Stricken language will be deleted and underlined language will be added.

	State of Arkansas As Engrossed: H.	2/26/19 H3/26/19	
1 2	92nd General Assembly A H		
3	Regular Session, 2019		HOUSE BILL 1120
4			
5	By: Joint Budget Committee		
6	, c		
7	For An Act T	o Be Entitled	
8	AN ACT TO MAKE AN APPROPRIA	TION FOR PERSONAL SE	RVICES
9	AND OPERATING EXPENSES FOR	THE OFFICE OF ATTORN	IEY
10	GENERAL FOR THE FISCAL YEAR	ENDING JUNE 30, 202	O; AND
11	FOR OTHER PURPOSES.		
12			
13			
14	Sub	title	
15	AN ACT FOR THE OFFICE	OF ATTORNEY GENERAL	
16	APPROPRIATION FOR THE	2019-2020 FISCAL	
17	YEAR.		
18			
19			
20	BE IT ENACTED BY THE GENERAL ASSEMBLY O	F THE STATE OF ARKAN	ISAS:
21			
21 22	SECTION 1. REGULAR SALARIES - OPE	RATIONS. There is h	ereby established
	SECTION 1. REGULAR SALARIES - OPE for the Office of Attorney General for		•
22		the 2019-2020 fiscal	•
22 23	for the Office of Attorney General for	the 2019-2020 fiscal	•
22 23 24	for the Office of Attorney General for	the 2019-2020 fiscal	•
22 23 24 25	for the Office of Attorney General for	the 2019-2020 fiscal	year, the
22 23 24 25 26	for the Office of Attorney General for	the 2019-2020 fiscal	year, the Maximum Annual
22 23 24 25 26 27	for the Office of Attorney General for following maximum number of regular emp	the 2019-2020 fiscal loyees. Maximum	year, the Maximum Annual Salary Rate
22 23 24 25 26 27 28	for the Office of Attorney General for following maximum number of regular emp	the 2019-2020 fiscal loyees. Maximum No. of	year, the Maximum Annual Salary Rate Fiscal Year
22 23 24 25 26 27 28 29	for the Office of Attorney General for following maximum number of regular emp Item Class No. Code Title	the 2019-2020 fiscal loyees. Maximum No. of Employees	Maximum Annual Salary Rate Fiscal Year 2019-2020
22 23 24 25 26 27 28 29 30	for the Office of Attorney General for following maximum number of regular emp Item Class No. Code Title (1) Q242U SOLICITOR GENERAL	the 2019-2020 fiscal loyees. Maximum No. of Employees	Maximum Annual Salary Rate Fiscal Year 2019-2020 \$167,000
22 23 24 25 26 27 28 29 30 31	for the Office of Attorney General for following maximum number of regular emp Item Class No. Code Title (1) Q242U SOLICITOR GENERAL (2) Q066U ATTORNEY GENERAL I	the 2019-2020 fiscal loyees. Maximum No. of Employees 1 2	Maximum Annual Salary Rate Fiscal Year 2019-2020 \$167,000 \$167,000
22 23 24 25 26 27 28 29 30 31 32	for the Office of Attorney General for following maximum number of regular emp Item Class No. Code Title (1) Q242U SOLICITOR GENERAL (2) Q066U ATTORNEY GENERAL I (3) Q065U ATTORNEY GENERAL II	the 2019-2020 fiscal loyees. Maximum No. of Employees 1 2 9	Maximum Annual Salary Rate Fiscal Year 2019-2020 \$167,000 \$167,000 \$157,100
22 23 24 25 26 27 28 29 30 31 32 33	for the Office of Attorney General for following maximum number of regular emp Item Class No. Code Title (1) Q242U SOLICITOR GENERAL (2) Q066U ATTORNEY GENERAL I (3) Q065U ATTORNEY GENERAL II (4) Q124U ATTORNEY GENERAL III	the 2019-2020 fiscal loyees. Maximum No. of Employees 1 2 9 11	Maximum Annual Salary Rate Fiscal Year 2019-2020 \$167,000 \$157,100 \$125,986



