



LEGISLATIVE APPROPRIATIONS REQUEST FOR FISCAL YEARS 2018 AND 2019

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

by

Office of the Attorney General - State of Texas
Ken Paxton

August 26, 2016

OFFICE OF THE ATTORNEY GENERAL
FY 2018-2019 Legislative Appropriations Request

TABLE OF CONTENTS

| | PAGE |
|------------------------------------------------------------------------|-------------|
| Statement, Chart and Certification: | |
| 1.A. Administrator’s Statement | 1 |
| 1.B. Organizational Chart | 12 |
| 1.C. Certification of Dual Submission | 15 |
| Summaries of Request: | |
| Biennial Budget Overview | 17 |
| 2.A. Base Request by Strategy | 18 |
| 2.B. Base Request by Method of Financing (MOF) | 20 |
| 2.C. Base Request by Object of Expense (OOE) | 28 |
| 2.D. Base Request Objective Outcomes | 29 |
| 2.E. Exceptional Items Request | 30 |
| 2.F. Total Request by Strategy | 31 |
| 2.G. Total Request Objective Outcomes | 33 |
| Strategy Requests and Biennial Change: | |
| 3.A. Legal Services | 35 |
| 3.A. Child Support Enforcement | 39 |
| 3.A. State Disbursement Unit | 43 |
| 3.A. Crime Victims’ Compensation | 47 |
| 3.A. Victims Assistance | 51 |
| 3.A. Medicaid Investigation | 55 |
| 3.A. Administrative Support for State Office of Risk Management (SORM) | 59 |
| 3.A.1. Program-Level Request Schedule | 63 |
| 3.B. Rider Revisions and Additions Request | 65 |

**OFFICE OF THE ATTORNEY GENERAL
FY 2018-2019 Legislative Appropriations Request**

TABLE OF CONTENTS

| | PAGE |
|---------------------------------------------------------------------------------------------|-------------|
| 3.C. Rider Appropriations and Unexpended Balances Request | 82 |
| Sub-Strategy Requests: | |
| 3.D. Criminal Investigations Division | 89 |
| 3.E. Summary (Criminal Investigations Division Sub-Strategy Request) | 92 |
| 3.D. Victims Assistance Coordinators and Victims Liaisons | 93 |
| 3.D. Court Appointed Special Advocates | 95 |
| 3.D. Sexual Assault Prevention and Crisis Services Program | 97 |
| 3.D. Sexual Assault Services Program Grants | 99 |
| 3.D. Children’s Advocacy Centers | 101 |
| 3.D. Legal Services Grants | 103 |
| 3.D. Other Victim Assistance Grants | 105 |
| 3.D. Statewide Victim Notification System | 107 |
| 3.D. Address Confidentiality | 109 |
| 3.E. Summary (Victims Assistance Sub-Strategy Requests) | 111 |
| Exceptional Item: | |
| 4.A. Exceptional Item Request | 112 |
| 4.B. Exceptional Item Strategy Allocation | 114 |
| 4.C. Exceptional Item Strategy Request | 120 |
| Supporting Schedules: | |
| 5.A. Capital Budget Project Schedule | 126 |
| Capital Budget Project Schedule - Exceptional | 134 |
| 5.B. Capital Budget Project Information | 135 |
| 5.C. Capital Budget Allocation to Strategies (Baseline) | 140 |
| Capital Budget Allocation to Strategies By Project - Exceptional | 144 |
| 5.E. Capital Budget Project Schedule: Object of Expense and Method of Financing by Strategy | 145 |

**OFFICE OF THE ATTORNEY GENERAL
FY 2018-2019 Legislative Appropriations Request**

TABLE OF CONTENTS

PAGE

Supporting Schedules (continued):

| | |
|-------------------------------------------------|-----|
| 6.A. Historically Underutilized Business (HUB) | 166 |
| 6.B. Current Biennium One-Time Expenditure | 167 |
| 6.C. Federal Funds Supporting Schedule | 168 |
| 6.D. Federal Funds Tracking | 173 |
| 6.E. Estimated Revenue Collections | 179 |
| 6.G. Homeland Security Funding | 185 |
| 6.I. 10 Percent Biennial Base Reduction Options | 187 |
| 7.A. Indirect Administrative and Support Costs | 192 |
| 7.B. Direct Administrative and Support Costs | 199 |

- This page left blank intentionally -

Office of the Attorney General

Administrator's Statement

Agency Overview

Governance

The Texas Attorney General, an elected constitutional office holder, is the State of Texas' chief legal officer. The Office of the Attorney General (OAG) provides legal representation to state officials and agencies, renders legal opinions, safeguards the Texas Public Information Act, and enforces civil penalties prescribed by the Legislature. The OAG protects individual liberties and seeks justice for victims of crimes through investigating and prosecuting criminal activities, specifically crimes of human trafficking, internet crimes against children, and fugitives in violation of state sex offender laws. The OAG promotes and defends families through enforcing the state's child support laws and provides support to victims of violent crime by administering victim assistance programs.

The OAG has four major operational functions: (1) provide skillful legal representation, counsel, and assistance to the State of Texas and its authorized entities and employees in the lawful performance of their duties; (2) ensure that Texas child support laws are enforced and child support is properly collected on behalf of Texas families; (3) provide investigative and prosecutorial assistance to seek justice for individuals from human trafficking, online sexual exploitation, sex offender apprehension, money laundering, white collar crime, and crimes committed by transnational organized criminals, and to detect and refer cases of Medicaid waste, fraud, and abuse; and (4) assist in the compassionate and effective delivery of crime victim services by offering information, resources, funding, and education to crime victims and the organizations that assist them. The OAG is referenced in statutes thousands of times, with many legislatively required functions. The OAG relies on a mixture of General Revenue (GR), General Revenue-Dedicated (GR-D) Funds, Federal Funds, and Appropriated Receipts to operate effectively among the four major operational functions.

Legal Services Overview

The OAG oversees the state's civil litigation matters and divides the cases among eleven divisions to cover both defense and enforcement actions. The OAG Civil Litigation Divisions filed 27,247 cases and recovered over \$160 million to state GR in FY 2015. From FY 2011-15, these divisions recovered more than \$1 billion to state GR. These cases include matters involving bankruptcy and collections, civil Medicaid fraud, consumer protection, environmental protection, and transportation. The OAG's litigation divisions also saved state taxpayers a significant amount of money in defense of state laws, agencies, officials, and employees. The OAG defends the state in various lawsuits including: (1) administrative law matters; (2) regulatory and financial matters; (3) employment litigation; (4) tort

actions; (5) 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; (6) law enforcement matters; (7) tax suits; and (8) personal injury and property damage suits.

The OAG's Legal Counsel Divisions fulfill critically important non-litigation functions. The General Counsel Division protects taxpayer dollars by reviewing outside counsel contracts before state agencies hire private law firms, reviewing legal billing statements from agencies' outside law firms, and conducting legal reviews of the Texas Department of Transportation's (TXDOT) billion-dollar comprehensive development agreements. The Open Records Division (ORD) issues written decisions under the Texas Public Information Act to provide access, transparency, and clarity relating to public records, provides legal advice and research to the legislative and executive branches of the state government, and coordinates conferences on access to public information. From FY 2011-15, ORD issued over 110,000 letter rulings in response to governmental bodies' requests to withhold information. The Public Finance Division 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. Finally, the Opinion Committee researches and drafts legal opinions in response to questions of law posed by persons authorized by statute to request formal Attorney General opinions.

A key component of the OAG is the criminal prosecutions and criminal investigations that are conducted on behalf of the state and the assistance provided to local law enforcement agencies and county and/or district attorneys when requested. The Criminal Justice Divisions have legal sections which provide assistance to local jurisdictions where the county may not have the resources available to investigate or prosecute a complex case, where a conflict of interest prohibits the local jurisdiction from taking part in the case, or additional expertise from the OAG may be necessary. These areas of criminal prosecutions include violent crimes and major offenders, white collar crimes, and public integrity, human trafficking and transnational/organized crimes, and juvenile justice intervention. In the OAG's Criminal Appeals Division, the OAG defends 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. The OAG conducts criminal investigations and apprehensions including proactively investigating cyber-crimes such as child pornography, solicitation of minors, identity theft, and fraud, 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 has four units that handle criminal cases in which OAG investigators' experience fulfill a service area need within the law enforcement community. The Criminal Investigations Division units include: (1) the Child Exploitation Unit; (2) the Fugitive Apprehension Unit; (3) the Special Investigations Unit (White Collar, Public Integrity, Election Fraud, and Organized Crime); and (4) the Digital Forensics Unit.

Enforce Child Support Laws Overview

As the statutorily-designated child support enforcement agency for the State of Texas, the Office of the Attorney General Child Support Division (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 (IV-D) of the Federal Social Security Act. Accordingly, the cost of operating the Texas program is more than two-thirds (66%) federally funded. In addition, the OAG earns federal performance incentive funds that are distributed to states that excel at collecting child support and currently receives more performance-based federal incentive payments than any other state. Texas earned the nation's highest performance-based incentive award - approximately \$71 million in FY 2014 - from the federal Office of Child Support Enforcement.

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 the FY 2015 Preliminary Data Report released in April by the federal Office of Child Support Enforcement, Texas leads the nation by collecting nearly \$3.9 billion in Child Support for FY 2015. The OAG's most recent statutorily-required cost avoidance report reveals taxpayers avoided more than \$1.57 billion in TANF, Medicaid, and other costs in FY 2014 because of these CSD efforts. In FY 2015, the CSD collected \$12.26 for every \$1 spent and more than \$1.5 million per FTE. As a result, the CSD not only ensures that Texas children have the resources they need to be healthy and strong but it also has saved more than a billion dollars for taxpayers.

Crime Victim Services and Victims Assistance Grants Overview

Under the Texas Crime Victims' Compensation Act (Act), the OAG is charged with administering the Compensation to Victims of Crime Fund (CVCF). Chapter 56, Subchapter B of the Code of Criminal Procedure, establishes both a compensation program for victims of violent crime and a grants program. Funded by court costs that are collected by city and county governments across the state, the CVCF was originally established in 1979 to reimburse crime victims and their families for healthcare, counseling, and other costs that arise because of violent criminal conduct. The victims' assistance grant program is generally divided into two categories: (1) legislatively-dedicated funding to the OAG to provide grants to fund specific organizations; and (2) discretionary grants to local crime victim services organizations, the law enforcement agencies, and district attorneys, awarded on a competitive basis.

In addition to reviewing and approving individual victims' applications for financial assistance from the CVCF, the OAG manages the Address Confidentiality Program, the Sexual Assault Prevention and Crisis Services Program, and the Statewide Automated Victim Notification System (SAVNS).

Refer Medicaid Crimes Overview

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. The Medicaid Fraud Control Unit (MFCU) is the only state law enforcement agency dedicated solely to Medicaid fraud prevention with three-fourths (75%) of its funding deriving from the federal government. In FY 2015, the MFCU recovered \$210 million in Medicaid funds.

Changes in Policy and Provision of Service

Changes in Policy

In the 84th Legislative Session, the Legislature dedicated State Highway Fund 0006 to TXDOT for the purpose of highway projects. The OAG historically received State Highway Fund 0006 appropriations as the OAG's Transportation Division provides legal services to TXDOT to acquire land to build and expand roadways, a necessary component of highway projects. The historic State Highway Fund 0006 appropriation was replaced in the 2016-2017 General Appropriations Act (GAA) with appropriations for an interagency contract with TXDOT to continue to provide legal services without a change in the provision of services.

In December 2015, the OAG established the Human Trafficking and Transnational/Organized Crime Section within the Criminal Prosecutions Division as required in HB 11 (84R).

Changes in Provisions of Service

The 84th Legislature provided additional funding to the OAG within the 2016-2017 GAA for the recruitment and retention of attorneys. Additionally, OAG received appropriations to classify and compensate commissioned peace officers under the provisions of Salary Schedule C, which is equivalent to the compensation and classification of peace officers by other law enforcement agencies.

In FY 2016, the OAG increased the claim limits provided through the CVCF to provide individual victims of crime a higher amount of financial assistance for eligible compensation claims. The claim limits were adjusted through an administrative rulemaking process.

The 84th Legislature transferred the victim assistance grants for Court Appointed Special Advocates (CASA) and Child Advocacy Centers and associated appropriations from the OAG to the Health and Human Services Commission through SB 354 (84R).

Overview of the Adjustments Made to the 2018-2019 Baseline Request to Comply with the Policy Letter

Beginning in the fall of 2015, the Attorney General initiated a zero-based budget review of all divisions and programs to determine the level and quality of service provided, a listing of core functions based on legal responsibilities and requirements, the FTEs and budget associated with those requirements, and any duplication of tasks among divisions. These efforts and results were used in developing the OAG's 2018-2019 Baseline Request. As required, the OAG submitted estimated FY 2016 expenditures and FY 2017 budgeted amounts incorporating approved appropriations, savings realized during the FY 2016-2017 biennium, and efficiencies identified through zero-based budgeting efforts for the starting point of the FY 2018-2019 Baseline Request. The mandated four percent reductions to comply with the June 30, 2016, Policy Letter were applied to funding levels as provided by the Governor's Office and Legislative Budget Board (LBB), which excepted Insurance Companies Maintenance Tax and Insurance Department Fees Fund No. 8042, Compensation to Victims of Crime Account No. 0469 (GR-D Fund 0469), Compensation to Victims of Crime Auxiliary Account No. 0494 (GR-D Fund 0494), and approved OAG border security expenditures.

The four percent reductions were identified from these specific programs within the OAG budget:

- The OAG reduced within the appropriations request GR for the Child Support Enforcement Program (Strategy B.1.1) by \$12.5 million during the 2018-2019 biennium. This GR amount is matched 66% by Federal Funds resulting in an All Funds reduction of \$36.8 million for the biennium.
 - The OAG gained efficiencies through successfully and favorably renegotiating the State Disbursement Unit vendor contract in FY 2016 for the benefit of the CSD and the state, which provided a significant cost savings of \$7.1 million in GR and \$21.0 million in All Funds. The appropriations request reflects the amount necessary for the State Disbursement Unit for 2018-2019 biennium.
 - The OAG reduced GR for data center services (DCS) for Child Support Enforcement (Strategy B.1.1) \$3.4 million during the 2018-2019 biennium. This GR amount is matched 66% by Federal Funds giving an All Funds reduction of \$10.0 million for the biennium. The DCS base amount for the Child Support program is requested at a lower amount than in the FY 2016-2017 biennium due to the implementation of the Texas Child Support Enforcement System 2.0 (T2) during the FY 2018-2019 biennium.
 - The OAG reduced GR for Child Support Enforcement (Strategy B.1.1.) \$2.0 million for non-T2 related software and hardware procurements and temporary workers. The GR amount is matched 66% by Federal Funds giving an All Funds reduction of \$5.8 million. These appropriations reductions decreased outside contracting for the mobile website project objectives, 2018-2019 biennial procurement of technology for wide area application services, and temporary workers utilized to supplement the full-time child support staff and address the growing child support caseload.

- The OAG reduced within the appropriations request the Victims Assistance program (Strategy C.1.2.) for the FY 2018-2019 biennium by \$6.0 million. The victims' assistance grants were reduced by 9.8% resulting in a reduction from GR of \$2.4 million and GR-D Sexual Assault Program Account Fund 5010 (GR-D Fund 5010) of \$3.6 million for the FY 2018-2019 biennium. The reduction proportionally reduces the GR and GR-D appropriations request for the victim assistance grants listed in Rider 9 of the OAG bill pattern with the exception of the Address Confidentiality Program which is funded solely through GR-D Fund 0494 and is exempt from the four percent mandated reductions. The OAG reduced GR-D Fund 5010 for the sexual assault nurse examiner (SANE) programs within Victim Assistance (Strategy C.1.2.) by \$500,000 for the FY 2018-2019 biennium. The SANE training program was identified within the Strategic Plan as a function that could be more effectively operated by an agency with medical oversight for training medical professionals. Currently, the OAG is required to certify individuals who have completed SANE training and the OAG contracts outside the agency for SANE training. The SANE training program can be more effectively operated by another agency that has medical oversight for training medical professionals and that can address public health concerns. Additionally, the OAG has \$127,017 of GR-D Fund 0469 appropriated for this purpose but has not reduced the 2018-2019 Baseline Request due to the exemption.
- The OAG reduced within the appropriations request GR for the Legal Services Program – Civil Litigation (Strategy A.1.1) by \$300,000 and 1.0 FTE. The OAG removed Rider 31, detailed on Schedule 3.B., from the 2016-2017 GAA OAG bill pattern requiring an interagency contract with the Comptroller to expend up to \$150,000 in GR on 1.0 FTE for specific cases.

Exceptions to the 2018-2019 Baseline Request Limitations for Specific Programs

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 2016-17. The GR amount is excepted from the 2018-2019 Baseline request limitation by the Office of the Governor and LBB on August 4, 2016.

The Office of the Governor and LBB excepted the Insurance Companies Maintenance Tax and Insurance Department Fees Fund 8042 from the baseline request limitations, a decision made subsequent to the release of the June 30, 2016 Policy Letter. The Legislature appropriated \$6.8 million from this source to the OAG for the FY 2016-2017 biennium.

Method of Determining 10% General Revenue-Related Reduction and Impact

Using the zero-based budget review, OAG tasks and programs were evaluated to determine the legal authority and the level of service required by law. A detailed explanation is provided for each item in Schedule 6.I within this appropriations request and includes impacts to federal funding, state revenues, and state cost savings. The goal in meeting the targeted \$46.4 million within the reduction schedule is to preserve the core functions and responsibilities of the OAG and minimize the reduction in direct service delivery areas. Because the OAG is referenced in statutes thousands of times, there are many responsibilities and requirements that result in costs that cannot be eliminated or reduced without legislative action.

The OAG has demonstrated its ability to successfully produce both significant revenue and savings for the state and will continue to deliver similar results upon the availability of funding for OAG operations. From FY 2011-15, the civil litigation divisions recovered more than \$1 billion to state GR. A reduction in future biennial appropriations could require a reallocation of resources to other divisions that could reduce the OAG's capacity to continue recovering revenue at prior levels.

Reductions in appropriations to the criminal investigations and criminal justice divisions would result in the OAG handling fewer criminal cases upon referral which could transfer the cost of these cases to the local jurisdictions.

The largest reduction items identified are within the Child Support Retained Collections Account. The Retained Collection Account is comprised of revenues generated from the state retaining a portion of the cost savings to Medicaid as a result of processing child support for individuals who are TANF recipients and federal incentives. As the number of TANF recipients has declined, so has the revenue classified as Recovered Assistance. In the 2016-2017 GAA, the Legislature appropriated GR to the Child Support Division in place of Recovered Assistance due to the declining revenues and the concern that Recovered Assistance would no longer be a sustainable funding source for the Child Support Division. The state continued to collect Recovered Assistance revenue within the Retained Collections Account during FY 2016-17 and will continue to collect revenue during FY 2018-19. The OAG is informing the Legislature that approximately \$42.5 million of Recovered Assistance revenue is projected to be available in the Retained Collections Account balance that can be returned to the state since the demand was replaced by GR in the 2016-2017 GAA. Recovered Assistance revenue accruing is estimated at \$21.9 million during FY 2016-17 and \$20.6 million during FY 2018-19 if no changes are made. The Recovered Assistance reduction items #1 and #2 will not impact the receipt of federal funds nor effect performance measures of the Child Support Division.

Reduction item #3 is a reduction in the Victim Assistance program by reducing the grants that are funded from GR and GR-D Fund 5010 by \$1.3 million for the biennium. The reduction would proportionally reduce the GR and GR-D appropriations for the victim assistance grants listed in Rider 9 of the OAG bill pattern with the exception of the Address Confidentiality Program which is funded solely through GR-D Fund 0494.

Reduction item #4 is a method of finance swap to replace \$350,000 in GR with interagency contract authority with client agencies and universities to maintain the Energy Rates Section within the Administrative Law Division. This section intervenes in utility ratemaking cases on behalf of the state to avoid increases in utility costs to client state agencies and universities. An elimination of this function could result in higher appropriations to other agencies for utility costs or outside counsel in ratemaking cases.

Reduction item numbers 5-8 identify areas to reduce OAG expenditures by eliminating FTEs through layoffs and attrition. These are identified in the Legal Services Program – Civil Litigation, Criminal Medicaid Fraud Investigation Program, Legal Services Program – General Legal Services, and Law Enforcement Program. In identifying these FTEs and functions, the OAG utilized the ongoing internal zero-based budgeting review and sought to minimize the impact to client agencies and public safety. The total GR savings of these 35.0 FTEs is \$2.2 million. The reduction of these positions will result in a reduction in legal and law enforcement services to the state and the reduction in the Criminal Medicaid Fraud Investigation Program. A GR reduction to the Criminal Medicaid Fraud Investigations program subsequently results in a loss of the 75% federal funds match to the program.

Exceptional Items and Purpose of New Funding Requested

The OAG is requesting one exceptional item with the appropriations request to address production and transition to the Centralized Accounting and Payroll/Personnel System (CAPPS) beginning in the 2018-2019 biennium.

The OAG is approved and scheduled for CAPPS migration beginning in the FY 2018-2019 biennium with a scheduled completion by FY 2021, pending legislative approval and appropriations. The OAG is requesting \$8.2 million over the FY 2018-2019 biennium as an exceptional item to successfully migrate to CAPPS as required by the Legislature.

External Factors

The OAG relies heavily on the receipt of attorneys' fees (or Appropriated Receipts) to fund core OAG operations. The amount of attorney fee revenue the OAG receives each year varies annually due to the nature and timing of awards in complex litigation. Because of these factors, it is imperative that the OAG's attorney fee appropriations are kept intact.

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. In many cases, counties have constrained resources or a local elected official may have a conflict of interest so the jurisdiction is better served financially by requesting assistance from the OAG instead of hiring a special prosecutor.

The OAG serves Texas families in the midst of a rapidly growing caseload, rising customer service demands, and changing technology. Since FY 2011, the child support obligated caseload has increased 19% and continues to expand at nearly 5,000 new cases per month, increasing the number of cases per FTE. Factors contributing to the caseload growth include the economy, population increases, and a rising number of out-of-wedlock births. In order to continue to provide 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. In order to continue high-levels of customer service, the OAG is implementing a long-term technology solution called TXCSES 2.0 (T2) to replace the current, legacy case management system. The current legacy case management system, built in 1997, is antiquated software and is in need of upgrades in order to effectively and efficiently provide mandatory services and maintain annual child support collections. 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.

Significant external factors affecting the Crime Victim Services strategies 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 2.5% per year. This decrease is causing a decline in the CVCF cash balance and a continuing potential for cash flow problems. Additionally, CVCF also receives revenue from prison inmate phone calls which are subject to new Federal Communications Commission (FCC) regulations. These new regulations may lead to a decline in revenue. While the CVCF's cash flow picture is slightly better in FY 2016-17, decreasing court cost collections and the yet unknown effect of new FCC regulations on prison pay phones continue to be a concern. Federal grants are also available from the Office for Victims of Crime (OVC). Currently, OVC provides up to a 60% match on state compensation dollars paid during the federal fiscal year, two years prior. The Legislature has supplemented the victim service grants with GR appropriations since FY 2014. While the CVCF's cash flow picture is slightly better in FY 2016-17, CVCF funding for compensation to victims of crime remains the priority. GR appropriations should continue to maintain the stability of victims' assistance grants for the FY 2018-2019 biennium.

Centralized Accounting and Payroll/Personnel System (CAPPS) / ERP System

The OAG is approved and scheduled for CAPPS migration beginning in the FY 2018-2019 biennium with a scheduled completion by FY 2021, pending legislative approval and appropriations. The OAG will adopt the CAPPS Human Resources/Payroll system in FY 2019-20 and the CAPPS Financials system in FY 2020-21. The project to complete this migration will include staff augmentation and a vendor engagement to work with the OAG to provide a comprehensive set of services for the preparation, production, and transition to CAPPS. The Capital Schedules in Parts 4 and 5 of this appropriations request provide additional capital expenditure information.

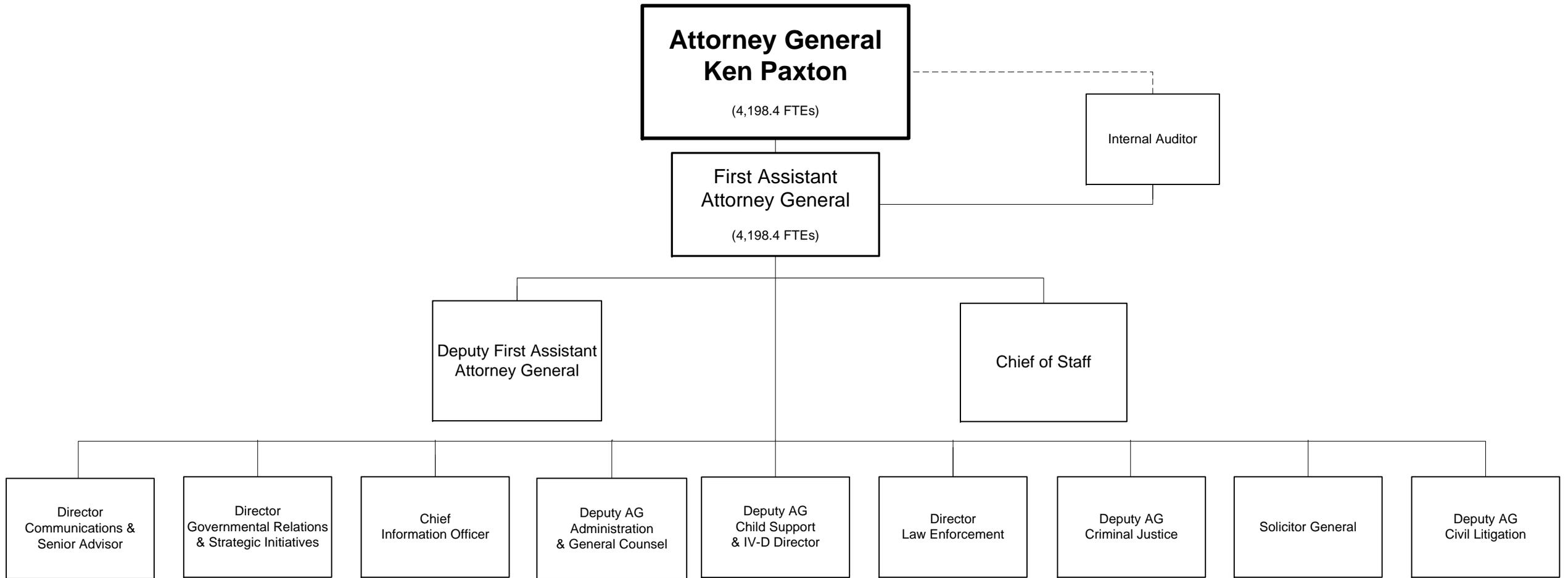
Description of Agency Statutory Authority to Conduct Background Checks

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.

- This page left blank intentionally -

**Office of the Attorney General
Legislative Appropriations Request for FY 2018-19
Organizational Chart**



As of 8/01/16

Office of the Attorney General
Description of Organization Functions

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 is responsible for communications with the Legislature for official state business and to educate the legislature on agency operations.

Chief Information Officer

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 Appropriation Request filed with the Legislative Budget Board (LBB) and the Office of the Governor, Budget Division, 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 (2016-17 GAA).

Chief Executive Officer or Presiding Judge

Signature

Jeffrey C. Mateer

Printed Name

First Assistant Attorney General

Title

August 26, 2016

Date

Board or Commission Chair

Signature

Printed Name

Title

Date

Chief Financial Officer

Signature

L. Michele Price

Printed Name

Controller

Title

August 26, 2016

Date

- This page left blank intentionally -

Budget Overview - Biennial Amounts
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 | | | | | | | | | |
|---------------------------------------------------------------------------------|------------------------------|----------------------------------------------------|-----------------------|-----------------------|----------------------|----------------------|----------------------|----------------------|------------------------|------------------------|-------------------------------|
| Codes/Goal/Obj/Strategy | GENERAL REVENUE FUNDS | | GR DEDICATED | | FEDERAL FUNDS | | OTHER FUNDS | | ALL FUNDS | | EXCEPTIONAL ITEM FUNDS |
| | 2016-17 | 2018-19 | 2016-17 | 2018-19 | 2016-17 | 2018-19 | 2016-17 | 2018-19 | 2016-17 | 2018-19 | 2018-19 |
| Goal: 1. Provide General Legal Services to the State and Authorized Entities | | | | | | | | | | | |
| 1.1.1. Legal Services | \$122,872,408 | \$121,519,532 | \$ 602,804 | \$ 602,804 | \$ 1,184,412 | \$ 1,184,412 | \$ 76,491,874 | \$ 80,940,086 | \$ 201,151,498 | \$ 204,246,834 | \$ 5,067,476 |
| Total, Goal | \$122,872,408 | \$121,519,532 | \$ 602,804 | \$ 602,804 | \$ 1,184,412 | \$ 1,184,412 | \$ 76,491,874 | \$ 80,940,086 | \$ 201,151,498 | \$ 204,246,834 | \$ 5,067,476 |
| Goal: 2. Enforce State/Federal Child Support Laws | | | | | | | | | | | |
| 2.1.1. Child Support Enforcement | \$311,541,037 | \$300,422,579 | | | \$362,699,362 | \$337,678,277 | \$ 46,911,029 | \$ 42,486,000 | \$ 721,151,428 | \$ 680,586,856 | \$ 2,076,337 |
| 2.1.2. State Disbursement Unit | 12,596,166 | 12,596,166 | | | 14,685,155 | 15,029,140 | | | 27,281,321 | 27,625,306 | - |
| Total, Goal | \$324,137,203 | \$313,018,745 | \$ - | \$ - | \$377,384,517 | \$352,707,417 | \$ 46,911,029 | \$ 42,486,000 | \$ 748,432,749 | \$ 708,212,162 | \$ 2,076,337 |
| Goal: 3. Investigate/Process Applications for Compensation to Crime Victims | | | | | | | | | | | |
| 3.1.1. Crime Victims' Compensation | \$ 143,769 | \$ - | \$ 106,553,308 | \$ 106,553,308 | \$ 9,718,668 | \$ 24,490,348 | \$ - | \$ - | \$ 116,415,745 | \$ 131,043,656 | \$ 372,970 |
| 3.1.2. Victims Assistance | 13,078,218 | 10,708,496 | 48,318,014 | 44,164,618 | 5,230,468 | 5,230,468 | - | - | 66,626,700 | 60,103,582 | 63,938 |
| Total, Goal | \$ 13,221,987 | \$ 10,708,496 | \$ 154,871,322 | \$ 150,717,926 | \$ 14,949,136 | \$ 29,720,816 | \$ - | \$ - | \$ 183,042,445 | \$ 191,147,238 | \$ 436,908 |
| Goal: 4. Investigate/Refer for Prosecution Fraud/Misconduct Involving Medicaid | | | | | | | | | | | |
| 4.1.1. Medicaid Investigation | \$ 11,387,076 | \$ 11,288,222 | \$ - | \$ - | \$ 25,889,733 | \$ 25,992,682 | \$ 36,317 | \$ - | \$ 37,313,126 | \$ 37,280,904 | \$ 404,120 |
| Total, Goal | \$ 11,387,076 | \$ 11,288,222 | \$ - | \$ - | \$ 25,889,733 | \$ 25,992,682 | \$ 36,317 | \$ - | \$ 37,313,126 | \$ 37,280,904 | \$ 404,120 |
| Goal: 5. Provide Administrative Support for the State Office of Risk Management | | | | | | | | | | | |
| 5.1.1. Administrative Support For SORM | \$ 106,162 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ 1,530,680 | \$ 1,278,498 | \$ 1,636,842 | \$ 1,278,498 | \$ 212,306 |
| Total, Goal | \$ 106,162 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ 1,530,680 | \$ 1,278,498 | \$ 1,636,842 | \$ 1,278,498 | \$ 212,306 |
| Total, Agency | \$471,724,836 | \$456,534,995 | \$ 155,474,126 | \$ 151,320,730 | \$419,407,798 | \$409,605,327 | \$124,969,900 | \$124,704,584 | \$1,171,576,660 | \$1,142,165,636 | \$ 8,197,147 |
| Total FTEs | | | | | | | | | 4,198.4 | 4,197.4 | 0.0 |

2.A. SUMMARY OF BASE REQUEST BY STRATEGY
85th 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 Goal/Obj/Strat | Goal/Objective/Strategy | Expended 2015 | Estimated 2016 | Budgeted 2017 | Requested | |
| | | | | | 2018 | 2019 |
| 01 01-01 01-01-01 | Provide Legal Services Counseling and Litigation Legal Services | \$ 87,645,431 | \$ 98,986,007 | \$ 102,165,491 | \$ 102,127,328 | \$ 102,119,506 |
| Total, Goal 1 | | \$ 87,645,431 | \$ 98,986,007 | \$ 102,165,491 | \$ 102,127,328 | \$ 102,119,506 |
| 02 02-01 02-01-01 02-01-02 | Enforce Child Support Law Collect Child Support Child Support Enforcement State Disbursement Unit | \$ 316,359,926 11,318,719 | \$ 332,501,603 13,517,038 | \$ 388,649,825 13,764,283 | \$ 335,024,074 13,812,653 | \$ 345,562,782 13,812,653 |
| Total, Goal 2 | | \$ 327,678,645 | \$ 346,018,641 | \$ 402,414,108 | \$ 348,836,727 | \$ 359,375,435 |
| 03 03-01 03-01-01 03-01-02 | Crime Victims' Services Review/Compensate Victims Crime Victims' Compensation Victims Assistance | \$ 66,758,076 47,195,299 | \$ 54,171,465 30,304,704 | \$ 62,244,280 36,321,996 | \$ 64,764,500 30,051,861 | \$ 66,279,156 30,051,721 |
| Total, Goal 3 | | \$ 113,953,375 | \$ 84,476,169 | \$ 98,566,276 | \$ 94,816,361 | \$ 96,330,877 |
| 04 04-01 04-01-01 | Refer Medicaid Crimes Medicaid Crime Control Medicaid Investigation | \$ 16,335,124 | \$ 18,601,891 | \$ 18,711,235 | \$ 18,640,452 | \$ 18,640,452 |
| Total, Goal 4 | | \$ 16,335,124 | \$ 18,601,891 | \$ 18,711,235 | \$ 18,640,452 | \$ 18,640,452 |
| 05 05-01 05-01-01 | Administrative Support for SORM Administrative Support for SORM Administrative Support for SORM | \$ 1,342,757 | \$ 792,331 | \$ 844,511 | \$ 639,249 | \$ 639,249 |
| Total, Goal 5 | | \$ 1,342,757 | \$ 792,331 | \$ 844,511 | \$ 639,249 | \$ 639,249 |
| Total, Agency Strategy Request | | \$ 546,955,332 | \$ 548,875,039 | \$ 622,701,621 | \$ 565,060,117 | \$ 577,105,519 |
| Total, Agency Rider Appropriations Request* | | | | | \$ - | \$ - |
| Grand Total, Agency Request | | \$ 546,955,332 | \$ 548,875,039 | \$ 622,701,621 | \$ 565,060,117 | \$ 577,105,519 |

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

2.A. SUMMARY OF BASE REQUEST BY STRATEGY
85th 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 2015 | Estimated 2016 | Budgeted 2017 | Requested | |
| | | | | | 2018 | 2019 |
| General Revenue Funds: | | | | | | |
| 0001 | General Revenue Fund | \$ 92,937,839 | \$ 151,398,776 | \$ 151,174,594 | \$ 141,900,254 | \$ 145,483,275 |
| 0787 | Child Support Retained Collection Account | 122,055,239 | 73,728,780 | 72,000,000 | 72,864,390 | 72,864,390 |
| 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 | 3,332,377 | 3,411,343 | 3,411,343 | 3,411,343 | 3,411,343 |
| Subtotal | | \$ 226,625,455 | \$ 236,838,899 | \$ 234,885,937 | \$ 226,475,987 | \$ 230,059,008 |
| General Revenue - Dedicated Funds: | | | | | | |
| 0469 | Compensation to Victims of Crime Fund Account No. 0469 | \$ 73,047,859 | \$ 64,004,458 | \$ 70,163,512 | \$ 67,083,985 | \$ 67,083,985 |
| 0494 | Compensation to Victims of Crime Auxiliary Account No. 0494 | 93,692 | 163,130 | 163,130 | 163,130 | 163,130 |
| 5006 | AG Law Enforcement Account No. 5006 | 1,643,126 | 301,402 | 301,402 | 301,402 | 301,402 |
| 5010 | Sexual Assault Program Account No. 5010 | 188,546 | 7,728,471 | 12,648,621 | 8,111,848 | 8,111,848 |
| 5036 | Atty. Gen. Volunteer Advocate Program Account No. 5036 | - | - | - | - | - |
| Subtotal | | \$ 74,973,223 | \$ 72,197,461 | \$ 83,276,665 | \$ 75,660,365 | \$ 75,660,365 |
| Federal Funds: | | | | | | |
| 0555 | Federal Funds | \$ 188,019,023 | \$ 188,300,332 | \$ 231,107,466 | \$ 200,567,562 | \$ 209,037,765 |
| Subtotal | | \$ 188,019,023 | \$ 188,300,332 | \$ 231,107,466 | \$ 200,567,562 | \$ 209,037,765 |
| Other Funds: | | | | | | |
| 0006 | State Highway Fund | \$ 6,075,362 | \$ - | \$ - | \$ - | \$ - |
| 0444 | Interagency Contracts - Criminal Justice Grants | 461,123 | 511,867 | 590,632 | 551,250 | 551,250 |
| 0666 | Appropriated Receipts | 27,931,219 | 25,159,771 | 28,939,822 | 29,793,026 | 29,785,204 |
| 0777 | Interagency Contracts | 22,797,071 | 25,829,269 | 43,876,599 | 31,980,957 | 31,980,957 |
| 0802 | License Plate Trust Fund No. 0802 | 72,856 | 37,440 | 24,500 | 30,970 | 30,970 |
| Subtotal | | \$ 57,337,631 | \$ 51,538,347 | \$ 73,431,553 | \$ 62,356,203 | \$ 62,348,381 |
| Total, Method of Financing | | \$ 546,955,332 | \$ 548,875,039 | \$ 622,701,621 | \$ 565,060,117 | \$ 577,105,519 |

2.B. SUMMARY OF BASE REQUEST BY METHOD OF FINANCING
85th 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 2015 | Estimated 2016 | Budgeted 2017 | Requested | |
| | | | | | 2018 | 2019 |
| 0001 | GENERAL REVENUE: | | | | | |
| | General Revenue Fund: | | | | | |
| | Regular Appropriations: | | | | | |
| | Regular Appropriation from MOF Table | \$ 88,006,638 | \$ 151,503,417 | \$ 139,209,379 | \$ 141,900,254 | \$ 145,483,275 |
| | Rider Appropriations: | | | | | |
| | SB 1, 83rd Leg, RS, Art I, Rider 10, UB: Between FY w/in the Biennium (Legal-Tech Adj DCS) | 80,874 | - | - | - | - |
| | SB 1, 83rd Leg, RS, Art I, Rider 10, UB: Between FY w/in the Biennium (CS) | 86,444 | - | - | - | - |
| | SB 1, 83rd Leg, RS, Art I, Rider 10, UB: Between FY w/in the Biennium (VA) | 1,583 | - | - | - | - |
| | SB 1, 83rd Leg, RS, Art I, Rider 10, UB: Between FY w/in the Biennium (MFCU) | 234,200 | - | - | - | - |
| | SB 1, 83rd Leg, RS, Art I, Rider 27, Annual Child Support Service Fee | 246,438 | - | - | - | - |
| | SB 1, 83rd Leg, RS, Art I, Rider 28, Monthly Child Support Processing Fee (SDU) | 74,474 | - | - | - | - |
| | SB 1, 83rd Leg, RS, Art IX, Sec 17.08(b), Technical Adjustment for Data Center Services | 831,076 | - | - | - | - |
| | HB 1, 84th Leg, RS, Art I, OAG Rider 11, UB: Between FY w/in the Biennium (CS) | - | (5,628,085) | 5,628,085 | - | - |
| | HB 1, 84th Leg, RS, Art I, Rider 11, UB: Between FY within the Biennium (VA) | - | (270,000) | 270,000 | - | - |
| | HB 1, 84th Leg, RS, Art I, Rider 21, Annual Child Support Service Fee (CS) | - | 1,159,609 | 1,609,610 | - | - |
| | HB 1, 84th Leg, RS, Art I, Rider 22, Monthly Child Support Service Fee (SDU) | - | (261,925) | (511,925) | - | - |
| | HB 1, 84th Leg, RS, Art IX, Sec 18.27, Contingency for HB 3327 (VA) | - | 300,000 | 300,000 | - | - |
| | HB 1, 84th Leg, RS, Art IX, Sec 18.28, Contingency for HB 2037 (Legal) | - | 1,703,016 | 1,766,968 | - | - |
| | HB 1, 84th Leg, RS, Art IX, Sec 18.28, Contingency for HB 2037 (MFCU) | - | 287,115 | 296,848 | - | - |
| | Transfers: | | | | | |
| | SB 1, 83rd Leg, RS, Art IX, Sec 17.06, Appn Salary Increase for General State Employees | 3,414,269 | - | - | - | - |
| | HB 1, 84th Leg, RS, Art IX, Sec 18.02, Appn Salary Increase for General State Employees | - | 2,605,629 | 2,605,629 | - | - |
| | Lapsed Appropriations: | | | | | |
| | Legal Services - Art IX, Sec 17.08(b), Technical Adjustment for Data Center Services | (38,157) | - | - | - | - |
| | Total, General Revenue Fund | \$ 92,937,839 | \$ 151,398,776 | \$ 151,174,594 | \$ 141,900,254 | \$ 145,483,275 |
| 0787 | Child Support Retained Collection Account: | | | | | |
| | Regular Appropriations: | | | | | |
| | Regular Appropriation from MOF Table | \$ 106,807,097 | \$ 63,407,651 | \$ 63,407,651 | \$ 72,864,390 | \$ 72,864,390 |
| | Rider Appropriations: | | | | | |
| | SB 1, 83rd Leg, RS, Art I, Rider 10, UB: Between FY within the Biennium | 19,512,760 | - | - | - | - |
| | SB 1, 83rd Leg, RS, Art I, Rider 15, Excess Incentive Collections | 10,778,175 | - | - | - | - |
| | HB 1, 84th Leg., RS, Art I, Rider 16, Excess Incentive Collections | - | 10,321,129 | 8,592,349 | - | - |
| | Lapsed Appropriations: | | | | | |
| | Child Support Enforcement - Retained Collections | (15,042,793) | - | - | - | - |
| | Total, Child Support Retained Collection Account | \$ 122,055,239 | \$ 73,728,780 | \$ 72,000,000 | \$ 72,864,390 | \$ 72,864,390 |
| 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 FINANCING
85th 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 2015 | Estimated 2016 | Budgeted 2017 | Requested | |
| | | | | | 2018 | 2019 |
| 8042 | Gen. Revenue - Insurance Companies Maintenance Tax and Insurance Department Fees: | | | | | |
| | Regular Appropriations: | | | | | |
| | Regular Appropriation from MOF Table | \$ 3,236,560 | \$ 3,332,377 | \$ 3,332,377 | \$ 3,411,343 | \$ 3,411,343 |
| | Transfers: | | | | | |
| | SB 1, 83rd Leg, RS, Art IX, Sec 17.06, Appn Salary Increase for General State Employees | 95,817 | - | - | - | - |
| | HB 1, 84th Leg, RS, Art IX, Sec 18.02, Appn Salary Increase for General State Employees | - | 78,966 | 78,966 | - | - |
| | Total, GR - Insurance Companies Maintenance Tax and Insurance Dept. Fees | \$ 3,332,377 | \$ 3,411,343 | \$ 3,411,343 | \$ 3,411,343 | \$ 3,411,343 |
| | TOTAL, ALL GENERAL REVENUE | \$ 226,625,455 | \$ 236,838,899 | \$ 234,885,937 | \$ 226,475,987 | \$ 230,059,008 |
| | GENERAL REVENUE FUND - DEDICATED: | | | | | |
| 0469 | GR Dedicated - Compensation to Victims of Crime Fund Account No. 0469: | | | | | |
| | Regular Appropriations: | | | | | |
| | Regular Appropriation from MOF Table | \$ 74,123,234 | \$ 64,108,306 | \$ 64,108,306 | \$ 67,083,985 | \$ 67,083,985 |
| | Rider Appropriations: | | | | | |
| | SB 1, 83rd Leg, RS, Art I, Rider 10, UB: Between FY within the Biennium: | | | | | |
| | Crime Victims Compensation | 268,079 | - | - | - | - |
| | Victims Assistance (Substrategies): | | | | | |
| | Victims' Assistance Coordinators and Victims Liaisons | 106,812 | - | - | - | - |
| | Court Appointed Special Advocates | 200,494 | - | - | - | - |
| | Sexual Assault Prevention & Crisis Services Program | 505,997 | - | - | - | - |
| | Sexual Assault Services Program Grants | 17 | - | - | - | - |
| | Other Victims' Assistance Grants | 472,052 | - | - | - | - |
| | Statewide Victim Notification System | 403,903 | - | - | - | - |
| | SB 1, 83rd Leg, RS, Art IX, Sec 17.08(b), Technical Adjustment for Data Center Services | 9,674 | - | - | - | - |
| | HB 1, 84th Leg, RS, Art I, Rider 11, UB: Between FY within the Biennium: | | | | | |
| | Crime Victims Compensation | - | (2,824,006) | 2,824,006 | - | - |
| | Victims Assistance (Substrategies): | | | | | |
| | Other Victims' Assistance Grants | - | (10,533) | 10,533 | - | - |
| | Statewide Victim Notification System | - | (225,431) | 225,431 | - | - |
| | HB 1, 84th Leg, RS, Art IX, Sec 18.22, Contingency for HB 1446 | - | 2,828,349 | 2,867,463 | - | - |
| | Transfers: | | | | | |
| | SB 1, 83rd Leg, RS, Art IX, Sec 17.06, Appn Salary Increase for General State Employees | 188,116 | - | - | - | - |
| | HB 1, 84th Leg, RS, Art IX, Sec 18.02, Appn Salary Increase for General State Employees | - | 127,773 | 127,773 | - | - |
| | Lapsed Appropriations: | | | | | |
| | Legal Services - Art IX, Sec 17.08(b), Technical Adjustment for Data Center Services | (9,674) | - | - | - | - |
| | Crime Victims Compensation | (443,257) | - | - | - | - |
| | Victims Assistance | (2,777,588) | - | - | - | - |
| | Total, GR Dedicated - Compensation to Victims of Crime Account No. 0469 | \$ 73,047,859 | \$ 64,004,458 | \$ 70,163,512 | \$ 67,083,985 | \$ 67,083,985 |

2.B. SUMMARY OF BASE REQUEST BY METHOD OF FINANCING
85th 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 2015 | Estimated 2016 | Budgeted 2017 | Requested | |
| | | | | | 2018 | 2019 |
| 0494 | GR Dedicated - Compensation to Victims of Crime Auxiliary Account No. 0494: Regular Appropriations: Regular Appropriation from MOF Table Rider Appropriations: SB 1, 83rd Leg, RS, Art I, Rider 10, UB: Between FY within the Biennium Transfers: SB 1, 83rd Leg, RS, Art IX, Sec 17.06, Appn Salary Increase for General State Employees HB 1, 84th Leg, RS, Art IX, Sec 18.02, Appn Salary Increase for General State Employees Lapsed Appropriations: Address Confidentiality Program Total, GR Dedicated - Compensation to Victims of Crime Auxiliary Account No. 0494 | \$ 158,531 | \$ 161,349 | \$ 161,349 | \$ 163,130 | \$ 163,130 |
| | | 90,497 | - | - | - | - |
| | | 2,818 | - | - | - | - |
| | | - | 1,781 | 1,781 | - | - |
| | | (158,154) | - | - | - | - |
| | | \$ 93,692 | \$ 163,130 | \$ 163,130 | \$ 163,130 | \$ 163,130 |
| 5006 | GR Dedicated - AG Law Enforcement Account No. 5006: Regular Appropriations: Regular Appropriation from MOF Table Rider Appropriations: SB 1, 83rd Leg, RS, Art IX, Sec 8.03, Reimbursements and Pmts (Asset Forfeitures) Total, GR Dedicated - AG Law Enforcement Account No. 5006 | \$ 200,000 | \$ 301,402 | \$ 301,402 | \$ 301,402 | \$ 301,402 |
| | | 1,443,126 | - | - | - | - |
| | | \$ 1,643,126 | \$ 301,402 | \$ 301,402 | \$ 301,402 | \$ 301,402 |
| 5010 | GR Dedicated - Sexual Assault Program Account No. 5010: Regular Appropriations: Regular Appropriation from MOF Table Rider Appropriations: HB 1, 84th Leg, RS, Art I, Rider 11, UB: Between FY within the Biennium: Total, GR Dedicated - Sexual Assault Program Account No. 5010 | \$ 188,546 | \$ 15,188,546 | \$ 5,188,546 | \$ 8,111,848 | \$ 8,111,848 |
| | | - | (7,460,075) | 7,460,075 | - | - |
| | | \$ 188,546 | \$ 7,728,471 | \$ 12,648,621 | \$ 8,111,848 | \$ 8,111,848 |
| 5036 | GR Dedicated - Atty. Gen. Volunteer Advocate Program Account No. 5036: Regular Appropriations: Regular Appropriation from MOF Table Rider Appropriations: SB 1, 83rd Leg, RS, Art IX, Sec 18.06, Contingency for HB 7 Total, GR Dedicated - Atty. Gen. Volunteer Advocate Program Account No. 5036 | \$ 36,000 | \$ - | \$ - | \$ - | \$ - |
| | | (36,000) | - | - | - | - |
| | | \$ - | \$ - | \$ - | \$ - | \$ - |
| 5140 | GR Dedicated - Specialty License Plates General Account No. 5140: Regular Appropriations: Regular Appropriation from MOF Table: Big Brothers/Big Sisters License Plates Rider Appropriations: SB 1, 83rd Leg, RS, Art IX, Sec 18.06, Contingency for HB 7 Total, GR Dedicated - Specialty License Plates General Account No. 5140 | \$ 1,000 | \$ - | \$ - | \$ - | \$ - |
| | | (1,000) | - | - | - | - |
| | | \$ - | \$ - | \$ - | \$ - | \$ - |

2.B. SUMMARY OF BASE REQUEST BY METHOD OF FINANCING
85th 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 2015 | Estimated 2016 | Budgeted 2017 | Requested | |
| | | | | | 2018 | 2019 |
| 5154 | GR Dedicated - Choose Life Plates Account No. 5154: | | | | | |
| | Regular Appropriations: | | | | | |
| | Regular Appropriation from MOF Table | \$ 24,000 | \$ - | \$ - | \$ - | \$ - |
| | Rider Appropriations: | | | | | |
| | SB 1, 83rd Leg, RS, Art IX, Sec 18.06, Contingency for HB 7 | (24,000) | - | - | - | - |
| | Total, GR Dedicated - Choose Life Plates Account No. 5154 | \$ - |
| | TOTAL, ALL GENERAL REVENUE FUND - DEDICATED | \$ 74,973,223 | \$ 72,197,461 | \$ 83,276,665 | \$ 75,660,365 | \$ 75,660,365 |
| | TOTAL, GR & GR-DEDICATED FUNDS | \$ 301,598,678 | \$ 309,036,360 | \$ 318,162,602 | \$ 302,136,352 | \$ 305,719,373 |
| 0555 | FEDERAL FUNDS: | | | | | |
| | Regular Appropriations: | | | | | |
| | Regular Appropriation from MOF Table: | | | | | |
| | Legal Services | \$ 669,039 | \$ 557,786 | \$ 557,786 | \$ 592,206 | \$ 592,206 |
| | Child Support Enforcement | 137,625,928 | 177,357,660 | 153,343,299 | 165,361,365 | 172,316,912 |
| | State Disbursement Unit | 4,788,074 | 14,157,870 | 14,157,870 | 7,514,570 | 7,514,570 |
| | Crime Victim Compensation | 33,095,639 | 26,470,311 | 27,513,540 | 11,487,846 | 13,002,502 |
| | Victims Assistance | 3,047,736 | 2,615,234 | 2,615,234 | 2,615,234 | 2,615,234 |
| | Medicaid Investigation | 10,065,015 | 11,823,052 | 11,823,052 | 12,996,341 | 12,996,341 |
| | Total, Regular Appropriation from MOF Table | \$ 189,291,431 | \$ 232,981,913 | \$ 210,010,781 | \$ 200,567,562 | \$ 209,037,765 |
| | Rider Appropriations: | | | | | |
| | Legal Services: | | | | | |
| | SB 1, 83rd Leg, RS, Art IX, Sec 8.02, Fed Fds/Block Grts - Federal Fund Receipt Adjustment | \$ 39,031 | \$ - | \$ - | \$ - | \$ - |
| | HB 1, 84th Leg, RS, Art IX, Sec 18.28, Contingency for HB 2037 | - | 102,380 | 103,792 | - | - |
| | HB 1, 84th Leg, RS, Art IX, Sec 13.01, Fed Fds/Block Grts - Federal Fund Receipt Adjustment | - | (65,050) | (90,652) | - | - |
| | Child Support Enforcement / State Disbursement Unit: | | | | | |
| | SB 1, 83rd Leg, RS, Art IX, Sec 8.02, Fed Fds/Block Grts: | | | | | |
| | Access & Visit/Urban Fathers Grants/NCP Choices | 1,053,805 | - | - | - | - |
| | Related to UB of Retained Collections | 37,877,711 | - | - | - | - |
| | Federal Fund Receipt Adjustment | 317,671 | - | - | - | - |
| | Monitoring/Enrollment Incentives for Medicaid Cases | 1,542,762 | - | - | - | - |
| | Related to Art IX, Sec 8.04 Surplus Property | 4,391 | - | - | - | - |
| | Related to Art IX, Sec 17.08(b), Technical Adjustment for Data Center Services | 15,781 | - | - | - | - |
| | SB 1, 83rd Leg, RS, Art IX, Sec 17.08(b), Technical Adjustment for Data Center Services | 1,221,990 | - | - | - | - |
| | HB 1, 84th Leg, RS, Art IX, Sec 13.01, Fed Fds/Block Grts: | | | | | |
| | Access & Visit/Non Custodial Parent (NCP) Choices/Texas Start Smart | - | 1,138,000 | 706,133 | - | - |
| | Related to Art IX, Sec 8.02, Reimb/Pmts.-Child Support - HHSC Monitoring/Enrollment | - | 18,283,277 | 9,705,882 | - | - |
| | Medicaid Fraud: | | | | | |
| | SB 1, 83rd Leg, RS, Art IX, Sec 8.02, Fed Fds/Block Grts - Federal Fund Receipt Adjustment | 996,772 | - | - | - | - |
| | HB 1, 84th Leg, RS, Art IX, Sec 13.01, Fed Fds/Block Grts - Federal Fund Receipt Adjustment | - | 25,170 | 49,048 | - | - |
| | HB 1, 84th Leg, RS, Art IX, Sec 18.28, Contingency for HB 2037 | - | 861,342 | 890,545 | - | - |

2.B. SUMMARY OF BASE REQUEST BY METHOD OF FINANCING
85th 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 2015 | Estimated 2016 | Budgeted 2017 | Requested | |
| | | | | | 2018 | 2019 |
| | Transfers: | | | | | |
| | SB 1, 83rd Leg, RS, Art IX, Sec 17.06, Appn Salary Increase for Gen State Employees (LG) | 5,400 | - | - | - | - |
| | SB 1, 83rd Leg, RS, Art IX, Sec 17.06, Appn Salary Increase for Gen State Employees (CS) | 2,671,223 | - | - | - | - |
| | SB 1, 83rd Leg, RS, Art IX, Sec 17.06, Appn Salary Increase for Gen State Employees (MF) | 243,653 | - | - | - | - |
| | HB 1, 84th Leg, RS, Art IX, Sec 18.02, Appn Salary Increase for General State Employees (LG) | - | 7,186 | 7,186 | - | - |
| | HB 1, 84th Leg, RS, Art IX, Sec 18.02, Appn Salary Increase for General State Employees (CS) | - | 1,895,290 | 1,895,290 | - | - |
| | HB 1, 84th Leg, RS, Art IX, Sec 18.02, Appn Salary Increase for General State Employees (MF) | - | 210,761 | 210,761 | - | - |
| | Lapsed Appropriations: | | | | | |
| | Child Support Enforcement / State Disbursement Unit: | | | | | |
| | Related to Lapse of Retained Collections | (29,200,716) | - | - | - | - |
| | Related to Art I, Rider 4(e), Pass-through Federal Funds | (749,990) | (2,659,209) | (2,659,209) | - | - |
| | Federal Fund Receipt Adjustment | - | (8,706,077) | (1,231,559) | - | - |
| | Related to UB of General Revenue | - | (10,925,105) | 10,925,105 | - | - |
| | Related to UB of HHSC | - | (22,074,895) | 22,074,895 | - | - |
| | Crime Victim Compensation: | | | | | |
| | Federal Fund Receipt Adjustment | (16,581,472) | (22,774,651) | (21,490,532) | - | - |
| | Victims Assistance: | | | | | |
| | Federal Fund Receipt Adjustment (related to Sexual Assault Prog) | (730,420) | - | - | - | - |
| | Total, Federal Funds | \$ 188,019,023 | \$ 188,300,332 | \$ 231,107,466 | \$ 200,567,562 | \$ 209,037,765 |
| | TOTAL, ALL FEDERAL FUNDS | \$ 188,019,023 | \$ 188,300,332 | \$ 231,107,466 | \$ 200,567,562 | \$ 209,037,765 |
| | OTHER FUNDS: | | | | | |
| 0006 | State Highway Fund: | | | | | |
| | Regular Appropriations: | | | | | |
| | Regular Appropriation from MOF Table | \$ 5,938,292 | \$ - | \$ - | \$ - | \$ - |
| | Transfers: | | | | | |
| | SB 1, 83rd Leg, RS, Art IX, Sec 17.06, Appn Salary Increase for General State Employees | 137,070 | - | - | - | - |
| | Total, State Highway Fund | \$ 6,075,362 | \$ - | \$ - | \$ - | \$ - |
| 0444 | Interagency Contracts - Criminal Justice Grants: | | | | | |
| | Regular Appropriations: | | | | | |
| | Regular Appropriation from MOF Table | \$ 628,565 | \$ 628,430 | \$ 628,430 | \$ 551,250 | \$ 551,250 |
| | Rider Appropriations: | | | | | |
| | HB 1, 84th Leg, RS, Art IX, Sec. 18.28, Contingency for HB 2037 | - | 91,835 | 97,376 | - | - |
| | Transfers: | | | | | |
| | SB 1, 83rd Leg, RS, Art IX, Sec 17.06, Appn Salary Increase for General State Employees | 14,892 | - | - | - | - |
| | HB 1, 84th Leg, RS, Art IX, Sec 18.02, Appn Salary Increase for General State Employees | - | 11,276 | 11,276 | - | - |
| | Lapsed Appropriations: | | | | | |
| | Regular Appropriations | (182,334) | (219,674) | (146,450) | - | - |
| | Total, Interagency Contracts - Criminal Justice Grants | \$ 461,123 | \$ 511,867 | \$ 590,632 | \$ 551,250 | \$ 551,250 |

