1

A bill to be entitled

2003

An act relating to the judicial system; amending s. 2 25.073, F.S.; revising a definition for purposes of 3 4 retired justices or judges assigned to temporary duty; amending s. 25.383, F.S.; removing provisions relating to 5 fees for certification and renewal of certification of б court reporters; amending s. 25.384, F.S.; expanding the 7 use of the Court Education Trust Fund; revising the title 8 of pt. I, ch. 27, F.S.; renumbering and amending s. 43.35, 9 F.S.; requiring witness coordination to be provided by the 10 11 state attorneys and public defenders; amending s. 27.02, F.S.; restricting duties of state attorneys before circuit 12 and county courts; requiring the state attorney to provide 13 discovery materials to a defendant; providing for fees; 14 amending s. 27.04, F.S.; revising provisions relating to 15 summoning and examining witnesses for the state to cover 16 any violation of the law; amending s. 27.15, F.S.; 17 providing for payment of expenses for a state attorney to 18 assist in another circuit; amending s. 27.25, F.S.; 19 providing that state attorneys may employ personnel and 20 receive appropriations as authorized by the General 21 Appropriations Act; amending s. 27.34, F.S.; prohibiting 22 counties or municipalities from funding the state 23 attorneys' offices for prosecution of violations of 24 special laws or ordinances; eliminating provisions 25 authorizing the use of funds for certain civil and 26 criminal proceedings; eliminating provisions requiring 27 counties to provide certain services and pay certain fees, 2.8 expenses, and costs incurred by the state attorney; 29 amending s. 27.35, F.S.; providing that salaries of state 30 Page 1 of 205

2003 attorneys shall be provided in the General Appropriations 31 Act; revising the title of pt. III, ch. 27, F.S.; creating 32 s. 27.40, F.S.; providing requirements for court-appointed 33 counsel; providing for circuit registries of private 34 attorneys; requiring annual fees; specifying 35 inapplicability to court-appointed counsel in 36 postconviction capital collateral cases; creating s. 37 27.42, F.S.; providing for the composition, staff, 38 responsibilities, and funding of circuit Article V 39 indigent services committees; requiring the preparation 40 41 and distribution of a statewide comparative budget report relating to circuit Article V indigent services committees 42 by the Justice Administrative Commission; providing for 43 the appropriation of funds for attorney's fees and 44 expenses in criminal conflict cases and in child 45 dependency cases and other court-appointed counsel cases; 46 amending s. 27.51, F.S.; revising duties of the public 47 defender; specifying additional indigent persons for whom 48 the public defender is required to secure representation; 49 deleting provisions relating to limitations on 50 representation by public defenders in direct appeals of 51 death penalty cases; amending s. 27.52, F.S.; revising 52 provisions relating to determination of indigence; 53 requiring the clerk of the circuit court to make such 54 determination; providing for payment of application fees; 55 providing for deposit of recovered amounts into the 56 General Revenue Fund; providing for a payment program; 57 amending s. 27.53, F.S.; revising method of funding 58 offices of public defender; specifying that special 59 assistant public defenders are volunteer attorneys; 60

Page 2 of 205

amending s. 27.5301, F.S.; revising method of paying

HB 0085A

61

62

63

64

65

66

67

68

69

70 71 salaries of public defenders; creating s. 27.5303, F.S.; providing requirements for appointment of counsel in conflict of interest of public defender; providing criteria for determining whether a conflict of interest exists; prohibiting withdrawal based solely on lack of funding or excess workload; creating s. 27.5304, F.S.; providing for compensation of private court-appointed counsel; amending s. 27.54, F.S.; prohibiting counties or municipalities from funding the public defenders' offices for prosecution of violations of special laws or ordinances; eliminating provisions requiring counties to provide certain services and pay certain fees, expenses, and costs incurred by the public defender; amending s. 27.562, F.S.; providing for disposition of funds collecte

2003

ordinances; eliminating provisions requiring counties to 72 provide certain services and pay certain fees, expenses, 73 and costs incurred by the public defender; amending s. 74 27.562, F.S.; providing for disposition of funds collected 75 for legal assistance; amending s. 27.58, F.S.; revising 76 provisions relating to administration of public defender 77 services; amending s. 27.702, F.S.; conforming 78 terminology; amending s. 28.101, F.S.; authorizing an 79 increase in the service charge for filing for dissolution 80 of marriage; renumbering and amending s. 43.195, F.S.; 81 authorizing a clerk to dispose of items of physical 82 evidence in cases where no collateral attack is pending; 83 creating s. 28.215, F.S.; providing for pro se assistance; 84 amending s. 28.24, F.S.; prohibiting the clerk of the 85 court from charging court officials for copies of public 86 records; modifying the service charges for services 87 rendered by the clerk of the court in recording documents 88 and instruments and in performing certain other duties; 89 eliminating the charges for court attendance by each clerk 90

Page 3 of 205

2003 91 or deputy clerk, court minutes, making and reporting payrolls of jurors, issuing jury summons, and paying 92 witnesses and making and reporting payrolls; amending s. 93 28.2401, F.S.; authorizing an increase in various service 94 charges for probate matters; prohibiting county governing 95 authorities from imposing additional charges; creating s. 96 28.2402, F.S.; imposing a fee on a county or municipality 97 for filing a municipal code or ordinance violation in 98 court; amending s. 28.241, F.S.; authorizing an increase 99 in the fee for filing a civil action in circuit court; 100 101 requiring that a portion of the fee be remitted to the Clerk of Court Operations Conference; providing a filing 102 fee for reopening a civil action, suit, or proceeding; 103 providing for a reduction in that fee for a petition to 104 modify a final judgment of dissolution; authorizing 105 increases in other filing fees; deleting provisions 106 authorizing a county to assess amounts in excess of 107 specified service charges; prohibiting additional fees, 108 charges, or costs; amending s. 28.245, F.S.; requiring 109 electronic transmittal of funds collected by the clerks of 110 court to the Department of Revenue; creating s. 28.246, 111 F.S.: providing requirements for payment of court-related 112 fees, charges, and costs; providing for collection by 113 private attorney or collection agent; creating s. 28.35, 114 F.S.; establishing the Clerk of Court Operations 115 Conference; providing membership; providing duties of the 116 conference, including recommending changes in court-117 related fines, fees, service charges, and cost schedules 118 to the Legislature, establishing a process for review and 119 approval of proposed budgets submitted by the clerks of 120

Page 4 of 205

2003 the court, certification of budget insufficiencies, and 121 publication of a schedule of maximum fines, fees, service 122 charges, and costs that may be charged; providing for a 123 124 clerk education program; requiring maintenance of a public depository to receive funds for operations; requiring an 125 annual financial audit; creating s. 28.36, F.S.; providing 126 budget review and approval procedures for the court-127 related functions of the clerks of the courts; creating s. 128 28.37, F.S.; providing for certain revenues collected by 129 the clerks to be remitted to the state to pay certain 130 131 costs of the state courts system; requiring the Department of Revenue to adopt rules; amending s. 29.001, F.S.; 132 defining the elements of the state courts system; 133 providing for using state revenue to pay certain costs 134 associated with those elements; specifying expenses that 135 counties must pay; amending s. 29.004, F.S.; revising and 136 expanding the list of elements of the state courts system 137 to be provided from state revenues appropriated by general 138 law; amending s. 29.005, F.S.; revising and expanding the 139 list of elements of state attorneys' offices to be 140 provided from state revenues appropriated by general law; 141 amending s. 29.006, F.S.; revising and expanding the list 142 of elements of public defenders' offices to be provided 143 from state revenues appropriated by general law; amending 144 s. 29.007, F.S.; revising and expanding the list of 145 elements of court-appointed counsel to be provided from 146 state revenues appropriated by general law; amending s. 147 24, ch. 2000-237, Laws of Florida, to delay the effective 148 date of s. 29.008, F.S.; amending s. 29.008, F.S., 149 relating to county funding of court-related functions; 150

Page 5 of 205

2003 151 redefining terms; providing standards that facilities and communications systems and services must meet to qualify 152 for funding; requiring that the integrated computer system 153 be made capable of electronically exchanging certain data 154 using specified means at certain levels by a specific 155 date; providing for defining local requirements and 156 adopting a budget therefor; creating s. 29.0085, F.S.; 157 modifying county revenue and expenditure reporting 158 requirements; creating s. 29.014, F.S.; creating the 159 Article V Indigent Services Advisory Board; providing for 160 161 appointment of members and terms; providing for organization; providing duties; creating ss. 29.015 and 162 29.016, F.S.; establishing contingency funds for the 163 Justice Administrative Commission and the judicial branch 164 to alleviate deficits in due process services 165 appropriation categories; providing requirements for 166 utilization of the funds; amending s. 34.032, F.S.; 167 providing for funding of arrest warrants for violation of 168 county or municipal ordinances; amending s. 34.041, F.S.; 169 providing for filing fees and costs in county courts; 170 providing for disposition of funds collected; amending s. 171 34.13, F.S.; requiring administration of oaths relating to 172 violation of a municipal ordinance to be at municipal 173 expense; amending s. 34.171, F.S.; requiring county 174 funding of bailiff salaries; amending s. 34.181, F.S., 175 relating to branch courts; providing a cross reference; 176 amending s. 34.191, F.S.; providing for collection and 177 distribution of fines and forfeitures ; amending s. 178 39.0134, F.S.; providing for compensation of appointed 179 counsel in dependency proceedings; amending s. 39.4075, 180

Page 6 of 205

2003

HB 0085A

181 F.S.; requiring parties to contribute to the cost of dependency mediation; amending s. 39.815, F.S.; revising a 182 cross reference; creating s. 40.001, F.S.; providing 183 authority and duties of the chief judge; amending s. 184 40.02, F.S., relating to selection of jury lists; 185 providing for performance of and payment for such duties; 186 amending s. 40.29, F.S.; revising provisions relating to 187 duty of clerks of court to make estimates and requisitions 188 for certain due process costs; amending s. 40.30, F.S.; 189 requiring the estimate and requisition for payment of 190 191 jurors and witnesses to be endorsed by the Justice Administrative Commission or designee; updating 192 terminology; amending s. 43.16, F.S.; removing reference 193 to Justice Administrative Commission as part of the 194 judicial branch; expanding duties of the commission 195 relating to court-appointed counsel; amending s. 43.26, 196 F.S.; redesignating the presiding judge of the circuit as 197 the chief judge of the circuit; providing additional 198 powers of the chief judge; amending s. 44.108, F.S.; 199 deleting provisions authorizing a county to levy service 200 charges for court mediation and arbitration; assessing a 201 filing fee on court proceedings; depositing fees in the 202 Mediation and Arbitration Trust Fund; amending s. 49.10, 203 F.S.; removing a cross reference; amending s. 55.10, F.S.; 204 authorizing an increase in the fee for serving a 205 certificate of lien; amending s. 55.141, F.S.; conforming 206 a cross reference; amending s. 55.505, F.S.; authorizing 207 an increase in the service charge for recording a foreign 208 judgment; amending s. 57.081, F.S.; revising provisions 209 relating to costs and services provided to indigent 210

Page 7 of 205

2003 persons; amending s. 57.085, F.S.; revising provisions 211 relating to waiver of prepayment of court costs and fees 212 for indigent prisoners; amending s. 61.14, F.S.; 213 214 authorizing an increase in certain fees assessed for delinguency of child support and alimony; amending s. 215 61.181, F.S.; continuing the fee imposed on certain 216 payments of alimony and child support; amending s. 61.21, 217 F.S.; providing for authorization of parenting course by 218 the Department of Children and Family Services; amending 219 s. 77.28, F.S.; conforming a cross reference; amending s. 220 221 92.153, F.S.; providing maximum charges for documents produced pursuant to subpoenas or records request issued 222 by the state attorney or the public defender; amending s. 223 92.231, F.S.; providing for payment of expert witness 224 fees; renumbering and amending s. 914.09, F.S.; providing 225 for compensation of witnesses summoned in two or more 226 criminal cases; amending s. 125.69, F.S.; providing 227 funding requirements with respect to prosecution of 228 violations of county ordinances; amending s. 142.01, F.S.; 229 providing for the clerk of the court to establish a fine 230 and forfeiture fund in each county to be used to pay the 231 costs of court-related functions; deleting provisions 232 authorizing counties to receive funds to pay the cost of 233 criminal prosecutions and transfer excess funds to the 234 county general fund; amending s. 142.02, F.S.; limiting 235 the use of county funds from a levy of a special tax to 236 pay for the cost of criminal prosecutions; amending s. 237 142.03, F.S.; requiring that fines and forfeitures be used 238 to pay the costs of court-related functions; amending s. 239 142.15, F.S.; requiring that fees collected by the sheriff 240

