Revenue Distribution Breakout Session "Hands On"

Basic Review

Presented by:

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- Provide information on basic concepts and terms regarding distributions necessary to complete distribution worksheets.
- Using distribution worksheets attendees will learn hands-on how to:
 - Work through actual case studies of basic distributions.
 - Change information on the cases (priors, different base fines, etc.) to see their effect on the distributions.

BASIC CONCEPTS AND TERMS

Standard Criminal/Traffic Fine Equation

Base Fine + Base Fine Enhancements

= Total Base Fine

+ State and Local Penalties

= Initial Penalty

+ Surcharge, Fees, and Assessments

= Doil or E

Total Bail or Fine

4

Base Fine or Base Bail

- The amount from which the additional penalties and surcharge required by PC 1465.7 are calculated.
- Total bail shall not exceed statutory limits and minimum statutory amounts must be imposed.
- The 'fine' amount of the total bail shall not exceed the limitations specified by statute.
 UB&PS Section IV, pg. vii

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Countywide Bail Schedules

The Council is not the only entity required to publish a bail schedule. Each individual court is required to prepare, adopt and annually revise a uniform countywide schedule of bail for all bailable felony offenses and for all misdemeanor and infraction offenses, except Vehicle Code infractions. Thus, while the Council is required to publish the traffic infraction schedule, the counties are responsible for all of the others.

Rule 4.102 additionally requires that, when performing those duties, counties "give consideration to the (UBPS) approved by the Judicial Council." After adopting their countywide bail schedule, courts must send a copy of their countywide schedule to the Council "with a report stating how the revised schedule differs from the (UBPS)."

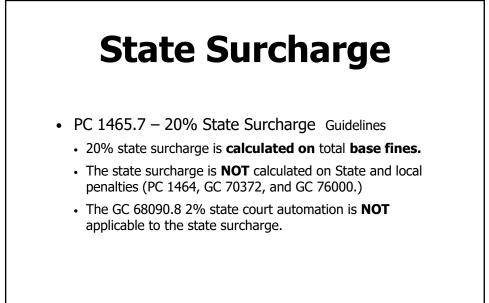
Base Fine Enhancements

- Enhancement for Prior VC Convictions UB&PS section VII, pg. viii
 - \$10 is added to the base fine for each "prior" conviction within 36 months of the new offense. Both the current and "prior" offense must be a moving violation where a "point" was assigned per VC 12810 or 12810.2. The \$10 prior enhancements are assessed for each prior violation on a single count (assessed only once per case). Prior enhancements do not apply to traffic school cases. (Distinguished from VC 40508.6)
- HS 11372.5 Criminal Lab Fee Trial Court Revenue Distribution Guidelines (Guidelines)
 - Base fine enhancement of \$50 for each violation of the HS code under subdivision (b).
- HS 11372.7 County Drug Program Fee Guidelines
 - Base fine enhancement of up to \$150 for each violation of the HS codes 11350 through 11392 except HS 11357(b).

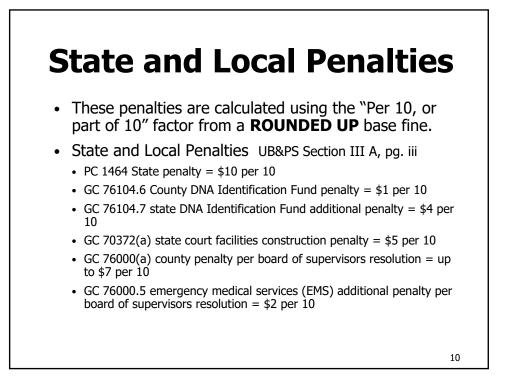
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2% State Court Automation

- GC 68090.8 2% State Court Automation Guidelines
 - <u>Transferred</u> from all fines, penalties, and forfeitures (not on surcharges or fees) collected in criminal cases.
 - So, referring to our equation, 2% applies to the:
 - Base fine
 - Base fine enhancement
 - State and local penalties









- Is there a list of assessments requiring a BOS resolution?
- If I do not have one, should I assess?
- How to obtain a BOS Resolution

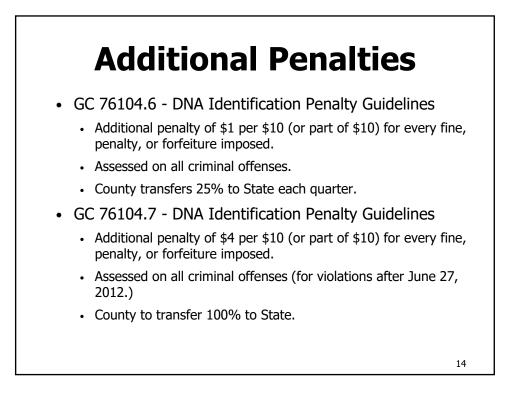
State and Local Penalties

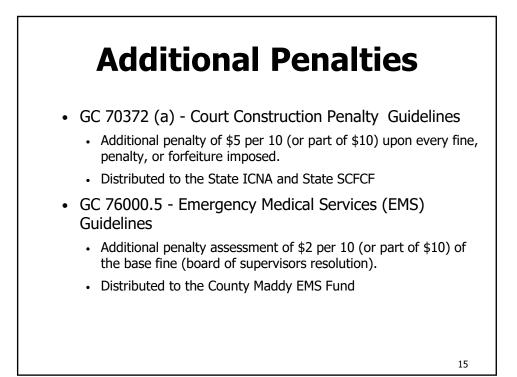
- PC 1464 State Penalty Guidelines
 - A penalty of \$10 per \$10 (or part of \$10) upon every fine, penalty, or forfeiture imposed - 70% goes to the State and 30% goes to the County.
- GC 76000 (a) & (e) County Penalties Guidelines
 - A penalty of up to \$7 per \$10 (or part of \$10) upon every fine, penalty, or forfeiture imposed (board of supervisors).
 - Board resolution specifies distribution to the following local funds: GC 76100 Courthouse Construction Fund; GC 76101 Criminal Justice Facilities Fund; GC 76102 Auto Fingerprint ID Fund; GC 76103 Forensic Lab Fund; GC 76104 EMS Fund; GC 76104.5 DNA ID Fund; and/or GC 76105 Special Purpose Fund.
 - If responsibility for facilities transferred to State and NO bonded indebtedness remains, the additional penalty follows GC 76000 (e).

