Florida Senate - 2003

By the Committee on Judiciary; and Senator Villalobos

	308-1972-03
1	A bill to be entitled
2	An act relating to the judicial branch of
3	government; amending s. 27.02, F.S.; requiring
4	the state attorney to provide discovery
5	materials to a defendant; providing for fees to
6	be charged unless the defendant is indigent;
7	amending s. 27.15, F.S.; providing for payment
8	of expenses for a state attorney to assist in
9	another circuit; amending ss. 27.34 and 27.54,
10	F.S.; prohibiting counties or municipalities
11	from funding the state attorneys' offices for
12	prosecution of violations of special laws or
13	ordinances; eliminating provisions authorizing
14	the use of funds for certain civil and criminal
15	proceedings; eliminating provisions requiring
16	counties to provide certain services and pay
17	certain fees, expenses, and costs incurred by
18	the state attorney or public defender; amending
19	s. 27.3455, F.S., relating to the annual
20	statement of revenues and expenditures;
21	conforming provisions to changes made by the
22	act; amending s. 27.51, F.S., relating to
23	duties of the public defender; specifying
24	additional indigent persons for whom the public
25	defender is required to secure representation;
26	amending s. 27.53, F.S.; providing criteria
27	relating to eligibility to be a special
28	assistant public defender; providing criteria
29	for determining whether a conflict of interest
30	exists; prohibiting withdrawal based solely on
31	lack of funding or excess workload; providing
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1	that circuit indigent representation committees
2	approve qualifications; amending s. 27.562,
3	F.S.; providing that certain funds must be
4	remitted to the state, not to counties;
5	amending s. 27.58, F.S.; providing for the
6	administration of indigent representation
7	services; redesignating certain public defender
8	services as indigent representation services;
9	amending s. 28.24, F.S., relating to service
10	charges by clerks of the circuit court;
11	providing charges for furnishing certain
12	records; directing the clerk to provide without
13	charge to any judge or justice access to and
14	copies of public records held by the clerk;
15	amending s. 29.001, F.S.; defining the elements
16	of the state courts system; providing for using
17	state revenue to pay certain costs associated
18	with those elements; specifying expenses that
19	counties must pay; amending s. 29.002, F.S.;
20	revising the basis for funding, to implement s.
21	14, Art. V of the State Constitution by a
22	specified date; amending s. 29.004, F.S.;
23	revising and expanding the list of elements of
24	the state courts system; amending s. 29.005,
25	F.S.; providing for funding state attorneys'
26	offices and paying prosecution expenses from
27	state revenues; providing for additional
28	expenses; amending s. 29.006, F.S.; revising
29	and expanding the list of elements of public
30	defenders' offices; amending s. 29.007, F.S.;
31	revising and expanding the list of elements of

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1	court-appointed counsel; providing for funding
2	from state revenues; amending s. 29.008, F.S.,
3	relating to county funding of court-related
4	functions; redefining terms; providing
5	standards that facilities and communications
6	systems and services must meet to qualify for
7	funding; providing for defining local
8	requirements and adopting a budget therefor;
9	amending s. 43.26, F.S.; redesignating the
10	presiding judge of the circuit as the chief
11	judge of the circuit; providing additional
12	powers of the chief judge; creating s. 40.001,
13	F.S.; specifying authority for the management
14	of the jury system; clarifying duties as to
15	administration and processing of jurors;
16	providing authority to the clerks of the
17	circuit courts to contract with the court for
18	specified services for jury processing;
19	amending ss. 92.153 and 395.3025, F.S.;
20	providing maximum charges for documents
21	produced pursuant to subpoenas or records
22	request issued by the state attorney or the
23	public defender; amending s. 925.035, F.S.;
24	amending standards for attorneys who handle
25	capital cases; revising procedures and
26	provisions relating to their compensation;
27	amending s. 925.036, F.S.; providing for the
28	circuit indigent representation committee to
29	fix the rate of compensation of certain
30	appointed counsel; prescribing the
31	qualifications of attorneys who represent

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1	indigent defendants; amending s. 925.037, F.S.;
2	providing for the composition, staff, and
3	responsibilities of circuit indigent
4	representation committees; requiring the
5	preparation and distribution of a statewide
6	comparative budget report relating to circuit
7	indigent representation committees by the
8	Justice Administrative Commission; providing
9	for the appropriation of funds for attorney's
10	fees and expenses in criminal conflict cases
11	and in child dependency cases and other
12	court-appointed attorney cases; providing that
13	the transfer of the funding source for the
14	state courts system shall not affect the
15	validity of pending proceedings; providing that
16	the entity responsible for providing
17	appropriations after July 1, 2004, shall be the
18	successor in interest to existing contracts;
19	providing that the successor in interest to
20	existing contracts is not responsible for
21	funding or payment of any service rendered
22	prior to July 1, 2004; repealing ss. 27.005,
23	27.006, 27.385, 29.011, and 40.02(3), F.S.,
24	relating to definitions, court reporting
25	services, budget expenditures, a pilot project
26	and the selection of jury lists; providing
27	effective dates.
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29	Be It Enacted by the Legislature of the State of Florida:
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1 Section 1. Effective July 1, 2004, section 27.02, Florida Statutes, is amended to read: 2 3 27.02 Duties before court.--(1) The state attorney shall appear in the circuit and 4 5 county courts within his or her judicial circuit and prosecute б or defend on behalf of the state all suits, applications, or 7 motions, civil or criminal, in which the state is a party, 8 except as provided in chapters 39, 984, and 985. The intake procedures of chapters 39, 984, and 985 shall apply as 9 10 provided therein. 11 (2) The state attorney shall provide to the defendant all discovery materials required pursuant to the applicable 12 rule of procedure and may charge fees as provided for in s. 13 119.07(1)(a) but may not exceed 15 cents for a copy of a 14 noncertified copy of a public record. However, fees may not be 15 charged under this subsection if the defendant has been 16 17 determined to be indigent by the court. Section 2. Effective July 1, 2004, subsection (2) of 18 19 section 27.15, Florida Statutes, is amended to read: 20 27.15 State attorneys to assist in other circuits .--(2) When any state attorney is required to go beyond 21 the limits of the circuit in which he or she holds office to 22 comply with this section or on other official business 23 24 performed at the direction of the Governor, the expenses that 25 would otherwise not have been incurred but for the executive assignment incurred shall be borne by the state and shall be 26 27 paid from the appropriation provided by the state for the 28 state attorney who is being assisted in the discharge of his 29 or her duties circuit courts. Other costs attendant to the 30 prosecution of such cases shall be paid by the entity 31

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1 obligated to pay the expense in the absence of an executive 2 assignment. 3 Section 3. Effective July 1, 2004, section 27.34, Florida Statutes, is amended to read: 4 5 27.34 Salaries and other related costs of state б attorneys' offices; limitations.--7 (1) A No county or municipality may not contract with, 8 or shall appropriate or contribute funds to the operation of, 9 the various state attorneys for the prosecution of, except 10 that a county or municipality may appropriate or contribute 11 funds to pay the salary of one assistant state attorney whose sole function shall be to prosecute violations of special laws 12 or ordinances of the county or municipality.and may provide 13 Persons employed by the county or municipality may be provided 14 to the state attorney to serve as special investigators 15 pursuant to the provisions of s. 27.251. However, any county 16 17 or municipality may contract with the state attorney of the judicial circuit in which such county or municipality is 18 19 located for the prosecution of violations of county or 20 municipal ordinances. In addition, a county or municipality may appropriate or contribute funds to pay the salary of one 21 22 or more assistant state attorneys who are trained in the use of the civil and criminal provisions of the Florida RICO Act, 23 24 chapter 895, and whose sole function is to investigate and prosecute civil and criminal RICO actions when one or more 25 offenses identified in s. 895.02(1)(a) occur within the 26 27 boundaries of the municipality or county. 28 (2) The state attorneys shall be provided by the counties within their judicial circuits with such office 29 space, utilities, telephone service, custodial services, 30 31 library services, transportation services, and communication 6

1 services as may be necessary for the proper and efficient 2 functioning of these offices, except as otherwise provided in 3 the General Appropriations Act. The state attorney's office 4 shall also be provided with pretrial consultation fees for 5 expert or other potential witnesses consulted before trial by 6 the state attorney; travel expenses incurred in criminal cases 7 by a state attorney in connection with out-of-jurisdiction depositions; out-of-state travel expenses incurred by 8 9 assistant state attorneys or by investigators of state 10 attorneys while attempting to locate and interrogate witnesses 11 for the state attorney in the prosecution of a criminal case; court reporter costs incurred by the state attorney during the 12 course of an investigation and criminal prosecution which 13 costs are certified by the state attorney as being useful and 14 necessary in the prosecution, provided that nothing herein 15 shall be construed to prohibit the county from contesting the 16 17 reasonableness of the expenditure in the court wherein the criminal case is brought; postindictment and postinformation 18 19 deposition costs incurred by the state attorney during the 20 course of a criminal prosecution of an insolvent defendant 21 when such costs are certified by the state attorney as being 22 useful and necessary in the prosecution, provided that nothing herein shall be construed to prohibit the county from 23 24 contesting the reasonableness of the expenditure in the court 25 wherein the criminal case is brought; and the cost of copying depositions of state witnesses taken by the public defender, 26 27 court-appointed counsel, or private retained counsel, when 28 such costs are certified by the state attorney as being useful 29 and necessary in the prosecution, provided that nothing herein 30 shall be construed to prohibit the county from contesting the 31 reasonableness of the expenditure in the court wherein the 7

1 criminal case is brought. The office space to be provided by 2 the counties shall not be less than the standards for space 3 allotment adopted by the Department of Management Services, 4 nor shall these services and office space be less than were 5 provided in the prior fiscal year.

