

LEGISLATIVE ACTION

Senate House

Senator Wise moved the following:

Senate Amendment (with title amendment)

Delete everything after the enacting clause and insert:

Section 1. Section 28.13, Florida Statutes, is amended to read:

28.13 To keep Papers and electronic filings.-The clerk of the circuit court shall keep all papers and electronic filings filed in the clerk's office with the utmost care and security, storing them in association with related case arranged in appropriate files and affixing a stamp to the submission indicating (endorsing upon each the date and time when the submission same was filed. The clerk), and shall not permit any

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attorney or other person to remove documents, take papers once filed, from the control or custody out of the office of the clerk without leave of the court, except as otherwise is hereinafter provided by law.

Section 2. Subsections (4) through (6) of section 28.222, Florida Statutes, are renumbered as subsections (5) through (7), respectively, and a new subsection (4) is added to that section to read:

- 28.222 Clerk to be county recorder.-
- (4) The county recorder shall remove recorded court documents from the Official Records pursuant to a sealing or expunction order.

Section 3. Section 28.24, Florida Statutes, is amended to read:

28.24 Service charges by clerk of the circuit court. - The clerk of the circuit court shall charge for services rendered by the clerk's office in recording documents and instruments and in performing the duties enumerated in amounts not to exceed those specified in this section, except as provided in s. 28.345. Notwithstanding any other provision of this section, the clerk of the circuit court shall provide without charge to the state attorney, public defender, guardian ad litem, public guardian, attorney ad litem, criminal conflict and civil regional counsel, and private court-appointed counsel paid by the state, and to the authorized staff acting on behalf of each, access to and a copy of any public record, if the requesting party is entitled by law to view the exempt or confidential record, as maintained by and in the custody of the clerk of the circuit court as provided in general law and the Florida Rules of Judicial



43 Administration. The clerk of the circuit court may provide the requested public record in an electronic format in lieu of a 44 45 paper format when capable of being accessed by the requesting 46 entity. 47 48 Charges 49 50 (1) For examining, comparing, correcting, verifying, and 51 certifying transcripts of record in appellate proceedings, 52 prepared by attorney for appellant or someone else other than 53 54 (2) For preparing, numbering, and indexing an original 55 record of appellate proceedings, per instrument......3.50 56 (3) For certifying copies of any instrument in the public 57 (4) For verifying any instrument presented for 58 59 certification prepared by someone other than clerk, per page.3.50 (5)(a) For making copies by photographic process of any 60 61 instrument in the public records consisting of pages of not more 62 63 (b) For making copies by photographic process of any 64 instrument in the public records of more than 14 inches by 8 1/2 inches, per page......5.00 65 66 (6) For making microfilm copies of any public records: 67 (a) 16 mm 100' microfilm roll......42.00 68 69 (c) Microfiche, per fiche......3.50 70 (7) For copying any instrument in the public records by 71 other than photographic process, per page..........6.00



