



OAG Presentation to the State Budget Committee

Fiscal Year 2024-2025 Budget Submission

December 14th, 2022

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Who Are We, and What Do We Do?

Division	Principal Activities
Advisory	Provides legal counsel to all professional licensing boards, reviews all state contracts and administrative rules, and provides legal opinions to statewide elected officials
Appeals	Represents the State in criminal, civil, and child services appeals cases
Litigation	Represents and defends the state in lawsuits in which the State's interests are at stake
Complex Litigation	Represents and defends the state in lawsuits involving issues of unsettled law, large numbers of impacted individuals or damages, or issues of particular importance to the State of Indiana
Solicitor General	Chief litigation policy advisor to the Attorney General leading defense of state sovereignty claims and constitutional principles
Consumer Protection	Safeguards Hoosiers from predatory business practices by taking legal action for violations of the Deceptive Consumer Sales Act
Medicaid Fraud Control Unit	Investigates providers and enforces state health care laws to keep costs as low as possible, and to ensure tax dollars are being spent properly
Unclaimed Property	Connects Hoosiers to their unclaimed assets that have been remitted to the state



Agencies and Offices Represented by the OAG

Agency name	2021 Cases
Correction, Indiana Dept of (IDOC)	582
Transportation, Indiana Dept of (INDOT)	574
Revenue, Indiana Dept of (IDOR)	394
Family & Social Services Administration (FSSA)	251
Workforce Development, Dept of (DWD)	109
State of Indiana (SOI)	95
Child Services, Dept of (DCS)	83
Utility Regulatory Commission, Indiana (IURC)	77
Motor Vehicles, Bureau of (BMV)	74
All Other Agencies	69
Attorney General's Office (ATG)	66
Police, Indiana State (ISP)	58
Accounts, State Board of (SBOA)	56
Judiciary	46
Environmental Management, Indiana Dept of (IDEM)	45
Natural Resources, Dept of (DNR)	42
Prosecutor	30
Health, Indiana Dept of (IDOH)	18
Personnel Dept, State (SPD)	15
Governor's Office (GOV)	11
Administration, Indiana Dept of (IDOA)	10
Professional Licensing Agency, Indiana (IPLA)	9
Labor, Indiana Dept of (IDOL)	8
Parole Board, Indiana	6
Secretary of State (SOS)	6
Public Retirement System, Indiana (INPRS)	1
Grand Total	2735

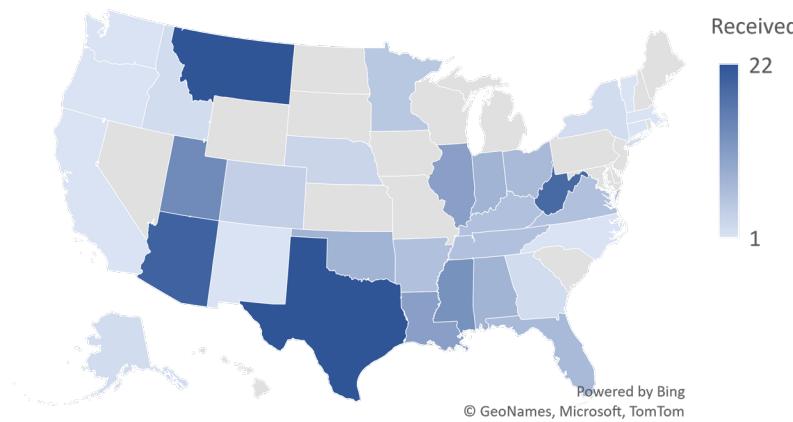
- **Government Litigation caseloads increasing 8% per year**

- INDOT – Averages 600 cases/year
- IDOC – Averages 590 cases/year
- IDOR – Doubling+ each year for 2020-2022
- FSSA – Averaging 275 cases/year
- DWD – Increasing since 2020
- SBOA – Declining since 2018
- Judiciary – Increasing since 2019