6 (2)(3) It is hereby prohibited for any state attorney 7 to receive from any county or municipality any supplemental 8 salary. However in judicial circuits with a population of 1 9 million or more, state attorneys presently holding office and 10 now receiving a county supplement may continue to receive a 11 county salary supplement at the discretion of the counties for 12 the remainder of their term of office.

(3) (4) Notwithstanding s. 27.25, the Insurance 13 14 Commissioner may contract with the state attorney of any judicial circuit of the state for the prosecution of criminal 15 violations of the Workers' Compensation Law and related crimes 16 17 and may contribute funds for such purposes. Such contracts may provide for the training, salary, and expenses of one or more 18 19 assistant state attorneys used in the prosecution of such 20 crimes.

Section 4. Effective July 1, 2004, subsection (1), paragraph (a) of subsection (2), and subsection (3) of section 27.3455, Florida Statutes, are amended to read:

24 27.3455 Annual statement of certain revenues and 25 expenditures.--

(1) Each county shall submit annually to the
Comptroller a statement of revenues and expenditures as set
forth in this section in the form and manner prescribed by the
Comptroller in consultation with the Legislative Committee on
Intergovernmental Relations, provided that such statement
identify total county expenditures on:

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1 (a) Medical examiner services. 2 (b) County victim witness programs. 3 Each of the services outlined in s. 29.008 ss. (C) 27.34(2) and 27.54(3). 4 5 (d) Appellate filing fees in criminal cases in which б an indigent defendant appeals a judgment of a county or circuit court to a district court of appeal or the Florida 7 8 Supreme Court. 9 (e) Other court-related costs of the state attorney 10 and public defender that were paid by the county where such 11 costs were included in a judgment or order rendered by the trial court against the county. 12 13 14 Such statement also shall identify the revenues provided by s. 15 938.05(1) that were used to meet or reimburse the county for 16 such expenditures. 17 (2)(a) Within 6 months of the close of the local government fiscal year, each county shall submit to the 18 19 Comptroller a statement of compliance from its independent certified public accountant, engaged pursuant to s. 218.39, 20 21 that the certified statement of expenditures was in accordance 22 with s. 29.008 ss. 27.34(2), 27.54(3), and this section. All discrepancies noted by the independent certified public 23 24 accountant shall be included in the statement furnished by the 25 county to the Comptroller. (3) The priority for the allocation of funds collected 26 27 pursuant to s. 938.05(1) shall be as follows: 28 (a) Reimbursement to the county for actual county 29 expenditures incurred in providing the state attorney and public defender the services outlined in s. 29.008 ss. 30 31 27.34(2) and 27.54(3), with the exception of facilities office 9

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space, utilities, and maintenance, as these terms are defined
in s. 29.008 custodial services.

3 (b) At the close of the local government fiscal year, funds remaining on deposit in the special trust fund of the 4 5 county after reimbursements have been made pursuant to б paragraph (a) shall be reimbursed to the county for actual 7 county expenditures made in support of the operations and services of medical examiners, including the costs associated 8 9 with the investigation of state prison inmate deaths. Special 10 county trust fund revenues used to reimburse the county for 11 medical examiner expenditures in any year shall not exceed \$1 per county resident. 12

13 (c) At the close of the local government fiscal year, 14 counties establishing or having in existence a comprehensive victim-witness program which meets the standards set by the 15 Crime Victims' Services Office shall be eligible to receive 50 16 17 percent matching moneys from the balance remaining in the special trust fund after reimbursements have been made 18 19 pursuant to paragraphs (a) and (b). Special trust fund moneys 20 used in any year to supplement such programs shall not exceed 25 cents per county resident. 21

(d) At the close of the local government fiscal year, 22 funds remaining in the special trust fund after reimbursements 23 24 have been made pursuant to paragraphs (a), (b), and (c) shall 25 be used to reimburse the county for county costs incurred in the provision of facilities office space, utilities, and 26 maintenance, as these terms are defined in s. 29.008, 27 28 custodial services to the state attorney and public defender, 29 for county expenditures on appellate filing fees in criminal cases in which an indigent defendant appeals a judgment of a 30 31 county or circuit court to a district court of appeal or the

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1 Florida Supreme Court, and for county expenditures on 2 court-related costs of the state attorney and public defender 3 that were paid by the county, provided that such court-related costs were included in a judgment or order rendered by the 4 5 trial court against the county. Where a state attorney or a б public defender is provided space in a county-owned facility, 7 responsibility for calculating county costs associated with 8 the provision of such office space, utilities, and maintenance 9 custodial services is hereby vested in the Comptroller in 10 consultation with the Legislative Committee on 11 Intergovernmental Relations. Section 5. Effective July 1, 2004, section 27.51, 12 Florida Statutes, is amended to read: 13 27.51 Duties of public defender.--14 (1) The public defender shall represent, or secure 15 representation for, without additional compensation, any 16 17 person who is determined by the court to be indigent as 18 provided in s. 27.52 and who is: 19 (a) Under arrest for, or is charged with, a felony; (b) Under arrest for, or is charged with, a 20 21 misdemeanor, a violation of chapter 316 which is punishable by 22 imprisonment, or criminal contempt, or a violation of a municipal or county ordinance in the county court, unless the 23 24 court, prior to trial, files in the cause an order of no imprisonment which states that the defendant will not be 25 imprisoned if he or she is convicted; 26 27 (c) Alleged to be a delinquent child by pursuant to a 28 petition filed before a circuit court under s. 985.218; or 29 (d) A parent who is a party or participant in a 30 pending dependency proceeding under s. 39.013; 31

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1	(e) Alleged to be infected with a sexually transmitted
2	disease and is sought to be isolated, hospitalized, or
3	confined under s. 384.281;
4	(f) Alleged to be infected with active tuberculosis
5	and is sought to be isolated, hospitalized, or confined under
6	ss. 392.55 and 392.56;
7	(g) Alleged to be developmentally disabled and is
8	sought to be involuntarily admitted to residential services
9	under ss. 393.11 and 393.12;
10	(h) Alleged to be mentally ill and who is sought to be
11	involuntary confined for evaluation or treatment under s.
12	<u>394.467;</u>
13	(i) Alleged to be a sexually violent predator and who
14	is sought to be involuntarily confined for evaluation or
15	treatment under s. 394.916;
16	(j) Alleged to be substance-abuse impaired and who is
17	sought to be involuntarily placed in treatment under s.
18	<u>397.681;</u>
19	(k) Alleged to be incapacitated and whose liberty
20	interest is sought to be restricted by an involuntary
21	guardianship under s. 744.331;
22	(1) Alleged to be a violator of parole, conditional
23	release, conditional medical release, or addiction-recovery
24	supervision when the public defender has entered into a
25	contract with the Control Release Authority under s.
26	<u>947.146(7)(g); or</u>
27	(m) Alleged to meet the requirements of an adult in
28	need of protective services under s. 415.1051.
29	(d) Sought by petition filed in such court to be
30	involuntarily placed as a mentally ill person or sexually
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1 violent predator or involuntarily admitted to residential 2 services as a person with developmental disabilities. 3 (2) However, a public defender does not have the 4 authority to represent any person who is a plaintiff in a 5 civil action brought under the Florida Rules of Civil б Procedure, the Federal Rules of Civil Procedure, or the 7 federal statutes, or who is a petitioner in an administrative proceeding challenging a rule under chapter 120, unless 8 9 specifically authorized by statute. 10 (3) (3) (2) The court may not appoint the public defender 11 to represent, even on a temporary basis, any person who is not indigent. The court, however, may appoint private counsel in 12 capital cases as provided in s. 925.035. 13 (4) (4) (3) Each public defender shall serve on a full-time 14 basis and is prohibited from engaging in the private practice 15 of law while holding office. Assistant public defenders shall 16 17 give priority and preference to their duties as assistant 18 public defenders and shall not otherwise engage in the 19 practice of criminal law. 20 (5) (4) The public defender for a judicial circuit 21 enumerated in this subsection shall, after the record on appeal is transmitted to the appellate court by the office of 22 the public defender which handled the trial and if requested 23 24 by any public defender within the indicated appellate 25 district, handle all felony appeals to the state and federal courts required of the official making such request: 26 27 (a) Public defender of the second judicial circuit, on 28 behalf of any public defender within the district comprising 29 the First District Court of Appeal. 30 31 13

