

SHB 1038 Specialized Forest Products

Information in this style indicates changes.

Discussion	1
Summary of Proposed Changes	3
New Sub Accounts/Remit Group Items	7
BARS Codes	8
Both Court Levels	8
CLJ	8
Superior Courts.....	10
Cost Fee Codes	11
Appendix—Alternate Splits	12

Discussion

RCW 76.48 lists a number of specialized forest product violations. Because the current law is not handled properly in JIS, action would have been required even if SHB 1038 had not passed the Legislature. At this time, even though the current law provides for special splits, violations under 76.48 are being treated by both CLJs and superior courts as standard misdemeanors/felonies. There have been only three cases in the last few years.

RCW 76.48.140 currently reads:

All fines collected for violations of any provision of this chapter shall be ...distributed equally among the district courts in the county, the county sheriff's office, and the county's general fund.

With the passage of SHB 1038, the above paragraph reads:

All fines collected for violations of ~~any provision~~ of this chapter shall be ...distributed equally among the district courts in the county, the county sheriff's office, and the ~~county's general fund~~ state treasurer. The portion of the revenue provided to the state treasurer must be distributed to the specialized forest products outreach and education account created in section 26 of this act.

The law requires the creation of three new sub-accounts for:

- The county sheriff's account.
- District court (even superior courts will have to distribute money to their county's district court).
- The forest products outreach and education account.

Analysts from the in-house accounting codes committee determined that the fines cited in section 16 are subject to the 70% and 35% required PSEA assessments for misdemeanors heard in CLJs (RCW 3.62.090).

However, it was not clear what to do about RCW 76.48's apparent conflict with RCWs 3.62.020 (CLJ 68%/32% local/state split), 10.82.070 (2) (Superior Court 68%/32% local/state split), and 7.68.035 (crime victims split). AOC legal staff were unable to make a determination because there are arguments either way:

1. The argument could be made that Chapter 76 takes precedence and the money should be split in thirds rather than it all being directed to the general fund as RCW 3.62 suggests because Chapter 76.48.140 was passed in 2005 and 3.62.020 was passed in 1969 so therefore, the legislature recognized the money was needed for the crime victims fund rather than the general fund or
2. The argument could be made that 3.62.020 controls and the Chapter 76 money should be placed into the county fund and distributed pursuant to 3.62.020 and then pursuant to 7.68.035.

(Email from Kris Zabriskie to Carola Norton)

The AOC In-House Codes Committee agreed to accept option 1 above, and assume that RCW 76.48 takes precedence over 3.62.020 and 10.82.070.

This means the splits should be calculated as follows:

CLJs

Fine	1/3 to new sub-account for sheriff	Proposed sub-account 15
	1/3 to new sub-account for District court	Proposed sub-account 16
	1/3 to new sub-account for forest products outreach & education.	Proposed sub-account 64
70% PSEA assessment	66.25% of the 70% assessment goes to sub-account 10. 1.75% of the 70% PSEA assessment goes to sub-account 20	
	32% of the 70% assessment goes to sub-account 40	
35% PSEA Assessment	Sub-account 50	

Superior court

Fine	1/3 of fine to new sub-account for sheriff	Proposed sub-account 15
	1/3 of fine to new sub-account for District court	Proposed sub-account 16
	1/3 of fine to new sub-account for forest products	Proposed sub-account 64

See the Appendix at the end of this document for a demonstration of how the fines would have been split if RCWs 3.62.020 and 10.82.070 took precedence over RCW 76.48.

Summary of Proposed Changes

New Sub-accounts

Sub-Account	Description	Remittance Report BARS
15	County Sheriff Account	356.90.11 (CLJ) <i>(No Remittance Report BARS necessary for Sup Ct; See DCXT section below)</i>
16	District Court	356.90.12 (CLJ) 351.91.10 (SC)
64	Specialized Forest Products Outreach & Education Account	386.89.11

New Cost Fee Code

Cost Fee Code	Description	BARS
FPV	Superior Ct AR Type for Forest Product Violations	351.91.09

New BARS Codes

BARS Code	Description	Cost Fee Code/RCW
CLJ		
356.90.10	Forest Products Violations	RCWs under 76.48
356.90.11	Remittance Report BARS--County Sheriff	
356.90.12	Remittance Rpt BARS--District Court	
Superior Court		
351.91.09	Forest Product Violations	FPV
351.91.10	Remittance Rpt BARS--District Court	
Both court levels		
386.89.11	Remittance Report BARS for Specialized Forest Products Account	

