Session B: Special Distributions



May 2022

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Training Goals

- 1. Review process for preparing a distribution
- 2. Research resources for required distributions and applicable fees/penalties
- 3. Review distribution calculations on worksheets

2

Special Distributions

Special Base Fine Multiple violation

- DUI violation
- Failure to Stop at Stop Sign violation
- City arrest

Regular Traffic School

- Speeding violation
- City arrest

Red Light Bail forfeiture

- Red light violation
- City arrest

Special Traffic School

- Red light violation
- County arrest
- $\mathsf{Top}-\mathsf{down}$
- Speeding

Preparing for distributions

- 1. Gather information:
 - Codes violated
 - Violation date and conviction date
 - Disposition on each count (conviction, traffic school)
 - Arresting agency (county, city, CHP)
 - Prior violations
 - Base fine and enhancements
- 2. Obtain County Board of Supervisors' resolutions
- 3. Determine other factors

4

TRIAL COURT REVENUE DISTRIBUTION GUIDELINES

DISTRIBUTION WORKSHEETS

UHVRXUFHV

REVENUE DISTRIBUTION FAQ

JCC and SCO staff

Xqlirup #Edlo#) # Shqdow|#Vfkhgxohv

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Standard Criminal/Traffic Fine Equation

Base Fine + Base Fine Enhancements

Total Base Fine

State and Local Penalties

Initial Penalty

Surcharge, Fees, and Assessments

=

Total Bail or Fine

Base Bail or Base Fine

• The amount from which the additional penalties required by PC § 1464; GC §§ 70372, 76000, 76000.5, 76104.6, and 76104.7; and surcharge required by PC § 1465.7 are calculated.

UB&PS Section II

- Total bail shall not exceed statutory limits.
- The 'fine' amount of the total bail shall not exceed the limitations specified by the Vehicle Code.

UB&PS Section IV

7

Base Fine Enhancements

- Vehicle Code § 40508.6(a) Prior Convictions UB&PS section VII, pg. viii
- Health & Safety Code (H&S) § 11372.5 Criminal Lab Fee
- Base fine enhancement of \$50 for each violation of the Health and Safety Code sections listed in subdivision (b).
- H&S Code § 11372.7 County Drug Program Fee
- Base fine enhancement of up to \$150 for each violation of the H&S codes 11350 through 11392 except H&S § 11357(b).

8

State and Local Penalties

Calculated using the "per 10, or part of 10" factor from a $\bf ROUNDED~UP$ base fine.

- PC § 1464 State penalty, \$10 per 10
- GC § 76104.6 County DNA Identification Fund penalty, \$1 per 10
- GC § 76104.7 State DNA Identification Fund additional penalty, \$4 per 10
- GC § 76000(a) County penalty, \$7 per 10 (BOS)
- GC § 76000.5 County Emergency Medical Services (EMS), \$2 per 10 (BOS)

20% State Surcharge

PC § 1465.7-

- Is calculated on total base fines.
- Is **NOT** calculated on state and local penalties (PC § 1464, GC § 70372, and GC § 76000.)
- 2% state court automation is **NOT** applicable, because the surcharge is not a fine or penalty.

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Additional State and Local Penalties

GC § 76000.10(c) Emergency Medical Air Transportation, \$4 per Vehicle Code conviction, or a local ordinance adopted under the Vehicle Code, committed on or after January 1, 2011.

\$4 EMAT penalties assessed before December 31, 2022, may be collected and distributed until exhausted or until December 31, 2023—whichever occurs first.

DID YOU KNOW?

1.

Additional State and Local Penalties (cont'd)

GC § 70372 State Court Facilities Construction Fund, \$5 per \$10 (or part of \$10), additional penalty upon every fine, penalty, or forfeiture imposed.



12

Fees and Assessments

- PC § 1465.8 Court Operations Assessment \$40 per conviction, for criminal offenses, including traffic, except parking offenses.
- GC § 70373 Criminal Conviction Assessment \$30 assessed for each <u>felony/misdemeanor</u> conviction, or \$35 assessed for each <u>infraction</u> conviction.
- VC § 42006 Night Court Special Assessment
 \$1 for violation of Vehicle Code or local ordinance adopted if night or weekend court sessions conducted for traffic offenses.

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Repealed Fees...

Assembly Bill 1869:

- Repealed several criminal fees.
- If assessed, report any dismissed or vacated fees as Adjustments in CRT.

Assembly Bill 177:

- Repealed several administrative fees
- If assessed, report any dismissed or vacated fees as Adjustments in CRT.



A collecting entity **cannot** collect fees repealed by AB 1869 and AB 177.

