Florida House of Representatives - 2002 CS/HB 1357

By the Fiscal Responsibility Council and Representatives Negron, Arza and Lynn

1	A bill to be entitled
2	An act prescribing death benefits for
3	dependents and beneficiaries of a law
4	enforcement, correctional, or correctional
5	probation officer or firefighter; amending ss.
б	112.19, 112.191, F.S.; increasing specified
7	death benefits; providing for periodic
8	adjustments to the amount of such benefits;
9	providing for the state to waive specified
10	educational expenses for spouses and children
11	at certain public educational institutions
12	under specified circumstances; declaring that
13	the act fulfills an important state interest;
14	providing an effective date.
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16	Be It Enacted by the Legislature of the State of Florida:
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18	Section 1. Section 112.19, Florida Statutes, is
19	amended to read:
20	112.19 Law enforcement, correctional, and correctional
21	probation officers; death benefits
22	(1) Whenever used in this section, the term:
23	(a) "Employer" means a state board, commission,
24	department, division, bureau, or agency, or a county,
25	municipality, or other political subdivision of the state,
26	which employs, appoints, or otherwise engages the services of
27	law enforcement, correctional, or correctional probation
28	officers.
29	(b) "Law enforcement, correctional, or correctional
30	probation officer" means any officer as defined in s.
31	943.10(14) or employee of the state or any political
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subdivision of the state, including any law enforcement 1 2 officer, correctional officer, correctional probation officer, 3 state attorney investigator, or public defender investigator, whose duties require such officer or employee to investigate, 4 5 pursue, apprehend, arrest, transport, or maintain custody of persons who are charged with, suspected of committing, or 6 7 convicted of a crime; and the term includes any member of a 8 bomb disposal unit whose primary responsibility is the location, handling, and disposal of explosive devices. 9 The term also includes any full-time officer or employee of the 10 11 state or any political subdivision of the state, certified pursuant to chapter 943, whose duties require such officer to 12 13 serve process or to attend terms of circuit or county court as 14 bailiff.

15 (c) "Insurance" means insurance procured from a stock 16 company or mutual company or association or exchange 17 authorized to do business as an insurer in this state.

(d) "Fresh pursuit" means the pursuit of a person who has committed or is reasonably suspected of having committed a felony, misdemeanor, traffic infraction, or violation of a county or municipal ordinance. The term does not imply instant pursuit, but pursuit without unreasonable delay.

(2)(a) The sum of \$50,000, as adjusted pursuant to 23 paragraph  $(j), \frac{525,000}{525,000}$  shall be paid as provided in this 24 section when a law enforcement, correctional, or correctional 25 26 probation officer, while engaged in the performance of the 27 officer's law enforcement duties, is accidentally killed or 28 receives accidental bodily injury which results in the loss of 29 the officer's life, provided that such killing is not the result of suicide and that such bodily injury is not 30 31 intentionally self-inflicted.

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The sum of \$50,000, as adjusted pursuant to 1 (b) 2 paragraph  $(j), \frac{525,000}{525,000}$  shall be paid as provided in this 3 section if a law enforcement, correctional, or correctional probation officer is accidentally killed as specified in 4 5 paragraph (a) and the accidental death occurs as a result of the officer's response to fresh pursuit or to the officer's 6 7 response to what is reasonably believed to be an emergency. 8 This sum is in addition to any sum provided for in paragraph 9 (a). 10 (c) If a law enforcement, correctional, or correctional probation officer, while engaged in the 11 12 performance of the officer's law enforcement duties, is 13 unlawfully and intentionally killed or dies as a result of 14 such unlawful and intentional act, the sum of \$150,000, as adjusted pursuant to paragraph (j), \$75,000 shall be paid as 15 16 provided in this section. (d) Such payments, pursuant to the provisions of 17 paragraphs (a), (b), and (c), whether secured by insurance or 18 19 not, shall be made to the beneficiary designated by such law enforcement, correctional, or correctional probation officer 20 in writing, signed by the officer and delivered to the 21 22 employer during the officer's lifetime. If no such designation is made, then it shall be paid to the officer's 23 surviving child or children and spouse in equal portions, and 24 if there is no surviving child or spouse, then to the 25 26 officer's parent or parents. If a beneficiary is not 27 designated and there is no surviving child, spouse, or parent, 28 then it shall be paid to the officer's estate. (e) Such payments, pursuant to the provisions of 29 paragraphs (a), (b), and (c), are in addition to any workers' 30 31 compensation or pension benefits and are exempt from the

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claims and demands of creditors of such law enforcement,
correctional, or correctional probation officer.