1	(8)	Q063U ATTORNEY GENERAL V	11	\$101,175
2	(9)	Q061U ATTORNEY GENERAL VI	19	\$90,670
3	(10)	Q009U COMMUNITY RELATIONS DIRECTOR	1	\$90,670
4	(11)	Q008U CHIEF INVESTIGATOR	1	\$90,670
5	(12)	Q075U FISCAL SPECIALIST I	1	\$81,257
6	(13)	Q074U INVESTIGATOR I	1	\$81,257
7	(14)	Q072U COMMUNICATIONS OFFICER	1	\$81,257
8	(15)	Q062U PUBLIC INFORMATION OFFICER	1	\$81,257
9	(16)	Q059U OMBUDSMAN	1	\$81,257
10	(17)	Q033U LOGISTICS DIRECTOR	1	\$81,257
11	(18)	Q023U NETWORK SPECIALIST I	1	\$75, 054
12	(19)	Q101U HUMAN RESOURCES DIRECTOR	1	\$72,822
13	(20)	Q073U EXECUTIVE ASSISTANT	1	\$72,822
14	(21)	Q070U INVESTIGATOR II	2	\$72,822
15	(22)	Q052U LAW ED ADMINISTRATOR	1	\$72,822
16	(23)	Q034U ADMINISTRATIVE ASSISTANT I	1	\$72,822
17	(24)	Q002U LEGAL ASSISTANT	1	\$72,822
18	(25)	Q037U NETWORK SPECIALIST II	1	\$67,267
19	(26)	Q035U LIBRARIAN	1	\$67,267
20	(27)	Q058U EXECUTIVE SECRETARY	1	\$65,265
21	(28)	Q025U PARALEGAL I	2	\$65,265
22	(29)	Q006U LAW ED INSTRUCTOR I	2	\$65 , 265
23	(30)	Q004U ASST LOGISTICS DIRECTOR	1	\$65,265
24	(31)	Q071U ADMINISTRATIVE ASSISTANT II	3	\$58,493
25	(32)	Q057U INVESTIGATOR IV	13	\$58,493
26	(33)	Q053U SECRETARY I	7	\$58,493
27	(34)	Q032U LAW ED INSTRUCTOR II	1	\$58,493
28	(35)	Q007U FISCAL SPECIALIST II	2	\$58,493
29	(36)	Q056U SECRETARY II	14	\$52 , 425
30	(37)	Q047U CONSUMER COUNSELOR	4	\$52 , 425
31	(38)	Q036U RECEPTIONIST	2	\$46,987
32	(39)	Q005U COURIER	1	\$46,987
33	(40)	Q132U COURIER II	1	\$42,117
34		MAX. NO. OF EMPLOYEES	142	
2.5				

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SECTION 2. EXTRA HELP - OPERATIONS. There is hereby authorized, for

1 the Office of Attorney General for the 2019-2020 fiscal year, the following

2 maximum number of part-time or temporary employees, to be known as "Extra

3 Help", payable from funds appropriated herein for such purposes: eight (8)

4 temporary or part-time employees, when needed, at rates of pay not to exceed

5 those provided in the Uniform Classification and Compensation Act, or its

6 successor, or this act for the appropriate classification.

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SECTION 3. APPROPRIATION - OPERATIONS. There is hereby appropriated, to the Office of Attorney General, to be payable from the State Central Services Fund, for personal services and operating expenses of the Office of Attorney General for the fiscal year ending June 30, 2020, the following:

12

13	ITEM		FISCAL YEAR
14	NO.		2019-2020
15	(01)	REGULAR SALARIES	\$10,651,174
16	(02)	EXTRA HELP	37,224
17	(03)	PERSONAL SERVICES MATCHING	3,310,054
18	(04)	MAINT. & GEN. OPERATION	
19		(A) OPER. EXPENSE	2,100,000
20		(B) CONF. & TRAVEL	126,578
21		(C) PROF. FEES	644,215
22		(D) CAP. OUTLAY	140,000
23		(E) DATA PROC.	0
24		TOTAL AMOUNT APPROPRIATED	\$17,009,245

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SECTION 4. REGULAR SALARIES - CRIME VICTIMS REPARATIONS PROGRAM. There is hereby established for the Office of Attorney General - Crime Victims Reparations Program for the 2019-2020 fiscal year, the following maximum number of regular employees.

