SB157E

## **2006 SESSION**

ENGROSSED

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1	SENATE BILL NO. 157
2	Senate Amendments in [] - February 9, 2006
3	A BILL to amend and reenact §§ 16.1-69.48:2, 17.1-275, 17.1-328, 17.1-329, and 17.1-418, of the Code
4 5	of Virginia, and to amend the Code of Virginia by adding in Chapter 1 of Title 17.1 a section
5 6	numbered 17.1-132, relating to the creation of the Courts Technology Fund.
U	Patron Prior to Engrossment—Senator Norment
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8	Referred to Committee for Courts of Justice
9 10	Bo it apported by the Canaral Accomply of Virginia.
10	Be it enacted by the General Assembly of Virginia: 1. That §§ 16.1-69.48:2, 17.1-275, 17.1-328, 17.1-329, and 17.1-418 of the Code of Virginia are
12	amended and reenacted, and that the Code of Virginia is amended by adding in Chapter 1 of Title
13	17.1 a section numbered 17.1-132 as follows:
14	§ 16.1-69.48:2. Fees for services of district court judges and clerks and magistrates in civil cases.
15	Fees in civil cases for services performed by the judges or clerks of general district courts or
16 17	magistrates in the event any such services are performed by magistrates in civil cases shall be as provided in this section, and, unless otherwise provided, shall be included in the taxed costs and shall
18	not be refundable, except in case of error or as herein provided.
19	For all court and magistrate services in each distress, detinue, interrogatory summons, unlawful
20	detainer, civil warrant, notice of motion, garnishment, attachment issued, or other civil proceeding, the
21 22	fee shall be $\$17$ $\$27$ unless otherwise provided in this section or if the amount in controversy is $\$200$ or less, then the fee shall be $\$12$ $\$22$ . No such fee shall be collected (i) in any tax case instituted by any
$\frac{22}{23}$	county, city or town or (ii) in any case instituted by a school board for collection of overdue book rental
24	fees. Ten dollars of each fee collected under this section shall be apportioned to the Courts Technology
25	Fund established under § 17.1-132.
26	The judge or clerk shall collect the foregoing fee at the time of issuing process. Any magistrate or
27 28	other issuing officer shall collect the foregoing fee at the time of issuing process, and shall remit the entire fee promptly to the court to which such process is returnable, or to its clerk. When no service of
<b>2</b> 9	process is had on a defendant named in any civil process other than a notice of motion for judgment,
30	such process may be reissued once by the court or clerk at the court's direction by changing the return
31	day of such process, for which service by the court or clerk there shall be no charge; however,
32 33	reissuance of such process shall be within three months after the original return day.
33 34	The clerk of any district court may charge a fee for making a copy of any paper of record to go out of his office which is not otherwise specifically provided for. The amount of this fee shall be set in the
35	discretion of the clerk but shall not exceed \$1 for the first two pages and \$.50 for each page thereafter.
36	The fees prescribed in this section shall be the only fees charged in civil cases for services
37	performed by such judges and clerks, and when the services referred to herein are performed by
38 39	magistrates such fees shall be the only fees charged by such magistrates for the prescribed services. § 17.1-132. Courts Technology Fund.
<b>40</b>	A. There is hereby established the Courts Technology Fund as a special non-reverting fund to be
41	administered by the Supreme Court of Virginia. A portion of the sums collected pursuant to
42	§§ 16.1-69.48:2, 17.1-275, 17.1-328, and 17.1-418 as specified in each section shall be deposited into
43	the state treasury to the credit of the Fund.
44 45	B. The Fund shall be established on the books of the Comptroller. Any funds remaining in the Fund at the end of the biennium shall not revert to the general fund, but shall remain in the Fund. Interest
<b>46</b>	earned on the Fund shall be credited to the Fund. Except for transfers pursuant to this section, there
47	shall be no transfers out of the Fund, including transfers to the general fund.
<b>48</b>	C. Money in the Fund shall be allocated at the direction of the Supreme Court of Virginia to staff,
<b>49</b> 50	advance, update, maintain, replace, repair, and support the telecommunications and technology systems
50 51	of the judicial system. The revenue raised in support of the Fund shall not be used to supplant current funding to the judicial branch.
52	§ 17.1-275. Fees collected by clerks of circuit courts; generally.
53	A. A clerk of a circuit court shall, for services performed by virtue of his office, charge the
54	following fees:
55 56	1. [Repealed.]
50 57	2. For recording and indexing in the proper book any writing and all matters therewith, or for recording and indexing anything not otherwise provided for, \$16 for an instrument or document
58	consisting of 10 or fewer pages or sheets; \$30 for an instrument or document consisting of 11 to 30

