

Collections Updates



January 2022

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Agenda

- 2020-21 Statewide Collections Summary
- 2021-22 Reporting
 - Reporting AB 1869 repealed fees/costs
 - Claiming AB 177 backfill and costs
 - Collections Reporting Template training
- Impacts of Ability to Pay
- Updates
 - Forrester Consulting
 - Revisions related to AB 177:
 - Collections Best Practices
 - Collections Master Agreement
 - Intercounty Probation Case Transfer Procedures

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Faculty and Contacts

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2020-21 Collections

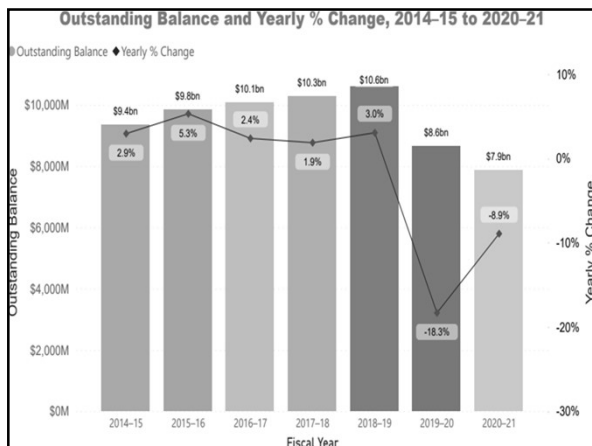
- Highlights
- Report on Statewide Collection of Delinquent Court-Ordered Debt for 2020-21
 - Available at: www.courts.ca.gov/7466.htm

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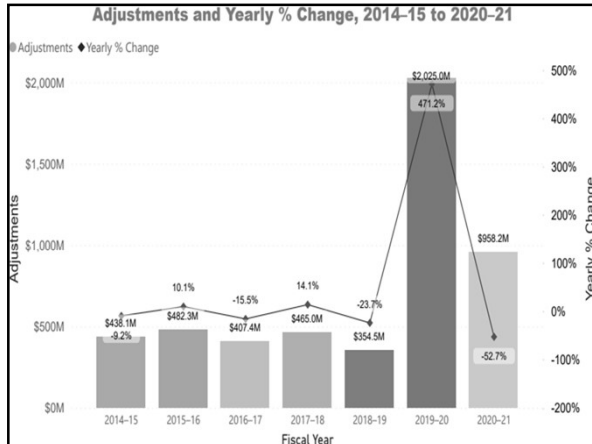
Collections Highlights

	2019-20	2020-21	Change
Total revenue:	\$1.16B	\$962M	-17.3%
-Delinquent	\$484M	\$355M	-26.7%
-Non delinquent	\$679M	\$607M	-10.7%
Adjustments:	\$2.03B	\$958M	-52.8%
Discharged debt	\$319M	\$382M	+19.7%
Administrative cost	\$110M	\$ 90M	- 18.1%
% Cost of Collections	22.7%	25.3%	+ 2.7%
Outstanding balance	\$8.6B	\$7.9B	- 8.9%

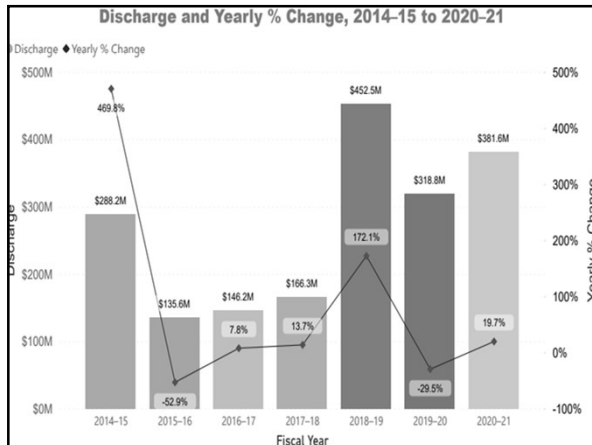
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Other Justice Related Reimbursements

- Fees and assessments NOT part of the total fine
- Restitution ordered for victims is included in this section of the CRT

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Collections Updates Due to Legislation

- Revised documents (Assembly Bill 177):
 - Collections Best Practices
 - Collections Master Agreement
 - Intercounty Probation Transfer Fiscal Procedures

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Collections Best Practices

2008— Practices adopted. (AB 367)

2012— Practices revised.

2017— Practices revised. (AB 103)

2021— Practices revised. (AB 177)

Deleted repealed fees:

- Penal Code § 1202.4 (l)
- Penal Code § 1205 (e)

Revised Collections Best Practices:

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

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Collections Master Agreement

2021— Master Agreement amended.