2.B. SUMMARY OF BASE REQUEST BY METHOD OF FINANCING
85th 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 2015 | Estimated 2016 | Budgeted 2017 | Requested | |
| | | | | | 2018 | 2019 |
| 0666 | Appropriated Receipts: | | | | | |
| | Regular Appropriations: | | | | | |
| | Regular Appropriation from MOF Table | | | | | |
| | Legal Services - Recovered Attorney Fees, Court and Investigative Costs | \$ 16,300,000 | \$ 16,300,000 | \$ 16,300,000 | \$ 18,700,000 | \$ 18,700,000 |
| | Legal Services - Recovered Attorney Fees, Court and Investigative Costs (UB) | (16,593,692) | 26,015,970 | (6,305,808) | 28,202,022 | 17,351,996 |
| | Legal Services - Recovered Attorney Fees, Court and Investigative Costs (UB) | 19,198,647 | (16,114,335) | 16,114,335 | (17,351,996) | - |
| | Child Support - Recovered Genetic Testing/Attorney Fees | 178,000 | 278,000 | 208,000 | 243,000 | 243,000 |
| | Victims Assistance - Legal Services Recovered Atty Fees, Court and Investig. Costs (UB) | 5,000,000 | - | - | - | - |
| | Total, Regular Appropriation from MOF Table | \$ 24,082,955 | \$ 26,479,635 | \$ 26,316,527 | \$ 29,793,026 | \$ 36,294,996 |
| | Rider Appropriations: | | | | | |
| | SB 1, 83rd Leg, RS, Art I, Rider 8, Appn of Receipt, Court Costs (Legal Services) | \$ 1,060,035 | \$ - | \$ - | \$ - | \$ - |
| | SB 1, 83rd Leg, RS, Art I, Rider 10, UB: Between FY within the Biennium (Legal Services) | 23,542,165 | - | - | - | - |
| | SB 1, 83rd Leg, RS, Art IX, Sec 8.03, Reimb./Pmts. (3rd Party Reimb-Legal Services) | 41,003 | - | - | - | - |
| | SB 1, 83rd Leg, RS, Art IX, Sec 8.03, Reimb./Pmts. (SW Border Anti-ML Alliance-Lgl Serv) | 3,716 | - | - | - | - |
| | SB 1, 83rd Leg, RS, Art IX, Sec 8.03, Reimb./Pmts.(Genetic Testing & Atty Fee/3rd Party Reimb-CS) | 122,967 | - | - | - | - |
| | SB 1, 83rd Leg, RS, Art IX, Sec 8.03, Reimb./Pmts. (3rd Party Reimb-MF) | 14,833 | - | - | - | - |
| | SB 1, 83rd Leg, RS, Art IX, Sec 8.04, Surplus Property (Legal Services) | 2,250 | - | - | - | - |
| | SB 1, 83rd Leg, RS, Art IX, Sec 8.04, Surplus Property (CS) | 2,262 | - | - | - | - |
| | SB 1, 83rd Leg, RS, Art IX, Sec 8.04, Surplus Property (MF) | 188 | - | - | - | - |
| | SB 1, 83rd Leg, RS, Art IX, Sec 12.02, Pub/Sale of Printed, Recorded or Electronically Produced Matter or Records (Legal Services) | 10,134 | - | - | - | - |
| | SB 1, 83rd Leg, RS, Art IX, Sec 17.08(b), Technical Adjustment for Data Center Services | 48,824 | - | - | - | - |
| | HB 1, 84th Leg, RS, Art I, Rider 7, Appn. of Receipts, Court Costs (Legal Services) | - | 9,114,103 | 2,500,000 | - | - |
| | HB 1, 84th Leg, RS, Art I, Rider 11, UB: Between FY within the Biennium (Legal Serv) | - | (22,016,793) | 22,016,793 | - | - |
| | SB 1, 83rd Leg, RS, Art I, Rider 21, UB Carried Forward Between Biennia (Legal Services) | (9,422,278) | - | - | - | - |
| | HB 1, 84th Leg, RS, Art I, Rider 18, UB Carried Forward Between Biennia (Legal Serv) | (11,529,011) | 11,529,011 | (21,896,214) | - | (6,509,792) |
| | HB 1, 84th Leg, RS, Art IX, Sec 8.02, Reimb./Pmts. (3rd Party Reimb-Legal Serv) | - | 7,988 | - | - | - |
| | HB 1, 84th Leg, RS, Art IX, Sec 8.02, Reimb./Pmts. (3rd Party Reimb-CS) | - | 6,371 | - | - | - |
| | HB 1, 84th Leg, RS, Art IX, Sec 8.02, Reimb./Pmts. (3rd Party Reimb-MF) | - | 33,601 | 2,716 | - | - |
| | HB 1, 84th Leg, RS, Art IX, Sec 8.03, Surplus Property (Legal Services) | - | 1,755 | - | - | - |
| | HB 1, 84th Leg, RS, Art IX, Sec 12.02, Pub/Sale of Printed, Recorded or Electronically Produced Matter or Records (Legal Services) | - | 4,100 | - | - | - |
| | Lapsed Appropriations: | | | | | |
| | Legal Services - Art IX, Sec 17.08(b), Technical Adjustment for Data Center Services | (48,824) | - | - | - | - |
| | Total, Appropriated Receipts | \$ 27,931,219 | \$ 25,159,771 | \$ 28,939,822 | \$ 29,793,026 | \$ 29,785,204 |
| 0777 | Interagency Contracts: | | | | | |
| | Regular Appropriations: | | | | | |
| | Regular Appropriation from MOF Table: | | | | | |
| | Legal Services | \$ 3,717,046 | \$ 10,121,145 | \$ 9,988,862 | \$ 10,341,708 | \$ 10,341,708 |
| | Child Support: HHSC - Ins. Monitoring/Enrollment Incentives for Medicaid Cases | 16,000,000 | 16,000,000 | 16,000,000 | 21,000,000 | 21,000,000 |
| | Administrative Support for SORM | 1,154,023 | 765,340 | 765,340 | 639,249 | 639,249 |
| | Total, Regular Appropriation from MOF Table | \$ 20,871,069 | \$ 26,886,485 | \$ 26,754,202 | \$ 31,980,957 | \$ 31,980,957 |

2.B. SUMMARY OF BASE REQUEST BY METHOD OF FINANCING
85th 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 2015 | Estimated 2016 | Budgeted 2017 | Requested | |
| | | | | | 2018 | 2019 |
| | Rider Appropriations: | | | | | |
| | SB 1, 83rd Leg, RS, Art IX, Sec 8.03, Reimb/Pmts. (Legal Services) | \$ 1,131,246 | \$ - | \$ - | \$ - | \$ - |
| | SB 1, 83rd Leg, RS, Art IX, Sec 8.03, Reimb/Pmts. (CS HHSC-Ins Mon/Enroll Incent) | 794,756 | - | - | - | - |
| | HB1, 84th Leg, RS, Art. I, OAG Rider 11, UB: Between FY w/in the Biennium (Child Support) | - | (11,371,915) | 11,371,915 | - | - |
| | HB 1, 84th Leg, RS, Art IX, Sec 8.02, Reimb./Pmts. (Legal Services) | - | 785,729 | 640,170 | - | - |
| | HB 1, 84th Leg, RS, Art. IX, Sec 8.02, Reimb/Pmts. (CS HHSC-Ins Mon/Enroll Incent) | - | 9,418,658 | 5,000,000 | - | - |
| | Transfers: | | | | | |
| | HB 1, 84th Leg, RS, Art IX, Sec 18.02, Appn Salary Increase for General State Employees (Lgl) | - | 110,312 | 110,312 | - | - |
| | Total, Interagency Contracts | \$ 22,797,071 | \$ 25,829,269 | \$ 43,876,599 | \$ 31,980,957 | \$ 31,980,957 |
| 0802 | License Plate Trust Fund No. 0802: | | | | | |
| | Regular Appropriations: | | | | | |
| | Regular Appropriation from MOF Table: | | | | | |
| | Big Brothers/Big Sisters License Plates | \$ - | \$ 800 | \$ 800 | \$ - | \$ - |
| | Choose Life License Plates | - | 28,000 | 28,000 | 30,970 | 30,970 |
| | Total, Regular Appropriation from MOF Table | \$ - | \$ 28,800 | \$ 28,800 | \$ 30,970 | \$ 30,970 |
| | Rider Appropriations: | | | | | |
| | SB 1, 83rd Leg, RS, Art I, Rider 13, UB: Between FY w/in the Biennium (Volunteer Advocate) | \$ 13,360 | \$ - | \$ - | \$ - | \$ - |
| | SB 1, 83rd Leg, RS, Art I, Rider 30, Appropriated License Plate Receipts (BB/BS) | 7,511 | - | - | - | - |
| | SB 1, 83rd Leg, RS, Art I, Rider 30, Appropriation of License Plate Receipts (Choose Life) | 8,440 | - | - | - | - |
| | SB 1, 83rd Leg, RS, Art I, Rider 30, UB: Between FY w/in the Biennium (Choose Life) | 44,074 | - | - | - | - |
| | SB 1, 83rd Leg, RS, Art IX, Sec 18.06, Contg for HB 7 (Volunteer Advocate) | 36,000 | - | - | - | - |
| | SB 1, 83rd Leg, RS, Art IX, Sec 18.06, Contg for HB 7 (BB/BS) | 1,000 | - | - | - | - |
| | SB 1, 83rd Leg, RS, Art IX, Sec 18.06, Contg for HB 7 (Choose Life) | 24,000 | - | - | - | - |
| | HB 1, 84th Leg, RS, Art I, Rider 23, Appropriation of License Plate Receipts (BB/BS) | - | 200 | 200 | - | - |
| | HB 1, 84th Leg, RS, Art I, Rider 23, Appropriation of License Plate Receipts (Choose Life) | - | 8,440 | - | - | - |
| | Lapsed Appropriations: | | | | | |
| | Volunteer Advocate License Plates (CASA) | (19,426) | - | - | - | - |
| | Volunteer Advocate License Plates (CASA-Transfer to HHSC) | (3,178) | - | - | - | - |
| | BB/BS | (8,511) | - | - | - | - |
| | Choose Life | (30,414) | - | (4,500) | - | - |
| | Total, License Plate Trust Fund No. 0802 | \$ 72,856 | \$ 37,440 | \$ 24,500 | \$ 30,970 | \$ 30,970 |
| | TOTAL, ALL OTHER FUNDS | \$ 57,337,631 | \$ 51,538,347 | \$ 73,431,553 | \$ 62,356,203 | \$ 62,348,381 |
| | GRAND TOTAL | \$ 546,955,332 | \$ 548,875,039 | \$ 622,701,621 | \$ 565,060,117 | \$ 577,105,519 |

2.B. SUMMARY OF BASE REQUEST BY METHOD OF FINANCING
85th 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 2015 | Estimated 2016 | Budgeted 2017 | Requested | |
| | | | | | 2018 | 2019 |
| <u>FULL-TIME EQUIVALENT POSITIONS</u> | | | | | | |
| <i>REGULAR APPROPRIATIONS</i> | | | | | | |
| | Regular Appropriations from MOF Table (2014-15 GAA) | 4,207.9 | - | - | - | - |
| | Regular Appropriations from MOF Table (2016-17 GAA) | - | 4,193.4 | 4,193.4 | - | - |
| | Regular Appropriations | - | - | - | 4,197.4 | 4,197.4 |
| <i>RIDER APPROPRIATIONS:</i> | | | | | | |
| | Art IX, Sec. 6.10(h), New 100% Federally Funded FTEs (2014-15 GAA) (ICAC Grant) | 1.0 | - | - | - | - |
| | Art IX, Sec. 6.10(h), New 100% Federally Funded FTEs (2014-15 GAA) (CS NCP Choices Grant) | 3.0 | - | - | - | - |
| | Art IX, Sec. 6.10(h), New 100% Federally Funded FTEs (2014-15 GAA) (CS Texas Start Smart) | 0.9 | - | - | - | - |
| | Art IX, Sec. 6.10(h), New 100% Federally Funded FTEs (2016-17 GAA) (CS Texas Start Smart) | - | 2.3 | 3.0 | - | - |
| | Art IX, Sec. 18.22, Contingency for HB 1446 (2016-17 GAA) (CVC) | - | 2.0 | 2.0 | - | - |
| <i>UNAUTHORIZED NUMBER OVER (BELOW) CAP</i> | | | | | | |
| | Unauthorized Number Over (Below) Cap | (172.6) | (123.2) | - | - | - |
| TOTAL, ADJUSTED FTES | | 4,040.2 | 4,074.5 | 4,198.4 | 4,197.4 | 4,197.4 |
| NUMBER OF 100 PERCENT FEDERALLY FUNDED FTES | | 14.1 | 16.5 | 21.0 | 21.0 | 21.0 |

2.C. SUMMARY OF BASE REQUEST BY OBJECT OF EXPENSE
85th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

| Agency Code | Agency Name | | | | | |
|--------------------------|-------------------------------------|-----------------------|-----------------------|-----------------------|-----------------------|-----------------------|
| 302 | Office of the Attorney General | | | | | |
| Object of Expense | Description | Expended | Estimated | Budgeted | Requested | |
| | | 2015 | 2016 | 2017 | 2018 | 2019 |
| 1001 | Salaries and Wages | \$ 205,704,132 | \$ 227,457,472 | \$ 236,064,017 | \$ 236,200,273 | \$ 236,200,273 |
| 1002 | Other Personnel Costs | 8,155,157 | 8,483,723 | 7,945,448 | 7,945,677 | 7,945,677 |
| 2001 | Professional Fees and Services | 67,978,529 | 77,027,801 | 79,827,993 | 74,151,609 | 85,890,341 |
| 2002 | Fuels and Lubricants | 245,539 | 298,183 | 311,086 | 306,385 | 306,385 |
| 2003 | Consumable Supplies | 1,584,351 | 1,664,413 | 1,760,420 | 1,711,577 | 1,711,577 |
| 2004 | Utilities | 2,799,639 | 3,357,173 | 3,653,925 | 3,356,564 | 3,356,564 |
| 2005 | Travel | 4,057,550 | 5,116,619 | 5,142,543 | 5,160,548 | 5,160,548 |
| 2006 | Rent - Building | 15,183,585 | 17,570,792 | 21,188,647 | 18,063,647 | 18,063,647 |
| 2007 | Rent - Machine and Other | 1,779,810 | 1,733,164 | 1,754,008 | 1,742,017 | 1,734,195 |
| 2009 | Other Operating Expense | 142,429,346 | 143,018,558 | 194,114,159 | 144,862,656 | 146,141,901 |
| 4000 | Grants | 60,673,565 | 43,888,882 | 49,710,590 | 44,143,621 | 44,137,809 |
| 5000 | Capital Expenditures | 36,364,129 | 19,258,259 | 21,228,785 | 27,415,543 | 26,456,602 |
| | OOE Total (Excluding Riders) | \$ 546,955,332 | \$ 548,875,039 | \$ 622,701,621 | \$ 565,060,117 | \$ 577,105,519 |
| | OOE Total (Riders) | - | - | - | - | - |
| | Grand Total | \$ 546,955,332 | \$ 548,875,039 | \$ 622,701,621 | \$ 565,060,117 | \$ 577,105,519 |

2.D. SUMMARY OF BASE REQUEST OBJECTIVE OUTCOMES

85th 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 2015 | Est 2016 | Bud 2017 | Req 2018 | Req 2019 |
| 1 | Provide Legal Services <i>Provide Legal Services for 100 Percent of Cases Referred by State</i> | | | | | |
| 1 | | | | | | |
| KEY 1 | Delinquent Revenue Collected (in Millions) | \$ 95,285,660 | \$ 52,000,000 | \$ 45,000,000 | \$ 45,000,000 | \$ 45,000,000 |
| 2 | Ratio of Total Legal Services Caseload to Cases Closed/Settled | 2.71:1 | 2.96:1 | 3.02:1 | 3.08:1 | 3.13:1 |
| 2 | Enforce Child Support Law <i>Establish/Collect Support</i> | | | | | |
| 1 | | | | | | |
| KEY 1 | Percent of Title IV-D Cases That Have Court Orders for Child Support | 82.96% | 82.00% | 82.00% | 82.00% | 82.00% |
| KEY 2 | Percent of All Current Child Support Amounts Due That Are Collected | 65.02% | 65.00% | 65.00% | 65.00% | 65.00% |
| KEY 3 | Percent of Paying Cases Among Title IV-D Cases in Arrears | 63.70% | 65.00% | 65.00% | 65.00% | 65.00% |
| KEY 4 | Percent of Paternity Establishments for Out of Wedlock Births | 95.96% | 95.00% | 95.00% | 95.00% | 95.00% |
| 3 | Crime Victims' Services <i>Review/Compensate Victims</i> | | | | | |
| 1 | | | | | | |
| KEY 1 | Amount of Crime Victims' Compensation Awarded | \$ 58,444,748 | \$ 44,958,676 | \$ 53,095,208 | \$ 56,957,876 | \$ 58,470,374 |
| 2 | Number of Crime Victims Who Received an Initial Award | 17,190 | 14,184 | 14,326 | 14,469 | 14,614 |
| 4 | Refer Medicaid Crimes <i>Medicaid Crime Control</i> | | | | | |
| 1 | | | | | | |
| 1 | Amount of Medicaid Over-payments Identified | \$ 54,778,331 | \$ 52,900,000 | \$ 48,000,000 | \$ 48,000,000 | \$ 48,000,000 |
| 5 | Administrative Support for SORM | | | | | |
| 1 | Instead of creating a separate administrative infrastructure, HB 2133, 75th Legislature, directed the Office of the 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. | | | | | |

2.E. SUMMARY OF EXCEPTIONAL ITEMS REQUEST
85th 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 | 2018 | | | 2019 | | | Biennium | | |
| | | GR and GR Dedicated | All Funds | FTEs | GR and GR Dedicated | All Funds | FTEs | GR and GR Dedicated | All Funds | |
| 1 | ERP Modernization Project | \$ 2,466,682 | \$ 2,532,268 | - | \$ 5,518,159 | \$ 5,664,879 | - | \$ 7,984,841 | \$ 8,197,147 | |
| | Total, Exceptional Items Request | \$ 2,466,682 | \$ 2,532,268 | - | \$ 5,518,159 | \$ 5,664,879 | - | \$ 7,984,841 | \$ 8,197,147 | |
| Method of Financing: | | | | | | | | | | |
| | General Revenue | \$ 2,331,712 | \$ 2,331,712 | | \$ 5,216,221 | \$ 5,216,221 | | \$ 7,547,933 | \$ 7,547,933 | |
| | General Revenue - Dedicated | 134,970 | 134,970 | | 301,938 | 301,938 | | 436,908 | 436,908 | |
| | Other Funds | | 65,586 | | | 146,720 | | - | 212,306 | |
| | Total, Method of Financing | \$ 2,466,682 | \$ 2,532,268 | - | \$ 5,518,159 | \$ 5,664,879 | - | \$ 7,984,841 | \$ 8,197,147 | |
| Full Time Equivalent Positions | | | | - | | | | | | |
| Number of 100% Federally Funded FTEs | | | | - | | | | | | |

2.F. SUMMARY OF TOTAL REQUEST BY STRATEGY
85th 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 | Goal/Objective/Strategy | Base 2018 | Base 2019 | Exceptional 2018 | Exceptional 2019 | Total Request 2018 | Total Request 2019 |
| Goal/Obj/Strat | | | | | | | |
| 01 | Provide Legal Services | | | | | | |
| 01-01 | Counseling and Litigation | | | | | | |
| 01-01-01 | Legal Services | \$ 102,127,328 | \$ 102,119,506 | \$ 1,565,448 | \$ 3,502,028 | \$ 103,692,776 | \$ 105,621,534 |
| | Total, Goal 1 | \$ 102,127,328 | \$ 102,119,506 | \$ 1,565,448 | \$ 3,502,028 | \$ 103,692,776 | \$ 105,621,534 |
| 02 | Enforce Child Support Law | | | | | | |
| 02-01 | Collect Child Support | | | | | | |
| 02-01-01 | Child Support Enforcement | \$ 335,024,074 | \$ 345,562,782 | \$ 641,423 | \$ 1,434,914 | \$ 335,665,497 | \$ 346,997,696 |
| 02-01-02 | State Disbursement Unit | 13,812,653 | 13,812,653 | - | - | 13,812,653 | 13,812,653 |
| | Total, Goal 2 | \$ 348,836,727 | \$ 359,375,435 | \$ 641,423 | \$ 1,434,914 | \$ 349,478,150 | \$ 360,810,349 |
| 03 | Crime Victims' Services | | | | | | |
| 03-01 | Review/Compensate Victims | | | | | | |
| 03-01-01 | Crime Victim Compensation | \$ 64,764,500 | \$ 66,279,156 | \$ 115,218 | \$ 257,752 | \$ 64,879,718 | \$ 66,536,908 |
| 03-01-02 | Victims Assistance | 30,051,861 | 30,051,721 | 19,752 | 44,186 | 30,071,613 | 30,095,907 |
| | Total, Goal 3 | \$ 94,816,361 | \$ 96,330,877 | \$ 134,970 | \$ 301,938 | \$ 94,951,331 | \$ 96,632,815 |
| 04 | Refer Medicaid Crimes | | | | | | |
| 04-01 | Medicaid Crime Control | | | | | | |
| 04-01-01 | Medicaid Investigation | \$ 18,640,452 | \$ 18,640,452 | \$ 124,841 | \$ 279,279 | \$ 18,765,293 | \$ 18,919,731 |
| | Total, Goal 4 | \$ 18,640,452 | \$ 18,640,452 | \$ 124,841 | \$ 279,279 | \$ 18,765,293 | \$ 18,919,731 |
| 05 | Admin. Support for SORM | | | | | | |
| 05-01 | Admin. Support for SORM | | | | | | |
| 05-01-01 | Admin. Support for SORM | \$ 639,249 | \$ 639,249 | \$ 65,586 | \$ 146,720 | \$ 704,835 | \$ 785,969 |
| | Total, Goal 5 | \$ 639,249 | \$ 639,249 | \$ 65,586 | \$ 146,720 | \$ 704,835 | \$ 785,969 |
| | Total, Agency Strategy Request | \$ 565,060,117 | \$ 577,105,519 | \$ 2,532,268 | \$ 5,664,879 | \$ 567,592,385 | \$ 582,770,398 |
| | Total, Agency Rider Appropriations Request | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - |
| | Grand Total, Agency Request | \$ 565,060,117 | \$ 577,105,519 | \$ 2,532,268 | \$ 5,664,879 | \$ 567,592,385 | \$ 582,770,398 |

2.F. SUMMARY OF TOTAL REQUEST BY STRATEGY
85th 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 2018 | Base 2019 | Exceptional 2018 | Exceptional 2019 | Total Request 2018 | Total Request 2019 |
| General Revenue Funds: | | | | | | | |
| 0001 | General Revenue Fund | \$ 141,900,254 | \$ 145,483,275 | \$ 2,331,712 | \$ 5,216,221 | \$ 144,231,966 | \$ 150,699,496 |
| 0787 | Child Support Retained Collection Account | 72,864,390 | 72,864,390 | - | - | 72,864,390 | 72,864,390 |
| 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 | \$ 226,475,987 | \$ 230,059,008 | \$ 2,331,712 | \$ 5,216,221 | \$ 228,807,699 | \$ 235,275,229 |
| General Revenue - Dedicated Funds: | | | | | | | |
| 0469 | Compensation to Victims of Crime Account No. 0469 | \$ 67,083,985 | \$ 67,083,985 | \$ 134,970 | \$ 301,938 | \$ 67,218,955 | \$ 67,385,923 |
| 0494 | Compensation to Victims of Crime Auxiliary Fund No. 0494 | 163,130 | 163,130 | - | - | 163,130 | 163,130 |
| 5006 | AG Law Enforcement Account No. 5006 | 301,402 | 301,402 | - | - | 301,402 | 301,402 |
| 5010 | Sexual Assault Program Account No. 5010 | 8,111,848 | 8,111,848 | - | - | 8,111,848 | 8,111,848 |
| | Subtotal | \$ 75,660,365 | \$ 75,660,365 | \$ 134,970 | \$ 301,938 | \$ 75,795,335 | \$ 75,962,303 |
| Federal Funds: | | | | | | | |
| 0555 | Federal Funds | \$ 200,567,562 | \$ 209,037,765 | \$ - | \$ - | \$ 200,567,562 | \$ 209,037,765 |
| | Subtotal | \$ 200,567,562 | \$ 209,037,765 | \$ - | \$ - | \$ 200,567,562 | \$ 209,037,765 |
| Other Funds: | | | | | | | |
| 0444 | Criminal Justice Grants | \$ 551,250 | \$ 551,250 | \$ - | \$ - | \$ 551,250 | \$ 551,250 |
| 0666 | Appropriated Receipts | 29,793,026 | 29,785,204 | - | - | 29,793,026 | 29,785,204 |
| 0777 | Interagency Contracts | 31,980,957 | 31,980,957 | 65,586 | 146,720 | 32,046,543 | 32,127,677 |
| 0802 | License Plate Trust Fund No. 0802 | 30,970 | 30,970 | - | - | 30,970 | 30,970 |
| | Subtotal | \$ 62,356,203 | \$ 62,348,381 | \$ 65,586 | \$ 146,720 | \$ 62,421,789 | \$ 62,495,101 |
| | Total, Method of Financing | \$ 565,060,117 | \$ 577,105,519 | \$ 2,532,268 | \$ 5,664,879 | \$ 567,592,385 | \$ 582,770,398 |
| | Full-Time Equivalent Positions | 4,197.4 | 4,197.4 | - | - | 4,197.4 | 4,197.4 |

2.G. SUMMARY OF TOTAL REQUEST OBJECTIVE OUTCOMES

85th 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 2018 | BL 2019 | Excp 2018 | Excp 2019 | Total Request 2018 | Total Request 2019 |
| 1 | Provide Legal Services | | | | | | |
| 1 | <i>Provide Legal Services for 100 Percent of Cases Referred by State</i> | | | | | | |
| KEY 1 | Delinquent Revenue Collected (in Millions) | \$ 45,000,000 | \$ 45,000,000 | \$ - | \$ - | \$ 45,000,000 | \$ 45,000,000 |
| KEY 2 | Ratio of Total Legal Services Caseload to Cases Closed/Settled | 3.08:1 | 3.13:1 | - | - | 3.08:1 | 3.13:1 |
| 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 | 82.00% | 82.00% | - | - | 82.00% | 82.00% |
| 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 | 95.00% | 95.00% | - | - | 95.00% | 95.00% |
| 3 | Crime Victims' Services | | | | | | |
| 1 | <i>Review/Compensate Victims</i> | | | | | | |
| KEY 1 | Amount of Crime Victims' Compensation Awarded | \$ 56,957,876 | \$ 58,470,374 | \$ - | \$ - | \$ 56,957,876 | \$ 58,470,374 |
| KEY 2 | Number of Crime Victims Who Received an Initial Award | 14,469 | 14,614 | - | - | 14,469 | 14,614 |
| 4 | Refer Medicaid Crimes | | | | | | |
| 1 | <i>Medicaid Crime Control</i> | | | | | | |
| KEY 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 | Instead of creating a separate administrative infrastructure, HB 2133, 75th Legislature, directed the Office of the 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. | | | | | | |

- This page left blank intentionally -

3.A. STRATEGY REQUEST

85th Regular Session, Agency Submission, Version 1 (Legal Services)
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 2015 | Estimated 2016 | Budgeted 2017 | Base Level | |
| | | | | | 2018 | 2019 |
| KEY 1 | Output Measures: | | | | | |
| 2 | Legal Hours Billed to Litigation and Legal Counsel | 1,081,851 | 1,060,149 | 1,057,921 | 1,053,655 | 1,053,655 |
| 3 | Legal Hours Billed to Alternative Dispute Resolution | 4,359 | 4,560 | 4,575 | 4,597 | 4,619 |
| 3 | Legal Hours Billed to Colonias Project | 7,909 | 7,000 | 6,500 | 6,500 | 6,500 |
| KEY 1 | Efficiency Measures: | | | | | |
| | Average Cost per Legal Hour | \$ 83.76 | \$ 93.37 | \$ 96.57 | \$ 96.93 | \$ 96.92 |
| | Explanatory Measures: | | | | | |
| 1 | Legal Hours Billed to Legal Counsel | 194,582 | 141,310 | 141,013 | 140,444 | 140,444 |
| 2 | Legal Hours Billed to Litigation | 887,269 | 918,839 | 916,908 | 913,211 | 913,211 |
| 3 | Consumer Protection Complaints Closed | 20,186 | 19,200 | 19,500 | 20,000 | 20,000 |
| 4 | Formal Opinions and Open Records Letters & Decisions Issued | 26,468 | 28,894 | 30,337 | 31,850 | 33,439 |
| 5 | Number of Criminal Investigations Call for Service Requests | 5,051 | 5,689 | 6,030 | 6,392 | 6,776 |
| | Objects of Expense: | | | | | |
| 1001 | Salaries and Wages | \$ 65,851,432 | \$ 76,226,465 | \$ 81,489,403 | \$ 80,984,533 | \$ 80,984,533 |
| 1002 | Other Personnel Costs | 2,115,433 | 2,082,019 | 2,095,417 | 2,087,129 | 2,087,129 |
| 2001 | Professional Fees and Services | 6,571,825 | 8,717,937 | 6,438,802 | 6,493,892 | 6,493,892 |
| 2002 | Fuels and Lubricants | 144,695 | 147,635 | 156,603 | 151,840 | 151,840 |
| 2003 | Consumable Supplies | 352,428 | 385,845 | 474,022 | 427,882 | 427,882 |
| 2004 | Utilities | 510,301 | 478,500 | 491,189 | 478,844 | 478,844 |
| 2005 | Travel | 1,853,394 | 2,352,485 | 2,497,431 | 2,511,415 | 2,511,415 |
| 2006 | Rent - Building | 731,348 | 797,870 | 741,225 | 741,021 | 741,021 |
| 2007 | Rent - Machine and Other | 491,329 | 435,761 | 403,904 | 406,649 | 398,827 |
| 2009 | Other Operating Expense | 7,542,616 | 7,188,428 | 7,259,979 | 7,718,819 | 7,718,819 |
| 4000 | Grants | 193,174 | 81,570 | 65,800 | 73,685 | 73,685 |
| 5000 | Capital Expenditures | 1,287,456 | 91,492 | 51,716 | 51,619 | 51,619 |
| Total, Objects of Expense | | \$ 87,645,431 | \$ 98,986,007 | \$ 102,165,491 | \$ 102,127,328 | \$ 102,119,506 |

3.A. STRATEGY REQUEST

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

| Code | Description | Expended 2015 | Estimated 2016 | Budgeted 2017 | Base Level | |
|-----------------------------|--------------------------------------------------------------------|----------------------|----------------------|-----------------------|-----------------------|-----------------------|
| | | | | | 2018 | 2019 |
| Method of Financing: | | | | | | |
| 0001 | General Revenue Fund | \$ 39,612,612 | \$ 49,960,669 | \$ 49,489,053 | \$ 49,048,423 | \$ 49,048,423 |
| 0787 | Child Support Retained Collection Account | - | - | - | - | - |
| 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 | 3,332,377 | 3,411,343 | 3,411,343 | 3,411,343 | 3,411,343 |
| | Subtotal, MOF (General Revenue Funds) | \$ 51,244,989 | \$ 61,672,012 | \$ 61,200,396 | \$ 60,759,766 | \$ 60,759,766 |
| 0469 | Compensation to Victims of Crime Account No. 0469 | - | - | - | - | - |
| 0494 | Compensation to Victims of Crime Auxiliary Account No. 0494 | - | - | - | - | - |
| 5006 | AG Law Enforcement Account No. 5006 | 1,643,126 | 301,402 | 301,402 | 301,402 | 301,402 |
| 5010 | Sexual Assault Program Account No. 5010 | - | - | - | - | - |
| 5036 | Atty. Gen. Volunteer Advocate Program Account No. 5036 | - | - | - | - | - |
| | Subtotal, MOF (General Revenue - Dedicated Funds) | \$ 1,643,126 | \$ 301,402 | \$ 301,402 | \$ 301,402 | \$ 301,402 |
| 0555 | Federal Funds: | | | | | |
| | CFDA #16.543.002, Internet Crimes Against Children (ICAC) | \$ 555,507 | \$ 434,421 | \$ 410,026 | \$ 422,223 | \$ 422,223 |
| | CFDA #16.609.003, Project Safe Neighbor. Pass Through (to US Atty) | 17,894 | - | - | - | - |
| | CFDA #95.000.021, Money Laund. Initiative - Southwest Border HIDTA | 136,032 | 160,279 | 160,484 | 160,382 | 160,382 |
| | CFDA #95.000.023, Houston HIDTA Grant | 4,037 | 9,601 | 9,601 | 9,601 | 9,601 |
| | CFDA Total, Fund 0555 | \$ 713,470 | \$ 604,301 | \$ 580,111 | \$ 592,206 | \$ 592,206 |
| | Subtotal, MOF (Federal Funds) | \$ 713,470 | \$ 604,301 | \$ 580,111 | \$ 592,206 | \$ 592,206 |
| 0006 | State Highway Fund | \$ 6,075,362 | - | - | - | - |
| 0444 | Interagency Contracts - Criminal Justice Grants: | | | | | |
| | CFDA #16.738.003, Human Trafficking Grant | \$ 183,380 | \$ 222,534 | \$ 202,420 | \$ 212,478 | \$ 212,478 |
| | CFDA # State Funds 421, Tx Violent Gang Task Force Grant | 30,677 | - | - | - | - |
| | CFDA #16.738.005, Financial Investigation Grant | 247,066 | 289,333 | 388,212 | 338,772 | 338,772 |
| | CFDA Total, Fund 0444 | \$ 461,123 | \$ 511,867 | \$ 590,632 | \$ 551,250 | \$ 551,250 |
| 0666 | Appropriated Receipts | \$ 22,612,969 | \$ 24,841,799 | \$ 28,729,106 | \$ 29,550,026 | \$ 29,542,204 |
| 0777 | Interagency Contracts | 4,848,292 | 11,017,186 | 10,739,344 | 10,341,708 | 10,341,708 |
| 0802 | License Plate Trust Fund Account No. 0802 | 46,100 | 37,440 | 24,500 | 30,970 | 30,970 |
| | Subtotal, MOF (Other Funds) | \$ 34,043,846 | \$ 36,408,292 | \$ 40,083,582 | \$ 40,473,954 | \$ 40,466,132 |
| | Rider Appropriations: | | | | | |
| | Total, Rider & Unexpended Balances Appropriations | | | | \$ - | \$ - |
| | Total, Method of Finance (Excluding Riders) | \$ 87,645,431 | \$ 98,986,007 | \$ 102,165,491 | \$ 102,127,328 | \$ 102,119,506 |
| | Number of Full-time Equivalent Positions (FTE) | 1,018.1 | 1,034.2 | 1,082.1 | 1,076.0 | 1,076.0 |

3.A. STRATEGY REQUEST

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

| Code | Description | Expended 2015 | Estimated 2016 | Budgeted 2017 | Base Level | |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|------------------|-------------------|------------------|------------|------|
| | | | | | 2018 | 2019 |
| 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 the OAG's criminal investigations responsibilities, are fulfilled by the OAG's Legal Services strategy. Consequently, the strategy is critical to both the OAG's mission and the state agencies that rely 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 fiscal savings for the state. In FY 2015, the civil litigation divisions filed 27,247 lawsuits against violators and debtors, recovering over \$160 million to GR for the State of Texas and its citizens harmed by wrongful conduct. Importantly, the agency self-funds part of this strategy through attorney fees awarded to the OAG in successful litigation. The OAG's civil litigation divisions have yielded significant revenue for the state treasury and savings from cost avoidance for the state.</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 relies heavily on the receipt of attorneys' fees (or Appropriated Receipts) 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> | | | | | | |

Summary Totals

| | | | | | | | | | | | |
|-----------------------------------------------|----|------------|----|------------|----|-------------|----|-------------|----|-------------|---|
| Objects of Expense: | \$ | 87,645,431 | \$ | 98,986,007 | \$ | 102,165,491 | \$ | 102,127,328 | \$ | 102,119,506 | |
| Methods of Finance (Including Riders): | | | | | | | | \$ | - | \$ | - |
| Methods of Finance (Excluding Riders): | \$ | 87,645,431 | \$ | 98,986,007 | \$ | 102,165,491 | \$ | 102,127,328 | \$ | 102,119,506 | |
| Full Time Equivalent Positions: | | 1,018.1 | | 1,034.2 | | 1,082.1 | | 1,076.0 | | 1,076.0 | |

3.A. STRATEGY REQUEST

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

| Code | Description | Expended 2015 | Estimated 2016 | Budgeted 2017 | Base Level | |
|--------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|-------------------|------------------|------------|------|
| | | | | | 2018 | 2019 |
| Strategy Biennial Change (SBC): | | | | | | |
| Calculations (includes Rider Appropriations amounts): | | | | | | |
| Strategy Biennial Total - All Funds | | Biennial | Total Incremental | Difference | | |
| Base Spending (Est.) | Baseline Request (BL 2018 + BL 2019) | Change | Changes | (must be \$0) | | |
| \$ 201,151,498 | \$ 204,246,834 | \$3,095,336 | \$3,095,336 | \$0 | | |
| Explanation(s): | | | | | | |
| Amount | Explanation(s) of Amount (must specify MOFs and FTEs) | | | | | |
| (\$1,052,876) | 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) | | | | | |
| (\$300,000) | This amount represents OAG's four percent GR reduction required by the policy letter dated June 30, 2016 as set forth in the Administrator's Statement. (0001) | | | | | |
| \$5,521,326 | This amount represents an increase in the projected Appropriated Receipts. (0666) | | | | | |
| (\$1,073,114) | This amount represents a decrease in the projected Interagency Contracts. (0777) | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| \$3,095,336 | Total Incremental Changes | | | | | |

3.A. STRATEGY REQUEST

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

| Agency Code | Agency Name | Service Categories: | | | | |
|----------------------------------------------|---------------------------------------------------------------------------------------------|-----------------------|-----------------------|-----------------------|-----------------------|-----------------------|
| 302 | Office of the Attorney General | 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 2015 | Estimated 2016 | Budgeted 2017 | Base Level | |
| | | | | | 2018 | 2019 |
| Output Measures: | | | | | | |
| KEY 1 | Amount of Title IV-D Child Support Collected (in Millions) | \$ 3,994.9 | \$ 4,067.0 | \$ 4,110.0 | \$ 4,160.0 | \$ 4,210.0 |
| 2 | No. of IV-D Children for Whom Paternity Has Been Established | 41,071 | 35,000 | 35,000 | 35,000 | 35,000 |
| 3 | No. of Child Support Obligations Established | 58,516 | 57,500 | 57,500 | 57,500 | 57,500 |
| 4 | No. of Income Withholdings Initiated | 1,115,723 | 1,200,000 | 1,250,000 | 1,300,000 | 1,300,000 |
| Efficiency Measures: | | | | | | |
| KEY 1 | Ratio of Total Dollars Collected per Dollar Spent | \$ 12.19 | \$ 12.23 | \$ 10.58 | \$ 12.42 | \$ 12.18 |
| Explanatory Measures: | | | | | | |
| 1 | Number of Paternity Acknowledgements | 129,261 | 130,000 | 131,000 | 132,000 | 133,000 |
| 2 | Current TANF Cases as Percent of Total Caseload | 3.13% | 3.30% | 3.20% | 3.10% | 3.00% |
| 3 | Child Support collected through IRS offsets (in Millions) | \$ 250.79 | \$ 240.00 | \$ 242.00 | \$ 245.00 | \$ 250.00 |
| 4 | Number of Hard-to-Work Cases that have Child Support Obligations or Paternities Established | 32,208 | 40,000 | 38,000 | 36,000 | 34,000 |
| Objects of Expense: | | | | | | |
| 1001 | Salaries and Wages | \$ 121,972,873 | \$ 131,271,263 | \$ 131,962,125 | \$ 132,752,806 | \$ 132,752,806 |
| 1002 | Other Personnel Costs | 5,310,637 | 5,695,500 | 5,152,596 | 5,165,626 | 5,165,626 |
| 2001 | Professional Fees and Services | 57,458,469 | 65,505,809 | 71,158,635 | 65,534,037 | 77,272,769 |
| 2002 | Fuels and Lubricants | 56,714 | 92,693 | 96,463 | 96,750 | 96,750 |
| 2003 | Consumable Supplies | 1,106,958 | 1,142,770 | 1,149,889 | 1,150,044 | 1,150,044 |
| 2004 | Utilities | 2,046,828 | 2,569,526 | 2,913,137 | 2,629,365 | 2,629,365 |
| 2005 | Travel | 1,937,516 | 2,494,530 | 2,324,957 | 2,328,735 | 2,328,735 |
| 2006 | Rent - Building | 13,037,186 | 15,059,302 | 18,639,916 | 15,515,225 | 15,515,225 |
| 2007 | Rent - Machine and Other | 1,085,901 | 1,127,069 | 1,180,677 | 1,166,906 | 1,166,906 |
| 2009 | Other Operating Expense | 63,207,010 | 74,512,971 | 117,789,055 | 64,823,788 | 64,588,377 |
| 4000 | Grants | 15,147,188 | 15,817,010 | 16,145,515 | 16,586,689 | 16,581,017 |
| 5000 | Capital Expenditures | 33,992,646 | 17,213,160 | 20,136,860 | 27,274,103 | 26,315,162 |
| Total, Objects of Expense | | \$ 316,359,926 | \$ 332,501,603 | \$ 388,649,825 | \$ 335,024,074 | \$ 345,562,782 |

3.A. STRATEGY REQUEST

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

| Code | Description | Expended 2015 | Estimated 2016 | Budgeted 2017 | Base Level | |
|----------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------|-----------------------|-----------------------|-----------------------|-----------------------|-----------------------|
| | | | | | 2018 | 2019 |
| Method of Financing: | | | | | | |
| 0001 | General Revenue Fund | \$ 28,674,887 | \$ 83,149,102 | \$ 82,663,155 | \$ 75,555,319 | \$ 79,138,480 |
| 0787 | Child Support Retained Collection Account | 119,051,166 | 73,728,780 | 72,000,000 | 72,864,390 | 72,864,390 |
| 0788 | Attorney General Debt Collection Receipts | - | - | - | - | - |
| 8042 | Gen. Revenue - Insurance Co. Maintenance Tax and Insur. Dept. Fees | - | - | - | - | - |
| Subtotal, MOF (General Revenue Funds) | | \$ 147,726,053 | \$ 156,877,882 | \$ 154,663,155 | \$ 148,419,709 | \$ 152,002,870 |
| 0469 | Compensation to Victims of Crime Account No. 0469 | \$ - | \$ - | \$ - | \$ - | \$ - |
| 0494 | Compensation to Victims of Crime Auxiliary Account No. 0494 | - | - | - | - | - |
| 5006 | AG Law Enforcement Account No. 5006 | - | - | - | - | - |
| 5010 | Sexual Assault Program Account No. 5010 | - | - | - | - | - |
| 5036 | Atty. Gen. Volunteer Advocate Program Account No. 5036 | - | - | - | - | - |
| Subtotal, MOF (General Revenue - Dedicated Funds) | | \$ - |
| 0369 | Federal American Recovery and Reinvestment Fund | | | | | |
| 0555 | Federal Funds: | | | | | |
| | CFDA #93.563.000, Child Support Enforcement | \$ 150,482,083 | \$ 160,154,607 | \$ 200,700,622 | \$ 164,655,232 | \$ 171,610,779 |
| | CFDA #93.564.007, Help Establishing Responsive Orders to Ensure Support for Children in Military Families (HEROES) | | - | - | - | - |
| | CFDA #93.564.009, Urban Fathers | 4,411 | - | - | - | - |
| | CFDA #93.564.010, NCP Choices | 198,297 | 235,045 | - | - | - |
| | CFDA #93.564.011, Texas Start Smart | 125,775 | 125,775 | | | |
| | CFDA #93.597.000, Grants to States for Access and Visitation Prog | 725,322 | 777,180 | 706,133 | 706,133 | 706,133 |
| | CFDA Total, Fund 0555 | \$ 151,535,888 | \$ 161,292,607 | \$ 201,406,755 | \$ 165,361,365 | \$ 172,316,912 |
| Subtotal, MOF (Federal Funds) | | \$ 151,535,888 | \$ 161,292,607 | \$ 201,406,755 | \$ 165,361,365 | \$ 172,316,912 |
| 0006 | State Highway Fund | \$ - | \$ - | \$ - | \$ - | \$ - |
| 0444 | Interagency Contracts - Criminal Justice Grants | - | - | - | - | - |
| 0666 | Appropriated Receipts | 303,229 | 284,371 | 208,000 | 243,000 | 243,000 |
| 0777 | Interagency Contracts | 16,794,756 | 14,046,743 | 32,371,915 | 21,000,000 | 21,000,000 |
| 0802 | License Plate Trust Fund Account No. 0802 | - | - | - | - | - |
| Subtotal, MOF (Other Funds) | | \$ 17,097,985 | \$ 14,331,114 | \$ 32,579,915 | \$ 21,243,000 | \$ 21,243,000 |

3.A. STRATEGY REQUEST

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

| Code | Description | Expended 2015 | Estimated 2016 | Budgeted 2017 | Base Level | |
|------|--------------------------------------------------------------|------------------|-------------------|------------------|----------------|----------------|
| | | | | | 2018 | 2019 |
| | Rider Appropriations: | | | | | |
| | Total, Rider & Unexpended Balances Appropriations | | | | \$ - | \$ - |
| | Total, Method of Finance (Including Riders) | | | | \$ 335,024,074 | \$ 345,562,782 |
| | Total, Method of Finance (Excluding Riders) | \$ 316,359,926 | \$ 332,501,603 | \$ 388,649,825 | \$ 335,024,074 | \$ 345,562,782 |
| | Number of Full-time Equivalent Positions (FTE) | 2,698.5 | 2,710.3 | 2,739.0 | 2,746.8 | 2,746.8 |

Strategy Description and Justification:

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.

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 the FY 2015 Preliminary Data Report released in April by the federal Office of Child Support Enforcement, Texas leads the nation by collecting nearly \$3.9 billion in child support for FY 2015. The OAG's most recent statutorily-required cost avoidance report reveals taxpayers avoided more than \$1.57 billion in TANF, Medicaid, and other costs in FY 2014 because of these CSD efforts. In FY 2015, the CSD collected \$12.26 for every \$1 spent and more than \$1.5 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. As a result, the CSD not only ensures that Texas children have the resources they need to be healthy and strong but it also has saved more than a billion dollars for taxpayers.

External/Internal Factors Impacting Strategy:

The OAG serves Texas families in the midst of a rapidly growing caseload, rising customer service demands, and changing technology. Since FY 2011, the child support obligated caseload increased 19% and continues to expand at nearly 5,000 new cases per month, increasing the number of cases per FTE. Factors contributing to the caseload growth include the economy, population increases, and a rising number of out-of-wedlock births. In order to continue to provide 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.

The OAG is also implementing a long-term technology solution called TXCSES 2.0 (T2) to replace the current, legacy case management system. The current legacy case management system, built in 1997, is antiquated software and is in need of upgrades in order to effectively and efficiently provide mandatory services and maintain annual child support collections. 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.

| | | | | | |
|-----------------------------------------------|----------------|----------------|----------------|----------------|----------------|
| Objects of Expense: | \$ 316,359,926 | \$ 332,501,603 | \$ 388,649,825 | \$ 335,024,074 | \$ 345,562,782 |
| Methods of Finance (Including Riders): | | | | | |
| Methods of Finance (Excluding Riders): | \$ 316,359,926 | \$ 332,501,603 | \$ 388,649,825 | \$ 335,024,074 | \$ 345,562,782 |
| Full Time Equivalent Positions: | 2,698.5 | 2,710.3 | 2,739.0 | 2,746.8 | 2,746.8 |

3.A. STRATEGY REQUEST

85th Regular Session, Agency Submission, Version 1 (State Disbursement Unit)
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 2015 | Estimated 2016 | Budgeted 2017 | Base Level | |
| | | | | | 2018 | 2019 |
| KEY 1 | Output Measures: Number of Payment Receipts Processed by the SDU Vendor | 21,479,702 | 21,800,000 | 22,700,000 | 23,700,000 | 24,900,000 |
| 1 | Efficiency Measures: Average Cost per Payment Receipt Processed by the SDU Vendor | \$ 0.58 | \$ 0.62 | \$ 0.61 | \$ 0.58 | \$ 0.55 |
| 2 | Percent of Payment Receipts Processed and then Disbursed within two days of Receipt by the SDU Vendor and the OAG | 97.87% | 98.00% | 98.00% | 98.00% | 98.00% |
| | Objects of Expense: | | | | | |
| 1001 | Salaries and Wages | \$ - | \$ - | \$ - | \$ - | \$ - |
| 1002 | Other Personnel Costs | - | - | - | - | - |
| 2001 | Professional Fees and Services | 796,952 | 1,104,738 | 827,011 | 940,721 | 940,721 |
| 2002 | Fuels and Lubricants | - | - | - | - | - |
| 2003 | Consumable Supplies | 443 | 700 | 500 | 500 | 500 |
| 2004 | Utilities | - | - | - | - | - |
| 2005 | Travel | - | - | - | - | - |
| 2006 | Rent - Building | - | - | - | - | - |
| 2007 | Rent - Machine and Other | 1,935 | 2,500 | 2,500 | 2,500 | 2,500 |
| 2009 | Other Operating Expense | 10,519,234 | 12,408,875 | 12,934,152 | 12,868,812 | 12,868,812 |
| 4000 | Grants | 155 | 225 | 120 | 120 | 120 |
| 5000 | Capital Expenditures | - | - | - | - | - |
| Total, Objects of Expense | | \$ 11,318,719 | \$ 13,517,038 | \$ 13,764,283 | \$ 13,812,653 | \$ 13,812,653 |

3.A. STRATEGY REQUEST

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

| Code | Description | Expended 2015 | Estimated 2016 | Budgeted 2017 | Base Level | |
|--------------------------------------------------------------|--------------------------------------------------------------------|----------------------|----------------------|----------------------|----------------------|----------------------|
| | | | | | 2018 | 2019 |
| Method of Financing: | | | | | | |
| 0001 | General Revenue Fund | \$ 2,681,904 | \$ 6,342,834 | \$ 6,253,332 | \$ 6,298,083 | \$ 6,298,083 |
| 0787 | Child Support Retained Collection Account | 3,004,073 | - | - | - | - |
| 0788 | Attorney General Debt Collection Receipts | - | - | - | - | - |
| 8042 | Gen. Revenue - Insurance Co. Maintenance Tax and Insur. Dept. Fees | - | - | - | - | - |
| | Subtotal, MOF (General Revenue Funds) | \$ 5,685,977 | \$ 6,342,834 | \$ 6,253,332 | \$ 6,298,083 | \$ 6,298,083 |
| 0469 | Compensation to Victims of Crime Account No. 0469 | - | - | - | - | - |
| 0494 | Compensation to Victims of Crime Auxiliary Account No. 0494 | - | - | - | - | - |
| 5006 | AG Law Enforcement Account No. 5006 | - | - | - | - | - |
| 5010 | Sexual Assault Program Account No. 5010 | - | - | - | - | - |
| 5036 | Atty. Gen. Volunteer Advocate Program Account No. 5036 | - | - | - | - | - |
| | Subtotal, MOF (General Revenue - Dedicated Funds) | \$ - |
| 0369 | Federal American Recovery and Reinvestment Fund | | | | | |
| 0555 | Federal Funds: | | | | | |
| | CFDA #93.563.000, Child Support Enforcement | \$ 5,632,742 | \$ 7,174,204 | \$ 7,510,951 | \$ 7,514,570 | \$ 7,514,570 |
| | Subtotal, MOF (Federal Funds) | \$ 5,632,742 | \$ 7,174,204 | \$ 7,510,951 | \$ 7,514,570 | \$ 7,514,570 |
| 0006 | State Highway Fund | - | - | - | - | - |
| 0444 | Interagency Contracts - Criminal Justice Grants | - | - | - | - | - |
| 0666 | Appropriated Receipts | - | - | - | - | - |
| 0777 | Interagency Contracts | - | - | - | - | - |
| 0802 | License Plate Trust Fund Account No. 0802 | - | - | - | - | - |
| | Subtotal, MOF (Other Funds) | \$ - |
| Rider Appropriations: | | | | | | |
| Total, Rider & Unexpended Balances Appropriations | | | | | \$ - | \$ - |
| Total, Method of Finance (Including Riders) | | | | | \$ 13,812,653 | \$ 13,812,653 |
| Total, Method of Finance (Excluding Riders) | | \$ 11,318,719 | \$ 13,517,038 | \$ 13,764,283 | \$ 13,812,653 | \$ 13,812,653 |
| Number of Full-time Equivalent Positions (FTE) | | - | - | - | - | - |

3.A. STRATEGY REQUEST

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

| Code | Description | Expended 2015 | Estimated 2016 | Budgeted 2017 | Base Level | |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|------------------|-------------------|------------------|------------|------|
| | | | | | 2018 | 2019 |
| 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 are a reflection of CSD's efforts to successfully establish and enforce child support orders for more than 1.5 million cases. In FY 2015, the SDU processed over 21 million child support payments, disbursing \$4.4 billion to Texas families. | | | | | | |
| External/Internal Factors Impacting Strategy: | | | | | | |
| The most significant external factor affecting the SDU is the state's child support caseload, which is expanding at a rate of nearly 5,000 cases per month. In response to the growing caseload, the SDU has employed 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: | \$ 11,318,719 | \$ 13,517,038 | \$ 13,764,283 | \$ 13,812,653 | \$ 13,812,653 |
| Methods of Finance (Including Riders): | | | | | |
| Methods of Finance (Excluding Riders): | \$ 11,318,719 | \$ 13,517,038 | \$ 13,764,283 | \$ 13,812,653 | \$ 13,812,653 |
| Full Time Equivalent Positions: | - | - | - | - | - |

3.A. STRATEGY REQUEST

85th Regular Session, Agency Submission, Version 1 (Crime Victim Compensation)
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 2015 | Estimated 2016 | Budgeted 2017 | Base Level | |
| | | | | | 2018 | 2019 |
| Output Measures: | | | | | | |
| 1 | No. of Eligibility Determinations Made | 21,179 | 19,657 | 21,623 | 21,839 | 22,057 |
| 2 | No. of CVC Training Participants | 2,664 | 2,858 | 2,915 | 2,973 | 3,003 |
| 3 | No. of CVC Outreach Recipients | 89,939 | 95,002 | 96,902 | 98,840 | 99,828 |
| Efficiency Measures: | | | | | | |
| 1 | Avg. Cost to Analyze a Claim and Make an Award | \$ 267.44 | \$ 279.13 | \$ 274.46 | \$ 231.87 | \$ 229.64 |
| KEY 2 | Avg. Number of Days to Analyze a Claim and Make an Award | 46.89 | 55.00 | 48.00 | 46.00 | 46.00 |
| 3 | Avg. Number of Days to Determine Claim Eligibility | 13.8 | 16.0 | 10.0 | 8.0 | 8.0 |
| Explanatory Measures: | | | | | | |
| 1 | Number of Crime Victim Applications Received | 31,685 | 33,005 | 33,335 | 33,668 | 34,005 |
| Objects of Expense: | | | | | | |
| 1001 | Salaries and Wages | \$ 4,428,988 | \$ 5,235,309 | \$ 5,682,987 | \$ 5,711,285 | \$ 5,711,285 |
| 1002 | Other Personnel Costs | 219,091 | 158,935 | 152,885 | 153,470 | 153,470 |
| 2001 | Professional Fees and Services | 2,427,261 | 1,019,456 | 837,587 | 665,534 | 665,534 |
| 2002 | Fuels and Lubricants | 371 | 628 | 681 | 676 | 676 |
| 2003 | Consumable Supplies | 40,520 | 39,223 | 40,372 | 39,949 | 39,949 |
| 2004 | Utilities | 16,213 | 24,370 | 23,790 | 24,070 | 24,070 |
| 2005 | Travel | 17,422 | 48,471 | 47,842 | 48,264 | 48,264 |
| 2006 | Rent - Building | 303,488 | 319,423 | 319,398 | 319,413 | 319,413 |
| 2007 | Rent - Machine and Other | 20,783 | 16,969 | 16,681 | 16,821 | 16,821 |
| 2009 | Other Operating Expense | 59,252,054 | 46,342,001 | 54,153,500 | 57,766,831 | 59,281,487 |
| 4000 | Grants | - | - | - | - | - |
| 5000 | Capital Expenditures | 31,885 | 966,680 | 968,557 | 18,187 | 18,187 |
| Total, Objects of Expense | | \$ 66,758,076 | \$ 54,171,465 | \$ 62,244,280 | \$ 64,764,500 | \$ 66,279,156 |

