

# STATE OF NORTH CAROLINA OFFICE OF STATE BUDGET AND MANAGEMENT



Employment First State for Individuals with Disabilities

JOSH STEIN GOVERNOR KRISTIN WALKER STATE BUDGET DIRECTOR

August 27, 2025

TO: Department Heads and Chief Financial Officers

Community College Presidents and Chief Financial Officers

All Occupational Licensing Boards

FROM: Kristin Walker Kustur Waller

State Budget Director

SUBJECT: Approved Collection Costs Rates for Civil Penalties, Fines, and Forfeitures

The Office of the State Budget and Management (OSBM) is required by statute (G.S. 115C-457.2) to approve the percentage of the civil penalties, fines, and forfeitures collected by State agencies, universities, community colleges, boards, and commissions ("agencies") which can be withheld as collection costs. The percentage is based on the actual collection costs incurred by the agencies for the prior year and cannot exceed 20 percent.

Appendix A provides the approved percentage of civil penalties, fines, and forfeitures collections that each agency may retain. All agencies approved to retain collection costs appear in this appendix.

Appendix B provides a list of agencies that collect civil penalties, fines, and forfeitures but do not retain any of the collections.

Appendix C provides a list of agencies that do not collect civil penalties, fines, and forfeitures.

OSBM has post updated <u>collection cost rates online</u>. If you have any questions, please contact OSBM at <u>CollectionCosts@osbm.nc.gov</u>.

### Appendix A: Approved Collection Cost Rates

#### <u>Collection Costs Report – Approved Percentage for Use in FY 2025-26</u>

Group Name	Department / Agency	Approved Collection Percentage FY 25-26	Date Approved
Group Tunic	Department of Agriculture and Consumer	1 1 23 20	ripproved
Agency	Services	9.11%	8/27/2025
Agency	Department of Commerce – DES	20.00%	8/27/2025
Agency	Department of Environmental Quality	20.00%	8/27/2025
rigency	Department of Health and Human Services –	20.0070	0/21/2025
Agency	DPH	20.00%	8/27/2025
11801107	Department of Health and Human Services –	20:0070	0,27,2020
Agency	DSOHF	20.00%	8/27/2025
8 7	Department of Insurance – NC Industrial		
Agency	Commission	20.00%	8/27/2025
	Department of Insurance – ASD, MRD,		
Agency	BBRD, and FARD	20.00%	8/27/2025
Agency	Department of Labor	15.00%	8/27/2025
Agency	Department of Revenue	0.41%	8/27/2025
Agency	Department of Secretary of State	14.68%	8/27/2025
Agency	Department of Transportation	2.58%	8/27/2025
Agency	State Board of Elections	20.00%	8/27/2025
Community	State Board of Dicetions	20.0070	0/27/2025
College	Brunswick Community College	13.00%	8/27/2025
Community			,
College	Cape Fear Community College	20.00%	8/27/2025
Community			
College	Central Piedmont Community College	20.00%	8/27/2025
Community			
College	Forsyth Technical Community College	20.00%	8/27/2025
Community			
College	Guilford Technical Community College	20.00%	8/27/2025
Community			
College	Halifax Community College	20.00%	8/27/2025
Community			0.10 = 15.05 =
College	Wake Technical Community College	12.30%	8/27/2025
Licensing Board	NC Board of Cosmetic Art Examiners	20.00%	8/27/2025
Licensing Board	NC Board of Massage and Bodywork Therapy	20.00%	8/27/2025
Licensing Board	NC Board of Occupational Therapy	20.00%	8/27/2025
Licensing Board	NC Irrigation Contractors' Licensing Board	20.00%	8/27/2025

	NC State Board of Certified Public Accountant		
Licensing Board	Examiners	13.18%	8/27/2025
	NC State Board of Examiners of Electrical		
Licensing Board	Contractors	7.20%	8/27/2025
Licensing Board	NC Veterinary Medical Board	3.02%	8/27/2025
	North Carolina Agricultural and Technical		
University	State University	20.00%	8/27/2025
University	North Carolina State University	20.00%	8/27/2025
University	Appalachian State University	14.08%	8/27/2025
University	East Carolina University	20.00%	8/27/2025
University	Elizabeth City State University	20.00%	8/27/2025
University	Fayetteville State University	20.00%	8/27/2025
University	North Carolina Central University	20.00%	8/27/2025
University	University of North Carolina at Asheville	20.00%	8/27/2025
University	University of North Carolina at Chapel Hill	20.00%	8/27/2025
University	University of North Carolina at Charlotte	20.00%	8/27/2025
University	University of North Carolina at Greensboro	20.00%	8/27/2025
University	University of North Carolina at Pembroke	20.00%	8/27/2025
University	University of North Carolina at Wilmington	20.00%	8/27/2025
	University of North Carolina School of the		
University	Arts	20.00%	8/27/2025
University	Western Carolina University	20.00%	8/27/2025
University	Winston-Salem State University	20.00%	8/27/2025

<sup>\*\*</sup> OSBM is responsible for aggregating and disbursing to the Department of Public Instruction all civil penalties, fines, and forfeitures that agencies collect. OSBM retains approximately five one-hundredths of a percent (0.05%) of the total funds collected.

