPIRATION

We will work every day to educate and advocate for Missourians, as well as regulate fairly and impartially insurance entities, banks, credit unions, utilities and professional licensees.

THEMES

EDUCATE

Provide help and educate stakeholders so they are better informed problem solvers.

REGULATE

Strengthen our regulatory relationships while ensuring a level playing field to protect and advocate for the general public.

INNOVATE

Innovate to make it easier to connect and work with us.

RECRUIT, REWARD & RETAIN TALENT

Develop our team, reward great performance, and retain top talent.

INITIATIVES

- Increase consumer awareness through multiple communication channels
- Increase direct engagement with stakeholders
- Focus attention on our mission and the citizen experience

- Increase our communication regarding our regulatory processes and decision making
- Conduct timely investigations and work with regulated entities to implement corrective actions
- Adhere to uniform regulatory protocols and use a risk assessment approach for emerging issues
- Identify and prioritize our at-risk entities; ensure that we adhere to national accreditation requirements.
- Strengthen channels for regular feedback from regulated entities

- Use technology to increase DCI efficiency, transparency, and accountability
- Examine essential functions to determine where we can leverage our expertise, resources, and technology
- Partner with industry to experiment within the current regulatory framework

- Implement statewide talent development initiatives
- Initiate opportunities to engage with employees
- Support active membership in organizations and the earning of designations
- Establish a career ladder for all positions, which allows for advancement in appropriate ways

Missouri Department of Commerce and Insurance

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

Program or Division Name	Type of Report	Date Issued	Website Link
Department of Commerce and Insurance - Insurance	Audit	09/2020	https://app.auditor.mo.gov/AuditReports/CitzSummary.aspx?id=834
Department of Insurance, Financial Institutions, and Professional Registration - Insurance	Audit	10/2019	https://app.auditor.mo.gov/AuditReports/CitzSummary.aspx?id=756

CORE DECISION ITEM

<u>Department of Commerce and Insurance</u>	Budget Unit <u>37502C</u>
<u>Core - Department Administration</u>	HB Section <u>7.400</u>

1. CORE FINANCIAL SUMMARY

	FY 2022 Budget Request					FY 2022 Governor's Recommendation			
	GR	Federal	Other	Total		GR	Federal	Other	Total
PS	0	0	136,754	136,754	PS	0	0	0	0
EE	0	0	37,868	37,868	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	0	0	174,622	174,622	Total	0	0	0	0
FTE	0.00	0.00	2.07	2.07	FTE	0.00	0.00	0.00	0.00
Est. Fringe	0	0	74,372	74,372	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:	DCI Administrative Fund (0503)				Other Funds:				

2. CORE DESCRIPTION

This core supports a portion of department administration FTE providing department-wide direction and assistance to department divisions through legislative coordination, communications, human resources, accounting, budget and planning.

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

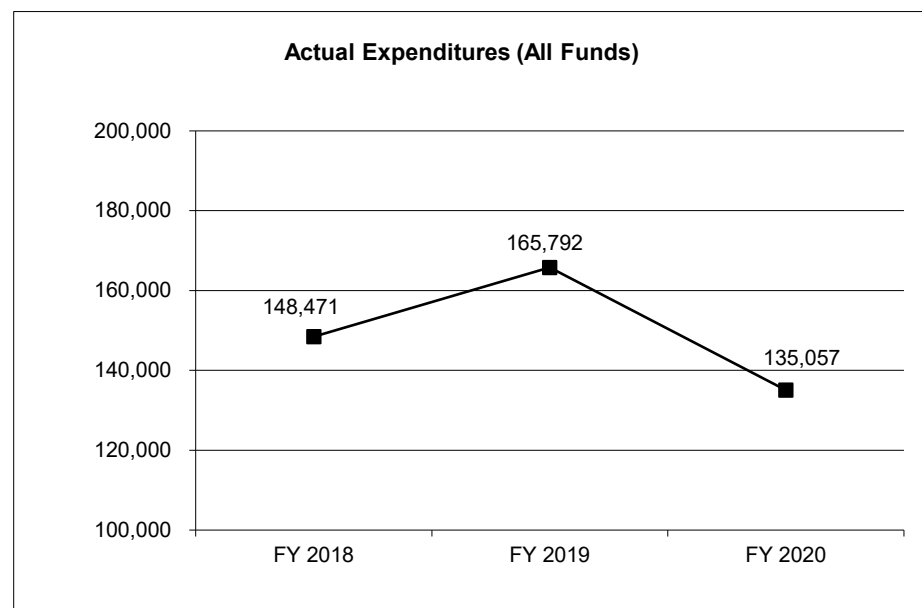
Department Administration

CORE DECISION ITEM

Department of Commerce and Insurance	Budget Unit <u>37502C</u>
Core - Department Administration	HB Section <u>7.400</u>

4. FINANCIAL HISTORY

	FY 2018 Actual	FY 2019 Actual	FY 2020 Actual	FY 2021 Current Yr.
Appropriation (All Funds)	167,484	169,040	172,588	174,622
Less Reverted (All Funds)	0	0	0	0
Less Restricted (All Funds)	0	0	0	0
Budget Authority (All Funds)	167,484	169,040	172,588	174,622
Actual Expenditures (All Funds)	148,471	165,792	135,057	N/A
Unexpended (All Funds)	19,013	3,248	37,531	N/A
Unexpended, by Fund:				
General Revenue	0	0	0	N/A
Federal	0	0	0	N/A
Other	19,013	3,248	37,531	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

DEPT OF COMMERCE AND INSURANCE

DEPT ADMINISTRATION

5. CORE RECONCILIATION DETAIL

	Budget Class	FTE	GR	Federal	Other	Total	Explanation
TAFP AFTER VETOES							
	PS	2.07	0	0	136,754	136,754	
	EE	0.00	0	0	37,868	37,868	
	Total	2.07	0	0	174,622	174,622	
DEPARTMENT CORE ADJUSTMENTS							
Core Reallocation	1065 3652 PS	(0.00)	0	0	0	0	
	NET DEPARTMENT CHANGES	(0.00)	0	0	0	0	
DEPARTMENT CORE REQUEST							
	PS	2.07	0	0	136,754	136,754	
	EE	0.00	0	0	37,868	37,868	
	Total	2.07	0	0	174,622	174,622	
GOVERNOR'S RECOMMENDED CORE							
	PS	2.07	0	0	136,754	136,754	
	EE	0.00	0	0	37,868	37,868	
	Total	2.07	0	0	174,622	174,622	

DCI

DECISION ITEM SUMMARY

Budget Unit								
Decision Item	FY 2020	FY 2020	FY 2021	FY 2021	FY 2022	FY 2022	*****	*****
Budget Object Summary	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	SECURED	SECURED
Fund	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	COLUMN	COLUMN
DEPT ADMINISTRATION								
CORE								
PERSONAL SERVICES								
DCI ADMINISTRATIVE	127,235	1.86	136,754	2.07	136,754	2.07	0	0.00
TOTAL - PS	127,235	1.86	136,754	2.07	136,754	2.07	0	0.00
EXPENSE & EQUIPMENT								
DCI ADMINISTRATIVE	7,822	0.00	37,868	0.00	37,868	0.00	0	0.00
TOTAL - EE	7,822	0.00	37,868	0.00	37,868	0.00	0	0.00
TOTAL	135,057	1.86	174,622	2.07	174,622	2.07	0	0.00
GRAND TOTAL	\$135,057	1.86	\$174,622	2.07	\$174,622	2.07	\$0	0.00

DCI

DECISION ITEM DETAIL

Budget Unit	FY 2020	FY 2020	FY 2021	FY 2021	FY 2022	FY 2022	*****	*****
Decision Item	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	SECURED	SECURED
Budget Object Class	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	COLUMN	COLUMN
DEPT ADMINISTRATION								
CORE								
PROCUREMENT OFCR II	2,525	0.05	2,562	0.05	0	0.00	0	0.00
ACCOUNTING SPECIALIST II	2,722	0.05	2,758	0.05	0	0.00	0	0.00
ACCOUNTING ANAL II	2,326	0.05	2,359	0.05	0	0.00	0	0.00
BUDGET ANAL III	14,650	0.28	15,507	0.30	0	0.00	0	0.00
PERSONNEL ANAL II	2,275	0.05	2,306	0.05	0	0.00	0	0.00
PUBLIC INFORMATION SPEC II	5,735	0.15	5,607	0.15	0	0.00	0	0.00
PUBLIC INFORMATION ADMSTR	7,110	0.15	7,214	0.15	0	0.00	0	0.00
FISCAL & ADMINISTRATIVE MGR B1	14,994	0.20	11,460	0.15	0	0.00	0	0.00
FISCAL & ADMINISTRATIVE MGR B2	0	0.00	3,803	0.05	0	0.00	0	0.00
HUMAN RESOURCES MGR B1	2,935	0.05	3,023	0.05	0	0.00	0	0.00
STATE DEPARTMENT DIRECTOR	12,710	0.10	12,991	0.10	12,914	0.10	0	0.00
DEPUTY STATE DEPT DIRECTOR	5,524	0.05	11,949	0.10	11,963	0.10	0	0.00
DESIGNATED PRINCIPAL ASST DEPT	21,743	0.32	20,932	0.30	14,210	0.20	0	0.00
DIVISION DIRECTOR	21,305	0.20	21,680	0.20	21,647	0.20	0	0.00
DESIGNATED PRINCIPAL ASST DIV	4,687	0.10	4,613	0.10	4,935	0.10	0	0.00
MISCELLANEOUS TECHNICAL	0	0.00	7,990	0.22	0	0.00	0	0.00
SPECIAL ASST PROFESSIONAL	1,618	0.02	0	0.00	0	0.00	0	0.00
ADMINISTRATIVE MANAGER	0	0.00	0	0.00	11,433	0.15	0	0.00
SR PUBLIC RELATIONS SPECIALIST	0	0.00	0	0.00	13,295	0.30	0	0.00
PUBLIC RELATIONS DIRECTOR	0	0.00	0	0.00	10,208	0.15	0	0.00
AGENCY BUDGET SENIOR ANALYST	0	0.00	0	0.00	16,101	0.42	0	0.00
INTERMEDIATE ACCOUNTANT	0	0.00	0	0.00	5,129	0.10	0	0.00
ACCOUNTANT MANAGER	0	0.00	0	0.00	3,811	0.05	0	0.00
PROCUREMENT SPECIALIST	0	0.00	0	0.00	2,565	0.05	0	0.00
HUMAN RESOURCES GENERALIST	0	0.00	0	0.00	2,312	0.05	0	0.00
HUMAN RESOURCES SPECIALIST	0	0.00	0	0.00	2,987	0.05	0	0.00
HUMAN RESOURCES DIRECTOR	0	0.00	0	0.00	3,244	0.05	0	0.00
CHIEF COUNSEL	4,376	0.04	0	0.00	0	0.00	0	0.00
TOTAL - PS	127,235	1.86	136,754	2.07	136,754	2.07	0	0.00
TRAVEL, IN-STATE	233	0.00	908	0.00	908	0.00	0	0.00
TRAVEL, OUT-OF-STATE	841	0.00	1,127	0.00	1,127	0.00	0	0.00
SUPPLIES	1,620	0.00	18,651	0.00	15,001	0.00	0	0.00

DCI

DECISION ITEM DETAIL

Budget Unit	FY 2020	FY 2020	FY 2021	FY 2021	FY 2022	FY 2022	*****	*****
Decision Item	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	SECURED	SECURED
Budget Object Class	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	COLUMN	COLUMN
DEPT ADMINISTRATION								
CORE								
PROFESSIONAL DEVELOPMENT	837	0.00	2,175	0.00	2,175	0.00	0	0.00
COMMUNICATION SERV & SUPP	1,636	0.00	2,644	0.00	2,644	0.00	0	0.00
PROFESSIONAL SERVICES	606	0.00	11,188	0.00	11,188	0.00	0	0.00
HOUSEKEEPING & JANITORIAL SERV	2	0.00	0	0.00	100	0.00	0	0.00
M&R SERVICES	29	0.00	375	0.00	375	0.00	0	0.00
OFFICE EQUIPMENT	992	0.00	650	0.00	2,000	0.00	0	0.00
OTHER EQUIPMENT	886	0.00	100	0.00	2,000	0.00	0	0.00
PROPERTY & IMPROVEMENTS	128	0.00	50	0.00	250	0.00	0	0.00
MISCELLANEOUS EXPENSES	12	0.00	0	0.00	100	0.00	0	0.00
TOTAL - EE	7,822	0.00	37,868	0.00	37,868	0.00	0	0.00
GRAND TOTAL	\$135,057	1.86	\$174,622	2.07	\$174,622	2.07	\$0	0.00
GENERAL REVENUE	\$0	0.00	\$0	0.00	\$0	0.00		0.00
FEDERAL FUNDS	\$0	0.00	\$0	0.00	\$0	0.00		0.00
OTHER FUNDS	\$135,057	1.86	\$174,622	2.07	\$174,622	2.07		0.00

PROGRAM DESCRIPTION

Department of Commerce and Insurance

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?

- Provide help and educate stakeholders so they are better informed problem solvers
- Strengthen our regulatory relationships while ensuring a level-playing field to protect and advocate for the general public
- Innovate to make it easier to connect and work with us
- Develop our team, reward great performance, and retain top talent

1b. What does this program do?

- This core supports a portion of department administration FTE providing department-wide direction and assistance to department divisions through legislative coordination, communications, human resources, accounting, budget and planning.

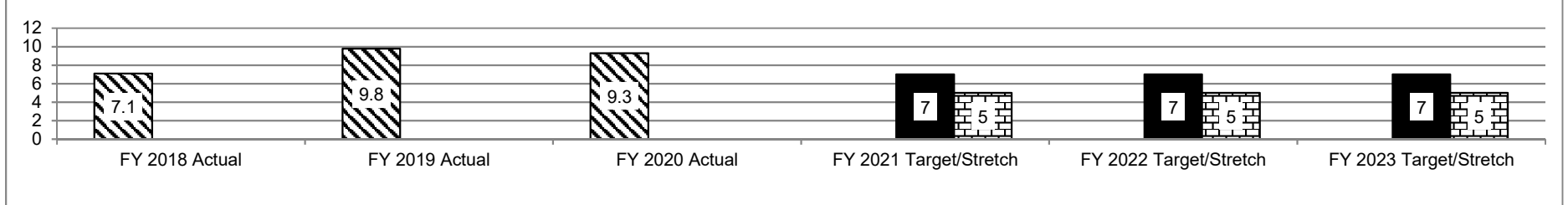
2a. Provide an activity measure(s) for the program.

Number of employees served in FY 2020.

Insurance	206.93 FTE
Finance	107.15 FTE
Credit Unions	15.50 FTE
Manufactured Housing	8.00 FTE
Office of the Public Counsel	16.00 FTE
Professional Registration	226.50 FTE
Public Service Commission	<u>191.00 FTE</u>
TOTAL	771.08 FTE

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

Average Processing Time in Business Days for Fiscal Notes Completion



Note: Legislative Oversight allows for completion of fiscal notes within 10 business days.

PROGRAM DESCRIPTION

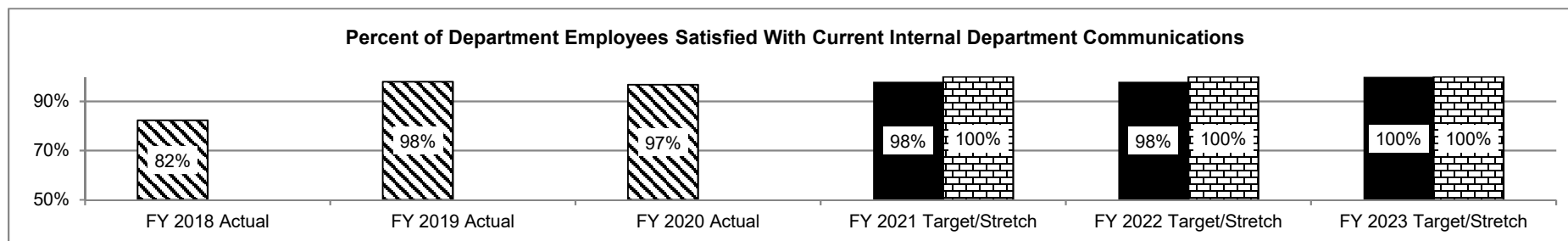
Department of Commerce and Insurance

HB Section(s): 7.400

Department Administration

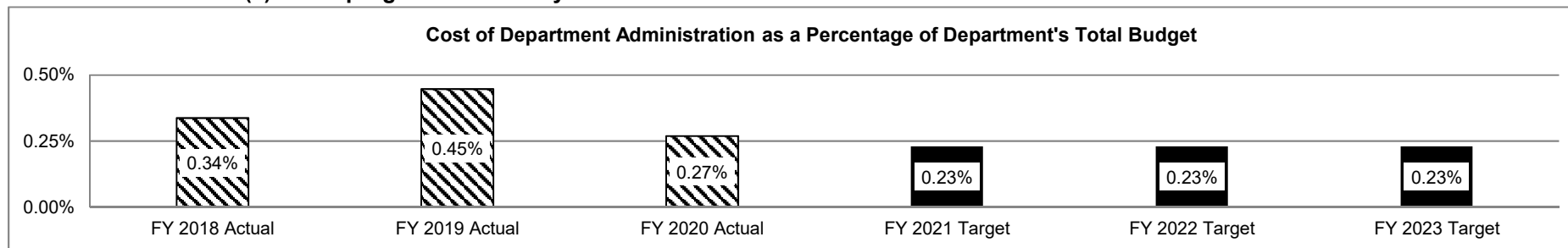
Program is found in the following core budget(s): Department Administration

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

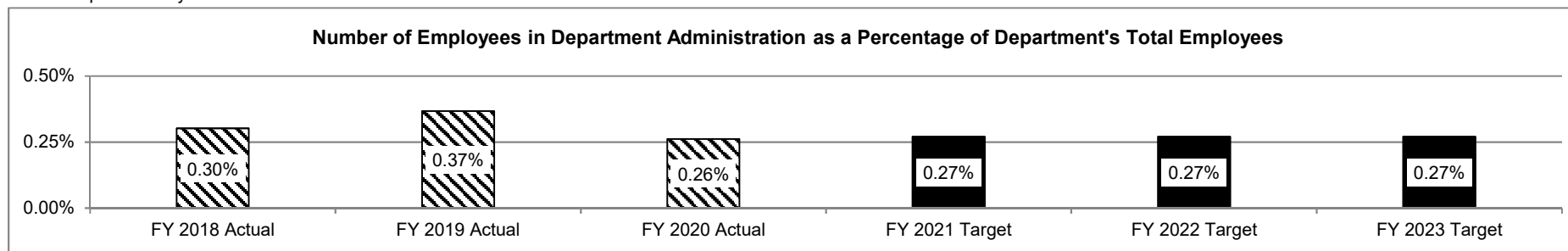


Note: A majority of employees felt that internal communications have improved over the last fiscal year. Results from Communication survey sent to all department employees.

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



Note: With the addition of the Public Service Commission & the Office of the Public Counsel budget into the department; FY 2021 Target, FY 2022 Target and FY 2023 Target will be lower than prior fiscal years.



Note: With the addition of the Public Service Commission & the Office of the Public Counsel FTE into the department; FY 2021 Target, FY 2022 Target and FY 2023 Target will be lower than prior fiscal years.

PROGRAM DESCRIPTION

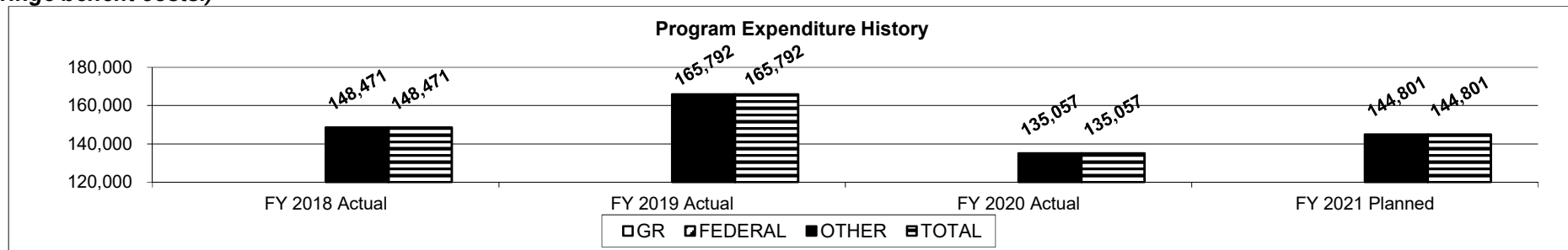
Department of Commerce and Insurance

HB Section(s): 7.400

Department Administration

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

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



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

DCI Administrative Fund (0503)

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

N/A

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

N/A

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

No

CORE DECISION ITEM

<u>Department of Commerce and Insurance</u>	Budget Unit <u>37503C</u>
<u>Core - Department Administration Transfer</u>	HB Section <u>7.405</u>

1. CORE FINANCIAL SUMMARY

	FY 2022 Budget Request					FY 2022 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	10,000	0	485,264	495,264	TRF	0	0	0	0
Total	10,000	0	485,264	495,264	Total	0	0	0	0
FTE	0.00	0.00	0.00	0.00	FTE	0.00	0.00	0.00	0.00

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.

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.

Other Funds: General Revenue Fund (0101), Division of Credit Unions Fund (0548), Division of Finance Fund (0550), Insurance Dedicated Fund (0566), Manufactured Housing Fund (0582), Public Service Commission Fund (0607), Professional Registration Fees Fund (0689)

Other Funds:

2. CORE DESCRIPTION

This core transfer provides funds to the DCI Administrative Fund from other department funds to cover a portion of salaries, fringe benefits and expenses of Department Administration FTE.

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

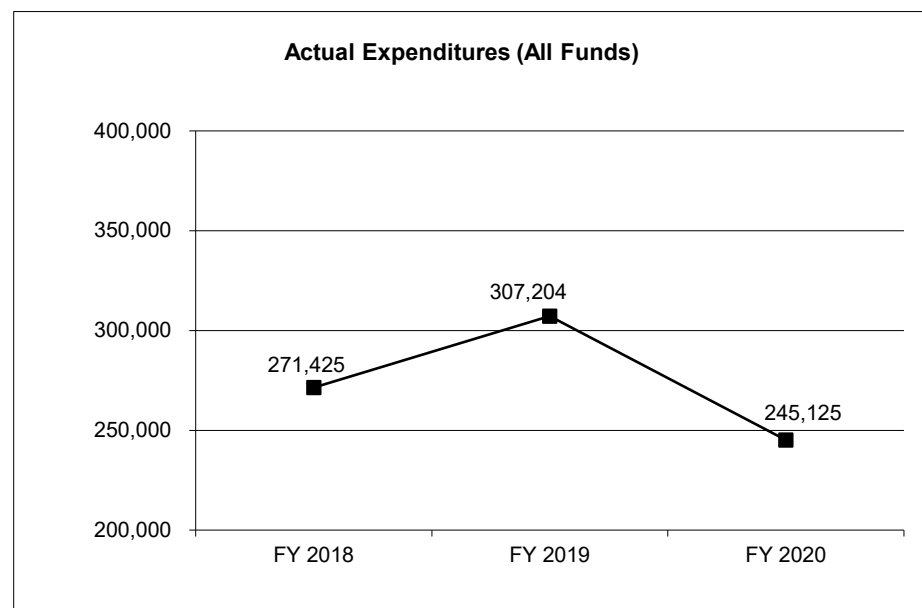
Department Administration Transfer

CORE DECISION ITEM

Department of Commerce and Insurance	Budget Unit <u>37503C</u>
Core - Department Administration Transfer	HB Section <u>7.405</u>

4. FINANCIAL HISTORY

	<u>FY 2018 Actual</u>	<u>FY 2019 Actual</u>	<u>FY 2020 Actual</u>	<u>FY 2021 Current Yr.</u>
Appropriation (All Funds)	400,000	405,264	812,177	495,264
Less Reverted (All Funds)	0	0	(1,200)	(300)
Less Restricted (All Funds)	0	0	0	0
Budget Authority (All Funds)	<u>400,000</u>	<u>405,264</u>	<u>810,977</u>	<u>494,964</u>
Actual Expenditures (All Funds)	<u>271,425</u>	<u>307,204</u>	<u>245,125</u>	N/A
Unexpended (All Funds)	<u>128,575</u>	<u>98,060</u>	<u>565,852</u>	N/A
Unexpended, by Fund:				
General Revenue	0	0	0	N/A
Federal	0	0	0	N/A
Other	128,575	98,060	565,852	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 transferring necessary to cover expense and equipment spending.
- (2) Unexpended amount is primarily due to less transferring necessary to cover expense and equipment spending.
- (3) Unexpended amount is primarily due to less transferring necessary to cover expense and equipment spending.

CORE RECONCILIATION DETAIL

DEPT OF COMMERCE AND INSURANCE

DEPT ADMINISTRATION TRANSFER

5. CORE RECONCILIATION DETAIL

	Budget Class	FTE	GR	Federal	Other	Total	Explanation
TAFP AFTER VETOES							
	TRF	0.00	10,000	0	485,264	495,264	
	Total	0.00	10,000	0	485,264	495,264	
DEPARTMENT CORE REQUEST							
	TRF	0.00	10,000	0	485,264	495,264	
	Total	0.00	10,000	0	485,264	495,264	
GOVERNOR'S RECOMMENDED CORE							
	TRF	0.00	10,000	0	485,264	495,264	
	Total	0.00	10,000	0	485,264	495,264	

DCI

DECISION ITEM SUMMARY

Budget Unit		FY 2020	FY 2020	FY 2021	FY 2021	FY 2022	FY 2022	*****	*****
Decision Item		ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	SECURED	SECURED
Budget Object Summary		DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	COLUMN	COLUMN
Fund		DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	COLUMN	COLUMN
DEPT ADMINISTRATION TRANSFER									
CORE									
FUND TRANSFERS									
GENERAL REVENUE		7,226	0.00	10,000	0.00	10,000	0.00	0	0.00
DIVISION OF CREDIT UNIONS		17,350	0.00	40,000	0.00	40,000	0.00	0	0.00
DIVISION OF FINANCE		69,086	0.00	100,000	0.00	100,000	0.00	0	0.00
INSURANCE DEDICATED FUND		8,002	0.00	40,264	0.00	40,264	0.00	0	0.00
MANUFACTURED HOUSING FUND		2,398	0.00	5,000	0.00	5,000	0.00	0	0.00
PUBLIC SERVICE COMMISSION		57,092	0.00	100,000	0.00	100,000	0.00	0	0.00
PROFESSIONAL REGISTRATION FEES		83,971	0.00	200,000	0.00	200,000	0.00	0	0.00
TOTAL - TRF		245,125	0.00	495,264	0.00	495,264	0.00	0	0.00
TOTAL		245,125	0.00	495,264	0.00	495,264	0.00	0	0.00
GRAND TOTAL		\$245,125	0.00	\$495,264	0.00	\$495,264	0.00	\$0	0.00

DCI

DECISION ITEM DETAIL

Budget Unit	FY 2020	FY 2020	FY 2021	FY 2021	FY 2022	FY 2022	*****	*****
Decision Item	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	SECURED	SECURED
Budget Object Class	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	COLUMN	COLUMN
DEPT ADMINISTRATION TRANSFER								
CORE								
TRANSFERS OUT	245,125	0.00	495,264	0.00	495,264	0.00	0	0.00
TOTAL - TRF	245,125	0.00	495,264	0.00	495,264	0.00	0	0.00
GRAND TOTAL	\$245,125	0.00	\$495,264	0.00	\$495,264	0.00	\$0	0.00
GENERAL REVENUE	\$7,226	0.00	\$10,000	0.00	\$10,000	0.00		0.00
FEDERAL FUNDS	\$0	0.00	\$0	0.00	\$0	0.00		0.00
OTHER FUNDS	\$237,899	0.00	\$485,264	0.00	\$485,264	0.00		0.00

PROGRAM DESCRIPTION

Department of Commerce and Insurance

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?

See Department Administration program description.

1b. What does this program do?

- This core transfer provides funds to the DCI Administrative Fund from other department funds to cover a portion of salaries, fringe benefits and expenses of Department Administration FTE.

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

For performance measures, see Insurance Operations, Divisions of Credit Unions, Finance, Prof. Registration Admin., Office of the Public Counsel, Public Serv. Commission and Manufactured Housing program descriptions.

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

For performance measures, see Insurance Operations, Divisions of Credit Unions, Finance, Prof. Registration Admin., Office of the Public Counsel, Public Serv. Commission and Manufactured Housing program descriptions.

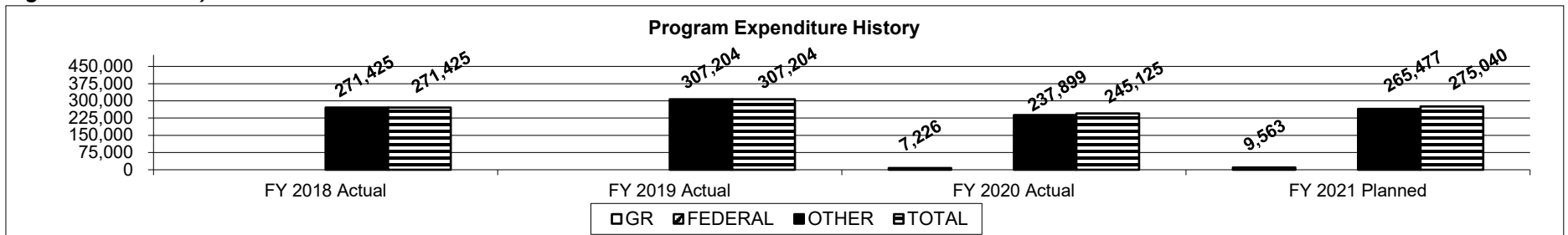
2c. Provide a measure(s) of the program's impact.

For performance measures, see Insurance Operations, Divisions of Credit Unions, Finance, Prof. Registration Admin., Office of the Public Counsel, Public Serv. Commission and Manufactured Housing program descriptions.

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

For performance measures, see Insurance Operations, Divisions of Credit Unions, Finance, Prof. Registration Admin., Office of the Public Counsel, Public Serv. Commission and Manufactured Housing program descriptions.

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



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

Division of Credit Unions Fund (0548), Division of Finance Fund (0550), Insurance Dedicated Fund (0566), Manufactured Housing Fund (0582), Public Service Commission Fund (0607) and the Professional Registration Fees Fund (0689)

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

No

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

N/A

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

No

CORE DECISION ITEM

Department of Commerce and Insurance	Budget Unit <u>37501C</u>
Insurance	
Core - Insurance Operations	HB Section <u>7.410</u>

1. CORE FINANCIAL SUMMARY

	FY 2022 Budget Request					FY 2022 Governor's Recommendation			
	GR	Federal	Other	Total		GR	Federal	Other	Total
PS	0	0	9,180,623	9,180,623	PS	0	0	0	0
EE	0	0	1,919,657	1,919,657	EE	0	0	0	0
PSD	0	0	80,000	80,000	PSD	0	0	0	0
TRF	0	0	0	0	TRF	0	0	0	0
Total	0	0	11,180,280	11,180,280	Total	0	0	0	0
FTE	0.00	0.00	161.56	161.56	FTE	0.00	0.00	0.00	0.00

Est. Fringe	0	0	5,310,217	5,310,217
--------------------	---	---	-----------	-----------

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
--------------------	---	---	---	---

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:

2. CORE DESCRIPTION

This core request supports Missouri's insurance regulatory efforts through the Insurance Dedicated Fund. The department is responsible for overseeing the insurance industry's compliance with Missouri insurance laws and regulations and protecting the interests of the insurance-buying consumer. The department, acting on complaints from consumers, investigates companies and producers accused of insurance law and regulation violations. The department provides information to nearly 40,000 consumers each year through a statewide toll-free hotline, outreach events and through the complaint process. The department's website provides information and services for the convenience of both consumers and industry. The department licenses nearly 200,000 insurance producers (agents and agencies). The department also certifies for collection over \$357.9 million in premium taxes paid by insurance companies for deposit into general revenue and school funds. This core includes the Consumer Restitution Fund which is for preserving and distributing to aggrieved consumers funds obtained through enforcement proceedings by the director.

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

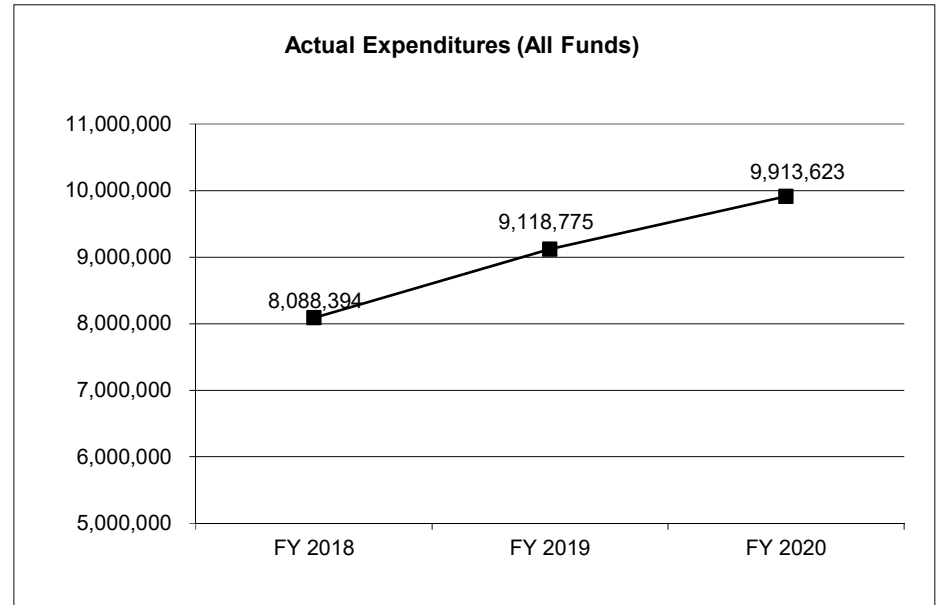
Insurance Operations

CORE DECISION ITEM

Department of Commerce and Insurance	Budget Unit <u>37501C</u>
Insurance	
Core - Insurance Operations	HB Section <u>7.410</u>

4. FINANCIAL HISTORY

	FY 2018 Actual	FY 2019 Actual	FY 2020 Actual	FY 2021 Current Yr.
Appropriation (All Funds)	10,770,523	10,775,988	11,007,280	11,180,280
Less Reverted (All Funds)	0	0	0	0
Less Restricted (All Funds)	0	0	0	0
Budget Authority (All Funds)	10,770,523	10,775,988	11,007,280	11,180,280
Actual Expenditures (All Funds)	8,088,394	9,118,775	9,913,623	N/A
Unexpended (All Funds)	2,682,129	1,657,213	1,093,657	N/A
Unexpended, by Fund:				
General Revenue	0	0	0	N/A
Federal	0	0	0	N/A
Other	2,682,129	1,657,213	1,093,657	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

DEPT OF COMMERCE AND INSURANCE
INSURANCE OPERATIONS

5. CORE RECONCILIATION DETAIL

	Budget Class	FTE	GR	Federal	Other	Total	Explanation
TAFP AFTER VETOES							
	PS	161.56	0	0	9,180,623	9,180,623	
	EE	0.00	0	0	1,919,657	1,919,657	
	PD	0.00	0	0	80,000	80,000	
	Total	161.56	0	0	11,180,280	11,180,280	
DEPARTMENT CORE ADJUSTMENTS							
Core Reallocation	1066 9907 PS	0.00	0	0	0	(0)	
	NET DEPARTMENT CHANGES	0.00	0	0	0	(0)	
DEPARTMENT CORE REQUEST							
	PS	161.56	0	0	9,180,623	9,180,623	
	EE	0.00	0	0	1,919,657	1,919,657	
	PD	0.00	0	0	80,000	80,000	
	Total	161.56	0	0	11,180,280	11,180,280	
GOVERNOR'S RECOMMENDED CORE							
	PS	161.56	0	0	9,180,623	9,180,623	
	EE	0.00	0	0	1,919,657	1,919,657	
	PD	0.00	0	0	80,000	80,000	
	Total	161.56	0	0	11,180,280	11,180,280	

DCI

DECISION ITEM SUMMARY

Budget Unit									
Decision Item	FY 2020	FY 2020	FY 2021	FY 2021	FY 2022	FY 2022	*****	*****	
Budget Object Summary	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	SECURED	SECURED	
Fund	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	COLUMN	COLUMN	
INSURANCE OPERATIONS									
CORE									
PERSONAL SERVICES									
INSURANCE DEDICATED FUND	8,837,386	148.86	9,180,623	161.56	9,180,623	161.56	0	0.00	
TOTAL - PS	8,837,386	148.86	9,180,623	161.56	9,180,623	161.56	0	0.00	
EXPENSE & EQUIPMENT									
INSURANCE DEDICATED FUND	1,076,237	0.00	1,919,657	0.00	1,919,657	0.00	0	0.00	
TOTAL - EE	1,076,237	0.00	1,919,657	0.00	1,919,657	0.00	0	0.00	
PROGRAM-SPECIFIC									
INSURANCE DEDICATED FUND	0	0.00	75,000	0.00	75,000	0.00	0	0.00	
CONSUMER RESTITUTION FUND	0	0.00	5,000	0.00	5,000	0.00	0	0.00	
TOTAL - PD	0	0.00	80,000	0.00	80,000	0.00	0	0.00	
TOTAL	9,913,623	148.86	11,180,280	161.56	11,180,280	161.56	0	0.00	
GRAND TOTAL	\$9,913,623	148.86	\$11,180,280	161.56	\$11,180,280	161.56	\$0	0.00	

DCI

DECISION ITEM DETAIL

Budget Unit	FY 2020	FY 2020	FY 2021	FY 2021	FY 2022	FY 2022	*****	*****
Decision Item	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	SECURED	SECURED
Budget Object Class	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	COLUMN	COLUMN
INSURANCE OPERATIONS								
CORE								
ADMIN OFFICE SUPPORT ASSISTANT	103,759	3.00	99,680	3.00	0	0.00	0	0.00
SR OFFICE SUPPORT ASSISTANT	91,836	3.00	94,230	3.00	0	0.00	0	0.00
SUPPORT SERVICES TECHNICIAN	18,511	0.52	18,434	0.50	0	0.00	0	0.00
PROCUREMENT OFCR II	47,976	0.95	48,680	0.95	0	0.00	0	0.00
ACCOUNTING SPECIALIST II	51,717	0.95	52,401	0.95	0	0.00	0	0.00
ACCOUNTING ANAL II	44,197	0.95	44,958	0.95	0	0.00	0	0.00
BUDGET ANAL III	83,015	1.60	87,629	1.70	0	0.00	0	0.00
ACCOUNTING GENERALIST II	41,681	1.00	42,292	1.00	0	0.00	0	0.00
PERSONNEL ANAL II	43,226	0.95	43,817	0.95	0	0.00	0	0.00
RESEARCH ANAL II	38,141	1.00	39,127	1.00	0	0.00	0	0.00
RESEARCH ANAL III	43,849	1.00	45,975	1.00	0	0.00	0	0.00
RESEARCH ANAL IV	48,863	0.75	66,464	1.00	0	0.00	0	0.00
PUBLIC INFORMATION SPEC II	32,500	0.85	32,841	0.85	0	0.00	0	0.00
PUBLIC INFORMATION ADMSTR	40,289	0.85	40,882	0.85	0	0.00	0	0.00
PLANNER I	46,429	1.00	44,990	1.00	0	0.00	0	0.00
PLANNER II	49,236	1.00	49,959	1.00	0	0.00	0	0.00
INVESTIGATOR I	131,445	3.47	183,500	5.00	0	0.00	0	0.00
INVESTIGATOR II	696,512	16.76	818,488	20.00	0	0.00	0	0.00
INVESTIGATOR III	196,605	4.37	216,991	5.00	0	0.00	0	0.00
INS COMPLIANCE REVIEW SPEC I	92,438	2.04	45,264	1.00	0	0.00	0	0.00
INS COMPLIANCE REVIEW SPEC III	62,558	1.21	158,702	3.00	0	0.00	0	0.00
INSURANCE PRODUCT ANALYST I	31,697	0.84	0	0.00	0	0.00	0	0.00
INSURANCE PRODUCT ANALYST II	205,136	5.14	259,448	6.00	0	0.00	0	0.00
INSURANCE PRODUCT ANALYST III	87,863	2.12	125,651	3.00	0	0.00	0	0.00
INSURANCE FINANCIAL ANAL SPEC	208,906	4.41	210,186	4.35	0	0.00	0	0.00
INSURANCE FINANCIAL ANALYST II	137,022	3.00	138,739	3.00	0	0.00	0	0.00
INSURANCE LICENSING TECH I	1,044	0.04	0	0.00	0	0.00	0	0.00
INSURANCE LICENSING TECH II	6,967	0.22	0	0.00	0	0.00	0	0.00
EXAMINER	934,916	13.01	1,008,598	17.50	0	0.00	0	0.00
EXAMINER SPECIALIST	183,006	2.08	227,088	2.69	0	0.00	0	0.00
EXAMINER IN CHARGE	276,809	3.08	520,207	5.67	0	0.00	0	0.00
EXAMINATION MANAGER	432,212	4.28	487,832	4.80	0	0.00	0	0.00

DCI

DECISION ITEM DETAIL

Budget Unit	FY 2020	FY 2020	FY 2021	FY 2021	FY 2022	FY 2022	*****	*****
Decision Item	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	SECURED	SECURED
Budget Object Class	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	COLUMN	COLUMN
INSURANCE OPERATIONS								
CORE								
CHIEF EXAMINER	157,102	1.50	157,439	1.48	0	0.00	0	0.00
TAX AUDITOR I	37,184	1.00	36,586	1.00	0	0.00	0	0.00
TAX AUDITOR II	40,964	1.00	42,188	1.00	0	0.00	0	0.00
TAX AUDITOR III	94,975	2.00	96,717	2.00	0	0.00	0	0.00
FISCAL & ADMINISTRATIVE MGR B1	134,843	1.80	64,593	0.85	0	0.00	0	0.00
FISCAL & ADMINISTRATIVE MGR B2	0	0.00	72,251	0.95	0	0.00	0	0.00
HUMAN RESOURCES MGR B1	55,767	0.95	56,690	0.95	0	0.00	0	0.00
INVESTIGATION MGR B1	57,314	1.00	58,030	1.00	0	0.00	0	0.00
INSURANCE REGULATORY MGR B1	413,788	6.75	289,262	5.00	0	0.00	0	0.00
INSURANCE REGULATORY MGR B2	0	0.00	192,138	3.00	0	0.00	0	0.00
PROCESSING TECHNICIAN II	62,392	1.92	142,459	4.00	0	0.00	0	0.00
PROCESSING TECHNICIAN III	80,654	2.15	115,886	3.00	0	0.00	0	0.00
STATE DEPARTMENT DIRECTOR	114,394	0.90	115,979	0.90	116,228	0.90	0	0.00
DEPUTY STATE DEPT DIRECTOR	49,712	0.42	107,535	0.90	107,671	0.90	0	0.00
DESIGNATED PRINCIPAL ASST DEPT	283,901	4.14	256,390	3.70	263,931	3.80	0	0.00
DIVISION DIRECTOR	392,929	3.69	410,490	3.80	411,285	3.80	0	0.00
DESIGNATED PRINCIPAL ASST DIV	367,038	7.59	369,425	7.90	134,609	1.90	0	0.00
PARALEGAL	72,639	1.77	79,265	2.00	0	0.00	0	0.00
LEGAL COUNSEL	288,660	4.82	298,861	5.00	310,443	5.00	0	0.00
CHIEF COUNSEL	95,222	1.00	96,623	1.00	96,748	1.00	0	0.00
SENIOR COUNSEL	244,725	3.00	249,720	3.00	248,648	3.00	0	0.00
ACTUARY	432,209	3.35	416,449	3.66	340,747	2.41	0	0.00
MISCELLANEOUS TECHNICAL	60,477	0.91	7,117	0.76	81,959	1.78	0	0.00
MISCELLANEOUS PROFESSIONAL	54,706	1.11	70,331	1.00	54,562	1.47	0	0.00
SPECIAL ASST PROFESSIONAL	192,784	4.18	125,146	3.00	0	0.00	0	0.00
ADMIN SUPPORT ASSISTANT	0	0.00	0	0.00	195,924	6.00	0	0.00
LEAD ADMIN SUPPORT ASSISTANT	0	0.00	0	0.00	214,396	5.50	0	0.00
ADMIN SUPPORT PROFESSIONAL	0	0.00	0	0.00	50,000	1.00	0	0.00
ADMINISTRATIVE MANAGER	0	0.00	0	0.00	64,787	0.85	0	0.00
CUSTOMER SERVICE REP	0	0.00	0	0.00	66,254	2.00	0	0.00
LEAD CUSTOMER SERVICE REP	0	0.00	0	0.00	119,949	3.00	0	0.00
PROGRAM SPECIALIST	0	0.00	0	0.00	50,025	1.00	0	0.00

DCI

DECISION ITEM DETAIL

Budget Unit	FY 2020	FY 2020	FY 2021	FY 2021	FY 2022	FY 2022	*****	*****
Decision Item	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	SECURED	SECURED
Budget Object Class	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	COLUMN	COLUMN
INSURANCE OPERATIONS								
CORE								
RESEARCH/DATA ANALYST	0	0.00	0	0.00	46,171	1.00	0	0.00
RESEARCH DATA ANALYSIS SPV/MGR	0	0.00	0	0.00	76,800	1.00	0	0.00
SR PUBLIC RELATIONS SPECIALIST	0	0.00	0	0.00	75,340	1.70	0	0.00
PUBLIC RELATIONS DIRECTOR	0	0.00	0	0.00	57,844	0.85	0	0.00
AGENCY BUDGET SENIOR ANALYST	0	0.00	0	0.00	91,928	1.70	0	0.00
SENIOR ACCOUNTS ASSISTANT	0	0.00	0	0.00	81,103	2.00	0	0.00
INTERMEDIATE ACCOUNTANT	0	0.00	0	0.00	97,451	1.90	0	0.00
ACCOUNTANT MANAGER	0	0.00	0	0.00	72,409	0.95	0	0.00
PROCUREMENT SPECIALIST	0	0.00	0	0.00	48,745	0.95	0	0.00
HUMAN RESOURCES GENERALIST	0	0.00	0	0.00	43,919	0.95	0	0.00
HUMAN RESOURCES SPECIALIST	0	0.00	0	0.00	56,753	0.95	0	0.00
HUMAN RESOURCES DIRECTOR	0	0.00	0	0.00	61,646	0.95	0	0.00
LEGAL ASSISTANT	0	0.00	0	0.00	38,476	1.00	0	0.00
PARALEGAL	0	0.00	0	0.00	42,657	0.80	0	0.00
EXAMINER	0	0.00	0	0.00	330,282	5.45	0	0.00
ACCREDITED EXAMINER	0	0.00	0	0.00	82,884	1.33	0	0.00
CERTIFIED EXAMINER	0	0.00	0	0.00	764,961	9.58	0	0.00
EXAMINER SPECIALIST	0	0.00	0	0.00	320,339	3.66	0	0.00
EXAMINER-IN-CHARGE	0	0.00	0	0.00	382,264	4.19	0	0.00
EXAMINATION MANAGER	0	0.00	0	0.00	554,557	5.42	0	0.00
CHIEF EXAMINER	0	0.00	0	0.00	203,312	1.91	0	0.00
REGULATORY AUDITOR	0	0.00	0	0.00	1,478,249	40.37	0	0.00
SENIOR REGULATORY AUDITOR	0	0.00	0	0.00	793,698	20.64	0	0.00
REGULATORY COMPLIANCE MANAGER	0	0.00	0	0.00	450,669	7.00	0	0.00
AUDIT MANAGER-FINANCIAL EXAM	51,224	0.52	0	0.00	0	0.00	0	0.00
CHIEF FINANCIAL EXAMINER	21,500	0.21	0	0.00	0	0.00	0	0.00
CHIEF MARKET CONDUCT EXAM	21,500	0.21	0	0.00	0	0.00	0	0.00
M C EXAMINER II	26,069	0.44	0	0.00	0	0.00	0	0.00
M C EXAMINER III	35,798	0.48	0	0.00	0	0.00	0	0.00
EXAMINER-IN-CHARGE MC	40,183	0.45	0	0.00	0	0.00	0	0.00
AUDIT MANAGER-MARKET CONDUCT	62,003	0.63	0	0.00	0	0.00	0	0.00
FINANCIAL EXAMINER I	1,771	0.04	0	0.00	0	0.00	0	0.00

DCI

DECISION ITEM DETAIL

Budget Unit	FY 2020	FY 2020	FY 2021	FY 2021	FY 2022	FY 2022	*****	*****
Decision Item	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	SECURED	SECURED
Budget Object Class	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	COLUMN	COLUMN
INSURANCE OPERATIONS								
CORE								
FINANCIAL EXAMINER II	8,073	0.16	0	0.00	0	0.00	0	0.00
FINANCIAL EXAMINER III	167,708	2.20	0	0.00	0	0.00	0	0.00
EXAMINER-IN-CHARGE FINANCIAL	29,851	0.35	0	0.00	0	0.00	0	0.00
REINSURANCE EXAMINER	32,794	0.39	0	0.00	0	0.00	0	0.00
SR EXAMINER - IN CHARGE	7,915	0.08	0	0.00	0	0.00	0	0.00
CHIEF COUNSEL	36,257	0.31	0	0.00	0	0.00	0	0.00
TOTAL - PS	8,837,386	148.86	9,180,623	161.56	9,180,623	161.56	0	0.00
TRAVEL, IN-STATE	33,808	0.00	112,487	0.00	112,487	0.00	0	0.00
TRAVEL, OUT-OF-STATE	73,197	0.00	123,123	0.00	123,123	0.00	0	0.00
FUEL & UTILITIES	0	0.00	1,001	0.00	1,001	0.00	0	0.00
SUPPLIES	154,959	0.00	253,757	0.00	243,757	0.00	0	0.00
PROFESSIONAL DEVELOPMENT	99,931	0.00	204,901	0.00	204,901	0.00	0	0.00
COMMUNICATION SERV & SUPP	75,150	0.00	177,688	0.00	177,688	0.00	0	0.00
PROFESSIONAL SERVICES	546,607	0.00	727,702	0.00	727,702	0.00	0	0.00
HOUSEKEEPING & JANITORIAL SERV	226	0.00	501	0.00	501	0.00	0	0.00
M&R SERVICES	1,912	0.00	18,380	0.00	18,380	0.00	0	0.00
COMPUTER EQUIPMENT	0	0.00	11,000	0.00	11,000	0.00	0	0.00
OFFICE EQUIPMENT	36,074	0.00	108,948	0.00	108,948	0.00	0	0.00
OTHER EQUIPMENT	22,894	0.00	15,000	0.00	25,000	0.00	0	0.00
PROPERTY & IMPROVEMENTS	16,224	0.00	113,331	0.00	113,331	0.00	0	0.00
BUILDING LEASE PAYMENTS	8,325	0.00	25,001	0.00	25,001	0.00	0	0.00
EQUIPMENT RENTALS & LEASES	0	0.00	7,501	0.00	7,501	0.00	0	0.00
MISCELLANEOUS EXPENSES	6,930	0.00	18,335	0.00	18,335	0.00	0	0.00
REBILLABLE EXPENSES	0	0.00	1,001	0.00	1,001	0.00	0	0.00
TOTAL - EE	1,076,237	0.00	1,919,657	0.00	1,919,657	0.00	0	0.00
PROGRAM DISTRIBUTIONS	0	0.00	5,000	0.00	5,000	0.00	0	0.00

DCI

DECISION ITEM DETAIL

Budget Unit	FY 2020	FY 2020	FY 2021	FY 2021	FY 2022	FY 2022	*****	*****
Decision Item	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	SECURED	SECURED
Budget Object Class	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	COLUMN	COLUMN
INSURANCE OPERATIONS								
CORE								
REFUNDS	0	0.00	75,000	0.00	75,000	0.00	0	0.00
TOTAL - PD	0	0.00	80,000	0.00	80,000	0.00	0	0.00
GRAND TOTAL	\$9,913,623	148.86	\$11,180,280	161.56	\$11,180,280	161.56	\$0	0.00
GENERAL REVENUE	\$0	0.00	\$0	0.00	\$0	0.00		0.00
FEDERAL FUNDS	\$0	0.00	\$0	0.00	\$0	0.00		0.00
OTHER FUNDS	\$9,913,623	148.86	\$11,180,280	161.56	\$11,180,280	161.56		0.00

PROGRAM DESCRIPTION

Department of Commerce and Insurance

HB Section(s): 7.410

Insurance Operations

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

1a. What strategic priority does this program address?

- Provide help and educate stakeholders so they are better informed problem solvers.
- Strengthen our regulatory relationships while ensuring a level-playing field to protect and advocate for the general public.
- Innovate to make it easier to connect and work with us.
- Develop our team, reward great performance, and retain top talent.

1b. What does this program do?

- Facilitate consumer protection by ensuring insurance companies conduct business according to state law.
- 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.
- Conducts ongoing analysis of annual and supplemental filings of domestic insurance companies in accordance with NAIC 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 financially sound companies are operating in a Missouri's insurance market.
- Processes and audits premium, surplus lines and captive premium tax filings to ensure the appropriate level of tax is submitted to the state.
- Licenses captive insurance companies used to manage businesses risks and as an economic development tool for the state.
- Reviews insurance policy forms, endorsements, illustrations, marketing materials, underwriting rules and rates to ensure compliance with state insurance law.
- Performs market analysis and investigations of insurance companies operating in this state.
- Licenses insurance producers (agents and agencies) operating within Missouri as well as licenses and registers various other insurance-related entities.

PROGRAM DESCRIPTION

Department of Commerce and Insurance

HB Section(s): 7.410

Insurance Operations

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

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

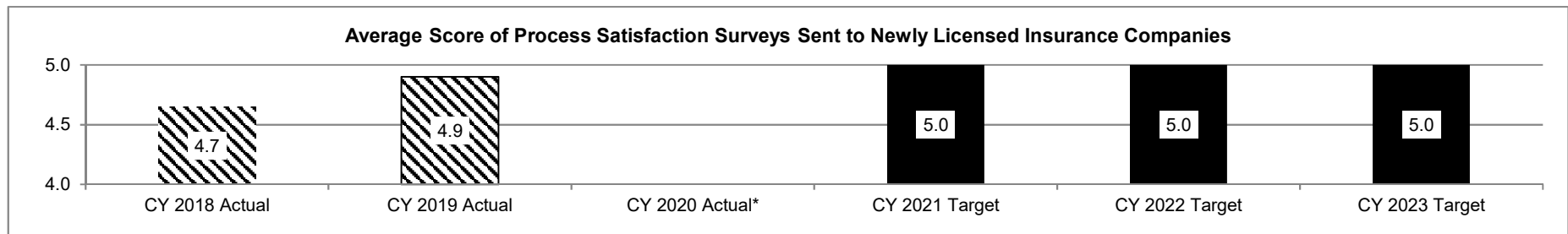
	CY 2018 Actual	CY 2019 Actual	CY 2020 Actual*	CY 2021 Target	CY 2022 Target	CY 2023 Target
Consumer Complaints	3,240	3,238		3,000	3,000	3,000
Agent Investigations	764	878		900	900	900
Consumer Phone Calls	16,836	16,183		20,000	20,000	20,000
Inquiries	2,289	2,007		5,000	5,000	5,000
Walk-ins	40	70		50	50	50
Outreach Event Public Interactions	4,000	3,852		5,000	5,000	5,000
Number of Domestic Companies	230	231		230	230	230
Number of Licensed Companies	2,022	2,042		2,050	2,050	2,050
Number of Surplus Lines Brokers	1,950	2,004		2,100	2,100	2,100
Insurance Related Entities	884	914		925	925	925
Property & Casualty Filings Received	5,761	5,319		5,250	5,250	5,250
Property & Casualty Insurance Filing Pages Reviewed	714,492	304,847		317,290	317,290	317,290
Life & Health Filings Received	5,006	4,501		4,200	4,200	4,200
Life & Health Insurance Filing Pages reviewed**	359,052	643,088		1,400,000	1,400,000	1,400,000

*Calendar year data will be provided with the Governor's recommendations.

**The increase in pages for 2021, 2022, and 2023 targets is the result of additional information being filed through SERFF for Medicare supplement rate filings.

The addition of rate data for the public facing Medigap Rate Shopper Tool increased pages numbers significantly and we do not expect this number to decrease in future.

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



Scale: 1 = poor, 2 = needs work, 3 = average, 4 = good, 5 = outstanding.

*Calendar year data will be provided with the Governor's recommendations.

PROGRAM DESCRIPTION

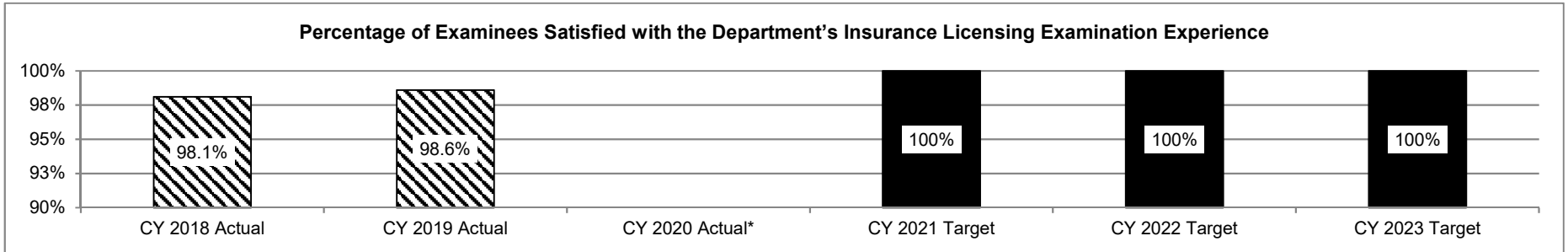
Department of Commerce and Insurance

HB Section(s): 7.410

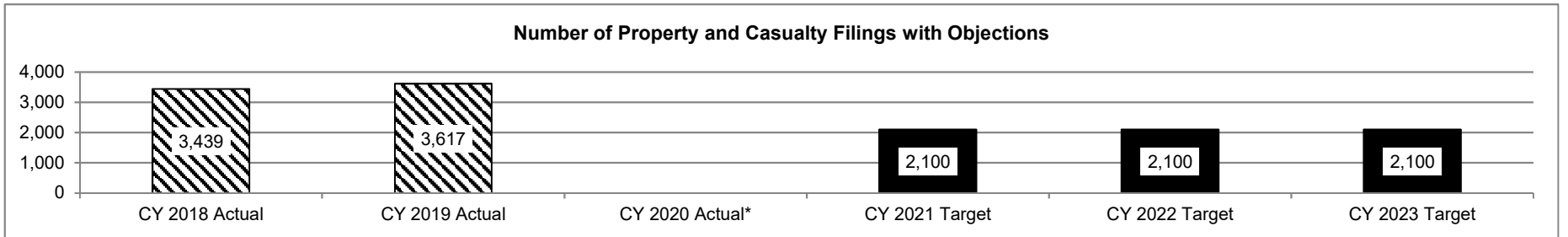
Insurance Operations

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

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

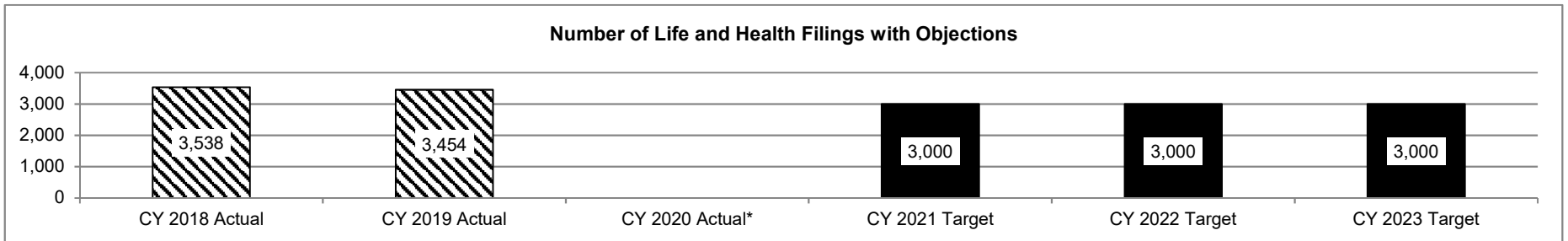


*Calendar year data will be provided with the Governor's recommendations.



Note: Staff notify insurance companies of compliance questions by sending "Objections," asking the insurance company for more information or to correct the compliance issue.

*Calendar year data will be provided with the Governor's recommendations.



Note: Staff notify insurance companies of compliance questions by sending "Objections," asking the insurance company for more information or to correct the compliance issue.

*Calendar year data will be provided with the Governor's recommendations.

PROGRAM DESCRIPTION

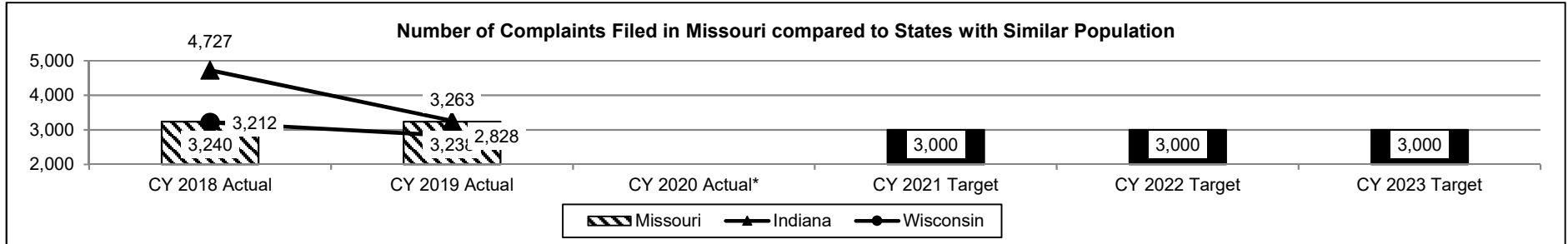
Department of Commerce and Insurance

HB Section(s): 7.410

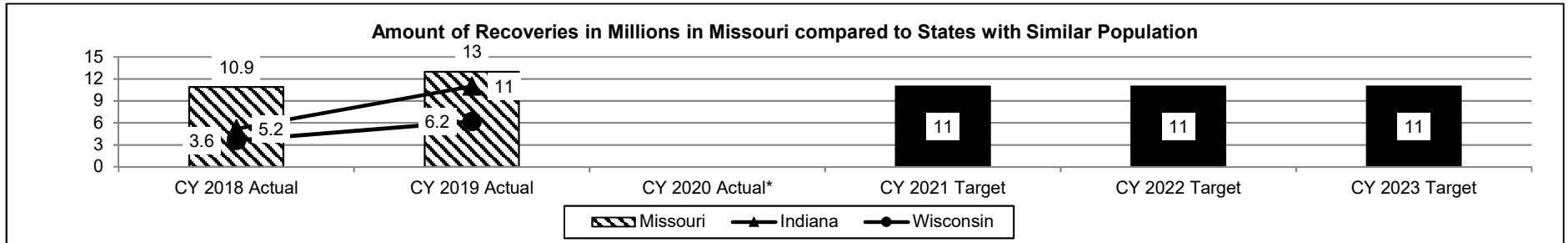
Insurance Operations

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

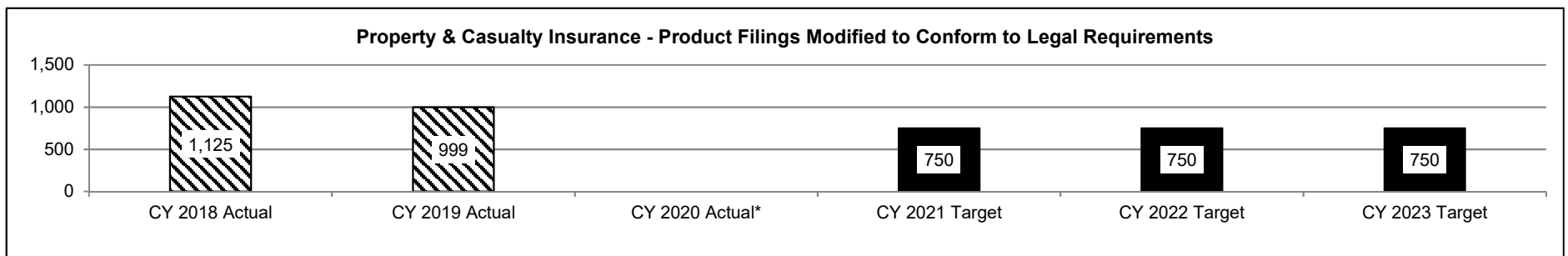
2c. Provide a measure(s) of the program's impact.



*Calendar year data will be provided with the Governor's recommendations.



*Calendar year data will be provided with the Governor's recommendations.



Note: Without the identification and correction of these compliance issues, Missourians would encounter significant problems with their insurance coverage, for example, claims might be denied for services or benefits required under Missouri law.

*Calendar year data will be provided with the Governor's recommendations.

PROGRAM DESCRIPTION

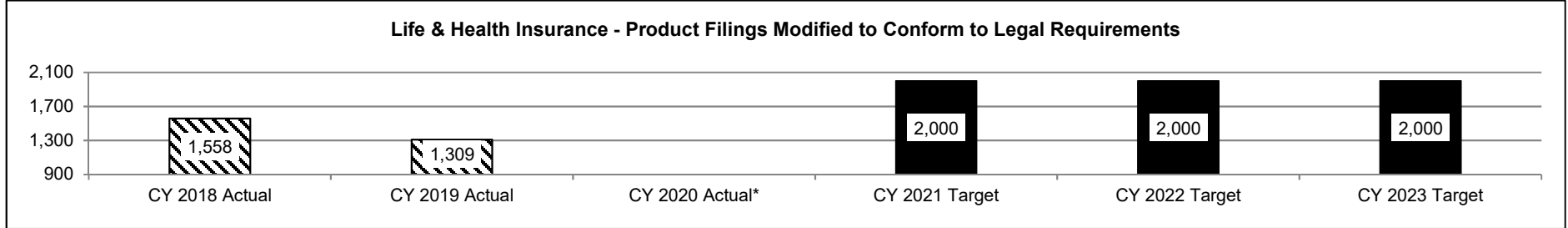
Department of Commerce and Insurance

HB Section(s): 7.410

Insurance Operations

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

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



Note: Without the identification and correction of these compliance issues, Missourians would encounter significant problems with their insurance coverage, for example, claims might be denied for services or benefits required under Missouri law.

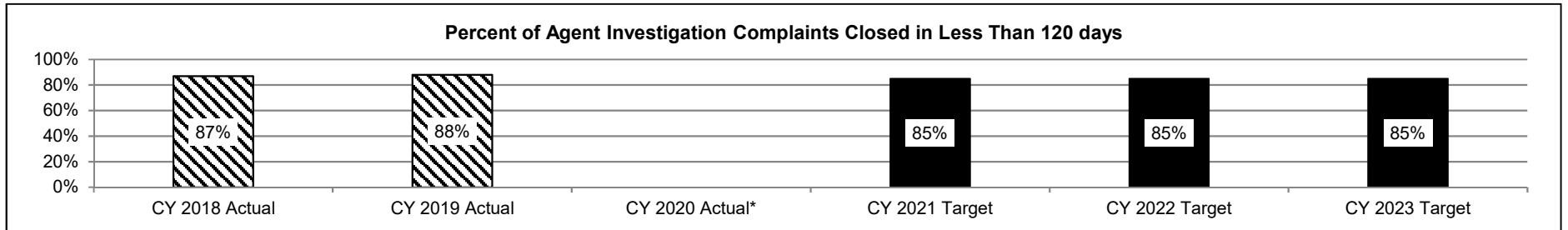
*Calendar year data will be provided with the Governor's recommendations.

Tax Revenue Generated from Tax Filings processed by the Department

	CY 2018 Actual	CY 2019 Actual	CY 2020 Actual*	CY 2021 Target	CY 2022 Target	CY 2023 Target
Surplus Lines Tax Collected	34.5 mil	36.3 mil		37.0 mil	38.0 mil	39.0 mil
Premium Tax Collected	334 mil	319.7 mil		320.0 mil	320.0 mil	320.0 mil
Captive Premium Tax	1.8 mil	1.9 mil		2.0 mil	2.0 mil	2.0 mil

*Calendar year data will be provided with the Governor's recommendations.

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



Note: 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.

*Calendar year data will be provided with the Governor's recommendations.

PROGRAM DESCRIPTION

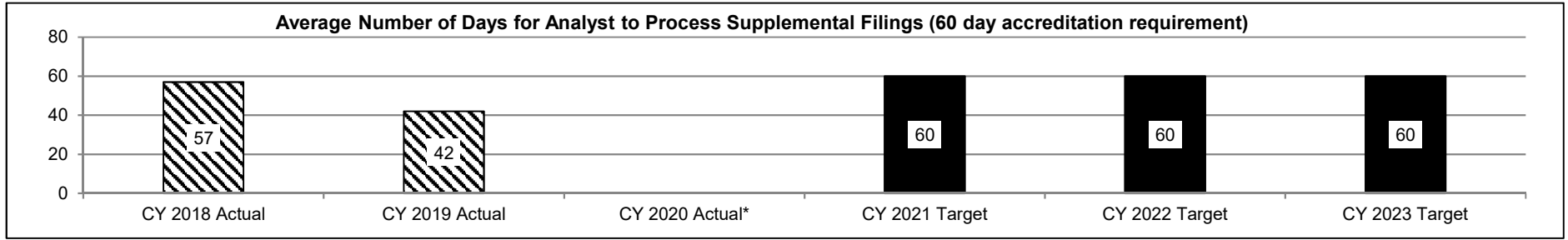
Department of Commerce and Insurance

HB Section(s): 7.410

Insurance Operations

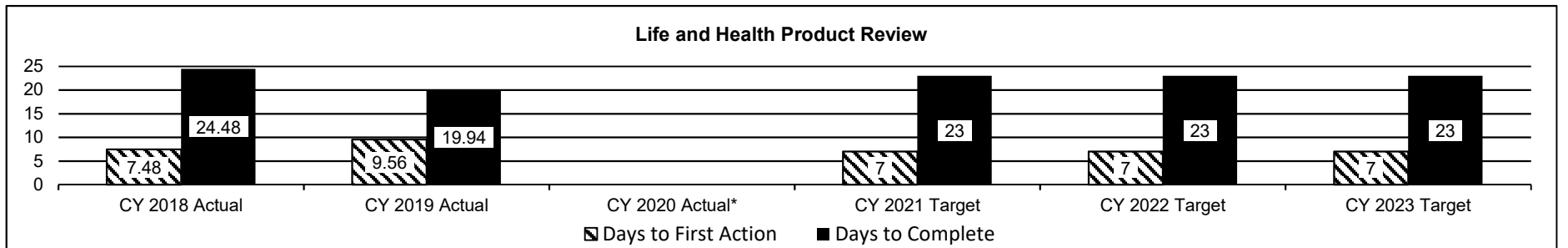
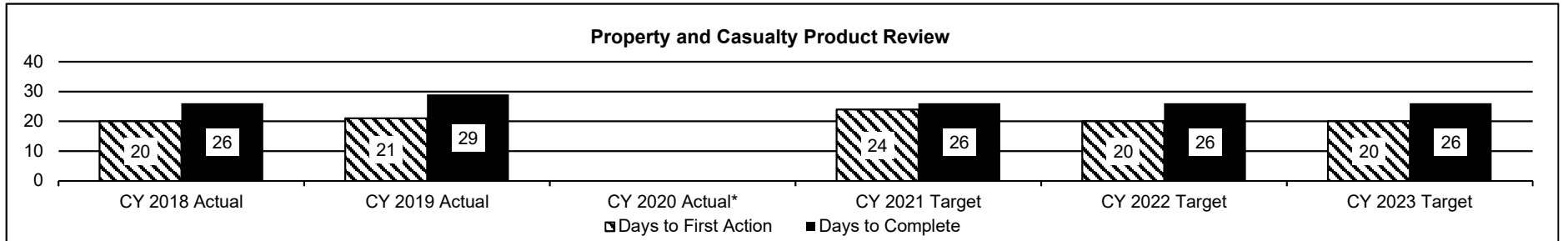
Program is found in the following core budget(s): Insurance Operations

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



Note: The accreditation requirements regarding the review of supplemental filings is 60 days for priority companies and 120 days for non-priority companies; however, we strive to adhere to a 60 day timeframe for all. Supplemental filings include the Management Discussion and Analysis, Audited Financial Reports, and various other exhibits and filings that are related to but due after the submission of the annual statement. It is important that these supplemental filings be adequately and timely reviewed so that issues and risks that may affect an insurance company's solvency can be identified and addressed during our risk-focused analysis process.

*Calendar year data will be provided with the Governor's recommendations.



Note: There are two measures of efficiency in the insurance product review process. The first is how quickly is the initial review completed, which is measured by "Days to Reviewer's First Action". The second measure is the total review time, from submission to final disposition, called "Days to Complete Compliance Review". The Division looks to the National Association of Insurance Commissioners (NAIC) for a benchmark for this measure, which is 20 calendar days.

*Calendar year data will be provided with the Governor's recommendations.

PROGRAM DESCRIPTION

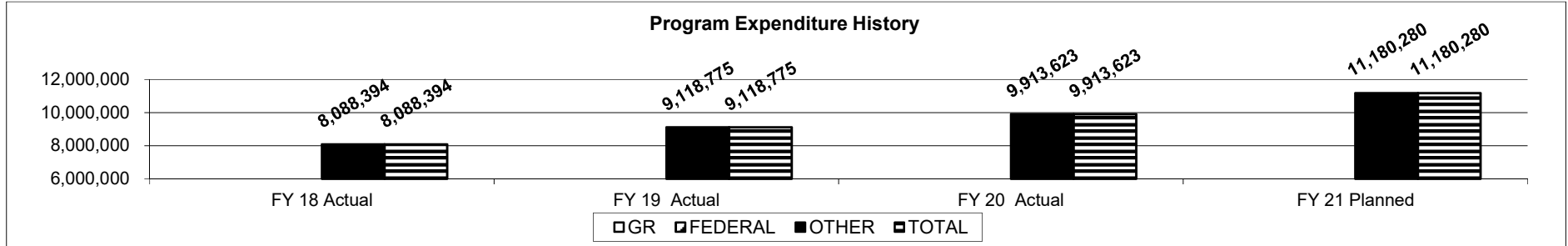
Department of Commerce and Insurance

HB Section(s): 7.410

Insurance Operations

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

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



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

Insurance Dedicated Fund (0566)

5. 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, 325, 354, 374, 375, 376, 377, 378, 379, 380, 381, 383, 384, 385 and 447 RSMo. and Article IV section 36(b) of the Missouri Constitution.

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

N/A

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

No

CORE DECISION ITEM

Department of Commerce and Insurance	Budget Unit	37510C
Insurance		
Core - Insurance Examinations	HB Section	7.415

1. CORE FINANCIAL SUMMARY

	FY 2022 Budget Request					FY 2022 Governor's Recommendation			
	GR	Federal	Other	Total		GR	Federal	Other	Total
PS	0	0	3,586,482	3,586,482	PS	0	0	0	0
EE	0	0	711,625	711,625	EE	0	0	0	0
PSD	0	0	60,000	60,000	PSD	0	0	0	0
TRF	0	0	0	0	TRF	0	0	0	0
Total	0	0	4,358,107	4,358,107	Total	0	0	0	0
FTE	0.00	0.00	43.30	43.30	FTE	0.00	0.00	0.00	0.00

Est. Fringe	0	0	1,796,121	1,796,121
--------------------	---	---	-----------	-----------

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
--------------------	---	---	---	---

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

Other Funds: Insurance Examiners Fund (0552)

Other Funds:

2. CORE DESCRIPTION

This core supports Missouri's insurance company examination efforts through the Insurance Examiners Fund. 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. The expenses of these examinations are billed to the companies examined.

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

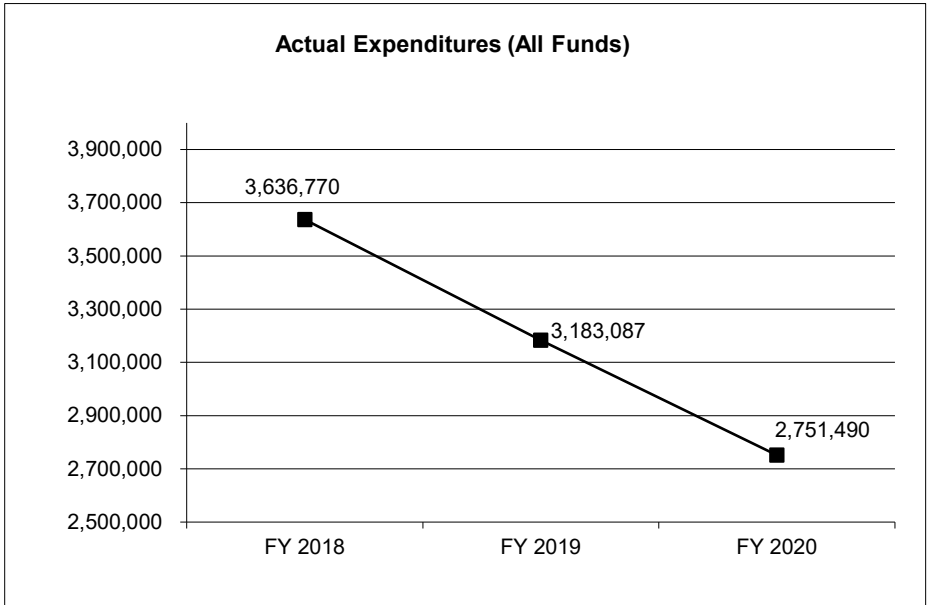
Insurance Examinations

CORE DECISION ITEM

Department of Commerce and Insurance	Budget Unit <u>37510C</u>
Insurance	
Core - Insurance Examinations	HB Section <u>7.415</u>

4. FINANCIAL HISTORY

	<u>FY 2018 Actual</u>	<u>FY 2019 Actual</u>	<u>FY 2020 Actual</u>	<u>FY 2021 Current Yr.</u>
Appropriation (All Funds)	4,217,557	4,231,754	4,301,700	4,358,107
Less Reverted (All Funds)	0	0	0	0
Less Restricted (All Funds)	0	0	0	0
Budget Authority (All Funds)	<u>4,217,557</u>	<u>4,231,754</u>	<u>4,301,700</u>	<u>4,358,107</u>
Actual Expenditures (All Funds)	<u>3,636,770</u>	<u>3,183,087</u>	<u>2,751,490</u>	N/A
Unexpended (All Funds)	<u>580,787</u>	<u>1,048,667</u>	<u>1,550,210</u>	N/A
Unexpended, by Fund:				
General Revenue	0	0	0	N/A
Federal	0	0	0	N/A
Other	580,787	1,048,667	1,550,210	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

DEPT OF COMMERCE AND INSURANCE
INSURANCE EXAMINATIONS

5. CORE RECONCILIATION DETAIL

	Budget Class	FTE	GR	Federal	Other	Total	Explanation
TAFP AFTER VETOES							
	PS	43.30	0	0	3,586,482	3,586,482	
	EE	0.00	0	0	711,625	711,625	
	PD	0.00	0	0	60,000	60,000	
	Total	43.30	0	0	4,358,107	4,358,107	
DEPARTMENT CORE ADJUSTMENTS							
Core Reallocation	1067 0793 PS	0.00	0	0	0	0	
	NET DEPARTMENT CHANGES	0.00	0	0	0	0	
DEPARTMENT CORE REQUEST							
	PS	43.30	0	0	3,586,482	3,586,482	
	EE	0.00	0	0	711,625	711,625	
	PD	0.00	0	0	60,000	60,000	
	Total	43.30	0	0	4,358,107	4,358,107	
GOVERNOR'S RECOMMENDED CORE							
	PS	43.30	0	0	3,586,482	3,586,482	
	EE	0.00	0	0	711,625	711,625	
	PD	0.00	0	0	60,000	60,000	
	Total	43.30	0	0	4,358,107	4,358,107	

DCI

DECISION ITEM SUMMARY

Budget Unit	FY 2020	FY 2020	FY 2021	FY 2021	FY 2022	FY 2022	*****	*****
Decision Item	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	SECURED	SECURED
Budget Object Summary	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	COLUMN	COLUMN
Fund								
INSURANCE EXAMINATIONS								
CORE								
PERSONAL SERVICES								
INSURANCE EXAMINERS FUND	2,656,173	34.24	3,586,482	43.30	3,586,482	43.30	0	0.00
TOTAL - PS	2,656,173	34.24	3,586,482	43.30	3,586,482	43.30	0	0.00
EXPENSE & EQUIPMENT								
INSURANCE EXAMINERS FUND	95,317	0.00	711,625	0.00	711,625	0.00	0	0.00
TOTAL - EE	95,317	0.00	711,625	0.00	711,625	0.00	0	0.00
PROGRAM-SPECIFIC								
INSURANCE EXAMINERS FUND	0	0.00	60,000	0.00	60,000	0.00	0	0.00
TOTAL - PD	0	0.00	60,000	0.00	60,000	0.00	0	0.00
TOTAL	2,751,490	34.24	4,358,107	43.30	4,358,107	43.30	0	0.00
GRAND TOTAL	\$2,751,490	34.24	\$4,358,107	43.30	\$4,358,107	43.30	\$0	0.00

DCI

DECISION ITEM DETAIL

Budget Unit	FY 2020	FY 2020	FY 2021	FY 2021	FY 2022	FY 2022	*****	*****
Decision Item	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	SECURED	SECURED
Budget Object Class	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	COLUMN	COLUMN
INSURANCE EXAMINATIONS								
CORE								
INSURANCE FINANCIAL ANAL SPEC	16,557	0.37	28,734	0.65	0	0.00	0	0.00
EXAMINER	1,156,072	16.58	1,940,581	25.50	0	0.00	0	0.00
EXAMINER SPECIALIST	161,047	1.88	125,394	1.41	0	0.00	0	0.00
EXAMINER IN CHARGE	690,244	7.47	1,246,405	13.33	0	0.00	0	0.00
EXAMINATION MANAGER	47,321	0.47	122,097	1.20	0	0.00	0	0.00
CHIEF EXAMINER	9,136	0.09	54,697	0.52	0	0.00	0	0.00
DESIGNATED PRINCIPAL ASST DIV	5,319	0.09	0	0.00	0	0.00	0	0.00
ACTUARY	18,617	0.15	51,969	0.34	13,955	0.09	0	0.00
MISCELLANEOUS TECHNICAL	17,837	0.20	16,605	0.35	9,794	0.18	0	0.00
EXAMINER	0	0.00	0	0.00	410,818	6.55	0	0.00
ACCREDITED EXAMINER	0	0.00	0	0.00	160,329	2.67	0	0.00
CERTIFIED EXAMINER	0	0.00	0	0.00	1,432,456	17.01	0	0.00
EXAMINER SPECIALIST	0	0.00	0	0.00	203,079	2.34	0	0.00
EXAMINER-IN-CHARGE	0	0.00	0	0.00	1,270,936	13.43	0	0.00
EXAMINATION MANAGER	0	0.00	0	0.00	59,030	0.58	0	0.00
CHIEF EXAMINER	0	0.00	0	0.00	9,280	0.09	0	0.00
SENIOR REGULATORY AUDITOR	0	0.00	0	0.00	16,805	0.36	0	0.00
AUDIT MANAGER-FINANCIAL EXAM	10,779	0.11	0	0.00	0	0.00	0	0.00
M C EXAMINER II	19,980	0.40	0	0.00	0	0.00	0	0.00
M C EXAMINER III	147,283	1.93	0	0.00	0	0.00	0	0.00
EXAMINER-IN-CHARGE MC	70,295	0.80	0	0.00	0	0.00	0	0.00
FINANCIAL EXAMINER I	19,013	0.38	0	0.00	0	0.00	0	0.00
FINANCIAL EXAMINER II	16,907	0.30	0	0.00	0	0.00	0	0.00
FINANCIAL EXAMINER III	150,985	1.96	0	0.00	0	0.00	0	0.00
EXAMINER-IN-CHARGE FINANCIAL	84,098	0.90	0	0.00	0	0.00	0	0.00
REINSURANCE EXAMINER	2,638	0.03	0	0.00	0	0.00	0	0.00
SR EXAMINER - IN CHARGE	12,045	0.13	0	0.00	0	0.00	0	0.00
TOTAL - PS	2,656,173	34.24	3,586,482	43.30	3,586,482	43.30	0	0.00
TRAVEL, IN-STATE	25,984	0.00	195,963	0.00	195,963	0.00	0	0.00
TRAVEL, OUT-OF-STATE	42,529	0.00	278,778	0.00	278,778	0.00	0	0.00
SUPPLIES	3,416	0.00	58,197	0.00	58,197	0.00	0	0.00
PROFESSIONAL DEVELOPMENT	0	0.00	161	0.00	161	0.00	0	0.00

DCI

DECISION ITEM DETAIL

Budget Unit	FY 2020	FY 2020	FY 2021	FY 2021	FY 2022	FY 2022	*****	*****
Decision Item	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	SECURED	SECURED
Budget Object Class	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	COLUMN	COLUMN
INSURANCE EXAMINATIONS								
CORE								
COMMUNICATION SERV & SUPP	11,612	0.00	51,839	0.00	51,839	0.00	0	0.00
PROFESSIONAL SERVICES	10,686	0.00	59,987	0.00	59,987	0.00	0	0.00
M&R SERVICES	288	0.00	5,000	0.00	5,000	0.00	0	0.00
COMPUTER EQUIPMENT	0	0.00	500	0.00	500	0.00	0	0.00
OFFICE EQUIPMENT	0	0.00	51,197	0.00	51,197	0.00	0	0.00
OTHER EQUIPMENT	802	0.00	1,001	0.00	1,001	0.00	0	0.00
PROPERTY & IMPROVEMENTS	0	0.00	1,001	0.00	1,001	0.00	0	0.00
BUILDING LEASE PAYMENTS	0	0.00	5,000	0.00	5,000	0.00	0	0.00
EQUIPMENT RENTALS & LEASES	0	0.00	1,000	0.00	1,000	0.00	0	0.00
MISCELLANEOUS EXPENSES	0	0.00	1,000	0.00	1,000	0.00	0	0.00
REBILLABLE EXPENSES	0	0.00	1,001	0.00	1,001	0.00	0	0.00
TOTAL - EE	95,317	0.00	711,625	0.00	711,625	0.00	0	0.00
REFUNDS	0	0.00	60,000	0.00	60,000	0.00	0	0.00
TOTAL - PD	0	0.00	60,000	0.00	60,000	0.00	0	0.00
GRAND TOTAL	\$2,751,490	34.24	\$4,358,107	43.30	\$4,358,107	43.30	\$0	0.00
GENERAL REVENUE	\$0	0.00	\$0	0.00	\$0	0.00		0.00
FEDERAL FUNDS	\$0	0.00	\$0	0.00	\$0	0.00		0.00
OTHER FUNDS	\$2,751,490	34.24	\$4,358,107	43.30	\$4,358,107	43.30		0.00

PROGRAM DESCRIPTION

Department of Commerce and Insurance

HB Section(s): 7.415

Insurance Examinations

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

1a. What strategic priority does this program address?

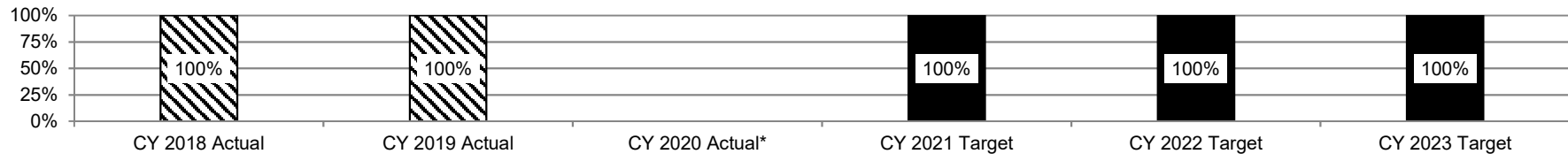
- Provide help and educate stakeholders so they are better informed problem solvers
- Strengthen our regulatory relationships while ensuring a level-playing field to protect and advocate for the general public
- Innovate to make it easier to connect and work with us
- Develop our team, reward great performance, and retain top talent

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.
- Performs market conduct examinations of insurance companies operating in Missouri to ensure that policyholders have been treated in accordance with the law and their insurance contracts.

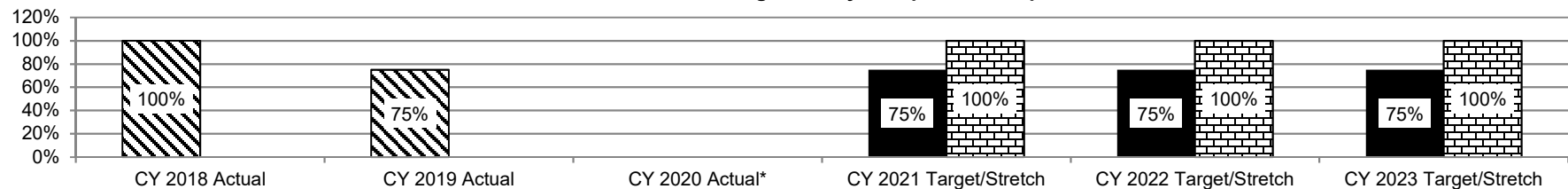
2a. Provide an activity measure(s) for the program.

Percent of Financial Examinations Completed within the Statutory Requirement of 5 Years (§ 374.705 RSMo.)



* Calendar year data will be provided with Governor's Recommendations.

Percent of Financial Examinations of High Priority Companies Completed within 3 Years



* Calendar year data will be provided with Governor's Recommendations.

Note: Companies are considered high priority due to the significance of risk factors present or identified.

PROGRAM DESCRIPTION

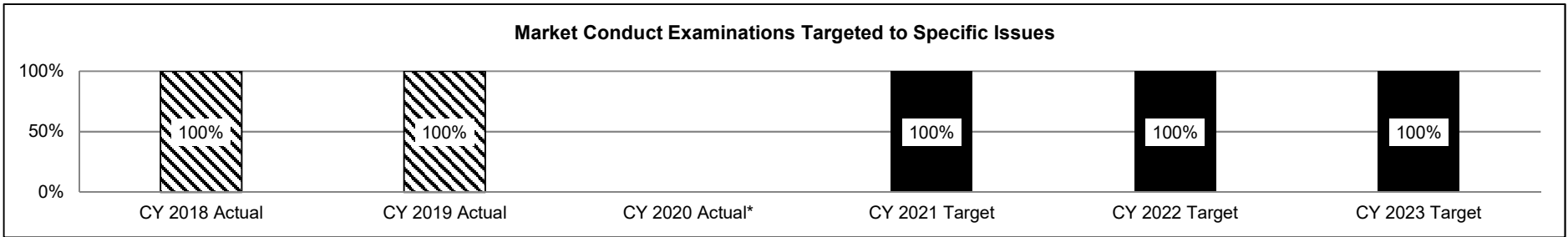
Department of Commerce and Insurance

HB Section(s): 7.415

Insurance Examinations

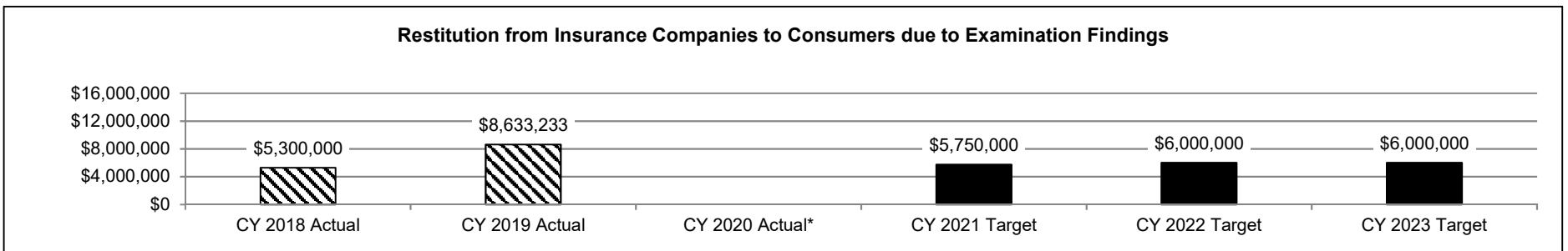
Program is found in the following core budget(s): Insurance Examinations

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



* Calendar year data will be provided with Governor's Recommendations.

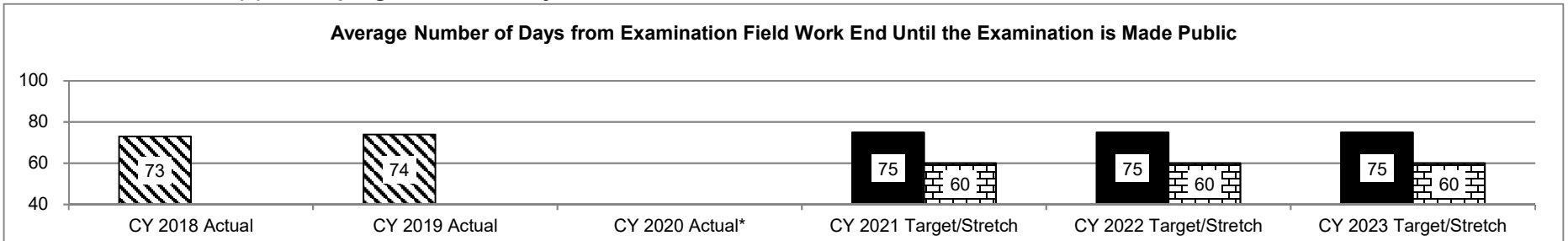
2c. Provide a measure(s) of the program's impact.



Note: There were several large, multi-state actions that occurred in 2019 as well as a significant industry-wide issue that was addressed. There have also been several large recoveries in 2020 arising from regulatory actions undertaken in 2019. This positively impacted our restitution amounts; however, at this time, we do not anticipate the same level of regulatory activity. That is always subject to change and dependent upon the industry's market behavior.

* Calendar year data will be provided with Governor's Recommendations.

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



* Calendar year data will be provided with Governor's Recommendations.

