

Revenue Distribution Breakout Session "Hands On"

Basic Review

Revenue Distribution Training – May 2015

Instruction Goals and Expectations

- Provide information on some basic concepts and terms regarding distributions necessary to complete distribution worksheets.
- Using Audit Services' distribution worksheets attendees will on a hands-on basis:
 - 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.

Note: While Audit Services distribution worksheets will be used, any worksheet that serves an individuals style or purpose works.

BASIC CONCEPTS AND TERMS

Standard Criminal/Traffic Fine Equation

Base Fine + Base Fine Enhancements
 =
Total Base Fine
 +
 State and Local Penalties
 =
Initial Penalty
 +
 Surcharge, Fees, and Assessments
 =
Total Bail or Fine

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Base Fine or Base Bail

- The amount from which the additional penalties required by PC 1464; GC 70372, 76000, 76000.5, 76104.6, & 76104.7; and surcharge required by PC 1465.7 are calculated.
- Total bail shall not exceed statutory limits.
- The 'fine' amount of the total bail shall not exceed the limitations specified by the Vehicle Code.
 UB&PS Section II, pg. iii

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Base Fine Enhancements

- Enhancement for Prior VC Convictions UB&PS section VII, pg. xiii
 - \$10 is added to the base fine for each "prior" conviction within 36 months of the new alleged offense. 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. The \$10 priors enhancement is assessed for each prior violation on a single count but is assessed only once per case. Also, priors enhancement does not apply to traffic school cases.
- HS 11372.5 - Criminal Lab Fee Appendix C
 - Base fine enhancement of \$50 for each violation of the HS code under subdivision (b).
- HS 11372.7 - County Drug Program Fee Appendix C
 - Base fine enhancement of up to \$150 for each violation of the HS codes 11350 through 11392 except HS 11357(b).

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Judicial Council Uniform Bail and Penalty Schedules (Rule 4.102)

- PC 1269b(c): requires that courts 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.

The penalty schedule for infraction violations of the Vehicle Code shall be established by the Judicial Council in accordance with Section 40310 of the Vehicle Code.

- VC 40310: requires Judicial Council to annually adopt a uniform traffic penalty schedule for all non-parking Vehicle Code infractions.

Revenue Distribution Training - July 9, 2014

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2% State Court Automation

- GC 68090.8 - 2% State Court Automation Appendix C
 - 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

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Surcharge

- PC 1465.7 – 20% State Surcharge Appendix C
 - 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.

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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 = \$7 per 10
 - GC 76000.5 emergency medical services (EMS) additional penalty per board of supervisors resolution = \$2 per 10

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State and Local Penalties

- Penal Code section 1464 - State Penalty Appendix C
 - A penalty of \$10 per \$10 (or part of \$10) upon every fine, penalty, or forfeiture imposed and collected wherein 70% goes to the State and 30% goes to the County.
- GC 76000 (a) & (e) - County Penalties Appendix C
 - A penalty of \$7 per \$10 (or part of \$10) upon every fine, penalty, or forfeiture imposed and collected as levied by the county 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).

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Additional Penalties

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

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Additional Penalties

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

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Additional Penalties

- GC 76000.10(c)(1) \$4 EMAT Penalty UB&PS Section III F, pg.iii and Appendix C
 - A \$4 penalty for emergency medical air transportation services (EMAT) is imposed for every conviction of a violation of the Vehicle Code, or a local ordinance adopted under the Vehicle Code, committed on or after January 1, 2011.
 - Distributed to the State EMAT Fund

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Fees and Assessments

- PC 1465.8 – Court Operations Assessment (Formerly Court Security Fee) Appendix C
 - \$40 assessed on every conviction for a criminal offense, including a traffic offense, except parking offenses as defined in subdivision (l) 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 Appendix C
 - \$30 assessed for each felony/misdemeanor conviction, **or**
 - \$35 assessed for each infraction conviction (including confidential conviction for completion of traffic school.)
 - 100% distribution to State ICNA.

