

Revenue Distribution Training



December 2018

Training Agenda

Opening and Introduction

- Welcome
- Faculty introductions
- Housekeeping
- Training expectations and goals

Training Topics

Judicial Council

- 2018 Legislation of Interest
- 2019 Uniform Bail and Penalty Schedules
- Futures Traffic Working Group
- Other Activities
 - Collections Update
 - Discharge from Accountability
 - Statewide Master Agreement



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Training Agenda

Training Topics

Franchise Tax Board

- COD and IIC Program Information

State Controller's Office

- Current Urgency Legislation
- Key Updates to *Guidelines*
- TC-31 Submission
- Listserv Notification
- Audit and Distribution Issues

Information Items

- SAVE THE DATES! Spring 2019 Revenue Distribution Training in May

Wrap Up

- Training Certifications



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Faculty and Contacts

Judicial Council

Governmental Affairs:

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Criminal Justice Services:

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Funds and Revenues:

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Maria Lira, Senior Analyst
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Faculty

Franchise Tax Board

Court-Ordered Debt Program:

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Jennifer.Jacobsen@ftb.ca.gov

Interagency Intercept Collections Program:

Alex Escobar, Administrator II

Alex.Escobar@ftb.ca.gov



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Faculty

State Controller's Office

Local Government Programs and Services Division:

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Chris Ryan, Auditor Manager

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Housekeeping Information

- Mute your phone
- Do not place call on HOLD
- Use WebEx “chat” feature for questions
 - Send chat questions to Mark Neuburger
 - Complex chat questions (Contact info: name, email)

OR

- E-mail questions to SCO and Judicial Council at:
LocalGovPolicy@sco.ca.gov and
RevenueDistribution@jud.ca.gov
- “Pauses” between sections



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WebEx Chat Refresher

- Questions-Use WebEx Chat
 - Right Panel

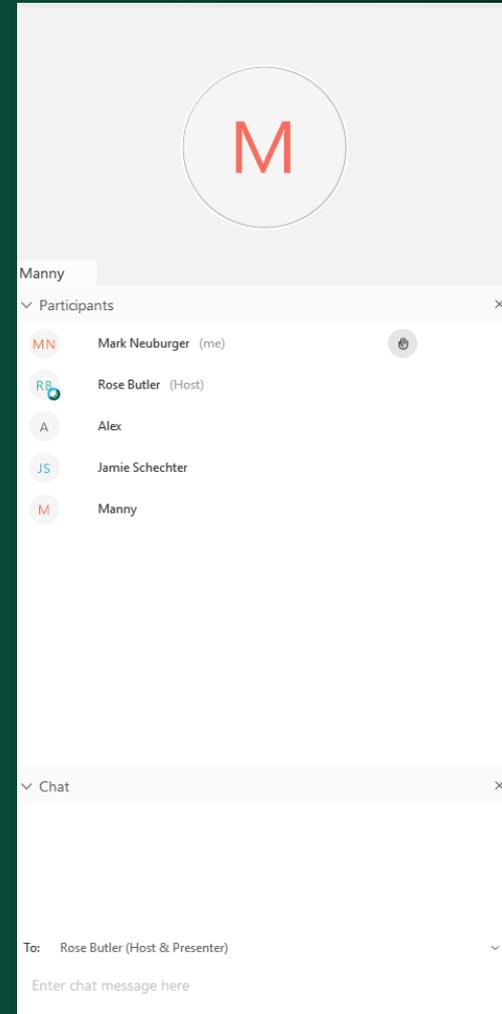
The screenshot displays a Cisco WebEx Meeting window. The main content area shows a green background with the text "PAUSE for chat questions prior to moving to next section". The top of the window has a menu bar with "File", "Edit", "Share", "View", "Audio", "Participant", "Meeting", and "Help". The bottom of the window features a toolbar with icons for mute, video, chat, and other functions. On the right side, a chat panel is visible, outlined in red. The chat panel shows a list of participants: Mark Neuburger (im), Rose Butler (Host), Alex, Jamie Schuchter, and Manny. The chat area below the list is empty, with a text input field and a "Send" button.



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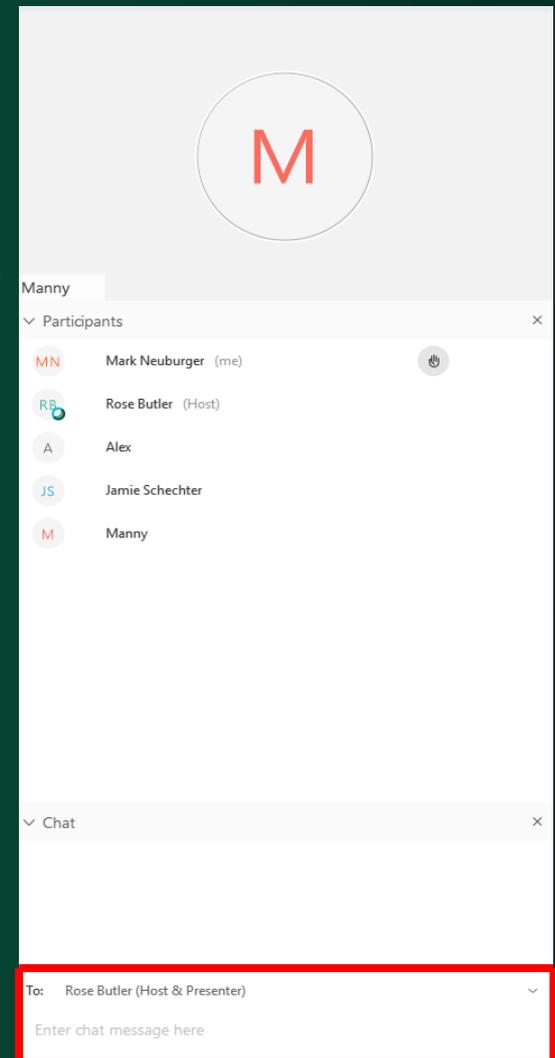
WebEx Chat Refresher

- Chat Screen
- Hosts
- Participants



WebEx Chat Refresher

- Choose recipient in “To” box
- Visibility
 - Everyone=All participants & hosts
 - Hosts=Just Hosts
- Enter text (i.e. questions)





Please place your phone on mute.

Please do not place us on HOLD.

Housekeeping Information

- Evaluation Questionnaire:

Your feedback is important to us; we would like to know how we are doing and how to improve our trainings. Please complete evaluation by December 21, via Survey Monkey after the training.

- PowerPoint and Audio on Website

Will be posted by Friday, December 14, 2018 at:

<http://www.courts.ca.gov/revenue-distribution.htm>

- Training Completion Certificate

A 2-hour training completion certificate will be sent to registered participants upon request at RevenueDistribution@jud.ca.gov



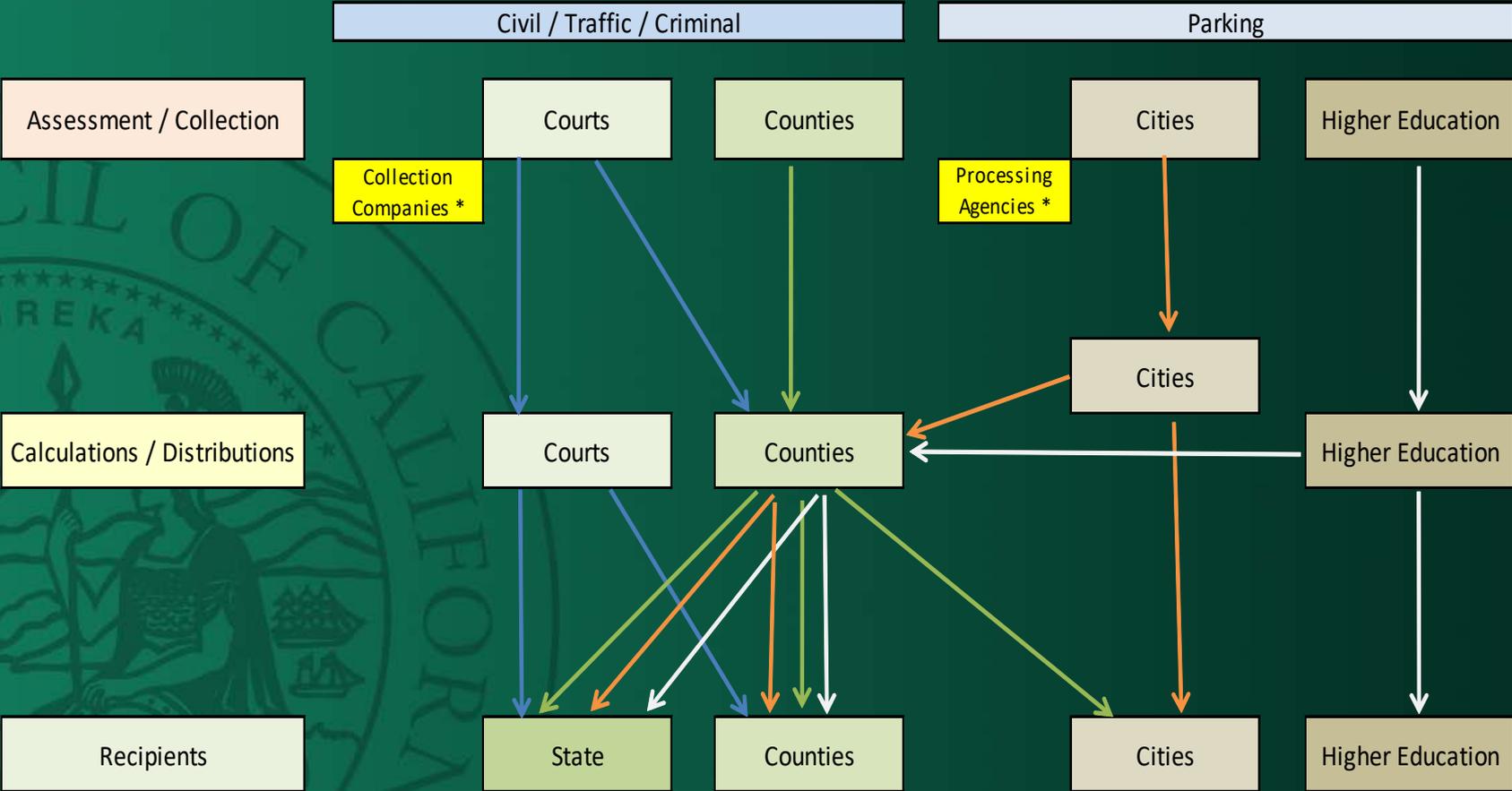
Training Goals

- Provide updates on recent legislation
- Identify changes to the Uniform Bail and Penalty Schedules, effective January 1, 2019
- Future's Traffic Working Group - Update
- Present information on collections and related reports
- Present an overview of the Franchise Tax Board's collections programs
- Review changes to Trial Court Revenue Distribution Guidelines
- Provide an overview of audit findings related to distribution
- Hold the date for Spring 2019 training

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ASSESSMENT, COLLECTION, AND DISTRIBUTION COMPLEXITY OF THE PROCESS



* Entities under contract to perform collections.

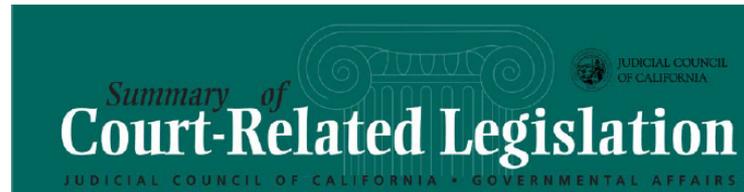


Updates on Recent Legislation



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Court-Related Legislation 2018



November 2018

During the second year of the 2017–2018 Legislative Session, the Legislature and Governor enacted numerous bills that affect the courts or are of general interest to the legal community. Brief descriptions of the measures of greatest interest follow, arranged according to subject matter. Also included is a table summarizing new laws that create new crimes or expand existing crimes, as well as an index listing all the bills and the page numbers on which their descriptions can be found.

The effective date of legislation is stated with each measure. Urgency measures normally take effect upon enactment, and some other measures have early or delayed operative dates.

This *Summary* is intended to serve only as a guide to identify bills of interest; the bill descriptions are not a complete statement of statutory changes. Code section references are to the sections most directly affected by the bill; not all sections are necessarily cited.

Until the annual pocket parts are issued, bill texts can be examined in their chaptered form in *West's California Legislative Service* or *California Deering's Advance Legislative Service*, where they are published by chapter number. In addition, chaptered bills and legislative committee analyses can be accessed on the Internet at <http://leginfo.legislature.ca.gov>. Individual chapters may be ordered directly from the Legislative Bill Room, State Capitol, 10th Street, Room B32, Sacramento, California 95814, 916-445-2323.



