



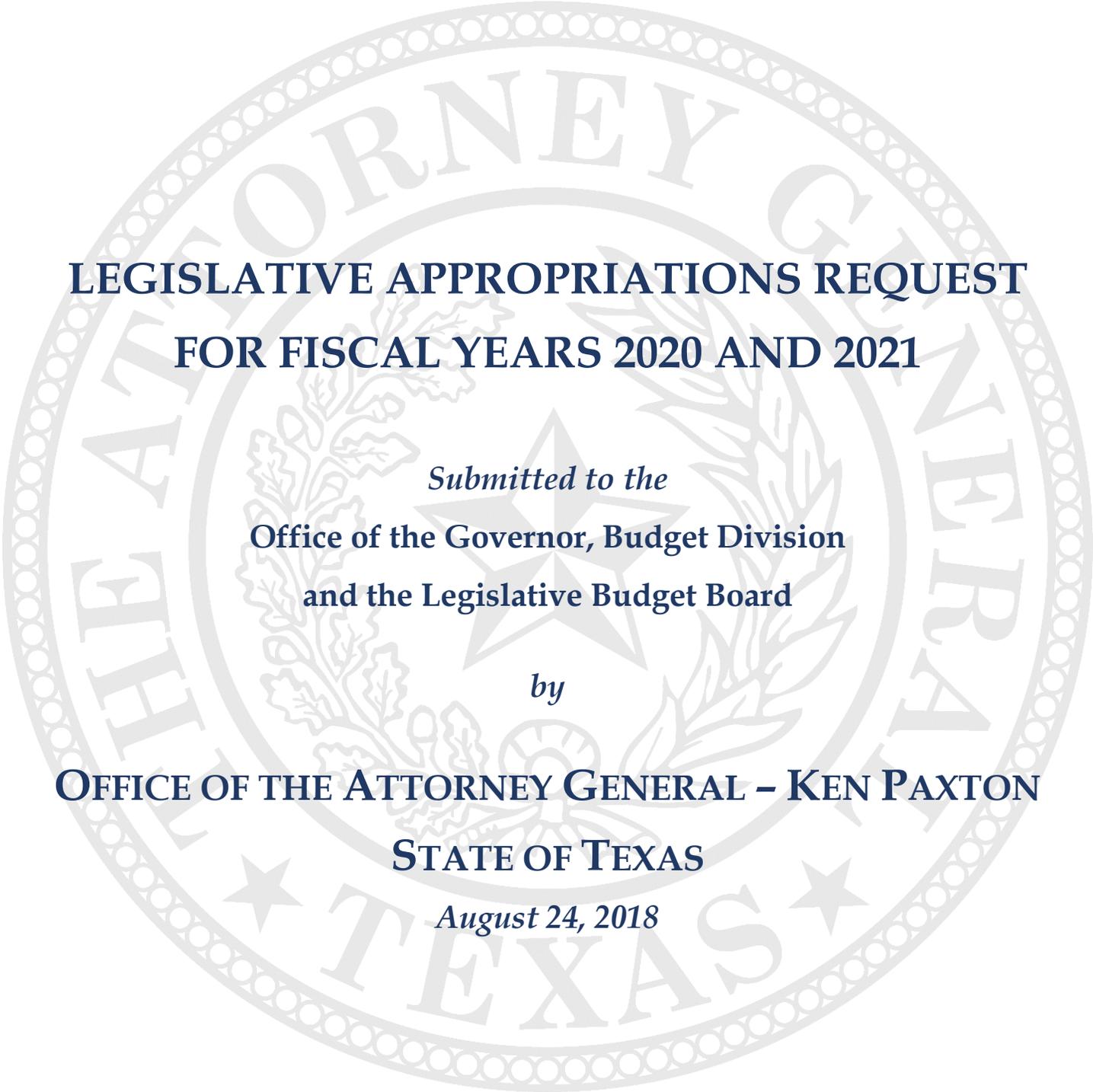
**LEGISLATIVE APPROPRIATIONS REQUEST
FOR FISCAL YEARS 2020 AND 2021**

Submitted to the
**Office of the Governor, Budget Division
and the Legislative Budget Board**

by

**OFFICE OF THE ATTORNEY GENERAL – KEN PAXTON
STATE OF TEXAS**

August 24, 2018

The seal of the Office of the Attorney General, State of Texas, is a large, light gray watermark in the background. It features a central five-pointed star surrounded by a wreath of oak and olive branches. The words "OFFICE OF THE ATTORNEY GENERAL" are written in a circular path around the star, and "STATE OF TEXAS" is written at the bottom. The seal is bordered by a decorative outer ring of small circles.

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**OFFICE OF THE ATTORNEY GENERAL
2020-2021 Legislative Appropriations Request**

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Office of the Attorney General

Administrator's Statement

The Office of the Attorney General (OAG), an elected constitutional officer, is the State of Texas' chief legal officer. In performing its constitutionally and statutorily assigned duties and responsibilities, the OAG is governed by the following mission, philosophy, and values.

Mission:

The Office of Attorney General champions liberty and justice for Texas.

Philosophy:

The principles of individual liberty, limited government, economic freedom, and personal responsibility guide the work of the Office of Attorney General.

Values:

The Office of Attorney General is committed to performing its duties with excellence, serving Texas with humility and integrity, and exploring innovative solutions in accomplishing the work of the agency.

Overview of Main Responsibilities of the OAG

As provided by the Texas Constitution and statutes, the main responsibilities of the OAG are: (1) defending the State of Texas and its duly enacted laws by providing legal representation to the State, its officials and agencies, rendering legal opinions, reviewing bonds of public security, and ensuring compliance with the Texas Public Information Act; (2) serving the children of Texas through the enforcement of the State's child support laws and the collection of child support on behalf of Texas families; (3) securing justice for Texans by investigating and prosecuting criminal activities, including crimes of human trafficking, internet crimes against children, election fraud, assisting local law enforcement in prosecutions and appeals, investigating Medicaid fraud, apprehending fugitives, and providing support to victims of violent crime and administering victim assistance programs; (4) protecting Texans from fraud, waste and abuse by enforcing consumer protection and antitrust laws, educating consumers on fraudulent scams, and seeking recovery from Medicaid fraudsters in civil action; and (5) safeguarding the freedoms of Texans as guaranteed by the United States and Texas constitutions.

Legal Services

The OAG is required by the Texas constitution and numerous statutes with providing specified legal services. The OAG defends the State of Texas and its duly enacted laws by providing legal representation to the State and its officials and agencies, rendering legal opinions, reviewing bonds of public securities, and securing compliance with the Texas Public Information Act. The legal services divisions receiving appropriations from the Legal Services strategy fall into three practice-area specializations: non-litigating civil legal divisions, civil litigation, and appellate litigation.

The OAG provides legal counsel to the State of Texas through its non-litigating civil legal divisions, dealing mostly—but not exclusively—with decisions related to the Texas Public Information Act, requests for formal OAG opinions, and internal legal advice for the OAG. OAG's Public Finance Division also reviews proceedings for all bonds, public securities, and similar obligations issued by state agencies, cities, counties, school districts, institutions of higher education, and other governmental entities or instruments of the State plus certain non-profit corporations created to act on behalf of political subdivisions.

The divisions of the OAG that oversee the State's civil litigation include both defense and enforcement cases. At the end of Fiscal Year (FY) 2017, the Civil Litigation Divisions were managing 32,150 pending litigation matters and claims. During FY 2017, the Civil Litigation Divisions recovered over \$200 million to General Revenue on behalf of the State of Texas, bringing the total amount received during the Paxton administration to an excess of \$500 million. The OAG also defends the State, its agencies, officers, and employees in various lawsuits including: administrative law matters; regulatory and financial matters; employment litigation; tort actions; challenges to the constitutionality of Texas statutes and the State's administration of programs such as public education, the prison system, Medicaid, the foster care system, and the state hospital system; law enforcement matters; tax suits; and personal injury and property damage suits.

Failure to prevail in any one of these cases would have been highly problematic for the State from budgeting and state sovereignty perspectives. The successful defense in these lawsuits has enabled the State to write its biennial budget without cutting funding to legislatively-enacted programs or enacting tax increases to pay for adverse results in the lawsuits.

Through these efforts, the Civil Litigation Divisions avoided costly claims (potentially totaling over \$1 billion in exposure to the State in FY 2017) through pre-litigation advice and defense of the State in lawsuits challenging statutes, state agency actions, contracts, employment decisions, and other civil claims.

The Office of Solicitor General (OSG) is responsible for supervising and approving all appellate litigation for the State of Texas and for ensuring consistency in legal positions taken by the State. OSG determines which division within OAG will handle any appeal to which the State is a party. OSG is responsible for handling the appeals deemed most significant to Texas's interests and the development of federal and state jurisprudence.

The Civil Litigation Divisions and OSG work collaboratively to defend the duly-enacted laws of the State of Texas. These efforts resulted in substantial victories defending the Texas Voter ID, Sanctuary City, Campus Carry, Human Trafficking, Hazelwood, and Redistricting laws in the appellate courts, including the United States Supreme Court.

Child Support

The Office of the Attorney General Child Support Division (CSD) is statutorily designated as the child support enforcement agency for the State of Texas and as such is responsible for the establishment and enforcement of child support. All states that receive federal funding for Temporary Assistance for Needy Families (TANF) are required to have a centralized child support collections program under Title IV, Part D (IV-D) of the Federal Social Security Act. Accordingly, the cost of operating CSD is more than two-thirds federally funded. In addition, the OAG receives federal performance incentive funds that are distributed to states that excel at collecting child support. While leading the nation in child support collections, Texas has earned more performance-based federal incentive payments than any other state. CSD receives appropriations in two strategies, Child Support Enforcement and State Disbursement Unit.

Apart from the federal funds that support the program, the State of Texas benefits from a nationally recognized program that is both efficient and effective in collecting child support, helping to ensure that parents, not taxpayers, pay to support their children. According to preliminary data from Federal Fiscal Year (FFY) 2017, Texas leads the nation by collecting more than \$4.22 billion in child support. This is an increase from the previous year of \$117.0 million, at a time when total national collections declined by \$205.0 million. In the OAG's most recent statutorily-required cost avoidance report, the CSD allowed taxpayers to avoid more than \$1.65 billion in TANF, Medicaid, and other costs in FY 2016. As a result, the CSD not only ensures that Texas children have the resources they need to grow healthy and strong but also has saved more than a billion dollars for taxpayers. The overall duties of the child support program are: locating non-custodial parents establishing and acknowledging paternity, establishing and modifying child and medical support orders, enforcing support orders, and collecting and disbursing support.

Child support caseload in Texas is an ever-growing challenge. Between handling the complexities of enforcing child support laws to addressing the caseload growth, CSD is constantly seeking new and better ways to accomplish its goal whether through new technologies or improved business practices. CSD continues to be the model for other states on how to assist parents in obtaining the financial support their children need and to reduce the cost of the social safety net by holding non-custodial parents accountable to the costs of raising a child.

Securing Justice

A key component of the OAG's mission is to secure justice for Texans by investigating and prosecuting criminal activities. Our investigation and prosecution efforts, which span across four strategies, include crimes of human trafficking, internet crimes against children, election fraud, assisting local law enforcement in prosecutions and appeals, investigating Medicaid fraud, apprehending fugitives, and providing support to victims of violent crime and administering victim assistance programs.

A priority for the Attorney General is to continue to inform, educate, and empower Texans to prevent and report human trafficking. Texas has the unfortunate distinction of being second in the nation in most reported human trafficking cases. The OAG's Human Trafficking/Transnational Organized Crime section developed a training video, "Be the One in the Fight Against Human Trafficking" to help inform and empower Texans to report and combat this terrible crime. The OAG has provided the video to all state agencies and to the public.

An additional priority for the Attorney General is to investigate and prosecute ever-increasing allegations of voter fraud. Secure elections are the cornerstone of a thriving democracy. Voter fraud referrals to the OAG increased steadily in the past two years. Thanks to significant improvements in the law from Senate Bill 5 from the 2017 special session, this pace of growth in referrals is also increasing. The OAG applied for and received a grant from the Governor's Office Criminal Justice Division to add one prosecutor, three investigators, and an administrative assistant to partially address this growth. The addition of the grant personnel has shifted the average caseload to 10 cases per investigator, with election cases tending to be highly complex and labor intensive. The Elections Fraud Unit of OAG is also undertaking significant proactive election fraud investigations using existing government information and is increasing its resources from within the agency to the extent practicable.

OAG's investigation and prosecution efforts include divisions that receive appropriations in the Legal Services strategy: the Criminal Prosecutions Division (CPD), the Criminal Appeals Divisions, and the Criminal Investigations Division (CID). The Medicaid Fraud Control Unit (MFCU) from the Medicaid Investigations Strategy also contributes greatly to the OAG's efforts towards securing justice.

CPD has four sections: the Human Trafficking and Transnational/Organized Crime Section, the White-Collar Crime and Public Integrity Section, the Violent Crime and Major Offender Section, and the Juvenile Justice Intervention Section. These sections aid local jurisdictions where the county may not have the expertise or resources to investigate or prosecute a complex case. They also assist if a conflict of interest prohibits the local jurisdiction from taking part. The Criminal Appeals Division is charged with defending the validity of state felony convictions and sentences when they are challenged in federal courts through direct review in the U.S. Supreme Court and through federal habeas corpus review in federal courts.

The OAG CID is staffed by over 180 commissioned peace officers and has four primary units: the Child Exploitation Unit, the Fugitive Apprehension Unit, the Special Investigations Unit, and the Professional Standards Unit.

MFCU was created in 1979 by federal law to investigate and refer for prosecution criminal fraud by Medicaid providers, physical abuse and criminal neglect of patients in health care facilities receiving Medicaid funding, and misappropriation of patients' private funds in these facilities. Texas is third in the nation in Medicaid expenditures, trailing only California and New York. As the Medicaid population increases, so does the likelihood for waste, fraud, and abuse. MFCU is the only law enforcement agency in Texas dedicated solely to Medicaid fraud prevention, with 75% of its funding derived from the federal government. The OAG's MFCU received the U.S. Department of Health and Human Services Office of Inspector General's award of excellence in fighting fraud, waste, and abuse. OAG's MFCU received the top award from 50 units nationwide because of its highly effective collaboration with the Office of the Inspector General, the FBI, and other federal partners. During FY 2017, the unit obtained 108 indictments, 137 convictions, and led the nation in recovering more than \$534 million.

The OAG serves victims of violent crime through direct compensation payments, victim assistance, and grants to victim assistance providers. The Texas Crime Victims' Compensation (CVC) Program is the nation's largest crime victim compensation program. The Crime Victim Services Division (CVSD) administers five programs that provide assistance to victims of crime. The Texas Compensation to Victims of Crime Fund (Fund 0469), a constitutionally dedicated fund, is administered by CVSD and provides reimbursement for statutorily-defined pecuniary losses caused by the crime to victims of violent crime and their families, and remains a priority. Crime victims claim payment are appropriated from the Crime Victims' Compensation strategy.

From appropriations in the Victims Assistance strategy, CVSD also administers the Address Confidentiality Program, which provides a confidential substitute mailing address to keep victims' identifying information private from all state and local entities; the Sexual Assault Prevention and Crisis Services, which provides program oversight of grant funding to local and statewide sexual assault prevention programs through informing and consulting on best practices, certification of Sexual Assault Nurse Examiners, and

certification of advocate training for sexual assault programs; the Statewide Automated Victim Notification System, which provides victims and concerned members of the community with up-to-date information about offenders' county jail custody and court status through a toll-free hotline or through the vendor's website; and provides programmatic expertise for the victim-related services for the victim assistance grants.

Protecting Texans

As an agency, the OAG enforces laws related to fraud, waste, and abuse through its legal services and criminal justice divisions. Specifically, the OAG enforces Medicaid Fraud laws both criminally and civilly, and enforces civil consumer protection and antitrust laws. The OAG is committed to performing its duties and responsibilities with innovative solutions that are accountable to all Texans. Looking ahead, the OAG is committed to continually identifying and eliminating redundancies, and to ensuring that the agency is efficiently using taxpayer dollars in its own operations.

Exceptions to the 2020-2021 Baseline Request

In compliance with Article IX, Sec. 7.11 of the GAA, the OAG has reported expenditures for criminal investigations and prosecutions associated with border security for the crimes and region defined by the Legislature. Based on the current level of service, reported expenditures to the LBB, and operations of the OAG related to border security, OAG estimates expending \$2.3 million GR and \$2.6 million All Funds on border security related tasks and functions in FY 2018-2019. The GR amount is excepted from the 2020-2021 Baseline request limitation by the Office of the Governor and LBB on July 16, 2018.

Significant Changes in Policy and Provision of Service

HB 29 (85R), the omnibus human trafficking bill, included twelve recommendations from the Texas Human Trafficking Prevention Task Force and helps in the fight to prevent the heinous act of human trafficking and being assistance to victims.

SB 5 (85-1), provided safeguards to prevent mail-in ballot fraud and new and enhanced penalties for ballot fraud offenders. This helps ensure that every Texans right to vote is protected and gives investigators and prosecutors the tools to better prosecute bad actors.

Significant Externalities

The number of criminal investigations and prosecutions the OAG handles are largely dependent upon referrals from local jurisdictions, namely county and district attorneys. Referrals are made from local jurisdictions to the OAG because of the expertise our office has in certain complex investigations and prosecutions, such as capital murders, aggravated sexual assaults of children, online solicitation of minors, human trafficking, money laundering, digital forensics, and white collar crimes. Texas law enforcement and prosecutors have chosen to exercise their option to refer to the OAG when they lack such a particular expertise, have constrained resources, or have a local elected official with a conflict of interest such that the jurisdiction is better served by requesting assistance from the OAG instead of hiring a special prosecutor.

The OAG serves Texas families in the midst of a growing caseload, increased customer service demands, an ever-changing economic landscape, and evolving technology. Since FY 2011, the child support obligated caseload has increased nearly 24%. Factors contributing to changes in the child support caseload include the economy, population increases, and the number of out-of-wedlock births. In addition to external factors at the state level, national child support trends are concerning. Texas CSD was the only state in the nation that saw real collections growth in FFY 2017, and only 12 states saw any growth at all. Most states' collections declined, as did the national child support program's total collections. Texas CSD is committed to providing the best IV-D services in the nation to the families and taxpayers of Texas. To continue to provide this commitment and high levels of service with an FTE cap that has remained relatively unchanged since 2004, CSD has identified efficiency gains in business processes, effectively utilized information resources, and contracted with temporary employees.

Significant external factors affecting the Crime Victims' Compensation strategy are demand for crime victim services and funding available to the CVCF. Demand for crime victim services is influenced by the number of violent crimes, legislative changes, and program awareness. CVCF revenue is derived largely from locally collected court costs imposed on misdemeanor and felony offenders. For the last five years, court cost collections have been decreasing at an average of approximately 3% per year contributing to a decline in the CVCF cash balance, which is a concern. Of more concern, federal grants made available from the Office for Victims of Crime (OVC) are no longer accessible to the OAG at the same levels. Currently as established by federal statute, OVC provides a 60% match on state compensation dollars paid during the FFY, two years prior. During the last session, accelerating use of federal grants for CVC has resulted in the need to provide Fund 0469 funding at prior appropriated levels.

The quantity and quality of legal services provided by OAG rests on the talent of its employees. Recruiting and retaining top attorneys into public service continues to be a challenge when taking into considering factors such as the amount of student loan debt, escalating private attorney salaries, and the low unemployment rate. The funding provided by the legislature last session made a positive impact, but OAG is hopeful not to lose ground.

Purpose of new funding requested

The OAG is requesting four exceptional items in priority order. They are: an expansion of the Human Trafficking Section, an expansion of the Elections Fraud Unit, a reversal of last session's method of finance swap in Fund 0469, and funding for CAPPS Financials implementation.

The Human Trafficking exceptional item is essential in continuing the Attorney General's commitment to continue to inform, educate, and empower Texans to prevent and report human trafficking while prosecuting those who engaged in this heinous conduct. The educational efforts undertaken by the OAG have increased awareness of the issue within law enforcement and the public, resulting in increased referrals of such cases to our office. This item is a top priority to save victims of human trafficking and bring criminals like those involved with Backpage.com to justice.

The Elections Fraud Unit exceptional item is essential to ensure that the cornerstone of our democracy, the election process, is protected by investigating and prosecuting ever-increasing allegations of voter fraud.

The CVC exceptional item to increase the amount to Fund 0469 because federal funds are no longer accessible to the OAG at the same level. The requested method of finance swap would result in restoring the same amount of funding lost last session.

The OAG is approved and scheduled for CAPPS Financials migration during the FY 2020-2021 biennium, pending legislative approval and appropriations. The OAG is requesting \$11.2 million General Revenue and \$11.5 million All Funds over the FY 2020-2021 biennium to successfully migrate to CAPPS Financials as required by the Legislature.

10% Base Reduction Items

Prior to the 85th Legislative Session, the Attorney General implemented a zero-based budget review of all divisions and programs. The purpose of this effort was to streamline the agency, identify core agency functions, locate and eliminate redundancies, and ensure that the OAG was efficiently using taxpayer dollars. The methods used and information learned during the zero-based budget review are

continuously used by the agency to assess current and future needs and were used in determining the 10% schedule. The goal in meeting the \$49.3 million target is to maintain core agency functions while limiting the reduction in services to Texans.

The 10% reduction schedule has been sectioned into four 2.5% sets as requested in the LAR instructions. The first set includes item one, the second set includes items two through seven and 85% of item eight, the third set includes 15% of item eight and items nine through fourteen, and finally the fourth set includes items fifteen through eighteen. Item number eight is split between the second and third sets to better align the amounts closer to the requested 2.5%.

Reduction item #1 incorporates a method of finance swap by increasing the Child Support Program's annual enforcement fee from \$25 to \$35, as required by federal law. A statutory change to Texas Family Code, Section 231.103 will be required to implement this reduction item.

Reduction item #2 is an increase to collections retained by the OAG for review of Outside Legal Counsel Contracts in the Legal Services Program (LSP) – Civil Litigation.

Reduction item #3 is a savings from a change in the Child Support Program's retention schedule for closed, archived paper case files from the FY 2018-2019 biennium.

Reduction item #4 includes an idea included in the OAG Strategic Plan's Redundancies and Impediments list regarding the transfer of functions of the Sexual Assault Nurse Examiners in the Crime Victims Services Program.

Reduction item #5 identifies a reduction in the Legal Services Program – Civil Litigation. The approval of reducing this item includes closing offices in El Paso and Pharr for the Consumer Protection Division and would eliminate FTEs through layoffs. This would greatly reduce the OAG's footprint in the areas and overall connection to the local communities while increasing travel related spending for court appearances and trials.

Reduction items #6-11, include reductions in Data Center Services, the State Disbursement Unit call center, temporary employees, increased inflationary costs for leases, automated income withholding issuances, and service of process within the Child Support Program and the Child Support State Disbursement Unit Program. These items result in a total reduction of \$18.9 million in GR and a subsequent loss of \$36.7 million in federal matching funds during the FY 2020-2021 biennium. The approval of the reduction of these

items would not only significantly hinder the CSD from enforcing the State's child support laws, but also impede the collection of child support on behalf of Texas families.

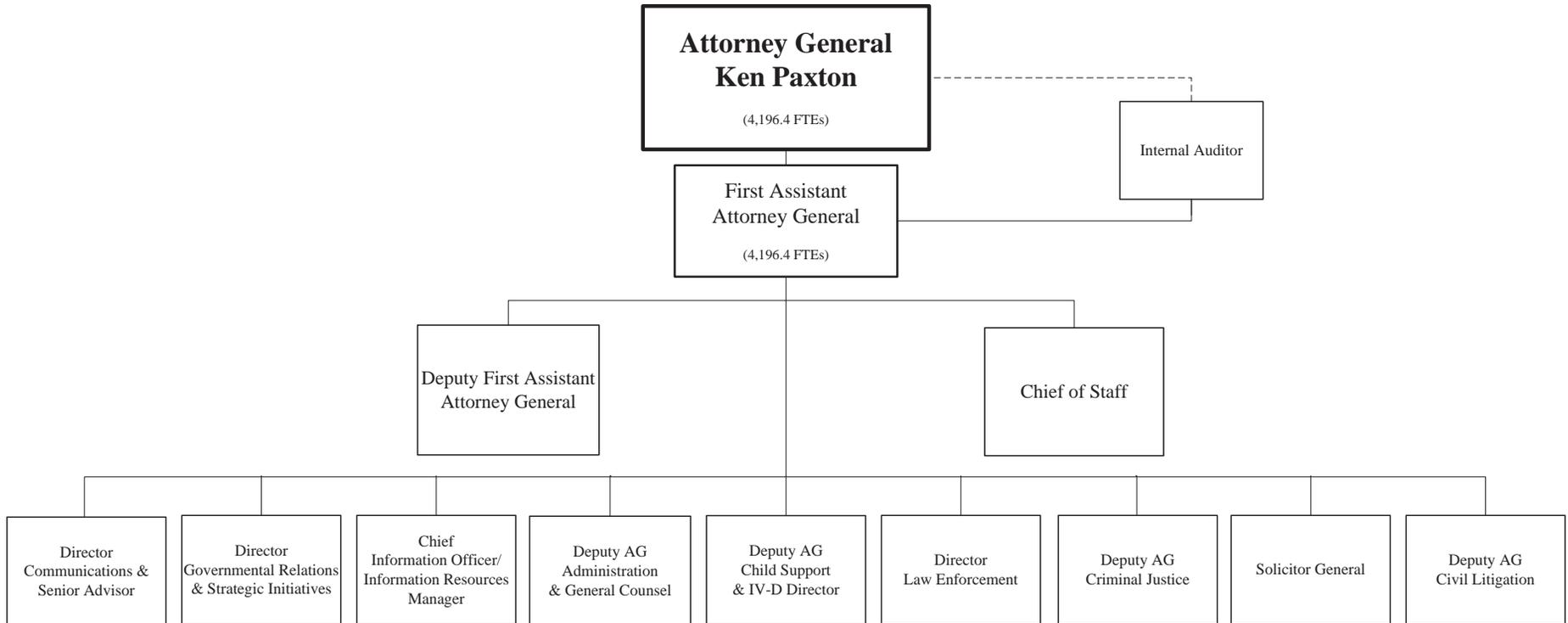
Reduction items #12-17 identify areas to reduce OAG expenditures by reducing FTEs through attrition. These are identified in the LSP – Civil Litigation; LSP – General Legal Counsel; LSP – Criminal Justice; Law Enforcement Program; Criminal Medicaid Fraud Investigations Program; and Child Support Program. In identifying these FTEs and functions, the OAG sought to minimize the impact to Texas families, public safety, the Legislature, and client agencies. The total GR savings of eliminating 169.2 FTEs is \$8.6 million resulting in the loss of \$9.6 million federal matching funds during the FY 2020-2021 biennium. The approval of the reduction of these positions will result in a reduction to the efficiency and effectiveness of the agency by limiting child support collections, reducing the ability to bring justice to those defrauded by Medicaid, restricting the OAG's ability to defend the State and respond to other agencies, lowering revenues for the State and decreasing cost avoidance opportunities, reducing law enforcement services to the State, and preventing prosecutions.

Reduction item #18 is a reduction in the Crime Victim Services Program by reducing the grants that are funded from GR-D Fund 5010 by \$6.5 million for the biennium. The approval of the reduction of grant funding would have significant negative ramifications because the funding goes to rape crisis centers that provide services to Texas crime victims and work to prevent sexual violence.

Authority to Conduct Background Checks

Texas Government Code §411.1271 authorizes the Office of the Attorney General to perform criminal background checks on applicants for employment, consultants, interns, volunteers, and contractors for goods or services. Texas Government Code §411.127 provides additional statutory authority for criminal background checks on employees, vendors, and contractors of the OAG Child Support Division. The agency performs background checks on the final candidate (including current employees) for each position for which an applicant is selected and on any person recommended as a finalist to serve as a consultant, intern, or volunteer for the agency. A criminal background check will also be conducted if the candidate for a competitive position is a current employee. Criminal justice employees, including peace officers, may be subject to additional pre-employment screening. Chapter 1701, Texas Occupations Code, specifically prohibits the OAG from hiring a peace officer until it certifies to the Texas Commission on Law Enforcement that a criminal background check on the individual peace officer has been completed by the OAG.

**Office of the Attorney General
2020 – 2021 Legislative Appropriations Request
Organizational Chart**



As of 8/01/18

First Assistant Attorney General

The First Assistant Attorney General is a statutorily mandated executive staff position that reports directly to the Attorney General and is responsible for managing the agency’s day-to-day operations. In that capacity, the First Assistant fulfills the duties and responsibilities prescribed by Section 402.001, Texas Government Code.

Deputy First Assistant Attorney General

The Deputy First Assistant Attorney General is the executive staff member that assists the First Assistant Attorney General in overseeing all agency litigation and formal legal opinions.

Chief of Staff

The Chief of Staff is the executive staff member that assists the First Assistant Attorney General with strategic agency operations and management of the agency’s employees.

Director of Communications and Senior Advisor

The Director of Communications is responsible for media and constituent relations for the Office of the Attorney General for official state correspondence.

Director of Governmental Relations and Strategic Initiatives

The Director of Governmental Relations and Strategic Initiatives is responsible for communications with the Legislature for official state business and educating the Legislature on agency operations.

Chief Information Officer/Information Resources Manager

The Chief Information Officer is responsible for overseeing the information technology services and network security for the Office of the Attorney General.

Deputy Attorney General for Administration and General Counsel

The Deputy Attorney General for Administration and General Counsel oversees the administrative divisions, general counsel division, public finance division, and open records division and serves as in-house counsel to the agency.

Deputy Attorney General for Child Support and IV-D Director

The Deputy for Child Support is the executive staff member who manages the Child Support Division and serves as the state's Title IV-D Director.

Director of Law Enforcement

The Director of Law Enforcement is responsible for overseeing the law enforcement operations and managing the state peace officers commissioned by the Office of the Attorney General, including the Medicaid Fraud Control Unit.

Deputy Attorney General for Criminal Justice

The Deputy Attorney General for Criminal Justice is responsible for overseeing the agency's criminal justice duties and managing the Crime Victim Services programs.

Solicitor General

The Solicitor General is the state's chief appellate lawyer and is responsible for overseeing all appeals in both state and federal courts.

Deputy Attorney General for Civil Litigation

The Deputy Attorney General for Civil Litigation oversees the litigation divisions responsible for enforcing state laws in court and defending the state in court.



CERTIFICATE

Agency Name Office of the Attorney General

This is to certify that the information contained in the agency Legislative Appropriations Request filed with the Legislative Budget Board (LBB) and the Governor's Office Budget Division (Governor's Office) is accurate to the best of my knowledge and that the electronic submission to the LBB via the Automated Budget and Evaluation System of Texas (ABEST) and the PDF file submitted via the LBB Document Submission application are identical.

Additionally, should it become likely at any time that unexpended balances will accrue for any account, the LBB and the Governor's Office will be notified in writing in accordance with Article IX, Section 7.01 (2018-19 GAA).

~~Chief Executive Office or Presiding Judge~~

A blue ink signature of Jeffrey C. Mateer, consisting of several overlapping loops and a long horizontal stroke.

Signature

Jeffrey C. Mateer

Printed Name

First Assistant Attorney General

Title

August 24, 2018

Date

Board or Commission Chair

Signature

Printed Name

Title

Date

Chief Financial Officer

A blue ink signature of L. Michele Price, written in a cursive style with a long, sweeping horizontal stroke at the end.

Signature

L. Michele Price

Printed Name

Controller

Title

August 24, 2018

Date

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Budget Overview - Biennial Amounts
86th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

| Agency Code: 302 | | Agency Name: Office of the Attorney General | | | | | | | | | |
|---|-----------------------|---|-----------------------|-----------------------|-----------------------|-----------------------|-----------------------|-----------------------|-------------------------|-------------------------|------------------------------|
| Codes/Goal/Obj/Strategy | GENERAL REVENUE FUNDS | | GR DEDICATED | | FEDERAL FUNDS | | OTHER FUNDS | | ALL FUNDS | | EXCEPTIONAL ITEM FUNDS |
| | 2018-19 | 2020-21 | 2018-19 | 2020-21 | 2018-19 | 2020-21 | 2018-19 | 2020-21 | 2018-19 | 2020-21 | 2020-21 |
| Goal: 1. Provide Legal Services | | | | | | | | | | | |
| 1.1.1. Legal Services | \$ 123,067,140 | \$ 120,708,554 | \$ 616,862 | \$ 616,862 | \$ 1,352,682 | \$ 1,222,967 | \$ 90,368,697 | \$ 91,862,635 | \$ 215,405,381 | \$ 214,411,018 | \$ 12,023,990 |
| Total, Goal | \$ 123,067,140 | \$ 120,708,554 | \$ 616,862 | \$ 616,862 | \$ 1,352,682 | \$ 1,222,967 | \$ 90,368,697 | \$ 91,862,635 | \$ 215,405,381 | \$ 214,411,018 | \$ 12,023,990 |
| Goal: 2. Enforce Child Support Law | | | | | | | | | | | |
| 2.1.1. Child Support Enforcement | \$ 327,374,011 | \$ 326,315,167 | \$ - | \$ - | \$ 369,431,559 | \$ 367,860,624 | \$ 56,152,360 | \$ 56,152,360 | \$ 752,957,930 | \$ 750,328,151 | \$ 2,825,828 |
| 2.1.2. State Disbursement Unit | 12,546,823 | 12,546,823 | - | - | 16,203,649 | 16,203,649 | - | - | 28,750,472 | 28,750,472 | - |
| Total, Goal | \$ 339,920,834 | \$ 338,861,990 | \$ - | \$ - | \$ 385,635,208 | \$ 384,064,273 | \$ 56,152,360 | \$ 56,152,360 | \$ 781,708,402 | \$ 779,078,623 | \$ 2,825,828 |
| Goal: 3. Crime Victims' Services | | | | | | | | | | | |
| 3.1.1. Crime Victims' Compensation | \$ 51,234 | \$ - | \$ 82,120,740 | \$ 81,902,286 | \$ 63,153,219 | \$ 62,593,572 | \$ - | \$ - | \$ 145,325,193 | \$ 144,495,858 | \$ 25,106,746 |
| 3.1.2. Victims Assistance | 8,781 | - | 61,325,066 | 61,325,064 | 5,230,468 | 5,230,468 | - | - | 66,564,315 | 66,555,532 | 74,971 |
| Total, Goal | \$ 60,015 | \$ - | \$ 143,445,806 | \$ 143,227,350 | \$ 68,383,687 | \$ 67,824,040 | \$ - | \$ - | \$ 211,889,508 | \$ 211,051,390 | \$ 25,181,717 |
| Goal: 4. Refer Medicaid Crimes | | | | | | | | | | | |
| 4.1.1. Medicaid Investigation | \$ 11,572,553 | \$ 11,995,400 | \$ - | \$ - | \$ 26,110,566 | \$ 26,831,486 | \$ 20,993 | \$ - | \$ 37,704,112 | \$ 38,826,886 | \$ 633,216 |
| Total, Goal | \$ 11,572,553 | \$ 11,995,400 | \$ - | \$ - | \$ 26,110,566 | \$ 26,831,486 | \$ 20,993 | \$ - | \$ 37,704,112 | \$ 38,826,886 | \$ 633,216 |
| Goal: 5. Administrative Support For SORM | | | | | | | | | | | |
| 5.1.1. Administrative Support For SORM | \$ 27,265 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ 1,384,651 | \$ 1,271,610 | \$ 1,411,916 | \$ 1,271,610 | \$ 281,429 |
| Total, Goal | \$ 27,265 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ 1,384,651 | \$ 1,271,610 | \$ 1,411,916 | \$ 1,271,610 | \$ 281,429 |
| Total, Agency | \$ 474,647,807 | \$ 471,565,944 | \$ 144,062,668 | \$ 143,844,212 | \$ 481,482,143 | \$ 479,942,766 | \$ 147,926,701 | \$ 149,286,605 | \$ 1,248,119,319 | \$ 1,244,639,527 | \$ 40,946,180 |
| Total FTEs | | | | | | | | | 4,196.4 | 4,196.4 | 23.0 |

2.A. SUMMARY OF BASE REQUEST BY STRATEGY
86th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

| Agency Code | Agency Name | | | | Requested | |
|--|--|-----------------------|-----------------------|-----------------------|-----------------------|-----------------------|
| 302 | Office of the Attorney General | | | | | |
| Codes | | Expended | Estimated | Budgeted | Requested | |
| Goal/Obj/Strat | Goal/Objective/Strategy | 2017 | 2018 | 2019 | 2020 | 2021 |
| 01 | PROVIDE LEGAL SERVICES | | | | | |
| 01-01 | Legal Counseling and Litigation | | | | | |
| 01-01-01 | Legal Services | \$ 98,890,034 | \$ 106,291,468 | \$ 109,113,913 | \$ 107,260,509 | \$ 107,150,509 |
| | TOTAL, Goal 1 | \$ 98,890,034 | \$ 106,291,468 | \$ 109,113,913 | \$ 107,260,509 | \$ 107,150,509 |
| 02 | ENFORCE CHILD SUPPORT LAW | | | | | |
| 02-01 | Collect Child Support | | | | | |
| 02-01-01 | Child Support Enforcement | \$ 384,976,380 | \$ 358,673,170 | \$ 394,284,760 | \$ 375,164,075 | \$ 375,164,076 |
| 02-01-02 | State Disbursement Unit | 11,789,000 | 13,067,819 | 15,682,653 | 14,375,236 | 14,375,236 |
| | TOTAL, Goal 2 | \$ 396,765,380 | \$ 371,740,989 | \$ 409,967,413 | \$ 389,539,311 | \$ 389,539,312 |
| 03 | CRIME VICTIMS' SERVICES | | | | | |
| 03-01 | Review/Compensate Victims | | | | | |
| 03-01-01 | Crime Victims' Compensation | \$ 74,164,512 | \$ 73,706,202 | \$ 71,618,991 | \$ 72,067,205 | \$ 72,428,653 |
| 03-01-02 | Victims Assistance | 30,001,269 | 33,239,840 | 33,324,475 | 33,277,766 | 33,277,766 |
| | TOTAL, Goal 3 | \$ 104,165,781 | \$ 106,946,042 | \$ 104,943,466 | \$ 105,344,971 | \$ 105,706,419 |
| 04 | REFER MEDICAID CRIMES | | | | | |
| 04-01 | Medicaid Crime Control | | | | | |
| 04-01-01 | Medicaid Investigation | \$ 19,357,861 | \$ 18,809,542 | \$ 18,894,570 | \$ 19,413,443 | \$ 19,413,443 |
| | TOTAL, Goal 4 | \$ 19,357,861 | \$ 18,809,542 | \$ 18,894,570 | \$ 19,413,443 | \$ 19,413,443 |
| 05 | ADMINISTRATIVE SUPPORT FOR SORM | | | | | |
| 05-01 | Administrative Support for SORM | | | | | |
| 05-01-01 | Administrative Support for SORM | \$ 801,122 | \$ 672,052 | \$ 739,864 | \$ 635,805 | \$ 635,805 |
| | TOTAL, Goal 5 | \$ 801,122 | \$ 672,052 | \$ 739,864 | \$ 635,805 | \$ 635,805 |
| TOTAL, Agency Strategy Request | | \$ 619,980,178 | \$ 604,460,093 | \$ 643,659,226 | \$ 622,194,039 | \$ 622,445,488 |
| TOTAL, Agency Rider Appropriations Request* | | | | | | |
| GRAND TOTAL, Agency Request | | \$ 619,980,178 | \$ 604,460,093 | \$ 643,659,226 | \$ 622,194,039 | \$ 622,445,488 |

* Rider appropriations for the historical years are included in the strategy amounts.

2.A. SUMMARY OF BASE REQUEST BY STRATEGY
86th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

| Agency Code | Agency Name | | | | | |
|---|---|-----------------------|-----------------------|-----------------------|-----------------------|-----------------------|
| 302 | Office of the Attorney General | | | | | |
| Method of Financing | | Expended | Estimated | Budgeted | Requested | |
| | | 2017 | 2018 | 2019 | 2020 | 2021 |
| General Revenue Funds: | | | | | | |
| | 0001 General Revenue Fund | \$ 152,910,697 | \$ 112,417,296 | \$ 120,903,461 | \$ 115,174,447 | \$ 115,064,447 |
| | 0787 Child Support Retained Collection Account | 74,055,173 | 108,706,040 | 109,198,324 | 108,952,182 | 108,952,182 |
| | 0788 Attorney General Debt Collection Receipts | 8,300,000 | 8,300,000 | 8,300,000 | 8,300,000 | 8,300,000 |
| | 8042 Gen. Revenue - Insurance Co. Maintenance Tax and Insur. Dept. Fees | 3,408,208 | 3,411,343 | 3,411,343 | 3,411,343 | 3,411,343 |
| | TOTAL, General Revenue Funds | \$ 238,674,078 | \$ 232,834,679 | \$ 241,813,128 | \$ 235,837,972 | \$ 235,727,972 |
| General Revenue - Dedicated Funds: | | | | | | |
| | 0469 Compensation to Victims of Crime Fund Account No. 0469 | \$ 66,885,170 | \$ 60,819,436 | \$ 61,926,580 | \$ 61,263,780 | \$ 61,263,780 |
| | 0494 Compensation to Victims of Crime Auxiliary Account No. 0494 | 111,713 | 161,349 | 161,349 | 161,349 | 161,349 |
| | 5006 AG Law Enforcement Account No. 5006 | 893,589 | 462,960 | 153,902 | 308,431 | 308,431 |
| | 5010 Sexual Assault Program Account No. 5010 | 7,795,662 | 10,188,546 | 10,188,546 | 10,188,546 | 10,188,546 |
| | TOTAL, General Revenue - Dedicated Funds | \$ 75,686,134 | \$ 71,632,291 | \$ 72,430,377 | \$ 71,922,106 | \$ 71,922,106 |
| Federal Funds: | | | | | | |
| | 0555 Federal Funds | \$ 240,852,442 | \$ 230,320,107 | \$ 251,162,036 | \$ 239,790,659 | \$ 240,152,107 |
| | TOTAL, Federal Funds | \$ 240,852,442 | \$ 230,320,107 | \$ 251,162,036 | \$ 239,790,659 | \$ 240,152,107 |
| Other Funds: | | | | | | |
| | 0444 Interagency Contracts - Criminal Justice Grants | \$ 604,037 | \$ 1,064,790 | \$ 837,877 | \$ 951,333 | \$ 951,334 |
| | 0666 Appropriated Receipts | 19,530,950 | 32,408,031 | 34,103,753 | 33,770,328 | 33,770,328 |
| | 0777 Interagency Contracts | 44,614,507 | 36,113,238 | 43,281,085 | 39,890,641 | 39,890,641 |
| | 0802 License Plate Trust Fund No. 0802 | 18,030 | 86,957 | 30,970 | 31,000 | 31,000 |
| | TOTAL, Other Funds | \$ 64,767,524 | \$ 69,673,016 | \$ 78,253,685 | \$ 74,643,302 | \$ 74,643,303 |
| TOTAL, Method of Financing | | \$ 619,980,178 | \$ 604,460,093 | \$ 643,659,226 | \$ 622,194,039 | \$ 622,445,488 |

2.B. SUMMARY OF BASE REQUEST BY METHOD OF FINANCE

86th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

| Agency Code | Agency Name | Expended | | Estimated | Budgeted | Requested | |
|-------------|--|-----------------------|-----------------------|-----------------------|-----------------------|-----------------------|------|
| Code | METHOD OF FINANCING | 2017 | 2018 | 2018 | 2019 | 2020 | 2021 |
| 302 | Office of the Attorney General | | | | | | |
| 0001 | <u>GENERAL REVENUE:</u> General Revenue Fund: Regular Appropriations: Regular Appropriation from MOF Table Rider Appropriations: HB 1, 84th Leg, RS, Art I, Rider 4(b) Excess Interest Earned on Fund 994 (CSE) HB 1, 84th Leg, RS, Art I, Rider 11, UB: Between FY w/in the Biennium (Legal) HB 1, 84th Leg, RS, Art I, Rider 11, UB: Between FY w/in the Biennium (CSE) HB 1, 84th Leg, RS, Art I, Rider 11, UB: Between FY w/in the Biennium (SDU) HB 1, 84th Leg, RS, Art I, Rider 11, UB: Between FY w/in the Biennium (VA) HB 1, 84th Leg, RS, Art I, Rider 11, UB: Between FY w/in the Biennium (MFCU) HB 1, 84th Leg, RS, Art I, Rider 21, Annual Child Support Service Fee (CSE) HB 1, 84th Leg, RS, Art I, Rider 22, Monthly Child Support Processing Fee (SDU) HB 1, 84th Leg, RS, Art IX, Sec 18.27, Contingency for HB 3327 (VA) HB 1, 84th Leg, RS, Art IX, Sec 18.28, Contingency for HB 2037 (Legal) HB 1, 84th Leg, RS, Art IX, Sec 18.28, Contingency for HB 2037 (MFCU) SB 1, 85th Leg, RS, Art I, Rider 4(b) Excess Interest Earned on Fund 994 (CSE) SB 1, 85th Leg, RS, Art I, Rider 11, UB: Between FY w/in the Biennium (CSE) SB 1, 85th Leg, RS, Art I, Rider 21, Annual Child Support Service Fee (CSE) SB 1, 85th Leg, RS, Art I, Rider 22, Monthly Child Support Processing Fee (SDU) Transfers: HB 1, 84th Leg, RS, Art I, Rider 12, Transfer Authority (CSE) HB 1, 84th Leg, RS, Art I, Rider 12, Transfer Authority (SDU) HB 1, 84th Leg, RS, Art IX, Sec 13.11, Definition, Appn, Reporting and Audit of Earned Federal Funds HB 1, 84th Leg, RS, Art IX, Sec 18.02, Appn Salary Increase for General State Employees SB 1, 85th Leg, RS, Art IX, Sec 13.11, Definition, Appn, Reporting and Audit of Earned Federal Funds SB 1, 85th Leg, RS, Art I, Rider 12, Transfer Authority (CSE) SB 1, 85th Leg, RS, Art I, Rider 12, Transfer Authority (SDU) SB 1, 85th Leg, RS, Art I, Rider 12, Transfer Authority (Legal) SB 1, 85th Leg, RS, Art I, Rider 12, Transfer Authority (CSE) SB 1, 85th Leg, RS, Art I, Rider 12, Transfer Authority (MF) Lapsed Appropriations: State Disbursement Unit Victims Assistance | \$ 139,209,379 | \$ 111,339,838 | \$ 116,886,798 | \$ 115,174,447 | \$ 115,064,447 | |
| | TOTAL, General Revenue Fund | \$ 152,910,697 | \$ 112,417,296 | \$ 120,903,461 | \$ 115,174,447 | \$ 115,064,447 | |
| 0787 | Child Support Retained Collection Account: Regular Appropriations: Regular Appropriation from MOF Table Rider Appropriations: HB 1, 84th Leg, RS, Art I, Rider 16, Excess Incentive Collections SB 1, 85th Leg, RS, Art I, Rider 16, Excess Incentive Collections | \$ 63,407,651 | \$ 97,005,072 | \$ 97,005,072 | \$ 108,952,182 | \$ 108,952,182 | |
| | TOTAL, Child Support Retained Collection Account | \$ 74,055,173 | \$ 108,706,040 | \$ 109,198,324 | \$ 108,952,182 | \$ 108,952,182 | |
| 0788 | Attorney General Debt Collection Receipts: Regular Appropriations: Regular Appropriation from MOF Table | \$ 8,300,000 | \$ 8,300,000 | \$ 8,300,000 | \$ 8,300,000 | \$ 8,300,000 | |
| | TOTAL, Attorney General Debt Collection Receipts | \$ 8,300,000 | |

2.B. SUMMARY OF BASE REQUEST BY METHOD OF FINANCE

86th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

| Agency Code | Agency Name | | Expended 2017 | Estimated 2018 | Budgeted 2019 | Requested | |
|-------------|--|-----------------------|-----------------------|-----------------------|-----------------------|-----------------------|----------------------|
| Code | METHOD OF FINANCING | | | | | 2020 | 2021 |
| 302 | Office of the Attorney General | | | | | | |
| 8042 | Gen. Revenue - Insurance Companies Maintenance Tax and Insurance Department Fees: | | | | | | |
| | Regular Appropriations: | | | | | | |
| | Regular Appropriation from MOF Table | \$ 3,332,377 | \$ 3,411,343 | \$ 3,411,343 | \$ 3,411,343 | \$ 3,411,343 | \$ 3,411,343 |
| | Transfers: | | | | | | |
| | HB 1, 84th Leg, RS, Art IX, Sec 18.02, Appn Salary Increase for General State Employees | 75,831 | | | | | |
| | TOTAL, GR - Insurance Companies Maintenance Tax and Insurance Dept. Fees | \$ 3,408,208 | \$ 3,411,343 | \$ 3,411,343 | \$ 3,411,343 | \$ 3,411,343 | \$ 3,411,343 |
| | TOTAL, ALL GENERAL REVENUE | \$ 238,674,078 | \$ 232,834,679 | \$ 241,813,128 | \$ 235,837,972 | \$ 235,727,972 | |
| | GENERAL REVENUE FUND - DEDICATED: | | | | | | |
| 0469 | GR Dedicated - Compensation to Victims of Crime Fund Account No. 0469: | | | | | | |
| | Regular Appropriations: | | | | | | |
| | Regular Appropriation from MOF Table | \$ 64,108,306 | \$ 60,819,436 | \$ 61,926,580 | \$ 61,263,780 | \$ 61,263,780 | \$ 61,263,780 |
| | Rider Appropriations: | | | | | | |
| | HB 1, 84th Leg, RS, Art I, Rider 11, UB: Between FY within the Biennium: | | | | | | |
| | Crime Victims' Compensation | 1,755,517 | | | | | |
| | Victims Assistance (Sub-Strategies): | | | | | | |
| | Victims Assistance Coordinators and Victims Liaisons | 143,386 | | | | | |
| | Sexual Assault Prevention & Crisis Services Program | 240,591 | | | | | |
| | Sexual Assault Services Program Grants | 86,314 | | | | | |
| | Legal Services Grants | 11,786 | | | | | |
| | Other Victims' Assistance Grants | 584,966 | | | | | |
| | Statewide Victim Notification System | 274,897 | | | | | |
| | HB 1, 84th Leg, RS, Art IX, Sec 18.22, Contingency for HB 1446 | 2,867,463 | | | | | |
| | Transfers: | | | | | | |
| | HB 1, 84th Leg, RS, Art IX, Sec 18.02, Appn Salary Increase for General State Employees | 108,134 | | | | | |
| | Lapsed Appropriations: | | | | | | |
| | Crime Victims' Compensation | (1,018,069) | | | | | |
| | Victims Assistance | (2,278,121) | | | | | |
| | TOTAL, GR Dedicated - Compensation to Victims of Crime Account No. 0469 | \$ 66,885,170 | \$ 60,819,436 | \$ 61,926,580 | \$ 61,263,780 | \$ 61,263,780 | \$ 61,263,780 |
| 0494 | GR Dedicated - Compensation to Victims of Crime Auxiliary Account No. 0494: | | | | | | |
| | Regular Appropriations: | | | | | | |
| | Regular Appropriation from MOF Table | \$ 161,349 | \$ 161,349 | \$ 161,349 | \$ 161,349 | \$ 161,349 | \$ 161,349 |
| | Rider Appropriations: | | | | | | |
| | HB 1, 84th Leg, RS, Art I, Rider 11, UB: Between FY within the Biennium | 53,582 | | | | | |
| | Transfers: | | | | | | |
| | HB 1, 84th Leg, RS, Art IX, Sec 18.02, Appn Salary Increase for General State Employees | 1,494 | | | | | |
| | Lapsed Appropriations: | | | | | | |
| | Address Confidentiality Program | (104,712) | | | | | |
| | TOTAL, GR Dedicated - Compensation to Victims of Crime Auxiliary Account No. 0494 | \$ 111,713 | \$ 161,349 | \$ 161,349 | \$ 161,349 | \$ 161,349 | \$ 161,349 |

2.B. SUMMARY OF BASE REQUEST BY METHOD OF FINANCE

86th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

| Agency Code | Agency Name | | | | | |
|---------------------------------|--|-----------------------|-----------------------|-----------------------|-----------------------|-----------------------|
| 302 | Office of the Attorney General | | | | | |
| Code | METHOD OF FINANCING | Expended | Estimated | Budgeted | Requested | |
| | | 2017 | 2018 | 2019 | 2020 | 2021 |
| | Child Support Enforcement / State Disbursement Unit: | | | | | |
| | HB 1, 84th Leg, RS, Art IX, Sec 8.02, Reimb/Pmts- Child Support - HHSC Ins. Monitoring/Enrollment Incentives for Medicaid Cases (CSE) | 6,793,015 | | | | |
| | HB 1, 84th Leg, RS, Art IX, Sec 8.03 Surplus Property (CSE) | 3,057 | | | | |
| | HB 1, 84th Leg, RS, Art IX, Sec 13.01, Fed Fds/Block Grts: Access & Visit./NCP Choices/Texas Start Smart (CSE) | 982,134 | | | | |
| | Related to GR UB - Federal Fund Receipt Adjustment (CSE and SDU) | 19,370,475 | | | | |
| | Related to IAC UB for HHSC Ins. Monitoring/Enrollment Incentives for Medicaid Cases - Federal Fund Receipt Adjustment (CSE) | 38,455,042 | | | | |
| | SB 1, 85th Leg, RS, Art IX, Sec 8.02, Reimb/Pmts-Child Support - HHSC Ins. Monitoring/Enrollment Incentives for Medicaid Cases (CSE) | | 14,358,149 | 12,170,668 | | |
| | SB 1, 85th Leg, RS, Art IX, Sec 13.01, Fed Fds/Block Grts: Access & Visit./NCP Choices/Texas Start Smart (CSE) | | 1,096,400 | 706,133 | | |
| | Related to Art I, Rider 4(e), Pass-through Federal Funds (CSE) | | 1,500,000 | 1,500,000 | | |
| | FEMA Public Assistance - Hurricane Harvey Public Assistance Grants (CSE) | | 171,781 | | | |
| | Related to IAC UB for HHSC Ins. Monitoring/Enrollment Incentives for Medicaid Cases - Federal Fund Receipt Adjustment (CSE) | | | 7,260,000 | | |
| | Federal Fund Receipt Adjustment (CSE) | | 985,606 | 3,406,561 | | |
| | Crime Victims' Compensation: | | | | | |
| | HB 1, 84th Leg, RS, Art IX, Sec 13.01, Fed Fds/Block Grts - Vision 21 Technology | 60,000 | | | | |
| | SB 1, 85th Leg, RS, Art IX, Sec 13.01, Fed Fds/Block Grts - Federal Fund Receipt Adjustment | | 8,870,860 | 5,140,989 | | |
| | Medicaid Fraud: | | | | | |
| | HB 1, 84th Leg, RS, Art IX, Sec 13.01, Fed Fds/Block Grts - Federal Fund Receipt Adjustment | 583,412 | | | | |
| | HB 1, 84th Leg, RS, Art IX, Sec 18.28, Contingency for HB 2037 | 890,545 | | | | |
| | SB 1, 85th Leg, RS, Art IX, Sec 13.01, Fed Fds/Block Grts - Federal Fund Receipt Adjustment | | 38,843 | 46,950 | | |
| | FEMA Public Assistance - Hurricane Harvey Public Assistance Grants | | 32,091 | | | |
| | Transfers: | | | | | |
| | HB 1, 84th Leg, RS, Art I, Rider 12, Transfer Authority (CSE) | 952,024 | | | | |
| | HB 1, 84th Leg, RS, Art I, Rider 12, Transfer Authority (SDU) | (952,024) | | | | |
| | HB 1, 84th Leg, RS, Art IX, Sec 18.02, Appn Salary Increase for Gen State Employees (CSE) | 1,583,044 | | | | |
| | HB 1, 84th Leg, RS, Art IX, Sec 18.02, Appn Salary Increase for Gen State Employees (MFCU) | 155,720 | | | | |
| | SB 1, 85th Leg, RS, Art I, Rider 12, Transfer Authority (CSE) | | 304,015 | (1,478,524) | | |
| | SB 1, 85th Leg, RS, Art I, Rider 12, Transfer Authority (SDU) | | (304,015) | 1,478,524 | | |
| | Lapsed Appropriations: | | | | | |
| | Child Support Enforcement / State Disbursement Unit: | | | | | |
| | Related to Lapse of General Revenue (SDU) | (13,860,000) | | | | |
| | Related to Lapse of HHSC Ins. Monitoring/Enrollment Incentives for Medicaid Cases (CSE) | (14,041,885) | | | | |
| | Related to Lapse of General Revenue (CSE) | | (2,967,507) | | | |
| | Related to UB of HHSC Ins. Monitoring/Enrollment Incentives for Medicaid Cases (CSE) | | (7,260,000) | | | |
| | Related to Art I, Rider 4(e), Pass-through Federal Funds (CSE) | (1,027,943) | | | | |
| | Federal Fund Receipt Adjustment (CSE) | (1,594,618) | | | | |
| | Crime Victims' Compensation: | | | | | |
| | Federal Fund Receipt Adjustment | (7,515,289) | | | | |
| | Victims Assistance: | | | | | |
| | Federal Fund Receipt Adjustment (related to Sexual Assault Prog) | (495) | | | | |
| TOTAL, Federal Funds | | \$ 240,852,442 | \$ 230,320,107 | \$ 251,162,036 | \$ 239,790,659 | \$ 240,152,107 |
| TOTAL, ALL FEDERAL FUNDS | | \$ 240,852,442 | \$ 230,320,107 | \$ 251,162,036 | \$ 239,790,659 | \$ 240,152,107 |

2.B. SUMMARY OF BASE REQUEST BY METHOD OF FINANCE

86th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

| Agency Code | Agency Name | | | Expended | Estimated | Budgeted | Requested | |
|-------------|---|--|--|-----------------------|-----------------------|-----------------------|-----------------------|-----------------------|
| 302 | Office of the Attorney General | | | 2017 | 2018 | 2019 | 2020 | 2021 |
| Code | METHOD OF FINANCING | | | 2017 | 2018 | 2019 | 2020 | 2021 |
| 0777 | Interagency Contracts: | | | | | | | |
| | Regular Appropriations: | | | | | | | |
| | Regular Appropriation from MOF Table | | | | | | | |
| | Legal Services | | | \$ 9,988,862 | \$ 10,341,708 | \$ 10,341,708 | \$ 11,421,656 | \$ 11,421,656 |
| | Child Support: HHSC - Ins. Monitoring/Enrollment Incentives for Medicaid Cases | | | 16,000,000 | 21,000,000 | 21,000,000 | 27,833,180 | 27,833,180 |
| | Administrative Support for SORM | | | 765,340 | 672,042 | 712,609 | 635,805 | 635,805 |
| | Subtotal, Regular Appropriation from MOF Table | | | \$ 26,754,202 | \$ 32,013,750 | \$ 32,054,317 | \$ 39,890,641 | \$ 39,890,641 |
| | Rider Appropriations: | | | | | | | |
| | HB 1, 84th Leg, RS, Art I, Rider 11, UB: Between FY w/in the Biennium (CSE) | | | \$ 19,810,173 | | | | |
| | HB 1, 84th Leg, RS, Art IX, Sec 8.02, Reimb/Pmts HHSC-Ins Mon/Enroll Incentives (CSE) | | | 3,499,432 | | | | |
| | HB 1, 84th Leg, RS, Art IX, Sec 8.02, Reimb/Pmts (Legal) | | | 1,693,221 | | | | |
| | SB 1, 85th Leg, RS, Art IX, Sec 8.02, Reimb/Pmts (Legal) | | | | 442,866 | 1,217,030 | | |
| | SB 1, 85th Leg, RS, Art I, Rider 11, UB: Between FY w/in the Biennium (CSE) | | | | (3,740,000) | 3,740,000 | | |
| | SB 1, 85th Leg, RS, Art IX, Sec 8.02, Reimb/Pmts HHSC-Ins Mon/Enroll Incentives (CSE) | | | | 7,396,622 | 6,269,738 | | |
| | Transfers: | | | | | | | |
| | HB 1, 84th Leg, RS, Art IX, Sec 18.02, Appn Salary Increase for General State Employees (Legal) | | | 91,177 | | | | |
| | Lapsed Appropriations: | | | | | | | |
| | Child Support - HHSC-Ins Monitoring/Enrollment Incentives for Medicaid Cases | | | (7,233,698) | | | | |
| | TOTAL, Interagency Contracts | | | \$ 44,614,507 | \$ 36,113,238 | \$ 43,281,085 | \$ 39,890,641 | \$ 39,890,641 |
| 0802 | License Plate Trust Fund No. 0802: | | | | | | | |
| | Regular Appropriations: | | | | | | | |
| | Regular Appropriation from MOF Table | | | | | | | |
| | Big Brothers/Big Sisters License Plates | | | \$ 800 | \$ 1,000 | \$ 1,000 | \$ 1,000 | \$ 1,000 |
| | Choose Life License Plates | | | 28,000 | 29,970 | 29,970 | 30,000 | 30,000 |
| | Subtotal, Regular Appropriation from MOF Table | | | \$ 28,800 | \$ 30,970 | \$ 30,970 | \$ 31,000 | \$ 31,000 |
| | Rider Appropriations: | | | | | | | |
| | HB 1, 84th Leg, RS, Art I, Rider 23, Appropriation of License Plate Receipts (Choose Life) | | | \$ 47,301 | | | | |
| | HB 1, 84th Leg, RS, Art I, Rider 23, UB: Between FY w/in the Biennium (Choose Life) | | | 6,524 | | | | |
| | HB 1, 84th Leg, RS, Art I, Rider 23, Appropriation of License Plate Receipts (BB/BS) | | | 6,399 | | | | |
| | HB 1, 84th Leg, RS, Art I, Rider 23, UB: Between FY w/in the Biennium (BB/BS) | | | 800 | | | | |
| | SB 1, 85th Leg, RS, Art I, Rider 23, Appropriation of License Plate Receipts (Choose Life) | | | | 47,850 | | | |
| | SB 1, 85th Leg, RS, Art I, Rider 23, Appropriation of License Plate Receipts (BB/BS) | | | | 8,137 | | | |
| | Lapsed Appropriations: | | | | | | | |
| | BB/BS | | | (7,999) | | | | |
| | Choose Life | | | (63,795) | | | | |
| | TOTAL, License Plate Trust Fund No. 0802 | | | \$ 18,030 | \$ 86,957 | \$ 30,970 | \$ 31,000 | \$ 31,000 |
| | TOTAL, ALL OTHER FUNDS | | | \$ 64,767,524 | \$ 69,673,016 | \$ 78,253,685 | \$ 74,643,302 | \$ 74,643,303 |
| | GRAND TOTAL | | | \$ 619,980,178 | \$ 604,460,093 | \$ 643,659,226 | \$ 622,194,039 | \$ 622,445,488 |