31				Maximum Annual
32			Maximum	Salary Rate
33	Item	Class	No. of	Fiscal Year
34	No.	Code Title	Employees	2019-2020
35	(1)	Q038U CRIME VICTIM ADMINISTRATOR	1	\$72,822
36	(2)	Q057U INVESTIGATOR IV	7	\$58 , 493

1	(3) Q007U FISCAL SPECIALIST II	1 \$58,493
2	MAX. NO. OF EMPLOYEES	9
3		
4	SECTION 5. EXTRA HELP - CRIME VICTIMS	S REPARATIONS PROGRAM. There is
5	hereby authorized, for the Office of Attorn	ney General - Crime Victims
6	Reparations Program for the 2019-2020 fisca	al year, the following maximum
7	number of part-time or temporary employees	, to be known as "Extra Help",
8	payable from funds appropriated herein for	such purposes: two (2) temporary
9	or part-time employees, when needed, at ra	tes of pay not to exceed those
10	provided in the Uniform Classification and	Compensation Act, or its
11	successor, or this act for the appropriate	classification.
12		
13	SECTION 6. APPROPRIATION - CRIME VICT	TIMS REPARATIONS PROGRAM. There is
14	hereby appropriated, to the Office of Attor	rney General, to be payable from
15	the Crime Victims Reparations Revolving Fun	nd, for personal services,
16	operating expenses and payment of claims by	the Office of Attorney General -
17	Crime Victims Reparations Program for the	fiscal year ending June 30, 2020,
18	the following:	
19		
20	ITEM	FISCAL YEAR
21	NO.	2019-2020
22	(01) REGULAR SALARIES	\$332,840
23	(02) EXTRA HELP	0
24	(03) PERSONAL SERVICES MATCHING	93,950
25	(04) MAINT. & GEN. OPERATION	
26	(A) OPER. EXPENSE	36,616
27	(B) CONF. & TRAVEL	1,081
28	(C) PROF. FEES	1,616
29	(D) CAP. OUTLAY	0
30	(E) DATA PROC.	0
31	(05) CLAIMS	1,500,000
32	TOTAL AMOUNT APPROPRIATED	<u>\$1,966,103</u>
33		
34	SECTION 7. REGULAR SALARIES - CRIME '	VICTIMS REPARATIONS PROGRAM -
35	FEDERAL. There is hereby established for	the Office of Attorney General -
0.0		

Crime Victims Reparations - Federal for the 2019-2020 fiscal year, the

1	following maximum number of regular employ	yees.	
2			
3			Maximum Annual
4		Maximum	Salary Rate
5	Item Class	No. of	Fiscal Year
6	No. Code Title	Employees	2019-2020
7	(1) Q054U ADMINISTRATIVE ASSISTANT III	1	\$33,883
8	MAX. NO. OF EMPLOYEES	1	
9			
10	SECTION 8. APPROPRIATION - CRIME VI	CTIMS REPARATIONS	PROGRAM - FEDERAL.
11	There is hereby appropriated, to the Offic	ce of Attorney Ge	neral, to be
12	payable from the federal funds as designa	ted by the Chief	Fiscal Officer of
13	the State, for personal services, operation	ng expenses and p	ayment of claims by
14	the Office of Attorney General - Crime Vi	ctims Reparations	Program - Federal
15	for the fiscal year ending June 30, 2020,	the following:	
16			
17	ITEM		FISCAL YEAR
18	NO.		2019-2020
19	(01) REGULAR SALARIES		\$25,412
20	(02) PERSONAL SERVICES MATCHING		9,650
21	(03) MAINT. & GEN. OPERATION		
22	(A) OPER. EXPENSE		5,000
23	(B) CONF. & TRAVEL		0
24	(C) PROF. FEES		0
25	(D) CAP. OUTLAY		0
26	(E) DATA PROC.		0
27	(04) CLAIMS		1,000,000
28	TOTAL AMOUNT APPROPRIATED		\$1,040,062
29			
30	SECTION 9. REGULAR SALARIES - MEDIC.	AID FRAUD DIVISIO	N - STATE. There
31	is hereby established for the Office of A		
32	Division - State for the 2019-2020 fiscal	•	
33	of regular employees.	, , <u>20220</u>	J :
34			
35			Maximum Annual
36		Maximum	Salary Rate
50		Haxillulli	barary have

