2 SHB 1680 - S COMM AMD

3 By Committee on Law & Justice

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- 5 Strike everything after the enacting clause and insert the 6 following:
- 7 "Sec. 1. RCW 3.02.045 and 1994 c 301 s 1 are each amended to read 8 as follows:
- (1) Courts of limited jurisdiction may use collection agencies 9 under chapter 19.16 RCW for purposes of collecting unpaid penalties on 10 infractions, criminal fines, costs, assessments, civil judgments, or 11 12 forfeitures that have been imposed by the courts. Courts of limited 13 jurisdiction may enter into agreements with one or more attorneys or collection agencies for collection of outstanding penalties, fines, 14 15 costs, assessments, and forfeitures. These agreements may specify the 16 scope of work, remuneration for services, and other charges deemed 17 appropriate. Such agreements may authorize collection agencies to retain all or any portion of the interest collected on these accounts. 18
 - (2) Courts of limited jurisdiction may use credit cards or debit cards for purposes of billing and collecting unpaid penalties, fines, costs, assessments, and forfeitures so imposed. Courts of limited jurisdiction may enter into agreements with one or more financial institutions for the purpose of the collection of penalties, fines, costs, assessments, and forfeitures. The agreements may specify conditions, remuneration for services, and other charges deemed appropriate.
- 27 (3) Servicing of delinquencies by collection agencies or by 28 collecting attorneys in which the court retains control of its 29 delinquencies shall not constitute assignment of debt.
- 30 (4) For purposes of this section, the term debt shall include 31 penalties, fines, costs, assessments, or forfeitures imposed by the 32 courts.
- 33 (5) The court may assess as court costs the moneys paid for 34 remuneration for services or charges paid to collecting attorneys, to 35 collection agencies, or, in the case of credit cards, to financial 36 institutions.

- 1 **Sec. 2.** RCW 3.46.120 and 1988 c 169 s 1 are each amended to read 2 as follows:
- 3 (1) All money received by the clerk of a municipal department 4 including penalties, fines, bail forfeitures, fees and costs shall be 5 paid by the clerk to the city treasurer.
- (2) The city treasurer shall remit monthly thirty-two percent of 6 7 the noninterest money received under this section, other than for 8 parking infractions, and certain costs to the state treasurer. 9 "Certain costs" as used in this subsection, means those costs awarded 10 to prevailing parties in civil actions under RCW 4.84.010 or 36.18.040, or those costs awarded against convicted defendants in criminal actions 11 under RCW 10.01.160, 10.46.190, or 36.18.040, or other similar statutes 12 13 if such costs are specifically designated as costs by the court and are awarded for the specific reimbursement of costs incurred by the state, 14 15 county, city, or town in the prosecution of the case, including the 16 fees of defense counsel. Money remitted under this subsection to the 17 state treasurer shall be deposited as provided in RCW 43.08.250.
- 18 (3) The balance of the <u>noninterest</u> money received under this 19 section shall be retained by the city and deposited as provided by law.
- 20 (4) Penalties, fines, bail forfeitures, fees, and costs may accrue 21 interest at the rate of twelve percent per annum, upon assignment to a 22 collection agency. Interest may accrue only while the case is in 23 collection status.
- (5) Interest retained by the court on penalties, fines, bail forfeitures, fees, and costs shall be split twenty-five percent to the state treasurer for deposit in the public safety and education account as provided in RCW 43.08.250, twenty-five percent to the state treasurer for deposit in the judicial information system account as provided in RCW 2.68.020, twenty-five percent to the city general fund, and twenty-five percent to the city general fund to fund local courts.
- 31 **Sec. 3.** RCW 3.50.100 and 1988 c 169 s 2 are each amended to read 32 as follows:
- 33 (1) Costs in civil and criminal actions may be imposed as provided 34 in district court. All fees, costs, fines, forfeitures and other money 35 imposed by any municipal court for the violation of any municipal or 36 town ordinances shall be collected by the court clerk and, together 37 with any other <u>noninterest</u> revenues received by the clerk, shall be 38 deposited with the city or town treasurer as a part of the general fund