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Fees and Assessments

- VC 42006 - Night Court Special Assessment Appendix C
 - 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 and collected.
 - When facilities have transferred w/o bonded indebtedness, the \$1 special assessment goes to the State.

42006. (a) Except as provided in subdivision (c), there may be levied a special assessment in an amount equal to one dollar (\$1) for every fine, forfeiture, and traffic violator school fee imposed and collected by any court that conducts a night or weekend session of the court, on all offenses involving a violation of a section of this code or any local ordinance adopted pursuant to this code, except offenses relating to parking.

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CASE Studies

Reference Materials

- Statutes
- UB&PS
- Appendix C and FAQs
- Crosswalk
- Spreadsheets

Preparing for Distributions

1. Gather information about the citation
 - Violation and conviction dates
 - Local penalties, fines, assessments, etc.
 - Current BOS resolutions
 - Court facility information
2. Review statutes
3. Refer to Appendix C and FAQ's
4. Refer to the UB&PS
5. Call/email for assistance only after going through 1-4

Preparing for the Calculations

1. Gather Information (from the case management system/case file) including:
 - Codes violated
 - Violation date and conviction date
 - Disposition on each count (conviction, dismissed, traffic school)
 - Prior violations
 - Base fine and enhancements for total base fine (how much was assessed)
 - Arresting agency – county, city, CHP, . . .

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Case Study #1

Speeding 16 to 25 MPH over 55 MPH Limit
 VC 22349(b) Infraction
 Basic distribution template

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

SPEED CHART
 (FOR ALL SPEED LIMITS)

MPH Over Limit	Base Fine	State PA*	County PA**	DVA PA***	Court Facility Const	EMS Fee	PA Fee	Surcharge & PA Subtotal	Court OPS	Conv. Fees	Night Court	TAP Fee	Total Bail**	
		10:00	7:00	5:00	5:00	20%	2.00	4	162.00	40	35	1	0.00	
1-15	\$35	\$40	\$28.00	\$20	\$20	\$7	\$8	\$4	\$162.00	\$40	\$35	\$1	\$0.00	\$238.00
16-25	\$70	\$70	\$119.00	\$35	\$35	\$14	\$14	\$4	\$291.00	\$40	\$35	\$1	\$0.00	\$367.00
26 and over	\$100	\$100	\$70.00	\$50	\$50	\$20	\$20	\$4	\$414.00	\$40	\$35	\$1	\$0.00	\$490.00

Information for Speeding Case Example #1

Court Case Information:

- Violation Date = 11/10/2014
- Disposition Date = 12/10/2014
- Arresting Agency – County Sherriff
 - % Split between County and City (Refer to PC 1463.002)
- Violation = VC 22349(b) 16 to 25 MPH Over 55 MPH Limit
 - Court Base Fine Assessed = \$100
- Violation Type = Infraction
- Disposition = Bail Forfeiture
- Prior VC Conviction = 0 No Priors

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Information for Speeding Case #1

Local BOS Penalties:

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

Court Fees:

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

Court Distributions: Enter on spreadsheet from court CMS (see handout)

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Case No 1 version 2

- Add one prior.
- What happens to the base fine and the distribution?
- Disregard court numbers as they do not include a prior.

The image shows a complex spreadsheet with multiple columns and rows. The columns include 'DISTRIBUTION', 'TOTAL FINE', 'TOTAL ADDL', 'TOTAL', 'TOTAL', and 'TOTAL'. The rows contain detailed data for various court cases, including case numbers, dates, and amounts. A large 'Page' watermark is overlaid on the center of the spreadsheet.

Case No 1 version 3

- Installment payment program?
 - PC 1205(e) – actual costs
 - VC 40510.5(g) fee
 - Cost study
- Accounts Receivable fee PC1205(e)?

Installment Payment Fee

VC 42007(a)(2)

- The clerk may accept from a defendant who is ordered or permitted to attend traffic violator school a payment of at least 10 percent of the fee required by paragraph (1) upon filing a written agreement by the defendant to pay the remainder of the fee according to an installment payment schedule of no more than 90 days as agreed upon with the court.
- The clerk shall collect a fee of up to thirty-five dollars (\$35) to cover administrative and clerical costs for processing an installment payment of the traffic violator school fee under this paragraph.

