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A bill to be entitled An act relating to capital collateral representation; amending s. 27.703, F.S.; requiring private counsel appointments to be in accordance with specified provisions; amending s. 27.710, F.S.; requiring notification of the trial court if an appointed attorney fails to execute a contract within a specified period; authorizing an attorney appointed to represent a defendant in a postconviction capital collateral proceeding to designate another attorney to assist in the representation; amending s. 27.711, F.S.; revising provisions governing the award of attorney's fees; providing that an additional payment for miscellaneous expenses may be paid under extraordinary circumstances from a separate budget allocation; providing for payment of certain tuition and other expenses for an attorney who is actively representing a capital defendant; providing for the transmittal of files and documents to the successor attorney; requiring the court to monitor the performance of counsel appointed to represent a capital defendant in a postconviction proceeding; providing for payment of attorney's miscellaneous expenses which were incurred before a specified date; providing an effective date.

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

Section 1. Section 27.703, Florida Statutes, is amended to read:

27.703 Conflict of interest and substitute counsel.--

- (1) If, at any time during the representation of two or more persons, the capital collateral regional counsel determines that the interests of those persons are so adverse or hostile that they cannot all be counseled by the regional counsel or his or her staff without conflict of interest, the sentencing court shall, upon application by the regional counsel, designate another regional counsel and, only if a conflict exists with the other two counsels, appoint one or more members of The Florida Bar to represent one or more of such persons.
- (2) Appointed counsel shall be paid from funds appropriated to the Justice Administrative Commission. The hourly rate may not exceed \$100. However, effective July 1, 1999, all appointments of private counsel under this section shall be in accordance with ss. 27.710 and 27.711.
- (3) Prior to employment, counsel appointed pursuant to this section must have participated in at least five felony jury trials, five felony appeals, or five capital postconviction evidentiary hearings, or any combination of at least five of such proceedings.
- Section 2. Subsections (4) and (6) of section 27.710, Florida Statutes, 1998 Supplement, are amended to read:
- 27.710 Registry of attorneys applying to represent persons in postconviction capital collateral proceedings; certification of minimum requirements; appointment by trial court.--
- (4) Each private attorney who is appointed by the court to represent a capital defendant must enter into a

contract with the Comptroller. If the appointed attorney fails to execute the contract within 30 days after the date the contract is mailed to the attorney, the executive director of the Commission on the Administration of Justice in Capital Cases shall notify the trial court. The executive director of the Commission on the Administration of Justice in Capital Cases shall develop the form of the contract, and the Comptroller shall function as contract manager and shall enforce performance of the terms and conditions of the contract. By signing such contract, the attorney certifies that he or she intends to continue the representation under the terms and conditions set forth in the contract until the sentence is reversed, reduced, or carried out or until released by order of the trial court.

(6) More than one attorney may not be appointed and compensated at any one time under s. 27.711 to represent a person in postconviction capital collateral proceedings.

However, an attorney appointed under this section may designate another attorney to assist him or her if the designated attorney meets the qualifications of this section.

Section 3. Section 27.711, Florida Statutes, 1998 Supplement, is amended to read:

- 27.711 Terms and conditions of appointment of attorneys as counsel in postconviction capital collateral proceedings.--
 - (1) As used in s. 27.710 and this section, the term:
- (a) "Capital defendant" means the person who is represented in postconviction capital collateral proceedings by an attorney appointed under s. 27.710.

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- "Executive director" means the executive director (b) of the Commission on the Administration of Justice in Capital Cases.
- "Postconviction capital collateral proceedings" means one series of collateral litigation of an affirmed conviction and sentence of death, including the proceedings in the trial court that imposed the capital sentence, any appellate review of the sentence by the Supreme Court, any certiorari review of the sentence by the United States Supreme Court, and any authorized federal habeas corpus litigation with respect to the sentence. The term does not include repetitive or successive collateral challenges to a conviction and sentence of death which is affirmed by the Supreme Court and undisturbed by any collateral litigation.
- (2) After appointment by the trial court under s. 27.710, the attorney must immediately file a notice of appearance with the trial court indicating acceptance of the appointment to represent the capital defendant throughout all postconviction capital collateral proceedings, including federal habeas corpus proceedings, in accordance with this section or until released by order of the trial court.
- (3) An attorney appointed to represent a capital defendant is entitled to payment of the fees set forth in this section only upon full performance by the attorney of the duties specified in this section and approval of payment by the trial court, and the submission of a payment request by the attorney, subject to the availability of sufficient funding specifically appropriated for this purpose. The Justice Administrative Commission shall notify the executive director and the court if it appears that sufficient funding 31 has not been specifically appropriated for this purpose to pay

 any fees which may be incurred. The attorney shall maintain appropriate documentation, including a current and detailed hourly accounting of time spent representing the capital defendant. The fee and payment schedule in this section is the exclusive means of compensating a court-appointed attorney who represents a capital defendant. When appropriate, a court-appointed attorney must seek further compensation from the Federal Government, as provided in 18 U.S.C. s. 3006A or other federal law, in habeas corpus litigation in the federal courts.

- (4) Upon approval by the trial court, an attorney appointed to represent a capital defendant under s. 27.710 is entitled to payment of the following fees by the Comptroller:
- (a) Regardless of the stage of postconviction capital collateral proceedings, the attorney is entitled to \$100 per hour, up to a maximum of \$2,500, after upon accepting appointment and filing a notice of appearance. This fee is in the nature of a fee for a retainer agreement.
- (b) The attorney is entitled to \$100 per hour, up to a maximum of \$20,000, after timely filing in the trial court the capital defendant's complete original motion for postconviction relief under the Florida Rules of Criminal Procedure. The motion must raise all issues to be addressed by the trial court. However, an attorney is entitled to fees under this paragraph if the court schedules a hearing on a matter that makes the filing of the original motion for postconviction relief unnecessary or if the court otherwise disposes of the case.
- (c) The attorney is entitled to \$100 per hour, up to a maximum of \$20,000\$, after the trial court issues a

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final order granting or denying the capital defendant's motion for postconviction relief.