1	Item	Class	No. of	Fiscal Year
2	No.	Code Title	Employees	2019-2020
3	(1)	Q065U ATTORNEY GENERAL II	1	\$157,100
4	(2)	Q063U ATTORNEY GENERAL V	2	\$101,175
5	(3)	Q024U AUDITOR	1	\$90,670
6	(4)	Q056U SECRETARY II	1	\$52,425
7		MAX. NO. OF EMPLOYEES	5	
8				

SECTION 10. APPROPRIATION - MEDICAID FRAUD DIVISION - STATE. There is hereby appropriated, to the Office of Attorney General, to be payable from the State Central Services Fund, for personal services and operating expenses of the Office of Attorney General - Medicaid Fraud Division - State for the fiscal year ending June 30, 2020, the following:

15	ITEM		FISCAL YEAR
16	NO.		2019-2020
17	(01)	REGULAR SALARIES	\$481,274
18	(02)	PERSONAL SERVICES MATCHING	133,711
19	(03)	MAINT. & GEN. OPERATION	
20		(A) OPER. EXPENSE	11,667
21		(B) CONF. & TRAVEL	21,667
22		(C) PROF. FEES	16,667
23		(D) CAP. OUTLAY	10,000
24		(E) DATA PROC.	0
25		TOTAL AMOUNT APPROPRIATED	\$674,986

SECTION 11. REGULAR SALARIES - MEDICAID FRAUD DIVISION - FEDERAL.

There is hereby established for the Office of Attorney General - Medicaid

Fraud Division - Federal for the 2019-2020 fiscal year, the following maximum number of regular employees.

32				Maximum Annual
33			Maximum	Salary Rate
34	Item	Class	No. of	Fiscal Year
35	No.	Code Title	Employees	2019-2020
36	(1)	Q131U MEDICAID DIRECTOR	1	\$125,986

1	(2)	Q064U ATTORNEY GENERAL IV	1	\$112,900
2	(3)	Q063U ATTORNEY GENERAL V	1	\$101,175
3	(4)	Q008U CHIEF INVESTIGATOR	1	\$90,670
4	(5)	Q003U NURSE ANALYST	2	\$88,058
5	(6)	Q074U INVESTIGATOR I	2	\$81,257
6	(7)	Q130U INVESTIGATOR III	5	\$65,265
7	(8)	Q046U ANALYST	1	\$65,265
8	(9)	Q025U PARALEGAL I	1	\$65,265
9	(10)	Q069U CASE COORDINATOR	1	\$52 , 425
10	(11)	Q056U SECRETARY II	1	\$52 , 425
11		MAX. NO. OF EMPLOYEES	17	

SECTION 12. EXTRA HELP - MEDICAID FRAUD DIVISION - FEDERAL. There is hereby authorized, for the Office of Attorney General - Medicaid Fraud Division - Federal for the 2019-2020 fiscal year, the following maximum number of part-time or temporary employees, to be known as "Extra Help", payable from funds appropriated herein for such purposes: two (2) temporary or part-time employees, when needed, at rates of pay not to exceed those provided in the Uniform Classification and Compensation Act, or its successor, or this act for the appropriate classification.

SECTION 13. APPROPRIATION - MEDICAID FRAUD DIVISION - FEDERAL. There is hereby appropriated, to the Office of Attorney General, to be payable from the federal funds as designated by the Chief Fiscal Officer of the State, for personal services and operating expenses of the Office of Attorney General - Medicaid Fraud Division - Federal for the fiscal year ending June 30, 2020, the following:

29	ITEM		FISCAL YEAR
30	NO.		2019-2020
31	(01)	REGULAR SALARIES	\$1,275,330
32	(02)	EXTRA HELP	28,453
33	(03)	PERSONAL SERVICES MATCHING	378,420
34	(04)	MAINT. & GEN. OPERATION	
35		(A) OPER. EXPENSE	35,000
36		(B) CONF. & TRAVEL	65,000

