Revenue Distribution Breakout Session "Hands On" Basic Review

Presented by:

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Instruction Goals and Expectations

- 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.





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 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



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).



2% State Court Automation

- GC 68090.8 2% State Court Automation Guidelines
 - Transferred 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



State Surcharge

- PC 1465.7 20% State Surcharge Guidelines
- 20% state surcharge is calculated on total base fines.
- The state surcharge is NOT calculated on State and local penalties (PC 1464, GC 70372, and GC 76000.)
- The GC 68090.8 2% state court automation is **NOT** applicable to the state surcharge.



State and Local Penalties

- These penalties are calculated using the "Per 10, or part of 10" factor from a ROUNDED UP base fine.
- State and Local Penalties UB&PS Section III A, pg. iii
 - 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 70372(a) state court facilities construction penalty = \$5 per 10
 - GC 76000(a) county penalty per board of supervisors resolution = up to \$7 per 10
 - GC 76000.5 emergency medical services (EMS) additional penalty per board of supervisors resolution = \$2 per 10



Board of Supervisors Resolution

- 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.



Additional Penalties

- GC 76104.6 DNA Identification Penalty Guidelines
 - Additional penalty of \$1 per \$10 (or part of \$10) for every fine, penalty, or forfeiture imposed.
 - Assessed on all criminal offenses.
 - County transfers 25% to State each quarter.
- GC 76104.7 DNA Identification Penalty Guidelines
 - Additional penalty of \$4 per \$10 (or part of \$10) for every fine, penalty, or forfeiture imposed.
 - Assessed on all criminal offenses (for violations after June 27, 2012.)
 - County to transfer 100% to State.



Additional Penalties

- GC 70372 (a) Court Construction Penalty Guidelines
 - Additional penalty of \$5 per 10 (or part of \$10) upon every fine, penalty, or forfeiture imposed.
 - Distributed to the State ICNA and State SCFCF
- GC 76000.5 Emergency Medical Services (EMS)
 Guidelines
 - Additional penalty assessment of \$2 per 10 (or part of \$10) of the base fine (board of supervisors resolution).
 - Distributed to the County Maddy EMS Fund



Additional Penalties

GC 76000.10(c)(1) \$4 EMAT Penalty

UB&PS Section III F, pg.iv and Guidelines

- A \$4 penalty for emergency medical air transportation services (EMAT) is imposed for every VC conviction, or a local ordinance adopted under the VC, committed on or after January 1, 2011.
- Distributed to the State EMAT Fund



Fees and Assessments

- PC 1465.8 Court Operations Assessment
 - (Formerly known as the Court Security Fee) Guidelines
 - \$40 assessed on every conviction for a criminal offense, including a traffic offense, except parking offenses as defined in subdivision (i) of Section 1463.
 - "Conviction" includes the confidential conviction of a traffic violation on the condition that the defendant attend a court-ordered traffic violator school.
 - 100% distribution to State TCTF.
 - GC 70373 Criminal Conviction Assessment Guidelines
 - \$30 assessed for each <u>felony/misdemeanor</u> conviction, or
 - \$35 assessed for each <u>infraction</u> conviction (including confidential conviction for completion of traffic school.)
 - 100% distribution to State ICNA.



Fees and Assessments

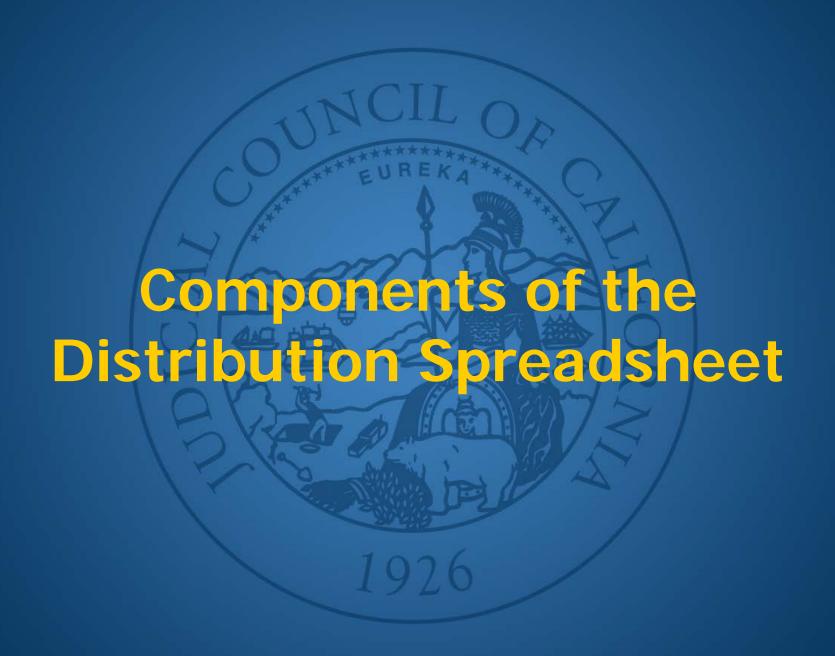
- VC 42006 -Night Court Special Assessment Guidelines
 - Vehicle Code or local ordinance adopted where the court conducts night or weekend court sessions for traffic offenses.
- Court may levy a \$1 special assessment per fine, forfeiture, and traffic violator school fee imposed.
- When facilities have transferred w/o bonded indebtedness,
 the \$1 special assessment goes to the State.
 - Non-parking violations



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.

