

Revenue Estimating Conference
Article V Fees & Transfers
July 21, 2010
Executive Summary

The Revenue Estimating Conference for Article V Fees and Transfers was held Wednesday, July 21, 2010. Proposed revenue forecasts were provided by the Legislative Office of Economic and Demographic Research, the Executive Office of the Governor, the Office of the State Courts Administrator and the Clerks of Court Operations Corporation. Actual revenue collections for FY 2009-10 were used to adjust the revenue base estimate for FY 2010-11.

The Conference discussed several economic variables that have direct bearing on the new forecast. For example, although the number of Florida mortgages in various stages of default continues to be very high, the number of foreclosure filings actually declined at a moderate level over the final quarter of FY 2009-10. Circuit civil case filings, led by real property foreclosure and contract dispute filings, are forecast to continue to decline over the forecast period; however, the decline in foreclosure filings are predicted to fall at a slower pace in the second and third year of the forecast than in the previous forecast. This will result in an increase in revenues forecast for the State Court Revenue Trust Fund over the previous forecast for those two years.

Traffic fine revenues, which have declined in recent years, are projected to level off and remain relatively steady over the period. However, there will be a modest increase in traffic assessment, fee and court cost revenues resulting from the issuance of uniform traffic citations to red light camera violators who do not pay the initial violation in a timely manner. The direct revenues (base fines) resulting from red light camera violations are forecast in the Highway Safety and Motor Vehicle License and Fees Revenue Estimating Conference.

Overall, for FY 2010-11, the forecast for the State Court Revenue Trust Fund is reduced by \$43.9 million, the Clerk of Court Trust Fund by \$28.8 million and the General Revenue Fund by \$6.6 million. For FY 2011-12, the forecast for the State Court Revenue Trust Fund is increased by \$58.7 million, while the Clerk of Court Trust Fund and General Revenue Fund are reduced by \$17.8 and \$4.9 million respectively, compared to the previous estimate. State Court Revenue Trust Fund revenues continue above the previous forecast in FY 2012-13, while Clerk of Court Trust Fund and General Revenues continue below that forecast. In FY 2013 -14 revenues in all three funds are reduced from the previous estimates.

Please note that all differences shown from the prior forecast include the impact of Measures Affecting Revenue (i.e., the baseline forecast was not changed).

ARTICLE V REVENUE ESTIMATING CONFERENCE

7/21/10

Variables:

1. Probate
2. Circuit Other
3. Circuit Family
4. Circuit Foreclosure
5. Counterclaim
6. Appellate
7. County Civil
8. Fines/Fees/Charges
9. Other Traffic
10. Allocated Traffic
11. Adjudication
12. Miscellaneous

Funds:

1. **GR** – General Revenue
2. **COCTF** – Clerks of the Court Trust Fund
3. **SCRTF** – State Courts Revenue Trust Fund
4. **MATF** – Mediation and Arbitration Trust Fund

Other Funds

1. **DFSATF** – Department of Financial Services Administrative Trust Fund
2. **CETF** – Court Education Trust Fund
3. **PDRTF** – Public Defenders Revenue Trust Fund
4. **SARTF** – State Attorneys Revenue Trust Fund
5. **BSCITF** – Brain and Spinal Cord Injury Trust Fund
6. **ACCTF** – Additional Court Costs Trust Fund
7. **EMSTF** – Emergency Medical Services Trust Fund
8. **DVTF** – Domestic Violence Trust Fund
9. **DHTF** – Displaced Homemaker Trust Fund
10. **CWTF** – Child Welfare Trust Fund
11. **AWCTF** - Audit and Warrant Clearing Trust Fund

Revenue Forecast by Variable (millions)