1	(C) PROF. FEES	50,000
2	(D) CAP. OUTLAY	30,000
3	(E) DATA PROC.	0
4	TOTAL AMOUNT APPROPRIATED	\$1,862,203
5		
6	SECTION 14. APPROPRIATION - MEDICAID FRAUD DIVISION -	INDIRECT COSTS.
7	There is hereby appropriated, to the Office of Attorney Gene	eral, to be
8	payable from the federal funds as designated by the Chief F:	iscal Officer of
9	the State, for operating expenses of the Office of Attorney	General -
10	Medicaid Fraud Division - Indirect Costs for the fiscal year	r ending June 30,
11	2020, the following:	
12		
13	ITEM	FISCAL YEAR
14	NO.	2019-2020
15	(01) MAINT. & GEN. OPERATION	
16	(A) OPER. EXPENSE	\$330,000
17	(B) CONF. & TRAVEL	0
18	(C) PROF. FEES	0
19	(D) CAP. OUTLAY	0
20	(E) DATA PROC.	0
21	TOTAL AMOUNT APPROPRIATED	\$330,000
22		
23	SECTION 15. APPROPRIATION - INTERNET CRIME CHILD. The	ere is hereby
24	appropriated, to the Office of Attorney General, to be payal	ole from the
25	federal funds as designated by the Chief Fiscal Officer of t	the State, for
26	operating expenses of the Office of Attorney General - Inter	rnet Crime Child
27	for the fiscal year ending June 30, 2020, the following:	
28		
29	ITEM	FISCAL YEAR
30	NO.	2019-2020
31	(01) MAINT. & GEN. OPERATION	
32	(A) OPER. EXPENSE	\$25,000
33	(B) CONF. & TRAVEL	0
34	(C) PROF. FEES	0
35	(D) CAP. OUTLAY	0
36	(E) DATA PROC.	0

1	TOTAL AMOUNT APPROPRIATED		<u>\$25,000</u>
2			
3	SECTION 16. REGULAR SALARIES - COO	PERATIVE DISABILITY	INVESTIGATION
4	PROGRAM. There is hereby established for the Office of Attorney General -		
5	Cooperative Disability Investigation Program for the 2019-2020 fiscal year,		
6	the following maximum number of regular	employees.	
7			
8			Maximum Annual
9		Maximum	Salary Rate
10	Item Class	No. of	Fiscal Year
11	No. Code Title	Employees	2019-2020
12	(1) Q074U INVESTIGATOR I	2	\$81,257
13	(2) Q046U ANALYST	1	\$65,265
14	MAX. NO. OF EMPLOYEES	3	
15			
16	SECTION 17. APPROPRIATION - COOPERATIVE DISABILITY INVESTIGATION		
17	PROGRAM. There is hereby appropriated, to the Office of Attorney General, to		
18	be payable from the federal funds as designated by the Chief Fiscal Officer		
19	of the State, for personal services and operating expenses of the Office of		
20	Attorney General - Cooperative Disability Investigation Program for the		
21	fiscal year ending June 30, 2020, the fo	ollowing:	
22 23	ITEM		FISCAL YEAR
24	NO.		2019-2020
25	(01) REGULAR SALARIES		\$196,052
26	(02) PERSONAL SERVICES MATCHING		60,408
27	(03) OVERTIME		42,000
28	(04) MAINT. & GEN. OPERATION		
29	(A) OPER. EXPENSE		31,000
30	(B) CONF. & TRAVEL		0
31	(C) PROF. FEES		0
32	(D) CAP. OUTLAY		0
33	(E) DATA PROC.		0
34	TOTAL AMOUNT APPROPRIATED		\$329,460
35			

SECTION 18. SPECIAL LANGUAGE. NOT TO BE INCORPORATED INTO THE ARKANSAS

- 1 CODE NOR PUBLISHED SEPARATELY AS SPECIAL, LOCAL AND TEMPORARY LAW. ATTORNEY
- 2 FEES. The disbursing officer of the appropriations provided for herein,
- 3 shall deposit all monies received by the Office of Attorney General as
- 4 attorney fees in the State Central Services Fund as direct revenues.
- 5 The provisions of this section shall be in effect only from July 1, 2018
- 6 2019 through June 30, 2019 2020.

- 8 SECTION 19. SPECIAL LANGUAGE. NOT TO BE INCORPORATED INTO THE ARKANSAS
- 9 CODE NOR PUBLISHED SEPARATELY AS SPECIAL, LOCAL AND TEMPORARY LAW. TRANSFER
- 10 PROVISION. After receiving approval from the Chief Fiscal Officer of the
- 11 State, and prior review by the Arkansas Legislative Council or Joint Budget
- 12 Committee, the Office of Attorney General is authorized to transfer
- 13 appropriation from any line item authorized in the Operations Appropriation
- 14 of the Office of Attorney General in this Act to any other line item
- 15 authorized in the Operations Appropriation.
- 16 The provisions of this section shall be in effect only from July 1, 2018
- 17 <u>2019</u> through June 30, 2019 <u>2020</u>.