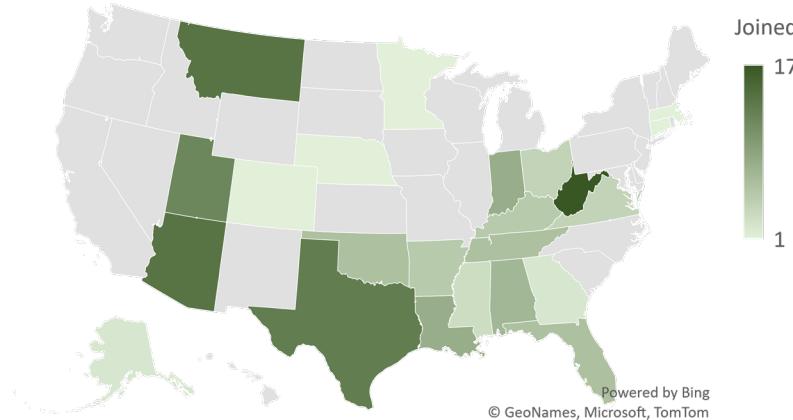


Defense of State Sovereignty

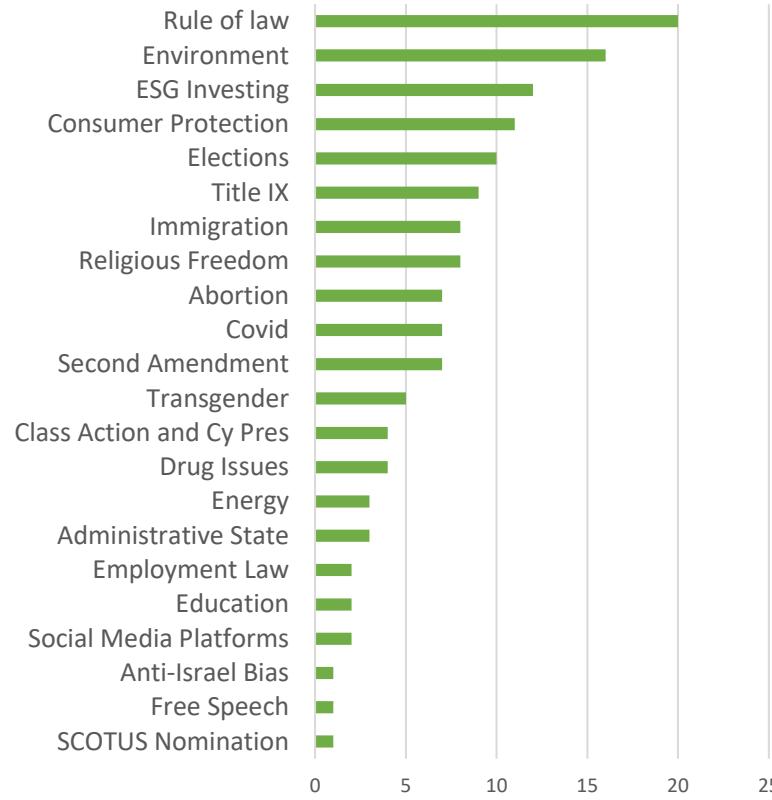
2022 Sign-on Letters & Amicus Briefs Received (234)



2022 Sign-on Letters & Amicus Briefs Joined (143)



Joined Item Topic





Litigation Status: Opioid Settlement

- Confirmed settlement with Distributors and Janssen of \$507M
 - Payments over 18 years
 - First payment distributed
- Confirmed bankruptcy settlement with Mallinckrodt of \$23.7M
 - Payments over 9 years
- Anticipated settlement with Wal-Mart of \$59M in single payment
- Pending settlements
 - Teva \$79M over 13 years
 - Allergan \$47M over 7 years
 - Others: Walgreens \$119 and CVS \$109M
- Total contribution to State revenue of ~\$472M



Litigation Status: Big Tech

- Active litigation
 - US et al v Google LLC
 - State of Texas et al v Google LLC
 - State of Utah et al v Google LLC et al
 - State of Indiana v Google LLC Location Tracking
 - TikTok CCP influence
- Investigations
 - Google Ascension patient information deal (“Project Nightingale”)
 - Social Media Platforms and Problematic Use in Children & Teens
 - Amazon Antitrust
 - Meta/Facebook Cross-Check & Content Moderation



Litigation Status: Robocalls

- Seven active cases against organization responsible for over 1 billion robocalls
- Active investigations of two of the worst robocall companies
- Leader of 50 state robocall task force with NC and OH
- Lead national monthly working group call members/interest from:
 - All US federal agencies
 - Canadian agencies
 - Agencies in UK