3 (f) If a full-time law enforcement, correctional, or 4 correctional probation officer who is employed by a state 5 agency is killed in the line of duty as a result of an act of б violence inflicted by another person while the officer is 7 engaged in the performance of law enforcement duties or as a 8 result of an assault against the officer under riot conditions, the sum of \$1,000 shall be paid, as provided for 9 in paragraph (d), toward the funeral and burial expenses of 10 such officer. Such benefits are in addition to any other 11 12 benefits which employee beneficiaries and dependents are 13 entitled to under the provisions of the Workers' Compensation 14 Law or any other state or federal statutes.

15 (g) Any political subdivision of the state that 16 employs a full-time law enforcement officer as defined in s. 943.10(1) or a full-time correctional officer as defined in s. 17 943.10(2) who is killed in the line of duty on or after July 18 1, 1993, as a result of an act of violence inflicted by 19 20 another person while the officer is engaged in the performance of law enforcement duties or as a result of an assault against 21 22 the officer under riot conditions shall pay the entire premium of the political subdivision's health insurance plan for the 23 employee's surviving spouse until remarried, and for each 24 dependent child of the employee until the child reaches the 25 26 age of majority or until the end of the calendar year in which 27 the child reaches the age of 25 if: 28 1. At the time of the employee's death, the child is 29 dependent upon the employee for support; and

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2. The surviving child continues to be dependent for
support, or the surviving child is a full-time or part-time
student and is dependent for support.

4 (h)1. Any employer who employs a full-time law 5 enforcement, correctional, or correctional probation officer б who, on or after January 1, 1995, suffers a catastrophic 7 injury, as defined in s. 440.02(37), in the line of duty shall 8 pay the entire premium of the employer's health insurance plan 9 for the injured employee, the injured employee's spouse, and for each dependent child of the injured employee until the 10 11 child reaches the age of majority or until the end of the 12 calendar year in which the child reaches the age of 25 if the 13 child continues to be dependent for support, or the child is a 14 full-time or part-time student and is dependent for support. The term "health insurance plan" does not include supplemental 15 16 benefits that are not part of the basic group health insurance plan. If the injured employee subsequently dies, the employer 17 shall continue to pay the entire health insurance premium for 18 19 the surviving spouse until remarried, and for the dependent 20 children, under the conditions outlined in this paragraph. 21 However:

a. Health insurance benefits payable from any othersource shall reduce benefits payable under this section.

24 It is unlawful for a person to willfully and b. knowingly make, or cause to be made, or to assist, conspire 25 26 with, or urge another to make, or cause to be made, any false, 27 fraudulent, or misleading oral or written statement to obtain 28 health insurance coverage as provided under this paragraph. A 29 person who violates this sub-subparagraph commits a misdemeanor of the first degree, punishable as provided in s. 30 31 775.082 or s. 775.083.

In addition to any applicable criminal penalty, 1 c. 2 upon conviction for a violation as described in 3 sub-subparagraph b., a law enforcement, correctional, or correctional probation officer or other beneficiary who 4 5 receives or seeks to receive health insurance benefits under б this paragraph shall forfeit the right to receive such health 7 insurance benefits, and shall reimburse the employer for all 8 benefits paid due to the fraud or other prohibited activity. 9 For purposes of this sub-subparagraph, "conviction" means a determination of guilt that is the result of a plea or trial, 10 11 regardless of whether adjudication is withheld. 12 2. In order for the officer, spouse, and dependent 13 children to be eligible for such insurance coverage, the 14 injury must have occurred as the result of the officer's response to fresh pursuit, the officer's response to what is 15 16 reasonably believed to be an emergency, or an unlawful act perpetrated by another. Except as otherwise provided herein, 17 nothing in this paragraph shall be construed to limit health 18 19 insurance coverage for which the officer, spouse, or dependent 20 children may otherwise be eligible, except that a person who 21 qualifies under this section shall not be eligible for the 22 health insurance subsidy provided under chapter 121, chapter 175, or chapter 185. 23 24 (i) The Bureau of Crime Prevention and Training within 25 the Department of Legal Affairs shall adopt rules necessary to 26 implement paragraphs (a), (b), and (c). 27 (j) Beginning July 1, 2003, the Bureau of Crime 28 Prevention and Training shall by rule adjust, on July 1 of 29 each year, the amount payable under paragraphs (a), (b), and (c) by the percentage by which the Consumer Price Index, as 30 31 6