Court-Related Legislation 2018

APPENDIX D

2018 NEW AND EXPANDED CRIMES

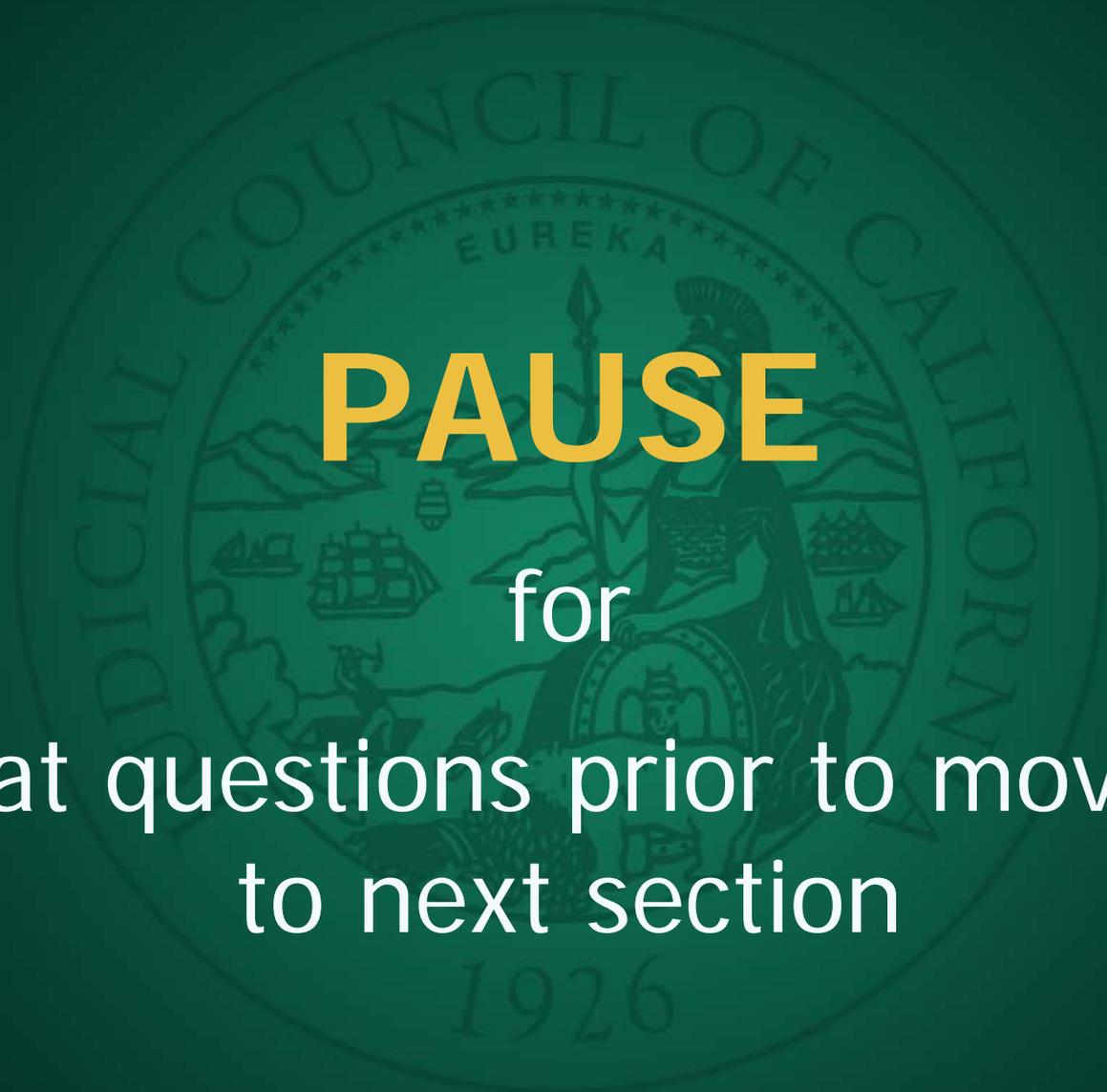
BILL NUMBER AND CHAPTER, EFFECTIVE DATE, AND TITLE	CODE SECTION(S)	SUMMARY DESCRIPTION OF NEW LAW
<p>AB 38 (Stone, Mark), CH. 379 <i>Effective/Operative Date: January 1, 2019</i> Student loan servicers: licensing and regulation: Student Loan Servicing Act</p>	FIN 28153	Expands the crime of perjury by authorizing the Commissioner of Business Oversight to require persons who are not expressly excluded from the Student Loan Servicing Act to file, under oath or otherwise, special reports or answers in writing to specific questions or requests for information with the commissioner.
<p>AB 282 (Jones-Sawyer), CH. 245 <i>Effective/Operative Date: January 1, 2019</i> Aiding, advising, or encouraging suicide: exemption from prosecution</p>	PEN 401	Prohibits a person whose actions are compliant with the End of Life Option Act from being prosecuted for deliberately aiding, advising, or encouraging suicide.
<p>AB 403 (Melendez), CH. 2 <i>Effective/Operative Date: February 5, 2018</i> Legislature: Legislative Employee Whistleblower Protection Act</p>	GOV 9149.33	Provides that a member of the Legislature or legislative employee shall not directly or indirectly use or attempt to use his or her official authority or influence to interfere with the right of a legislative employee to make a protected disclosure. Attempts at interference result in a fine not to exceed \$10,000 and one year in county jail. Makes an individual or entity who retaliates against a legislative employee for having made a protected disclosure liable in a civil action for damages brought by a legislative employee.



2018 Legislation of Interest

- SB 847 (Budget) – Creates a pilot program for the online adjudication of traffic infraction violations when a appearance is not required. The pilot must include at least eight courts. Program ends June 2022.
- AB 2201 (Mayes) – Eliminates the fee for petitioners who are seeking a name change as a result of them being a victim of sexual assault or human trafficking.
- AB 3246 (Transportation) – Clarifies that the base fines for, and correctability of, failure to show proof of insurance extends to failure to show proof of insurance at the scene of an traffic accident.
- AB 1755 (Steinorth) – Extends vehicle code traffic accident reporting requirements to bicyclists on bike trails. Applies vehicle penalties to violations of these requirements.



The background features a large, faint seal of the Judicial Council of California. The seal is circular and contains the text "JUDICIAL COUNCIL OF CALIFORNIA" around the top edge and "1926" at the bottom. In the center, there is a figure holding a scale and a sword, with the word "EUREKA" above it. The seal is rendered in a light green color that blends with the dark green background.

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JUDICIAL COUNCIL

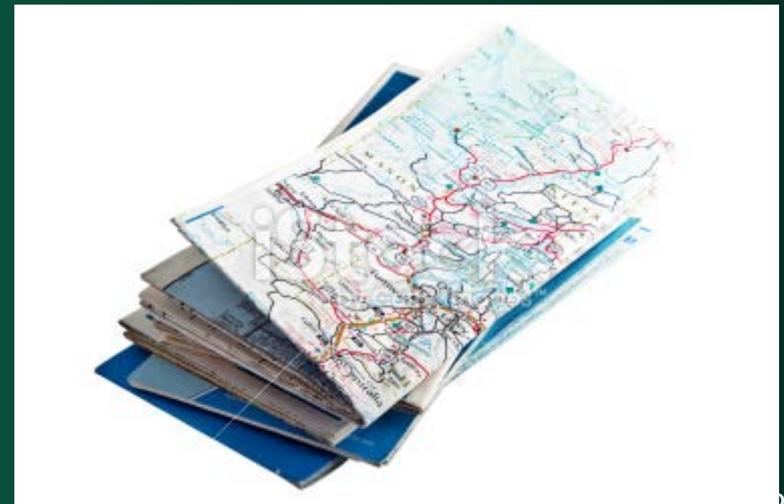
UNIFORM BAIL AND PENALTY SCHEDULES (UBPS)



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ROAD MAP

- Bail in this context
- Uniform Bail and Penalty Schedules
- Judicial Council approval
- Traffic Infraction Schedule
- “Total Bail” explained
- Countywide bail schedules
- UBPS as a guide
- Penalties and fees
- Changes to the 2019 edition
- Additional resources



WHAT IS BAIL?

“Regular” bail:

- In general, cash bail is used to ensure the presence of the defendant before the court.
- Recently enacted SB 10 changed the cash bail system.



DETOUR: SUMMARY OF SB 10

- Created categories of offenses and risk levels
- Detention based on risk, not lack of money
- Different levels of review
- Greater scrutiny as seriousness increases
- Eliminated cash bail or bonds



SUMMARY OF SB 10

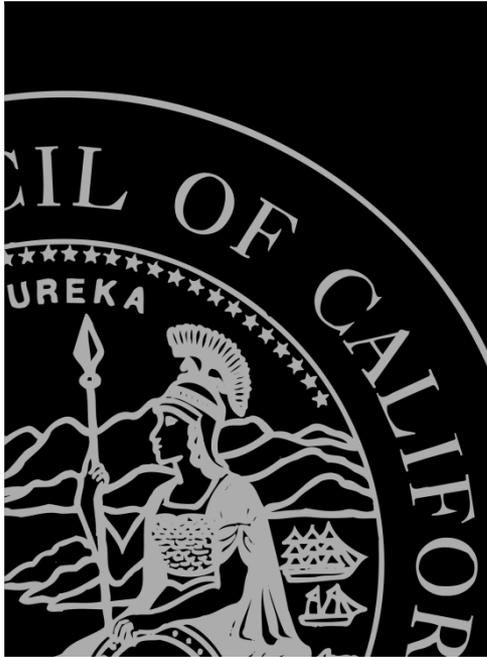
- Low risk offenders can be released, regardless of financial resource
- High risk offenders can be detained, regardless of financial resources
- Detention based on assessment tool, investigation by Pretrial Assessment Services and evidentiary hearing



TRAFFIC “BAIL” UNDER UBPS

- For certain offenses a penalty in the form of **a fine** can be “forfeited” and cancel the need for any further court proceedings. (VC § 40512 Emphasis added.)
- Payment is treated as a conviction for the offense. (VC §13103.)





Uniform Bail and Penalty Schedules

2019 EDITION

(Cal. Rules of Court, rule 4.102)

TRAFFIC
BOATING
FORESTRY
FISH AND GAME
PUBLIC UTILITIES
PARKS AND RECREATION
BUSINESS LICENSING



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WHAT UBPS INCLUDES

Mandatory Schedule for

- traffic infractions



Suggested base fines for

- traffic misdemeanors
- boating
- forestry
- fish and game
- public utilities
- parks and recreation
- business licensing



EXCEPTIONS TO THE UBPS

The following counties may exceed the UBPS traffic infraction schedule:

- | | | |
|-----------------|-----------------|-----------------|
| 1. Alpine | 11. Lassen | 21. San Joaquin |
| 2. Amador | 12. Los Angeles | 22. Santa Clara |
| 3. Butte | 13. Madera | 23. Sierra |
| 4. Calaveras | 14. Mariposa | 24. Stanislaus |
| 5. Contra Costa | 15. Mendocino | 25. Sutter |
| 6. Del Norte | 16. Modoc | 26. Trinity |
| 7. Fresno | 17. Mono | 27. Tulare |
| 8. Humboldt | 18. Plumas | 28. Tuolumne |
| 9. Kings | 19. San Benito | 29. Yolo |
| 10. Lake | 20. San Diego | 30. Yuba |



TRAFFIC INFRACTION SCHEDULE

Unless otherwise specified traffic violations default to the infraction category. Therefore, the vast majority of the annual revisions to the UBPS are to the traffic infraction schedule.

The Council has classified traffic infractions into four penalty categories, according to the severity of offenses.

Infraction Category	Severity of Offense	Base Fine
1	Bicyclist, motorized scooter, pedestrian, pocket bike, vehicle registration and equipment offenses	\$25
2	Driver's license, operation of vehicle, and size and load offenses	\$35
3	Substance abuse infractions, VC 2818 (trespassing electronic beacon), VC 20004 (reporting deaths,) VC 21706.5 (operation of vehicle in emergency accident zone), VC 27375 (modified limousines)	\$70
4	Miscellaneous offenses for which the penalties or the fee for dismissal with proof of correction are specifically set by the Vehicle Code, speeding offenses (refer to Speed Chart), and infractions pursuant to PC 19.8	Depends

Certain offenses are eligible for correction and, if the defendant can show proof of the correction, only require payment of a \$25 court processing fee.



TOTAL BAIL FOR INFRACTIONS

Base + Penalties & Surcharge + Fees = Total Bail

For infractions, the “Total Bail” for an offense not specifically listed in the Uniform Traffic Infraction Bail and Penalty Schedule is the amount set for the general category of that offense unless a California code or regulation specifies otherwise.

Category 1 Bicyclist, motorized scooter, pedestrian, pocket bike, vehicle registration and equipment offenses

Base + Penalties & Surcharge + Fees = Total Bail*/Fees
\$ 25 + \$96 + \$75 = \$196

Category 2 Driver’s license, operation of vehicle, and size and load offenses

Base + Penalties & Surcharge + Fees = Total Bail*/Fees
\$ 35 + \$127 + \$75 = \$237

Category 3 Substance abuse infractions, VC 2818, VC 20004, VC 21706.5, and VC 27375

Base + Penalties & Surcharge + Fees = Total Bail*/Fees
\$ 70 + \$221 + \$75 = \$366

Category 4 Miscellaneous offenses, correctible offenses, speeding offenses, offenses where base fine is specified in the Vehicle Code.