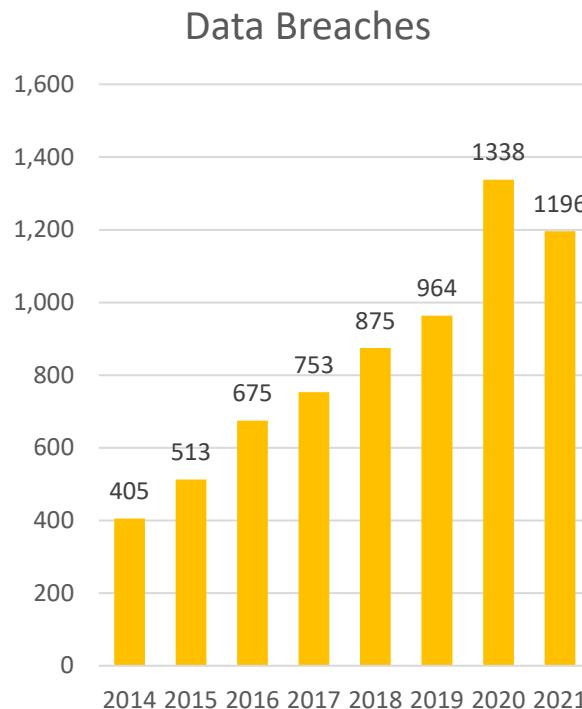
November 2022 Nationwide Robocall Data



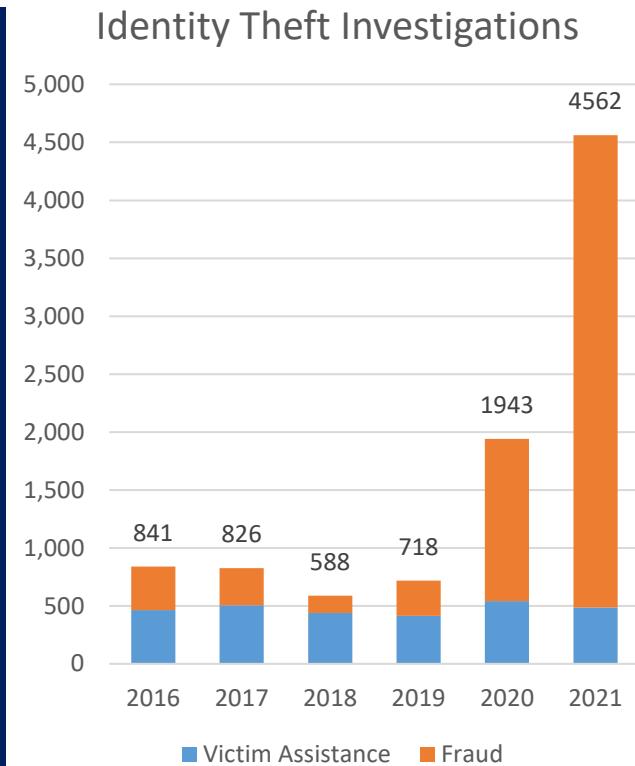
≈200 calls per adult phone each year!



