# SECOND REGULAR SESSION [P E R F E C T E D]

## SENATE BILL NO. 615

#### 97TH GENERAL ASSEMBLY

#### INTRODUCED BY SENATOR DIXON.

Pre-filed December 6, 2013, and ordered printed.

Read 2nd time January 23, 2014, and referred to the Committee on the Judiciary and Civil and Criminal Jurisprudence.

Reported from the Committee February 13, 2014, with recommendation that the bill do pass and be placed on the Consent Calendar.

Removed from the Consent Calendar February 18, 2014.

Re-reported from the Committee February 27, 2014, with recommendation that the bill do pass.

Taken up for Perfection March 10, 2014. Bill declared Perfected and Ordered Printed.

4248S.04P

TERRY L. SPIELER, Secretary.

### AN ACT

To repeal sections 476.056 and 488.014, RSMo, section 476.385 as enacted by conference committee substitute for house committee substitute for senate bill no. 23, ninety-seventh general assembly, first regular session and section 476.385 as enacted by conference committee substitute for senate substitute for senate committee substitute for house bill no. 683, ninety-fifth general assembly, first regular session, and to enact in lieu thereof three new sections relating to court costs.

Be it enacted by the General Assembly of the State of Missouri, as follows:

Section A. Sections 476.056 and 488.014, RSMo, section 476.385 as

- 2 enacted by conference committee substitute for house committee substitute for
- 3 senate bill no. 23, ninety-seventh general assembly, first regular session and
- 4 section 476.385 as enacted by conference committee substitute for senate
- 5 substitute for senate committee substitute for house bill no. 683, ninety-fifth
- 6 general assembly, first regular session, are repealed and three new sections
- 7 enacted in lieu thereof, to be known as sections 476.056, 476.385, and 488.014,
- 8 to read as follows:

476.056. 1. Any city, county, village or other municipality may provide

2 for automation of its municipal court pursuant to subsection 3 of section 476.055,

3 in the manner provided in this section. In order to make such provisions, such 4 municipality must:

- 5 (1) Adopt an ordinance imposing the surcharge in the amount allowed, 6 and payable in the manner provided, by section [476.053] **488.027**, and sections 7 488.010 to 488.020;
- 8 (2) Enter into an agreement with the state courts administrator for automation of the municipality's court. Such agreement may provide for continuation of the surcharge for a minimum period of time, payable to the fund established by section 476.055, or a special fund established in the state treasury for such purpose upon expiration of section 476.055, for payment of a guaranteed minimum annual amount in the event that payment of such surcharges shall not offset the cost of the automation of the municipality's court; and such other terms as may be agreed on between the municipality and the state courts administrator.
- 2. Notwithstanding the provisions of section [476.053] **488.027**, the payment of any surcharge provided by this section may continue for a period in excess of that allowed by section [476.053] **488.027** for payment of surcharges in the circuit courts. The provisions of section 33.080 shall not apply to any special fund established pursuant to this section.

476.385. 1. The judges of the supreme court may appoint a committee consisting of at least seven associate circuit judges, who shall meet en banc and establish and maintain a schedule of fines to be paid for violations of sections [210.104,] 577.070[,] and 577.073, and chapters 252, 301, 302, 304, 306, 307 and 390, with such fines increasing in proportion to the severity of the violation. The 5 associate circuit judges of each county may meet en banc and adopt the schedule of fines and participation in the centralized bureau pursuant to this section. Notice of such adoption and participation shall be given in the manner provided by supreme court rule. Upon order of the supreme court, the associate circuit judges of each county may meet en banc and establish and maintain a 10 schedule of fines to be paid for violations of municipal ordinances for cities, towns and villages electing to have violations of its municipal ordinances heard by 12 13 associate circuit judges, pursuant to section 479.040; and for traffic court divisions established pursuant to section 479.500. The schedule of fines adopted 14 for violations of municipal ordinances may be modified from time to time as the 16 associate circuit judges of each county en banc deem advisable. No fine 17 established pursuant to this subsection may exceed the maximum amount 18 specified by statute or ordinance for such violation.