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2% State Court Automation

- Transferred from all fines, penalties, and forfeitures (not on surcharges or fees) collected in criminal cases. GC § 68090.8
- Referring to our equation, 2% applies to the:
 - Base fine
 - · Base fine enhancement
 - · Standard state and local penalties



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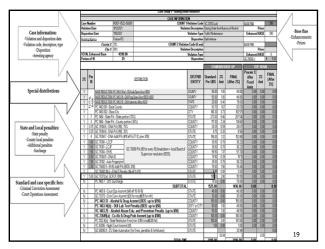
Resources

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Distribution Worksheets

Disclaimer: All spreadsheets have been updated to reflect what we believe are the statutes in effect as of **January 1, 2022**. Thus, they are subject to change based on laws that are effective after today's training. These spreadsheets are used for testing and review and not configuration work.

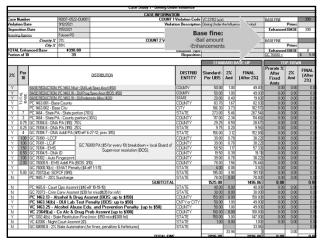
Be sure the fines, penalties, and fees reflect the statutes in effect for the period reviewed. $\label{eq:penalties}$



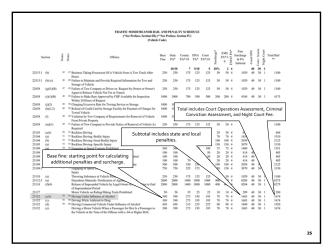
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N PC MS 13 - Alcohol & Drug Assume (BSC up to \$150)	N	-	GC 70373 - Crim	Conv Assmol (\$30 for misr#\$35 for infr)							
V PC MS M(b) - DOL Lot Test Penalty (DOS up ts 59) OUT σ DY 500 10 4.00 000 00 V V M DS - Actional Absort Can and Prevention Penalty (up ts 59) COLPY 50 10 6.00 0.00 0.00 V V M DS - Actional Absort Can Desprise (up ts 190) COLPY 50 10 0.00 0.00 V V C 26/54 at Can Act Absort District Can Desprise (up ts 190) COLPY 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 <		-										0.0
M V; 254/34 - Ca At a Strup Prob Assum (spo 1510) COARTY 100,0 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000		-						1.00			0.00	0.1
Y PC, 100 (b) Size Residual fire iron 150 mod \$1,00 (e) STATE \$6,00 3.00 40.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 <th< td=""><td>Y</td><td>-</td><td>VC 1463.25 - A</td><td>Icohol Abuse</td><td>Edu. and Prevention Penalty (up to \$50)</td><td>COUNTY</td><td>50.00</td><td>1.00</td><td>49.0</td><td>0.0</td><td>0.00</td><td>0.0</td></th<>	Y	-	VC 1463.25 - A	Icohol Abuse	Edu. and Prevention Penalty (up to \$50)	COUNTY	50.00	1.00	49.0	0.0	0.00	0.0
N E. (299) 2- Bosing-Fe COATY 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0			VC 23649(a) -	Co Alc & Dru	g Prob Assmnt (up to \$100)	COUNTY						
N VC 42065 - Night Court Assemit (\$1) STATE 100 0.00 100 0.00 0.00 0.00 N GC 680908 - 2% State Automation (for fines, penalties & forfeitures) STATE 33.94 0.00					ine (min: \$150 misd\$300 fel)							
N GC 68090.8 - 2% State Automation (for fines, penalties & forfeitures) STATE 33.94 0.00												
33.94 0.00							100	0.00			0.00	
33.94 0.00	N		GC 68090.8 - 2%	State Automatic	on (for fines, penalties & forfeitures)	STATE			33.9			0.1
	1							33.94		<u> </u>	1 0.00	0.0

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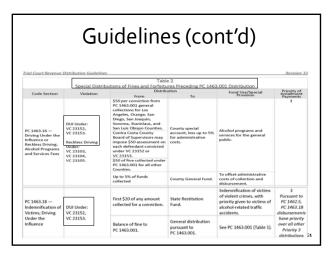
Study #1: DUI Special Distribution

- PC § 1463.14(a) \$50 for Alcohol Lab Costs
- PC § 1463.16 \$50 Alcohol Education
- PC § 1463.18 DUI Indemnity Allocation of \$20

