



BUDGET COMMITTEE MEETING

March 8, 2021

JD Peacock, II
OKALOOSA COUNTY
EXECUTIVE COUNCIL CHAIR

Jeffrey R. Smith, CPA, CGMA
INDIAN RIVER COUNTY
VICE-CHAIR

Tiffany Moore Russell, Esq.
ORANGE COUNTY
SECRETARY/TREASURER



STACY BUTTERFIELD, CPA
POLK COUNTY

JOHN CRAWFORD
NASSAU COUNTY

TODD NEWTON
GILCHRIST COUNTY

LAURA E. ROTH
VOLUSIA COUNTY

HARVEY RUVIN, ESQ.
MIAMI-DADE COUNTY

RON FICARROTTA
13TH JUDICIAL CIRCUIT JUDGE
SUPREME COURT APPOINTEE

ANGELINA "ANGEL"
COLONNESO, ESQ.
MANATEE COUNTY
SENATE APPOINTEE

KEN BURKE, CPA
PINELLAS COUNTY
HOUSE APPOINTEE

JOHN DEW
EXECUTIVE DIRECTOR

FIRM OF BOYD AND DURANT
GENERAL COUNSEL

2560-102 BARRINGTON CIRCLE | TALLAHASSEE, FLORIDA 32308 | PHONE 850.386.2223 | FAX 850.386.2224 | WWW.FLCCOC.ORG

BUDGET COMMITTEE MEETING

March 8, 2021

Meeting: 2:00 PM – 3:00 PM, Eastern

[Click here to register for meeting](https://flclerks.webex.com/flclerks/j.php?MTID=maf3933422dbccf7052fe8c6c7c0d0e8f)

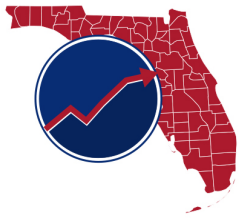
WebEx Link: <https://flclerks.webex.com/flclerks/j.php?MTID=maf3933422dbccf7052fe8c6c7c0d0e8f>

Meeting Code: 160 868 0553, Password: CCOC

Conference Call: 1-866-469-3239; Access Code: 160 868 0553

- 1) Call to Order and Introduction.....Hon. JD Peacock
- 2) Approve AgendaHon. JD Peacock
- 3) Approve Minutes from 1/27/21 MeetingMarleni Bruner
- 4) Revenue ReportJason L. Welty
- 5) REC UpdateJason L. Welty
- 6) Other Business.....Hon. JD Peacock
 - a) Public Comment
 - b) Next Meeting

Committee Members: JD Peacock, Chair; Jeffrey Smith, CPA, Vice-Chair; Tom Bexley; Ken Burke, CPA; Stacy Butterfield, CPA; Pam Childers, CPA; Gary Cooney, Esq.; John Crawford; Brenda Forman; Greg Godwin; Tara S. Green; Carla Hand, CPA, CGFO; Bill Kinsaul; Kellie Rhoades, CPA; Tiffany Moore Russell, Esq.; Donald C. Spencer; Carolyn Timmann; and Angela Vick



CCOC

FLORIDA CLERKS OF COURT
OPERATIONS CORPORATION

JD Peacock, II
OKALOOSA COUNTY
EXECUTIVE COUNCIL CHAIR

Jeffrey R. Smith, CPA, CGMA
INDIAN RIVER COUNTY
VICE-CHAIR

Tiffany Moore Russell, Esq.
ORANGE COUNTY
SECRETARY/TREASURER

STACY BUTTERFIELD, CPA
POLK COUNTY

JOHN CRAWFORD
NASSAU COUNTY

TODD NEWTON
GILCHRIST COUNTY

LAURA E. ROTH
VOLUSIA COUNTY

HARVEY RUVIN, ESQ.
MIAMI-DADE COUNTY

RON FICARROTTA
13TH JUDICIAL CIRCUIT JUDGE
SUPREME COURT APPOINTEE

ANGELINA "ANGEL"
COLONNESO, ESQ.
MANATEE COUNTY
SENATE APPOINTEE

KEN BURKE, CPA
PINELLAS COUNTY
HOUSE APPOINTEE

JOHN DEW
EXECUTIVE DIRECTOR

FIRM OF BOYD AND DURANT
GENERAL COUNSEL

2560-102 BARRINGTON CIRCLE | TALLAHASSEE, FLORIDA 32308 | PHONE 850.386.2223 | FAX 850.386.2224 | WWW.FLCCOC.ORG

Minutes of January 27, 2021, CCOC Budget Committee Meeting

Committee Action: Review and approve with amendments as necessary.

The Budget Committee of the Clerk of Courts Operation Corporation (CCOC) held a meeting via WebEx on January 27, 2021. An agenda and materials were distributed in advance of the meeting and posted on the CCOC website. Provided below is a summary of staff notes from the meeting. These staff notes are designed to document committee action, not to be a full record of committee discussions. All motions adopted by the committee are in **bold** text. All CCOC staff action items based on committee direction are in red and **bold** text.

1. Agenda Item 1 – Call to Order and Introduction

The meeting was called to order by Clerk JD Peacock, Chair of the Budget Committee. Marleni Bruner, CCOC Senior Budget Manager called the roll.

Present for meeting conference call: Honorable Clerk JD Peacock, Clerk Ken Burke, Clerk Stacy Butterfield, Clerk Pam Childers, Clerk Gary Cooney, Clerk John Crawford, Clerk Brenda Forman, Clerk Tara Green, Clerk Carla Hand, Clerk Bill Kinsaul, Clerk Tiffany Moore Russell, Clerk Don Spencer, Clerk Carolyn Timmann, Clerk Angela Vick

Absent from conference call: Honorable Clerk Jeffrey Smith, Clerk Tom Bexley, Clerk Greg Godwin, Clerk Kellie Rhoades

2. Agenda Item 2 – Approve Agenda

In review of the agenda, Clerk Peacock stated that Agenda Item 4 had a lot of work put into it; however, there were concerns with the final product due to emphasis placed on the actions of the Circuit Judge. Clerk Peacock stated that the item would be tabled until it needs to be taken up, as there is no urgency.

A motion was made to adopt the agenda as modified by Clerk Vick and seconded by Clerk Timmann. Hearing no objections, the motion was adopted.

3. Agenda Item 3 – Approve Minutes from November 23, 2020 Meeting

The minutes from the last meeting on November 23, 2020 were presented for approval. There was a correction to the version in the packet that improperly reference comments made by Clerk Peacock to Clerk Maloy.

Hearing no objections, the corrected minutes were adopted by consent.

4. Agenda Item 4 – Judge Transfer Policy

This item was removed.

5. Agenda Item 5 – CFY 2019-20 Settle Up

Jason Welty reviewed this item and directed everyone to the spreadsheet in the packet. Clerk Green spoke up regarding settle-up a process for reconciling projected revenue and 1/12th authority. She stated that the 1/12th process should be considered for future discussion as there is a lot of money being sent to counties who just send money to the trust fund. Clerk Kinzel requested to be any future workgroup.

Clerk Burke asked if Miami-Dade is a surplus county. Mr. Welty answered that yes, this year they were a depository county sending money to the CCOC trust fund.

There were no other questions or comments.

6. Agenda Item 6 – CFY 2020-21 Revenue and Expenditure Update

Jason Welty reviewed the information in the packet. Mr. Welty then stated that revenue is currently \$8.4 M ahead of REC projection. Mr. Welty stated that this excess was tied to unanticipated voter restoration money. Mr. Welty explained that the expenditure rate is 22% but varies widely among clerks.

Clerk Spencer stated that Santa Rosa County saw a big spike with government stimulus money. Mr. Welty said that he observed a spike with the first stimulus, so there may be an increase in January 2021 and again should the government release another stimulus.

Clerk Green shared that her county is also on track to have a strong January as well. Clerk Green then asked if there were any projections based on Operation Green Light revenues. Mr. Welty stated that he just started looking at revenue projections but does not have Operation Green Light built in yet. Mr. Welty stated that in October of 2019, \$1.7 M was accrued in revenue, and in March around \$2 M. Clerk Burke stated that he received \$600 K from voter restoration money of which, approximately \$250 K was Clerk revenue, which was unexpected.

Clerk Moore Russell suggested that documentation is shown for any increase and decrease in divisions. Clerk Moore Russell recalled a shift in threshold that went into effect last January. Mr. Welty agreed to include that information. Clerk Moore Russell

suggested adding a note to identify why the change occurs. Mr. Welty clarified that when the numbers are added together, it is a wash as the number of cases didn't change, just the court division.

Mr. Welty mentioned recent articles on Miami-Dade, Broward, and Palm Beach Counties which identified counties receiving funds for renter's assistance, which will decrease the demand for evictions. Clerk Peacock stated his hopefulness for these plans to work. Clerk Green stated that it was good public policy and indicated SHIPP funding which help individuals with their mortgages. Clerk Green recalled the nuances that relate to the CARES Act funding that CCOC should track to help observe foreclosures and evictions.

Mr. Welty indicated that Broward received \$59 M for renter's assistance while Palm Beach received \$45 M, and Miami-Dade received \$61 M. Clerk Peacock asked if there were any other questions. There were none.

7. Agenda Item 7 – Legislative Committee Update

Jason Welty began the update by assuring all that it was a brief, high level update of items that directly relate to the budget. The Legislative Committee approved the development of a Legislative Budget Request to provide for the backlog of cases due to COVID-19 that would follow OSCA's path, and request statutorily authorized funding for injunctions, which requires legislative funding. The CCOC would also include a request to have the any unexpended jury funding reverted and appropriated for the same purpose to assist the with case backlog. Mr. Welty explained that the House filed an FRS bill, which would increase among clerks statewide. Additionally, two Fine and Fee Bills have been filed in the Senate.

