

Additional Agency Questions and Responses

Department of Revenue: Central Collections Unit

1. Please provide an update on the status of collections by the new Central Collections Unit. (DOR-CCU)

- a. Please provide a summary of Traffic Tribunal receivables by year

Please see below documents

- b. How much, if any, of Traffic Tribunal receivables have previously been referred to outside collection services?

Please see below documents:



Collections by Agency and Fiscal Year

No.	Agency	Total Debt Referred	FY 2019 - Collections	FY 2020 - Collections	FY 2021 - Collections	FY 2022 - Collections	FY 2023 - Collections	Total Debt Collected	% of collections (TI collected/TI referred)
1	BOE - Rhode Island State Board of Elections	\$22,521	\$0	\$2,362	\$1,052	\$1,125	\$750	\$5,289	23.49%
2	DBR CRB - Department of Business Regulation Contract Registration Board	\$908,638	\$0	\$0	\$1,350	\$31,481	\$15,655	\$48,486	5.34%
3	DCYF - DCYF-Rhode Island Department of Children, Youth and Families	\$123,807	\$0	\$0	\$0	\$0	\$0	\$0	0.00%
4	DEM - Rhode Island Department of Environmental Management	\$455,216	\$10,670	\$75,791	\$53,152	\$84,738	\$7,400	\$231,750	50.91%
5	DLT - Rhode Island Department of Labor and Training	\$4,778,330	\$90,939	\$189,771	\$129,017	\$171,920	\$46,629	\$628,275	13.15%
6	DMV - Rhode Island Department of Motor Vehicles	\$829,833	\$0	\$23,565	\$112,838	\$126,697	\$39,897	\$302,997	36.51%
7	DOA - Rhode Island Department of Administration	\$87,187	\$0	\$8,875	\$5,068	\$2,627	\$650	\$17,220	19.75%
8	DOH - Department of Health	\$3,750	\$0	\$801	\$1,500	\$0	\$0	\$2,301	61.36%
9	DOR Tax - Rhode Island Department of Revenue, Division of Taxation	\$1,136,767	\$0	\$16,243	\$0	\$0	\$0	\$16,243	1.43%
10	EOHHS - Executive Office of Health and Human Services	\$437,264	\$0	\$0	\$110,843	\$152,121	\$65,988	\$328,952	75.23%
11	Ethics - Rhode Island Ethics Commission	\$151,149	\$1,430	\$8,035	\$1,145	\$1,286	\$340	\$12,236	8.10%
12	RICHR - Rhode Island Commission for Human Rights	\$18,800	\$0	\$3,000	\$0	\$0	\$0	\$3,000	15.96%
13	RIPTA - Rhode Island Public Transportation Authority	\$15,840	\$0	\$0	\$0	\$0	\$0	\$0	0.00%
14	RITBA - RI Turnpike & Bridge Authority	\$42,490	\$0	\$0	\$0	\$2,330	\$4,239	\$6,569	15.46%
15	RITT - Rhode Island Traffic Tribunal	\$33,547,717	\$0	\$61,436	\$1,740,375	\$2,192,813	\$696,282	\$4,690,905	13.98%
16	SOS - Secretary of State	\$4,509	\$0	\$925	\$0	\$0	\$0	\$925	20.51%
Total		\$42,563,818	\$103,039	\$390,804	\$2,156,339	\$2,767,139	\$877,830	\$6,295,151	14.79%

FY 2023 data as of October 31, 2022

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Agency Funds Distribution

Month	FY 2019	FY 2020	FY 2021	FY 2022	FY 2023	Monthly Avg.
July	-	\$11,898	\$41,536	\$188,569	\$193,535	\$108,884
August	-	\$30,946	\$59,304	\$169,324	\$206,507	\$116,521
September	-	\$36,896	\$72,722	\$150,314	\$244,984	\$126,229
October	-	\$16,734	\$82,547	\$216,536	\$232,805	\$137,156
November	-	\$21,200	\$72,166	\$165,807	-	\$86,391
December	-	\$33,047	\$74,118	\$204,767	-	\$103,978
January	\$13,342	\$60,164	\$123,181	\$157,367	-	\$88,514
February	\$17,336	\$19,589	\$243,604	\$276,352	-	\$139,220
March	\$22,309	\$104,705	\$505,395	\$360,833	-	\$248,310
April	\$11,572	\$27,839	\$429,611	\$355,031	-	\$206,013
May	\$16,982	\$16,800	\$251,876	\$250,056	-	\$133,929
June	\$21,498	\$10,984	\$200,277	\$272,182	-	\$126,235
Total	\$103,039	\$390,804	\$2,156,339	\$2,767,139	\$877,830	

FY 2023 data as of October 31, 2022

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FY 2019		FY 2020		FY 2021		FY 2022		FY 2023	
Min.	Max	Min.	Max	Min.	Max	Min.	Max	Min.	Max
April	March	June	March	July	March	September	March	July	September
\$11,572	\$22,309	\$10,984	\$104,705	\$41,536	\$505,395	\$150,314	\$360,833	\$193,535	\$244,984



FY 2023 data as of October 31, 2022

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Summary of Traffic Tribunal receivables by year

