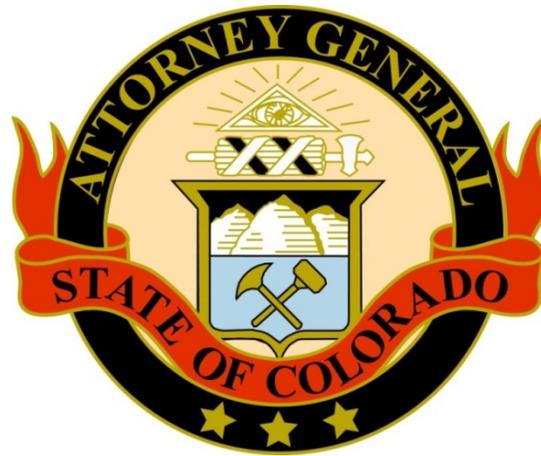


Updated: 7/16



**COLORADO DEPARTMENT OF LAW
SMART Government Act Strategic Plan
July 1, 2016**

Office of the Attorney General
Ralph L. Carr Colorado Judicial Center
1300 Broadway, 10th Floor
Denver, Colorado 80203
(720) 508-6000

Mission:

It is the mission of the Department of Law to provide professional, ethical, and independent legal services to the State of Colorado and its citizens, to promote respect for law and access to the justice system, to ensure the fair and open exercise of government, and to protect and advance the public interest.

Vision:

It is the vision of the Colorado Department of Law to be the premier law enforcement agency and public law office leading the state with the trust, confidence, and support of partners, consumers, and policy-makers, while committing to the highest professional and ethical standards.

Focus: The Colorado Department of Law (DOL) is focused on:

- Upholding the United States and Colorado Constitutions.
- Providing the highest level of ethical legal service to the State of Colorado.
- Defending the laws and officers of the State of Colorado from legal challenge.
- Protecting and preserving the quality of Colorado's land, water and air.
- Advocating for policies that help law enforcement improve community safety.
- Protecting Coloradans from consumer scams and fraud.
- Ensuring that Colorado's elections remain free from criminal fraud.
- Promoting open, accountable governance.

Statutory Authority:

The statutory authority for the DOL is found in section 24-31-101, et seq., C.R.S. Additional more specific statutory authority is found in titles 5, 6, 10, 11, 12, 25, 33, 34, 36, 37 and 39.

Description:

The Colorado Attorney General is one of four independently elected statewide offices in Colorado and was established by the State Constitution upon statehood in 1876. Attorney General Cynthia H. Coffman is Colorado's 38th Attorney General.

The Attorney General and the DOL, collectively referred to as the Colorado Attorney General's Office, represents and defends the legal interests of the people of the State of Colorado and its sovereignty. The Attorney General exercises the responsibilities given to the office by the Colorado Constitution, statutes enacted by the Colorado General Assembly, and the common law.

The Attorney General has primary authority for enforcement of consumer protection and antitrust laws, prosecution of criminal appeals and some complex white-collar crimes, the Statewide Grand Jury, training and certification of peace officers, and most natural resource and environmental matters. Additionally, the Attorney General's Office works concurrently with Colorado's 22 district attorneys and other local, state and federal law enforcement authorities to carry out the criminal justice responsibilities and activities of the office. The Attorney General is also the chief legal counsel and advisor to the

executive branch of state government including the governor, all of the departments of State government, and to the many state agencies, boards, and commissions.

The DOL is largely a cash-funded agency that receives funding from state agencies and various programs for the provision of legal services, the investigation and prosecution of fraud, and the protection of citizens of this State through a number of consumer protection efforts. The DOL delivers its responsibilities within an approximately \$78 million appropriated budget, and utilizes roughly 500 employees (483.5 FTE) to carry out these responsibilities.

The DOL's services are delivered primarily through eight operational sections. These sections carry out their specific responsibilities in order to provide the highest quality legal representation for state clients, to all state government agencies, and each program and board within. Additionally, investigative and prosecutorial efforts help protect the interests of state citizens by minimizing fraud and ensuring public safety. These eight sections include:

- **Business and Licensing Section** – Provides legal advice and litigation services to several state agencies, including the Department of Regulatory Agencies and its divisions of Professions and Occupations, Banking, Civil Rights, Financial Services, Insurance, Real Estate, and Securities. The Section also represents the Department of Agriculture, the State Personnel Board, and the Independent Ethics Commission.
- **Civil Litigation and Employment Law Section** – Defends state employees and agencies in administrative, state, and federal courts. Cases may involve personal injury suits, property damage, constitutional violations or employment discrimination among others. The Section also prosecutes civil rights violations in administrative and state courts and provides employment law advice to all state agencies. The Section provides day-to-day advice to the Departments of Corrections, Public Safety, and Transportation.
- **Consumer Protection Section** – Protects Colorado consumers against fraud and provides a competitive business environment through enforcement of state and federal consumer protection, charitable solicitations, antitrust, consumer lending, fair debt collection practices, and numerous other consumer protection statutes. The Section also represents the state Office of Consumer Counsel, advocating before the Public Utilities Commission on behalf of residential, small business, and agricultural ratepayers.
- **Criminal Appeals Section** – Represents law enforcement interests when defendants challenge their felony convictions in the state and federal appellate courts.
- **Criminal Justice Section** – Assists local prosecutors and law enforcement agencies throughout the State on matters that occur in more than one local jurisdiction, including presenting cases to the Statewide Grand Jury and serving as special district attorneys in local counties upon request. Section members provide special assistance to district attorneys in complex violent crimes including homicides and cold cases. The Section also prosecutes multi-jurisdictional cases that include human trafficking, major drug trafficking organizations, white-collar and environmental crimes. The Section prosecutes crimes in which it has original jurisdiction, including securities, insurance, and election fraud. It also investigates and prosecutes fraud committed against the State by providers of Medicaid products and services, as well as abuse and neglect of patients in federally-funded long-term

care facilities. The Section also coordinates the prosecution of foreign fugitives and oversees the Peace Officer Standards and Training Board (POST).

- **Natural Resources Section** – Works with client agencies to protect and improve the quality of Colorado’s natural environment and to ensure intelligent use and development of the state’s natural resources. The Section provides legal counsel and representation to the Department of Natural Resources on the regulation of mining, oil and gas, parks and wildlife, state lands, and water rights and to the Department of Public Health and Environment on the regulation of air quality, water quality, radiation control, and hazardous and solid waste management. The Section also advocates on behalf of the State Natural Resource Trustees and the State Energy Office.
- **Revenue and Utilities Section** – Provides litigation and general counsel support to the Department of Revenue, the Trial Staff of the Public Utilities Commission within the Department of Regulatory Agencies, the Property Tax Administrator and Property Tax Division within the Department of Local Affairs, and statewide clients regarding bankruptcy matters.
- **State Services Section** – Provides representation to eight of sixteen executive branch state agencies, as well as Colorado’s five statewide elected public officials: the Governor, Lt. Governor, Attorney General, Secretary of State, and Treasurer. The Section also represents the Judiciary and the Public Utilities Commission, as well as the Departments of Human Services, Health Care Policy and Financing, Personnel and Administration, and Public Health and Environment, many of the institutions of Higher Education and the Department of Education. The Section reviews hundreds of state contracts and defends the State against claims typically involving the inadequacy of funding of various programs.

The DOL received funding to create a new Office of Community Engagement in fiscal year 2015-2016. This office proactively reaches out to those in need with the goal of preventing Coloradans from becoming victims of fraud, crime and abuse, and educates the public about how the Rule of Law impacts their daily lives. The Office of Community Engagement will coordinate the DOL’s numerous education and outreach programs, including management of the Safe2Tell™ program. Safe2Tell™ is an anonymous tipline that provides young people a way to report any threatening behaviors or activities endangering themselves or someone they know.

Objectives:

The DOL aims to achieve its vision and accomplish its mission through these objectives:

- Minimize state risk through the effective representation of client agencies and protect citizens by enforcing regulatory laws and prosecuting cases referred by client agencies;
- Facilitate consumer protection and maintain financial integrity through consumer protection and antitrust enforcement efforts;
- Ensure consumer protection through licensure and registration of regulated consumer lenders, debt collectors, debt-management services providers, and credit repair companies;
- Minimize state risk through the effective representation of state prosecution when defendants challenge their felony convictions before the state or federal appellate courts;

- Prosecute criminal offenses within its jurisdiction, including handling a wide variety of criminal matters across all areas of the state including white-collar crime offenses, human trafficking cases, homicides, complex drug conspiracies, and special prosecutions in which our assistance is requested by the Governor or an elected district attorney.

The DOL tracks specific workload and performance measures and strategic efforts in attempting to meet performance measures. In coordination with the objectives listed above, the DOL has provided specific performance measures, strategies, and performance evaluations provided below.

The DOL’s annual budget request reports additional measures to help provide a complete analysis of DOL’s efforts. Please refer to the Attorney General’s webpage at <http://coag.gov/> to review the annual budget document.

FY 2016-17 Long Bill and Special Bills Appropriations DOL:

Total Funds	FTE	General Fund	Cash Funds	Reappropriated Funds	Federal Funds
\$78,164,694	483.5	\$15,138,947	\$15,612,031	\$45,630,682	\$1,783,034

Priorities:

Representation of Client Agencies.

The Attorney General by statute is the legal counsel and advisor of each department, division, board, bureau, institution of higher education and agency of state government other than the legislative branch and University of Colorado. § 24-31-101, et seq., C.R.S. The DOL represents the various clients efficiently and effectively. The key to this success is retaining quality employees by providing competitive attorney compensation and benefits package and a dynamic work environment.

Objective: To provide quality legal counsel and representation and provide effort that is satisfactory or greater to client agencies.

Performance Measure		Actual FY 14	Actual FY 15	Actual FY 16	Request FY 17	Request FY 18	Request FY 19
Provide quality legal counsel and representation to client agencies as measured by client annual survey as satisfied or very satisfied with legal counsel.	Target	95%	95%	95%	95%	95%	95%
	Actual	95.36%	96.56%	Measure will not be reported until Oct. 2016, due to change in timing of survey	NA	NA	NA

Strategy: The DOL strives to hire, develop, and retain the best lawyers possible to represent client agencies by providing high level and interesting work. The DOL is committed to the professional development of its attorneys through ongoing continuing legal education on a variety of subjects and skills, including brief writing, oral advocacy, substantive and procedural matters, and ethics, as well as exercising good judgment in advising and representing client agencies. In fiscal year 2016, the DOL formalized its training and professional development program for its staff with the launch of the DOL University Professional Development Program.

The DOL is examining new initiatives to evaluate and implement measures outside of the historic, programmatic legal services the Office has provided, to better address and serve the legal needs of the client agencies. These measures include identification and development of legal expertise to address complex legal issues that historically have required the retention and designation of a Special Attorney General, as well as formalization of client training programs to proactively educate client agencies on issues that result in recurring legal issues. Implementation requires adapting existing resources and technology to accommodate new processes and duties. As part of this initiative, the DOL will be examining changes to its annual client survey to account for these new measures.

Evaluation of Prior Year Performance: Annual client surveys have been deferred to October 2016 to coincide with the new attorney performance evaluation cycle and for incorporation into a comprehensive review and evaluation of the performance of the DOL’s attorneys. As set forth above, the survey will be reviewed to determine how to accommodate new measures undertaken to measure additional legal services provided to client agencies. The DOL will continue to hire and do its best to retain quality attorneys through the valuable work attorneys are exposed to and within the available resources to continue to be “an employer of choice” in the legal field.

Criminal Enforcement and Prosecution.

The DOL’s trial prosecution efforts (in addition to the litigation that is conducted by our dedicated Financial Fraud and Medicaid Fraud Units) are focused in multiple areas: 1) Complex Crimes, 2) Environmental Crimes, 3) Gang Prosecution, 4) Prosecution Assistance, 5) Auto Theft and 6) the Violent Crime Assistance Team (VCAT).

Pursuant to section 2-7-204(3)(c), C.R.S., the DOL must supply performance goals as part of this report. For purposes of complying with this requirement, the Criminal Justice Section has supplied projections of different restitution figures. The projections supplied are only estimates based on previous results as well as anticipated trends. These numbers are not intended to, and will not, subvert the ethical duties regarding the charging and disposition of criminal cases by any prosecutor in the DOL.

Complex and/or multi-jurisdictional securities fraud investigations and prosecutions

Objective: To conduct a statewide program for investigating and prosecuting violations of applicable state laws pertaining to securities fraud which local jurisdictions may not have the resources to handle.

Performance Measure		FY 14 Actual	FY 15 Actual	FY 16 Actual	FY 17 Estimate	FY 18 Request	FY 19
Restitution Ordered	Estimate	\$5,000,000	\$5,000,000	\$5,000,000	\$5,000,000	\$5,000,000	\$5,000,000
	Actual	\$7,113,232	\$3,020,538	\$3,801,150.	NA	NA	NA

Strategy: The Attorney General has concurrent and original jurisdiction to prosecute criminal violations relating to securities fraud. The Securities Fraud Team within the Financial Fraud Unit handles these cases and is recognized statewide for its expertise. As a result the Unit handles many high profile cases. The Team is comprised of two attorneys, two investigators, a paralegal and a program assistant. The Securities Fraud Team is funded through an industry assessment on brokers and dealers doing business within the State of Colorado. The Team frequently uses the Statewide Grand Jury for these sophisticated and complex cases.

The Security Fraud Team receives case referrals from numerous sources. The team collaborates closely with the Colorado Division of Securities. The Division of Securities refers approximately 50% of the Unit’s cases to the Attorney General’s Office. Private attorneys, law enforcement, and private citizens also refer cases to the Unit. The Financial Fraud Unit exercises its original jurisdiction to independently investigate these referrals, initiate criminal charges when appropriate and prosecute securities fraud statewide. Fraud referrals often require substantial investigation, and most investigations take months or years. However, some of the fraud referrals, once investigated, do not result in criminal charges. This is due to various reasons, including lack of provable criminal intent, inconsistencies or uncooperative victims and witnesses, or statute of limitations problems when cases are brought to our attention years after the criminal behavior.

Evaluation of Prior Year Performance: The Unit’s numbers were fairly similar for the past two years. However, while the case numbers are low, the sentences and restitution figures reflect the complexity and size of the cases prosecuted. The Department will continue to monitor these numbers to assess effort and modify out year goals if necessary.

Complex and/or multi-jurisdictional insurance fraud investigations and prosecutions

Objective: To conduct a statewide program for investigating and prosecuting violations of applicable state laws pertaining to fraud relating to insurance which local jurisdictions may not have the resources to handle.

