

AMENDED IN ASSEMBLY AUGUST 27, 2009

AMENDED IN ASSEMBLY JULY 14, 2009

AMENDED IN ASSEMBLY JUNE 25, 2009

AMENDED IN SENATE MAY 12, 2009

AMENDED IN SENATE APRIL 13, 2009

SENATE BILL

No. 676

Introduced by Senator Wolk

February 27, 2009

An act to amend Section 2103 of the Code of Civil Procedure, to amend Section 711.4 of the Fish and Game Code, to amend Sections 27361 and 54985 of the Government Code, to amend Sections 987.5, 1203.1, 1203.1b, 1203.4, 1203.45, 1205, and 13300 of the Penal Code, and to amend Sections 903 and 903.3 of the Welfare and Institutions Code, relating to local fees.

LEGISLATIVE COUNSEL'S DIGEST

SB 676, as amended, Wolk. Local fees.

(1) Existing law, the Uniform Federal Lien Registration Act, governs the filing of notices of liens, certificates, and other notices affecting federal tax liens or other federal liens. The act requires a filing officer to issue, upon request, a certificate showing whether there is on file any notice of a federal lien or certificate or notice affecting any federal lien filed pursuant to the act or as specified. If the filing officer is a county recorder, the fee set by the filing officer may not exceed \$15 for a certificate for each name searched.

This bill would delete the limitation on the fee that may be charged by a county recorder acting as a filing officer for purposes of the act.

(2) Existing law requires the Department of Fish and Game to impose and collect a fee for specified purposes, to defray the costs of managing and protecting fish and wildlife trust resources and authorizes the county clerk to charge a documentary handling fee of \$50 per filing, in addition to the fees charged by the department.

This bill would authorize the county clerk to charge a fee of \$75 per filing in addition to the fees charged by the department.

(3) Existing law authorizes the county recorder of each county to charge a fee of \$4 for the first page and \$3 for each additional page for recording and indexing every instrument, paper, or notice required or permitted to be recorded, as specified.

This bill would increase the maximum fee for the first page to \$10, and would make other conforming changes.

(4) Under existing law, every defendant, when represented by appointed counsel, is required to be assessed a registration fee not to exceed \$25, but the fee is not required of any defendant that is financially unable to pay it. Under existing law, these provisions are operative in a county only upon the adoption of a resolution by the board of supervisors electing to establish the registration fee.

This bill would increase the maximum amount for that registration fee to \$50.

(5) Existing law limits the fees that a court, county, or city, as applicable, may charge for various costs related to the judgment and execution of criminal matters, including certain administrative costs, costs related to collecting restitution or to probation supervision, certain costs of conducting a criminal investigation, and costs related to providing specified court services, such as a petition for changing a plea or for an order sealing a record. Existing law also limits the fee that a local agency may charge for taking fingerprints for licensing, employment, or certification to an amount not to exceed \$10.

This bill would increase the maximum fee for administrative costs of ~~collecting restitution~~ collection from 10% to 15%, and for other fees would delete those limits on the maximum fees that may be charged for providing those services pursuant to those provisions, as specified. ~~Additionally, this~~ This bill would also establish a fee to process installment payments, which would not exceed the administrative and clerical costs, and shall not exceed \$75, as provided. *Additionally, the bill would increase the maximum fee for changing a plea or setting aside a verdict from \$120 to \$150.*

(6) Existing law authorizes a county to levy charges for the reasonable costs of support of a minor against the father, mother, spouse, or other person, while the minor is placed, or detained in, or committed to, any institution or other place, or pursuant to an order of the juvenile court. Existing law limits the costs of support to actual costs incurred by the county for food and food preparation, clothing, personal supplies, and medical expenses, not to exceed a maximum cost of \$15 per day, except that the cost may be adjusted every 3rd year to reflect the percentage change in the calendar year annual average of the California Consumer Price Index, as specified.

This bill would increase that amount to \$30 per day.

(7) Existing law authorizes the county board of supervisors or the court, as the case may be, to require reimbursement for the actual cost of services rendered for a petition to seal or expunge a criminal record of a minor, not to exceed \$120.

This bill would raise that limit to \$150.

Vote: majority. Appropriation: no. Fiscal committee: no.
State-mandated local program: no.

The people of the State of California do enact as follows:

1 SECTION 1. Section 2103 of the Code of Civil Procedure is
2 amended to read:

3 2103. (a) If a notice of federal lien, a refiling of a notice of
4 federal lien, or a notice of revocation of any certificate described
5 in subdivision (b) is presented to a filing officer who is:

6 (1) The Secretary of State, he or she shall cause the notice to
7 be marked, held, and indexed in accordance with the provisions
8 of Sections 9515, 9516, and 9522 of the Commercial Code as if
9 the notice were a financing statement within the meaning of that
10 code; or

11 (2) A county recorder, he or she shall accept for filing, file for
12 record in the manner set forth in Section 27320 of the Government
13 Code, and index the document by the name of the person against
14 whose interest the lien applies in the general index.

15 (b) If a certificate of release, nonattachment, discharge, or
16 subordination of any lien is presented to the Secretary of State for
17 filing he or she shall:

18 (1) Cause a certificate of release or nonattachment to be marked,
19 held, and indexed as if the certificate were a termination statement

1 within the meaning of the Commercial Code, but the notice of lien
2 to which the certificate relates may not be removed from the files;
3 and

4 (2) Cause a certificate of discharge or subordination to be
5 marked, held, and indexed as if the certificate were a release of
6 collateral within the meaning of the Commercial Code.

7 (c) If a refiled notice of federal lien referred to in subdivision
8 (a) or any of the certificates or notices referred to in subdivision
9 (b) is presented for filing to a county recorder, he or she shall
10 accept for filing, file for record in the manner set forth in Section
11 27320 of the Government Code, and index the document by the
12 name of the person against whose interest the lien applies in the
13 general index.

14 (d) Upon request of any person, the filing officer shall issue his
15 or her certificate showing whether there is on file, on the date and
16 hour stated therein, any notice of lien or certificate or notice
17 affecting any lien filed after January 1, 1968, under this title or
18 former Chapter 14 (commencing with Section 7200) of Division
19 7 of Title 1 of the Government Code, naming a particular person,
20 and if a notice or certificate is on file, giving the date and hour of
21 filing of each notice or certificate. Upon request, the filing officer
22 shall furnish a copy of any notice of federal lien, or notice or
23 certificate affecting a federal lien. If the filing officer is a county
24 recorder, the fee for a certificate for each name searched shall be
25 set by the filing officer in an amount that covers actual costs, and
26 the fee for copies shall be in accordance with Section 27366 of the
27 Government Code. If the filing officer is the Secretary of State,
28 the certificate shall be issued as part of a combined certificate
29 pursuant to Section 9528 of the Commercial Code, and the fee for
30 the certificate and copies shall be in accordance with that section.

31 SEC. 2. Section 711.4 of the Fish and Game Code is amended
32 to read:

33 711.4. (a) The department shall impose and collect a filing fee
34 in the amount prescribed in subdivision (d) to defray the costs of
35 managing and protecting fish and wildlife trust resources,
36 including, but not limited to, consulting with other public agencies,
37 reviewing environmental documents, recommending mitigation
38 measures, developing monitoring requirements for purposes of the
39 California Environmental Quality Act (Division 13 (commencing
40 with Section 21000) of the Public Resources Code), consulting

1 pursuant to Section 21104.2 of the Public Resources Code, and
2 other activities protecting those trust resources identified in the
3 review pursuant to the California Environmental Quality Act.

4 (b) The filing fees shall be proportional to the cost incurred by
5 the department and shall be annually reviewed and adjustments
6 recommended to the Legislature in an amount necessary to pay
7 the full costs of department programs as specified. The department
8 shall annually adjust the fees pursuant to Section 713.

9 (c) (1) All project applicants and public agencies subject to the
10 California Environmental Quality Act shall pay a filing fee for
11 each proposed project, as specified in subdivision (d).

12 (2) Notwithstanding paragraph (1), a filing fee shall not be paid
13 pursuant to this section if any of the following conditions exist:

14 (A) The project has no effect on fish and wildlife.

15 (B) The project is being undertaken by the department.

16 (C) The project costs are payable by the department from any
17 of the following sources that are held by the department:

18 (i) The Public Resources Account in the Cigarette and Tobacco
19 Products Surtax Fund.

20 (ii) The California Wildlife, Coastal, and Park Land
21 Conservation Fund of 1988.

22 (iii) The Habitat Conservation Fund.