2.B. SUMMARY OF BASE REQUEST BY METHOD OF FINANCE

86th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

| Agency Code | Agency Name | | | | | |
|--|---|----------------|----------------|----------------|----------------|----------------|
| 302 | Office of the Attorney General | | | | | |
| Code | METHOD OF FINANCING | Expended | Estimated | Budgeted | Requested | |
| | | 2017 | 2018 | 2019 | 2020 | 2021 |
| <u>FULL-TIME EQUIVALENT POSITIONS</u> | | | | | | |
| <i>REGULAR APPROPRIATIONS</i> | | | | | | |
| | Regular Appropriations from MOF Table (2016-2017 GAA) | 4,193.4 | | | | |
| | Regular Appropriations from MOF Table (2018-2019 GAA) | | 4,191.4 | 4,191.4 | | |
| | Regular Appropriations | | | | 4,196.4 | 4,196.4 |
| <i>RIDER APPROPRIATIONS:</i> | | | | | | |
| | Art IX, Sec 6.10(h), 100% Federally Funded FTEs (LG - Human Trafficking) | | (3.0) | (3.0) | | |
| | Art IX, Sec 6.10(h), New 100% Federally Funded FTEs (2016-2017 GAA) (CSE Texas Start Smart) | 3.8 | | | | |
| | Art IX, Sec 6.10(h), New 100% Federally Funded FTEs (2018-2019 GAA) (CSE Texas Start Smart) | | 1.3 | 2.0 | | |
| | Art IX, Sec 6.10(h), New 100% Federally Funded FTEs (2018-2019 GAA) (LG - Election Fraud) | | 3.0 | 5.0 | | |
| | Art IX, Sec 6.10(h), New 100% Federally Funded FTEs (2018-2019 GAA) (LG - ICAC State) | | 0.3 | 1.0 | | |
| | Art IX, Sec 18.22, Contingency for HB 1446 (2016-2017 GAA) | 2.0 | | | | |
| | <i>UNAUTHORIZED NUMBER OVER (BELOW) CAP</i> | | | | | |
| | Unauthorized Number Over (Below) Cap | (176.4) | (136.5) | | | |
| TOTAL, ADJUSTED FTES | | 4,022.8 | 4,056.5 | 4,196.4 | 4,196.4 | 4,196.4 |
| NUMBER OF 100 PERCENT FEDERALLY FUNDED FTES | | 14.8 | 24.0 | 24.0 | 22.0 | 22.0 |

2.C. SUMMARY OF BASE REQUEST BY OBJECT OF EXPENSE

86th Regular Session, Agency Submission, Version 1

Automated Budget and Evaluation System of Texas (ABEST)

| Agency Code | | Agency Name | | | | |
|-------------------------------------|--------------------------------|--------------------------------|-----------------------|-----------------------|-----------------------|-----------------------|
| 302 | | Office of the Attorney General | | | | |
| Code | Description | Expended | Estimated | Budgeted | Requested | |
| | | 2017 | 2018 | 2019 | 2020 | 2021 |
| 1001 | Salaries and Wages | \$ 224,487,567 | \$ 232,665,657 | \$ 245,040,297 | \$ 243,293,891 | \$ 243,502,673 |
| 1002 | Other Personnel Costs | 9,394,023 | 9,434,733 | 9,055,280 | 8,214,793 | 8,214,793 |
| 2001 | Professional Fees and Services | 111,181,665 | 88,336,747 | 100,456,880 | 109,486,661 | 114,662,819 |
| 2002 | Fuels and Lubricants | 322,298 | 330,375 | 350,643 | 350,808 | 350,808 |
| 2003 | Consumable Supplies | 1,700,609 | 1,572,710 | 1,558,238 | 1,586,457 | 1,586,457 |
| 2004 | Utilities | 2,835,159 | 3,248,845 | 2,978,732 | 2,987,981 | 2,987,981 |
| 2005 | Travel | 4,863,394 | 5,410,979 | 5,227,716 | 4,817,716 | 4,817,716 |
| 2006 | Rent - Building | 18,108,142 | 19,873,697 | 21,140,483 | 23,823,547 | 25,323,547 |
| 2007 | Rent - Machine and Other | 935,901 | 1,468,047 | 1,323,940 | 1,320,110 | 1,320,110 |
| 2009 | Other Operating Expense | 169,985,624 | 163,850,483 | 164,649,362 | 164,657,892 | 165,201,612 |
| 4000 | Grants | 44,744,120 | 48,442,038 | 48,452,814 | 48,632,775 | 48,583,564 |
| 5000 | Capital Expenditures | 31,421,676 | 29,825,782 | 43,424,841 | 13,021,408 | 5,893,408 |
| OOE Total (Excluding Riders) | | \$ 619,980,178 | \$ 604,460,093 | \$ 643,659,226 | \$ 622,194,039 | \$ 622,445,488 |
| OOE Total (Riders) | | | | | | |
| Grand Total | | \$ 619,980,178 | \$ 604,460,093 | \$ 643,659,226 | \$ 622,194,039 | \$ 622,445,488 |

2.D. SUMMARY OF BASE REQUEST OBJECTIVE OUTCOMES

86th Regular Session, Agency Submission, Version 1

Automated Budget and Evaluation System of Texas (ABEST)

| Agency Code | Agency Name | | | | | | |
|----------------------------|---|--|----------------|---------------|---------------|---------------|---------------|
| 302 | Office of the Attorney General | | | | | | |
| Goal / Objective / OUTCOME | | | Exp 2017 | Est 2018 | Bud 2019 | Req 2020 | Req 2021 |
| 1 | Provide Legal Services | | | | | | |
| <i>1</i> | <i>Provide Legal Services for Cases Referred by State</i> | | | | | | |
| KEY | 1 Delinquent Revenue Collected (in Millions) | | \$ 132,301,538 | \$ 55,000,000 | \$ 50,000,000 | \$ 50,000,000 | \$ 50,000,000 |
| | 2 Ratio of Total Legal Services Caseload to Cases Closed/Settled | | 3.43:1 | 3.74:1 | 3.89:1 | 4.07:1 | 4.22:1 |
| 2 | Enforce Child Support Law | | | | | | |
| <i>1</i> | <i>Establish/Collect Support</i> | | | | | | |
| KEY | 1 Percent of Title IV-D Cases That Have Court Orders for Child Support | | 85.01% | 85.00% | 85.00% | 85.00% | 85.00% |
| KEY | 2 Percent of All Current Child Support Amounts Due That Are Collected | | 64.63% | 65.00% | 65.00% | 65.00% | 65.00% |
| KEY | 3 Percent of Paying Cases Among Title IV-D Cases in Arrears | | 62.94% | 65.00% | 65.00% | 65.00% | 65.00% |
| KEY | 4 Percent of Paternity Establishments for Out of Wedlock Births | | 99.37% | 96.00% | 96.00% | 96.00% | 96.00% |
| 3 | Crime Victims' Services | | | | | | |
| <i>1</i> | <i>Review/Compensate Victims</i> | | | | | | |
| KEY | 1 Amount of Crime Victims' Compensation Awarded | | \$ 64,239,595 | \$ 63,600,855 | \$ 63,004,963 | \$ 63,363,102 | \$ 63,724,550 |
| | 2 Number of Crime Victims Who Received an Initial Award | | 17,550 | 17,726 | 17,903 | 18,082 | 18,263 |
| 4 | Refer Medicaid Crimes | | | | | | |
| <i>1</i> | <i>Medicaid Crime Control</i> | | | | | | |
| | 1 Amount of Medicaid Over-payments Identified | | \$ 93,415,784 | \$ 55,000,000 | \$ 48,000,000 | \$ 48,000,000 | \$ 48,000,000 |

2.E. SUMMARY OF EXCEPTIONAL ITEMS REQUEST

86th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

| Agency Code | | Agency Name | | | | | | | |
|---|--|--------------------------------|----------------------|-------------|----------------------|----------------------|-------------|----------------------|----------------------|
| 302 | | Office of the Attorney General | | | | | | | |
| Priority | Item | 2020 | | | 2021 | | | Biennium | |
| | | GR and GR Dedicated | All Funds | FTEs | GR and GR Dedicated | All Funds | FTEs | GR and GR Dedicated | All Funds |
| 1 | Human Trafficking | \$ 1,508,826 | \$ 1,508,826 | 13.0 | \$ 1,286,698 | \$ 1,286,698 | 13.0 | \$ 2,795,524 | \$ 2,795,524 |
| 2 | Elections Fraud | 1,101,066 | 1,101,066 | 10.0 | 865,598 | 865,598 | 10.0 | 1,966,664 | 1,966,664 |
| 3 | GR-D Request - Crime Victims' Compensation | 12,325,000 | 12,325,000 | - | 12,325,000 | 12,325,000 | - | 24,650,000 | 24,650,000 |
| 4 | CAPPS Transition Phase II | 5,489,073 | 5,626,356 | - | 5,763,490 | 5,907,636 | - | 11,252,563 | 11,533,992 |
| | TOTAL, Exceptional Items Request | \$ 20,423,965 | \$ 20,561,248 | 23.0 | \$ 20,240,786 | \$ 20,384,932 | 23.0 | \$ 40,664,751 | \$ 40,946,180 |
| Method of Financing: | | | | | | | | | |
| | General Revenue | \$ 7,839,590 | \$ 7,839,590 | | \$ 7,643,444 | \$ 7,643,444 | | \$ 15,483,034 | \$ 15,483,034 |
| | General Revenue - Dedicated | 12,584,375 | 12,584,375 | | 12,597,342 | 12,597,342 | | 25,181,717 | 25,181,717 |
| | Other Funds | - | 137,283 | | - | 144,146 | | - | 281,429 |
| | TOTAL, Method of Financing | \$ 20,423,965 | \$ 20,561,248 | - | \$ 20,240,786 | \$ 20,384,932 | - | \$ 40,664,751 | \$ 40,946,180 |
| Full Time Equivalent Positions | | | | 23.0 | | | 23.0 | 23.0 | 23.0 |
| Number of 100% Federally Funded FTEs | | | | - | | | - | | |

2.F. SUMMARY OF TOTAL REQUEST BY STRATEGY

86th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

| Agency Code | Agency Name | | | | | | |
|----------------|---|-----------------------|-----------------------|----------------------|----------------------|-----------------------|-----------------------|
| 302 | Office of the Attorney General | | | | | | |
| Codes | | Base | Base | Exceptional | Exceptional | Total Request | Total Request |
| Goal/Obj/Strat | Goal/Objective/Strategy | 2020 | 2021 | 2020 | 2021 | 2020 | 2021 |
| 01 | Provide Legal Services | | | | | | |
| 01-01 | Counseling and Litigation | | | | | | |
| 01-01-01 | Legal Services | \$ 107,260,509 | \$ 107,150,509 | \$ 6,152,246 | \$ 5,871,744 | \$ 113,412,755 | \$ 113,022,253 |
| | TOTAL, Goal 1 | \$ 107,260,509 | \$ 107,150,509 | \$ 6,152,246 | \$ 5,871,744 | \$ 113,412,755 | \$ 113,022,253 |
| 02 | Enforce Child Support Law | | | | | | |
| 02-01 | Collect Child Support | | | | | | |
| 02-01-01 | Child Support Enforcement | \$ 375,164,075 | \$ 375,164,076 | \$ 1,378,457 | \$ 1,447,371 | \$ 376,542,532 | \$ 376,611,447 |
| 02-01-02 | State Disbursement Unit | 14,375,236 | 14,375,236 | - | - | 14,375,236 | 14,375,236 |
| | TOTAL, Goal 2 | \$ 389,539,311 | \$ 389,539,312 | \$ 1,378,457 | \$ 1,447,371 | \$ 390,917,768 | \$ 390,986,683 |
| 03 | Crime Victims' Services | | | | | | |
| 03-01 | Review/Compensate Victims | | | | | | |
| 03-01-01 | Crime Victims' Compensation | \$ 72,067,205 | \$ 72,428,653 | \$ 12,547,804 | \$ 12,558,942 | \$ 84,615,009 | \$ 84,987,595 |
| 03-01-02 | Victims Assistance | 33,277,766 | 33,277,766 | 36,571 | 38,400 | 33,314,337 | 33,316,166 |
| | TOTAL, Goal 3 | \$ 105,344,971 | \$ 105,706,419 | \$ 12,584,375 | \$ 12,597,342 | \$ 117,929,346 | \$ 118,303,761 |
| 04 | Refer Medicaid Crimes | | | | | | |
| 04-01 | Medicaid Crime Control | | | | | | |
| 04-01-01 | Medicaid Investigation | \$ 19,413,443 | \$ 19,413,443 | \$ 308,887 | \$ 324,329 | \$ 19,722,330 | \$ 19,737,772 |
| | TOTAL, Goal 4 | \$ 19,413,443 | \$ 19,413,443 | \$ 308,887 | \$ 324,329 | \$ 19,722,330 | \$ 19,737,772 |
| 05 | Admin. Support for SORM | | | | | | |
| 05-01 | Admin. Support for SORM | | | | | | |
| 05-01-01 | Admin. Support for SORM | \$ 635,805 | \$ 635,805 | \$ 137,283 | \$ 144,146 | \$ 773,088 | \$ 779,951 |
| | TOTAL, Goal 5 | \$ 635,805 | \$ 635,805 | \$ 137,283 | \$ 144,146 | \$ 773,088 | \$ 779,951 |
| | TOTAL, Agency Strategy Request | \$ 622,194,039 | \$ 622,445,488 | \$ 20,561,248 | \$ 20,384,932 | \$ 642,755,287 | \$ 642,830,420 |
| | TOTAL, Agency Rider Appropriations Request | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - |
| | GRAND TOTAL, Agency Request | \$ 622,194,039 | \$ 622,445,488 | \$ 20,561,248 | \$ 20,384,932 | \$ 642,755,287 | \$ 642,830,420 |

2.F. SUMMARY OF TOTAL REQUEST BY STRATEGY

86th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

| Agency Code | Agency Name | | | | | | |
|---|--|-----------------------|-----------------------|----------------------|----------------------|-----------------------|-----------------------|
| 302 | Office of the Attorney General | | | | | | |
| Method of Financing | | Base 2020 | Base 2021 | Exceptional 2020 | Exceptional 2021 | Total Request 2020 | Total Request 2021 |
| General Revenue Funds: | | | | | | | |
| 0001 | General Revenue Fund | \$ 115,174,447 | \$ 115,064,447 | \$ 7,839,590 | \$ 7,643,444 | \$ 123,014,037 | \$ 122,707,891 |
| 0787 | Child Support Retained Collection Account | 108,952,182 | 108,952,182 | - | - | 108,952,182 | 108,952,182 |
| 0788 | Attorney General Debt Collection Receipts | 8,300,000 | 8,300,000 | - | - | 8,300,000 | 8,300,000 |
| 8042 | GR - Insurance Co. Maint. Tax and Insurance Dept. Fees | 3,411,343 | 3,411,343 | - | - | 3,411,343 | 3,411,343 |
| | Subtotal, General Revenue Funds | \$ 235,837,972 | \$ 235,727,972 | \$ 7,839,590 | \$ 7,643,444 | \$ 243,677,562 | \$ 243,371,416 |
| General Revenue - Dedicated Funds: | | | | | | | |
| 0469 | Compensation to Victims of Crime Account No. 0469 | \$ 61,263,780 | \$ 61,263,780 | \$ 12,584,375 | \$ 12,597,342 | \$ 73,848,155 | \$ 73,861,122 |
| 0494 | Compensation to Victims of Crime Auxiliary Fund No. 0494 | 161,349 | 161,349 | - | - | 161,349 | 161,349 |
| 5006 | AG Law Enforcement Account No. 5006 | 308,431 | 308,431 | - | - | 308,431 | 308,431 |
| 5010 | Sexual Assault Program Account No. 5010 | 10,188,546 | 10,188,546 | - | - | 10,188,546 | 10,188,546 |
| | Subtotal, General Revenue - Dedicated Funds | \$ 71,922,106 | \$ 71,922,106 | \$ 12,584,375 | \$ 12,597,342 | \$ 84,506,481 | \$ 84,519,448 |
| Federal Funds: | | | | | | | |
| 0555 | Federal Funds | \$ 239,790,659 | \$ 240,152,107 | \$ - | \$ - | \$ 239,790,659 | \$ 240,152,107 |
| | Subtotal, Federal Funds | \$ 239,790,659 | \$ 240,152,107 | \$ - | \$ - | \$ 239,790,659 | \$ 240,152,107 |
| Other Funds: | | | | | | | |
| 0444 | Criminal Justice Grants | \$ 951,333 | \$ 951,334 | \$ - | \$ - | \$ 951,333 | \$ 951,334 |
| 0666 | Appropriated Receipts | 33,770,328 | 33,770,328 | - | - | 33,770,328 | 33,770,328 |
| 0777 | Interagency Contracts | 39,890,641 | 39,890,641 | 137,283 | 144,146 | 40,027,924 | 40,034,787 |
| 0802 | License Plate Trust Fund No. 0802 | 31,000 | 31,000 | - | - | 31,000 | 31,000 |
| | Subtotal, Other Funds | \$ 74,643,302 | \$ 74,643,303 | \$ 137,283 | \$ 144,146 | \$ 74,780,585 | \$ 74,787,449 |
| | TOTAL, Method of Financing | \$ 622,194,039 | \$ 622,445,488 | \$ 20,561,248 | \$ 20,384,932 | \$ 642,755,287 | \$ 642,830,420 |
| | Full-Time Equivalent Positions | 4,196.4 | 4,196.4 | 23.0 | 23.0 | 4,219.4 | 4,219.4 |

2.G. SUMMARY OF TOTAL REQUEST OBJECTIVE OUTCOMES

86th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

| Agency Code | Agency Name | | | | | | |
|----------------------------|--|---------------|---------------|--------------|--------------|--------------------------|--------------------------|
| 302 | Office of the Attorney General | | | | | | |
| Goal / Objective / OUTCOME | | BL 2020 | BL 2021 | Excp 2020 | Excp 2021 | Total Request 2020 | Total Request 2021 |
| 1 | Provide Legal Services | | | | | | |
| 1 | <i>Provide Legal Services for Cases Referred by State</i> | | | | | | |
| KEY | 1 Delinquent Revenue Collected (in Millions) | \$ 50,000,000 | \$50,000,000 | \$ - | \$ - | \$ 50,000,000 | \$ 50,000,000 |
| | 2 Ratio of Total Legal Services Caseload to Cases Closed/Settled | 4.07:1 | 4.22:1 | - | - | 4.07:1 | 4.22:1 |
| 2 | Enforce Child Support Law | | | | | | |
| 1 | <i>Establish/Collect Support</i> | | | | | | |
| KEY | 1 Percent of Title IV-D Cases That Have Court Orders for Child Support | 85.00% | 85.00% | - | - | 85.00% | 85.00% |
| KEY | 2 Percent of all Current Child Support Amounts Due That Are Collected | 65.00% | 65.00% | - | - | 65.00% | 65.00% |
| KEY | 3 Percent of Paying Cases Among Title IV-D Cases in Arrears | 65.00% | 65.00% | - | - | 65.00% | 65.00% |
| KEY | 4 Percent of Paternity Establishments for Out of Wedlock Births | 96.00% | 96.00% | - | - | 96.00% | 96.00% |
| 3 | Crime Victims' Services | | | | | | |
| 1 | <i>Review/Compensate Victims</i> | | | | | | |
| KEY | 1 Amount of Crime Victims' Compensation Awarded | \$ 63,363,102 | \$ 63,724,550 | \$ - | \$ - | \$ 63,363,102 | \$ 63,724,550 |
| | 2 Number of Crime Victims Who Received an Initial Award | 18,082 | 18,263 | - | - | 18,082 | 18,263 |
| 4 | Refer Medicaid Crimes | | | | | | |
| 1 | <i>Medicaid Crime Control</i> | | | | | | |
| | 1 Amount of Medicaid Over-payments Identified | \$ 48,000,000 | \$48,000,000 | \$ - | \$ - | \$ 48,000,000 | \$ 48,000,000 |
| 5 | Administrative Support for SORM | | | | | | |
| 1 | <i>Instead of creating a separate administrative infrastructure, H.B. 2133, 75th Legislature, directed the Office of the Attorney General (OAG) to provide administrative support for the newly created State Office of Risk Management (SORM) - - without additional funding. The fixed infrastructure costs allocated to this strategy will continue to be incurred by the OAG, regardless of whether the OAG provides support to the SORM or not.</i> | | | | | | |

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3.A. STRATEGY REQUEST

86th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

| Agency Code | Agency Name | Service Categories: | | | | |
|----------------------------------|---|---|-----------------------|-----------------------|-----------------------|-----------------------|
| 302 | Office of the Attorney General | Service: 01 Income: A.2. Age: B.3. | | | | |
| GOAL: | | 1 Provide Legal Services | | | | |
| OBJECTIVE: | | 1 Legal Counsel and Litigation | | | | |
| STRATEGY: | | 1 LEGAL SERVICES | | | | |
| Code | Description | Expended 2017 | Estimated 2018 | Budgeted 2019 | Base Level | |
| | | | | | 2020 | 2021 |
| Output Measures: | | | | | | |
| KEY 1 | Legal Hours Billed to Litigation and Legal Counsel | 1,104,967 | 1,099,450 | 1,097,138 | 1,092,696 | 1,088,254 |
| 2 | Legal Hours Billed to Alternative Dispute Resolution | 4,768 | 4,531 | 4,517 | 4,422 | 4,427 |
| 3 | Legal Hours Billed to Colonias Project | 5,576 | 4,600 | 4,100 | 4,100 | 4,100 |
| Efficiency Measures: | | | | | | |
| KEY 1 | Average Cost per Legal Hour | \$ 89.93 | \$ 96.68 | \$ 99.45 | \$ 98.16 | \$ 98.46 |
| Explanatory Measures: | | | | | | |
| 1 | Legal Hours Billed to Legal Counsel | 197,509 | 195,462 | 195,051 | 194,262 | 193,472 |
| 2 | Legal Hours Billed to Litigation | 907,458 | 903,988 | 902,087 | 898,434 | 894,782 |
| 3 | Consumer Protection Complaints Closed | 20,492 | 26,005 | 23,000 | 24,000 | 25,000 |
| 4 | Formal Opinions and Open Records Letters & Decisions Issued | 29,069 | 30,889 | 32,431 | 34,050 | 35,750 |
| 5 | Number of Criminal Investigations Call for Service Requests | 8,183 | 7,822 | 7,956 | 8,097 | 8,015 |
| OBJECTS OF EXPENSE: | | | | | | |
| 1001 | Salaries and Wages | \$ 75,628,230 | \$ 80,063,156 | \$ 85,021,094 | \$ 84,968,873 | \$ 84,968,873 |
| 1002 | Other Personnel Costs | 2,351,208 | 2,379,797 | 2,227,220 | 2,296,701 | 2,296,701 |
| 2001 | Professional Fees and Services | 6,036,280 | 6,861,085 | 7,347,024 | 5,475,212 | 5,475,212 |
| 2002 | Fuels and Lubricants | 165,980 | 159,537 | 171,281 | 171,604 | 171,604 |
| 2003 | Consumable Supplies | 339,729 | 421,084 | 359,721 | 388,934 | 388,934 |
| 2004 | Utilities | 463,882 | 579,331 | 456,994 | 468,017 | 468,017 |
| 2005 | Travel | 2,115,235 | 2,761,782 | 2,606,328 | 2,197,874 | 2,197,874 |
| 2006 | Rent - Building | 778,705 | 861,031 | 914,458 | 997,679 | 997,679 |
| 2007 | Rent - Machine and Other | 268,774 | 311,052 | 334,050 | 333,448 | 333,448 |
| 2009 | Other Operating Expense | 9,185,292 | 11,578,125 | 9,463,991 | 9,800,442 | 9,690,442 |
| 4000 | Grants | 71,530 | 91,522 | 98,033 | 98,063 | 98,063 |
| 5000 | Capital Expenditures | 1,485,189 | 223,966 | 113,719 | 63,662 | 63,662 |
| TOTAL, Objects of Expense | | \$ 98,890,034 | \$ 106,291,468 | \$ 109,113,913 | \$ 107,260,509 | \$ 107,150,509 |

3.A. STRATEGY REQUEST

86th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

| Agency Code | Agency Name | Service Categories: | | | | |
|-----------------------------|---|---|----------------------|----------------------|----------------------|----------------------|
| 302 | Office of the Attorney General | Service: 01 Income: A.2. Age: B.3. | | | | |
| GOAL: | | 1 Provide Legal Services | | | | |
| OBJECTIVE: | | 1 Legal Counsel and Litigation | | | | |
| STRATEGY: | | 1 LEGAL SERVICES | | | | |
| Code | Description | Expended 2017 | Estimated 2018 | Budgeted 2019 | Base Level | |
| | | | | | 2020 | 2021 |
| METHOD OF FINANCING: | | | | | | |
| 0001 | General Revenue Fund | \$ 54,118,333 | \$ 49,317,119 | \$ 50,327,335 | \$ 48,697,934 | \$ 48,587,934 |
| 0788 | Attorney General Debt Collection Receipts | 8,300,000 | 8,300,000 | 8,300,000 | 8,300,000 | 8,300,000 |
| 8042 | Insurance Co. Maintenance Tax and Insur. Dept. Fees | 3,408,208 | 3,411,343 | 3,411,343 | 3,411,343 | 3,411,343 |
| | Subtotal, MOF (General Revenue Funds) | \$ 65,826,541 | \$ 61,028,462 | \$ 62,038,678 | \$ 60,409,277 | \$ 60,299,277 |
| 5006 | AG Law Enforcement Account No. 5006 | \$ 893,589 | \$ 462,960 | \$ 153,902 | \$ 308,431 | \$ 308,431 |
| | Subtotal, MOF (General Revenue - Dedicated Funds) | \$ 893,589 | \$ 462,960 | \$ 153,902 | \$ 308,431 | \$ 308,431 |
| 0555 | Federal Funds: | | | | | |
| | CFDA #16.543.002, Internet Crimes Against Children (ICAC) | \$ 387,556 | \$ 428,341 | \$ 471,364 | \$ 449,853 | \$ 449,852 |
| | CFDA #95.000.021, SW Border High Intensity Drug | 154,011 | 153,363 | 153,363 | 153,363 | 153,363 |
| | CFDA #95.000.023, HIDTA:Houston Money Laundering Unit | 3,812 | 8,268 | 8,268 | 8,268 | 8,268 |
| | CFDA #97.036.002, Hurricane Harvey Public Assistance Grants | 17,854 | 129,715 | - | - | - |
| | Subtotal, MOF (Federal Funds) | \$ 563,233 | \$ 719,687 | \$ 632,995 | \$ 611,484 | \$ 611,483 |
| 0444 | Interagency Contracts - Criminal Justice (CJ) Grants: | | | | | |
| | CFDA #16.738.003, Human Trafficking | \$ 243,178 | \$ - | \$ - | \$ - | \$ - |
| | CFDA #16.738.005, Financial Investigation | 324,195 | 497,790 | 388,397 | 443,093 | 443,094 |
| | CJ Planning Account No. 421, Election Fraud | - | 334,250 | 334,250 | 334,250 | 334,250 |
| | CJ Planning Account No. 421, ICAC State | - | 117,520 | - | 58,760 | 58,760 |
| | CJ Planning Account No. 421, TX Violent Gang Task Force | 36,664 | 115,230 | 115,230 | 115,230 | 115,230 |
| | Subtotal, Fund 0444 | \$ 604,037 | \$ 1,064,790 | \$ 837,877 | \$ 951,333 | \$ 951,334 |

3.A. STRATEGY REQUEST

86th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

| Agency Code 302 | Agency Name Office of the Attorney General | Service Categories: Service: 01 Income: A.2. Age: B.3. | | | | |
|--|--|--|-----------------------|-----------------------|-----------------------|-----------------------|
| GOAL: 1 Provide Legal Services | | | | | | |
| OBJECTIVE: 1 Legal Counsel and Litigation | | | | | | |
| STRATEGY: 1 LEGAL SERVICES | | | | | | |
| Code | Description | Expended 2017 | Estimated 2018 | Budgeted 2019 | Base Level | |
| | | | | | 2020 | 2021 |
| 0666 | Appropriated Receipts | \$ 19,211,344 | \$ 32,144,038 | \$ 33,860,753 | \$ 33,527,328 | \$ 33,527,328 |
| 0777 | Interagency Contracts | 11,773,260 | 10,784,574 | 11,558,738 | 11,421,656 | 11,421,656 |
| 0802 | License Plate Trust Fund Account No. 0802 | 18,030 | 86,957 | 30,970 | 31,000 | 31,000 |
| | Subtotal, MOF (Other Funds) | \$ 31,606,671 | \$ 44,080,359 | \$ 46,288,338 | \$ 45,931,317 | \$ 45,931,318 |
| RIDER APPROPRIATIONS: | | | | | | |
| | | \$ - | \$ - | \$ - | \$ - | \$ - |
| | Total, Rider & Unexpended Balances Appropriations | \$ - | \$ - | \$ - | \$ - | \$ - |
| TOTAL, Method of Finance (Including Riders) | | | | | \$ 107,260,509 | \$ 107,150,509 |
| TOTAL, Method of Finance (Excluding Riders) | | \$ 98,890,034 | \$ 106,291,468 | \$ 109,113,913 | \$ 107,260,509 | \$ 107,150,509 |
| Number of Full-time Equivalent Positions (FTE) | | 1,028.3 | 1,031.5 | 1,083.6 | 1,086.8 | 1,086.8 |
| Strategy Description and Justification: | | | | | | |
| <p>The Attorney General of Texas is the state's chief legal officer. To fulfill the agency's constitutional and statutory responsibilities, the OAG provides legal representation, counsel, and assistance to fulfill the needs of the State of Texas and its authorized entities and employees, including state officers, state agencies, and institutions of higher education. These duties, along with securing justice by investigating and prosecuting criminal activities, including crimes of human trafficking, internet crimes against children, election fraud, assisting local law enforcement in prosecutions and appeals, and apprehending fugitives, are fulfilled by the OAG's Legal Services strategy. Consequently, the strategy is critical to both the OAG's mission and Texans relying on the OAG to defend them and enforce regulations and orders in the courts.</p> | | | | | | |
| <p>The OAG has emerged as a significant source of both revenue and savings for the state. During FY 2017, the Civil Litigation Divisions recovered over \$200 million to GR, bringing the total amount received during the Paxton administration to in excess of over \$500 million. Also, the Civil Litigation Division avoided costly claims (potentially totaling over \$1 billion in exposure to the State) through pre-litigation advice and through defending the State in lawsuits challenging statutes, state agency actions, contracts, employment decisions, and other civil claims.</p> | | | | | | |
| External/Internal Factors Impact Strategy: | | | | | | |
| <p>The most significant external factor affecting the OAG's ability to continue producing revenue and savings for the state at current levels is strategy funding. If funding for this strategy is reduced, the OAG's ability to produce revenue and cost avoidance at existing levels will be jeopardized. The OAG self-funds part of this strategy through attorneys' fees (or Appropriated Receipts) and relies heavily on the receipt to fund core agency operations. The amount of attorneys' fee revenue the OAG receives each year varies annually due to the nature and timing of awards in complex litigation. Due to these factors, it is imperative that the agency's attorneys' fee appropriations are kept intact.</p> | | | | | | |
| <p>Other significant factors include the type and amount at issue in litigation, amount of outstanding collectible debt owed to the state, and the number of enforcement cases. The number of open records rulings requested and issued by the OAG continues to grow.</p> | | | | | | |

3.A. STRATEGY REQUEST

86th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

| | | | | | |
|--|--|--|------------------------------|--------------------------|----------------------------------|
| Agency Code 302 | Agency Name Office of the Attorney General | Service Categories: Service: 01 Income: A.2. Age: B.3. | | | |
| GOAL: 1 Provide Legal Services | | | | | |
| OBJECTIVE: 1 Legal Counsel and Litigation | | | | | |
| STRATEGY: 1 LEGAL SERVICES | | | | | |
| Code | Description | Expended 2017 | Estimated 2018 | Budgeted 2019 | Base Level |
| | | | | | 2020 2021 |
| Summary Totals | | | | | |
| Objects of Expense: | | \$ 98,890,034 | \$ 106,291,468 | \$ 109,113,913 | \$ 107,260,509 \$ 107,150,509 |
| Methods of Finance (Including Riders): | | | | | \$ 107,260,509 \$ 107,150,509 |
| Methods of Finance (Excluding Riders): | | \$ 98,890,034 | \$ 106,291,468 | \$ 109,113,913 | \$ 107,260,509 \$ 107,150,509 |
| Full Time Equivalent Positions: | | 1,028.3 | 1,031.5 | 1,083.6 | 1,086.8 1,086.8 |
| Strategy Biennial Change (SBC): | | | | | |
| Calculations (includes Rider Appropriations amounts): | | | | | |
| Strategy Biennial Total - All Funds | | | | | |
| Base Spending (Est. 2018 + Bud 2019) | Baseline Request (BL 2020 + BL 2021) | Biennial Change | Total Incremental Changes | | Difference (must be \$0) |
| \$215,405,381 | \$214,411,018 | (\$994,363) | (\$994,363) | | - |
| Explanation(s): | | | | | |
| Amount | Explanation(s) of Amount | | | | |
| \$ 427,991 | This amount represents an increase in GR for the allocation of indirect costs. The allocation percentages applied to indirect administrative costs are derived from the OAG Indirect Cost Plan. (0001) | | | | |
| (2,533,737) | This amount represents a decrease in GR for the appropriation of CAPPs in 2018-2019 but not in 2020-2021. (0001) | | | | |
| (252,840) | This amount represents a decrease in GR for the transfer to Medicaid Investigation strategy for Commissioned Peace Officers. (0001) | | | | |
| (129,715) | This amount represents a decrease in Federal Funds for Hurricane Harvey Public Assistance grant in 2018-2019 but not in 2020-2021. (0555) | | | | |
| 1,049,865 | This amount represents an increase in the projected Appropriated Receipts. (0666) | | | | |
| 500,000 | This amount represents an increase in the projected Interagency Contracts. (0777) | | | | |
| (55,927) | This amount represents a decrease in License Plate revenue. (0802) | | | | |
| \$ (994,363) | Total Incremental Changes | | | | |

3.A. STRATEGY REQUEST

86th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

| Agency Code 302 | Agency Name Office of the Attorney General | Service Categories: Service: 28 Income: A.2. Age: B.1. | | | | |
|--|---|--|-----------------------|-----------------------|-----------------------|-----------------------|
| GOAL: 2 Enforce Child Support Law | | | | | | |
| OBJECTIVE: 1 Collect Child Support | | | | | | |
| STRATEGY: 1 CHILD SUPPORT ENFORCEMENT | | | | | | |
| Code | Description | Expended 2017 | Estimated 2018 | Budgeted 2019 | Base Level | |
| | | | | | 2020 | 2021 |
| Output Measures: | | | | | | |
| KEY 1 | Amount of Title IV-D Child Support Collected (in Millions) | \$ 4,219.1 | \$ 4,300.0 | \$ 4,350.0 | \$ 4,400.0 | \$ 4,450.0 |
| 2 | No. of IV-D Children for Whom Paternity Has Been Established | 41,348 | 41,500 | 41,500 | 41,500 | 41,500 |
| 3 | No. of Child Support Obligations Established | 64,454 | 57,500 | 57,500 | 58,500 | 58,500 |
| 4 | No. of Income Withholdings Initiated | 1,238,372 | 1,300,000 | 1,300,000 | 1,350,000 | 1,400,000 |
| Efficiency Measures: | | | | | | |
| KEY 1 | Ratio of Total Dollars Collected per Dollar Spent | \$ 10.96 | \$ 11.99 | \$ 11.03 | \$ 11.73 | \$ 11.86 |
| Explanatory Measures: | | | | | | |
| 1 | Number of Paternity Acknowledgements | 124,883 | 125,000 | 126,000 | 126,000 | 126,000 |
| 2 | Current TANF Cases as Percent of Total Caseload | 2.94% | 2.50% | 2.25% | 2.00% | 2.00% |
| 3 | Child Support collected through IRS offsets (in Millions) | \$ 241.55 | \$ 240.00 | \$ 240.00 | \$ 245.00 | \$ 245.00 |
| 4 | Number of Hard-to-Work Cases that have Child Support Obligations or Paternities Established | 32,785 | 32,500 | 32,500 | 33,000 | 33,000 |
| OBJECTS OF EXPENSE: | | | | | | |
| 1001 | Salaries and Wages | \$ 128,799,824 | 131,338,381 | \$ 136,833,974 | \$ 134,501,006 | \$ 134,709,788 |
| 1002 | Other Personnel Costs | 6,150,044 | 6,258,110 | 6,036,680 | 5,032,883 | 5,032,883 |
| 2001 | Professional Fees and Services | 100,776,896 | 78,979,775 | 90,425,057 | 101,572,972 | 106,749,130 |
| 2002 | Fuels and Lubricants | 50,095 | 79,151 | 85,589 | 85,474 | 85,474 |
| 2003 | Consumable Supplies | 1,189,398 | 975,610 | 1,062,656 | 1,061,931 | 1,061,931 |
| 2004 | Utilities | 2,085,077 | 2,432,163 | 2,288,732 | 2,287,439 | 2,287,439 |
| 2005 | Travel | 2,404,509 | 2,252,818 | 2,269,529 | 2,268,405 | 2,268,405 |
| 2006 | Rent - Building | 15,572,446 | 17,135,025 | 18,388,886 | 20,888,772 | 22,388,772 |
| 2007 | Rent - Machine and Other | 614,984 | 1,078,974 | 910,281 | 907,315 | 907,315 |
| 2009 | Other Operating Expense | 83,010,270 | 72,775,802 | 75,083,957 | 75,816,542 | 76,108,814 |
| 4000 | Grants | 16,721,363 | 17,704,176 | 17,631,546 | 17,826,831 | 17,777,620 |
| 5000 | Capital Expenditures | 27,601,474 | 27,663,185 | 43,267,873 | 12,914,505 | 5,786,505 |
| TOTAL, Objects of Expense | | \$ 384,976,380 | \$ 358,673,170 | \$ 394,284,760 | \$ 375,164,075 | \$ 375,164,076 |

3.A. STRATEGY REQUEST

86th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

| Agency Code 302 | Agency Name Office of the Attorney General | Service Categories: Service: 28 Income: A.2. Age: B.1. | | | | |
|---|---|--|-----------------------|-----------------------|-----------------------|-----------------------|
| GOAL: 2 Enforce Child Support Law | | | | | | |
| OBJECTIVE: 1 Collect Child Support | | | | | | |
| STRATEGY: 1 CHILD SUPPORT ENFORCEMENT | | | | | | |
| Code | Description | Expended 2017 | Estimated 2018 | Budgeted 2019 | Base Level | |
| | | | | | 2020 | 2021 |
| METHOD OF FINANCING: | | | | | | |
| 0001 | General Revenue Fund | \$ 80,530,448 | \$ 51,517,699 | \$ 57,951,948 | \$ 54,205,402 | \$ 54,205,401 |
| 0787 | Child Support Retained Collection Account | 74,055,173 | 108,706,040 | 109,198,324 | 108,952,182 | 108,952,182 |
| | Subtotal, MOF (General Revenue Funds) | \$ 154,585,621 | \$ 160,223,739 | \$ 167,150,272 | \$ 163,157,584 | \$ 163,157,583 |
| 0555 | Federal Funds: | | | | | |
| | CFDA #93.563.000, Child Support Enforcement | \$ 197,052,722 | \$ 172,281,628 | \$ 195,175,617 | \$ 183,189,207 | \$ 183,189,209 |
| | CFDA #93.564.010, NCP Choices | 3,809 | 175,087 | - | - | - |
| | CFDA #93.564.011, Texas Start Smart | 71,679 | 180,209 | - | - | - |
| | CFDA #93.597.000, Grants to States for Access and Visitation Prog | 906,646 | 741,104 | 706,133 | 741,104 | 741,104 |
| | CFDA #97.036.002, Hurricane Harvey Public Assistance | - | 171,781 | - | - | - |
| | Subtotal, MOF (Federal Funds) | \$ 198,034,856 | \$ 173,549,809 | \$ 195,881,750 | \$ 183,930,311 | \$ 183,930,313 |
| 0666 | Appropriated Receipts | \$ 279,996 | \$ 243,000 | \$ 243,000 | \$ 243,000 | \$ 243,000 |
| 0777 | Interagency Contracts | 32,075,907 | 24,656,622 | 31,009,738 | 27,833,180 | 27,833,180 |
| | Subtotal, MOF (Other Funds) | \$ 32,355,903 | \$ 24,899,622 | \$ 31,252,738 | \$ 28,076,180 | \$ 28,076,180 |
| RIDER APPROPRIATIONS: | | | | | | |
| | | \$ - | \$ - | \$ - | \$ - | \$ - |
| | Total, Rider & Unexpended Balances Appropriations | \$ - | \$ - | \$ - | \$ - | \$ - |
| TOTAL, Method of Finance (Including Riders) | | | | | \$ 375,164,075 | \$ 375,164,076 |
| TOTAL, Method of Finance (Excluding Riders) | | | | | \$ 384,976,380 | \$ 358,673,170 |
| Number of Full-time Equivalent Positions (FTE) | | | | | 2,674.9 | 2,695.7 |
| | | | | | 2,747.4 | 2,745.2 |

3.A. STRATEGY REQUEST

86th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

| Agency Code 302 | Agency Name Office of the Attorney General | Service Categories: Service: 28 Income: A.2. Age: B.1. | | | |
|--|--|--|-------------------|------------------|----------------|
| GOAL: 2 Enforce Child Support Law | | | | | |
| OBJECTIVE: 1 Collect Child Support | | | | | |
| STRATEGY: 1 CHILD SUPPORT ENFORCEMENT | | | | | |
| Code | Description | Expended 2017 | Estimated 2018 | Budgeted 2019 | Base Level |
| | | | | | 2020 2021 |
| STRATEGY DESCRIPTION AND JUSTIFICATION: | | | | | |
| <p>As the statutorily-designated child support enforcement agency for the State of Texas, the CSD is responsible for the establishment and enforcement of child support. All states that receive federal funding for Temporary Assistance for Needy Families (TANF) are required to have a centralized child support collections program under Title IV, Part D of the Federal Social Security Act. Accordingly, the cost of operating the Texas program is more than two-thirds federally funded.</p> <p>Apart from the federal funds that support the program, the State of Texas benefits from a nationally-recognized program that is both efficient and effective in collecting child support, helping to ensure that parents, not taxpayers, pay to support their children. The OAG’s most recent statutorily-required cost avoidance report reveals taxpayers avoided more than \$1.65 billion in TANF, Medicaid, and other costs in FY 2016 because of these CSD efforts. In FY 2017, the CSD collected \$10.96 for every \$1 spent and almost \$1.6 million per FTE. The OAG earns more federal performance-based incentive funds than any other state due to the high performance of the CSD in collecting child support.</p> <p>According to preliminary data from Federal Fiscal Year (FFY) 2017, Texas leads the nation by collecting more than \$4.22 billion in child support for Texas families. In addition to leading the nation in collections, Texas CSD also leads the nation in collections growth. From FFY 2016 to FFY 2017, Texas grew collections by more than \$117.0 million, while the nation saw collections decline nearly \$205.0 million.</p> | | | | | |
| EXTERNAL/INTERNAL FACTORS IMPACTING STRATEGY: | | | | | |
| <p>Several significant external factors will affect CSD in the coming biennium. Ever-changing economic conditions affect collections. As wages go up and unemployment goes down, collections and wage withholdings increase, and more than 80% of child support collections is generated from wage withholding. Changing family structure makes CSD’s work of establishing paternity even more significant, as CSD serves nearly 1.2 million children born out-of-wedlock. In addition to external factors at the state level, national child support trends are concerning. Texas CSD was the only state in the nation that saw real collections growth in FFY 2017, and only 12 states saw any growth. Most states’ collections declined, as did the national child support program’s total collections. Texas CSD is committed to providing the best IV-D services in the nation to the families and taxpayers of Texas. In order to continue this commitment with an FTE cap that has remained relatively unchanged since 2004, CSD identified efficiency gains in business processes, effectively utilized information resources, and contracted with temporary employees.</p> <p>The OAG is also implementing a long-term technology solution called TXCSES 2.0 (T2) to replace the current legacy case management system. T2 will deliver a secure, web-based system that will automate many manual functions, help streamline day-to-day processes, and allow management of case information online to enable more efficient provision of CSD services.</p> | | | | | |

Summary Totals

| | | | | | |
|---|----------------|----------------|----------------|----------------|----------------|
| Objects of Expense: | \$ 384,976,380 | \$ 358,673,170 | \$ 394,284,760 | \$ 375,164,075 | \$ 375,164,076 |
| Methods of Finance (Including Riders): | \$ - | \$ - | \$ - | \$ 375,164,075 | \$ 375,164,076 |
| Methods of Finance (Excluding Riders): | \$ 384,976,380 | \$ 358,673,170 | \$ 394,284,760 | \$ 375,164,075 | \$ 375,164,076 |
| Full Time Equivalent Positions: | 2,674.9 | 2,695.7 | 2,747.4 | 2,745.2 | 2,745.2 |

3.A. STRATEGY REQUEST

86th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

| | | | | | |
|--|---|--|------------------------------|--------------------------|--|
| Agency Code 302 | Agency Name Office of the Attorney General | Service Categories: Service: 28 Income: A.2. Age: B.1. | | | |
| GOAL: 2 Enforce Child Support Law | | | | | |
| OBJECTIVE: 1 Collect Child Support | | | | | |
| STRATEGY: 1 CHILD SUPPORT ENFORCEMENT | | | | | |
| Code | Description | Expended 2017 | Estimated 2018 | Budgeted 2019 | Base Level |
| | | | | | 2020 2021 |
| Strategy Biennial Change (SBC): | | | | | |
| Calculations (includes Rider Appropriations amounts): | | | | | |
| Strategy Biennial Total - All Funds | | | | | |
| Base Spending <small>(Est. 2018 + Bud 2019)</small> | Baseline Request <small>(BL 2020 + BL 2021)</small> | Biennial Change | Total Incremental Changes | | Difference <small>(must be \$0)</small> |
| \$752,957,930 | \$750,328,151 | (\$2,629,779) | (\$2,629,779) | | \$0 |
| Explanation(s): | | | | | |
| Amount | Explanation(s) of Amount | | | | |
| \$ (1,058,845) | This amount primarily represents a decrease in GR for the appropriations of CAPPS in 2018-2019 but not in 2020-2021. There is also a small decrease (\$0.02M) of indirect costs. (0001) | | | | |
| (1,570,934) | \$1.0M decrease in Federal Funds related to discretionary grants, which are not assumed for 2020-2021. \$0.6M loss of Federal Funds due to increase for bad debt allocation and county incentives. (0555) | | | | |
| \$ (2,629,779) | Total Incremental Changes | | | | |

3.A. STRATEGY REQUEST

86th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

| Agency Code 302 | Agency Name Office of the Attorney General | Service Categories: Service: 28 Income: A.2. Age: B.1. | | | | |
|--|--|--|----------------------|----------------------|----------------------|----------------------|
| GOAL: 2 Enforce Child Support Law | | | | | | |
| OBJECTIVE: 1 Collect Child Support | | | | | | |
| STRATEGY: 2 STATE DISBURSEMENT UNIT | | | | | | |
| Code | Description | Expended 2017 | Estimated 2018 | Budgeted 2019 | Base Level | |
| | | | | | 2020 | 2021 |
| Output Measures: | | | | | | |
| KEY 1 | Number of Payment Receipts Processed by the SDU Vendor | 21,738,567 | 22,269,238 | 22,496,715 | 22,590,707 | 22,657,319 |
| Efficiency Measures: | | | | | | |
| 1 | Average Cost per Payment Receipt Processed by the SDU Vendor | \$ 0.57 | \$ 0.59 | \$ 0.70 | \$ 0.64 | \$ 0.63 |
| 2 | Percent of Payment Receipts Processed and then Disbursed two days of Receipt by the SDU Vendor and the OAG | 97.56% | 98.00% | 98.00% | 98.00% | 98.00% |
| OBJECTS OF EXPENSE: | | | | | | |
| 2001 | Professional Fees and Services | \$ 902,661 | \$ 940,721 | \$ 1,125,060 | \$ 1,248,060 | \$ 1,248,060 |
| 2003 | Consumable Supplies | 1,178 | 1,000 | 2,000 | 2,000 | 2,000 |
| 2007 | Rent - Machine and Other | - | 1,823 | 2,000 | 2,000 | 2,000 |
| 2009 | Other Operating Expense | 10,885,056 | 12,124,050 | 14,553,473 | 13,123,056 | 13,123,056 |
| 4000 | Grants | 105 | 225 | 120 | 120 | 120 |
| TOTAL, Objects of Expense | | \$ 11,789,000 | \$ 13,067,819 | \$ 15,682,653 | \$ 14,375,236 | \$ 14,375,236 |

3.A. STRATEGY REQUEST

86th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

| Agency Code 302 | Agency Name Office of the Attorney General | Service Categories: Service: 28 Income: A.2. Age: B.1. | | | | |
|---|--|--|----------------------|----------------------|----------------------|----------------------|
| GOAL: 2 Enforce Child Support Law | | | | | | |
| OBJECTIVE: 1 Collect Child Support | | | | | | |
| STRATEGY: 2 STATE DISBURSEMENT UNIT | | | | | | |
| Code | Description | Expended 2017 | Estimated 2018 | Budgeted 2019 | Base Level | |
| | | | | | 2020 | 2021 |
| METHOD OF FINANCING: | | | | | | |
| 0001 | General Revenue Fund | \$ 5,660,366 | \$ 5,857,264 | \$ 6,689,559 | \$ 6,273,411 | \$ 6,273,412 |
| | Subtotal, MOF (General Revenue Funds) | \$ 5,660,366 | \$ 5,857,264 | \$ 6,689,559 | \$ 6,273,411 | \$ 6,273,412 |
| 0555 | Federal Funds: | | | | | |
| | CFDA #93.563.000, Child Support Enforcement | \$ 6,128,634 | \$ 7,210,555 | \$ 8,993,094 | \$ 8,101,825 | \$ 8,101,824 |
| | Subtotal, MOF (Federal Funds) | \$ 6,128,634 | \$ 7,210,555 | \$ 8,993,094 | \$ 8,101,825 | \$ 8,101,824 |
| RIDER APPROPRIATIONS: | | | | | | |
| | | \$ - | \$ - | \$ - | \$ - | \$ - |
| | Total, Rider & Unexpended Balances Appropriations | \$ - | \$ - | \$ - | \$ - | \$ - |
| TOTAL, Method of Finance (Including Riders) | | | | | \$ 14,375,236 | \$ 14,375,236 |
| TOTAL, Method of Finance (Excluding Riders) | | \$ 11,789,000 | \$ 13,067,819 | \$ 15,682,653 | \$ 14,375,236 | \$ 14,375,236 |
| Number of Full-time Equivalent Positions (FTE) | | - | - | - | - | - |

3.A. STRATEGY REQUEST

86th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

| | | | | | |
|---|--|--|---------------------------|--------------------------|-----------------------------|
| Agency Code 302 | Agency Name Office of the Attorney General | Service Categories: Service: 28 Income: A.2. Age: B.1. | | | |
| GOAL: 2 Enforce Child Support Law | | | | | |
| OBJECTIVE: 1 Collect Child Support | | | | | |
| STRATEGY: 2 STATE DISBURSEMENT UNIT | | | | | |
| Code | Description | Expended 2017 | Estimated 2018 | Budgeted 2019 | Base Level |
| | | | | | 2020 2021 |
| STRATEGY DESCRIPTION AND JUSTIFICATION: | | | | | |
| The OAG is federally required to operate a centralized State Disbursement Unit (SDU) to receive and disburse child support payments. The SDU processes all child support obligations cases enforced by the agency’s Child Support Division (IV-D), as well as some non-IV-D cases. | | | | | |
| The SDU supports the Child Support Enforcement strategy by efficiently and electronically processing and disbursing child support payments. The number and amount of payments received by the SDU reflect CSD’s efforts to successfully establish and enforce child support orders for more than 1.5 million cases. In FY 2017, the SDU processed over 21.7 million child support payments, disbursing more than \$4.58 billion to Texas families. | | | | | |
| EXTERNAL/INTERNAL FACTORS IMPACTING STRATEGY: | | | | | |
| The most significant external factor affecting the SDU is the state’s economy, particularly the employment/unemployment rate. More than 80% of child support collections and SDU payments processed are generated from wage withholding, and low unemployment positively affects both collections and payments. The SDU continues to employ technology-based solutions to improve efficiency, increase electronic wage withholding from obligors, and increase the utilization of both direct deposit and debit card disbursements to child support recipients. | | | | | |

Summary Totals

| | | | | | | | | | | |
|---|----|------------|----|------------|----|------------|----|------------|----|------------|
| Objects of Expense: | \$ | 11,789,000 | \$ | 13,067,819 | \$ | 15,682,653 | \$ | 14,375,236 | \$ | 14,375,236 |
| Methods of Finance (Including Riders): | \$ | - | \$ | - | \$ | - | \$ | 14,375,236 | \$ | 14,375,236 |
| Methods of Finance (Excluding Riders): | \$ | 11,789,000 | \$ | 13,067,819 | \$ | 15,682,653 | \$ | 14,375,236 | \$ | 14,375,236 |
| Full Time Equivalent Positions: | | - | | - | | - | | - | | - |

3.A. STRATEGY REQUEST

86th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

| | | | | | |
|--|--|--|------------------------------|--|-----------------------|
| Agency Code 302 | Agency Name Office of the Attorney General | Service Categories: Service: 28 Income: A.2. Age: B.1. | | | |
| GOAL: 2 Enforce Child Support Law | | | | | |
| OBJECTIVE: 1 Collect Child Support | | | | | |
| STRATEGY: 2 STATE DISBURSEMENT UNIT | | | | | |
| Code | Description | Expended 2017 | Estimated 2018 | Budgeted 2019 | Base Level |
| | | | | | 2020 2021 |
| Strategy Biennial Change (SBC): | | | | | |
| Calculations (includes Rider Appropriations amounts): | | | | | |
| Strategy Biennial Total - All Funds | | | | | |
| Base Spending <small>(Est. 2018 + Bud 2019)</small> | Baseline Request <small>(BL 2020 + BL 2021)</small> | Biennial Change | Total Incremental Changes | Difference <small>(must be \$0)</small> | |
| \$28,750,472 | \$28,750,472 | \$0 | \$0 | \$0 | |
| Explanation(s): | | | | | |
| Amount | Explanation(s) of Amount | | | | |
| \$ - | | | | | |
| \$ - | Total Incremental Changes | | | | |

3.A. STRATEGY REQUEST

86th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

| Agency Code 302 | Agency Name Office of the Attorney General | Service Categories: Service: 08 Income: A.2. Age: B.3. | | | | |
|--|--|--|----------------------|----------------------|----------------------|----------------------|
| GOAL: 3 Crime Victims' Services | | | | | | |
| OBJECTIVE: 1 Review/Compensate Victims | | | | | | |
| STRATEGY: 1 CRIME VICTIMS' COMPENSATION | | | | | | |
| Code | Description | Expended 2017 | Estimated 2018 | Budgeted 2019 | Base Level | |
| | | | | | 2020 | 2021 |
| Output Measures: | | | | | | |
| 1 | No. of Eligibility Determinations Made | 24,932 | 22,340 | 22,563 | 22,789 | 23,017 |
| 2 | No. of CVC Training Participants | 2,993 | 2,973 | 3,002 | 3,032 | 3,062 |
| 3 | No. of CVC Outreach Recipients | 93,831 | 98,840 | 99,828 | 100,826 | 101,834 |
| Efficiency Measures: | | | | | | |
| 1 | Avg. Cost to Analyze a Claim and Make an Award | \$ 287.16 | \$ 306.09 | \$ 252.03 | \$ 252.15 | \$ 249.65 |
| KEY 2 | Avg. Number of Days to Analyze a Claim and Make an Award | 54.63 | 48.00 | 48.00 | 48.00 | 48.00 |
| Explanatory Measures: | | | | | | |
| 1 | Number of Crime Victim Applications Received | 34,964 | 33,839 | 34,178 | 34,520 | 34,865 |
| OBJECTS OF EXPENSE: | | | | | | |
| 1001 | Salaries and Wages | \$ 5,238,311 | \$ 5,602,136 | \$ 6,190,463 | \$ 6,367,416 | \$ 6,367,416 |
| 1002 | Other Personnel Costs | 283,086 | 253,896 | 252,330 | 249,631 | 249,631 |
| 2001 | Professional Fees and Services | 2,470,393 | 805,226 | 824,038 | 650,933 | 650,933 |
| 2002 | Fuels and Lubricants | 491 | 491 | 628 | 546 | 546 |
| 2003 | Consumable Supplies | 48,006 | 44,068 | 43,978 | 43,462 | 43,462 |
| 2004 | Utilities | 20,779 | 24,173 | 26,089 | 25,170 | 25,170 |
| 2005 | Travel | 27,186 | 39,547 | 38,696 | 37,896 | 37,896 |
| 2006 | Rent - Building | 303,159 | 310,632 | 319,545 | 419,464 | 419,464 |
| 2007 | Rent - Machine and Other | 15,587 | 16,781 | 17,838 | 17,340 | 17,340 |
| 2009 | Other Operating Expense | 65,277,421 | 64,896,307 | 63,905,199 | 64,255,185 | 64,616,633 |
| 5000 | Capital Expenditures | 480,093 | 1,712,945 | 187 | 162 | 162 |
| TOTAL, Objects of Expense | | \$ 74,164,512 | \$ 73,706,202 | \$ 71,618,991 | \$ 72,067,205 | \$ 72,428,653 |

3.A. STRATEGY REQUEST

86th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

| | | | | | | |
|---|--|--|---------------------------|--------------------------|----------------------|----------------------|
| Agency Code 302 | Agency Name Office of the Attorney General | Service Categories: Service: 08 Income: A.2. Age: B.3. | | | | |
| GOAL: 3 Crime Victims' Services | | | | | | |
| OBJECTIVE: 1 Review/Compensate Victims | | | | | | |
| STRATEGY: 1 CRIME VICTIMS' COMPENSATION | | | | | | |
| Code | Description | Expended 2017 | Estimated 2018 | Budgeted 2019 | Base Level | |
| | | | | | 2020 | 2021 |
| METHOD OF FINANCING: | | | | | | |
| 0001 | General Revenue Fund | \$ 79,164 | \$ 3,357 | \$ 47,877 | \$ - | \$ - |
| | Subtotal, MOF (General Revenue Funds) | \$ 79,164 | \$ 3,357 | \$ 47,877 | \$ - | \$ - |
| 0469 | Compensation to Victims of Crime Account No. 0469 | \$ 54,027,097 | \$ 40,545,298 | \$ 41,575,442 | \$ 40,951,143 | \$ 40,951,143 |
| | Subtotal, MOF (General Revenue - Dedicated Funds) | \$ 54,027,097 | \$ 40,545,298 | \$ 41,575,442 | \$ 40,951,143 | \$ 40,951,143 |
| 0555 | Federal Funds: | | | | | |
| | CFDA #16.576.000, Crime Victim Compensation | \$ 19,998,251 | \$ 33,157,547 | \$ 29,995,672 | \$ 31,116,062 | \$ 31,477,510 |
| | CFDA #16.826.001, Vision 21 Prog-Psychiatric Services | 60,000 | - | - | - | - |
| | Subtotal, MOF (Federal Funds) | \$ 20,058,251 | \$ 33,157,547 | \$ 29,995,672 | \$ 31,116,062 | \$ 31,477,510 |
| RIDER APPROPRIATIONS: | | | | | | |
| | | \$ - | \$ - | \$ - | \$ - | \$ - |
| | Total, Rider & Unexpended Balances Appropriations | \$ - | \$ - | \$ - | \$ - | \$ - |
| TOTAL, Method of Finance (Including Riders) | | | | | \$ 72,067,205 | \$ 72,428,653 |
| TOTAL, Method of Finance (Excluding Riders) | | \$ 74,164,512 | \$ 73,706,202 | \$ 71,618,991 | \$ 72,067,205 | \$ 72,428,653 |
| Number of Full-time Equivalent Positions (FTE) | | 109.2 | 111.7 | 122.9 | 121.3 | 121.3 |

3.A. STRATEGY REQUEST

86th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

| | | | | | |
|--|--|--|---------------------------|--------------------------|-----------------------------|
| Agency Code 302 | Agency Name Office of the Attorney General | Service Categories: Service: 08 Income: A.2. Age: B.3. | | | |
| GOAL: 3 Crime Victims' Services | | | | | |
| OBJECTIVE: 1 Review/Compensate Victims | | | | | |
| STRATEGY: 1 CRIME VICTIMS' COMPENSATION | | | | | |
| Code | Description | Expended 2017 | Estimated 2018 | Budgeted 2019 | Base Level |
| | | | | | 2020 2021 |
| STRATEGY DESCRIPTION AND JUSTIFICATION: | | | | | |
| <p>The OAG is charged with administering the state's Crime Victims' Compensation Program (CVC), which provides victims of violent crime financial assistance for certain crime-related expenses. As a payer of last resort, CVC may reimburse victims' medical expenses, counseling, lost earnings, funeral costs, and other expenses authorized by law. As the program administrator, the OAG reviews and approves victims' applications for assistance from the Compensation to Victims of Crime Fund 0469 (Fund 0469), a constitutionally dedicated fund. Working with victims and claimants to coordinate available resources to minimize "out of pocket" expenses incurred as a result of violent crime not only helps crime victims, but also supports the statewide vision and objectives of efficient, effective, transparent, and accountable agency service.</p> | | | | | |
| EXTERNAL/INTERNAL FACTORS IMPACTING STRATEGY: | | | | | |
| <p>Significant external factors affecting the Crime Victims' Compensation strategy are demand for crime victim services and funding available to the CVCF. Demand for crime victim services is influenced by the number of violent crimes, legislative changes, and program awareness. CVCF revenue is derived largely from locally collected court costs imposed on misdemeanor and felony offenders. For the last five years, court cost collections have been decreasing at an average of approximately 3% per year contributing to a decline in the CVCF cash balance, which is a concern. Of more concern, federal grants made available from the Office for Victims of Crime (OVC) are no longer accessible to the OAG at the same levels. Currently as established by federal statute, OVC provides a 60% match on state compensation dollars paid during the federal fiscal year, two years prior. During the last session, accelerating use of federal grants for CVC has resulted in the need to provide Fund 0469 funding at prior appropriated levels.</p> | | | | | |

