MINNESOTA JUDICIAL BRANCH MINNESOTA JUDICIAL CENTER 25 REV. DR. MARTIN LUTHER KING JR. BLVD. SAINT PAUL, MINNESOTA 55155

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- **DATE:** February 13, 2025
- **TO:** Representative Peggy Scott, Chair, House Judiciary Finance and Civil Law Committee Representative Tina Liebling, Lead, House Judiciary Finance and Civil Law Committee Representative Paul Novotny, Chair, House Public Safety Finance and Policy Committee Representative Kelly Moller, Lead, House Public Safety Finance and Policy Committee Representative Jon Koznick, Chair, House Transportation Finance and Policy Committee Representative Erin Koegel, Lead, House Transportation Finance and Policy Committee Senator Ron Latz, Chair, Senate Judiciary and Public Safety Committee Senator Warren Limmer, Lead, Senate Judiciary and Public Safety Committee Senator Scott Dibble, Chair, Senate Transportation Committee Senator John Jasinski, Lead, Senate Transportation Committee
- C.C. Legislative Reference Library State Law Library
- **RE:** Minn. Stat. § 171.325, subdivision 2 Report to Legislature by the State Court Administrator

Minn. Stat. 2021, section 171.325, subdivision 2 mandates that the State Court Administrator report annually by February 15, to chairs and ranking minority members of the legislative committees with jurisdiction over public safety and transportation, on charges and convictions for violations of Minn.Stat. section 171.24, subdivisions 1 and 2 (driving after suspension and driving after revocation) and specified fine revenue.

Specifically the statute provides that at a minimum, the report must include:

- for each of the previous eight calendar years, the number of charges under section 171.24, subdivisions 1 and 2 (driving after suspension and driving after revocation), broken down by the charges for each subdivision and indicating whether the court appointed the public defender to represent the defendant;
- (2) for each of the previous eight calendar years, the number of convictions under section 171.24, subdivisions 1 and 2, (driving after suspension and driving after revocation), broken down by

the convictions for each subdivision and indicating whether the court appointed the public defender to represent the defendant; and

- (3) for the past calendar year, for all charges on violations related to the operation of a motor vehicle and included on the uniform fine schedule authorized under section 609.101, subdivision 4, the percentage of fines, broken down by whether the court appointed the public defender to represent the defendant, that:
 - (i) were paid in full by the due date on the citation;
 - (ii) were paid in full through a payment plan;
 - (iii) accrued late charges;
 - (iv) were sent to court collections; and
 - (v) were sent to the Department of Revenue for collection.

This report is filed in compliance with the statute.

Table 1

Charges Filed Under Minn. Stat. section 171.24, subdivisions 1; Driving After Suspension Charges Filed Under Minn. Stat. section 171.24, subdivisions 2; Driving After Revocation 2017 – 2024

Number of Charges Filed per year	2017	2018	2019	2020	2021	2022	2023	2024	Total
171.24.1 Driving After Suspension	26,754	24,321	22,769	16,569	17,197	15,193	11,748	10,975	145,526
Public Defender Appointed	2,440	2,069	1,830	1,260	1,115	886	651	467	10,718
Public Defender Not Appointed	24,314	22,252	20,939	15,309	16,082	14,307	11,097	10,508	134,808
171.24.2 Driving After Revocation	52,414	51,452	50,813	43,003	42,170	40,457	40,767	43,690	364,766
Public Defender Appointed	6,882	6,414	5,893	4,784	4,531	3,848	3,717	3,034	39,103
Public Defender Not Appointed	45,532	45,038	44,920	38,219	37,639	36,609	37,050	40,656	325,663
Grand Total	79,168	75,773	73,582	59,572	59,367	55,650	52,515	54,665	510,292

Table 2

Convictions Under Minn. Stat. section 171.24, subdivisions 1; Driving After Suspension
Convictions Under Minn. Stat. section 171.24, subdivisions 2; Driving After Revocation
2017 - 2024