Performance Measure		Actual FY 14	Actual FY 15	Actual FY 16	Request FY 17	Request FY 18	Request FY 19
Insurance Fraud Restitution Recovered	Target	\$450,000	\$450,000	\$300,000	\$300,000	\$300,000	\$300,000
	Actual	\$3,204,781	\$576,017	\$273,781	NA	NA	NA

Strategy: As a result of legislation passed in 1997, the Attorney General has concurrent jurisdiction to prosecute criminal violations of applicable state laws regarding insurance fraud. The Insurance Fraud Team within the Financial Fraud Unit handles these cases and has been nationally recognized for their efforts. The Insurance Fraud Team is funded exclusively through an industry assessment on insurance companies doing business in the State.

The Unit receives referrals from numerous sources. Fraud referrals often require substantial investigation, and some investigations take months or in rare cases even years. Typical cases involved staged or caused automobile accidents, theft of insurance premiums, fraudulent claims, contractor fraud and overbilling for services. However, some referrals do not result in criminal charges once they are fully investigated. This is a common part of the criminal investigation process and can be due to a variety of factors including a lack of provable criminal intent, jurisdictional issues, ambiguous documentation or inconsistencies or vagueness in the applicable rules. The Team will occasionally partner with outside law

enforcement agencies to prosecute cases when appropriate. The Team works closely with the National Insurance Crime Bureau (NICB), the Colorado Division of Insurance, the Federal Bureau of Investigation and local law enforcement agencies. The Unit endeavors to be expeditious and responsive when reviewing referrals, opening investigations, and bringing cases through the court system.

Evaluation of Prior Year Performance: The Insurance Fraud Unit’s restitution recovered was lower in FY 16 than previous years. Often the complexity of the case is not dependent on the total value of the fraud perpetrated. The DOL will continue to monitor efforts and out year objectives to continue to challenge program staff.

Medicaid fraud investigations and prosecutions

Objective: To defend the financial integrity of the State’s Medicaid program and the safety of patients in Medicaid-funded facilities.

Performance Measure		Actual FY 14	Actual FY 15	Actual FY 16	Request FY 17	Request FY 18	Request FY 19
Medicaid Fraud: Fines, Costs, Restitution Recovered	Target	\$3,500,000	\$3,500,000	\$4,000,000	\$4,000,000	\$4,000,000	\$4,000,000
	Actual	\$9,441,306	\$5,298,867	\$8,318,899	NA	NA	NA

Strategy: The Medicaid Fraud Control Unit (“MFCU”) of the Attorney General’s Office receives 75% of its funding from the federal government with the rest coming from the State of Colorado. In addition to pursuing criminal cases involving Medicaid fraud and instances of abuse and neglect in Medicaid funded residence care facilities, the MFCU is authorized to pursue civil cases pursuant to the Colorado Medicaid False Claims Act, which became law in 2010, as well as act as the State’s legal representative in civil cases involving the Act. The MFCU also acts as the State’s legal representative in *qui tam* (whistleblower) Medicaid cases which involve Medicaid programs in several states.

The Unit receives referrals from numerous sources. Fraud referrals often require substantial investigation, and some investigations take months or years. Many of the fraud referrals, once investigated, do not result in criminal charges. This is due to various reasons, including lack of provable criminal intent, and inconsistencies or vagueness of applicable rules. The Unit endeavors to be as quick and responsive as possible in receiving referrals, opening investigations, and bringing cases through the court system. When cases are not appropriate for criminal investigation, the Unit reviews them promptly for consideration of civil recoveries or refers them to other agencies and/or delivers information or assistance to the referring entity or person to assure that their concerns may be addressed.

Evaluation of Prior Year Performance: The vast majority of MFCU collections come from the global *qui tam* cases, where someone sues a pharmaceutical manufacturer or other business nationwide. However, the pharmaceutical suits have declined steeply in value over the last 5 years, and while there are numerous such cases in district courts around the country, the companies are no longer engaging in similar behaviors and the damages are much less. The off-label marketing scandals of previous perpetrators and the atypical antipsychotics have been resolved, and the rebate regulations changed such that there is likely one significant rebate case in process.

The MFCU team had tremendous in-state success this year with respiratory therapists and anesthesiology. The DOL will continue to monitor the changing landscape of this area and may likely need to reduce out

year projections in the future, as the nationwide efforts success is decreasing the propensity for fraudulent behavior.

Consumer Protection.

Objective: To select and prioritize appropriate cases for investigation and enforcement, as well as to provide consumer outreach to vulnerable groups, most notably the elderly.

Performance Measure		Actual FY 14	Actual FY 15	Actual FY 16	Request FY 17	Request FY 18	Request FY 19
Resolve 75% of consumer protection and antitrust investigations within one year through settlement, litigation, or closure	Target	NA	NA	75%	75%	75%	75%
	Actual	New Measure FY 16	New Measure FY 16	72.5%	NA	NA	NA

Strategy: The AG’s Consumer Protection Section is small it but has very broad jurisdiction (Consumer Protection Act, Antitrust Act, Charitable Solicitation Act, and approximately a dozen other statutes). The Section effectively manages its resources to promote its enforcement priorities. Because there are so many variables in conducting a consumer protection investigation, including delays in obtaining documents or witness testimony, it is impossible to attain a 100% success rate in resolving investigations within one year. The DOL will continue to monitor work efforts, resources, to ensure efficient and effective program delivery and to ensure out year objectives are reasonable and challenging.

Evaluation of Prior Year Performance: Of the eleven cases that the DOL failed to resolve within twelve months, six are multistate efforts. The DOL, in these instances, has little control over the pace of a case and the resolution of it due to the number of entities that are coordinating efforts. The DOL will continue to include all cases in this measure to maintain data integrity and to continue to monitor and assess efforts in this area. As this measure develops, the DOL may modify targets, in order to ensure the optimal use of its resources. Currently, enough data does not exist to modify.

Performance Measure		Actual FY 14	Actual FY 15	Actual FY 16	Request FY 17	Request FY 18	Request FY 19
Resolve 75% of loan modification/foreclosure complaints within one year	Target	NA	NA	75%	75%	75%	75%
	Actual	New Measure FY 16	New Measure FY 16	100%	NA	NA	NA

Strategy: Resolution of these complaints involve interviewing the consumer, getting access to loan files, communicating with the relevant bank or servicer, and trying to assist the homeowner either to avoid foreclosure or to obtain a favorable loan modification.

Evaluation of Prior Year Performance: The DOL was successful in addressing all complaints within one year on this measure. The DOL will assess this measurement moving forward to determine if any work efforts, goals and objectives should be modified.

Performance Measure		Actual FY 14	Actual FY 15	Actual FY 16	Request FY 17	Request FY 18	Request FY 19
Take initial action on 80% of actionable no-call complaints within 30 days after receiving a 3rd complaint against a telemarketer within a month	Target	NA	NA	75%	75%	75%	75%
	Actual	New Measure FY 16	New Measure FY 16	62%	NA	NA	NA

Strategy: An “actionable no-call complaint” is one where the consumer provides enough information, including a real, offending, telemarketing phone number, to enable this office to conduct an investigation. Pursuant to the No-Call List Act, this office has jurisdiction to investigate a company only when it receives a minimum of three complaints within a one-month period.

Evaluation of Prior Year Performance: This is a new measure for FY 16 and the DOL implemented a new system to track this data. The DOL will continue its efforts in these areas to better utilize the new system in line with work efforts to assess business direction and reasonable and challenging objectives.

Consumer Credit

Objective: To ensure efficient operations to benefit providers and consumers and to ensure compliance with debt management laws.

Performance Measure		Actual FY 14	Actual FY 15	Actual FY 16	Request FY 17	Request FY 18	Request FY 19
Investigate and resolve 90%/80% of complaints within 60 days or less	Target	NA	90%/80%	90%/80%	90%/80%	90%/80%	90%/80%
UCCC	Actual	NA	97%	88%	90%	90%	90%
Debt Management	Actual	NA	90%	91%	90%	90%	90%
Debt Collection	Actual	NA	82%	81%	80%	80%	80%

Strategy: To ensure efficient operations, the Unit processes licenses and/or registrations by verification and review for timeliness, completeness, and compliance with statutory requirements. The Unit conducts operations so that a final issuance and approval to do business in Colorado is expeditious but thorough.

To ensure compliance and protect consumers from potentially illegal and/or harmful activities, the Unit investigates consumer complaints, information from competitors, proactively detected information on the internet, and in certain programmatic cases, conducts onsite and mail-in examinations. Additionally, upon

cause, the Unit conducts examinations. These efforts may result in cease and desist advisories, administrative discipline, or other enforcement actions.

Evaluation of Prior Year Performance: This is a new measure with its second year of actual data. In general, the professional goals originally established seem appropriate. The DOL will continue to monitor efforts in this area to ensure the most effective program delivery within resources and to ensure that programmatic goals continue to be both realistic and challenging.

Key Workload Indicators: Annual applications for license and registration renewal or new licensees.

Appellate.

Objective: To produce quality briefs appropriately tailored to the seriousness of the offense/appellate challenge while maintaining or improving success rate.

Performance Measure		Actual FY 14	Actual FY 15	Actual FY 16	Request FY 17	Request FY 18	Request FY 19
Percentage of cases with a successful outcome on appeal	Target	90%	90%	90%	90%	90%	90%
	Actual	91.3%	89.6%	88.4%	NA	NA	NA

Strategy: The strategy of the Appellate Section is to do whatever it can to resolve cases in a timely fashion while providing quality representation of the State’s interests. Toward that end, it is critical that the Section continues to ensure quality briefs with attention to reducing the backlog to a manageable level.

The Section received funding for six new attorney FTE for FY 2014, two permanent, and four short-term (three positions end in FY 2018 and one in FY 2017). With the additional resources garnered by the Public Defender’s Office, the Section is currently assessing resource needs in out years.

Cases are channeled within the Section as efficiently as possible so that the best people for the job are working on particular cases. Many Section attorneys have developed special expertise, and to the extent possible, supervisors channel cases dealing with particular subject areas to those with expertise (few cases, however, ever consist of single issues). Resource materials (a brief bank, outlines, etc.) are compiled and updated to provide starting points and shortcuts for research, and senior staff provide mentoring and oversight so that junior staff get on the right track quickly and efficiently.

Evaluation of Prior Year Performance: Recently, the Section has met its goal of preserving at least 90% of the convictions challenged on appeal. In FY 16, this section came in just below the goal. The DOI is working through backlog and changing staffing and will continue to monitor this to ensure effective program delivery, use of resource, and performance management.

Program Descriptions in Long Bill Order:

Administration:

Office of the Attorney General, provides the overall leadership and direction for the Department of Law.

Human Resources, which hires new employees, manages employee benefits, and consults with employees and managers regarding applicable state and federal personnel laws and regulations;

Financial Services, which includes accounting, financial reporting, and payroll.

Operations and Budgeting: Prepares the Department's budget and monitors expenditures and budget implementation. Additionally, this unit provides office wide support to space planning, workspace preparation, facility and security issues, small move assistance, fleet vehicle coordination, archive and destruction, court and courier service.

Information Technology Services and Litigation Support, handles the Department's computer needs including maintenance, computer training, and operation of the Attorney General's website, as well as providing litigation support including data and document handling.

Office of Community Engagement:

The Attorney General's Office is actively engaged in protecting consumers, prosecuting criminals, responding to complaints and other associated efforts for the good of the state. The Office of Community Engagement (OCE) was established in July to better educate and inform citizens and generally empower Coloradoans in their local communities. The OCE improves the dissemination of various state information on resources and solutions that is of benefit to the citizens in areas of consumer protection, law enforcement, and school safety.

The Safe2Tell program is one outreach program specifically housed within the OCE. This program is charged with empowering students and the community by offering a comprehensive program of education, awareness, and training and a readily accessible tool that allows students and the community to easily provide anonymous information about unsafe, potentially harmful, dangerous, violent, or criminal activities in schools, or the threat of these activities, to appropriate law enforcement and public safety agencies and school officials.

Legal Services to State Agencies:

This group of attorneys, paralegals, and support staff provide legal counsel, advice, and litigation support to all state agencies and elected officials.

Special Prosecutions Unit and Medicaid Fraud Unit:

The Attorney General engages in criminal enforcement and prosecution through the Criminal Justice Section. The Criminal Justice Section is comprised of three units: 1) Financial Fraud, 2)

Medicaid Fraud and 3) Special Prosecutions. The Financial Fraud Unit litigates cases primarily involving securities fraud and insurance fraud. In addition to Medicaid fraud, the Medicaid Fraud Unit also litigates cases involving elder abuse at facilities which receive Medicaid funding. The Special Prosecutions Unit litigates in multiple areas including: 1) complex crimes (such as human trafficking), 2) environmental crimes, 3) gang prosecution, 4) prosecution assistance, 5) auto theft and 6) violent crimes through the Violent Crimes Assistance Team (VCAT). The Criminal Justice Section also includes other units whose primary responsibility is not criminal enforcement. These units include Foreign Prosecution, Marijuana Education and Victim Assistance.

Auto Theft Prevention Grant:

The Auto Theft team comprises 2.0 FTE positions, which are funded by a grant through the Colorado Auto Theft Prevention Authority (CATPA). The Auto Theft team provides investigative and prosecutorial resources for combating complex statewide crimes which center on automobile theft. The general goals of the Auto Theft Team are: (a) to utilize the State Grand Jury, search warrants, and other criminal investigative tools to investigate potential complex multijurisdictional automobile centered cases; (b) to vigorously prosecute defendants under applicable Colorado statutes and obtain criminal convictions, incarceration of offenders where appropriate, to seek restitution, fines, and penalties; and, (c) to protect consumers and to minimize losses through the deterrent effect of prosecuting violators.

Criminal Appeals:

The Division represents the prosecution when defendants challenge their felony convictions before state and federal appellate courts.

For the most part, the Division responds to appeals that are brought on behalf of convicted criminals, and thus has no control over the size of its incoming caseload.

The Division must provide effective and ethical representation in every case and handle whatever issues are presented in as timely a manner as possible. At times, however, it must take the offensive and seek certiorari review in the Supreme Court when (1) the court of appeals issues an opinion that appears to be contrary to established law and/or would have an adverse impact on law enforcement; or (2) conflicting decisions from the court of appeals emphasize the need for clarification in particular areas of the law.

The outcome of any given case may significantly affect how law enforcement authorities conduct searches and arrests; influence criminal trials and sentencing hearings throughout the state; or impact the state's Department of Corrections, and probation, parole, and county Community Corrections programs. As such, each case must be given thorough and careful attention.