			C.	osswalk			
hecod	ies and	fans midance contained in thi		STRIBUTION GUIDELINES, THE UNIFORM on Ball and Penalty Schedules, and distribution templates are sub			ent code to en
		ert language is implemented. Special Distribution:	s of Fines and Forfeitures Preceding PC 146	3.001 Distribution			
_	-		Trial Court Revenue Distribution Guidelines (Re	v 32) 1-1-2022		Uniform Bail & Penalty Schedule	es 2022
Ind	ex	Code Section	Code Description	Violation	FAQ	Description	Pg.
2.4	5	PC 1463.14(a)	Lab Fines for Convictions of Driving Under the Influence or Rackless Driving (collected at a fine, distributed at a fee)				
				DUI Under:			
_	\vdash			VC 23152		DUI, various DUI, causing injury	49
-	⊢			Reckless Driving Under	_	DUI, causing injury	49
-	-			VC 23103	C31	Reckless driving	48
	-			VC 23104	C31	Reckless driving, bodily injury	48
	-			VC 23105		Reckless driving, Specific injury	48
1.4	6	PC 1463.15	Vehicle Inspection and Sobriety Checkpoint	Violation of VC 42001.2(b), if the County establishes a combined vehicle inspection and sobriety checkpoint program pursuant to VC 2814.1.		Not listed	
1.5	7	PC 1463.16	Driving Unda Aduence or Recidess Driving: Alcohol Program Services Fees	DUI Under C 23132, FC 23153. Reddess Driving Under: C 23405, VC 23104, VC 23105.	C31		49
1.6	8	PC 1463.17	Alcohol and Drug Testing, Sonoma County	DUI Under VC 23132, VC 23153. Reddess Driving Under: VC 23103, VC 23104, VC 23105.	C31		49
1.6	9	PC 1463.18	Indemnification of Victims; Driving Under the Influence	DUI Under: VC 23152, VC 23153.		DUI	50
2.7	10	PC 1463.22	Evidence of Financial Responsibility	Violation of VC 16028	C87	Failure to Provide a Peace Officer Evidence of Financial Responsibility	xii, 8,

he coder sed see	piñac	CROSSWAI	JU. K BETWEEN TRIAL COURT REVENUE DI	alk (con	í BAIL &	PENALTY SCHEDULES, AND FAQ'S	
able 6 - Pe	nalty	and Assessment Distribution	101				
		Trial Cor	art Revenue Distribution Guidelines (Rev 32) 1	1-2022		Uniform Bail & Penalty Schedules	2022
Index		Code Section	Code Description	Violation	FAQ	Description	Pg.
6.20	34	PC 1463.13	Alcohol and Drug Special Assessment	The County develops a program for a person convicted of a crime other than driving under the influence in which the court determines that alcohol or substance shase was substantially involved in the commission of the crime.	NΑ	Not listed	NΑ
6.20	35	PC 1453.14(b)	Additional penalty to recover Lab Fees for Convictions of Driving Under the Influence Collected at a fine, duty-thread as a fine.	Artificional penalty of up to \$50 to be assessed to each defendant convicted of a violation of DUI under VC 23152 or VC 23153, if authorized by board of approvisors' resolution.	C29, C33	County BOS may authorize an additional penalty in the amount equal to the cost of testing	59
6.21	36	PC 1463.20	Disabled Parking Spaces; Special Assessment	\$50 of each parking penalty collected under VC 42001.5 for violations of VC 22500(i), 22500(j), or 22522.	NA	Not listed	NA
6.21	37	PC 1463.25	Alcohol Abuse Education and Prevention, Penalty Assessments	Parentry assessment of up to 550 collected upder-NC 23643 (formerly VC 23196) for conviction of a DUI under VC 23152 or 23153.	C1	Not listed	NA
				Assessment of not more than \$100 on every fine,			
626	47	VC 23649	County Alcohol and Drug Problem Assessment	penalty, or forfeiture collected for a DUI under VC 23152 or 23153 in any judicial district that participate in a courty alcohol and drug popular insessment propries. Assessment of not more than 5000 from each person convicted of a studios of VC 23100 who is ordered to participate in a country alcohol and drug assessment program under VC 23647.	NA	Not listed	NA
							29

		Guide	elines		
Trial Court Revenue L	Distribution Guideline	15			Revision
	Special Distri	Tabl butions of Fines and Forfeitu		3.001 Distribution	
Code Section	Violation	Distrib	ution	Fund Use/Special Provision	Priority of Installmen Payments
PC 1463.14(a) — Lab Fines for Convictions of Driving Under the	DUI Under: VC 23152, VC 23153.	\$50 of each base fine collected. If the account becomes exhausted, the public entity ordering a test performed shall bear the costs of the test.	County special account.	To pay for the cost of performing analysis of blood, breath, or urine for alcohol content or for the presence of drugs; for criminalistics lab services related to such testing.	3
Reckless Driving (collected as a fine, distributed as	Under: VC 23103,	FUNDS NOT EXPENDED: Special account funds collected in the preceding	County General Fund in an amount equal to administrative costs.	To reimburse the County for administrative costs incurred to implement PC 1463.14.	
a fee)	VC 23103.	fiscal year and not expended by November 1.	Remainder to the City or County pursuant to PC 1463.001.	See PC 1463.001 (Table 1).	