Clerk Peacock thanked Mr. Welty for this high-level brief for the Budget Committee. Clerk Timmann thanked Legislative Committee members for a great meeting and Mr. Welty for his good report. Clerk Vick, as chair of the Jury Management Workgroup, thanked Clerk Timmann and Mr. Welty for their hard work. Clerk Vick stated that Citrus staff are available for discussion regarding bill analysis requests.

Mr. Welty clarified that what happens at CCOC is entirely different than FCCC's Legislative agenda. Mr. Welty clarified that policy holds long-term effects and CCOC drives short-term financial solutions for right now.

8. Agenda Item 8 – Usage of Excess Revenue – Executive Council Direction

Clerk Peacock stated that the update from the Executive Council was to agree with the concept but wait for the February REC meeting to take action due to limited available data. This concept proposes using future projected revenue now. Clerk Peacock explained that the concept would be in coordination with our legislative partners and is contingent on the revenue coming in. Clerk Peacock explained that he does not want to take liberties, but have good, honest, and open conversations

with legislative partners. However, some counties are in dire need and really need the extra resources. Clerks need to help themselves.

Clerk Peacock suggested that the committee think about ideas for a budget amendment. Clerk Peacock stated that a subjective review, with hard data, narrative, presentation form would occur to request additional funding. Clerk Peacock clarified that this review would not take place across the board, but only for those in dire need and were subject to cuts during budget development.

Clerk Peacock stated that the Budget Committee will need to meet after the REC meeting to decide what should be done and how it will be done. Clerk Peacock suggested that conversations with stakeholders should occur so that they do not think clerks are taking liberties with the law. Clerk Burke stated that the thirty counties held harmless should be exempt from the distribution. Clerk Peacock asked for other comments. There were none.

Clerk Peacock stated that the distribution is not ready yet, but it will be in short order. Clerk Peacock suggested that the committee be thinking about this, should dollars become available. Mr. Welty stated that the sooner January EC reports can be received, the better for the revenue estimates. Clerk Peacock agreed.

9. Agenda Item 9 – Other Business

Clerk Peacock asked for public comments, which there were none. Clerk Peacock asked for committee member comments, which there were no additional comments.

Clerk Peacock stated that the next meeting will be held after the REC meeting. CCOC will schedule and notify once a date has been set for REC meeting.

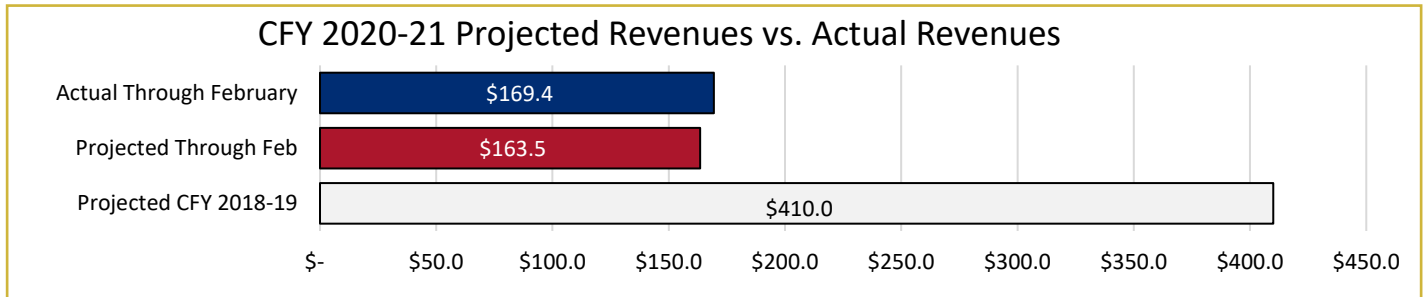
The meeting was adjourned at 11:01 AM.



2560-102 BARRINGTON CIRCLE • TALLAHASSEE, FLORIDA 32308 • PHONE 850.386.2223 • FAX 850.386.2224 • WWW.FLCCOC.ORG

REVENUE REPORT – Through January 2021

The July Article V Revenue Estimating Conference projected the clerks to collect a total statewide revenue of **\$410 million** for CFY 2020-21.



Total revenues reported for January 2021 were **\$32,922,604.65**

- This amount is about **\$2.9 million, or 8 percent below** the July REC projection for January.
- Through the first five months, the REC expected clerks to collect approximately **\$163.5 million**. The actual revenue is **\$169.4 million**.
- YTD Revenue is **\$5.9 million above** expectations or **3.61 percent above** the five-month projection.
 - Total revenue is above projection due to the unexpected revenue from the restoration of voting rights initiative.

Compared to December 2020 – down **\$189 thousand, or 0.57 percent**, compared to last month.

- County Civil revenue is down \$1.8 million
- Civil Traffic is up \$618 thousand.
- Circuit Criminal is up \$569 thousand.

Compared to January 2020 – down **\$2.5 million, or 6.98 percent**, year-over-year.

- Civil Traffic revenue is down \$2.5 million or 25 percent.
- Circuit Civil revenue is down almost \$1 million. ¹

Year to Date – down **\$8.1 million, or 4.55 percent**, compared to September-January last year.

- Circuit Criminal is up \$9.2 million – up 107 percent.
- County Criminal is down \$1.1 million – down 16 percent.
- Criminal Traffic is down \$1.6 million – down 13 percent.
- Civil Traffic is down \$12 million – down 26 percent.
- Unallocated revenue is down \$3.3 million – down 33 percent.
- Combined, Circuit Civil and County Civil revenue is up \$25 thousand (see footnote).
 - County Civil is up \$6.2 million – up 13 percent.
 - Circuit Civil is down \$6.2 million – down 23 percent.
- Probate is up \$765 thousand – up 11 percent.
- Dependency is down \$31 thousand – down 18 percent
- Family is down \$172, and Delinquency is up \$249 – no percent change from the prior year.

¹ As of January 1, 2020, the Legislature transferred certain Circuit Civil cases (cases valued between \$15,000 and \$30,000) to the County Civil division.



JD Peacock, II
OKALOOSA COUNTY
EXECUTIVE COUNCIL CHAIR

Jeffrey R. Smith, CPA, CGMA
INDIAN RIVER COUNTY
VICE-CHAIR

Tiffany Moore Russell, Esq.
ORANGE COUNTY
SECRETARY/TREASURER

STACY BUTTERFIELD, CPA
POLK COUNTY

JOHN CRAWFORD
NASSAU COUNTY

TODD NEWTON
GILCHRIST COUNTY

LAURA E. ROTH
VOLUSIA COUNTY

HARVEY RUVIN, ESQ.
MIAMI-DADE COUNTY

RON FICARROTTA
13TH JUDICIAL CIRCUIT JUDGE
SUPREME COURT APPOINTEE

ANGELINA "ANGEL"
COLONNESO, ESQ.
MANATEE COUNTY
SENATE APPOINTEE

KEN BURKE, CPA
PINELLAS COUNTY
HOUSE APPOINTEE

JOHN DEW
EXECUTIVE DIRECTOR

FIRM OF BOYD AND DURANT
GENERAL COUNSEL

2560-102 BARRINGTON CIRCLE | TALLAHASSEE, FLORIDA 32308 | PHONE 850.386.2223 | FAX 850.386.2224 | WWW.FLCCOC.ORG

AGENDA ITEM 5

DATE: March 8, 2021
SUBJECT: REC Update
COMMITTEE ACTION: Informational Only

OVERVIEW:

The Revenue Estimating Conference (REC) held an Article V Estimating Conference on Wednesday, March 3, 2021. Jason Welty, CCOC Budget and Communications Director, presented on behalf of the Clerks of Court Operations Corporation (CCOC). The REC has not finalized the resulting meeting documents; however, attached are the preliminary documents used by the REC during the conference.

At the November conference, the REC adjusted the CFY 2020-21 from \$410 million to \$421.9 million. The rationale for the adjustment was two-fold; the unexpected revenue from the restoration of voting rights (RVR) initiative held in late October and the expected revenue from increased foreclosure and eviction filings. At that time, the state and federal governments placed moratoriums on most evictions and foreclosures, which were supposed to expire on December 31, 2020. As the federal agencies continue to delay the moratoriums, the REC continues to adjust the revenue projections. At the March REC meeting, the REC adjusted the expected current year forecast from \$421.9 million to \$418.3 million.

On December 27, 2020, the President signed into law the Consolidated Appropriations Act, 2021. Section 502 of Title V, Division N of that Act extended the CDC's eviction moratorium until January 31, 2021, unless extended, modified, or rescinded. On January 29, 2021, CDC Director Dr. Rochelle Walensky further extended and modified the eviction order until March 31, 2021. These two moratorium extensions depress the evictions filings in the current year and push them out to next year.

Like the eviction moratorium, the Federal Housing Finance Authority (FHFA) and the Department of Housing and Urban Development (HUD) announced on December 2, 2020, an extension of its foreclosure moratorium through January 31, 2021—the moratorium was initially slated to expire at the end of December. On March 4, 2021, FHFA extended the foreclosure moratorium for homeowners through June 30, 2021. The extension order extends the mortgage forbearance enrollment window until June 30 for borrowers who request

AGENDA ITEM 5 – REC UPDATE

forbearance. It also provides up to six months of additional mortgage payment forbearance, in three-month increments, for borrowers who entered forbearance on or before June 30, 2020.

These two moratorium extensions helped drive the REC's forecast lower for the current year but higher for CFY 2021-22 and CFY 2022-23. The strength of the statewide and national recovery also factored into the forecast increasing in the out years. The chart below shows a comparison of the November and March forecasts.