TOTAL BAIL CONT'D

The suggested minimum “Total Bail” (or penalty) for an offense not specifically listed in the following schedules, unless a California code or regulation specifies otherwise, are:

Traffic Misdemeanor

	Base	+	Penalties & Surcharge	+	Fees	=	Total Bail*/Fees
M	\$ 75	+	\$251	+	\$70	=	\$396

Public Utilities

	Base	+	Penalties & Surcharge	+	Fees	=	Total Bail*/Fees
M	\$185	+	\$588	+	\$70	=	\$843

Boating, Business Licensing, Fish and Game, Forestry, or Parks and Recreation

	Base	+	Penalties & Surcharge	+	Fees	=	Total Bail*/Fees
M	\$100	+	\$310	+	\$70	=	\$480
I	\$ 35	+	\$123	+	\$75	=	\$233



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

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
Failure to Furnish Name and Address to Officer Upon Request	35	40	28.00	20	20	7	8	4	162.00	40	35	1	0.00	238.00	2a 0
Failure to Maintain Registration Card With Vehicle	25	30	21.00	15	15	5	6	4	121.00	40	35	1	0.00	197.00	1a 0
Failure to Maintain Registration Card With Vehicle	25	0	0.00	0	0	0	0	0	0.00	0	0	0	0.00	25.00	4a 0
Failure to Display Temporary Permit–Foreign Commercial Vehicle	25	30	21.00	15	15	5	6	4	121.00	40	35	1	0.00	197.00	1a 0
Failure to Display Temporary Permit–Foreign Commercial Vehicle	25	0	0.00	0	0	0	0	0	0.00	0	0	0	0.00	25.00	4a 0
Reporting Vehicle Sale to the DMV	25	30	21.00	15	15	5	6	4	121.00	40	35	1	0.00	197.00	1a 0
Reporting Vehicle Sale to the DMV	25	0	0.00	0	0	0	0	0	0.00	0	0	0	0.00	25.00	4a 0
Reporting Auction Vehicle Sale to the DMV	25	30	21.00	15	15	5	6	4	121.00	40	35	1	0.00	197.00	1a 0



Type	Code & Section	Formula	Use	Misc.
State penalty assessment “State PA”	Penal code § 1464	\$10 assessment for every \$10 or part of \$10 fine	State penalty fund, goes to law enforcement training, restitution fund, etc.	
County penalty assessment “County PA”	Gov Code § 76000	\$7 assessment for every \$10 or part of \$10 fine	County treasury	
County and state DNA funds penalty assessment “DNA PA”	Gov Code §§ 76104.6, 76104.7	\$5 assessment for every \$10 or part of \$10 fine	DNA identification	
State surcharge “State surcharge”	Penal code § 1465.7	20% of base fine	General fund	
Emergency medical services penalty assessment “EMS PA”	Gov Code § 76000.5	\$2 assessment for every \$10 or part of \$10 fine	County emergency medical services	
EMAT “EMAT PA”	Gov Code § 76000.10(c)(1)	\$4 assessment for every \$10 or part of \$10 fine	Emergency medical air transport	
Court operations fee “Court ops”	Pen. Code § 1465.8	\$40	Court operations	
Criminal conviction assessment “Conv. Assess.”	Gov Code § 70373	\$35	Maintain adequate funding for court facilities	
Night or weekend court fee “Night court”	Veh. Code § 42006	\$1	Night or weekend court program	Optional special assessment by court
Traffic assistance program “TAP fee”	Veh. Code § 11205.2(c)	Varies, but cannot exceed actual court cost of traffic assistance program	Traffic assistance program	Optional by court



2019 UBPS CHANGES

Addition or modification, including deletion, of infraction offenses for violation of Vehicle Code sections based on changes in law:

- 11754(a), Rental of Vehicle Subject to Recall, (a) was added to the schedule;
- 11754(c), Ride Share Vehicle Subject to Recall, was added to the schedule;
- 16028(c), Evidence of Financial Responsibility was deleted from the schedule;
- 21761(a), (b), Safely Passing a Waste Removal Vehicle (effective 1/01/20), was added to the schedule;



2019 CHANGES CONT'D

- 22650(a), Unauthorized Removal of Unattended Vehicle From Highway, was added to the schedule;
- 24014(b), Motorcycles Required Pricing Information, was added to the schedule;
- 27150(a), Adequate Muffler Required to be Properly Maintained, removed a correctible line;
- 27151(a), Modification of Exhaust System Prohibited, removed a correctible line;



2019 CHANGES CONT'D

- 27318(a)-(d), Safety Belts for Passengers on Buses, was added to the schedule;
- 27319(a), (b), Safety Belts for Drivers on Buses, was added to the schedule; and
- 35551(f)(1), Computation of Allowable Gross Weight (change to Overweight Chart footnote).



2019 CHANGES CONT'D

Additions or modifications of misdemeanor offenses or enhanced penalty amounts for violations of the Vehicle Code:

- 23152(e), Driving a Motor Vehicle When a Passenger for Hire Is a Passenger in the Vehicle at the Time of the Offense with a .04 or Higher BAC, was added to the schedule;
- 23152(f), Driving Under Influence of Drug, was re-lettered;
- 23152(g), Driving Under the Influence of Alcohol and Drug, was re-lettered;



2019 CHANGES CONT'D

- 23153(e), Driving a Motor Vehicle When a Passenger for Hire Is a Passenger in the Vehicle at the Time of the Offense with a .04 or Higher BAC and Causing Injury, was added to the schedule;
- 23153(f), Driving Under Influence of Drug While Causing Injury, was re-lettered; and
- 23153(g), Driving Under the Influence of Alcohol and Drug While Causing Injury, was re-lettered.

Addition or modification of Business and Professions Code sections:

- 8550, License Required to Practice Structural Pest Control (footnote).



2019 CHANGES CONT'D

- Proposed revisions to conform the 2019 schedules based on requests from courts, outside agencies, or technical changes include:
 - Additions or deletions to the Fish and Game schedule, based on recommendations from The California Department of Fish and Wildlife:
 - Fish and Game Code section 1054.2, License, Tab, Stamp, or Permit Requirement was added to the schedule



2019 CHANGES CONT'D

- **Addition or modification, including deletion, of CCRs:**
 - 27.67, Transport of Recreational Finfish Through a Restricted Fishing Area Without Permit (deleted);
 - 27.82, Management Areas, Seasons, Depths, Exceptions, and Fishery Closure Process Described (deleted);
 - 27.83, California Rockfish Conservation Area (deleted);
 - 28.41, Sixgill Shark, Sevengill Shark;
 - 28.42, Shortfin Mako Shark, Thresher Shark, and Blue Shark;
 - 28.47, Petrale Sole and Starry Flounder;



2019 CHANGES CONT'D

- 28.48, Pacific Sanddab, Rock Sole, Sand Sole, Butter Sole, Curlfin Sole, Rex Sole, and Flathead Sole;
- 28.49, Soupfin Shark, Dover Sole, English Sole, Arrowtooth Flounder, Spiny Dogfish, Skates, Ratfish, Grenadiers, Finescale Codling, Pacific Cod, Pacific Whiting, Sablefish and Thornyheads;
- 28.62, Herring (deleted);
- 27.91, Green Sturgeon;
- 27.92, White Sturgeon Reporting and Tagging Requirements for Ocean Waters



2019 CHANGES CONT'D

- 28.38, Tunas;
- 29.16, Abalone Report Card and Tagging Requirements;
- 29.91, Spiny Lobster Report Card Requirements;
- 251, Prohibition on Pursuing or Shooting Birds and Mammals from Motor Driven Air or Land Vehicles;
- 257.5, Hunting Over Bait; and
- 700, Fishing License in Possession.



2019 CHANGES CONT'D

- **Additions or modification, including deletion, of Vehicle Code infraction offenses:**
 - 5201(b), Replace and Destroy Temporary License Plate Upon Receipt of Permanent License Plates, was re-lettered;
 - 5201(c), Illegal License Plate Covering, was re-lettered;
 - 5201(d), Reading or Recognition of License Plate by an Electronic Device or Remote Emission Sensing Device Illegally Obstructed or Impaired, was added to the schedule;
 - 21460(c), Improper Turns Over Double Lines/Solid Lines to Right Prohibited, was added to the schedule;



2019 CHANGES CONT'D

- 21655.1(a), Driving in Restricted Use Designated Public Transit Bus Lane, was added to the schedule;
- 22356(b), Exceeding 70 MPH Maximum Speed, made a technical change;
- 22515(a)(b), Unattended Vehicles, was added to the schedule;
- 23123.5(a), Driving Motor Vehicle While Holding and Operating a Handheld Wireless Telephone or Electronic Wireless Communications Device;



2019 CHANGES CONT'D

- 23220(a), Drinking Alcoholic Beverage, Smoking or Ingesting Marijuana Product While Driving Off-Highway Prohibited, offense name and DMV point count was changed;
- 23220(b), Drinking Alcoholic Beverage, Smoking or Ingesting Marijuana Product While Riding as a Passenger Off-Highway Prohibited, offense name was changed;
- 23221(a), Drinking Alcoholic Beverage, Smoking or Ingesting Marijuana Product by Driver Prohibited, offense name and DMV point count was changed;
- 23221(b), Drinking Alcoholic Beverage, Smoking or Ingesting Marijuana Product by Passenger Prohibited, offense name was changed;



2019 CHANGES CONT'D

- 23222(b), Possession of Open Container of Cannabis by Driver, offense name was changed;
- 24400(b), Failure to Operate Headlamps as Required During Darkness or Inclement Weather, deleted correctible line;
- 24611(c), Failure to Display Reflective Material on Trailer or Semitrailer as Required, (deleted);
- 24612(a) – (c), Failure to Display Reflective Material on Trailer or Semitrailer as Required, letters were added to the schedule;



2019 CHANGES CONT'D

- 34507, Display of Distinctive Identification Symbol Required, correctible line added;
- 34507.5(a)-(c), (g)-(h), Failure to Display Carrier Identification Number, correctible line added;
- 38375(a), Off-Highway Motor Vehicle Equipped With Siren correctible line added; and
- 38375(b), Use of Siren While Driving an Off-Highway Motor Vehicle, correctible line removed.



2019 CHANGES CONT'D

Revision of Public Utilities Code sections (technical change):

- 99170(a)(1), Operation of or Interference with a Transit District's Vehicles;
- 99170(a)(2), Interference with Transit Operator;
- 99170(a)(3), Extending Body from Transit District's Vehicles;
- 99170(a)(4), Throwing Objects from Transit District's Vehicle;
- 99170(a)(5), Behavior Causing Injury to Person or Property;
- 99170(a)(6), Violating Safety or Security Instruction;
- 99170(a)(7), Providing False Information to Transit District Employee or Obstructing Issuance of Citation; and
- 99170(a)(8), Violating Rules Regarding Boarding Transit Vehicles with Bicycles.



CASE MANAGEMENT SYSTEM UPDATE

- To implement the revised schedules, courts may need to prepare updated county bail schedules and provide training for court staff and judicial officers.
- Local case management systems should be updated to reflect the revised schedules.