# Appendix B: Agencies that Collect Civil Penalties, Fines, and Forfeitures but Do Not Retain Collection Costs

Group Name	Department / Agency
Agency	Administrative Office of the Courts
Agency	Department of Administration
Agency	Department of Health and Human Services
Agency	Department of Insurance – Office of the State Fire Marshal
Agency	Department of Public Instruction
Agency	Department of Public Safety
Community College	Asheville-Buncombe Technical Community College
Community College	Beaufort County Community College
Community College	Catawba Valley Community College
Community College	Fayetteville Technical Community College
Community College	Mayland Community College
Community College	Pitt Community College
Community College	Rockingham Community College
Community College	Southeastern Community College
Licensing Board	NC Auctioneer Licensing Board
Licensing Board	NC Board for Licensing of Geologists
Licensing Board	NC Board of Architecture
Licensing Board	NC Board of Examiners for Engineers and Surveyors
Licensing Board	NC Board of Funeral Service
Licensing Board	NC Board of Landscape Architects
Licensing Board	NC Medical Board
Licensing Board	NC Respiratory Care Board

## Appendix C: Agencies that Do Not Collect Civil Penalties, Fines, and Forfeitures

Group Name	Department / Agency
Agency	Department of Adult Correction
Agency	Department of Health and Human Services
Agency	Department of Health and Human Services - J. Iverson Riddle Development Center
Agency	Department of Health and Human Services - Division of Child and Family Well-Being
Agency	Department of Health and Human Services - Central Management and Support
Agency	Department of Health and Human Services - Division of Aging and Adult Services
Agency	Department of Health and Human Services - Division of Child Development
Agency	Department of Health and Human Services - Division of Health Benefits
Agency	Department of Health and Human Services - Division of Services for the Blind
Agency	Department of Health and Human Services - Division of Vocational Rehabilitation
Agency	Department of Health and Human Services - Division of Mental Health/Retardation and Substance Abuse
Agency	Department of Information Technology
Agency	Department of Military and Veterans Affairs
Agency	Department of Natural and Cultural Resources
Agency	Department of Public Instruction
Agency	Department of State Treasurer
Agency	Department of Transportation
Agency	North Carolina Housing Finance Agency
Agency	Office of the State Controller
Agency	The University of North Carolina System Office
Agency	Wildlife Resources Commission
Agency	NC Community College System Office
Agency	Eastern NC School for the Deaf
Agency	NC School for the Deaf
Community College	Alamance Community College
Community College	Bladen Community College
Community College	Blue Ridge Community College

Community College Community Co		
Community College Community Co	Community College	Caldwell Community College and Technical Institute
Community College Community Co	Community College	Carteret Community College
Community College Craven Community College Community College Davidson-Davie Community College Community College Edgecombe Community College Community College Edgecombe Community College Community College Gaston College Community College Haywood Community College Community College James Sprunt Community College Community College Johnston Community College Community College Lenoir Community College Community College Mitchell Community College Community College Montgomery Community College Community College Montgomery Community College Community College Nash Community College Community College Pamlico Community College Community College Piedmont Community College Community College Randolph Community College Community College Rowan-Cabarrus Community College Community College Sampson Community College Community College South Piedmont Community College Community College South Piedmont Community College Community College Southwestern Community College Community College Southwestern Community College Community College Wayne Commu	Community College	Central Carolina Community College
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Community College	Community College	South Piedmont Community College
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	Licensing Board	NC Board of Dietetics/Nutrition

Licensing Board	NC Board of Environmental and Health Specialists
	NC Board of Examiners for Speech and Language Pathologists and
Licensing Board	Audiologists
Licensing Board	NC Board of Examiners of Fee-Based Practicing Pastoral Counselors
Licensing Board	NC Board of Law Examiners
Licensing Board	NC Board of Nursing
Licensing Board	NC Board of Pharmacy
Licensing Board	NC Board of Physical Therapy Examiners
Licensing Board	NC Board of Podiatry Examiners
Licensing Board	NC Board of Recreational Therapy Licensure
Licensing Board	NC Interpreters and Transliterators Licensing Board
Licensing Board	NC Landscape Contractors' Licensing Board
Licensing Board	NC Licensing Board for General Contractors
	NC Midwifery Joint Committee (of Medical Board and Board of
Licensing Board	Nursing)
Licensing Board	NC Office of the State Auditor
Licensing Board	NC Onsite Wastewater Contractor Inspector Certification Board
Licensing Board	NC Psychology Board
Licensing Board	NC Real Estate Commission
Licensing Board	NC Social Work Certification and Licensure Board
Licensing Board	NC State Board of Chiropractic Examiners
Licensing Board	NC State Board of Dental Examiners
Licensing Board	NC State Board of Examiners for Nursing Home Administrators
Licensing Board	NC State Board of Examiners in Optometry
Licensing Board	NC State Board of Examiners of Plumbing, Heating, and Fire Sprinkler Contractors
Licensing Board	NC State Board of Refrigeration Examiners
Licensing Board	NC State Board of Registration for Foresters
Licensing Board	NC State Hearing Aid Dealers and Fitters Board
Licensing Board	The North Carolina State Bar Council
	The Field Carolina State Bar County