Number of Charges Convicted per year	2017	2018	2019	2020	2021	2022	2023	2024	Total
171.24.1 Driving After Suspension	18,370	17,335	15,921	11,229	16,565	13,862	11,583	10,232	115,097
Public Defender Appointed	874	758	506	228	257	314	232	197	3,366
Public Defender Not Appointed	17,496	16,577	15,415	11,001	16,308	13,548	11,351	10,035	111,731
171.24.2 Driving After Revocation	28,405	28,090	27,440	16,821	34,443	28,300	29,412	33,180	226,091
Public Defender Appointed	2,140	2,064	1,563	715	1,003	1,042	1,015	1,036	10,578
Public Defender Not Appointed	26,265	26,026	25,877	16,106	33,440	27,258	28,397	32,144	215,513
Grand Total	46,775	45,425	43,361	28,050	51,008	42,162	40,995	43,412	341,188

The conviction may not occur in the same year in which the charge is filed. Convictions do not include charges with no disposition or a current disposition of acquittal, continuance for dismissal, dismissed, diversion, stay of adjudication.

For calendar year 2024, charges on violations related to the operation of a motor vehicle and included on the uniform fine schedule authorized under section 609.101, subdivision 4, the percentage of fines, broken down by whether the court appointed the public defender to represent the defendant, that:

(3)(i): were paid in full by the due date on the citation

(3)(ii): were paid in full through a payment plan

(3)(iii): accrued late charges

(3)(iv): were sent to court collections

(3)(v): were sent to the Department of Revenue for collection.

Court collections is referring the case to the Department of Revenue, therefore this report does not contain data related to item (3)(iv). All cases sent for collection are represented in Table (3)(v).

General Information Related to Tables 3(i), 3(ii), 3(iii), 3(v):

"Payable Citations Certifiable to the Department of Public Safety" refers to payable citations with charges that must be reported to the Department of Public Safety upon conviction under Minn. Stat. 171.16 subd. 1.

Net Fine Assessments are for the fine portion only and equal total assessments less any credits.

The payment information in Tables 3(i) and 3(ii) do not account for all fine payments received. Payments can also be received by an extended due date, after the due date but prior to the referral to the Department of Revenue for payments, or through partial payments.

Data is as of January 6, 2025. Cases filed in calendar year 2024 are included. Net fine assessments, payments, late fees, and referrals to collections are as of January 6, 2025.

Table 3(i): Were paid in full by the due date on the citation

The due date is 30 days after the case filing date. Cases filed after December 7, 2024 were not yet due when the data were compiled.

Table 3(i)(a). Cases where the cou				
	Number of Cases	Number of Charges	Net Fine Assessments	Fine Payments
Payable citations certifiable to the Department of Public Safety where the court appointed the public defender	454	696	\$80,985.00	
Of those, citations paid in full by the due date on the citation	6	11		\$1,255.00
Percent paid in full by the due date on the citation	1.3%	1.6%		1.5%

Table 3(i)(b). Cases where the cou				
	Number of Cases	Number of Charges	Net Fine Assessments	Fine Payments
Payable citations certifiable to the Department of Public Safety where the court did not appoint the public defender	293,253	340,661	\$31,028,533.86	
Of those, citations paid in full by the due date on the citation	143,977	154,703		\$9,872,155.00
Percent paid in full by the due date on the citation	49.1%	45.4%		31.8%

As shown in Table 3(i)(a), 1.3% of cases (6/454) where the court appointed the public defender to represent the defendant were paid in full by the due date on the citation. Of the total fine amount assessed on cases with a public defender appointment, 1.5% (1,255/80,985) was paid in full by the due date on the citation.

As shown in Table 3(i)(b), 49.1% of cases (143,977/293,253) of cases without a public defender appointment were paid in full by the due date on the citation. Of the total fine amount assessed on cases without a public defender appointment, 31.8% (\$9,872,155/\$31,028,533) was paid in full by the due date on the citation.

Table 3(ii): were paid in full through a payment plan

The fine payment total does not include payments on payment plans that were not yet paid in full as of January 6, 2025.