ADDITIONAL RESOURCES

Judicial Council Reports:

<http://www.courts.ca.gov/jcmeetings.htm>

Judicial Council Bail Schedules:

<http://www.courts.ca.gov/7532.htm>

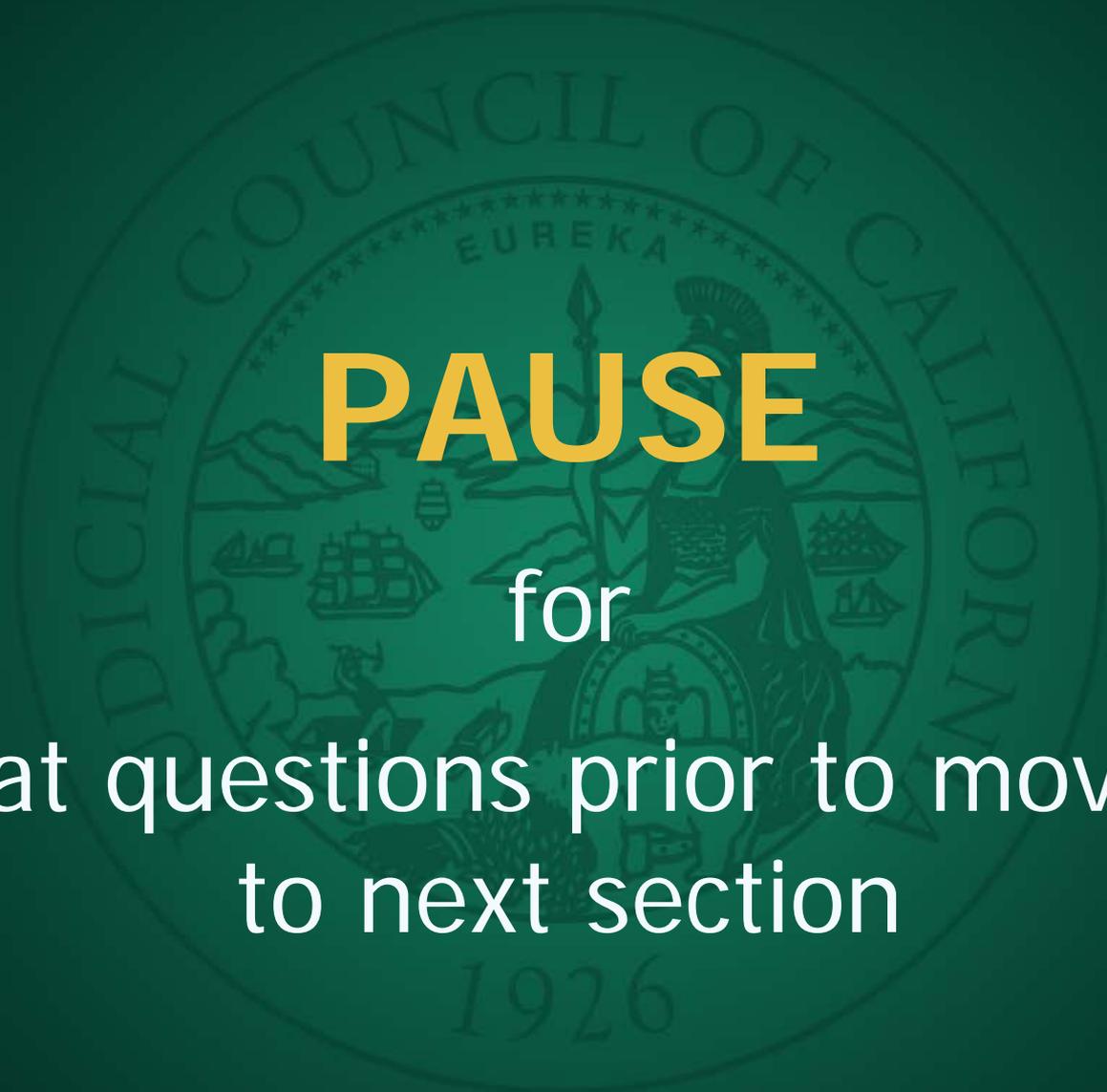
CONTACTS

Any questions about bail and penalty schedules may be directed to:

- Jamie Schechter
 - Phone: (415) 865-5327
 - Email: Jamie.Schechter@jud.ca.gov



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The Futures Traffic Working Group

(FTWG)

FTWVG: Charge

In 2017, a report to the Chief Justice from the Commission on the Future of California's Court System (Futures Commission) recommended changes to:

“improve access to justice, increase criminal court efficiency and effectiveness, and address the potentially disproportionate negative consequences of minor criminal violations.”



FTWVG: Charge cont.

The Chief formed FTWVG to develop a proposal to implement and evaluate a civil model for adjudication of minor vehicle infractions.



FTWVG: A civil model

- No criminal consequences (e.g., avoidance ≠ stiffer penalties)
- No civil assessments for FTA or FTP
- Judgements (including default judgements)



FTWVG: Minor vehicle infractions

- Vehicle Code violations (not just driving)
- Infractions
- NOT misdemeanors



FTWVG: What's next?

- Drafting proposed legislation
- FTWVG edits/approves
- JCC approves for ITC
- Staff responds to comments
- JCC approves as sponsored leg.



FTWVG: Timeline

- ITC – spring/summer 2019
- JCC approval as sponsored legislation – fall 2019
- Introduced as legislation – winter 2020



FTWVG: Impacts

- Collections will still be required
- Distributions not likely impacted
- Potential for less money to be collected/distributed because no civil assessments and no criminal sanctions/penalties



FTWVG: More info

To follow the work of the Futures Traffic Working Group, please visit:

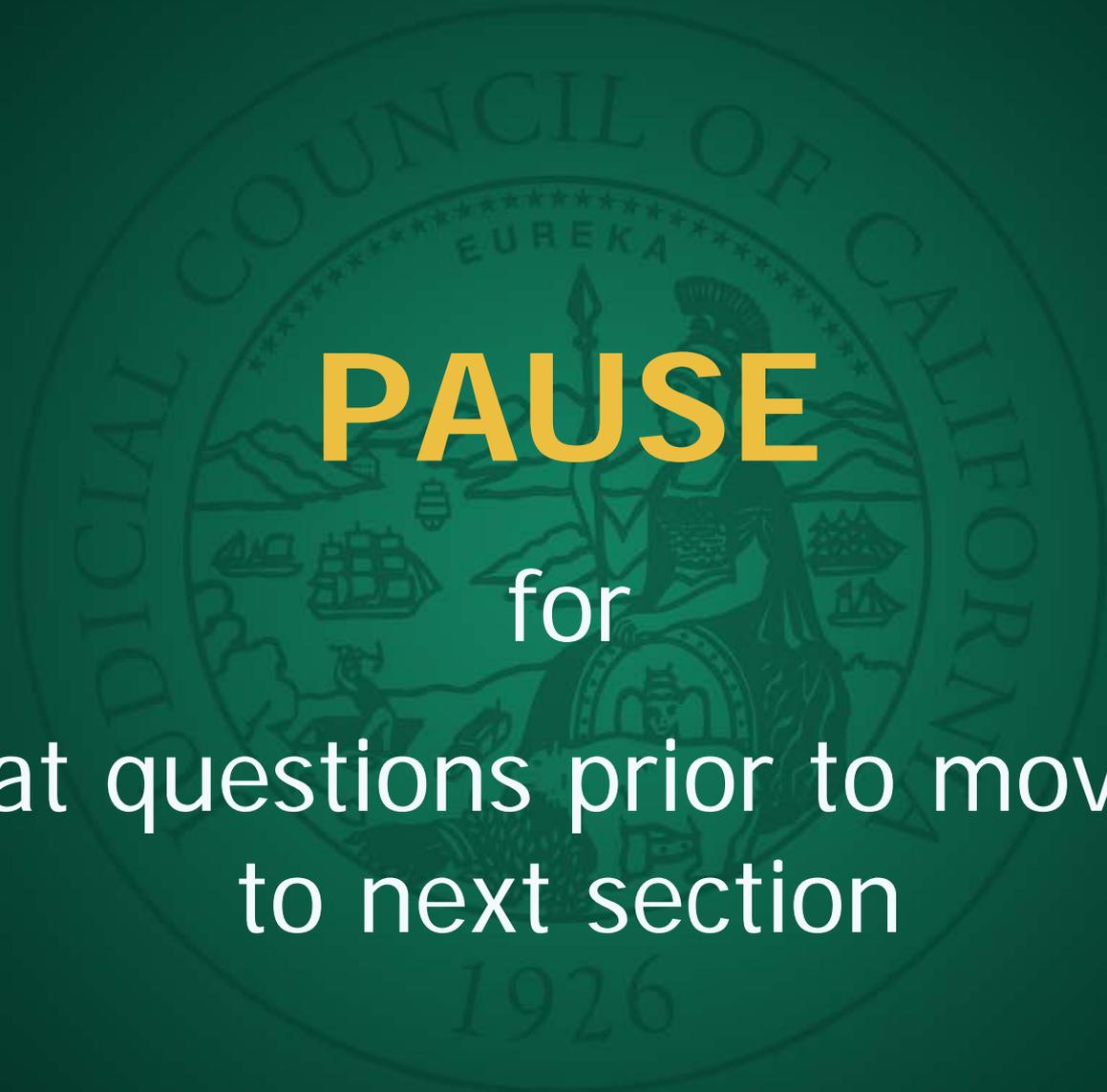
<http://www.courts.ca.gov/37510.htm>

jamie.schechter@jud.ca.gov

andi.liebenbaum@jud.ca.gov



JUDICIAL COUNCIL
OF CALIFORNIA

The background of the slide features a large, faint, circular seal of the Judicial Council of California. The seal contains the text "JUDICIAL COUNCIL OF CALIFORNIA" around the top edge, "EUREKA" in the center, and "1926" at the bottom. The central image of the seal depicts a figure holding a scale and a sword, surrounded by various symbols of justice and law.

PAUSE

for

chat questions prior to moving
to next section

Collections Activities

- Summary of 2017-18 Reports to the Legislature (GC 68514 and PC 1463.010)
- Discharge from Accountability
- Statewide Collections Master Agreements



Collections Reports

Government Code section 68514:

- Data submitted annually, by July 16, on Collections Reporting Template (CRT)
- Report to the Legislature due October 1

Penal Code section 1463.010:

- Data submitted annually, by December 1, on CRT
- Report to the Legislature due December 31



GC 68514 Requirements

- (1) Total non-delinquent revenue collected and the number of cases associated with those collections.
- (2) Total delinquent revenue collected and the number of cases associated with those collections, as reported by each superior court and county pursuant to section 1463.010 of the Penal Code.
- (3) Total amount of fines and fees dismissed, discharged, or satisfied by means other than payment.
- (4) A description of the collection activities used pursuant to section 1463.007 of the Penal Code.
- (5) The total amount collected per collection activity.
- (6) The total number of cases by collection activity and the total number of individuals associated with those cases.
- (7) Total administrative costs per collection activity.
- (8) The percentage of fines or fees that are defaulted on.



GC 68514 Report

Data collection challenges:

- Information requested under GC 68514 not available
- Case management and accounting systems limitations
- Programs not previously required to report information
- Insufficient time to report

Proposed plans for obtaining information:

- Develop new reports in case management system (CMS);
- Work with software vendor(s), private vendors, and/or court or county to comply with reporting requirement;

Report of Revenue Collected for Fiscal Year 2017–18, as required under Government Code section 68514 www.courts.ca.gov/7466.htm



JUDICIAL COUNCIL
OF CALIFORNIA

Reported Data Comparison

	July	Sept.	Change
Revenue:			
-Delinquent	\$458M	\$583M	+ \$125M
-Non delinquent	\$670M	\$922M	+ \$252M
Adjustments:	\$273M	\$465M	+ \$192M
Discharged debt:	\$128M	\$163M	+ \$35M



PC 1463.010 Report Totals

- \$583.5M collected from delinquent accounts
- \$113.4M in operating costs recovered
- \$166.3M discharged
- \$10.3B outstanding delinquent debt
- \$922.3M collected from nondelinquent accounts
- \$464.9M in adjustments

*Report on Statewide Collection of Delinquent Court-Ordered Debt
for 2017–18: www.courts.ca.gov/7466.htm*