PROGRAM DESCRIPTION

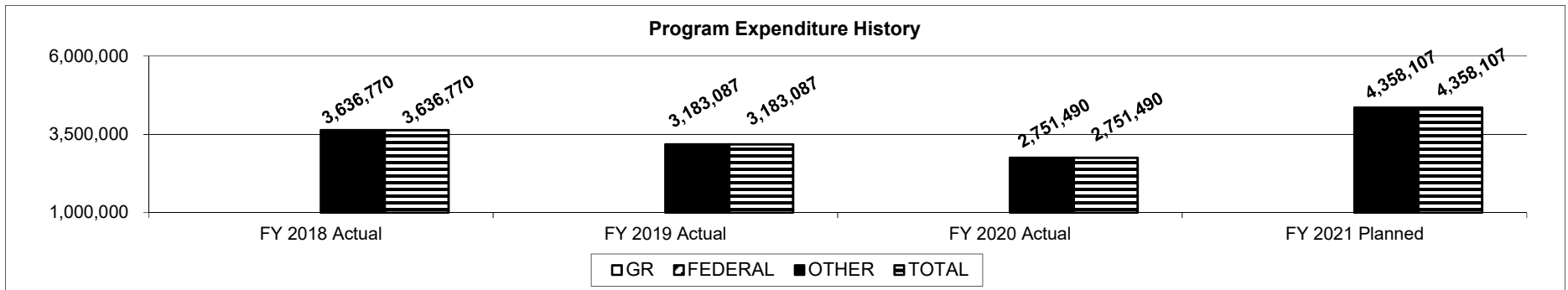
Department of Commerce and Insurance

HB Section(s): 7.415

Insurance Examinations

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

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



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

Insurance Examiners Fund (0552)

5. 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.

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

N/A

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

No

CORE DECISION ITEM

Department of Commerce and Insurance	Budget Unit <u>37540C</u>
Insurance	
Core - Health Insurance Counseling	HB Section <u>7.420</u>

1. CORE FINANCIAL SUMMARY

	FY 2022 Budget Request					FY 2022 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	1,400,000	200,000	1,600,000	PSD	0	0	0	0
TRF	0	0	0	0	TRF	0	0	0	0
Total	0	1,400,000	200,000	1,600,000	Total	0	0	0	0
FTE	0.00	0.00	0.00	0.00	FTE	0.00	0.00	0.00	0.00

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.

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.

Other Funds: Insurance Dedicated Fund (0566)

Other Funds:

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.missouricclaim.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 250 volunteer counselors and has over 181 counseling locations throughout the state where counseling is provided.

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

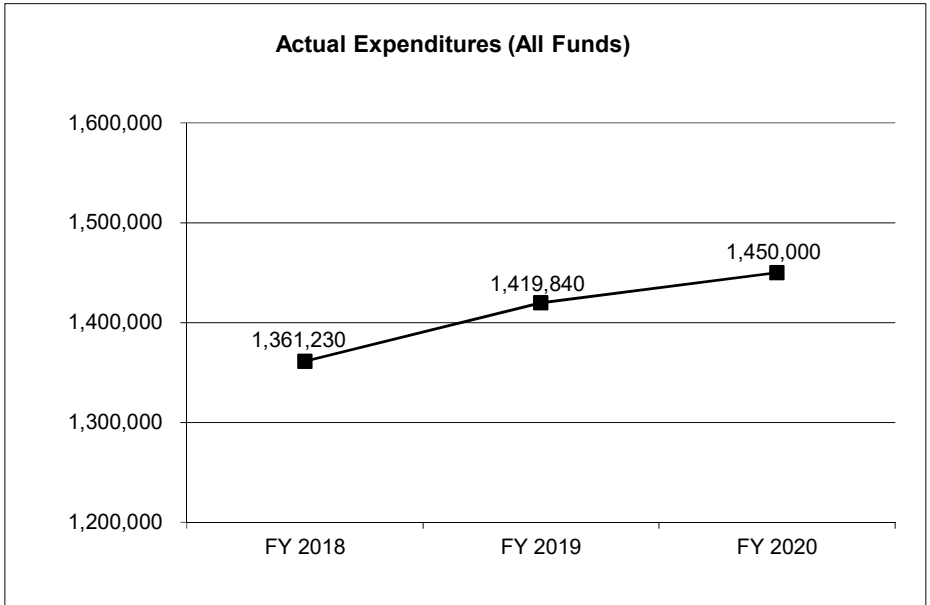
Health Insurance Counseling

CORE DECISION ITEM

Department of Commerce and Insurance	Budget Unit <u>37540C</u>
Insurance	
Core - Health Insurance Counseling	HB Section <u>7.420</u>

4. FINANCIAL HISTORY

	FY 2018 Actual	FY 2019 Actual	FY 2020 Actual	FY 2021 Current Yr.
Appropriation (All Funds)	1,450,000	1,450,000	1,450,000	1,600,000
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	1,600,000
Actual Expenditures (All Funds)	1,361,230	1,419,840	1,450,000	N/A
Unexpended (All Funds)	88,770	30,160	0	N/A
Unexpended, by Fund:				
General Revenue	0	0	0	N/A
Federal	88,770	30,160	0	N/A
Other	0	0	0	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) Grant amount was less than appropriation.
- (2) Grant amount was less than appropriation.

CORE RECONCILIATION DETAIL

DEPT OF COMMERCE AND INSURANCE
HEALTH INSURANCE COUNSELING

5. CORE RECONCILIATION DETAIL

	Budget Class	FTE	GR	Federal	Other	Total	Explanation
TAFP AFTER VETOES							
	PD	0.00	0	1,400,000	200,000	1,600,000	
	Total	0.00	0	1,400,000	200,000	1,600,000	
DEPARTMENT CORE REQUEST							
	PD	0.00	0	1,400,000	200,000	1,600,000	
	Total	0.00	0	1,400,000	200,000	1,600,000	
GOVERNOR'S RECOMMENDED CORE							
	PD	0.00	0	1,400,000	200,000	1,600,000	
	Total	0.00	0	1,400,000	200,000	1,600,000	

DCI

DECISION ITEM SUMMARY

Budget Unit								
Decision Item	FY 2020	FY 2020	FY 2021	FY 2021	FY 2022	FY 2022	*****	*****
Budget Object Summary	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	SECURED	SECURED
Fund	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	COLUMN	COLUMN
HEALTH INSURANCE COUNSELING								
CORE								
PROGRAM-SPECIFIC								
FEDERAL - MDI	1,250,000	0.00	1,400,000	0.00	1,400,000	0.00	0	0.00
INSURANCE DEDICATED FUND	200,000	0.00	200,000	0.00	200,000	0.00	0	0.00
TOTAL - PD	1,450,000	0.00	1,600,000	0.00	1,600,000	0.00	0	0.00
TOTAL	1,450,000	0.00	1,600,000	0.00	1,600,000	0.00	0	0.00
GRAND TOTAL	\$1,450,000	0.00	\$1,600,000	0.00	\$1,600,000	0.00	\$0	0.00

9/17/20 12:00

im_disummary

DCI

DECISION ITEM DETAIL

Budget Unit	FY 2020	FY 2020	FY 2021	FY 2021	FY 2022	FY 2022	*****	*****
Decision Item	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	SECURED	SECURED
Budget Object Class	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	COLUMN	COLUMN
HEALTH INSURANCE COUNSELING								
CORE								
PROGRAM DISTRIBUTIONS	1,450,000	0.00	1,600,000	0.00	1,600,000	0.00	0	0.00
TOTAL - PD	1,450,000	0.00	1,600,000	0.00	1,600,000	0.00	0	0.00
GRAND TOTAL	\$1,450,000	0.00	\$1,600,000	0.00	\$1,600,000	0.00	\$0	0.00
GENERAL REVENUE	\$0	0.00	\$0	0.00	\$0	0.00		0.00
FEDERAL FUNDS	\$1,250,000	0.00	\$1,400,000	0.00	\$1,400,000	0.00		0.00
OTHER FUNDS	\$200,000	0.00	\$200,000	0.00	\$200,000	0.00		0.00

PROGRAM DESCRIPTION

Department of Commerce and Insurance

HB Section(s): 7.420

Health Insurance Counseling

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

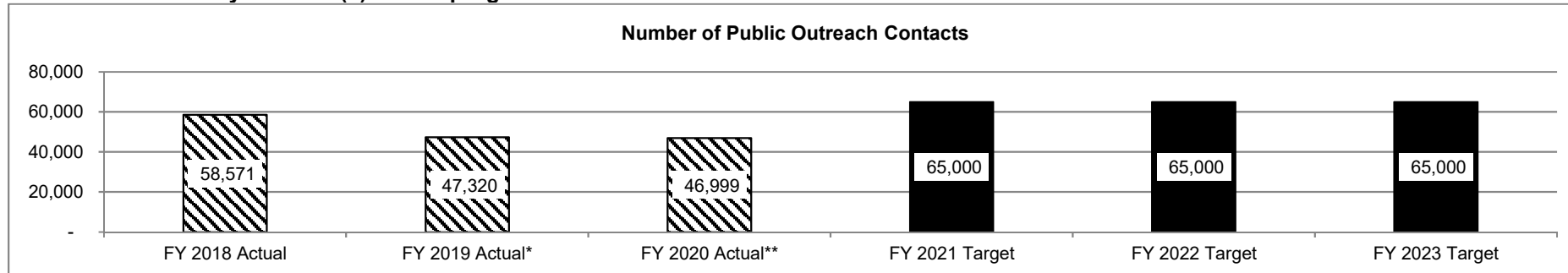
1a. What strategic priority does this program address?

- Provide help and educate stakeholders so they are better informed problem solvers
- Strengthen our regulatory relationships while ensuring a level-playing field to protect and advocate for the general public
- Innovate to make it easier to connect and work with us
- Develop our team, reward great performance, and retain top talent

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.

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



* The decrease in FY 2019 actual is the result of staff vacancies due to retirement.

** The decrease in FY 2020 actual is the result of all Spring/Summer outreach events being cancelled due to COVID-19 Pandemic.

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

	FY 2018 Actual	FY 2019 Actual	FY 2020 Actual	FY 2021 Target	FY 2022 Target	FY 2023 Target
Customer Survey - Excellent or Above Average Satisfaction Rating	86%	90%	93%	95%	95%	95%

PROGRAM DESCRIPTION

Department of Commerce and Insurance

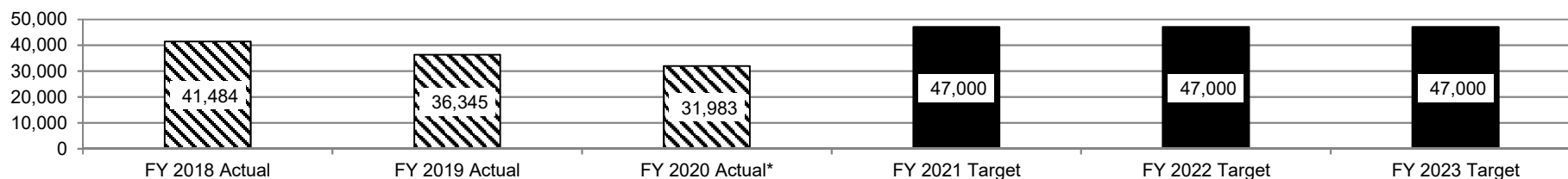
HB Section(s): 7.420

Health Insurance Counseling

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

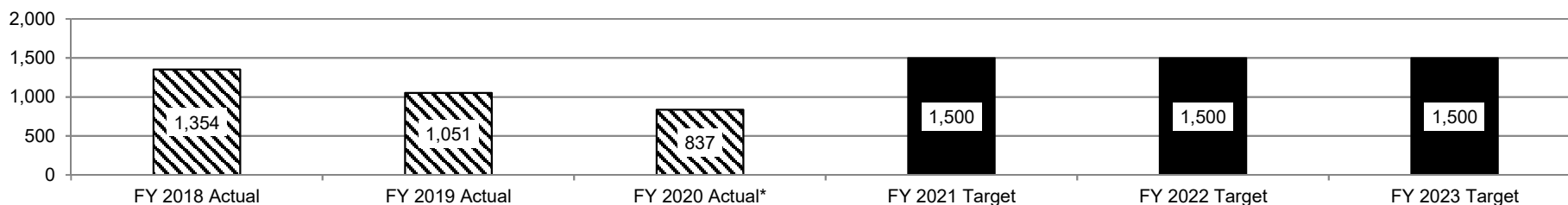
2c. Provide a measure(s) of the program's impact.

Number of Individual Contacts



* The decrease in FY 2020 actual is the result of all Spring/Summer outreach events being cancelled due to COVID-19 Pandemic.

Number of Educational Outreach Events Held



* The decrease in FY 2020 actual is the result of all Spring/Summer outreach events being cancelled due to COVID-19 Pandemic.

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

	FY 2018 Actual	FY 2019 Actual	FY 2020 Actual*	FY 2021 Target	FY 2022 Target	FY 2023 Target
Number of Active Trained Volunteers	276	279	250	320	320	320

* The decrease in FY 2020 actual is the result of all Spring/Summer outreach events being cancelled due to COVID-19 Pandemic.

PROGRAM DESCRIPTION

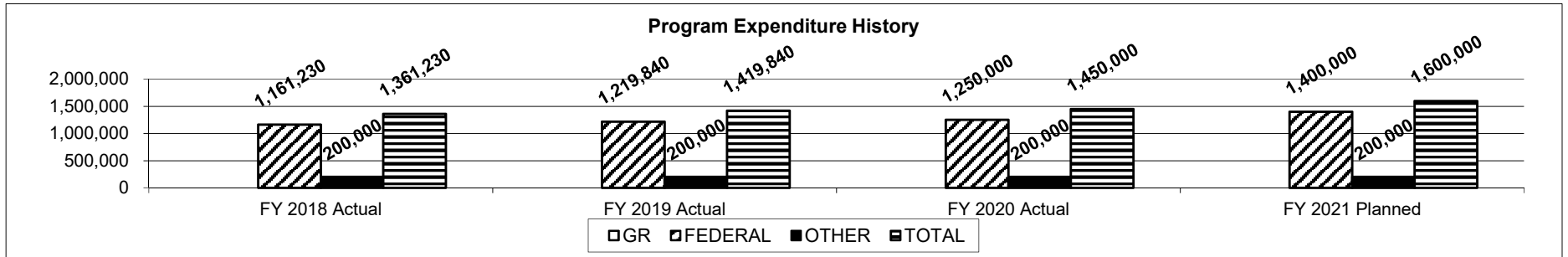
Department of Commerce and Insurance

HB Section(s): 7.420

Health Insurance Counseling

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

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



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

Insurance Dedicated Fund (0566)

5. 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 State Health Insurance Program 93.071 Medicare Improvements for Patients and Providers Act.

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

N/A

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

No

CORE DECISION ITEM

Department of Commerce and Insurance	Budget Unit <u>42490C</u>
Division of Credit Unions	
Core - Credit Unions	HB Section <u>7.425</u>

1. CORE FINANCIAL SUMMARY

	FY 2022 Budget Request					FY 2022 Governor's Recommendation			
	GR	Federal	Other	Total		GR	Federal	Other	Total
PS	0	0	1,225,113	1,225,113	PS	0	0	0	0
EE	0	0	147,910	147,910	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	0	0	1,373,023	1,373,023	Total	0	0	0	0
FTE	0.00	0.00	15.50	15.50	FTE	0.00	0.00	0.00	0.00

Est. Fringe	0	0	623,501	623,501
--------------------	---	---	---------	---------

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
--------------------	---	---	---	---

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:

2. CORE DESCRIPTION

This core supports the Division of Credit Unions, the state regulatory agency responsible for the examination, supervision, chartering, merger and liquidation of all state-chartered credit unions in Missouri. The division also responds to consumer questions or complaints about credit union services.

The division is statutorily required to conduct examinations of state-chartered credit unions at least once every 18 months. Examinations ensure the safety and soundness of credit unions and their compliance with applicable laws and regulations. The division performs off-site monitoring of credit unions on an ongoing basis to assist in identifying any 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 currently regulates 96 credit unions with 1.54 million members and assets exceeding \$15.9 billion. Missouri is ranked seventh in the nation in the number of state-chartered credit unions. Member deposits are insured by the National Credit Union Share Insurance Fund, administered by the National Credit Union Administration.

The division is accredited through the National Association of State Credit Union Supervisors (NASCUS). The entire cost of division operations is reimbursed to the state through fees and assessments paid by credit unions.

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

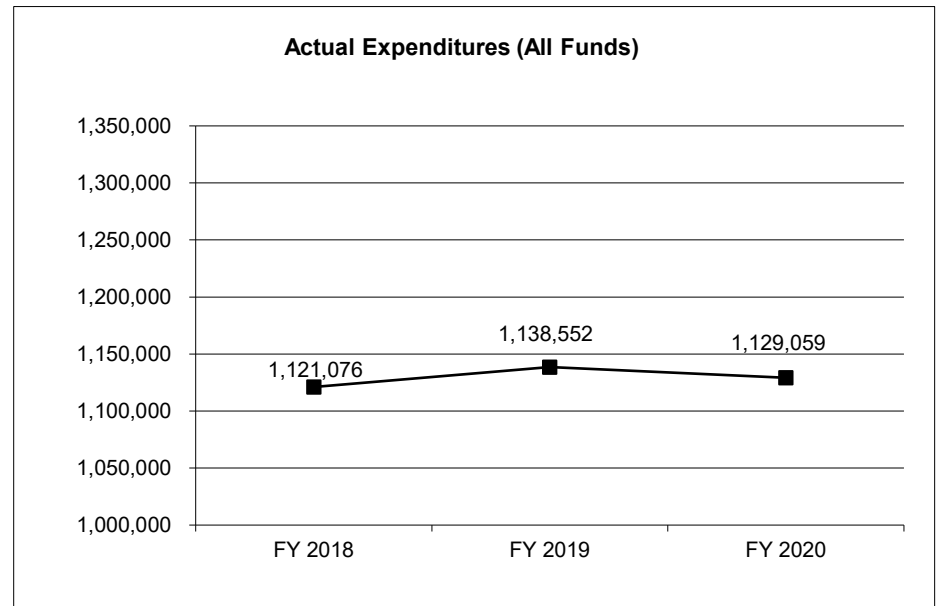
Division of Credit Unions

CORE DECISION ITEM

Department of Commerce and Insurance	Budget Unit <u>42490C</u>
Division of Credit Unions	
Core - Credit Unions	HB Section <u>7.425</u>

4. FINANCIAL HISTORY

	FY 2018 Actual	FY 2019 Actual	FY 2020 Actual	FY 2021 Current Yr.
Appropriation (All Funds)	1,321,135	1,326,834	1,351,028	1,373,023
Less Reverted (All Funds)	0	0	0	0
Less Restricted (All Funds)	0	0	0	0
Budget Authority (All Funds)	1,321,135	1,326,834	1,351,028	1,373,023
Actual Expenditures (All Funds)	1,121,076	1,138,552	1,129,059	N/A
Unexpended (All Funds)	200,059	188,282	221,969	N/A
Unexpended, by Fund:				
General Revenue	0	0	0	N/A
Federal	0	0	0	N/A
Other	200,059	188,282	221,969	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

DEPT OF COMMERCE AND INSURANCE

CREDIT UNIONS

5. CORE RECONCILIATION DETAIL

	Budget Class	FTE	GR	Federal	Other	Total	Explanation
TAFP AFTER VETOES							
	PS	15.50	0	0	1,225,113	1,225,113	
	EE	0.00	0	0	147,910	147,910	
	Total	15.50	0	0	1,373,023	1,373,023	
DEPARTMENT CORE REQUEST							
	PS	15.50	0	0	1,225,113	1,225,113	
	EE	0.00	0	0	147,910	147,910	
	Total	15.50	0	0	1,373,023	1,373,023	
GOVERNOR'S RECOMMENDED CORE							
	PS	15.50	0	0	1,225,113	1,225,113	
	EE	0.00	0	0	147,910	147,910	
	Total	15.50	0	0	1,373,023	1,373,023	

DCI

DECISION ITEM SUMMARY

Budget Unit								
Decision Item	FY 2020	FY 2020	FY 2021	FY 2021	FY 2022	FY 2022	*****	*****
Budget Object Summary	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	SECURED	SECURED
Fund	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	COLUMN	COLUMN
CREDIT UNIONS								
CORE								
PERSONAL SERVICES								
DIVISION OF CREDIT UNIONS	996,116	13.14	1,225,113	15.50	1,225,113	15.50	0	0.00
TOTAL - PS	996,116	13.14	1,225,113	15.50	1,225,113	15.50	0	0.00
EXPENSE & EQUIPMENT								
DIVISION OF CREDIT UNIONS	132,943	0.00	147,910	0.00	147,910	0.00	0	0.00
TOTAL - EE	132,943	0.00	147,910	0.00	147,910	0.00	0	0.00
TOTAL	1,129,059	13.14	1,373,023	15.50	1,373,023	15.50	0	0.00
GRAND TOTAL	\$1,129,059	13.14	\$1,373,023	15.50	\$1,373,023	15.50	\$0	0.00

DCI

DECISION ITEM DETAIL

Budget Unit	FY 2020	FY 2020	FY 2021	FY 2021	FY 2022	FY 2022	*****	*****
Decision Item	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	SECURED	SECURED
Budget Object Class	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	COLUMN	COLUMN
CREDIT UNIONS								
CORE								
DESIGNATED PRINCIPAL ASST DIV	0	0.00	510	0.00	510	0.00	0	0.00
COMMISSION MEMBER	0	0.00	19,371	0.00	19,371	0.00	0	0.00
ADMINISTRATIVE SECRETARY	40,173	1.00	0	0.00	0	0.00	0	0.00
ADMIN OFFICE SUPPORT ASSISTANT	16,493	0.50	16,407	0.50	16,407	0.50	0	0.00
ADMINISTRATIVE SECRETARY	0	0.00	40,311	1.00	40,311	1.00	0	0.00
ASST C U EXAMINER - PROB I-II	0	0.00	99,508	2.00	99,508	2.00	0	0.00
SR ASST C U EXAMINER I - II	166,695	2.81	66,278	1.00	66,278	1.00	0	0.00
CREDIT UNION EXAMINER I - II	0	0.00	78,793	1.00	78,793	1.00	0	0.00
SENIOR C U EXAMINER I-II-III	427,560	5.14	529,123	6.00	529,123	6.00	0	0.00
CHIEF FINANCIAL EXAMINER	103,060	1.00	103,137	1.00	103,137	1.00	0	0.00
DIVISION DIRECTOR	110,785	1.00	111,746	1.00	111,746	1.00	0	0.00
DEPUTY DIVISION DIRECTOR	0	0.00	100,206	1.00	100,206	1.00	0	0.00
FISCAL AND ADMINISTRATIVE MNGR	60,450	1.00	59,723	1.00	59,723	1.00	0	0.00
MISCELLANEOUS PROFESSIONAL	70,900	0.69	0	0.00	0	0.00	0	0.00
TOTAL - PS	996,116	13.14	1,225,113	15.50	1,225,113	15.50	0	0.00
TRAVEL, IN-STATE	49,435	0.00	98,838	0.00	98,838	0.00	0	0.00
TRAVEL, OUT-OF-STATE	7,388	0.00	10,047	0.00	10,047	0.00	0	0.00
SUPPLIES	5,032	0.00	7,035	0.00	7,035	0.00	0	0.00
PROFESSIONAL DEVELOPMENT	50,986	0.00	6,795	0.00	6,795	0.00	0	0.00
COMMUNICATION SERV & SUPP	0	0.00	10	0.00	10	0.00	0	0.00
PROFESSIONAL SERVICES	4,788	0.00	5,277	0.00	5,277	0.00	0	0.00
M&R SERVICES	103	0.00	48	0.00	48	0.00	0	0.00
OFFICE EQUIPMENT	0	0.00	82	0.00	82	0.00	0	0.00
OTHER EQUIPMENT	0	0.00	9	0.00	9	0.00	0	0.00
BUILDING LEASE PAYMENTS	0	0.00	70	0.00	70	0.00	0	0.00
EQUIPMENT RENTALS & LEASES	0	0.00	9	0.00	9	0.00	0	0.00
MISCELLANEOUS EXPENSES	50	0.00	75	0.00	75	0.00	0	0.00

DCI

DECISION ITEM DETAIL

Budget Unit	FY 2020	FY 2020	FY 2021	FY 2021	FY 2022	FY 2022	*****	*****
Decision Item	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	SECURED	SECURED
Budget Object Class	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	COLUMN	COLUMN
CREDIT UNIONS								
CORE								
REBILLABLE EXPENSES	15,161	0.00	19,615	0.00	19,615	0.00	0	0.00
TOTAL - EE	132,943	0.00	147,910	0.00	147,910	0.00	0	0.00
GRAND TOTAL	\$1,129,059	13.14	\$1,373,023	15.50	\$1,373,023	15.50	\$0	0.00
GENERAL REVENUE	\$0	0.00	\$0	0.00	\$0	0.00		0.00
FEDERAL FUNDS	\$0	0.00	\$0	0.00	\$0	0.00		0.00
OTHER FUNDS	\$1,129,059	13.14	\$1,373,023	15.50	\$1,373,023	15.50		0.00

PROGRAM DESCRIPTION

Department of Commerce and Insurance

HB Section(s): 7.425

Division of Credit Unions

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

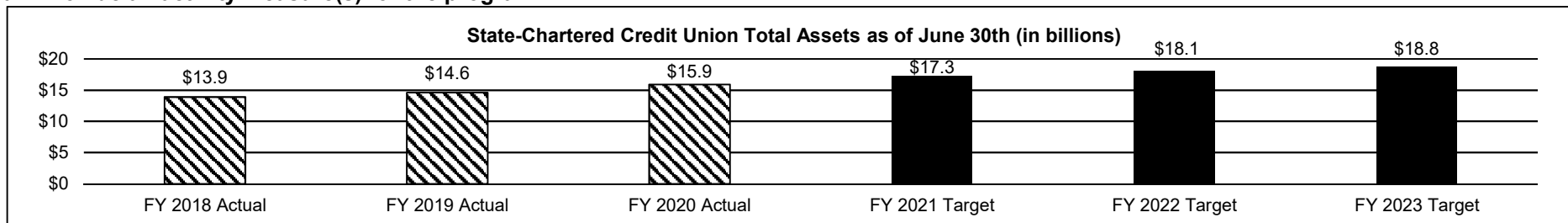
1a. What strategic priority does this program address?

- Provide help and educate stakeholders so they are better informed problem solvers
- Strengthen our regulatory relationships while ensuring a level playing field to protect and advocate for the general public
- Develop our team, reward great performance, retain top talent
- Innovate to make it easier to connect and work with us

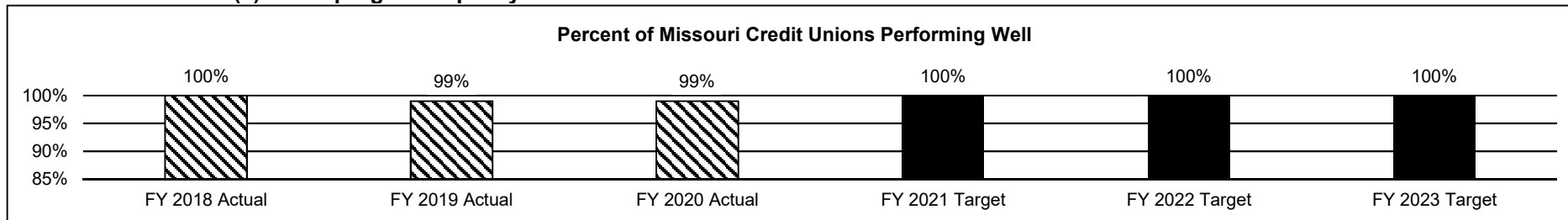
1b. What does this program do?

- Examines and oversees Missouri's 96 state-chartered credit unions.
- Responds to consumer complaints concerning credit union services or operations.
- The division is accredited through the National Association of State Credit Union Supervisors (NASCUS).

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



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



Note: A credit union's performance is measured by its CAMELS rating as determined by the Division of Credit Unions. The CAMELS 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.

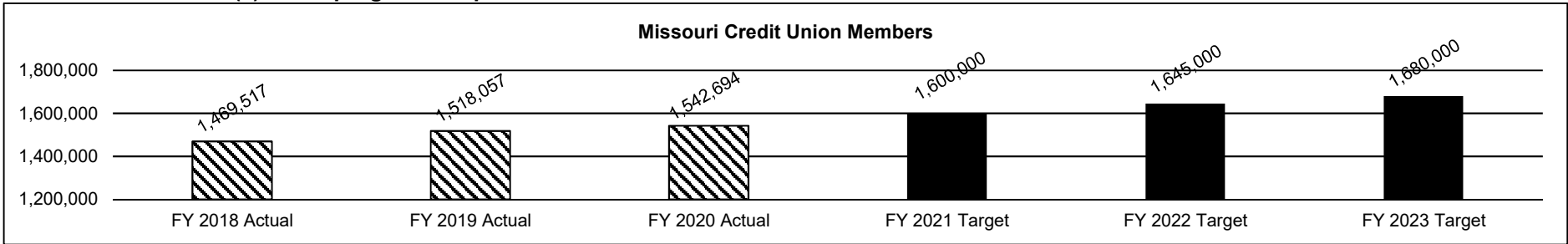
The federal benchmark experienced by the NCUA is 95%. This means that NCUA data shows 95% of all credit unions are performing well.

PROGRAM DESCRIPTION

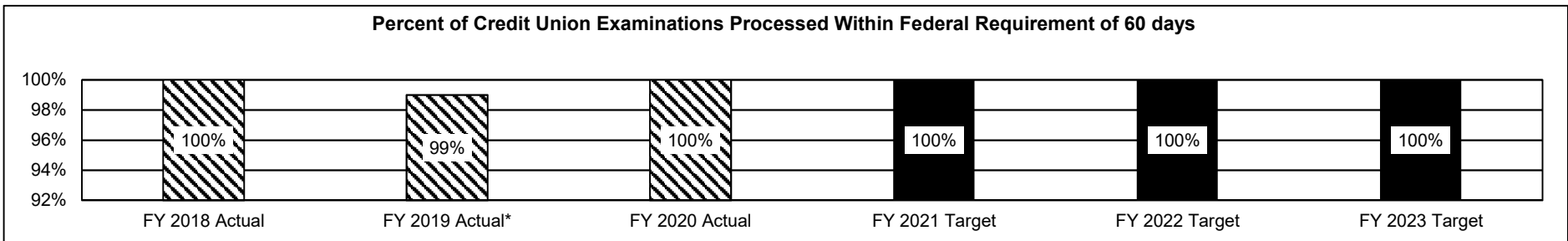
Department of Commerce and Insurance
 Division of Credit Unions
 Program is found in the following core budget(s): Credit Unions

HB Section(s): 7.425

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



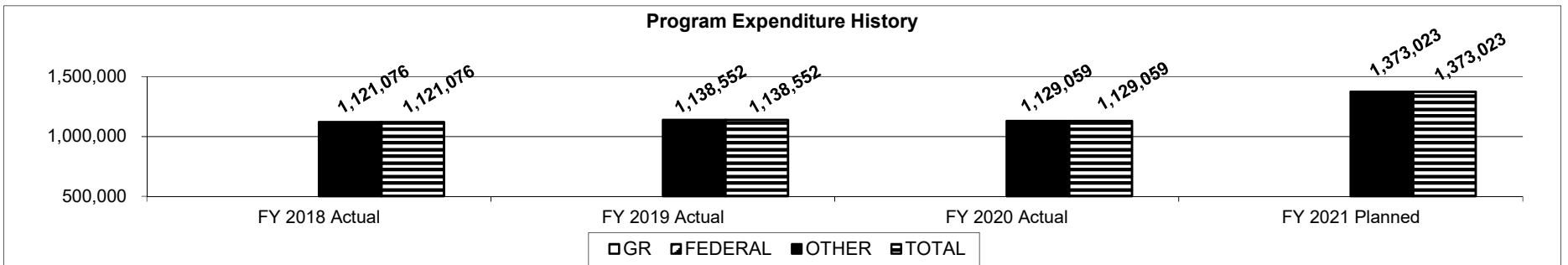
2d. Provide a measure(s) of the program's efficiency.



Note: "Processed" is defined as days between the last day on-site at a credit union and the date the examination is provided to the credit union.

The federal policy benchmark established by the NCUA is 60 days.

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



PROGRAM DESCRIPTION

Department of Commerce and Insurance

HB Section(s): 7.425

Division of Credit Unions

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

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

Division of Credit Unions Fund (0548)

5. 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.

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

N/A

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

No

CORE DECISION ITEM

Department of Commerce and Insurance	Budget Unit <u>42510C</u>
Division of Finance	
Core - Finance	HB Section <u>7.430</u>

1. CORE FINANCIAL SUMMARY

	FY 2022 Budget Request					FY 2022 Governor's Recommendation			
	GR	Federal	Other	Total		GR	Federal	Other	Total
PS	0	0	8,447,551	8,447,551	PS	0	0	0	0
EE	0	0	944,356	944,356	EE	0	0	0	0
PSD	0	0	8,500	8,500	PSD	0	0	0	0
TRF	0	0	0	0	TRF	0	0	0	0
Total	0	0	9,400,407	9,400,407	Total	0	0	0	0
FTE	0.00	0.00	107.15	107.15	FTE	0.00	0.00	0.00	0.00

Est. Fringe	0	0	4,303,072	4,303,072
--------------------	---	---	-----------	-----------

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
--------------------	---	---	---	---

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:

2. CORE DESCRIPTION

The health and vitality of Missouri's financial industries is critical to the state's economic well-being. This core supports the activities of the Division of Finance, including chartering, licensing, and oversight of 225 state-chartered banks, four non-deposit trust companies, three savings and loan associations, 8,971 non-bank mortgage licensees, and 2,379 consumer credit companies. The Division's oversight includes examinations of the aforementioned entities to ensure the safety and soundness of financial institutions and compliance with state and federal banking and consumer lending laws, thereby assuring the confidence of Missourians in the financial service industries.

This core also funds dues for the Conference of State Bank Supervisors (CSBS). CSBS provides a national forum for all 50 states and their commissioners to advocate for the dual banking system and preservation of the state bank charter. Through CSBS, the Division is also able to utilize a wide array of professional development and training courses for regulators and participate in a comprehensive Accreditation Program in order to maintain quality standards and best practices.

All of the operating costs of the Division are funded through annual assessments and license fees paid by financial institutions and lenders.

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

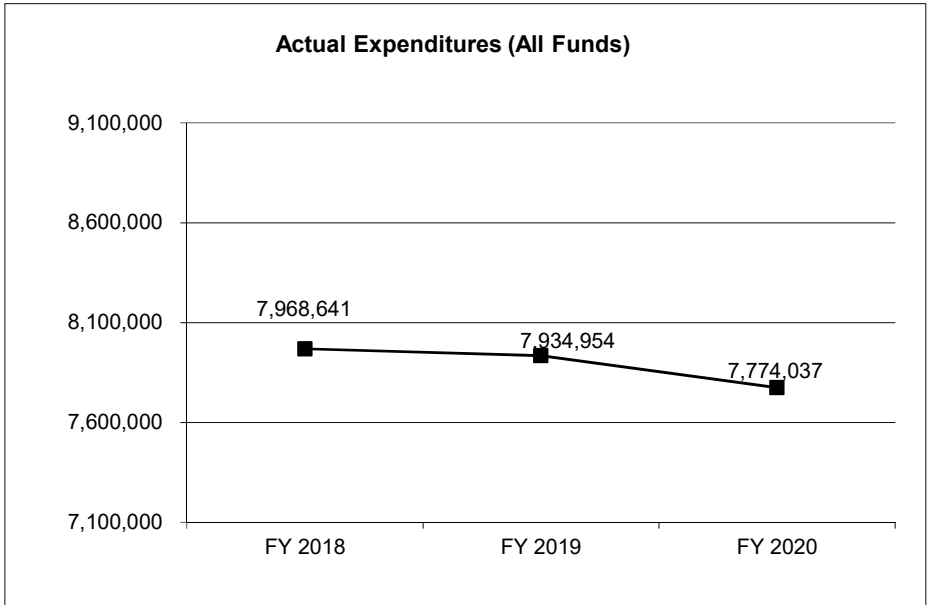
Bank, Trust, Savings and Loan, Residential Mortgage, and Consumer Credit Oversight

CORE DECISION ITEM

Department of Commerce and Insurance	Budget Unit <u>42510C</u>
Division of Finance	
Core - Finance	HB Section <u>7.430</u>

4. FINANCIAL HISTORY

	<u>FY 2018 Actual</u>	<u>FY 2019 Actual</u>	<u>FY 2020 Actual</u>	<u>FY 2021 Current Yr.</u>
Appropriation (All Funds)	9,045,352	9,084,923	9,252,504	9,400,407
Less Reverted (All Funds)	0	0	0	0
Less Restricted (All Funds)	0	0	0	0
Budget Authority (All Funds)	<u>9,045,352</u>	<u>9,084,923</u>	<u>9,252,504</u>	<u>9,400,407</u>
Actual Expenditures (All Funds)	<u>7,968,641</u>	<u>7,934,954</u>	<u>7,774,037</u>	N/A
Unexpended (All Funds)	<u>1,076,711</u>	<u>1,149,969</u>	<u>1,478,467</u>	N/A
Unexpended, by Fund:				
General Revenue	0	0	0	N/A
Federal	0	0	0	N/A
Other	1,076,711	1,149,969	1,478,467	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 lower travel and training expenses during the 3rd and 4th quarters of FY 2020 due to the COVID-19 Pandemic.

CORE RECONCILIATION DETAIL

DEPT OF COMMERCE AND INSURANCE

FINANCE

5. CORE RECONCILIATION DETAIL

				Budget Class	FTE	GR	Federal	Other	Total	Explanation
TAFP AFTER VETOES										
				PS	107.15	0	0	8,447,551	8,447,551	
				EE	0.00	0	0	951,856	951,856	
				PD	0.00	0	0	1,000	1,000	
				Total	107.15	0	0	9,400,407	9,400,407	
DEPARTMENT CORE ADJUSTMENTS										
Core Reallocation	810	6138	EE	0.00	0	0	(23,250)	(23,250)		A decrease in out-of state examinations and an increase to in-state examinations is expected, therefore we have reallocated appropriations from out-of-state examinations to in-state examinations.
Core Reallocation	810	2196	EE	0.00	0	0	15,750	15,750		A decrease in out-of state examinations and an increase to in-state examinations is expected, therefore we have reallocated appropriations from out-of-state examinations to in-state examinations.
Core Reallocation	1260	2196	PD	0.00	0	0	7,500	7,500		Core reallocation to better match anticipated expenditures.
NET DEPARTMENT CHANGES					0.00	0	0	0	0	
DEPARTMENT CORE REQUEST										
				PS	107.15	0	0	8,447,551	8,447,551	
				EE	0.00	0	0	944,356	944,356	

CORE RECONCILIATION DETAIL

DEPT OF COMMERCE AND INSURANCE

FINANCE

5. CORE RECONCILIATION DETAIL

	Budget Class	FTE	GR	Federal	Other	Total	Explanation
DEPARTMENT CORE REQUEST							
	PS	107.15	0	0	8,447,551	8,447,551	
	EE	0.00	0	0	944,356	944,356	
	PD	0.00	0	0	8,500	8,500	
	Total	107.15	0	0	9,400,407	9,400,407	
GOVERNOR'S RECOMMENDED CORE							
	PS	107.15	0	0	8,447,551	8,447,551	
	EE	0.00	0	0	944,356	944,356	
	PD	0.00	0	0	8,500	8,500	
	Total	107.15	0	0	9,400,407	9,400,407	

DCI

DECISION ITEM SUMMARY

Budget Unit	FY 2020	FY 2020	FY 2021	FY 2021	FY 2022	FY 2022	*****	*****
Decision Item	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	SECURED	SECURED
Budget Object Summary	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	COLUMN	COLUMN
Fund								
FINANCE								
CORE								
PERSONAL SERVICES								
DIVISION OF FINANCE	7,163,716	95.14	8,447,551	107.15	8,447,551	107.15	0	0.00
TOTAL - PS	7,163,716	95.14	8,447,551	107.15	8,447,551	107.15	0	0.00
EXPENSE & EQUIPMENT								
DIVISION OF FINANCE	602,038	0.00	951,856	0.00	944,356	0.00	0	0.00
TOTAL - EE	602,038	0.00	951,856	0.00	944,356	0.00	0	0.00
PROGRAM-SPECIFIC								
DIVISION OF FINANCE	8,283	0.00	1,000	0.00	8,500	0.00	0	0.00
TOTAL - PD	8,283	0.00	1,000	0.00	8,500	0.00	0	0.00
TOTAL	7,774,037	95.14	9,400,407	107.15	9,400,407	107.15	0	0.00
GRAND TOTAL	\$7,774,037	95.14	\$9,400,407	107.15	\$9,400,407	107.15	\$0	0.00

DCI

DECISION ITEM DETAIL

Budget Unit	FY 2020	FY 2020	FY 2021	FY 2021	FY 2022	FY 2022	*****	*****
Decision Item	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	SECURED	SECURED
Budget Object Class	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	COLUMN	COLUMN
FINANCE								
CORE								
ADMIN OFFICE SUPPORT ASSISTANT	20,898	0.58	0	0.00	39,656	1.00	0	0.00
ADMINISTRATIVE SECRETARY	44,091	1.00	87,140	2.00	47,880	1.00	0	0.00
SR OFC SUPPORT ASST (KEYBRD)	29,152	0.99	30,499	1.00	63,974	2.00	0	0.00
ACCOUNTING GENERALIST I	32,327	0.91	34,370	1.00	42,807	1.00	0	0.00
PERSONNEL OFFICER II	50,215	0.93	53,177	1.00	0	0.00	0	0.00
ASSISTANT BANK EXAMINER	3,675	0.08	0	0.00	384,608	8.00	0	0.00
SENIOR ASSISTANT BANK EXAMINER	84,544	1.64	55,333	1.00	334,761	6.00	0	0.00
BANK EXAMINER	80,406	1.29	69,320	1.00	0	0.00	0	0.00
SENIOR BANK EXAMINER I	555,066	7.65	537,771	7.00	79,868	1.00	0	0.00
REVIEW EXAMINER	275,116	2.92	368,807	4.00	297,391	3.00	0	0.00
ASSIST TRUST EXAMINER	42,874	0.96	47,631	1.00	0	0.00	0	0.00
SENIOR ASSISTANT TRUST EXAM	40,570	0.78	768	0.00	0	0.00	0	0.00
TRUST SUPERVISOR	91,126	1.00	93,867	1.00	92,587	1.00	0	0.00
DISTRICT SUPERVISOR	505,598	5.13	487,105	5.00	516,771	5.00	0	0.00
REPORT ANALYST	38,404	1.00	42,791	1.00	41,699	1.00	0	0.00
ASSISTANT BANK EXAMINER II	138,070	2.92	153,601	3.00	101,024	2.00	0	0.00
ASSIST TRUST EXAMINER II	0	0.00	0	0.00	52,853	1.00	0	0.00
ASST CONS. CREDIT EXAMINER	8,948	0.20	0	0.00	50,512	1.00	0	0.00
CONSUMER CREDIT EXAMINER	10,674	0.17	66,232	1.00	74,043	1.00	0	0.00
SR CONS CREDIT EXAMINER I	139,214	1.92	0	0.00	0	0.00	0	0.00
ASST CONSUMER CREDIT EXAM II	0	0.00	51,551	1.00	0	0.00	0	0.00
SUPERVISOR OF CONSUMER CREDIT	97,269	1.00	95,092	1.00	98,829	1.00	0	0.00
SENIOR BANK EXAMINER II	568,967	7.41	738,023	9.00	676,992	8.00	0	0.00
SENIOR BANK EXAMINER III	2,234,264	26.72	2,747,875	31.00	2,598,193	28.00	0	0.00
SENIOR TRUST EXAMINER II	12,024	0.22	0	0.00	69,261	1.00	0	0.00
SENIOR TRUST EXAMINER III	82,601	1.00	83,926	1.00	90,766	1.00	0	0.00
SR CONS CREDIT EXAMINER II	154,024	2.00	162,543	2.00	169,248	2.00	0	0.00
SR CONS CREDIT EXAMINER III	344,210	4.08	533,363	6.00	543,080	6.00	0	0.00
SUPVSR OF MORTGAGE LICENSING	85,686	0.92	92,919	1.00	89,901	1.00	0	0.00
SENIOR ASSISTANT EXAMINER II	91,310	1.66	175,027	3.00	77,285	1.00	0	0.00
BANK EXAMINER II	262,454	3.89	280,191	4.00	527,255	7.00	0	0.00
SR ASST CONS CREDIT EXAM II	45,662	0.83	0	0.00	0	0.00	0	0.00

DCI

DECISION ITEM DETAIL

Budget Unit	FY 2020	FY 2020	FY 2021	FY 2021	FY 2022	FY 2022	*****	*****
Decision Item	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	SECURED	SECURED
Budget Object Class	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	COLUMN	COLUMN
FINANCE								
CORE								
SENIOR ASST TRUST EXAMINER II	0	0.00	58,797	1.00	0	0.00	0	0.00
SENIOR MORTGAGE EXAMINER II	73,752	0.96	163,335	2.00	84,624	1.00	0	0.00
ASSISTANT MORTGAGE EXAMINER	9,780	0.22	43,325	1.00	50,512	1.00	0	0.00
SR ASST MORTGAGE EXAMINER II	16,227	0.30	0	0.00	0	0.00	0	0.00
MORTGAGE EXAMINER	44,425	0.70	64,042	1.00	74,043	1.00	0	0.00
SENIOR MORTGAGE EXAMINER I	105,367	1.46	0	0.00	0	0.00	0	0.00
SENIOR MORTGAGE EXAMINER III	189,498	2.21	265,241	3.00	270,782	3.00	0	0.00
EXAMINER SPECIALIST	57,089	1.00	58,005	1.00	61,921	1.00	0	0.00
MORTGAGE LICENSING TECHNICIAN	32,241	1.00	27,502	1.00	35,076	1.00	0	0.00
SUPERVISOR OF ADMINISTRATION	57,184	0.92	62,322	1.00	0	0.00	0	0.00
MORTGAGE EXAMINATION ASSISTANT	28,968	0.96	32,845	1.00	34,405	1.00	0	0.00
DIVISION DIRECTOR	85,220	0.72	119,573	1.00	120,000	1.00	0	0.00
DEPUTY DIVISION DIRECTOR	51,563	0.46	119,555	1.00	113,000	1.00	0	0.00
CHIEF EXAMINER	108,488	1.00	102,282	1.00	110,000	1.00	0	0.00
SENIOR COUNSEL	64,471	0.78	88,390	1.00	85,000	1.00	0	0.00
CHIEF COUNSEL	70,004	0.65	97,236	1.00	0	0.00	0	0.00
FISCAL AND ADMINISTRATIVE MNGR	0	0.00	0	0.00	66,269	1.00	0	0.00
BOARD MEMBER	0	0.00	5,180	0.15	12,000	0.15	0	0.00
GENERAL COUNSEL - DIVISION	0	0.00	0	0.00	105,000	1.00	0	0.00
MANAGER	0	0.00	0	0.00	63,675	1.00	0	0.00
MISCELLANEOUS PROFESSIONAL	0	0.00	50,999	1.00	0	0.00	0	0.00
TOTAL - PS	7,163,716	95.14	8,447,551	107.15	8,447,551	107.15	0	0.00
TRAVEL, IN-STATE	261,441	0.00	451,281	0.00	459,531	0.00	0	0.00
TRAVEL, OUT-OF-STATE	78,278	0.00	122,493	0.00	114,243	0.00	0	0.00
SUPPLIES	33,754	0.00	47,133	0.00	49,625	0.00	0	0.00
PROFESSIONAL DEVELOPMENT	177,408	0.00	217,086	0.00	232,086	0.00	0	0.00
COMMUNICATION SERV & SUPP	22,628	0.00	26,325	0.00	26,325	0.00	0	0.00
PROFESSIONAL SERVICES	15,903	0.00	37,023	0.00	22,023	0.00	0	0.00
HOUSEKEEPING & JANITORIAL SERV	35	0.00	0	0.00	100	0.00	0	0.00
M&R SERVICES	1,341	0.00	5,175	0.00	6,675	0.00	0	0.00
MOTORIZED EQUIPMENT	0	0.00	1	0.00	0	0.00	0	0.00
OFFICE EQUIPMENT	6,845	0.00	23,293	0.00	23,293	0.00	0	0.00

DCI

DECISION ITEM DETAIL

Budget Unit	FY 2020	FY 2020	FY 2021	FY 2021	FY 2022	FY 2022	*****	*****
Decision Item	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	SECURED	SECURED
Budget Object Class	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	COLUMN	COLUMN
FINANCE								
CORE								
OTHER EQUIPMENT	115	0.00	6,000	0.00	5,500	0.00	0	0.00
BUILDING LEASE PAYMENTS	0	0.00	1	0.00	250	0.00	0	0.00
EQUIPMENT RENTALS & LEASES	173	0.00	100	0.00	350	0.00	0	0.00
MISCELLANEOUS EXPENSES	2,392	0.00	11,805	0.00	2,555	0.00	0	0.00
REBILLABLE EXPENSES	1,725	0.00	4,140	0.00	1,800	0.00	0	0.00
TOTAL - EE	602,038	0.00	951,856	0.00	944,356	0.00	0	0.00
REFUNDS	8,283	0.00	1,000	0.00	8,500	0.00	0	0.00
TOTAL - PD	8,283	0.00	1,000	0.00	8,500	0.00	0	0.00
GRAND TOTAL	\$7,774,037	95.14	\$9,400,407	107.15	\$9,400,407	107.15	\$0	0.00
GENERAL REVENUE	\$0	0.00	\$0	0.00	\$0	0.00		0.00
FEDERAL FUNDS	\$0	0.00	\$0	0.00	\$0	0.00		0.00
OTHER FUNDS	\$7,774,037	95.14	\$9,400,407	107.15	\$9,400,407	107.15		0.00

PROGRAM DESCRIPTION

Department of Commerce and Insurance

HB Section(s): 7.430

Bank, Trust, Savings and Loan, and Consumer Credit Regulation

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

1a. What strategic priority does this program address?

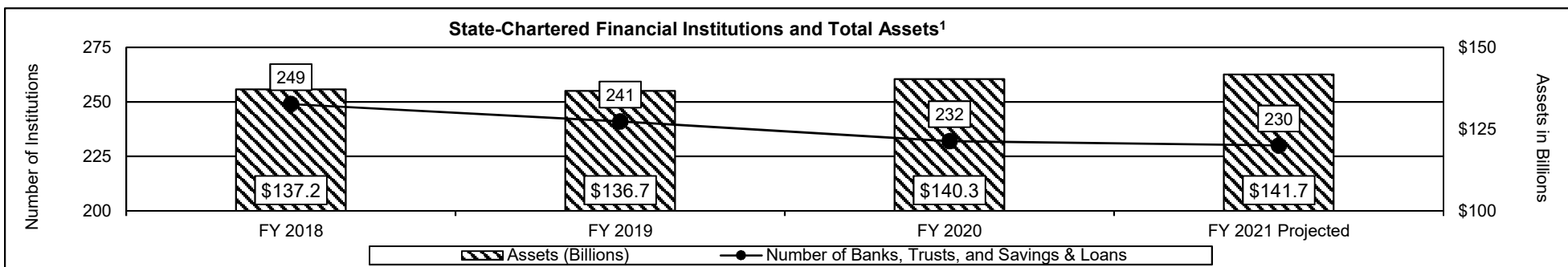
- Strengthen our regulatory relationships while ensuring a level-playing field to protect and advocate for the general public
- Develop our team, reward great performance, and retain top talent
- Innovate to make it easier to connect and work with us

1b. What does this program do?

- Provides oversight of state-chartered banks, trust companies, and savings and loan associations including compliance examinations with applicable banking laws and to ensure the safety and soundness of these institutions to safeguard the funds of depositors and maintain public confidence in Missouri's financial system.
- Licenses and regulates various consumer credit outlets including finance companies, payday loan companies, consumer installment lender companies, and title loan companies to ensure all lenders are held to the same standards and that borrowers are protected.
- Administers Missouri's laws pertaining to residential mortgage brokers and originators, including pre-license investigation, licensure issuance and renewal, and regulation enforcement, ensuring consistent compliance by lenders and protection for borrowers.

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

Please Note: The majority of measures for Division of Finance are newly developed and targets will be set when baselines are established. In many cases, prior years' data was not available.



¹As of the end of each Fiscal Year. Projections for years beyond FY 2021 are not provided because a number of economic factors can affect the number of institutions and assets in any given year, making projections difficult to determine.

PROGRAM DESCRIPTION

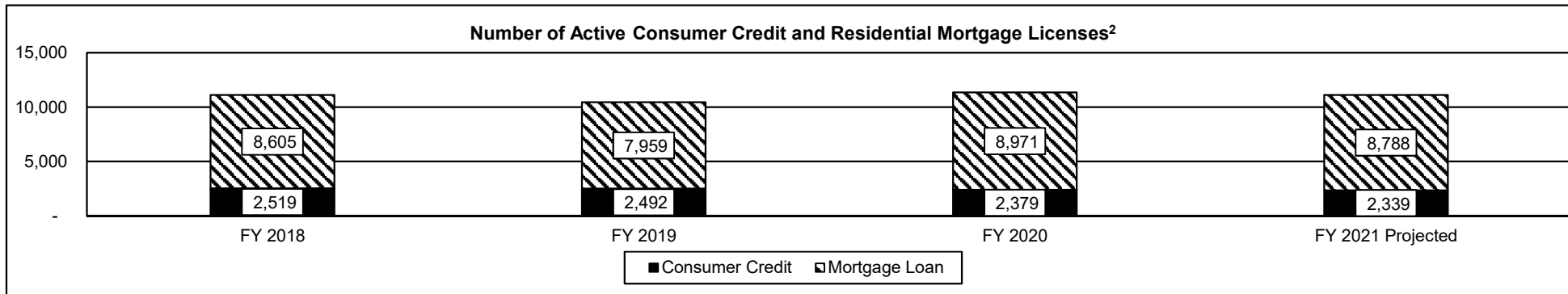
Department of Commerce and Insurance

HB Section(s): 7.430

Bank, Trust, Savings and Loan, and Consumer Credit Regulation

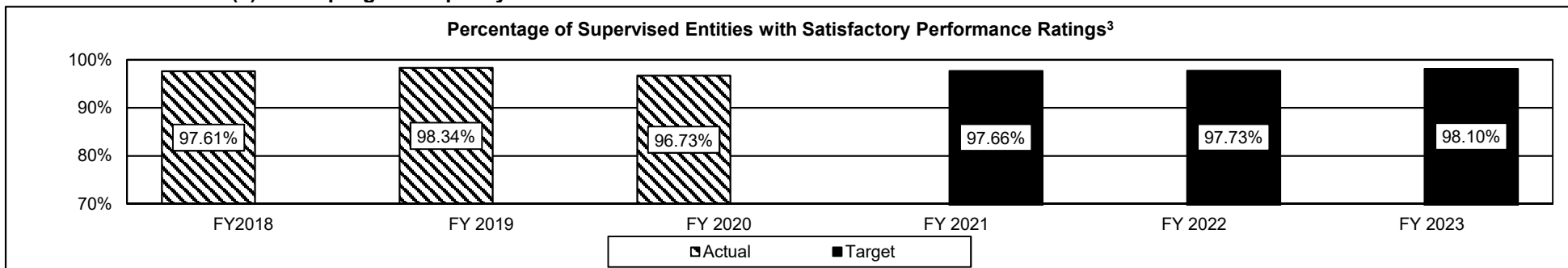
Program is found in the following core budget(s): Division of Finance

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



²As of the end of each Fiscal Year. Projections for years beyond FY 2021 are not provided because a number of economic factors can affect the number of institutions and assets in any given year, making projections difficult to determine.

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



³Entities include Banks, Savings & Loan Assoc, Mortgage Loan Brokers and Originators, and Consumer Credit providers. The performance of an entity is measured by a rating system (1 to 5). The rating is based on the evaluation of critical elements of operations for each type of entity.

PROGRAM DESCRIPTION

Department of Commerce and Insurance

HB Section(s): 7.430

Bank, Trust, Savings and Loan, and Consumer Credit Regulation

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

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

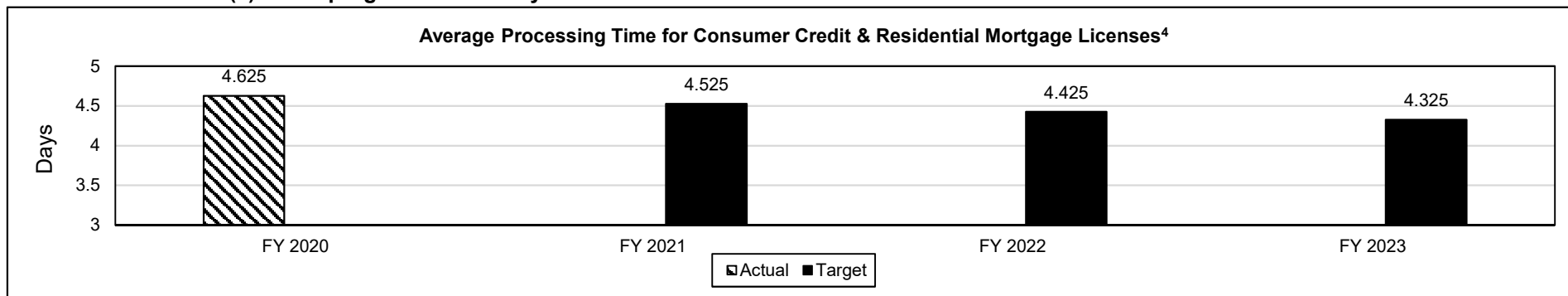
- The Division of Finance performs safety and soundness examinations of state-chartered banks, trusts, and savings and loan associations.
- These examinations protect Missouri's depositors and borrowers and ensure each institution operates on a level playing field.
- Many banks have recognized the advantages to conversion from a national-charter to a state-charter as illustrated in the chart below.
- No banks have converted from a state-charter to a national-charter during the same period.

Number of Banks That Have Converted from a National to a State Charter										
FY 2010	FY 2011	FY 2012	FY 2013	FY 2014	FY 2015	FY 2016	FY 2017	FY 2018	FY 2019	FY 2020
1	2	2	3	1	6	1	3	1	1	0

WHY DOES CONVERSION TO A STATE-CHARTER BENEFIT MISSOURI?

- A state-charter keeps bank assessment funds in Missouri, rather than sending those funds to Washington, D.C.
- Bank assessments for Missouri's state-chartered banks are generally lower than national-charter assessment amounts.
- If consumers or depositors need assistance or have questions, the Missouri Division of Finance can provide timely and relevant assistance.
- The Missouri Division of Finance is able to identify local and regional economic changes that can affect institutions and take measures to ensure institutions remain successful.

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



⁴The minimum required to complete due diligence and process licenses is 3 days.

PROGRAM DESCRIPTION

Department of Commerce and Insurance

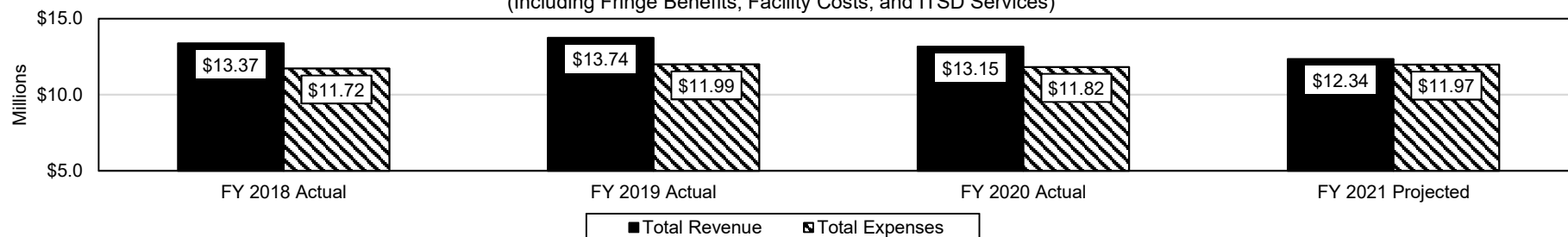
HB Section(s): 7.430

Bank, Trust, Savings and Loan, and Consumer Credit Regulation

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

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

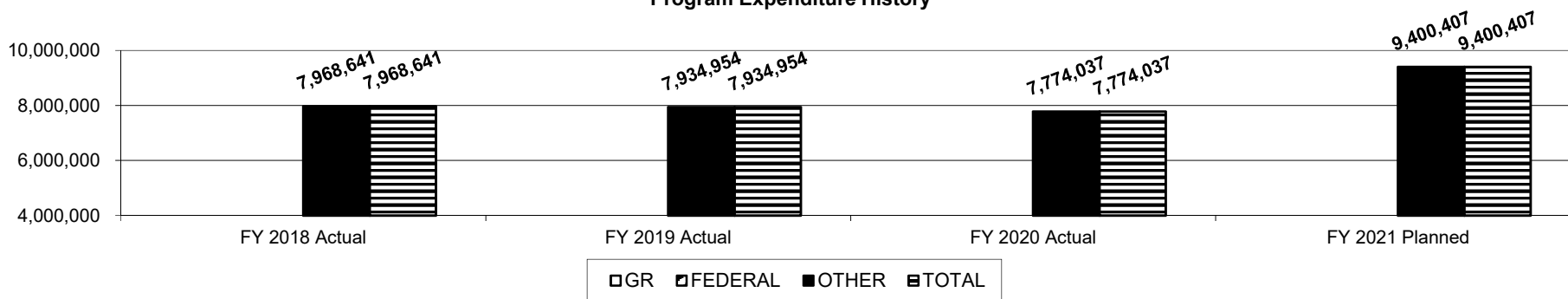
Program Revenue Compared to Total Operating Expenditures⁵
(Including Fringe Benefits, Facility Costs, and ITSD Services)



⁵FY 2020 actual expenses were lower than expected because travel and training expenses were substantially reduced during the 3rd and 4th quarters due to the COVID-19 Pandemic. Projections for years beyond FY 2021 are not provided because a number of economic factors can affect program income and expenses each year, making it difficult to calculate projections.

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

Program Expenditure History



PROGRAM DESCRIPTION

Department of Commerce and Insurance

HB Section(s): 7.430

Bank, Trust, Savings and Loan, and Consumer Credit Regulation

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

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

Division of Finance Fund (0550)

5. 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, 364, 365, 367, 369, 408, and 443 RSMo.

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

N/A

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

No

CORE DECISION ITEM

Department of Commerce and Insurance	Budget Unit <u>42520C</u>
Division of Finance	
Core - Savings and Loan Supervision Fund Transfer to Finance Fund	HB Section <u>7.435</u>

1. CORE FINANCIAL SUMMARY

	FY 2022 Budget Request					FY 2022 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	50,000	50,000	TRF	0	0	0	0
Total	0	0	50,000	50,000	Total	0	0	0	0
FTE	0.00	0.00	0.00	0.00	FTE	0.00	0.00	0.00	0.00

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.

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.

Other Funds: Division of Savings and Loan Supervision Fund (0549)

Other Funds:

2. CORE DESCRIPTION

This core transfer provides funds to the Division of Finance Fund from the Savings and Loan Supervision Fund to cover the portion of salaries, fringe benefits and expenses relating to the administration of laws relating to Missouri's savings and loan associations.

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

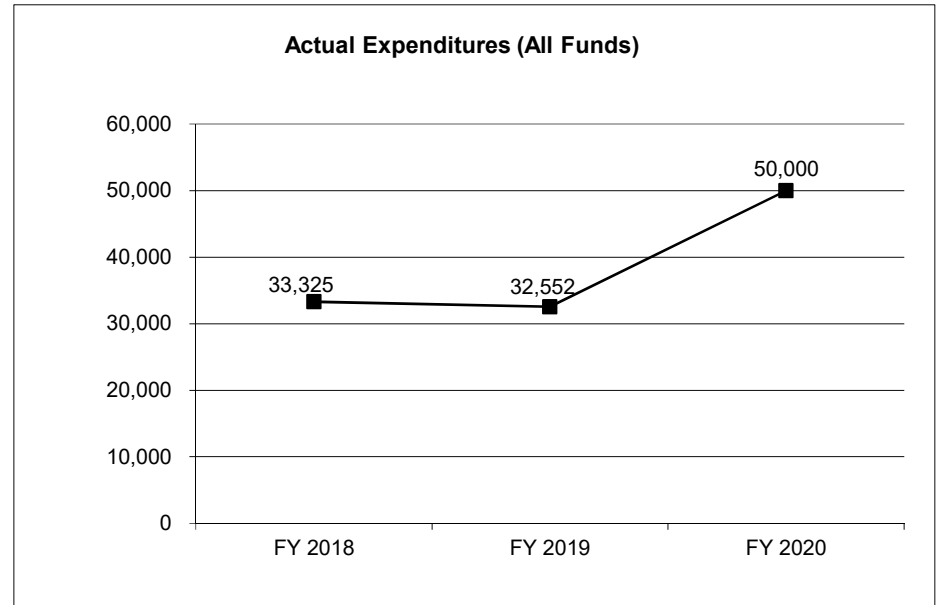
Savings and Loan Supervision Transfer

CORE DECISION ITEM

Department of Commerce and Insurance	Budget Unit <u>42520C</u>
Division of Finance	
Core - Savings and Loan Supervision Fund Transfer to Finance Fund	HB Section <u>7.435</u>

4. FINANCIAL HISTORY

	FY 2018 Actual	FY 2019 Actual	FY 2020 Actual	FY 2021 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)	33,325	32,552	50,000	N/A
Unexpended (All Funds)	16,675	17,448	0	N/A
Unexpended, by Fund:				
General Revenue	0	0	0	N/A
Federal	0	0	0	N/A
Other	16,675	17,448	0	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

DEPT OF COMMERCE AND INSURANCE
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	

DCI

DECISION ITEM SUMMARY

Budget Unit		FY 2020	FY 2020	FY 2021	FY 2021	FY 2022	FY 2022	*****	*****
Decision Item		ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	SECURED	SECURED
Budget Object Summary		DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	COLUMN	COLUMN
Fund		DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	COLUMN	COLUMN
S&L FUND TRANSFER									
CORE									
FUND TRANSFERS									
DIV SAVINGS & LOAN SUPERVISION		50,000	0.00	50,000	0.00	50,000	0.00	0	0.00
TOTAL - TRF		50,000	0.00	50,000	0.00	50,000	0.00	0	0.00
TOTAL		50,000	0.00	50,000	0.00	50,000	0.00	0	0.00
DCI OPERATING NEW DI - 1375002									
FUND TRANSFERS									
DIV SAVINGS & LOAN SUPERVISION		0	0.00	0	0.00	25,000	0.00	0	0.00
TOTAL - TRF		0	0.00	0	0.00	25,000	0.00	0	0.00
TOTAL		0	0.00	0	0.00	25,000	0.00	0	0.00
GRAND TOTAL		\$50,000	0.00	\$50,000	0.00	\$75,000	0.00	\$0	0.00

DCI

DECISION ITEM DETAIL

Budget Unit	FY 2020	FY 2020	FY 2021	FY 2021	FY 2022	FY 2022	*****	*****
Decision Item	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	SECURED	SECURED
Budget Object Class	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	COLUMN	COLUMN
S&L FUND TRANSFER								
CORE								
TRANSFERS OUT	50,000	0.00	50,000	0.00	50,000	0.00	0	0.00
TOTAL - TRF	50,000	0.00	50,000	0.00	50,000	0.00	0	0.00
GRAND TOTAL	\$50,000	0.00	\$50,000	0.00	\$50,000	0.00	\$0	0.00
GENERAL REVENUE	\$0	0.00	\$0	0.00	\$0	0.00		0.00
FEDERAL FUNDS	\$0	0.00	\$0	0.00	\$0	0.00		0.00
OTHER FUNDS	\$50,000	0.00	\$50,000	0.00	\$50,000	0.00		0.00

PROGRAM DESCRIPTION

Department of Commerce and Insurance

HB Section(s): 7.435

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?

See Division of Finance program description.

1b. What does this program do?

- This transfer provides funds to the Division of Finance Fund from the Savings and Loan Supervision Fund for the salaries, fringe benefits and expenses of the Division of Finance to administer laws pertaining to savings and loan associations.

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

For performance measures, see Division of Finance program description.

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

For performance measures, see Division of Finance program description.

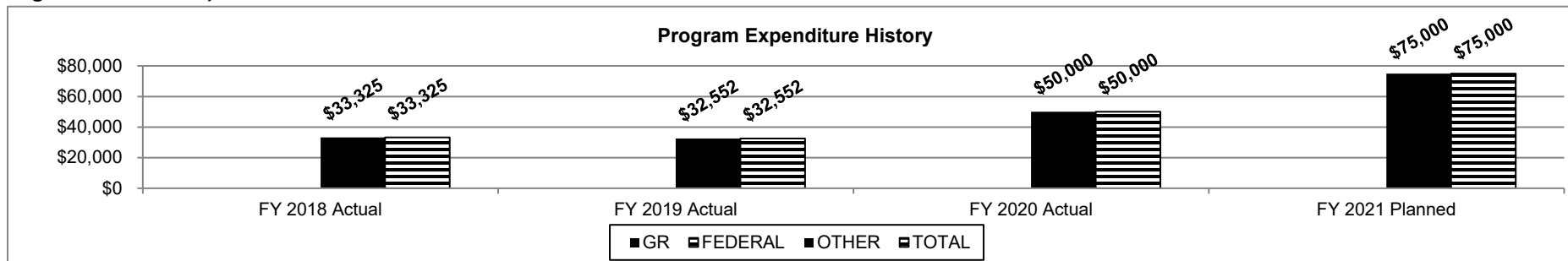
2c. Provide a measure(s) of the program's impact.

For performance measures, see Division of Finance program description.

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

For performance measures, see Division of Finance program description.

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



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

Division of Savings and Loan Supervision Fund (0549)

5. 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.

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

N/A

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

No

NEW DECISION ITEM
RANK: 5 OF 7

Department of Commerce and Insurance	Budget Unit <u>42520C</u>
Division of Finance	
Savings and Loan Supervision Fund Transfer Increase	DI#1375002
	HB Section <u>7.435</u>

1. AMOUNT OF REQUEST

	FY 2022 Budget Request					FY 2022 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	25,000	25,000	TRF	0	0	0	0
Total	<u>0</u>	<u>0</u>	<u>25,000</u>	<u>25,000</u>	Total	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</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
--------------------	---	---	---	---

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
--------------------	---	---	---	---

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

Other Funds: Division of Savings & Loan Supervision Fund (0549)

Other 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 type="checkbox"/> Pay Plan	<input checked="" type="checkbox"/> Other: <u>Transfer Increase</u>	

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.

Pursuant to Section 369.324, RSMo., all fees and assessments paid by savings and loan associations are deposited into the Division of Savings and Loan Supervision Fund (0549). In order to efficiently process expenses for the Division of Finance, all of its expenses are paid from the Division of Finance Fund (0550). The Division transfers funds from the Division of Savings and Loan Supervision Fund to the Division of Finance fund to reimburse the fund for all expenses relating to the oversight of Missouri's savings and loan associations.

Savings and loan associations pay an annual assessment fee based on the three-year average of the actual cost of each institution's assessments. Though the number of savings and loan associations in Missouri has dropped, the costs associated with required safety and soundness examinations have increased 37.08% in the last ten years. Based on this data, the Division is projecting a continued increase in expenses; and is therefore requesting an increase of \$25,000 to the transfer appropriation from the Division of Savings and Loan Fund to the Division of Finance Fund to keep pace with these projected increases. This will not cause an increase in individual savings and loan associations' annual assessment.

NEW DECISION ITEM

RANK: 5 OF 7

Department of Commerce and Insurance	Budget Unit <u>42520C</u>
Division of Finance	
Savings and Loan Supervision Fund Transfer Increase	DI#1375002 HB Section <u>7.435</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 Division of Finance conducts safety and soundness examinations of savings and loan associations at varying intervals. There are currently three state-chartered savings and loan associations with a three-year average annual examination cost of \$23,206 each. If all of the savings and loan associations examinations should fall within the same fiscal year, the current transfer authorization of \$50,000 is inadequate to ensure all the costs associated with those reviews can be transferred to the Finance Fund. The Division is requesting an increase to the transfer appropriation of \$25,000 to assure funds will be available should all of the examinations fall within the same fiscal year. In any given year, only the actual costs associated with savings and loan examinations will be transferred.

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

	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
Transfers					25,000		25,000		
Total TRF	<u>0</u>		<u>0</u>		<u>25,000</u>		<u>25,000</u>		<u>0</u>
Grand Total	<u>0</u>	<u>0.0</u>	<u>0</u>	<u>0.0</u>	<u>25,000</u>	<u>0.0</u>	<u>25,000</u>	<u>0.0</u>	<u>0</u>

	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
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: 5 OF 7

<u>Department of Commerce and Insurance</u>	<u>Budget Unit 42520C</u>
<u>Division of Finance</u>	
<u>Savings and Loan Supervision Fund Transfer Increase</u>	<u>DI#1375002</u>
	<u>HB Section 7.435</u>

6. PERFORMANCE MEASURES (If new decision item has an associated core, separately identify projected performance with & without additional funding.)

- | | |
|--------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|
| 6a. Provide an activity measure(s) for the program.
For performance measures, see Division of Finance program description. | 6b. Provide a measure(s) of the program's quality.
For performance measures, see Division of Finance program description. |
| 6c. Provide a measure(s) of the program's impact.
For performance measures, see Division of Finance program description. | 6d. Provide a measure(s) of the program's efficiency.
For performance measures, see Division of Finance program description. |

7. STRATEGIES TO ACHIEVE THE PERFORMANCE MEASUREMENT TARGETS:

Continue to perform safety and soundness examinations of Missouri's savings and loan associations.

DCI

DECISION ITEM DETAIL

Budget Unit	FY 2020	FY 2020	FY 2021	FY 2021	FY 2022	FY 2022	*****	*****
Decision Item	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	SECURED	SECURED
Budget Object Class	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	COLUMN	COLUMN
S&L FUND TRANSFER								
DCI OPERATING NEW DI - 1375002								
TRANSFERS OUT	0	0.00	0	0.00	25,000	0.00	0	0.00
TOTAL - TRF	0	0.00	0	0.00	25,000	0.00	0	0.00
GRAND TOTAL	\$0	0.00	\$0	0.00	\$25,000	0.00	\$0	0.00
GENERAL REVENUE	\$0	0.00	\$0	0.00	\$0	0.00		0.00
FEDERAL FUNDS	\$0	0.00	\$0	0.00	\$0	0.00		0.00
OTHER FUNDS	\$0	0.00	\$0	0.00	\$25,000	0.00		0.00

CORE DECISION ITEM

Department of Commerce and Insurance	Budget Unit <u>42550C</u>
Division of Finance	
Core - Residential Mortgage Licensing Fund Transfer to Finance Fund	HB Section <u>7.440</u>

1. CORE FINANCIAL SUMMARY

	FY 2022 Budget Request					FY 2022 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	1,200,000	1,200,000	TRF	0	0	0	0
Total	0	0	1,200,000	1,200,000	Total	0	0	0	0
FTE	0.00	0.00	0.00	0.00	FTE	0.00	0.00	0.00	0.00

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.

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.

Other Funds: Residential Mortgage Licensing Fund (0261)

Other Funds:

2. CORE DESCRIPTION

This core transfer provides funds to the Division of Finance Fund from the Residential Mortgage Licensing Fund to cover the portion of the salaries, fringe benefits and expenses relating to the administration of Missouri's Residential Mortgage Licensing Law.

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

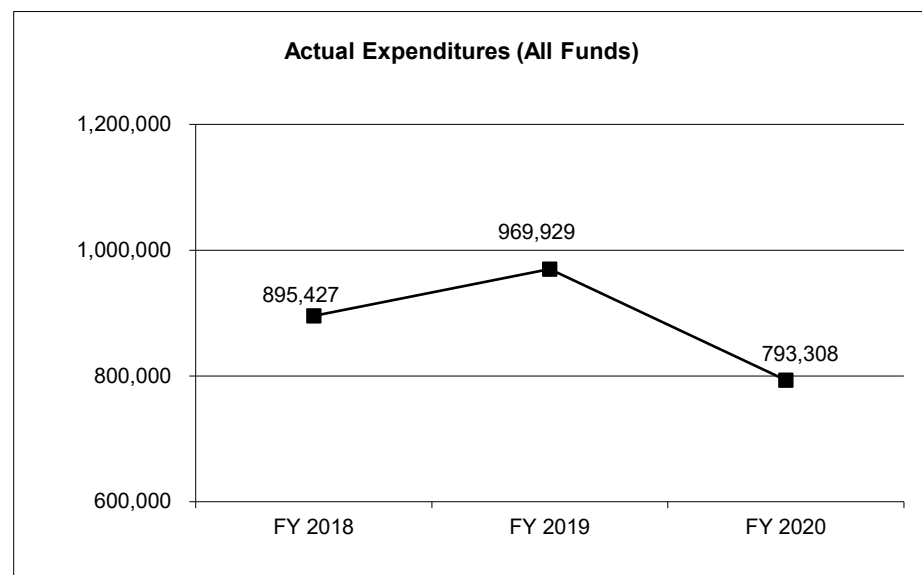
Residential Mortgage Licensing Fund Transfer

CORE DECISION ITEM

Department of Commerce and Insurance	Budget Unit <u>42550C</u>
Division of Finance	
Core - Residential Mortgage Licensing Fund Transfer to Finance Fund	HB Section <u>7.440</u>

4. FINANCIAL HISTORY

	FY 2018 Actual	FY 2019 Actual	FY 2020 Actual	FY 2021 Current Yr.
Appropriation (All Funds)	1,200,000	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)	1,200,000	1,200,000	1,200,000	1,200,000
Actual Expenditures (All Funds)	895,427	969,929	793,308	N/A
Unexpended (All Funds)	304,573	230,071	406,692	N/A
Unexpended, by Fund:				
General Revenue	0	0	0	N/A
Federal	0	0	0	N/A
Other	304,573	230,071	406,692	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 is less than appropriation.
- (2) Required transfer amount is less than appropriation.
- (3) Required transfer amount is less than appropriation.

CORE RECONCILIATION DETAIL

DEPT OF COMMERCE AND INSURANCE
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	

DCI

DECISION ITEM SUMMARY

Budget Unit		FY 2020	FY 2020	FY 2021	FY 2021	FY 2022	FY 2022	*****	*****
Decision Item		ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	SECURED	SECURED
Budget Object Summary		DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	COLUMN	COLUMN
Fund		DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	COLUMN	COLUMN
RESIDENTIAL MORTGAGE FUND TRF									
CORE									
FUND TRANSFERS									
RESIDENTIAL MORTGAGE LICENSING		793,308	0.00	1,200,000	0.00	1,200,000	0.00	0	0.00
TOTAL - TRF		793,308	0.00	1,200,000	0.00	1,200,000	0.00	0	0.00
TOTAL		793,308	0.00	1,200,000	0.00	1,200,000	0.00	0	0.00
DCI OPERATING NEW DI - 1375001									
FUND TRANSFERS									
RESIDENTIAL MORTGAGE LICENSING		0	0.00	0	0.00	300,000	0.00	0	0.00
TOTAL - TRF		0	0.00	0	0.00	300,000	0.00	0	0.00
TOTAL		0	0.00	0	0.00	300,000	0.00	0	0.00
GRAND TOTAL		\$793,308	0.00	\$1,200,000	0.00	\$1,500,000	0.00	\$0	0.00

DCI

DECISION ITEM DETAIL

Budget Unit	FY 2020	FY 2020	FY 2021	FY 2021	FY 2022	FY 2022	*****	*****
Decision Item	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	SECURED	SECURED
Budget Object Class	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	COLUMN	COLUMN
RESIDENTIAL MORTGAGE FUND TRF								
CORE								
TRANSFERS OUT	793,308	0.00	1,200,000	0.00	1,200,000	0.00	0	0.00
TOTAL - TRF	793,308	0.00	1,200,000	0.00	1,200,000	0.00	0	0.00
GRAND TOTAL	\$793,308	0.00	\$1,200,000	0.00	\$1,200,000	0.00	\$0	0.00
GENERAL REVENUE	\$0	0.00	\$0	0.00	\$0	0.00		0.00
FEDERAL FUNDS	\$0	0.00	\$0	0.00	\$0	0.00		0.00
OTHER FUNDS	\$793,308	0.00	\$1,200,000	0.00	\$1,200,000	0.00		0.00

PROGRAM DESCRIPTION

Department of Commerce and Insurance

HB Section(s): 7.440

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?

See Division of Finance program description.

1b. What does this program do?

- This transfer provides funds to the Division of Finance Fund from the Residential Mortgage Licensing Fund for the salaries, fringe benefits, and expenses of the Division of Finance to administer the Residential Mortgage Licensing Law.

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

For performance measures, see Division of Finance program description.

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

For performance measures, see Division of Finance program description.

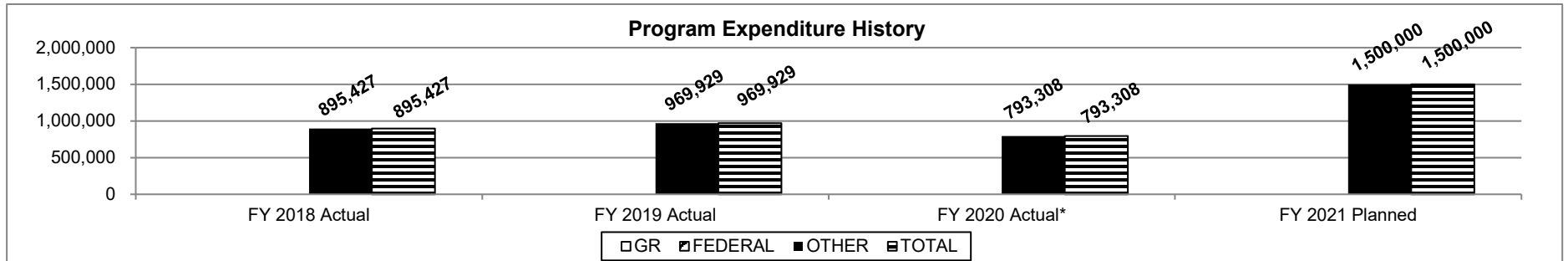
2c. Provide a measure(s) of the program's impact.

For performance measures, see Division of Finance program description.

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

For performance measures, see Division of Finance program description.

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



*FY20 actual expenses are decreased due to several vacancies and the effect of COVID-19 on staff travel and training.

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

Residential Mortgage Licensing Fund (0261)

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

State Statute: Section 443.845, RSMo.

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

N/A

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

No

NEW DECISION ITEM

RANK: 6 OF 7

Department of Commerce and Insurance	Budget Unit <u>42520C</u>
Division of Finance	
Residential Mortgage Licensing Fund Transfer Increase DI# 1375001	HB Section <u>7.440</u>

1. AMOUNT OF REQUEST

	FY 2022 Budget Request				FY 2022 Governor's Recommendation			
	GR	Federal	Other	Total	GR	Federal	Other	Total
PS	0	0	0	0	PS	0	0	0
EE	0	0	0	0	EE	0	0	0
PSD	0	0	0	0	PSD	0	0	0
TRF	0	0	300,000	300,000	TRF	0	0	0
Total	0	0	300,000	300,000	Total	0	0	0
FTE	0.00	0.00	0.00	0.00	FTE	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: Residential Mortgage Licensing Fund (0261)

Other 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 type="checkbox"/> Pay Plan	<input checked="" type="checkbox"/> Other: <u>Transfer Increase</u>	

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.

Pursuant to Section 443.845, RSMo., all fees paid by residential mortgage brokers and mortgage loan originators (MLOs) are deposited into the Residential Mortgage Licensing Fund (0261). In order to efficiently process expenses for the Division of Finance, all of its expenses are paid from the Division of Finance Fund (0550). The Division transfers funds from the Residential Mortgage Licensing Fund to the Division of Finance fund to reimburse the fund for all expenses relating to the oversight of Missouri's Residential Licensing program.

In the last five years, an increase in the number of licensed mortgage brokers and MLOs has led to an increase in expenses related to the administration of the Residential Mortgage Licensing program of 11.17%. Based on this data, the Division is projecting a continued increase in expenses; and is therefore requesting an increase of \$300,000 to the transfer appropriation from the Residential Mortgage Licensing Fund to the Finance Fund to keep pace with these increasing costs. This increase will not cause fee increases for licensed mortgage brokers or MLOs.

NEW DECISION ITEM

RANK: 6 OF 7

Department of Commerce and Insurance	Budget Unit <u>42520C</u>
Division of Finance	
Residential Mortgage Licensing Fund Transfer Increase <u>DI# 1375001</u>	HB Section <u>7.440</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 Division of Finance licenses mortgage brokers and MLOs annually and conducts examinations to ensure companies and lenders are adhering to state and federal law. Though the cost of licenses has not changed in the last decade, expenses continue to rise, and soon the current transfer authorization of \$1,200,000 will be inadequate to ensure all the costs associated with these activities can be transferred to the Finance Fund. The Division is requesting an increase to the transfer appropriation of \$300,000 to assure funding will keep pace with increasing expenses. In any given year, only the actual costs associated with Residential Mortgage Licensing will be transferred.

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
Transfers					300,000		300,000		
Total TRF	<u>0</u>		<u>0</u>		<u>300,000</u>		<u>300,000</u>		<u>0</u>
Grand Total	<u>0</u>	<u>0.0</u>	<u>0</u>	<u>0.0</u>	<u>300,000</u>	<u>0.0</u>	<u>300,000</u>	<u>0.0</u>	<u>0</u>

Budget Object Class/Job Class	Gov Rec GR	Gov Rec GR	Gov Rec FED	Gov Rec FED	Gov Rec OTHER	Gov Rec OTHER	Gov Rec TOTAL	Gov Rec TOTAL	Gov Rec One-Time
Transfers					0		0		
Total TRF	<u>0</u>		<u>0</u>		<u>0</u>		<u>0</u>		<u>0</u>
Grand Total	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>

NEW DECISION ITEM

RANK: 6 OF 7

Department of Commerce and Insurance	Budget Unit <u>42520C</u>
Division of Finance	
Residential Mortgage Licensing Fund Transfer Increase	DI# <u>1375001</u> HB Section <u>7.440</u>

6. PERFORMANCE MEASURES (If new decision item has an associated core, separately identify projected performance with & without additional funding.)

- | | |
|-------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|
| 6a. Provide an activity measure(s) for the program.
For performance measures, see Divison of Finance program description. | 6b. Provide a measure(s) of the program's quality.
For performance measures, see Divison of Finance program description. |
| 6c. Provide a measure(s) of the program's impact.
For performance measures, see Divison of Finance program description. | 6d. Provide a measure(s) of the program's efficiency.
For performance measures, see Divison of Finance program description. |

7. STRATEGIES TO ACHIEVE THE PERFORMANCE MEASUREMENT TARGETS:

Continue to license and examine mortgage brokers and MLOs.

DCI

DECISION ITEM DETAIL

Budget Unit	FY 2020	FY 2020	FY 2021	FY 2021	FY 2022	FY 2022	*****	*****
Decision Item	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	SECURED	SECURED
Budget Object Class	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	COLUMN	COLUMN
RESIDENTIAL MORTGAGE FUND TRF								
DCI OPERATING NEW DI - 1375001								
TRANSFERS OUT	0	0.00	0	0.00	300,000	0.00	0	0.00
TOTAL - TRF	0	0.00	0	0.00	300,000	0.00	0	0.00
GRAND TOTAL	\$0	0.00	\$0	0.00	\$300,000	0.00	\$0	0.00
GENERAL REVENUE	\$0	0.00	\$0	0.00	\$0	0.00		0.00
FEDERAL FUNDS	\$0	0.00	\$0	0.00	\$0	0.00		0.00
OTHER FUNDS	\$0	0.00	\$0	0.00	\$300,000	0.00		0.00

CORE DECISION ITEM

Department of Commerce and Insurance	Budget Unit <u>42540C</u>
Division of Finance	
Core - Savings and Loan Supervision Fund Transfer to General Revenue	HB Section <u>7.445</u>

1. CORE FINANCIAL SUMMARY

	FY 2022 Budget Request					FY 2022 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	50,000	50,000	TRF	0	0	0	0
Total	0	0	50,000	50,000	Total	0	0	0	0
FTE	0.00	0.00	0.00	0.00	FTE	0.00	0.00	0.00	0.00

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.

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.

Other Funds: Division of Savings and Loan Supervision Fund (0549)

Other Funds:

2. CORE DESCRIPTION

This core transfer is in accordance with Section 369.324 RSMo., requiring 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 savings and loan associations shall be transferred to general revenue.

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

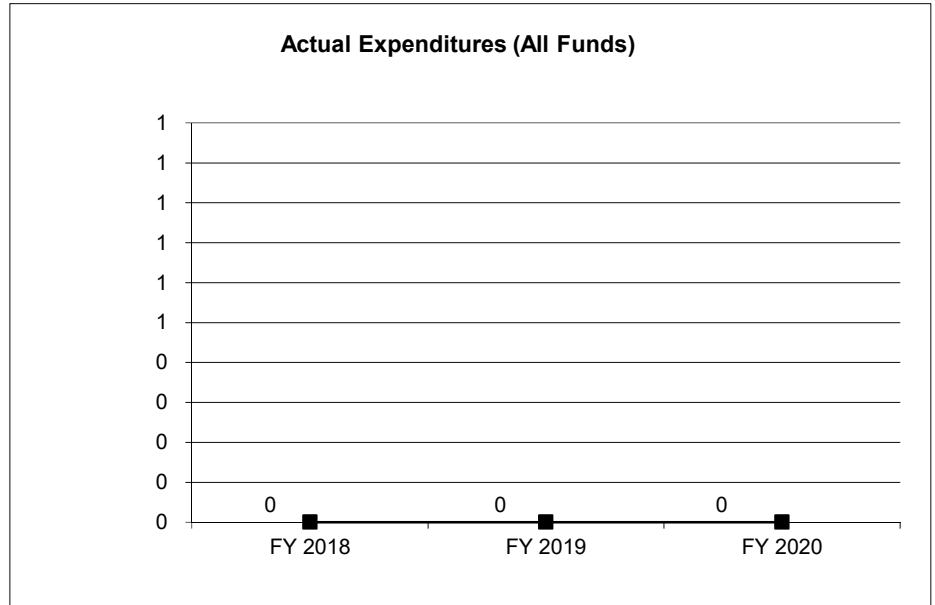
Division of Savings and Loan Supervision Fund Transfer to General Revenue

CORE DECISION ITEM

Department of Commerce and Insurance	Budget Unit <u>42540C</u>
Division of Finance	
Core - Savings and Loan Supervision Fund Transfer to General Revenue	HB Section <u>7.445</u>

4. FINANCIAL HISTORY

	FY 2018 Actual	FY 2019 Actual	FY 2020 Actual	FY 2021 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)	0	0	0	N/A
Unexpended (All Funds)	50,000	50,000	50,000	N/A
Unexpended, by Fund:				
General Revenue	0	0	0	N/A
Federal	0	0	0	N/A
Other	50,000	50,000	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 2018.
- (2) No transfer required for FY 2019.
- (3) No transfer required for FY 2020.

CORE RECONCILIATION DETAIL

DEPT OF COMMERCE AND INSURANCE

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	

DCI

DECISION ITEM SUMMARY

Budget Unit								
Decision Item	FY 2020	FY 2020	FY 2021	FY 2021	FY 2022	FY 2022	*****	*****
Budget Object Summary	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	SECURED	SECURED
Fund	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	COLUMN	COLUMN
S&L FUND TRANSFER TO GR								
CORE								
FUND TRANSFERS								
DIV SAVINGS & LOAN SUPERVISION	0	0.00	50,000	0.00	50,000	0.00	0	0.00
TOTAL - TRF	0	0.00	50,000	0.00	50,000	0.00	0	0.00
TOTAL	0	0.00	50,000	0.00	50,000	0.00	0	0.00
GRAND TOTAL	\$0	0.00	\$50,000	0.00	\$50,000	0.00	\$0	0.00

DCI

DECISION ITEM DETAIL

Budget Unit	FY 2020	FY 2020	FY 2021	FY 2021	FY 2022	FY 2022	*****	*****
Decision Item	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	SECURED	SECURED
Budget Object Class	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	COLUMN	COLUMN
S&L FUND TRANSFER TO GR								
CORE								
TRANSFERS OUT	0	0.00	50,000	0.00	50,000	0.00	0	0.00
TOTAL - TRF	0	0.00	50,000	0.00	50,000	0.00	0	0.00
GRAND TOTAL	\$0	0.00	\$50,000	0.00	\$50,000	0.00	\$0	0.00
GENERAL REVENUE	\$0	0.00	\$0	0.00	\$0	0.00		0.00
FEDERAL FUNDS	\$0	0.00	\$0	0.00	\$0	0.00		0.00
OTHER FUNDS	\$0	0.00	\$50,000	0.00	\$50,000	0.00		0.00

PROGRAM DESCRIPTION

Department of Commerce and Insurance

HB Section(s): 7.445

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?

See Division of Finance program description.

1b. What does this program do?

- This transfer provides the mechanism by which any amount remaining in the Savings and Loan Supervision Fund at the end of the fiscal year which exceeds five percent of the amount assessed to savings and loan associations can be transferred to General Revenue in accordance with Section 369.324, RSMo.

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

For performance measures, see Division of Finance program description.

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

For performance measures, see Division of Finance program description.

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

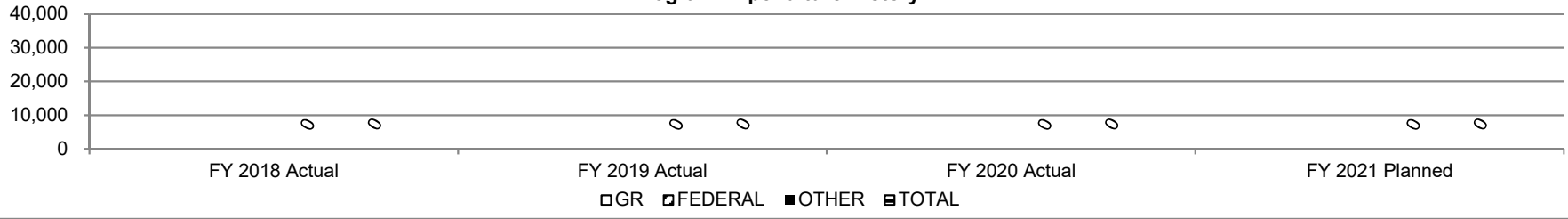
For performance measures, see Division of Finance program description.