		G	uic	lel	in	es	(coı	nt'd)		
Trial Court Revenue Dis	tribution Guidelines		_		Ansion 3	Trial Court Revenue Di	stribution Guidelines	_	_		Revision
		Table 6 Penalty and Assessment D	trbutor				(Table 6 Renalty and Assessment D	istrbutop		
Code Section	Volation/Struation	Distribution	Applicable Fund	Fund Use/Special Provision	Priority of Installment Payments	Code Section	Volation/Situation	Distribution	Applicable Fund	Fund Use/Special Provision	Priority of Installment Payments
PC 1483.13 — Alcohol and Drug Special Assessment	The County develops a program for a person consisted of a orine other than driving under the influence in which the court determines that	300% of assessment collected (up to \$250) to the County.	Special account in the County Treasury.	Exclusively for the costs of developing, implementing, operating maintaining, and evaluating alcohol and drug problem assessment and monitoring programs.	3	PC 1463.20 — Disabled Parking Space; Special Assessment	\$50 of each parking penalty collected under VC 42001.5 for violations of VC 22500[], or VC 22522.	300% to the local entity collecting the parking penalty.	Special account of the local entity.	Altering existing public facilities in compliance with the Americans With Disabilities Act of 1990, and covering the actual administrative costs for setting aside the \$50.	3
	alcohol or substance above was substantially involved in the commission of the orime.	Any moneys not expended in the preceding focal year as determined by the country treasurer annually on January 15.		Not specified.		PC 1463.25 —	Penalty assessment of up to SSO collected under	100% to the County.	No more than 5% of these funds may be used for administrative costs.	Cost of administering the fund.	3
PC 1483.14(b) — Additional Penalty to Recover Lub Fees for Convictions of Driving Under the influence Collected as a fine, distributed as a fine, distributed as a fine,	Additional penalty of up to \$50 to be assessed for each defendant convicted of a violation of DUI under VC 20152 or VC 20153, if authorized by board of supervisors' resolution.	To the County, to recover actual costs of testing for alcohol contest that exceed onte 550 distribution pursuant to PC 1463.14(a).	Special account pursuant to PC 1953.14(a).	To pay for the cost of performing analysis of Blood, breath, or urine for alcohol content.	4	Alcohol Plause Education and Prevention; Penalty Assessments	VC 23645 (formerly VC 23296) for conviction of a DUI under VC 23152 or VC 23153.		Balance to a special county alcohol abuse and prevention fund.	5% to conduct annual evaluation; remainder for exclusive allocation by the country alcohol program administrator for the country's alcohol prevention program under HSS 11802.	

Trial Court Revenue Diss		lelines	(con	t'd)	Revision 3.
		Table 6 Penalty and Assessment Di	etribution		
Code Section	Violation/Situation	Distribution	Applicable Fund	Fund Use/Special Provision	Priority of Installment Payments
	Assessment of not more than \$100 on every fine, penalty, or forfeiture collected for a DUI under VC 23152 or VC 23153 in any judicial district that participates in a county	100% to the County.	Special account.	Exclusively for the costs of developing, implementing, operating, maintaining, and evaluating the alcohol and drug problem assessment program.	3
VC 23649 — County Alcohol and Drug Problem Assessment	alcohol and drug problem assessment program. Assessment of not more than \$100 from each person convicted of a	ANNUAL TRANSFER, equal to administrative costs, from the special account to the County General Fund.	County General Fund.	County's administrative costs.	
	violation of VC 23103 who is ordered to participate in a county alcohol and drug problem assessment under VC 23647.	FUNDS NOT EXPENDED: Special account funds collected in the preceding fiscal year and not expended by January 15, to the County General Fund.	County General Fund.	Not specified.	

Legislative interest both polished above according 100 feetland above both feetland above feetland feet

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LegInfo (cont'd)

PC § 1463.14. (a) Notwithstanding the provisions of Section 1463, of the moneys deposited with the county treasurer pursuant to Section 1463, fifty dollars (\$50) of each fine collected for each conviction of a violation of Section 23103, 23104, 23105, 23152, or 23153 of the Vehicle Code shall be deposited in a special account that shall be used exclusively to pay for the cost of performing for the county, or a city or special district within the county, analysis of blood, breath or urine for alcohol content or for the presence of drugs, or for services related to that testing.

PC § 1463.16(a). Notwithstanding Section 1203.1 or 1463, fifty dollars (\$50) of each fine collected for each conviction of a violation of Section 23103, 23104, 23105, 23152, or 23153 of the Vehicle Code shall be deposited with the county treasurer in a special account for exclusive allocation by the county for the county sacrobidism program, with approval of the board of supervisors, for alcohol programs and services for the general population.