VC 40510.5(g)

- (a) The clerk of the court may accept a payment and forfeiture of at least 10 percent of the total bail amount for each infraction violation of this code prior to the date on which the defendant promised to appear. . . .
- (g) The defendant shall pay to the clerk of the court or the collecting agency a fee for the processing of installment accounts. This fee shall equal the administrative and clerical costs, as determined by the board of supervisors or by the court, except that the fee shall not exceed thirty-five dollars (\$35).

Installment Payment Fee

Penal Code Section 1205

- (e) The defendant shall pay to the clerk of the court or the collecting agency a fee for the processing of installment accounts. This fee shall equal the administrative and clerical costs, as determined by the board of supervisors, or by the court, depending on which entity administers the account.

The defendant shall pay to the clerk of the court or the collecting agency the fee established for the processing of the accounts receivable that are not to be paid in installments.

The fee shall equal the administrative and clerical costs, as determined by the board of supervisors, or by the court, depending on which entity administers the account, except that the fee shall not exceed thirty dollars (\$30).

Page 2

CASE INFORMATION		COUNTY		CASE NUMBER		DATE FILED	
Case No.	158243	County	Alameda	Case No.	158243	Date Filed	02/26/15
Case Name	158243	County	Alameda	Case No.	158243	Date Filed	02/26/15

LINE	DESCRIPTION	AMOUNT	CHECK NO.	DATE PAID	PAYEE
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100			
TOTAL PAID		10,000.00			
TOTAL DUE		10,000.00			
TOTAL BALANCE		10,000.00			

Case No 1 version 4

- Court facilities change:
 - Transfers are 100%
 - LCCF monies have been sent to the State
 - There is no debt.
- What happens to the distribution?
- Data: GC 76000 \$7/\$10 ; GC 76000(e) \$5/\$10
 - Sq footage of court facilities transferred from the county to the state = 600,000
 - Total court facility square footage in the county = 800,000

Case No 1 version 4

- GC 70375.
- (a) This article shall take effect on January 1, 2003, and the fund, penalty, and fee assessment established by this article shall become operative on January 1, 2003, except as otherwise provided in this article.
- (b) The authority for all of the following shall expire proportionally on the June 30th following the date of transfer of responsibility for facilities from the county to the Judicial Council, except so long as money is needed to pay for construction provided for in those sections and undertaken prior to the transfer of responsibility for facilities from the county to the Judicial Council: (1) An additional penalty for a local courthouse construction fund established pursuant to Section 76100. (2) A filing fee surcharge in the County of Riverside established pursuant to Section 70622. (3) A filing fee surcharge in the County of San Bernardino established pursuant to Section 70624. (4) A filing fee surcharge in the City and County of San Francisco established pursuant to Section 70625.
- (c) For purposes of subdivision (c), the term "proportionally" means that proportion of the fee or surcharge that shall expire upon the transfer of responsibility for a facility that is the same proportion as the square footage that facility bears to the total square footage of court facilities in that county.

Case No 1 version 4

- UB&PS III E pg. iv
- In counties with bonded indebtedness for court facilities, the count penalty assessment amount under Government Code section 76000(e) is \$7 for every \$10 or part of \$10 of the base fine.
- In counties without bonded indebtedness for court facilities, if the county penalty assessment amount listed in Government Code section 76000(e) is less than \$7, the penalty for every \$10, or part of \$10, of the base fine is equal to the amount listed in Government Code section 76000(e)
- plus the amount obtained from multiplying the difference between \$7 and the amount listed in Government Code section 76000(e) by
- the ratio of the square footage of court facilities transferred from the county to the state to the total court facility square footage in the county.

GC 70375 © and UB&PS III E pg. iv

GC 76000	\$ 7.00	Court Facilities transferred	600,000
GC 76000 (e)	\$ 5.00	Total Court Facilities	800,000
	\$ 2.00	Ratio	0.75
		Not transferred ratio	0.25
Formula is	\$2.00 times .25	plus	\$5.00 = \$5.50

Case No 1 version 5

- What if the judicial officer orders the defendant to pay \$300 only?
- What do you do?
- What happens to the distribution?