1 (b) Public defender of the tenth judicial circuit, on 2 behalf of any public defender within the district comprising 3 the Second District Court of Appeal. (c) Public defender of the eleventh judicial circuit, 4 5 on behalf of any public defender within the district б comprising the Third District Court of Appeal. 7 (d) Public defender of the fifteenth judicial circuit, 8 on behalf of any public defender within the district 9 comprising the Fourth District Court of Appeal. 10 (e) Public defender of the seventh judicial circuit, 11 on behalf of any public defender within the district comprising the Fifth District Court of Appeal. 12 13 (6) (5) When the public defender for a judicial circuit enumerated in subsection(5)(4) has represented at trial a 14 15 person sentenced to death, the public defender shall not represent that person in any direct appellate proceedings. 16 17 That public defender shall notify the Florida Supreme Court within 10 days after filing a notice of appeal, and the Court 18 19 shall appoint another public defender enumerated in subsection 20 (5)(4)to represent the person in any direct appellate proceedings. 21 22 (7)(6)(a) When direct appellate proceedings prosecuted by a public defender on behalf of an accused and challenging a 23 24 judgment of conviction and sentence of death terminate in an affirmance of such conviction and sentence, whether by the 25 Florida Supreme Court or by the United States Supreme Court or 26 by expiration of any deadline for filing such appeal in a 27 28 state or federal court, the public defender shall notify the 29 accused of his or her rights pursuant to Rule 3.850, Florida Rules of Criminal Procedure, including any time limits 30

31 pertinent thereto, and shall advise such person that

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1 representation in any collateral proceedings is the 2 responsibility of the capital collateral representative. The 3 public defender shall then forward all original files on the 4 matter to the capital collateral representative, retaining 5 such copies for his or her files as may be desired. However, 6 the trial court shall retain the power to appoint the public 7 defender or other attorney not employed by the capital collateral representative to represent such person in 8 9 proceedings for relief by executive clemency pursuant to s. 10 925.035. 11 (b) It is the intent of the Legislature that any public defender representing an inmate in any collateral 12 13 proceedings in any court on June 24, 1985, shall continue representation of that inmate in all postconviction 14 proceedings unless relieved of responsibility from further 15 16 representation by the court. 17 (8) (7) A sum shall be appropriated to the public 18 defender of each judicial circuit enumerated in subsection (5) 19 (4) for the employment of assistant public defenders and clerical employees and the payment of expenses incurred in 20 21 cases on appeal. Section 6. Effective July 1, 2004, subsections (2) and 22 (3) of section 27.53, Florida Statutes, are amended to read: 23 24 27.53 Appointment of assistants and other staff; 25 method of payment. --(2) Any member of The Florida Bar, in good standing, 26 may register his or her availability to the public defender of 27 28 any judicial circuit for acceptance of special assignments 29 without salary to represent indigent defendants. Such persons shall be listed and referred to as special assistant public 30 31 defenders and be paid a fee and costs and expenses as provided 15

1 in s. 925.036. A special assistant public defender may not 2 reassign or subcontract a case to another attorney and may not 3 permit an attorney who does not meet the eligibility and performance requirements set by the Florida Public Defenders 4 5 Association and the Office of State Courts Administrator under б s. 925.037 to appear at a critical stage of an indigent 7 defendant's case. This subsection does not prohibit a 8 certified intern with the public defender's office from 9 appearing under appropriate supervision. 10 (3) If, at any time during the representation of two 11 or more indigents, the public defender determines that the interests of those accused are so adverse or hostile that they 12 cannot all be counseled by the public defender or his or her 13 staff without conflict of interest, or that none can be 14 counseled by the public defender or his or her staff because 15 of conflict of interest, the public defender shall file a 16 17 motion to withdraw and move the court to appoint other 18 counsel. In determining whether there is a conflict of 19 interest, each public defender shall apply the uniform 20 conflict standards adopted by the Florida Public Defender Association. The court shall review and may inquire or conduct 21 a hearing into the adequacy of the public defender's 22 representations regarding a conflict of interest without 23 24 requiring the disclosure of any confidential communications. The court shall permit withdrawal unless the court determines 25 that the asserted conflict is not prejudicial to the indigent 26 client. In no case shall the court approve a withdrawal by the 27 28 public defender based solely upon inadequacy of funding or 29 excess workload of the public defender. If the court grants the motion to withdraw, it shall appoint one or more attorneys 30 31 who meet the eligibility and performance requirements set by

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1 the Florida Public Defenders Association and the Office of State Courts Administrator under s. 925.037 may appoint one or 2 3 more members of The Florida Bar, who are in no way affiliated with the public defender, in his or her capacity as such, or 4 5 in his or her private practice, to represent those accused. б However, The trial court shall appoint conflict such other 7 counsel in the manner approved by the circuit indigent 8 representation committee upon its own motion when the facts 9 developed upon the face of the record and files in the cause disclose such conflict. The court shall advise the 10 11 appropriate public defender and clerk of court, in writing, when making such appointment and state the conflict prompting 12 13 the appointment. The appointed attorney shall be compensated 14 as provided in ss.s.925.036 and 925.037. Section 7. Effective July 1, 2004, section 27.54, 15 Florida Statutes, is amended to read: 16 17 27.54 Expenditures for public defender's office.--(1) All payments for the salary of the public defender 18 19 and the necessary expenses of office, including salaries of assistants and staff, shall be considered as being for a valid 20 21 public purpose. Travel expenses shall be paid in accordance 22 with the provisions of s. 112.061. 23 (2) A No county or municipality may not contract with, 24 or shall appropriate or contribute funds to, the operation of 25 the offices of the various public defenders for the purpose of 26 defending, except that a county or municipality may 27 appropriate or contribute funds to: 28 (a) Pay the salary of one assistant public defender 29 whose sole function shall be to defend indigents charged with violations of special laws or with violations of ordinances of 30 31 the county or municipality. 17

1	(b) Employ legal and support staff to be supervised by
2	the public defender upon certification by the public defender
3	that inadequate resources will result in withdrawal from
4	current cases or inability to accept additional appointments.
5	(3) The public defenders shall be provided by the
6	counties within their judicial circuits with such office
7	space, utilities, telephone services, custodial services,
8	library services, transportation services, and communication
9	services as may be necessary for the proper and efficient
10	functioning of these offices, except as otherwise provided in
11	the General Appropriations Act. The public defender's offices
12	shall also be provided with pretrial consultation fees for
13	expert or other potential witnesses consulted before trial by
14	the public defender; travel expenses incurred in criminal
15	cases by a public defender in connection with
16	out-of-jurisdiction depositions; out-of-state and
17	out-of-jurisdiction travel expenses incurred by public
18	defenders or by investigators of public defenders while
19	attempting to locate and interrogate witnesses for the public
20	defender in the defense of a criminal case; court reporter
21	costs incurred by the public defender during the course of an
22	investigation and criminal prosecution, which costs are
23	certified by the public defender as being useful and necessary
24	in the preparation of a criminal defense, provided that
25	nothing herein shall be construed to prohibit the county from
26	contesting the reasonableness of the expenditure in the court
27	wherein the criminal case is brought; postindictment and
28	postinformation deposition costs incurred by the public
29	defender during the course of a criminal prosecution of an
30	indigent defendant when such costs are certified by the public
31	defender as being useful and necessary in the preparation of a
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1 criminal defense, provided that nothing herein shall be 2 construed to prohibit the county from contesting the 3 reasonableness of the expenditure in the court wherein the 4 criminal case is brought; and the cost of copying depositions 5 of defense witnesses taken by the state attorney when such б costs are certified by the public defender as being useful and 7 necessary in the preparation of a criminal defense, provided 8 that nothing herein shall be construed to prohibit the county 9 from contesting the reasonableness of the expenditure in the 10 court wherein the criminal case is brought. The office space 11 and utilities to be provided by the counties shall not be less than the standards for space allotment adopted by the 12 Department of Management Services. The counties shall not 13 provide less of these services than were provided in the 14 15 previous fiscal year. 16 (4) No public defender or assistant public defender 17 shall receive from any county or municipality any supplemental 18 salary, except as provided in this section. 19 Section 8. Effective July 1, 2004, section 27.562, Florida Statutes, is amended to read: 20 21 27.562 Disposition of funds.--All funds collected pursuant to s. 938.29, except the application fee imposed 22 under s. 27.52, shall be remitted to the state for deposit 23 24 into the General Revenue Fund of the state board of county 25 commissioners of the county in which the judgment was entered. Such funds shall be placed in the fine and forfeiture fund of 26 27 that county to be used to defray the expenses incurred by the 28 county in defense of criminal prosecutions. All judgments 29 entered pursuant to this part shall be in the name of the 30 state and must be deposited into the General Revenue Fund of 31 the state county in which the judgment was rendered.