In order to do the best job possible, appellate and trial prosecutors must keep current on ongoing developments in criminal law and procedure. In addition to writing briefs and presenting oral arguments, Division attorneys condense the critical principles embodied in each published case, and classify and incorporate them into a digest that is transmitted weekly to the division's

attorneys and to the Offices of the State's District Attorneys. This digest is available to state prosecutors through a web site posting that is updated monthly. Division attorneys also participate in training sessions for the DA's throughout the year and at the annual CDAC conference in September.

Peace Officers Standards and Training Board:

The Peace Officers Standards and Training Board (P.O.S.T.) is statutorily responsible for the approval, inspection, and regulation of all basic and reserve peace officer training academy programs: to include the development of the basic, reserve peace officer, refresher academy curriculums program curriculums; instruction methodology training programs; skills training programs (arrest control tactics, firearms, and law enforcement driving) and skills instructor programs. The Board's responsibilities also include enforcement of statutes and rules related to peace officer academy enrollment; ensuring peace officer applicants are not convicted criminals; reviewing variance applications; and taking timely revocation action against any certified peace officer convicted of a felony or certain misdemeanors. P.O.S.T. is required to establish the standards for the renewal of expired Colorado peace officer certificates.

Water and Natural Resources:

The Natural Resources and Environment Section protects and defends the interests of Colorado and its citizens in all areas of natural resources and environmental law. The Section, on behalf of the Colorado Department of Natural Resources (DNR) and the Colorado Department of Public Health and Environment (CDPHE), represents and advises state agencies, boards and commissions who regulate the development, use and conservation of the State's natural resources and protect the quality of the environment.

Section attorneys, with the support of legal and administrative assistants, provide general legal advice and represent our clients in administrative matters, rulemaking hearings, transactional matters, enforcement actions, and judicial proceedings. We help to protect legal interests in natural resources and ensure compliance with environmental laws.

Federal and Interstate Water Unit

This Unit protects the State's interests in interstate rivers with respect to both interstate water allocation and federal environmental requirements, including the National Environmental Policy Act, Endangered Species Act, and Wild and Scenic Rivers Act. The Unit also works with state water users to protect the State's interests in the timely and reasonable resolution of federal claims for water rights, including reserved water rights and claims for instream flows.

Colorado River Subunit

This Unit provides legal counsel and representation to DNR, CWCB, the State Engineer and Colorado's Commissioner to the Upper Colorado River Commission regarding the Colorado River Compacts and administration and management of the Colorado River system. The Unit's major tasks include representing the State's Colorado River interests in interstate and environmental litigations involving the Colorado River, counseling and representing the CWCB and Compact Commissioner regarding legal and policy strategies relevant to the Colorado River, preparing a litigation database of the voluminous documents relevant to the Colorado River, and assisting the State Engineer in preparing for enforcing the State's obligations under the Colorado River compacts. The Unit also represents the State's water agencies in Colorado River negotiations with the Colorado River basin states that are signatories to the Colorado River Compact, various Federal agencies and the Republic of Mexico.

CERCLA Litigation Unit

This Unit handles the legal work for seriously contaminated sites – known as Superfund sites – most of which are being cleaned up under consent decrees by those who contaminated them. The Unit works to recover the state's costs for overseeing these cleanups from the responsible parties to the greatest extent possible. The Unit represents CDPHE to ensure cleanup work progresses in a timely fashion and is completed.

In addition, the Unit advocates on behalf of the State Natural Resources Trustees to recover damages for injuries to natural resources caused by releases of hazardous substances. The Trustees are the Executive Directors of CDPHE and DNR, and the Attorney General. The Unit serves the Trustees by assisting with the identification of injuries and negotiating or litigating to recover damages. Once recovered, the Unit assists the Trustees to determine how to allocate the recovered funds to restore or replace the injured natural resources (i.e., ground water, wildlife habitat, and fish populations).

Consumer Protection and Antitrust:

Consumer Fraud

Consumer fraud investigations and prosecutions are handled by a variety of attorneys, investigators, and support staff through both Units. While most cases are brought under the Colorado Consumer Protection Act, these Units also bring cases under the Charitable Solicitations Act and the Motor Vehicle Repair Act. In addition to purely local cases, attorneys and staff periodically participate in national or multi-state enforcement activities with their counterparts in the Attorney General Offices of other states and with the Federal Trade Commission.

Antitrust

The Attorney General's antitrust enforcement efforts are directed at protecting consumers and legitimate competitors from a whole range of anticompetitive conduct, including price fixing, conspiracies to suppress competition and mergers that will unreasonably restrain fair competition. The Attorney General has exclusive jurisdiction to enforce the civil and criminal provisions of the Colorado Antitrust Act. The Attorney General also participates in merger reviews in conjunction with the FTC and DOJ where the industry at issue implicates statewide interests of concern in Colorado.

The Antitrust, Tobacco and Consumer Protection Unit has one full-time lawyer who enforces the Colorado Antitrust Act and the federal antitrust laws. This lawyer is also responsible for enforcement of the no-call laws, discussed below. This position is funded from the general fund.

Tobacco Settlement Enforcement

Since the State's settlement of the tobacco litigation against the major domestic tobacco companies in 1998, this unit has monitored compliance with the numerous injunctive terms and payment obligations under the Master Settlement Agreement ("MSA") and the Smokeless Tobacco Master Settlement Agreement ("STMSA"). Under these agreements the companies have agreed to a host of marketing restrictions, including a prohibition on youth marketing. Also under these agreements, the companies pay anywhere from \$80.0 - \$100.0 Million to the general fund of the State of Colorado each year. The fluctuations in payments depend on various complex adjustments provided for under the MSA which relate to sales volume by the participating companies and market share loss to manufacturers that are not part of the MSA (so called, "nonparticipating manufacturers" or "NPMs").

This unit monitors compliance with the settlement and ensures Colorado's interests are protected in the MSA's payment calculations. This unit also enforces statutes that require NPMs to pay an escrow on their sales that approximates what they would owe under the settlement. The Colorado Department of Revenue (DOR) also has enforcement responsibilities with regard to these escrow requirements, and this unit works closely with DOR on this enforcement. The Antitrust, Tobacco and Consumer Protection Unit has one full-time lawyer who is funded out the tobacco settlement funds to handle these functions.

The "diligent enforcement" arbitration proceedings provided for under the MSA has occupied a significant amount of time for this unit since 2006. Through this arbitration, the tobacco companies can challenge the State's enforcement of the NPM escrow obligations. If it is determined through this arbitration that our enforcement was not diligent, the payment Colorado receives under the settlement can be reduced significantly. After nearly seven years of litigation, Colorado recently received a determination that it diligently enforced the tobacco escrow laws against NPMs. This determination, however, only applies to enforcement undertaken in 2003. While this favorable resolution will likely influence arbitrations for years 2004 - 2012, these proceedings still need to be undertaken to determine the diligence of our enforcement efforts during these years. Work on the arbitrations for these latter years continues and will continue in FY 14-15.

No-Call Enforcement

The No-Call List Act was enacted in 2002. Since that time over 3.4 Million residential phone numbers have been registered on the no-call list. The no-call list and other procedural aspects of the no-call program are administered by the Public Utilities Commission ("PUC"). However, enforcement of violations is

handled by one investigator and one lawyer within the Antitrust, Tobacco and Consumer Protection Unit. The lawyer splits his time between this work and antitrust enforcement. .

The Attorney General investigates complaints that are reported to the PUC of suspected no-call violations. These investigations involve some detailed work to ensure that the jurisdictional elements of the No-Call List Act are satisfied. They also involve extensive investigation to identify the suspects or telemarketers involved in the violation. As discussed below, these investigations are labor intensive because violators use calling technologies that make it difficult to trace the calls back to them.

Mortgage Fraud and Foreclosure Prevention

To address the rise in mortgage fraud and foreclosure rescue fraud, the General Assembly passed the Foreclosure Protection Act in 2006 and four mortgage fraud bills in 2007. Also, as part of the 2007 mortgage fraud bills the Antitrust, Tobacco and Consumer Protection Unit was staffed with one lawyer FTE and two investigator FTEs to enforce these new laws and the Foreclosure Protection Act. These three new positions are funded through the licensing fees that are paid by mortgage originators to get licensed with the Division of Real Estate's Mortgage Loan Originator Program.

Consumer Credit Unit:

The Consumer Credit unit enforces the Colorado Uniform Consumer Credit Code (UCCC) (consumer lending); Uniform Debt Management Services Act (credit counseling and debt settlement); Credit Services Organization Act (credit repair), Rental Purchase Agreement Act (rent-to-own), and Refund Anticipation Loans Act.

UCCC: The UCCC protects the rights of consumers who borrow money, establishes reasonable limits on interest rates and fees, fosters fair competition among lenders, and promotes an adequate supply of credit. The UCCC, title 5 of the Colorado Revised Statutes, includes articles establishing the Colorado Consumer Equity Protection Act (restricting certain terms in high-cost loans), Deferred Deposit Loan Act (payday loans), and the Refund Anticipation Loans Act and Rental Purchase Agreement Act, both described below. The unit licenses and examines lenders who make high-rate loans – defined as loans with an annual percentage rate of more than 12%, including deferred deposit or “payday” lenders – and as of January 1, 2010 may examine retailers that extend credit and sales finance companies that collect credit contracts. These retailers must file an annual notification form. There is an advisory board – the Council of Advisors on Consumer Credit. The UCCC contains a licensing exemption for residential first mortgage acquisition and refinance loans.

Debt Management: Debt management companies act as an intermediary between an individual and creditors to obtain concessions such as reduction of interest, waiver of fees, etc. The law regulates both traditional credit counseling companies that distribute periodic payments to creditors, and debt settlement companies that attempt to negotiate with creditors to settle a debt for a lesser amount. Companies that enter into contracts with Colorado consumers are subject to strict regulation including registration, bonding, insurance requirements, fee limitations, and

contract and disclosure requirements. The unit conducts compliance examinations and investigates complaints.

Credit Repair and Rent-To-Own: Companies that engage in credit repair contract with consumers to remove old and inaccurate information from credit reports. The law requires written contracts and disclosures and prohibits advance fees. There are no licensing, registration, or compliance examination requirements. The unit investigates complaints. Complaints typically increase during economic downturns. The Rental Purchase Agreement Act regulates rent-to-own companies who lease goods to consumers with impaired credit. Payments are due weekly or monthly. The consumer may continue to make payments and eventually own the items or stop payments and return the items at any time. Fees and costs are higher than retail sales. There is no licensing or registration. The unit investigates complaints and may conduct compliance examinations.

Refund Anticipation Loans: The RAL Act requires companies that facilitate short-term tax refund anticipation loans to make written and oral disclosures, including that the products are loans, the fee schedule, sample loan fees and interest rates, and other tax filing alternatives for quick refunds without incurring fees.

Colorado Fair Debt Collection Practices Act: This unit enforces the Colorado Fair Debt Collection Practices Act (CFDCPA) – the state’s law on consumer debt collection. The law protects businesses that place accounts for collection and protects consumers contacted by collection agencies. This ensures that all collection agencies act in compliance with the law and there is no unfair competition. The unit licenses collection agencies, investigates complaints of unlawful activity, and takes administrative discipline against collection agencies that violate the law. There is no statutory authority to conduct compliance examinations without cause to believe a violation of the law has occurred. There is an advisory board with members appointed by the governor.

Colorado Child Support Collection Consumer Protection Act: This law specifically governs collection of child support by private collection agencies contracting with custodial parents (not governmental agencies). In addition to incorporating most of the CFDCPA’s provisions, including licensing, the law provides additional protections applicable to child support collection.

CORA and OML

This budget line funds 1.0 position specifically focused on the Colorado Open Records Act (CORA) and Open Meetings Law (OML) legal issues and compliance, providing centralized expertise within the Department of Law and to facilitate compliance across the state enterprise.

**Colorado Department of Law
FY 2017-18 Budget Request
Schedule 5: Line Item to Statute**

Line Item Name	Line Item Description	Statutory Citation
(1) Administration		
Personal Services	The Administration's primary functions are Fiscal/Accounting, Human Resources, Information Technology, Legal Support Services and the Office of the Attorney General.	24-31-101 & 102 C.R.S.
Office of Community Engagement		24-31-601 et al, Safe2Tell and 24-31-101(3)
Health, Life, and Dental	State contribution to employee health, life, and dental insurance premiums	24-50-601, C.R.S.
Short-term Disability	State contribution to premiums related to employee short-term disability coverage	24-50-603, C.R.S.
SB 04-257 Amortization Equalization Disbursement	State contribution to address the unfunded liability of the PERA pension trust fund	24-51-411(1), C.R.S.
SB 06-235 Supplemental Amortization Equalization Disbursement	Secondary state contribution to address the unfunded liability of the PERA pension trust fund	24-51-411(3.2) C.R.S.
Salary Survey for Classified Employees	State contribution to salary survey or cost of living increases associated with each job classification	24-50-104(4)(c), C.R.S.
Salary Survey for Exempt Employees	State contribution to salary survey or cost of living increases for attorneys	24-50-104(4)(c), C.R.S.
Merit Pay for Classified Employees	Salary increases or bonus pay associated with each classified employees performance rating	24-50-104(1)(c), C.R.S.
Merit Pay for Exempt Employees	Salary increases or bonus pay associated with each attorneys performance	24-50-104(4)(c), C.R.S.

**Colorado Department of Law
FY 2017-18 Budget Request
Schedule 5: Line Item to Statute**

Line Item Name	Line Item Description	Statutory Citation
Workers' Compensation	Payment to the Department of Personnel and Administration for Workers' Compensation Premiums	8-42-101 C.R.S.
Attorney Registration and Continuing Legal Education	This funds \$225 annual registration fee that the Department's attorneys must pay to practice law in Colorado and \$150 for continuing legal education (CLE) expenses of the Department's attorneys.	24-31-101(6) C.R.S.
Operating Expenses	The Administration's primary functions are Fiscal/Accounting, Human Resources, Information Technology, Text Management and the Office of the Attorney General.	24-31-101(6) C.R.S.
Legal Services for 411 Hours	This line item covers the anticipated legal support for the Peace Officers' Standardards and Training Board and the Safe2Tell Program.	24-31-101
Administrative Law Judge Services	Payment to the Department of Personnel and Administration for ALJ services	24-30-11003(1) C.R.S.
Purchase of Services from Computer Center	Purchase of automated data processing services from the General Government Computer Center, administered by the Governor's IT Office	24-37.5-108 and 112 C.R.S.
Payment to Risk Management and Property Funds	Payment to the Department of Personnel and Administration for Risk Management Premiums	24-30-1510 C.R.S.
Vehicle Lease Payments	Payments to the Department of Personnel and Administration associated with lease costs and management fees for state vehicles	24-30-1104(2) C.R.S.
Information Technology Asset Maintenance	Purchase of computer equipment for the annual replacement cycle of the Department's information technology infrastructure	24-37.5-108 and 112 C.R.S.
Ralph L. Carr Judicial Center Leased Space	Payments to the Judicial Department for leased space at 1300 Broadway	13-32-101(6) C.R.S.