Deleted repealed fees:

- Penal Code § 1202.4 (l)
- Penal Code § 1203.1 (l)

Master Agreement Amendments, effective January 1:

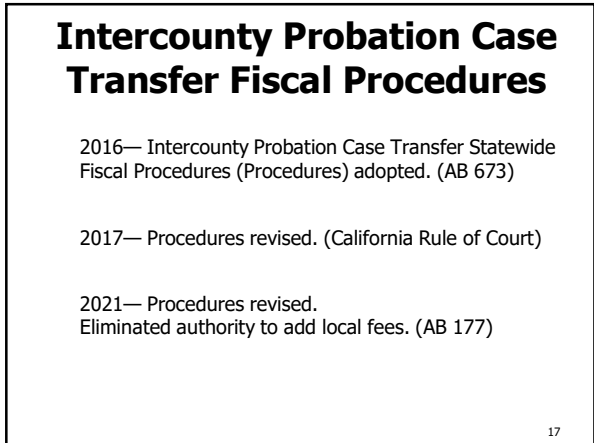
<https://www.courts.ca.gov/procurementservices.htm>

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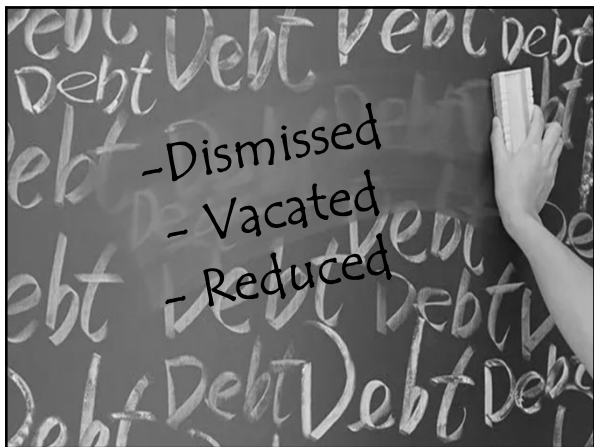
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Ability to Pay

Having trouble
paying fines?

Go to MyCitations.courts.ca.gov

to ask the court for a reduced fine
or community service

Why Californians ♥
MyCitations
✓ 10 minutes or less ✓
Save a trip to court ✓
Affordable payments

Save the date!
Visit MyCitations.courts.ca.gov *
*Citations may take 30 days or more to enter the system.

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Ability to Pay (AtP) Administrative Fees:

Paid Fees:
Authority to assess or collect
repealed (AB 177)

Source:
Defendant/Debtor

Backfill:
-AB 177 Fees/Costs
-AB 143 Fees
-AB 143 ATR Reduction

Source:
General Fund

Cost Recovery:
-ATP Application (\$35)

-Delinquent
Collections Cost

Source:
PC 14063.007

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Cost Calculation

Narrative explanation of:

- Salaries and benefits
- Operating expenses and equipment
- Administrative Services
- Ability to Pay requests

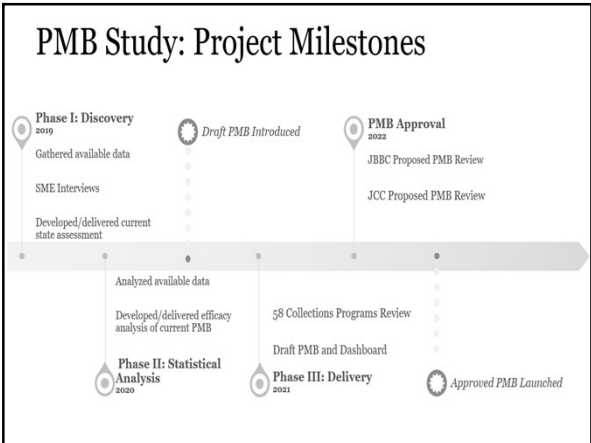
COST SHEET FOR THE FISCAL YEAR 2022-2023			
Description	Quantity	Unit Price	Total Cost
SALARIES & BENEFITS			
Salaries			
Benefits			
Retirement			
Health Insurance			
Life Insurance			
Medical Insurance			
Other Insurance			
Travel Expenses			
Professional Fees			
Printing			
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Backfill Funding for Amounts Reduced

- Courts that have been onboarded to use MyCitations will receive backfill funding for fines and fees reduced under the ability to pay program for both electronic and paper submissions.
- Backfill funding request will include, at minimum,
 - (1) the total amount reduced and
 - (2) the total amount that the branch *would have* received without the reduction.
- Judicial Council staff will prepare guidance for how to report this information to the California Department of Finance by the winter of 2021-22.

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2021-22 Reporting Period

- Collections Reporting Template training – Summer 2022
- Collections Reporting Template:
 - Format changes
 - Prefilled
 - Due September 1, 2022

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Questions?

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Evaluation:

Please provide feedback on this presentation.
Complete the questionnaire available here:
<https://www.surveymonkey.com/r/Winter2022RevDistTraining-3>

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