



**SOUTH CAROLINA REVENUE AND FISCAL AFFAIRS OFFICE**  
**STATEMENT OF ESTIMATED FISCAL IMPACT**  
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<b>Bill Number:</b>	H. 3361	Introduced on January 8, 2019
<b>Author:</b>	Norrell	
<b>Subject:</b>	Commercial Driver's License	
<b>Requestor:</b>	House Education and Public Works	
<b>RFA Analyst(s):</b>	Gardner and Griffith	
<b>Impact Date:</b>	May 3, 2019	Updated for Additional Agency Response

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### **Fiscal Impact Summary**

This bill requires persons seeking the issuance or renewal of a commercial driver's license (CDL) to successfully complete a human trafficking prevention course.

The Department of Motor Vehicles (DMV) reports the bill will have a recurring expenditure impact of \$6,000 on the agency's General Funds beginning in FY 2019-20 to support the development and maintenance of a training tracking system.

The State Law Enforcement Division (SLED) and the Office of the Attorney General report the bill will have no expenditure impact on General Funds, Other Funds, or Federal Funds, as the South Carolina Trucking Association (SCTA), in partnership with the South Carolina Human Trafficking Task Force under the Office of the Attorney General, is currently providing the training to those seeking the issuance or renewal of a commercial driver's license.

This impact statement has been updated to include a response from the Department of Motor Vehicles, the Office of the Attorney General, and the State Law Enforcement Division on the expenditure impact of the bill.

### **Explanation of Fiscal Impact**

**Updated for Additional Agency Response on May 3, 2019**  
**Introduced on January 8, 2019**

#### **State Expenditure**

This bill amends provisions related to the issuance or renewal of a CDL. Currently, a person may be issued a CDL in South Carolina if he is a state resident and has passed a knowledge and skills test administered by the Department of Motor Vehicles or an approved third-party provider. The bill requires that an applicant for a CDL must also successfully complete a human trafficking prevention course presented by SLED or an approved third-party provider before he may be issued the new license. A person seeking to renew a CDL must successfully complete the human trafficking prevention course prior to receiving the renewed license. As of February 11, 2019, there were a total of 131,985 CDLs issued in South Carolina, and, 24,991 renewals in FY 2017-18.

**Department of Motor Vehicles.** The bill will require the DMV to ensure that a CDL is only issued to or renewed for a person who has completed a human trafficking prevention course administered by SLED or a third party approved by SLED. SLED currently allows the SCTA to

provide the required training. The DMV reports that it must develop and maintain a tracking database to monitor which CDL applicants (whether for initial issuance or renewal) have completed the training. This will result in a recurring expenditure impact of \$6,000 on the agency's General Funds beginning in FY 2019-20.

**Office of the Attorney General.** The agency reports that its Human Trafficking Task Force is working in partnership with SCTA to ensure that CDL applicants or CDL holders seeking a license renewal complete the required human trafficking prevention course. As such, the bill will have no expenditure impact on the agency's General Funds, Other Funds, or Federal Funds.

**State Law Enforcement Division.** SLED is responsible for providing the required human trafficking prevention training to CDL applicants or for authorizing a third-party to conduct such training. Currently, SLED has authorized the SCTA to conduct the training. As such, the bill will have no expenditure impact on the agency's General Funds, Other Funds, or Federal Funds.

**State Revenue**

N/A

**Local Expenditure**

N/A

**Local Revenue**

N/A

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**Department of Motor Vehicles.** The expenditure impact of this bill is pending, contingent upon a response from the agency.

**State Law Enforcement Division.** The expenditure impact of this bill is pending, contingent upon a response from the agency.

**State Revenue**

N/A

**Local Expenditure and Local Revenue**

N/A



Frank A. Rainwater, Executive Director