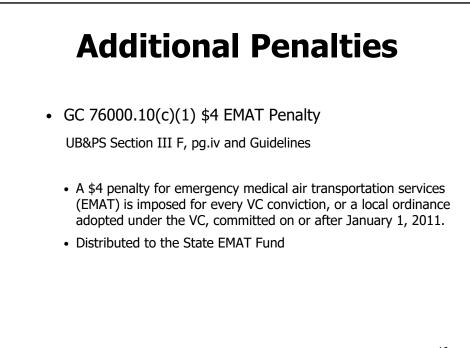
Transfer/ No Bonded Indebtedness

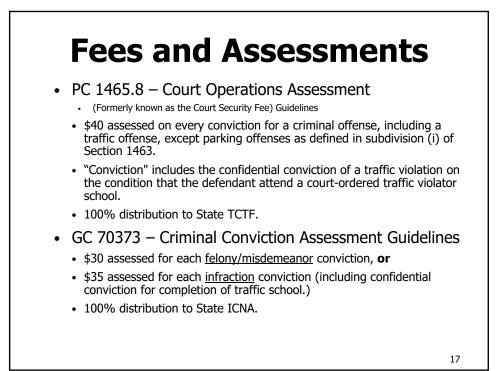
- Bonded Indebtedness this is a debt that is secured by an issued bond with the monies received to be used to pay for Court Facilities.
 - What Does this mean?
- If the responsibility for one or more facilities has not transferred to the state, the revenues collected in the County's Courthouse Construction Funds will shift proportionally based on the square footage of the space that the County has transferred to the State.
 - For Example: if 75% of the County's Court Facility space transfers to the state and the revenues is not tied to bonded indebtedness on any of the Court Facilities, then 75% of the local courthouse construction fund would also transfer to the state.
- When this occurs this affects how funds are collected under the GC 76000 (a) or GC 76000 (e).

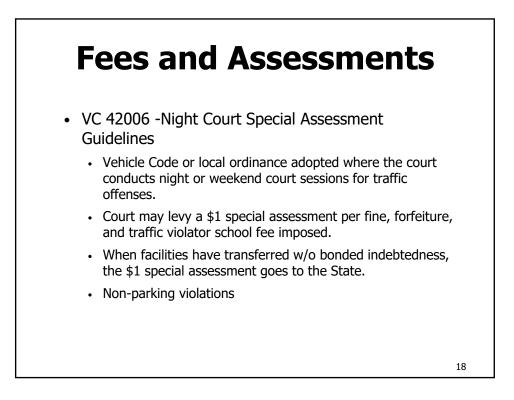
Additional Information can be found under GC 70375.











Distribution Spreadsheets

Disclaimer: All spreadsheets have been updated to reflect what we believe are the statutes in effect as of TODAY. Thus, they are subject to change based on laws that are effective subsequent to 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.

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Components of the Distribution Spreadsheet

			Case Study #1	- Speeding 1	raffic Sc	hool		
CASEI	NEORMAT							
								<u>^</u>
Case Nu		0	COUNT 1				BASE FINE	0
Violatio				Description			Priors	
	tion Date			lation Type			Enhanced BASE	0
	g Agency			Disposition				
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	City %	0%	¥iolation	Description			Priors	
TOTAL I Base	Enhanced	\$0.00	¥io	lation Type			Enhanced BASE	0
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	PC 1464 - Stat		- ·	r .			0.00	0.0
	GC 76104.6 - I		Case in	form	atio	n:	0.00	0.0
	GC 76104.7 - 0					<u> </u>		0.0
	GC 76104.1 - LC		olation/D	lichoci	tion	Data	0.00	0.
		7 VIC	Jiation/L	nsposi	tion	Date	(
	GC 76101 - LC						0.00	0.
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N 3.00	GC 70372(s):	SCECE (=5/10 - ICNA)					0.00	0.
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		rim Conv Assmnt (\$30 fo		STATE	0.00	0.00	0.00	0.
N	VC 42007.1-1	Fraffic School Fee (\$43 -	43% to County)	COUNTY	0.00	0.00	0.00	0.
		Fraffic School Fee (\$43-)		STATE	0.00	0.00	0.00	0.
		- Addl Court TS Admin I		COURT	0.00	0.00	0.00	0.
		Addl DMV TS Admin Fe		STATE	0.00	0.00	0.00	0.
		Priors/DMV Admin Fee	(up to \$10)	COURT	0.00	0.00	0.00	0.
		ight Court Assmnt (\$1)		STATE	0.00	0.00	0.00	0.
	GC 68090.8 -	2% Automation		STATE			0.00	0.
			TOTAL FINE		0.00	0.00	0.00	

				Case Study :	1- Speedin	g Traffic Sc	hool		
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		umber	0	COUNT 1		1		BASE FINE	0
		on Date	•	Violation De	escription			Priors	
Dis	sposi	ition Date		¥iola	tion Type			Enhariced BASE	0
An	estir	ng Agency			sposition				
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		City 🗶	0%	Violation De				Priors	
		Enhanced	\$0.00		tion Type			nhanced BASE	0
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N	4	GC 76104.7 - 0						0.00	0.00
N		GC 76100 - LC		-Enha	ncem	ents		0.00	0.00
N		GC 76101 - LC		Linia	neen	ientes		0.00	0.00
N	0.00	GC 76104 - EM						0.00	0.00
NN	0.00	GC 76104.5 - 0 GC 76102 - A						0.00	0.00
N		GC 76000.5 -						0.00	0.00
N	0.00		c) - EMAT Penalty (\$4 of	61-1-10	STATE	1 0.001		0.00	0.00
N	2.00		ICNA (=LCCF on	GC 70372(a) total ir	STATE	0.00	0.00	0.00	0.00
N	3.00		SCFCF (=5/10 - ICNA)	\$5 for every 10	STATE	0.00	0.00	0.00	0.00
Ν		PC 1465.7 - 20)% Surcharge		STATE	0.00	0.00	0.00	0.00
				SUBTOTAL		0.00	0.00	0.00	0.00
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Ν			- Addl Court TS Admin I		COURT		0.00	0.00	0.00
Ν			Addl DMV TS Admin Fe Fitle 13, Section 345.00((STATE	0.00	0.00	0.00	0.00
N			Priors/DMV Admin Feel		COURT	0.00	0.00	0.00	0.00
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				TOTAL FINE		0.00	0.00	0.00	0.00

				Case Study	1- Speedi	ng Traffic S	chool		
CA	SE I	NFORMAT	ION						
Ca	se N	umber		COUNT 1				BASE FINE	0
¥ic	olatio	on Date		Violation D				Priors	0
		ition Date			tion Type			Enhanced BASE	0
An		ng Agency			sposition				
		County 2	100%	COUNT 2 (if a				BASE FINE	0
		City %	0%	Violation D				Priors	
		Enhanced	\$0.00		tion Type			Enhanced BASE	0
Po	rtion	of 10	0	Di	sposition			GC 76000	
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N	7	PC 1464 - Stat					0.000	0.00	0.0
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N	0.00	GC 76102 - Au		Count		are	naltie	S 00	0.0
N	0.00	GC 76000.5 -		۸ ما ما : ۴		ENAC	SCEC		0.0
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N	2.00	GC 70372(s):	ICNA (=LC					00	0.00
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N		PC 1465.7 - 20	% Surcharge					3.00	0.00
_				SUDIVIAL	STATE	0.00	0.00	0.00	0.00
N			ourt Ops Assmnt (\$40 e						
N			im Conv Assmnt (\$30 f Traffic School Fee (\$49		STATE COUNTY	0.00	0.00	0.00	0.00
N			Fraffic School Fee (\$43 Fraffic School Fee (\$43		STATE	0.00	0.00	0.00	0.00
N			- Addl Court TS Admin	,	COURT	0.00	0.00	0.00	0.0
N		.,		· ·	STATE	0.00	0.00	0.00	0.00
N		(\$3 per CCR, 1	Addl DMV TS Admin F Fitle 13, Section 345.00	(9))	STATE	0.00	0.00	0.00	0.00
N			Priors/DMV Admin Fee	(up to \$10)	COURT	0.00	0.00	0.00	0.00
		GC 68030.8 -	2% Automation		STATE			0.00	
				TOTAL FINE		0.00	0.00	0.00	0.00

