July 3, 2015

DMS NOTICE
QC - 15 - 06
DISCARD: RETAIN

TO: WEIGHTS AND MEASURES OFFICIALS

SUBJECT: CMR Instructions for documenting CRV Enforcement Activities

Effective January 1, 2015, California Business and Professions Code (BPC) Section 12024.13, relating to the charging of California Redemption Value (CRV), was added. BPC Section 12024.13(d) states, “In the written report required pursuant to Section 12209, a sealer shall separately report any action taken to enforce this section that results in a penalty levied for a violation of this section.” Each County should report their price verification activities as they relate to CRV, along with any penalties on the County Monthly Report.

A link has been placed on the County Monthly Report Menu that will direct you to the new County CRV Monthly Report form. Enclosed with this Notice are illustrations of the new web pages and instructions to fill out this supplementary report.

The Department appreciates the care taken by county weights and measures offices in enforcement and documentation of these violations.

If you have questions, please contact Katherine de Contreras, Supervising Special Investigator, Enforcement Branch at (916) 229-3047, or katherine.decontreras@cdfa.ca.gov.

Sincerely,

Kristin J. Macey
Director

Enclosure

cc: Gary Leslie, County/State Liaison, CDFA
A new link to the new CRV Monthly Reports has been added to the CMR Main Menu and is ready to be used. To assist with filling out the form, see instructions on the CRV Monthly Report Menu page.

Illustration of CRV Monthly Report Menu page:
Illustration of CRV Monthly Report and required fields:

Additional reporting requirements and instructions:

**CRV Locations Tested:** Enter the number of locations tested for CRV transactions.

**CRV Overcharges:** Enter the number of CRV Overcharges observed during all inspections for the reporting period.

**CRV Civil Administrative Actions Taken:** Enter the number of Civil Administrative Actions taken by your jurisdiction for the reporting period.

**CRV Civil Administrative Hearings Held:** Enter the number of Civil Administrative Hearings Held during the reporting period.

**CRV Civil Administrative Penalties Assessed:** Enter the number of Civil Administrative Penalties assessed during the reporting period.

**CRV Civil Administrative Penalties Collected:** Enter the amount of Civil Administrative Penalties collected during the reporting period.

**CRV Civil Cases Filed:** Enter the number of civil cases filed by your office with a District Attorney or the Attorney General’s Office during the reporting period.

**CRV Civil Cases Settled:** Enter the number of civil cases settled during the reporting period.

**CRV Civil Penalties Collected:** Enter the amount of Civil Penalties collected during the reporting period.

**CRV Criminal Cases Filed:** Enter the number criminal cases filed by your office with a District Attorney or the Attorney General’s Office during the reporting period.

**CRV Criminal Cases Settled:** Enter the number of criminal cases settled during the reporting period.

**CRV Criminal Penalties Collected:** Enter the amount of criminal penalties collected during the reporting period.

**Comments:** Include any pertinent comments.