PC § 1463.18(a). Notwithstanding the provisions of Section 1463, moneys which are collected for a conviction of a violation of Section 23152 or 23153 of the Vehicle Code, and which are required to be deposited with the county treasurer pursuant to Section 1463 shall be allocated as follows: (1) The first twenty dollars (\$20) of any amount collected for a conviction shall be transferred to the Restitution Fund. This amount shall be aggregated by the county treasurer and transferred to the State Treasury once per month for deposit in the Restitution Fund.

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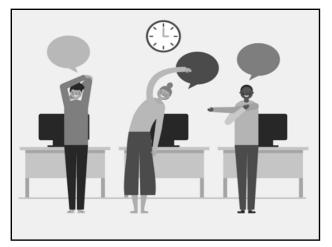
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FAQ Search: DUI May 12, 2015 A Yes, both fees should be assessed upon conviction of a violation of VC sections 23103 and 23104; and \$50 of each fine collected should be deposited for alcoholism program and services.

				Case Study i = Driving Onc	er innuence						
				CASE INFORMAT							
	Vumbe		RDIST-0522-DUI001		Violation Code				BASEFINE		390
/iolati	ion Da	te	9/12/2021	Viola	ion Description	Driving Under	he Influe	nce of Alcohol		Priors	
)ispo:	ition (Jate	11/5/2021		Violation Type	Traffic Misdem	eanor		Enhances	BASE	390
restin	a Agen	en	Folsom PD		Disposition	Ball forfeiture					
		County X	312/	COUNT 2 Violati				BASEFINE			
		City X			ion Description				LONGE I IVE	Priors	
OTAI	Foha	nced Base	\$390.00		Violation Type				Enhances	IRASE	0
	n of 10		39		Disposition				GC 76000 =	JUNUL	\$ 5.0
								BASE-UP			
_	_					STAN	UARU E	SASE-UP	Prorate %	P-DOV	
2%	Per 10			DISTRIBUTION	DISTRIB ENTITY	Standard- Per UBS	2% Amt	FINAL (After 2%)	After Fixed Amts	2% Amt	FINAL (After 2%)
Y			PC 1463.14(a) - DUIL		COUNTY	50.00		49.00	0.00	0.00	0.0
Y	-d	BASE REDUCTION:	PC 1463.16 - DUI Proc	Spec Acct (BDS: \$50)	COUNTY	50.00	1.00	49.00	0.00	0.00	0.0
Ÿ	28	BASE REDUCTION: BASE REDUCTION PC 1463.001 - Bas	PC 1463.18 - DUI Inde	mnits Alloc (\$20)	STATE	20.00	0.40	19.60	0.00	0.00	0.0
Υ	59	PC 1463.001 - Bas	e County		COUNTY	83.70		82.03	0.00	0.00	0.0
Y		PC 1463.002 - Bas	se City		ary	186.30		182.57	0.00	0.00	0.0
Υ	7	PC 1464 - State P.	A - State portion [70	%	STATE	273.00	5.46	267.54	0.00	0.00	0.0
Υ	3	PC 1464 - State P.	A - County portion (30%	COUNTY	117.00		114.66	0.00	0.00	0.0
Υ	0.75	GC 76104.6 - DNA	PA [110] 75%	•	COUNTY	29.25	0.59	28.67	0.00	0.00	0.0
Υ		GC 76104.6 - DNA			STATE	9.75	0.20	9.56	0.00	0.00	0.0
Y	4	GC 76104.7 - DNA	Add PA (4/10 eff 6	-27-12; prev 3/10]	STATE	156.00		152.88	0.00	0.00	0.0
Y	100	GC 76100 - LCCF			COUNTY	39.00	•				0.0
Ý	100	GC 76101 - LCJF	00.34	000 PA (\$5 for every 10) breakdown = local Board of	COUNTY	30					0.0
Υ	150	GC 76104 - EMS	GL /E	Supervisor resolution (BDS).	COUNTY		Sta	ate/local	penaltic	es:	0.0
Υ	0.50	GC 76104.5 - DNA	ID.	Supervisor resolution (BUS).	COUNTY			ate penalties			0.0
Υ	100	GC 76102 - Auto F	ingerprint		COUNTY	<					0.0
Υ			S Add PA (BOS: 2)		COUNTY		-Co	unty local p	enaities		0.0
Y		GC 76000.10(c) - 8	EMAT Penalty [\$4 e	ff 1-1-11)	STATE		-Ad	ditional EMS	s, SCFCF		0.0
Υ		GC 70372(a): SCF			STATE	195.					
N		PC 1465.7 - 20% S	Surcharge		STATE	78.00					0.0
				SUBTOTAL		1525.00		1496.06	0.00		0.0
N			Ops Assmnit (\$40 e		STATE	40.00		40.00	0.00	0.00	0.0
N				or misd#\$35 for infr)	STATE	30.00			0.00	0.00	0.0
N		PC 1463.13 - Al	cohol & Drug As	smnt (BOS: up to \$150)	COUNTY	150.00		150.00	0.00	0.00	0.0
Υ				enalty (BDS: up to \$50)	CNTY or CITY	50.00		49.00	0.00	0.00	0.0
Υ				u. and Prevention Penalty (up to \$50)	COUNTY	50.00		49.00	0.00	0.00	0.0
N				rob Assmnt (up to \$100)	COUNTY	100.00		100.00	0.00	0.00	0.0
Υ				(min: \$150 misd\$300 fel)	STATE	150.00	3.00	147.00	0.00	0.00	0.0
N		VC 42006 - Night	Court Assmnt [\$1]		STATE	1.00	0.00	100	0.00	0.00	0.0
N		GC 68090.8 - 2%	State Automation (fo	or fines, penalties & forfeitures]	STATE			33.94			0.0
				TOTAL FINE		2096 00	33.94	2096 00	0.00	0.00	0.0

