By Representatives Thrasher, Crady, Bainter, Cosgrove, Mackey, Logan, Ritter, Spratt, Betancourt, Burroughs and Crow

A bill to be entitled 1 An act relating to court funding; creating s. 2 25.402, F.S.; providing compensation to 3 4 counties for certain costs through a trust fund to be administered by the Supreme Court; 5 6 amending s. 318.21, F.S., 1996 Supplement, 7 relating to the disposition of civil penalties 8 by county courts; providing for distribution of 9 civil penalties to the County Article V Trust Fund beginning July 1, 1998; creating s. 10 939.18, F.S.; providing for an additional 11 assessment on persons pleading guilty or nolo 12 13 contendere to, or found guilty of, a crime to be used to provide and maintain court 14 15 facilities; requiring clerks of circuit court to submit specified financial reports; 16 17 providing an effective date. 18 19 Be It Enacted by the Legislature of the State of Florida: 20 21 Section 25.402, Florida Statutes, is Section 1. 22 created to read: 25.402 County Article V Trust Fund. --23 24 (1)(a) The trust fund moneys in the County Article V Trust Fund, administered by the Supreme Court, must be used to 25 26 compensate counties for the costs they incur under Article V 27 of the State Constitution in operating the state courts system 28 and in performing executive branch functions that are part of the civil justice system or criminal justice system, including 29 the costs they incur in providing and maintaining court 30 facilities.

- (b) The Supreme Court, after consultation with representatives of county government, shall adopt a comprehensive plan for the operation of the trust fund and the expenditure of moneys deposited into the trust fund. The plan should include provisions to compensate counties with fewer than 75,000 residents for court facility needs.
- (c) The trust fund shall be funded with moneys generated from civil penalties assessed under s. 318.21(2)(h).
 - (2) This section is repealed July 1, 2001.

Section 2. Effective July 1, 1998, subsection (1) of section 318.21, 1996 Supplement, paragraph (a) of subsection (2) is amended, and paragraph (h) is added to that subsection to read:

318.21 Disposition of civil penalties by county courts.—All civil penalties received by a county court pursuant to the provisions of this chapter shall be distributed and paid monthly as follows:

- (1) One dollar from every civil penalty shall be paid to the Department of <u>Children Health</u> and <u>Family Rehabilitative</u> Services for deposit into the Child Welfare Training Trust Fund for child welfare training purposes pursuant to <u>s. 402.40</u> s. 404.40. One dollar from every civil penalty shall be paid to the Department of Juvenile Justice for deposit into the Juvenile Justice Training Trust Fund for juvenile justice purposes pursuant to s. 39.024.
 - (2) Of the remainder:

27 (a)

1. Fifteen Twenty and six-tenths percent shall be paid to the General Revenue Fund of the state, except that the first \$300,000 shall be deposited into the Grants and Donations Trust Fund in the Department of Children Health and

<u>Family</u> Rehabilitative Services for administrative costs, training costs, and costs associated with the implementation and maintenance of Florida foster care citizen review panels as provided for in s. 39.4531.

- 2. Subparagraph 1. is repealed June 30, 1999.
- $\underline{\mbox{(h)1. Five percent must be deposited in the County}} \label{eq:county} \mbox{Article V Trust Fund.}$
 - 2. Subparagraph 1. is repealed June 30, 1999.

Section 3. Effective July 1, 1999, subsection (1) of section 318.21, Florida Statutes, 1996 Supplement, is amended, paragraph (a) of subsection (2) is amended, and paragraph (h) is added to that subsection to read:

- 318.21 Disposition of civil penalties by county courts.—All civil penalties received by a county court pursuant to the provisions of this chapter shall be distributed and paid monthly as follows:
- (1) One dollar from every civil penalty shall be paid to the Department of <u>Children Health</u> and <u>Family Rehabilitative</u> Services for deposit into the Child Welfare Training Trust Fund for child welfare training purposes pursuant to <u>s. 402.40</u> <u>s. 404.40</u>. One dollar from every civil penalty shall be paid to the Department of Juvenile Justice for deposit into the Juvenile Justice Training Trust Fund for juvenile justice purposes pursuant to s. 39.024.
 - (2) Of the remainder:
 - (a)

1. Ten Twenty and six-tenths percent shall be paid to the General Revenue Fund of the state, except that the first \$300,000 shall be deposited into the Grants and Donations Trust Fund in the Department of Children Health and Family Rehabilitative Services for administrative costs, training

costs, and costs associated with the implementation and maintenance of Florida foster care citizen review panels as provided for in s. 39.4531.

- 2. Subparagraph 1. is repealed June 30, 2000.
- $\underline{\mbox{(h)1. Ten percent must be deposited in the County}} \\ \mbox{Article V Trust Fund.}$
 - 2. Subparagraph 1. is repealed June 30, 2000.