Summary Totals

| | | | | | | | | | | |
|---|----|------------|----|------------|----|------------|----|---------------|----|---------------|
| Objects of Expense: | \$ | 74,164,512 | \$ | 73,706,202 | \$ | 71,618,991 | \$ | 72,067,205 | \$ | 72,428,653 |
| Methods of Finance (Including Riders): | | | | | | | | \$ 72,067,205 | | \$ 72,428,653 |
| Methods of Finance (Excluding Riders): | \$ | 74,164,512 | \$ | 73,706,202 | \$ | 71,618,991 | \$ | 72,067,205 | \$ | 72,428,653 |
| Full Time Equivalent Positions: | | 109.2 | | 111.7 | | 122.9 | | 121.3 | | 121.3 |

3.A. STRATEGY REQUEST

86th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

| | | | | | |
|--|---|--|------------------------------|-----------------------------|-----------------------------|
| Agency Code 302 | Agency Name Office of the Attorney General | Service Categories: Service: 08 Income: A.2. Age: B.3. | | | |
| GOAL: 3 Crime Victims' Services | | | | | |
| OBJECTIVE: 1 Review/Compensate Victims | | | | | |
| STRATEGY: 1 CRIME VICTIMS' COMPENSATION | | | | | |
| Code | Description | Expended 2017 | Estimated 2018 | Budgeted 2019 | Base Level |
| | | | | | 2020 2021 |
| Strategy Biennial Change (SBC): | | | | | |
| Calculations (includes Rider Appropriations amounts): | | | | | |
| Strategy Biennial Total - All Funds | | | | | |
| Base Spending (Est. 2018 + Bud 2019) | Baseline Request (BL 2020 + BL 2021) | Biennial Change | Total Incremental Changes | Difference (must be \$0) | |
| \$145,325,193 | \$144,495,858 | (\$829,335) | (\$829,335) | \$0 | |
| Explanation(s): | | | | | |
| Amount | Explanation(s) of Amount | | | | |
| \$ (51,234) | This amount represents a decrease in GR for the allocation of indirect costs. The allocation percentages applied to indirect administrative costs are derived from the OAG Indirect Cost Plan. (0001) | | | | |
| (218,454) | This amount represents a decrease in GR-Dedicated for the appropriation of CAPPS in 2018-2019 but not in 2020-2021. (0469) | | | | |
| (559,647) | This amount represents a decrease in projected Federal Funds. (0555) | | | | |
| \$ (829,335) | Total Incremental Changes | | | | |

3.A. STRATEGY REQUEST

86th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

| Agency Code 302 | Agency Name Office of the Attorney General | Service Categories: Service: 35 Income: A.2. Age: B.3. | | | | |
|---|---|--|----------------------|----------------------|----------------------|----------------------|
| GOAL: 3 Crime Victims' Services | | | | | | |
| OBJECTIVE: 1 Review/Compensate Victims | | | | | | |
| STRATEGY: 2 VICTIMS ASSISTANCE | | | | | | |
| Code | Description | Expended 2017 | Estimated 2018 | Budgeted 2019 | Base Level | |
| | | | | | 2020 | 2021 |
| Output Measures: | | | | | | |
| 1 | Number of Entities Which Receive a Grant or Contract for Victim Services or Victim Assistance | 267 | 273 | 273 | 273 | 273 |
| 2 | Total Dollars Awarded to Victim Services or Victim Assistance Programs | \$ 26,275,124 | \$ 27,109,583 | \$ 28,695,911 | \$ 27,902,747 | \$ 27,902,747 |
| 3 | Number of Sexual Assault Training Participants | 199,513 | 365,688 | 366,000 | 366,000 | 366,000 |
| 4 | Number of Sexual Assault Outreach Recipients | 347,460 | 93,836 | 94,000 | 94,000 | 94,000 |
| OBJECTS OF EXPENSE: | | | | | | |
| 1001 | Salaries and Wages | \$ 1,521,387 | \$ 1,614,351 | \$ 1,773,876 | \$ 1,750,905 | \$ 1,750,905 |
| 1002 | Other Personnel Costs | 58,023 | 52,094 | 50,801 | 50,207 | 50,207 |
| 2001 | Professional Fees and Services | 45,446 | 76,881 | 70,280 | 65,270 | 65,270 |
| 2002 | Fuels and Lubricants | 107 | 384 | 2,108 | 2,090 | 2,090 |
| 2003 | Consumable Supplies | 10,861 | 8,049 | 8,309 | 8,197 | 8,197 |
| 2004 | Utilities | 8,480 | 10,823 | 11,964 | 11,762 | 11,762 |
| 2005 | Travel | 23,307 | 25,748 | 34,880 | 34,704 | 34,704 |
| 2006 | Rent - Building | 140,013 | 141,048 | 146,557 | 146,539 | 146,539 |
| 2007 | Rent - Machine and Other | 2,401 | 3,168 | 3,428 | 3,318 | 3,318 |
| 2009 | Other Operating Expense | 181,560 | 660,576 | 499,125 | 496,987 | 496,987 |
| 4000 | Grants | 27,951,122 | 30,646,115 | 30,723,115 | 30,707,761 | 30,707,761 |
| 5000 | Capital Expenditures | 58,562 | 603 | 32 | 26 | 26 |
| TOTAL, Objects of Expense | | \$ 30,001,269 | \$ 33,239,840 | \$ 33,324,475 | \$ 33,277,766 | \$ 33,277,766 |

3.A. STRATEGY REQUEST

86th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

| Agency Code 302 | Agency Name Office of the Attorney General | Service Categories: Service: 35 Income: A.2. Age: B.3. | | | | |
|---|--|--|----------------------|----------------------|----------------------|----------------------|
| GOAL: 3 Crime Victims' Services | | | | | | |
| OBJECTIVE: 1 Review/Compensate Victims | | | | | | |
| STRATEGY: 2 VICTIMS ASSISTANCE | | | | | | |
| Code | Description | Expended 2017 | Estimated 2018 | Budgeted 2019 | Base Level | |
| | | | | | 2020 | 2021 |
| METHOD OF FINANCING: | | | | | | |
| 0001 | General Revenue Fund | \$ 6,621,082 | \$ 573 | \$ 8,208 | \$ - | \$ - |
| | Subtotal, MOF (General Revenue Funds) | \$ 6,621,082 | \$ 573 | \$ 8,208 | \$ - | \$ - |
| 0469 | Compensation to Victims of Crime Account No. 0469 | \$ 12,858,073 | \$ 20,274,138 | \$ 20,351,138 | \$ 20,312,637 | \$ 20,312,637 |
| 0494 | Compensation to Victims of Crime Auxiliary Account No. 0494 | 111,713 | 161,349 | 161,349 | 161,349 | 161,349 |
| 5010 | Sexual Assault Program Account No. 5010 | 7,795,662 | 10,188,546 | 10,188,546 | 10,188,546 | 10,188,546 |
| | Subtotal, MOF (General Revenue - Dedicated Funds) | \$ 20,765,448 | \$ 30,624,033 | \$ 30,701,033 | \$ 30,662,532 | \$ 30,662,532 |
| 0555 | Federal Funds: | | | | | |
| | CFDA #93.136.003, Rape Prevention Education | \$ 2,052,505 | \$ 2,053,000 | \$ 2,053,000 | \$ 2,053,000 | \$ 2,053,000 |
| | CFDA #93.758.000, Preventive Health Services | 562,234 | 562,234 | 562,234 | 562,234 | 562,234 |
| | Subtotal, MOF (Federal Funds) | \$ 2,614,739 | \$ 2,615,234 | \$ 2,615,234 | \$ 2,615,234 | \$ 2,615,234 |
| RIDER APPROPRIATIONS: | | | | | | |
| | Total, Rider & Unexpended Balances Appropriations | \$ - | \$ - | \$ - | \$ - | \$ - |
| TOTAL, Method of Finance (Including Riders) | | | | | \$ 33,277,766 | \$ 33,277,766 |
| TOTAL, Method of Finance (Excluding Riders) | | \$ 30,001,269 | \$ 33,239,840 | \$ 33,324,475 | \$ 33,277,766 | \$ 33,277,766 |
| Number of Full-time Equivalent Positions (FTE) | | 25.1 | 25.7 | 30.3 | 29.9 | 29.9 |

3.A. STRATEGY REQUEST

86th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

| | | | | | |
|--|--|--|---------------------------|--------------------------|-----------------------------|
| Agency Code 302 | Agency Name Office of the Attorney General | Service Categories: Service: 35 Income: A.2. Age: B.3. | | | |
| GOAL: 3 Crime Victims' Services | | | | | |
| OBJECTIVE: 1 Review/Compensate Victims | | | | | |
| STRATEGY: 2 VICTIMS ASSISTANCE | | | | | |
| Code | Description | Expended 2017 | Estimated 2018 | Budgeted 2019 | Base Level |
| | | | | | 2020 2021 |
| STRATEGY DESCRIPTION AND JUSTIFICATION: | | | | | |
| After providing compensation to individual crime victims via the CVC program, CVCF funding in excess of the CVC program is also authorized to fund grants to non-profit organizations and local governmental bodies that provide services to Texas crime victims. The Victims Assistance strategy encompasses the Address Confidentiality Program, the Sexual Assault Prevention and Crisis Services, the Statewide Automated Victim Notification System, and programmatic expertise for the victim-related services for the victim assistance grants through appropriations dedicated by the Legislature. | | | | | |
| EXTERNAL/INTERNAL FACTORS IMPACTING STRATEGY: | | | | | |
| Victims assistance grants have been partially funded by the CVCF, which is primarily funded by locally collected court costs imposed on misdemeanor and felony offenders. For the last five years, court cost collections have been decreasing at an average of approximately 3% per year. The Legislature supplemented the victims assistance grants with GR appropriations during FY 2014 – FY 2017, but swapped funding back to CVCF during last session for the remaining portion. In addition, the Legislature has used the Sexual Assault Program Account (Fund 5010) since FY 2016-2017 biennium to fund appropriations for the Sexual Assault Services Program Grants and the Sexual Assault Prevention and Crisis Services Program. While the CVCF’s cash flow picture is positive in FY 2018-2019, CVCF funding for compensation to victims of crime remains the priority. GR appropriations continue to be an option to the Legislature for maintaining the stability of the victims assistance grants and to provide funding for the grants remaining at the OAG in the FY 2020-2021 biennium. | | | | | |

Summary Totals

| | | | | | | | | | | | |
|---|----|------------|----|------------|----|------------|----|------------|------------|------------|------------|
| Objects of Expense: | \$ | 30,001,269 | \$ | 33,239,840 | \$ | 33,324,475 | \$ | 33,277,766 | \$ | 33,277,766 | |
| Methods of Finance (Including Riders): | | | | | | | | \$ | 33,277,766 | \$ | 33,277,766 |
| Methods of Finance (Excluding Riders): | \$ | 30,001,269 | \$ | 33,239,840 | \$ | 33,324,475 | \$ | 33,277,766 | \$ | 33,277,766 | |
| Full Time Equivalent Positions: | | | | | | | | | | | |
| | | 25.1 | | 25.7 | | 30.3 | | 29.9 | | 29.9 | |

3.A. STRATEGY REQUEST

86th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

| | | | | | |
|--|---|--|------------------------------|-----------------------------|-------------------|
| Agency Code 302 | Agency Name Office of the Attorney General | Service Categories: Service: 35 Income: A.2. Age: B.3. | | | |
| GOAL: 3 Crime Victims' Services | | | | | |
| OBJECTIVE: 1 Review/Compensate Victims | | | | | |
| STRATEGY: 2 VICTIMS ASSISTANCE | | | | | |
| Code | Description | Expended 2017 | Estimated 2018 | Budgeted 2019 | Base Level |
| | | | | | 2020 2021 |
| Strategy Biennial Change (SBC): | | | | | |
| Calculations (includes Rider Appropriations amounts): | | | | | |
| Strategy Biennial Total - All Funds | | | | | |
| Base Spending (Est. 2018 + Bud 2019) | Baseline Request (BL 2020 + BL 2021) | Biennial Change | Total Incremental Changes | Difference (must be \$0) | |
| \$66,564,315 | \$66,555,532 | (\$8,783) | (\$8,783) | \$0 | |
| Explanation(s): | | | | | |
| Amount | Explanation(s) of Amount | | | | |
| \$ (8,783) | This amount represents a decrease in GR for the allocation of indirect costs. The allocation percentages applied to indirect administrative costs are derived from the OAG Indirect Cost Plan. (0469) | | | | |
| \$ (8,783) | Total Incremental Changes | | | | |

3.A. STRATEGY REQUEST

86th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

| Agency Code 302 | Agency Name Office of the Attorney General | Service Categories: Service: 34 Income: A.2. Age: B.3. | | | | |
|--|--|--|----------------------|----------------------|----------------------|----------------------|
| GOAL: 4 Refer Medicaid Crimes | | | | | | |
| OBJECTIVE: 1 Medicaid Crime Control | | | | | | |
| STRATEGY: 1 MEDICAID INVESTIGATION | | | | | | |
| Code | Description | Expended 2017 | Estimated 2018 | Budgeted 2019 | Base Level | |
| | | | | | 2020 | 2021 |
| Output Measures: | | | | | | |
| KEY 1 | No. of Investigations Concluded | 602 | 485 | 485 | 485 | 485 |
| 2 | No. of Cases Referred for Prosecution | 289 | 220 | 220 | 220 | 220 |
| Efficiency Measures: | | | | | | |
| 1 | Avg. Cost per Investigation Concluded | \$ 33,159 | \$ 38,783 | \$ 38,958 | \$ 40,028 | \$ 40,028 |
| OBJECTS OF EXPENSE: | | | | | | |
| 1001 | Salaries and Wages | \$ 12,771,419 | \$ 13,615,297 | \$ 14,749,023 | \$ 15,258,460 | \$ 15,258,460 |
| 1002 | Other Personnel Costs | 532,319 | 478,096 | 476,400 | 574,208 | 574,208 |
| 2001 | Professional Fees and Services | 792,822 | 532,342 | 484,458 | 371,379 | 371,379 |
| 2002 | Fuels and Lubricants | 105,255 | 90,532 | 90,680 | 90,757 | 90,757 |
| 2003 | Consumable Supplies | 108,869 | 120,583 | 79,310 | 79,800 | 79,800 |
| 2004 | Utilities | 252,305 | 197,134 | 190,918 | 191,791 | 191,791 |
| 2005 | Travel | 288,307 | 327,090 | 274,773 | 275,531 | 275,531 |
| 2006 | Rent - Building | 1,313,405 | 1,425,601 | 1,370,680 | 1,370,757 | 1,370,757 |
| 2007 | Rent - Machine and Other | 31,677 | 54,097 | 54,158 | 54,631 | 54,631 |
| 2009 | Other Operating Expense | 1,365,125 | 1,743,687 | 1,081,140 | 1,103,076 | 1,103,076 |
| 5000 | Capital Expenditures | 1,796,358 | 225,083 | 43,030 | 43,053 | 43,053 |
| TOTAL, Objects of Expense | | \$ 19,357,861 | \$ 18,809,542 | \$ 18,894,570 | \$ 19,413,443 | \$ 19,413,443 |

3.A. STRATEGY REQUEST

86th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

| Agency Code 302 | Agency Name Office of the Attorney General | Service Categories: Service: 34 Income: A.2. Age: B.3. | | | | |
|---|--|--|----------------------|----------------------|----------------------|----------------------|
| GOAL: 4 Refer Medicaid Crimes | | | | | | |
| OBJECTIVE: 1 Medicaid Crime Control | | | | | | |
| STRATEGY: 1 MEDICAID INVESTIGATION | | | | | | |
| Code | Description | Expended 2017 | Estimated 2018 | Budgeted 2019 | Base Level 2020 | 2021 |
| METHOD OF FINANCING: | | | | | | |
| 0001 | General Revenue Fund | \$ 5,865,522 | \$ 5,721,274 | \$ 5,851,279 | \$ 5,997,700 | \$ 5,997,700 |
| | Subtotal, MOF (General Revenue Funds) | \$ 5,865,522 | \$ 5,721,274 | \$ 5,851,279 | \$ 5,997,700 | \$ 5,997,700 |
| 0555 | Federal Funds: | | | | | |
| | CFDA #93.775.000, State Medicaid Fraud Control Unit | \$ 13,452,729 | \$ 13,035,184 | \$ 13,043,291 | \$ 13,415,743 | \$ 13,415,743 |
| | CFDA #97.036.002, Hurricane Harvey Public Assistance Grants | - | 32,091 | - | - | - |
| | Subtotal, MOF (Federal Funds) | \$ 13,452,729 | \$ 13,067,275 | \$ 13,043,291 | \$ 13,415,743 | \$ 13,415,743 |
| 0666 | Appropriated Receipts | \$ 39,610 | \$ 20,993 | \$ - | \$ - | \$ - |
| | Subtotal, MOF (Other Funds) | \$ 39,610 | \$ 20,993 | \$ - | \$ - | \$ - |
| RIDER APPROPRIATIONS: | | | | | | |
| | | \$ - | \$ - | \$ - | \$ - | \$ - |
| | Total, Rider & Unexpended Balances Appropriations | \$ - | \$ - | \$ - | \$ - | \$ - |
| TOTAL, Method of Finance (Including Riders) | | | | | \$ 19,413,443 | \$ 19,413,443 |
| TOTAL, Method of Finance (Excluding Riders) | | \$ 19,357,861 | \$ 18,809,542 | \$ 18,894,570 | \$ 19,413,443 | \$ 19,413,443 |
| Number of Full-time Equivalent Positions (FTE) | | 177.2 | 185.5 | 205.2 | 206.7 | 206.7 |

3.A. STRATEGY REQUEST

86th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

| | | | | | |
|--|--|--|---------------------------|--------------------------|-----------------------------|
| Agency Code 302 | Agency Name Office of the Attorney General | Service Categories: Service: 34 Income: A.2. Age: B.3. | | | |
| GOAL: 4 Refer Medicaid Crimes | | | | | |
| OBJECTIVE: 1 Medicaid Crime Control | | | | | |
| STRATEGY: 1 MEDICAID INVESTIGATION | | | | | |
| Code | Description | Expended 2017 | Estimated 2018 | Budgeted 2019 | Base Level |
| | | | | | 2020 2021 |
| STRATEGY DESCRIPTION AND JUSTIFICATION: | | | | | |
| <p>The Medicaid Investigation strategy encompasses OAG’s Medicaid Fraud Control Unit (MFCU), which was created in 1979 by federal law to investigate and refer for prosecution criminal fraud by Medicaid providers, physical abuse and criminal neglect of patients in health care facilities receiving Medicaid funding, and misappropriation of patients’ private funds in these facilities. The OAG hired peace officers to investigate these crimes, serve arrest warrants, and serve subpoenas and cross-designated attorneys as a Special Assistant U.S. Attorney to prosecute cases in federal court. The scope of work of the MFCU is determined by a memorandum of understanding executed between Texas Health and Human Services Commission and the OAG to ensure efforts on Medicaid waste, fraud, and abuse investigations and cases are coordinated among agencies to deliver effective results for taxpayers, pursuant to Sections 531.103 and 531.104, Government Code.</p> <p>The Texas Legislature has not granted the OAG jurisdiction to independently prosecute fraud, waste, and abuse in the Medicaid program; therefore, MFCU must refer its investigations to appropriate District Attorney or United States Attorney’s Office for prosecution.</p> | | | | | |
| EXTERNAL/INTERNAL FACTORS IMPACTING STRATEGY: | | | | | |
| <p>The number of Medicaid providers and recipients, as well as the volume of referrals from HHSC-OIG, whistleblower lawsuits, and the statewide roll out of managed care are significant external factors that impact MFCU. The volume of investigative activities has increased since 2012 due to changes in federal and state Medicaid laws and rules. Criminal Medicaid fraud investigations involve complex fraud schemes and allegations of abuse/neglect in multiple districts, cities, and counties across the state. As the Medicaid population grows and federal regulations become more complex, the number of investigations will also continue to trend upward.</p> <p>The OAG’s MFCU received the U.S. Department of Health and Human Services Office of Inspector General’s award of excellence in fighting fraud, waste, and abuse. OAG’s MFCU received the top award from 50 units nationwide because of its highly effective collaboration with the Office of the Inspector General, the FBI and other federal partners. During FY 2017, the unit obtained 108 indictments, 137 convictions, and led the nation in recovering more than \$534 million.</p> | | | | | |

Summary Totals

| | | | | | | | | | | |
|---|----|------------|----|------------|----|------------|----|---------------|----|---------------|
| Objects of Expense: | \$ | 19,357,861 | \$ | 18,809,542 | \$ | 18,894,570 | \$ | 19,413,443 | \$ | 19,413,443 |
| Methods of Finance (Including Riders): | | | | | | | | \$ 19,413,443 | | \$ 19,413,443 |
| Methods of Finance (Excluding Riders): | \$ | 19,357,861 | \$ | 18,809,542 | \$ | 18,894,570 | \$ | 19,413,443 | \$ | 19,413,443 |
| Full Time Equivalent Positions: | | 177.2 | | 185.5 | | 205.2 | | 206.7 | | 206.7 |

3.A. STRATEGY REQUEST

86th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

| | | | | | |
|--|--|--|------------------------------|--|-----------------------|
| Agency Code 302 | Agency Name Office of the Attorney General | Service Categories: Service: 34 Income: A.2. Age: B.3. | | | |
| GOAL: 4 Refer Medicaid Crimes | | | | | |
| OBJECTIVE: 1 Medicaid Crime Control | | | | | |
| STRATEGY: 1 MEDICAID INVESTIGATION | | | | | |
| Code | Description | Expended 2017 | Estimated 2018 | Budgeted 2019 | Base Level |
| | | | | | 2020 2021 |
| Strategy Biennial Change (SBC): | | | | | |
| Calculations (includes Rider Appropriations amounts): | | | | | |
| Strategy Biennial Total - All Funds | | | | | |
| Base Spending <small>(Est. 2018 + Bud 2019)</small> | Baseline Request <small>(BL 2020 + BL 2021)</small> | Biennial Change | Total Incremental Changes | Difference <small>(must be \$0)</small> | |
| \$37,704,112 | \$38,826,886 | \$1,122,774 | \$1,122,774 | \$0 | |
| Explanation(s): | | | | | |
| Amount | Explanation(s) of Amount | | | | |
| \$ 422,847 | This amount represents increase in GR for: \$0.2M allocation of indirect administrative costs; \$0.2M increase for the Commissioned Peace Officers; and (\$0.2M) decrease for CAPPS in 2018-2019. (0001) | | | | |
| 720,920 | This amount represents an increase in projected Federal Funds. (0555) | | | | |
| (20,993) | This amount represents a decrease in projected Appropriated Receipts. (0666) | | | | |
| \$ 1,122,774 | Total Incremental Changes | | | | |

3.A. STRATEGY REQUEST

86th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

| Agency Code 302 | Agency Name Office of the Attorney General | Service Categories: Service: 05 Income: A.2. Age: B.3. | | | | |
|---|---|--|---------------------------|--------------------------|-------------------|-------------------|
| GOAL: 5 Administrative Support for SORM | | | | | | |
| OBJECTIVE: 1 Administrative Support for SORM | | | | | | |
| STRATEGY: 1 ADMINISTRATIVE SUPPORT FOR SORM | | | | | | |
| Code | Description | Expended 2017 | Estimated 2018 | Budgeted 2019 | Base Level | |
| | | | | | 2020 | |
| | | | | | 2021 | |
| | Instead of creating a separate administrative infrastructure, HB 2133, 75th Legislature, directed the Office of the Attorney General (OAG) to provide administrative support for the newly created agency, State Office of Risk Management (SORM) - - without additional funding. The fixed infrastructure costs allocated to this strategy will continue to be incurred by the OAG, regardless of whether the OAG provides support to the SORM or not. | | | | | |
| | | | | | | |
| OBJECTS OF EXPENSE: | | | | | | |
| 1001 | Salaries and Wages | \$ 528,396 | \$ 432,336 | \$ 471,867 | \$ 447,231 | \$ 447,231 |
| 1002 | Other Personnel Costs | 19,343 | 12,740 | 11,849 | 11,163 | 11,163 |
| 2001 | Professional Fees and Services | 157,167 | 140,717 | 180,963 | 102,835 | 102,835 |
| 2002 | Fuels and Lubricants | 370 | 280 | 357 | 337 | 337 |
| 2003 | Consumable Supplies | 2,568 | 2,316 | 2,264 | 2,133 | 2,133 |
| 2004 | Utilities | 4,636 | 5,221 | 4,035 | 3,802 | 3,802 |
| 2005 | Travel | 4,850 | 3,994 | 3,510 | 3,306 | 3,306 |
| 2006 | Rent - Building | 414 | 360 | 357 | 336 | 336 |
| 2007 | Rent - Machine and Other | 2,478 | 2,152 | 2,185 | 2,058 | 2,058 |
| 2009 | Other Operating Expense | 80,900 | 71,936 | 62,477 | 62,604 | 62,604 |
| TOTAL, Objects of Expense | | \$ 801,122 | \$ 672,052 | \$ 739,864 | \$ 635,805 | \$ 635,805 |

3.A. STRATEGY REQUEST

86th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

| Agency Code 302 | Agency Name Office of the Attorney General | Service Categories: Service: 05 Income: A.2. Age: B.3. | | | | |
|---|--|--|-------------------|-------------------|-------------------|-------------------|
| GOAL: 5 Administrative Support for SORM | | | | | | |
| OBJECTIVE: 1 Administrative Support for SORM | | | | | | |
| STRATEGY: 1 ADMINISTRATIVE SUPPORT FOR SORM | | | | | | |
| Code | Description | Expended 2017 | Estimated 2018 | Budgeted 2019 | Base Level | |
| | | | | | 2020 | 2021 |
| METHOD OF FINANCING: | | | | | | |
| 0001 | General Revenue Fund | \$ 35,782 | \$ 10 | \$ 27,255 | \$ - | \$ - |
| | Subtotal, MOF (General Revenue Funds) | \$ 35,782 | \$ 10 | \$ 27,255 | \$ - | \$ - |
| 0777 | Interagency Contracts | \$ 765,340 | \$ 672,042 | \$ 712,609 | \$ 635,805 | \$ 635,805 |
| | Subtotal, MOF (Other Funds) | \$ 765,340 | \$ 672,042 | \$ 712,609 | \$ 635,805 | \$ 635,805 |
| RIDER APPROPRIATIONS: | | | | | | |
| | | \$ - | \$ - | \$ - | \$ - | \$ - |
| | Total, Rider & Unexpended Balances Appropriations | \$ - | \$ - | \$ - | \$ - | \$ - |
| TOTAL, Method of Finance (Including Riders) | | | | | \$ 635,805 | \$ 635,805 |
| TOTAL, Method of Finance (Excluding Riders) | | \$ 801,122 | \$ 672,052 | \$ 739,864 | \$ 635,805 | \$ 635,805 |
| Number of Full-time Equivalent Positions (FTE) | | 8.1 | 6.4 | 7.0 | 6.5 | 6.5 |

3.A. STRATEGY REQUEST

86th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

| | | | | | | |
|---|--|--|---------------------------|--------------------------|-------------------|-------------|
| Agency Code 302 | Agency Name Office of the Attorney General | Service Categories: Service: 05 Income: A.2. Age: B.3. | | | | |
| GOAL: 5 Administrative Support for SORM | | | | | | |
| OBJECTIVE: 1 Administrative Support for SORM | | | | | | |
| STRATEGY: 1 ADMINISTRATIVE SUPPORT FOR SORM | | | | | | |
| Code | Description | Expended 2017 | Estimated 2018 | Budgeted 2019 | Base Level | |
| | | | | | 2020 | 2021 |
| STRATEGY DESCRIPTION AND JUSTIFICATION: Pursuant to HB 2133, 75th Legislature, R.S., the State Office of Risk Management (SORM) was created (effective 9/1/97), and the OAG was directed to provide administrative support. FTEs do not represent specific positions, but rather a portion of several positions that provide support to all OAG strategies. | | | | | | |
| EXTERNAL/INTERNAL FACTORS IMPACTING STRATEGY: The OAG's administrative costs allocated to the direct strategies can fluctuate between biennia. The allocation percentages applied to these administrative costs are derived from the OAG Indirect Cost Allocation Plan (CAP). The allocation percentages are based on Annual Financial Report (AFR) actual expenditures for the corresponding fiscal year rather than appropriation basis, therefore, making the forecasted allocation percentage difficult to predict. While the level of service to SORM remains constant, the percentage allocated from the OAG administrative costs will fluctuate from year to year. | | | | | | |

Summary Totals

| | | | | | | | | | | |
|---|----|---------|----|---------|----|---------|----|---------|----|---------|
| Objects of Expense: | \$ | 801,122 | \$ | 672,052 | \$ | 739,864 | \$ | 635,805 | \$ | 635,805 |
| Methods of Finance (Including Riders): | \$ | - | \$ | - | \$ | - | \$ | 635,805 | \$ | 635,805 |
| Methods of Finance (Excluding Riders): | \$ | 801,122 | \$ | 672,052 | \$ | 739,864 | \$ | 635,805 | \$ | 635,805 |
| Full Time Equivalent Positions: | | 8.1 | | 6.4 | | 7.0 | | 6.5 | | 6.5 |

3.A. STRATEGY REQUEST

86th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

| | | | | | |
|--|--|--|------------------------------|-----------------------------|-----------------------|
| Agency Code 302 | Agency Name Office of the Attorney General | Service Categories: Service: 05 Income: A.2. Age: B.3. | | | |
| GOAL: 5 Administrative Support for SORM | | | | | |
| OBJECTIVE: 1 Administrative Support for SORM | | | | | |
| STRATEGY: 1 ADMINISTRATIVE SUPPORT FOR SORM | | | | | |
| Code | Description | Expended 2017 | Estimated 2018 | Budgeted 2019 | Base Level |
| | | | | | 2020 2021 |
| Strategy Biennial Change (SBC): | | | | | |
| Calculations (includes Rider Appropriations amounts): | | | | | |
| Strategy Biennial Total - All Funds | | | | | |
| Base Spending (Est. 2018 + Bud 2019) | Baseline Request (BL 2020 + BL 2021) | Biennial Change | Total Incremental Changes | Difference (must be \$0) | |
| \$1,411,916 | \$1,271,610 | (\$140,306) | (\$140,306) | \$0 | |
| Explanation(s): | | | | | |
| Amount | Explanation(s) of Amount | | | | |
| \$ (27,265) | This amount represents a decrease in the allocation of indirect costs. The allocation percentages applied to indirect administrative costs are derived from the OAG Indirect Cost Plan. Service levels to SORM remain constant. (0001) | | | | |
| (6,888) | This amount represents a decrease in the allocation of indirect costs. The allocation percentages applied to indirect administrative costs are derived from the OAG Indirect Cost Plan. Service levels to SORM remain constant. (0777) | | | | |
| (106,153) | This amount represents a decrease in GR for the appropriation of CAPPs in 2018-2019 but not in 2020-2021. (0777) | | | | |
| \$ (140,306) | Total Incremental Changes | | | | |

3.A.1. PROGRAM-LEVEL REQUEST SCHEDULE
86th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

| Agency Code | | Agency | | | | Prepared By | | | Date | | |
|-------------|---------------------------------|--------------------------------|---------------------------------|----------|--|-------------------|-------------------|-------------------|-----------------------------|---------------------|-------|
| 302 | | Office of the Attorney General | | | | | | | 8/24/2018 | | |
| Goal | Goal Name | Strategy | Strategy Name | Program | Program Name | Base 2018-2019 | Requested 2020 | Requested 2021 | Biennial Total 2020-2021 | Biennial Difference | |
| | | | | | | | | | | \$ | % |
| A | Provide Legal Services | A.1.1. | Legal Services | A.1.1.1. | Legal Services Program - Civil Litigation | \$ 155,373,998 | \$ 76,760,351 | \$ 76,650,351 | \$ 153,410,702 | \$ (1,963,296) | -1.3% |
| | | | | A.1.1.2. | Legal Services Program - Criminal Justice | 19,934,384 | 10,036,605 | 10,036,604 | 20,073,209 | 138,825 | 0.7% |
| | | | | A.1.1.3. | Legal Services Program - General Legal Counsel | 16,423,447 | 8,273,265 | 8,273,265 | 16,546,530 | 123,083 | 0.7% |
| | | | | A.1.1.4. | Law Enforcement Program | 23,673,552 | 12,190,288 | 12,190,289 | 24,380,577 | 707,025 | 3.0% |
| B | Enforce Child Support Law | B.1.1. | Child Support Enforcement | B.1.1.1. | Child Support Program | 752,957,930 | 375,164,075 | 375,164,076 | 750,328,151 | (2,629,779) | -0.3% |
| B | Enforce Child Support Law | B.1.2. | State Disbursement Unit | B.1.2.1. | Child Support State Disbursement Unit | 28,750,472 | 14,375,236 | 14,375,236 | 28,750,472 | - | 0.0% |
| C | Crime Victims' Services | C.1.1. | Crime Victims' Compensation | C.1.1.1. | Crime Victims' Compensation Program | 145,325,193 | 72,067,205 | 72,428,653 | 144,495,858 | (829,335) | -0.6% |
| C | Crime Victims' Services | C.1.2. | Victims Assistance | C.1.2.1. | Crime Victims Services Program | 66,564,315 | 33,277,766 | 33,277,766 | 66,555,532 | (8,783) | 0.0% |
| D | Refer Medicaid Crimes | D.1.1. | Medicaid Investigation | D.1.1.1. | Criminal Medicaid Fraud Investigation Program | 37,704,112 | 19,413,437 | 19,413,437 | 38,826,874 | 1,122,762 | 3.0% |
| E | Administrative Support for SORM | E.1.1. | Administrative Support for SORM | E.1.1.1. | Administrative Support for the State Office of Risk Management | 1,411,916 | 635,805 | 635,805 | 1,271,610 | (140,306) | -9.9% |

3.A.1. PROGRAM-LEVEL REQUEST SCHEDULE - EXCEPTIONAL

86th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

| Agency Code | Agency | | | | Prepared By | | | | Date | | |
|-------------|---------------------------------|----------|---------------------------------|----------|--|-------------------|-------------------|-------------------|-----------------------------|---------------------|---|
| 302 | Office of the Attorney General | | | | | | | | 8/24/2018 | | |
| Goal | Goal Name | Strategy | Strategy Name | Program | Program Name | Base 2018-2019 | Requested 2020 | Requested 2021 | Biennial Total 2020-2021 | Biennial Difference | |
| | | | | | | | | | | \$ | % |
| A | Provide Legal Services | A.1.1. | Legal Services | A.1.1.1. | Legal Services Program - Civil Litigation | \$ - | \$ 2,642,700 | \$ 2,774,818 | \$ 5,417,518 | \$ 5,417,518 | |
| | | | | A.1.1.2. | Legal Services Program - Criminal Justice | - | 1,487,977 | 1,405,975 | 2,893,952 | 2,893,952 | |
| | | | | A.1.1.3. | Legal Services Program - General Legal Counsel | - | 285,256 | 299,517 | 584,773 | 584,773 | |
| | | | | A.1.1.4. | Law Enforcement Program | - | 1,736,313 | 1,391,434 | 3,127,747 | 3,127,747 | |
| B | Enforce Child Support Law | B.1.1. | Child Support Enforcement | B.1.1.1. | Child Support Program | - | 1,378,457 | 1,447,371 | 2,825,828 | 2,825,828 | |
| B | Enforce Child Support Law | B.1.2. | State Disbursement Unit | B.1.2.1. | Child Support State Disbursement Unit | - | - | - | - | - | |
| C | Crime Victims' Services | C.1.1. | Crime Victims' Compensation | C.1.1.1. | Crime Victims' Compensation Program | - | 12,547,804 | 12,558,942 | 25,106,746 | 25,106,746 | |
| C | Crime Victims' Services | C.1.2. | Victims Assistance | C.1.2.1. | Crime Victims Services Program | - | 36,571 | 38,400 | 74,971 | 74,971 | |
| D | Refer Medicaid Crimes | D.1.1. | Medicaid Investigation | D.1.1.1. | Criminal Medicaid Fraud Investigation Program | - | 308,887 | 324,329 | 633,216 | 633,216 | |
| E | Administrative Support for SORM | E.1.1. | Administrative Support for SORM | E.1.1.1. | Administrative Support for the State Office of Risk Management | - | 137,283 | 144,146 | 281,429 | 281,429 | |

3.B. Rider Revisions and Additions Request
86th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

| | | | | |
|---------------------|--|--------------|---------------------|----------------------------|
| Agency Code: 302 | Agency Name: Office of the Attorney General | Prepared By: | Date: 08/24/2018 | Request Level: Baseline |
|---------------------|--|--------------|---------------------|----------------------------|

| Current Rider Number | Page Number in 2018-19 GAA | Proposed Rider Language | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|--|----------------------------|--|-------------------|-------------|-------------|-------------|-------------|--|--|--|--|--|----------------------------------|--|--|--|--|------------------------------------|------------|------------|------------|------------|--|-------------------|--|-------------------|--|--|--|--|--|--|-------------------------|--|--|--|--|--|-----------|-----------|-----------|-----------|--|------------------|--|------------------|--|----------------------|--|--|--|--|-----------------------------|-------|-------|-------|-------|--|--|--|--|--|---|--|--|--|--|----------------------------------|--|--|--|--|--|----|-----|----|-----|---|--|-----|--|-----|--|--|-----|--|-----|---|----|-----|----|-----|--|--|--|--|--|---|--|--|--|--|-------------------------|--|--|--|--|--|-------|-------|-------|-------|--|--|--|--|--|----------------------|--|--|--|--|---|-------|-------|-------|-------|
| 1 | I-4 – I-5 | <p>Performance Measure Targets. The following is a listing of the key performance target levels for the Office of the Attorney General. It is the intent of the Legislature that appropriations made by this Act be utilized in the most efficient and effective manner possible to achieve the intended mission of the Office of the Attorney General. In order to achieve the objectives and service standards established by this Act, the Office of the Attorney General shall make every effort to attain the following designated key performance target levels associated with each item of appropriation.</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 70%;"></th> <th style="width: 10%; text-align: center;"><u>2018</u></th> <th style="width: 10%; text-align: center;"><u>2020</u></th> <th style="width: 10%; text-align: center;"><u>2019</u></th> <th style="width: 10%; text-align: center;"><u>2021</u></th> </tr> </thead> <tbody> <tr> <td>A. Goal: PROVIDE LEGAL SERVICES</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Outcome (Results/Impact):</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Delinquent State Revenue Collected</td> <td style="text-align: right;">45,000,000</td> <td style="text-align: right;">45,000,000</td> <td style="text-align: right;">45,000,000</td> <td style="text-align: right;">45,000,000</td> </tr> <tr> <td></td> <td style="text-align: right;"><u>50,000,000</u></td> <td></td> <td style="text-align: right;"><u>50,000,000</u></td> <td></td> </tr> <tr> <td>A.1.1. Strategy: LEGAL SERVICES</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Output (Volume):</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Legal Hours Billed to Litigation and Legal Counsel</td> <td style="text-align: right;">1,053,655</td> <td style="text-align: right;">1,053,655</td> <td style="text-align: right;">1,053,655</td> <td style="text-align: right;">1,053,655</td> </tr> <tr> <td></td> <td style="text-align: right;"><u>1,092,696</u></td> <td></td> <td style="text-align: right;"><u>1,088,254</u></td> <td></td> </tr> <tr> <td>Efficiencies:</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Average Cost Per Legal Hour</td> <td style="text-align: right;">96.93</td> <td style="text-align: right;">98.16</td> <td style="text-align: right;">96.92</td> <td style="text-align: right;">98.46</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>B. Goal: ENFORCE CHILD SUPPORT LAW</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Outcome (Results/Impact):</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Percent of Title IV-D Cases That Have Court Orders for Child Support</td> <td style="text-align: right;">82</td> <td style="text-align: right;">85%</td> <td style="text-align: right;">82</td> <td style="text-align: right;">85%</td> </tr> <tr> <td>Percent of All Current Child Support Amounts Due That Are Collected</td> <td></td> <td style="text-align: right;">65%</td> <td></td> <td style="text-align: right;">65%</td> </tr> <tr> <td>Percent of Title IV-D Cases with Arrears Due in Which Any Amount Is Paid Towards Arrears</td> <td></td> <td style="text-align: right;">65%</td> <td></td> <td style="text-align: right;">65%</td> </tr> <tr> <td>Percent of Paternity Establishments for Out of Wedlock Births</td> <td style="text-align: right;">95</td> <td style="text-align: right;">96%</td> <td style="text-align: right;">95</td> <td style="text-align: right;">96%</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>B.1.1. Strategy: CHILD SUPPORT ENFORCEMENT</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Output (Volume):</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Amount of Title IV-D Child Support Collected (in Millions)</td> <td style="text-align: right;">4,160</td> <td style="text-align: right;">4,400</td> <td style="text-align: right;">4,210</td> <td style="text-align: right;">4,450</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Efficiencies:</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Ratio of Total Dollars Collected Per Dollar Spent</td> <td style="text-align: right;">12.42</td> <td style="text-align: right;">11.73</td> <td style="text-align: right;">12.18</td> <td style="text-align: right;">11.86</td> </tr> </tbody> </table> | | <u>2018</u> | <u>2020</u> | <u>2019</u> | <u>2021</u> | A. Goal: PROVIDE LEGAL SERVICES | | | | | Outcome (Results/Impact): | | | | | Delinquent State Revenue Collected | 45,000,000 | 45,000,000 | 45,000,000 | 45,000,000 | | <u>50,000,000</u> | | <u>50,000,000</u> | | A.1.1. Strategy: LEGAL SERVICES | | | | | Output (Volume): | | | | | Legal Hours Billed to Litigation and Legal Counsel | 1,053,655 | 1,053,655 | 1,053,655 | 1,053,655 | | <u>1,092,696</u> | | <u>1,088,254</u> | | Efficiencies: | | | | | Average Cost Per Legal Hour | 96.93 | 98.16 | 96.92 | 98.46 | | | | | | B. Goal: ENFORCE CHILD SUPPORT LAW | | | | | Outcome (Results/Impact): | | | | | Percent of Title IV-D Cases That Have Court Orders for Child Support | 82 | 85% | 82 | 85% | Percent of All Current Child Support Amounts Due That Are Collected | | 65% | | 65% | Percent of Title IV-D Cases with Arrears Due in Which Any Amount Is Paid Towards Arrears | | 65% | | 65% | Percent of Paternity Establishments for Out of Wedlock Births | 95 | 96% | 95 | 96% | | | | | | B.1.1. Strategy: CHILD SUPPORT ENFORCEMENT | | | | | Output (Volume): | | | | | Amount of Title IV-D Child Support Collected (in Millions) | 4,160 | 4,400 | 4,210 | 4,450 | | | | | | Efficiencies: | | | | | Ratio of Total Dollars Collected Per Dollar Spent | 12.42 | 11.73 | 12.18 | 11.86 |
| | <u>2018</u> | <u>2020</u> | <u>2019</u> | <u>2021</u> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| A. Goal: PROVIDE LEGAL SERVICES | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Outcome (Results/Impact): | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Delinquent State Revenue Collected | 45,000,000 | 45,000,000 | 45,000,000 | 45,000,000 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | <u>50,000,000</u> | | <u>50,000,000</u> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| A.1.1. Strategy: LEGAL SERVICES | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Output (Volume): | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Legal Hours Billed to Litigation and Legal Counsel | 1,053,655 | 1,053,655 | 1,053,655 | 1,053,655 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | <u>1,092,696</u> | | <u>1,088,254</u> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Efficiencies: | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Average Cost Per Legal Hour | 96.93 | 98.16 | 96.92 | 98.46 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| B. Goal: ENFORCE CHILD SUPPORT LAW | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Outcome (Results/Impact): | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Percent of Title IV-D Cases That Have Court Orders for Child Support | 82 | 85% | 82 | 85% | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Percent of All Current Child Support Amounts Due That Are Collected | | 65% | | 65% | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Percent of Title IV-D Cases with Arrears Due in Which Any Amount Is Paid Towards Arrears | | 65% | | 65% | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Percent of Paternity Establishments for Out of Wedlock Births | 95 | 96% | 95 | 96% | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| B.1.1. Strategy: CHILD SUPPORT ENFORCEMENT | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Output (Volume): | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Amount of Title IV-D Child Support Collected (in Millions) | 4,160 | 4,400 | 4,210 | 4,450 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Efficiencies: | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Ratio of Total Dollars Collected Per Dollar Spent | 12.42 | 11.73 | 12.18 | 11.86 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

3.B. Rider Revisions and Additions Request
86th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

| | | | | |
|---------------------|--|--------------|---------------------|----------------------------|
| Agency Code: 302 | Agency Name: Office of the Attorney General | Prepared By: | Date: 08/24/2018 | Request Level: Baseline |
|---------------------|--|--------------|---------------------|----------------------------|

| Current Rider Number | Page Number in 2018-19 GAA | Proposed Rider Language | | | | | | | | | | | | | | | | | | | | | |
|---|----------------------------|---|--|-------------------|-------------------|---|-------------------|-------------------|--|-------------------|-------------------|---|----------------------|----------------------|---|--------------|--------------|---|----------------------|----------------------|--|----------------------|---------------------|
| | | <p>B.1.2. Strategy: STATE DISBURSEMENT UNIT Output (Volume): Number of Payment Receipts Processed by the SDU Vendor</p> <table> <tr> <td></td> <td align="right"><u>23,700,000</u></td> <td align="right"><u>24,900,000</u></td> </tr> <tr> <td></td> <td align="right"><u>22,590,707</u></td> <td align="right"><u>22,657,319</u></td> </tr> </table> <p>C. Goal: CRIME VICTIMS' SERVICES Outcome (Results/Impact): Amount of Crime Victims' Compensation Awarded</p> <table> <tr> <td></td> <td align="right"><u>56,957,876</u></td> <td align="right"><u>58,470,374</u></td> </tr> <tr> <td></td> <td align="right"><u>63,363,102</u></td> <td align="right"><u>63,724,550</u></td> </tr> </table> <p>C.1.1. Strategy: CRIME VICTIMS' COMPENSATION Efficiencies: Average Number of Days to Analyze a Claim and Make an Award</p> <table> <tr> <td></td> <td align="right"><u>46 48</u></td> <td align="right"><u>46 48</u></td> </tr> </table> <p>D. Goal: REFER MEDICAID CRIMES D.1.1. Strategy: MEDICAID INVESTIGATION Output (Volume): Number of Investigations Concluded</p> <table> <tr> <td></td> <td align="right"><u>500 485</u></td> <td align="right"><u>500 485</u></td> </tr> </table> <p><i>This rider has been revised to reflect the appropriate fiscal years and revised performance measure targets.</i></p> | | <u>23,700,000</u> | <u>24,900,000</u> | | <u>22,590,707</u> | <u>22,657,319</u> | | <u>56,957,876</u> | <u>58,470,374</u> | | <u>63,363,102</u> | <u>63,724,550</u> | | <u>46 48</u> | <u>46 48</u> | | <u>500 485</u> | <u>500 485</u> | | | |
| | <u>23,700,000</u> | <u>24,900,000</u> | | | | | | | | | | | | | | | | | | | | | |
| | <u>22,590,707</u> | <u>22,657,319</u> | | | | | | | | | | | | | | | | | | | | | |
| | <u>56,957,876</u> | <u>58,470,374</u> | | | | | | | | | | | | | | | | | | | | | |
| | <u>63,363,102</u> | <u>63,724,550</u> | | | | | | | | | | | | | | | | | | | | | |
| | <u>46 48</u> | <u>46 48</u> | | | | | | | | | | | | | | | | | | | | | |
| | <u>500 485</u> | <u>500 485</u> | | | | | | | | | | | | | | | | | | | | | |
| 2 | I-5 – I-6 | <p>Capital Budget. Funds appropriated above may be expended for capital budget items listed below. The amounts identified for each item may be adjusted or may be expended on other noncapital expenditures within the strategy to which the funds were appropriated. However, any amounts spent on capital items are subject to the aggregate dollar restrictions on capital budget expenditures provided in the General Provisions of this Act.</p> <table> <thead> <tr> <th></th> <th align="right">2018-2020</th> <th align="right">2019 2021</th> </tr> </thead> <tbody> <tr> <td>a. Acquisition of Information Resource Technologies</td> <td></td> <td></td> </tr> <tr> <td>(1) Child Support Hardware/Software Enhancements</td> <td align="right">\$ 100,000</td> <td align="right">\$ 100,000</td> </tr> <tr> <td>(2) Child Support TXCSES 2.0 Single Release Child Support TXCSES 2.0 Managed Services</td> <td align="right">\$ <u>30,690,829</u></td> <td align="right">\$ <u>26,406,435</u></td> </tr> <tr> <td>(3) Child Support TXCSES 2.0 Integrated Infrastructure Services</td> <td align="right">\$ 7,200,000</td> <td align="right">\$ 0</td> </tr> <tr> <td>Total, Acquisition of Information Resource Technologies</td> <td align="right">\$ <u>30,790,829</u></td> <td align="right">\$ <u>26,506,435</u></td> </tr> <tr> <td></td> <td align="right">\$ <u>12,300,000</u></td> <td align="right">\$ <u>5,100,000</u></td> </tr> </tbody> </table> | | 2018-2020 | 2019 2021 | a. Acquisition of Information Resource Technologies | | | (1) Child Support Hardware/Software Enhancements | \$ 100,000 | \$ 100,000 | (2) Child Support TXCSES 2.0 Single Release Child Support TXCSES 2.0 Managed Services | \$ <u>30,690,829</u> | \$ <u>26,406,435</u> | (3) Child Support TXCSES 2.0 Integrated Infrastructure Services | \$ 7,200,000 | \$ 0 | Total, Acquisition of Information Resource Technologies | \$ <u>30,790,829</u> | \$ <u>26,506,435</u> | | \$ <u>12,300,000</u> | \$ <u>5,100,000</u> |
| | 2018-2020 | 2019 2021 | | | | | | | | | | | | | | | | | | | | | |
| a. Acquisition of Information Resource Technologies | | | | | | | | | | | | | | | | | | | | | | | |
| (1) Child Support Hardware/Software Enhancements | \$ 100,000 | \$ 100,000 | | | | | | | | | | | | | | | | | | | | | |
| (2) Child Support TXCSES 2.0 Single Release Child Support TXCSES 2.0 Managed Services | \$ <u>30,690,829</u> | \$ <u>26,406,435</u> | | | | | | | | | | | | | | | | | | | | | |
| (3) Child Support TXCSES 2.0 Integrated Infrastructure Services | \$ 7,200,000 | \$ 0 | | | | | | | | | | | | | | | | | | | | | |
| Total, Acquisition of Information Resource Technologies | \$ <u>30,790,829</u> | \$ <u>26,506,435</u> | | | | | | | | | | | | | | | | | | | | | |
| | \$ <u>12,300,000</u> | \$ <u>5,100,000</u> | | | | | | | | | | | | | | | | | | | | | |

3.B. Rider Revisions and Additions Request
86th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

| | | | | |
|---------------------|--|--------------|---------------------|----------------------------|
| Agency Code: 302 | Agency Name: Office of the Attorney General | Prepared By: | Date: 08/24/2018 | Request Level: Baseline |
|---------------------|--|--------------|---------------------|----------------------------|

| Current Rider Number | Page Number in 2018-19 GAA | Proposed Rider Language | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|----------------------|--|--|-------------------|----------------------|--|--|--|--|----------------------------------|----|---------|------------|--|--|----|----------------|-------------------|--|------------------------------|--|--|--|--|-------------------------------|----|------------|---------------|--|--|----|-------------------|----------------------|--|--|--|--|--|--|-----------------------------------|----|--------|-----------|--|--|----|---------------|------------------|--|---------------------------------|----|-----------|--------------|--|--|----|------------------|---------------------|--|--|----|---------------|------------------|--|---------------------------|----|-------------------|----------------------|--|--|----|-------------------|----------------------|--|---|--|--|--|--|----------------------|----|------------|---------------|--|--|----|-------------------|----------------------|--|--|--|---------|---------|--|--|--|----------------|----------------|--|---------------|--|------------|------------|--|--|--|-------------------|-------------------|--|--------------------|--|--|--|--|-----------------------|--|---------|---------|--|-----------------------|--|---------|---------|--|--|--|---------------|----------------|--|-----------------------|----|----------------|-------------------|--|--|----|----------------|-------------------|
| | | <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 5%;">b.</td> <td style="width: 65%;">Transportation Items</td> <td style="width: 10%;"></td> <td style="width: 10%;"></td> <td style="width: 10%;"></td> </tr> <tr> <td></td> <td>(1) Child Support Motor Vehicles</td> <td style="text-align: right;">\$</td> <td style="text-align: right;">288,000</td> <td style="text-align: right;">\$ 192,000</td> </tr> <tr> <td></td> <td></td> <td style="text-align: right;">\$</td> <td style="text-align: right;"><u>312,000</u></td> <td style="text-align: right;">\$ <u>384,000</u></td> </tr> <tr> <td></td> <td>c. Data Center Consolidation</td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td>(1) Data Center Consolidation</td> <td style="text-align: right;">\$</td> <td style="text-align: right;">51,636,341</td> <td style="text-align: right;">\$ 51,981,462</td> </tr> <tr> <td></td> <td></td> <td style="text-align: right;">\$</td> <td style="text-align: right;"><u>50,516,392</u></td> <td style="text-align: right;">\$ <u>57,869,817</u></td> </tr> <tr> <td></td> <td>d. Centralized Accounting and Payroll/Personnel System (CAPPS)</td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td>(1) Converted PeopleSoft Licenses</td> <td style="text-align: right;">\$</td> <td style="text-align: right;">57,055</td> <td style="text-align: right;">\$ 57,055</td> </tr> <tr> <td></td> <td></td> <td style="text-align: right;">\$</td> <td style="text-align: right;"><u>62,345</u></td> <td style="text-align: right;">\$ <u>64,216</u></td> </tr> <tr> <td></td> <td>(2) CAPPS Transition</td> <td style="text-align: right;">\$</td> <td style="text-align: right;">1,266,135</td> <td style="text-align: right;">\$ 2,832,439</td> </tr> <tr> <td></td> <td>Total, Centralized Accounting and Payroll/Personnel System (CAPPS)</td> <td style="text-align: right;">\$</td> <td style="text-align: right;"><u>1,323,190</u></td> <td style="text-align: right;">\$ <u>2,889,494</u></td> </tr> <tr> <td></td> <td></td> <td style="text-align: right;">\$</td> <td style="text-align: right;"><u>62,345</u></td> <td style="text-align: right;">\$ <u>64,216</u></td> </tr> <tr> <td></td> <td> Total, Capital Budget</td> <td style="text-align: right;">\$</td> <td style="text-align: right;"><u>84,038,360</u></td> <td style="text-align: right;">\$ <u>81,569,391</u></td> </tr> <tr> <td></td> <td></td> <td style="text-align: right;">\$</td> <td style="text-align: right;"><u>63,190,737</u></td> <td style="text-align: right;">\$ <u>63,418,033</u></td> </tr> <tr> <td></td> <td> Method of Financing (Capital Budget):</td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td>General Revenue Fund</td> <td style="text-align: right;">\$</td> <td style="text-align: right;">31,210,441</td> <td style="text-align: right;">\$ 31,477,881</td> </tr> <tr> <td></td> <td></td> <td style="text-align: right;">\$</td> <td style="text-align: right;"><u>23,487,486</u></td> <td style="text-align: right;">\$ <u>23,763,350</u></td> </tr> <tr> <td></td> <td>GR Dedicated - Compensation to Victims of Crime Account No. 0469</td> <td></td> <td style="text-align: right;">268,779</td> <td style="text-align: right;">352,357</td> </tr> <tr> <td></td> <td></td> <td></td> <td style="text-align: right;"><u>174,910</u></td> <td style="text-align: right;"><u>191,748</u></td> </tr> <tr> <td></td> <td>Federal Funds</td> <td></td> <td style="text-align: right;">51,934,855</td> <td style="text-align: right;">49,074,255</td> </tr> <tr> <td></td> <td></td> <td></td> <td style="text-align: right;"><u>38,942,087</u></td> <td style="text-align: right;"><u>38,867,769</u></td> </tr> <tr> <td></td> <td><u>Other Funds</u></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td>Appropriated Receipts</td> <td></td> <td style="text-align: right;">493,677</td> <td style="text-align: right;">493,677</td> </tr> <tr> <td></td> <td>Interagency Contracts</td> <td></td> <td style="text-align: right;">130,608</td> <td style="text-align: right;">171,221</td> </tr> <tr> <td></td> <td></td> <td></td> <td style="text-align: right;"><u>92,577</u></td> <td style="text-align: right;"><u>101,489</u></td> </tr> <tr> <td></td> <td>Subtotal, Other Funds</td> <td style="text-align: right;">\$</td> <td style="text-align: right;"><u>624,285</u></td> <td style="text-align: right;">\$ <u>664,898</u></td> </tr> <tr> <td></td> <td></td> <td style="text-align: right;">\$</td> <td style="text-align: right;"><u>586,254</u></td> <td style="text-align: right;">\$ <u>595,166</u></td> </tr> </table> | b. | Transportation Items | | | | | (1) Child Support Motor Vehicles | \$ | 288,000 | \$ 192,000 | | | \$ | <u>312,000</u> | \$ <u>384,000</u> | | c. Data Center Consolidation | | | | | (1) Data Center Consolidation | \$ | 51,636,341 | \$ 51,981,462 | | | \$ | <u>50,516,392</u> | \$ <u>57,869,817</u> | | d. Centralized Accounting and Payroll/Personnel System (CAPPS) | | | | | (1) Converted PeopleSoft Licenses | \$ | 57,055 | \$ 57,055 | | | \$ | <u>62,345</u> | \$ <u>64,216</u> | | (2) CAPPS Transition | \$ | 1,266,135 | \$ 2,832,439 | | Total, Centralized Accounting and Payroll/Personnel System (CAPPS) | \$ | <u>1,323,190</u> | \$ <u>2,889,494</u> | | | \$ | <u>62,345</u> | \$ <u>64,216</u> | | Total, Capital Budget | \$ | <u>84,038,360</u> | \$ <u>81,569,391</u> | | | \$ | <u>63,190,737</u> | \$ <u>63,418,033</u> | | Method of Financing (Capital Budget): | | | | | General Revenue Fund | \$ | 31,210,441 | \$ 31,477,881 | | | \$ | <u>23,487,486</u> | \$ <u>23,763,350</u> | | GR Dedicated - Compensation to Victims of Crime Account No. 0469 | | 268,779 | 352,357 | | | | <u>174,910</u> | <u>191,748</u> | | Federal Funds | | 51,934,855 | 49,074,255 | | | | <u>38,942,087</u> | <u>38,867,769</u> | | <u>Other Funds</u> | | | | | Appropriated Receipts | | 493,677 | 493,677 | | Interagency Contracts | | 130,608 | 171,221 | | | | <u>92,577</u> | <u>101,489</u> | | Subtotal, Other Funds | \$ | <u>624,285</u> | \$ <u>664,898</u> | | | \$ | <u>586,254</u> | \$ <u>595,166</u> |
| b. | Transportation Items | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | (1) Child Support Motor Vehicles | \$ | 288,000 | \$ 192,000 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | \$ | <u>312,000</u> | \$ <u>384,000</u> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | c. Data Center Consolidation | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | (1) Data Center Consolidation | \$ | 51,636,341 | \$ 51,981,462 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | \$ | <u>50,516,392</u> | \$ <u>57,869,817</u> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | d. Centralized Accounting and Payroll/Personnel System (CAPPS) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | (1) Converted PeopleSoft Licenses | \$ | 57,055 | \$ 57,055 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | \$ | <u>62,345</u> | \$ <u>64,216</u> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | (2) CAPPS Transition | \$ | 1,266,135 | \$ 2,832,439 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Total, Centralized Accounting and Payroll/Personnel System (CAPPS) | \$ | <u>1,323,190</u> | \$ <u>2,889,494</u> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | \$ | <u>62,345</u> | \$ <u>64,216</u> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Total, Capital Budget | \$ | <u>84,038,360</u> | \$ <u>81,569,391</u> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | \$ | <u>63,190,737</u> | \$ <u>63,418,033</u> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Method of Financing (Capital Budget): | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | General Revenue Fund | \$ | 31,210,441 | \$ 31,477,881 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | \$ | <u>23,487,486</u> | \$ <u>23,763,350</u> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | GR Dedicated - Compensation to Victims of Crime Account No. 0469 | | 268,779 | 352,357 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | <u>174,910</u> | <u>191,748</u> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Federal Funds | | 51,934,855 | 49,074,255 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | <u>38,942,087</u> | <u>38,867,769</u> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | <u>Other Funds</u> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Appropriated Receipts | | 493,677 | 493,677 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Interagency Contracts | | 130,608 | 171,221 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | <u>92,577</u> | <u>101,489</u> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Subtotal, Other Funds | \$ | <u>624,285</u> | \$ <u>664,898</u> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | \$ | <u>586,254</u> | \$ <u>595,166</u> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

3.B. Rider Revisions and Additions Request
 86th Regular Session, Agency Submission, Version 1
 Automated Budget and Evaluation System of Texas (ABEST)

| | | | | |
|---------------------|--|--------------|---------------------|----------------------------|
| Agency Code: 302 | Agency Name: Office of the Attorney General | Prepared By: | Date: 08/24/2018 | Request Level: Baseline |
|---------------------|--|--------------|---------------------|----------------------------|

| Current Rider Number | Page Number in 2018-19 GAA | Proposed Rider Language | | | | | | | | | | |
|----------------------|----------------------------|--|----|-------------------|-------------------|----|-------------------|--|----|-------------------|----|-------------------|
| | | <p style="text-align: right;">Total, Method of Financing</p> <table style="width: 100%; margin-left: auto; margin-right: 0;"> <tr> <td style="width: 60%;"></td> <td style="width: 5%; text-align: right;">\$</td> <td style="width: 20%; text-align: right;"><u>84,038,360</u></td> <td style="width: 5%; text-align: right;">\$</td> <td style="width: 10%; text-align: right;"><u>81,569,391</u></td> </tr> <tr> <td></td> <td style="text-align: right;">\$</td> <td style="text-align: right;"><u>63,190,737</u></td> <td style="text-align: right;">\$</td> <td style="text-align: right;"><u>63,418,033</u></td> </tr> </table> <p><i>This rider has been revised to reflect the appropriate fiscal years and amounts.</i></p> | | \$ | <u>84,038,360</u> | \$ | <u>81,569,391</u> | | \$ | <u>63,190,737</u> | \$ | <u>63,418,033</u> |
| | \$ | <u>84,038,360</u> | \$ | <u>81,569,391</u> | | | | | | | | |
| | \$ | <u>63,190,737</u> | \$ | <u>63,418,033</u> | | | | | | | | |
| 4 | I-6 | <p>Child Support Collections.</p> <p>a. The Office of the Attorney General shall deposit Child Support Retained Collections in a special account in the Comptroller's Office. The account shall be called the Child Support Retained Collection Account. Child Support Retained Collections shall include the state share of funds collected by the Office of the Attorney General which were previously paid by the State as Aid to Families with Dependent Children (AFDC) or Temporary Assistance for Needy Families (TANF) or foster care payments, all child support enforcement incentive payments received from the federal government, and all revenues specifically established by statute on a fee or service-provided basis and pertaining to the Child Support Enforcement Program.</p> <p>b. Amounts earned as interest on, and allocated by the Comptroller of Public Accounts to, the Child Support Trust Fund No. 994, in excess of \$808,289 in fiscal year 2018-2020 and \$808,289 in fiscal year 2019-2021, shall be transferred monthly by the Comptroller of Public Accounts to such funds from the General Revenue Fund, and all amounts so transferred are appropriated to the Office of the Attorney General for use during the 2018-19<u>2020-21</u> biennium, in addition to the amounts otherwise appropriated herein. Amounts transferred pursuant to this provision shall be shown as a separate, individual entry in the Method of Finance in all standard reports regularly utilizing a method of finance which are submitted to the Governor's Office or the Legislative Budget Board.</p> <p>c. The Office of the Attorney General, in cooperation with the Comptroller of Public Accounts, shall develop and maintain such cost centers and/or sub accounts within the Child Support Trust Fund No. 994 and/or the Child Support Retained Collection Account as may be determined necessary or appropriate to separately account for, and allocate the interest earned on, the various sources for receipts deposited to, and types of expenditures made from such funds. The Comptroller of Public Accounts shall separately allocate interest earned by the State to each such cost center and/or subaccount, or to such groupings thereof as may be designated by the Office of the Attorney General for purposes of reporting interest earned to the federal government.</p> | | | | | | | | | | |