reported by the United States Department of Labor, Bureau of 1 2 Labor Statistics, increased since July 1, 2002. (3) If a law enforcement, correctional, or 3 4 correctional probation officer is accidentally killed as 5 specified in paragraph (2)(b) on or after June 22, 1990, or б unlawfully and intentionally killed as specified in paragraph 7 (2)(c) on or after July 1, 1980, the state shall waive certain 8 educational expenses that the child or spouse which children 9 of the deceased officer incurs incur while obtaining a vocational-technical certificate, or an undergraduate 10 education, or a postgraduate education. The amount waived by 11 12 the state shall be an amount equal to the cost of tuition and 13 matriculation and registration fees for a total of 120 credit 14 hours. The child or spouse may attend a state vocational-technical school, a state community college, or a 15 16 state university. The child or spouse may attend any or all of the institutions specified in this subsection, on either a 17 full-time or part-time basis. The benefits provided to a child 18 19 under this subsection shall continue to the child until the 20 child's 25th birthday. The benefits provided to a spouse under this subsection must commence within 5 years after the death 21 22 occurs, and entitlement thereto shall continue until the 10th 23 anniversary of that death. 24 (a) Upon failure of any child or spouse benefited by 25 the provisions of this subsection section to comply with the 26 ordinary and minimum requirements of the institution attended, 27 both as to discipline and scholarship, the benefits shall be 28 withdrawn as to the child or spouse and no further moneys may be expended for the child's or spouse's benefits so long as 29 such failure or delinguency continues. 30 31

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1 (b) Only a student in good standing in his or her 2 respective institution may receive the benefits thereof. 3 (c) A child or spouse receiving benefits under this 4 subsection section must be enrolled according to the customary 5 rules and requirements of the institution attended. 6 (4)(a) The employer of such law enforcement, 7 correctional, or correctional probation officer is liable for 8 the payment of the sums specified in this section and is deemed self-insured, unless it procures and maintains, or has 9 already procured and maintained, insurance to secure such 10 11 payments. Any such insurance may cover only the risks 12 indicated in this section, in the amounts indicated in this 13 section, or it may cover those risks and additional risks and 14 may be in larger amounts. Any such insurance shall be placed by such employer only after public bid of such insurance 15 16 coverage which coverage shall be awarded to the carrier making the lowest best bid. 17 (b) Payment of benefits to beneficiaries of state 18 19 employees, or of the premiums to cover the risk, under the 20 provisions of this section shall be paid from existing funds otherwise appropriated to the department employing the law 21 22 enforcement, correctional, or correctional probation officers. 23 (5) The Department of Education shall adopt rules and 24 procedures as are necessary to implement the educational 25 benefits provisions of this section. 26 (6) Notwithstanding any provision of this section to 27 the contrary, the death benefits provided in paragraphs (2)(c) 28 and (g) shall also be applicable and paid in cases where an 29 officer received bodily injury prior to July 1, 1993, and subsequently died on or after July 1, 1993, as a result of 30 31 such in-line-of-duty injury attributable to an unlawful and 8

intentional act, or an act of violence inflicted by another, 1 2 or an assault on the officer under riot conditions. Payment 3 of such benefits shall be in accordance with provisions of this section. Nothing in this provision shall be construed to 4 5 limit death benefits for which those individuals listed in paragraph (2)(d) may otherwise be eligible. б 7 Section 2. Section 112.191, Florida Statutes, is 8 amended to read: 112.191 Firefighters; death benefits.--9 (1) Whenever used in this act: 10 11 (a) The term "employer" means a state board, 12 commission, department, division, bureau or agency, or a 13 county, municipality, or other political subdivision of the 14 state. 15 The term "firefighter" means any full-time duly (b) 16 employed uniformed firefighter employed by an employer, whose primary duty is the prevention and extinguishing of fires, the 17 protection of life and property therefrom, the enforcement of 18 municipal, county, and state fire prevention codes, as well as 19 20 the enforcement of any law pertaining to the prevention and 21 control of fires, who is certified pursuant to s. 633.35, and 22 who is a member of a duly constituted fire department of such employer or who is a volunteer firefighter. 23 24 (c) The term "insurance" means insurance procured from a stock company or mutual company or association or exchange 25 26 authorized to do business as an insurer in this state. 27 (2)(a) The sum of \$50,000, as adjusted pursuant to 28 paragraph (i), \$25,000 shall be paid as hereinafter provided 29 in this section when a firefighter, while engaged in the performance of his or her firefighter duties, is accidentally 30 31 killed or receives accidental bodily injury which subsequently 9

results in the loss of the firefighter's life, provided that
such killing is not the result of suicide and that such bodily
injury is not intentionally self-inflicted.