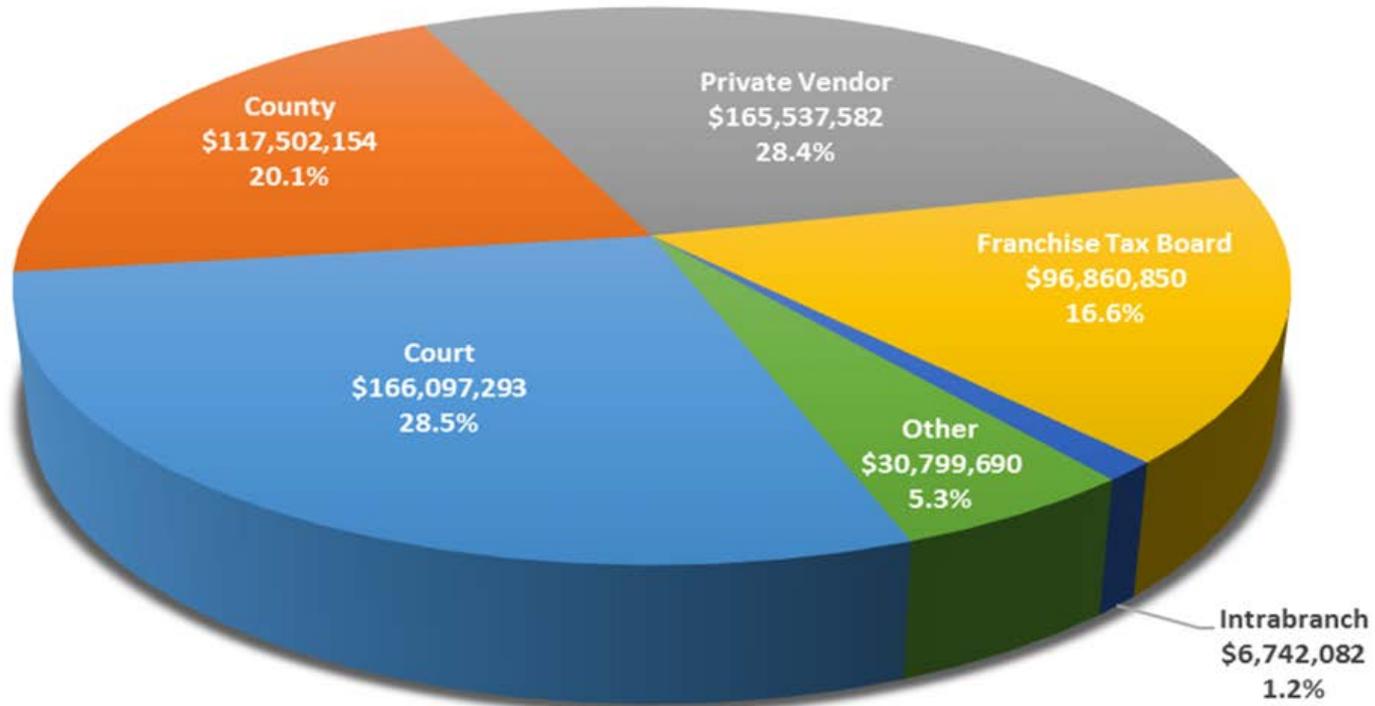


JUDICIAL COUNCIL
OF CALIFORNIA

Delinquent Collections: 2008–09 to 2017–18



Delinquent Collections 2017–18 by Collecting Entity



\$583.5 Million in Gross Delinquent Court-Ordered Debt Collections



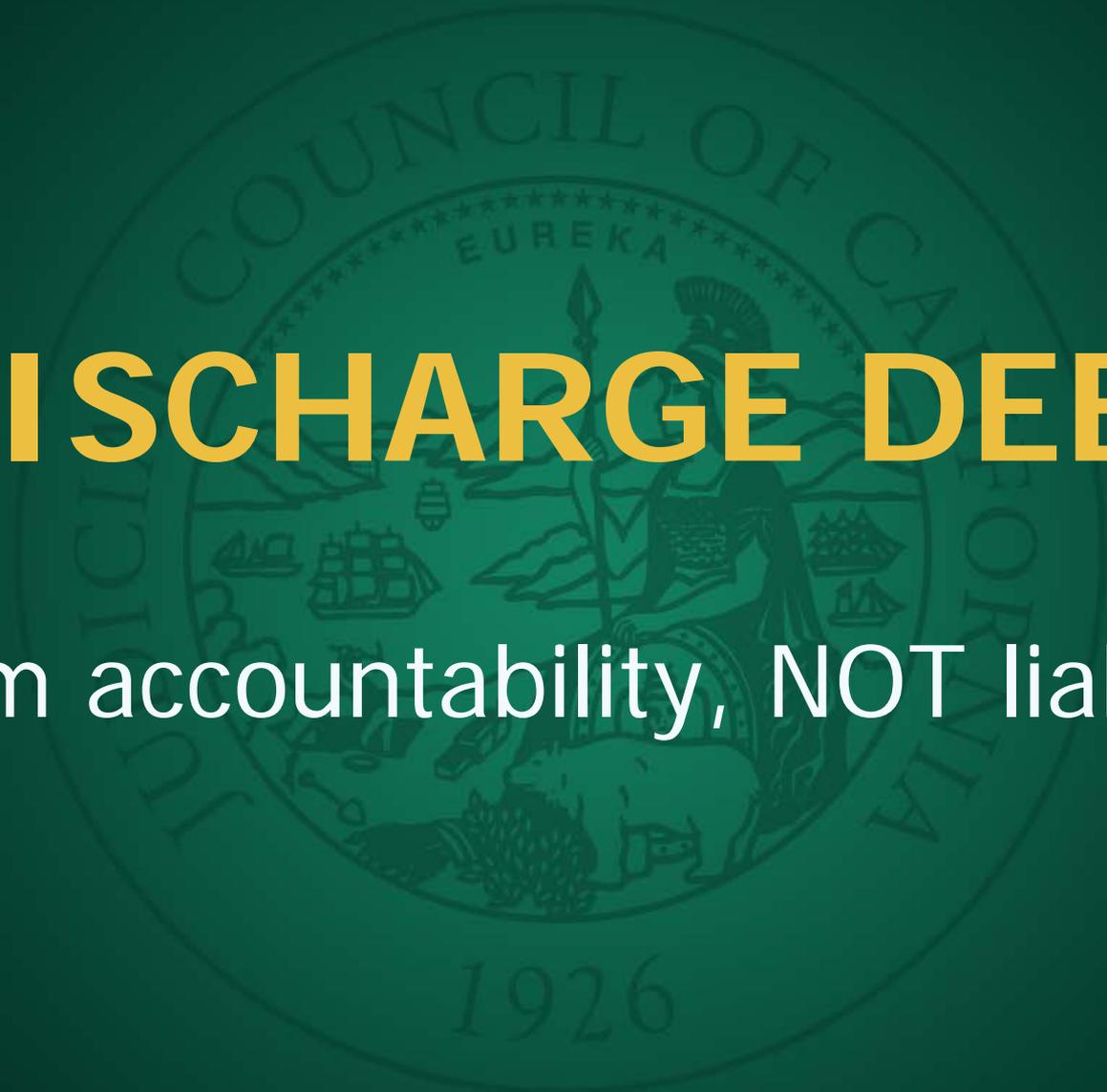
PC 1463.010 Reporting

Pending matters:

- Consolidation of reports
- Measures and benchmarks
- Additional CRT revisions



JUDICIAL COUNCIL
OF CALIFORNIA



DISCHARGE DEBT

from accountability, NOT liability

Discharge

- What is discharge from accountability?
- Why should we discharge debt?
- Who can discharge court-ordered debt?
- How is court-ordered debt discharged?
- What circumstances make debt no longer worth accounting for?



Discharge

Account: A record or statement of financial expenditure or receipts relating to a particular period or purpose. The amount of court-ordered debt a violator owes related to specific violations is an account.



Discharge

Q: What is discharge from accountability?

A: When we talk about discharge from accountability, we are saying that the court ordered debt is no longer worth accounting for.



Discharge

What we are NOT saying is that the violator is no longer **LIABLE** or **RESPONSIBLE** for paying the debt, just that we're not going to count it anymore because it's old and the chances are we can't collect it.



Discharge

Q: Why should we discharge debt?

A: To provide the courts, counties and Legislature with an accurate accounting of how much court-ordered debt is outstanding.



Discharge

When the Legislature sees that we report \$10 billion in uncollected court debt, they have the impression that we're not doing our jobs in collecting it.



Discharge

It is likely that at least half of the \$10 billion in cumulative delinquent that we report is not collectible.



Discharge

Most importantly, the Legislature provided us with tools to discharge debt so that the amount of outstanding debt would be more realistic.



Discharge

Q: Who can discharge debt?

A: You. (Well, you can help.)

The collecting entity, the court or the county, may discharge debt pursuant to Government Code sections 25257 and 25259.7.



Discharge

Gov. Code, §25257-25259.95 authorize and establish the eligibility criteria for discharging court-ordered debt by the responsible collecting entity for debt from infractions, misdemeanors, and felonies.



Discharge

Q: How is court-ordered debt discharged?

A: On authority of the presiding judge (if the court collects debt) or the board of supervisors (if the county collects debt) or both.



Discharge

An application for discharge must be submitted by the collecting entity (this could be you) to either the court (to the PJ) or county (to the BOS) for their approval.



Discharge

The application must include:

- the total amount owing;
- the names of the persons liable and the amount owed by each;
- the estimated cost of collections OR
- the likelihood of collecting AND



Discharge

AND...

- any other relevant information that will explain why discharge is a good idea.

THEN, the county or the court may authorize (vote, deem, proclaim) the debt discharged.



Discharge

Within 45 days after discharge, the court and county should report to each other all court-ordered debt discharged from accountability.



Discharge

The report should include the following:

- Case number;
- Case type (infraction, misdemeanor, felony);
- Amount discharged; and
- Number of years since the debt became delinquent (or last payment).



Discharge

What circumstances make debt no longer worth accounting for?

- The balance is too small to justify the cost of collection; or



Discharge

- The likelihood of collection does not warrant the expense involved;
or
- All the required reasonable collection efforts in Penal Code §1463.007 have been performed;
or



Discharge

- The debtor is deceased, has no assets, and a copy of the death certificate has been submitted; or
- At least 5 years for infractions (or 10 for misdemeanors and felonies) has elapsed from the date the debt became delinquent.



Discharge: summary

- Discharge from accountability is not release from liability.
- Reporting uncollectible debt gives the wrong impression.
- We have express authority to discharge.



Discharge: resources

More detailed information, including forms and report templates, can be found at:

<http://www.courts.ca.gov/partners/455.htm>





**STATEWIDE
COLLECTIONS
MASTER
AGREEMENT**

Statewide Master Agreement

Collection Vendors

Account Control Technology (ACT)	Harris & Harris
AllianceOne	Integral Recoveries
Client Services Inc. (CSI)	Linebarger, Goggan, Blair & Sampson
Collection Bureau Inc. (CBI)	Municipal Service Bureau (MSB)
EOS	Penn Credit
Financial Credit Network	Premiere Credit
GC Services	Transworld Systems Inc. (TSI)



Statewide Master Agreement cont'd

Master Agreement Term:

January 1, 2019 - December 31, 2023

(with an additional five-year option)



JUDICIAL COUNCIL
OF CALIFORNIA

Statewide Master Agreement cont'd

- Participating Entities will enter into a separate agreement with the Contractor.
- Master Agreement is in place for the benefit of the courts and counties, participation is not mandatory.



Statewide Master Agreement cont'd

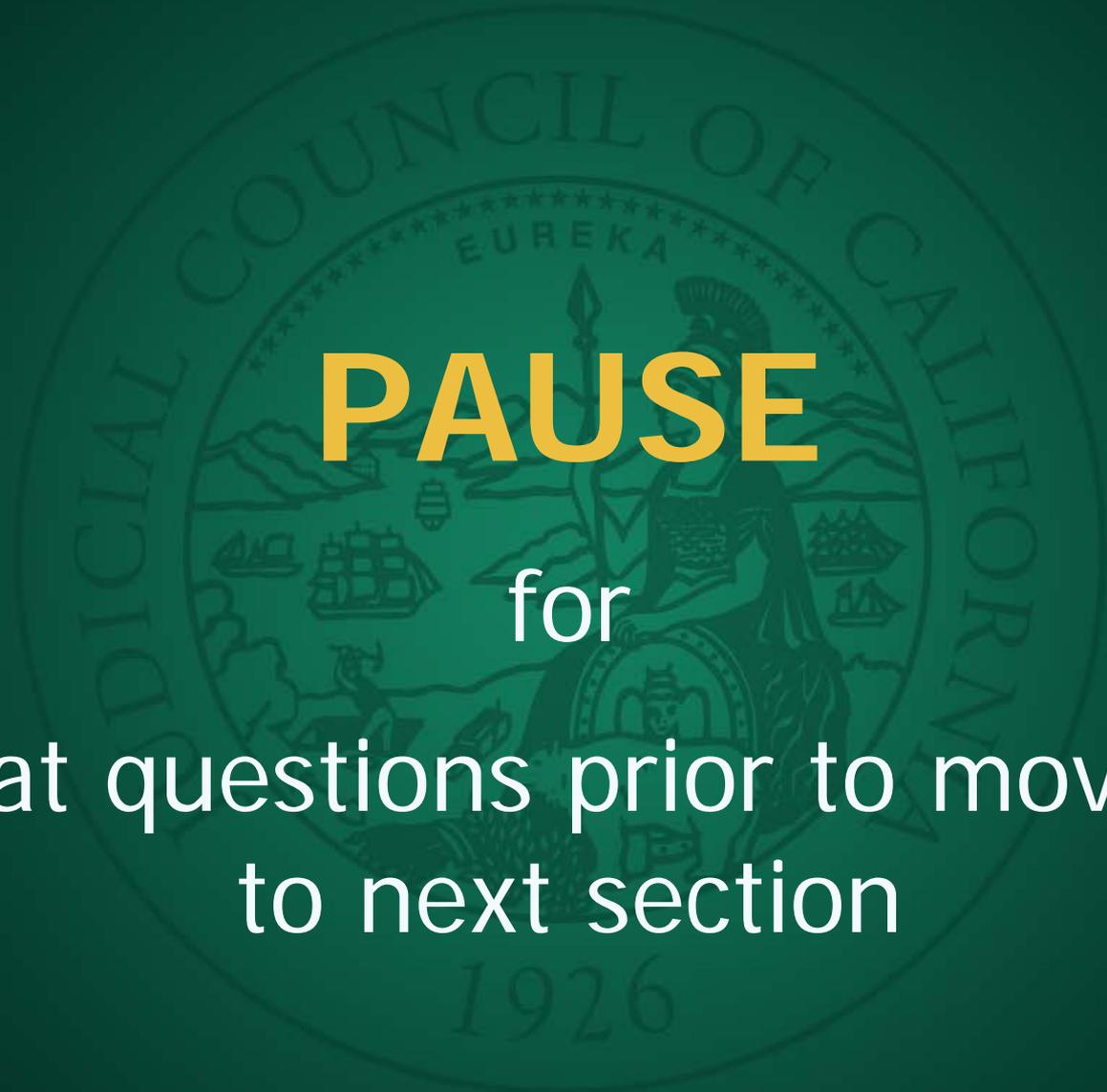
- Courts and counties that elect to contract for collections services under the Master Agreement will enter into a Participating Agreement, which will outline:
 - Services
 - Deliverables
 - Schedules
 - Other specific requirements