3.B. Rider Revisions and Additions Request
 86th Regular Session, Agency Submission, Version 1
 Automated Budget and Evaluation System of Texas (ABEST)

| | | | | |
|---------------------|--|--------------|---------------------|----------------------------|
| Agency Code: 302 | Agency Name: Office of the Attorney General | Prepared By: | Date: 08/24/2018 | Request Level: Baseline |
|---------------------|--|--------------|---------------------|----------------------------|

| Current Rider Number | Page Number in 2018-19 GAA | Proposed Rider Language | | | | | | | | | |
|--|----------------------------|---|-----------------|-------------------------|-------------------------|--|--------------|--------------|--|------------------|------------------|
| | | <p>d. The Comptroller of Public Accounts is directed to transfer and carry forward all the balances of funds in the Child Support Trust Fund No. 994 and the Child Support Retained Collection Account as of August 31, 2017 <u>2019</u>, as such funds are to be available for use in fiscal year 2018 <u>2020</u>. Any balances in the Child Support Trust Fund No. 994 and the Child Support Retained Collection Account on hand as of August 31, 2018 <u>2020</u>, shall be carried forward in such funds as funding sources for the appropriation for fiscal year 2019 <u>2021</u>.</p> <p>e. In addition to the amounts otherwise appropriated for Strategy B.1.1, Child Support Enforcement, all funds received from the federal government as reimbursement for the costs and fees paid to counties, district or county clerks, sheriffs or constables pursuant to the provisions of Chapter 231 of the Texas Family Code are appropriated to the Office of the Attorney General for use during the 2018-19 <u>2020-21</u> biennium.</p> <p><i>This rider has been revised to reflect the appropriate fiscal years.</i></p> | | | | | | | | | |
| 7 | I-7 – I-8 | <p>Appropriation of Receipts, Court Costs. Out of the funds appropriated above as Appropriated Receipts, \$18,700,000 <u>\$20,500,000</u> in fiscal year 2018 <u>2020</u> and \$18,700,000 <u>\$20,500,000</u> in fiscal year 2019 <u>2021</u> represents the annual appropriation of court costs, attorneys' fees, and investigative costs recovered by the Office of the Attorney General. Court costs, attorneys' fees, and investigative costs recovered by the Office of the Attorney General in excess of those specifically appropriated and shown in the agency's method of financing are appropriated to the Office of the Attorney General in an amount not to exceed \$10,000,000 each fiscal year and shall be used for Strategy A.1.1, Legal Services. At least semi-annually, beginning within 60 days after the close of each fiscal year or more often upon request of the Legislative Budget Board, the Office of the Attorney General shall submit to the Legislative Budget Board, the Senate Finance Committee, the House Appropriations Committee, and the Governor a report that lists each case in which an award of court costs, attorneys' fees, or investigative fees was made, the date of the award, the amount of court costs that were awarded, the amount of investigative costs that were awarded, the amount of attorneys' fees that were awarded, and the strategy or strategies to which the above receipts were allocated, in addition to any other information that may be requested by the Legislative Budget Board.</p> <p><i>This rider has been revised to reflect the appropriate fiscal years and amounts in base budget.</i></p> | | | | | | | | | |
| 9 | I-8 – I-9 | <p>Victims Assistance Grants. Funds appropriated above in C.1.2, Victims Assistance, shall be spent as follows:</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;"><u>Program:</u></td> <td style="width: 20%; text-align: center;"><u>2018</u> <u>2020</u></td> <td style="width: 20%; text-align: center;"><u>2019</u> <u>2021</u></td> </tr> <tr> <td>(1) Victims Assistance Coordinators and Victims Liaisons</td> <td style="text-align: right;">\$ 2,439,953</td> <td style="text-align: right;">\$ 2,439,953</td> </tr> <tr> <td></td> <td style="text-align: right;"><u>2,431,001</u></td> <td style="text-align: right;"><u>2,431,001</u></td> </tr> </table> | <u>Program:</u> | <u>2018</u> <u>2020</u> | <u>2019</u> <u>2021</u> | (1) Victims Assistance Coordinators and Victims Liaisons | \$ 2,439,953 | \$ 2,439,953 | | <u>2,431,001</u> | <u>2,431,001</u> |
| <u>Program:</u> | <u>2018</u> <u>2020</u> | <u>2019</u> <u>2021</u> | | | | | | | | | |
| (1) Victims Assistance Coordinators and Victims Liaisons | \$ 2,439,953 | \$ 2,439,953 | | | | | | | | | |
| | <u>2,431,001</u> | <u>2,431,001</u> | | | | | | | | | |

3.B. Rider Revisions and Additions Request
86th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

| | | | | |
|---------------------|--|--------------|---------------------|----------------------------|
| Agency Code: 302 | Agency Name: Office of the Attorney General | Prepared By: | Date: 08/24/2018 | Request Level: Baseline |
|---------------------|--|--------------|---------------------|----------------------------|

| Current Rider Number | Page Number in 2018-19 GAA | Proposed Rider Language | | |
|----------------------|----------------------------|--|--------------------------|----------------------|
| | | (2) Sexual Assault Prevention and Crisis Services Program | 17,336,577 | 8,836,577 |
| | | | <u>12,838,974</u> | <u>12,838,974</u> |
| | | (3) Sexual Assault <u>Statewide</u> Services Program Grants | 1,875,000 | 375,000 |
| | | | <u>1,524,468</u> | <u>1,524,468</u> |
| | | (4) Legal Services Grants | 2,500,000 | 2,500,000 |
| | | (5) Other Victims Assistance Grants | 10,849,545 | 10,849,545 |
| | | | <u>10,798,860</u> | <u>10,798,860</u> |
| | | (6) Statewide Victim Notification System | 3,076,843 | 3,153,843 |
| | | | <u>3,023,114</u> | <u>3,023,114</u> |
| | | (7) Address Confidentiality | 161,349 | 161,349 |
| | | Total | \$ 38,239,267 | \$ <u>28,316,267</u> |
| | | | <u>33,277,766</u> | <u>33,277,766</u> |
| | | Method of Financing: | | |
| | | General Revenue | \$ 0 | \$ 0 |
| | | <u>General Revenue - Dedicated</u> | | |
| | | Compensation to Victims of Crime Fund No. 0469 | 20,274,138 | 20,351,138 |
| | | | <u>20,312,637</u> | <u>20,312,637</u> |
| | | Victims of Crime Auxiliary Fund No. 0494 | 161,349 | 161,349 |
| | | Sexual Assault Program Account No. 5010 | 15,188,546 | 5,188,546 |
| | | | <u>10,188,546</u> | <u>10,188,546</u> |
| | | Subtotal, General Revenue - Dedicated | \$ 35,624,033 | \$ <u>25,701,033</u> |
| | | | <u>30,662,532</u> | <u>30,662,532</u> |
| | | Federal Funds | 2,615,234 | 2,615,234 |
| | | Total, Method of Financing | \$ 38,239,267 | \$ <u>28,316,267</u> |
| | | | <u>33,277,766</u> | <u>33,277,766</u> |

3.B. Rider Revisions and Additions Request
 86th Regular Session, Agency Submission, Version 1
 Automated Budget and Evaluation System of Texas (ABEST)

| | | | | |
|---------------------|--|--------------|---------------------|----------------------------|
| Agency Code: 302 | Agency Name: Office of the Attorney General | Prepared By: | Date: 08/24/2018 | Request Level: Baseline |
|---------------------|--|--------------|---------------------|----------------------------|

| Current Rider Number | Page Number in 2018-19 GAA | Proposed Rider Language |
|----------------------|----------------------------|--|
| | | <p>The Office of the Attorney General shall adopt rules for the competitive allocation of funds under item number (5) Other Victims Assistance Grants. Out of funds appropriated above from General Revenue - Dedicated Sexual Assault Program Account No. 5010, in program (2) Sexual Assault Prevention and Crisis Services Program, the Office of the Attorney General shall enter into contracts or provide grants of at least \$8,000,000 to rape crisis centers working to prevent sexual violence and at least \$500,000 for sexual assault nurse examiner programs for the purposes authorized by Texas Government Code, Section 420.008(c)(1) for the 2018-19 2020-21biennium.</p> <p>It is the intent of the Legislature that \$300,000 in fiscal year 2018 <u>2020</u> and \$300,000 in fiscal year 2019 <u>2021</u> appropriated to the Office of the Attorney General be used to fund domestic violence high risk teams.</p> <p>None of the funds appropriated in Strategy C.1.2, Victims Assistance, may be expended on grants to organizations that make contributions to campaigns for elective office or that endorse candidates.</p> <p>Within 100 days after the close of each fiscal year, the Office of the Attorney General shall submit a report detailing the expenditure of funds appropriated in Strategy C.1.2, Victims Assistance. The report shall include information on the guidelines used to select programs that receive grants, on the amount of grants awarded in each of the categories listed above, on the amount of expenditures for administration, and on audit and oversight activities conducted relating to the victims assistance grants and the programs receiving such grants. The report shall be submitted to the Legislative Budget Board, the Governor, the Senate Finance Committee, and the House Appropriations Committee.</p> <p>Any unexpended balances of these funds remaining as of August 31, 2018 <u>2020</u>, are appropriated to the Office of the Attorney General for the fiscal year beginning September 1, 2018 <u>2020</u> for the same purpose.</p> <p><i>This rider has been revised to reflect the appropriate fiscal years and amounts in base budget.</i></p> |
| 11 | I-9 | <p>Unexpended Balances: Between Fiscal Years within the Biennium. Any unobligated and unexpended balances as of August 31, 2018 <u>2020</u>, in appropriations made to the Office of the Attorney General are appropriated for the same purpose for the fiscal year beginning September 1, 2018 <u>2020</u>. It is the intent of the Legislature that any unexpended balances in Strategy B.1.1, Child Support Enforcement, shall be used only to enforce child support laws and regulations.</p> <p><i>This rider has been revised to reflect the appropriate fiscal years.</i></p> |

3.B. Rider Revisions and Additions Request
86th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

| | | | | |
|---------------------|--|--------------|---------------------|----------------------------|
| Agency Code: 302 | Agency Name: Office of the Attorney General | Prepared By: | Date: 08/24/2018 | Request Level: Baseline |
|---------------------|--|--------------|---------------------|----------------------------|

| Current Rider Number | Page Number in 2018-19 GAA | Proposed Rider Language |
|----------------------|----------------------------|---|
| 15 | I-9 | <p>Bond Review Fees. Included in the General Revenue amounts appropriated above for the 2018-19 <u>2020-21</u> biennium is \$8,773,794 in Strategy A.1.1, Legal Services, and \$1,388,590 in Strategy D.1.1, Medicaid Investigation, from the deposit of bond review fees as authorized by Government Code, §1202.004.</p> <p><i>This rider has been revised to reflect the appropriate fiscal years.</i></p> |
| 16 | I-9 | <p>Excess Incentive Collections. In addition to Child Support Retained Collections appropriated above, the Office of the Attorney General is appropriated Child Support Incentive Collections receipts in excess of \$72,864,390 <u>\$84,811,500</u> in fiscal year 2018 <u>2020</u> and \$72,864,390 <u>\$84,811,500</u> in fiscal year 2019 <u>2021</u>, to be used in Strategy B.1.1, Child Support Enforcement, and B.1.2, State Disbursement Unit, during the 2018-19 <u>2020-21</u> biennium.</p> <p><i>This rider has been revised to reflect the appropriate fiscal years and amounts in base budget.</i></p> |
| 18 | I-9 | <p>Unexpended Balances Carried Forward Between Biennia. Included in amounts appropriated above are unexpended balances out of Appropriated Receipts as of August 31, 2017 <u>2019</u>, estimated to be \$28,202,022 <u>\$27,134,977</u> in Strategy A.1.1, Legal Services, from the collection of attorney fees, investigative costs, and court costs for litigation related expenses.</p> <p><i>This rider has been revised to reflect the appropriate fiscal year and amount in base budget.</i></p> |
| 19 | I-9 | <p>State Office of Risk Management. Included in amounts appropriated above in Strategy E.1.1, Administrative Support for SORM, is \$672,042 <u>\$635,805</u> in fiscal year 2018 <u>2020</u> and \$712,609 <u>\$635,805</u> in fiscal year 2019 <u>2021</u> in Interagency Contracts from the State Office of Risk Management (SORM) for the administrative support of SORM.</p> <p><i>This rider has been revised to reflect the appropriate fiscal years and amounts in base budget.</i></p> |
| 21 | I-10 | <p>Annual Child Support Service Fee. Included in amounts appropriated above out of the General Revenue Fund in Strategy B.1.1, Child Support Enforcement, are revenue collected on or after September 1, 2017 <u>2019</u> by the Office of the Attorney General for assessing a \$25 annual service fee on all non-TANF cases in which \$500 or more has been collected in child support payments, established by Texas Family Code, Chapter 231, and deposited to Revenue Object Code 3618 in the General Revenue Fund, estimated to be \$15,228,247 <u>\$15,905,279</u> in fiscal year 2018 <u>2020</u> and \$15,228,247 <u>\$15,905,279</u> in fiscal year 2019 <u>2021</u>. In the event that actual and/or projected revenue collections are insufficient to offset the costs identified by this provision, the Legislative Budget Board may direct the Comptroller of Public Accounts to reduce the appropriation authority provided above to be within the amount of revenue expected to be available.</p> <p><i>This rider has been revised to reflect the appropriate fiscal years and amounts in base budget.</i></p> |

3.B. Rider Revisions and Additions Request
86th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

| | | | | |
|---------------------|--|--------------|---------------------|----------------------------|
| Agency Code: 302 | Agency Name: Office of the Attorney General | Prepared By: | Date: 08/24/2018 | Request Level: Baseline |
|---------------------|--|--------------|---------------------|----------------------------|

| Current Rider Number | Page Number in 2018-19 GAA | Proposed Rider Language |
|----------------------|----------------------------|--|
| 22 | I-10 | <p>Monthly Child Support Processing Fee. Included in amounts appropriated above out of the General Revenue Fund in Strategy B.1.2, State Disbursement Unit, are revenue collected on or after September 1, 2017 <u>2019</u> by the Office of the Attorney General for assessing a \$3 monthly processing fee on child support payments processed through the State Disbursement Unit, established by Texas Family Code, Chapter 231, and deposited to Revenue Object Code 3618 in the General Revenue Fund, estimated to be \$2,239,028 <u>\$1,911,832</u> in fiscal year 2018 <u>2020</u> and \$2,239,028 <u>\$1,911,832</u> in fiscal year 2019 <u>2021</u>. In the event that actual and/or projected revenue collections are insufficient to offset the costs identified by this provision, the Legislative Budget Board may direct the Comptroller of Public Accounts to reduce the appropriation authority provided above to be within the amount of revenue expected to be available.</p> <p><i>This rider has been revised to reflect the appropriate fiscal years and amounts in base budget.</i></p> |
| 23 | I-10 | <p>Appropriation of License Plate Receipts. Included in amounts appropriated above in Strategy A.1.1, Legal Services, is all license plate revenue collected on or after September 1, 2017 <u>2019</u>, from the sale of the Big Brothers and Big Sisters license plates (estimated to be \$1,000 each fiscal year of the 2018-19 <u>2020-21</u> biennium) as provided by Transportation Code, §504.663 and from the sale of the Choose Life license plates (estimated to be \$29,970 <u>30,000</u> each fiscal year of the 2018-19 <u>2020-21</u> biennium) as provided by Transportation Code §504.662 and deposited to the credit of the License Plate Trust Fund Account No. 0802 for the purpose of making grants to eligible organizations.</p> <p>Any unexpended balances remaining as of August 31, 2018 <u>2020</u>, in the appropriation made herein are appropriated for the fiscal year beginning September 1, 2018 <u>2020</u>.</p> <p><i>This rider has been revised to reflect the appropriate fiscal years and amounts.</i></p> |
| 25 | I-10 | <p>Outside Legal Counsel Contracts Review Fee. Included in General Revenue amounts appropriated above for the 2018-19 <u>2020-21</u> Biennium is \$310,000 in Strategy A.1.1, Legal Services, from the deposit of outside legal counsel review fees as authorized by Texas Government Code, §402.0212.</p> <p><i>This rider has been revised to reflect the appropriate fiscal years.</i></p> |

3.B. Rider Revisions and Additions Request
 86th Regular Session, Agency Submission, Version 1
 Automated Budget and Evaluation System of Texas (ABEST)

| | | | | |
|---------------------|--|--------------|---------------------|----------------------------|
| Agency Code: 302 | Agency Name: Office of the Attorney General | Prepared By: | Date: 08/24/2018 | Request Level: Baseline |
|---------------------|--|--------------|---------------------|----------------------------|

| | | |
|----|-------------|---|
| 26 | I-10 | <p>Interagency Contract with the Texas Department of Transportation. Notwithstanding Rider 8 above, Interagency Contracts for Legal Services, included in the amounts appropriated above to the Office of the Attorney General is \$6,185,674 <u>\$6,685,674</u> in Interagency Contracts each fiscal year of the 2018-19 <u>2020-21</u> biennium to Strategy A.1.1, Legal Services, from the Texas Department of Transportation (TXDOT) pursuant to an interagency contract for the Office of the Attorney General, Transportation Division, to provide legal services to the Texas Department of Transportation.</p> <p><i>This rider has been revised to reflect the appropriate fiscal years and amount in base budget.</i></p> |
| 27 | I-10 – I-11 | <p>TXCSES 2.0 Oversight. Out of funds appropriated above the Office of the Attorney General shall continue in its project oversight role through the by forming an Executive Steering Committee for the Texas Child Support Enforcement System 2.0 (TXCSES 2.0) capital project. The TXCSES 2.0 Executive Steering Committee will would provide executive-level strategic direction and commitment to the TXCSES 2.0 <u>through federal certification and stabilization project</u>. The Attorney General or his designee shall <u>remain</u> chair the TXCSES 2.0 Executive Steering Committee. Membership of the TXCSES 2.0 Executive Steering Committee shall <u>continue to</u> include the similar executive level representatives, including Chief Financial Officer, Information Resource Manager, technology sponsors, project managers, project contractors, independent verification & validation members, and <u>representatives from the Legislative Budget Board, the State Auditor’s Office, the Department of Information Resources, and the Comptroller of Public Accounts.</u> members of the Quality Assurance Team or their designee.</p> <p>In addition, the TXCSES 2.0 Executive Steering Committee shall report any anticipated cost over runs and project delays above the amounts identified for these projects above in Rider 2, Capital Budget Rider, to the Legislative Budget Board. Notwithstanding Rider 24, Capital Expenditures Authorized, any cost over runs shall be paid from amounts appropriated above out of Appropriated Receipts.</p> <p>Another Method of Finance may not be expended on this project for cost over runs without prior written approval from the Legislative Budget Board. Additional information requested from the Legislative Budget Board related to this approval shall be provided in a timely manner and shall be prepared in a format specified by the Legislative Budget Board. The request shall be considered to be approved unless the Legislative Budget Board issues a written disapproval within 30 business days of the date on which the staff of the Legislative Budget Board concludes its review of the proposal to expend the funds and forwards its review to the Chair of the House Appropriations Committee, Chair of the Senate Finance Committee, Speaker of the House of Representatives, and Lieutenant Governor.</p> <p><i>This rider has been changed to continue oversight of TXCSES 2.0 through federal certification.</i></p> |

3.B. Rider Revisions and Additions Request
 86th Regular Session, Agency Submission, Version 1
 Automated Budget and Evaluation System of Texas (ABEST)

| | | | | |
|---------------------|--|--------------|---------------------|----------------------------|
| Agency Code: 302 | Agency Name: Office of the Attorney General | Prepared By: | Date: 08/24/2018 | Request Level: Baseline |
|---------------------|--|--------------|---------------------|----------------------------|

| 29 | I-11 | <p>Human Trafficking Prevention Task Force, Reporting Requirement. Out of funds appropriated above, the Office of the Attorney General shall report annually the activities of the Human Trafficking Prevention Task Force, as established by Government Code, §402.035. The report shall include information on collaborations with federal, state, and local partners, statistical data on the nature and extent of human trafficking in the state, and recommendations to enhance efforts to prevent human trafficking. The Office of the Attorney General shall provide the report to the Governor, Lieutenant Governor, and Legislature not later than December 1 each fiscal year <u>of each even-numbered year</u>.</p> <p><i>Rider has revised to accurately request the statutory reporting requirement and eliminate duplicative reporting inefficiencies.</i></p> | | | | | | | | | | | | | | | | | | | | | |
|--------------------------------------|---------------------|---|--|------------------|------------------|--------------------------------------|--|--|------------------|-------------|-------------|--|---------------------|---------------------|----------------------------------|-----------|---------|-------------------------------|---------|---------|---------------------|---------|---------|
| 31 | I-11 | <p>Cost of Living Adjustments for Attorneys. Included in amounts appropriated above in Strategy A.1.1, Legal Services, is \$1,489,227 in fiscal year 2018 and \$3,010,773 in fiscal year 2019, to provide cost of living adjustments for Assistant Attorney General salaries.</p> <p><i>This rider is no longer necessary since the amounts became base budget.</i></p> | | | | | | | | | | | | | | | | | | | | | |
| Article IX Sec. 13.11 | IX-65 – IX-66 | <p>Section 13.11. Definition, Appropriation, Reporting and Audit of Earned Federal Funds.</p> <p>(b) Collected Revenue. General Revenue in the amounts specified by year below is appropriated in agency bill patterns elsewhere in this Act and is contingent on collection of EFF revenues by the following agencies:</p> <table border="0" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 60%;"></th> <th style="width: 20%; text-align: center;"><u>2018-2020</u></th> <th style="width: 20%; text-align: center;"><u>2019-2021</u></th> </tr> </thead> <tbody> <tr> <td colspan="3">Article I: General Government</td> </tr> <tr> <td>Attorney General</td> <td style="text-align: right;">\$9,064,933</td> <td style="text-align: right;">\$9,088,492</td> </tr> <tr> <td></td> <td style="text-align: right;"><u>\$11,062,391</u></td> <td style="text-align: right;"><u>\$11,085,950</u></td> </tr> <tr> <td>Trusted Programs of the Governor</td> <td style="text-align: right;">1,200,000</td> <td style="text-align: right;">925,000</td> </tr> <tr> <td>Library & Archives Commission</td> <td style="text-align: right;">110,630</td> <td style="text-align: right;">110,630</td> </tr> <tr> <td>Veterans Commission</td> <td style="text-align: right;">907,378</td> <td style="text-align: right;">907,378</td> </tr> </tbody> </table> <p><i>This rider has been revised to reflect the appropriate fiscal years and anticipated collections.</i></p> | | <u>2018-2020</u> | <u>2019-2021</u> | Article I: General Government | | | Attorney General | \$9,064,933 | \$9,088,492 | | <u>\$11,062,391</u> | <u>\$11,085,950</u> | Trusted Programs of the Governor | 1,200,000 | 925,000 | Library & Archives Commission | 110,630 | 110,630 | Veterans Commission | 907,378 | 907,378 |
| | <u>2018-2020</u> | <u>2019-2021</u> | | | | | | | | | | | | | | | | | | | | | |
| Article I: General Government | | | | | | | | | | | | | | | | | | | | | | | |
| Attorney General | \$9,064,933 | \$9,088,492 | | | | | | | | | | | | | | | | | | | | | |
| | <u>\$11,062,391</u> | <u>\$11,085,950</u> | | | | | | | | | | | | | | | | | | | | | |
| Trusted Programs of the Governor | 1,200,000 | 925,000 | | | | | | | | | | | | | | | | | | | | | |
| Library & Archives Commission | 110,630 | 110,630 | | | | | | | | | | | | | | | | | | | | | |
| Veterans Commission | 907,378 | 907,378 | | | | | | | | | | | | | | | | | | | | | |

3.B. Rider Revisions and Additions Request
 86th Regular Session, Agency Submission, Version 1
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| | | | | |
|---------------------|--|--------------|---------------------|----------------------------|
| Agency Code: 302 | Agency Name: Office of the Attorney General | Prepared By: | Date: 08/24/2018 | Request Level: Baseline |
|---------------------|--|--------------|---------------------|----------------------------|

| Article IX Sec. 17.10 | IX-82-83 | <p>Sec. 17.10. Contract Cost Containment. It is the intent of the Legislature that all agencies and institutions of higher education find savings in contracted goods and services to ensure the cost effective use of state appropriations regardless of method of finance or source of funds. Appropriations of General Revenue and General Revenue Dedicated Funds made elsewhere in this Act are reduced by the amounts listed below. Affected agencies shall identify and execute savings and efficiencies in their use of contracted goods and services.</p> <p>(d) The table below is an informational list of reductions made elsewhere in this Act for each agency in 2018-19 General Revenue and General Revenue-Dedicated funds for a total savings of \$34.0 million.</p> <table border="1"> <thead> <tr> <th>Article/Agency Number</th> <th>Agency/Fund Name</th> <th>2018-19 General Revenue-Dedicated Reduction</th> <th>2018-19 General Revenue-Reduction</th> </tr> </thead> <tbody> <tr> <td>Article I 302</td> <td>Office of the Attorney General</td> <td>\$295,000</td> <td>\$901,000</td> </tr> </tbody> </table> <p>Eliminate biennial reduction directive incorporated into regular appropriations.</p> | | | Article/Agency Number | Agency/Fund Name | 2018-19 General Revenue-Dedicated Reduction | 2018-19 General Revenue-Reduction | Article I 302 | Office of the Attorney General | \$295,000 | \$901,000 |
|----------------------------------|---|---|--|--|----------------------------------|-----------------------------|--|--|------------------------------|---|----------------------|----------------------|
| Article/Agency Number | Agency/Fund Name | 2018-19 General Revenue-Dedicated Reduction | 2018-19 General Revenue-Reduction | | | | | | | | | |
| Article I 302 | Office of the Attorney General | \$295,000 | \$901,000 | | | | | | | | | |

3.C. Rider Appropriations and Unexpended Balances Request

86th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

| Agency Code | Agency Name | | | | | |
|-------------|---|-----------------|---------------|-----------------|---------|---------|
| 302 | Office of the Attorney General | | | | | |
| RIDER | STRATEGY | Exp 2017 | Est 2018 | Bud 2019 | BL 2020 | BL 2021 |
| 7 | 1. Art I, Rider 7, Appn. of Receipts, Court Costs (pg. I-7 - I-8) | \$ 3,544,252 | \$ 7,277,225 | \$ 1,800,000 | \$ - | \$ - |
| | Strategy 01-01-01 Legal Services | | | | | |
| | Object of Expense: | | | | | |
| | 2009, Other Operating Expense | 3,544,252 | 7,277,225 | 1,800,000 | - | - |
| | Total, Object of Expense | \$ 3,544,252 | \$ 7,277,225 | \$ 1,800,000 | \$ - | \$ - |
| | Method of Financing: | | | | | |
| | 0666, Appropriated Receipts | 3,544,252 | 7,277,225 | 1,800,000 | - | - |
| | Total, Method of Financing | \$ 3,544,252 | \$ 7,277,225 | \$ 1,800,000 | \$ - | \$ - |
| 16 | 2. Art I, Rider 16, Excess Incentive Collections (pg. I-9) | \$ 10,647,522 | \$ 11,700,968 | \$ 12,193,252 | \$ - | \$ - |
| | Strategy 02-01-01 Child Support Enforcement | | | | | |
| | Object of Expense: | | | | | |
| | 1001, Salaries and Wages | 10,647,522 | 1,091,385 | 3,100,000 | - | - |
| | 2001, Professional Fees and Services | | 10,609,583 | 9,093,252 | | |
| | Total, Object of Expense | \$ 10,647,522 | \$ 11,700,968 | \$ 12,193,252 | \$ - | \$ - |
| | Method of Financing: | | | | | |
| | 0787, Child Support Retained Collection Account | 10,647,522 | 11,700,968 | 12,193,252 | - | - |
| | Total, Method of Financing | \$ 10,647,522 | \$ 11,700,968 | \$ 12,193,252 | \$ - | \$ - |
| 18 | 3. Art I, Rider 18, UB Carried Forward Between Biennia (pg. I-9) | \$ (40,346,106) | \$ 18,449,892 | \$ (23,875,185) | \$ - | \$ - |
| | Strategy 01-01-01 Legal Services | | | | | |
| | Object of Expense: | | | | | |
| | 2009, Other Operating Expense | (40,346,106) | 18,449,892 | (23,875,185) | - | - |
| | Total, Object of Expense | \$ (40,346,106) | \$ 18,449,892 | \$ (23,875,185) | \$ - | \$ - |
| | Method of Financing: | | | | | |
| | 0666, Appropriated Receipts | (40,346,106) | 18,449,892 | (23,875,185) | - | - |
| | Total, Method of Financing | \$ (40,346,106) | \$ 18,449,892 | \$ (23,875,185) | \$ - | \$ - |

3.C. Rider Appropriations and Unexpended Balances Request

86th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

| Agency Code | Agency Name | | | | | |
|-------------|--|--------------|--------------|--------------|---------|---------|
| 302 | Office of the Attorney General | | | | | |
| RIDER | STRATEGY | Exp 2017 | Est 2018 | Bud 2019 | BL 2020 | BL 2021 |
| 21 | 4. Art I, Rider 21, Annual Child Support Service Fee (pg. I-10) | \$ 1,580,028 | \$ 480,485 | \$ 873,579 | \$ - | \$ - |
| | Strategy 02-01-01 Child Support Enforcement | | | | | |
| | Object of Expense: | | | | | |
| | 2009, Other Operating Expense | 1,580,028 | 480,485 | 873,579 | - | - |
| | Total, Object of Expense | \$ 1,580,028 | \$ 480,485 | \$ 873,579 | \$ - | \$ - |
| | Method of Financing: | | | | | |
| | 0001, General Revenue Fund | 1,580,028 | 480,485 | 873,579 | - | - |
| | Total, Method of Financing | \$ 1,580,028 | \$ 480,485 | \$ 873,579 | \$ - | \$ - |
| 22 | 5. Art I, Rider 22, Monthly CS Processing Fee (pg. I-10) | \$ (397,047) | \$ (284,204) | \$ (370,188) | \$ - | \$ - |
| | Strategy 02-01-02 State Disbursement Unit | | | | | |
| | Object of Expense: | | | | | |
| | 2009, Other Operating Expense | (397,047) | (284,204) | (370,188) | - | - |
| | Total, Object of Expense | \$ (397,047) | \$ (284,204) | \$ (370,188) | \$ - | \$ - |
| | Method of Financing: | | | | | |
| | 0001, General Revenue Fund | (397,047) | (284,204) | (370,188) | - | - |
| | Total, Method of Financing | \$ (397,047) | \$ (284,204) | \$ (370,188) | \$ - | \$ - |
| 23 | 6. Art I, Rider 23, Appropriation of License Plate Receipts (pg. I-10) | \$ (10,770) | \$ 55,987 | \$ - | \$ - | \$ - |
| | Strategy 01-01-01 Legal Services | | | | | |
| | Object of Expense: | | | | | |
| | 4000, Grants | (10,770) | 55,987 | - | - | - |
| | Total, Object of Expense | \$ (10,770) | \$ 55,987 | \$ - | \$ - | \$ - |
| | Method of Financing: | | | | | |
| | 0802, License Plate Trust Fund No. 0802 | (10,770) | 55,987 | - | - | - |
| | Total, Method of Financing | \$ (10,770) | \$ 55,987 | \$ - | \$ - | \$ - |

3.C. Rider Appropriations and Unexpended Balances Request

86th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

| Agency Code | Agency Name | | | | | |
|-------------|--|--------------|--------------|--------------|---------|---------|
| 302 | Office of the Attorney General | | | | | |
| RIDER | STRATEGY | Exp 2017 | Est 2018 | Bud 2019 | BL 2020 | BL 2021 |
| 801 | 7. Art. IX, Sec. 8.01, Accept. of Gifts of Money (pg. IX-42 - IX-43) | \$ 54,075 | \$ 726,018 | \$ 499,105 | \$ - | \$ - |
| | Strategy 01-01-01 Legal Services | | | | | |
| | Object of Expense: | | | | | |
| | 1001, Salaries and Wages | - | 451,141 | 329,380 | - | - |
| | 1002, Other Personnel Costs | - | 22,235 | 1,623 | - | - |
| | 2002, Fuel and Lubricants | - | 330 | - | - | - |
| | 2003, Consumables Supplies | 965 | 1,180 | 1,000 | - | - |
| | 2004, Utilities | - | 5,999 | - | - | - |
| | 2005, Travel | 5,867 | 48,134 | 59,928 | - | - |
| | 2006, Rent - Building | 27,090 | 56,427 | 57,500 | - | - |
| | 2007, Rent-Machine and Other | 371 | 573 | 900 | - | - |
| | 2009, Other Operating Expense | 19,782 | 115,999 | 48,774 | - | - |
| | 5000, Capital Expenditures | - | 24,000 | - | - | - |
| | Total, Object of Expense | \$ 54,075 | \$ 726,018 | \$ 499,105 | \$ - | \$ - |
| | Method of Financing: | | | | | |
| | 0444, Criminal Justice Grants | 48,075 | 726,018 | 499,105 | - | - |
| | 0666, Appropriated Receipts | 6,000 | - | - | - | - |
| | Total, Method of Financing | \$ 54,075 | \$ 726,018 | \$ 499,105 | \$ - | \$ - |
| 802 | Art. IX, Sec. 8.02, Reimbursements and Payments (pg. IX-43 - IX-44) | \$ 6,109,307 | \$ 8,178,328 | \$ 7,486,768 | \$ - | \$ - |
| | 8. Strategy 01-01-01 Legal Services | | | | | |
| | Object of Expense: | | | | | |
| | 1001, Salaries and Wages | 121,754 | 13,521 | - | - | - |
| | 2001, Professional Fees and Services | 102,217 | 17,745 | 30,000 | - | - |
| | 2003, Consumables Supplies | 21,010 | 42,665 | 28,217 | - | - |
| | 2004, Utilities | 23,581 | 59,844 | 26,440 | - | - |
| | 2005, Travel | 2,267 | - | - | - | - |
| | 2006, Rent - Building | - | 1,936 | - | - | - |
| | 2009, Other Operating Expense | 1,966,412 | 590,526 | 1,132,373 | - | - |
| | 5000, Capital Expenditures | 262,603 | 36,316 | - | - | - |
| | Total, Object of Expense | \$ 2,499,844 | \$ 762,553 | \$ 1,217,030 | \$ - | \$ - |

3.C. Rider Appropriations and Unexpended Balances Request

86th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

| Agency Code | Agency Name | | | | | |
|-------------|--|--------------|--------------|--------------|---------|---------|
| 302 | Office of the Attorney General | | | | | |
| RIDER | STRATEGY | Exp 2017 | Est 2018 | Bud 2019 | BL 2020 | BL 2021 |
| | Method of Financing: | | | | | |
| | 0666, Appropriated Receipts | 214,436 | 10,629 | - | - | - |
| | 0777, Interagency Contracts | 1,693,221 | 442,866 | 1,217,030 | - | - |
| | 5006, AG Law Enforcement Account | 592,187 | 309,058 | - | - | - |
| | Total, Method of Financing | \$ 2,499,844 | \$ 762,553 | \$ 1,217,030 | \$ - | \$ - |
| | 9. Strategy 02-01-01 Child Support Enforcement | | | | | |
| | Object of Expense: | | | | | |
| | 2009, Other Operating Expense | 3,569,853 | 7,396,622 | 6,269,738 | - | - |
| | Total, Object of Expense | \$ 3,569,853 | \$ 7,396,622 | \$ 6,269,738 | \$ - | \$ - |
| | Method of Financing: | | | | | |
| | 0666, Appropriated Receipts | 70,421 | - | - | - | - |
| | 0777, Interagency Contracts | 3,499,432 | 7,396,622 | 6,269,738 | - | - |
| | Total, Method of Financing | \$ 3,569,853 | \$ 7,396,622 | \$ 6,269,738 | \$ - | \$ - |
| | 10. Strategy 04-01-01 Medicaid Investigation | | | | | |
| | Object of Expense: | | | | | |
| | 1001, Salaries and Wages | \$ 39,610 | \$ 19,153 | \$ - | \$ - | \$ - |
| | Total, Object of Expense | \$ 39,610 | \$ 19,153 | \$ - | \$ - | \$ - |
| | Method of Financing: | | | | | |
| | 0666, Appropriated Receipts | 39,610 | 19,153 | - | - | - |
| | Total, Method of Financing | \$ 39,610 | \$ 19,153 | \$ - | \$ - | \$ - |
| | Total, All Strategies | | | | | |
| | Object of Expense: | | | | | |
| | 1001, Salaries and Wages | 161,364 | 32,674 | - | - | - |
| | 2001, Professional Fees and Services | 102,217 | 17,745 | 30,000 | - | - |
| | 2003, Consumables Supplies | 21,010 | 42,665 | 28,217 | - | - |
| | 2004, Utilities | 23,581 | 59,844 | 26,440 | - | - |
| | 2005, Travel | 2,267 | - | - | - | - |
| | 2007, Rent - Machine and Other | - | 1,936 | - | - | - |
| | 2009, Other Operating Expense | 5,536,265 | 7,987,148 | 7,402,111 | - | - |
| | 5000, Capital Expenditures | 262,603 | 36,316 | - | - | - |
| | Total, Object of Expense | \$ 6,109,307 | \$ 8,178,328 | \$ 7,486,768 | \$ - | \$ - |

3.C. Rider Appropriations and Unexpended Balances Request

86th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

| Agency Code | Agency Name | | | | | |
|--|---|---|--|-------------------------------------|---------------------|---------------------|
| 302 | Office of the Attorney General | | | | | |
| RIDER | STRATEGY | Exp 2017 | Est 2018 | Bud 2019 | BL 2020 | BL 2021 |
| Method of Financing: 0666, Appropriated Receipts 0777, Interagency Contracts 5006, AG Law Enforcement Account Total, Method of Financing | | 324,467 5,192,653 592,187 \$ 6,109,307 | 29,782 7,839,488 309,058 \$ 8,178,328 | - 7,486,768 - \$ 7,486,768 | - - - \$ - | - - - \$ - |
| 803 | Art. IX, Sec 8.03, Surplus Property (pg. IX-44) | \$ 4,399 | \$ 1,840 | \$ - | \$ - | \$ - |
| 11. Strategy 01-01-01 Legal Services Object of Expense: 2009, Other Operating Expense Total, Object of Expense | | 2,824 \$ 2,824 | - \$ - | - \$ - | - \$ - | - \$ - |
| Method of Financing: 0666, Appropriated Receipts Total, Method of Financing | | 2,824 \$ 2,824 | - \$ - | - \$ - | - \$ - | - \$ - |
| 12. Strategy 02-01-01 Child Support Enforcement Object of Expense: 2009, Other Operating Expense Total, Object of Expense | | 1,575 \$ 1,575 | - \$ - | - \$ - | - \$ - | - \$ - |
| Method of Financing: 0666, Appropriated Receipts Total, Method of Financing | | 1,575 \$ 1,575 | - \$ - | - \$ - | - \$ - | - \$ - |
| 13. Strategy 04-01-01 Medicaid Investigation Object of Expense: 2009, Other Operating Expense Total, Object of Expense | | - \$ - | 1,840 \$ 1,840 | - \$ - | - \$ - | - \$ - |
| Method of Financing: 0666, Appropriated Receipts Total, Method of Financing | | - \$ - | 1,840 \$ 1,840 | - \$ - | - \$ - | - \$ - |

3.C. Rider Appropriations and Unexpended Balances Request

86th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

| Agency Code | Agency Name | | | | | |
|-------------|---|-----------------|---------------|--------------|---------|---------|
| 302 | Office of the Attorney General | | | | | |
| RIDER | STRATEGY | Exp 2017 | Est 2018 | Bud 2019 | BL 2020 | BL 2021 |
| | Total, All Strategies | | | | | |
| | Object of Expense: | | | | | |
| | 2009, Other Operating Expense | 4,399 | 1,840 | - | - | - |
| | Total, Object of Expense | \$ 4,399 | \$ 1,840 | \$ - | \$ - | \$ - |
| | Method of Financing: | | | | | |
| | 0666, Appropriated Receipts | 4,399 | 1,840 | - | - | - |
| | Total, Method of Financing | \$ 4,399 | \$ 1,840 | \$ - | \$ - | \$ - |
| 1202 | 14. Art. IX, Sec. 12.02, Publication/Sale of Printed, Recorded or Electronically Produced Matter or Records (pg. IX-62) | \$ 2,328 | \$ - | \$ - | \$ - | \$ - |
| | Strategy 01-01-01 Legal Services | | | | | |
| | Object of Expense: | | | | | |
| | 2009, Other Operating Expense | 2,328 | - | - | - | - |
| | Total, Object of Expense | \$ 2,328 | \$ - | \$ - | \$ - | \$ - |
| | Method of Financing: | | | | | |
| | 0666, Appropriated Receipts | 2,328 | - | - | - | - |
| | Total, Method of Financing | \$ 2,328 | \$ - | \$ - | \$ - | \$ - |
| 1311 | 15. Art. IX, Sec. 13.11, Definition, Appn, Reporting and Audit of EFF (pg. IX-65 - IX-66) | \$ 2,799,345 | \$ 2,010,360 | \$ 1,984,556 | \$ - | \$ - |
| | Strategy 01-01-01 Legal Services | | | | | |
| | Object of Expense: | | | | | |
| | 2001, Professional Fees and Services | - | 250,000 | 187,000 | - | - |
| | 2009, Other Operating Expense | 2,799,345 | 1,727,360 | 1,797,556 | - | - |
| | 5000, Capital Expenditures | - | 33,000 | - | - | - |
| | Total, Object of Expense | \$ 2,799,345 | \$ 2,010,360 | \$ 1,984,556 | \$ - | \$ - |
| | Method of Financing: | | | | | |
| | 0001, General Revenue Fund | 2,799,345 | 2,010,360 | 1,984,556 | - | - |
| | Total, Method of Financing | \$ 2,799,345 | \$ 2,010,360 | \$ 1,984,556 | \$ - | \$ - |
| Summary: | Total, Object of Expense | \$ (16,012,667) | \$ 48,596,899 | \$ 591,887 | \$ - | \$ - |
| | Total, Method of Financing | \$ (16,012,667) | \$ 48,596,899 | \$ 591,887 | \$ - | \$ - |

3.C. Rider Appropriations and Unexpended Balances Request

86th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

| Agency Code | Agency Name | | | | |
|--|--------------------------------|----------|----------|----------|---------|
| 302 | Office of the Attorney General | | | | |
| RIDER | STRATEGY | Exp 2017 | Est 2018 | Bud 2019 | BL 2020 |
| <p>Description/Justification for Continuation of Existing Riders or Proposed New Riders.</p> <p>1. Rider 7 - This rider provides appropriation authority for recovered attorney fees/court costs/investigative costs in excess of the amount in the Method of Finance. This funding source fluctuates each year and is required to fund the OAG's core Legal Services operations. No change in performance or FTEs is anticipated for this appropriation authority.</p> <p>2. Rider 16 - This rider appropriates federal Child Support Division competitive performance incentives earned and received in excess of the amounts specified in the rider that are statutorily required to be used on the Texas Child Support program. No change in performance or FTEs is anticipated for this appropriation authority.</p> <p>3. Rider 18 - This rider appropriates unexpended balances of recovered attorneys' fees/court costs/investigative costs for the purpose of litigation related expenses from the previous biennia. No change in performance or FTEs is anticipated for this appropriation authority.</p> <p>4. Rider 21 - This rider appropriates Texas Family Code Chapter 231 child support fees, which are assessed on all non-TANF cases with annual collections of \$500 or more. This revenue is used for Child Support Enforcement program operation. This fee is considered federal program income; therefore, 66% of revenue received must be reimbursed to the U.S. Department of Health and Human Services. No change in performance or FTEs is anticipated for this appropriation authority.</p> <p>5. Rider 22 - This rider appropriates Texas Family Code Chapter 231 child support processing fees which are assessed on non-IV-D child support payments processed by the State Disbursement Unit for State Disbursement Unit operations. This revenue is considered federal program income, therefore, 66% of revenue received must be reimbursed to the U.S. Department of Health and Human Services. No change in performance or FTEs is anticipated for this appropriation authority.</p> <p>6. Rider 23 – This rider appropriates the license plate revenue in excess of the amount specified in the rider and associated with Big Brothers/Big Sisters and Choose Life License Plates. No change in performance or FTEs is anticipated for this appropriation authority.</p> <p>7. Art. IX, Sec. 8.01 - This section appropriates monetary donations made to agencies for the purposes the grantor specifies. No change in performance or FTEs is anticipated for this appropriation authority.</p> <p>8-10. Art. IX, Sec. 8.02 - This section appropriates reimbursements and payments made to agencies for services performed. No change in performance or FTEs is anticipated for this appropriation authority.</p> <p>11-13. Art. IX, Sec. 8.03 - This section appropriates revenue from the sale of surplus property. No change in performance or FTEs is anticipated for this appropriation authority.</p> <p>14. Art. IX, Sec. 12.02 - The agency incurs expenses for copying documents for open records requests and OAG Opinions. This section appropriates copy fees to agencies to offset the agency's cost associated with making copies. No change in performance or FTEs is anticipated for this appropriation authority.</p> <p>15. Art. IX, Sec. 13.11 - This section appropriates funds in excess of deposits made by the agency for earned federal funds. No change in performance or FTEs is anticipated for this appropriation authority.</p> | | | | | |

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3.D. SUB-STRATEGY REQUEST

86th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

| | | | | | | |
|---|---|--------------------------|---------------------------|--------------------------|----------------------------------|----------------------|
| Agency Code 302 | Agency Name Office of the Attorney General | Prepared By | | | Strategy Code 01-01-01 | |
| GOAL: 01 Provide Legal Services | | | | | | |
| OBJECTIVE: 01 Legal Counsel and Litigation | | | | | | |
| STRATEGY: 01 LEGAL SERVICES | | | | | | |
| SUB-STRATEGY: Criminal Investigations Division (CID) | | | | | | |
| Code | Sub-Strategy Request | Expended 2017 | Estimated 2018 | Budgeted 2019 | Requested | |
| | | | | | 2020 | 2021 |
| Explanatory Measures: | | | | | | |
| 5 | Number of Criminal Investigations Call for Service Requests | 8,183 | 7,822 | 7,956 | 8,097 | 8,015 |
| OBJECTS OF EXPENSE: | | | | | | |
| 1001 | Salaries and Wages | \$ 8,794,557 | \$ 9,650,781 | \$ 9,516,591 | \$ 9,924,931 | \$ 9,924,933 |
| 1002 | Other Personnel Costs | 464,219 | 321,312 | 309,622 | 371,647 | 371,647 |
| 2001 | Professional Fees and Services | 328,915 | 305,883 | 391,487 | 214,748 | 214,748 |
| 2002 | Fuels and Lubricants | 148,357 | 143,972 | 151,032 | 151,129 | 151,129 |
| 2003 | Consumable Supplies | 66,227 | 97,385 | 32,818 | 60,607 | 60,607 |
| 2004 | Utilities | 113,599 | 141,627 | 119,327 | 118,863 | 118,863 |
| 2005 | Travel | 231,997 | 244,383 | 246,689 | 246,025 | 246,025 |
| 2006 | Rent - Building | 183,620 | 192,631 | 185,309 | 232,588 | 232,588 |
| 2007 | Rent - Machine and Other | 13,557 | 8,861 | 9,832 | 9,418 | 9,418 |
| 2009 | Other Operating Expense | 787,521 | 686,633 | 563,200 | 731,978 | 731,977 |
| 4000 | Grants | 53,500 | 4,565 | 67,063 | 67,063 | 67,063 |
| 5000 | Capital Expenditures | 535,388 | 171,138 | 111,411 | 61,291 | 61,291 |
| TOTAL, Objects of Expense | | \$ 11,721,457 | \$ 11,969,171 | \$ 11,704,381 | \$ 12,190,288 | \$ 12,190,289 |

3.D. SUB-STRATEGY REQUEST

86th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

| Agency Code | Agency Name | Prepared By | | | Strategy Code | |
|---|--|----------------------|----------------------|----------------------|----------------------|----------------------|
| 302 | Office of the Attorney General | | | | 01-01-01 | |
| GOAL: 01 Provide Legal Services | | | | | | |
| OBJECTIVE: 01 Legal Counsel and Litigation | | | | | | |
| STRATEGY: 01 LEGAL SERVICES | | | | | | |
| SUB-STRATEGY: Criminal Investigations Division (CID) | | | | | | |
| Code | Sub-Strategy Request | Expended | Estimated | Budgeted | Requested | |
| | | 2017 | 2018 | 2019 | 2020 | 2021 |
| METHOD OF FINANCING: | | | | | | |
| 0001 | General Revenue Fund | \$ 9,888,000 | \$ 10,031,701 | \$ 10,323,412 | \$ 10,515,882 | \$ 10,515,882 |
| | Subtotal, MOF (General Revenue Funds) | \$ 9,888,000 | \$ 10,031,701 | \$ 10,323,412 | \$ 10,515,882 | \$ 10,515,882 |
| 5006 | AG Law Enforcement Account No. 5006 | \$ 681,268 | \$ 286,760 | \$ 95,327 | \$ 276,403 | \$ 276,403 |
| | Subtotal, MOF (General Revenue - Dedicated Funds) | \$ 681,268 | \$ 286,760 | \$ 95,327 | \$ 276,403 | \$ 276,403 |
| 0555 | Federal Funds: | | | | | |
| | CFDA #16.543.002, Internet Crimes Against Children (ICAC) | \$ 387,556 | \$ 428,341 | \$ 471,364 | \$ 449,853 | \$ 449,852 |
| | CFDA #95.000.021, SW Border High Intensity Drug | 154,011 | 153,363 | 153,363 | 153,363 | 153,363 |
| | CFDA #95.000.023, HIDTA: Houston Money Laundering Init | 3,812 | 8,268 | 8,268 | 8,268 | 8,268 |
| | CFDA #97.036.002, Hurricane Harvey Public Assistance Grants | 17,854 | 131,546 | - | - | - |
| | Subtotal, MOF (Federal Funds) | \$ 563,233 | \$ 721,518 | \$ 632,995 | \$ 611,484 | \$ 611,483 |
| 0444 | Interagency Contracts - Criminal Justice Grants: | | | | | |
| | CFDA #16.738.003, Human Trafficking Grant | \$ 177,738 | \$ - | \$ - | \$ - | \$ - |
| | CFDA #16.738.005, Financial Investigation Grant | 324,195 | 497,790 | 388,397 | 443,093 | 443,094 |
| | CFDA # State Funds 421, Election Fraud Grant | - | 305,083 | 264,250 | 284,666 | 284,667 |
| | CFDA # State Funds 421, ICAC State | - | 117,520 | - | 58,760 | 58,760 |
| | CFDA Total, Fund 0444 | \$ 501,933 | \$ 920,393 | \$ 652,647 | \$ 786,519 | \$ 786,521 |
| 0666 | Appropriated Receipts | 87,023 | 8,799 | - | - | - |
| | Subtotal, MOF (Other Funds) | \$ 588,956 | \$ 929,192 | \$ 652,647 | \$ 786,519 | \$ 786,521 |
| RIDER APPROPRIATIONS: | | | | | | |
| | | \$ - | \$ - | \$ - | \$ - | \$ - |
| | Total, Rider & Unexpended Balances Appropriations | \$ - |
| TOTAL, Method of Finance (Including Riders) | | \$ 11,721,457 | \$ 11,969,171 | \$ 11,704,381 | \$ 12,190,288 | \$ 12,190,289 |
| TOTAL, Method of Finance (Excluding Riders) | | \$ 11,721,457 | \$ 11,969,171 | \$ 11,704,381 | \$ 12,190,288 | \$ 12,190,289 |
| Number of Full-time Equivalent Positions (FTE) | | 128.0 | 118.3 | 134.1 | 132.8 | 132.8 |

3.D. SUB-STRATEGY REQUEST

86th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

| | | | | | | |
|--|--|-------------------------|--------------------------|-------------------------|----------------------------------|-------------|
| Agency Code 302 | Agency Name Office of the Attorney General | Prepared By | | | Strategy Code 01-01-01 | |
| GOAL: 01 Provide Legal Services | | | | | | |
| OBJECTIVE: 01 Legal Counsel and Litigation | | | | | | |
| STRATEGY: 01 LEGAL SERVICES | | | | | | |
| SUB-STRATEGY: Criminal Investigations Division (CID) | | | | | | |
| Code | Sub-Strategy Request | Expended 2017 | Estimated 2018 | Budgeted 2019 | Requested | |
| | | | | | 2020 | 2021 |
| STRATEGY DESCRIPTION AND JUSTIFICATION: | | | | | | |
| <p>The OAG conducts criminal investigations and apprehensions including proactively investigating child exploitation crimes such as child pornography, solicitation of minors, locating and apprehending convicted sex offenders who have failed to comply with mandated sex offender registration requirements, and conducting digital forensics investigations. The Criminal Investigations Division (CID) has seven units that handle criminal cases in which OAG investigators' experience fulfill a service area need within the law enforcement community (1) the Child Exploitation Unit, (2) the Human Trafficking Unit (3) the Fugitive Apprehension Unit, (4) the Digital Forensic Unit, (5) the Elections Fraud Unit, (6) Money Laundering and Organized Crime Unit, and (7) the Special Investigations Unit. The Special Investigations Unit investigates white collar crime, public integrity, cold case homicides, and assists local, state, and federal agencies with criminal investigations.</p> | | | | | | |
| EXTERNAL/INTERNAL FACTORS IMPACTING STRATEGY: | | | | | | |
| <p>The CID takes the large number of cases through referrals and requests for assistance from other law enforcement agencies. The main external factor that impacts the CID is the number of referrals and requests for assistance on complex criminal investigations. The CID works on complex investigations involving money laundering, drug trafficking, election fraud, public corruption, human trafficking, and smuggling.</p> <p>The safety of children also remains a priority, and the OAG's Internet Crimes Against Children (ICAC) Task Force continues to proactively investigate child exploitation crimes. The Child Exploitation Unit is tasked with investigating and prosecuting individuals that utilize the internet and other electronic means to sexually exploit children. The Fugitive Apprehension Unit conducts sex offender compliance and apprehension operations of high-risk fugitives, primarily concentrating on convicted sex offenders who violate terms of their parole or who fail to comply with the state's mandated sex offender registration requirement. The Special Investigations Unit investigates white collar crime, money laundering, public integrity, election fraud, and crimes committed by transnational organized criminals. The Digital Forensics Unit conducts forensic examinations in support of white collar crimes, public integrity, money laundering, human trafficking, election fraud, and the sexual exploitation of children. The OAG Digital Forensics Unit is relied upon heavily, not by only the OAG, but by municipal and state law enforcement agencies across Texas.</p> <p>The CID also ensures the agency's commissioned peace officers meet all the required continuing education courses and policies.</p> | | | | | | |

3.D. SUB-STRATEGY REQUEST
86th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

| | | | | | | |
|--|--|--------------------------|--|----------------------------------|------------------|-------------|
| Agency Code 302 | Agency Name Office of the Attorney General | Prepared By | | Strategy Code 01-01-01 | | |
| GOAL: 01 Provide Legal Services OBJECTIVE: 01 Legal Counsel and Litigation STRATEGY: 01 LEGAL SERVICES SUB-STRATEGY: CAPPS Transition | | | | | | |
| Code | Sub-Strategy Request | Expended 2017 | Estimated 2018 | Budgeted 2019 | Requested | |
| | | | | | 2020 | 2021 |
| Efficiency Measures: | | | | | | |
| 1 | Average Cost per Legal Hour | | (See Legal Services Strategy for performance measure data) | | | |
| OBJECTS OF EXPENSE: | | | | | | |
| 2001 | Professional Fees and Services | \$ - | \$ 782,724 | \$ 1,751,014 | \$ - | \$ - |
| TOTAL, Objects of Expense | | \$ - | \$ 782,724 | \$ 1,751,014 | \$ - | \$ - |
| METHOD OF FINANCING: | | | | | | |
| 0001 | General Revenue Fund | \$ - | \$ 782,724 | \$ 1,751,014 | \$ - | \$ - |
| Subtotal, MOF (General Revenue Funds) | | \$ - | \$ 782,724 | \$ 1,751,014 | \$ - | \$ - |
| RIDER APPROPRIATIONS: | | | | | | |
| Total, Rider & Unexpended Balances Appropriations | | \$ - | \$ - | \$ - | \$ - | \$ - |
| TOTAL, Method of Finance (Including Riders) | | \$ - | \$ 782,724 | \$ 1,751,014 | \$ - | \$ - |
| TOTAL, Method of Finance (Excluding Riders) | | \$ - | \$ 782,724 | \$ 1,751,014 | \$ - | \$ - |
| Number of Full-time Equivalent Positions (FTE) | | - | - | - | - | - |

3.D. SUB-STRATEGY REQUEST

86th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

| | | | | | | |
|--|--|--------------------------|---------------------------|----------------------------------|------------------|-------------|
| Agency Code 302 | Agency Name Office of the Attorney General | Prepared By | | Strategy Code 01-01-01 | | |
| GOAL: 01 Provide Legal Services OBJECTIVE: 01 Legal Counsel and Litigation STRATEGY: 01 LEGAL SERVICES SUB-STRATEGY: CAPPS Transition | | | | | | |
| Code | Sub-Strategy Request | Expended 2017 | Estimated 2018 | Budgeted 2019 | Requested | |
| | | | | | 2020 | 2021 |
| STRATEGY DESCRIPTION AND JUSTIFICATION: The OAG is scheduled for a Human Resources (HR)/Payroll deployment project with the Comptroller of Public Accounts (CPA) in FY 2019. OAG is striving to modernize business practices and its systems by migrating to the Centralized Accounting and Payroll/Personnel System (CAPPS). A successful migration will result in the retirement of several legacy applications at the OAG and lessen the reliance on a highly integrated, monolithic mainframe which is becoming more difficult and resource intensive to maintain with each passing year. Further, the OAG investment in the CAPPS initiative will provide added benefits including: reduced costs from the streamlining of business processes, increased efficiencies, and improved reporting accuracy. | | | | | | |
| EXTERNAL/INTERNAL FACTORS IMPACTING STRATEGY: The OAG does not have adequate staffing to support an Enterprise Resource Planning (ERP) deployment effort without augmenting staff with external resources. Contracting externally for experienced resources will help ensure a successful ERP implementation. | | | | | | |

3.E. Sub-Strategy Summary

86th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

| Agency Code 302 | Agency Name Office of the Attorney General | Prepared By | Statewide Goal Code 8-0 | Strategy Code 01-01-01 | | |
|---|--|--------------------|-----------------------------------|----------------------------------|---------------|---------------|
| AGENCY GOAL: 01 Provide Legal Services | | | | | | |
| OBJECTIVE: 01 Legal Counsel and Litigation | | | | | | |
| STRATEGY: 01 LEGAL SERVICES | | | | | | |
| SUB-STRATEGY SUMMARY | | | | | | |
| Code | Sub-Strategy Requests | Expended | Estimated | Budgeted | Requested | |
| | | 2017 | 2018 | 2019 | 2020 | 2021 |
| 01 | Criminal Investigations Division | \$ 11,721,457 | \$ 11,969,171 | \$ 11,704,381 | \$ 12,190,288 | \$ 12,190,289 |
| 02 | CAPPS Transition | - | 782,724 | 1,751,014 | - | - |
| Total, Sub-Strategies | | \$ 11,721,457 | \$ 12,751,895 | \$ 13,455,395 | \$ 12,190,288 | \$ 12,190,289 |

3.D. SUB-STRATEGY REQUEST

86th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

| | | | | | | |
|---|--|---|---------------------------|----------------------------------|------------------|-------------|
| Agency Code 302 | Agency Name Office of the Attorney General | Prepared By | | Strategy Code 02-01-01 | | |
| GOAL: 02 Enforce Child Support Law OBJECTIVE: 01 Collect Child Support STRATEGY: 01 CHILD SUPPORT ENFORCEMENT SUB-STRATEGY: CAPPS Transition | | | | | | |
| Code | Sub-Strategy Request | Expended 2017 | Estimated 2018 | Budgeted 2019 | Requested | |
| | | | | | 2020 | 2021 |
| Efficiency Measures: | | | | | | |
| 1 | Ratio of Total Dollars Collected per Dollar Spent | (See Child Support Enforcement Strategy for performance measure data) | | | | |
| OBJECTS OF EXPENSE: | | | | | | |
| 2001 | Professional Fees and Services | \$ - | \$ 320,712 | \$ 717,457 | \$ - | \$ - |
| TOTAL, Objects of Expense | | \$ - | \$ 320,712 | \$ 717,457 | \$ - | \$ - |
| METHOD OF FINANCING: | | | | | | |
| 0001 | General Revenue Fund | \$ - | \$ 320,712 | \$ 717,457 | \$ - | \$ - |
| Subtotal, MOF (General Revenue Funds) | | \$ - | \$ 320,712 | \$ 717,457 | \$ - | \$ - |
| RIDER APPROPRIATIONS: | | | | | | |
| Total, Rider & Unexpended Balances Appropriations | | \$ - | \$ - | \$ - | \$ - | \$ - |
| TOTAL, Method of Finance (Including Riders) | | \$ - | \$ 320,712 | \$ 717,457 | \$ - | \$ - |
| TOTAL, Method of Finance (Excluding Riders) | | \$ - | \$ 320,712 | \$ 717,457 | \$ - | \$ - |
| Number of Full-time Equivalent Positions (FTE) | | - | - | - | - | - |