4 (b) The sum of \$50,000, as adjusted pursuant to 5 paragraph (i), \$25,000 shall be paid as hereinafter provided 6 in this section if a firefighter is accidentally killed as 7 specified in paragraph (a) and the accidental death occurs as 8 a result of the firefighter's response to what is reasonably 9 believed to be an emergency involving the protection of life or property. This sum shall be in addition to any sum 10 11 provided for in paragraph (a).

(c) If a firefighter, while engaged in the performance of his or her firefighter duties, is unlawfully and intentionally killed, dies as a result of a fire which has been determined to have been caused by an act of arson, or subsequently dies as a result of injuries sustained therefrom, the sum of\$150,000, as adjusted pursuant to paragraph (i), \$75,000 shall be paid as hereinafter provided in this section.

(d) Such payments, pursuant to paragraphs (a), (b), 19 20 and (c), whether secured by insurance or not, shall be made to the beneficiary designated by such firefighter in writing, 21 22 signed by the firefighter and delivered to the employer during the firefighter's lifetime. If no such designation is made, 23 then it shall be paid to the firefighter's surviving child or 24 children and spouse in equal portions, and if there be no 25 26 surviving child or spouse, then to the firefighter's parent or 27 parents. If a beneficiary designation is not made and there 28 is no surviving child, spouse, or parent, then it shall be 29 paid to the firefighter's estate.

30 (e) Such payments, pursuant to the provisions of 31 paragraphs (a), (b), and (c), shall be in addition to any

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workers' compensation or pension benefits and shall be exempt 1 2 from the claims and demands of creditors of such firefighter. 3 (f) Any political subdivision of the state that 4 employs a full-time firefighter who is killed in the line of 5 duty on or after July 1, 1993, as a result of an act of б violence inflicted by another person while the firefighter is 7 engaged in the performance of firefighter duties, as a result 8 of a fire which has been determined to have been caused by an 9 act of arson, or as a result of an assault against the firefighter under riot conditions shall pay the entire premium 10 11 of the political subdivision's health insurance plan for the 12 employee's surviving spouse until remarried, and for each 13 dependent child of the employee until the child reaches the 14 age of majority or until the end of the calendar year in which 15 the child reaches the age of 25 if: 1. At the time of the employee's death, the child is 16 dependent upon the employee for support; and 17 The surviving child continues to be dependent for 18 2. 19 support, or the surviving child is a full-time or part-time 20 student and is dependent for support. (g)1. Any employer who employs a full-time firefighter 21 who, on or after January 1, 1995, suffers a catastrophic 22 injury, as defined in s. 440.02(37), in the line of duty shall 23 pay the entire premium of the employer's health insurance plan 24 for the injured employee, the injured employee's spouse, and 25 26 for each dependent child of the injured employee until the 27 child reaches the age of majority or until the end of the 28 calendar year in which the child reaches the age of 25 if the 29 child continues to be dependent for support, or the child is a full-time or part-time student and is dependent for support. 30 31 The term "health insurance plan" does not include supplemental

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benefits that are not part of the basic group health insurance plan. If the injured employee subsequently dies, the employer shall continue to pay the entire health insurance premium for the surviving spouse until remarried, and for the dependent children, under the conditions outlined in this paragraph. However:

7 a. Health insurance benefits payable from any other8 source shall reduce benefits payable under this section.