				Case Study 1 - Driwing Uni	der Influence						
				CASE INFORMAT	ION						
	Numbe		RDIST-0522-DUI001	COUNT	1 Violation Code	VC 23152 (a,b)			BASEFINE		390
	ion Da		9/12/2021	Viola	tion Description			nce of Alcohol		Priors	
	sition l		11/5/2021		Violation Type		eanor		Enhance	IBASE	390
Bossio	2008.00		Folsom PD			Ball forfeiture					
		County X	31%	COUNT 2 Violati					BASEFINE		
		City X	63%	Viola	tion Description					Priors	
	L Enha	anced Base	\$390.00 39		Violation Type	-			Enhances GC 76000 =	IBASE	\$ 500
Portio	n of It	,	33		Disposition	_					
						STAN	DARD E	BASE-UP		P-00\	n .
2%	Per 10			DISTRIBUTION	DISTRIB	Standard- Per UBS	2% Amt	FINAL (After 2%)	Prorate % After Fixed Amts	2% Amt	FINAL (After 2%)
Y			PC 1463 14(a) - DUILa		COUNTY	50.00		49.00	0.00	0.00	0.0
Υ	س اح[BASE REDUCTION	PC 1463.16 - DUI Prog	Spec Acct (BOS: #50)	COUNTY	50.00	1.00	49.00	0.00	0.00	0.0
Υ	158	BASE REDUCTION BASE REDUCTION PC 1463.001 - Bas	PC 1463,18 - DUI Index	nnity Alloc (\$20)	STATE	20.00	0.40	19.60	0.00	0.00	0.0
Υ] ¥ =	PC 1463.001 - Bas	e County		COUNTY	83.70	167	82.03	0.00		0.0
Y	٠.	PC 1463.002 - Bar			STATE	186.30 273.00	3.73 5.46	182.57 267.54	0.00	0.00	0.0 0.0 0.0
Y	7	PC 1464 - State P	A - State portion [70: A - County portion [3	[4]	COUNTY	273.00			0.00	0.00	0.0
Y	0.75	GC 76104.6 - DNA	A - County portion (10%]	COUNTY	29.25			0.00	0.00	0.0
Ÿ		GC 76104.6 - DNA			STATE	9.75	0.53	9.56	0.00	0.00	0.0
Ý	4	GC 76104.6 - DNA	Add PA (4/10 eff 6-	27-12: prev 390)	STATE	156.00	3.12	152.88	0.00	0.00	0.0
Ÿ		GC 76100 - LCCE	THOUSE REPORT OF	E- E, p	COUNTY	39.0	0.78	38.22	0.00	0.00	0.0
Ÿ		GC 76101 - LCJF			COUNTY		0.78	38.22	0.00	0.00	0.0
Ÿ	150	GC 76104 - EMS	GC 76	000 PA (\$5 for every 10) breakdown = local Board of	COUNTY		1.17	57.33	0.00	0.00	0.0
Ý		GC 76104.5 - DNA	LID.	Supervisor resolution (BDS).	COUNTY		0.39	19.11	0.00	0.00	0.0
Ÿ	100	GC 76102 - Auto F	ingerprint		COUNTY	•	0.78	38.22	0.00	0.00	0.0
Υ			S Addl PA (BOS: 20		COUNTY						0.0
Υ			EMAT Penalty (\$4 e	ff 1-1-11)				nes/asses		:	0.0
Υ	5.00	GC 70372(a): SCI			STA* .	-Criminal o	convic	tion assessr	nent		0.0
N	-	PC 1465.7 - 20% 9	Surcharge		S*	Court one	ratio	ns assessme	nt		0.0
N	-	DO METO COM	Ops Assmnt (\$40 el	SUBTOTAL							1.0
N	-		Ups Assmnt (\$40 et Conv Assmnt (\$30 fo			o161-					0.0
N	-			smnt (BOS: up to \$150)				OUI case:			0.0
Y				enalty (BOS: up to \$50)	ON -			frug assessn	nent		000
Ÿ				u. and Prevention Penalty (up to \$50)	COUNT	- DUI lab	test i	penalty			0.0
Ň				ob Assmnt (up to \$100)	COUNTY		-	,			0.0
Ÿ		PC 1202 4(b) - St	ate Restitution Fine I	min: \$150 misd\$\$300 fell	STATE		3.00	147.00	0.00	0.00	0.0
Ň			Court Assmnt (\$1)		STATE		0.00	100	0.00	0.00	0.0
N				r fines, penalties & forfeitures)	STATE		-	33.94		-	0.0
	_						33.94			0.00	
				TOTAL FIM		2096	. ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	2096.00	0.00	,,,,,,	0.0