- (d) The attorney is entitled to \$100 per hour, up to a maximum of \$20,000 \$4,000, after timely filing in the Supreme Court the capital defendant's brief or briefs that address the trial court's final order granting or denying the capital defendant's motion for postconviction relief and the state petition for writ of habeas corpus.
- (e) The attorney is entitled to \$100 per hour, up to a maximum of \$10,000, after the trial court issues an order, pursuant to a remand from the Supreme Court, which directs the trial court to hold further proceedings on the capital defendant's motion for postconviction relief.
- (f) (e) The attorney is entitled to \$100 per hour, up to a maximum of \$4,000 \$20,000, after the appeal of the trial court's denial of the capital defendant's motion for postconviction relief and the capital defendant's state petition for writ of habeas corpus become final in the Supreme Court.
- (g)(f) At the conclusion of the capital defendant's postconviction capital collateral proceedings in state court, the attorney is entitled to \$100 per hour, up to a maximum of \$2,500, after filing a petition for writ of certiorari in the Supreme Court of the United States.
- (h) (g) If, at any time, the Supreme Court of the United States accepts for review the capital defendant's collateral challenge of the conviction and sentence of death, the attorney is entitled to \$100 per hour, up to a maximum of \$5,000. This payment shall be full compensation for representing the capital defendant throughout the certiorari 31 proceedings before the United States Supreme Court.

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The hours billed by a contracting attorney under this subsection may include time devoted to representation of the defendant by another attorney who is qualified under s. 27.710 and who has been designated by the contracting attorney to assist him or her.

- (5) An attorney who represents a capital defendant may use the services of one or more investigators to assist in representing a capital defendant. Upon approval by the trial court, the attorney is entitled to payment from the Comptroller of \$40 per hour, up to a maximum of \$15,000, for the purpose of paying for investigative services.
- (6) An attorney who represents a capital defendant is entitled to a maximum of\$15,000\$5,000 for miscellaneous expenses, such as the costs of preparing transcripts, compensating expert witnesses, and copying documents. Upon approval by the trial court, the attorney is entitled to payment by the Comptroller of up to \$15,000 for miscellaneous expenses, except that, if the trial court finds that extraordinary circumstances exist, the attorney is entitled to payment in excess of \$15,000, and such funds must be drawn from a separate budget allocation.
- (7) An attorney who is actively representing a capital defendant is entitled to a maximum of \$500 per fiscal year for tuition and expenses for continuing legal education that pertains to the representation of capital defendants. Upon approval by the trial court, the attorney is entitled to payment by the Comptroller for expenses for such tuition and continuing legal education.
- (8) (8) (7) By accepting court appointment under s. 27.710 31 to represent a capital defendant, the attorney agrees to

continue such representation under the terms and conditions set forth in this section until the capital defendant's sentence is reversed, reduced, or carried out, and the attorney is permitted to withdraw from such representation by a court of competent jurisdiction. The withdrawing attorney shall deliver all files, notes, documents, and research to the successor attorney within 15 days after notice from the successor attorney. The successor attorney shall bear the cost of transmitting the files, notes, documents, and research.

(9)(8) An attorney may not represent more than five capital defendants at any one time.

(10)(9) This section does not authorize an attorney who represents a capital defendant to file repetitive or frivolous pleadings that are not supported by law or by the facts of the case. An action taken by an attorney who represents a capital defendant in postconviction capital collateral proceedings may not be the basis for a claim of ineffective assistance of counsel.

(11)(10) An attorney appointed under s. 27.710 to represent a capital defendant may not represent the capital defendant during a retrial, a resentencing proceeding, a proceeding commenced under chapter 940, a proceeding challenging a conviction or sentence other than the conviction and sentence of death for which the appointment was made, or any civil litigation other than habeas corpus proceedings.

(12) The court shall monitor the performance of assigned counsel to ensure that the capital defendant is receiving quality representation. The court shall also receive and evaluate allegations that are made regarding the performance of assigned counsel. The Comptroller, the Department of Legal Affairs, the executive director of the

1 Commission on the Administration of Justice in Capital Cases, or any interested person may advise the court of any 2 3 circumstance that could affect the quality of representation, 4 including, but not limited to, false or fraudulent billing, 5 misconduct, failure to meet continuing legal education 6 requirements, solicitation to receive compensation from the 7 capital defendant, or failure to file appropriate motions in a 8 timely manner. 9 Section 4. Any attorney who incurred miscellaneous expenses under s. 27.711(6), Florida Statutes, before July 1, 10 1999, is entitled to payment for such miscellaneous expenses 11 12 up to the amount specified in this act. 13 Section 5. This act shall take effect July 1, 1999. 14 ********* 15 16 HOUSE SUMMARY 17 Requires notification of the trial court when an appointed attorney fails to execute a contract within a specified period of time. Requires private counsel appointments to be in accordance with certain specified provisions. Revises the provisions governing the award of attorney's fees. Authorizes an attorney appointed to represent a defendant in a postconviction capital collateral proceeding to designate another attorney to assist in the defendant's representation. Provides for the payment of miscellaneous expenses which may be paid under extraordinary circumstances. Provides for payment of certain other expenses, including tuition, for an attorney actively representing a capital defendant in a postconviction proceeding. Provides for payments of attorney's miscellaneous expenses which were incurred before a specified date. 18 19 20 21 22 23 24 25 before a specified date. 26 27

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