County Fiscal Year	November Forecast	March Forecast
CFY 2020-21	\$421.90 M	\$418.30 M
CFY 2021-22	\$412.00 M	\$424.70 M
CFY 2022-23	\$416.60 M	\$423.70 M

COMMITTEE ACTION: Informational Only

LEAD STAFF: Jason L. Welty, Budget and Communications Director

ATTACHMENTS:

1. March 2021 Article V REC Conference Final Package
2. March 2021 Clerks SFY to LFY Conversion
3. March 2021 Foreclosure Filings

CITATIONS

1. [Temporary Halt in Residential Evictions to Prevent the Further Spread of COVID-19 | CDC](#)
2. [FHFA Extends COVID-19 Multifamily Forbearance through June 30, 2021, | Federal Housing Finance Agency](#)

**ARTICLE V REVENUE ESTIMATING CONFERENCE
03/03/2021**

Funds:

1. **GR** – General Revenue
2. **COCTF** – Clerks of the Court Trust Fund
3. **SCRTF** – State Courts Revenue Trust Fund
4. **F&FF** – Fine and Forfeiture Funds (Clerks-Local)

Other Funds

1. **DFSATF** – Department of Financial Services Administrative Trust Fund
2. **CETF** – Court Education Trust Fund
3. **PDRTF** – Public Defenders Revenue Trust Fund
4. **SARTF** – State Attorneys Revenue Trust Fund
5. **BSCITF** – Brain and Spinal Cord Injury Trust Fund
6. **ACCTF** – Additional Court Costs Trust Fund
7. **EMSTF** – Emergency Medical Services Trust Fund
8. **DVTF** – Domestic Violence Trust Fund
9. **DHTF** – Displaced Homemaker Trust Fund
10. **CWTF** – Child Welfare Trust Fund
11. **GDTFDVR** – Grants and Donations Trust Fund of the Division of Vocational Rehabilitation
12. **ICDTF** – Indigent Criminal Defense Trust Fund

REVENUE FORECAST BY VARIABLE

(\$ millions)

Fiscal Year	Estimate	COUNTY COURT					TRAFFIC COURT		CIRCUIT COURT					OTHER			FILING FEES TO CLERKS	CLERKS OF COURT					TOTAL		
		Claims \$2,500 to \$15,000	Claims above \$15,000	Foreclosure	Removal of Tenant Action	Additional Fees	Allocated Civil Penalties	Other Violations RL Ticket Unlawful Speed	Family Base Fee Marriage Dissolution		Other Base Fee Other Probate		Foreclosure Base Fee Variable Fee		Appeals to SC & DCA	Adjudication Counterclaim		Mediation, Marriage Licenses and other	Other 142.01(2)	10% of Fines per 28.37	Total 142.01(2)	Chapter 2008-111*		COCTF Unexpended/ Excess Revenues	
	Non-clerk	\$15.00	\$195.00	\$195.00	\$10.00	var.	43.1%	var.	\$100.00	\$97.50	\$200.00	\$115.00	\$4.00	\$5.00	var.	var.	var.			var.					
	Clerks	\$280.00	\$195.00	\$195.00	\$170.00				\$195.00		\$195.00			\$195.00					var.		var.				
2015-16	ACTUAL	35.3	0.0	0.0	24.6	1.6	28.0	31.0	22.5	6.5	47.8	7.3	1.3	13.5	53.2	2.9	10.0	8.3	108.4	279.6	0.0	388.0	62.9	5.0	641.4
2016-17	ACTUAL	40.4	0.0	0.0	24.1	1.8	26.0	29.0	22.2	6.4	50.8	7.3	1.3	11.1	43.7	2.6	10.1	8.4	111.6	262.4	0.0	374.1	58.9	6.5	613.2
2017-18	ACTUAL	49.1	0.0	0.0	23.8	2.0	24.9	28.1	21.9	6.1	57.7	7.5	1.3	8.7	32.8	2.0	0.8	8.4	120.6	267.8	18.2	406.6	55.7	8.6	625.6
2018-19	ACTUAL	62.0	0.0	0.0	23.7	2.4	24.5	27.2	22.9	6.2	67.8	7.7	1.5	10.7	41.7	1.9	0.5	8.4	140.2	267.9	19.1	427.2	56.8	0.0	652.8
2019-20	ACTUAL	59.8	3.7	0.6	20.3	2.5	22.3	23.9	19.9	5.6	65.3	7.5	1.4	7.6	27.9	1.7	0.3	7.4	130.9	251.9	18.1	400.9	56.1	0.0	603.8
YTD	FCST	29.4	5.8	0.9	12.2	1.5	10.6	10.7	12.3	3.6	36.0	4.8	0.7	2.3	6.9	1.0	0.2	4.0	70.8	138.8	9.2	218.9	28.3	0.0	319.3
2020-21	ACTUAL	32.8	6.7	1.3	9.4	1.7	11.2	10.6	12.3	3.7	37.0	4.9	0.8	2.0	5.6	0.9	0.2	3.9	72.3	138.7	8.7	219.7	28.3	0.0	320.8
	Diff.	3.4	0.9	0.4	-2.8	0.2	0.6	-0.1	0.0	0.1	1.0	0.1	0.0	-0.2	-1.2	0.0	0.0	-0.1	1.5	-0.1	-0.5	0.8	0.0	0.0	1.5
2020-21	OLD	55.1	9.9	2.4	27.2	2.6	19.0	20.2	21.5	6.2	62.5	8.4	1.3	8.4	28.2	1.8	0.3	7.4	137.4	245.7	17.1	400.2	52.1	0.0	597.3
	EDR	61.0	11.1	2.0	18.2	2.8	20.7	20.0	21.5	6.2	64.5	8.4	1.4	4.7	15.2	1.8	0.3	7.1	132.2	242.1	16.0	390.3	52.1	0.0	577.1
	EOG	62.1	11.5	2.3	19.4	2.8	20.0	20.2	21.5	6.2	64.3	8.4	1.4	3.8	10.0	1.8	0.3	7.2	133.8	245.7	16.3	395.8	52.1	0.0	577.3
	DEPT	60.6	11.6	2.3	21.0	2.7	#N/A	20.2	21.5	6.2	64.1	8.4	1.3	3.8	10.4	1.8	0.3	7.0	133.7	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A
	CCOC	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	131.6	238.7	16.4	386.7	51.9	0.0	#N/A
	NEW	60.6	11.5	2.4	21.0	2.5	20.0	20.2	21.5	6.2	64.3	8.4	1.4	4.6	13.8	1.8	0.3	7.1	134.5	242.1	16.3	392.9	52.1	0.0	578.1
2021-22	OLD	57.1	10.3	1.5	24.3	2.6	23.1	23.4	23.0	6.1	64.9	8.0	1.4	12.0	45.2	2.2	0.3	8.0	141.9	251.3	17.6	410.8	55.8	0.0	638.1
	EDR	62.2	11.9	1.6	27.0	2.8	24.0	23.7	23.0	6.4	65.2	8.0	1.4	14.9	53.5	2.2	0.3	8.0	153.1	249.9	17.1	420.1	57.1	0.0	660.2
	EOG	59.5	11.8	1.8	25.5	3.0	23.5	23.4	23.0	6.4	65.7	8.0	1.4	14.9	55.9	2.2	0.3	8.1	149.4	251.3	17.3	418.0	55.8	0.0	658.8
	DEPT	62.8	12.4	1.9	31.4	3.2	#N/A	23.4	23.0	6.4	65.8	8.0	1.4	15.2	57.2	2.2	0.3	8.0	158.8	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A
	CCOC	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	151.2	249.1	17.1	417.4	55.0	0.0	#N/A
	NEW	62.8	11.8	1.9	31.4	3.1	23.5	23.4	23.0	6.4	65.7	8.0	1.4	14.8	56.0	2.2	0.3	8.0	158.1	249.9	17.3	425.3	55.8	0.0	666.7
2022-23	OLD	57.8	13.2	3.5	23.8	2.7	23.6	24.0	23.0	6.1	62.9	8.0	1.3	8.4	33.7	2.3	0.3	8.0	140.1	257.1	18.2	415.4	58.1	0.0	636.0
	EDR	63.0	14.4	4.1	24.1	2.9	24.7	24.4	23.0	6.4	63.7	8.0	1.3	8.4	32.4	2.3	0.3	8.4	146.6	257.4	17.8	421.8	58.6	0.0	645.6
	EOG	57.8	14.5	3.8	23.8	3.0	24.3	24.0	23.0	6.4	63.8	8.0	1.4	9.0	36.3	2.3	0.3	8.4	141.9	257.1	18.1	417.1	58.1	0.0	643.4
	DEPT	63.6	13.2	4.4	28.5	3.1	#N/A	24.0	23.0	6.4	63.8	8.0	1.3	10.3	41.5	2.3	0.3	8.0	152.7	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A
	CCOC	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	154.0	251.4	17.8	423.2	58.0	0.0	#N/A
	NEW	63.6	14.5	3.8	24.1	3.0	24.3	24.0	23.0	6.4	63.8	8.0	1.4	9.0	36.3	2.3	0.3	8.4	147.6	257.4	18.1	423.1	58.1	0.0	649.8
2023-24	OLD	57.5	17.0	6.6	23.8	2.8	23.6	24.2	23.0	6.1	58.5	8.0	1.3	6.1	29.6	2.4	0.3	8.1	138.8	263.1	18.4	420.3	58.5	0.0	638.9
	EDR	62.7	17.5	7.4	24.1	3.0	24.8	24.6	23.0	6.4	60.0	8.0	1.3	5.7	27.0	2.4	0.3	8.4	144.9	261.5	17.9	424.3	58.3	0.0	644.3
	EOG	57.5	17.6	6.5	23.8	2.9	25.1	24.2	23.0	6.4	60.2	8.0	1.4	6.2	29.8	2.4	0.3	8.4	139.9	263.1	18.4	421.4	58.5	0.0	643.7
	DEPT	63.3	17.0	7.1	24.0	3.1	#N/A	24.2	23.0	6.4	59.3	8.0	1.3	6.9	32.8	2.4	0.3	8.1	145.9	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A
	CCOC	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	154.2	251.4	18.4	424.0	58.0	0.0	#N/A
	NEW	63.3	17.6	6.5	24.1	2.9	25.1	24.2	23.0	6.4	60.2	8.0	1.4	6.2	29.8	2.4	0.3	8.4	145.7	261.5	18.4	425.6	58.5	0.0	648.2
2024-25	OLD	57.2	16.9	6.4	23.8	2.8	23.5	24.2	23.0	6.0	58.0	8.0	1.3	5.9	28.6	2.4	0.3	8.2	137.9	264.7	18.5	421.1	59.0	0.0	638.7
	EDR	62.3	17.3	7.2	24.1	3.0	24.7	24.5	23.0	6.4	59.5	8.0	1.3	5.5	26.2	2.4	0.3	8.5	143.9	264.4	17.8	426.1	57.8	0.0	644.2
	EOG	57.2	17.4	6.4	23.8	2.9	25.1	24.2	23.0	6.4	59.7	8.0	1.3	6.1	29.1	2.4	0.3	8.5	139.1	264.7	18.5	422.3	59.0	0.0	644.0
	DEPT	62.9	16.9	6.3	24.0	3.0	#N/A	24.2	23.0	6.4	58.8	8.0	1.3	6.0	28.7	2.4	0.3	8.2	143.9	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A
	CCOC	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	154.6	251.9	18.5	425.0	58.0	0.0	#N/A
	NEW	62.9	17.4	6.3	24.1	3.0	25.1	24.2	23.0	6.4	59.7	8.0	1.3	6.0	28.7	2.4	0.3	8.5	144.6	264.4	18.5	427.5	59.0	0.0	649.2
2025-26	OLD	56.9	16.8	6.5	23.8	2.8	23.5	24.2	23.0	6.0	57.6	8.0	1.2	6.0	28.9	2.4	0.3	8.2	137.5	267.0	18.6	423.1	60.1	0.0	641.8
	EDR	62.0	17.2	7.3	24.1	3.0	24.7	24.5	23.0	6.4	59.1	8.0	1.3	5.6	26.5	2.4	0.3	8.5	143.4	266.0	17.8	427.2	57.6	0.0	645.3
	EOG	56.9	17.3	6.4	23.8	2.9	25.1	24.2	23.0	6.4	59.2	8.0	1.3	6.1	29.0	2.4	0.3	8.5	138.5	267.0	18.6	424.1	60.1	0.0	646.5
	DEPT	62.6	16.8	6.4	24.0	3.0	#N/A	24.2	23.0	6.4	58.4	8.0	1.3	6.1	29.0	2.4	0.3	8.2	143.5	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A
	CCOC	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	154.9	252.5	18.6	426.0	58.0	0.0	#N/A
	NEW	62.6	17.3	6.4	24.1	3.0	25.1	24.2	23.0	6.4	59.2	8.0	1.3	6.0	28.8	2.4	0.3	8.5	144.1	266.0	18.6	428.7	60.1	0.0	651.3