			Case Study	1- Speedin	g Traffic Se	chool		
	INFORMATI	ON						
Case N		0	COUNT 1				BASE FINE	0
	on Date		Violation D				Priors	
	ition Date			tion Type			Enhanced BASE	0
Arresti	ng Agency			sposition				-
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		CFCF (=5/10 - ICNA)	Istar totti y to	STATE	0.00	0.00	0.00	0.0
N	PC 1465.7 - 20	s Surchurge	SUBTOTAL	STATE	0.00	0.00	0.00	0.0
N	PC 1465.8 - C+	urt Ops Assmall (\$40 e			0.00	0.00	0.00	0.04
N		in Coav Accent (\$30 f		STATE	0.00	0.00	0.00	0.0
N		ruffic School Fee (\$43		COUNTY	0.00	0.00	0.00	0.0
N		raffic School Fee (\$43		STATE	0.00	0.00	0.00	0.0
N		Add Court TS Admin				0.00	0.00	0.0
N	VC 11208(<) - /	Add DMV TS Admin F itle 13, Section 345.00	66	STATE	0.00	0.00	0.00	0.0
N		viers/DMY Admin Fee		COURT	0.00	0.00	0.00	0.0
					0.00	0.00	0.00	

Case Studies

Reference Materials

In general, there are resources you may find useful:

- Statutes
- Uniform Bail and Penalty Schedule (UB&PS)
- State Controller's Office Trial Court Revenue
 Distribution Guidelines (Guidelines)
- Spreadsheets

Items needed to test a distribution

- 1. Gather information about the citation
 - Violation and conviction dates
 - Local penalties, fines, assessments, etc.
 - Board of Supervisor Resolution
- 2. Review statutes
- 3. Refer to Guidelines and FAQs
- 4. Refer to the UB&PS
- 5. Call/email for assistance only after going through 1-4 (since we will go through these same steps!)

Preparing for the calculations

Gather information (from the case management system/case file) including:

- Codes violated
- · Violation date and conviction date
- Prior violations
- Base fine and enhancements for total base fine (how much was assessed)
- Arresting agency county, city, CHP,
- Disposition on each count (conviction, dismissed, traffic school)

Case Study #1

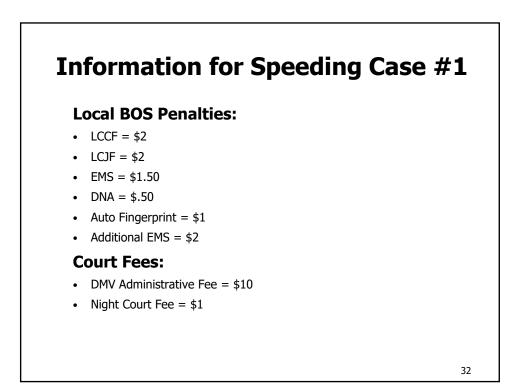
Speeding 1 to 15 MPH over 55 MPH Limit VC 22349(b) Infraction Basic distribution template

Information for Speeding Case Example #1

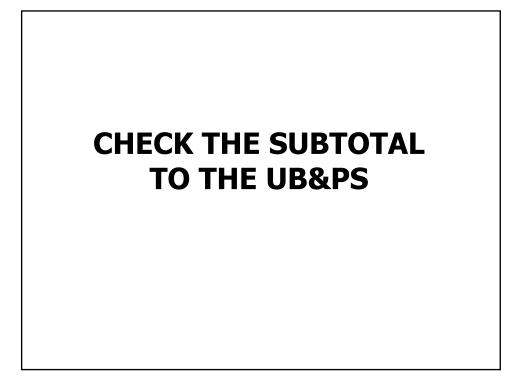
Court Case Information:

- Violation Date = 1/16/2019
- Disposition Date = 3/25/2019
- Arresting Agency = City Police Department
 - % Split between County and City (Refer to PC 1463.002)
- Violation = VC 22349 (b) 1-15 MPH Over 55 MPH Limit
- Violation Type = Infraction
- Disposition = Bail Forfeiture
- Prior VC Conviction = 1

				reface, Sect	ion III) (**See Pre	ALTY SCHED face, Section I										
s	ection	Notes	Offense	Base Fine/ Fee	State PA*	County PA*/10	DNA PA*	Court PA*/10	Surcharge*	EMS PA*/10 WE	Fine Surcharge & PA Subtotal	Court OPS	Conv. Assess	Night	Fee	Total Bail **/Fee	Category
2107			Unsafe Turn or Lane Change Prohibited	35	10/10 40		5/1	10 5 20 20	20% 7	2 4 8 4	162	40 40	35 35	1	0	238	2a
108			Signal Required Before Turning or Changing Lanes	35	40			20 20	7	8 4	162	40	35	1	0		2a
109 110	(a,b)		Sudden Stopping Without Signaling Hand/Lamp Signal Not Given	35 35	40 40			20 20 20 20	7	84 84	162 162	40 40	35 35	1	0		2a 2a
110	(a,o) (a-c)		Hand Signals Improperly Given	35	40			20 20 20 20	7	8 4 8 4	162	40	35	1	0		2a 2a
112	(a-e)		School Bus Driver Misuse of Signals; Improper Stop; Failure to Escort	35	40			20 20	7	8 4	162	40	35	1	Ő	220	2a
348	(b)	70	Pupils Speeding Over 100 MPH Prohibited	200	200	140	10	00 100	40	40 4	824	40	35	1	0	900	4a
348	(c)		Failure of Vehicles Subject to VC 22406 to Use Designated Lane	35	40			20 20	7	8 4	162	40	35	1	ő	238	
349	(a)		Speeding ≥ 26 MPH Over 65 MPH Limit	100	100			50 50	20	20 4		40	35	î	ŏ		4a
349	(a)		Speeding 1-15 MPH Over 65 MPH Limit	35	40			20 20	7	84		40	35	1	0		4a
349 349	(a) (b)		Speeding 16–25 MPH Over 65 MPH Limit Speeding ≥ 26 MPH Over 55 MPH Limit	70 100	70 100			35 35 50 50	14 20	14 4 20 4	291 414	40 40	35 35	1	0		4a 4a
349	(b)		Speeding 1–15 MPH Over 55 MPH Limit	35				20 20	7	8 4		40	35	- ū	0	238	
349	(b)		Speeding 16-25 MPH Over 55 MPH Limit	70	70			35 35		14 4	291	40	35	1	õ	367	4a
350 350			Unsafe Speed for Prevailing Conditions ≥ 26 MPH Over Limit	100	100			50 50		20 4	414	40	35	1	0		4a
			Unsafe Speed for Prevailing Conditions 1–15 MPH Over Limit Unsafe Speed for Prevailing Conditions 16–25 MPH Over Limit	35 70	40 70			20 20 35 35	7 14	8 4 14 4		40 40	35 35	1	0		4a 4a



