FY 15-16 Executive Budget Review
DEPARTMENT of JUSTICE

House Committee on Appropriations
by the House Fiscal Division
March 18, 2015
# Agenda

## Budget Overview

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Department Structure

Office of the Attorney General

• Administrative Program
• Civil Law Program
• Criminal Law and Medicaid Fraud Program
• Risk Litigation Program
• Gaming Program
Comparison to Total State Budget FY 15-16

<table>
<thead>
<tr>
<th>Means of Finance</th>
<th>Justice Department</th>
<th>Total State Budget</th>
<th>% of Total State Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>State General Fund</td>
<td>$11,539,853</td>
<td>$9,042,826,000</td>
<td>0.1%</td>
</tr>
<tr>
<td>Interagency Transfers</td>
<td>$213,502,807</td>
<td>$2,153,547,065</td>
<td>9.9%</td>
</tr>
<tr>
<td>Fees and Self-Gen. Rev.</td>
<td>$3,269,377</td>
<td>$3,806,472,769</td>
<td>0.1%</td>
</tr>
<tr>
<td>Statutory Dedications</td>
<td>$22,433,009</td>
<td>$3,568,622,003</td>
<td>0.6%</td>
</tr>
<tr>
<td>Federal Funds</td>
<td>$7,750,321</td>
<td>$9,726,332,078</td>
<td>0.1%</td>
</tr>
<tr>
<td><strong>TOTAL MOF</strong></td>
<td><strong>$258,495,367</strong></td>
<td><strong>$28,297,799,915</strong></td>
<td><strong>0.9%</strong></td>
</tr>
<tr>
<td>Authorized Positions</td>
<td>479</td>
<td>52,393</td>
<td>0.9%</td>
</tr>
</tbody>
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## Means of Finance

<table>
<thead>
<tr>
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</tr>
</thead>
<tbody>
<tr>
<td>State General Fund</td>
<td>$7,025,600</td>
<td>$14,086,907</td>
<td>$11,539,853</td>
<td>($2,547,054)</td>
<td>(18.1%)</td>
</tr>
<tr>
<td>Interagency Transfers</td>
<td>$27,207,549</td>
<td>$37,444,169</td>
<td>$21,302,807</td>
<td>($16,141,362)</td>
<td>(43.1%)</td>
</tr>
<tr>
<td>Fees and Self-Gen. Rev.</td>
<td>$5,023,826</td>
<td>$6,772,823</td>
<td>$3,269,377</td>
<td>($3,503,446)</td>
<td>(51.7%)</td>
</tr>
<tr>
<td>Statutory Dedications</td>
<td>$14,381,912</td>
<td>$14,393,840</td>
<td>$22,433,009</td>
<td>$8,039,169</td>
<td>55.9%</td>
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<tr>
<td>Federal Funds</td>
<td>$4,794,516</td>
<td>$7,968,405</td>
<td>$7,750,321</td>
<td>($218,084)</td>
<td>(2.7%)</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$58,433,403</strong></td>
<td><strong>$80,666,144</strong></td>
<td><strong>$66,295,367</strong></td>
<td><strong>($14,370,777)</strong></td>
<td><strong>(17.8%)</strong></td>
</tr>
</tbody>
</table>

**Authorized Positions**
- 472
- 467
- 479
- 12
- 2.6%

### Significant Adjustments:

- **State General Fund**
  - Replaces $2.3 M of SGF with DoJ Legal Support Fund
  - **($2.5M)**

- **Interagency Transfers**
  - Removes British Petroleum oil disaster funds that were previously used for litigation ($14.4 M)
  - **($16.1M)**

- **Fees and Self-Gen Rev**
  - $3.5M reduction due to use of all National Mortgage Settlement Agreement funds
  - **($3.5M)**

- **Statutory Dedications**
  - Legal Support Fund for the new Complex Litigation Unit ($5.4M)
  - Additional from Legal Support Fund ($2.3 M)
  - **$8 M**

- **Authorized Positions**
  - Added 12 positions due to creation of Complex Litigation Unit
  - **12 T.O.**
10-Year Budget History

ATTORNEY GENERAL
(Total Funding)

FY 06-07 $42
FY 07-08 $47
FY 08-09 $49
FY 09-10 $48
FY 10-11 $56
FY 11-12 $63
FY 12-13 $59
FY 13-14 $58
FY 14-15 * $81
FY 15-16 ** $66

Millions

Source: Executive Budget Supporting Documents

* Existing Operating Budget as of 12/1/14
** Governor's Executive Budget Recommendation
Major Sources of Revenue FY 15-16

Self-Generated Revenues - $3.3 million

- 93% is appropriated in the Civil Law Program, derived from fees charged for legal services for the collection of delinquent student loans and from other quasi-state agencies for legal services.