| Fiscal Year | Estimate | Probate | Circuit Other | Circuit Family | Circuit Foreclosure | Counter-claim | Appellate | County Civil | Fines/Fees/Charges | Other Traffic | Allocated Traffic | Adjudication | Misc. | TOTAL |
|-------------|----------|---------|---------------|----------------|---------------------|---------------|-----------|--------------|--------------------|---------------|-------------------|--------------|-------|---------|
| 2009-10 | Actual | 7.3 | 71.1 | 15.8 | 340.1 | 7.2 | 0.4 | 24.7 | 544.2 | 37.7 | 43.8 | 5.0 | 5.0 | 1,102.3 |
| 2010-11 | OLD | 7.9 | 75.9 | 15.1 | 320.9 | 7.4 | 0.7 | 27.1 | 600.3 | 37.1 | 43.9 | 4.5 | 5.6 | 1,146.4 |
| 2010-11 | EDR | 7.0 | 67.9 | 16.0 | 320.5 | 7.0 | 0.7 | 24.2 | 568.5 | 37.7 | 41.2 | 5.0 | 4.9 | 1,100.6 |
| 2010-11 | EOG | 7.0 | 68.1 | 16.0 | 283.1 | 6.5 | 0.7 | 24.2 | 562.0 | 37.7 | 43.8 | 8.1 | 4.9 | 1,062.1 |
| 2010-11 | DPT | 7.0 | 67.8 | 14.4 | 226.9 | 6.9 | 0.7 | 24.2 | 560.3 | 38.3 | - | - | 4.8 | 951.3 |
| 2010-11 | NEW | 7.0 | 68.1 | 15.2 | 283.1 | 6.5 | 0.7 | 24.2 | 568.5 | 37.7 | 43.8 | 5.0 | 4.9 | 1,064.7 |
| 2011-12 | OLD | 7.9 | 75.9 | 15.2 | 225.5 | 7.4 | 0.7 | 27.1 | 580.3 | 37.3 | 44.2 | 4.5 | 5.6 | 1,031.6 |
| 2011-12 | EDR | 6.9 | 64.5 | 16.2 | 303.7 | 6.7 | 0.7 | 23.7 | 560.4 | 38.9 | 42.3 | 5.0 | 4.8 | 1,073.8 |
| 2011-12 | EOG | 6.9 | 64.7 | 16.2 | 295.9 | 6.4 | 0.7 | 23.7 | 552.9 | 37.7 | 43.8 | 8.1 | 4.8 | 1,061.8 |
| 2011-12 | DPT | 6.9 | 67.2 | 14.5 | 278.4 | 6.5 | 0.7 | 23.6 | 553.0 | 38.9 | - | - | 4.8 | 994.5 |
| 2011-12 | NEW | 6.9 | 64.7 | 15.4 | 295.9 | 6.4 | 0.7 | 23.7 | 560.4 | 37.7 | 43.8 | 5.0 | 4.8 | 1,065.4 |
| 2012-13 | OLD | 7.9 | 75.9 | 15.4 | 156.3 | 7.4 | 0.7 | 27.1 | 570.3 | 37.8 | 44.8 | 4.5 | 5.6 | 953.7 |
| 2012-13 | EDR | 6.9 | 60.6 | 16.3 | 229.6 | 6.4 | 0.7 | 23.5 | 544.4 | 39.1 | 42.3 | 5.0 | 4.7 | 979.5 |
| 2012-13 | EOG | 6.9 | 60.8 | 16.3 | 186.9 | 5.3 | 0.7 | 23.5 | 537.5 | 37.7 | 43.8 | 8.1 | 4.7 | 932.2 |
| 2012-13 | DPT | 6.9 | 63.1 | 14.7 | 151.4 | 6.1 | 0.7 | 23.5 | 549.4 | 39.1 | - | - | 4.6 | 859.5 |
| 2012-13 | NEW | 6.9 | 60.8 | 15.5 | 186.9 | 5.3 | 0.7 | 23.5 | 544.4 | 37.7 | 43.8 | 5.0 | 4.7 | 935.2 |
| 2013-14 | OLD | 7.9 | 75.9 | 15.4 | 156.3 | 7.4 | 0.7 | 27.1 | 570.3 | 37.8 | 44.8 | 4.5 | 5.6 | 953.7 |
| 2013-14 | EDR | 7.0 | 57.0 | 16.5 | 159.5 | 6.0 | 0.7 | 23.5 | 532.6 | 39.3 | 42.3 | 5.0 | 4.7 | 894.1 |
| 2013-14 | EOG | 7.0 | 57.0 | 16.5 | 124.6 | 4.5 | 0.7 | 23.5 | 530.8 | 38.0 | 44.3 | 8.1 | 4.7 | 859.7 |
| 2013-14 | DPT | 7.0 | 59.3 | 14.9 | 105.3 | 5.8 | 0.7 | 23.5 | 549.4 | 39.4 | - | - | 4.6 | 809.9 |
| 2013-14 | NEW | 7.0 | 57.0 | 15.7 | 124.6 | 4.5 | 0.7 | 23.5 | 532.6 | 38.0 | 44.3 | 5.0 | 4.7 | 857.6 |

This forecast does not include impacts resulting from the Deepwater Horizon oil spill.