Page 8 of 205

2003 241 be remitted to the clerk in the county where the crime was alleged to have been committed; amending s. 142.16, F.S.; 242 requiring that fines and forfeitures be remitted to the 243 244 clerk in the county in which the case was adjudicated; amending s. 145.022; prohibiting a county from 245 appropriating a salary to the clerk of the court based on 246 the fees collected; creating s. 162.30, F.S.; providing 247 for civil actions to enforce county and municipal 248 ordinances; amending ss. 197.532, 197.542, and 197.582, 249 F.S.; conforming cross references; amending s. 212.055, 250 F.S.; revising the definition of "infrastructure" for 251 purposes of the local government infrastructure surtax; 252 amending s. 212.20, F.S.; revising the distribution of the 253 proceeds from certain local-option taxes; amending s. 254 218.21, F.S.; revising the guaranteed entitlement of 255 municipalities to certain state revenue sharing; amending 256 s. 218.25, F.S.; allowing a county to assign, pledge, or 257 set aside certain funds as a trust for payment on 258 indebtedness; amending s. 218.35, F.S.; revising 259 requirements for budget preparation by the clerk of the 260 circuit court as county fee officer; amending s. 318.15, 261 F.S.; authorizing an increase in various fees for persons 262 failing to comply with civil penalties, attend driver 263 improvement school, or appear at a hearing; amending s. 264 318.18, F.S.; authorizing an increase in various fees for 265 266 penalties for noncriminal dispositions; creating additional charges and fees to be paid to the clerk of the 267 court; authorizing an increase in the fee to dismiss 268 citations; providing for disposition of funds collected; 269 amending s. 318.21, F.S.; revising disposition of civil 270

Page 9 of 205

2003 271 penalties collected by county courts; amending s. 318.325, F.S.; specifying jurisdiction and procedure for parking 272 infractions; amending s. 322.245, F.S.; authorizing an 273 274 increase in the delinquency fee for persons charged with specified criminal offenses who fail to comply with the 275 directives of the court; amending s. 327.73, F.S.; 276 authorizing an increase in the charge for court costs for 277 failure to comply with the court's requirements or failure 278 to pay specified civil penalties; amending s. 382.023, 279 F.S.; authorizing an increase in the fee for dissolution 280 281 of marriage; revising the portion to be retained by the circuit court and the portion remitted to the state, to 282 conform; amending ss. 392.55, 392.56, and 394.473, F.S.; 283 conforming terminology; amending s. 395.3025, F.S.; 284 conforming cross references; amending s. 397.334, F.S.; 285 making treatment-based drug court programs a county option 286 and providing county funding requirements; amending s. 287 712.06, F.S.; conforming cross references; amending s. 288 713.24, F.S.; authorizing an increase in the fee for 289 certain services performed by the clerk of the court in 290 transferring liens; amending s. 721.83, F.S.; requiring 291 filing fees and service charges to be paid separately for 292 each defendant in a consolidated foreclosure action; 293 amending s. 741.30, F.S., relating to domestic violence; 294 providing for certain notice to petitioners relating to 295 indigence; amending s. 744.3135, F.S.; authorizing an 296 increase in the fee paid to the clerk of the court for 297 processing guardian files; amending s. 744.365, F.S.; 298 authorizing an increase in the fee paid to the clerk of 299 the court for an inventory filed by a guardian; deleting 300 Page 10 of 205

2003 301 provisions requiring that the county pay the auditing fee when such fee is waived by the court; amending s. 302 744.3678, F.S.; authorizing an increase in the fees paid 303 304 by the guardian to the clerk of the court for filing an annual financial return; prohibiting the clerk of the 305 circuit court from billing the county for a waived fee; 306 amending s. 775.083, F.S.; deleting provisions authorizing 307 counties to impose and collect additional fines to be used 308 to pay for local crime prevention programs; providing for 309 the disposition of fines and costs; requiring funding of 310 311 crime prevention programs in counties; amending s. 796.07, F.S.; conforming a reference; amending s. 914.11, F.S.; 312 requiring the state to pay certain costs and expenses of 313 indigent defendants presently unable to pay; amending s. 314 916.107, F.S.; providing for right to treatment of 315 forensic clients presently unable to pay; amending s. 316 916.15, F.S., relating to involuntary commitment of 317 defendant adjudicated not guilty by reason of insanity; 318 providing for representation by the public defender if the 319 defendant is indigent; amending s. 938.01, F.S., relating 320 to Additional Court Cost Clearing Trust Fund; requiring 321 payment of court costs; amending s. 938.03, F.S., relating 322 to Crimes Compensation Trust Fund; requiring payment of 323 additional court costs; amending s. 938.05, F.S.; 324 directing court costs to be deposited in the clerk of the 325 courts fine and forfeiture fund instead of the county 326 trust fund; amending s. 938.06, F.S.; removing a 327 restriction on local liability for payment of costs for 328 crime stoppers programs; amending s. 938.19, F.S.; 329 authorizing counties to fund teen courts; amending s. 330

Page 11 of 205

HB 0085A 2003 938.27, F.S.; revising provisions relating to judgment for 331 costs on conviction; requiring payment of such costs; 332 amending s. 938.29, F.S.; providing payment requirements 333 for certain legal assistance; providing requirements for 334 deposit and use of funds collected for attorney's fees and 335 costs; amending s. 938.30, F.S.; specifying financial 336 obligations in criminal cases; amending s. 938.35, F.S.; 337 revising provisions for collection of court-related 338 financial obligations; amending s. 939.06, F.S., relating 339 to acquitted defendant not liable for costs; removing 340 341 county obligation to pay; amending s. 939.08, F.S.; revising requirements for relating to certification of 342 costs; amending s. 939.12, F.S.; providing for payment of 343 costs against state in Supreme Court; reenacting s. 344 943.053, F.S., relating to the dissemination of criminal 345 justice information, to incorporate the amendments to ss. 346 27.51 and 27.53, F.S.; amending s. 947.18, F.S.; 347 conforming a reference; amending s. 948.03, F.S.; 348 conforming a cross reference; amending s. 960.001, F.S.; 349 conforming references; amending s. 984.08, F.S.; 350 conforming terminology; amending s. 985.203, F.S., 351 relating to right to counsel; providing for imposition of 352 costs of representation; amending ss. 985.215, 985.231, 353 and 985.233, F.S.; conforming terminology; providing for a 354 review of the Florida Accounting Information Resource 355 subsystem and the Uniform Accounting System Manual with 356 respect to Article V funding; requiring implementation of 357 necessary revisions; providing for a study of county 358 expenditures for court-related services; providing 359 requirements; providing for reimbursement of travel costs; 360

Page 12 of 205

2003 361 requiring a report; requiring a report on costs of courtrelated services provided by the counties; providing 362 specific requirements; providing for reimbursement of 363 364 certain expenses; providing an appropriation; providing a statement of important state interest; providing that the 365 transfer of the funding responsibility for the state 366 courts system shall not affect the validity of any 367 judicial or administrative proceeding pending on the day 368 of the transfer; providing that the entity providing 369 appropriations on and after July 1, 2004, shall be 370 371 considered the successor in interest to any existing contracts, but is not responsible for funding or payment 372 of any service rendered or provided prior to July 1, 2004; 373 authorizing judicial acts to be taken or performed on any 374 day of the week, including Sundays and holidays; 375 authorizing surplus funds for teen courts to be used for 376 juvenile drug courts; repealing certain services charges 377 and fees imposed by counties prior to June 30, 2004; 378 requiring each clerk of the court to submit to the 379 Legislature a report identifying court-related functions 380 and associated costs for county fiscal year 2003-2004; 381 requiring each clerk of the court to notify the Clerk of 382 Court Operations Conference of the schedule of court-383 related fees, service charges, and costs to be put into 384 effect July 1, 2004, and requiring the conference to 385 submit such information to the Legislature; repealing s. 386 25.402, F.S., relating to the County Article V Trust Fund; 387 repealing s. 27.005, F.S., relating to definitions 388 applicable to state attorneys and public defenders; 389 repealing s. 27.006, F.S., relating to court reporting 390

Page 13 of 205

HB 0085A 2003 services; repealing s. 27.271, F.S., relating to per diem 391 and mileage for state attorneys and assistant state 392 attorneys; repealing s. 27.33, F.S., relating to state 393 attorney submission of annual budget; repealing s. 394 27.3455, F.S., relating to annual statement of court-395 related revenues and expenditures; repealing s. 27.36, 396 F.S., relating to the Office of Prosecution Coordination; 397 repealing s. 27.385, F.S., relating to state attorney 398 budget expenditures and expenditure reports; repealing s. 399 27.605, F.S., relating to public defender budget 400 401 expenditures and expenditure reports; repealing s. 29.002, F.S., relating to the basis for funding the state courts 402 system; repealing s. 29.003, F.S., relating to the phase-403 in schedule for court funding; repealing s. 29.009, F.S., 404 relating to the contingency fund for criminal-related 405 costs of counties; repealing s. 29.011, F.S., relating to 406 conflict counsel pilot projects; repealing s. 34.201, 407 F.S., relating to the County Article V Trust Fund; 408 repealing s. 43.28, F.S., relating to county provision of 409 court facilities; repealing s. 50.071, F.S., relating to 410 court docket funds; repealing s. 57.091, F.S., relating to 411 costs refunded to counties in certain proceedings relating 412 to state prisoners; repealing s. 218.325, F.S., relating 413 to the uniform chart of accounts and financial reporting 414 for court and justice system costs and revenues; repealing 415 s. 914.06, F.S., relating to compensation of expert 416 witnesses in criminal cases; repealing s. 925.035, F.S., 417 relating to appointment and compensation of an attorney in 418 capital cases and appeals from judgments imposing the 419 death penalty; repealing s. 925.036, F.S., relating to 420

Page 14 of 205

HB 0085A 2003 421 compensation of appointed counsel and prohibition against reassignment or subcontracting of case to another 422 attorney; repealing s. 925.037, F.S., relating to 423 reimbursement of counties for fees paid to appointed 424 counsel and circuit conflict committees; repealing s. 425 939.05, F.S., relating to discharge of insolvent defendant 426 without payment of costs; repealing s. 939.07, F.S., 427 relating to payment of defendant's witnesses; repealing s. 428 939.10, F.S., relating to duty of board of county 429 commissioners to verify mileage and actual and necessary 430 431 services and expenses; repealing s. 939.15, F.S., relating to costs paid by counties in cases of insolvency; 432 providing for construction of the act in pari materia with 433 laws enacted during the 2003 Regular Session of the 434 Legislature; providing effective dates. 435 436 Be It Enacted by the Legislature of the State of Florida: 437 438 Subsection (1) of section 25.073, Florida 439 Section 1. Statutes, is amended to read: 440 25.073 Retired justices or judges assigned to temporary 441 duty; additional compensation; appropriation. --442 For purposes of this section, the term "retired 443 (1)justice" or "retired judge" means any former justice or judge 444 who: 445 Has not been defeated in seeking reelection to, or has 446 (a) not failed to be retained in seeking retention in, his or her 447 last judicial office or was not defeated when last seeking 448 election to judicial office; and 449 450 (b) Is not engaged in the practice of law. Page 15 of 205

HB 0085A 2003 451 Section 2. Effective July 1, 2004, section 25.383, Florida 452 Statutes, is amended to read:

25.383 Standards for court reporters; procedures; rules of 453 professional conduct, discipline, and training; fees.--The 454 Supreme Court shall establish minimum standards and procedures 455 for qualifications, certification, discipline, and training for 456 court reporters. The Supreme Court is authorized to set fees to 457 be charged to applicants for certification and renewal of 458 certification. The revenues generated from such fees shall be 459 used to offset the costs of administration of the certification 460 461 process. The Supreme Court may appoint or employ such personnel as are necessary to assist the court in exercising its powers 462 and performing its duties under this section. 463

Section 3. Effective July 1, 2004, paragraph (a) of subsection (2) of section 25.384, Florida Statutes, is amended to read:

467

25.384 Court Education Trust Fund. --

The trust fund moneys shall be used to provide 468 (2)(a) judicial education and training for judges and other court 469 personnel as defined and determined by the Florida Court 470 Educational Council, the State Courts Administrator and his or 471 her staff, trial court administrators, and appellate court law 472 clerks. In addition, funds may be used for the development and 473 implementation of an educational program for the clerks of court 474 as set forth in s. 145.051(2). 475

476 Section 4. <u>Part I of chapter 27, entitled "Definitions;</u>
477 <u>Court Reporters," is retitled as "Court Reporters; Witness</u>
478 <u>Coordination," and shall consist of sections 27.0055, 27.006,</u>
479 <u>27.0061, and 27.0065, Florida Statutes. This section shall take</u>
480 effect July 1, 2004.

