### STATE LAND DEPARTMENT POLICY MEMO NO. <u>P86-1</u>

**DATE ISSUED:** 03/18/86 **LAST AMENDED:** 04/22/11

TO: DIVISION DIRECTORS

**FROM:** MARIA BAIER /s/

STATE LAND COMMISSIONER

SUBJECT: FEES; COPY OF DOCUMENTS; MAPS; PROCESSING COSTS AND RETURNED

**CHECKS** 

Each year the Department provides voluminous numbers of copies of documents to the public. The following outlines fees, either statutory or discretionary, for copies of documents and other records of the Department. In addition, policy direction is established for the minimum processing cost for late payments of monies owed to the Department; the maximum amount of cash that will be accepted by the Cashier's Office; and processing of returned checks.

### I. NON DISCRETIONARY (STATUTORY) FEES:

- A. Substantive Policy Memo No. 10-1 establishes the following fees for certified copies of documents:
- B. A.R.S. § 12-351, provides for reasonable costs incurred in a civil action by a witness who is not a party to the action with respect to the production of records pursuant to a subpoena be charged against the party requesting the subpoena.
  - 1. Copies of records pursuant to a subpoena duces tecum, where the Department is not a party to the case and where considerable time is required to produce the records, the statutory fees are as follows:
    - a. Clerical costs (locating/making copies per hour).....\$10.00
    - b. Subpoena copying costs per page \$0.10

#### Notice: Pursuant to A.R.S. §41-1091(b):

This substantive policy statement is advisory only. A substantive policy statement does not include internal procedural documents that only affect the internal procedures of the agency and does not impose additional requirements or penalties on regulated parties or include confidential information or rules made in accordance with the Arizona Administrative Procedure Act. If you believe that this substantive policy statement does impose additional requirements or penalties on regulated parties you may petition the agency under section 41-1033, Arizona Revised Statutes, for a review of the statement.

Text: 09/25/89; 09/25/96; 11/06/98; 04/09/03; 06/19/07; 07/17/08 (price change per page, II A2; II B1; II B4); 09/16/09 Min processing cost; returned checks. Increased min. to \$50; 01/01/11 Ref to 37-108 chgd to P10-1; copy fee changes; 04/22/11 Increase cost of CD and change in text

Reissued: Formerly issued as Policy Memo No. 32 (09/25/96)

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### II. <u>DISCRETIONARY FEES:</u>

B.

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Pursuant to Attorney General's Opinion No. 86-090, dated August 25, 1986, an agency may charge any fee, not established by Statute, it deems appropriate for copying records, including a reasonable fee for cost of time, equipment and personnel in producing copies of records subject to public disclosure, but not the actual cost of staff time to search for the records.

The following establishes rates for copies of documents, records, etc., not established by Statute:

### A. Copies of Documents (non-certified) and fees

	1.	Department records, documents, instruments, leases, etc. made by the <b>public</b>	\$0.25per page
	2.	Department records, documents, instruments, leases, etc. made by the <b>staff</b>	1 1 0
	3.	Copies of microfiche/microfilm copies of records made by <b>staff</b> By the <b>public</b>	
	4.	Copies of material in CD format (when available)	\$5.00 each CD
	5.	Copies of large black and white maps	\$2.50 each
	6.	Scanned documents	\$.05 per page
A.R.S. § 37-175 provides that information (maps, imagery products and cartographic data) be available at a uniform rate adequate to cover the costs of providing such information.			
e costs for these products are as follows:			
cos	sts fo	r these products are as follows:	
	sts fo	Color land status maps(Surface management maps and military flight route maps)	\$9.00 each
	1.	Color land status maps	\$25.00 each

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- C. Specialized computer generated reports (via printed copy or email) ...\$10.00 for first page each additional page in the document......\$.0.25 each
- E. Faxed materials ......\$0.50 per page

### F. Minimum Processing Cost for Late Payments

Per A.R.S. § 37-288, the Land Commissioner is authorized to determine a Minimum Processing Cost for late payments on monies owed to the Department. The Minimum Processing Cost is established at \$25.

### III. MISCELLANEOUS

#### A. Returned Checks

For individuals who have had more than one personal check returned, the Department will only accept up to \$50 cash on the monies owed and requires a money order or cashier's check for the balance of monies owed. The Chief Accountant may authorize exceptions.

### B. Maximum Cash Accepted.

For security reasons, the Department will not accept large amounts of cash for payments of monies owed. The Department will accept up to \$50 cash for any monies owed. The Chief Accountant may authorize exceptions.

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<sup>&</sup>lt;sup>1</sup> A set estimated cost has been pre-determined for maps. This is not the actual cost, but an estimate based on the average cost. These estimates are included on the map order form, which is available online.