59 pages or sheets; and \$50 for an instrument or document consisting of 31 or more pages or sheets. 60 Whenever any writing to be recorded includes plat or map sheets no larger than eight and one-half inches by 14 inches, such plat or map sheets shall be counted as ordinary pages for the purpose of 61 62 computing the recording fee due pursuant to this section. A fee of \$15 per page or sheet shall be 63 charged with respect to plat or map sheets larger than eight and one-half inches by 14 inches. Only a 64 single fee as authorized by this subdivision shall be charged for recording a certificate of satisfaction 65 that releases the original deed of trust and any corrected or revised deeds of trust. One dollar and fifty cents of the fee collected for recording and indexing shall be designated for use in preserving the 66 permanent records of the circuit courts. The sum collected for this purpose shall be administered by The 67 68 Library of Virginia in cooperation with the circuit court clerks.

69 3. For appointing and qualifying any personal representative, committee, trustee, guardian, or other
70 fiduciary, in addition to any fees for recording allowed by this section, \$20 for estates not exceeding
71 \$50,000, \$25 for estates not exceeding \$100,000 and \$30 for estates exceeding \$100,000. No fee shall
72 be charged for estates of \$5,000 or less.

4. For entering and granting and for issuing any license, other than a marriage license or a huntingand fishing license, and administering an oath when necessary, \$10.

5. For issuing a marriage license, attaching certificate, administering or receiving all necessary oathsor affidavits, indexing and recording, \$10.

6. For making out any bond, other than those under § 17.1-267 or subdivision A 4, administering all necessary oaths and writing proper affidavits, \$3.

79 7. For all services rendered by the clerk in any garnishment or attachment proceeding, the clerk's fee80 shall be \$15 in cases not exceeding \$500 and \$25 in all other cases.

8. For making out a copy of any paper or record to go out of the office, which is not otherwise specifically provided for, a fee of \$0.50 for each page. From such fees, the clerk shall reimburse the 81 82 locality the costs of making out the copies and pay the remaining fees directly to the Commonwealth. 83 The funds to recoup the cost of making out the copies shall be deposited with the county or city 84 treasurer or Director of Finance, and the governing body shall budget and appropriate such funds to be 85 used to support the cost of copies pursuant to this subdivision. For purposes of this section, the costs of 86 87 making out the copies shall include lease and maintenance agreements for the equipment used to make 88 out the copies, but shall not include salaries or related benefits. The costs of copies shall otherwise be 89 determined in accordance with [ § 2.2-3701 § 2.2-3704 ]. However, there shall be no charge to the 90 recipient of a final order or decree to send an attested copy to such party.

91 9. For annexing the seal of the court to any paper, writing the certificate of the clerk accompanying
92 it, the clerk shall charge \$2 and for attaching the certificate of the judge, if the clerk is requested to do
93 so, the clerk shall charge an additional \$0.50.

94 10. In any case in which a person is convicted of a violation of any provision of Article 1
95 (§ 18.2-247 et seq.) of Chapter 7 of Title 18.2 or is subject to a disposition under § 18.2-251, the clerk
96 shall assess a fee of \$150 for each felony conviction and each felony disposition under § 18.2-251 which
97 shall be taxed as costs to the defendant and shall be paid into the Drug Offender Assessment and
98 Treatment Fund.

11. In any case in which a person is convicted of a violation of any provision of Article 1
(§ 18.2-247 et seq.) of Chapter 7 of Title 18.2 or is subject to a disposition under § 18.2-251, the clerk shall assess a fee for each misdemeanor conviction and each misdemeanor disposition under § 18.2-251, which shall be taxed as costs to the defendant and shall be paid into the Drug Offender Assessment and Treatment Fund as provided in § 17.1-275.8.

