# **BREAKOUT Session B**

Hands-on Special Distribution Calculations

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### **Discussion Topics**

- 1. Recap Standard Criminal/Traffic Fine Equation
- 2. Review distribution worksheet components
- 3. Perform distributions on worksheets
- 4. Top-down distribution demonstration
- 5. Questions/Open Discussion

### **Special Distributions**

Base fine reduction/
Multiple violations
Base fine enhancement
Traffic School
Base fine reduction
Top – down methods

- DUI
- Failure to Stop at Stop Sign
- Health & Safety
- · Red light
- · Proof of insurance
- · Speeding bail forfeiture

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## **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** 

#### **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 IV** 

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#### **Base Fine Enhancements**

- Vehicle Code 40508.6(a) Prior Convictions UB&PS section VII, pg. xiii
- Health & Safety Code 11372.5 Criminal Lab Fee
  - Base fine enhancement of \$50 for each violation of the HS code under subdivision (b).
- Health & Safety Code 11372.7 County Drug Program Fee
  - Base fine enhancement of up to \$150 for each violation of the HS codes 11350 through 11392 except HS 11357(b).

#### **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, \$7 per 10 (BOS)
  - GC 76000.5 County Emergency Medical Services (EMS), \$2 per 10 (BOS)

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#### **Additional State and Local Penalties**

- GC 76000.10(c) Emergency Medical Air Transportation, \$4 per VC conviction
- GC 70372 Immediate and Critical Needs Account (same \$ as LCCF) and State Court Facilities Construction Fund (remainder of 5/10)

### Surcharge

#### PC 1465.7 – 20% State Surcharge

- 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 because the surcharge is
  not a fine or penalty.

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#### 2% State Court Automation

- <u>Transferred</u> 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
  - · Standard State and Local Penalties

## 2% State Automation – GC 68090.8

#### Applies to:

- State penalty (PC 1464)
- Local additional penalties (GC 76000)
- State court construction penalty (GC 70372)
- DNA Identification Penalty (GC 76104.6)
- DNA Additional Penalty Assessment (GC 76104.7)

#### Does not apply to:

- 20% state surcharge (PC 1465.7)
- Criminal conviction assessment (GC 70373)
- Court operations assessment (PC 1465.8)

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#### **Fees and Assessments**

- PC 1465.8 Court Operations Assessment
- GC 70373 Criminal Conviction Assessment
- VC 42006 Night Court Special Assessment

### **Preparing for distributions**

#### 1. Gather information:

- Codes violated
- · Violation date and conviction date
- Disposition on each count (conviction, dismissed, traffic school)
- Arresting agency (county, city, CHP)
- · Prior violations
- · Base fine and enhancements
- 2. Obtain County Board of Supervisors resolutions
- 3. Determine other factors

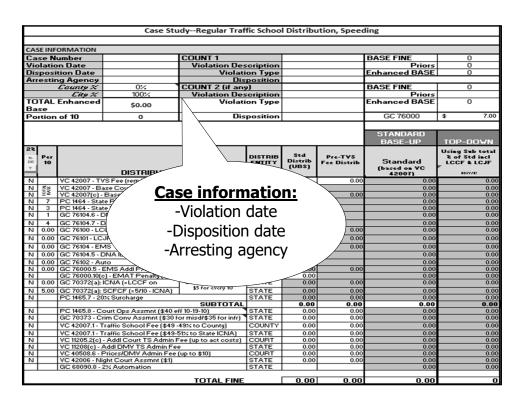
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### Components of a Distribution Spreadsheet

**Disclaimer**: All spreadsheets have been updated to reflect what we believe are the statutes in effect as of TODAY. Thus, they are subject to change based on laws that are effective subsequent to today's training. These spreadsheets are used for testing and review and not configuration work.

Be sure the fines, penalties, and fees reflect the statutes in effect for the period reviewed.

CASE INFORMAT	ION						
Case Number	0	COUNT 1				BASE FIŅÉ	0 \
Vjólation Date		<b>∀iolation</b> I	Description			/ Priors	
isposition Date			lation Type			Enhancéd BASE	0 \
Arresting Agency			Disposition			<b></b>	
County %	100%	COUNT 2 (if an				BASE FINE	0 /
City %	0%		Description			\ Priors	
TOTAL Enhanced Base	\$0.00	T ¥io	lation Type			Enhanced BASE	9/
Portion of 10	n	<del>                                     </del>	Disposition			GC 76000	7.0
						STANDARD BASE-UP	TOP-DOW
Par Nonec Y	DISTRIBUTIO	ON /	DISTATE	Std Dirtrib (UBS)	Pro-TTS Foo Dirtrib	Standard (bared on TC 42007) A	Uring Sub total X of Std incl LOOF & LOJF
N VC 42007 - T	VS Fee (rem bal: Total f	ine misse Pre-TVS)	COUNTY			2.00	0.
N ≤ J# VC 42007 - B	ase County		COUNTY	0.00		0.00	0
	Base City (38% of city		CITY	0.00	0.00	0.00	0
	te PA - State portion (7)		STATE	0.00		0.00	0
	County portion	(30%)	COUNTY	0.00		0.00	0
N/ 1 GC 76104.6			COUNTY	0.00		0.00	0
	ONA Addi PA (4/10 off	6-27-12; prev 3/10)	STATE	0.00	400	0.00	0
			COUNTY	0.00	1.00	1.00	0
N 2.00 GC 76101 - LC	ac re	000 PA (\$7 far every 10)	COUNTY	0.00	1.00	1.00	0
N 2.00 GC 76104 - E		dawn per lacal baard of virar revalution (BOS).	COUNTY	0.00	0.00	0.00	0
N 1.00 GC 76104.5 -	ONAID	oberrareiutien (603).	COUNTY	0.00		0.00	0
N 0.00 GC 76102 - A			COUNTY	0.00		0.00	0
	EMS Addi PA (BOS: 2)		COUNTY	0.00	0.00	0.00	0
	c) EMAT Penalty (\$4 <	ff 1-1-11) GC 70372(a) tetal ir \$5	STATE	4.00		0.00	0
	ICMA (=LCCF on	GC 70372(a) tatal ir \$5	******	0.00	0.00	0.00	0
1 3:00 CC 70372(s):	SC [CF (=5/10 - ICNA)		STATE	0.00	0.00	0.00	0
PC 1465.7 - 26	er Sundana	SUBTOTAL	STATE	4.00 0.00	2.00 0.00	4.00 0.00	0.
	rs surcharge ourt Ops Assmnt (\$40 e	ff 10-19-10)	SIAIE	40.00	40.00	40.00	0
	rim Conv Assmnt (\$30 f		STATE	35.00	35.00	35.00	0
7	Fraffic School Fee (\$49		COUNTY	24.01	24.01	24.01	-
	Fraffic School Fee (\$43		STATE	24.99	24.99	24.99	0
	- Addl Court TS Admin		COURT	24.00	24.00	0.00	0
	Addl DMV TS Admin F		STATE		0.00	0.00	0
	Priors/DMV Admin Fee		COURT		0.00	0.00	0
	ight Court Assmnt (\$1)		STATE	1.00	1.00	1.00	0
GC 68030.8 -	2% Automation		STATE			0.00	0
		TOTAL FINE		129.00	127.00	129.00	
		TOTAL PINE		123.00	121.00	123.00	



**Penal Code section 1463.002:** "The base fine amounts from city arrests shall be subject to distribution according to the following schedule:"

Yolo	
Davis	22
Winters	19
Woodland	20
County percentage	20

**Note**: these percentages represent the county's share of the base fine. For cities and other local agencies not listed, the "County percentage" is used.