9 It is unlawful for a person to willfully and b. 10 knowingly make, or cause to be made, or to assist, conspire 11 with, or urge another to make, or cause to be made, any false, 12 fraudulent, or misleading oral or written statement to obtain 13 health insurance coverage as provided under this paragraph. A 14 person who violates this sub-subparagraph commits a misdemeanor of the first degree, punishable as provided in s. 15 16 775.082 or s. 775.083.

c. In addition to any applicable criminal penalty, 17 upon conviction for a violation as described in 18 19 sub-subparagraph b., a firefighter or other beneficiary who 20 receives or seeks to receive health insurance benefits under this paragraph shall forfeit the right to receive such health 21 22 insurance benefits, and shall reimburse the employer for all benefits paid due to the fraud or other prohibited activity. 23 For purposes of this sub-subparagraph, "conviction" means a 24 determination of guilt that is the result of a plea or trial, 25 regardless of whether adjudication is withheld. 26

27 2. In order for the firefighter, spouse, and dependent 28 children to be eligible for such insurance coverage, the 29 injury must have occurred as the result of the firefighter's 30 response to what is reasonably believed to be an emergency 31 involving the protection of life or property, or an unlawful

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act perpetrated by another. Except as otherwise provided 1 2 herein, nothing in this paragraph shall be construed to limit 3 health insurance coverage for which the firefighter, spouse, or dependent children may otherwise be eligible, except that a 4 5 person who qualifies for benefits under this section shall not б be eligible for the health insurance subsidy provided under 7 chapter 121, chapter 175, or chapter 185. 8 9 Notwithstanding any provision of this section to the contrary, the death benefits provided in paragraphs (b), (c), and (f) 10 11 shall also be applicable and paid in cases where a firefighter 12 received bodily injury prior to July 1, 1993, and subsequently 13 died on or after July 1, 1993, as a result of such 14 in-line-of-duty injury. 15 The Division of the State Fire Marshal within the (h) 16 Department of Insurance shall adopt is directed to promulgate 17 rules as are necessary to implement the provisions of this 18 section. 19 (i) Beginning July 1, 2003, the Division of the State 20 Fire Marshal shall by rule adjust, on July 1 of each year, the amount payable under paragraphs (a), (b), and (c) by the 21 22 percentage by which the Consumer Price Index, as reported by 23 the United States Department of Labor, Bureau of Labor 24 Statistics, increased since July 1, 2002. 25 (3) If a firefighter is accidentally killed as 26 specified in paragraph (2)(b) on or after June 22, 1990, or 27 unlawfully and intentionally killed as specified in paragraph 28 (2)(c), on or after July 1, 1980, the state shall waive 29 certain educational expenses that the child or spouse which children of the deceased firefighter incurs incur while 30 31 obtaining a vocational-technical certificate, or an 13

undergraduate education, or a postgraduate education. The 1 2 amount waived by the state shall be an amount equal to the 3 cost of tuition and matriculation and registration fees for a total of 120 credit hours. The child or spouse may attend a 4 5 state vocational-technical school, a state community college, or a state university. The child or spouse may attend any or 6 7 all of the institutions specified in this subsection, on 8 either a full-time or part-time basis. The benefits provided to a child under this subsection shall continue to such a 9 child until the child's 25th birthday. The benefits provided 10 to a spouse under this subsection must commence within 5 years 11 after the death occurs, and entitlement thereto shall continue 12 13 until the 10th anniversary of that death. 14 (a) Upon failure of any child or spouse benefited by

the provisions of this <u>subsection</u> <del>section</del> to comply with the ordinary and minimum requirements of the institution attended, both as to discipline and scholarship, the benefits thereof shall be withdrawn as to the child <u>or spouse</u> and no further moneys expended for the child's <u>or spouse's</u> benefits so long as such failure or delinquency continues.

(b) Only students in good standing in their respective institutions shall receive the benefits thereof.

23 (c) <u>A child or spouse</u> All children receiving benefits 24 under this <u>subsection must</u> section shall be enrolled according 25 to the customary rules and requirements of the institution 26 attended.

(4)(a) The employer of such firefighter shall be liable for the payment of said sums specified in this section and shall be deemed self-insured, unless it procures and maintains, or has already procured and maintained, insurance to secure such payments. Any such insurance may cover only the

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risks indicated in this section, in the amounts indicated in 1 2 this section, or it may cover those risks and additional risks 3 and may be in larger amounts. Any such insurance shall be 4 placed by such employer only after public bid of such 5 insurance coverage which coverage shall be awarded to the б carrier making the lowest best bid. 7 (b) Payment of benefits to beneficiaries of state 8 employees, or of the premiums to cover the risk, under the provisions of this section, shall be paid from existing funds 9 10 otherwise appropriated for the department. 11 (5) The Department of Education is directed to 12 promulgate rules and procedures as are necessary to implement 13 the educational benefits provisions of this section. 14 Section 3. This act fulfills an important state 15 interest. Section 4. This act shall take effect July 1, 2002. 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31