Note: The amounts above reflect Article V fees, which are not inclusive of all court-related fines, fees, and surcharges.
10% of Fines per 28.37 were directed from the Public Records Modernization Trust Fund to the Clerk's Fine and Forfeiture Funds by Ch. 2017-126 L.O.F.

Agenda Item 5 - Attachment 1

GROWTH RATES BY VARIABLE

(\$ millions)

Fiscal Year	Estimate	COUNTY COURT					TRAFFIC COURT		CIRCUIT COURT					Foreclosure		OTHER			FILING FEES TO CLERKS	CLERKS OF COURT					TOTAL
		Claims in excess of \$2,500	Claims above \$15,001	Foreclosure	Removal of Tenant Action	Additional Fee	Allocated Civil Penalties	Other Violations RLC Ticket Unlawful Speed	Family Base Fee	Marriage Dissolution	Base Fee Other	Other Probate	Additional Fee	Base Fee	Variable Fee	Appeals to SC & DCA	Adjudication Counterclaim	Mediation, Marriage Licenses and other		Other 142.01(2)	10% of Fines per 28.37	Total 142.01(2)	Chapter 2008-111	COCTF Unexpended Revenues	
2020-21	OLD	-7.9%	#N/A	#N/A	34.0%	4.0%	-14.9%	-15.6%	8.3%	10.4%	-4.3%	12.5%	-4.6%	10.3%	1.2%	4.5%	10.4%	0.2%	5.0%	-2.5%	-5.5%	-0.2%	-7.1%	#DIV/O!	-1.1%
	EDR	2.0%	#N/A	#N/A	-10.4%	12.0%	-7.3%	-16.4%	8.3%	10.4%	-1.3%	12.5%	2.7%	-38.3%	-45.5%	4.5%	10.4%	-3.8%	1.0%	-3.9%	-11.6%	-2.6%	-7.1%	#DIV/O!	-4.4%
	EOG	3.8%	#N/A	#N/A	-4.4%	12.0%	-10.4%	-15.6%	8.3%	10.4%	-1.6%	12.5%	2.7%	-50.1%	-64.1%	4.5%	10.4%	-2.5%	2.2%	-2.5%	-9.9%	-1.3%	-7.1%	#DIV/O!	-4.4%
	DEPT	1.3%	#N/A	#N/A	3.4%	8.0%	#N/A	-15.6%	8.3%	10.4%	-1.9%	12.5%	-4.6%	-50.1%	-62.7%	4.5%	10.4%	-5.2%	2.1%	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A
	CCOC	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	0.5%	-5.2%	-9.4%	-3.5%	-7.4%	#DIV/O!	#N/A
	NEW	1.3%	#N/A	#N/A	3.4%	0.0%	-10.4%	-15.6%	8.3%	10.4%	-1.6%	12.5%	2.7%	-39.6%	-50.5%	4.5%	10.4%	-3.8%	2.8%	-3.9%	-9.9%	-2.0%	-7.1%		-4.3%
2021-22	OLD	3.6%	4.0%	-37.5%	-10.7%	0.0%	21.6%	15.8%	7.0%	-1.6%	3.8%	-4.8%	7.7%	42.9%	60.3%	22.2%	0.0%	8.1%	3.3%	2.3%	#N/A	2.6%	7.1%		6.8%
	EDR	2.0%	7.2%	-20.0%	48.4%	0.0%	15.9%	18.5%	7.0%	3.2%	1.1%	-4.8%	0.0%	217.0%	252.0%	22.2%	0.0%	12.7%	15.8%	3.2%	#N/A	7.6%	9.6%		14.4%
	EOG	-4.2%	2.6%	-21.7%	31.4%	7.1%	17.5%	15.8%	7.0%	3.2%	2.2%	-4.8%	0.0%	292.1%	459.0%	22.2%	0.0%	12.5%	11.7%	2.3%	#N/A	5.6%	7.1%		14.1%
	DEPT	3.6%	6.9%	-17.4%	49.5%	18.5%	#N/A	15.8%	7.0%	3.2%	2.7%	-4.8%	7.7%	300.0%	450.0%	22.2%	0.0%	14.3%	18.8%	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A
	CCOC	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	14.9%	4.4%	#N/A	7.9%	6.0%		#N/A
	NEW	3.6%	2.6%	-20.8%	49.5%	24.0%	17.5%	15.8%	7.0%	3.2%	2.2%	-4.8%	0.0%	221.7%	305.8%	22.2%	0.0%	12.7%	17.5%	3.2%	#N/A	8.2%	7.1%		15.3%
2022-23	OLD	1.2%	28.2%	133.3%	-2.1%	3.8%	2.2%	2.6%	0.0%	0.0%	-3.1%	0.0%	-7.1%	-30.0%	-25.4%	4.5%	0.0%	0.0%	-1.3%	2.3%	#N/A	1.1%	4.1%		-0.3%
	EDR	1.3%	21.0%	156.3%	-10.7%	3.6%	2.9%	3.0%	0.0%	0.0%	-2.3%	0.0%	-7.1%	-43.6%	-39.4%	4.5%	0.0%	5.0%	-4.2%	3.0%	#N/A	0.4%	2.6%		-2.2%
	EOG	-2.9%	22.9%	111.1%	-6.7%	0.0%	3.4%	2.6%	0.0%	0.0%	-2.9%	0.0%	0.0%	-39.6%	-35.1%	4.5%	0.0%	3.7%	-5.0%	2.3%	#N/A	-0.2%	4.1%		-2.3%
	DEPT	1.3%	6.5%	131.6%	-9.2%	-3.1%	#N/A	2.6%	0.0%	0.0%	-3.0%	0.0%	-7.1%	-32.2%	-27.4%	4.5%	0.0%	0.0%	-3.8%	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A
	CCOC	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	1.9%	0.9%	#N/A	1.4%	5.5%		#N/A
	NEW	1.3%	22.9%	100.0%	-23.2%	-3.2%	3.4%	2.6%	0.0%	0.0%	-2.9%	0.0%	0.0%	-39.2%	-35.2%	4.5%	0.0%	5.0%	-6.6%	3.0%	4.6%	-0.5%	4.1%		-2.5%
2023-24	OLD	-0.5%	28.8%	88.6%	0.0%	3.7%	0.0%	0.8%	0.0%	0.0%	-7.0%	0.0%	0.0%	-27.4%	-12.2%	4.3%	0.0%	1.3%	-0.9%	2.3%	#N/A	1.2%	0.7%		0.5%
	EDR	-0.5%	21.5%	80.5%	0.0%	3.4%	0.4%	0.8%	0.0%	0.0%	-5.8%	0.0%	0.0%	-32.1%	-16.7%	4.3%	0.0%	0.0%	-1.2%	1.6%	#N/A	0.6%	-0.5%		-0.2%
	EOG	-0.5%	21.4%	71.1%	0.0%	-3.3%	3.3%	0.8%	0.0%	0.0%	-5.6%	0.0%	0.0%	-31.1%	-17.9%	4.3%	0.0%	0.0%	-1.4%	2.3%	#N/A	1.0%	0.7%		0.0%
	DEPT	-0.5%	28.8%	61.4%	-15.8%	0.0%	#N/A	0.8%	0.0%	0.0%	-7.1%	0.0%	0.0%	-33.0%	-21.0%	4.3%	0.0%	1.3%	-4.5%	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A
	CCOC	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	0.1%	0.0%	#N/A	0.2%	0.0%		#N/A
	NEW	-0.5%	21.4%	71.1%	0.0%	-3.3%	3.3%	0.8%	0.0%	0.0%	-5.6%	0.0%	0.0%	-31.1%	-17.9%	4.3%	0.0%	0.0%	-1.3%	1.6%	#N/A	1.7%	0.6%		-0.2%
2024-25	OLD	-0.5%	-0.6%	-3.0%	0.0%	0.0%	-0.4%	0.0%	0.0%	-1.6%	-0.9%	0.0%	0.0%	-3.3%	-3.4%	0.0%	0.0%	1.2%	-0.6%	0.6%	#N/A	0.2%	0.9%		0.0%
	EDR	-0.6%	-1.1%	-2.7%	0.0%	0.0%	-0.4%	-0.4%	0.0%	0.0%	-0.8%	0.0%	0.0%	-3.5%	-3.0%	0.0%	0.0%	1.2%	-0.7%	1.1%	#N/A	0.4%	-0.9%		0.0%
	EOG	-0.5%	-1.1%	-1.5%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	-0.8%	0.0%	-7.1%	-1.6%	-2.3%	0.0%	0.0%	1.2%	-0.6%	0.6%	#N/A	0.2%	0.9%		0.0%
	DEPT	-0.6%	-0.6%	-11.3%	0.0%	-3.2%	#N/A	0.0%	0.0%	0.0%	-0.8%	0.0%	0.0%	-13.0%	-12.5%	0.0%	0.0%	1.2%	-1.4%	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A
	CCOC	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	0.3%	0.2%	#N/A	0.2%	0.0%		#N/A
	NEW	-0.6%	-1.1%	-3.1%	0.0%	3.4%	0.0%	0.0%	0.0%	0.0%	-0.8%	0.0%	-7.1%	-3.2%	-3.7%	0.0%	0.0%	1.2%	-0.8%	1.1%	0.5%	0.4%	0.9%		0.2%
2025-26	OLD	-0.5%	-0.6%	1.6%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	-0.7%	0.0%	-7.7%	1.7%	1.0%	0.0%	0.0%	0.0%	-0.3%	0.9%	#N/A	0.5%	1.9%		0.5%
	EDR	-0.5%	-0.6%	1.4%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	-0.7%	0.0%	-2.1%	1.8%	1.1%	0.0%	0.0%	0.0%	-0.3%	0.6%	#N/A	0.3%	-0.3%		0.2%
	EOG	-0.5%	-0.6%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	-0.8%	0.0%	3.0%	0.0%	-0.3%	0.0%	0.0%	0.0%	-0.4%	0.9%	#N/A	0.4%	1.9%		0.4%
	DEPT	-0.5%	-0.6%	1.6%	0.0%	0.0%	#N/A	0.0%	0.0%	0.0%	-0.7%	0.0%	-3.8%	1.7%	1.0%	0.0%	0.0%	0.0%	-0.3%	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A
	CCOC	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	0.2%	0.2%	#N/A	0.2%	0.0%		#N/A
	NEW	-0.5%	-0.6%	1.6%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	-0.8%	0.0%	0.0%	0.0%	0.3%	0.0%	0.0%	0.0%	-0.3%	0.6%	0.5%	0.3%	1.9%		0.3%