Interagency Transfers - $21.3 million

- 80% is appropriated in the Risk Litigation Program from the Office of Risk Management for investigative and legal services; 100% of the Risk Litigation Program is funded through IAT.

Statutory Dedications - $22.4 million

- 41% of total statutory dedications is appropriated in the Civil Law Program; 27% in the Gaming Program; 17% in the Administrative Program; and 15% in the Criminal Law and Medicaid Fraud Program. 39% of statutory dedications are out of the Dept. of Justice Legal Support Fund.

Federal Funds - $7.8 million

- Primarily from DHHS Medicaid Fraud Unit and US Dept. of Justice Federal Forfeiture Program.
Statutory Dedications FY 15-16

Administrative Program - $3.8 million
- $2.3M Dept. of Justice Debt Collection Fund
- $1.4M Dept. of Justice Legal Support Fund

Civil Law Program - $9.2 million
- $6.5M Dept. of Justice Legal Support Fund
- $2.1M Louisiana Fund
- $200K Tobacco Control Special Fund
- $400K Tobacco Settlement Enforcement Fund

Criminal Law and Medicaid Fraud Program - $3.4 million
- $595K Insurance Fraud Investigation Fund
- $1.5M Medical Assistance Program Fraud Detection Fund
- $450K Sex Offender Registry Technology Fund

Gaming Program - $6 million
- $835K Pari-mutuel Live Racing Facility Gaming Control Fund
- $1.9M Riverboat Gaming Enforcement Fund
- $3.3M Video Draw Poker Device Fund
### Expenditure Breakdown

<table>
<thead>
<tr>
<th>Expenditures</th>
<th>FY 13-14 Actual Expenditures</th>
<th>FY 14-15 Existing Operating Budget (12/1/14)</th>
<th>FY 15-16 Executive Budget Recommendation</th>
<th>Change from FY 14-15 to FY 15-16</th>
<th>Percent Change from FY 14-15 to FY 15-16</th>
</tr>
</thead>
<tbody>
<tr>
<td>Salaries</td>
<td>$25,059,310</td>
<td>$25,675,340</td>
<td>$26,289,413</td>
<td>$614,073</td>
<td>2.4%</td>
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<tr>
<td>Other Compensation</td>
<td>$1,391,353</td>
<td>$2,167,838</td>
<td>$2,367,134</td>
<td>$199,296</td>
<td>9.2%</td>
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<tr>
<td>Related Benefits</td>
<td>$11,002,109</td>
<td>$13,138,772</td>
<td>$12,861,691</td>
<td>($277,081)</td>
<td>(2.1%)</td>
</tr>
<tr>
<td>Travel</td>
<td>$524,731</td>
<td>$564,207</td>
<td>$969,501</td>
<td>$405,294</td>
<td>71.8%</td>
</tr>
<tr>
<td>Operating Services</td>
<td>$1,494,387</td>
<td>$1,638,180</td>
<td>$1,774,018</td>
<td>$135,838</td>
<td>8.3%</td>
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<tr>
<td>Supplies</td>
<td>$607,676</td>
<td>$520,534</td>
<td>$619,251</td>
<td>$98,717</td>
<td>19.0%</td>
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<tr>
<td>Professional Services</td>
<td>$8,046,070</td>
<td>$19,632,368</td>
<td>$5,539,309 ($14,093,059)</td>
<td>(71.8%)</td>
<td>(9.9%)</td>
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<tr>
<td>Other Charges</td>
<td>$9,282,224</td>
<td>$16,336,561</td>
<td>$14,721,924 ($1,614,637)</td>
<td>(16.2%)</td>
<td></td>
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<tr>
<td>Acq/Major Repairs</td>
<td>$1,025,543</td>
<td>$992,344</td>
<td>$1,153,126</td>
<td>$160,782</td>
<td>16.2%</td>
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<tr>
<td>Unallotted</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
<td>0.0%</td>
</tr>
<tr>
<td>TOTAL EXP</td>
<td>$58,433,403</td>
<td>$80,666,144</td>
<td>$66,295,367 ($14,370,777)</td>
<td>(17.8%)</td>
<td></td>
</tr>
</tbody>
</table>

**Salaries and Related Benefits**
Reflects an increase due to the addition of 12 authorized T.O. positions and health insurance adjustments offset by retirement adjustments.

