

PROFESSIONAL BAIL BONDSMAN LICENSING BOARD

State Contracts Over \$50,000 Awarded To Minority Owned Businesses Fiscal Year 2018

None

Employment Summary

	Male	Female	Total	%
White Employees	3	1	4	100 %
Black Employees	0	0	0	0 %
Other Racial Minorities	0	0	0	0 %
Total Minorities			0	0 %
Total Employees			4	100 %

Publications

A.C.A. 25-1-201 et seq.

Name	Statutory Authorization	Required for		# of Copies	Reason(s) for Continued Publication and Distribution	Unbound Black & White Copies Produced During the Last Two Years	Cost of Unbound Copies Produced During the Last Two Years
		Governor	General Assembly				
Bail Bond Company and Professional Bail Bondsman Licensing Board - Posting of bondsman list.	A.C.A. §17-19-306	N	N	0	Required by law. Public Use.	0	0.00

Department Appropriation Summary

Appropriation	Historical Data						Agency Request and Executive Recommendation							
	2017-2018		2018-2019		2018-2019		2019-2020				2020-2021			
	Actual	Pos	Budget	Pos	Authorized	Pos	Agency	Pos	Executive	Pos	Agency	Pos	Executive	Pos
1DV Bail Bondsman-Operations	341,539	4	377,363	4	373,383	4	376,940	4	376,940	4	376,940	4	376,940	4
4HD Treasury Cash Reimbursement	0	0	500,000	0	500,000	0	500,000	0	500,000	0	500,000	0	500,000	0
F67 Bail Bond Recovery	0	0	3,500,000	0	3,500,000	0	3,500,000	0	3,500,000	0	3,500,000	0	3,500,000	0
Total	341,539	4	4,377,363	4	4,373,383	4	4,376,940	4	4,376,940	4	4,376,940	4	4,376,940	4

Funding Sources		%		%		%		%		%		%	
Fund Balance	4000005	1,324,141	69.9	1,552,500	31.2	598,460	14.9	598,460	14.9	584,213	14.7	584,213	14.7
Special Revenue	4000030	231,105	12.2	250,000	5.0	250,000	6.2	250,000	6.2	250,000	6.3	250,000	6.3
Cash Fund	4000045	330,210	17.4	857,102	17.2	857,102	21.3	857,102	21.3	808,204	20.4	808,204	20.4
Bail Bond Fees	4000115	0	0.0	2,250,000	45.2	2,250,000	55.9	2,250,000	55.9	2,250,000	56.8	2,250,000	56.8
Intra-agency Fund Transfer	4000317	373,383	19.7	374,848	7.5	377,363	9.4	377,363	9.4	377,363	9.5	377,363	9.5
Transfer to General Revenue	4000635	(153,984)	(8.1)	(150,000)	(3.0)	(150,000)	(3.7)	(150,000)	(3.7)	(150,000)	(3.8)	(150,000)	(3.8)
Transfers to Agencies	4000695	(210,816)	(11.1)	(158,627)	(3.2)	(158,627)	(3.9)	(158,627)	(3.9)	(158,627)	(4.0)	(158,627)	(4.0)
Total Funds		1,894,039	100.0	4,975,823	100.0	4,024,298	100.0	4,024,298	100.0	3,961,153	100.0	3,961,153	100.0
Excess Appropriation/(Funding)		(1,552,500)		(598,460)		352,642		352,642		415,787		415,787	
Grand Total		341,539		4,377,363		4,376,940		4,376,940		4,376,940		4,376,940	

Difference in fund balance is due to unfunded appropriation in Bail Bond Recovery F67.

Analysis of Budget Request

Appropriation: 1DV - Bail Bondsman-Operations

Funding Sources: MBB - Professional Bail Bondsman Licensing Board

The Professional Bail Bondsman Licensing Board uses this appropriation to administer and enforce the laws pertaining to the regulation and licensure of professional bail bond companies and bail bondsmen. \$10 per bond written is collected for deposit as special revenues into the Bail Bondsman Board Fund for the personal services and operating expenses of the board, the remainder is deposited directly into the Domestic Peace Fund administered by the Arkansas Child Abuse/Rape/Domestic Violence Commission. Additional revenues are generated from the receipt of fees, license renewals, and penalties. Pursuant to Act 700 of 1993, at the end of each fiscal year, the board is required to transfer 75% of its fund balances to the General Revenue Fund Account in the State Treasury.

The Agency Request is \$376,940 each year of the biennium.

The Agency Request includes the following changes for both fiscal years:

- Reallocation of appropriation from the Professional Fees line item to the Operating Expenses line item in the amount of \$33,000 to comply with classification changes for paying miscellaneous technical services. This request reflects budget classification transfers approved during the previous biennium through the Performance Evaluation & Expenditure Review (PEER) Subcommittee.

The Executive Recommendation provides for the Agency Request.

Appropriation Summary

Appropriation: 1DV - Bail Bondsman-Operations
Funding Sources: MBB - Professional Bail Bondsman Licensing Board

Historical Data

Agency Request and Executive Recommendation

Commitment Item		2017-2018	2018-2019	2018-2019	2019-2020		2020-2021	
		Actual	Budget	Authorized	Agency	Executive	Agency	Executive
Regular Salaries	5010000	164,913	176,812	173,921	176,590	176,590	176,590	176,590
#Positions		4	4	4	4	4	4	4
Personal Services Matching	5010003	55,711	59,165	58,076	59,264	59,264	59,264	59,264
Operating Expenses	5020002	118,095	136,386	103,386	136,086	136,086	136,086	136,086
Conference & Travel Expenses	5050009	2,820	3,000	3,000	3,000	3,000	3,000	3,000
Professional Fees	5060010	0	2,000	35,000	2,000	2,000	2,000	2,000
Data Processing	5090012	0	0	0	0	0	0	0
Capital Outlay	5120011	0	0	0	0	0	0	0
Total		341,539	377,363	373,383	376,940	376,940	376,940	376,940