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

For performance measures, see Division of Finance program description.

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

Program Expenditure History



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

Division of Savings and Loan Supervision Fund (0549)

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

State Statute: Section 369.324, RSMo.

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

N/A

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

No

CORE DECISION ITEM

Department of Commerce and Insurance	Budget Unit	42640C
Professional Registration		
Core - Professional Registration Administration	HB Section	7.450

1. CORE FINANCIAL SUMMARY

	FY 2022 Budget Request					FY 2022 Governor's Recommendation			
	GR	Federal	Other	Total		GR	Federal	Other	Total
PS	0	0	3,900,481	3,900,481	PS	0	0	0	0
EE	0	0	2,067,572	2,067,572	EE	0	0	0	0
PSD	0	0	125,000	125,000	PSD	0	0	0	0
TRF	0	0	0	0	TRF	0	0	0	0
Total	0	0	6,093,053	6,093,053	Total	0	0	0	0

FTE	0.00	0.00	90.00	90.00	FTE	0.00	0.00	0.00	0.00
------------	-------------	-------------	--------------	--------------	------------	-------------	-------------	-------------	-------------

Est. Fringe	0	0	2,556,159	2,556,159
--------------------	----------	----------	------------------	------------------

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: Professional Registration Fees Fund (0689)

Other Funds:

2. CORE DESCRIPTION

This core ensures the Division of Professional Registration Administration can continue to provide the accounting, budgeting, fee collection, building maintenance, and other various services to the boards and commissions which regulate professions within Missouri.

In addition, this core ensures the statutory regulation of boxers, wrestlers, martial arts, amateur kickboxing, professional mixed martial arts, amateur mixed martial arts, judges, referees, timekeepers, announcers, promoters, athlete agents, acupuncturists, behavior analysts, dietitians, endowed care cemeteries, electrical contractors, 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 will continue.

Finally, this core includes funding for board personnel and board member per diem for the following boards: Chiropractic, Cosmetology & Barbers, Embalmers & Funeral Directors, Optometry, Podiatry, and Veterinary.

CORE DECISION ITEM

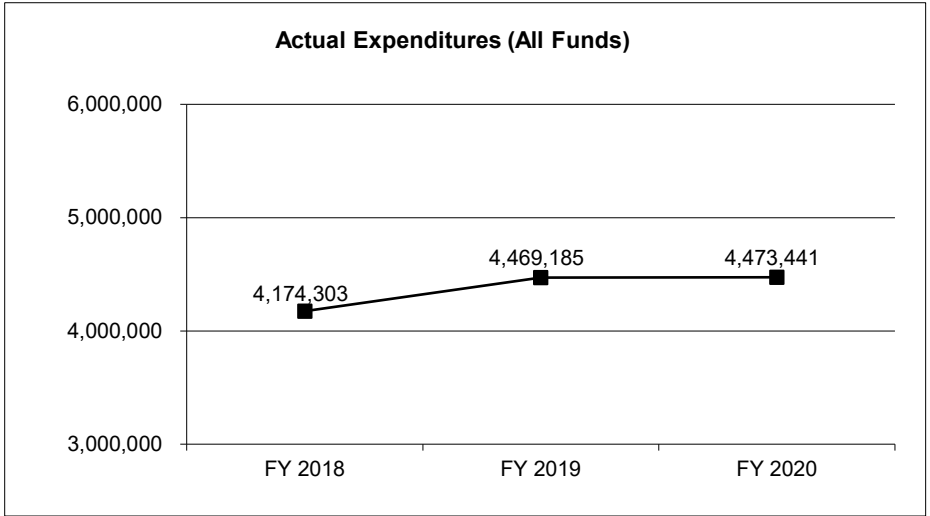
Department of Commerce and Insurance	Budget Unit	42640C
Professional Registration		
Core - Professional Registration Administration	HB Section	7.450

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

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

4. FINANCIAL HISTORY

	FY 2018	FY 2019	FY 2020	FY 2021
	Actual	Actual	Actual	Current Yr.
Appropriation (All Funds)	4,883,226	5,847,906	6,022,991	6,093,053
Less Reverted (All Funds)	0	0	0	0
Less Restricted (All Funds)	0	0	0	0
Budget Authority (All Funds)	4,883,226	5,847,906	6,022,991	6,093,053
Actual Expenditures (All Funds)	4,174,303	4,469,185	4,473,441	N/A
Unexpended (All Funds)	708,923	1,378,721	1,549,550	N/A
Unexpended, by Fund:				
General Revenue	0	0	0	N/A
Federal	0	0	0	N/A
Other	708,923	1,378,721	1,549,550	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, less than anticipated expenditures including the National Registry for Real Estate Appraisers (\$133,920 of \$900,000 expended).
 - (3) Unexpended amount is due to staff turnover, less than anticipated expenditures including the National Registry for Real Estate Appraisers (\$145,895 of \$900,000 expended).

CORE RECONCILIATION DETAIL

DEPT OF COMMERCE AND INSURANCE
PR ADMINISTRATION

5. CORE RECONCILIATION DETAIL

	Budget Class	FTE	GR	Federal	Other	Total	Explanation
TAFP AFTER VETOES							
	PS	90.00	0	0	3,900,481	3,900,481	
	EE	0.00	0	0	2,067,572	2,067,572	
	PD	0.00	0	0	125,000	125,000	
	Total	90.00	0	0	6,093,053	6,093,053	
DEPARTMENT CORE REQUEST							
	PS	90.00	0	0	3,900,481	3,900,481	
	EE	0.00	0	0	2,067,572	2,067,572	
	PD	0.00	0	0	125,000	125,000	
	Total	90.00	0	0	6,093,053	6,093,053	
GOVERNOR'S RECOMMENDED CORE							
	PS	90.00	0	0	3,900,481	3,900,481	
	EE	0.00	0	0	2,067,572	2,067,572	
	PD	0.00	0	0	125,000	125,000	
	Total	90.00	0	0	6,093,053	6,093,053	

DCI

DECISION ITEM SUMMARY

Budget Unit	FY 2020	FY 2020	FY 2021	FY 2021	FY 2022	FY 2022	*****	*****
Decision Item	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	SECURED	SECURED
Budget Object Summary	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	COLUMN	COLUMN
Fund								
PR ADMINISTRATION								
CORE								
PERSONAL SERVICES								
PROFESSIONAL REGISTRATION FEES	3,584,629	91.19	3,900,481	90.00	3,900,481	90.00	0	0.00
TOTAL - PS	3,584,629	91.19	3,900,481	90.00	3,900,481	90.00	0	0.00
EXPENSE & EQUIPMENT								
PROFESSIONAL REGISTRATION FEES	857,550	0.00	2,067,572	0.00	2,067,572	0.00	0	0.00
TOTAL - EE	857,550	0.00	2,067,572	0.00	2,067,572	0.00	0	0.00
PROGRAM-SPECIFIC								
PROFESSIONAL REGISTRATION FEES	31,262	0.00	125,000	0.00	125,000	0.00	0	0.00
TOTAL - PD	31,262	0.00	125,000	0.00	125,000	0.00	0	0.00
TOTAL	4,473,441	91.19	6,093,053	90.00	6,093,053	90.00	0	0.00
GRAND TOTAL	\$4,473,441	91.19	\$6,093,053	90.00	\$6,093,053	90.00	\$0	0.00

FLEXIBILITY REQUEST FORM

BUDGET UNIT NUMBER: 42640C	DEPARTMENT: Commerce and Insurance
BUDGET UNIT NAME: Professional Registration Administration	
HOUSE BILL SECTION: 7.450	DIVISION: Professional Registration

1. Provide the amount by fund of personal service flexibility and the amount by fund of expense and equipment flexibility you are requesting in dollar and percentage terms and explain why the flexibility is needed. If flexibility is being requested among divisions, provide the amount by fund of flexibility you are requesting in dollar and percentage terms and explain why the flexibility is needed.

DEPARTMENT REQUEST

The Division of Professional Registration is requesting 5% flexibility between the Personal Service and Expense and Equipment appropriations in fund 0689 (Professional Registration Administration). This flexibility ensures that the Division will have the ability to immediately address any identified operational needs due to increasing workloads.

Total PS - \$3,900,481 * 5% = \$195,024

Total EE - \$2,067,572 * 5% = \$103,379

2. Estimate how much flexibility will be used for the budget year. How much flexibility was used in the Prior Year Budget and the Current Year Budget? Please specify the amount.

PRIOR YEAR ACTUAL AMOUNT OF FLEXIBILITY USED	CURRENT YEAR ESTIMATED AMOUNT OF FLEXIBILITY THAT WILL BE USED	BUDGET REQUEST ESTIMATED AMOUNT OF FLEXIBILITY THAT WILL BE USED
\$0	The division has 5% flex in current year budget.	The division will use flexibility only if necessary.

3. Please explain how flexibility was used in the prior and/or current years.

PRIOR YEAR EXPLAIN ACTUAL USE	CURRENT YEAR EXPLAIN PLANNED USE
Flexibility was not used in the prior year.	The division will use flexibility only if necessary.

DCI

DECISION ITEM DETAIL

Budget Unit	FY 2020	FY 2020	FY 2021	FY 2021	FY 2022	FY 2022	*****	*****
Decision Item	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	SECURED	SECURED
Budget Object Class	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	COLUMN	COLUMN
PR ADMINISTRATION								
CORE								
ADMIN OFFICE SUPPORT ASSISTANT	5,219	0.17	0	0.00	0	0.00	0	0.00
SR OFFICE SUPPORT ASSISTANT	14,162	0.50	31,521	1.00	0	0.00	0	0.00
PRINTING/MAIL TECHNICIAN III	25,664	0.85	29,500	1.00	0	0.00	0	0.00
PROCUREMENT OFCR I	22,974	0.58	0	0.00	0	0.00	0	0.00
BUDGET ANAL II	50,501	1.00	51,714	1.00	0	0.00	0	0.00
ACCOUNTING CLERK	32,222	1.02	33,576	1.00	0	0.00	0	0.00
ACCOUNTING GENERALIST I	89,084	2.58	106,046	3.00	0	0.00	0	0.00
ACCOUNTING SUPERVISOR	21,350	0.50	48,482	1.00	0	0.00	0	0.00
RESEARCH ANAL II	41,481	1.00	42,900	1.00	0	0.00	0	0.00
PUBLIC INFORMATION SPEC II	41,564	1.00	42,963	1.00	0	0.00	0	0.00
EXECUTIVE I	31,111	0.82	78,888	2.00	0	0.00	0	0.00
PERSONNEL CLERK	33,909	1.00	34,890	1.00	0	0.00	0	0.00
INVESTIGATOR I	134,287	3.84	108,046	3.00	0	0.00	0	0.00
INVESTIGATOR II	91,185	2.17	87,452	2.00	0	0.00	0	0.00
INVESTIGATOR III	31,912	0.70	46,300	1.00	0	0.00	0	0.00
INSURANCE FINANCIAL ANAL SPEC	50,236	1.00	51,828	1.00	0	0.00	0	0.00
INSURANCE FINANCIAL ANALYST II	84,210	2.00	93,369	3.00	0	0.00	0	0.00
INSPECTOR (PROF REGISTRATION)	364,145	11.00	375,336	11.00	0	0.00	0	0.00
INSP SUPV (PROF REGISTRATION)	36,840	1.00	37,989	1.00	0	0.00	0	0.00
FUNERAL ESTABLISHMENT INSP	0	0.00	43,904	1.00	0	0.00	0	0.00
PROF REG ADMSTV COOR	107,870	2.49	88,726	2.00	0	0.00	0	0.00
FISCAL & ADMINISTRATIVE MGR B1	138,433	2.09	68,648	1.00	0	0.00	0	0.00
FISCAL & ADMINISTRATIVE MGR B2	0	0.00	69,625	1.00	0	0.00	0	0.00
INVESTIGATION MGR B1	56,685	1.00	59,275	1.00	0	0.00	0	0.00
PROCESSING TECHNICIAN I	39,715	1.49	83,556	3.00	0	0.00	0	0.00
PROCESSING TECHNICIAN II	639,107	21.52	633,024	22.00	0	0.00	0	0.00
PROCESSING TECHNICIAN III	166,347	5.00	169,774	5.00	0	0.00	0	0.00
PROCESSING TECHNICIAN SUPV	82,843	2.25	75,935	2.00	0	0.00	0	0.00
DIVISION DIRECTOR	31,736	0.28	118,839	1.00	118,839	1.00	0	0.00
DESIGNATED PRINCIPAL ASST DIV	133,578	2.06	140,757	3.00	143,757	3.00	0	0.00
LEGAL COUNSEL	130,007	2.00	131,036	2.00	134,036	2.00	0	0.00
BOARD MEMBER	48,593	3.50	57,325	0.00	57,325	0.00	0	0.00

DCI

DECISION ITEM DETAIL

Budget Unit	FY 2020	FY 2020	FY 2021	FY 2021	FY 2022	FY 2022	*****	*****
Decision Item	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	SECURED	SECURED
Budget Object Class	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	COLUMN	COLUMN
PR ADMINISTRATION								
CORE								
CLERK	52,362	1.75	58,204	0.00	58,204	0.00	0	0.00
MISCELLANEOUS TECHNICAL	4,200	0.05	0	0.00	0	0.00	0	0.00
INSPECTOR	40,250	1.55	63,687	0.00	63,687	0.00	0	0.00
CONSULTING PHYSICIAN	7,200	0.09	36,498	0.00	36,498	0.00	0	0.00
SPECIAL ASST OFFICIAL & ADMSTR	145,816	2.32	138,589	2.00	183,071	3.00	0	0.00
PRINCIPAL ASST BOARD/COMMISSON	557,831	9.02	562,279	9.00	516,832	8.00	0	0.00
ADMIN SUPPORT ASSISTANT	0	0.00	0	0.00	32,000	1.00	0	0.00
ADMIN SUPPORT PROFESSIONAL	0	0.00	0	0.00	131,944	3.00	0	0.00
ADMINISTRATIVE MANAGER	0	0.00	0	0.00	68,648	1.00	0	0.00
ASSOCIATE CUSTOMER SERVICE REP	0	0.00	0	0.00	54,048	2.00	0	0.00
CUSTOMER SERVICE REP	0	0.00	0	0.00	714,935	25.00	0	0.00
LEAD CUSTOMER SERVICE REP	0	0.00	0	0.00	169,774	5.00	0	0.00
CUSTOMER SERVICE SUPERVISOR	0	0.00	0	0.00	75,935	2.00	0	0.00
ASSOC RESEARCH/DATA ANALYST	0	0.00	0	0.00	44,900	1.00	0	0.00
SR PUBLIC RELATIONS SPECIALIST	0	0.00	0	0.00	42,963	1.00	0	0.00
AGENCY BUDGET ANALYST	0	0.00	0	0.00	51,714	1.00	0	0.00
ACCOUNTS ASSISTANT	0	0.00	0	0.00	33,576	1.00	0	0.00
SENIOR ACCOUNTS ASSISTANT	0	0.00	0	0.00	106,046	3.00	0	0.00
ACCOUNTANT MANAGER	0	0.00	0	0.00	69,625	1.00	0	0.00
PROCUREMENT ANALYST	0	0.00	0	0.00	39,631	1.00	0	0.00
HUMAN RESOURCES ASSISTANT	0	0.00	0	0.00	34,890	1.00	0	0.00
NON-COMMISSIONED INVESTIGATOR	0	0.00	0	0.00	178,724	5.00	0	0.00
SR NON-COMMISSION INVESTIGATOR	0	0.00	0	0.00	87,452	2.00	0	0.00
NON-COMMSSN INVESTIGATOR SPV	0	0.00	0	0.00	47,300	1.00	0	0.00
INVESTIGATIONS MANAGER	0	0.00	0	0.00	59,275	1.00	0	0.00
REGULATORY INSPECTOR	0	0.00	0	0.00	370,336	11.00	0	0.00
REGULATORY INSPECTOR SPV	0	0.00	0	0.00	37,989	1.00	0	0.00
REGULATORY AUDITOR	0	0.00	0	0.00	84,699	2.00	0	0.00
SENIOR REGULATORY AUDITOR	0	0.00	0	0.00	51,828	1.00	0	0.00
TOTAL - PS	3,584,629	91.19	3,900,481	90.00	3,900,481	90.00	0	0.00
TRAVEL, IN-STATE	93,096	0.00	141,289	0.00	141,289	0.00	0	0.00
TRAVEL, OUT-OF-STATE	29,577	0.00	53,979	0.00	53,979	0.00	0	0.00

DCI

DECISION ITEM DETAIL

Budget Unit	FY 2020	FY 2020	FY 2021	FY 2021	FY 2022	FY 2022	*****	*****
Decision Item	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	SECURED	SECURED
Budget Object Class	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	COLUMN	COLUMN
PR ADMINISTRATION								
CORE								
FUEL & UTILITIES	0	0.00	1	0.00	1	0.00	0	0.00
SUPPLIES	128,192	0.00	152,166	0.00	152,166	0.00	0	0.00
PROFESSIONAL DEVELOPMENT	192,623	0.00	952,000	0.00	952,000	0.00	0	0.00
COMMUNICATION SERV & SUPP	54,886	0.00	54,995	0.00	54,995	0.00	0	0.00
PROFESSIONAL SERVICES	205,186	0.00	574,146	0.00	574,146	0.00	0	0.00
HOUSEKEEPING & JANITORIAL SERV	225	0.00	0	0.00	0	0.00	0	0.00
M&R SERVICES	31,138	0.00	38,445	0.00	38,445	0.00	0	0.00
MOTORIZED EQUIPMENT	0	0.00	1	0.00	1	0.00	0	0.00
OFFICE EQUIPMENT	30,033	0.00	22,225	0.00	22,225	0.00	0	0.00
OTHER EQUIPMENT	7,233	0.00	550	0.00	550	0.00	0	0.00
PROPERTY & IMPROVEMENTS	46,272	0.00	25,050	0.00	25,050	0.00	0	0.00
BUILDING LEASE PAYMENTS	6,550	0.00	18,250	0.00	18,250	0.00	0	0.00
EQUIPMENT RENTALS & LEASES	5,633	0.00	2,800	0.00	2,800	0.00	0	0.00
MISCELLANEOUS EXPENSES	26,906	0.00	31,675	0.00	31,675	0.00	0	0.00
TOTAL - EE	857,550	0.00	2,067,572	0.00	2,067,572	0.00	0	0.00
REFUNDS	31,262	0.00	125,000	0.00	125,000	0.00	0	0.00
TOTAL - PD	31,262	0.00	125,000	0.00	125,000	0.00	0	0.00
GRAND TOTAL	\$4,473,441	91.19	\$6,093,053	90.00	\$6,093,053	90.00	\$0	0.00
GENERAL REVENUE	\$0	0.00	\$0	0.00	\$0	0.00		0.00
FEDERAL FUNDS	\$0	0.00	\$0	0.00	\$0	0.00		0.00
OTHER FUNDS	\$4,473,441	91.19	\$6,093,053	90.00	\$6,093,053	90.00		0.00

PROGRAM DESCRIPTION

Department of Commerce and Insurance

HB Section(s): 7.450

Professional Registration Administration

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

1a. What strategic priority does this program address?

- Strengthen our regulatory relationships while ensuring a level-playing field to protect and advocate for the general public
- Innovate to make it easier to connect and work with us
- Develop our team, reward great performance, and retain top talent

1b. What does this program do?

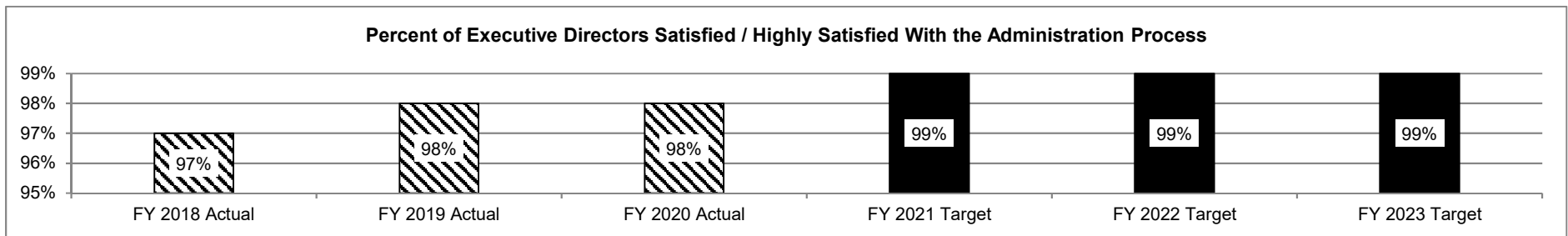
- Provides administrative functions to the division boards and commissions such as; human resources, accounting, renewal processing, legislation coordination, legal support, administrative rule submissions, information technology coordination, board meeting scheduling and travel services, board appointments,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

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

	FY 2018 Actual	FY 2019 Actual	FY 2020 Actual	FY 2021 Target	FY 2022 Target	FY 2023 Target
Licensed Professionals	485,681	492,900	507,254	507,254	507,254	507,254
Board Members	239	239	239	239	239	239
Division Employees	224	227	237	227	227	227
Renewals Processed*	212,850	262,491	202,581	225,974	225,974	225,974

*FY 2020 Renewals down because of COVID-19 Pandemic

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



Executive Directors were surveyed about their experience with human resources, accounting, renewal, budget, legislation, legal, rules, travel, investigations, fleet management and printing.

PROGRAM DESCRIPTION

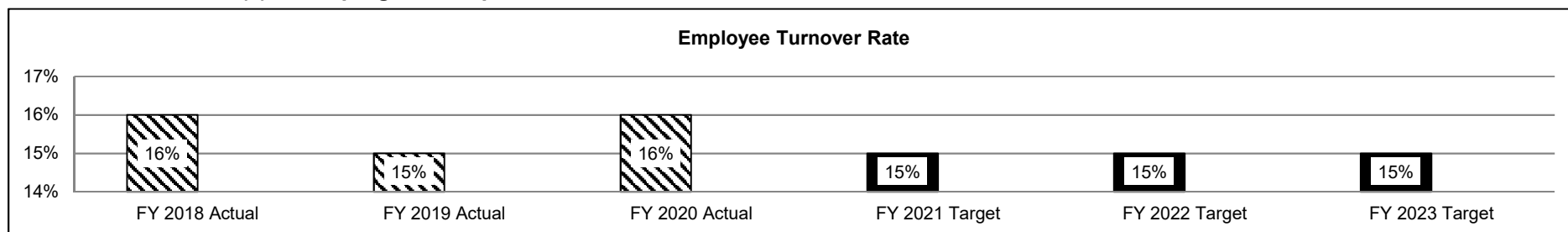
Department of Commerce and Insurance

HB Section(s): 7.450

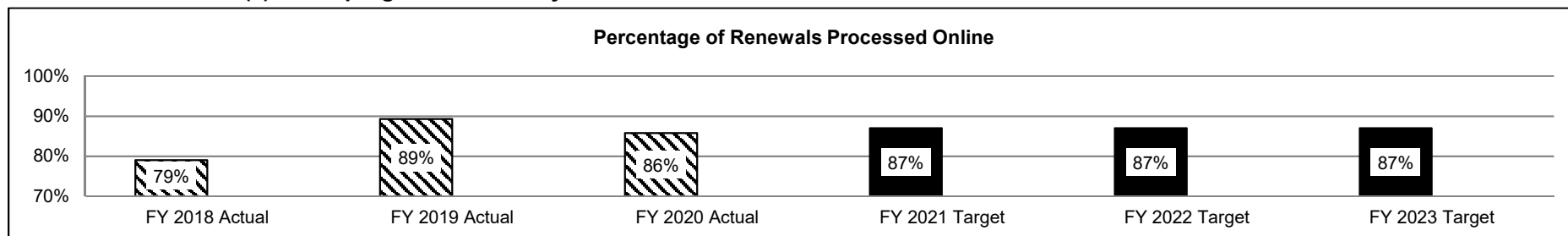
Professional Registration Administration

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

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

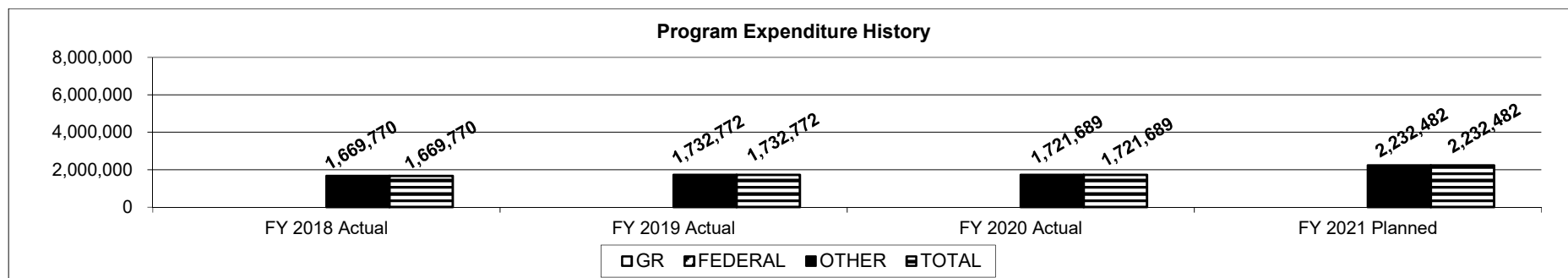


2d. Provide a measure(s) of the program's efficiency.



Note: The division is working to update our system to allow licensees to apply online, to more efficiently renew online, and to access application status, including changing addresses, etc.

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



PROGRAM DESCRIPTION

Department of Commerce and Insurance

HB Section(s): 7.450

Professional Registration Administration

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

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

Professional Registration Fee Fund (0689)

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

State Statute: Sections 324.001 - 324.045, RSMo.

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

N/A

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

No

PROGRAM DESCRIPTION

Department of Commerce and Insurance

HB Section(s): 7.450

Missouri Acupuncturist Advisory Committee

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

1a. What strategic priority does this program address?

- Strengthen our regulatory relationships while ensuring a level playing field to protect and advocate for the general public
- Innovate to make it easier to connect and work with us
- Develop our team, reward great performance, and retain top talent

1b. What does this program do?

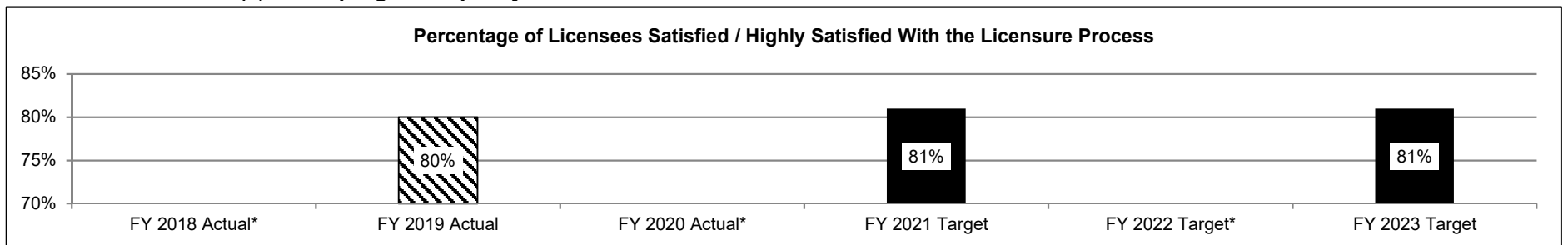
- The Acupuncturist Advisory Committee is responsible for protecting the public from unlicensed, negligent, or incompetent treatment by an acupuncturist.
- The Advisory Committee, in coordination with the State Board of Chiropractic Examiners, enforces licensure standards through the implementation of legislation and administrative regulation.
- Applications are reviewed by the Advisory Committee to ensure an individual is qualified, through education and examination or certification, to provide acupuncture to Missouri consumers in a safe and sanitary manner.
- Complaints and corresponding investigations are reviewed by the Advisory Committee to determine if there is a violation of the law or regulations and make recommendations to the State Board of Chiropractic Examiners regarding complaints that warrant further action.

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

	FY 2018 Actual	FY 2019 Actual	FY 2020 Actual	FY 2021 Target	FY 2022 Target	FY 2023 Target
Applications Received	10	10	5	8*	8*	8*
Licensed Professionals	138	150	133	140*	140*	140*

*Target reflects average in new licenses issued in the past three years.

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



*Biennial licenses only renewed in odd years.

Licensees were surveyed about their experience with the committee's licensure procedures, customer service, website and communications.

PROGRAM DESCRIPTION

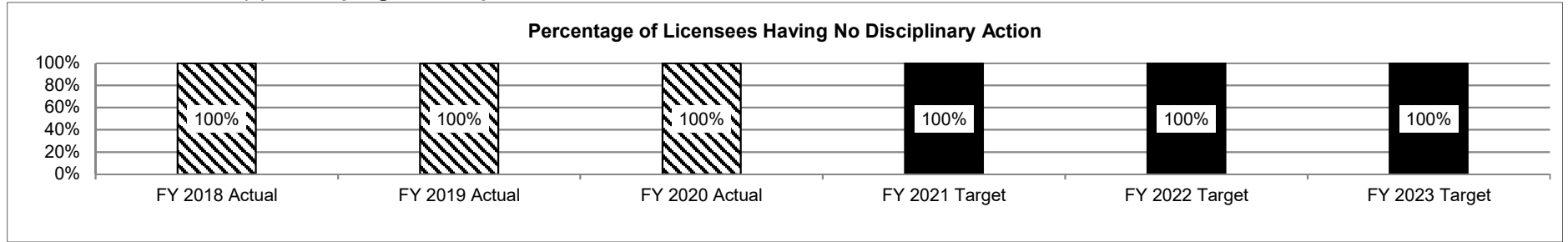
Department of Commerce and Insurance

HB Section(s): 7.450

Missouri Acupuncturist Advisory Committee

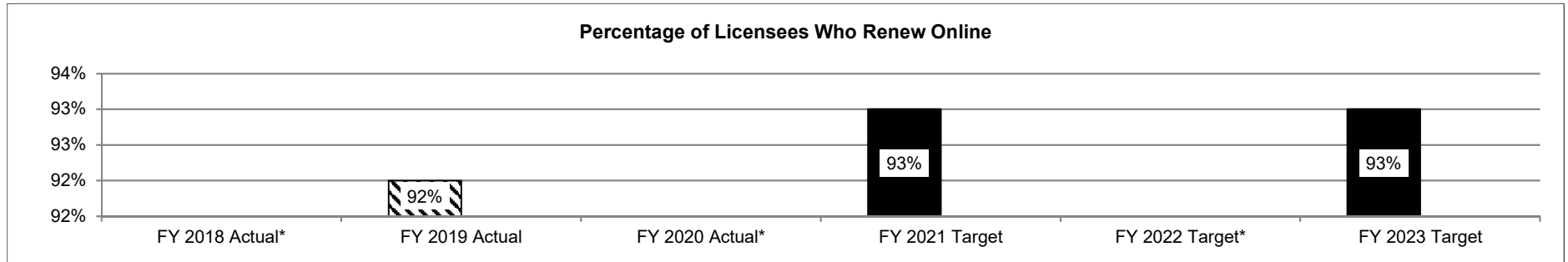
Program is found in the following core budget(s): Professional Registration Administration

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



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.

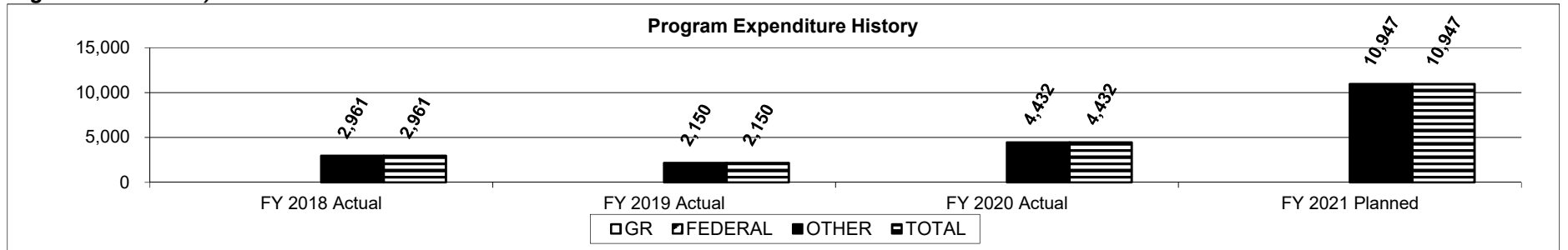
2d. Provide a measure(s) of the program's efficiency.



Note: The division is working to update our system to allow licensees to apply online, to more efficiently renew online, and to access application status, including changing addresses, etc.

*Biennial licenses only renewed in odd years.

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



PROGRAM DESCRIPTION

Department of Commerce and Insurance

HB Section(s): 7.450

Missouri Acupuncturist Advisory Committee

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

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

Acupuncturist Fund (0882)

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

State Statute: Sections 324.475-324.635, RSMo.

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

N/A

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

No

PROGRAM DESCRIPTION

Department of Commerce and Insurance

HB Section(s): 7.450

Missouri Office of Athlete Agents

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

1a. What strategic priority does this program address?

- Strengthen our regulatory relationships while ensuring a level-playing field to protect and advocate for the general public
- Develop our team, reward great performance, and retain top talent
- Innovate to make it easier to connect and work with us

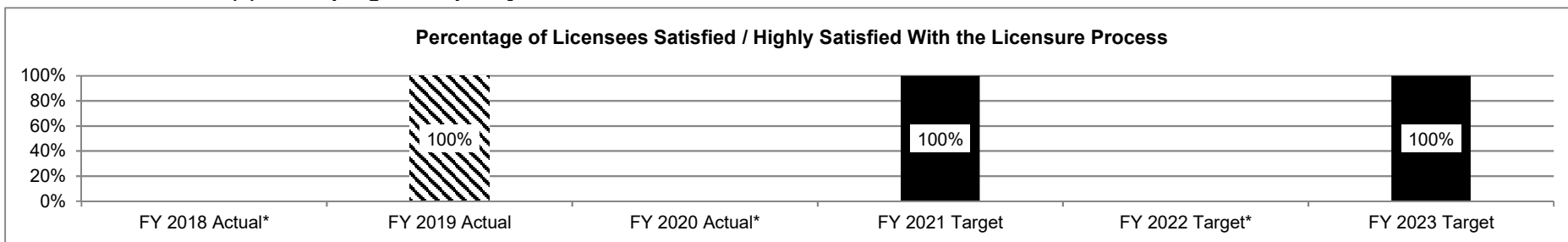
1b. What does this program do?

- The Missouri Office of Athlete Agents regulates individuals that negotiate with professional sports teams on behalf of student athletes.
- Licenses athlete agents to ensure adequate education and training.
- Determines discipline of licensees in violation of statutes and regulations and take corrective measures.

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

	FY 2018 Actual	FY 2019 Actual	FY 2020 Actual	FY 2021 Target	FY 2022 Target	FY 2023 Target
Applications Received	38	18	13	15	15	15
Licensed Professionals	74	89	58	62	62	62

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



*Biennial licenses only renewed in odd years.

Licensees were surveyed about their experience with the office's licensure procedures, customer service, website and communications.

PROGRAM DESCRIPTION

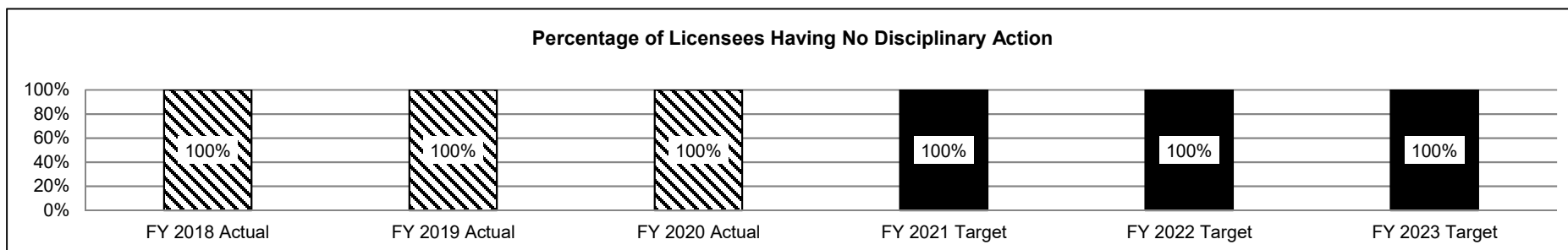
Department of Commerce and Insurance

HB Section(s): 7.450

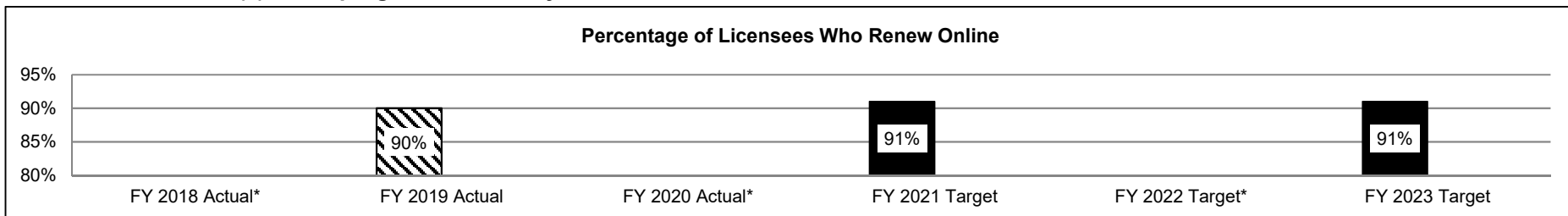
Missouri Office of Athlete Agents

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

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



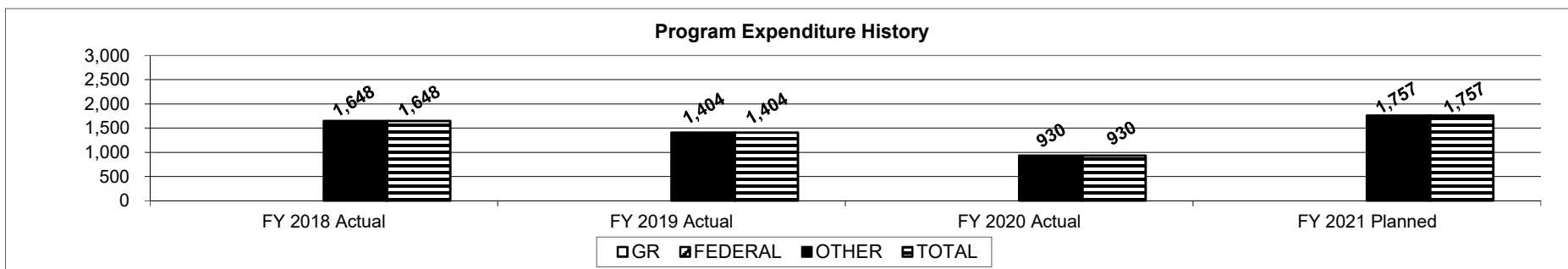
2d. Provide a measure(s) of the program's efficiency.



Note: The division is working to update our system to allow licensees to apply online, to more efficiently renew online, and to access application status, including changing addresses, etc.

*Biennial licenses only renewed in odd years.

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



PROGRAM DESCRIPTION

Department of Commerce and Insurance

HB Section(s): 7.450

Missouri Office of Athlete Agents

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

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

Athlete Agent Fund (0774)

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

State Statute: Sections 436.218-436.272 RSMo.

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

N/A

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

No

PROGRAM DESCRIPTION

Department of Commerce and Insurance

HB Section(s): 7.450

Office of Athletics

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

1a. What strategic priority does this program address?

- Strengthen our regulatory relationships while ensuring a level playing field to protect and advocate for the general public
- Develop our team, reward great performance, and retain top talent
- Innovate to make it easier to connect and work with us

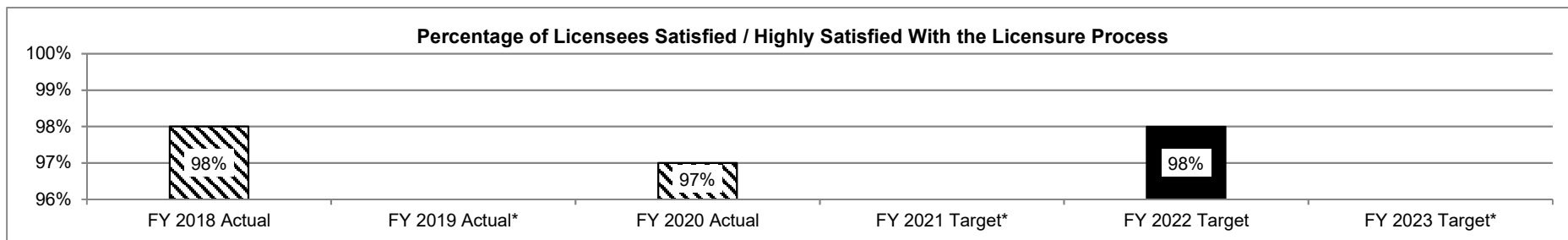
1b. What does this program do?

- The Missouri Office of Athletics protects the health and safety of participants in professional boxing, wrestling, martial arts, amateur kickboxing, professional mixed martial arts, amateur mixed martial arts and full contact karate events.
- Licenses and regulates to ensure adequate education and training, investigates consumer complaints and disciplines those subject to the office's supervision.
- Investigates complaints about those practicing without a license or in violation of statutory and regulatory authority.
- The office collects permit and license fees and assesses a tax of five percent of the gross receipts on all contests.
- Office staff attends every professional boxing and professional mixed martial arts event to monitor and inspect weigh-ins, physicals, safety equipment such as gloves, rings and cages and to ensure the venue meets requirements and the rules of the ring are followed.
- An inspector attends every professional wrestling match to ensure the event meets state requirements.

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

	FY 2018	FY 2019	FY 2020	FY 2021	FY 2022	FY 2023
	Actual	Actual	Actual	Target	Target	Target
Applications Received	968	1,557	939	1,000	1,200	1,200
Licensed Professionals	2,881	2,618	3,703	3,067	3,067	3,067
Number of Supervised Events	171	184	109	150	175	175

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



*Biennial licenses only renewed in even years.

Licensees were surveyed about their experience with the office's licensure procedures, customer service, website and communications.

PROGRAM DESCRIPTION

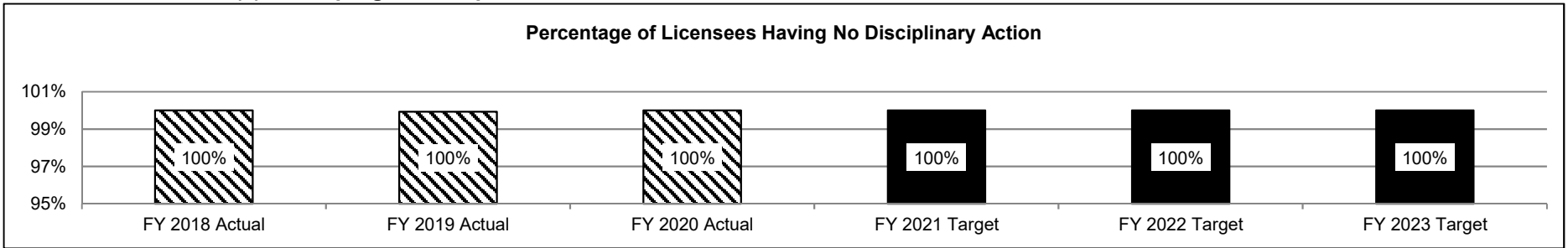
Department of Commerce and Insurance

HB Section(s): 7.450

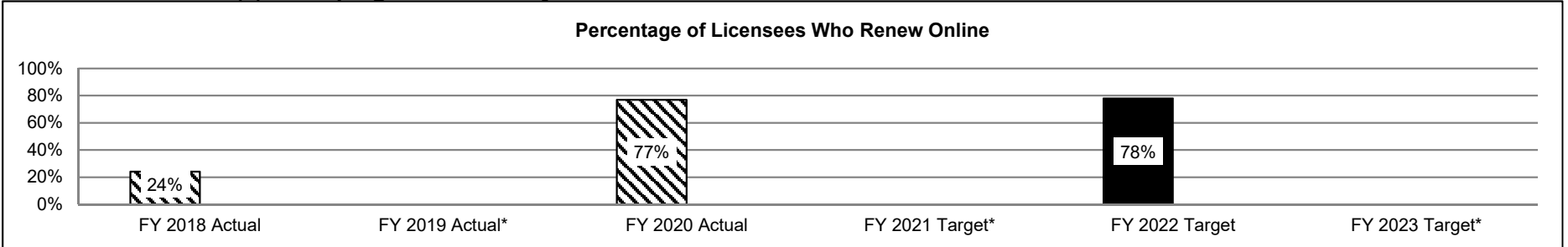
Office of Athletics

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

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



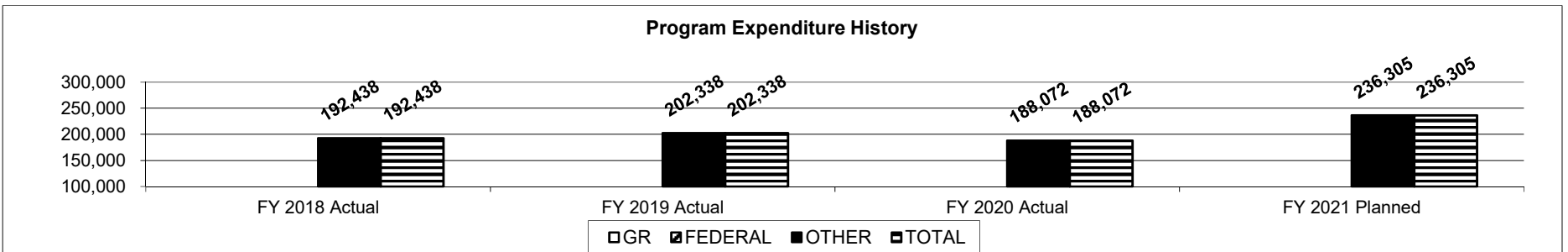
2d. Provide a measure(s) of the program's efficiency.



Note: The division is working to update our system to allow licensees to apply online, to more efficiently renew online, and to access application status, including changing addresses, etc.

*Biennial licenses only renewed in even years.

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



PROGRAM DESCRIPTION

Department of Commerce and Insurance

HB Section(s): 7.450

Office of Athletics

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

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

Athletic Fund (0693)

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

State Statute: Sections 317.001-317.021 RSMo.

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

N/A

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

No

PROGRAM DESCRIPTION

Department of Commerce and Insurance

HB Section(s): 7.450 / 7.465

Missouri State Board of Chiropractic Examiners

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

FY 2021 PLANNED			
	Chiropractic	PR Admin	TOTAL
OTHER	131,983	209,612	341,595

1a. What strategic priority does this program address?

- Strengthen our regulatory relationships while ensuring a level playing field to protect and advocate for the general public
- Develop our team, reward great performance, and retain top talent
- Innovate to make it easier to connect and work with us

1b. What does this program do?

- The board protects the public from unlicensed, negligent, and incompetent treatment by a chiropractic physician.
- The board enforces licensure standards by implementing legislation and administrative regulations, along with monitoring changes within the profession. The board reviews applications to ensure a chiropractic physician is qualified, through education and examination, to provide treatment to Missouri consumers.
- The board reviews complaints and corresponding investigations to ensure chiropractic physicians practice legally, ethically, and competently.

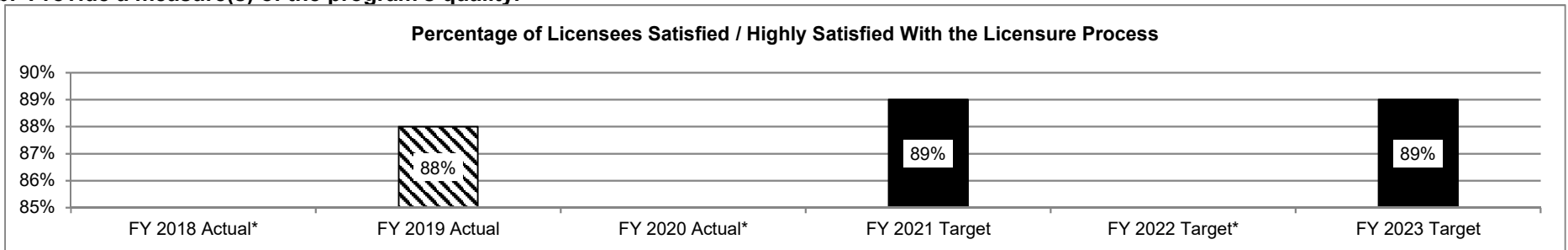
2a. Provide an activity measure(s) for the program.

	FY 2018 Actual	FY 2019 Actual	FY 2020 Actual	FY 2021 Target	FY 2022 Target	FY 2023 Target
Applications Received	135	120	130	128*	128*	128*
Licensed Professionals	2,519	2,438	2,568	2,508*	2,508*	2,508*
Outreach Events**	10	11	8**	10	10	10

*Target reflects average in new licenses issued in the past three years.

** 2 events in FY20 were not rescheduled due to COVID-19 Pandemic.

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



*Biennial licenses only renewed in odd years.

Licensees were surveyed about their experience with the board's licensure procedures, customer service, website and communications.

PROGRAM DESCRIPTION

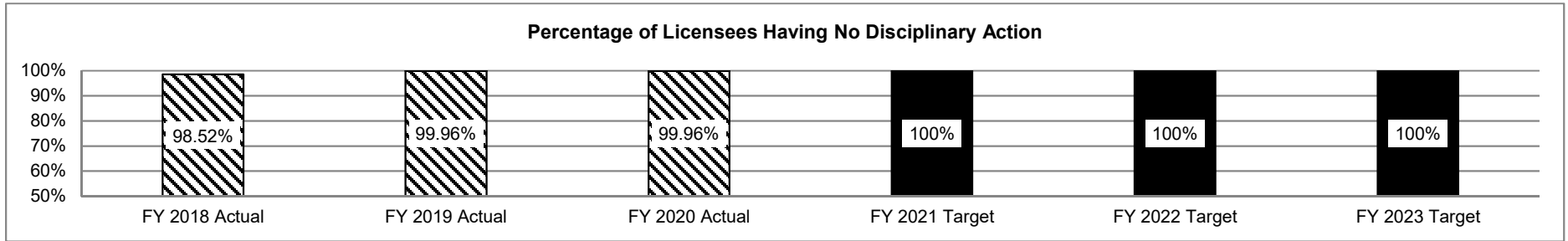
Department of Commerce and Insurance

HB Section(s): 7.450 / 7.465

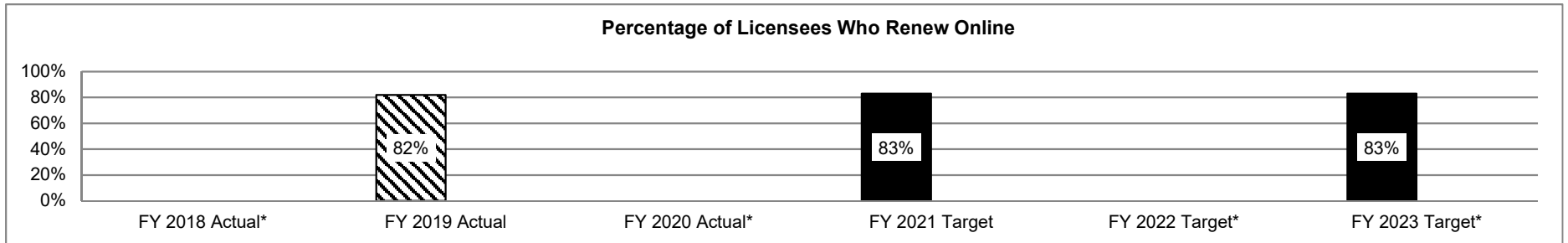
Missouri State Board of Chiropractic Examiners

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

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



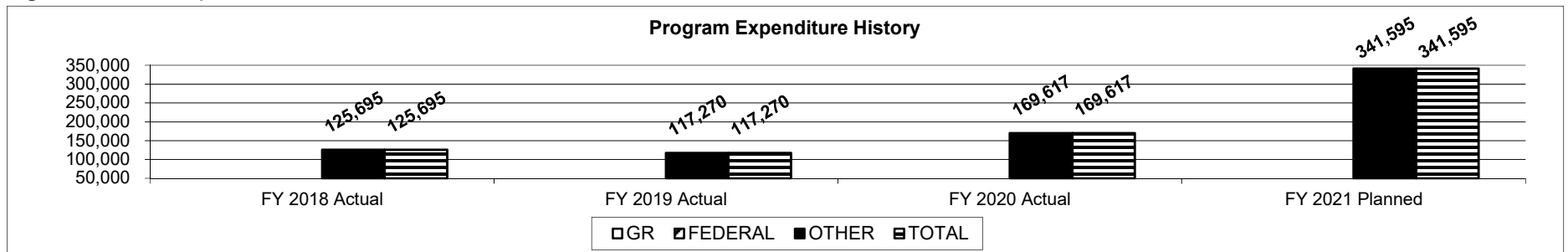
2d. Provide a measure(s) of the program's efficiency.



Note: The division is working to update our system to allow licensees to apply online, to more efficiently renew online, and to access application status, including changing addresses, etc.

*Biennial licenses only renewed in odd years.

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



PROGRAM DESCRIPTION

Department of Commerce and Insurance

HB Section(s): 7.450 / 7.465

Missouri State Board of Chiropractic Examiners

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

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

State Board of Chiropractic Examiners Fund (0630)

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

State Statute: Sections 331.010-331.115, RSMo.

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

N/A

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

No

PROGRAM DESCRIPTION

Department of Commerce and Insurance

HB Section(s): 7.450 / 7.470

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 2021 PLANNED			
	Cosmetology Barber	PR Admin	TOTAL
OTHER	315,657	1,128,859	1,444,516

1a. What strategic priority does this program address?

- Strengthen our regulatory relationships while ensuring a level-playing field to protect and advocate for the general public
- Develop our team, reward great performance, and retain top talent
- Innovate to make it easier to connect and work with us

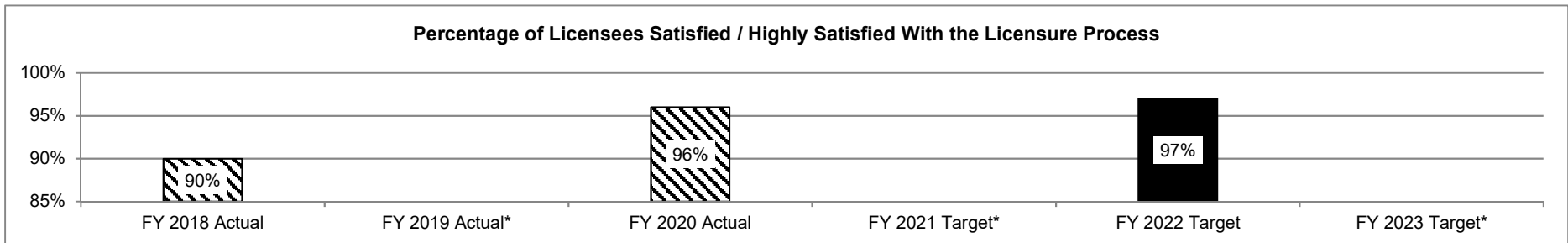
1b. What does this program do?

- The board regulates "Barber", "Class CH - hairdresser", "Class MO - manicurist", "Class CA - hairdressing and manicuring", "Class E - estheticians", "Instructor", "Barber establishment", "Cosmetology establishment", "School of cosmetology", "School of barbering", "Apprentice", "Student", and "Cross-over' licensed and by "Hair braider" registered in Missouri.
- The board protects the public's health, safety and welfare by ensuring that only qualified persons are examined and licensed to practice barbering and cosmetology, as well as to strive to reduce the number of instances of incompetent, negligent, fraudulent or dishonest services provided by implementing legislation and administrative rules.

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

	FY 2018 Actual	FY 2019 Actual	FY 2020 Actual	FY 2021 Target	FY 2022 Target	FY 2023 Target
Applications Received	9,840	8,210	9,104	9,025	9,025	9,025
Licensed Professionals	77,145	80,722	76,911	78,259	78,259	78,259
Outreach Events	5	4	2	5	5	5

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



*Biennial license only renewed in even years.

Licensees were surveyed about their experience with the board's licensure procedures, customer service, website and communications.

PROGRAM DESCRIPTION

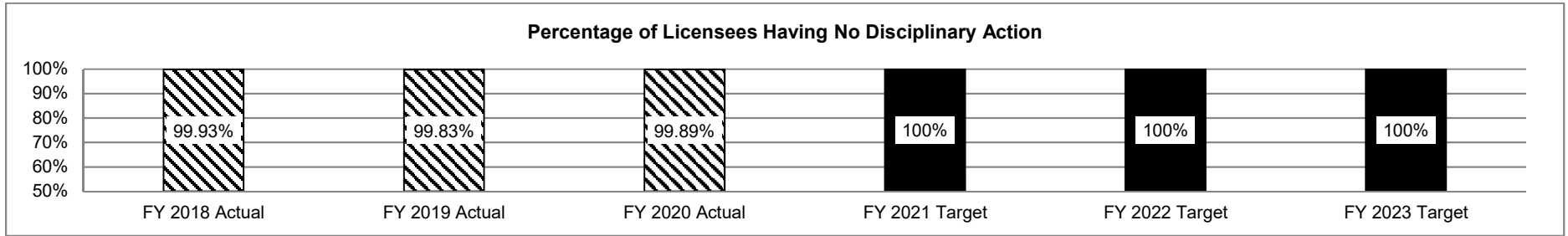
Department of Commerce and Insurance

HB Section(s): 7.450 / 7.470

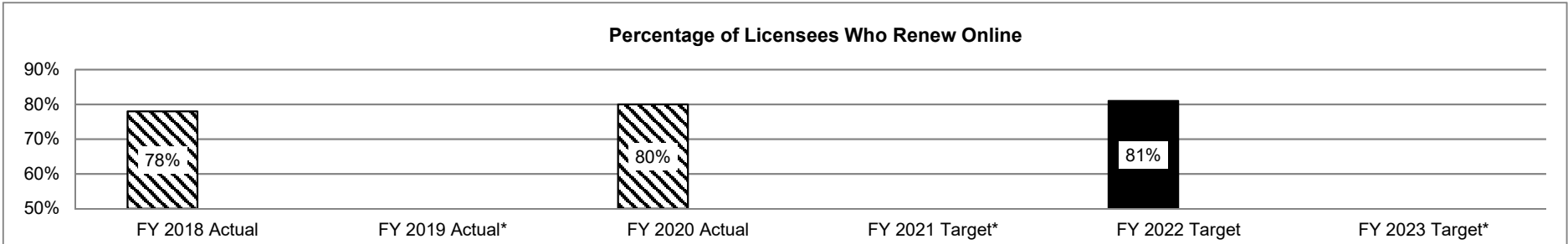
Board of Cosmetology and Barber Examiners

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

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



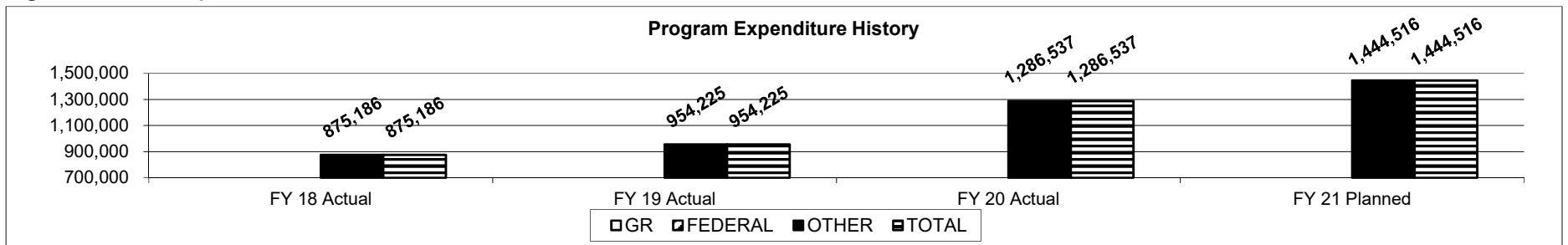
2d. Provide a measure(s) of the program's efficiency.



Note: The division is working to update our system to allow licensees to apply online, to more efficiently renew online, and to access application status, including changing addresses, etc.

*Biennial license only renewed in even years.

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



PROGRAM DESCRIPTION

Department of Commerce and Insurance

HB Section(s): 7.450 / 7.470

Board of Cosmetology and Barber Examiners

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

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

Board of Cosmetology and Barber Examiners Fund(0785)

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

State Statute: Sections 328.010-328.160, and 329.010-329.275, RSMo.

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

N/A

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

No

PROGRAM DESCRIPTION

Department of Commerce and Insurance

HB Section(s): 7.450

State Committee of Dietitians

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

1a. What strategic priority does this program address?

- Strengthen our regulatory relationships while ensuring a level playing field to protect and advocate for the general public
- Develop our team, reward great performance, and retain top talent
- Innovate to make it easier to connect and work with us

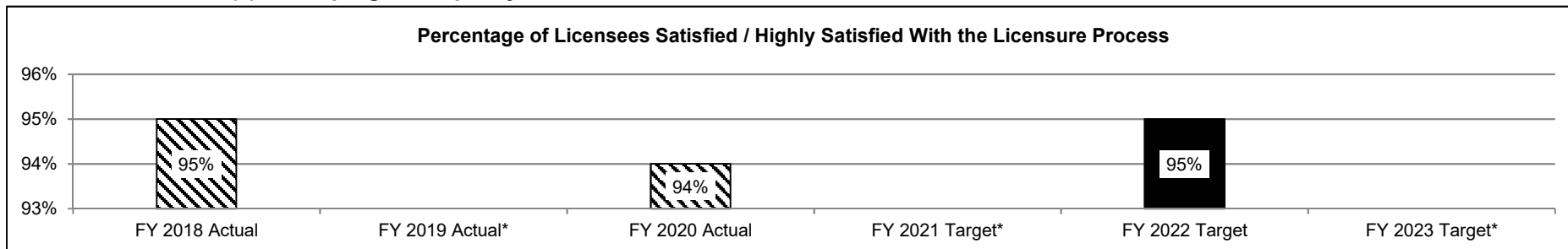
1b. What does this program do?

- The State Committee of Dietitians ensures the health, safety and welfare of Missouri citizens by licensing and regulating qualified/competent dietitians.
- The committee reviews applications for licensure to determine acceptable education and experience.
- Receives complaints and imposes discipline if cause exists.
- Also regulates the usage of the title "Licensed Dietitian" and/or "LD".

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

	FY 2018 Actual	FY 2019 Actual	FY 2020 Actual	FY 2021 Target	FY 2022 Target	FY 2023 Target
Applications Received	188	203	198	196	196	196
Licensed Professionals	2,035	2,284	2,122	2,147	2,147	2,147
Outreach Events	1	4	3	4	4	4

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



*Biennial licenses only renewed in even numbered years.

Licensees were surveyed about their experience with the committee's licensure procedures, customer service, website and communications.

PROGRAM DESCRIPTION

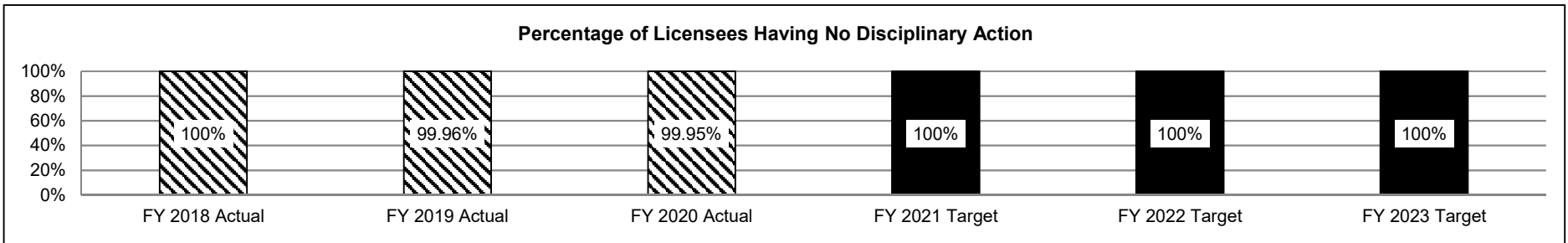
Department of Commerce and Insurance

HB Section(s): 7.450

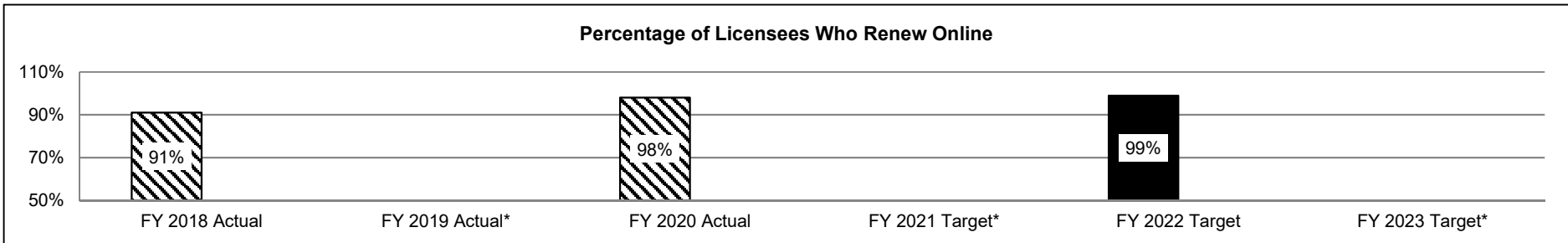
State Committee of Dietitians

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

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



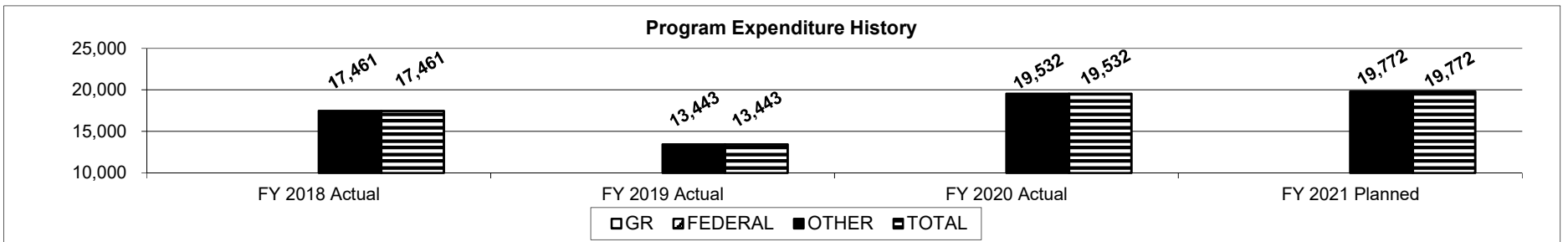
2d. Provide a measure(s) of the program's efficiency.



Note: The division is working to update our system to allow licensees to apply online, to more efficiently renew online, and to access application status, including changing addresses, etc.

*Biennial licenses only renewed in even numbered years.

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



PROGRAM DESCRIPTION

Department of Commerce and Insurance

HB Section(s): 7.450

State Committee of Dietitians

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

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

Dietitian Fund (0857)

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

State Statute: Sections 324.200-324.228, RSMo.

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

N/A

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

No

PROGRAM DESCRIPTION

Department of Commerce and Insurance

HB Section(s): 7.450

Office of Statewide Electrical Contractors

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

1a. What strategic priority does this program address?

- Strengthen our regulatory relationships while ensuring a level playing field to protect and advocate for the general public
- Develop our team, reward great performance, and retain top talent
- Innovate to make it easier to connect and work with us

1b. What does this program do?

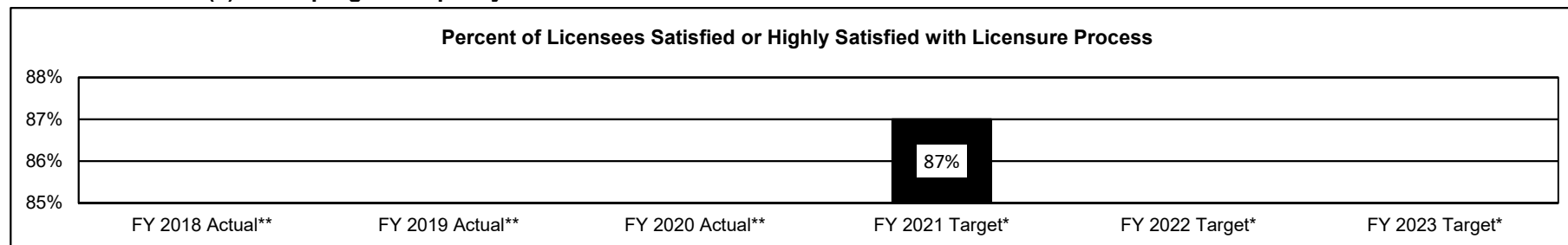
- The Office of Statewide Electrical Contractors protects the citizens of Missouri by ensuring that the licensed electrical contractors have the skills and competency to practice safely.
- Determine discipline of licensees in violation of statutes and regulations and take corrective measures in a timely manner which provides consumers a safe environment.
- Works to create ongoing communication with political subdivisions to ensure compliance.

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

	FY 2018 Actual*	FY 2019 Actual	FY 2020 Actual	FY 2021 Target	FY 2022 Target	FY 2023 Target
Applications Received	0	0	402	400	400	400
Licensed Professionals	0	0	382	382	382	382
Informational Meetings Held	0	7	0	2	2	2

*New program started in FY20.

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



*3 year renewals starting FY21.

**New program started in FY20.

Licensees were surveyed about their experience with the office's licensure procedures, customer service, website and communications.

PROGRAM DESCRIPTION

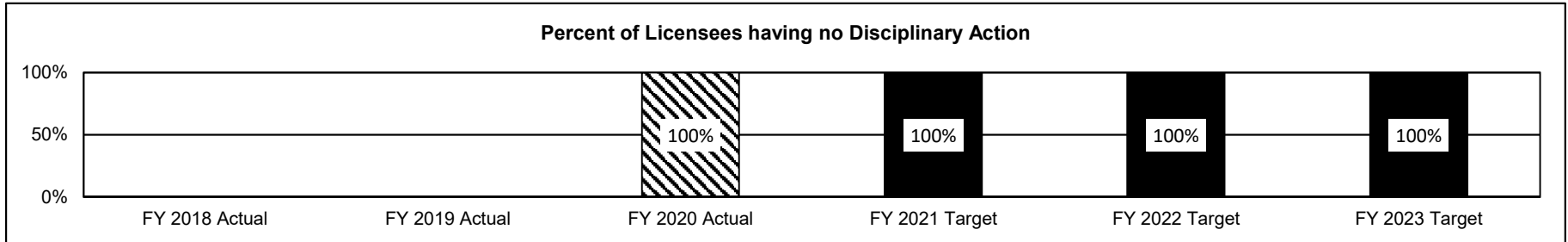
Department of Commerce and Insurance

HB Section(s): 7.450

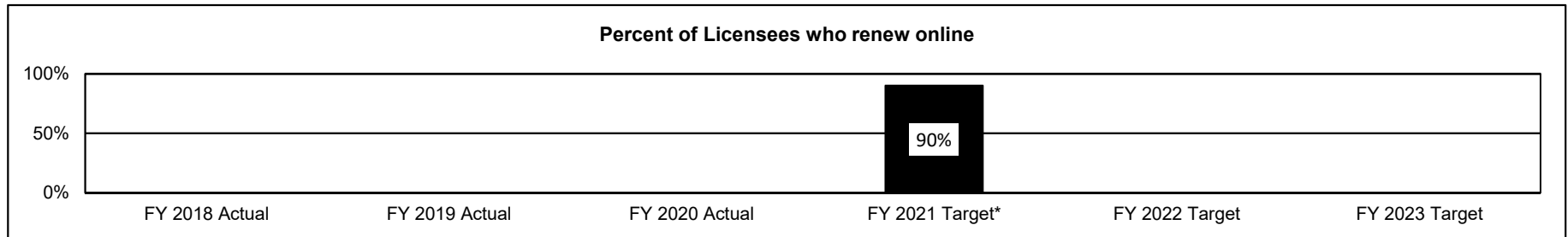
Office of Statewide Electrical Contractors

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

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

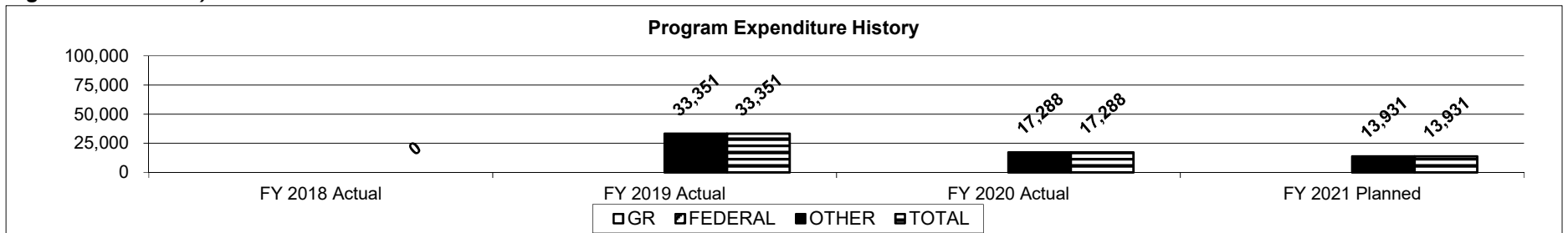


2d. Provide a measure(s) of the program's efficiency.



*3 year renewals starting FY21.

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



PROGRAM DESCRIPTION

Department of Commerce and Insurance

HB Section(s): 7.450

Office of Statewide Electrical Contractors

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

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

Office of Statewide Electrical Contractors (0721)

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

State Statute: Sections 324.900 to 324.945 RSMo.

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

N/A

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

No

PROGRAM DESCRIPTION

Department of Commerce and Insurance

HB Section(s): 7.450 / 7.480

State Board of Embalmers and Funeral Directors

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

FY 2021 PLANNED		
	Emb & FDs	PR Admin
OTHER	164,518	518,414
	TOTAL	682,932

1a. What strategic priority does this program address?

- Strengthen our regulatory relationships while ensuring a level playing field to protect and advocate for the general public
- Develop our team, reward great performance, and retain top talent
- Innovate to make it easier to connect and work with us

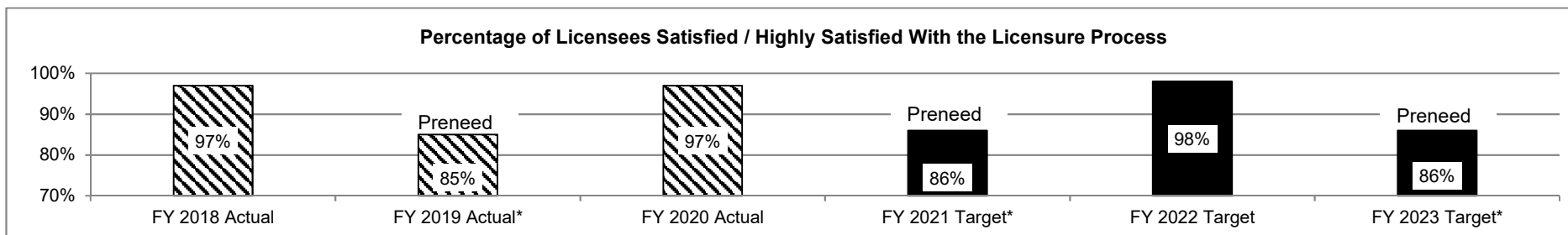
1b. What does this program do?

- The board's rules and regulations require licensure for individuals engaged in the practice of embalming, funeral directing, preneed agent, preneed funeral director agent, funeral establishments, preneed sellers and preneed providers, in order to ensure the good of the public.

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

	FY 2018 Actual	FY 2019 Actual	FY 2020 Actual	FY 2021 Target	FY 2022 Target	FY 2023 Target
Applications Received	415	420	368	400	400	400
Licensed Professionals	6,231	6,246	5,941	6,000	6,000	6,000
Outreach Events	18	18	7	10	10	10

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



*Preneed license renewals occur annually; Other license renewals occur biannually only in even years.

Licensees were surveyed about their experience with the board's licensure procedures, customer service, website and communications.

PROGRAM DESCRIPTION

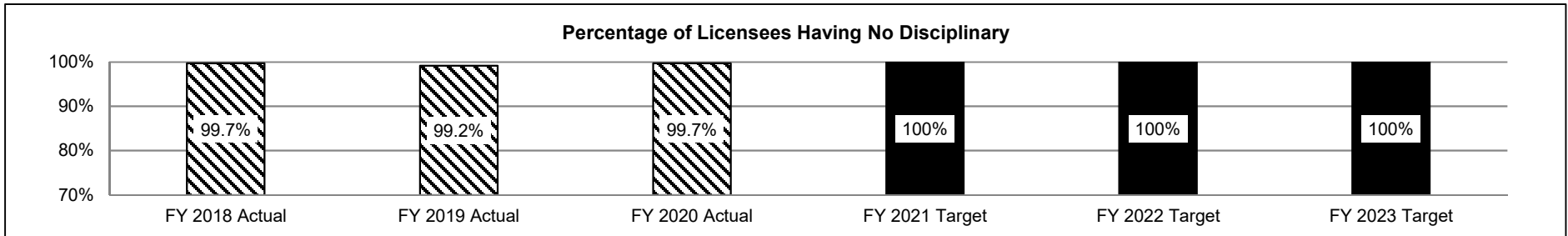
Department of Commerce and Insurance

HB Section(s): 7.450 / 7.480

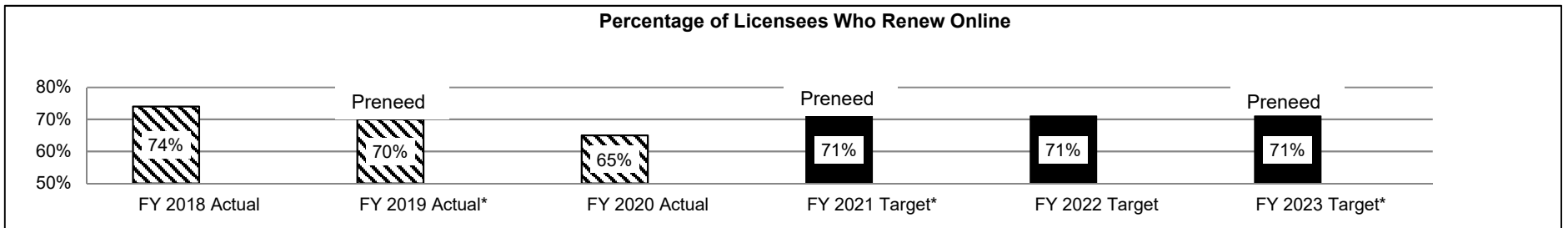
State Board of Embalmers and Funeral Directors

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

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



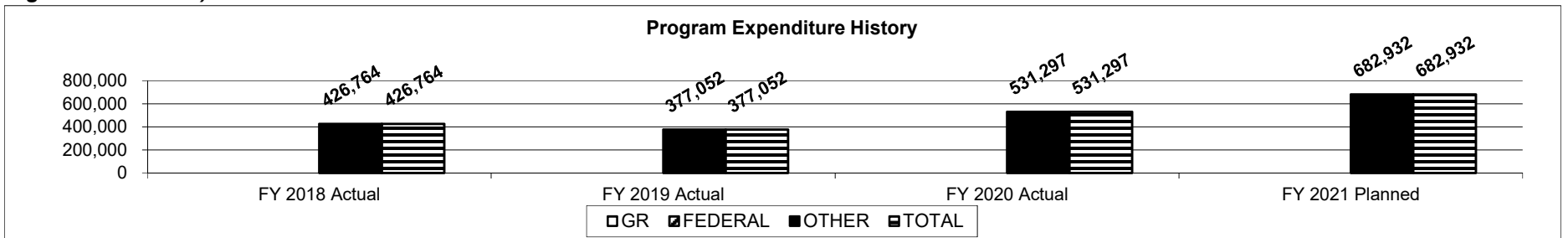
2d. Provide a measure(s) of the program's efficiency.



Note: The division is working to update our system to allow licensees to apply online, to more efficiently renew online, and to access application status, including changing addresses, etc.

*Preneed license renewals occur annually; Other license renewals occur biannually only in even years.

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



PROGRAM DESCRIPTION

Department of Commerce and Insurance

HB Section(s): 7.450 / 7.480

State Board of Embalmers and Funeral Directors

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

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

Board of Embalmers and Funeral Directors Fund(0633)

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

State Statute: Sections 333.011-333.340 and 436.400-436.525, RSMo.

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

N/A

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

No

PROGRAM DESCRIPTION

Department of Commerce and Insurance

HB Section(s): 7.450

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?

- Strengthen our regulatory relationships while ensuring a level playing field to protect and advocate for the general public
- Develop our team, reward great performance, and retain top talent
- Innovate to make it easier to connect and work with us

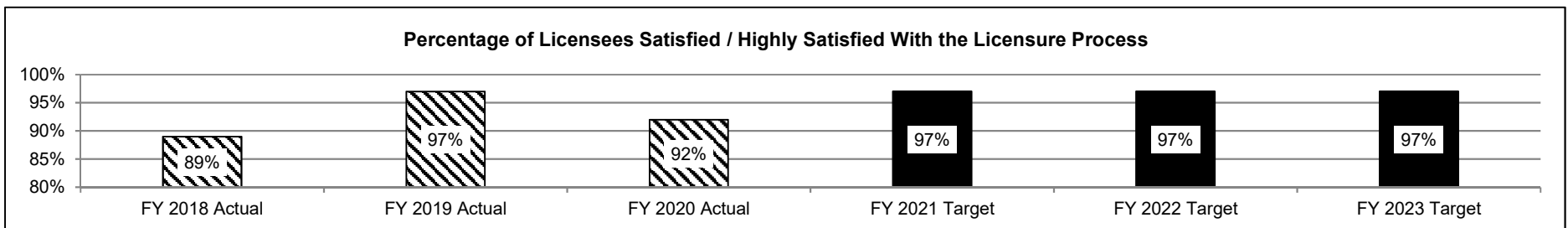
1b. What does this program do?

- The Office of Endowed Care Cemeteries establishes the rules for the qualifications and expectations of endowed care cemeteries.
- Licenses for-profit cemeteries and only has oversight of licensed cemetery trust funds. Missouri statutes exempt licensure for all other cemeteries (approximately 6,000 that are active).
- Conducts periodic audits of endowed care cemetery trust funds.
- Investigates complaints and works in conjunction with law enforcement officials for cemeteries found in violation of the Endowed Care Cemetery Act.

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

	FY 2018 Actual	FY 2019 Actual	FY 2020 Actual	FY 2021 Target	FY 2022 Target	FY 2023 Target
Applications Received	2	3	1	3	3	3
Licensed Professionals	122	119	121	121	121	121

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



Licensees were surveyed about their experience with the Board's licensure procedures, customer service, website and communications.

PROGRAM DESCRIPTION

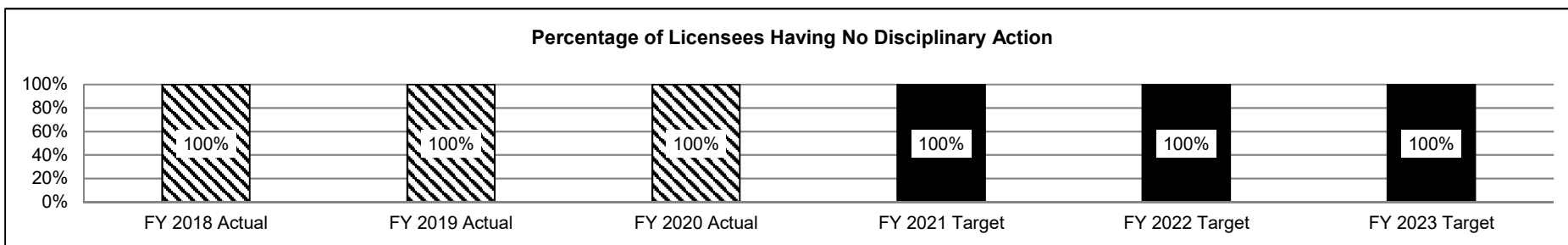
Department of Commerce and Insurance

HB Section(s): 7.450

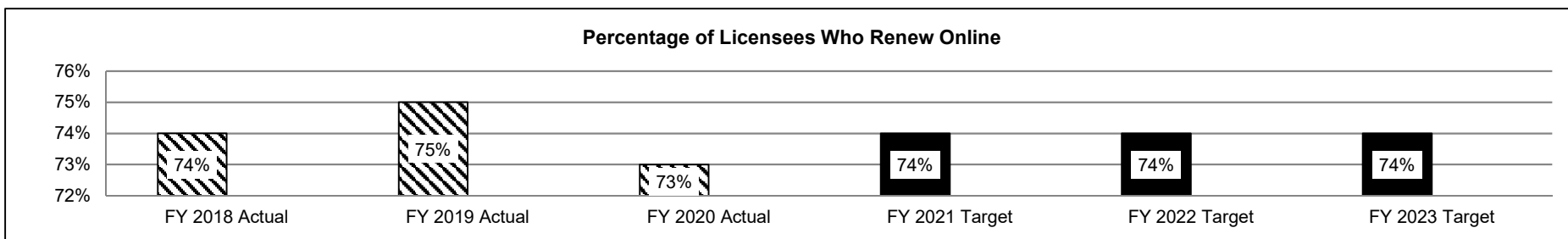
Office of Endowed Care Cemeteries

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

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

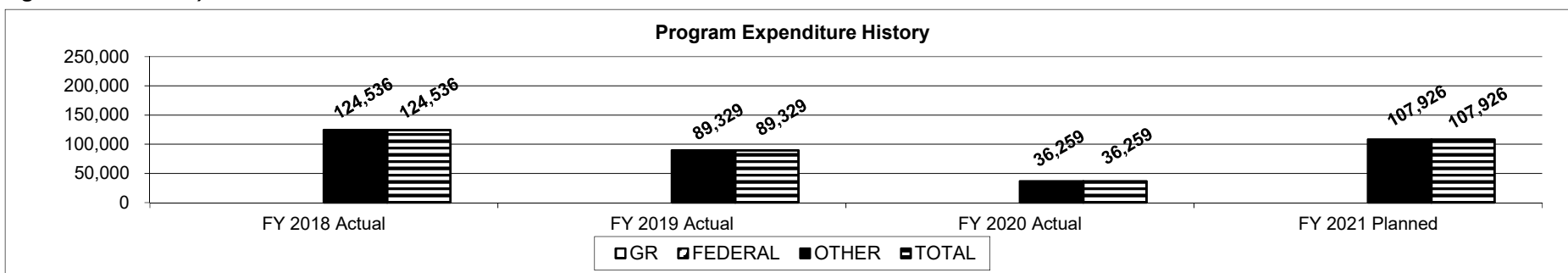


2d. Provide a measure(s) of the program's efficiency.



Note: The division is working to update our system to allow licensees to apply online, to more efficiently renew online, and to access application status, including changing addresses, etc.

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



PROGRAM DESCRIPTION

Department of Commerce and Insurance

HB Section(s): 7.450

Office of Endowed Care Cemeteries

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

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

Endowed Care Cemetery Audit Fund (0562)

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

State Statute: Sections 214.270-214.516 RSMo.

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

N/A

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

No

PROGRAM DESCRIPTION

Department of Commerce and Insurance

HB Section(s): 7.450

Missouri Board of Geologist Registration

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

1a. What strategic priority does this program address?

- Strengthen our regulatory relationships while ensuring a level playing field to protect and advocate for the general public
- Develop our team, reward great performance, and retain top talent
- Innovate to make it easier to connect and work with us

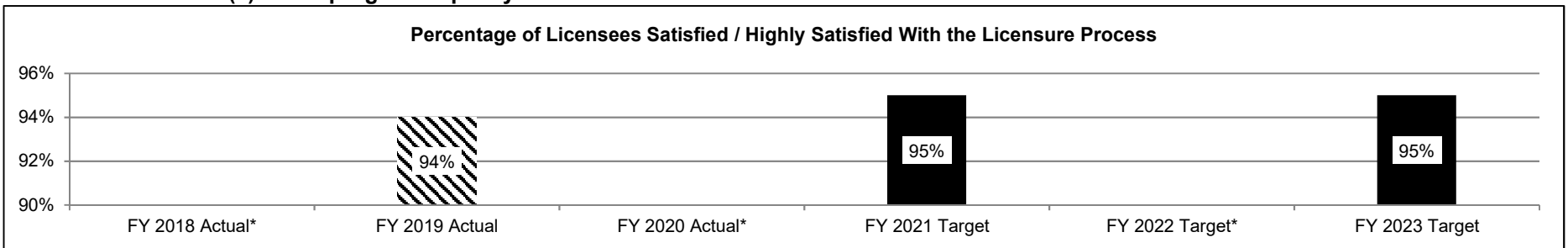
1b. What does this program do?

- The Missouri Board of Geologist Registration enforces the Missouri’s Geologist Registration Act which requires licensure for individuals engaged in the practice of geology having an impact upon public health, safety and welfare.
- The board is responsible for reviewing the qualifications and experience of applicants and administering the Fundamentals of Geology and Principals and Practices of Geology examination as developed by the National Association of State Boards of Geology (ASBOG).
- Enforces the state statutes and regulations concerning the practice of geology in Missouri.

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

	FY 2018 Actual	FY 2019 Actual	FY 2020 Actual	FY 2021 Target	FY 2022 Target	FY 2023 Target
Applications Received	41	36	23	25	25	25
Licensed Professionals	874	828	852	851	851	851
Outreach Events	8	4	3	5	5	5

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



*Biennial licenses only renewed in odd years.

Licensees were surveyed about their experience with the board's licensure procedures, customer service, website and communications.

PROGRAM DESCRIPTION

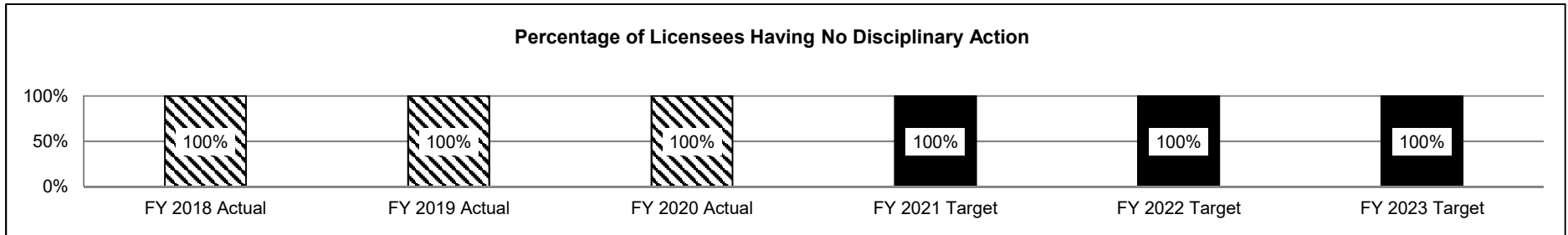
Department of Commerce and Insurance

HB Section(s): 7.450

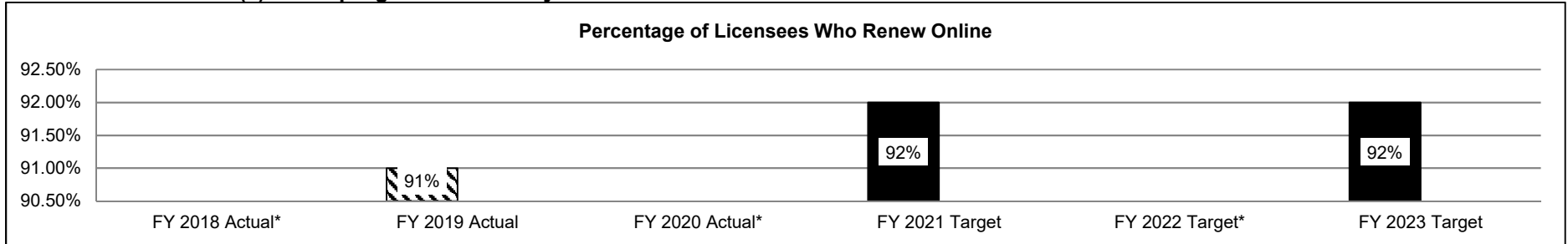
Missouri Board of Geologist Registration

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

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



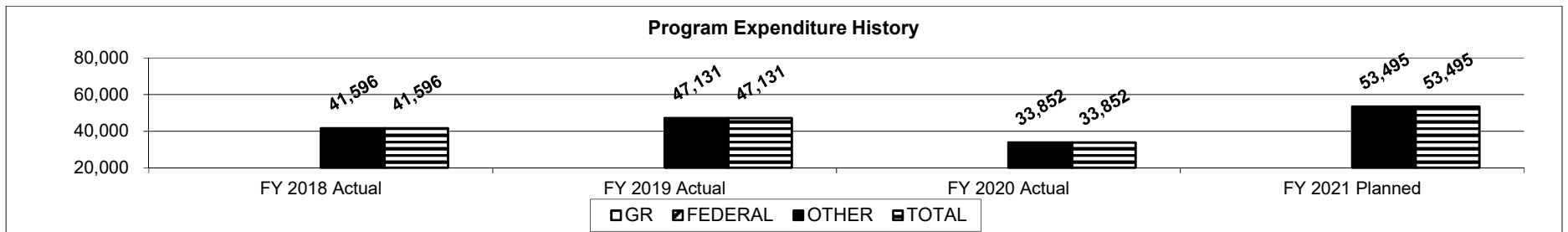
2d. Provide a measure(s) of the program's efficiency.



Note: The division is working to update our system to allow licensees to apply online, to more efficiently renew online, and to access application status, including changing addresses, etc.

*Biennial licenses only renewed in odd years.

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



PROGRAM DESCRIPTION

Department of Commerce and Insurance

HB Section(s): 7.450

Missouri Board of Geologist Registration

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

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

The Board of Geologists Registration Fund (0263)

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

State Statute: Sections 256.010-256.453, RSMo.

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

N/A

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

No

PROGRAM DESCRIPTION

Department of Commerce and Insurance

HB Section(s): 7.450

Missouri Board of Examiners for Hearing Instrument Specialists

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

1a. What strategic priority does this program address?

- Strengthen our regulatory relationships while ensuring a level playing field to protect and advocate for the general public
- Develop our team, reward great performance, and retain top talent
- Innovate to make it easier to connect and work with us

1b. What does this program do?