72	(8) For writing any paper other than herein specifically
73	mentioned, same as for copying, including signing and sealing7.00
74	(9) For indexing each entry not recorded1.00
75	(10) For receiving money into the registry of court:
76	(a)1. First \$500, percent3
77	2. Each subsequent \$100, percent
78	(b) Eminent domain actions, per deposit170.00
79	(11) For examining, certifying, and recording plats and for
80	recording condominium exhibits larger than 14 inches by 8 1/2
81	inches:
82	(a) First page30.00
83	(b) Each additional page15.00
84	(12) For recording, indexing, and filing any instrument not
85	more than 14 inches by 8 1/2 inches, including required notice
86	to property appraiser where applicable:
87	(a) First page or fraction thereof5.00
88	(b) Each additional page or fraction thereof4.00
89	(c) For indexing instruments recorded in the official
90	records which contain more than four names, per additional name1.00
91	(d) An additional service charge shall be paid to the clerk
92	of the circuit court to be deposited in the Public Records
93	Modernization Trust Fund for each instrument listed in s.
94	28.222, except judgments received from the courts and notices of
95	lis pendens, recorded in the official records:
96	1. First page1.00
97	2. Each additional page0.50
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99	Said fund shall be held in trust by the clerk and used
100	exclusively for equipment and maintenance of equipment,
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personnel training, and technical assistance in modernizing the public records system of the office. In a county where the duty of maintaining official records exists in an office other than the office of the clerk of the circuit court, the clerk of the circuit court is entitled to 25 percent of the moneys deposited into the trust fund for equipment, maintenance of equipment, training, and technical assistance in modernizing the system for storing records in the office of the clerk of the circuit court. The fund may not be used for the payment of travel expenses, membership dues, bank charges, staff-recruitment costs, salaries or benefits of employees, construction costs, general operating expenses, or other costs not directly related to obtaining and maintaining equipment for public records systems or for the purchase of furniture or office supplies and equipment not related to the storage of records. On or before December 1, 1995, and on or before December 1 of each year immediately preceding each year during which the trust fund is scheduled for legislative review under s. 19(f)(2), Art. III of the State Constitution, each clerk of the circuit court shall file a report on the Public Records Modernization Trust Fund with the President of the Senate and the Speaker of the House of Representatives. The report must itemize each expenditure made from the trust fund since the last report was filed; each obligation payable from the trust fund on that date; and the percentage of funds expended for each of the following: equipment, maintenance of equipment, personnel training, and technical assistance. The report must indicate the nature of the system each clerk uses to store, maintain, and retrieve public records and the degree to which the system has been upgraded



since the creation of the trust fund.

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- (e) An additional service charge of \$4 per page shall be paid to the clerk of the circuit court for each instrument listed in s. 28.222, except judgments received from the courts and notices of lis pendens, recorded in the official records. From the additional \$4 service charge collected:
- 1. If the counties maintain legal responsibility for the costs of the court-related technology needs as defined in s. 29.008(1)(f)2. and (h), 10 cents shall be distributed to the Florida Association of Court Clerks and Comptroller, Inc., for the cost of development, implementation, operation, and maintenance of the clerks' Comprehensive Case Information System, in which system all clerks shall participate on or before January 1, 2006; \$1.90 shall be retained by the clerk to be deposited in the Public Records Modernization Trust Fund and used exclusively for funding court-related technology needs of the clerk as defined in s. 29.008(1)(f)2. and (h); and \$2 shall be distributed to the board of county commissioners to be used exclusively to fund court-related technology, and court technology needs as defined in s. 29.008(1)(f)2. and (h) for the state trial courts, state attorney, public defender, and criminal conflict and civil regional counsel in that county. If the counties maintain legal responsibility for the costs of the court-related technology needs as defined in s. 29.008(1)(f)2. and (h), notwithstanding any other provision of law, the county is not required to provide additional funding beyond that provided herein for the court-related technology needs of the clerk as defined in s. 29.008(1)(f)2. and (h). All court records and official records are the property of the State of Florida,

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including any records generated as part of the Comprehensive Case Information System funded pursuant to this paragraph and the clerk of court is designated as the custodian of such records, except in a county where the duty of maintaining official records exists in a county office other than the clerk of court or comptroller, such county office is designated the custodian of all official records, and the clerk of court is designated the custodian of all court records. The clerk of court or any entity acting on behalf of the clerk of court, including an association, shall not charge a fee to any agency as defined in s. 119.011, the Legislature, or the State Court System for copies of records generated by the Comprehensive Case Information System or held by the clerk of court or any entity acting on behalf of the clerk of court, including an association.

- 2. If the state becomes legally responsible for the costs of court-related technology needs as defined in s. 29.008(1)(f)2. and (h), whether by operation of general law or by court order, \$4 shall be remitted to the Department of Revenue for deposit into the General Revenue Fund.
- (13) Oath, administering, attesting, and sealing, not otherwise provided for herein 3.50
- (14) For validating certificates, any authorized bonds, each 3.50
 - (15) For preparing affidavit of domicile 5.00
- (16) For exemplified certificates, including signing and sealing 7.00
 - (17) For authenticated certificates, including signing and sealing 7.00



- (18) (a) For issuing and filing a subpoena for a witness, not otherwise provided for herein (includes writing, preparing, signing, and sealing) 7.00
 - (b) For signing and sealing only 2.00
 - (19) For approving bond 8.50