**Colorado Department of Law
FY 2017-18 Budget Request
Schedule 5: Line Item to Statute**

Line Item Name	Line Item Description	Statutory Citation
Payments to OIT	Payments to Governor's IT Office for general, statewide IT support	24-37.5-108 C.R.S.
CORE Operations	Payments to DPA to address the annual costs for maintenance, administration and support of the state's financial system	24-30-202(12) C.R.S.
Attorney General Discretionary Fund	\$5,000 annual appropriation for Attorney General direction	24-31-101(6) C.R.S.
(2) Legal Services to State Agencies.		
Personal Services	Payments for salaries, benefits, and associated contracts incurred in the legal counsel of Legal Services to State Agencies.	24-31-101(1)(a) C.R.S.
Operating & Litigation	Payments for operating expense incurred in the legal counsel of Legal Services to State Agencies.	24-31-101(1)(a) C.R.S.
Indirect Costs Assessment	This line item funds the overhead expenses of the Department of	24-31-101(1)(a) C.R.S.
(3) Criminal Justice and Appellate		
Special Prosecution Unit	Funding supports the investigation and prosecution of: Complex Crimes; Gang prosecution; Environmental crimes; Insurance and Securities Fraud.	24-31-105 C.R.S., 10-3-207(1)(e) C.R.S.,
Auto Theft Prevention Grant	This grant supports the FTE and operating to address auto theft prevention efforts.	24-31-108(1) C.R.S.
Appellate Unit	This unit represents the State of Colorado in criminal cases that are appealed to state and federal appellate courts and houses the Victim Assistance Unit	24-31-101(1)(a) C.R.S.
Medicaid Fraud Unit	This unit is mandated by federal law, investigates and prosecutes criminal fraud against the Medicaid program as well as misconduct against patients at Medicaid funded facilities, including physical and sexual abuse, threaten abuse and criminal neglect.	§ 24-31-101(1)(a), C.R.S. (1982); Executive Order D001787, dated March 4, 1987; 42 C.F.R. § 1002.301 (1987); 42 U.S.C. § 1396b(h) (1987); and § 26-4-101, <i>et seq.</i>

**Colorado Department of Law
FY 2017-18 Budget Request
Schedule 5: Line Item to Statute**

Line Item Name	Line Item Description	Statutory Citation
Peace Officers Standards and Training Board	This unit accomodates costs associated with Peace Office training, certification, and disciplines.	24-31-303 C.R.S.
Indirect Costs Assessment	This linet item funds the overhead expenses of the Department of Law including statewide indirect recoveries.	24-31-101 & 102 C.R.S.

(4) Natural Resources and Water Rights

Federal and Interstate Water Unit	This Unit protects the State’s interests in the waters of interstate rivers, with respect to both interstate water allocation and federal environmental requirements	§§ 37-60-113, 114, 120, & 121.1; 37-80-116; 37-81-102, C.R.S.
Defense of the Colorado River Basin Compact	This special appropriation funds the costs of litigation on the upper Colorado River Basin Compact.	§§ 37-60-113, 114, 120, & 121.1; 37-80-116; 37-81-102, C.R.S.
Defense of the Republican River Compact	This special appropriation funds the costs of litigation with Kansas and Nebraska regarding Colorado's alleged violations of the	§§ 37-60-113, 114, 120, & 121.1; 37-80-116; 37-81-102, C.R.S.
Consultant Expenses	Payments for experts and analyticals to help protect Colorado water interests	§§ 37-60-113, 114, 120, & 121.1; 37-80-116; 37-81-102, C.R.S.
Comprehensive Environmental Response, Compensation, and Liability Act (CERCLA)	This Unit handles the legal work for ten seriously contaminated sites – known as Superfund sites – most of which are being cleaned up under consent decrees by those who contaminated them.	§ 24-31-101(1)(a) C.R.S. , as implemented by Executive Order Nos. D-0038-83, D-0012-86, D-0060-86, D-0084-86, D-0004-96 and D-0007-97; 42 U.S.C. §§. 9601 to 9675; §§. 25-15-301 to 313; §§ 25-16-101 to 200
CERCLA Contracts	This line item provides funding for contractors who support the work of the CERLA litigation unit. These contractors include expert witnesses, scientists knowledgeable about hazardous waste and economists knowledgeable about natural resources damages.	§ 24-31-101(1)(a) C.R.S. , as implemented by Executive Order Nos. D-0038-83, D-0012-86, D-0060-86, D-0084-86, D-0004-96 and D-0007-97; 42 U.S.C. §§. 9601 to 9675; §§. 25-15-301 to 313; §§ 25-16-101 to 201
Natural Resource Damage Claims at Rocky Mountain Arsenal	This line funds CERLA litigation against Shell Oil Company and the U.S. Army over natural resource damages at the Rocky Mountain Arsenal.	§ 24-31-101(1)(a) C.R.S.
Indirect Costs Assessment	This linet item funds the overhead expenses of the Department of Law including statewide indirect recoveries.	24-31-101 & 102 C.R.S.

(5) Consumer Protection

**Colorado Department of Law
FY 2017-18 Budget Request
Schedule 5: Line Item to Statute**

Line Item Name	Line Item Description	Statutory Citation
Consumer Protection and Anti-Trust	The Unit enforces both criminally and civilly, the legislative mandate set forth in the state and federal antitrust laws. It does so on behalf of the state and local governments and their citizens.	Colorado Antitrust Act of 1992, §§ 6-4-101 to 122, C.R.S. ;
Consumer Credit Unit	The Consumer Credit unit enforces the Colorado Uniform Consumer Credit Code (UCCC) (consumer lending); Uniform Debt Management Services Act (credit counseling and debt settlement); Credit Services Organization Act (CSOA) (credit repair), and Rental Purchase Agreement Act (CROA) (rent-to-own).	§§ 12-24-101 to 12-24-137, C.R.S.; 15 U.S.C. § 1692, §§ 5-1-101 to 5-9-102.5, C.R.S.; §§ 5-10-101 to 5-10-1001, C.R.S.; §§12-14.5-101 to 12-14.5-113, C.R.S. 15 U.S.C. § 1601 et seq.; 12 C.F.R. § 226.
Indirect Costs Assessment	This line item funds the overhead expenses of the Department of Law including statewide indirect recoveries.	24-31-101 & 102 C.R.S.

(6) Special Purpose

District Attorneys Salaries	This funds the state portion of the state district attorney's salary expenses.	20-1-306 C.R.S.
Deputy District Attorney Training	This line item supports annual District Attorney Training facilitated by the Colorado District Attorneys' Council	20-111-4(b) C.R.S.
Litigation Management	This funds the unanticipated legal expenses during the fiscal year.	24-31-101 & 102 C.R.S.
Tobacco Litigation	This line item defends the enforcement of the Tobacco Settlement Agreement.	24-31-402 C.R.S.
CORA and OML Attorney	This line item pays for CORA and OML expertise for consistent advice and counsel within the DOL and with client agencies.	24-31-101(1)(a) C.R.S.

Program	Workload Measure	FY 14 Actual	FY 15 Actual	FY 16 Actual
Appellate	Incoming Cases	911	952	1056
Appellate	Backlog	272	168	428*
Insurance Fraud	Investigations Opened	126	198	252
Insurance Fraud	Criminal Cases Filed	36	53	68
Securities Fraud	Criminal Cases Opened	12	9	22
Securities Fraud	Criminal Cases Filed	6	4	10
Special Prosecution Complex Crimes	Total Cases Investigated	107	150	175
Special Prosecution Complex Crimes	Total New Cases Filed	87	113	87
Special Prosecution Auto Theft	Total Cases Investigated	3	0	50
Special Prosecution Auto Theft	Total Trials	1	3	37
Special Prosecution Environmental Crimes	New investigations opened	30	9	5
Special Prosecution Environmental Crimes	New cases filed	6	0	1
Special Prosecution VCAT	Assistance (Special Deputy)	16	20	17
Special Prosecution VCAT	Assistance (Investigation)	29	39	30
Special Prosecution VCAT	Consultations	86/17 Judicial Districts	147/ 19 Judicial Districts	112/ 18 Judicial Districts
Medicaid Fraud Unit	Criminal Cases Opened	31	45	31
Medicaid Fraud Unit	Civil Cases Opened	108	109	134
Medicaid Fraud Unit	Criminal Cases Filed	5	4	11
Medicaid Fraud Unit	Cases Closed (Civil and Criminal)	131	137	207
UCCC	New Licenses Issued	92	68	89
UCCC	License Total	742	728	666
UCCC	New Registrations Issued (Debt Mgt)	2	1	3
UCCC	Debt Mgt Total Registration	45	46	42
UCCC	Compliance Examinations	371	481	465
Debt Collection	New Licenses Issued	94	99	89
Debt Collection	Total Licenses Issued	789	741	707
POST	Revocations	31	30	17
POST	Certified Peace Officers	931	979	946
Safe2Tell	Tips	3,178	3,467	5,816
Consumer Protection/Antitrust	Deceptive Trade Investigations, Sue or Settlements	55	57	67
Consumer Protection/Antitrust	Consumer Complaint Intake	7,690	7,785	7,165

DEPARTMENT OF LAW

FY 2017-18 RECONCILIATION OF DEPARTMENT REQUEST

Total Reconciliation

Request/Funding	Total Funds	FTE	General Fund	Cash Funds	Reappropriated Funds	Federal Funds
FY 2016-17 Appropriation(Long Bill plus Special Bills)	\$78,167,956	484.5	\$15,138,947	\$15,612,031	\$45,633,944	\$1,783,034
FY 2017-18 Base Request	\$80,298,746	481.8	\$15,877,449	\$16,231,713	\$46,369,565	\$1,820,018
FY 2017-18 November 1 Request	\$81,644,516	496.5	\$16,509,593	\$17,440,489	\$45,869,351	\$1,825,083

DEPARTMENT OF LAW

FY 2017-18 RECONCILIATION OF DEPARTMENT REQUEST

(1) Administration

Long Bill Line Item	Total Funds	FTE	General Fund	Cash Funds	Reappropriated Funds	Federal Funds
(A) Administration						
Personal Services						
FY 2016-17 Long Bill Appropriation (HB 16 1405)	\$3,805,907	46.2	\$0	\$0	\$3,805,907	\$0
	\$0	0.0	\$0	\$0	\$0	\$0
FY 2016-17 Total Appropriation	\$3,805,907	46.2	\$0	\$0	\$3,805,907	\$0
Salary Survey Classified	\$0	0.0	\$0	\$0	\$0	\$0
Salary Survey Non Classified	\$0	0.0	\$0	\$0	\$0	\$0
Merit Pay Classified	\$0	0.0	\$0	\$0	\$0	\$0
Merit Pay Non Classified	\$0	0.0	\$0	\$0	\$0	\$0
Annualize Appropriated POTS to Indirect Recoveries	\$0	0.0	\$0	\$0	\$0	\$0
	\$0	0.0	\$0	\$0	\$0	\$0
FY 2017-18 Base Request	\$3,805,907	46.2	\$0	\$0	\$3,805,907	\$0
IT Security Asset Maintenance and FTE DI	\$70,515	0.0	\$0	\$0	\$70,515	\$0
	\$0	0.0	\$0	\$0	\$0	\$0
FY 2017-18 November 1st Request	\$3,876,422	46.2	\$0	\$0	\$3,876,422	\$0
(B) Office of Community Engagement						
FY 2016-17 Long Bill Appropriation (HB 16 1405)	\$657,116	6.0	\$642,116	\$15,000	\$0	\$0
SB 16-193 Safe2Tell Provide Materials and Training	\$135,942	1.0	\$135,942	\$0	\$0	\$0
FY 2016-17 Total Appropriation	\$793,058	7.0	\$778,058	\$15,000	\$0	\$0
Common Policy Adjustment	\$0		\$0	\$0	\$0	\$0
FY 2017-18 Base Request	\$793,058	7.0	\$778,058	\$15,000	\$0	\$0
Salary Survey	\$0		\$0	\$0	\$0	\$0
Merit Pay	\$0		\$0	\$0	\$0	\$0
	\$0		-	\$0	\$0	\$0
	\$0	0.0		0	\$0	\$0
FY 2017-18 November 1st Request	\$793,058	7.0	\$778,058	\$15,000	\$0	\$0
(C) Health, Life and Dental						
FY 2016-17 Long Bill Appropriation (HB 16 1405)	\$3,789,903	0.0	\$1,014,768	\$450,192	\$2,234,782	\$90,161
	\$0		\$0	\$0	\$0	\$0
	\$0		\$0	\$0	\$0	\$0
FY 2016-17 Total Appropriation	\$3,789,903		\$1,014,768	\$450,192	\$2,234,782	\$90,161
Common Policy Adjustment	\$341,609		\$134,083	\$65,799	\$126,981	\$14,746
FY 2017-18 Base Request	\$4,131,512	0.0	\$1,148,851	\$515,991	\$2,361,763	\$104,907
	\$0		-	-	-	-
	\$0		\$0	\$0	\$0	\$0

