

FISCAL IMPACT

Drafting Number: LLS 13-0273 **Date:** February 15, 2013 **Prime Sponsor(s):** Rep. Foote; Levy **Bill Status:** House Judiciary

Sen. Steadman **Fiscal Analyst:** Kerry White (303-866-3469)

TITLE: CONCERNING CRIMES AGAINST PREGNANT WOMEN.

Fiscal Impact Summary	FY 2013-14	FY 2014-2015	FY 2015-2016
State Revenue Cash Funds Fines Collection Cash Fund	<\$5,000	<\$5,000	<\$5,000
State Expenditures General Fund		\$102,414	\$70,878
FTE Position Change			

Effective Date: The bill takes effect and applies to offenses committed on or after July 1, 2013.

Appropriation Summary for FY 2013-2014: See State Appropriations section.

Local Government Impact: See Local Government Impact section.

Summary of Legislation

This bill creates a new article in the criminal code for offenses against pregnant women. The bill creates new offenses for unlawful termination of pregnancy in the first, second, third, and fourth degrees; vehicular unlawful termination of pregnancy; aggravated vehicular unlawful termination of pregnancy; and careless driving resulting in unlawful termination of a pregnancy. Termination of pregnancy resulting from medical care consented to by the woman is exempted from prosecution. The bill also modifies several provisions of current law by:

- repealing criminal abortion statutes;
- increasing the penalty for unlawful termination of pregnancy in the first degree from a class 4 felony to either a class 3 or 2 felony (depending on the circumstances); and
- clarifying that the court may impose consecutive sentences for offenses against pregnant women.

State Revenue

Beginning in FY 2013-14, state revenue is anticipated to increase by less than \$5,000 per year, credited to the Fines Collection Cash Fund in the Judicial Department. Under current law, individuals convicted of felonies and misdemeanors may be required to pay a fine. Depending on

the offense committed, the law provides a range of fines that may be assessed by the court. For the felony classes in the bill, fines range from \$1,000 to \$1 million, and the class 1 misdemeanor fine range is \$500 to \$5,000. To the extent that this court imposes fines on persons convicted under this bill, state revenue will increase. As there have been no convictions of criminal abortion in the past five years, this fiscal note assumes there will be no offset from repealing these statutes.

State Expenditures

Due to the time required to adjudicate new cases, this bill is not anticipated to increase state expenditures in FY 2013-14. State expenditures will increase by \$102,414 in FY 2014-15 and \$70,878 in FY 2015-16. These costs will be paid from the General Fund and are based on the assumptions shown in Table 1.

Table 1. Assumptions on Convictions Under House Bill 13-1154						
Crime	Old Sentence	New Sentence	Number Affected			
Unlawful termination, 1st degree (when the woman dies as a result of the unlawful termination of the pregnancy)	Class 4 felony	Class 2 felony	1 every 5 years			
Unlawful termination, 1st degree (with intent to terminate the pregnancy)	Class 4 felony	Class 3 felony	1 every 5 years			
Unlawful termination, 2nd degree (with intent to terminate the pregnancy)	-	Class 4 felony	1 every 5 years			
Unlawful termination, 2nd degree (when the act was committed in the sudden heat of passion and provoked by the victim)	-	Class 6 felony	1 every 5 years			
Unlawful termination, 3rd degree	-	Class 5 felony	1 every 5 years			
Unlawful termination, 4th degree (when unlawful termination occurs during the commission or attempted commission of certain crimes, such as murder, assault, robbery, or kidnapping)	-	Class 6 felony	1 per year			
Unlawful termination, 4th degree (recklessly caused)	-	Class 1 misdemeanor	1 per year			
Aggravated vehicular termination	-	Class 4 felony	1 every 5 years			
Vehicular termination	-	Class 5 felony	1 every 5 years			
Careless driving, unlawful termination	-	Class 1 misdemeanor	65 per year			
Criminal abortion	Class 4 felony	-	0			

Judicial Department. The new crimes created in the bill will not necessarily create new court filings, rather, persons charged with crimes such as vehicular assault or assault will be subject to additional charges as set forth in the bill. The expected increase in the courts' workload is minimal and can be absorbed within existing appropriations.