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1 Section 9. Effective July 1, 2004, section 27.58, Florida Statutes, is amended to read: 2 3 27.58 Administration of indigent representation Public Defender services.--The public defender of each judicial 4 circuit of the state shall be the chief administrator of all 5 б indigent representation services public defender services 7 within the circuit whether such services are rendered by the state or by court-appointed attorneys county public defenders. 8 Section 28.24, Florida Statutes, is 9 Section 10. 10 amended to read: 11 28.24 Service charges by clerk of the circuit court.--The clerk of the circuit court shall make the 12 following charges for services rendered by the clerk's office 13 14 in recording documents and instruments and in performing the duties enumerated. However, in those counties where the 15 clerk's office operates as a fiscal unit of the county 16 17 pursuant to s. 145.022(1), the clerk shall not charge the county for such services. Notwithstanding any other provision 18 19 of this section, the clerk of the circuit court shall provide without charge to any justice or judge, or any court staff 20 acting on behalf of any justice or judge, access to and copies 21 22 of any public records, notwithstanding the exempt or confidential nature of such public records, which are held by 23 24 the clerk of the circuit court under general law or the Rules 25 of Judicial Administration. 26 27 Charges 28 29 (1) For court attendance by each clerk or deputy 30 clerk, per day......\$75.00 31 For court minutes, per page.....5.00 (2) 20

1	(3) For examining, comparing, correcting, verifying,
2	and certifying transcripts of record in appellate proceedings,
3	prepared by attorney for appellant or someone else other than
4	clerk, per page
5	(4) For preparing, numbering, and indexing an original
6	record of appellate proceedings, per instrument2.00
7	(5) For certifying copies of any instrument in the
8	public records1.00
9	(6) For verifying any instrument presented for
10	certification prepared by someone other than clerk, per page
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12	(7) For making and reporting payrolls of jurors to
13	State Comptroller, per page, per copy5.00
14	(8)(a) For making copies by photographic process of
15	any instrument in the public records consisting of pages of
16	not more than 14 inches by 8 1/2 inches, per page1.00
17	(b) For making copies by photographic process of any
18	instrument in the public records of more than 14 inches by 8
19	1/2 inches, per page5.00
20	(9) For making microfilm copies of any public records:
21	(a) 16 mm 100' microfilm roll
22	(b) 35 mm 100' microfilm roll
23	(c) Microfiche, per fiche
24	(10) For copying any instrument in the public records
25	by other than photographic process, per page4.00
26	(11) For writing any paper other than herein
27	specifically mentioned, same as for copying, including signing
28	and sealing4.00
29	(12) For indexing each entry not recorded1.00
30	(13) For receiving money into the registry of court:
31	(a)1. First \$500, percent
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1 2. Each subsequent \$100, percent.....1 2 (b) Eminent domain actions, per deposit.....\$100.00 3 (14) For examining, certifying, and recording plats and for recording condominium exhibits larger than 14 inches 4 5 by 8 1/2 inches: б 7 (b) Each additional page.....15.00 8 (15) For recording, indexing, and filing any 9 instrument not more than 14 inches by 8 1/2 inches, including 10 required notice to property appraiser where applicable: 11 First page or fraction thereof......5.00 (a) Each additional page or fraction thereof.....4.00 12 (b) 13 For indexing instruments recorded in the official (C) 14 records which contain more than four names, per additional 15 (d) An additional service charge shall be paid to the 16 17 clerk of the circuit court to be deposited in the Public Records Modernization Trust Fund for each instrument listed in 18 19 s. 28.222, except judgments received from the courts and 20 notices of lis pendens, recorded in the official records: 21 1. First page.....1.00 22 2. Each additional page.....0.50 23 24 Said fund shall be held in trust by the clerk and used 25 exclusively for equipment and maintenance of equipment, personnel training, and technical assistance in modernizing 26 27 the public records system of the office. In a county where 28 the duty of maintaining official records exists in an office 29 other than the office of the clerk of the circuit court, the 30 clerk of the circuit court is entitled to 25 percent of the 31 moneys deposited into the trust fund for equipment,

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maintenance of equipment, training, and technical assistance 1 2 in modernizing the system for storing records in the office of 3 the clerk of the circuit court. The fund may not be used for 4 the payment of travel expenses, membership dues, bank charges, 5 staff-recruitment costs, salaries or benefits of employees, б construction costs, general operating expenses, or other costs 7 not directly related to obtaining and maintaining equipment 8 for public records systems or for the purchase of furniture or 9 office supplies and equipment not related to the storage of 10 records. On or before December 1, 1995, and on or before 11 December 1 of each year immediately preceding each year during which the trust fund is scheduled for legislative review under 12 13 s. 19(f)(2), Art. III of the State Constitution, each clerk of the circuit court shall file a report on the Public Records 14 Modernization Trust Fund with the President of the Senate and 15 the Speaker of the House of Representatives. The report must 16 17 itemize each expenditure made from the trust fund since the last report was filed; each obligation payable from the trust 18 19 fund on that date; and the percentage of funds expended for 20 each of the following: equipment, maintenance of equipment, personnel training, and technical assistance. The report must 21 indicate the nature of the system each clerk uses to store, 22 maintain, and retrieve public records and the degree to which 23 24 the system has been upgraded since the creation of the trust 25 fund. 26 (16) Oath, administering, attesting, and sealing, not 27 otherwise provided for herein.....2.00 28 (17) For validating certificates, any authorized 29 30 (18) For preparing affidavit of domicile.....5.00 31

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1
       (19) For exemplified certificates, including signing
2
  3
          For authenticated certificates, including signing
       (20)
4
  5
       (21)(a) For issuing and filing a subpoena for a
6
  witness, not otherwise provided for herein (includes writing,
7
  preparing, signing, and sealing).....4.00
8
       (b) For signing and sealing only.....1.00
9
       (22) For issuing venire facias (includes writing,
10
  11
       (23) For paying of witnesses and making and reporting
12
  payroll to State Comptroller, per copy, per page.....5.00
13
       (25) For searching of records, for each year's search
14
    15
       (26) For processing an application for a tax deed sale
16
17
  (includes application, sale, issuance, and preparation of tax
  deed, and disbursement of proceeds of sale), other than excess
18
19
  (27) For disbursement of excess proceeds of tax deed
20
21
  Upon receipt of an application for a marriage
22
       (28)
  license, for preparing and administering of oath; issuing,
23
24
  sealing, and recording of the marriage license; and providing
25
  (29) For solemnizing matrimony......20.00
26
27
       (30) For sealing any court file or expungement of any
28
  29
       (31) For receiving and disbursing all restitution
  payments, per payment.....2.00
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1 (32) Postal charges incurred by the clerk of the 2 circuit court in any mailing by certified or registered mail 3 shall be paid by the party at whose instance the mailing is 4 made. 5 (33) For furnishing an electronic copy of information б contained in a computer database: a fee as provided for in 7 chapter 119. (34) For furnishing records pursuant to a subpoena or 8 9 records request by a state attorney or public defender, a fee 10 as provided for in chapter 119 but such charge may not exceed 11 15 cents per copy for a noncertified copy of a public record. Section 11. Effective July 1, 2004, section 29.001, 12 Florida Statutes, is amended to read: 13 14 29.001 Intent; State courts system essential elements 15 and definitions; funding through filing fees, service charges, 16 and costs; county responsibilities .--17 It is the intent of the Legislature that, For the (1)purpose of implementing s. 14, Art. V of the State 18 19 Constitution, the state courts system is be defined to include 20 the enumerated essential elements of the Supreme Court, district courts of appeal, circuit courts, county courts, and 21 22 certain essential supports thereto. Similarly, The offices of public defenders and state attorneys shall include those 23 24 essential elements as determined by general law. Further, the 25 state attorneys' offices are defined to include the enumerated essential elements of the 20 state attorneys' offices and the 26 27 enumerated public defenders' offices are defined to include 28 the essential elements of the 20 public defenders' offices. 29 Court-appointed counsel are defined as counsel appointed to ensure due process in criminal and civil proceedings in 30 31 accordance with state and federal constitutional guarantees. 25

1 Funding for the state courts system, the state attorneys' offices, the public defenders' offices, and court-appointed 2 3 counsel, except as otherwise provided in subsection (3), shall be provided from state revenues appropriated by general law. 4 5 (2) All funding for the court-related functions of the б offices of the clerks of the circuit and county courts shall 7 be provided by adequate and appropriate filing fees for 8 judicial proceedings and service charges and costs for 9 performing court-related functions. 10 (3) Pursuant to general law, Counties are shall be 11 required to fund the cost of communications services, existing radio systems, existing multiagency criminal justice 12 information systems, and the cost of construction or lease, 13 maintenance, utilities, and security of facilities for the 14 circuit courts and county courts, public defenders' offices, 15 state attorneys' offices, and the offices of the clerks of the 16 17 circuit and county courts, as defined by statute general law. In addition, the counties will continue to fund existing 18 19 elements of the state courts system, state attorneys' offices, public defenders' offices, court-appointed counsel, and the 20 21 offices of the clerks of the circuit and county courts performing court-related functions, consistent with current 22 law and practice, until such time as the Legislature expressly 23 24 assumes the responsibility for funding those elements. 25 Counties are financially responsible for the payment of all reasonable and necessary salaries, costs, and expenses of the 26 27 state court system to meet local requirements as defined by s. 28 29.008. Counties will fund the cost of criminal cases filed by 29 the Office of Statewide Prosecution. Additionally, the 30 Legislature will define by general law those local 31 requirements of the state courts system for which the counties 26