Growth Rates by Variable (percent)

| Fiscal Year | Estimate | Probate | Circuit Other | Circuit Family | Circuit Foreclosure | Counter-claim | Appellate | County Civil | Fines/Fees/Charges | Other Traffic | Allocated Traffic | Adjudication | Misc. | TOTAL |
|--------------------|-----------------|----------------|----------------------|-----------------------|----------------------------|----------------------|------------------|---------------------|---------------------------|----------------------|--------------------------|---------------------|--------------|--------------|
| 2011-12 | OLD | 0.00% | 0.00% | 0.66% | -29.73% | 0.00% | 0.00% | 0.00% | -3.33% | 0.54% | 0.68% | 0.00% | 0.00% | -10.01% |
| 2011-12 | EDR | -12.66% | -15.02% | 7.28% | -5.36% | -9.46% | 0.00% | -12.55% | -6.65% | 4.85% | -3.64% | 11.11% | -14.29% | -6.33% |
| 2011-12 | EOG | -12.66% | -14.76% | 7.28% | -7.79% | -13.51% | 0.00% | -12.55% | -7.90% | 1.62% | -0.23% | 80.00% | -14.29% | -7.38% |
| 2011-12 | DPT | -12.66% | -11.46% | -3.97% | -13.24% | -12.16% | 0.00% | -12.92% | -7.88% | 4.85% | - | - | -14.29% | -13.25% |
| 2011-12 | NEW | -12.66% | -14.76% | 1.99% | -7.79% | -13.51% | 0.00% | -12.55% | -6.65% | 1.62% | -0.23% | 11.11% | -14.29% | -7.07% |
| 2012-13 | OLD | 0.00% | 0.00% | 1.32% | -30.69% | 0.00% | 0.00% | 0.00% | -1.72% | 1.34% | 1.36% | 0.00% | 0.00% | -7.55% |
| 2012-13 | EDR | 0.00% | -6.05% | 0.62% | -24.40% | -4.48% | 0.00% | -0.84% | -2.86% | 0.51% | 0.00% | 0.00% | -2.08% | -8.78% |
| 2012-13 | EOG | 0.00% | -6.03% | 0.62% | -36.84% | -17.19% | 0.00% | -0.84% | -2.79% | 0.00% | 0.00% | 0.00% | -2.08% | -12.21% |
| 2012-13 | DPT | 0.00% | -6.10% | 1.38% | -45.62% | -6.15% | 0.00% | -0.42% | -0.65% | 0.51% | - | - | -4.17% | -13.57% |
| 2012-13 | NEW | 0.00% | -6.03% | 0.65% | -36.84% | -17.19% | 0.00% | -0.84% | -2.86% | 0.00% | 0.00% | 0.00% | -2.08% | -12.22% |
| 2013-14 | OLD | 0.00% | 0.00% | 0.00% | 0.00% | 0.00% | 0.00% | 0.00% | 0.00% | 0.00% | 0.00% | 0.00% | 0.00% | 0.00% |
| 2013-14 | EDR | 1.45% | -5.94% | 1.23% | -30.53% | -6.25% | 0.00% | 0.00% | -2.17% | 0.51% | 0.00% | 0.00% | 0.00% | -8.72% |
| 2013-14 | EOG | 1.45% | -6.25% | 1.23% | -33.33% | -15.09% | 0.00% | 0.00% | -1.25% | 0.80% | 1.14% | 0.00% | 0.00% | -7.78% |
| 2013-14 | DPT | 1.45% | -6.02% | 1.36% | -30.45% | -4.92% | 0.00% | 0.00% | 0.00% | 0.77% | - | - | 0.00% | -5.77% |
| 2013-14 | NEW | 1.45% | -6.25% | 1.29% | -33.33% | -15.09% | 0.00% | 0.00% | -2.17% | 0.80% | 1.14% | 0.00% | 0.00% | -8.30% |

