Enforcement Process Chart (summarized)

Report received - violation assigned to staff

Is violation Significant Harm?

YES:

Evaluate need for 90-day Executive Director Order (**EDO**)

Initiate **Cease and Desist Order** (CDO) and/or **Civil Penalties process**

BCDC issues violation report/**complaint for civil penalties**; respondents submit response

Enforcement committee hearing --votes on recommended order(s)

Respondent & BCDC may negotiate order terms

Respondent not acting in good faith or No resolution within 125 days

Commission votes adopts Committee's recommendation **or remands**

CDO issued Civil penalty paid Case closed

No:

Standardized fines BCDC sends 35-day notice to respondent

Resolved in 35 days?

Yes → Case closed. No fines assessed

No → Resolved within 125 days or Negotiated resolution - then fine determined

Fine paid case closed

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