DEPARTMENT OF LAW

FY 2017-18 RECONCILIATION OF DEPARTMENT REQUEST

(1) Administration

Long Bill Line Item	Total Funds	FTE	General Fund	Cash Funds	Reappropriated Funds	Federal Funds
FY 2017-18 November 1st Request	\$4,131,512	0.0	\$1,148,851	\$515,991	\$2,361,763	\$104,907
(D) Short-term Disability						
FY 2016-17 Long Bill Appropriation (HB 16 1405)	\$75,164	0.0	\$20,214	\$8,464	\$44,602	\$1,884
FY 2016-17 Total Appropriation	\$75,164		\$20,214	\$8,464	\$44,602	\$1,884
Common Policy Adjustment	\$4,088	0.0	\$540	\$817	\$2,890	(\$159)
FY 2017-18 Base Request	\$79,252	0.0	20,754	\$9,281	\$47,492	\$1,725
	\$0	0.0	-	-	-	-
	\$0	0.0	\$0	\$0	\$0	\$0
FY 2017-18 November 1st Request	\$79,252	0.0	\$20,754	\$9,281	\$47,492	\$1,725
(E) SB 04-257 Amortization Equalization Distribution						
FY 2016-17 Long Bill Appropriation (HB 16 1405)	\$1,898,869	0.0	\$510,666	\$213,828	\$1,126,779	\$47,596
	\$0		\$0	\$0		
FY 2016-17 Total Appropriation	\$1,898,869		\$510,666	\$213,828	\$1,126,779	\$47,596
Common Policy Adjustment	\$186,747	0.0	\$35,497	\$30,416	\$123,023	(\$2,189)
FY 2017-18 Base Request	\$2,085,616	0.0	\$546,163	\$244,244	\$1,249,802	\$45,407
			-	-	-	-
			-	-	-	-
FY 2017-18 November 1st Request	\$2,085,616	0.0	\$546,163	\$244,244	\$1,249,802	\$45,407
(F) SB 06-235 Supplemental Amortization Equalization Distribution						
FY 2016-17 Long Bill Appropriation (HB 16 1405)	\$1,879,090	0.0	\$505,347	\$211,601	\$1,115,042	\$47,100
FY 2016-17 Total Appropriation	\$1,879,090		\$505,347	\$211,601	\$1,115,042	\$47,100
Common Policy Adjustment	\$206,526	0.0	\$40,816	\$32,643	\$134,760	(\$1,693)
FY 2017-18 Base Request	\$2,085,616	0.0	\$546,163	\$244,244	\$1,249,802	\$45,407
				-	-	-
				-	-	-
FY 2017-18 November 1st Request	\$2,085,616	0.0	\$546,163	\$244,244	\$1,249,802	\$45,407
(G) Salary Survey for Classified Employees						
FY 2016-17 Long Bill Appropriation (HB 16 1405)	\$8,276	0.0	\$1,861	\$857	\$5,558	\$0

DEPARTMENT OF LAW

FY 2017-18 RECONCILIATION OF DEPARTMENT REQUEST

(1) Administration

Long Bill Line Item	Total Funds	FTE	General Fund	Cash Funds	Reappropriated Funds	Federal Funds
FY 2016-17 Total Appropriation	\$8,276		\$1,861	\$857	\$5,558	\$0
Common Policy Adjustment	\$368,115		\$123,462	\$97,088	\$126,437	\$21,128
FY 2017-18 Base Request	\$376,391	0.0	\$125,323	\$97,945	\$131,995	\$21,128
FY 2017-18 November 1st Request	\$376,391	0.0	\$125,323	\$97,945	\$131,995	\$21,128
(H) Salary Survey for Exempt Employees						
FY 2016-17 Long Bill Appropriation (HB 16 1405)	\$0	0.0	\$0	\$0	\$0	\$0
			\$0	\$0		
FY 2016-17 Total Appropriation	\$0		\$0	\$0	\$0	\$0
Common Policy Adjustment	\$1,008,795		\$234,674	\$61,413	\$704,317	\$8,391
FY 2017-18 Base Request	\$1,008,795	0.0	\$234,674	\$61,413	\$704,317	\$8,391
	\$0	0.0	\$0	\$0	\$0	\$0
FY 2017-18 November 1st Request	\$1,008,795	0.0	\$234,674	\$61,413	\$704,317	\$8,391
(I) Merit Pay for Classified Employees						
FY 2016-17 Long Bill Appropriation (HB 16 1405)	\$0	0.0	\$0	\$0	\$0	\$0
FY 2016-17 Total Appropriation	\$0		\$0	\$0	\$0	\$0
Common Policy Adjustment	\$0		\$0	\$0	\$0	\$0
FY 2017-18 Base Request	\$0	0.0	\$0	\$0	\$0	\$0
FY 2017-18 November 1st Request	\$0	0.0	\$0	\$0	\$0	\$0
(J) Merit Pay Awards for Non Classified Employees						
FY 2016-17 Long Bill Appropriation (HB 16 1405)	\$0	0.0	\$0	\$0	\$0	\$0
			\$0	\$0		
FY 2016-17 Total Appropriation	\$0		\$0	\$0	\$0	\$0
Common Policy Adjustment	\$0		\$0	\$0	\$0	\$0
FY 2017-18 Base Request	\$0	0.0	\$0	\$0	\$0	\$0
FY 2017-18 November 1st Request	\$0	0.0	\$0	\$0	\$0	\$0
(K) Continuing Legal Education						
FY 2016-17 Long Bill Appropriation (HB 16 1405)	\$135,280	0.0	\$32,680	\$4,275	\$96,900	\$1,425
	\$0					

DEPARTMENT OF LAW

FY 2017-18 RECONCILIATION OF DEPARTMENT REQUEST

(1) Administration

Long Bill Line Item	Total Funds	FTE	General Fund	Cash Funds	Reappropriated Funds	Federal Funds
	\$0		\$0	\$0		
FY 2016-17 Total Appropriation	\$135,280		\$32,680	\$4,275	\$96,900	\$1,425
Attorney Registration and CLE Adjustment	\$1,425		\$950	\$0	\$475	\$0
FY 2017-18 Base Request	\$136,705	0.0	\$33,630	\$4,275	\$97,375	\$1,425
FY 2017-18 November 1st Request	\$136,705	0.0	\$33,630	\$4,275	\$97,375	\$1,425
(L) Workers' Compensation						
FY 2016-17 Long Bill Appropriation (HB 16 1405)	\$101,393	0.0	\$28,528	\$11,694	\$58,446	\$2,725
	\$0		\$0	\$0		
FY 2016-17 Total Appropriation	\$101,393		\$28,528	\$11,694	\$58,446	\$2,725
DPA Common Policy Adjustment	\$30,232	0.0	\$8,776	\$3,797	\$16,901	\$758
FY 2017-18 Base Request	\$131,625	0.0	\$37,304	\$15,491	\$75,347	\$3,483
	\$0					
FY 2017-18 November 1st Request	\$131,625	0.0	\$37,304	\$15,491	\$75,347	\$3,483
(M) Operating Expenses						
FY 2016-17 Long Bill Appropriation (HB 16 1405)	\$202,850	0.0	\$0	\$0	\$202,850	\$0
	\$0	0.0	\$0	\$0	\$0	\$0
FY 2016-17 Total Appropriation	\$202,850	0.0	\$0	\$0	\$202,850	\$0
Annualization of FY 16 DI#4 Acct Tech III	(\$4,703)	0.0	\$0	\$0	(\$4,703)	\$0
	\$0		\$0	\$0		
FY 2017-18 Base Request	\$198,147	0.0	\$0	\$0	\$198,147	\$0
IT Security Asset Maintenance and FTE DI	\$11,907				\$11,907	
	\$0	0.0	\$0	\$0		\$0
FY 2017-18 November 1st Request	\$210,054	0.0	\$0	\$0	\$210,054	\$0
(N) Administrative Law Judges						
FY 2016-17 Long Bill Appropriation (HB 16 1405)	\$1,602	0.0	\$0	\$1,602	\$0	\$0
	\$1,602	0.0	\$0	\$1,602	\$0	\$0
FY 2016-17 Total Appropriation	\$1,602	0.0	\$0	\$1,602	\$0	\$0
DPA Common Policy Adjustment	\$6,253		\$0	\$6,253	\$0	\$0
FY 2017-18 Base Request	\$7,855	0.0	\$0	\$7,855	\$0	\$0
Non Prioritized DI	\$74		\$0	\$74	\$0	\$0

DEPARTMENT OF LAW

FY 2017-18 RECONCILIATION OF DEPARTMENT REQUEST

(1) Administration

Long Bill Line Item	Total Funds	FTE	General Fund	Cash Funds	Reappropriated Funds	Federal Funds
FY 2017-18 November 1st Request	\$7,929	0.0	\$0	\$7,929	\$0	\$0
(O) Payment to Risk Management						
FY 2016-17 Long Bill Appropriation (HB 16 1405)	\$253,820	0.0	\$71,416	\$29,271	\$146,310	\$6,823
	\$0	0.0	\$0	\$0	\$0	\$0
FY 2016-17 Total Appropriation	\$253,820	0.0	\$71,416	\$29,271	\$146,310	\$6,823
DPA Common Policy Adjustment	\$19,542	0.0	\$6,060	\$2,900	\$10,171	\$411
FY 2017-18 Base Request	\$273,362	0.0	\$77,476	\$32,171	\$156,481	\$7,234
	\$0	0.0	\$0	\$0	\$0	\$0
FY 2017-18 November 1st Request	\$273,362	0.0	\$77,476	\$32,171	\$156,481	\$7,234
(P) Vehicle Lease Payments						
FY 2016-17 Long Bill Appropriation (HB 16 1405)	\$45,411	0.0	\$21,213	\$5,957	\$17,566	\$675
	\$0	0	\$0	\$0	\$0	\$0
FY 2016-17 Total Appropriation	\$45,411	0.0	\$21,213	\$5,957	\$17,566	\$675
DPA Common Policy Adjustment DI	(\$3,896)	0.0	\$247	\$1,076	(\$5,084)	(\$135)
FY 2017-18 Base Request	\$41,515	0.0	\$21,460	\$7,033	\$12,482	\$540
Additional Personnel and Charities Unit Decision Item	\$3,360		\$3,360	\$0	\$0	\$0
2.0 Financial Fraud Investigators Decision Item	\$3,360	0.0	\$0	\$3,360	\$0	\$0
FY 2017-18 November 1st Request	\$48,235	0.0	\$24,820	\$10,393	\$12,482	\$540
(Q) Information Technology Asset Maintenance						
FY 2016-17 Long Bill Appropriation (HB 16 1405)	\$645,206	0.0	\$174,663	\$75,291	\$377,036	\$18,216
			\$0	\$0	\$0	\$0
FY 2016-17 Total Appropriation	\$645,206	0.0	\$174,663	\$75,291	\$377,036	\$18,216
FY 2017-18 Base Request	\$645,206	0.0	\$174,663	\$75,291	\$377,036	\$18,216
Security IT Asset Maintenance DI	\$188,389	0.0	\$64,062	\$22,403	\$98,172	\$3,752
FY 2017-18 November 1st Request	\$833,595	0.0	\$238,725	\$97,694	\$475,208	\$21,968
(R) Ralph L. Carr Colorado Judicial Center Lease Space						
FY 2016-17 Long Bill Appropriation (HB 16 1405)	\$3,202,517	0.0	\$890,498	\$359,473	\$1,865,577	\$86,969
FY 2016-17 Total Appropriation	\$3,202,517	0.0	\$890,498	\$359,473	\$1,865,577	\$86,969
Common Policy Adjustment	\$59,058	0.0	\$33,886	\$24,360	\$1,469	(\$657)
FY 2017-18 Base Request	\$3,261,575	0.0	\$924,384	\$383,833	\$1,867,046	\$86,312

DEPARTMENT OF LAW

FY 2017-18 RECONCILIATION OF DEPARTMENT REQUEST

(1) Administration

Long Bill Line Item	Total Funds	FTE	General Fund	Cash Funds	Reappropriated Funds	Federal Funds
	\$0				\$0	
FY 2017-18 November 1st Request	\$3,261,575	0.0	\$924,384	\$383,833	\$1,867,046	\$86,312
(S) Payments to OIT						
FY 2016-17 Long Bill Appropriation (HB 16 1405)	\$239,473	0.0	\$66,554	\$26,914	\$139,502	\$6,503
FY 2016-17 Total Appropriation	\$239,473	0.0	\$66,554	\$26,914	\$139,502	\$6,503
OIT Common Policy Adjustment	\$283,574		\$81,686	\$34,639	\$159,911	\$7,338
FY 2017-18 Base Request	\$523,047	0.0	\$148,240	\$61,553	\$299,413	\$13,841
NP OIT Decision Items Secure CO	\$49,623	0.0	\$14,064	\$5,840	\$28,406	\$1,313
	\$0		\$0		\$0	
FY 2017-18 November 1st Request	\$572,670	0.0	\$162,304	\$67,393	\$327,819	\$15,154
(T) CORE Operations						
FY 2016-17 Long Bill Appropriation (HB 16 1405)	\$62,453	0.0	\$17,572	\$7,202	\$36,001	\$1,678
FY 2016-17 Total Appropriation	\$62,453	0.0	\$17,572	\$7,202	\$36,001	\$1,678
DPA Common Policy	(\$6,267)	0.0	(\$1,482)	(\$617)	(\$3,970)	(\$198)
FY 2017-18 Base Request	\$56,186	0.0	\$16,090	\$6,585	\$32,031	\$1,480
	\$0	0.0	\$0	\$0	\$0	\$0
	\$0	0.0	\$0	\$0	\$0	\$0
FY 2017-18 November 1st Request	\$56,186	0.0	\$16,090	\$6,585	\$32,031	\$1,480
(U) Legal Services for 411 number of hours						
FY 2016-17 Long Bill Appropriation (HB 16 1405)	\$39,066	0.0	\$19,010	\$20,056	\$0	\$0
FY 2016-17 Total Appropriation	\$39,066	0.0	\$19,010	\$20,056	\$0	\$0
DOL Legal Common Policy (\$99.26 blended)	\$1,730		\$842	\$888		
FY 2017-18 Base Request	\$40,796	0.0	\$19,852	\$20,944	\$0	\$0
	\$0	0.0	\$0			
FY 2017-18 November 1st Request	\$40,796	0.0	\$19,852	\$20,944	\$0	\$0
(V) Attorney General Discretionary Fund						
FY 2016-17 Long Bill Appropriation (HB 16 1405)	\$5,000	0.0	\$5,000	\$0	\$0	\$0
FY 2016-17 Total Appropriation	\$5,000	0.0	\$5,000	\$0	\$0	\$0

DEPARTMENT OF LAW

FY 2017-18 RECONCILIATION OF DEPARTMENT REQUEST

(1) Administration

Long Bill Line Item	Total Funds	FTE	General Fund	Cash Funds	Reappropriated Funds	Federal Funds
FY 2017-18 Base Request	\$5,000	0.0 0.0	\$5,000	\$0	\$0	\$0
FY 2017-18 November 1st Request	\$5,000	0.0	\$5,000	\$0	\$0	\$0
(1) Administration						
FY 2016-17 Appropriation(Long Bill plus Special Bills)	\$17,184,338	53.2	\$4,158,048	\$1,441,677	\$11,272,858	\$311,755
FY 2017-18 Base Request	\$19,687,166	53.2	\$4,858,085	\$1,803,149	\$12,666,436	\$359,496
FY 2017-18 November 1 Request	\$20,014,394	53.2	\$4,939,571	\$1,834,826	\$12,875,436	\$364,561