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1
   must pay reasonable and necessary salaries, costs, and
2
    expenses.
3
           (4) Although a program or function currently may be
    funded by the state or prescribed or established in general
4
5
    law, this does not designate the program or function as an
6
    essential element of the state courts system, state attorneys'
7
    offices, public defenders' offices, or the offices of the
    circuit and county court clerks performing court-related
8
    functions as described in s. 14, Art. V of the State
9
10
    Constitution.
11
           Section 12. Effective July 1, 2004, subsection (1) of
    section 29.002, Florida Statutes, is amended to read:
12
           29.002 Basis for funding.--
13
14
           (1) For the purpose of implementing s. 14, Art. V of
    the State Constitution on or before July 1, 2004, the
15
    Legislature's appropriation of funding in the General
16
17
    Appropriations Act for appropriate salaries, costs, and
    expenses pursuant to s. 14, Art. V of the State Constitution
18
19
    shall be based upon reliable and auditable data substantiating
20
    the revenues and expenditures associated with each essential
21
    element.
           Section 13. Effective July 1, 2004, section 29.004,
22
   Florida Statutes, is amended to read:
23
24
           29.004 State courts system.--
25
          (1) For purposes of implementing s. 14, Art. V of the
    State Constitution, the essential elements of the state courts
26
27
    system to be provided from state revenues appropriated by
28
    general law are as follows:
29
          (a) (1) Judges appointed or elected pursuant to
30
    chapters 25, 26, 34, and 35, and essential staff, expenses,
31 and costs as determined by general law.
                                  27
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1	(b) (2) Juror compensation and expenses and reasonable
2	juror accommodations when necessary.
3	<u>(c)</u> (3) Reasonable Court reporting services necessary
4	to meet constitutional requirements.
5	(4) Auxiliary aids and services for qualified
6	individuals with a disability which are necessary to ensure
7	access to the courts. Such auxiliary aids and services
8	include, but are not limited to, sign-language interpreters,
9	translators, real-time transcription services for individuals
10	who are hearing impaired, and assistive listening devices.
11	This section does not include physical modifications to court
12	facilities; noncourtroom communication services; or other
13	accommodations, auxiliary aids, or services for which the
14	counties are responsible pursuant to s. 14, Art. V of the
15	State Constitution.
16	(d)(5) Construction or lease of facilities,
17	maintenance, utilities, and security for the district courts
18	of appeal and the Supreme Court.
19	(e)(6) Court foreign language interpretation and
20	translation and sign-language interpreters and translators
21	essential to comply with constitutional requirements.
22	(f) Court expert witnesses and other court witnesses.
23	(g) Legal support to judges.
24	(h) Masters and hearing officers.
25	(i) Court administration.
26	(j) Case management. Case management includes:
27	1. Initial review and evaluation;
28	2. Case differentiation;
29	3. Pro se assistance, not including legal advice;
30	4. Case monitoring and tracking;
31	5. Scheduling of events;
	28

6. Coordination of cases; 1 7. Service referral, coordination, monitoring, 2 3 and tracking; 4 8. Statistical analysis; and 5 9. Treatment-based drug court programs under s. б 397.334. 7 8 Case management shall not include case intake and records management conducted by the clerk of court. 9 10 (k) Mediation-alternate dispute resolution. 11 (1)(7) Staff and expenses of The Judicial Qualifications Commission. 12 13 (m) Offices of the appellate clerks and marshals and 14 appellate law libraries. 15 Investigation and assessment of the indigency of (n) any person who seeks a waiver of court costs and fees, or any 16 17 portion thereof, or applies for representation by a public defender or private attorney. 18 19 (2) Included within the definition of each element 20 listed in this section shall be the associated staff, 21 expenses, and costs, and the computer systems and equipment, including computer hardware and software, modems, printers, 22 computer support staff, training, and supplies, determined by 23 24 the Legislature to be reasonably required to provide the 25 element. Section 14. Effective July 1, 2004, section 29.005, 26 27 Florida Statutes, is amended to read: 28 29.005 State attorneys' offices and prosecution 29 expenses. -- For purposes of implementing s. 14, Art. V of the 30 State Constitution, the essential elements of the state 31

1 attorneys' offices to be provided from state revenues 2 appropriated by general law are as follows: 3 (1) The state attorney of each judicial circuit and assistant state attorneys and other essential staff as 4 5 determined by general law. б (2) Reasonable court reporting services necessary to 7 meet constitutional or statutory requirements, including the 8 cost of copying depositions of witnesses and the cost of 9 foreign language interpreters and translation and 10 sign-language interpreters. 11 (3) Witnesses summoned to appear for an investigation, preliminary hearing, or trial in a criminal case when the 12 witnesses are summoned by a state attorney; mental health 13 professionals who are appointed pursuant to s. 394.473 and 14 required in a court hearing involving an indigent; and expert 15 witnesses who are appointed pursuant to s. 916.115(2) and 16 17 required in a court hearing involving an indigent; and any 18 other expert witnesses approved by the court. 19 (4) Reasonable transportation services. 20 (5) Reasonable travel expenses. (6) Reasonable library services, other than a public 21 22 law library. 23 Section 15. Effective July 1, 2004, section 29.006, 24 Florida Statutes, is amended to read: 29.006 Public defenders and indigent defense 25 costs.--For purposes of implementing s. 14, Art. V of the 26 27 State Constitution, the essential elements of the public 28 defenders' offices to be provided from state revenues 29 appropriated by general law are as follows: 30 31

1	(1) The public defender of each judicial circuit and
2	assistant public defenders and <u>other</u> essential staff as
3	determined by general law.
4	(2) Reasonable court reporting services necessary to
5	meet constitutional or statutory requirements, including the
6	cost of copying depositions of witnesses and the cost of
7	foreign-language interpreters and translation and
8	sign-language interpreters.
9	(3) Witnesses summoned to appear for an investigation,
10	preliminary hearing, or trial in a criminal case when the
11	witnesses are summoned on behalf of an indigent defendant;
12	mental health professionals who are appointed pursuant to s.
13	394.473 and required in a court hearing involving an indigent;
14	and expert witnesses who are appointed pursuant to s.
15	916.115(2) and required in a court hearing involving an
16	indigent; and any other expert witnesses approved by the
17	court.
18	(4) Reasonable transportation services.
19	(5) Reasonable travel expenses.
20	(6) Reasonable library services, other than a public
21	law library.
22	Section 16. Effective July 1, 2004, section 29.007,
23	Florida Statutes, is amended to read:
24	29.007 Court-appointed counselFor purposes of
25	implementing s. 14, Art. V of the State Constitution, the
26	essential elements of court-appointed counsel to be provided
27	from state revenues appropriated by general law are as
28	follows:
29	(1) Private attorneys assigned by the court to handle
30	cases where the defendant is indigent and cannot be
31	
	31

1 represented by the public defender under ss. 27.53, 925.035, 2 and 925.037. 3 (2) Private attorneys appointed by the court to represent indigents or other classes of litigants in civil 4 5 proceedings requiring court-appointed counsel in accordance б with state and federal constitutional guarantees and federal 7 and state statutes. 8 (3) Reasonable court reporting services necessary to 9 meet constitutional or statutory requirements, including the 10 cost of copying depositions of witnesses and the cost of 11 foreign-language interpreters and translation and 12 sign-language interpreters. (4) Witnesses summoned to appear for an investigation, 13 preliminary hearing, or trial in a criminal case when the 14 witnesses are summoned on behalf of an indigent defendant; 15 mental health professionals who are appointed pursuant to s. 16 17 394.473 and required in a court hearing involving an indigent; and expert witnesses who are appointed pursuant to s. 18 19 916.115(2) and required in a court hearing involving an 20 indigent; and any other expert witnesses approved by the 21 court. 22 (5) Investigating and assessing the indigency of any person who seeks a waiver of court costs and fees, or any 23 24 portion thereof, or applies for representation by a public 25 defender or private attorney. Section 17. Effective July 1, 2004, section 29.008, 26 27 Florida Statutes, is amended to read: 28 29.008 County funding of court-related functions.--29 (1) Counties are required by s. 14, Art. V of the 30 State Constitution to fund the cost of communications 31 services, existing radio systems, existing multiagency 32

1 criminal justice information systems, and the cost of 2 construction or lease, maintenance, utilities, and security of 3 facilities for the circuit and county courts, public 4 defenders' offices, state attorneys' offices, and the offices 5 of the clerks of the circuit and county courts performing 6 court-related functions. For purposes of implementing these 7 requirements, the term:

8 (a) "Facility" means reasonable and necessary 9 buildings and space, structures, real estate, easements, and 10 related interests in real estate, including, but not limited 11 to, those for the purpose of housing personnel, equipment, or functions of the circuit or county courts, public defenders' 12 offices, state attorneys' offices, and court-related functions 13 of the office of the clerks of the circuit and county courts 14 and all storage. The term also includes access to parking for 15 such facilities in connection with such court-related 16 17 functions that may be available free or from a private provider or a local government for a fee. The office space 18 19 provided by a county may not be less than the standards for 20 space allotment adopted by the Department of Management Services, nor may these services and office space be less than 21 22 were provided in the previous fiscal year. County funding must include physical modifications and improvements to court 23 24 facilities as are required for compliance with the Americans 25 with Disabilities Act. "Construction or lease" includes, but is not 26 (b) 27 limited to, all reasonable and necessary costs of the 28 acquisition or lease of facilities, equipment, and furnishings 29 for all judicial officers, staff, jurors, volunteers of a tenant agency, and the public for the circuit and county 30 31 courts, the public defenders' offices, state attorneys'

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offices, and for performing the court-related functions of the offices of the clerks of the circuit and county courts. This includes expenses related to financing such facilities and the existing and future cost and bonded indebtedness associated with placing the facilities in use.

б (C) "Maintenance" includes, but is not limited to, all 7 reasonable and necessary costs of custodial and groundskeeping services and renovation and reconstruction as needed to 8 accommodate functions for the circuit and county courts, the 9 10 public defenders' offices, and state attorneys' offices and 11 for performing the court-related functions of the offices of the clerks of the circuit and county court and for maintaining 12 13 the facilities in a condition appropriate and safe for the use intended. 14

"Utilities" means all electricity services for 15 (d) light, heat, or power; natural or manufactured gas services 16 17 for light, heat, or power; water and wastewater services and systems, stormwater or runoff services and systems, sewer 18 19 services and systems, all costs or fees associated with these services and systems, and any costs or fees associated with 20 the mitigation of environmental impacts directly related to 21 22 the facility.