3.D. SUB-STRATEGY REQUEST

86th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

| | | | | | | |
|--|--|--------------------------|---------------------------|----------------------------------|------------------|-------------|
| Agency Code 302 | Agency Name Office of the Attorney General | Prepared By | | Strategy Code 02-01-01 | | |
| GOAL: 02 Enforce Child Support Law OBJECTIVE: 01 Collect Child Support STRATEGY: 01 CHILD SUPPORT ENFORCEMENT SUB-STRATEGY: CAPPS Transition | | | | | | |
| Code | Sub-Strategy Request | Expended 2017 | Estimated 2018 | Budgeted 2019 | Requested | |
| | | | | | 2020 | 2021 |
| STRATEGY DESCRIPTION AND JUSTIFICATION: The OAG is scheduled for a Human Resources (HR)/Payroll deployment project with the Comptroller of Public Accounts (CPA) in FY 2019. OAG is striving to modernize business practices and its systems by migrating to the Centralized Accounting and Payroll/Personnel System (CAPPS). A successful migration will result in the retirement of several legacy applications at the OAG and lessen the reliance on a highly integrated, monolithic mainframe which is becoming more difficult and resource intensive to maintain with each passing year. Further, the OAG investment in the CAPPS initiative will provide added benefits including: reduced costs from the streamlining of business processes, increased efficiencies, and improved reporting accuracy. | | | | | | |
| EXTERNAL/INTERNAL FACTORS IMPACTING STRATEGY: The OAG does not have adequate staffing to support an Enterprise Resource Planning (ERP) deployment effort without augmenting staff with external resources. Contracting externally for experienced resources will help ensure a successful ERP implementation. | | | | | | |

3.E. Sub-Strategy Summary
 86th Regular Session, Agency Submission, Version 1
 Automated Budget and Evaluation System of Texas (ABEST)

| Agency Code 302 | Agency Name Office of the Attorney General | Prepared By | Statewide Goal Code 8-0 | Strategy Code 02-01-01 | | |
|--|--|--------------------|-----------------------------------|----------------------------------|-----------|------|
| AGENCY GOAL: 02 Enforce Child Support Law | | | | | | |
| OBJECTIVE: 01 Collect Child Support | | | | | | |
| STRATEGY: 01 CHILD SUPPORT ENFORCEMENT | | | | | | |
| SUB-STRATEGY SUMMARY | | | | | | |
| Code | Sub-Strategy Requests | Expended 2017 | Estimated 2018 | Budgeted 2019 | Requested | |
| | | | | | 2020 | 2021 |
| 01 | CAPPS Transition | \$ - | \$ 320,712 | \$ 717,457 | \$ - | \$ - |
| TOTAL, Sub-Strategies | | \$ - | \$ 320,712 | \$ 717,457 | \$ - | \$ - |

3.D. SUB-STRATEGY REQUEST

86th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

| | | | | | | |
|---|--|---|---------------------------|----------------------------------|------------------|-------------|
| Agency Code 302 | Agency Name Office of the Attorney General | Prepared By | | Strategy Code 03-01-01 | | |
| GOAL: 03 Crime Victims' Services OBJECTIVE: 01 Review/Compensate Victims STRATEGY: 01 CRIME VICTIMS' COMPENSATION SUB-STRATEGY: CAPPS Transition | | | | | | |
| Code | Sub-Strategy Request | Expended 2017 | Estimated 2018 | Budgeted 2019 | Requested | |
| | | | | | 2020 | 2021 |
| Efficiency Measures: 1 | Average Cost to Analyze a Claim and Make an Award | (See Crime Victims' Compensation Strategy for performance measure data) | | | | |
| OBJECTS OF EXPENSE: 2001 Professional Fees and Services | | \$ - | \$ 67,485 | \$ 150,969 | \$ - | \$ - |
| TOTAL, Objects of Expense | | \$ - | \$ 67,485 | \$ 150,969 | \$ - | \$ - |
| METHOD OF FINANCING: 0469 Compensation to Victims of Crime Account No. 0469 | | \$ - | \$ 67,485 | \$ 150,969 | \$ - | \$ - |
| Subtotal, MOF (General Revenue - Dedicated Funds) | | \$ - | \$ 67,485 | \$ 150,969 | \$ - | \$ - |
| RIDER APPROPRIATIONS: | | \$ - | \$ - | \$ - | \$ - | \$ - |
| Total, Rider & Unexpended Balances Appropriations | | \$ - | \$ - | \$ - | \$ - | \$ - |
| TOTAL, Method of Finance (Including Riders) | | \$ - | \$ 67,485 | \$ 150,969 | \$ - | \$ - |
| TOTAL, Method of Finance (Excluding Riders) | | \$ - | \$ 67,485 | \$ 150,969 | \$ - | \$ - |
| Number of Full-time Equivalent Positions (FTE) | | - | - | - | - | - |

3.D. SUB-STRATEGY REQUEST

86th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

| | | | | | | |
|--|--|--------------------------|---------------------------|----------------------------------|------------------|-------------|
| Agency Code 302 | Agency Name Office of the Attorney General | Prepared By | | Strategy Code 03-01-01 | | |
| GOAL: 03 Crime Victims' Services OBJECTIVE: 01 Review/Compensate Victims STRATEGY: 01 CRIME VICTIMS' COMPENSATION SUB-STRATEGY: CAPPS Transition | | | | | | |
| Code | Sub-Strategy Request | Expended 2017 | Estimated 2018 | Budgeted 2019 | Requested | |
| | | | | | 2020 | 2021 |
| STRATEGY DESCRIPTION AND JUSTIFICATION: The OAG is scheduled for a Human Resources (HR)/Payroll deployment project with the Comptroller of Public Accounts (CPA) in FY 2019. OAG is striving to modernize business practices and its systems by migrating to the Centralized Accounting and Payroll/Personnel System (CAPPS). A successful migration will result in the retirement of several legacy applications at the OAG and lessen the reliance on a highly integrated, monolithic mainframe which is becoming more difficult and resource intensive to maintain with each passing year. Further, the OAG investment in the CAPPS initiative will provide added benefits including: reduced costs from the streamlining of business processes, increased efficiencies, and improved reporting accuracy. | | | | | | |
| EXTERNAL/INTERNAL FACTORS IMPACTING STRATEGY: The OAG does not have adequate staffing to support an Enterprise Resource Planning (ERP) deployment effort without augmenting staff with external resources. Contracting externally for experienced resources will help ensure a successful ERP implementation. | | | | | | |

3.E. Sub-Strategy Summary
 86th Regular Session, Agency Submission, Version 1
 Automated Budget and Evaluation System of Texas (ABEST)

| Agency Code 302 | Agency Name Office of the Attorney General | Prepared By | Statewide Goal Code 8-0 | Strategy Code 03-01-01 | | |
|---|--|--------------------|-----------------------------------|----------------------------------|-----------|------|
| AGENCY GOAL: 03 Crime Victims' Services | | | | | | |
| OBJECTIVE: 01 Review/Compensate Victims | | | | | | |
| STRATEGY: 01 CRIME VICTIMS' COMPENSATION | | | | | | |
| SUB-STRATEGY SUMMARY | | | | | | |
| Code | Sub-Strategy Requests | Expended 2017 | Estimated 2018 | Budgeted 2019 | Requested | |
| | | | | | 2020 | 2021 |
| 01 | CAPPS Transition | \$ - | \$ 67,485 | \$ 150,969 | \$ - | \$ - |
| TOTAL, Sub-Strategies | | \$ - | \$ 67,485 | \$ 150,969 | \$ - | \$ - |

3.D. SUB-STRATEGY REQUEST

86th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

| Agency Code 302 | Agency Name Office of the Attorney General | Prepared By | | Strategy Code 03-01-02 | | |
|--|---|--|---------------------|----------------------------------|---------------------|---------------------|
| GOAL: 03 Crime Victims' Services | | | | | | |
| OBJECTIVE: 01 Review/Compensate Victims | | | | | | |
| STRATEGY: 02 VICTIMS ASSISTANCE | | | | | | |
| SUB-STRATEGY: 01 Victims Assistance Coordinators and Victims Liaisons | | | | | | |
| Code | Sub-Strategy Request | Expended 2017 | Estimated 2018 | Budgeted 2019 | Requested | |
| | | | | | 2020 | 2021 |
| Output Measures: | | | | | | |
| 1 | Number of Entities Which Receive a Grant or Contract for Victim Services or Victim Assistance | (See Victims Assistance Strategy for performance measure data) | | | | |
| 2 | Total Dollars Awarded to Victim Services or Victim Assistance Programs | \$ 2,312,850 | \$ 2,312,850 | \$ 2,312,850 | \$ 2,312,850 | \$ 2,312,850 |
| OBJECTS OF EXPENSE: | | | | | | |
| 1001 | Salaries and Wages | \$ 86,506 | \$ 84,043 | \$ 92,315 | \$ 93,877 | \$ 93,877 |
| 1002 | Other Personnel Costs | 3,516 | 2,993 | 3,006 | 3,109 | 3,109 |
| 2001 | Professional Fees and Services | - | 829 | - | - | - |
| 2002 | Fuels and Lubricants | - | 26 | 174 | 180 | 180 |
| 2003 | Consumable Supplies | 730 | 401 | 401 | 415 | 415 |
| 2004 | Utilities | 397 | 483 | 483 | 500 | 500 |
| 2005 | Travel | 1,249 | 1,086 | 1,230 | 1,272 | 1,272 |
| 2006 | Rent - Building | 13,919 | 12,262 | 12,741 | 13,180 | 13,180 |
| 2007 | Rent - Machine and Other | 135 | 184 | 184 | 190 | 190 |
| 2009 | Other Operating Expense | 7,849 | 13,475 | 5,247 | 5,428 | 5,428 |
| 4000 | Grants | 2,204,342 | 2,312,850 | 2,312,850 | 2,312,850 | 2,312,850 |
| 5000 | Capital Expenditures | 5,140 | - | - | - | - |
| TOTAL, Objects of Expense | | \$ 2,323,783 | \$ 2,428,632 | \$ 2,428,631 | \$ 2,431,001 | \$ 2,431,001 |

3.D. SUB-STRATEGY REQUEST

86th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

| | | | | | | |
|--|--|--------------------------|---------------------------|----------------------------------|---------------------|---------------------|
| Agency Code 302 | Agency Name Office of the Attorney General | Prepared By | | Strategy Code 03-01-02 | | |
| GOAL: 03 Crime Victims' Services | | | | | | |
| OBJECTIVE: 01 Review/Compensate Victims | | | | | | |
| STRATEGY: 02 VICTIMS ASSISTANCE | | | | | | |
| SUB-STRATEGY: 01 Victims Assistance Coordinators and Victims Liaisons | | | | | | |
| Code | Sub-Strategy Request | Expended 2017 | Estimated 2018 | Budgeted 2019 | Requested | |
| | | | | | 2020 | 2021 |
| METHOD OF FINANCING: | | | | | | |
| 0001 | General Revenue Fund | \$ 804,447 | \$ - | \$ - | \$ - | \$ - |
| | Subtotal, MOF (General Revenue Funds) | \$ 804,447 | \$ - | \$ - | \$ - | \$ - |
| 0469 | Compensation to Victims of Crime Account No. 0469 | \$ 1,519,336 | \$ 2,428,632 | \$ 2,428,631 | \$ 2,431,001 | \$ 2,431,001 |
| | Subtotal, MOF (General Revenue - Dedicated Funds) | \$ 1,519,336 | \$ 2,428,632 | \$ 2,428,631 | \$ 2,431,001 | \$ 2,431,001 |
| RIDER APPROPRIATIONS: | | | | | | |
| | | \$ - | \$ - | \$ - | \$ - | \$ - |
| | Total, Rider & Unexpended Balances Appropriations | \$ - | \$ - | \$ - | \$ - | \$ - |
| TOTAL, Method of Finance (Including Riders) | | \$ 2,323,783 | \$ 2,428,632 | \$ 2,428,631 | \$ 2,431,001 | \$ 2,431,001 |
| TOTAL, Method of Finance (Excluding Riders) | | \$ 2,323,783 | \$ 2,428,632 | \$ 2,428,631 | \$ 2,431,001 | \$ 2,431,001 |
| Number of Full-time Equivalent Positions (FTE) | | 1.4 | 1.3 | 1.6 | 1.9 | 1.9 |
| STRATEGY DESCRIPTION AND JUSTIFICATION: | | | | | | |
| Local law enforcement agencies and district/county attorneys' office are statutorily required to employ individuals who are dedicated to assisting and coordinating with crime victims. Since the Legislature created the Compensation to Victims' of Crime Fund (CVCF) grant program in 1997, these local agencies have increasingly relied on victims' assistance grants to fund these statutorily mandated positions. All grant awards to local law enforcement agencies and prosecutors' offices are awarded competitively based upon their application for funding. A total of 56 local law enforcement agencies, county attorneys' offices and district attorneys' offices received awards for this sub-strategy from the CVCF and GR in FY 2018. | | | | | | |
| EXTERNAL/INTERNAL FACTORS IMPACTING STRATEGY: | | | | | | |
| Victims assistance grants have been partially funded by the CVCF, which is primarily funded by locally collected court costs imposed on misdemeanor and felony offenders. For the last five years, court cost collections have been decreasing at an average of approximately 3% per year. The Legislature supplemented the victims assistance grants with GR appropriations during FY 2014 – FY 2017, but swapped funding back to CVCF during last session for the remaining portion. While the CVCF's cash flow picture is positive in FY 2018-2019, CVCF funding for compensation to victims of crime remains the priority. GR appropriations continue to be an option to the Legislature for maintaining the stability of the victims assistance grants and to provide funding for the grants remaining at the OAG in the FY 2020-2021 biennium. | | | | | | |

3.D. SUB-STRATEGY REQUEST

86th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

| Agency Code 302 | Agency Name Office of the Attorney General | Prepared By | | Strategy Code 03-01-02 | | |
|---|---|--|----------------------|----------------------------------|----------------------|----------------------|
| GOAL: 03 Crime Victims' Services | | | | | | |
| OBJECTIVE: 01 Review/Compensate Victims | | | | | | |
| STRATEGY: 02 VICTIMS ASSISTANCE | | | | | | |
| SUB-STRATEGY: 02 Sexual Assault Prevention and Crisis Services Program | | | | | | |
| Code | Sub-Strategy Request | Expended 2017 | Estimated 2018 | Budgeted 2019 | Requested | |
| | | | | | 2020 | 2021 |
| Output Measures: | | | | | | |
| 1 | Number of Entities Which Receive a Grant or Contract for Victim Services or Victim Assistance | (See Victims Assistance Strategy for performance measure data) | | | | |
| 2 | Total Dollars Awarded to Victim Services or Victim Assistance Programs | \$ 10,307,318 | \$ 10,871,733 | \$ 12,458,061 | \$ 11,265,429 | \$ 11,265,429 |
| 3 | Number of Sexual Assault Training Participants | 199,513 | 365,688 | 366,000 | 366,000 | 366,000 |
| 4 | Number of Sexual Assault Outreach Recipient | 347,460 | 93,836 | 94,000 | 94,000 | 94,000 |
| OBJECTS OF EXPENSE: | | | | | | |
| 1001 | Salaries and Wages | \$ 784,091 | \$ 865,699 | \$ 960,293 | \$ 967,533 | \$ 967,533 |
| 1002 | Other Personnel Costs | 29,455 | 27,061 | 25,681 | 25,364 | 25,364 |
| 2001 | Professional Fees and Services | 45,446 | 36,523 | 32,405 | 27,395 | 27,395 |
| 2002 | Fuels and Lubricants | 107 | 211 | 952 | 950 | 950 |
| 2003 | Consumable Supplies | 5,736 | 5,124 | 5,134 | 5,058 | 5,058 |
| 2004 | Utilities | 5,872 | 7,611 | 8,753 | 8,595 | 8,595 |
| 2005 | Travel | 11,060 | 14,034 | 18,609 | 18,546 | 18,546 |
| 2006 | Rent - Building | 48,509 | 59,585 | 61,909 | 63,063 | 63,063 |
| 2007 | Rent - Machine and Other | 1,438 | 1,792 | 2,052 | 1,959 | 1,959 |
| 2009 | Other Operating Expense | 106,237 | 523,515 | 433,565 | 431,910 | 431,910 |
| 4000 | Grants | 9,897,014 | 11,664,897 | 11,664,897 | 11,288,575 | 11,288,575 |
| 5000 | Capital Expenditures | 24,775 | 603 | 32 | 26 | 26 |
| TOTAL, Objects of Expense | | \$ 10,959,740 | \$ 13,206,655 | \$ 13,214,282 | \$ 12,838,974 | \$ 12,838,974 |

3.D. SUB-STRATEGY REQUEST

86th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

| Agency Code 302 | Agency Name Office of the Attorney General | Prepared By | | Strategy Code 03-01-02 | | |
|---|--|----------------------|----------------------|----------------------------------|----------------------|----------------------|
| GOAL: 03 Crime Victims' Services | | | | | | |
| OBJECTIVE: 01 Review/Compensate Victims | | | | | | |
| STRATEGY: 02 VICTIMS ASSISTANCE | | | | | | |
| SUB-STRATEGY: 02 Sexual Assault Prevention and Crisis Services Program | | | | | | |
| Code | Sub-Strategy Request | Expended 2017 | Estimated 2018 | Budgeted 2019 | Requested | |
| | | | | | 2020 | 2021 |
| METHOD OF FINANCING: | | | | | | |
| 0001 | General Revenue Fund | \$ 17,217 | \$ 573 | \$ 8,208 | \$ - | \$ - |
| | Subtotal, MOF (General Revenue Funds) | \$ 17,217 | \$ 573 | \$ 8,208 | \$ - | \$ - |
| 0469 | Compensation to Victims of Crime Account No. 0469 | \$ 907,121 | \$ 1,152,303 | \$ 1,152,294 | \$ 1,184,662 | \$ 1,184,662 |
| 5010 | Sexual Assault Program Account No. 5010 | 7,420,663 | 9,438,546 | 9,438,546 | 9,039,078 | 9,039,078 |
| | Subtotal, MOF (General Revenue - Dedicated Funds) | \$ 8,327,784 | \$ 10,590,849 | \$ 10,590,840 | \$ 10,223,740 | \$ 10,223,740 |
| 0555 | Federal Funds: | | | | | |
| | CFDA #93.136.003, Rape Prevention Education | \$ 2,052,505 | \$ 2,053,000 | \$ 2,053,000 | \$ 2,053,000 | \$ 2,053,000 |
| | CFDA #93.758.000, Preventive Health Services | 562,234 | 562,234 | 562,234 | 562,234 | 562,234 |
| | Subtotal, MOF (Federal Funds) | \$ 2,614,739 | \$ 2,615,234 | \$ 2,615,234 | \$ 2,615,234 | \$ 2,615,234 |
| RIDER APPROPRIATIONS: | | | | | | |
| | | \$ - | \$ - | \$ - | \$ - | \$ - |
| | Total, Rider & Unexpended Balances Appropriations | \$ - | \$ - | \$ - | \$ - | \$ - |
| TOTAL, Method of Finance (Including Riders) | | \$ 10,959,740 | \$ 13,206,656 | \$ 13,214,282 | \$ 12,838,974 | \$ 12,838,974 |
| TOTAL, Method of Finance (Excluding Riders) | | \$ 10,959,740 | \$ 13,206,656 | \$ 13,214,282 | \$ 12,838,974 | \$ 12,838,974 |
| Number of Full-time Equivalent Positions (FTE) | | 12.5 | 13.9 | 16.1 | 13.7 | 13.7 |

3.D. SUB-STRATEGY REQUEST

86th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

| | | | | | | | |
|--|--|-------------------------|--------------------------|---|------------------|-------------|-------------|
| Agency Code 302 | Agency Name Office of the Attorney General | Prepared By | | Strategy Code 03-01-02 | | | |
| GOAL: 03 Crime Victims' Services | | | | | | | |
| OBJECTIVE: 01 Review/Compensate Victims | | | | | | | |
| STRATEGY: 02 VICTIMS ASSISTANCE | | | | | | | |
| SUB-STRATEGY: 02 Sexual Assault Prevention and Crisis Services Program | | | | | | | |
| Code | Sub-Strategy Request | Expended 2017 | Estimated 2018 | Budgeted 2019 | Requested | | |
| | | | | <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">2020</td> <td style="width: 50%;">2021</td> </tr> </table> | | 2020 | 2021 |
| 2020 | 2021 | | | | | | |
| STRATEGY DESCRIPTION AND JUSTIFICATION: | | | | | | | |
| <p>The Legislature established the Sexual Assault Prevention and Crisis Services (SAPCS) Program with the enactment of Chapter 420 of the Government Code. SAPCS provides program oversight of grant funding to local and statewide sexual assault prevention programs through informing and consulting on best practices, training and certification of Sexual Assault Nurse Examiners, and certification of advocate training for sexual assault programs. Staff in the SAPCS serve as coordinators of the Texas Human Trafficking Prevention Task Force led by the OAG.</p> | | | | | | | |
| EXTERNAL/INTERNAL FACTORS IMPACTING STRATEGY: | | | | | | | |
| <p>The most significant external factors affecting SAPCS grant program is the availability of a stable state funding source for these grants. Beginning in FY 2016-2017 biennium, the Legislature funded the SAPCS grants from the Sexual Assault Program Account (Fund 5010). Various state agencies received appropriations from Fund 5010 in FY 2018-2019. Fund 5010 does not have a long revenue history, so the Legislature should review the biennial revenue estimate to determine the amount of GR that may be necessary to complement Fund 5010 for SAPCS grant appropriations.</p> <p>SAPCS is also legally mandated to provide the protocol for sexual assault forensic evidence collection, Sexual Assault Nurse Examiner certification, and the pseudonym form for survivors of sexual assault who do not wish to reveal their identities. OAG has contracted in FY 2018-2019 with Texas A&M University Health Science Center to perform the training of SANE nurses and to update the required protocol for sexual assault forensic evidence collection. The official transition of training, certification, and evidence collection protocols to an agency that has medical oversight for training medical professionals would make the program more efficient.</p> <p>To gain efficiencies, OAG is transferring funds currently awarded to Texas Association Against Sexual Assault (TAASA) from the Sexual Assault Prevention and Crisis Services Program (SAPCS) to the Sexual Assault Services Program (direct appropriation to TAASA). This transfer maintains the same level of funding for TAASA but consolidates the award into a single grant.</p> | | | | | | | |

3.D. SUB-STRATEGY REQUEST

86th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

| | | | | | | |
|--|---|--|---------------------------|----------------------------------|---------------------|---------------------|
| Agency Code 302 | Agency Name Office of the Attorney General | Prepared By | | Strategy Code 03-01-02 | | |
| GOAL: 03 Crime Victims' Services OBJECTIVE: 01 Review/Compensate Victims STRATEGY: 02 VICTIMS ASSISTANCE SUB-STRATEGY: 03 Sexual Assault Statewide Services Program | | | | | | |
| Code | Sub-Strategy Request | Expended 2017 | Estimated 2018 | Budgeted 2019 | Requested | |
| | | | | | 2020 | 2021 |
| Output Measures: | | | | | | |
| 1 | Number of Entities Which Receive a Grant or Contract for Victim Services or Victim Assistance | (See Victims Assistance Strategy for performance measure data) | | | | |
| 2 | Total Dollars Awarded to Victim Services or Victim Assistance Programs | \$ 836,313 | \$ 1,125,000 | \$ 1,125,000 | \$ 1,524,468 | \$ 1,524,468 |
| OBJECTS OF EXPENSE: | | | | | | |
| 4000 | Grants | \$ 836,313 | \$ 1,125,000 | \$ 1,125,000 | \$ 1,524,468 | \$ 1,524,468 |
| TOTAL, Objects of Expense | | \$ 836,313 | \$ 1,125,000 | \$ 1,125,000 | \$ 1,524,468 | \$ 1,524,468 |
| METHOD OF FINANCING: | | | | | | |
| 0001 | General Revenue Fund | \$ 130,431 | \$ - | \$ - | \$ - | \$ - |
| Subtotal, MOF (General Revenue Funds) | | \$ 130,431 | \$ - | \$ - | \$ - | \$ - |
| 0469 | Compensation to Victims of Crime Account No. 0469 | \$ 330,883 | \$ 375,000 | \$ 375,000 | \$ 375,000 | \$ 375,000 |
| 5010 | Sexual Assault Program Account No. 5010 | 374,999 | 750,000 | 750,000 | 1,149,468 | 1,149,468 |
| Subtotal, MOF (General Revenue - Dedicated Funds) | | \$ 705,882 | \$ 1,125,000 | \$ 1,125,000 | \$ 1,524,468 | \$ 1,524,468 |
| Rider Appropriations: | | \$ - | \$ - | \$ - | \$ - | \$ - |
| Total, Rider & Unexpended Balances Appropriations | | \$ - | \$ - | \$ - | \$ - | \$ - |
| TOTAL, Method of Finance (Including Riders) | | \$ 836,313 | \$ 1,125,000 | \$ 1,125,000 | \$ 1,524,468 | \$ 1,524,468 |
| TOTAL, Method of Finance (Excluding Riders) | | \$ 836,313 | \$ 1,125,000 | \$ 1,125,000 | \$ 1,524,468 | \$ 1,524,468 |
| Number of Full-time Equivalent Positions (FTE) | | - | - | - | - | - |

3.D. SUB-STRATEGY REQUEST

86th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

| | | | | | | |
|--|--|-------------------------|--------------------------|----------------------------------|--------------------------|-------------|
| Agency Code 302 | Agency Name Office of the Attorney General | Prepared By | | Strategy Code 03-01-02 | | |
| GOAL: 03 Crime Victims' Services OBJECTIVE: 01 Review/Compensate Victims STRATEGY: 02 VICTIMS ASSISTANCE SUB-STRATEGY: 03 Sexual Assault Statewide Services Program | | | | | | |
| Code | Sub-Strategy Request | Expended 2017 | Estimated 2018 | Budgeted 2019 | Requested 2020 | 2021 |
| STRATEGY DESCRIPTION AND JUSTIFICATION: The Legislature has directed line-item appropriations within the biennial budget to grant awards to organizations which operate programs that benefit victims of sexual assault. Under this funding mechanism, the OAG contracts with the Texas Association Against Sexual Assault (TAASA) to provide statewide training programs for local rape crisis centers, law enforcement agencies and other organizations that are dedicated to assisting victims and prevention of sexual assault. | | | | | | |
| EXTERNAL/INTERNAL FACTORS IMPACTING STRATEGY: The most significant external factors affecting the sexual assault statewide services program is the availability of a stable state funding source for these grants. Beginning in the FY 2016-2017 biennium, the Legislature funded the TAASA grants from the Sexual Assault Program Account (Fund 5010). Various state agencies received appropriations from Fund 5010 in FY 2018-2019. Fund 5010 does not have a long revenue history, so the Legislature should review the biennial revenue estimate to determine the amount of GR that may be necessary to compliment Fund 5010 for sexual assault program grant appropriations. To gain efficiencies, OAG is transferring funds currently awarded to Texas Association Against Sexual Assault (TAASA) from the Sexual Assault Prevention and Crisis Services Program (SAPCS) to the Sexual Assault Services Program (direct appropriation to TAASA). This transfer maintains the same level of funding for TAASA but consolidates the award into a single grant. | | | | | | |

3.D. SUB-STRATEGY REQUEST

86th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

| | | | | | | |
|--|---|--|---------------------------|----------------------------------|---------------------|---------------------|
| Agency Code 302 | Agency Name Office of the Attorney General | Prepared By | | Strategy Code 03-01-02 | | |
| GOAL: 03 Crime Victims' Services OBJECTIVE: 01 Review/Compensate Victims STRATEGY: 02 VICTIMS ASSISTANCE SUB-STRATEGY: 04 Legal Services Grants | | | | | | |
| Code | Sub-Strategy Request | Expended 2017 | Estimated 2018 | Budgeted 2019 | Requested | |
| | | | | | 2020 | 2021 |
| Output Measures: | | | | | | |
| 1 | Number of Entities Which Receive a Grant or Contract for Victim Services or Victim Assistance | (See Victims Assistance Strategy for performance measure data) | | | | |
| 2 | Total Dollars Awarded to Victim Services or Victim Assistance Programs | \$ 2,500,000 | \$ 2,500,000 | \$ 2,500,000 | \$ 2,500,000 | \$ 2,500,000 |
| Objects of Expense: | | | | | | |
| 4000 | Grants | \$ 2,500,000 | \$ 2,500,000 | \$ 2,500,000 | \$ 2,500,000 | \$ 2,500,000 |
| TOTAL, Objects of Expense | | \$ 2,500,000 | \$ 2,500,000 | \$ 2,500,000 | \$ 2,500,000 | \$ 2,500,000 |
| Method of Financing: | | | | | | |
| 0001 | General Revenue Fund | \$ 869,541 | \$ - | \$ - | \$ - | \$ - |
| Subtotal, MOF (General Revenue Funds) | | \$ 869,541 | \$ - | \$ - | \$ - | \$ - |
| 0469 | Compensation to Victims of Crime Account No. 0469 | \$ 1,630,459 | \$ 2,500,000 | \$ 2,500,000 | \$ 2,500,000 | \$ 2,500,000 |
| Subtotal, MOF (General Revenue - Dedicated Funds) | | \$ 1,630,459 | \$ 2,500,000 | \$ 2,500,000 | \$ 2,500,000 | \$ 2,500,000 |
| RIDER APPROPRIATIONS: | | | | | | |
| Total, Rider & Unexpended Balances Appropriations | | \$ - | \$ - | \$ - | \$ - | \$ - |
| Total, Method of Finance (Including Riders) | | \$ 2,500,000 | \$ 2,500,000 | \$ 2,500,000 | \$ 2,500,000 | \$ 2,500,000 |
| Total, Method of Finance (Excluding Riders) | | \$ 2,500,000 | \$ 2,500,000 | \$ 2,500,000 | \$ 2,500,000 | \$ 2,500,000 |
| Number of Full-time Equivalent Positions (FTE) | | - | - | - | - | - |

3.D. SUB-STRATEGY REQUEST

86th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

| | | | | | | | |
|--|--|-------------------------|--------------------------|--|------------------|-------------|-------------|
| Agency Code 302 | Agency Name Office of the Attorney General | Prepared By | | Strategy Code 03-01-02 | | | |
| GOAL: 03 Crime Victims' Services OBJECTIVE: 01 Review/Compensate Victims STRATEGY: 02 VICTIMS ASSISTANCE SUB-STRATEGY: 04 Legal Services Grants | | | | | | | |
| Code | Sub-Strategy Request | Expended 2017 | Estimated 2018 | Budgeted 2019 | Requested | | |
| | | | | <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">2020</td> <td style="width: 50%;">2021</td> </tr> </table> | | 2020 | 2021 |
| 2020 | 2021 | | | | | | |
| STRATEGY DESCRIPTION AND JUSTIFICATION: The Legislature has directed line-item appropriations within the biennial budget to grant awards for legal services. Under this funding mechanism, the OAG contracts with the Supreme Court of Texas, which sub-contracts its grant award to the Texas Access to Justice Foundation (TAJF). In FY 2018, TAJF awarded grants to 16 legal services providers. | | | | | | | |
| EXTERNAL/INTERNAL FACTORS IMPACTING STRATEGY: Victims assistance grants have been partially funded by the CVCF, which is primarily funded by locally collected court costs imposed on misdemeanor and felony offenders. For the last five years, court cost collections have been decreasing at an average of approximately 3% per year. The Legislature supplemented the victims assistance grants with GR appropriations during FY 2014 – FY 2017, but swapped funding back to CVCF during last session for the remaining portion. While the CVCF's cash flow picture is positive in FY 2018-2019, CVCF funding for compensation to victims of crime remains the priority. GR appropriations continue to be an option to the Legislature for maintaining the stability of the victims assistance grants and to provide funding for the grants remaining at the OAG in the FY 2020-2021 biennium. | | | | | | | |

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3.D. SUB-STRATEGY REQUEST

86th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

| | | | | | | |
|--|---|--|---------------------------|----------------------------------|----------------------|----------------------|
| Agency Code 302 | Agency Name Office of the Attorney General | Prepared By | | Strategy Code 03-01-02 | | |
| GOAL: 03 Crime Victims' Services | | | | | | |
| OBJECTIVE: 01 Review/Compensate Victims | | | | | | |
| STRATEGY: 02 VICTIMS ASSISTANCE | | | | | | |
| SUB-STRATEGY: 05 Other Victim Assistance Grants | | | | | | |
| Code | Sub-Strategy Request | Expended 2017 | Estimated 2018 | Budgeted 2019 | Requested | |
| | | | | | 2020 | 2021 |
| Output Measures: | | | | | | |
| 1 | Number of Entities Which Receive a Grant or Contract for Victim Services or Victim Assistance | (See Victims Assistance Strategy for performance measure data) | | | | |
| 2 | Total Dollars Awarded to Victim Services or Victim Assistance Programs | \$ 10,318,643 | \$ 10,300,000 | \$ 10,300,000 | \$ 10,300,000 | \$ 10,300,000 |
| OBJECTS OF EXPENSE: | | | | | | |
| 1001 | Salaries and Wages | \$ 374,021 | \$ 371,759 | \$ 408,363 | \$ 396,369 | \$ 396,369 |
| 1002 | Other Personnel Costs | 15,197 | 13,242 | 13,300 | 13,127 | 13,127 |
| 2001 | Professional Fees and Services | - | 3,669 | - | - | - |
| 2002 | Fuels and Lubricants | - | 115 | 770 | 760 | 760 |
| 2003 | Consumable Supplies | 3,157 | 1,775 | 1,775 | 1,753 | 1,753 |
| 2004 | Utilities | 1,715 | 2,140 | 2,139 | 2,111 | 2,111 |
| 2005 | Travel | 5,401 | 4,805 | 5,442 | 5,372 | 5,372 |
| 2006 | Rent - Building | 60,182 | 54,261 | 56,383 | 55,651 | 55,651 |
| 2007 | Rent - Machine and Other | 582 | 812 | 812 | 802 | 802 |
| 2009 | Other Operating Expense | 33,934 | 59,631 | 23,217 | 22,915 | 22,915 |
| 4000 | Grants | 9,962,794 | 10,300,000 | 10,300,000 | 10,300,000 | 10,300,000 |
| 5000 | Capital Expenditures | 22,221 | - | - | - | - |
| TOTAL, Objects of Expense | | \$ 10,479,204 | \$ 10,812,209 | \$ 10,812,201 | \$ 10,798,860 | \$ 10,798,860 |

3.D. SUB-STRATEGY REQUEST

86th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

| | | | | | | |
|---|--|--------------------------|---------------------------|----------------------------------|----------------------|----------------------|
| Agency Code 302 | Agency Name Office of the Attorney General | Prepared By | | Strategy Code 03-01-02 | | |
| GOAL: 03 Crime Victims' Services OBJECTIVE: 01 Review/Compensate Victims STRATEGY: 02 VICTIMS ASSISTANCE SUB-STRATEGY: 05 Other Victim Assistance Grants | | | | | | |
| Code | Sub-Strategy Request | Expended 2017 | Estimated 2018 | Budgeted 2019 | Requested | |
| | | | | | 2020 | 2021 |
| METHOD OF FINANCING: | | | | | | |
| 0001 | General Revenue Fund | \$ 3,804,418 | \$ - | \$ - | \$ - | \$ - |
| | Subtotal, MOF (General Revenue Funds) | \$ 3,804,418 | \$ - | \$ - | \$ - | \$ - |
| 0469 | Compensation to Victims of Crime Account No. 0469 | \$ 6,674,784 | \$ 10,812,209 | \$ 10,812,201 | \$ 10,798,860 | \$ 10,798,860 |
| | Subtotal, MOF (General Revenue - Dedicated Funds) | \$ 6,674,784 | \$ 10,812,209 | \$ 10,812,201 | \$ 10,798,860 | \$ 10,798,860 |
| RIDER APPROPRIATIONS: | | | | | | |
| | | \$ - | \$ - | \$ - | \$ - | \$ - |
| | Total, Rider & Unexpended Balances Appropriations | \$ - | \$ - | \$ - | \$ - | \$ - |
| TOTAL, Method of Finance (Including Riders) | | \$ 10,479,202 | \$ 10,812,209 | \$ 10,812,201 | \$ 10,798,860 | \$ 10,798,860 |
| TOTAL, Method of Finance (Excluding Riders) | | \$ 10,479,202 | \$ 10,812,209 | \$ 10,812,201 | \$ 10,798,860 | \$ 10,798,860 |
| Number of Full-time Equivalent Positions (FTE) | | 6.1 | 5.5 | 6.8 | 8.1 | 8.1 |

3.D. SUB-STRATEGY REQUEST

86th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

| | | | | | | |
|---|--|-------------------------|--------------------------|----------------------------------|------------------|-------------|
| Agency Code 302 | Agency Name Office of the Attorney General | Prepared By | | Strategy Code 03-01-02 | | |
| GOAL: 03 Crime Victims' Services OBJECTIVE: 01 Review/Compensate Victims STRATEGY: 02 VICTIMS ASSISTANCE SUB-STRATEGY: 05 Other Victim Assistance Grants | | | | | | |
| Code | Sub-Strategy Request | Expended 2017 | Estimated 2018 | Budgeted 2019 | Requested | |
| | | | | | 2020 | 2021 |
| STRATEGY DESCRIPTION AND JUSTIFICATION: <p>In addition to the direct line-items grants that fund the above sub-strategies, the biennial budget contains an appropriation for discretionary, competitively bid Other Victim Assistance Grants (OVAG). The OAG receives applications for OVAG funding from nonprofit organizations and local government agencies. OVAG grant recipients use funding from the Compensation to Victims' of Crime Fund (CVCF) to provide a wide array of services to crime victims-including counseling, advocacy, hospital accompaniment, shelters, and other victim assistance services. A total of 204 local and statewide programs received OVAG awards in FY 2018.</p> <p>Effective FY 2016, the Legislature enacted House Bill 3327 which created grant funding for Domestic Violence High Risk Teams. Domestic Violence High Risk Teams are multidisciplinary teams that coordinate efforts to increase the safety of victims of family violence by monitoring and containing perpetrators while providing victim services. In FY 2018, the appropriation for Domestic Violence High Risk Teams was awarded to one statewide Domestic Violence Coalition.</p> | | | | | | |
| EXTERNAL/INTERNAL FACTORS IMPACTING STRATEGY: <p>Victims assistance grants have been partially funded by the CVCF, which is primarily funded by locally collected court costs imposed on misdemeanor and felony offenders. For the last five years, court cost collections have been decreasing at an average of approximately 3% per year. The Legislature supplemented the victims assistance grants with GR appropriations during FY 2014 – FY 2017, but swapped funding back to CVCF during last session for the remaining portion. While the CVCF's cash flow picture is positive in FY 2018-2019, CVCF funding for compensation to victims of crime remains the priority. GR appropriations continue to be an option to the Legislature for maintaining the stability of the victims assistance grants and to provide funding for the grants remaining at the OAG in the FY 2020-2021 biennium.</p> | | | | | | |

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3.D. SUB-STRATEGY REQUEST

86th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

| | | | | | | |
|---|--|--------------------------|---------------------------|----------------------------------|---------------------|---------------------|
| Agency Code 302 | Agency Name Office of the Attorney General | Prepared By | | Strategy Code 03-01-02 | | |
| GOAL: 03 Crime Victims' Services OBJECTIVE: 01 Review/Compensate Victims STRATEGY: 02 VICTIMS ASSISTANCE SUB-STRATEGY: 06 Statewide Victim Notification System | | | | | | |
| Code | Sub-Strategy Request | Expended 2017 | Estimated 2018 | Budgeted 2019 | Requested | |
| | | | | | 2020 | 2021 |
| <p align="center">NOTE: There are no performance measures associated with this Sub-Strategy.</p> | | | | | | |
| OBJECTS OF EXPENSE: | | | | | | |
| 1001 | Salaries and Wages | \$ 195,165 | \$ 209,674 | \$ 228,609 | \$ 208,830 | \$ 208,830 |
| 1002 | Other Personnel Costs | 6,743 | 5,998 | 6,014 | 5,807 | 5,807 |
| 2001 | Professional Fees and Services | - | 1,010 | - | - | - |
| 2002 | Fuels and Lubricants | - | 32 | 212 | 200 | 200 |
| 2003 | Consumable Supplies | 913 | 499 | 499 | 471 | 471 |
| 2004 | Utilities | 496 | 589 | 589 | 556 | 556 |
| 2005 | Travel | 1,561 | 2,323 | 2,599 | 2,514 | 2,514 |
| 2006 | Rent - Building | 17,403 | 14,940 | 15,524 | 14,645 | 14,645 |
| 2007 | Rent - Machine and Other | 246 | 380 | 380 | 367 | 367 |
| 2009 | Other Operating Expense | 10,904 | 27,182 | 8,218 | 7,856 | 7,856 |
| 4000 | Grants | 2,550,659 | 2,743,368 | 2,820,368 | 2,781,868 | 2,781,868 |
| 5000 | Capital Expenditures | 6,426 | - | - | - | - |
| TOTAL, Objects of Expense | | \$ 2,790,516 | \$ 3,005,995 | \$ 3,083,012 | \$ 3,023,114 | \$ 3,023,114 |

3.D. SUB-STRATEGY REQUEST

86th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

| | | | | | | |
|---|--|--------------------------|---------------------------|----------------------------------|---------------------|---------------------|
| Agency Code 302 | Agency Name Office of the Attorney General | Prepared By | | Strategy Code 03-01-02 | | |
| GOAL: 03 Crime Victims' Services OBJECTIVE: 01 Review/Compensate Victims STRATEGY: 02 VICTIMS ASSISTANCE SUB-STRATEGY: 06 Statewide Victim Notification System | | | | | | |
| Code | Sub-Strategy Request | Expended 2017 | Estimated 2018 | Budgeted 2019 | Requested | |
| | | | | | 2020 | 2021 |
| METHOD OF FINANCING: | | | | | | |
| 0001 | General Revenue Fund | \$ 995,028 | \$ - | \$ - | \$ - | \$ - |
| | Subtotal, MOF (General Revenue Funds) | \$ 995,028 | \$ - | \$ - | \$ - | \$ - |
| 0469 | Compensation to Victims of Crime Account No. 0469 | \$ 1,795,488 | \$ 3,005,996 | \$ 3,083,012 | \$ 3,023,114 | \$ 3,023,114 |
| | Subtotal, MOF (General Revenue - Dedicated Funds) | \$ 1,795,488 | \$ 3,005,996 | \$ 3,083,012 | \$ 3,023,114 | \$ 3,023,114 |
| RIDER APPROPRIATIONS: | | | | | | |
| | Total, Rider & Unexpended Balances Appropriations | \$ - | \$ - | \$ - | \$ - | \$ - |
| | TOTAL, Method of Finance (Including Riders) | \$ 2,790,516 | \$ 3,005,996 | \$ 3,083,012 | \$ 3,023,114 | \$ 3,023,114 |
| | TOTAL, Method of Finance (Excluding Riders) | \$ 2,790,516 | \$ 3,005,996 | \$ 3,083,012 | \$ 3,023,114 | \$ 3,023,114 |
| | Number of Full-time Equivalent Positions (FTE) | 3.1 | 2.9 | 3.3 | 3.7 | 3.7 |

3.D. SUB-STRATEGY REQUEST

86th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

| | | | | | | |
|---|--|-------------------------|--------------------------|----------------------------------|--------------------------|-------------|
| Agency Code 302 | Agency Name Office of the Attorney General | Prepared By | | Strategy Code 03-01-02 | | |
| GOAL: 03 Crime Victims' Services | | | | | | |
| OBJECTIVE: 01 Review/Compensate Victims | | | | | | |
| STRATEGY: 02 VICTIMS ASSISTANCE | | | | | | |
| SUB-STRATEGY: 06 Statewide Victim Notification System | | | | | | |
| Code | Sub-Strategy Request | Expended 2017 | Estimated 2018 | Budgeted 2019 | Requested 2020 | 2021 |
| STRATEGY DESCRIPTION AND JUSTIFICATION: | | | | | | |
| <p>Article I, Section 30 of the Texas Constitution stipulates that Texas crime victims have the right to be notified when the criminal who harmed them is scheduled to appear in court or be released from incarceration. The state's constitutional duty to notify crime victims about these developments is fulfilled by the Statewide Victim Notification System (SAVNS) sub-strategy. The program allows victims, law enforcement, prosecutors, advocates, and other criminal justice professionals to immediately access an automated system that tracks developments in an offender's case.</p> <p>Victims who choose to register with the SAVNS program can also elect to receive automatic telephone or email notifications when an offender is scheduled to appear in court, be released from prison, or has escaped. The OAG certifies a vendor for the Texas SAVNS system on annual basis. As of May 1, 2018, 149 counties (59%), the El Paso County Community Supervision & Corrections Department, and the Texas Department of Criminal Justice actively participated in the SAVNS program.</p> | | | | | | |
| EXTERNAL/INTERNAL FACTORS IMPACTING STRATEGY: | | | | | | |
| <p>Victims assistance grants have been partially funded by the CVCF, which is primarily funded by locally collected court costs imposed on misdemeanor and felony offenders. For the last five years, court cost collections have been decreasing at an average of approximately 3% per year. The Legislature supplemented the victims assistance grants with GR appropriations during FY 2014 – FY 2017, but swapped funding back to CVCF during last session for the remaining portion. While the CVCF's cash flow picture is positive in FY 2018-2019, CVCF funding for compensation to victims of crime remains the priority. GR appropriations continue to be an option to the Legislature for maintaining the stability of the victims assistance grants and to provide funding for the grants remaining at the OAG in the FY 2020-2021 biennium.</p> <p>Another external factor that impacts the Statewide Victim Notification sub-strategy is the voluntary nature of the program, as county governments are not required to participate. As noted above, approximately 59% of Texas counties are currently participating in the SAVNS Program.</p> | | | | | | |

3.D. SUB-STRATEGY REQUEST

86th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

| | | | | | | |
|--|---|--------------------------|---------------------------|----------------------------------|-------------------|-------------------|
| Agency Code 302 | Agency Name Office of the Attorney General | Prepared By | | Strategy Code 03-01-02 | | |
| GOAL: 03 Crime Victims' Services OBJECTIVE: 01 Review/Compensate Victims STRATEGY: 02 VICTIMS ASSISTANCE SUB-STRATEGY: 07 Address Confidentiality | | | | | | |
| Code | Sub-Strategy Request | Expended 2017 | Estimated 2018 | Budgeted 2019 | Requested | |
| | | | | | 2020 | 2021 |
| NOTE: There are no performance measures associated with this Sub-Strategy. | | | | | | |
| OBJECTS OF EXPENSE: | | | | | | |
| 1001 | Salaries and Wages | \$ 81,604 | \$ 83,176 | \$ 84,296 | \$ 84,296 | \$ 84,296 |
| 1002 | Other Personnel Costs | 3,112 | 2,800 | 2,800 | 2,800 | 2,800 |
| 2001 | Professional Fees and Services | - | 34,850 | 37,875 | 37,875 | 37,875 |
| 2003 | Consumable Supplies | 325 | 250 | 500 | 500 | 500 |
| 2005 | Travel | 4,036 | 3,500 | 7,000 | 7,000 | 7,000 |
| 2009 | Other Operating Expense | 22,636 | 36,773 | 28,878 | 28,878 | 28,878 |
| TOTAL, Objects of Expense | | \$ 111,713 | \$ 161,349 | \$ 161,349 | \$ 161,349 | \$ 161,349 |
| METHOD OF FINANCING: | | | | | | |
| 0494 | Compensation to Victims of Crime Auxiliary Account No. 0494 | \$ 111,713 | \$ 161,349 | \$ 161,349 | \$ 161,349 | \$ 161,349 |
| Subtotal, MOF (General Revenue - Dedicated Funds) | | \$ 111,713 | \$ 161,349 | \$ 161,349 | \$ 161,349 | \$ 161,349 |
| RIDER APPROPRIATIONS: | | | | | | |
| Total, Rider & Unexpended Balances Appropriations | | \$ - | \$ - | \$ - | \$ - | \$ - |
| TOTAL, Method of Finance (Including Riders) | | \$ 111,713 | \$ 161,349 | \$ 161,349 | \$ 161,349 | \$ 161,349 |
| TOTAL, Method of Finance (Excluding Riders) | | \$ 111,713 | \$ 161,349 | \$ 161,349 | \$ 161,349 | \$ 161,349 |
| Number of Full-time Equivalent Positions (FTE) | | 2.0 | 2.1 | 2.5 | 2.5 | 2.5 |

3.D. SUB-STRATEGY REQUEST

86th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

| | | | | | | |
|--|--|-------------------------|--------------------------|----------------------------------|------------------|------|
| Agency Code 302 | Agency Name Office of the Attorney General | Prepared By | | Strategy Code 03-01-02 | | |
| GOAL: 03 Crime Victims' Services OBJECTIVE: 01 Review/Compensate Victims STRATEGY: 02 VICTIMS ASSISTANCE SUB-STRATEGY: 07 Address Confidentiality | | | | | | |
| Code | Sub-Strategy Request | Expended 2017 | Estimated 2018 | Budgeted 2019 | Requested | |
| | | | | | 2020 | 2021 |
| STRATEGY DESCRIPTION AND JUSTIFICATION: Chapter 56 of the Code of Criminal Procedure requires the OAG to establish and administer an Address Confidentiality Program (ACP). The purpose of the ACP is to protect family violence, sexual assault, human trafficking, and stalking victims by allowing them to utilize a post office box maintained by the OAG—which preserves the confidentiality of their residence or place of work. Any mail received at the OAG-administered post office box is forwarded to the victim’s actual address at no charge via first class mail. The OAG also acts as ACP participants’ agent for service of process. | | | | | | |
| EXTERNAL/INTERNAL FACTORS IMPACTING STRATEGY: The Address Confidentiality Sub-Strategy is funded by the Compensation to Victims of Crime Auxiliary Fund 0494, thus the primary external factor impacting this sub-strategy is the amount of uncollected victim restitution that is deposited into Fund 0494 by local government bodies. The ACP is also impacted by the number of participants who sign up for the program and the volume of mail received for processing. | | | | | | |

3.E. Sub-Strategy Summary

86th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

| Agency Code 302 | Agency Name Office of the Attorney General | Prepared By | Statewide Goal Code 3-01 | Strategy Code 03-01-02 | | |
|---|---|----------------------|------------------------------------|----------------------------------|----------------------|----------------------|
| AGENCY GOAL: 03 Crime Victims' Services | | | | | | |
| OBJECTIVE: 01 Review/Compensate Victims | | | | | | |
| STRATEGY: 02 VICTIMS ASSISTANCE | | | | | | |
| SUB-STRATEGY SUMMARY | | | | | | |
| Code Sub-Strategy Requests | | Expended 2017 | Estimated 2018 | Budgeted 2019 | Requested | |
| | | | | | 2020 | 2021 |
| 01 | Victims Assistance Coordinators and Victims Liaisons | \$ 2,323,783 | \$ 2,428,632 | \$ 2,428,631 | \$ 2,431,001 | \$ 2,431,001 |
| 02 | Sexual Assault Prevention and Crisis Services Program | 10,959,740 | 13,206,655 | 13,214,282 | 12,838,974 | 12,838,974 |
| 03 | Sexual Assault Statewide Services Program | 836,313 | 1,125,000 | 1,125,000 | 1,524,468 | 1,524,468 |
| 04 | Legal Services Grants | 2,500,000 | 2,500,000 | 2,500,000 | 2,500,000 | 2,500,000 |
| 05 | Other Victim Assistance Grants | 10,479,204 | 10,812,209 | 10,812,201 | 10,798,860 | 10,798,860 |
| 06 | Statewide Victim Notification System | 2,790,516 | 3,005,995 | 3,083,012 | 3,023,114 | 3,023,114 |
| 07 | Address Confidentiality | 111,713 | 161,349 | 161,349 | 161,349 | 161,349 |
| Total, Sub-Strategies | | \$ 30,001,269 | \$ 33,239,840 | \$ 33,324,475 | \$ 33,277,766 | \$ 33,277,766 |

3.D. SUB-STRATEGY REQUEST
86th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

| | | | | | | |
|--|--|--|---------------------------|----------------------------------|------------------|-------------|
| Agency Code 302 | Agency Name Office of the Attorney General | Prepared By | | Strategy Code 04-01-01 | | |
| GOAL: 04 Refer Medicaid Crimes | | | | | | |
| OBJECTIVE: 01 Medicaid Crime Control | | | | | | |
| STRATEGY: 01 MEDICAID INVESTIGATION | | | | | | |
| SUB-STRATEGY: CAPPS Transition | | | | | | |
| Code | Sub-Strategy Request | Expended 2017 | Estimated 2018 | Budgeted 2019 | Requested | |
| | | | | | 2020 | 2021 |
| Efficiency Measures: | | | | | | |
| 1 | Average Cost per Investigation Concluded | (See Medicaid Investigation Strategy for performance measure data) | | | | |
| OBJECTS OF EXPENSE: | | | | | | |
| 2001 | Professional Fees and Services | \$ - | \$ 62,421 | \$ 139,639 | \$ - | \$ - |
| TOTAL, Objects of Expense | | \$ - | \$ 62,421 | \$ 139,639 | \$ - | \$ - |
| METHOD OF FINANCING: | | | | | | |
| 0001 | General Revenue Fund | \$ - | \$ 62,421 | \$ 139,639 | \$ - | \$ - |
| Subtotal, MOF (General Revenue Funds) | | \$ - | \$ 62,421 | \$ 139,639 | \$ - | \$ - |
| RIDER APPROPRIATIONS: | | | | | | |
| | | \$ - | \$ - | \$ - | \$ - | \$ - |
| Total, Rider & Unexpended Balances Appropriations | | \$ - | \$ - | \$ - | \$ - | \$ - |
| TOTAL, Method of Finance (Including Riders) | | \$ - | \$ 62,421 | \$ 139,639 | \$ - | \$ - |
| TOTAL, Method of Finance (Excluding Riders) | | \$ - | \$ 62,421 | \$ 139,639 | \$ - | \$ - |
| Number of Full-time Equivalent Positions (FTE) | | - | - | - | - | - |

3.D. SUB-STRATEGY REQUEST

86th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

| | | | | | | |
|--|--|--------------------------|---------------------------|----------------------------------|------------------|-------------|
| Agency Code 302 | Agency Name Office of the Attorney General | Prepared By | | Strategy Code 04-01-01 | | |
| GOAL: 04 Refer Medicaid Crimes OBJECTIVE: 01 Medicaid Crime Control STRATEGY: 01 MEDICAID INVESTIGATION SUB-STRATEGY: CAPPS Transition | | | | | | |
| Code | Sub-Strategy Request | Expended 2017 | Estimated 2018 | Budgeted 2019 | Requested | |
| | | | | | 2020 | 2021 |
| STRATEGY DESCRIPTION AND JUSTIFICATION: The OAG is scheduled for a Human Resources (HR)/Payroll deployment project with the Comptroller of Public Accounts (CPA) in FY 2019. OAG is striving to modernize business practices and its systems by migrating to the Centralized Accounting and Payroll/Personnel System (CAPPS). A successful migration will result in the retirement of several legacy applications at the OAG and lessen the reliance on a highly integrated, monolithic mainframe which is becoming more difficult and resource intensive to maintain with each passing year. Further, the OAG investment in the CAPPS initiative will provide added benefits including: reduced costs from the streamlining of business processes, increased efficiencies, and improved reporting accuracy. | | | | | | |
| EXTERNAL/INTERNAL FACTORS IMPACTING STRATEGY: The OAG does not have adequate staffing to support an Enterprise Resource Planning (ERP) deployment effort without augmenting staff with external resources. Contracting externally for experienced resources will help ensure a successful ERP implementation. | | | | | | |

3.E. Sub-Strategy Summary
 86th Regular Session, Agency Submission, Version 1
 Automated Budget and Evaluation System of Texas (ABEST)

| Agency Code 302 | Agency Name Office of the Attorney General | Prepared By | Statewide Goal Code 8-0 | Strategy Code 04-01-01 | | |
|--|--|--------------------|-----------------------------------|----------------------------------|-----------|------|
| AGENCY GOAL: 04 Refer Medicaid Crimes | | | | | | |
| OBJECTIVE: 01 Medicaid Crime Control | | | | | | |
| STRATEGY: 01 MEDICAID INVESTIGATION | | | | | | |
| SUB-STRATEGY SUMMARY | | | | | | |
| Code | Sub-Strategy Requests | Expended 2017 | Estimated 2018 | Budgeted 2019 | Requested | |
| | | | | | 2020 | 2021 |
| 01 | CAPPS Transition | \$ - | \$ 62,421 | \$ 139,639 | \$ - | \$ - |
| TOTAL, Sub-Strategies | | \$ - | \$ 62,421 | \$ 139,639 | \$ - | \$ - |

3.D. SUB-STRATEGY REQUEST

86th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

| | | | | | | |
|---|--|--------------------------|---------------------------|----------------------------------|------------------|-------------|
| Agency Code 302 | Agency Name Office of the Attorney General | Prepared By | | Strategy Code 05-01-01 | | |
| GOAL: 05 Administrative Support for SORM OBJECTIVE: 01 Administrative Support for SORM STRATEGY: 01 ADMINISTRATIVE SUPPORT FOR SORM SUB-STRATEGY: CAPPS Transition | | | | | | |
| Code | Sub-Strategy Request | Expended 2017 | Estimated 2018 | Budgeted 2019 | Requested | |
| | | | | | 2020 | 2021 |
| NOTE: There are no performance measures associated with this Sub-Strategy. | | | | | | |
| OBJECTS OF EXPENSE: | | | | | | |
| 2001 | Professional Fees and Services | \$ - | \$ 32,793 | \$ 73,360 | \$ - | \$ - |
| TOTAL, Objects of Expense | | \$ - | \$ 32,793 | \$ 73,360 | \$ - | \$ - |
| METHOD OF FINANCING: | | | | | | |
| 0777 | Interagency Contracts | \$ - | \$ 32,793 | \$ 73,360 | \$ - | \$ - |
| Subtotal, MOF (Other Funds) | | \$ - | \$ 32,793 | \$ 73,360 | \$ - | \$ - |
| RIDER APPROPRIATIONS: | | | | | | |
| Total, Rider & Unexpended Balances Appropriations | | \$ - | \$ - | \$ - | \$ - | \$ - |
| TOTAL, Method of Finance (Including Riders) | | \$ - | \$ 32,793 | \$ 73,360 | \$ - | \$ - |
| TOTAL, Method of Finance (Excluding Riders) | | \$ - | \$ 32,793 | \$ 73,360 | \$ - | \$ - |
| Number of Full-time Equivalent Positions (FTE) | | - | - | - | - | - |

3.D. SUB-STRATEGY REQUEST

86th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

| | | | | | | |
|--|--|--------------------------|---------------------------|----------------------------------|------------------|-------------|
| Agency Code 302 | Agency Name Office of the Attorney General | Prepared By | | Strategy Code 05-01-01 | | |
| GOAL: 05 Administrative Support for SORM OBJECTIVE: 01 Administrative Support for SORM STRATEGY: 01 ADMINISTRATIVE SUPPORT FOR SORM SUB-STRATEGY: CAPPS Transition | | | | | | |
| Code | Sub-Strategy Request | Expended 2017 | Estimated 2018 | Budgeted 2019 | Requested | |
| | | | | | 2020 | 2021 |
| STRATEGY DESCRIPTION AND JUSTIFICATION: The OAG is scheduled for a Human Resources (HR)/Payroll deployment project with the Comptroller of Public Accounts (CPA) in FY 2019. OAG is striving to modernize business practices and its systems by migrating to the Centralized Accounting and Payroll/Personnel System (CAPPS). A successful migration will result in the retirement of several legacy applications at the OAG and lessen the reliance on a highly integrated, monolithic mainframe which is becoming more difficult and resource intensive to maintain with each passing year. Further, the OAG investment in the CAPPS initiative will provide added benefits including: reduced costs from the streamlining of business processes, increased efficiencies, and improved reporting accuracy. | | | | | | |
| EXTERNAL/INTERNAL FACTORS IMPACTING STRATEGY: The OAG does not have adequate staffing to support an Enterprise Resource Planning (ERP) deployment effort without augmenting staff with external resources. Contracting externally for experienced resources will help ensure a successful ERP implementation. | | | | | | |

3.E. Sub-Strategy Summary
 86th Regular Session, Agency Submission, Version 1
 Automated Budget and Evaluation System of Texas (ABEST)

| Agency Code 302 | Agency Name Office of the Attorney General | Prepared By | Statewide Goal Code 8-0 | Strategy Code 05-01-01 | | |
|--|--|--------------------|-----------------------------------|----------------------------------|-----------|------|
| AGENCY GOAL: 05 Administrative Support for SORM | | | | | | |
| OBJECTIVE: 01 Administrative Support for SORM | | | | | | |
| STRATEGY: 01 ADMINISTRATIVE SUPPORT FOR SORM | | | | | | |
| SUB-STRATEGY SUMMARY | | | | | | |
| Code | Sub-Strategy Requests | Expended 2017 | Estimated 2018 | Budgeted 2019 | Requested | |
| | | | | | 2020 | 2021 |
| 01 | CAPPS Transition | \$ - | \$ 32,793 | \$ 73,360 | \$ - | \$ - |
| TOTAL, Sub-Strategies | | \$ - | \$ 32,793 | \$ 73,360 | \$ - | \$ - |

4.A. EXCEPTIONAL ITEM REQUEST SCHEDULE
86th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

| | | | |
|--|-------------------------|--|---------------------|
| Agency Code: 302 | | Agency Name: Office of the Attorney General | |
| CODE | DESCRIPTION | Excp 2020 | Excp 2021 |
| Item Name: Human Trafficking Item Priority: 1 IT Component: No Anticipated Out-year Costs: Yes Involve Contracts > \$50,000: No Includes Funding for the Following Strategy or Strategies: 01-01-01 Legal Services | | | |
| OBJECTS OF EXPENSE: | | | |
| 1001 | Salaries and Wages | \$ 847,424 | \$ 847,424 |
| 1002 | Other Personnel Costs | 11,480 | 11,480 |
| 2002 | Fuels and Lubricants | 4,836 | 4,836 |
| 2004 | Utilities | 3,413 | 3,413 |
| 2005 | Travel | 45,000 | 45,000 |
| 2006 | Rent - Building | 280,000 | 280,000 |
| 2009 | Other Operating Expense | 254,573 | 94,545 |
| 5000 | Capital Expenditures | 62,100 | - |
| TOTAL, OBJECTS OF EXPENSE | | \$ 1,508,826 | \$ 1,286,698 |
| METHOD OF FINANCING: | | | |
| 0001 | General Revenue Fund | \$ 1,508,826 | \$ 1,286,698 |
| TOTAL, METHOD OF FINANCING | | \$ 1,508,826 | \$ 1,286,698 |
| FULL-TIME EQUIVALENT POSITIONS (FTE): | | 13.0 | 13.0 |

4.A. EXCEPTIONAL ITEM REQUEST SCHEDULE
 86th Regular Session, Agency Submission, Version 1
 Automated Budget and Evaluation System of Texas (ABEST)

| | | | |
|--|---|--|--------------------|
| Agency Code: 302 | | Agency Name: Office of the Attorney General | |
| CODE | DESCRIPTION | Excp 2020 | Excp 2021 |
| DESCRIPTION/JUSTIFICATION: | | | |
| <p>The Human Trafficking Section at the Office of Attorney General (OAG) has two divisions: OAG Criminal Investigation Division (CID) Human Trafficking Unit, which was created through legislation in 2009; and Transnational/Organized Crime Section (HTTOC), which was created through legislation in 2015.</p> <p>This request includes a total of thirteen new FTEs, with five for CID and eight for HTTOC.</p> <p>It would provide CID additional funding for two certified peace officers, one auditor, one criminal analyst, and one administrative assistant. They will be dedicated to identifying and rescuing victims of human trafficking as well as the investigation, arrest, and successful prosecution of individuals who commit offenses related to Human Trafficking and Transnational Organized Crime in Texas.</p> <p>It would provide HTTOC with additional funding for three AAGs, two legal assistants, one criminal investigator, one administrative assistant, and one program specialist. With the additional FTEs, HTTOC would be able to expand its influence around the state beyond traditional criminal prosecutions and could dedicate a unit to civil enforcement actions. With a dedicated unit, they would be able to begin initiating civil enforcement proceedings to shut down human traffickers.</p> | | | |
| External/Internal Factors: | | | |
| <p>Modern-day slavery or human trafficking is a crime being perpetrated daily in urban centers, small towns and rural outposts of Texas. Victims are men, women, adults and children, citizens, and foreign-born alike, who find themselves treated as commodities and often unable to free themselves from exploitation.</p> <p>Since HTTOC's initial 2016 caseload of 5 criminal cases, it has seen a 600% increase in caseload. Current personnel levels are inadequate to take on all of the cases, collaboration, training, and other critical prosecutorial opportunities available.</p> | | | |
| Anticipated Out-Year Costs: | | | |
| Description: | Maintain operations at the FY 2021 level. | | |
| Estimated Costs: | <u>2022</u> | <u>2023</u> | <u>2024</u> |
| | \$1,286,698 | \$1,286,698 | \$1,286,698 |
| Likely Involve Contracts: | No | | |
| Approximate Percentage: | 0% | | |
| Contract Description: | N/A | | |

4.A. EXCEPTIONAL ITEM REQUEST SCHEDULE
 86th Regular Session, Agency Submission, Version 1
 Automated Budget and Evaluation System of Texas (ABEST)

| | | | |
|--|-------------------------|--|-------------------|
| Agency Code: 302 | | Agency Name: Office of the Attorney General | |
| CODE | DESCRIPTION | Excp 2020 | Excp 2021 |
| Item Name: Elections Fraud Item Priority: 2 IT Component: No Anticipated Out-year Costs: Yes Involve Contracts > \$50,000: No Includes Funding for the Following Strategy or Strategies: 01-01-01 Legal Services | | | |
| OBJECTS OF EXPENSE: | | | |
| 1001 | Salaries and Wages | \$ 753,214 | \$ 753,214 |
| 1002 | Other Personnel Costs | 16,480 | 16,480 |
| 2002 | Fuels and Lubricants | 9,671 | 9,671 |
| 2004 | Utilities | 5,860 | 5,860 |
| 2005 | Travel | 16,667 | 16,667 |
| 2009 | Other Operating Expense | 174,974 | 63,706 |
| 5000 | Capital Expenditures | 124,200 | - |
| TOTAL, OBJECTS OF EXPENSE | | \$ 1,101,066 | \$ 865,598 |
| METHOD OF FINANCING: | | | |
| 0001 | General Revenue Fund | \$ 1,101,066 | \$ 865,598 |
| TOTAL, METHOD OF FINANCING | | \$ 1,101,066 | \$ 865,598 |
| FULL-TIME EQUIVALENT POSITIONS (FTE): | | 10.0 | 10.0 |

4.A. EXCEPTIONAL ITEM REQUEST SCHEDULE
 86th Regular Session, Agency Submission, Version 1
 Automated Budget and Evaluation System of Texas (ABEST)

| | | | |
|---|---|--|--------------------------|
| Agency Code: 302 | | Agency Name: Office of the Attorney General | |
| CODE | DESCRIPTION | Excp 2020 | Excp 2021 |
| DESCRIPTION/JUSTIFICATION: | | | |
| <p>The Election Fraud Unit (EFU) of the Office of the Attorney General (OAG) is run by two divisions, Criminal Investigations Division (CID) and the Criminal Prosecutions Division (CPD). The EFU was established in 2018, partly by a grant from Criminal Justice Division within the Governor’s office.</p> <p>This request includes a total of ten new FTEs, seven for CID and three for CPD.</p> <p>It would provide CID with additional funding for four certified peace officers, two criminal analysts, and one auditor. The additional requested personnel will conduct criminal investigations in response to referrals received by the Texas Secretary of State relating to Texas Election Code violations.</p> <p>It would provide CPD with additional funding for three FTEs. Two new AAGs will allow the unit to better handle the volume of referred cases and one legal assistant will handle the significant workload involved in a large volume of complex and specialized cases.</p> | | | |
| External/Internal Factors: | | | |
| <p>Due to increasing awareness of election fraud across the state, particularly mail ballot fraud, the influx of new cases has increased significantly. In 2017, the EFU prosecuted 11 counts of election violations; and so far in 2018, has prosecuted 59 counts, with 35 counts pending prosecution. Additionally, CID has a backlog of 71 active investigations, involving multiple targets committing numerous criminal offenses. As cases are referred for prosecution, additional AAGs and support staff will be required to prosecute them.</p> <p>The OAG is one of the few agencies in Texas with substantial experience in conducting election fraud investigations and prosecutions. The OAG is frequently relied upon by local prosecutors for specialized knowledge in handling such cases, and for the ability to prosecute when an elected prosecuting attorney has a political conflict in a case. The requested additional FTE’s will allow the OAG to respond to current demands and greatly enhance the ability of the State of Texas to combat election fraud.</p> | | | |
| Anticipated Out-Year Costs: | | | |
| Description: | Maintain operations at the FY 2021 level. | | |
| Estimated Costs: | <u>2022</u> \$865,598 | <u>2023</u> \$865,598 | <u>2024</u> \$865,598 |
| Likely Involve Contracts: | No | | |
| Approximate Percentage: | 0% | | |
| Contract Description: | N/A | | |

4.A. EXCEPTIONAL ITEM REQUEST SCHEDULE
 86th Regular Session, Agency Submission, Version 1
 Automated Budget and Evaluation System of Texas (ABEST)

| | | | |
|--|--|--|----------------------|
| Agency Code: 302 | | Agency Name: Office of the Attorney General | |
| CODE | DESCRIPTION | Excp 2020 | Excp 2021 |
| | Item Name: GR-D Request - Crime Victims' Compensation Item Priority: 3 IT Component: No Anticipated Out-year Costs: Yes Involve Contracts > \$50,000: No Includes Funding for the Following Strategy or Strategies: 03-01-01 Crime Victims' Compensation | | |
| OBJECTS OF EXPENSE: | | | |
| 2009 | Other Operating Expense | \$ 12,325,000 | \$ 12,325,000 |
| | TOTAL, OBJECTS OF EXPENSE | \$ 12,325,000 | \$ 12,325,000 |
| METHOD OF FINANCING: | | | |
| 0469 | GR Dedicated - Compensation to Victims of Crime Account No. 469 | \$ 12,325,000 | \$ 12,325,000 |
| | TOTAL, METHOD OF FINANCING | \$ 12,325,000 | \$ 12,325,000 |
| FULL-TIME EQUIVALENT POSITIONS (FTE): | | - | - |

4.A. EXCEPTIONAL ITEM REQUEST SCHEDULE
 86th Regular Session, Agency Submission, Version 1
 Automated Budget and Evaluation System of Texas (ABEST)

Agency Code: **302** Agency Name: **Office of the Attorney General**

| CODE | DESCRIPTION | Excp 2020 | Excp 2021 |
|------|-------------|-----------|-----------|
|------|-------------|-----------|-----------|

DESCRIPTION/JUSTIFICATION:

The Office of the Attorney General (OAG) is seeking an exceptional item to increase the amount of Compensation to Victims of Crime Account No. 0469 (Fund 0469) available under the Crime Victims' Compensation Strategy. The strategy is funded with Fund 0469 and federal funds received from a grant by U.S. Department of Justice, Office of Justice Program, Office for Victims of Crime. In the 85th Legislative Session, Fund 0469 appropriated funds were reduced and replaced with federal funds. This accelerated the use of federal grants made to the OAG for this purpose. The OAG is requesting the Fund 0469 funding be reinstated as federal funds are no longer available at the same level.