3.A. STRATEGY REQUEST

85th Regular Session, Agency Submission, Version 1 (Crime Victim Compensation)

Automated Budget and Evaluation System of Texas (ABEST)

| Code | Description | Expended 2015 | Estimated 2016 | Budgeted 2017 | Base Level | |
|-------------------------------------------------------|--------------------------------------------------------------------|----------------------|----------------------|----------------------|----------------------|----------------------|
| | | | | | 2018 | 2019 |
| Method of Financing: | | | | | | |
| 0001 | General Revenue Fund | \$ 151,934 | \$ 38,607 | \$ 105,162 | \$ - | \$ - |
| 0787 | Child Support Retained Collection Account | - | - | - | - | - |
| 0788 | Attorney General Debt Collection Receipts | - | - | - | - | - |
| 8042 | Gen. Revenue - Insurance Co. Maintenance Tax and Insur. Dept. Fees | - | - | - | - | - |
| | Subtotal, MOF (General Revenue Funds) | \$ 151,934 | \$ 38,607 | \$ 105,162 | \$ - | \$ - |
| 0469 | Compensation to Victims of Crime Account No. 0469 | \$ 50,091,975 | \$ 50,437,198 | \$ 56,116,110 | \$ 53,276,654 | \$ 53,276,654 |
| 0494 | Compensation to Victims of Crime Auxiliary Account No. 0494 | - | - | - | - | - |
| 5006 | AG Law Enforcement Account No. 5006 | - | - | - | - | - |
| 5010 | Sexual Assault Program Account No. 5010 | - | - | - | - | - |
| 5036 | Atty. Gen. Volunteer Advocate Program Account No. 5036 | - | - | - | - | - |
| | Subtotal, MOF (General Revenue - Dedicated Funds) | \$ 50,091,975 | \$ 50,437,198 | \$ 56,116,110 | \$ 53,276,654 | \$ 53,276,654 |
| 0369 | Federal American Recovery and Reinvestment Fund | \$ - | \$ - | \$ - | \$ - | \$ - |
| 0555 | Federal Funds: | | | | | |
| | CFDA #16.576.000, Crime Victim Compensation | \$ 16,514,167 | \$ 3,695,660 | \$ 6,023,008 | \$ 11,487,846 | \$ 13,002,502 |
| | Subtotal, MOF (Federal Funds) | \$ 16,514,167 | \$ 3,695,660 | \$ 6,023,008 | \$ 11,487,846 | \$ 13,002,502 |
| 0006 | State Highway Fund | \$ - | \$ - | \$ - | \$ - | \$ - |
| 0444 | Interagency Contracts - Criminal Justice Grants | - | - | - | - | - |
| 0666 | Appropriated Receipts | - | - | - | - | - |
| 0777 | Interagency Contracts | - | - | - | - | - |
| 0802 | License Plate Trust Fund Account No. 0802 | - | - | - | - | - |
| | Subtotal, MOF (Other Funds) | \$ - |
| Rider Appropriations: | | | | | | |
| | Total, Rider & Unexpended Balances Appropriations | | | | \$ - | \$ - |
| Total, Method of Finance (Including Riders) | | | | | \$ 64,764,500 | \$ 66,279,156 |
| Total, Method of Finance (Excluding Riders) | | \$ 66,758,076 | \$ 54,171,465 | \$ 62,244,280 | \$ 64,764,500 | \$ 66,279,156 |
| Number of Full-time Equivalent Positions (FTE) | | 102.5 | 111.7 | 125.8 | 126.2 | 126.2 |

3.A. STRATEGY REQUEST

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

| Code | Description | Expended 2015 | Estimated 2016 | Budgeted 2017 | Base Level | |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|------------------|-------------------|------------------|------------|------|
| | | | | | 2018 | 2019 |
| Strategy Description and Justification: | | | | | | |
| <p>The OAG is charged with administering the state’s Crime Victims’ Compensation Program (CVC), which is dedicated to providing 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 (CVCF). 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 Victim Services 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 2.5% per year. This decrease is causing a decline in the CVCF cash balance and a continuing potential for cash flow problems. Additionally, CVCF also receives revenue from prison inmate phone calls, which are subject to new Federal Communications Commission (FCC) regulations. These new regulations may lead to a decline in revenue. While the CVCF’s cash flow picture is slightly better in FY 2016-17, decreasing court cost collections and the yet unknown effect on revenue of FCC regulations on prison pay phones continue to be a concern. Federal grants are also available from the Office for Victims of Crime (OVC). Currently, OVC provides up to a 60% match on state compensation dollars paid during the federal fiscal year, two years prior.</p> <p>Other external factors include Department of Insurance’s medical fee guidelines, which set the rate at which CVC compensates medical providers for services to victims, and the federal Patient Protection & Affordable Care Act, which imposes several federally mandated changes that could impact the CVCF.</p> | | | | | | |

Summary Totals

| | | | | | | | | | | |
|-----------------------------------------------|----|------------|----|------------|----|------------|----|---------------|----|---------------|
| Objects of Expense: | \$ | 66,758,076 | \$ | 54,171,465 | \$ | 62,244,280 | \$ | 64,764,500 | \$ | 66,279,156 |
| Methods of Finance (Including Riders): | | | | | | | | \$ 64,764,500 | | \$ 66,279,156 |
| Methods of Finance (Excluding Riders): | \$ | 66,758,076 | \$ | 54,171,465 | \$ | 62,244,280 | \$ | 64,764,500 | \$ | 66,279,156 |
| Full Time Equivalent Positions: | | 102.5 | | 111.7 | | 125.8 | | 126.2 | | 126.2 |

3.A. STRATEGY REQUEST

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

| | | | | |
|--------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|------------------------------|-----------------------------|
| Strategy Biennial Change (SBC): | | | | |
| Calculations (includes Rider Appropriations amounts): | | | | |
| Strategy Biennial Total - All Funds | | Biennial Change | Total Incremental Changes | Difference (must be \$0) |
| Base Spending (Est.) | Baseline Request (BL 2018 + BL 2019) | | | |
| \$ 116,415,745 | \$ 131,043,656 | \$14,627,911 | \$14,627,911 | \$0 |
| Explanation(s): | | | | |
| Amount | Explanation(s) of Amount (must specify MOFs and FTEs) | | | |
| (\$143,769) | 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) | | | |
| \$14,771,680 | This amount represents the projected \$17.3 million increase in Federal Funds for crime victims compensation claim payments offset by a decrease in Federal Funds of \$2.4M for the crime victims system modifications. (0555) | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| \$14,627,911 | Total Incremental Changes | | | |

3.A. STRATEGY REQUEST

85th Regular Session, Agency Submission, Version 1 (Victims Assistance)
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 2015 | Estimated 2016 | Budgeted 2017 | Base Level | |
| | | | | | 2018 | 2019 |
| Output Measures: | | | | | | |
| 1 | Number of Entities Which Receive a Grant or Contract for Victim Services or Victim Assistance | 277 | 268 | 268 | 268 | 268 |
| 2 | Total Dollars Awarded to Victim Services or Victim Assistance Programs | \$ 43,434,371 | \$ 25,412,139 | \$ 30,393,355 | \$ 24,819,199 | \$ 24,817,891 |
| 3 | Number of Sexual Assault Training Participants | 471,926 | 475,181 | 475,181 | 522,699 | 574,969 |
| 4 | Number of Sexual Assault Outreach Recipients | 128,636 | 325,219 | 325,219 | 357,741 | 393,515 |
| Explanatory Measures: | | | | | | |
| 1 | Total Number of Court-Appointed Volunteers Advocating for Children | 8,476 | - | - | - | - |
| 2 | Total Number of Counties Served by CASA Programs | 207 | - | - | - | - |
| 3 | Total Number of Children Receiving Services From the Court Appointed Volunteers Program | 25,947 | - | - | - | - |
| Objects of Expense: | | | | | | |
| 1001 | Salaries and Wages | \$ 1,442,106 | \$ 1,522,242 | \$ 1,696,984 | \$ 1,661,779 | \$ 1,661,779 |
| 1002 | Other Personnel Costs | 84,906 | 55,333 | 55,067 | 54,318 | 54,318 |
| 2001 | Professional Fees and Services | 53,390 | 59,398 | 48,690 | 40,820 | 40,820 |
| 2002 | Fuels and Lubricants | 118 | 137 | 148 | 116 | 116 |
| 2003 | Consumable Supplies | 11,185 | 25,684 | 23,251 | 22,930 | 22,930 |
| 2004 | Utilities | 8,731 | 12,332 | 13,451 | 13,195 | 13,195 |
| 2005 | Travel | 16,513 | 50,287 | 53,698 | 53,628 | 53,628 |
| 2006 | Rent - Building | 92,526 | 146,559 | 146,553 | 146,534 | 146,534 |
| 2007 | Rent - Machine and Other | 4,337 | 5,461 | 5,398 | 5,219 | 5,219 |
| 2009 | Other Operating Expense | 144,039 | 436,557 | 779,561 | 570,163 | 570,163 |
| 4000 | Grants | 45,333,048 | 27,990,077 | 33,499,155 | 27,483,127 | 27,482,987 |
| 5000 | Capital Expenditures | 4,400 | 637 | 40 | 32 | 32 |
| Total, Objects of Expense | | \$ 47,195,299 | \$ 30,304,704 | \$ 36,321,996 | \$ 30,051,861 | \$ 30,051,721 |

3.A. STRATEGY REQUEST

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

| Code | Description | Expended 2015 | Estimated 2016 | Budgeted 2017 | Base Level | |
|--------------------------------------------------------------|--------------------------------------------------------------------|----------------------|----------------------|----------------------|----------------------|----------------------|
| | | | | | 2018 | 2019 |
| Method of Financing: | | | | | | |
| 0001 | General Revenue Fund | \$ 16,613,105 | \$ 6,230,609 | \$ 6,847,609 | \$ 5,354,318 | \$ 5,354,178 |
| 0787 | Child Support Retained Collection Account | - | - | - | - | - |
| 0788 | Attorney General Debt Collection Receipts | - | - | - | - | - |
| 8042 | Gen. Revenue - Insurance Co. Maintenance Tax and Insur. Dept. Fees | - | - | - | - | - |
| Subtotal, MOF (General Revenue Funds) | | \$ 16,613,105 | \$ 6,230,609 | \$ 6,847,609 | \$ 5,354,318 | \$ 5,354,178 |
| 0469 | Compensation to Victims of Crime Account No. 0469 | \$ 22,955,884 | \$ 13,567,260 | \$ 14,047,402 | \$ 13,807,331 | \$ 13,807,331 |
| 0494 | Compensation to Victims of Crime Auxiliary Account No. 0494 | 93,692 | 163,130 | 163,130 | 163,130 | 163,130 |
| 5006 | AG Law Enforcement Account No. 5006 | - | - | - | - | - |
| 5010 | Sexual Assault Program Account No. 5010 | 188,546 | 7,728,471 | 12,648,621 | 8,111,848 | 8,111,848 |
| 5036 | Atty. Gen. Volunteer Advocate Program Account No. 5036 | - | - | - | - | - |
| Subtotal, MOF (General Revenue - Dedicated Funds) | | \$ 23,238,122 | \$ 21,458,861 | \$ 26,859,153 | \$ 22,082,309 | \$ 22,082,309 |
| 0369 | Federal American Recovery and Reinvestment Fund | \$ - | \$ - | \$ - | \$ - | \$ - |
| 0555 | Federal Funds: | | | | | |
| | CFDA #93.136.003, Rape Prevention Education | \$ 1,744,945 | \$ 2,053,000 | \$ 2,053,000 | \$ 2,053,000 | \$ 2,053,000 |
| | CFDA #93.758.000, Preventive Health Services | - | 551,417 | 562,234 | 562,234 | 562,234 |
| | CFDA #93.991.000, Preventive Health Services | 572,371 | 10,817 | - | - | - |
| | CFDA Total, Fund 0555 | \$ 2,317,316 | \$ 2,615,234 | \$ 2,615,234 | \$ 2,615,234 | \$ 2,615,234 |
| Subtotal, MOF (Federal Funds) | | \$ 2,317,316 | \$ 2,615,234 | \$ 2,615,234 | \$ 2,615,234 | \$ 2,615,234 |
| 0006 | State Highway Fund | \$ - | \$ - | \$ - | \$ - | \$ - |
| 0444 | Interagency Contracts - Criminal Justice Grants | - | - | - | - | - |
| 0666 | Appropriated Receipts | 5,000,000 | - | - | - | - |
| 0777 | Interagency Contracts | - | - | - | - | - |
| 0802 | License Plate Trust Fund Account No. 0802 | 26,756 | - | - | - | - |
| Subtotal, MOF (Other Funds) | | \$ 5,026,756 | \$ - | \$ - | \$ - | \$ - |
| Total, Rider & Unexpended Balances Appropriations | | | | | \$ - | \$ - |
| Total, Method of Finance (Including Riders) | | | | | \$ 30,051,861 | \$ 30,051,721 |
| Total, Method of Finance (Excluding Riders) | | \$ 47,195,299 | \$ 30,304,704 | \$ 36,321,996 | \$ 30,051,861 | \$ 30,051,721 |
| Number of Full-time Equivalent Positions (FTE) | | 25.6 | 26.6 | 32.3 | 31.8 | 31.8 |

3.A. STRATEGY REQUEST

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

| Code | Description | Expended 2015 | Estimated 2016 | Budgeted 2017 | Base Level | |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|------------------|-------------------|------------------|------------|------|
| | | | | | 2018 | 2019 |
| 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 CVCF grant program, the statewide victim notification system, and the address confidentiality program. | | | | | | |
| External/Internal Factors Impacting Strategy: Traditionally, 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 2.5% per year. The Legislature has supplemented the victims' assistance grants with GR appropriations since FY 2014. While the CVCF's cash flow picture is slightly better in FY 2016-17, CVCF funding for compensation to victims of crime remains the priority. GR appropriations should continue to maintain the stability of the victims' assistance grants and provide funding for the grants remaining at the OAG in the FY 2018-2019 biennium. | | | | | | |

Summary Totals

| | | | | | |
|-----------------------------------------------|---------------|---------------|---------------|---------------|---------------|
| Objects of Expense: | \$ 47,195,299 | \$ 30,304,704 | \$ 36,321,996 | \$ 30,051,861 | \$ 30,051,721 |
| Methods of Finance (Including Riders): | | | | \$ 30,051,861 | \$ 30,051,721 |
| Methods of Finance (Excluding Riders): | \$ 47,195,299 | \$ 30,304,704 | \$ 36,321,996 | \$ 30,051,861 | \$ 30,051,721 |
| Full Time Equivalent Positions: | 25.6 | 26.6 | 32.3 | 31.8 | 31.8 |

3.A. STRATEGY REQUEST

85th Regular Session, Agency Submission, Version 1 (Medicaid Investigation)
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 2015 | Estimated 2016 | Budgeted 2017 | Base Level | |
| | | | | | 2018 | 2019 |
| KEY 1 | Output Measures: | | | | | |
| 2 | No. of Investigations Concluded | 537 | 520 | 500 | 500 | 500 |
| | No. of Cases Referred for Prosecution | 320 | 275 | 275 | 275 | 275 |
| 1 | Efficiency Measures: Avg. Cost per Investigation Concluded | \$ 31,053 | \$ 35,773 | \$ 37,422 | \$ 37,281 | \$ 37,281 |
| | Objects of Expense: | | | | | |
| 1001 | Salaries and Wages | \$ 11,257,646 | \$ 12,703,663 | \$ 14,658,922 | \$ 14,642,395 | \$ 14,642,395 |
| 1002 | Other Personnel Costs | 394,172 | 476,800 | 475,671 | 474,358 | 474,358 |
| 2001 | Professional Fees and Services | 360,641 | 438,094 | 372,104 | 363,360 | 363,360 |
| 2002 | Fuels and Lubricants | 42,950 | 56,617 | 56,678 | 56,618 | 56,618 |
| 2003 | Consumable Supplies | 68,234 | 67,012 | 68,342 | 67,455 | 67,455 |
| 2004 | Utilities | 208,246 | 267,063 | 207,412 | 207,191 | 207,191 |
| 2005 | Travel | 230,424 | 168,067 | 216,310 | 216,523 | 216,523 |
| 2006 | Rent - Building | 1,018,451 | 1,247,258 | 1,341,194 | 1,341,172 | 1,341,172 |
| 2007 | Rent - Machine and Other | 169,841 | 141,880 | 141,541 | 141,342 | 141,342 |
| 2009 | Other Operating Expense | 1,536,777 | 2,049,147 | 1,101,449 | 1,058,436 | 1,058,436 |
| 4000 | Grants | - | - | - | - | - |
| 5000 | Capital Expenditures | 1,047,742 | 986,290 | 71,612 | 71,602 | 71,602 |
| Total, Objects of Expense | | \$ 16,335,124 | \$ 18,601,891 | \$ 18,711,235 | \$ 18,640,452 | \$ 18,640,452 |

3.A. STRATEGY REQUEST

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

| Code | Description | Expended 2015 | Estimated 2016 | Budgeted 2017 | Base Level | |
|--------------------------------------------------------------|-----------------------------------------------------------------------|----------------------|----------------------|----------------------|----------------------|----------------------|
| | | | | | 2018 | 2019 |
| Method of Financing: | | | | | | |
| 0001 | General Revenue Fund | \$ 5,014,663 | \$ 5,649,964 | \$ 5,737,112 | \$ 5,644,111 | \$ 5,644,111 |
| 0787 | Child Support Retained Collection Account | - | - | - | - | - |
| 0788 | Attorney General Debt Collection Receipts | - | - | - | - | - |
| 8042 | Gen. Revenue - Insurance Co. Maintenance Tax and Insur. Dept. Fee | - | - | - | - | - |
| Subtotal, MOF (General Revenue Funds) | | \$ 5,014,663 | \$ 5,649,964 | \$ 5,737,112 | \$ 5,644,111 | \$ 5,644,111 |
| 0469 | Compensation to Victims of Crime Account No. 0469 | \$ - | \$ - | \$ - | \$ - | \$ - |
| 0494 | Compensation to Victims of Crime Auxiliary Account No. 0494 | - | - | - | - | - |
| 5006 | AG Law Enforcement Account No. 5006 | - | - | - | - | - |
| 5010 | Sexual Assault Program Account No. 5010 | - | - | - | - | - |
| 5036 | Atty. Gen. Volunteer Advocate Program Account No. 5036 | - | - | - | - | - |
| Subtotal, MOF (General Revenue - Dedicated Funds) | | \$ - |
| 0369 | Federal American Recovery and Reinvestment Fund | \$ - | \$ - | \$ - | \$ - | \$ - |
| 0555 | Federal Funds: CFDA #93.775.000, State Medicaid Fraud Control Unit | 11,305,440 | 12,918,326 | 12,971,407 | 12,996,341 | 12,996,341 |
| Subtotal, MOF (Federal Funds) | | \$ 11,305,440 | \$ 12,918,326 | \$ 12,971,407 | \$ 12,996,341 | \$ 12,996,341 |
| 0006 | State Highway Fund | \$ - | \$ - | \$ - | \$ - | \$ - |
| 0444 | Interagency Contracts - Criminal Justice Grants | - | - | - | - | - |
| 0666 | Appropriated Receipts | 15,021 | 33,601 | 2,716 | - | - |
| 0777 | Interagency Contracts | - | - | - | - | - |
| 0802 | License Plate Trust Fund Account No. 0802 | - | - | - | - | - |
| Subtotal, MOF (Other Funds) | | \$ 15,021 | \$ 33,601 | \$ 2,716 | \$ - | \$ - |
| Rider Appropriations: | | | | | | |
| Total, Rider & Unexpended Balances Appropriations | | | | | \$ - | \$ - |
| Total, Method of Finance (Including Riders) | | | | | \$ 18,640,452 | \$ 18,640,452 |
| Total, Method of Finance (Excluding Riders) | | | | | \$ 18,640,452 | \$ 18,640,452 |
| Number of Full-time Equivalent Positions (FTE) | | 182.7 | 183.5 | 210.1 | 209.5 | 209.5 |

3.A. STRATEGY REQUEST

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

| Code | Description | Expended | Estimated | Budgeted | Base Level | |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|----------|-----------|----------|------------|------|
| | | 2015 | 2016 | 2017 | 2018 | 2019 |
| Strategy Description and Justification: | | | | | | |
| <p>The Medicaid Fraud Control Unit (MFCU) strategy encompasses the criminal investigation and prosecution portion of the OAG’s Medicaid fraud prevention efforts. MFCU, which receives 75% of its funding from the federal government, is reliant upon referrals from HHSC’s Office of Inspector General (OIG), state regulatory agencies, federal authorities, and other sources. In FY 2015, MFCU recovered \$210 million in Medicaid funds.</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> | | | | | | |

Summary Totals

| | | | | | |
|-----------------------------------------------|---------------|---------------|---------------|---------------|---------------|
| Objects of Expense: | \$ 16,335,124 | \$ 18,601,891 | \$ 18,711,235 | \$ 18,640,452 | \$ 18,640,452 |
| Methods of Finance (Including Riders): | | | | \$ 18,640,452 | \$ 18,640,452 |
| Methods of Finance (Excluding Riders): | \$ 16,335,124 | \$ 18,601,891 | \$ 18,711,235 | \$ 18,640,452 | \$ 18,640,452 |
| Full Time Equivalent Positions: | 182.7 | 183.5 | 210.1 | 209.5 | 209.5 |

3.A. STRATEGY REQUEST

85th Regular Session, Agency Submission, Version 1 (Admin. Support for SORM)
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 2015 | Estimated 2016 | Budgeted 2017 | Base Level | |
| | | | | | 2018 | 2019 |
| | 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 | \$ 751,087 | \$ 498,530 | \$ 573,596 | \$ 447,475 | \$ 447,475 |
| 1002 | Other Personnel Costs | 30,918 | 15,136 | 13,812 | 10,776 | 10,776 |
| 2001 | Professional Fees and Services | 309,991 | 182,369 | 145,164 | 113,245 | 113,245 |
| 2002 | Fuels and Lubricants | 691 | 473 | 513 | 385 | 385 |
| 2003 | Consumable Supplies | 4,583 | 3,179 | 4,044 | 2,817 | 2,817 |
| 2004 | Utilities | 9,320 | 5,382 | 4,946 | 3,899 | 3,899 |
| 2005 | Travel | 2,281 | 2,779 | 2,305 | 1,983 | 1,983 |
| 2006 | Rent - Building | 586 | 380 | 361 | 282 | 282 |
| 2007 | Rent - Machine and Other | 5,684 | 3,524 | 3,307 | 2,580 | 2,580 |
| 2009 | Other Operating Expense | 227,616 | 80,579 | 96,463 | 55,807 | 55,807 |
| 4000 | Grants | - | - | - | - | - |
| 5000 | Capital Expenditures | - | - | - | - | - |
| Total, Objects of Expense | | \$ 1,342,757 | \$ 792,331 | \$ 844,511 | \$ 639,249 | \$ 639,249 |

3.A. STRATEGY REQUEST

85th Regular Session, Agency Submission, Version 1 (Admin. Support for SORM)
Automated Budget and Evaluation System of Texas (ABEST)

| Code | Description | Expended 2015 | Estimated 2016 | Budgeted 2017 | Base Level | |
|--------------------------------------------------------------|--------------------------------------------------------------------|---------------------|-------------------|-------------------|-------------------|-------------------|
| | | | | | 2018 | 2019 |
| Method of Financing: | | | | | | |
| 0001 | General Revenue Fund | \$ 188,734 | \$ 26,991 | \$ 79,171 | \$ - | \$ - |
| 0787 | Child Support Retained Collection Account | - | - | - | - | - |
| 0788 | Attorney General Debt Collection Receipts | - | - | - | - | - |
| 8042 | Gen. Revenue - Insurance Co. Maintenance Tax and Insur. Dept. Fees | - | - | - | - | - |
| Subtotal, MOF (General Revenue Funds) | | \$ 188,734 | \$ 26,991 | \$ 79,171 | \$ - | \$ - |
| 0469 | Compensation to Victims of Crime Account No. 0469 | - | - | - | - | - |
| 0494 | Compensation to Victims of Crime Auxiliary Account No. 0494 | - | - | - | - | - |
| 5006 | AG Law Enforcement Account No. 5006 | - | - | - | - | - |
| 5010 | Sexual Assault Program Account No. 5010 | - | - | - | - | - |
| 5036 | Atty. Gen. Volunteer Advocate Program Account No. 5036 | - | - | - | - | - |
| Subtotal, MOF (General Revenue - Dedicated Funds) | | \$ - | \$ - | \$ - | \$ - | \$ - |
| 0369 | Federal American Recovery and Reinvestment Fund | - | - | - | - | - |
| 0555 | Federal Funds | - | - | - | - | - |
| Subtotal, MOF (Federal Funds) | | \$ - | \$ - | \$ - | \$ - | \$ - |
| 0006 | State Highway Fund | - | - | - | - | - |
| 0444 | Interagency Contracts - Criminal Justice Grants | - | - | - | - | - |
| 0666 | Appropriated Receipts | - | - | - | - | - |
| 0777 | Interagency Contracts | 1,154,023 | 765,340 | 765,340 | 639,249 | 639,249 |
| 0802 | License Plate Trust Fund Account No. 0802 | - | - | - | - | - |
| Subtotal, MOF (Other Funds) | | \$ 1,154,023 | \$ 765,340 | \$ 765,340 | \$ 639,249 | \$ 639,249 |
| Rider Appropriations: | | | | | | |
| Total, Rider & Unexpended Balances Appropriations | | | | | \$ - | \$ - |
| Total, Method of Finance (Including Riders) | | | | | \$ 639,249 | \$ 639,249 |
| Total, Method of Finance (Excluding Riders) | | | | | \$ 639,249 | \$ 639,249 |
| Number of Full-time Equivalent Positions (FTE) | | 12.8 | 8.2 | 9.1 | 7.1 | 7.1 |

3.A. STRATEGY REQUEST

85th Regular Session, Agency Submission, Version 1 (Admin. Support for SORM)
Automated Budget and Evaluation System of Texas (ABEST)

| Code | Description | Expended 2015 | Estimated 2016 | Budgeted 2017 | Base Level | |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|------------------|-------------------|------------------|------------|------|
| | | | | | 2018 | 2019 |
| 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: | \$ | 1,342,757 | \$ | 792,331 | \$ | 844,511 | \$ | 639,249 | \$ | 639,249 |
| Methods of Finance (Including Riders): | | | | | | | | \$ 639,249 | | \$ 639,249 |
| Methods of Finance (Excluding Riders): | \$ | 1,342,757 | \$ | 792,331 | \$ | 844,511 | \$ | 639,249 | \$ | 639,249 |
| Full Time Equivalent Positions: | | 12.8 | | 8.2 | | 9.1 | | 7.1 | | 7.1 |

3.A.1. PROGRAM-LEVEL REQUEST SCHEDULE
85th Regular Session, Agency Submission, Version 1

| Agency Code | | Agency | | | Prepared By | | | Date | | |
|-------------|---------------------------------|--------------------------------|---------------------------------|----------------------------------------------------------------|----------------|----------------|----------------|----------------------|---------------------|--------|
| 302 | | Office of the Attorney General | | | | | | 8/26/2016 | | |
| Goal | Goal Name | Strategy | Strategy Name | Program Name | 16-17 Base | Requested 2018 | Requested 2019 | Biennial Total 18-19 | Biennial Difference | |
| | | | | | | | | | \$ | % |
| A | Provide Legal Services | A.1.1. | Legal Services | Legal Services Program - Civil Litigation | \$ 144,872,515 | \$ 73,452,128 | \$ 73,452,128 | \$ 146,904,256 | \$ 2,031,741 | 1.4% |
| | | | | Legal Services Program - Criminal Justice | 17,972,978 | 9,329,220 | 9,321,398 | 18,650,618 | 677,640 | 3.8% |
| | | | | Legal Services Program - General Legal Counsel | 15,609,239 | 8,195,150 | 8,195,150 | 16,390,300 | 781,061 | 5.0% |
| | | | | Law Enforcement Program | 22,696,766 | 11,150,830 | 11,150,830 | 22,301,660 | (395,106) | -1.7% |
| B | Enforce Child Support Law | B.1.1. | Child Support Enforcement | Child Support Program | 721,151,428 | 335,024,074 | 345,562,782 | 680,586,856 | (40,564,572) | -5.6% |
| B | Enforce Child Support Law | B.1.2. | State Disbursement Unit | Child Support State Disbursement Unit | 27,281,321 | 13,812,653 | 13,812,653 | 27,625,306 | 343,985 | 1.3% |
| C | Crime Victims' Services | C.1.1. | Crime Victims' Compensation | Crime Victims Compensation Program | 116,415,745 | 64,764,500 | 66,279,156 | 131,043,656 | 14,627,911 | 12.6% |
| C | Crime Victims' Services | C.1.2. | Victims Assistance | Crime Victims Services Program | 66,626,700 | 30,051,861 | 30,051,721 | 60,103,582 | (6,523,118) | -9.8% |
| D | Refer Medicaid Crimes | D.1.1. | Medicaid Investigation | Criminal Medicaid Fraud Investigation Program | 37,313,126 | 18,640,452 | 18,640,452 | 37,280,904 | (32,222) | -0.1% |
| E | Administrative Support for SORM | E.1.1. | Administrative Support for SORM | Administrative Support for the State Office of Risk Management | 1,636,842 | 639,249 | 639,249 | 1,278,498 | (358,344) | -21.9% |

3.A.1. PROGRAM-LEVEL REQUEST SCHEDULE - EXCEPTIONAL
85th Regular Session, Agency Submission, Version 1

| Agency Code | | Agency | | | Prepared By | | | Date | | |
|-------------|---------------------------------|--------------------------------|---------------------------------|----------------------------------------------------------------|-------------|----------------|----------------|----------------------|---------------------|-----------|
| 302 | | Office of the Attorney General | | | | | | 8/26/2016 | | |
| Goal | Goal Name | Strategy | Strategy Name | Program Name | 16-17 Base | Requested 2018 | Requested 2019 | Biennial Total 18-19 | Biennial Difference | |
| | | | | | | | | | \$ | % |
| A | Provide Legal Services | A.1.1. | Legal Services | Legal Services Program - Civil Litigation | \$ - | \$ 1,314,663 | \$ 2,941,003 | \$ 4,255,666 | \$ | 4,255,666 |
| | | | | Legal Services Program - Criminal Justice | - | 86,256 | 192,962 | 279,218 | | 279,218 |
| | | | | Legal Services Program - General Legal Counsel | - | 76,394 | 170,899 | 247,293 | | 247,293 |
| | | | | Law Enforcement Program | - | 88,135 | 197,164 | 285,299 | | 285,299 |
| B | Enforce Child Support Law | B.1.1. | Child Support Enforcement | Child Support Program | - | 641,423 | 1,434,914 | 2,076,337 | | 2,076,337 |
| B | Enforce Child Support Law | B.1.2. | State Disbursement Unit | Child Support State Disbursement Unit | - | - | - | - | | - |
| C | Crime Victims' Services | C.1.1. | Crime Victims' Compensation | Crime Victims Compensation Program | - | 115,218 | 257,752 | 372,970 | | 372,970 |
| C | Crime Victims' Services | C.1.2. | Victims Assistance | Crime Victims Services Program | - | 19,752 | 44,186 | 63,938 | | 63,938 |
| D | Refer Medicaid Crimes | D.1.1. | Medicaid Investigation | Criminal Medicaid Fraud Investigation Program | - | 124,841 | 279,279 | 404,120 | | 404,120 |
| E | Administrative Support for SORM | E.1.1. | Administrative Support for SORM | Administrative Support for the State Office of Risk Management | - | 65,586 | 146,720 | 212,306 | | 212,306 |

3.B. Rider Revisions and Additions Request
85th Regular Session, Agency Submission, Version 1

| | | | | |
|---------------------|------------------------------------------------|--------------|---------------------|----------------------------|
| Agency Code: 302 | Agency Name: Office of the Attorney General | Prepared By: | Date: 08/26/2016 | Request Level: Baseline |
|---------------------|------------------------------------------------|--------------|---------------------|----------------------------|

| Current Rider Number | Page Number in 2016-17 GAA | Proposed Rider Language | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|-----------------------------------------------------------------------------------------|----------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|-------------|-------------|-------------|-------------|----------------------------------------|--|--|--|--|----------------------------------|--|--|--|--|------------------------------------|------------|--|------------|--|----------------------------------------|--|--|--|--|-------------------------|--|--|--|--|-------------------------------------------------------|------------------|--|------------------|--|--|----------------------|--|----------------------|--|----------------------|--|--|--|--|-----------------------------|--------------|--|--------------|--|--|------------------|--|------------------|--|-------------------------------------------|--|--|--|--|----------------------------------|--|--|--|--|----------------------------------------------------------------------|-----|--|-----|--|---------------------------------------------------------------------|-----|--|-----|--|-----------------------------------------------------------------------------------------|-----|--|-----|--|---------------------------------------------------------------|-----|--|-----|--|
| 1 | I-5 | <p>Performance Measure Targets.³ 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 border="0"> <thead> <tr> <th></th> <th align="right"><u>2016</u></th> <th align="right"><u>2018</u></th> <th align="right"><u>2017</u></th> <th align="right"><u>2019</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 align="right">45,000,000</td> <td></td> <td align="right">45,000,000</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 Counseling</td> <td align="right"><u>1,053,655</u></td> <td></td> <td align="right"><u>1,053,655</u></td> <td></td> </tr> <tr> <td></td> <td align="right">1,069,039</td> <td></td> <td align="right">1,077,696</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 align="right"><u>96.93</u></td> <td></td> <td align="right"><u>96.92</u></td> <td></td> </tr> <tr> <td></td> <td align="right">85.11</td> <td></td> <td align="right">84.22</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 align="right">82%</td> <td></td> <td align="right">82%</td> <td></td> </tr> <tr> <td> Percent of All Current Child Support Amounts Due That Are Collected</td> <td align="right">65%</td> <td></td> <td align="right">65%</td> <td></td> </tr> <tr> <td> Percent of Title IV-D Cases with Arrears Due in Which Any Amount is Paid Toward Arrears</td> <td align="right">65%</td> <td></td> <td align="right">65%</td> <td></td> </tr> <tr> <td> Percent of Paternity Establishments for Out of Wedlock Births</td> <td align="right">95%</td> <td></td> <td align="right">95%</td> <td></td> </tr> </tbody> </table> | | <u>2016</u> | <u>2018</u> | <u>2017</u> | <u>2019</u> | A. Goal: PROVIDE LEGAL SERVICES | | | | | Outcome (Results/Impact): | | | | | Delinquent State Revenue Collected | 45,000,000 | | 45,000,000 | | A.1.1. Strategy: LEGAL SERVICES | | | | | Output (Volume): | | | | | Legal Hours Billed to Litigation and Legal Counseling | <u>1,053,655</u> | | <u>1,053,655</u> | | | 1,069,039 | | 1,077,696 | | Efficiencies: | | | | | Average Cost Per Legal Hour | <u>96.93</u> | | <u>96.92</u> | | | 85.11 | | 84.22 | | B. Goal: ENFORCE CHILD SUPPORT LAW | | | | | Outcome (Results/Impact): | | | | | Percent of Title IV-D Cases That Have Court Orders for Child Support | 82% | | 82% | | 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 Toward Arrears | 65% | | 65% | | Percent of Paternity Establishments for Out of Wedlock Births | 95% | | 95% | |
| | <u>2016</u> | <u>2018</u> | <u>2017</u> | <u>2019</u> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| A. Goal: PROVIDE LEGAL SERVICES | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Outcome (Results/Impact): | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Delinquent State Revenue Collected | 45,000,000 | | 45,000,000 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| A.1.1. Strategy: LEGAL SERVICES | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Output (Volume): | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Legal Hours Billed to Litigation and Legal Counseling | <u>1,053,655</u> | | <u>1,053,655</u> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | 1,069,039 | | 1,077,696 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Efficiencies: | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Average Cost Per Legal Hour | <u>96.93</u> | | <u>96.92</u> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | 85.11 | | 84.22 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| B. Goal: ENFORCE CHILD SUPPORT LAW | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Outcome (Results/Impact): | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Percent of Title IV-D Cases That Have Court Orders for Child Support | 82% | | 82% | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 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 Toward Arrears | 65% | | 65% | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Percent of Paternity Establishments for Out of Wedlock Births | 95% | | 95% | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

3.B. Rider Revisions and Additions Request
85th Regular Session, Agency Submission, Version 1

| | | | | |
|---------------------|------------------------------------------------|--------------|---------------------|----------------------------|
| Agency Code: 302 | Agency Name: Office of the Attorney General | Prepared By: | Date: 08/26/2016 | Request Level: Baseline |
|---------------------|------------------------------------------------|--------------|---------------------|----------------------------|

| | | |
|--|-----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| | I-5 | <p>B.1.1. Strategy: CHILD SUPPORT ENFORCEMENT Output (Volume): Amount of Title IV-D Child Support Collected (in Millions) 4,160 <u>4,210</u> 4,150 <u>4,325</u></p> <p>Efficiencies: Ratio of Total Dollars Collected Per Dollar Spent 12.42 <u>12.18</u> 12.34 <u>14.43</u></p> <p>B.1.2. Strategy: STATE DISBURSEMENT UNIT Output (Volume): Number of Payment Receipts Processed by the SDU Vendor 23,700,000 <u>24,900,000</u> 22,762,063 <u>23,535,973</u></p> <p>C. Goal: CRIME VICTIMS' SERVICES Outcome (Results/Impact): Amount of Crime Victims' Compensation Awarded 56,957,876 <u>58,470,374</u></p> <p>C.1.1. Strategy: CRIME VICTIMS' COMPENSATION 71,837,122 <u>73,018,387</u></p> <p>Efficiencies: Average Number of Days to Analyze a Claim and Make an Award 46 <u>46</u> 50 <u>45</u></p> <p>D. Goal: REFER MEDICAID CRIMES Outcome (Results/Impact): Amount of Medicaid Over payments Identified 56,600,000 <u>56,600,000</u></p> <p>D.1.1. Strategy: MEDICAID INVESTIGATION Output (Volume): Number of Investigations Concluded 500 <u>500</u></p> <p><i>This rider has been revised to reflect the appropriate fiscal years, revised performance measure targets and approved performance measure changes.</i></p> |
|--|-----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

3.B. Rider Revisions and Additions Request
85th Regular Session, Agency Submission, Version 1

| | | | | |
|---------------------|------------------------------------------------|--------------|---------------------|----------------------------|
| Agency Code: 302 | Agency Name: Office of the Attorney General | Prepared By: | Date: 08/26/2016 | Request Level: Baseline |
|---------------------|------------------------------------------------|--------------|---------------------|----------------------------|

| | | | | |
|---|-------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|-------------------------|
| 2 | I-5 | 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. | | |
| | I-6 | | <u>2016-2018</u> | <u>2017 2019</u> |
| | (a) Acquisition of Information Resource Technologies | | | |
| | (1) Child Support Hardware/Software Enhancements | | \$ 100,000 | \$ 100,000 |
| | (2) Child Support TXCSES 2.0 Release 1 <u>Single Release</u> | | <u>30,690,829</u> | <u>26,406,435</u> |
| | | | 25,803,812 | 741,174 |
| | (3) Child Support TXCSES 2.0 Release 2 | | <u>\$ 9,560,050</u> | <u>\$ 6,692,474</u> |
| | Total, Acquisition of Information Resource Technologies | | <u>\$30,790,829</u> | <u>\$26,506,435</u> |
| | | | \$35,463,862 | \$7,533,648 |
| | (b) Transportation Items | | | |
| | (1) Child Support Motor Vehicles | | <u>\$ 288,000</u> | <u>\$ 192,000</u> |
| | | | \$ 163,494 | \$ 163,494 |
| | (c) Data Center Consolidation | | | |
| | (1) Data Center Consolidation | | <u>\$51,750,083</u> | <u>\$51,804,171</u> |
| | | | \$46,734,045 | \$53,062,011 |
| | (d) Centralized Accounting and Payroll/Personnel System (CAPPS) | | | |
| | (1) Converted PeopleSoft Licenses | | \$ 58,766 | \$ 60,529 |
| | | | \$ 55,662 | \$ 55,662 |
| | Total, Capital Budget | | <u>\$82,887,678</u> | <u>\$78,563,135</u> |
| | | | <u>\$82,417,063</u> | <u>\$60,814,815</u> |
| | Method of Financing (Capital Budget): | | | |
| | General Revenue Fund | | <u>\$30,160,037</u> | <u>\$28,695,954</u> |
| | | | \$29,730,384 | \$22,380,228 |
| | GR Dedicated - Compensation to Victims of Crime | | | |

3.B. Rider Revisions and Additions Request
85th Regular Session, Agency Submission, Version 1

| | | | | |
|---------------------|------------------------------------------------|--------------|---------------------|----------------------------|
| Agency Code: 302 | Agency Name: Office of the Attorney General | Prepared By: | Date: 08/26/2016 | Request Level: Baseline |
|---------------------|------------------------------------------------|--------------|---------------------|----------------------------|

| | | | | |
|----|-----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------|---------------------------------|
| | I-6 | Account No. 0469 | <u>201,294</u> | <u>201,388</u> |
| | | | <u>186,654</u> | <u>186,654</u> |
| | | Federal Funds | <u>51,934,855</u> | <u>49,074,255</u> |
| | | <u>Other Funds</u> | <u>51,595,178</u> | <u>37,343,086</u> |
| | | Appropriated Receipts | 493,677 | 493,677 |
| | | | 789,449 | 789,449 |
| | | Interagency Contracts | <u>97,815</u> | <u>97,861</u> |
| | | | <u>115,398</u> | <u>115,398</u> |
| | | Subtotal, Other Funds | <u>\$ 591,492</u> | <u>\$ 591,538</u> |
| | | | <u>\$ 904,847</u> | <u>\$ 904,847</u> |
| | | Total, Method of Financing | <u>\$ 82,887,678</u> | <u>\$ 78,563,135</u> |
| | | | <u>\$ 82,417,063</u> | <u>\$ 60,814,815</u> |
| | | <i>This rider has been revised to reflect the appropriate fiscal years and amounts.</i> | | |
| 4 | I-6 | Child Support Collections. | | |
| 4a | | 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. | | |
| 4b | | 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 2016 <u>2018</u> and \$808,289 in fiscal year 2017 <u>2019</u> , 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 2016-17 <u>2018-19</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. | | |
| 4c | | 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 | | |

3.B. Rider Revisions and Additions Request
85th Regular Session, Agency Submission, Version 1

| | | | | |
|---------------------|------------------------------------------------|--------------|---------------------|----------------------------|
| Agency Code: 302 | Agency Name: Office of the Attorney General | Prepared By: | Date: 08/26/2016 | Request Level: Baseline |
|---------------------|------------------------------------------------|--------------|---------------------|----------------------------|

| | | |
|----|-----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 4d | I-7 | <p>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> <p>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, 2015 <u>2017</u>, as such funds are to be available for use in fiscal year 2016 <u>2018</u>. Any balances in the Child Support Trust Fund No. 994 and the Child Support Retained Collection Account on hand as of August 31, 2016 <u>2018</u>, shall be carried forward in such funds as funding sources for the appropriation for fiscal year 2017 <u>2019</u>.</p> |
| 4e | | <p>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 2016-17 <u>2018-19</u> biennium.</p> <p><i>This rider has been revised to reflect the appropriate fiscal years.</i></p> |
| 7 | I-8 | <p>Appropriation of Receipts, Court Costs. Out of the funds appropriated above as Appropriated Receipts, \$16,300,000 <u>\$18,700,000</u> in fiscal year 2016 2018 and \$16,300,000 <u>\$18,700,000</u> in fiscal year 2017 2019 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 projected recoveries and amounts included in the 2018-19 base request.</i></p> |

3.B. Rider Revisions and Additions Request
85th Regular Session, Agency Submission, Version 1

| | | | | |
|---------------------|------------------------------------------------|--------------|---------------------|----------------------------|
| Agency Code: 302 | Agency Name: Office of the Attorney General | Prepared By: | Date: 08/26/2016 | Request Level: Baseline |
|---------------------|------------------------------------------------|--------------|---------------------|----------------------------|

| | | | | |
|---|-----|----------------------------------------------------------------------------------------------------------------------------------|--------------------------------|--------------------------------|
| 9 | I-8 | Victims Assistance Grants. [†] Funds appropriated above in C.1.2, Victims Assistance, shall be spent as follows: | | |
| | | <u>Program:</u> | FY 2016 <u>2018</u> | FY 2017 <u>2019</u> |
| | | (1) Victims Assistance Coordinators and Victims Liaisons | \$ <u>2,276,368</u> | \$ <u>2,276,310</u> |
| | | | \$ 2,439,953 | \$ 2,439,953 |
| | | (2) Sexual Assault Prevention and Crisis Services Program | <u>10,978,343</u> | <u>10,978,343</u> |
| | | | 17,336,577 | 8,836,577 |
| | | (3) Sexual Assault Services Program Grants | <u>1,287,851</u> | <u>1,287,851</u> |
| | | | 1,875,000 | 375,000 |
| | | (4) Legal Services Grants | <u>2,339,352</u> | <u>2,339,292</u> |
| | | | 2,500,000 | 2,500,000 |
| | | (5) Other Victims Assistance Grants | <u>10,098,682</u> | <u>10,097,492</u> |
| | | | 10,849,545 | 10,849,545 |
| | | (6) Statewide Victim Notification System | <u>2,908,135</u> | <u>2,909,303</u> |
| | | | 3,076,843 | 3,153,843 |
| | | (7) Address Confidentiality | <u>163,130</u> | <u>163,130</u> |
| | | | 161,349 | 161,349 |
| | | Total | \$ <u>30,051,861</u> | \$ <u>30,051,721</u> |
| | | | \$ 38,239,267 | \$ 28,316,267 |
| | | Method of Financing: | | |
| | | General Revenue | \$ <u>5,354,318</u> | \$ <u>5,354,178</u> |
| | | | \$ 6,500,609 | \$ 6,577,609 |
| | | <u>General Revenue - Dedicated</u> | | |
| | | Compensation to Victims of Crime Fund No. 0469 | <u>13,807,331</u> | <u>13,807,331</u> |
| | | | 13,773,529 | 13,773,529 |
| | | Victims of Crime Auxiliary Fund No. 0494 | <u>163,130</u> | <u>163,130</u> |
| | | | 161,349 | 161,349 |
| | | Sexual Assault Program Account No. 5010 | <u>8,111,848</u> | <u>8,111,848</u> |
| | | | 15,188,546 | 5,188,546 |
| | | Subtotal, General Revenue - Dedicated | \$ <u>22,082,309</u> | \$ <u>22,082,309</u> |
| | | | \$ 29,123,424 | \$ 19,123,424 |

3.B. Rider Revisions and Additions Request
85th Regular Session, Agency Submission, Version 1

| | | | | |
|---------------------|------------------------------------------------|--------------|---------------------|----------------------------|
| Agency Code: 302 | Agency Name: Office of the Attorney General | Prepared By: | Date: 08/26/2016 | Request Level: Baseline |
|---------------------|------------------------------------------------|--------------|---------------------|----------------------------|

| | | | | |
|--|-----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------|---------------------------------|
| | I-9 | Federal Funds | 2,615,234 | 2,615,234 |
| | | Total, Method of Financing | <u>\$ 30,051,861</u> | <u>\$ 30,051,721</u> |
| | | | <u>\$ 38,239,267</u> | <u>\$ 28,316,267</u> |
| | | <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 2016-17 biennium. It is the intent of the Legislature that the funds appropriated from General Revenue—Dedicated Sexual Assault Program Account No. 5010 to the Office of the Attorney General be used to provide at least \$8,000,000 in contracts or grants to rape crisis centers above the level provided during the 2014-15 biennium.</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, 2016 <u>2018</u>, are appropriated to the Office of the Attorney General for the fiscal year beginning September 1, 2016 <u>2018</u> for the same purpose.</p> <p><i>This rider has been revised to reflect the appropriate fiscal years and mandated base-level spending reductions in fiscal years 2018 and 2019.</i></p> | | |

3.B. Rider Revisions and Additions Request
85th Regular Session, Agency Submission, Version 1

| | | | | |
|---------------------|------------------------------------------------|--------------|---------------------|----------------------------|
| Agency Code: 302 | Agency Name: Office of the Attorney General | Prepared By: | Date: 08/26/2016 | Request Level: Baseline |
|---------------------|------------------------------------------------|--------------|---------------------|----------------------------|

| | | |
|----|------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 11 | I-9 | <p>Unexpended Balances: Between Fiscal Years within the Biennium. Any unobligated and unexpended balances as of August 31, 2016 <u>2018</u>, in appropriations made to the Office of the Attorney General are appropriated for the same purpose for the fiscal year beginning September 1, 2016 <u>2018</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> |
| 15 | I-9 | <p>Bond Review Fees. Included in the General Revenue amounts appropriated above for the 2016-17 <u>2018-19</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 \$63,407,651 <u>\$72,864,390</u> in fiscal year 2016 <u>2018</u> and \$63,407,651 <u>\$72,864,390</u> in fiscal year 2017 <u>2019</u>, to be used in Strategy B.1.1, Child Support Enforcement, and B.1.2, State Disbursement Unit, during the 2016-17 <u>2018-19</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-10 | <p>Unexpended Balances Carried Forward Between Biennia. Included in amounts appropriated above are unexpended balances out of Appropriated Receipts as of August 31, 2015 <u>2017</u>, estimated to be \$26,015,970 <u>\$28,202,022</u> (\$9,901,635 <u>\$10,850,026</u> in fiscal year 2016 <u>2018</u> and \$16,114,335 <u>\$17,351,996</u> in fiscal year 2017 <u>2019</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 years and amounts in base budget.</i></p> |
| 19 | I-10 | <p>State Office of Risk Management. Included in amounts appropriated above in Strategy E.1.1, Administrative Support for SORM, is \$765,340 <u>\$639,249</u> in fiscal year 2016 <u>2018</u> and \$765,340 <u>\$639,249</u> in fiscal year 2017 <u>2019</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> |

3.B. Rider Revisions and Additions Request
85th Regular Session, Agency Submission, Version 1

| | | | | |
|---------------------|------------------------------------------------|--------------|---------------------|----------------------------|
| Agency Code: 302 | Agency Name: Office of the Attorney General | Prepared By: | Date: 08/26/2016 | Request Level: Baseline |
|---------------------|------------------------------------------------|--------------|---------------------|----------------------------|

| | | |
|----|------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 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, 2015 <u>2017</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 \$13,843,638 <u>\$15,228,247</u> in fiscal year 2016 <u>2018</u> and \$13,843,637 <u>\$15,228,247</u> in fiscal year 2017 <u>2019</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> |
| 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, 2015 <u>2017</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 \$2,702,583 <u>\$2,239,028</u> in fiscal year 2016 <u>2018</u> and \$2,702,583 <u>\$2,239,028</u> in fiscal year 2017 <u>2019</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, 2015 <u>2017</u>, from the sale of the Big Brothers and Big Sisters license plates (estimated to be \$800 <u>\$1,000</u> each fiscal year of the 2016-17 <u>2018-19</u> biennium) as provided by Transportation Code, §504.663 and from the sale of the Choose Life license plates (estimated to be \$28,000 <u>\$29,970</u> each fiscal year of the 2016-17 <u>2018-19</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, 2016 <u>2018</u>, in the appropriation made herein are appropriated for the fiscal year beginning September 1, 2016 <u>2018</u>.</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
85th Regular Session, Agency Submission, Version 1

| | | | | |
|---------------------|------------------------------------------------|--------------|---------------------|----------------------------|
| Agency Code: 302 | Agency Name: Office of the Attorney General | Prepared By: | Date: 08/26/2016 | Request Level: Baseline |
|---------------------|------------------------------------------------|--------------|---------------------|----------------------------|

| | | |
|----|------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 25 | I-11 | <p>Outside Legal Counsel Contracts Review Fee. Included in General Revenue amounts appropriated above for the 2016-17 <u>2018-19</u> Biennium is \$350,000 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> |
| 26 | I-11 | <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 \$6,075,362 <u>\$6,185,674</u> in Interagency Contracts each fiscal year of the 2016-17 <u>2018-19</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 amounts in base budget.</i></p> |
| 27 | I-11 | <p>Contingency for Victim Assistance Grants. Included in the amounts appropriated above in Strategy C.1.2, Victims Assistance, is \$15,000,000 <u>\$8,111,848</u> in fiscal year 2016 <u>2018</u> and \$5,000,000 <u>\$8,111,848</u> in fiscal year 2017 <u>2019</u> in General Revenue-Dedicated Sexual Assault Program Account No. 5010 for victim assistance grants.</p> <p>Amounts identified in this rider out of General Revenue-Dedicated Sexual Assault Program Account No. 5010 for the 2016-17 <u>2018-19</u> biennium are contingent upon litigation relating to admission fees to certain sexually-oriented businesses being resolved in favor of the State of Texas. In the event the litigation is not resolved in favor of the State of Texas, General Revenue is appropriated in the same amounts in victim assistance grant funding for the 2016-17 <u>2018-19</u> biennium.</p> <p>Any unexpended balances remaining as of August 31, 2016 <u>2018</u>, in the appropriation made herein are appropriated for the fiscal year beginning September 1, 2016 <u>2018</u>.</p> <p><i>This rider has been revised to reflect the appropriate fiscal years and mandated base level spending reductions in fiscal years 2018 and 2019.</i></p> |

3.B. Rider Revisions and Additions Request 85th Regular Session, Agency Submission, Version 1

| | | | | |
|---------------------|------------------------------------------------|--------------|---------------------|----------------------------|
| Agency Code: 302 | Agency Name: Office of the Attorney General | Prepared By: | Date: 08/26/2016 | Request Level: Baseline |
|---------------------|------------------------------------------------|--------------|---------------------|----------------------------|

| | | |
|---------------|-----------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 29 | I-11 | <p>Outside Legal Contract Reviews, Reporting Requirement. Out of funds appropriated above, the Office of the Attorney General shall report annually the number of outside legal contracts reviewed, approved, <u>withdrawn</u>, and disapproved pursuant to Government Code, §402.0212. The report shall include a statement <u>explaining the factors considered in determining whether outside counsel contracts were in the best interest of the benefit to the state. from the approved outside legal contracts and</u> <u>The report</u> shall list all outside legal contracts utilized by the Office of the Attorney General during the fiscal year. The Office of the Attorney General shall provide the Legislative Budget Board an annual report regarding outside legal contracts within 60 days after the close of each fiscal year.</p> <p><i>The rider has been revised to accurately reflect the current process.</i></p> |
| 30 | 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, a statistical <u>data on the nature and extent summary</u> of human trafficking activities in the state, and recommendations to enhance efforts to prevent human trafficking. The Office of the Attorney General shall provide the report to the <u>Governor, Lieutenant Governor, and Legislature</u> Legislative Budget Board <u>not later than December 1 of each even-numbered year within 60 days after the close of each fiscal year.</u></p> <p><i>The rider has been revised to accurately reflect the statutory reporting requirement and eliminate duplicative reporting inefficiencies.</i></p> |
| 31 | I-12 | <p>Interagency Contract with the Comptroller of Public Accounts. Included in amounts appropriated above in Strategy A.1.1, Legal Services, and notwithstanding Rider 8, Interagency Contracts for Legal Services, is \$150,000 in General Revenue and 1.0 Full-Time Equivalent (FTE) for each fiscal year of the 2016-17 biennium for the Office of the Attorney General to provide legal representation on behalf of the Comptroller of Public Accounts regarding tax regulation and claims contingent upon execution of an interagency contract between the Comptroller of Public Account and the Office of the Attorney General.</p> <p><i>This rider has been deleted as a result of mandated base-level spending reductions in fiscal years 2018 and 2019.</i></p> |