Revenue Distribution by Fund

| Fiscal Year | Estimate | GR | COCTF | SCRTEF | MATF | DFSATF | CETF | PDRTEF | SARTEF | BSCITF | ACCTF | EMSTF | DVTF | DHTF | CWTF | AWCTF | TOTAL |
|-------------|----------|-------|-------|--------|------|--------|------|--------|--------|--------|-------|-------|------|------|------|-------|---------|
| 2009-10 | Actual | 188.6 | 454.5 | 394.6 | 18.3 | 1.0 | 3.7 | 4.0 | 7.9 | 8.3 | 6.4 | 7.1 | 4.4 | 1.0 | 0.4 | 2.0 | 1,102.3 |
| 2010-11 | OLD | 195.6 | 505.9 | 379.8 | 19.2 | 0.9 | 4.0 | 3.6 | 7.1 | 8.6 | 6.4 | 7.4 | 4.4 | 1.0 | 0.4 | 2.1 | 1,146.4 |
| 2010-11 | EDR | 190.8 | 477.2 | 370.6 | 17.7 | 0.9 | 3.6 | 4.1 | 8.1 | 7.5 | 5.9 | 6.4 | 4.4 | 1.0 | 0.4 | 1.9 | 1,100.6 |
| 2010-11 | EOG | 190.9 | 470.7 | 336.5 | 18.0 | 0.9 | 3.6 | 4.0 | 7.9 | 8.3 | 6.4 | 7.1 | 4.4 | 1.0 | 0.4 | 2.0 | 1,062.1 |
| 2010-11 | DPT | 158.5 | 470.7 | 283.3 | 16.4 | 0.8 | 3.6 | 4.1 | 8.1 | - | - | - | 4.4 | 1.0 | 0.4 | - | 951.3 |
| 2010-11 | NEW | 189.0 | 477.1 | 335.9 | 17.1 | 0.9 | 3.7 | 4.1 | 8.1 | 8.0 | 6.2 | 6.8 | 4.4 | 1.0 | 0.4 | 2.0 | 1,064.7 |
| 2011-12 | OLD | 190.1 | 485.7 | 291.8 | 18.1 | 0.8 | 4.0 | 3.6 | 7.1 | 8.6 | 6.4 | 7.5 | 4.4 | 1.0 | 0.4 | 2.1 | 1,031.6 |
| 2011-12 | EDR | 187.8 | 468.0 | 355.2 | 16.9 | 0.9 | 3.4 | 4.2 | 8.3 | 8.0 | 6.2 | 6.9 | 4.5 | 1.0 | 0.4 | 1.9 | 1,073.8 |
| 2011-12 | EOG | 190.7 | 460.6 | 346.7 | 17.8 | 0.9 | 3.5 | 4.0 | 7.9 | 8.3 | 6.4 | 7.1 | 4.5 | 1.0 | 0.4 | 2.0 | 1,061.8 |
| 2011-12 | DPT | 150.3 | 467.0 | 338.8 | 15.7 | 0.8 | 3.5 | 4.2 | 8.3 | - | - | - | 4.5 | 1.0 | 0.4 | - | 994.5 |
| 2011-12 | NEW | 185.2 | 467.9 | 350.5 | 16.4 | 0.8 | 3.5 | 4.1 | 8.1 | 8.0 | 6.2 | 6.8 | 4.4 | 1.0 | 0.4 | 2.0 | 1,065.4 |
| 2012-13 | OLD | 185.4 | 475.4 | 229.3 | 17.2 | 0.7 | 4.0 | 3.7 | 7.2 | 8.7 | 6.5 | 7.6 | 4.5 | 1.0 | 0.4 | 2.1 | 953.7 |
| 2012-13 | EDR | 181.5 | 451.3 | 285.2 | 15.7 | 0.8 | 3.3 | 4.2 | 8.4 | 8.0 | 6.2 | 6.9 | 4.5 | 1.0 | 0.4 | 1.9 | 979.5 |
| 2012-13 | EOG | 181.5 | 444.3 | 244.9 | 15.8 | 0.7 | 3.3 | 4.0 | 7.9 | 8.3 | 6.4 | 7.1 | 4.5 | 1.0 | 0.4 | 2.0 | 932.2 |
| 2012-13 | DPT | 142.8 | 463.1 | 217.1 | 14.1 | 0.5 | 3.4 | 4.2 | 8.4 | - | - | - | 4.5 | 1.0 | 0.4 | - | 859.5 |
| 2012-13 | NEW | 177.9 | 451.0 | 247.0 | 14.4 | 0.6 | 3.3 | 4.1 | 8.1 | 8.0 | 6.2 | 6.8 | 4.4 | 1.0 | 0.4 | 2.0 | 935.2 |
| 2013-14 | OLD | 185.4 | 475.4 | 229.3 | 17.2 | 0.7 | 4.0 | 3.7 | 7.2 | 8.7 | 6.5 | 7.6 | 4.5 | 1.0 | 0.4 | 2.1 | 953.7 |
| 2013-14 | EDR | 175.9 | 438.8 | 219.1 | 14.6 | 0.7 | 3.2 | 4.3 | 8.4 | 8.0 | 6.2 | 6.9 | 4.6 | 1.1 | 0.4 | 1.9 | 894.1 |
| 2013-14 | EOG | 176.2 | 436.7 | 186.3 | 14.6 | 0.6 | 3.2 | 4.1 | 7.9 | 8.4 | 6.5 | 7.2 | 4.6 | 1.0 | 0.4 | 2.0 | 859.7 |
| 2013-14 | DPT | 139.1 | 462.8 | 171.9 | 13.6 | 0.5 | 3.3 | 4.3 | 8.4 | - | - | - | 4.6 | 1.0 | 0.4 | - | 809.9 |
| 2013-14 | NEW | 171.6 | 438.5 | 188.5 | 13.7 | 0.5 | 3.2 | 4.1 | 8.2 | 8.1 | 6.3 | 6.9 | 4.6 | 1.0 | 0.4 | 2.0 | 857.6 |