REVENUE DISTRIBUTION by FUND

Fiscal Year	Estimate	GR	Clerks F&FF	COCTF	SCRTF	DFSATF	CETF	PDRTF	SARTF	BSCITF	ACCTF	EMSTF	DVTF	DHTF	CWTF	GDTFDVR	ICDTF	Total
2015-16	ACTUAL	139.1	388.0	5.0	75.8	1.7	2.6	3.2	6.3	5.5	3.2	4.7	3.7	0.8	0.3	1.4	0.0	641.4
2016-17	ACTUAL	126.4	374.1	6.5	74.3	1.7	2.7	3.0	5.9	5.1	3.0	4.4	3.6	0.8	0.4	1.3	0.0	613.2
2017-18	ACTUAL	104.4	406.6	8.6	75.4	1.8	2.9	2.9	5.7	5.0	2.9	4.2	3.5	0.1	0.3	1.2	0.0	625.6
2018-19	ACTUAL	110.6	427.2	0.0	84.1	2.0	3.4	0.0	5.7	4.9	2.9	4.2	3.5	0.0	0.3	1.2	2.8	652.8
2019-20	ACTUAL	95.8	400.9	0.0	78.4	2.0	3.3	0.0	5.3	4.4	2.7	3.9	3.2	0.0	0.3	1.1	2.6	601.2
2020-21	OLD	89.4	400.2	0.0	81.2	2.0	3.3	0.0	4.8	3.8	2.3	3.2	3.5	0.0	0.3	0.9	2.4	597.3
	EDR	80.0	390.3	0.0	79.2	1.9	3.5	0.0	4.7	4.1	2.6	3.6	3.5	0.0	0.3	1.0	2.4	577.1
	EOG	75.3	395.8	0.0	78.9	1.8	3.7	0.0	4.8	4.0	2.4	3.4	3.5	0.0	0.3	1.0	2.4	577.3
	DEPT	#N/A	#N/A	#N/A	78.8	1.9	3.3	0.0	4.8	#N/A	#N/A	#N/A	3.5	0.0	0.3	#N/A	#N/A	#N/A
	CCOC	#N/A	386.6	0.0	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A
	NEW	78.3	392.9	0.0	79.6	1.8	3.4	0.0	4.8	4.0	2.7	3.4	3.5	0.0	0.3	1.0	2.4	578.1
2021-22	OLD	109.2	410.8	0.0	88.1	2.1	3.4	2.8	5.5	4.6	2.8	3.9	3.5	0.0	0.3	1.1	0.0	638.1
	EDR	120.3	420.1	0.0	88.8	2.2	3.5	2.8	5.6	4.8	3.0	4.1	3.6	0.0	0.3	1.1	0.0	660.2
	EOG	118.7	418.0	0.0	91.1	2.2	3.8	2.8	5.5	4.6	3.0	4.0	3.6	0.0	0.3	1.2	0.0	658.8
	DEPT	#N/A	#N/A	#N/A	92.8	2.3	3.8	2.8	5.5	#N/A	#N/A	#N/A	3.6	0.0	0.3	#N/A	#N/A	#N/A
	CCOC	#N/A	417.4	0.0	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A
	NEW	118.2	425.3	0.0	92.2	2.2	3.9	2.8	5.5	4.6	2.9	4.0	3.6	0.0	0.3	1.2	0.0	666.7
2022-23	OLD	102.5	415.3	0.0	88.0	2.1	3.4	2.9	5.7	4.7	2.4	4.0	3.5	0.0	0.3	1.2	0.0	636.0
	EDR	103.0	421.8	0.0	89.4	2.1	3.5	2.9	5.7	4.9	2.9	4.3	3.6	0.0	0.3	1.2	0.0	645.6
	EOG	105.0	417.0	0.0	90.0	2.0	3.7	2.9	5.7	4.8	3.1	4.1	3.6	0.0	0.3	1.2	0.0	643.4
	DEPT	#N/A	#N/A	#N/A	90.9	2.2	3.7	2.9	5.7	#N/A	#N/A	#N/A	3.6	0.0	0.3	#N/A	#N/A	#N/A
	CCOC	#N/A	423.2	0.0	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A
	NEW	105.0	423.1	0.0	90.3	2.0	3.8	2.9	5.7	4.8	3.0	4.1	3.6	0.0	0.3	1.2	0.0	649.8
2023-24	OLD	99.4	420.3	0.0	88.9	2.0	3.4	2.9	5.7	4.7	2.6	4.0	3.5	0.0	0.3	1.2	0.0	638.9
	EDR	97.8	424.2	0.0	90.5	2.1	3.5	2.9	5.8	4.9	3.2	4.3	3.6	0.0	0.3	1.2	0.0	644.3
	EOG	100.4	421.4	0.0	90.3	2.0	3.7	2.9	5.7	4.9	3.0	4.3	3.6	0.0	0.3	1.2	0.0	643.7
	DEPT	#N/A	#N/A	#N/A	90.5	2.1	3.5	2.9	5.7	#N/A	#N/A	#N/A	3.6	0.0	0.3	#N/A	#N/A	#N/A
	CCOC	#N/A	424.0	0.0	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A
	NEW	100.4	425.6	0.0	90.6	1.9	3.6	2.9	5.7	4.9	3.2	4.3	3.6	0.0	0.3	1.2	0.0	648.2
2024-25	OLD	99.0	421.1	0.0	88.3	2.0	3.3	2.9	5.7	4.6	2.9	4.0	3.4	0.0	0.3	1.2	0.0	638.7
	EDR	96.6	426.0	0.0	89.9	2.0	3.5	2.9	5.8	4.9	3.2	4.3	3.6	0.0	0.3	1.2	0.0	644.2
	EOG	100.3	422.3	0.0	89.8	2.0	3.6	2.9	5.7	4.9	3.1	4.3	3.6	0.0	0.3	1.2	0.0	644.0
	DEPT	#N/A	#N/A	#N/A	88.9	2.0	3.5	2.9	5.7	#N/A	#N/A	#N/A	3.6	0.0	0.3	#N/A	#N/A	#N/A
	CCOC	#N/A	425.0	0.0	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A
	NEW	100.0	427.5	0.0	89.9	2.0	3.6	2.9	5.7	4.9	3.3	4.3	3.6	0.0	0.3	1.2	0.0	649.2
2025-26	OLD	100.3	423.1	0.0	88.2	2.0	3.3	2.9	5.7	4.6	2.8	4.0	3.4	0.0	0.3	1.2	0.0	641.8
	EDR	96.7	427.3	0.0	89.7	2.0	3.5	2.9	5.8	4.9	3.1	4.3	3.6	0.0	0.3	1.2	0.0	645.3
	EOG	101.3	424.1	0.0	89.5	2.0	3.6	2.9	5.7	4.9	3.1	4.3	3.6	0.0	0.3	1.2	0.0	646.5
	DEPT	#N/A	#N/A	#N/A	88.8	2.0	3.5	2.9	5.7	#N/A	#N/A	#N/A	3.6	0.0	0.3	#N/A	#N/A	#N/A
	CCOC	#N/A	426.0	0.0	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A
	NEW	101.2	428.8	0.0	89.7	2.0	3.6	2.9	5.7	4.9	3.1	4.3	3.6	0.0	0.3	1.2	0.0	651.3