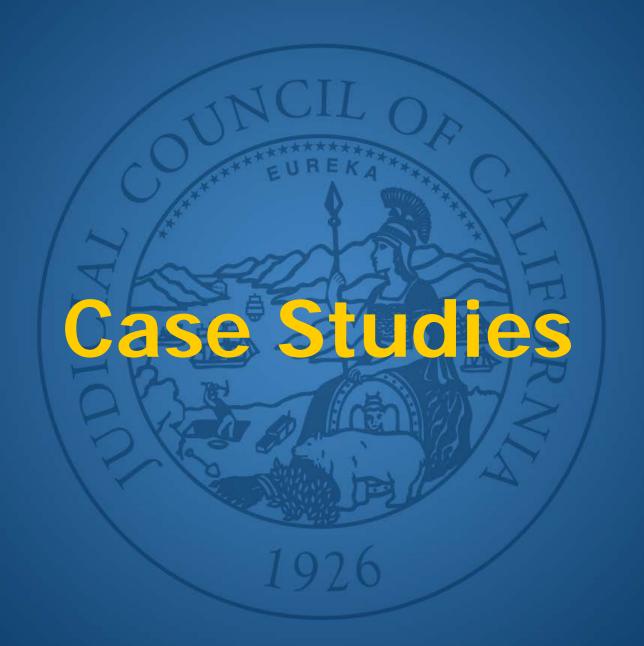


Case Study #1- Speeding Traffic School													
CASE INFORMATION													
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Case Study 1- Speeding Traffic School CASE INFORMATION Case Number COUNT 1 BASE FINE 0 Priors **Violation Date Yiolation Description** 0 Disposition Date **Violation Type** Enhanced BASE 0 Arresting Agency Disposition COUNT 2 (if any) BASE FINE 0 County 2 100% **Yiolation Description** Priors City Z 0% Enhanced BASE \$0.00 **Violation Type** TOTAL Enhanced 0 Disposition GC 76000 Portion of 10 n STANDARD BASE-UP TOP-DOWN Std Dirtril Pre-TTS 2× Per Uring Sub total X DISTRIB (UBS) 10 Fee Dirtrib of Std incl LCCF & Standard DISTRIBUTION EMTITT N-LCJF 42007) BDIV/B: 12 N VC 42007 - TVS Fee (rem bal: Total fine minus Pre-TVS) COUNTY 0.00 0.00 N VC 42007 - Base County COUNTY 0.00 0.00 0.00 INT. N VC 42007(c) - Base City (98% of city portion) CITY 0.00 0.00 0.00 0.00 0.00 N PC 1464 - State PA - State p 0.00 N PC 1464 - State PA - Cour .00 0.00 State and local Penalties: 00 GC 76104.6 - DNA PA (1) 0.00 M 1 00 GC 76104.7 - D*** N 4 0.00 00 GC-20 N 0.00 0.00 State Penalties 00 N GC 76101-----0.00 0.00 00 N 0.00 GC 76104 - EMS 0.00 County Local Penalties 00 N 0.00 GC 76104.5 - DNA ID 0.00 00 N 0.00 GC 76102 - Auto 0.00 00 Additional EMS, SCFCF N 0.00 GC 76000.5 - EMS Addl 0.00 00 N GC 76000.10(c) - EMAT 0.00 00 N 0.00 2.00 GC 70372(a): ICNA (=LC ICNA 00 N 3.00 GC 70372(a): SCFCF (=5 0.00 N PC 1465.7 - 20% Surcharge J.00 0.00 0.00 0.00 PC 1465.8 - Court Ops Assmnt (\$40 eff 10-19-10) STATE 0.00 0.00 0.00 N 0.00 0.00 N GC 70373 - Crim Conv Assmnt (\$30 for misd/\$35 for infr) STATE 0.00 0.00 0.00 N VC 42007.1 - Traffic School Fee (\$49 -49% to County) COUNTY 0.00 0.00 0.00 0.00 N VC 42007.1 - Traffic School Fee (\$49-51% to State ICNA) 0.00 0.00 0.00 STATE 0.00 N VC 11205.2(c) - Addl Court TS Admin Fee (up to act costs COURT 0.00 0.00 0.00 0.00 N VC 11208(c) - AddI DMV TS Admin Fee STATE 0.00 0.00 0.00 (\$3 per CCR, Title 13, Section 345.00(q)) VC 40508.6 - Priors/DMV Admin Fee (up to \$10) COURT 0.00 0.00 N 0.00 0.00 STATE GC 68030.8 - 2% Automation 0.00 **TOTAL FINE** 0.00 0.00 0.00 0.00

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				TOTAL FINE		0.00	0.00	0.00	0.00	



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

1926

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



Information for Speeding Case #1

TRAFFIC INFRACTION FIXED PENALTY SCHEDULE

(*See Preface, Section III) (**See Preface, Section IV) (Vehicle Code)

