November 2026 Revenue Estimating Conference

November 4, 2026

Additional Agency Questions and Responses

Additional Agency Questions (CCU, DLT) [Agencies to provide written responses only, no testimony required unless follow-up requested by conferees]

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

Please see below documents:



FISCAL YEAR

2027

REVENUE ESTIMATING CONFERENCE – NOVEMBER 2026

Data as of 10/23/2026

Rhode Island Department of Revenue
Central Collections Unit

Background

The Central Collections Unit ("CCU") was established within the Department of Revenue by the General Assembly through Rhode Island Gen. Laws § 42-142-8, effective July 1, 2018, for the purpose of assisting state agencies in the collection of delinquent debts. These debts are made up of unpaid fines, fees, penalties, restitution, plus unpaid wages due from private entities to their former employees for violations of state wage laws-all of which have been levied upon individuals and entities by Rhode Island state agencies. CCU assists state agencies in the collection of these delinquent debts owed to the state utilizing the most efficient collection methods and adhering to the highest professional standards.

Pursuant to Rhode Island Gen. Laws § 42-142-8(p), the Department of Revenue shall "assess the performance, effectiveness, and revenue impact of the collections associated with [the Central Collections Unit] including, but not limited to, the total amounts referred and collected by [or on behalf of] each referring agency during the previous state fiscal year.

Rhode Island Department of Revenue
Central Collections Unit

Outline

Agency Executed Memoranda of Understanding	23
Delinquent Debt Collected by Fiscal Year	
Fiscal Year 2019 (Jan-Jun)	$103,039
Fiscal Year 2020	$747,636
Fiscal Year 2021	$2,174,778
Fiscal Year 2022	$2,816,825
Fiscal Year 2023	$2,760,173
Fiscal Year 2024	$3,192,206
Fiscal Year 2025	$3,600,993
Fiscal Year 2026	$3,949,121
Fiscal Year 2027 (Jul 1 - Oct 23)	$1,196,956
Total Collected	**$20,541,727**
Total Litigated cases (active & closed)	304
Total Collected from Litigated cases	$720,216
Total Amount Collected from Wage Restitution to Employees	$629,264

Data as of 10/23/2026

Rhode Island Department of Revenue
Central Collections Unit

Fiscal Year 2027

No.	Agency	Total Debt Referred	FY 2027 (10/23/26) Total Collections
1	BOE - Rhode Island State Board of Elections	$302,752	$1,357
2	DBR CRB - Department of Business Regulation Contract Registration Board	$1,324,331	$5,596
3	DCYF - DCYF-Rhode Island Department of Children, Youth and Families	$123,807	$0
4	DEM - Rhode Island Department of Environmental Management	$3,637,948	$41,224
5	DLT - Rhode Island Department of Labor and Training	$11,711,881	$25,159
6	DMV - Rhode Island Department of Motor Vehicles	$2,163,046	$71,526
7	DOA - Rhode Island Department of Administration	$233,661	$2,119
8	DOH - Department of Health	$6,550	$0
9	DOR Tax - Rhode Island Department of Revenue, Division of Taxation	$1,136,767	$0
10	EOHHS - Executive Office of Health and Human Services	$587,012	$0
11	ERSRI - Employees' Retirement System of Rhode Island	$450,844	$5,872
12	Ethics - Rhode Island Ethics Commission	$152,849	$360
13	RICHR - Rhode Island Commission for Human Rights	$18,800	$0
14	RIPTA - Rhode Island Public Transportation Authority	$19,938	$1,200
15	RISP - Rhode Island State Police	$401,925	$0
16	RITBA - RI Turnpike & Bridge Authority	$6,390,262	$58,140
17	RITT - Rhode Island Traffic Tribunal	$60,207,266	$984,402
18	SOS - Secretary of State	$4,509	$0
	Total	$88,874,149	$1,196,956