Section 4. Effective July 1, 2000, subsection (1) of section 318.21, Florida Statutes, 1996 Supplement, is amended, paragraph (a) of subsection (2) is amended, and paragraph (h) is added to that subsection to read:

- 318.21 Disposition of civil penalties by county courts.—All civil penalties received by a county court pursuant to the provisions of this chapter shall be distributed and paid monthly as follows:
- (1) One dollar from every civil penalty shall be paid to the Department of <u>Children Health</u> and <u>Family Rehabilitative</u> Services for deposit into the Child Welfare Training Trust Fund for child welfare training purposes pursuant to <u>s. 402.40 s. 404.40</u>. One dollar from every civil penalty shall be paid to the Department of Juvenile Justice for deposit into the Juvenile Justice Training Trust Fund for juvenile justice purposes pursuant to s. 39.024.
 - (2) Of the remainder:

(a)

1. Five Twenty and six-tenths percent shall be paid to the General Revenue Fund of the state, except that the first \$300,000 shall be deposited into the Grants and Donations Trust Fund in the Department of Children Health and Family Rehabilitative Services for administrative costs, training costs, and costs associated with the implementation and

maintenance of Florida foster care citizen review panels as provided for in s. 39.4531.

- 2. Subparagraph 1. is repealed June 30, 2001.
- $\underline{\mbox{(h)1. Fifteen percent must be deposited in the County}} \label{eq:county} \mbox{Article V Trust Fund.}$
 - 2. Subparagraph 1. is repealed June 30, 2001.

Section 5. Effective July 1, 2001, subsection (1) and paragraph (a) of subsection (2) of section 318.21, Florida Statutes, 1996 Supplement, are amended to read:

- 318.21 Disposition of civil penalties by county courts.--All civil penalties received by a county court pursuant to the provisions of this chapter shall be distributed and paid monthly as follows:
- (1) One dollar from every civil penalty shall be paid to the Department of <u>Children Health</u> and <u>Family Rehabilitative</u> Services for deposit into the Child Welfare Training Trust Fund for child welfare training purposes pursuant to <u>s. 402.40 s. 404.40</u>. One dollar from every civil penalty shall be paid to the Department of Juvenile Justice for deposit into the Juvenile Justice Training Trust Fund for juvenile justice purposes pursuant to s. 39.024.
 - (2) Of the remainder:
- (a) Twenty and six-tenths percent shall be paid to the County Article V Trust Fund General Revenue Fund of the state, except that the first \$300,000 shall be deposited into the Grants and Donations Trust Fund in the Department of Children Health and Family Rehabilitative Services for administrative costs, training costs, and costs associated with the implementation and maintenance of Florida foster care citizen review panels as provided for in s. 39.4531.

Section 6. Section 939.18, Florida Statutes, is 1 2 created to read: 939.18 Assessment of additional court costs for court 3 4 facilities.--5 (1)(a) When a person pleads guilty or nolo contendere 6 to, or is found guilty of, any felony, misdemeanor, or 7 criminal traffic offense under the laws of this state, the 8 court may assess an additional court cost, not to exceed \$150. 9 Such additional assessment must be accounted for separately by the county in which the offense occurred to be used for 10 providing and maintaining court facilities under rules adopted 11 by the Supreme Court which prescribe the methods of 12 13 expenditure, the permissible purposes of expenditure, the investment requirements for the fund, and the accounting and 14 15 reporting requirements to be enforced by each county as to the 16 funds collected. 17 The court may order a person to pay the additional 18 court cost if it finds that the person has the ability to pay 19 the additional assessment and will not be prevented thereby from making restitution or other compensation to victims which 20 21 is authorized by law or from paying child support. 22 (2) The clerk of the circuit court shall annually 23 prepare a financial report detailing the amount of court costs assessed and received, and expenditures and earnings from the 24 investment of such funds. This report must be submitted to the 25 26 board of county commissioners, the chief judge of the judicial 27 circuit in which the county is situated, and the Office of the 2.8 State Courts Administrator. Section 7. This act shall take effect July 1, 1997. 29 30

SENATE SUMMARY Provides that funds in the County Article V Trust Fund must be used to compensate counties for the costs they incur under Article V of the State Constitution in operating the state courts system and in performing executive branch functions that are part of the civil justice system or criminal justice system including maintenance of court facilities. Requires the Supreme Court to adopt a comprehensive plan for the operation of the trust fund and expenditure of the funds. Provides that the trust fund is to be funded from civil penalties assessed under s. 318.21(2)(h), Florida Statutes.

Provides for future repeal of the funding for the trust fund. Provides for an additional assessment not to exceed \$150 on persons pleading guilty or nolo contendere to, or found guilty of, a crime, which assessment is to be used to provide and maintain court facilities. Requires that clerks of the circuit courts submit specified financial clerks of the circuit courts submit specified financial reports. 2.6