s	ection	Notes	Offense	Base Fine/ Fee	State PA*	County PA*/10	DNA PA*	Court PA*/10	Surcharge*	EMS PA*/10 EMS EMA LWA	Fine Surcharge & PA Subtotal	Court OPS	Conv. Assess	Night Court	TAP Fee		Category	DMV Points
					10/10	7	5/10	5	20%	2 4		40	35	1	0			
22107			Unsafe Turn or Lane Change Prohibited	35	40	28	20	20	7	8 4	162	40	35	1	0	238	2a	1
22108			Signal Required Before Turning or Changing Lanes	35	40	28	20	20	7	8 4	162	40	35	1	0	238	2a	1
22109			Sudden Stopping Without Signaling	35	40	28	20	20	7	8 4	162	40	35	1	0	238	2a	1
22110	(a,b)		Hand/Lamp Signal Not Given	35	40	28	20	20	7	8 4	162	40	35	1	0	238	2a	1
22111	(a-c)		Hand Signals Improperly Given	35	40	28	20	20	7	8 4	162	40	35	1	0	238	2a	1
22112	(a-e)		School Bus Driver Misuse of Signals; Improper Stop; Failure to Escort	35	40	28	20	20	7	8 4	162	40	35	1	0	238	2a	1
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22348	(b)	70	Speeding Over 100 MPH Prohibited	200	200	140	100	100	40	40 4	824	40	35	1	0	900	4a	2
22348	(c)		Failure of Vehicles Subject to VC 22406 to Use Designated Lane	35	40	28	20	20	7	8 4	162	40	35	1	0	238	2a	1
22349	(a)		Speeding ≥ 26 MPH Over 65 MPH Limit	100	100	70	50	50	20	20 4	414	40	35	1	0	490	4a	1
22349	(a)		Speeding 1-15 MPH Over 65 MPH Limit	35	40	28	20	20	7	8 4	162	40	35	1	0	238	4a	1
22349	(a)		Speeding 16-25 MPH Over 65 MPH Limit	70	70	49	35	35	14	14 4	291	40	35	1	0	367	4a	1
22349	(b)		Speeding ≥ 26 MPH Over 55 MPH Limit	100	100	70	50		20	20 4	414	40	35	1	0	490	4a	1
22349	(b)		Speeding 1-15 MPH Over 55 MPH Limit	35	40	28	20	20	7	8 4	162	40	35	1	0	238	4a	1
22349	(b)		Speeding 16–25 MPH Over 55 MPH Limit	70	70	49	35	35	14	14 4	291	40	35	1	0	367	4a	1
22350			Unsafe Speed for Prevailing Conditions ≥ 26 MPH Over Limit	100	100	70	50	50	20	20 4	414	40	35	1	0	490	4a	1
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22350			Unsafe Speed for Prevailing Conditions 16–25 MPH Over Limit	70	70	49	35	35	14	14 4	291	40	35	1	0	367	4a	1



Information for Speeding Case #1

Local BOS Penalties:

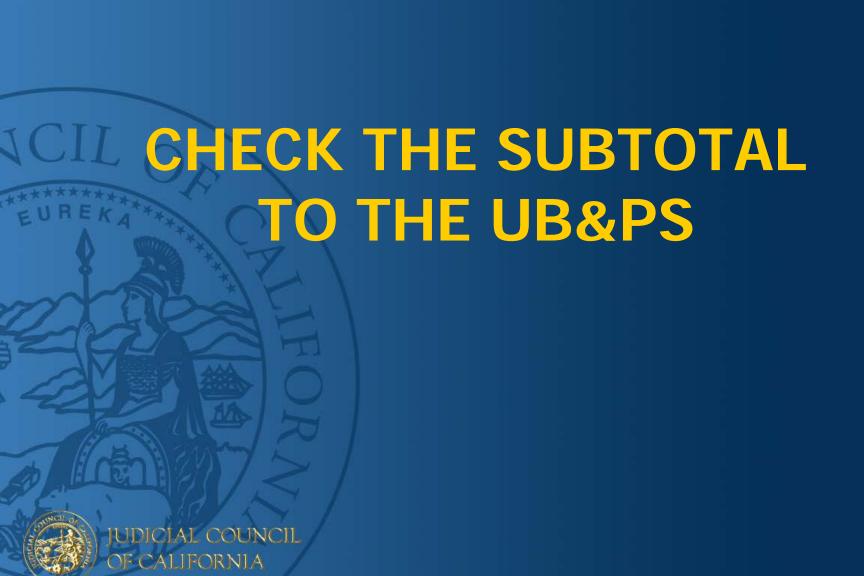
- LCCF = \$2
- $\overline{\text{LCJF}} = \2
- \bullet EMS = \$1.50
- DNA = \$.50
- Auto Fingerprint = \$1
- Additional EMS = \$2

Court Fees:

- DMV Administrative Fee = \$10
- Night Court Fee = \$1



Case Study 1 (Speeding Bail Forfeiture) CASE INFORMATION COUNT 1 VC 22349 (b) Case Number BASE FINE 0 Violation Date Violation Description 1-15 MPH ove 65 MPH Limit Priors Disposition Date Violation Type Traffic Infraction Enhanced BASE 0 Disposition Bail Forfeiture Arresting Agency County % 0% COUNT 2 (if any) BASE FINE 0 Violation Description Priors City % 100% Enhanced BASE 0 Violation Type \$0.00 TOTAL Enhanced Base \$ 7.00 Disposition Portion of 10 0 GC 76000 STANDARD BASE-UP TOP-DOWN 2% Per 10 Prorate % After DISTRIB Standard-Per DISTRIBUTION 2% FINAL FINAL 2% Amt ENTITY UBS Fixed Amts (After 2%) (After 2%) Amt Υ-Def 0.00 PC 1463.001 - Base County COUNTY 0.00 0.00 0.00 0.00 0.00 CITY 0.00 0.00 0.00 0.00 PC 1463.002 - Base City 0.00 0.00 0.00 0.00 PC 1464 - State PA (7/10) STATE 0.00 0.00 0.00 0.00 Υ 3 PC 1464 - County PA (3/10) COUNTY 0.00 0.00 0.00 0.00 0.00 0.00 0.00 Υ GC 76104.6 - DNA PA (1/10) COUNTY 0.00 0.00 0.00 0.00 0.00 Υ GC 76104.7 - DNA AddI PA (4/10 eff 6-27-12; prev 3/10) 0.00 0.00 0.00 0.00 0.00 0.00 STATE Υ GC 76100 - LCCF 0.00 0.00 0.00 0.00 COUNTY 0.00 0.00 0.00 0.00 0.00 GC 76101 - LCJF COUNTY 0.00 0.00 0.00 0.00 0.00 ERROR! GC 76000 PA total is 0.00 0.00 0.00 0.00 0.00 GC 76104 - EMS not \$7. Check Court's board COUNTY 0.00 0.00 resolution. Υ 0.00 GC 76104.5 - DNA ID 0.00 0.00 0.00 0.00 0.00 0.00 COUNTY Υ 0.00 0.00 0.00 0.00 0.00 GC 76102 - Auto Fingerprint COUNTY 0.00 0.00 Υ 0.00 GC 76000.5 - EMS AddI PA (BOS: 2/10) COUNTY 0.00 0.00 0.00 0.00 0.00 0.00 Υ GC 76000.10(c) - EMAT Penalty (\$4 eff 1-1-11) STATE 0.00 0.00 0.00 0.00 0.00 0.00 Υ GC 70372(a) total 0.00 GC 70372(a): ICNA (=LCCF on 1/1/1998) STATE 0.00 0.00 0.00 0.00 0.00 0.00 is \$5 for every 10 GC 70372(a): SCFCF (=5/10 - ICNA) STATE 0.00 0.00 0.00 0.00 0.00 0.00 5.00 PC 1465.7 - 20% Surcharge Ν STATE 0.00 0.00 0.00 0.00 0.00 0.00 SUBTOTAL 0.00 0.00 0.00 0.00 Ν STATE 0.00 0.00 0.00 0.00 PC 1465.8 - Court Ops Assmnt (\$40 eff 10-19-10) 0.00 0.00 Ν GC 70373 - Crim Conv Assmnt (\$30 for misd/\$35 for infr) STATE 0.00 0.00 0.00 0.00 0.00 0.00 Ν 0.00 0.00 VC 40508.6 - Priors/DMV Admin Fee (up to \$10) COURT 0.00 0.00 0.00 0.00 Ν PC 1205(e) - Install Fee OR AR Fee (BOS: Actual Costs COURT 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 Ν VC 42006 - Night Court Assmnt (\$1) STATE 0.00 0.00 0.00 0.00 Ν GC 68090.8 - 2% State Automation (for fines, penalties STATE 0.00 0.00 0.00 0.00 0.00 0.00 0.00 TOTAL FINE 0.00



Case Study 1 (Speeding Bail Forfeiture) CASE INFORMATION VC 22349 (b) Case Number COUNT 1 BASE FINE 35 Violation Description 1-15 MPH ove 65 MPH Limit Priors Violation Date Violation Type Traffic Infraction Enhanced BASE 35 Disposition Date Disposition Bail Forfeiture Arresting Agency Coronado Police County % 25% COUNT 2 (if any) BASE FINE 0 City % | 75% Violation Description Priors O Violation Type Enhanced BASE TOTAL Enhanced Base \$35.00 Portion of 10 Disposition GC 76000 7.00 STANDARD BASE-UP TOP-DOWN 2% Per 10 DISTRIB Prorate % After Standard-Per DISTRIBUTION 2% FINAL 2% Amt FINAL ENTITY UBS Fixed Amts Amt (After 2%) (After 2%) Υ-Def

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PC 1463.001 - Base County

PC 1463.002 - Base City

GC 76100 - LCCF

GC 76101 - LCJF

GC 76104 - EMS

GC 76104.5 - DNA ID

PC 1464 - State PA (7/10)

PC 1464 - County PA (3/10)

GC 76104.6 - DNA PA (1/10)

GC 76102 - Auto Fingerprint

PC 1465.7 - 20% Surcharge

GC 76000.5 - EMS AddI PA (BOS: 2/10)

GC 70372(a): ICNA (=LCCF on 1/1/1998)

GC 70372(a): SCFCF (=5/10 - ICNA)

VC 42006 - Night Court Assmnt (\$1)

GC 76000.10(c) - EMAT Penalty (\$4 eff 1-1-11)

PC 1465.8 - Court Ops Assmnt (\$40 eff 10-19-10)

VC 40508.6 - Priors/DMV Admin Fee (up to \$10)

PC 1205(e) - Install Fee OR AR Fee (BOS: Actual Costs

GC 70373 - Crim Conv Assmnt (\$30 for misd/\$35 for infr) STATE

GC 68090.8 - 2% State Automation (for fines, penalties STATE

GC 76104.7 - DNA AddI PA (4/10 eff 6-27-12; prev 3/10)

GC 76000 PA (\$7 for every 10)

breakdown per local board of

supervisor resolution (BOS).

