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  - Reporting AB 1869 repealed fees/costs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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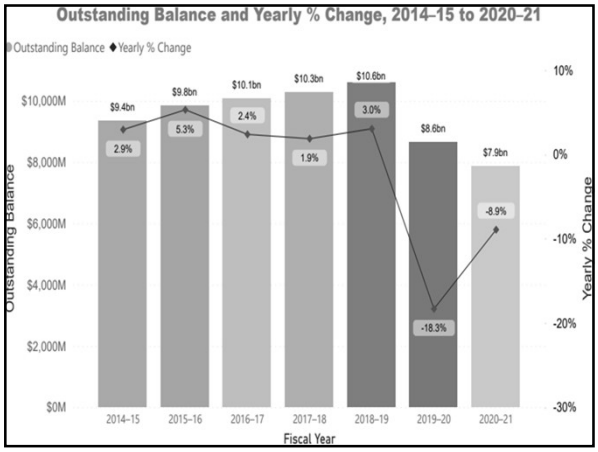

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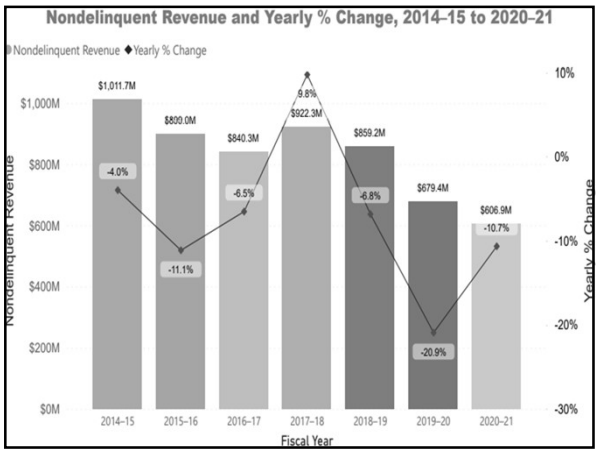
Nondelinquent Revenue and Yearly % Change, 2014–15 to 2020–21
Nondelinquent Revenue
Yearly % Change
Nondelinquent Revenue
Yearly % Change
Fiscal Year
$1,011.7M
$809.0M
$840.3M
$922.3M
$859.2M
$679.4M
$606.9M
-4.0%
-11.1%
-6.5%
9.8%
-6.8%
-20.9%
-10.7%
$1,000M
$800M
$600M
$400M
$200M
$0M
10%
0%
-10%
-20%
-30%
2014–15
2015–16
2016–17
2017–18
2018–19
2019–20
2020–21

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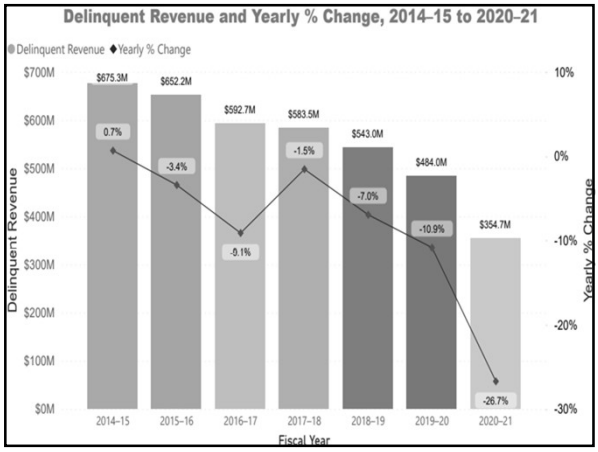
Delinquent Revenue and Yearly % Change, 2014–15 to 2020–21
Delinquent Revenue
Yearly % Change
Delinquent Revenue
Yearly % Change
Fiscal Year
$675.3M
$652.2M
$592.7M
$583.5M
$543.0M
$484.0M
$354.7M
0.7%
-3.4%
-9.1%
-1.5%
-7.0%
-10.9%
-26.7%
$700M
$600M
$500M
$400M
$300M
$200M
$100M
$0M
10%
0%
-10%
-20%
-30%
2014–15
2015–16
2016–17
2017–18
2018–19
2019–20
2020–21