How DCXT Worksheet Will Look

CLJ

	Proposed BARS Code	Sub-Account	Remittance Report BARS
Forest Products Violations	356.90.10	10	
		15	356.90.11
		16	356.90.12
		20	341.98.01 386.12.00
		40	386.91.00
		50	386.92.00
		64	386.89.11

Superior Court

	Proposed BARS Code	Sub-Account	Remittance Report BARS
Forest Products Violations	351.91.09	15	
		16	351.91.10
		64	386.89.11

DOCUMENTATION CHANGES	
JIS Codes Manual for Superior Courts <i>(mainframe and extranet versions)</i>	
X	AR Type Codes for CAR (ARTYPE) (must also notify DOC)
X	BARS Cross Ref by AR type (BARSXRAR)
	BARS Cross Ref by Tran Code (BARSXRTC)
X	Chart of Accounts (CHARTACT)
	Cost/Fee Codes for CKR (COSTFEE)
X	DCXT (DCXT)
	JV Type/SubType Codes (JVCODES)
	JV Definition (JVDEFS)
	Transaction Codes (TRANCODE)
X	Recent Updates (SUPUPD)
JIS Codes Manual for CLJs <i>(mainframe and extranet versions)</i>	
X	BARS (BARS)
	Cost Fee Codes (COSTFEE)
X	DCXT (DCXT)
	Journal Voucher Codes (JVCODES)
X	Recent Updates (CLJUPD)
JIS Online Manual:	
X	
Help Windows (Mainframe):	
JRS Help Windows:	
Other:	
X	Table History Document (Jud ed)
X	eService Answer (Jud Ed)
X	Mainframe release notes (ISD)

TABLE CHANGES		
JIS TABLES		
X	BARS Table	BARS
X	Cost/Fee Code Table	CFCT
	JRSTRNCS Table	TABM
	JTC Table	JTC
	JVO Type (JVTYPE)	TABM
	JVO Subtype (JVSUBTYP)	TABM
	JVP Table	JVP
X	Remit Group Item Table	RGT
X	Law Table	FPSU
	SuperFile ICCC Table (CFC casetype edits—CLJ only)	
JRS TABLES		
	Transaction Code (TRN_CD)	
	Tran Code Local (TRN_CD_L)	
	Transaction Case (TRN_CS)	
	Tran Type (TRN_TYP)	
	Adjustment Reason (ADJ_RSN)	
	Payment Method (PMT_MET)	
	Other:	
DOC Notification for new Sup Ct AR types		
X	Notification Memo	
	LFO Category list:	
	Attorney Fees	
	Court Cost	
	Victim Assessment	
	Drug Fund	
X	Fines	
	Interest	
	Modified	
	Restitution	
	Other	
OTHER:		
Person responsible:		
X	Notification e-mail to State Treasurer's Office Shirley Jokela Shirley@tre.wa.gov New item for A-8 form	
	Notify State Auditors' Office of new BARS Codes. johnsoal@sao.wa.gov	
X	GASB TABLE—Add BARS as usual. Also add sub-accounts 15 and 16 to GASB query.	
	Add law to Infractions Exceptions list in JIS Acctg Authorities document (MSD)	

c:\users\tpax\appdata\roaming\rightnow_technologies\sitefiles\laoc\fattachtมป์download\hb_1038_forest_products_requirements_2956.doc

New Sub Accounts/Remit Group Items

Duplicated in other requirements documents

Current

Action Code: **R** Effective From: 06 12 2008 Thru: **06 30 2009**

Group Type	Description	Short Name
10 L	CURRENT EXPENSE_____	CURRENT EXP_____
11 L	COURT CURRENT EXPENSE_____	COURT CURR EXP_
12 L	LOCAL TRUANCY SUPPORT_____	TRUANCY SUPPORT
13 L	LEA SNOWMOBILE ACCOUNT_____	LEA SNOW ACCT__
14 L	DNA COLLECTOR_____	DNA COLLECTOR__
20 L	CRIME VICTIMS FUND_____	CRIME VICTIMS__
30 L	LAW LIBRARY FUND_____	LAW LIBRARY_____
40 S	STATE PSEA 1_____	STATE PSEA 1_____
50 S	STATE PSEA 2_____	STATE PSEA 2_____
54 S	STATE PSEA 3_____	STATE PSEA 3_____
60 S	LITTER CONTROL_____	LITTER CONTROL__
62 L	DISSOLUTION SERVICES ACCT_____	DISSOLUTION SRV
63 S	BUSINESS AND PROFESSIONS ACCT_____	BUS & PROF ACCT
65 L	DV FACILITATOR PROGRAM_____	DV FAC PROGRAM__
67 S	DV PREVENTION ACCT STATE_____	DV PREV STATE__
68 L	DV PREVENTION ACCT LOCAL_____	DV PREV LOCAL__