		Case Stu	dyRegular Traf	fic Schoo	Distribu	ition, Speed	ding	
CASE IN	FORMATION							
Case	Number		COUNT 1				BASE FINE	0
	on Date		Violation Des	crintion			Priors	ŏ
	ition Date			ion Type			Enhanced BASE	ň
	ing Agency			position		_/_	Elinanced BASE	
	County %	0%	COUNT 2 (if any			_//	BASE FINE	0
	Cira Z	100%	Violation Des			/	Priors	
TUTAL	<u> cnnañcea</u>	\$0.00		ion Type			Enhanced BASE	0
Baca	n of 10	0		position	-/-		GC 76000	\$ 7.00
Portio	n or IU	0	DIS	position	/ /		GC 16000	\$ 7.00
							STANDARD	
							BASE-UP	TOP-DO₩N
N-DE 10		DISTRIBUTION		RIB	Std Distrib (UBS)	Pre-TYS Fee Distrib	Standard (based on VC 42007)	Using Seb total 2 of Std incl LCCF & LCJF
N	VC 42007 - TV	/S Fee (rem bal: Total fin	e mji	COUNTY		0.00	0.00	0.00
N SS	VC/	-		YTY	0.00		0.00	0.00
	VØ		=		0.00	0.00	0.00	0.00
N 7	P	Base f	ine:		0.00		0.00	0.00
N 3	P		····	Y	0.00		0.00	0.0
N 1	G	-Bail am	ount	Y	0.00		0.00	0.0
N 4	G	-Dali alli	Ount		0.00		0.00	0.0
N 0.00				Y	0.00	0.00	0.00	0.0
N 0.00	) G	-Enhance	ments	Y	0.00	0.00	0.00	0.0
N 0.00	) G			Y	0.00	0.00	0.00	0.0
N 0.00	) G			Y	0.00		0.00	0.0
N 0.00				Y	0.00		0.00	0.0
N 0.00				ÆΥ	0.00	0.00	0.00	0.0
N	GC 7 <del>6000.10(</del>	) - Eाराला ⊢enaig (क्रम स	r 1-1-11j	SIKIE	0.00		0.00	0.0
N 0.00		ICNA (=LCCF on	GC 70372(a) total is \$5 for every 10	STATE	0.00	0.00	0.00	0.0
N 5.00		SCFCF (=5/10 - ICNA)	\$3 TOT EVERY TO	STATE	0.00	0.00	0.00	0.0
N	PC 1465.7 - 20	1% Surcharge		STATE	0.00	0.00	0.00	0.0
	DO 440E 0 . O		SUBTOTAL	STATE	0.00	0.00	0.00	0.00
N		ourt Ops Assmnt (\$40 el rim Conv Assmnt (\$30 fe		STATE	0.00	0.00	0.00	0.0
N		rim Conv Assmit (\$30 k raffic School Fee (\$49 -	,	COUNTY	0.00	0.00	0.00	0.0
N				STATE	0.00	0.00	0.00	0.0
N I		raffic School Fee (\$49-5 - Addl Court TS Admin F		COURT	0.00	0.00	0.00	0.0
N		- Addi Court 15 Admin Fee		STATE	0.00	0.00	0.00	0.0
N		Priors/DMV Admin Fee		COURT	0.00	0.00	0.00	0.0
N		ght Court Assmnt (\$1)	ap to 410j	STATE	0.00	0.00	0.00	0.0
		2% Automation		STATE	0.00	0.00	0.00	0.0
			TOTAL FINE		0.00	0.00	0.00	

			TRAFFIC MISDEME. (*See Preface, Se		ee Pr			DULE									
Se	ction	Notes	Offense		ase	State PA*	County PA*/10	DNA PA*	Court PA*/10	Surcharge*	PA*/1 F	EMAT PA*	Fine Surcharge & PA Subtotal	Court OPS	Conv. Assess	Night Court	Total Bail
						10/10	7	5/10	5	20%	2				30	1	****
23110 23112.5	(a) (a)		Throwing Substance at Vehicle Prohibited Hazardous Materials-Notification of Agency Required		250 2000	250 2000	175 1400	125 1000	125 1000	50 400	50 400		1029 8204			1	1100 8275
23112.5	(f)(4)		Release of Impounded Vehicle by Legal Owner or Agent Pr		2000	2000	1400	1000	1000	400	400		8204			-	8275
23110	(1)(4)		of Impoundment Period	ioi to Enu	2000	2000	1400	1000	1000	400	400	7	0204	40	30	•	02/3
23127			Motor Vehicle on Riding/Hiking Trails Prohibited		50	50	35	25	25	10	10	4	209	40	30	1	280
23152	(a,b)	101	Driving Under Influence of Alcohol	-	390	390	273	195	195	78	78	4	1603	40	30	1	1674
23152	(c)	102	Driving While Addicted to Drug		390	390	273	195	195	78	78	4	1603	40	30	1	<b>1674</b>
23152	(d)	103	Driving Commercial Vehicle Under Influence of Alcohol		450	450	315	225	225	90	_90	4	1849	40	30	X	1920
23152	(f)	104	Driving Under Influence of Drug		390	390	273	195	195	78	78	4	1603	40	30	1	1674
23152	(g)	105	Driving I Index Influence of Aleshal and Dane		500	500	350	250	250	100	100	4	2054	48	30	1	2125
23153	(a,b)	l E	Base fine used in worksheet to ng Injury		500	500	250	250	250	100	100	4	2054	40	30	1	2125
23153	(d)	1	calculate additional penalties	hile T	nis s	ubtot	al	250	250	Tot	al inc	luc	des Cou	ırt	Op	era	tions
22152	<b></b>	1		inclu	dos	state	and	250	250								- 1
23153 23153	(f)	1	and surcharges. Injury		iaes	state	and	250 250	250 250		Ass	es	sment,	Cri	ımı	nai	
23224	(g)	1	nile Causin	g " loc	al pe	enalti	es.	50	50	C	onvic	tio	n Asses	ssn	ner	it, a	and
23224	(a,b) (a-e)	111	Unlawful to Rent/Loan Vehicle; Solicit Someone to Engage	n.				500	500			lia	ht Cou	-+ C			
25241	(a-e)		Interlock Device; Blow Into Device/Start; Tamper With Vel Requiring Interlock Device					300	300		- 1	AIR	iit coui		ee.	_	
23253			Failure to Obey CHP or DOT Officers at Vehicle Crossing		50	50	35	25	25	10	10	4	209	40	30	1	280
23332			Trespass on Vehicular Crossing Prohibited		50	50	35	25	25	10	10	4	209	40	30	1	280
23573	(i)	112	Willful Failure to Install Ignition Interlock Device Within R	equired	500	500	350	250	250	100	100	4	2054	40	30	1	2125
			30 Days				200										
24002.5	(a)	115	Unlawful Operation of a Farm Labor Vehicle		1000	1000	700	500	500	200	200		4104				4175
24011.3	(a)	116	Passenger Vehicle Manufacturer Willfully Fails to Affix Bu Strength Notice or Willfully Misstates Information in the No		200	200	140	100	100	40	40	4	824	40	30	1	895
24011.3	(c)(2)	117	Willful Defacement, Alteration, or Removal of New Vehicle		200	200	140	100	100	40	40	4	824	40	30	1	895
2-7011.3	(0)(2)		Strength Notice Prior to Delivery of the Vehicle	Dumper	200	200	140	100	100	40	40	7	024	40	20	•	093
27150.1		118	Sale of Exhaust Systems Restricted		50	50	35	25	25	10	10	4	209	40	30	1	280
27317	(a)	119	Manufacture or Sell Counterfeit or Nonfunctioning Airbag		500	500	350	250	250	100	100	4	2054	40	30	1	2125
27317	(b)	120	Sell or Install Device That Disables a Vehicle's Counterfeit Indicator	Airbag	500	500	350	250	250	100	100	4	2054	40	30	1	2125
27362	(a)	121	Sale of Nonapproved Child Restraint System Prohibited		200	200	140	100	100	40	40	4	824	40	30	1	895