External/Internal Factors:

Federal grants received by the OAG are calculated on the amount of state dollars spent two years prior. Therefore, the decrease in state appropriated dollars affects the amount of federal dollars awarded in future years and multiplies the reduction in federal funds available in future years. Crime victim claim payments are projected based on the number of applications, which have trended constant with a three-year average of approximately 1% and are projected at this same rate into the FY 2020-2021 biennium. Based on these crime victim claims payment projections, OAG will be unable to meet projected victims' needs in future biennia without an increase in GR dedicated funding. Additionally, if the number of victim applications received increases above this projected level, funding deficiencies would be further compounded and could require additional Fund 0469 appropriation authority between Legislative sessions to fund daily payment activities due to the unavailability of federal grant awards.

Anticipated Out-Year Costs:

Description: OAG is requesting the state-appropriated Fund 0469 as a permanent source of funding. These amounts would carry forward into future biennia.

| | | | |
|-------------------------|--------------|--------------|--------------|
| Estimated Costs: | <u>2022</u> | <u>2023</u> | <u>2024</u> |
| | \$12,325,000 | \$12,325,000 | \$12,325,000 |

Likely Involve Contracts: No
Approximate Percentage: 0%
Contract Description: N/A

4.A. EXCEPTIONAL ITEM REQUEST SCHEDULE
 86th Regular Session, Agency Submission, Version 1
 Automated Budget and Evaluation System of Texas (ABEST)

| | | | |
|---|---|--|---------------------|
| Agency Code: 302 | | Agency Name: Office of the Attorney General | |
| CODE | DESCRIPTION | Excp 2020 | Excp 2021 |
| <p align="center">Item Name: CAPPS Transition Phase II Item Priority: 4 IT Component: No Anticipated Out-year Costs: No Involve Contracts > \$50,000: Yes</p> <p>Includes Funding for the Following Strategy or Strategies:</p> <ul style="list-style-type: none"> 01-01-01 Legal Services 02-01-01 Child Support Enforcement 03-01-01 Crime Victims' Compensation 03-01-02 Victims Assistance 04-01-01 Medicaid Investigation 05-01-01 Admin Support For SORM | | | |
| OBJECTS OF EXPENSE: | | | |
| 2001 | Professional Fees and Services | \$ 5,626,356 | \$ 5,907,636 |
| TOTAL, OBJECTS OF EXPENSE | | \$ 5,626,356 | \$ 5,907,636 |
| METHOD OF FINANCING: | | | |
| 0001 | General Revenue Fund | \$ 5,229,698 | \$ 5,491,148 |
| 0469 | GR Dedicated - Compensation to Victims of Crime Account No. 469 | 259,375 | 272,342 |
| 0777 | Interagency Contracts | 137,283 | 144,146 |
| TOTAL, METHOD OF FINANCING | | \$ 5,626,356 | \$ 5,907,636 |
| FULL-TIME EQUIVALENT POSITIONS (FTE): | | - | - |

4.A. EXCEPTIONAL ITEM REQUEST SCHEDULE
 86th Regular Session, Agency Submission, Version 1
 Automated Budget and Evaluation System of Texas (ABEST)

| | | | |
|--|---|--------------------|--------------------|
| Agency Code: 302 | Agency Name: Office of the Attorney General | | |
| CODE | DESCRIPTION | Excp 2020 | Excp 2021 |
| DESCRIPTION/JUSTIFICATION: | | | |
| <p>As part of the Enterprise Resource Planning (ERP) Modernization effort, the Office of the Attorney General (OAG) will migrate to the Centralized Accounting and Payroll/Personnel System (CAPPS). For Phase I of the ERP Modernization, the OAG is scheduled and approved for migration to CAPPS Human Resources/Payroll system in FY 2018-2019 through funds received from the 85th Legislature. The OAG has requested and is scheduled for migration to CAPPS Financials during the 2020-2021 fiscal biennium, subject to appropriations from the 86th Legislature, as Phase II. The CAPPS initiative will provide a significant long-term return on investment by allowing the OAG to modernize and retire several legacy mainframe systems that the agency currently operates for a multitude of human resources, payroll, accounting, and budget processes.</p> <p>To complete migration, the project will include staff augmentation and vendor engagement to work with the OAG to provide a comprehensive set of services for the preparation, implementation, and post-implementation support of the CAPPS solution. A structured approach including an assessment of our current state information systems and business processes as well as staff augmentation is essential to a successful implementation of CAPPS Financials.</p> <p>Funding would be allocated across strategies. The allocation percentages applied to these costs are derived from the OAG Indirect Cost Plan.</p> | | | |
| External/Internal Factors: | | | |
| <p>Staffing: The OAG does not have the adequate staffing to support the CAPPS Enterprise Resource Planning (ERP) deployment effort without augmenting staff with external resources. The OAG will need to conduct an evaluation of business processes, mainframe systems, and other customized business applications with an external contractor to ensure a successful ERP implementation.</p> <p>Legislation: Pursuant to Sec. 2101.036, Texas Government Code, the Comptroller of Public Accounts identified the OAG for transition to CAPPS beginning in the 2018-19 biennium and continuing into the 2020-21 biennium, subject to legislative appropriations.</p> | | | |
| Anticipated Out-Year Costs: | | | |
| Description: | <p>CAPPS is targeted to be fully implemented and operational in FY 2022. In FY 2022, business analysts and Information Technology staff will be required for the disposition of agency legacy systems and data, services for agency-wide training efforts, and overall business process engineering efforts to ensure successful support. As CAPPS implementation progresses, OAG will monitor funding requirements and communicate to Legislature should any additional needs be identified.</p> | | |
| Estimated Costs: | <u>2022</u> | <u>2023</u> | <u>2024</u> |
| | \$ - | \$ - | \$ - |

4.A. EXCEPTIONAL ITEM REQUEST SCHEDULE
 86th Regular Session, Agency Submission, Version 1
 Automated Budget and Evaluation System of Texas (ABEST)

| Agency Code: 302 | | Agency Name: Office of the Attorney General | |
|----------------------------------|---|--|-----------|
| CODE | DESCRIPTION | Excp 2020 | Excp 2021 |
| Likely Involve Contracts: | Yes | | |
| Approximate Percentage: | 100% | | |
| Contract Description: | <p>The OAG plans to do a request for proposal for a solicitation for professional services of a vendor to work with the OAG to provide a comprehensive set of services for the preparation, implementation, and post implementation support to our migration to the CAPPs Central solution.</p> <p>Services to be contracted with a vendor will include program management and enterprise architecture support to:</p> <ul style="list-style-type: none"> - Provide operational backfill support for subject matter experts for divisions participating in CAPPs - Inventory and assess the current state of its ERP systems and supporting business processes - Complete a gap analysis of the current and future state capabilities - Determine and standardize the target business model that takes advantage of the best practices embodied within CAPPs - Recommend future state business and IT resources required to support CAPPs post implementation - Provide business, project management, technical, and training artifacts - Partner with the OAG and CPA to modernize our application technology - Develop plans for the decommission applications and servers, data retention, and change management | | |

4.B. EXCEPTIONAL ITEMS STRATEGY ALLOCATION SCHEDULE

85th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

Agency Code: **302** Agency Name: **Office of the Attorney General**

| CODE | DESCRIPTION | Excp 2020 | Excp 2021 |
|--|--|---------------------|---------------------|
| Item Name: | Human Trafficking | | |
| Allocation to Strategy: | 01-01-01 Legal Services | | |
| OUTPUT MEASURES: | | | |
| 1 | Legal Hours Billed to Litigation and Legal Counsel | 17,993 | 17,920 |
| EFFICIENCY MEASURES: | | | |
| 1 | Average Cost per Legal Hour | \$97.93 | \$98.03 |
| EXPLANATORY MEASURES: | | | |
| 1 | Legal Hours Billed to Legal Counsel | 197,461 | 196,658 |
| 2 | Legal Hours Billed to Litigation | 913,229 | 909,517 |
| OBJECTS OF EXPENSE: | | | |
| 1001 | Salaries and Wages | \$ 847,424 | \$ 847,424 |
| 1002 | Other Personnel Costs | 11,480 | 11,480 |
| 2002 | Fuels and Lubricants | 4,836 | 4,836 |
| 2004 | Utilities | 3,413 | 3,413 |
| 2005 | Travel | 45,000 | 45,000 |
| 2006 | Rent - Building | 280,000 | 280,000 |
| 2009 | Other Operating Expense | 254,573 | 94,545 |
| 5000 | Capital Expenditures | 62,100 | - |
| TOTAL, OBJECTS OF EXPENSE | | \$ 1,508,826 | \$ 1,286,698 |
| METHOD OF FINANCING: | | | |
| 0001 | General Revenue Fund | \$1,508,826 | \$1,286,698 |
| TOTAL, METHOD OF FINANCING | | \$1,508,826 | \$1,286,698 |
| FULL-TIME EQUIVALENT POSITIONS (FTE): | | 13.0 | 13.0 |

4.B. EXCEPTIONAL ITEMS STRATEGY ALLOCATION SCHEDULE

85th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

Agency Code: **302** Agency Name: **Office of the Attorney General**

| CODE | DESCRIPTION | Excp 2020 | Excp 2021 |
|--|--|---------------------|-------------------|
| Item Name: | Elections Fraud | | |
| Allocation to Strategy: | 01-01-01 Legal Services | | |
| OUTPUT MEASURES: | | | |
| 1 | Legal Hours Billed to Litigation and Legal Counsel | 16,357 | 16,291 |
| EFFICIENCY MEASURES: | | | |
| 1 | Average Cost per Legal Hour | \$97.71 | \$97.79 |
| EXPLANATORY MEASURES: | | | |
| 1 | Legal Hours Billed to Legal Counsel | 197,170 | 196,368 |
| 2 | Legal Hours Billed to Litigation | 911,884 | 908,177 |
| OBJECTS OF EXPENSE: | | | |
| 1001 | Salaries and Wages | \$ 753,214 | \$ 753,214 |
| 1002 | Other Personnel Costs | 16,480 | 16,480 |
| 2002 | Fuels and Lubricants | 9,671 | 9,671 |
| 2004 | Utilities | 5,860 | 5,860 |
| 2005 | Travel | 16,667 | 16,667 |
| 2009 | Other Operating Expense | 174,974 | 63,706 |
| 5000 | Capital Expenditures | 124,200 | - |
| TOTAL, OBJECTS OF EXPENSE | | \$ 1,101,066 | \$ 865,598 |
| METHOD OF FINANCING: | | | |
| 0001 | General Revenue Fund | \$ 1,101,066 | \$ 865,598 |
| TOTAL, METHOD OF FINANCING | | \$ 1,101,066 | \$ 865,598 |
| FULL-TIME EQUIVALENT POSITIONS (FTE): | | 10.0 | 10.0 |

4.B. EXCEPTIONAL ITEMS STRATEGY ALLOCATION SCHEDULE

85th Regular Session, Agency Submission, Version 1
 Automated Budget and Evaluation System of Texas (ABEST)

Agency Code: **302** Agency Name: **Office of the Attorney General**

| CODE | DESCRIPTION | Excp 2020 | Excp 2021 |
|--|---|----------------------|----------------------|
| Item Name: | GR-D Request - Crime Victims' Compensation | | |
| Allocation to Strategy: | 03-01-01 Crime Victims' Compensation | | |
| OBJECTS OF EXPENSE: | | | |
| 2009 | Other Operating Expense | \$ 12,325,000 | \$ 12,325,000 |
| TOTAL, OBJECTS OF EXPENSE | | \$ 12,325,000 | \$ 12,325,000 |
| METHOD OF FINANCING: | | | |
| 0469 | GR Dedicated - Compensation to Victims of Crime Account No. 469 | \$ 12,325,000 | \$ 12,325,000 |
| TOTAL, METHOD OF FINANCING | | \$ 12,325,000 | \$ 12,325,000 |
| FULL-TIME EQUIVALENT POSITIONS (FTE): | | - | - |

4.B. EXCEPTIONAL ITEMS STRATEGY ALLOCATION SCHEDULE

85th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

Agency Code: **302** Agency Name: **Office of the Attorney General**

| CODE | DESCRIPTION | Excp 2020 | Excp 2021 |
|--|--------------------------------|---------------------|---------------------|
| Item Name: | CAPPS Transition Phase II | | |
| Allocation to Strategy: | 01-01-01 Legal Services | | |
| STRATEGY IMPACT ON EFFICIENCY MEASURES: | | | |
| 1 | Average Cost per Legal Hour | \$101.40 | \$101.88 |
| OBJECTS OF EXPENSE: | | | |
| 2001 | Professional Fees and Services | \$ 3,542,354 | \$ 3,719,448 |
| TOTAL, OBJECTS OF EXPENSE | | \$ 3,542,354 | \$ 3,719,448 |
| METHOD OF FINANCING: | | | |
| 0001 | General Revenue Fund | \$ 3,542,354 | \$ 3,719,448 |
| TOTAL, METHOD OF FINANCING | | \$ 3,542,354 | \$ 3,719,448 |
| FULL-TIME EQUIVALENT POSITIONS (FTE): | | | |
| | | - | - |

4.B. EXCEPTIONAL ITEMS STRATEGY ALLOCATION SCHEDULE

85th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

Agency Code: **302** Agency Name: **Office of the Attorney General**

| CODE | DESCRIPTION | Excp 2020 | Excp 2021 |
|--|---|---------------------|---------------------|
| Item Name: | CAPPS Transition Phase II | | |
| Allocation to Strategy: | 02-01-01 Child Support Enforcement | | |
| STRATEGY IMPACT ON EFFICIENCY MEASURES: | | | |
| 1 | Ratio of Total Dollars Collected per Dollar Spent | \$11.69 | \$11.82 |
| OBJECTS OF EXPENSE: | | | |
| 2001 | Professional Fees and Services | \$ 1,378,457 | \$ 1,447,371 |
| TOTAL, OBJECTS OF EXPENSE | | \$ 1,378,457 | \$ 1,447,371 |
| METHOD OF FINANCING: | | | |
| 0001 | General Revenue Fund | \$ 1,378,457 | \$ 1,447,371 |
| TOTAL, METHOD OF FINANCING | | \$ 1,378,457 | \$ 1,447,371 |
| FULL-TIME EQUIVALENT POSITIONS (FTE): | | - | - |

4.B. EXCEPTIONAL ITEMS STRATEGY ALLOCATION SCHEDULE

85th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

Agency Code: **302** Agency Name: **Office of the Attorney General**

| CODE | DESCRIPTION | Excp 2020 | Excp 2021 |
|--|---|-------------------|-------------------|
| Item Name: | CAPPS Transition Phase II | | |
| Allocation to Strategy: | 03-01-01 Crime Victims' Compensation | | |
| STRATEGY IMPACT ON EFFICIENCY MEASURES: | | | |
| 1 | Avg. Cost to Analyze a Claim and Make an Award | \$258.60 | \$256.36 |
| OBJECTS OF EXPENSE: | | | |
| 2001 | Professional Fees and Services | \$ 222,804 | \$ 233,942 |
| TOTAL, OBJECTS OF EXPENSE | | \$ 222,804 | \$ 233,942 |
| METHOD OF FINANCING: | | | |
| 0469 | GR Dedicated - Compensation to Victims of Crime Account No. 469 | \$ 222,804 | \$ 233,942 |
| TOTAL, METHOD OF FINANCING | | \$ 222,804 | \$ 233,942 |
| FULL-TIME EQUIVALENT POSITIONS (FTE): | | | |
| | | - | - |

4.B. EXCEPTIONAL ITEMS STRATEGY ALLOCATION SCHEDULE

85th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

Agency Code: **302** Agency Name: **Office of the Attorney General**

| CODE | DESCRIPTION | Excp 2020 | Excp 2021 |
|---|---|------------------|------------------|
| Item Name: | CAPPS Transition Phase II | | |
| Allocation to Strategy: | 03-01-02 Victims Assistance | | |
| <p>There is no impact on performance measures for the 03-01-02 Victims Assistance Strategy.</p> | | | |
| OBJECTS OF EXPENSE: | | | |
| 2001 | Professional Fees and Services | \$ 36,571 | \$ 38,400 |
| TOTAL, OBJECTS OF EXPENSE | | \$ 36,571 | \$ 38,400 |
| METHOD OF FINANCING: | | | |
| 0469 | GR Dedicated - Compensation to Victims of Crime Account No. 469 | \$ 36,571 | \$ 38,400 |
| TOTAL, METHOD OF FINANCING | | \$ 36,571 | \$ 38,400 |
| FULL-TIME EQUIVALENT POSITIONS (FTE): | | - | - |

4.B. EXCEPTIONAL ITEMS STRATEGY ALLOCATION SCHEDULE

85th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

Agency Code: **302** Agency Name: **Office of the Attorney General**

| CODE | DESCRIPTION | Excp 2020 | Excp 2021 |
|--|---------------------------------------|-------------------|-------------------|
| Item Name: | CAPPS Transition Phase II | | |
| Allocation to Strategy: | 04-01-01 Medicaid Investigation | | |
| STRATEGY IMPACT ON EFFICIENCY MEASURES: | | | |
| 1 | Avg. Cost per Investigation Concluded | \$40,665 | \$40,696 |
| OBJECTS OF EXPENSE: | | | |
| 2001 | Professional Fees and Services | \$ 308,887 | \$ 324,329 |
| TOTAL, OBJECTS OF EXPENSE | | \$ 308,887 | \$ 324,329 |
| METHOD OF FINANCING: | | | |
| 0001 | General Revenue Fund | \$ 308,887 | \$ 324,329 |
| TOTAL, METHOD OF FINANCING | | \$ 308,887 | \$ 324,329 |
| FULL-TIME EQUIVALENT POSITIONS (FTE): | | - | - |

4.B. EXCEPTIONAL ITEMS STRATEGY ALLOCATION SCHEDULE

85th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

Agency Code: **302** Agency Name: **Office of the Attorney General**

| CODE | DESCRIPTION | Excp 2020 | Excp 2021 |
|---|---------------------------------|-------------------|-------------------|
| Item Name: | CAPPS Transition Phase II | | |
| Allocation to Strategy: | 05-01-01 Admin Support For SORM | | |
| <p>There are no performance measures for the 05-01-01 Administrative Support for SORM Strategy.</p> | | | |
| OBJECTS OF EXPENSE: | | | |
| 2001 | Professional Fees and Services | \$ 137,283 | \$ 144,146 |
| TOTAL, OBJECTS OF EXPENSE | | \$ 137,283 | \$ 144,146 |
| METHOD OF FINANCING: | | | |
| 0777 | Interagency Contracts | \$ 137,283 | \$ 144,146 |
| TOTAL, METHOD OF FINANCING | | \$ 137,283 | \$ 144,146 |
| FULL-TIME EQUIVALENT POSITIONS (FTE): | | - | - |

4.C. EXCEPTIONAL ITEMS STRATEGY REQUEST

86th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

Agency Code: **302**

Agency Name: **Office of the Attorney General**

GOAL: 1 Provide Legal Services
OBJECTIVE: 1 Legal Counsel and Litigation
STRATEGY: 1 LEGAL SERVICES

| CODE | DESCRIPTION | Excp 2020 | Excp 2021 |
|------|-------------|-----------|-----------|
|------|-------------|-----------|-----------|

STRATEGY IMPACT ON EFFICIENCY MEASURES:

| | | | |
|---|-----------------------------|----------|----------|
| 1 | Average Cost per Legal Hour | \$103.79 | \$103.86 |
|---|-----------------------------|----------|----------|

OBJECTS OF EXPENSE:

| | | | |
|------|--------------------------------|--------------|--------------|
| 1001 | Salaries and Wages | \$ 1,600,638 | \$ 1,600,638 |
| 1002 | Other Personnel Costs | 27,960 | 27,960 |
| 2001 | Professional Fees and Services | 3,542,354 | 3,719,448 |
| 2002 | Fuels and Lubricants | 14,507 | 14,507 |
| 2004 | Utilities | 9,273 | 9,273 |
| 2005 | Travel | 61,667 | 61,667 |
| 2006 | Rent - Building | 280,000 | 280,000 |
| 2009 | Other Operating Expense | 429,547 | 158,251 |
| 5000 | Capital Expenditures | 186,300 | - |

| | | | |
|----------------------------------|--|---------------------|---------------------|
| Total, Objects of Expense | | \$ 6,152,246 | \$ 5,871,744 |
|----------------------------------|--|---------------------|---------------------|

METHOD OF FINANCING:

| | | | |
|------|----------------------|--------------|--------------|
| 0001 | General Revenue Fund | \$ 6,152,246 | \$ 5,871,744 |
|------|----------------------|--------------|--------------|

| | | | |
|-----------------------------------|--|---------------------|---------------------|
| Total, Method of Financing | | \$ 6,152,246 | \$ 5,871,744 |
|-----------------------------------|--|---------------------|---------------------|

FULL-TIME EQUIVALENT POSITIONS (FTE):

| | |
|------|------|
| 23.0 | 23.0 |
|------|------|

EXCEPTIONAL ITEM(S) INCLUDED IN STRATEGY:

- 1 Human Trafficking
- 2 Elections Fraud
- 4 CAPPS Transition Phase II

4.C. EXCEPTIONAL ITEMS STRATEGY REQUEST

86th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

Agency Code: **302** Agency Name: **Office of the Attorney General**

GOAL: 2 Enforce Child Support Law
OBJECTIVE: 1 Collect Child Support
STRATEGY: 1 CHILD SUPPORT ENFORCEMENT

| CODE | DESCRIPTION | Excp 2020 | Excp 2021 |
|------|-------------|-----------|-----------|
|------|-------------|-----------|-----------|

STRATEGY IMPACT ON EFFICIENCY MEASURES:

| | | |
|---|---------|---------|
| 1 Ratio of Total Dollars Collected per Dollar Spent | \$11.69 | \$11.82 |
|---|---------|---------|

OBJECTS OF EXPENSE:

| | | |
|-------------------------------------|--------------|--------------|
| 2001 Professional Fees and Services | \$ 1,378,457 | \$ 1,447,371 |
|-------------------------------------|--------------|--------------|

| | | |
|----------------------------------|---------------------|---------------------|
| Total, Objects of Expense | \$ 1,378,457 | \$ 1,447,371 |
|----------------------------------|---------------------|---------------------|

METHOD OF FINANCING:

| | | |
|---------------------------|--------------|--------------|
| 0001 General Revenue Fund | \$ 1,378,457 | \$ 1,447,371 |
|---------------------------|--------------|--------------|

| | | |
|-----------------------------------|---------------------|---------------------|
| Total, Method of Financing | \$ 1,378,457 | \$ 1,447,371 |
|-----------------------------------|---------------------|---------------------|

FULL-TIME EQUIVALENT POSITIONS (FTE):

| | |
|---|---|
| - | - |
|---|---|

EXCEPTIONAL ITEM(S) INCLUDED IN STRATEGY:

4 CAPPS Transition Phase II

4.C. EXCEPTIONAL ITEMS STRATEGY REQUEST

86th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

Agency Code: **302** Agency Name: **Office of the Attorney General**

GOAL: 3 Crime Victims' Services
OBJECTIVE: 1 Review/Compensate Victims
STRATEGY: 1 CRIME VICTIMS' COMPENSATION

| CODE | DESCRIPTION | Excp 2020 | Excp 2021 |
|-------------|--------------------|------------------|------------------|
|-------------|--------------------|------------------|------------------|

STRATEGY IMPACT ON EFFICIENCY MEASURES:

| | | |
|---|----------|----------|
| 1 Avg. Cost to Analyze a Claim and Make an Award | \$258.60 | \$256.36 |
|---|----------|----------|

OBJECTS OF EXPENSE:

| | | | | | |
|------|--------------------------------|----|------------|----|------------|
| 2001 | Professional Fees and Services | \$ | 222,804 | \$ | 233,942 |
| 2009 | Other Operational Expense | | 12,325,000 | | 12,325,000 |

| | | | | |
|----------------------------------|-----------|-------------------|-----------|-------------------|
| Total, Objects of Expense | \$ | 12,547,804 | \$ | 12,558,942 |
|----------------------------------|-----------|-------------------|-----------|-------------------|

METHOD OF FINANCING:

| | | | | | |
|------|---|----|------------|----|------------|
| 0469 | GR Dedicated - Compensation to Victims of Crime Account No. 469 | \$ | 12,547,804 | \$ | 12,558,942 |
|------|---|----|------------|----|------------|

| | | | | |
|-----------------------------------|-----------|-------------------|-----------|-------------------|
| Total, Method of Financing | \$ | 12,547,804 | \$ | 12,558,942 |
|-----------------------------------|-----------|-------------------|-----------|-------------------|

FULL-TIME EQUIVALENT POSITIONS (FTE):

| | | |
|--|---|---|
| | - | - |
|--|---|---|

EXCEPTIONAL ITEM(S) INCLUDED IN STRATEGY:

- 3 GR-D Request - Crime Victims' Compensation
- 4 CAPPs Transition Phase II

4.C. EXCEPTIONAL ITEMS STRATEGY REQUEST

86th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

Agency Code: **302** Agency Name: **Office of the Attorney General**

GOAL: 4 Refer Medicaid Crimes
OBJECTIVE: 1 Medicaid Crime Control
STRATEGY: 1 MEDICAID INVESTIGATION

| CODE | DESCRIPTION | Excp 2020 | Excp 2021 |
|------|-------------|-----------|-----------|
|------|-------------|-----------|-----------|

STRATEGY IMPACT ON EFFICIENCY MEASURES:

| | | |
|---|----------|----------|
| 1 Avg. Cost per Investigation Concluded | \$40,665 | \$40,696 |
|---|----------|----------|

OBJECTS OF EXPENSE:

| | | |
|-------------------------------------|------------|------------|
| 2001 Professional Fees and Services | \$ 308,887 | \$ 324,329 |
|-------------------------------------|------------|------------|

| | | |
|----------------------------------|-------------------|-------------------|
| Total, Objects of Expense | \$ 308,887 | \$ 324,329 |
|----------------------------------|-------------------|-------------------|

METHOD OF FINANCING:

| | | |
|---------------------------|------------|------------|
| 0001 General Revenue Fund | \$ 308,887 | \$ 324,329 |
|---------------------------|------------|------------|

| | | |
|-----------------------------------|-------------------|-------------------|
| Total, Method of Financing | \$ 308,887 | \$ 324,329 |
|-----------------------------------|-------------------|-------------------|

FULL-TIME EQUIVALENT POSITIONS (FTE):

| | |
|---|---|
| - | - |
|---|---|

EXCEPTIONAL ITEM(S) INCLUDED IN STRATEGY:

4 CAPPS Transition Phase II

5.A. CAPITAL BUDGET PROJECT SCHEDULE
86th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

| | | | | | |
|--|--|--|----------------------|-------------------|-------------------|
| Agency Code: 302 | | Agency Name: Office of the Attorney General | | | |
| Category Code/Category Name | | | | | |
| <u>Project Sequence/Project ID/Name</u> | | | | | |
| OOE/TOF/MOF Code | | | | | |
| | | EST 2018 | BUD 2019 | BL 2020 | BL 2021 |
| 5005 Acquisition of Information Resource Technologies | | | | | |
| <u>001 Child Support Hardware/Software Enhancements</u> | | | | | |
| Objects of Expense - Capital | | | | | |
| 2001 | Professional Fees and Services | \$ 45,760 | \$ - | \$ - | \$ - |
| 2009 | Other Operating Expense | 41,763 | 100,000 | 100,000 | 100,000 |
| 5000 | Capital Expenditures | 70,077 | - | - | - |
| Capital Subtotal OOE, Project 001 | | \$ 157,600 | \$ 100,000 | \$ 100,000 | \$ 100,000 |
| Type of Financing - Capital | | | | | |
| CA 0001 | General Revenue Fund | \$ 53,584 | \$ 34,000 | \$ 34,000 | \$ 34,000 |
| CA 0555 | Federal Funds | 104,016 | 66,000 | 66,000 | 66,000 |
| Capital Subtotal TOF, Project 001 | | \$ 157,600 | \$ 100,000 | \$ 100,000 | \$ 100,000 |
| Subtotal TOF, Project 001 | | \$ 157,600 | \$ 100,000 | \$ 100,000 | \$ 100,000 |
| <u>002 Child Support TXCSES 2.0 Single Release</u> | | | | | |
| Objects of Expense - Capital | | | | | |
| 2001 | Professional Fees and Services - Non Data Center | \$ 11,540,455 | \$ 3,561,194 | \$ - | \$ - |
| 5000 | Capital Expenditures | 26,751,836 | 36,102,831 | - | - |
| Capital Subtotal OOE, Project 002 | | \$ 38,292,291 | \$ 39,664,025 | \$ - | \$ - |
| Type of Financing - Capital | | | | | |
| CA 0001 | General Revenue Fund | \$ 13,019,379 | \$ 13,485,768 | \$ - | \$ - |
| CA 0555 | Federal Funds | 25,272,912 | 26,178,257 | - | - |
| Capital Subtotal TOF, Project 002 | | \$ 38,292,291 | \$ 39,664,025 | \$ - | \$ - |
| Subtotal TOF, Project 002 | | \$ 38,292,291 | \$ 39,664,025 | \$ - | \$ - |
| <u>003 Legal Case Management System Enhancements</u> | | | | | |
| Objects of Expense - Capital | | | | | |
| 2001 | Professional Fees and Services | \$ 446,866 | \$ - | \$ - | \$ - |
| Capital Subtotal OOE, Project 003 | | \$ 446,866 | \$ - | \$ - | \$ - |

5.A. CAPITAL BUDGET PROJECT SCHEDULE
86th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

| | | | | | |
|---|---|--|-----------------|----------------|----------------|
| Agency Code: 302 | | Agency Name: Office of the Attorney General | | | |
| Category Code/Category Name | | | | | |
| <u>Project Sequence/Project ID/Name</u> | | | | | |
| OOE/TOF/MOF Code | | EST 2018 | BUD 2019 | BL 2020 | BL 2021 |
| Type of Financing - Capital | | | | | |
| CA 0001 | General Revenue Fund | \$ 446,866 | \$ - | \$ - | \$ - |
| CA 0469 | GR Dedicated - Compensation to Victims of Crime Account No. 469 | - | - | - | - |
| CA 0777 | Interagency Contracts | - | - | - | - |
| Capital Subtotal TOF, Project 003 | | \$ 446,866 | \$ - | \$ - | \$ - |
| Subtotal TOF, Project 003 | | | | | |
| \$ 446,866 | | \$ - | \$ - | \$ - | \$ - |
| <u>004 Crime Victims Management System - Enhancements and Support</u> | | | | | |
| Objects of Expense - Capital | | | | | |
| 2001 | Professional Fees and Services | \$ 265,217 | \$ - | \$ - | \$ - |
| Capital Subtotal OOE, Project 004 | | \$ 265,217 | \$ - | \$ - | \$ - |
| Type of Financing - Capital | | | | | |
| CA 0469 | GR Dedicated - Compensation to Victims of Crime Account No. 469 | \$ 215,342 | \$ - | \$ - | \$ - |
| CA 0494 | GR Dedicated - Compensation to Victims of Crime Auxiliary Account No. 494 | 49,875 | - | - | - |
| Capital Subtotal TOF, Project 004 | | \$ 265,217 | \$ - | \$ - | \$ - |
| Subtotal TOF, Project 004 | | | | | |
| \$ 265,217 | | \$ - | \$ - | \$ - | \$ - |
| <u>005 Crime Victims Management System - Web Portal</u> | | | | | |
| Objects of Expense - Capital | | | | | |
| 2001 | Professional Fees and Services | \$ 66,448 | \$ - | \$ - | \$ - |
| 2009 | Other Operating Expense | 329,297 | - | - | - |
| 5000 | Capital Expenditures | 1,709,416 | - | - | - |
| Capital Subtotal OOE, Project 005 | | \$ 2,105,161 | \$ - | \$ - | \$ - |
| Type of Financing - Capital | | | | | |
| CA 0469 | GR Dedicated - Compensation to Victims of Crime Account No. 469 | \$ 264,163 | \$ - | \$ - | \$ - |
| CA 0555 | Federal Funds | 1,840,998 | - | - | - |
| Capital Subtotal TOF, Project 005 | | \$ 2,105,161 | \$ - | \$ - | \$ - |
| Subtotal TOF, Project 005 | | | | | |
| \$ 2,105,161 | | \$ - | \$ - | \$ - | \$ - |

5.A. CAPITAL BUDGET PROJECT SCHEDULE
86th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

| Agency Code: 302 | | Agency Name: Office of the Attorney General | | | |
|--|--------------------------------|---|-------------|-------------|-------------|
| Category Code/Category Name | | EST 2018 | BUD 2019 | BL 2020 | BL 2021 |
| <u>Project Sequence/Project ID/Name</u> | | | | | |
| OOE/TOF/MOF Code | | | | | |
| <u>006 Child Support County Courthouse Network Expansion</u> | | | | | |
| Objects of Expense - Capital | | | | | |
| 2004 | Utilities | \$ 109,890 | \$ - | \$ - | \$ - |
| 2009 | Other Operating Expense | 479,048 | - | - | - |
| Capital Subtotal OOE, Project 006 | | \$ 588,938 | \$ - | \$ - | \$ - |
| Type of Financing - Capital | | | | | |
| CA 0555 | Federal Funds | \$ 388,699 | \$ - | \$ - | \$ - |
| CA 0777 | Interagency Contracts | 200,239 | - | - | - |
| Capital Subtotal TOF, Project 006 | | \$ 588,938 | \$ - | \$ - | \$ - |
| Subtotal TOF, Project 006 | | \$ 588,938 | \$ - | \$ - | \$ - |
| <u>007 Child Support Dental Insurance and Dental Support</u> | | | | | |
| Objects of Expense - Capital | | | | | |
| 2001 | Professional Fees and Services | \$ 1,078,201 | \$ - | \$ - | \$ - |
| Capital Subtotal OOE, Project 007 | | \$ 1,078,201 | \$ - | \$ - | \$ - |
| Type of Financing - Capital | | | | | |
| CA 0555 | Federal Funds | \$ 711,613 | \$ - | \$ - | \$ - |
| CA 0777 | Interagency Contracts | 366,588 | - | - | - |
| Capital Subtotal TOF, Project 007 | | \$ 1,078,201 | \$ - | \$ - | \$ - |
| Subtotal TOF, Project 007 | | \$ 1,078,201 | \$ - | \$ - | \$ - |
| <u>008 Investigative Case Management System</u> | | | | | |
| Objects of Expense - Capital | | | | | |
| 2001 | Professional Fees and Services | \$ 198,000 | \$ - | \$ - | \$ - |
| Capital Subtotal OOE, Project 008 | | \$ 198,000 | \$ - | \$ - | \$ - |

5.A. CAPITAL BUDGET PROJECT SCHEDULE
86th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

| | | | | | |
|--|---|--|-----------------|---------------------|---------------------|
| Agency Code: 302 | | Agency Name: Office of the Attorney General | | | |
| Category Code/Category Name | | | | | |
| <u>Project Sequence/Project ID/Name</u> | | | | | |
| OOE/TOF/MOF Code | | | | | |
| | | EST 2018 | BUD 2019 | BL 2020 | BL 2021 |
| Type of Financing - Capital | | | | | |
| CA 0001 | General Revenue Fund | \$ 49,500 | \$ - | \$ - | \$ - |
| CA 0555 | Federal Funds | 148,500 | - | - | - |
| Capital Subtotal TOF, Project 008 | | \$ 198,000 | \$ - | \$ - | \$ - |
| Subtotal TOF, Project 008 | | \$ 198,000 | \$ - | \$ - | \$ - |
| <u>009 Legacy Technology Platform Migration</u> | | | | | |
| Objects of Expense - Capital | | | | | |
| 2001 | Professional Fees and Services | \$ 142,916 | \$ - | \$ - | \$ - |
| 2009 | Other Operating Expense | 257,084 | - | - | - |
| Capital Subtotal OOE, Project 009 | | \$ 400,000 | \$ - | \$ - | \$ - |
| Type of Financing - Capital | | | | | |
| CA 0001 | General Revenue Fund | \$ 368,320 | \$ - | \$ - | \$ - |
| CA 0469 | GR Dedicated - Compensation to Victims of Crime Account No. 469 | 21,320 | - | - | - |
| CA 0777 | Interagency Contracts | 10,360 | - | - | - |
| Capital Subtotal TOF, Project 009 | | \$ 400,000 | \$ - | \$ - | \$ - |
| Subtotal TOF, Project 009 | | \$ 400,000 | \$ - | \$ - | \$ - |
| <u>016 Child Support TXCSES 2.0 Managed Services</u> | | | | | |
| Objects of Expense - Capital | | | | | |
| 5000 | Capital Expenditures | \$ - | \$ - | \$ 5,000,000 | \$ 5,000,000 |
| Capital Subtotal OOE, Project 016 | | \$ - | \$ - | \$ 5,000,000 | \$ 5,000,000 |
| Type of Financing - Capital | | | | | |
| CA 0001 | General Revenue Fund | \$ - | \$ - | \$ 1,700,000 | \$ 1,700,000 |
| CA 0555 | Federal Funds | - | - | 3,300,000 | 3,300,000 |
| Capital Subtotal TOF, Project 016 | | \$ - | \$ - | \$ 5,000,000 | \$ 5,000,000 |
| Subtotal TOF, Project 016 | | \$ - | \$ - | \$ 5,000,000 | \$ 5,000,000 |

5.A. CAPITAL BUDGET PROJECT SCHEDULE
86th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

| | | | | | |
|---|---|--|-----------------|----------------|----------------|
| Agency Code: 302 | | Agency Name: Office of the Attorney General | | | |
| Category Code/Category Name | | | | | |
| <u>Project Sequence/Project ID/Name</u> | | | | | |
| OOE/TOF/MOF Code | | | | | |
| | | EST 2018 | BUD 2019 | BL 2020 | BL 2021 |
| <u>017 IBM Case Management Platform</u> | | | | | |
| Objects of Expense - Capital | | | | | |
| 2001 | Professional Fees and Services | \$ - | \$ 478,000 | \$ - | \$ - |
| Capital Subtotal OOE, Project 017 | | \$ - | \$ 478,000 | \$ - | \$ - |
| Type of Financing - Capital | | | | | |
| CA 0001 | General Revenue Fund | \$ - | \$ 172,189 | \$ - | \$ - |
| CA 0469 | GR Dedicated - Compensation to Victims of Crime Account No. 469 | \$ - | \$ 300,968 | \$ - | \$ - |
| CA 0777 | Interagency Contracts | \$ - | \$ 4,843 | \$ - | \$ - |
| Capital Subtotal TOF, Project 017 | | \$ - | \$ 478,000 | \$ - | \$ - |
| Subtotal TOF, Project 017 | | \$ - | \$ 478,000 | \$ - | \$ - |
| <u>018 Child Support TXCSSES 2.0 Integrated Infrastructure Services</u> | | | | | |
| Objects of Expense - Capital | | | | | |
| 5000 | Capital Expenditures | \$ - | \$ 6,464,502 | \$ 7,200,000 | \$ - |
| Capital Subtotal OOE, Project 018 | | \$ - | \$ 6,464,502 | \$ 7,200,000 | \$ - |
| Type of Financing - Capital | | | | | |
| CA 0001 | General Revenue Fund | \$ - | \$ 2,197,931 | \$ 2,448,000 | \$ - |
| CA 0555 | Federal Funds | \$ - | \$ 4,266,571 | \$ 4,752,000 | \$ - |
| Capital Subtotal TOF, Project 018 | | \$ - | \$ 6,464,502 | \$ 7,200,000 | \$ - |
| Subtotal TOF, Project 018 | | \$ - | \$ 6,464,502 | \$ 7,200,000 | \$ - |
| Total, Category 5005 | | \$ 43,532,274 | \$ 46,706,527 | \$ 12,300,000 | \$ 5,100,000 |
| 5006 Transportation Items | | | | | |
| <u>010 Child Support Motor Vehicles</u> | | | | | |
| Objects of Expense - Capital | | | | | |
| 5000 | Capital Expenditures | \$ 308,412 | \$ 216,000 | \$ 312,000 | \$ 384,000 |
| Capital Subtotal OOE, Project 010 | | \$ 308,412 | \$ 216,000 | \$ 312,000 | \$ 384,000 |

5.A. CAPITAL BUDGET PROJECT SCHEDULE
86th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

| | | | | | |
|--|--|--|----------------------|----------------------|----------------------|
| Agency Code: 302 | | Agency Name: Office of the Attorney General | | | |
| Category Code/Category Name | | | | | |
| <u>Project Sequence/Project ID/Name</u> | | | | | |
| OOE/TOF/MOF Code | | EST 2018 | BUD 2019 | BL 2020 | BL 2021 |
| Type of Financing - Capital | | | | | |
| CA 0001 | General Revenue Fund | \$ 104,860 | \$ 73,440 | \$ 106,080 | \$ 130,560 |
| CA 0555 | Federal Funds | 203,552 | 142,560 | 205,920 | 253,440 |
| Capital Subtotal TOF, Project 010 | | \$ 308,412 | \$ 216,000 | \$ 312,000 | \$ 384,000 |
| Subtotal TOF, Project 010 | | \$ 308,412 | \$ 216,000 | \$ 312,000 | \$ 384,000 |
| <u>011 Motor Vehicles</u> | | | | | |
| Objects of Expense - Capital | | | | | |
| 5000 | Capital Expenditures | \$ 220,951 | \$ 62,100 | \$ - | \$ - |
| Capital Subtotal OOE, Project 011 | | \$ 220,951 | \$ 62,100 | \$ - | \$ - |
| Type of Financing - Capital | | | | | |
| CA 0001 | General Revenue Fund | \$ 82,047 | \$ - | \$ - | \$ - |
| CA 0555 | Federal Funds | 137,064 | - | - | - |
| CA 5006 | GR Dedicated - AG Law Enforcement Account No. 5006 | - | 62,100 | - | - |
| CA 0666 | Appropriated Receipts | 1,840 | - | - | - |
| Capital Subtotal TOF, Project 011 | | \$ 220,951 | \$ 62,100 | \$ - | \$ - |
| Subtotal TOF, Project 011 | | \$ 220,951 | \$ 62,100 | \$ - | \$ - |
| Total, Category 5006 | | \$ 529,363 | \$ 278,100 | \$ 312,000 | \$ 384,000 |
| 7000 Data Center Consolidation | | | | | |
| <u>012 Data Center Consolidation</u> | | | | | |
| Objects of Expense - Capital | | | | | |
| 2001 | Professional Fees and Services | \$ 32,828,713 | \$ 53,604,095 | \$ 50,380,027 | \$ 57,733,452 |
| 2001 | Professional Fees and Services - TXCSES 2.0 | 9,214,000 | 5,080,537 | - | - |
| 2009 | Other Operating Expense | 127,475 | 131,817 | 136,365 | 136,365 |
| Capital Subtotal OOE, Project 012 | | \$ 42,170,188 | \$ 58,816,449 | \$ 50,516,392 | \$ 57,869,817 |

5.A. CAPITAL BUDGET PROJECT SCHEDULE
86th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

| | | | | | |
|---|---|--|----------------------|----------------------|----------------------|
| Agency Code: 302 | | Agency Name: Office of the Attorney General | | | |
| Category Code/Category Name | | | | | |
| <u>Project Sequence/Project ID/Name</u> | | | | | |
| OOE/TOF/MOF Code | | EST 2018 | BUD 2019 | BL 2020 | BL 2021 |
| Type of Financing - Capital | | | | | |
| CA 0001 | General Revenue Fund | \$ 16,074,220 | \$ 21,910,927 | \$ 19,141,456 | \$ 21,839,101 |
| CA 0469 | GR Dedicated - Compensation to Victims of Crime Account No. 469 | 179,098 | 196,915 | 172,036 | 188,788 |
| CA 0555 | Federal Funds | 25,336,165 | 36,119,244 | 30,618,167 | 35,248,329 |
| CA 0666 | Appropriated Receipts | 493,677 | 493,677 | 493,677 | 493,677 |
| CA 0777 | Interagency Contracts | 87,028 | 95,686 | 91,056 | 99,922 |
| Capital Subtotal TOF, Project 012 | | \$ 42,170,188 | \$ 58,816,449 | \$ 50,516,392 | \$ 57,869,817 |
| Subtotal TOF, Project 012 | | \$ 42,170,188 | \$ 58,816,449 | \$ 50,516,392 | \$ 57,869,817 |
| Total, Category 7000 | | \$ 42,170,188 | \$ 58,816,449 | \$ 50,516,392 | \$ 57,869,817 |
| 8000 Centralized Accounting and Payroll/Personnel System (CAPPS) | | | | | |
| <u>013 Converted PeopleSoft Licenses</u> | | | | | |
| Objects of Expense - Capital | | | | | |
| 2009 | Other Operating Expense | \$ 58,766 | \$ 60,529 | \$ 62,345 | \$ 64,216 |
| Capital Subtotal OOE, Project 013 | | \$ 58,766 | \$ 60,529 | \$ 62,345 | \$ 64,216 |
| Type of Financing - Capital | | | | | |
| CA 0001 | General Revenue Fund | \$ 54,112 | \$ 55,735 | \$ 57,950 | \$ 59,689 |
| CA 0469 | GR Dedicated - Compensation to Victims of Crime Account No. 469 | 3,132 | 3,226 | 2,874 | 2,960 |
| CA 0777 | Interagency Contracts | 1,522 | 1,568 | 1,521 | 1,567 |
| Capital Subtotal TOF, Project 013 | | \$ 58,766 | \$ 60,529 | \$ 62,345 | \$ 64,216 |
| Subtotal TOF, Project 013 | | \$ 58,766 | \$ 60,529 | \$ 62,345 | \$ 64,216 |
| <u>014 CAPPS Transition</u> | | | | | |
| Objects of Expense - Capital | | | | | |
| 2001 | Professional Fees and Services | \$ 1,266,135 | \$ 2,832,439 | \$ - | \$ - |
| Capital Subtotal OOE, Project 014 | | \$ 1,266,135 | \$ 2,832,439 | \$ - | \$ - |

5.A. CAPITAL BUDGET PROJECT SCHEDULE
86th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

| | | | | | |
|---|---|--|-----------------------|----------------------|----------------------|
| Agency Code: 302 | | Agency Name: Office of the Attorney General | | | |
| Category Code/Category Name | | | | | |
| <u>Project Sequence/Project ID/Name</u> | | | | | |
| OOE/TOF/MOF Code | | EST 2018 | BUD 2019 | BL 2020 | BL 2021 |
| Type of Financing - Capital | | | | | |
| CA 0001 | General Revenue Fund | \$ 1,165,857 | \$ 2,608,110 | \$ - | \$ - |
| CA 0469 | GR Dedicated - Compensation to Victims of Crime Account No. 469 | 67,485 | 150,969 | - | - |
| CA 0777 | Interagency Contracts | 32,793 | 73,360 | - | - |
| Capital Subtotal TOF, Project 014 | | \$ 1,266,135 | \$ 2,832,439 | \$ - | \$ - |
| Subtotal TOF, Project 014 | | | | | |
| | | \$ 1,266,135 | \$ 2,832,439 | \$ - | \$ - |
| Total, Category 8000 | | | | | |
| | | \$ 1,324,901 | \$ 2,892,968 | \$ 62,345 | \$ 64,216 |
| AGENCY TOTAL - CAPITAL | | | | | |
| | | \$ 87,556,726 | \$ 108,694,044 | \$ 63,190,737 | \$ 63,418,033 |
| AGENCY TOTAL | | | | | |
| | | \$ 87,556,726 | \$ 108,694,044 | \$ 63,190,737 | \$ 63,418,033 |
| METHOD OF FINANCING -CAPITAL | | | | | |
| 0001 | General Revenue Fund | \$ 31,418,745 | \$ 40,538,100 | \$ 23,487,486 | \$ 23,763,350 |
| 0469 | GR Dedicated - Compensation to Victims of Crime Account No. 469 | 750,540 | 652,078 | 174,910 | 191,748 |
| 0494 | GR Dedicated - Compensation to Victims of Crime Auxiliary Account No. 494 | 49,875 | - | - | - |
| 0555 | Federal Funds | 54,143,519 | 66,772,632 | 38,942,087 | 38,867,769 |
| 0666 | Appropriated Receipts | 495,517 | 493,677 | 493,677 | 493,677 |
| 0777 | Interagency Contracts | 698,530 | 175,457 | 92,577 | 101,489 |
| 5006 | GR Dedicated - AG Law Enforcement Account No. 5006 | - | 62,100 | - | - |
| Total, Method of Financing - Capital | | \$ 87,556,726 | \$ 108,694,044 | \$ 63,190,737 | \$ 63,418,033 |
| TOTAL, METHOD OF FINANCING | | | | | |
| | | \$ 87,556,726 | \$ 108,694,044 | \$ 63,190,737 | \$ 63,418,033 |
| Type of Financing - Capital | | | | | |
| CA | Current Appropriations | \$ 87,556,726 | \$ 108,694,044 | \$ 63,190,737 | \$ 63,418,033 |
| Total, Type of Financing - Capital | | \$ 87,556,726 | \$ 108,694,044 | \$ 63,190,737 | \$ 63,418,033 |
| TOTAL, TYPE OF FINANCING | | | | | |
| | | \$ 87,556,726 | \$ 108,694,044 | \$ 63,190,737 | \$ 63,418,033 |

CAPITAL BUDGET PROJECT SCHEDULE - EXCEPTIONAL

86th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

Agency code: **302**

Agency Name: **Office of the Attorney General**

Category Code/Category Name

Project Sequence/Project ID/Name
OOE/TOF/MOF Code

Excp 2020

Excp 2021

8000 Centralized Accounting and Payroll/Personnel System (CAPPS)

015 CAPPS Transition Phase II

Objects of Expense

2001 Professional Fees and Services

\$ 5,626,356 \$ 5,907,636

Subtotal OOE, Project 015

\$ 5,626,356 \$ 5,907,636

Type of Financing

CA 0001 General Revenue Fund

\$ 5,229,698 \$ 5,491,148

CA 0469 GR Dedicated - Compensation to Victims of Crime Account No. 469

259,375 272,342

CA 0777 Interagency Contracts

137,283 144,146

Subtotal TOF, Project 015

\$ 5,626,356 \$ 5,907,636

Subtotal, Category 8000

\$ 5,626,356 \$ 5,907,636

AGENCY TOTAL

\$ 5,626,356 \$ 5,907,636

METHOD OF FINANCING

0001 General Revenue Fund

\$ 5,229,698 \$ 5,491,148

0469 GR Dedicated - Compensation to Victims of Crime Account No. 469

259,375 272,342

0777 Interagency Contracts

137,283 144,146

Total, Method of Financing

\$ 5,626,356 \$ 5,907,636

TYPE OF FINANCING

CA Current Appropriations

\$ 5,626,356 \$ 5,907,636

Total, Type of Financing

\$ 5,626,356 \$ 5,907,636

5.B. CAPITAL BUDGET PROJECT INFORMATION
 86th Regular Session, Agency Submission, Version 1
 Automated Budget and Evaluation System of Texas (ABEST)

| | |
|------------------------------|--|
| Agency Code: 302 | Agency Name: Office of the Attorney General |
| Category Number: 5005 | Category Name: Acquisition of Information Resource Technologies |
| Project Number: 001 | Project Name: Child Support Hardware/Software Enhancements |

PROJECT DESCRIPTION

General Information

With more than 1.5 million child support cases and an expanding caseload, the OAG's Child Support Division (CSD) is responsible for serving an immense number of families and providing a vast array of statutorily-mandated services. In order to effectively and efficiently provide mandatory services and maintain annual child support collections in excess of \$4.2 billion, CSD must periodically refresh and upgrade its technology infrastructure including hardware, software, and applications that have become functionally obsolete. Federal matching funds are budgeted to fund approximately 66% of the costs associated with these hardware/software enhancements.

| Number of Units/Average Unit Cost | N/A | | | | |
|--|---|------|------|------|------|
| Estimated Completion Date | Continuing | | | | |
| Additional Capital Expenditure Amounts Required | <table border="1"> <thead> <tr> <th>2022</th> <th>2023</th> </tr> </thead> <tbody> <tr> <td align="center">\$ -</td> <td align="center">\$ -</td> </tr> </tbody> </table> | 2022 | 2023 | \$ - | \$ - |
| 2022 | 2023 | | | | |
| \$ - | \$ - | | | | |
| Type of Financing | CA CURRENT APPROPRIATIONS | | | | |
| Projected Useful Life | 5 years | | | | |
| Estimated/Actual Project Cost | N/A | | | | |
| Length of Financing/Lease Period | N/A | | | | |

| <u>ESTIMATED/ACTUAL DEBT OBLIGATION PAYMENTS</u> | 2020 | 2021 | 2022 | 2023 | Total over project life |
|---|-------------|-------------|-------------|-------------|--------------------------------|
| | - | - | - | - | \$ - |

| <u>REVENUE GENERATION/COST SAVINGS</u> | | |
|---|------------------------|------------------------------|
| <u>REVENUE COST FLAG</u> | <u>MOF CODE</u> | <u>AVERAGE AMOUNT</u> |
| | N/A | \$ - |

Explanation: N/A
Project Location: Statewide
Beneficiaries: Child Support staff, agency customers, counties, and Office of Court Administration
Frequency of Use and External Factors Affecting Use:

Daily use. The CSD's obligated child support caseload has increased since FY 2011 due to the economy, population increases, and a rising number of out-of-wedlock births. The increasing caseload has resulted in steady growth in phone inquiries and appointments.