DEPARTMENT OF LAW

FY 2017-18 RECONCILIATION OF DEPARTMENT REQUEST

(2) Legal Services to State Agencies

Long Bill Line Item		Total Funds	FTE	General Fund	Cash Funds	Reappropriated Funds	Federal Funds
Legal Services to State Agencies							
Personal Services							
FY 2016-17 Long Bill Appropriation (HB 16 1405)		\$26,813,879	260.8	\$0	\$0	\$26,813,879	\$0
HB 16-1034	Emergency Medical Responder Registration Program	\$3,420	0.0	\$0	\$0	\$3,420	\$0
HB 16-1047	Interstate Medical Licensure Compact	\$42,755	0.1	\$0	\$0	\$42,755	
HB 16-1097	PUC Permit For Medicaid Transportation Providers	\$21,378	0.1	\$0	\$0	\$21,378	
HB 16-1160	Sunset Surgical Assistants Surgical Technicians	\$13,682	0.1	\$0	\$0	\$13,682	
HB 16-1197	Military Veteran Occupational Credentials	\$2,565	0.0	\$0	\$0	\$2,565	
HB 16-1211	Marijuana Transporter License	\$8,551	0.0	\$0	\$0	\$8,551	
		\$8,551	0.0	\$0	\$0	\$8,551	
HB 16-1261	Retail Marijuana Sunset Not Reviewed House Finance						
HB 16-1280	Update Air Ambulance Regulation	\$3,420	0.0	\$0	\$0	\$3,420	
		\$8,551	0.0	\$0	\$0	\$8,551	
HB 16-1324	Veterinary Access Compounded Pharmaceutical Drugs						
HB 16-1328	Use of Restraint and Seclusion on Individuals	\$4,410	0.0	\$0	\$0	\$4,410	
HB 16-1404	Regulate Fantasy Contests	\$8,551	0.0	\$0	\$0	\$8,551	
SB 16-036	Surety Reqmnt For Appealing Tax Bills Claimed Due	\$90,000		\$0	\$0	\$90,000	
SB 16-040	Marijuana Owner Changes	\$64,132	0.4	\$0	\$0	\$64,132	
SB 16-058	CO Farm To Consumer Sales	\$3,420		\$0	\$0	\$3,420	
SB 16-069	Community Paramedicine Regulation	\$3,422		\$0	\$0	\$3,422	\$0
SB 16-161	Regulate Athletic Trainers	\$9,064	0.1	\$0	\$0	\$9,064	\$0
SB 16-197	Liquor-licensed Drugstores Multiple Licenses	\$205,222	1.3	\$0	\$0	\$205,222	\$0
FY 2016-17 Total Appropriation		\$27,314,973	262.9	\$0	\$0	\$27,314,973	\$0
HB 16-1097	PUC Permit For Medicaid Transportation Providers	\$4,275	0.0	\$0	\$0	\$4,275	\$0
HB 16-1160	Sunset Surgical Assistants Surgical Technicians	(\$3,421)	0.0	\$0	\$0	(\$3,421)	\$0
HB 16-1211	Marijuana Transporter License	\$8,551	0.0	\$0	\$0	\$8,551	\$0
HB 16-1280	Update Air Ambulance Regulation	(\$2,565)	0.0	\$0	\$0	(\$2,565)	\$0

DEPARTMENT OF LAW

FY 2017-18 RECONCILIATION OF DEPARTMENT REQUEST

(2) Legal Services to State Agencies

Long Bill Line Item		Total Funds	FTE	General Fund	Cash Funds	Reappropriated Funds	Federal Funds
HB 16-1324	Veterinary Access Compounded Pharmaceutical Drugs	\$18,812	0.0	\$0	\$0	\$18,812	\$0
HB 16-1404	Regulate Fantasy Contests	\$51,305	0.4	\$0	\$0	\$51,305	\$0
SB 16-058	CO Farm To Consumer Sales	(\$3,420)	0.0	\$0	\$0	(\$3,420)	\$0
SB 16-197	Liquor-licensed Drugstores Multiple Licenses	(\$34,204)	(0.2)	\$0	\$0	(\$34,204)	\$0
FY 2017-18 Base Request		\$27,354,306	263.1	\$0	\$0	\$27,354,306	\$0
	Salary Survey Classified	\$5,009		\$0	\$0	5,009	\$0
	Salary Survey Non Classified	\$0		\$0	\$0	-	\$0
	Merit Pay Classified	\$0		\$0	\$0	\$0	\$0
	Merit Pay Non Classified	\$0		\$0	\$0	\$0	\$0
	Decision Item: Legal Allocations and Billings	(\$660,273)		\$0	\$0	(\$660,273)	\$0
	Non Prioritized DI: Education Additional Legal	\$150,338	0.9	\$0	\$0	\$150,338	\$0
FY 2017-18 November 1st Request		\$26,849,380	264.0	\$0	\$0	\$26,849,380	\$0
Operating Expenses							
	FY 2016-17 Long Bill Appropriation (HB 16 1405)	\$1,942,517	0.0	\$0	\$0	\$1,942,517	\$0
HB 16-1034	Emergency Medical Responder Registration Program	\$380		\$0	\$0	\$380	\$0
HB 16-1047	Interstate Medical Licensure Compact	\$4,750		\$0	\$0	\$4,750	\$0
HB 16-1097	PUC Permit For Medicaid Transportation Providers	\$2,375		\$0	\$0	\$2,375	\$0
HB 16-1160	Sunset Surgical Assistants Surgical Technicians	\$1,520		\$0	\$0	\$1,520	\$0
HB 16-1197	Military Veteran Occupational Credentials	\$285		\$0	\$0	\$285	\$0
HB 16-1211	Marijuana Transporter License	\$950		\$0	\$0	\$950	\$0
		\$950		\$0	\$0	\$950	\$0
HB 16-1261	Retail Marijuana Sunset Not Reviewed House Finance	\$380		\$0	\$0	\$380	\$0
HB 16-1280	Update Air Ambulance Regulation	\$950		\$0	\$0	\$950	\$0
HB 16-1324	Veterinary Access Compounded Pharmaceutical Drugs			\$0	\$0	\$950	\$0

DEPARTMENT OF LAW

FY 2017-18 RECONCILIATION OF DEPARTMENT REQUEST

(2) Legal Services to State Agencies

Long Bill Line Item		Total Funds	FTE	General Fund	Cash Funds	Reappropriated Funds	Federal Funds
HB 16-1328	Use of Restraint and Seclusion on Individuals	\$490		\$0	\$0	\$490	\$0
HB 16-1404	Regulate Fantasy Contests	\$950		\$0	\$0	\$950	\$0
SB 16-036	Surety Reqmnt For Appealing Tax Bills Claimed Due	\$10,000		\$0	\$0	\$10,000	\$0
SB 16-040	Marijuana Owner Changes	\$7,126		\$0	\$0	\$7,126	\$0
SB 16-058	CO Farm To Consumer Sales	\$380		\$0	\$0	\$380	\$0
SB 16-069	Community Paramedicine Regulation	\$380		\$0	\$0	\$380	\$0
SB 16-161	Regulate Athletic Trainers	\$1,007		\$0	\$0	\$1,007	\$0
SB 16-197	Liquor-licensed Drugstores Multiple Licenses	\$22,802		\$0	\$0	\$22,802	\$0
FY 2016-17 Total Appropriation		\$1,998,192	0.0	\$0	\$0	\$1,998,192	\$0
HB 16-1097	PUC Permit For Medicaid Transportation Providers	\$475		\$0	\$0	\$475	
HB 16-1160	Sunset Surgical Assistants Surgical Technicians	(\$380)		\$0	\$0	(\$380)	
HB 16-1211	Marijuana Transporter License	\$950		\$0	\$0	\$950	\$0
HB 16-1280	Update Air Ambulance Regulation	(\$285)		\$0	\$0	(\$285)	\$0
		\$2,090		\$0	\$0	\$2,090	\$0
HB 16-1324	Veterinary Access Compounded Pharmaceutical Drugs						
HB 16-1404	Regulate Fantasy Contests	\$5,701		\$0	\$0	\$5,701	\$0
SB 16-058	CO Farm To Consumer Sales	(\$380)		\$0	\$0	(\$380)	
SB 16-197	Liquor-licensed Drugstores Multiple Licenses	(\$3,800)		\$0	\$0	(\$3,800)	
FY 2017-18 Base Request		\$2,002,563	0.0	\$0	\$0	\$2,002,563	\$0
Decision Item: Legal Allocation and Billings		(\$100,000)		\$0	\$0	(\$100,000)	\$0
Non Prioritized Decision Item: Education Additional Legal Support		\$16,704		\$0	\$0	\$16,704	\$0
FY 2017-18 November 1st Request		\$1,919,267		\$0	\$0	\$1,919,267	\$0
Indirect Costs							
FY 2016-17 Long Bill Appropriation (HB 16 1405)		\$3,455,011	0.0	\$0	\$1,054,580	\$2,400,431	\$0
		\$0	0.0	\$0	\$0	\$0	\$0
FY 2016-17 Total Appropriation		\$3,455,011	\$0	\$0	\$1,054,580	\$2,400,431	\$0

DEPARTMENT OF LAW

FY 2017-18 RECONCILIATION OF DEPARTMENT REQUEST

(2) Legal Services to State Agencies

Long Bill Line Item	Total Funds	FTE	General Fund	Cash Funds	Reappropriated Funds	Federal Funds
New Indirect Calculation	(192,367)			200,945	(393,312)	
FY 2017-18 Base Request	\$3,262,644	0.0	\$0	\$1,255,525	\$2,007,119	\$0
Indirect Fund Adjustment	\$0					
FY 2017-18 November 1st Request	\$3,262,644	0.0	\$0	\$1,255,525	\$2,007,119	\$0
(2) Legal Services to State Agencies						
FY 2016-17 Appropriation(Long Bill plus Special Bills)	\$32,768,176	262.9	\$0	\$1,054,580	\$31,713,596	\$0
FY 2017-18 Base Request	\$32,619,513	263.1	\$0	\$1,255,525	\$31,363,988	\$0
FY 2017-18 November 1 Request	\$32,031,291	264.0	\$0	\$1,255,525	\$30,775,766	\$0

DEPARTMENT OF LAW

FY 2017-18 RECONCILIATION OF DEPARTMENT REQUEST

(3) Criminal Justice and Appellate

Long Bill Line Item	Total Funds	FTE	General Fund	Cash Funds	Reappropriated Funds	Federal Funds
(A) Special Prosecution Unit						
Special Prosecution Unit						
FY 2016-17 Long Bill Appropriation (HB 16 1405)	\$4,308,283	38.7	\$2,066,874	\$1,528,836	\$712,573	\$0
	\$0	0.0	\$0	\$0	\$0	\$0
FY 2016-17 Total Appropriation	\$4,308,283	38.7	\$2,066,874	\$1,528,836	\$712,573	\$0
Salary Survey Classified	\$2,946	0.0	\$1,861	\$536	\$549	\$0
Salary Survey Non Classified	\$0	0.0	\$0	\$0	\$0	\$0
Merit Pay Classified	\$0	0.0	\$0	\$0	\$0	\$0
Merit Pay Non Classified	\$0	0.0	\$0	\$0	\$0	\$0
Annualization FY 2016-17 R-3 Senior AAG Special Prosecution	(\$4,703)	0.1	(\$4,703)	\$0	\$0	\$0
FY 2017-18 Base Request	\$4,306,526	38.8	\$2,064,032	\$1,529,372	\$713,122	\$0
Decision Item #5: 2.0 Financial Fraud Investigators	\$281,764	2.0	\$0	\$235,965	\$45,799	\$0
FY 2017-18 November 1st Request	\$4,588,290	40.8	\$2,064,032	\$1,765,337	\$758,921	\$0
(B) Auto Theft Prevention Grant						
FY 2016-17 Long Bill Appropriation (HB 16 1405)	\$296,548	2.0	\$0	\$0	\$296,548	\$0
Additional/Reduction in Grant Award from Public Safety	\$0		\$0	\$0		
FY 2016-17 Total Appropriation	\$296,548	2.0	\$0	\$0	\$296,548	\$0
Estimated Modification to annual award	(\$13,627)		\$0		(\$13,627)	
FY 2017-18 Base Request	\$282,921	2.0	\$0	\$0	\$282,921	\$0
FY 2017-18 November 1st Request	\$282,921	2.0	\$0	\$0	\$282,921	\$0

DEPARTMENT OF LAW
FY 2017-18 RECONCILIATION OF DEPARTMENT REQUEST

(3) Criminal Justice and Appellate

Long Bill Line Item	Total Funds	FTE	General Fund	Cash Funds	Reappropriated Funds	Federal Funds
(C) Appellate Unit						
FY 2016-17 Long Bill Appropriation (HB 16 1405)	\$3,854,792	38.0	\$3,280,780	\$0	\$574,012	\$0
Additional VALE funding from Pubic Safety	\$3,262		\$0	\$0	\$3,262	\$0
FY 2016-17 Total Appropriation	\$3,858,054	38.0	\$3,280,780	\$0	\$577,274	\$0
Annualization of FY 14 6.0 Attorneys DI	\$0	0.0	\$0	\$0	\$0	\$0
Salary Survey Classified	(\$256,468)	(3.0)	(256,468)	0	0	\$0
Salary Survey Non Classified	\$0		\$0	\$0	\$0	\$0
Merit Pay Classified	\$0		\$0	\$0	\$0	\$0
Merit Pay Non Classified	\$0		\$0	\$0	\$0	\$0
Decision Item # : Retain 3.0 AAG FTE from FY 14 DI	\$0		\$0	\$0	\$0	\$0
Modification to Indirect Recoveries	\$0		\$287,478	\$0	(287,478)	\$0
FY 2017-18 Base Request	\$3,601,586	35.0	\$3,311,790	\$0	\$289,796	\$0
Decision Item #3 : Retain 3.0 AAG FTE from FY 14 DI	\$256,468	3.0	\$256,468			
	\$0					
FY 2017-18 November 1st Request	\$3,858,054	38.0	\$3,568,258	\$0	\$289,796	\$0
(D) Medicaid Fraud Unit						
FY 2016-17 Long Bill Appropriation (HB 16 1405)	\$1,737,371	17.0	\$434,338	\$0	\$0	\$1,303,033
	\$0	0.0	\$0	\$0	\$0	\$0
FY 2016-17 Total Appropriation	\$1,737,371	17.0	\$434,338	\$0	\$0	\$1,303,033
Salary Survey Classified	\$0		\$0	\$0	\$0	\$0
Salary Survey Non Classified	\$0		\$0	\$0	\$0	\$0
Merit Pay Classified	\$0		\$0	\$0	\$0	\$0
Merit Pay Non Classified	\$0		\$0	\$0	\$0	\$0
		0.0		\$0	\$0	
FY 2017-18 Base Request	\$1,737,371	17.0	\$434,338	\$0	\$0	\$1,303,033
	\$0		\$0	\$0	\$0	\$0
FY 2017-18 November 1st Request	\$1,737,371	17.0	\$434,338	\$0	\$0	\$1,303,033