				Case Stu	dyRegular Traf	fic Schoo	l Distribu	ıtion, S	peed	ding	
C A 4	E INIE	ORMATION									
					COUNT 1					BASE FINE	_
		umber on Date			Violation Des					Priors	0
		tion Date				on Type			_	Enhanced BASE	0
		ng Agency				position			_	Enhanced BASE	
MII		County %		0%	COUNT 2 (if and					BASE FINE	0
		Eity X		100%	Violation Des					Priors	•
то	TAL	cnnañcéa		\$0.00		ion Type				Enhanced BASE	0
ᄝ			,							GC 76000	\$ 7.00
Ро	rtion	of 10		0	Dis	position				GC 76000	\$ 7.00
										STANDARD BASE-UP	TOP-DO₩N
22 N- DE Y	Per 10		DIS	STRIBUTION		DISTRIB ENTITY	Std Distrib (UBS)	Pre-T Fee Dis		Standard (based on VC 42007)	Using Sub total 2 of Std incl LCCF & LCJF
N		VC 42007 - TV			-			$\overline{}$	0.00	0.00	0.0
N	로워	VC 42007 - Ba						7	0.00	0.00	0.0
N	TOTAL	VC 42007(c) -		State	and loca	al nei	nalti	2C'	0.00	0.00	0.0
N	7	PC 1464 - Stal		<u> </u>	una ioce	ii pc	IGICI	<u> </u>		0.00	0.0
N	3	PC 1464 - Stal			Ctata					0.00	0.0
И	1	GC 76104,6			-State p	enaiti	/			0.00	0.0
N	4	GC 76		_		•				0.00	0.0
И	0.00	90	CF	-(^	unty loca	l nen:	alties		0.00	0.00	0.0
И	0.00	GC 76101 - LC	JF	CC	unity loca	ı peri	aicics		0.00	0.00	0.0
N	0.00	GC 76104 - EN	4S	۸ ما ما : <b>۱</b> ـ:	anal EMC	CCE	CF T/	A 1 A	0.00	0.00	0.0
N	0.00	GC 76104.5 - D	ONAID	-Auuiu	onal EMS,		CL, 1(	.INA		0.00	0.0
N	0.00	GC 76102 - Au	ito		,		,			0.00	0.0
N	0.00	GC 76000.5 - I							0.00	0.00	0.0
N		GC 76000.10(c								0.00	0.0
N	0.00	GC 70372(a):						1	0.00	0.00	0.0
N	5.00			_					0.00	0.00	0.0
N		PC 1465.7 - 20	1% Surcha	ırge	SUBTOTAL	E	0.00		0.00	0.00	0.0
N	$\vdash$	DC MEE O. C.	ourt One i	Assmnt (\$40 el		STATE	0.00		0.00	0.00	0.00
N					or misd/\$35 for infr)	STATE	0.00		0.00	0.00	0.0
N					49% to County)	COUNTY	0.00		0.00	0.00	0.0
N					51% to State ICNA)	STATE	0.00		0.00	0.00	0.0
N					ee (up to act costs)	COURT	0.00		0.00	0.00	0.0
N				/ TS Admin Fee		STATE	0.00		0.00	0.00	0.0
N				4V Admin Fee		COURT	0.00		0.00	0.00	0.0
N		VC 42006 - Ni				STATE	0.00		0.00	0.00	0.0
		GC 68090.8 - :	2% Autom	nation		STATE				0.00	0.0
					TOTAL FINE		0.00		0.00	0.00	
					TOTAL FINE		0.00		ງ. ບປ	0.00	

		Case Stu	ıdyRegular Traf	fic Schoo	l Distribu	ıtion, Speed	ding	
CASE INFORM								
Case Numb			COUNT 1				BASE FINE	0
Violation D			Violation Des				Priors	0
Disposition				on Type			Enhanced BASE	0
Arresting A		0.1		position			DAGE FINE	0
	mty %	0% 100%	COUNT 2 (if any Violation Des				BASE FINE Priors	
TUTAL ENÉ	City %	\$0.00		on Type			Enhanced BASE	n
Baco		*						<u> </u>
Portion of 1	10	0	Dis	position			GC 76000	\$ 7.0
							STANDARD BASE-UP	TOP-DOWN
Per 10		DISTRIBUTIO		DISTRIB ENTITY	Std Distrib (UBS)	Pre-TYS Fee Distrib	Standard (based on VC 42007)	Using Sub total 2 of Std incl LCCF & LCJF
		S Fee (rem bal: Total fir	n mi			0.00	0.00	0.0
		se County			-		0.00	0.0
		Base City (9				0.00	0.00	0.0
	1464 - Stati 1464 - Stati						0.00	0.0
	76104.6 - 🗆	INI				~	0.00	0.0
	76104.7 - D	∛ Standar	<u>'d and cou</u>	rt-sne	cific '	fees	0.00	0.0
	76100 - LC	<u> </u>					0.00	0.0
N 0.00 GC	76101 - LC		20% sur	harde			0.00	0.0
	76104 - EN			_			0.00	0.0
	76104.5 - 🗆	\ Crimir	nal Convictio	nn Ass	essme	nt	0.00	0.0
	76104.5 - Au						0.00	0.0
	76000.5 - E	Ms Cour	t Operations	SASSE	ssmen	t 📶	0.00	0.0
	76000.10(c	1-EMA	Coperations	<i>,</i> 1000	33111011		0.00	0.0
		CNA (=LCC)				0.00	0.00	0.0
N 5.00 GC	70372(a): 9	SCFCF (= 5/10 - ICNA)				0.00	0.00	0.0
N PC1	1465.7 - 20:	% Surcharge		- TOTAL	0.00	0.00	0.00	0.0
			SUBTOTAL		0.00	0.00	0.00	0.0
		ourt Ops Assmnt (\$40 e		STATE	0.00	0.00	0.00	0.0
		im Conv Assmnt (\$30 f	,	STATE	0.00	0.00	0.00	0.0
		raffic School Fee (\$49 -		COUNTY	0.00	0.00	0.00	0.0
		raffic School Fee (\$49-		STATE	0.00	0.00	0.00	0.0
		Addl Court TS Admin Fooddl DMV TS Admin Fe		COURT	0.00	0.00	0.00	0.0
		riors/DMV Admin Fee		COURT	0.00	0.00	0.00	0.0
		tht Court Assmnt (\$1)	(ap to this)	STATE	0.00	0.00	0.00	0.0
		% Automation		STATE			0.00	0.
			TOTAL FINE		0.00	0.00	0.00	