**Professional Services**
Reflects a decrease in funds for litigation of Deepwater Horizon and National Mortgage Settlement Agreement and an increase for the new Complex Litigation Unit.
8-Year Expenditure History (in millions)

**Personal Services**
- 2008-2009: $35.5
- 2009-2010: $34.4
- 2010-2011: $35.0
- 2011-2012: $37.2
- 2012-2013: $36.4
- 2013-2014: $37.5
- 2014-2015: $41.0
- 2015-2016: $41.5

**Operating Expenses**
- 2008-2009: $2.8
- 2009-2010: $2.5
- 2010-2011: $2.7
- 2011-2012: $2.6
- 2012-2013: $2.6
- 2013-2014: $2.6
- 2014-2015: $2.7
- 2015-2016: $3.4

**Professional Services**
- 2008-2009: $0.3
- 2009-2010: $0.9
- 2010-2011: $7.9
- 2011-2012: $13.4
- 2012-2013: $10.2
- 2013-2014: $8.0
- 2014-2015: $19.6
- 2015-2016: $5.5

**Acquisitions & Major Repairs**
- 2008-2009: $1.5
- 2009-2010: $0.5
- 2010-2011: $0.9
- 2011-2012: $1.0
- 2012-2013: $0.5
- 2013-2014: $0.5
- 2014-2015: $1.0
- 2015-2016: $1.2

Source: Executive Budget Supporting Documents

*Existing Operating Budget as of 12/1/14
**Governor’s Executive Budget Recommendation
8-Year Expenditure History (in millions)

Other Charges

Source: Executive Budget Supporting Documents

*Existing Operating Budget as of 12/1/14
**Governor's Executive Budget Recommendation

Peter Conroy (225) 342-6292  Attorney General  House Fiscal Division
Significant Adjustments

- **($16.1 M)**
  - **IAT**
  - Reduces funding for the Civil Law Program from British Petroleum oil disaster funds. These funds are transferred to AG from the Dept. of Public Safety. These funds were previously used for litigation.

- **$2.3M**
  - **MOF**
  - **SWAP**
  - Replaces $2.3M from State General Fund with Department of Justice Debt Collection Fund.

- **($3.5 M)**
  - **FSGR**
  - Reduces funding due to use of all National Mortgage Settlement Agreement Funds.

- **$5.4 M**
  - **ST DED**
  - **12 T.O.**
  - Increases funding out of the Department of Justice Legal Support Fund and added 12 positions to establish the Complex Litigation Unit.
• Act 796 of the 2014 Regular Session added the award of attorney fees to monies deposited into the Dept of Justice Legal Support Fund and required JLCB approval prior to the payment of legal fees.

• New Complex Litigation Unit uses $5.4 million out of the Dept of Justice Legal Support Fund and adds 12 positions.

• Fiscal Note for Act 796 estimated at least 26 positions needed to handle cases previously handled by outside counsel.
Discretionary/Non-Discretionary Funding in FY 15-16

Executive Budget

Total Budget
$66.3 Million

Subtract
$21.3 Million IAT
(Interagency Transfer Double Count)

$45.0 Million Available

Self-Generated Revenue
$3.3 Million

Statutory Dedications
$22.4 Million

Federal
$7.8 Million

State General Fund
$11.5 Million

Non-Discretionary
$75,028

Administrative
$66,941

Civil Law
$6,074

Criminal Law and Medicaid Fraud
$2,013

Discretionary
$11.5 Million

Administrative
$3.5 Million

Civil Law
$3.6 Million

Criminal Law and Medicaid Fraud
$4.3 Million

Total Budget
$66.3 Million

Subtract
$21.3 Million IAT
(Interagency Transfer Double Count)

$45.0 Million Available
FY 15-16 SALARIES/POSITIONS

- $28.6 million for Salaries and Other Compensation
- $12.9 million for Related Benefits
- Total Personnel Services = $41.5 million; 80.5% of the Department of Justice total Executive Budget Recommendation (excluding Other Charges)

- 479 Authorized Positions (0 classified and 479 unclassified)
- 46 full-time non-T.O. positions
- 1 Other Charges positions

- As of 1/30/2015, there were 16 vacant positions.
Salaries and Positions

TOTAL FULL-TIME EQUIVALENT (FTE) POSITIONS

Source: Prepared by House Fiscal Division staff using information from ISIS-HR

Peter Conroy (225) 342-6292 Attorney General House Fiscal Division
Salaries and Positions

FY 14 UNCLASSIFIED AVERAGE ANNUAL PAY PER FTE

Source: Prepared by House Fiscal Division staff using information from ISIS-HR and Civil Service

Peter Conroy (225) 342-6292  Attorney General  House Fiscal Division
## Department Contacts

<table>
<thead>
<tr>
<th>TITLE</th>
<th>CONTACT</th>
<th>PHONE NUMBER</th>
</tr>
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<tbody>
<tr>
<td>Attorney General</td>
<td>James D. “Buddy” Caldwell</td>
<td>225-326-6705</td>
</tr>
<tr>
<td>First Assistant Attorney General</td>
<td>Trey Phillips</td>
<td>225-326-6705</td>
</tr>
<tr>
<td>Director of Administrative Services</td>
<td>Renee’ Free</td>
<td>225-326-6705</td>
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</tbody>
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