LFC Requester: Felix Chavez	LFC Requester:	Felix Chavez
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## **AGENCY BILL ANALYSIS - 2025 REGULAR SESSION**

## WITHIN 24 HOURS OF BILL POSTING, UPLOAD ANALYSIS TO

<u>AgencyAnalysis.nmlegis.gov</u> and email to <u>billanalysis@dfa.nm.gov</u>
(Analysis must be uploaded as a PDF)

#### **SECTION I: GENERAL INFORMATION** {Indicate if analysis is on an original bill, amendment, substitute or a correction of a previous bill} **Date Prepared**: 1/16/2025 *Check all that apply:* <u>x</u> Correction Bill Number: HB 62 Original Amendment Substitute **Agency Name** and Code 218 AOC Number: **Sponsor:** Christine Chandler Uniform Investigative Demand **Person Writing** Aaron Holloman **Short** Procedure Title: Phone: 505-487-6140 Email aocash@nmcourts.gov **SECTION II: FISCAL IMPACT**

## **APPROPRIATION (dollars in thousands)**

Appropriation		Recurring	Fund	
FY25	FY26	or Nonrecurring	Affected	

(Parenthesis ( ) indicate expenditure decreases)

### **REVENUE** (dollars in thousands)

Estimated Revenue			Recurring	Fund
FY25	FY26	FY27	or Nonrecurring	Affected

(Parenthesis ( ) indicate revenue decreases)

## **ESTIMATED ADDITIONAL OPERATING BUDGET IMPACT (dollars in thousands)**

	FY25	FY26	FY27	3 Year Total Cost	Recurring or Nonrecurring	Fund Affected
Total	NFI	NFI	NFI			

(Parenthesis ( ) Indicate Expenditure Decreases)

## **SECTION III: NARRATIVE**

#### **BILL SUMMARY**

Synopsis: The bill addresses the attorney general's power to seek information prior to the filing of a suit through a civil investigative demand. This power existed previously in the law, but was scattered throughout different statutes without a consistent procedure. The bill consolidates the power into one section with a consistent procedure allowing for broader and more consistent use of the tool. The primary difference between the existing power and the bill rests in the requirement that any petition objecting to a civil investigative demand must be filed in the district court in Santa Fe county, rather than in the county where the documents reside or activity occurs.

### FISCAL IMPLICATIONS

The bill has the potential to impact the case load of the district court in Santa Fe county given that it would be the sole court with jurisdiction to hear petitions related to these inquiries. It would lead to an increase in judge and staff time in one district court.

Note: major assumptions underlying fiscal impact should be documented.

Note: if additional operating budget impact is estimated, assumptions and calculations should be reported in this section.

#### SIGNIFICANT ISSUES

No significant issues are identified from the perspective of AOC.

### PERFORMANCE IMPLICATIONS

The bill has the potential to impact the case load of the district court in Santa Fe county. However, it is not presently possible to estimate the impact, as this power has not been broadly employed previously.

#### ADMINISTRATIVE IMPLICATIONS

See *Performance Implications* above.

## CONFLICT, DUPLICATION, COMPANIONSHIP, RELATIONSHIP

No such issues are identified from the perspective of AOC.

### **TECHNICAL ISSUES**

No such issues are identified from the perspective of AOC.

#### **OTHER SUBSTANTIVE ISSUES**

No such issues are identified from the perspective of AOC.

## **ALTERNATIVES**

## WHAT WILL BE THE CONSEQUENCES OF NOT ENACTING THIS BILL

The status quo is maintained if the bill is not enacted.

# **AMENDMENTS**