_				Case Study 1.2 - Driving Unc	der Influence w	ith Added	/iolation				
					INFORMATION		10101011				
Car	se Nun	nber	PDIST-0522	OUI012 COUNT 1	Violation Code	VC 23/52 (a	b)		BASE FINE		390
Vio	lation	Date	9/12/2021	Violati	ion Description	Driving Und	er the Influe	nce of Alcoho	4	Priors	0
Dis	positio	on Date	115/2021		Violation Type	Traffic Misc	emeanor		Enhanced	BASE	390
	sting A		Folsom PD		Disposition						
_		County %	31%	COUNT 2 Violation	n Code (if any)	VC22450(a)			BASE FINE		35
		City %	69%		ion Description		op at Stop S	ign		Priors	
ro	TAL E	nhanced Base	542	5.00	Violation Type	Infraction			Enhanced	BASE	35
Por	tion of	f 10	4	3	Disposition	Bail forfeitur	e		GC 760	30	\$ 5.00
Г						STA	NDARD BAS	E-UP	T	DP-DOWN	1
2×	Per 10		DIS	TRIBUTION	DISTRIB ENTITY	Standard- Per UBS	2% Amt	FINAL (After 2%)	Prorate % After Fixed Amts	2% Amt	FINAL (After 2%)
Υ	ж.	BASE REDUCTION: PC	1463.14(a) - DI	JI Lab Spec Acct (\$50)	COUNTY	50.00	1.00	49.00	0.00	0.00	0.0
Υ	BASE	BASE REDUCTION: PC	1463.16 - DUI F	rog Spec Acct (BOS: \$50)	COUNTY	50.00	1.00	49.00	0.00	0.00	0.0
Υ	Z.	BASE REDUCTION: PC	1463.18 - DUI N	ndemnity Alloc (\$20)	STATE	20.00	0.40	19.60	0.00	0.00	0.0
Υ	1 5	PC 1463.001 - Base Co			COUNTY	94.55	1.89	92.66	0.00	0.00	0.0
Υ	2	PC 1463.002 - Base Cit			CITY	210.45	4.21	206.24	0.00	0.00	0.0
Υ		PC 1464 - State PA - St			STATE	301.00	6.02	294.98	0.00	0.00	0.0
Υ	3	PC 1464 - State PA - C		10%)	COUNTY	129.00	2.58	126.42	0.00	0.00	0.0
Υ		GC 76104.6 - DNA PA (COUNTY	32.25	0.65	31.61	0.00	0.00	0.0
Υ		GC 76104.6 - DNA PA (STATE	10.75	0.22	10.54	0.00	0.00	0.0
Υ	4	GC 76104.7 - DNA Add	IPA (4710 eff 6-	27-12; prev 3/10)	STATE	172.00	3.44	168.56	0.00	0.00	0.0
Υ		GC 76100 - LCCF			COUNTY	43.00	0.86	42.14	0.00	0.00	0.0
Υ		GC 76101 - LCJF		GC 76000 PA (\$5 for every 10) breakdown a local	COUNTY	43.00	0.86	42.14	0.00	0.00	0.0
Υ		GC 76104 - EMS		Board of Supervisor resolution (BOS).	COUNTY	64.50	129	63.21	0.00	0.00	0.0
Υ		GC 76104.5 - DNA ID			COUNTY	2150	0.43	21.07	0.00	0.00	0.0
Υ		GC 76102 - Auto Finger			COUNTY	2000	0.86	42.14	0.00	0.00	0.0
Υ	2.00	GC 76000.5 - EMS Add			COUNTY	86.00	172	84.28 7.84	0.00	0.00	0.0
Y		GC 76000 10(e) - EMA1 GC 70372(a): SCFCF (5		11-1-11)	STATE	215.00		7.84 210.70	0.00	0.00	0.0
N	5.00	PC 1465.7 - 20% Surch			STATE	85.00		85.00	0.00	0.00	0.0
re	_	PC 1465; 7 - 20% Surer	arge	SUBTOTA		1679.00	0.00	1647.12	0.00	0.00	0.00
		PC 1465 8 - Court Ops			STATE	80.00	0.00	80.00	0.00	0.00	0.00
N N	_	GC 70373 - Crim Conv.			STATE	65.00	0.00	80.00	0.00	0.00	0.0
N	_	PC 1463.13 - Alcohol &			COUNTY	150.00	0.00	150.00	0.00	0.00	0.0
Y	_	PC 1463, 14(b) - DUI Lab			CNTY or CTY	50.00		49.00	0.00	0.00	0.0
Y	_	UC 1462 25 - Market A	restrenaty (Prevention Penalty (up to \$50)	COUNTY	50.00		49.00	0.00	0.00	0.0
N	_	VC 23649(a) - Co Alo 8	Dove Dove And	rreversion remary (up to \$50)	COUNTY	100.00		100.00	0.00	0.00	0.0
Y	_	PC 1202.4(b) - State Re			STATE	150.00		147.00	0.00	0.00	0.0
N	_	VC 42006 - Nohr Court		mr. +150 mpur+500 mr)	STATE	100	0.00	1.00	0.00	0.00	0.0
N	_			or fines, penalties & forfeitures)	STATE		0.00	36.88	0.00	0.00	0.0
	_	Ton commo - EN State	Philosophia (il	a mes, per renes o ron etteres)	DIMIL	_	36.88	30.00		0.00	0.0
				TOTAL FINE		2325.00		2325.00	0.00	0.00	0.00