23 (iv) The Fisheries Restoration Account in the Fish and Game
24 Preservation Fund.

25 (v) The Commercial Salmon Stamp Account in the Fish and
26 Game Preservation Fund.

27 (vi) Striped bass stamp funds collected pursuant to Section 7360.

28 (vii) The California Ocean Resource Enhancement Account.

29 (D) The project is implemented by the department through a
30 contract with either a nonprofit entity or a local government
31 agency.

32 (3) Filing fees shall be paid at the time and in the amount
33 specified in subdivision (d). Notwithstanding Sections 21080.5
34 and 21081 of the Public Resources Code, a project shall not be
35 operative, vested, or final, and local government permits for the
36 project shall not be valid, until the filing fees required pursuant to
37 this section are paid.

38 (d) The fees shall be in the following amounts:

39 (1) For a project that is statutorily or categorically exempt from
40 the California Environmental Quality Act, including those certified

1 regulatory programs that incorporate statutory and categorical
2 exemptions, a filing fee shall not be paid.

3 (2) For a project for which a negative declaration is prepared
4 pursuant to subdivision (c) of Section 21080 of the Public
5 Resources Code, the filing fee is one thousand eight hundred
6 dollars (\$1,800). A local agency collecting the filing fee shall remit
7 the fee to the county clerk at the time of filing a notice of
8 determination pursuant to Section 21152 of the Public Resources
9 Code. A state agency collecting the filing fee shall remit the fee
10 to the Office of Planning and Research at the time of filing a notice
11 of determination pursuant to Section 21108 of the Public Resources
12 Code.

13 (3) For a project with an environmental impact report prepared
14 pursuant to the California Environmental Quality Act, the filing
15 fee is two thousand five hundred dollars (\$2,500). A local agency
16 collecting the filing fee shall remit the fee to the county clerk at
17 the time of filing a notice of determination pursuant to Section
18 21152 of the Public Resources Code. A state agency collecting
19 the filing fee shall remit the fee to the Office of Planning and
20 Research at the time of filing a notice of determination pursuant
21 to Section 21108 of the Public Resources Code.

22 (4) For a project that is subject to a certified regulatory program
23 pursuant to Section 21080.5 of the Public Resources Code, the
24 filing fee is eight hundred fifty dollars (\$850). The filing fee shall
25 be paid to the department before the filing of the notice of
26 determination pursuant to Section 21080.5 of the Public Resources
27 Code.

28 (e) The county clerk may charge a documentary handling fee
29 of seventy-five dollars (\$75) per filing in addition to the filing fee
30 specified in subdivision (d).

31 (1) The county clerk of each county and the Office of Planning
32 and Research shall maintain a record, both electronic and in paper,
33 of all environmental documents received. The record shall include,
34 for each environmental document received, the name of each
35 applicant or lead agency, the document filing number, the project
36 name as approved by the lead agency, and the filing date. The
37 record shall be made available for examination or audit by
38 authorized personnel of the department during normal business
39 hours.

1 (2) The filing fee imposed and collected pursuant to subdivision
2 (d) shall be remitted monthly to the department within 30 days
3 after the end of each month. The remittance shall be accompanied
4 with the information required pursuant to paragraph (1). The
5 amount of fees due shall be reported on forms prescribed and
6 provided by the department.

7 (3) The department shall assess a penalty of 10 percent of the
8 amount of fees due for a failure to remit the amount payable when
9 due. The department may pursue collection of delinquent fees
10 through the Controller's office pursuant to Section 12419.5 of the
11 Government Code.

12 (f) Notwithstanding Section 12000, failure to pay the fee under
13 subdivision (d) is not a misdemeanor. All unpaid fees are a
14 statutory assessment subject to collection under procedures as
15 provided in the Revenue and Taxation Code.

16 (g) Only one filing fee shall be paid for each project unless the
17 project is tiered or phased, or separate environmental documents
18 are required.

19 (h) This section does not preclude or modify the duty of the
20 department to recommend, require, permit, or engage in mitigation
21 activities pursuant to the California Environmental Quality Act.

22 (i) The permit process of the California Coastal Commission,
23 as certified by the Secretary of the Natural Resources Agency, is
24 exempt from the payment of the filing fees prescribed by paragraph
25 (4) of subdivision (d) insofar as the permits are issued under any
26 of the following regulations:

27 (1) Subchapter 4 (commencing with Section 13136) of Chapter
28 5 of Division 5.5 of Title 14 of the California Code of Regulations.

29 (2) Subchapter 1 (commencing with Section 13200), Subchapter
30 3 (commencing with Section 13213), Subchapter 3.5 (commencing
31 with Section 13214), Subchapter 4 (commencing with Section
32 13215), Subchapter 4.5 (commencing with Section 13238),
33 Subchapter 5 (commencing with Section 13240), Subchapter 6
34 (commencing with Section 13250), and Subchapter 8 (commencing
35 with Section 13255.0) of Chapter 6 of Division 5.5 of Title 14 of
36 the California Code of Regulations.

37 SEC. 3. Section 27361 of the Government Code is amended
38 to read:

39 27361. (a) The fee for recording and indexing every
40 instrument, paper, or notice required or permitted by law to be

1 recorded shall not exceed ten dollars (\$10) for recording the first
2 page and three dollars (\$3) for each additional page, to reimburse
3 the county for the costs of services rendered pursuant to this
4 subdivision, except the recorder may charge additional fees as
5 follows:

6 (1) If the printing on printed forms is spaced more than nine
7 lines per vertical inch or more than 22 characters and spaces per
8 inch measured horizontally for not less than three inches in one
9 sentence, the recorder shall charge one dollar (\$1) extra for each
10 page or sheet on which printing appears, except, however, the extra
11 charge shall not apply to printed words which are directive or
12 explanatory in nature for completion of the form or on vital
13 statistics forms. Fees collected under this paragraph are not subject
14 to subdivision (b) or (c).

15 (2) If a page or sheet does not conform with the dimensions
16 described in subdivision (a) of Section 27361.5, the recorder shall
17 charge three dollars (\$3) extra per page or sheet of the document.
18 The funds generated by the extra charge authorized under this
19 paragraph shall be available solely to support, maintain, improve,
20 and provide for the full operation for modernized creation,
21 retention, and retrieval of information in each county's system of
22 recorded documents. Fees collected under this paragraph are not
23 subject to subdivision (b) or (c).

24 (b) One dollar (\$1) of each three dollar (\$3) fee for each
25 additional page shall be deposited in the county general fund.

26 (c) Notwithstanding Section 68085, one dollar (\$1) for recording
27 the first page and one dollar (\$1) for each additional page shall be
28 available solely to support, maintain, improve, and provide for the
29 full operation for modernized creation, retention, and retrieval of
30 information in each county's system of recorded documents.

31 (d) (1) In addition to all other fees authorized by this section,
32 a county recorder may charge a fee of one dollar (\$1) for recording
33 the first page of every instrument, paper, or notice required or
34 permitted by law to be recorded, as authorized by each county's
35 board of supervisors. The funds generated by this fee shall be used
36 only by the county recorder collecting the fee for the purpose of
37 implementing a social security number truncation program pursuant
38 to Article 3.5 (commencing with Section 27300).

39 (2) A county recorder shall not charge the fee described in
40 paragraph (1) after December 31, 2017, unless the county recorder

1 has received reauthorization by the county's board of supervisors.
2 A county recorder shall not seek reauthorization of the fee by the
3 board before June 1, 2017, or after December 31, 2017. In
4 determining the additional period of authorization, the board shall
5 consider the review described in paragraph (4).

6 (3) Notwithstanding paragraph (2), a county recorder who,
7 pursuant to subdivision (c) of Section 27304, secures a revenue
8 anticipation loan, or other outside source of funding, for the
9 implementation of a social security number truncation program,
10 may be authorized to charge the fee described in paragraph (1) for
11 a period not to exceed the term of repayment of the loan or other
12 outside source of funding.

13 (4) A county board of supervisors that authorizes the fee
14 described in this subdivision shall require the county auditor to
15 conduct two reviews to verify that the funds generated by this fee
16 are used only for the purpose of the program, as described in Article
17 3.5 (commencing with Section 27300) and for conducting these
18 reviews. The reviews shall state the progress of the county recorder
19 in truncating recorded documents pursuant to subdivision (a) of
20 Section 27301, and shall estimate any ongoing costs to the county
21 recorder of complying with subdivisions (a) and (b) of Section
22 27301. The board shall require that the first review be completed
23 not before June 1, 2012, or after December 31, 2013, and that the
24 second review be completed not before June 1, 2017, or after
25 December 31, 2017. The reviews shall adhere to generally accepted
26 accounting standards, and the review results shall be made available
27 to the public.