	Special Distributi	Table 2 ions of Fines and Forfeiture	: s Preceding PC 1463.001 Di	stribution	
CODE SECTION	VIOLATION	DIST	RIBUTION	FUND USE/SPECIAL	PRIORITY OF
CODE SECTION	VIOLATION	FROM	то	PROVISION	PAYMENTS
PC 1463.14(a) — Lab Fines for Convictions of Driving Under the Influence or Reckless	DUI Under: VC 23152, VC 23153.	\$50 of each base fine collected. If the account becomes exhausted, the public entity ordering a test performed shall bear the costs of the test.	County special account.	To pay for the cost of performing analysis of blood, breath, or urine for alcohol content or for the presence of drugs; for criminalistics lab services related to such testing.	3
criving (collected as a fine, distributed as a fee)	VC 23103, VC 23104, VC 23105.	FUNDS NOT EXPENDED: Special account funds collected in the	County General Fund in an amount equal to administrative costs.	To reimburse the County for administrative costs incurred to implement PC 1463.14.	
		preceding fiscal year and not expended by November 1.	Remainder to the City or County pursuant to PC 1463.001.	See PC 1463.001 (Table 1).	
PC 1463.15 — Vehicle Inspection and Sobriety Checkpoint	Violation of VC 42001.2(b), if the County establishes a combined vehicle inspection and sobriety checkpoint program pursuant to VC 2814.1.	\$35 of fine deposited with the County.	County special account.	To pay the cost incurred by the County for establishing and conducting the combined checkpoint program pursuant to VC 2814.1.	3
	DUI Under:	S50 per conviction from PC 1463.001 general collections for Los Angeles, Orange, San Diego, San Joaquín, Sonoma, Stanislaus, and San Luis Obispo Counties.			3
PC 1463.16 — Driving Under the Influence or Reckless Driving; Alcohol Programs and Services Fees	VC 23152, VC 23153.  Reckless Driving Under: VC 23103, VC 23104, VC 23105.	Contra Costa County Board of Supervisors may impose \$50 assessment on each defendant convicted under VC 23152 or VC 23153. \$50 of fine collected under PC 1463.001 for all other Counties.	County special account, less up to 516 for administrative costs.	Alcohol programs and services for the general public.	
		Up to 5% of funds collected	County General Fund.	To offset administrative costs of collection and disbursement.	
PC 1463.17 — Alcohol and Drug Testing	DUI Under: VC 23152, VC 23153. Reckless Driving Under: VC 23103, VC 23104,	S50 per conviction from PC 1463.001 general collections in Sonoma County.	Depending on where cost was incurred for performing analysis of blood, breath, or urine: County special account. City special account.	To pay the cost incurred for performing analysis of blood, breath, or urine for alcohol or drugs or for services related to this testing.	3
	VC 23105.		Special district special account.	vesure.	

Penal Code section 1463.14. (a) Notwithstanding the provisions of Section 1463, of the moneys deposited with the county treasurer pursuant to Section 1463, fifty dollars (\$50) of each fine collected for each conviction of a violation of Section 23103, 23104, 23105, 23152, or 23153 of the Vehicle Code shall be deposited in a special account that shall be used exclusively to pay for the cost of performing for the county, or a city or special district within the county, analysis of blood, breath or urine for alcohol content or for the presence of drugs, or for services related to that testing. The sum shall not exceed the reasonable cost of providing the services for which the sum is intended.

(Amended by Stats. 2007, Ch. 682, Sec. 5. Effective January 1, 2008.)

Penal Code section 1463.16. (a) Notwithstanding Section 1203.1 or 1463, fifty dollars (\$50) of each fine collected for each conviction of a violation of Section 23103, 23104, 23105, 23152, or 23153 of the Vehicle Code shall be deposited with the county treasurer in a special account for exclusive allocation by the county for the county's alcoholism program, with approval of the board of supervisors, for alcohol programs and services for the general population. These funds shall be allocated through the local planning process and expenditures reported to the State Department of Health Care Services pursuant to subdivision (c) of Section 11798.2 and subdivision (a) of Section 11818.5 of the Health and Safety Code. Programs shall be certified by the State Department of Health Care Services or have made application for certification to be eligible for funding under this section. The county shall implement the intent and procedures of subdivision (b) of Section 11812 of the Health and Safety Code while distributing funds under this section.

(Amended by Stats. 2013, Ch. 22, Sec. 78. (AB 75) Effective June 27, 2013. Operative July 1, 2013, by Sec. 110 of Ch. 22.)

### Case Study # 1 Base Reduction: DUI

#### **WATCH OUT FOR:**

Reductions: amounts that must be deposited prior to any distributions.

## **Special Base Fine Distribution: DUI**

- Base reduction:
  - PC 1463.18— DUI Indemnity (\$20)
- Additional DUI Penalties:
  - PC 1463.25— Alcohol Education (up to \$50)
  - PC 1463.14 (b)— DUI Lab Test (up to \$50)

					Case Study #1 - Base Red	ction, Driving Und	er Influence					
					CASEII	IFORMATION						
Cas	Numl	ber	RDIST-0419-	DUI2	CON	T 1 Violation Code	VC 23152(a. b	)		BASE FINE		0
	lation		9/11/2018	0012		lation Description			oce of Alcohol	Drive Time	Priors	0
	ositio		11/5/2018			Violation Type			ice or ricorior		BASE FINE	0
		Agency	Davis Police	Dont			Bail forfeiture				Driverine	
~~	escing	County %		Dept.	COUNT 2 Visa	lation Code (if any)	ballionellule			BASE FINE		0
		City %				lation Description				DASETINE	Priors	
		City 70	100%	-	VIC	Violation Type				Enha	nced BASE	0
гот	AL Enh	anced Base	\$0.0	0		violation type				Ennai	icea BASE	Ů
Por	tion of	10	0			Disposition				GC 7600	0	\$ 5.00
							STA	NDARD RAS	SE-LID	TO	P-DOWN	
2%	Per			D	ISTRIBUTION	DISTRIB	Standard-Per	2% Amt	FINAL	Prorate % After	2% Amt	FINAL
~~0	10			· ·		ENTITY	UBS	ZAMIII	(After 2%)	Fixed Amts	ZAMIII	(After 2%)
Υ	ш	BASE REDUCTI	ON: PC 1463.	14(a) - DUI	Lab Spec Acct (\$50)	COUNTY	0.00	0.00	0.00	0.00	0.00	0.0
Υ	BASE	BASE REDUCTI	ON: PC 1463.	16 - DUI Pr	og Spec Acct (BOS: \$50)	COUNTY	0.00	0.00	0.00	0.00	0.00	0.0
Υ	۳	BASE REDUCTI	ON: PC 1463.	18 - DUI In	demnity Alloc (\$20)	STATE	0.00	0.00	0.00	0.00	0.00	0.00
Υ	TOTAL	PC 1463.001 -				COUNTY	0.00	0.00	0.00	0.00	0.00	0.00
Υ	F	PC 1463.002 -				CITY	0.00	0.00	0.00	0.00	0.00	0.00
Υ	7	PC 1464 - Stat		ortion (70	96)	STATE	0.00	0.00	0.00	0.00	0.00	0.00
Υ	3	PC 1464 - Stat				COUNTY	0.00	0.00	0.00	0.00	0.00	0.00
Ÿ	1	GC 76104.6 - I			0.14)	COUNTY	0.00	0.00	0.00	0.00	0.00	0.00
Y	4				27-12; prev 3/10)	STATE	0.00	0.00	0.00	0.00	0.00	0.00
Y	0.00	GC 76100 - LC		,, 20 0 0	,,	COUNTY	0.00	0.00	0.00	0.00	0.00	0.00
Ÿ		GC 76101 - LC				COUNTY	0.00	0.00	0.00	0.00	0.00	0.0
Y		GC 76104 - EN		ERROR! 6	iC 76000 PA total is not \$5. Check local Board of	COUNTY	0.00	0.00	0.00	0.00	0.00	0.0
Ÿ		GC 76104.5 - I			Supervisor resolution.	COUNTY	0.00	0.00	0.00	0.00	0.00	0.0
Ÿ		GC 76102 - Au				COUNTY	0.00	0.00	0.00	0.00	0.00	0.0
Ÿ		GC 76000.5 - 8		BOS: 2/10)		COUNTY	0.00	0.00	0.00	0.00	0.00	0.0
Y		GC 76000.10(				STATE	0.00	0.00	0.00	0.00	0.00	0.0
Υ	0.00	GC 70372(a):				STATE	0.00	0.00	0.00	0.00	0.00	0.0
Υ		GC 70372(a):			GC 70372(a) total is \$5 for every 10	STATE	0.00	0.00	0.00	0.00	0.00	0.0
N		PC 1465.7 - 20	96 Surcharge			STATE	0.00	0.00	0.00	0.00	0.00	0.0
					SUBTOTA	L	0.00		0.00	0.00		0.00
N		PC 1465.8 - Co	urt Ops Assm	nnt (\$40 ef	f10-19-10)	STATE	0.00	0.00	0.00	0.00	0.00	0.00
N		GC 70373 - Cri	m Conv Assm	nt (\$30 fo	r misd/\$35 for infr)	STATE	0.00	0.00	0.00	0.00	0.00	0.00
N		VC 40508.6 - F				COURT	0.00	0.00	0.00	0.00	0.00	0.00
N					BOS: up to \$150)	COUNTY	0.00	0.00	0.00	0.00	0.00	0.00
Υ					(BOS: up to \$50)	CNTY or CTY	0.00	0.00	0.00	0.00	0.00	0.00
Υ		VC 23645(a) -	Alcohol Abus	e Edu. and	Prevention Penalty (up to \$50)	COUNTY	0.00	0.00	0.00	0.00	0.00	0.00
N		VC 23649(a) -	Co Alc & Drug	Prob Assr	nnt (up to \$100)	COUNTY	0.00	0.00	0.00	0.00	0.00	0.00
Υ					nin: \$150 misd/\$300 fel)	STATE	0.00	0.00	0.00	0.00	0.00	0.00
N					: up to 10% of Rest Fine)	COUNTY	0.00	0.00	0.00	0.00	0.00	0.0
N		GC 29550.2 - E			,	COUNTY	0.00	0.00	0.00	0.00	0.00	0.0
N		VC 42006 - Nis		mnt (S1)		STATE	0.00	0.00	0.00	0.00	0.00	0.0
N					or fines, penalties & forfeitures)	STATE			0.00		0.00	0.0
			,			,		0.00	3.00		0.00	0.0
					TOTAL FIN	-	0.00	0.00	0.00	0.00		0.0