					Case Stud	y 1 (Spee	ding Bail F	orfeitu	ure)			
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		City %				/ Description				DASE FINE	Priors	0
тот	AL Enh	anced Base	\$0.0	0		lation Type				Enh	anced BASE	0
	tion of			<u> </u>		Disposition				GC 7600		\$ 7.0
Port	tion of	10	0			Disposition				GC 7600	0	\$ 7.0
							STAND	ARD BA	SE-UP	то	P-DOWN	
2%	Per 10		DISTRIB	UTION		DISTRIB	Standard-Per	2%	FINAL	Prorate % After	2% Amt	FINAL
						ENTITY	UBS	Amt	(After 2%)	Fixed Amts		(After 2%)
Y - Def												
Ī	TO TAL	PC 1463.001 - E	Base County			COUNTY	0.00	0.00	0.00	0.00	0.00	0.0
Y	ja 8	PC 1463.002 - E	Base City			CITY	0.00	0.00	0.00	0.00	0.00	0.0
Y		PC 1464 - State				STATE	0.00	0.00	0.00	0.00	0.00	0.0
Y		PC 1464 - Cour				COUNTY	0.00	0.00	0.00	0.00	0.00	0.0
Y	1	GC 76104.6 - D		-		COUNTY	0.00	0.00	0.00	0.00	0.00	0.0
Y	4			/10 eff 6-27	-12; prev 3/10)	STATE	0.00	0.00	0.00	0.00	0.00	0.0
Y	0.00	GC 76100 - LCC	-			COUNTY	0.00	0.00	0.00	0.00	0.00	0.0
Y	0.00	GC 76101 - LCJ			76000 PA total is	COUNTY	0.00	0.00	0.00	0.00	0.00	0.0
Y	0.00	GC 76104 - EM	-		eck Court's board	COUNTY	0.00	0.00	0.00	0.00	0.00	0.0
Y	0.00	GC 76104.5 - D	NAID	re	solution.	COUNTY	0.00	0.00	0.00	0.00	0.00	0.0
Υ	0.00	GC 76102 - Aut				COUNTY	0.00	0.00	0.00	0.00	0.00	0.0
Y	0.00	GC 76000.5 - E				COUNTY	0.00	0.00	0.00	0.00		0.0
Y			- EMAT Penal			STATE	0.00	0.00	0.00	0.00		0.0
Y	0.00	GC 70372(a): I	CNA (=LCCF on	1/1/1998)	GC 70372(a) total is \$5 for every 10	STATE	0.00	0.00	0.00	0.00	0.00	0.0
Υ	5.00	GC 70372(a): S	CFCF (=5/10 - I	CNA)		STATE	0.00	0.00	0.00	0.00	0.00	0.0
Ν		PC 1465.7 - 209	6 Surcharge			STATE	0.00	0.00	0.00	0.00	0.00	0.0
					SUBTOTAL		0.00		0.00	0.00		0.0
Ν		PC 1465.8 - Co				STATE	0.00	0.00	0.00	0.00	0.00	0.0
Ν					nisd/\$35 for infr)		0.00	0.00	0.00	0.00	0.00	0.
N			iors/DMV Adn			COURT	0.00	0.00	0.00	0.00	0.00	0.
N					S: Actual Costs	COURT	0.00	0.00	0.00	0.00	0.00	0.
N		VC 42006 - Nig				STATE	0.00	0.00	0.00	0.00	0.00	0.
Ν		GC 68090.8 - 2	% State Autom	ation (for	fines, penalties	STATE		0.00	0.00			0.
								0.00			0.00	-
					TOTAL FINE		0.00		0.00	0.00		0.0



					Case Stud	y 1 (Spee	ding Bail F	orfeitu	ure)			
_						CASEINE	ORMATION					
	Num				COUNTA	CASEINFO		,				25
	ation D				COUNT 1		VC 22349 (b			BASE FINE	Priors	35
							1-15 MPH ov		'H Limit		anced BASE	
	osition				Vid		Traffic Infrac			Enn	anced BASE	35
Arre	esting A	<u> </u>	Coronado Po	lice			Bail Forfeitu	re				
		County %			COUNT 2 (if any					BASE FINE		0
		City %	75%			Description					Priors	
TOT/	AL Enh	anced Base	\$35.0	00	Vio	olation Type				Enh	anced BASE	0
Port	tion of	10	4			Disposition				GC 7600	0	\$ 7.0
							CTAND	ARD BA			D DOM	_
											P-DOWN	
Y -	Per 10		DISTRIB	UTION		DISTRIB	Standard-Per UBS	2% Amt	FINAL (After 2%)	Prorate % After Fixed Amts	2% Amt	FINAL (After 2%)
Def	2 2	PC 1463.001 - E	Base County			COUNTY	8.75	0.18	8.58	0.00	0.00	0.
Y	TOTAL	PC 1463.002 - E	Base City			CITY	26.25	0.53	25.73	0.00	0.00	0.
Y		PC 1464 - State				STATE	28.00	0.56	27.44	0.00	0.00	0.
Υ	3	PC 1464 - Cour	nty PA (3/10)			COUNTY	12.00	0.24	11.76	0.00	0.00	0.
Y	1	GC 76104.6 - D	NA PA (1/10)			COUNTY	4.00	0.08	3.92	0.00	0.00	0.
Υ	4	GC 76104.7 - D	NA AddI PA (4	/10 eff 6-27	7-12; prev 3/10)	STATE	16.00	0.32	15.68	0.00	0.00	0.
Y	2.00	GC 76100 - LCC	F			COUNTY	8.00	0.16	7.84	0.00	0.00	0.
Y	2.00	GC 76101 - LCJ	F	GC 76000 P	A (\$7 for every 10)	COUNTY	8.00	0.16	7.84	0.00	0.00	0
Y	1.50	GC 76104 - EM	s		per local board of		6.00	0.12	5.88	0.00	0.00	0.
Y	0.50	GC 76104.5 - D	NA ID	superviso	resolution (BOS).	COUNTY	2.00	0.04	1.96	0.00	0.00	0
Y	1.00	GC 76102 - Aut				COUNTY	4.00	0.08	3.92	0.00	0.00	0
Ý I		GC 76000.5 - EI				COUNTY	8.00	0.05	7.84	0.00		0
÷ Y	2.00	GC 76000.10(c)			-1-11)	STATE	4.00	0.08	3.92	0.00		0
Ŷ	3.00	GC 70372(a): 10				STATE	12.00	0.24	11.76	0.00		0.
Y	2.00	GC 70372(a): S	CECE (=5/10 - 1	CNA)		STATE	8.00	0.16	7.84	0.00	0.00	0
N	2.00	PC 1465.7 - 209				STATE	7.00	0.00	7.04	0.00		0
-		2.007			SUBTOTAL		162.00	2.50	158.90	0.00	0.00	0
N		PC 1465.8 - Cou	urt Ops Assmr	nt (\$40 eff 1		STATE	40.00	0.00	40.00	0.00	0.00	0
N					nisd/\$35 for infr)	STATE	35.00	0.00	35.00	0.00	0.00	0
N		VC 40508.6 - Pr				COURT	0.00	0.00	0.00	0.00	0.00	0
N					S: Actual Costs	COURT	0.00	0.00	0.00	0.00	0.00	(
N		VC 42006 - Nig				STATE	1.00	0.00	1.00	0.00	0.00	0
N					fines, penalties	STATE			3.10			0
								3.10			0.00	
					TOTAL FINE		238.00		238.00	0.00		0

