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HB 0225 2003

A bill to be entitled

An act relating to actions against law enforcement officers; amending s. 111.065, F.S.; providing a popular name; redefining the term "law enforcement officer" for purposes of the payment of attorney's fees and costs in certain actions commenced against a law enforcement officer; revising language to provide for consistency; requiring that an officer's employing agency provide for legal representation and costs under certain circumstances involving an emergency, imminent death or bodily harm, or the pursuit or apprehension of an offender; providing methods by which an employing agency can provide for reasonable legal representation and costs; providing an effective date.

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

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Section 1. This act shall be known by the popular name "Law Enforcement Fair Defense Act."

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Section 2. Section 111.065, Florida Statutes, is amended to read:

111.065 Law enforcement officers, civil or criminal action against; employer payment of costs and attorney's fees .--

(1) For purposes the purpose of this section act, "law enforcement officer" or "officer" means any law enforcement officer, correctional officer, or correctional probation officer as defined in s. 943.10(1), (2), and (3) who is  $\frac{\text{person}}{\text{person}}$  employed full time by any municipality, or the state, or any political subdivision thereof or any deputy sheriff whose primary responsibility is the prevention and detection of crime or the

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HB 0225 enforcement of the penal, traffic, or highway laws of this

32 state.
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- <u>(1) (2)</u> The employing agency of any law enforcement officer has shall have the option to pay the legal costs and reasonable attorney's fees and costs for any law enforcement officer in any civil or criminal action commenced against such law enforcement officer in any court when the action arose <u>in out of</u> the performance of the officer's official duties and:
  - (a) The plaintiff requests dismissal of the suit; or
- (b)  $\underline{\text{The Such}}$  law enforcement officer is found to be not liable or not guilty.
- (2) (a) The employing agency shall provide for reasonable legal representation and costs for any law enforcement officer in any criminal action commenced against a law enforcement officer in any court provided that the officer's actions that gave rise to the charges:
- 1. Occurred in response to what the officer reasonably believed was an emergency;
- 2. Occurred when the officer reasonably believed his or her action was necessary to protect the officer or others from imminent death or bodily harm; or
- 3. Occurred in the course of the officer's fresh pursuit, apprehension, or attempted apprehension of a suspect whom the officer reasonably believes has perpetrated, or attempted to perpetrate, a forcible felony or the offense of escape.
- (b) This subsection shall not apply unless the officer's actions that gave rise to the charges arose in the course and scope of the officer's duties and:
  - 1. The charges are dismissed; or
  - 2. The law enforcement officer is found not guilty of the



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charged offense and any other lesser or included offense that is substantially related to the charged offense.

- (c) This subsection shall not apply if the officer's actions that gave rise to the charges were acts of omission or commission which constituted a material departure from the employing agency's written policies and procedures, or generally recognized criminal justice standards should no written policies or procedures exist.
- (d) This subsection shall not apply where a plea of guilty or nolo contendre is entered or upon a finding of guilt by a court or jury to any charge for which adjudication was imposed or withheld.
- (3) For the purposes of subsection (2), the employing agency shall provide legal representation for the law enforcement officer. If the employing agency is unable to provide legal representation, then the employing agency shall have met the requirements under subsection (2) either by:
- (a) Providing a list of attorneys from which the law enforcement officer may select and who the employing agency agrees to retain; or
- (b) By the payment of reasonable attorney's fees and costs for the law enforcement officer as provided in subsection (4).
- (4) In the event legal representation is provided by the employing agency pursuant to paragraph (3)(b), the amount of reasonable attorney's fees shall be determined as follows:
- (a) The law enforcement officer requesting payment of attorney's fees and costs shall submit an application to the court having jurisdiction over the prosecution within 30 days after conclusion of the prosecution against the law enforcement officer, and that court shall retain jurisdiction of the matter



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in order to determine entitlement to payment of reasonable attorney's fees and costs and the amount of recoverable attorney's fees and costs.

- (b) The application shall include an itemization statement from an attorney or expert witness representing or appearing on behalf of the law enforcement officer, stating the actual time expended and the rate at which fees and other expenses were computed.
- (c) The employing agency shall have the right to respond to the application for attorney's fees and costs, after which the court shall make its determination as to reasonable attorney's fees and costs based on:
- 1. Prevailing market rates in the appropriate market area for defense of similar actions, as well as other relevant factors; and
- 2. Whether the officer's actions that gave rise to the charges constituted a material departure from the employing agency's written policies and procedures, or generally recognized criminal justice standards should no written policies or procedures exist.
- (d) No lodestar or fee mulitiplier provision may be used in any criminal prosecution defended pursuant to this section, and in no event shall the attorney's fees and costs awarded exceed the sum of \$100,000.
  - Section 3. This act shall take effect upon becoming a law.