- The Missouri Board of Examiners for Hearing Instrument Specialists protects the health and safety of consumers by licensing and regulating hearing instrument specialists in Missouri.
- Reviews applicants for licensure and determines discipline for violation of statutes and regulations.
- Reviews and approves applicants from other states with equivalent or stricter requirements for reciprocal licenses.
- Approves the examination required for licensure and administers the practical portion of the examination.
- Audits licensees after the renewal period and reviews the CE they attend to make certain it is acceptable.

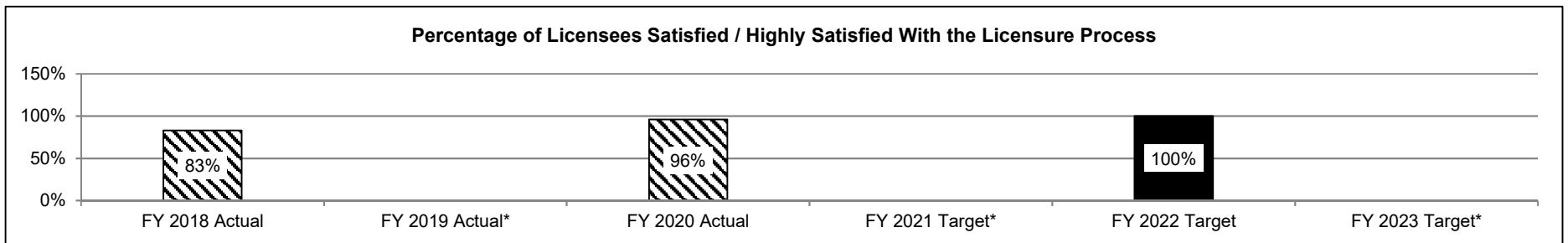
2a. Provide an activity measure(s) for the program.

	FY 2018 Actual	FY 2019 Actual	FY 2020 Actual	FY 2021 Target	FY 2022 Target	FY 2023 Target
Applications Received	50	46	55	55	55	55
Licensed Professionals	297	308	287	297	297	297
Public Meetings Held*	N/A	25	3	5	5	5

*Now have quorum for public meetings held beginning FY19.

Note: In FY2019 meetings were held to establish rule changes, fewer meetings will be held in subsequent years.

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



*Biennial license renewed only in even years.

Licensees were surveyed about their experience with the board's licensure procedures, customer service, website and communications.

PROGRAM DESCRIPTION

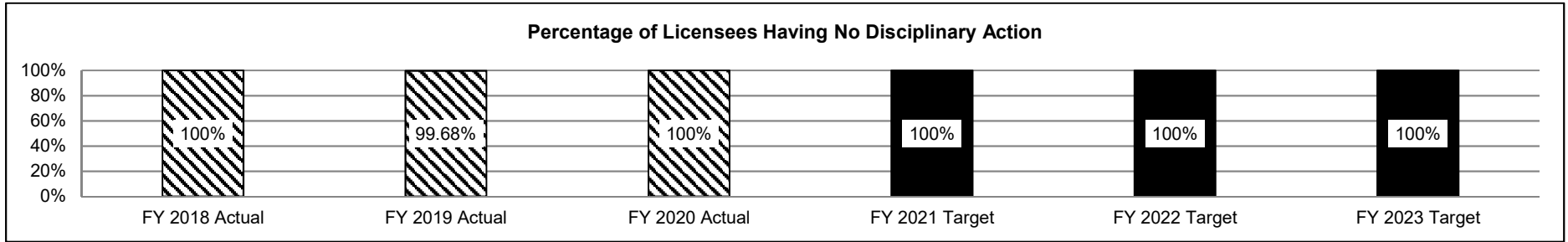
Department of Commerce and Insurance

HB Section(s): 7.450

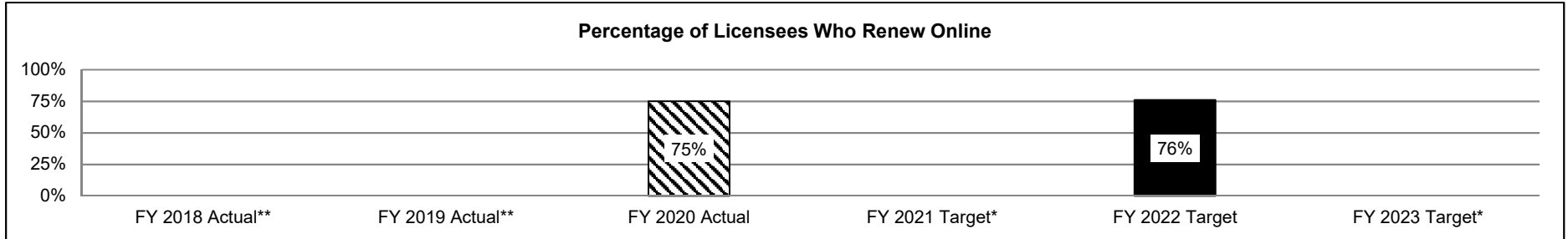
Missouri Board of Examiners for Hearing Instrument Specialists

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

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



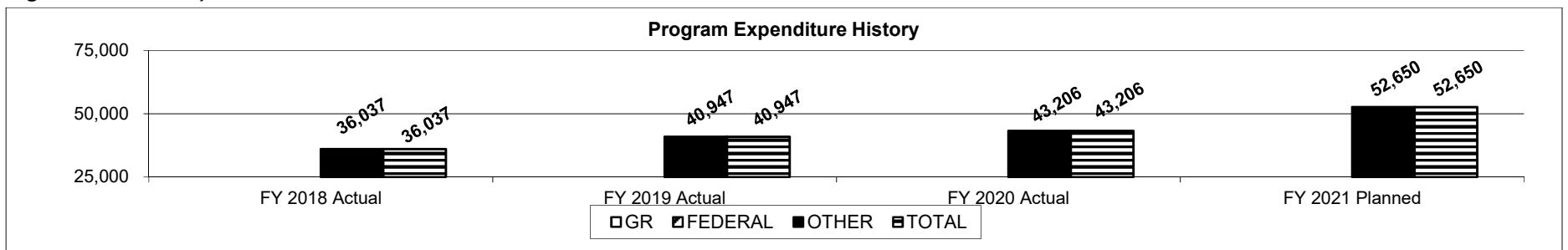
2d. Provide a measure(s) of the program's efficiency.



*Biennial license renewed only in even years.

**Online renewals started FY20.

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



PROGRAM DESCRIPTION

Department of Commerce and Insurance

HB Section(s): 7.450

Missouri Board of Examiners for Hearing Instrument Specialists

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

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

Hearing Instrument Specialists Fund (0247)

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

State Statute: Sections 346.007-346.250, RSMo.

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

N/A

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

No

PROGRAM DESCRIPTION

Department of Commerce and Insurance

HB Section(s): 7.450

Interior Design Council

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

1a. What strategic priority does this program address?

- Strengthen our regulatory relationships while ensuring a level playing field to protect and advocate for the general public
- Develop our team, reward great performance, and retain top talent
- Innovate to make it easier to connect and work with us

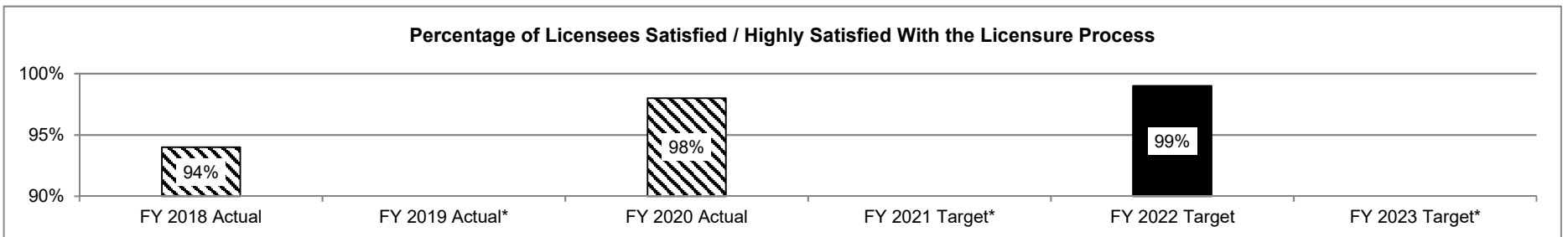
1b. What does this program do?

- The Interior Design Council ensures that individuals seeking the title of "Registered Interior Designer" in Missouri meet the educational and experience qualifications for licensure.
- Verifies maintenance of this competency through ongoing continuing education.

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

	FY 2018 Actual	FY 2019 Actual	FY 2020 Actual	FY 2021 Target	FY 2022 Target	FY 2023 Target
Applications Received	12	8	16	10	10	10
Licensed Professionals	89	86	102	92	92	92
Outreach Events	1	1	1	1	1	1

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



*Biennial licenses only renewed in even years.

Licensees were surveyed about their experience with the council's licensure procedures, customer service, website and communications.

PROGRAM DESCRIPTION

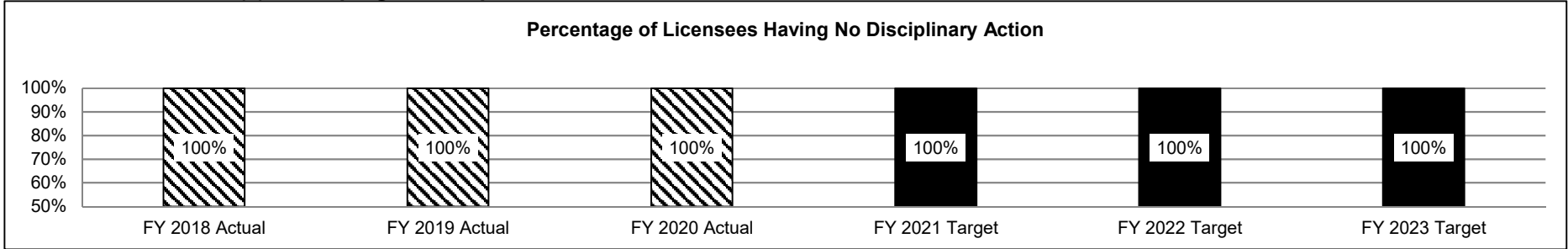
Department of Commerce and Insurance

HB Section(s): 7.450

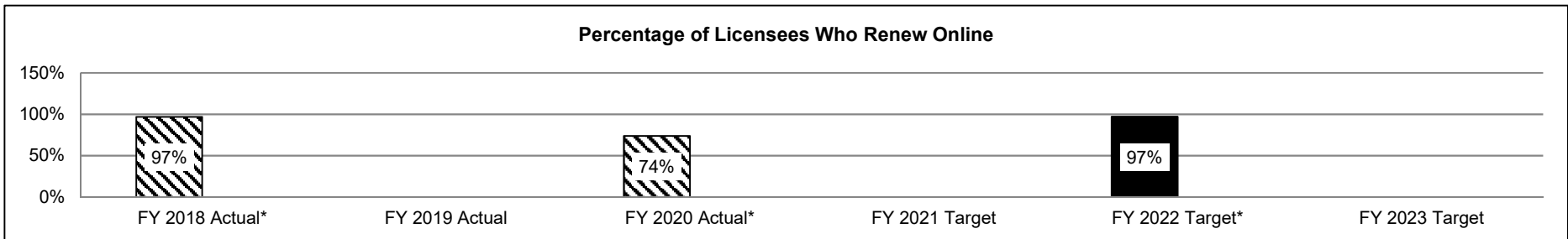
Interior Design Council

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

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



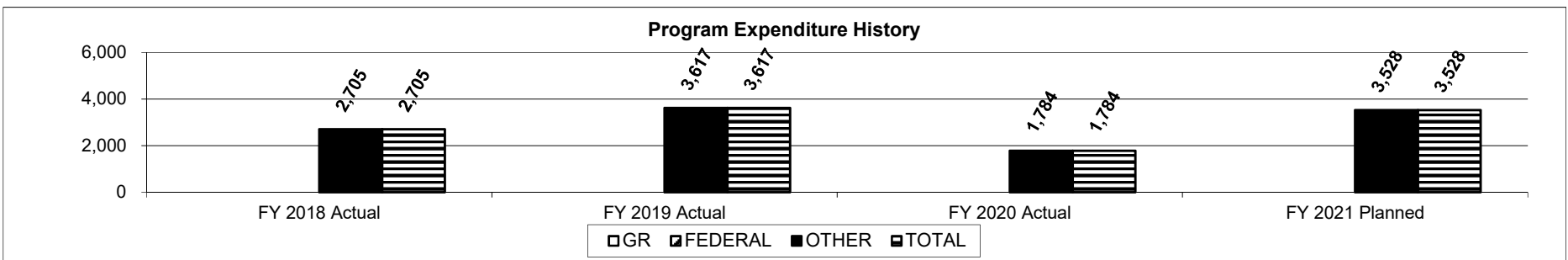
2d. Provide a measure(s) of the program's efficiency.



Note: The division is working to update our system to allow licensees to apply online, to more efficiently renew online, and to access application status, including changing addresses, etc.

*Biennial licenses only renewed in even years.

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



PROGRAM DESCRIPTION

Department of Commerce and Insurance

HB Section(s): 7.450

Interior Design Council

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

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

Interior Design Council Fund(0877)

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

State Statute: Sections 324.400-324.439, RSMo.

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

N/A

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

No

PROGRAM DESCRIPTION

Department of Commerce and Insurance

HB Section(s): 7.450

Missouri State Committee of Interpreters

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

1a. What strategic priority does this program address?

- Strengthen our regulatory relationships while ensuring a level playing field to protect and advocate for the general public
- Develop our team, reward great performance, and retain top talent
- Innovate to make it easier to connect and work with us

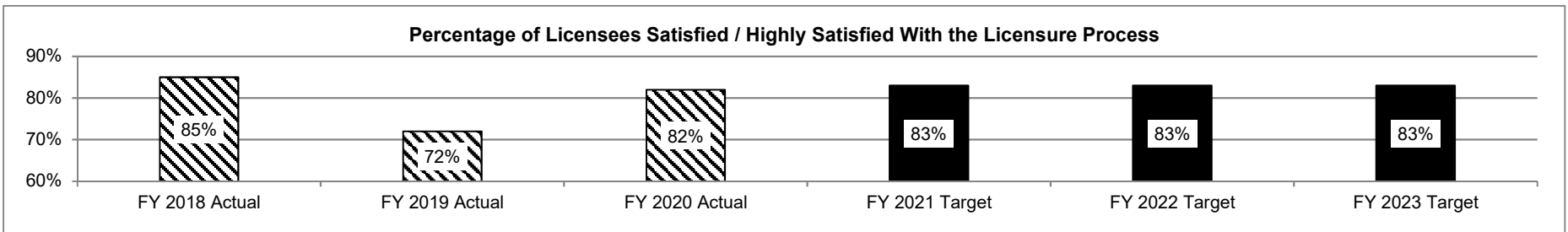
1b. What does this program do?

- The Missouri State Committee of Interpreters licenses only qualified sign language interpreters by certification and evaluation of minimum competency.
- Investigates complaints of licensees and also investigates complaints about those practicing without a license.
- Determines discipline of licensees in violation of statutes and regulations.

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

	FY 2018 Actual	FY 2019 Actual	FY 2020 Actual	FY 2021 Target	FY 2022 Target	FY 2023 Target
Applications Received*	98	100	137	130	130	130
Licensed Professionals	763	804	834	800	800	800
Outreach Events	4	5	3	5	5	5

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



Licensees were surveyed about their experience with the committee's licensure procedures, customer service, website and communications.

PROGRAM DESCRIPTION

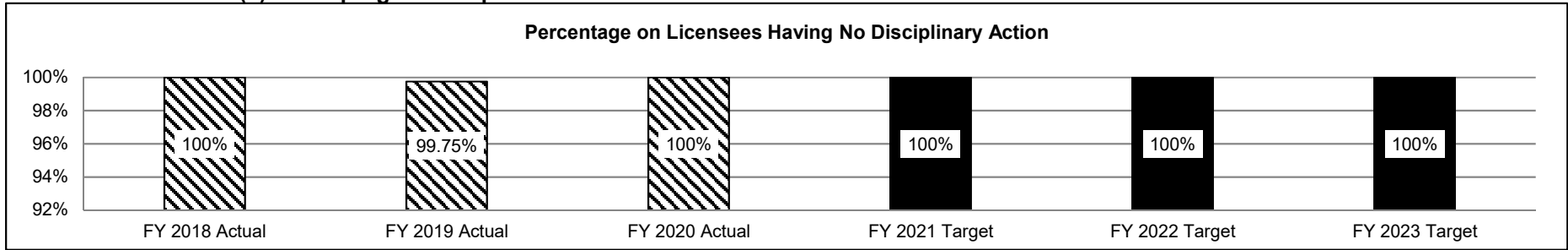
Department of Commerce and Insurance

HB Section(s): 7.450

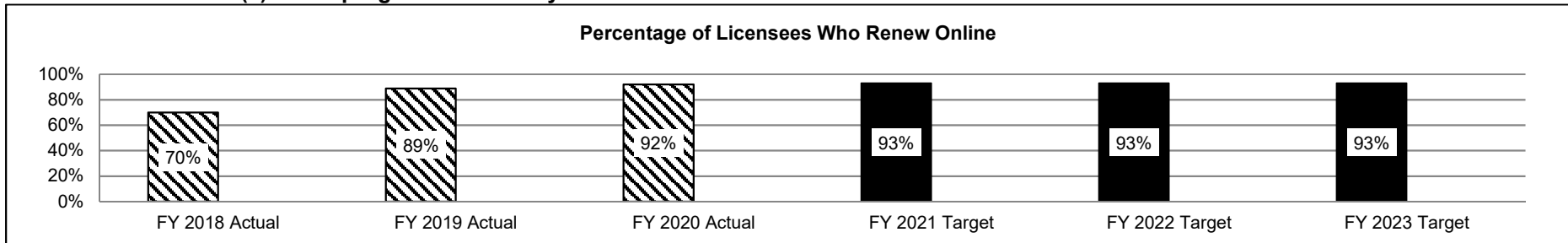
Missouri State Committee of Interpreters

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

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

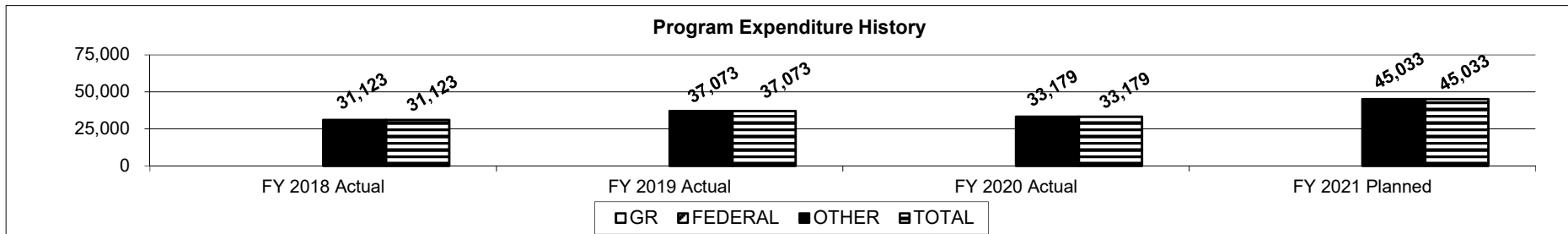


2d. Provide a measure(s) of the program's efficiency.



Note: The division is working to update our system to allow licensees to apply online, to more efficiently renew online, and to access application status, including changing addresses, etc.

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



PROGRAM DESCRIPTION

Department of Commerce and Insurance

HB Section(s): 7.450

Missouri State Committee of Interpreters

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

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

State Committee of Interpreters Fund (0256)

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

State Statute: Sections 209.319-209.339, RSMo.

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

N/A

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

No

PROGRAM DESCRIPTION

Department of Commerce and Insurance

HB Section(s): 7.450

State Committee of Marital & Family Therapists

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

1a. What strategic priority does this program address?

- Strengthen our regulatory relationships while ensuring a level playing field to protect and advocate for the general public
- Develop our team, reward great performance and retain top talent
- Innovate to make it easier to connect and work with us

1b. What does this program do?

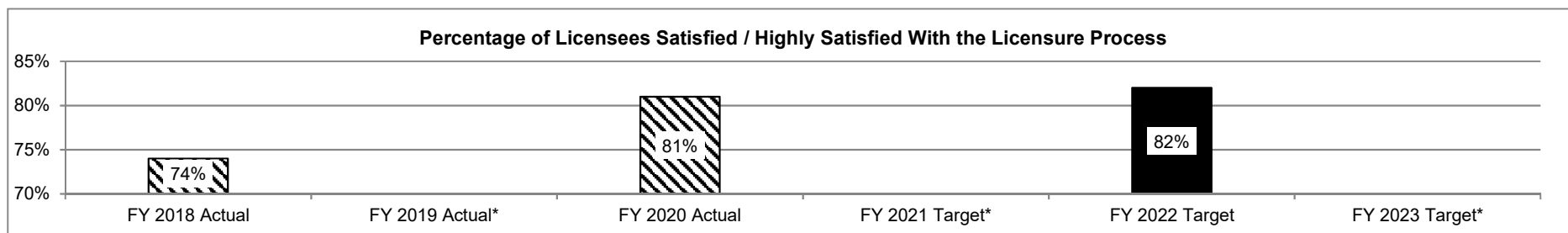
- The State Committee of Marital and Family Therapists protects the public by ensuring a licensee or individual under supervision for licensure is qualified, through education, supervised experience, and examination, to provide marital and family therapy to Missouri consumers.
- The committee enforces licensure standards through the implementation of legislative and administrative regulations and provides guidance to supervisors and applicants for licensure to ensure compliance with Missouri law and regulations.
- Complaints and corresponding investigations are reviewed by the committee to ensure licensees and individuals under supervision for licensure practice, legally, ethically, and competently.

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

	FY 2018 Actual	FY 2019 Actual	FY 2020 Actual	FY 2021 Target	FY 2022 Target	FY 2023 Target
Applications Received	71	50	81	67*	67*	67*
Licensed Professionals	292	334	348	325*	325*	325*
Outreach Events	11	10	10	11	11	11

*Target reflects average in new licenses issued in the past three years.

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



*Biennial licenses only renewed in even years.

Licensees were surveyed about their experience with the committee's licensure procedures, customer service, website and communications.

PROGRAM DESCRIPTION

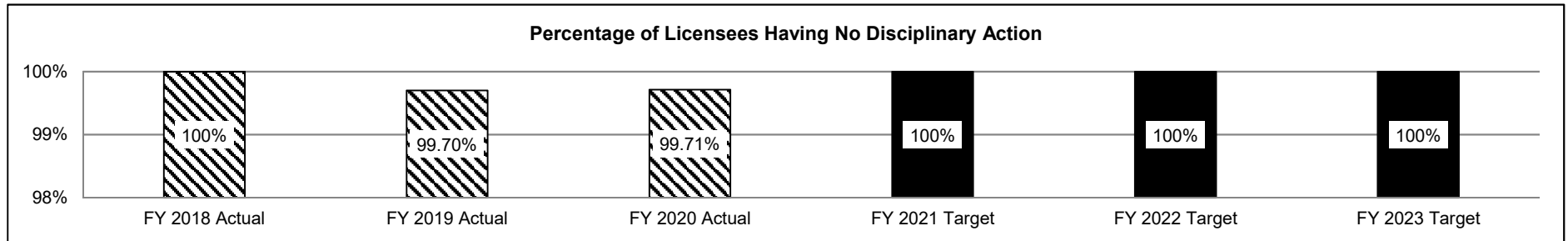
Department of Commerce and Insurance

HB Section(s): 7.450

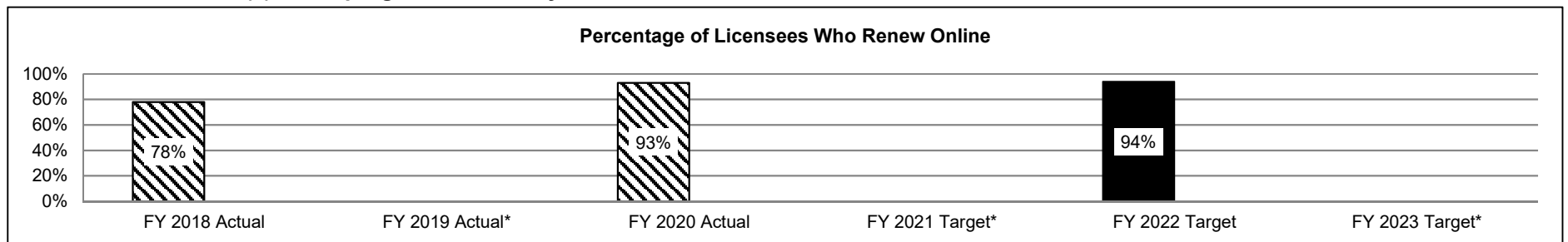
State Committee of Marital & Family Therapists

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

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



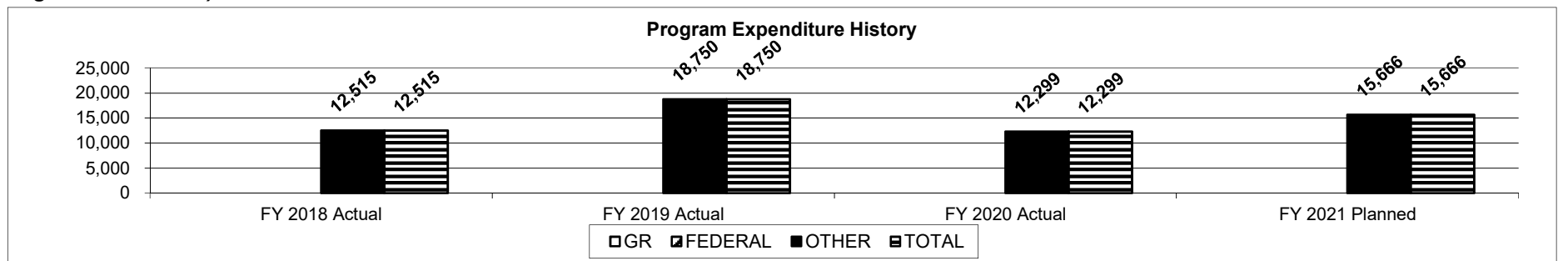
2d. Provide a measure(s) of the program's efficiency.



Note: The division is working to update our system to allow licensees to apply online, to more efficiently renew online, and to access application status, including changing addresses, etc.

*Biennial licenses only renewed in even years.

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



PROGRAM DESCRIPTION

Department of Commerce and Insurance

HB Section(s): 7.450

State Committee of Marital & Family Therapists

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

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

Marital and Family Therapists Fund (0820)

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

State Statute: Sections 337.700-337.750, RSMo.

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

N/A

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

No

PROGRAM DESCRIPTION

Department of Commerce and Insurance

HB Section(s): 7.450

Missouri Board of Occupational Therapy

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

1a. What strategic priority does this program address?

- Strengthen our regulatory relationships while ensuring a level playing field to protect and advocate for the general public
- Develop our team, reward great performance, and retain top talent
- Innovate to make it easier to connect and work with us

1b. What does this program do?

- The Missouri Board of Occupational Therapy protects the citizens of the state through the regulation of occupational therapists and assistants.
- The board licenses therapists to ensure adequate education, training and qualifications.
- The board investigates all complaints against its licensees in a fair and equitable manner.

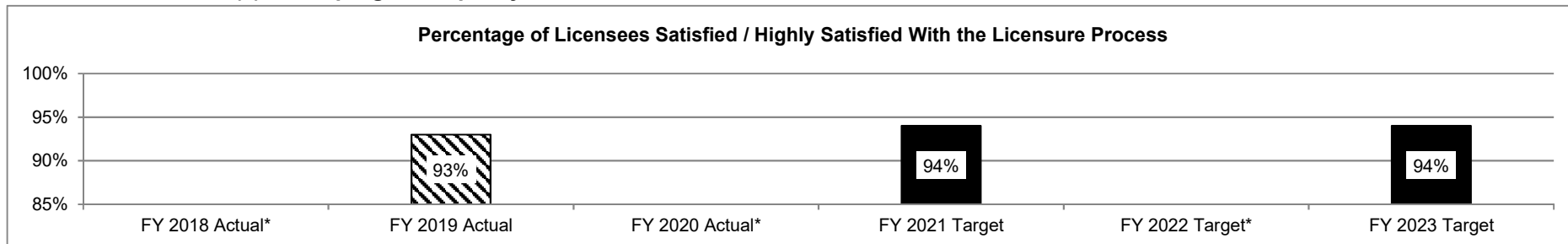
2a. Provide an activity measure(s) for the program.

	FY 2018 Actual	FY 2019 Actual	FY 2020 Actual	FY 2021 Target	FY 2022 Target	FY 2023 Target
Applications Received	533	682	559	559	559	559
Licensed Professionals	5,672	6,249	6,156	6,203**	6,203**	6,203**
Public Meetings Held*	0	5	4	4	4	4

*No Quorum in FY18

**Two year average used to project target.

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



*Biennial license only renewed in odd years.

Licensees were surveyed about their experience with the board's licensure procedures, customer service, website and communications.

PROGRAM DESCRIPTION

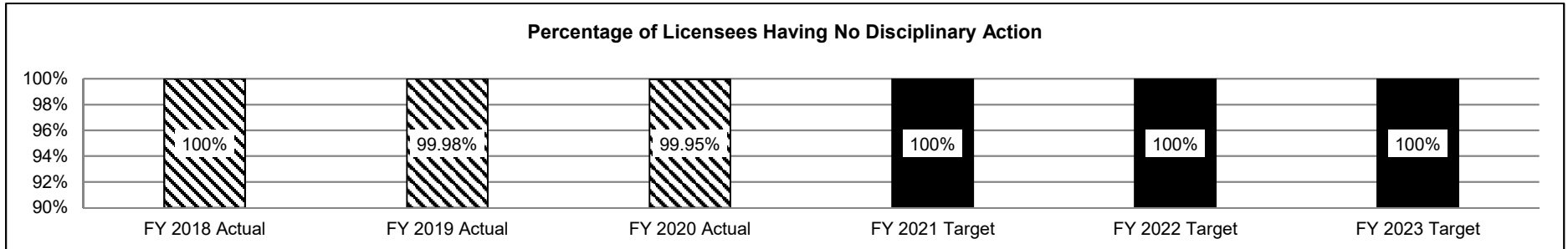
Department of Commerce and Insurance

HB Section(s): 7.450

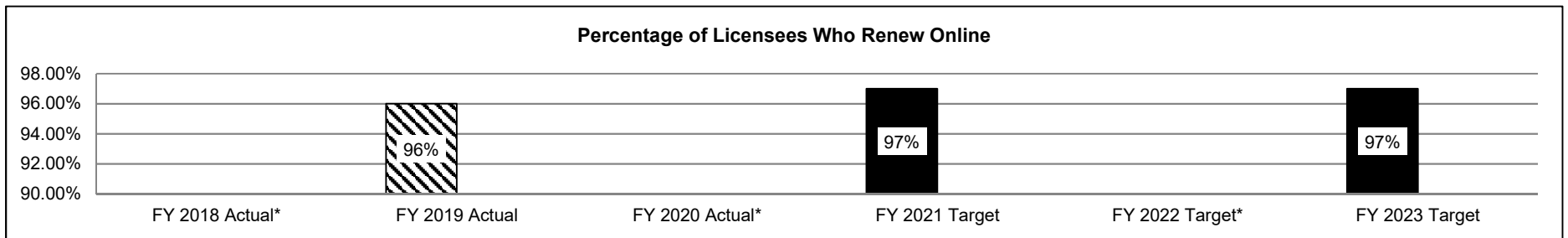
Missouri Board of Occupational Therapy

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

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



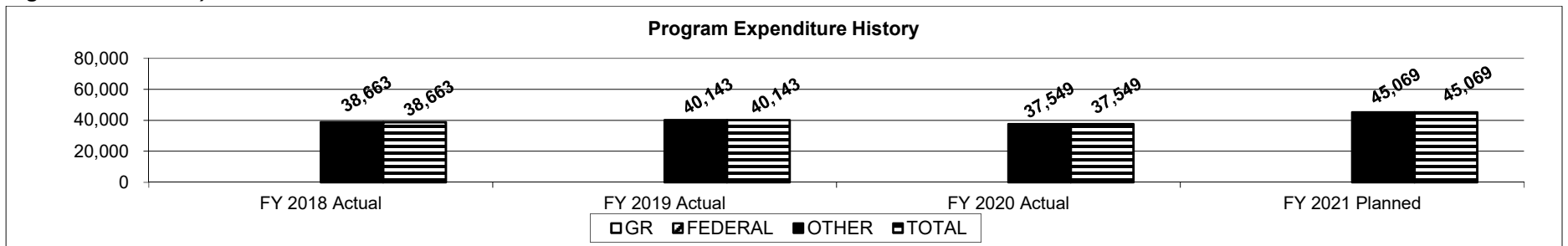
2d. Provide a measure(s) of the program's efficiency.



Note: The division is working to update our system to allow licensees to apply online, to more efficiently renew online, and to access application status, including changing addresses, etc.

*Biennial license only renewed in odd years.

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



PROGRAM DESCRIPTION

Department of Commerce and Insurance

HB Section(s): 7.450

Missouri Board of Occupational Therapy

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

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

Missouri Board of Occupational Therapy Fund (0845)

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

State Statute: Sections 324.050-324.089, RSMo.

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

N/A

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

No

PROGRAM DESCRIPTION

Department of Commerce and Insurance

HB Section(s): 7.450 / 7.495

State Board of Optometry

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

FY 2021 PLANNED			
	Optometry	PR Admin	TOTAL
OTHER	34,957	99,695	134,652

1a. What strategic priority does this program address?

- Strengthen our regulatory relationships while ensuring a level playing field to protect and advocate for the general public
- Develop our team, reward great performance, and retain top talent
- Innovate to make it easier to connect and work with us

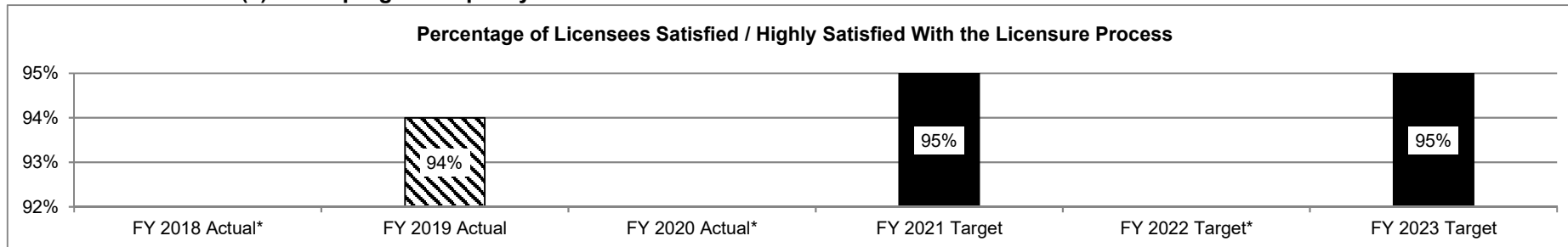
1b. What does this program do?

- The board licenses qualified optometrists; approves post-graduate education required for re-licensure; certifies qualified optometrists in the administration of pharmaceutical agents; approves professional optometry corporations; establishes standards of professional conduct; investigates consumer and patient complaints and disciplines optometrists for violations of the optometry statutes and/or regulations.

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

	FY 2018 Actual	FY 2019 Actual	FY 2020 Actual	FY 2021 Target	FY 2022 Target	FY 2023 Target
Applications Received	59	84	60	72	72	72
Licensed Professionals	1,423	1,399	1,455	1,426	1,426	1,426
Outreach Events	5	4	4	5	5	5

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



*Biennial licenses only renewed in odd years.

Licensees were surveyed about their experience with the board's licensure procedures, customer service, website and communications.

PROGRAM DESCRIPTION

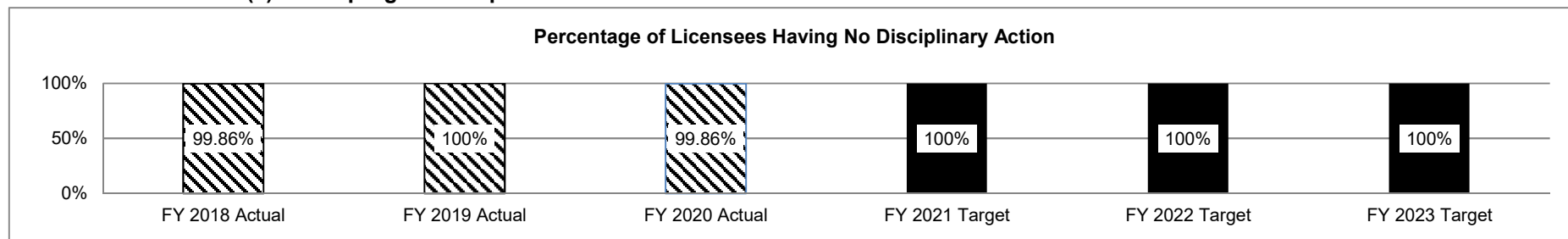
Department of Commerce and Insurance

HB Section(s): 7.450 / 7.495

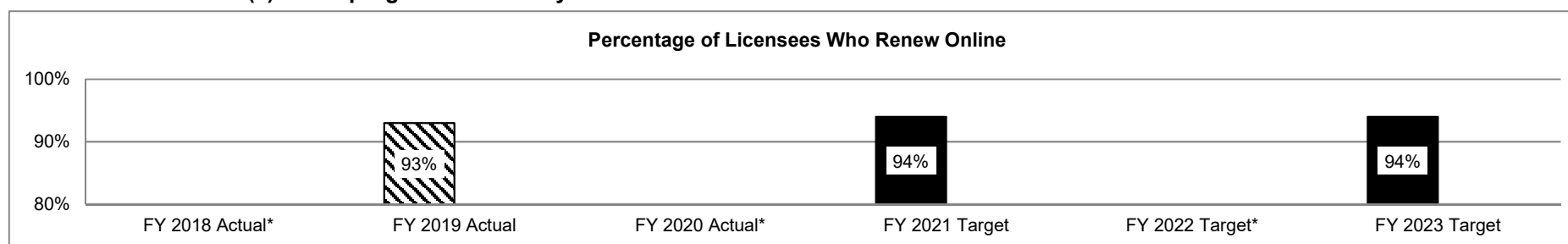
State Board of Optometry

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

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



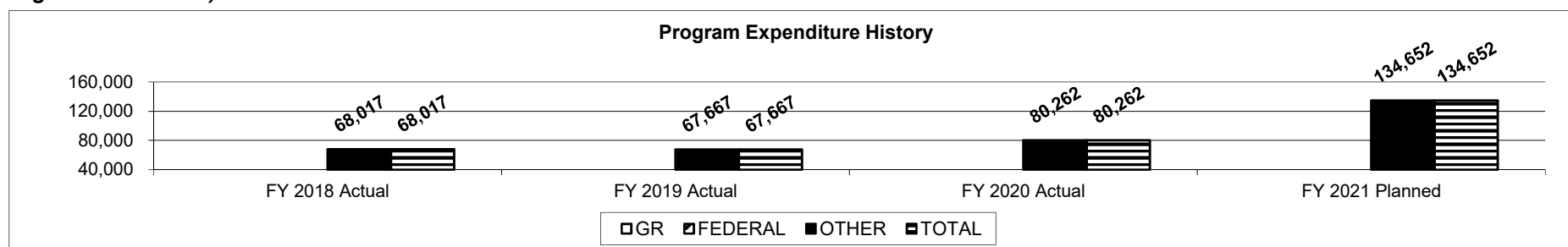
2d. Provide a measure(s) of the program's efficiency.



Note: The division is working to update our system to allow licensees to apply online, to more efficiently renew online, and to access application status, including changing addresses, etc.

*Biennial licenses only renewed in odd years.

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



PROGRAM DESCRIPTION

Department of Commerce and Insurance

HB Section(s): 7.450 / 7.495

State Board of Optometry

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

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

Board of Optometry Fund (0636)

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

State Statute: Sections 336.010-336.225, RSMo.

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

N/A

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

No

PROGRAM DESCRIPTION

Department of Commerce and Insurance

HB Section(s): 7.450 / 7.505

State Board of Podiatric Medicine

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

FY 2021 PLANNED			
	Podiatry	PR Admin	TOTAL
OTHER	13,747	19,580	33,327

1a. What strategic priority does this program address?

- Strengthen our regulatory relationships while ensuring a level playing field to protect and advocate for the general public
- Develop our team, reward great performance, and retain top talent
- Innovate to make it easier to connect and work with us

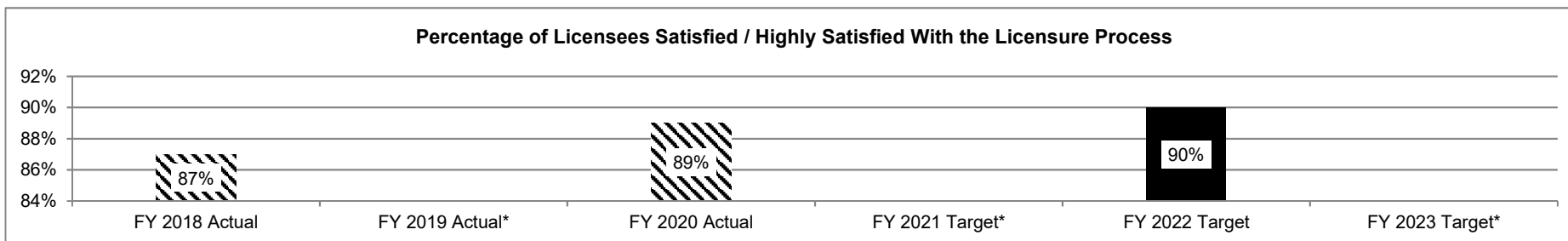
1b. What does this program do?

- The board's rules and regulations require licensure (podiatrist, ankle certified podiatrist, temporary podiatrist) for individuals engaged in the practice of podiatric medicine to ensure the health, safety and welfare of the public.

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

	FY 2018 Actual	FY 2019 Actual	FY 2020 Actual	FY 2021 Target	FY 2022 Target	FY 2023 Target
Applications Received	27	25	46	30	30	30
Licensed Professionals	363	372	362	366	366	366
Outreach Events	4	5	3	5	5	5

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



*Biennial licenses renewed in even years.

Licensees were surveyed about their experience with the board's licensure procedures, customer service, website and communications.

PROGRAM DESCRIPTION

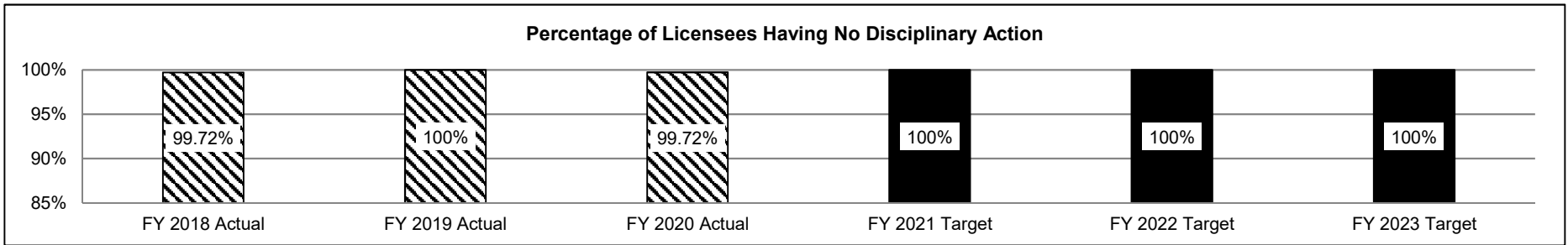
Department of Commerce and Insurance

HB Section(s): 7.450 / 7.505

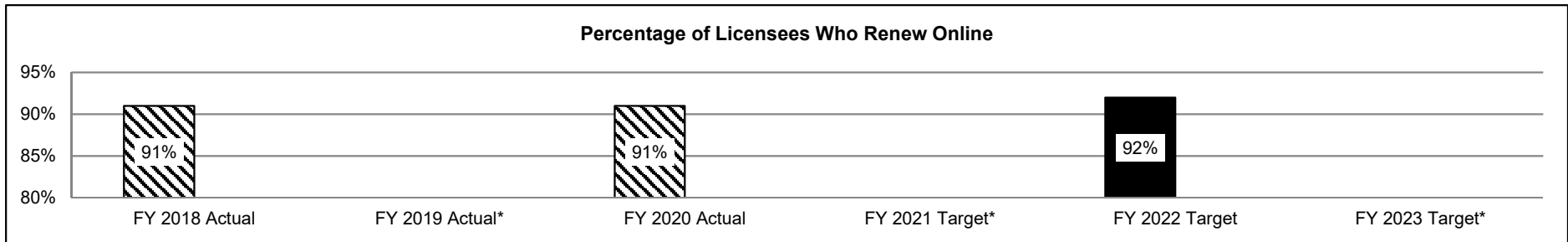
State Board of Podiatric Medicine

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

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



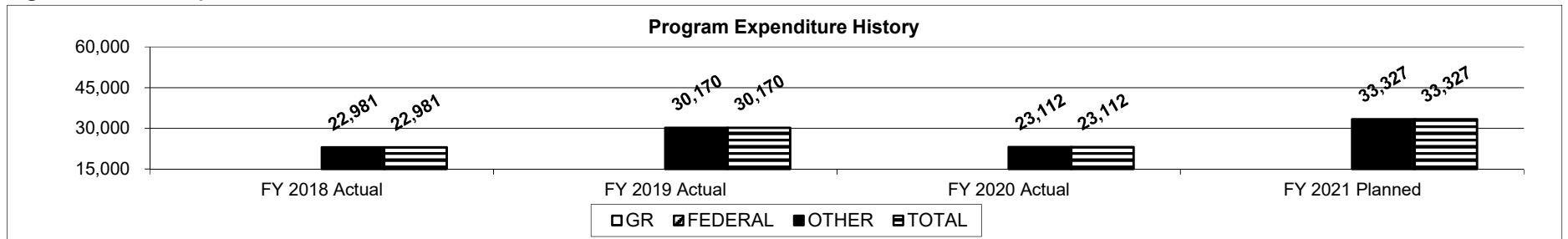
2d. Provide a measure(s) of the program's efficiency.



Note: The division is working to update our system to allow licensees to apply online, to more efficiently renew online, and to access application status, including changing addresses, etc.

*Biennial licenses renewed in even years.

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



PROGRAM DESCRIPTION

Department of Commerce and Insurance

HB Section(s): 7.450 / 7.505

State Board of Podiatric Medicine

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

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

State Board of Podiatric Medicine Fund (0629)

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

State Statute: Sections 330.010-330.210, RSMo.

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

N/A

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

No

PROGRAM DESCRIPTION

Department of Commerce and Insurance

HB Section(s): 7.450

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?

- Strengthen our regulatory relationships while ensuring a level playing field to protect and advocate for the general public
- Develop our team, reward great performance, and retain top talent
- Innovate to make it easier to connect and work with us

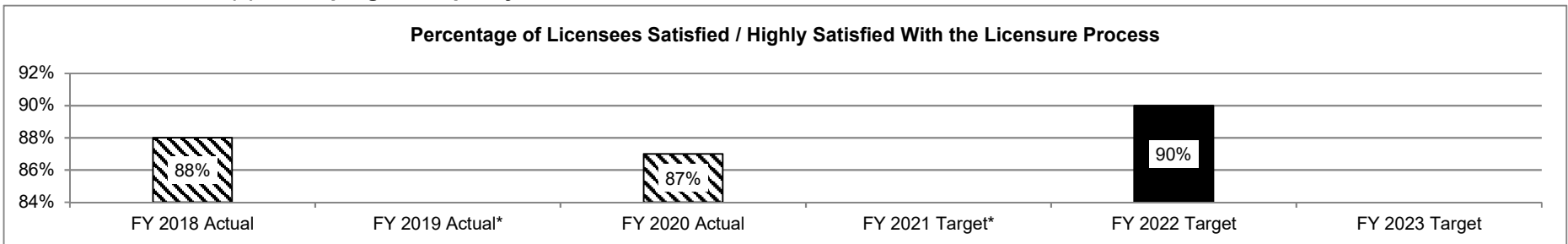
1b. What does this program do?

- The Missouri Board of Private Investigator and Private Fire Investigator Examiners licenses and regulates Private Investigators, Private Fire Investigators, Agency Investigator Employees, Agency Fire Investigator Employees, Private Investigator Agencies, and Private Fire Investigator Agencies.
- The board investigates consumer complaints of those subject to board supervision and also investigate complaints about those practicing without a license.
- The board also determines discipline of licensees in violation of statutes and regulations.

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

	FY 2018 Actual	FY 2019 Actual	FY 2020 Actual	FY 2021 Target	FY 2022 Target	FY 2023 Target
Applications Received	175	180	130	150	150	150
Licensed Professionals	916	922	859	899	899	899
Outreach Events	4	5	4	5	6	5

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



*Biennial renewal only in even years.

Licensees were surveyed about their experience with the board's licensure procedures, customer service, website and communications.

PROGRAM DESCRIPTION

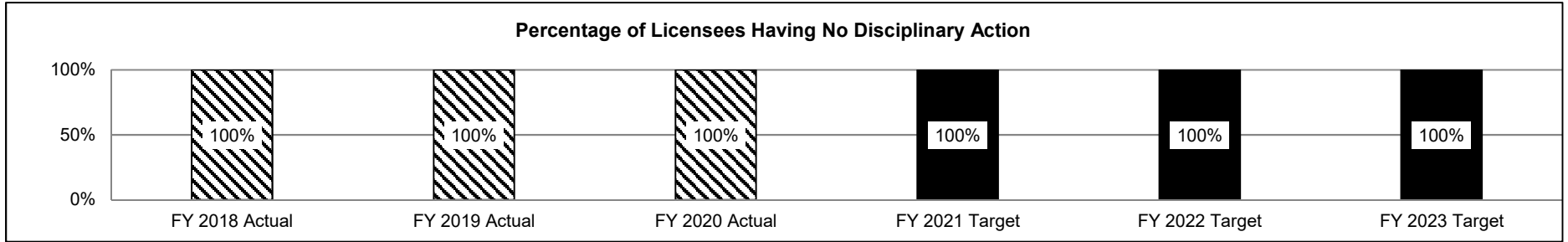
Department of Commerce and Insurance

HB Section(s): 7.450

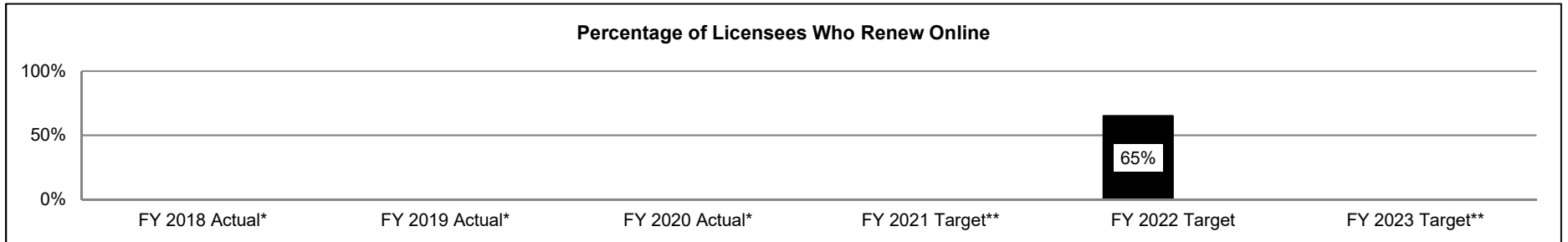
Board of Private Investigator and Private Fire Investigator Examiners

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

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



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

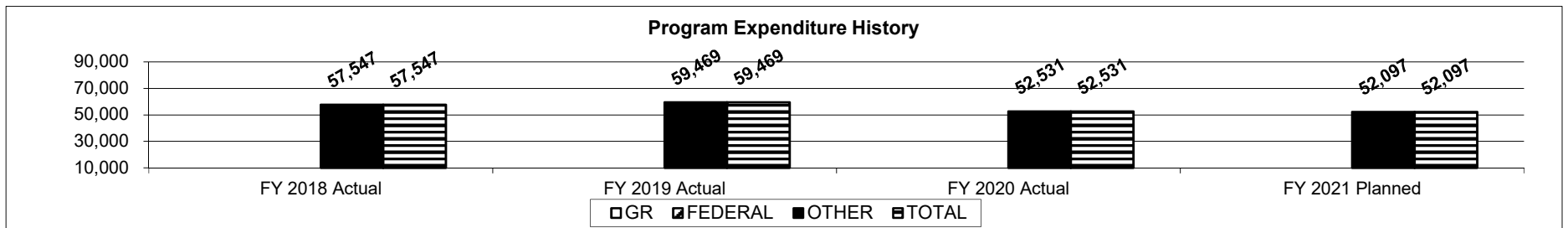


Note: The division is working to update our system to allow licensees to apply online, to more efficiently renew online, and to access application status, including changing addresses, etc.

*No online renewals allowed. Started when license applicants could attach a photo online.

**Biennial renewal only in even years.

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



PROGRAM DESCRIPTION

Department of Commerce and Insurance

HB Section(s): 7.450

Board of Private Investigator and Private Fire Investigator Examiners

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

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

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

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

State Statute: Sections 324.1100-324.1148, RSMo.

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

N/A

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

No

PROGRAM DESCRIPTION

Department of Commerce and Insurance

HB Section(s): 7.450

Committee for Professional Counselors

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

1a. What strategic priority does this program address?

- Strengthen our regulatory relationships while ensuring a level-playing field to protect and advocate for the general public
- Develop our team, reward great performance, and retain top talent
- Innovate to make it easier to connect and work with us

1b. What does this program do?

- The Committee for Professional Counselors reviews the educational qualifications and supervised counseling experience of applicants and investigating complaints relating to the counseling profession.
- The committee reviews to ensure a licensee or individual under supervision for licensure is qualified, through education, supervised experience, and examination, to provide mental health services to Missouri consumers.
- The committee reviews complaints and corresponding investigations to ensure licensees and individuals under supervision for licensure practice, legally, ethically, and competently.
- The committee provides information to graduate programs and professional associations, in order to keep students and practitioners apprised of changes in the law or regulations, as well as solicit input.

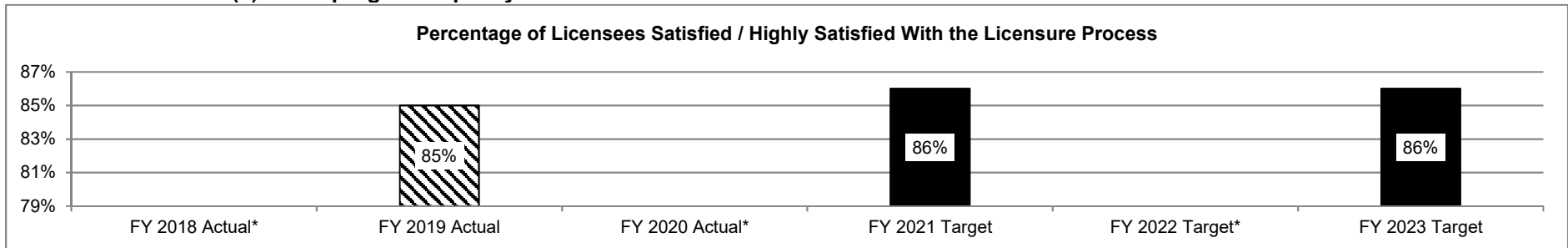
2a. Provide an activity measure(s) for the program.

	FY 2018 Actual	FY 2019 Actual	FY 2020 Actual	FY 2021 Target	FY 2022 Target	FY 2023 Target
Applications Received	1,035	939	938	970**	970**	970**
Licensed Professionals	6,658	7,147	7,281	7,029**	7,029**	7,029**
Outreach Events*	17	16	14	16	16	16

*FY20 - There are 4 events currently not rescheduled due to COVID-19 Pandemic.

**Target reflects average in new licenses issued in the past three years.

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



*Biennial license only renewed in odd years.

Licensees were surveyed about their experience with the committee's licensure procedures, customer service, website and communications.

PROGRAM DESCRIPTION

Department of Commerce and Insurance

HB Section(s): 7.450

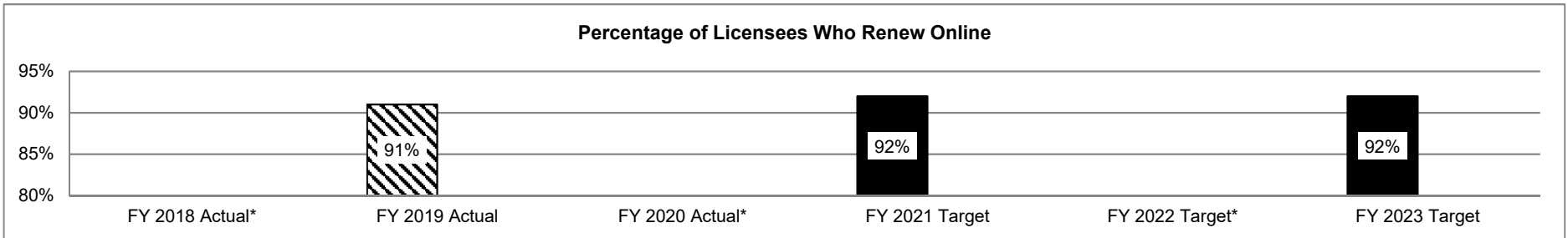
Committee for Professional Counselors

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

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



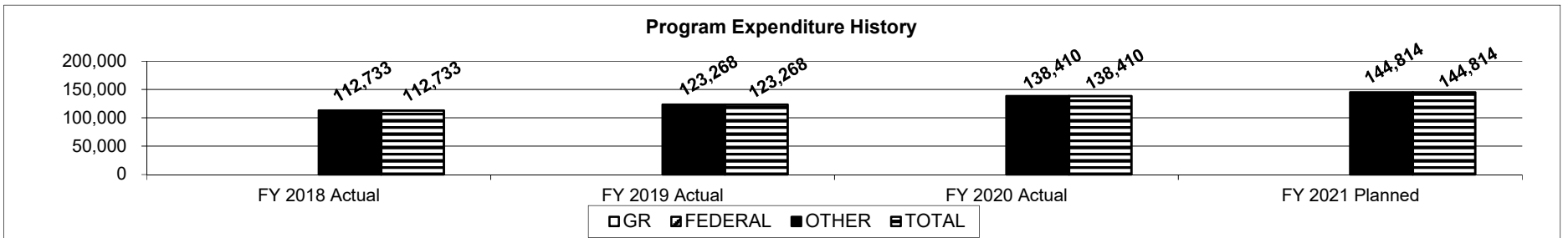
2d. Provide a measure(s) of the program's efficiency.



Note: The division is working to update our system to allow licensees to apply online, to more efficiently renew online, and to access application status, including changing addresses, etc.

*Biennial license only renewed in odd years.

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



PROGRAM DESCRIPTION

Department of Commerce and Insurance

HB Section(s): 7.450

Committee for Professional Counselors

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

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

Committee for Professional Counselors Fund (0672)

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

State Statute: Sections 337.500-337.540, RSMo.

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

N/A

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

No

PROGRAM DESCRIPTION

Department of Commerce and Insurance

HB Section(s): 7.450

State Committee of Psychologists

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

1a. What strategic priority does this program address?

- Strengthen our regulatory relationships while ensuring a level playing field to protect and advocate for the general public
- Develop our team, reward great performance, and retain top talent
- Innovate to make it easier to connect and work with us

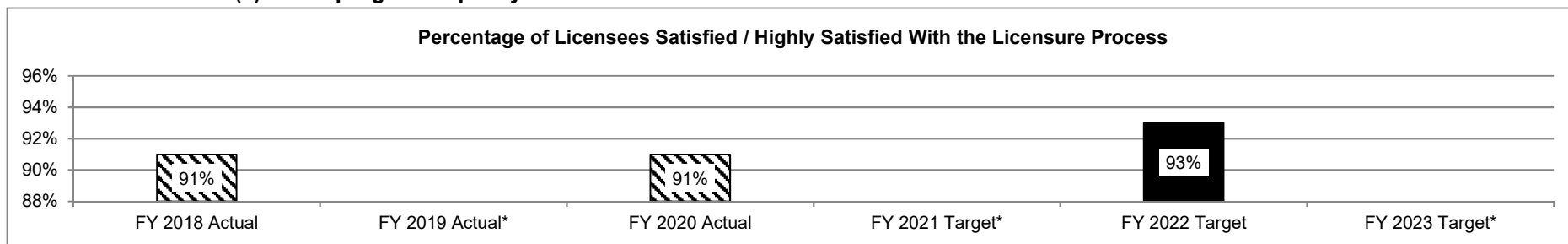
1b. What does this program do?

- The State Committee of Psychologists protects the public by licensing qualified psychologists and behavior analysts by examination and evaluation of minimum competency.
- Enforces standards by implementing legislation and administrative rules.
- Investigates complaints and determines discipline of licensees in violation of statutes and regulations and also investigates complaints about those practicing without a license.
- The committee may promulgate, by rule, Ethical Rules of Conduct governing the practices of psychology, which are based upon the ethical principles promulgated and published by the American Psychological Association.

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

	FY 2018 Actual	FY 2019 Actual	FY 2020 Actual	FY 2021 Target	FY 2022 Target	FY 2023 Target
Applications Received	192	199	206	210	210	210
Licensed Professionals	2,668	2,876	2,802	2,782	2,782	2,782
Outreach Events	20	22	17	22	22	22

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



*Biennial licenses only renewed in even years.

Licensees were surveyed about their experience with the committee's licensure procedures, customer service, website and communications.

PROGRAM DESCRIPTION

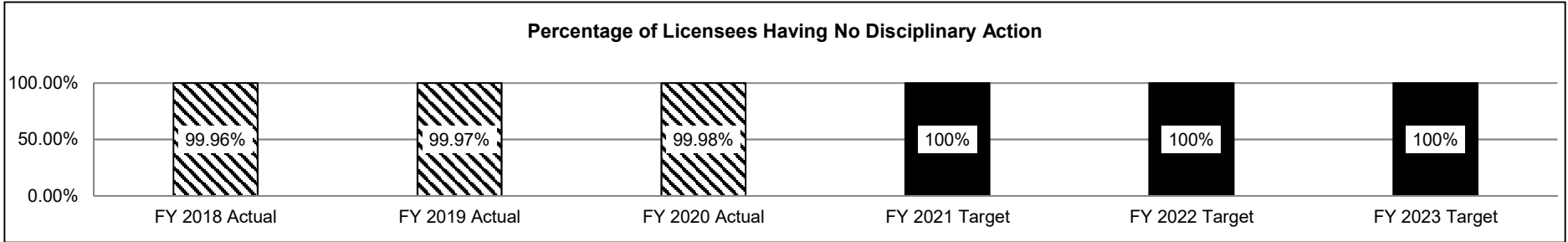
Department of Commerce and Insurance

HB Section(s): 7.450

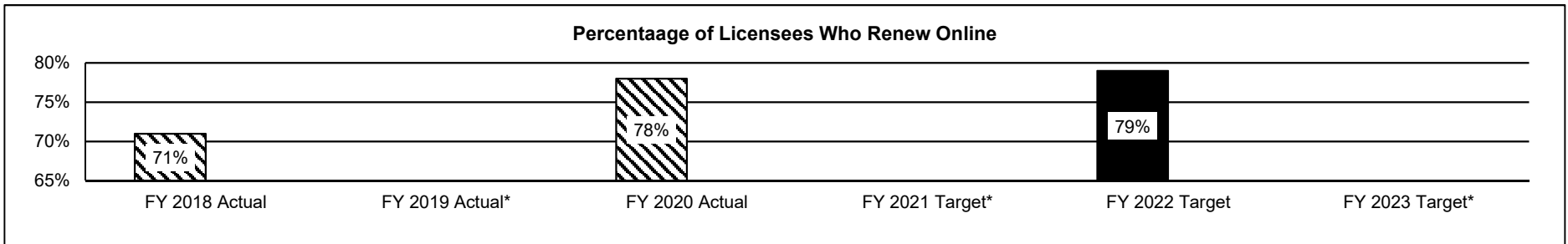
State Committee of Psychologists

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

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



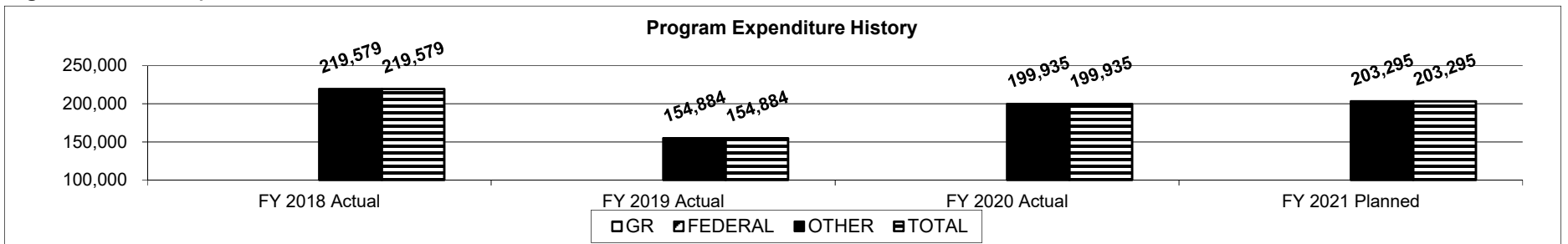
2d. Provide a measure(s) of the program's efficiency.



Note: The division is working to update our system to allow licensees to apply online, to more efficiently renew online, and to access application status, including changing addresses, etc.

*Biennial licenses only renewed in even years.

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



PROGRAM DESCRIPTION

Department of Commerce and Insurance

HB Section(s): 7.450

State Committee of Psychologists

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

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

State Committee of Psychologists Fund (0580)

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

State Statute: Sections 337.010-337.093 and 337.300-337.345, RSMo.

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

N/A

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

No

PROGRAM DESCRIPTION

Department of Commerce and Insurance

HB Section(s): 7.450

Missouri Real Estate Appraisers Commission

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

1a. What strategic priority does this program address?

- Strengthen our regulatory relationships while ensuring a level-playing field to protect and advocate for the general public
- Innovate to make it easier to connect and work with us
- Develop our team, reward great performance, and retain top talent

1b. What does this program do?

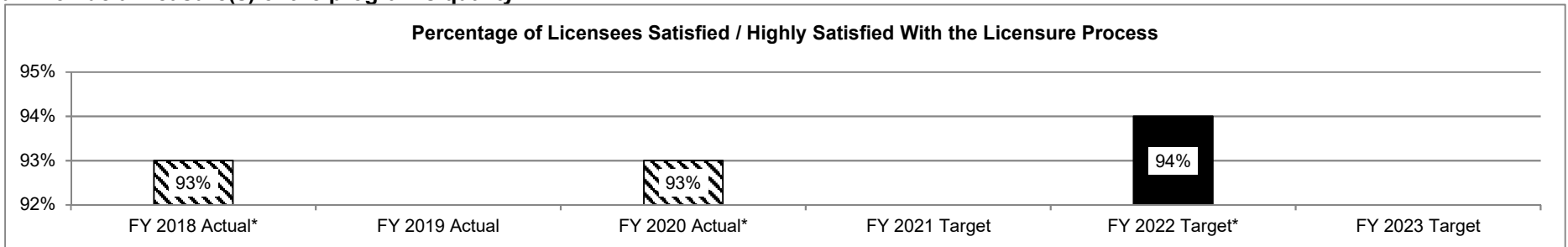
- The Real Estate Appraiser Commission regulates real estate appraisers in accordance with federal and state laws, rules, and policies in Missouri.
- Examines and licenses appraisers to ensure adequate education, training and qualifications.
- Approves qualifying and continuing education courses.
- Investigates complaints, and administers disciplinary actions to persons in violation of rules, statutes, and uniform standards.

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

	FY 2018 Actual	FY 2019 Actual	FY 2020 Actual	FY 2021 Target	FY 2022 Target	FY 2023 Target
Applications Received	384	395	323	323	323	323
Licensed Professionals	2,685	2,578	2,627	2,578*	2,578*	2,578*
Public Meetings Held	12	13	13	12	12	12

*Two year average used to project target.

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



*Biennial licenses only renewed in even years.

Licensees were surveyed about their experience with the commission's licensure procedures, customer service, website and communications.

PROGRAM DESCRIPTION

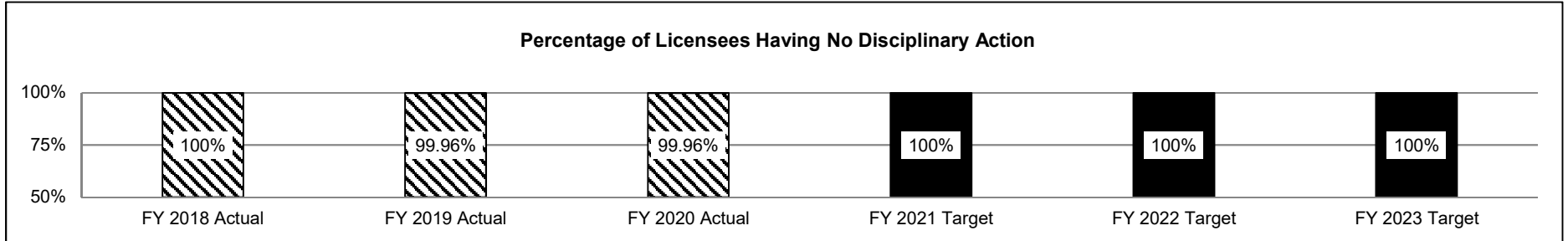
Department of Commerce and Insurance

HB Section(s): 7.450

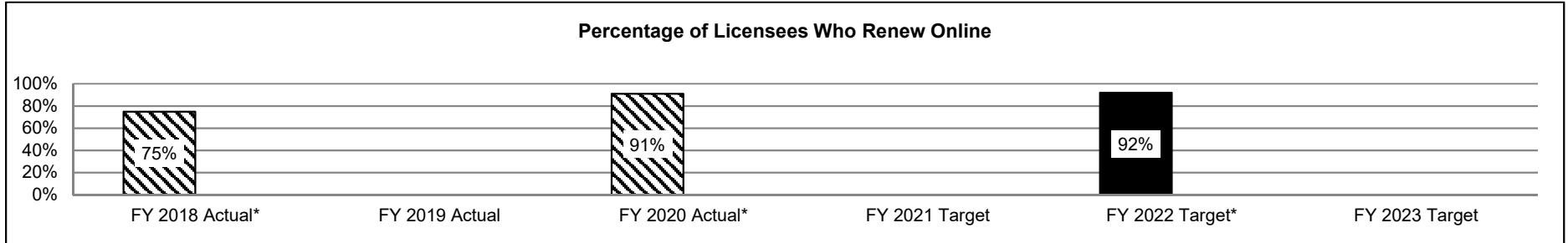
Missouri Real Estate Appraisers Commission

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

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



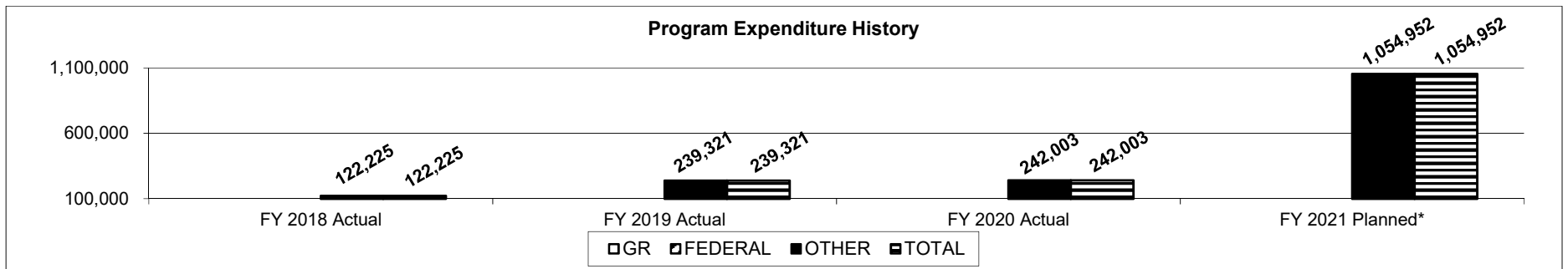
2d. Provide a measure(s) of the program's efficiency.



Note: The division is working to update our system to allow licensees to apply online, to more efficiently renew online, and to access application status, including changing addresses, etc.

*Biennial licenses only renewed in even years.

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



*The increase in expenditures is due to the collection and transfer of Appraisal Management Company (AMC) annual registry fees by the Missouri State Board of Real Estate Appraisers to the federal Appraisal Subcommittee.

PROGRAM DESCRIPTION

Department of Commerce and Insurance

HB Section(s): 7.450

Missouri Real Estate Appraisers Commission

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

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

Missouri Real Estate Appraisers Fund (0561)

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

State Statute: Sections 339.500-339.549, RSMo.

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

N/A

7. 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.

PROGRAM DESCRIPTION

Department of Commerce and Insurance

HB Section(s): 7.450

Missouri Board for Respiratory Care

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

1a. What strategic priority does this program address?

- Strengthen our regulatory relationships while ensuring a level playing field to protect and advocate for the general public
- Develop our team, reward great performance, and retain top talent
- Innovate to make it easier to connect and work with us

1b. What does this program do?

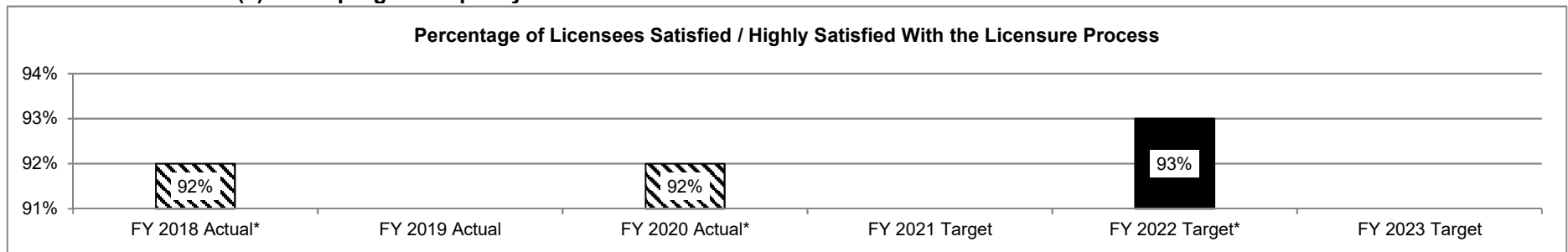
- The Board for Respiratory Care is responsible for developing, implementing and administering the rules and regulations necessary to carry out the Respiratory Care Practice Act for persons holding a permit or license to practice respiratory care in Missouri.
- This act includes establishing the requirements for licensure, continuing education, as well as the ethical standards of practice for respiratory care practitioners.
- The board is also responsible for investigating complaints related to the practice of respiratory care and administering any discipline to licensees.

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

	FY 2018	FY 2019	FY 2020	FY 2021	FY 2022	FY 2023
	Actual	Actual	Actual	Target	Target	Target
Applications Received	321	390	399	399	399	399
Licensed Professionals	4,823	4,639	4,989	4,814*	4,814*	4,814*
Public meetings held	4	4	4	4	4	4

*Two year average used to project target.

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



*Biennial licenses only renewed in even years

Licensees were surveyed about their experience with the board's licensure procedures, customer service, website and communications.

PROGRAM DESCRIPTION

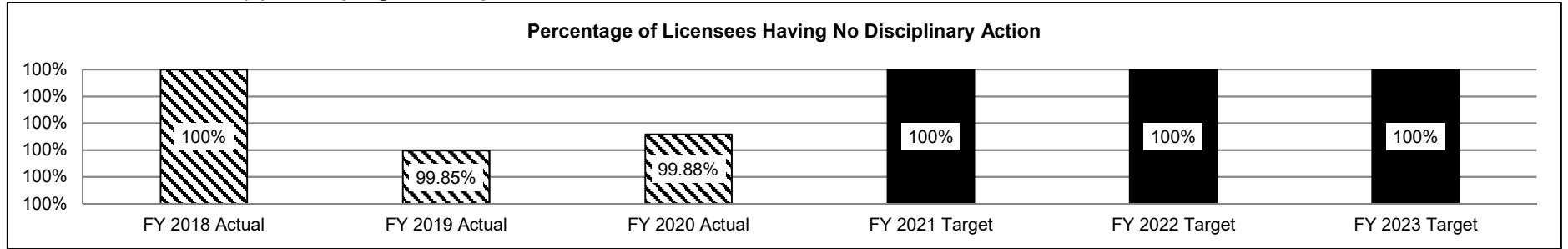
Department of Commerce and Insurance

HB Section(s): 7.450

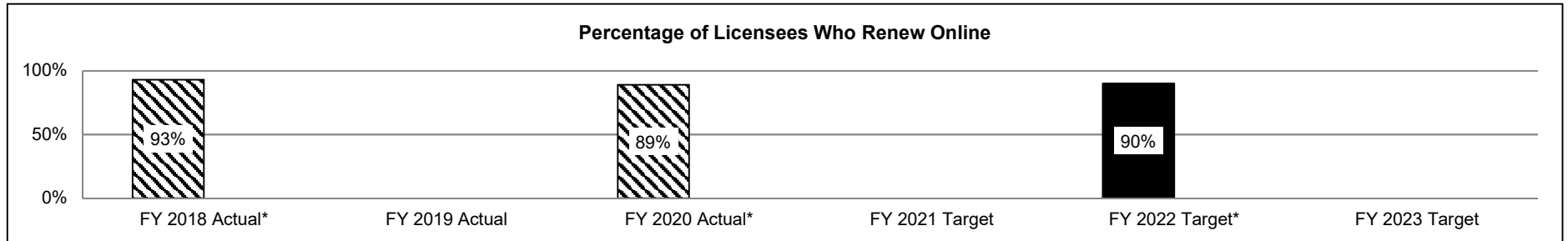
Missouri Board for Respiratory Care

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

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



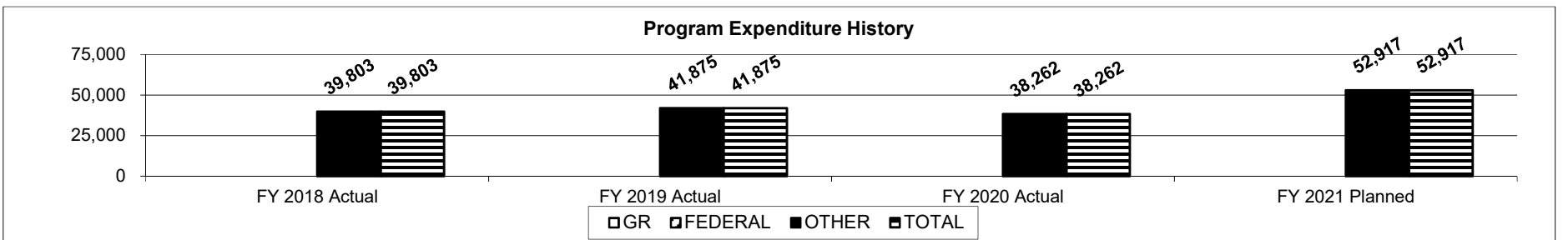
2d. Provide a measure(s) of the program's efficiency.



Note: The division is working to update our system to allow licensees to apply online, to more efficiently renew online, and to access application status, including changing addresses, etc.

*Biennial licenses only renewed in even years

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



PROGRAM DESCRIPTION

Department of Commerce and Insurance

HB Section(s): 7.450

Missouri Board for Respiratory Care

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

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

Respiratory Care Practitioners Fund (0833)

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

State Statute: Sections 334.800-334.930, RSMo.

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

N/A

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

No

PROGRAM DESCRIPTION

Department of Commerce and Insurance

HB Section(s): 7.450

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?

- Strengthen our regulatory relationships while ensuring a level playing field to protect and advocate for the general public
- Develop our team, reward great performance, and retain top talent
- Innovate to make it easier to connect and work with us

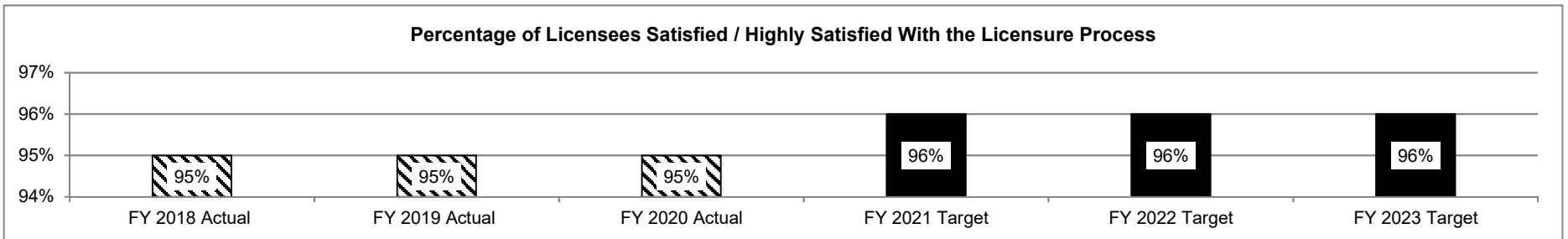
1b. What does this program do?

- The State Committee for Social Workers protects the citizens of the state through the regulation of social workers in Missouri.
- The committee licenses social workers to ensure adequate education and training.
- The committee investigates all complaints against its licensees in a fair and equitable manner and administers appropriate discipline to licensees.

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

	FY 2018 Actual	FY 2019 Actual	FY 2020 Actual	FY 2021 Target	FY 2022 Target	FY 2023 Target
Applications Received	950	999	973	999	999	999
Licensed Professionals	8,875	9,119	9,273	9,273	9,273	9,273
Outreach Events	7	9	7	8	8	8

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



Licensees were surveyed about their experience with the committee's licensure procedures, customer service, website and communications.

PROGRAM DESCRIPTION

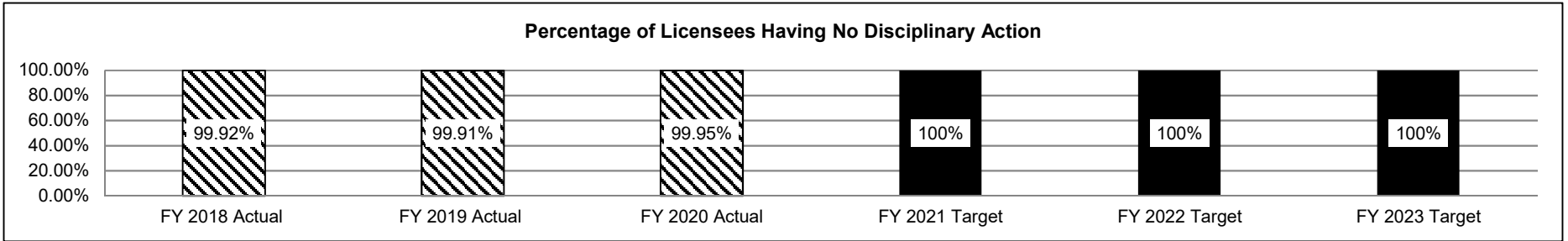
Department of Commerce and Insurance

HB Section(s): 7.450

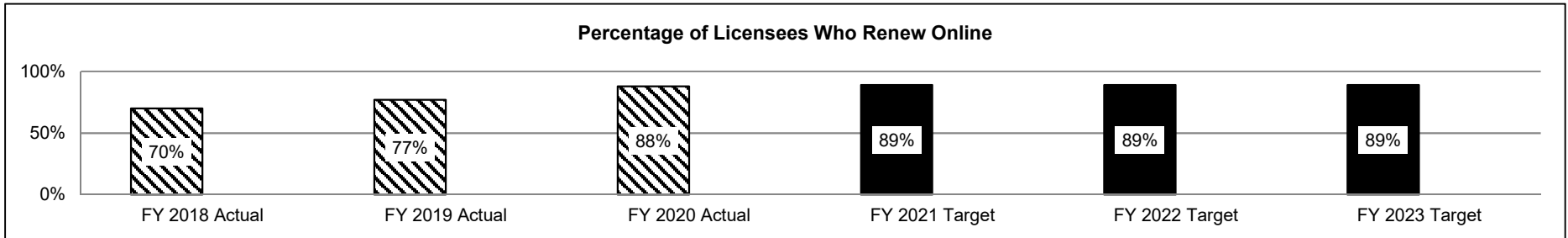
State Committee for Social Workers

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

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

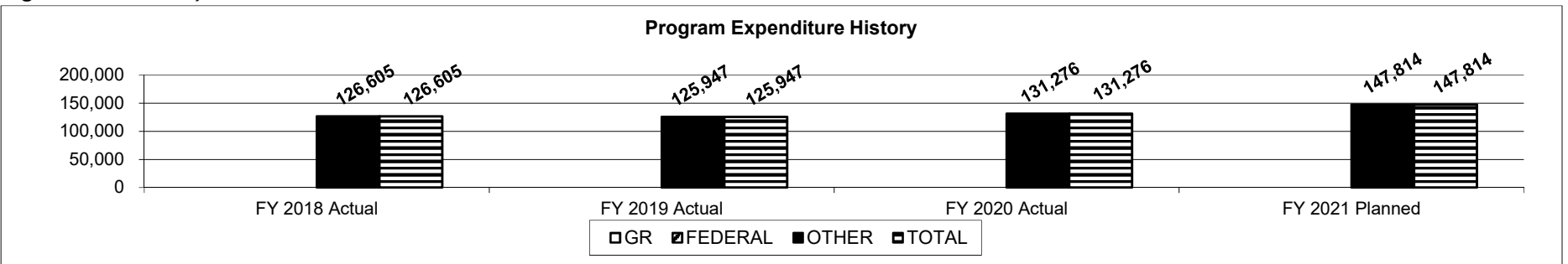


2d. Provide a measure(s) of the program's efficiency.



Note: The division is working to update our system to allow licensees to apply online, to more efficiently renew online, and to access application status, including changing addresses, etc.

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



PROGRAM DESCRIPTION

Department of Commerce and Insurance

HB Section(s): 7.450

State Committee for Social Workers

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

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

Licensed Social Workers Fund (0574)

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

State Statute: Sections 337.600-337.689, RSMo.

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

N/A

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

No

PROGRAM DESCRIPTION

Department of Commerce and Insurance

HB Section(s): 7.450

Office of Tattooing, Body Piercing and Branding

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

1a. What strategic priority does this program address?

- Strengthen our regulatory relationships while ensuring a level playing field to protect and advocate for the general public
- Develop our team, reward great performance, and retain top talent
- Innovate to make it easier to connect and work with us

1b. What does this program do?

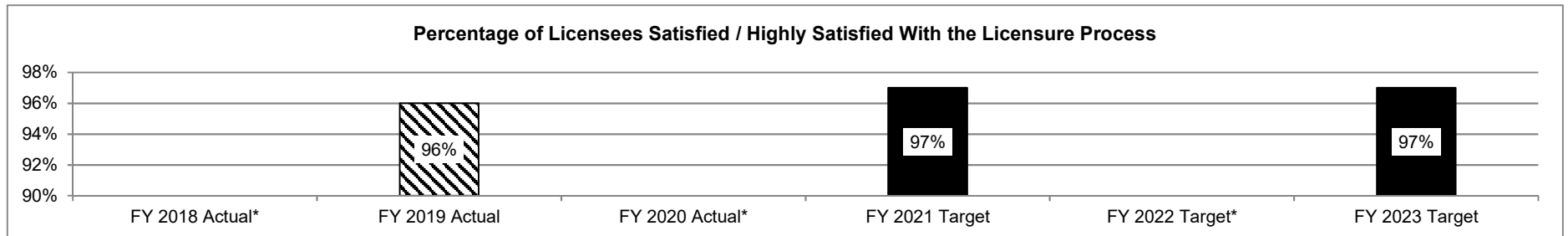
- The Office of Tattooing, Body Piercing & Branding licenses tattoo, body piercing and branding practitioners and establishments in Missouri to ensure consumers have a safe, sanitary environment when receiving these services.
- Ensures adequate education and training of practitioners.
- Investigates complaints against licensees in a fair and equitable manner and administers appropriate discipline to licensees.

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

	FY 2018	FY 2019	FY 2020	FY 2021	FY 2022	FY 2023
	Actual	Actual	Actual	Target	Target	Target
Applications Received	728	1,165	519	519	519	519
Licensed Professionals	1,826	2,067	2,109	2,088*	2,088*	2,088*

*Two year average used to project target.

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



*Biennial licenses only renewed in odd years.

Licensees were surveyed about their experience with the office's licensure procedures, customer service, website and communications.

PROGRAM DESCRIPTION

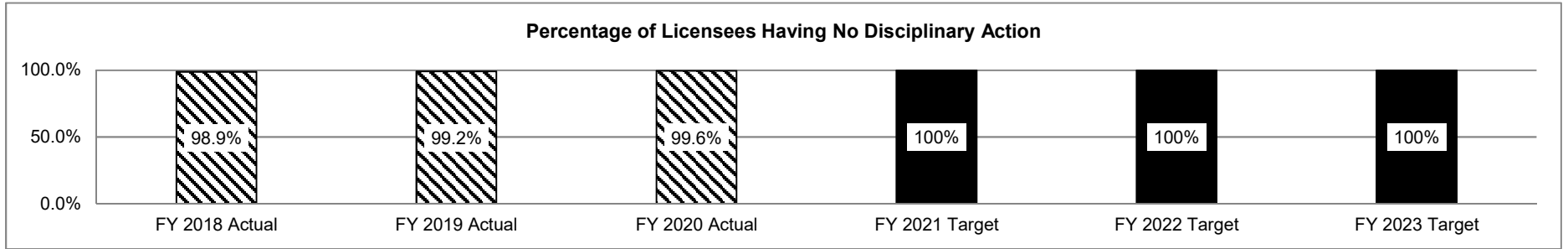
Department of Commerce and Insurance

HB Section(s): 7.450

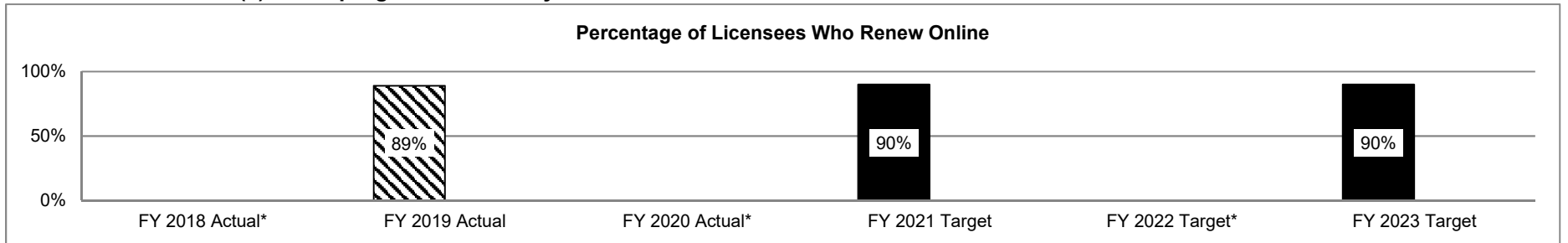
Office of Tattooing, Body Piercing and Branding

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

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



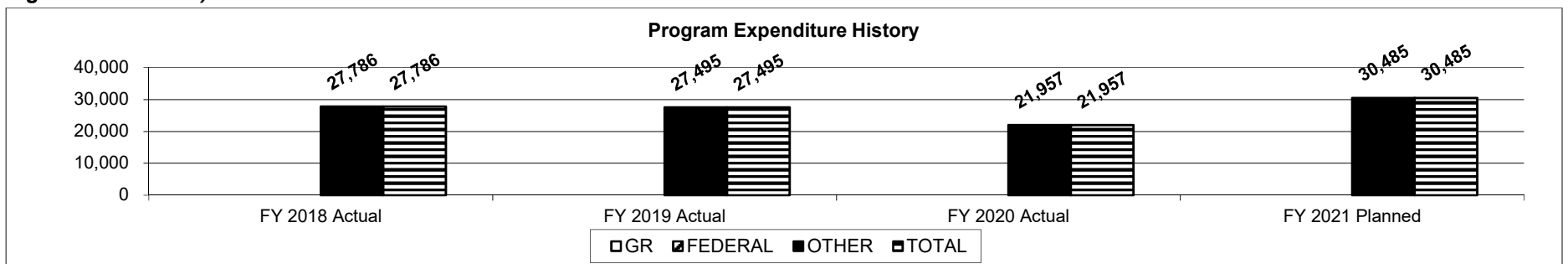
2d. Provide a measure(s) of the program's efficiency.



Note: The division is working to update our system to allow licensees to apply online, to more efficiently renew online, and to access application status, including changing addresses, etc.

*Biennial licenses only renewed in odd years.

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



PROGRAM DESCRIPTION

Department of Commerce and Insurance

HB Section(s): 7.450

Office of Tattooing, Body Piercing and Branding

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

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

Tattoo Fund (0883)

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

State Statute: Sections 324.520-324.524, RSMo.

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

N/A

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

No

PROGRAM DESCRIPTION

Department of Commerce and Insurance

HB Section(s): 7.450

Board of Therapeutic Massage

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

1a. What strategic priority does this program address?

- Strengthen our regulatory relationships while ensuring a level playing field to protect and advocate for the general public
- Develop our team, reward great performance, and retain top talent
- Innovate to make it easier to connect and work with us

1b. What does this program do?

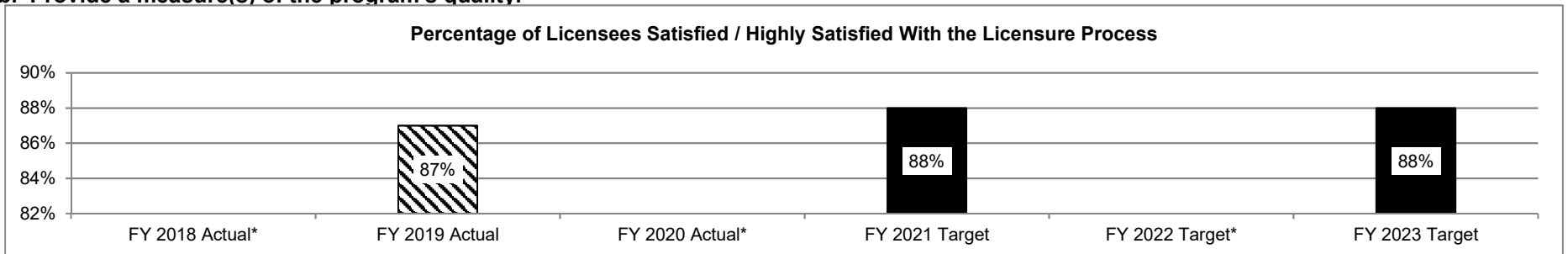
- The Board of Therapeutic Massage protects the public from unlicensed, negligent, incompetent, and dishonest services relating to massage therapy and massage therapy businesses.
- The board reviews licensure applications to ensure a massage therapist is qualified, through education and examination, to provide massage therapy to Missouri consumers.
- Upon request from the Missouri Coordinating Board of Higher Education, the board reviews curriculum content and instructor credentials of educational programs to ensure graduates are eligible for licensure.
- The board reviews inspections, complaints and corresponding investigations to ensure licensees and businesses practice legally and competently, in order to provide massage in a safe and sanitary environment.