## Case # 1 Scenario 2: Add Failure to Stop at Stop Sign

#### **WATCH OUT FOR:**

Any special distribution requirements and ensure that violations are cited on the same incident (citation).

## Distribution with Multiple Violations

- Calculate the \$10 state penalty from the total fine or bail for each case (PC1464 (b))
- When a fine is suspended, in whole or in part, the state penalty shall be reduced in proportion to the suspension.
- Impose the EMAT penalty (GC 76000.10); Court Operations Assessment (PC 1465.8; and the Criminal Conviction Assessment (GC 70373) for each offense.

					Case Study 1 - D	riving Unde	r Influence					
					CASE	NFORMATION						
C256	Numbe	r	RDIST-0419-DU	11001		Violation Code		1		BASE FINE		0
	ation Da		9/11/2018	51001		tion Description			e of Alcohol	DAGETHE	Priors	
	osition (		11/5/2018		*1010	Violation Type			e or Arconor	Enha	nced BASE	0
	sting Ag		David Police D	ent			Bail forfeiture			Linio	_ ٽ	
	JULIE NE	County %		rept.	COLINT 2 Violat	ion Code (if any)				BASE FINE		0
			100%			tion Description		o at Stop Sign	n	DAGETHE	Priors	
		nced Base				Violation Type				Fahr	nced BASE	0
			\$0.0									\$ 7.00
Port	ion of 10	0	0			Disposition	Bail forfeiture	•		GC 7600	00 =	¥ 7.00
							STA	NDARD BAS	SE-UP	Т	OP-DOWN	1
2%	Per 10		DIST	RIBUTION		DISTRIB ENTITY	Standard- Per UBS	2% Amt	FINAL (After 2%)	Prorate % After Fized Amts	2% Amt	FINAL (After 2%)
Υ	щ	BASE REDUCTION	PC 1463.14(a)	- DUI Lab Sp	ec Acct (\$50)	COUNTY	0.00	0.00	0.00	0.00	0.00	0.00
Ÿ	BASE	BASE REDUCTION				COUNTY	0.00	0.00	0.00	0.00		0.00
Ÿ	=	BASE REDUCTION				STATE	0.00	0.00	0.00	0.00	0.00	0.00
Υ	TOTAL	PC 1463.001 - Base Co		COUNTY	0.00	0.00	0.00	0.00	0.00	0.00		
Υ	2	PC 1463.002 - Base C				CITY	0.00	0.00	0.00	0.00		0.00
Υ	7	PC 1464 - State PA - S				STATE	0.00	0.00	0.00	0.00		0.00
Υ	3	PC 1464 - State PA - 0		30%)		COUNTY	0.00	0.00	0.00	0.00		0.00
Υ	1	GC 76104.6 - DNA PA		COUNTY	0.00	0.00	0.00	0.00		0.00		
Υ	4	GC 76104.7 - DNA Ad-	dl PA (4/10 eff 6	-27-12; prev	3/10)	STATE	0.00	0.00	0.00	0.00		0.00
Υ	0.00	GC 76100 - LCCF				COUNTY	0.00	0.00	0.00	0.00		0.00
Υ	0.00	GC 76101 - LCJF			76000 PA total is not \$7.	COUNTY	0.00	0.00	0.00	0.00		0.00
Υ	0.00	GC 76104 - EMS		Check loc	al Board of Supervisor	COUNTY	0.00	0.00	0.00	0.00		0.00
Υ	0.00	GC 76104.5 - DNA ID			resolution.	COUNTY	0.00	0.00	0.00	0.00		0.00
Υ	0.00	GC 76102 - Auto Finge				COUNTY	0.00	0.00	0.00	0.00		0.00
Υ	0.00	GC 76000.5 - EMS Ad				COUNTY	0.00	0.00	0.00	0.00		0.00
Υ		GC 76000.10(c) - EMA				STATE	0.00	0.00	0.00	0.00		0.00
Υ	0.00	GC 70372(a): ICNA (=L		18)	GC 70372(a) total is \$5 for	STATE	0.00	0.00	0.00	0.00		0.00
Υ	5.00	GC 70372(a): SCFCF (			every 10	STATE	0.00	0.00	0.00	0.00		0.00
N		PC 1465.7 - 20% Surc	harge		SUBTOTAL	STATE	0.00	0.00	0.00 <b>0.00</b>	0.00	0.00	0.00
N		PC 1465.8 - Court Ops		(/ 10 10 10)	SUBTUTAL	STATE	0.00	0.00	0.00	0.00	0.00	0.00
N		GC 70373 - Crim Conv			1-63	STATE	0.00	0.00	0.00	0.00		0.00
N		VC 40508.6 - Priors/D			1111)	COURT	0.00	0.00	0.00	0.00		0.00
N		PC 1463.13 - Alcohol 8			50)	COUNTY	0.00	0.00	0.00	0.00		0.00
Ÿ		PC 1463.14(b) - DUI La				CNTY or CTY	0.00	0.00	0.00	0.00		0.00
Ÿ		PC 1463.25 - Alcohol I				COUNTY	0.00	0.00	0.00	0.00		0.00
Ň		VC 23649(a) - Co Alc i	00)	COUNTY	0.00	0.00	0.00	0.00		0.00		
Υ		PC 1202.4(b) - State F	\$300 fel)	STATE	0.00	0.00	0.00	0.00		0.00		
N		PC 1202.4(I) - County I				COUNTY	0.00	0.00	0.00	0.00		0.00
N		PC 1205(e) - Install Fe		OR AR Fee (	up to \$30) <b>OR</b>	COURT	0.00	0.00	0.00	0.00		0.00
N		GC 29550.2 - Booking				COUNTY	0.00	0.00	0.00	0.00		0.00
N		VC 42006 - Night Cou				STATE	0.00	0.00	0.00	0.00	0.00	0.0
Ν		GC 68090.8 - 21/2 Stat	e Automation (f	or fines, pena	lties & forfeitures)	STATE			0.00			0.00
								0.00			0.00	
_					TOTAL FINI		0.00		0.00	0.00		0.0