28 SEC. 4. Section 54985 of the Government Code is amended
29 to read:

30 54985. (a) Notwithstanding any other provision of law that
31 prescribes an amount or otherwise limits the amount of a fee or
32 charge that may be levied by a county, a county service area, or a
33 county waterworks district governed by a county board of
34 supervisors, a county board of supervisors shall have the authority
35 to increase or decrease the fee or charge, that is otherwise
36 authorized to be levied by another provision of law, in the amount
37 reasonably necessary to recover the cost of providing any product
38 or service or the cost of enforcing any regulation for which the fee
39 or charge is levied. The fee or charge may reflect the average cost
40 of providing any product or service or enforcing any regulation.

1 Indirect costs that may be reflected in the cost of providing any
2 product or service or the cost of enforcing any regulation shall be
3 limited to those items that are included in the federal Office of
4 Management and Budget Circular A-87 on January 1, 1984.

5 (b) If any person disputes whether a fee or charge levied
6 pursuant to subdivision (a) is reasonable, the board of supervisors
7 may request the county auditor to conduct a study and to determine
8 whether the fee or charge is reasonable.

9 Nothing in this subdivision shall be construed to mean that the
10 county shall not continue to be subject to fee review procedures
11 required by Article XIII B of the California Constitution.

12 (c) This chapter shall not apply to any of the following:

13 (1) Any fee charged or collected by a court clerk pursuant to
14 Chapter 5.5 (commencing with Section 116.110) of Title 1 of Part
15 1 of the Code of Civil Procedure, Title 8 (commencing with Section
16 68070) of the Government Code, or Section 103470 of the Health
17 and Safety Code, or any other fee or charge that may be assessed,
18 charged, collected, or levied pursuant to law for filing judicial
19 documents or for other judicial functions.

20 (2) Any fees charged or collected pursuant to Chapter 2
21 (commencing with Section 6100) of Division 7 of Title 1.

22 (3) Any standby or availability assessment or charge.

23 (4) Any fee charged or collected by a county agricultural
24 commissioner.

25 (5) Any fee charged or collected pursuant to Article 2.1
26 (commencing with Section 12240) of Chapter 2 of Division 5 of
27 the Business and Professions Code.

28 (6) Any fee charged or collected by a county recorder or local
29 registrar for filing, recording, or indexing any document,
30 performing any service, issuing any certificate, or providing a copy
31 of any document pursuant to Section 27361, 27361.1, 27361.3,
32 27361.4, 27364, 27365, or 27366 of the Government Code, Section
33 103625 of the Health and Safety Code, or Section 9525 of the
34 Commercial Code.

35 (7) Any fee charged or collected pursuant to Article 7
36 (commencing with Section 26720) of Chapter 2 of Part 3 of
37 Division 2 of Title 3 of the Government Code.

38 SEC. 5. Section 987.5 of the Penal Code is amended to read:

39 987.5. (a) Every defendant shall be assessed a registration fee
40 not to exceed fifty dollars (\$50) when represented by appointed

1 counsel. Notwithstanding this subdivision, no fee shall be required
2 of any defendant that is financially unable to pay the fee.

3 (b) At the time of appointment of counsel by the court, or upon
4 commencement of representation by the public defender, if prior
5 to court appointment, the defendant shall be asked if he or she is
6 financially able to pay the registration fee or any portion thereof.
7 If the defendant indicates that he or she is able to pay the fee or a
8 portion thereof, the court or public defender shall make an
9 assessment in accordance with ability to pay. No fee shall be
10 assessed against any defendant who asserts that he or she is unable
11 to pay the fee or any portion thereof. No other inquiry concerning
12 the defendant's ability to pay shall be made until proceedings are
13 held pursuant to Section 987.8.

14 (c) No defendant shall be denied the assistance of appointed
15 counsel due solely to a failure to pay the registration fee. An order
16 to pay the registration fee may be enforced in the manner provided
17 for enforcement of civil judgments generally, but may not be
18 enforced by contempt.

19 (d) The fact that a defendant has or has not been assessed a fee
20 pursuant to this section shall have no effect in any later proceedings
21 held pursuant to Section 987.8, except that the defendant shall be
22 given credit for any amounts paid as a registration fee toward any
23 lien or assessment imposed pursuant to Section 987.8.

24 (e) This section shall be operative in a county only upon the
25 adoption of a resolution or ordinance by the board of supervisors
26 electing to establish the registration fee and setting forth the manner
27 in which the funds shall be collected and distributed. Collection
28 procedures, accounting measures, and the distribution of the funds
29 received pursuant to this section shall be within the discretion of
30 the board of supervisors.

31 SEC. 6. Section 1203.1 of the Penal Code is amended to read:

32 1203.1. (a) The court, or judge thereof, in the order granting
33 probation, may suspend the imposing or the execution of the
34 sentence and may direct that the suspension may continue for a
35 period of time not exceeding the maximum possible term of the
36 sentence, except as hereinafter set forth, and upon those terms and
37 conditions as it shall determine. The court, or judge thereof, in the
38 order granting probation and as a condition thereof, may imprison
39 the defendant in a county jail for a period not exceeding the
40 maximum time fixed by law in the case.

1 However, where the maximum possible term of the sentence is
2 five years or less, then the period of suspension of imposition or
3 execution of sentence may, in the discretion of the court, continue
4 for not over five years. The following shall apply to this
5 subdivision:

6 (1) The court may fine the defendant in a sum not to exceed the
7 maximum fine provided by law in the case.

8 (2) The court may, in connection with granting probation,
9 impose either imprisonment in a county jail or a fine, both, or
10 neither.

11 (3) The court shall provide for restitution in proper cases. The
12 restitution order shall be fully enforceable as a civil judgment
13 forthwith and in accordance with Section 1202.4 of the Penal Code.

14 (4) The court may require bonds for the faithful observance and
15 performance of any or all of the conditions of probation.

16 (b) The court shall consider whether the defendant as a condition
17 of probation shall make restitution to the victim or the Restitution
18 Fund. Any restitution payment received by a *court or* probation
19 department in the form of cash or money order shall be forwarded
20 to the victim within 30 days from the date the payment is received
21 by the department. Any restitution payment received by a *court*
22 *or* probation department in the form of a check or draft shall be
23 forwarded to the victim within 45 days from the date the payment
24 is received ~~by the department~~, provided, that payment need not be
25 forwarded to a victim until 180 days from the date the first payment
26 is received, if the restitution payments for that victim received by
27 the *court or* probation department total less than fifty dollars (\$50).
28 In cases where the court has ordered the defendant to pay restitution
29 to multiple victims and where the administrative cost of disbursing
30 restitution payments to multiple victims involves a significant cost,
31 any restitution payment received by a probation department shall
32 be forwarded to multiple victims when it is cost effective to do so,
33 but in no event shall restitution disbursements be delayed beyond
34 180 days from the date the payment is received by the probation
35 department.

36 (c) In counties or cities and counties where road camps, farms,
37 or other public work is available the court may place the
38 probationer in the road camp, farm, or other public work instead
39 of in jail. In this case, Section 25359 of the Government Code shall
40 apply to probation and the court shall have the same power to

1 require adult probationers to work, as prisoners confined in the
2 county jail are required to work, at public work. Each county board
3 of supervisors may fix the scale of compensation of the adult
4 probationers in that county.

5 (d) In all cases of probation the court may require as a condition
6 of probation that the probationer go to work and earn money for
7 the support of his or her dependents or to pay any fine imposed or
8 reparation condition, to keep an account of his or her earnings, to
9 report them to the probation officer and apply those earnings as
10 directed by the court.

11 (e) The court shall also consider whether the defendant as a
12 condition of probation shall make restitution to a public agency
13 for the costs of an emergency response pursuant to Article 8
14 (commencing with Section 53150) of Chapter 1 of Part 1 of
15 Division 2 of the Government Code.

16 (f) In all felony cases in which, as a condition of probation, a
17 judge of the superior court sitting by authority of law elsewhere
18 than at the county seat requires a convicted person to serve his or
19 her sentence at intermittent periods the sentence may be served on
20 the order of the judge at the city jail nearest to the place at which
21 the court is sitting, and the cost of his or her maintenance shall be
22 a county charge.