HB 0085A 2003 Effective July 1, 2004, section 43.35, Florida 481 Section 5. Statutes, is renumbered as section 27.0065, Florida Statutes, 482 and amended to read: 483 27.0065 43.35 Witness coordination coordinating offices.--484 Each state attorney and public defender court administrator 485 shall establish a witness coordinating office in each county 486 within his or her judicial circuit. The office shall be 487 responsible for: 488 Coordinating court appearances, including pretrial (1)489 conferences and depositions, for all witnesses who are 490 subpoenaed in criminal cases, including law enforcement 491 personnel. 492 (2) Contacting witnesses and securing information 493 necessary to place a witness on an on-call status with regard to 494 his or her court appearance. 495 Contacting witnesses to advise them not to report to (3) 496 court in the event the case for which they have been subpoenaed 497 has been continued or has had a plea entered, or in the event 498 there is any other reason why their attendance is not required 499 on the dates they have been ordered to report. 500 (4) Contacting the employer of a witness, when necessary, 501 to confirm that the employee has been subpoenaed to appear in 502 court as a witness. 503 504 In addition, the state attorney or public defender the office 505 may provide additional services to reduce time and wage losses 506 to a minimum for all witnesses. 507 Section 6. Effective July 1, 2004, section 27.02, Florida 508 Statutes, is amended to read: 509 27.02 Duties before court. --510

Page 17 of 205

2003 The state attorney shall appear in the circuit and 511 (1)county courts within his or her judicial circuit and prosecute 512 or defend on behalf of the state all suits, applications, or 513 motions, civil or criminal, in which the state is a party, 514 except as provided in chapters 39, 984, and 985. The intake 515 procedures of chapters 39, 984, and 985 shall apply as provided 516 therein. The state attorney shall not appear in the circuit and 517 county courts within his or her judicial circuit for the purpose 518 of prosecuting violations of special laws, unless expressly 519 authorized, or violations of county or municipal ordinances, 520 521 unless ancillary to a state prosecution and authorized by the prosecuting attorney of the county. 522

(2) The state attorney shall provide to the defendant all 523 discovery materials required pursuant to the applicable rule of 524 procedure and may charge fees as provided for in s. 525 119.07(1)(a), not to exceed 15 cents per page for a copy of a 526 noncertified copy of a public record. However, these fees may be 527

deferred if the defendant has been determined to be indigent as 528 provided in s. 27.52. 529

Section 7. Section 27.04, Florida Statutes, is amended to 530 read: 531

27.04 Summoning and examining witnesses for state.--The 532 state attorney shall have summoned all witnesses required on 533 behalf of the state; and he or she is allowed the process of his 534 or her court to summon witnesses from throughout the state to 535 appear before the state attorney in or out of term time at such 536 convenient places in the state attorney's judicial circuit and 537 at such convenient times as may be designated in the summons, to 538 testify before him or her as to any violation of the criminal 539 law upon which they may be interrogated, and he or she is 540

Page 18 of 205

HB 0085A 2003 empowered to administer oaths to all witnesses summoned to 541 testify by the process of his or her court or who may 542 voluntarily appear before the state attorney to testify as to 543 any violation or violations of the criminal law. 544 Section 8. Subsection (2) of section 27.15, Florida 545 Statutes, is amended to read: 546 27.15 State attorneys to assist in other circuits.--547 When any state attorney is required to go beyond the 548 (2) limits of the circuit in which he or she holds office to comply 549 with this section or on other official business performed at the 550 551 direction of the Governor, the expenses that would otherwise not have been incurred but for the executive assignment incurred 552 553 shall be borne by the state and shall be paid from the appropriation provided by the state for the state attorney who 554 is being assisted in the discharge of his or her duties. Other 555 costs attendant to the prosecution of such cases shall be paid 556 by the entity obligated to pay the expense in the absence of an 557 executive assignment circuit courts. 558 Section 9. Effective July 1, 2004, subsections (1) and (5) 559 of section 27.25, Florida Statutes, are amended to read: 560 27.25 State attorney authorized to employ personnel; 561 funding formula. --562

The state attorney of each judicial circuit is 563 (1)authorized to employ and establish, in such number as is 564 authorized by the General Appropriations Act he or she shall 565 566 determine, assistant state attorneys, investigators, and clerical, secretarial, and other staff pursuant to s. 29.005 567 personnel, who shall be paid from funds appropriated for that 568 569 purpose. The state attorneys of all judicial circuits shall jointly develop a coordinated classification and pay plan which 570 Page 19 of 205

HB 0085A
571 shall be submitted on or before January 1 of each year to the
572 Justice Administrative Commission, the office of the President
573 of the Senate, and the office of the Speaker of the House of
574 Representatives. Such plan shall be developed in accordance with
575 policies and procedures of the Executive Office of the Governor
576 established pursuant to s. 216.181.

577 (5) The appropriations for the offices of state attorneys 578 shall be determined by a funding formula based on population and 579 such other factors as may be deemed appropriate in a manner to 580 be determined by this <u>section</u> subsection and <u>the General</u> any 581 subsequent Appropriations Act.

582 Section 10. Effective July 1, 2004, section 27.34, Florida 583 Statutes, is amended to read:

27.34 <u>Limitations on payment of</u> salaries and other related costs of state attorneys' offices <u>other than by the state</u>; <u>limitations</u>.--

A No county or municipality may not contract with, or 587 (1)shall appropriate or contribute funds to the operation of, the 588 various state attorneys for the prosecution of, except that a 589 county or municipality may appropriate or contribute funds to 590 pay the salary of one assistant state attorney whose sole 591 function shall be to prosecute violations of special laws, 592 unless expressly authorized, or ordinances of the county or 593 municipality, unless ancillary to a state prosecution. and may 594 provide Persons employed by the county or municipality may be 595 provided to the state attorney to serve as special investigators 596 pursuant to the provisions of s. 27.251. However, any county or 597 municipality may contract with the state attorney of the 598 judicial circuit in which such county or municipality is located 599 for the prosecution of violations of county or municipal 600

Page 20 of 205

HB 0085A 2003 601 ordinances. In addition, a county or municipality may appropriate or contribute funds to pay the salary of one or more 602 assistant state attorneys who are trained in the use of the 603 civil and criminal provisions of the Florida RICO Act, chapter 604 895, and whose sole function is to investigate and prosecute 605 civil and criminal RICO actions when one or more offenses 606 identified in s. 895.02(1)(a) occur within the boundaries of the 607 municipality or county. 608 (2) The state attorneys shall be provided by the counties 609 within their judicial circuits with such office space, 610 611 utilities, telephone service, custodial services, library services, transportation services, and communication services as 612 may be necessary for the proper and efficient functioning of 613 these offices, except as otherwise provided in the General 614 Appropriations Act. The state attorney's office shall also be 615 provided with pretrial consultation fees for expert or other 616 potential witnesses consulted before trial by the state 617 attorney; travel expenses incurred in criminal cases by a state 618 attorney in connection with out-of-jurisdiction depositions; 619 out-of-state travel expenses incurred by assistant state 620 attorneys or by investigators of state attorneys while 621 attempting to locate and interrogate witnesses for the state 622 attorney in the prosecution of a criminal case; court reporter 623 costs incurred by the state attorney during the course of an 624 625 investigation and criminal prosecution which costs are certified 626 by the state attorney as being useful and necessary in the prosecution, provided that nothing herein shall be construed to 627 prohibit the county from contesting the reasonableness of the 628 expenditure in the court wherein the criminal case is brought; 629 postindictment and postinformation deposition costs incurred by 630 Page 21 of 205

2003

HB 0085A

631 the state attorney during the course of a criminal prosecution of an insolvent defendant when such costs are certified by the 632 state attorney as being useful and necessary in the prosecution, 633 634 provided that nothing herein shall be construed to prohibit the county from contesting the reasonableness of the expenditure in 635 the court wherein the criminal case is brought; and the cost of 636 copying depositions of state witnesses taken by the public 637 defender, court-appointed counsel, or private retained counsel, 638 when such costs are certified by the state attorney as being 639 useful and necessary in the prosecution, provided that nothing 640 641 herein shall be construed to prohibit the county from contesting the reasonableness of the expenditure in the court wherein the 642 criminal case is brought. The office space to be provided by the 643 counties shall not be less than the standards for space 644 allotment adopted by the Department of Management Services, nor 645 shall these services and office space be less than were provided 646 in the prior fiscal year. 647

648 (2)(3) It is hereby prohibited for any state attorney to 649 receive from any county or municipality any supplemental salary. 650 However in judicial circuits with a population of 1 million or 651 more, state attorneys presently holding office and now receiving 652 a county supplement may continue to receive a county salary 653 supplement at the discretion of the counties for the remainder 654 of their term of office.

(3)(4) Notwithstanding s. 27.25, the <u>Chief Financial</u>
 Officer Insurance Commissioner may contract with the state
 attorney of any judicial circuit of the state for the
 prosecution of criminal violations of the Workers' Compensation
 Law and related crimes <u>if the Chief Financial Officer</u>
 contributes and may contribute funds for such purposes. Such
 Page 22 of 205

	HB 0085A 2003
661	contracts may provide for the training, salary, and expenses of
662	one or more assistant state attorneys used in the prosecution of
663	such crimes.
664	Section 11. Section 27.35, Florida Statutes, is amended to
665	read:
666	27.35 Salaries of state attorneys
667	(1) Each state attorney shall receive as salary the amount
668	provided in <u>the General Appropriations Act</u> subsection (2) and
669	subsequent appropriations acts.
670	(2) The annual salaries for state attorneys shall be as
671	follows:
672	(a) In those circuits having a population of 100,000 or
673	less \$28,000.
674	(b) In those circuits having a population of more than
675	100,000 but less than 200,000
676	(c) In those circuits having a population of more than
677	200,000
678	Section 12. Part III of chapter 27, entitled "Public
679	Defenders," is retitled as "Public Defenders and Other Court-
680	appointed Counsel," and shall consist of sections 27.40, 27.42,
681	<u>27.50, 27.51, 27.512, 27.52, 27.525, 27.53, 27.5301, 27.5302,</u>
682	<u>27.5303, 27.5304, 27.54, 27.55, 27.561, 27.562, 27.58, and</u>
683	27.59, Florida Statutes. This section shall take effect July 1,
684	2004.
685	Section 13. Effective July 1, 2004, section 27.40, Florida
686	Statutes, is created to read:
687	27.40 Court-appointed counsel; circuit registries; minimum
688	requirements; appointment by court
689	(1) Counsel shall be appointed to represent any individual
690	in a criminal or civil proceeding entitled to court-appointed
I	Page 23 of 205

S.	
	HB 0085A 2003
691	counsel under the Federal or State Constitution or as authorized
692	by general law. The court shall appoint a public defender to
693	represent indigent persons as authorized in s. 27.51. Private
694	counsel shall be appointed to represent indigents in those cases
695	in which provision is made for court-appointed counsel but the
696	public defender is unable to provide representation due to a
697	conflict of interest or is not authorized to provide
698	representation.
699	(2) Private counsel appointed by the court to provide
700	representation shall be selected from a registry established by
701	the circuit Article V indigent services committee or procured
702	through a competitive-bidding process.
703	(3) In utilizing a registry:
704	(a) Each circuit Article V indigent services committee
705	shall compile and maintain a list of attorneys in private
706	practice, by county and by category of cases. To be included on
707	a registry, attorneys shall certify that they meet any minimum
708	requirements established in general law for court appointment,
709	are available to represent indigent defendants in cases
710	requiring court appointment of private counsel, and are willing
711	to abide by the terms of the contract for services. Each
712	attorney on the registry shall be responsible for notifying the
713	circuit Article V indigent services committee of any change in
714	his or her status. Failure to comply with this requirement shall
715	be cause for removal from the registry until the requirement is
716	fulfilled.
717	(b) The court shall appoint attorneys in rotating order in
718	the order in which names appear on the applicable registry,
719	unless the court makes a finding of good cause on the record for
720	appointing an attorney out of order. An attorney not appointed
I	Page 24 of 205

SC .	
	HB 0085A 2003
721	in the order in which his or her name appears on the list shall
722	<u>remain next in order.</u>
723	(c) If it finds the number of attorneys on the registry in
724	a county or circuit for a particular category of cases is
725	inadequate, the circuit Article V indigent services committee
726	shall notify the chief judge of the particular circuit in
727	writing. The chief judge shall submit the names of at least
728	three private attorneys with relevant experience. The clerk of
729	court shall send an application to each of these attorneys to
730	register for appointment.
731	(d) Quarterly, beginning July 1, 2004, each circuit
732	Article V indigent services committee shall provide the Chief
733	Justice of the Supreme Court, the chief judge, the state
734	attorney and public defender in each judicial circuit, and the
735	clerk of court in each county with a current copy of each
736	registry.
737	(4) To be eligible for court appointment, an attorney must
738	be a member in good standing of The Florida Bar in addition to
739	any other qualifications specified by general law.
740	(5) The Justice Administrative Commission shall approve
741	uniform contract forms for use in procuring the services of
742	private court-appointed counsel based on the recommendations of
743	the Article V Indigent Services Advisory Board.
744	(6) After court appointment, the attorney must immediately
745	file a notice of appearance with the court indicating acceptance
746	of the appointment to represent the defendant.
747	(7)(a) An attorney appointed to represent a defendant or
748	other client is entitled to payment of attorney's fees and
749	expenses pursuant to s. 27.5304, only upon full performance by
750	the attorney of specified duties, approval of payment by the
	Page 25 of 205