Statewide Master Agreement cont'd

- Collections Resources Stateside Master Vendor Agreements for Collections Services:
<http://www.courts.ca.gov/partners/455.htm>
- Procurement Services:
<http://www.courts.ca.gov/procurementservices.htm>
- To verify if master agreement had been executed email Manuel.Mandapat@jud.ca.gov

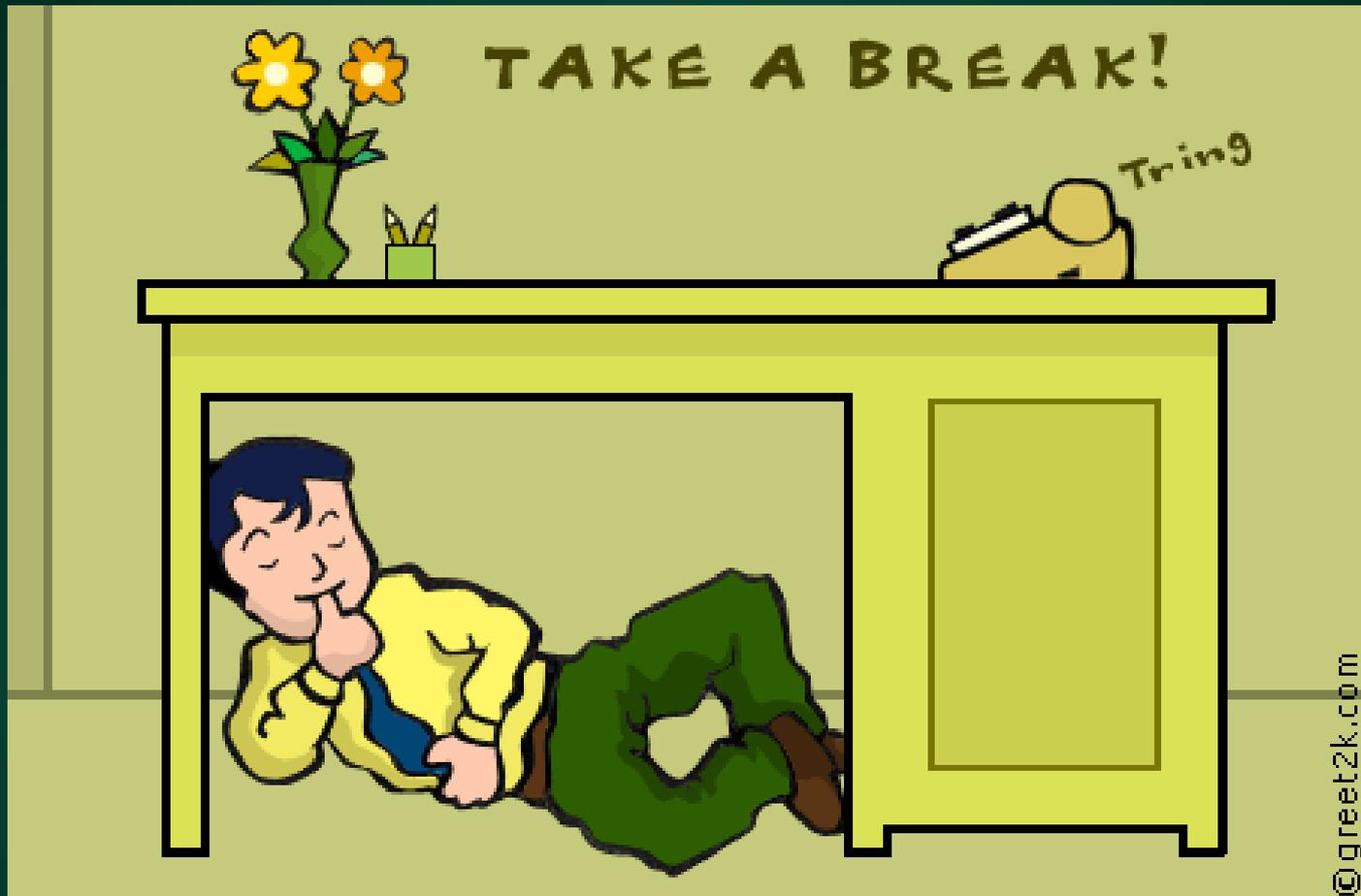


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PAUSE

for

chat questions prior to moving
to next section



5 MINUTES



STATE OF CALIFORNIA
Franchise Tax Board



STATE OF CALIFORNIA
Franchise Tax Board

Payment in office Training

Overview: How to properly report in office payments to COD



Objectives



- What is considered a payment in office
- How to report payments made in office
- What does FTB-COD do with reported information
- Contact information

What is considered a payment in office?



How do you report payments made in office?

- You can report these monies received via SWIFT, fax or telephone.
- This information should be sent to FTB-COD monthly.

Office Payment Notification				
Transaction Period: (Start Date of Month - End Date of Month)				
TO:	State of California Franchise Tax Board			
ATTN:	Court-Ordered Debt Collections/BART			
FROM:	(Court or Agency) (Contact Name) (Contact Phone) (Contact Email)			
	CASE NUMBER	NAME: LAST, FIRST	PAYMENT AMOUNT	
			\$	-
			\$	-
			\$	-
			\$	-
			\$	-
	TOTAL RECORDS:	TOTAL COLLECTIONS:	\$	-
NOTE:	Please include only payments received in a specific calendar month in each report. Do not include/email Social Security numbers. Please email completed form to codpaymentreports@ftb.ca.gov or fax to (916) 845-5351.			

Reporting Payments

According to our agreed upon Memorandum of Understanding (MOU) the Client will gather all monies collected in office and send a report to FTB-COD monthly advising of payments made on cases that have been referred to FTB-COD for collection.

Exceptions:

- » Payments collected through the FTB Interagency Intercept Collections program.
- » Payments collected through liens filed by the Client or an agent for the Client prior to referral to FTB-COD.
- » The payment is collected after the FTB-COD has returned the case/account under the guidelines set forth in the MOU and the FTB-COD cannot prove that the collection resulted from FTB-COD collection activity.
- » Payments that the Client can prove did not result from FTB-COD collection activity.

Reported Information

What does FTB-COD do with the information that is reported by the Clients?

Contact Information

Carrie Deterding, Program Manager

Phone: 916.845.5326

Carrie.Deterding@ftb.ca.gov

Jennifer Jacobsen, Program Supervisor

Phone: 916.845.5118

Jennifer.Jacobsen@ftb.ca.gov

Daniel Srch, Program Supervisor

Phone: 916.845.5802

Daniel.Srch@ftb.ca.gov

Rashan Anderson, Program Supervisor

Phone: 916.845.5238

Rashan.Anderson@ftb.ca.gov

For billing questions please contact:

Veronica Hernandez

Phone: 916.845.2118



Interagency Intercept Collections (IIC)

- Program Overview

IIC Objectives



- Background and Program Eligibility
- Annual Timeline and How the Program Works
- Notice to Debtors
- Account Modifications
- Your Role and Responsibility
- Reports, Fund Disbursements, and Reversals
- How to Participate/Forms
- Program Cost and the Benefits of the Intercept Program
- Program Statistics and a Case Highlight
- What's Ahead and Program Support

Background

- Began in 1975.
- Authorized by Govt. Code Sections 12419.2-3, 12419.5, 12419.7-12.
- Administered by FTB on behalf of the State Controller's Office (SCO).
- Types of intercepted payments:
 - Personal Income Tax Refunds
 - Lottery Winnings
 - Unclaimed Property Disbursements

In 2017, the program redirected 946,790 payments valued at over \$344 million dollars.

Program Eligibility

- State agencies
Any type of debt.
- Counties and cities
Property taxes, delinquent fines, bails, and other permitted debts.
- California colleges
Delinquent registration, tuition, bad check fees, and other permitted debts.
- Special districts
Water bills, waste disposal fees, and fire inspection fees.

Annual Timeline

September

- You must submit all forms.
- You must mail all pre-notices.

November

- You must submit the annual load file to FTB.

December

- FTB purges all current year accounts mid month.
- FTB loads all new annual accounts by end of month.

May

- SCO bills all participants for prior year services.

How the Program Works

- Participating agencies submit debtor accounts via Secure Web Internet File Transfer.
- Debt Criteria:
 - Debt type qualifies under the Intercept Program authority.
 - 30 days have passed since the Pre-Intercept Notice has been mailed.
 - Debt amount is at least \$10.
 - Debtor is not in an active bankruptcy.
 - Debtor has a valid social security number.
 - There is one sum total debt amount for each debtor.
- We flag accounts with an offset indicator.
- When an offset takes place, we will mail the debtor a notice.

Notice to Debtors

Notice of Intercepted Funds (Various FTB 4141 forms)

- Debtor's account number with the agency.
- Agency's public contact information.
- Original payment amount.
- Offset amount.
- Remaining refund amount.
- Government code authorizing the Intercept Program.
- New in 2018 – IIC phone number

Account Modifications

- Add
 - New debts throughout the year.
- Change
 - When payment is made directly to your agency.
- Delete
 - Closed
 - Paid in full
 - Bankruptcy

Your Role and Responsibility

- Modify accounts when balances change.
- Refund debtors any overpayments.
- Provide timely customer service to debtors.
- Pay the annual Intercept Program service fee.
- Follow the confidentiality guidelines.
- Recognize that unauthorized disclosure of confidential information is a crime.

Reports

Weekly Offset Reports

Separate reports for each payment type:

- Tax refunds
- Lottery winnings
- Unclaimed property

If there is no offset activity, we will not generate a report.

Fund Disbursements and Reversals

- SCO disburses payments monthly
 - Payments disbursed via a fund transfer or check warrant.
- Reversals
 - Reduce your next monthly payment by the reversal amount.
 - Send you a reversal notice.

How to Participate

Apply with SCO

- Initial Request to Participate (FTB 2282 PC)

Participate with FTB

1. Intent to Participate (FTB 2280 PC)
2. Vendor/Contractor Confidentiality Statement (FTB 7904)
3. Copy of your Pre-Intercept Notice

Program Cost

SCO charges a fee to reimburse the administrative costs of the program.

- Fee based on actual costs incurred.
- Varies each year.
- Approximately \$2.25 per offset.

Bills are sent in April/May for each successful offset we collect during the previous calendar year.

Benefits of the Intercept Program

- Additional revenue source
- Low cost collection alternative
- Types of intercepted payments:
 - Personal income tax refunds
 - Lottery winnings
 - Unclaimed property disbursements

2017 Participation Year Collection Totals			
<i>Intercepts</i>		<i>Redirected Revenue</i>	
PIT Intercepts	885,028	PIT Intercept	\$326,533,643
Lottery Winnings	6,885	Lottery Winnings	\$5,304,856
Unclaimed Property	53,957	Unclaimed Property	\$10,699,328
CDTFA	283	CDTFA	\$1,041,601
EDD	637	EDD	\$853,940
		Total Intercepted	\$344,433,368



Case Highlight

- Client: CONTRA COSTA SUPERIOR COURT
- Balance due: \$72,495.00
- Contra Costa submitted a debt in the amount of \$72,495.00 in their annual load file in December 2017. The debt originated in 1994 and was for victim restitution. In February 2018, the debtor played the lottery and was due to receive a payment of \$135,457.88. We were able to collect the full \$72,495.00 for Contra Costa Superior Court.