- of the city or town, or deposited in such other fund of the city or town, or deposited in such other funds as may be designated by the laws of the state of Washington.
- 4 (2) The city treasurer shall remit monthly thirty-two percent of the <u>noninterest</u> money received under this section, other than for 5 parking infractions, and certain costs to the state treasurer. 6 7 "Certain costs" as used in this subsection, means those costs awarded to prevailing parties in civil actions under RCW 4.84.010 or 36.18.040, 8 9 or those costs awarded against convicted defendants in criminal actions 10 under RCW 10.01.160, 10.46.190, or 36.18.040, or other similar statutes if such costs are specifically designated as costs by the court and are 11 awarded for the specific reimbursement of costs incurred by the state, 12 13 county, city, or town in the prosecution of the case, including the fees of defense counsel. Money remitted under this subsection to the 14 15 state treasurer shall be deposited as provided in RCW 43.08.250.
- 16 (3) The balance of the <u>noninterest</u> money received under this 17 section shall be retained by the city and deposited as provided by law.
- (4) Penalties, fines, bail forfeitures, fees, and costs may accrue interest at the rate of twelve percent per annum, upon assignment to a collection agency. Interest may accrue only while the case is in collection status.
- 22 (5) Interest retained by the court on penalties, fines, bail
 23 forfeitures, fees, and costs shall be split twenty-five percent to the
 24 state treasurer for deposit in the public safety and education account
 25 as provided in RCW 43.08.250, twenty-five percent to the state
 26 treasurer for deposit in the judicial information system account as
 27 provided in RCW 2.68.020, twenty-five percent to the city general fund,
 28 and twenty-five percent to the city general fund to fund local courts.
- 29 **Sec. 4.** RCW 35.20.220 and 1988 c 169 s 6 are each amended to read 30 as follows:
- (1) The chief clerk, under the supervision and direction of the 31 court administrator of the municipal court, shall have the custody and 32 33 care of the books, papers and records of said court; he shall be present by himself or deputy during the session of said court, and 34 shall have the power to swear all witnesses and jurors, and administer 35 36 oaths and affidavits, and take acknowledgments. He shall keep the records of said court, and shall issue all process under his hand and 37 38 the seal of said court, and shall do and perform all things and have

- the same powers pertaining to his office as the clerks of the superior courts have in their office. He shall receive all fines, penalties and fees of every kind, and keep a full, accurate and detailed account of the same; and shall on each day pay into the city treasury all money received for said city during the day previous, with a detailed account of the same, and taking the treasurer's receipt therefor.
- 7 (2) The city treasurer shall remit monthly thirty-two percent of 8 the <u>noninterest</u> money received under this section, other than for 9 parking infractions and certain costs to the state treasurer. "Certain costs" as used in this subsection, means those costs awarded to 10 prevailing parties in civil actions under RCW 4.84.010 or 36.18.040, or 11 those costs awarded against convicted defendants in criminal actions 12 13 under RCW 10.01.160, 10.46.190, or 36.18.040, or other similar statutes if such costs are specifically designated as costs by the court and are 14 15 awarded for the specific reimbursement of costs incurred by the state, county, city, or town in the prosecution of the case, including the 16 17 fees of defense counsel. Money remitted under this subsection to the state treasurer shall be deposited as provided in RCW 43.08.250. 18
- 19 (3) The balance of the <u>noninterest</u> money received under this 20 section shall be retained by the city and deposited as provided by law.
- 21 (4) Penalties, fines, bail forfeitures, fees, and costs may accrue 22 interest at the rate of twelve percent per annum, upon assignment to a 23 collection agency. Interest may accrue only while the case is in 24 collection status.

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- (5) Interest retained by the court on penalties, fines, bail forfeitures, fees, and costs shall be split twenty-five percent to the state treasurer for deposit in the public safety and education account as provided in RCW 43.08.250, twenty-five percent to the state treasurer for deposit in the judicial information system account as provided in RCW 2.68.020, twenty-five percent to the city general fund, and twenty-five percent to the city general fund to fund local courts.
- 32 **Sec. 5.** RCW 3.62.020 and 1988 c 169 s 3 are each amended to read 33 as follows:
- (1) Except as provided in subsection (4) of this section, all costs, fees, fines, forfeitures and penalties assessed and collected in whole or in part by district courts, except costs, fines, forfeitures and penalties assessed and collected, in whole or in part, because of the violation of city ordinances, shall be remitted by the clerk of the

- district court to the county treasurer at least monthly, together with a financial statement as required by the division of municipal corporations, noting the information necessary for crediting of such funds as required by law.
- (2) The county treasurer shall remit thirty-two percent of the 5 noninterest money received under subsection (1) of this section except 6 7 certain costs to the state treasurer. "Certain costs" as used in this 8 subsection, means those costs awarded to prevailing parties in civil 9 actions under RCW 4.84.010 or 36.18.040, or those costs awarded against convicted defendants in criminal actions under RCW 10 10.46.190, or 36.18.040, or other similar statutes if such costs are 11 specifically designated as costs by the court and are awarded for the 12 specific reimbursement of costs incurred by the state or county in the 13 prosecution of the case, including the fees of defense counsel. Money 14 remitted under this subsection to the state treasurer shall be 15 deposited as provided in RCW 43.08.250. 16
- 17 (3) The balance of the <u>noninterest</u> money received by the county 18 treasurer under subsection (1) of this section shall be deposited in 19 the county current expense fund.
- 20 (4) All money collected for county parking infractions shall be 21 remitted by the clerk of the district court at least monthly, with the 22 information required under subsection (1) of this section, to the 23 county treasurer for deposit in the county current expense fund.
- (5) Penalties, fines, bail forfeitures, fees, and costs may accrue interest at the rate of twelve percent per annum, upon assignment to a collection agency. Interest may accrue only while the case is in collection status.
- (6) Interest retained by the court on penalties, fines, bail 28 forfeitures, fees, and costs shall be split twenty-five percent to the 29 30 state treasurer for deposit in the public safety and education account as provided in RCW 43.08.250, twenty-five percent to the state 31 treasurer for deposit in the judicial information system account as 32 provided in RCW 2.68.020, twenty-five percent to the county current 33 34 expense fund, and twenty-five percent to the county current expense fund to fund local courts. 35
- 36 **Sec. 6.** RCW 3.62.040 and 1988 c 169 s 4 are each amended to read 37 as follows:
- 38 (1) Except as provided in subsection (4) of this section, all

