By Senator Wise

5-03388-08 20081610

A bill to be entitled 1 2 An act relating to state attorneys; amending s. 17.61, 3 F.S.; requiring that state attorneys retain moneys in 4 their respective trust funds for investment, with 5 interest appropriated to the General Revenue Fund; 6 amending s. 27.25, F.S.; requiring state attorneys of all 7 judicial circuits to jointly develop a coordinated 8 classification and pay plan and to have the State 9 Attorneys Administration Office submit the plan by a 10 specified date to the President of the Senate and the 11 Speaker of the House of Representatives; amending s. 12 27.34, F.S.; requiring that payments by the state 13 attorney received for persons employed by a county or 14 municipality but serving as special investigators be 15 deposited into the Grants and Donations Trust Fund for the state attorney; creating s. 27.375, F.S.; creating 16 the State Attorneys Administration Office; providing for 17 18 a location and office space; providing for personnel 19 classifications; providing for duties and 20 responsibilities; amending ss. 27.52 and 57.082, F.S.; 2.1 providing that a specified percentage of any amount 22 recovered by a state attorney as reasonable value of the 23 services rendered to a defendant who misrepresented his 24 or her status as an indigent must be deposited into the 2.5 Grants and Donations Trust Fund for the State Attorneys 26 Administration Office; amending s. 40.29, F.S.; requiring 27 each clerk of the circuit court to forward to the State 28 Attorneys Administration Office a quarterly estimate of 29 funds necessary to pay for ordinary witnesses, including

5-03388-08 20081610

witnesses in civil traffic cases and witnesses of the state attorney; amending s. 40.33, F.S.; requiring that the clerk of court ask the State Attorneys Administration Office to pay for certain specified services if a county is deficient in its resources; amending s. 40.361, F.S.; providing that all laws of this state relating to state budgeting and financing apply to all court processes authorized or required for the payment of named court services; amending ss. 43.16 and 112.0455, F.S.; removing state attorneys from membership on and the jurisdiction of the Justice Administrative Commission; amending s. 110.112, F.S.; requiring each state attorney to report annually to the State Attorneys Administration Office on the implementation, continuance, updating, and results of his or her affirmative action program for the previous fiscal year; amending s. 501.2101, F.S.; requiring that certain funds be deposited in the Consumer Frauds Trust Fund of the applicable state attorney for consumer litigation; amending s. 985.045, F.S.; requiring the clerk of court to keep all official records required for juvenile delinquents separate from other records of the circuit court but allowing state attorneys access to the records; providing an effective date.

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Be It Enacted by the Legislature of the State of Florida:

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Section 1. Paragraph (c) of subsection (3) of section 17.61, Florida Statutes, is amended to read:

5-03388-08 20081610

17.61 Chief Financial Officer; powers and duties in the investment of certain funds.--

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- (c) Except as provided in this paragraph and except for moneys described in paragraph (d), the following agencies shall not invest trust fund moneys as provided in this section, but shall retain such moneys in their respective trust funds for investment, with interest appropriated to the General Revenue Fund, pursuant to s. 17.57:
- 1. The Agency for Health Care Administration, except for the Tobacco Settlement Trust Fund.
 - 2. The Agency for Persons with Disabilities, except for:
 - a. The Federal Grants Trust Fund.
 - b. The Tobacco Settlement Trust Fund.
- 3. The Department of Children and Family Services, except for:
 - a. The Alcohol, Drug Abuse, and Mental Health Trust Fund.
 - b. The Refugee Assistance Trust Fund.
 - c. The Social Services Block Grant Trust Fund.
 - d. The Tobacco Settlement Trust Fund.
 - e. The Working Capital Trust Fund.
- 4. The Department of Community Affairs, only for the Operating Trust Fund.
 - 5. The Department of Corrections.
 - 6. The Department of Elderly Affairs, except for:
 - a. The Federal Grants Trust Fund.
 - b. The Tobacco Settlement Trust Fund.
 - 7. The Department of Health, except for:
 - a. The Federal Grants Trust Fund.