New

Action Code: **A** Effective From: **7 01 2009** Thru: **12 31 2099**

Group Type	Description	Short Name
10 L	CURRENT EXPENSE_____	CURRENT EXP_____
11 L	COURT CURRENT EXPENSE_____	COURT CURR EXP_
12 L	LOCAL TRUANCY SUPPORT_____	TRUANCY SUPPORT
13 L	LEA SNOWMOBILE ACCOUNT_____	LEA SNOW ACCT__
14 L	DNA COLLECTOR_____	DNA COLLECTOR__
15 L	COUNTY SHERIFF	COUNTY SHERIFF
16 L	DISTRICT COURT	DISTRICT COURT
20 L	CRIME VICTIMS FUND_____	CRIME VICTIMS__
30 L	LAW LIBRARY FUND_____	LAW LIBRARY_____
40 S	ST GEN FUND SUBACCT 40	ST GEN FUND 40
50 S	ST GEN FUND SUBACCT 50	ST GEN FUND 50
54 S	ST GEN FUND SUBACCT 54	ST GEN FUND 54
56 S	JUD STABILIZATION TRUST ACCT	JUD STABIL ACCT
60 S	LITTER CONTROL_____	LITTER CONTROL__
62 L	DISSOLUTION SERVICES ACCT_____	DISSOLUTION SRV
63 S	BUSINESS AND PROFESSIONS ACCT_____	BUS & PROF ACCT
64 S	FOREST PRODUCTS ACCOUN	FOREST PROD ACT
65 L	DV FACILITATOR PROGRAM_____	DV FAC PROGRAM__
67 S	DV PREVENTION ACCT STATE_____	DV PREV STATE__
68 L	DV PREVENTION ACCT LOCAL_____	DV PREV LOCAL__

BARS Codes

Both Court Levels

BARS 386.89.11 Remittance Report BARS

BARS Account: **386.89.11** Mode: **ADD**
Heading Only N (Y/N) Update SubAcc: **Y** (Y/N) Account Type: **10**
Effective From: **07 26 2009** Thru: 12 31 2009 Caseload Type: **CM**
Description : **FOREST PROD OUTREACH EDUC ACCT**

Short Name: **FOREST PROD ACT**

----- Remit Distribution -----
Effective From: **07 26 2009** Thru: 12 31 2009

SubAccount	Short Name	Percent	SubAccount	Short Name	Percent
64	FOREST PROD ACT	100.00	---	---	0.00
---		0.00	---		0.00

CLJ

BARS 356.90.10

BARS Account: **356.90.10** Mode: **ADD**
Heading Only N (Y/N) Update SubAcc: **Y** (Y/N) Account Type: **10**
Effective From: **07 26 2009** Thru: 12 31 2009 Caseload Type: **CM**
Description : **FOREST PRODUCTS VIOLATIONS--CLJ_**

Short Name: **FOR PROD VIACLJ**

----- Remit Distribution -----
Effective From: **07 26 2009** Thru: 12 31 2009

SubAccount	Short Name	Percent	SubAccount	Short Name	Percent
10	CURRENT EXP	22.63	---	---	0.00
15	COUNTY SHERIFF	16.26	---	---	0.00
16	DISTRICT COURT	16.26	---	---	0.00
20	CRIME VICTIMS	00.59	---	---	0.00
40	ST GEN FUND 40	10.93	---	---	0.00
50	ST GEN FUND 50	17.07	---	---	
64	FOREST PROD ACT	16.26	---	---	

BARS 356.90.11 (Remittance Report Bars)

BARS Account: **356.90.11** Mode: **ADD**
Heading Only N (Y/N) Update SubAcc: **Y** (Y/N) Account Type: **10**
Effective From: **07 26 2009** Thru: 12 31 2099 Caseload Type: **CC**
Description : **CNTY SHERIFF ACCNT-CLJ REVENUE**
Short Name: **CNTYSHERIFF CLJ**