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

	FY 2018 Actual	FY 2019 Actual	FY 2020 Actual	FY 2021 Target	FY 2022 Target	FY 2023 Target
Applications Received	1,083	1,116	992	1,063*	1,063*	1,063*
Licensed Professionals	7,113	6,620	7,311	7,015*	7,015*	7,015*
Outreach Events	10	12	10	11	11	11

*Target reflects average in new licenses issued in the past three years.

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



*Biennial licenses only renewed in odd years.

Licensees were surveyed about their experience with the board's licensure procedures, customer service, website and communications.

PROGRAM DESCRIPTION

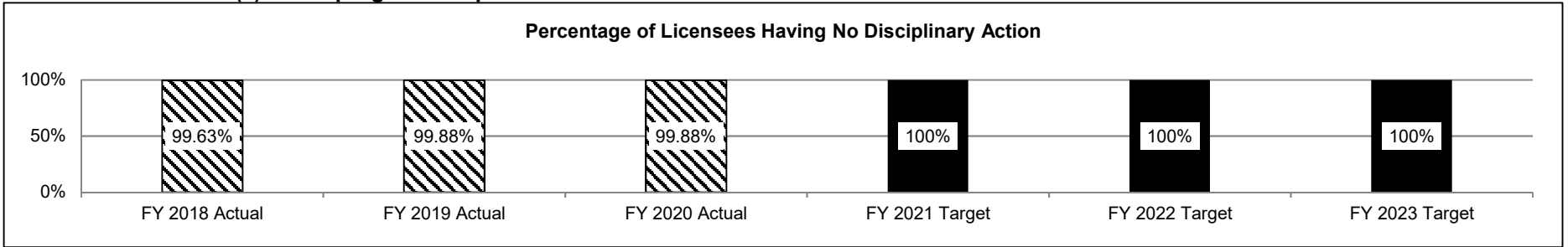
Department of Commerce and Insurance

HB Section(s): 7.450

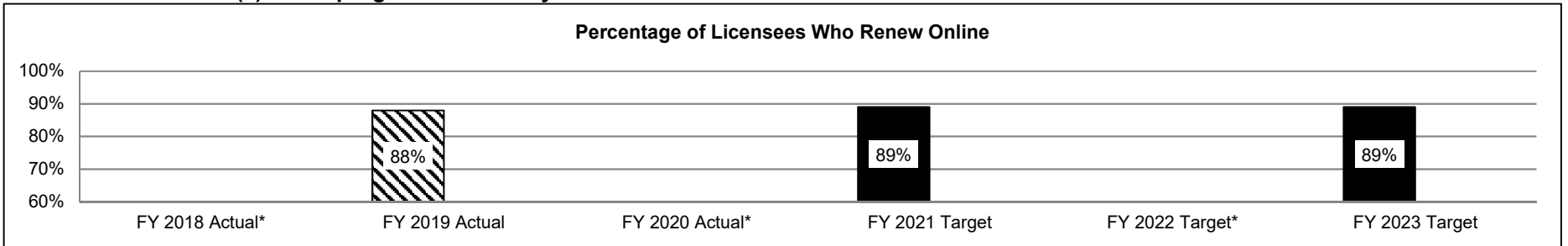
Board of Therapeutic Massage

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

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



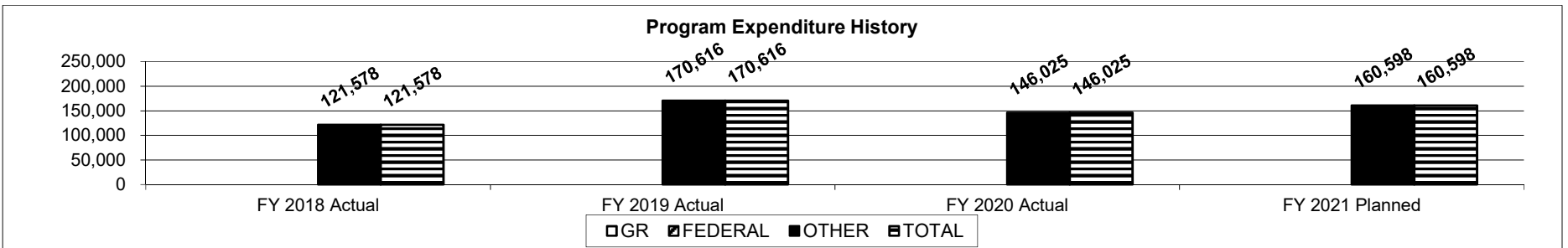
2d. Provide a measure(s) of the program's efficiency.



Note: The division is working to update our system to allow licensees to apply online, to more efficiently renew online, and to access application status, including changing addresses, etc.

*Biennial licenses only renewed in odd years.

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



PROGRAM DESCRIPTION

Department of Commerce and Insurance

HB Section(s): 7.450

Board of Therapeutic Massage

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

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

Massage Therapy Fund (0884)

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

State Statute: Sections 324.240-324.275, RSMo.

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

N/A

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

No

PROGRAM DESCRIPTION

Department of Commerce and Insurance

HB Section(s): 7.450 / 7.515

Missouri Veterinary Medical Board

Program is found in the following core budget(s): Professional Registration Administration, Missouri Veterinary Medical Board

FY 2021 PLANNED			
	Veterinary	PR Admin	TOTAL
OTHER	108,317	207,549	315,866

1a. What strategic priority does this program address?

- Strengthen our regulatory relationships while ensuring a level playing field to protect and advocate for the general public
- Develop our team, reward great performance, and retain top talent
- Innovate to make it easier to connect and work with us

1b. What does this program do?

Duties of the board, include but not limited to:

- Examine and determine qualifications for the licensing of veterinarians.
- Provide for the registration of veterinary technicians.
- Issue veterinary facility permits.
- Issue, renew, deny, suspend, revoke, place on probation or otherwise discipline licensees, certificates and permits.
- Maintain annual renewal records.
- Issue temporary licenses under certain conditions.
- Adopt rules and regulations to execute and enforce statutory law.
- Establish fees for licenses and facility permits at a level to produce revenues for the execution of the practice act.
- Investigate complaints based on alleged violations of the practice act.
- Address and dispose of complaints through disciplinary hearings, informal conferences or other legal means if necessary.
- Establish minimum standards for the practice of veterinary medicine.

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

	FY 2018 Actual	FY 2019 Actual	FY 2020 Actual	FY 2021 Target	FY 2022 Target	FY 2023 Target
Applications Received	527	532	523	523	523	523
Licensed Professionals	5,760	5,855	5,964	5,964	5,964	5,964
Public Meetings Held	10	9	11	10	10	10

PROGRAM DESCRIPTION

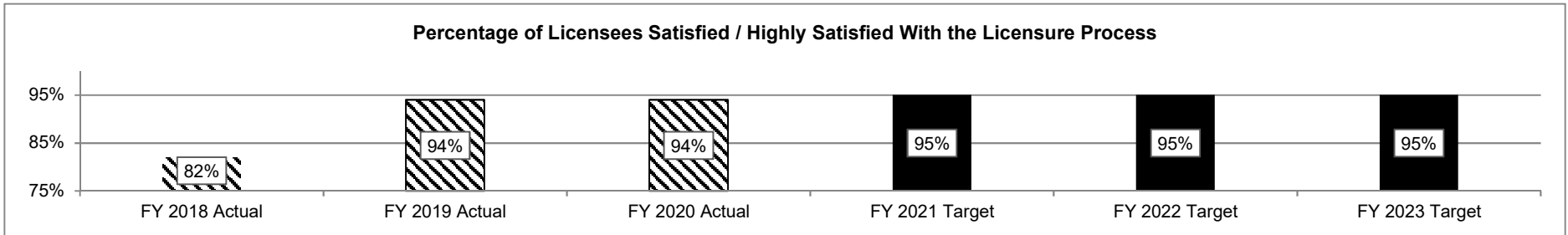
Department of Commerce and Insurance

HB Section(s): 7.450 / 7.515

Missouri Veterinary Medical Board

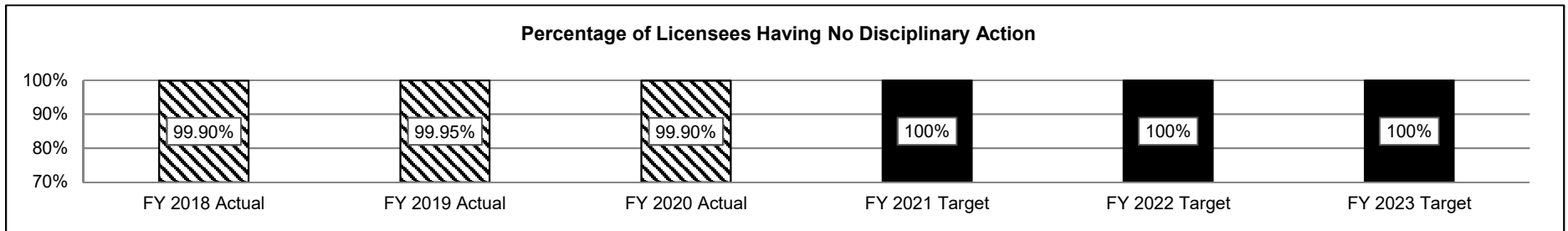
Program is found in the following core budget(s): Professional Registration Administration, Missouri Veterinary Medical Board

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

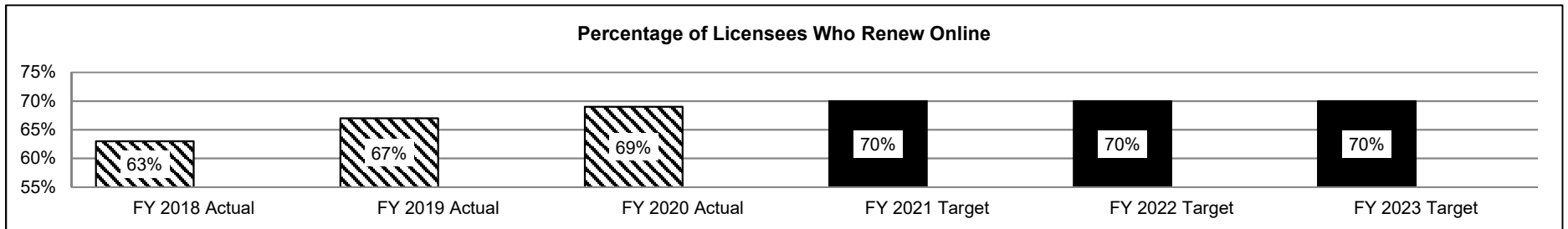


Licensees were surveyed about their experience with the board's licensure procedures, customer service, website and communications.

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



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



Note: The division is working to update our system to allow licensees to apply online, to more efficiently renew online, and to access application status, including changing addresses, etc.

PROGRAM DESCRIPTION

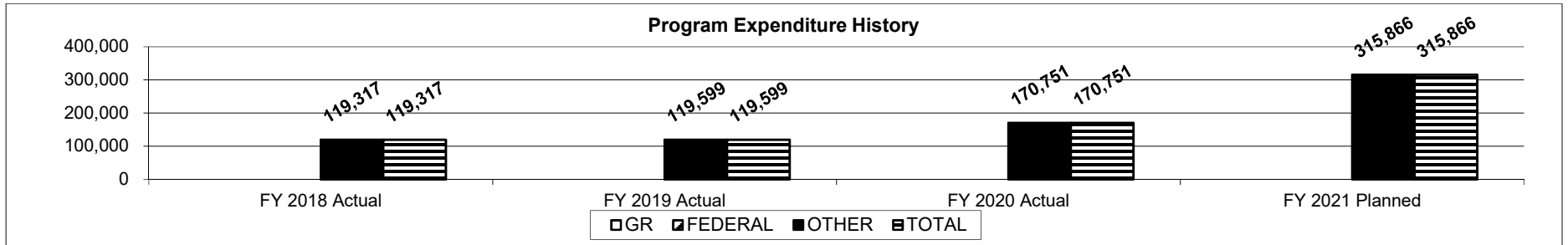
Department of Commerce and Insurance

HB Section(s): 7.450 / 7.515

Missouri Veterinary Medical Board

Program is found in the following core budget(s): Professional Registration Administration, Missouri Veterinary Medical Board

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



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

Veterinary Medical Board Fund (0639)

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

State Statute: Sections 340.200-340.396, RSMo.

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

N/A

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

No

CORE DECISION ITEM

Department of Commerce and Insurance	Budget Unit	42650C
Professional Registration		
Core - State Board of Accountancy	HB Section	7.455

1. CORE FINANCIAL SUMMARY

	FY 2022 Budget Request					FY 2022 Governor's Recommendation			
	GR	Federal	Other	Total		GR	Federal	Other	Total
PS	0	0	316,400	316,400	PS	0	0	0	0
EE	0	0	247,808	247,808	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	0	0	564,208	564,208	Total	0	0	0	0
FTE	0.00	0.00	7.00	7.00	FTE	0.00	0.00	0.00	0.00

Est. Fringe	0	0	203,128	203,128
--------------------	---	---	---------	---------

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
--------------------	---	---	---	---

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

Other Funds: State Board of Accountancy Fund (0627)

Other Funds:

2. CORE DESCRIPTION

This core appropriation is necessary so the Missouri State Board of Accountancy can operate. The board 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 consists of seven members. All members hold office for five years. The board is 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.

The mission of the State Board of Accountancy is to protect the interests of all the citizens of the State of Missouri, as provided in Chapter 326, RSMo, by examining, certifying, licensing and regulating certified public accountants and public accountants, and firms of certified public accountants and public accountants in the State of Missouri. The board promulgates rules necessary to administer the provisions of Chapter 326 to ensure the competence and ethical standards of practitioners; regulates and enforces the practice of public accounting; investigates complaints and violations of Chapter 326 and related rules; and determines appropriate discipline for those who are found to have violated the statutes or regulations.

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

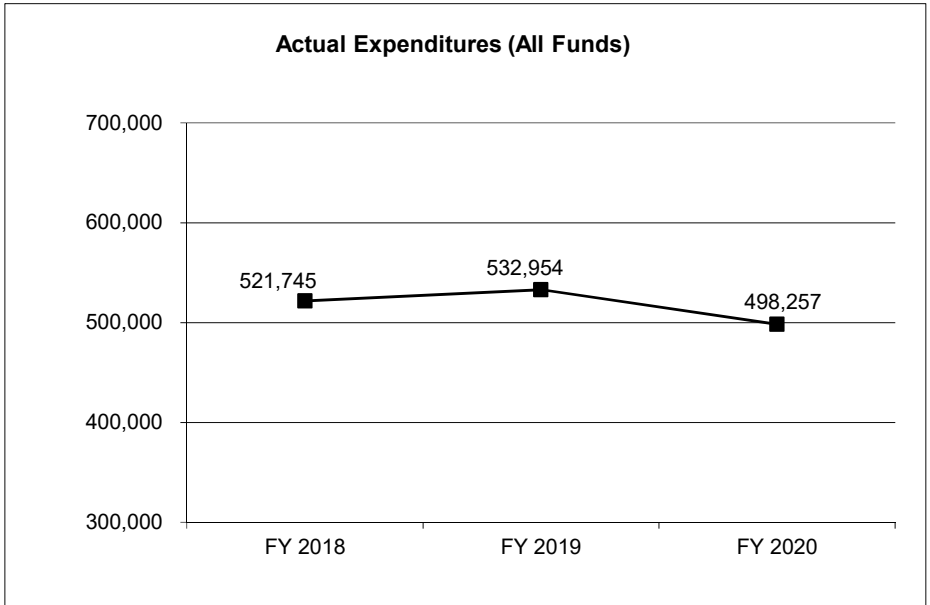
State Board of Accountancy

CORE DECISION ITEM

Department of Commerce and Insurance	Budget Unit	42650C
Professional Registration		
Core - State Board of Accountancy	HB Section	7.455

4. FINANCIAL HISTORY

	FY 2018 Actual	FY 2019 Actual	FY 2020 Actual	FY 2020 Current Yr.
Appropriation (All Funds)	542,259	544,876	555,442	564,208
Less Reverted (All Funds)	0	0	0	0
Less Restricted (All Funds)	0	0	0	0
Budget Authority (All Funds)	542,259	544,876	555,442	564,208
Actual Expenditures (All Funds)	521,745	532,954	498,257	N/A
Unexpended (All Funds)	20,514	11,922	57,185	N/A
Unexpended, by Fund:				
General Revenue	0	0	0	N/A
Federal	0	0	0	N/A
Other	20,514	11,922	57,185	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

DEPT OF COMMERCE AND INSURANCE
STATE BOARD OF ACCOUNTANCY

5. CORE RECONCILIATION DETAIL

	Budget Class	FTE	GR	Federal	Other	Total	Explanation
TAFP AFTER VETOES							
	PS	7.00	0	0	316,400	316,400	
	EE	0.00	0	0	247,808	247,808	
	Total	7.00	0	0	564,208	564,208	
DEPARTMENT CORE REQUEST							
	PS	7.00	0	0	316,400	316,400	
	EE	0.00	0	0	247,808	247,808	
	Total	7.00	0	0	564,208	564,208	
GOVERNOR'S RECOMMENDED CORE							
	PS	7.00	0	0	316,400	316,400	
	EE	0.00	0	0	247,808	247,808	
	Total	7.00	0	0	564,208	564,208	

DCI

DECISION ITEM SUMMARY

Budget Unit								
Decision Item	FY 2020	FY 2020	FY 2021	FY 2021	FY 2022	FY 2022	*****	*****
Budget Object Summary	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	SECURED	SECURED
Fund	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	COLUMN	COLUMN
STATE BOARD OF ACCOUNTANCY								
CORE								
PERSONAL SERVICES								
BOARD OF ACCOUNTANCY	295,936	7.76	316,400	7.00	316,400	7.00	0	0.00
TOTAL - PS	295,936	7.76	316,400	7.00	316,400	7.00	0	0.00
EXPENSE & EQUIPMENT								
BOARD OF ACCOUNTANCY	202,321	0.00	247,808	0.00	247,808	0.00	0	0.00
TOTAL - EE	202,321	0.00	247,808	0.00	247,808	0.00	0	0.00
TOTAL	498,257	7.76	564,208	7.00	564,208	7.00	0	0.00
GRAND TOTAL	\$498,257	7.76	\$564,208	7.00	\$564,208	7.00	\$0	0.00

DCI

DECISION ITEM DETAIL

Budget Unit	FY 2020	FY 2020	FY 2021	FY 2021	FY 2022	FY 2022	*****	*****
Decision Item	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	SECURED	SECURED
Budget Object Class	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	COLUMN	COLUMN
STATE BOARD OF ACCOUNTANCY								
CORE								
SR OFFICE SUPPORT ASSISTANT	8,261	0.29	29,793	1.00	0	0.00	0	0.00
SENIOR AUDITOR	45,978	0.99	54,671	1.00	0	0.00	0	0.00
PROCESSING TECHNICIAN I	6,598	0.25	27,636	1.00	0	0.00	0	0.00
PROCESSING TECHNICIAN II	95,071	3.19	61,337	2.00	0	0.00	0	0.00
PROCESSING TECHNICIAN SUPV	36,232	1.00	37,431	1.00	0	0.00	0	0.00
BOARD MEMBER	5,390	0.30	7,339	0.00	7,339	0.00	0	0.00
CLERK	27,443	0.74	24,274	0.00	24,274	0.00	0	0.00
PRINCIPAL ASST BOARD/COMMISSON	70,963	1.00	73,919	1.00	73,919	1.00	0	0.00
CUSTOMER SERVICE REP	0	0.00	0	0.00	83,771	3.00	0	0.00
CUSTOMER SERVICE SUPERVISOR	0	0.00	0	0.00	37,431	1.00	0	0.00
NON-COMMISSIONED INVESTIGATOR	0	0.00	0	0.00	34,995	1.00	0	0.00
REGULATORY AUDITOR	0	0.00	0	0.00	54,671	1.00	0	0.00
TOTAL - PS	295,936	7.76	316,400	7.00	316,400	7.00	0	0.00
TRAVEL, IN-STATE	8,918	0.00	14,016	0.00	14,016	0.00	0	0.00
TRAVEL, OUT-OF-STATE	0	0.00	1,720	0.00	1,720	0.00	0	0.00
SUPPLIES	16,268	0.00	32,625	0.00	32,625	0.00	0	0.00
PROFESSIONAL DEVELOPMENT	7,708	0.00	8,550	0.00	8,550	0.00	0	0.00
COMMUNICATION SERV & SUPP	2,157	0.00	5,000	0.00	5,000	0.00	0	0.00
PROFESSIONAL SERVICES	157,864	0.00	173,657	0.00	173,657	0.00	0	0.00
M&R SERVICES	661	0.00	3,000	0.00	3,000	0.00	0	0.00
OFFICE EQUIPMENT	4,399	0.00	3,000	0.00	3,000	0.00	0	0.00
OTHER EQUIPMENT	274	0.00	0	0.00	0	0.00	0	0.00
BUILDING LEASE PAYMENTS	1,850	0.00	620	0.00	620	0.00	0	0.00
EQUIPMENT RENTALS & LEASES	270	0.00	620	0.00	620	0.00	0	0.00
MISCELLANEOUS EXPENSES	1,952	0.00	5,000	0.00	5,000	0.00	0	0.00
TOTAL - EE	202,321	0.00	247,808	0.00	247,808	0.00	0	0.00
GRAND TOTAL	\$498,257	7.76	\$564,208	7.00	\$564,208	7.00	\$0	0.00
GENERAL REVENUE	\$0	0.00	\$0	0.00	\$0	0.00		0.00
FEDERAL FUNDS	\$0	0.00	\$0	0.00	\$0	0.00		0.00
OTHER FUNDS	\$498,257	7.76	\$564,208	7.00	\$564,208	7.00		0.00

PROGRAM DESCRIPTION

Department of Commerce and Insurance

HB Section(s): 7.455

Missouri 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?

- Strengthen our regulatory relationships while ensuring a level playing field to protect and advocate for the general public
- Develop our team, reward great performance, and retain top talent
- Innovate to make it easier to connect and work with us

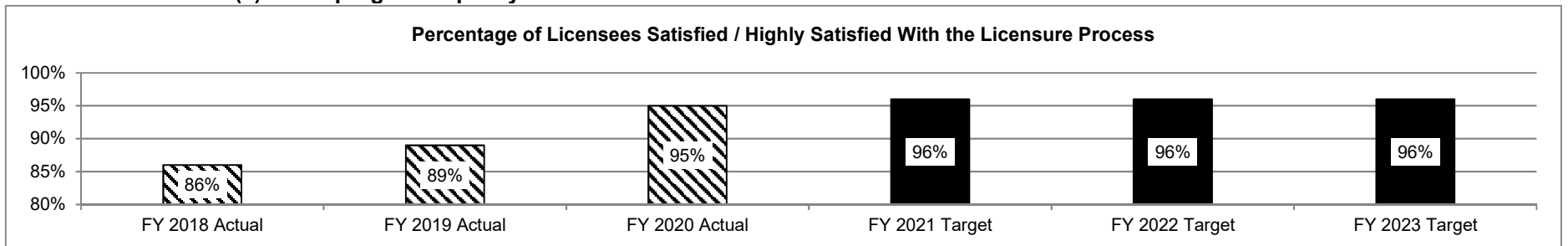
1b. What does this program do?

- The mission of the Missouri State Board of Accountancy is to protect the interests of all the citizens of the State of Missouri, as provided in Chapter 326, RSMo, by examining, certifying, licensing and regulating certified public accountants and public accountants as well as firms of certified public accountants and public accountants in the State of Missouri.
- The board promulgates rules necessary to administer the provisions of Chapter 326 to ensure the competence and ethical standards of practitioners; regulates and enforces the practice of public accounting; investigates complaints and violations of Chapter 326 and related rules; and determines appropriate discipline for those who are found to have violated the statutes or regulations.

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

	FY 2018 Actual	FY 2019 Actual	FY 2020 Actual	FY 2021 Target	FY 2022 Target	FY 2022 Target
Applications Received	1,348	1,531	1,249	1,531	1,531	1,531
Licensed Professionals	22,622	22,600	22,716	22,800	22,800	22,800
Outreach Events	18	17	21	18	18	18

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



Licensees were surveyed about their experience with the board's licensure procedures, customer service, website and communications.

PROGRAM DESCRIPTION

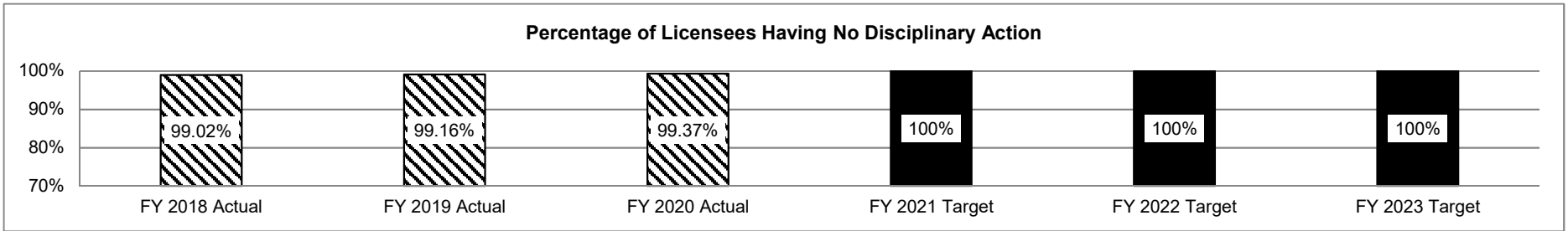
Department of Commerce and Insurance

HB Section(s): 7.455

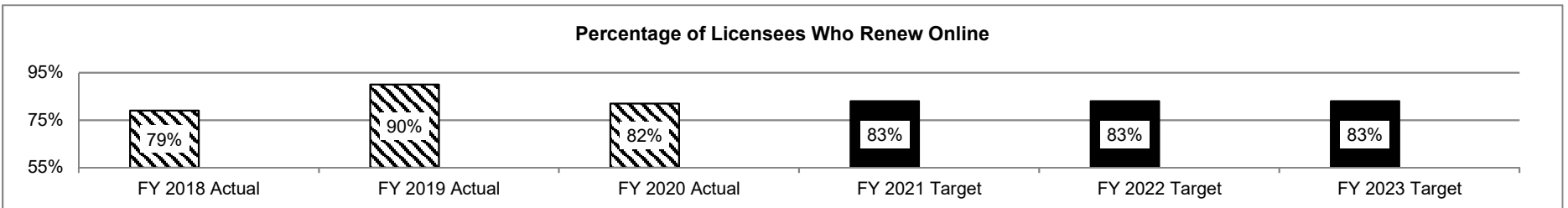
Missouri State Board of Accountancy

Program is found in the following core budget(s): State Board of Accountancy

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

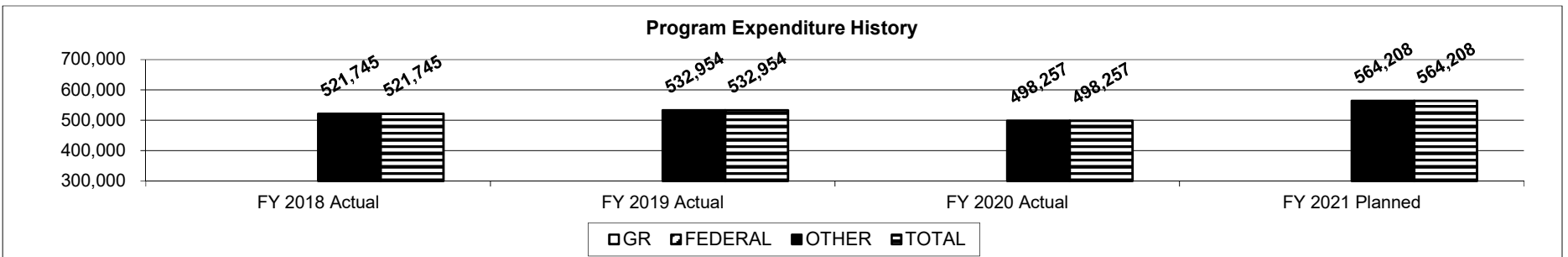


2d. Provide a measure(s) of the program's efficiency.



Note: The division is working to update our system to allow licensees to apply online, to more efficiently renew online, and to access application status, including changing addresses, etc.

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



PROGRAM DESCRIPTION

Department of Commerce and Insurance

HB Section(s): 7.455

Missouri State Board of Accountancy

Program is found in the following core budget(s): State Board of Accountancy

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

State Board of Accountancy Fund (0627)

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

State Statute: Sections 326.250-326.331, RSMo.

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

N/A

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

No

CORE DECISION ITEM

Department of Commerce and Insurance	Budget Unit	42660C
Professional Registration	HB Section	7.460
Core - Missouri Board for Architects, Professional Engineers, Professional Land Surveyors and Professional Landscape Architects		

1. CORE FINANCIAL SUMMARY

	FY 2022 Budget Request					FY 2022 Governor's Recommendation			
	GR	Federal	Other	Total		GR	Federal	Other	Total
PS	0	0	387,319	387,319	PS	0	0	0	0
EE	0	0	302,396	302,396	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	0	0	689,715	689,715	Total	0	0	0	0
FTE	0.00	0.00	9.00	9.00	FTE	0.00	0.00	0.00	0.00
Est. Fringe	0	0	254,712	254,712	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: State Board for Architects, Prof. Engineers, Prof. Land Surveyors & Landscape Architects Fund (0678)

Other Funds:

2. CORE DESCRIPTION

This core appropriation is necessary so the Missouri Board for Architects, Professional Engineers, Professional Land Surveyors and Professional Landscape Architects can operate. The board's mission is to protect the inhabitants of the State of Missouri in the enjoyment of life, health, peace and safety, and to protect their property from damage or destruction through dangerous, dishonest, incompetent or unlawful architectural, professional engineering, land surveying or landscape architectural practice and generally to conserve the public welfare. The board licenses architects, architectural corporations, professional engineers, engineering corporations, professional land surveyors, land surveying corporations, professional landscape architects and landscape architectural corporations. The board also enrolls engineer interns and land surveyors-in-training.

The board protects the public; licenses only qualified professionals by examination and evaluation of minimum competency and enforces standards by implementing legislation and administrative rules.

The board consists of fifteen members. Board members are appointed by the Governor and must be approved by the Missouri Senate. All members hold office for four years or until their successor has been appointed and qualified.

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

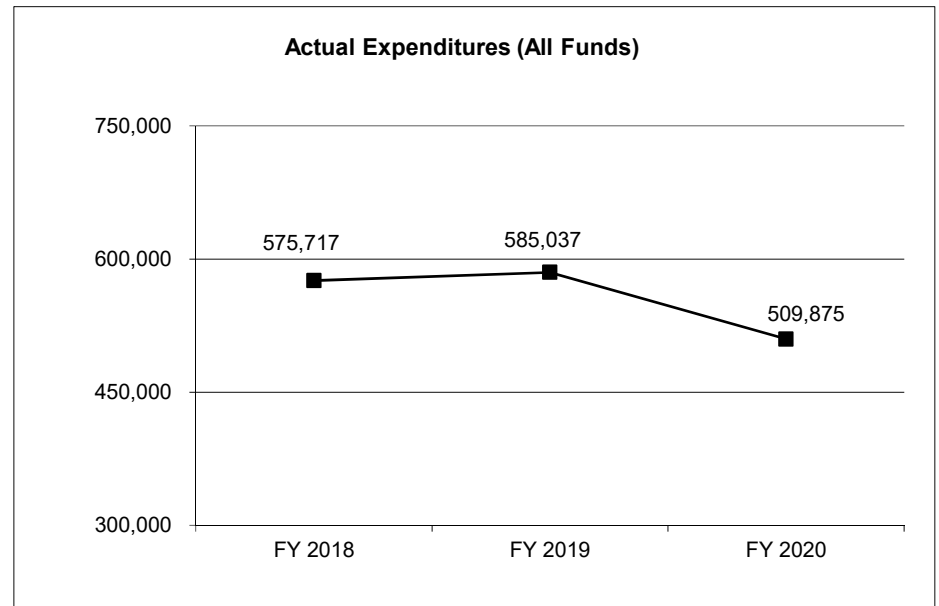
Missouri Board for Architects, Professional Engineers, Professional Land Surveyors and Professional Landscape Architects

CORE DECISION ITEM

Department of Commerce and Insurance	Budget Unit <u>42660C</u>
Professional Registration	HB Section <u>7.460</u>
Core - Missouri Board for Architects, Professional Engineers, Professional Land Surveyors and Professional Landscape Architects	

4. FINANCIAL HISTORY

	FY 2018 Actual	FY 2019 Actual	FY 2020 Actual	FY 2021 Current Yr.
Appropriation (All Funds)	699,996	703,496	683,075	689,715
Less Reverted (All Funds)	0	0	0	0
Less Restricted (All Funds)	0	0	0	0
Budget Authority (All Funds)	699,996	703,496	683,075	689,715
Actual Expenditures (All Funds)	<u>575,717</u>	<u>585,037</u>	<u>509,875</u>	N/A
Unexpended (All Funds)	<u>124,279</u>	<u>118,459</u>	<u>173,200</u>	N/A
Unexpended, by Fund:				
General Revenue	0	0	0	N/A
Federal	0	0	0	N/A
Other	124,279	118,459	173,200	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

DEPT OF COMMERCE AND INSURANCE
ARCHITECTS, P.E. & LAND SURV.

5. CORE RECONCILIATION DETAIL

	Budget Class	FTE	GR	Federal	Other	Total	Explanation
TAFP AFTER VETOES							
	PS	9.00	0	0	387,319	387,319	
	EE	0.00	0	0	302,396	302,396	
	Total	9.00	0	0	689,715	689,715	
DEPARTMENT CORE REQUEST							
	PS	9.00	0	0	387,319	387,319	
	EE	0.00	0	0	302,396	302,396	
	Total	9.00	0	0	689,715	689,715	
GOVERNOR'S RECOMMENDED CORE							
	PS	9.00	0	0	387,319	387,319	
	EE	0.00	0	0	302,396	302,396	
	Total	9.00	0	0	689,715	689,715	

DCI

DECISION ITEM SUMMARY

Budget Unit								
Decision Item	FY 2020	FY 2020	FY 2021	FY 2021	FY 2022	FY 2022	*****	*****
Budget Object Summary	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	SECURED	SECURED
Fund	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	COLUMN	COLUMN
ARCHITECTS, P.E. & LAND SURV.								
CORE								
PERSONAL SERVICES								
BRD OF ARCH,ENG,LND SUR,LND AR	298,482	8.41	387,319	9.00	387,319	9.00	0	0.00
TOTAL - PS	298,482	8.41	387,319	9.00	387,319	9.00	0	0.00
EXPENSE & EQUIPMENT								
BRD OF ARCH,ENG,LND SUR,LND AR	211,393	0.00	302,396	0.00	302,396	0.00	0	0.00
TOTAL - EE	211,393	0.00	302,396	0.00	302,396	0.00	0	0.00
TOTAL	509,875	8.41	689,715	9.00	689,715	9.00	0	0.00
GRAND TOTAL	\$509,875	8.41	\$689,715	9.00	\$689,715	9.00	\$0	0.00

DCI

DECISION ITEM DETAIL

Budget Unit	FY 2020	FY 2020	FY 2021	FY 2021	FY 2022	FY 2022	*****	*****
Decision Item	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	SECURED	SECURED
Budget Object Class	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	COLUMN	COLUMN
ARCHITECTS, P.E. & LAND SURV.								
CORE								
ADMIN OFFICE SUPPORT ASSISTANT	51,430	1.60	68,784	2.00	0	0.00	0	0.00
INVESTIGATOR II	41,681	1.00	44,645	1.00	0	0.00	0	0.00
PROF REG ADMSTV COOR	43,302	1.00	44,967	1.00	0	0.00	0	0.00
PROCESSING TECHNICIAN II	56,330	1.90	96,666	3.00	0	0.00	0	0.00
PROCESSING TECHNICIAN III	32,168	1.00	35,786	1.00	0	0.00	0	0.00
BOARD MEMBER	15,874	0.81	24,793	0.00	24,793	0.00	0	0.00
CLERK	16,364	0.61	28,008	0.00	28,008	0.00	0	0.00
MISCELLANEOUS PROFESSIONAL	41,333	0.49	43,200	0.00	43,200	0.00	0	0.00
PRINCIPAL ASST BOARD/COMMISSON	0	0.00	470	1.00	470	1.00	0	0.00
LEAD ADMIN SUPPORT ASSISTANT	0	0.00	0	0.00	68,784	2.00	0	0.00
ADMIN SUPPORT PROFESSIONAL	0	0.00	0	0.00	44,967	1.00	0	0.00
CUSTOMER SERVICE REP	0	0.00	0	0.00	96,666	3.00	0	0.00
LEAD CUSTOMER SERVICE REP	0	0.00	0	0.00	35,786	1.00	0	0.00
SR NON-COMMISSION INVESTIGATOR	0	0.00	0	0.00	44,645	1.00	0	0.00
TOTAL - PS	298,482	8.41	387,319	9.00	387,319	9.00	0	0.00
TRAVEL, IN-STATE	22,286	0.00	30,933	0.00	30,933	0.00	0	0.00
TRAVEL, OUT-OF-STATE	0	0.00	10,066	0.00	10,066	0.00	0	0.00
FUEL & UTILITIES	0	0.00	100	0.00	100	0.00	0	0.00
SUPPLIES	33,631	0.00	35,000	0.00	35,000	0.00	0	0.00
PROFESSIONAL DEVELOPMENT	26,573	0.00	30,000	0.00	30,000	0.00	0	0.00
COMMUNICATION SERV & SUPP	3,769	0.00	6,984	0.00	6,984	0.00	0	0.00
PROFESSIONAL SERVICES	108,976	0.00	155,000	0.00	155,000	0.00	0	0.00
HOUSEKEEPING & JANITORIAL SERV	0	0.00	100	0.00	100	0.00	0	0.00
M&R SERVICES	3,245	0.00	3,508	0.00	3,508	0.00	0	0.00
OFFICE EQUIPMENT	209	0.00	2,000	0.00	2,000	0.00	0	0.00
OTHER EQUIPMENT	0	0.00	500	0.00	500	0.00	0	0.00
PROPERTY & IMPROVEMENTS	0	0.00	1,000	0.00	1,000	0.00	0	0.00
BUILDING LEASE PAYMENTS	4,840	0.00	8,000	0.00	8,000	0.00	0	0.00
EQUIPMENT RENTALS & LEASES	2,701	0.00	8,000	0.00	8,000	0.00	0	0.00

DCI

DECISION ITEM DETAIL

Budget Unit	FY 2020	FY 2020	FY 2021	FY 2021	FY 2022	FY 2022	*****	*****
Decision Item	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	SECURED	SECURED
Budget Object Class	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	COLUMN	COLUMN
ARCHITECTS, P.E. & LAND SURV.								
CORE								
MISCELLANEOUS EXPENSES	5,163	0.00	11,205	0.00	11,205	0.00	0	0.00
TOTAL - EE	211,393	0.00	302,396	0.00	302,396	0.00	0	0.00
GRAND TOTAL	\$509,875	8.41	\$689,715	9.00	\$689,715	9.00	\$0	0.00
GENERAL REVENUE	\$0	0.00	\$0	0.00	\$0	0.00		0.00
FEDERAL FUNDS	\$0	0.00	\$0	0.00	\$0	0.00		0.00
OTHER FUNDS	\$509,875	8.41	\$689,715	9.00	\$689,715	9.00		0.00

PROGRAM DESCRIPTION

Department of Commerce and Insurance

HB Section(s): 7.460

Missouri Board for Architects, Professional Engineers, Professional Land Surveyors and Professional Landscape Architects

Program is found in the following core budget(s): Architects, Prof. Engineers, Prof. Land Surveyors and Prof. Landscape Architects

1a. What strategic priority does this program address?

- Strengthen our regulatory relationships while ensuring a level playing field to protect and advocate for the general public
- Provide help and educate stakeholders so they are better informed problem solvers
- Develop our team, reward great performance, and retain top talent
- Innovate to make it easier to connect and work with us

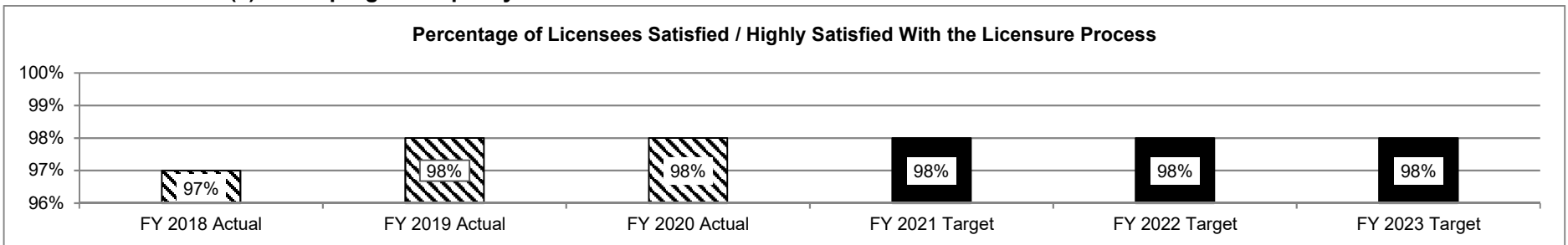
1b. What does this program do?

- The board’s mission is to protect the inhabitants of the State of Missouri in the enjoyment of life, health, peace and safety, as well as to protect their property from damage or destruction through dangerous, dishonest, incompetent or unlawful architectural, professional engineering, land surveying or landscape architectural practice and generally to conserve the public welfare.
- The board licenses architects, architectural corporations, professional engineers, engineering corporations, professional land surveyors, land surveying corporations, professional landscape architects and landscape architectural corporations. The board also enrolls engineer interns and land surveyors-in-training.
- The board protects the public, licenses only qualified professionals by examination and evaluation of minimum competency and enforces standards by implementing legislation and administrative rules.

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

	FY 2018 Actual	FY 2019 Actual	FY 2020 Actual	FY 2021 Target	FY 2022 Target	FY 2023 Target
Applications Received	1,667	1,859	1,425	1,650	1,650	1,650
Licensed Professionals	29,466	29,810	30,235	30,235	30,235	30,235
Outreach Events	28	32	32	32	32	32

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



Licensees were surveyed about their experience with the board’s licensure procedures, customer service, website and communications.

PROGRAM DESCRIPTION

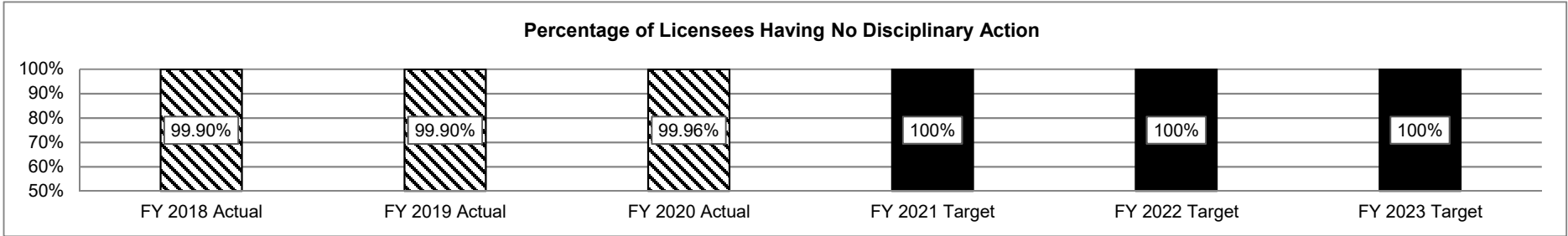
Department of Commerce and Insurance

HB Section(s): 7.460

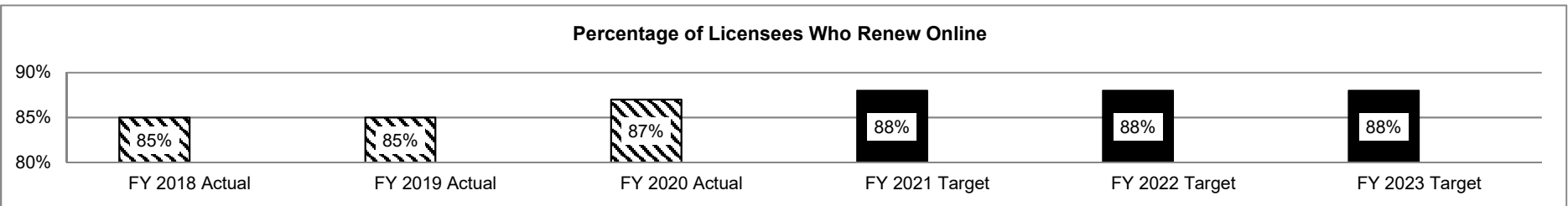
Missouri Board for Architects, Professional Engineers, Professional Land Surveyors and Professional Landscape Architects

Program is found in the following core budget(s): Architects, Prof. Engineers, Prof. Land Surveyors and Prof. Landscape Architects

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

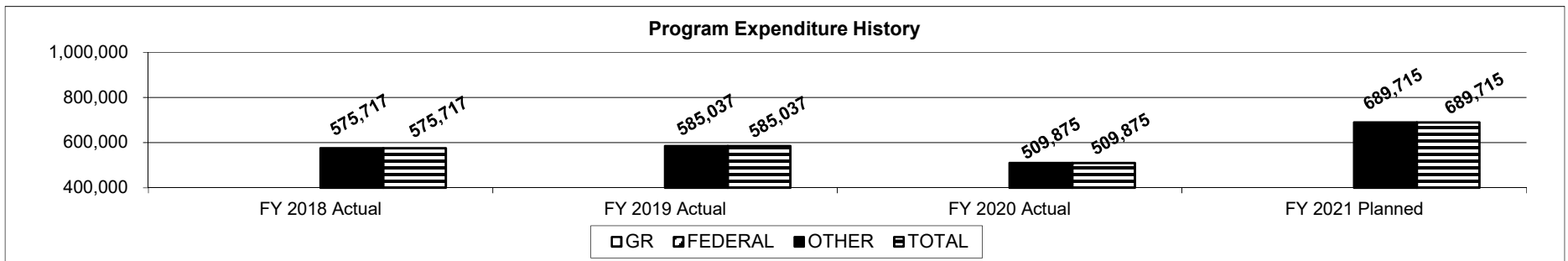


2d. Provide a measure(s) of the program's efficiency.



Note: The division is working to update our system to allow licensees to apply online, to more efficiently renew online, and to access application status, including changing addresses, etc.

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



PROGRAM DESCRIPTION

Department of Commerce and Insurance

HB Section(s): 7.460

Missouri Board for Architects, Professional Engineers, Professional Land Surveyors and Professional Landscape Architects

Program is found in the following core budget(s): Architects, Prof. Engineers, Prof. Land Surveyors and Prof. Landscape Architects

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

State Board for Architects, Professional Engineers, Professional Land Surveyors and Professional Landscape Architects Fund (0678)

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

State Statute: Sections 327.011-327.635, RSMo.

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

N/A

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

No

CORE DECISION ITEM

Department of Commerce and Insurance	Budget Unit <u>42680C</u>
Professional Registration	
Core - State Board of Chiropractic Examiners	HB Section <u>7.465</u>

1. CORE FINANCIAL SUMMARY

	FY 2022 Budget Request					FY 2022 Governor's Recommendation			
	GR	Federal	Other	Total		GR	Federal	Other	Total
PS	0	0	0	0	PS	0	0	0	0
EE	0	0	131,983	131,983	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	0	0	131,983	131,983	Total	0	0	0	0
FTE	0.00	0.00	0.00	0.00	FTE	0.00	0.00	0.00	0.00

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.

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.

Other Funds: State Board of Chiropractic Examiners Fund (0630) Other Funds:

2. CORE DESCRIPTION

This core appropriation supports the Missouri State Board of Chiropractic Examiners. The board protects the public from unlicensed, negligent, and incompetent treatment by a chiropractic physician. The Board enforces licensure standards by implementing legislation and administrative regulations, along with monitoring changes within the profession. The board reviews applications to ensure a chiropractic physician is qualified, through education and examination, to provide treatment to Missouri consumers and reviews complaints and corresponding investigations are reviewed by the board to ensure chiropractic physicians practice legally, ethically, and competently.

The board consists of six members. Board members are appointed by the Governor and must be approved by the Missouri Senate. All members hold office for four years.

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

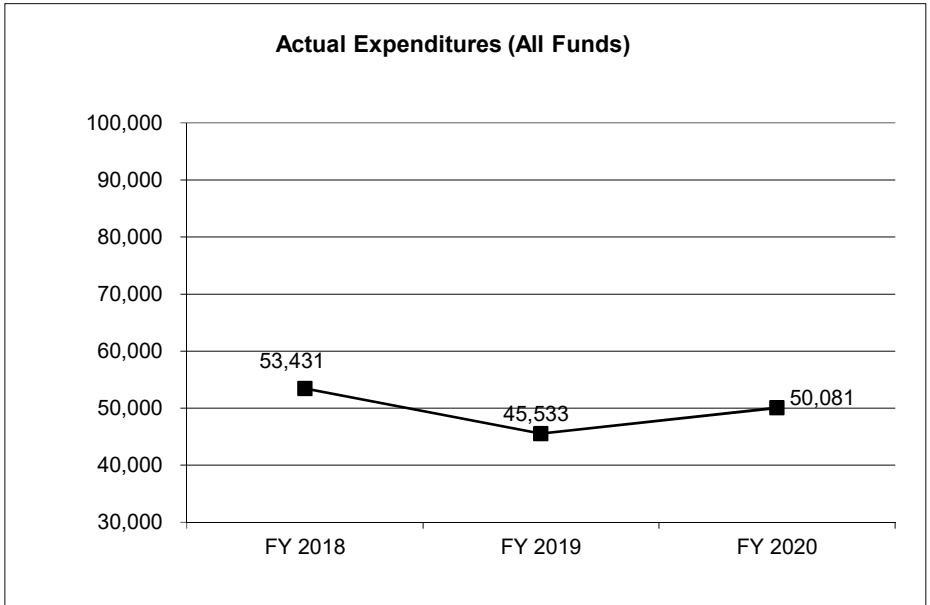
State Board of Chiropractic Examiners

CORE DECISION ITEM

Department of Commerce and Insurance	Budget Unit <u>42680C</u>
Professional Registration	
Core - State Board of Chiropractic Examiners	HB Section <u>7.465</u>

4. FINANCIAL HISTORY

	<u>FY 2018 Actual</u>	<u>FY 2019 Actual</u>	<u>FY 2020 Actual</u>	<u>FY 2021 Current Yr.</u>
Appropriation (All Funds)	131,820	131,820	131,820	131,983
Less Reverted (All Funds)	0	0	0	0
Less Restricted (All Funds)	0	0	0	0
Budget Authority (All Funds)	<u>131,820</u>	<u>131,820</u>	<u>131,820</u>	<u>131,983</u>
Actual Expenditures (All Funds)	<u>53,431</u>	<u>45,533</u>	<u>50,081</u>	N/A
Unexpended (All Funds)	<u>78,389</u>	<u>86,287</u>	<u>81,739</u>	N/A
Unexpended, by Fund:				
General Revenue	0	0	0	N/A
Federal	0	0	0	N/A
Other	78,389	86,287	81,739	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

DEPT OF COMMERCE AND INSURANCE
BD OF CHIROPRACTIC EXAMINERS

5. CORE RECONCILIATION DETAIL

	Budget Class	FTE	GR	Federal	Other	Total	Explanation
TAFP AFTER VETOES							
	EE	0.00	0	0	131,983	131,983	
	Total	0.00	0	0	131,983	131,983	
DEPARTMENT CORE REQUEST							
	EE	0.00	0	0	131,983	131,983	
	Total	0.00	0	0	131,983	131,983	
GOVERNOR'S RECOMMENDED CORE							
	EE	0.00	0	0	131,983	131,983	
	Total	0.00	0	0	131,983	131,983	

DCI

DECISION ITEM SUMMARY

Budget Unit								
Decision Item	FY 2020	FY 2020	FY 2021	FY 2021	FY 2022	FY 2022	*****	*****
Budget Object Summary	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	SECURED	SECURED
Fund	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	COLUMN	COLUMN
BD OF CHIROPRACTIC EXAMINERS								
CORE								
EXPENSE & EQUIPMENT								
BOARD OF CHIROPRACTIC EXAMINER	50,081	0.00	131,983	0.00	131,983	0.00	0	0.00
TOTAL - EE	50,081	0.00	131,983	0.00	131,983	0.00	0	0.00
TOTAL	50,081	0.00	131,983	0.00	131,983	0.00	0	0.00
GRAND TOTAL	\$50,081	0.00	\$131,983	0.00	\$131,983	0.00	\$0	0.00

DCI

DECISION ITEM DETAIL

Budget Unit	FY 2020	FY 2020	FY 2021	FY 2021	FY 2022	FY 2022	*****	*****
Decision Item	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	SECURED	SECURED
Budget Object Class	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	COLUMN	COLUMN
BD OF CHIROPRACTIC EXAMINERS								
CORE								
TRAVEL, IN-STATE	3,534	0.00	5,204	0.00	5,204	0.00	0	0.00
TRAVEL, OUT-OF-STATE	4,267	0.00	7,007	0.00	7,007	0.00	0	0.00
FUEL & UTILITIES	0	0.00	60	0.00	60	0.00	0	0.00
SUPPLIES	2,217	0.00	8,030	0.00	8,030	0.00	0	0.00
PROFESSIONAL DEVELOPMENT	2,754	0.00	6,980	0.00	6,980	0.00	0	0.00
COMMUNICATION SERV & SUPP	1,737	0.00	4,000	0.00	4,000	0.00	0	0.00
PROFESSIONAL SERVICES	33,943	0.00	87,000	0.00	87,000	0.00	0	0.00
M&R SERVICES	659	0.00	4,502	0.00	4,502	0.00	0	0.00
OFFICE EQUIPMENT	790	0.00	4,600	0.00	4,600	0.00	0	0.00
OTHER EQUIPMENT	0	0.00	2,000	0.00	2,000	0.00	0	0.00
BUILDING LEASE PAYMENTS	0	0.00	600	0.00	600	0.00	0	0.00
MISCELLANEOUS EXPENSES	180	0.00	2,000	0.00	2,000	0.00	0	0.00
TOTAL - EE	50,081	0.00	131,983	0.00	131,983	0.00	0	0.00
GRAND TOTAL	\$50,081	0.00	\$131,983	0.00	\$131,983	0.00	\$0	0.00
GENERAL REVENUE	\$0	0.00	\$0	0.00	\$0	0.00		0.00
FEDERAL FUNDS	\$0	0.00	\$0	0.00	\$0	0.00		0.00
OTHER FUNDS	\$50,081	0.00	\$131,983	0.00	\$131,983	0.00		0.00

PROGRAM DESCRIPTION

Department of Commerce and Insurance

HB Section(s): 7.450 / 7.465

Missouri State Board of Chiropractic Examiners

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

FY 2021 PLANNED			
	Chiropractic	PR Admin	TOTAL
OTHER	131,983	209,612	341,595

1a. What strategic priority does this program address?

- Strengthen our regulatory relationships while ensuring a level playing field to protect and advocate for the general public
- Develop our team, reward great performance, and retain top talent
- Innovate to make it easier to connect and work with us

1b. What does this program do?

- The board protects the public from unlicensed, negligent, and incompetent treatment by a chiropractic physician.
- The board enforces licensure standards by implementing legislation and administrative regulations, along with monitoring changes within the profession. The board reviews applications to ensure a chiropractic physician is qualified, through education and examination, to provide treatment to Missouri consumers.
- The board reviews complaints and corresponding investigations to ensure chiropractic physicians practice legally, ethically, and competently.

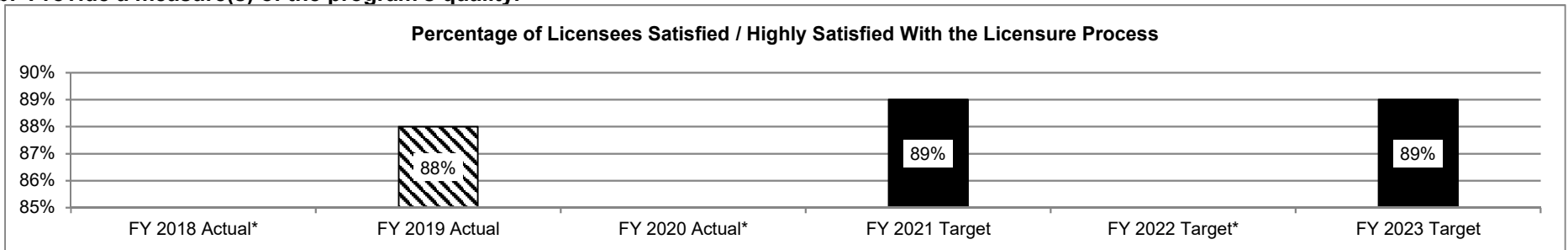
2a. Provide an activity measure(s) for the program.

	FY 2018 Actual	FY 2019 Actual	FY 2020 Actual	FY 2021 Target	FY 2022 Target	FY 2023 Target
Applications Received	135	120	130	128*	128*	128*
Licensed Professionals	2,519	2,438	2,568	2,508*	2,508*	2,508*
Outreach Events**	10	11	8**	10	10	10

*Target reflects average in new licenses issued in the past three years.

** 2 events in FY20 were not rescheduled due to COVID-19 Pandemic.

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



*Biennial licenses only renewed in odd years.

Licensees were surveyed about their experience with the board's licensure procedures, customer service, website and communications.

PROGRAM DESCRIPTION

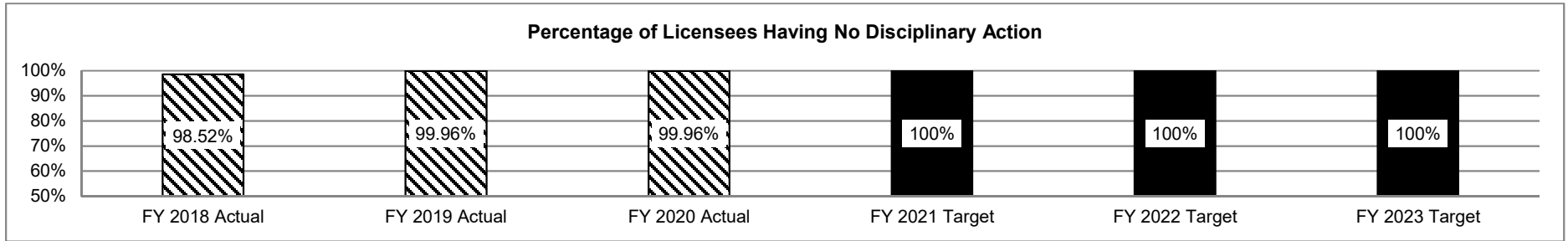
Department of Commerce and Insurance

HB Section(s): 7.450 / 7.465

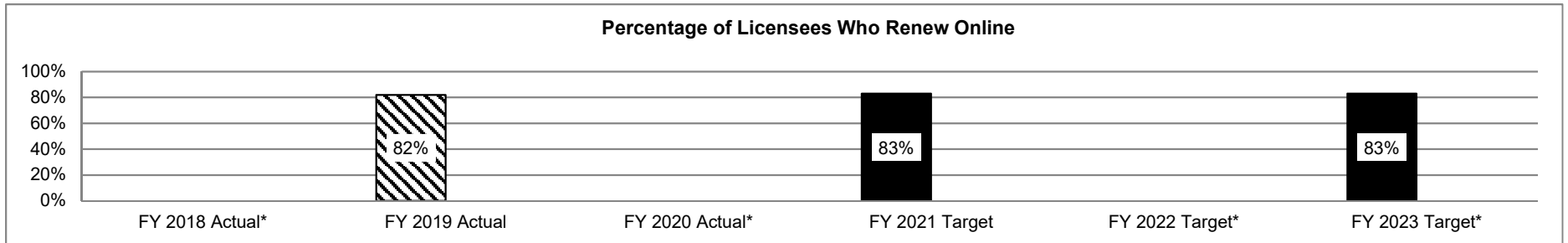
Missouri State Board of Chiropractic Examiners

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

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



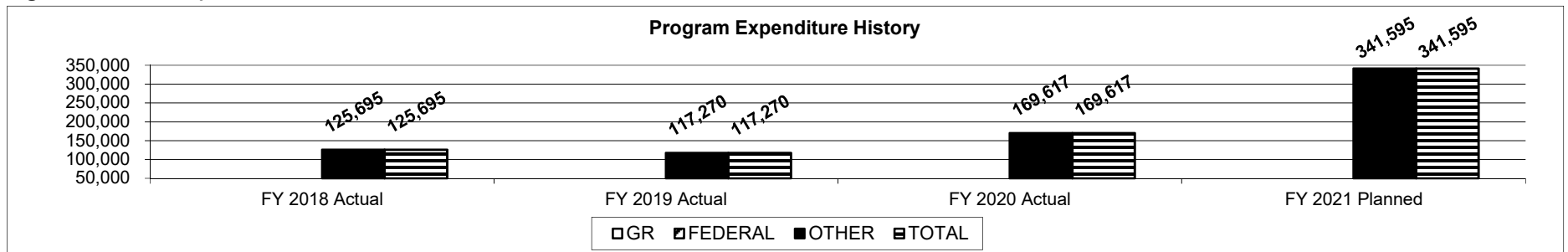
2d. Provide a measure(s) of the program's efficiency.



Note: The division is working to update our system to allow licensees to apply online, to more efficiently renew online, and to access application status, including changing addresses, etc.

*Biennial licenses only renewed in odd years.

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



PROGRAM DESCRIPTION

Department of Commerce and Insurance

HB Section(s): 7.450 / 7.465

Missouri State Board of Chiropractic Examiners

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

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

State Board of Chiropractic Examiners Fund (0630)

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

State Statute: Sections 331.010-331.115, RSMo.

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

N/A

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

No

CORE DECISION ITEM

Department of Commerce and Insurance	Budget Unit <u>42695C</u>
Professional Registration	
Core - State Board of Cosmetology and Barber Examiners	HB Section <u>7.470</u>

1. CORE FINANCIAL SUMMARY

	FY 2022 Budget Request					FY 2022 Governor's Recommendation			
	GR	Federal	Other	Total		GR	Federal	Other	Total
PS	0	0	0	0	PS	0	0	0	0
EE	0	0	315,657	315,657	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	0	0	315,657	315,657	Total	0	0	0	0
FTE	0.00	0.00	0.00	0.00	FTE	0.00	0.00	0.00	0.00

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.

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.

Other Funds: Board of Cosmetology and Barber Examiners Fund (0785)

Other Funds:

2. CORE DESCRIPTION

This core appropriation supports the State Board of Cosmetology and Barber Examiners. The board regulates "Barber", "Class CH - hairdresser", "Class MO - manicurist", "Class CA - hairdressing and manicuring", "Class E - estheticians", "Instructor", "Barber establishment", "Cosmetology establishment", "School of cosmetology", "School of barbering", "Apprentice", "Student", and "Cross-over" licensed and "Hair braider" registered in Missouri. The board protects the public's health, safety and welfare by ensuring that only qualified persons are examined and licensed to practice barbering and cosmetology, as well as to strive to reduce the number of instances of incompetent, negligent, fraudulent or dishonest services provided by implementing legislation and administrative rules.

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

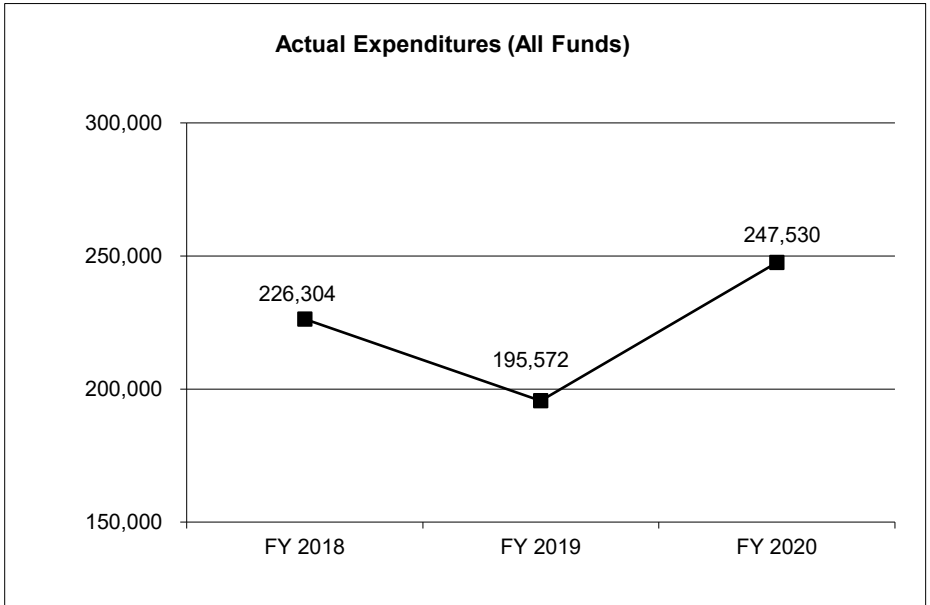
State Board of Cosmetology and Barber Examiners

CORE DECISION ITEM

Department of Commerce and Insurance	Budget Unit <u>42695C</u>
Professional Registration	
Core - State Board of Cosmetology and Barber Examiners	HB Section <u>7.470</u>

4. FINANCIAL HISTORY

	<u>FY 2018 Actual</u>	<u>FY 2019 Actual</u>	<u>FY 2020 Actual</u>	<u>FY 2021 Current Yr.</u>
Appropriation (All Funds)	273,899	273,899	363,934	315,657
Less Reverted (All Funds)	0	0	0	0
Less Restricted (All Funds)	0	0	0	0
Budget Authority (All Funds)	<u>273,899</u>	<u>273,899</u>	<u>363,934</u>	<u>315,657</u>
Actual Expenditures (All Funds)	<u>226,304</u>	<u>195,572</u>	<u>247,530</u>	N/A
Unexpended (All Funds)	<u>47,595</u>	<u>78,327</u>	<u>116,404</u>	N/A
Unexpended, by Fund:				
General Revenue	0	0	0	N/A
Federal	0	0	0	N/A
Other	47,595	78,327	116,404	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

DEPT OF COMMERCE AND INSURANCE
BD COSMETOLOGY & BARBERS

5. CORE RECONCILIATION DETAIL

	Budget Class	FTE	GR	Federal	Other	Total	Explanation
TAFP AFTER VETOES	EE	0.00	0	0	315,657	315,657	
	Total	0.00	0	0	315,657	315,657	
DEPARTMENT CORE REQUEST	EE	0.00	0	0	315,657	315,657	
	Total	0.00	0	0	315,657	315,657	
GOVERNOR'S RECOMMENDED CORE	EE	0.00	0	0	315,657	315,657	
	Total	0.00	0	0	315,657	315,657	

DCI

DECISION ITEM SUMMARY

Budget Unit								
Decision Item	FY 2020	FY 2020	FY 2021	FY 2021	FY 2022	FY 2022	*****	*****
Budget Object Summary	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	SECURED	SECURED
Fund	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	COLUMN	COLUMN
BD COSMETOLOGY & BARBERS								
CORE								
EXPENSE & EQUIPMENT								
BRD OF COSMETOLOGY & BARBER EX	247,530	0.00	315,657	0.00	315,657	0.00	0	0.00
TOTAL - EE	247,530	0.00	315,657	0.00	315,657	0.00	0	0.00
TOTAL	247,530	0.00	315,657	0.00	315,657	0.00	0	0.00
GRAND TOTAL	\$247,530	0.00	\$315,657	0.00	\$315,657	0.00	\$0	0.00

DCI

DECISION ITEM DETAIL

Budget Unit	FY 2020	FY 2020	FY 2021	FY 2021	FY 2022	FY 2022	*****	*****
Decision Item	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	SECURED	SECURED
Budget Object Class	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	COLUMN	COLUMN
BD COSMETOLOGY & BARBERS								
CORE								
TRAVEL, IN-STATE	4,076	0.00	45,013	0.00	45,013	0.00	0	0.00
TRAVEL, OUT-OF-STATE	4,167	0.00	3,337	0.00	3,337	0.00	0	0.00
SUPPLIES	106,730	0.00	72,159	0.00	72,159	0.00	0	0.00
PROFESSIONAL DEVELOPMENT	2,324	0.00	5,581	0.00	5,581	0.00	0	0.00
COMMUNICATION SERV & SUPP	24,722	0.00	29,013	0.00	29,013	0.00	0	0.00
PROFESSIONAL SERVICES	87,429	0.00	92,854	0.00	92,854	0.00	0	0.00
M&R SERVICES	6,449	0.00	13,000	0.00	13,000	0.00	0	0.00
MOTORIZED EQUIPMENT	0	0.00	45,000	0.00	45,000	0.00	0	0.00
OFFICE EQUIPMENT	8,499	0.00	200	0.00	200	0.00	0	0.00
BUILDING LEASE PAYMENTS	0	0.00	1,000	0.00	1,000	0.00	0	0.00
EQUIPMENT RENTALS & LEASES	0	0.00	50	0.00	50	0.00	0	0.00
MISCELLANEOUS EXPENSES	3,134	0.00	8,450	0.00	8,450	0.00	0	0.00
TOTAL - EE	247,530	0.00	315,657	0.00	315,657	0.00	0	0.00
GRAND TOTAL	\$247,530	0.00	\$315,657	0.00	\$315,657	0.00	\$0	0.00
GENERAL REVENUE	\$0	0.00	\$0	0.00	\$0	0.00		0.00
FEDERAL FUNDS	\$0	0.00	\$0	0.00	\$0	0.00		0.00
OTHER FUNDS	\$247,530	0.00	\$315,657	0.00	\$315,657	0.00		0.00

PROGRAM DESCRIPTION

Department of Commerce and Insurance

HB Section(s): 7.450 / 7.470

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 2021 PLANNED			
	Cosmetology Barber	PR Admin	TOTAL
OTHER	315,657	1,128,859	1,444,516

1a. What strategic priority does this program address?

- Strengthen our regulatory relationships while ensuring a level-playing field to protect and advocate for the general public
- Develop our team, reward great performance, and retain top talent
- Innovate to make it easier to connect and work with us

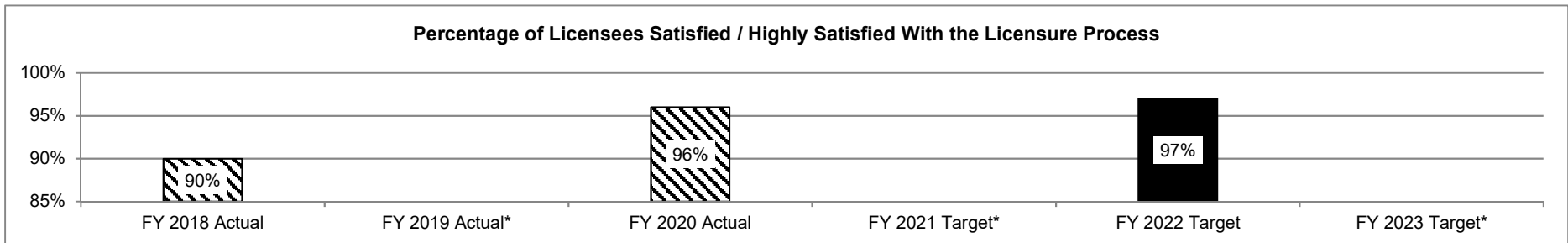
1b. What does this program do?

- The board regulates "Barber", "Class CH - hairdresser", "Class MO - manicurist", "Class CA - hairdressing and manicuring", "Class E - estheticians", "Instructor", "Barber establishment", "Cosmetology establishment", "School of cosmetology", "School of barbering", "Apprentice", "Student", and "Cross-over' licensed and by "Hair braider" registered in Missouri.
- The board protects the public's health, safety and welfare by ensuring that only qualified persons are examined and licensed to practice barbering and cosmetology, as well as to strive to reduce the number of instances of incompetent, negligent, fraudulent or dishonest services provided by implementing legislation and administrative rules.

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

	FY 2018 Actual	FY 2019 Actual	FY 2020 Actual	FY 2021 Target	FY 2022 Target	FY 2023 Target
Applications Received	9,840	8,210	9,104	9,025	9,025	9,025
Licensed Professionals	77,145	80,722	76,911	78,259	78,259	78,259
Outreach Events	5	4	2	5	5	5

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



*Biennial license only renewed in even years.

Licensees were surveyed about their experience with the board's licensure procedures, customer service, website and communications.

PROGRAM DESCRIPTION

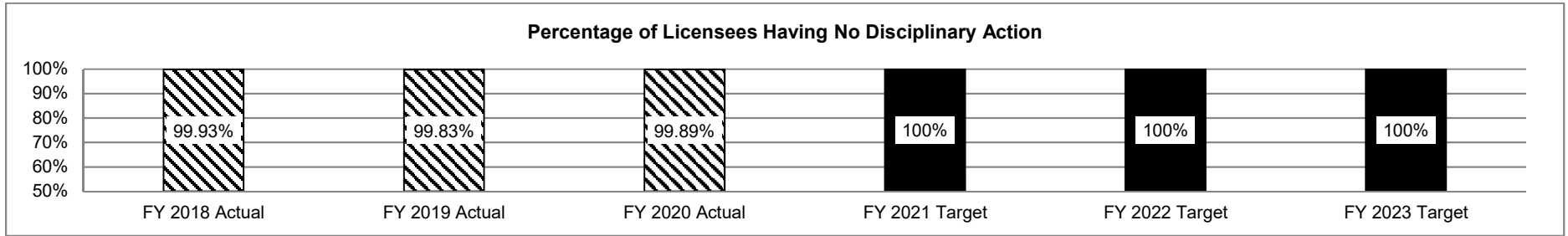
Department of Commerce and Insurance

HB Section(s): 7.450 / 7.470

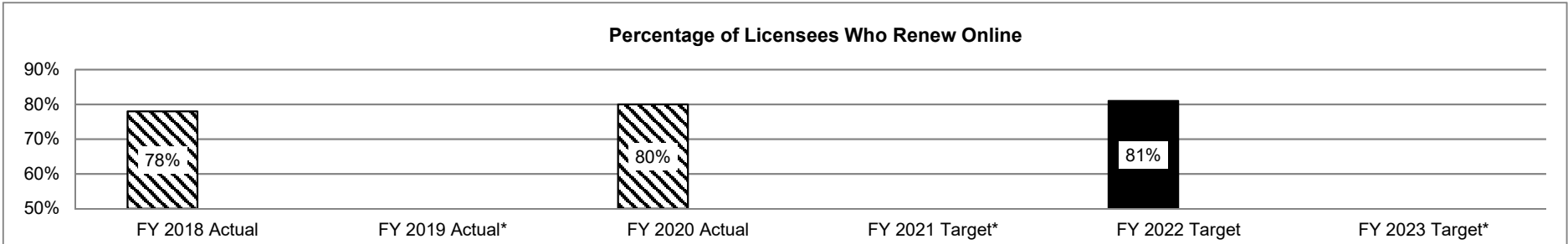
Board of Cosmetology and Barber Examiners

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

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



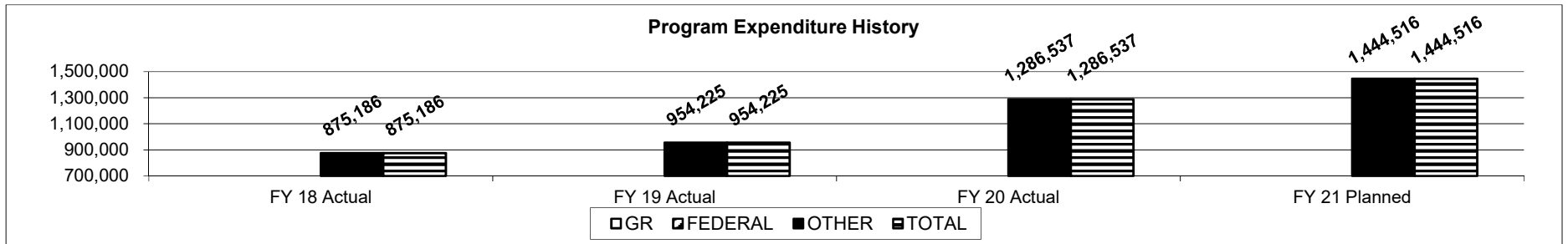
2d. Provide a measure(s) of the program's efficiency.



Note: The division is working to update our system to allow licensees to apply online, to more efficiently renew online, and to access application status, including changing addresses, etc.

*Biennial license only renewed in even years.

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



PROGRAM DESCRIPTION

Department of Commerce and Insurance

HB Section(s): 7.450 / 7.470

Board of Cosmetology and Barber Examiners

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

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

Board of Cosmetology and Barber Examiners Fund(0785)

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

State Statute: Sections 328.010-328.160, and 329.010-329.275, RSMo.

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

N/A

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

No

CORE DECISION ITEM

Department of Commerce and Insurance	Budget Unit <u>42710C</u>
Professional Registration	
Core - Missouri Dental Board	HB Section <u>7.475</u>

1. CORE FINANCIAL SUMMARY

	FY 2022 Budget Request					FY 2022 Governor's Recommendation			
	GR	Federal	Other	Total		GR	Federal	Other	Total
PS	0	0	379,020	379,020	PS	0	0	0	0
EE	0	0	237,918	237,918	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	0	0	616,938	616,938	Total	0	0	0	0
FTE	0.00	0.00	7.50	7.50	FTE	0.00	0.00	0.00	0.00

Est. Fringe	0	0	230,891	230,891
--------------------	---	---	---------	---------

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
--------------------	---	---	---	---

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:

2. CORE DESCRIPTION

This core appropriation is necessary so the Missouri Dental Board can operate. The board regulates the practice of dentistry in Missouri. The Board issues licenses to dentists, dental specialists, and dental hygienists. The Board also issues permits to expanded function dental assistants allowing them to perform additional duties upon receiving proper training and issues permits to properly trained dental sedation/anesthesia providers.

The board consists of seven members. Board members are appointed by the Governor and must be approved by the Missouri Senate. All members hold office for five years.

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

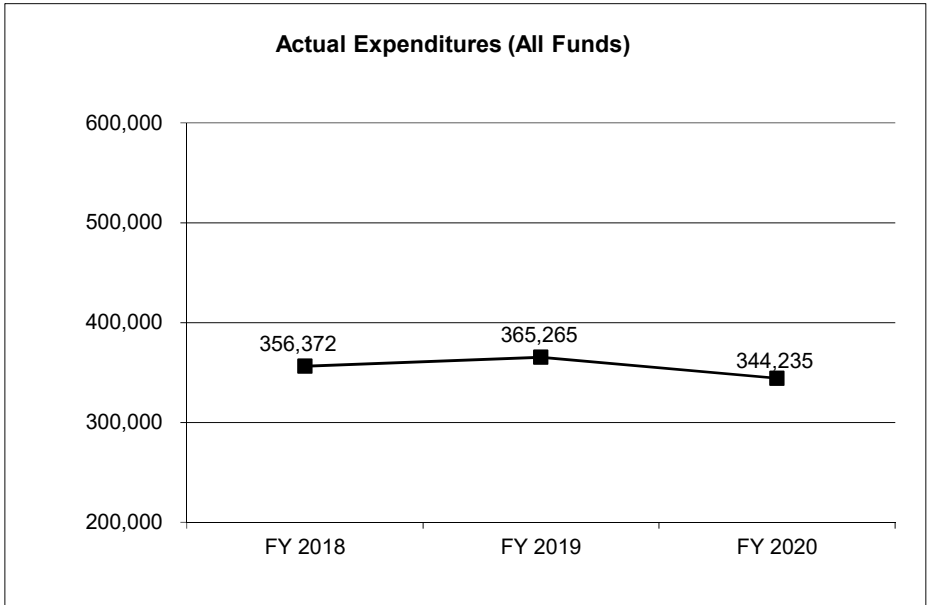
Missouri Dental Board

CORE DECISION ITEM

Department of Commerce and Insurance	Budget Unit <u>42710C</u>
Professional Registration	
Core - Missouri Dental Board	HB Section <u>7.475</u>

4. FINANCIAL HISTORY

	<u>FY 2018 Actual</u>	<u>FY 2019 Actual</u>	<u>FY 2020 Actual</u>	<u>FY 2021 Current Yr.</u>
Appropriation (All Funds)	632,117	635,456	610,976	616,938
Less Reverted (All Funds)	0	0	0	0
Less Restricted (All Funds)	0	0	0	0
Budget Authority (All Funds)	<u>632,117</u>	<u>635,456</u>	<u>610,976</u>	<u>616,938</u>
Actual Expenditures (All Funds)	<u>356,372</u>	<u>365,265</u>	<u>344,235</u>	N/A
Unexpended (All Funds)	<u>275,745</u>	<u>270,191</u>	<u>266,741</u>	N/A
Unexpended, by Fund:				
General Revenue	0	0	0	N/A
Federal	0	0	0	N/A
Other	275,745	270,191	266,741	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

DEPT OF COMMERCE AND INSURANCE
MISSOURI DENTAL BOARD

5. CORE RECONCILIATION DETAIL

	Budget Class	FTE	GR	Federal	Other	Total	Explanation
TAFP AFTER VETOES							
	PS	7.50	0	0	379,020	379,020	
	EE	0.00	0	0	237,918	237,918	
	Total	7.50	0	0	616,938	616,938	
DEPARTMENT CORE REQUEST							
	PS	7.50	0	0	379,020	379,020	
	EE	0.00	0	0	237,918	237,918	
	Total	7.50	0	0	616,938	616,938	
GOVERNOR'S RECOMMENDED CORE							
	PS	7.50	0	0	379,020	379,020	
	EE	0.00	0	0	237,918	237,918	
	Total	7.50	0	0	616,938	616,938	

DCI

DECISION ITEM SUMMARY

Budget Unit								
Decision Item	FY 2020	FY 2020	FY 2021	FY 2021	FY 2022	FY 2022	*****	*****
Budget Object Summary	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	SECURED	SECURED
Fund	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	COLUMN	COLUMN
MISSOURI DENTAL BOARD								
CORE								
PERSONAL SERVICES								
DENTAL BOARD FUND	268,940	7.38	379,020	7.50	379,020	7.50	0	0.00
TOTAL - PS	268,940	7.38	379,020	7.50	379,020	7.50	0	0.00
EXPENSE & EQUIPMENT								
DENTAL BOARD FUND	75,295	0.00	237,918	0.00	237,918	0.00	0	0.00
TOTAL - EE	75,295	0.00	237,918	0.00	237,918	0.00	0	0.00
TOTAL	344,235	7.38	616,938	7.50	616,938	7.50	0	0.00
GRAND TOTAL	\$344,235	7.38	\$616,938	7.50	\$616,938	7.50	\$0	0.00

DCI

DECISION ITEM DETAIL

Budget Unit	FY 2020	FY 2020	FY 2021	FY 2021	FY 2022	FY 2022	*****	*****
Decision Item	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	SECURED	SECURED
Budget Object Class	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	COLUMN	COLUMN
MISSOURI DENTAL BOARD								
CORE								
ACCOUNTING GENERALIST I	5,840	0.17	0	0.00	0	0.00	0	0.00
INVESTIGATOR I	66,906	1.88	76,926	2.00	0	0.00	0	0.00
INVESTIGATOR II	35,630	0.84	51,144	1.00	0	0.00	0	0.00
PROCESSING TECHNICIAN II	69,344	2.34	76,499	2.50	0	0.00	0	0.00
PROCESSING TECHNICIAN SUPV	27,176	0.75	41,333	1.00	0	0.00	0	0.00
BOARD MEMBER	4,391	0.34	37,486	0.00	37,486	0.00	0	0.00
CLERK	7,606	0.31	19,353	0.00	19,353	0.00	0	0.00
PRINCIPAL ASST BOARD/COMMISSON	52,047	0.75	76,279	1.00	76,279	1.00	0	0.00
CUSTOMER SERVICE REP	0	0.00	0	0.00	76,499	2.50	0	0.00
CUSTOMER SERVICE SUPERVISOR	0	0.00	0	0.00	41,333	1.00	0	0.00
NON-COMMISSIONED INVESTIGATOR	0	0.00	0	0.00	76,926	2.00	0	0.00
SR NON-COMMISSION INVESTIGATOR	0	0.00	0	0.00	51,144	1.00	0	0.00
TOTAL - PS	268,940	7.38	379,020	7.50	379,020	7.50	0	0.00
TRAVEL, IN-STATE	8,185	0.00	11,406	0.00	11,406	0.00	0	0.00
TRAVEL, OUT-OF-STATE	2,967	0.00	3,500	0.00	3,500	0.00	0	0.00
SUPPLIES	7,822	0.00	19,000	0.00	19,000	0.00	0	0.00
PROFESSIONAL DEVELOPMENT	5,433	0.00	10,500	0.00	10,500	0.00	0	0.00
COMMUNICATION SERV & SUPP	1,286	0.00	6,000	0.00	6,000	0.00	0	0.00
PROFESSIONAL SERVICES	45,259	0.00	170,362	0.00	170,362	0.00	0	0.00
M&R SERVICES	393	0.00	3,500	0.00	3,500	0.00	0	0.00
OFFICE EQUIPMENT	241	0.00	1,300	0.00	1,300	0.00	0	0.00
OTHER EQUIPMENT	79	0.00	1,000	0.00	1,000	0.00	0	0.00
BUILDING LEASE PAYMENTS	1,011	0.00	4,000	0.00	4,000	0.00	0	0.00
EQUIPMENT RENTALS & LEASES	0	0.00	350	0.00	350	0.00	0	0.00
MISCELLANEOUS EXPENSES	2,619	0.00	7,000	0.00	7,000	0.00	0	0.00
TOTAL - EE	75,295	0.00	237,918	0.00	237,918	0.00	0	0.00
GRAND TOTAL	\$344,235	7.38	\$616,938	7.50	\$616,938	7.50	\$0	0.00
GENERAL REVENUE	\$0	0.00	\$0	0.00	\$0	0.00		0.00
FEDERAL FUNDS	\$0	0.00	\$0	0.00	\$0	0.00		0.00
OTHER FUNDS	\$344,235	7.38	\$616,938	7.50	\$616,938	7.50		0.00

PROGRAM DESCRIPTION

Department of Commerce and Insurance

HB Section(s): 7.475

Missouri Dental Board

Program is found in the following core budget(s): Missouri Dental Board

1a. What strategic priority does this program address?

- Strengthen our regulatory relationships while ensuring a level playing field to protect and advocate for the general public
- Develop our team, reward great performance, and retain top talent
- Innovate to make it easier to connect and work with us

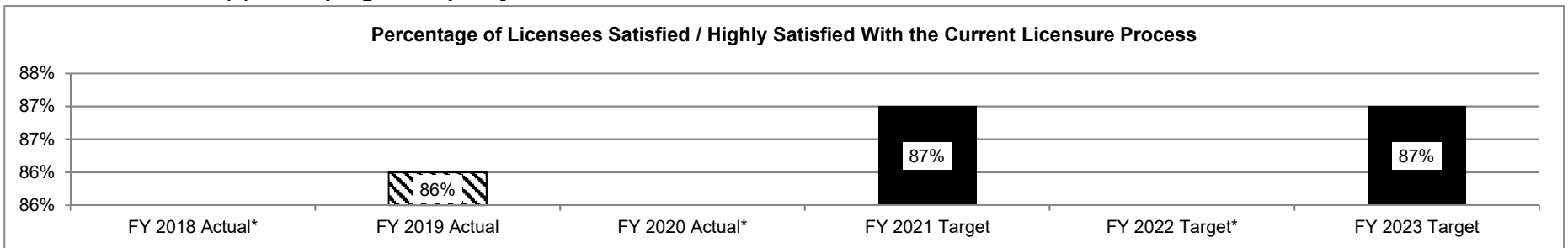
1b. What does this program do?

- The board regulates the practice of dentistry in Missouri.
- The board issues licenses to dentists, dental specialists, and dental hygienists.
- The board issues permits to expanded function dental assistants allowing them to perform additional duties upon receiving proper training and issues permits to properly trained dental sedation/anesthesia providers.

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

	FY 2018 Actual	FY 2019 Actual	FY 2020 Actual	FY 2021 Target	FY 2022 Target	FY 2022 Target
Applications Received	1,664	1,587	1,488	1,600	1,600	1,600
Licensed Professionals	16,459	17,248	18,529	17,412	17,412	17,412
Outreach Events	8	6	5	7	7	7

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



*Biennial licenses renewed in odd years

Note: Licensees were surveyed about their experience with the board's licensure procedures, customer service, website and communications.

PROGRAM DESCRIPTION

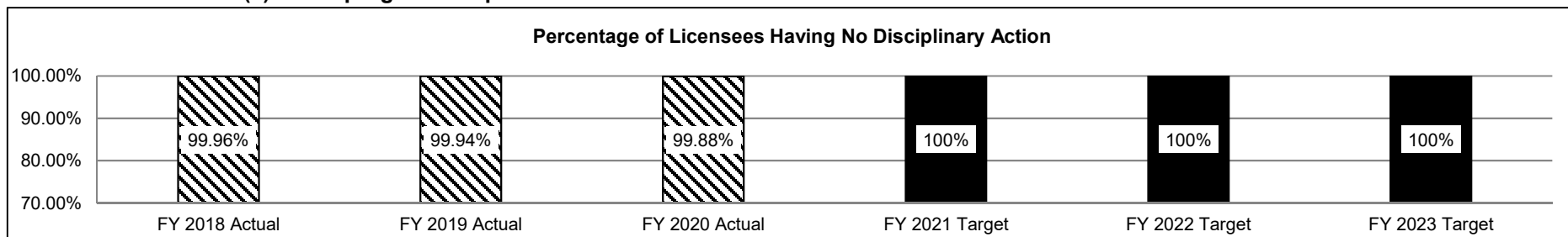
Department of Commerce and Insurance

HB Section(s): 7.475

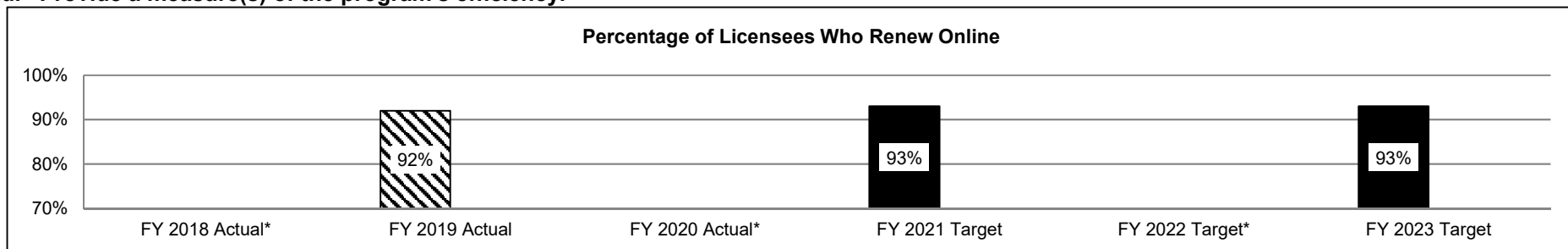
Missouri Dental Board

Program is found in the following core budget(s): Missouri Dental Board

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



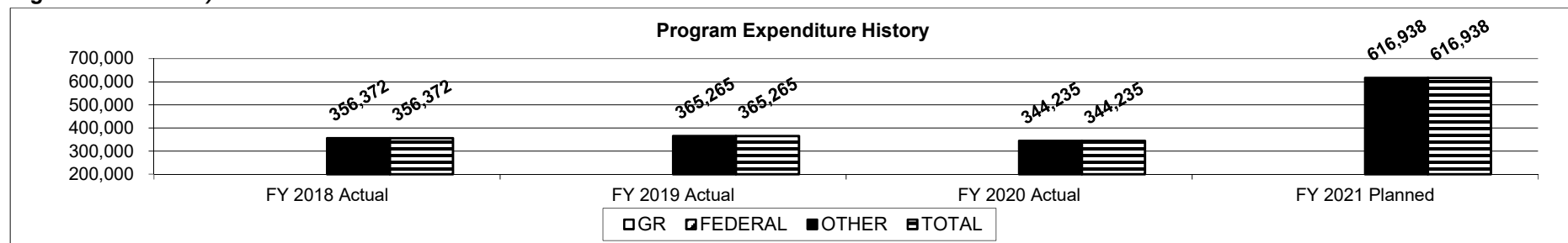
2d. Provide a measure(s) of the program's efficiency.



Note: The division is working to update our system to allow licensees to apply online, to more efficiently renew online, and to access application status, including changing addresses, etc.

*Biennial licenses renewed in odd years

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



PROGRAM DESCRIPTION

Department of Commerce and Insurance

HB Section(s): 7.475

Missouri Dental Board

Program is found in the following core budget(s): Missouri Dental Board

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

Dental Board Fund (0677)

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

State Statute: Sections 332.011-332.425, RSMo.

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

N/A

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

No

CORE DECISION ITEM

Department of Commerce and Insurance	Budget Unit	42720C
Professional Registration		
Core - State Board of Embalmers and Funeral Directors	HB Section	7.480

1. CORE FINANCIAL SUMMARY

	FY 2022 Budget Request					FY 2022 Governor's Recommendation			
	GR	Federal	Other	Total		GR	Federal	Other	Total
PS	0	0	0	0	PS	0	0	0	0
EE	0	0	164,518	164,518	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	0	0	164,518	164,518	Total	0	0	0	0
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: Board of Embalmers & Funeral Directors Fund (0633)

Other Funds:

2. CORE DESCRIPTION

This core appropriation supports the State Board of Embalmers and Funeral Directors. The board was established in 1895 by an act of the Missouri General Assembly. The board's rules and regulations require licensure for individuals engaged in the practice of embalming, funeral directing, preneed agent, preneed funeral director agent, funeral establishments, preneed sellers and preneed providers, in order to ensure the good of the public. The board shall consist of six members, with five members possessing a license to practice embalming and/or funeral directing and one voting public member. Board members are appointed by the Governor with the advice and consent of the Senate.