Note: It is assumed that funds in excess of those needed to fund approved clerk of court budgets for each state fiscal year are transferred to GR on June 25, pursuant to the requirement in Section 15, Chapter 2009-61, L.O.F. For Fiscal Year 2010-11, this amount is \$ 0. When the transfer is positive, it is included in the COCTF for the purposes of the Article V Revenue Estimating Conference and identified for transfer to GR in the GR Revenue Estimating Conference table entitled Article V Fees and Transfers.

This forecast does not include impacts resulting from the Deepwater Horizon oil spill.

**ARTICLE V FEES AND TRANSFERS
(millions)**

| Fiscal Year | Estimate | Direct GR Receipts | Transfer to GR | Total General Revenue |
|--------------------|-----------------|---------------------------|-----------------------|------------------------------|
| 2010-11 | OLD | 195.6 | 11.2 | 206.8 |
| 2010-11 | EDR | 190.8 | 0.0 | 190.8 |
| 2010-11 | EOG | 190.9 | 0.0 | 190.9 |
| 2010-11 | DPT | 158.5 | 0.0 | 158.5 |
| 2010-11 | NEW | 189.0 | 0.0 | 189.0 |
| <hr/> | | | | |
| 2011-12 | OLD | 188.4 | 0.0 | 188.4 |
| 2011-12 | EDR | 187.8 | 0.0 | 187.8 |
| 2011-12 | EOG | 190.7 | 0.0 | 190.7 |
| 2011-12 | DPT | 150.3 | 0.0 | 150.3 |
| 2011-12 | NEW | 185.2 | 0.0 | 185.2 |
| <hr/> | | | | |
| 2012-13 | OLD | 181.0 | 0.0 | 181.0 |
| 2012-13 | EDR | 181.5 | 0.0 | 181.5 |
| 2012-13 | EOG | 181.5 | 0.0 | 181.5 |
| 2012-13 | DPT | 142.8 | 0.0 | 142.8 |
| 2012-13 | NEW | 177.9 | 0.0 | 177.9 |
| <hr/> | | | | |
| 2013-14 | OLD | 181.0 | 0.0 | 181.0 |
| 2013-14 | EDR | 175.9 | 0.0 | 175.9 |
| 2013-14 | EOG | 176.2 | 0.0 | 176.2 |
| 2013-14 | DPT | 139.1 | 0.0 | 139.1 |
| 2013-14 | NEW | 171.6 | 0.0 | 171.6 |

Note:

It is assumed that funds in excess of those needed to fund approved clerk of court budgets for each state fiscal year are transferred to GR on June 25, pursuant to the requirement in Section 15, Chapter 2009-61, L.O.F. For Fiscal Year 2010-11, this amount is \$0. When the transfer is positive, it is included in the COCTF in the Article V Revenue Estimating Conference forecast, but separately identified as a transfer in this table for the GR Revenue Estimating Conference.

The department (DPT) forecast does not include "Allocated Traffic" and "Adjudication" revenues which are deposited into GR.

This forecast does not include impacts resulting from the Deepwater Horizon oil spill.