"Security" includes but is not limited to, all 23 (e) 24 reasonable and necessary costs of services of law enforcement 25 officers or licensed security guards and all electronic, cellular, or digital monitoring and screening devices 26 necessary to ensure the safety and security of all persons 27 28 visiting or working in a facility; to provide for security of 29 the facility, including protection of property owned by the county or the state; and for security of prisoners brought to 30 31 any facility. This includes bailiffs while providing

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courtroom and other security for each judge and other
 quasi-judicial officers.

3 (f) "Communications systems or communications 4 services" are defined as any reasonable and necessary 5 transmission, emission, and reception of signs, signals, б writings, images, and sounds of intelligence of any nature by 7 wire, radio, optical, or other electromagnetic systems and 8 includes all facilities and equipment owned, leased, or used 9 by judges, clerks, public defenders, state attorneys, and all 10 staff of the state courts system, state attorneys' offices, 11 public defenders' offices, and clerks of the circuit and county courts performing court-related functions. Such system 12 or services shall include, but not be limited to: 13

14 1. <u>All</u> telephone services and equipment, including 15 facsimile, wireless communications, video teleconferencing, 16 pagers, computer lines, and telephone switching equipment and 17 the maintenance, supplies, hardware, software, and line 18 charges, including local and long-distance toll charges, and 19 support staff or services necessary for operation.

20 All computer systems and equipment, including 2. computer hardware and software, modems, printers, wiring, 21 22 network connections, maintenance, support staff or services, training, supplies, and line charges necessary for an 23 24 integrated computer system to support the operations and 25 management of the state courts system, the offices of the public defenders, the offices of the state attorneys, and the 26 27 offices of the clerks of the circuit and county courts and the 28 capability to connect those entities and reporting data to the 29 state as required for the transmission of revenue, performance accountability, case management, data collection, budgeting, 30 31 and auditing purposes.

1 3. Postage, printed documents, radio, courier messenger and subpoena services, support services, all 2 3 maintenance, supplies, and line charges. 4 4. Auxiliary aids and services for qualified 5 individuals with a disability which are necessary to ensure б access to the courts. Such auxiliary aids and services 7 include, but are not limited to, real-time transcription 8 services for individuals who are hearing impaired, and assistive listening devices and the equipment necessary to 9 10 implement such accommodations. 11 "Existing radio systems" includes, but is not (q) limited to, law enforcement radio systems that are used by the 12 circuit and county courts, the offices of the public 13 defenders, the offices of the state attorneys, and for 14 court-related functions of the offices of the clerks of the 15 circuit and county courts. This includes radio systems that 16 17 were operational or under contract at the time Revision No. 7, 1998, to Art. V of the State Constitution was adopted and any 18 19 enhancements made thereafter, the maintenance of those 20 systems, and the personnel and supplies necessary for 21 operation. "Existing multiagency criminal justice information 22 (h) systems" includes, but is not limited to, those components of 23 24 the multiagency criminal justice information system as defined 25 in s. 943.045, supporting the offices of the circuit or county courts, the public defenders' offices, the state attorneys' 26 offices, or those portions of the offices of the clerks of the 27 28 circuit and county courts performing court-related functions 29 that are used to carry out the court-related activities of those entities. This includes upgrades and maintenance of the 30 31 current equipment, maintenance and upgrades of supporting

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1 technology infrastructure and associated staff, and services 2 and expenses to assure continued information sharing and 3 reporting of information to the state. The counties shall also provide additional information technology services, 4 5 hardware, and software as needed for new judges and staff of 6 the state courts system, state attorneys' offices, public 7 defenders' offices, and the offices of the clerks of the 8 circuit and county courts performing court-related functions. 9 (2) Counties shall pay reasonable and necessary 10 salaries, costs, and expenses of the state courts system, 11 including associated staff and expenses, to meet local requirements as determined by general law. 12 13 (a) Local requirements are those specialized programs, nonjudicial staff, and other expenses associated with 14 specialized courts, specialized prosecution needs, or 15 resources which are needed in a local jurisdiction as a result 16 17 of special factors or circumstances. Local requirements exist 18 when: 19 1. The county has enacted an ordinance, adopted a 20 local program, or funded activities that have a financial or 21 operational impact on the circuit or a county within the 22 circuit; or 2. There are circumstances in a given circuit or 23 24 county which have resulted in or necessitate implementation of 25 specialized programs, the provision of nonjudicial staff and expenses to specialized courts, special prosecution needs, or 26 27 the commitment of resources to the court's jurisdiction. 28 (b) Factors and circumstances that result in the 29 establishment of a local requirement based on subparagraph (a)2. include, but are not limited to: 30 31 Geographic factors; 1.

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1 2. Demographic factors; Labor market forces; 2 3. 3 The number and location of court facilities; or 4. The volume, severity, complexity, or mix of court 4 5. 5 cases. б (c) Local requirements must be determined by the 7 following method: 8 1. The chief judge of the circuit or the chief judge's designee shall list all local requirements that exist within 9 the circuit or within each county in the circuit and shall 10 11 identify the reasonable and necessary salaries, costs, and expenses to provide such local requirements. 12 2. On or before June 1 of each year, the chief judge 13 shall submit to the board of county commissioners a tentative 14 budget for local requirements for the ensuing fiscal year. The 15 tentative budget must certify a listing of all local 16 requirements and the reasonable and necessary salaries, costs, 17 and expenses of each local requirement. However, the board of 18 19 county commissioners may, by resolution, require the certification to be submitted earlier. 20 The board of county commissioners shall include the 21 3. certified amounts for local requirements in its adopted 22 tentative budget and in the summary statement of the county 23 24 budget prepared and noticed in accordance with s. 129.03 and 25 shall thereafter treat the certification in accordance with the county's budgetary procedures. 26 27 (3) A county may, at its discretion, provide additional financial support for the court system, state 28 29 attorneys, or public defenders. 30 Section 18. Section 43.26, Florida Statutes, is 31 amended to read:

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43.26 Chief Presiding judge of circuit; selection; 1 powers.--2 3 (1) The chief presiding judge of each judicial circuit, who shall be a circuit judge, shall exercise 4 5 administrative supervision over all the trial courts within б the judicial circuit and over the judges and other officers of 7 such courts. (2) The chief presiding judge of the circuit shall 8 9 have the power: 10 (a) To assign judges to any division of the court the 11 trial of civil or criminal cases, to preliminary hearings, or to divisions and to determine the length of the assignment; 12 (b) To assign clerks and bailiffs; 13 14 (b)(c) To regulate use of courtrooms; 15 (c)(d) To supervise dockets and calendars; (d)(e) To require attendance of prosecutors, and 16 17 public defenders, clerks, and bailiffs; and 18 (e)(f) To do everything necessary to promote the 19 prompt and efficient administration of justice in the courts 20 over which he or she is chief judge presides. To delegate to the trial court administrator, by 21 (f) 22 administrative order, the authority to bind the circuit in 23 contract. 24 (3) The chief presiding judge shall be responsible to 25 the Chief Justice of the Supreme Court for such information as may be required by the Chief Justice, including, but not 26 limited to, caseload, status of dockets, and disposition of 27 28 cases in the courts over which he or she presides. 29 (4) The chief presiding judge of the circuit shall be selected by a majority of the judges subject to this section 30 31 39

1 in that circuit for a term of 2 years. The chief presiding 2 judge may succeed himself or herself for successive terms. 3 (5) Failure of any judge, clerk, prosecutor, public defender, or other officer of the court to comply with an 4 5 order or directive of the chief presiding judge under this б section shall constitute neglect of duty for which such 7 officer may be suspended from office as provided by law. (6) There may be an executive assistant to the chief 8 9 presiding judge who shall perform such duties as the chief 10 presiding judge may direct. 11 Section 19. Section 40.001, Florida Statutes, is created to read: 12 13 40.001 Chief judge; authority; duties.--The chief 14 judge of each judicial circuit is vested with overall 15 authority and responsibility for the management, operation, and oversight of the jury system within his or her circuit. 16 17 However, in accordance with this chapter and chapter 905, the clerk of the circuit court has specific responsibilities 18 19 regarding the processing of jurors, including, but not limited to, qualifications, summons, selection list, reporting, and 20 compensation of jurors. The clerk of the courts may contract 21 with the chief judge for the court's assistance in the 22 provision of services to process jurors. The chief judge may 23 24 also designate to the clerk of the circuit court additional 25 duties consistent with established uniform standards of jury management practices that the Supreme Court may adopt by rule 26 27 or issue through an administrative order. 28 Section 20. Paragraph (a) of subsection (2) of section 29 92.153, Florida Statutes, is amended to read: 92.153 Production of documents by witnesses; 30 31 reimbursement of costs.--40