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..**

Top-Down Distribution

- Soft dollar only.
- Prorate to all.

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.

The image shows a screenshot of a spreadsheet application, likely Microsoft Excel, displaying a complex table with multiple columns and rows. The table is titled 'CASE INFORMATION' and contains various data points, including case numbers, dates, and financial figures. A large, semi-transparent watermark reading 'Page 1' is overlaid on the center of the spreadsheet. The spreadsheet is divided into several sections, with some cells highlighted in yellow and others in light blue. The overall layout is dense and organized, typical of a legal or financial data management system.

Case Study No. 2

- DUI causing injury
- VC 23152 Misdemeanor
- County arrest
- Basic distribution template

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Vehicle Code
CHAPTER 1. PUBLIC OFFENSES
  Article 1. Driving Offenses ..... 23100-23150
  Article 1.1. Driving Offenses Under 21 Years of Age ..... 23104
  Article 1.2. Juvenile Offenses Involving Alcohol ..... 23140
  Article 1.3. Youthful Drunk Driver Violation Program ..... 23143
  Article 2. Offenses Involving Alcohol and Drugs ..... 23152-23199
  Article 3. Alcohol and Drug Refresher Assessment Program ..... 23241
  Article 4. Alcohol and Drug Refresher Assessment Program ..... 23243
CHAPTER 2. VEHICULAR CROSSINGS AND TOLL HIGHWAYS
  Article 1. General Provisions ..... 23210-23215
  Article 2. Tolls on Vehicular Crossings ..... 23210-23213
  Article 3. Tolls and Other Charges ..... 23210-23213
  Article 4. Special Traffic Regulations ..... 23210-23214
ARTICLE 1.1. RESPONDING FOR DRIVING WHILE UNDER THE INFLUENCE
CHAPTER 3. COURT-IMPOSED PENALTIES: VARIANTS LESS THAN 31
  Article 1. Penalties for Violation of Section 23152 ..... 23320
  Article 2. Penalties for a Violation of Section 23150 ..... 23320
  Article 3. Penalties for a Violation of Section 23152 or 23151 ..... 23320-23321
CHAPTER 4. COURT-IMPOSED PENALTIES
  Article 1. General Provisions ..... 23330
  Article 2. Penalties for a Violation of Section 23152 ..... 23320-23321
  Article 3. Penalties for a Violation of Section 23150 ..... 23320-23321
  Article 4. Additional Penalties ..... 23320-23321
  Article 5. Additional Penalties and Sentences ..... 23320-23321
  Article 6. Additional Court-Imposed Orders and Directions ..... 23320-23321
  Article 7. Alternative to Alcohol or Drug Education Program ..... 23320
CHAPTER 5. EVIDENCE
CHAPTER 6. PROCEDURES
  
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Case Study No. 2 – Court Data