104 12. Upon the defendant's being required to successfully complete traffic school or a driver
 105 improvement clinic in lieu of a finding of guilty, the court shall charge the defendant fees and costs as
 106 if he had been convicted.

107 13. In all civil actions that include one or more claims for the award of monetary damages the clerk's fee chargeable to the plaintiff shall be \$5060 in cases seeking recovery not exceeding \$50,000, \$10 of 108 109 which shall be apportioned to the Courts Technology Fund established under § 17.1-132; \$100 -\$110 in cases seeking recovery not exceeding \$100,000, \$10 of which shall be apportioned to the Court 110 111 Technology Fund established under § 17.1-132; and \$150 \$160 in cases seeking recovery exceeding \$100,000, \$10 of which shall be apportioned to the Courts Technology Fund established under 112 113 § 17.1-132. A fee of \$25 shall be paid by the plaintiff at the time of instituting a condemnation case, in 114 lieu of any other fees. There shall be no fee charged for the filing of a cross-claim or setoff in any pending action. However, the fees prescribed by this subdivision shall be charged upon the filing of a 115 counterclaim or a claim impleading a third-party defendant. The fees prescribed above shall be collected 116 upon the filing of papers for the commencement of civil actions. This subdivision shall not be applicable 117 to cases filed in the Supreme Court of Virginia. 118

119 13a. For the filing of any petition seeking court approval of a settlement where no action has yet 120 been filed, the clerk's fee, chargeable to the petitioner, shall be \$50, to be paid by the petitioner at the

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121 time of filing the petition.

122 14. In addition to the fees chargeable for civil actions, for the costs of proceedings for judgments by 123 confession under §§ 8.01-432 through 8.01-440, the clerk shall tax as costs (i) the cost of registered or certified mail; (ii) the statutory writ tax, in the amount required by law to be paid on a suit for the 124 125 amount of the confessed judgment; (iii) for the sheriff for serving each copy of the order entering 126 judgment, \$12; and (iv) for docketing the judgment and issuing executions thereon, the same fees as 127 prescribed in subdivision A 17.

128 15. For qualifying notaries public, including the making out of the bond and any copies thereof, 129 administering the necessary oaths, and entering the order, \$10.

16. For each habeas corpus proceeding, the clerk shall receive \$10 for all services required 130 131 thereunder. This subdivision shall not be applicable to such suits filed in the Supreme Court of Virginia.

132 17. For docketing and indexing a judgment from any other court of this Commonwealth, for 133 docketing and indexing a judgment in the new name of a judgment debtor pursuant to the provisions of 134 § 8.01-451, but not when incident to a divorce, for noting and filing the assignment of a judgment 135 pursuant to § 8.01-452, a fee of \$5; and for issuing an abstract of any recorded judgment, when proper 136 to do so, a fee of \$5; and for filing, docketing, indexing and mailing notice of a foreign judgment, a fee 137 of \$20.

138 18. For all services rendered by the clerk in any court proceeding for which no specific fee is 139 provided by law, the clerk shall charge \$10, to be paid by the party filing said papers at the time of 140 filing; however, this subdivision shall not be applicable in a divorce cause prior to and including the 141 entry of a decree of divorce from the bond of matrimony.

142 19., 20. [Repealed.]

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143 21. For making the endorsements on a forthcoming bond and recording the matters relating to such 144 bond pursuant to the provisions of § 8.01-529, \$1. 145

22. For all services rendered by the clerk in any proceeding pursuant to § 57-8 or 57-15, \$10.

23. For preparation and issuance of a subpoena duces tecum, \$5.

147 24. For all services rendered by the clerk in matters under § 8.01-217 relating to change of name, 148 \$20; however, this subdivision shall not be applicable in cases where the change of name is incident to 149 a divorce. 150

