ENFORCEMENT MANUAL CHANGES

**FOR 2023**

Model Probation Letter 12/14/23 updated final citation in letter from 62-602.200(10) to 62-602.200(15)

Guidelines for Deputy Secretary

Approval of Economic Benefit;

Guidelines for Timeliness of

Case Handling and Closure 11/20/23 two documents removed from CIVIL PENALTY POLICY MEMOS section of manual

Civil Penalty Authorization

Memo 10/30/23 updated document

Civil Penalty Authorization

Memo 08/23/23 updated document consolidating two CPAM versions for $75,000 or less, and for greater than $75,000

CPAM for $75,000 or less 08/23/23 removed; has been replaced with updated document

CPAM for greater than

$75,000 08/23/23 removed; has been replaced with updated document

Civil Penalty Authorization

– Coral Reef Protection 07/28/23 updated document

Damages Authorization

– Coral Reef Protection 07/28/23 updated document

Instructions for Use of Site

Access Documents 07/24/23 updated Litigation Deputy

Example 2 – Past Due

Notice 06/01/23 updated interest rate from 22% to 15%

Guidelines for Characterizing

Air Violations

Drinking Water

Drycleaners

ERP

Hazardous Waste

NPDES Stormwater

Solid Waste

UIC

Used Oil

Wastewater

Storage Tanks 05/01/23 footnote added concerning statute of limitations

Guidelines for Characterizing

Air Violations with Penalty

Spreadsheet 03/28/23 Re-titled to “Guidelines for Characterizing Air Violations”; removed pages 8 and 9 and removed the excel document

Guidelines for Characterizing

Storage Tank Violations with

Penalty Spreadsheet 03/28/23 Re-titled to “Guidelines for Characterizing Storage Tank Violations” and removed the excel document

Guidelines for Characterizing

Hazardous Waste Violations

with Penalty Spreadsheet 03/28/23 Re-titled to “Guidelines for Characterizing Hazardous Waste Violations” and removed the excel document

Guidelines for Characterizing

Solid Waste Violations with

Penalty Spreadsheet 03/28/23 Re-titled to “Guidelines for Characterizing Solid Waste Violations” and removed the excel document

Civil Penalty

Authorization – Coral Reef 03/10/23 updated documents

Damages Authorization –

Coral Reef 03/10/23 updated document

In-kind Penalty

Authorization 01/26/23 updated document