# Case Study # 2 Base Enhancement: Health & Safety Violation

#### **WATCH OUT FOR:**

How the 2% State Court Automation and the \$4 EMAT apply.

## **Base Fine Enhancement: Health & Safety**

The following fine increments (enhancements) are deposited prior to any transfer pursuant to H&S11502 (General Distribution of Uniform Controlled Substances)

- HS 11372.5— Criminal Lab Fee, \$50
  - Base enhancement of \$50 for each violation of the H&S Code under subdivision (b)
- HS 11372.7— County Drug Program Fee, \$150
  - Base fine enhancement of up to \$150 for each violation of H&S Codes 11350 through 11392, except H&S11357 (b)

				Car	se Study Base Er	hanced Dis	tribution	Health &	Safety			
					se staay base in	maneca Dis	····bation		ouncry			
CAS	E INFO	RMATION										
Case	Numb	er			COUNT 1					BASE FINE		0
Viola	ation Da	ate			Violat	tion Description					Priors	0
Disp	osition	Date				Violation Type				Ent	hanced BASE	0
	sting A					Disposition						
	- 0	ounty Arrest?			COUNT 2 (if any)					BASE FINE		0
		City Arrest?	Yes			ion Description				Priors		
TOT	AL Enha	nced Base	\$0.00			Violation Type				Ent	hanced BASE	0
Porti	ion of 1	0	0			Disposition				GC 76	5000	\$ 7.00
							STA	NDARD BAS	E-UP		TOP-DOWN	1
2% Y - Def	Per 10		DISTR	RIBUTION	1	DISTRIB ENTITY	Standard- Per UBS	2% Amt	FINAL (After 2%)	Prorate % After Fixed Amts	2% Amt	FINAL (After 2%)
N	BASE	BASE ENHANCE	: HS 11372.5 - Cri	m Lab Fee	e (\$50)	STATE or CNTY	0.00	0.00	0.00	0.00	0.00	0.0
7	28	BASE ENHANCE	: HS 11372.7 - Dri	ug Prg Fee	(up to \$150)	COUNTY	0.00	0.00	0.00	0.00	0.00	0.00
Υ	TOTAL	HS 11502 - Bas	e State (75%)			STATE	0.00	0.00	0.00	0.00	0.00	0.00
Υ			e County or City (			CITY	0.00	0.00	0.00	0.00	0.00	0.00
Υ	7		PA-State portio			STATE	0.00	0.00	0.00	0.00	0.00	0.0
Υ	3		PA - County port	ion (30%)		COUNTY	0.00	0.00	0.00	0.00	0.00	0.0
Y	3	GC 76104.6 - D	NA PA (1/10) NA Addi PA (4/10	-#6.07.1	2 2/10\	COUNTY	0.00	0.00	0.00	0.00	0.00	0.00
Y	0.00	GC 76104.7-D		еп 6-27-1	.2; prev 3/10)	COUNTY	0.00	0.00	0.00	0.00	0.00	0.0
Y	0.00	GC 76100 - LCJ		FDDODI	GC 76000 PA total is	COUNTY	0.00	0.00	0.00	0.00	0.00	0.0
Ÿ	0.00	GC 76104 - EMS			Check Court's board	COUNTY	0.00	0.00	0.00	0.00	0.00	0.0
Υ	0.00	GC 76104.5 - D	NAID		resolution.	COUNTY	0.00	0.00	0.00	0.00	0.00	0.00
Υ	0.00	GC 76102 - Aut	o Fingerprint			COUNTY	0.00	0.00	0.00	0.00	0.00	0.0
Υ	0.00	GC 76000.5 - Ef	MS AddI PA (BOS:	2/10)		COUNTY	0.00	0.00	0.00	0.00	0.00	0.0
Υ	0.00		NA (=LCCF on 1/1		GC 70372(a) total is \$5 for		0.00	0.00	0.00	0.00	0.00	0.0
Υ	5.00		CFCF (=5/10 - ICN/	۹)	every 10	STATE	0.00	0.00	0.00	0.00	0.00	0.0
N		PC 1465.7 - 209	6 Surcharge			STATE	0.00	0.00	0.00	0.00	0.00	0.0
		0044650 -		40 -#15	SUBTOTAL		0.00	0	0.00	0.00	0	0.0
N N			urt Ops Assmnt (\$ n Conv Assmnt (\$			STATE	0.00	0.00	0.00	0.00	0.00	0.0
Y					sd/\$35 for Infr) s: \$150 misd/\$300 fel)	STATE	0.00	0.00	0.00	0.00	0.00	0.0
N						COUNTY	0.00	0.00	0.00	0.00	0.00	0.0
N			C 1202.4(I) - County Collect Fee (BOS: up to 10% of Rest Fine) C 1205(e) - Install Fee (Actual Costs) OR AR Fee (up to \$30)					0.00	0.00	0.00	0.00	0.0
N			% State Automati			STATE		0.00	0.00	0.00	0.00	0.0
								0.00			0.00	
					TOTAL FINE		0.00		0.00			0.0

## Case Study # 3 Traffic School — Red Light Violation

#### **WATCH OUT FOR:**

What is and is not part of the TVS fee.

## **Special Traffic School Distribution**

- Some Vehicle Code violations eligible for traffic school do not follow the regular VC 42007 traffic school distributions.
- Instead, specific traffic school distributions apply, or are exempted. For example:
  - Red light traffic school VC 42007.3
  - Railroad traffic school VC 42007.4
  - Child seat traffic school VC 27360.6

## Red light Traffic School Distribution (cont'd)

• Under VC 42007.3(a)(1), 30% of the TVS Fee collected is allocated to the County or City general fund. Guidelines, pg. 81

Reminder: TVS Fee = Total Bail (base + penalties)

• After the 30% allocation, the remainder of the TVS Fee is distributed pursuant to VC 42007.