Data as of 10/23/2026

Rhode Island Department of Revenue
Central Collections Unit

Collections by Agency and Fiscal Year

Agency	Total Debt Referred	Prior to FY 2025 - Collections	FY 2025 - Collections	FY 2026 - Collections	FY 2027 (10/23/26) - Collections	Total Debt Collected	% of collections (Collect / Referred)
BOE - Rhode Island State Board of Elections	$302,752	$9,061	$2,225	$31,046	$1,357	$43,689	14.43%
DBR CRB - Department of Business Regulation Contract Registration Board	$1,324,331	$92,205	$12,034	$17,900	$5,596	$127,735	9.65%
DCYF - DCYF-Rhode Island Department of Children, Youth and Families	$123,807	$0	$3,000	$0	$0	$3,000	2.42%
DEM - Rhode Island Department of Environmental Management	$3,637,948	$288,295	$41,434	$67,507	$41,224	$438,460	12.05%
DLT - Rhode Island Department of Labor and Training	$11,711,881	$1,325,390	$106,380	$110,997	$25,159	$1,567,925	13.39%
DMV - Rhode Island Department of Motor Vehicles	$2,163,046	$559,431	$141,187	$140,452	$71,526	$912,595	42.19%
DOA - Rhode Island Department of Administration	$233,661	$27,668	$19,411	$10,226	$2,119	$59,425	25.43%
DOH - Department of Health	$6,550	$3,319	$0	$1,914	$0	$5,233	79.89%
DOR Tax - Rhode Island Department of Revenue, Division of Taxation	$1,136,767	$16,243	$0	$0	$0	$16,243	1.43%
ERSRI - Employees' Retirement System of Rhode Island	$587,012	$437,264	$40,000	$0	$0	$477,264	81.30%
EOHHS - Executive Office of Health and Human Services	$450,844	$0	$0	$43,907	$5,872	$49,779	11.04%
Ethics - Rhode Island Ethics Commission	$152,849	$13,996	$1,020	$1,230	$360	$16,606	10.86%
RICHR - Rhode Island Commission for Human Rights	$18,800	$3,000	$0	$0	$0	$3,000	15.96%
RIPTA - Rhode Island Public Transportation Authority	$19,938	$0	$2,400	$3,300	$1,200	$6,900	34.61%
RISP - Rhode Island State Police	$401,925	$0	$0	$44,500	$0	$44,500	11.07%
RITBA - RI Turnpike & Bridge Authority	$6,390,262	$98,340	$103,759	$127,295	$58,140	$387,535	6.06%
RITT - Rhode Island Traffic Tribunal	$60,207,266	$8,919,519	$3,128,143	$3,348,847	$984,402	$16,380,911	27.21%
SOS - Secretary of State	$4,509	$925	$0	$0	$0	$925	20.51%
	$88,874,149	$11,794,658	$3,600,993	$3,949,121	$1,196,956	$20,541,727	23.11%

Data as of 10/23/2026

Rhode Island Department of Revenue
Central Collections Unit

Collections by month FY 2025 - FY 2027

Month	FY 2024	FY 2025	FY 2026	FY 2027	Monthly Avg.
July	$222,612	$227,377	$260,166	$325,252	$258,852
August	$259,875	$242,673	$384,348	$329,821	$304,179
September	$259,727	$221,591	$267,471	$314,901	$265,923
October	$249,999	$272,156	$364,384	$226,981	$278,380
November	$224,947	$288,999	$272,620	$0	$262,189
December	$237,618	$227,843	$264,367	$0	$243,276
January	$237,306	$313,552	$319,340	$0	$290,066
February	$312,471	$325,042	$319,355	$0	$318,956
March	$409,620	$430,448	$469,470	$0	$436,513
April	$233,935	$385,708	$344,595	$0	$321,412
May	$312,697	$384,688	$347,187	$0	$348,191
June	$231,398	$280,915	$335,819	$0	$282,711
Total	**$3,192,206**	**$3,600,993**	**$3,949,121**	**$1,196,955**	

Data as of 10/23/2026

Rhode Island Department of Revenue
Central Collections Unit

FY 2024			FY 2026		
Min.	July	$222,612	Min.	July	$260,166
Max	March	$409,620	Max	March	$469,470
FY 2025			**FY 2027**		
Min.	September	$221,591	Min.	October	$226,981
Max	March	$430,448	Max	August	$329,821



Data as of 10/23/2026

Rhode Island Department of Revenue
Central Collections Unit

Agency Funds Distribution

Agency	FY 2027 (10/23/26) Collections	Fund Desc.	Distribution %
BOE - Rhode Island State Board of Elections	$1,357	General Revenue	100%
DBR CRB - Department of Business Regulation Contract Registration Board	$5,596	Restricted Receipts	100%
DCYF - DCYF-Rhode Island Department of Children, Youth and Families	$0	Other Funds	100%
DEM - Rhode Island Department of Environmental Management	$41,224	General Revenue	100%
DLT - Rhode Island Department of Labor and Training	$25,159	General Revenue	100%
DMV - Rhode Island Department of Motor Vehicles	$71,526	General Revenue	100%
DOA - Rhode Island Department of Administration	$2,119	Other Funds	100%
DOH - Department of Health	$0	Restricted Receipts	100%
DOR Tax - Rhode Island Department of Revenue, Division of Taxation	$0	General Revenue	100%
EOHHS - Executive Office of Health and Human Services	$0	General Revenue	100%
ERSRI - Employees' Retirement System of Rhode Island	$5,872	Restricted Receipts	100%
Ethics - Rhode Island Ethics Commission	$360	General Revenue	100%
RICHR - Rhode Island Commission for Human Rights	$0	General Revenue	100%
RIPTA - Rhode Island Public Transportation Authority	$1,200	Other Funds	100%
RISP - Rhode Island State Police	$0	Restricted Receipts	100%
RITBA - RI Turnpike & Bridge Authority	$58,140	Other Funds	100%
SOS - Secretary of State	$0	General Revenue	100%
RITT - Rhode Island Traffic Tribunal	**$984,402**		
RITT Distribution Fund 1	$718,614	General Revenue	73%
RITT Distribution Fund 2	$216,569	Restricted Receipts	22%
RITT Distribution Fund 3	$49,220	Other Funds	5%
Total FY 2027 (10/23/26) Collections	**$1,196,956**		