S.	
	HB 0085A 2003
751	court, and attorney submission of a payment request to the
752	Justice Administrative Commission. If an attorney is permitted
753	to withdraw or is otherwise removed from representation prior to
754	full performance of the duties specified in this section, the
755	trial court shall approve payment of attorney's fees and costs
756	for work performed in an amount not to exceed the amounts
757	specified in s. 27.5304.
758	(b) The attorney shall maintain appropriate documentation,
759	including a current and detailed hourly accounting of time spent
760	representing the defendant or other client.
761	(8) Subject to the attorney-client, work-product
762	privilege, an attorney who withdraws or is removed from
763	representation shall deliver all files, notes, documents, and
764	research to the successor attorney within 15 days after
765	receiving notice from the successor attorney. The successor
766	attorney shall bear the cost of transmitting all files, notes,
767	documents, and research.
768	(9) A circuit Article V indigent services committee or any
769	interested person may advise the court of any circumstance
770	affecting the quality of representation, including, but not
771	limited to, false or fraudulent billing, misconduct, failure to
772	meet continuing legal education requirements, solicitation to
773	receive compensation from the defendant or other client the
774	attorney is appointed to represent, or failure to file
775	appropriate motions in a timely manner.
776	(10) This section does not apply to attorneys appointed to
777	represent persons in postconviction capital collateral cases
778	pursuant to part IV of this chapter.
779	Section 14. Effective July 1, 2004, section 27.42, Florida
780	Statutes, is created to read:
I	Dage 26 of 205

Page 26 of 205

HB 0085A 2003 27.42 Circuit Article V indigent services committees; 781 composition; staff; responsibilities; funding .--782 In each judicial circuit a circuit Article V indigent (1) 783 services committee shall be established. The committee shall 784 consist of the following: 785 (a) The chief judge of the judicial circuit or the chief 786 judge's designee, who shall serve as the chair. 787 788 (b) The public defender of the judicial circuit. (c) One experienced private criminal defense attorney 789 appointed by the chief judge to serve a 2-year term. During the 790 2-year term, the attorney is prohibited from serving as court-791 appointed counsel. 792 (d) One experienced civil trial attorney appointed by the 793 794 chief judge, to serve a 2-year term. During the 2-year term, the attorney is prohibited from serving as court-appointed counsel. 795 (2)(a) The responsibility of the circuit Article V 796 797 indigent services committee is to manage the appointment and compensation of court-appointed counsel within a circuit 798 pursuant to ss. 27.40 and 27.5303. The circuit Article V 799 indigent services committee shall meet at least quarterly. 800 (b) The circuit Article V indigent services committee 801 shall maintain a registry pursuant to s. 27.40, unless procuring 802 counsel through a competitive-bidding process. The committee 803 shall apply the eligibility and performance standards set by the 804 Legislature, if any, after receiving recommendations from the 805 Article V Indigent Services Advisory Board, for the appropriate 806 category of case. 807 (c) The circuit Article V indigent services committee 808 809 shall develop a schedule of standard fees and expense allowances for the various categories of cases, consistent with the 810 Page 27 of 205

S.	
	HB 0085A 2003
811	standards adopted by the Legislature, if any, after receiving
812	recommendations from the Article V Indigent Services Advisory
813	Board.
814	(3) The Justice Administrative Commission shall prepare
815	and issue on a quarterly basis a statewide report comparing
816	actual year-to-date expenditures to budgeted amounts for the
817	circuit Article V indigent services committees in each of the
818	judicial circuits. Copies of these quarterly reports shall be
819	distributed to each circuit Article V indigent services
820	committee and to the President of the Senate and the Speaker of
821	the House of Representatives.
822	(4)(a) The funding and positions for the processing of
823	committees' fees and expenses shall be as appropriated to the
824	Justice Administrative Commission in the General Appropriations
825	<u>Act.</u>
826	(b) Funds for criminal conflict case fees and expenses
827	shall be appropriated by the Legislature in a separate
828	appropriations category within the Justice Administrative
829	Commission. These funds shall be allocated to each circuit as
830	prescribed in the General Appropriations Act.
831	(c) Separate funds for attorneys' fees and expenses in
832	conflict cases under chapter 394 shall be appropriated by the
833	Legislature in a separate appropriations category within the
834	Justice Administrative Commission.
835	(d) The Legislature shall appropriate separate funds for
836	attorneys' fees and expenses in child dependency cases and other
837	court-appointed counsel cases in a separate appropriations
838	category within the Justice Administrative Commission.
839	Section 15. Effective July 1, 2004, section 27.51, Florida
840	Statutes, is amended to read:

Page 28 of 205

HB 0085A 2003 27.51 Duties of public defender.--841 The public defender shall represent, without (1)842 additional compensation, any person who is determined by the 843 court to be indigent as provided in s. 27.52 and who is: 844 Under arrest for, or is charged with, a felony; 845 (a) (b) Under arrest for, or is charged with, a misdemeanor 846 authorized for prosecution by the state attorney, a violation of 847 chapter 316 which is punishable by imprisonment, or criminal 848 contempt, or a violation of a municipal or county ordinance in 849 the county court, unless the court, prior to trial, files in the 850 cause an order of no imprisonment which states that the 851 defendant will not be imprisoned if he or she is convicted; 852 853 (C) Alleged to be a delinquent child pursuant to a petition filed before a circuit court; or 854 (d) Sought by petition filed in such court to be 855 involuntarily placed as a mentally ill person or sexually 856 violent predator or involuntarily admitted to residential 857 services as a person with developmental disabilities. However, a 858 public defender does not have the authority to represent any 859 person who is a plaintiff in a civil action brought under the 860 Florida Rules of Civil Procedure, the Federal Rules of Civil 861 Procedure, or the federal statutes, or who is a petitioner in an 862 administrative proceeding challenging a rule under chapter 120, 863 unless specifically authorized by statute; or 864 (e) Convicted and sentenced to death for purposes of 865 prosecuting an appeal to the Supreme Court. 866 The court may not appoint the public defender to 867 (2) represent, even on a temporary basis, any person who is not 868 869 indigent. The court, however, may appoint private counsel in capital cases as provided in ss. 27.40 and 27.5303 s. 925.035. 870

Page 29 of 205

2003

HB 0085A

(3) Each public defender shall serve on a full-time basis
and is prohibited from engaging in the private practice of law
while holding office. Assistant public defenders shall give
priority and preference to their duties as assistant public
defenders and shall not otherwise engage in the practice of
criminal law.

(4) The public defender for a judicial circuit enumerated
in this subsection shall, after the record on appeal is
transmitted to the appellate court by the office of the public
defender which handled the trial and if requested by any public
defender within the indicated appellate district, handle all
felony appeals to the state and federal courts required of the
official making such request:

(a) Public defender of the second judicial circuit, on
behalf of any public defender within the district comprising the
First District Court of Appeal.

(b) Public defender of the tenth judicial circuit, on
behalf of any public defender within the district comprising the
Second District Court of Appeal.

(c) Public defender of the eleventh judicial circuit, on
behalf of any public defender within the district comprising the
Third District Court of Appeal.

(d) Public defender of the fifteenth judicial circuit, on
behalf of any public defender within the district comprising the
Fourth District Court of Appeal.

(e) Public defender of the seventh judicial circuit, on
behalf of any public defender within the district comprising the
Fifth District Court of Appeal.

899 (5) When the public defender for a judicial circuit
 900 enumerated in subsection (1) has represented at trial a person
 Page 30 of 205

2003

HB 0085A

901 sentenced to death, the public defender shall not represent that 902 person in any direct appellate proceedings. That public defender 903 shall notify the Florida Supreme Court within 10 days after 904 filing a notice of appeal, and the Court shall appoint another 905 public defender enumerated in subsection (4) to represent the 906 person in any direct appellate proceedings.

(5)(6)(a) When direct appellate proceedings prosecuted by 907 a public defender on behalf of an accused and challenging a 908 judgment of conviction and sentence of death terminate in an 909 affirmance of such conviction and sentence, whether by the 910 911 Florida Supreme Court or by the United States Supreme Court or by expiration of any deadline for filing such appeal in a state 912 or federal court, the public defender shall notify the accused 913 of his or her rights pursuant to Rule 3.850, Florida Rules of 914 Criminal Procedure, including any time limits pertinent thereto, 915 and shall advise such person that representation in any 916 collateral proceedings is the responsibility of the capital 917 collateral representative. The public defender shall then 918 forward all original files on the matter to the capital 919 collateral representative, retaining such copies for his or her 920 files as may be desired. However, the trial court shall retain 921 the power to appoint the public defender or other attorney not 922 employed by the capital collateral representative to represent 923 such person in proceedings for relief by executive clemency 924 pursuant to ss. 27.40 and 27.5303 s. 925.035. 925

(b) It is the intent of the Legislature that any public
defender representing an inmate in any collateral proceedings in
any court on June 24, 1985, shall continue representation of
that inmate in all postconviction proceedings unless relieved of
responsibility from further representation by the court.

Page 31 of 205

HB 0085A 2003 (6) (7) A sum shall be appropriated to the public defender 931 of each judicial circuit enumerated in subsection (4) for the 932 employment of assistant public defenders and clerical employees 933 and the payment of expenses incurred in cases on appeal. 934 Section 16. Effective July 1, 2004, section 27.52, Florida 935 Statutes, is amended to read: 936 27.52 Determination of indigence indigency.--937 (1) (1) (a) The clerk of the circuit court shall determine the 938 indigence of each person applying for appointment of a 939 determination of indigency for purposes of appointing the public 940 941 defender or private or conflict attorney or any other courtrelated services based on indigence. This determination shall be 942 943 made by the court, and may be made at any stage of the proceedings. Before appointing the public defender or a private 944 conflict attorney, or providing any other court-related service 945 based on indigence, the court shall receive the determination of 946 indigence from the clerk. If the clerk has not made this 947 determination at the time a person requests appointment of a 948 public defender or private attorney or provision of any other 949 court-related services, the court consider a completed affidavit 950 that contains the financial information required under paragraph 951 (f) and shall make a preliminary determination of indigence 952 indigency, pending verification by the clerk indigency examiner. 953 The applicant may seek review of the clerk's determination 954 denying indigence in the court having jurisdiction over the 955 matter at the next scheduled hearing. 956 (2)(a) Any person applying for appointment of a public 957 defender or private attorney or any other court-related services 958 959 based on indigence shall pay a \$40 application fee to the clerk

S.	
	HB 0085A 2003
960	of court and submit a completed affidavit containing the
961	financial information required under paragraph (f).
962	(b) The person shall pay the application fee at the time
963	the financial affidavit is filed or within 7 days thereafter. If
964	not paid within 7 days, the applicant shall be enrolled by the
965	clerk in a payment program to recover unpaid fees, in full, with
966	periodic payment amounts corresponding to the applicant's
967	ability to pay.
968	(b) An accused person, or if applicable a parent or legal
969	guardian of an accused minor or an accused adult tax-dependent
970	person, asserting indigency and requesting representation by the
971	public defender or a conflict attorney, shall file with the
972	court a completed affidavit containing the financial information
973	required under paragraph (f) and stating that the affidavit is
974	signed under oath and under penalty of perjury.
975	(c) Each person who requests the appointment of the public
976	defender or a conflict attorney shall pay to the clerk of the
977	court an application fee of \$40, as ordered by the court, at the
978	time the financial affidavit is filed, or within 7 days
979	thereafter. If not paid within 7 days, the application fee shall
980	be assessed at sentencing or at the final disposition of the
981	case. The application fee shall be assessed for each affidavit
982	filed against a defendant who requests appointment of the public
983	defender or a conflict attorney. A defendant who is found to be
984	indigent may not be refused counsel or any other court-related
985	services based on indigence for failure to pay the application
986	fee. The defendant shall pay a separate application fee for each
987	affidavit filed.
988	(d) If the court finds that the accused person applying
989	for representation appears to be indigent based upon the
ſ	Page 33 of 205

HB 0085A 2003 financial affidavit required under paragraph (f), the court 990 shall appoint the public defender or a private conflict attorney 991 to provide representation. If the application fee is not paid 992 prior to the disposition of the case, the clerk shall advise the 993 sentencing judge of this fact and the court shall: 994 1. Assess the application fee as part of the sentence or 995 as a condition of probation; or 996 2. Assess the application fee pursuant to s. 938.29. 997 998 If the clerk indigency examiner finds discrepancies between the 999 financial affidavit and his or her the examiner's investigation 1000 of assets, the clerk indigency examiner shall submit the 1001 1002 information to the court and the court shall determine whether the public defender or private conflict attorney shall continue 1003 1004 representation. The defendant may be heard regarding the information discovered by the clerk indigency examiner. If the 1005

court, based on the information provided, determines that the 1006 defendant is not indigent, the court shall order that the public 1007 defender or private conflict attorney to discontinue 1008 representation. Notwithstanding any provision of law or local 1009 order to the contrary, the clerk of the court shall assign the 1010 first \$40 of any court assessed fees or costs that are paid by 1011 an indigent defendant as payment of for the application fee. In 1012 no event should a person who is found to be indigent be refused 1013 counsel for failure to pay the fee. 1014

(e) All application fees shall be transferred monthly by
the clerk of the court to the Department of Revenue for deposit
to the Indigent Criminal Defense Trust Fund, administered by the
Justice Administrative Commission, to be used to supplement the
general revenue funds appropriated by the Legislature to the

Page 34 of 205

HB 0085A20031020public defenders. The clerk of the court may retain 2 percent of1021application fees collected monthly for administrative costs1022prior to remitting the remainder to the Department of Revenue.

1023 (f) The affidavit must contain the following financial 1024 information and calculations as to the <u>applicant's</u> accused 1025 person's income:

1026 1. Net income.--Total salary and wages, minus deductions 1027 required by law, including court-ordered support payments.