					Case Study	Special Distrib	ution, Red Light T	raffic School			
						CASE INFO	RMATION				
Case	Number		0		COUNT 1					BASE FINE	0
Viola	ation Date	e			Violat	ion Description				Priors	0
Disp	osition D	ate				Violation Type				Enhanced BASE	0
Arre	sting Age	ncy				Disposition					•
		County %	O96		COUNT 2 (if any)					BASE FINE	0
		City %	100%		Violat	ion Description				Priors	
TOTA	L Enhanc	ed Base	\$0.0	0		Violation Type				Enhanced BASE	0
Porti	ion of 10		0			Disposition				GC 76000	\$ 7.00
										STANDARD BASE-UP	TOP-DOWN
2%  Y	Per 10		DISTRIE	BUTION		DISTRIB ENTITY	Std Distrib (UBS)	30% Red Light VC 42007.3	Pre-TVS Fee Distrib	Standard (based on VC 42007)	Using Sub total % of Std incl LCCF & LCJF #DIV/O!
N		VC 42007 - TVS F	ee (rem bal: Tot	al fine minu	ıs Pre-TVS)	COUNTY				0.00	0.00
Ν		VC 42007.3 - 30				CITY			0.00	0.00	0.00
N	OTA L BMSE	VC 42007 - Base County VC 42007(c) - Base City (98% of city portion)				COUNTY	0.00	0.00		0.00	0.00
N						CITY	0.00	0.00	0.00	0.00	0.00
N			1464 - State PA - State portion (70%)				0.00	0.00		0.00	0.00
N			4 - State PA - County portion (30%)				0.00	0.00		0.00	0.00
N		GC 76104.6 - DN				COUNTY	0.00	0.00		0.00	0.00
N		GC 76104.7 - DN		eff 6-27-12;	prev 3/10)	STATE	0.00	0.00		0.00	0.00
N	0.00	GC 76100 - LCCF				COUNTY	0.00	0.00	0.00	0.00	0.00
N	0.00	GC 76101 - LCJF		ERROR! G	C 76000 PA total is	COUNTY	0.00	0.00	0.00	0.00	0.00
N	0.00	GC 76104 - EMS			heck Court's board	COUNTY	0.00	0.00	0.00	0.00	0.00
N	0.00	GC 76104.5 - DN	IAID		esolution.	COUNTY	0.00	0.00		0.00	0.00
N	0.00	GC 76102 - Auto	Fingerprint			COUNTY	0.00	0.00		0.00	0.00
N	0.00	GC 76000.5 - EM	IS AddI PA (BOS:	2/10)		COUNTY	0.00	0.00	0.00	0.00	0.0
N		GC 76000.10(c)				STATE		0.00		0.00	0.00
N	0.00	GC 70372(a): ICI	NA (=LCCF on 1/1	l/1998)	GC 70372(a) total	STATE	0.00	0.00	0.00	0.00	0.0
N	5.00	GC 70372(a): SC	FCF (=5/10 - ICN/	A)	is \$5 for every 10	STATE	0.00	0.00	0.00	0.00	0.0
N		PC 1465.7 - 20%	Surcharge			STATE	0.00		0.00	0.00	0.00
					SUBTOTAL		0.00		0.00	0.00	0.0
N		PC 1465.8 - Cou				STATE	0.00		0.00	0.00	0.0
N		GC 70373 - Crim				STATE	0.00		0.00	0.00	0.0
N		VC 42007.1 - Traffic School Fee (\$49 -49% to County)				COUNTY	24.01		24.01	24.01	0.0
N		VC 42007.1 - Traffic School Fee (\$49-51% to State ICNA)				STATE	24.99		24.99	24.99	0.0
N		VC 11205.2(c) - Addl Court TS Admin Fee (up to act costs)			to act costs)	COURT	0.00		0.00	0.00	0.0
N		VC 11208(c) - AddI DMV TS Admin Fee				STATE	0.00		0.00	0.00	0.0
N		VC 40508.6 - Priors/DMV Admin Fee (up to \$10)			(10)	COURT	0.00		0.00	0.00	0.0
N		VC 42006 - Night		51)		STATE	0.00		0.00	0.00	0.0
_		GC 68090.8 - 2%	Automation			STATE		0.00	<u> </u>	0.00	
					TOTAL FINE		49.00		49.00	49.00	0.0

## Case Study #4 Proof of Insurance

#### **WATCH OUT FOR:**

Watch out for transfer of 2% State Court Automation amount from each base fine reduction.

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## **Special Base Fine Distribution Proof of Insurance**

The following special deposits are made prior to distribution of the base fine (*Guidelines*):

- Penal Code 1463.22 (a)— County Special Account (\$17.50)
- Penal Code 1463.22 (b)— State Transportation Fund (\$3.00)
- Penal Code 1463.22 (c)— State General Fund (\$10.00)

					Case Stud	y #4 Proof o	of Insurance					_	_
CAS	SE INF	ORMATION										_	
Case	Numb	er	RDIS-0419-PC	01004	COUNT 1		VC 16028 (a)			BASE FINE			0
Viola	ation D	ate	3/4/2019		Violation	n Description	Evidence of F	inancial	Responsibility		Priors		0
Disp	osition	Date	4/15/2019		Vi	iolation Type	Traffic Infrac	tion	, ,	Enha	nced BASE		0
Arre	sting A	gency	San Diego Co	unty Sheriff		Disposition	Bail Forfeitur	e				_	
		County %		,	COUNT 2					BASE FINE			
		City %	0%		Violation	n Description					Priors		
гот	AL Enha	nced Base	Śū	.00	Vi	iolation Type				Enha	nced BASE		0
Port	ion of 1	.0	-	0		Disposition				GC 7600	00	\$	7.00
_													
								IDARD	BASE-UP		P-DOWN		
2% Y-	Per 10		DI	STRIBUTION		DISTRIB ENTITY	Standard-Per UBS	2% Amt	FINAL (After 2%)	Prorate % After Fixed Amts	2% Amt		NAL er 2%)
Def	141	REDUCE BASE: F	C 1463.22(a) -	- Co Special Acc	t (\$17.50)	COURT	0.00	0.00	0.00	0.00	0.00		0.0
$\dashv$	ASE	REDUCE BASE: F	C 1463.22(b) -	State Trans Fu	nd (\$3)	STATE	0.00	0.00	0.00	0.00	0.00		0.0
-	TOTAL BASE	REDUCE BASE: F	C 1463.22(c) -	State Gen Fund	d (\$10)	STATE	0.00	0.00	0.00	0.00	0.00		0.0
Υ	70	PC 1463.001 - E	Base County			COUNTY	0.00	0.00	0.00	0.00	0.00		0.0
Υ		PC 1463.002 - E	Base City			CITY	0.00	0.00	0.00	0.00	0.00		0.0
Υ	7	PC 1464 - State	PA - State port		STATE	0.00	0.00	0.00	0.00	0.00		0.0	
Υ	3	PC 1464 - State	PA - County po	ortion (30%)		COUNTY	0.00	0.00	0.00	0.00	0.00		0.0
Υ	1	GC 76104.6 - DI	NA PA (1/10)			COUNTY	0.00	0.00	0.00	0.00	0.00		0.0
Υ	4	GC 76104.7 - DI	NA Addl PA (4/	10 eff 6-27-12;	prev 3/10)	STATE	0.00	0.00	0.00	0.00	0.00		0.0
Υ	0.00	GC 76100 - LCC	F			COUNTY	0.00	0.00	0.00	0.00	0.00		0.0
Υ	0.00	GC 76101 - LCJF	:	EDDODI GG 760	100 PA total is not \$7. Check	COUNTY	0.00	0.00	0.00	0.00	0.00		0.0
Υ	0.00	GC 76104 - EMS	\$		s board resolution.	COUNTY	0.00	0.00	0.00	0.00	0.00		0.0
Υ	0.00	GC 76104.5 - DI	NA ID			COUNTY	0.00	0.00	0.00	0.00	0.00		0.0
Υ	0.00	GC 76102 - Aut	o Fingerprint			COUNTY	0.00	0.00	0.00	0.00	0.00		0.0
Υ	0.00	GC 76000.5 - EN	MS Addl PA (BC	S: 2/10)		COUNTY	0.00	0.00	0.00	0.00	0.00		0.0
Υ		GC 76000.10(c)	- EMAT Penalt	y (\$4 eff 1-1-11		STATE	0.00	0.00	0.00	0.00	0.00		0.0
Υ		GC 70372(a): IC			GC 70372(a) total is \$5	STATE	0.00	0.00	0.00	0.00	0.00		0.0
Υ	5.00	GC 70372(a): S0	CFCF (=5/10 - 10	CNA)	for every 10	STATE	0.00	0.00	0.00	0.00	0.00		0.0
N		PC 1465.7 - 209	6 Surcharge			STATE	0.00	0.00	0.00	0.00	0.00		0.0
					SUBTOTAL		0.00		0.00	0.00			0.0
N		PC 1465.8 - Court Ops Assmnt (\$40 eff 10-19-10)				STATE	0.00	0.00	0.00	0.00	0.00		0.0
N		GC 70373 - Crim Conv Assmnt (\$30 for misd/\$35 for infr)				STATE	0.00	0.00	0.00	0.00	0.00		0.0
N		VC 40508.6 - Priors/DMV Admin Fee (up to \$10)				COURT	0.00	0.00	0.00	0.00	0.00		0.0
N		PC 1205(e) - Install Fee (Actual Costs) OR AR Fee (up to \$30)				COURT	0.00	0.00	0.00	0.00	0.00		0.0
N		VC 42006 - Nigh				STATE	0.00	0.00	0.00	0.00	0.00		0.0
N		GC 68090.8 - 29	% State Automa	ation (for fines,	penalties & forfeitures	STATE			0.00				0.0
								0.00			0.00		
					TOTAL FINE		0.00		0.00	0.00			0.0