----- Remit Distribution -----

Effective From: 07 26 2009 Thru: 12 31 2099					
SubAccount	Short Name	Percent	SubAccount	Short Name	Percent
15	COUNTY SHERIFF	100.00	---		0.00
---		0.00	---		0.00

BARS 356.90.12 (Remittance Report BARS)

BARS Account: **356.90.12** Mode: **ADD**
Heading Only N (Y/N) Update SubAcc: **Y** (Y/N) Account Type: **10**
Effective From: **07 26 2009** Thru: 12 31 2099 Caseload Type: **CC**
Description : **DISTR COURT ACCT-CLJ REVENUE**
Short Name: **DIS CRT CLJ REV**

----- Remit Distribution -----

Effective From: 07 26 2009 Thru: 12 31 2099					
SubAccount	Short Name	Percent	SubAccount	Short Name	Percent
16	DISTRICT COURT	100.00	---		0.00

Superior Courts

351.91.09 Use for FPV

BARS Account: **351.91.09** Mode: **ADD**
Heading Only N (Y/N) Update SubAcc: **Y** (Y/N) Account Type: **10**
Effective From: **07 26 2009** Thru: 12 31 2099 Caseload Type: **NA**
Description : **FOREST PRODUCTS VIOS-SUP CT__**

Short Name: **FOR PROD VIO SC**

----- Remit Distribution -----

Effective From: 07 26 2009 Thru: 12 31 2099					
SubAccount	Short Name	Percent	SubAccount	Short Name	Percent
15	COUNTY SHERIFF	33.34	---		0.00
16	DISTRICT COURT	33.33	---		0.00
64	FOREST PROD ACT	33.33	---		0.00

351.91.10 (Remittance Report BARS)

Use for sub-account 16 (District Court).

BARS Account: **351.91.10** Mode: **ADD**
Heading Only N (Y/N) Update SubAcc: **Y** (Y/N) Account Type: **10**
Effective From: **07 26 2009** Thru: 12 31 2099 Caseload Type: **NA**
Description : **DISTR COURT ACCT-SC REVENUE**

Short Name: **DIST CRT SC REV**

----- Remit Distribution -----

Effective From: 07 26 2009 Thru: 12 31 2099					
SubAccount	Short Name	Percent	SubAccount	Short Name	Percent
16	DISTRICT COURT	100.00	---		0.00

Cost Fee Codes

Action Code: A

Type Code: FPV

Court: *SW

Type Code: **FPV**

Mode: **ADD**

Cost Fee Description: **FINE-FORESTPROD__**

Cost Fee Amount: _____

Bars Code: **351.91.09**

AR Cost Code: **Y** (Y/N)

Civil Cost Code: **N** (Y/N)

Check Reg Cost Code: **N** (Y/N)

Misc Rcp Cost Code: **N** (Y/N)

valid for District Courts: **N** (Y/N) valid for Superior Courts: **Y** (Y/N)

From Date: **07 26 2009** Thru Date: 12 31 2099

Appendix—Alternate Splits

This is how the splits would have been calculated if it was decided to give RCWs 3.62.020 and 10.82.070 precedence over RCW 76.48.

CLJs—Subject to all provisions of 3.62

68% of fine	1.75% to crime victims fund	
	1/3 of remaining local balance to new sub-account for sheriff	Proposed sub-account 15
	1/3 of remaining local balance to new sub-account for District court	Proposed sub-account 16
	1/3 of remaining local balance to new sub-account for Forest Products Outreach & Education	Proposed sub-account 64
32% of fine	Sub-Account 40	
70% PSEA assessment	66.25% of the 70% assessment goes to sub-account 10. 1.75% of the 70% PSEA assessment goes to sub-account 20	
	32% of the 70% assessment goes to sub-account 40	
35% PSEA Assessment	Sub-account 50	

Superior court subject to provisions of 10.82.070

68% of fine	1.75% to crime victims fund	
	1/3 of remaining local balance to new sub-account for sheriff	Proposed sub-account 15
	1/3 of remaining local balance to new sub-account for District court	Proposed sub-account 16
	1/3 of remaining local balance to new sub-account for Forest Products Outreach & Educ Acct	Proposed sub-account 64
32% of fine	Sub-Account 40	