1028 2. Other income.--Including, but not limited to, social
1029 security benefits, union funds, veterans' benefits, workers'
1030 compensation, other regular support from absent family members,
1031 public or private employee pensions, unemployment compensation,
1032 dividends, interest, rent, trusts, and gifts.

3. Assets.--Including, but not limited to, cash, savings
accounts, bank accounts, stocks, bonds, certificates of deposit,
equity in real estate, and equity in a boat or a motor vehicle
or in other tangible property.

(g) The income of an <u>applicant who is a accused minor or</u>
an accused adult tax-dependent person who is substantially
supported by a parent or parents or by a guardian, or who
continues to be claimed as a dependent for tax purposes, shall
include the income of that dependent person's parent or parents
or guardian, except a parent or guardian who has an adverse
interest in the proceeding.

(h) In addition to the financial information, the affidavit must contain the following statement: "I, ... (name of <u>applicant</u> accused person) ..., agree to report any change in my financial situation to the court or to the indigency examiner."

HB 0085A 2003 1049 (3)(2)(a) After reviewing the affidavit and questioning 1050 the <u>applicant</u> accused person, the <u>clerk</u> court shall make one of 1051 the following determinations:

1. The <u>applicant</u> accused person is indigent.

1052

1053

2. The <u>applicant</u> accused person is not indigent.

(b) An <u>applicant</u> accused person, <u>including an applicant</u>
 who is a minor or an or an accused minor's or accused adult tax dependent <u>person</u> person's parent or guardian, is indigent if:

The income of the person is equal to or below 200 $\frac{250}{250}$ 1. 1057 percent of the then-current federal poverty guidelines 1058 prescribed for the size of the household of the applicant 1059 accused by the United States Department of Health and Human 1060 1061 Services or if the person is receiving Temporary Assistance for 1062 Needy Families-Cash Assistance Aid to Families with Dependent Children (AFDC), poverty-related veterans' benefits, or 1063 Supplemental Security Income (SSI); or 1064

10652. The person is unable to pay for the services of an1066attorney without substantial hardship to his or her family.

(c) In determining whether <u>an applicant</u> a defendant is indigent, the <u>clerk</u> court shall determine whether any of the following facts exist, and the existence of any such fact creates a presumption that the <u>applicant</u> defendant is not indigent:

1072 1. The defendant has been released on bail in the amount 1073 of \$5,000 or more.

2. The defendant owns, or has equity in, any intangible or tangible personal property or real property or the expectancy of an interest in any such property.

2003

HB 0085A

1077 3. The defendant retained private counsel immediately
1078 before or after filing the affidavit asserting <u>indigence</u>
1079 <u>indigency</u> pursuant to subsection (2) (1).

A nonindigent parent or legal guardian of an applicant 1080 (d) who is a accused minor or an accused adult tax-dependent person 1081 shall furnish the minor or adult tax-dependent dependent person 1082 with the necessary legal services and costs incident to a 1083 delinquency proceeding or, upon transfer of such person for 1084 criminal prosecution as an adult pursuant to chapter 985, a 1085 criminal prosecution, in which the person has a right to legal 1086 counsel under the Constitution of the United States or the 1087 Constitution of the State of Florida. The failure of a parent or 1088 1089 legal guardian to furnish legal services and costs under this section does not bar the appointment of legal counsel pursuant 1090 to s. 27.40 or 27.5303 $\frac{27.53}{27.53}$. When the public defender, a 1091 special assistant public defender appointed pursuant to s. 1092 27.53(2), or a appointed private attorney legal counsel is 1093 appointed to represent a an accused minor or an accused adult 1094 tax-dependent person in any proceeding in circuit court or in a 1095 criminal proceeding in any other court, the parents or the legal 1096 guardian shall be liable for payment of the fees, charges, and 1097 costs of the such representation even if the person is a minor 1098 being tried as an adult. Liability for the fees, charges, and 1099 costs of the such representation shall may be imposed in the 1100 form of a lien against the property of the nonindigent parents 1101 or legal quardian of the accused minor or accused adult tax-1102 dependent person. The, which lien shall be is enforceable as 1103 1104 provided in s. 27.561 or s. 938.29. The court shall determine 1105 the amount of the obligation; and, in determining the amount of

HB 0085A 2003 1106 the obligation, the court shall follow the procedure outlined by 1107 this section.

(4) (4) (3) If the trial court determines, within 2 years after 1108 1109 the determination of indigency, that any applicant accused was erroneously or improperly determined to be indigent, the state 1110 attorney shall, in the name of the state, proceed against the 1111 applicant such accused for the reasonable value of the services 1112 1113 rendered, to the accused and including all fees, charges, and costs paid by the state or county in his or her behalf. Any 1114 amount recovered shall be remitted to the Department of Revenue 1115 1116 for deposit into the General Revenue Fund board of county commissioners of the county wherein the accused was tried. The 1117 1118 funds shall be deposited in the fine and forfeiture fund of that 1119 county and be used to defray the expenses incurred by the county 1120 with respect to the defense of defendants in criminal prosecutions. 1121

(5) An individual determined to be indigent and seeking to defer payment of fees, charges, or costs imposed by operation of law or order of the court under this section or any other provision of general law imposing fees, charges, or costs, shall be enrolled by the clerk in a payment program to recover unpaid costs in full, with periodic payment amounts corresponding to the individual's ability to pay.

1129 Section 17. Effective July 1, 2004, section 27.53, Florida 1130 Statutes, is amended to read:

1131 27.53 Appointment of assistants and other staff; method of 1132 payment.--

(1) The public defender of each judicial circuit is authorized to employ and establish, in such numbers <u>as</u>

authorized by the General Appropriations Act as he or she shall

Page 38 of 205

HB 0085A

2003 determine, assistant public defenders, investigators, and other 1136 staff and personnel pursuant to s. 29.006, who shall be paid 1137 from funds appropriated for that purpose. Notwithstanding the 1138 provisions of s. 790.01, s. 790.02, or s. 790.25(2)(a), an 1139 investigator employed by a public defender, while actually 1140 carrying out official duties, is authorized to carry concealed 1141 weapons if the investigator complies with s. 790.25(3)(o). 1142 1143 However, such investigators are not eligible for membership in the Special Risk Class of the Florida Retirement System. The 1144 public defenders of all judicial circuits shall jointly develop 1145 1146 a coordinated classification and pay plan which shall be submitted on or before January 1 of each year to the Justice 1147 1148 Administrative Commission, the office of the President of the 1149 Senate, and the office of the Speaker of the House of 1150 Representatives. Such plan shall be developed in accordance with policies and procedures of the Executive Office of the Governor 1151 established in s. 216.181. Each assistant public defender 1152 appointed by a public defender under this section shall serve at 1153 the pleasure of the public defender. Each investigator employed 1154 by a public defender shall have full authority to serve any 1155 witness subpoena or court order issued, by any court or judge 1156 within the judicial circuit served by such public defender, in a 1157 criminal case in which such public defender has been appointed 1158 to represent the accused. 1159

Any member of The Florida Bar, in good standing, may 1160 (2) volunteer register his or her availability to the public 1161 defender of any judicial circuit for acceptance of special 1162 assignments without salary to represent indigent defendants. 1163 1164 Volunteer attorneys are to be Such persons shall be listed and referred to as special assistant public defenders and be paid a 1165 Page 39 of 205

HB 0085A 1166 fee and costs and expenses as provided in s. 925.036. A special 1167 assistant public defender may not reassign or subcontract a case 1168 to another attorney.

1169 (3) If, at any time during the representation of two or more indigents, the public defender determines that the 1170 interests of those accused are so adverse or hostile that they 1171 cannot all be counseled by the public defender or his or her 1172 staff without conflict of interest, or that none can be 1173 counseled by the public defender or his or her staff because of 1174 conflict of interest, the public defender shall file a motion to 1175 1176 withdraw and move the court to appoint other counsel. The court shall review and may inquire or conduct a hearing into the 1177 1178 adequacy of the public defender's representations regarding a 1179 conflict of interest without requiring the disclosure of any 1180 confidential communications. The court shall permit withdrawal unless the court determines that the asserted conflict is not 1181 prejudicial to the indigent client. If the court grants the 1182 motion to withdraw, it may appoint one or more members of The 1183 Florida Bar, who are in no way affiliated with the public 1184 defender, in his or her capacity as such, or in his or her 1185 1186 private practice, to represent those accused. However, the trial court shall appoint such other counsel upon its own motion when 1187 the facts developed upon the face of the record and files in the 1188 cause disclose such conflict. The court shall advise the 1189 appropriate public defender and clerk of court, in writing, when 1190 1191 making such appointment and state the conflict prompting the appointment. The appointed attorney shall be compensated as 1192 provided in s. 925.036. 1193

1194 <u>(3)</u>(4) The appropriations for the offices of public 1195 defender shall be determined by a funding formula and such other Page 40 of 205 CODING: Words stricken are deletions; words underlined are additions.

\leq	
	HB 0085A 2003
1196	factors as may be deemed appropriate in a manner to be
1197	determined by this <u>section</u> subsection and <u>the General</u> any
1198	subsequent Appropriations Act.
1199	Section 18. Subsection (1) of section 27.5301, Florida
1200	Statutes, is amended to read:
1201	27.5301 Salaries of public defenders and assistant public
1202	defenders
1203	(1) The salaries of public defenders , to be paid by the
1204	state, shall be as provided in the General Appropriations Act
1205	and shall be paid in equal monthly installments.
1206	Section 19. Effective July 1, 2004, section 27.5303,
1207	Florida Statutes, is created to read:
1208	27.5303 Public defenders; conflict of interest
1209	(1)(a) If, at any time during the representation of two or
1210	more defendants, a public defender determines that the interests
1211	of those accused are so adverse or hostile that they cannot all
1212	be counseled by the public defender or his or her staff without
1213	conflict of interest, or that none can be counseled by the
1214	public defender or his or her staff because of a conflict of
1215	interest, then the public defender shall file a motion to
1216	withdraw and move the court to appoint other counsel. If
1217	requested by the Justice Administrative Commission, the public
1218	defender shall submit a copy of the motion to the Justice
1219	Administrative Commission at the time it is filed with the
1220	court. The Justice Administrative Commission shall have standing
1221	to appear before the court to contest any motion to withdraw due
1222	to a conflict of interest. The Justice Administrative Commission
1223	may contract with other public or private entities or
1224	individuals to appear before the court for the purpose of
1225	contesting any motion to withdraw due to a conflict of interest.

SC .	
	HB 0085A 2003
1226	The court shall review and may inquire or conduct a hearing into
1227	the adequacy of the public defender's representations regarding
1228	a conflict of interest without requiring the disclosure of any
1229	confidential communications. The court shall deny the motion to
1230	withdraw if the court finds the grounds for withdrawal are
1231	insufficient or the asserted conflict is not prejudicial to the
1232	indigent client. If the court grants the motion to withdraw, the
1233	court shall appoint one or more attorneys to represent the
1234	accused.
1235	(b) Upon its own motion, the court shall appoint such
1236	other counsel when the facts developed upon the face of the
1237	record and court files in the case disclose a conflict of
1238	interest. The court shall advise the appropriate public defender
1239	and clerk of court, in writing, with a copy to the Justice
1240	Administrative Commission, if so requested by the Justice
1241	Administrative Commission, when making the motion and appointing
1242	one or more attorneys to represent the accused. The court shall
1243	specify the basis for the conflict.
1244	(c) In no case shall the court approve a withdrawal by the
1245	public defender based solely upon inadequacy of funding or
1246	excess workload of the public defender.
1247	(d) In determining whether or not there is a conflict of
1248	interest, the public defender and the court shall apply the
1249	standards adopted by the Legislature after receiving
1250	recommendations from the Article V Indigent Services Advisory
1251	Board.
1252	(2) The court shall appoint conflict counsel pursuant to
1253	s. 27.40. The appointed attorney may not be affiliated with the
1254	public defender or any assistant public defender in his or her
1255	official capacity or any other private attorney appointed to
	Page 42 of 205

×	
1256	HB 0085A represent a codefendant. The public defender may not participate
1257	in case-related decisions, performance evaluations, or expense
1258	determinations in conflict cases.
1258	(3) Private court-appointed counsel shall be compensated
1259	as provided in s. 27.5304 in accordance with compensation
1261	standards adopted by the Legislature after receiving
1262	recommendations from the Article V Indigent Services Advisory
1263	
	<u>Board.</u> $(4)(a)$ If a defendent is service of and the death contense
1264	(4)(a) If a defendant is convicted and the death sentence
1265	is imposed, the appointed attorney shall continue representation
1266	through appeal to the Supreme Court. The attorney shall be
1267	compensated as provided in s. 27.5304. If the attorney first
1268	appointed is unable to handle the appeal, the court shall
1269	appoint another attorney and that attorney shall be compensated
1270	as provided in s. 27.5304.
1271	(b) The public defender or an attorney appointed pursuant
1272	to this section may be appointed by the court rendering the
1273	judgment imposing the death penalty to represent an indigent
1274	defendant who has applied for executive clemency as relief from
1275	the execution of the judgment imposing the death penalty.
1276	(c) When the appointed attorney in a capital case has
1277	completed the duties imposed by this section, the attorney shall
1278	file a written report in the trial court stating the duties
1279	performed by the attorney and apply for discharge.
1280	Section 20. Effective July 1, 2004, section 27.5304,
1281	Florida Statutes, is created to read:
1282	27.5304 Private court-appointed counsel; compensation
1283	(1) Private court-appointed counsel shall be compensated
1284	by the Justice Administrative Commission in accordance with
1285	standards adopted by the Legislature after receiving
	Page 43 of 205