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- 19 SECTION 20. Arkansas Code Title 25, Chapter 16, Subchapter 4, is
- 20 amended to add an additional section to read as follows:
- 21 *25-16-716.* Fee reimbursement.
- 22 (a) The Office of the Attorney General may charge a fee to a
- 23 governmental unit to reimburse the office for an expenditure made on behalf
- 24 of a governmental unit.
- 25 <u>(b) A fee under subsection (a) of this section shall be deposited by</u>
- 26 <u>the office into the State Central Services Fund as a refund to an</u>
- 27 <u>expenditure.</u>

- 29 SECTION 21. SPECIAL LANGUAGE. NOT TO BE INCORPORATED INTO THE ARKANSAS
- 30 CODE NOR PUBLISHED SEPARATELY AS SPECIAL, LOCAL AND TEMPORARY LAW. FUND
- 31 TRANSFER. Immediately upon the effective date of this act, the Attorney
- 32 General shall deposit or transfer by check up to the sum of two million
- 33 dollars (\$2,000,000) from the unobligated cash funds of the Office of
- 34 Attorney General received from court orders or settlement agreements to the
- 35 State Central Services Fund.
- The provisions of this section shall be in effect only from July 1, 2018

1 2019 through June 30, 2019 2020.

2

- 3 SECTION 22. SPECIAL LANGUAGE. CODE AMENDMENT. Arkansas Code Title 4 20, Chapter 77, Subchapter 9, is amended to add an additional section to read 5 as follows:
- 6 20-77-912. Funds for investigations and prosecutions.
- 7 (a) Under this subchapter and the Medicaid Fraud Act, § 5-55-101 et
 8 seq., the Attorney General or a prosecuting attorney is entitled to recover
 9 reasonable and necessary expenses incurred during its investigations and
 10 prosecutions.
- 11 <u>(b) The Attorney General shall create and maintain accounts for these</u> 12 funds.
- 13 <u>(c) The federal share of these funds shall be returned to the United</u>
 14 <u>States Government in accordance with the federal regulations governing the</u>
 15 <u>Medicaid Fraud Control Unit.</u>
 - (d) The remaining funds shall be retained and expended by the Attorney

 General to defer the cost of future investigations and prosecutions conducted

 by the Medicaid Fraud Control Unit.

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SECTION 23. COMPLIANCE WITH OTHER LAWS. Disbursement of funds authorized by this act shall be limited to the appropriation for such agency and funds made available by law for the support of such appropriations; and the restrictions of the State Procurement Law, the General Accounting and Budgetary Procedures Law, the Revenue Stabilization Law, the Regular Salary Procedures and Restrictions Act, or their successors, and other fiscal control laws of this State, where applicable, and regulations promulgated by the Department of Finance and Administration, as authorized by law, shall be strictly complied with in disbursement of said funds.

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Assembly that any funds disbursed under the authority of the appropriations contained in this act shall be in compliance with the stated reasons for which this act was adopted, as evidenced by the Agency Requests, Executive Recommendations and Legislative Recommendations contained in the budget manuals prepared by the Department of Finance and Administration, letters, or summarized oral testimony in the official minutes of the Arkansas Legislative

1	Council or Joint Budget Committee which relate to its passage and adoption.		
2			
3	SECTION 25. EMERGENCY CLAUSE. It is found and determined by the		
4	General Assembly, that the Constitution of the State of Arkansas prohibits		
5	the appropriation of funds for more than a one (1) year period; that the		
6	effectiveness of this Act on July 1, 2019 is essential to the operation of		
7	the agency for which the appropriations in this Act are provided, and that i		
8	the event of an extension of the legislative session, the delay in the		
9	effective date of this Act beyond July 1, 2019 could work irreparable harm		
10	upon the proper administration and provision of essential governmental		
11	programs. Therefore, an emergency is hereby declared to exist and this Act		
12	being necessary for the immediate preservation of the public peace, health		
13	and safety shall be in full force and effect from and after July 1, 2019.		
14			
15	/s/Joint Budget Committee		
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