Hands On: Distribution Worksheets (in Excel)



Session Recap

43

Study #1: DUI Special Distribution

- PC § 1463.14(a) \$50 for Alcohol Lab Costs
- PC § 1463.16 \$50 Alcohol Education
- PC § 1463.18 DUI Indemnity Allocation of \$20

WATCH OUT FOR:

Amounts that must be deposited prior to any distributions. Any special distribution requirements and ensure that violations are cited on the same incident (citation)

44

Study #1.2: Multiple Violation Distribution

Penal Code § 1464(b):

- Calculate the "additional penalties" from the total bail or fine for <u>all</u> offenses cited.
- When a fine is suspended, in whole or in part, the additional penalties shall be reduced in proportion to the suspension.
- Impose the EMAT penalty (GC § 76000.10);
 Court Operations Assessment (PC § 1465.8); and the Criminal Conviction Assessment (GC § 70373) for each offense.

WATCH OUT FOR:

Any special distribution requirements when processing a multiple violation distribution.

Study #2: Speeding Traffic School

VC § 42007:

- For a person ordered or permitted to attend traffic school, a fee is collected in an amount equal to the "total bail" set forth in the uniform countywide bail schedule or set forth in UB&PS.
- In short, the "total bail" becomes the TVS fee.
- Because it is a fee, the 2% state court automation no longer applies.

WATCH OUT FOR:

What is and is not part of the TVS fee.

46

Study #3: Red Light Bail Forfeiture

Per PC § 1463.11:

- 30% of the base fine, PC § 1464, GC § 76000, and GC § 70372 shall be allocated to the general fund of the city or county in which the offense occurred.
- After 30% allocation, the balance (70%) shall be distributed pursuant to their respective statutes.

WATCH OUT FOR:

What is and is not part of the first 30% of the bail forfeiture.

47

Study#4: Red Light Traffic School

VC § 42007.3(a)(1):

- 30% of the TVS Fee collected is allocated to the county or city general fund where the offense occurred.
- After the 30% allocation, the remainder of the TVS Fee is distributed pursuant to VC § 42007.

WATCH OUT FOR:

What is and is not part of the TVS fee.

Top-Down Distributions

- There is no stated or agreed-upon method for performing the Top-Down distribution (these methods are examples only).
- Either method is acceptable but must be consistently applied to <u>all</u> cases.

49

49

Training Evaluation

∵ ⊠ Excellent



- Please complete the SurveyMonkey evaluation (link below) after attending or viewing the training session.
- Your feedback is very important to us it guides us in planning future training sessions that meet your needs.
- Thank you!

30

50

Resources

Judicial Council Funds and Revenues Unit

 $Public\ mailbox: \underline{revenuedistribution@jud.ca.gov}$

State Controller's Office

Public mailbox: LocalGovPolicy@sco.ca.gov

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Questions?	-	
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Ω	_	