Case No. 1 Scenario 2

- Add one prior
- What happens to the base fine and the distribution?

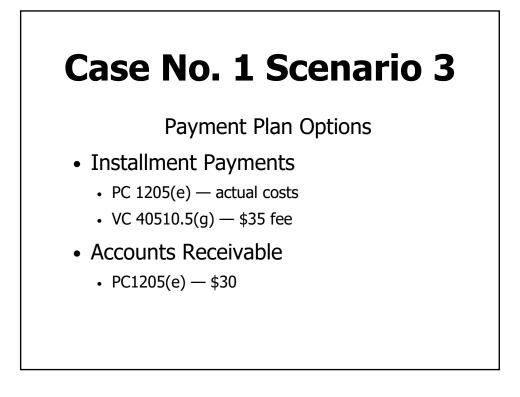
Prior Convictions

The base fine for one Vehicle Code moving violation that is assessed "points" on a current arrest or citation shall be enhanced by \$10 for each "prior" conviction within 36 months of the alleged violation. Both the current and "prior" offense must be a moving violation for which a "point" has been assigned per Vehicle Code section 12810 or 12810.2. A confidential conviction after completion of traffic school is not assigned a point or counted as a prior offense for purposes of enhancing the fine of a subsequent offense. Regardless of the number of moving violation convictions on a citation, only one "prior" per citation shall be counted in determining the enhancement on the current offense.

Uniform Bail and Penalty Schedule (2017), pg. viii

		Moving		V	Ί	0		al	ti	iC)	n	S	5				
		TRAFFIC IN (*SæPred	ce, Sectio		*See Pr			E										
Section	Notes	Offense	Base Fine /Fee	State PA*	County PA*/10		DNA PA*	Court PA* /10	Surcharge*	EMS PA*/10	EMAT PA*	Fine Surcharge & PA Subtotal	Court OPS	Conv. Assess.	Night Court	TAP Fee	"Total Bail" ** / Fee	Category
21464 (e)		⁴⁹ Willful Interference With Traffic Device or Willful Use, Possession, or Distribution of Traffic Interference Device That Does Not Result in Injury	500	500	350.00	250		250	100	100	4	2.054.00	40	35	1	0.00	2.130.00	4:
21464 (E) 21465 21466		Flacement of Unauthorized Traffic Device Prohibited Unlawful Display of Light Prohibited	35 25	40 30	28.00 21.00	20 15		20 15	7	8	4	162.00	40 40 40	35 35	1	0.00	2,130.00 238.00 197.00	44 24 14
1400 1466.5 1650		Uniawnu Lispiay of Light Frontoited Light Impaining Driver's Vision Prohibited Failure to Keep to Right Side of Road	25 25 35	30 30 40	21.00 21.00 28.00	15 15 20		15 15 20	> 5 7	6 8	4	121.00 121.00 162.00	40 40 40	35 35 35	1	0.00	197.00 197.00 238.00	1
1650.1 1651 (a)		Parity of Netrop in Fagin State of Road Bicycle to Travel in Same Direction as Vehicles Driving Across Dividing Section on Freeway Prohibited	25 35	40 30 40	28.00	20 15 20		15 20	5	° 6 8	4	121.00	40 40 40	35 35 35	1	0.00	197.00 238.00	1
1652 1654 (a)		Impropenty Entering or Leaving Highway or Service Road Slow-Moving Vehicles Keep to Right Edge of Roadway	35	40	28.00	20 20 20		20 20 20	7 7 7	8	4	162.00	40 40	35 35	1	0.00	238.00	2
1655 (b) 1655.1 (a)		Failure to Use Designated Lanes ⁵⁰ <u>Driving in Restricted Use Designated Public Transit Bus Lane</u>	35 <u>35</u>	40 <u>40</u>	28.00 28.00	20 20		20 20	7 2	8		162.00 162.00	40 <u>40</u>	35 <u>35</u>	1	0.00	238.00 238.00	2
1655.5 (b) 1655.8 (a)		⁵¹ Improper Use of Preferential Lanes ⁵² Driving Over Double Lines of Preferential Lanes	100	100 100	70.00 70.00	50 50		50 50	20 20	20 20	4	414.00 414.00	40 40	35 35	1 1	0.00	490.00 490.00	4
1655.9 (b) 1656 1657		⁵⁵ Driving Low Emission Vehicle Without Required Decal or Label Failure of Vehicle to Turn Out As Required Driving Against One-Way Traffic Patterns	35 35 35	40 40 40	28.00 28.00 28.00	20 20 20		20 20 20	7 7 7	8 8 8	4	162.00 162.00 162.00	40 40 40	35 35 35	1	0.00 0.00 0.00	238.00 238.00 238.00	2 2 2 2
21658 (a,b) 21659		Lane Stradding/Failure to Use Specified Lanes Unsafe Driving on Three-Lane Highway	35 35	40 40	28.00 28.00	20 20		20 20 20	7 7 7	8	4	162.00 162.00	40 40	35 35	1	0.00	238.00 238.00	21
																		_