S.	
	HB 0085A 2003
1286	recommendations from the Article V Indigent Services Advisory
1287	Board. However, compensation shall not exceed the maximum fee
1288	limits established by this section. The attorney also shall be
1289	reimbursed for reasonable and necessary expenses in accordance
1290	with s. 29.007. If the attorney is representing a defendant
1291	charged with more than one offense in the same case, the
1292	attorney shall be compensated at the rate provided for the most
1293	serious offense for which he or she represented the defendant.
1294	This section does not allow stacking of the fee limits
1295	established by this section.
1296	(2) Prior to filing a motion for an order approving
1297	payment of attorney's fees, costs, or related expenses, the
1298	private court-appointed counsel shall deliver a copy of the
1299	intended billing, together with supporting affidavits and all
1300	other necessary documentation, to the Justice Administrative
1301	Commission. The Justice Administrative Commission shall review
1302	the billings, affidavit, and documentation for completeness and
1303	compliance with contractual and statutory requirements. If the
1304	Justice Administrative Commission objects to any portion of the
1305	proposed billing, the objection and reasons therefor shall be
1306	communicated to the private court-appointed counsel. The private
1307	court-appointed counsel may thereafter file his or her motion
1308	for order approving payment of attorney's fees, costs, or
1309	related expenses together with supporting affidavits and all
1310	other necessary documentation. The motion must specify whether
1311	the Justice Administrative Commission objects to any portion of
1312	the billing or the sufficiency of documentation and, if so, the
1313	reasons therefor. A copy of the motion and attachments shall be
1314	served on the Justice Administrative Commission. The Justice
1315	Administrative Commission shall have standing to appear before
l c	Page 44 of 205

SC .	
	HB 0085A 2003
1316	the court to contest any motion for order approving payment of
1317	attorney's fees, costs, or related expenses. The Justice
1318	Administrative Commission may contract with other public or
1319	private entities or individuals to appear before the court for
1320	the purpose of contesting any motion for order approving payment
1321	of attorney's fees, costs, or related expenses. The fact that
1322	the Justice Administrative Commission has not objected to any
1323	portion of the billing or to the sufficiency of the
1324	documentation is not binding on the court. The court retains
1325	primary authority and responsibility for determining the
1326	reasonableness of all billings for fees, costs, and related
1327	expenses, subject to statutory limitations.
1328	(3) The compensation for representation in a criminal
1329	proceeding shall not exceed the following:
1330	(a)1. For misdemeanors and juveniles represented at the
1331	trial level: \$1,000.
1332	2. For noncapital, nonlife felonies represented at the
1333	trial level: \$2,500.
1334	3. For life felonies represented at the trial level:
1335	<u>\$3,000.</u>
1336	4. For capital cases represented at the trial level:
1337	<u>\$3,500.</u>
1338	5. For representation on appeal: \$2,000.
1339	(b) If a death sentence is imposed and affirmed on appeal
1340	to the Supreme Court, the appointed attorney shall be allowed
1341	compensation, not to exceed \$1,000, for attorney's fees and
1342	costs incurred in representing the defendant as to an
1343	application for executive clemency, with compensation to be paid
1344	out of general revenue from funds budgeted to the Department of
1345	Corrections.
I	Dage 45 of 205

HB 0085A 2003 1346 (4) By January 1, 2004, the Article V Indigent Services Advisory Board shall recommend to the Legislature any 1347 adjustments to existing compensation schedules for criminal 1348 proceedings and any proposed compensation standards for private 1349 attorneys providing representation in civil proceedings in which 1350 private court-appointed counsel is required. 1351 (5) If counsel is entitled to receive compensation for 1352 1353 representation pursuant to court appointment in a termination of parental rights proceeding under s. 39.0134, such compensation 1354 shall not exceed \$1,000 at the trial level and \$2,500 at the 1355 1356 appellate level. (6) A private attorney appointed in lieu of the public 1357 1358 defender to represent an indigent defendant may not reassign or 1359 subcontract the case to another attorney or allow another 1360 attorney to appear at a critical stage of a case who does not meet standards adopted by the Legislature after any 1361 recommendations from the Article V Indigent Services Advisory 1362 Board. 1363 Section 21. Effective July 1, 2004, section 27.54, Florida 1364 Statutes, is amended to read: 1365 27.54 Limitation on payment of expenditures for public 1366 defender's office other than by the state. --1367 All payments for the salary of the public defender and (1)1368 the necessary expenses of office, including salaries of 1369 assistants and staff, shall be considered as being for a valid 1370 public purpose. Travel expenses shall be paid in accordance with 1371 the provisions of s. 112.061. 1372 A No county or municipality may not contract with, or 1373 (2) 1374 shall appropriate or contribute funds to, the operation of the offices of the various public defenders for the purpose of 1375 Page 46 of 205

HB 0085A 2003 1376 defending, except that a county or municipality may appropriate or contribute funds to: 1377 (a) Pay the salary of one assistant public defender whose 1378 sole function shall be to defend indigents charged with 1379 violations of special laws, unless expressly authorized, or with 1380 violations of ordinances of the county or municipality, unless 1381 ancillary to a state prosecution. 1382 (b) Employ legal and support staff to be supervised by the 1383 public defender upon certification by the public defender that 1384 inadequate resources will result in withdrawal from current 1385 1386 cases or inability to accept additional appointments. (3) The public defenders shall be provided by the counties 1387 1388 within their judicial circuits with such office space, 1389 utilities, telephone services, custodial services, library 1390 services, transportation services, and communication services as may be necessary for the proper and efficient functioning of 1391 these offices, except as otherwise provided in the General 1392 Appropriations Act. The public defender's offices shall also be 1393 provided with pretrial consultation fees for expert or other 1394 potential witnesses consulted before trial by the public 1395 defender; travel expenses incurred in criminal cases by a public 1396 defender in connection with out-of-jurisdiction depositions; 1397 out-of-state and out-of-jurisdiction travel expenses incurred by 1398 public defenders or by investigators of public defenders while 1399 1400 attempting to locate and interrogate witnesses for the public defender in the defense of a criminal case; court reporter costs 1401 incurred by the public defender during the course of an 1402 investigation and criminal prosecution, which costs are 1403 1404 certified by the public defender as being useful and necessary in the preparation of a criminal defense, provided that nothing 1405 Page 47 of 205

	HB 0085A 2003
1406	herein shall be construed to prohibit the county from contesting
1407	the reasonableness of the expenditure in the court wherein the
1408	criminal case is brought; postindictment and postinformation
1409	deposition costs incurred by the public defender during the
1410	course of a criminal prosecution of an indigent defendant when
1411	such costs are certified by the public defender as being useful
1412	and necessary in the preparation of a criminal defense, provided
1413	that nothing herein shall be construed to prohibit the county
1414	from contesting the reasonableness of the expenditure in the
1415	court wherein the criminal case is brought; and the cost of
1416	copying depositions of defense witnesses taken by the state
1417	attorney when such costs are certified by the public defender as
1418	being useful and necessary in the preparation of a criminal
1419	defense, provided that nothing herein shall be construed to
1420	prohibit the county from contesting the reasonableness of the
1421	expenditure in the court wherein the criminal case is brought.
1422	The office space and utilities to be provided by the counties
1423	shall not be less than the standards for space allotment adopted
1424	by the Department of Management Services. The counties shall not
1425	provide less of these services than were provided in the
1426	previous fiscal year.
1427	(3)(4) No public defender or assistant public defender
1428	shall receive from any county or municipality any supplemental
1429	salary, except as provided in this section.
1430	Section 22. Effective July 1, 2004, section 27.562,
1431	Florida Statutes, is amended to read:

1432 27.562 Disposition of funds.--All funds collected pursuant to s. 938.29, except the application fee imposed under s. 27.52, 1433 shall be remitted to the Department of Revenue for deposit into 1434 the General Revenue Fund board of county commissioners of the 1435

Page 48 of 205

HB 0085A county in which the judgment was entered. Such funds shall be placed in the fine and forfeiture fund of that county to be used to defray the expenses incurred by the county in defense of criminal prosecutions. All judgments entered pursuant to this part shall be in the name of the <u>state</u> county in which the judgment was rendered.

1442 Section 23. Effective July 1, 2004, section 27.58, Florida 1443 Statutes, is amended to read:

1444 27.58 Administration of public defender services.--The
1445 public defender of each judicial circuit of the state shall be
1446 the chief administrator of all public defender services
1447 <u>authorized under s. 27.51</u> within the circuit whether such
1448 services are rendered by the state or county public defenders.

1449 Section 24. Effective July 1, 2004, paragraph (b) of 1450 subsection (3) of section 27.702, Florida Statutes, is amended 1451 to read:

1452 27.702 Duties of the capital collateral regional counsel;1453 reports.--

1454 (3)

The court having jurisdiction over any nonindigent or (b) 1455 indigent-but-able-to-contribute defendant who has been receiving 1456 the services of the capital collateral regional counsel may 1457 assess attorney's fees and costs against the defendant at any 1458 stage in the proceedings as the court may deem appropriate. The 1459 determination of indigence indigency or nonindigency of any 1460 1461 defendant shall be made by the court pursuant to s. 27.52. Liability for the costs of such representation may be imposed in 1462 the form of a lien against the property of the nonindigent or 1463 1464 indigent-but-able-to-contribute defendant, which lien shall be enforceable as provided in s. 27.561 or s. 938.29. 1465

Page 49 of 205

HB 0085A

1466Section 25. Effective July 1, 2004, subsection (2) of1467section 28.101, Florida Statutes, is amended to read:

146828.101Petitions and records of dissolution of marriage;1469additional charges.--

1470 (2) Upon receipt of a final judgment of dissolution of
1471 marriage for filing, and in addition to the filing charges in s.
1472 28.241, the clerk may shall collect and receive a service charge
1473 of up to \$10.50 \$7 pursuant to s. 382.023 for the recording and
1474 reporting of such final judgment of dissolution of marriage to
1475 the Department of Health.

1476 Section 26. Section 43.195, Florida Statutes, is 1477 renumbered as section 28.213, Florida Statutes, and amended to 1478 read:

28.213 43.195 Disposal of physical evidence filed as 1479 exhibits. -- The clerk of any circuit court or county court may 1480 dispose of items of physical evidence which have been held as 1481 exhibits in excess of 3 years in cases on which no appeal, or 1482 collateral attack, is pending or can be made. Items of evidence 1483 having no monetary value which are designated by the clerk for 1484 removal shall be disposed of as unusable refuse. Items of 1485 evidence having a monetary value which are designated for 1486 removal by the clerk shall be sold and the revenue placed in the 1487 clerk's general revenue fund. 1488

Section 27. Effective July 1, 2004, section 28.215,
Florida Statutes, is created to read:

149128.215Pro se assistance.--The clerk of the circuit court1492shall provide ministerial assistance to pro se litigants.

1493 Assistance shall not include the provision of legal advice.

1494 Section 28. Effective July 1, 2004, section 28.24, Florida 1495 Statutes, is amended to read:

Page 50 of 205

CODING: Words stricken are deletions; words underlined are additions.

2003

HB 0085A 2003 28.24 Service charges by clerk of the circuit court. -- The 1496 clerk of the circuit court may charge shall make the following 1497 charges for services rendered by the clerk's office in recording 1498 documents and instruments and in performing the duties 1499 enumerated in amounts not to exceed those specified in this 1500 section. Notwithstanding any other provision of this section, 1501 the clerk of the circuit court shall provide without charge to 1502 1503 any justice or judge, to any court staff acting on behalf of any justice or judge, and to any state attorney or public defender 1504 access to and copies of any public records, notwithstanding the 1505 1506 exempt or confidential nature of such public records, as maintained by and in the custody of the clerk of the circuit 1507 1508 court as provided in general law and the Florida Rules of Judicial Administration However, in those counties where the 1509 clerk's office operates as a fiscal unit of the county pursuant 1510 to s. 145.022(1), the clerk shall not charge the county for such 1511 services. 1512 1513 1514 Charges 1515 1516 (1) For court attendance by each clerk or deputy clerk, per day 1517\$75.00 1518 1519 (1) For examining, comparing, correcting, verifying, 1520 and certifying transcripts of record in appellate proceedings, 1521 prepared by attorney for appellant or someone else other than 1522 clerk per page......4.50 3.00 1523 1524 (2) (4) For preparing, numbering, and indexing an original record of appellate proceedings, per instrument......3.00 2.00 1525 Page 51 of 205 CODING: Words stricken are deletions; words underlined are additions.