DEPARTMENT OF LAW
FY 2017-18 RECONCILIATION OF DEPARTMENT REQUEST

(3) Criminal Justice and Appellate

Long Bill Line Item	Total Funds	FTE	General Fund	Cash Funds	Reappropriated Funds	Federal Funds
(E) Peace Officers Standard Training Board						
FY 2016-17 Long Bill Appropriation (HB 16 1405)	\$5,536,725	9.0	\$0	\$5,536,725	\$0	\$0
	\$0	0.0	\$0	\$0		
	\$0	0.0	\$0	\$0		
	\$0		\$0	\$0		
FY 2016-17 Total Appropriation	\$5,536,725	9.0	\$0	\$5,536,725	\$0	\$0
Salary Survey	\$0			\$0		
Classified Merit Pay	\$0	0.0	\$0	\$0	\$0	\$0
FY 2017-18 Base Request	\$5,536,725	9.0	\$0	\$5,536,725	\$0	\$0
R-6: Two Year On-Line Peace Officer Training	\$500,010		\$0	\$500,010	\$0	\$0
R-7: POST 3.0 FTE	\$0	3.0	\$0	\$0	\$0	\$0
FY 2017-18 November 1st Request	\$6,036,735	12.0	\$0	\$6,036,735	\$0	\$0
(G) Indirect Cost Assessment						
FY 2016-17 Long Bill Appropriation (HB 16 1405)	\$537,858	0.0	\$0	\$287,476	\$82,136	\$168,246
	\$0		\$0	\$0	\$0	\$0
FY 2016-17 Total Appropriation	\$537,858	0.0	\$0	\$287,476	\$82,136	\$168,246
New Indirect Calculation	\$2,816			\$18,823	(5,251)	(\$10,756)
FY 2017-18 Base Request	\$540,674	0.0	\$0	\$306,299	\$76,885	\$157,490
	\$0		\$0			
FY 2017-18 November 1st Request	\$540,674	0.0	\$0	\$306,299	\$76,885	\$157,490
(3) Criminal Justice and Appellate						

DEPARTMENT OF LAW**FY 2017-18 RECONCILIATION OF DEPARTMENT REQUEST****(3) Criminal Justice and Appellate**

Long Bill Line Item	Total Funds	FTE	General Fund	Cash Funds	Reappropriated Funds	Federal Funds
FY 2016-17 Appropriation(Long Bill plus Special Bills)	\$16,274,839	104.7	\$5,781,992	\$7,353,037	\$1,668,531	\$1,471,279
FY 2017-18 Base Request	\$16,005,803	101.8	\$5,810,160	\$7,372,396	\$1,362,724	\$1,460,523
FY 2017-18 November 1 Request	\$17,044,045	109.8	\$6,066,628	\$8,108,371	\$1,408,523	\$1,460,523

DEPARTMENT OF LAW

FY 2017-18 RECONCILIATION OF DEPARTMENT REQUEST

(4) Water and Natural Resources

Long Bill Line Item	Total Funds	FTE	General Fund	Cash Funds	Reappropriated Funds	Federal Funds
(A) Federal and Interstate Water Unit						
FY 2016-17 Long Bill Appropriation (HB 16 1405)	\$596,349	5.5	\$596,349	\$0	\$0	\$0
	\$0		\$0	\$0	\$0	\$0
FY 2016-17 Total Appropriation	\$596,349	5.5	\$596,349	\$0	\$0	\$0
Salary Survey Classified	\$0	0.0	\$0	\$0	\$0	\$0
Salary Survey Non Classified	\$0	0.0	\$0	\$0	\$0	\$0
Merit Pay Classified	\$0	0.0	\$0	\$0	\$0	\$0
Merit Pay Non Classified	\$0	0.0	\$0	\$0	\$0	\$0
	\$0	0.0	\$0	\$0	\$0	\$0
FY 2017-18 Base Request	\$596,349	5.5	\$596,349	\$0	\$0	\$0
FY 2017-18 November 1st Request	\$596,349	5.5	\$596,349	\$0	\$0	\$0
(B) Defense of the Colorado River Basin Compact						
FY 2016-17 Long Bill Appropriation (HB 16 1405)	\$428,639	3.5	\$0	\$428,639	\$0	\$0
	\$0		\$0	\$0	\$0	\$0
FY 2016-17 Total Appropriation	\$428,639	3.5	\$0	\$428,639	\$0	\$0
Salary Survey Classified	\$0	0.0	\$0	\$0	\$0	\$0
Salary Survey Non Classified	\$0	0.0	\$0	\$0	\$0	\$0
Merit Pay Classified	\$0	0.0	\$0	\$0	\$0	\$0
Merit Pay Non Classified	\$0	0.0	\$0	\$0	\$0	\$0
Annualize Appropriated POTS to CWCB Funding	\$0	0.0	\$0	\$0	\$0	\$0
FY 2017-18 Base Request	\$428,639	3.5	\$0	\$428,639	\$0	\$0
	\$0					
FY 2017-18 November 1st Request	\$428,639	3.5	\$0	\$428,639	\$0	\$0
(C) Defense of the Republican River Compact						

DEPARTMENT OF LAW

FY 2017-18 RECONCILIATION OF DEPARTMENT REQUEST

(4) Water and Natural Resources

Long Bill Line Item	Total Funds	FTE	General Fund	Cash Funds	Reappropriated Funds	Federal Funds
FY 2016-17 Long Bill Appropriation (HB 16 1405)	\$110,000	0.0	\$0	\$110,000	\$0	\$0
Additional CWCB grant dollars	\$0					
FY 2016-17 Total Appropriation	\$110,000	0.0	\$0	\$110,000	\$0	\$0
	\$0	0.0	\$0	\$0	\$0	\$0
	\$0	0.0	\$0	\$0	\$0	\$0
	\$0	0.0	\$0	\$0	\$0	\$0
FY 2017-18 Base Request	\$110,000	0.0	\$0	\$110,000	\$0	\$0
FY 2017-18 November 1st Request	\$110,000	0.0	\$0	\$110,000	\$0	\$0
(D) Consultant Expenses						
FY 2016-17 Long Bill Appropriation (HB 16 1405)	\$400,000	0.0	\$0	\$400,000	\$0	\$0
FY 2016-17 Total Appropriation	\$400,000	0.0	\$0	\$400,000	\$0	\$0
	\$0	0.0	\$0	\$0	\$0	\$0
	\$0	0.0	\$0	\$0	\$0	\$0
	\$0	0.0	\$0	\$0	\$0	\$0
FY 2017-18 Base Request	\$400,000	0.0	\$0	\$400,000	\$0	\$0
FY 2017-18 November 1st Request	\$400,000	0.0	\$0	\$400,000	\$0	\$0
(E) Comprehensive Environmental Response, Compensation and Liability Act						
FY 2016-17 Long Bill Appropriation (HB 16 1405)	\$495,577	3.5	\$0	\$0	\$495,577	\$0
	\$0		\$0	\$0	\$0	\$0
FY 2016-17 Total Appropriation	\$495,577	3.5	\$0	\$0	\$495,577	\$0
Salary Survey Classified	\$0	0.0	\$0	\$0	\$0	\$0
Salary Survey Non Classified	\$0	0.0	\$0	\$0	\$0	\$0
Merit Pay Classified					\$0	
Merit Pay Non Classified	\$0	0.0	\$0	\$0	\$0	\$0

DEPARTMENT OF LAW

FY 2017-18 RECONCILIATION OF DEPARTMENT REQUEST

(4) Water and Natural Resources

Long Bill Line Item	Total Funds	FTE	General Fund	Cash Funds	Reappropriated Funds	Federal Funds
FY 2017-18 Base Request	\$495,577	3.5	\$0	\$0	\$495,577	\$0
	\$0				\$0	
	\$0				\$0	
FY 2017-18 November 1st Request	\$495,577	3.5	\$0	\$0	\$495,577	\$0
(F) Comprehensive Environmental Response, Compensation and Liability Act Contracts						
FY 2016-17 Long Bill Appropriation (HB 16 1405)	\$100,000	0.0	\$0	\$0	\$100,000	\$0
	\$0		\$0	\$0	\$0	\$0
FY 2016-17 Total Appropriation	\$100,000	0.0	\$0	\$0	\$100,000	\$0
FY 2017-18 Base Request	\$100,000	0.0	\$0	\$0	\$100,000	\$0
FY 2017-18 November 1st Request	\$100,000	0.0	\$0	\$0	\$100,000	\$0
(G) Indirect Cost Assessment						
FY 2016-17 Long Bill Appropriation (HB 16 1405)	\$46,367	0.0	\$0	\$0	\$46,367	\$0
	\$0		\$0	\$0	\$0	\$0
FY 2016-17 Total Appropriation	\$46,367	0.0	\$0	\$0	\$46,367	\$0
	\$0	0.0	\$0	\$0	\$0	\$0
FY 2017-18 Base Request	\$46,367	0.0	\$0	\$0	\$46,367	\$0
New Indirect Calculation	(\$2,964)				(\$2,964)	
FY 2017-18 November 1st Request	\$43,403	0.0	\$0	\$0	\$43,403	\$0
(4) Water and Natural Resources						
FY 2016-17 Appropriation(Long Bill plus Special Bills)	\$2,176,932	12.5	\$596,349	\$938,639	\$641,944	\$0
FY 2017-18 Base Request	\$2,176,932	12.5	\$596,349	\$938,639	\$641,944	\$0
FY 2017-18 November 1 Request	\$2,173,968	12.5	\$596,349	\$938,639	\$638,980	\$0

DEPARTMENT OF LAW

FY 2017-18 RECONCILIATION OF DEPARTMENT REQUEST

(5) Consumer Protection

Long Bill Line Item	Total Funds	FTE	General Fund	General Fund Exempt	Cash Funds	Reappropriated Funds	Federal Funds
(A) Consumer Protection and Anti-Trust							
FY 2016-17 Long Bill Appropriation (HB 16 1405)	\$2,901,046	29.2	\$1,368,420	\$0	\$1,235,354	\$297,272	\$0
Additional Custodial to accommodate SR Counsel Position	\$0	1.0	\$0	\$0	\$0	\$0	\$0
FY 2016-17 Total Appropriation	\$2,901,046	30.2	\$1,368,420	\$0	\$1,235,354	\$297,272	\$0
Classified Salary Survey	\$321	0.0	\$0	\$0	\$321	\$0	\$0
Non Classified Salary Survey	\$0	0.0	\$0	\$0	\$0	\$0	\$0
Merit Pay Classified	\$0	0.0	\$0	\$0	\$0	\$0	\$0
Annualization of FY 2016-17 DI #4 CP Compliance Investigator	(\$4,703)	0.0	\$0	\$0	(\$4,703)	\$0	\$0
Additional Custodial to accommodate SR Counsel Position	\$56,990	0.0	\$0	\$0	\$56,990	\$0	\$0
FY 2017-18 Base Request	\$2,953,654	30.2	\$1,368,420	\$0	\$1,287,962	\$297,272	\$0
R-4 Additional Personnel and Charities Unit	\$571,487	5.8	\$294,190	\$0	\$441,124	(\$163,827)	\$0
	\$0		\$0	\$0	\$0	\$0	\$0
FY 2017-18 November 1st Request	\$3,525,141	36.0	\$1,662,610	\$0	\$1,729,086	\$133,445	\$0
(B) Consumer Credit Unit							
FY 2016-17 Long Bill Appropriation (HB 16 1405)	\$1,714,816	20.0	\$0	\$0	\$1,714,816	\$0	\$0
	\$0		\$0	\$0	\$0	\$0	\$0
FY 2016-17 Total Appropriation	\$1,714,816	20.0	\$0	\$0	\$1,714,816	\$0	\$0
Classified Salary Survey	\$0	0.0	\$0	\$0	\$0	\$0	\$0
Non Classified Salary Survey	\$0	0.0	\$0	\$0	\$0	\$0	\$0
Classified Merit Pay	\$0	0.0	\$0	\$0	\$0	\$0	\$0
Non Classified Merit Pay	\$0	0.0	\$0	\$0	\$0	\$0	\$0
	\$0	0.0	\$0	\$0	\$0	\$0	\$0
FY 2017-18 Base Request	\$1,714,816	20.0	\$0	\$0	\$1,714,816	\$0	\$0
		0.0			\$0		
FY 2017-18 November 1st Request	\$1,714,816	20.0	\$0	\$0	\$1,714,816	\$0	\$0

DEPARTMENT OF LAW

FY 2017-18 RECONCILIATION OF DEPARTMENT REQUEST

(5) Consumer Protection

Long Bill Line Item	Total Funds	FTE	General Fund	General Fund Exempt	Cash Funds	Reappropriated Funds	Federal Funds
(D) Indirect Cost Assessment							
FY 2016-17 Long Bill Appropriation (HB 16 1405)	\$463,671	0.0	\$0	\$0	\$423,928	\$39,743	\$0
FY 2016-17 Total Appropriation	\$463,671	0.0	\$0	\$0	\$423,928	\$39,743	\$0
New Indirect Calculation	(\$17,243)				(\$14,702)	(\$2,541)	
FY 2017-18 Base Request	\$446,428	0.0	\$0	\$0	\$409,226	\$37,202	\$0
	\$0				\$0	\$0	
FY 2017-18 November 1st Request	\$446,428	0.0	\$0	\$0	\$409,226	\$37,202	\$0
(5) Consumer Protection							
FY 2016-17 Appropriation(Long Bill plus Special Bills)	\$5,079,533	50.2	\$1,368,420	\$0	\$3,374,098	\$337,015	\$0
FY 2017-18 Base Request	\$5,114,898	50.2	\$1,368,420	\$0	\$3,412,004	\$334,474	\$0
FY 2017-18 November 1 Request	\$5,686,385	56.0	\$1,662,610	\$0	\$3,853,128	\$170,647	\$0