					Case Stud	y 1 (Spee	ding Bail F	orfeitu	ıre)			
_						CASEINE	ORMATION					
C	e Numi	har			COUNT 1	CASE INFO	VC 22349 (b	<u>, </u>		BASE FINE		35
	ation D					Description	1-15 MPH ov		tt timeit	BASE FINE	Priors	1
	osition								A LIMIL	Enh	anced BASE	-
<u> </u>				11			Traffic Infrac			Enn	anced BASE	45
Arre	esting A		Coronado Po	lice			Bail Forfeitu	re				
		County %			COUNT 2 (if any					BASE FINE		0
		City %	75%			Description					Priors	
тот	AL Enh	anced Base	\$45.0	00	Vic	lation Type				Enh	anced BASE	0
Port	tion of	10	5			Disposition				GC 7600	0	\$ 7.0
_								ARD BA	SE-UP		P-DOWN	
2% Y-	Per 10		DISTRIB	UTION		DISTRIB	Standard-Per UBS	2% Amt	FINAL (After 2%)	Prorate % After Fixed Amts	2% Amt	FINAL (After 2%)
Def	코병	PC 1463.001 - E	Base County			COUNTY	11.25	0.23	11.03	0.00	0.00	0.
Y		PC 1463.002 - E				CITY	33.75	0.68	33.08	0.00	0.00	0.
Y		PC 1464 - State				STATE	35.00	0.70	34.30	0.00	0.00	0.
Y		PC 1464 - Cour				COUNTY	15.00	0.30	14.70	0.00	0.00	0.
Y		GC 76104.6 - D				COUNTY	5.00	0.10	4.90	0.00	0.00	0.
Y	4	GC 76104.7 - D	NA AddI PA (4	/10 eff 6-27	7-12; prev 3/10)	STATE	20.00	0.40	19.60	0.00	0.00	0.
Υ	2.00	GC 76100 - LCC	F	r		COUNTY	10.00	0.20	9.80	0.00	0.00	0.
Y	2.00	GC 76101 - LCJ	F	ac 76000 P	PA (\$7 for every 10)	COUNTY	10.00	0.20	9.80	0.00	0.00	0.
Ŷ		GC 76104 - EM			per local board of		7.50	0.15	7.35	0.00	0.00	0.
Ŷ		GC 76104.5 - D			r resolution (BOS).	COUNTY	2.50	0.05	2.45	0.00	0.00	0.
Y		GC 76102 - Aut				COUNTY	5.00	0.10	4.90	0.00	0.00	0.
Y		GC 76000.5 - E		05: 2/10)		COUNTY	10.00	0.10	9.80	0.00	0.00	0.
Y	2.00		- EMAT Penal		-1-11)	STATE	4.00	0.20	3.92	0.00	0.00	0.
Y	3.00	GC 70372(a): 1			GC 70372(a) total is \$5 for every 10		15.00	0.30	14.70	0.00	0.00	0.
Y	2.00	GC 70372(a): S	CECE (=5/10 - 1	(NA)		STATE	10.00	0.20	9.80	0.00	0.00	0.
Ť N	2.00	PC 1465.7 - 209		iching .	1	STATE	9.00	0.20	9.80	0.00	0.00	0.
.4		10 1405.7 - 205	sourcharge		SUBTOTAL	STATE	203.00	0.00	199.12	0.00	0.00	0
N		PC 1465.8 - Co	irt Ops Asemn	t (\$40 eff 1		STATE	40.00	0.00	40.00	0.00	0.00	0
N					nisd/\$35 for infr		35.00	0.00	35.00	0.00	0.00	0
N		VC 40508.6 - Pr				COURT	10.00	0.00	10.00	0.00	0.00	0
N					S: Actual Costs	COURT	0.00	0.00	0.00	0.00	0.00	0
N		VC 42006 - Nig				STATE	1.00	0.00	1.00	0.00	0.00	0
N					fines, penalties		2.00	2.50	3.88	0.00	2.00	0
					-,,-			3.88			0.00	
					TOTAL FINE		289.00		289.00	0.00	1	0.



Case No. 1 Scenario 4

- What if the judicial officer simply orders the defendant to pay \$200?
- What do you do?
- What happens to the distribution?

Top-Down Distribution Speeding Spreadsheet

ASSUMPTION: Standard total fine is \$289 but the judge ordered a fine of \$200

WATCH OUT FOR: *What distribution components are and are not prorated.*

Top-Down Distribution

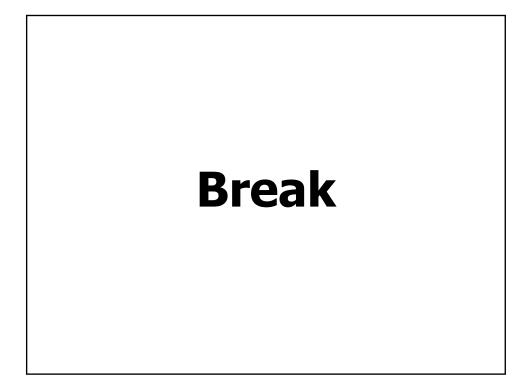
Prorate "soft" distribution components ONLY

