

Stricken language would be deleted from and underlined language would be added to the law as it existed prior to this session of the General Assembly.

1 State of Arkansas
2 86th General Assembly
3 Regular Session, 2007
4

As Engrossed: S3/8/07

A Bill

SENATE BILL 975

5 By: Senator Critcher
6
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For An Act To Be Entitled

9 AN ACT TO REALLOCATE A PORTION OF THE BAIL BOND
10 FEES UNDER ARKANSAS CODE § 17-19-101 ET SEQ.; AND
11 FOR OTHER PURPOSES.
12

Subtitle

13 TO REALLOCATE A PORTION OF THE BAIL BOND
14 FEES UNDER ARKANSAS CODE § 17-19-101 ET
15 SEQ.
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19 BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF ARKANSAS:
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21 *SECTION 1. Arkansas Code § 17-19-111 is amended to read as follows:*
22 *17-19-111. Fees.*

23 *(a) Notwithstanding any other provisions of this chapter to the*
24 *contrary, and notwithstanding any other provisions of Arkansas law to the*
25 *contrary, professional bail bond companies are hereby required to charge,*
26 *collect, and remit the following fees for direct deposit as special revenues*
27 *into the State Insurance Department Trust Fund for the support, personnel,*
28 *maintenance, and operations of the State Insurance Department and for the*
29 *Domestic Peace Fund administered by the Arkansas Child Abuse/Rape/Domestic*
30 *Violence Commission, in addition to any other fees, taxes, premium taxes,*
31 *levies, or other assessments imposed in connection with the issuance of bail*
32 *bonds by professional bail bond companies under Arkansas law.*

33 *(b)(1) In addition to the bail or appearance bond premium or*
34 *compensation allowed under § 17-19-301, each licensed professional bail bond*
35 *company shall charge and collect as a nonrefundable fee for the fund an*
36 *additional ten dollar (\$10.00) fee per bail bond for giving bond for each and*



1 every bail and appearance bond issued by the licensed professional bail bond
2 company by or through its individual licensees.

3 (2) The fees shall be collected quarterly and then reported and
4 filed with the Insurance Commissioner no later than fifteen (15) calendar
5 days after the end of each quarter.

6 (3) The notarized quarterly reporting form and a notarized
7 annual reconciliation form as to all fees collected for the fund shall be
8 filed by each professional bail bond company on forms prescribed by the
9 commissioner and at the times and in the manner as the commissioner shall
10 prescribe in conformity with this section.

11 (4) A paper-processing charge of fifteen dollars (\$15.00) shall
12 be collected on each bail bond in order to defray the surety's costs incurred
13 by the quarterly and annual reporting requirements contained herein and to
14 further defray the surety's costs incurred in the collection of all fees due,
15 owing, and collected on behalf of the fund and the surety's costs incurred in
16 the preparation of all required reports submitted in conformance with the
17 standards established by the American Institute of Certified Public
18 Accountants.

19 (c)(1) The commissioner may, in his or her discretion, grant an
20 extension for the filing of the report and fees for good cause shown upon
21 timely written request.

22 (2) Absent an extension for good cause shown, each licensed
23 professional bail bond company failing to report or pay these fees shall be
24 liable to the fund for a monetary penalty of one hundred dollars (\$100) per
25 day for each day of delinquency.

26 (3) The commissioner may pursue any appropriate legal remedies
27 on behalf of the fund to collect any delinquent fees and penalties owed as
28 special revenues.

29 (d)(1) Upon collection of the fees and any monetary penalties, the
30 commissioner shall deposit as special revenues:

31 (A) Thirty percent (30%) of all fees and penalties
32 directly into the ~~fund as special revenues~~ State Insurance Department Trust
33 Fund; and

34 (B) Seventy percent (70%) of all fees and penalties
35 directly into the Domestic Peace Fund administered by the Arkansas Child
36 Abuse/Rape/Domestic Violence Commission.

1 (2) *The fees and penalties shall be in addition to all other*
2 *fees, licensure or registration fees, taxes, assessments, levies, or*
3 *penalties payable to any federal or state office, court, agency, board, or*
4 *commission or other public official or officer of the state, or its political*
5 *subdivisions, including counties, cities, or municipalities, by professional*
6 *bail bond companies.*

7 (3)(A) *Each individual bail bondsman is required to assist in*
8 *collection of the fees, but is exempt from the duty and responsibility of*
9 *payment of the fees to the fund unless he or she misappropriates or converts*
10 *such moneys to his or her own use or to the use of others not entitled to the*
11 *fees.*

12 (B) *In that case, the commissioner shall proceed on behalf*
13 *of the fund with any civil or criminal remedies at his or her disposal*
14 *against the individual responsible.*

15 (C) *Upon criminal conviction of the individual responsible*
16 *for fraudulent conversion of the moneys due the fund, the individual*
17 *responsible shall pay restitution to the trust fund, and the court shall*
18 *incorporate a finding to that effect in its order.*

19 (D) *Absent substantial evidence to the contrary, the*
20 *violations of the individual may be attributed to the employing bail bond*
21 *company, and any criminal or civil court may, in its discretion and upon*
22 *substantial evidence, order the employing bail bond company to pay*
23 *restitution to the fund on behalf of the responsible individual and shall*
24 *incorporate that finding into its order.*

25 (e) *For purposes of any statutory security deposit Arkansas law*
26 *requires of professional bail bond companies, including, but not limited to,*
27 *the deposit under § 17-19-205, the payment of the fees required by this*
28 *section is considered to be a duty of the licensee, so as to allow the*
29 *commissioner on behalf of the fund to make a claim against any such deposit*
30 *for the fees required by this section and any penalties owed thereon, up to*
31 *the limit of any security deposit.*

32 (f) *Under no circumstances shall the fees or penalties thereon held in*
33 *or for deposit into the fund as special revenues be subject to any tax, levy,*
34 *or assessment of any kind, including, but not limited to, any bond forfeiture*
35 *claims, any garnishment or general creditors' claims, any remedies under*
36 *title 19 of this Code, or other provisions of Arkansas law.*