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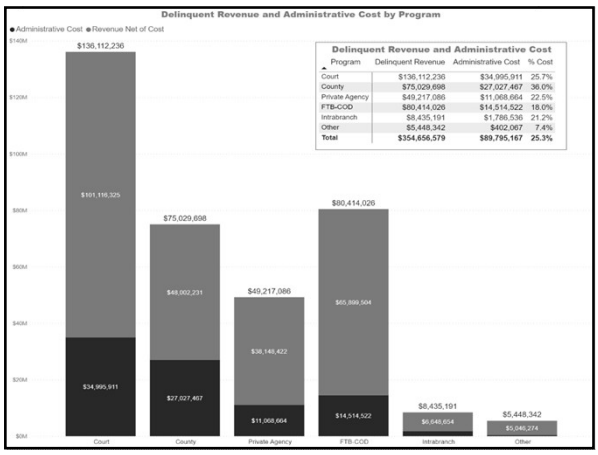
Delinquent Revenue and Administrative Cost by Program
Administrative Cost
Revenue Net of Cost
$136,112,236
$101,116,325
$34,995,911
$75,029,698
$48,002,231
$27,027,467
$49,217,086
$38,148,422
$11,068,664
$80,414,026
$65,899,504
$14,514,522
$8,435,191
$6,640,654
$5,448,342
$5,046,274
Court
County
Private Agency
FTB-COD
Intrabranch
Other
Delinquent Revenue and Administrative Cost
Program
Delinquent Revenue
Administrative Cost
% Cost
Court $136,112,236 $34,995,911 25.7%
County $75,029,698 $27,027,467 36.0%
Private Agency $49,217,086 $11,068,664 22.5%
FTB-COD $80,414,026 $14,514,522 18.0%
Intrabranch $8,435,191 $1,786,536 21.2%
Other $5,448,342 $402,067 7.4%
Total $354,656,579 $89,795,167 25.3%

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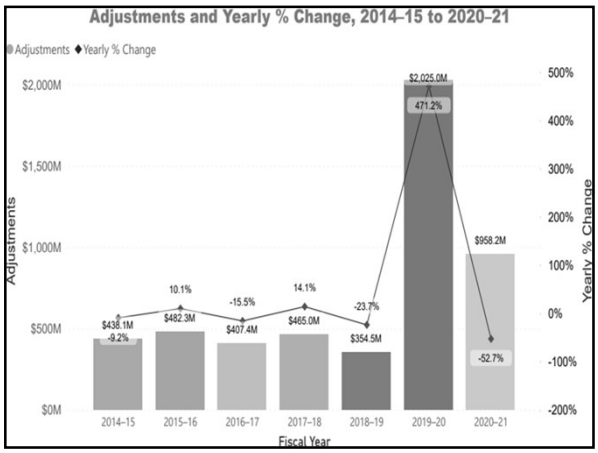

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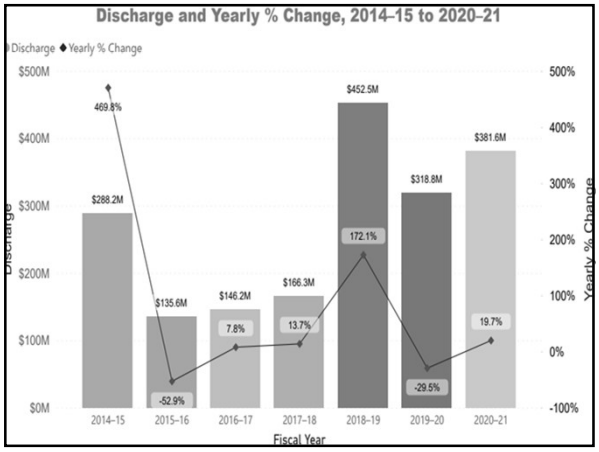

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Other Justice Related Reimbursements

- 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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Intercounty Probation Case Transfer Fiscal Procedures

2016— Intercounty Probation Case Transfer Statewide Fiscal Procedures (Procedures) adopted. (AB 673)

2017— Procedures revised. (California Rule of Court)

2021— Procedures revised.
Eliminated authority to add local fees. (AB 177)

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Ability to Pay

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Ability to Pay (AtP) Administrative Fees:

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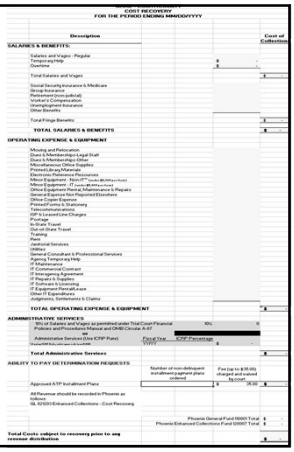
Cost Calculation

Narrative explanation of:

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



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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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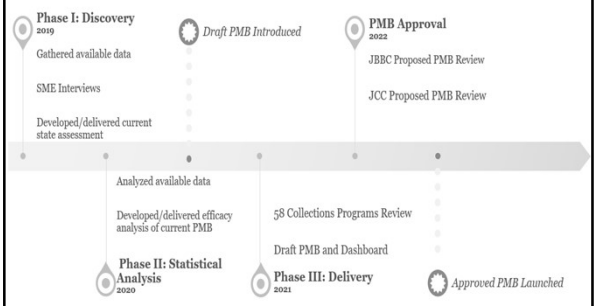
PMB Study: Project Milestones



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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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