- costs, fines, forfeitures and penalties assessed and collected, in whole or in part, by district courts because of violations of city ordinances shall be remitted by the clerk of the district court at least monthly directly to the treasurer of the city wherein the violation occurred.
- (2) The city treasurer shall remit monthly thirty-two percent of 6 7 the noninterest money received under this section, other than for 8 parking infractions and certain costs, to the state treasurer. 9 "Certain costs" as used in this subsection, means those costs awarded 10 to prevailing parties in civil actions under RCW 4.84.010 or 36.18.040, or those costs awarded against convicted defendants in criminal actions 11 under RCW 10.01.160, 10.46.190, or 36.18.040, or other similar statutes 12 13 if such costs are specifically designated as costs by the court and are awarded for the specific reimbursement of costs incurred by the state, 14 15 county, city, or town in the prosecution of the case, including the 16 fees of defense counsel. Money remitted under this subsection to the 17 state treasurer shall be deposited as provided in RCW 43.08.250.
- 18 (3) The balance of the <u>noninterest</u> money received under this 19 section shall be retained by the city and deposited as provided by law.
- 20 (4) All money collected for city parking infractions shall be 21 remitted by the clerk of the district court at least monthly to the 22 city treasurer for deposit in the city's general fund.
- (5) Penalties, fines, bail forfeitures, fees, and costs may accrue interest at the rate of twelve percent per annum, upon assignment to a collection agency. Interest may accrue only while the case is in collection status.
- 27 (6) Interest retained by the court on penalties, fines, bail
 28 forfeitures, fees, and costs shall be split twenty-five percent to the
 29 state treasurer for deposit in the public safety and education account
 30 as provided in RCW 43.08.250, twenty-five percent to the state
 31 treasurer for deposit in the judicial information system account as
 32 provided in RCW 2.68.020, twenty-five percent to the city general fund,
 33 and twenty-five percent to the city general fund to fund local courts.
- 34 **Sec. 7.** RCW 10.82.090 and 1989 c 276 s 3 are each amended to read 35 as follows:
- Financial obligations imposed in a judgment shall bear interest from the date of the judgment until payment, at the rate applicable to civil judgments. All nonrestitution interest retained by the court

- 1 shall be split twenty-five percent to the state treasurer for deposit
- 2 in the public safety and education account as provided in RCW
- 3 43.08.250, twenty-five percent to the state treasurer for deposit in
- 4 the judicial information system account as provided in RCW 2.68.020,
- 5 <u>twenty-five</u> percent to the county current expense fund, and twenty-five
- 6 percent to the county current expense fund to fund local courts.
- 7 **Sec. 8.** RCW 36.18.190 and 1994 c 185 s 9 are each amended to read 8 as follows:
- 9 Superior court clerks may contract with collection agencies or may
- 10 use county collection services for the collection of unpaid court
- 11 obligations. The costs for the agencies or county services shall be
- 12 paid by the debtor. By agreement, clerks may authorize collection
- 13 agencies to retain all or any portion of the interest collected on
- 14 these accounts. Collection may not be initiated with respect to a
- 15 criminal offender who is under the supervision of the department of
- 16 corrections without the prior agreement of the department.
- 17 Any contract with a collection agency shall be awarded only after
- 18 competitive bidding. Factors that a court clerk shall consider in
- 19 awarding a collection contract include but are not limited to: (1) A
- 20 collection agency's history and reputation in the community; and (2)
- 21 the agency's access to a local data base that may increase the
- 22 efficiency of its collections.
- 23 The servicing of an unpaid court obligation does not constitute
- 24 assignment of a debt, and no contract with a collection agency may
- 25 remove the court's control over unpaid obligations owed to the court."
- 26 **SHB 1680** S COMM AMD
- 27 By Committee on Law & Justice

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- On page 1, line of the title, after "fines;" strike the remainder
- 30 of the title and insert "and amending RCW 3.02.045, 3.46.120, 3.50.100,
- 31 35.20.220, 3.62.020, 3.62.040, 10.82.090, and 36.18.190."