23 (g) (1) The court and prosecuting attorney shall consider
24 whether any defendant who has been convicted of a nonviolent or
25 nonserious offense and ordered to participate in community service
26 as a condition of probation shall be required to engage in the
27 removal of graffiti in the performance of the community service.
28 For the purpose of this subdivision, a nonserious offense shall not
29 include the following:

30 (A) Offenses in violation of the Dangerous Weapons' Control
31 Law (Chapter 1 (commencing with Section 12000) of Title 2 of
32 Part 4).

33 (B) Offenses involving the use of a dangerous or deadly weapon,
34 including all violations of Section 417.

35 (C) Offenses involving the use or attempted use of violence
36 against the person of another or involving injury to a victim.

37 (D) Offenses involving annoying or molesting children.

38 (2) Notwithstanding subparagraph (A) of paragraph (1), any
39 person who violates Section 12101 shall be ordered to perform

1 not less than 100 hours and not more than 500 hours of community
2 service as a condition of probation.

3 (3) The court and the prosecuting attorney need not consider a
4 defendant pursuant to paragraph (1) if the following circumstances
5 exist:

6 (A) The defendant was convicted of any offense set forth in
7 subdivision (c) of Section 667.5 or subdivision (c) of Section
8 1192.7.

9 (B) The judge believes that the public safety may be endangered
10 if the person is ordered to do community service or the judge
11 believes that the facts or circumstances or facts and circumstances
12 call for imposition of a more substantial penalty.

13 (h) The probation officer or his or her designated representative
14 shall consider whether any defendant who has been convicted of
15 a nonviolent and nonserious offense and ordered to participate in
16 community service as a condition of probation shall be required
17 to engage in the performance of house repairs or yard services for
18 senior citizens and the performance of repairs to senior centers
19 through contact with local senior service organizations in the
20 performance of the community service.

21 (i) (1) Upon conviction of any offense involving child abuse
22 or neglect, the court may require, in addition to any or all of the
23 above-mentioned terms of imprisonment, fine, and other reasonable
24 conditions, that the defendant shall participate in counseling or
25 education programs, or both, including, but not limited to, parent
26 education or parenting programs operated by community colleges,
27 school districts, other public agencies, or private agencies.

28 (2) Upon conviction of any sex offense subjecting the defendant
29 to the registration requirements of Section 290, the court may order
30 as a condition of probation, at the request of the victim or in the
31 court's discretion, that the defendant stay away from the victim
32 and the victim's residence or place of employment, and that the
33 defendant have no contact with the victim in person, by telephone
34 or electronic means, or by mail.

35 (j) The court may impose and require any or all of the
36 above-mentioned terms of imprisonment, fine, and conditions, and
37 other reasonable conditions, as it may determine are fitting and
38 proper to the end that justice may be done, that amends may be
39 made to society for the breach of the law, for any injury done to
40 any person resulting from that breach, and generally and

specifically for the reformation and rehabilitation of the probationer, and that should the probationer violate any of the terms or conditions imposed by the court in the matter, it shall have authority to modify and change any and all the terms and conditions and to reimprison the probationer in the county jail within the limitations of the penalty of the public offense involved. Upon the defendant being released from the county jail under the terms of probation as originally granted or any modification subsequently made, and in all cases where confinement in a county jail has not been a condition of the grant of probation, the court shall place the defendant or probationer in and under the charge of the probation officer of the court, for the period or term fixed for probation. However, upon the payment of any fine imposed and the fulfillment of all conditions of probation, probation shall cease at the end of the term of probation, or sooner, in the event of modification. In counties and cities and counties in which there are facilities for taking fingerprints, those of each probationer shall be taken and a record of them kept and preserved.

(k) Notwithstanding any other provisions of law to the contrary, except as provided in Section 13967, as operative on or before September 28, 1994, of the Government Code and Section 13967.5 of the Government Code and Sections 1202.4, 1463.16, paragraph (1) of subdivision (a) of Section 1463.18, and Section 1464, and Section 1203.04, as operative on or before August 2, 1995, all fines collected by a county probation officer in any of the courts of this state, as a condition of the granting of probation or as a part of the terms of probation, shall be paid into the county treasury and placed in the general fund for the use and benefit of the county.

(l) If the court orders restitution to be made to the victim, the ~~board of supervisors~~ *entity collecting the restitution* may add a fee to cover the actual administrative cost of ~~collecting restitution collection~~, but not to exceed 15 percent of the total amount ordered to be paid. ~~The fees~~ *The amount of the fee shall be set by the board of supervisors if it is collected by the county and the fee collected shall be paid into the general fund of the county treasury for the use and benefit of the county. The amount of the fee shall be set by the court if it is collected by the court and the fee collected shall be paid into the Trial Court Operations Fund or account established by Section 77009 of the Government Code for the use and benefit of the court.*

1 SEC. 7. Section 1203.1b of the Penal Code is amended to read:

2 1203.1b. (a) In any case in which a defendant is convicted of
3 an offense and is the subject of any preplea or presentence
4 investigation and report, whether or not probation supervision is
5 ordered by the court, and in any case in which a defendant is
6 granted probation or given a conditional sentence, the probation
7 officer, or his or her authorized representative, taking into account
8 any amount that the defendant is ordered to pay in fines,
9 assessments, and restitution, shall make a determination of the
10 ability of the defendant to pay all or a portion of the reasonable
11 cost of any probation supervision or a conditional sentence, of
12 conducting any preplea investigation and preparing any preplea
13 report pursuant to Section 1203.7, of conducting any presentence
14 investigation and preparing any presentence report made pursuant
15 to Section 1203, and of processing a jurisdictional transfer pursuant
16 to Section 1203.9 or of processing a request for interstate compact
17 supervision pursuant to Sections 11175 to 11179, inclusive,
18 whichever applies. The reasonable cost of these services and of
19 probation supervision or a conditional sentence shall not exceed
20 the amount determined to be the actual average cost thereof. A
21 payment schedule for the reimbursement of the costs of preplea
22 or presentence investigations based on income shall be developed
23 by the probation department of each county and approved by the
24 presiding judge of the superior court. The court shall order the
25 defendant to appear before the probation officer, or his or her
26 authorized representative, to make an inquiry into the ability of
27 the defendant to pay all or a portion of these costs. The probation
28 officer, or his or her authorized representative, shall determine the
29 amount of payment and the manner in which the payments shall
30 be made to the county, based upon the defendant's ability to pay.
31 The probation officer shall inform the defendant that the defendant
32 is entitled to a hearing, that includes the right to counsel, in which
33 the court shall make a determination of the defendant's ability to
34 pay and the payment amount. The defendant must waive the right
35 to a determination by the court of his or her ability to pay and the
36 payment amount by a knowing and intelligent waiver.

37 (b) When the defendant fails to waive the right provided in
38 subdivision (a) to a determination by the court of his or her ability
39 to pay and the payment amount, the probation officer shall refer
40 the matter to the court for the scheduling of a hearing to determine

1 the amount of payment and the manner in which the payments
2 shall be made. The court shall order the defendant to pay the
3 reasonable costs if it determines that the defendant has the ability
4 to pay those costs based on the report of the probation officer, or
5 his or her authorized representative. The following shall apply to
6 a hearing conducted pursuant to this subdivision:

7 (1) At the hearing, the defendant shall be entitled to have, but
8 shall not be limited to, the opportunity to be heard in person, to
9 present witnesses and other documentary evidence, and to confront
10 and cross-examine adverse witnesses, and to disclosure of the
11 evidence against the defendant, and a written statement of the
12 findings of the court or the probation officer, or his or her
13 authorized representative.

14 (2) At the hearing, if the court determines that the defendant
15 has the ability to pay all or part of the costs, the court shall set the
16 amount to be reimbursed and order the defendant to pay that sum
17 to the county in the manner in which the court believes reasonable
18 and compatible with the defendant's financial ability.

19 (3) At the hearing, in making a determination of whether a
20 defendant has the ability to pay, the court shall take into account
21 the amount of any fine imposed upon the defendant and any amount
22 the defendant has been ordered to pay in restitution.

23 (4) When the court determines that the defendant's ability to
24 pay is different from the determination of the probation officer,
25 the court shall state on the record the reason for its order.

26 (c) The court may hold additional hearings during the
27 probationary or conditional sentence period to review the
28 defendant's financial ability to pay the amount, and in the manner,
29 as set by the probation officer, or his or her authorized
30 representative, or as set by the court pursuant to this section.

31 (d) If practicable, the court shall order or the probation officer
32 shall set payments pursuant to subdivisions (a) and (b) to be made
33 on a monthly basis. Execution may be issued on the order issued
34 pursuant to this section in the same manner as a judgment in a civil
35 action. The order to pay all or part of the costs shall not be enforced
36 by contempt.