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- 2. In no event shall any schedule of fines adopted pursuant to this section include offenses involving the following:
- 21 (1) Any violation resulting in personal injury or property damage to 22 another person;
- 23 (2) Operating a motor vehicle while intoxicated or under the influence of 24 intoxicants or drugs;
- 25 (3) Operating a vehicle with a counterfeited, altered, suspended or 26 revoked license;
  - (4) Fleeing or attempting to elude an officer.
  - 3. There shall be a centralized bureau to be established by supreme court rule in order to accept pleas of not guilty or guilty and payments of fines and court costs for violations of the laws and ordinances described in subsection 1 of this section, made pursuant to a schedule of fines established pursuant to this section. The centralized bureau shall collect, with any plea of guilty and payment of a fine, all court costs which would have been collected by the court of the jurisdiction from which the violation originated.
- 35 4. If a person elects not to contest the alleged violation, the person shall 36 send payment in the amount of the fine and any court costs established for the 37 violation to the centralized bureau. Such payment shall be payable to the central violations bureau, shall be made by mail or in any other manner established by 38 39 the centralized bureau, and shall constitute a plea of guilty, waiver of trial and a conviction for purposes of section 302.302, and for purposes of imposing any 40 collateral consequence of a criminal conviction provided by law. By paying the 41 42 fine and costs, the person also consents to attendance either online or in person 43 at any driver-improvement program or motorcycle-rider training course ordered by the court and consents to verification of such attendance as directed by the 44 bureau. Notwithstanding any provision of law to the contrary, the prosecutor 45 shall not be required to sign any information, ticket or indictment if disposition 46 is made pursuant to this subsection. In the event that any payment is made pursuant to this section by credit card or similar method, the centralized bureau 48 may charge an additional fee in order to reflect any transaction cost, surcharge 49 or fee imposed on the recipient of the credit card payment by the credit card 50 51 company.
- 52 5. If a person elects to plead not guilty, such person shall send the plea 53 of not guilty to the centralized bureau. The bureau shall send such plea and 54 request for trial to the prosecutor having original jurisdiction over the

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offense. Any trial shall be conducted at the location designated by the court. The clerk of the court in which the case is to be heard shall notify in writing such person of the date certain for the disposition of such charges. The prosecutor shall not be required to sign any information, ticket or indictment until the commencement of any proceeding by the prosecutor with respect to the notice of violation.

- 6. In courts adopting a schedule of fines pursuant to this section, any person receiving a notice of violation pursuant to this section shall also receive written notification of the following:
- (1) The fine and court costs established pursuant to this section for the violation or information regarding how the person may obtain the amount of the fine and court costs for the violation;
- (2) That the person must respond to the notice of violation by paying the prescribed fine and court costs, or pleading not guilty and appearing at trial, and that other legal penalties prescribed by law may attach for failure to appear and dispose of the violation. The supreme court may modify the suggested forms for uniform complaint and summons for use in courts adopting the procedures provided by this section, in order to accommodate such required written notifications.
- 7. Any moneys received in payment of fines and court costs pursuant to 7475 this section shall not be considered to be state funds, but shall be held in trust 76 by the centralized bureau for benefit of those persons or entities entitled to 77 receive such funds pursuant to this subsection. All amounts paid to the 78 centralized bureau shall be maintained by the centralized bureau, invested in the 79 manner required of the state treasurer for state funds by sections 30.240, 30.250, 30.260 and 30.270, and disbursed as provided by the constitution and laws of this 80 state. Any interest earned on such fund shall be payable to the director of the 81 82 department of revenue for deposit into a revolving fund to be established pursuant to this subsection. The state treasurer shall be the custodian of the 83 revolving fund, and shall make disbursements, as allowed by lawful 84 appropriations, only to the judicial branch of state government for goods and 85 services related to the administration of the judicial system. 86
  - 8. Any person who receives a notice of violation subject to this section who fails to dispose of such violation as provided by this section shall be guilty of failure to appear provided by section 544.665; and may be subject to suspension of driving privileges in the manner provided by section 302.341. The centralized

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bureau shall notify the appropriate prosecutor of any person who fails to either pay the prescribed fine and court costs, or plead not guilty and request a trial within the time allotted by this section, for purposes of application of section 544.665. The centralized bureau shall also notify the department of revenue of any failure to appear subject to section 302.341, and the department shall thereupon suspend the license of the driver in the manner provided by section 302.341, as if notified by the court.

9. In addition to the remedies provided by subsection 8 of this section, the centralized bureau and the courts may use the remedies provided by sections 488.010 to 488.020 for the collection of court costs payable to courts, in order to collect fines and court costs for violations subject to this section.

[476.385. 1. The judges of the supreme court may appoint a committee consisting of at least seven associate circuit judges, who shall meet en banc and establish and maintain a schedule of fines to be paid for violations of sections 210.104, 577.070, and 577.073, and chapters 252, 301, 302, 304, 306, 307 and 390, with such fines increasing in proportion to the severity of the violation. The associate circuit judges of each county may meet en banc and adopt the schedule of fines and participation in the centralized bureau pursuant to this section. Notice of such adoption and participation shall be given in the manner provided by supreme court rule. Upon order of the supreme court, the associate circuit judges of each county may meet en banc and establish and maintain a schedule of fines to be paid for violations of municipal ordinances for cities, towns and villages electing to have violations of its municipal ordinances heard by associate circuit judges, pursuant to section 479.040; and for traffic court divisions established pursuant to section 479.500. The schedule of fines adopted for violations of municipal ordinances may be modified from time to time as the associate circuit judges of each county en banc deem advisable. No fine established pursuant to this subsection may exceed the maximum amount specified by statute or ordinance for such violation.