3.B. Rider Revisions and Additions Request
85th Regular Session, Agency Submission, Version 1

| | | | | |
|---------------------|------------------------------------------------|--------------|---------------------|----------------------------|
| Agency Code: 302 | Agency Name: Office of the Attorney General | Prepared By: | Date: 08/26/2016 | Request Level: Baseline |
|---------------------|------------------------------------------------|--------------|---------------------|----------------------------|

| | | |
|-------------------------|-------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <u>32</u> | <u>I-12</u> | <p><u>Full-Time Equivalent Positions Intern Exemption.</u> The number of Full-Time Equivalent (FTE) positions held by <u>undergraduate, law school, graduate students, or post-graduate fellowship recipients in temporary positions (up to twelve months)</u> shall be exempt from Article IX, Sec. 6.10. <u>Limitation on State Employment Levels.</u> This provision will not change the cap on the Number of Full-Time Equivalents (FTE) for OAG listed elsewhere in this Act. OAG shall provide to the Legislative Budget Board, the Governor, the Comptroller of Public Accounts, and the State Auditor's Office a report of the number of FTEs associated with the Intern Program each fiscal year of the biennium.</p> <p><i>This rider has been added to exclude law clerks/interns from the FTE limitation in the OAG bill pattern.</i></p> |
| Article IX Sec. 7.11 | IX-40 | <p>Sec. 7.11. Border Security.</p> <p>(a) The Department of Public Safety, Texas Military Department, Texas Parks and Wildlife Department, Trusteed Programs Within the Office of the Governor, <u>Office of the Attorney General</u>, Texas Department of Criminal Justice, Texas Alcoholic Beverage Commission, Texas Commission on Law Enforcement, and any other agency as requested by the Legislative Budget Board, shall report all budgeted and expended amounts and performance results for border security as of January 31st and August 31st of each fiscal year to the Legislative Budget Board.</p> <p>(b) In this section, border security is defined as activities associated with deterring crimes and enforcing state laws related to offenses listed in the Texas Government Code, Section 772.0071, or hunting and fishing laws related to poaching, or for which Texas receives federal grants intended to enhance law enforcement, or that relate to federal law enforcement operations, between designated entry and exit points in counties:</p> <ol style="list-style-type: none"> (1) adjacent to or a portion of which is located within 20 miles of an international border; or (2) adjacent to two counties located on an international border with a population of more than 5,000 and less than 7,500 according to the most recent decennial census; or (3) adjacent to the Gulf Intracoastal Waterway, as defined by the Texas Transportation Code, Section 51.002(4). <p>(c) This report shall be provided not later than 30 days after the reporting period specified in Subsection (a) and in a manner prescribed by the Legislative Budget Board. The report shall include, at a minimum:</p> <ol style="list-style-type: none"> (1) expended amounts and performance results for activities related to enforcing laws listed in Subsection (b) that occurring: <ol style="list-style-type: none"> (A) in each county in Subsection (b) as well as for activities statewide that support the definition included in Subsection (b); enforcement of those laws in these counties, and |

**3.B. Rider Revisions and Additions Request
85th Regular Session, Agency Submission, Version 1**

| | | | | |
|---------------------|------------------------------------------------|--------------|---------------------|----------------------------|
| Agency Code: 302 | Agency Name: Office of the Attorney General | Prepared By: | Date: 08/26/2016 | Request Level: Baseline |
|---------------------|------------------------------------------------|--------------|---------------------|----------------------------|

| | | <p>(B) in any geographic region outside of the counties included in Subsection (b), as requested, such as areas identified as smuggling corridors;</p> <p>(2) the method of finance of budgeted and expended amounts;</p> <p>(3) the object of expense of budgeted and expended amounts; and</p> <p>(4) regular and overtime pay.</p> <p><i>The OAG is required to report border security budgeted and expenditure amounts to the Legislative Budget Board and therefore requests identification in this rider.</i></p> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|------------------------------------------------------|------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|-------------|-------------|--|-----------------|-----------------|--------------------------------------|--|--|--|--------------------|--------------------|------------------|------------------------|----------------------|----------------------------------|-----------|---------|-------------------------------|---------|---------|---------------------|---------|---------|----------------------------------------------|--|--|---------------------------------------|-------------|-----------|-----------------------------------------------|-----------|-----------|----------------------------------------|---------|---------|-------------------------------------|-----------|-----------|--------------------------------------|------------|------------|-------------------------------|--|--|------------------------|-----------|---------|-------------------------------------|---------|---------|------------------------------------------------------|--|--|---------------------------|----------|--------|
| Article IX Sec. 13.11 | IX-62 – IX-63 | <p>Section 13.11. Definition, Appropriation, Reporting and Audit of Earned Federal Funds.^{5,14}</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"> <thead> <tr> <th></th> <th align="right"><u>2018</u></th> <th align="right"><u>2019</u></th> </tr> <tr> <th></th> <th align="right">2016</th> <th align="right">2017</th> </tr> </thead> <tbody> <tr> <td>Article I: General Government</td> <td></td> <td></td> </tr> <tr> <td></td> <td align="right"><u>\$9,064,933</u></td> <td align="right"><u>\$9,088,492</u></td> </tr> <tr> <td>Attorney General</td> <td align="right">\$8,495,000</td> <td align="right">8,100,000</td> </tr> <tr> <td>Trusted Programs of the Governor</td> <td align="right">1,163,903</td> <td align="right">926,250</td> </tr> <tr> <td>Library & Archives Commission</td> <td align="right">110,630</td> <td align="right">110,630</td> </tr> <tr> <td>Veterans Commission</td> <td align="right">907,378</td> <td align="right">907,378</td> </tr> <tr> <td>Article II: Health and Human Services</td> <td></td> <td></td> </tr> <tr> <td>Dept of Aging and Disability Services</td> <td align="right">\$7,500,000</td> <td align="right">7,500,000</td> </tr> <tr> <td>Dept of Assistive and Rehabilitative Services</td> <td align="right">2,975,812</td> <td align="right">2,975,812</td> </tr> <tr> <td>Dept of Family and Protective Services</td> <td align="right">680,258</td> <td align="right">680,258</td> </tr> <tr> <td>Department of State Health Services</td> <td align="right">4,418,000</td> <td align="right">4,418,000</td> </tr> <tr> <td>Health and Human Services Commission</td> <td align="right">12,300,000</td> <td align="right">12,300,000</td> </tr> <tr> <td>Article III: Education</td> <td></td> <td></td> </tr> <tr> <td>Texas Education Agency</td> <td align="right">\$533,409</td> <td align="right">533,409</td> </tr> <tr> <td>Higher Education Coordinating Board</td> <td align="right">200,000</td> <td align="right">200,000</td> </tr> <tr> <td>Article V: Public Safety and Criminal Justice</td> <td></td> <td></td> </tr> <tr> <td>Texas Military Department</td> <td align="right">\$45,000</td> <td align="right">45,000</td> </tr> </tbody> </table> | | <u>2018</u> | <u>2019</u> | | 2016 | 2017 | Article I: General Government | | | | <u>\$9,064,933</u> | <u>\$9,088,492</u> | Attorney General | \$8,495,000 | 8,100,000 | Trusted Programs of the Governor | 1,163,903 | 926,250 | Library & Archives Commission | 110,630 | 110,630 | Veterans Commission | 907,378 | 907,378 | Article II: Health and Human Services | | | Dept of Aging and Disability Services | \$7,500,000 | 7,500,000 | Dept of Assistive and Rehabilitative Services | 2,975,812 | 2,975,812 | Dept of Family and Protective Services | 680,258 | 680,258 | Department of State Health Services | 4,418,000 | 4,418,000 | Health and Human Services Commission | 12,300,000 | 12,300,000 | Article III: Education | | | Texas Education Agency | \$533,409 | 533,409 | Higher Education Coordinating Board | 200,000 | 200,000 | Article V: Public Safety and Criminal Justice | | | Texas Military Department | \$45,000 | 45,000 |
| | <u>2018</u> | <u>2019</u> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | 2016 | 2017 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Article I: General Government | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | <u>\$9,064,933</u> | <u>\$9,088,492</u> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Attorney General | \$8,495,000 | 8,100,000 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Trusted Programs of the Governor | 1,163,903 | 926,250 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Library & Archives Commission | 110,630 | 110,630 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Veterans Commission | 907,378 | 907,378 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Article II: Health and Human Services | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Dept of Aging and Disability Services | \$7,500,000 | 7,500,000 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Dept of Assistive and Rehabilitative Services | 2,975,812 | 2,975,812 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Dept of Family and Protective Services | 680,258 | 680,258 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Department of State Health Services | 4,418,000 | 4,418,000 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Health and Human Services Commission | 12,300,000 | 12,300,000 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Article III: Education | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Texas Education Agency | \$533,409 | 533,409 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Higher Education Coordinating Board | 200,000 | 200,000 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Article V: Public Safety and Criminal Justice | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Texas Military Department | \$45,000 | 45,000 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

3.B. Rider Revisions and Additions Request
85th Regular Session, Agency Submission, Version 1

| | | | | |
|---------------------|------------------------------------------------|--------------|---------------------|----------------------------|
| Agency Code: 302 | Agency Name: Office of the Attorney General | Prepared By: | Date: 08/26/2016 | Request Level: Baseline |
|---------------------|------------------------------------------------|--------------|---------------------|----------------------------|

| | | Department of Public Safety 900,000 900,000 Juvenile Justice Department 85,000 85,000 Article VI: Natural Resources Department of Agriculture \$5,739,350 \$5,739,349 General Land Office 1,353,933 1,833,227 Animal Health Commission 284,406 286,971 Commission on Environmental Quality 4,500,000 4,500,000 Parks and Wildlife Commission 225,000 225,000 Railroad Commission 903,112 903,112 Water Development Board 213,078 213,078 Article VII: Business and Economic Development Housing and Community Affairs \$1,971,251 2,004,879 Workforce Commission 65,000 82,500 Article VIII: Regulatory Department of Insurance \$224,406 224,406 General Revenue in Lieu of Earned Federal Funds <u>\$56,363,859</u> <u>\$56,682,751</u> <u>\$55,793,926</u> <u>\$55,694,259</u> | | | | | | | | | | | | |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|----------------|--------------------|------------------------------|-----------------------------------|--|--|--|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|--|--------|
| | | <i>This rider has been revised to reflect the appropriate fiscal years and anticipated collections.</i> | | | | | | | | | | | | |
| Article IX Sec. 17.09 | IX-79 – IX-80 | <p>Sec. 17.09. Border Security - Informational Listing. Included elsewhere in this Act is \$800.0 <u>\$802.6</u> million in border security funding for the 2016-17 <u>2018-19</u> biennium. The following is an informational list of the amounts appropriated elsewhere in this Act for border security to the Department of Public Safety, Trusteed Programs Within the Office of the Governor, the Parks and Wildlife Department, <u>Office of the Attorney General</u>, the Alcoholic Beverage Commission, the Department of Criminal Justice, and the Commission on Law Enforcement.</p> <table> <thead> <tr> <th>Agency / Item</th> <th><u>2018-19</u></th> <th>2016-17</th> <th>Biennial Total (in millions)</th> </tr> </thead> <tbody> <tr> <td>Cross-agency (DPS and TMD)</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Flexible Funding to Ensure a Continued Presence on the Border. Funding to DPS provides personnel, training, equipment and other support costs for DPS troopers and transitional deployment costs for the National Guard</td> <td></td> <td></td> <td>\$72.0</td> </tr> </tbody> </table> | Agency / Item | <u>2018-19</u> | 2016-17 | Biennial Total (in millions) | Cross-agency (DPS and TMD) | | | | Flexible Funding to Ensure a Continued Presence on the Border. Funding to DPS provides personnel, training, equipment and other support costs for DPS troopers and transitional deployment costs for the National Guard | | | \$72.0 |
| Agency / Item | <u>2018-19</u> | 2016-17 | Biennial Total (in millions) | | | | | | | | | | | |
| Cross-agency (DPS and TMD) | | | | | | | | | | | | | | |
| Flexible Funding to Ensure a Continued Presence on the Border. Funding to DPS provides personnel, training, equipment and other support costs for DPS troopers and transitional deployment costs for the National Guard | | | \$72.0 | | | | | | | | | | | |

3.B. Rider Revisions and Additions Request
85th Regular Session, Agency Submission, Version 1

| | | | | |
|---------------------|------------------------------------------------|--------------|---------------------|----------------------------|
| Agency Code: 302 | Agency Name: Office of the Attorney General | Prepared By: | Date: 08/26/2016 | Request Level: Baseline |
|---------------------|------------------------------------------------|--------------|---------------------|----------------------------|

| | |
|--|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| | <p>Department of Public Safety</p> <p>Baseline Border Security (Adjusted) \$305.1</p> <p>50-hour work week for al DPS troopers statewide \$142.6</p> <p>Recruit train and equip 250 new troopers and 110 associated support support staff \$107.0</p> <p>Operation Strong Safety II sustained in 2016-17 \$83.4</p> <p>Transition to NIBRS Crime Reporting System \$17.3</p> <p>New Texas Rangers Company, and Support \$8.8</p> <p>Acquisition of and Support for Pilatus Aircraft \$7.5</p> <p>Texas Transnational Intelligence Center \$2.4</p> <p>Multiuse Training Facility \$2.0</p> <p>Regional Center for Public Safety Excellence \$1.6</p> <p>Trusted Programs within in the Office of the Governor - Grants to Local Law Enforcement Agencies</p> <p>Border Security Enforcement Activities \$10.2</p> <p>Anti-gang Activities \$10.2</p> <p>Prosecution Resources \$9.0</p> <p>Sustain Year-round Flight Capacity for Helicopters \$6.0</p> <p>Installation and Maintenance of Border Cameras \$3.0</p> <p>Texas Parks and Wildlife Department</p> <p>Baseline Game Warden Activity on the Border \$4.7</p> <p>New Game Warden Deployment \$5.3</p> <p>Office of the Attorney General – Investigation and Prosecution \$2.6</p> <p>Texas Alcoholic Beverage Commission - Special Investigation Agents \$1.2</p> <p>Texas Department of Criminal Justice - Anti-gang Intelligence \$0.5</p> <p>Texas Commission on Law Enforcement - Border Investigators \$0.2</p> <p>GRAND TOTAL, ALL AGENCIES \$800.0 \$802.6</p> <p><i>The OAG currently spends appropriated funds on border security and is identifying amounts appropriated in the OAG base-level funding. Further, the OAG is required to report border security budget and the expenditure amounts per Section 7.11.</i></p> |
|--|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

**3.B. Rider Revisions and Additions Request
85th Regular Session, Agency Submission, Version 1**

| | | | | |
|---------------------|------------------------------------------------|--------------|---------------------|----------------------------|
| Agency Code: 302 | Agency Name: Office of the Attorney General | Prepared By: | Date: 08/26/2016 | Request Level: Baseline |
|---------------------|------------------------------------------------|--------------|---------------------|----------------------------|

| | | |
|--------------------------|-------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Article IX Sec. 18.22 | IX-88 | <p>Sec. 18.22. — Contingency for SB 145 or HB 1446.¹² — Contingent on enactment of Senate Bill 145 or House Bill 1446, or similar legislation relating to reimbursement of certain medical costs for victims of certain sex offenses and compensation to victims of stalking for relocation and housing rental expenses, by the Eighty fourth Legislature, Regular Session, 2015, the Office of the Attorney General is appropriated in Strategy C.1.1, Crime Victims' Compensation, \$2,828,349 for fiscal year 2016 and \$2,867,463 for fiscal year 2017 from General Revenue — Dedicated Compensation to Victims of Crime Account No. 469 to implement the provisions of the legislation. In addition, the "Number of Full Time Equivalents (FTE)" is increased by 2.0 each fiscal year of the 2016-17 biennium.</p> <p><i>This section of Article IX is no longer necessary since the funding has now become part of the base amount.</i></p> |
| Article IX Sec. 18.27 | IX-89 | <p>Sec. 18.27. — Contingency for HB 3327 or SB 1706.¹² — Contingent on enactment of House Bill 3327 or Senate Bill 1706, or similar legislation relating to a grant program to fund domestic violence high risk teams, by the Eighty fourth Legislature, Regular Session, 2015, the Office of the Attorney General is appropriated in Strategy C.1.2, Victim Assistance, \$300,000 for fiscal year 2016 and \$300,000 for fiscal year 2017 from General Revenue to implement the provisions of the legislation.</p> <p><i>This section of Article IX is no longer necessary since the funding has now become part of the base amount.</i></p> |
| Article IX Sec. 18.28 | IX-89 | <p>Sec. 18.28. — Contingency for HB 2037.¹² — Contingent on enactment of House Bill 2037, Senate Bill 1355, or similar legislation relating to compensation and leave of certain peace officers, by the Eighty fourth Legislature, Regular Session, 2015, the Office of the Attorney General is appropriated \$1,990,131 for fiscal year 2016 and \$2,063,816 for fiscal year 2017 from General Revenue, \$963,722 for fiscal year 2016 and \$994,337 for fiscal year 2017 from Federal Funds, and \$91,835 for fiscal year 2016 and \$97,376 for fiscal year 2017 from Interagency Contracts — Criminal Justice Grants to implement the provisions of the legislation.</p> <p><i>This section of Article IX is no longer necessary since the funding has now become part of the base amount.</i></p> |

3.B. Rider Revisions and Additions Request
85th Regular Session, Agency Submission, Version 1

| | | | | |
|---------------------|------------------------------------------------|--------------|---------------------|----------------------------|
| Agency Code: 302 | Agency Name: Office of the Attorney General | Prepared By: | Date: 08/26/2016 | Request Level: Baseline |
|---------------------|------------------------------------------------|--------------|---------------------|----------------------------|

| | | |
|--------------------------------------------------------|-------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p>Article IX Sec. 18.53</p> | <p>IX 93—IX 94</p> | <p>Sec. 18.53. Contingency for SB 20.¹⁷ Contingent on enactment of Senate Bill 20, or similar legislation relating to state agency contracting, by the Eighty-fourth Legislature, Regular Session:</p> <p>(3) Contingent upon enactment of Senate Bill 20, or similar legislation, that modifies the dollar threshold for claims against state agencies for breach of contract or waives sovereign immunity for certain breach of contract claims relating to the transfer of real property to or from the state, the Office of the Attorney General is appropriated \$1,303,412 in fiscal year 2016 and \$1,128,754 in fiscal year 2017 from the General Revenue Fund in Strategy A.1.1, Legal Services to implement the provisions of the bill. The "Number of Full Time Equivalents (FTE)" positions in the agency bill pattern is hereby increased by 14.0 FTEs in fiscal year 2016 and 14.0 FTEs in fiscal year 2017.</p> <p><i>This provision of Section 18.53, Article IX is no longer necessary since Senate Bill 20 did not result in additional funding or FTEs to the OAG bill pattern.</i></p> |
|--------------------------------------------------------|-------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

3.C. Rider Appropriations and Unexpended Balances Request

85th 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 2015 | Est 2016 | Bud 2017 | BL 2018 | BL 2019 |
| 7 | 1. Art I, Rider 7, Appn. of Receipts, Court Costs (pg. I-8) | \$ 1,060,035 | \$ 9,114,103 | \$ 2,500,000 | \$ - | \$ - |
| | Strategy 01-01-01 Legal Services | | | | | |
| | Object of Expense: | | | | | |
| | 2009, Other Operating Expense | \$ 1,060,035 | \$ 9,114,103 | \$ 2,500,000 | \$ - | \$ - |
| | Total, Object of Expense | \$ 1,060,035 | \$ 9,114,103 | \$ 2,500,000 | \$ - | \$ - |
| | Method of Financing: | | | | | |
| | 0666, Appropriated Receipts | \$ 1,060,035 | \$ 9,114,103 | \$ 2,500,000 | \$ - | \$ - |
| | Total, Method of Financing | \$ 1,060,035 | \$ 9,114,103 | \$ 2,500,000 | \$ - | \$ - |
| 16 | 2. Art I, Rider 16, Excess Incentive Collections (pg. I-9) | \$ 10,778,175 | \$ 10,321,129 | \$ 8,592,349 | \$ - | \$ - |
| | Strategy 02-01-01 Child Support Enforcement | | | | | |
| | Object of Expense: | | | | | |
| | 1001, Salaries and Wages | \$ 10,778,175 | \$ 10,321,129 | \$ 8,592,349 | \$ - | \$ - |
| | Total, Object of Expense | \$ 10,778,175 | \$ 10,321,129 | \$ 8,592,349 | \$ - | \$ - |
| | Method of Financing: | | | | | |
| | 0787, Child Support Retained Collection Account | \$ 10,778,175 | \$ 10,321,129 | \$ 8,592,349 | \$ - | \$ - |
| | Total, Method of Financing | \$ 10,778,175 | \$ 10,321,129 | \$ 8,592,349 | \$ - | \$ - |
| 18 | 3. Art I, Rider 18, UB Carried Forward Between Biennia (pg. I-10) | \$ (47,740,812) | \$ 11,529,011 | \$ (21,876,214) | \$ - | \$ - |
| | Strategy 01-01-01 Legal Services | | | | | |
| | Object of Expense: | | | | | |
| | 2009, Other Operating Expense | \$ (47,740,812) | \$ 11,529,011 | \$ (21,896,214) | \$ - | \$ - |
| | Total, Object of Expense | \$ (47,740,812) | \$ 11,529,011 | \$ (21,896,214) | \$ - | \$ - |
| | Method of Financing: | | | | | |
| | 0666, Appropriated Receipts | \$ (47,740,812) | \$ 11,529,011 | \$ (21,896,214) | \$ - | \$ - |
| | Total, Method of Financing | \$ (47,740,812) | \$ 11,529,011 | \$ (21,896,214) | \$ - | \$ - |

3.C. Rider Appropriations and Unexpended Balances Request

85th 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 2015 | Est 2016 | Bud 2017 | BL 2018 | BL 2019 |
| 21 | 4. Art I, Rider 21, Annual Child Support Service Fee (pg. I-10) | \$ 246,438 | \$ 1,159,609 | \$ 1,609,610 | \$ - | \$ - |
| | Strategy 02-01-01 Child Support Enforcement | | | | | |
| | Object of Expense: | | | | | |
| | 2009, Other Operating Expense | \$ 246,438 | \$ 1,159,609 | \$ 1,609,610 | \$ - | \$ - |
| | Total, Object of Expense | \$ 246,438 | \$ 1,159,609 | \$ 1,609,610 | \$ - | \$ - |
| | Method of Financing: | | | | | |
| | 0001, General Revenue Fund | \$ 246,438 | \$ 1,159,609 | \$ 1,609,610 | \$ - | \$ - |
| | Total, Method of Financing | \$ 246,438 | \$ 1,159,609 | \$ 1,609,610 | \$ - | \$ - |
| 22 | 5. Art I, Rider 22, Monthly CS Processing Fee (pg. I-10) | \$ 74,474 | \$ (261,925) | \$ (511,925) | \$ - | \$ - |
| | Strategy 02-01-02 State Disbursement Unit | | | | | |
| | Object of Expense: | | | | | |
| | 2009, Other Operating Expense | \$ 74,474 | \$ (261,925) | \$ (511,925) | \$ - | \$ - |
| | Total, Object of Expense | \$ 74,474 | \$ (261,925) | \$ (511,925) | \$ - | \$ - |
| | Method of Financing: | | | | | |
| | 0001, General Revenue Fund | \$ 74,474 | \$ (261,925) | \$ (511,925) | \$ - | \$ - |
| | Total, Method of Financing | \$ 74,474 | \$ (261,925) | \$ (511,925) | \$ - | \$ - |
| 23 | 6. Art I, Rider 23, Appropriation of License Plate Receipts (pg. I-10) | \$ - | \$ 8,640 | \$ 200 | \$ - | \$ - |
| | Strategy 01-01-01 Legal Services | | | | | |
| | Object of Expense: | | | | | |
| | 4000, Grants | \$ - | \$ 8,640 | \$ 200 | \$ - | \$ - |
| | Total, Object of Expense | \$ - | \$ 8,640 | \$ 200 | \$ - | \$ - |
| | Method of Financing: | | | | | |
| | 0802, License Plate Trust Fund No. 0802 | \$ - | \$ 8,640 | \$ 200 | \$ - | \$ - |
| | Total, Method of Financing | \$ - | \$ 8,640 | \$ 200 | \$ - | \$ - |

3.C. Rider Appropriations and Unexpended Balances Request

85th 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 2015 | Est 2016 | Bud 2017 | BL 2018 | BL 2019 |
| 802 | Art. IX, Sec. 8.02, Reimbursements and Payments (pg. IX-43) | \$ 3,551,646 | \$ 10,252,347 | \$ 5,642,886 | \$ - | \$ - |
| | 7. Strategy 01-01-01 Legal Services | | | | | |
| | Object of Expense: | | | | | |
| | 1001, Salaries and Wages | \$ 1,231,631 | \$ 785,729 | \$ 640,170 | \$ - | \$ - |
| | 2001, Professional Fees and Services | 29,248 | - | - | - | - |
| | 2003, Consumables Supplies | 35,280 | - | - | - | - |
| | 2004, Utilities | 115,632 | - | - | - | - |
| | 2005, Travel | 6,670 | - | - | - | - |
| | 2007, Rent - Machine and Other | 31,666 | - | - | - | - |
| | 2009, Other Operating Expense | 445,208 | 7,988 | - | - | - |
| | 5000, Capital Expenditures | 723,755 | - | - | - | - |
| | Total, Object of Expense | \$ 2,619,090 | \$ 793,717 | \$ 640,170 | \$ - | \$ - |
| | Method of Financing: | | | | | |
| | 0666, Appropriated Receipts | \$ 44,719 | \$ 7,988 | \$ - | \$ - | \$ - |
| | 0777, Interagency Contracts | 1,131,246 | 785,729 | 640,170 | - | - |
| | 5006, AG Law Enforcement Account | 1,443,125 | - | - | - | - |
| | Total, Method of Financing | 2,619,090 | 793,717 | 640,170 | - | - |
| | 8. Strategy 02-01-01 Child Support Enforcement | | | | | |
| | Object of Expense: | | | | | |
| | 2009, Other Operating Expense | \$ 917,723 | \$ 9,425,029 | \$ 5,000,000 | \$ - | \$ - |
| | Total, Object of Expense | \$ 917,723 | \$ 9,425,029 | \$ 5,000,000 | \$ - | \$ - |
| | Method of Financing: | | | | | |
| | 0666, Appropriated Receipts | \$ 122,967 | \$ 6,371 | \$ - | \$ - | \$ - |
| | 0777, Interagency Contracts | 794,756 | 9,418,658 | 5,000,000 | - | - |
| | Total, Method of Financing | \$ 917,723 | \$ 9,425,029 | \$ 5,000,000 | \$ - | \$ - |
| | 9. Strategy 04-01-01 Medicaid Investigation | | | | | |
| | Object of Expense: | | | | | |
| | 1001, Salaries and Wages | \$ 14,833 | \$ 33,601 | \$ 2,716 | \$ - | \$ - |
| | Total, Object of Expense | \$ 14,833 | \$ 33,601 | \$ 2,716 | \$ - | \$ - |
| | Method of Financing: | | | | | |
| | 0666, Appropriated Receipts | \$ 14,833 | \$ 33,601 | \$ 2,716 | \$ - | \$ - |
| | Total, Method of Financing | \$ 14,833 | \$ 33,601 | \$ 2,716 | \$ - | \$ - |

3.C. Rider Appropriations and Unexpended Balances Request

85th 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 2015 | Est 2016 | Bud 2017 | BL 2018 | BL 2019 |
| | Total, All Strategies | | | | | |
| | Object of Expense: | | | | | |
| | 1001, Salaries and Wages | \$ 1,246,464 | \$ 819,330 | \$ 642,886 | \$ - | \$ - |
| | 2001, Professional Fees and Services | 29,248 | - | - | - | - |
| | 2003, Consumables Supplies | 35,280 | - | - | - | - |
| | 2004, Utilities | 115,632 | - | - | - | - |
| | 2005, Travel | 6,670 | - | - | - | - |
| | 2007, Rent - Machine and Other | 31,666 | - | - | - | - |
| | 2009, Other Operating Expense | 1,362,931 | 9,433,017 | 5,000,000 | - | - |
| | 5000, Capital Expenditures | 723,755 | - | - | - | - |
| | Total, Object of Expense | \$ 3,551,646 | \$ 10,252,347 | \$ 5,642,886 | \$ - | \$ - |
| | Method of Financing: | | | | | |
| | 0666, Appropriated Receipts | \$ 182,519 | \$ 47,960 | \$ 2,716 | \$ - | \$ - |
| | 0777, Interagency Contracts | 1,926,002 | 10,204,387 | 5,640,170 | - | - |
| | 5006, AG Law Enforcement Account | 1,443,125 | - | - | - | - |
| | Total, Method of Financing | \$ 3,551,646 | \$ 10,252,347 | \$ 5,642,886 | \$ - | \$ - |
| 803 | Art IX, Sec 8.03, Surplus Property (pg. IX-44) | \$ 4,700 | \$ 1,755 | \$ - | \$ - | \$ - |
| | 10. Strategy 01-01-01 Legal Services | | | | | |
| | Object of Expense: | | | | | |
| | 2009, Other Operating Expense | \$ 2,250 | \$ 1,755 | \$ - | \$ - | \$ - |
| | Total, Object of Expense | \$ 2,250 | \$ 1,755 | \$ - | \$ - | \$ - |
| | Method of Financing: | | | | | |
| | 0666, Appropriated Receipts | \$ 2,250 | \$ 1,755 | \$ - | \$ - | \$ - |
| | Total, Method of Financing | \$ 2,250 | \$ 1,755 | \$ - | \$ - | \$ - |
| | 11. Strategy 02-01-01 Child Support Enforcement | | | | | |
| | Object of Expense: | | | | | |
| | 2009, Other Operating Expense | \$ 2,262 | \$ - | \$ - | \$ - | \$ - |
| | Total, Object of Expense | \$ 2,262 | \$ - | \$ - | \$ - | \$ - |
| | Method of Financing: | | | | | |
| | 0666, Appropriated Receipts | \$ 2,262 | \$ - | \$ - | \$ - | \$ - |
| | Total, Method of Financing | \$ 2,262 | \$ - | \$ - | \$ - | \$ - |

3.C. Rider Appropriations and Unexpended Balances Request

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 | | | | | |
|--------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------|--------------------------------------------------------------------------|--------------------------------------------------------------------------|--------------------------------------------------------------------------|
| RIDER | STRATEGY | Exp 2015 | Est 2016 | Bud 2017 | BL 2018 | BL 2019 |
| | 12. Strategy 04-01-01 Medicaid Investigation Object of Expense: 2009, Other Operating Expense Total, Object of Expense Method of Financing: 0666, Appropriated Receipts Total, Method of Financing Total, All Strategies Object of Expense: 2009, Other Operating Expense Total, Object of Expense Method of Financing: 0666, Appropriated Receipts Total, Method of Financing | \$ 188 \$ 188 \$ 188 \$ 188 \$ 4,700 \$ 4,700 \$ 4,700 \$ 4,700 | \$ - \$ - \$ - \$ - \$ 1,755 \$ 1,755 \$ 1,755 \$ 1,755 | \$ - \$ - \$ - \$ - \$ - \$ - \$ - \$ - | \$ - \$ - \$ - \$ - \$ - \$ - \$ - \$ - | \$ - \$ - \$ - \$ - \$ - \$ - \$ - \$ - |
| 1202 | 13. Art. IX, Sec. 12.02, Publication/Sale of Printed, Recorded or Electronically Produced Matter or Records (pg. IX-60) Strategy 01-01-01 Legal Services Object of Expense: 2009, Other Operating Expense Total, Object of Expense Method of Financing: 0666, Appropriated Receipts Total, Method of Financing | \$ 10,134 \$ 10,134 \$ 10,134 \$ 10,134 \$ 10,134 | \$ 4,100 \$ 4,100 \$ 4,100 \$ 4,100 \$ 4,100 | \$ - \$ - \$ - \$ - \$ - | \$ - \$ - \$ - \$ - \$ - | \$ - \$ - \$ - \$ - \$ - |

3.C. Rider Appropriations and Unexpended Balances Request

85th 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 2015 | Est 2016 | Bud 2017 | BL 2018 | BL 2019 |
| 1708 | Art IX, Sec. 17.08, Technical Adjustments for DCS (pg. IX-68) | \$ 932,291 | \$ - | \$ - | \$ - | \$ - |
| | 14. Strategy 01-01-01 Legal Services | | | | | |
| | Object of Expense: | | | | | |
| | 2001, Professional Fees and Services | \$ 294,652 | \$ - | \$ - | \$ - | \$ - |
| | Total, Object of Expense | \$ 294,652 | \$ - | \$ - | \$ - | \$ - |
| | Method of Financing: | | | | | |
| | 0001, General Revenue Fund | \$ 236,154 | \$ - | \$ - | \$ - | \$ - |
| | 0469, Compensation to Victims of Crime Fund No. 0469 | 9,674 | - | - | - | - |
| | 0666, Appropriated Receipts | 48,824 | - | - | - | - |
| | Total, Method of Financing | \$ 294,652 | \$ - | \$ - | \$ - | \$ - |
| | 15. Strategy 02-01-01 Child Support Enforcement | | | | | |
| | Object of Expense: | | | | | |
| | 2001, Professional Fees and Services | \$ 637,639 | \$ - | \$ - | \$ - | \$ - |
| | Total, Object of Expense | \$ 637,639 | \$ - | \$ - | \$ - | \$ - |
| | Method of Financing: | | | | | |
| | 0001, General Revenue Fund | \$ 637,639 | \$ - | \$ - | \$ - | \$ - |
| | Total, Method of Financing | \$ 637,639 | \$ - | \$ - | \$ - | \$ - |
| | Total, All Strategies | | | | | |
| | Object of Expense: | | | | | |
| | 2001, Professional Fees and Services | \$ 932,291 | \$ - | \$ - | \$ - | \$ - |
| | Total, Object of Expense | \$ 932,291 | \$ - | \$ - | \$ - | \$ - |
| | Method of Financing: | | | | | |
| | 0001, General Revenue Fund | \$ 873,793 | \$ - | \$ - | \$ - | \$ - |
| | 0469, Compensation to Victims of Crime Fund No. 0469 | 9,674 | - | - | - | - |
| | 0666, Appropriated Receipts | 48,824 | - | - | - | - |
| | Total, Method of Financing | \$ 932,291 | \$ - | \$ - | \$ - | \$ - |
| Summary: | | | | | | |
| | Object of Expense Total | \$ (31,082,919) | \$ 42,128,769 | \$ (4,063,094) | \$ - | \$ - |
| | Method of Financing Total | \$ (31,082,919) | \$ 42,128,769 | \$ (4,063,094) | \$ - | \$ - |

3.C. Rider Appropriations and Unexpended Balances Request

85th 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 2015 | Est 2016 | Bud 2017 | BL 2018 | BL 2019 |
| Description/Justification for Continuation of Existing Riders or Proposed New Riders. | | | | | | |
| 1. Rider 7 (Same as Rider 8 in 2015) - 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. | | | | | | |
| 2. Rider 16 (Same as Rider 15 in 2015) - 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. | | | | | | |
| 3. Rider 18 (Same as Rider 21 in 2015) - This rider appropriates unexpended balances of recovered attorneys’ fees/court costs/investigative costs for the purpose of litigation related from the previous biennia. No change in performance or FTEs is anticipated for this appropriation authority. | | | | | | |
| 4. Rider 21 (Same as Rider 27 in 2015) - 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. | | | | | | |
| 5. Rider 22 (Same as Rider 28 in 2015) - 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. | | | | | | |
| 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. | | | | | | |
| 7-9. Art. IX, Sec. 8.02 (Same as Art. IX, Sec 8.03 in 2015) - This section appropriates reimbursements and payments made to agencies for services performed. No change in performance or FTEs is anticipated for this appropriation authority. | | | | | | |
| 10-12. Art. IX, Sec. 8.03 (Art. IX, Sec. 8.04 in 2015) - This section appropriates revenue from the sale of surplus property. No change in performance or FTEs is anticipated for this appropriation authority. | | | | | | |
| 13. 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. | | | | | | |
| 14-15. Art. IX, Sec. 17.08 - This section increases appropriations for the purpose of making payments for data center services provided by the Department of Information Resources. No change in performance or FTEs is anticipated for this appropriation authority increase. | | | | | | |

3.D. SUB-STRATEGY REQUEST

85th Regular Session, Agency Submission, Version 1 (Criminal Investigations Division)

| 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 2015 | Estimated 2016 | Budgeted 2017 | Requested | |
| | | | | | 2018 | 2019 |
| 5 | Explanatory Measures: Number of Criminal Investigations Call for Service Requests | 5,051 | 5,689 | 6,030 | 6,392 | 6,776 |
| | Objects of Expense: | | | | | |
| 1001 | Salaries and Wages | \$ 7,152,910 | \$ 8,906,077 | \$ 9,433,426 | \$ 9,263,586 | \$ 9,263,586 |
| 1002 | Other Personnel Costs | 218,484 | 363,964 | 359,071 | 355,110 | 355,110 |
| 2001 | Professional Fees and Services | 386,665 | 486,801 | 414,743 | 379,764 | 379,764 |
| 2002 | Fuels and Lubricants | 125,811 | 125,226 | 133,506 | 129,248 | 129,248 |
| 2003 | Consumable Supplies | 67,686 | 35,461 | 44,140 | 38,928 | 38,928 |
| 2004 | Utilities | 96,066 | 119,999 | 107,236 | 112,090 | 112,090 |
| 2005 | Travel | 248,951 | 251,057 | 288,818 | 288,664 | 288,664 |
| 2006 | Rent - Building | 135,502 | 174,937 | 135,484 | 135,397 | 135,397 |
| 2007 | Rent - Machine and Other | 125,279 | 23,685 | 14,638 | 13,841 | 13,841 |
| 2009 | Other Operating Expense | 1,040,648 | 535,188 | 555,172 | 342,176 | 342,176 |
| 4000 | Grants | 147,074 | 44,130 | 41,300 | 42,715 | 42,715 |
| 5000 | Capital Expenditures | 848,094 | 53,361 | 49,346 | 49,311 | 49,311 |
| Total, Objects of Expense | | \$ 10,593,170 | \$ 11,119,886 | \$ 11,576,880 | \$ 11,150,830 | \$ 11,150,830 |

3.D. SUB-STRATEGY REQUEST

85th Regular Session, Agency Submission, Version 1 (Criminal Investigations Division)

| Code | Sub-Strategy Request | Expended 2015 | Estimated 2016 | Budgeted 2017 | Requested | |
|------|--------------------------------------------------------------------|------------------|-------------------|------------------|---------------|---------------|
| | | | | | 2018 | 2019 |
| | Method of Financing: | | | | | |
| 0001 | General Revenue Fund | \$ 8,198,818 | \$ 9,972,820 | \$ 10,368,312 | \$ 9,973,013 | \$ 9,973,013 |
| | Subtotal, MOF (General Revenue Funds) | \$ 8,198,818 | \$ 9,972,820 | \$ 10,368,312 | \$ 9,973,013 | \$ 9,973,013 |
| 5006 | AG Law Enforcement Account No. 5006 | \$ 1,352,879 | \$ 146,875 | \$ 146,875 | \$ 146,875 | \$ 146,875 |
| | Subtotal, MOF (General Revenue - Dedicated Funds) | \$ 1,352,879 | \$ 146,875 | \$ 146,875 | \$ 146,875 | \$ 146,875 |
| 0555 | Federal Funds: | | | | | |
| | CFDA #16.543.002, Internet Crimes Against Children (ICAC) | \$ 555,507 | \$ 434,421 | \$ 410,026 | \$ 422,223 | \$ 422,223 |
| | CFDA #16.609.003, Project Safe Neighbor. Pass Thru (to US Atty) | - | - | - | - | - |
| | CFDA #16.609.004, PSN - Gun Crime Consequences | - | - | - | - | - |
| | CFDA #16.727.001, EUDL, TABC Training Grant | - | - | - | - | - |
| | CFDA #95.000.021, Money Laund. Initiative - Southwest Border HIDTA | 136,032 | 160,279 | 160,484 | 160,382 | 160,382 |
| | CFDA #95.000.023, Houston HIDTA Grant | 4,037 | 9,601 | 9,601 | 9,601 | 9,601 |
| | CFDA #97.042.002, Price Daniel Security Grant | - | - | - | - | - |
| | - | - | - | - | - | - |
| | CFDA Total, Fund 0555 | \$ 695,576 | \$ 604,301 | \$ 580,111 | \$ 592,206 | \$ 592,206 |
| | Subtotal, MOF (Federal Funds) | \$ 695,576 | \$ 604,301 | \$ 580,111 | \$ 592,206 | \$ 592,206 |
| 0006 | State Highway Fund | \$ - | \$ - | \$ - | \$ - | \$ - |
| 0444 | Interagency Contracts - Criminal Justice Grants: | | | | | |
| | CFDA #16.607.000, Bullet Proof Vest Partnership Grant | | | | | |
| | CFDA #16.738.003, Human Trafficking Grant | \$ 98,831 | \$ 106,557 | \$ 93,370 | \$ 99,964 | \$ 99,964 |
| | CFDA #State, Tx Violent Gang Task Force | - | - | - | - | - |
| | CFDA #16.738.005, Financial Investigation Grant | 247,066 | 289,333 | 388,212 | 338,772 | 338,772 |
| | CFDA Total, Fund 0444 | \$ 345,897 | \$ 395,890 | \$ 481,582 | \$ 438,736 | \$ 438,736 |
| 0666 | Appropriated Receipts | - | - | - | - | - |
| 0777 | Interagency Contracts | - | - | - | - | - |
| 0802 | License Plate Trust Fund No. 0802 | - | - | - | - | - |
| | Subtotal, MOF (Other Funds) | \$ 345,897 | \$ 395,890 | \$ 481,582 | \$ 438,736 | \$ 438,736 |
| | Rider Appropriations: | | | | | |
| | Total, Rider & Unexpended Balances Appropriations | | | | \$ - | \$ - |
| | Total, Method of Finance (Including Riders) | \$ 10,593,170 | \$ 11,119,886 | \$ 11,576,880 | \$ 11,150,830 | \$ 11,150,830 |
| | Total, Method of Finance (Excluding Riders) | \$ 10,593,170 | \$ 11,119,886 | \$ 11,576,880 | \$ 11,150,830 | \$ 11,150,830 |
| | Number of Full-time Equivalent Positions (FTE) | 119.8 | 119.8 | 129.6 | 127.4 | 127.4 |

3.D. SUB-STRATEGY REQUEST

85th Regular Session, Agency Submission, Version 1 (Criminal Investigations Division)

| Code | Sub-Strategy Request | Expended 2015 | Estimated 2016 | Budgeted 2017 | Requested | |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|------------------|-------------------|------------------|-----------|------|
| | | | | | 2018 | 2019 |
| <p>Sub-Strategy Description and Justification: The OAG conducts criminal investigations and apprehensions including proactively investigating cyber-crimes such as child pornography, solicitation of minors, identity theft, and fraud, 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 four 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 Fugitive Apprehension Unit, (3) the Special Investigations Unit, and (4) the Digital Forensics Unit. The CID also ensures the agency's commissioned peace officers meet all of the required continuing education courses and policies and investigates the complaints of wrongful exclusion of concealed handgun license holders through SB 273 (84R).</p> | | | | | | |
| <p>External/Internal Factors Impacting Sub-Strategy: 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, 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> | | | | | | |

3.E. Sub-Strategy Summary

85th Regular Session, Agency Submission, Version 1

| 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 2015 | Estimated 2016 | Budgeted 2017 | Requested | |
| | | | | | 2018 | 2019 |
| | Criminal Investigations Division | \$ 10,593,170 | \$ 11,119,886 | \$ 11,576,880 | \$ 11,150,830 | \$ 11,150,830 |
| Total, Sub-Strategies | | \$ 10,593,170 | \$ 11,119,886 | \$ 11,576,880 | \$ 11,150,830 | \$ 11,150,830 |

3.D. SUB-STRATEGY REQUEST

85th Regular Session, Agency Submission, Version 1 (Victims Assistance Coordinators and Victims Liaisons)

| 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 2015 | Estimated 2016 | Budgeted 2017 | Requested | |
| | | | | | 2018 | 2019 |
| 1 | Output Measures: 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 | \$ 2,270,850 | \$ 2,312,850 | \$ 2,312,850 | \$ 2,164,229 | \$ 2,164,171 |
| Objects of Expense: | | | | | | |
| 1001 | Salaries and Wages | \$ 73,627 | \$ 90,017 | \$ 102,778 | \$ 88,026 | \$ 88,026 |
| 1002 | Other Personnel Costs | 5,336 | 3,595 | 3,704 | 3,238 | 3,238 |
| 2001 | Professional Fees and Services | 21 | 663 | 668 | 584 | 584 |
| 2002 | Fuels and Lubricants | - | - | - | - | - |
| 2003 | Consumable Supplies | 596 | 811 | 668 | 584 | 584 |
| 2004 | Utilities | 384 | 505 | 625 | 546 | 546 |
| 2005 | Travel | 501 | 1,974 | 1,985 | 1,735 | 1,735 |
| 2006 | Rent - Building | 7,736 | 14,572 | 14,572 | 12,741 | 12,741 |
| 2007 | Rent - Machine and Other | 226 | 352 | 352 | 307 | 307 |
| 2009 | Other Operating Expense | 2,533 | 16,671 | 5,008 | 4,378 | 4,378 |
| 4000 | Grants | 2,192,520 | 2,312,850 | 2,312,850 | 2,164,229 | 2,164,171 |
| 5000 | Capital Expenditures | - | - | - | - | - |
| Total, Objects of Expense | | \$ 2,283,480 | \$ 2,442,010 | \$ 2,443,210 | \$ 2,276,368 | \$ 2,276,310 |

3.D. SUB-STRATEGY REQUEST

85th Regular Session, Agency Submission, Version 1 (Victims Assistance Coordinators and Victims Liaisons)

| Code | Sub-Strategy Request | Expended 2015 | Estimated 2016 | Budgeted 2017 | Requested | |
|-------------------------------------------------------|---------------------------------------------------|------------------|-------------------|------------------|--------------|--------------|
| | | | | | 2018 | 2019 |
| Method of Financing: | | | | | | |
| 0001 | General Revenue Fund | \$ 737,468 | \$ 803,602 | \$ 804,447 | \$ 654,981 | \$ 655,768 |
| | Subtotal, MOF (General Revenue Funds) | \$ 737,468 | \$ 803,602 | \$ 804,447 | \$ 654,981 | \$ 655,768 |
| 0469 | Compensation to Victims of Crime Account No. 0469 | \$ 1,254,216 | \$ 1,638,408 | \$ 1,638,763 | \$ 1,621,387 | \$ 1,620,542 |
| | Subtotal, MOF (General Revenue - Dedicated Funds) | \$ 1,254,216 | \$ 1,638,408 | \$ 1,638,763 | \$ 1,621,387 | \$ 1,620,542 |
| 0666 | Appropriated Receipts | \$ 291,796 | \$ - | \$ - | \$ - | \$ - |
| | Subtotal, MOF (Other Funds) | \$ 291,796 | \$ - | \$ - | \$ - | \$ - |
| Rider Appropriations: | | | | | | |
| | Total, Rider & Unexpended Balances Appropriations | | | | \$ - | \$ - |
| Total, Method of Finance (Including Riders) | | | | | \$ 2,276,368 | \$ 2,276,310 |
| Total, Method of Finance (Excluding Riders) | | \$ 2,283,480 | \$ 2,442,010 | \$ 2,443,210 | \$ 2,276,368 | \$ 2,276,310 |
| Number of Full-time Equivalent Positions (FTE) | | 1.5 | 1.3 | 1.7 | 2.0 | 2.0 |

Sub-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 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 and district attorneys' offices received awards for this sub-strategy from the CVCF and GR in FY 2016.

External/Internal Factors Impacting Sub-Strategy:

Traditionally, victims' assistance grants, including victim assistance coordinators and victim liaisons, 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 2.5% per year. The Legislature has supplemented the victim service grants with GR appropriations since FY 2014. While the CVCF's cash flow picture is slightly better in FY 2016-17, CVCF funding for compensation to victims of crime remains the priority. GR appropriations should continue to maintain the stability of the victims' assistance grants and provide funding for the grants remaining at the OAG in the FY 2018-2019 biennium.

3.D. SUB-STRATEGY REQUEST

85th Regular Session, Agency Submission, Version 1 (Court Appointed Special Advocates)

| 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 Court Appointed Special Advocates | | | | |
| Code | Sub-Strategy Request | Expended 2015 | Estimated 2016 | Budgeted 2017 | Requested | |
| | | | | | 2018 | 2019 |
| 1 | Output Measures: Number of Entities which receive a Grant or Contract for Victim Services or Assistance | (See Victims Assistance Strategy for performance measure data) | | | | |
| 2 | Total Dollars Awarded to Victim Services or Assistance Programs | \$ 10,727,871 | \$ - | \$ - | \$ - | \$ - |
| 1 | Explanatory Measures: Total Number of Court-Appointed Volunteers Advocating for Children | 8,476 | - | - | - | - |
| 2 | Total Number of Counties Served by CASA Programs | 207 | - | - | - | - |
| 3 | Total Number of Children Receiving Services from the Court Appointed Volunteers Program | 25,947 | - | - | - | - |
| 1001 | Objects of Expense: Salaries and Wages | \$ - | \$ - | \$ - | \$ - | \$ - |
| 1002 | Other Personnel Costs | - | - | - | - | - |
| 2001 | Professional Fees and Services | - | - | - | - | - |
| 2002 | Fuels and Lubricants | - | - | - | - | - |
| 2003 | Consumable Supplies | - | - | - | - | - |
| 2004 | Utilities | - | - | - | - | - |
| 2005 | Travel | - | - | - | - | - |
| 2006 | Rent - Building | - | - | - | - | - |
| 2007 | Rent - Machine and Other | - | - | - | - | - |
| 2009 | Other Operating Expense | - | - | - | - | - |
| 4000 | Grants | 10,621,085 | - | - | - | - |
| 5000 | Capital Expenditures | - | - | - | - | - |
| Total, Objects of Expense | | \$ 10,621,085 | \$ - | \$ - | \$ - | \$ - |

3.D. SUB-STRATEGY REQUEST

85th Regular Session, Agency Submission, Version 1 (Court Appointed Special Advocates)

| Code | Sub-Strategy Request | Expended 2015 | Estimated 2016 | Budgeted 2017 | Requested | |
|-------------------------------------------------------|---------------------------------------------------|------------------|-------------------|------------------|-----------|------|
| | | | | | 2018 | 2019 |
| Method of Financing: | | | | | | |
| 0001 | General Revenue Fund | \$ 4,693,569 | \$ - | \$ - | \$ - | \$ - |
| | Subtotal, MOF (General Revenue Funds) | \$ 4,693,569 | \$ - | \$ - | \$ - | \$ - |
| 0469 | Compensation to Victims of Crime Account No. 0469 | \$ 4,828,374 | \$ - | \$ - | \$ - | \$ - |
| | Subtotal, MOF (General Revenue - Dedicated Funds) | \$ 4,828,374 | \$ - | \$ - | \$ - | \$ - |
| 0666 | Appropriated Receipts | \$ 1,072,386 | \$ - | \$ - | \$ - | \$ - |
| 0802 | License Plate Trust Fund No. 0802 | 26,756 | - | - | - | - |
| | Subtotal, MOF (Other Funds) | \$ 1,099,142 | \$ - | \$ - | \$ - | \$ - |
| Rider Appropriations: | | | | | | |
| | | | | | \$ - | \$ - |
| | Total, Rider & Unexpended Balances Appropriations | | | | \$ - | \$ - |
| Total, Method of Finance (Including Riders) | | | | | \$ - | \$ - |
| Total, Method of Finance (Excluding Riders) | | \$ 10,621,085 | \$ - | \$ - | \$ - | \$ - |
| Number of Full-time Equivalent Positions (FTE) | | - | - | - | - | - |

Sub-Strategy Description and Justification:
 Court-Appointed Volunteer Advocate programs are statutorily-authorized under Chapter 264 of the Family Code, which directs the state to contract with a single statewide organization that has expertise in, and can provide services to, victims of child abuse and neglect.

Effective Sept. 1, 2015, the Court Appointed Special Advocate (CASA) and Child Advocacy Center (CAC) grants transferred from the OAG to the Health and Human Services Commission pursuant to SB 354, 84th Legislature.

External/Internal Factors Impacting Sub-Strategy:
 (see Sub-Strategy Description and Justification)

3.D. SUB-STRATEGY REQUEST

85th Regular Session, Agency Submission, Version 1 (Sexual Assault Prevention and Crisis Services Program)

| 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 Prevention and Crisis Services Program | | | | | | |
| Code | Sub-Strategy Request | Expended 2015 | Estimated 2016 | Budgeted 2017 | Requested | |
| | | | | | 2018 | 2019 |
| | 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 | \$ 7,566,362 | \$ 9,829,822 | \$ 13,499,972 | \$ 9,425,348 | \$ 9,425,348 |
| 3 | Number of Sexual Assault Training Participants | 471,926 | 475,181 | 475,181 | 522,699 | 574,969 |
| 4 | Number of Sexual Assault Outreach Recipient | 128,636 | 325,219 | 325,219 | 357,741 | 393,515 |
| | Objects of Expense: | | | | | |
| 1001 | Salaries and Wages | \$ 811,154 | \$ 757,903 | \$ 841,737 | \$ 907,635 | \$ 907,635 |
| 1002 | Other Personnel Costs | 45,288 | 25,590 | 24,864 | 26,948 | 26,948 |
| 2001 | Professional Fees and Services | 53,253 | 55,038 | 44,298 | 36,939 | 36,939 |
| 2002 | Fuels and Lubricants | 118 | 137 | 148 | 116 | 116 |
| 2003 | Consumable Supplies | 6,544 | 7,125 | 5,633 | 5,823 | 5,823 |
| 2004 | Utilities | 6,204 | 7,928 | 8,217 | 8,439 | 8,439 |
| 2005 | Travel | 12,458 | 29,808 | 33,150 | 34,598 | 34,598 |
| 2006 | Rent - Building | 41,683 | 50,767 | 50,761 | 61,886 | 61,886 |
| 2007 | Rent - Machine and Other | 2,694 | 2,744 | 2,681 | 2,771 | 2,771 |
| 2009 | Other Operating Expense | 104,552 | 248,174 | 673,375 | 467,808 | 467,808 |
| 4000 | Grants | 7,269,306 | 9,829,822 | 13,499,972 | 9,425,348 | 9,425,348 |
| 5000 | Capital Expenditures | 4,400 | 637 | 40 | 32 | 32 |
| Total, Objects of Expense | | \$ 8,357,654 | \$ 11,015,673 | \$ 15,184,876 | \$ 10,978,343 | \$ 10,978,343 |

3.D. SUB-STRATEGY REQUEST

85th Regular Session, Agency Submission, Version 1 (Sexual Assault Prevention and Crisis Services Program)

| Code | Sub-Strategy Request | Expended 2015 | Estimated 2016 | Budgeted 2017 | Requested | |
|-------------------------------------------------------|---------------------------------------------------|------------------|-------------------|------------------|---------------|---------------|
| | | | | | 2018 | 2019 |
| Method of Financing: | | | | | | |
| 0001 | General Revenue Fund | \$ 1,625,389 | \$ - | \$ - | \$ - | \$ - |
| | Subtotal, MOF (General Revenue Funds) | \$ 1,625,389 | \$ - | \$ - | \$ - | \$ - |
| 0469 | Compensation to Victims of Crime Account No. 0469 | \$ 3,589,023 | \$ 1,046,968 | \$ 1,046,021 | \$ 1,164,112 | \$ 1,164,112 |
| 5010 | Sexual Assault Program Account No. 5010 | 188,546 | 7,353,471 | 11,523,621 | 7,198,997 | 7,198,997 |
| | Subtotal, MOF (General Revenue - Dedicated Funds) | \$ 3,777,569 | \$ 8,400,439 | \$ 12,569,642 | \$ 8,363,109 | \$ 8,363,109 |
| 0555 | Federal Funds: | | | | | |
| | CFDA #93.136.003, Rape Prevention Education | \$ 1,744,945 | \$ 2,053,000 | \$ 2,053,000 | \$ 2,053,000 | \$ 2,053,000 |
| | CFDA #93.758.000, Preventive Health Services | - | 551,417 | 562,234 | 562,234 | 562,234 |
| | CFDA #93.991.000, Preventive Health Services | 572,371 | 10,817 | - | - | - |
| | Subtotal, MOF (Fund 0555) | \$ 2,317,316 | \$ 2,615,234 | \$ 2,615,234 | \$ 2,615,234 | \$ 2,615,234 |
| | Subtotal, MOF (Federal Funds) | \$ 2,317,316 | \$ 2,615,234 | \$ 2,615,234 | \$ 2,615,234 | \$ 2,615,234 |
| 0666 | Appropriated Receipts | \$ 637,380 | \$ - | \$ - | \$ - | \$ - |
| | Subtotal, MOF (Other Funds) | \$ 637,380 | \$ - | \$ - | \$ - | \$ - |
| Rider Appropriations: | | | | | | |
| | Total, Rider & Unexpended Balances Appropriations | | | | \$ - | \$ - |
| | | | | | \$ - | \$ - |
| Total, Method of Finance (Including Riders) | | | | | \$ 10,978,343 | \$ 10,978,343 |
| Total, Method of Finance (Excluding Riders) | | | | | \$ 8,357,654 | \$ 11,015,673 |
| Number of Full-time Equivalent Positions (FTE) | | 12.4 | 14.6 | 17.1 | 14.5 | 14.5 |

Sub-Strategy Description and Justification:

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. 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.

External/Internal Factors Impacting Sub-Strategy:

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 2016-17. 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.