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- (20) For searching of records, for each year's search 2.00
- (21) For processing an application for a tax deed sale (includes application, sale, issuance, and preparation of tax deed, and disbursement of proceeds of sale), other than excess proceeds 60.00
- (22) For disbursement of excess proceeds of tax deed sale, first \$100 or fraction thereof 10.00
- (23) Upon receipt of an application for a marriage license, for preparing and administering of oath; issuing, sealing, and recording of the marriage license; and providing a certified copy 30.00
 - (24) For solemnizing matrimony 30.00
- (25) For sealing any court file or expungement of any record 42.00
- (26) (a) For receiving and disbursing all restitution payments, per payment 3.50
- (b) For receiving and disbursing all partial payments, other than restitution payments, for which an administrative processing service charge is not imposed pursuant to s. 28.246, per month 5.00
- (c) For setting up a payment plan, a one-time administrative processing charge in lieu of a per month charge under paragraph (b) 25.00
 - (27) Postal charges incurred by the clerk of the circuit

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court in any mailing by certified or registered mail shall be paid by the party at whose instance the mailing is made.

(28) For furnishing an electronic copy of information contained in a computer database: a fee as provided for in chapter 119.

Section 4. Section 28.244, Florida Statutes, is amended to read:

28.244 Refunds.—A clerk of the circuit court or a filing officer of another office where records are filed who receives payment for services provided and thereafter determines that an overpayment has occurred shall refund to the person who made the payment the amount of any overpayment that exceeds \$10 \$5. If the amount of the overpayment is \$10 \\$5 or less, the clerk of the circuit court or a filing officer of another office where records are filed is not required to refund the amount of the overpayment unless the person who made the overpayment makes a written request.

Section 5. Section 28.345, Florida Statutes, is amended to read:

- 28.345 State access to records; exemption from courtrelated fees and charges .-
- (1) Notwithstanding any other provision of law to the contrary, the clerk of the circuit court shall provide without charge to the state attorney, public defender, guardian ad litem, public guardian, attorney ad litem, criminal conflict and civil regional counsel, and private court-appointed counsel paid by the state, and to the authorized staff acting on behalf of each, access to and a copy of any public record. If the public record is exempt or confidential, the requesting party is only

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entitled by law to view or copy the exempt or confidential record if authority is provided in general law or the Florida Rules of Judicial Administration. The clerk of the circuit court may provide the requested public record in an electronic format in lieu of a paper format when the requesting entity is capable of accessing it in an electronic format. For purposes of this subsection, the term "copy of a public record" means any facsimile, replica, photograph, or other reproduction of a record.

- (2) Notwithstanding any other provision of this chapter or law to the contrary, judges and those court staff acting on behalf of judges, state attorneys, guardians ad litem, public quardians, attorneys ad litem, court-appointed private counsel, criminal conflict and civil regional counsel, and public defenders, and state agencies, while acting in their official capacity, and state agencies, are exempt from all court-related fees and charges assessed by the clerks of the circuit courts.
- (3) The exemptions provided in subsections (1) and (2) apply only to state agencies and state entities and the party that an agency or entity is representing. The clerk of court shall collect the filing fees and services charges as required in this chapter from all other parties.

Section 6. Section 28.37, Florida Statutes, is amended to read:

- 28.37 Fines, fees, service charges, and costs remitted to the state.-
- (1) Pursuant to s. 14(b), Art. V of the State Constitution, selected salaries, costs, and expenses of the state courts system and court-related functions shall be funded from a

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portion of the revenues derived from statutory fines, fees, service charges, and costs collected by the clerks of the court.

(2) Except as otherwise provided in ss. 28.241 and 34.041, all court-related fines, fees, service charges, and costs are considered state funds and shall be remitted by the clerk to the Department of Revenue for deposit into the Clerks of the Court Trust Fund within the Justice Administrative Commission. However, 10 percent of all court-related fines collected by the clerk, except for penalties or fines distributed under s. 316.0083(1)(b)3. or s. 318.18(15)(a) to counties or municipalities, shall be deposited into the clerk's Public Records Modernization Trust Fund to be used exclusively for additional clerk court-related operational needs and program enhancements.