What's Ahead

- ID Lookup (expanded pilot)
- New Agency Codes
- Annual Load via SWIFT

Program Support

Program staff can:

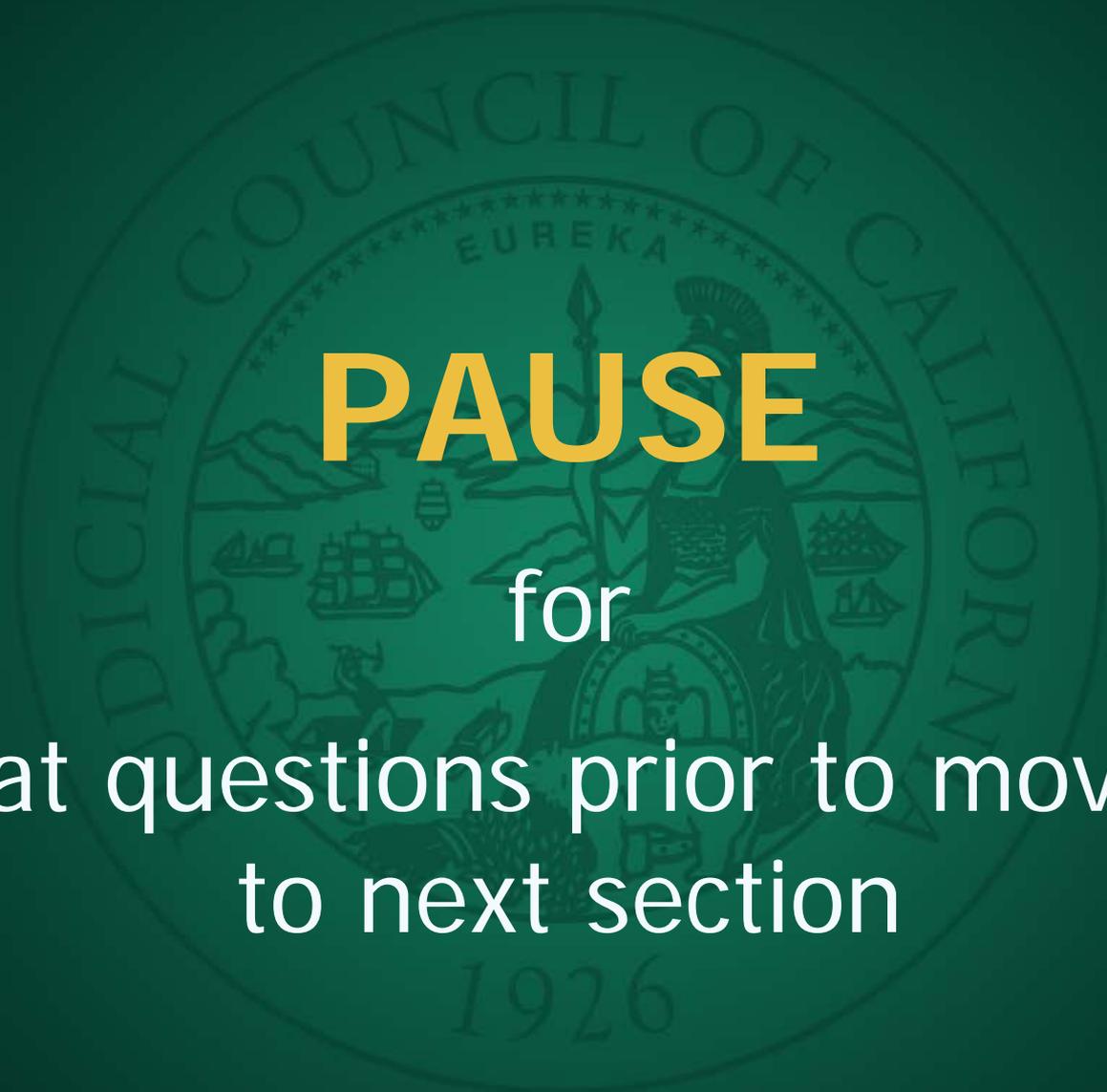
- Help your staff answer debtor questions.
- Provide copies of missing reports.
- Help you reconcile your weekly reports and payments.
- Register you for SWIFT.
- Answer your billing questions.

Liaison Phone: 916.845.5344

NEW Call Center Phone: 1.866.563.2375

Fax: 916.843.2460

Email: iicgroup@ftb.ca.gov

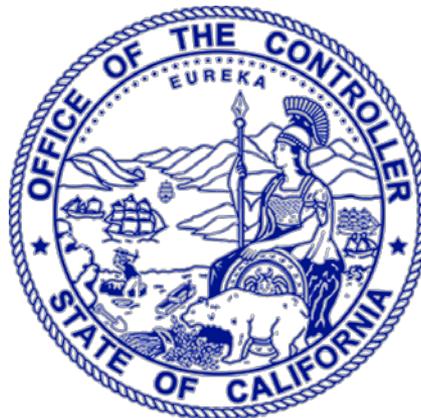
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PAUSE

for

chat questions prior to moving
to next section

Trial Court Revenue Distribution Training December 2018



BETTY T. YEE
California State Controller

Introduction

Trial Court Revenue Distribution Guidelines

- Sandeep Singh, Manager
- Don Lowrie, Policy Analyst
- Alexandria Green, Policy Analyst

Common Audit Findings

- Chris Ryan, Manager of Court Revenue

If you have any questions related to trial court revenue distribution, please email LocalGovPolicy@sco.ca.gov.



BETTY T. YEE
California State Controller

Overview of SCO Guidance

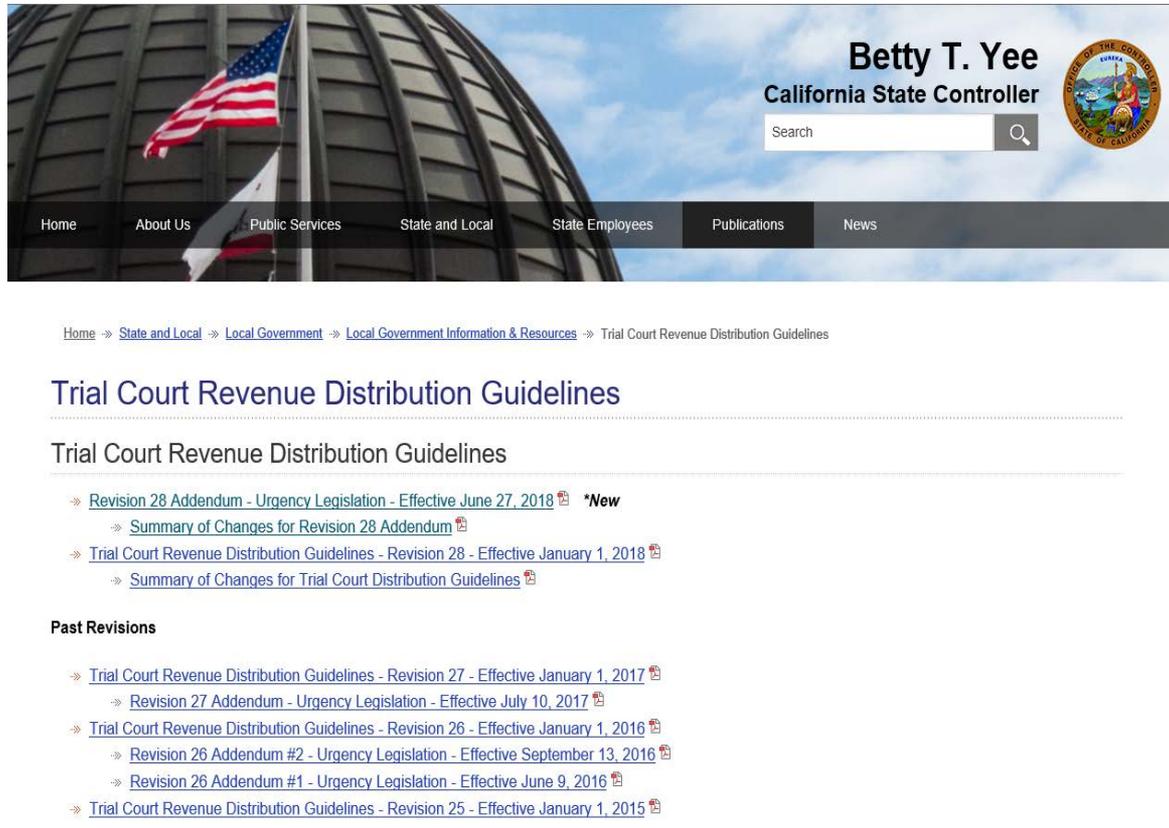
- Current Urgency Legislation
- Key Legislative Updates to *Trial Court Revenue Distribution Guidelines*, to be published in Revision 29
- Key Updates to *Trial Court Revenue Distribution Guidelines* from Inquiries
- TC-31 Submission
- Listserv Notifications



BETTY T. YEE
California State Controller

SCO Trial Court Website

The Trial Court Revenue Distribution Guidelines can be found at:
http://www.sco.ca.gov/ard_trialcourt_manual_guidelines.html



The screenshot shows the official website of Betty T. Yee, California State Controller. The header features a navigation menu with links for Home, About Us, Public Services, State and Local, State Employees, Publications, and News. A search bar is located to the right of the navigation menu. The main content area displays the breadcrumb trail: Home → State and Local → Local Government → Local Government Information & Resources → Trial Court Revenue Distribution Guidelines. The title of the page is "Trial Court Revenue Distribution Guidelines". Below the title, there is a list of links for the most recent revisions, including "Revision 28 Addendum - Urgency Legislation - Effective June 27, 2018" and "Trial Court Revenue Distribution Guidelines - Revision 28 - Effective January 1, 2018". A section titled "Past Revisions" lists previous versions from Revision 27 to Revision 25.

Home → State and Local → Local Government → Local Government Information & Resources → Trial Court Revenue Distribution Guidelines

Trial Court Revenue Distribution Guidelines

Trial Court Revenue Distribution Guidelines

- [Revision 28 Addendum - Urgency Legislation - Effective June 27, 2018](#) ***New**
 - [Summary of Changes for Revision 28 Addendum](#)
- [Trial Court Revenue Distribution Guidelines - Revision 28 - Effective January 1, 2018](#)
 - [Summary of Changes for Trial Court Distribution Guidelines](#)

Past Revisions

- [Trial Court Revenue Distribution Guidelines - Revision 27 - Effective January 1, 2017](#)
 - [Revision 27 Addendum - Urgency Legislation - Effective July 10, 2017](#)
- [Trial Court Revenue Distribution Guidelines - Revision 26 - Effective January 1, 2016](#)
 - [Revision 26 Addendum #2 - Urgency Legislation - Effective September 13, 2016](#)
 - [Revision 26 Addendum #1 - Urgency Legislation - Effective June 9, 2016](#)
- [Trial Court Revenue Distribution Guidelines - Revision 25 - Effective January 1, 2015](#)

Urgency Legislation

The codes below took effect immediately upon enactment, and will maintain their current fee schedule until the extended sunset date instead of reverting to its previous fee schedule.

These codes will also be included in Revision 29 of the *Guidelines*.

Urgency Legislation, cont.

Amended Code Section:	Sunset Date Extended to:	Description:
CCP 491.150	06/30/2023	Filing fee imposed if the plaintiff wants to examine an individual before a court.
CCP 704.750	06/30/2023	Filing fee for order of sale of a dwelling, if judgment rendered in another county.
CCP 708.160	06/30/2023	Filing fee for an abstract of judgment from another court while seeking examination of another person.
GC 70602.6	06/30/2023	Additional fee for filing first paper under GC code sections: 70611, 70612, 70650-70653, 70655, 70658, 70670
GC 70616	06/30/2023	Complex case fee in addition to first appearance fee.
GC 70617(a)	06/30/2023	A fee for filing a document to require a hearing.
GC 70657	06/30/2023	A fee for filing a document for a subsequent hearing.
GC 70662	01/01/2024	Filing fee for special notice pursuant to PRO 1250, 2700, 17204.
GC 70677(a)	06/30/2023	Filing fee for a motion in family law cases.

Urgency Legislation, cont.

The codes below reflect the amendments to the distribution of funds, effective June 27, 2018:

Added, Amended, or Removed:	Code Section:	Amended Content:
Added	GC 4216.6 Civil Penalty; Regional Notification Center System – Excavation/Operation or Subsurface Installation Violation	Includes the distribution to state, county, or city's General Fund of the enforcing agency.
Amended	CCP 384 Unclaimed Class Action Judgments	Amended to remove statutory distribution to the state funds.
Amended	H&S 103680 Additional Fee for Disposition of Human Remains	Change in distribution funds from Peace Officers' Training Fund to the State Penalty Fund.

Updates due to Legislation

In addition to the urgency legislation, the codes on the following slide have been added or amended in 2018, and will become effective January 1, 2019.

They will be included in the forthcoming Revision 29 of the *Trial Court Revenue Distribution Guidelines*.

Updates due to Legislation, cont.

Added,
Amended
Or Removed

Code Section Description

Added	CCP 1798.155	Imposes civil penalties for the violations of the California Consumer Privacy Act; effective January 1, 2020
Added	CCP 2924.17	Imposes civil penalties against a mortgage servicer who records or files multiple and repeated uncorrected foreclosure-related documents without substantiating the borrower's default
Added	H&S 19891	Imposes civil penalties against the manufacture, sale, or installation of residential garage door openers without specified safety features; effective July 1, 2019
Added	WC 377	Imposes civil penalties for the violations of specified water conservation statutes and regulations
Added	WC 1846.5	Violations of orders and regulations issued by State Water Resources Control Board related to urban water objectives
Amended	PC 287	Additional fine imposed on behalf of the AIDS Education Program, renumbered from PC 288a.
<i>The renumbering of PC 288a to PC 287 also impacts the following code sections that reference PC 287.</i>		
Amended	PC 1463.009	Bail forfeitures for sex crimes, violent and serious felonies
Amended	PC 294(a) & (b)	Restitution fine for sexual offenses

Updates due to Inquiries

In addition to the urgency legislation, and updates due to 2018 legislation, there are multiple entries that has been amended due to inquiries received by the Local Government Policy section of the State Controller's Office concerning Trial Court Revenue Distribution.

They will also be included in the forthcoming Revision 29 of the *Trial Court Revenue Distribution Guidelines*.

Major Updates due to Inquiries, cont.