3.D. SUB-STRATEGY REQUEST

85th Regular Session, Agency Submission, Version 1 (Sexual Assault Services Program Grants)

| 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 Sexual Assault Services Program Grants | | | | | | |
| Code | Sub-Strategy Request | Expended 2015 | Estimated 2016 | Budgeted 2017 | Requested | |
| | | | | | 2018 | 2019 |
| 1 | Output Measures: 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 | \$ 375,000 | \$ 750,000 | \$ 1,500,000 | \$ 1,287,851 | \$ 1,287,851 |
| | Objects of Expense: | | | | | |
| 1001 | Salaries and Wages | \$ - | \$ - | \$ - | \$ - | \$ - |
| 1002 | Other Personnel Costs | - | - | - | - | - |
| 2001 | Professional Fees and Services | - | - | - | - | - |
| 2002 | Fuels and Lubricants | - | - | - | - | - |
| 2003 | Consumable Supplies | - | - | - | - | - |
| 2004 | Utilities | - | - | - | - | - |
| 2005 | Travel | - | - | - | - | - |
| 2006 | Rent - Building | - | - | - | - | - |
| 2007 | Rent - Machine and Other | - | - | - | - | - |
| 2009 | Other Operating Expense | - | - | - | - | - |
| 4000 | Grants | 375,000 | 750,000 | 1,500,000 | 1,287,851 | 1,287,851 |
| 5000 | Capital Expenditures | - | - | - | - | - |
| Total, Objects of Expense | | \$ 375,000 | \$ 750,000 | \$ 1,500,000 | \$ 1,287,851 | \$ 1,287,851 |

3.D. SUB-STRATEGY REQUEST

85th Regular Session, Agency Submission, Version 1 (Sexual Assault Services Program Grants)

| Code | Sub-Strategy Request | Expended 2015 | Estimated 2016 | Budgeted 2017 | Requested | |
|-------------------------------------------------------|---------------------------------------------------|------------------|-------------------|------------------|--------------|--------------|
| | | | | | 2018 | 2019 |
| Method of Financing: | | | | | | |
| 0001 | General Revenue Fund | \$ 118,834 | \$ 130,295 | \$ 130,431 | \$ 130,295 | \$ 130,431 |
| | Subtotal, MOF (General Revenue Funds) | \$ 118,834 | \$ 130,295 | \$ 130,431 | \$ 130,295 | \$ 130,431 |
| 0469 | Compensation to Victims of Crime Account No. 0469 | \$ 208,855 | \$ 244,705 | \$ 244,569 | \$ 244,705 | \$ 244,569 |
| 5010 | Sexual Assault Program Account No. 5010 | - | 375,000 | 1,125,000 | 912,851 | 912,851 |
| | Subtotal, MOF (General Revenue - Dedicated Funds) | \$ 208,855 | \$ 619,705 | \$ 1,369,569 | \$ 1,157,556 | \$ 1,157,420 |
| 0666 | Appropriated Receipts | \$ 47,311 | \$ - | \$ - | \$ - | \$ - |
| | Subtotal, MOF (Other Funds) | \$ 47,311 | \$ - | \$ - | \$ - | \$ - |
| Rider Appropriations: | | | | | | |
| | Total, Rider & Unexpended Balances Appropriations | | | | \$ - | \$ - |
| | | | | | \$ - | \$ - |
| Total, Method of Finance (Including Riders) | | | | | \$ 1,287,851 | \$ 1,287,851 |
| Total, Method of Finance (Excluding Riders) | | \$ 375,000 | \$ 750,000 | \$ 1,500,000 | \$ 1,287,851 | \$ 1,287,851 |
| Number of Full-time Equivalent Positions (FTE) | | - | - | - | - | - |

Sub-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 Sub-Strategy:

The most significant external factors affecting sexual assault services program grants 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 2016-17. 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.

3.D. SUB-STRATEGY REQUEST

85th Regular Session, Agency Submission, Version 1 (Children's Advocacy Centers)

| 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 Children's Advocacy Centers | | | | | | |
| Code | Sub-Strategy Request | Expended 2015 | Estimated 2016 | Budgeted 2017 | Requested | |
| | | | | | 2018 | 2019 |
| 1 | Output Measures: 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 | \$ 9,999,003 | \$ - | \$ - | \$ - | \$ - |
| | Objects of Expense: | | | | | |
| 1001 | Salaries and Wages | \$ - | \$ - | \$ - | \$ - | \$ - |
| 1002 | Other Personnel Costs | - | - | - | - | - |
| 2001 | Professional Fees and Services | - | - | - | - | - |
| 2002 | Fuels and Lubricants | - | - | - | - | - |
| 2003 | Consumable Supplies | - | - | - | - | - |
| 2004 | Utilities | - | - | - | - | - |
| 2005 | Travel | - | - | - | - | - |
| 2006 | Rent - Building | - | - | - | - | - |
| 2007 | Rent - Machine and Other | - | - | - | - | - |
| 2009 | Other Operating Expense | - | - | - | - | - |
| 4000 | Grants | 9,999,003 | - | - | - | - |
| 5000 | Capital Expenditures | - | - | - | - | - |
| Total, Objects of Expense | | \$ 9,999,003 | \$ - | \$ - | \$ - | \$ - |

3.D. SUB-STRATEGY REQUEST

85th Regular Session, Agency Submission, Version 1 (Children's Advocacy Centers)

| Code | Sub-Strategy Request | Expended 2015 | Estimated 2016 | Budgeted 2017 | Requested | |
|-------------------------------------------------------|---------------------------------------------------|------------------|-------------------|------------------|-----------|------|
| | | | | | 2018 | 2019 |
| Method of Financing: | | | | | | |
| 0001 | General Revenue Fund | \$ 4,534,808 | \$ - | \$ - | \$ - | \$ - |
| | Subtotal, MOF (General Revenue Funds) | \$ 4,534,808 | \$ - | \$ - | \$ - | \$ - |
| 0469 | Compensation to Victims of Crime Account No. 0469 | \$ 4,455,016 | \$ - | \$ - | \$ - | \$ - |
| | Subtotal, MOF (General Revenue - Dedicated Funds) | \$ 4,455,016 | \$ - | \$ - | \$ - | \$ - |
| 0666 | Appropriated Receipts | \$ 1,009,179 | \$ - | \$ - | \$ - | \$ - |
| | Subtotal, MOF (Other Funds) | \$ 1,009,179 | \$ - | \$ - | \$ - | \$ - |
| Rider Appropriations: | | | | | | |
| | Total, Rider & Unexpended Balances Appropriations | | | | \$ - | \$ - |
| | | | | | \$ - | \$ - |
| Total, Method of Finance (Including Riders) | | | | | \$ - | \$ - |
| Total, Method of Finance (Excluding Riders) | | \$ 9,999,003 | \$ - | \$ - | \$ - | \$ - |
| Number of Full-time Equivalent Positions (FTE) | | - | - | - | - | - |

Sub-Strategy Description and Justification:
 The Legislature directed line-item appropriations within the biennial budget to grant awards to the Children’s Advocacy Centers (CAC).

 Effective Sept. 1, 2015, the Court Appointed Special Advocate (CASA) and Child Advocacy Center (CAC) grants transferred from the OAG to the Health and Human Services Commission pursuant to SB 354, 84th Legislature.

External/Internal Factors Impacting Sub-Strategy:
 (see Sub-Strategy Description and Justification)

3.D. SUB-STRATEGY REQUEST

85th Regular Session, Agency Submission, Version 1 (Legal Services Grants)

| 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 Legal Services Grants | | | | | | |
| Code | Sub-Strategy Request | Expended 2015 | Estimated 2016 | Budgeted 2017 | Requested | |
| | | | | | 2018 | 2019 |
| | 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 | \$ 2,339,352 | \$ 2,339,292 |
| | Objects of Expense: | | | | | |
| 1001 | Salaries and Wages | \$ - | \$ - | \$ - | \$ - | \$ - |
| 1002 | Other Personnel Costs | - | - | - | - | - |
| 2001 | Professional Fees and Services | - | - | - | - | - |
| 2002 | Fuels and Lubricants | - | - | - | - | - |
| 2003 | Consumable Supplies | - | - | - | - | - |
| 2004 | Utilities | - | - | - | - | - |
| 2005 | Travel | - | - | - | - | - |
| 2006 | Rent - Building | - | - | - | - | - |
| 2007 | Rent - Machine and Other | - | - | - | - | - |
| 2009 | Other Operating Expense | - | - | - | - | - |
| 4000 | Grants | 2,495,571 | 2,500,000 | 2,500,000 | 2,339,352 | 2,339,292 |
| 5000 | Capital Expenditures | - | - | - | - | - |
| | Total, Objects of Expense | \$ 2,495,571 | \$ 2,500,000 | \$ 2,500,000 | \$ 2,339,352 | \$ 2,339,292 |

3.D. SUB-STRATEGY REQUEST

85th Regular Session, Agency Submission, Version 1 (Legal Services Grants)

| Code | Sub-Strategy Request | Expended 2015 | Estimated 2016 | Budgeted 2017 | Requested | |
|-------------------------------------------------------|---------------------------------------------------|------------------|-------------------|------------------|--------------|--------------|
| | | | | | 2018 | 2019 |
| Method of Financing: | | | | | | |
| 0001 | General Revenue Fund | \$ 792,226 | \$ 868,628 | \$ 869,541 | \$ 707,980 | \$ 708,833 |
| | Subtotal, MOF (General Revenue Funds) | \$ 792,226 | \$ 868,628 | \$ 869,541 | \$ 707,980 | \$ 708,833 |
| 0469 | Compensation to Victims of Crime Account No. 0469 | \$ 1,387,937 | \$ 1,631,372 | \$ 1,630,459 | \$ 1,631,372 | \$ 1,630,459 |
| | Subtotal, MOF (General Revenue - Dedicated Funds) | \$ 1,387,937 | \$ 1,631,372 | \$ 1,630,459 | \$ 1,631,372 | \$ 1,630,459 |
| 0666 | Appropriated Receipts | \$ 315,408 | \$ - | \$ - | \$ - | \$ - |
| 0777 | Interagency Contracts | - | - | - | - | - |
| 0802 | License Plate Trust Fund No. 0802 | - | - | - | - | - |
| | Subtotal, MOF (Other Funds) | \$ 315,408 | \$ - | \$ - | \$ - | \$ - |
| Rider Appropriations: | | | | | | |
| | Total, Rider & Unexpended Balances Appropriations | | | | \$ - | \$ - |
| | | | | | \$ - | \$ - |
| Total, Method of Finance (Including Riders) | | | | | \$ 2,339,352 | \$ 2,339,292 |
| Total, Method of Finance (Excluding Riders) | | \$ 2,495,571 | \$ 2,500,000 | \$ 2,500,000 | \$ 2,339,352 | \$ 2,339,292 |
| Number of Full-time Equivalent Positions (FTE) | | - | - | - | - | - |

Sub-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 2016, TAJF awarded grants to 16 legal services providers.

External/Internal Factors Impacting Sub-Strategy:

Traditionally, victims' assistance grants, including legal services 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 2.5% per year. The Legislature has supplemented the victim service grants with GR appropriations since FY 2014. While the CVCF's cash flow picture is slightly better in FY 2016-17, CVCF funding for compensation to victims of crime remains the priority. GR appropriations should continue to maintain the stability of the victims' assistance grants and provide funding for the grants remaining at the OAG in the FY 2018-2019 biennium.

3.D. SUB-STRATEGY REQUEST

85th Regular Session, Agency Submission, Version 1 (Other Victim Assistance Grants)

| 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 Other Victim Assistance Grants | | | | | | |
| Code | Sub-Strategy Request | Expended 2015 | Estimated 2016 | Budgeted 2017 | Requested | |
| | | | | | 2018 | 2019 |
| 1 | Output Measures: 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 | \$ 9,995,285 | \$ 10,019,467 | \$ 10,580,533 | \$ 9,602,419 | \$ 9,601,229 |
| Objects of Expense: | | | | | | |
| 1001 | Salaries and Wages | \$ 318,168 | \$ 389,200 | \$ 444,374 | \$ 389,542 | \$ 389,542 |
| 1002 | Other Personnel Costs | 23,055 | 15,543 | 16,014 | 14,332 | 14,332 |
| 2001 | Professional Fees and Services | 90 | 2,868 | 2,889 | 2,585 | 2,585 |
| 2002 | Fuels and Lubricants | - | - | - | - | - |
| 2003 | Consumable Supplies | 2,575 | 3,506 | 2,887 | 2,584 | 2,584 |
| 2004 | Utilities | 1,663 | 2,185 | 2,701 | 2,417 | 2,417 |
| 2005 | Travel | 2,161 | 8,537 | 8,582 | 7,681 | 7,681 |
| 2006 | Rent - Building | 33,430 | 63,002 | 63,002 | 56,383 | 56,383 |
| 2007 | Rent - Machine and Other | 980 | 1,519 | 1,519 | 1,361 | 1,361 |
| 2009 | Other Operating Expense | 10,943 | 72,079 | 21,652 | 19,378 | 19,378 |
| 4000 | Grants | 9,658,567 | 10,019,467 | 10,580,533 | 9,602,419 | 9,601,229 |
| 5000 | Capital Expenditures | - | - | - | - | - |
| Total, Objects of Expense | | \$ 10,051,632 | \$ 10,577,906 | \$ 11,144,153 | \$ 10,098,682 | \$ 10,097,492 |

3.D. SUB-STRATEGY REQUEST

85th Regular Session, Agency Submission, Version 1 (Other Victim Assistance Grants)

| Code | Sub-Strategy Request | Expended 2015 | Estimated 2016 | Budgeted 2017 | Requested | |
|-------------------------------------------------------|---------------------------------------------------|------------------|-------------------|------------------|---------------|---------------|
| | | | | | 2018 | 2019 |
| Method of Financing: | | | | | | |
| 0001 | General Revenue Fund | \$ 3,188,558 | \$ 3,504,510 | \$ 4,048,162 | \$ 3,076,929 | \$ 3,079,391 |
| | Subtotal, MOF (General Revenue Funds) | \$ 3,188,558 | \$ 3,504,510 | \$ 4,048,162 | \$ 3,076,929 | \$ 3,079,391 |
| 0469 | Compensation to Victims of Crime Account No. 0469 | \$ 5,601,444 | \$ 7,073,396 | \$ 7,095,991 | \$ 7,021,753 | \$ 7,018,101 |
| | Subtotal, MOF (General Revenue - Dedicated Funds) | \$ 5,601,444 | \$ 7,073,396 | \$ 7,095,991 | \$ 7,021,753 | \$ 7,018,101 |
| 0666 | Appropriated Receipts | \$ 1,261,630 | \$ - | \$ - | \$ - | \$ - |
| 0777 | Interagency Contracts | - | - | - | - | - |
| 0802 | License Plate Trust Fund No. 0802 | - | - | - | - | - |
| | Subtotal, MOF (Other Funds) | \$ 1,261,630 | \$ - | \$ - | \$ - | \$ - |
| Rider Appropriations: | | | | | | |
| | Total, Rider & Unexpended Balances Appropriations | | | | \$ - | \$ - |
| | | | | | \$ - | \$ - |
| Total, Method of Finance (Including Riders) | | | | | \$ 10,098,682 | \$ 10,097,492 |
| Total, Method of Finance (Excluding Riders) | | | | | \$ 10,051,632 | \$ 10,577,906 |
| Number of Full-time Equivalent Positions (FTE) | | 6.5 | 5.5 | 7.2 | 8.6 | 8.6 |

Sub-Strategy Description and Justification:

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 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 193 local and statewide programs received OVAG awards in FY 2016.

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. Due to the infancy of the program, a planning grant was designed for FY 2016 to determine the most effective means of instituting these teams statewide. One statewide Domestic Violence Coalition received a planning grant for the Domestic Violence High Risk Teams in FY 2016.

External/Internal Factors Impacting Sub-Strategy:

Traditionally, victims' assistance grants, including other victim 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 2.5% per year. The Legislature has supplemented the victim service grants with GR appropriations since FY 2014. While the CVCF's cash flow picture is slightly better in FY 2016-17, CVCF funding for compensation to victims of crime remains the priority. GR appropriations should continue to maintain the stability of the victims' assistance grants and provide funding for the grants remaining at the OAG in the FY 2018-2019 biennium.

3.D. SUB-STRATEGY REQUEST

85th Regular Session, Agency Submission, Version 1 (Statewide Victim Notification System)

| 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: 08 Statewide Victim Notification System | | | | | | |
| Code | Sub-Strategy Request | Expended 2015 | Estimated 2016 | Budgeted 2017 | Requested | |
| | | | | | 2018 | 2019 |
| | NOTE: There are no performance measures associated with this Sub-Strategy. | | | | | |
| | Objects of Expense: | | | | | |
| 1001 | Salaries and Wages | \$ 170,198 | \$ 206,457 | \$ 223,799 | \$ 192,280 | \$ 192,280 |
| 1002 | Other Personnel Costs | 8,742 | 7,840 | 7,720 | 7,035 | 7,035 |
| 2001 | Professional Fees and Services | 26 | 829 | 835 | 712 | 712 |
| 2002 | Fuels and Lubricants | - | - | - | - | - |
| 2003 | Consumable Supplies | 816 | 1,814 | 1,635 | 1,511 | 1,511 |
| 2004 | Utilities | 480 | 1,714 | 1,908 | 1,793 | 1,793 |
| 2005 | Travel | 1,393 | 8,968 | 8,981 | 8,614 | 8,614 |
| 2006 | Rent - Building | 9,677 | 18,218 | 18,218 | 15,524 | 15,524 |
| 2007 | Rent - Machine and Other | 437 | 846 | 846 | 780 | 780 |
| 2009 | Other Operating Expense | 4,417 | 31,361 | 16,885 | 15,958 | 15,958 |
| 4000 | Grants | 2,721,996 | 2,577,938 | 3,105,800 | 2,663,928 | 2,665,096 |
| 5000 | Capital Expenditures | - | - | - | - | - |
| | Total, Objects of Expense | \$ 2,918,182 | \$ 2,855,985 | \$ 3,386,627 | \$ 2,908,135 | \$ 2,909,303 |

3.D. SUB-STRATEGY REQUEST

85th Regular Session, Agency Submission, Version 1 (Statewide Victim Notification System)

| Code | Sub-Strategy Request | Expended 2015 | Estimated 2016 | Budgeted 2017 | Requested | |
|-------------------------------------------------------|---------------------------------------------------|------------------|-------------------|------------------|--------------|--------------|
| | | | | | 2018 | 2019 |
| Method of Financing: | | | | | | |
| 0001 | General Revenue Fund | \$ 922,253 | \$ 923,574 | \$ 995,028 | \$ 784,133 | \$ 779,755 |
| | Subtotal, MOF (General Revenue Funds) | \$ 922,253 | \$ 923,574 | \$ 995,028 | \$ 784,133 | \$ 779,755 |
| 0469 | Compensation to Victims of Crime Account No. 0469 | \$ 1,631,019 | \$ 1,932,411 | \$ 2,391,599 | \$ 2,124,002 | \$ 2,129,548 |
| | Subtotal, MOF (General Revenue - Dedicated Funds) | \$ 1,631,019 | \$ 1,932,411 | \$ 2,391,599 | \$ 2,124,002 | \$ 2,129,548 |
| 0666 | Appropriated Receipts | \$ 364,910 | \$ - | \$ - | \$ - | \$ - |
| 0777 | Interagency Contracts | - | - | - | - | - |
| 0802 | License Plate Trust Fund No. 0802 | - | - | - | - | - |
| | Subtotal, MOF (Other Funds) | \$ 364,910 | \$ - | \$ - | \$ - | \$ - |
| Rider Appropriations: | | | | | | |
| | Total, Rider & Unexpended Balances Appropriations | | | | \$ - | \$ - |
| | | | | | \$ - | \$ - |
| Total, Method of Finance (Including Riders) | | | | | \$ 2,908,135 | \$ 2,909,303 |
| Total, Method of Finance (Excluding Riders) | | | | | \$ 2,918,182 | \$ 2,855,985 |
| Number of Full-time Equivalent Positions (FTE) | | | | | 3.2 | 2.9 |
| | | | | | 3.4 | 3.8 |
| | | | | | 3.8 | 3.8 |

Sub-Strategy Description and Justification:

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.

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 June 1, 2016, 151 counties (60%), the West Texas Community Supervision and Corrections Department, and the Texas Department of Criminal Justice actively participated in the SAVNS program.

External/Internal Factors Impacting Sub-Strategy:

Traditionally, victims' assistance grants, including SAVNS, 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 2.5% per year. The Legislature has supplemented the victim service grants with GR appropriations since FY 2014. While the CVCF's cash flow picture is slightly better in FY 2016-17, CVCF funding for compensation to victims of crime remains the priority. GR appropriations should continue to maintain the stability of the victims' assistance grants and provide funding for the grants remaining at the OAG in the FY 2018-2019 biennium.

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 60% of Texas counties are currently participating in the SAVNS Program.

3.D. SUB-STRATEGY REQUEST

85th Regular Session, Agency Submission, Version 1 (Address Confidentiality)

| 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: | | 09 Address Confidentiality | | | | |
| Code | Sub-Strategy Request | Expended 2015 | Estimated 2016 | Budgeted 2017 | Requested | |
| | | | | | 2018 | 2019 |
| | NOTE: There are no performance measures associated with this Sub-Strategy. | | | | | |
| | Objects of Expense: | | | | | |
| 1001 | Salaries and Wages | \$ 68,959 | \$ 78,665 | \$ 84,296 | \$ 84,296 | \$ 84,296 |
| 1002 | Other Personnel Costs | 2,485 | 2,765 | 2,765 | 2,765 | 2,765 |
| 2001 | Professional Fees and Services | - | - | - | - | - |
| 2002 | Fuels and Lubricants | - | - | - | - | - |
| 2003 | Consumable Supplies | 654 | 12,428 | 12,428 | 12,428 | 12,428 |
| 2004 | Utilities | - | - | - | - | - |
| 2005 | Travel | - | 1,000 | 1,000 | 1,000 | 1,000 |
| 2006 | Rent - Building | - | - | - | - | - |
| 2007 | Rent - Machine and Other | - | - | - | - | - |
| 2009 | Other Operating Expense | 21,594 | 68,272 | 62,641 | 62,641 | 62,641 |
| 4000 | Grants | - | - | - | - | - |
| 5000 | Capital Expenditures | - | - | - | - | - |
| | Total, Objects of Expense | \$ 93,692 | \$ 163,130 | \$ 163,130 | \$ 163,130 | \$ 163,130 |
| | Method of Financing: | | | | | |
| 0494 | Compensation to Victims of Crime Auxiliary Account No. 0494 | \$ 93,692 | \$ 163,130 | \$ 163,130 | \$ 163,130 | \$ 163,130 |
| | Subtotal, MOF (General Revenue - Dedicated Funds) | \$ 93,692 | \$ 163,130 | \$ 163,130 | \$ 163,130 | \$ 163,130 |
| | Rider Appropriations: | | | | | |
| | Total, Rider & Unexpended Balances Appropriations | | | | \$ - | \$ - |
| | | | | | \$ - | \$ - |
| | Total, Method of Finance (Including Riders) | | | | \$ 163,130 | \$ 163,130 |
| | Total, Method of Finance (Excluding Riders) | \$ 93,692 | \$ 163,130 | \$ 163,130 | \$ 163,130 | \$ 163,130 |
| | Number of Full-time Equivalent Positions (FTE) | 2.0 | 2.3 | 3.0 | 3.0 | 3.0 |

3.D. SUB-STRATEGY REQUEST

85th Regular Session, Agency Submission, Version 1 (Address Confidentiality)

| Code | Sub-Strategy Request | Expended 2015 | Estimated 2016 | Budgeted 2017 | Requested | |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|------------------|-------------------|------------------|-----------|------|
| | | | | | 2018 | 2019 |
| <p>Sub-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.</p> | | | | | | |
| <p>External/Internal Factors Impacting Sub-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.</p> | | | | | | |

3.E. Sub-Strategy Summary

85th. Regular Session, Agency Submission, Version 1

| 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 | Estimated | Budgeted | Requested | |
| | | 2015 | 2016 | 2017 | 2018 | 2019 |
| 01 | Victims Assistance Coordinators and Victims Liaisons | \$ 2,283,480 | \$ 2,442,010 | \$ 2,443,210 | \$ 2,276,368 | \$ 2,276,310 |
| 02 | Court Appointed Special Advocates | 10,621,085 | - | - | - | - |
| 03 | Sexual Assault Prevention and Crisis Services Program | 8,357,654 | 11,015,673 | 15,184,876 | 10,978,343 | 10,978,343 |
| 04 | Sexual Assault Services Program Grants | 375,000 | 750,000 | 1,500,000 | 1,287,851 | 1,287,851 |
| 05 | Children's Advocacy Centers | 9,999,003 | - | - | - | - |
| 06 | Legal Services Grants | 2,495,571 | 2,500,000 | 2,500,000 | 2,339,352 | 2,339,292 |
| 07 | Other Victim Assistance Grants | 10,051,632 | 10,577,906 | 11,144,153 | 10,098,682 | 10,097,492 |
| 08 | Statewide Victim Notification System | 2,918,182 | 2,855,985 | 3,386,627 | 2,908,135 | 2,909,303 |
| 09 | Address Confidentiality | 93,692 | 163,130 | 163,130 | 163,130 | 163,130 |
| Total, Sub-Strategies | | \$ 47,195,299 | \$ 30,304,704 | \$ 36,321,996 | \$ 30,051,861 | \$ 30,051,721 |

4.A. EXCEPTIONAL ITEM REQUEST 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 2018 | Excp 2019 |
|-------------------------------------------------------------------|-----------------------------------------------------------------|-----------------------------|--------------------|
| Item Name: ERP Modernization Project | | | |
| Item Priority: 1 | | | |
| Includes Funding for the Following Strategy or Strategies: | | | |
| | 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 | \$2,532,268 | \$5,664,879 |
| TOTAL, OBJECTS OF EXPENSE | | \$2,532,268 | \$5,664,879 |
| METHOD OF FINANCING: | | | |
| 0001 | General Revenue Fund | \$2,331,712 | \$5,216,221 |
| 0469 | GR Dedicated - Compensation to Victims of Crime Account No. 469 | 134,970 | 301,938 |
| 0777 | Interagency Contracts | 65,586 | 146,720 |
| TOTAL, METHOD OF FINANCING | | \$2,532,268 | \$5,664,879 |

FULL-TIME EQUIVALENT POSITIONS (FTE):

DESCRIPTION/JUSTIFICATION:

The OAG is approved and scheduled for the Centralized Accounting and Payroll/Personnel System (CAPPS) migration beginning in the FY 2018-2019 biennium with a scheduled completion by FY 2021, pending legislative approval and appropriations. OAG is striving to modernize its systems and business practices. As part of the modernization effort, the OAG will migrate to the 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.

The project to complete this migration will include staff augmentation and a 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 Central solution.

Funding would be allocated across strategies. The allocation percentages applied to these costs are derived from the OAG Indirect Cost Plan. The OAG is scheduled for an HR/Payroll deployment project with the Comptroller of Public Accounts (CPA) in FY 2019 and a Financials deployment project in FY 2020.

4.A. EXCEPTIONAL ITEM REQUEST 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 2018 | Excp 2019 |
|-------------|--------------------|------------------|------------------|
|-------------|--------------------|------------------|------------------|

External/Internal Factors:

Staffing: 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.

Legislation: The OAG is required to become compliant with HB 3106 of the 80th Legislative Session, which assigned the responsibility of managing Texas agencies' ERP solution to the CPA. State agencies are required to modify, stop or delay implementation of individual accounting and payroll systems so those systems are compatible with the CPA uniform statewide accounting system.

Anticipated Out-Year Costs:
Description:

The out-year costs represent funding requested for the CAPPs Financials Implementation targeted to begin FY 2020. FY 2020 also represents the first year CAPPs HR/Payroll is operational. Roles consist of additional project management, business analysis, human resources, accounting, budget, procurement, contract and asset management, information technology, and help desk staff. Information Technology staff and business analysts are required for the disposition of agency legacy systems and data, services for agency wide training efforts and overall business process engineering efforts in preparation and support of this migration. In FY 2022, CAPPs is targeted to be fully operational. Additional funding is requested for operational maintenance, reporting, and ongoing process improvements.

Starting in FY 2020 three (3) additional FTEs for Help Desk staff will support CAPPs HR/Payroll and Financials at an annual salary of \$52,000.

| | <u>2020</u> | <u>2021</u> | <u>2022</u> |
|----------------------------------|--------------------|--------------------|--------------------|
| Estimated Costs: | \$5,257,263 | \$2,024,867 | \$481,066 |
| Likely Involve Contracts: | \$7,763,196 | | |
| Approximate Percentage: | 100% | | |

Contract Description:

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.

Services to be contracted with a vendor will include program management and enterprise architecture support to:

- 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 2018 | Excp 2019 |
|------------------------------------------------|--------------------------------|--------------------|--------------------|
| Item Name: | ERP Modernization Project | | |
| Allocation to Strategy: | 01-01-01 Legal Services | | |
| STRATEGY IMPACT ON EFFICIENCY MEASURES: | | | |
| 1 | Average Cost per Legal Hour | \$98.41 | \$100.24 |
| OBJECTS OF EXPENSE: | | | |
| 2001 | Professional Fees and Services | \$1,565,448 | \$3,502,028 |
| TOTAL, OBJECTS OF EXPENSE | | \$1,565,448 | \$3,502,028 |
| METHOD OF FINANCING: | | | |
| 0001 | General Revenue Fund | \$1,565,448 | \$3,502,028 |
| TOTAL, METHOD OF FINANCING | | \$1,565,448 | \$3,502,028 |
| 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 2018 | Excp 2019 |
|------------------------------------------------|---------------------------------------------------|------------------|--------------------|
| Item Name: | ERP Modernization Project | | |
| Allocation to Strategy: | 02-01-01 Child Support Enforcement | | |
| STRATEGY IMPACT ON EFFICIENCY MEASURES: | | | |
| 1 | Ratio of Total Dollars Collected per Dollar Spent | \$12.39 | \$12.13 |
| OBJECTS OF EXPENSE: | | | |
| 2001 | Professional Fees and Services | \$641,423 | \$1,434,914 |
| TOTAL, OBJECTS OF EXPENSE | | \$641,423 | \$1,434,914 |
| METHOD OF FINANCING: | | | |
| 0001 | General Revenue Fund | \$641,423 | \$1,434,914 |
| TOTAL, METHOD OF FINANCING | | \$641,423 | \$1,434,914 |
| 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 2018 | Excp 2019 |
|------------------------------------------------|-----------------------------------------------------------------|------------------|------------------|
| Item Name: | ERP Modernization Project | | |
| 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 | \$235.29 | \$237.22 |
| OBJECTS OF EXPENSE: | | | |
| 2001 | Professional Fees and Services | \$115,218 | \$257,752 |
| TOTAL, OBJECTS OF EXPENSE | | \$115,218 | \$257,752 |
| METHOD OF FINANCING: | | | |
| 0469 | GR Dedicated - Compensation to Victims of Crime Account No. 469 | \$115,218 | \$257,752 |
| TOTAL, METHOD OF FINANCING | | \$115,218 | \$257,752 |
| 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 2018 | Excp 2019 |
|-------------------------------------------------------------------------------------------------|-----------------------------------------------------------------|------------------|------------------|
| Item Name: | ERP Modernization Project | | |
| 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 | \$19,752 | \$44,186 |
| TOTAL, OBJECTS OF EXPENSE | | \$19,752 | \$44,186 |
| METHOD OF FINANCING: | | | |
| 0469 | GR Dedicated - Compensation to Victims of Crime Account No. 469 | \$19,752 | \$44,186 |
| TOTAL, METHOD OF FINANCING | | \$19,752 | \$44,186 |
| 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 2018 | Excp 2019 |
|------------------------------------------------|---------------------------------------|------------------|------------------|
| Item Name: | ERP Modernization Project | | |
| Allocation to Strategy: | 04-01-01 Medicaid Investigation | | |
| STRATEGY IMPACT ON EFFICIENCY MEASURES: | | | |
| 1 | Avg. Cost per Investigation Concluded | \$37,531 | \$37,839 |
| OBJECTS OF EXPENSE: | | | |
| 2001 | Professional Fees and Services | \$124,841 | \$279,279 |
| TOTAL, OBJECTS OF EXPENSE | | \$124,841 | \$279,279 |
| METHOD OF FINANCING: | | | |
| 0001 | General Revenue Fund | \$124,841 | \$279,279 |
| TOTAL, METHOD OF FINANCING | | \$124,841 | \$279,279 |
| 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 2018 | Excp 2019 |
|----------------------------------------------------------------------------------------------|---------------------------------|------------------|------------------|
| Item Name: | ERP Modernization Project | | |
| Allocation to Strategy: | 05-01-01 Admin Support For SORM | | |
| There are no performance measures for the 05-01-01 Administrative Support for SORM Strategy. | | | |
| OBJECTS OF EXPENSE: | | | |
| 2001 | Professional Fees and Services | \$65,586 | \$146,720 |
| TOTAL, OBJECTS OF EXPENSE | | \$65,586 | \$146,720 |
| METHOD OF FINANCING: | | | |
| 0777 | Interagency Contracts | \$65,586 | \$146,720 |
| TOTAL, METHOD OF FINANCING | | \$65,586 | \$146,720 |
| FULL-TIME EQUIVALENT POSITIONS (FTE): | | - | - |

4.C. EXCEPTIONAL ITEMS STRATEGY REQUEST

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**

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

| CODE | DESCRIPTION | Excp 2018 | Excp 2019 |
|-------------|--------------------|------------------|------------------|
|-------------|--------------------|------------------|------------------|

STRATEGY IMPACT ON EFFICIENCY MEASURES:

| | | | |
|----------|-----------------------------|---------|----------|
| 1 | Average Cost per Legal Hour | \$98.41 | \$100.24 |
|----------|-----------------------------|---------|----------|

OBJECTS OF EXPENSE:

| | | | |
|------|--------------------------------|-------------|-------------|
| 2001 | Professional Fees and Services | \$1,565,448 | \$3,502,028 |
|------|--------------------------------|-------------|-------------|

| | | | |
|----------------------------------|--|--------------------|--------------------|
| Total, Objects of Expense | | \$1,565,448 | \$3,502,028 |
|----------------------------------|--|--------------------|--------------------|

METHOD OF FINANCING:

| | | | |
|------|----------------------|-------------|-------------|
| 0001 | General Revenue Fund | \$1,565,448 | \$3,502,028 |
|------|----------------------|-------------|-------------|

| | | | |
|-----------------------------------|--|--------------------|--------------------|
| Total, Method of Financing | | \$1,565,448 | \$3,502,028 |
|-----------------------------------|--|--------------------|--------------------|

FULL-TIME EQUIVALENT POSITIONS (FTE):

- -

EXCEPTIONAL ITEM(S) INCLUDED IN STRATEGY:

ERP Modernization Project

4.C. EXCEPTIONAL ITEMS STRATEGY REQUEST

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**

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

| CODE | DESCRIPTION | Excp 2018 | Excp 2019 |
|------|-------------|-----------|-----------|
|------|-------------|-----------|-----------|

STRATEGY IMPACT ON EFFICIENCY MEASURES:

| | | |
|-----------------------------------------------------|---------|---------|
| 1 Ratio of Total Dollars Collected per Dollar Spent | \$12.39 | \$12.13 |
|-----------------------------------------------------|---------|---------|

OBJECTS OF EXPENSE:

| | | |
|-------------------------------------|-----------|-------------|
| 2001 Professional Fees and Services | \$641,423 | \$1,434,914 |
|-------------------------------------|-----------|-------------|

| | | |
|----------------------------------|------------------|--------------------|
| Total, Objects of Expense | \$641,423 | \$1,434,914 |
|----------------------------------|------------------|--------------------|

METHOD OF FINANCING:

| | | |
|---------------------------|-----------|-------------|
| 0001 General Revenue Fund | \$641,423 | \$1,434,914 |
|---------------------------|-----------|-------------|

| | | |
|-----------------------------------|------------------|--------------------|
| Total, Method of Financing | \$641,423 | \$1,434,914 |
|-----------------------------------|------------------|--------------------|

FULL-TIME EQUIVALENT POSITIONS (FTE):

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

EXCEPTIONAL ITEM(S) INCLUDED IN STRATEGY:

ERP Modernization Project

4.C. EXCEPTIONAL ITEMS STRATEGY REQUEST

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**

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

| CODE | DESCRIPTION | Excp 2018 | Excp 2019 |
|--------------------------------------------------|-----------------------------------------------------------------|------------------|------------------|
| STRATEGY IMPACT ON EFFICIENCY MEASURES: | | | |
| 1 | Avg. Cost to Analyze a Claim and Make an Award | \$235.29 | \$237.22 |
| OBJECTS OF EXPENSE: | | | |
| 2001 | Professional Fees and Services | \$115,218 | \$257,752 |
| Total, Objects of Expense | | \$115,218 | \$257,752 |
| METHOD OF FINANCING: | | | |
| 0469 | GR Dedicated - Compensation to Victims of Crime Account No. 469 | \$115,218 | \$257,752 |
| Total, Method of Financing | | \$115,218 | \$257,752 |
| FULL-TIME EQUIVALENT POSITIONS (FTE): | | - | - |
| EXCEPTIONAL ITEM(S) INCLUDED IN STRATEGY: | | | |
| ERP Modernization Project | | | |

4.C. EXCEPTIONAL ITEMS STRATEGY REQUEST

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**

GOAL: 3 Crime Victims' Services
OBJECTIVE: 1 Review/Compensate Victims
STRATEGY: 2 VICTIMS ASSISTANCE

| CODE | DESCRIPTION | Excp 2018 | Excp 2019 |
|------|-------------|-----------|-----------|
|------|-------------|-----------|-----------|

There is no impact on performance measures for the 03-01-02 Victims Assistance Strategy.

OBJECTS OF EXPENSE:

| | | | |
|----------------------------------|--------------------------------|-----------------|-----------------|
| 2001 | Professional Fees and Services | \$19,752 | \$44,186 |
| Total, Objects of Expense | | \$19,752 | \$44,186 |

METHOD OF FINANCING:

| | | | |
|-----------------------------------|-----------------------------------------------------------------|-----------------|-----------------|
| 0469 | GR Dedicated - Compensation to Victims of Crime Account No. 469 | \$19,752 | \$44,186 |
| Total, Method of Financing | | \$19,752 | \$44,186 |

FULL-TIME EQUIVALENT POSITIONS (FTE):

- -

EXCEPTIONAL ITEM(S) INCLUDED IN STRATEGY:

ERP Modernization Project

4.C. EXCEPTIONAL ITEMS STRATEGY REQUEST

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**

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

| CODE | DESCRIPTION | Excp 2018 | Excp 2019 |
|-------------|--------------------|------------------|------------------|
|-------------|--------------------|------------------|------------------|

STRATEGY IMPACT ON EFFICIENCY MEASURES:

| | | | |
|---|---------------------------------------|----------|----------|
| 1 | Avg. Cost per Investigation Concluded | \$37,531 | \$37,839 |
|---|---------------------------------------|----------|----------|

OBJECTS OF EXPENSE:

| | | | |
|------|--------------------------------|-----------|-----------|
| 2001 | Professional Fees and Services | \$124,841 | \$279,279 |
|------|--------------------------------|-----------|-----------|

| | | | |
|----------------------------------|--|------------------|------------------|
| Total, Objects of Expense | | \$124,841 | \$279,279 |
|----------------------------------|--|------------------|------------------|

METHOD OF FINANCING:

| | | | |
|------|----------------------|-----------|-----------|
| 0001 | General Revenue Fund | \$124,841 | \$279,279 |
|------|----------------------|-----------|-----------|

| | | | |
|-----------------------------------|--|------------------|------------------|
| Total, Method of Financing | | \$124,841 | \$279,279 |
|-----------------------------------|--|------------------|------------------|

FULL-TIME EQUIVALENT POSITIONS (FTE):

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

EXCEPTIONAL ITEM(S) INCLUDED IN STRATEGY:

ERP Modernization Project

4.C. EXCEPTIONAL ITEMS STRATEGY REQUEST

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**

GOAL: 5 Administrative Support for SORM
OBJECTIVE: 1 Administrative Support for SORM
STRATEGY: 1 ADMINISTRATIVE SUPPORT FOR SORM

| CODE | DESCRIPTION | Excp 2018 | Excp 2019 |
|------|-------------|-----------|-----------|
|------|-------------|-----------|-----------|

There are no performance measures for the 05-01-01 Administrative Support for SORM Strategy.

OBJECTS OF EXPENSE:

| | | | |
|----------------------------------|--------------------------------|-----------------|------------------|
| 2001 | Professional Fees and Services | \$65,586 | \$146,720 |
| Total, Objects of Expense | | \$65,586 | \$146,720 |

METHOD OF FINANCING:

| | | | |
|-----------------------------------|-----------------------|-----------------|------------------|
| 0777 | Interagency Contracts | \$65,586 | \$146,720 |
| Total, Method of Financing | | \$65,586 | \$146,720 |

FULL-TIME EQUIVALENT POSITIONS (FTE):

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

EXCEPTIONAL ITEM(S) INCLUDED IN STRATEGY:

ERP Modernization Project

5.A. CAPITAL BUDGET PROJECT 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**

Category Code/Category Name

| <u>Project Sequence/Project ID/Name</u> | <u>OOE/TOF/MOF Code</u> | EST 2016 | BUD 2017 | BL 2018 | BL 2019 |
|--------------------------------------------------------------|--------------------------------|-----------------|-----------------|----------------|----------------|
| 5005 Acquisition of Information Resource Technologies | | | | | |
| <u>001 Child Support Hardware/Software Enhancements</u> | | | | | |
| Objects of Expense - Capital | | | | | |
| 2009 | Other Operating Expense | \$ 100,000 | \$ 100,000 | \$ 100,000 | \$ 100,000 |
| Capital Subtotal OOE, Project | | 001 | \$ 100,000 | \$ 100,000 | \$ 100,000 |
| Type of Financing - Capital | | | | | |
| CA 0001 | General Revenue Fund | \$ 34,000 | \$ 34,000 | \$ 34,000 | \$ 34,000 |
| CA 0555 | Federal Funds | 66,000 | 66,000 | 66,000 | 66,000 |
| Capital Subtotal TOF, Project | | 001 | \$ 100,000 | \$ 100,000 | \$ 100,000 |
| Subtotal TOF, Project | | 001 | \$ 100,000 | \$ 100,000 | \$ 100,000 |
| <u>002 Child Support PC Refresh</u> | | | | | |
| Objects of Expense - Capital | | | | | |
| 2001 | Professional Fees and Services | \$ - | \$ 100,000 | \$ - | \$ - |
| 2009 | Other Operating Expense | - | 9,280,553 | - | - |
| Capital Subtotal OOE, Project | | 002 | \$ - | \$ 9,380,553 | \$ - |
| Type of Financing - Capital | | | | | |
| CA 0555 | Federal Funds | \$ - | \$ 6,191,165 | \$ - | \$ - |
| CA 0777 | Interagency Contracts | - | 3,189,388 | - | - |
| Capital Subtotal TOF, Project | | 002 | \$ - | \$ 9,380,553 | \$ - |
| Subtotal TOF, Project | | 002 | \$ - | \$ 9,380,553 | \$ - |

5.A. CAPITAL BUDGET PROJECT 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**

Category Code/Category Name

| <u>Project Sequence/Project ID/Name</u> | <u>OOE/TOF/MOF Code</u> | EST 2016 | BUD 2017 | BL 2018 | BL 2019 |
|------------------------------------------------------------|-------------------------|----------------------|----------------------|----------------------|----------------------|
| 003 Child Support TXCSES 2.0 Single Release | | | | | |
| Objects of Expense - Capital | | | | | |
| 2001 Professional Fees and Services - Non Data Center | | \$ 2,937,197 | \$ 3,290,575 | \$ 3,780,766 | \$ 359,313 |
| 5000 Capital Expenditures | | 16,571,204 | 19,897,436 | 26,910,063 | 26,047,122 |
| Capital Subtotal OOE, Project | 003 | \$ 19,508,401 | \$ 23,188,011 | \$ 30,690,829 | \$ 26,406,435 |
| Type of Financing - Capital | | | | | |
| CA 0001 General Revenue Fund | | \$ 9,304,806 | \$ 7,883,924 | \$ 10,434,882 | \$ 8,978,188 |
| CA 0555 Federal Funds | | 10,203,595 | 15,304,087 | 20,255,947 | 17,428,247 |
| Capital Subtotal TOF, Project | 003 | \$ 19,508,401 | \$ 23,188,011 | \$ 30,690,829 | \$ 26,406,435 |
| Subtotal TOF, Project | 003 | \$ 19,508,401 | \$ 23,188,011 | \$ 30,690,829 | \$ 26,406,435 |
| 004 Legal Case Management System Enhancements | | | | | |
| Objects of Expense - Capital | | | | | |
| 2001 Professional Fees and Services | | \$ 350,000 | \$ - | \$ - | \$ - |
| Capital Subtotal OOE, Project | 004 | \$ 350,000 | \$ - | \$ - | \$ - |
| Type of Financing - Capital | | | | | |
| CA 0001 General Revenue Fund | | \$ 350,000 | \$ - | \$ - | \$ - |
| Capital Subtotal TOF, Project | 004 | \$ 350,000 | \$ - | \$ - | \$ - |
| Subtotal TOF, Project | 004 | \$ 350,000 | \$ - | \$ - | \$ - |
| 005 Custodial Death Reporting System | | | | | |
| Objects of Expense - Capital | | | | | |
| 2001 Professional Fees and Services | | \$ 34,117 | \$ 112,805 | \$ - | \$ - |
| Capital Subtotal OOE, Project | 005 | \$ 34,117 | \$ 112,805 | \$ - | \$ - |
| Type of Financing - Capital | | | | | |
| CA 5006 GR Dedicated - AG Law Enforcement Account No. 5006 | | \$ 34,117 | \$ 112,805 | \$ - | \$ - |
| Capital Subtotal TOF, Project | 005 | \$ 34,117 | \$ 112,805 | \$ - | \$ - |
| Subtotal TOF, Project | 005 | \$ 34,117 | \$ 112,805 | \$ - | \$ - |

5.A. CAPITAL BUDGET PROJECT 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**

Category Code/Category Name

| <u>Project Sequence/Project ID/Name</u> | <u>OOE/TOF/MOF Code</u> | EST 2016 | BUD 2017 | BL 2018 | BL 2019 |
|-----------------------------------------------|-----------------------------------------------------------------|---------------------|-----------------|----------------|----------------|
| 006 Wireless Network Infrastructure | | | | | |
| Objects of Expense - Capital | | | | | |
| 2001 | Professional Fees and Services | \$ 88,525 | \$ - | \$ - | \$ - |
| 2009 | Other Operating Expense | 167,185 | - | - | - |
| 5000 | Capital Expenditures | 50,457 | - | - | - |
| Capital Subtotal OOE, Project 006 | | \$ 306,167 | \$ - | \$ - | \$ - |
| Type of Financing - Capital | | | | | |
| CA 0001 | General Revenue Fund | \$ 281,144 | \$ - | \$ - | \$ - |
| CA 0469 | GR Dedicated - Compensation to Victims of Crime Account No. 469 | 16,533 | - | - | - |
| CA 0777 | Interagency Contracts | 8,490 | - | - | - |
| Capital Subtotal TOF, Project 006 | | \$ 306,167 | \$ - | \$ - | \$ - |
| Subtotal TOF, Project 006 | | \$ 306,167 | \$ - | \$ - | \$ - |
| 007 Child Support WAAS Devices Upgrade | | | | | |
| Objects of Expense - Capital | | | | | |
| 2009 | Other Operating Expense | \$ 1,169,246 | \$ - | \$ - | \$ - |
| Capital Subtotal OOE, Project 007 | | \$ 1,169,246 | \$ - | \$ - | \$ - |
| Type of Financing - Capital | | | | | |
| CA 0001 | General Revenue Fund | \$ 397,544 | \$ - | \$ - | \$ - |
| CA 0555 | Federal Funds | 771,702 | - | - | - |
| Capital Subtotal TOF, Project 007 | | \$ 1,169,246 | \$ - | \$ - | \$ - |
| Subtotal TOF, Project 007 | | \$ 1,169,246 | \$ - | \$ - | \$ - |

5.A. CAPITAL BUDGET PROJECT 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**

Category Code/Category Name

| <u>Project Sequence/Project ID/Name</u> | <u>OOE/TOF/MOF Code</u> | EST 2016 | BUD 2017 | BL 2018 | BL 2019 |
|-------------------------------------------------------------------------|-------------------------|-------------------|-----------------|----------------|----------------|
| <u>008 Child Support Mobile Web Application</u> | | | | | |
| Objects of Expense - Capital | | | | | |
| 2001 Professional Fees and Services | | \$ 643,947 | \$ - | \$ - | \$ - |
| Capital Subtotal OOE, Project | 008 | \$ 643,947 | \$ - | \$ - | \$ - |
| Type of Financing - Capital | | | | | |
| CA 0001 General Revenue Fund | | \$ 218,942 | \$ - | \$ - | \$ - |
| CA 0555 Federal Funds | | 425,005 | - | - | - |
| Capital Subtotal TOF, Project | 008 | \$ 643,947 | \$ - | \$ - | \$ - |
| Subtotal TOF, Project | 008 | \$ 643,947 | \$ - | \$ - | \$ - |
| <u>009 Office 365 Exchange Online Migration</u> | | | | | |
| Objects of Expense - Capital | | | | | |
| 2001 Professional Fees and Services | | \$ 94,400 | \$ - | \$ - | \$ - |
| 2009 Other Operating Expense | | 59,535 | - | - | - |
| Capital Subtotal OOE, Project | 009 | \$ 153,935 | \$ - | \$ - | \$ - |
| Type of Financing - Capital | | | | | |
| CA 0001 General Revenue Fund | | \$ 140,558 | \$ - | \$ - | \$ - |
| CA 0469 GR Dedicated - Compensation to Victims of Crime Account No. 469 | | 8,266 | - | - | - |
| CA 0777 Interagency Contracts | | 5,111 | - | - | - |
| Capital Subtotal TOF, Project | 009 | \$ 153,935 | \$ - | \$ - | \$ - |
| Subtotal TOF, Project | 009 | \$ 153,935 | \$ - | \$ - | \$ - |
| <u>010 Crime Victims Legacy Migration</u> | | | | | |
| Objects of Expense - Capital | | | | | |
| 5000 Capital Expenditures | | \$ 516,318 | \$ - | \$ - | \$ - |
| Capital Subtotal OOE, Project | 010 | \$ 516,318 | \$ - | \$ - | \$ - |
| Type of Financing - Capital | | | | | |
| CA 0555 Federal Funds | | \$ 516,318 | \$ - | \$ - | \$ - |
| Capital Subtotal TOF, Project | 010 | \$ 516,318 | \$ - | \$ - | \$ - |
| Subtotal TOF, Project | 010 | \$ 516,318 | \$ - | \$ - | \$ - |

5.A. CAPITAL BUDGET PROJECT 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**

Category Code/Category Name

| <u>Project Sequence/Project ID/Name</u> | <u>OOE/TOF/MOF Code</u> | EST 2016 | BUD 2017 | BL 2018 | BL 2019 |
|-------------------------------------------------------------------------|-------------------------|----------------------|----------------------|----------------------|----------------------|
| 016 Crime Victims Management System - HB 1446 Mandate | | | | | |
| Objects of Expense - Capital | | | | | |
| 5000 Capital Expenditures | | \$ 410,996 | \$ - | \$ - | \$ - |
| Capital Subtotal OOE, Project | 016 | \$ 410,996 | \$ - | \$ - | \$ - |
| Type of Financing - Capital | | | | | |
| CA 0469 GR Dedicated - Compensation to Victims of Crime Account No. 469 | | \$ 100,000 | \$ - | \$ - | \$ - |
| CA 0555 Federal Funds | | 310,996 | - | - | - |
| Capital Subtotal TOF, Project | 016 | \$ 410,996 | \$ - | \$ - | \$ - |
| Subtotal TOF, Project | 016 | \$ 410,996 | \$ - | \$ - | \$ - |
| 017 Crime Victims Management System - Database Redesign | | | | | |
| Objects of Expense - Capital | | | | | |
| 5000 Capital Expenditures | | \$ - | \$ 180,375 | \$ - | \$ - |
| Capital Subtotal OOE, Project | 017 | \$ - | \$ 180,375 | \$ - | \$ - |
| Type of Financing - Capital | | | | | |
| CA 0555 Federal Funds | | \$ - | \$ 180,375 | \$ - | \$ - |
| Capital Subtotal TOF, Project | 017 | \$ - | \$ 180,375 | \$ - | \$ - |
| Subtotal TOF, Project | 017 | \$ - | \$ 180,375 | \$ - | \$ - |
| 018 Crime Victims Management System - Enhancements and Support | | | | | |
| Objects of Expense - Capital | | | | | |
| 5000 Capital Expenditures | | \$ - | \$ 770,000 | \$ - | \$ - |
| Capital Subtotal OOE, Project | 018 | \$ - | \$ 770,000 | \$ - | \$ - |
| Type of Financing - Capital | | | | | |
| CA 0555 Federal Funds | | \$ - | \$ 770,000 | \$ - | \$ - |
| Capital Subtotal TOF, Project | 018 | \$ - | \$ 770,000 | \$ - | \$ - |
| Subtotal TOF, Project | 018 | \$ - | \$ 770,000 | \$ - | \$ - |
| Total, Category 5005 | | \$ 23,193,127 | \$ 33,731,744 | \$ 30,790,829 | \$ 26,506,435 |

5.A. CAPITAL BUDGET PROJECT 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**

Category Code/Category Name

| <u>Project Sequence/Project ID/Name</u> | <u>OOE/TOF/MOF Code</u> | EST 2016 | BUD 2017 | BL 2018 | BL 2019 | |
|-----------------------------------------|-------------------------|-----------------|-----------------|----------------|----------------|------------|
| 5006 Transportation Items | | | | | | |
| <u>011 Child Support Motor Vehicles</u> | | | | | | |
| Objects of Expense - Capital | | | | | | |
| 5000 | Capital Expenditures | \$ 283,494 | \$ 163,494 | \$ 288,000 | \$ 192,000 | |
| Capital Subtotal OOE, Project | | 011 | \$ 283,494 | \$ 163,494 | \$ 288,000 | \$ 192,000 |
| Type of Financing - Capital | | | | | | |
| CA 0001 | General Revenue Fund | \$ 96,388 | \$ 55,588 | \$ 97,920 | \$ 65,280 | |
| CA 0555 | Federal Funds | 187,106 | 107,906 | 190,080 | 126,720 | |
| Capital Subtotal TOF, Project | | 011 | \$ 283,494 | \$ 163,494 | \$ 288,000 | \$ 192,000 |
| Subtotal TOF, Project | | 011 | \$ 283,494 | \$ 163,494 | \$ 288,000 | \$ 192,000 |
| <u>012 Motor Vehicles</u> | | | | | | |
| Objects of Expense - Capital | | | | | | |
| 5000 | Capital Expenditures | \$ 959,073 | \$ - | \$ - | \$ - | |
| Capital Subtotal OOE, Project | | 012 | \$ 959,073 | \$ - | \$ - | |
| Type of Financing - Capital | | | | | | |
| CA 0001 | General Revenue Fund | \$ 275,470 | \$ - | \$ - | \$ - | |
| CA 0555 | Federal Funds | 683,603 | - | - | - | |
| Capital Subtotal TOF, Project | | 012 | \$ 959,073 | \$ - | \$ - | |
| Subtotal TOF, Project | | 012 | \$ 959,073 | \$ - | \$ - | |
| Total, Category 5006 | | | \$ 1,242,567 | \$ 163,494 | \$ 288,000 | \$ 192,000 |

5.A. CAPITAL BUDGET PROJECT 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**

Category Code/Category Name

| <u>Project Sequence/Project ID/Name</u> | <u>OOE/TOF/MOF Code</u> | EST 2016 | BUD 2017 | BL 2018 | BL 2019 |
|--------------------------------------------------------|-----------------------------------------------------------------|----------------------|----------------------|----------------------|----------------------|
| 5007 Acquisition of Capital Equipment and Items | | | | | |
| <u>013 Height Adjustable Standing Desks</u> | | | | | |
| Objects of Expense - Capital | | | | | |
| 2009 | Other Operating Expense | \$ 160,500 | \$ - | \$ - | \$ - |
| Capital Subtotal OOE, Project | 013 | \$ 160,500 | \$ - | \$ - | \$ - |
| Type of Financing - Capital | | | | | |
| CA 0001 | General Revenue Fund | \$ 107,535 | \$ - | \$ - | \$ - |
| CA 0555 | Federal Funds | 52,965 | - | - | - |
| Capital Subtotal TOF, Project | 013 | \$ 160,500 | \$ - | \$ - | \$ - |
| Subtotal TOF, Project | 013 | \$ 160,500 | \$ - | \$ - | \$ - |
| Total, Category 5007 | | \$ 160,500 | \$ - | \$ - | \$ - |
| 7000 Data Center Consolidation | | | | | |
| <u>014 Data Center Consolidation</u> | | | | | |
| Objects of Expense - Capital | | | | | |
| 2001 | Professional Fees and Services | \$ 33,407,641 | \$ 29,447,397 | \$ 29,996,511 | \$ 45,168,015 |
| 2001 | Professional Fees and Services - TXCSES 2.0 | 12,312,883 | 14,661,419 | 21,528,002 | 6,406,716 |
| 2009 | Other Operating Expense | 224,184 | 225,849 | 225,570 | 229,440 |
| Capital Subtotal OOE, Project | 014 | \$ 45,944,708 | \$ 44,334,665 | \$ 51,750,083 | \$ 51,804,171 |
| Type of Financing - Capital | | | | | |
| CA 0001 | General Revenue Fund | \$ 17,540,642 | \$ 16,994,492 | \$ 19,539,123 | \$ 19,562,751 |
| CA 0469 | GR Dedicated - Compensation to Victims of Crime Account No. 469 | 199,649 | 199,649 | 198,162 | 198,162 |
| CA 0555 | Federal Funds | 27,587,307 | 26,523,414 | 31,422,828 | 31,453,288 |
| CA 0666 | Appropriated Receipts | 493,677 | 493,677 | 493,677 | 493,677 |
| CA 0777 | Interagency Contracts | 123,433 | 123,433 | 96,293 | 96,293 |
| Capital Subtotal TOF, Project | 014 | \$ 45,944,708 | \$ 44,334,665 | \$ 51,750,083 | \$ 51,804,171 |
| Subtotal TOF, Project | 014 | \$ 45,944,708 | \$ 44,334,665 | \$ 51,750,083 | \$ 51,804,171 |
| Total, Category 7000 | | \$ 45,944,708 | \$ 44,334,665 | \$ 51,750,083 | \$ 51,804,171 |

5.A. CAPITAL BUDGET PROJECT 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**

Category Code/Category Name

| <u>Project Sequence/Project ID/Name</u> | <u>OOE/TOF/MOF Code</u> | EST 2016 | BUD 2017 | BL 2018 | BL 2019 |
|-------------------------------------------------------------------------|-------------------------|----------------------|----------------------|----------------------|----------------------|
| 8000 Centralized Accounting and Payroll/Personnel System (CAPPS) | | | | | |
| <u>015 Converted PeopleSoft Licenses</u> | | | | | |
| Objects of Expense - Capital | | | | | |
| 2009 Other Operating Expense | | \$ 55,393 | \$ 57,055 | \$ 58,766 | \$ 60,529 |
| Capital Subtotal OOE, Project | 015 | \$ 55,393 | \$ 57,055 | \$ 58,766 | \$ 60,529 |
| Type of Financing - Capital | | | | | |
| CA 0001 General Revenue Fund | | \$ 50,579 | \$ 52,097 | \$ 54,112 | \$ 55,735 |
| CA 0469 GR Dedicated - Compensation to Victims of Crime Account No. 469 | | 2,975 | 3,064 | 3,132 | 3,226 |
| CA 0777 Interagency Contracts | | 1,839 | 1,894 | 1,522 | 1,568 |
| Capital Subtotal TOF, Project | 015 | \$ 55,393 | \$ 57,055 | \$ 58,766 | \$ 60,529 |
| Subtotal TOF, Project | 015 | \$ 55,393 | \$ 57,055 | \$ 58,766 | \$ 60,529 |
| Total, Category 8000 | | \$ 55,393 | \$ 57,055 | \$ 58,766 | \$ 60,529 |
| AGENCY TOTAL - CAPITAL | | \$ 70,596,295 | \$ 78,286,958 | \$ 82,887,678 | \$ 78,563,135 |
| AGENCY TOTAL | | \$ 70,596,295 | \$ 78,286,958 | \$ 82,887,678 | \$ 78,563,135 |
| METHOD OF FINANCING -CAPITAL | | | | | |
| 0001 General Revenue Fund | | \$ 28,797,608 | \$ 25,020,101 | \$ 30,160,037 | \$ 28,695,954 |
| 0469 GR Dedicated - Compensation to Victims of Crime Account No. 469 | | 327,423 | 202,713 | 201,294 | 201,388 |
| 0555 Federal Funds | | 40,804,597 | 49,142,947 | 51,934,855 | 49,074,255 |
| 0666 Appropriated Receipts | | 493,677 | 493,677 | 493,677 | 493,677 |
| 0777 Interagency Contracts | | 138,873 | 3,314,715 | 97,815 | 97,861 |
| 5006 GR Dedicated - AG Law Enforcement Account No. 5006 | | 34,117 | 112,805 | - | - |
| Total, Method of Financing - Capital | | \$ 70,596,295 | \$ 78,286,958 | \$ 82,887,678 | \$ 78,563,135 |
| TOTAL, METHOD OF FINANCING | | \$ 70,596,295 | \$ 78,286,958 | \$ 82,887,678 | \$ 78,563,135 |
| Type of Financing - Capital | | | | | |
| CA Current Appropriations | | \$ 70,596,295 | \$ 78,286,958 | \$ 82,887,678 | \$ 78,563,135 |
| Total, Type of Financing - Capital | | \$ 70,596,295 | \$ 78,286,958 | \$ 82,887,678 | \$ 78,563,135 |
| TOTAL, TYPE OF FINANCING | | \$ 70,596,295 | \$ 78,286,958 | \$ 82,887,678 | \$ 78,563,135 |

CAPITAL BUDGET PROJECT SCHEDULE - EXCEPTIONAL

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**

Category Code/Category Name

Project Sequence/Project ID/Name

OOE/TOF/MOF Code

Excp 2018

Excp 2019

8000 Centralized Accounting and Payroll/Personnel System (CAPPS)

019 ERP Modernization Project Exceptional Item #1

Objects of Expense

2001 Professional Fees and Services

\$ 2,532,268 \$ 5,664,879

Subtotal OOE, Project 019

\$ 2,532,268 \$ 5,664,879

Type of Financing

CA 0001 General Revenue Fund

\$ 2,331,712 \$ 5,216,221

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

134,970 301,938

CA 0777 Interagency Contracts

65,586 146,720

Subtotal TOF, Project 019

\$ 2,532,268 \$ 5,664,879

Subtotal, Category 8000

\$ 2,532,268 \$ 5,664,879

AGENCY TOTAL

\$ 2,532,268 \$ 5,664,879

METHOD OF FINANCING

0001 General Revenue Fund

\$ 2,331,712 \$ 5,216,221

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

134,970 301,938

0777 Interagency Contracts

65,586 146,720

Total, Method of Financing

\$ 2,532,268 \$ 5,664,879

TYPE OF FINANCING

CA Current Appropriations

\$ 2,532,268 \$ 5,664,879

Total, Type of Financing

\$ 2,532,268 \$ 5,664,879

5.B. CAPITAL BUDGET PROJECT INFORMATION
 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 |
| Category Number: 5005 | Category Name: Acquisition of Information Resource Technologies |
| Project Number: 001 | Project Name: Child Support Hardware/Software Enhancements |

PROJECT DESCRIPTION

General Information

The OAG serves Texas families in the midst of a rapidly growing caseload, rising customer service demands, and changing technology. Since FY 2011, the child support obligated caseload has increased 19% and continues to expand at nearly 5,000 new cases per month, increasing the number of cases per FTE. In order to effectively and efficiently provide mandatory services and maintain annual child support collections in excess of \$3.9 billion, CSD must periodically refresh and upgrade its technology infrastructure including hardware, software, and applications that have become functionally obsolete. Federal matching funds will pay 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="0"> <tr> <td></td> <td align="center"><u>2020</u></td> <td align="center"> </td> <td align="center"><u>2021</u></td> </tr> <tr> <td></td> <td align="center">\$ -</td> <td align="center"> </td> <td align="center">\$ -</td> </tr> </table> | | <u>2020</u> | | <u>2021</u> | | \$ - | | \$ - |
| | <u>2020</u> | | <u>2021</u> | | | | | | |
| | \$ - | | \$ - | | | | | | |
| 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> | <u>2018</u> | | <u>2019</u> | | <u>2020</u> | | <u>2021</u> | | <u>Total over project life</u> |
| | - | | - | | - | | - | | \$ - |

| <u>REVENUE GENERATION/COST SAVINGS</u> | <u>MOF CODE</u> | <u>AVERAGE AMOUNT</u> |
|-----------------------------------------------|------------------------|------------------------------|
| <u>REVENUE COST FLAG</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 19% 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
 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 |
| Category Number: 5005 | Category Name: Acquisition of Information Resource Technologies |
| Project Number: 003 | Project Name: Child Support TXCSES 2.0 Single Release |

PROJECT DESCRIPTION

General Information

The current CSD child support legacy case management system, built in 1997, is antiquated software and is in need of upgrades in order to effectively and efficiently provide mandatory services and maintain annual child support collections. T2 will deliver a secure, web-based system that will automate manual functions, streamline day-to-day processes, and allow management of case information online.