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

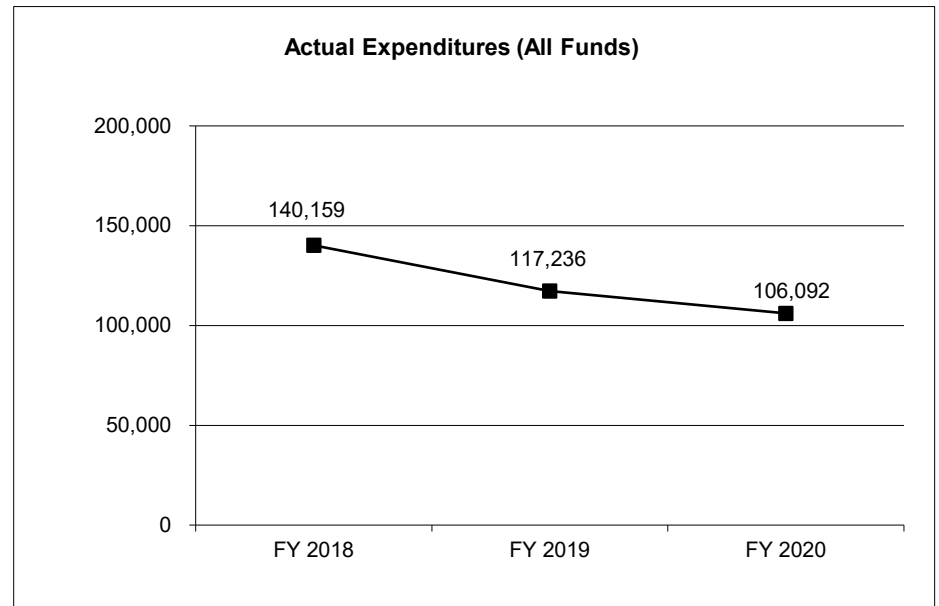
State Board of Embalmers and Funeral Directors

CORE DECISION ITEM

Department of Commerce and Insurance	Budget Unit <u>42720C</u>
Professional Registration	
Core - State Board of Embalmers and Funeral Directors	HB Section <u>7.480</u>

4. FINANCIAL HISTORY

	FY 2018 Actual	FY 2019 Actual	FY 2020 Actual	FY 2021 Current Yr.
Appropriation (All Funds)	164,200	164,200	164,200	164,518
Less Reverted (All Funds)	0	0	0	0
Less Restricted (All Funds)	0	0	0	0
Budget Authority (All Funds)	<u>164,200</u>	<u>164,200</u>	<u>164,200</u>	<u>164,518</u>
Actual Expenditures (All Funds)	<u>140,159</u>	<u>117,236</u>	<u>106,092</u>	N/A
Unexpended (All Funds)	<u><u>24,041</u></u>	<u><u>46,964</u></u>	<u><u>58,108</u></u>	N/A
Unexpended, by Fund:				
General Revenue	0	0	0	N/A
Federal	0	0	0	N/A
Other	24,041	46,964	58,108	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

DEPT OF COMMERCE AND INSURANCE
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	164,518	164,518	
	Total	0.00	0	0	164,518	164,518	
DEPARTMENT CORE REQUEST	EE	0.00	0	0	164,518	164,518	
	Total	0.00	0	0	164,518	164,518	
GOVERNOR'S RECOMMENDED CORE	EE	0.00	0	0	164,518	164,518	
	Total	0.00	0	0	164,518	164,518	

DCI

DECISION ITEM SUMMARY

Budget Unit	FY 2020	FY 2020	FY 2021	FY 2021	FY 2022	FY 2022	*****	*****
Decision Item	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	SECURED	SECURED
Budget Object Summary	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	COLUMN	COLUMN
Fund								
BD OF EMBALMERS & FUNERAL DIR								
CORE								
EXPENSE & EQUIPMENT								
BOARD OF EMBALM & FUN DIR	106,092	0.00	164,518	0.00	164,518	0.00	0	0.00
TOTAL - EE	106,092	0.00	164,518	0.00	164,518	0.00	0	0.00
TOTAL	106,092	0.00	164,518	0.00	164,518	0.00	0	0.00
GRAND TOTAL	\$106,092	0.00	\$164,518	0.00	\$164,518	0.00	\$0	0.00

DCI

DECISION ITEM DETAIL

Budget Unit	FY 2020	FY 2020	FY 2021	FY 2021	FY 2022	FY 2022	*****	*****
Decision Item	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	SECURED	SECURED
Budget Object Class	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	COLUMN	COLUMN
BD OF EMBALMERS & FUNERAL DIR								
CORE								
TRAVEL, IN-STATE	18,884	0.00	24,613	0.00	24,613	0.00	0	0.00
TRAVEL, OUT-OF-STATE	7,000	0.00	2,374	0.00	2,374	0.00	0	0.00
SUPPLIES	12,501	0.00	28,500	0.00	28,500	0.00	0	0.00
PROFESSIONAL DEVELOPMENT	4,322	0.00	14,250	0.00	14,250	0.00	0	0.00
COMMUNICATION SERV & SUPP	6,612	0.00	9,500	0.00	9,500	0.00	0	0.00
PROFESSIONAL SERVICES	47,819	0.00	73,731	0.00	73,731	0.00	0	0.00
M&R SERVICES	941	0.00	2,000	0.00	2,000	0.00	0	0.00
OFFICE EQUIPMENT	3,024	0.00	1,000	0.00	1,000	0.00	0	0.00
OTHER EQUIPMENT	315	0.00	0	0.00	0	0.00	0	0.00
BUILDING LEASE PAYMENTS	3,302	0.00	1,550	0.00	1,550	0.00	0	0.00
EQUIPMENT RENTALS & LEASES	0	0.00	500	0.00	500	0.00	0	0.00
MISCELLANEOUS EXPENSES	1,372	0.00	6,500	0.00	6,500	0.00	0	0.00
TOTAL - EE	106,092	0.00	164,518	0.00	164,518	0.00	0	0.00
GRAND TOTAL	\$106,092	0.00	\$164,518	0.00	\$164,518	0.00	\$0	0.00
GENERAL REVENUE	\$0	0.00	\$0	0.00	\$0	0.00		0.00
FEDERAL FUNDS	\$0	0.00	\$0	0.00	\$0	0.00		0.00
OTHER FUNDS	\$106,092	0.00	\$164,518	0.00	\$164,518	0.00		0.00

PROGRAM DESCRIPTION

Department of Commerce and Insurance

HB Section(s): 7.450 / 7.480

State Board of Embalmers and Funeral Directors

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

FY 2021 PLANNED		
	Emb & FDs	PR Admin
OTHER	164,518	518,414
	TOTAL	682,932

1a. What strategic priority does this program address?

- Strengthen our regulatory relationships while ensuring a level playing field to protect and advocate for the general public
- Develop our team, reward great performance, and retain top talent
- Innovate to make it easier to connect and work with us

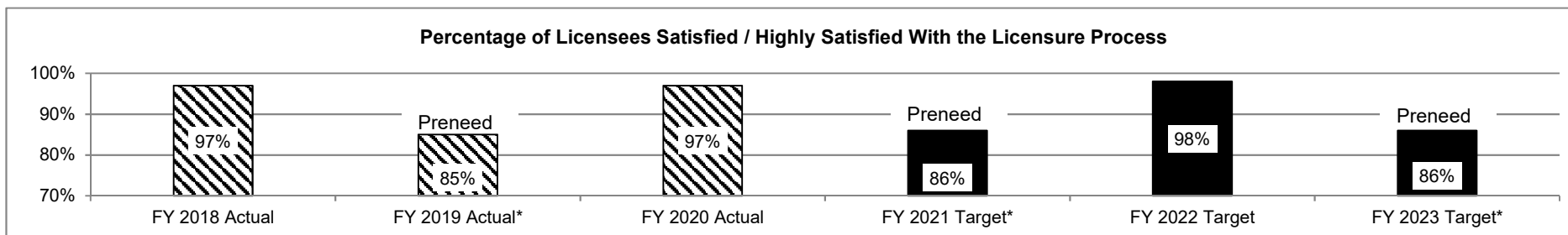
1b. What does this program do?

- The board's rules and regulations require licensure for individuals engaged in the practice of embalming, funeral directing, preneed agent, preneed funeral director agent, funeral establishments, preneed sellers and preneed providers, in order to ensure the good of the public.

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

	FY 2018 Actual	FY 2019 Actual	FY 2020 Actual	FY 2021 Target	FY 2022 Target	FY 2023 Target
Applications Received	415	420	368	400	400	400
Licensed Professionals	6,231	6,246	5,941	6,000	6,000	6,000
Outreach Events	18	18	7	10	10	10

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



*Preneed license renewals occur annually; Other license renewals occur biannually only in even years.

Licensees were surveyed about their experience with the board's licensure procedures, customer service, website and communications.

PROGRAM DESCRIPTION

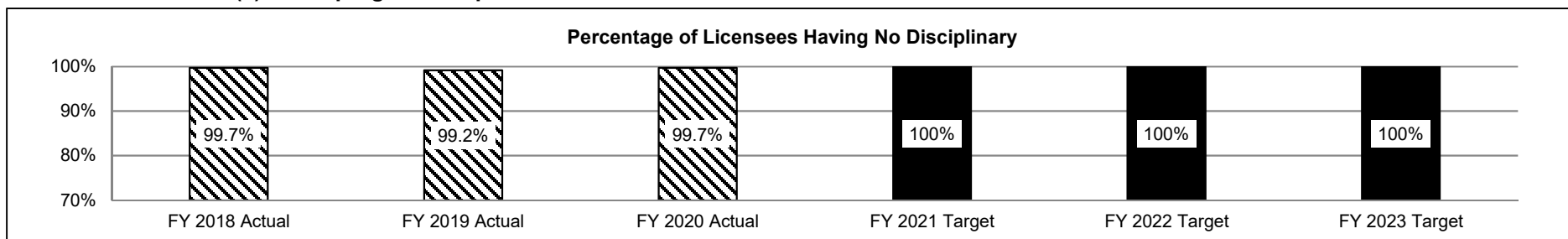
Department of Commerce and Insurance

HB Section(s): 7.450 / 7.480

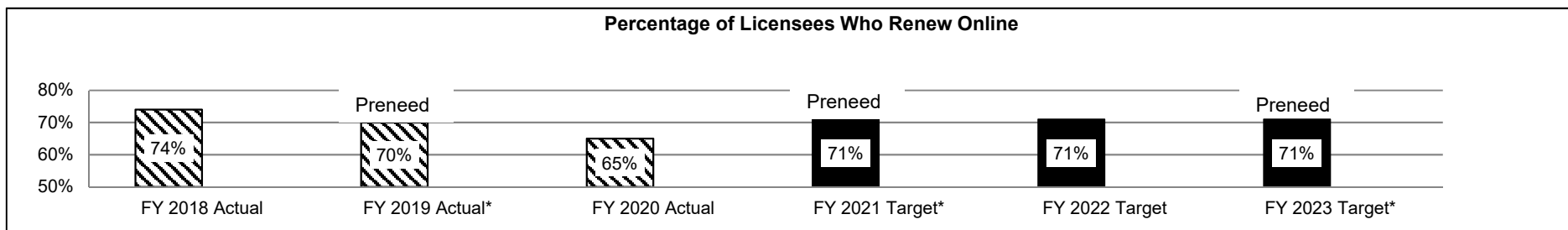
State Board of Embalmers and Funeral Directors

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

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



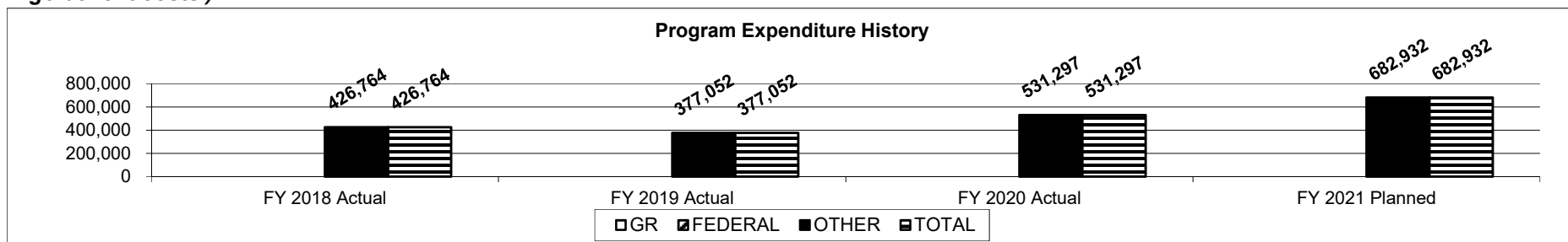
2d. Provide a measure(s) of the program's efficiency.



Note: The division is working to update our system to allow licensees to apply online, to more efficiently renew online, and to access application status, including changing addresses, etc.

*Preneed license renewals occur annually; Other license renewals occur biannually only in even years.

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



PROGRAM DESCRIPTION

Department of Commerce and Insurance

HB Section(s): 7.450 / 7.480

State Board of Embalmers and Funeral Directors

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

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

Board of Embalmers and Funeral Directors Fund(0633)

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

State Statute: Sections 333.011-333.340 and 436.400-436.525, RSMo.

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

N/A

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

No

CORE DECISION ITEM

Department of Commerce and Insurance	Budget Unit	42730C
Professional Registration		
Core - State Board of Registration for the Healing Arts	HB Section	7.485

1. CORE FINANCIAL SUMMARY

	FY 2022 Budget Request					FY 2022 Governor's Recommendation			
	GR	Federal	Other	Total		GR	Federal	Other	Total
PS	0	0	2,000,970	2,000,970	PS	0	0	0	0
EE	0	0	753,637	753,637	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	0	0	2,754,607	2,754,607	Total	0	0	0	0
FTE	0.00	0.00	44.00	44.00	FTE	0.00	0.00	0.00	0.00
Est. Fringe	0	0	1,280,833	1,280,833	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: Board of Registration for the Healing Arts Fund (0634)					Other Funds:				

2. CORE DESCRIPTION

This core appropriation is necessary so the Missouri State Board of Registration for the Healing Arts can operate. The Missouri State Board of Registration for the Healing Arts was created in 1939. The mission of the board is to protect the citizens of the Missouri through the licensing of physicians and other health designated professionals, assessing their competence to practice and their moral character. The board is comprised of eight physicians and one voting public member, serving terms of four years. Board members are appointed by the Governor with the advice and consent of the Senate.

It is the duty of the board to administer and execute the statutes, rules and regulations of the Healing Arts Practice Act. Responsibilities of the Board include: promoting ethical standards, examination, licensure, regulation, investigation of complaints and discipline of individuals practicing in the field. It is also the board's duty to investigate all complaints against its licensees in a fair and equitable manner.

Profession/s regulated (types of licenses): Physicians (MD/DO's) – physician and surgeon, temporary (residency), contiguous, conditional, visiting professor, limited license (retirement); Anesthesiologist Assistant – anesthesiologist assistant; Assistant Physician - assistant physician; Athletic Trainer - athletic trainer; Speech Language Pathologist and Audiologist – speech language pathologist, audiologist, speech language pathologist assistant, speech language pathology and speech language pathologist/audiologist; Clinical Perfusionist – clinical perfusionist, provisional; Physician Assistant – physician assistant, controlled substance certificate; Physical Therapist - physical therapist, physical therapist - temporary, physical therapist assistant.

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

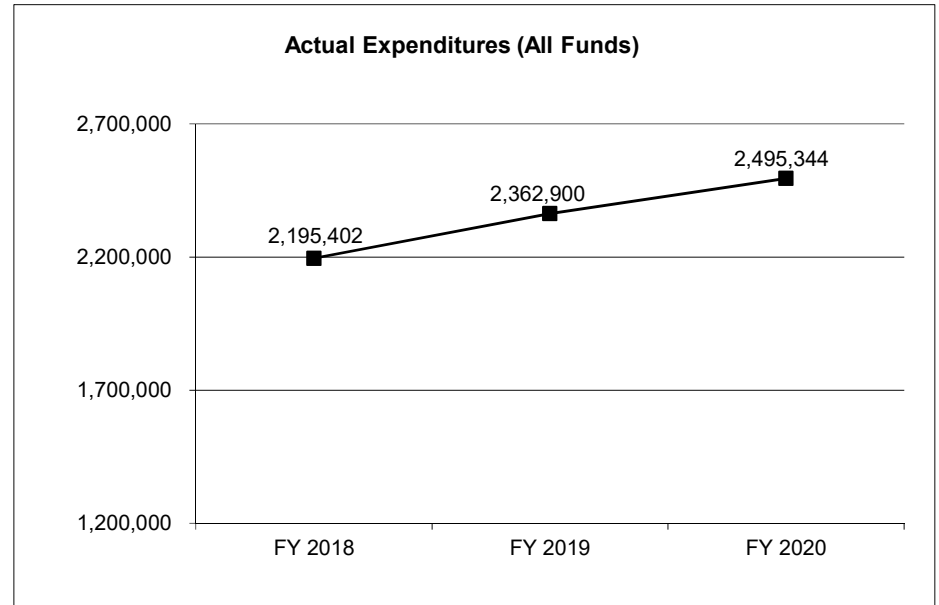
State Board of Registration for the Healing Arts

CORE DECISION ITEM

Department of Commerce and Insurance	Budget Unit <u>42730C</u>
Professional Registration	
Core - State Board of Registration for the Healing Arts	HB Section <u>7.485</u>

4. FINANCIAL HISTORY

	<u>FY 2018</u> Actual	<u>FY 2019</u> Actual	<u>FY 2020</u> Actual	<u>FY 2021</u> Current Yr.
Appropriation (All Funds)	2,656,349	2,673,147	2,673,147	2,754,607
Less Reverted (All Funds)	0	0	0	0
Less Restricted (All Funds)	0	0	0	0
Budget Authority (All Funds)	<u>2,656,349</u>	<u>2,673,147</u>	<u>2,673,147</u>	<u>2,754,607</u>
Actual Expenditures (All Funds)	<u>2,195,402</u>	<u>2,362,900</u>	<u>2,495,344</u>	N/A
Unexpended (All Funds)	<u>460,947</u>	<u>310,247</u>	<u>177,803</u>	N/A
Unexpended, by Fund:				
General Revenue	0	0	0	N/A
Federal	0	0	0	N/A
Other	460,947	310,247	177,803	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

DEPT OF COMMERCE AND INSURANCE

BD OF REG FOR THE HEALING ART

5. CORE RECONCILIATION DETAIL

	Budget Class	FTE	GR	Federal	Other	Total	Explanation
TAFP AFTER VETOES							
	PS	44.00	0	0	2,000,970	2,000,970	
	EE	0.00	0	0	753,637	753,637	
	Total	44.00	0	0	2,754,607	2,754,607	
DEPARTMENT CORE REQUEST							
	PS	44.00	0	0	2,000,970	2,000,970	
	EE	0.00	0	0	753,637	753,637	
	Total	44.00	0	0	2,754,607	2,754,607	
GOVERNOR'S RECOMMENDED CORE							
	PS	44.00	0	0	2,000,970	2,000,970	
	EE	0.00	0	0	753,637	753,637	
	Total	44.00	0	0	2,754,607	2,754,607	

DCI

DECISION ITEM SUMMARY

Budget Unit								
Decision Item	FY 2020	FY 2020	FY 2021	FY 2021	FY 2022	FY 2022	*****	*****
Budget Object Summary	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	SECURED	SECURED
Fund	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	COLUMN	COLUMN
BD OF REG FOR THE HEALING ART								
CORE								
PERSONAL SERVICES								
BOARD OF REG FOR HEALING ARTS	1,807,234	41.04	2,000,970	44.00	2,000,970	44.00	0	0.00
TOTAL - PS	1,807,234	41.04	2,000,970	44.00	2,000,970	44.00	0	0.00
EXPENSE & EQUIPMENT								
BOARD OF REG FOR HEALING ARTS	688,110	0.00	753,637	0.00	753,637	0.00	0	0.00
TOTAL - EE	688,110	0.00	753,637	0.00	753,637	0.00	0	0.00
TOTAL	2,495,344	41.04	2,754,607	44.00	2,754,607	44.00	0	0.00
GRAND TOTAL	\$2,495,344	41.04	\$2,754,607	44.00	\$2,754,607	44.00	\$0	0.00

9/17/20 12:00

im_disummary

DCI

DECISION ITEM DETAIL

Budget Unit	FY 2020	FY 2020	FY 2021	FY 2021	FY 2022	FY 2022	*****	*****
Decision Item	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	SECURED	SECURED
Budget Object Class	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	COLUMN	COLUMN
BD OF REG FOR THE HEALING ART								
CORE								
ADMIN OFFICE SUPPORT ASSISTANT	27,187	0.88	31,956	1.00	0	0.00	0	0.00
SR OFC SUPPORT ASST (STENO)	31,122	1.00	32,098	1.00	0	0.00	0	0.00
SR OFFICE SUPPORT ASSISTANT	68,893	2.40	74,006	2.50	0	0.00	0	0.00
INFORMATION SUPPORT COOR	32,263	1.00	33,203	1.00	0	0.00	0	0.00
EXECUTIVE I	37,814	1.00	37,376	1.00	0	0.00	0	0.00
PHYSICIAN	151,657	1.17	0	0.00	0	0.00	0	0.00
MEDICAL CNSLT	51,282	0.42	138,284	1.00	0	0.00	0	0.00
MEDICAL DIR	54,550	0.42	152,645	1.00	0	0.00	0	0.00
INVESTIGATOR II	444,035	10.66	598,062	14.00	0	0.00	0	0.00
INVESTIGATOR III	32,724	0.72	0	0.00	0	0.00	0	0.00
PROF REG ADMSTV COOR	44,648	1.03	44,491	1.00	0	0.00	0	0.00
INVESTIGATION MGR B1	70,103	1.23	58,287	1.00	0	0.00	0	0.00
PROCESSING TECHNICIAN I	27,118	1.02	28,645	1.00	0	0.00	0	0.00
PROCESSING TECHNICIAN II	173,248	5.87	247,030	8.50	0	0.00	0	0.00
PROCESSING TECHNICIAN III	83,228	2.58	66,358	2.00	0	0.00	0	0.00
PROCESSING TECHNICIAN SUPV	74,867	2.07	74,174	2.00	0	0.00	0	0.00
PARALEGAL	73,304	2.04	79,977	2.00	0	0.00	0	0.00
LEGAL COUNSEL	106,127	1.79	122,204	2.00	187,204	3.00	0	0.00
BOARD MEMBER	3,002	0.23	4,426	0.00	4,426	0.00	0	0.00
SENIOR COUNSEL	63,562	1.00	65,582	1.00	65,582	1.00	0	0.00
CLERK	75,558	1.51	30,020	0.00	30,020	0.00	0	0.00
PRINCIPAL ASST BOARD/COMMISSON	80,942	1.00	82,146	1.00	84,000	1.00	0	0.00
ADMIN SUPPORT ASSISTANT	0	0.00	0	0.00	139,307	4.50	0	0.00
LEAD ADMIN SUPPORT ASSISTANT	0	0.00	0	0.00	31,956	1.00	0	0.00
ADMIN SUPPORT PROFESSIONAL	0	0.00	0	0.00	39,665	1.00	0	0.00
ASSOCIATE CUSTOMER SERVICE REP	0	0.00	0	0.00	28,645	1.00	0	0.00
CUSTOMER SERVICE REP	0	0.00	0	0.00	247,030	8.50	0	0.00
LEAD CUSTOMER SERVICE REP	0	0.00	0	0.00	99,042	3.00	0	0.00
CUSTOMER SERVICE SUPERVISOR	0	0.00	0	0.00	37,087	1.00	0	0.00
CUSTOMER SERVICE MANAGER	0	0.00	0	0.00	46,578	2.00	0	0.00
PHYSICIAN	0	0.00	0	0.00	138,284	1.00	0	0.00
CHIEF PHYSICIAN	0	0.00	0	0.00	137,645	1.00	0	0.00

DCI

DECISION ITEM DETAIL

Budget Unit	FY 2020	FY 2020	FY 2021	FY 2021	FY 2022	FY 2022	*****	*****
Decision Item	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	SECURED	SECURED
Budget Object Class	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	COLUMN	COLUMN
BD OF REG FOR THE HEALING ART								
CORE								
PARALEGAL	0	0.00	0	0.00	79,977	2.00	0	0.00
SR NON-COMMISSION INVESTIGATOR	0	0.00	0	0.00	465,839	10.00	0	0.00
NON-COMMSSN INVESTIGATOR SPV	0	0.00	0	0.00	22,109	1.00	0	0.00
INVESTIGATIONS MANAGER	0	0.00	0	0.00	116,574	2.00	0	0.00
TOTAL - PS	1,807,234	41.04	2,000,970	44.00	2,000,970	44.00	0	0.00
TRAVEL, IN-STATE	22,226	0.00	20,506	0.00	20,506	0.00	0	0.00
TRAVEL, OUT-OF-STATE	16,198	0.00	10,016	0.00	10,016	0.00	0	0.00
SUPPLIES	100,629	0.00	95,500	0.00	95,500	0.00	0	0.00
PROFESSIONAL DEVELOPMENT	20,475	0.00	8,787	0.00	8,787	0.00	0	0.00
COMMUNICATION SERV & SUPP	56,248	0.00	39,324	0.00	39,324	0.00	0	0.00
PROFESSIONAL SERVICES	393,846	0.00	525,404	0.00	525,404	0.00	0	0.00
M&R SERVICES	16,464	0.00	16,000	0.00	16,000	0.00	0	0.00
MOTORIZED EQUIPMENT	34,825	0.00	22,000	0.00	22,000	0.00	0	0.00
OFFICE EQUIPMENT	2,046	0.00	1,000	0.00	1,000	0.00	0	0.00
OTHER EQUIPMENT	2,415	0.00	0	0.00	0	0.00	0	0.00
BUILDING LEASE PAYMENTS	8,725	0.00	3,500	0.00	3,500	0.00	0	0.00
EQUIPMENT RENTALS & LEASES	790	0.00	1,600	0.00	1,600	0.00	0	0.00
MISCELLANEOUS EXPENSES	13,223	0.00	10,000	0.00	10,000	0.00	0	0.00
TOTAL - EE	688,110	0.00	753,637	0.00	753,637	0.00	0	0.00
GRAND TOTAL	\$2,495,344	41.04	\$2,754,607	44.00	\$2,754,607	44.00	\$0	0.00
GENERAL REVENUE	\$0	0.00	\$0	0.00	\$0	0.00		0.00
FEDERAL FUNDS	\$0	0.00	\$0	0.00	\$0	0.00		0.00
OTHER FUNDS	\$2,495,344	41.04	\$2,754,607	44.00	\$2,754,607	44.00		0.00

PROGRAM DESCRIPTION

Department of Commerce and Insurance

HB Section(s): 7.485

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?

- Strengthen our regulatory relationships while ensuring a level playing field to protect and advocate for the general public
- Develop our team, reward great performance, and retain top talent
- Innovate to make it easier to connect and work with us

1b. What does this program do?

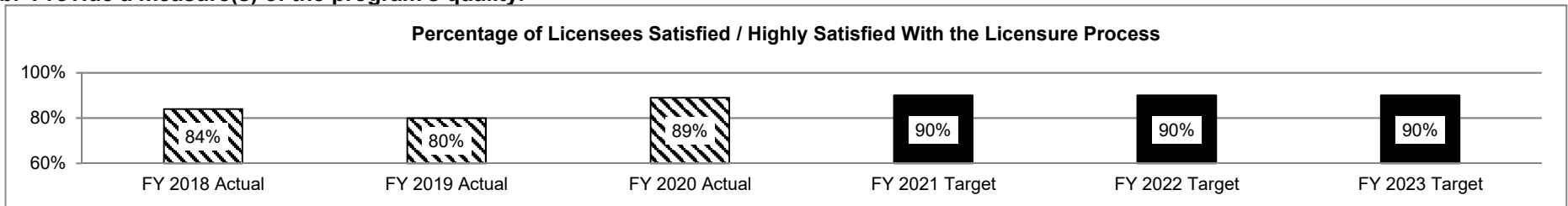
- The mission of the board is to protect the citizens of the Missouri through the licensing of physicians and other health designated professionals, assessing their competence to practice and their moral character.
- It is the duty of the board to administer and execute the statutes, rules and regulations of Sections 324.125 through 324.183 RSMo. and Chapters 334 and 345 RSMo. Responsibilities of the board include: promoting ethical standards, examination, licensure, regulation, investigation of complaints and discipline of individuals practicing in the field. It is also the board's duty to investigate all complaints against its licensees in a fair and equitable manner.
- Profession/s regulated (types of licenses): Physicians (MD/DO's) – physician and surgeon, temporary (residency), contiguous, conditional, visiting professor, limited license (retirement); Anesthesiologist Assistant – anesthesiologist assistant; Assistant Physician - assistant physician; Athletic Trainer - athletic trainer; Speech Language Pathologist and Audiologist – speech language pathologist, audiologist, speech language pathologist assistant, speech language pathology and speech language pathologist/audiologist; Clinical Perfusionist – clinical perfusionist, provisional; Physician Assistant – physician assistant, controlled substance certificate; Physical Therapist - physical therapist, physical therapist - temporary, physical therapist assistant.

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

	FY 2018	FY 2019	FY 2020	FY 2021	FY 2022	FY 2023
	Actual	Actual	Actual	Target	Target	Target
Applications Received	4,892	5,340	5,029	5,116	5,116	5,116
Licensed Professionals	47,460	49,125	50,203	50,300	50,300	50,300
Outreach Events	25	32	17*	32	32	32

*Decrease was due to COVID-19 Pandemic.

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



Licensees were surveyed about their experience with the board's licensure procedures, customer service, website and communications.

PROGRAM DESCRIPTION

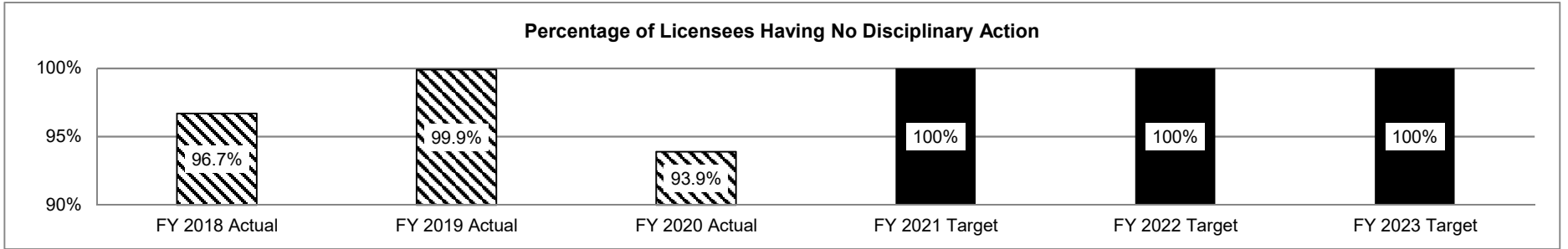
Department of Commerce and Insurance

HB Section(s): 7.485

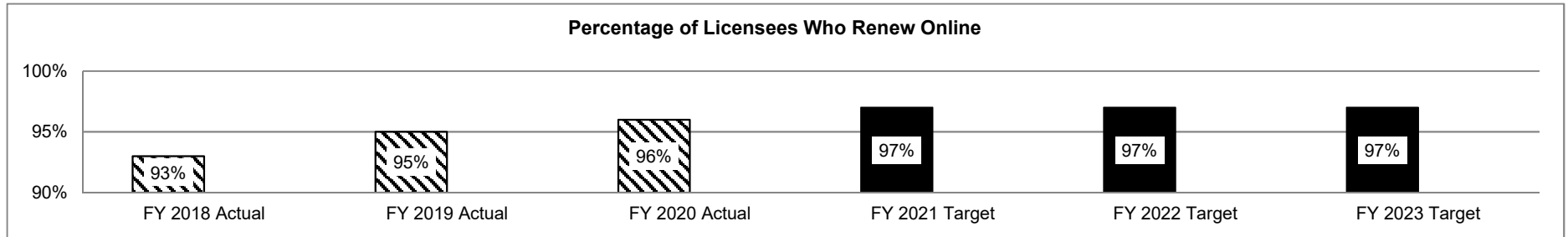
State Board of Registration for the Healing Arts

Program is found in the following core budget(s): State Board of Registration for the Healing Arts

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

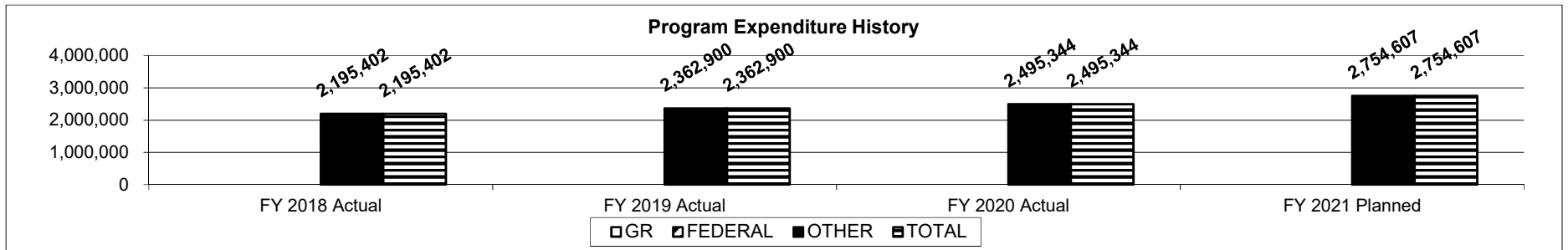


2d. Provide a measure(s) of the program's efficiency.



Note: The division is working to update our system to allow licensees to apply online, to more efficiently renew online, and to access application status, including changing addresses, etc.

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



PROGRAM DESCRIPTION

Department of Commerce and Insurance

HB Section(s): 7.485

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

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

Board of Registration for the Healing Arts Fund(0634)

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

State Statutes: Sections 324.125-324.183, 334.002-334.749, 334.1200-334.1233 and 345.010-345.080, RSMo.

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

N/A

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

No

CORE DECISION ITEM

Department of Commerce and Insurance	Budget Unit <u>42740C</u>
Professional Registration	
Core - State Board of Nursing	HB Section <u>7.490</u>

1. CORE FINANCIAL SUMMARY

	FY 2022 Budget Request					FY 2022 Governor's Recommendation			
	GR	Federal	Other	Total		GR	Federal	Other	Total
PS	0	0	1,339,829	1,339,829	PS	0	0	0	0
EE	0	0	578,015	578,015	EE	0	0	0	0
PSD	0	0	2,000,000	2,000,000	PSD	0	0	0	0
TRF	0	0	0	0	TRF	0	0	0	0
Total	0	0	3,917,844	3,917,844	Total	0	0	0	0
FTE	0.00	0.00	28.00	28.00	FTE	0.00	0.00	0.00	0.00
Est. Fringe	0	0	837,095	837,095	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 Nursing Fund (0635) Other Funds:

2. CORE DESCRIPTION

This core appropriation is necessary so the Missouri State Board of Nursing may continue to operate. In 1909, the Legislature created the Missouri State Board of Nursing to safeguard the public health and safety by regulating nurses and nursing education programs in Missouri. The board's public protection role is critical; nursing touches virtually every citizen of Missouri. Missourians expect nurses to obtain an adequate level of educational preparation, follow established practice standards and provide competent nursing care. They also expect the board to address unsafe practitioners so vulnerable populations are protected. Board operations are designed to meet these public and professional expectations. The board receive no General Revenue funds. The board is funded by license fees paid by those regulated by Board. The current fees are not only lower than any in our surrounding states, but currently the lowest in the country.

The Nurse Practice Act (NPA) is the accumulation of statutes, Chapter 335, RSMo. The NPA exists to govern and regulate the profession of licensed nurses, set standards and approve nursing programs; determine the scope of practice of licensed nurses; define who may use the title of registered nurse (RN) and licensed practical nurse (LPN) and Advanced Practice Registered Nurse (APRN) within the State of Missouri; administer the nurse licensure compact; award grants to nursing education programs; investigate complaints against nurses; take disciplinary actions against violators; monitor compliance of disciplined nurses; and collect and analyze nursing workforce information. Rules are promulgated to provide guidance for the board to carry out the mandate of the NPA.

The nine gubernatorial appointed members of the board are entrusted with the duty of ensuring that the APRNs, RNs and LPNs licensed in Missouri comply with Chapter 335 thus creating an atmosphere of safe and effective nursing care in the interest of public protection. The members of the board, along with its staff and general counsel are entrusted with the legal responsibility to see that the provisions of the law are carried out effectively, in addition to serving as a policy making and planning group. When administering the NPA and establishing policy, the board considers the licensee, the patient, the community, the State of Missouri and programs of professional and practical nursing.

This core appropriation also supports the Nursing Education Incentive Program.

CORE DECISION ITEM

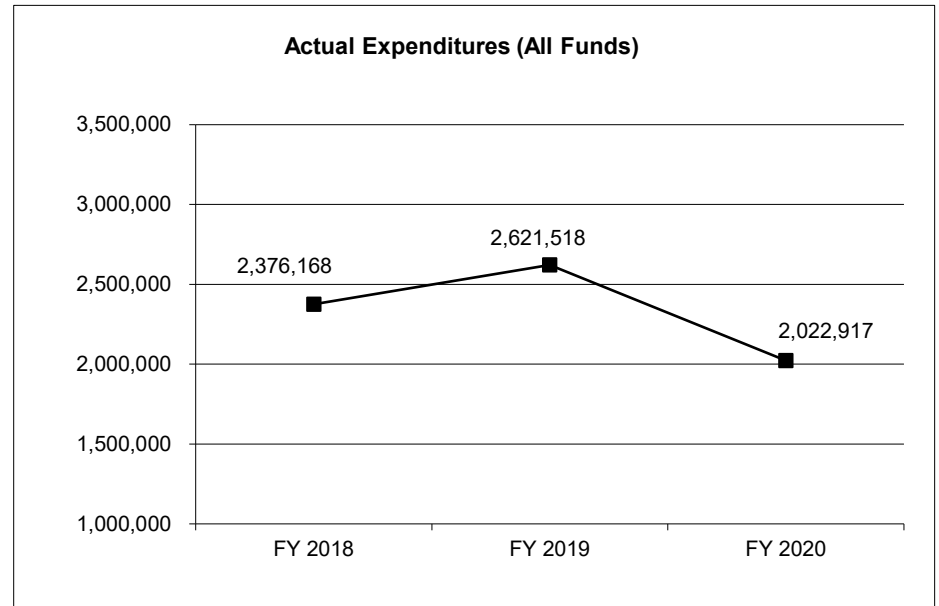
Department of Commerce and Insurance	Budget Unit	42740C
Professional Registration		
Core - State Board of Nursing	HB Section	7.490

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

State Board of Nursing

4. FINANCIAL HISTORY

	FY 2018 Actual	FY 2019 Actual	FY 2020 Actual	FY 2021 Current Yr.
Appropriation (All Funds)	3,845,989	3,856,060	3,891,739	3,917,844
Less Reverted (All Funds)	0	0	0	0
Less Restricted (All Funds)	0	0	0	0
Budget Authority (All Funds)	3,845,989	3,856,060	3,891,739	3,917,844
Actual Expenditures (All Funds)	2,376,168	2,621,518	2,022,917	N/A
Unexpended (All Funds)	1,469,821	1,234,542	1,868,822	N/A
Unexpended, by Fund:				
General Revenue	0	0	0	N/A
Federal	0	0	0	N/A
Other	1,469,821	1,234,542	1,868,822	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) By statute the board has authority to award up to \$2 million to nursing programs, \$693,353 was applied for and awarded in FY 2018.
- (2) By statute the board has authority to award up to \$2 million to nursing programs, \$827,462 was applied for and awarded in FY 2019.
- (3) By statute the board has authority to award up to \$2 million to nursing programs, \$389,351 was applied for and awarded in FY 2020.

CORE RECONCILIATION DETAIL

DEPT OF COMMERCE AND INSURANCE
BOARD OF NURSING

5. CORE RECONCILIATION DETAIL

	Budget Class	FTE	GR	Federal	Other	Total	Explanation
TAFP AFTER VETOES							
	PS	28.00	0	0	1,339,829	1,339,829	
	EE	0.00	0	0	578,015	578,015	
	PD	0.00	0	0	2,000,000	2,000,000	
	Total	28.00	0	0	3,917,844	3,917,844	
DEPARTMENT CORE REQUEST							
	PS	28.00	0	0	1,339,829	1,339,829	
	EE	0.00	0	0	578,015	578,015	
	PD	0.00	0	0	2,000,000	2,000,000	
	Total	28.00	0	0	3,917,844	3,917,844	
GOVERNOR'S RECOMMENDED CORE							
	PS	28.00	0	0	1,339,829	1,339,829	
	EE	0.00	0	0	578,015	578,015	
	PD	0.00	0	0	2,000,000	2,000,000	
	Total	28.00	0	0	3,917,844	3,917,844	

DCI

DECISION ITEM SUMMARY

Budget Unit									
Decision Item	FY 2020	FY 2020	FY 2021	FY 2021	FY 2022	FY 2022	*****	*****	
Budget Object Summary	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	SECURED	SECURED	
Fund	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	COLUMN	COLUMN	
BOARD OF NURSING									
CORE									
PERSONAL SERVICES									
BOARD OF NURSING	1,209,928	27.57	1,339,829	28.00	1,339,829	28.00	0	0.00	
TOTAL - PS	1,209,928	27.57	1,339,829	28.00	1,339,829	28.00	0	0.00	
EXPENSE & EQUIPMENT									
BOARD OF NURSING	423,638	0.00	578,015	0.00	578,015	0.00	0	0.00	
TOTAL - EE	423,638	0.00	578,015	0.00	578,015	0.00	0	0.00	
PROGRAM-SPECIFIC									
BOARD OF NURSING	389,351	0.00	2,000,000	0.00	2,000,000	0.00	0	0.00	
TOTAL - PD	389,351	0.00	2,000,000	0.00	2,000,000	0.00	0	0.00	
TOTAL	2,022,917	27.57	3,917,844	28.00	3,917,844	28.00	0	0.00	
GRAND TOTAL	\$2,022,917	27.57	\$3,917,844	28.00	\$3,917,844	28.00	\$0	0.00	

DCI

DECISION ITEM DETAIL

Budget Unit	FY 2020	FY 2020	FY 2021	FY 2021	FY 2022	FY 2022	*****	*****
Decision Item	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	SECURED	SECURED
Budget Object Class	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	COLUMN	COLUMN
BOARD OF NURSING								
CORE								
RESEARCH ANAL II	78,728	1.91	0	0.00	0	0.00	0	0.00
ADMINISTRATIVE ANAL II	38,196	1.01	39,208	1.00	0	0.00	0	0.00
REGISTERED NURSE - CLIN OPERS	16,783	0.29	60,584	1.00	0	0.00	0	0.00
INVESTIGATOR I	34,443	1.00	35,887	1.00	0	0.00	0	0.00
INVESTIGATOR II	166,729	4.00	172,355	4.00	0	0.00	0	0.00
PROF REG ADMSTV COOR	44,374	1.01	46,478	1.00	0	0.00	0	0.00
INVESTIGATION MGR B1	56,681	1.00	60,144	1.00	0	0.00	0	0.00
REGISTERED NURSE MANAGER B1	209,807	3.01	216,121	3.00	0	0.00	0	0.00
PROCESSING TECHNICIAN II	145,396	4.92	183,939	6.00	0	0.00	0	0.00
PROCESSING TECHNICIAN III	96,469	2.96	101,568	3.00	0	0.00	0	0.00
PARALEGAL	83,845	2.29	124,086	3.00	0	0.00	0	0.00
LEGAL COUNSEL	64,845	1.09	123,592	2.00	123,592	2.00	0	0.00
BOARD MEMBER	8,927	0.69	10,751	0.00	10,751	0.00	0	0.00
SENIOR COUNSEL	72,896	1.14	67,012	1.00	67,012	1.00	0	0.00
CLERK	5,593	0.23	10,272	0.00	10,272	0.00	0	0.00
PRINCIPAL ASST BOARD/COMMISSON	86,216	1.02	87,832	1.00	87,832	1.00	0	0.00
ADMIN SUPPORT PROFESSIONAL	0	0.00	0	0.00	39,208	1.00	0	0.00
CUSTOMER SERVICE REP	0	0.00	0	0.00	163,939	5.00	0	0.00
LEAD CUSTOMER SERVICE REP	0	0.00	0	0.00	101,568	3.00	0	0.00
CUSTOMER SERVICE MANAGER	0	0.00	0	0.00	46,478	1.00	0	0.00
NURSE MANAGER	0	0.00	0	0.00	216,121	3.00	0	0.00
PARALEGAL	0	0.00	0	0.00	162,086	4.00	0	0.00
NON-COMMISSIONED INVESTIGATOR	0	0.00	0	0.00	35,887	1.00	0	0.00
SR NON-COMMISSION INVESTIGATOR	0	0.00	0	0.00	172,355	4.00	0	0.00
INVESTIGATIONS MANAGER	0	0.00	0	0.00	60,144	1.00	0	0.00
REGULATORY AUDITOR	0	0.00	0	0.00	42,584	1.00	0	0.00
TOTAL - PS	1,209,928	27.57	1,339,829	28.00	1,339,829	28.00	0	0.00
TRAVEL, IN-STATE	13,610	0.00	20,398	0.00	20,398	0.00	0	0.00
TRAVEL, OUT-OF-STATE	1,653	0.00	10,099	0.00	10,099	0.00	0	0.00
SUPPLIES	35,615	0.00	78,250	0.00	78,250	0.00	0	0.00
PROFESSIONAL DEVELOPMENT	18,916	0.00	28,500	0.00	28,500	0.00	0	0.00
COMMUNICATION SERV & SUPP	20,243	0.00	20,000	0.00	20,000	0.00	0	0.00

DCI

DECISION ITEM DETAIL

Budget Unit	FY 2020	FY 2020	FY 2021	FY 2021	FY 2022	FY 2022	*****	*****
Decision Item	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	SECURED	SECURED
Budget Object Class	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	COLUMN	COLUMN
BOARD OF NURSING								
CORE								
PROFESSIONAL SERVICES	315,041	0.00	381,767	0.00	381,767	0.00	0	0.00
M&R SERVICES	2,988	0.00	5,000	0.00	5,000	0.00	0	0.00
MOTORIZED EQUIPMENT	0	0.00	1	0.00	1	0.00	0	0.00
OFFICE EQUIPMENT	1,731	0.00	5,000	0.00	5,000	0.00	0	0.00
OTHER EQUIPMENT	1,470	0.00	5,000	0.00	5,000	0.00	0	0.00
BUILDING LEASE PAYMENTS	5,100	0.00	10,000	0.00	10,000	0.00	0	0.00
EQUIPMENT RENTALS & LEASES	2,220	0.00	4,000	0.00	4,000	0.00	0	0.00
MISCELLANEOUS EXPENSES	5,051	0.00	10,000	0.00	10,000	0.00	0	0.00
TOTAL - EE	423,638	0.00	578,015	0.00	578,015	0.00	0	0.00
PROGRAM DISTRIBUTIONS	389,351	0.00	2,000,000	0.00	2,000,000	0.00	0	0.00
TOTAL - PD	389,351	0.00	2,000,000	0.00	2,000,000	0.00	0	0.00
GRAND TOTAL	\$2,022,917	27.57	\$3,917,844	28.00	\$3,917,844	28.00	\$0	0.00
GENERAL REVENUE	\$0	0.00	\$0	0.00	\$0	0.00		0.00
FEDERAL FUNDS	\$0	0.00	\$0	0.00	\$0	0.00		0.00
OTHER FUNDS	\$2,022,917	27.57	\$3,917,844	28.00	\$3,917,844	28.00		0.00

PROGRAM DESCRIPTION

Department of Commerce and Insurance

HB Section(s): 7.490

Missouri State Board of Nursing

Program is found in the following core budget(s): State Board of Nursing

1a. What strategic priority does this program address?

- Strengthen our regulatory relationships while ensuring a level playing field to protect and advocate for the general public
- Develop our team, reward great performance, and retain top talent
- Innovate to make it easier to connect and work with us

1b. What does this program do?

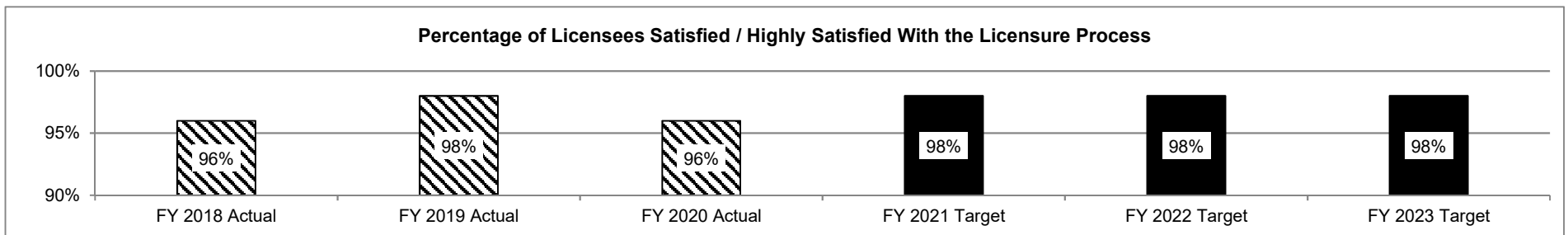
- Govern and regulate the profession of licensed nurses; set standards and approve nursing programs; determine the scope of practice of licensed nurses; define who may use the title of registered nurse (RN) and licensed practical nurse (LPN) and Advanced Practice Registered Nurse (APRN) within the State of Missouri.
- Administer the nurse licensure compact; award grants to nursing education programs; investigate complaints against nurses; take disciplinary actions against violators; monitor compliance of disciplined nurses; and collect and analyze nursing workforce information.
- Educate licensees so they are better informed practitioners.

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

	FY 2018 Actual	FY 2019 Actual	FY 2020* Actual	FY 2021 Target	FY 2022 Target	FY 2023 Target
Applications Received	12,767	12,305	10,940	10,000	10,000	10,000
Licensed Professionals	144,680	145,518	136,479	130,000	125,000	125,000
Outreach Events	48	48	32	30	30	30

*New methodology: APRN's 12,362 are issued a document of recognition (not a license) and RNs as well.

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



Note: Registered Nurses only renew in odd years, Practical Nurses only renew in even years
Licensees were surveyed about their experience with the board's online renewal process.

PROGRAM DESCRIPTION

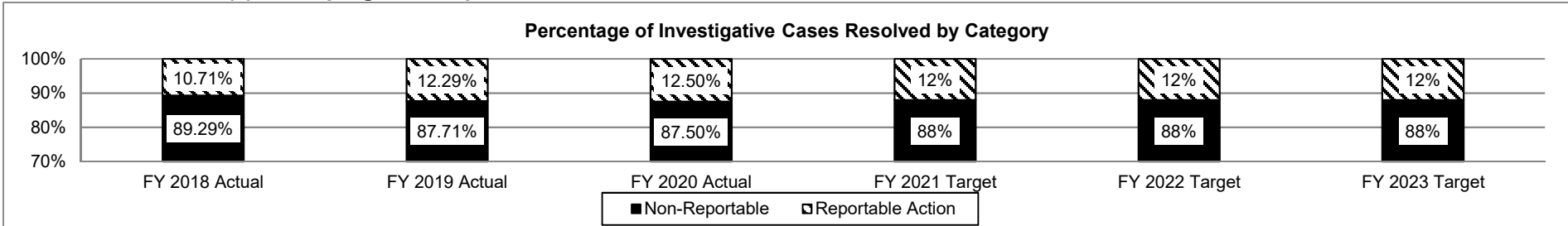
Department of Commerce and Insurance

HB Section(s): 7.490

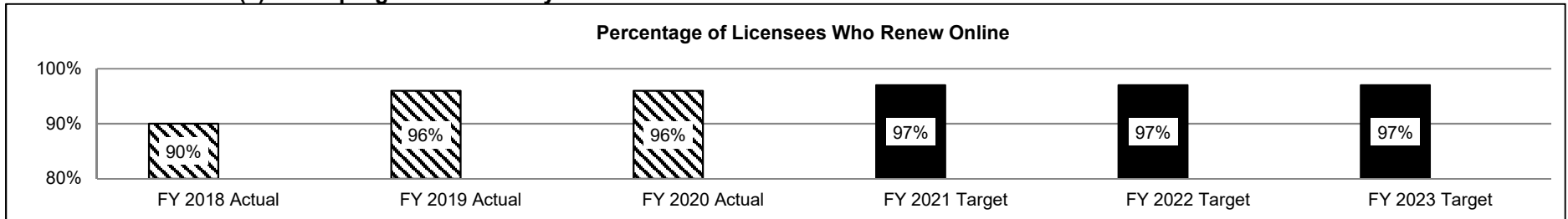
Missouri State Board of Nursing

Program is found in the following core budget(s): State Board of Nursing

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

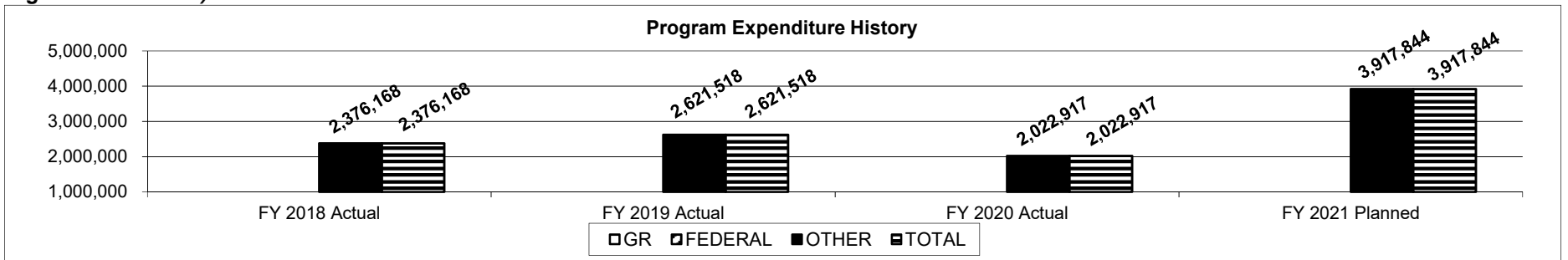


2d. Provide a measure(s) of the program's efficiency.



Note: The division is working to update our system to allow licensees to apply online, to more efficiently renew online, and to access application status, including changing addresses, etc.
 Note: LPNs renew in even-numbered years and have a lower percent of online renewals than RNs that renew in odd-numbered years.

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



PROGRAM DESCRIPTION

Department of Commerce and Insurance

HB Section(s): 7.490

Missouri State Board of Nursing

Program is found in the following core budget(s): State Board of Nursing

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

State Board of Nursing Fund (0635)

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

State Statute: Sections 335.011-335.420, RSMo.

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

N/A

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

No

CORE DECISION ITEM

Department of Commerce and Insurance	Budget Unit <u>42750C</u>
Professional Registration	
Core - State Board of Optometry	HB Section <u>7.495</u>

1. CORE FINANCIAL SUMMARY

	FY 2022 Budget Request					FY 2022 Governor's Recommendation			
	GR	Federal	Other	Total		GR	Federal	Other	Total
PS	0	0	0	0	PS	0	0	0	0
EE	0	0	34,957	34,957	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	0	0	34,957	34,957	Total	0	0	0	0
FTE	0.00	0.00	0.00	0.00	FTE	0.00	0.00	0.00	0.00

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.

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.

Other Funds: Optometry Fund (0636)

Other Funds:

2. CORE DESCRIPTION

This core supports the Missouri State Board Optometry. The board licenses qualified optometrists; approves post-graduate education required for re-licensure; certifies qualified optometrists in the administration of pharmaceutical agents; approves professional optometry corporations; establishes standards of professional conduct; investigates consumer and patient complaints and disciplines optometrists for violations of the optometry statutes and/or regulations.

The board consists of six members. Board members are appointed by the Governor and must be approved by the Missouri Senate. All members hold office for five years.

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

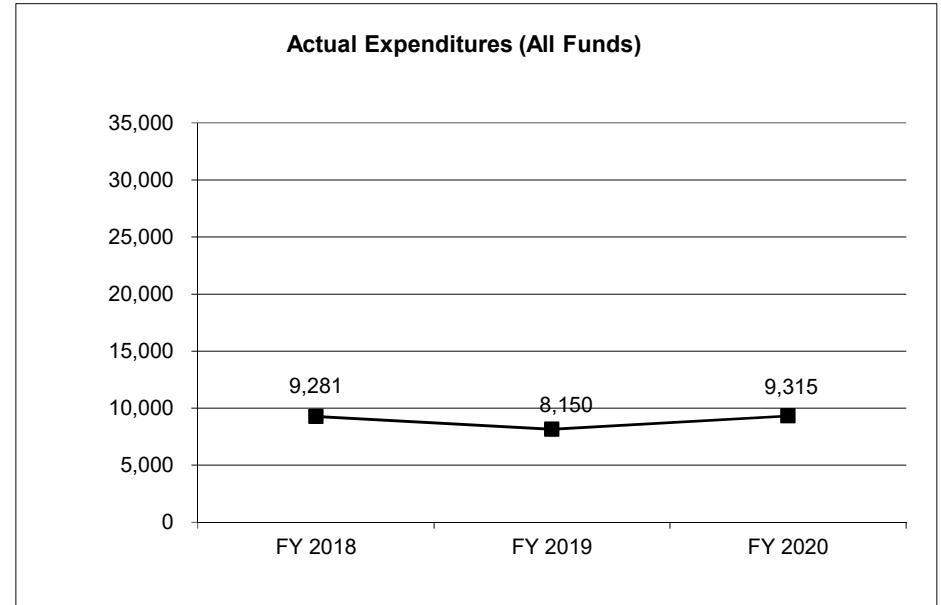
State Board of Optometry

CORE DECISION ITEM

Department of Commerce and Insurance	Budget Unit <u>42750C</u>
Professional Registration	
Core - State Board of Optometry	HB Section <u>7.495</u>

4. FINANCIAL HISTORY

	FY 2018 Actual	FY 2019 Actual	FY 2020 Actual	FY 2021 Current Yr.
Appropriation (All Funds)	34,726	34,726	34,726	34,957
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	34,957
Actual Expenditures (All Funds)	9,281	8,150	9,315	N/A
Unexpended (All Funds)	25,445	26,576	25,411	N/A
Unexpended, by Fund:				
General Revenue	0	0	0	N/A
Federal	0	0	0	N/A
Other	25,445	26,576	25,411	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

DEPT OF COMMERCE AND INSURANCE
BOARD OF OPTOMETRY

5. CORE RECONCILIATION DETAIL

	Budget Class	FTE	GR	Federal	Other	Total	Explanation
TAFP AFTER VETOES	EE	0.00	0	0	34,957	34,957	
	Total	0.00	0	0	34,957	34,957	
DEPARTMENT CORE REQUEST	EE	0.00	0	0	34,957	34,957	
	Total	0.00	0	0	34,957	34,957	
GOVERNOR'S RECOMMENDED CORE	EE	0.00	0	0	34,957	34,957	
	Total	0.00	0	0	34,957	34,957	

DCI

DECISION ITEM SUMMARY

Budget Unit	FY 2020	FY 2020	FY 2021	FY 2021	FY 2022	FY 2022	*****	*****
Decision Item	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	SECURED	SECURED
Budget Object Summary	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	COLUMN	COLUMN
Fund								
BOARD OF OPTOMETRY								
CORE								
EXPENSE & EQUIPMENT								
OPTOMETRY FUND	9,315	0.00	34,957	0.00	34,957	0.00	0	0.00
TOTAL - EE	9,315	0.00	34,957	0.00	34,957	0.00	0	0.00
TOTAL	9,315	0.00	34,957	0.00	34,957	0.00	0	0.00
GRAND TOTAL	\$9,315	0.00	\$34,957	0.00	\$34,957	0.00	\$0	0.00

DCI

DECISION ITEM DETAIL

Budget Unit	FY 2020	FY 2020	FY 2021	FY 2021	FY 2022	FY 2022	*****	*****
Decision Item	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	SECURED	SECURED
Budget Object Class	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	COLUMN	COLUMN
BOARD OF OPTOMETRY								
CORE								
TRAVEL, IN-STATE	4,290	0.00	2,781	0.00	2,781	0.00	0	0.00
TRAVEL, OUT-OF-STATE	0	0.00	2,712	0.00	2,712	0.00	0	0.00
SUPPLIES	1,463	0.00	4,225	0.00	4,225	0.00	0	0.00
PROFESSIONAL DEVELOPMENT	1,056	0.00	2,850	0.00	2,850	0.00	0	0.00
COMMUNICATION SERV & SUPP	374	0.00	800	0.00	800	0.00	0	0.00
PROFESSIONAL SERVICES	235	0.00	17,500	0.00	17,500	0.00	0	0.00
M&R SERVICES	130	0.00	800	0.00	800	0.00	0	0.00
OFFICE EQUIPMENT	402	0.00	400	0.00	400	0.00	0	0.00
OTHER EQUIPMENT	26	0.00	0	0.00	0	0.00	0	0.00
BUILDING LEASE PAYMENTS	739	0.00	900	0.00	900	0.00	0	0.00
MISCELLANEOUS EXPENSES	600	0.00	1,989	0.00	1,989	0.00	0	0.00
TOTAL - EE	9,315	0.00	34,957	0.00	34,957	0.00	0	0.00
GRAND TOTAL	\$9,315	0.00	\$34,957	0.00	\$34,957	0.00	\$0	0.00
GENERAL REVENUE	\$0	0.00	\$0	0.00	\$0	0.00		0.00
FEDERAL FUNDS	\$0	0.00	\$0	0.00	\$0	0.00		0.00
OTHER FUNDS	\$9,315	0.00	\$34,957	0.00	\$34,957	0.00		0.00

PROGRAM DESCRIPTION

Department of Commerce and Insurance

HB Section(s): 7.450 / 7.495

State Board of Optometry

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

FY 2021 PLANNED			
	Optometry	PR Admin	TOTAL
OTHER	34,957	99,695	134,652

1a. What strategic priority does this program address?

- Strengthen our regulatory relationships while ensuring a level playing field to protect and advocate for the general public
- Develop our team, reward great performance, and retain top talent
- Innovate to make it easier to connect and work with us

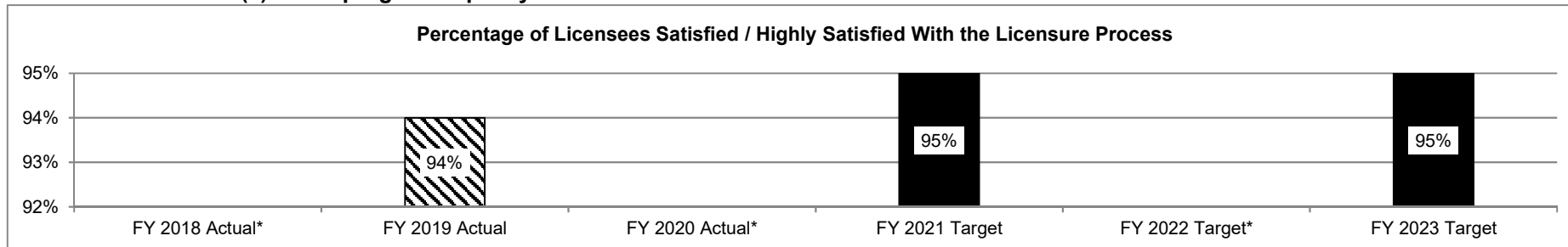
1b. What does this program do?

- The board licenses qualified optometrists; approves post-graduate education required for re-licensure; certifies qualified optometrists in the administration of pharmaceutical agents; approves professional optometry corporations; establishes standards of professional conduct; investigates consumer and patient complaints and disciplines optometrists for violations of the optometry statutes and/or regulations.

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

	FY 2018 Actual	FY 2019 Actual	FY 2020 Actual	FY 2021 Target	FY 2022 Target	FY 2023 Target
Applications Received	59	84	60	72	72	72
Licensed Professionals	1,423	1,399	1,455	1,426	1,426	1,426
Outreach Events	5	4	4	5	5	5

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



*Biennial licenses only renewed in odd years.

Licensees were surveyed about their experience with the board's licensure procedures, customer service, website and communications.

PROGRAM DESCRIPTION

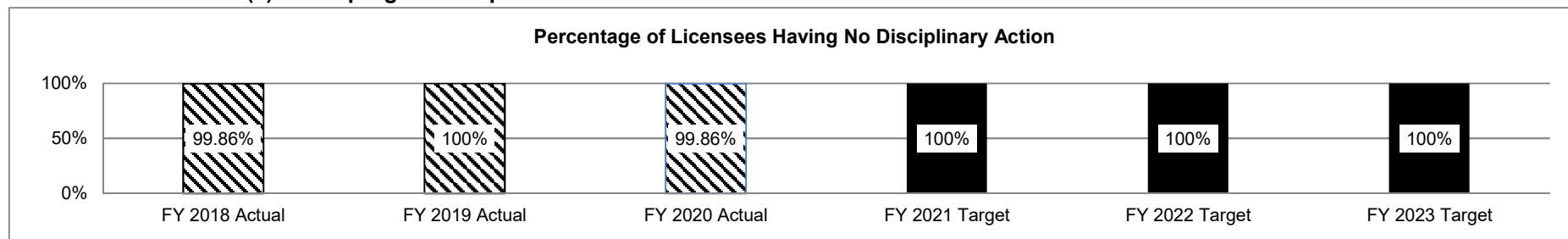
Department of Commerce and Insurance

HB Section(s): 7.450 / 7.495

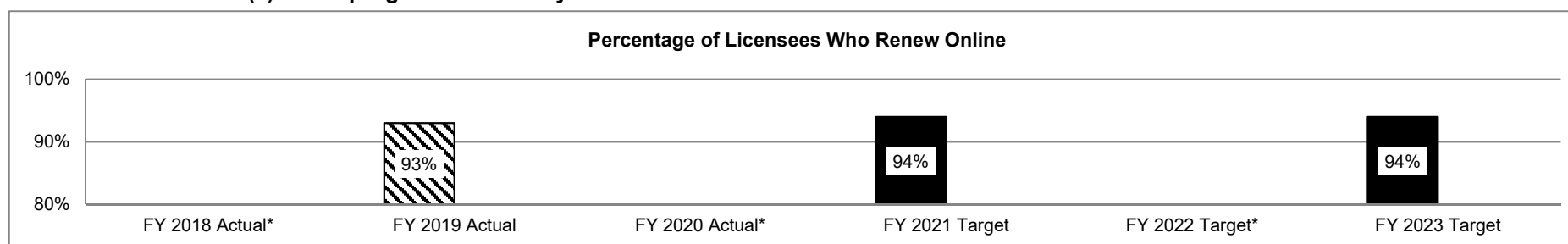
State Board of Optometry

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

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



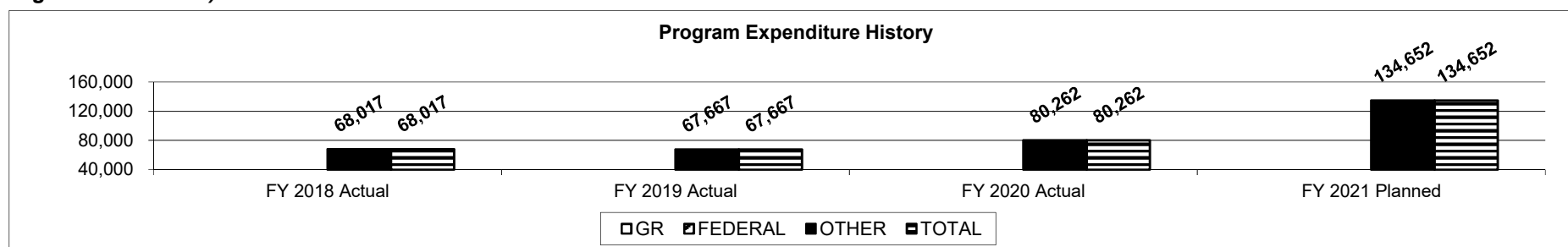
2d. Provide a measure(s) of the program's efficiency.



Note: The division is working to update our system to allow licensees to apply online, to more efficiently renew online, and to access application status, including changing addresses, etc.

*Biennial licenses only renewed in odd years.

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



PROGRAM DESCRIPTION

Department of Commerce and Insurance

HB Section(s): 7.450 / 7.495

State Board of Optometry

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

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

Board of Optometry Fund (0636)

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

State Statute: Sections 336.010-336.225, RSMo.

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

N/A

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

No

CORE DECISION ITEM

Department of Commerce and Insurance					Budget Unit	42760C			
Professional Registration									
Core - Missouri Board of Pharmacy					HB Section	7.500			
1. CORE FINANCIAL SUMMARY									
	FY 2022 Budget Request					FY 2022 Governor's Recommendation			
	GR	Federal	Other	Total		GR	Federal	Other	Total
PS	0	0	1,239,241	1,239,241	PS	0	0	0	0
EE	0	0	653,974	653,974	EE	0	0	0	0
PSD	0	0	770,000	770,000	PSD	0	0	0	0
TRF	0	0	0	0	TRF	0	0	0	0
Total	0	0	2,663,215	2,663,215	Total	0	0	0	0
FTE	0.00	0.00	16.00	16.00	FTE	0.00	0.00	0.00	0.00
Est. Fringe	0	0	635,205	635,205	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: Board of Pharmacy Fund (0637)					Other Funds:				

2. CORE DESCRIPTION

This core supports the Missouri Board of Pharmacy. The Missouri Board of Pharmacy was statutorily created in 1909 by House Bill 87 and has proudly served the citizens of Missouri for over 100 years. It is the mission of the board to serve and protect the public by providing an accessible, responsible and accountable regulatory system that protects the public safety, licenses only qualified professionals by examination and evaluation of minimum competency and enforces standards by implementing legislation and administrative rules.

The board consists of seven members. Board members are appointed by the Governor and must be approved by the Missouri Senate. All members hold office for five years from the date of their appointment and until their successors have been appointed and qualified.

The board is principally governed by the Missouri Pharmacy Practice Act contained in Missouri law. The Board has superintending control over the practice of pharmacy in Missouri and its primary duties consist of:

- Examining and licensing pharmacist applicants;
- Ensuring compliance with Chapter 338, RSMo, and the rules of the Board;
- Investigating complaints involving unlicensed activity or against any licensee or registrant. Investigations may be based on public complaints, information from other state and/or federal agencies, or violations discovered by the Board;
- Inspection of pharmacies and drug distributors; and
- Licensing/registering pharmacy technicians, intern pharmacists, pharmacies and drug distributors;
- Biennially renewing the licenses of qualified pharmacists, pharmacy interns, pharmacies, and drug distributors;
- Disciplining licensees which may include, public censure, probation, suspension or revocation of a licensee/registrant;
- Maintaining the Technician Employment Disqualification List for pharmacy technicians found to be in violation of Chapter 338, RSMo;
- Approval of preceptors and intern training facilities.

The board currently meets in-person or via conference call approximately eleven times per year. Meeting dates and agenda information are available on the board's website.

CORE DECISION ITEM

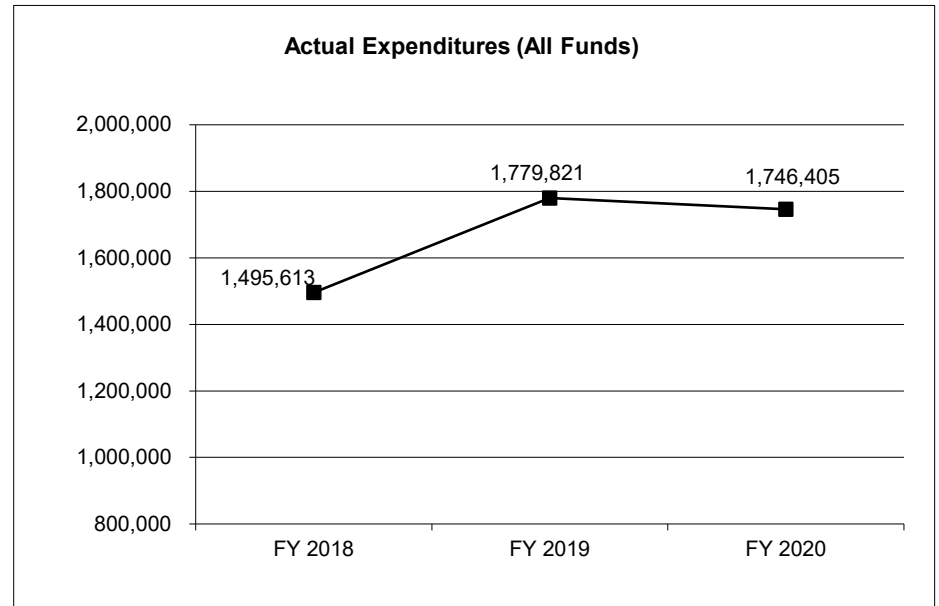
Department of Commerce and Insurance	Budget Unit	42760C
Professional Registration		
Core - Missouri Board of Pharmacy	HB Section	7.500

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

Missouri Board of Pharmacy

4. FINANCIAL HISTORY

	FY 2018 Actual	FY 2019 Actual	FY 2020 Actual	FY 2021 Current Yr.
Appropriation (All Funds)	1,763,217	2,623,891	2,644,612	2,663,215
Less Reverted (All Funds)	0	0	0	0
Less Restricted (All Funds)	0	0	0	0
Budget Authority (All Funds)	1,763,217	2,623,891	2,644,612	2,663,215
Actual Expenditures (All Funds)	1,495,613	1,779,821	1,746,405	N/A
Unexpended (All Funds)	267,604	844,070	898,207	N/A
Unexpended, by Fund:				
General Revenue	0	0	0	N/A
Federal	0	0	0	N/A
Other	267,604	844,070	898,207	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, less than anticipated expenditures and bidding/award process time for the RX Cares for Missouri program. The RX Cares contract has now been awarded and the division anticipates to expend more in FY2020.
- (3) Unexpended amount is due to staff turnover, less than anticipated expenditures including the RX Cares for Missouri program (\$220,385 of \$750,000 expended).

CORE RECONCILIATION DETAIL

DEPT OF COMMERCE AND INSURANCE

BOARD OF PHARMACY

5. CORE RECONCILIATION DETAIL

	Budget Class	FTE	GR	Federal	Other	Total	Explanation
TAFP AFTER VETOES							
	PS	16.00	0	0	1,239,241	1,239,241	
	EE	0.00	0	0	653,974	653,974	
	PD	0.00	0	0	770,000	770,000	
	Total	16.00	0	0	2,663,215	2,663,215	
DEPARTMENT CORE REQUEST							
	PS	16.00	0	0	1,239,241	1,239,241	
	EE	0.00	0	0	653,974	653,974	
	PD	0.00	0	0	770,000	770,000	
	Total	16.00	0	0	2,663,215	2,663,215	
GOVERNOR'S RECOMMENDED CORE							
	PS	16.00	0	0	1,239,241	1,239,241	
	EE	0.00	0	0	653,974	653,974	
	PD	0.00	0	0	770,000	770,000	
	Total	16.00	0	0	2,663,215	2,663,215	

DCI

DECISION ITEM SUMMARY

Budget Unit								
Decision Item	FY 2020	FY 2020	FY 2021	FY 2021	FY 2022	FY 2022	*****	*****
Budget Object Summary	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	SECURED	SECURED
Fund	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	COLUMN	COLUMN
BOARD OF PHARMACY								
CORE								
PERSONAL SERVICES								
BOARD OF PHARMACY	1,166,531	16.55	1,239,241	16.00	1,239,241	16.00	0	0.00
TOTAL - PS	1,166,531	16.55	1,239,241	16.00	1,239,241	16.00	0	0.00
EXPENSE & EQUIPMENT								
BOARD OF PHARMACY	579,412	0.00	653,974	0.00	653,974	0.00	0	0.00
TOTAL - EE	579,412	0.00	653,974	0.00	653,974	0.00	0	0.00
PROGRAM-SPECIFIC								
BOARD OF PHARMACY	462	0.00	770,000	0.00	770,000	0.00	0	0.00
TOTAL - PD	462	0.00	770,000	0.00	770,000	0.00	0	0.00
TOTAL	1,746,405	16.55	2,663,215	16.00	2,663,215	16.00	0	0.00
GRAND TOTAL	\$1,746,405	16.55	\$2,663,215	16.00	\$2,663,215	16.00	\$0	0.00

DCI

DECISION ITEM DETAIL

Budget Unit	FY 2020	FY 2020	FY 2021	FY 2021	FY 2022	FY 2022	*****	*****
Decision Item	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	SECURED	SECURED
Budget Object Class	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	COLUMN	COLUMN
BOARD OF PHARMACY								
CORE								
SR OFFICE SUPPORT ASSISTANT	7,364	0.26	30,062	1.00	0	0.00	0	0.00
PHARMACEUTICAL CNSLT	884,265	9.12	913,205	9.00	0	0.00	0	0.00
INVESTIGATOR I	25,740	0.75	35,504	1.00	0	0.00	0	0.00
PROF REG ADMSTV COOR	43,636	1.01	45,062	1.00	0	0.00	0	0.00
PROCESSING TECHNICIAN II	73,017	2.46	61,122	2.00	0	0.00	0	0.00
PROCESSING TECHNICIAN III	33,847	1.00	35,733	1.00	0	0.00	0	0.00
BOARD MEMBER	3,650	0.28	12,331	0.00	12,331	0.00	0	0.00
CLERK	19,207	0.67	29,791	0.00	29,791	0.00	0	0.00
PRINCIPAL ASST BOARD/COMMISSON	75,805	1.00	76,431	1.00	76,431	1.00	0	0.00
ADMIN SUPPORT PROFESSIONAL	0	0.00	0	0.00	45,062	1.00	0	0.00
CUSTOMER SERVICE REP	0	0.00	0	0.00	91,184	3.00	0	0.00
LEAD CUSTOMER SERVICE REP	0	0.00	0	0.00	35,733	1.00	0	0.00
PHARMACIST	0	0.00	0	0.00	805,354	8.00	0	0.00
CHIEF PHARMACIST	0	0.00	0	0.00	107,851	1.00	0	0.00
NON-COMMISSIONED INVESTIGATOR	0	0.00	0	0.00	35,504	1.00	0	0.00
TOTAL - PS	1,166,531	16.55	1,239,241	16.00	1,239,241	16.00	0	0.00
TRAVEL, IN-STATE	21,027	0.00	25,550	0.00	25,550	0.00	0	0.00
TRAVEL, OUT-OF-STATE	18,498	0.00	20,006	0.00	20,006	0.00	0	0.00
SUPPLIES	271,450	0.00	61,190	0.00	61,190	0.00	0	0.00
PROFESSIONAL DEVELOPMENT	13,886	0.00	27,000	0.00	27,000	0.00	0	0.00
COMMUNICATION SERV & SUPP	23,526	0.00	25,000	0.00	25,000	0.00	0	0.00
PROFESSIONAL SERVICES	190,531	0.00	428,380	0.00	428,380	0.00	0	0.00
M&R SERVICES	3,720	0.00	13,000	0.00	13,000	0.00	0	0.00
MOTORIZED EQUIPMENT	17,361	0.00	32,000	0.00	32,000	0.00	0	0.00
OFFICE EQUIPMENT	82	0.00	3,000	0.00	3,000	0.00	0	0.00
OTHER EQUIPMENT	315	0.00	0	0.00	0	0.00	0	0.00
PROPERTY & IMPROVEMENTS	0	0.00	5,000	0.00	5,000	0.00	0	0.00
BUILDING LEASE PAYMENTS	2,335	0.00	3,000	0.00	3,000	0.00	0	0.00
EQUIPMENT RENTALS & LEASES	1,724	0.00	500	0.00	500	0.00	0	0.00
MISCELLANEOUS EXPENSES	14,957	0.00	10,348	0.00	10,348	0.00	0	0.00
TOTAL - EE	579,412	0.00	653,974	0.00	653,974	0.00	0	0.00

DCI

DECISION ITEM DETAIL

Budget Unit	FY 2020	FY 2020	FY 2021	FY 2021	FY 2022	FY 2022	*****	*****
Decision Item	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	SECURED	SECURED
Budget Object Class	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	COLUMN	COLUMN
BOARD OF PHARMACY								
CORE								
PROGRAM DISTRIBUTIONS	462	0.00	770,000	0.00	770,000	0.00	0	0.00
TOTAL - PD	462	0.00	770,000	0.00	770,000	0.00	0	0.00
GRAND TOTAL	\$1,746,405	16.55	\$2,663,215	16.00	\$2,663,215	16.00	\$0	0.00
GENERAL REVENUE	\$0	0.00	\$0	0.00	\$0	0.00		0.00
FEDERAL FUNDS	\$0	0.00	\$0	0.00	\$0	0.00		0.00
OTHER FUNDS	\$1,746,405	16.55	\$2,663,215	16.00	\$2,663,215	16.00		0.00

PROGRAM DESCRIPTION

Department of Commerce and Insurance

HB Section(s): 7.500

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?

- Strengthen our regulatory relationships while ensuring a level-playing field to protect and advocate for the general public
- Develop our team, reward great performance, and retain top talent
- Innovate to make it easier to connect and work with us

1b. What does this program do?

The Board has superintending control over the practice of pharmacy in Missouri and its primary duties consist of:

- Examining and licensing pharmacist applicants.
- Ensuring compliance with Chapter 338, RSMo, and the rules of the board.
- Investigating complaints involving unlicensed activity or against any licensee or registrant. Investigations may be based on public complaints, information from other state and/or federal agencies, or violations discovered by the board.
- Inspection of pharmacies and drug distributors.
- Licensing/registering pharmacy technicians, intern pharmacists, pharmacies and drug distributors.
- Biennially renewing the licenses of qualified pharmacists, pharmacy interns, pharmacies, third-party logistics providers, drug outsourcers and drug distributors.
- Disciplining licensees which may include, public censure, probation, suspension or revocation of a licensee/registrant.
- Maintaining the Technician Employment Disqualification List for pharmacy technicians found to be in violation of Chapter 338, RSMo.
- Approval of preceptors and intern training facilities.
- Overseeing the Rx Cares statewide medication destruction program.

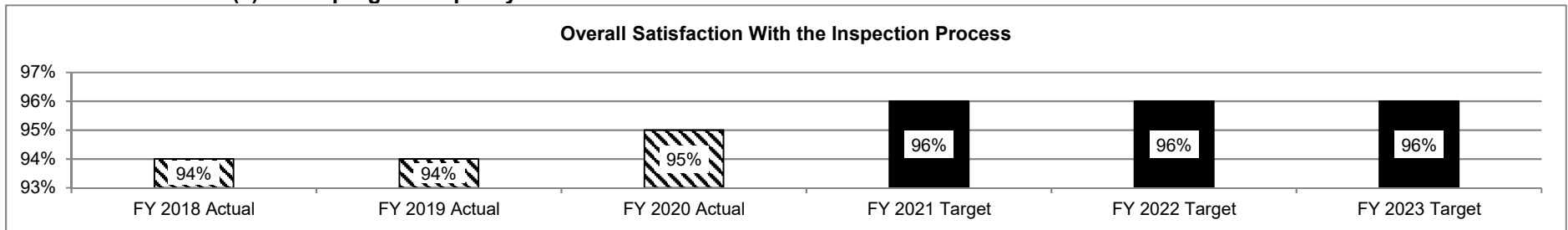
2a. Provide an activity measure(s) for the program.

	FY 2018 Actual	FY 2019 Actual	FY 2020 Actual	FY 2021 Target	FY 2022 Target	FY 2023 Target
Licensed Professionals	37,907	37,274	42,086	39,089	39,089	39,089
Outreach Events*	43	36	54	30**	30**	30**

*Outreach Events include board meetings, public meetings, education and trainings conducted by the board.

** Effective 8/29/20, Missouri law has been amended to prohibit the Board from using funds to sponsor educational programs that the Board sponsored in prior fiscal years.

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



Licensee survey relating to the inspection process and how the board collaborates and shares knowledge with licensees.

PROGRAM DESCRIPTION

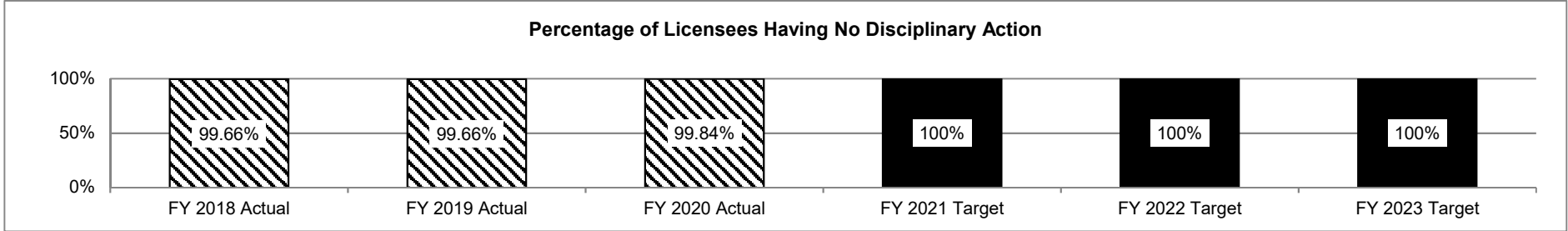
Department of Commerce and Insurance

HB Section(s): 7.500

Missouri Board of Pharmacy

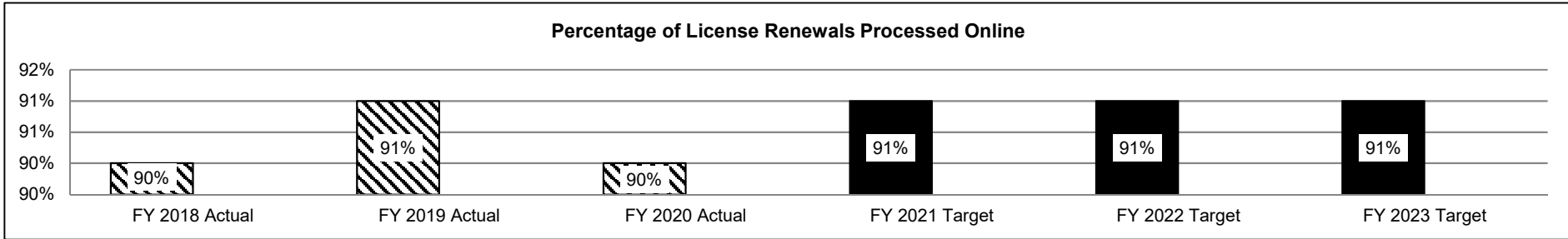
Program is found in the following core budget(s): Missouri Board of Pharmacy

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

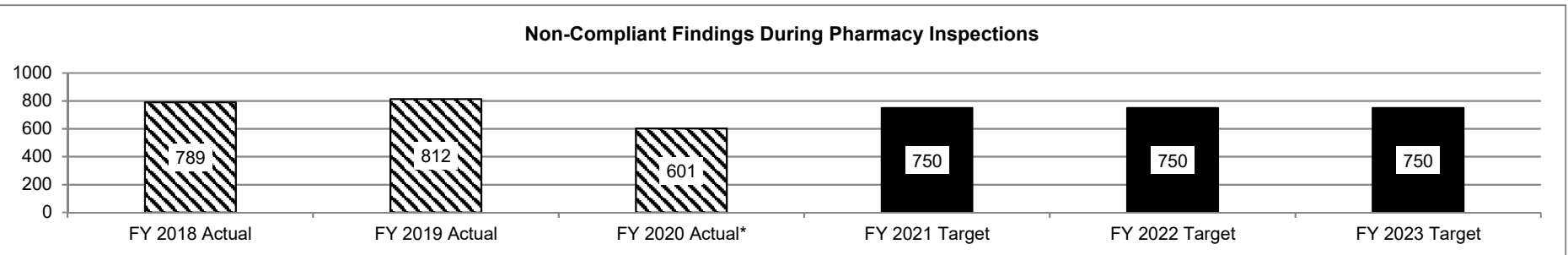


The Board is working towards decreasing non-compliant findings during pharmacy inspections by increasing Board outreach events, such as public meetings, education and trainings to help ensure the safety of Missouri's drug supply.

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



Note: The division is working to update our system to allow licensees to apply online, to more efficiently renew online, and to access application status, including changing addresses, etc.



*Decrease was due to COVID-19 Pandemic.

PROGRAM DESCRIPTION

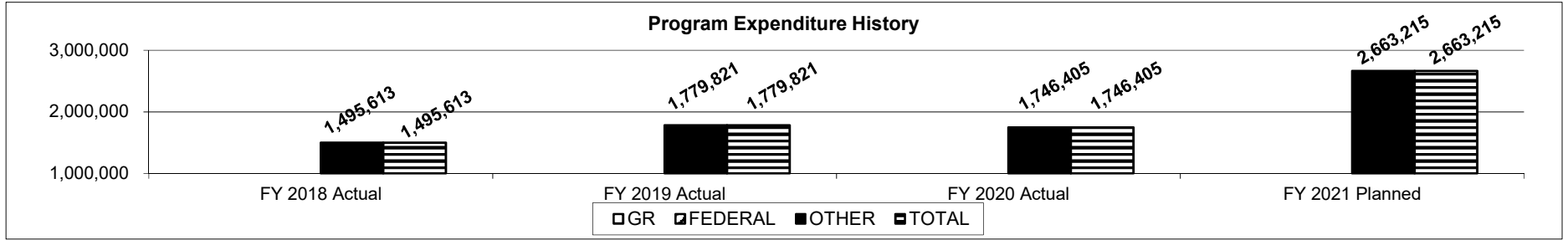
Department of Commerce and Insurance

HB Section(s): 7.500

Missouri Board of Pharmacy

Program is found in the following core budget(s): Missouri Board of Pharmacy

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



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

Board of Pharmacy Fund (0637)

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

State Statute: Sections 338.010-338.710 RSMo.

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

N/A

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

No

CORE DECISION ITEM

Department of Commerce and Insurance	Budget Unit	42770C
Professional Registration		
Core - State Board of Podiatric Medicine	HB Section	7.505

1. CORE FINANCIAL SUMMARY

	FY 2022 Budget Request					FY 2022 Governor's Recommendation			
	GR	Federal	Other	Total		GR	Federal	Other	Total
PS	0	0	0	0	PS	0	0	0	0
EE	0	0	13,747	13,747	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	0	0	13,747	13,747	Total	0	0	0	0
FTE	0.00	0.00	0.00	0.00	FTE	0.00	0.00	0.00	0.00
<i>Est. Fringe</i>	0	0	0	0	<i>Est. Fringe</i>	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:				

2. CORE DESCRIPTION

This cores supports the Missouri State Board of Podiatric Medicine. The board was established in 1945 by an act of the General Assembly. The board's rules and regulations require licensure (podiatrist, ankle certified podiatrist, temporary podiatrist) for individuals engaged in the practice of podiatric medicine to ensure the health, safety and welfare of the public. The board is composed of five members. Board members are appointed by the Governor with the advice and consent of the Senate.

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

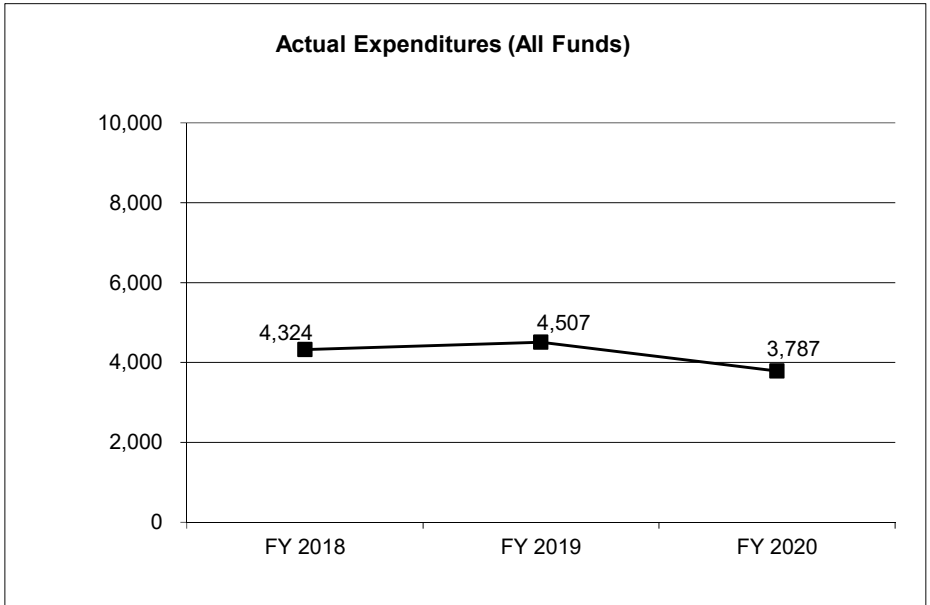
State Board of Podiatric Medicine

CORE DECISION ITEM

Department of Commerce and Insurance	Budget Unit <u>42770C</u>
Professional Registration	
Core - State Board of Podiatric Medicine	HB Section <u>7.505</u>

4. FINANCIAL HISTORY

	FY 2018 Actual	FY 2019 Actual	FY 2020 Actual	FY 2021 Current Yr.
Appropriation (All Funds)	13,734	13,734	13,734	13,747
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	13,747
Actual Expenditures (All Funds)	4,324	4,507	3,787	N/A
Unexpended (All Funds)	9,410	9,227	9,947	N/A
Unexpended, by Fund:				
General Revenue	0	0	0	N/A
Federal	0	0	0	N/A
Other	9,410	9,227	9,947	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

DEPT OF COMMERCE AND INSURANCE
BOARD OF PODIATRIC MEDICINE

5. CORE RECONCILIATION DETAIL

	Budget Class	FTE	GR	Federal	Other	Total	Explanation
TAFP AFTER VETOES	EE	0.00	0	0	13,747	13,747	
	Total	0.00	0	0	13,747	13,747	
DEPARTMENT CORE REQUEST	EE	0.00	0	0	13,747	13,747	
	Total	0.00	0	0	13,747	13,747	
GOVERNOR'S RECOMMENDED CORE	EE	0.00	0	0	13,747	13,747	
	Total	0.00	0	0	13,747	13,747	

DCI

DECISION ITEM SUMMARY

Budget Unit	FY 2020	FY 2020	FY 2021	FY 2021	FY 2022	FY 2022	*****	*****
Decision Item	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	SECURED	SECURED
Budget Object Summary	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	COLUMN	COLUMN
Fund								
BOARD OF PODIATRIC MEDICINE								
CORE								
EXPENSE & EQUIPMENT								
BOARD OF PODIATRIC MEDICINE	3,787	0.00	13,747	0.00	13,747	0.00	0	0.00
TOTAL - EE	3,787	0.00	13,747	0.00	13,747	0.00	0	0.00
TOTAL	3,787	0.00	13,747	0.00	13,747	0.00	0	0.00
GRAND TOTAL	\$3,787	0.00	\$13,747	0.00	\$13,747	0.00	\$0	0.00

DCI

DECISION ITEM DETAIL

Budget Unit	FY 2020	FY 2020	FY 2021	FY 2021	FY 2022	FY 2022	*****	*****
Decision Item	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	SECURED	SECURED
Budget Object Class	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	COLUMN	COLUMN
BOARD OF PODIATRIC MEDICINE								
CORE								
TRAVEL, IN-STATE	138	0.00	328	0.00	328	0.00	0	0.00
SUPPLIES	903	0.00	1,900	0.00	1,900	0.00	0	0.00
PROFESSIONAL DEVELOPMENT	1,793	0.00	2,850	0.00	2,850	0.00	0	0.00
COMMUNICATION SERV & SUPP	219	0.00	720	0.00	720	0.00	0	0.00
PROFESSIONAL SERVICES	472	0.00	5,499	0.00	5,499	0.00	0	0.00
M&R SERVICES	7	0.00	300	0.00	300	0.00	0	0.00
OFFICE EQUIPMENT	68	0.00	1,000	0.00	1,000	0.00	0	0.00
OTHER EQUIPMENT	105	0.00	0	0.00	0	0.00	0	0.00
PROPERTY & IMPROVEMENTS	0	0.00	1,000	0.00	1,000	0.00	0	0.00
MISCELLANEOUS EXPENSES	82	0.00	150	0.00	150	0.00	0	0.00
TOTAL - EE	3,787	0.00	13,747	0.00	13,747	0.00	0	0.00
GRAND TOTAL	\$3,787	0.00	\$13,747	0.00	\$13,747	0.00	\$0	0.00
GENERAL REVENUE	\$0	0.00	\$0	0.00	\$0	0.00		0.00
FEDERAL FUNDS	\$0	0.00	\$0	0.00	\$0	0.00		0.00
OTHER FUNDS	\$3,787	0.00	\$13,747	0.00	\$13,747	0.00		0.00

PROGRAM DESCRIPTION

Department of Commerce and Insurance

HB Section(s): 7.450 / 7.505

State Board of Podiatric Medicine

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

FY 2021 PLANNED			
	Podiatry	PR Admin	TOTAL
OTHER	13,747	19,580	33,327

1a. What strategic priority does this program address?