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5-03388-08 20081610

- b. The Grants and Donations Trust Fund.
 - c. The Maternal and Child Health Block Grant Trust Fund.
 - d. The Tobacco Settlement Trust Fund.
 - 8. The Department of Highway Safety and Motor Vehicles, only for:
 - a. The DUI Programs Coordination Trust Fund.
 - b. The Security Deposits Trust Fund.
 - 9. The Department of Juvenile Justice.
 - 10. The Department of Law Enforcement.
 - 11. The Department of Legal Affairs.
 - 12. The Department of State, only for:
 - a. The Grants and Donations Trust Fund.
 - b. The Records Management Trust Fund.
 - 13. The Executive Office of the Governor, only for:
 - a. The Economic Development Transportation Trust Fund.
 - b. The Economic Development Trust Fund.
 - 14. The Florida Public Service Commission, only for the Florida Public Service Regulatory Trust Fund.
 - 15. The Justice Administrative Commission.
 - 16. The state courts system.
 - 17. The state attorneys.
- Section 2. Subsection (1) of section 27.25, Florida
 109 Statutes, is amended to read:
 - 27.25 State attorney authorized to employ personnel; funding formula.--
 - (1) The state attorney of each judicial circuit is authorized to employ and establish, in such number as is authorized by the General Appropriations Act, assistant state attorneys and other staff pursuant to s. 29.005. The state

5-03388-08 20081610

attorneys of all judicial circuits shall jointly develop a coordinated classification and pay plan that which shall be submitted by the State Attorneys Administration Office on or before January 1 of each year to the Justice Administrative Commission, the office of the President of the Senate, and the office of the Speaker of the House of Representatives. The Such plan shall be developed in accordance with policies and procedures of the Executive Office of the Governor established pursuant to s. 216.181.

Section 3. Paragraph (c) of subsection (1) of section 27.34, Florida Statutes, is amended to read:

- 27.34 Limitations on payment of salaries and other related costs of state attorneys' offices other than by the state.--
- (1) A county or municipality may contract with, or appropriate or contribute funds to the operation of, the various state attorneys as provided in this subsection. A state attorney prosecuting violations of special laws or county or municipal ordinances punishable by incarceration and not ancillary to a state charge shall contract with counties and municipalities to recover the full cost of services rendered on an hourly basis or reimburse the state for the full cost of assigning one or more full-time equivalent attorney positions to work on behalf of the county or municipality. Notwithstanding any other provision of law, in the case of a county with a population of less than 75,000, the state attorney shall contract for full reimbursement, or for reimbursement as the parties otherwise agree.
- (c) Persons employed by the county or municipality may be provided to the state attorney to serve as special investigators pursuant to the provisions of s. 27.251. Any payments received

5-03388-08 20081610

pursuant to this subsection shall be deposited into the Grants and Donations Trust Fund $\underline{\text{for that state attorney}}$ within the Justice Administrative Commission for appropriation by the Legislature.

- Section 4. Section 27.375, Florida Statutes, is created to read:
- 27.375 State Attorneys Administration Office; authorization to employ; duties.--
- (1) (a) There is created the State Attorneys Administration Office located in Tallahassee. The office shall exercise the duties and responsibilities that are specified in this section.
- (b) The state attorney of each judicial circuit is a member of the administration and shall hold his or her position and authority in an ex officio capacity.
- (c) The Department of Management Services shall supply the necessary office space for use by the State Attorneys

 Administration Office. For purposes of the fees imposed on agencies pursuant to s. 287.057(23), the office is exempt from such fees.
- (2) (a) All employees of the State Attorneys Administration Office are exempt from the Career Service System provided in chapter 110 and, notwithstanding s. 110.205(5), are not included in the Senior Management Service or the Selected Exempt Service.
- (b) The State Attorneys Administration Office is subject to the classification and pay plan for state attorneys set forth in s. 27.25(1) and approved annually by the state attorneys.
- (3) The State Attorneys Administration Office is responsible for, but is not limited to:

5-03388-08 20081610

(a) Maintaining a central state office for administrative services and assistance to and on behalf of the state attorneys of this state.

- (b) Assisting state attorneys in preparing budget requests, voucher schedules, and other forms and reports, as required by law. Each state attorney shall prepare necessary circuit budgets, vouchers that represent valid claims for reimbursement from the state for authorized expenses, and other documents incidental to the proper administration of the state attorney's office and shall forward them to the State Attorneys Administration Office for recording and submission to the proper state officer.
- (4) Any duty assigned to the State Attorneys Administration Office is considered to be for a valid public purpose.
- (5) Chapter 120 does not apply to the State Attorneys Administration Office.
- Section 5. Paragraph (b) of subsection (7) of section 27.52, Florida Statutes, is amended to read:
 - 27.52 Determination of indigent status. --
 - (7) FINANCIAL DISCREPANCIES; FRAUD; FALSE INFORMATION. --
- (b) If the court has reason to believe that any applicant, through fraud or misrepresentation, was improperly determined to be indigent or indigent for costs, the matter shall be referred to the state attorney. Twenty-five percent of any amount recovered by the state attorney as reasonable value of the services rendered, including fees, charges, and costs paid by the state on the person's behalf, shall be remitted to the Department of Revenue for deposit into the Grants and Donations Trust Fund within the State Attorneys Administration Office Justice Administrative Commission. Seventy-five percent of any amount

5-03388-08 20081610

recovered shall be remitted to the Department of Revenue for deposit into the General Revenue Fund.