A	B	C	D	
1	Misdemeanor DUI Fine (1st Offense)			
2	AUTHORIZED AMOUNT	AMOUNT CHARGED BY THE COURT		
3	\$300.00-\$1,000.00	Vehicle Fee VC 23056	\$300.00	
4	Penalty for every \$100.00 of every fine, penalty, or forfeiture	State Penalty Assessment FC 1454(a)	\$300.00	
5	Penalty for every \$100.00 of every fine, penalty, or forfeiture	State Criminal Fee Surcharge FC 1465, Part 1	\$75.00	
6	Penalty for every \$100.00 of every fine, penalty, or forfeiture	DMV Fine for 1st Offense FC 16304.5	\$25.00	
7	Penalty for every \$100.00 of every fine, penalty, or forfeiture	DMV Fine for 2nd Offense FC 16304.6	\$75.00	
8	Penalty for every \$100.00 of every fine, penalty, or forfeiture	Emergency & Transport Fee FC 16304.8	\$4.00	
9	Penalty for every \$100.00 of every fine, penalty, or forfeiture	Court Operations Assessment Fee FC 16305	\$40.00	
10	Penalty for every \$100.00 of every fine, penalty, or forfeiture	Alcohol Abuse Education and Prevention Program Fee FC 16305.1	\$30.00	
11	Penalty for every \$100.00 of every fine, penalty, or forfeiture	Alcohol Abuse Education and Prevention Program Fee VC 23045	\$50.00	
12	Penalty for every \$100.00 of every fine, penalty, or forfeiture	Alcohol Abuse Education and Prevention Program Fee VC 23045	\$50.00	
13	Penalty for every \$100.00 of every fine, penalty, or forfeiture	Alcohol Abuse Education and Prevention Program Fee VC 23045	\$50.00	
14	Penalty for every \$100.00 of every fine, penalty, or forfeiture	Alcohol Abuse Education and Prevention Program Fee VC 23045	\$50.00	
15	Penalty for every \$100.00 of every fine, penalty, or forfeiture	Alcohol Abuse Education and Prevention Program Fee VC 23045	\$50.00	
16	AUTHORIZED AMOUNT	AMOUNT CHARGED BY THE COURT	REDEFINITION (AUTHORITY HAS PREVIOUSLY BEEN REDEFINED Y/N)	
17	\$2.00 for every \$100.00 of every fine, penalty, or forfeiture	State Penalty Assessment FC 1454(a)	\$2.00	Y
18	\$2.00 for every \$100.00 of every fine, penalty, or forfeiture	Alcohol Abuse Education and Prevention Program Fee VC 23045	\$2.00	Y
19	\$2.00 for every \$100.00 of every fine, penalty, or forfeiture	Support of Emergency Medical Services Fee FC 16303.5	\$2.00	N
20	Penalty for every \$100.00 of every fine, penalty, or forfeiture	Alcohol Testing Fee FC 1603.1(a)	\$50.00	N
21			\$1,890.00	

Case Study No. 2

The image shows a screenshot of a spreadsheet application. The spreadsheet has multiple columns and rows of data. At the top, there are several tabs and a menu bar. The main area is filled with numerical and text data. There are also some smaller windows or pop-ups visible over the spreadsheet.

Case Study No. 3

- Disabled Parking Violation
- VC 22507.8 (a-c) Infraction
- Request is what do we assess and
- Can you build a spreadsheet for us.

VC 22507.8 (a-c)

- (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: [see statute]

TRAFFIC INFRACTION FIXED PENALTY SCHEDULE
(*See Preface, Section 8B) (**See Preface, Section 8V)
(Vehicle Code)