37 (e) The term "ability to pay" means the overall capability of the
38 defendant to reimburse the costs, or a portion of the costs, of
39 conducting the presentence investigation, preparing the preplea or
40 presentence report, processing a jurisdictional transfer pursuant to

1 Section 1203.9, processing requests for interstate compact
2 supervision pursuant to Sections 11175 to 11179, inclusive, and
3 probation supervision or conditional sentence, and shall include,
4 but shall not be limited to, the defendant's:

5 (1) Present financial position.

6 (2) Reasonably discernible future financial position. In no event
7 shall the court consider a period of more than one year from the
8 date of the hearing for purposes of determining reasonably
9 discernible future financial position.

10 (3) Likelihood that the defendant shall be able to obtain
11 employment within the one-year period from the date of the
12 hearing.

13 (4) Any other factor or factors that may bear upon the
14 defendant's financial capability to reimburse the county for the
15 costs.

16 (f) At any time during the pendency of the judgment rendered
17 according to the terms of this section, a defendant against whom
18 a judgment has been rendered may petition the probation officer
19 for a review of the defendant's financial ability to pay or the
20 rendering court to modify or vacate its previous judgment on the
21 grounds of a change of circumstances with regard to the
22 defendant's ability to pay the judgment. The probation officer and
23 the court shall advise the defendant of this right at the time of
24 rendering of the terms of probation or the judgment.

25 (g) All sums paid by a defendant pursuant to this section shall
26 be allocated for the operating expenses of the county probation
27 department.

28 (h) The board of supervisors in any county, by resolution, may
29 establish a fee for the processing of payments made in installments
30 to the probation department pursuant to this section, not to exceed
31 the administrative and clerical costs of the collection of those
32 installment payments as determined by the board of supervisors,
33 except that the fee shall not exceed seventy-five dollars (\$75).

34 (i) This section shall be operative in a county upon the adoption
35 of an ordinance to that effect by the board of supervisors.

36 SEC. 8. Section 1203.4 of the Penal Code is amended to read:

37 1203.4. (a) In any case in which a defendant has fulfilled the
38 conditions of probation for the entire period of probation, or has
39 been discharged prior to the termination of the period of probation,
40 or in any other case in which a court, in its discretion and the

1 interests of justice, determines that a defendant should be granted
2 the relief available under this section, the defendant shall, at any
3 time after the termination of the period of probation, if he or she
4 is not then serving a sentence for any offense, on probation for
5 any offense, or charged with the commission of any offense, be
6 permitted by the court to withdraw his or her plea of guilty or plea
7 of nolo contendere and enter a plea of not guilty; or, if he or she
8 has been convicted after a plea of not guilty, the court shall set
9 aside the verdict of guilty; and, in either case, the court shall
10 thereupon dismiss the accusations or information against the
11 defendant and except as noted below, he or she shall thereafter be
12 released from all penalties and disabilities resulting from the
13 offense of which he or she has been convicted, except as provided
14 in Section 13555 of the Vehicle Code. The probationer shall be
15 informed, in his or her probation papers, of this right and privilege
16 and his or her right, if any, to petition for a certificate of
17 rehabilitation and pardon. The probationer may make the
18 application and change of plea in person or by attorney, or by the
19 probation officer authorized in writing. However, in any subsequent
20 prosecution of the defendant for any other offense, the prior
21 conviction may be pleaded and proved and shall have the same
22 effect as if probation had not been granted or the accusation or
23 information dismissed. The order shall state, and the probationer
24 shall be informed, that the order does not relieve him or her of the
25 obligation to disclose the conviction in response to any direct
26 question contained in any questionnaire or application for public
27 office, for licensure by any state or local agency, or for contracting
28 with the California State Lottery.

29 Dismissal of an accusation or information pursuant to this section
30 does not permit a person to own, possess, or have in his or her
31 custody or control any firearm or prevent his or her conviction
32 under Section 12021.

33 Dismissal of an accusation or information underlying a
34 conviction pursuant to this section does not permit a person
35 prohibited from holding public office as a result of that conviction
36 to hold public office.

37 This subdivision shall apply to all applications for relief under
38 this section which are filed on or after November 23, 1970.

39 (b) Subdivision (a) of this section does not apply to any
40 misdemeanor that is within the provisions of subdivision (b) of

1 Section 42001 of the Vehicle Code, to any violation of subdivision
2 (c) of Section 286, Section 288, subdivision (c) of Section 288a,
3 Section 288.5, or subdivision (j) of Section 289, any felony
4 conviction pursuant to subdivision (d) of Section 261.5, or to any
5 infraction.

6 (c) (1) Except as provided in paragraph (2), subdivision (a)
7 does not apply to a person who receives a notice to appear or is
8 otherwise charged with a violation of an offense described in
9 subdivisions (a) to (e), inclusive, of Section 12810 of the Vehicle
10 Code.

11 (2) If a defendant who was convicted of a violation listed in
12 paragraph (1) petitions the court, the court in its discretion and in
13 the interests of justice, may order the relief provided pursuant to
14 subdivision (a) to that defendant.

15 (d) A person who petitions for a change of plea or setting aside
16 of a verdict under this section may be required to reimburse the
17 court for the actual costs of services rendered, whether or not the
18 petition is granted and the records are sealed or expunged, at a rate
19 to be determined by the court *not to exceed one hundred fifty*
20 *dollars (\$150)*, and to reimburse the county for the actual costs of
21 services rendered, whether or not the petition is granted and the
22 records are sealed or expunged, at a rate to be determined by the
23 county board of supervisors *not to exceed one hundred fifty dollars*
24 *(\$150)*, and to reimburse any city for the actual costs of services
25 rendered, whether or not the petition is granted and the records are
26 sealed or expunged, at a rate to be determined by the city council
27 *not to exceed one hundred fifty dollars (\$150)*. Ability to make
28 this reimbursement shall be determined by the court using the
29 standards set forth in paragraph (2) of subdivision (g) of Section
30 987.8 and shall not be a prerequisite to a person's eligibility under
31 this section. The court may order reimbursement in any case in
32 which the petitioner appears to have the ability to pay, without
33 undue hardship, all or any portion of the costs for services
34 established pursuant to this subdivision.

35 (e) Relief shall not be granted under this section unless the
36 prosecuting attorney has been given 15 days' notice of the petition
37 for relief. The probation officer shall notify the prosecuting attorney
38 when a petition is filed, pursuant to this section.

39 It shall be presumed that the prosecuting attorney has received
40 notice if proof of service is filed with the court.

1 (f) If, after receiving notice pursuant to subdivision (e), the
2 prosecuting attorney fails to appear and object to a petition for
3 dismissal, the prosecuting attorney may not move to set aside or
4 otherwise appeal the grant of that petition.

5 (g) Notwithstanding the above provisions or any other provision
6 of law, the Governor shall have the right to pardon a person
7 convicted of a violation of subdivision (c) of Section 286, Section
8 288, subdivision (c) of Section 288a, Section 288.5, or subdivision
9 (j) of Section 289, if there are extraordinary circumstances.

10 SEC. 9. Section 1203.45 of the Penal Code is amended to read:

11 1203.45. (a) In a case in which a person was under the age of
12 18 years at the time of commission of a misdemeanor and is eligible
13 for, or has previously received, the relief provided by Section
14 1203.4 or 1203.4a, that person, in a proceeding under Section
15 1203.4 or 1203.4a, or a separate proceeding, may petition the court
16 for an order sealing the record of conviction and other official
17 records in the case, including records of arrests resulting in the
18 criminal proceeding and records relating to other offenses charged
19 in the accusatory pleading, whether defendant was acquitted or
20 charges were dismissed. If the court finds that the person was under
21 the age of 18 at the time of the commission of the misdemeanor,
22 and is eligible for relief under Section 1203.4 or 1203.4a or has
23 previously received that relief, it may issue its order granting the
24 relief prayed for. Thereafter the conviction, arrest, or other
25 proceeding shall be deemed not to have occurred, and the petitioner
26 may answer accordingly any question relating to their occurrence.

27 (b) This section applies to convictions that occurred before, as
28 well as those that occur after, the effective date of this section.

29 (c) This section shall not apply to offenses for which registration
30 is required under Section 290, to violations of Division 10
31 (commencing with Section 11000) of the Health and Safety Code,
32 or to misdemeanor violations of the Vehicle Code relating to
33 operation of a vehicle or of a local ordinance relating to operation,
34 standing, stopping, or parking of a motor vehicle.