Section 6. Section 40.29, Florida Statutes, is amended to read:

- 40.29 Payment of due-process costs. --
- (1) (a) Each clerk of the circuit court, on behalf of the courts, the state attorney, court-appointed counsel, and the public defender, shall forward to the Justice Administrative Commission, by county, a quarterly estimate of funds necessary to pay for ordinary witnesses of the, including, but not limited to, witnesses in civil traffic cases and witnesses of the state attorney, public defender, court-appointed counsel, and persons determined to be indigent for costs. Each quarter of the state fiscal year, the commission, based upon the estimates, shall advance funds to each clerk to pay for these ordinary witnesses from state funds specifically appropriated for the payment of ordinary witnesses.
- (b) Each clerk of the circuit court shall forward to the State Attorneys Administration Office, by county, a quarterly estimate of funds necessary to pay for ordinary witnesses, including, but not limited to, witnesses in civil traffic cases and witnesses of the state attorney.
- (c) (b) Each clerk of the circuit court shall forward to the Office of the State Courts Administrator, by county, a quarterly estimate of funds necessary to pay juror compensation.
- (2) Upon receipt of an estimate pursuant to subsection (1), the Justice Administrative Commission, the State Attorneys

 Administration Office, or Office of State Courts Administrator, as applicable, shall endorse the amount deemed necessary for

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5-03388-08 20081610

payment by the clerk of the court during the quarterly fiscal period and shall submit a request for payment to the Chief Financial Officer.

- (3) Upon receipt of the funds from the Chief Financial Officer, the clerk of the court shall pay all invoices approved and submitted by the state attorney, public defender, and circuit court administrator for the items enumerated in paragraphs (1)(a), (b), and (c) (1) (a) and (b).
- (4) After review for compliance with applicable rates and requirements, the Justice Administrative Commission shall pay all due process service related invoices, except those enumerated in paragraphs (1)(a), (b), and (c) (1)(a) and (b), approved and submitted by the state attorney, public defender, or courtappointed counsel in accordance with the applicable requirements of ss. 29.005, 29.006, and 29.007.
- Section 7. Section 40.33, Florida Statutes, is amended to read:
- 40.33 Deficiency.--If the funds required for payment of the items enumerated in $\underline{s. 40.29(1)(a)}$, $\underline{(b)}$, or $\underline{(c)}$ $\underline{s. 40.29(1)(a)}$ or $\underline{(b)}$ in any county during a quarterly fiscal period \underline{exceed} $\underline{exceeds}$ the amount of the funds provided pursuant to $\underline{s. 40.29(3)}$, the state attorney or public defender, as applicable, shall make a further request upon the Justice Administrative Commission for the items enumerated in $\underline{s. 40.29(1)(a)}$ or the clerk of court shall make a further request upon the Office of the State Courts Administrator or the State Attorneys Administration Office, as applicable, for items enumerated in $\underline{s. 40.29(1)(b)}$ and $\underline{(c)}$ $\underline{s.}$ $\underline{40.29(1)(b)}$ for the amount necessary to allow for full payment.

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5-03388-08 20081610

Section 8. Section 40.361, Florida Statutes, is amended to read:

- 40.361 Applicability of laws regarding state budgeting and finances.—The requirements contained within chapter 216, including the provisions of s. 216.192 related to release of funds, chapter 29, including ss. 29.015 and 29.016 related to use of contingency funds for due process services, and all other laws of this state relating to state budgeting and financing $\frac{\text{shall}}{\text{apply}}$ apply to all processes authorized or required under this chapter for the payment of the items enumerated in $\frac{\text{s. 40.29(1) (a) , (b), }}{\text{s. 40.29(1) (a) and (b)}}$.
- Section 9. Subsections (2), (5), and (6) of section 43.16, Florida Statutes, are amended to read:
- 43.16 Justice Administrative Commission; membership, powers and duties.--
- (2) Members of the Justice Administrative Commission shall serve for a period of 2 years, with the terms of each dating from July 1, 1985, except that initially, one state attorney member and one public defender member shall each serve a 1-year term.

 Members shall be selected in the following manner:
- (a) Two state attorneys, to be appointed by the president of the Florida Prosecuting Attorneys Association.
- (b) Two public defenders shall, to be appointed by the president of the Florida Public Defender Association.
- (5) The duties of the commission shall include, but not be limited to, the following:
- (a) The maintenance of a central state office for administrative services and assistance when possible to and on behalf of the state attorneys and public defenders of Florida,

5-03388-08 20081610

the capital collateral regional counsel of Florida, the criminal conflict and civil regional counsel, and the Guardian Ad Litem Program.