Notes: The Clerks Fines & Forfeiture Funds do not include the 10% of all court-related fines to be deposited into the clerk's Public Records Modernization Trust Fund (F.S. 28.37 (5)) up until FY 2016-17. This amount was directed to the Clerk's Fine and Forfeiture Funds starting FY 2017-18 by Ch. 2017-126 L.O.F.

Distribution was changed from the Florida Endowment for Vocational Rehabilitation to the Grants and Donations Trust Fund of the Division of Vocational Rehabilitation by Ch. 2017-75 L.O.F.

The amounts above reflect distributions from Article V fees, which are not inclusive of all court-related fines, fees, and surcharges.

Ch. 2008-111 Forecast Detail

(\$ in millions)

	2017-18	2018-19	2019-20	2020-21	2021-22	2022-23	2023-24	2024-25	2025-26
Ch. 2008-111 Fees Grand Total									
OLD	58.1	61.2	62.3	52.1	55.8	58.1	58.5	59.0	60.1
EDR	58.1	61.2	56.4	0.0	0.0	0.0	0.0	0.0	0.0
EOG	58.1	61.2	56.4	52.1	55.8	58.1	58.5	59.0	60.1
CCOC	58.1	61.2	56.4	51.9	55.0	58.0	58.0	58.0	58.0
NEW	58.1	61.2	56.4	52.1	55.8	58.1	58.5	59.0	60.1
Retained By Counties									
OLD	2.5	4.4	0.3	0.0	0.0	0.0	0.0	0.0	0.0
EDR	2.5	4.4	0.3	0.0	0.0	0.0	0.0	0.0	0.0
EOG	2.5	4.4	0.3	0.0	0.0	0.0	0.0	0.0	0.0
CCOC	2.5	4.4	0.3	0.0	0.0	0.0	0.0	0.0	0.0
NEW	2.5	4.4	0.3	0.0	0.0	0.0	0.0	0.0	0.0
Ch. 2008-111 Fees Distributed to GR									
OLD	55.7	56.8	61.9	52.1	55.8	58.1	58.5	59.0	60.1
EDR	55.7	56.8	56.1	52.1	57.1	58.6	58.3	57.8	57.6
EOG	55.7	56.8	56.1	52.1	55.8	58.1	58.5	59.0	60.1
CCOC	55.7	56.8	56.1	51.9	55.0	58.0	58.0	58.0	58.0
NEW	55.7	56.8	56.1	52.1	55.8	58.1	58.5	59.0	60.1
Adjusted Transfer Amount									
OLD		3.9	3.4	0.0	0.0	0.0	0.0	0.0	0.0
EDR		3.9	3.7	0.0	0.0	0.0	0.0	0.0	0.0
EOG		3.9	3.7	0.0	0.0	0.0	0.0	0.0	0.0
CCOC		3.9	3.7	0.0	0.0	0.0	0.0	0.0	0.0
NEW		3.9	3.7	0.0	0.0	0.0	0.0	0.0	0.0

ARTICLE V FEES AND TRANSFERS

(\$ millions)

Fiscal Year	Estimate	Direct GR Receipts	Transfer to GR	Total General Revenue
2020-21	OLD	89.4	0.0	89.4
	EDR	80.0	0.0	80.0
	EOG	75.3	0.0	75.3
	DEPT	#N/A	0.0	#N/A
	NEW	78.3	0.0	78.3
2021-22	OLD	109.2	5.9	115.1
	EDR	120.3	2.2	122.5
	EOG	118.7	4.7	123.4
	DEPT	#N/A	0.0	#N/A
	NEW	118.2	4.2	122.4
2022-23	OLD	102.5	0.0	102.5
	EDR	103.0	0.0	103.0
	EOG	105.0	0.0	105.0
	DEPT	#N/A	0.0	#N/A
	NEW	105.0	0.0	105.0
2023-24	OLD	99.4	0.0	99.4
	EDR	97.8	0.0	97.8
	EOG	100.4	0.0	100.4
	DEPT	#N/A	0.0	#N/A
	NEW	100.4	0.0	100.4
2024-25	OLD	99.0	0.0	99.0
	EDR	96.6	0.0	96.6
	EOG	100.3	0.0	100.3
	DEPT	#N/A	0.0	#N/A
	NEW	100.0	0.0	100.0
2025-26	OLD	100.3	0.0	100.3
	EDR	96.7	0.0	96.7
	EOG	101.3	0.0	101.3
	DEPT	#N/A	0.0	#N/A
	NEW	101.2	0.0	101.2

Notes:

Pursuant to s. 28.37(3)(b)2., F.S., not less than 50% the cumulative excess of all fines, fees and charges is to be transferred to General Revenue no later than February 1, 2021 and February 1, 2022. The forecasted amount of these funds is \$0.0 million in February 2021 and \$4.2 million in February 2022.

**CLERKS TO GR TRANSFER CALCULATION
FY 2020-21 FORECAST**

Effective LFY 2019-20 Budget	\$	431.0
LFY 2019-20 Actual	\$	377.1
Cumulative Excess	\$	(53.9)
Net for SFY 2020-21 Transfer	\$	-

FY 2021-22 EDR FORECAST

Effective LFY 2020-21 Budget	\$	410.0
LFY 2020-21 Estimate	\$	414.3
Cumulative Excess	\$	4.3
Net for SFY 2021-22 Transfer	\$	2.2

FY 2021-22 EOG FORECAST

Effective LFY 2020-21 Budget	\$	410.0
LFY 2020-21 Estimate	\$	419.3
Cumulative Excess	\$	9.3
Net for SFY 2021-22 Transfer	\$	4.7

FY 2021-22 CCOC FORECAST

Effective LFY 2020-21 Budget	\$	410.0
LFY 2020-21 Estimate	\$	410.0
Cumulative Excess	\$	-
Net for SFY 2021-22 Transfer	\$	-

FY 2021-22 ADOPTED FORECAST

Effective LFY 2020-21 Budget	\$	410.0
LFY 2020-21 Estimate	\$	418.3
Cumulative Excess	\$	8.3
Net for SFY 2021-22 Transfer	\$	4.2

Crosswalk of Data Set History to State Accounts History

GR				
Fiscal Year	Data Set	Timing Adjustments	Other Adjustments	State Accounts
2015-16	139.1	(0.3)	0.0	138.8
2016-17	126.4	0.1	0.0	126.6
2017-18	104.4	(0.4)	0.0	104.0
2018-19	110.6	(0.5)	23.2	133.4
2019-20	95.8	(0.5)	9.3	104.6

SCRTF				
Fiscal Year	Data Set	Timing Adjustments	Other Adjustments	State Accounts
2015-16	75.8	(0.3)	0.0	75.5
2016-17	74.3	(0.4)	0.0	73.9
2017-18	75.4	(0.4)	0.0	75.0
2018-19	84.1	(1.3)	0.0	82.7
2019-20	78.4	(0.1)	0.0	78.3

Other Trust Funds				
Fiscal Year	Data Set	Timing Adjustments	Other Adjustments	State Accounts
2015-16	33.5	0.6	0.0	34.1
2016-17	31.9	0.1	0.0	32.0
2017-18	30.6	(1.0)	0.0	29.6
2018-19	30.9	(1.1)	0.0	29.7
2019-20	28.7	(0.8)	0.0	27.9

Notes:

Pursuant to s. 28.37(3), F.S., certain revenues in excess of those needed to fund the combined authorized budget amount for the clerks of the court during the previous county fiscal year are transferred to General Revenue on January 25th of each year. The amount of these funds in FY 2018-19 was \$20.9 million. Added to this amount was \$3.9 million from 2008-111 fees which were retained by Hillsborough, Lee and Santa Rosa Counties.

Chapter 2018-118, L.O.F. directed that the first \$1.5 million from foreclosure filings between \$50,000 and \$250,000 be transferred to the Miami-Dade County Clerk of Court for FY 2018-19.

Pursuant to s. 28.37(3)(b)1., F.S., the cumulative excess of all fines, fees and charges in excess of \$10 million is to be transferred to General Revenue no later than February 1, 2020. The transfer amount pursuant to this section in FY 2019-20 was \$5.6 million. Added to this amount is \$3.7 million from 2008-111 fees which were retained by Hillsborough, Lee and Santa Rosa Counties.