The T2 system, which will be implemented within current appropriations, includes enhancements to standardize and simplify child support applications, adds web-based self-service functionality, and will provide 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 within a single summary, the employer portal will be upgraded, and overnight batch processing will be replaced with real-time system updates.

T2 incorporates capital outlays for data center services, systems development, and program deployment. The federal government approves and provides matching funding for 66% of the cost associated with the T2 system.

| | | | | | | | | | | | | | |
|--------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|-------------|-------------|--|--|--|--|---|---|--|---|---|
| Number of Units/Average Unit Cost | N/A | | | | | | | | | | | | |
| Estimated Completion Date | 12/3/2018 | | | | | | | | | | | | |
| Additional Capital Expenditure Amounts Required | <table border="0"> <tr> <td></td> <td align="center">2020</td> <td align="center">2021</td> </tr> <tr> <td></td> <td align="center"> </td> <td align="center"> </td> </tr> <tr> <td></td> <td align="center">-</td> <td align="center">-</td> </tr> <tr> <td></td> <td align="center">-</td> <td align="center">-</td> </tr> </table> | | 2020 | 2021 | | | | | - | - | | - | - |
| | 2020 | 2021 | | | | | | | | | | | |
| | | | | | | | | | | | | | |
| | - | - | | | | | | | | | | | |
| | - | - | | | | | | | | | | | |
| 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> | 2018 | 2019 | 2020 | 2021 | 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, state and federal partners, and agency customers
Frequency of Use and External Factors Affecting Use:

Daily use. The CSD's obligated child support caseload has increased 19% since FY 2011 and is expanding at 5,000 new cases per month. In order to continue high levels of customer service, the OAG is implementing a long-term technology solution called TXCSES 2.0 (T2).

5.B. CAPITAL BUDGET PROJECT INFORMATION
 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 |
| Category Number: 5006 | Category Name: Transportation Items |
| Project Number: 011 | Project Name: Child Support Motor Vehicles |

PROJECT DESCRIPTION

General Information

While an expanding caseload and outdated case management system constitute the greatest challenges facing the CSD, another factor that complicates its mission is 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 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 12 replacement vehicles in FY 2018 and eight vehicles in FY 2019. 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 | 20/\$24,000 | | | | | | | | | |
| Estimated Completion Date | N/A | | | | | | | | | |
| Additional Capital Expenditure Amounts Required | <table border="0"> <tr> <td></td> <td align="center">2020</td> <td align="center">2021</td> </tr> <tr> <td></td> <td align="center">-----</td> <td align="center">-----</td> </tr> <tr> <td></td> <td align="center">\$ -</td> <td align="center">\$ -</td> </tr> </table> | | 2020 | 2021 | | ----- | ----- | | \$ - | \$ - |
| | 2020 | 2021 | | | | | | | | |
| | ----- | ----- | | | | | | | | |
| | \$ - | \$ - | | | | | | | | |
| 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> | 2018 | 2019 | 2020 | 2021 | 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
Frequency of Use and External Factors Affecting Use:

Daily Use. CSD attorneys and staff must regularly travel to district courts 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. External challenges facing CSD include a rapidly expanding caseload of 5,000 new cases per month and rising customer service demands.

5.B. CAPITAL BUDGET PROJECT INFORMATION
 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 |
| Category Number: 7000 | Category Name: Data Center Consolidation |
| Project Number: 014 | 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. The Child Support Division TXCSSES 2.0 (T2) project DCS costs are included in this capital budget item.

Number of Units/Average Unit Cost

N/A

Estimated Completion Date

Ongoing

Additional Capital Expenditure Amounts Required

| 2020 | 2021 |
|------|------|
| \$ - | \$ - |

Type of Financing

CA CURRENT APPROPRIATIONS

Projected Useful Life

N/A

Estimated/Actual Project Cost

N/A

Length of Financing/Lease Period

N/A

ESTIMATED/ACTUAL DEBT OBLIGATION PAYMENTS

| 2018 | 2019 | 2020 | 2021 | Total over project life |
|------|------|------|------|-------------------------|
| - | - | - | - | \$ - |

REVENUE GENERATION/COST SAVINGS

REVENUE COST FLAG

MOF CODE

AVERAGE AMOUNT

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 DCC/DCS 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
 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 |
| Category Number: 8000 | Category Name: Centralized Accounting and Payroll/Personnel System (CAPPS) |
| Project Number: 015 | Project Name: Converted PeopleSoft Licenses |

PROJECT DESCRIPTION

General Information

As required per the FY 2018-19 Legislative Appropriation Request instructions, the 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's office.

| | | | | | | | | | |
|--------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|-------------|--|-------------|--|------|--|------|
| 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>2020</u></td> <td align="center"> </td> <td align="center"><u>2021</u></td> </tr> <tr> <td></td> <td align="center">\$ -</td> <td align="center"> </td> <td align="center">\$ -</td> </tr> </table> | | <u>2020</u> | | <u>2021</u> | | \$ - | | \$ - |
| | <u>2020</u> | | <u>2021</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>2018</u> | | <u>2019</u> | | <u>2020</u> | | <u>2021</u> | | <u>Total over project life</u> |
| | - | | - | | - | | - | | \$ - |

| <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.

5.C. CAPITAL BUDGET ALLOCATION TO STRATEGIES (BASELINE)

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**

Category Code/Name

Project Sequence/Project ID/Name

| Goal/Obj/Str | Strategy Name | EST 2016 | BUD 2017 | BL 2018 | BL 2019 |
|--------------------------------------------------------------|-----------------------------------------------------|----------------------|----------------------|----------------------|----------------------|
| 5005 Acquisition of Information Resource Technologies | | | | | |
| <i>001</i> | <i>Child Support Hardware/Software Enhancements</i> | | | | |
| Capital | 02-01-01 Child Support Enforcement | \$ 100,000 | \$ 100,000 | \$ 100,000 | \$ 100,000 |
| | TOTAL, PROJECT | <u>\$ 100,000</u> | <u>\$ 100,000</u> | <u>\$ 100,000</u> | <u>\$ 100,000</u> |
| <i>002</i> | <i>Child Support PC Refresh</i> | | | | |
| Capital | 02-01-01 Child Support Enforcement | \$ - | \$ 9,380,553 | \$ - | \$ - |
| | TOTAL, PROJECT | <u>\$ -</u> | <u>\$ 9,380,553</u> | <u>\$ -</u> | <u>\$ -</u> |
| <i>003</i> | <i>Child Support TXCSES 2.0 Single Release</i> | | | | |
| Capital | 02-01-01 Child Support Enforcement | \$ 19,508,401 | \$ 23,188,011 | \$ 30,690,829 | \$ 26,406,435 |
| | TOTAL, PROJECT | <u>\$ 19,508,401</u> | <u>\$ 23,188,011</u> | <u>\$ 30,690,829</u> | <u>\$ 26,406,435</u> |
| <i>004</i> | <i>Legal Case Management System Enhancements</i> | | | | |
| Capital | 01-01-01 Legal Services | \$ 350,000 | \$ - | \$ - | \$ - |
| | TOTAL, PROJECT | <u>\$ 350,000</u> | <u>\$ -</u> | <u>\$ -</u> | <u>\$ -</u> |
| <i>005</i> | <i>Custodial Death Reporting System</i> | | | | |
| Capital | 01-01-01 Legal Services | \$ 34,117 | \$ 112,805 | \$ - | \$ - |
| | TOTAL, PROJECT | <u>\$ 34,117</u> | <u>\$ 112,805</u> | <u>\$ -</u> | <u>\$ -</u> |
| <i>006</i> | <i>Wireless Network Infrastructure</i> | | | | |
| Capital | 01-01-01 Legal Services | \$ 196,102 | \$ - | \$ - | \$ - |
| Capital | 02-01-01 Child Support Enforcement | 69,245 | - | - | - |
| Capital | 03-01-01 Crime Victims' Compensation | 13,578 | - | - | - |
| Capital | 03-01-02 Victims Assistance | 2,955 | - | - | - |
| Capital | 04-01-01 Medicaid Investigation | 15,797 | - | - | - |
| Capital | 05-01-01 Admin Support For SORM | 8,490 | - | - | - |
| | TOTAL, PROJECT | <u>\$ 306,167</u> | <u>\$ -</u> | <u>\$ -</u> | <u>\$ -</u> |
| <i>007</i> | <i>Child Support WAAS Devices Upgrade</i> | | | | |
| Capital | 02-01-01 Child Support Enforcement | \$ 1,169,246 | \$ - | \$ - | \$ - |
| | TOTAL, PROJECT | <u>\$ 1,169,246</u> | <u>\$ -</u> | <u>\$ -</u> | <u>\$ -</u> |

5.C. CAPITAL BUDGET ALLOCATION TO STRATEGIES (BASELINE)

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**

Category Code/Name

Project Sequence/Project ID/Name

| Goal/Obj/Str | Strategy Name | EST 2016 | BUD 2017 | BL 2018 | BL 2019 |
|---------------------|-------------------------------------------------------------------|-------------------|-------------------|----------------|----------------|
| <i>008</i> | <i>Child Support Mobile Web Application</i> | | | | |
| Capital | 02-01-01 Child Support Enforcement | \$ 643,947 | \$ - | \$ - | \$ - |
| | TOTAL, PROJECT | <u>\$ 643,947</u> | <u>\$ -</u> | <u>\$ -</u> | <u>\$ -</u> |
| <i>009</i> | <i>Office 365 Exchange Online Migration</i> | | | | |
| Capital | 01-01-01 Legal Services | \$ 98,041 | \$ - | \$ - | \$ - |
| Capital | 02-01-01 Child Support Enforcement | 34,620 | - | - | - |
| Capital | 03-01-01 Crime Victims' Compensation | 6,788 | - | - | - |
| Capital | 03-01-02 Victims Assistance | 1,478 | - | - | - |
| Capital | 04-01-01 Medicaid Investigation | 7,897 | - | - | - |
| Capital | 05-01-01 Admin Support For SORM | 5,111 | - | - | - |
| | TOTAL, PROJECT | <u>\$ 153,935</u> | <u>\$ -</u> | <u>\$ -</u> | <u>\$ -</u> |
| <i>010</i> | <i>Crime Victims Legacy Migration</i> | | | | |
| Capital | 03-01-01 Crime Victims' Compensation | \$ 516,318 | \$ - | \$ - | \$ - |
| | TOTAL, PROJECT | <u>\$ 516,318</u> | <u>\$ -</u> | <u>\$ -</u> | <u>\$ -</u> |
| <i>016</i> | <i>Crime Victims Management System - HB 1446 Mandate</i> | | | | |
| Capital | 03-01-01 Crime Victims' Compensation | \$ 410,996 | \$ - | \$ - | \$ - |
| | TOTAL, PROJECT | <u>\$ 410,996</u> | <u>\$ -</u> | <u>\$ -</u> | <u>\$ -</u> |
| <i>017</i> | <i>Crime Victims Management System - Database Redesign</i> | | | | |
| Capital | 03-01-01 Crime Victims' Compensation | \$ - | \$ 180,375 | \$ - | \$ - |
| | TOTAL, PROJECT | <u>\$ -</u> | <u>\$ 180,375</u> | <u>\$ -</u> | <u>\$ -</u> |
| <i>018</i> | <i>Crime Victims Management System - Enhancements and Support</i> | | | | |
| Capital | 03-01-01 Crime Victims' Compensation | \$ - | \$ 770,000 | \$ - | \$ - |
| | TOTAL, PROJECT | <u>\$ -</u> | <u>\$ 770,000</u> | <u>\$ -</u> | <u>\$ -</u> |

5.C. CAPITAL BUDGET ALLOCATION TO STRATEGIES (BASELINE)

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**

Category Code/Name

Project Sequence/Project ID/Name

Goal/Obj/Str

Strategy Name

EST 2016

BUD 2017

BL 2018

BL 2019

5006 Transportation Items

011 Child Support Motor Vehicles

Capital 02-01-01 Child Support Enforcement

\$ 283,494 \$ 163,494 \$ 288,000 \$ 192,000

TOTAL, PROJECT

\$ 283,494 \$ 163,494 \$ 288,000 \$ 192,000

012 Motor Vehicles

Capital 01-01-01 Legal Services

\$ 47,601 \$ - \$ - \$ -

Capital 04-01-01 Medicaid Investigation

911,472 - - -

TOTAL, PROJECT

\$ 959,073 \$ - \$ - \$ -

5007 Acquisition of Capital Equipment and Items

013 Height Adjustable Standing Desks

Capital 01-01-01 Legal Services

\$ 80,250 \$ - \$ - \$ -

Capital 02-01-01 Child Support Enforcement

80,250 - - -

TOTAL, PROJECT

\$ 160,500 \$ - \$ - \$ -

7000 Data Center Consolidation

014 Data Center Consolidation

Capital 01-01-01 Legal Services

\$ 2,861,582 \$ 2,861,582 \$ 2,792,058 \$ 2,792,058

Capital 02-01-01 Child Support Enforcement

41,464,580 40,132,264 47,539,559 47,593,647

Capital 02-01-02 State Disbursement Unit

1,104,738 827,011 940,721 940,721

Capital 03-01-01 Crime Victims' Compensation

163,958 163,958 169,163 169,163

Capital 03-01-02 Victims Assistance

35,691 35,691 28,999 28,999

Capital 04-01-01 Medicaid Investigation

190,726 190,726 183,290 183,290

Capital 05-01-01 Admin Support For SORM

123,433 123,433 96,293 96,293

TOTAL, PROJECT

\$ 45,944,708 \$ 44,334,665 \$ 51,750,083 \$ 51,804,171

5.C. CAPITAL BUDGET ALLOCATION TO STRATEGIES (BASELINE)

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**

Category Code/Name

Project Sequence/Project ID/Name

Goal/Obj/Str

Strategy Name

EST 2016

BUD 2017

BL 2018

BL 2019

8000 Centralized Accounting and Payroll/Personnel System (CAPPS)

015

Converted PeopleSoft Licenses

| | | | | | | | | | | |
|----------------|----------|-----------------------------|----|--------|----|--------|----|--------|----|--------|
| Capital | 01-01-01 | Legal Services | \$ | 35,279 | \$ | 36,338 | \$ | 36,330 | \$ | 37,419 |
| Capital | 02-01-01 | Child Support Enforcement | | 12,458 | | 12,832 | | 14,885 | | 15,332 |
| Capital | 03-01-01 | Crime Victims' Compensation | | 2,443 | | 2,516 | | 2,674 | | 2,754 |
| Capital | 03-01-02 | Victims Assistance | | 532 | | 548 | | 458 | | 472 |
| Capital | 04-01-01 | Medicaid Investigation | | 2,842 | | 2,927 | | 2,897 | | 2,984 |
| Capital | 05-01-01 | Admin Support For SORM | | 1,839 | | 1,894 | | 1,522 | | 1,568 |
| TOTAL, PROJECT | | | \$ | 55,393 | \$ | 57,055 | \$ | 58,766 | \$ | 60,529 |

TOTAL, CAPITAL, ALL PROJECTS

\$ 70,596,295 \$ 78,286,958 \$ 82,887,678 \$ 78,563,135

TOTAL, ALL PROJECTS

\$ 70,596,295 \$ 78,286,958 \$ 82,887,678 \$ 78,563,135

CAPITAL BUDGET ALLOCATION TO STRATEGIES BY PROJECT - EXCEPTIONAL

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**

Category Code/Name

Project Number/Name

| Goal/Obj/Str | Strategy Name | Excp 2018 | Excp 2019 |
|-------------------------------------------------------------------------|------------------------------------------------------|---------------------|---------------------|
| 8000 Centralized Accounting and Payroll/Personnel System (CAPPS) | | | |
| <i>019</i> | <i>ERP Modernization Project Exceptional Item #1</i> | | |
| 01-01-01 | Legal Services | \$ 1,565,448 | \$ 3,502,028 |
| 02-01-01 | Child Support Enforcement | 641,423 | 1,434,914 |
| 03-01-01 | Crime Victims' Compensation | 115,218 | 257,752 |
| 03-01-02 | Victims Assistance | 19,752 | 44,186 |
| 04-01-01 | Medicaid Investigation | 124,841 | 279,279 |
| 05-01-01 | Admin Support For SORM | 65,586 | 146,720 |
| | TOTAL, PROJECT | \$ 2,532,268 | \$ 5,664,879 |
| TOTAL, ALL PROJECTS | | \$ 2,532,268 | \$ 5,664,879 |

5.E. CAPITAL BUDGET PROJECT SCHEDULE: Object of Expense and Method of Financing by Strategy

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**

Category Code/Category Name

Project Sequence/Name

Goal/Obj/Str

Strategy Name

EST 2016

BUD 2017

BL 2018

BL 2019

5005 Acquisition of Information Resource Technologies

001 Child Support Hardware/Software Enhancements

OOE

Capital

02-01-01 CHILD SUPPORT ENFORCEMENT

2009 Other Operating Expense

| | | | | | | | | |
|---------------------|----|----------------|----|----------------|----|----------------|----|----------------|
| | \$ | 100,000 | \$ | 100,000 | \$ | 100,000 | \$ | 100,000 |
| TOTAL, OOE's | \$ | 100,000 | \$ | 100,000 | \$ | 100,000 | \$ | 100,000 |

MOF

GENERAL REVENUE FUNDS

Capital

02-01-01 CHILD SUPPORT ENFORCEMENT

0001 General Revenue Fund

| | | | | | | | | |
|-------------------------------------|----|---------------|----|---------------|----|---------------|----|---------------|
| | \$ | 34,000 | \$ | 34,000 | \$ | 34,000 | \$ | 34,000 |
| TOTAL, GENERAL REVENUE FUNDS | \$ | 34,000 | \$ | 34,000 | \$ | 34,000 | \$ | 34,000 |

FEDERAL FUNDS

Capital

02-01-01 CHILD SUPPORT ENFORCEMENT

0555 Federal Funds

| | | | | | | | | |
|-----------------------------|----|---------------|----|---------------|----|---------------|----|---------------|
| | \$ | 66,000 | \$ | 66,000 | \$ | 66,000 | \$ | 66,000 |
| TOTAL, FEDERAL FUNDS | \$ | 66,000 | \$ | 66,000 | \$ | 66,000 | \$ | 66,000 |

| | | | | | | | | |
|---------------------|----|----------------|----|----------------|----|----------------|----|----------------|
| TOTAL, MOF's | \$ | 100,000 | \$ | 100,000 | \$ | 100,000 | \$ | 100,000 |
|---------------------|----|----------------|----|----------------|----|----------------|----|----------------|

5.E. CAPITAL BUDGET PROJECT SCHEDULE: Object of Expense and Method of Financing by Strategy

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**

Category Code/Category Name

Project Sequence/Name

Goal/Obj/Str Strategy Name

EST 2016

BUD 2017

BL 2018

BL 2019

002 Child Support PC Refresh

OOE

Capital

02-01-01 CHILD SUPPORT ENFORCEMENT

2001 Professional Fees and Services

\$ - \$ 100,000 \$ - \$ -

2009 Other Operating Expense

- 9,280,553 - -

TOTAL, OOE's \$ - \$ **9,380,553** \$ - \$ -

MOF

FEDERAL FUNDS

Capital

02-01-01 CHILD SUPPORT ENFORCEMENT

0555 Federal Funds

\$ - \$ 6,191,165 \$ - \$ -

TOTAL, FEDERAL FUNDS \$ - \$ **6,191,165** \$ - \$ -

OTHER FUNDS

Capital

02-01-01 CHILD SUPPORT ENFORCEMENT

0777 Interagency Contracts

\$ - \$ 3,189,388 \$ - \$ -

TOTAL, OTHER FUNDS \$ - \$ **3,189,388** \$ - \$ -

TOTAL, MOF's \$ - \$ **9,380,553** \$ - \$ -

5.E. CAPITAL BUDGET PROJECT SCHEDULE: Object of Expense and Method of Financing by Strategy

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**

Category Code/Category Name

Project Sequence/Name

Goal/Obj/Str Strategy Name

EST 2016

BUD 2017

BL 2018

BL 2019

003 Child Support TXCSES 2.0 Single Release

OOE

Capital

02-01-01 CHILD SUPPORT ENFORCEMENT

2001 Professional Fees and Services - Non Data Center

\$ 2,937,197 \$ 3,290,575 \$ 3,780,766 \$ 359,313

5000 Capital Expenditures

16,571,204 19,897,436 26,910,063 26,047,122

TOTAL, OOE's \$ 19,508,401 \$ 23,188,011 \$ 30,690,829 \$ 26,406,435

MOF

GENERAL REVENUE FUNDS

Capital

02-01-01 CHILD SUPPORT ENFORCEMENT

0001 General Revenue Fund

\$ 9,304,806 \$ 7,883,924 \$ 10,434,882 \$ 8,978,188

TOTAL, GENERAL REVENUE FUNDS \$ 9,304,806 \$ 7,883,924 \$ 10,434,882 \$ 8,978,188

FEDERAL FUNDS

Capital

02-01-01 CHILD SUPPORT ENFORCEMENT

0555 Federal Funds

\$ 10,203,595 \$ 15,304,087 \$ 20,255,947 \$ 17,428,247

TOTAL, FEDERAL FUNDS \$ 10,203,595 \$ 15,304,087 \$ 20,255,947 \$ 17,428,247

TOTAL, MOF's \$ 19,508,401 \$ 23,188,011 \$ 30,690,829 \$ 26,406,435

5.E. CAPITAL BUDGET PROJECT SCHEDULE: Object of Expense and Method of Financing by Strategy

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**

Category Code/Category Name

Project Sequence/Name

Goal/Obj/Str Strategy Name

EST 2016

BUD 2017

BL 2018

BL 2019

004 Legal Case Management System Enhancements

OOE

Capital

01-01-01 LEGAL SERVICES

2001 Professional Fees and Services

\$ 350,000 \$ - \$ - \$ -

TOTAL, OOE's \$ **350,000** \$ - \$ - \$ -

MOF

GENERAL REVENUE FUNDS

Capital

01-01-01 LEGAL SERVICES

0001 General Revenue Funds

\$ 350,000 \$ - \$ - \$ -

TOTAL, GENERAL REVENUE FUNDS \$ **350,000** \$ - \$ - \$ -

TOTAL, MOF's \$ **350,000** \$ - \$ - \$ -

005 Custodial Death Reporting System

OOE

Capital

01-01-01 LEGAL SERVICES

2001 Professional Fees and Services

\$ 34,117 \$ 112,805 \$ - \$ -

TOTAL, OOE's \$ **34,117** \$ **112,805** \$ - \$ -

MOF

GENERAL REVENUE - DEDICATED FUNDS

Capital

01-01-01 LEGAL SERVICES

5006 AG Law Enforcement Account No. 5006

\$ 34,117 \$ 112,805 \$ - \$ -

TOTAL, GENERAL REVENUE - DEDICATED FUNDS \$ **34,117** \$ **112,805** \$ - \$ -

TOTAL, MOF's \$ **34,117** \$ **112,805** \$ - \$ -

5.E. CAPITAL BUDGET PROJECT SCHEDULE: Object of Expense and Method of Financing by Strategy

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**

Category Code/Category Name

Project Sequence/Name

Goal/Obj/Str Strategy Name

EST 2016

BUD 2017

BL 2018

BL 2019

006 Wireless Network Infrastructure

OOE

Capital

01-01-01 LEGAL SERVICES

2001 Professional Fees and Services

\$ 56,382 \$ - \$ - \$ -

2009 Other Operating Expense

106,479 - - -

5000 Capital Expenditures

33,241 - - -

02-01-01 CHILD SUPPORT ENFORCEMENT

2001 PROFESSIONAL FEES AND SERVICES

\$ 19,909 \$ - \$ - \$ -

2009 OTHER OPERATING EXPENSE

37,600 - - -

5000 CAPITAL EXPENDITURES

11,736 - - -

03-01-01 CRIME VICTIMS' COMPENSATION

2001 Professional Fees and Services

\$ 3,904 \$ - \$ - \$ -

2009 Other Operating Expense

7,373 - - -

5000 Capital Expenditures

2,301 - - -

03-01-02 VICTIMS ASSISTANCE

2001 Professional Fees and Services

\$ 850 \$ - \$ - \$ -

2009 Other Operating Expense

1,605 - - -

5000 Capital Expenditures

500 - - -

04-01-01 MEDICAID INVESTIGATION

2001 Professional Fees and Services

\$ 4,541 \$ - \$ - \$ -

2009 Other Operating Expense

8,577 - - -

5000 Capital Expenditures

2,679 - - -

05-01-01 ADMIN SUPPORT FOR SORM

2001 Professional Fees and Services

\$ 2,939 \$ - \$ - \$ -

2009 Other Operating Expense

5,551 - - -

TOTAL, OOE's \$ **306,167** \$ - \$ - \$ -

5.E. CAPITAL BUDGET PROJECT SCHEDULE: Object of Expense and Method of Financing by Strategy

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**

Category Code/Category Name

Project Sequence/Name

Goal/Obj/Str Strategy Name EST 2016 BUD 2017 BL 2018 BL 2019

MOF

GENERAL REVENUE FUNDS

Capital

01-01-01 LEGAL SERVICES

0001 General Revenue Funds \$ 196,102 \$ - \$ - \$ -

02-01-01 CHILD SUPPORT ENFORCEMENT

0001 General Revenue Funds \$ 69,245 \$ - \$ - \$ -

04-01-01 MEDICAID INVESTIGATION

0001 General Revenue Funds \$ 15,797 \$ - \$ - \$ -

TOTAL, GENERAL REVENUE FUNDS \$ 281,144 \$ - \$ - \$ -

GENERAL REVENUE - DEDICATED FUNDS

Capital

03-01-01 CRIME VICTIMS' COMPENSATION

0469 GR Dedicated - Compensation to Victims of Crime Account No. 469 \$ 13,578 \$ - \$ - \$ -

03-01-02 VICTIMS ASSISTANCE

0469 GR Dedicated - Compensation to Victims of Crime Account No. 469 \$ 2,955 \$ - \$ - \$ -

TOTAL, GENERAL REVENUE - DEDICATED FUNDS \$ 16,533 \$ - \$ - \$ -

OTHER FUNDS

Capital

05-01-01 ADMIN SUPPORT FOR SORM

0777 Interagency Contracts \$ 8,490 \$ - \$ - \$ -

TOTAL, OTHER FUNDS \$ 8,490 \$ - \$ - \$ -

TOTAL, MOFs \$ 306,167 \$ - \$ - \$ -

5.E. CAPITAL BUDGET PROJECT SCHEDULE: Object of Expense and Method of Financing by Strategy

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**

Category Code/Category Name

Project Sequence/Name

Goal/Obj/Str Strategy Name

EST 2016

BUD 2017

BL 2018

BL 2019

007 Child Support WAAS Devices Upgrade

OOE

Capital

02-01-01 CHILD SUPPORT ENFORCEMENT

 2009 Other Operating Expense

| | | | | | | | | |
|---------------------|-----------|------------------|-----------|----------|-----------|----------|-----------|----------|
| | \$ | 1,169,246 | \$ | - | \$ | - | \$ | - |
| TOTAL, OOE's | \$ | 1,169,246 | \$ | - | \$ | - | \$ | - |

MOF

GENERAL REVENUE FUNDS

Capital

02-01-01 CHILD SUPPORT ENFORCEMENT

0001 General Revenue Funds

| | | | | | | | | |
|-------------------------------------|-----------|----------------|-----------|----------|-----------|----------|-----------|----------|
| | \$ | 397,544 | \$ | - | \$ | - | \$ | - |
| TOTAL, GENERAL REVENUE FUNDS | \$ | 397,544 | \$ | - | \$ | - | \$ | - |

FEDERAL FUNDS

Capital

02-01-01 CHILD SUPPORT ENFORCEMENT

0555 Federal Funds

| | | | | | | | | |
|-----------------------------|-----------|----------------|-----------|----------|-----------|----------|-----------|----------|
| | \$ | 771,702 | \$ | - | \$ | - | \$ | - |
| TOTAL, FEDERAL FUNDS | \$ | 771,702 | \$ | - | \$ | - | \$ | - |

| | | | | | | | | |
|---------------------|-----------|------------------|-----------|----------|-----------|----------|-----------|----------|
| TOTAL, MOF's | \$ | 1,169,246 | \$ | - | \$ | - | \$ | - |
|---------------------|-----------|------------------|-----------|----------|-----------|----------|-----------|----------|

5.E. CAPITAL BUDGET PROJECT SCHEDULE: Object of Expense and Method of Financing by Strategy

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**

Category Code/Category Name

Project Sequence/Name

Goal/Obj/Str

Strategy Name

EST 2016

BUD 2017

BL 2018

BL 2019

008 Child Support Mobile Web Application

OOE

Capital

02-01-01 CHILD SUPPORT ENFORCEMENT

2001 Professional Fees and Services

| | | | | | | | | |
|---------------------|-----------|----------------|-----------|----------|-----------|----------|-----------|----------|
| | \$ | 643,947 | \$ | - | \$ | - | \$ | - |
| TOTAL, OOE's | \$ | 643,947 | \$ | - | \$ | - | \$ | - |

MOF

GENERAL REVENUE FUNDS

Capital

02-01-01 CHILD SUPPORT ENFORCEMENT

0001 General Revenue Funds

| | | | | | | | | |
|-------------------------------------|-----------|----------------|-----------|----------|-----------|----------|-----------|----------|
| | \$ | 218,942 | \$ | - | \$ | - | \$ | - |
| TOTAL, GENERAL REVENUE FUNDS | \$ | 218,942 | \$ | - | \$ | - | \$ | - |

FEDERAL FUNDS

Capital

02-01-01 CHILD SUPPORT ENFORCEMENT

0555 Federal Funds

| | | | | | | | | |
|-----------------------------|-----------|----------------|-----------|----------|-----------|----------|-----------|----------|
| | \$ | 425,005 | \$ | - | \$ | - | \$ | - |
| TOTAL, FEDERAL FUNDS | \$ | 425,005 | \$ | - | \$ | - | \$ | - |

| | | | | | | | | |
|---------------------|-----------|----------------|-----------|----------|-----------|----------|-----------|----------|
| TOTAL, MOF's | \$ | 643,947 | \$ | - | \$ | - | \$ | - |
|---------------------|-----------|----------------|-----------|----------|-----------|----------|-----------|----------|

5.E. CAPITAL BUDGET PROJECT SCHEDULE: Object of Expense and Method of Financing by Strategy

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**

Category Code/Category Name

Project Sequence/Name

Goal/Obj/Str

Strategy Name

EST 2016

BUD 2017

BL 2018

BL 2019

009 Office 365 Exchange Online Migration

OOE

Capital

01-01-01 LEGAL SERVICES

2001 Professional Fees and Services

\$ 60,123 \$ - \$ - \$ -

2009 Other Operating Expense

37,918 - - -

02-01-01 CHILD SUPPORT ENFORCEMENT

2001 Professional Fees and Services

\$ 21,231 \$ - \$ - \$ -

2009 Other Operating Expense

13,389 - - -

03-01-01 CRIME VICTIMS' COMPENSATION

2001 Professional Fees and Services

\$ 4,163 \$ - \$ - \$ -

2009 Other Operating Expense

2,625 - - -

03-01-02 VICTIMS ASSISTANCE

2001 Professional Fees and Services

\$ 906 \$ - \$ - \$ -

2009 Other Operating Expense

572 - - -

5000 Capital Expenditures

04-01-01 MEDICAID INVESTIGATION

2001 Professional Fees and Services

\$ 4,843 \$ - \$ - \$ -

2009 Other Operating Expense

3,054 - - -

05-01-01 ADMIN SUPPORT FOR SORM

2001 Professional Fees and Services

\$ 3,134 \$ - \$ - \$ -

2009 Other Operating Expense

1,977 - - -

TOTAL, OOE's \$ **153,935** \$ - \$ - \$ -

5.E. CAPITAL BUDGET PROJECT SCHEDULE: Object of Expense and Method of Financing by Strategy

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**

Category Code/Category Name

Project Sequence/Name

Goal/Obj/Str Strategy Name EST 2016 BUD 2017 BL 2018 BL 2019

MOF

GENERAL REVENUE FUNDS

Capital

01-01-01 LEGAL SERVICES

0001 General Revenue Funds \$ 98,041 \$ - \$ - \$ -

02-01-01 CHILD SUPPORT ENFORCEMENT

0001 General Revenue Funds \$ 34,620 \$ - \$ - \$ -

04-01-01 MEDICAID INVESTIGATION

0001 General Revenue Funds \$ 7,897 \$ - \$ - \$ -

TOTAL, GENERAL REVENUE FUNDS \$ 140,558 \$ - \$ - \$ -

GENERAL REVENUE - DEDICATED FUNDS

Capital

03-01-01 CRIME VICTIMS' COMPENSATION

0469 GR Dedicated - Compensation to Victims of Crime Account No. 469 \$ 6,788 \$ - \$ - \$ -

03-01-02 VICTIMS ASSISTANCE

0469 GR Dedicated - Compensation to Victims of Crime Account No. 469 \$ 1,478 \$ - \$ - \$ -

TOTAL, GENERAL REVENUE - DEDICATED FUNDS \$ 8,266 \$ - \$ - \$ -

OTHER FUNDS

Capital

05-01-01 ADMIN SUPPORT FOR SORM

0777 Interagency Contracts \$ 5,111 \$ - \$ - \$ -

TOTAL, OTHER FUNDS \$ 5,111 \$ - \$ - \$ -

TOTAL, MOFs \$ 153,935 \$ - \$ - \$ -

5.E. CAPITAL BUDGET PROJECT SCHEDULE: Object of Expense and Method of Financing by Strategy

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**

Category Code/Category Name

Project Sequence/Name

Goal/Obj/Str Strategy Name

EST 2016

BUD 2017

BL 2018

BL 2019

010 Crime Victims Legacy Migration

OOE

Capital

03-01-01 CRIME VICTIMS' COMPENSATION

5000 Capital Expenditures

| | | | | | | | | |
|---------------------|-----------|----------------|-----------|----------|-----------|----------|-----------|----------|
| | \$ | 516,318 | \$ | - | \$ | - | \$ | - |
| TOTAL, OOE's | \$ | 516,318 | \$ | - | \$ | - | \$ | - |

MOF

FEDERAL FUNDS

Capital

03-01-01 CRIME VICTIMS' COMPENSATION

0555 Federal Funds

| | | | | | | | | |
|-----------------------------|-----------|----------------|-----------|----------|-----------|----------|-----------|----------|
| | \$ | 516,318 | \$ | - | \$ | - | \$ | - |
| TOTAL, FEDERAL FUNDS | \$ | 516,318 | \$ | - | \$ | - | \$ | - |

| | | | | | | | | |
|---------------------|-----------|----------------|-----------|----------|-----------|----------|-----------|----------|
| TOTAL, MOF's | \$ | 516,318 | \$ | - | \$ | - | \$ | - |
|---------------------|-----------|----------------|-----------|----------|-----------|----------|-----------|----------|

5.E. CAPITAL BUDGET PROJECT SCHEDULE: Object of Expense and Method of Financing by Strategy

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**

Category Code/Category Name

Project Sequence/Name

Goal/Obj/Str Strategy Name

EST 2016

BUD 2017

BL 2018

BL 2019

016 Crime Victims Management System - HB 1446 Mandate

OOE

Capital

03-01-01 CRIME VICTIMS' COMPENSATION

5000 Capital Expenditures

| | | | | | | | | |
|---------------------|-----------|----------------|-----------|----------|-----------|----------|-----------|----------|
| | \$ | 410,996 | \$ | - | \$ | - | \$ | - |
| TOTAL, OOE's | \$ | 410,996 | \$ | - | \$ | - | \$ | - |

MOF

GENERAL REVENUE - DEDICATED FUNDS

Capital

03-01-01 CRIME VICTIMS' COMPENSATION

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

| | | | | | | | | |
|-------------------------------------------------|-----------|----------------|-----------|----------|-----------|----------|-----------|----------|
| | \$ | 100,000 | \$ | - | \$ | - | \$ | - |
| TOTAL, GENERAL REVENUE - DEDICATED FUNDS | \$ | 100,000 | \$ | - | \$ | - | \$ | - |

FEDERAL FUNDS

Capital

03-01-01 CRIME VICTIMS' COMPENSATION

0555 Federal Funds

| | | | | | | | | |
|-----------------------------|-----------|----------------|-----------|----------|-----------|----------|-----------|----------|
| | \$ | 310,996 | \$ | - | \$ | - | \$ | - |
| TOTAL, FEDERAL FUNDS | \$ | 310,996 | \$ | - | \$ | - | \$ | - |
| TOTAL, MOF's | \$ | 410,996 | \$ | - | \$ | - | \$ | - |

5.E. CAPITAL BUDGET PROJECT SCHEDULE: Object of Expense and Method of Financing by Strategy

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**

Category Code/Category Name

Project Sequence/Name

Goal/Obj/Str Strategy Name

EST 2016

BUD 2017

BL 2018

BL 2019

017 Crime Victims Management System - Database Redesign

OOE

Capital

03-01-01 CRIME VICTIMS' COMPENSATION

5000 Capital Expenditures

| | | | | | | | | |
|---------------------|----|---|----|----------------|----|---|----|---|
| | \$ | - | \$ | 180,375 | \$ | - | \$ | - |
| TOTAL, OOE's | \$ | - | \$ | 180,375 | \$ | - | \$ | - |

MOF

FEDERAL FUNDS

Capital

03-01-01 CRIME VICTIMS' COMPENSATION

0555 Federal Funds

| | | | | | | | | |
|-----------------------------|----|---|----|----------------|----|---|----|---|
| | \$ | - | \$ | 180,375 | \$ | - | \$ | - |
| TOTAL, FEDERAL FUNDS | \$ | - | \$ | 180,375 | \$ | - | \$ | - |

| | | | | | | | | |
|---------------------|----|---|----|----------------|----|---|----|---|
| TOTAL, MOF's | \$ | - | \$ | 180,375 | \$ | - | \$ | - |
|---------------------|----|---|----|----------------|----|---|----|---|

018 Crime Victims Management System - Enhancements and Support

OOE

Capital

03-01-01 CRIME VICTIMS' COMPENSATION

5000 Capital Expenditures

| | | | | | | | | |
|---------------------|----|---|----|----------------|----|---|----|---|
| | \$ | - | \$ | 770,000 | \$ | - | \$ | - |
| TOTAL, OOE's | \$ | - | \$ | 770,000 | \$ | - | \$ | - |

MOF

FEDERAL FUNDS

Capital

03-01-01 CRIME VICTIMS' COMPENSATION

0555 Federal Funds

| | | | | | | | | |
|-----------------------------|----|---|----|----------------|----|---|----|---|
| | \$ | - | \$ | 770,000 | \$ | - | \$ | - |
| TOTAL, FEDERAL FUNDS | \$ | - | \$ | 770,000 | \$ | - | \$ | - |

| | | | | | | | | |
|---------------------|----|---|----|----------------|----|---|----|---|
| TOTAL, MOF's | \$ | - | \$ | 770,000 | \$ | - | \$ | - |
|---------------------|----|---|----|----------------|----|---|----|---|

5.E. CAPITAL BUDGET PROJECT SCHEDULE: Object of Expense and Method of Financing by Strategy

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**

Category Code/Category Name

Project Sequence/Name

Goal/Obj/Str Strategy Name

EST 2016

BUD 2017

BL 2018

BL 2019

5006 Transportation Items

011 Child Support Motor Vehicles

OOE

Capital

02-01-01 CHILD SUPPORT ENFORCEMENT

5000 Capital Expenditures

\$ 283,494 \$ 163,494 \$ 288,000 \$ 192,000

TOTAL, OOE

TOTAL, OOE's \$ 283,494 \$ 163,494 \$ 288,000 \$ 192,000

MOF

GENERAL REVENUE FUNDS

Capital

02-01-01 CHILD SUPPORT ENFORCEMENT

0001 General Revenue Fund

\$ 96,388 \$ 55,588 \$ 97,920 \$ 65,280

TOTAL, GENERAL REVENUE FUNDS

\$ 96,388 \$ 55,588 \$ 97,920 \$ 65,280

FEDERAL FUNDS

Capital

02-01-01 CHILD SUPPORT ENFORCEMENT

0555 Federal Funds

\$ 187,106 \$ 107,906 \$ 190,080 \$ 126,720

TOTAL, FEDERAL FUNDS

\$ 187,106 \$ 107,906 \$ 190,080 \$ 126,720

TOTAL, MOF's \$ 283,494 \$ 163,494 \$ 288,000 \$ 192,000

5.E. CAPITAL BUDGET PROJECT SCHEDULE: Object of Expense and Method of Financing by Strategy

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**

Category Code/Category Name

Project Sequence/Name

Goal/Obj/Str

Strategy Name

EST 2016

BUD 2017

BL 2018

BL 2019

012 Motor Vehicles

OOE

Capital

01-01-01 LEGAL SERVICES

5000 Capital Expenditures

\$ 47,601 \$ - \$ - \$ -

04-01-01 MEDICAID INVESTIGATION

5000 Capital Expenditures

\$ 911,472 \$ - \$ - \$ -

TOTAL, OOE's \$ **959,073** \$ - \$ - \$ -

MOF

GENERAL REVENUE FUNDS

Capital

01-01-01 LEGAL SERVICES

0001 General Revenue Funds

\$ 47,601 \$ - \$ - \$ -

04-01-01 MEDICAID INVESTIGATION

0001 General Revenue Funds

\$ 227,869 \$ - \$ - \$ -

TOTAL, GENERAL REVENUE FUNDS \$ **275,470** \$ - \$ - \$ -

FEDERAL FUNDS

Capital

04-01-01 MEDICAID INVESTIGATION

0555 Federal Funds

\$ 683,603 \$ - \$ - \$ -

TOTAL, FEDERAL FUNDS \$ **683,603** \$ - \$ - \$ -

TOTAL, MOF's \$ **959,073** \$ - \$ - \$ -

5.E. CAPITAL BUDGET PROJECT SCHEDULE: Object of Expense and Method of Financing by Strategy

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**

Category Code/Category Name

Project Sequence/Name

Goal/Obj/Str Strategy Name

EST 2016

BUD 2017

BL 2018

BL 2019

5007 Acquisition of Capital Equipment and Items

013 Height Adjustable Standing Desks

OOE

Capital

01-01-01 LEGAL SERVICES

2009 Other Operating Expense

\$ 80,250 \$ - \$ - \$ -

02-01-01 CHILD SUPPORT ENFORCEMENT

2009 Other Operating Expense

\$ 80,250 \$ - \$ - \$ -

TOTAL, OOE's \$ **160,500** \$ - \$ - \$ -

MOF

GENERAL REVENUE FUNDS

Capital

01-01-01 LEGAL SERVICES

0001 General Revenue Funds

\$ 80,250 \$ - \$ - \$ -

02-01-01 CHILD SUPPORT ENFORCEMENT

0001 General Revenue Funds

\$ 27,285 \$ - \$ - \$ -

TOTAL, GENERAL REVENUE FUNDS \$ **107,535** \$ - \$ - \$ -

FEDERAL FUNDS

Capital

02-01-01 CHILD SUPPORT ENFORCEMENT

0555 Federal Funds

\$ 52,965 \$ - \$ - \$ -

TOTAL, FEDERAL FUNDS \$ **52,965** \$ - \$ - \$ -

TOTAL, MOF's \$ **160,500** \$ - \$ - \$ -

5.E. CAPITAL BUDGET PROJECT SCHEDULE: Object of Expense and Method of Financing by Strategy

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**

Category Code/Category Name

Project Sequence/Name

Goal/Obj/Str Strategy Name

EST 2016

BUD 2017

BL 2018

BL 2019

7000 Data Center Consolidation

014 Data Center Consolidation

OOE

Capital

01-01-01 LEGAL SERVICES

| | | | | | | | | |
|-------------------------------------|----|-----------|----|-----------|----|-----------|----|-----------|
| 2001 Professional Fees and Services | \$ | 2,829,737 | \$ | 2,829,737 | \$ | 2,761,148 | \$ | 2,761,148 |
| 2009 Other Operating Expense | | 31,845 | | 31,845 | | 30,910 | | 30,910 |

02-01-01 CHILD SUPPORT ENFORCEMENT

| | | | | | | | | |
|-------------------------------------|----|------------|----|------------|----|------------|----|------------|
| 2001 Professional Fees and Services | \$ | 41,279,151 | \$ | 39,945,170 | \$ | 47,351,324 | \$ | 47,401,542 |
| 2009 Other Operating Expense | | 185,429 | | 187,094 | | 188,235 | | 192,105 |

02-01-02 STATE DISBURSEMENT UNIT

| | | | | | | | | |
|-------------------------------------|----|-----------|----|---------|----|---------|----|---------|
| 2001 PROFESSIONAL FEES AND SERVICES | \$ | 1,104,738 | \$ | 827,011 | \$ | 940,721 | \$ | 940,721 |
|-------------------------------------|----|-----------|----|---------|----|---------|----|---------|

03-01-01 CRIME VICTIMS' COMPENSATION

| | | | | | | | | |
|-------------------------------------|----|---------|----|---------|----|---------|----|---------|
| 2001 Professional Fees and Services | \$ | 161,753 | \$ | 161,753 | \$ | 166,888 | \$ | 166,888 |
| 2009 Other Operating Expense | | 2,205 | | 2,205 | | 2,275 | | 2,275 |

03-01-02 VICTIMS ASSISTANCE

| | | | | | | | | |
|-------------------------------------|----|--------|----|--------|----|--------|----|--------|
| 2001 PROFESSIONAL FEES AND SERVICES | \$ | 35,211 | \$ | 35,211 | \$ | 28,609 | \$ | 28,609 |
| 2009 OTHER OPERATING EXPENSE | | 480 | | 480 | | 390 | | 390 |

04-01-01 MEDICAID INVESTIGATION

| | | | | | | | | |
|-------------------------------------|----|---------|----|---------|----|---------|----|---------|
| 2001 Professional Fees and Services | \$ | 188,161 | \$ | 188,161 | \$ | 180,825 | \$ | 180,825 |
| 2009 Other Operating Expense | | 2,565 | | 2,565 | | 2,465 | | 2,465 |

05-01-01 ADMIN SUPPORT FOR SORM

| | | | | | | | | |
|-------------------------------------|----|---------|----|---------|----|--------|----|--------|
| 2001 Professional Fees and Services | \$ | 121,773 | \$ | 121,773 | \$ | 94,998 | \$ | 94,998 |
| 2009 Other Operating Expense | | 1,660 | | 1,660 | | 1,295 | | 1,295 |

| | | | | | | | | |
|---------------------|-----------|-------------------|-----------|-------------------|-----------|-------------------|-----------|-------------------|
| TOTAL, OOE's | \$ | 45,944,708 | \$ | 44,334,665 | \$ | 51,750,083 | \$ | 51,804,171 |
|---------------------|-----------|-------------------|-----------|-------------------|-----------|-------------------|-----------|-------------------|

5.E. CAPITAL BUDGET PROJECT SCHEDULE: Object of Expense and Method of Financing by Strategy

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**

Category Code/Category Name

Project Sequence/Name

Goal/Obj/Str

Strategy Name

EST 2016

BUD 2017

BL 2018

BL 2019

MOF

GENERAL REVENUE FUNDS

Capital

01-01-01 LEGAL SERVICES

0001 General Revenue Funds

\$ 2,367,905 \$ 2,367,905 \$ 2,298,381 \$ 2,298,381

02-01-01 CHILD SUPPORT ENFORCEMENT

0001 General Revenue Funds

\$ 14,606,357 \$ 14,154,657 \$ 16,737,587 \$ 16,761,215

02-01-02 STATE DISBURSEMENT UNIT

0001 General Revenue Funds

\$ 375,654 \$ 281,204 \$ 319,865 \$ 319,865

04-01-01 MEDICAID INVESTIGATION

0001 General Revenue Funds

\$ 190,726 \$ 190,726 \$ 183,290 \$ 183,290

TOTAL, GENERAL REVENUE FUNDS \$ 17,540,642 \$ 16,994,492 \$ 19,539,123 \$ 19,562,751

GENERAL REVENUE - DEDICATED FUNDS

Capital

03-01-01 CRIME VICTIMS' COMPENSATION

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

\$ 163,958 \$ 163,958 \$ 169,163 \$ 169,163

03-01-02 VICTIMS ASSISTANCE

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

\$ 35,691 \$ 35,691 \$ 28,999 \$ 28,999

TOTAL, GENERAL REVENUE - DEDICATED FUNDS \$ 199,649 \$ 199,649 \$ 198,162 \$ 198,162

FEDERAL FUNDS

Capital

02-01-01 CHILD SUPPORT ENFORCEMENT

0555 Federal Funds

\$ 26,858,223 \$ 25,977,607 \$ 30,801,972 \$ 30,832,432

02-01-02 STATE DISBURSEMENT UNIT

0555 Federal Funds

\$ 729,084 \$ 545,807 \$ 620,856 \$ 620,856

TOTAL, FEDERAL FUNDS \$ 27,587,307 \$ 26,523,414 \$ 31,422,828 \$ 31,453,288

5.E. CAPITAL BUDGET PROJECT SCHEDULE: Object of Expense and Method of Financing by Strategy

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**

Category Code/Category Name

Project Sequence/Name

Goal/Obj/Str Strategy Name

EST 2016

BUD 2017

BL 2018

BL 2019

OTHER FUNDS

01-01-01 LEGAL SERVICES

0666 Appropriated Receipts

\$ 493,677 \$ 493,677 \$ 493,677 \$ 493,677

05-01-01 ADMIN SUPPORT FOR SORM

0777 Interagency Contracts

\$ 123,433 \$ 123,433 \$ 96,293 \$ 96,293

TOTAL, OTHER FUNDS \$ 617,110 \$ 617,110 \$ 589,970 \$ 589,970

TOTAL, MOFs \$ 45,944,708 \$ 44,334,665 \$ 51,750,083 \$ 51,804,171

8000 Centralized Accounting and Payroll/Personnel System (CAPPS)

015 Converted PeopleSoft Licenses

OOE

Capital

01-01-01 LEGAL SERVICES

2009 Other Operating Expense

\$ 35,279 \$ 36,338 \$ 36,330 \$ 37,419

02-01-01 CHILD SUPPORT ENFORCEMENT

2009 Other Operating Expense

12,458 12,832 14,885 15,332

03-01-01 CRIME VICTIMS' COMPENSATION

2009 Other Operating Expense

2,443 2,516 2,674 2,754

03-01-02 VICTIMS ASSISTANCE

2009 Other Operating Expense

532 548 458 472

04-01-01 MEDICAID INVESTIGATION

2009 Other Operating Expense

2,842 2,927 2,897 2,984

05-01-01 ADMIN SUPPORT FOR SORM

2009 Other Operating Expense

1,839 1,894 1,522 1,568

TOTAL, OOEes \$ 55,393 \$ 57,055 \$ 58,766 \$ 60,529

5.E. CAPITAL BUDGET PROJECT SCHEDULE: Object of Expense and Method of Financing by Strategy