GC 70372(a) total

is \$5 for every 10

SUBTOTAL

TOTAL FINE

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 Violations

TRAFFIC INFRACTION FIXED PENALTY SCHEDULE (*See Preface, Section III) (**See Preface, Section IV) (Vehicle Code)

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 DMV Points
21464 ()		49 Willful Interference With Traffic Device or Willful Use, Possession, or			250.00	260		260	100	100		2.054.00	40	25		0.00	2 1 2 2 2 2	
21464 (e)		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	4a 0
21465		Placement of Unauthorized Traffic Devices Prohibited	35	40	28.00	20		20	7	8	4	162.00	40	35	1	0.00	238.00	2a 0
21466		Unlawful Display of Light Prohibited	25	30	21.00	15		15	5	6	4	121.00	40	35	1	0.00	197.00	1a O
21466.5		Light Impairing Driver's Vision Prohibited	25	30	21.00	15		15	5	6	4	121.00	40	35	1	0.00	197.00	1a O
21650		Failure to Keep to Right Side of Road	35	40	28.00	20		20	7	8	4	162.00	40	35	1	0.00	238.00	2a 1
21650.1		Bicycle to Travel in Same Direction as Vehicles	25	30	21.00	15		15	5	6	4	121.00	40	35	1	0.00	197.00	1a O
21651 (a)		Driving Across Dividing Section on Freeway Prohibited	35	40	28.00	20		20	7	8	4	162.00	40	35	1	0.00	238.00	2a <mark>1</mark>
21652		Improperly Entering or Leaving Highway or Service Road	35	40	28.00	20		20	7	8	4	162.00	40	35	1	0.00	238.00	2a <mark>1</mark>
21654 (a)		Slow-Moving Vehicles Keep to Right Edge of Roadway	35	40	28.00	20		20	7	8	4	162.00	40	35	1	0.00	238.00	2a <mark>1</mark>
21655 (b)		Failure to Use Designated Lanes	35	40	28.00	20		20	7	8	4	162.00	40	35	1	0.00	238.00	2a 1
21655.1 (a)	Α	50 Driving in Restricted Use Designated Public Transit Bus Lane	35	40	28.00	20		20	2	8	4	162.00	40	35	1	0.00	238.00	<u>2a 0</u>
21655.5 (b)		51 Improper Use of Preferential Lanes	100	100	70.00	50		50	20	20	4	414.00	40	35	1	0.00	490.00	4a 0
21655.8 (a)		52 Driving Over Double Lines of Preferential Lanes	100	100	70.00	50		50	20	20	4	414.00	40	35	1	0.00	490.00	4a 1
21655.9 (b)		58 Driving Low Emission Vehicle Without Required Decal or Label	35	40	28.00	20		20	7	8	4	162.00	40	35	1	0.00	238.00	2a 0
21656		Failure of Vehicle to Turn Out As Required	35	40	28.00	20		20	7	8	4	162.00	40	35	1	0.00	238.00	2a <mark>1</mark>
21657		Driving Against One-Way Traffic Patterns	35	40	28.00	20		20	7	8	4	162.00	40	35	1	0.00	238.00	2a <mark>1</mark>
21658 (a,b)		Lane Straddling/Failure to Use Specified Lanes	35	40	28.00	20		20	7	8	4	162.00	40	35	1	0.00	238.00	2a <mark>1</mark>
21659		Unsafe Driving on Three-Lane Highway	35	40	28.00	20		20	7	8	4	162.00	40	35	1	0.00	238.00	2a <mark>1</mark>



Case Study 1 (Speeding Bail Forfeiture) CASE INFORMATION COUNT 1 VC 22349 (b) Case Number BASE FINE 35 Violation Date Violation Description 1-15 MPH ove 65 MPH Limit Priors 1 Disposition Date Violation Type Traffic Infraction Enhanced BASE 45 Disposition Bail Forfeiture Coronado Police Arresting Agency County % 25% COUNT 2 (if any) BASE FINE 0 City % | 75% Violation Description Priors Enhanced BASE 0 Violation Type \$45.00 TOTAL Enhanced Base Ś 7.00 Disposition Portion of 10 5 GC 76000 STANDARD BASE-UP TOP-DOWN 2% Per 10 Prorate % After DISTRIB Standard-Per DISTRIBUTION 2% FINAL FINAL 2% Amt ENTITY UBS Fixed Amts (After 2%) (After 2%) Amt Υ-Def PC 1463.001 - Base County COUNTY 11.25 0.23 11.03 0.00 0.00 0.00 CITY 33.75 0.68 0.00 0.00 PC 1463.002 - Base City 33.08 0.00 Υ 0.00 0.00 PC 1464 - State PA (7/10) STATE 35.00 0.70 34.30 0.00 Υ 3 PC 1464 - County PA (3/10) COUNTY 15.00 0.30 14.70 0.00 0.00 0.00 Υ GC 76104.6 - DNA PA (1/10) COUNTY 5.00 0.10 4.90 0.00 0.00 0.00 Υ GC 76104.7 - DNA AddI PA (4/10 eff 6-27-12; prev 3/10) 20.00 0.40 19.60 0.00 0.00 0.00 STATE Υ GC 76100 - LCCF COUNTY 10.00 0.20 9.80 0.00 0.00 2.00 0.00 COUNTY 2.00 GC 76101 - LCJF 10.00 0.20 9.80 0.00 0.00 0.00 GC 76000 PA (\$7 for every 10) 0.15 7.35 0.00 0.00 1.50 GC 76104 - EMS breakdown per local board of COUNTY 7.50 0.00 supervisor resolution (BOS). Υ 0.50 GC 76104.5 - DNA ID 2.50 0.05 2.45 0.00 0.00 0.00 COUNTY Υ 4.90 0.00 0.00 1.00 GC 76102 - Auto Fingerprint COUNTY 5.00 0.10 0.00 Υ 2.00 GC 76000.5 - EMS AddI PA (BOS: 2/10) COUNTY 10.00 0.20 9.80 0.00 0.00 0.00 Υ GC 76000.10(c) - EMAT Penalty (\$4 eff 1-1-11) STATE 4.00 0.08 3.92 0.00 0.00 0.00 Υ GC 70372(a): ICNA (=LCCF on 1/1/1998) 3.00 GC 70372(a) total STATE 15.00 0.30 14.70 0.00 0.00 0.00 is \$5 for every 10 GC 70372(a): SCFCF (=5/10 - ICNA) STATE 10.00 0.20 9.80 0.00 0.00 0.00 2.00 PC 1465.7 - 20% Surcharge Ν STATE 9.00 0.00 9.00 0.00 0.00 0.00 203.00 199.12 0.00 0.00 SUBTOTAL Ν STATE 0.00 40.00 0.00 0.00 0.00 PC 1465.8 - Court Ops Assmnt (\$40 eff 10-19-10) 40.00 Ν GC 70373 - Crim Conv Assmnt (\$30 for misd/\$35 for infr) STATE 35.00 0.00 35.00 0.00 0.00 0.00 Ν 0.00 0.00 VC 40508.6 - Priors/DMV Admin Fee (up to \$10) COURT 10.00 0.00 10.00 0.00 Ν PC 1205(e) - Install Fee OR AR Fee (BOS: Actual Costs COURT 0.00 0.00 0.00 0.00 0.00 0.00