35 (d) This section does not apply to a person convicted of more
36 than one offense, whether the second or additional convictions
37 occurred in the same action in which the conviction as to which
38 relief is sought occurred or in another action, except in the
39 following cases:

40 (1) One of the offenses includes the other or others.

1 (2) The other conviction or convictions were for the following:

2 (A) Misdemeanor violations of Chapters 1 (commencing with
3 Section 21000) to 9 (commencing with Section 22500), inclusive,
4 Chapter 12 (commencing with Section 23100), or Chapter 13
5 (commencing with Section 23250) of Division 11 of the Vehicle
6 Code, other than Section 23103, 23104, 23105, 23152, 23153, or
7 23220.

8 (B) Violation of a local ordinance relating to the operation,
9 stopping, standing, or parking of a motor vehicle.

10 (3) The other conviction or convictions consisted of any
11 combination of paragraphs (1) and (2).

12 (e) This section shall apply in a case in which a person was
13 under the age of 21 at the time of the commission of an offense as
14 to which this section is made applicable if that offense was
15 committed prior to March 7, 1973.

16 (f) In an action or proceeding based upon defamation, a court,
17 upon a showing of good cause, may order the records sealed under
18 this section to be opened and admitted into evidence. The records
19 shall be confidential and shall be available for inspection only by
20 the court, jury, parties, counsel for the parties, and any other person
21 who is authorized by the court to inspect them. Upon the judgment
22 in the action or proceeding becoming final, the court shall order
23 the records sealed.

24 (g) A person who petitions for an order sealing a record under
25 this section may be required to reimburse the court for the actual
26 cost of services rendered, whether or not the petition is granted
27 and the records are sealed or expunged, at a rate to be determined
28 by the court, not to exceed one hundred fifty dollars (\$150), and
29 to reimburse the county for the actual cost of services rendered,
30 whether or not the petition is granted and the records are sealed
31 or expunged, at a rate to be determined by the county board of
32 supervisors, not to exceed one hundred fifty dollars (\$150), and
33 to reimburse any city for the actual cost of services rendered,
34 whether or not the petition is granted and the records are sealed
35 or expunged, at a rate to be determined by the city council, not to
36 exceed one hundred fifty dollars (\$150). Ability to make this
37 reimbursement shall be determined by the court using the standards
38 set forth in paragraph (2) of subdivision (g) of Section 987.8 and
39 shall not be a prerequisite to a person's eligibility under this
40 section. The court may order reimbursement in a case in which

1 the petitioner appears to have the ability to pay, without undue
2 hardship, all or any portion of the cost for services established
3 pursuant to this subdivision.

4 SEC. 10. Section 1205 of the Penal Code is amended to read:

5 1205. (a) A judgment that the defendant pay a fine, with or
6 without other punishment, may also direct that he or she be
7 imprisoned until the fine is satisfied and may further direct that
8 the imprisonment begin at and continue after the expiration of any
9 imprisonment imposed as a part of the punishment or of any other
10 imprisonment to which he or she may theretofore have been
11 sentenced. Each of these judgments shall specify the extent of the
12 imprisonment for nonpayment of the fine, which shall not be more
13 than one day for each thirty dollars (\$30) of the fine, nor exceed
14 in any case the term for which the defendant might be sentenced
15 to imprisonment for the offense of which he or she has been
16 convicted. A defendant held in custody for nonpayment of a fine
17 shall be entitled to credit on the fine for each day he or she is so
18 held in custody, at the rate specified in the judgment. When the
19 defendant has been convicted of a misdemeanor, a judgment that
20 the defendant pay a fine may also direct that he or she pay the fine
21 within a limited time or in installments on specified dates and that
22 in default of payment as therein stipulated he or she be imprisoned
23 in the discretion of the court either until the defaulted installment
24 is satisfied or until the fine is satisfied in full; but unless the
25 direction is given in the judgment, the fine shall be payable
26 forthwith.

27 (b) Except as otherwise provided in case of fines imposed,
28 including restitution fines or restitution orders, as conditions of
29 probation, the defendant shall pay the fine to the clerk of the court,
30 or to the judge thereof if there is no clerk, unless the defendant is
31 taken into custody for nonpayment of the fine, in which event
32 payments made while he or she is in custody shall be made to the
33 officer who holds him or her in custody and all amounts so paid
34 shall be forthwith paid over by the officer to the court which
35 rendered the judgment. The clerk shall report to the court every
36 default in payment of a fine or any part thereof, or if there is no
37 clerk, the court shall take notice of the default. If time has been
38 given for payment of a fine or it has been made payable in
39 installments, the court shall, upon any default in payment,
40 immediately order the arrest of the defendant and order him or her

1 to show cause why he or she should not be imprisoned until the
2 fine or installment thereof, as the case may be, is satisfied in full.
3 If the fine, restitution fine, restitution order, or installment, is
4 payable forthwith and it is not so paid, the court shall without
5 further proceedings, immediately commit the defendant to the
6 custody of the proper officer to be held in custody until the fine
7 or installment thereof, as the case may be, is satisfied in full.

8 (c) This section applies to any violation of any of the codes or
9 statutes of this state punishable by a fine or by a fine and
10 imprisonment.

11 Nothing in this section shall be construed to prohibit the clerk
12 of the court, or the judge thereof if there is no clerk, from turning
13 these accounts over to another county department or a collecting
14 agency for processing and collection.

15 (d) The defendant shall pay to the clerk of the court or the
16 collecting agency a fee for the processing of installment accounts.
17 This fee shall equal the administrative and clerical costs, as
18 determined by the board of supervisors, *or by the court, depending*
19 *on which entity administers the account.* ~~The Legislature hereby~~
20 ~~authorizes the establishment of the following program described~~
21 ~~in this section, to be implemented in any county, upon the adoption~~
22 ~~of a resolution by the board of supervisors authorizing it. The board~~
23 ~~of supervisors in any county may establish a fee for the processing~~
24 ~~of accounts receivable that are not to be paid in installments. The~~
25 *The* defendant shall pay to the clerk of the court or the collecting
26 agency the fee established for the processing of the accounts
27 *receivable that are not to be paid in installments.* The fee shall
28 equal the administrative and clerical costs, as determined by the
29 board of supervisors, *or by the court, depending on which entity*
30 *administers the account*, except that the fee shall not exceed thirty
31 dollars (\$30).

32 (e) This section shall only apply to restitution fines and
33 restitution orders if the defendant has defaulted on the payment of
34 other fines.

35 SEC. 11. Section 13300 of the Penal Code is amended to read:

36 13300. (a) As used in this section:

37 (1) “Local summary criminal history information” means the
38 master record of information compiled by any local criminal justice
39 agency pursuant to Chapter 2 (commencing with Section 13100)
40 of Title 3 of Part 4 pertaining to the identification and criminal

1 history of any person, such as name, date of birth, physical
2 description, dates of arrests, arresting agencies and booking
3 numbers, charges, dispositions, and similar data about the person.

4 (2) “Local summary criminal history information” does not
5 refer to records and data compiled by criminal justice agencies
6 other than that local agency, nor does it refer to records of
7 complaints to or investigations conducted by, or records of
8 intelligence information or security procedures of, the local agency.

9 (3) “Local agency” means a local criminal justice agency.

10 (b) A local agency shall furnish local summary criminal history
11 information to any of the following, when needed in the course of
12 their duties, provided that when information is furnished to assist
13 an agency, officer, or official of state or local government, a public
14 utility, or any entity, in fulfilling employment, certification, or
15 licensing duties, Chapter 1321 of the Statutes of 1974 and Section
16 432.7 of the Labor Code shall apply:

17 (1) The courts of the state.

18 (2) Peace officers of the state, as defined in Section 830.1,
19 subdivisions (a) and (d) of Section 830.2, subdivisions (a), (b),
20 and (j) of Section 830.3, and subdivisions (a), (b), and (c) of
21 Section 830.5.

22 (3) District attorneys of the state.

23 (4) Prosecuting city attorneys of any city within the state.

24 (5) City attorneys pursuing civil gang injunctions pursuant to
25 Section 186.22a, or drug abatement actions pursuant to Section
26 3479 or 3480 of the Civil Code, or Section 11571 of the Health
27 and Safety Code.

28 (6) Probation officers of the state.

29 (7) Parole officers of the state.

30 (8) A public defender or attorney of record when representing
31 a person in proceedings upon a petition for a certificate of
32 rehabilitation and pardon pursuant to Section 4852.08.