FORECLOSURE FILINGS FORECAST

Fiscal Year	Estimate	JUL.	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	TOTAL	Claim Value Categories		
															< \$50,000	\$50,000 - \$250	> \$250,000
2015-16	ACTUAL	6,477	6,367	5,904	5,202	5,560	4,565	5,803	4,848	5,311	6,382	5,708	5,482	67,609	20.6%	60.3%	19.1%
2016-17	ACTUAL	5,212	5,271	5,534	4,599	4,124	3,888	4,210	4,118	4,187	5,068	4,338	4,818	55,367	22.8%	56.7%	20.5%
2017-18	ACTUAL	4,474	4,341	5,459	2,548	2,622	2,083	2,328	2,922	3,201	3,737	4,183	5,364	43,259	27.6%	52.7%	19.7%
2018-19	ACTUAL	5,652	4,678	5,157	3,741	4,384	3,740	3,996	4,117	4,625	4,505	4,466	4,216	53,277	24.2%	55.3%	20.5%
2019-20	ACTUAL	3,595	3,751	3,965	3,109	4,099	3,800	4,083	4,159	4,226	4,311	1,188	941	41,228	36.7%	46.4%	16.9%
YTD	FCST	1,033	1,148	2,735	1,857	2,553	2,258	2,381	6,297	6,890	7,115	7,012	7,134	48,413	47.6%	37.6%	14.8%
2020-21	ACTUAL	1,033	1,148	2,735	1,857	2,214	2,057	2,518	0	0	0	0	0	13,563	67.1%	22.6%	10.3%
	Change	0	0	0	0	-339	-201	138	-6,297	-6,890	-7,115	-7,012	-7,134	-34,850	19.5%	-15.0%	-4.5%
2020-21	OLD	1,033	1,148	2,735	1,857	2,553	2,258	2,381	6,297	6,890	7,115	7,012	7,134	48,413	47.6%	37.6%	14.8%
	EDR	1,033	1,148	2,735	1,857	2,214	2,057	2,518	2,200	2,174	2,482	4,257	4,296	28,972	51.8%	35.9%	12.2%
	EOG	1,033	1,148	2,735	1,857	2,214	2,057	2,518	2,200	2,309	2,309	2,309	2,309	25,000	69.4%	21.0%	9.6%
	DEPT	1,033	1,148	2,735	1,857	2,214	2,057	2,518	2,263	2,263	2,263	2,263	2,263	24,878	67.1%	22.6%	10.3%
	NEW	1,033	1,148	2,735	1,857	2,214	2,057	2,518	2,200	2,174	2,482	4,257	4,296	28,972	60.0%	28.0%	12.0%
2021-22	OLD	6,164	5,489	5,581	5,026	5,545	4,904	5,171	4,989	4,994	5,701	5,083	5,171	63,819	31.7%	50.2%	18.1%
	EDR	4,276	7,088	7,165	6,701	6,635	6,996	7,268	7,083	7,088	6,808	5,679	5,768	78,556	27.6%	59.4%	13.1%
	EOG	2,995	8,087	8,512	8,210	7,882	7,132	6,335	5,929	5,824	6,243	5,881	5,969	79,000	30.0%	53.0%	17.0%
	DEPT	7,581	6,906	6,997	6,443	6,962	6,321	6,587	6,406	6,411	7,118	6,500	6,588	80,819	31.7%	50.2%	18.1%
	NEW	2,995	8,087	8,512	8,210	7,882	7,132	6,335	5,929	5,824	6,243	5,881	5,969	79,000	31.7%	50.2%	18.1%
2022-23	OLD	4,925	4,386	4,459	4,016	4,430	3,918	4,131	3,986	3,990	4,555	4,061	4,132	50,988	34.9%	47.9%	17.1%
	EDR	5,098	4,540	4,616	4,158	4,586	4,056	4,277	4,127	4,131	4,715	4,205	4,277	52,787	38.9%	46.1%	15.0%
	EOG	5,817	5,061	5,254	4,127	4,435	3,840	4,169	4,059	4,266	4,707	4,544	4,720	55,000	34.9%	47.9%	17.1%
	DEPT	5,916	5,377	5,450	5,008	5,422	4,910	5,123	4,978	4,982	5,546	5,053	5,123	62,888	34.9%	47.9%	17.1%
	NEW	5,817	5,061	5,254	4,127	4,435	3,840	4,169	4,059	4,266	4,707	4,544	4,720	55,000	34.9%	47.9%	17.1%
2023-24	OLD	4,615	4,110	4,178	3,763	4,151	3,671	3,871	3,735	3,739	4,268	3,805	3,871	47,777	35.7%	47.4%	16.9%
	EDR	4,603	4,099	4,167	3,753	4,140	3,662	3,861	3,726	3,729	4,257	3,796	3,861	47,653	41.2%	43.5%	15.3%
	EOG	5,076	4,417	4,585	3,602	3,870	3,351	3,639	3,543	3,723	4,108	3,966	4,119	48,000	35.7%	47.4%	16.9%
	DEPT	5,040	4,535	4,603	4,188	4,576	4,096	4,296	4,160	4,164	4,693	4,230	4,296	52,877	35.7%	47.4%	16.9%
	NEW	5,076	4,417	4,585	3,602	3,870	3,351	3,639	3,543	3,723	4,108	3,966	4,119	48,000	35.7%	47.4%	16.9%
2024-25	OLD	4,475	3,985	4,051	3,649	4,025	3,560	3,754	3,622	3,626	4,139	3,690	3,754	46,331	35.9%	47.2%	16.9%
	EDR	4,461	3,972	4,038	3,637	4,013	3,549	3,742	3,611	3,614	4,125	3,678	3,742	46,183	41.2%	43.5%	15.3%
	EOG	4,971	4,325	4,490	3,527	3,790	3,282	3,563	3,469	3,646	4,023	3,883	4,033	47,000	35.9%	47.2%	16.9%
	DEPT	4,475	3,985	4,051	3,649	4,025	3,560	3,754	3,622	3,626	4,139	3,690	3,754	46,331	35.9%	47.2%	16.9%
	NEW	4,475	3,985	4,051	3,649	4,025	3,560	3,754	3,622	3,626	4,139	3,690	3,754	46,331	35.9%	47.2%	16.9%
2025-26	OLD	4,540	4,043	4,110	3,702	4,084	3,612	3,808	3,675	3,678	4,199	3,744	3,809	47,004	36.2%	47.0%	16.8%
	EDR	4,523	4,028	4,095	3,688	4,068	3,598	3,794	3,661	3,664	4,183	3,730	3,794	46,824	41.2%	43.5%	15.3%
	EOG	4,971	4,325	4,490	3,527	3,790	3,282	3,563	3,469	3,646	4,023	3,883	4,033	47,000	36.2%	47.0%	16.8%
	DEPT	4,540	4,043	4,110	3,702	4,084	3,612	3,808	3,675	3,678	4,199	3,744	3,809	47,004	36.2%	47.0%	16.8%
	NEW	4,523	4,028	4,095	3,688	4,068	3,598	3,794	3,661	3,664	4,183	3,730	3,794	46,824	36.2%	47.0%	16.8%

Article V REC

03/03/2021

**Local Government Fines/Fees/Charges Schedule for Clerks
(Millions)**

	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	TOTAL
SFY20/21	27.2	27.7	28.3	32.1	40.4	30.9	33.1	35.1	35.2	35.9	33.8	33.2	392.9
SFY21/22	35.9	34.4	38.3	34.3	34.1	33.1	31.4	37.3	37.4	38.1	35.9	35.2	425.3
SFY22/23	35.7	34.2	38.1	34.2	33.9	32.9	31.2	37.1	37.2	37.9	35.7	35.0	423.1
SFY23/24	35.9	34.4	38.3	34.4	34.1	33.1	31.4	37.3	37.4	38.1	35.9	35.2	425.6
SFY24/25	36.1	34.5	38.5	34.5	34.2	33.3	31.6	37.5	37.5	38.2	36.1	35.4	427.5
SFY25/26	36.2	34.6	38.6	34.6	34.3	33.4	31.7	37.6	37.7	38.4	36.2	35.5	428.8

	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	TOTAL
LFY 20/21	32.1	40.4	30.9	33.1	35.1	35.2	35.9	33.8	33.2	35.9	34.4	38.3	418.3
LFY 21/22	34.3	34.1	33.1	31.4	37.3	37.4	38.1	35.9	35.2	35.7	34.2	38.1	424.7
LFY 22/23	34.2	33.9	32.9	31.2	37.1	37.2	37.9	35.7	35.0	35.9	34.4	38.3	423.7
LFY 23/24	34.4	34.1	33.1	31.4	37.3	37.4	38.1	35.9	35.2	36.1	34.5	38.5	426.0
LFY 24/25	34.5	34.2	33.3	31.6	37.5	37.5	38.2	36.1	35.4	36.2	34.6	38.6	427.8
LFY 25/26	34.6	34.3	33.4	31.7	37.6	37.7	38.4	36.2	35.5	36.2	34.6	38.6	428.8

Adopted Monthly Foreclosure Filings

03/03/2021

Article V REC

FY	2020-21												TOTAL	Claim Value Categories		
Month	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun		< \$50,000	\$50,000 -\$250,000	> \$250,000
FY 2020-21 Mo. Filings	1,033	1,148	2,735	1,857	2,214	2,057	2,518	2,200	2,174	2,482	4,257	4,296	28,972	60.0%	28.0%	12.0%

FY	2021-22												TOTAL	Claim Value Categories		
Month	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun		< \$50,000	\$50,000 -\$250,000	> \$250,000
FY 2021-22 Mo. Filings	2,995	8,087	8,512	8,210	7,882	7,132	6,335	5,929	5,824	6,243	5,881	5,969	79,000	31.7%	50.2%	18.1%

FY	2022-23												TOTAL	Claim Value Categories		
Month	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun		< \$50,000	\$50,000 -\$250,000	> \$250,000
FY 2022-23 Mo. Filings	5,817	5,061	5,254	4,127	4,435	3,840	4,169	4,059	4,266	4,707	4,544	4,720	55,000	34.9%	47.9%	17.1%