1	(2) REIMBURSEMENT OF A DISINTERESTED WITNESS
2	(a) In any proceeding, a disinterested witness shall
3	be paid for any costs the witness reasonably incurs either
4	directly or indirectly in producing, searching for,
5	reproducing, or transporting documents pursuant to a summons;
6	however, the cost of documents produced pursuant to a subpoena
7	or records request by a state attorney or public defender may
8	not exceed 15 cents per page and \$10 per hour for research or
9	retrieval.
10	Section 21. Paragraph (d) of subsection (4) of section
11	395.3025, Florida Statutes, is amended to read:
12	395.3025 Patient and personnel records; copies;
13	examination
14	(4) Patient records are confidential and must not be
15	disclosed without the consent of the person to whom they
16	pertain, but appropriate disclosure may be made without such
17	consent to:
18	(d) The patient or his or her legal representative in
19	any civil or criminal action, unless otherwise prohibited by
20	law, upon the issuance of a subpoena from a court of competent
21	jurisdiction and proper notice by the party seeking such
22	records. However, the cost of documents produced pursuant to
23	subpoena or records request by a state attorney or public
24	defender may not exceed 15 cents per page and \$10 per hour for
25	research or retrieval to the patient or his or her legal
26	representative.
27	Section 22. Effective July 1, 2004, section 925.035,
28	Florida Statutes, is amended to read:
29	925.035 Appointment and compensation of <u>attorneys</u> an
30	attorney in capital cases; appeals from judgments imposing the
31	death penalty
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1	(1) If the court determines that the defendant in a
2	capital case is insolvent and desires counsel, it shall
3	appoint a public defender to represent the defendant. If the
4	public defender appointed to represent two or more defendants
5	found to be insolvent determines that neither the public
6	defender nor her or his staff can counsel all of the accused
7	without conflict of interest, it shall be the public
8	defender's duty to move the court to appoint one or more
9	members of The Florida Bar, who are in no way affiliated with
10	the public defender in her or his capacity as such or in her
11	or his private practice, to represent those accused. The
12	attorney shall be allowed compensation, as provided for in $\underline{\mathrm{ss.}}$
13	s. 925.036 <u>and 925.037,</u> for representing a defendant. <u>All</u>
14	attorneys handling capital cases must meet the minimum
15	standard for attorneys in capital cases adopted by the Florida
16	Supreme Court and the eligibility and performance standards
17	set by the Florida Public Defenders Association and the Office
18	of the State Courts Administrator.
19	(2) If the defendant is convicted and the death
20	sentence is imposed, the appointed attorney shall perfect
21	prosecute an appeal to the Supreme Court. The attorney shall
22	be compensated as provided for in s. 925.036. If the attorney
23	first appointed is unable to <u>handle</u> prosecute the appeal, the
24	court shall appoint another attorney who meets the minimum
25	standard for attorneys in capital cases adopted by the Supreme
26	Court and the eligibility and performance standards set by the
27	Florida Public Defenders Association and the Office of the
28	State Courts Administrator and the attorney shall be
29	compensated as provided for in s. 925.036.
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1 (3) If there is a second trial of the same case, the 2 appointed conflict attorney shall be compensated as provided 3 for in ss.s.925.036 and 925.037. (4) If the death sentence is imposed and is affirmed 4 5 on appeal to the Supreme Court, the appointed conflict б attorney shall be allowed compensation, not to exceed \$1,000, for attorney's fees and costs incurred in representing the 7 8 defendant as to an application for executive clemency, such 9 compensation to be paid out of general revenue from funds 10 budgeted to the Department of Corrections. The public 11 defender or a conflict an attorney appointed pursuant to this section may be appointed by the trial court that rendered the 12 13 judgment imposing the death penalty, to represent an indigent defendant who has applied for executive clemency as relief 14 from the execution of the judgment imposing the death penalty. 15 (5) When the appointed attorney in a capital case has 16 17 completed the duties imposed by this section, the attorney 18 shall file a written report in the trial court stating the 19 duties performed by her or him and apply for discharge. 20 (6) All costs that a county is required to pay 21 pursuant to s. 29.008 compensation and costs provided for in 22 this section, except as provided in subsection (4), shall be paid by the county in which the trial is held unless the trial 23 24 was moved to that county on the ground that a fair and 25 impartial trial could not be held in another county, in which event the compensation and costs shall be paid by the original 26 27 county from which the cause was removed. Section 23. Effective July 1, 2004, section 925.036, 28 29 Florida Statutes, is amended to read: 30 925.036 Appointed counsel; compensation; reassignment 31 of case prohibited.--43

1 (1) An attorney appointed pursuant to s. 925.035, s. 27.51, or s. 27.53 shall, at the conclusion of the 2 3 representation, be compensated at a an hourly rate fixed by 4 the circuit indigent representation committee, under s. 5 925.037, chief judge or senior judge of the circuit in an б amount not to exceed the prevailing hourly rate for similar 7 representation rendered in the circuit; however, such 8 compensation shall not exceed the maximum fee limits established by this section. In addition, such attorney shall 9 10 be reimbursed for expenses reasonably incurred, including the 11 costs of transcripts authorized by the court. If the attorney is representing a defendant charged with more than one offense 12 in the same case, the attorney shall be compensated at the 13 rate provided for the most serious offense for which she or he 14 represented the defendant. This section does not allow 15 stacking of the fee limits established by this section. 16 17 (2) The compensation for representation shall not 18 exceed the following: 19 (a) For misdemeanors and juveniles represented at the 20 trial level: \$1,000. 21 (b) For noncapital, nonlife felonies represented at the trial level: \$2,500. 22 23 (c) For life felonies represented at the trial level: 24 \$3,000. 25 (d) For capital cases represented at the trial level: 26 \$3,500. 27 (e) For representation on appeal: \$2,000. 28 (2) (3) A conflict An attorney appointed in lieu of the 29 public defender to represent an indigent defendant or an 30 attorney appointed to a case enumerated under s. 27.51 may not 31 reassign or subcontract the case to another attorney and may 44

1 not permit an attorney who does not meet the eligibility and performance standards set by the Florida Public Defenders 2 3 Association and the Office of the State Courts Administrator to appear at critical stages of the case. This subsection does 4 5 not prohibit a certified intern with the public defender's б office from appearing under appropriate supervision. 7 Section 24. Effective July 1, 2004, section 925.037, 8 Florida Statutes, is amended to read: 9 925.037 Reimbursement of counties for fees paid to appointed counsel; Circuit indigent representation conflict 10 11 committees; composition; staff; responsibilities.--(1) Funds shall be appropriated each fiscal year to 12 13 reimburse counties for fees paid to certain court-appointed attorneys. In order for a fee paid by a county to be 14 reimbursable from such funds, the attorney must have been 15 appointed pursuant to s. 27.53(3) or s. 925.035, must have 16 17 been approved for such appointment by the circuit conflict committee prior to appointment, and must have been compensated 18 19 within the maximum fee limits provided by s. 925.036, except that a fee is also reimbursable from such funds if paid by a 20 county pursuant to a finding by a circuit court that the 21 criminal case involved extraordinary circumstances such that 22 the fee limits were inapplicable as a matter of law. 23 24 (2) Beginning with the fiscal year commencing July 1, 25 1991, such funds shall be allocated among the respective counties by the Justice Administrative Commission on the basis 26 27 of each county's proportionate share of the total number of cases assigned to the public defender statewide in the 28 29 preceding calendar year, as reported by the public defenders 30 to the legislative appropriations committees. 31

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1	(1) (3) In each judicial circuit a circuit <u>indigent</u>
2	$\underline{representation}$ $\underline{conflict}$ committee shall be established. The
3	committee shall consist of the following:
4	(a) The chief judge of the judicial circuit or the
5	chief judge's designated representative.
6	(b) One experienced private criminal defense attorney
7	who, at the time of the appointment, is not the attorney of
8	record in a noncapital criminal conflict case, selected by the
9	chief judge or the chief judge's designated representative and
10	the public defender, who shall be appointed to serve a 2-year
11	term representative of each board of county commissioners
12	within the judicial circuit, each such representative to be
13	designated by board resolution. During the 2-year term, the
14	attorney is prohibited from accepting or participating in a
15	noncapital criminal conflict case.
16	(c) One experienced civil trial attorney who, at the
17	time of appointment, is not the attorney of record in a case
18	under s. 27.51, who is selected by the chief judge or the
19	chief judge's designated representative and the public
20	defender, and who shall be appointed to a 2-year term. During
21	the 2-year term, the attorney may not accept or participate in
22	a case under s. 27.51.
23	<u>(d)</u> The public defender of the judicial circuit,
24	who shall serve as the chair.
25	(2) (4) The responsibility of the circuit indigent
26	representation conflict committee is to select and approve
27	attorneys for all appointments pursuant to ss. 27.53(3) <u>,</u>
28	27.51, and 925.035, commonly known as conflict case
29	appointments. The circuit indigent representation conflict
30	committee shall meet at least <u>quarterly</u> once each year . <u>The</u>
31	circuit indigent representation committee shall determine the
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1 most appropriate and cost-effective method of providing legal representation. The committee shall apply the written 2 3 eligibility and performance standards set by the Florida Public Defenders Association and the Office of State Courts 4 5 Administrator for each type of case enumerated in s. 27.51. б The Florida Public Defenders Association and the Office of 7 State Courts Administrator shall, at a minimum, incorporate 8 into the eligibility and performance standards requirements related to length of bar membership, continuing legal 9 education, and relevant trial experience. The circuit indigent 10 11 representation committee shall develop a schedule of standard fees and expense allowances for each type of case enumerated 12 in s. 27.51. However, in developing a schedule of standard 13 fees and expense allowances for criminal cases involving a 14 court-appointed attorney, the civil trial attorney may not 15 participate. In developing a schedule of standard fees and 16 17 expense allowances for civil cases involving a court-appointed attorney, the criminal defense attorney may not participate. 18 19 Expenditures exceeding those that the circuit indigent representation committee has determined to be appropriate may 20 not be allowed without prior court approval. At a minimum, the 21 experience standards for criminal cases must require 22 participation in three criminal trials for an attorney to be 23 24 eligible for a third-degree felony case and five criminal 25 trials to be eligible for a case involving a felony of the second degree or a higher degree. The public defender may not 26 27 participate in case-related decisions, performance 28 evaluations, or expense determinations in conflict cases if 29 the public defender's office is not providing any legal 30 representation. 31