33 (9) A public defender or attorney of record when representing
34 a person in a criminal case and when authorized access by statutory
35 or decisional law.

36 (10) Any agency, officer, or official of the state when the local
37 summary criminal history information is required to implement a
38 statute, regulation, or ordinance that expressly refers to specific
39 criminal conduct applicable to the subject person of the local
40 summary criminal history information, and contains requirements

1 or exclusions, or both, expressly based upon the specified criminal
2 conduct.

3 (11) Any city, county, city and county, or district, or any officer
4 or official thereof, when access is needed in order to assist the
5 agency, officer, or official in fulfilling employment, certification,
6 or licensing duties, and when the access is specifically authorized
7 by the city council, board of supervisors, or governing board of
8 the city, county, or district when the local summary criminal history
9 information is required to implement a statute, regulation, or
10 ordinance that expressly refers to specific criminal conduct
11 applicable to the subject person of the local summary criminal
12 history information, and contains requirements or exclusions, or
13 both, expressly based upon the specified criminal conduct.

14 (12) The subject of the local summary criminal history
15 information.

16 (13) Any person or entity when access is expressly authorized
17 by statute when the local summary criminal history information
18 is required to implement a statute, regulation, or ordinance that
19 expressly refers to specific criminal conduct applicable to the
20 subject person of the local summary criminal history information,
21 and contains requirements or exclusions, or both, expressly based
22 upon the specified criminal conduct.

23 (14) Any managing or supervising correctional officer of a
24 county jail or other county correctional facility.

25 (15) Local child support agencies established by Section 17304
26 of the Family Code. When a local child support agency closes a
27 support enforcement case containing summary criminal history
28 information, the agency shall delete or purge from the file and
29 destroy any documents or information concerning or arising from
30 offenses for or of which the parent has been arrested, charged, or
31 convicted, other than for offenses related to the parents having
32 failed to provide support for the minor children, consistent with
33 Section 17531 of the Family Code.

34 (16) County child welfare agency personnel who have been
35 delegated the authority of county probation officers to access state
36 summary criminal information pursuant to Section 272 of the
37 Welfare and Institutions Code for the purposes specified in Section
38 16504.5 of the Welfare and Institutions Code.

39 (c) The local agency may furnish local summary criminal history
40 information, upon a showing of a compelling need, to any of the

1 following, provided that when information is furnished to assist
2 an agency, officer, or official of state or local government, a public
3 utility, or any entity, in fulfilling employment, certification, or
4 licensing duties, Chapter 1321 of the Statutes of 1974 and Section
5 432.7 of the Labor Code shall apply:

6 (1) Any public utility, as defined in Section 216 of the Public
7 Utilities Code, which operates a nuclear energy facility when access
8 is needed to assist in employing persons to work at the facility,
9 provided that, if the local agency supplies the information, it shall
10 furnish a copy of this information to the person to whom the
11 information relates.

12 (2) To a peace officer of the state other than those included in
13 subdivision (b).

14 (3) To a peace officer of another country.

15 (4) To public officers, other than peace officers, of the United
16 States, other states, or possessions or territories of the United
17 States, provided that access to records similar to local summary
18 criminal history information is expressly authorized by a statute
19 of the United States, other states, or possessions or territories of
20 the United States when this information is needed for the
21 performance of their official duties.

22 (5) To any person when disclosure is requested by a probation,
23 parole, or peace officer with the consent of the subject of the local
24 summary criminal history information and for purposes of
25 furthering the rehabilitation of the subject.

26 (6) The courts of the United States, other states, or territories
27 or possessions of the United States.

28 (7) Peace officers of the United States, other states, or territories
29 or possessions of the United States.

30 (8) To any individual who is the subject of the record requested
31 when needed in conjunction with an application to enter the United
32 States or any foreign nation.

33 (9) Any public utility, as defined in Section 216 of the Public
34 Utilities Code, when access is needed to assist in employing
35 persons who will be seeking entrance to private residences in the
36 course of their employment. The information provided shall be
37 limited to the record of convictions and any arrest for which the
38 person is released on bail or on his or her own recognizance
39 pending trial.

1 If the local agency supplies the information pursuant to this
2 paragraph, it shall furnish a copy of the information to the person
3 to whom the information relates.

4 Any information obtained from the local summary criminal
5 history is confidential and the receiving public utility shall not
6 disclose its contents, other than for the purpose for which it was
7 acquired. The local summary criminal history information in the
8 possession of the public utility and all copies made from it shall
9 be destroyed 30 days after employment is denied or granted,
10 including any appeal periods, except for those cases where an
11 employee or applicant is out on bail or on his or her own
12 recognizance pending trial, in which case the state summary
13 criminal history information and all copies shall be destroyed 30
14 days after the case is resolved, including any appeal periods.

15 A violation of any of the provisions of this paragraph is a
16 misdemeanor, and shall give the employee or applicant who is
17 injured by the violation a cause of action against the public utility
18 to recover damages proximately caused by the violation.

19 Nothing in this section shall be construed as imposing any duty
20 upon public utilities to request local summary criminal history
21 information on any current or prospective employee.

22 Seeking entrance to private residences in the course of
23 employment shall be deemed a “compelling need” as required to
24 be shown in this subdivision.

25 (10) Any city, county, city and county, or district, or any officer
26 or official thereof, if a written request is made to a local law
27 enforcement agency and the information is needed to assist in the
28 screening of a prospective concessionaire, and any affiliate or
29 associate thereof, as these terms are defined in subdivision (k) of
30 Section 432.7 of the Labor Code, for the purposes of consenting
31 to, or approving of, the prospective concessionaire’s application
32 for, or acquisition of, any beneficial interest in a concession, lease,
33 or other property interest.

34 Any local government’s request for local summary criminal
35 history information for purposes of screening a prospective
36 concessionaire and their affiliates or associates before approving
37 or denying an application for, or acquisition of, any beneficial
38 interest in a concession, lease, or other property interest is deemed
39 a “compelling need” as required by this subdivision. However,

1 only local summary criminal history information pertaining to
2 criminal convictions may be obtained pursuant to this paragraph.

3 Any information obtained from the local summary criminal
4 history is confidential and the receiving local government shall
5 not disclose its contents, other than for the purpose for which it
6 was acquired. The local summary criminal history information in
7 the possession of the local government and all copies made from
8 it shall be destroyed not more than 30 days after the local
9 government's final decision to grant or deny consent to, or approval
10 of, the prospective concessionaire's application for, or acquisition
11 of, a beneficial interest in a concession, lease, or other property
12 interest. Nothing in this section shall be construed as imposing
13 any duty upon a local government, or any officer or official thereof,
14 to request local summary criminal history information on any
15 current or prospective concessionaire or their affiliates or
16 associates.

17 (d) Whenever an authorized request for local summary criminal
18 history information pertains to a person whose fingerprints are on
19 file with the local agency and the local agency has no criminal
20 history of that person, and the information is to be used for
21 employment, licensing, or certification purposes, the fingerprint
22 card accompanying the request for information, if any, may be
23 stamped "no criminal record" and returned to the person or entity
24 making the request.

25 (e) A local agency taking fingerprints of a person who is an
26 applicant for licensing, employment, or certification may charge
27 a fee to cover the cost of taking the fingerprints and processing
28 the required documents.

29 (f) Whenever local summary criminal history information
30 furnished pursuant to this section is to be used for employment,
31 licensing, or certification purposes, the local agency shall charge
32 the person or entity making the request a fee which it determines
33 to be sufficient to reimburse the local agency for the cost of
34 furnishing the information, provided that no fee shall be charged
35 to any public law enforcement agency for local summary criminal
36 history information furnished to assist it in employing, licensing,
37 or certifying a person who is applying for employment with the
38 agency as a peace officer or criminal investigator. Any state agency
39 required to pay a fee to the local agency for information received

1 under this section may charge the applicant a fee sufficient to
2 reimburse the agency for the expense.

3 (g) Whenever there is a conflict, the processing of criminal
4 fingerprints shall take priority over the processing of applicant
5 fingerprints.

6 (h) It is not a violation of this article to disseminate statistical
7 or research information obtained from a record, provided that the
8 identity of the subject of the record is not disclosed.

9 (i) It is not a violation of this article to include information
10 obtained from a record in (1) a transcript or record of a judicial or
11 administrative proceeding or (2) any other public record when the
12 inclusion of the information in the public record is authorized by
13 a court, statute, or decisional law.