Table 3(ii)(a). Cases where the cou				
	Number of Cases	Number of Charges	Net Fine Assessments	Fine Payments
Payable citations certifiable to the Department of Public Safety where the court appointed the public defender	454	696	\$80,985.00	
Of those, citations paid in full through a payment plan	14	20		\$2,070.00
Percent paid in full through a payment plan	3.1%	2.9%		2.6%

Table 3(ii)(b). Cases where the cou				
	Number of Cases	Number of Charges	Net Fine Assessments	Fine Payments
Payable citations certifiable to the Department of Public Safety where the court did not appoint the public defender	293,253	340,661	\$31,028,533.86	
Of those, citations paid in full through a payment plan	3,678	4,356		\$326,392.68
Percent paid in full through a payment plan	1.3%	1.3%		1.1%

As shown in Table 3(ii)(a), 3.1% of cases (14/454) with a public defender appointed were paid in full through a payment plan. Of the total fine amount assessed on cases with a public defender appointed, 2.6% (\$2,070/\$80,985) was paid in full through a payment plan.

As shown in Table 3(ii)(b), 1.3% of cases (3,678/293,253) without a public defender appointed were paid in full through a payment plan. Of the total fine amount assessed on cases without a public defender, 1.1% (\$326,392/\$31,028,553) was paid in full through a payment plan.

Table 3(iii): accrued late charges

Late charges include a First Penalty of \$5, which is added after the due date, and a Second Penalty of \$25, which is added 30 days after the First Penalty. Fine Payments include the fine portion only of the total payments and do not include payments made toward late penalties or other fees.

Table 3(iii)(a). Cases where the co				
	Number of Cases	Number of Charges	Net Fine Assessments	Fine Payments
Payable citations certifiable to the Department of Public Safety where the court appointed the public defender	454	696	\$80,985.00	
Of those, citations which accrued late charges	69	106		\$200
Percent which accrued late charges	15.2%	15.2%		0.2%

Table 3(iii)(b). Cases where the co				
	Number of Cases	Number of Charges	Net Fine Assessments	Fine Payments
Payable citations certifiable to the Department of Public Safety where the court did not appoint the public defender	293,253	340,661	\$31,028,533.86	
Of those, citations which accrued late charges	110,556	139,678		\$3,746,125.90
Percent which accrued late charges	37.7%	41.0%		12.1%

As shown in Table 3(iii)(a), 15.2% (69/454) of the cases in which the court appointed the public defender accrued late charges. Fine payments made on these cases represent 0.2% (\$200/\$80,985) of the net fine assessments on citations certifiable to the Department of Public Safety where the court appointed the public defender.

As shown in Table 3(iii)(b), 37.7% (110,556/293,253) of the cases in which the court did not appoint a public defender accrued late charges. Fine payments made on these cases represent 12.1% (\$3,746,125/\$31,028,533) of the net fine assessments on citations certifiable to the Department of Public Safety where the court did not appoint the public defender.

Table 3(v): were sent to the Department of Revenue for collection.

These tables include the number of cases charged in 2024 with convictions that were referred to DOR for collection as of January 6, 2024. Referral occurred at least 90 days after a missed payment.

Table 3(v)(a). Cases referred when	ıblic defender			
	Number of Cases	Number of Charges	Net Fine Assessments	Fine Payments
Payable citations certifiable to the Department of Public Safety where the court appointed the public defender	454	696	\$80,985.00	
Of those, citations which were sent to the Department of Revenue for collection	61	88		\$479.18
Percent which were sent to the Department of Revenue for collection	13.4%	12.6%		0.6%

Table 3(v)(b). Cases referred whe defender				
	Number of Cases	Number of Charges	Net Fine Assessments	Fine Payments
Payable citations certifiable to the Department of Public Safety where the court did not appoint the public defender	293,253	340,661	\$31,028,533.86	
Of those, citations which were sent to the Department of Revenue for collection	38,736	47,329		\$584,539.95
Percent which were sent to the Department of Revenue for collection	13.2%	13.9%		1.9%

As shown in Table 3(v)(a), 13.4% (61/454) of cases where the court appointed the public defender to represent the defendant were sent to the Department of Revenue for collection. Fine payments on the cases sent for collection represent 0.6% (\$479/\$80,985) of the total fine assessments on citations certifiable to the Department of Public Safety where the court appointed the public defender.

As shown in Table 3(v)(b), 13.2% (38,736/293,253) of cases where the court did not appoint the public defender to represent the defendant were sent to the Department of Revenue for collection. Fine payments on the cases sent for collection represent 1.9% (\$584,539/\$31,028,553) of the total fine assessments on citations certifiable to the Department of Public Safety where the court did not appoint the public defender.