DEPARTMENT OF LAW

FY 2017-18 RECONCILIATION OF DEPARTMENT REQUEST

(6) Special Purpose

Long Bill Line Item	Total Funds	FTE	General Fund	Cash Funds	Reappropriated Funds	Federal Funds
(A) District Attorney's Salaries						
FY 2016-17 Long Bill Appropriation (HB 16 1405)	\$2,738,841 \$0	0.0	\$2,738,841	\$0	\$0	\$0
FY 2016-17 Total Appropriation	\$2,738,841	0.0	\$2,738,841	\$0	\$0	\$0
Base Salary Increase per HB 07-1170 (\$8,667*22*12)	\$0	0.0	\$0	\$0	\$0	\$0
PERA on Salary Increase	\$0	0.0	\$0	\$0	\$0	\$0
AED & SAED Adjustment	\$10,297 \$0	0.0	\$10,297 \$0	\$0	\$0	\$0
FY 2017-18 Base Request	\$2,749,138	0.0	\$2,749,138	\$0	\$0	\$0
FY 2017-18 November 1st Request	\$2,749,138	0.0	\$2,749,138	\$0	\$0	\$0
(B) District Attorney Training						
FY 2016-17 Long Bill Appropriation (HB 16 1405)	\$405,000 \$0	0.0	\$405,000 \$0	\$0	\$0	\$0
FY 2016-17 Total Appropriation	\$405,000	0.0	\$405,000	\$0	\$0	\$0
	\$0 \$0		\$0 \$0	\$0	\$0	
FY 2017-18 Base Request	\$405,000	0.0	\$405,000	\$0	\$0	\$0
	\$0			\$0		
FY 2017-18 November 1st Request	\$405,000	0.0	\$405,000	\$0	\$0	\$0
(C) Litigation Management Fund						
FY 2016-17 Long Bill Appropriation (HB 16 1405)	\$200,000	0.0	\$0	\$200,000	\$0	\$0
FY 2016-17 Total Appropriation	\$200,000	0.0	\$0	\$200,000	\$0	\$0
FY 2017-18 Base Request	\$200,000	0.0	\$0	\$200,000	\$0	\$0

DEPARTMENT OF LAW
FY 2017-18 RECONCILIATION OF DEPARTMENT REQUEST

(6) Special Purpose

Long Bill Line Item	Total Funds	FTE	General Fund	Cash Funds	Reappropriated Funds	Federal Funds
	\$0			\$0		
FY 2017-18 November 1st Request	\$200,000	0.0	\$0	\$200,000	\$0	\$0
(D) Tobacco Litigation						
FY 2016-17 Long Bill Appropriation (HB 16 1405)	\$1,250,000	0.0	\$0	\$1,250,000	\$0	\$0
			\$0	\$0		
FY 2016-17 Total Appropriation	\$1,250,000	0.0	\$0	\$1,250,000	\$0	\$0
	\$0		\$0		\$0	\$0
FY 2017-18 Base Request	\$1,250,000	0.0	\$0	\$1,250,000	\$0	\$0
	\$0		\$0	\$0		
FY 2017-18 November 1st Request	\$1,250,000	0.0	\$0	\$1,250,000	\$0	\$0
(G) CORA OML Attorney						
FY 2016-17 Long Bill Appropriation (HB 16 1405)	\$90,297	1.0	\$90,297	\$0	\$0	\$0
	\$0		\$0			
FY 2016-17 Total Appropriation	\$90,297	1.0	\$90,297	\$0	\$0	\$0
	\$0	0.0	\$0	\$0	\$0	\$0
Salary Survey	\$0		\$0	\$0	\$0	\$0
Merit Pay	\$0		\$0	\$0	\$0	\$0
FY 2017-18 Base Request	\$90,297	1.0	\$90,297	\$0	\$0	\$0
	\$0	0.0	\$0	\$0		
FY 2017-18 November 1st Request	\$90,297	1.0	\$90,297	\$0	\$0	\$0
(6) Special Purpose						
FY 2016-17 Appropriation(Long Bill plus Special Bills)	\$4,684,138	1.0	\$3,234,138	\$1,450,000	\$0	\$0
FY 2017-18 Base Request	\$4,694,435	1.0	\$3,244,435	\$1,450,000	\$0	\$0
FY 2017-18 November 1 Request	\$4,694,435	1.0	\$3,244,435	\$1,450,000	\$0	\$0

**Table I
Legal Services Provided to State Agencies**

Department	Actual Year FY 15			Actual Year FY 16			Estimate Year FY17 @95.05/hr.		Request Year FY18 99.26	
	Attorney Hours	Legal Asst Hours	Total Amount	Attorney Hours	Legal Asst Hours	Total Amount	Hours	Amount	Hours	Amount
AGRICULTURE, DEPT. OF	3,839.30	838.90	\$460,325.81	4,484.30	836.25	\$505,167.98	8,293.00	\$787,835.00	8,293.00	\$823,140.00
CORRECTIONS, DEPT. OF	16,168.80	4,198.20	\$1,985,056.21	14,235.40	4,236.99	\$1,728,433.07	19,653.00	\$1,867,035.00	19,653.00	\$1,950,703.00
GOVERNOR'S ENERGY OFFICE	799.40	9.90	\$82,949.75	1,203.00	71.00	\$123,432.32	1,100.00	\$104,500.00	1,100.00	\$109,183.00
EDUCATION, DEPT. OF	5,415.80	1,136.20	\$646,090.53	5,772.60	1,137.30	\$655,086.03	6,071.00	\$576,745.00	6,071.00	\$602,591.00
GOVERNOR, OFFICE OF	2,862.70	279.10	\$316,229.73	1,557.90	111.05	\$161,352.94	5,112.00	\$485,640.00	5,112.00	\$507,403.00
HLTH CARE POLICY & FINANCE	9,918.55	1,686.70	\$1,152,312.90	8,553.70	1,062.45	\$921,602.65	14,406.00	\$1,368,570.00	14,406.00	\$1,429,900.00
HIGHER EDUCATION, DEPT.	11,097.90	1,062.90	\$1,224,426.07	10,938.10	1,200.60	\$1,166,024.38	11,514.00	\$1,093,830.00	11,514.00	\$1,142,848.00
HIGHWAYS, DEPT. OF	12781.30	2218.80	\$1,488,468.49	13442.30	2073.60	\$1,480,174.14	16,432.00	\$1,561,040.00	16,432.00	\$1,630,995.00
PUBLIC HEALTH & ENVIRONMNT	26,282.05	3,266.70	\$2,958,701.93	28,034.00	3,533.25	\$3,024,526.85	30,702.00	\$2,916,690.00	30,702.00	\$3,047,396.00
HUMAN SERVICES DEPARTMENT	16,172.50	5,849.30	\$2,122,857.65	15,660.90	5,849.40	\$1,995,197.08	17,669.00	\$1,678,555.00	17,669.00	\$1,753,776.00
INNOVATION & TECHNOLOGY	337.00	34.00	\$37,316.77	510.10	56.25	\$54,399.64	489.00	\$46,455.00	489.00	\$48,537.00
JUDICIAL DEPARTMENT	3,045.72	11.30	\$313,958.60	4,371.50	246.00	\$447,585.04	4,060.00	\$385,700.00	4,060.00	\$402,984.00
LABOR & EMPLOYMENT DEPT.	6,872.30	1,509.40	\$825,203.51	7,045.50	1,615.25	\$817,447.74	8,615.00	\$818,425.00	8,615.00	\$855,101.00
LEGISLATIVE BRANCH	34.40	0.00	\$3,535.98	68.00		\$6,660.63	188.00	\$17,860.00	188.00	\$18,660.00
LOCAL AFFAIRS DEPT.	1,370.00	167.60	\$154,012.34	1,084.35	105.60	\$114,537.30	1,780.00	\$169,100.00	1,780.00	\$176,678.00
LAW, DEPARTMENT OF	132.10		\$13,578.52	330.15	24.10	\$34,238.69	411.00	\$39,045.00	411.00	\$40,795.00
MILITARY AFFAIRS, DEPT.	39.80	4.00	\$4,502.14	131.90	18.30	\$14,362.38	110.00	\$10,450.00	110.00	\$10,918.00
NATURAL RESOURCES, DEPT.	43,891.40	7,539.00	\$5,105,844.94	44,315.50	6,860.75	\$4,881,712.56	50,972.00	\$4,842,340.00	50,972.00	\$5,059,340.00
PERA PENSION PLANS				13.60		\$1,332.10	29.00	\$2,755.00	29.00	\$2,878.00
ADMINISTRATION	2,815.30	206.50	\$305,636.99	2,528.40	177.05	\$261,614.89	2,893.00	\$274,835.00	2,893.00	\$287,151.00
RISK MGT & WORKRS' COMP	30,159.10	10,898.30	\$3,956,666.51	32,714.40	12,364.20	\$4,179,298.42	45,323.00	\$4,305,685.00	45,323.00	\$4,498,636.00
PUBLIC SAFETY, DEPT OF	3,418.10	299.00	\$372,813.51	3,234.80	249.55	\$336,524.52	4,005.00	\$380,475.00	4,005.00	\$397,525.00
REGULATORY AGENCIES	89,643.75	9,539.45	\$9,965,584.72	78,698.90	9,790.30	\$8,480,392.52	111,476.00	\$10,590,220.00	111,656.00	\$11,064,801.00
REVENUE, DEPT. OF	36,135.23	3,272.55	\$3,971,974.68	36,346.45	3,541.45	\$3,839,366.47	48,038.00	\$4,563,610.00	47,678.00	\$4,768,120.00
COLO ST. FAIR AUTHORITY	144.50	1.60	\$14,978.66	224.10	5.20	\$22,360.26	263.00	\$24,985.00	263.00	\$26,105.00
SECRETARY OF STATE	3,255.90	19.00	\$336,168.90	2,936.40	10.70	\$288,464.20	4,300.00	\$408,500.00	4,300.00	\$426,806.00
TREASURY, DEPT. OF	1,067.50	0.20	\$109,743.43	929.10	0.20	\$91,020.48	575.00	\$54,625.00	575.00	\$57,073.00
Totals	327,700	54,049	\$37,928,939	319,365	55,177	\$35,632,315	414,479	39,375,505	414,299	41,140,043

TABLE II

Legal Services to State Agencies Comparison of Attorney Equivalent Hours

	Department	Actual Legal Hours	Average Hours	Approximate Appropriated Hours	Difference Average to Appropriation	Total Requested Hours	Difference Average to Request	Difference Appropriation FY 15-16 To Request				
		12	13	14	15	16	FY 12-16	FY 16-17	FY 15-16	FY 17-18	FY 17-18	FY 16-17
AG	AGRICULTURE, DEPT. OF	4,354.80	4,049.50	4,408.50	4,678.20	5,320.55	4,562.31	8,293	3,731	8,293	3,731	0
CO	CORRECTIONS, DEPT. OF	13,337.30	16,450.50	13,799.60	20,367.00	18,472.39	16,485.36	19,653	3,168	19,653	3,168	0
EC	GOVERNOR'S ENERGY OFFICE	1,113.50	807.70	1,060.20	809.30	1,274.00	1,012.94	1,100	87	1,100	87	0
ED	EDUCATION, DEPT. OF	3,684.70	3,141.70	4,798.80	6,552.00	6,909.90	5,017.42	6,071	1,054	6,071	1,054	0
EX	GOVERNOR, OFFICE OF	8,178.65	4,744.02	9,052.35	3,141.80	1,668.95	5,357.15	5,112	(245)	5,112	(245)	0
HC	HLTH CARE POLICY & FINANCE	11,885.30	11,198.30	10,152.25	11,605.25	9,616.15	10,891.45	14,406	3,515	14,406	3,515	0
HE	HIGHER EDUCATION, DEPT.	13,002.20	11,875.00	11,794.16	12,160.80	12,138.70	12,194.17	11,514	(680)	11,514	(680)	0
HI	HIGHWAYS, DEPT. OF	15,143.40	12,392.20	13,875.40	15,000.10	15,515.90	14,385.40	16,432	2,047	16,432	2,047	0
HL	PUBLIC HEALTH & ENVIRONMNT	29,744.60	31,103.02	30,845.40	29,548.75	31,567.25	30,561.80	30,702	140	30,702	140	0
HS	HUMAN SERVICES DEPARTMENT	18,861.90	18,470.90	18,981.60	22,021.80	21,510.30	19,969.30	17,669	(2,300)	17,669	(2,300)	0
IT	INNOVATION & TECHNOLOGY	0.00		0.00	371.00	566.35	187.47	489		489		0
JD	JUDICIAL DEPARTMENT	2,144.50	2,309.40	3,024.60	3,057.02	4,617.50	3,030.60	4,060	1,029	4,060	1,029	0
LA	LABOR & EMPLOYMENT DEPT.	9,405.70	7,498.40	7,007.20	8,381.70	8,660.75	8,190.75	8,615	424	8,615	424	0
LE	LEGISLATIVE BRANCH	66.30	69.60	19.20	34.40	68.00	51.50	188	137	188	137	0
LO	LOCAL AFFAIRS DEPT.	1,493.30	1,587.60	1,612.90	1,537.60	1,189.95	1,484.27	1,780	296	1,780	296	0
LW	LAW, DEPARTMENT OF	0.00	0.00	128.80	132.10	354.25	123.03	411	288	411	288	0
MA	MILITARY AFFAIRS, DEPT.	124.10	77.50	17.20	43.80	150.20	82.56	110	27	110	27	0
NR	NATURAL RESOURCES, DEPT.	43,855.50	45,422.70	50,353.38	51,430.40	51,176.25	48,447.65	50,972	2,524	50,972	2,524	0
PA	PERA PENSION PLANS	1.90	7.30	7.00	0.00	13.60	5.96	29	23	29	23	0
PE	DEPARTMENT OF PERSONNEL & ADMINISTRATION	2,767.30	2,137.60	3,164.40	3,021.80	2,705.45	2,759.31	2,893	134	2,893	134	0
PERISK	RISK MGT & WORKRS' COMP	31,568.40	29,216.60	36,245.40	41,057.40	45,078.60	36,633.28	45,323	8,690	45,323	8,690	0
PS	PUBLIC SAFETY, DEPT OF	3,855.50	4,155.50	4,374.80	3,717.10	3,484.35	3,917.45	4,005	88	4,005	88	0
RG	REGULATORY AGENCIES	95,895.35	94,211.55	96,755.05	99,183.20	88,489.20	94,906.87	111,476	16,569	111,476	16,569	180
RV	REVENUE, DEPT. OF	37,466.40	35,215.26	36,794.70	39,407.78	39,887.90	37,754.41	48,038	10,284	48,038	10,284	(360)
SF	COLO ST. FAIR AUTHORITY	356.80	275.70	1,099.80	146.10	229.30	421.54	263	(159)	263	(159)	0
ST	SECRETARY OF STATE	6,645.10	3,700.10	3,178.70	3,274.90	2,947.10	3,949.18	4,300	351	4,300	351	0
TR	TREASURY, DEPT. OF	2,186.10	1,696.50	1,051.00	1,067.70	929.30	1,386.12	575	(811)	575	(811)	0
		357,139	341,814	363,616	381,764	374,558	363,778	414,479	50,701	414,479	50,701	0