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**

Category Code/Category Name

Project Sequence/Name

Goal/Obj/Str

Strategy Name

EST 2016

BUD 2017

BL 2018

BL 2019

MOF

GENERAL REVENUE FUNDS

Capital

01-01-01 LEGAL SERVICES

0001 General Revenue Funds

\$ 35,279 \$ 36,338 \$ 36,330 \$ 37,419

02-01-01 CHILD SUPPORT ENFORCEMENT

0001 General Revenue Funds

\$ 12,458 \$ 12,832 \$ 14,885 \$ 15,332

04-01-01 MEDICAID INVESTIGATION

0001 General Revenue Funds

\$ 2,842 \$ 2,927 \$ 2,897 \$ 2,984

TOTAL, GENERAL REVENUE FUNDS \$ 50,579 \$ 52,097 \$ 54,112 \$ 55,735

GENERAL REVENUE - DEDICATED FUNDS

Capital

03-01-01 CRIME VICTIMS' COMPENSATION

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

\$ 2,443 \$ 2,516 \$ 2,674 \$ 2,754

03-01-02 VICTIMS ASSISTANCE

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

\$ 532 \$ 548 \$ 458 \$ 472

TOTAL, GENERAL REVENUE - DEDICATED FUNDS \$ 2,975 \$ 3,064 \$ 3,132 \$ 3,226

OTHER FUNDS

Capital

05-01-01 ADMIN SUPPORT FOR SORM

0777 Interagency Contracts

\$ 1,839 \$ 1,894 \$ 1,522 \$ 1,568

TOTAL, OTHER FUNDS \$ 1,839 \$ 1,894 \$ 1,522 \$ 1,568

TOTAL, MOFs \$ 55,393 \$ 57,055 \$ 58,766 \$ 60,529

5.E. CAPITAL BUDGET PROJECT SCHEDULE: Object of Expense and Method of Financing by Strategy

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**

Category Code/Category Name

Project Sequence/Name

Goal/Obj/Str Strategy Name

EST 2016

BUD 2017

BL 2018

BL 2019

CAPITAL

GENERAL REVENUE FUNDS

\$ 28,797,608 \$ 25,020,101 \$ 30,160,037 \$ 28,695,954

GENERAL REVENUE - DEDICATED FUNDS

\$ 361,540 \$ 315,518 \$ 201,294 \$ 201,388

FEDERAL FUNDS

\$ 40,804,597 \$ 49,142,947 \$ 51,934,855 \$ 49,074,255

OTHER FUNDS

\$ 632,550 \$ 3,808,392 \$ 591,492 \$ 591,538

TOTAL, CAPITAL

\$ 70,596,295 \$ 78,286,958 \$ 82,887,678 \$ 78,563,135

TOTAL, ALL PROJECTS

\$ **70,596,295** \$ **78,286,958** \$ **82,887,678** \$ **78,563,135**

6.A. HISTORICALLY UNDERUTILIZED BUSINESS SUPPORTING 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 | | | | | | | | | |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|----------------------------------------------------|--------------|------------|----------------------|----------------------------------|--------------------------|--------------|-----------|----------------------|----------------------------------|
| COMPARISON TO STATEWIDE HUB PROCUREMENT GOALS | | | | | | | | | | | |
| A. Fiscal Year 2014-15 HUB Expenditure Information | | | | | | | | | | | |
| Statewide HUB Goals | Procurement Category | HUB Expenditures FY 2014 | | | | Total Expenditures FY 2014 | HUB Expenditures FY 2015 | | | | Total Expenditures FY 2015 |
| | | % 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% | 66.8% | 33.9% | 100,948 | 151,015 | 32.9% | 326.6% | 293.7% | (26,175) | (8,015) |
| 23.7% | Professional Services | 0.0% | 0.0% | 0.0% | - | 11,500 | 0.0% | 0.0% | 0.0% | - | 700 |
| 26.0% | Other Services | 26.0% | 27.8% | 1.8% | 13,502,064 | 48,630,502 | 26.0% | 33.7% | 7.7% | 15,519,764 | 45,985,968 |
| 21.1% | Commodities | 21.1% | 50.9% | 29.8% | 7,207,298 | 14,158,322 | 21.1% | 20.8% | -0.3% | 1,260,406 | 6,072,081 |
| | Total Expenditures | | 33.1% | | \$ 20,810,310 | \$ 62,951,339 | | 32.2% | | \$ 16,753,995 | \$ 52,050,734 |
| B. Assessment of Fiscal Year 2014-15 Efforts to Meet HUB Procurement Goals. | | | | | | | | | | | |
| Attainment: The agency attained three out of three, or 100%, of the applicable HUB procurement category goals in FY 2014 and met one out of three, or 33.3% of the applicable HUB procurement category goals in FY 2015. The OAG has developed its own HUB goals applicable to the agency's operations. The figures as reported were compiled from the Comptroller of Public Accounts HUB Consolidated Agency Report for the OAG. | | | | | | | | | | | |
| Applicability: The Heavy Construction and Building Construction categories are not applicable to the OAG's FY 2014-15 operations. | | | | | | | | | | | |
| Factors Affecting Attainment: | | | | | | | | | | | |
| Special Trade: The agency receives the majority of services through Texas Facilities Commission. A portion of FY 2014 expenditures were coded incorrectly and therefore an adjustment is reflected in the FY 2015 reporting period. | | | | | | | | | | | |
| Commodities: The agency met the FY 2014 HUB goal for this category. The FY 2015 HUB goal was 0.3% short for this category. | | | | | | | | | | | |
| "Good Faith" Efforts: During FY 2014, the agency reported \$20.8 million in HUB expenditures, which accounted for 33.1% of the total spend. In FY 2015, the agency reported \$16.7 million in HUB expenditures, which accounted for 32.2% of the total spend. The OAG's good faith efforts include undertaking a training presentation on the agency "Best Practices Guidelines" manual conducted for OAG procurement staff, project and contract managers. This training highlighted the importance of changes to Texas Administrative Code (TAC) Rule 20.14, regarding purchases with a value of \$100,000 or more over the term of the contract, including renewals. In addition, this training included a review of internal processes to meet the evaluation requirements of potential subcontracting opportunities. | | | | | | | | | | | |
| Outreach/In-Reach: The OAG distributed literature and advertised upcoming bid opportunities at 5 HUB-related events during FY 2014 and 7 HUB-related events during FY 2015 and attended the ACCESS 2014 and 2015 Spot Bid Fairs, which resulted in OAG awarding HUB contracts. In FY 2015, the OAG's HUB Coordinator organized 5 "HUB Forum Programs" for agency purchasing staff. In FY 2014, the OAG hosted a HUB Vendor Forum presenting procurement opportunities, including an event for prime contractors and potential HUB subcontractors to meet. Other outreach efforts include an article about the HUB program posted in the OAG's monthly intranet newsletter and semi-annual briefings to Executive Management on HUB program reports, goal setting, and new reporting requirements. In addition, program staff participates in the HUB Discussion Workgroup and the Compliance and Training subcommittee. The OAG also confers with the State of Texas Disparity Study Director to review agency HUB goal setting using the Disparity Study methodology. | | | | | | | | | | | |
| Subcontracting: In FY 2014 and FY 2015, the OAG presented information regarding the HUB Subcontracting Plan at pre-proposal conferences and pursued HUB certification for qualified subcontractors. OAG staff also encouraged qualified prime contract vendors to become HUB certified outside the HUB reportable object codes. The agency awarded \$1,459,372 in non-reportable HUB subcontracting under prime contracts in FY 2014, and \$562,178 in FY 2015. | | | | | | | | | | | |
| Mentor/Protégé Program: The OAG has 5 Mentor-Protégé teams that have successfully bid together on state contracts. The teams provide periodic updates outlining their progress. | | | | | | | | | | | |

6.B. Current Biennium One-Time Expenditure 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 | Prepared By | | Date 8/26/2016 |
| Item | 2016-2017 Est/Bud | | 2018-2019 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

85th 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 2015 | Est 2016 | Bud 2017 | BL 2018 | BL 2019 |
| 16.543.002 | Internet Crimes Against Children (ICAC) | | | | | |
| | 01-01-01 Legal Services | \$ 555,507 | \$ 434,421 | \$ 410,026 | \$ 422,223 | \$ 422,223 |
| | Total, All Strategies | \$ 555,507 | \$ 434,421 | \$ 410,026 | \$ 422,223 | \$ 422,223 |
| | Additional Federal Funds for Employee Benefits¹ | 49,871 | 72,435 | 82,206 | 82,206 | 82,206 |
| | TOTAL, Federal Funds | \$ 605,378 | \$ 506,856 | \$ 492,232 | \$ 504,429 | \$ 504,429 |
| | Additional General Revenue for Employee Benefits¹ | \$ - | \$ - | \$ - | \$ - | \$ - |
| 16.576.000 | Crime Victim Compensation | | | | | |
| | 03-01-01 Crime Victims' Compensation | \$ 16,514,167 | \$ 3,695,660 | \$ 6,023,008 | \$ 11,487,846 | \$ 13,002,502 |
| | Total, All Strategies | \$ 16,514,167 | \$ 3,695,660 | \$ 6,023,008 | \$ 11,487,846 | \$ 13,002,502 |
| | Additional Federal Funds for Employee Benefits¹ | - | - | - | - | - |
| | TOTAL, Federal Funds | \$ 16,514,167 | \$ 3,695,660 | \$ 6,023,008 | \$ 11,487,846 | \$ 13,002,502 |
| | Additional General Revenue for Employee Benefits¹ | \$ - | \$ - | \$ - | \$ - | \$ - |
| 16.609.003 | Project Safe Neighborhood Pass Through | | | | | |
| | 01-01-01 Legal Services | \$ 17,894 | \$ - | \$ - | \$ - | \$ - |
| | Total, All Strategies | \$ 17,894 | \$ - | \$ - | \$ - | \$ - |
| | Additional Federal Funds for Employee Benefits¹ | 4,902 | - | - | - | - |
| | TOTAL, Federal Funds | \$ 22,796 | \$ - | \$ - | \$ - | \$ - |
| | Additional General Revenue for Employee Benefits¹ | \$ - | \$ - | \$ - | \$ - | \$ - |
| 93.136.003 | Rape Prevention Education | | | | | |
| | 03-01-02 Victims Assistance | \$ 1,744,945 | \$ 2,053,000 | \$ 2,053,000 | \$ 2,053,000 | \$ 2,053,000 |
| | Total, All Strategies | \$ 1,744,945 | \$ 2,053,000 | \$ 2,053,000 | \$ 2,053,000 | \$ 2,053,000 |
| | Additional Federal Funds for Employee Benefits¹ | - | - | - | - | - |
| | TOTAL, Federal Funds | \$ 1,744,945 | \$ 2,053,000 | \$ 2,053,000 | \$ 2,053,000 | \$ 2,053,000 |
| | Additional General Revenue for Employee Benefits¹ | \$ - | \$ - | \$ - | \$ - | \$ - |
| 93.563.000 | Child Support Enforcement | | | | | |
| | 02-01-01 Child Support Enforcement | \$ 150,482,083 | \$ 160,154,607 | \$ 200,700,622 | \$ 164,655,232 | \$ 171,610,779 |
| | 02-01-02 State Disbursement Unit | 5,632,742 | 7,174,204 | 7,510,951 | 7,514,570 | 7,514,570 |
| | Total, All Strategies | \$ 156,114,825 | \$ 167,328,811 | \$ 208,211,573 | \$ 172,169,802 | \$ 179,125,349 |
| | Additional Federal Funds for Employee Benefits¹ | \$ 23,835,710 | 28,554,807 | 28,621,736 | 28,609,580 | 28,609,580 |
| | TOTAL, Federal Funds | \$ 179,950,535 | \$ 195,883,618 | \$ 236,833,309 | \$ 200,779,382 | \$ 207,734,929 |
| | Additional General Revenue for Employee Benefits¹ | \$ 12,279,002 | \$ 14,710,052 | \$ 14,744,531 | \$ 14,738,268 | \$ 14,738,268 |

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

6.C. FEDERAL FUNDS SUPPORTING SCHEDULE

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

| CFDA No. | Strategy | Exp 2015 | Est 2016 | Bud 2017 | BL 2018 | BL 2019 |
|------------|---------------------------------------------------------------------|------------|------------|------------|------------|------------|
| 93.564.009 | Child Support-Urban Fathers Asset Building Project | | | | | |
| | 02-01-01 Child Support Enforcement | \$ 4,411 | \$ - | \$ - | \$ - | \$ - |
| | Total, All Strategies | \$ 4,411 | \$ - | \$ - | \$ - | \$ - |
| | Additional Federal Funds for Employee Benefits¹ | - | - | - | - | - |
| | TOTAL, Federal Funds | \$ 4,411 | \$ - | \$ - | \$ - | \$ - |
| | Additional General Revenue for Employee Benefits¹ | \$ - | \$ - | \$ - | \$ - | \$ - |
| 93.564.010 | Child Support-NCP Choices | | | | | |
| | 02-01-01 Child Support Enforcement | \$ 198,297 | \$ 235,045 | \$ - | \$ - | \$ - |
| | Total, All Strategies | \$ 198,297 | \$ 235,045 | \$ - | \$ - | \$ - |
| | Additional Federal Funds for Employee Benefits¹ | - | - | - | - | - |
| | TOTAL, Federal Funds | \$ 198,297 | \$ 235,045 | \$ - | \$ - | \$ - |
| | Additional General Revenue for Employee Benefits¹ | \$ - | \$ - | \$ - | \$ - | \$ - |
| 93.564.011 | Child Support-Texas Start Smart | | | | | |
| | 02-01-01 Child Support Enforcement | \$ 125,775 | \$ 125,775 | \$ - | \$ - | \$ - |
| | Total, All Strategies | \$ 125,775 | \$ 125,775 | \$ - | \$ - | \$ - |
| | Additional Federal Funds for Employee Benefits¹ | - | - | - | - | - |
| | TOTAL, Federal Funds | \$ 125,775 | \$ 125,775 | \$ - | \$ - | \$ - |
| | Additional General Revenue for Employee Benefits¹ | \$ - | \$ - | \$ - | \$ - | \$ - |
| 93.597.000 | Grants to States for Access and Visitation Programs | | | | | |
| | 02-01-01 Child Support Enforcement | \$ 725,322 | \$ 777,180 | \$ 706,133 | \$ 706,133 | \$ 706,133 |
| | Total, All Strategies | \$ 725,322 | \$ 777,180 | \$ 706,133 | \$ 706,133 | \$ 706,133 |
| | Additional Federal Funds for Employee Benefits¹ | 9,819 | 12,592 | 12,592 | 12,592 | 12,592 |
| | TOTAL, Federal Funds | \$ 735,141 | \$ 789,772 | \$ 718,725 | \$ 718,725 | \$ 718,725 |
| | Additional General Revenue for Employee Benefits¹ | \$ - | \$ - | \$ - | \$ - | \$ - |

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

6.C. FEDERAL FUNDS SUPPORTING SCHEDULE

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

| CFDA No. | Strategy | Exp 2015 | Est 2016 | Bud 2017 | BL 2018 | BL 2019 |
|------------|-----------------------------------------------------------------------------------------------------------------------|---------------|---------------|---------------|---------------|---------------|
| 93.758.000 | Preventive Health and Health Services Block Grant funded solely with Prevention and Public Health Funds (PPHF) | | | | | |
| | 03-01-02 Victims Assistance | \$ - | \$ 551,417 | \$ 562,234 | \$ 562,234 | \$ 562,234 |
| | Total, All Strategies | \$ - | \$ 551,417 | \$ 562,234 | \$ 562,234 | \$ 562,234 |
| | Additional Federal Funds for Employee Benefits¹ | - | - | - | - | - |
| | TOTAL, Federal Funds | \$ - | \$ 551,417 | \$ 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 | \$ 11,305,440 | \$ 12,918,326 | \$ 12,971,407 | \$ 12,996,341 | \$ 12,996,341 |
| | Total, All Strategies | \$ 11,305,440 | \$ 12,918,326 | \$ 12,971,407 | \$ 12,996,341 | \$ 12,996,341 |
| | Additional Federal Funds for Employee Benefits¹ | 2,143,700 | 3,024,949 | 3,471,805 | 3,476,087 | 3,476,087 |
| | TOTAL, Federal Funds | \$ 13,449,140 | \$ 15,943,275 | \$ 16,443,212 | \$ 16,472,428 | \$ 16,472,428 |
| | Additional General Revenue for Employee Benefits¹ | \$ 714,567 | \$ 1,008,316 | \$ 1,157,268 | \$ 1,158,696 | \$ 1,158,696 |
| 93.991.000 | Preventive Health Services | | | | | |
| | 03-01-02 Victims Assistance | \$ 572,371 | \$ 10,817 | \$ - | \$ - | \$ - |
| | Total, All Strategies | \$ 572,371 | \$ 10,817 | \$ - | \$ - | \$ - |
| | Additional Federal Funds for Employee Benefits¹ | - | - | - | - | - |
| | TOTAL, Federal Funds | \$ 572,371 | \$ 10,817 | \$ - | \$ - | \$ - |
| | Additional General Revenue for Employee Benefits¹ | \$ - | \$ - | \$ - | \$ - | \$ - |
| 95.000.021 | Money Laundering Initiative - Southwest Border HIDTA | | | | | |
| | 01-01-01 Legal Services | \$ 136,032 | \$ 160,279 | \$ 160,484 | \$ 160,382 | \$ 160,382 |
| | Total, All Strategies | \$ 136,032 | \$ 160,279 | \$ 160,484 | \$ 160,382 | \$ 160,382 |
| | Additional Federal Funds for Employee Benefits¹ | 42,508 | 50,882 | 50,797 | 50,845 | 50,845 |
| | TOTAL, Federal Funds | \$ 178,540 | \$ 211,161 | \$ 211,281 | \$ 211,227 | \$ 211,227 |
| | Additional General Revenue for Employee Benefits¹ | \$ - | \$ - | \$ - | \$ - | \$ - |
| 95.000.023 | Money Laundering Initiative - Houston HIDTA | | | | | |
| | 01-01-01 Legal Services | \$ 4,037 | \$ 9,601 | \$ 9,601 | \$ 9,601 | \$ 9,601 |
| | Total, All Strategies | \$ 4,037 | \$ 9,601 | \$ 9,601 | \$ 9,601 | \$ 9,601 |
| | Additional Federal Funds for Employee Benefits¹ | - | 3,105 | 3,105 | 3,105 | 3,105 |
| | TOTAL, Federal Funds | \$ 4,037 | \$ 12,706 | \$ 12,706 | \$ 12,706 | \$ 12,706 |
| | Additional General Revenue for Employee Benefits¹ | \$ - | \$ - | \$ - | \$ - | \$ - |

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

6.C. FEDERAL FUNDS SUPPORTING SCHEDULE

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

| | Summary Listing of Federal Program Amounts | Exp 2015 | Est 2016 | Bud 2017 | BL 2018 | BL 2019 |
|-------------------|----------------------------------------------------------------------------------------------------------------|-----------------|-----------------|-----------------|----------------|----------------|
| 16.543.002 | Internet Crimes Against Children (ICAC) | \$ 555,507 | \$ 434,421 | \$ 410,026 | \$ 422,223 | \$ 422,223 |
| 16.576.000 | Crime Victim Compensation | 16,514,167 | 3,695,660 | 6,023,008 | 11,487,846 | 13,002,502 |
| 16.609.003 | Project Safe Neighborhood Pass Through | 17,894 | - | - | - | - |
| 93.136.003 | Rape Prevention Education | 1,744,945 | 2,053,000 | 2,053,000 | 2,053,000 | 2,053,000 |
| 93.563.000 | Child Support Enforcement | 156,114,825 | 167,328,811 | 208,211,573 | 172,169,802 | 179,125,349 |
| 93.564.009 | Child Support-Urban Fathers Asset Building Project | 4,411 | - | - | - | - |
| 93.564.010 | Child Support-NCP Choices | 198,297 | 235,045 | - | - | - |
| 93.564.011 | Child Support-Texas Start Smart | 125,775 | 125,775 | - | - | - |
| 93.597.000 | Grants to States for Access and Visitation Programs | 725,322 | 777,180 | 706,133 | 706,133 | 706,133 |
| 93.758.000 | Preventive Health and Health Services Block Grant funded solely with Prevention and Public Health Funds (PPHF) | - | 551,417 | 562,234 | 562,234 | 562,234 |
| 93.775.000 | State Medicaid Fraud Control Unit | 11,305,440 | 12,918,326 | 12,971,407 | 12,996,341 | 12,996,341 |
| 93.991.000 | Preventive Health Services | 572,371 | 10,817 | - | - | - |
| 95.000.021 | Money Laundering Initiative - Southwest Border HIDTA | 136,032 | 160,279 | 160,484 | 160,382 | 160,382 |
| 95.000.023 | Money Laundering Initiative - Houston HIDTA | 4,037 | 9,601 | 9,601 | 9,601 | 9,601 |
| | Total, All Strategies | \$ 188,019,023 | \$ 188,300,332 | \$ 231,107,466 | \$ 200,567,562 | \$ 209,037,765 |
| | Total, All Additional Federal Funds for Employee Benefits¹ | 26,086,510 | 31,718,770 | 32,242,241 | 32,234,415 | 32,234,415 |
| | TOTAL, Federal Funds | \$ 214,105,533 | \$ 220,019,102 | \$ 263,349,707 | \$ 232,801,977 | \$ 241,272,180 |
| | Total, Additional General Revenue for Employee Benefits¹ | 12,993,569 | 15,718,368 | 15,901,799 | 15,896,964 | 15,896,964 |

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

6.C. FEDERAL FUNDS SUPPORTING SCHEDULE

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

SUMMARY OF SPECIAL CONCERNS/ISSUES:

N/A

ASSUMPTIONS AND METHODOLOGY:

CHILD SUPPORT ENFORCEMENT (Title IV - D):

Assumes that the federal participation rate (66%) in FFY 2016-17 will remain the same in FFY 2018-19. The source of state matching funds (34%) is GR for FFY 2016-19.

CRIME VICTIMS' COMPENSATION:

Estimate of federal grant for FFY 2016-19 is based on actual/anticipated state portion of payments to victims of crime during FFY 2016-19. Assumes the FFP rate for FFY 2016-17 (60%) will remain the same for FFY 2018-19. The source of state funds is the Compensation to Victims of Crime Fund (Fund 0469).

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 2018-19.

STATE MEDICAID FRAUD CONTROL UNIT:

Assumes that the federal participation rate for FFY 2016-17 (75%) will remain the same in FFY 2018-19. The source of state matching funds (25%) is GR.

ALL OTHER GRANTS:

Assumes that the federal participation rates for FFY 2016-17 will remain the same in FFY 2018-19 and all eligible grants will be applied for and awarded through FFY 2018-19.

POTENTIAL LOSS OF FEDERAL FUNDS:

Not known at this time.

6.D. FEDERAL FUNDS TRACKING 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**

| Federal FY | Award Amount | Expended SFY 2013 | Expended SFY 2014 | Expended SFY 2015 | Estimated SFY 2016 | Estimated SFY 2017 | Estimated SFY 2018 | Estimated SFY 2019 | Total | Difference from Award |
|---------------------------------------------------------|-------------------------|------------------------------|------------------------------|------------------------------|-------------------------------|-------------------------------|-------------------------------|-------------------------------|---------------|----------------------------------|
| <u>CFDA 16.576.000 Crime Victim Compensation</u> | | | | | | | | | | |
| 2012 | 30,924,000 | | 12,231,836 | 16,055,949 | 2,636,215 | | | | 30,924,000 | - |
| 2013 | 28,130,000 | | | 458,218 | 1,059,445 | 501,917 | | | 2,019,580 | 26,110,420 |
| 2014 | 20,443,000 | | | | | 5,521,091 | 957,321 | | 6,478,412 | 13,964,588 |
| 2015 | 20,523,000 | | | | | | 10,530,525 | 1,083,542 | 11,614,067 | 8,908,933 |
| 2016 | 25,834,423 | | | | | | | 11,918,960 | 11,918,960 | 13,915,463 |
| 2017 | 23,243,837 | | | | | | | | - | 23,243,837 |
| 2018 | 19,083,262 | | | | | | | | - | 19,083,262 |
| 2019 | 23,056,388 | | | | | | | | - | 23,056,388 |
| Total: | \$ 191,237,910 | \$ - | \$ 12,231,836 | \$ 16,514,167 | \$ 3,695,660 | \$ 6,023,008 | \$ 11,487,846 | \$ 13,002,502 | \$ 62,955,019 | \$ 128,282,891 |
| 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
 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**

| Federal FY | Award Amount | Expended SFY 2013 | Expended SFY 2014 | Expended SFY 2015 | Estimated SFY 2016 | Estimated SFY 2017 | Estimated SFY 2018 | Estimated SFY 2019 | Total | Difference from Award |
|---------------------------------------------------------|-------------------------|------------------------------|------------------------------|------------------------------|-------------------------------|-------------------------------|-------------------------------|-------------------------------|---------------|----------------------------------|
| <u>CFDA 93.136.003 Rape Prevention Education</u> | | | | | | | | | | |
| 2012 | 2,591,113 | 714,400 | | | | | | | 714,400 | 1,876,713 |
| 2013 | 2,600,528 | 2,155,423 | 386,885 | | | | | | 2,542,308 | 58,220 |
| 2014 | 2,486,408 | | 1,211,397 | 1,015,800 | | | | | 2,227,197 | 259,211 |
| 2015 | 1,969,345 | | | 729,145 | 1,240,200 | | | | 1,969,345 | - |
| 2016 | 2,053,000 | | | | 812,800 | 1,240,200 | | | 2,053,000 | - |
| 2017 | 2,053,000 | | | | | 812,800 | 1,240,200 | | 2,053,000 | - |
| 2018 | 2,053,000 | | | | | | 812,800 | 1,240,200 | 2,053,000 | - |
| 2019 | 2,053,000 | | | | | | | 812,800 | 812,800 | 1,240,200 |
| Total: | \$ 17,859,394 | \$ 2,869,823 | \$ 1,598,282 | \$ 1,744,945 | \$ 2,053,000 | \$ 2,053,000 | \$ 2,053,000 | \$ 2,053,000 | \$ 14,425,050 | \$ 3,434,344 |
| 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.

6.D. FEDERAL FUNDS TRACKING 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**

| Federal FY | Award Amount | Expended SFY 2013 | Expended SFY 2014 | Expended SFY 2015 | Estimated SFY 2016 | Estimated SFY 2017 | Estimated SFY 2018 | Estimated SFY 2019 | Total | Difference from Award |
|---------------------------------------------------------|-------------------------|------------------------------|------------------------------|------------------------------|-------------------------------|-------------------------------|-------------------------------|-------------------------------|------------------|----------------------------------|
| <u>CFDA 93.563.000 Child Support Enforcement</u> | | | | | | | | | | |
| 2012 | 148,244,289 | 2,313,093 | | | | | | | 2,313,093 | 145,931,196 |
| 2013 | 170,790,884 | 169,043,851 | 1,747,033 | | | | | | 170,790,884 | - |
| 2014 | 159,097,475 | | 156,619,110 | 2,478,365 | | | | | 159,097,475 | - |
| 2015 | 179,961,200 | | | 177,472,170 | 2,489,030 | | | | 179,961,200 | - |
| 2016 | 196,700,003 | | | | 193,394,588 | 3,305,415 | | | 196,700,003 | - |
| 2017 | 236,261,136 | | | | | 233,527,894 | 2,733,242 | | 236,261,136 | - |
| 2018 | 200,889,803 | | | | | | 198,046,140 | 2,843,663 | 200,889,803 | - |
| 2019 | 219,818,378 | | | | | | | 204,891,266 | 204,891,266 | 14,927,112 |
| Total: | \$ 1,511,763,168 | \$ 171,356,944 | \$ 158,366,143 | \$ 179,950,535 | \$ 195,883,618 | \$ 236,833,309 | \$ 200,779,382 | \$ 207,734,929 | \$ 1,350,904,860 | \$ 160,858,308 |
| Empl. Ben. | | | | | | | | | | |
| Payment | | \$ 21,792,021 | \$ 22,874,745 | \$ 23,835,710 | \$ 28,554,807 | \$ 28,621,736 | \$ 28,609,580 | \$ 28,609,580 | \$ 182,898,179 | |

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

Agency Code: **302**

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

| Federal FY | Award Amount | Expended SFY 2013 | Expended SFY 2014 | Expended SFY 2015 | Estimated SFY 2016 | Estimated SFY 2017 | Estimated SFY 2018 | Estimated SFY 2019 | Total | Difference from Award |
|-----------------------------------------------------------------|-------------------------|------------------------------|------------------------------|------------------------------|-------------------------------|-------------------------------|-------------------------------|-------------------------------|----------------|----------------------------------|
| <u>CFDA 93.775.000 State Medicaid Fraud Control Unit</u> | | | | | | | | | | |
| 2012 | 10,961,754 | 1,046,126 | | | | | | | 1,046,126 | 9,915,628 |
| 2013 | 12,160,112 | 11,132,422 | 1,027,690 | | | | | | 12,160,112 | - |
| 2014 | 12,425,351 | | 11,304,589 | 1,120,762 | | | | | 12,425,351 | - |
| 2015 | 13,656,984 | | | 12,328,378 | 1,328,606 | | | | 13,656,984 | - |
| 2016 | 15,984,937 | | | | 14,614,669 | 1,370,268 | | | 15,984,937 | - |
| 2017 | 16,445,646 | | | | | 15,072,944 | 1,372,702 | | 16,445,646 | - |
| 2018 | 16,472,428 | | | | | | 15,099,726 | 1,372,702 | 16,472,428 | - |
| 2019 | 16,420,178 | | | | | | | 15,099,726 | 15,099,726 | 1,320,452 |
| Total: | \$ 114,527,390 | \$ 12,178,548 | \$ 12,332,279 | \$ 13,449,140 | \$ 15,943,275 | \$ 16,443,212 | \$ 16,472,428 | \$ 16,472,428 | \$ 103,291,310 | \$ 11,236,080 |

| | | | | | | | | | | |
|---------------|--------------|--------------|--------------|--------------|--------------|--------------|--------------|--------------|---------------|--|
| Ben. | | | | | | | | | | |
| Paymen | \$ 1,938,048 | \$ 2,099,400 | \$ 2,143,700 | \$ 3,024,949 | \$ 3,471,805 | \$ 3,476,087 | \$ 3,476,087 | \$ 3,476,087 | \$ 19,630,076 | |

*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
 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**

| Federal FY | Award Amount | Expended SFY 2013 | Expended SFY 2014 | Expended SFY 2015 | Estimated SFY 2016 | Estimated SFY 2017 | Estimated SFY 2018 | Estimated SFY 2019 | Total | Difference from Award |
|----------------------------------------------------------------------|---------------------|--------------------------|--------------------------|--------------------------|---------------------------|---------------------------|---------------------------|---------------------------|--------------|------------------------------|
| <u>CFDA 93.991.000 Preventive Health Services Block Grant</u> | | | | | | | | | | |
| 2012 | 562,234 | | | | | | | | - | 562,234 |
| 2013 | 653,587 | 421,402 | 146,713 | | | | | | 568,115 | 85,472 |
| 2014 | 762,234 | | 728,654 | 27,301 | | | | | 755,955 | 6,279 |
| 2015 | 562,234 | | | 545,070 | 10,817 | | | | 555,887 | 6,347 |
| 2016 | | | | | | | | | - | - |
| 2017 | | | | | | | | | - | - |
| 2018 | | | | | | | | | | |
| 2019 | | | | | | | | | | |
| Total: | \$ 2,540,289 | \$ 421,402 | \$ 875,367 | \$ 572,371 | \$ 10,817 | \$ - | \$ - | \$ - | \$ 1,879,957 | \$ 660,332 |
| 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
 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**

| Federal FY | Award Amount | Expended SFY 2013 | Expended SFY 2014 | Expended SFY 2015 | Estimated SFY 2016 | Estimated SFY 2017 | Estimated SFY 2018 | Estimated SFY 2019 | Total | Difference from Award |
|----------------------------------------------------------------------|---------------------|--------------------------|--------------------------|--------------------------|---------------------------|---------------------------|---------------------------|---------------------------|--------------|------------------------------|
| <u>CFDA 93.758.000 Preventive Health Services Block Grant</u> | | | | | | | | | | |
| 2012 | | | | | | | | | - | - |
| 2013 | | | | | | | | | - | - |
| 2014 | | | | | | | | | - | - |
| 2015 | | | | | | | | | - | - |
| 2016 | 562,234 | | | | 551,417 | | | | 551,417 | 10,817 |
| 2017 | 562,234 | | | | | 562,234 | | | 562,234 | - |
| 2018 | 562,234 | | | | | | 562,234 | | 562,234 | - |
| 2019 | 562,234 | | | | | | | 562,234 | 562,234 | - |
| Total: | \$ 2,248,936 | \$ - | \$ - | \$ - | \$ 551,417 | \$ 562,234 | \$ 562,234 | \$ 562,234 | \$ 2,238,119 | \$ 10,817 |
| Empl. Ben. Payment* | | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - |

*Employee Benefits paid with Federal Funds are a subset of the total amounts above.

Tracking Notes:

N/A

6.E. ESTIMATED REVENUE COLLECTIONS SUPPORTING SCHEDULE

85th 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 2015 | Est 2016 | Est 2017 | Est 2018 | Est 2019 |
| General Revenue Fund | | | | | | |
| 0001 General Revenue Fund | | | | | | |
| Beginning Balance (Unencumbered): (Not applicable per 2018-19 LAR instructions) | | | | | | |
| Estimated Revenue: | | | | | | |
| 3723 Fees for Examination and Audits (Bond Review Fees) | | \$ 12,462,532 | \$ 12,191,380 | \$ 9,300,000 | \$ 9,300,000 | \$ 9,300,000 |
| Subtotal: Actual/Estimated Revenue | | \$ 12,462,532 | \$ 12,191,380 | \$ 9,300,000 | \$ 9,300,000 | \$ 9,300,000 |
| Total, Available | | \$ 12,462,532 | \$ 12,191,380 | \$ 9,300,000 | \$ 9,300,000 | \$ 9,300,000 |
| Deductions: | | | | | | |
| Expended/Budgeted/Requested | | \$ - | \$ - | \$ - | \$ - | \$ - |
| Total, Deductions | | \$ - | \$ - | \$ - | \$ - | \$ - |
| Ending Fund/Account Balance (Not applicable per 2018-19 LAR instructions) | | | | | | |
| General Revenue Fund | | | | | | |
| 0001 General Revenue Fund | | | | | | |
| Beginning Balance (Unencumbered): (Not applicable per 2018-19 LAR instructions) | | | | | | |
| Estimated Revenue: | | | | | | |
| 3727 Fees - Administrative Services (Electronic Filing of Documents Fee) | | \$ 10,200 | \$ 15,549 | \$ 7,797 | \$ 8,966 | \$ 9,863 |
| 3727 Fees - Administrative Services (Comprehensive Development Agreement Review Fee) | | 100,000 | - | - | - | - |
| 3727 Fees - Administrative Services (Outside Legal Counsel Contracts Review Fee) | | 78,800 | 240,000 | 100,000 | 210,000 | 100,000 |
| Subtotal: Actual/Estimated Revenue | | \$ 189,000 | \$ 255,549 | \$ 107,797 | \$ 218,966 | \$ 109,863 |
| Total, Available | | \$ 189,000 | \$ 255,549 | \$ 107,797 | \$ 218,966 | \$ 109,863 |
| Deductions: | | | | | | |
| Expended/Budgeted/Requested | | \$ - | \$ - | \$ - | \$ - | \$ - |
| Total, Deductions | | \$ - | \$ - | \$ - | \$ - | \$ - |
| Ending Fund/Account Balance (Not applicable per 2018-19 LAR instructions) | | | | | | |
| General Revenue Fund | | | | | | |
| 0001 General Revenue Fund | | | | | | |
| Beginning Balance (Unencumbered): (Not applicable per 2018-19 LAR instructions) | | | | | | |
| Estimated Revenue: | | | | | | |
| 3618 Welfare/MHMR Service Fee (Annual Child Support Service Fee) | | \$ 14,529,450 | \$ 15,003,247 | \$ 15,453,247 | \$ 15,228,247 | \$ 15,228,247 |
| 3618 Welfare/MHMR Service Fee (Monthly Child Support Processing Fee) | | 2,681,904 | 2,440,658 | 2,190,658 | 2,239,028 | 2,239,028 |
| Subtotal: Actual/Estimated Revenue | | \$ 17,211,354 | \$ 17,443,905 | \$ 17,643,905 | \$ 17,467,275 | \$ 17,467,275 |
| Total, Available | | \$ 17,211,354 | \$ 17,443,905 | \$ 17,643,905 | \$ 17,467,275 | \$ 17,467,275 |
| Deductions: | | | | | | |
| Expended/Budgeted/Requested | | \$ (17,211,354) | \$ (17,443,905) | \$ (17,643,905) | \$ (17,467,275) | \$ (17,467,275) |
| Total, Deductions | | \$ (17,211,354) | \$ (17,443,905) | \$ (17,643,905) | \$ (17,467,275) | \$ (17,467,275) |
| Ending Fund/Account Balance (Not applicable per 2018-19 LAR instructions) | | | | | | |

6.E. ESTIMATED REVENUE COLLECTIONS SUPPORTING SCHEDULE

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

| Fund/Account | Act 2015 | Est 2016 | Est 2017 | Est 2018 | Est 2019 |
|-------------------------------------------------------------------------------------|------------------|-----------------|-----------------|-----------------|-----------------|
| General Revenue Fund | | | | | |
| 0787 Child Support Retained Collection Account | | | | | |
| Beginning Balance (Unencumbered): | \$ 64,288,186 | \$ 30,722,390 | \$ 41,872,952 | \$ 52,644,695 | \$ 63,114,984 |
| Estimated Revenue: | | | | | |
| 3622 Child Support Collections - State - Federal Incentives | 74,185,826 | 73,728,780 | 72,000,000 | 72,864,390 | 72,864,390 |
| 3622 Child Support Collections - State - Recovered Assistance | 15,681,150 | 12,627,290 | 12,248,471 | 11,881,017 | 11,524,587 |
| Subtotal: Actual/Estimated Revenue | \$ 89,866,976 | \$ 86,356,070 | \$ 84,248,471 | \$ 84,745,407 | \$ 84,388,977 |
| Total, Available | \$ 154,155,162 | \$ 117,078,460 | \$ 126,121,423 | \$ 137,390,102 | \$ 147,503,961 |
| Deductions: | | | | | |
| Expended/Budgeted/Requested | \$ (122,055,239) | \$ (73,728,780) | \$ (72,000,000) | \$ (72,864,390) | \$ (72,864,390) |
| HB 1, 82nd Leg, RS, Art IX, Sec 17.01(a), Reductions Related to DCS (COLA) | - | - | - | - | - |
| HB 1, 82nd Leg, RS, Art IX, Sec 17.01(b), Reductions Related to DCS (DIR Admin Fee) | - | - | - | - | - |
| Other: | | | | | |
| Cash Transfer to General Revenue Pursuant to OAG Art I, Rider 4(d) | - | - | - | - | - |
| Escheated Child Support Payments | (445,722) | (528,000) | (528,000) | (462,000) | (462,000) |
| Various Federal Fees | (931,811) | (948,728) | (948,728) | (948,728) | (948,728) |
| Total, Deductions | \$ (123,432,772) | \$ (75,205,508) | \$ (73,476,728) | \$ (74,275,118) | \$ (74,275,118) |
| Ending Fund/Account Balance | \$ 30,722,390 | \$ 41,872,952 | \$ 52,644,695 | \$ 63,114,984 | \$ 73,228,843 |
| 0888 General Revenue Fund - Earned Federal Funds | | | | | |
| Beginning Balance (Unencumbered): (Not applicable per 2018-19 LAR instructions) | | | | | |
| Estimated Revenue: | | | | | |
| 3702 Federal Receipts - Earned Federal Funds | \$ 37,361 | \$ 34,820 | \$ 10,000 | \$ 10,000 | \$ 10,000 |
| 3726 Federal Receipts - Indirect Cost Recovery ¹ | 9,743,046 | 8,695,482 | 8,090,000 | 9,054,933 | 9,078,492 |
| 3851 Interest on State Deposits & Treasury Investments-General, Non-Program | - | - | - | - | - |
| Subtotal: Actual/Estimated Revenue | \$ 9,780,407 | \$ 8,730,302 | \$ 8,100,000 | \$ 9,064,933 | \$ 9,088,492 |
| Total, Available | \$ 9,780,407 | \$ 8,730,302 | \$ 8,100,000 | \$ 9,064,933 | \$ 9,088,492 |
| Deductions: | | | | | |
| Expended/Budgeted/Requested | \$ - | \$ - | \$ - | \$ - | \$ - |
| Total, Deductions | \$ - | \$ - | \$ - | \$ - | \$ - |
| Ending Fund/Account Balance (Not applicable per 2018-19 LAR instructions) | | | | | |

¹ FY 2017 reflects HB 1, 84th LEG, RS, Art IX, Sec. 13.11(b) amount of \$8,100,000.

6.E. ESTIMATED REVENUE COLLECTIONS SUPPORTING SCHEDULE

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

| Fund/Account | Act 2015 | Est 2016 | Est 2017 | Est 2018 | Est 2019 |
|---------------------------------------------------------------------------------------------|-----------------|-----------------|-----------------|-----------------|-----------------|
| GR-Dedicated | | | | | |
| 0469 Compensation to Victims of Crime Fund | | | | | |
| Beginning Balance (Unencumbered): | \$ 34,012,432 | \$ 44,136,488 | \$ 49,665,919 | \$ 46,199,954 | \$ 45,434,143 |
| Estimated Revenue: | | | | | |
| 3704 Court Costs | 64,203,474 | 63,328,438 | 62,695,154 | 62,381,678 | 62,069,770 |
| 3719 Fees-Copies/Filing of Records | 41 | - | - | - | - |
| 3727 Fees-Administrative Services (Parolee Fees) | 4,671,963 | 4,493,844 | 4,538,783 | 4,538,783 | 4,538,783 |
| 3727 Fees-Administrative Services (Prison Inmate Phones) | 13,090,044 | 13,592,555 | 11,000,000 | 11,000,000 | 11,000,000 |
| 3734 Recoveries From Crime Victim Restitution | 1,192,010 | 903,111 | 1,089,900 | 1,089,900 | 1,089,900 |
| 3740 Gifts/Grants/Donations - Other (Juror Reimbursements) | 210,044 | 204,783 | 207,000 | 207,000 | 207,000 |
| 3777 Default Fund-Warrant Voided | 66,235 | 63,294 | 73,400 | 73,400 | 73,400 |
| 3801 Time Payment Plan-Court Costs/Fees | 10,040 | 8,500 | 8,500 | 8,500 | 8,500 |
| 3802 Reimbursements-Third Party | 15,101 | 3,000 | 3,000 | 3,000 | 3,000 |
| 3805 Subrogation Recoveries | 652,550 | 499,725 | 650,000 | 650,000 | 650,000 |
| 3851 Interest Paid on State Deposits and Treasury Investments | 156,150 | 325,422 | 176,000 | 176,000 | 176,000 |
| 3972 Transfer within Fund/FY/Agency (CVC Auxiliary Fund 0494) | 1,736,701 | 1,597,785 | 1,742,378 | 1,676,481 | 1,643,533 |
| Subtotal: Actual/Estimated Revenue | \$ 86,004,353 | \$ 85,020,457 | \$ 82,184,115 | \$ 81,804,742 | \$ 81,459,886 |
| Total, Available | \$ 120,016,785 | \$ 129,156,945 | \$ 131,850,034 | \$ 128,004,696 | \$ 126,894,029 |
| Deductions: | | | | | |
| OAG Expended/Budgeted/Requested | \$ (73,047,859) | \$ (64,004,458) | \$ (70,163,512) | \$ (67,083,985) | \$ (67,083,985) |
| HHSC, Art II, Family Violence Services, pg. II-79 | - | (10,229,843) | (10,229,843) | (10,229,843) | (10,229,843) |
| ERS, Art. I, Admin. Retirement Prog, Public Safety Benefits and MOF, (2014-15 GAA) pg. I-36 | (1,257,789) | - | - | - | - |
| ERS, Art. I, Admin. Retirement Prog, Public Safety Benefits and MOF, (2016-17 GAA) pg. I-34 | - | (3,505,315) | (3,505,315) | (3,505,315) | (3,505,315) |
| OAG Transfer--Employee Benefits (OASI, ERS, Insurance, SKIP, etc.) | (1,571,184) | (1,681,889) | (1,681,889) | (1,681,889) | (1,681,889) |
| Art IX, Sec. 15.04 (2014-15 GAA), Trsfirs: Billings for StWide Allocated Costs (SWCAP) | (3,465) | - | - | - | - |
| Art IX, Sec. 15.04 (2016-17 GAA), Trsfirs: Billings for StWide Allocated Costs (SWCAP) | - | (69,521) | (69,521) | (69,521) | (69,521) |
| Total, Deductions | \$ (75,880,297) | \$ (79,491,026) | \$ (85,650,080) | \$ (82,570,553) | \$ (82,570,553) |
| Ending Fund/Account Balance | \$ 44,136,488 | \$ 49,665,919 | \$ 46,199,954 | \$ 45,434,143 | \$ 44,323,476 |

6.E. ESTIMATED REVENUE COLLECTIONS SUPPORTING SCHEDULE

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

| Fund/Account | Act 2015 | Est 2016 | Est 2017 | Est 2018 | Est 2019 |
|----------------------------------------------------------------------------------------|-----------------|-----------------|-----------------|-----------------|-----------------|
| 0494 GR Dedicated - Comp. to Victims of Crime Auxiliary Acct. No. 0494 | | | | | |
| Beginning Balance (Unencumbered): | \$ 8,735,107 | \$ 8,678,478 | \$ 8,691,278 | \$ 8,559,485 | \$ 8,493,589 |
| Estimated Revenue: | | | | | |
| 3736 Unclaimed Compensation to Crime Victims | 1,789,905 | 1,789,905 | 1,789,905 | 1,789,905 | 1,789,905 |
| 3851 Interest on State Deposits and Treasury Investments | 31,083 | 31,083 | 31,083 | 31,083 | 31,083 |
| Subtotal: Actual/Estimated Revenue | \$ 1,820,988 | \$ 1,820,988 | \$ 1,820,988 | \$ 1,820,988 | \$ 1,820,988 |
| Total, Available | \$ 10,556,095 | \$ 10,499,466 | \$ 10,512,266 | \$ 10,380,473 | \$ 10,314,577 |
| Deductions: | | | | | |
| OAG Expended/Budgeted/Requested | \$ (93,692) | \$ (163,130) | \$ (163,130) | \$ (163,130) | \$ (163,130) |
| OAG Transfer--Employee Benefits (OASI, ERS, Insurance, etc.) | (29,842) | (29,842) | (29,842) | (29,842) | (29,842) |
| Comptroller of Public Accounts, Claims and Judgements | (13,500) | (13,500) | (13,500) | (13,500) | (13,500) |
| Art. 56.54 Criminal Code of Procedures - Auxiliary Fund Transfer | (1,736,701) | (1,597,785) | (1,742,378) | (1,676,481) | (1,643,533) |
| Art IX, Sec. 15.04 (2014-15 GAA), Appn Trsfrs: Billings for StWide Alloc Costs (SWCAP) | - | - | - | - | - |
| Art IX, Sec. 15.04 (2016-17 GAA), Appn Trsfrs: Billings for StWide Alloc Costs (SWCAP) | - | (50) | (50) | (50) | (50) |
| Other Transfers | (3,881) | (3,881) | (3,881) | (3,881) | (3,881) |
| Total, Deductions | \$ (1,877,616) | \$ (1,808,188) | \$ (1,952,781) | \$ (1,886,884) | \$ (1,853,936) |
| Ending Fund/Account Balance | \$ 8,678,478 | \$ 8,691,278 | \$ 8,559,485 | \$ 8,493,589 | \$ 8,460,641 |
| 5006 GR Dedicated - AG Law Enforcement Account No. 5006 | | | | | |
| Beginning Balance (Unencumbered): | \$ 2,286,487 | \$ 3,233,394 | \$ 3,128,848 | \$ 3,129,599 | \$ 3,130,350 |
| Estimated Revenue: | | | | | |
| 3582 Controlled Substances Act Forfeited Property Sales | 77,625 | 46,361 | - | - | - |
| 3583 Controlled Substances Act Forfeited Money | 2,541,812 | 177,994 | 330,000 | 330,000 | 330,000 |
| Subtotal: Actual/Estimated Revenue | \$ 2,619,437 | \$ 224,355 | \$ 330,000 | \$ 330,000 | \$ 330,000 |
| Total, Available | \$ 4,905,924 | \$ 3,457,749 | \$ 3,458,848 | \$ 3,459,599 | \$ 3,460,350 |
| Deductions: | | | | | |
| Expended/Budgeted/Requested | \$ (1,643,126) | \$ (301,402) | \$ (301,402) | \$ (301,402) | \$ (301,402) |
| Transfer--Employee Benefits (OASI, ERS, Insurance, etc.) | (5,173) | - | - | - | - |
| Art IX, Sec. 15.04 (2014-15 GAA), Appn Trsfrs: Billings for StWide Alloc Costs (SWCAP) | (24,231) | - | - | - | - |
| Art IX, Sec. 15.04 (2016-17 GAA), Appn Trsfrs: Billings for StWide Alloc Costs (SWCAP) | - | (27,500) | (27,847) | (27,847) | (27,847) |
| Unemployment Benefits ¹ | - | - | - | - | - |
| Balance of Federal Forfeitures (Restricted) | - | - | - | - | (1,503,665) |
| Total, Deductions | \$ (1,672,530) | \$ (328,902) | \$ (329,249) | \$ (329,249) | \$ (1,832,914) |
| Ending Fund/Account Balance | \$ 3,233,394 | \$ 3,128,847 | \$ 3,129,599 | \$ 3,130,350 | \$ 1,627,436 |

6.E. ESTIMATED REVENUE COLLECTIONS SUPPORTING SCHEDULE

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

| Fund/Account | Act 2015 | Est 2016 | Est 2017 | Est 2018 | Est 2019 |
|--------------------------------------------------------------------------------------------|-----------------|-----------------|-----------------|-----------------|-----------------|
| Other Funds | | | | | |
| 0666 Appropriated Receipts (Recovered Attorney Fees, Court and Investigative Costs) | | | | | |
| Beginning Balance (Unencumbered): | \$ 47,740,812 | \$ 37,544,981 | \$ 38,131,128 | \$ 28,202,022 | \$ 17,351,996 |
| Estimated Revenue: | | | | | |
| 3718 Court Costs/Attorney/OAG Authorized Collection Fees | 17,360,035 | 25,414,103 | 18,800,000 | 18,700,000 | 18,700,000 |
| Subtotal: Actual/Estimated Revenue | \$ 17,360,035 | \$ 25,414,103 | \$ 18,800,000 | \$ 18,700,000 | \$ 18,700,000 |
| Total, Available | \$ 65,100,847 | \$ 62,959,084 | \$ 56,931,128 | \$ 46,902,022 | \$ 36,051,996 |
| Deductions: | | | | | |
| OAG Expended/Budgeted/Requested (Legal Services) | \$ (21,875,739) | \$ (23,883,423) | \$ (27,875,174) | \$ (28,696,094) | \$ (28,688,272) |
| OAG Expended/Budgeted/Requested (Victim Assistance) | (5,000,000) | | | | |
| Rider 11, Unexpended Balances: Between Fiscal Years within the Biennium | | (38,131,128) | | (17,351,996) | |
| Rider 18, Unexpended Balances Carried Forward Between Biennia | (37,544,981) | - | (28,202,022) | - | (6,509,792) |
| Art IX, Sec. 15.04 (2014-15 GAA), Appn Trsfers: Billings for StWide Alloc Costs (SWCAP) | (680,127) | - | - | - | - |
| Art IX, Sec. 15.04 (2016-17 GAA), Appn Trsfers: Billings for StWide Alloc Costs (SWCAP) | - | (944,533) | (853,932) | (853,932) | (853,932) |
| Total, Deductions | \$ (65,100,847) | \$ (62,959,084) | \$ (56,931,128) | \$ (46,902,022) | \$ (36,051,996) |
| Ending Fund/Account Balance | \$ - | \$ - | \$ - | \$ - | \$ - |

6.E. ESTIMATED REVENUE COLLECTIONS SUPPORTING SCHEDULE

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

| Fund/Account | Act 2015 | Est 2016 | Est 2017 | Est 2018 | Est 2019 |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|----------|----------|----------|----------|
| <p>Revenue Assumptions:</p> <ol style="list-style-type: none"> 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. 2. Electronic Filing of Documents Fees revenue estimates are based on \$10 fee per request/filing; and continued utilization of the e-filing system. 3. The Comprehensive Development Agreement (CDA) Review Fees revenue estimate is based on the likelihood of new CDA Agreements being entered. 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. 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. 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. 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. 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. 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 76% 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 2.5% per year. The OAG's revenue estimate for the Fund projects that court cost deposits in FY 2016 will begin to level, decreasing approximately 1.4% below the actual deposits in FY 2015. Based on this trend, the OAG's FY 2017-19 projections reflect an averaged 0.67% annual decline in court costs collections. Due to new Federal Communications Commission rules that cap telephone fees per calls for prison inmates, the OAG is estimating a decrease of approximately 19% in Prison Inmate Phone fees per call in FY 2017, however, because the number of minutes allowed for inmates will remain unlimited, a significant decline in revenue is not anticipated at this time. 10. The Compensation to Victims of Crime Auxiliary Fund 0494's FY 2015 revenue was based on the Comptroller's Annual Cash Report and the Uniform Statewide Accounting System. Prospective revenue estimates for FY 2016-19 are based on historical trends. 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. 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. | | | | | |

Contact: OAG Budget Division.

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

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 | Exp 2015 | Est 2016 | Bud 2017 | BL 2018 | BL 2019 |
| OBJECTS OF EXPENSE | | | | | | |
| 1001 | Salaries and Wages | \$ 83,231 | \$ 99,257 | \$ 99,257 | \$ 99,257 | \$ 99,257 |
| 1002 | Other Personnel Costs | 1,816 | 3,864 | 3,864 | 3,864 | 3,864 |
| TOTAL, OBJECTS OF EXPENSE | | \$ 85,047 | \$ 103,121 | \$ 103,121 | \$ 103,121 | \$ 103,121 |
| METHOD OF FINANCING | | | | | | |
| 0001 | GENERAL REVENUE FUND | \$ 85,047 | \$ 103,121 | \$ 103,121 | \$ 103,121 | \$ 103,121 |
| Subtotal, MOF (General Revenue Funds) | | \$ 85,047 | \$ 103,121 | \$ 103,121 | \$ 103,121 | \$ 103,121 |
| 0666 | APPROPRIATED RECEIPTS | \$ - | \$ - | \$ - | \$ - | \$ - |
| Subtotal, MOF (Other Funds) | | \$ - | \$ - | \$ - | \$ - | \$ - |
| TOTAL, METHOD OF FINANCE | | \$ 85,047 | \$ 103,121 | \$ 103,121 | \$ 103,121 | \$ 103,121 |
| FULL-TIME-EQUIVALENT POSITIONS | | 1.4 | 1.4 | 1.4 | 1.4 | 1.4 |
| 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: | | | | | | |
| 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, 1.4 FTEs assigned to the Criminal Investigations Division are detailed to the Joint Terrorism Task Force (JTTF). | | | | | | |

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

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 | Exp 2015 | Est 2016 | Bud 2017 | BL 2018 | BL 2019 |
|-------------|--------------------|-----------------|-----------------|-----------------|----------------|----------------|
|-------------|--------------------|-----------------|-----------------|-----------------|----------------|----------------|

The OAG does not have any data to report for Homeland Security Funding Schedule - Part B Natural or Man-made Disasters.