- Strengthen our regulatory relationships while ensuring a level playing field to protect and advocate for the general public
- Develop our team, reward great performance, and retain top talent
- Innovate to make it easier to connect and work with us

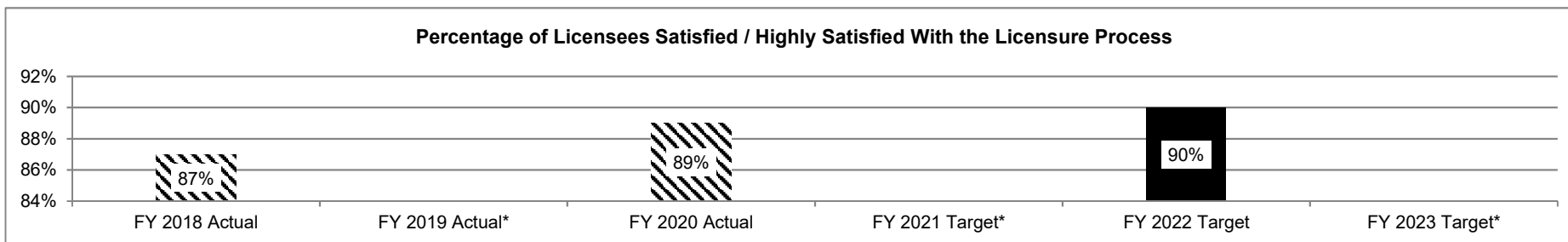
1b. What does this program do?

- The board's rules and regulations require licensure (podiatrist, ankle certified podiatrist, temporary podiatrist) for individuals engaged in the practice of podiatric medicine to ensure the health, safety and welfare of the public.

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

	FY 2018 Actual	FY 2019 Actual	FY 2020 Actual	FY 2021 Target	FY 2022 Target	FY 2023 Target
Applications Received	27	25	46	30	30	30
Licensed Professionals	363	372	362	366	366	366
Outreach Events	4	5	3	5	5	5

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



*Biennial licenses renewed in even years.

Licensees were surveyed about their experience with the board's licensure procedures, customer service, website and communications.

PROGRAM DESCRIPTION

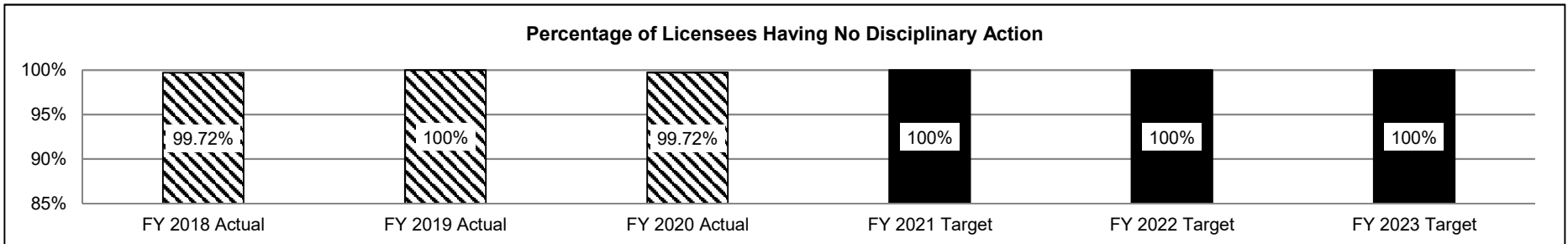
Department of Commerce and Insurance

HB Section(s): 7.450 / 7.505

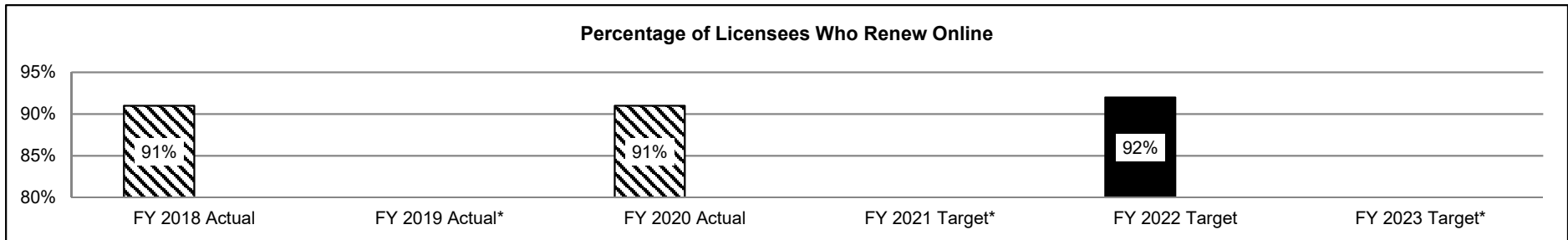
State Board of Podiatric Medicine

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

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



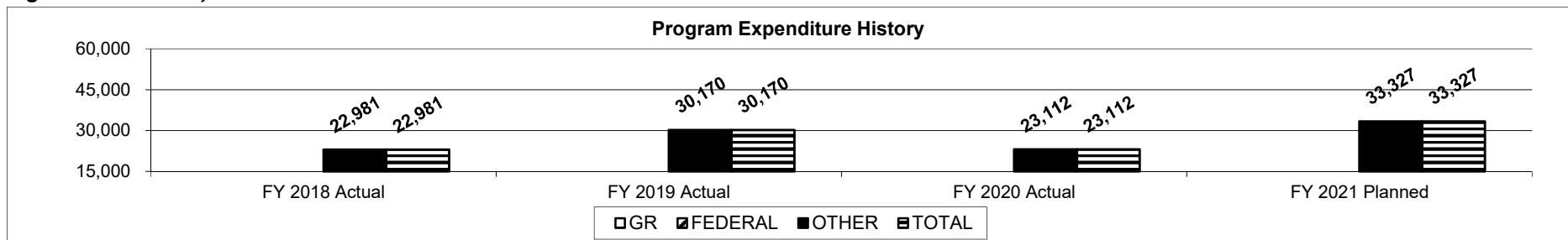
2d. Provide a measure(s) of the program's efficiency.



Note: The division is working to update our system to allow licensees to apply online, to more efficiently renew online, and to access application status, including changing addresses, etc.

*Biennial licenses renewed in even years.

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



PROGRAM DESCRIPTION

Department of Commerce and Insurance

HB Section(s): 7.450 / 7.505

State Board of Podiatric Medicine

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

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

State Board of Podiatric Medicine Fund (0629)

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

State Statute: Sections 330.010-330.210, RSMo.

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

N/A

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

No

CORE DECISION ITEM

Department of Commerce and Insurance	Budget Unit	42780C
Professional Registration		
Core - Missouri Real Estate Commission	HB Section	7.510

1. CORE FINANCIAL SUMMARY

	FY 2022 Budget Request					FY 2022 Governor's Recommendation			
	GR	Federal	Other	Total		GR	Federal	Other	Total
PS	0	0	1,001,491	1,001,491	PS	0	0	0	0
EE	0	0	277,160	277,160	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	0	0	1,278,651	1,278,651	Total	0	0	0	0
FTE	0.00	0.00	25.00	25.00	FTE	0.00	0.00	0.00	0.00

Est. Fringe	0	0	682,894	682,894
--------------------	---	---	---------	---------

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
--------------------	---	---	---	---

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:

2. CORE DESCRIPTION

This core supports the Missouri Real Estate Commission as it performs the duties necessary to carry out the provisions of Missouri's real estate license law. The Missouri Real Estate Commission was created by an act of the 61st General Assembly and approved by the governor on July 31, 1941. The Commission consists of seven voting members. Each commissioner is appointed for a five-year term.

The commission is responsible for the examination, licensing, and regulation of persons and firms engaged in the real estate business in Missouri. In addition to issuing temporary work permits, the commission issues thirteen types of real estate licenses (salesperson, broker, inactive salesperson, inactive broker, corporation, association, partnership, broker-salesperson, broker-officer, broker-associate, broker-partner, professional corporation-salesperson, and professional corporation-broker-salesperson).

Other responsibilities include investigating complaints generated by consumers against the acts of a real estate licensee and auditing real estate escrow accounts to verify proper handling of buyers' earnest money and renters' deposit money. The commission also approves all real estate prelicensing and continuing education courses, and accredits real estate schools approved to instruct courses.

The commission meets regularly to review complaints, investigations and audits and to take up other matters.

CORE DECISION ITEM

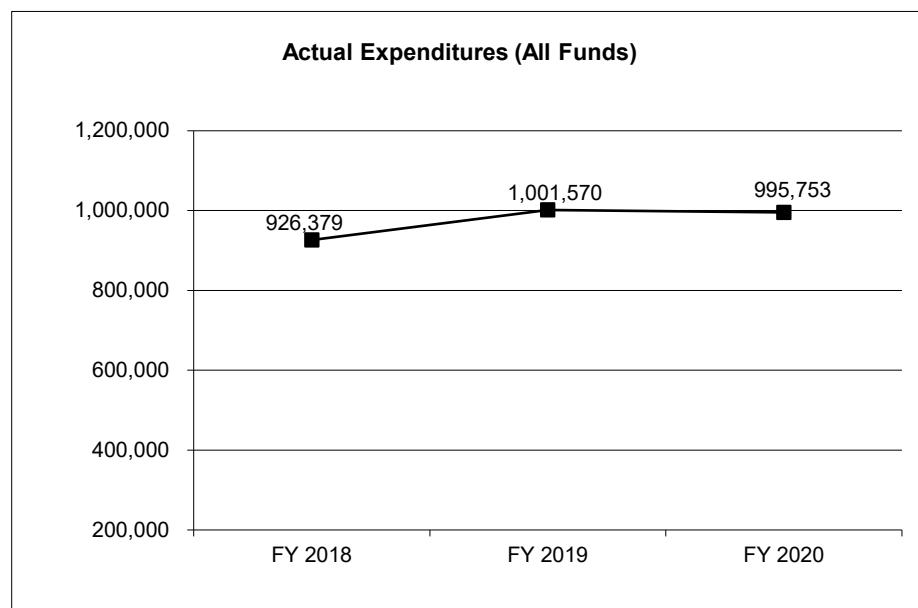
Department of Commerce and Insurance	Budget Unit	42780C
Professional Registration		
Core - Missouri Real Estate Commission	HB Section	7.510

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

Missouri Real Estate Commission

4. FINANCIAL HISTORY

	FY 2018 Actual	FY 2019 Actual	FY 2020 Actual	FY 2021 Current Yr.
Appropriation (All Funds)	1,231,154	1,240,071	1,263,574	1,278,651
Less Reverted (All Funds)	0	0	0	0
Less Restricted (All Funds)	0	0	0	0
Budget Authority (All Funds)	1,231,154	1,240,071	1,263,574	1,278,651
Actual Expenditures (All Funds)	926,379	1,001,570	995,753	N/A
Unexpended (All Funds)	304,775	238,501	267,821	N/A
Unexpended, by Fund:				
General Revenue	0	0	0	N/A
Federal	0	0	0	N/A
Other	304,775	238,501	267,821	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

DEPT OF COMMERCE AND INSURANCE
MO REAL ESTATE COMMISSION

5. CORE RECONCILIATION DETAIL

	Budget Class	FTE	GR	Federal	Other	Total	Explanation
TAFP AFTER VETOES							
	PS	25.00	0	0	1,001,491	1,001,491	
	EE	0.00	0	0	277,160	277,160	
	Total	25.00	0	0	1,278,651	1,278,651	
DEPARTMENT CORE REQUEST							
	PS	25.00	0	0	1,001,491	1,001,491	
	EE	0.00	0	0	277,160	277,160	
	Total	25.00	0	0	1,278,651	1,278,651	
GOVERNOR'S RECOMMENDED CORE							
	PS	25.00	0	0	1,001,491	1,001,491	
	EE	0.00	0	0	277,160	277,160	
	Total	25.00	0	0	1,278,651	1,278,651	

DCI

DECISION ITEM SUMMARY

Budget Unit								
Decision Item	FY 2020	FY 2020	FY 2021	FY 2021	FY 2022	FY 2022	*****	*****
Budget Object Summary	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	SECURED	SECURED
Fund	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	COLUMN	COLUMN
MO REAL ESTATE COMMISSION								
CORE								
PERSONAL SERVICES								
MO REAL ESTATE COMMISSION	897,463	22.04	1,001,491	25.00	1,001,491	25.00	0	0.00
TOTAL - PS	897,463	22.04	1,001,491	25.00	1,001,491	25.00	0	0.00
EXPENSE & EQUIPMENT								
MO REAL ESTATE COMMISSION	98,290	0.00	277,160	0.00	277,160	0.00	0	0.00
TOTAL - EE	98,290	0.00	277,160	0.00	277,160	0.00	0	0.00
TOTAL	995,753	22.04	1,278,651	25.00	1,278,651	25.00	0	0.00
GRAND TOTAL	\$995,753	22.04	\$1,278,651	25.00	\$1,278,651	25.00	\$0	0.00

DCI

DECISION ITEM DETAIL

Budget Unit	FY 2020	FY 2020	FY 2021	FY 2021	FY 2022	FY 2022	*****	*****
Decision Item	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	SECURED	SECURED
Budget Object Class	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	COLUMN	COLUMN
MO REAL ESTATE COMMISSION								
CORE								
INVESTIGATOR I	0	0.00	1,526	1.00	0	0.00	0	0.00
INVESTIGATOR II	128,256	3.00	133,238	4.00	0	0.00	0	0.00
PROF REG ADMSTV COOR	44,132	1.00	45,642	1.00	0	0.00	0	0.00
REAL ESTATE EXAMINER I	29,423	0.83	37,169	1.00	0	0.00	0	0.00
REAL ESTATE EXAMINER II	210,558	4.96	218,268	5.00	0	0.00	0	0.00
REAL ESTATE EXAMINER FIELD SPV	94,798	2.00	97,707	2.00	0	0.00	0	0.00
REAL ESTATE EDUCATION SPEC	36,840	1.00	38,103	1.00	0	0.00	0	0.00
INVESTIGATION MGR B1	56,681	1.00	58,552	1.00	0	0.00	0	0.00
PROCESSING TECHNICIAN II	137,795	4.66	152,314	5.00	0	0.00	0	0.00
PROCESSING TECHNICIAN III	66,621	2.02	68,105	2.00	0	0.00	0	0.00
LEGAL COUNSEL	0	0.00	57,000	1.00	57,000	1.00	0	0.00
BOARD MEMBER	3,495	0.18	5,071	0.00	5,071	0.00	0	0.00
CLERK	9,492	0.39	6,777	0.00	6,777	0.00	0	0.00
PRINCIPAL ASST BOARD/COMMISSON	79,372	1.00	82,019	1.00	82,019	1.00	0	0.00
ADMIN SUPPORT PROFESSIONAL	0	0.00	0	0.00	83,745	2.00	0	0.00
CUSTOMER SERVICE REP	0	0.00	0	0.00	152,314	5.00	0	0.00
LEAD CUSTOMER SERVICE REP	0	0.00	0	0.00	68,105	2.00	0	0.00
NON-COMMISSIONED INVESTIGATOR	0	0.00	0	0.00	1,526	1.00	0	0.00
SR NON-COMMISSION INVESTIGATOR	0	0.00	0	0.00	133,238	4.00	0	0.00
INVESTIGATIONS MANAGER	0	0.00	0	0.00	58,552	1.00	0	0.00
REGULATORY AUDITOR	0	0.00	0	0.00	255,437	6.00	0	0.00
REGULATORY AUDITOR SUPERVISOR	0	0.00	0	0.00	97,707	2.00	0	0.00
TOTAL - PS	897,463	22.04	1,001,491	25.00	1,001,491	25.00	0	0.00
TRAVEL, IN-STATE	17,386	0.00	23,277	0.00	23,277	0.00	0	0.00
TRAVEL, OUT-OF-STATE	2,173	0.00	6,089	0.00	6,089	0.00	0	0.00
SUPPLIES	33,812	0.00	84,000	0.00	84,000	0.00	0	0.00
PROFESSIONAL DEVELOPMENT	6,484	0.00	8,750	0.00	8,750	0.00	0	0.00
COMMUNICATION SERV & SUPP	18,287	0.00	27,044	0.00	27,044	0.00	0	0.00
PROFESSIONAL SERVICES	7,019	0.00	58,500	0.00	58,500	0.00	0	0.00
M&R SERVICES	5,884	0.00	15,500	0.00	15,500	0.00	0	0.00
MOTORIZED EQUIPMENT	0	0.00	31,000	0.00	31,000	0.00	0	0.00
OFFICE EQUIPMENT	61	0.00	7,500	0.00	7,500	0.00	0	0.00

DCI

DECISION ITEM DETAIL

Budget Unit	FY 2020	FY 2020	FY 2021	FY 2021	FY 2022	FY 2022	*****	*****
Decision Item	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	SECURED	SECURED
Budget Object Class	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	COLUMN	COLUMN
MO REAL ESTATE COMMISSION								
CORE								
OTHER EQUIPMENT	1,365	0.00	1,000	0.00	1,000	0.00	0	0.00
PROPERTY & IMPROVEMENTS	0	0.00	1,000	0.00	1,000	0.00	0	0.00
BUILDING LEASE PAYMENTS	1,154	0.00	2,500	0.00	2,500	0.00	0	0.00
EQUIPMENT RENTALS & LEASES	270	0.00	1,000	0.00	1,000	0.00	0	0.00
MISCELLANEOUS EXPENSES	4,395	0.00	10,000	0.00	10,000	0.00	0	0.00
TOTAL - EE	98,290	0.00	277,160	0.00	277,160	0.00	0	0.00
GRAND TOTAL	\$995,753	22.04	\$1,278,651	25.00	\$1,278,651	25.00	\$0	0.00
GENERAL REVENUE	\$0	0.00	\$0	0.00	\$0	0.00		0.00
FEDERAL FUNDS	\$0	0.00	\$0	0.00	\$0	0.00		0.00
OTHER FUNDS	\$995,753	22.04	\$1,278,651	25.00	\$1,278,651	25.00		0.00

PROGRAM DESCRIPTION

Department of Commerce and Insurance

HB Section(s): 7.510

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?

- Strengthen our regulatory relationships while ensuring a level playing field to protect and advocate for the general public
- Develop our team, reward great performance, and retain top talent
- Innovate to make it easier to connect and work with us

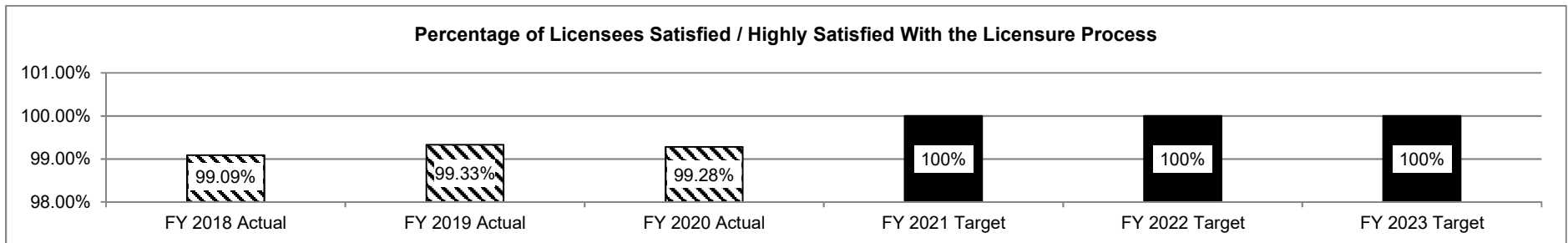
1b. What does this program do?

- The commission is responsible for the examination, licensing, and regulation of persons and firms engaged in the real estate business in Missouri.
- In addition to issuing temporary work permits, the commission issues thirteen types of real estate licenses (salesperson, broker, inactive salesperson, inactive broker, corporation, association, partnership, broker-salesperson, broker-officer, broker-associate, broker-partner, professional corporation-salesperson, and professional corporation-broker-salesperson).
- Other responsibilities include investigating complaints filed against real estate licensees and auditing real estate escrow accounts to verify proper accounting of consumers' earnest money and rental deposits.
- The commission also approves all real estate pre-licensing and continuing education courses, and accredits real estate schools approved to administer courses.
- The commission meets regularly to review complaints, investigations and audits and to address other matters.

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

	FY 2018 Actual	FY 2019 Actual	FY 2020 Actual	FY 2021 Target	FY 2022 Target	FY 2023 Target
Applications Received	8,805	8,980	7,061	7,414	7,784	8,173
Licensed Professionals	44,845	44,456	46,895	46,895	46,895	46,895
Outreach Events	17	15	6	10	10	10

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



Note: Real Estate Brokers only renew in even fiscal years and Real Estate Salespersons only renew in odd fiscal years. Licensees were surveyed about their experience with the commission's licensure procedures, customer service, website and communications.

PROGRAM DESCRIPTION

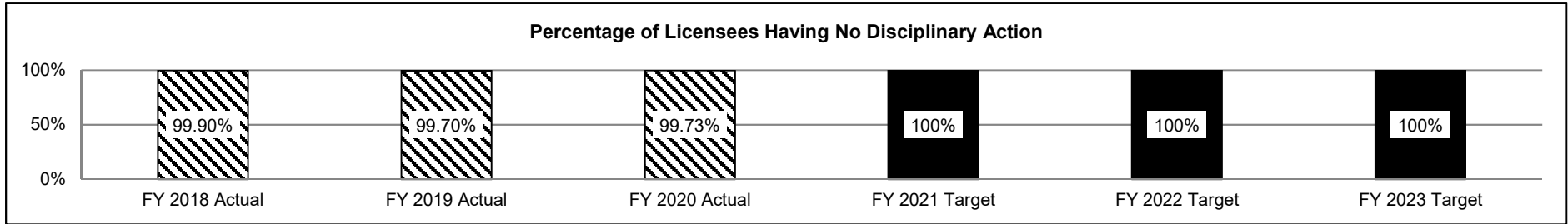
Department of Commerce and Insurance

HB Section(s): 7.510

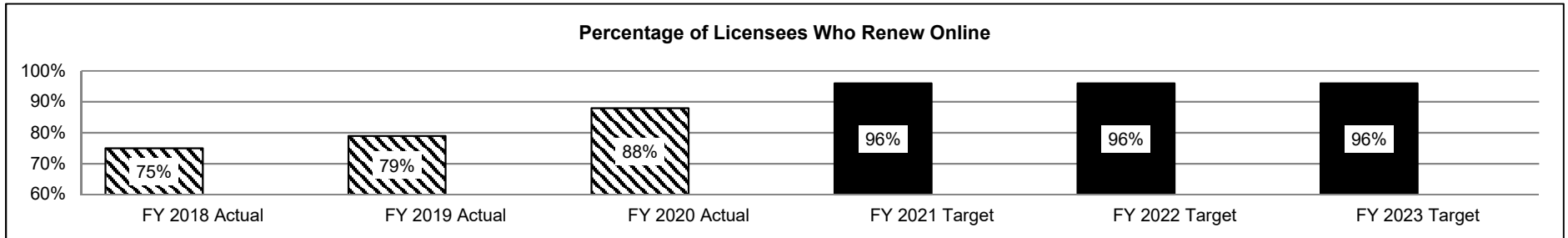
Missouri Real Estate Commission

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

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



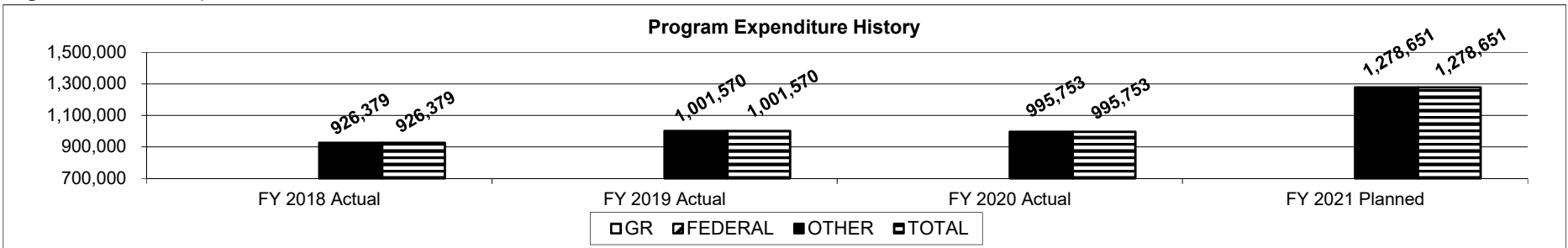
2d. Provide a measure(s) of the program's efficiency.



Note: The division is working to update our system to allow licensees to apply online, to more efficiently renew online, and to access application status, including changing addresses, etc.

Note: Real Estate Brokers only renew in even fiscal years and Real Estate Salespersons only renew in odd fiscal years.

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



PROGRAM DESCRIPTION

Department of Commerce and Insurance

HB Section(s): 7.510

Missouri Real Estate Commission

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

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

Missouri Real Estate Commission Fund (0638)

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

State Statute: Sections 339.010-339.205 and 339.710-339.855, RSMo.

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

N/A

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

No

CORE DECISION ITEM

Department of Commerce and Insurance	Budget Unit <u>42790C</u>
Professional Registration	
Core - Missouri Veterinary Medical Board	HB Section <u>7.515</u>

1. CORE FINANCIAL SUMMARY

	FY 2022 Budget Request					FY 2022 Governor's Recommendation			
	GR	Federal	Other	Total		GR	Federal	Other	Total
PS	0	0	0	0	PS	0	0	0	0
EE	0	0	108,317	108,317	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	0	0	108,317	108,317	Total	0	0	0	0
FTE	0.00	0.00	0.00	0.00	FTE	0.00	0.00	0.00	0.00

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.

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.

Other Funds: Veterinary Medical Board Fund (0639)

Other Funds:

2. CORE DESCRIPTION

This core supports the Missouri Veterinary Medical Board which regulates veterinarians, veterinary technicians and veterinary facilities in Missouri. The board was established in 1905 by the general assembly. The board is composed of the state veterinarian who serves as ex officio and five appointed members. Board members are appointed by the Governor with the advice and consent of the Senate.

Duties of the board, including but not limited to, are to:

- Examine and determine qualifications for the licensing of veterinarians
- Provide for the registration of veterinary technicians
- Issue veterinary facility permits
- Issue, renew, deny, suspend, revoke, place on probation or otherwise discipline licenses, certificates and permits
- Maintain annual renewal records
- Issue temporary licenses under certain conditions
- Adopt rules and regulations to execute and enforce statutory law
- Establish fees for licenses and facility permits at a level to produce revenues for the execution of the practice act
- Investigate complaints based on alleged violations of the practice act
- Address and dispose of complaints through disciplinary hearings, informal conferences or other legal means if necessary
- Establish minimum standards for the practice of veterinary medicine

CORE DECISION ITEM

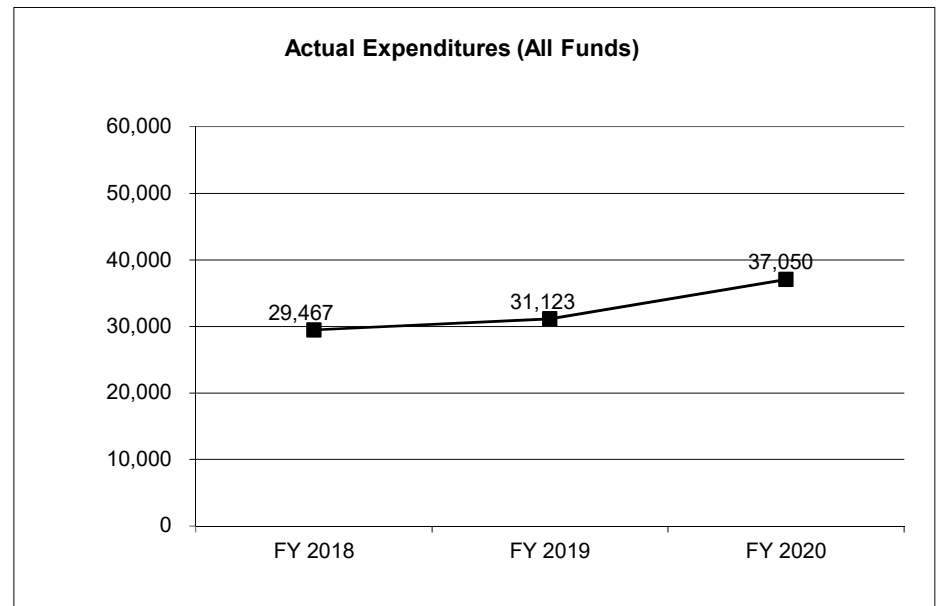
Department of Commerce and Insurance	Budget Unit <u>42790C</u>
Professional Registration	
Core - Missouri Veterinary Medical Board	HB Section <u>7.515</u>

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

Missouri Veterinary Medical Board

4. FINANCIAL HISTORY

	<u>FY 2018</u> <u>Actual</u>	<u>FY 2019</u> <u>Actual</u>	<u>FY 2020</u> <u>Actual</u>	<u>FY 2021</u> <u>Current Yr.</u>
Appropriation (All Funds)	107,975	107,975	107,975	108,317
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	108,317
Actual Expenditures (All Funds)	29,467	31,123	37,050	N/A
Unexpended (All Funds)	78,508	76,852	70,925	N/A
Unexpended, by Fund:				
General Revenue	0	0	0	N/A
Federal	0	0	0	N/A
Other	78,508	76,852	70,925	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

DEPT OF COMMERCE AND INSURANCE
MO VETERINARY MEDICAL BOARD

5. CORE RECONCILIATION DETAIL

	Budget Class	FTE	GR	Federal	Other	Total	Explanation
TAFP AFTER VETOES	EE	0.00	0	0	108,317	108,317	
	Total	0.00	0	0	108,317	108,317	
DEPARTMENT CORE REQUEST	EE	0.00	0	0	108,317	108,317	
	Total	0.00	0	0	108,317	108,317	
GOVERNOR'S RECOMMENDED CORE	EE	0.00	0	0	108,317	108,317	
	Total	0.00	0	0	108,317	108,317	

DCI

DECISION ITEM SUMMARY

Budget Unit								
Decision Item	FY 2020	FY 2020	FY 2021	FY 2021	FY 2022	FY 2022	*****	*****
Budget Object Summary	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	SECURED	SECURED
Fund	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	COLUMN	COLUMN
MO VETERINARY MEDICAL BOARD								
CORE								
EXPENSE & EQUIPMENT								
VETERINARY MEDICAL BOARD	37,050	0.00	108,317	0.00	108,317	0.00	0	0.00
TOTAL - EE	37,050	0.00	108,317	0.00	108,317	0.00	0	0.00
TOTAL	37,050	0.00	108,317	0.00	108,317	0.00	0	0.00
GRAND TOTAL	\$37,050	0.00	\$108,317	0.00	\$108,317	0.00	\$0	0.00

DCI

DECISION ITEM DETAIL

Budget Unit	FY 2020	FY 2020	FY 2021	FY 2021	FY 2022	FY 2022	*****	*****
Decision Item	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	SECURED	SECURED
Budget Object Class	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	COLUMN	COLUMN
MO VETERINARY MEDICAL BOARD								
CORE								
TRAVEL, IN-STATE	5,842	0.00	6,742	0.00	6,742	0.00	0	0.00
TRAVEL, OUT-OF-STATE	0	0.00	50	0.00	50	0.00	0	0.00
SUPPLIES	13,931	0.00	12,350	0.00	12,350	0.00	0	0.00
PROFESSIONAL DEVELOPMENT	900	0.00	2,450	0.00	2,450	0.00	0	0.00
COMMUNICATION SERV & SUPP	1,460	0.00	2,000	0.00	2,000	0.00	0	0.00
PROFESSIONAL SERVICES	13,246	0.00	77,225	0.00	77,225	0.00	0	0.00
M&R SERVICES	590	0.00	1,500	0.00	1,500	0.00	0	0.00
OFFICE EQUIPMENT	0	0.00	1,000	0.00	1,000	0.00	0	0.00
OTHER EQUIPMENT	0	0.00	100	0.00	100	0.00	0	0.00
BUILDING LEASE PAYMENTS	0	0.00	1,000	0.00	1,000	0.00	0	0.00
EQUIPMENT RENTALS & LEASES	0	0.00	700	0.00	700	0.00	0	0.00
MISCELLANEOUS EXPENSES	1,081	0.00	3,200	0.00	3,200	0.00	0	0.00
TOTAL - EE	37,050	0.00	108,317	0.00	108,317	0.00	0	0.00
GRAND TOTAL	\$37,050	0.00	\$108,317	0.00	\$108,317	0.00	\$0	0.00
GENERAL REVENUE	\$0	0.00	\$0	0.00	\$0	0.00		0.00
FEDERAL FUNDS	\$0	0.00	\$0	0.00	\$0	0.00		0.00
OTHER FUNDS	\$37,050	0.00	\$108,317	0.00	\$108,317	0.00		0.00

PROGRAM DESCRIPTION

Department of Commerce and Insurance

HB Section(s): 7.450 / 7.515

Missouri Veterinary Medical Board

Program is found in the following core budget(s): Professional Registration Administration, Missouri Veterinary Medical Board

FY 2021 PLANNED			
	Veterinary	PR Admin	TOTAL
OTHER	108,317	207,549	315,866

1a. What strategic priority does this program address?

- Strengthen our regulatory relationships while ensuring a level playing field to protect and advocate for the general public
- Develop our team, reward great performance, and retain top talent
- Innovate to make it easier to connect and work with us

1b. What does this program do?

Duties of the board, include but not limited to:

- Examine and determine qualifications for the licensing of veterinarians.
- Provide for the registration of veterinary technicians.
- Issue veterinary facility permits.
- Issue, renew, deny, suspend, revoke, place on probation or otherwise discipline licensees, certificates and permits.
- Maintain annual renewal records.
- Issue temporary licenses under certain conditions.
- Adopt rules and regulations to execute and enforce statutory law.
- Establish fees for licenses and facility permits at a level to produce revenues for the execution of the practice act.
- Investigate complaints based on alleged violations of the practice act.
- Address and dispose of complaints through disciplinary hearings, informal conferences or other legal means if necessary.
- Establish minimum standards for the practice of veterinary medicine.

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

	FY 2018 Actual	FY 2019 Actual	FY 2020 Actual	FY 2021 Target	FY 2022 Target	FY 2023 Target
Applications Received	527	532	523	523	523	523
Licensed Professionals	5,760	5,855	5,964	5,964	5,964	5,964
Public Meetings Held	10	9	11	10	10	10

PROGRAM DESCRIPTION

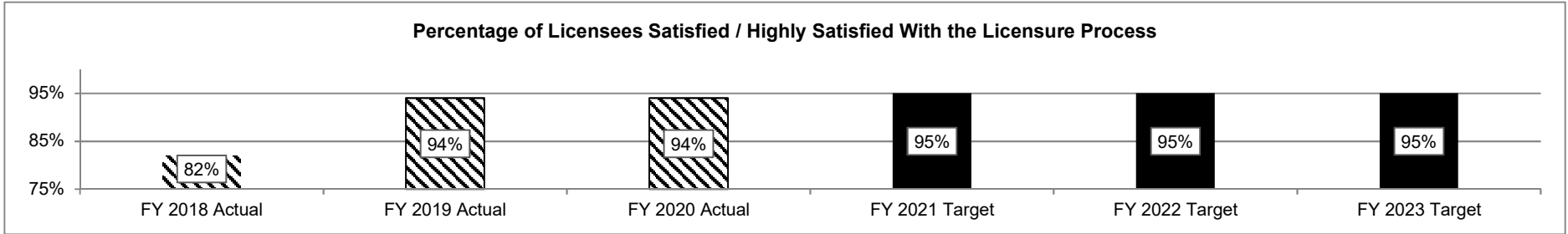
Department of Commerce and Insurance

HB Section(s): 7.450 / 7.515

Missouri Veterinary Medical Board

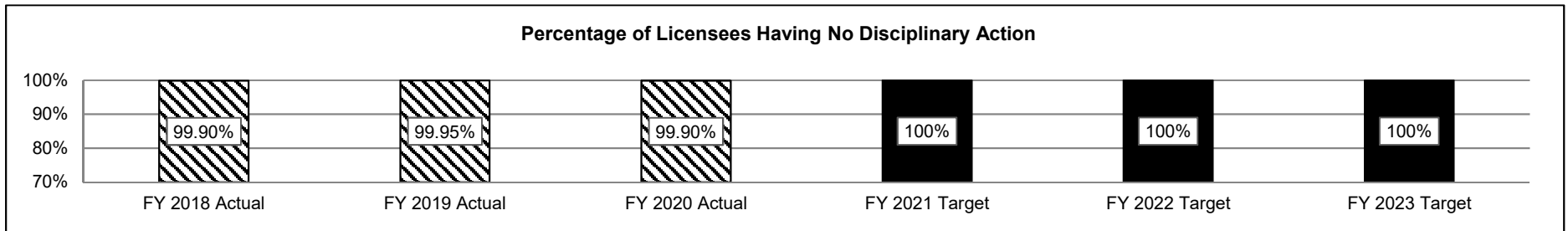
Program is found in the following core budget(s): Professional Registration Administration, Missouri Veterinary Medical Board

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

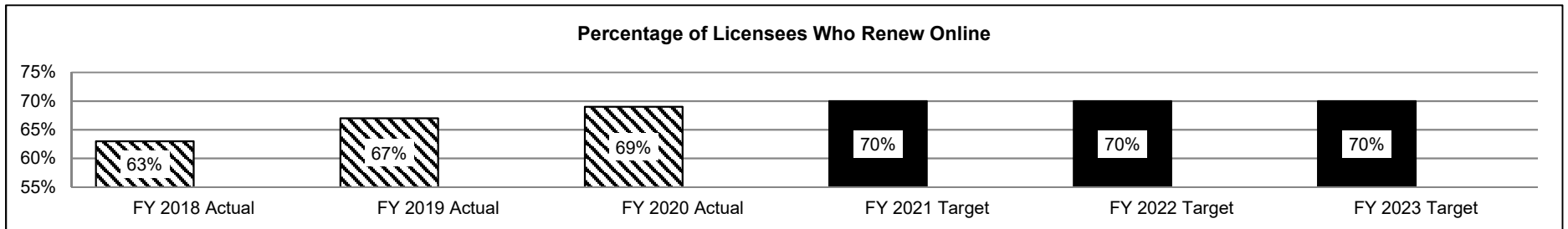


Licensees were surveyed about their experience with the board's licensure procedures, customer service, website and communications.

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



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



Note: The division is working to update our system to allow licensees to apply online, to more efficiently renew online, and to access application status, including changing addresses, etc.

PROGRAM DESCRIPTION

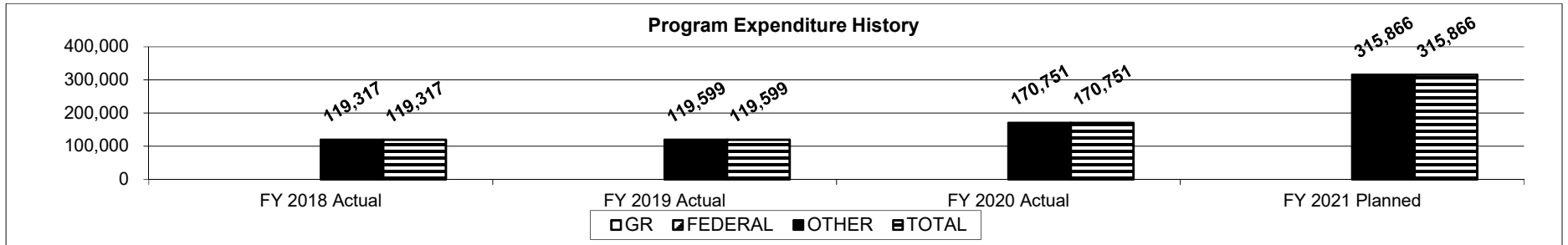
Department of Commerce and Insurance

HB Section(s): 7.450 / 7.515

Missouri Veterinary Medical Board

Program is found in the following core budget(s): Professional Registration Administration, Missouri Veterinary Medical Board

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



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

Veterinary Medical Board Fund (0639)

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

State Statute: Sections 340.200-340.396, RSMo.

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

N/A

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

No

CORE DECISION ITEM

Department of Commerce and Insurance	Budget Unit	42820C
Professional Registration		
Core - Transfers to General Revenue	HB Section	7.520

1. CORE FINANCIAL SUMMARY

	FY 2022 Budget Request					FY 2022 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	1,461,218	1,461,218	TRF	0	0	0	0
Total	0	0	1,461,218	1,461,218	Total	0	0	0	0
FTE	0.00	0.00	0.00	0.00	FTE	0.00	0.00	0.00	0.00

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.

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.

Other Funds: Various Professional Registration Funds

Other Funds:

2. CORE DESCRIPTION

This core transfer is necessary to carry out the provision of Subsection 324.001.5 RSMo., which states in part, the General Assembly shall 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's Office, Administrative Hearing Commission), for legal services, audit services and hearing services.

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

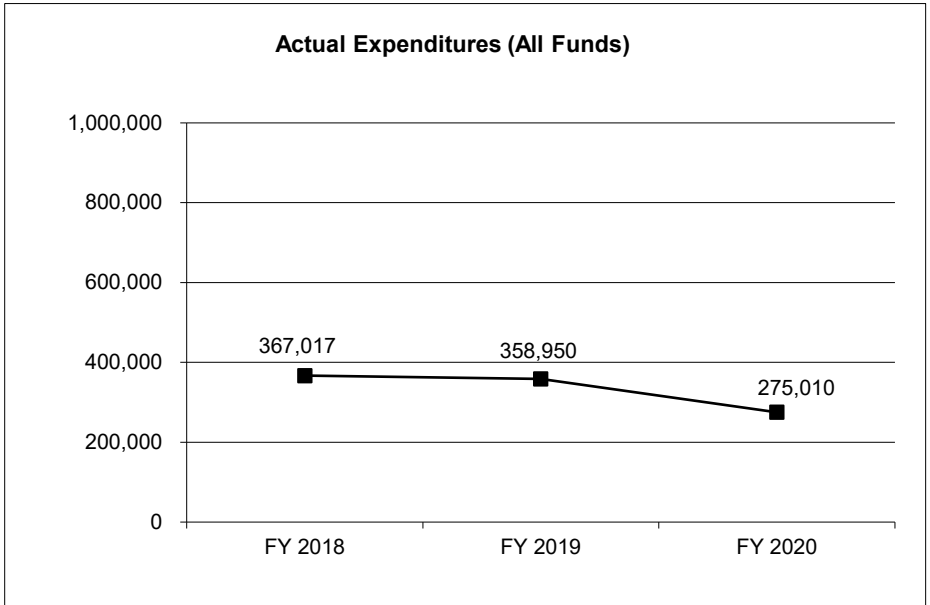
Professional Registration Funds Transfer to General Revenue

CORE DECISION ITEM

Department of Commerce and Insurance	Budget Unit <u>42820C</u>
Professional Registration	
Core - Transfers to General Revenue	HB Section <u>7.520</u>

4. FINANCIAL HISTORY

	<u>FY 2018 Actual</u>	<u>FY 2019 Actual</u>	<u>FY 2020 Actual</u>	<u>FY 2021 Current Yr.</u>
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)	<u>1,461,218</u>	<u>1,461,218</u>	<u>1,461,218</u>	<u>1,461,218</u>
Actual Expenditures (All Funds)	<u>367,017</u>	<u>358,950</u>	<u>275,010</u>	N/A
Unexpended (All Funds)	<u>1,094,201</u>	<u>1,102,268</u>	<u>1,186,208</u>	N/A
Unexpended, by Fund:				
General Revenue	0	0	0	N/A
Federal	0	0	0	N/A
Other	1,094,201	1,102,268	1,186,208	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

DEPT OF COMMERCE AND INSURANCE

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	

DCI

DECISION ITEM SUMMARY

Budget Unit									
Decision Item	FY 2020	FY 2020	FY 2021	FY 2021	FY 2022	FY 2022	*****	*****	
Budget Object Summary	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	SECURED	SECURED	
Fund	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	COLUMN	COLUMN	
PR FUND TRANSFER TO GR									
CORE									
FUND TRANSFERS									
HEARING INSTRUMENT SPECIALIST	0	0.00	17,500	0.00	17,500	0.00	0	0.00	
STATE COMMITTEE OF INTERPRETER	0	0.00	7,800	0.00	7,800	0.00	0	0.00	
BRD OF GEOLOGIST REGISTRATION	0	0.00	7,200	0.00	7,200	0.00	0	0.00	
MO RE APPRS AND APPRMGMT COMPS	14,014	0.00	155,000	0.00	155,000	0.00	0	0.00	
ENDOWED CARE CEMETERY AUDIT	69	0.00	10,500	0.00	10,500	0.00	0	0.00	
LICENSED SOCIAL WORKERS	21,031	0.00	22,500	0.00	22,500	0.00	0	0.00	
STATE COMMITTEE OF PSYCHOLOGST	11,841	0.00	33,500	0.00	33,500	0.00	0	0.00	
BOARD OF ACCOUNTANCY	11,146	0.00	19,000	0.00	19,000	0.00	0	0.00	
BOARD OF PODIATRIC MEDICINE	7,004	0.00	15,999	0.00	15,999	0.00	0	0.00	
BOARD OF CHIROPRACTIC EXAMINER	0	0.00	8,000	0.00	8,000	0.00	0	0.00	
BOARD OF EMBALM & FUN DIR	1,632	0.00	85,000	0.00	85,000	0.00	0	0.00	
BOARD OF REG FOR HEALING ARTS	5,441	0.00	100,000	0.00	100,000	0.00	0	0.00	
BOARD OF NURSING	17,939	0.00	135,000	0.00	135,000	0.00	0	0.00	
OPTOMETRY FUND	0	0.00	13,408	0.00	13,408	0.00	0	0.00	
BOARD OF PHARMACY	19,686	0.00	119,000	0.00	119,000	0.00	0	0.00	
MO REAL ESTATE COMMISSION	111,840	0.00	250,000	0.00	250,000	0.00	0	0.00	
VETERINARY MEDICAL BOARD	16,609	0.00	55,000	0.00	55,000	0.00	0	0.00	
COMMITTEE OF PROF COUNSELORS	1,108	0.00	40,000	0.00	40,000	0.00	0	0.00	
DENTAL BOARD FUND	184	0.00	31,200	0.00	31,200	0.00	0	0.00	
BRD OF ARCH,ENG,LND SUR,LND AR	190	0.00	122,100	0.00	122,100	0.00	0	0.00	
ATHLETIC FUND	1,270	0.00	14,400	0.00	14,400	0.00	0	0.00	
MO ELECTRICAL INDUSTRY LIC	0	0.00	1	0.00	1	0.00	0	0.00	
ATHLETIC AGENT	0	0.00	1,000	0.00	1,000	0.00	0	0.00	
BRD OF COSMETOLOGY & BARBER EX	110	0.00	91,250	0.00	91,250	0.00	0	0.00	
BOARD OF PI&PI FIRE EXAMINERS	13,957	0.00	16,500	0.00	16,500	0.00	0	0.00	
MARITAL & FAMILY THERAPISTS	0	0.00	6,000	0.00	6,000	0.00	0	0.00	
RESPIRATORY CARE PRACTITIONERS	2,861	0.00	28,000	0.00	28,000	0.00	0	0.00	
MO BRD OCCUPATIONAL THERAPY	0	0.00	8,960	0.00	8,960	0.00	0	0.00	
DIETITIAN	0	0.00	1,200	0.00	1,200	0.00	0	0.00	
INTERIOR DESIGNER COUNCIL	0	0.00	1,200	0.00	1,200	0.00	0	0.00	
ACUPUNCTURIST	0	0.00	1,000	0.00	1,000	0.00	0	0.00	
TATTOO	17,078	0.00	31,000	0.00	31,000	0.00	0	0.00	

9/17/20 12:00

im_disummary

DCI

DECISION ITEM SUMMARY

Budget Unit	FY 2020	FY 2020	FY 2021	FY 2021	FY 2022	FY 2022	*****	*****
Decision Item	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	SECURED	SECURED
Budget Object Summary	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	COLUMN	COLUMN
Fund								
PR FUND TRANSFER TO GR								
CORE								
FUND TRANSFERS								
MESSAGE THERAPY	0	0.00	13,000	0.00	13,000	0.00	0	0.00
TOTAL - TRF	275,010	0.00	1,461,218	0.00	1,461,218	0.00	0	0.00
TOTAL	275,010	0.00	1,461,218	0.00	1,461,218	0.00	0	0.00
GRAND TOTAL	\$275,010	0.00	\$1,461,218	0.00	\$1,461,218	0.00	\$0	0.00

DCI

DECISION ITEM DETAIL

Budget Unit	FY 2020	FY 2020	FY 2021	FY 2021	FY 2022	FY 2022	*****	*****
Decision Item	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	SECURED	SECURED
Budget Object Class	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	COLUMN	COLUMN
PR FUND TRANSFER TO GR								
CORE								
TRANSFERS OUT	275,010	0.00	1,461,218	0.00	1,461,218	0.00	0	0.00
TOTAL - TRF	275,010	0.00	1,461,218	0.00	1,461,218	0.00	0	0.00
GRAND TOTAL	\$275,010	0.00	\$1,461,218	0.00	\$1,461,218	0.00	\$0	0.00
GENERAL REVENUE	\$0	0.00	\$0	0.00	\$0	0.00		0.00
FEDERAL FUNDS	\$0	0.00	\$0	0.00	\$0	0.00		0.00
OTHER FUNDS	\$275,010	0.00	\$1,461,218	0.00	\$1,461,218	0.00		0.00

PROGRAM DESCRIPTION

Department of Commerce and Insurance

HB Section(s): 7.520

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?

See Professional Registration Administration program descriptions.

1b. What does this program do?

- This core transfer is necessary to carry out the provision of Section 324.001.5, RSMo., which states in part, the General Assembly shall 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's Office, Administrative Hearing Commission), for legal services, audit services and hearing.

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

For performance measures, see Professional Registration program descriptions.

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

For performance measures, see Professional Registration program descriptions.

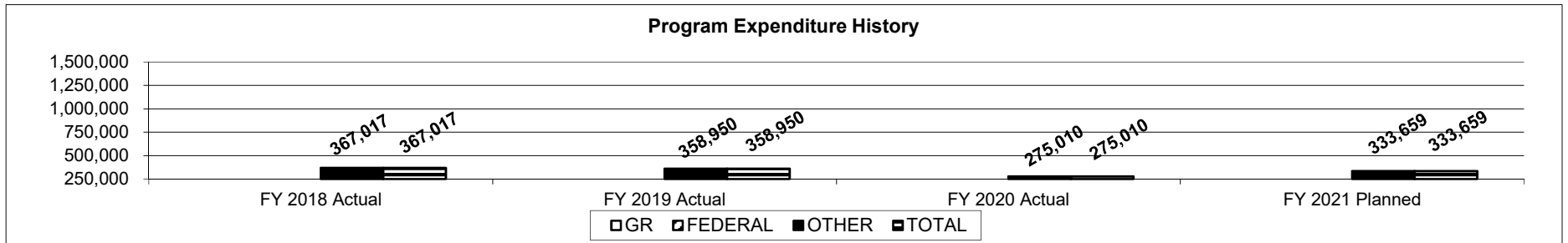
2c. Provide a measure(s) of the program's impact.

For performance measures, see Professional Registration program descriptions.

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

For performance measures, see Professional Registration program descriptions.

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



Note: FY21 Planned is based on the prior three year average.

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

Various Professional Registration Funds

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

State Statute: Section 324.001.5, RSMo.

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

N/A

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

No

CORE DECISION ITEM

Department of Commerce and Insurance	Budget Unit <u>42830C</u>
Professional Registration	
Core - Transfers to Professional Registration Fees Fund	HB Section <u>7.525</u>

1. CORE FINANCIAL SUMMARY

	FY 2022 Budget Request					FY 2022 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	9,665,697	9,665,697	TRF	0	0	0	0
Total	0	0	9,665,697	9,665,697	Total	0	0	0	0
FTE	0.00	0.00	0.00	0.00	FTE	0.00	0.00	0.00	0.00

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.

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.

Other Funds: Various Professional Registration Funds

Other Funds:

2. CORE DESCRIPTION

This core transfer allows the Division of Professional Registration to operate by carrying out the provision of Section 324.001.5, RSMo., which states the General Assembly shall appropriate to the division from each board's fund, 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)

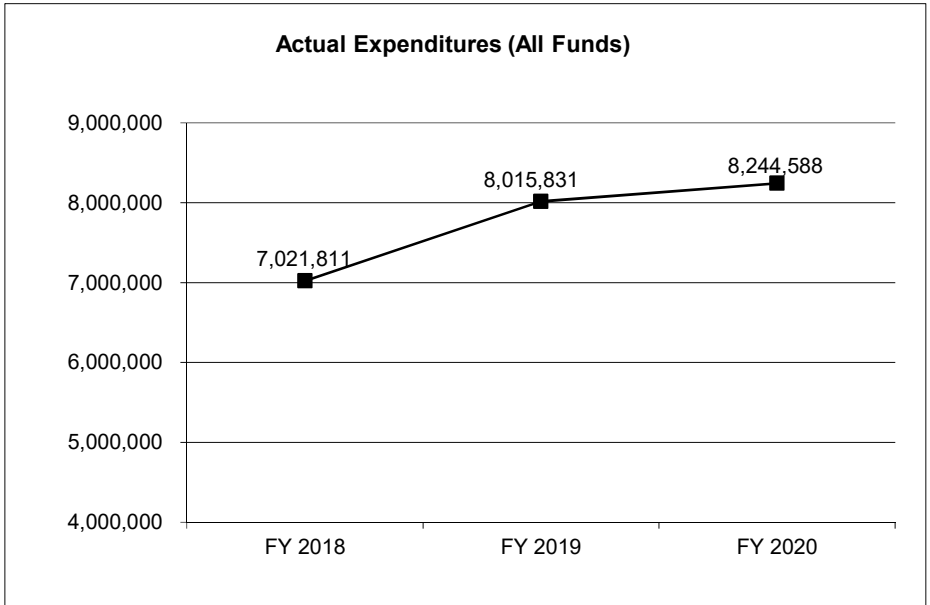
Professional Registration Funds Transfer to Professional Registration Fees Fund

CORE DECISION ITEM

Department of Commerce and Insurance	Budget Unit <u>42830C</u>
Professional Registration	
Core - Transfers to Professional Registration Fees Fund	HB Section <u>7.525</u>

4. FINANCIAL HISTORY

	FY 2018 Actual	FY 2019 Actual	FY 2020 Actual	FY 2021 Current Yr.
Appropriation (All Funds)	8,829,032	9,665,697	9,665,697	9,665,697
Less Reverted (All Funds)	0	0	0	0
Less Restricted (All Funds)	0	0	0	0
Budget Authority (All Funds)	8,829,032	9,665,697	9,665,697	9,665,697
Actual Expenditures (All Funds)	7,021,811	8,015,831	8,244,588	N/A
Unexpended (All Funds)	1,807,221	1,649,866	1,421,109	N/A
Unexpended, by Fund:				
General Revenue	0	0	0	N/A
Federal	0	0	0	N/A
Other	1,807,221	1,649,866	1,421,109	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

DEPT OF COMMERCE AND INSURANCE
PR ADMINSTRATION TRANSFER

5. CORE RECONCILIATION DETAIL

	Budget Class	FTE	GR	Federal	Other	Total	Explanation
TAFP AFTER VETOES	TRF	0.00	0	0	9,665,697	9,665,697	
	Total	0.00	0	0	9,665,697	9,665,697	
DEPARTMENT CORE REQUEST	TRF	0.00	0	0	9,665,697	9,665,697	
	Total	0.00	0	0	9,665,697	9,665,697	
GOVERNOR'S RECOMMENDED CORE	TRF	0.00	0	0	9,665,697	9,665,697	
	Total	0.00	0	0	9,665,697	9,665,697	

DCI

DECISION ITEM SUMMARY

Budget Unit									
Decision Item	FY 2020	FY 2020	FY 2021	FY 2021	FY 2022	FY 2022	*****	*****	
Budget Object Summary	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	SECURED	SECURED	
Fund	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	COLUMN	COLUMN	
PR ADMINSTRATION TRANSFER									
CORE									
FUND TRANSFERS									
HEARING INSTRUMENT SPECIALIST	69,333	0.00	88,470	0.00	88,470	0.00	0	0.00	
STATE COMMITTEE OF INTERPRETER	60,968	0.00	66,549	0.00	66,549	0.00	0	0.00	
BRD OF GEOLOGIST REGISTRATION	67,480	0.00	71,215	0.00	71,215	0.00	0	0.00	
MO RE APPRS AND APPRMGMT COMPS	329,802	0.00	1,169,574	0.00	1,169,574	0.00	0	0.00	
ENDOWED CARE CEMETERY AUDIT	57,340	0.00	122,879	0.00	122,879	0.00	0	0.00	
LICENSED SOCIAL WORKERS	300,493	0.00	237,471	0.00	237,471	0.00	0	0.00	
STATE COMMITTEE OF PSYCHOLOGST	384,970	0.00	348,058	0.00	348,058	0.00	0	0.00	
BOARD OF ACCOUNTANCY	174,225	0.00	176,701	0.00	176,701	0.00	0	0.00	
BOARD OF PODIATRIC MEDICINE	34,777	0.00	42,472	0.00	42,472	0.00	0	0.00	
BOARD OF CHIROPRACTIC EXAMINER	122,403	0.00	143,327	0.00	143,327	0.00	0	0.00	
BOARD OF EMBALM & FUN DIR	626,069	0.00	836,714	0.00	836,714	0.00	0	0.00	
BOARD OF REG FOR HEALING ARTS	372,909	0.00	433,431	0.00	433,431	0.00	0	0.00	
BOARD OF NURSING	926,399	0.00	1,104,260	0.00	1,104,260	0.00	0	0.00	
OPTOMETRY FUND	115,874	0.00	102,381	0.00	102,381	0.00	0	0.00	
BOARD OF PHARMACY	327,232	0.00	318,869	0.00	318,869	0.00	0	0.00	
MO REAL ESTATE COMMISSION	335,430	0.00	540,206	0.00	540,206	0.00	0	0.00	
VETERINARY MEDICAL BOARD	232,889	0.00	188,724	0.00	188,724	0.00	0	0.00	
COMMITTEE OF PROF COUNSELORS	314,284	0.00	283,797	0.00	283,797	0.00	0	0.00	
DENTAL BOARD FUND	66,059	0.00	100,584	0.00	100,584	0.00	0	0.00	
BRD OF ARCH,ENG,LND SUR,LND AR	227,638	0.00	278,472	0.00	278,472	0.00	0	0.00	
ATHLETIC FUND	285,053	0.00	241,144	0.00	241,144	0.00	0	0.00	
MO ELECTRICAL INDUSTRY LIC	0	0.00	86,666	0.00	86,666	0.00	0	0.00	
ATHLETIC AGENT	2,167	0.00	3,737	0.00	3,737	0.00	0	0.00	
BRD OF COSMETOLOGY & BARBER EX	1,899,439	0.00	1,664,242	0.00	1,664,242	0.00	0	0.00	
BOARD OF PI&PI FIRE EXAMINERS	107,987	0.00	186,721	0.00	186,721	0.00	0	0.00	
MARITAL & FAMILY THERAPISTS	19,623	0.00	19,024	0.00	19,024	0.00	0	0.00	
RESPIRATORY CARE PRACTITIONERS	91,447	0.00	137,692	0.00	137,692	0.00	0	0.00	
MO BRD OCCUPATIONAL THERAPY	101,159	0.00	138,152	0.00	138,152	0.00	0	0.00	
DIETITIAN	45,754	0.00	56,348	0.00	56,348	0.00	0	0.00	
INTERIOR DESIGNER COUNCIL	3,810	0.00	42,037	0.00	42,037	0.00	0	0.00	
ACUPUNCTURIST	6,551	0.00	13,444	0.00	13,444	0.00	0	0.00	
TATTOO	129,265	0.00	81,254	0.00	81,254	0.00	0	0.00	

9/17/20 12:00

im_disummary

DCI

DECISION ITEM SUMMARY

Budget Unit	FY 2020	FY 2020	FY 2021	FY 2021	FY 2022	FY 2022	*****	*****
Decision Item	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	SECURED	SECURED
Budget Object Summary	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	COLUMN	COLUMN
Fund								
PR ADMINISTRATION TRANSFER								
CORE								
FUND TRANSFERS								
MESSAGE THERAPY	405,759	0.00	341,082	0.00	341,082	0.00	0	0.00
TOTAL - TRF	8,244,588	0.00	9,665,697	0.00	9,665,697	0.00	0	0.00
TOTAL	8,244,588	0.00	9,665,697	0.00	9,665,697	0.00	0	0.00
GRAND TOTAL	\$8,244,588	0.00	\$9,665,697	0.00	\$9,665,697	0.00	\$0	0.00

DCI

DECISION ITEM DETAIL

Budget Unit	FY 2020	FY 2020	FY 2021	FY 2021	FY 2022	FY 2022	*****	*****
Decision Item	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	SECURED	SECURED
Budget Object Class	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	COLUMN	COLUMN
PR ADMINISTRATION TRANSFER								
CORE								
TRANSFERS OUT	8,244,588	0.00	9,665,697	0.00	9,665,697	0.00	0	0.00
TOTAL - TRF	8,244,588	0.00	9,665,697	0.00	9,665,697	0.00	0	0.00
GRAND TOTAL	\$8,244,588	0.00	\$9,665,697	0.00	\$9,665,697	0.00	\$0	0.00
GENERAL REVENUE	\$0	0.00	\$0	0.00	\$0	0.00		0.00
FEDERAL FUNDS	\$0	0.00	\$0	0.00	\$0	0.00		0.00
OTHER FUNDS	\$8,244,588	0.00	\$9,665,697	0.00	\$9,665,697	0.00		0.00

PROGRAM DESCRIPTION

Department of Commerce and Insurance

HB Section(s): 7.525

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?

See Professional Registration program descriptions.

1b. What does this program do?

- This core transfer allows the Division of Professional Registration to operate by carrying out the provision of Subsection 324.001.5. RSMo., which states the general assembly shall appropriate to the division from each board's fund, moneys sufficient to reimburse the division for all services rendered and all facilities and supplies furnished to that board.

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

For performance measures, see Professional Registration program descriptions.

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

For performance measures, see Professional Registration program descriptions.

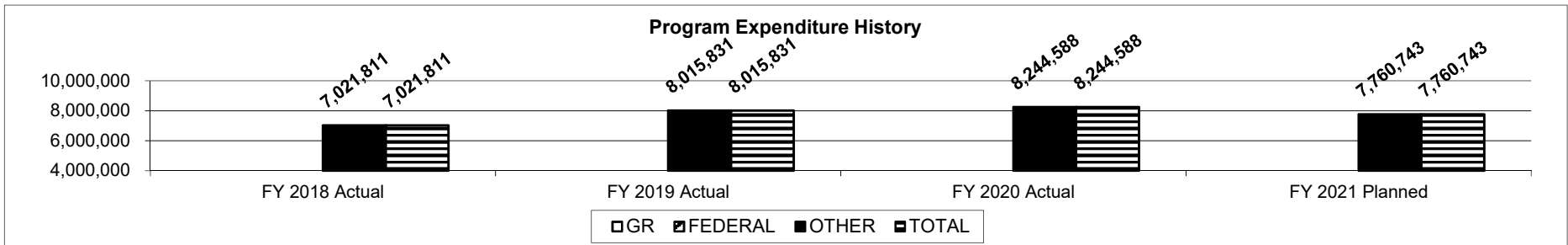
2c. Provide a measure(s) of the program's impact.

For performance measures, see Professional Registration program descriptions.

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

For performance measures, see Professional Registration program descriptions.

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



Note: FY20 Planned is based on the prior three year average.

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

Various Professional Registration Funds

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

State Statute: Section 324.001.5, RSMo.

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

N/A

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

No

CORE DECISION ITEM

Department of Commerce and Insurance	Budget Unit	42850C
Professional Registration		
Core - Transfers for Start Up Loans for New Board Programs	HB Section	7.530

1. CORE FINANCIAL SUMMARY

	FY 2022 Budget Request					FY 2022 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	200,000	200,000	TRF	0	0	0	0
Total	0	0	200,000	200,000	Total	0	0	0	0
FTE	0.00	0.00	0.00	0.00	FTE	0.00	0.00	0.00	0.00

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.

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.

Other Funds: Various Professional Registration Funds

Other Funds:

2. CORE DESCRIPTION

This core transfer is necessary to carry out the provisions of Section 324.016 RSMo., which states in part, 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 a new board. This authority shall cease at such time that a sufficient fund has been established by the new board to fund its operations and repay the amount borrowed.

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

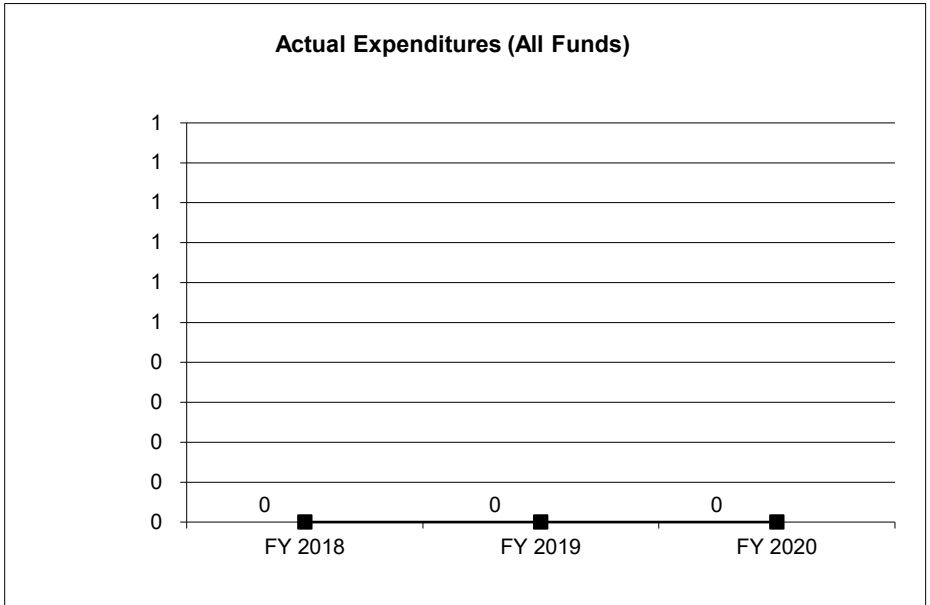
Transfer for Startup Loans for New Board Programs

CORE DECISION ITEM

Department of Commerce and Insurance	Budget Unit <u>42850C</u>
Professional Registration	
Core - Transfers for Start Up Loans for New Board Programs	HB Section <u>7.530</u>

4. FINANCIAL HISTORY

	<u>FY 2018 Actual</u>	<u>FY 2019 Actual</u>	<u>FY 2020 Actual</u>	<u>FY 2021 Current Yr.</u>
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)	<u>200,000</u>	<u>200,000</u>	<u>200,000</u>	<u>200,000</u>
Actual Expenditures (All Funds)	0	0	0	N/A
Unexpended (All Funds)	<u>200,000</u>	<u>200,000</u>	<u>200,000</u>	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 needed in FY 2018.
- (2) No transfers needed in FY 2019.
- (2) No transfers needed in FY 2020.

CORE RECONCILIATION DETAIL

DEPT OF COMMERCE AND INSURANCE
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	

DCI

DECISION ITEM SUMMARY

Budget Unit								
Decision Item	FY 2020	FY 2020	FY 2021	FY 2021	FY 2022	FY 2022	*****	*****
Budget Object Summary	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	SECURED	SECURED
Fund	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	COLUMN	COLUMN
PR STARTUP LOANS								
CORE								
FUND TRANSFERS								
BOARD OF REG FOR HEALING ARTS	0	0.00	200,000	0.00	200,000	0.00	0	0.00
TOTAL - TRF	0	0.00	200,000	0.00	200,000	0.00	0	0.00
TOTAL	0	0.00	200,000	0.00	200,000	0.00	0	0.00
GRAND TOTAL	\$0	0.00	\$200,000	0.00	\$200,000	0.00	\$0	0.00

DCI

DECISION ITEM DETAIL

Budget Unit	FY 2020	FY 2020	FY 2021	FY 2021	FY 2022	FY 2022	*****	*****
Decision Item	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	SECURED	SECURED
Budget Object Class	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	COLUMN	COLUMN
PR STARTUP LOANS								
CORE								
TRANSFERS OUT	0	0.00	200,000	0.00	200,000	0.00	0	0.00
TOTAL - TRF	0	0.00	200,000	0.00	200,000	0.00	0	0.00
GRAND TOTAL	\$0	0.00	\$200,000	0.00	\$200,000	0.00	\$0	0.00
GENERAL REVENUE	\$0	0.00	\$0	0.00	\$0	0.00		0.00
FEDERAL FUNDS	\$0	0.00	\$0	0.00	\$0	0.00		0.00
OTHER FUNDS	\$0	0.00	\$200,000	0.00	\$200,000	0.00		0.00

PROGRAM DESCRIPTION

Department of Commerce and Insurance

HB Section(s): 7.530

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?

See Division of Professional Registration program descriptions.

1b. What does this program do?

- This core transfer is necessary to carry out the provisions of Section 324.016 RSMo., which states in part, 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 a new board. This authority shall cease at such time that a sufficient fund has been established by the new board to fund its operations and repay the amount borrowed.

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

For performance measures, see Professional Registration Administration program descriptions.

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

For performance measures, see Professional Registration Administration program descriptions.

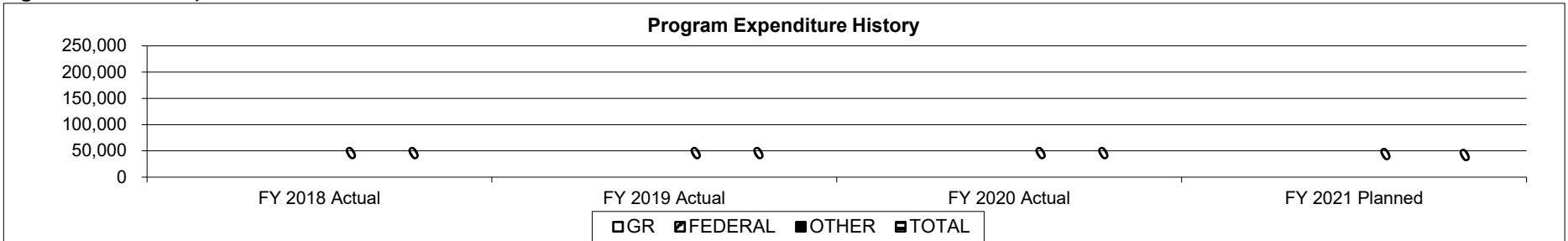
2c. Provide a measure(s) of the program's impact.

For performance measures, see Professional Registration Administration program descriptions.

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

For performance measures, see Professional Registration Administration program descriptions.

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



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

Various Professional Registration Funds

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

State Statute: Section 324.016, RSMo.

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

N/A

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

No

CORE DECISION ITEM

Department of Commerce and Insurance	Budget Unit <u>42860C</u>
Professional Registration	
Core - Transfers for Start Up Loan Payback	HB Section <u>7.535</u>

1. CORE FINANCIAL SUMMARY

	FY 2022 Budget Request					FY 2022 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	320,000	320,000	TRF	0	0	0	0
Total	0	0	320,000	320,000	Total	0	0	0	0
FTE	0.00	0.00	0.00	0.00	FTE	0.00	0.00	0.00	0.00

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.

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.

Other Funds: Various Professional Registration Funds

Other Funds:

2. CORE DESCRIPTION

This core transfer is necessary to carry out the provisions of Section 324.016 RSMo., which states in part, 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 a new board. This authority shall cease at such time that a sufficient fund has been established by the new board to fund its operations and repay the amount borrowed.

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

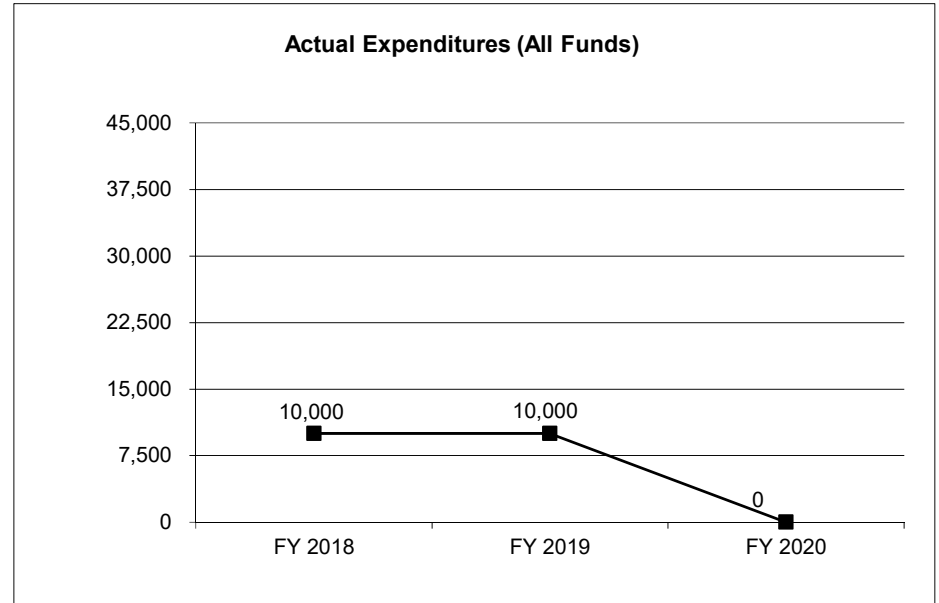
Transfer for Startup Loans Payback

CORE DECISION ITEM

Department of Commerce and Insurance	Budget Unit	42860C
Professional Registration		
Core - Transfers for Start Up Loan Payback	HB Section	7.535

4. FINANCIAL HISTORY

	FY 2018 Actual	FY 2019 Actual	FY 2020 Actual	FY 2021 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)	10,000	10,000	0	N/A
Unexpended (All Funds)	310,000	310,000	320,000	N/A
Unexpended, by Fund:				
General Revenue	0	0	0	N/A
Federal	0	0	0	N/A
Other	310,000	310,000	320,000	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 payback from Board of Private Investigator and Private Fire Investigator Examiners.
- (2) Startup loans payback from Board of Private Investigator and Private Fire Investigator Examiners.
- (3) There were no payments made for Start Up Loans Payback in FY2020.

CORE RECONCILIATION DETAIL

DEPT OF COMMERCE AND INSURANCE

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	

DCI

DECISION ITEM SUMMARY

Budget Unit								
Decision Item	FY 2020	FY 2020	FY 2021	FY 2021	FY 2022	FY 2022	*****	*****
Budget Object Summary	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	SECURED	SECURED
Fund	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	COLUMN	COLUMN
PR STARTUP LOANS PAYBACK								
CORE								
FUND TRANSFERS								
PROFESSIONAL REGISTRATION FEES	0	0.00	320,000	0.00	320,000	0.00	0	0.00
TOTAL - TRF	0	0.00	320,000	0.00	320,000	0.00	0	0.00
TOTAL	0	0.00	320,000	0.00	320,000	0.00	0	0.00
GRAND TOTAL	\$0	0.00	\$320,000	0.00	\$320,000	0.00	\$0	0.00

DCI

DECISION ITEM DETAIL

Budget Unit	FY 2020	FY 2020	FY 2021	FY 2021	FY 2022	FY 2022	*****	*****
Decision Item	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	SECURED	SECURED
Budget Object Class	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	COLUMN	COLUMN
PR STARTUP LOANS PAYBACK								
CORE								
TRANSFERS OUT	0	0.00	320,000	0.00	320,000	0.00	0	0.00
TOTAL - TRF	0	0.00	320,000	0.00	320,000	0.00	0	0.00
GRAND TOTAL	\$0	0.00	\$320,000	0.00	\$320,000	0.00	\$0	0.00
GENERAL REVENUE	\$0	0.00	\$0	0.00	\$0	0.00		0.00
FEDERAL FUNDS	\$0	0.00	\$0	0.00	\$0	0.00		0.00
OTHER FUNDS	\$0	0.00	\$320,000	0.00	\$320,000	0.00		0.00

PROGRAM DESCRIPTION

Department of Commerce and Insurance

HB Section(s): 7.535

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?

See Division of Professional Registration program descriptions.

1b. What does this program do?

- This core transfer is necessary to carry out the provisions of Section 324.016 RSMo., which states in part, 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 a new board. This authority shall cease at such time that a sufficient fund has been established by the new board to fund its operations and repay the amount borrowed.

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

For performance measures, see Professional Registration Administration program descriptions.

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

For performance measures, see Professional Registration Administration program descriptions.

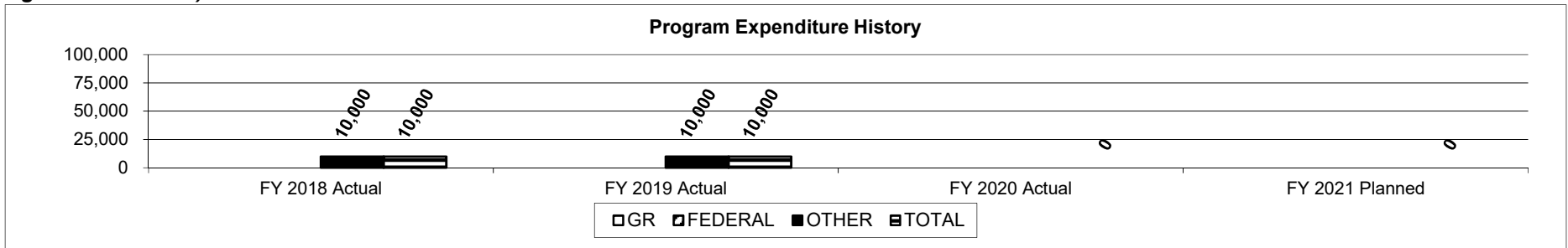
2c. Provide a measure(s) of the program's impact.

For performance measures, see Professional Registration Administration program descriptions.

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

For performance measures, see Professional Registration Administration program descriptions.

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



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

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

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

State Statute: Section 324.016, RSMo.

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

N/A

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

No

CORE DECISION ITEM

Department of Commerce and Insurance	Budget Unit <u>42930C</u>
Office of the Public Counsel	
Core - Office of the Public Counsel	HB Section <u>7.550</u>

1. CORE FINANCIAL SUMMARY

	FY 2022 Budget Request					FY 2022 Governor's Recommendation			
	GR	Federal	Other	Total		GR	Fed	Other	Total
PS	939,551	0	0	939,551	PS	0	0	0	0
EE	94,415	0	0	94,415	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>1,033,966</u>	<u>0</u>	<u>0</u>	<u>1,033,966</u>	Total	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
FTE	16.00	0.00	0.00	16.00	FTE	0.00	0.00	0.00	0.00
Est. Fringe	535,947	0	0	535,947	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:

Other Funds:

2. CORE DESCRIPTION

This core request will provide Public Counsel with sufficient expertise and resources to represent customers of regulated Missouri utility companies as well as to assist and inform Missourians with property rights concerns. This request funds attorneys and a technical staff that provide expert analysis and recommendations to the Public Service Commission (PSC) and in the courts. Public Counsel advocates for the interests of all residential and commercial consumers of investor-owned utilities in Missouri, with a particular focus on residential and small business consumers who have no other representation. The Public Counsel also has the authority to appeal PSC decisions through the court system when necessary to protect consumer interests. Through the ombudsman for property rights, Public Counsel provides guidance to individuals seeking information about the condemnation process. Further, due to investor-owned utilities becoming more involved with the legislative process, this has further required us to work with lawmakers to provide information and education on a number of topics.

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

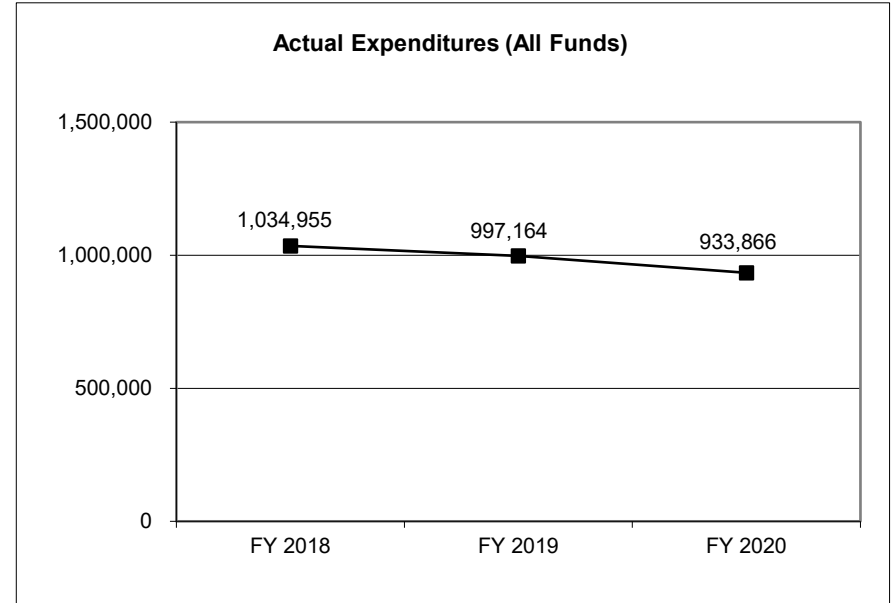
Office of the Public Counsel
 (The Public Counsel is the statutory representative of utility consumers in cases before the Public Service Commission and in the courts, and provides guidance to individuals facing property rights issues.)

CORE DECISION ITEM

Department of Commerce and Insurance	Budget Unit <u>42930C</u>
Office of the Public Counsel	
Core - Office of the Public Counsel	HB Section <u>7.550</u>

4. FINANCIAL HISTORY

	<u>FY 2018 Actual</u>	<u>FY 2019 Actual</u>	<u>FY 2020 Actual</u>	<u>FY 2021 Current Yr.</u>
Appropriation (All Funds)	1,165,424	1,171,194	1,019,868	1,033,966
Less Reverted (All Funds)	0	0	(30,596)	(27,788)
Less Restricted (All Funds)*	0	0	0	(107,703)
Budget Authority (All Funds)	<u>1,165,424</u>	<u>1,171,194</u>	<u>989,272</u>	<u>898,475</u>
Actual Expenditures (All Funds)	<u>1,034,955</u>	<u>997,164</u>	<u>933,866</u>	N/A
Unexpended (All Funds)	<u>130,469</u>	<u>174,030</u>	<u>55,406</u>	N/A
Unexpended, by Fund:				
General Revenue	0	0	0	N/A
Federal	0	0	0	N/A
Other	130,469	174,030	55,406	N/A
	(1)	(2)	(3)	



Reverted includes Governor's standard 3 percent reserve (when applicable).
 Restricted includes any extraordinary expenditure restriction (when applicable).

NOTES:

- (1) Actual Expenditures for FY 2018 provided by the Department of Economic Development.
- (2) Actual Expenditures for FY 2019 provided by the Department of Economic Development.
- (3) Unexpended amount is due to less than anticipated expenditures.

CORE RECONCILIATION DETAIL

DEPT OF COMMERCE AND INSURANCE
OFFICE OF PUBLIC COUNSEL

5. CORE RECONCILIATION DETAIL

	Budget Class	FTE	GR	Federal	Other	Total	Explanation
TAFP AFTER VETOES							
	PS	16.00	939,551	0	0	939,551	
	EE	0.00	94,415	0	0	94,415	
	Total	16.00	1,033,966	0	0	1,033,966	
DEPARTMENT CORE REQUEST							
	PS	16.00	939,551	0	0	939,551	
	EE	0.00	94,415	0	0	94,415	
	Total	16.00	1,033,966	0	0	1,033,966	
GOVERNOR'S RECOMMENDED CORE							
	PS	16.00	939,551	0	0	939,551	
	EE	0.00	94,415	0	0	94,415	
	Total	16.00	1,033,966	0	0	1,033,966	

DCI

DECISION ITEM SUMMARY

Budget Unit								
Decision Item	FY 2020	FY 2020	FY 2021	FY 2021	FY 2022	FY 2022	*****	*****
Budget Object Summary	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	SECURED	SECURED
Fund	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	COLUMN	COLUMN
OFFICE OF PUBLIC COUNSEL								
CORE								
PERSONAL SERVICES								
GENERAL REVENUE	900,770	14.18	939,551	16.00	939,551	16.00	0	0.00
TOTAL - PS	900,770	14.18	939,551	16.00	939,551	16.00	0	0.00
EXPENSE & EQUIPMENT								
GENERAL REVENUE	33,096	0.00	94,415	0.00	94,415	0.00	0	0.00
TOTAL - EE	33,096	0.00	94,415	0.00	94,415	0.00	0	0.00
TOTAL	933,866	14.18	1,033,966	16.00	1,033,966	16.00	0	0.00
GRAND TOTAL	\$933,866	14.18	\$1,033,966	16.00	\$1,033,966	16.00	\$0	0.00

FLEXIBILITY REQUEST FORM

BUDGET UNIT NUMBER: 42930C	DEPARTMENT: Commerce and Insurance
BUDGET UNIT NAME: Office of the Public Counsel	
HOUSE BILL SECTION: 7.550	DIVISION: Office of the Public Counsel

1. Provide the amount by fund of personal service flexibility and the amount by fund of expense and equipment flexibility you are requesting in dollar and percentage terms and explain why the flexibility is needed. If flexibility is being requested among divisions, provide the amount by fund of flexibility you are requesting in dollar and percentage terms and explain why the flexibility is needed.

DEPARTMENT REQUEST

The department is requesting 10% flexibility between the Personal Service and/or Expense and Equipment appropriation. This increased flexibility is needed to ensure the office's ability to immediately address any identified operational modifications to ensure the provision of the highest quality services to Missourians. Because of the office's history of using most of the office's Personal Services and E&E appropriations each year, the added flexibility will allow the office to operate more efficiently.

Total - PS - \$939,551 * 10% = \$93,955

Total - E&E - \$94,415 * 10% = \$9,442

2. Estimate how much flexibility will be used for the budget year. How much flexibility was used in the Prior Year Budget and the Current Year Budget? Please specify the amount.

PRIOR YEAR ACTUAL AMOUNT OF FLEXIBILITY USED	CURRENT YEAR ESTIMATED AMOUNT OF FLEXIBILITY THAT WILL BE USED	BUDGET REQUEST ESTIMATED AMOUNT OF FLEXIBILITY THAT WILL BE USED
\$0	Expenditures in PS and E&E will differ annually based on needs to cover operational expenses, address emergency and changing situations, etc.	Expenditures in PS and E&E will differ annually based on needs to cover operational expenses, address emergency and changing situations, etc.

3. Please explain how flexibility was used in the prior and/or current years.

PRIOR YEAR EXPLAIN ACTUAL USE	CURRENT YEAR EXPLAIN PLANNED USE
Flexibility was not used in the prior year.	Flexibility has not been used in the current year, but any use this year would likely include using E&E to help our PS budget if necessary.

DCI

DECISION ITEM DETAIL

Budget Unit	FY 2020	FY 2020	FY 2021	FY 2021	FY 2022	FY 2022	*****	*****
Decision Item	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	SECURED	SECURED
Budget Object Class	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	COLUMN	COLUMN
OFFICE OF PUBLIC COUNSEL								
CORE								
ADMIN OFFICE SUPPORT ASSISTANT	38,847	1.00	40,225	1.00	0	0.00	0	0.00
SR OFFICE SUPPORT ASSISTANT	31,798	0.93	35,334	1.00	0	0.00	0	0.00
PUBLIC UTILITY ACCOUNTANT I	38,141	1.00	40,010	1.00	0	0.00	0	0.00
PUBLIC UTILITY ACCOUNTANT III	107,367	2.00	112,551	2.00	0	0.00	0	0.00
UTILITY REGULATORY MNGR, BAND1	72,582	0.95	77,250	1.00	0	0.00	0	0.00
DIVISION DIRECTOR	93,174	1.00	96,004	1.00	94,667	1.00	0	0.00
DESIGNATED PRINCIPAL ASST DIV	237,263	3.00	236,440	4.00	241,066	3.00	0	0.00
ASSOCIATE COUNSEL	11,066	0.21	0	0.00	0	0.00	0	0.00
SENIOR COUNSEL	160,026	2.63	184,665	3.00	175,296	3.50	0	0.00
DEPUTY COUNSEL	73,474	1.00	76,795	1.00	74,652	1.00	0	0.00
MISCELLANEOUS PROFESSIONAL	37,032	0.46	39,516	1.00	39,516	0.50	0	0.00
SPECIAL ASST PROFESSIONAL	0	0.00	761	0.00	0	0.00	0	0.00
ADMIN SUPPORT ASSISTANT	0	0.00	0	0.00	47,818	2.00	0	0.00
LEAD ADMIN SUPPORT ASSISTANT	0	0.00	0	0.00	39,470	1.00	0	0.00
UTILITY REGULATORY AUDITOR	0	0.00	0	0.00	38,753	1.00	0	0.00
SR UTILITY REGULATORY AUDITOR	0	0.00	0	0.00	111,063	2.00	0	0.00
UTILITY REGULATORY MANAGER	0	0.00	0	0.00	77,250	1.00	0	0.00
TOTAL - PS	900,770	14.18	939,551	16.00	939,551	16.00	0	0.00
TRAVEL, IN-STATE	2,637	0.00	5,100	0.00	5,100	0.00	0	0.00
TRAVEL, OUT-OF-STATE	4,025	0.00	9,369	0.00	9,369	0.00	0	0.00
SUPPLIES	8,522	0.00	21,431	0.00	21,431	0.00	0	0.00
PROFESSIONAL DEVELOPMENT	9,973	0.00	28,400	0.00	28,400	0.00	0	0.00
COMMUNICATION SERV & SUPP	5,298	0.00	5,600	0.00	5,600	0.00	0	0.00
PROFESSIONAL SERVICES	1,586	0.00	21,645	0.00	21,645	0.00	0	0.00
M&R SERVICES	1,011	0.00	1,000	0.00	1,000	0.00	0	0.00
COMPUTER EQUIPMENT	0	0.00	170	0.00	170	0.00	0	0.00
OFFICE EQUIPMENT	0	0.00	1,500	0.00	1,500	0.00	0	0.00

DCI

DECISION ITEM DETAIL

Budget Unit	FY 2020	FY 2020	FY 2021	FY 2021	FY 2022	FY 2022	*****	*****
Decision Item	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	SECURED	SECURED
Budget Object Class	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	COLUMN	COLUMN
OFFICE OF PUBLIC COUNSEL								
CORE								
MISCELLANEOUS EXPENSES	44	0.00	200	0.00	200	0.00	0	0.00
TOTAL - EE	33,096	0.00	94,415	0.00	94,415	0.00	0	0.00
GRAND TOTAL	\$933,866	14.18	\$1,033,966	16.00	\$1,033,966	16.00	\$0	0.00
GENERAL REVENUE	\$933,866	14.18	\$1,033,966	16.00	\$1,033,966	16.00		0.00
FEDERAL FUNDS	\$0	0.00	\$0	0.00	\$0	0.00		0.00
OTHER FUNDS	\$0	0.00	\$0	0.00	\$0	0.00		0.00

PROGRAM DESCRIPTION

Department of Commerce & Insurance

HB Section(s): 7.550

Office of the Public Counsel

Program is found in the following core budget(s): Office of the Public Counsel

1a. What strategic priority does this program address?

- Provide help and educate stakeholders so they are better informed problem solvers
- Strengthen our regulatory relationships while ensuring a level-playing field to protect and advocate for the general public
- Develop our team, reward great performance, and retain top talent
- Innovate to make it easier to connect and work with us

1b. What does this program do?