Data Breaches & Identity Theft



Total Indiana residents impacted:
2020 = 341,342
2021 = 2,081,087





OAG Technology Requirements

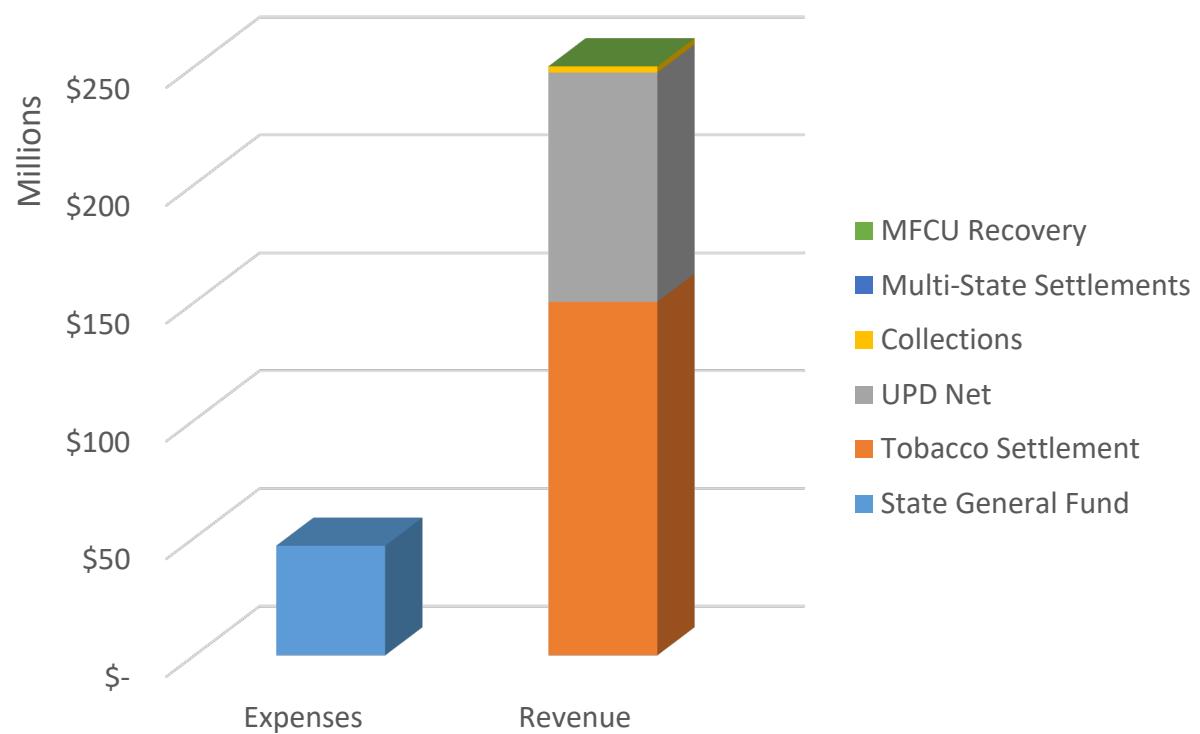
Software or Task Description	Est Cost
AdvoLogix case management software <ul style="list-style-type: none">System upgrades & enhancementsMovement of activities from old version to new versionStandardization of document generationImproved auditing and encryption	\$ 2,285,105
Latitude upgrade and integration with case management	128,150
Payment portal integration with Access Indiana	35,000
Enterprise Content Management	600,000
Total Estimated Costs	\$ 3,048,255