5.B. CAPITAL BUDGET PROJECT INFORMATION
86th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

| | | | |
|------------------|-------------|----------------|---|
| Agency code: | 302 | Agency name: | OFFICE OF THE ATTORNEY GENERAL |
| Category number: | 5005 | Category name: | Acquisition of Information Resource Technologies |
| Project number: | 016 | Project name: | Child Support TXCSES 2.0 Managed Services |
| | | Tracking key: | PCLS_86R_302_428400 |

PROJECT DESCRIPTION

General Information

The Child Support TXCSES 2.0 Single Release Project (T2) is contractually scheduled for completion in March 2019 and will require ongoing application enhancements, improvements, and releases. T2 will deliver a secure, web-based system that automates manual functions, streamlines day-to-day processes, and allows management of case information online. The T2 system includes enhancements to standardize and simplify child support applications, adds web-based self-service functionality, and provides multiple platforms through which parents can communicate with CSD. Other improvements include a comprehensive electronic case file system, standardized forms, an integrated solution for reporting systems, automated child support case document generation, and enhanced automation technology for more efficient establishment and enforcement of child support orders. Cumbersome financial processes, under the current mainframe system, will be greatly improved as well. Case payment history and financial information will be consolidated, the employer portal will be upgraded, and overnight batch processing will be replaced with real-time system updates.

The Child Support TXCSES 2.0 Managed Services will continue to support the enhanced child support system during operations and maintenance to deliver access to services, implement efficient and simplified business processes, and ensure the TXCSES system achieves Federal IV-D certification. Activities are aligned to the applications' new functionality, changing policy, and business processes and adhere to existing software development life cycle (SDLC) and governance boards. Federal matching funds are budgeted to fund approximately 66% of the costs associated with T2 Managed Services.

| | | | | | |
|--|---|------|------|------|------|
| Number of Units/Average Unit Cost | n/a | | | | |
| Estimated Completion Date | | | | | |
| Additional Capital Expenditure Amounts Required | <table border="1"> <tr> <td>2022</td> <td>2023</td> </tr> <tr> <td align="center">\$ -</td> <td align="center">\$ -</td> </tr> </table> | 2022 | 2023 | \$ - | \$ - |
| 2022 | 2023 | | | | |
| \$ - | \$ - | | | | |
| Type of Financing | CA CURRENT APPROPRIATIONS | | | | |
| Projected Useful Life | 10 years | | | | |
| Estimated/Actual Project Cost | n/a | | | | |
| Length of Financing/Lease Period | n/a | | | | |

| <u>ESTIMATED/ACTUAL DEBT OBLIGATION PAYMENTS</u> | 2020 | 2021 | 2022 | 2023 | Total over project life |
|---|------|------|------|------|-------------------------|
| | - | - | - | - | \$ - |

| <u>REVENUE GENERATION/COST SAVINGS</u> | | |
|---|------------------------|------------------------------|
| <u>REVENUE COST FLAG</u> | <u>MOF CODE</u> | <u>AVERAGE AMOUNT</u> |
| | n/a | \$ - |

5.B. CAPITAL BUDGET PROJECT INFORMATION
86th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

EXPLANATION:

n/a

PROJECT LOCATION:

Statewide

BENEFICIARIES:

Child Support staff, state and federal partners, and agency customers.

FREQUENCY OF USE AND EXTERNAL FACTORS AFFECTING USE

Daily Use. External factors affecting Child Support include: caseload/workload growth, implementation of program and policy changes from legislation, and federal and state review and oversight. Internal factors include: staff retention and recruitment, streamlining internal processes, and procedures with technology to reduce administrative costs and improve productivity and efficiencies.

5.B. CAPITAL BUDGET PROJECT INFORMATION
86th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

| | | | |
|------------------|-------------|----------------|--|
| Agency code: | 302 | Agency name: | OFFICE OF THE ATTORNEY GENERAL |
| Category number: | 5005 | Category name: | Acquisition of Information Resource Technologies |
| Project number: | 018 | Project name: | Child Support TXCSES 2.0 Integrated Infrastructure Services |
| | | Tracking key: | PCLS_86R_302_430715 |

PROJECT DESCRIPTION

General Information

The Child Support TXCSES 2.0 Single Release Project (T2) is contractually scheduled for completion in March 2019 and will require ongoing application support and infrastructure maintenance. T2 will deliver a secure, web-based system that automates manual functions, streamlines day-to-day processes, and allows management of case information online. The T2 system includes enhancements to standardize and simplify child support applications, adds web-based self-service functionality, and provides multiple platforms through which parents can communicate with CSD. Other improvements include a comprehensive electronic case file system, standardized forms, an integrated solution for reporting systems, automated child support case document generation, and enhanced automation technology for more efficient establishment and enforcement of child support orders. Cumbersome financial processes, under the current mainframe system, will be greatly improved as well. Case payment history and financial information will be consolidated, the employer portal will be upgraded, and overnight batch processing will be replaced with real-time system updates.

The Child Support TXCSES 2.0 Integrated Infrastructure Services project will include configuration of up to eleven environments, maintenance, installation, and administration of hardware and software components of the core T2 infrastructure associated with the T2 Single Release Project in March 2019. The integrated infrastructure project will continue to support the enhanced child support system through the planning and implementation of critical software updates and hardware upgrades performed during the operations and maintenance period.

Capital outlay for the data center services is included in the OAG Data Center Consolidation. Federal matching funds are budgeted to fund approximately 66% of the costs associated with T2 Integrated Infrastructures Services.

| | | | | | |
|--|---|------|------|------|------|
| Number of Units/Average Unit Cost | n/a | | | | |
| Estimated Completion Date | | | | | |
| Additional Capital Expenditure Amounts Required | <table border="1"> <tr> <td>2022</td> <td>2023</td> </tr> <tr> <td align="center">\$ -</td> <td align="center">\$ -</td> </tr> </table> | 2022 | 2023 | \$ - | \$ - |
| 2022 | 2023 | | | | |
| \$ - | \$ - | | | | |
| Type of Financing | CA CURRENT APPROPRIATIONS | | | | |
| Projected Useful Life | 10 years | | | | |
| Estimated/Actual Project Cost | n/a | | | | |
| Length of Financing/Lease Period | n/a | | | | |

| <u>ESTIMATED/ACTUAL DEBT OBLIGATION PAYMENTS</u> | 2020 | 2021 | 2022 | 2023 | Total over project life |
|---|------|------|------|------|-------------------------|
| | - | - | - | - | \$ - |

| <u>REVENUE GENERATION/COST SAVINGS</u> | | |
|---|------------------------|------------------------------|
| <u>REVENUE COST FLAG</u> | <u>MOF CODE</u> | <u>AVERAGE AMOUNT</u> |
| | n/a | \$ - |

5.B. CAPITAL BUDGET PROJECT INFORMATION
86th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

EXPLANATION:

n/a

PROJECT LOCATION:

Statewide

BENEFICIARIES:

Child Support staff, state and federal partners, and agency customers.

FREQUENCY OF USE AND EXTERNAL FACTORS AFFECTING USE

Daily Use. External factors affecting Child Support include: caseload/workload growth, implementation of program and policy changes from legislation, and federal and state review and oversight. Internal factors include: staff retention and recruitment, streamlining internal processes and procedures with technology to reduce administrative costs and improve productivity and efficiencies.

5.B. CAPITAL BUDGET PROJECT INFORMATION
 86th Regular Session, Agency Submission, Version 1
 Automated Budget and Evaluation System of Texas (ABEST)

| | |
|------------------------------|--|
| Agency Code: 302 | Agency Name: Office of the Attorney General |
| Category Number: 5006 | Category Name: Transportation Items |
| Project Number: 010 | Project Name: Child Support Motor Vehicles |

PROJECT DESCRIPTION

General Information

With more than 1.5 million child support cases and an expanding caseload, the OAG's Child Support Division (CSD) is responsible for serving an immense number of families and providing a vast array of statutorily-mandated services. In order to effectively and efficiently provide mandatory services and maintain annual child support collections in excess of \$4.2 billion, CSD must overcome the logistical hurdle that accompanies attempting to enforce child support orders that are spread across 254 counties. To establish, modify, and enforce a court order, assistant attorneys general and CSD staff must personally appear and provide support in the local court that has jurisdiction over the person subject to the order. As a result, although CSD maintains field offices across the state; its staff - particularly those stationed in rural areas - must travel significant distances in agency vehicles. Since most of the vehicles being replaced are used primarily in rural Texas regions, it is also important to ensure the safety of Child Support employees during the course of business.

This project consists of purchasing 13 replacement vehicles in FY 2020 and 16 vehicles in FY 2021. This is necessary in order to replace CSD's aging vehicle fleet, which will exceed 100,000 miles and have maintenance costs that have become cost prohibitive. With the current mileage reimbursement rate, it has been determined to be more cost effective to purchase vehicles rather than paying mileage or renting vehicles.

| Number of Units/Average Unit Cost | 29/\$24,000 | | | | | | |
|--|---|------|------|------|--|------|------|
| Estimated Completion Date | N/A | | | | | | |
| Additional Capital Expenditure Amounts Required | <table border="1"> <thead> <tr> <th></th> <th>2022</th> <th>2023</th> </tr> </thead> <tbody> <tr> <td></td> <td align="right">\$ -</td> <td align="right">\$ -</td> </tr> </tbody> </table> | | 2022 | 2023 | | \$ - | \$ - |
| | 2022 | 2023 | | | | | |
| | \$ - | \$ - | | | | | |
| Type of Financing | CA CURRENT APPROPRIATIONS | | | | | | |
| Projected Useful Life | 100,000 miles or 6 years | | | | | | |
| Estimated/Actual Project Cost | N/A | | | | | | |
| Length of Financing/Lease Period | N/A | | | | | | |

| <u>ESTIMATED/ACTUAL DEBT OBLIGATION PAYMENTS</u> | 2020 | 2021 | 2022 | 2023 | Total over project life |
|---|-------------|-------------|-------------|-------------|--------------------------------|
| | - | - | - | - | \$ - |

REVENUE GENERATION/COST SAVINGS

| <u>REVENUE COST FLAG</u> | <u>MOF CODE</u> | <u>AVERAGE AMOUNT</u> |
|---------------------------------|------------------------|------------------------------|
| | N/A | \$ - |

Explanation: N/A
Project Location: Statewide
Beneficiaries: Child Support Staff
Frequency of Use and External Factors Affecting Use:

Daily Use. CSD attorneys and staff must regularly travel to district courts and other offices outside the county where their office is located and/or to other counties within their region. Additionally, CSD's regional management staff requires agency vehicles to travel to nearby field offices or regional headquarter locations.

5.B. CAPITAL BUDGET PROJECT INFORMATION
86th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

| | |
|------------------------------|--|
| Agency Code: 302 | Agency Name: Office of the Attorney General |
| Category Number: 7000 | Category Name: Data Center Consolidation |
| Project Number: 012 | Project Name: Data Center Consolidation |

PROJECT DESCRIPTION

General Information

Chapter 2054 of the Texas Government Code mandated the OAG's inclusion in the Data Center Consolidation (DCC) and Data Center Services (DCS) projects. This non-discretionary capital expenditure is imposed by the OAG's DCC/DCS contract with the Department of Information Resources (DIR), which includes mainframe and server operations, software and hardware maintenance, disaster recovery services, print mail services and required operational upgrades.

| | | | | | | | | | |
|--|---|--|-------------|--|-------------|--|------|--|------|
| Number of Units/Average Unit Cost | N/A | | | | | | | | |
| Estimated Completion Date | Ongoing | | | | | | | | |
| Additional Capital Expenditure Amounts Required | <table border="0"> <tr> <td></td> <td align="center"><u>2022</u></td> <td align="center"> </td> <td align="center"><u>2023</u></td> </tr> <tr> <td></td> <td align="center">\$ -</td> <td></td> <td align="center">\$ -</td> </tr> </table> | | <u>2022</u> | | <u>2023</u> | | \$ - | | \$ - |
| | <u>2022</u> | | <u>2023</u> | | | | | | |
| | \$ - | | \$ - | | | | | | |
| Type of Financing | CA CURRENT APPROPRIATIONS | | | | | | | | |
| Projected Useful Life | N/A | | | | | | | | |
| Estimated/Actual Project Cost | N/A | | | | | | | | |
| Length of Financing/Lease Period | N/A | | | | | | | | |

| | | | | | | | | | |
|---|-------------|--|-------------|--|-------------|--|-------------|--|--------------------------------|
| <u>ESTIMATED/ACTUAL DEBT OBLIGATION PAYMENTS</u> | <u>2020</u> | | <u>2021</u> | | <u>2022</u> | | <u>2023</u> | | <u>Total over project life</u> |
| | - | | - | | - | | - | | \$ - |

REVENUE GENERATION/COST SAVINGS

| | | |
|---------------------------------|------------------------|------------------------------|
| <u>REVENUE COST FLAG</u> | <u>MOF CODE</u> | <u>AVERAGE AMOUNT</u> |
| | N/A | \$ - |

Explanation: N/A
Project Location: Statewide
Beneficiaries: OAG staff and clients statewide
Frequency of Use and External Factors Affecting Use:

Daily use. The Data Center Consolidation and Data Services contracts affect all OAG law enforcement, legal services, and child support functions statewide. The DCS is used by employees in the office and on mobile devices. External factors affecting OAG's DCC/DCS utilization include: the amount charged to OAG to fund the DCC/DCS, data security requirements, customer service, and the need for a reliable, up-to-date and secure data system that can handle the expanding Child Support caseload.

5.B. CAPITAL BUDGET PROJECT INFORMATION
 86th Regular Session, Agency Submission, Version 1
 Automated Budget and Evaluation System of Texas (ABEST)

| | |
|------------------------------|---|
| Agency Code: 302 | Agency Name: Office of the Attorney General |
| Category Number: 8000 | Category Name: Centralized Accounting and Payroll/Personnel System (CAPPS) |
| Project Number: 013 | Project Name: Converted PeopleSoft Licenses |

PROJECT DESCRIPTION

General Information

As required per the FY 2020-2021 Legislative Appropriations Request instructions, the Office of the Attorney General (OAG) is identified as an agency that makes payments to the Comptroller of Public Accounts (CPA) for Converted PeopleSoft Licenses used for OAG internal systems. The Converted PeopleSoft license agreement is under the management of the CPA.

| Number of Units/Average Unit Cost | N/A | | | | |
|--|---|------|------|------|------|
| Estimated Completion Date | Ongoing | | | | |
| Additional Capital Expenditure Amounts Required | <table border="1"> <tr> <th>2022</th> <th>2023</th> </tr> <tr> <td>\$ -</td> <td>\$ -</td> </tr> </table> | 2022 | 2023 | \$ - | \$ - |
| 2022 | 2023 | | | | |
| \$ - | \$ - | | | | |
| Type of Financing | CA CURRENT APPROPRIATIONS | | | | |
| Projected Useful Life | N/A | | | | |
| Estimated/Actual Project Cost | N/A | | | | |
| Length of Financing/Lease Period | N/A | | | | |

| <u>ESTIMATED/ACTUAL DEBT OBLIGATION PAYMENTS</u> | 2020 | 2021 | 2022 | 2023 | Total over project life |
|---|-------------|-------------|-------------|-------------|--------------------------------|
| | - | - | - | - | \$ - |

| <u>REVENUE GENERATION/COST SAVINGS</u> | | |
|---|------------------------|------------------------------|
| <u>REVENUE COST FLAG</u> | <u>MOF CODE</u> | <u>AVERAGE AMOUNT</u> |
| | N/A | \$ - |

Explanation: N/A

Project Location: Statewide

Beneficiaries: OAG staff statewide

Frequency of Use and External Factors Affecting Use:

Daily use. The PeopleSoft application is used for human capital management and electronic leave tracking. There are no significant external factors affecting use.

6.A. HISTORICALLY UNDERUTILIZED BUSINESS SUPPORTING SCHEDULE

86th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

| Agency Code: 302 | | Agency Name: Office of the Attorney General | | | | | | | | | |
|---|---------------------------|--|--------------|------------|----------------------|----------------------------------|--------------------------|--------------|-----------|----------------------|----------------------------------|
| COMPARISON TO STATEWIDE HUB PROCUREMENT GOALS | | | | | | | | | | | |
| A. Fiscal Year 2016-17 HUB Expenditure Information | | | | | | | | | | | |
| Statewide HUB Goals | Procurement Category | HUB Expenditures FY 2016 | | | | Total Expenditures FY 2016 | HUB Expenditures FY 2017 | | | | Total Expenditures FY 2017 |
| | | % Goal | % Actual | Difference | \$ Actual | % Goal | % Actual | Difference | \$ Actual | | |
| 11.2% | Heavy Construction | 0.0% | 0.0% | 0.0% | \$ - | \$ - | 0.0% | 0.0% | 0.0% | \$ - | \$ - |
| 21.1% | Building Construction | 0.0% | 0.0% | 0.0% | - | - | 0.0% | 0.0% | 0.0% | - | - |
| 32.9% | Special Trade | 32.9% | 91.6% | 58.7% | 158,624 | 173,205 | 32.9% | 73.4% | 40.5% | 170,728 | 232,678 |
| 23.7% | Professional Services | 0.0% | 0.0% | 0.0% | - | - | 0.0% | 0.0% | 0.0% | - | - |
| 26.0% | Other Services | 26.0% | 31.8% | 5.8% | 12,817,476 | 40,364,185 | 26.0% | 20.3% | -5.7% | 8,791,807 | 43,330,289 |
| 21.1% | Commodities | 21.1% | 54.4% | 33.3% | 6,135,943 | 11,275,737 | 21.1% | 27.9% | 6.8% | 2,142,888 | 7,686,975 |
| | Total Expenditures | | 36.9% | | \$ 19,112,043 | \$ 51,813,127 | | 21.7% | | \$ 11,105,423 | \$ 51,249,942 |
| B. Assessment of Fiscal Year 2016-17 Efforts to Meet HUB Procurement Goals. | | | | | | | | | | | |
| Attainment: | | | | | | | | | | | |
| In FY 2016, the agency exceeded three of three applicable statewide HUB procurement goals: Special Trade (32.9% Goal); Other Services (26.0% Goal); and Commodities (21.1% Goal). The actual HUB percentage for these categories was 91.6%, 31.8% and 54.4% respectively. Overall the agency spent a total of \$19,112,043 with HUB vendors. | | | | | | | | | | | |
| In FY 2017, the agency exceeded two of the three applicable statewide HUB procurement goals: Special Trade (32.9% Goal) and Commodities (21.1% Goal). The actual HUB percentage for each category was 73.5% and 27.9% respectively. Overall the agency spent a total of \$11,105,423 with HUB vendors. | | | | | | | | | | | |
| Applicability: | | | | | | | | | | | |
| The Heavy Construction and Building Construction categories are not applicable to agency operations in either fiscal year 2016 or 2017. The agency does not have any strategies or programs related to construction. Starting FY 2016-17, the agency HUB goal for Professional Services category is no longer applicable. Leasehold improvement decisions for OAG field offices are made by the Texas Facilities Commission and landlords, impacting Special Trade category expenditures. Expenditures related to Other Services and Commodities are necessary for agency operations. | | | | | | | | | | | |
| Factors Affecting Attainment: | | | | | | | | | | | |
| Special Trade: The agency receives the majority of services under this category through the Texas Facilities Commission. A portion of FY 2017 expenditures were required by the OAG as a lessee responsibility. An adjustment was made to FY 2016 and FY 2017 expenditures to properly classify two immaterial amounts (\$55 and \$322 respectively) from Building Construction. | | | | | | | | | | | |
| Other Services: In FY 2017, OAG utilized a new object code not yet identified as HUB reportable. As a result, qualified HUB subcontracting was not reported as HUB actual expenditures. | | | | | | | | | | | |
| "Good Faith" Efforts: | | | | | | | | | | | |
| In FY 2016, the OAG HUB Program introduced ACCESS-ACCOUNTABILITY-AWARENESS processes to the HUB Program key activities, in support of attaining HUB goals: | | | | | | | | | | | |
| <ul style="list-style-type: none"> • Prepare monthly reports to assess HUB utilization for successful monitoring of HUB goal attainment; • Participated in the inter-agency HUB Discussion Workgroup, which works collectively with the Comptroller of Public Accounts to provide HUB Forums; • Participated in the following events: "Doing Business Texas Style" Spot Bid Fair; Asian Chamber of Commerce National Conference; Marketing for Success, Bexar County Small Business Expo; and the Golden Triangle Minority Business Council. | | | | | | | | | | | |
| Subcontracting: The OAG's contracts continue to provide subcontracting opportunities where the object code is not a reportable HUB code. Subcontracting opportunities continue to grow despite object codes not included in the HUB reportable base. | | | | | | | | | | | |
| Mentor-Protégé Program: The Mentor-Protégé Program has two (2) active Mentor-Protégé Agreements and continues to pursue the Mentor-Protégé participants to foster and establish long-term working relationships. | | | | | | | | | | | |
| OAG HUB Program continues to grow as more resources become available. | | | | | | | | | | | |

6.B. Current Biennium One-Time Expenditure Schedule
 86th Regular Session, Agency Submission, Version 1
 Automated Budget and Evaluation System of Texas (ABEST)

| | | | | |
|---|--|--------------------|-----------------------------------|--------------------------|
| Agency Code 302 | Agency Name Office of the Attorney General | Prepared By | | Date 8/24/2018 |
| Item | 2018-2019 Est/Bud | | 2020-2021 Baseline Request | |
| | Amount | MOF | Amount | MOF |
| <div style="border: 1px solid black; padding: 10px; width: fit-content; margin: 0 auto;"> No One-Time Expenditures to Report </div> | | | | |

6.C. FEDERAL FUNDS SUPPORTING SCHEDULE

86th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

| Agy Code: Agency Name: | | | | | | |
|---|---|-----------------------|-----------------------|-----------------------|-----------------------|-----------------------|
| 302 Office of the Attorney General | | | | | | |
| CFDA No. | Federal Fund Program Name and Strategy | Exp 2017 | Est 2018 | Bud 2019 | BL 2020 | BL 2021 |
| 93.563.000 | Child Support Enforcement | | | | | |
| | 02-01-01 Child Support Enforcement | \$ 197,052,722 | \$ 172,281,628 | \$ 195,175,617 | \$ 183,189,207 | \$ 183,189,209 |
| | 02-01-02 State Disbursement Unit | 6,128,634 | 7,210,555 | 8,993,094 | 8,101,825 | 8,101,824 |
| | TOTAL, All Strategies | \$ 203,181,356 | \$ 179,492,183 | \$ 204,168,711 | \$ 191,291,032 | \$ 191,291,033 |
| | Additional Federal Funds for Employee Benefits¹ | \$ 28,363,889 | 30,575,537 | 31,003,487 | 31,003,487 | 31,003,487 |
| | TOTAL, Federal Funds | \$ 231,545,245 | \$ 210,067,720 | \$ 235,172,198 | \$ 222,294,519 | \$ 222,294,520 |
| | Additional General Revenue for Employee Benefits¹ | \$ 14,611,700 | \$ 15,751,034 | \$ 15,971,493 | \$ 15,971,493 | \$ 15,971,493 |
| 93.564.010 | Child Support-NCP Choices | | | | | |
| | 02-01-01 Child Support Enforcement | \$ 3,809 | \$ 175,087 | \$ - | \$ - | \$ - |
| | TOTAL, All Strategies | \$ 3,809 | \$ 175,087 | \$ - | \$ - | \$ - |
| | Additional Federal Funds for Employee Benefits¹ | 973 | - | - | - | - |
| | TOTAL, Federal Funds | \$ 4,782 | \$ 175,087 | \$ - | \$ - | \$ - |
| | Additional General Revenue for Employee Benefits¹ | \$ - |
| 93.564.011 | Child Support-Texas Start Smart | | | | | |
| | 02-01-01 Child Support Enforcement | \$ 71,679 | \$ 180,209 | \$ - | \$ - | \$ - |
| | TOTAL, All Strategies | \$ 71,679 | \$ 180,209 | \$ - | \$ - | \$ - |
| | Additional Federal Funds for Employee Benefits¹ | 18,428 | 18,428 | - | - | - |
| | TOTAL, Federal Funds | \$ 90,107 | \$ 198,637 | \$ - | \$ - | \$ - |
| | Additional General Revenue for Employee Benefits¹ | \$ - |

¹ Additional Federal Funds and General Revenue Not Included in Strategy Amounts

6.C. FEDERAL FUNDS SUPPORTING SCHEDULE

86th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

| Agy Code: 302 | | Agency Name: Office of the Attorney General | | | | |
|----------------------|---|--|----------------------|----------------------|----------------------|----------------------|
| CFDA No. | Federal Fund Program Name and Strategy | Exp 2017 | Est 2018 | Bud 2019 | BL 2020 | BL 2021 |
| 93.597.000 | Grants to States for Access and Visitation Programs | | | | | |
| | 02-01-01 Child Support Enforcement | \$ 906,646 | \$ 741,104 | \$ 706,133 | \$ 741,104 | \$ 741,104 |
| | TOTAL, All Strategies | \$ 906,646 | \$ 741,104 | \$ 706,133 | \$ 741,104 | \$ 741,104 |
| | Additional Federal Funds for Employee Benefits¹ | 11,026 | 11,026 | 11,026 | 11,026 | 11,026 |
| | TOTAL, Federal Funds | \$ 917,672 | \$ 752,130 | \$ 717,159 | \$ 752,130 | \$ 752,130 |
| | Additional General Revenue for Employee Benefits¹ | \$ - | \$ - | \$ - | \$ - | \$ - |
| 93.758.000 | Preventive Health and Health Services Block Grant funded solely with Prevention and Public Health Funds (PPHF) | | | | | |
| | 03-01-02 Victims Assistance | \$ 562,234 | \$ 562,234 | \$ 562,234 | \$ 562,234 | \$ 562,234 |
| | TOTAL, All Strategies | \$ 562,234 | \$ 562,234 | \$ 562,234 | \$ 562,234 | \$ 562,234 |
| | Additional Federal Funds for Employee Benefits¹ | - | - | - | - | - |
| | TOTAL, Federal Funds | \$ 562,234 | \$ 562,234 | \$ 562,234 | \$ 562,234 | \$ 562,234 |
| | Additional General Revenue for Employee Benefits¹ | \$ - | \$ - | \$ - | \$ - | \$ - |
| 93.775.000 | State Medicaid Fraud Control Unit | | | | | |
| | 04-01-01 Medicaid Investigation | \$ 13,452,729 | \$ 13,035,184 | \$ 13,043,291 | \$ 13,415,743 | \$ 13,415,743 |
| | TOTAL, All Strategies | \$ 13,452,729 | \$ 13,035,184 | \$ 13,043,291 | \$ 13,415,743 | \$ 13,415,743 |
| | Additional Federal Funds for Employee Benefits¹ | 2,554,228 | 3,510,905 | 3,789,708 | 3,789,708 | 3,789,708 |
| | TOTAL, Federal Funds | \$ 16,006,957 | \$ 16,546,089 | \$ 16,832,999 | \$ 17,205,451 | \$ 17,205,451 |
| | Additional General Revenue for Employee Benefits¹ | \$ 851,409 | \$ 1,170,302 | \$ 1,263,236 | \$ 1,263,236 | \$ 1,263,236 |
| 95.000.021 | SW Border High Intensity Drug Trafficking Areas | | | | | |
| | 01-01-01 Legal Services | \$ 154,011 | \$ 153,363 | \$ 153,363 | \$ 153,363 | \$ 153,363 |
| | TOTAL, All Strategies | \$ 154,011 | \$ 153,363 | \$ 153,363 | \$ 153,363 | \$ 153,363 |
| | Additional Federal Funds for Employee Benefits¹ | 52,162 | 52,568 | 52,568 | 52,568 | 52,568 |
| | TOTAL, Federal Funds | \$ 206,173 | \$ 205,931 | \$ 205,931 | \$ 205,931 | \$ 205,931 |
| | Additional General Revenue for Employee Benefits¹ | \$ - | \$ - | \$ - | \$ - | \$ - |

¹ Additional Federal Funds and General Revenue Not Included in Strategy Amounts

6.C. FEDERAL FUNDS SUPPORTING SCHEDULE

86th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

| Agy Code: 302 | | Agency Name: Office of the Attorney General | | | | |
|----------------------|---|--|-------------------|-----------------|-----------------|-----------------|
| CFDA No. | Federal Fund Program Name and Strategy | Exp 2017 | Est 2018 | Bud 2019 | BL 2020 | BL 2021 |
| 95.000.023 | HIDTA: Houston Money Laundering Initiative | | | | | |
| | 01-01-01 Legal Services | \$ 3,812 | \$ 8,268 | \$ 8,268 | \$ 8,268 | \$ 8,268 |
| | TOTAL, All Strategies | \$ 3,812 | \$ 8,268 | \$ 8,268 | \$ 8,268 | \$ 8,268 |
| | Additional Federal Funds for Employee Benefits¹ | - | 633 | - | - | - |
| | TOTAL, Federal Funds | \$ 3,812 | \$ 8,901 | \$ 8,268 | \$ 8,268 | \$ 8,268 |
| | Additional General Revenue for Employee Benefits¹ | \$ - | \$ - | \$ - | \$ - | \$ - |
| 97.036.002 | Hurricane Harvey Public Assistance | | | | | |
| | 01-01-01 Legal Services | \$ 17,854 | \$ 129,715 | \$ - | \$ - | \$ - |
| | 02-01-01 Child Support Enforcement | - | 171,781 | - | - | - |
| | 04-01-01 Medicaid Investigation | - | 32,091 | - | - | - |
| | TOTAL, All Strategies | \$ 17,854 | \$ 333,587 | \$ - | \$ - | \$ - |
| | Additional Federal Funds for Employee Benefits¹ | - | - | - | - | - |
| | TOTAL, Federal Funds | \$ 17,854 | \$ 333,587 | \$ - | \$ - | \$ - |
| | Additional General Revenue for Employee Benefits¹ | \$ - | \$ - | \$ - | \$ - | \$ - |

¹ Additional Federal Funds and General Revenue Not Included in Strategy Amounts

6.C. FEDERAL FUNDS SUPPORTING SCHEDULE

86th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

| | | | | | | |
|---|---|-----------------|-----------------|-----------------|----------------|----------------|
| Agy Code: | Agency Name: | | | | | |
| 302 | Office of the Attorney General | | | | | |
| CFDA No. | Federal Fund Program Name and Strategy | Exp 2017 | Est 2018 | Bud 2019 | BL 2020 | BL 2021 |
| SUMMARY OF SPECIAL CONCERNS/ISSUES: | | | | | | |
| N/A | | | | | | |
| ASSUMPTIONS AND METHODOLOGY: | | | | | | |
| <p>CHILD SUPPORT ENFORCEMENT (Title IV - D): Assumes that the federal participation rate (66%) in FFY 2018-2019 will remain the same in FFY 2020-2021. The source of state matching funds (34%) is General Revenue and Interagency Contract revenue for FFY 2016-2021.</p> <p>CRIME VICTIMS' COMPENSATION: Estimate of federal grant for FFY 2018-2021 is based on actual/anticipated state portion of payments to victims of crime during FFY 2018-2021. Assumes the FFP rate for FFY 2018-2019 (60%) will remain the same for FFY 2020-2021. The source of state funds is the Compensation to Victims of Crime Fund (Fund 0469).</p> <p>RAPE PREVENTION EDUCATION AND PREVENTIVE HEALTH SERVICES: These are pass-throughs of federal block grant funds from the Centers for Disease Control and Prevention, Department of Health and Human Services through the Texas Department of State Health Services for the Sexual Assault Prevention and Crisis Services Program. Assumes the grants will be applied for and awarded through FFY 2020-2021.</p> <p>STATE MEDICAID FRAUD CONTROL UNIT: Assumes that the federal participation rate for FFY 2018-2019 (75%) will remain the same in FFY 2020-2021. The source of state matching funds (25%) is General Revenue.</p> <p>HURRICANE HARVEY PUBLIC ASSISTANCE: Disaster relief funding one-time in nature specifically related to hurricane occurrence in August/September 2017. Federal funding received on a reimbursement basis.</p> <p>ALL OTHER GRANTS: Assumes that the federal participation rates for FFY 2018-2019 will remain the same in FFY 2020-2021 and all eligible grants will be applied for and awarded through FFY 2020-2021.</p> | | | | | | |
| POTENTIAL LOSS OF FEDERAL FUNDS: | | | | | | |
| Federal grants made available from the Office for Victims of Crime (OVC) are no longer accessible to the OAG at the same levels. Currently as established by federal statute, OVC provides a 60% match on state compensation dollars paid during the federal fiscal year, two years prior. During the last session, accelerating use of federal grants for CVC has resulted in the need to provide Fund 0469 funding at prior appropriated levels. | | | | | | |

6.D. FEDERAL FUNDS TRACKING SCHEDULE
86th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

| Agency Code: 302 | | Agency Name: Office of the Attorney General | | | | | | | | |
|---|----------------|--|-------------------|-------------------|--------------------|--------------------|--------------------|--------------------|----------------|-----------------------|
| Federal FY | Award Amount | Expended SFY 2015 | Expended SFY 2016 | Expended SFY 2017 | Estimated SFY 2018 | Estimated SFY 2019 | Estimated SFY 2020 | Estimated SFY 2021 | Total | Difference from Award |
| CFDA 16.576.000 Crime Victim Compensation | | | | | | | | | | |
| 2012 | 30,924,000 | 16,055,949 | 2,636,215 | | | | | | 18,692,164 | 12,231,836 |
| 2013 | 28,130,000 | 481,486 | 1,158,250 | | | | | | 1,639,736 | 26,490,264 |
| 2014 | 20,443,000 | | | 19,174,380 | 1,268,620 | | | | 20,443,000 | - |
| 2015 | 20,523,000 | | | 823,871 | 19,699,129 | | | | 20,523,000 | - |
| 2016 | 25,834,423 | | | | 11,699,078 | 14,135,345 | | | 25,834,423 | - |
| 2017 | 22,847,567 | | | | 490,720 | 15,860,327 | 6,496,520 | | 22,847,567 | - |
| 2018 | 27,511,552 | | | | | | 24,619,542 | 2,892,010 | 27,511,552 | - |
| 2019 | 27,552,218 | | | | | | | 19,434,620 | 19,434,620 | 8,117,598 |
| 2020 | 18,499,264 | | | | | | | 9,150,880 | 9,150,880 | 9,348,384 |
| 2021 | 18,943,072 | | | | | | | | - | 18,943,072 |
| Total: | \$ 241,208,096 | \$ 16,537,435 | \$ 3,794,465 | \$ 19,998,251 | \$ 33,157,547 | \$ 29,995,672 | \$ 31,116,062 | \$ 31,477,510 | \$ 166,076,942 | \$ 75,131,154 |
| Empl. Ben. Payment* | | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - |
| *Employee Benefits paid with Federal Funds are a subset of the total amounts above. | | | | | | | | | | |
| Tracking Notes: | | | | | | | | | | |
| N/A | | | | | | | | | | |

6.D. FEDERAL FUNDS TRACKING SCHEDULE
86th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

| Agency Code: 302 | | Agency Name: Office of the Attorney General | | | | | | | | |
|---|---------------------|--|--------------------------|--------------------------|---------------------------|---------------------------|---------------------------|---------------------------|---------------|------------------------------|
| Federal FY | Award Amount | Expended SFY 2015 | Expended SFY 2016 | Expended SFY 2017 | Estimated SFY 2018 | Estimated SFY 2019 | Estimated SFY 2020 | Estimated SFY 2021 | Total | Difference from Award |
| CFDA 93.136.003 Rape Prevention Education | | | | | | | | | | |
| 2014 | 2,486,408 | 1,015,800 | | | | | | | 1,015,800 | 1,470,608 |
| 2015 | 2,485,502 | 729,144 | 1,073,241 | | | | | | 1,802,385 | 683,117 |
| 2016 | 2,053,000 | | 691,210 | 1,089,864 | | | | | 1,781,074 | 271,926 |
| 2017 | 2,053,000 | | | 963,136 | 1,089,864 | | | | 2,053,000 | - |
| 2018 | 2,053,000 | | | | 963,136 | 1,089,864 | | | 2,053,000 | - |
| 2019 | 2,053,000 | | | | | 963,136 | 1,089,864 | | 2,053,000 | - |
| 2020 | 2,053,000 | | | | | | 963,136 | 1,089,864 | 2,053,000 | - |
| 2021 | 2,053,000 | | | | | | | 963,136 | 963,136 | 1,089,864 |
| Total: | \$ 17,289,910 | \$ 1,744,944 | \$ 1,764,451 | \$ 2,053,000 | \$ 2,053,000 | \$ 2,053,000 | \$ 2,053,000 | \$ 2,053,000 | \$ 13,774,395 | \$ 3,515,515 |
| Empl. Ben. Payment | | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - |
| *Employee Benefits paid with Federal Funds are a subset of the total amounts above. | | | | | | | | | | |
| Tracking Notes: | | | | | | | | | | |
| Award amount includes adjustments made by the Centers for Disease Control. | | | | | | | | | | |
| Amounts unspent in the 2015 and 2016 federal awards represent lapsed funds related to the timing and use of sub-awards to local grantees. | | | | | | | | | | |

6.D. FEDERAL FUNDS TRACKING SCHEDULE
86th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

| Agency Code: 302 | | Agency Name: Office of the Attorney General | | | | | | | | |
|---|---------------------|--|--------------------------|--------------------------|---------------------------|---------------------------|---------------------------|---------------------------|------------------|------------------------------|
| Federal FY | Award Amount | Expended SFY 2015 | Expended SFY 2016 | Expended SFY 2017 | Estimated SFY 2018 | Estimated SFY 2019 | Estimated SFY 2020 | Estimated SFY 2021 | Total | Difference from Award |
| CFDA 93.563.000 Child Support Enforcement | | | | | | | | | | |
| 2014 | 190,418,546 | 2,478,365 | | | | | | | 2,478,365 | 187,940,181 |
| 2015 | 179,959,352 | 177,472,170 | 2,487,182 | | | | | | 179,959,352 | - |
| 2016 | 174,351,443 | | 171,073,271 | 3,278,172 | | | | | 174,351,443 | - |
| 2017 | 230,837,762 | | | 228,267,073 | 2,570,689 | | | | 230,837,762 | - |
| 2018 | 210,969,916 | | | | 207,497,031 | 3,472,885 | | | 210,969,916 | - |
| 2019 | 234,953,150 | | | | | 231,699,313 | 3,253,837 | | 234,953,150 | - |
| 2020 | 222,294,519 | | | | | | 219,040,682 | 3,253,837 | 222,294,519 | - |
| 2021 | 234,981,602 | | | | | | | 219,040,683 | 219,040,683 | 15,940,919 |
| Total: | \$ 1,678,766,290 | \$ 179,950,535 | \$ 173,560,453 | \$ 231,545,245 | \$ 210,067,720 | \$ 235,172,198 | \$ 222,294,519 | \$ 222,294,520 | \$ 1,474,885,190 | \$ 203,881,100 |
| Empl. Ben. Payment | | \$ 23,835,710 | \$ 27,340,592 | \$ 28,363,889 | \$ 30,575,537 | \$ 31,003,487 | \$ 31,003,487 | \$ 31,003,487 | \$ 203,126,189 | |
| *Employee Benefits paid with Federal Funds are a subset of the total amounts above. | | | | | | | | | | |
| Tracking Notes: | | | | | | | | | | |
| The Child Support Enforcement grant is a quarterly grant award. Eligible expenditures are reimbursed at a federal financial participation rate of 66%. Grant awards are adjusted in subsequent quarters based on actual expenditures. | | | | | | | | | | |

6.D. FEDERAL FUNDS TRACKING SCHEDULE
86th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

| Agency Code: 302 | | Agency Name: Office of the Attorney General | | | | | | | | |
|---|---------------------|--|--------------------------|--------------------------|---------------------------|---------------------------|---------------------------|---------------------------|----------------|------------------------------|
| Federal FY | Award Amount | Expended SFY 2015 | Expended SFY 2016 | Expended SFY 2017 | Estimated SFY 2018 | Estimated SFY 2019 | Estimated SFY 2020 | Estimated SFY 2021 | Total | Difference from Award |
| CFDA 93.775.000 State Medicaid Fraud Control Unit | | | | | | | | | | |
| 2014 | 12,425,351 | 1,120,636 | | | | | | | 1,120,636 | 11,304,715 |
| 2015 | 13,495,119 | 12,326,996 | 1,168,123 | | | | | | 13,495,119 | - |
| 2016 | 14,183,265 | | 12,849,352 | 1,333,913 | | | | | 14,183,265 | - |
| 2017 | 16,051,885 | | | 14,673,044 | 1,378,841 | | | | 16,051,885 | - |
| 2018 | 16,569,998 | | | | 15,167,248 | 1,402,750 | | | 16,569,998 | - |
| 2019 | 16,864,037 | | | | | 15,430,249 | 1,433,788 | | 16,864,037 | - |
| 2020 | 17,205,451 | | | | | | 15,771,663 | 1,433,788 | 17,205,451 | - |
| 2021 | 16,420,178 | | | | | | | 15,771,663 | 15,771,663 | 648,515 |
| Total: | \$ 123,215,284 | \$ 13,447,632 | \$ 14,017,475 | \$ 16,006,957 | \$ 16,546,089 | \$ 16,832,999 | \$ 17,205,451 | \$ 17,205,451 | \$ 111,262,054 | \$ 11,953,230 |
| Empl. Ben. Payment* | | \$ 2,144,039 | \$ 2,422,147 | \$ 2,554,228 | \$ 3,510,905 | \$ 3,789,708 | \$ 3,789,708 | \$ 3,789,708 | \$ 22,000,443 | |
| *Employee Benefits paid with Federal Funds are a subset of the total amounts above. | | | | | | | | | | |
| Tracking Notes: | | | | | | | | | | |
| The Federal grant award is adjusted to "actual" 90 days after the end of the federal fiscal year. | | | | | | | | | | |

6.D. FEDERAL FUNDS TRACKING SCHEDULE
86th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

| Agency Code: 302 | | Agency Name: Office of the Attorney General | | | | | | | | |
|---|--------------|--|-------------------|-------------------|--------------------|--------------------|--------------------|--------------------|--------------|-----------------------|
| Federal FY | Award Amount | Expended SFY 2015 | Expended SFY 2016 | Expended SFY 2017 | Estimated SFY 2018 | Estimated SFY 2019 | Estimated SFY 2020 | Estimated SFY 2021 | Total | Difference from Award |
| <u>CFDA 93.758.000 Preventive Health Services Block Grant</u> | | | | | | | | | | |
| 2014 | 762,234 | 27,301 | | | | | | | 27,301 | 734,933 |
| 2015 | 562,234 | 545,070 | 10,817 | | | | | | 555,887 | 6,347 |
| 2016 | 562,234 | | 557,784 | 2,315 | | | | | 560,099 | 2,135 |
| 2017 | 562,234 | | | 559,919 | | | | | 559,919 | 2,315 |
| 2018 | 562,234 | | | | 562,234 | | | | 562,234 | - |
| 2019 | 562,234 | | | | | 562,234 | | | 562,234 | - |
| 2020 | 562,234 | | | | | | 562,234 | | 562,234 | - |
| 2021 | 562,234 | | | | | | | 562,234 | 562,234 | - |
| Total: | \$ 4,697,872 | \$ 572,371 | \$ 568,601 | \$ 562,234 | \$ 562,234 | \$ 562,234 | \$ 562,234 | \$ 562,234 | \$ 3,952,142 | \$ 745,730 |
| Empl. Ben. Payment* | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - |
| *Employee Benefits paid with Federal Funds are a subset of the total amounts above. | | | | | | | | | | |
| Tracking Notes: | | | | | | | | | | |
| CFDA 93.758.000 replaced CFDA 93.991.000. | | | | | | | | | | |
| Data presented for FFYs 2014 and 2015 was initially awarded to CFDA 93.991.000 and is being presented here under CFDA 93.758.000. | | | | | | | | | | |

6.E. ESTIMATED REVENUE COLLECTIONS SUPPORTING SCHEDULE

86th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

| Agency Code | Agency Name | | | | | |
|---|--------------------------------|----------------------|----------------------|----------------------|----------------------|----------------------|
| 302 | Office of the Attorney General | | | | | |
| Fund/Account | | Act 2017 | Est 2018 | Est 2019 | Est 2020 | Est 2021 |
| General Revenue Fund | | | | | | |
| 0001 General Revenue Fund | | | | | | |
| Beginning Balance (Unencumbered): (Not applicable per 2020-2021 LAR instructions) | | | | | | |
| Estimated Revenue: | | | | | | |
| 3723 Fees for Examination and Audits (Bond Review Fees) | | \$ 11,169,255 | \$ 9,500,000 | \$ 9,500,000 | \$ 9,500,000 | \$ 9,500,000 |
| Subtotal: Actual/Estimated Revenue | | \$ 11,169,255 | \$ 9,500,000 | \$ 9,500,000 | \$ 9,500,000 | \$ 9,500,000 |
| TOTAL, Available | | \$ 11,169,255 | \$ 9,500,000 | \$ 9,500,000 | \$ 9,500,000 | \$ 9,500,000 |
| Deductions: | | | | | | |
| Expended/Budgeted/Requested | | \$ - | \$ - | \$ - | \$ - | \$ - |
| TOTAL, Deductions | | \$ - |
| Ending Fund/Account Balance (Not applicable per 2020-2021 LAR instructions) | | | | | | |
| General Revenue Fund | | | | | | |
| 0001 General Revenue Fund | | | | | | |
| Beginning Balance (Unencumbered): (Not applicable per 2020-2021 LAR instructions) | | | | | | |
| Estimated Revenue: | | | | | | |
| 3727 Fees - Administrative Services (Electronic Filing of Documents Fee) | | \$ 13,960 | \$ 15,000 | \$ 15,000 | \$ 15,000 | \$ 15,000 |
| 3727 Fees - Administrative Services (Outside Legal Counsel Contracts Review Fee) | | 129,100 | 250,000 | 125,000 | 250,000 | 125,000 |
| Subtotal: Actual/Estimated Revenue | | \$ 143,060 | \$ 265,000 | \$ 140,000 | \$ 265,000 | \$ 140,000 |
| TOTAL, Available | | \$ 143,060 | \$ 265,000 | \$ 140,000 | \$ 265,000 | \$ 140,000 |
| Deductions: | | | | | | |
| Expended/Budgeted/Requested | | \$ - | \$ - | \$ - | \$ - | \$ - |
| TOTAL, Deductions | | \$ - |
| Ending Fund/Account Balance (Not applicable per 2020-2021 LAR instructions) | | | | | | |
| General Revenue Fund | | | | | | |
| 0001 General Revenue Fund | | | | | | |
| Beginning Balance (Unencumbered): (Not applicable per 2020-2021 LAR instructions) | | | | | | |
| Estimated Revenue: | | | | | | |
| 3618 Welfare/MHMR Service Fee (Annual Child Support Service Fee) | | \$ 15,423,665 | \$ 15,708,732 | \$ 16,101,826 | \$ 15,905,279 | \$ 15,905,279 |
| 3618 Welfare/MHMR Service Fee (Monthly Child Support Processing Fee) | | 2,305,536 | 1,954,824 | 1,868,840 | 1,911,832 | 1,911,832 |
| 3851 Excess Interest on Child Support Trust Fund No. 994 | | 271,792 | 399,533 | | | |
| Subtotal: Actual/Estimated Revenue | | \$ 18,000,993 | \$ 18,063,089 | \$ 17,970,666 | \$ 17,817,111 | \$ 17,817,111 |
| TOTAL, Available | | \$ 18,000,993 | \$ 18,063,089 | \$ 17,970,666 | \$ 17,817,111 | \$ 17,817,111 |

6.E. ESTIMATED REVENUE COLLECTIONS SUPPORTING SCHEDULE

86th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

| Agency Code | Agency Name | | | | | |
|---|---|------------------------|-------------------------|-------------------------|-------------------------|-------------------------|
| 302 | Office of the Attorney General | | | | | |
| Fund/Account | | Act 2017 | Est 2018 | Est 2019 | Est 2020 | Est 2021 |
| Deductions: | | | | | | |
| Expended/Budgeted/Requested | | \$ (18,000,993) | \$ (18,063,089) | \$ (17,970,666) | \$ (17,817,111) | \$ (17,817,111) |
| | TOTAL, Deductions | \$ (18,000,993) | \$ (18,063,089) | \$ (17,970,666) | \$ (17,817,111) | \$ (17,817,111) |
| Ending Fund/Account Balance (Not applicable per 2020-2021 LAR instructions) | | | | | | |
| General Revenue Fund | | | | | | |
| 0787 Child Support Retained Collection Account | | | | | | |
| Beginning Balance (Unencumbered): | | \$ 47,800,144 | \$ 59,897,908 | \$ 46,922,799 | \$ 33,052,690 | \$ 18,182,581 |
| Estimated Revenue: | | | | | | |
| 3622 Child Support Collections - State - Federal Incentives | | 74,055,173 | 84,565,358 | 85,057,642 | 84,811,500 | 84,811,500 |
| 3622 Child Support Collections - State - Recovered Assistance | | 13,408,485 | 12,700,000 | 11,805,000 | 10,805,000 | 10,000,000 |
| | Subtotal: Actual/Estimated Revenue | \$ 87,463,658 | \$ 97,265,358 | \$ 96,862,642 | \$ 95,616,500 | \$ 94,811,500 |
| | TOTAL, Available | \$ 135,263,802 | \$ 157,163,266 | \$ 143,785,441 | \$ 128,669,190 | \$ 112,994,081 |
| Deductions: | | | | | | |
| Expended/Budgeted/Requested | | \$ (74,055,173) | \$ (108,706,040) | \$ (109,198,324) | \$ (108,952,182) | \$ (108,952,182) |
| Other: | | | | | | |
| Escheated Child Support Payments | | (313,828) | (462,000) | (462,000) | (462,000) | (462,000) |
| Various Federal Fees | | (996,893) | (1,072,427) | (1,072,427) | (1,072,427) | (1,072,427) |
| | TOTAL, Deductions | \$ (75,365,894) | \$ (110,240,467) | \$ (110,732,751) | \$ (110,486,609) | \$ (110,486,609) |
| Ending Fund/Account Balance | | \$ 59,897,908 | \$ 46,922,799 | \$ 33,052,690 | \$ 18,182,581 | \$ 2,507,472 |
| 0888 General Revenue Fund - Earned Federal Funds | | | | | | |
| Beginning Balance (Unencumbered): (Not applicable per 2020-2021 LAR instructions) | | | | | | |
| Estimated Revenue: | | | | | | |
| 3702 Federal Receipts - Earned Federal Funds | | \$ 37,097 | \$ 10,000 | \$ 10,000 | \$ 10,000 | \$ 10,000 |
| 3726 Federal Receipts - Indirect Cost Recovery | | 10,862,248 | 11,211,388 | 11,063,048 | 11,297,600 | 11,295,355 |
| | Subtotal: Actual/Estimated Revenue | \$ 10,899,345 | \$ 11,221,388 | \$ 11,073,048 | \$ 11,307,600 | \$ 11,305,355 |
| | TOTAL, Available | \$ 10,899,345 | \$ 11,221,388 | \$ 11,073,048 | \$ 11,307,600 | \$ 11,305,355 |
| Deductions: | | | | | | |
| Expended/Budgeted/Requested | | \$ - | \$ - | \$ - | \$ - | \$ - |
| | TOTAL, Deductions | \$ - | \$ - | \$ - | \$ - | \$ - |
| Ending Fund/Account Balance (Not applicable per 2020-2021 LAR instructions) | | | | | | |

6.E. ESTIMATED REVENUE COLLECTIONS SUPPORTING SCHEDULE

86th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

| Agency Code | Agency Name | | | | | |
|--|--------------------------------|------------------------|------------------------|------------------------|------------------------|------------------------|
| 302 | Office of the Attorney General | | | | | |
| Fund/Account | | Act 2017 | Est 2018 | Est 2019 | Est 2020 | Est 2021 |
| GR-Dedicated | | | | | | |
| 0469 Compensation to Victims of Crime Fund | | | | | | |
| Beginning Balance (Unencumbered): | | \$ 49,853,919 | \$ 47,549,920 | \$ 50,376,834 | \$ 49,780,582 | \$ 48,145,955 |
| Estimated Revenue: | | | | | | |
| 3704 Court Costs | | \$ 59,404,924 | \$ 58,459,636 | \$ 56,705,847 | \$ 55,004,672 | \$ 53,354,532 |
| 3727 Fees-Administrative Services (Parolee Fees) | | 4,467,150 | 4,393,582 | 4,450,000 | 4,450,000 | 4,450,000 |
| 3727 Fees-Administrative Services (Prison Inmate Phones) | | 14,491,397 | 14,586,425 | 14,000,000 | 14,000,000 | 14,000,000 |
| 3734 Recoveries From Crime Victim Restitution | | 848,467 | 856,915 | 950,000 | 950,000 | 950,000 |
| 3740 Gifts/Grants/Donations - Other (Juror Reimbursements) | | 168,533 | 180,510 | 207,000 | 207,000 | 207,000 |
| 3777 Default Fund-Warrant Voided | | 115,129 | 89,608 | 78,500 | 78,500 | 78,500 |
| 3801 Time Payment Plan-Court Costs/Fees | | 6,145 | 8,500 | 8,500 | 8,500 | 8,500 |
| 3802 Reimbursements-Third Party | | 18,252 | 7,500 | 7,500 | 7,500 | 7,500 |
| 3805 Subrogation Recoveries | | 444,534 | 463,262 | 575,000 | 575,000 | 575,000 |
| 3851 Interest Paid on State Deposits and Treasury Investments | | 518,805 | 702,431 | 450,000 | 450,000 | 450,000 |
| Subtotal: Actual/Estimated Revenue | | \$ 80,483,336 | \$ 79,748,369 | \$ 77,432,347 | \$ 75,731,172 | \$ 74,081,032 |
| TOTAL, Available | | \$ 130,337,255 | \$ 127,298,289 | \$ 127,809,181 | \$ 125,511,754 | \$ 122,226,987 |
| Deductions: | | | | | | |
| OAG Expended/Budgeted/Requested | | \$ (66,885,170) | \$ (60,819,436) | \$ (61,926,580) | \$ (61,263,780) | \$ (61,263,780) |
| TDCJ, Art. V, Victim Services/Family Violence Serv. and MOF, pg. V-12, 14 | | - | - | - | - | - |
| HHSC, Art II, Family Violence Services, pg. II-79 | | (10,229,843) | (10,229,843) | (10,229,843) | (10,229,843) | (10,229,843) |
| ERS, Art. I, Admin. Retirement Pgm, Public Safety Benefits & MOF, (2016-17 GAA) pg. I-34 | | (3,631,135) | (3,449,371) | (3,449,371) | (3,449,371) | (3,449,371) |
| OAG Transfer--Employee Benefits (OASI, ERS, Insurance, SKIP, etc.) | | (1,945,756) | (2,324,619) | (2,324,619) | (2,324,619) | (2,324,619) |
| Art IX, Sec. 15.04 (2016-17 GAA), Tfrs: Billings for StWide Allocated Costs (SWCAP) | | (95,431) | | | | |
| Art IX, Sec. 15.04 (2018-19 GAA), Tfrs: Billings for StWide Allocated Costs (SWCAP) | | - | (98,186) | (98,186) | (98,186) | (98,186) |
| TOTAL, Deductions | | \$ (82,787,335) | \$ (76,921,455) | \$ (78,028,599) | \$ (77,365,799) | \$ (77,365,799) |
| Ending Fund/Account Balance | | \$ 47,549,920 | \$ 50,376,834 | \$ 49,780,582 | \$ 48,145,955 | \$ 44,861,188 |
| 0494 GR Dedicated - Comp. to Victims of Crime Auxiliary Acct. No. 0494 | | | | | | |
| Beginning Balance (Unencumbered): | | \$ 8,969,428 | \$ 11,641,866 | \$ 14,264,668 | \$ 16,887,470 | \$ 19,510,272 |
| Estimated Revenue: | | | | | | |
| 3736 Unclaimed Compensation to Crime Victims | | 2,766,973 | 2,766,973 | 2,766,973 | 2,766,973 | 2,766,973 |
| 3851 Interest on State Deposits and Treasury Investments | | 88,745 | 88,745 | 88,745 | 88,745 | 88,745 |
| Subtotal: Actual/Estimated Revenue | | \$ 2,855,718 |
| TOTAL, Available | | \$ 11,825,146 | \$ 14,497,584 | \$ 17,120,386 | \$ 19,743,188 | \$ 22,365,990 |

6.E. ESTIMATED REVENUE COLLECTIONS SUPPORTING SCHEDULE

86th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

| Agency Code | Agency Name | | | | | |
|--|--------------------------------|----------------------|----------------------|----------------------|----------------------|-----------------------|
| 302 | Office of the Attorney General | | | | | |
| Fund/Account | | Act 2017 | Est 2018 | Est 2019 | Est 2020 | Est 2021 |
| Deductions: | | | | | | |
| OAG Expended/Budgeted/Requested | | \$ (111,713) | \$ (161,349) | \$ (161,349) | \$ (161,349) | \$ (161,349) |
| OAG Transfer--Employee Benefits (OASI, ERS, Insurance, etc.) | | (37,938) | (37,938) | (37,938) | (37,938) | (37,938) |
| Comptroller of Public Accounts, Claims and Judgements | | (27,975) | (27,975) | (27,975) | (27,975) | (27,975) |
| Art IX, Sec. 15.04 (2016-17 GAA), Appn Tfrs: Billings for StWide Alloc Costs (SWCAP) | | (70) | - | - | - | - |
| Art IX, Sec. 15.04 (2018-19 GAA), Appn Tfrs: Billings for StWide Alloc Costs (SWCAP) | | - | (70) | (70) | (70) | (70) |
| Other Transfers | | (5,584) | (5,584) | (5,584) | (5,584) | (5,584) |
| TOTAL, Deductions | | \$ (183,280) | \$ (232,916) | \$ (232,916) | \$ (232,916) | \$ (232,916) |
| Ending Fund/Account Balance | | \$ 11,641,866 | \$ 14,264,668 | \$ 16,887,470 | \$ 19,510,272 | \$ 22,133,074 |
| 5006 GR Dedicated - AG Law Enforcement Account No. 5006 | | | | | | |
| Beginning Balance (Unencumbered): | | 3,030,074 | 2,959,775 | 4,221,877 | 4,221,877 | 4,221,877 |
| Estimated Revenue: | | | | | | |
| 3582 Controlled Substances Act Forfeited Property Sales | | 330,260 | 547,932 | - | - | - |
| 3583 Controlled Substances Act Forfeited Money | | 535,491 | 1,195,130 | 171,902 | 326,431 | 326,431 |
| Subtotal: Actual/Estimated Revenue | | \$ 865,751 | \$ 1,743,062 | \$ 171,902 | \$ 326,431 | \$ 326,431 |
| TOTAL, Available | | \$ 3,895,825 | \$ 4,702,837 | \$ 4,393,779 | \$ 4,548,308 | \$ 4,548,308 |
| Deductions: | | | | | | |
| Expended/Budgeted/Requested | | \$ (893,110) | \$ (462,960) | \$ (153,902) | \$ (308,431) | \$ (308,431) |
| Transfer--Employee Benefits (OASI, ERS, Insurance, etc.) | | (9,794) | - | - | - | - |
| Art IX, Sec. 15.04 (2016-17 GAA), Appn Tfrs: Billings for StWide Alloc Costs (SWCAP) | | (33,146) | - | - | - | - |
| Art IX, Sec. 15.04 (2018-19 GAA), Appn Tfrs: Billings for StWide Alloc Costs (SWCAP) | | - | (18,000) | (18,000) | (18,000) | (18,000) |
| Balance of Federal Forfeitures (Restricted) | | - | - | - | - | (2,923,307) |
| TOTAL, Deductions | | \$ (936,050) | \$ (480,960) | \$ (171,902) | \$ (326,431) | \$ (3,249,738) |
| Ending Fund/Account Balance | | \$ 2,959,775 | \$ 4,221,877 | \$ 4,221,877 | \$ 4,221,877 | 1,298,570 |
| Other Funds | | | | | | |
| 0666 Appropriated Receipts (Recovered Attorney Fees, Court and Investigative Costs) | | | | | | |
| Beginning Balance (Unencumbered): | | \$ 45,793,418 | \$ 46,651,914 | \$ 40,495,730 | \$ 27,134,977 | \$ 14,107,649 |
| Estimated Revenue: | | | | | | |
| 3718 Court Costs/Attorney/OAG Authorized Collection Fees | | 19,844,252 | 25,977,225 | 20,500,000 | 20,500,000 | 20,500,000 |
| Subtotal: Actual/Estimated Revenue | | \$ 19,844,252 | \$ 25,977,225 | \$ 20,500,000 | \$ 20,500,000 | \$ 20,500,000 |
| TOTAL, Available | | \$ 65,637,670 | \$ 72,629,139 | \$ 60,995,730 | \$ 47,634,977 | \$ 34,607,649 |

6.E. ESTIMATED REVENUE COLLECTIONS SUPPORTING SCHEDULE

86th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

| Agency Code | Agency Name | | | | | |
|--|--------------------------------|------------------------|------------------------|------------------------|------------------------|------------------------|
| 302 | Office of the Attorney General | | | | | |
| Fund/Account | | Act 2017 | Est 2018 | Est 2019 | Est 2020 | Est 2021 |
| Deductions: | | | | | | |
| OAG Expended/Budgeted/Requested (Legal Services) | | \$ (17,841,159) | \$ (31,093,241) | \$ (32,820,585) | \$ (32,487,160) | \$ (32,487,160) |
| Rider 11, Unexpended Balances: Between Fiscal Years within the Biennium | | - | (40,495,730) | - | (14,107,649) | - |
| Rider 18, Unexpended Balances Carried Forward Between Biennia | | (46,651,914) | - | (27,134,977) | - | (1,080,321) |
| Art IX, Sec. 15.04 (2016-17 GAA), Appn Tfrs: Billings for StWide Alloc Costs (SWCAP) | | (1,144,597) | - | - | - | - |
| Art IX, Sec. 15.04 (2018-19 GAA), Appn Tfrs: Billings for StWide Alloc Costs (SWCAP) | | - | (1,040,168) | (1,040,168) | (1,040,168) | (1,040,168) |
| TOTAL, Deductions | | \$ (65,637,670) | \$ (72,629,139) | \$ (60,995,730) | \$ (47,634,977) | \$ (34,607,649) |
| Ending Fund/Account Balance | | \$ - | \$ - | \$ - | \$ - | \$ - |