S.	
	HB 0085A 2003
1526	(3) (5) For certifying copies of any instrument in the
1527	public records <u>1.50</u>
1528	(4) (6) For verifying any instrument presented for
1529	certification prepared by someone other than clerk, per
1530	page
1531	(7) For making and reporting payrolls of jurors to State
1532	Comptroller, per page, per copy5.00
1533	<u>(5)</u> (a) For making copies by photographic process of any
1534	instrument in the public records consisting of pages of not more
1535	than 14 inches by 8 1/2 inches, per page
1536	(b) For making copies by photographic process of any
1537	instrument in the public records of more than 14 inches by 8 $1/2$
1538	inches, per page5.00
1539	<u>(6)</u> For making microfilm copies of any public records:
1540	(a) 16 mm 100' microfilm roll
1541	(b) 35 mm 100' microfilm roll
1542	(c) Microfiche, per fiche
1543	<u>(7)</u> (10) For copying any instrument in the public records
1544	by other than photographic process, per page
1545	4.00
1546	(8)(11) For writing any paper other than herein
1547	specifically mentioned, same as for copying, including signing
1548	and sealing <u>6.00</u>
1549	<u>(9)</u> (12) For indexing each entry not recorded1.00
1550	(10)(13) For receiving money into the registry of court:
1551	(a)1. First \$500, percent <u>3</u> 2
1552	2. Each subsequent \$100, percent
1553	(b) Eminent domain actions, per deposit <u>\$150.00</u> \$100.00
1554	(11)(14) For examining, certifying, and recording plats
1555	and for recording condominium exhibits larger than 14 inches by
(Page 52 of 205 CODING: Words stricken are deletions; words underlined are additions.

\leq	
	HB 0085A 2003
1556	8 1/2 inches:
1557	(a) First page
1558	(b) Each additional page15.00
1559	(12) (15) For recording, indexing, and filing any
1560	instrument not more than 14 inches by 8 1/2 inches, including
1561	required notice to property appraiser where applicable:
1562	(a) First page or fraction thereof
1563	(b) Each additional page or fraction thereof4.00
1564	(c) For indexing instruments recorded in the official
1565	records which contain more than four names, per additional
1566	name1.00
1567	(d) An additional service charge shall be paid to the
1568	clerk of the circuit court to be deposited in the Public Records
1569	Modernization Trust Fund for each instrument listed in s.
1570	28.222, except judgments received from the courts and notices of
1571	lis pendens, recorded in the official records:
1572	1. First page1.00
1573	2. Each additional page0.50
1574	
1575	Said fund shall be held in trust by the clerk and used
1576	exclusively for equipment and maintenance of equipment,
1577	personnel training, and technical assistance in modernizing the
1578	public records system of the office. In a county where the duty
1579	of maintaining official records exists in an office other than
1580	the office of the clerk of the circuit court, the clerk of the
1581	circuit court is entitled to 25 percent of the moneys deposited
1582	into the trust fund for equipment, maintenance of equipment,
1583	training, and technical assistance in modernizing the system for
1584	storing records in the office of the clerk of the circuit court.
1585	The fund may not be used for the payment of travel expenses,
I	Page 53 of 205

HB 0085A 2003 membership dues, bank charges, staff-recruitment costs, salaries 1586 or benefits of employees, construction costs, general operating 1587 expenses, or other costs not directly related to obtaining and 1588 maintaining equipment for public records systems or for the 1589 purchase of furniture or office supplies and equipment not 1590 related to the storage of records. On or before December 1, 1591 1995, and on or before December 1 of each year immediately 1592 1593 preceding each year during which the trust fund is scheduled for legislative review under s. 19(f)(2), Art. III of the State 1594 Constitution, each clerk of the circuit court shall file a 1595 1596 report on the Public Records Modernization Trust Fund with the President of the Senate and the Speaker of the House of 1597 1598 Representatives. The report must itemize each expenditure made from the trust fund since the last report was filed; each 1599 1600 obligation payable from the trust fund on that date; and the percentage of funds expended for each of the following: 1601 equipment, maintenance of equipment, personnel training, and 1602 technical assistance. The report must indicate the nature of the 1603 system each clerk uses to store, maintain, and retrieve public 1604 records and the degree to which the system has been upgraded 1605 since the creation of the trust fund. 1606

Page 54 of 205

SC .	
	HB 0085A 2003
1616	and sealing <u>6.00</u>
1617	(18) (21) (a) For issuing and filing a subpoena for a
1618	witness, not otherwise provided for herein (includes writing,
1619	preparing, signing, and sealing)
1620	(b) For signing and sealing only 1.50 1.00
1621	(22) For issuing venire facias (includes writing,
1622	preparing, signing, and sealing)
1623	(23) For paying of witnesses and making and reporting
1624	payroll to State Comptroller, per copy, per page5.00
1625	<u>(19)</u> For approving bond
1626	(20) (25) For searching of records, for each year's
1627	search
1628	(21) (26) For processing an application for a tax deed sale
1629	(includes application, sale, issuance, and preparation of tax
1630	deed, and disbursement of proceeds of sale), other than excess
1631	proceeds
1632	(22) (27) For disbursement of excess proceeds of tax deed
1633	sale, first \$100 or fraction thereof
1634	(23) (28) Upon receipt of an application for a marriage
1635	license, for preparing and administering of oath; issuing,
1636	sealing, and recording of the marriage license; and providing a
1637	certified copy
1638	<u>(24)</u> For solemnizing matrimony
1639	(25) (30) For sealing any court file or expungement of any
1640	record
1641	(26)(31) For receiving and disbursing all restitution
1642	payments, per payment
1643	(27) (32) Postal charges incurred by the clerk of the
1644	circuit court in any mailing by certified or registered mail
1645	shall be paid by the party at whose instance the mailing is
1	Page 55 of 205

HB 0085A 2003 1646 made. (28) (28) (33) For furnishing an electronic copy of information 1647 contained in a computer database: a fee as provided for in 1648 1649 chapter 119. Section 29. Effective July 1, 2004, section 28.2401, 1650 Florida Statutes, is amended to read: 1651 28.2401 Service charges in probate matters.--1652 Except when otherwise provided, the clerk may impose 1653 (1)service charges for the following services, not to exceed the 1654 following amounts shall be: 1655 (a) For the opening of any estate of one document or more, 1656 including, but not limited to, petitions and orders to approve 1657 1658 settlement of minor's claims; to open a safe-deposit box; to enter rooms and places; for the determination of heirs, if not 1659 1660 formal administration; and for a foreign guardian to manage property of a nonresident; but not to include issuance of 1661 letters or order of summary and family 1662 administration.....\$100 \$20.00 1663 (b) Caveat.....\$35 15.00 1664 Petition and order to admit foreign wills, (C) 1665 authenticated copies, exemplified copies, or transcript to 1666 record......\$100 30.00 1667 (d) For disposition of personal property without 1668 administration.....\$100 20.00 1669 Summary administration -- estates valued at \$1,000 or 1670 (e) more......\$200 35.00 1671 (f) Summary Family administration -- estates valued at 1672 less than \$1,000.....\$100 1673 1674 45.00 Formal administration, guardianship, ancillary, 1675 (q) Page 56 of 205

SC .	
	HB 0085A 2003
1676	curatorship, or conservatorship proceedings <u>\$250</u> 75.00
1677	(h) Guardianship proceedings of person
1678	only
1679	(i) Veterans' guardianship pursuant to chapter
1680	744
1681	(j) Exemplified certificates
1682	(k) Petition for determination of
1683	incompetency
1684	(2) Upon application by the clerk and a showing of
1685	extraordinary circumstances, the service charges set forth in
1686	this section may be increased in an individual matter by order
1687	of the circuit court before which the matter is pending, to more
1688	adequately compensate for the services performed.
1689	(3) Service charges in excess of those fixed in this
1690	section may be imposed by the governing authority of the county
1691	by ordinance, or by special or local law, to provide and
1692	maintain facilities, including a law library; to or local law,
1693	to provide and maintain facilities, including a law library; to
1694	provide and maintain equipment; or to provide or maintain a
1695	legal aid program. Service charges other than those fixed in
1696	this section shall be governed by s. 28.24. An additional

service charge of \$2.50 on petitions seeking summary 1697 administration, family administration, formal administration, 1698 ancillary administration, guardianship, curatorship, and 1699 conservatorship shall be paid to the clerk. The clerk shall 1700 transfer the \$2.50 to the Department of Revenue for deposit into 1701 the Court Education Trust Fund. No additional fees, charges, or 1702 costs shall be added to the service charges imposed under this 1703 1704 section, except as authorized by general law.

1705 (4) Recording shall be required for all petitions opening Page 57 of 205

HB 0085A 2003 1706 and closing an estate; petitions regarding real estate; and orders, letters, bonds, oaths, wills, proofs of wills, returns, 1707 and such other papers as the judge shall deem advisable to 1708 record or that shall be required to be recorded under the 1709 Florida Probate Law. 1710 Section 30. Effective July 1, 2004, section 28.2402, 1711 Florida Statutes, is created to read: 1712 28.2402 Additional costs for performance of clerk court-1713 related functions. -- The sum of \$200 shall be assessed to a 1714 county or municipality when filing a county or municipal code or 1715 ordinance violation in court. The \$200 fee shall be paid to the 1716 clerk of the circuit and county court for performing court-1717 related functions. 1718 Section 31. Subsection (1) of section 28.241, Florida 1719 Statutes, is amended to read: 1720 28.241 Filing charges for trial and appellate 1721 proceedings. --1722 (1)(a) The party instituting any civil action, suit, or 1723 proceeding in the circuit court shall pay to the clerk of that 1724 court a service charge of \$40 in all cases in which there are 1725 not more than five defendants and an additional service charge 1726 of \$2 for each defendant in excess of five. An additional 1727 service charge of \$10 shall be paid by the party seeking each 1728 severance that is granted. An additional service charge of \$35 1729 shall be paid to the clerk for all proceedings of garnishment, 1730 attachment, replevin, and distress. An additional service charge 1731 of \$8 shall be paid to the clerk for each civil action filed, \$7 1732 of such charge to be remitted by the clerk to the Department of 1733 Revenue for deposit into the General Revenue Fund unallocated. 1734 An additional charge of \$2.50 shall be paid to the clerk for 1735

Page 58 of 205

HB 0085A 2003 each civil action brought in circuit or county court, to be 1736 remitted by the clerk to the Department of Revenue for deposit 1737 into the Court Education Trust Fund. Service charges in excess 1738 of those herein fixed may be imposed by the governing authority 1739 of the county by ordinance or by special or local law; and such 1740 excess shall be expended as provided by such ordinance or any 1741 special or local law, now or hereafter in force, to provide and 1742 maintain facilities, including a law library, for the use of the 1743 courts of the county wherein the service charges are collected; 1744 to provide and maintain equipment; or for a legal aid program in 1745 such county. In addition, the county is authorized to impose, by 1746 ordinance or by special or local law, a fee of up to \$15 for 1747 1748 each civil action filed, for the establishment, maintenance, or 1749 supplementation of a public guardian pursuant to ss. 744.701-1750 744.708, inclusive. Postal charges incurred by the clerk of the circuit court in making service by certified or registered mail 1751 on defendants or other parties shall be paid by the party at 1752 whose instance service is made. That part of the within fixed or 1753 allowable service charges which is not by local or special law 1754 applied to the special purposes shall constitute the total 1755 service charges of the clerk of such court for all services 1756 performed by him or her in civil actions, suits, or proceedings. 1757 The sum of all service charges and fees permitted under this 1758 subsection may not exceed \$200; however, the \$200 cap may be 1759 increased to \$210 in order to provide for the establishment, 1760 maintenance, or supplementation of a public quardian as 1761 indicated in this subsection. 1762

(b) A party reopening any civil action, suit, or
 proceeding in the circuit court shall pay to the clerk of that
 court a filing fee of \$50. Of fees collected for any civil

	HB 0085A 2003
1766	action, suit, or proceeding reopened in the circuit court
1767	between July 1, 2003, and June 30, 2004, the clerk shall remit
1768	\$49 of each \$50 collected to the Department of Revenue for
1769	deposit into the Department of Revenue Clerks of the Court Trust
1770	Fund and shall retain the remaining \$1 for administrative costs.
1771	In the case of a petition for modification of a final judgment
1772	of dissolution, the amount of the fee paid pursuant to s. 44.108
1773	shall be deducted from the portion of the fee required in this
1774	paragraph which is not retained by the clerk. For purposes of
1775	this section, a case is reopened when a case previously reported
1776	as disposed of is resubmitted to a court.
1777	Section 32. Effective July 1, 2004, section 28.241,
1778	Florida Statutes, as amended by section 30 of this act, is
1779	amended to read:
1780	28.241 Filing <u>fees</u> charges for trial and appellate
1781	proceedings
1782	(1)(a) The party instituting any civil action, suit, or
1783	proceeding in the circuit court shall pay to the clerk of that
1784	court <u>a filing fee</u> a service charge of <u>up to \$250</u> \$40 in all
1785	cases in which there are not more than five defendants and an
1786	additional <u>filing fee</u> service charge of <u>up to</u> \$2 for each
1787	defendant in excess of five. Of the first \$57.50 in filing fees,
1788	\$50 must be remitted by the clerk to the Department of Revenue
1789	for deposit into the General Revenue Fund; \$5 must be remitted
1790	to the Clerk of Court Operations Conference; and \$2.50 shall be
1791	paid to the clerk for each civil action brought in circuit or
1792	county court, to be remitted by the clerk to the Department of
1793	Revenue for deposit into the Court Education Trust Fund. One-
1794	third of any filing fees collected by the clerk of the circuit
1795	court in excess of \$57.50 shall be remitted to the Department of
I	Page 60 of 205