Office of the State Public Defender (OSPD). The OSPD may experience an increase in workload due to new case filings and increases in the time to litigate cases. The number of case filings associated with crimes created under the bill is expected to be low and not require an increase in appropriations.

Office of the Alternate Defense Counsel (ADC). The ADC represents clients when the OSPD has a conflict and, therefore, may incur costs under the bill. These costs have not been estimated but are anticipated to be minimal.

Department of Corrections. Beginning in FY 2014-15, the Department of Corrections will experience an increase in costs resulting from changes in the length of prison sentences and an increased number of offenders admitted to the system in each year. Current law prohibits the General Assembly from passing any bill to increase periods of imprisonment in state correctional facilities without appropriating an amount sufficient to cover the increased capital construction and operating costs of the bill in each of the first five fiscal years. However, current law also allows the DOC to place offenders classified as medium custody and below in private contract prisons, for which no state capital construction costs are incurred. Offenders sentenced under this bill to DOC may be placed in either a state-run or a private contract prison, depending on several factors. Any offenders that *must* be housed in a state-run prison will likely require a shift of other inmates in that facility to private contract prisons. Therefore, this fiscal note assumes that the impact of this bill will be accommodated through the use of private contract prisons, and that no new capital construction funds are necessary.

Offenders placed in a private contract prison cost the state about \$57.03 per offender per day, including the current daily rate of \$52.69 and an estimated \$4.34 per offender per day for medical care provided by the DOC. Table 2 shows the estimated cost of the bill over the next five fiscal years.

Table 2. Five-Year Fiscal Impact On Correctional Facilities					
Fiscal Year	Inmate Bed Impact	Construction Cost	Operating Cost	Total Cost	
FY 2013-14	0.0	\$0	\$0	\$0	
FY 2014-15	4.9	\$0	\$102,414	\$102,414	
FY 2015-16	3.4	\$0	\$70,878	\$70,878	
FY 2016-17	2.00	\$0	\$40,799	\$40,799	
FY 2017-18	2.0	\$0	\$40,799	\$40,799	
Total		\$0	\$254,890	\$254,890	

Comparable Crime

Pursuant to Section 2-2-322 (2.5), C.R.S., Legislative Council Staff is required to include certain information in the fiscal note for any bill that creates a new crime, changes the classification of an existing crime, or changes an element of the existing crime that creates a new factual basis for the offense. House Bill 13-1154 changes the classification for certain crimes and adds new crimes. The assumed prevalence of this crime is shown in Table 1 on page 2 of this fiscal note. For existing crimes, this analysis assumes that the current prevalence will remain consistent into the future.

Local Government Impact

This bill impacts local governments by creating two new crimes: unlawful termination of pregnancy in the fourth degree for a person who recklessly causes the unlawful termination of the pregnancy of another person and careless driving resulting in unlawful termination of pregnancy. Both offenses are a class 1 misdemeanor. The penalty for a class 1 misdemeanor is 6 to 18 months in a county jail, a fine of \$500 to \$5,000, or both. Because the courts have the discretion of incarceration or imposing a fine, the impact at the local level cannot be determined. The cost to house an offender in county jails varies from \$45 to \$50 per day in smaller rural jails to \$62 to \$65 per day for larger Denver-metro area jails. For the current fiscal year, the state reimburses county jails at a daily rate of \$50.44 to house state inmates. It is assumed that the impact of this bill will be minimal.

State Appropriations

The Department of Corrections requires the five-year costs of \$254,890, General Fund, as detailed in Table 2.

Departments Contacted

Corrections Counties
District Attorneys Judicial
Local Affairs Municipalities
Public Health and Environment Revenue