Section 7. Subsection (2) of section 50.041, Florida Statutes, is amended to read:

- 50.041 Proof of publication; uniform affidavits required.-
- (2) Each such affidavit shall be printed upon white bond paper containing at least 25 percent rag material and shall be 8 1/2 inches in width and of convenient length, not less than 5 1/2 inches. A white margin of not less than 2 1/2 inches shall be left at the right side of each affidavit form and upon or in this space shall be substantially pasted a clipping which shall be a true copy of the public notice or legal advertisement for which proof is executed. Alternatively, each such affidavit may be provided in electronic rather than paper form, provided the notarization of the affidavit complies with the requirements of s. 117.021.

Section 8. Subsections (2) and (3) of section 119.0714,



Florida Statutes, are amended to read:

- 119.0714 Court files; court records; official records.
- (2) COURT RECORDS.-

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- (a) 1. Until January 1, 2012, if a social security number or a bank account, debit, charge, or credit card number is included in a court file, such number may be included as part of the court record available for public inspection and copying unless redaction is requested by the holder of such number or by the holder's attorney or legal guardian.
- 2. (b) A request for redaction must be a signed, legibly written request specifying the case name, case number, document heading, and page number. The request must be delivered by mail, facsimile, electronic transmission, or in person to the clerk of the court. The clerk of the court does not have a duty to inquire beyond the written request to verify the identity of a person requesting redaction.
- 3.(c) A fee may not be charged for the redaction of a social security number or a bank account, debit, charge, or credit card number pursuant to such request.
- 4.(d) The clerk of the court has no liability for the inadvertent release of social security numbers, or bank account, debit, charge, or credit card numbers, unknown to the clerk of the court in court records filed on or before January 1, 2012.
- 5.a. $\frac{(e)}{1}$. On January 1, 2012, and thereafter, the clerk of the court must keep social security numbers confidential and exempt as provided for in s. 119.071(5)(a), and bank account, debit, charge, and credit card numbers exempt as provided for in s. 119.071(5)(b), without any person having to request redaction.



b.2. Section 119.071(5)(a)7. and 8. does not apply to the clerks of the court with respect to court records.

- (b) A request for maintenance of a public record exemption in s. 119.071(4)(d)1. made pursuant to s. 119.071(4)(d)2. must specify the document type, name, identification number, and page number of the court record that contains the exempt information.
 - (3) OFFICIAL RECORDS.—

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- (a) 1. Any person who prepares or files a record for recording in the official records as provided in chapter 28 may not include in that record a social security number or a bank account, debit, charge, or credit card number unless otherwise expressly required by law.
- 2.a. (b) 1. If a social security number or a bank account, debit, charge, or credit card number is included in an official record, such number may be made available as part of the official records available for public inspection and copying unless redaction is requested by the holder of such number or by the holder's attorney or legal guardian.
- b.2. If such record is in electronic format, on January 1, 2011, and thereafter, the county recorder must use his or her best effort, as provided in subparagraph 8. paragraph (h), to keep social security numbers confidential and exempt as provided for in s. 119.071(5)(a), and to keep complete bank account, debit, charge, and credit card numbers exempt as provided for in s. 119.071(5)(b), without any person having to request redaction.
- c.3. Section 119.071(5)(a)7. and 8. does not apply to the county recorder with respect to official records.
 - 3.(c) The holder of a social security number or a bank

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account, debit, charge, or credit card number, or the holder's attorney or legal guardian, may request that a county recorder redact from an image or copy of an official record placed on a county recorder's publicly available Internet website or on a publicly available Internet website used by a county recorder to display public records, or otherwise made electronically available to the public, his or her social security number or bank account, debit, charge, or credit card number contained in that official record.

4. (d) A request for redaction must be a signed, legibly written request and must be delivered by mail, facsimile, electronic transmission, or in person to the county recorder. The request must specify the identification page number of the record that contains the number to be redacted.

5. (e) The county recorder does not have a duty to inquire beyond the written request to verify the identity of a person requesting redaction.

6.(f) A fee may not be charged for redacting a social security number or a bank account, debit, charge, or credit card number.