25. For providing court records or documents on microfilm, per frame, \$0.10.

151 26. In all divorce and separate maintenance proceedings, and all civil actions that do not include one 152 or more claims for the award of monetary damages, the clerk's fee chargeable to the plaintiff shall be 153 \$50 \$60, \$10 of which shall be apportioned to the Courts Technology Fund established under 154 § 17.1-132 to be paid by the plaintiff at the time of instituting the suit, which shall include the 155 furnishing of a duly certified copy of the final decree. The fees prescribed by this subdivision shall be 156 charged upon the filing of a counterclaim or a claim impleading a third-party defendant. However, no 157 fee shall be charged for the filing of a cross-claim or setoff in any pending suit. In divorce cases, when 158 there is a merger of a divorce of separation a mensa et thoro into a decree of divorce a vinculo, the 159 above mentioned fee shall include the furnishing of a duly certified copy of both such decrees.

160 27. For the acceptance of credit cards in lieu of money to collect and secure all fees, including filing 161 fees, fines, restitution, forfeiture, penalties and costs, the clerk shall collect a service charge of four 162 percent of the amount paid.

163 28. For the return of any check unpaid by the financial institution on which it was drawn or notice is 164 received from the credit card issuer that payment will not be made for any reason, the clerk shall 165 collect, if allowed by the court, a fee of \$20 or 10 percent of the amount to be paid, whichever is 166 greater, in accordance with § 19.2-353.3.

167 29. For all services rendered, except in cases in which costs are assessed pursuant to § 17.1-275.1,

168 17.1-275.2, 17.1-275.3, or 17.1-275.4, in an adoption proceeding, a fee of \$20, in addition to the fee 169 imposed under § 63.2-1246, to be paid by the petitioner or petitioners.

170 30. For issuing a duplicate license for one lost or destroyed as provided in § 29.1-334, a fee in the 171 same amount as the fee for the original license.

172 31. For the filing of any petition as provided in §§ 33.1-124, 33.1-125 and 33.1-129, a fee of \$5 to 173 be paid by the petitioner; and for the recordation of a certificate or copy thereof, as provided for in 174 § 33.1-122, as well as for any order of the court relating thereto, the clerk shall charge the same fee as 175 for recording a deed as provided for in this section, to be paid by the party upon whose request such 176 certificate is recorded or order is entered.

177 32. For making up, certifying and transmitting original record pursuant to the Rules of the Supreme 178 Court, including all papers necessary to be copied and other services rendered, except in cases in which 179 costs are assessed pursuant to § 17.1-275.1, 17.1-275.2, 17.1-275.3, 17.1-275.4, 17.1-275.7, 17.1-275.8, 180 or 17.1-275.9, a fee of \$20.

