STATE ETHICS COMMISSION (R52) – 3035
FY2013

117.81. (GP: Fines and Fees Report) In order to promote accountability and transparency, each state agency must provide and release to the public via the agency's website, a report of all aggregate amounts of fines and fees that were charged and collected by that state agency in the prior fiscal year. The report shall include, but not be limited to: (1) the code section, regulation, or proviso that authorized the fines and fees to be charged, collected, or received; (2) the amount received by source; (3) the purpose for which the funds were expended by the agency; (4) the amount of funds transferred to the general fund, if applicable, and the authority by which the transfer took place; and (5) the amount of funds transferred to another entity, if applicable, and the authority by which the transfer took place, as well as the name of the entity to which the funds were transferred. The report must be posted online by September first. Additionally, the report must be delivered to the Chairman of the Senate Finance Committee and the Chairman of the House Ways and Means Committee by September first. Funds appropriated to and/or authorized for use by each state agency shall be used to accomplish this directive.

Late Filing Penalties/Complaint Fines:
Relevant Code Sections: 2-17-50, 8-13-1510, 8-13-320
Total collected: $231,238.66
Collected at Agency: $190,250.39
Collected by DOR – GEAR Program: $35,673.27
Collected by DOR – Setoff Debt Program: $5,315.00

Lobbying Registration Fees:
Relevant Code Sections: Sections 2-17-20 & 2-17-25
Total collected: $158,400.00

Training Conference Registration Fees:
Relevant Code Sections: Section 8-13-120
Total collected: $280.00

Sale of Documents Fees:
Total collected: $210.00

Enforcement/Administrative Fees:
Relevant Code Sections: Section 8-13-130
Total collected: $17,699.83

Collection on Dishonored Payments
Relevant Code Section: Proviso 117.32
Total collected: $30.00

The funds are expended for the purpose of carrying out the mandated responsibilities of the agency. There were no funds transferred to the General Fund.