- 2. In no event shall any schedule of fines adopted pursuant to this section include offenses involving the following:
  - (1) Any violation resulting in personal injury or property

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damage to another person;

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- (2) Operating a motor vehicle while intoxicated or under the influence of intoxicants or drugs;
- (3) Operating a vehicle with a counterfeited, altered, suspended or revoked license;
  - (4) Fleeing or attempting to elude an officer.
- 3. There shall be a centralized bureau to be established by supreme court rule in order to accept pleas of not guilty or guilty and payments of fines and court costs for violations of the laws and ordinances described in subsection 1 of this section, made pursuant to a schedule of fines established pursuant to this section. The centralized bureau shall collect, with any plea of guilty and payment of a fine, all court costs which would have been collected by the court of the jurisdiction from which the violation originated.
- 4. If a person elects not to contest the alleged violation, the person shall send payment in the amount of the fine and any court costs established for the violation to the centralized bureau. Such payment shall be payable to the central violations bureau, shall be made by mail or in any other manner established by the centralized bureau, and shall constitute a plea of guilty, waiver of trial and a conviction for purposes of section 302.302, and for purposes of imposing any collateral consequence of a criminal conviction provided by law. By paying the fine and costs, the person also consents to attendance at any driver-improvement program or motorcycle-rider training course ordered by the court and consents to verification of such attendance as directed by the bureau. Notwithstanding any provision of law to the contrary, the prosecutor shall not be required to sign any information, ticket or indictment if disposition is made pursuant to this subsection. In the event that any payment is made pursuant to this section by credit card or similar method, the centralized bureau may charge an additional fee in order to reflect any transaction cost, surcharge or fee imposed on the recipient of the credit card payment by the credit card company.
- 5. If a person elects to plead not guilty, such person shall send the plea of not guilty to the centralized bureau. The bureau

shall send such plea and request for trial to the prosecutor having original jurisdiction over the offense. Any trial shall be conducted at the location designated by the court. The clerk of the court in which the case is to be heard shall notify in writing such person of the date certain for the disposition of such charges. The prosecutor shall not be required to sign any information, ticket or indictment until the commencement of any proceeding by the prosecutor with respect to the notice of violation.

- 6. In courts adopting a schedule of fines pursuant to this section, any person receiving a notice of violation pursuant to this section shall also receive written notification of the following:
- (1) The fine and court costs established pursuant to this section for the violation or information regarding how the person may obtain the amount of the fine and court costs for the violation;
- (2) That the person must respond to the notice of violation by paying the prescribed fine and court costs, or pleading not guilty and appearing at trial, and that other legal penalties prescribed by law may attach for failure to appear and dispose of the violation. The supreme court may modify the suggested forms for uniform complaint and summons for use in courts adopting the procedures provided by this section, in order to accommodate such required written notifications.
- 7. Any moneys received in payment of fines and court costs pursuant to this section shall not be considered to be state funds, but shall be held in trust by the centralized bureau for benefit of those persons or entities entitled to receive such funds pursuant to this subsection. All amounts paid to the centralized bureau shall be maintained by the centralized bureau, invested in the manner required of the state treasurer for state funds by sections 30.240, 30.250, 30.260 and 30.270, and disbursed as provided by the constitution and laws of this state. Any interest earned on such fund shall be payable to the director of the department of revenue for deposit into a revolving fund to be established pursuant to this subsection. The state treasurer shall be the custodian of the revolving fund, and shall make disbursements, as allowed by lawful appropriations, only to the judicial branch of state government for

goods and services related to the administration of the judicial system.

8. Any person who receives a notice of violation subject to this section who fails to dispose of such violation as provided by this section shall be guilty of failure to appear provided by section 544.665; and may be subject to suspension of driving privileges in the manner provided by section 302.341. The centralized bureau shall notify the appropriate prosecutor of any person who fails to either pay the prescribed fine and court costs, or plead not guilty and request a trial within the time allotted by this section, for purposes of application of section 544.665. The centralized bureau shall also notify the department of revenue of any failure to appear subject to section 302.341, and the department shall thereupon suspend the license of the driver in the manner provided by section 302.341, as if notified by the court.

9. In addition to the remedies provided by subsection 8 of this section, the centralized bureau and the courts may use the remedies provided by sections 488.010 to 488.020 for the collection of court costs payable to courts, in order to collect fines and court costs for violations subject to this section.]

488.014. No court of record in this state, municipal division of the circuit court, or any entity collecting court costs on their behalf shall be required to refund any overpayment of court costs in an amount not exceeding five dollars or to collect any due court costs in an amount of less than five dollars. Any such overpaid funds may be retained by the county for the operation of the circuit court, except any overpaid funds owed to a municipal division of the circuit court may be retained by the municipality for the operation of the municipal court.

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