- (b) Each state attorney, public defender, and criminal conflict and civil regional counsel and the Guardian Ad Litem Program shall continue to prepare necessary budgets, vouchers that represent valid claims for reimbursement by the state for authorized expenses, and other things incidental to the proper administrative operation of the office, such as revenue transmittals to the Chief Financial Officer and automated systems plans, but will forward same to the commission for recording and submission to the proper state officer. However, when requested by a state attorney, a public defender, a criminal conflict and civil regional counsel, or the Guardian Ad Litem Program, the commission will either assist in the preparation of budget requests, voucher schedules, and other forms and reports or accomplish the entire project involved.
- (6) This The provisions contained in this section is shall be supplemental to those of chapter 27, relating to state attorneys, public defenders, criminal conflict and civil regional counsel, and capital collateral regional counsel; to those of chapter 39, relating to the Guardian Ad Litem Program; or to other laws pertaining hereto.

Section 10. Paragraph (b) of subsection (7) of section 57.082, Florida Statutes, is amended to read:

- 57.082 Determination of civil indigent status. --
- (7) FINANCIAL DISCREPANCIES; FRAUD; FALSE INFORMATION. --
- (b) If the court has reason to believe that any applicant, through fraud or misrepresentation, was improperly determined to

5-03388-08 20081610

be indigent, the matter shall be referred to the state attorney. Twenty-five percent of any amount recovered by the state attorney as reasonable value of the services rendered, including fees, charges, and costs paid by the state on the person's behalf, shall be remitted to the Department of Revenue for deposit into the Grants and Donations Trust Fund within the State Attorneys
Administration Office Justice Administrative Commission. Seventy-five percent of any amount recovered shall be remitted to the Department of Revenue for deposit into the General Revenue Fund.

Section 11. Paragraph (d) of subsection (3) of section 110.112, Florida Statutes, is amended to read:

- 110.112 Affirmative action; equal employment opportunity.--
- (3) Each state attorney and public defender shall:
- (d) Report annually to the <u>State Attorneys Administration</u>

 <u>Office or the</u> Justice Administrative Commission, as applicable, on the implementation, continuance, updating, and results of his or her affirmative action program for the previous fiscal year.

Section 12. Paragraph (e) of subsection (13) of section 112.0455, Florida Statutes, is amended to read:

- 112.0455 Drug-Free Workplace Act.--
- (13) RULES.--
- (e) The Justice Administrative Commission may adopt rules on behalf of the state attorneys and public defenders of Florida, the capital collateral regional counsel, and the Judicial Qualifications Commission.

This section shall not be construed to eliminate the bargainable rights as provided in the collective bargaining process where applicable.

5-03388-08 20081610

Section 13. Subsection (1) of section 501.2101, Florida Statutes, is amended to read:

501.2101 Enforcing authorities; moneys received in certain proceedings.--

(1) Any moneys received by an enforcing authority for attorney's fees and costs of investigation or litigation in proceedings brought under the provisions of s. 501.207, s. 501.208, or s. 501.211 shall be deposited as received in the Legal Affairs Revolving Trust Fund if the action is brought by the Department of Legal Affairs, and in the Consumer Frauds Trust Fund of the applicable state attorney Justice Administrative Commission if the action is brought by a state attorney.

Section 14. Subsection (2) of section 985.045, Florida Statutes, is amended to read:

985.045 Court records.--

(2) The clerk shall keep all official records required by this section separate from other records of the circuit court, except those records pertaining to motor vehicle violations, which shall be forwarded to the Department of Highway Safety and Motor Vehicles. Except as provided in ss. 943.053 and 985.04(6)(b) and (7), official records required by this chapter are not open to inspection by the public, but may be inspected only upon order of the court by persons deemed by the court to have a proper interest therein, except that a child and the parents, guardians, or legal custodians of the child and their attorneys, law enforcement agencies, the Department of Juvenile Justice and its designees, the Parole Commission, the Department of Corrections, state attorneys, and the Justice Administrative Commission shall always have the right to inspect and copy any

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5-03388-08 20081610

official record pertaining to the child. The court may permit authorized representatives of recognized organizations compiling statistics for proper purposes to inspect, and make abstracts from, official records under whatever conditions upon the use and disposition of such records the court may deem proper and may punish by contempt proceedings any violation of those conditions. Section 15. This act shall take effect July 1, 2008.