6.I. 10 PERCENT BIENNIAL BASE REDUCTION OPTIONS
85th Regular Session, 2018-19 Agency Item Reductions
Automated Budget and Evaluation System of Texas (ABEST)

| 302 - Office of the Attorney General | Revenue Loss | | | Reduction Amount | | | Target |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|-------------|----------------|----------------------|----------------------|----------------------|--------|
| | 2018 | 2019 | Biennial Total | 2018 | 2019 | Biennial Total | |
| 1. Child Support Program | | | | | | | |
| Category: Lapse (No service reduction or reduced service demands) | | | | | | | |
| Item comment: The Child Support Retained Collection Account is comprised primarily of Recovered Assistance which are revenues generated from the state share of funds collected by the OAG which were previously paid by the state as Temporary Assistance for Needy Families (TANF) and incentive payments received from the federal government (see OAG, Rider 4(a)). As the number of TANF recipients has declined, so has Recovered Assistance revenue. In the 2016-2017 GAA, the Legislature appropriated the Child Support Division (CSD) General Revenue in place of Recovered Assistance due to the declining revenues and the concern that Recovered Assistance would no longer be a sustainable funding source for the CSD. The state continued to collect Recovered Assistance revenue within the Retained Collections Account during FY 2016-17 and will continue to collect revenue during FY 2018-19. The OAG is informing the Legislature that approximately \$42.5 million of Recovered Assistance revenue is projected to be available in the Retained Collections Account balance that can be returned to the state since the demand was replaced by GR in the 2016-2017 GAA. Since OAG uses appropriation authority currently in the Retained Collections Account from the federal incentives only returning Recovered Assistance revenues received to the state will not impact the receipt of federal funds nor effect performance measures within CSD. This biennial cost savings constitutes 5% of the OAG reduction target in the amount of \$23,211,885 and will include \$11,150,562 in FY 2016 and \$10,771,743 in FY 2017 of Recovered Assistance revenues projected accruing and \$1,289,580 accruing in FY 2018. Recovered Assistance revenue is projected net of escheated child support payments and federal fees for parental locate, child support net and IRS offset. | | | | | | | |
| Strategy: 2.1.1., Child Support Enforcement | | | | | | | |
| General Revenue Funds | | | | | | | |
| 0787 Child Support Retained Collections Account | \$ - | \$ - | \$ - | \$ 21,922,305 | \$ 1,289,580 | \$ 23,211,885 | |
| General Revenue Funds Total | \$ - | \$ - | \$ - | \$ 21,922,305 | \$ 1,289,580 | \$ 23,211,885 | |
| Item Total | \$ - | \$ - | \$ - | \$ 21,922,305 | \$ 1,289,580 | \$ 23,211,885 | |
| 2. Child Support Program | | | | | | | |
| Category: Lapse (No service reduction or reduced service demands) | | | | | | | |
| Item comment: The Child Support Retained Collection Account is comprised primarily of Recovered Assistance which are revenues generated from the state share of funds collected by the OAG which were previously paid by the state as Temporary Assistance for Needy Families (TANF) and incentive payments received from the federal government (see OAG, Rider 4(a)). As the number of TANF recipients has declined, so has Recovered Assistance revenue. In the 2016-2017 GAA, the Legislature appropriated the CSD GR in place of Recovered Assistance due to the declining revenues and the concern that Recovered Assistance would no longer be a sustainable funding source for the CSD. The state continued to collect Recovered Assistance revenue within the Retained Collections Account during FY 2016-17 and will continue to collect revenue during FY 2018-19. The OAG is informing the Legislature that approximately \$42.5 million of Recovered Assistance revenue is projected to be available in the Retained Collections Account balance that can be returned to the state since the demand was replaced by GR in the 2016-2017 GAA. Since OAG uses appropriation authority currently in the Retained Collections Account from the federal incentives only returning Recovered Assistance revenues received to the state will not impact the receipt of federal funds nor effect performance measures within CSD. The \$19,294,568 cost savings constitutes the remaining projected accrual of Recovered Assistance revenues in FY 2018 of \$9,180,709 that was not used in Item #1 above and \$10,113,859 of Recovered Assistance revenues accruing in FY 2019. Recovered Assistance revenue is projected net of escheated child support payments and federal fees for parental locate, child support net and IRS offset. | | | | | | | |
| Strategy: 2.1.1., Child Support Enforcement | | | | | | | |
| General Revenue Funds | | | | | | | |
| 0787 Child Support Retained Collections Account | \$ - | \$ - | \$ - | \$ - | \$ 19,294,568 | \$ 19,294,568 | |
| General Revenue Funds Total | \$ - | \$ - | \$ - | \$ - | \$ 19,294,568 | \$ 19,294,568 | |
| Item Total | \$ - | \$ - | \$ - | \$ - | \$ 19,294,568 | \$ 19,294,568 | |

6.I. 10 PERCENT BIENNIAL BASE REDUCTION OPTIONS
85th Regular Session, 2018-19 Agency Item Reductions
Automated Budget and Evaluation System of Texas (ABEST)

| 302 - Office of the Attorney General | Revenue Loss | | | Reduction Amount | | | Target |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|----------|----------------|------------------|-----------|----------------|-----------|
| | 2018 | 2019 | Biennial Total | 2018 | 2019 | Biennial Total | |
| 3. Crime Victim Services Program | | | | | | | |
| Category: Grant, Loan or Pass-through Reductions | | | | | | | |
| Item Comment: This biennial cost savings of \$1,324,534 could be achieved by reducing the GR and GR-D Sexual Assault Program Account Fund 5010 for the Victims Assistance Program (Strategy C.1.2). There are significant negative ramifications anticipated from implementing this reduction item to victims of crime and grant recipients. This grant funding is provided to non-profit organizations and local governmental bodies that provide services to Texas crime victims. Grants to local governments for victims' assistance staff are awarded competitively and assist local governments in fulfilling statutorily required crime victim liaison positions within local government. Grants also provide financial support to non-profit organizations that assist victims of violent crimes. Specifically, a 2.4% reduction to the Victims Assistance strategy would reduce the FY 2018-19 baseline request for victims assistance grants in GR by \$521,122 to Victims Assistance Coordinators and Victims Liaisons, Legal Services grants (Supreme Court), Other Victims Assistance Grants, and Statewide Victim Notification System proportionately and would reduce GR-D Sexual Assault Program Account Fund 5010 by \$803,412 to the Sexual Assault Prevention and Crisis Services Program and the Sexual Assault Services Program proportionately. | | | | | | | |
| Strategy: 3.1.2., Victims Assistance | | | | | | | |
| General Revenue Funds | | | | | | | |
| 0001 General Revenue Fund | \$ | - | \$ | - | \$ | - | \$ |
| General Revenue Funds Total | \$ | - | \$ | - | \$ | - | \$ |
| 0001 General Revenue Fund | \$ | - | \$ | - | \$ | 260,561 | \$ |
| General Revenue Funds Total | \$ | - | \$ | - | \$ | 260,561 | \$ |
| General Revenue-Dedicated Funds | | | | | | | |
| 5010 Sexual Assault Program Account | \$ | - | \$ | - | \$ | - | \$ |
| General Revenue-Dedicated Funds Total | \$ | - | \$ | - | \$ | 401,706 | \$ |
| 5010 Sexual Assault Program Account | \$ | - | \$ | - | \$ | 401,706 | \$ |
| General Revenue-Dedicated Funds Total | \$ | - | \$ | - | \$ | 401,706 | \$ |
| Item Total | \$ | - | \$ | - | \$ | 662,267 | \$ |
| Item Total | \$ | - | \$ | - | \$ | 662,267 | \$ |
| 4. Legal Services Program - Civil Litigation | | | | | | | |
| Category: Method of Finance Swap | | | | | | | |
| Item comment: This item would replace \$175,000 in GR used to fund the Legal Services Program – Civil Litigation (Strategy A.1.1) with Interagency Contract Revenue resulting from contracts with client agencies in the FY 2018-2019 biennium. The Energy Rates Section within the Civil Litigation Program intervenes in utility rate setting cases on behalf of the state in the OAG's constitutional role to represent state agencies and universities. The section, while small in number, has historically saved the state millions of dollars per biennium in cost avoidance by negotiating lower utility rates for those state agencies in contested rate setting cases. An elimination of this function would result in higher GR appropriations to other agencies to cover higher utility costs. The Energy Rates Section is identified in the agency zero-based budget review as a section that provides quality service to the state and cost avoidance for other agencies, but the function is not required by statute. Client agencies would be required to contract with the OAG during the FY 2018-2019 biennium. | | | | | | | |
| Strategy: 1.1.1., Legal Services | | | | | | | |
| General Revenue Funds | | | | | | | |
| 0001 General Revenue Fund | \$ | - | \$ | - | \$ | - | \$ |
| General Revenue Funds Total | \$ | - | \$ | - | \$ | 175,000 | \$ |
| 0001 General Revenue Fund | \$ | - | \$ | - | \$ | 175,000 | \$ |
| General Revenue Funds Total | \$ | - | \$ | - | \$ | 175,000 | \$ |
| Item Total | \$ | - | \$ | - | \$ | 175,000 | \$ |
| Item Total | \$ | - | \$ | - | \$ | 175,000 | \$ |

6.I. 10 PERCENT BIENNIAL BASE REDUCTION OPTIONS
85th Regular Session, 2018-19 Agency Item Reductions
Automated Budget and Evaluation System of Texas (ABEST)

| 302 - Office of the Attorney General | Revenue Loss | | | Reduction Amount | | | Target |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|------------------|----------------|------------------|-----------|------------------|-------------|
| | 2018 | 2019 | Biennial Total | 2018 | 2019 | Biennial Total | |
| 5. Legal Services Program - Civil Litigation | | | | | | | |
| Category: Program - Administrative Reductions (FTEs - Layoffs) | | | | | | | |
| Item Comment: This biennial cost saving of \$416,550 in GR could be achieved by reducing 4.0 FTEs within the Legal Services Program - Civil Litigation (Strategy A.1.1) for positions that perform business and support agency core functions. The elimination of these positions may have an impact on internal agency operations which may lead to future impacts on the performance measure "Legal Hours Billed to Litigation and Legal Counsel." These four positions were identified in the agency's zero-based budget review as nonessential for internal agency operations. | | | | | | | |
| Strategy: 1.1.1., Legal Services | | | | | | | |
| General Revenue Funds | | | | | | | |
| 0001 General Revenue Fund | \$ | - | \$ | - | \$ | - | \$ |
| General Revenue Funds Total | \$ | - | \$ | - | \$ | - | \$ |
| | 2018 | 2019 | Biennial Total | 2018 | 2019 | Biennial Total | |
| Item Total | \$ | - | \$ | - | \$ | - | \$ |
| FTE Reductions (From FY 2018 and FY 2019 Base Request) | | | | 4.0 | | | 4.0 |
| 6. Criminal Medicaid Fraud Investigation Program | | | | | | | |
| Category: Program - Service Reductions (FTEs - Hiring and Salary Freeze) | | | | | | | |
| Item Comment: This biennial cost savings of \$874,272 in GR could be achieved by eliminating 25.0 FTEs, through attrition, within the Criminal Medicaid Fraud Investigation Program (Strategy D.1.1). The Medicaid Fraud Control Unit (MFCU) is required by federal law and is comprised of auditors, investigators, and attorneys to combat Medicaid fraud. The level of service of MFCU is determined by multiple factors, including the memorandum of understanding between the OAG and Health and Human Services Commission and the number of Medicaid recipients. A hiring and salary freeze could reduce OAG's capacity to investigate Medicaid fraud and refer cases to prosecutors. The GR funds appropriated to MFCU are matched at a 75% rate by federal funds, so a reduction in state general revenue will result in a total reduction of \$3.5 million in state and federal funds. These positions were identified within the agency's zero-based budget review as currently vacant, but having the positions will allow for the MFCU to expand to meet investigative demands on Medicaid fraud, handle complex investigations as federal Medicaid laws change, and meet federal and state performance measures and expectations. This could have an impact on the key measure "Number of Investigations Concluded," but the actual impact for the FY 2018-2019 biennium is unknown as the number and type of cases are indeterminable. | | | | | | | |
| Strategy: 4.1.1., Medicaid Investigation | | | | | | | |
| General Revenue Funds | | | | | | | |
| 0001 General Revenue Fund | \$ | - | \$ | - | \$ | - | \$ |
| General Revenue Funds Total | \$ | - | \$ | - | \$ | - | \$ |
| | 2018 | 2019 | Biennial Total | 2018 | 2019 | Biennial Total | |
| Item Total | \$ | - | \$ | - | \$ | - | \$ |
| FTE Reductions (From FY 2018 and FY 2019 Base Request) | | | | 25.0 | | | 25.0 |
| Federal Funds | | | | | | | |
| 0555 Federal Funds | \$ | 1,311,407 | \$ | 1,311,407 | \$ | 2,622,814 | \$ |
| Federal Funds Total | \$ | 1,311,407 | \$ | 1,311,407 | \$ | 2,622,814 | \$ |
| | 2018 | 2019 | Biennial Total | 2018 | 2019 | Biennial Total | |
| Item Total | \$ | 1,311,407 | \$ | 1,311,407 | \$ | 2,622,814 | \$ |
| FTE Reductions (From FY 2018 and FY 2019 Base Request) | | | | 25.0 | | | 25.0 |

6.I. 10 PERCENT BIENNIAL BASE REDUCTION OPTIONS
85th Regular Session, 2018-19 Agency Item Reductions
Automated Budget and Evaluation System of Texas (ABEST)

| 302 - Office of the Attorney General | Revenue Loss | | | Reduction Amount | | | Target | | | | |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|----------|----------------|------------------|-----------|----------------|-------------------|------------|----------------|-----------|----------------|
| | 2018 | 2019 | Biennial Total | 2018 | 2019 | Biennial Total | | | | | |
| 7. Legal Services Program - General Legal Counsel | | | | | | | | | | | |
| Category: Program - Service Reductions (FTEs - Layoffs) | | | | | | | | | | | |
| Item Comment: This biennial cost savings of \$260,000 in GR could be achieved by eliminating 2.0 FTEs within the Legal Services Program - General Legal Counsel (Strategy A.1.1) that provide legal counsel. This reduction in staff reflects issuing opinions to only those individuals who are statutorily authorized to request an Attorney General opinion on civil matters, as addressed by recent briefing in the Attorney General opinion process. For over a century, Texas Attorneys General have answered opinion requests by county and district attorneys. Recent briefing in an opinion suggested that such requestors do not have standing to request opinions on civil matters. This reduction could lead to more outside legal service costs incurred on local jurisdictions. For the FY 2018-2019 biennium, the reduction in FTEs in Legal Services would impact the key measure "Legal Hours Billed to Litigation and Legal Counsel" by 6,512 hours. | | | | | | | | | | | |
| Strategy: 1.1.1., Legal Services | | | | | | | | | | | |
| General Revenue Funds | | | | | | | | | | | |
| 0001 General Revenue Fund | \$ | - | \$ | - | \$ | - | \$ 130,000 | \$ | 130,000 | \$ | 260,000 |
| General Revenue Funds Total | \$ | - | \$ | - | \$ | - | \$ 130,000 | \$ | 130,000 | \$ | 260,000 |
| Item Total | | | | | | | | | | | |
| FTE Reductions (From FY 2018 and FY 2019 Base Request) | | | | | | | | | | | |
| | | | | | | | | 2.0 | 2.0 | | |
| 8. Law Enforcement Program | | | | | | | | | | | |
| Category: Program - Service Reductions (FTEs - Hiring and Salary Freeze) | | | | | | | | | | | |
| Item Comment: This biennial cost savings of \$691,960 in GR could be achieved by eliminating 4.0 Commissioned Peace Officers (CPO), through attrition, within the Law Enforcement Program (Strategy A.1.1) that perform criminal enforcement activities in the Criminal Investigations Division. There are significant negative ramifications anticipated from implementing this reduction including having fewer peace officers available to investigate sexual predators, cyber-crimes, locate and arrest certain parole absconders, and investigate money laundering and human trafficking conducted by organized criminal enterprises. The number of calls for service for criminal investigations on complex crimes has increased over the previous three years and the OAG projects a continued increase in the number of calls for service and referrals. A reduction in staff will result in a reduction in service. For the 2018-2019 biennium, the reduction in FTEs would impact the key measure "Legal Hours Billed to Litigation and Legal Counsel" by 13,024 hours. Criminal investigator positions are identified in the agency's zero-based budget review as necessary to achieve the current level of service to improve public safety and the work can only be performed by commissioned peace officers. | | | | | | | | | | | |
| Strategy: 1.1.1., Legal Services | | | | | | | | | | | |
| General Revenue Funds | | | | | | | | | | | |
| 0001 General Revenue Fund | \$ | - | \$ | - | \$ | - | \$ 345,980 | \$ | 345,980 | \$ | 691,960 |
| General Revenue Funds Total | \$ | - | \$ | - | \$ | - | \$ 345,980 | \$ | 345,980 | \$ | 691,960 |
| Item Total | | | | | | | | | | | |
| FTE Reductions (From FY 2018 and FY 2019 Base Request) | | | | | | | | 4.0 | 4.0 | | |

6.I. 10 PERCENT BIENNIAL BASE REDUCTION OPTIONS
85th Regular Session, 2018-19 Agency Item Reductions
Automated Budget and Evaluation System of Texas (ABEST)

| 302 - Office of the Attorney General | Revenue Loss | | | Reduction Amount | | | Target |
|---------------------------------------------------------------|---------------------|---------------------|---------------------|----------------------|----------------------|----------------------|----------------------|
| | 2018 | 2019 | Biennial Total | 2018 | 2019 | Biennial Total | |
| AGENCY TOTALS | | | | | | | |
| General Revenue Total | \$ - | \$ - | \$ - | \$ 23,479,257 | \$ 22,141,100 | \$ 45,620,357 | \$ 44,409,699 |
| GR Dedicated Total | \$ - | \$ - | \$ - | \$ 401,706 | \$ 401,706 | \$ 803,412 | \$ 2,014,070 |
| Federal Funds Total | \$ 1,311,407 | \$ 1,311,407 | \$ 2,622,814 | \$ - | \$ - | \$ - | \$ - |
| Agency Grand Total | \$ 1,311,407 | \$ 1,311,407 | \$ 2,622,814 | \$ 23,880,963 | \$ 22,542,806 | \$ 46,423,769 | \$ 46,423,769 |
| FTE Reductions (From FY 2018 and FY 2019 Base Request) | | | | 35.00 | 35.00 | | |

7.A. Indirect Administrative and Support Costs
85th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

| Agency Code | | Agency Name | | | Date: | | | |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------|--------------------------------|----------------------|----------------------|----------------------|----------------------|----------------|----------------|
| 302 | | Office of the Attorney General | | | 8/26/2016 | | | |
| Strategy: 01-01-01 Legal Services | | | | Exp 2015 | Est 2016 | Bud 2017 | BL 2018 | BL 2019 |
| Objects of Expense: | | | | | | | | |
| 1001 | Salaries and Wages | \$ 8,310,595 | \$ 9,563,671 | \$ 11,003,712 | \$ 10,680,670 | \$ 10,680,670 | | |
| 1002 | Other Personnel Costs | 342,102 | 290,370 | 264,956 | 257,215 | 257,215 | | |
| 2001 | Professional Fees and Services | 3,429,980 | 3,498,528 | 2,784,787 | 2,703,021 | 2,703,021 | | |
| 2002 | Fuels and Lubricants | 7,649 | 9,075 | 9,840 | 9,178 | 9,178 | | |
| 2003 | Consumable Supplies | 50,705 | 60,994 | 77,582 | 67,237 | 67,237 | | |
| 2004 | Utilities | 103,126 | 103,245 | 94,874 | 93,061 | 93,061 | | |
| 2005 | Travel | 25,243 | 53,306 | 44,219 | 47,331 | 47,331 | | |
| 2006 | Rent - Building | 6,489 | 7,296 | 6,930 | 6,726 | 6,726 | | |
| 2007 | Rent - Machine and Other | 62,898 | 67,609 | 63,446 | 61,582 | 61,582 | | |
| 2009 | Other Operating Expense | 2,518,519 | 1,554,201 | 1,873,411 | 1,332,037 | 1,332,037 | | |
| 4000 | Grants | - | - | - | - | - | | |
| 5000 | Capital Expenditures | 283,905 | 42,412 | 2,636 | 2,539 | 2,539 | | |
| Total, Objects of Expense | | \$ 15,141,211 | \$ 15,250,707 | \$ 16,226,393 | \$ 15,260,597 | \$ 15,260,597 | | |
| Method of Financing: | | | | | | | | |
| 0001 | General Revenue Fund | \$ 13,686,524 | \$ 13,910,624 | \$ 14,886,310 | \$ 13,915,269 | \$ 13,915,269 | | |
| 0006 | State Highway Fund | 961,010 | - | - | - | - | | |
| 0444 | Interagency Contracts - Criminal Justice Grants | - | - | - | - | - | | |
| 0469 | Compensation to Victims of Crime Account No. 0469 | - | - | - | - | - | | |
| 0494 | Compensation to Victims of Crime Auxiliary Account No. 0494 | - | - | - | - | - | | |
| 0555 | Federal Funds | - | - | - | - | - | | |
| 0666 | Appropriated Receipts | 493,677 | 493,677 | 493,677 | 493,677 | 493,677 | | |
| 0777 | Interagency Contracts | - | 846,406 | 846,406 | 851,651 | 851,651 | | |
| 0787 | Child Support Retained Collection Account | - | - | - | - | - | | |
| 0788 | Attorney General Debt Collection Receipts | - | - | - | - | - | | |
| 0802 | License Plate Trust Fund Account No. 0802 | - | - | - | - | - | | |
| 5006 | AG Law Enforcement Account No. 5006 | - | - | - | - | - | | |
| 5010 | Sexual Assault Program Account No. 5010 | - | - | - | - | - | | |
| 5036 | Atty. Gen. Volunteer Advocate Program Account No. 5036 | - | - | - | - | - | | |
| 5140 | Specialty License Plates General Account No. 5140 | - | - | - | - | - | | |
| 5154 | Choose Life Plates Account No. 5154 | - | - | - | - | - | | |
| 8042 | Gen. Revenue - Insurance Co. Maintenance Tax and Insur. Dept. Fees | - | - | - | - | - | | |
| Total, Method of Financing | | \$ 15,141,211 | \$ 15,250,707 | \$ 16,226,393 | \$ 15,260,597 | \$ 15,260,597 | | |
| Number of Full-time Equivalent Positions (FTE) | | 142.2 | 157.4 | 174.4 | 169.3 | 169.3 | | |
| Method of Allocation: | | | | | | | | |
| Indirect administrative costs are allocated to the appropriate strategy based on the OAG's Indirect Cost Allocation Plan. All fiscal year expenditures reflect the allocation basis used to request the original appropriation. | | | | | | | | |
| Indirect capital expenditures have only been allocated between OAG strategies. No indirect capital expenditures have been allocated to the strategy for administrative support of the State Office of Risk Management since capital assets must be owned by one agency and cannot be allocated among agencies. | | | | | | | | |

7.A. Indirect Administrative and Support Costs
85th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

| Agency Code | | Agency Name | | | | Date: | | | | | |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------|--------------------------------|-----------|-----------------|-----------------|-----------------|----------------|----------------|-----------|----|-----------|
| 302 | | Office of the Attorney General | | | | 8/26/2016 | | | | | |
| Strategy: 02-01-01 Child Support Enforcement | | | | Exp 2015 | Est 2016 | Bud 2017 | BL 2018 | BL 2019 | | | |
| Objects of Expense: | | | | | | | | | | | |
| 1001 | Salaries and Wages | \$ | 4,101,649 | \$ | 3,377,091 | \$ | 3,885,594 | \$ | 4,376,275 | \$ | 4,376,275 |
| 1002 | Other Personnel Costs | | 168,843 | | 102,534 | | 93,561 | | 105,391 | | 105,391 |
| 2001 | Professional Fees and Services | | 1,692,847 | | 1,235,388 | | 983,354 | | 1,107,531 | | 1,107,531 |
| 2002 | Fuels and Lubricants | | 3,775 | | 3,204 | | 3,474 | | 3,761 | | 3,761 |
| 2003 | Consumable Supplies | | 25,025 | | 21,538 | | 27,395 | | 27,550 | | 27,550 |
| 2004 | Utilities | | 50,897 | | 36,457 | | 33,502 | | 38,130 | | 38,130 |
| 2005 | Travel | | 12,458 | | 18,823 | | 15,615 | | 19,393 | | 19,393 |
| 2006 | Rent - Building | | 3,202 | | 2,576 | | 2,447 | | 2,756 | | 2,756 |
| 2007 | Rent - Machine and Other | | 31,042 | | 23,874 | | 22,404 | | 25,233 | | 25,233 |
| 2009 | Other Operating Expense | | 1,243,001 | | 545,847 | | 653,448 | | 545,786 | | 545,786 |
| 4000 | Grants | | - | | - | | - | | - | | - |
| 5000 | Capital Expenditures | | 140,147 | | 14,974 | | 930 | | 1,040 | | 1,040 |
| Total, Objects of Expense | | \$ | 7,472,886 | \$ | 5,382,306 | \$ | 5,721,724 | \$ | 6,252,846 | \$ | 6,252,846 |
| Method of Financing: | | | | | | | | | | | |
| 0001 | General Revenue Fund | \$ | 7,472,886 | \$ | 5,382,306 | \$ | 5,721,724 | \$ | 6,252,846 | \$ | 6,252,846 |
| 0006 | State Highway Fund | | - | | - | | - | | - | | - |
| 0444 | Interagency Contracts - Criminal Justice Grants | | - | | - | | - | | - | | - |
| 0469 | Compensation to Victims of Crime Account No. 0469 | | - | | - | | - | | - | | - |
| 0494 | Compensation to Victims of Crime Auxiliary Fund No. 0494 | | - | | - | | - | | - | | - |
| 0555 | Federal Funds | | - | | - | | - | | - | | - |
| 0666 | Appropriated Receipts | | - | | - | | - | | - | | - |
| 0777 | Interagency Contracts | | - | | - | | - | | - | | - |
| 0787 | Child Support Retained Collection Account | | - | | - | | - | | - | | - |
| 0788 | Attorney General Debt Collection Receipts | | - | | - | | - | | - | | - |
| 0802 | License Plate Trust Fund No. 0802 | | - | | - | | - | | - | | - |
| 5006 | AG Law Enforcement Account No. 5006 | | - | | - | | - | | - | | - |
| 5010 | Sexual Assault Program Account No. 5010 | | - | | - | | - | | - | | - |
| 5036 | Atty. Gen. Volunteer Advocate Program Account No. 5036 | | - | | - | | - | | - | | - |
| 5140 | Specialty License Plates General Account No. 5140 | | - | | - | | - | | - | | - |
| 5154 | Choose Life Plates Account No. 5154 | | - | | - | | - | | - | | - |
| 8042 | Gen. Revenue - Insurance Co. Maintenance Tax and Insur. Dept. Fees | | - | | - | | - | | - | | - |
| Total, Method of Financing | | \$ | 7,472,886 | \$ | 5,382,306 | \$ | 5,721,724 | \$ | 6,252,846 | \$ | 6,252,846 |
| Number of Full-time Equivalent Positions (FTE) | | | 70.2 | 55.6 | 61.6 | 69.4 | 69.4 | | | | |
| Method of Allocation: | | | | | | | | | | | |
| Indirect administrative costs are allocated to the appropriate strategy based on the OAG's Indirect Cost Allocation Plan. All fiscal year expenditures reflect the allocation basis used to request the original appropriation. | | | | | | | | | | | |
| Indirect capital expenditures have only been allocated between OAG strategies. No indirect capital expenditures have been allocated to the strategy for administrative support of the State Office of Risk Management since capital assets must be owned by one agency and cannot be allocated among agencies. | | | | | | | | | | | |

7.A. Indirect Administrative and Support Costs
85th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

| Agency Code | Agency Name | Date | | | | |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------|-------------------|---------------------|---------------------|---------------------|---------------------|
| 302 | Office of the Attorney General | 8/26/2016 | | | | |
| Strategy: 03-01-01 Crime Victims' Compensation | | Exp 2015 | Est 2016 | Bud 2017 | BL 2018 | BL 2019 |
| Objects of Expense: | | | | | | |
| 1001 | Salaries and Wages | \$ 403,441 | \$ 662,204 | \$ 761,915 | \$ 786,106 | \$ 786,106 |
| 1002 | Other Personnel Costs | 16,607 | 20,106 | 18,346 | 18,931 | 18,931 |
| 2001 | Professional Fees and Services | 166,510 | 242,244 | 192,823 | 198,945 | 198,945 |
| 2002 | Fuels and Lubricants | 371 | 628 | 681 | 676 | 676 |
| 2003 | Consumable Supplies | 2,462 | 4,223 | 5,372 | 4,949 | 4,949 |
| 2004 | Utilities | 5,006 | 7,149 | 6,569 | 6,849 | 6,849 |
| 2005 | Travel | 1,225 | 3,691 | 3,062 | 3,484 | 3,484 |
| 2006 | Rent - Building | 315 | 505 | 480 | 495 | 495 |
| 2007 | Rent - Machine and Other | 3,053 | 4,681 | 4,393 | 4,533 | 4,533 |
| 2009 | Other Operating Expense | 122,262 | 107,034 | 128,133 | 98,039 | 98,039 |
| 4000 | Grants | - | - | - | - | - |
| 5000 | Capital Expenditures | 13,802 | 2,936 | 182 | 187 | 187 |
| Total, Objects of Expense | | \$ 735,054 | \$ 1,055,401 | \$ 1,121,956 | \$ 1,123,194 | \$ 1,123,194 |
| Method of Financing: | | | | | | |
| 0001 | General Revenue Fund | \$ 151,934 | \$ 38,607 | \$ 105,162 | \$ - | \$ - |
| 0006 | State Highway Fund | - | - | - | - | - |
| 0444 | Interagency Contracts - Criminal Justice Grants | - | - | - | - | - |
| 0469 | Compensation to Victims of Crime Account No. 0469 | 583,120 | 1,016,794 | 1,016,794 | 1,123,194 | 1,123,194 |
| 0494 | Compensation to Victims of Crime Auxiliary Fund No. 0494 | - | - | - | - | - |
| 0555 | Federal Funds | - | - | - | - | - |
| 0666 | Appropriated Receipts | - | - | - | - | - |
| 0777 | Interagency Contracts | - | - | - | - | - |
| 0787 | Child Support Retained Collection Account | - | - | - | - | - |
| 0788 | Attorney General Debt Collection Receipts | - | - | - | - | - |
| 0802 | License Plate Trust Fund Account No. 0802 | - | - | - | - | - |
| 5006 | AG Law Enforcement Account No. 5006 | - | - | - | - | - |
| 5010 | Sexual Assault Program Account No. 5010 | - | - | - | - | - |
| 5036 | Atty. Gen. Volunteer Advocate Program Account No. 5036 | - | - | - | - | - |
| 5140 | Specialty License Plates General Account No. 5140 | - | - | - | - | - |
| 5154 | Choose Life Plates Account No. 5154 | - | - | - | - | - |
| 8042 | Gen. Revenue - Insurance Co. Maintenance Tax and Insur. Dept. Fees | - | - | - | - | - |
| Total, Method of Financing | | \$ 735,054 | \$ 1,055,401 | \$ 1,121,956 | \$ 1,123,194 | \$ 1,123,194 |
| Number of Full-time Equivalent Positions (FTE) | | 6.9 | 10.9 | 12.1 | 12.5 | 12.5 |
| Method of Allocation: | | | | | | |
| Indirect administrative costs are allocated to the appropriate strategy based on the OAG's Indirect Cost Allocation Plan. All fiscal year expenditures reflect the allocation basis used to request the original appropriation. | | | | | | |
| Indirect capital expenditures have only been allocated between OAG strategies. No indirect capital expenditures have been allocated to the strategy for administrative support of the State Office of Risk Management since capital assets must be owned by one agency and cannot be allocated among agencies. | | | | | | |

7.A. Indirect Administrative and Support Costs
84th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

| Agency Code | Agency Name | | | | | Date |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------|-------------------|-------------------|-------------------|-------------------|-------------------|
| 302 | Office of the Attorney General | | | | | 8/26/2016 |
| Strategy: 03-01-02 Victims Assistance | | Exp 2015 | Est 2016 | Bud 2017 | BL 2018 | BL 2019 |
| Objects of Expense: | | | | | | |
| 1001 | Salaries and Wages | \$ 128,758 | \$ 144,153 | \$ 165,859 | \$ 134,761 | \$ 134,761 |
| 1002 | Other Personnel Costs | 5,300 | 4,377 | 3,994 | 3,245 | 3,245 |
| 2001 | Professional Fees and Services | 53,141 | 52,733 | 41,975 | 34,105 | 34,105 |
| 2002 | Fuels and Lubricants | 118 | 137 | 148 | 116 | 116 |
| 2003 | Consumable Supplies | 786 | 919 | 1,169 | 848 | 848 |
| 2004 | Utilities | 1,598 | 1,556 | 1,430 | 1,174 | 1,174 |
| 2005 | Travel | 391 | 803 | 667 | 597 | 597 |
| 2006 | Rent - Building | 101 | 110 | 104 | 85 | 85 |
| 2007 | Rent - Machine and Other | 974 | 1,019 | 956 | 777 | 777 |
| 2009 | Other Operating Expense | 39,020 | 14,897 | 4,999 | 16,807 | 16,807 |
| 4000 | Grants | - | - | - | - | - |
| 5000 | Capital Expenditures | 4,400 | 637 | 40 | 32 | 32 |
| Total, Objects of Expense | | \$ 234,587 | \$ 221,341 | \$ 221,341 | \$ 192,547 | \$ 192,547 |
| Method of Financing: | | | | | | |
| 0001 | General Revenue Fund | \$ - | \$ - | \$ - | \$ - | \$ - |
| 0006 | State Highway Fund | - | - | - | - | - |
| 0444 | Criminal Justice Grants | - | - | - | - | - |
| 0469 | Compensation to Victims of Crime Account No. 0469 | 234,587 | 221,341 | 221,341 | 192,547 | 192,547 |
| 0494 | Compensation to Victims of Crime Auxiliary Fund No. 0494 | - | - | - | - | - |
| 0555 | Federal Funds | - | - | - | - | - |
| 0666 | Appropriated Receipts | - | - | - | - | - |
| 0777 | Interagency Contracts | - | - | - | - | - |
| 0787 | Child Support Retained Collection Account | - | - | - | - | - |
| 0788 | Attorney General Debt Collection Receipts | - | - | - | - | - |
| 0802 | License Plate Trust Fund Account No. 0802 | - | - | - | - | - |
| 5006 | AG Law Enforcement Account No. 5006 | - | - | - | - | - |
| 5010 | Sexual Assault Program Account No. 5010 | - | - | - | - | - |
| 5036 | Atty. Gen. Volunteer Advocate Program Account No. 5036 | - | - | - | - | - |
| 5140 | Specialty License Plates General Account No. 5140 | - | - | - | - | - |
| 5154 | Choose Life Plates Account No. 5154 | - | - | - | - | - |
| 8042 | Gen. Revenue - Insurance Co. Maintenance Tax and Insur. Dept. Fees | - | - | - | - | - |
| Total, Method of Financing | | \$ 234,587 | \$ 221,341 | \$ 221,341 | \$ 192,547 | \$ 192,547 |
| Number of Full-time Equivalent Positions (FTE) | | 2.2 | 2.4 | 2.6 | 2.1 | 2.1 |
| Method of Allocation: | | | | | | |
| Indirect administrative costs are allocated to the appropriate strategy based on the OAG's Indirect Cost Allocation Plan. All fiscal year expenditures reflect the allocation basis used to request the original appropriation. | | | | | | |
| Indirect capital expenditures have only been allocated between OAG strategies. No indirect capital expenditures have been allocated to the strategy for administrative support of the State Office of Risk Management since capital assets must be owned by one agency and cannot be allocated among agencies. | | | | | | |

7.A. Indirect Administrative and Support Costs
85th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

| Agency Code | Agency Name | Date | | | | |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------|---------------------|---------------------|---------------------|---------------------|---------------------|
| 302 | Office of the Attorney General | 8/26/2016 | | | | |
| Strategy: 04-01-01 Medicaid Investigation | | Exp 2015 | Est 2016 | Bud 2017 | BL 2018 | BL 2019 |
| Objects of Expense: | | | | | | |
| 1001 | Salaries and Wages | \$ 610,884 | \$ 770,319 | \$ 886,309 | \$ 851,758 | \$ 851,758 |
| 1002 | Other Personnel Costs | 25,147 | 23,388 | 21,341 | 20,512 | 20,512 |
| 2001 | Professional Fees and Services | 252,126 | 281,794 | 224,304 | 215,560 | 215,560 |
| 2002 | Fuels and Lubricants | 562 | 731 | 792 | 732 | 732 |
| 2003 | Consumable Supplies | 3,727 | 4,913 | 6,249 | 5,362 | 5,362 |
| 2004 | Utilities | 7,580 | 8,316 | 7,642 | 7,421 | 7,421 |
| 2005 | Travel | 1,855 | 4,294 | 3,562 | 3,775 | 3,775 |
| 2006 | Rent - Building | 477 | 588 | 558 | 536 | 536 |
| 2007 | Rent - Machine and Other | 4,623 | 5,446 | 5,110 | 4,911 | 4,911 |
| 2009 | Other Operating Expense | 185,128 | 124,509 | 149,052 | 106,227 | 106,227 |
| 4000 | Grants | - | - | - | - | - |
| 5000 | Capital Expenditures | 20,888 | 3,418 | 212 | 202 | 202 |
| Total, Objects of Expense | | \$ 1,112,997 | \$ 1,227,716 | \$ 1,305,131 | \$ 1,216,996 | \$ 1,216,996 |
| Method of Financing: | | | | | | |
| 0001 | General Revenue Fund | \$ 1,112,997 | \$ 1,227,716 | \$ 1,305,131 | \$ 1,216,996 | \$ 1,216,996 |
| 0006 | State Highway Fund | - | - | - | - | - |
| 0444 | Criminal Justice Grants | - | - | - | - | - |
| 0469 | Compensation to Victims of Crime Account No. 0469 | - | - | - | - | - |
| 0494 | Compensation to Victims of Crime Auxiliary Account No. 0494 | - | - | - | - | - |
| 0555 | Federal Funds | - | - | - | - | - |
| 0666 | Appropriated Receipts | - | - | - | - | - |
| 0777 | Interagency Contracts | - | - | - | - | - |
| 0787 | Child Support Retained Collection Account | - | - | - | - | - |
| 0788 | Attorney General Debt Collection Receipts | - | - | - | - | - |
| 0802 | License Plate Trust Fund Account No. 0802 | - | - | - | - | - |
| 5006 | AG Law Enforcement Account No. 5006 | - | - | - | - | - |
| 5010 | Sexual Assault Program Account No. 5010 | - | - | - | - | - |
| 5036 | Atty. Gen. Volunteer Advocate Program Account No. 5036 | - | - | - | - | - |
| 5140 | Specialty License Plates General Account No. 5140 | - | - | - | - | - |
| 5154 | Choose Life Plates Account No. 5154 | - | - | - | - | - |
| 8042 | Gen. Revenue - Insurance Co. Maintenance Tax and Insur. Dept. Fees | - | - | - | - | - |
| Total, Method of Financing | | \$ 1,112,997 | \$ 1,227,716 | \$ 1,305,131 | \$ 1,216,996 | \$ 1,216,996 |
| Number of Full-time Equivalent Positions (FTE) | | 10.4 | 12.7 | 14.1 | 13.5 | 13.5 |
| Method of Allocation: | | | | | | |
| Indirect administrative costs are allocated to the appropriate strategy based on the OAG's Indirect Cost Allocation Plan. All fiscal year expenditures reflect the allocation basis used to request the original appropriation. | | | | | | |
| Indirect capital expenditures have only been allocated between OAG strategies. No indirect capital expenditures have been allocated to the strategy for administrative support of the State Office of Risk Management since capital assets must be owned by one agency and cannot be allocated among agencies. | | | | | | |

7.A. Indirect Administrative and Support Costs
85th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

| Agency Code | | Agency Name | | | Date | | | |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------|--------------------------------|-------------------|-------------------|-------------------|-------------------|----------------|----------------|
| 302 | | Office of the Attorney General | | | 8/26/2016 | | | |
| Strategy: 05-01-01 Administrative Support for SORM | | | | Exp 2015 | Est 2016 | Bud 2017 | BL 2018 | BL 2019 |
| Objects of Expense: | | | | | | | | |
| 1001 | Salaries and Wages | \$ 751,087 | \$ 498,530 | \$ 573,596 | \$ 447,475 | \$ 447,475 | | |
| 1002 | Other Personnel Costs | 30,918 | 15,136 | 13,812 | 10,776 | 10,776 | | |
| 2001 | Professional Fees and Services | 309,991 | 182,369 | 145,164 | 113,245 | 113,245 | | |
| 2002 | Fuels and Lubricants | 691 | 473 | 513 | 385 | 385 | | |
| 2003 | Consumable Supplies | 4,583 | 3,179 | 4,044 | 2,817 | 2,817 | | |
| 2004 | Utilities | 9,320 | 5,382 | 4,946 | 3,899 | 3,899 | | |
| 2005 | Travel | 2,281 | 2,779 | 2,305 | 1,983 | 1,983 | | |
| 2006 | Rent - Building | 586 | 380 | 361 | 282 | 282 | | |
| 2007 | Rent - Machine and Other | 5,684 | 3,524 | 3,307 | 2,580 | 2,580 | | |
| 2009 | Other Operating Expense | 227,616 | 80,579 | 96,463 | 55,807 | 55,807 | | |
| 4000 | Grants | - | - | - | - | - | | |
| 5000 | Capital Expenditures | - | - | - | - | - | | |
| Total, Objects of Expense | | \$ 1,342,757 | \$ 792,331 | \$ 844,511 | \$ 639,249 | \$ 639,249 | | |
| Method of Financing: | | | | | | | | |
| 0001 | General Revenue Fund | \$ 188,734 | \$ 26,991 | \$ 79,171 | \$ - | \$ - | | |
| 0006 | State Highway Fund | - | - | - | - | - | | |
| 0444 | Criminal Justice Grants | - | - | - | - | - | | |
| 0469 | Compensation to Victims of Crime Account No. 0469 | - | - | - | - | - | | |
| 0494 | Compensation to Victims of Crime Auxiliary Account No. 0494 | - | - | - | - | - | | |
| 0555 | Federal Funds | - | - | - | - | - | | |
| 0666 | Appropriated Receipts | - | - | - | - | - | | |
| 0777 | Interagency Contracts | 1,154,023 | 765,340 | 765,340 | 639,249 | 639,249 | | |
| 0787 | Child Support Retained Collection Account | - | - | - | - | - | | |
| 0788 | Attorney General Debt Collection Receipts | - | - | - | - | - | | |
| 0802 | License Plate Trust Fund Account No. 0802 | - | - | - | - | - | | |
| 5006 | AG Law Enforcement Account No. 5006 | - | - | - | - | - | | |
| 5010 | Sexual Assault Program Account No. 5010 | - | - | - | - | - | | |
| 5036 | Atty. Gen. Volunteer Advocate Program Account No. 5036 | - | - | - | - | - | | |
| 5140 | Specialty License Plates General Account No. 5140 | - | - | - | - | - | | |
| 5154 | Choose Life Plates Account No. 5154 | - | - | - | - | - | | |
| 8042 | Gen. Revenue - Insurance Co. Maintenance Tax and Insur. Dept. Fees | - | - | - | - | - | | |
| Total, Method of Financing | | \$ 1,342,757 | \$ 792,331 | \$ 844,511 | \$ 639,249 | \$ 639,249 | | |
| Number of Full-time Equivalent Positions (FTE) | | 12.8 | 8.2 | 9.1 | 7.1 | 7.1 | | |
| Method of Allocation: | | | | | | | | |
| Indirect administrative costs are allocated to the appropriate strategy based on the OAG's Indirect Cost Allocation Plan. All fiscal year expenditures reflect the allocation basis used to request the original appropriation. | | | | | | | | |
| Indirect capital expenditures have only been allocated between OAG strategies. No indirect capital expenditures have been allocated to the strategy for administrative support of the State Office of Risk Management since capital assets must be owned by one agency and cannot be allocated among agencies. | | | | | | | | |

7.A. Indirect Administrative and Support Costs
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 | | | | Date: 8/26/2016 | |
|-------------------------------------------------------|-------------------------------------------------------------|-------------------------------------------------------|-----------------|-----------------|----------------|---------------------------|--|
| Grand Totals, All Strategies | | Exp 2015 | Est 2016 | Bud 2017 | BL 2018 | BL 2019 | |
| Objects of Expense: | | | | | | | |
| 1001 | Salaries and Wages | \$ 14,306,414 | \$ 15,015,968 | \$ 17,276,985 | \$ 17,277,045 | \$ 17,277,045 | |
| 1002 | Other Personnel Costs | 588,917 | 455,911 | 416,010 | 416,070 | 416,070 | |
| 2001 | Professional Fees and Services | 5,904,595 | 5,493,056 | 4,372,407 | 4,372,407 | 4,372,407 | |
| 2002 | Fuels and Lubricants | 13,166 | 14,248 | 15,448 | 14,848 | 14,848 | |
| 2003 | Consumable Supplies | 87,288 | 95,766 | 121,811 | 108,763 | 108,763 | |
| 2004 | Utilities | 177,527 | 162,105 | 148,963 | 150,534 | 150,534 | |
| 2005 | Travel | 43,453 | 83,696 | 69,430 | 76,563 | 76,563 | |
| 2006 | Rent - Building | 11,170 | 11,455 | 10,880 | 10,880 | 10,880 | |
| 2007 | Rent - Machine and Other | 108,274 | 106,153 | 99,616 | 99,616 | 99,616 | |
| 2009 | Other Operating Expense | 4,335,546 | 2,427,067 | 2,905,506 | 2,154,703 | 2,154,703 | |
| 4000 | Grants | - | - | - | - | - | |
| 5000 | Capital Expenditures | 463,142 | 64,377 | 4,000 | 4,000 | 4,000 | |
| Total, Objects of Expense | | \$ 26,039,492 | \$ 23,929,802 | \$ 25,441,056 | \$ 24,685,429 | \$ 24,685,429 | |
| Method of Financing: | | | | | | | |
| 0001 | General Revenue Fund | \$ 22,613,075 | \$ 20,586,244 | \$ 22,097,498 | \$ 21,385,111 | \$ 21,385,111 | |
| 0006 | State Highway Fund | 961,010 | - | - | - | - | |
| 0444 | Criminal Justice Grants | - | - | - | - | - | |
| 0469 | Compensation to Victims of Crime Account No. 0469 | 817,707 | 1,238,135 | 1,238,135 | 1,315,741 | 1,315,741 | |
| 0494 | Compensation to Victims of Crime Auxiliary Account No. 0494 | - | - | - | - | - | |
| 0555 | Federal Funds | - | - | - | - | - | |
| 0666 | Appropriated Receipts | 493,677 | 493,677 | 493,677 | 493,677 | 493,677 | |
| 0777 | Interagency Contracts | 1,154,023 | 1,611,746 | 1,611,746 | 1,490,900 | 1,490,900 | |
| 0787 | Child Support Retained Collection Account | - | - | - | - | - | |
| 0788 | Attorney General Debt Collection Receipts | - | - | - | - | - | |
| 0802 | License Plate Trust Fund Account No. 0802 | - | - | - | - | - | |
| 5006 | AG Law Enforcement Account No. 5006 | - | - | - | - | - | |
| 5010 | Sexual Assault Program Account No. 5010 | - | - | - | - | - | |
| 5036 | Atty. Gen. Volunteer Advocate Program Account No. 5036 | - | - | - | - | - | |
| 5140 | Specialty License Plates General Account No. 5140 | - | - | - | - | - | |
| 5154 | Choose Life Plates Account No. 5154 | - | - | - | - | - | |
| 8042 | GR-Insurance Companies Maint. Tax and Insurance Dept. Fees | - | - | - | - | - | |
| Total, Method of Financing | | \$ 26,039,492 | \$ 23,929,802 | \$ 25,441,056 | \$ 24,685,429 | \$ 24,685,429 | |
| Number of Full-time Equivalent Positions (FTE) | | 244.7 | 247.2 | 273.9 | 273.9 | 273.9 | |

7.B. Direct Administrative and Support Costs
85th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

| Agency Code | | Agency Name | | | | Date | |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------|--------------------------------|---------------------|---------------------|---------------------|---------------------|-----------------|
| 302 | | Office of the Attorney General | | | | 8/26/2016 | |
| Strategy: 01-01-01 Legal Services | | | Exp 2015 | Exp 2016 | Exp 2017 | Exp 2018 | Exp 2019 |
| Objects of Expense: | | | | | | | |
| 1001 | Salaries and Wages | \$ 1,294,605 | \$ 1,876,940 | \$ 3,093,469 | \$ 3,093,469 | \$ 3,093,469 | |
| 1002 | Other Personnel Costs | 83,747 | 38,814 | 38,814 | 38,814 | 38,814 | |
| 2001 | Professional Fees and Services | 5,198 | 4,285 | 17,829 | 11,057 | 11,057 | |
| 2002 | Fuels & Lubricants | 182 | 500 | 500 | 500 | 500 | |
| 2003 | Consumable Supplies | 901 | 1,330 | 1,866 | 1,598 | 1,598 | |
| 2004 | Utilities | 14,851 | 13,246 | 13,467 | 13,356 | 13,356 | |
| 2005 | Travel | 9,406 | 45,414 | 52,863 | 52,863 | 52,863 | |
| 2006 | Rent - Building | - | - | - | - | - | |
| 2007 | Rent - Machine and Other | - | 5,345 | 6,345 | 6,345 | 6,345 | |
| 2009 | Other Operating Expense | 30,218 | 39,995 | 33,011 | 36,503 | 36,503 | |
| 5000 | Capital Expenditures | - | - | - | - | - | |
| Total, Objects of Expense | | \$ 1,439,108 | \$ 2,025,869 | \$ 3,258,164 | \$ 3,254,505 | \$ 3,254,505 | |
| Method of Financing: | | | | | | | |
| 0001 | General Revenue Fund | \$ 1,439,108 | \$ 2,025,869 | \$ 3,258,164 | \$ 3,254,505 | \$ 3,254,505 | |
| Total, Method of Financing | | \$ 1,439,108 | \$ 2,025,869 | \$ 3,258,164 | \$ 3,254,505 | \$ 3,254,505 | |
| Number of Full-time Equivalent Positions (FTE) | | | 14.8 | 21.0 | 21.0 | 21.0 | |
| Description | | | | | | | |
| The administrative and support costs in this strategy are related to the Deputy Attorney General for Civil Litigation, Criminal Justice, and Legal Counsel and their staff who oversee the work of OAG legal divisions. Also included is the Electronic Discovery Services support group. | | | | | | | |

7.B. Direct Administrative and Support Costs
85th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

| Agency Code | | Agency Name | | | | Date | |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------|--------------------------------|-----------------------|-----------------------|-----------------------|-----------------------|--|
| 302 | | Office of the Attorney General | | | | 8/26/2016 | |
| Strategy: 02-01-01 Child Support Enforcement | | Exp 2015 | Est 2016 | Bud 2017 | BL 2018 | BL 2019 | |
| Objects of Expense: | | | | | | | |
| 1001 | Salaries and Wages | \$ 22,666,075 | \$ 25,838,074 | \$ 27,852,832 | \$ 27,859,109 | \$ 27,859,109 | |
| 1002 | Other Personnel Costs | 895,997 | 850,329 | 723,402 | 723,402 | 723,402 | |
| 2001 | Professional Fees and Services | 45,802,042 | 47,238,035 | 48,518,354 | 55,197,782 | 67,841,954 | |
| 2002 | Fuels & Lubricants | 5,989 | 11,500 | 11,500 | 11,500 | 11,500 | |
| 2003 | Consumable Supplies | 98,420 | 144,071 | 156,523 | 156,523 | 156,523 | |
| 2004 | Utilities | 1,891,688 | 2,475,976 | 2,785,302 | 2,480,302 | 2,480,302 | |
| 2005 | Travel | 347,728 | 578,137 | 545,498 | 545,498 | 545,498 | |
| 2006 | Rent - Building | 1,340,167 | 1,394,874 | 1,639,739 | 1,514,739 | 1,514,739 | |
| 2007 | Rent - Machine and Other | 126,103 | 137,528 | 137,525 | 137,525 | 137,525 | |
| 2009 | Other Operating Expense | 22,389,557 | 25,145,826 | 42,548,283 | 22,132,452 | 21,891,578 | |
| 4000 | Grants | - | 150,000 | 150,000 | 150,000 | 150,000 | |
| 5000 | Capital Expenditures | 33,588,661 | 12,935,622 | 20,135,930 | 27,273,063 | 26,314,122 | |
| Total, Objects of Expense | | \$ 129,152,427 | \$ 116,899,972 | \$ 145,204,888 | \$ 138,181,895 | \$ 149,626,252 | |
| Method of Financing: | | | | | | | |
| 0001 | General Revenue Fund | \$ - | \$ 56,865,119 | \$ 67,818,531 | \$ 65,434,856 | \$ 69,325,938 | |
| 0555 | Federal Funds: | | | | | | |
| | CFDA 93.563.000 Child Support Enforcement | 70,231,317 | 60,034,853 | 77,386,357 | 72,747,039 | 80,300,314 | |
| 0787 | Retained Collections | 58,921,110 | - | - | - | - | |
| Total, Method of Financing | | \$ 129,152,427 | \$ 116,899,972 | \$ 145,204,888 | \$ 138,181,895 | \$ 149,626,252 | |
| Number of Full-time Equivalent Positions (FTE) | | 358.1 | 359.0 | 400.6 | 400.6 | 400.6 | |
| Description | | | | | | | |
| Administrative and support costs included on this schedule are for expenses related solely to the operation of the Child Support Program. Included are salary and operating expenses associated with program administration, information technology, legal counsel, human resources, budget, purchasing, accounting, internal audit, support services, records management, technology contracts, contract monitoring, strategic sourcing, operations processing, data center services, project management, business management information, strategic planning, training and procedures, ombudsman and public official services. Administrative and support staff provide vital support services such as oversight of federal audits, implementation of federally required system automation, oversight of program operations and policy development to ensure compliance with federal and state regulations. | | | | | | | |

7.B. Direct Administrative and Support Costs
85th Regular Session, Agency Submission, Version 1
Automated Budget and Evaluation System of Texas (ABEST)

| Agency Code | Agency Name | Date | | | | |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------|-------------------|-------------------|-------------------|-------------------|-------------------|
| 302 | Office of the Attorney General | 8/26/2016 | | | | |
| Strategy: 04-01-01 Medicaid Investigation | | Exp 2015 | Exp 2016 | Exp 2017 | BL 2018 | BL 2019 |
| Objects of Expense: | | | | | | |
| 1001 | Salaries and Wages | \$ 109,477 | \$ 122,008 | \$ 122,373 | \$ 125,484 | \$ 125,484 |
| 1002 | Other Personnel Costs | 5,107 | 6,080 | 4,656 | 4,656 | 4,656 |
| 2001 | Professional Fees and Services | 1,107 | 1,831 | 1,508 | 1,508 | 1,508 |
| 2002 | Fuels and Lubricants | 433 | 654 | 570 | 570 | 570 |
| 2003 | Consumable Supplies | 658 | 727 | 634 | 634 | 634 |
| 2004 | Utilities | 2,048 | 3,030 | 2,039 | 2,039 | 2,039 |
| 2005 | Travel | 1,179 | 265 | 265 | 265 | 265 |
| 2006 | Rent - Building | 10,387 | 14,598 | 13,680 | 13,680 | 13,680 |
| 2007 | Rent - Machine and Other | 1,686 | 1,598 | 1,392 | 1,392 | 1,392 |
| 2009 | Other Operating Expense | 13,838 | 14,232 | 9,527 | 9,527 | 9,527 |
| 5000 | Capital Expenditures | - | - | - | - | - |
| Total, Objects of Expense | | \$ 145,920 | \$ 165,023 | \$ 156,644 | \$ 159,755 | \$ 159,755 |
| Method of Financing: | | | | | | |
| 0001 | General Revenue Fund | \$ 36,480 | \$ 41,256 | \$ 39,161 | \$ 39,939 | \$ 39,939 |
| 0555 | Federal Funds: CFDA #93.775.000, State Medicaid Fraud Control Unit | 109,440 | 123,767 | 117,483 | 119,816 | 119,816 |
| Total, Method of Financing | | \$ 145,920 | \$ 165,023 | \$ 156,644 | \$ 159,755 | \$ 159,755 |
| Number of Full-time Equivalent Positions (FTE) | | 2.0 | 2.0 | 2.0 | 2.0 | 2.0 |
| Description | | | | | | |
| The administrative and support costs in this strategy are related to one systems analyst and one system support specialist who work solely on supporting division information technology software and hardware. | | | | | | |

7.B. Direct Administrative and Support Costs
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 | | | | Date: 8/26/2016 | |
|-------------------------------------------------------|---------------------------------------------------|------------------------------------------------|-----------------------|-----------------------|-----------------------|-----------------------|--|
| TOTAL | | Exp 2015 | Est 2016 | Bud 2017 | BL 2018 | BL 2019 | |
| Objects of Expense: | | | | | | | |
| 1001 | Salaries and Wages | \$ 24,070,157 | \$ 27,837,022 | \$ 31,068,674 | \$ 31,078,062 | \$ 31,078,062 | |
| 1002 | Other Personnel Costs | 984,851 | 895,223 | 766,872 | 766,872 | 766,872 | |
| 2001 | Professional Fees and Services | 45,808,347 | 47,244,151 | 48,537,691 | 55,210,347 | 67,854,519 | |
| 2002 | Fuels and Lubricants | 6,604 | 12,654 | 12,570 | 12,570 | 12,570 | |
| 2003 | Consumable Supplies | 99,979 | 146,128 | 159,023 | 158,755 | 158,755 | |
| 2004 | Utilities | 1,908,587 | 2,492,252 | 2,800,808 | 2,495,697 | 2,495,697 | |
| 2005 | Travel | 358,313 | 623,816 | 598,626 | 598,626 | 598,626 | |
| 2006 | Rent - Building | 1,350,554 | 1,409,472 | 1,653,419 | 1,528,419 | 1,528,419 | |
| 2007 | Rent - Machine and Other | 127,789 | 144,471 | 145,262 | 145,262 | 145,262 | |
| 2009 | Other Operating Expense | 22,433,613 | 25,200,053 | 42,590,821 | 22,178,482 | 21,937,608 | |
| 4000 | Grants | - | 150,000 | 150,000 | 150,000 | 150,000 | |
| 5000 | Capital Expenditures | 33,588,661 | 12,935,622 | 20,135,930 | 27,273,063 | 26,314,122 | |
| Total, Objects of Expense | | \$ 130,737,455 | \$ 119,090,864 | \$ 148,619,696 | \$ 141,596,155 | \$ 153,040,512 | |
| Method of Financing: | | | | | | | |
| 0001 | General Revenue Fund | \$ 1,475,588 | \$ 58,932,244 | \$ 71,115,856 | \$ 68,729,300 | \$ 72,620,382 | |
| 0469 | Compensation to Victims of Crime Account No. 0469 | - | - | - | - | - | |
| 0555 | Federal Funds | 70,340,757 | 60,158,620 | 77,503,840 | 72,866,855 | 80,420,130 | |
| 0787 | Retained Collections | 58,921,110 | - | - | - | - | |
| Total, Method of Financing | | \$ 130,737,455 | \$ 119,090,864 | \$ 148,619,696 | \$ 141,596,155 | \$ 153,040,512 | |
| Number of Full-time Equivalent Positions (FTE) | | 374.9 | 382.0 | 423.6 | 423.6 | 423.6 | |