Section	Vehicle	Offense	Class	Base Fee	Court Fee	County Fee	DNA Fee	PA Fee	CPLA Fee	E-File Fee	Filing Fee	TAP Fee	BOP Fee	Total	
														Per Day	Per Hour
22006 (c)		Parking on Non-Loading Area	700	700	175.00	175	50	50	4	1,620.00	40	15	1,800.00	40	0
22006 (f)		Parking on City/County or Private Loading Area/Overhead	250	250	175.00	175	50	50	4	1,620.00	40	15	1,800.00	40	0
22006 (i)		Stopping at Designated Fire Lane	15	40	28.00	20	7	8	4	143.00	40	15	1,800.00	20	0
22004 (b)		Unauthorized Access to Highway	15	40	28.00	20	7	8	4	143.00	40	15	1,800.00	20	0
22003 (b)		Unauthorized Stoppage on State Highway	15	40	28.00	20	7	8	4	143.00	40	15	1,800.00	20	0
22014 (a) (4)		Violations of Electronic Parking Provisions	200	200	175.00	175	50	50	4	1,620.00	40	15	1,800.00	40	0
22014 (a) (5)		Infraction Violation for Parking/Loading in Space for Charging Electric Vehicle While Not Connected to Charging Vehicle	100	100	70.00	50	20	20	4	414.00	40	15	1,800.00	40	0
22014 (a) (6)		Infraction Violation for Parking/Loading in Space for Charging Electric Vehicle While Not Connected to Charging Vehicle and Proof of Valid Non-Connection Requirement or Time of Violation Not Not Displayed	75	30	21.00	15	5	6	4	171.00	40	15	1,800.00	40	0
22014 (a) (7)		Infraction Violation for Parking/Loading in Space for Charging Electric Vehicle While Not Connected to Charging Vehicle and Proof of Valid Non-Connection Requirement or Time of Violation Not Not Displayed	100	100	70.00	50	20	20	4	414.00	40	15	1,800.00	40	0
22014 (b) (5)		Infraction Violation for Overcharging, Stopping or Leaving Access to Space for Charging Electric Vehicle While Not Connected to Charging Vehicle, and Proof of Valid Non-Connection Requirement or Time of Violation Not Not Displayed	25	30	21.00	15	5	6	4	171.00	40	15	1,800.00	40	0
22009		Leaving Vehicle With Person Inadequately Seated	25	40	28.00	20	7	8	4	143.00	40	15	1,800.00	20	0
22017		Leaving Vehicle on Traffic Sign When Occupied	15	40	28.00	20	7	8	4	143.00	40	15	1,800.00	20	0
22020 (b) (8)		Violating an Electronic Signage of Way	15	40	28.00	20	7	8	4	143.00	40	15	1,800.00	20	0
22020 (b) (9)		Unauthorized Access at Highway Road Area When Person Occupied	15	40	28.00	20	7	8	4	143.00	40	15	1,800.00	20	0
22022		Parking When Person Access Ramp for Disabled	200	200	175.00	175	50	50	4	1,620.00	40	15	1,800.00	40	0

TRAFFIC INFRACTION FIXED PENALTY SCHEDULE
(*See Preface, Section 8B) (**See Preface, Section 8V)
(Vehicle Code)

Section	Vehicle	Offense	Class	Base Fee	Court Fee	County Fee	DNA Fee	PA Fee	CPLA Fee	E-File Fee	Filing Fee	TAP Fee	BOP Fee	Total	
														Per Day	Per Hour
22006 (c)		Parking on Non-Loading Area	700	700	175.00	175	50	50	4	1,620.00	40	15	1,800.00	40	0
22006 (f)		Parking on City/County or Private Loading Area/Overhead	250	250	175.00	175	50	50	4	1,620.00	40	15	1,800.00	40	0
22006 (i)		Stopping at Designated Fire Lane	15	40	28.00	20	7	8	4	143.00	40	15	1,800.00	20	0
22004 (b)		Unauthorized Access to Highway	15	40	28.00	20	7	8	4	143.00	40	15	1,800.00	20	0
22003 (b)		Unauthorized Stoppage on State Highway	15	40	28.00	20	7	8	4	143.00	40	15	1,800.00	20	0
22014 (a) (4)		Violations of Electronic Parking Provisions	200	200	175.00	175	50	50	4	1,620.00	40	15	1,800.00	40	0
22014 (a) (5)		Infraction Violation for Parking/Loading in Space for Charging Electric Vehicle While Not Connected to Charging Vehicle	100	100	70.00	50	20	20	4	414.00	40	15	1,800.00	40	0
22014 (a) (6)		Infraction Violation for Parking/Loading in Space for Charging Electric Vehicle and Proof of Valid Non-Connection Requirement or Time of Violation Not Not Displayed	75	30	21.00	15	5	6	4	171.00	40	15	1,800.00	40	0
22014 (a) (7)		Infraction Violation for Parking/Loading in Space for Charging Electric Vehicle and Proof of Valid Non-Connection Requirement or Time of Violation Not Not Displayed	100	100	70.00	50	20	20	4	414.00	40	15	1,800.00	40	0
22014 (b) (5)		Infraction Violation for Overcharging, Stopping or Leaving Access to Space for Charging Electric Vehicle While Not Connected to Charging Vehicle, and Proof of Valid Non-Connection Requirement or Time of Violation Not Not Displayed	25	30	21.00	15	5	6	4	171.00	40	15	1,800.00	40	0
22009		Leaving Vehicle With Person Inadequately Seated	25	40	28.00	20	7	8	4	143.00	40	15	1,800.00	20	0
22017		Leaving Vehicle on Traffic Sign When Occupied	15	40	28.00	20	7	8	4	143.00	40	15	1,800.00	20	0
22020 (b) (8)		Violating an Electronic Signage of Way	15	40	28.00	20	7	8	4	143.00	40	15	1,800.00	20	0
22020 (b) (9)		Unauthorized Access at Highway Road Area When Person Occupied	15	40	28.00	20	7	8	4	143.00	40	15	1,800.00	20	0
22022		Parking When Person Access Ramp for Disabled	200	200	175.00	175	50	50	4	1,620.00	40	15	1,800.00	40	0