181 33. For issuance of hunting and trapping permits in accordance with § 10.1-1154, \$0.25. 182 34. For filings, etc., under the Uniform Federal Lien Registration Act (§ 55-142.1 et seq.), the fees 183 shall be as prescribed in that Act. 184 35. For filing the appointment of a resident agent for a nonresident property owner in accordance with § 55-218.1, a fee of \$1. 185 186 36. [Repealed.] 187 37. For recordation of certificate and registration of names of nonresident owners in accordance with 188 § 59.1-74, a fee of \$10. 189 38. For maintaining the information required under the Overhead High Voltage Line Safety Act 190 (§ 59.1-406 et seq.), the fee as prescribed in § 59.1-411. 191 39. For lodging, indexing and preserving a will in accordance with § 64.1-56, a fee of \$2. 192 40. For filing a financing statement in accordance with § 8.9A-505, the fee shall be as prescribed 193 under § 8.9A-525. 194 41. For filing a termination statement in accordance with § 8.9A-513, the fee shall be as prescribed 195 under § 8.9A-525. 196 42. For filing assignment of security interest in accordance with § 8.9A-514, the fee shall be as 197 prescribed under § 8.9A-525. 198 43. For filing a petition as provided in §§ 37.1-134.7 and 37.1-134.17, the fee shall be \$10. 199 44. For issuing any execution, and recording the return thereof, a fee of \$1.50. 200 45. For the preparation and issuance of a summons for interrogation by an execution creditor, a fee 201 of \$5. If there is no outstanding execution, and one is requested herewith, the clerk shall be allowed an additional fee of \$1.50, in accordance with subdivision A 44. 202 B. In accordance with § 17.1-281, the clerk shall collect fees under subdivisions A 7, A 13, A 16, A 18 if applicable, A 20, A 22, A 24, A 26, A 29 and A 31 to be designated for courthouse construction, 203 204 205 renovation or maintenance. C. In accordance with § 17.1-278, the clerk shall collect fees under subdivisions A 7, A 13, A 16, A 206 207 18 if applicable, A 20, A 22, A 24, A 26, A 29 and A 31 to be designated for services provided for the 208 poor, without charge, by a nonprofit legal aid program. 209 D. In accordance with § 42.1-70, the clerk shall collect fees under subdivisions A 7, A 13, A 16, A 210 18 if applicable, A 20, A 22, A 24, A 26, A 29 and A 31 to be designated for public law libraries. E. The provisions of this section shall control the fees charged by clerks of circuit courts for the 211 212 services above described. 213 § 17.1-328. Fees charged by Clerk of Supreme Court. 214 The Clerk of the Supreme Court shall charge the following fees: 215 1. In every case in which a petition is presented, twenty-five dollars \$50, which shall be collected at the time such petition is presented. Twenty-five dollars of each fee collected under this section shall be apportioned to the Courts Technology Fund established under § 17.1-132. 216 217 2. For making and certifying a copy of any record or document in the clerk's office, ten cents per 218 219 100 words or twenty-five cents per page. 3. For verifying and certifying any record or document not actually copied by the clerk, one-half of 220 221 the fee for copying and certifying, which shall not, however, be applied to the certification of a copy of 222 the record in this court which has already been printed. 223 4. For authentication of any record, document or paper under the seal of the court, fifty cents. 224 5. For copying and certifying any document or paper of less than 250 words, twenty-five cents. 225 6. For administering an oath and entering an order qualifying an attorney to practice in the court, two 226 dollars and fifty cents. 227 7. For certificate of such qualification under seal of the court, one dollar plus the cost of engrossing. 228 8. For entering an order and licensing an attorney from another state, under the reciprocity statute, 229 \$500. 9. For a law license certificate under seal of the court and a certificate of qualification under seal of 230 231 the court, one dollar \$15, which shall be apportioned to the Courts Technology Fund established under § 17.1-132, plus the cost of engrossing. 232 233 10. For all other services not specifically mentioned above, the same fee would be charged by a 234 clerk of a circuit court in similar cases. 235 § 17.1-329. Disposition of fees of Clerk of Supreme Court. 236 The Clerk of the Supreme Court shall keep an accurate account of all fees and costs collected by 237 him and shall make monthly deposits thereof in a depository, or depositories, approved by the State 238 Treasurer, to the credit of the Commonwealth of Virginia. A report of each deposit shall be promptly 239 submitted to the State Treasurer, and detailed reports thereof shall be made monthly to the State Comptroller. All Except as provided in § 17.1-328, all such fees and costs shall be credited by the 240 Comptroller to the general fund of the state treasury. 241 §17.1-418. Fees charged by Clerk of the Court of Appeals. 242

243 The Clerk of the Court of Appeals shall charge the following fees:

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244 1. For filing a notice of appeal or initiating any matter under the original jurisdiction of the court, 245 twenty-five dollars \$50 payable by check or money order to the Clerk of the Court of Appeals. 246 Twenty-five dollars of each fee collected under this section shall be apportioned to the Courts 247 Technology Fund established under § 17.1-132.

248 2. For making and certifying a copy of any record or document in the Clerk's office, ten cents per 249 100 words or twenty-five cents per page.

250 3. For verifying and certifying any record or document not actually copied by the Clerk, one-half of 251 the fee for copying and certifying, which shall not, however, be applied to the certification of a copy of 252 the record in the Court which has already been printed.

4. For authentication of any record, document or paper under the seal of the Court, fifty cents. 253

254 5. For copying and certifying any document or paper of less than 250 words, twenty-five cents.

255 6. For all other services not specifically mentioned above, the same fee that would be charged by a 256 clerk of a circuit court in similar cases.