TRIAL COURT REVENUE DISTRIBUTION AND COLLECTIONS RESOURCES
SPRING 2024

State Controller's Office (SCO) Trial Court Revenue Distribution:

- Trial Court Revenue Distribution Guidelines (Revision 34)
- Previous Revisions to Distribution Guidelines (31, 32, 33)
- Listserv Notifications (Updates and Changes to Statutes)
- Frequently Asked Questions
- TC-31 Remittance Form and Guidelines for Revised TC-31 Forms
- TC-31 Frequently Asked Questions
- TC-31 Submission Training
- Audit Reports

Judicial Council Revenue Distribution and Collections:

- Uniform Bail and Penalty Schedules (2024)
- Court-Related Legislation
- Revenue Distribution Worksheets
- Crosswalk Guide
- Audit Reports
- Collections Reporting Template 2022–23, Instructions, and Glossary
- Cost Recovery Guidelines and Standards, Distribution Template, and Report Template
- Memorandum of Understanding (MOU) template
- Report to Legislature: Statewide Collection of Court-Ordered Debt for 2022-23
- Intercounty Probation Case Transfer Fiscal Procedures
- Performance Measures and Benchmarks
- Collections Best Practices
- Discharge from Accountability Information Sheet
  - Discharge from Accountability Application Sample and Sample Report
- Statewide Master Agreements for Collections Services
- AB 199 Frequently Asked Questions
- Ability to Pay FAQs and MyCitations
- Trial Court Financial Policies and Procedures Manual, 12th Edition

Other Resources:

California State Assembly
California State Senate
California Legislative Information (Leg Info)
JCC Resources Network
SCO Listserv Notification Signup
Franchise Tax Board Court-Ordered Debt Collections Program (FTB-COD)
Franchise Tax Board Interagency Intercept Collections Program (FTB-IIC)

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Recently Enacted Legislation[1]

Assembly Bill 2746 (Stats. 2022, Ch. 800)

Among other provisions, this legislation repeals Vehicle Code sections 40509 and 40509.5. As a result, and **beginning on January 1, 2023**, courts are no longer authorized to report failures to appear to the Department of Motor Vehicles (DMV) pursuant to those sections. However, courts should continue to report violations of Vehicle Code section 40508 to the DMV. Beginning January 1, 2027, this legislation repeals the requirement of the DMV to suspend a person's driving privilege, terminates any suspension issued by the DMV pursuant to those provisions, and removes the prohibition from issuing or renewing a driver's license. Newly added Vehicle Code section 40000.10 sets forth the punishment for a violation of Vehicle Code section 12500(a), setting a violation as an infraction for a first or second offense, except as specified, and a misdemeanor or an infraction for subsequent violations.

[1] Excerpt adapted from Judicial Council Criminal Justice Services staff memos on recently enacted criminal justice legislation. Full memos available here: https://jrn.courts.ca.gov/programs/cjr/

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Statewide Collections Services Master Agreements— Project Managers

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Transworld Systems, Inc. (TSI)
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Collections LPA Master Agreements, Amendments and User Instructions are available here:
https://www.courts.ca.gov/procurementservices.htm#acc16722