Select An Existing Worksheet

- Infraction worksheet.
- Used #9 - Speeding Bail Forfeiture
- Clear existing data concerning any earlier infraction

Insert Case Data and County BOS for GC 76000

- \$250 base fine
- No enhancements
- County arrest
- BOS – GC 76000 \$7 -- et al
 - GC 76100 \$2; GC 76101 \$2
 - GC 76104 \$1; GC 76104.5 \$1
 - GC 76102 \$1
- BOS - GC 76000.5 -- \$2 / \$10

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Spreadsheet Not Populated

LINE	DISTRIBUTION	AMOUNT	PERCENT	FUND	COST CODE	ESTIMATED VALUE	FRONT LOAN	ESTIMATE
1	POLICE	100.00	100.00	100	76000	100.00	0.00	100.00
2	PROSECUTOR	50.00	50.00	100	76000	50.00	0.00	50.00
3	COURT	25.00	25.00	100	76000	25.00	0.00	25.00

CASE INFORMATION		CASE NUMBER		CASE DATE		CASE TIME	
Case Number	010001	Case Number	010001	Case Date	05/06/2015	Case Time	08:00
Case Description	010001	Case Description	010001	Case Description	010001	Case Description	010001
Case Agency	010001	Case Agency	010001	Case Agency	010001	Case Agency	010001
Case Status	010001	Case Status	010001	Case Status	010001	Case Status	010001
TOTAL FINE	010001	TOTAL FINE	010001	TOTAL FINE	010001	TOTAL FINE	010001

LINE	DESCRIPTION	UNIT	QUANTITY	UNIT PRICE	TOTAL	REMARKS
1	BASE FINE		1	250	250	
2	
TOTAL FINE					250	

**Base fine of \$250
with one prior**

CASE INFORMATION		CASE NUMBER		CASE DATE		CASE TIME	
Case Number	010001	Case Number	010001	Case Date	05/06/2015	Case Time	08:00
Case Description	010001	Case Description	010001	Case Description	010001	Case Description	010001
Case Agency	010001	Case Agency	010001	Case Agency	010001	Case Agency	010001
Case Status	010001	Case Status	010001	Case Status	010001	Case Status	010001
TOTAL FINE	010001	TOTAL FINE	010001	TOTAL FINE	010001	TOTAL FINE	010001

LINE	DESCRIPTION	UNIT	QUANTITY	UNIT PRICE	TOTAL	REMARKS
1	BASE FINE		1	250	250	
2	
TOTAL FINE					250	

OTHER ITEMS TO BE AWARE OF

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. See next page for a sample calculation.

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Recap Building Spreadsheets

Covered the Following:

1. Look up the statutes.
2. Get resource materials:
 - a. Appendix C and FAQs
 - b. Uniform Bail and Penalty Schedule
3. Get case information
4. Copy spreadsheet as similar as possible.
 - a. Clear numbers from spreadsheet
 - b. Complete violation data on top
 - c. Complete BOS local penalty data for your county
 - d. Cross check data to the UB&PS
5. If problems, call experts

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Review of Instruction Goals and Expectations

- Provide information on some basic concepts and terms regarding distributions necessary to complete distribution worksheets.
- Using Audit Services distribution worksheets :
 1. Have attendees work through actual case studies of basic distributions.
 2. Change information on the cases (priors, different base fines, etc.) to demonstrate how distributions change.

Revenue Distribution Training

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The End
Thank you!!

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