FY	2023-24												TOTAL	Claim Value Categories		
Month	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun		< \$50,000	\$50,000 -\$250,000	> \$250,000
FY 2023-24 Mo. Filings	5,076	4,417	4,585	3,602	3,870	3,351	3,639	3,543	3,723	4,108	3,966	4,119	48,000	35.7%	47.4%	16.9%

FY	2024-25												TOTAL	Claim Value Categories		
Month	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun		< \$50,000	\$50,000 -\$250,000	> \$250,000
FY 2024-25 Mo. Filings	4,475	3,985	4,051	3,649	4,025	3,560	3,754	3,622	3,626	4,139	3,690	3,754	46,331	35.9%	47.2%	16.9%

FY	2025-26												TOTAL	Claim Value Categories		
Month	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun		< \$50,000	\$50,000 -\$250,000	> \$250,000
FY 2025-26 Mo. Filings	4,523	4,028	4,095	3,688	4,068	3,598	3,794	3,661	3,664	4,183	3,730	3,794	46,824	36.2%	47.0%	16.8%

REVENUE ESTIMATING CONFERENCE

Tax: Article V**Issue:** Clerks of the Circuit Court**Bill Number(s):** HB 903☒ **Entire Bill**☐ **Partial Bill:****Sponsor(s):** Barnaby**Month/Year Impact Begins:** Upon becoming law**Date of Analysis:** 03/05/2021**Section 1: Narrative**

- a. Current Law:** Section 28.246, F.S. allows the clerk of the circuit court to accept partial payments for court related fees, service charges, costs, and fines. Section 28.35, F.S. lists the duties of the Clerks of Court Operations Corporation) CCOC. Section 28.36, F.S. describes the budget procedure to be followed by the CCOC when preparing Clerk's budgets. Section 28.37, F.S. states that no later than January 25 of each year, the clerks of the court shall remit to the Department of Revenue for deposit into the Clerks of the Court Trust Fund the cumulative excess of all fines, fees and charges, including transfers from the Clerks of Court Trust Fund, which exceeds the amount needed to meet their authorized budgets. No later than February 1, 2021 and February 1, 2022, the Department of Revenue shall transfer from the Clerk of Courts Trust Fund to the General Revenue Fund not less than 50% of the cumulative excess of all fines, fees and charges, provided the remaining balance in the Clerk of Courts Trust Fund may not be more than \$20 million. No Later than February 1, 2023 and each February 1 thereafter, the Department of Revenue shall transfer from the Clerk of Courts Trust Fund to the General Revenue Fund the cumulative excess of all fines, fees and charges. Section 28.42, F.S. requires the clerks of court to prepare and disseminate a manual of filing fees, service charges, costs and fines. Section 318.15, F.S. requires the Department of Highway Safety and Motor Vehicles to send immediately issue and order suspending the license of a person who fails to comply with comply with civil penalties within the specified time period. Section 318.20, F.S. describes the notification form to be included with any uniform traffic citation. Section 322.245, F.S. allows for suspension of driver license for certain offenses. Section 775.083, F.S. describes the fines for certain criminal offenses.
- b. Proposed Change:** Section 28.246, F.S. is revised to state it is the responsibility of an individual who is released from incarceration and has outstanding court obligations to contact the clerk within 30 days after release to either pay the obligation or establish a payment plan, the terms of which are to be established by the clerk. Section 28.35, F.S. is revised to allow the CCOC to request that the Governor temporarily transfer money from unobligated funds to the Clerks of Court Trust fund to meet temporary deficiencies. The CCOC shall also determine if estimated revenue available for the upcoming fiscal year is adequate to fund court related functions and submit any difference to the Legislature and Governor at least 30 days prior to the start of legislative session. The CCOC shall determine if the budget for all clerks will vary by more than 5% from the approved cumulative budget for the previous fiscal year and certify such findings to the Legislature if affirmative. The CCOC shall submit a legislative budget request to the legislature for any fiscal year for which the CCOC determines that new duties or obligations beyond those funded during prior fiscal years have been imposed upon the clerks of court and for any fiscal year in which the total estimated revenues will be inadequate to provide funding for court related functions. Section 28.36, F.S. is revised to allow the CCOC to establish and manage a reserve account within the Clerks of Court Trust Fund which must not exceed 16% of the total budget authority for the clerks of court. Section 28.37, F.S. is revised so that no later than February 1, 2022 and each February 1 thereafter, the Department of Revenue shall transfer 50% of the cumulative excess of the original revenue projection from the Clerks of Courts Trust Fund to the General Revenue Fund. The remainder may be used in the development of the total combined budgets of the clerks. A minimum of 10% of the remaining clerk's portion must be held in reserve until such funds reach an amount equal to 16% of the total budget authority from the current county fiscal year. 28.42, F.S. is revised so that by October 1, 2021 the CCOC shall develop a uniform payment plan form. By January 1, 2022 each clerk shall use the uniform payment plan from. Section 318.15, F.S. is revised so that the order issued by the Department of Highway Safety and Motor Vehicles to suspend the driver license of a person who fails to comply with comply with civil penalties shall inform the person that he or she may contact the clerk of court to establish a payment plan. Section 318.20, F.S. is revised to require that the notification form to be included with any uniform traffic citation include information on paying the civil penalty to the clerk of court and the ability to establish a payment plan. Section 322.245, F.S. is revised to require that the driver license suspension order for certain offenses include information on paying the civil penalty to the clerk of court and the ability to establish a payment plan. Section 775.083, F.S. is revised to state that a person who has been ordered to pay certain criminal court obligations shall immediately contact the clerk of court to either pay the obligation in full or apply for enrollment in a payment plan.

REVENUE ESTIMATING CONFERENCE**Tax:** Article V**Issue:** Clerks of the Circuit Court**Bill Number(s):** HB 903**Section 2: Description of Data and Sources**

Phone and email contact with CCOC staff

Agency analysis for HB 903 prepared by CCOC and Florida Court Clerks and Comptrollers (FCCC) staff

November 2020 Article V REC

Section 3: Methodology (Include Assumptions and Attach Details)Payment Plans

The bill makes the following changes to payment plans:

- If an individual was incarcerated, provides for a 30 day grace period after release for initiation of a payment plan.
- Provides for the creation of a statewide standard payment plan form.
- Requires certain driver license suspensions include information about payment plans
- Requires that uniform traffic citations include information that the person may contact the clerk of court to establish a payment plan.
- Requires a person ordered to pay certain criminal court obligations immediately contact the clerk of court to either pay the obligation in full or apply for enrollment in a payment plan.

While the bill aims to strengthen and standardize the language associated with court related payment plans, with lack of data regarding the current status of various payments plans (i.e. amount being paid, length of the plan, original fine amount, etc.) the impact is indeterminate. Further, some of the changes (such as including information about payment plans with traffic citations) will likely increase collections of court obligations while others will be either negative or result in no change. When considering all of the changes to payment plans, the positive impacts will likely dominate the rest, resulting in a net indeterminate positive impact.

Clerks of Court Funding

The bill changes the amount transferred from the Clerks of Courts Trust Fund to the General Revenue Fund starting February 1, 2023 from all of the cumulative excess to 50% of the cumulative excess. The current Article V REC does not account for amounts received in excess of clerk's budgets beyond the most recent budget, which in this case would be the 2020-21 local fiscal year budget used to calculate the transfer occurring during the 2021-22 state fiscal year. If there is no excess revenue, then the impact would be zero. If there is excess revenue, the transfer would be half instead of all – resulting in a negative impact to GR and positive impact to the Clerks of Court Trust Fund and the Clerks Fine and Forfeiture Funds. The two scenarios below use the most recent Article V REC to assist with understanding potential impacts:

- The local fiscal year 2019-20 budget was \$431.0 million. The local fiscal year actual revenue was \$377.1 million, resulting in a negative cumulative excess and no transfer from the Clerks to GR for state fiscal year 2020-21. If the same circumstances were to occur during local fiscal year 2021-22, the impact to state fiscal year 2022-23 from this bill would be \$0.0.
- The local fiscal year 2020-21 budget was \$410.0 million. The local fiscal year actual revenue is forecasted to be \$421.9 million, resulting in \$11.9 million excess. If the same circumstances were to occur during local fiscal year 2021-22, the state fiscal year 2022-23 transfer to GR would be the entire \$11.9 million in current law and \$5.9 million according to the changes in this bill, resulting in a negative impact to GR and positive to local/state trust.

Section 4: Proposed Fiscal ImpactPayment Plans

GR/Trust/ Local	High		Middle		Low	
	Cash	Recurring	Cash	Recurring	Cash	Recurring
2021-22			**	**		
2022-23			**	**		
2023-24			**	**		
2024-25			**	**		
2025-26			**	**		

REVENUE ESTIMATING CONFERENCE

Tax: Article V**Issue:** Clerks of the Circuit Court**Bill Number(s):** HB 903Clerks of Court Funding

GR	High		Middle		Low	
	Cash	Recurring	Cash	Recurring	Cash	Recurring
2021-22			0	0		
2022-23			0/(**)	0/(**)		
2023-24			0/(**)	0/(**)		
2024-25			0/(**)	0/(**)		
2025-26			0/(**)	0/(**)		

Local/ Trust	High		Middle		Low	
	Cash	Recurring	Cash	Recurring	Cash	Recurring
2021-22			0	0		
2022-23			0/**	0/**		
2023-24			0/**	0/**		
2024-25			0/**	0/**		
2025-26			0/**	0/**		

List of affected Trust Funds:

Various state and local trust funds

General Revenue Fund

Clerks of Court Trust Fund

Clerk's Fine and Forfeiture Funds

Section 5: Consensus Estimate (Adopted:)

	GR		Trust		Local/Other		Total	
	Cash	Recurring	Cash	Recurring	Cash	Recurring	Cash	Recurring
2021-22								
2022-23								
2023-24								
2024-25								
2025-26								