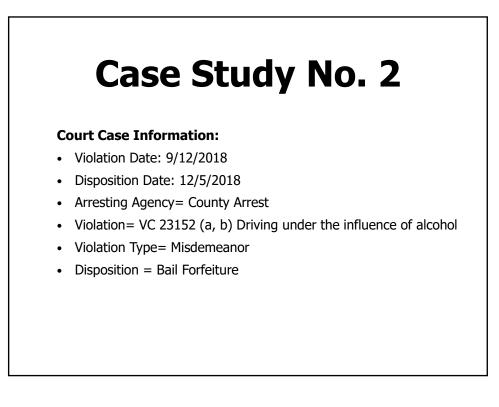
					Case Stud	y 1 (Spee	ding Bail F	orfeitu	ure)			
_						CASEINE	ORMATION					
Care	e Numi	har			COUNT 1	CASEINI	VC 22349 (b	,		BASE FINE		35
	ation D					Description	1-15 MPH ov	,	ti timit	DASE FINE	Priors	1
	osition						Traffic Infrac			Enh	anced BASE	45
· ·	esting A		Coronado Po	line			Bail Forfeitu			Enn		45
Arre	esting /	0 1		lice			ball Forfeitu	re		DAGE FINIE		0
		County %			COUNT 2 (if any					BASE FINE	Priors	0
_		City %	/5%			Description lation Type					anced BASE	0
тот	AL Enh	anced Base	\$45.0	00	Vid	lation Type				Enn	anced BASE	0
Port	tion of	10	5			Disposition				GC 7600	0	\$ 7.00
							07410		05.00			
								ARD BA			P-DOWN	
Y -	Per 10		DISTRIB	UTION		DISTRIB	Standard-Per UBS	2% Amt	FINAL (After 2%)	Prorate % After Fixed Amts	2% Amt	FINAL (After 2%)
Def	4 8	PC 1463.001 - 8	Base County			COUNTY	11.25	0.23	11.03	6.22	0.12	6.09
	TOTAL	PC 1463.002 - I				CITY	33.75	0.68	33.08	18.66	0.37	18.28
Y		PC 1464 - State				STATE	35.00	0.70	34.30	19.35	0.39	18.96
Y		PC 1464 - Cour				COUNTY	15.00	0.30	14.70	8.29	0.17	8.13
Y	1	GC 76104.6 - D	NA PA (1/10)			COUNTY	5.00	0.10	4.90	2.76	0.06	2.71
Y	4	GC 76104.7 - D	NA Addi PA (4	/10 eff 6-27	7-12; prev 3/10)	STATE	20.00	0.40	19.60	11.06	0.22	10.83
Υ	2.00	GC 76100 - LCC	F			COUNTY	10.00	0.20	9.80	5.53	0.11	5.42
Y	2.00	GC 76101 - LCJ	F	GC 76000 F	A (\$7 for every 10)	COUNTY	10.00	0.20	9.80	5.53	0.11	5.42
Y	1.50	GC 76104 - EM	S		per local board of	COUNTY	7.50	0.15	7.35	4.15	0.08	4.06
Y	0.50	GC 76104.5 - D	NA ID	superviso	r resolution (BOS).	COUNTY	2.50	0.05	2.45	1.38	0.03	1.35
Y	1.00	GC 76102 - Au	to Fingerprint			COUNTY	5.00	0.10	4.90	2.76	0.06	2.71
Y		GC 76000.5 - E		OS: 2/10)		COUNTY	10.00	0.20	9.80	5.53	0.11	5.42
Y		GC 76000.10(c) - EMAT Penal	ty (\$4 eff 1	-1-11)	STATE	4.00	0.08	3.92	4.00	0.08	3.92
Y	3.00	GC 70372(a): I	CNA (=LCCF on	1/1/1998)	GC 70372(a) total is \$5 for every 10	STATE	15.00	0.30	14.70	8.29	0.17	8.13
Y	2.00	GC 70372(a): S	CFCF (=5/10 - I	CNA)		STATE	10.00	0.20	9.80	5.53	0.11	5.42
N		PC 1465.7 - 20				STATE	9.00	0.00	9.00	4.97	0.00	4.97
					SUBTOTAL		203.00		199.12	114.00		111.82
Ν			urt Ops Assmr			STATE	40.00	0.00	40.00	40.00	0.00	40.00
Ν		GC 70373 - Cri	m Conv Assmn	t (\$30 for n	nisd/\$35 for infr)	STATE	35.00	0.00	35.00	35.00	0.00	35.00
Ν			riors/DMV Adr			COURT	10.00	0.00	10.00	10.00	0.00	10.00
Ν					S: Actual Costs	COURT	0.00	0.00	0.00	0.00	0.00	0.00
Ν			ht Court Assm			STATE	1.00	0.00	1.00	1.00	0.00	1.00
Ν		GC 68090.8 - 2	% State Autom	nation (for	fines, penalties	STATE			3.88			2.18
								3.88			2.18	
					TOTAL FINE		289.00		289.00	200.00		200.00

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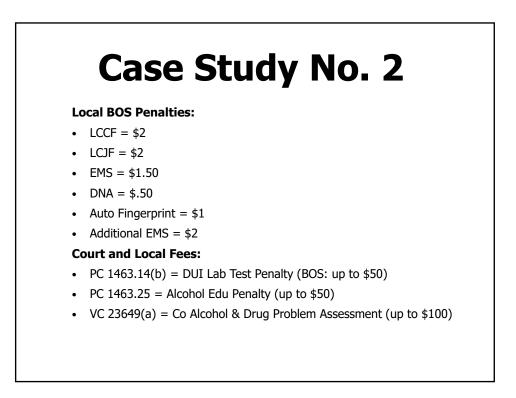




Information for Case Study No. 2

TRAFFIC MISDEMEANOR BAIL AND PENALTY SCHEDULE (*See Preface, Section III) (**See Preface, Section IV) (Vehicle Code)

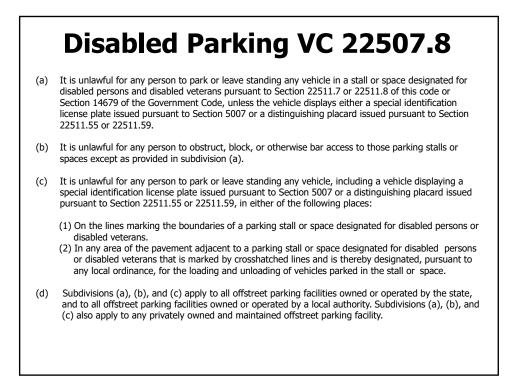
	Section	Notes	Offense	Base Fine	State PA®	County PA*/10		Court PA*/10	Surcharge*	EMS PA*/1 0	EMAT PA*	Fine Surcharge & PA Subtotal	Court OPS	Conv. Assess	Night Court	Total Bail ⊕⊕
23109	(a)	95	Engaging in Speed Contests Prohibited	360	10/10 360	7 252	5/10 180		20% 72	2 72	4	1480	40 40	30 30		1551
23109	(a) (b)	96	Abetting Speed Contest Prohibited	100	100	232			20	20		414	40	30		485
23109	(0) (c)	97	Engaging in or Abetting Exhibition of Speed Prohibited	100	100	70			20	20		414	40	30		485
23109	(d)	98	Placing Barricades or Obstructions Prohibited	100	100	70			20	20		414	40	30		485
23109	(e)(2)	99	Engaging in Speed Contest and Causing Bodily Injury	500	500	350			100	100		2054	40	30		2125
23109		100	Engaging in Speed Contest-and Causing Bodny injury	750	750	525	375	375	150	150		3079	40	30		3150
-0100			Injury	150	/50	020	010	515	100	100	-	5015	40	20	•	5100
23110	(a)		Throwing Substance at Vehicle Prohibited	250	250	175	125	125	50	50	4	1029	40	30	1	1100
23112.	5 (a)		Hazardous Materials-Notification of Agency Required	2000	2000	1400	1000	1000	400	400	4	8204	40	30	1	8275
23118	(f)(4)		Release of Impounded Vehicle by Legal Owner or Agent Prior to End	2000	2000	1400	1000	1000	400	400	4	8204	40	30	1	8275
23127			of Impoundment Period Motor Vehicle on Riding/Hiking Trails Prohibited	50	50	35	25	26	10	10		209	40	30		280
23127	(a,b)	101	Driving Under Influence of Alcohol	390	390	273	195	25 195	10 78	78	4		40	30		1674
23152	(c)	102	Driving While Addicted to Drug	390	390	273	195	195	78	78		1603	40	30		1674
23152	(d)	103	Driving Commercial Vehicle Under Influence of Alcohol	450	450	315			90	90		1849	40		1	1920
23152	(d) (f)	104	Driving Under Influence of Drug	390	390	273	195	195	78	78		1603	40	30	-	1674
23152	(r) (g)	105	Driving Under Influence of Alcohol and Drug	500	500	350			100	100		2054	40	30		2125
-010-	(8)		Driving choir influence of Alcohor and Drug	500	500	550		200	100	100	-	2004	40	50		

