Bill No. CS for SB 2448 Amendment No. 3 CHAMBER ACTION Senate House 1 2 3 4 5 6 7 8 9 10 The Committee on Governmental Oversight and Productivity 11 recommended the following amendment: 12 13 14 Senate Amendment (with title amendment) On page 17, between lines 9 and 10, 15 16 17 insert: 18 Section 19. Subsection (2) of section 455.209, Florida 19 Statutes, is amended to read: 20 455.209 Accountability and liability of board 21 members.--(2) Each board member and each former board member 22 23 serving on a probable cause panel shall be exempt from civil 24 liability for any act or omission when acting in the member's official capacity, and the board, through its legal counsel 25 26 department, or the Department of Legal Affairs shall defend 27 any such member in any action against any board or member of 28 a board arising from any such act or omission. In addition, 29 board, through its legal counsel department or the Department 30 of Legal Affairs may defend the member's company or business 31 in any action against the company or business if the board 1 10:18 PM 04/20/99 s2448.go.03

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department or the Department of Legal Affairs determines that 1 2 the actions from which the suit arises are actions taken by 3 the member in the member's official capacity and were not 4 beyond the member's statutory authority. In providing such 5 defense, the board department or the Department of Legal 6 Affairs may employ or utilize additional the legal services 7 pursuant to s. 287.059 of outside counsel. Fees and costs of 8 such counsel by the Department of Legal Affairs or independent legal counsel approved pursuant to s. 287.059, F.S., shall be 9 10 paid from the Professional Regulation Trust Fund, subject to the provisions of ss. 455.219 and 215.37, F.S. 11 12 Section 20. Paragraphs (a) and (b) of subsection (1) of section 455.221, Florida Statutes, are created to read: 13 455.221 Legal and investigative services .--14 15 (1) A board shall retain, through the department's 16 contract procedures, board counsel from the Department of 17 Legal Affairs. The Department of Legal Affairs shall provide legal services to each board within the Department of Business 18 and Professional Regulation, but the primary responsibility of 19 20 the Department of Legal Affairs shall be to represent the 21 interests of the citizens of the state by vigorously counseling the boards with respect to their obligations under 22 the laws of the state. A board shall provide for the periodic 23 24 review and evaluation of the services provided by its board 25 counsel. Subject to the prior approval of the Attorney General, any board may retain, through the department's 26 27 contract procedures, independent legal counsel to provide legal advice to the board on a specific matter. Fees and costs 28 of such counsel by the Department of Legal Affairs or 29 30 independent legal counsel approved by the Attorney General 31 shall be paid from the Professional Regulation Trust Fund. All

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contracts for independent counsel shall provide for periodic 1 2 review and evaluation by the board and the department of 3 services provided. 4 (a) If the Attorney General agrees to represent a board, that board shall retain board counsel from the 5 6 Department of Legal Affairs. In the event the Attorney General 7 declines to provide legal representation to that board either generally or as to a specific matter, then, subject to the 8 provisions of s. 287.059, F.S., the board may retain 9 10 independent legal counsel to provide legal representation to 11 the board generally or as to the specific matter, as 12 authorized. When the Department of Legal Affairs or 13 independent legal counsel contracts to provide legal services to the boards as set forth herein, the primary responsibility 14 15 of counsel shall be to represent the interests of the citizens of the state. A board shall provide for the periodic review 16 17 and evaluation of the services provided by its board counsel. 18 (b) Fees and costs of such counsel by the Department of Legal Affairs or independent legal counsel approved 19 pursuant to s. 287.059, F.S., shall be paid from the 20 21 Professional Regulation Trust Fund, subject to the provisions 22 of ss. 455.219 and 215.37, F.S. Section 21. Paragraphs (a) and (b) of subsection (1) 23 24 of section 455.594, Florida Statutes, are created to read: 25 455.594 Legal and investigative services .--26 (1) A board shall retain, through the department's 27 contract procedures, board counsel from the Department of Legal Affairs. The Department of Legal Affairs shall provide 28 legal services to each board within the Department of Health, 29 30 but the primary responsibility of the Department of Legal 31 Affairs shall be to represent the interests of the citizens of

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the state by vigorously counseling the boards with respect to 1 2 their obligations under the laws of the state. A board shall 3 provide for the periodic review and evaluation of the services 4 provided by its board counsel. Subject to the prior approval of the Attorney General, any board may retain, through the 5 6 department's contract procedures, independent legal counsel to 7 provide legal advice to the board on a specific matter. Fees and costs of such counsel by the Department of Legal Affairs 8 9 or independent legal counsel approved by the Attorney General 10 shall be paid from a trust fund used by the department to implement this part. All contracts for independent counsel 11 12 shall provide for periodic review and evaluation by the board 13 and the department of services provided. 14 (a) If the Attorney General agrees to represent a

15 board, that board shall retain board counsel from the Department of Legal Affairs. In the event the Attorney General 16 17 declines to provide legal representation to the board either 18 generally or as to a specific matter, then, subject to the provisions of s. 287.059, F.S., the board may retain 19 20 independent legal counsel to provide legal representation to 21 the board generally or as to the specific matter, as authorized. When the Department of Legal Affairs or 22 independent legal counsel contracts to provide legal services 23 24 to the boards as set forth herein, the primary responsibility 25 of counsel shall be to represent the interests of the citizens of the state. A board shall provide for the periodic review 26 27 and evaluation of the services provided by its board counsel. 28 (b) Fees and costs of such counsel by the Department 29 of Legal Affairs or independent legal counsel approved 30 pursuant to s. 287.059, F.S., shall be paid from a trust fund used by the Department to implement this part. 31

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1 Section 22. Subsection (2) of section 455.541, Florida 2 Statutes, is amended to read: 3 455.541 Accountability and liability of board 4 members.--5 Each board member and each former board member (2) 6 serving on a probable cause panel shall be exempt from civil 7 liability for any act or omission when acting in the member's 8 official capacity, and the board, through its legal counsel department or the Department of Legal Affairs shall defend any 9 10 such member in any action against any board or member of a board arising from any such act or omission. In addition, the 11 12 board, through its legal counsel department or the Department 13 of Legal Affairs may defend the member's company or business 14 in any action against the company or business if the board 15 department or the Department of Legal Affairs determines that the actions from which the suit arises are actions taken by 16 17 the member in the member's official capacity and were not beyond the member's statutory authority. In providing such 18 defense, the board <del>department or the Department of Legal</del> 19 20 Affairs may employ or utilize additional the legal services 21 pursuant to s. 287.059 of outside counsel. Fees and costs of 22 such counsel by the Department of Legal Affairs or independent legal counsel approved pursuant to s. 287.059, F.S., shall be 23 24 paid from a trust fund used by the Department to implement 25 this part. 26 27 (Redesignate subsequent sections.) 28 29 30 31 And the title is amended as follows: 5

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1	On page 3, line 10, after the semicolon
1 2	on page 3, the to, after the semicoron
3	insert:
4	amending s. 455,209, F.S., eliminating a
5	requirement for a board to contract for legal
6	services with the Department of Legal Affairs;
7	amending s. 455.221, F.S.; providing that if
8	the Department of Legal Affairs does not
9	provide counsel to a board that a board may
10	retain independent legal counsel; amending s.
11	455.594, F.S., providing that if the Department
12	of Legal Affairs does not provide counsel to a
13	board that the board may retain independent
14	legal counsel; amending s. 455.541, F.S.,
15	eliminating a requirement for a board to
16	contract for legal services with the Department
17	of Legal Affairs;
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