6.E. ESTIMATED REVENUE COLLECTIONS SUPPORTING SCHEDULE

86th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

| Agency Code | Agency Name | | | | |
|---|--------------------------------|----------|----------|----------|----------|
| 302 | Office of the Attorney General | | | | |
| Fund/Account | Act 2017 | Est 2018 | Est 2019 | Est 2020 | Est 2021 |
| Revenue Assumptions: | | | | | |
| <p>1. Bond Review fee rates are set by the Legislature and codified into law. Although rates are fairly static, projections estimating biennial revenue from bond review fees are subject to the following external factors: market volatility, the state's constitutional debt limit, willingness of the Legislature and/or the voters to approve additional ad valorem tax indebtedness, marketplace liquidity, and newly enacted federal laws regulating municipal bonds and the financial derivative market.</p> <p>2. Electronic Filing of Documents Fees revenue estimates are based on \$10 fee per request/filing; and continued utilization of the e-filing system.</p> <p>3. The Comprehensive Development Agreement (CDA) Review Fees revenue estimate is based on the likelihood of new CDA Agreements being entered.</p> <p>4. The Outside Legal Counsel Contracts Review Fees revenue estimate is based on the number and amount of administrative fees the OAG has historically received.</p> <p>5. The annual Child Support Service Fee of \$25 is assessed on all non-TANF cases in which \$500 or more is collected annually. Fee revenue projections for the next biennium are based on historical trends for paying, non-TANF cases multiplied by the \$25 annual fee. The federal government treats fee revenue as "program income", and therefore retains 66% of the fees collected by the state. The biennial fee revenue projection reflects the total collections and thus does not exclude amounts that will be recovered by the federal government.</p> <p>6. Monthly Child Support Processing Fees assessed on child support payments in non-IV-D cases that are processed through the State Disbursement Unit (SDU) where the recipient has not applied to the OAG for full enforcement services. Revenue estimates are based on historical trends for non-IV-D cases. The federal government treats fee revenue as "program income", and therefore retains 66% of the fees collected by the state. The biennial fee revenue projection reflects the total collections and thus does not exclude amounts that will be recovered by the federal government.</p> <p>7. Historically, Child Support Division's (CSD) principle source of state funding was Retained Collections, which includes federal incentives and Recovered Assistance, or funds the federal government allows the state to retain for recovering Temporary Assistance for Needy Families (TANF) monies that were previously paid to custodial parents. The Legislature authorizes CSD to carry-forward account balances of Retained Collections annually [Rider 4(a) and (d)]. Due to fewer people receiving TANF, Recovered Assistance annual revenues are declining. As a result, the 84th Legislature in the 2016-2017 biennium appropriated CSD GR in place of Recovered Assistance.</p> <p>8. The Earned Federal Fund (EFF) revenue projections and appropriations estimates calculate income and outlays from various federal funding sources. The OAG assumes those calculations will remain stable and will not fluctuate in a manner that imposes unanticipated costs to the OAG. Further, the EFF estimates presume federal law will not be amended to reduce the current allowable indirect costs calculation methodology. The OAG's EFF estimates accounted for the Comptroller of Public Accounts' fringe benefits calculation and therefore reduced appropriations to the OAG from each federal funding source to reflect the allocation of those costs directly to the agencies that administer employee benefits.</p> <p>9. The Compensation to Victims of Crime Fund 0469's (the Fund) projected revenue from all state funding sources is based on historical trend analysis tailored to each unique state funding source. Court costs imposed on defendants convicted of felony and misdemeanor violations account for approximately 73% of the Fund's state revenue. These court costs are collected by cities and counties, deposited into local treasuries, and transferred to the state on a quarterly basis. Pursuant to Section 133.102 of the Local Government Code, 37.6338 % of the total quarterly court cost deposits are allocated to the Fund. Under this process, there is up to a three-month delay between the date local governments collect court costs and the date those collections are transferred to the Fund. For the last 5 years, court cost collections deposited into the Fund have decreased by an average of approximately 3% per year.</p> <p>10. The Compensation to Victims of Crime Auxiliary Fund 0494's FY 2017 revenue was based on the Comptroller's Annual Cash Report and the Uniform Statewide Accounting System. Prospective revenue estimates for FY 2018-2021 are based on historical trends.</p> <p>11. The OAG's forfeited assets projections assumed that no significant legal developments would materially impact the procedures governing the acquisition and disposition of forfeited assets.</p> | | | | | |

6.E. ESTIMATED REVENUE COLLECTIONS SUPPORTING SCHEDULE

86th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

| Agency Code | Agency Name | | | | | | |
|---|--------------------------------|--|----------|----------|----------|----------|----------|
| 302 | Office of the Attorney General | | | | | | |
| Fund/Account | | | Act 2017 | Est 2018 | Est 2019 | Est 2020 | Est 2021 |
| <p>12. Court costs and attorney fees are not established fee rates or amounts, instead, they are awarded to the OAG at the sole discretion of courts in individual cases. Importantly, court costs and attorney fees collections are utilized to fund core agency operations. The amount of court costs and attorney fees actually collected in any given fiscal year depends on many factors, including the nature and timing of awards in complex litigation. Estimated court costs and attorney fees collections for FY 2018 and FY 2019 are included in OAG's Rider 7, Appropriation of Receipts, Court Costs. Because court costs and attorney fees are necessary to fund the agency's core operations and vary each fiscal year due to factors outside of the OAG's control, Rider 18, Unexpended Balances Carried Forward Between Biennia allows the agency to utilize any unexpended court cost and attorney fee balances in future biennia necessary to fund the agency's core operations and vary each fiscal year due to factors outside of the OAG's control, Rider 18, Unexpended Balances Carried Forward Between Biennia allows the agency to utilize any unexpended court cost and attorney fee balances in future biennia.</p> | | | | | | | |

6.G. HOMELAND SECURITY FUNDING SCHEDULE - PART A TERRORISM

86th Regular Session, Agency Submission, Version 1

Automated Budget and Evaluation System of Texas (ABEST)

| Agency Code: 302 | | Agency Name: Office of the Attorney General | | | | | | |
|--|-----------------------|--|-------------------|-------------------|-------------------|-------------------|--|--|
| CODE | DESCRIPTION | Exp 2017 | Est 2018 | Bud 2019 | BL 2020 | BL 2021 | | |
| OBJECTS OF EXPENSE | | | | | | | | |
| 1001 | Salaries and Wages | \$ 136,951 | \$ 141,009 | \$ 141,009 | \$ 141,009 | \$ 141,009 | | |
| 1002 | Other Personnel Costs | 5,500 | 5,640 | 5,640 | 5,640 | 5,640 | | |
| TOTAL, Objects of Expense | | \$ 142,451 | \$ 146,649 | \$ 146,649 | \$ 146,649 | \$ 146,649 | | |
| METHOD OF FINANCING | | | | | | | | |
| 0001 | GENERAL REVENUE FUND | \$ 142,451 | \$ 146,649 | \$ 146,649 | \$ 146,649 | \$ 146,649 | | |
| Subtotal, MOF (General Revenue Funds) | | \$ 142,451 | \$ 146,649 | \$ 146,649 | \$ 146,649 | \$ 146,649 | | |
| TOTAL, Method of Finance | | \$ 142,451 | \$ 146,649 | \$ 146,649 | \$ 146,649 | \$ 146,649 | | |
| FULL-TIME-EQUIVALENT POSITIONS | | 2.0 | 2.0 | 2.0 | 2.0 | 2.0 | | |
| FUNDS PASSED THROUGH TO LOCAL ENTITIES | | \$ - | \$ - | \$ - | \$ - | \$ - | | |
| FUNDS PASSED THROUGH TO OTHER STATE AGENCIES OR INSTITUTIONS OF HIGHER EDUCATION (Not included in amounts above) | | \$ - | \$ - | \$ - | \$ - | \$ - | | |
| USE OF HOMELAND SECURITY FUNDS: | | | | | | | | |
| <p>Strategy 01-01-01, Legal Services details the OAG’s expenditure of Homeland Security funds. The Joint Terrorism Task Force (JTTF) – a multi-jurisdictional law enforcement initiative charged with coordinating matters involving domestic and international terrorism – detects terrorist plots, prevents terroristic activity, and investigates the perpetrators of any criminal conduct related to terrorism. The JTTF, a multi-agency multi-jurisdiction task force, ensures federal, state, and local law enforcement agencies are coordinating and collaborating on matters of homeland security. Currently, 2.0 FTEs assigned to the Criminal Investigations Division are detailed to the Joint Terrorism Task Force (JTTF).</p> | | | | | | | | |

6.G. HOMELAND SECURITY FUNDING SCHEDULE - PART B NATURAL OR MAN-MADE DISASTERS

86th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

| Agency Code: 302 | | Agency Name: Office of the Attorney General | | | | | | |
|---|---|---|-------------------|-------------|-------------|-------------|--|--|
| CODE | DESCRIPTION | Exp 2017 | Est 2018 | Bud 2019 | BL 2020 | BL 2021 | | |
| OBJECTS OF EXPENSE | | | | | | | | |
| 1001 | Salaries and Wages | \$ 8,804 | \$ 104,550 | \$ - | \$ - | \$ - | | |
| 2002 | Fuels and Lubricants | 266 | 4,755 | - | - | - | | |
| 2003 | Consumable Supplies | 300 | 2,147 | - | - | - | | |
| 2005 | Travel | 2,815 | 7,272 | - | - | - | | |
| 2007 | Rent - Machine and Other | - | 996 | - | - | - | | |
| 2009 | Other Operating Expense | 75,369 | 206,704 | - | - | - | | |
| 5000 | Capital Expenditures | - | 43,014 | - | - | - | | |
| TOTAL, Objects of Expense | | \$ 87,554 | \$ 369,438 | \$ - | \$ - | \$ - | | |
| METHOD OF FINANCING | | | | | | | | |
| 0001 | General Revenue Fund | \$ 25,150 | \$ 11,567 | \$ - | \$ - | \$ - | | |
| Subtotal, General Revenue Funds | | \$ 25,150 | \$ 11,567 | \$ - | \$ - | \$ - | | |
| 0555 | Federal Funds | | | | | | | |
| | CFDA #93.563.000, Child Support Enforcement | \$ 44,550 | \$ 14,252 | \$ - | \$ - | \$ - | | |
| | CFDA #93.775.000 State Medicaid Fraud Control Unit | - | 8,192 | - | - | - | | |
| | CFDA #97.036.002, Hurricane Harvey Public Assistance Grants | 17,854 | 333,587 | - | - | - | | |
| Subtotal, Federal Funds | | \$ 62,404 | \$ 356,031 | \$ - | \$ - | \$ - | | |
| 0666 | Appropriated Receipts | \$ - | \$ 1,840 | \$ - | \$ - | \$ - | | |
| TOTAL, Method of Finance | | \$ 87,554 | \$ 369,438 | \$ - | \$ - | \$ - | | |
| FULL-TIME-EQUIVALENT POSITIONS | | 0.1 | 1.3 | - | - | - | | |
| FUNDS PASSED THROUGH TO LOCAL ENTITIES (Included in amounts above) | | \$ - | \$ - | \$ - | \$ - | \$ - | | |
| FUNDS PASSED THROUGH TO OTHER STATE AGENCIES OR INSTITUTIONS OF HIGHER EDUCATION (Not included in amounts above) | | \$ - | \$ - | \$ - | \$ - | \$ - | | |
| USE OF HOMELAND SECURITY FUNDS | | | | | | | | |
| The Office of the Attorney General provided law enforcement support and security to local jurisdictions and state shelter locations during and in the aftermath of Hurricane Harvey. In addition to the safety response, the OAG fielded thousands of complaints of price gouging, performed legal work associated with the complaints and provided outreach to communities impacted by the hurricane. Direct damage from the hurricane was incurred by OAG's Child Support and Medicaid Fraud Control Unit programs in the Houston area. | | | | | | | | |

6.I. 10 PERCENT BIENNIAL BASE REDUCTION OPTIONS

86th Regular Session, 2020-21 Agency Item Reductions
Automated Budget and Evaluation System of Texas (ABEST)

| 302 - Office of the Attorney General | Revenue Loss | | | Reduction Amount | | | Program Amount | | | Target | | | | | | | | |
|---|--------------|----------|----------------|------------------|-----------|----------------|----------------|------------------|----------------|------------------|-----------|-------------------|-----------|-------------------|-----------|-------------------|-----------|-------------------|
| | 2020 | 2021 | Biennial Total | 2020 | 2021 | Biennial Total | 2020 | 2021 | Biennial Total | | | | | | | | | |
| 1. Child Support Program | | | | | | | | | | | | | | | | | | |
| Category: Method of Finance Swap Item Comment: Biennial cost savings of \$13.2 million in general revenue could be achieved by increasing the Child Support annual enforcement fee from \$25 to \$35 as required by federal law. The annual enforcement fee is considered program income and is not eligible for federal matching funds. The federal Bipartisan Budget Act of 2018 (HR1892) requires a \$35 annual service fee on IV-D cases with more than \$500 in annual collections (in lieu of the current \$25 fee on cases with more than \$500 in annual collections) be implemented by October 1, 2018 with allowances for state Legislatures to pass legislation other than appropriating funds. Per state and federal regulations, the Child Support Program collected approximately \$15.4 million in \$25 service fees during FY 2017. Had the new \$35 service fee been in effect during this same time period, the Child Support Program could have collected an estimated \$21.3 million, a difference of approximately \$5.9 million. During the 2020-2021 biennium, the federally mandated increase to fees is estimated to be approximately \$13.2 million. A statutory change to Texas Family Code, Section 231.103 will be required to reflect the change in federal law allowing the increased \$35 annual service fee collection. If the Legislature elects not to charge the increased service fee, the Child Support Program will need approximately \$8.7 million in general revenue during the 2020-2021 biennium to pay the federal Office of Child Support Enforcement in lieu of charging the fee. In addition, the State and the Child Support Program would forfeit the opportunity to collect \$4.5 million, therefore, bringing the total loss to the State up to \$13.2 million as a result of not charging an increased fee. Should this item be implemented, a change to OAG Rider 21 Annual Child Support Service Fee will be necessary to reflect the increased anticipated collections from the \$25 service fee to the \$35 service fee. This item represents set 1 of reduction items. | | | | | | | | | | | | | | | | | | |
| Strategy: 2.1.1., Child Support Enforcement | | | | | | | | | | | | | | | | | | |
| General Revenue Funds | | | | | | | | | | | | | | | | | | |
| 0001 General Revenue Fund | \$ | - | \$ | - | \$ | - | \$ | 6,479,669 | \$ | 6,697,380 | \$ | 13,177,049 | \$ | 20,015,258 | \$ | 20,015,258 | \$ | 40,030,516 |
| General Revenue Funds Total | \$ | - | \$ | - | \$ | - | \$ | 6,479,669 | \$ | 6,697,380 | \$ | 13,177,049 | \$ | 20,015,258 | \$ | 20,015,258 | \$ | 40,030,516 |
| Item Total | \$ | - | \$ | - | \$ | - | \$ | 6,479,669 | \$ | 6,697,380 | \$ | 13,177,049 | \$ | 20,015,258 | \$ | 20,015,258 | \$ | 40,030,516 |
| FTE Reductions (From FY 2020 and FY 2021 Base Request) | | | | | | | | - | | - | | - | | | | | | |
| 2. Legal Services Program - Civil Litigation | | | | | | | | | | | | | | | | | | |
| Category: Method of Finance Swap Item Comment: Biennial cost savings of \$65,000 in general revenue could be achieved by increasing base collections of \$310,000 to \$375,000 in FY 2020-2021 for the Legal Services strategy Outside Legal Counsel Contract Review Fees. Pursuant to Tex. Gov't Code § 402.0212 non-constitutionally-created state agencies and public universities are required to seek approval from the Attorney General to retain outside legal counsel. The OAG also reviews the invoices for these legal services and is authorized under this statute to collect an administrative fee for the review. The Outside Legal Counsel Contracts Review Fees revenue estimate is based on the number and amount of administrative fees the OAG has historically received. As projected in the Estimated Revenue Collections Supporting Schedule of the OAG's FY 2020-2021 LAR, this funding source is anticipated to increase over the FY 2018-2019 regular appropriation of \$310,000. Should this item be implemented, a change to OAG Rider 25 Outside Legal Counsel Contracts Review Fee will be necessary to reflect the increased anticipated collections from \$310,000 to the \$375,000. This item is included with set 2 of reduction items. | | | | | | | | | | | | | | | | | | |
| Strategy: 1.1.1., Legal Services | | | | | | | | | | | | | | | | | | |
| General Revenue Funds | | | | | | | | | | | | | | | | | | |
| 0001 General Revenue Fund | \$ | - | \$ | - | \$ | - | \$ | 40,000 | \$ | 25,000 | \$ | 65,000 | \$ | 444,680 | \$ | 443,167 | \$ | 887,847 |
| General Revenue Funds Total | \$ | - | \$ | - | \$ | - | \$ | 40,000 | \$ | 25,000 | \$ | 65,000 | \$ | 444,680 | \$ | 443,167 | \$ | 887,847 |
| Item Total | \$ | - | \$ | - | \$ | - | \$ | 40,000 | \$ | 25,000 | \$ | 65,000 | \$ | 444,680 | \$ | 443,167 | \$ | 887,847 |
| FTE Reductions (From FY 2020 and FY 2021 Base Request) | | | | | | | | - | | - | | - | | | | | | |

6.I. 10 PERCENT BIENNIAL BASE REDUCTION OPTIONS

86th Regular Session, 2020-21 Agency Item Reductions
Automated Budget and Evaluation System of Texas (ABEST)

| 302 - Office of the Attorney General | Revenue Loss | | | Reduction Amount | | | Program Amount | | | Target |
|--|------------------|------------------|-------------------|-------------------|-------------------|-------------------|-------------------|-------------------|-------------------|--------|
| | 2020 | 2021 | Biennial Total | 2020 | 2021 | Biennial Total | 2020 | 2021 | Biennial Total | |
| 3. Child Support Program | | | | | | | | | | |
| Category: Lapse (No service reduction or reduced service demands) | | | | | | | | | | |
| Item Comment: This item would reduce expenses for storage costs of certain Child Support Program records and results in a biennial general revenue cost savings of \$68,000. However, state savings would be offset by a \$132,000 loss of federal matching funds, for a combined state and federal funding decrease to the Child Support Program of \$200,000. General revenue funds appropriated to the Child Support Program are matched at a 66% rate by federal funds. In an effort to obtain cost savings for the agency, a change in the retention schedule for closed, archived paper case files was implemented in the FY2018-2019 biennium from the retention requirement of 20 years after case closure to five years after case closure. The statutes regulating retention of Child Support case files are located in 45 CFR 74.53(b)(3) and 303.11(14)(d). As a result, the funding necessary to house the archived case files at the Texas State Library can be reduced. This item is included with set 2 of reduction items. | | | | | | | | | | |
| Strategy: 2.1.1., Child Support Enforcement | | | | | | | | | | |
| General Revenue Funds | | | | | | | | | | |
| 0001 General Revenue Fund | \$ - | \$ - | \$ - | \$ 34,000 | \$ 34,000 | \$ 68,000 | \$ 103,288 | \$ 103,288 | \$ 206,576 | |
| General Revenue Funds Total | \$ - | \$ - | \$ - | \$ 34,000 | \$ 34,000 | \$ 68,000 | \$ 103,288 | \$ 103,288 | \$ 206,576 | |
| Federal Funds | | | | | | | | | | |
| 0555 Federal Funds | \$ 66,000 | \$ 66,000 | \$ 132,000 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | |
| Federal Funds Total | \$ 66,000 | \$ 66,000 | \$ 132,000 | \$ - | |
| Item Total | \$ 66,000 | \$ 66,000 | \$ 132,000 | \$ 34,000 | \$ 34,000 | \$ 68,000 | \$ 103,288 | \$ 103,288 | \$ 206,576 | |
| FTE Reductions (From FY 2020 and FY 2021 Base Request) | | | | - | - | - | | | | |
| 4. Crime Victim Services Program | | | | | | | | | | |
| Category: Grant, Loan or Pass-through Reductions | | | | | | | | | | |
| Item Comment: This item corresponds with idea #1 Sexual Assault Nurse Examiners (SANE) in the Redundancies and Impediments section of the OAG Strategic Plan FY 2019-2023. This would have a biennial cost savings of \$500,000 from the GR-Dedicated Sexual Assault Program Account 5010 at the OAG, but would likely correspond with an increase of an equal amount to the agency where the function was transferred. In addition, the OAG utilizes the GR-Dedicated Compensation to Victims of Crime Account 0469 (Fund 0469) in the biennial amount of \$101,600 for SANE nurse training and evidence collection protocol. The Fund 0469 biennial amount is not included in the table below in accordance with the LAR instructions to exclude items from this funding source in the 10% Biennial Base Reduction Options Schedule. The OAG is required by law to certify Sexual Assault Nurse Examiners (SANE) and by rule, establish minimum standards for their certification. OAG has contracted in FY 2018-2019 with Texas A&M University Health Science Center to perform the training of SANE nurses. The official transition of training and certification to an agency that has medical oversight for training medical professionals would make the program more efficient. Efficiencies gained from transferring this function are not easily measurable, however, it is anticipated state resources would be preserved from proper alignment. A statutory change to Government Code Sec. 420.011 will be required to transfer the SANE Certification Program to another agency. This item is included with set 2 of reduction items. | | | | | | | | | | |
| Strategy: 3.1.2. Victims Assistance | | | | | | | | | | |
| General Revenue Funds | | | | | | | | | | |
| 0001 General Revenue Fund | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | |
| General Revenue Funds Total | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | |
| General Revenue-Dedicated Funds | | | | | | | | | | |
| 5010 Sexual Assault Program Account | \$ - | \$ - | \$ - | \$ 250,000 | \$ 250,000 | \$ 500,000 | \$ 250,000 | \$ 250,000 | \$ 500,000 | |
| General Revenue-Dedicated Funds Total | \$ - | \$ - | \$ - | \$ 250,000 | \$ 250,000 | \$ 500,000 | \$ 250,000 | \$ 250,000 | \$ 500,000 | |
| Item Total | \$ - | \$ - | \$ - | \$ 250,000 | \$ 250,000 | \$ 500,000 | \$ 250,000 | \$ 250,000 | \$ 500,000 | |
| FTE Reductions (From FY 2020 and FY 2021 Base Request) | | | | - | - | - | | | | |

6.I. 10 PERCENT BIENNIAL BASE REDUCTION OPTIONS

86th Regular Session, 2020-21 Agency Item Reductions
Automated Budget and Evaluation System of Texas (ABEST)

| 302 - Office of the Attorney General | Revenue Loss | | | Reduction Amount | | | Program Amount | | | Target |
|--|---------------------|---------------------|---------------------|-------------------|-------------------|---------------------|----------------------|----------------------|----------------------|--------|
| | 2020 | 2021 | Biennial Total | 2020 | 2021 | Biennial Total | 2020 | 2021 | Biennial Total | |
| 5. Legal Services Program - Civil Litigation | | | | | | | | | | |
| Category: Program - Service Reductions (FTEs - Layoffs) | | | | | | | | | | |
| Item Comment: This biennial cost savings of \$1.5 million could be achieved by eliminating the Consumer Protection Division's Pharr office and El Paso office and 8.0 FTEs. There are significant negative consequences with implementing this reduction item, including greatly reducing OAG's footprint in the area and overall connection to the local community. This will make investigation of consumer complaints more cumbersome because they will now be managed from an office located between 230-310 miles away (Pharr Office) and 550-575 miles away (El Paso Office), in either San Antonio or Austin. In addition, this closure will cause an increase in travel related spending to ensure that all court appearances and trials in the Rio Grande Valley and El Paso region are properly staffed. The reduction in FTEs would negatively impact the key measure "Legal Hours Billed to Litigation and Legal Counsel" by 13,088 hours in FY 2020 and 13,032 hours in FY 2021. This item is included with set 2 of reduction items. | | | | | | | | | | |
| Strategy: 1.1.1., Legal Services | | | | | | | | | | |
| General Revenue Funds | | | | | | | | | | |
| 0001 General Revenue Fund | \$ - | \$ - | \$ - | \$ 750,377 | \$ 750,377 | \$ 1,500,754 | \$ 10,267,000 | \$ 10,232,080 | \$ 20,499,080 | |
| General Revenue Funds Total | \$ - | \$ - | \$ - | \$ 750,377 | \$ 750,377 | \$ 1,500,754 | \$ 10,267,000 | \$ 10,232,080 | \$ 20,499,080 | |
| Item Total | \$ - | \$ - | \$ - | \$ 750,377 | \$ 750,377 | \$ 1,500,754 | \$ 10,267,000 | \$ 10,232,080 | \$ 20,499,080 | |
| FTE Reductions (From FY 2020 and FY 2021 Base Request) | | | | 8.0 | 8.0 | 8.0 | | | | |
| 6. Child Support Program | | | | | | | | | | |
| Category: Service Reductions (Contracted) | | | | | | | | | | |
| Item Comment: This item reduces Data Center Services (DCS) in the Child Support Program. This reduction item would save the state \$1.4 million in general revenue over the FY 2020-2021 biennium. However, state savings would be offset by a \$2.7 million loss of federal matching funds, for a combined state and federal funding loss to the Child Support Program of \$4.1 million. General revenue funds appropriated to the Child Support Program are matched at a 66% rate by federal funds. The OAG complies with the statewide mandate to procure these services in accordance Texas Government Code, Chapter 2054, Information Resources. There are significant negative consequences anticipated from implementing this 10% item reduction. Implementing this reduction item would require OAG to eliminate several DCS items, which has the potential to cause: (1) a significant decrease in performance of the Child Support Program's nightly batch processing (notably, each hour of system down time during business hours equates to more than \$1 million dollars in lost child support collections); (2) increased overall Child Support Program operational service interruptions; and (3) a reduced level of customer service for Texans statewide and OAG staff efficiency. It is anticipated downtime and performance degradation could negatively impact both federal and state performance measures as well as impact collection efforts. This item is included with set 2 of reduction items. | | | | | | | | | | |
| Strategy: 2.1.1., Child Support Enforcement | | | | | | | | | | |
| General Revenue Funds | | | | | | | | | | |
| 0001 General Revenue Fund | \$ - | \$ - | \$ - | \$ 700,000 | \$ 700,000 | \$ 1,400,000 | \$ 2,126,528 | \$ 2,126,528 | \$ 4,253,056 | |
| General Revenue Funds Total | \$ - | \$ - | \$ - | \$ 700,000 | \$ 700,000 | \$ 1,400,000 | \$ 2,126,528 | \$ 2,126,528 | \$ 4,253,056 | |
| Federal Funds | | | | | | | | | | |
| 0555 Federal Funds | \$ 1,358,824 | \$ 1,358,824 | \$ 2,717,648 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | |
| Federal Funds Total | \$ 1,358,824 | \$ 1,358,824 | \$ 2,717,648 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | |
| Item Total | \$ 1,358,824 | \$ 1,358,824 | \$ 2,717,648 | \$ 700,000 | \$ 700,000 | \$ 1,400,000 | \$ 2,126,528 | \$ 2,126,528 | \$ 4,253,056 | |
| FTE Reductions (From FY 2020 and FY 2021 Base Request) | | | | - | - | - | | | | |

6.I. 10 PERCENT BIENNIAL BASE REDUCTION OPTIONS

86th Regular Session, 2020-21 Agency Item Reductions
Automated Budget and Evaluation System of Texas (ABEST)

| 302 - Office of the Attorney General | Revenue Loss | | | Reduction Amount | | | Program Amount | | | Target |
|---|----------------------|----------------------|----------------------|---------------------|---------------------|---------------------|----------------------|----------------------|----------------------|--------|
| | 2020 | 2021 | Biennial Total | 2020 | 2021 | Biennial Total | 2020 | 2021 | Biennial Total | |
| 7. Child Support State Disbursement Unit | | | | | | | | | | |
| Category: Service Reductions (Contracted) | | | | | | | | | | |
| Item Comment: This item eliminates a portion of the contract pertaining to the operation of the State Disbursement Unit (SDU) call center and results in a biennial general revenue reduction of \$860,693. However, the savings would be offset by a \$1.7 million loss in federal matching funds, for a combined state and federal funding loss to the Child Support Program of \$2.5 million. General revenue funds appropriated to the Child Support Program are matched at a 66% rate by federal funds. There are significant negative consequences anticipated from implementing this reduction item, including (1) negative impact on customer service; (2) the potential loss of competitive federal incentive awards as the Child Support Program would likely see a decline in service and may no longer be the national leader for efficient and effective collections; (3) loss of child support collections statewide impacting children; and (4) delays in case processing. The SDU call center receives approximately 642,500 calls per year with an average talk time of 3 minutes and 45 seconds per call. Elimination of the SDU call center would cause major disruptions in the Child Support Program statewide as field staff would be diverted away from case work to answer calls. The call centers operated by the Child Support Program in the field handle approximately 3 million calls per year. If the SDU calls were added, call volumes would increase 21%. The Child Support Program would need an additional 54 FTEs to handle the increase in call volume, or suffer a debilitating decrease in answer rates, increases in wait and hold times, and a corresponding decrease in customer satisfaction. The exact amount of decreased earned federal incentives in the Child Support Program caused by a decline in performance is not measurable for the FY 2020-2021 biennium. Thus, an estimated amount is not provided in the table below. This item is included with set 2 of reduction items. | | | | | | | | | | |
| Strategy: 2.1.2., State Disbursement Unit | | | | | | | | | | |
| General Revenue Funds | | | | | | | | | | |
| 0001 General Revenue Fund | \$ - | \$ - | \$ - | \$ 438,719 | \$ 421,974 | \$ 860,693 | \$ 6,273,411 | \$ 6,273,412 | \$ 12,546,823 | |
| General Revenue Funds Total | \$ - | \$ - | \$ - | \$ 438,719 | \$ 421,974 | \$ 860,693 | \$ 6,273,411 | \$ 6,273,412 | \$ 12,546,823 | |
| Federal Funds | | | | | | | | | | |
| 0555 Federal Funds | \$ 851,631 | \$ 819,126 | \$ 1,670,757 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | |
| Federal Funds Total | \$ 851,631 | \$ 819,126 | \$ 1,670,757 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | |
| Item Total | \$ 851,631 | \$ 819,126 | \$ 1,670,757 | \$ 438,719 | \$ 421,974 | \$ 860,693 | \$ 6,273,411 | \$ 6,273,412 | \$ 12,546,823 | |
| FTE Reductions (From FY 2020 and FY 2021 Base Request) | | | | - | - | - | | | | |
| 8. Child Support Program | | | | | | | | | | |
| Category: Service Reductions (Contracted) | | | | | | | | | | |
| Item Comment: This item eliminates the Child Support Program's contract for temporary employees and results in a biennial general revenue savings of \$9.5 million. However, the savings would be offset by a \$18.5 million loss in federal matching funds, for a combined state and federal funding loss to the Child Support Program of \$28.0 million. General revenue funds appropriated to the Child Support Program are matched at a 66% rate by federal funds. There are significant negative consequences anticipated from implementing this reduction item. Child Support Program staff currently work more than 561 cases per FTE, while the national average is 281. The Child Support Program utilizes these temporary employees to ensure proper and timely service delivery and to allow a greater number of cases to be worked. These temporary workers have also assisted the Child Support Program from requiring additional FTEs as demonstrated by a relatively unchanged FTE cap since 2004. Based on the most recent report, Effectiveness of Child Support in Reducing Public Assistance Obligations published in FY 2016, the Child Support Program saved state and federal taxpayers more than \$1.65 billion in FY 2016 alone. The elimination of the contract for temporary employees is estimated to result in a loss of approximately \$446.0 million in child support collections, \$172.0 million in avoided social services (TANF, SNAP, Medicaid), and \$23.5 million in social service recoupments across the biennium, which are not reflected in the table below. Included in the table below is the anticipated \$8.4 million loss of earned federal incentives during the FY 2020-2021 biennium as a result of the reduction of temporary workers. This reduction item will have a negative impact on the key performance measure "Amount of Title IV-D Child Support Collected" by \$446.0 million. This item is split at 85% for set 2 and the remaining 15% is included with set 3 of reduction items. | | | | | | | | | | |
| Strategy: 2.1.1., Child Support Enforcement | | | | | | | | | | |
| General Revenue Funds | | | | | | | | | | |
| 0001 General Revenue Fund | \$ 2,800,000 | \$ 5,600,000 | \$ 8,400,000 | \$ 4,760,000 | \$ 4,760,000 | \$ 9,520,000 | \$ 14,460,389 | \$ 14,460,389 | \$ 28,920,778 | |
| General Revenue Funds Total | \$ 2,800,000 | \$ 5,600,000 | \$ 8,400,000 | \$ 4,760,000 | \$ 4,760,000 | \$ 9,520,000 | \$ 14,460,389 | \$ 14,460,389 | \$ 28,920,778 | |
| Federal Funds | | | | | | | | | | |
| 0555 Federal Funds | \$ 9,240,000 | \$ 9,240,000 | \$ 18,480,000 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | |
| Federal Funds Total | \$ 9,240,000 | \$ 9,240,000 | \$ 18,480,000 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | |
| Item Total | \$ 12,040,000 | \$ 14,840,000 | \$ 26,880,000 | \$ 4,760,000 | \$ 4,760,000 | \$ 9,520,000 | \$ 14,460,389 | \$ 14,460,389 | \$ 28,920,778 | |
| FTE Reductions (From FY 2020 and FY 2021 Base Request) | | | | - | - | - | | | | |

6.I. 10 PERCENT BIENNIAL BASE REDUCTION OPTIONS

86th Regular Session, 2020-21 Agency Item Reductions
Automated Budget and Evaluation System of Texas (ABEST)

| 302 - Office of the Attorney General | Revenue Loss | | | Reduction Amount | | | Program Amount | | | Target |
|---|-------------------|---------------------|---------------------|-------------------|---------------------|---------------------|---------------------|---------------------|---------------------|--------|
| | 2020 | 2021 | Biennial Total | 2020 | 2021 | Biennial Total | 2020 | 2021 | Biennial Total | |
| 9. Child Support Program | | | | | | | | | | |
| Category: Service Reductions (Contracted) | | | | | | | | | | |
| Item Comment: This item reduces funding for the Child Support Program's office lease renewals, consolidations and expansions. This reduction item would save the state \$1.5 million in general revenue over the FY 2020-2021 biennium. However, state savings would be offset by a \$3.0 million loss of federal matching funds, for a combined state and federal funding loss to the Child Support Program of \$4.5 million. General revenue funds appropriated to the Child Support Program are matched at a 66% rate by federal funds. There are significant negative consequences anticipated from implementing this reduction item. Texas leads the nation in child support collections and serves a caseload of greater than 1.5 million cases. In FY 2017, the Child Support Program collected more than \$4.2 billion for Texas families. With an FTE cap remaining relatively unchanged since FY 2004, the Child Support Program has relied on streamlining business processes and operations to continue to stay ahead. Part of the program's ongoing effort to maximize operational efficiency includes locating child support offices in areas of the state nearest to the customers it serves. The reduction of lease renewal funding will prevent the Child Support Program from operating effectively and efficiently by hindering its ability to locate closer to program customers and would likely result in the program incurring substantial one-time costs for moving expenses or even require office closures due to inadequate funding for renewals. This item is included with set 3 of reduction items. | | | | | | | | | | |
| Strategy: 12.1.1., Child Support Enforcement | | | | | | | | | | |
| General Revenue Funds | | | | | | | | | | |
| 0001 General Revenue Fund | \$ - | \$ - | \$ - | \$ 510,000 | \$ 1,020,000 | \$ 1,530,000 | \$ 2,323,991 | \$ 2,323,991 | \$ 4,647,982 | |
| General Revenue Funds Total | \$ - | \$ - | \$ - | \$ 510,000 | \$ 1,020,000 | \$ 1,530,000 | \$ 2,323,991 | \$ 2,323,991 | \$ 4,647,982 | |
| Federal Funds | | | | | | | | | | |
| 0555 Federal Funds | \$ 990,000 | \$ 1,980,000 | \$ 2,970,000 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | |
| Federal Funds Total | \$ 990,000 | \$ 1,980,000 | \$ 2,970,000 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | |
| Item Total | \$ 990,000 | \$ 1,980,000 | \$ 2,970,000 | \$ 510,000 | \$ 1,020,000 | \$ 1,530,000 | \$ 2,323,991 | \$ 2,323,991 | \$ 4,647,982 | |
| FTE Reductions (From FY 2020 and FY 2021 Base Request) | | | | - | - | - | | | | |
| 10. Child Support Program | | | | | | | | | | |
| Category: Lapse (No service reduction or reduced service demands) | | | | | | | | | | |
| Item Comment: This item eliminates the Automated Income Withholding Follow-Up (AIWF) portion of the Child Support Program's Employer Repository Maintenance and Verification - Automated Income Withholding Follow-Up contract. This reduction item would save the state \$0.8 million in general revenue over the FY 2020-2021 biennium. However, state savings would be offset by a \$1.6 million loss of federal matching funds, for a combined state and federal funding loss to the Child Support Program of \$2.4 million. General revenue funds appropriated to the Child Support Program are matched at a 66% rate by federal funds. Under this contract, a vendor verifies and corrects employer addresses, resolves automated income withholding issuances, and adds employment information to child support cases when data fails to process automatically. The Child Support Program, in its ongoing efforts to ensure maximum efficiency in both its internal operations and through its vendor relationships, has identified the AIWF portion of this contract as an opportunity for cost savings. Recent analysis conducted by the division shows that this specific function yields only a modest increase in child support collections. This item is included with set 3 of reduction items. | | | | | | | | | | |
| Strategy: 12.1.1., Child Support Enforcement | | | | | | | | | | |
| General Revenue Funds | | | | | | | | | | |
| 0001 General Revenue Fund | \$ - | \$ - | \$ - | \$ 408,000 | \$ 408,000 | \$ 816,000 | \$ 1,239,462 | \$ 1,239,462 | \$ 2,478,924 | |
| General Revenue Funds Total | \$ - | \$ - | \$ - | \$ 408,000 | \$ 408,000 | \$ 816,000 | \$ 1,239,462 | \$ 1,239,462 | \$ 2,478,924 | |
| Federal Funds | | | | | | | | | | |
| 0555 Federal Funds | \$ 792,000 | \$ 792,000 | \$ 1,584,000 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | |
| Federal Funds Total | \$ 792,000 | \$ 792,000 | \$ 1,584,000 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | |
| Item Total | \$ 792,000 | \$ 792,000 | \$ 1,584,000 | \$ 408,000 | \$ 408,000 | \$ 816,000 | \$ 1,239,462 | \$ 1,239,462 | \$ 2,478,924 | |
| FTE Reductions (From FY 2020 and FY 2021 Base Request) | | | | - | - | - | | | | |

6.I. 10 PERCENT BIENNIAL BASE REDUCTION OPTIONS

86th Regular Session, 2020-21 Agency Item Reductions
Automated Budget and Evaluation System of Texas (ABEST)

| 302 - Office of the Attorney General | Revenue Loss | | | Reduction Amount | | | Program Amount | | | Target |
|--|---------------------|---------------------|----------------------|---------------------|---------------------|---------------------|----------------------|----------------------|----------------------|--------|
| | 2020 | 2021 | Biennial Total | 2020 | 2021 | Biennial Total | 2020 | 2021 | Biennial Total | |
| 11. Child Support Program | | | | | | | | | | |
| Category: Service Reductions (Contracted) | | | | | | | | | | |
| Item Comment: This item eliminates the Child Support Program's contract for service of process. This reduction item would save the state \$4.8 million in general revenue over the FY 2020-2021 biennium. However, state savings would be offset by a \$9.2 million loss of federal matching funds, for a combined state and federal funding loss to the Child Support Program of \$14.0 million. General revenue funds appropriated to the Child Support Program are matched at a 66% rate by federal funds. There are significant negative consequences anticipated from implementing this reduction item. The Child Support Program contracts with a private service of process vendor to supplement local law enforcement officials who are unable or unwilling to serve process in child support cases. Contracting with service of process vendors statewide is critical to timely establishment of support orders. The timely disposition of child support cases benefits child support recipients and reduce taxpayer-funded TANF expenditures by ensuring that parents, not taxpayers, financially support their children. Based on the most recent report, Effectiveness of Child Support in Reducing Public Assistance Obligations published in FY 2016, the Child Support Program saved state and federal taxpayers more than \$1.65 billion in FY 2016 alone. The reduction of service of process is estimated to result in a loss of approximately \$433.0 million in child support collections, \$179.0 million in avoided social services (TANF, SNAP, Medicaid), and \$32.0 million in social service recoupments across the biennium, which are not reflected in the table below. Included in the table below is the anticipated \$8.3 million loss of earned federal incentives during the biennium as a result of the reduction of service of process. This reduction item will have a negative impact on the key performance measure "Amount of Title IV-D Child Support Collected" by \$433.0 million for the biennium. This item is included with set 3 of reduction items. | | | | | | | | | | |
| Strategy: 2.1.1., Child Support Enforcement | | | | | | | | | | |
| General Revenue Funds | | | | | | | | | | |
| 0001 General Revenue Fund | \$ 4,150,000 | \$ 4,150,000 | \$ 8,300,000 | \$ 2,380,000 | \$ 2,380,000 | \$ 4,760,000 | \$ 7,230,195 | \$ 7,230,194 | \$ 14,460,389 | |
| General Revenue Funds Total | \$ 4,150,000 | \$ 4,150,000 | \$ 8,300,000 | \$ 2,380,000 | \$ 2,380,000 | \$ 4,760,000 | \$ 7,230,195 | \$ 7,230,194 | \$ 14,460,389 | |
| Federal Funds | | | | | | | | | | |
| 0555 Federal Funds | \$ 4,620,000 | \$ 4,620,000 | \$ 9,240,000 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | |
| Federal Funds Total | \$ 4,620,000 | \$ 4,620,000 | \$ 9,240,000 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | |
| Item Total | \$ 8,770,000 | \$ 8,770,000 | \$ 17,540,000 | \$ 2,380,000 | \$ 2,380,000 | \$ 4,760,000 | \$ 7,230,195 | \$ 7,230,194 | \$ 14,460,389 | |
| FTE Reductions (From FY 2020 and FY 2021 Base Request) | | | | - | - | - | | | | |
| 12. Legal Services Program - Civil Litigation | | | | | | | | | | |
| Category: Program - Service Reductions (FTEs - Hiring and Salary Freeze) | | | | | | | | | | |
| Item Comment: This biennial cost savings of \$2.7 million could be achieved by reducing 16.8 FTEs, through attrition, within the Legal Services strategy. There are significant negative implications to the state with reducing these positions. The Civil Litigation Divisions defend state agencies in the courts of law, providing significant savings to the state by representing other state agencies in legal matters and administrative proceedings. During FY 2017, the Civil Litigation Divisions recovered over \$200 million to General Revenue, bringing the total amount received during the Paxton administration to over \$500 million because of collection efforts by the Bankruptcy and Collections Division of debts owed to the state, and the enforcement of Consumer Protection, Environmental and Civil Medicaid statutes. Additionally, the Civil Litigation Divisions avoided costly claims (potentially totaling over \$1 billion in exposure to the State) through pre-litigation advice and through defending the State in lawsuits challenging statutes, state agency actions, contracts, employment decisions, and other civil claims. Were these services not provided, agencies would likely have to hire additional legal professionals to perform commensurate services, who would have less courtroom and legal expertise than current OAG practitioners. Civil Litigation divisions are revenue generators for the state, and in many instances the OAG has sole jurisdiction. If reductions take place within these divisions, defrauding of the government will increase as less fraud will be investigated and successfully litigated. The reduction in FTEs will negatively impact the key measure "Legal Hours Billed to Litigation and Legal Counsel" by 27,485 hours in FY 2020 and 27,367 hours in FY 2021. This item is included with set 3 of reduction items. | | | | | | | | | | |
| Strategy: 1.1.1., Legal Services | | | | | | | | | | |
| General Revenue Funds | | | | | | | | | | |
| 0001 General Revenue Fund | \$ - | \$ - | \$ - | \$ 1,338,377 | \$ 1,338,377 | \$ 2,676,754 | \$ 18,312,283 | \$ 18,250,001 | \$ 36,562,284 | |
| General Revenue Funds Total | \$ - | \$ - | \$ - | \$ 1,338,377 | \$ 1,338,377 | \$ 2,676,754 | \$ 18,312,283 | \$ 18,250,001 | \$ 36,562,284 | |
| Item Total | \$ - | \$ - | \$ - | \$ 1,338,377 | \$ 1,338,377 | \$ 2,676,754 | \$ 18,312,283 | \$ 18,250,001 | \$ 36,562,284 | |
| FTE Reductions (From FY 2020 and FY 2021 Base Request) | | | | 16.8 | 16.8 | 16.8 | | | | |

6.I. 10 PERCENT BIENNIAL BASE REDUCTION OPTIONS

86th Regular Session, 2020-21 Agency Item Reductions
Automated Budget and Evaluation System of Texas (ABEST)

| 302 - Office of the Attorney General | Revenue Loss | | | Reduction Amount | | | Program Amount | | | Target |
|---|--------------|-------------|----------------|-------------------|-------------------|-------------------|---------------------|---------------------|---------------------|--------|
| | 2020 | 2021 | Biennial Total | 2020 | 2021 | Biennial Total | 2020 | 2021 | Biennial Total | |
| 13. Legal Services Program - General Legal Counsel | | | | | | | | | | |
| Category: Program - Service Reductions (FTEs - Hiring and Salary Freeze) | | | | | | | | | | |
| Item Comment: This biennial cost savings of \$352,916 could be achieved by reducing 2.5 FTEs, through attrition, within the Legal Services strategy. The General Legal Counsel program includes the OAG's non-litigating civil legal divisions. There are significant negative consequences with eliminating these positions. This would likely impact the General Counsel Division, which provides legal advice and counsel within the agency on general government law, compliance matters, and agency policies and procedures. This division also serves, among other things, as the agency's privacy officer, formal complaint officer, the agency's representative for the Secretary of State's Voting System Examiners, and as a liaison with the Governor's Office on handgun license reciprocity. Also, this would likely include the elimination of the Open Records Division's toll-free Open Government Hotline, which answers approximately 9,000 calls per year and allows staff to quickly answer questions about the Public Information Act for private citizens or governmental entities. The elimination of the hotline would likely reduce the speed with which governmental bodies release public information and increase the number of formal requests to withhold information, thus making government less efficient and less transparent. The reduction in FTEs will negatively impact the key measure "Legal Hours Billed to Litigation and Legal Counsel" by 4,090 hours in FY 2020 and 4,073 hours in FY 2021. This item is included with set 3 of reduction items. | | | | | | | | | | |
| Strategy: 1.1.1., Legal Services | | | | | | | | | | |
| General Revenue Funds | | | | | | | | | | |
| 0001 General Revenue Fund | \$ - | \$ - | \$ - | \$ 176,458 | \$ 176,458 | \$ 352,916 | \$ 4,249,170 | \$ 4,245,408 | \$ 8,494,578 | |
| General Revenue Funds Total | \$ - | \$ - | \$ - | \$ 176,458 | \$ 176,458 | \$ 352,916 | \$ 4,249,170 | \$ 4,245,408 | \$ 8,494,578 | |
| Item Total | \$ - | \$ - | \$ - | \$ 176,458 | \$ 176,458 | \$ 352,916 | \$ 4,249,170 | \$ 4,245,408 | \$ 8,494,578 | |
| FTE Reductions (From FY 2020 and FY 2021 Base Request) | | | | 2.5 | 2.5 | 2.5 | | | | |
| 14. Legal Services Program - Criminal Justice | | | | | | | | | | |
| Category: Program - Service Reductions (FTEs - Hiring and Salary Freeze) | | | | | | | | | | |
| Item Comment: This biennial cost savings of \$404,288 could be achieved by reducing 2.6 FTEs, through attrition, within the Legal Services strategy, that are currently performing criminal prosecutions throughout the state often in locations without the technical ability or resources to successfully prosecute on their own. There are significant negative consequences with reducing these positions because they help investigate and prosecute cases involving sexual predators, capital murder, murder, intoxication manslaughter, and public corruption. They also provide investigative and prosecutorial assistance to local law enforcement entities and county or district attorneys when there is a conflict. The reduction in FTEs will negatively impact the key measure "Legal Hours Billed to Litigation and Legal Counsel" by 4,254 hours in FY 2020 and 4,235 hours in FY 2021. This item is included with set 3 of reduction items. | | | | | | | | | | |
| Strategy: 1.1.1., Legal Services | | | | | | | | | | |
| General Revenue Funds | | | | | | | | | | |
| 0001 General Revenue Fund | \$ - | \$ - | \$ - | \$ 202,144 | \$ 202,144 | \$ 404,288 | \$ 4,908,919 | \$ 4,901,396 | \$ 9,810,315 | |
| General Revenue Funds Total | \$ - | \$ - | \$ - | \$ 202,144 | \$ 202,144 | \$ 404,288 | \$ 4,908,919 | \$ 4,901,396 | \$ 9,810,315 | |
| Item Total | \$ - | \$ - | \$ - | \$ 202,144 | \$ 202,144 | \$ 404,288 | \$ 4,908,919 | \$ 4,901,396 | \$ 9,810,315 | |
| FTE Reductions (From FY 2020 and FY 2021 Base Request) | | | | 2.6 | 2.6 | 2.6 | | | | |

6.I. 10 PERCENT BIENNIAL BASE REDUCTION OPTIONS

86th Regular Session, 2020-21 Agency Item Reductions
Automated Budget and Evaluation System of Texas (ABEST)

| 302 - Office of the Attorney General | Revenue Loss | | | Reduction Amount | | | Program Amount | | | Target |
|---|-------------------|-------------------|---------------------|-------------------|-------------------|-------------------|----------------------|----------------------|----------------------|--------|
| | 2020 | 2021 | Biennial Total | 2020 | 2021 | Biennial Total | 2020 | 2021 | Biennial Total | |
| 15. Law Enforcement Program | | | | | | | | | | |
| Category: Program - Service Reductions (FTEs - Hiring and Salary Freeze) | | | | | | | | | | |
| Item Comment: This biennial cost savings of \$454,490 could be achieved by reducing 3.0 FTEs, through attrition, within the Legal Services strategy, that are currently performing law enforcement duties. There are significant negative consequences with eliminating these positions as there would be fewer commissioned officers available to investigate sexual predators, cyber-crimes, crimes against children, and fugitive apprehension. The reduction in FTEs will negatively impact the key measure "Legal Hours Billed to Litigation and Legal Counsel" by 4,908 hours in FY 2020 and 4,887 hours in FY 2021. This item is included with set 4 of reduction items. | | | | | | | | | | |
| Strategy: 1.1.1., Legal Services | | | | | | | | | | |
| General Revenue Funds | | | | | | | | | | |
| 0001 General Revenue Fund | \$ - | \$ - | \$ - | \$ 227,245 | \$ 227,245 | \$ 454,490 | \$ 10,515,882 | \$ 10,515,882 | \$ 21,031,764 | |
| General Revenue Funds Total | \$ - | \$ - | \$ - | \$ 227,245 | \$ 227,245 | \$ 454,490 | \$ 10,515,882 | \$ 10,515,882 | \$ 21,031,764 | |
| Item Total | \$ - | \$ - | \$ - | \$ 227,245 | \$ 227,245 | \$ 454,490 | \$ 10,515,882 | \$ 10,515,882 | \$ 21,031,764 | |
| FTE Reductions (From FY 2020 and FY 2021 Base Request) | | | | 3.0 | 3.0 | 3.0 | | | | |
| 16. Criminal Medicaid Fraud Investigations Program | | | | | | | | | | |
| Category: Program - Service Reductions (FTEs - Hiring and Salary Freeze) | | | | | | | | | | |
| Item Comment: This biennial cost savings of \$343,332 could be achieved by reducing 9.8 FTEs, through attrition, within the Medicaid Investigations strategy. However, the savings would be offset by a \$1.0 million loss in federal matching funds, for a combined state and federal funding loss to the Medicaid Fraud Control Unit (MFCU) of \$1.3 million. General revenue funds appropriated to MFCU are matched at a 75% rate by federal funds. There are significant negative consequences with implementing this reduction item. MFCU is required by federal law and is comprised of auditors, investigators, and attorneys to combat Medicaid fraud. This would reduce commissioned police officers that investigate and refer for prosecution criminal fraud by Medicaid providers, physical abuse and criminal neglect of patients in health care facilities receiving Medicaid, and misappropriation of patient's private funds in facilities. The biennial reduction of \$1.3 million would result in fewer cases investigated and would likely result in a significant increase in Medicaid fraud in the state. The reduction of FTEs will negatively impact the key performance measure "Number of Investigations Concluded" and non-key performance measures "Identified Medicaid Overpayment" and "Cases Presented." The actual impact to performance measures for the FY 2020-2021 biennium is unknown as the number and types of cases are indeterminable. This item is included with set 4 of reduction items. | | | | | | | | | | |
| Strategy: 4.1.1., Medicaid Investigation | | | | | | | | | | |
| General Revenue Funds | | | | | | | | | | |
| 0001 General Revenue Fund | \$ - | \$ - | \$ - | \$ 171,666 | \$ 171,666 | \$ 343,332 | \$ 5,997,700 | \$ 5,997,700 | \$ 11,995,400 | |
| General Revenue Funds Total | \$ - | \$ - | \$ - | \$ 171,666 | \$ 171,666 | \$ 343,332 | \$ 5,997,700 | \$ 5,997,700 | \$ 11,995,400 | |
| Federal Funds | | | | | | | | | | |
| 0555 Federal Funds | \$ 514,998 | \$ 514,998 | \$ 1,029,996 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | |
| Federal Funds Total | \$ 514,998 | \$ 514,998 | \$ 1,029,996 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | |
| Item Total | \$ 514,998 | \$ 514,998 | \$ 1,029,996 | \$ 171,666 | \$ 171,666 | \$ 343,332 | \$ 5,997,700 | \$ 5,997,700 | \$ 11,995,400 | |
| FTE Reductions (From FY 2020 and FY 2021 Base Request) | | | | 9.8 | 9.8 | 9.8 | | | | |

6.I. 10 PERCENT BIENNIAL BASE REDUCTION OPTIONS

86th Regular Session, 2020-21 Agency Item Reductions
Automated Budget and Evaluation System of Texas (ABEST)

| 302 - Office of the Attorney General | Revenue Loss | | | Reduction Amount | | | Program Amount | | | Target |
|--|---------------------|---------------------|----------------------|---------------------|---------------------|---------------------|---------------------|---------------------|----------------------|--------|
| | 2020 | 2021 | Biennial Total | 2020 | 2021 | Biennial Total | 2020 | 2021 | Biennial Total | |
| 17. Child Support Program | | | | | | | | | | |
| Category: Program - Service Reductions (FTEs - Hiring and Salary Freeze) | | | | | | | | | | |
| Item Comment: This biennial cost savings of \$4.4 million could be achieved by reducing 134.5 FTEs, through attrition, within the Child Support Enforcement strategy. However, the savings would be offset by a \$8.6 million loss in federal matching funds, for a combined state and federal funding loss to the Child Support Program of \$13.0 million. General revenue funds appropriated to the Child Support Program are matched at a 66% rate by federal funds. This reduction would negatively impact program performance, therefore reducing OAG's capacity to collect record-breaking sums for the state and children of Texas. Child Support Program staff currently work more than 561 cases per FTE, while the national average is 281 per FTE. The average collection per FTE for federal fiscal year 2017 was over \$1.55 million, while the national average was \$600k per FTE. Not included in the table below, the reduction of FTEs is estimated to result in a loss of approximately \$215.0 million in child support collections, \$83.0 million in avoided social services (TANF, SNAP, Medicaid), and \$11.0 million in social service recoupments over the FY 2020-2021 biennium. Included in the table below is the anticipated \$4.0 million loss of earned federal incentives during the biennium as a result of the reduction of FTEs. This reduction item will have a negative impact on the key performance measure "Amount of Title IV-D Child Support Collected" by \$215.0 million for the biennium. This item is included with set 4 of reduction items. | | | | | | | | | | |
| Strategy: 2.1.1., Child Support Enforcement | | | | | | | | | | |
| General Revenue Funds | | | | | | | | | | |
| 0001 General Revenue Fund | \$ 2,000,000 | \$ 2,000,000 | \$ 4,000,000 | \$ 2,207,544 | \$ 2,207,544 | \$ 4,415,088 | \$ 6,706,291 | \$ 6,706,291 | \$ 13,412,582 | |
| General Revenue Funds Total | \$ 2,000,000 | \$ 2,000,000 | \$ 4,000,000 | \$ 2,207,544 | \$ 2,207,544 | \$ 4,415,088 | \$ 6,706,291 | \$ 6,706,291 | \$ 13,412,582 | |
| Federal Funds | | | | | | | | | | |
| 0555 Federal Funds | \$ 4,285,232 | \$ 4,285,232 | \$ 8,570,464 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | |
| Federal Funds Total | \$ 4,285,232 | \$ 4,285,232 | \$ 8,570,464 | \$ - | |
| Item Total | \$ 6,285,232 | \$ 6,285,232 | \$ 12,570,464 | \$ 2,207,544 | \$ 2,207,544 | \$ 4,415,088 | \$ 6,706,291 | \$ 6,706,291 | \$ 13,412,582 | |
| FTE Reductions (From FY 2020 and FY 2021 Base Request) | | | | 134.5 | 134.5 | 134.5 | | | | |
| 18. Crime Victim Services Program | | | | | | | | | | |
| Category: Grant, Loan or Pass-through Reductions | | | | | | | | | | |
| Item Comment: This item reduces victims assistance grants funded with the GR-Dedicated Sexual Assault Program Account 5010 in the Victims Assistance Strategy. The biennial cost savings of \$6.5 million could be achieved by reducing the value of grant awards. There are significant negative consequences anticipated from implementing this reduction item. Grant funding is provided to rape crisis centers that provide vital services to Texas crime victims and work to prevent sexual violence. Specifically, 33.2% reduction would reduce funding to the Sexual Assault Prevention and Crisis Services Program by \$6.0 million and the Sexual Assault Services Program by \$0.5 million. This would likely be a reduction to all or a majority of grantees for these programs, including statewide in Dallas, Fort Worth, Houston, Austin, San Antonio, El Paso, the panhandle, and numerous other locations. This item is included with set 4 of reduction items. | | | | | | | | | | |
| Strategy: 3.1.2. Victims Assistance | | | | | | | | | | |
| General Revenue Funds | | | | | | | | | | |
| 0001 General Revenue Fund | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | |
| General Revenue Funds Total | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | |
| General Revenue-Dedicated Funds | | | | | | | | | | |
| 5010 Sexual Assault Program Account | \$ - | \$ - | \$ - | \$ 3,244,850 | \$ 3,244,850 | \$ 6,489,700 | \$ 9,938,546 | \$ 9,938,546 | \$ 19,877,092 | |
| General Revenue-Dedicated Funds Total | \$ - | \$ - | \$ - | \$ 3,244,850 | \$ 3,244,850 | \$ 6,489,700 | \$ 9,938,546 | \$ 9,938,546 | \$ 19,877,092 | |
| Item Total | \$ - | \$ - | \$ - | \$ 3,244,850 | \$ 3,244,850 | \$ 6,489,700 | \$ 9,938,546 | \$ 9,938,546 | \$ 19,877,092 | |
| FTE Reductions (From FY 2020 and FY 2021 Base Request) | | | | - | - | - | | | | |

6.I. 10 PERCENT BIENNIAL BASE REDUCTION OPTIONS

86th Regular Session, 2020-21 Agency Item Reductions
Automated Budget and Evaluation System of Texas (ABEST)

| 302 - Office of the Attorney General | Revenue Loss | | | Reduction Amount | | | Program Amount | | | Target |
|---|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|-----------------------|-----------------------|-----------------------|----------------------|
| | 2020 | 2021 | Biennial Total | 2020 | 2021 | Biennial Total | 2020 | 2021 | Biennial Total | |
| AGENCY TOTALS | | | | | | | | | | |
| General Revenue Total | \$ 8,950,000 | \$ 11,750,000 | \$ 20,700,000 | \$ 20,824,199 | \$ 21,520,165 | \$ 42,344,364 | \$ 115,174,447 | \$ 115,064,447 | \$ 230,238,894 | \$ 47,234,669 |
| GR Dedicated Total | \$ - | \$ - | \$ - | \$ 3,494,850 | \$ 3,494,850 | \$ 6,989,700 | \$ 10,188,546 | \$ 10,188,546 | \$ 20,377,092 | \$ 2,099,395 |
| Federal Funds Total | \$ 22,718,685 | \$ 23,676,180 | \$ 46,394,865 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - |
| Other Funds Total | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - |
| Agency Grand Total | \$ 31,668,685 | \$ 35,426,180 | \$ 67,094,865 | \$ 24,319,049 | \$ 25,015,015 | \$ 49,334,064 | \$ 125,362,993 | \$ 125,252,993 | \$ 250,615,986 | \$ 49,334,064 |
| FTE Reductions (From FY 2020 and FY 2021 Base Request) | | | | 177.20 | 177.20 | 177.20 | | | | |

6.K. Part B. Summary of the Costs Related to Recently Enacted State Legislation

86th Regular Session, Agency Submission, Version 1

Automated Budget and Evaluation System of Texas (ABEST)

| Agency Code: 302 | | Agency Name: Office of the Attorney General | | | | |
|---|-----------------------------------|--|--------------------------|---------------------------|---------------------------|---------------------------|
| ITEM | EXPANDED OR NEW INITIATIVE | Expended 2017 | Budgeted 2018 | Estimated 2019 | Estimated 2020 | Estimated 2021 |
| 1 | Prevention of Election Fraud | \$ - | \$ 334,250 | \$ 1,376,907 | \$ 1,236,030 | \$ 1,236,030 |
| TOTAL, Cost Related to Expanded or New Initiatives | | \$ - | \$ 334,250 | \$ 1,376,907 | \$ 1,236,030 | \$ 1,236,030 |
| METHOD OF FINANCING | | | | | | |
| | General Revenue Funds | \$ - | \$ - | \$ 935,423 | \$ 901,780 | \$ 901,780 |
| | GR Dedicated | - | - | 107,234 | - | - |
| | Other Funds | - | 334,250 | 334,250 | 334,250 | 334,250 |
| TOTAL, Method of Financing | | \$ - | \$ 334,250 | \$ 1,376,907 | \$ 1,236,030 | \$ 1,236,030 |
| FULL-TIME-EQUIVALENT POSITIONS (FTEs) | | - | 5.0 | 14.0 | 14.0 | 14.0 |

6.L. Document Production Standards
Summary of Savings Due to Improved Document Production Standards
86th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

| | | | |
|---|---|---------------------------|--------------------------|
| Agency Code: 302 | Agency Name: Office of the Attorney General | Prepared By: | |
| Documented Production Standards Strategies | | Estimated 2018 | Budgeted 2019 |
| 1. Double-Sided Printing, Electronic Case Filing, & Electronic Workflow | | \$ 93,007 | \$ 372,280 |
| TOTAL, All Strategies | | \$ 93,007 | \$ 372,280 |
| Total Estimated Paper Volume Reduced | | 13,200,000 | 375,000 |
| DESCRIPTION: | | | |
| <p>In FY 2018, the OAG increased the number of printers and copiers with double-sided printing as the default. Also, many divisions in the agency have partially or completely eliminated paper litigation files, thereby significantly reducing the amount of paper used across the agency. Electronic workflow, i.e., electronic routing of memos, contracts, etc., has contributed to the reduction of paper volume, as well. The agency expects to see a continued impact on paper usage as it continues to increase the amount of work done via electronic workflow. Finally, the overall savings and reduction in total paper volume is a result of the combination of these efforts--it's not possible to identify the savings and reduction in paper volume if the efforts are separated and identified as individual document-production strategies.</p> | | | |