- The information contained on the chart was gleaned from the citations that were referred by the RITT to the CCU
- The chart reflects all the receivables referred by the RITT to the CCU
- As of October 31, 2022, collection letters have been sent primarily to businesses for the period 2000 through 2021
- Collection letters have been sent to individuals for the period 2001 through 2021
- Total Collections \$4,690,905
 - General Revenue – 73%: \$3,424,361
 - Restricted Receipt – 22%: \$1,031,999
 - Other Funds – 5%: \$234,545

Calendar Year	Total Debt Referred	Total Collections	No. of Tickets
Unknown date	\$927,125	\$172,176	1,700
Prior to 2000	\$3,642	\$3,642	16
2000	\$216,011	\$75	670
2001	\$470,994	\$3,131	1,477
2002	\$1,089,727	\$8,954	3,312
2003	\$1,144,305	\$19,546	3,288
2004	\$1,019,888	\$26,545	3,114
2005	\$1,011,295	\$22,133	3,166
2006	\$868,782	\$29,522	3,012
2007	\$853,259	\$19,318	2,698
2008	\$995,617	\$28,489	2,490
2009	\$1,069,297	\$32,716	2,595
2010	\$1,104,081	\$34,531	2,309
2011	\$920,901	\$45,962	2,221
2012	\$791,991	\$61,325	2,533
2013	\$1,007,817	\$63,430	2,863
2014	\$1,219,605	\$91,662	3,500
2015	\$1,165,473	\$114,375	3,342
2016	\$1,597,250	\$202,822	4,499
2017	\$1,789,199	\$262,982	4,747
2018	\$2,368,218	\$411,493	6,001
2019	\$2,646,387	\$695,705	7,160
2020	\$2,998,818	\$1,011,800	8,338
2021	\$4,149,731	\$998,668	13,258
2022	\$2,118,303	\$329,903	7,350
Total	\$33,547,716	\$4,690,905	95,659

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How much, if any, of Traffic Tribunal receivables have previously been referred to outside collection services?

- In researching a response to this question, the CCU has spoken to representatives of the RITT, the Supreme Court Administrator and the Supreme Court's Assistant Administrator for Finance and Budget.
- The Traffic Tribunal was established in 1999, pursuant to Rhode Island General Laws Chapter 8-8.2.
- The Traffic Tribunal, as currently constituted, has never retained an outside collection agency and the referrals recently made to the CCU are the first time the Traffic Tribunal has referred its debts to an outside entity for collection.
- The Administrative Adjudicative Court was extinguished in 1999.
- The Supreme Court's Assistant Administrator for Finance and Budget recalls that the Administrative Adjudicative Court retained an outside collection agency many years ago, but there is no documentation that can be found concerning any interactions between the Administrative Adjudicative Court and that collection agency.

Department of Revenue: Department of Motor Vehicles

2. Please provide an update on the impact of Real ID on license fees. (DOR-DMV)

Please see attached document from the Division of Motor Vehicles:

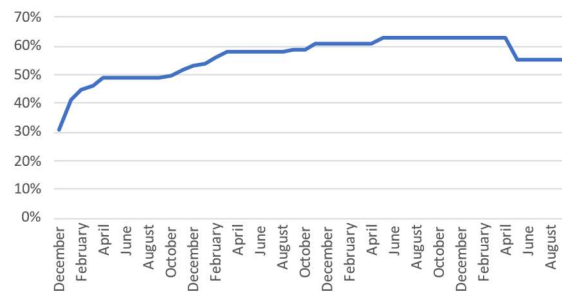


Update on REAL ID



REAL ID Statistics		
Measure	Count	Revenue Impact
New Transaction – REAL ID Credential	132,863	N/A
Renew Transaction - REAL ID Credential	221,787	N/A
Update Transaction - REAL ID Credential	54,942	\$1,373,550

% of Credential Transactions Resulting in a Real ID Program-to-Date



- 398,952 people are not scheduled for renewal prior to May 2023.
- Anticipated 55% of those will come in to get a Real ID prior to renewal .
- 50,400 update/duplicate Real ID transactions have been completed resulting in increased revenue .
- 7 months remain until the Real ID deadline of May 3, 2023.
- 39% of current credential holders are Real ID compliant.

November 2022

SOURCE: DMV, October 28, 2022

Department of Labor and Training

3. Please provide an update on the status of the misclassification task force and collections stemming from its work. (DLT-Employer Tax)

RESPONSE:

Below please see completed employer tax audit results

FY2023 (7/1/22 - 10/25/22) Completed Employer Tax Audits

Audit Type	# of Audits	# of Individuals Misclassified	Under Reported Wages
Task Force Investigation Audits	10	113	1,352,642.44
Verification/Request Audits	228	237	2,648,251.28
Totals	238	350	4,000,893.72

*There are 51 outstanding Task Force audits currently scheduled or in progress (not included in the above)

FY2022 (7/1/21- 6/30/22) Completed Employer Tax Audits

Audit Type	# of Audits	# of Individuals Misclassified	Under Reported Wages
Task Force Investigation Audits	22	128	1,422,104.72
Verification/Request Audits	460	304	5,169,002.99
Totals	482	432	6,591,107.71