Data as of 10/23/2026

Rhode Island Department of Revenue
Central Collections Unit

RHODE ISLAND TRAFFIC TRIBUNAL (RITT) SUPPLEMENTAL INFORMATION

REVENUE ESTIMATING CONFERENCE – NOVEMBER 2026

Rhode Island Department of Revenue
Central Collections Unit

RITT – Receivables

- The information contained on the chart was gleaned from the citations that were referred by RITT to CCU
- The chart reflects all the receivables referred by RITT to CCU
- As of October 23, 2026, collection letters have been sent primarily to businesses for the period 2000 through 2026
- Collection letters have been sent to individuals for the period 2001 through 2026

Disposition Date by Calendar Year	Total Debt Referred	Total Collections	No. of Tickets
Unknown date	$1,861,447	$472,089	2,321
Prior to 2000	$26,583	$13,894	199
2000 - 2004	$4,022,634	$137,944	11,964
2005 - 2009	$4,931,743	$383,005	14,304
2010 - 2014	$5,314,991	$621,169	14,006
2015 - 2019	$10,705,829	$2,726,018	27,972
2020 - 2024	$24,981,604	$9,858,642	76,347
2025 - 2026	$8,362,436	$2,168,150	23,879
Total	**$60,207,266**	**$16,380,911**	**170,992**

Disposition date – date Rhode Island Traffic Tribunal (court) makes a final ruling in the case

Rhode Island Department of Revenue
Central Collections Unit

RITT – Outside collection services

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 Gen. 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

Rhode Island Department of Revenue
Central Collections Unit

Financial data for Fiscal Year 2019 - 2024

Agency	FY 2019 - Collections	FY 2020 - Collections	FY 2021 - Collections	FY 2022 - Collections	FY 2023 - Collections	FY 2024 - Collections
BOE - Rhode Island State Board of Elections	$0	$2,362	$1,052	$1,125	$1,000	$3,522
DBR CRB - Department of Business Regulation Contract Registration Board	$0	$0	$1,350	$31,981	$39,749	$19,125
DCYF - DCYF-Rhode Island Department of Children, Youth and Families	$0	$0	$0	$0	$0	$0
DEM - Rhode Island Department of Environmental Management	$10,670	$79,099	$54,403	$84,738	$19,519	$39,867
DLT - Rhode Island Department of Labor and Training	$90,939	$541,194	$129,017	$172,416	$118,309	$273,516
DMV - Rhode Island Department of Motor Vehicles	$0	$23,801	$112,923	$127,085	$119,564	$176,058
DOA - Rhode Island Department of Administration	$0	$8,875	$5,268	$2,627	$2,030	$8,868
DOH - Department of Health	$0	$801	$1,500	$0	$1,018	$0
DOR Tax - Rhode Island Department of Revenue, Division of Taxation	$0	$16,243	$0	$0	$0	$0
EOHHS - Executive Office of Health and Human Services	$0	$0	$110,843	$152,121	$148,658	$25,642
ERSRI - Employees' Retirement System of Rhode Island	$0	$0	$0	$0	$0	$0
Ethics - Rhode Island Ethics Commission	$1,430	$8,035	$1,145	$1,286	$1,000	$1,100
RICHR - Rhode Island Commission for Human Rights	$0	$3,000	$0	$0	$0	$0
RIPTA - Rhode Island Public Transportation Authority	$0	$0	$0	$0	$0	$0
RISP - Rhode Island State Police	$0	$0	$0	$0	$0	$0
RITBA - RI Turnpike & Bridge Authority	$0	$0	$0	$2,330	$15,543	$80,467
RITT - Rhode Island Traffic Tribunal	$0	$63,302	$1,757,277	$2,241,115	$2,293,784	$2,564,041
SOS - Secretary of State	$0	$925	$0	$0	$0	$0
	$103,039	$747,636	$2,174,778	$2,816,825	$2,760,173	$3,192,206

Department of Labor and Training

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

RESPONSE:

FY2027 (7/1/26 - 9/30/26) Completed Employer Tax Audits				
Audit Type	# of Audits	# of Individuals Misclassified	Under Reported Wages	Tax, Interest & Penalty
Task Force Audits	12	114	2,150,695.60	188,760.52
Verification/Request Audits	171	194	4,721,352.25	225,321.01
Totals	183	308	6,872,047.85	414,081.53

FY2026 (7/1/25 - 6/30/26) Completed Employer Tax Audits				
Audit Type	# of Audits	# of Individuals Misclassified	Under Reported Wages	Tax, Interest & Penalty
Task Force Audits	27	252	1,802,042.61	118,199.67
Verification/Request Audits	520	964	18,400,614.22	769,530.43
Totals	547	1216	20,202,656.83	887,730.10