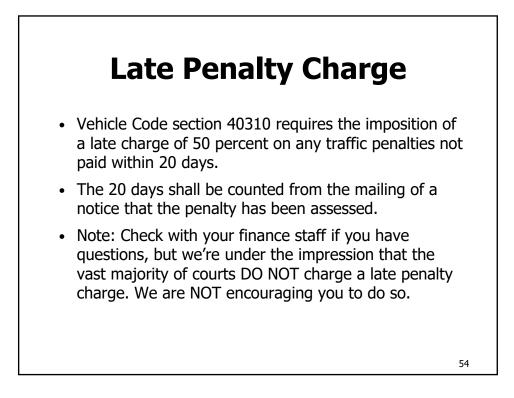


Case Study No. 2

- Additional State Restitution Fines and Local Fees
 - PC 1202.4(b) State Restitution Fine
 - Misdemeanors minimum of \$150
 - Felonies minimum of \$300
 - PC 1202.4(i) County Collection Fee (BOS: up to 10% of the Restitution Fine)
 - GC29550.2 Booking Fee
 - Night Court Fee = \$1

					Cast Study #2 - Dr	iving Under Ir	fluence					
_					CASE IN	FORMATION						
Case	Num	her				IT 1 Violation Code	VC 23152 (a.)	2)		BASE FINE		390
	ation					plation Description		- /		DAJETINE	Priors	0
		n Date			•	Violation Type			Ince of Alcohor	Eaba	nced BASE	390
			County Sheriff	,			Bail forfeiture			Enna	ICEU BASE	330
Arre	sting	Agency		· •	6010/2017			2		BASE FINE		0
			100%			lation Code (if any)				BASEFINE		0
		City %	0%		Vi	plation Description					Priors	
гот	AL Enh	anced Base	\$390.0	0		Violation Type				Enha	nced BASE	0
Por	tion of	10	39			Disposition				GC 7600	0	\$ 7.0
							CTAN			TO	D DOWN	
2%	D.					DISTRIB	STAN Standard-	DARD BA		Prorate %	P-DOWN	
27.	Per 10			D	ISTRIBUTION	ENTITY	Per UBS	2% Amt	FINAL (After 2%)	After Fized Amts	2% Amt	FINAL (After 2%
Y. Def	w	BASE BEDI	ICTION: PC 14	463.14(=)	- DUI Lab Spec Acct (\$50)	COUNTY	50.00	1.00	49.00	0.00	0.00	0.
	BASE				UI Prog Spec Acct (BOS: \$50)	COUNTY	50.00	1.00	49.00	0.00		0.
Y	80				DUI Indemnity Alloc (\$20)	STATE	20.00	0.40	19.60	0.00		0.
÷	TOTAL	PC 1463.001 -		100.10	Sof indefining Filloo (+EO)	COUNTY	270.00	5.40	264.60	0.00		0.
÷	2	PC 1463.002				CITY	0.00	0.00	0.00	0.00		0.
÷	7	PC 1464 - Sta		ortion (70	2	STATE	273.00	5.46	267.54	0.00		0.
÷	3	PC 1464 - Sta				COUNTY	117.00	2.34	114.66	0.00		0
÷	1	GC 76104.6 -		portiont	3071)	COUNTY	39.00	0.78	38.22	0.00		0.
÷	4			4/10 -44 6.	-27-12; prev 3/10)	STATE	156.00	3.12	152.88	0.00		0.
÷		GC 76100 - L0		4 lo ell o	-21-12, prev 0110)	COUNTY	78.00	1.56	76.44	0.00		0.
÷		GC 76101-LC				COUNTY	78.00	1.56	76.44	0.00		0.
÷		GC 76104 - Ef		GC 760	00 PA (\$7 for every 10) breakdown = local Board of	COUNTY	58.50	1 17	57.33	0.00		0.
÷		GC 76104.5 -			Supervisor resolution (BOS).	COUNTY	19.50	0.39	19,11	0.00		0.
÷		GC 76102 - A				COUNTY	39.00	0.78	38.22	0.00		0.
÷		GC 76000.5 -		BOS: 2/1	0)	COUNTY	78.00	1.56	76.44	0.00		0.
Ŷ	2.00		o) - EMAT Pen			STATE	4.00	0.08	3.92	0.00		0.
÷	3.00	GC 70372(a):				STATE	117.00	2.34	114.66	0.00		0.
÷		GC 70372(a):			GC 70372(a) total is \$5 for every 10	STATE	78.00	1.56	76.44	0.00		0
Ň		PC 1465.7 - 2				STATE	78.00	0.00	78.00	0.00		0
					SUBTOTA	L	1603.00		1572.50	0.00		0.
N		PC 1465.8 - C	ourt Ops Assmi	nt (\$40 el	if 10-19-10)	STATE	40.00	0.00	40.00	0.00	0.00	0.
N					r misd/\$35 for infr)	STATE	30.00	0.00	30.00	0.00	0.00	0.
N		VC 40508.6 -	Priors/DMV Ad	lmin Fee (up to \$10)	COURT	0.00	0.00	0.00	0.00	0.00	0.
N					BOS: up to \$150)	COUNTY	0.00	0.00	0.00	0.00	0.00	0.
Ŷ					enalty (BOS: up to \$50)	CNTY or CTY	50.00	1.00	49.00	0.00	0.00	0.
Ý		VC 23645(a) - Alcohol A	Abuse E	du. and Prevention Penalty (up to \$50)	COUNTY	50.00	1.00	49.00	0.00	0.00	0.
Ν		VC 23649(a)	Co Alc & Drug	Prob Ass	smnt (up to \$100)	COUNTY	0.00	0.00	0.00	0.00	0.00	0.
Y		PC 1202.4(I) - State Re	stitutn	Fine (min: \$150 misd/\$300 fel)	STATE	150.00	3.00	147.00	0.00	0.00	0.
N		PC 1202.4(I) -	County Collect	t Fee (BO	S: up to 10% of Rest Fine)	COUNTY	0.00	0.00	0.00	0.00	0.00	0
N		GC 29550.2 -	BookingFee			COUNTY	0.00	0.00	0.00	0.00	0.00	0
N		VC 42006 - N	ight Court Assrr	nnt (\$1)		STATE	1.00	0.00	1.00	0.00	0.00	0
N					or fines, penalties & forfeitures)	STATE			35.50			0
								35.50		-	0.00	
					TOTAL FIN	F	1924.00		1924.00	0.00		0.





RECAP: Case Study Goals and Expectations

- Provide information on basic concepts and terms regarding distributions necessary to complete distribution worksheets.
- Use distribution worksheets to:
 - 1. Work through actual case studies of basic distributions.
 - 2. Understand impacts of variations (priors, different base fines, etc.) to demonstrate how distributions change.

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