14 (j) Notwithstanding any other law, a public prosecutor may, in
15 response to a written request made pursuant to Section 6253 of
16 the Government Code, provide information from a local summary
17 criminal history, if release of the information would enhance public
18 safety, the interest of justice, or the public's understanding of the
19 justice system and the person making the request declares that the
20 request is made for a scholarly or journalistic purpose. If a person
21 in a declaration required by this subdivision willfully states as true
22 any material fact that he or she knows to be false, he or she shall
23 be subject to a civil penalty not exceeding ten thousand dollars
24 (\$10,000). The requestor shall be informed in writing of this
25 penalty. An action to impose a civil penalty under this subdivision
26 may be brought by any public prosecutor and shall be enforced as
27 a civil judgment.

28 (k) Notwithstanding any other law, the Department of Justice
29 or any state or local law enforcement agency may require the
30 submission of fingerprints for the purpose of conducting summary
31 criminal history information record checks which are authorized
32 by law.

33 (l) Any local criminal justice agency may release, within five
34 years of the arrest, information concerning an arrest or detention
35 of a peace officer or applicant for a position as a peace officer, as
36 defined in Section 830, which did not result in conviction, and for
37 which the person did not complete a postarrest diversion program
38 or a deferred entry of judgment program, to a government agency
39 employer of that peace officer or applicant.

(m) Any local criminal justice agency may release information concerning an arrest of a peace officer or applicant for a position as a peace officer, as defined in Section 830, which did not result in conviction but for which the person completed a postarrest diversion program or a deferred entry of judgment program, or information concerning a referral to and participation in any postarrest diversion program or a deferred entry of judgment program to a government agency employer of that peace officer or applicant.

(n) Notwithstanding subdivision (l) or (m), a local criminal justice agency shall not release information under the following circumstances:

(1) Information concerning an arrest for which diversion or a deferred entry of judgment program has been ordered without attempting to determine whether diversion or a deferred entry of judgment program has been successfully completed.

(2) Information concerning an arrest or detention followed by a dismissal or release without attempting to determine whether the individual was exonerated.

(3) Information concerning an arrest without a disposition without attempting to determine whether diversion has been successfully completed or the individual was exonerated.

SEC. 12. Section 903 of the Welfare and Institutions Code is amended to read:

903. (a) The father, mother, spouse, or other person liable for the support of a minor, the estate of that person, and the estate of the minor, shall be liable for the reasonable costs of support of the minor while the minor is placed, or detained in, or committed to, any institution or other place pursuant to Section 625 or pursuant to an order of the juvenile court. However, a county shall not levy charges for the costs of support of a minor detained pursuant to Section 625 unless, at the detention hearing, the juvenile court determines that detention of the minor should be continued, the petition for the offense for which the minor is detained is subsequently sustained, or the minor agrees to a program of supervision pursuant to Section 654. The liability of these persons and estates shall be a joint and several liability.

(b) The county shall limit the charges it seeks to impose to the reasonable costs of support of the minor and shall exclude any costs of incarceration, treatment, or supervision for the protection

1 of society and the minor and the rehabilitation of the minor. In the
2 event that court-ordered child support paid to the county pursuant
3 to subdivision (a) exceeds the amount of the costs authorized by
4 this subdivision and subdivision (a), the county shall either hold
5 the excess in trust for the minor's future needs pursuant to Section
6 302.52 of Title 45 of the Code of Federal Regulations or, with the
7 approval of the minor's caseworker or probation officer, pay the
8 excess directly to the minor.

9 (c) It is the intent of the Legislature in enacting this subdivision
10 to protect the fiscal integrity of the county, to protect persons
11 against whom the county seeks to impose liability from excessive
12 charges, to ensure reasonable uniformity throughout the state in
13 the level of liability being imposed, and to ensure that liability is
14 imposed only on persons with the ability to pay. In evaluating a
15 family's financial ability to pay under this section, the county shall
16 take into consideration the family's income, the necessary
17 obligations of the family, and the number of persons dependent
18 upon this income. Except as provided in paragraphs (1), (2), (3),
19 and (4), "costs of support" as used in this section means only actual
20 costs incurred by the county for food and food preparation,
21 clothing, personal supplies, and medical expenses, not to exceed
22 a combined maximum cost of thirty dollars (\$30) per day, except
23 that:

24 (1) The maximum cost of thirty dollars (\$30) per day shall be
25 adjusted every third year beginning January 1, 2012, to reflect the
26 percentage change in the calendar year annual average of the
27 California Consumer Price Index, All Urban Consumers, published
28 by the Department of Industrial Relations, for the three-year period.

29 (2) No cost for medical expenses shall be imposed by the county
30 until the county has first exhausted any eligibility the minor may
31 have under private insurance coverage, standard or medically
32 indigent Medi-Cal coverage, and the Robert W. Crown California
33 Children's Services Act (Article 2 (commencing with Section 248)
34 of Chapter 2 of Part 1 of Division 1 of the Health and Safety Code).

35 (3) In calculating the cost of medical expenses, the county shall
36 not charge in excess of 100 percent of the AFDC fee-for-service
37 average Medi-Cal payment for that county for that fiscal year as
38 calculated by the State Department of Health Services; however,
39 if a minor has extraordinary medical or dental costs that are not

1 met under any of the coverages listed in paragraph (2), the county
2 may impose these additional costs.

3 (4) For those placements of a minor subject to this section in
4 which an AFDC-FC grant is made, the local child support agency
5 shall, subject to Sections 17550 and 17552 of the Family Code,
6 seek an order pursuant to Section 17400 of the Family Code and
7 the statewide child support guideline in effect in Article 2
8 (commencing with Section 4050) of Chapter 2 of Part 2 of Division
9 9 of the Family Code. For purposes of determining the correct
10 amount of support of a minor subject to this section, the rebuttable
11 presumption set forth in Section 4057 of the Family Code is
12 applicable. This paragraph shall be implemented consistent with
13 subdivision (a) of Section 17415 of the Family Code.

14 (d) Notwithstanding subdivision (a), the father, mother, spouse,
15 or other person liable for the support of the minor, the estate of
16 that person, or the estate of the minor, shall not be liable for the
17 costs described in this section if a petition to declare the minor a
18 dependent child of the court pursuant to Section 300 is dismissed
19 at or before the jurisdictional hearing.

20 (e) Notwithstanding subdivision (a), the father, mother, spouse,
21 or other person liable for the support of a minor shall not be liable
22 for the costs of support of that minor while the minor is temporarily
23 placed or detained in any institution or other place pursuant to
24 Section 625 or is committed to any institution or other place
25 pursuant to an order of the juvenile court, if the minor is placed
26 or detained because he or she is found by a court to have committed
27 a crime against that person. Nothing in this subdivision shall be
28 construed to extinguish a child support obligation between private
29 parties.

30 SEC. 13. Section 903.3 of the Welfare and Institutions Code
31 is amended to read:

32 903.3. (a) The father, mother, spouse, or other person liable
33 for the support of a minor person, the person himself or herself if
34 he or she is an adult, or the estates of those persons shall, unless
35 indigent, be liable for the cost to the county and court for any
36 investigation related to the sealing and for the sealing of any
37 juvenile court or arrest records pursuant to Section 781 pertaining
38 to that person. The liability of those persons and estates shall be
39 a joint and several liability.

1 (b) In the event a petition is filed for an order sealing a record,
2 the father, mother, spouse, or other person liable for the support
3 of a minor, that person if he or she is an adult, or the estate of that
4 person, may be required to reimburse the county and court for the
5 actual cost of services rendered, whether or not the petition is
6 granted and the records are sealed or expunged, at a rate to be
7 determined by the county board of supervisors for the county and
8 by the court for the court, not to exceed one hundred fifty dollars
9 (\$150). Ability to make this reimbursement shall be determined
10 by the court using the standards set forth in paragraph (2) of
11 subdivision (g) of Section 987.8 and shall not be a prerequisite to
12 a person's eligibility under this section. The court may order
13 reimbursement in any case in which the petitioner appears to have
14 the ability to pay, without undue hardship, all or any portion of
15 the cost for services.

16 (c) Notwithstanding subdivision (a), the father, mother, spouse,
17 or other person liable for the support of the minor, the person
18 himself or herself if he or she is an adult, the estate of that person,
19 or the estate of the minor, shall not be liable for the costs described
20 in this section if a petition to declare the minor a dependent child
21 of the court pursuant to Section 300 is dismissed at or before the
22 jurisdictional hearing.

23 (d) Any determination of amount made by a court under this
24 section shall be valid only if either (1) made under procedures
25 adopted by the Judicial Council or (2) approved by the Judicial
26 Council.