

HB 0225 2003 **CS**

CHAMBER ACTION

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The Committee on Public Safety & Crime Prevention recommends the following:

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Committee Substitute

Remove the entire bill and insert:

A bill to be entitled

An act relating to actions against law enforcement, correctional, and correctional probation officers; amending s. 111.065, F.S.; providing a popular name; redefining the term "officer" for purposes of the payment of costs and attorney's fees in certain actions commenced against an officer; revising circumstances under which the employing agency of an officer has the option of paying legal costs and attorney's fees in an action arising out of the officer's official duties; requiring that an officer's employing agency pay legal costs and attorney's fees under certain circumstances involving an emergency, imminent death or bodily harm, or the pursuit or apprehension of an offender; providing for jurisdiction relating to legal costs and attorney's fees; providing certain limitations of the amount awarded; providing an effective date.

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

- Section 1. This act shall be known by the popular name "Law Enforcement Fair Defense Act."
- Section 2. Section 111.065, Florida Statutes, is amended to read:
- 111.065 Law enforcement, correctional, and correctional probation officers, civil or criminal action against; employer payment of costs and attorney's fees.--
- "officer" "law enforcement officer" means any law enforcement officer, correctional officer, or correctional probation officer as defined in s. 943.10(1), (2), and (3) who is 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 enforcement of the penal, traffic, or highway laws of this state.
- (2) 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 in out of the performance of the officer's official duties and:
 - (a) The plaintiff requests dismissal of the suit; or
- (b) The Such law enforcement officer is found to be not liable or not guilty.

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(3) The employing agency shall provide an attorney and pay the reasonable attorney's fees and costs for any officer in any criminal action commenced against any officer in any court if the employing agency determines that the officer's actions that gave rise to the charges:

- (a)1. Occurred in response to what the officer reasonably believed was an emergency;
- 2. Occurred when the officer reasonably believed that 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 believed had perpetrated, or attempted to perpetrate, a forcible felony as defined in s. 776.08, or the offense of escape.
- (b) Arose within the course and scope of the officer's duties.
- (c) Were not 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 if no written policies or procedures exist.
- (4)(a) In actions where legal representation is requested pursuant to subsection (3) and the employing agency does not provide an attorney or the officer does not use the employing agency's attorney, the officer may:
- 1. Select from a list of attorneys provided by the employing agency; or
 - 2. Choose his or her own attorney.

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The officer may request the employing agency to reimburse reasonable attorney's fees and costs if the officer's actions giving rise to the charge did not result in the entry of a plea of guilty or nolo contendere, or in a finding of guilt by a court or jury to any offense charged or any lesser or included offense that is substantially related to the offense charged.

- (b) If legal representation is provided in accordance with paragraph (a), the amount of reasonable attorney's fees and costs shall be determined as follows:
- 1. The officer shall submit an application for payment of reasonable attorney's fees and costs to the employing agency and the employing agency and the officer must agree on a reasonable attorney's fee and costs to be paid within 30 days after the application for payment. The officer may only apply for attorney's fees and costs incurred in the actual defense of the prosecution of criminal charges, and the officer is not entitled to seek or collect attorney's fees and costs under this section.
- 2. The application for reasonable attorney's fees and costs must include an itemization statement, from an attorney or expert witness representing or appearing on behalf of the officer, stating the actual time expended and the rate at which fees and other expenses were computed.
- 3. If the officer and the employing agency do not reach an agreement or payment is not provided within 30 days, the officer requesting payment of attorney's fees and costs shall submit the application to the court having jurisdiction over the



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prosecution within 30 days after the failure to reach an agreement or 30 days after conclusion of the prosecution against the officer, whichever is later. Such court shall retain jurisdiction of the matter in order to determine entitlement to payment and the amount of reasonable attorney's fees and costs.

- 4. If no agreement is reached between the officer and the employing agency as provided under subparagraph 3., the employing agency shall have the right to respond to the application for attorney's fees and costs. The court shall make its determination as to entitlement and amount of reasonable attorney's fees and costs based on:
- <u>a. Prevailing market rates in the appropriate market area</u>

 <u>for defense of similar actions, as well as other relevant</u>

 <u>factors.</u>
- b. Whether the officer's actions complied with the requirements of paragraphs (3)(a), (b), and (c).
- (c) A lodestar or fee multiplier provision may not be used in any criminal prosecution defended pursuant to this subsection and the attorney's fees and costs awarded may not exceed \$100,000.
- Section 3. This act shall take effect upon becoming a law.