				Case Study #4 F	roof of Insur	ance with One	Prior					
CAS	SE INF	ORMATION										
Case Number RDIS-0419-POI004 COUNT 1				COUNT 1		VC 16028 (a)			BASE FINE			0
			3/4/2019	Violation Description		Evidence of Financial Responsibility		Priors				
			4/15/2019			Traffic Infraction		Enhanced BASE		-	0	
Arresting Agency Sa			San Diego County Sheriff	ty Sheriff		Bail Forfeiture						
		County %	100%	COUNT 2					BASE FINE			
		City %	0%	Violatio	n Description					Priors		
TOTAL Enhanced Base			\$0.00	V	iolation Type	,		Enhanced BASE		-	0	
Portion of 10			0		Disposition				GC 76000		\$	7.0
_				•								
					DISTRIB	STANDARD BASE-UP		TOP-DOWN				
2% Y-	Per 10		DISTRIBUTION			Standard-Per UBS	2% Amt	FINAL (After 2%)	Prorate % After Fixed Amts	2% Amt		VAL er 2%)
Def	AL BASE	REDUCE BASE: PC 1463.22(a) - Co Special Acct (\$17.50)			COURT	0.00	0.00	0.00	0.00	0.00		0.0
		REDUCE BASE: PC 1463.22(b) - State Trans Fund (\$3)			STATE	0.00	0.00	0.00	0.00	0.00		0.0
_		REDUCE BASE: PC 1463.22(c) - State Gen Fund (\$10)			STATE	0.00	0.00	0.00	0.00	0.00		0.0
Υ	TOTAL	PC 1463.001 - E	Base County		COUNTY	0.00	0.00	0.00	0.00	0.00		0.0
Υ		PC 1463.002 - 8	CITY	0.00	0.00	0.00	0.00	0.00		0.0		
Υ	7	PC 1464 - State	STATE	0.00	0.00	0.00	0.00	0.00		0.0		
Υ	3	PC 1464 - State	COUNTY	0.00	0.00	0.00	0.00	0.00		0.0		
Υ	1	GC 76104.6 - DI	COUNTY	0.00	0.00	0.00	0.00	0.00		0.0		
Υ	4	GC 76104.7 - DI	COUNTY	0.00	0.00	0.00	0.00	0.00		0.0		
Υ	0.00	GC 76100 - LCC				0.00	0.00	0.00	0.00	0.00		0.0
Υ	0.00	GC 76101 - LCJF	FRRORI GC 7	6000 PA total is not \$7. Check	COUNTY	0.00	0.00	0.00	0.00	0.00		0.0
Υ	0.00	GC 76104 - EMS	Cou	rt's board resolution.	COUNTY	0.00	0.00	0.00	0.00	0.00		0.0
Υ	0.00	GC 76104.5 - DI				0.00	0.00	0.00	0.00	0.00		0.0
Υ	0.00	GC 76102 - Aut		COUNTY	0.00	0.00	0.00	0.00	0.00		0.0	
Υ	0.00	GC 76000.5 - EN	COUNTY	0.00	0.00	0.00	0.00	0.00		0.0		
Υ			- EMAT Penalty (\$4 eff 1-1		STATE	0.00	0.00	0.00	0.00	0.00		0.0
Υ	0.00		CNA (=LCCF on 1/1/1998)	GC 70372(a) total is \$5 for every 10	STATE	0.00	0.00	0.00	0.00	0.00		0.0
Y	5.00		CFCF (=5/10 - ICNA)	3,0,7	STATE	0.00	0.00	0.00	0.00	0.00		0.0
N		PC 1465.7 - 20% Surcharge SUBTOTA		STATE	0.00	0.00	0.00	0.00	0.00		0.0	
N		PC 1465.8 - Court Ops Assmnt (\$40 eff 10-19-10)				0.00	0.00	0.00	0.00	0.00		0.0
N			n Conv Assmnt (\$40 err 10-	STATE	0.00	0.00	0.00	0.00	0.00		0.0	
N		VC 40508.6 - Pr	COURT	0.00	0.00	0.00	0.00	0.00		0.0		
N			COURT	0.00	0.00	0.00	0.00	0.00		0.0		
N		PC 1205(e) - Install Fee (Actual Costs) OR AR Fee (up to \$30)  VC 42006 - Night Court Assmnt (\$1)				0.00	0.00	0.00	0.00	0.00		0.0
N						0.00	0.00	0.00	0.00	0.00		0.0
		GC 00090.8 - 2:	o state Automation (for fine	is, penances & fortentures	STATE		0.00	0.00		0.00		0.0
				TOTAL FINE		0.00	3.00	0.00	0.00	0.00		0.0

### **Top-Down Distributions**

- 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.

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## Top-Down Distribution **Speeding Spreadsheet**

ASSUMPTION:
Standard total fine is \$367 but the judge ordered a fine of \$150

**WATCH OUT FOR:** What distribution components are and are not prorated.

## **Top-Down Distribution Two Methods**

- Method 1: prorates "soft" distribution components ONLY
- Method 2: prorates ALL distribution components

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## BREAKOUT SESSION RECAP

- 1. Reviewed the components of a distribution spreadsheet
- 2. Using distribution spreadsheets worked through the following case studies:
  - Base fine reduction distribution— DUI (Scenario 2, Addition of Failure to Stop at Sign violation)
  - Base enhancement distribution— H&S
  - \* Special traffic school distribution— Red light
  - Base fine reduction— Proof of Insurance (Scenario 2, One Prior conviction added)
  - Top down distribution methods Speeding

### **Resources**

- Uniform Bail and Penalty Schedules (UB&PS)
- California Legislative Information (Leg.Info)
- Trial Court Revenue Distribution Guidelines (Guidelines)
- Revenue Distribution FAQs
- Crosswalk

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### **Questions**

<u>revenuedistribution@jud.ca.gov</u> <u>LocalGovPolicy@sco.ca.gov</u>