OAG General Fund Expenditures vs Revenue Generation

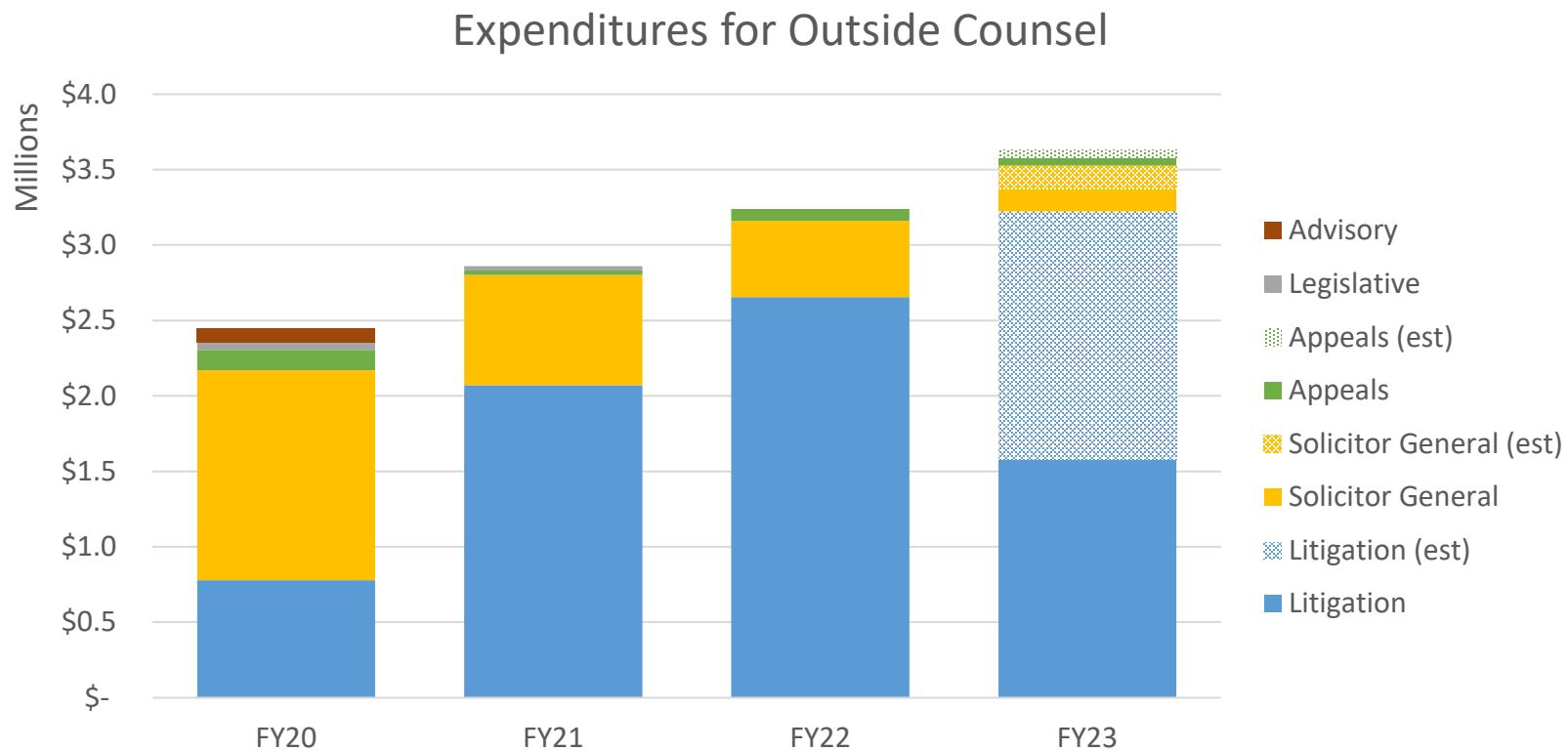
Additional
\$795K
revenue
collected and
returned to:

- SBOA
- INDOT
- DOR
- FSSA





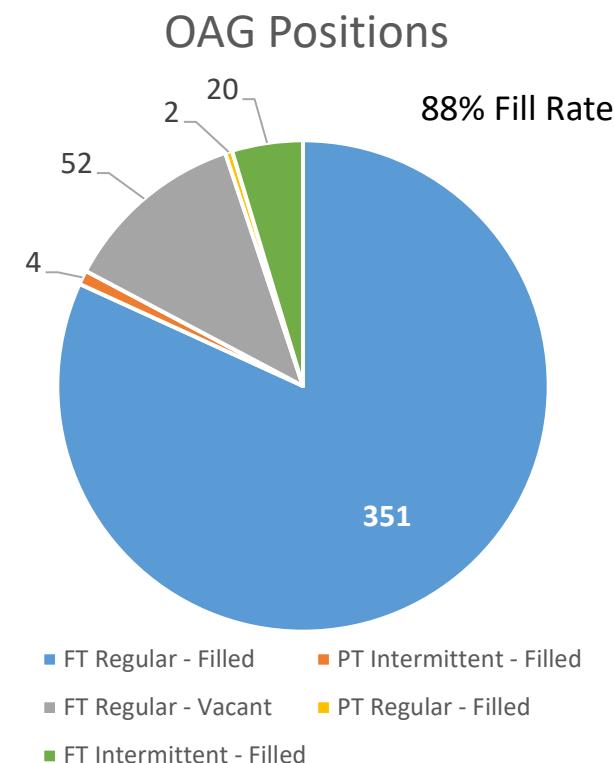
Impacts of Staffing Shortages





Position & Salary Information

- Improved compensation structure
 - 80% positions covered by old scales
 - 100% positions covered by new scales
- Salary progression
 - 5% COLA effective 10/16/22
 - Scale adjustment effective 12/25/22
 - Impacts 92% of staff
 - Average increase \$10,182 or 16%
 - Matched SPD avg percent increase



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Thank you!