1	(a) The Justice Administrative Commission shall
2	prepare and issue on a quarterly basis, a statewide report
3	comparing actual year-to-date expenditures to budgeted amounts
4	for the circuit indigent representation committees in each of
5	the judicial circuits. Copies of these quarterly reports shall
6	be distributed to each circuit indigent representation
7	committee and the legislative chairs of the Senate and House
8	of Representatives appropriations committees. Each public
9	defender shall designate a circuit indigent representation
10	committee coordinator to be responsible for the administration
11	of the committee program, including, but not limited to, the
12	monitoring of attorney's fees and expenditures, the
13	preparation of vouchers and batch sheets for attorney's
14	expenditures, scheduling and staffing the quarterly meetings,
15	and reviewing reports issued by the Justice Administrative
16	Commission. The positions and funding for the administration
17	of the circuit indigent representation committee program shall
18	be as appropriated to the public defenders in the General
19	Appropriations Act.
20	(b) The funding and positions for the processing of
21	committees' fees and expenses shall be as appropriated to the
22	Justice Administrative Commission in the General
23	Appropriations Act.
24	(3)(5)(a) Funds for criminal conflict case fees and
25	expenses shall be appropriated by the Legislature in a
26	separate appropriations category within the Justice
27	Administrative Commission. These funds shall be allocated to
28	each circuit as prescribed in the General Appropriations Act.
29	The clerk of the circuit court in each county shall submit to
30	the Justice Administrative Commission a statement of conflict
31	counsel fees at least annually. Such statement shall identify
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1 total expenditures incurred by the county on fees of counsel appointed by the court pursuant to this section where such 2 3 fees are taxed against the county by judgment of the court. On the basis of such statement of expenditures, the Justice 4 5 Administrative Commission shall pay state conflict case 6 appropriations to the county. The statement of conflict 7 counsel fees shall be on a form prescribed by the Justice Administrative Commission in consultation with the Legislative 8 Committee on Intergovernmental Relations and the Comptroller. 9 10 Such form also shall provide for the separate reporting of 11 total expenditures made by the county on attorney fees in cases in which other counsel were appointed by the court where 12 the public defender was unable to accept the case as a result 13 of a stated lack of resources. To facilitate such expenditure 14 identification and reporting, the public defender, within 7 15 days of the appointment of such counsel by the court, shall 16 17 report to the clerk of circuit court case-related information sufficient to permit the clerk to identify separately county 18 19 expenditures on fees of such counsel. No county shall be 20 required to submit any additional information to the 21 commission on an annual or other basis in order to document or otherwise verify the expenditure information provided on the 22 23 statement of conflict counsel fees form, except as provided in 24 paragraph (c). 25 (b) Separate funds for attorneys' fees and expenses in 26 conflict cases under chapter 394 shall be appropriated by the 27 Legislature in a separate appropriations category within the Justice Administrative Commission. 28 29 The Legislature shall appropriate separate funds (C) 30 for attorneys' fees and expenses in child dependency cases and 31 other court-appointed attorney cases in a separate

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1 appropriations category within the Justice Administrative 2 Commission. 3 (b) Before September 30 of each year, the clerk of the circuit court in each county shall submit to the Justice 4 5 Administrative Commission a report of conflict counsel 6 expenses and costs for the previous local government fiscal 7 year. Such report shall identify expenditures incurred by the 8 county on expenses and costs of counsel appointed by the court pursuant to this section where such expenses and costs are 9 10 taxed against the county by judgment of the court. Such report 11 of expenditures shall be on a form prescribed by the commission in consultation with the Legislative Committee on 12 Intergovernmental Relations and the Comptroller, provided that 13 such form shall at a minimum separately identify total county 14 expenditures for witness fees and expenses, court reporter 15 fees and costs, and defense counsel travel and per diem. Such 16 17 form also shall provide for the separate reporting of total 18 county expenditures on attorney expenses and costs in cases in 19 which other counsel were appointed by the court where the public defender was unable to accept the case as a result of a 20 21 stated lack of resources. To facilitate such expenditure identification and reporting, the public defender, within 7 22 days of the appointment of such counsel by the court, shall 23 24 report to the clerk of the circuit court case-related information sufficient to permit the clerk to identify 25 separately county expenditures on expenses and costs of such 26 27 counsel. No county shall be required to submit any additional information to the Justice Administrative Commission on an 28 29 annual or other basis in order to document or otherwise verify 30 the expenditure information provided on the report of conflict 31

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1 counsel expenses and costs form, except as provided in 2 paragraph (c). 3 (c) Before September 30 of each year, each county shall submit to the Justice Administrative Commission a 4 5 statement of compliance from its independent certified public 6 accountant, engaged pursuant to chapter 11, that each of the 7 forms submitted to the Justice Administrative Commission, as 8 provided for in paragraphs (a) and (b), accurately represent 9 county expenditures incurred in public defender 10 conflict-of-interest cases during each reporting period 11 covered by the statements. The statement of compliance also shall state that the expenditures made and reported were in 12 compliance with relevant portions of Florida law. Such 13 statement may be reflected as part of the annual audit. In the 14 event that the statements are found to be accurate and the 15 expenditures noted thereon to have been made in compliance 16 17 with relevant portions of Florida law, no additional 18 information or documentation shall be required to accompany 19 the standardized statement of compliance submitted to the 20 commission. If the statement of compliance submitted by the 21 independent certified public accountant indicates that one or more of the forms contained inaccurate expenditure information 22 or if expenditures incurred were not in compliance with 23 24 relevant portions of Florida law, the commission may require 25 the submission of additional information as may be necessary 26 to identify the nature of the problem. 27 (d) Upon the failure of a clerk of the circuit court or county to submit any report or information required by this 28 29 section, the Justice Administrative Commission may refuse to 30 honor any claim until such clerk or county is determined by 31 the commission to be in compliance with such requirements. In 51

1	the event that the statement of compliance submitted by a
2	county pursuant to paragraph (c) indicates that the clerk of
3	the circuit court claimed more than was actually expended by
4	the county, the Justice Administrative Commission may require
5	the clerk to submit complete supporting documentation of the
6	county's expenditures on conflict-of-interest cases for the
7	ensuing 3-year period.
8	(6) No funds may be transferred to increase the amount
9	available for reimbursement; however, these funds may be
10	reallocated among the counties with the approval of the
11	Justice Administrative Commission in consultation with the
12	chairs of the legislative appropriations committees.
13	(7) Nothing contained in this chapter shall be
14	construed to be an appropriation. Once the allocation to the
15	county has been expended, any further obligation under s.
16	27.53(3) shall continue to be the responsibility of the county
17	pursuant to this chapter.
18	Section 25. Effective July 1, 2004, sections 27.005,
19	27.006, 27.385, and 29.011, Florida Statutes, and subsection
20	(3) of section 40.02, Florida Statutes, are repealed.
21	Section 26. For the purpose of implementing Section
22	14, Article V of the State Constitution, the transfer of the
23	funding responsibility for the state courts system shall not
24	affect the validity of any judicial or administrative
25	proceeding pending on the day of the transfer. The entity
26	providing appropriations after July 1, 2004, shall be
27	considered the successor in interest to any existing
28	contracts, but is not responsible for funding or payment of
29	any service rendered or provided prior to July 1, 2004.
30	Section 27. Except as otherwise expressly provided in
31	this act, this act shall take effect July 1, 2003.
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1	STATEMENT OF SUBSTANTIAL CHANGES CONTAINED IN COMMITTEE SUBSTITUTE FOR
2	Senate Bill 1184
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4	Implements the provisions of Revision 7 (1998) to Article V of the Florida Constitution. Revises elements of the state court
5	system to be funded by the state; revises elements of the state court system to be funded by local authorities; expands
б	the duties of the public defenders to include securing representation for indigents in certain criminal and civil
7	cases where the individuals are seeking court-appointed counsel; revises criteria for counsel appointed by the court
8	to represent indigents; revises elements to be funded by the state for state attorneys; revises elements to be funded by
9	the state for public defenders; revises elements to be funded by the state for court-appointed counsel; revises elements of
10	the state court system to be funded by counties; limits cost of providing copies of public records made pursuant to a
11	subpoena or a records request; revises standards for attorneys appointed in capital cases; establishes circuit indigent
12	representation committees; provides for committee membership and responsibilities; provides that the chief judge of the
13	circuit has responsibility for the juror processing system; provides the clerk of the circuit court with responsibilities
14	for juror processing; repeals certain sections; provides that transfer of responsibilities authorized by this bill does not
15	affect validity of any judicial or administrative proceeding pending on the day of the transfer; provides that entity
16	funding such activities after effective date of the bill is the successor in interest to any existing contracts but is not
17	responsible for funding or payment of any service rendered or provided prior to July 1, 2004; provides effective dates.
18	provided prior to bury 1, 2004, provides effective dates.
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