- The Office of the Public Counsel ("OPC") serves as an advocate for the residential and commercial ratepayers of Missouri's investor-owned public utilities and represents all consumers generally and the public generally in all proceedings before the Public Service Commission ("PSC") to secure safe and reliable utility service at an affordable price.
- The OPC appears on behalf of all consumers generally and the public generally in all actions which involve the validity of a rule, regulation, or order of the PSC concerning the legality of all rates, charges, regulations, and practices of all persons under its jurisdiction and initiates proceedings before the Commission or Appellate Court to correct any legality on the part of any such person.
- The OPC acts as a resource for the General Assembly and advocate for ratepayers in policy discussions.
- The OPC serves as the Office of the Ombudsman for Property Rights, assisting Missouri citizens by providing free consultations and helping them understand their property rights involving condemnation and eminent domain.

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

Ratepayers	FY 2018	FY 2019	FY 2020	FY 2021	FY 2022	FY 2023
	Actual	Actual	Actual	Target	Target	Target
Electric	1,976,698	2,052,615	2,029,760	2,056,146	2,082,875	2,109,952
Natural Gas	1,409,456	1,428,971	1,422,813	1,429,215	1,435,646	1,442,106
Water	475,151	491,598	492,792	500,183	507,685	515,300
Sewer	19,892	21,633	22,106	23,336	24,502	25,727
Total	3,881,197	3,994,817	3,967,471	4,008,880	4,050,708	4,093,085

Note 1: Table depicts the total number of residential and commercial utility customers broken down by industry type.

Note 2: Customer Numbers Source: MPSC Annual Reports.

Note 3: Telecommunication companies' customer counts have been excluded since OPC's activity largely relates to electric, natural gas, water and sewer services.

Note 4: Some Missouri households may be customers of more than one regulated utility.

PROGRAM DESCRIPTION

Department of Commerce & Insurance

HB Section(s): 7.550

Office of the Public Counsel

Program is found in the following core budget(s): Office of the Public Counsel

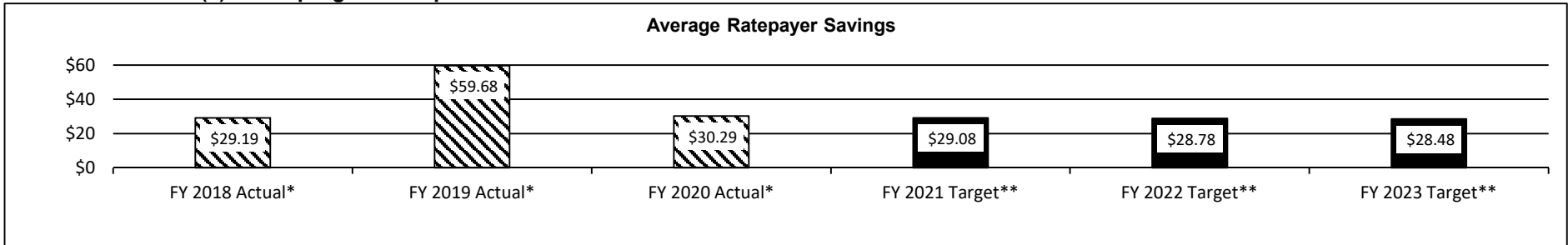
2b. Provide a measure(s) of the program's quality.

	FY 2018 Actual	FY 2019 Actual	FY 2020 Actual	FY 2021 Target	FY 2022 Target	FY 2023 Target
Ratepayer Savings (in MM)	\$ 112.97	\$ 238.43	\$ 120.10	\$ 116.50	\$ 116.50	\$ 116.50

Note 1: Figures reflect amount of ratepayer savings that can be quantifiably attributed to OPC advocacy before the PSC and in appeals from the PSC.

Note 2: FY 2021 - FY 2023 Projections based on the three year average of FY 2018 to FY 2020 actual savings, adjusted to remove a large ratepayer savings related to a single case that is unlikely to recur in the near future.

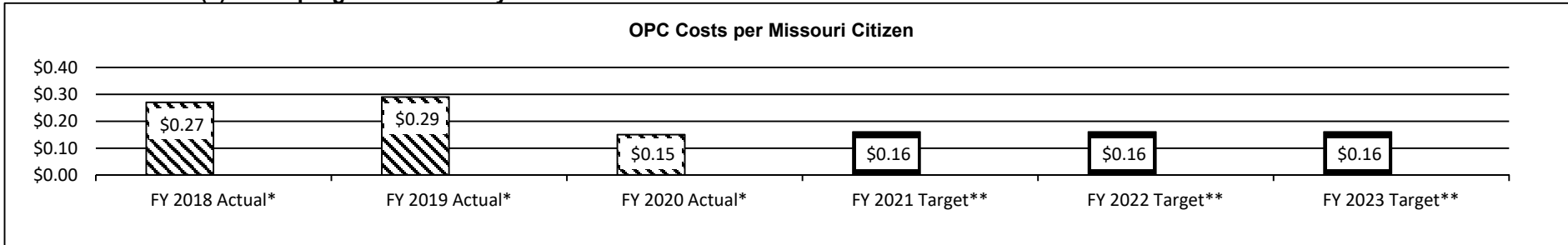
2c. Provide a measure(s) of the program's impact.



*Calculated by dividing total ratepayer savings by number of ratepayers. Actual savings for impacted ratepayers is greater than shown because not all utility companies had cases in FY 2019.

**Projected savings for FY 2021-2023 is avg of FY 2018-2020 after removing the impact from a large savings anomaly in FY 2019.

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



*Calculated by dividing OPC budget by the number of ratepayers (due to assessment funding by regulated utilities, paid by ratepayers through rates).

**Calculated by dividing OPC budget by number of Missouri citizens estimated by the U.S. Census Bureau on 7/1/19 (due to funding source of General Revenue).

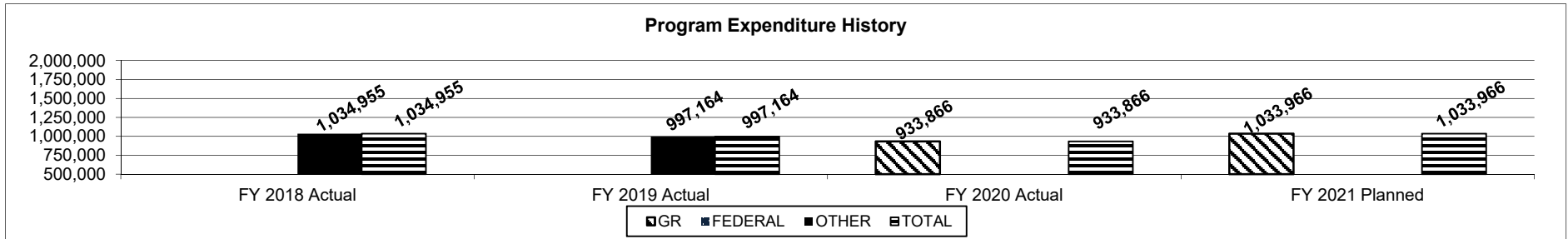
PROGRAM DESCRIPTION

Department of Commerce & Insurance
 Office of the Public Counsel

HB Section(s): 7.550

Program is found in the following core budget(s): Office of the Public Counsel

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



Note: All FY 2020 and FY 2021 program funding is appropriated from General Revenue Fund.

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

FY 2018 and FY 2019 Public Service Commission Fund (0607).

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

Sections 386.700, 386.710 and 523.277, RSMo.

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

No

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

No

CORE DECISION ITEM

Department of Commerce and Insurance	Budget Unit <u>42910C</u>
Public Service Commission-Manufactured Housing	
Core - Manufactured Housing	HB Section <u>7.540</u>

1. CORE FINANCIAL SUMMARY

	FY 2022 Budget Request					FY 2022 Governor's Recommendation			
	GR	Federal	Other	Total		GR	Fed	Other	Total
PS	0	0	399,070	399,070	PS	0	0	0	0
EE	0	0	354,472	354,472	EE	0	0	0	0
PSD	0	0	222,000	222,000	PSD	0	0	0	0
TRF	0	0		0	TRF	0	0	0	0
Total	0	0	975,542	975,542	Total	0	0	0	0
FTE	0.00	0.00	8.00	8.00	FTE	0.00	0.00	0.00	0.00

Est. Fringe	0	0	244,556	244,556
--------------------	---	---	---------	---------

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
--------------------	---	---	---	---

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

Other Funds: Manufactured Housing Fund (0582)
 Consumer Recovery Fund (0909)

Other Funds:

2. CORE DESCRIPTION

The Manufactured Housing Department, housed within the Public Service Commission, is required by statute (Section 700.010 - 700.692 RSMo) to: 1) annually register manufacturers and dealers of manufactured homes and modular units, and new manufactured home installers; 2) prescribe and enforce uniform construction standards for manufactured homes and modular units sold in the State of Missouri; 3) enforce manufactured home set up and tie-down requirements; and 4) administer the Consumer Recovery Fund established pursuant to SB 788. The Manufactured Housing Program acts as the State Administrative Agency (SAA) to the Federal Housing and Urban Development's Manufactured Housing Program in an effort to assure safe and affordable housing for consumers with emphasis on safety. The SAA provides this assurance by responding to consumer complaints, conducting manufactured home inspections and performing dealer lot inspections and manufacturing plant record reviews. It also provides installer and inspector training. These functions directly increase the number of manufactured homes that are code compliant and installed correctly, in addition to providing consumers with safe and adequate housing. The Program also enforces similar policies for the modular unit industry.

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

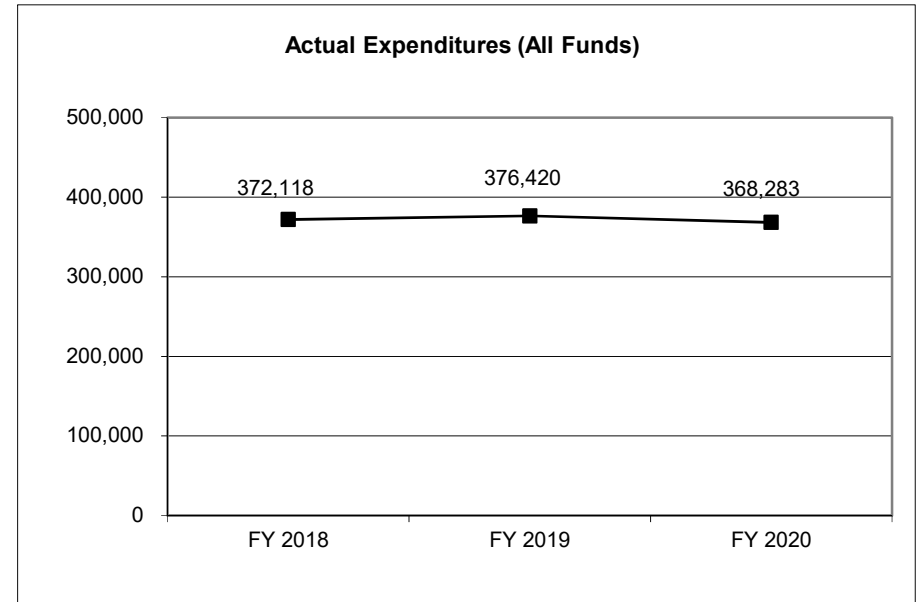
Manufactured Housing Program

CORE DECISION ITEM

Department of Commerce and Insurance	Budget Unit <u>42910C</u>
Public Service Commission-Manufactured Housing	
Core - Manufactured Housing	HB Section <u>7.540</u>

4. FINANCIAL HISTORY

	FY 2018 Actual	FY 2019 Actual	FY 2020 Actual	FY 2021 Current Yr.
Appropriation (All Funds)	935,214	938,014	958,175	975,542
Less Reverted (All Funds)	0	0	0	0
Less Restricted (All Funds)*	0	0	0	0
Budget Authority (All Funds)	935,214	938,014	958,175	975,542
Actual Expenditures (All Funds)	372,118	376,420	368,283	N/A
Unexpended (All Funds)	563,096	561,594	589,892	N/A
Unexpended, by Fund:				
General Revenue	0	0	0	N/A
Federal	0	0	0	N/A
Other	563,096	561,594	589,892	N/A
	(1)	(2)	(3)	



Reverted includes Governor's standard 3 percent reserve (when applicable).
 Restricted includes any extraordinary expenditure restriction (when applicable).

NOTES: For the Manufactured Housing Fund, annual lapse funds do not revert to General Revenue, but remain as a portion of fund balance and are used to operate the program. The transfer of a biennial lapse to the General Revenue fund is permitted under Chapter 700.040.3 RSMo if the fund amount exceeds two times the appropriation of the prior fiscal year. Lapsed monies are primarily due to various containment measures implemented within the Manufactured Housing Department.

(1) Actual Expenditures provided by the Department of Economic Development.
 (2) Actual Expenditures provided by the Department of Economic Development.
 (3) Unexpended amount is due to less than anticipated expense and equipment spending.

CORE RECONCILIATION DETAIL

DEPT OF COMMERCE AND INSURANCE
MANUFACTURED HOUSING

5. CORE RECONCILIATION DETAIL

	Budget Class	FTE	GR	Federal	Other	Total	Explanation
TAFP AFTER VETOES							
	PS	8.00	0	0	399,070	399,070	
	EE	0.00	0	0	354,472	354,472	
	PD	0.00	0	0	222,000	222,000	
	Total	8.00	0	0	975,542	975,542	
DEPARTMENT CORE REQUEST							
	PS	8.00	0	0	399,070	399,070	
	EE	0.00	0	0	354,472	354,472	
	PD	0.00	0	0	222,000	222,000	
	Total	8.00	0	0	975,542	975,542	
GOVERNOR'S RECOMMENDED CORE							
	PS	8.00	0	0	399,070	399,070	
	EE	0.00	0	0	354,472	354,472	
	PD	0.00	0	0	222,000	222,000	
	Total	8.00	0	0	975,542	975,542	

DCI

DECISION ITEM SUMMARY

Budget Unit	FY 2020	FY 2020	FY 2021	FY 2021	FY 2022	FY 2022	*****	*****
Decision Item	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	SECURED	SECURED
Budget Object Summary	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	COLUMN	COLUMN
Fund								
MANUFACTURED HOUSING								
CORE								
PERSONAL SERVICES								
MANUFACTURED HOUSING FUND	247,482	5.80	399,070	8.00	399,070	8.00	0	0.00
TOTAL - PS	247,482	5.80	399,070	8.00	399,070	8.00	0	0.00
EXPENSE & EQUIPMENT								
MANUFACTURED HOUSING FUND	103,485	0.00	354,472	0.00	354,472	0.00	0	0.00
TOTAL - EE	103,485	0.00	354,472	0.00	354,472	0.00	0	0.00
PROGRAM-SPECIFIC								
MANUFACTURED HOUSING FUND	17,316	0.00	30,000	0.00	30,000	0.00	0	0.00
MANUFACTURED HOUS CONS RECOVERY	0	0.00	192,000	0.00	192,000	0.00	0	0.00
TOTAL - PD	17,316	0.00	222,000	0.00	222,000	0.00	0	0.00
TOTAL	368,283	5.80	975,542	8.00	975,542	8.00	0	0.00
DCI OPERATING NEW DI - 1375003								
PROGRAM-SPECIFIC								
MANUFACTURED HOUSING FUND	0	0.00	0	0.00	30,000	0.00	0	0.00
TOTAL - PD	0	0.00	0	0.00	30,000	0.00	0	0.00
TOTAL	0	0.00	0	0.00	30,000	0.00	0	0.00
GRAND TOTAL	\$368,283	5.80	\$975,542	8.00	\$1,005,542	8.00	\$0	0.00

DCI

DECISION ITEM DETAIL

Budget Unit	FY 2020	FY 2020	FY 2021	FY 2021	FY 2022	FY 2022	*****	*****
Decision Item	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	SECURED	SECURED
Budget Object Class	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	COLUMN	COLUMN
MANUFACTURED HOUSING								
CORE								
ADMIN OFFICE SUPPORT ASSISTANT	35,599	1.00	36,165	1.00	0	0.00	0	0.00
SR OFFICE SUPPORT ASSISTANT	25,306	0.80	32,177	1.00	0	0.00	0	0.00
MANUFACTURED HSNG INSP II	80,421	2.00	218,623	4.00	0	0.00	0	0.00
MANUFACTURED HSNG INSP SUPV	48,149	1.00	53,174	1.00	0	0.00	0	0.00
UTILITY REGULATORY MNGR, BAND1	58,007	1.00	58,931	1.00	0	0.00	0	0.00
ADMIN SUPPORT ASSISTANT	0	0.00	0	0.00	32,177	1.00	0	0.00
LEAD ADMIN SUPPORT ASSISTANT	0	0.00	0	0.00	36,165	1.00	0	0.00
SAFETY INSPECTOR	0	0.00	0	0.00	99,000	2.00	0	0.00
SENIOR SAFETY INSPECTOR	0	0.00	0	0.00	119,623	2.00	0	0.00
COMPLIANCE INSPECTION SPV	0	0.00	0	0.00	53,174	1.00	0	0.00
REGULATORY COMPLIANCE MANAGER	0	0.00	0	0.00	58,931	1.00	0	0.00
TOTAL - PS	247,482	5.80	399,070	8.00	399,070	8.00	0	0.00
TRAVEL, IN-STATE	3,738	0.00	10,006	0.00	10,006	0.00	0	0.00
TRAVEL, OUT-OF-STATE	0	0.00	2,000	0.00	2,000	0.00	0	0.00
SUPPLIES	14,873	0.00	25,000	0.00	25,000	0.00	0	0.00
PROFESSIONAL DEVELOPMENT	3,223	0.00	6,746	0.00	6,746	0.00	0	0.00
COMMUNICATION SERV & SUPP	6,059	0.00	20,000	0.00	20,000	0.00	0	0.00
PROFESSIONAL SERVICES	39,637	0.00	50,000	0.00	50,000	0.00	0	0.00
M&R SERVICES	24,659	0.00	68,000	0.00	68,000	0.00	0	0.00
COMPUTER EQUIPMENT	10,645	0.00	163,948	0.00	163,948	0.00	0	0.00
OFFICE EQUIPMENT	315	0.00	2,270	0.00	2,270	0.00	0	0.00
OTHER EQUIPMENT	0	0.00	3,500	0.00	3,500	0.00	0	0.00
PROPERTY & IMPROVEMENTS	0	0.00	1	0.00	1	0.00	0	0.00
BUILDING LEASE PAYMENTS	0	0.00	1	0.00	1	0.00	0	0.00
EQUIPMENT RENTALS & LEASES	0	0.00	1,000	0.00	1,000	0.00	0	0.00
MISCELLANEOUS EXPENSES	336	0.00	2,000	0.00	2,000	0.00	0	0.00
TOTAL - EE	103,485	0.00	354,472	0.00	354,472	0.00	0	0.00
PROGRAM DISTRIBUTIONS	17,316	0.00	212,000	0.00	212,000	0.00	0	0.00

DCI

DECISION ITEM DETAIL

Budget Unit	FY 2020	FY 2020	FY 2021	FY 2021	FY 2022	FY 2022	*****	*****
Decision Item	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	SECURED	SECURED
Budget Object Class	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	COLUMN	COLUMN
MANUFACTURED HOUSING								
CORE								
REFUNDS	0	0.00	10,000	0.00	10,000	0.00	0	0.00
TOTAL - PD	17,316	0.00	222,000	0.00	222,000	0.00	0	0.00
GRAND TOTAL	\$368,283	5.80	\$975,542	8.00	\$975,542	8.00	\$0	0.00
GENERAL REVENUE	\$0	0.00	\$0	0.00	\$0	0.00		0.00
FEDERAL FUNDS	\$0	0.00	\$0	0.00	\$0	0.00		0.00
OTHER FUNDS	\$368,283	5.80	\$975,542	8.00	\$975,542	8.00		0.00

PROGRAM DESCRIPTION

Department of Commerce and Insurance

HB Section(s): 7.540

Manufactured Housing Program

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

1a. What strategic priority does this program address?

- Strengthen our regulatory relationships while ensuring a level-playing field to protect and advocate for the general public

1b. What does this program do?

- Register manufacturers, dealers and installers of new manufactured homes and modular units;
- Prescribe and enforce uniform construction standards for manufactured homes and modular units sold in the State of Missouri through inspections and investigations; train and license installers conducting business within Missouri; and
- Administer the Consumer Recovery Fund pursuant to SB 788.

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

	FY 2018 Actual	FY 2019 Actual	FY 2020 Actual	FY 2021 Target	FY 2022 Target	FY 2023 Target
Number of Inspections Performed	685	668	496	600	625	650

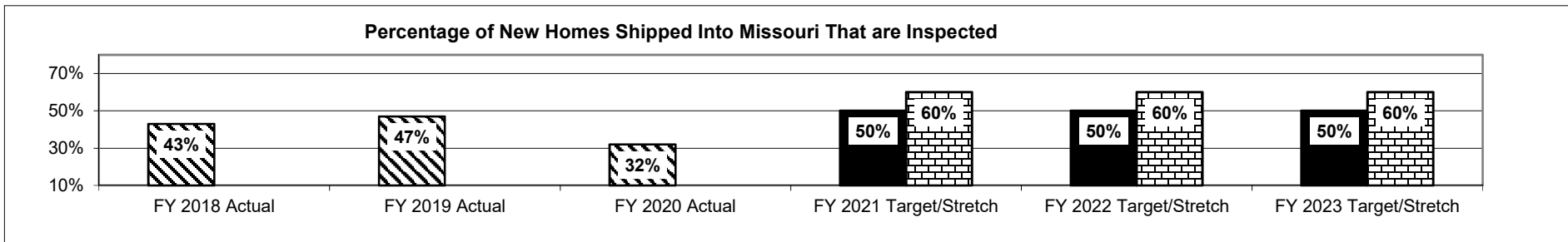
Note 1: FY2020 numbers are down due to the COVID-19 Pandemic restrictions.

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

	FY 2018 Actual	FY 2019 Actual	FY 2020 Actual	FY 2021 Target	FY 2022 Target	FY 2023 Target
Average Number of Re-Inspections per Complaint	7.4	4.5	3.9	7	7	7

Note 1: Re-inspections are performed to verify that all identified deficiencies have been corrected. Projection is based on a less than 1% re-inspection rate.

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



Note 1: FY2020 numbers are down due to the COVID-19 Pandemic restrictions.

Note 2: Base targets are near typical prior year actuals; Stretch targets represent a 10% increase.

PROGRAM DESCRIPTION

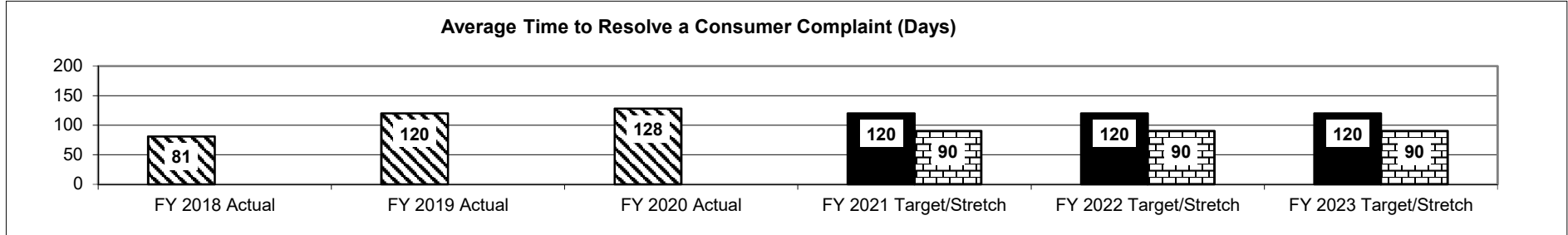
Department of Commerce and Insurance

HB Section(s): 7.540

Manufactured Housing Program

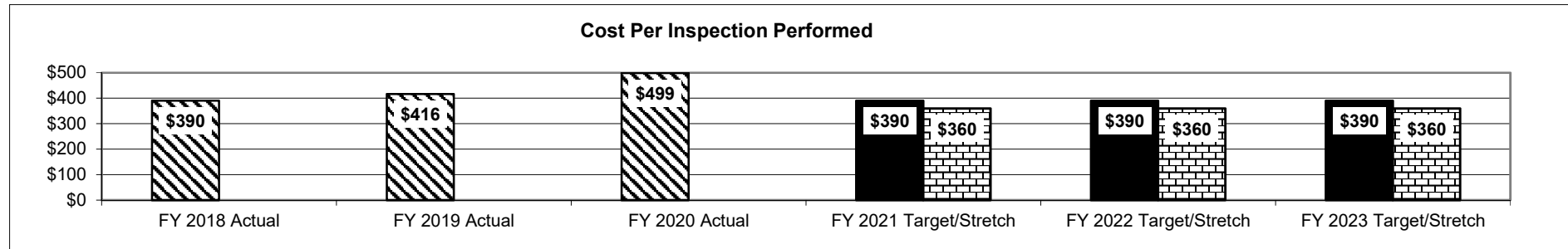
Program is found in the following core budget(s): Manufactured Housing

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



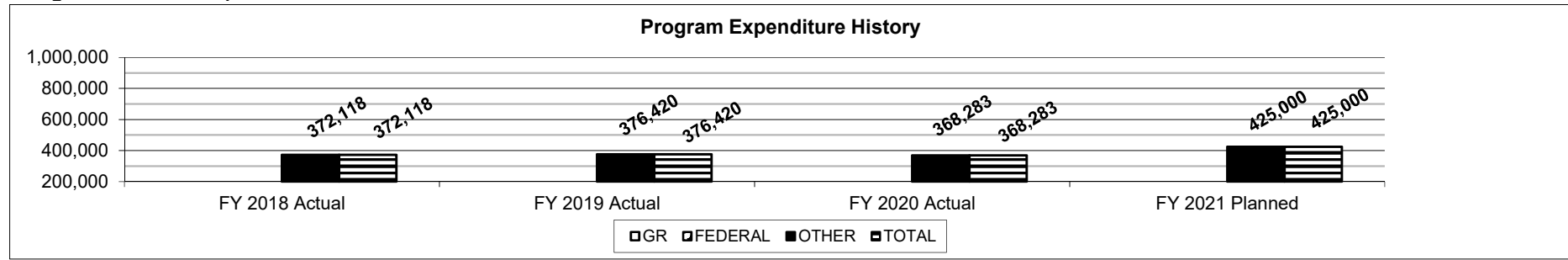
Note 1: Base targets are near the three year average of actuals and Stretch targets reflect the continued improvement achieved from FY18 through FY20.

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



Note 1: Base targets are near the three year average of actual cost and Stretch targets reflect continued improvement from FY18 through FY20.

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



PROGRAM DESCRIPTION

Department of Commerce and Insurance

HB Section(s): 7.540

Manufactured Housing Program

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

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

Manufactured Housing Fund (0582)

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

Chapter 700, Sections 700.010 - 700.692 RSMo

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

N/A

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

No, but as the State Administrative Agency for the Federal Housing and Urban Development (HUD) program all of the state regulations fulfill Federal Requirements.

NEW DECISION ITEM

RANK: 7 OF 7

Department of Commerce and Insurance	Budget Unit <u>42910C</u>
Public Service Commission-Manufactured Housing	
Manufactured Housing Program Increase DI# 1375003	HB Section <u>7.540</u>

1. AMOUNT OF REQUEST

	FY 2022 Budget Request			
	GR	Federal	Other	Total
PS	0	0	0	0
EE	0	0	0	0
PSD	0	0	30,000	30,000
TRF	0	0	0	0
Total	0	0	30,000	30,000
FTE	0.00	0.00	0.00	0.00

	FY 2022 Governor's Recommendation			
	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

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.

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.

Other Funds:

Other 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 type="checkbox"/> Pay Plan	<input checked="" type="checkbox"/> Other: <u>Program Increase</u>	

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 Manufactured Housing Fund as authorized in Section 700.040 RSMo uses a PSD appropriation to reimburse the Public Service Commission for legal services. Reimbursement is required because Public Service Commission Funds can only be used for regulating utilities as described in Section 386.370 RSMo. Over time the costs of legal services have increased to the point of exceeding the appropriation. Additional appropriation authority is needed to ensure the Public Service Commission can be reimbursed for providing legal services to the Manufactured Housing Program.

NEW DECISION ITEM

RANK: 7 OF 7

Department of Commerce and Insurance	Budget Unit	<u>42910C</u>
Public Service Commission-Manufactured Housing		
Manufactured Housing Program Increase	DI# 1375003	HB Section <u>7.540</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.)

In FY2020, the Public Service Commission provided legal services to the Manufactured Housing Program at a cost of \$26,731. However, the FY2021 PSD appropriation used by the program to reimburse the Commission is only \$20,000. To ensure compliance with state statutes the remaining \$6,731 must be reimbursed in FY2022. We are requesting an increase in the annual PSD appropriation from \$20,000 to \$50,000 beginning in FY2022 to ensure reimbursement of the costs of legal services in the future.

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		
Total EE	<u>0</u>		<u>0</u>		<u>0</u>		<u>0</u>		<u>0</u>
Program Distributions					30,000		30,000		
Total PSD	<u>0</u>		<u>0</u>		<u>30,000</u>		<u>30,000</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>30,000</u>	<u>0.0</u>	<u>30,000</u>	<u>0.0</u>	<u>0</u>

NEW DECISION ITEM

RANK: 7 OF 7

Department of Commerce and Insurance	Budget Unit <u>42910C</u>
Public Service Commission-Manufactured Housing	
Manufactured Housing Program Increase DI# 1375003	HB Section <u>7.540</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	
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		
Total PSD	<u>0</u>		<u>0</u>		<u>0</u>		<u>0</u>		<u>0</u>
Transfers							0		
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 7

Department of Commerce and Insurance	Budget Unit	<u>42910C</u>
Public Service Commission-Manufactured Housing		
Manufactured Housing Program Increase	DI# 1375003	HB Section <u>7.540</u>

6. PERFORMANCE MEASURES (If new decision item has an associated core, separately identify projected performance with & without additional funding.)

6a. Provide an activity measure(s) for the program.
For performance measures, see Manufactured Housing Program Description.

6b. Provide a measure(s) of the program's quality.
For performance measures, see Manufactured Housing Program Description.

6c. Provide a measure(s) of the program's impact.
For performance measures, see Manufactured Housing Program Description.

6d. Provide a measure(s) of the program's efficiency.
For performance measures, see Manufactured Housing Program Description.

7. STRATEGIES TO ACHIEVE THE PERFORMANCE MEASUREMENT TARGETS:

N/A

DCI

DECISION ITEM DETAIL

Budget Unit	FY 2020	FY 2020	FY 2021	FY 2021	FY 2022	FY 2022	*****	*****
Decision Item	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	SECURED	SECURED
Budget Object Class	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	COLUMN	COLUMN
MANUFACTURED HOUSING								
DCI OPERATING NEW DI - 1375003								
PROGRAM DISTRIBUTIONS	0	0.00	0	0.00	30,000	0.00	0	0.00
TOTAL - PD	0	0.00	0	0.00	30,000	0.00	0	0.00
GRAND TOTAL	\$0	0.00	\$0	0.00	\$30,000	0.00	\$0	0.00
GENERAL REVENUE	\$0	0.00	\$0	0.00	\$0	0.00		0.00
FEDERAL FUNDS	\$0	0.00	\$0	0.00	\$0	0.00		0.00
OTHER FUNDS	\$0	0.00	\$0	0.00	\$30,000	0.00		0.00

CORE DECISION ITEM

Department of Commerce and Insurance	Budget Unit	42920C
Public Service Commission-Manufactured Housing		
Core - Manufactured Housing Consumer Recovery Transfer	HB Section	7.545

1. CORE FINANCIAL SUMMARY

	FY 2022 Budget Request			
	GR	Federal	Other	Total
PS	0	0	0	0
EE	0	0	0	0
PSD	0	0	0	0
TRF	0	0	192,000	192,000
Total	0	0	192,000	192,000
FTE	0.00	0.00	0.00	0.00

	FY 2022 Governor's Recommendation			
	GR	Fed	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

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.

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.

Other Funds: Manufactured Housing Fund (0582)

Notes: Establishes the transfer authority from the Manufactured Housing Fund into the Manufactured Housing Consumer Recovery Fund pursuant to SB 788.

Other Funds:

2. CORE DESCRIPTION

The Manufactured Housing Consumer Recovery Fund was created in SCS SB 788, signed by the Governor on July 10, 2008. It became effective August 28, 2008. Section 700.041 establishes the "Manufactured Housing Customer Recovery Fund" for the purposes of paying consumer claims pursuant to the procedures the PSC promulgates by rule. (See 20 CSR 4240-126.010 and 20 CSR 4240-126.020.) The law provides that no claims shall be considered by the commission before all other legal remedies have been exhausted.

Without a fund transfer from the Manufactured Housing Fund, the Recovery Fund cannot be used for its statutory purpose.

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

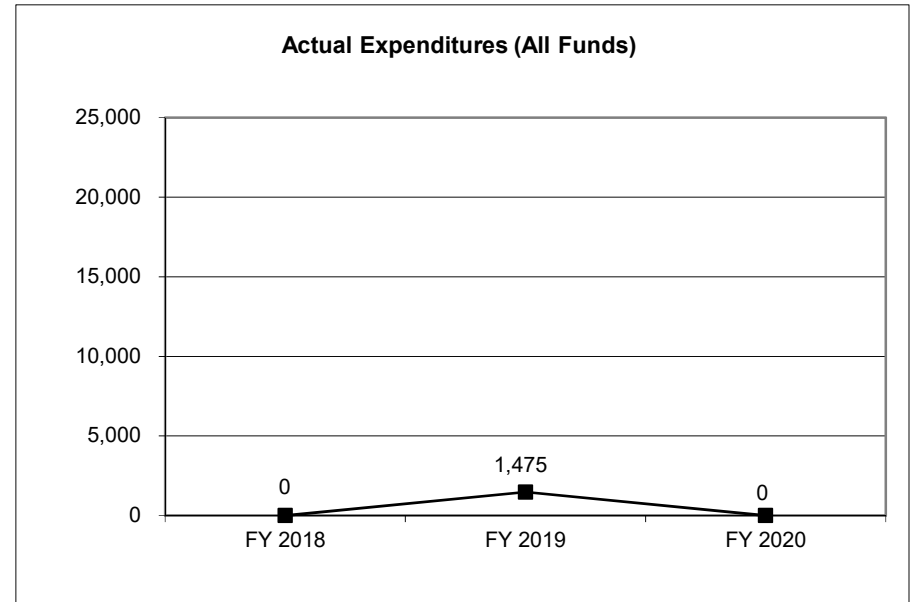
Manufactured Housing Program

CORE DECISION ITEM

Department of Commerce and Insurance	Budget Unit	42920C
Public Service Commission-Manufactured Housing		
Core - Manufactured Housing Consumer Recovery Transfer	HB Section	7.545

4. FINANCIAL HISTORY

	FY 2018 Actual	FY 2019 Actual	FY 2020 Actual	FY 2021 Current Yr.
Appropriation (All Funds)	192,000	192,000	192,000	192,000
Less Reverted (All Funds)	0	0	0	0
Less Restricted (All Funds)*	0	0	0	0
Budget Authority (All Funds)	192,000	192,000	192,000	192,000
Actual Expenditures (All Funds)	0	1,475	0	N/A
Unexpended (All Funds)	192,000	190,525	192,000	N/A
Unexpended, by Fund:				
General Revenue	0	0	0	N/A
Federal	0	0	0	N/A
Other	192,000	190,525	192,000	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) Actual Expenditures provided by the Department of Economic Development.
- (2) Actual Expenditures provided by the Department of Economic Development.
- (3) No transfer necessary in FY 2020.

CORE RECONCILIATION DETAIL

DEPT OF COMMERCE AND INSURANCE
MANUF HOUSING CONSUMER RC TRF

5. CORE RECONCILIATION DETAIL

	Budget Class	FTE	GR	Federal	Other	Total	Explanation
TAFP AFTER VETOES							
	TRF	0.00	0	0	192,000	192,000	
	Total	0.00	0	0	192,000	192,000	
DEPARTMENT CORE REQUEST							
	TRF	0.00	0	0	192,000	192,000	
	Total	0.00	0	0	192,000	192,000	
GOVERNOR'S RECOMMENDED CORE							
	TRF	0.00	0	0	192,000	192,000	
	Total	0.00	0	0	192,000	192,000	

DCI

DECISION ITEM SUMMARY

Budget Unit								
Decision Item	FY 2020	FY 2020	FY 2021	FY 2021	FY 2022	FY 2022	*****	*****
Budget Object Summary	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	SECURED	SECURED
Fund	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	COLUMN	COLUMN
MANUF HOUSING CONSUMER RC TRF								
CORE								
FUND TRANSFERS								
MANUFACTURED HOUSING FUND	0	0.00	192,000	0.00	192,000	0.00	0	0.00
TOTAL - TRF	0	0.00	192,000	0.00	192,000	0.00	0	0.00
TOTAL	0	0.00	192,000	0.00	192,000	0.00	0	0.00
GRAND TOTAL	\$0	0.00	\$192,000	0.00	\$192,000	0.00	\$0	0.00

DCI

DECISION ITEM DETAIL

Budget Unit	FY 2020	FY 2020	FY 2021	FY 2021	FY 2022	FY 2022	*****	*****
Decision Item	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	SECURED	SECURED
Budget Object Class	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	COLUMN	COLUMN
MANUF HOUSING CONSUMER RC TRF								
CORE								
TRANSFERS OUT	0	0.00	192,000	0.00	192,000	0.00	0	0.00
TOTAL - TRF	0	0.00	192,000	0.00	192,000	0.00	0	0.00
GRAND TOTAL	\$0	0.00	\$192,000	0.00	\$192,000	0.00	\$0	0.00
GENERAL REVENUE	\$0	0.00	\$0	0.00	\$0	0.00		0.00
FEDERAL FUNDS	\$0	0.00	\$0	0.00	\$0	0.00		0.00
OTHER FUNDS	\$0	0.00	\$192,000	0.00	\$192,000	0.00		0.00

PROGRAM DESCRIPTION

Department of Commerce and Insurance

HB Section(s): 7.545

Manufactured Housing Program

Program is found in the following core budget(s): Manufactured Housing Program, Manufactured Housing Consumer Recovery Fund Transfer

1a. What strategic priority does this program address?

See Manufactured Housing program description.

1b. What does this program do?

- Establishes the "Manufactured Housing Customer Recovery Fund" for the purpose of paying consumer claims resulting from violations of state rules and regulations (See 20 CSR 4240-126.010 and 20 CSR 4240-126.020.).
- Provides a process for the Commission to investigate each claim to determine if all legal remedies have been exhausted.
- Provides a process and fund for payment on consumer claims once the Commission determines all other legal remedies have been exhausted.

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

For performance measures, see Manufactured Housing program description.

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

For performance measures, see Manufactured Housing program description.

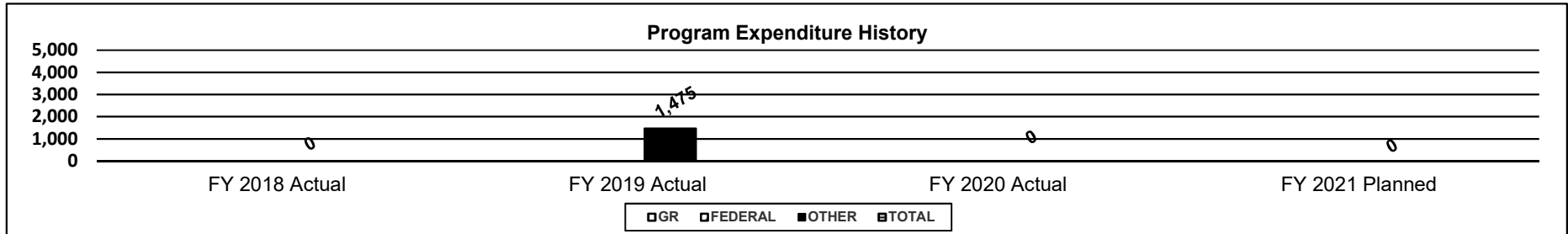
2c. Provide a measure(s) of the program's impact.

For performance measures, see Manufactured Housing program description.

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

For performance measures, see Manufactured Housing program description.

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



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

Transfer from Manufactured Housing Fund (0582)

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

Chapter 700, Sections 700.041 RSMo

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

N/A

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

No

CORE DECISION ITEM

Department of Commerce and Insurance	Budget Unit	42940C
Public Service Commission		
Core - Public Service Commission Regulatory	HB Section	7.555

1. CORE FINANCIAL SUMMARY

	FY 2022 Budget Request			
	GR	Federal	Other	Total
PS	0	0	11,566,798	11,566,798
EE	0	0	2,285,028	2,285,028
PSD	0	0	10,000	10,000
TRF	0	0	0	0
Total	0	0	13,861,826	13,861,826
FTE	0.00	0.00	191.00	191.00

	FY 2022 Governor's Recommendation			
	GR	Fed	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

Est. Fringe	0	0	6,514,091	6,514,091
--------------------	---	---	-----------	-----------

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
--------------------	---	---	---	---

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

Other Funds: Public Service Commission Fund (0607)

Other Funds:

2. CORE DESCRIPTION

The Missouri Public Service Commission has the statutory responsibility of ensuring that consumers receive adequate amounts of safely delivered and reasonably priced utility services at rates that will provide the utility companies' shareholders the opportunity to earn a reasonable return on their investment. The Commission must balance a variety of often competing private interests to ensure the overall public interest. Much of the Commission's work is conducted through formal contested case hearings, similar to court proceedings. The primary statutory provisions governing the Commission are contained in Chapters 386, 392, and 393 RSMo. The Commission regulates the rates and practices of investor-owned local telephone, water, sewer, gas, steam/heat and electric companies. The Commission also issues video service authorizations to entities that meet statutory requirements and registers providers of Voice-Over-Internet (VoIP) communications service.

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

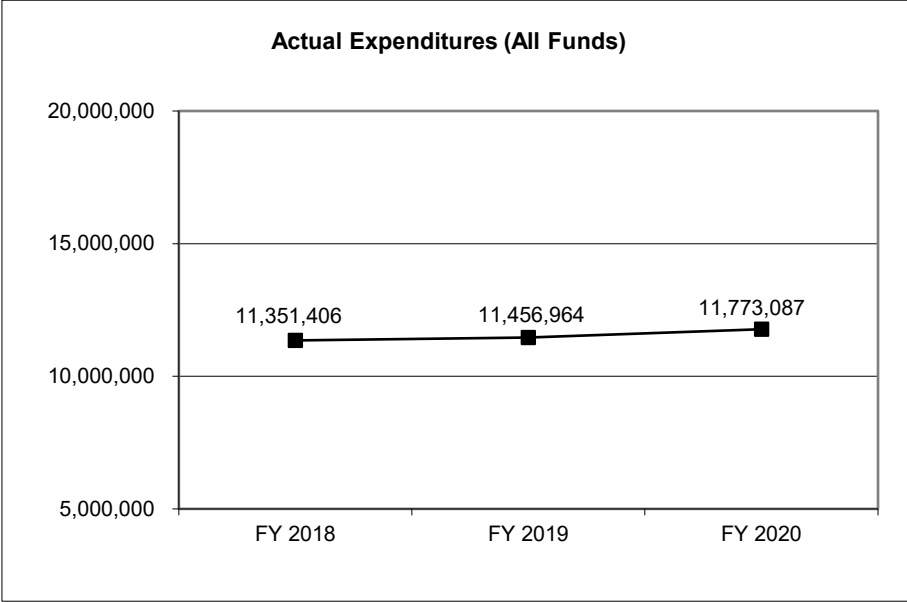
Public Service Commission (PSC) Regulatory Core, which includes PSC Administration, video service authorization and VoIP provider registration.

CORE DECISION ITEM

Department of Commerce and Insurance	Budget Unit	42940C
Public Service Commission		
Core - Public Service Commission Regulatory	HB Section	7.555

4. FINANCIAL HISTORY

	FY 2018 Actual	FY 2019 Actual	FY 2020 Actual	FY 2021 Current Yr.
Appropriation (All Funds)	13,435,696	13,504,769	13,694,202	13,861,826
Less Reverted (All Funds)	0	0	0	0
Less Restricted (All Funds)*	0	0	0	0
Budget Authority (All Funds)	13,435,696	13,504,769	13,694,202	13,861,826
Actual Expenditures (All Funds)	11,351,406	11,456,964	11,773,087	N/A
Unexpended (All Funds)	2,084,290	2,047,805	1,921,115	N/A
Unexpended, by Fund:				
General Revenue	0	0	0	N/A
Federal	0	0	0	N/A
Other	2,084,290	2,047,805	1,921,115	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:

Any appropriation lapse monies will remain in PSC Fund, not transferred to General Revenue, but obligated for next fiscal year's budget and used as a reduction of the PSC assessment to regulated utility companies per Chapter 386.370 RSMo.

(1) Actual Expenditures provided by the Department of Economic Development.

(2) Actual Expenditures provided by the Department of Economic Development.

(3) Unexpended amount is primarily due to employee turnover, vacancies, and various cost containment measures implemented within the agency.

CORE RECONCILIATION DETAIL

DEPT OF COMMERCE AND INSURANCE
PUBLIC SERVICE COMMISSION

5. CORE RECONCILIATION DETAIL

	Budget Class	FTE	GR	Federal	Other	Total	Explanation
TAFP AFTER VETOES							
	PS	191.00	0	0	11,566,798	11,566,798	
	EE	0.00	0	0	2,285,028	2,285,028	
	PD	0.00	0	0	10,000	10,000	
	Total	191.00	0	0	13,861,826	13,861,826	
DEPARTMENT CORE REQUEST							
	PS	191.00	0	0	11,566,798	11,566,798	
	EE	0.00	0	0	2,285,028	2,285,028	
	PD	0.00	0	0	10,000	10,000	
	Total	191.00	0	0	13,861,826	13,861,826	
GOVERNOR'S RECOMMENDED CORE							
	PS	191.00	0	0	11,566,798	11,566,798	
	EE	0.00	0	0	2,285,028	2,285,028	
	PD	0.00	0	0	10,000	10,000	
	Total	191.00	0	0	13,861,826	13,861,826	

DCI

DECISION ITEM SUMMARY

Budget Unit								
Decision Item	FY 2020	FY 2020	FY 2021	FY 2021	FY 2022	FY 2022	*****	*****
Budget Object Summary	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	SECURED	SECURED
Fund	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	COLUMN	COLUMN
PUBLIC SERVICE COMMISSION								
CORE								
PERSONAL SERVICES								
PUBLIC SERVICE COMMISSION	10,427,562	176.98	11,566,798	191.00	11,566,798	191.00	0	0.00
TOTAL - PS	10,427,562	176.98	11,566,798	191.00	11,566,798	191.00	0	0.00
EXPENSE & EQUIPMENT								
PUBLIC SERVICE COMMISSION	1,345,525	0.00	2,285,028	0.00	2,285,028	0.00	0	0.00
TOTAL - EE	1,345,525	0.00	2,285,028	0.00	2,285,028	0.00	0	0.00
PROGRAM-SPECIFIC								
PUBLIC SERVICE COMMISSION	0	0.00	10,000	0.00	10,000	0.00	0	0.00
TOTAL - PD	0	0.00	10,000	0.00	10,000	0.00	0	0.00
TOTAL	11,773,087	176.98	13,861,826	191.00	13,861,826	191.00	0	0.00
GRAND TOTAL	\$11,773,087	176.98	\$13,861,826	191.00	\$13,861,826	191.00	\$0	0.00

FLEXIBILITY REQUEST FORM

BUDGET UNIT NUMBER: 42940C	DEPARTMENT: Commerce and Insurance
BUDGET UNIT NAME: Public Service Commission	
HOUSE BILL SECTION: 7.555	DIVISION: Public Service Commission

1. Provide the amount by fund of personal service flexibility and the amount by fund of expense and equipment flexibility you are requesting in dollar and percentage terms and explain why the flexibility is needed. If flexibility is being requested among divisions, provide the amount by fund of flexibility you are requesting in dollar and percentage terms and explain why the flexibility is needed.

DEPARTMENT REQUEST

The Public Service Commission is requesting 10% flexibility between the Personal Service and Expense and Equipment appropriations in fund 0607 (Public Service Commission Fund). This flexibility ensures that the Commission will have the ability to immediately address any identified operational needs due to increasing workloads.

Total PS - \$11,566,798 x 10% = \$1,156,680

Total EE - \$2,285,028 x 10% = \$228,503

2. Estimate how much flexibility will be used for the budget year. How much flexibility was used in the Prior Year Budget and the Current Year Budget? Please specify the amount.

PRIOR YEAR ACTUAL AMOUNT OF FLEXIBILITY USED	CURRENT YEAR ESTIMATED AMOUNT OF FLEXIBILITY THAT WILL BE USED	BUDGET REQUEST ESTIMATED AMOUNT OF FLEXIBILITY THAT WILL BE USED
\$0	Expenditures in PS and E&E will differ annually based on needs to cover operational expenses, address emergency and changing situations, etc.	Expenditures in PS and E&E will differ annually based on needs to cover operational expenses, address emergency and changing situations, etc.

3. Please explain how flexibility was used in the prior and/or current years.

PRIOR YEAR EXPLAIN ACTUAL USE	CURRENT YEAR EXPLAIN PLANNED USE
In FY2020, the Public Service Commission did not use any flexibility between the PS and E&E appropriations.	In FY2021, the Public Service Commission was appropriated 10% flexibility between the PS and E&E appropriations. This flexibility will ensure that the Commission will have the appropriate resources to respond to any increases in case related workloads and other unexpected regulatory demands.

DCI

DECISION ITEM DETAIL

Budget Unit	FY 2020	FY 2020	FY 2021	FY 2021	FY 2022	FY 2022	*****	*****
Decision Item	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	SECURED	SECURED
Budget Object Class	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	COLUMN	COLUMN
PUBLIC SERVICE COMMISSION								
CORE								
ADMIN OFFICE SUPPORT ASSISTANT	229,504	6.41	253,904	7.00	0	0.00	0	0.00
SR OFFICE SUPPORT ASSISTANT	42,958	1.36	95,952	3.00	0	0.00	0	0.00
SUPPORT SERVICES TECHNICIAN	31,742	0.84	38,086	1.00	0	0.00	0	0.00
INFORMATION TECHNOLOGIST III	77,190	1.72	95,947	2.00	0	0.00	0	0.00
INFORMATION TECHNOLOGIST IV	122,478	2.28	111,635	2.00	0	0.00	0	0.00
INFORMATION TECHNOLOGY SPEC I	231,245	4.00	235,087	4.00	0	0.00	0	0.00
INFORMATION TECHNOLOGY SPEC II	66,887	1.00	67,943	1.00	0	0.00	0	0.00
INFO TECHNOLOGY MANAGER	77,603	1.00	78,837	1.00	0	0.00	0	0.00
PROCUREMENT OFCR I	40,964	1.00	41,926	1.00	0	0.00	0	0.00
ACCOUNTANT II	39,540	1.00	40,761	1.00	0	0.00	0	0.00
ACCOUNTANT III	44,726	0.91	100,038	2.00	0	0.00	0	0.00
ACCOUNTING SPECIALIST III	28,340	0.45	0	0.00	0	0.00	0	0.00
ACCOUNTING TECHNICIAN	38,180	1.00	38,745	1.00	0	0.00	0	0.00
ACCOUNTING GENERALIST II	39,540	1.00	40,174	1.00	0	0.00	0	0.00
PERSONNEL ANAL II	51,522	1.00	48,228	1.00	0	0.00	0	0.00
PUBLIC INFORMATION COOR	48,348	1.00	49,130	1.00	0	0.00	0	0.00
PUBLIC INFORMATION ADMSTR	60,416	1.00	61,372	1.00	0	0.00	0	0.00
TRAINING TECH II	46,523	1.00	47,276	1.00	0	0.00	0	0.00
PERSONNEL CLERK	36,729	1.01	36,164	1.00	0	0.00	0	0.00
ADMINISTRATIVE ANAL I	12,278	0.29	0	0.00	0	0.00	0	0.00
ADMINISTRATIVE ANAL II	44,078	1.00	44,806	1.00	0	0.00	0	0.00
ADMINISTRATIVE ANAL III	18,051	0.30	64,714	1.00	0	0.00	0	0.00
CH REGULATORY ECONOMIST	138,108	2.00	142,793	2.00	0	0.00	0	0.00
CONSUMER SERVICES SPEC I	87,286	2.32	38,765	1.00	0	0.00	0	0.00
CONSUMER SERVICES SPEC II	144,066	3.57	204,330	5.00	0	0.00	0	0.00
CONSUMER SERVICES COORDINATOR	46,680	1.00	48,066	1.00	0	0.00	0	0.00
UTILITY REGULATORY AUDITOR I	184,683	4.53	0	0.00	0	0.00	0	0.00
UTILITY REGULATORY AUDITOR II	288,468	6.46	263,332	6.00	0	0.00	0	0.00
UTILITY REGULATORY AUDITOR III	190,323	3.71	457,558	9.00	0	0.00	0	0.00
UTILITY REGULATORY AUDITOR IV	512,658	8.78	593,581	10.00	0	0.00	0	0.00
UTILITY REGULATORY AUDITOR V	453,913	6.68	482,968	7.00	0	0.00	0	0.00
REGULATORY ECONOMIST II	110,851	2.33	154,295	3.00	0	0.00	0	0.00

DCI

DECISION ITEM DETAIL

Budget Unit	FY 2020	FY 2020	FY 2021	FY 2021	FY 2022	FY 2022	*****	*****
Decision Item	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	SECURED	SECURED
Budget Object Class	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	COLUMN	COLUMN
PUBLIC SERVICE COMMISSION								
CORE								
REGULATORY ECONOMIST III	241,589	4.13	315,894	5.00	0	0.00	0	0.00
UTILITY MANAGEMENT ANALYST II	43,433	1.00	44,261	1.00	0	0.00	0	0.00
UTILITY MANAGEMENT ANALYST III	225,182	4.00	230,754	4.00	0	0.00	0	0.00
UTILITY POLICY ANALYST I	162,782	3.42	242,753	5.00	0	0.00	0	0.00
UTILITY POLICY ANALYST II	232,008	3.88	177,935	3.00	0	0.00	0	0.00
UTILITY ENGINEERING SPEC I	25,406	0.50	0	0.00	0	0.00	0	0.00
UTILITY ENGINEERING SPEC II	191,387	3.50	293,624	5.00	0	0.00	0	0.00
UTILITY ENGINEERING SPEC III	628,765	10.71	644,903	10.00	0	0.00	0	0.00
UTILITY REGULATORY ENGINEER I	177,735	3.07	181,817	3.00	0	0.00	0	0.00
UTILITY REGULATORY ENGINEER II	244,415	3.79	258,772	4.00	0	0.00	0	0.00
UTILITY REGULATORY ENG SPV	139,561	1.96	221,872	3.00	0	0.00	0	0.00
UTILITY OPERS TECH SPEC II	133,827	3.00	137,325	3.00	0	0.00	0	0.00
RATE & TARIFF EXAMINER II	87,698	2.00	89,312	2.00	0	0.00	0	0.00
RATE & TARIFF EXAMINER III	47,399	1.00	48,172	1.00	0	0.00	0	0.00
RATE & TARIFF EXAMINATION SPV	69,697	1.00	70,814	1.00	0	0.00	0	0.00
FISCAL & ADMINISTRATIVE MGR B1	65,860	0.96	70,383	1.00	0	0.00	0	0.00
HUMAN RESOURCES MGR B1	2,636	0.04	65,147	1.00	0	0.00	0	0.00
UTILITY REGULATORY MNGR, BAND1	638,337	8.67	669,393	9.00	0	0.00	0	0.00
DIVISION DIRECTOR	281,510	2.99	288,622	3.00	286,500	3.00	0	0.00
DESIGNATED PRINCIPAL ASST DIV	455,655	7.11	474,459	8.00	328,308	5.00	0	0.00
ADMINISTRATIVE ASSISTANT	176,183	3.92	140,685	3.00	182,546	4.00	0	0.00
ASSOCIATE COUNSEL	91,203	1.61	58,957	1.00	178,968	3.00	0	0.00
PROGRAM CONSULTANT	365,321	4.50	653,588	8.00	479,481	6.00	0	0.00
PARALEGAL	110,318	2.52	91,203	2.00	0	0.00	0	0.00
LEGAL COUNSEL	92,620	1.77	113,966	2.00	110,961	2.00	0	0.00
CHIEF COUNSEL	81,964	1.00	83,285	1.00	83,285	1.00	0	0.00
REGULATORY LAW JUDGE	402,302	5.56	486,716	7.00	527,659	7.00	0	0.00
COMMISSION MEMBER	423,489	3.80	452,563	4.00	452,563	4.00	0	0.00
COMMISSION CHAIRMAN	111,357	1.00	113,142	1.00	113,142	1.00	0	0.00
SENIOR COUNSEL	157,924	2.62	182,373	3.00	122,768	2.00	0	0.00
DEPUTY COUNSEL	558,154	7.70	592,195	8.00	588,956	8.00	0	0.00
MANAGING COUNSEL	93,993	1.00	95,500	1.00	95,500	1.00	0	0.00

DCI

DECISION ITEM DETAIL

Budget Unit	FY 2020	FY 2020	FY 2021	FY 2021	FY 2022	FY 2022	*****	*****
Decision Item	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	SECURED	SECURED
Budget Object Class	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	COLUMN	COLUMN
PUBLIC SERVICE COMMISSION								
CORE								
MISCELLANEOUS TECHNICAL	3,107	0.06	0	0.00	0	0.00	0	0.00
MISCELLANEOUS PROFESSIONAL	78,867	1.24	0	0.00	0	0.00	0	0.00
ADMIN SUPPORT ASSISTANT	0	0.00	0	0.00	64,280	2.00	0	0.00
LEAD ADMIN SUPPORT ASSISTANT	0	0.00	0	0.00	292,534	8.00	0	0.00
ADMINISTRATIVE MANAGER	0	0.00	0	0.00	69,784	1.00	0	0.00
ASSOCIATE CUSTOMER SERVICE REP	0	0.00	0	0.00	38,765	1.00	0	0.00
CUSTOMER SERVICE REP	0	0.00	0	0.00	163,564	4.00	0	0.00
CUSTOMER SERVICE SUPERVISOR	0	0.00	0	0.00	47,429	1.00	0	0.00
RESEARCH/DATA ASSISTANT	0	0.00	0	0.00	0	0.00	0	0.00
ASSOC RESEARCH/DATA ANALYST	0	0.00	0	0.00	0	0.00	0	0.00
RESEARCH/DATA ANALYST	0	0.00	0	0.00	535,666	11.00	0	0.00
SENIOR RESEARCH/DATA ANALYST	0	0.00	0	0.00	522,191	9.00	0	0.00
PUBLIC RELATIONS COORDINATOR	0	0.00	0	0.00	49,130	1.00	0	0.00
PUBLIC RELATIONS DIRECTOR	0	0.00	0	0.00	61,372	1.00	0	0.00
STAFF DEV TRAINING SPECIALIST	0	0.00	0	0.00	47,276	1.00	0	0.00
ASSOCIATE ENGINEER	0	0.00	0	0.00	991,922	17.00	0	0.00
PROFESSIONAL ENGINEER	0	0.00	0	0.00	117,874	2.00	0	0.00
SENIOR PROFESSIONAL ENGINEER	0	0.00	0	0.00	265,926	4.00	0	0.00
ENGINEER MANAGER	0	0.00	0	0.00	144,670	2.00	0	0.00
SENIOR ACCOUNTS ASSISTANT	0	0.00	0	0.00	119,141	3.00	0	0.00
SENIOR ACCOUNTANT	0	0.00	0	0.00	115,166	2.00	0	0.00
ECONOMICS ASSOCIATE	0	0.00	0	0.00	48,159	1.00	0	0.00
ECONOMICS ANALYST	0	0.00	0	0.00	144,477	3.00	0	0.00
ECONOMIST	0	0.00	0	0.00	238,194	4.00	0	0.00
CHIEF ECONOMIST	0	0.00	0	0.00	142,793	2.00	0	0.00
PROCUREMENT ANALYST	0	0.00	0	0.00	41,926	1.00	0	0.00
HUMAN RESOURCES ASSISTANT	0	0.00	0	0.00	37,430	1.00	0	0.00
HUMAN RESOURCES GENERALIST	0	0.00	0	0.00	48,228	1.00	0	0.00
HUMAN RESOURCES SPECIALIST	0	0.00	0	0.00	60,000	1.00	0	0.00
HUMAN RESOURCES MANAGER	0	0.00	0	0.00	65,147	1.00	0	0.00
APPLICATIONS DEVELOPER	0	0.00	0	0.00	180,620	3.00	0	0.00
DIR STRATEGY & PLANNING LVL 1	0	0.00	0	0.00	78,837	1.00	0	0.00

DCI

DECISION ITEM DETAIL

Budget Unit	FY 2020	FY 2020	FY 2021	FY 2021	FY 2022	FY 2022	*****	*****
Decision Item	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	SECURED	SECURED
Budget Object Class	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	COLUMN	COLUMN
PUBLIC SERVICE COMMISSION								
CORE								
SYSTEMS ADMINISTRATION TECH	0	0.00	0	0.00	50,025	1.00	0	0.00
SYSTEMS ADMINISTRATION SPEC	0	0.00	0	0.00	55,405	1.00	0	0.00
SR SYSTEMS ADMINISTRATION SPEC	0	0.00	0	0.00	67,943	1.00	0	0.00
SENIOR CLIENT SUPPORT TECH	0	0.00	0	0.00	158,185	3.00	0	0.00
PARALEGAL	0	0.00	0	0.00	131,423	3.00	0	0.00
COMPLIANCE INSPECTOR	0	0.00	0	0.00	135,973	3.00	0	0.00
REGULATORY COMPLIANCE MANAGER	0	0.00	0	0.00	753,765	10.00	0	0.00
UTILITY REGULATORY AUDITOR	0	0.00	0	0.00	530,232	10.00	0	0.00
SR UTILITY REGULATORY AUDITOR	0	0.00	0	0.00	842,290	15.00	0	0.00
UTILITY REGULATORY SUPERVISOR	0	0.00	0	0.00	482,968	7.00	0	0.00
UTILITY REGULATORY MANAGER	0	0.00	0	0.00	75,451	1.00	0	0.00
TOTAL - PS	10,427,562	176.98	11,566,798	191.00	11,566,798	191.00	0	0.00
TRAVEL, IN-STATE	69,152	0.00	142,005	0.00	142,005	0.00	0	0.00
TRAVEL, OUT-OF-STATE	97,878	0.00	95,207	0.00	95,207	0.00	0	0.00
SUPPLIES	241,017	0.00	300,000	0.00	300,000	0.00	0	0.00
PROFESSIONAL DEVELOPMENT	94,339	0.00	145,000	0.00	145,000	0.00	0	0.00
COMMUNICATION SERV & SUPP	99,870	0.00	210,000	0.00	210,000	0.00	0	0.00
PROFESSIONAL SERVICES	244,478	0.00	779,354	0.00	779,354	0.00	0	0.00
HOUSEKEEPING & JANITORIAL SERV	125	0.00	1,000	0.00	1,000	0.00	0	0.00
M&R SERVICES	115,433	0.00	252,500	0.00	252,500	0.00	0	0.00
COMPUTER EQUIPMENT	208,709	0.00	225,000	0.00	225,000	0.00	0	0.00
MOTORIZED EQUIPMENT	70,476	0.00	42,000	0.00	42,000	0.00	0	0.00
OFFICE EQUIPMENT	23,690	0.00	30,000	0.00	30,000	0.00	0	0.00
OTHER EQUIPMENT	6,122	0.00	5,000	0.00	5,000	0.00	0	0.00
PROPERTY & IMPROVEMENTS	0	0.00	200	0.00	200	0.00	0	0.00
BUILDING LEASE PAYMENTS	36,538	0.00	25,000	0.00	25,000	0.00	0	0.00
EQUIPMENT RENTALS & LEASES	23,121	0.00	20,000	0.00	20,000	0.00	0	0.00
MISCELLANEOUS EXPENSES	14,577	0.00	12,762	0.00	12,762	0.00	0	0.00
TOTAL - EE	1,345,525	0.00	2,285,028	0.00	2,285,028	0.00	0	0.00

DCI

DECISION ITEM DETAIL

Budget Unit	FY 2020	FY 2020	FY 2021	FY 2021	FY 2022	FY 2022	*****	*****
Decision Item	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	SECURED	SECURED
Budget Object Class	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	COLUMN	COLUMN
PUBLIC SERVICE COMMISSION								
CORE								
REFUNDS	0	0.00	10,000	0.00	10,000	0.00	0	0.00
TOTAL - PD	0	0.00	10,000	0.00	10,000	0.00	0	0.00
GRAND TOTAL	\$11,773,087	176.98	\$13,861,826	191.00	\$13,861,826	191.00	\$0	0.00
GENERAL REVENUE	\$0	0.00	\$0	0.00	\$0	0.00		0.00
FEDERAL FUNDS	\$0	0.00	\$0	0.00	\$0	0.00		0.00
OTHER FUNDS	\$11,773,087	176.98	\$13,861,826	191.00	\$13,861,826	191.00		0.00

PROGRAM DESCRIPTION

Department of Commerce and Insurance

HB Section(s): 7.555

Public Service Commission Regulatory

Program is found in the following core budget(s): Public Service Commission Regulatory

1a. What strategic priority does this program address?

- Strengthen our regulatory relationships while ensuring a level-playing field to protect and advocate for the general public

1b. What does this program do?

- Regulates the rates and practices of investor-owned electric, natural gas, steam heat, water and sewer companies; provides limited jurisdiction over telecommunications providers in the state; issues authorizations to entities providing video programming; and registers Voice-over-Internet Protocol (VoIP) communication providers
- Ensures that consumers receive adequate amounts of safely delivered and reasonably priced utility services
- Ensures rates that will provide the utility companies' shareholders the opportunity to earn a reasonable return on their investment

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

	FY 2018 Actual	FY 2019 Actual	FY 2020 Actual	FY 2021 Target	FY 2022 Target	FY 2023 Target
Number of Utilities Regulated	738	764	803	768	768	768
Number of Final Agenda Orders	109	155	132	132	132	132
Number of Appeals of Final Agenda Orders	18	15	15	16	16	16
Final Agenda Orders Not Remanded, Reversed or Vacated in Whole or Part	108	152	129	130	130	130

Note 1: Final Agenda Orders are orders from the commission that dispose of the substantive issues in a case.

Note 2: The number of Final Agenda Orders Not Remanded, Reversed or Vacated may not correspond to the same fiscal year for the number of Final Agenda Orders issued depending on when an appellate court decision is issued in an appeal.

Note 3: Projections are based on three year average of actuals.

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

	FY 2018 Actual	FY 2019 Actual	FY 2020 Actual	FY 2021 Target	FY 2022 Target	FY 2023 Target
Customer Satisfaction	84%	87%	*	95%	95%	95%

*Note 1: A PSC Customer Satisfaction Survey is normally conducted in the Spring each year; however, due to the COVID-19 Pandemic a survey was not conducted in FY2020.

PSC will conduct the next survey in Spring 2021. This measure is based on the customer's response to how they would rate the overall service they received.

Note 2: In FY2018, 23% of the 120 consumers that contacted the commission in regard to their utilities responded to the survey.

PROGRAM DESCRIPTION

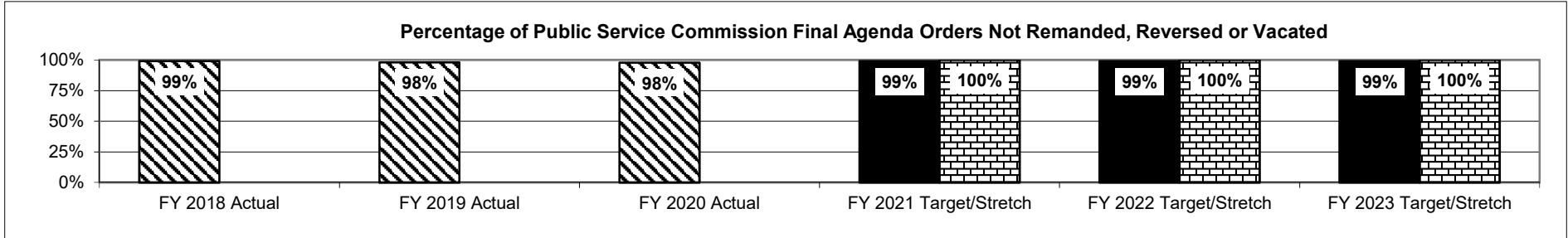
Department of Commerce and Insurance

HB Section(s): 7.555

Public Service Commission Regulatory

Program is found in the following core budget(s): Public Service Commission Regulatory

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

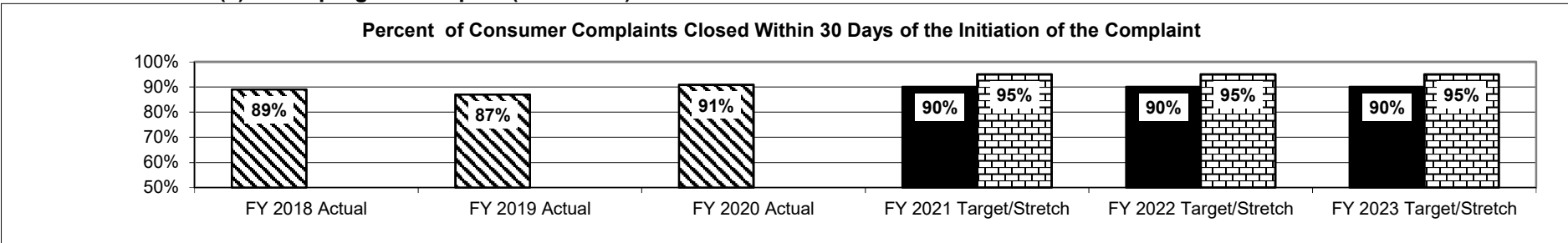


Note 1: The Commission's work is conducted through formal contested case hearings, similar to court proceedings.

Note 2: Final Agenda Orders are orders from the commission that dispose of the substantive issues in a case.

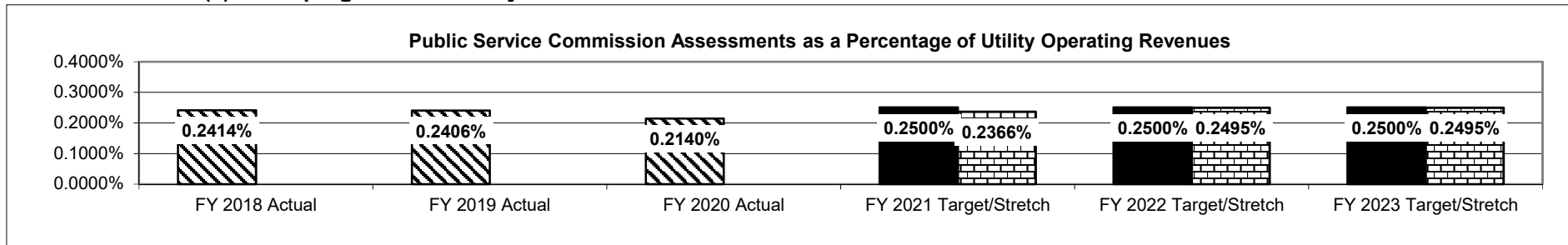
Note 3: Base targets based on approximate of three year average of actual cases and appeals and Stretch targets are based on a goal of zero appeals.

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



Note 1: Base targets are based on FY2018-FY2020 average of projected closed complaints; Stretch targets are based on goal of 5% increase in the percentage of complaints closed within 30 days.

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



Note 1: Section 386.370 RSMo directs the commission to calculate an assessment annually which provides funding for the Public Service Commission from regulated public utilities as provided in Chapters 386, 392 and 393.

Note 2: Base and stretch targets are based on maximum assessment allowed in Section 386.370 RSMo.

Note 3: Actual percentage is calculated prior to each fiscal year.

PROGRAM DESCRIPTION

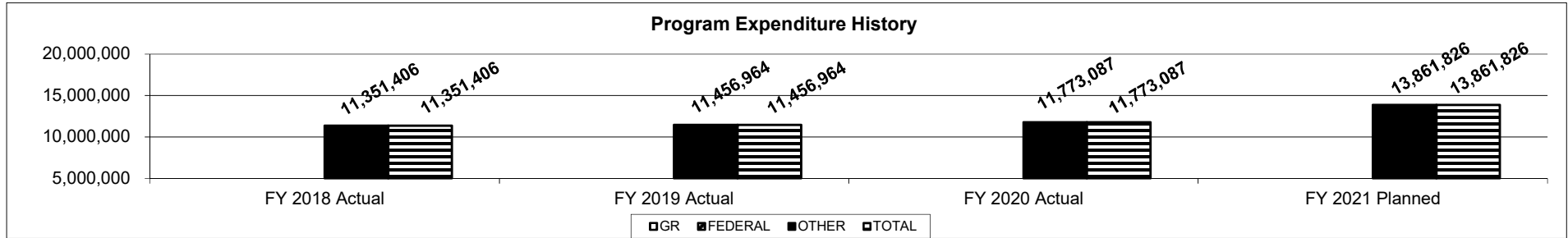
Department of Commerce and Insurance

HB Section(s): 7.555

Public Service Commission Regulatory

Program is found in the following core budget(s): Public Service Commission Regulatory

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



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

PSC Fund (0607)

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

Chapters 386, 392, 393 RSMo

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

No

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

No

CORE DECISION ITEM

Department of Commerce and Insurance	Budget Unit <u>42950C</u>
Public Service Commission	
Core - Relay Missouri Program and Equipment Distribution Program	HB Section <u>7.555</u>

1. CORE FINANCIAL SUMMARY

	FY 2022 Budget Request					FY 2022 Governor's Recommendation			
	GR	Federal	Other	Total		GR	Fed	Other	Total
PS	0	0	0	0	PS	0	0	0	0
EE	0	0	2,495,834	2,495,834	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	0	0	2,495,834	2,495,834	Total	0	0	0	0
FTE	0.00	0.00	0.00	0.00	FTE	0.00	0.00	0.00	0.00

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.

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.

Other Funds: Deaf Relay Srv & Equip Dist Fund (0559)

Other Funds:

2. CORE DESCRIPTION

The Missouri Public Service Commission has the statutory (Chapter 209 RSMo, Sections 251-260) responsibility of providing a statewide dual-party relay system to enable deaf, hearing-impaired and speech-impaired persons use of the telephone network. The Commission administers the Deaf Relay Service and Equipment Distribution Fund and oversees the Relay Missouri Program (aka the Deaf Relay Service Program) which provides relay service and "Captioned Telephone" service. The Department of Elementary and Secondary Education's Missouri Assistive Technology Program administers the Equipment Distribution Program which provides specialized equipment to consumers. Funding is provided by a surcharge applied to landline local exchange telephone lines and interconnected Voice over Internet Protocol (VoIP) lines. Companies are allowed to retain a portion of the surcharge revenue for their billing and collection service. All remaining surcharge money collected by companies is remitted to the PSC, who shall use such money exclusively to fund the programs. All remaining surcharge money collected shall be retained in the Deaf Relay Service and Equipment Distribution Fund. The Commission is statutorily required to review the surcharge at least once every two years, but no more frequently than once per year. The current surcharge rate shall not increase for a period of two years, subject to change in federal requirements for deaf relay services.

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

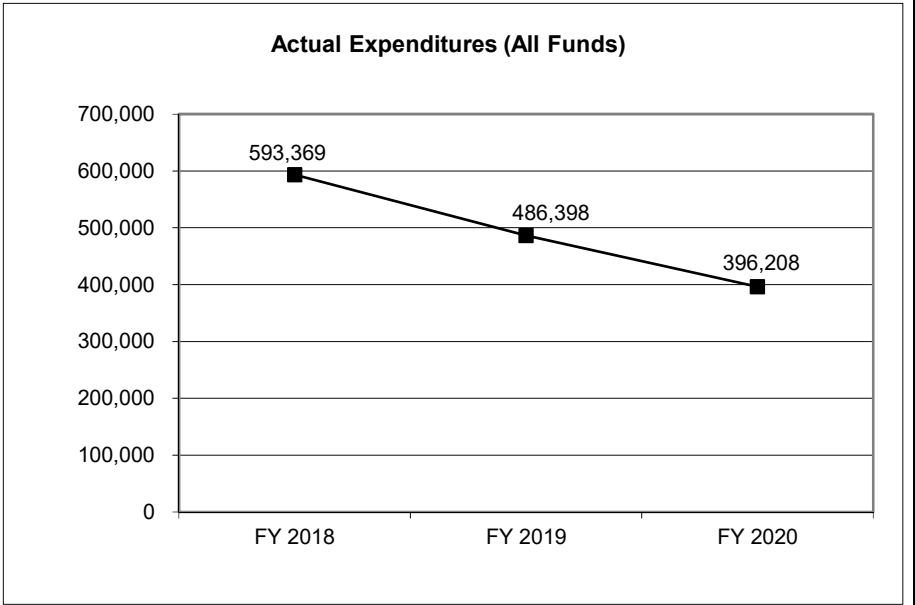
Deaf Relay Service Program

CORE DECISION ITEM

Department of Commerce and Insurance	Budget Unit <u>42950C</u>
Public Service Commission	
Core - Relay Missouri Program and Equipment Distribution Program	HB Section <u>7.555</u>

4. FINANCIAL HISTORY

	<u>FY 2018 Actual</u>	<u>FY 2019 Actual</u>	<u>FY 2020 Actual</u>	<u>FY 2021 Current Yr.</u>
Appropriation (All Funds)	2,495,808	2,495,808	2,495,808	2,495,834
Less Reverted (All Funds)	0	0	0	0
Less Restricted (All Funds)*	0	0	0	0
Budget Authority (All Funds)	<u>2,495,808</u>	<u>2,495,808</u>	<u>2,495,808</u>	<u>2,495,834</u>
Actual Expenditures (All Funds)	593,369	486,398	396,208	N/A
Unexpended (All Funds)	<u>1,902,439</u>	<u>2,009,410</u>	<u>2,099,600</u>	N/A
Unexpended, by Fund:				
General Revenue	0	0	0	N/A
Federal	0	0	0	N/A
Other	1,902,439	2,009,410	2,099,600	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:

Any unexpended balance in the fund at the end of the fiscal year shall be exempt from the provisions of Section 33.080 relating to the transfer of unexpended balances to the general revenue fund, but shall be applicable by appropriation to the payment of expenditures for the dual-party relay service and equipment distribution program in the succeeding fiscal year

(1) Actual Expenditures provided by the Department of Economic Development.

(2) Actual Expenditures provided by the Department of Economic Development.

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

CORE RECONCILIATION DETAIL

DEPT OF COMMERCE AND INSURANCE

DEAF RELAY PROGRAM

5. CORE RECONCILIATION DETAIL

	Budget Class	FTE	GR	Federal	Other	Total	Explanation
TAFP AFTER VETOES	EE	0.00	0	0	2,495,834	2,495,834	
	Total	0.00	0	0	2,495,834	2,495,834	
DEPARTMENT CORE REQUEST	EE	0.00	0	0	2,495,834	2,495,834	
	Total	0.00	0	0	2,495,834	2,495,834	
GOVERNOR'S RECOMMENDED CORE	EE	0.00	0	0	2,495,834	2,495,834	
	Total	0.00	0	0	2,495,834	2,495,834	

DCI

DECISION ITEM SUMMARY

Budget Unit	FY 2020	FY 2020	FY 2021	FY 2021	FY 2022	FY 2022	*****	*****
Decision Item	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	SECURED	SECURED
Budget Object Summary	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	COLUMN	COLUMN
Fund								
DEAF RELAY PROGRAM								
CORE								
EXPENSE & EQUIPMENT								
DEAF RELAY SER & EQ DIST PRGM	396,208	0.00	2,495,834	0.00	2,495,834	0.00	0	0.00
TOTAL - EE	396,208	0.00	2,495,834	0.00	2,495,834	0.00	0	0.00
TOTAL	396,208	0.00	2,495,834	0.00	2,495,834	0.00	0	0.00
GRAND TOTAL	\$396,208	0.00	\$2,495,834	0.00	\$2,495,834	0.00	\$0	0.00

DCI

DECISION ITEM DETAIL

Budget Unit	FY 2020	FY 2020	FY 2021	FY 2021	FY 2022	FY 2022	*****	*****
Decision Item	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	SECURED	SECURED
Budget Object Class	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	COLUMN	COLUMN
DEAF RELAY PROGRAM								
CORE								
TRAVEL, IN-STATE	157	0.00	704	0.00	704	0.00	0	0.00
SUPPLIES	0	0.00	50	0.00	50	0.00	0	0.00
PROFESSIONAL DEVELOPMENT	0	0.00	380	0.00	380	0.00	0	0.00
PROFESSIONAL SERVICES	395,809	0.00	2,494,000	0.00	2,494,000	0.00	0	0.00
MISCELLANEOUS EXPENSES	242	0.00	700	0.00	700	0.00	0	0.00
TOTAL - EE	396,208	0.00	2,495,834	0.00	2,495,834	0.00	0	0.00
GRAND TOTAL	\$396,208	0.00	\$2,495,834	0.00	\$2,495,834	0.00	\$0	0.00
GENERAL REVENUE	\$0	0.00	\$0	0.00	\$0	0.00		0.00
FEDERAL FUNDS	\$0	0.00	\$0	0.00	\$0	0.00		0.00
OTHER FUNDS	\$396,208	0.00	\$2,495,834	0.00	\$2,495,834	0.00		0.00

PROGRAM DESCRIPTION

Department of Commerce and Insurance

HB Section(s): 7.555

Public Service Commission Regulatory-Deaf Relay

Program is found in the following core budget(s): Deaf Relay Services and Equipment Distribution Program

1a. What strategic priority does this program address?

- Strengthen our regulatory relationships while ensuring a level-playing field to protect and advocate for the general public

1b. What does this program do?

- Enables hearing and/or speech impaired consumers to communicate over the telephone network through the provision of relay service and captioned telephone (CapTel) service.
- Provides specialized equipment to hearing and/or speech impaired consumers (administered through the Department of Elementary and Secondary Education's Mo. Assistive Technology Program).

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

	FY 2018 Actual	FY 2019 Actual	FY 2020 Actual	FY 2021 Target	FY 2022 Target	FY 2023 Target
Relay Missouri Annual Usage (Minutes)	122,981	60,573	57,459	50,000	45,000	40,000
Cap Tel Annual Usage (Minutes)	175,275	129,040	115,882	100,000	85,000	70,000

Note 1: Anticipate usage to decrease due to internet and cell phone accessibility.

Note 2: Billing method changed from using "session" minutes to "conversation" minutes September 25, 2017.

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

	FY 2018 Actual	FY 2019 Actual	FY 2020 Actual	FY 2021 Target	FY 2022 Target	FY 2023 Target
Relay Missouri Related Complaints	4	1	0	0	0	0

Note 1: Customer satisfaction is based on the number of complaints related to the Relay Missouri Services and Cap Tel Services.

PROGRAM DESCRIPTION

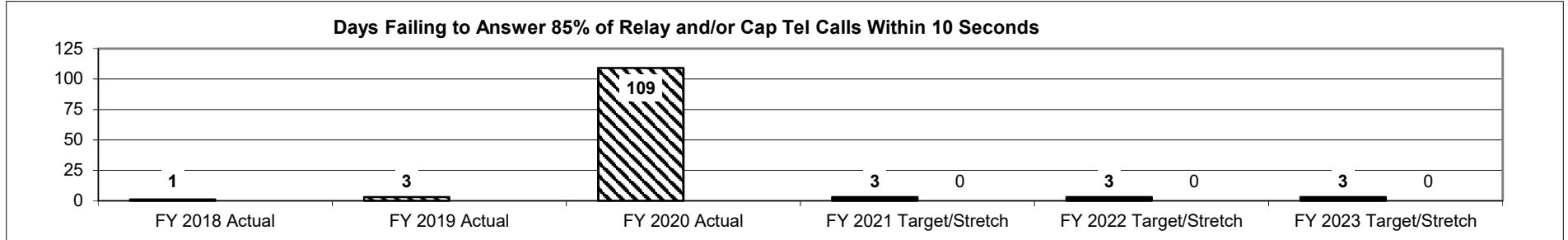
Department of Commerce and Insurance

HB Section(s): 7.555

Public Service Commission Regulatory-Deaf Relay

Program is found in the following core budget(s): Deaf Relay Services and Equipment Distribution Program

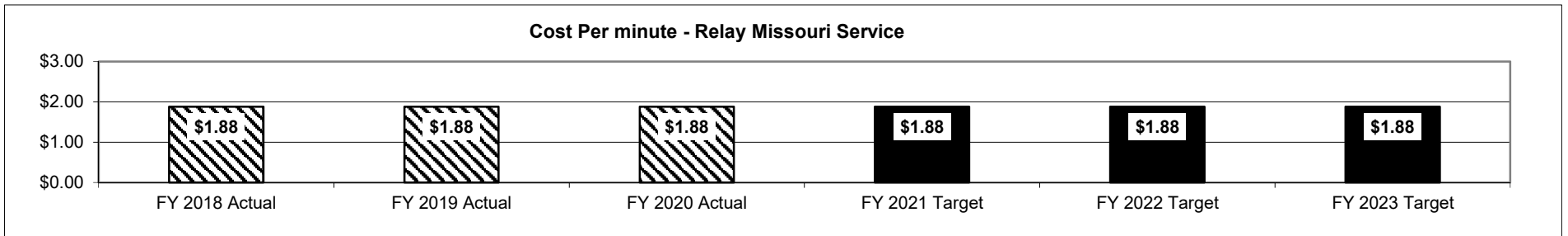
2c. Provide a measure(s) of the program's impact.



Note 1: The 85% level is a minimum technical requirement in FCC rules (47 CFR §64.604(b) and is also a PSC contractual requirement for providing Relay and Cap Tel services.

Note 2: FY2020 numbers have significantly increased due to the COVID-19 Pandemic. The FCC issued Order DA-20-281 to waive, from March 1 - May 15, 2020, the requirement that TRS providers answer 85% of calls within 10 seconds, measured on a daily basis, conditional on the TRS provider ensuring that 85% of calls are answered within 120 seconds, measured on a monthly basis. A subsequent Order DA 20-517 was issued extending the waiver through June 30, 2020.

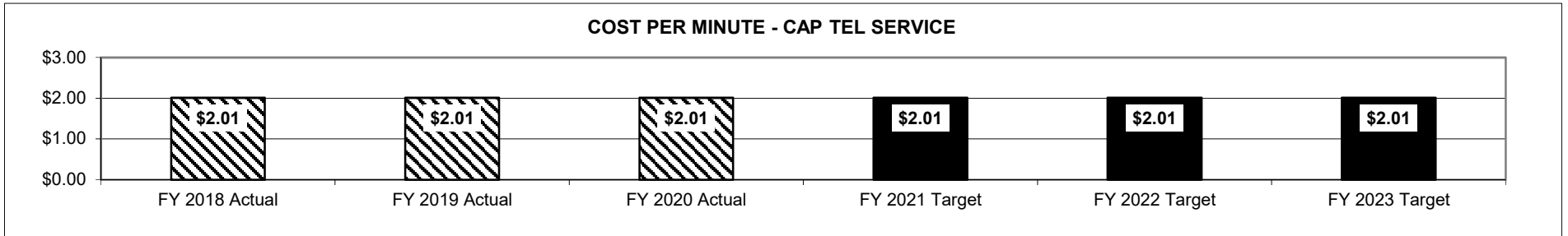
2d. Provide a measure(s) of the program's efficiency.



Note 1: Base targets are set by contract, through a competitive bidding process (current contract period is Sept 2017 - Sept 2020).

Note 2: Stretch targets are not applicable due to costs being set by the contract.

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



Note 1: Base targets are set by contract, through a competitive bidding process (current contract period is Sept 2017 - Sept 2020).

Note 2: Stretch targets are not applicable due to costs being set by the contract.

PROGRAM DESCRIPTION

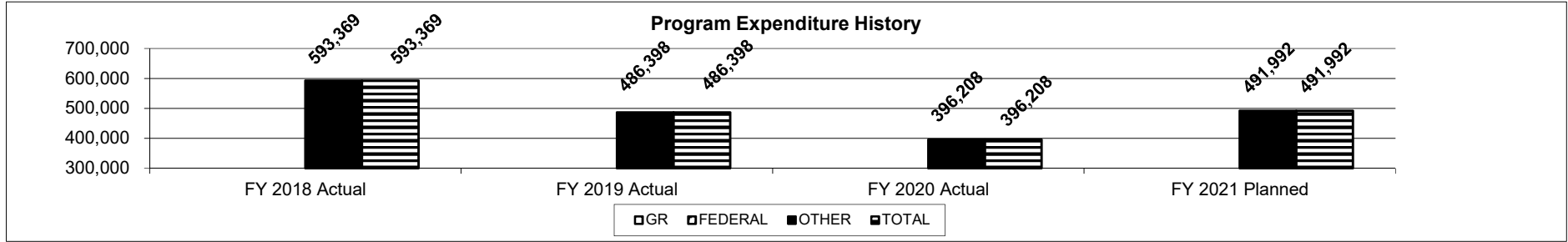
Department of Commerce and Insurance

HB Section(s): 7.555

Public Service Commission Regulatory-Deaf Relay

Program is found in the following core budget(s): Deaf Relay Services and Equipment Distribution Program

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



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

Deaf Relay Services & Equipment Distribution Fund (0559)

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

Chapter 209 RSMo, Sections 251-260

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

N/A

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

No; however, federal requirements apply to a state relay service.

CORE DECISION ITEM

Department of Commerce and Insurance	Budget Unit <u>42955C</u>
Office of the Public Counsel	
Core - Legal Expense Fund Transfer	HB Section <u>7.560</u>

1. CORE FINANCIAL SUMMARY

	FY 2022 Budget Request					FY 2022 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	1	0	0	1	TRF	0	0	0	0
Total	1	0	0	1	Total	0	0	0	0
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:					Other Funds:				

2. CORE DESCRIPTION

In FY2021, the General Assembly appropriated \$1 for transfer from the department's core budget to the State Legal Expense Fund for the payment of claims, premiums, and expenses provided by section 105.711 through Section 105.726 RSMo. In order to fund such expenses, the General Assembly also authorized three percent flexibility from the departments operating budget into the \$1 transfer appropriation.

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

N/A

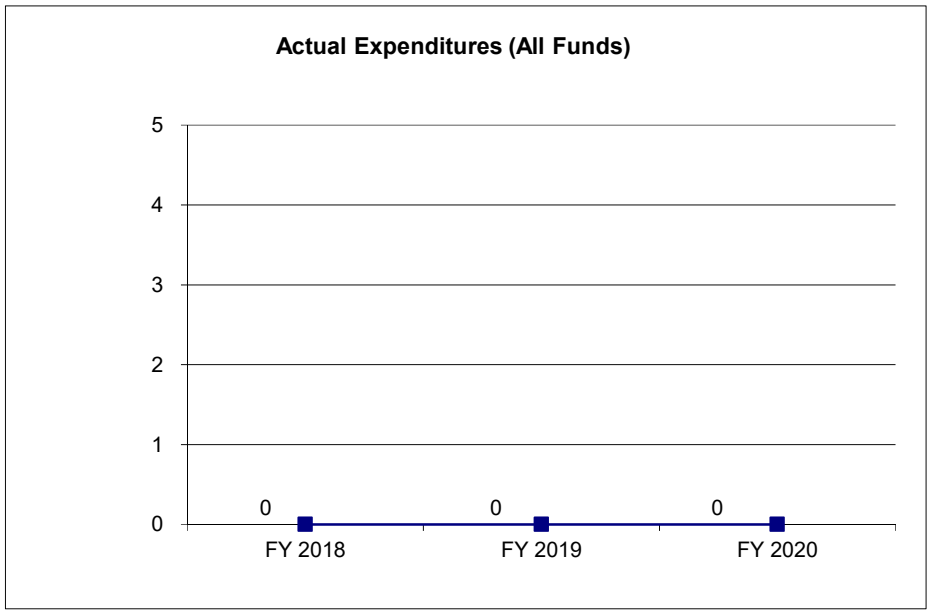
CORE DECISION ITEM

Department of Commerce and Insurance	Budget Unit <u>42955C</u>
Office of the Public Counsel	
Core - Legal Expense Fund Transfer	HB Section <u>7.560</u>

4. FINANCIAL HISTORY

	FY 2018 Actual	FY 2019 Actual	FY 2020 Actual	FY 2021 Current Yr.
Appropriation (All Funds)	0	0	0	1
Less Reverted (All Funds)	0	0	0	0
Less Restricted (All Funds)*	0	0	0	0
Budget Authority (All Funds)	0	0	0	1
Actual Expenditures (All Funds)	0	0	0	N/A
Unexpended (All Funds)	0	0	0	N/A
Unexpended, by Fund:				
General Revenue	0	0	0	N/A
Federal	0	0	0	N/A
Other	0	0	0	N/A

(1)



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) FY 2021 is the first year for this appropriation.

CORE RECONCILIATION DETAIL

DEPT OF COMMERCE AND INSURANCE

DCI LEGAL EXPENSE TRF

5. CORE RECONCILIATION DETAIL

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

DCI

DECISION ITEM SUMMARY

Budget Unit								
Decision Item	FY 2020	FY 2020	FY 2021	FY 2021	FY 2022	FY 2022	*****	*****
Budget Object Summary	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	SECURED	SECURED
Fund	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	COLUMN	COLUMN
DCI LEGAL EXPENSE TRF								
CORE								
FUND TRANSFERS								
GENERAL REVENUE	0	0.00	1	0.00	1	0.00	0	0.00
TOTAL - TRF	0	0.00	1	0.00	1	0.00	0	0.00
TOTAL	0	0.00	1	0.00	1	0.00	0	0.00
GRAND TOTAL	\$0	0.00	\$1	0.00	\$1	0.00	\$0	0.00

DCI

DECISION ITEM DETAIL

Budget Unit	FY 2020	FY 2020	FY 2021	FY 2021	FY 2022	FY 2022	*****	*****
Decision Item	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	SECURED	SECURED
Budget Object Class	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	COLUMN	COLUMN
DCI LEGAL EXPENSE TRF								
CORE								
TRANSFERS OUT	0	0.00	1	0.00	1	0.00	0	0.00
TOTAL - TRF	0	0.00	1	0.00	1	0.00	0	0.00
GRAND TOTAL	\$0	0.00	\$1	0.00	\$1	0.00	\$0	0.00
GENERAL REVENUE	\$0	0.00	\$1	0.00	\$1	0.00		0.00
FEDERAL FUNDS	\$0	0.00	\$0	0.00	\$0	0.00		0.00
OTHER FUNDS	\$0	0.00	\$0	0.00	\$0	0.00		0.00