Funding Sources								
Fund Balance	4000005	424,711	421,965		467,925	467,925	516,823	516,823
Cash Fund	4000045	330,210	357,102		357,102	357,102	308,204	308,204
Intra-agency Fund Transfer	4000317	373,383	374,848		377,363	377,363	377,363	377,363
Transfer to General Revenue	4000635	(153,984)	(150,000)		(150,000)	(150,000)	(150,000)	(150,000)
Transfers to Agencies	4000695	(210,816)	(158,627)		(158,627)	(158,627)	(158,627)	(158,627)
Total Funding		763,504	845,288		893,763	893,763	893,763	893,763
Excess Appropriation/(Funding)		(421,965)	(467,925)		(516,823)	(516,823)	(516,823)	(516,823)
Grand Total		341,539	377,363		376,940	376,940	376,940	376,940

FY19 Budget amount in Regular Salaries and Personal Services Matching exceeds the authorized amount due to salary and matching rate adjustments during the 2017-2019 Biennium.

Regular Salaries appropriation includes board member stipend payments of \$85, pursuant to A.C.A. 25-16-904.

Budget exceeds Authorized Appropriation in Operating Expenses by authority of a Budget Classification Transfer, PEER June 2018.

A.C.A.17-19-301 provides that the board shall retain sufficient fees and penalties to cover personal services and operating expenses of the board for the subsequent fiscal year, as reflected in Intra-agency Fund Transfer.

Special Language provides that at fiscal year-end, this agency must transfer all but twenty-five (25%) percent of its fund balance to the General Revenue Fund Account in the State Treasury.

Transfer to Agencies is a transfer to the Domestic Peace Fund, A.C.A. 17-19-301.

Analysis of Budget Request

Appropriation: 4HD - Treasury Cash Reimbursement

Funding Sources: NBB - Cash in Treasury

The Professional Bail Bondsman Licensing Board uses this cash appropriation to allow the board to process security deposits and lines of credit to pay outstanding judgments of bail bonds companies that go out of business to the courts. This appropriation allows for proper accounting of these transactions on the state accounting system.

The Agency Request request is \$500,000 each fiscal year.

The Agency's Request to maintain appropriation above 10% of FY18 Actual expenditures includes the following justifications:

- Refunds/Reimbursements - appropriation is necessary to process security deposits and/or pay outstanding judgements of bail bond companies that go out of business.

The Executive Recommendation provides for the Agency Request.

Appropriation Summary

Appropriation: 4HD - Treasury Cash Reimbursement

Funding Sources: NBB - Cash in Treasury

Historical Data

Agency Request and Executive Recommendation

Commitment Item	2017-2018	2018-2019	2018-2019	2019-2020		2020-2021	
	Actual	Budget	Authorized	Agency	Executive	Agency	Executive
Refunds/Reimbursements 5110014	0	500,000	500,000	500,000	500,000	500,000	500,000
Total	0	500,000	500,000	500,000	500,000	500,000	500,000
Funding Sources							
Fund Balance 4000005	67,390	67,390		67,390	67,390	67,390	67,390
Cash Fund 4000045	0	500,000		500,000	500,000	500,000	500,000
Total Funding	67,390	567,390		567,390	567,390	567,390	567,390
Excess Appropriation/(Funding)	(67,390)	(67,390)		(67,390)	(67,390)	(67,390)	(67,390)
Grand Total	0	500,000		500,000	500,000	500,000	500,000

Expenditure of appropriation is contingent upon available funding.

Analysis of Budget Request

Appropriation: F67 - Bail Bond Recovery

Funding Sources: SBL - Special Revenue

The Bail Bond Recovery Fund is funded through a \$4 nonrefundable administrative fee for each bond issued. This appropriation provides for the recovery of forfeited professional bonds and pay outstanding judgements to the courts. This appropriation allows the board to pay up to \$10,000 per bond on forfeitures left by the closing bail bond company.

The Agency Requests is for \$3,500,000 each fiscal year.

The Agency's Request to maintain appropriation above 10% of FY18 Actual expenditures include the following justifications:

- Recovery of Forfeited Professional Bail Bonds - to provide for the recovery of forfeited professional bail bonds and pay outstanding judgements to the courts when bail bonds companies go out of business.

The Executive Recommendation provides for the Agency Request.

Appropriation Summary

Appropriation: F67 - Bail Bond Recovery

Funding Sources: SBL - Special Revenue

Historical Data

Agency Request and Executive Recommendation

Commitment Item	2017-2018	2018-2019	2018-2019	2019-2020		2020-2021	
	Actual	Budget	Authorized	Agency	Executive	Agency	Executive
Recovery of Forfeited Profession 5900046	0	3,500,000	3,500,000	3,500,000	3,500,000	3,500,000	3,500,000
Total	0	3,500,000	3,500,000	3,500,000	3,500,000	3,500,000	3,500,000
Funding Sources							
Fund Balance 4000005	832,040	1,063,145		63,145	63,145	0	0
Special Revenue 4000030	231,105	250,000		250,000	250,000	250,000	250,000
Bail Bond Fees 4000115	0	2,250,000		2,250,000	2,250,000	2,250,000	2,250,000
Total Funding	1,063,145	3,563,145		2,563,145	2,563,145	2,500,000	2,500,000
Excess Appropriation/(Funding)	(1,063,145)	(63,145)		936,855	936,855	1,000,000	1,000,000
Grand Total	0	3,500,000		3,500,000	3,500,000	3,500,000	3,500,000