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TOTAL FINE

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GC 68090.8 - 2% State Automation (for fines, penalties STATE

VC 42006 - Night Court Assmnt (\$1)

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Case No. 1 Scenario 3

Payment Plan Options

- Installment Payments
 - PC 1205(e) actual costs
- VC 40510.5(g) \$35 fee
- Accounts Receivable
 - PC1205(e) \$30



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



Case Study 1 (Speeding Bail Forfeiture) CASE INFORMATION COUNT 1 VC 22349 (b) BASE FINE 35 Case Number Violation Date Violation Description 1-15 MPH ove 65 MPH Limit Priors 1 Violation Type Traffic Infraction Disposition Date Enhanced BASE 45 Arresting Agency Disposition Bail Forfeiture Coronado Police County % 25% BASE FINE 0 COUNT 2 (if any) Violation Description City % | 75% Priors Violation Type Enhanced BASE 0 TOTAL Enhanced Base \$45.00 Portion of 10 Disposition GC 76000 \$ 7.00 5 STANDARD BASE-UP TOP-DOWN 2% Per 10 DISTRIB Prorate % After Standard-Per DISTRIBUTION 2% FINAL 2% Amt FINAL ENTITY Fixed Amts UBS Amt (After 2%) (After 2%) Υ-Def TOTAL BASE 11.25 0.23 11.03 PC 1463.001 - Base County COUNTY 6.22 0.12 6.09 33.75 0.68 33.08 18.66 0.37 18.28 PC 1463.002 - Base City CITY Υ 19.35 0.39 18.96 PC 1464 - State PA (7/10) STATE 35.00 0.70 34.30 Υ 14.70 8.29 0.17 8.13 PC 1464 - County PA (3/10) COUNTY 15.00 0.30 Υ 5.00 2.76 0.06 2.71 GC 76104.6 - DNA PA (1/10) COUNTY 0.10 4.90 Υ GC 76104.7 - DNA AddI PA (4/10 eff 6-27-12; prev 3/10) STATE 20.00 0.40 19.60 0.22 10.83 4 11.06 5.42 2.00 GC 76100 - LCCF COUNTY 10.00 0.20 9.80 5.53 0.11 2.00 GC 76101 - LCJF COUNTY 10.00 0.20 9.80 5.53 0.11 5.42 GC 76000 PA (\$7 for every 10) 1.50 GC 76104 - EMS breakdown per local board of COUNTY 7.50 0.15 7.35 4.15 0.08 4.06 supervisor resolution (BOS). Υ 0.50 2.50 2.45 1.38 0.03 1.35 GC 76104.5 - DNA ID COUNTY 0.05 Υ 1.00 GC 76102 - Auto Fingerprint 5.00 0.10 4.90 2.76 0.06 2.71 COUNTY 2.00 GC 76000.5 - EMS AddI PA (BOS: 2/10) COUNTY 10.00 0.20 9.80 5.53 0.11 5.42 Υ GC 76000.10(c) - EMAT Penalty (\$4 eff 1-1-11) 4.00 0.08 3.92 4.00 0.08 3.92 STATE GC 70372(a): ICNA (=LCCF on 1/1/1998) GC 70372(a) total STATE 0.30 14.70 8.29 0.17 8.13 15.00 is \$5 for every 10 2.00 GC 70372(a): SCFCF (=5/10 - ICNA) STATE 10.00 0.20 9.80 5.53 0.115.42 Ν 9.00 9.00 4.97 0.00 4.97 PC 1465.7 - 20% Surcharge STATE 0.00 SUBTOTAL 203.00 199.12 114.00 111.82 Ν 40.00 PC 1465.8 - Court Ops Assmnt (\$40 eff 10-19-10) STATE 40.00 0.00 40.00 0.00 40.00 Ν GC 70373 - Crim Conv Assmnt (\$30 for misd/\$35 for infr) STATE 35.00 0.00 35.00 35.00 0.00 35.00 Ν VC 40508.6 - Priors/DMV Admin Fee (up to \$10) COURT 10.00 0.00 10.00 10.00 0.00 10.00 Ν PC 1205(e) - Install Fee OR AR Fee (BOS: Actual Costs COURT 0.00 0.00 0.00 0.00 0.00 0.00 Ν VC 42006 - Night Court Assmnt (\$1) STATE 1.00 0.00 1.00 1.00 0.00 1.00 Ν GC 68090.8 - 2% State Automation (for fines, penalties STATE 3.88 2.18 3.88 2.18 TOTAL FINE 289.00 289.00 200.00 200.00