Added, Amended Or Removed	Code Section	Description
<i>Code sections amended to reflect distribution goes to jurisdiction where offense occurred, not arresting agency.</i>		
Amended	PC 1463.11	Red light violations of VC 21453(a), VC 21453(c), VC 21454(c), or VC 21457(a)
Amended	F&A 31663	Dangerous or vicious dogs, imposed fines for violations of F&A 31601 – 31683
Amended	VC 42007.3	Traffic violator school for red light violations, imposed fees are to be distributed as specified.
<i>Code sections amended to reflect the correct distribution of court revenue pursuant to GC 68085.1.</i>		
Added	CCP 1993.2	In response to a subpoena, failure to appear as a witness.
Amended	CCP 631.2	Reimbursement of jury fees and mileage in civil case requesting jury trial
Added	FC 304	Court- or county-provided premarital counseling, when ordered by the court.
Added	FC 3112	Repayment of all or part of costs due to custody investigation/evaluation.
Added	FC 3153	Repayment of all or part of costs for court-appointed counsel represent the child in a custody hearing.
Added	FC 7851.5	Petition for termination of parental rights shall be liable for all reasonable costs.
Amended	FC 9001	Costs for conducting an investigation in to stepparent adoption.
Added	GC 6103.5(d)	Recovering fees from public agencies for services provided by court clerk/sheriff/marshal.
Amended	GC 68086	Fees for services provided by an official court reporter.

TC-31 Submission, cont.

Please submit your TC-31s to:

OR

State Treasurer
Cash Management Division
915 Capitol Mall, Room 319
Sacramento, CA 95814

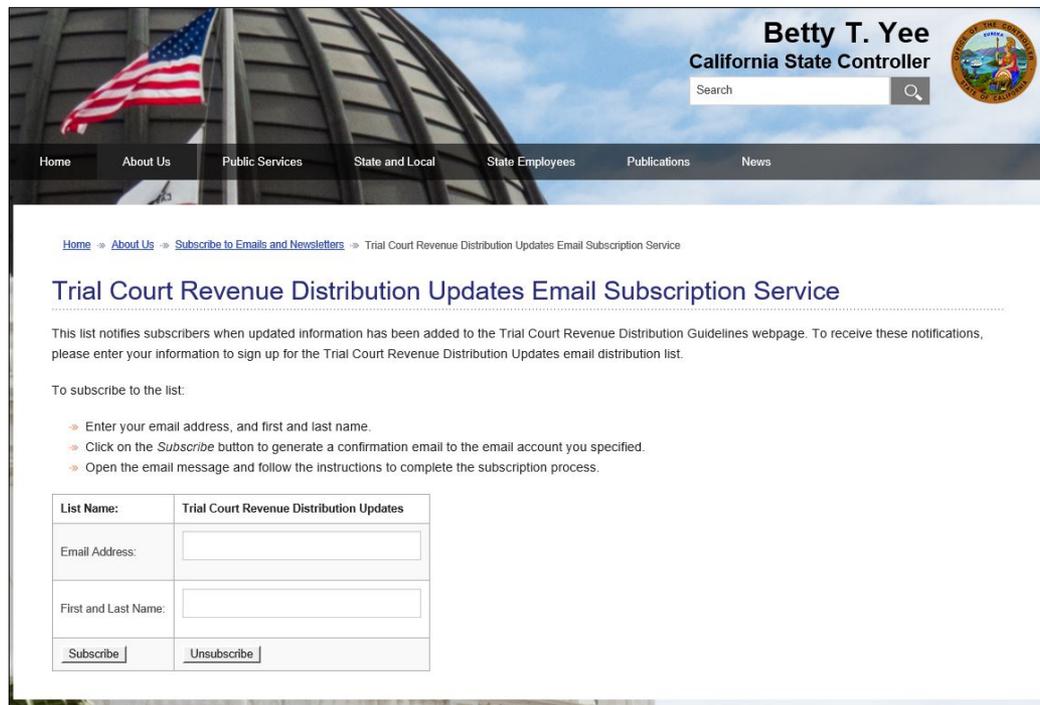
State Treasurer
Cash Management Division
P.O. Box 942809
Sacramento, CA 94209-0001

NOT to the State Controller's Office.

Note that the TC-31s include only the most commonly used codes. For remittances to funds not listed on the form, please email mdelfin@sco.ca.gov and/or wcutajar@sco.ca.gov and they will be happy to assist you.

Listserv Notifications

To receive automatic notification of updates to the *Guidelines*, including Urgency Legislation updates, please visit our website at: http://www.sco.ca.gov/ard_trial_courts_notification_email.html



The screenshot shows the website of Betty T. Yee, California State Controller. The header includes the controller's name and title, a search bar, and the state seal. A navigation menu lists: Home, About Us, Public Services, State and Local, State Employees, Publications, and News. The main content area features a breadcrumb trail: Home > About Us > Subscribe to Emails and Newsletters > Trial Court Revenue Distribution Updates Email Subscription Service. The page title is "Trial Court Revenue Distribution Updates Email Subscription Service". Below the title, a paragraph explains that the list notifies subscribers of updates to the Trial Court Revenue Distribution Guidelines webpage and asks users to provide their email information to sign up. A section titled "To subscribe to the list:" contains three numbered steps: 1. Enter your email address, and first and last name. 2. Click on the *Subscribe* button to generate a confirmation email to the email account you specified. 3. Open the email message and follow the instructions to complete the subscription process. At the bottom, there is a subscription form with the following fields and buttons:

List Name:	Trial Court Revenue Distribution Updates
Email Address:	<input type="text"/>
First and Last Name:	<input type="text"/>
<input type="button" value="Subscribe"/>	<input type="button" value="Unsubscribe"/>

SCO Court Revenue Audits

Court Revenue Audit Reports can be found at:
http://www.sco.ca.gov/aud_court_revenues.html



[Home](#) -> [State and Local](#) -> [Local Government Reports](#) -> [Revenue Audit Reports](#) -> Court Revenue Audit Reports

Court Revenue Audit Reports

- > [Reports Issued in 2018](#)
- > [Reports Issued in 2017](#)
- > [Reports Issued in 2016](#)
- > [Reports Issued in 2015](#)
- > [Reports Issued in 2014](#)
- > [Reports Issued in 2013](#)
- > [Reports Issued in 2012](#)
- > [Reports Issued in 2011](#)
- > [Reports Issued in 2010](#)
- > [Reports Issued in 2009](#)
- > [Reports Issued in 2008](#)
- > [Reports Issued in 2007](#)



Court Revenue Audits

Status of Audits

- Final Reports Issued: 2
- Reports In Process: 5
- Audits in Progress: 11
- Next in queue:

• Santa Clara	• Los Angeles
• San Francisco	• San Mateo
• Madera	

For the period January 1, 2018 through October 23, 2018

Court Revenue Audits

Common Findings

- Calculation errors concerning the 50% excess of qualified revenues
- Incorrect distributions of Emergency Medical Air Transportation penalties for red-light violations and traffic violator school fees
- Unremitted parking surcharges and penalties

Court Revenue Audits

Changes Affecting Parking Surcharges

For entities outside the county (cities, community colleges, and public/private universities):

- Include in status meetings and exit conferences;
- Include as addressees for draft and final reports;
- Solicit responses in draft reports; and
- Update report language to:
 - Clarify that county is not responsible for collecting parking surcharges from parties outside the county;
 - Detail parking surcharge findings by affected entities; and
 - Clarify requirements to pay interest and penalties

SCO Distribution Contact Information

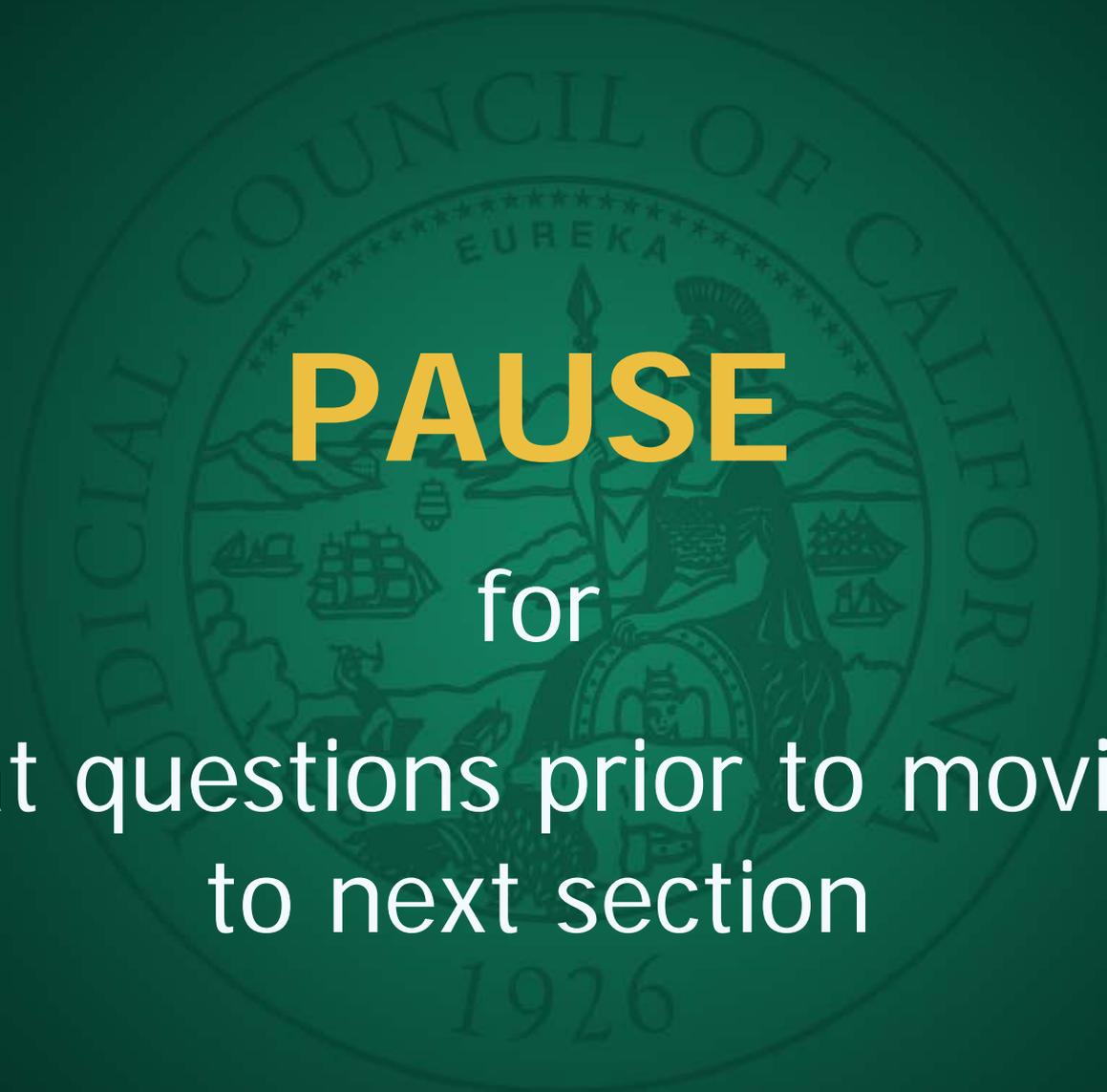
If you have any questions related to trial court
revenue distribution, please email

LocalGovPolicy@sco.ca.gov



BETTY T. YEE
California State Controller

California Cash Management

The background of the slide features a large, faint, circular seal of the Judicial Council of California. The seal contains the text "JUDICIAL COUNCIL OF CALIFORNIA" around the top edge and "1926" at the bottom. In the center, there is a figure holding a scale and a sword, with the word "EUREKA" above it. The seal is rendered in a light green color that blends with the dark green background.

PAUSE

for

chat questions prior to moving
to next section

SAVE THE DATES!

7th Annual Revenue Distribution Training

- Dates and locations:
 - April 23, San Diego
 - May 7 and 8, Sacramento
- In-person trainings
- Plenary session and breakout groups
- What do you want to see/learn?
Send suggestions to RevenueDistribution@jud.ca.gov



Resources and Links

State Controllers Office:

Revenue Distribution home page

https://www.sco.ca.gov/ard_trialcourt_manual_guidelines.html

California Courts:

Collections and Revenue Distribution home page

<http://www.courts.ca.gov/partners/collections.htm>

<http://www.courts.ca.gov/revenue-distribution.htm>

2019 Uniform Bail & Penalty Schedules

<http://www.courts.ca.gov/7532.htm>

Court-related legislation

<http://www.courts.ca.gov/4121.htm>



JUDICIAL COUNCIL
OF CALIFORNIA

Public Mailboxes

**Franchise Tax Board,
COD and IIC Programs**

CODClientServices@ftb.ca.gov

iicgroup@ftb.ca.gov

**Judicial Council,
Funds and Revenues Unit**

revenuedistribution@jud.ca.gov

**State Controller's Office,
Local Government Programs and Services Division**

LocalGovPolicy@sco.ca.gov



JUDICIAL COUNCIL
OF CALIFORNIA

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“CHAT” QUESTIONS RECEIVED



CLOSING

The End

Thank you!



JUDICIAL COUNCIL
OF CALIFORNIA