7.(g) A county recorder shall immediately and conspicuously post signs throughout his or her offices for public viewing, and shall immediately and conspicuously post on any Internet website or remote electronic site made available by the county recorder and used for the ordering or display of official records or images or copies of official records, a notice stating, in substantially similar form, the following:

a.1. On or after October 1, 2002, any person preparing or filing a record for recordation in the official records may not

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include a social security number or a bank account, debit, charge, or credit card number in such document unless required by law.

b.2. Any person has a right to request a county recorder to remove from an image or copy of an official record placed on a county recorder's publicly available Internet website or on a publicly available Internet website used by a county recorder to display public records, or otherwise made electronically available to the general public, any social security number contained in an official record. Such request must be made in writing and delivered by mail, facsimile, or electronic transmission, or delivered in person, to the county recorder. The request must specify the identification page number that contains the social security number to be redacted. A fee may not be charged for the redaction of a social security number pursuant to such a request.

8. (h) If the county recorder accepts or stores official records in an electronic format, the county recorder must use his or her best efforts to redact all social security numbers and bank account, debit, charge, or credit card numbers from electronic copies of the official record. The use of an automated program for redaction shall be deemed to be the best effort in performing the redaction and shall be deemed in compliance with the requirements of this subsection.

9.(i) The county recorder is not liable for the inadvertent release of social security numbers, or bank account, debit, charge, or credit card numbers, filed with the county recorder.

(b) A request for maintenance of a public record exemption in s. 119.071(4)(d)1. made pursuant to s. 119.071(4)(d)2. must



specify the document type, name, identification number, and page number of the official record that contains the exempt information.

Section 9. Subsection (2) of section 197.542, Florida Statutes, is amended to read:

197.542 Sale at public auction.

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(2) The certificateholder has the right to bid as others present may bid, and the property shall be struck off and sold to the highest bidder. The high bidder shall post with the clerk a nonrefundable deposit of 5 percent of the bid or \$200, whichever is greater, at the time of the sale, to be applied to the sale price at the time of full payment. Notice of the deposit requirement must be posted at the auction site, and the clerk may require bidders to show their willingness and ability to post the deposit. If full payment of the final bid and of documentary stamp tax and recording fees is not made within 24 hours, excluding weekends and legal holidays, the clerk shall cancel all bids, readvertise the sale as provided in this section, and pay all costs of the sale from the deposit. Any remaining funds must be applied toward the opening bid. If the property is redeemed prior to the clerk receiving full payment for the issuance of a tax deed, in order to receive a refund of the deposit described in this subsection, the high bidder must submit a request for such refund in writing to the clerk. Upon receipt of the refund request, the clerk shall refund the cash deposit. The clerk may refuse to recognize the bid of any person who has previously bid and refused, for any reason, to honor such bid.

Section 10. This act shall take effect upon becoming a law.



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== T I T L E A M E N D M E N T ===

451 And the title is amended as follows:

> Delete everything before the enacting clause and insert:

> > A bill to be entitled

An act relating to clerks of court; amending s. 28.13, F.S.; providing requirements for storage of electronic filings; requiring papers and electronic filings to be electronically time stamped; amending s. 28.222, F.S.; authorizing the clerk to remove sealed or expunged court records from the Official Records; amending s. 28.24, F.S.; revising provisions concerning an exemption from charges for services provided to specified officials and their staffs; amending s. 28.244, F.S.; increasing the threshold amount for automatic repayment of overpayments; amending s. 28.345, F.S.; providing for access to clerks' files by state agencies and an exemption from copying fees and charges; limiting to official use only the application of an exemption from payment of fees and charges assessed by clerks of circuit courts; amending s. 28.37, F.S.; providing an exception for certain specified penalties or fines that would otherwise be deposited into the clerk's Public Records Modernization Trust Fund; amending s. 50.041, F.S.; authorizing the use of electronic proof of publication affidavits; amending s. 119.0714, F.S.; requiring certain persons to provide specific information to the

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clerk to maintain the public records exemption status of certain information under specified provisions; amending s. 197.542, F.S.; authorizing the clerk to issue a refund to the depositor for redeemed property subject to a tax sale; providing an effective date.