BASIC RULES

Tops Down vs. Bottoms Up Assessments

PC 1463.004: If a sentencing judge specifies only the total fine or forfeiture, or if an automated case-processing system requires it, percentage calculations may be employed to establish the components of total fines or forfeitures, provided that the aggregate monthly distributions resulting from the calculations are the same as would be produced by strict observance of the statutory distributions.



Top-Down Distribution

- This special distribution applies for judge-ordered total fines that do not follow the standard total bail in the UB&PS or the countywide penalty schedule.
- These total fines are typically less than the standard total bail.
- There is no stated or agreed-upon method for performing the Top-Down distribution, so the following are examples of two methods.





Case Study No. 2

Court Case Information:

- Violation Date: 9/12/2018
- Disposition Date: 12/5/2018
- Arresting Agency = County Arrest
- Violation = VC 23152 (a, b) Driving under the influence of alcohol
- Violation Type= Misdemeanor
- Disposition = Bail Forfeiture



Information for Case Study No. 2

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

Se	ection	Notes	Offense	Base Fine	State PA*	County PA*/10	DNA PA*	Court PA*/10	Surcharge*	EMS PA*/1 0	EMAT PA*	Fine Surcharge & PA Subtotal	Court OPS	Conv. Assess	Night Court	Total Bail
					10/10	7	5/10	5	20%	2	4		40	30	1	
23109	(a)	95	Engaging in Speed Contests Prohibited	360	360	252	180	180	72	72	4	1480	40	30	1	1551
23109	(b)	96	Abetting Speed Contest Prohibited	100	100	70	50	50	20	20	4	414	40	30	1	485
23109	(c)	97	Engaging in or Abetting Exhibition of Speed Prohibited	100	100	70	50	50	20	20	4	414	40	30	1	485
23109	(d)	98	Placing Barricades or Obstructions Prohibited	100	100	70	50	50	20	20	4	414	40	30	1	485
23109	(e)(2)	99	Engaging in Speed Contest and Causing Bodily Injury	500	500	350	250	250	100	100	4	2054	40	30	1	2125
23109.1		100	Engaging in Speed Contest-Specific	750	750	525	375	375	150	150	4	3079	40	30	1	3150
			Injury													
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 of Impoundment Period	2000	2000	1400	1000	1000	400	400	4	8204	40	30	1	8275
23127			Motor Vehicle on Riding/Hiking Trails Prohibited	50	50	35	25	25	10	10	4	209	40	30	1	280
23152	(a,b)	101	Driving Under Influence of Alcohol	390	390	273	195	195	78	78	4	1603	40	30	1	1674
23152	(c)	102	Driving While Addicted to Drug	390	390	273	195	195	78	78	4	1603	40	30	1	1674
23152	(d)	103	Driving Commercial Vehicle Under Influence of Alcohol	450	450	315	225	225	90	90	4	1849	40	30	1	1920
23152	(f)	104	Driving Under Influence of Drug	390	390	273	195	195	78	78	4	1603	40	30	1	1674
23152	(g)	105	Driving Under Influence of Alcohol and Drug	500	500	350	250	250	100	100	4	2054	40	30	1	2125

Case Study No. 2

Local BOS Penalties:

- LCCF = \$2
- LCJF = \$2
- EMS = \$1.50
- DNA = \$.50
- Auto Fingerprint = \$1
- Additional EMS = \$2

Court and Local Fees:

- PC 1463.14(b) = DUI Lab Test Penalty (BOS: up to \$50)
- PC 1463.25 = Alcohol Edu Penalty (up to \$50)
- VC 23649(a) = Co Alcohol & Drug Problem Assessment (up to \$100)



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 - Driving Under Influence													
CASE INFORMATION														
Case	Numb	er			COUN	T 1 Violation Code	VC 23152 (a,	b)		BASE FINE		390		
Violation Date Viola							Driving Under	r the Influe	nce of Alcohol		Priors	0		
Disposition Date						Violation Type	Misdemeano	r		Enha	nced BASE	390		
Arresting Agency County Sheriff						Disposition	Bail forfeiture	2						
						lation Code (if any)			BASE FINE		0			
		City %	O96		Vio	lation Description								
			4222			Violation Type				Enha	nced BASE	0		
TOTAL Enhanced Base			\$390.	00										
Porti	on of 1	10	39			Disposition				GC 7600	GC 76000			
l							STAN	DARD BA	SE-UP	TO	TOP-DOWN			
2%	Per			D	ISTRIBUTION	DISTRIB	Standard-	2% Amt	FINAL	Prorate %	2% Amt	FINAL		
	10			Ī		ENTITY	Per UBS	2,2,1,1,1	(After 2%)	After Fized Amts		(After 2%)		
Y - Def	щ	BASE REDU	CTION: PC	1463.14(a)	- DUI Lab Spec Acct (\$50)	COUNTY	50.00	1.00	49.00	0.00	0.00	0.00		
					OUI Prog Spec Acct (BOS: \$50)	COUNTY	50.00	1.00	49.00	0.00	0.00	0.00		
$\overline{\mathbf{Y}}$	٦				DUI Indemnity Alloc (\$20)	STATE	20.00	0.40	19.60	0.00	0.00	0.00		
Y	TOTAL	PC 1463.001-	Base County		·	COUNTY	270.00	5.40	264.60	0.00	0.00	0.00		
Y	2	PC 1463.002 -	Base City			CITY	0.00	0.00	0.00	0.00	0.00	0.00		
Y	7	PC 1464 - Stat	te PA - State i	portion (70	0%)	STATE	273.00	5.46	267.54	0.00	0.00	0.00		
Y	3	PC 1464 - Stat	te PA - Count	y portion (30%)	COUNTY	117.00	2.34	114.66	0.00	0.00	0.00		
Υ		GC 76104.6 - D				COUNTY	39.00	0.78	38.22	0.00	4	0.00		
Υ	4	GC 76104.7 - 0	DNA Addi PA	(4/10 eff 6	-27-12; prev 3/10)	STATE	156.00	3.12	152.88	0.00	4			
Υ		GC 76100 - LC				COUNTY	78.00	1.56	76.44	0.00				
		GC 76101 - LC		GC 760	00 PA (\$7 for every 10) breakdown = local Board of	COUNTY	78.00	1.56	76.44	0.00		0.00		
_		GC 76104 - EM		40 100	Supervisor resolution (BOS).	COUNTY	58.50		57.33	0.00		0.00		
_		GC 76104.5 - [COUNTY	19.50		19.11	0.00	4			
_		GC 76102 - Au				COUNTY	39.00	0.78	38.22	0.00		0.00		
_		GC 76000.5 -				COUNTY	78.00	1.56	76.44	0.00		0.00		
Y.		GC 76000.10(d			łł 1-1-11J	STATE	4.00		3.92	0.00				
		GC 70372(a): I			GC 70372(a) total is \$5 for every 10	STATE	117.00	2.34	114.66	0.00		0.00		
-	2.00	GC 70372(a): 3				STATE STATE	78.00 78.00	1.56 0.00	76.44 78.00	0.00		0.00 0.00		
N		PC 1465.7 - 20	ouronarge	*	SUBTOTAL		78.00 1603.00	0.00	78.00 1572.50	0.00		0.00		
N	+	PC 1465.8 - Ca	ourt Ope Acce	not (\$40 al		STATE	40.00	0.00		0.00		0.00		
N	-				or nio-13-10) or misd/\$35 for infr)	STATE	30.00		30.00	0.00	-	0.00		
N		VC 40508.6 - I				COURT	0.00		0.00	0.00		0.00		
N	$\overline{}$				BOS: up to \$150)	COUNTY	0.00		0.00	0.00				
 Ÿ 					enalty (BOS: up to \$50)	CNTY or CTY	50.00			0.00				
Ÿ					du. and Prevention Penalty (up to \$50)		50.00			0.00				
Ň					smnt (up to \$100)	COUNTY	0.00			0.00				
Ÿ					Fine (min: \$150 misd/\$300 fel)	STATE	150.00			0.00				
N					S: up to 10% of Rest Fine)	COUNTY	0.00			0.00				
N	$\overline{}$	GC 29550.2 -				COUNTY	0.00	0.00		0.00				
N		VC 42006 - Ni		mnt (\$1)		STATE	1.00	0.00		0.00	0.00	0.00		
N		GC 68090.8 -	2% State Aut	omation (f	or fines, penalties & forfeitures)	STATE			35.50			0.00		
								35.50			0.00			
					TOTAL FIN	E	1924.00		1924.00	0.00		0.00		

Disabled Parking VC 22507.8

- (a) It is unlawful for any person to park or leave standing any vehicle in a stall or space designated for disabled persons and disabled veterans pursuant to Section 22511.7 or 22511.8 of this code or Section 14679 of the Government Code, unless the vehicle displays either a special identification license plate issued pursuant to Section 5007 or a distinguishing placard issued pursuant to Section 22511.55 or 22511.59.
- (b) It is unlawful for any person to obstruct, block, or otherwise bar access to those parking stalls or spaces except as provided in subdivision (a).
- (c) It is unlawful for any person to park or leave standing any vehicle, including a vehicle displaying a special identification license plate issued pursuant to Section 5007 or a distinguishing placard issued pursuant to Section 22511.55 or 22511.59, in either of the following places:
 - (1) On the lines marking the boundaries of a parking stall or space designated for disabled persons or disabled veterans.
 - (2) In any area of the pavement adjacent to a parking stall or space designated for disabled persons or disabled veterans that is marked by crosshatched lines and is thereby designated, pursuant to any local ordinance, for the loading and unloading of vehicles parked in the stall or space.
- (d) Subdivisions (a), (b), and (c) apply to all offstreet parking facilities owned or operated by the state, and to all offstreet parking facilities owned or operated by a local authority. Subdivisions (a), (b), and (c) also apply to any privately owned and maintained offstreet parking facility.



Late Penalty Charge

- Vehicle Code section 40310 requires the imposition of a late charge of 50 percent on any traffic penalties not paid within 20 days.
- The 20 days shall be counted from the mailing of a notice that the penalty has been assessed.
- Note: Check with your finance staff if you have questions, but we're under the impression that the vast majority of courts DO NOT charge a late penalty charge. We are NOT encouraging you to do so.



RECAP: Case Study Goals and Expectations

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



Questions?

revenue.distribution@jud.ca.gov