Page 60 of 205

Ľ

	HB 0085A 2003
1796	Revenue for deposit into the Department of Revenue Clerks of the
1797	<u>Court Trust Fund.</u> An additional <u>filing fee</u> service charge of <u>up</u>
1798	to \$15 $\$10$ shall be paid by the party seeking each severance
1799	that is granted. The clerk may impose an additional filing fee
1800	service charge of <u>up to \$75</u> \$35 shall be paid to the clerk for
1801	all proceedings of garnishment, attachment, replevin, and
1802	distress. An additional service charge of \$8 shall be paid to
1803	the clerk for each civil action filed, \$7 of such charge to be
1804	remitted by the clerk to the Department of Revenue for deposit
1805	into the General Revenue Fund unallocated. An additional charge
1806	of \$2.50 shall be paid to the clerk for each civil action
1807	brought in circuit or county court, to be remitted by the clerk
1808	to the Department of Revenue for deposit into the Court
1809	Education Trust Fund. Service charges in excess of those herein
1810	fixed may be imposed by the governing authority of the county by
1811	ordinance or by special or local law; and such excess shall be
1812	expended as provided by such ordinance or any special or local
1813	law, now or hereafter in force, to provide and maintain
1814	facilities, including a law library, for the use of the courts
1815	of the county wherein the service charges are collected; to
1816	provide and maintain equipment; or for a legal aid program in
1817	such county. In addition, the county is authorized to impose, by
1818	ordinance or by special or local law, a fee of up to \$15 for
1819	each civil action filed, for the establishment, maintenance, or
1820	supplementation of a public guardian pursuant to ss. 744.701-
1821	744.708, inclusive. Postal charges incurred by the clerk of the
1822	circuit court in making service by certified or registered mail
1823	on defendants or other parties shall be paid by the party at
1824	whose instance service is made. <u>No additional fees, charges, or</u>
1825	costs shall be added to the filing fees imposed under this
	Page 61 of 205

Page 61 of 205

HB 0085A 2003 1826 section, except as authorized by general law. That part of the within fixed or allowable service charges which is not by local 1827 or special law applied to the special purposes shall constitute 1828 1829 the total service charges of the clerk of such court for all services performed by him or her in civil actions, suits, or 1830 proceedings. The sum of all service charges and fees permitted 1831 under this subsection may not exceed \$200; however, the \$200 cap 1832 may be increased to \$210 in order to provide for the 1833 establishment, maintenance, or supplementation of a public 1834 guardian as indicated in this subsection. 1835 A party reopening any civil action, suit, or 1836 (b) proceeding in the circuit court shall pay to the clerk of that 1837 1838 court a filing fee set by the clerk in an amount not to exceed 1839 of \$50. Of fees collected for any civil action, suit, or 1840 proceeding reopened in the circuit court between July 1, 2003, and June 30, 2004, the clerk shall remit \$49 of each \$50 1841 collected to the Department of Revenue for deposit into the 1842 Department of Revenue Clerks of the Court Trust Fund and shall 1843 retain the remaining \$1 for administrative costs. In the case of 1844 a petition for modification of a final judgment of dissolution, 1845 the amount of the fee paid pursuant to s. 44.108 shall be 1846 deducted from the portion of the fee required in this paragraph 1847 which is not retained by the clerk. For purposes of this 1848 section, a case is reopened when a case previously reported as 1849 disposed of is resubmitted to a court and includes petitions for 1850 modification of a final judgment of dissolution. 1851

1852 (2) The clerk of the circuit court of any county in the
 1853 state who operates his or her office from fees and service
 1854 charges collected, as opposed to budgeted allocations from
 1855 county general revenue, shall be paid by the county as service
 Page 62 of 205

2003

HB 0085A

charges for all services to be performed by him or her in any 1856 criminal or juvenile action or proceeding in such court, in lieu 1857 of all other service charges heretofore charged, except as 1858 hereinafter provided, the sum of \$40 for each defendant or 1859 juvenile. However, in cases involving capital punishment the 1860 charge shall be \$50. In any county where a law creates a law 1861 library fund or other special fund, this charge may be increased 1862 for that purpose by a special or local law or an ordinance. The 1863 sum of all service charges and fees permitted under this 1864 subsection may not exceed \$200. 1865

1866 (2)(3) Upon the institution of any appellate proceeding 1867 from any inferior court to the circuit court of any such county 1868 or from the circuit court to an appellate court of the state, 1869 the clerk shall charge and collect from the party or parties 1870 instituting such appellate proceedings a service charge of <u>up to</u> 1871 $\frac{$250}{75}$ for filing a notice of appeal from an inferior court <u>or</u> 1872 and \$50 for filing a notice of appeal to a higher court.

1873 (3)(4) A filing service charge or a fee may not be imposed 1874 upon a party for responding by pleading, motion, or other paper 1875 to a civil or criminal action, suit, proceeding, or appeal in a 1876 circuit court.

1877 (4)(5) The fees prescribed in this section do not include 1878 the service charges required by law for the clerk as provided in 1879 s. 28.24 or by other sections of the Florida Statutes. <u>Filing</u> 1880 <u>fees Service charges</u> authorized by this section may not be added 1881 to any civil penalty imposed by chapter 316 or chapter 318.

Section 33. Effective July 1, 2004, section 28.245,
Florida Statutes, is amended to read:

1884 28.245 Transmittal of funds to Department of Revenue;
1885 uniform remittance form required.--Notwithstanding any other

Page 63 of 205

\leq	
	HB 0085A 2003
1886	provision of law, all moneys collected by the clerks of the
1887	court for subsequent distribution must be transmitted
1888	<u>electronically</u> to a state agency or to the Supreme Court must be
1889	transmitted to the Department of Revenue for appropriate
1890	distribution. A uniform remittance form provided by the
1891	Department of Revenue detailing the specific amounts due each
1892	fund must accompany such submittal.
1893	Section 34. Section 28.246, Florida Statutes, is created
1894	to read:
1895	28.246 Payment of court-related fees, charges, and costs;
1896	partial payments; distribution of funds
1897	(1) Beginning July 1, 2003, the clerk of the circuit court
1898	shall report the following information to the Legislature and
1899	the Clerk of Court Operations Conference on a form developed by
1900	the Department of Financial Services:
1901	(a) The total amount of mandatory fees, services charges,
1902	and costs; the total amount actually assessed; the total amount
1903	discharged or waived; and the total amount collected.
1904	(b) The maximum amount of discretionary fees, service
1905	charges, and costs authorized; the total amount actually
1906	assessed; the total amount discharged or waived; and the total
1907	amount collected.
1908	(c) The total amount of mandatory fines and other monetary
1909	penalties; the total amount assessed; the total amount
1910	discharged or waived; and the total amount collected.
1911	(d) The maximum amount of mandatory fines and other
1912	monetary penalties; the total amount assessed; the total amount
1913	discharged or waived; and the total amount collected.
1914	

S.	
	HB 0085A 2003
1915	The clerk shall submit the report on a quarterly basis 30 days
1916	after the end of the quarter for the period from July 1, 2003
1917	through June 30, 2004, and on an annual basis thereafter, 60
1918	days after the end of the county fiscal year.
1919	(2) The clerk of the circuit court shall establish and
1920	maintain a system of accounts receivable for court-related fees,
1921	charges, and costs.
1922	(3) Court costs, fines, and other dispositional
1923	assessments shall be enforced by the courts, collected by the
1924	clerks of the circuit and county courts, and disbursed in
1925	accordance with authorizations and procedures as established by
1926	general law. Each clerk of the circuit court shall enter into a
1927	payment plan with defendants determined to be indigent and
1928	demonstrating an inability to pay court-related fees, charges,
1929	and costs in full.
1930	(4) The clerk of the circuit court shall accept partial
1931	payments for unpaid court-related fees, charges, and costs in
1932	accordance with the terms of an established payment plan.
1933	(5) When receiving partial payment of fees, service
1934	charges, court costs, and fines, clerks shall distribute funds
1935	according to the following order of priority:
1936	(a) That portion of fees, services charges, court costs,
1937	and fines payable to the clerk for the operations of the clerk
1938	and to be remitted to the state for deposit into the General
1939	Revenue Fund.
1940	(b) That portion of fees, service charges, court costs,
1941	and fines payable to state trust funds, allocated on a pro rata
1942	basis among the various authorized funds if the total collection
1943	amount is insufficient to fully fund all such funds as provided
1944	by law.
	Page 65 of 205

Ľ	
1945	HB 0085A (c) That portion of fees, service charges, court costs,
1946	and fines payable to counties, municipalities, or other local
1947	entities, allocated on a pro rata basis among the various
1948	authorized recipients if the total collection amount is
1949	insufficient to fully fund all such recipients as provided by
1950	law.
1951	
1952	To offset processing costs, clerks may retain up to 1 percent of
1953	all collections of fees, service charges, court costs, and fines
1954	payable to other entities, except where otherwise provided in
1955	general law.
1956	(6) A clerk of court may pursue the collection of any
1957	fees, fines, court costs, or other costs imposed by the court
1958	which remain unpaid for 90 days or more, or refer such
1959	collection to a private attorney who is a member in good
1960	standing of The Florida Bar or collection agent who is
1961	registered and in good standing pursuant to chapter 559. In
1962	pursuing the collection of such unpaid financial obligations
1963	through a private attorney or collection agent, the clerk of the
1964	court must determine this is cost effective and follow
1965	applicable procurement practices.
1966	Section 35. Section 28.35, Florida Statutes, is created to
1967	read:
1968	28.35 Clerk of Court Operations Conference
1969	(1) The Clerk of Court Operations Conference is created
1970	and shall be composed of:
1971	(a) Eight clerks elected by the clerks of the courts for a
1972	term of 2 years, with two clerks from counties of fewer than
1973	100,000 residents, two clerks from counties of at least 100,000
1974	residents but fewer than 500,000 residents, two clerks from
	Page 66 of 205

SC .	
	HB 0085A 2003
1975	counties of at least 500,000 residents but fewer than 1 million
1976	residents, and two clerks from counties of more than 1 million
1977	residents.
1978	(b) The Chief Justice of the Supreme Court or his or her
1979	designee.
1980	(2) The duties of the conference shall include:
1981	(a) Periodically recommending to the Legislature changes
1982	in the various court-related fines, fees, service charges, and
1983	cost schedules established by law to ensure reasonable and
1984	adequate funding of the clerks of the court in the performance
1985	of their court-related functions.
1986	(b) Establishing a process for the review and approval of
1987	court-related proposed budgets submitted by clerks of the court
1988	pursuant to s. 28.36.
1989	(c) Certifying to the Legislature, the Governor, the Chief
1990	Financial Officer, and the Department of Revenue which clerks of
1991	court will have court-related revenues insufficient to fund the
1992	anticipated court-related functions of their offices and the
1993	actions taken to resolve any deficits pursuant to s. 28.36.
1994	(d) Developing and approving a system of performance
1995	accountability measurements and performance standards for each
1996	clerk of the court. These measures must assess the fiscal
1997	management, efficient operations, and effective collection of
1998	fines, fees, service charges, and costs using data reported in
1999	28.246 as well as other data.
2000	(e) Publishing a schedule of maximum fines, fees, service
2001	charges, and costs that may be charged by a clerk of the court
2002	for court-related functions pursuant to general law that
2003	reflects any adjustments based on changes in the Consumer Price
2004	Index. Effective July 1, 2004, the schedule shall reflect the
I	Page 67 of 205

	HB 0085A 20
2005	maximum fines, fees, service charges, and costs established by
2006	general law. The schedule may be adjusted on or after October 1,
2007	2005, and no more frequently than annually thereafter, by the
2008	average percentage change in the Consumer Price Index issued by
2009	the United States Department of Labor since the last adjustment
2010	by the conference. Any adjustment to the schedule authorized in
2011	this paragraph must be affirmatively approved by a majority of
2012	the clerks of the circuit courts before such adjustments may
2013	take effect.
2014	(3) The Clerk of Court Operations Conference shall
2015	maintain a public depository to receive funds for its
2016	operations. The Clerk of Court Operations Conference shall
2017	receive a portion of the fees collected by the clerk for filing
2018	a civil action in circuit court as specified in s. 28.241. These
2019	funds shall be available to the conference for the performance
2020	of the duties and responsibilities as set forth in this section
2021	The conference may hire staff and pay for other expenses from
2022	this fund only as necessary to perform the official duties and
2023	responsibilities of the conference as described in this section
2024	(4) The Clerk of Court Operations Conference shall submit
2025	an annual audited financial statement to the Auditor General in
2026	a form and manner prescribed by the Auditor General. The Auditor
2027	General shall conduct an annual audit of the operations of the
2028	conference, including the use of funds and compliance with the
2029	provisions of this section and ss. 28.36 and 28.37.
2030	Section 36. Section 28.36, Florida Statutes, is created t
2031	read:
2032	28.36 Budget review and approval procedureThere is
2033	established a budget procedure for the court-related functions
2034	of the clerks of the court.

HB 0085A 2003 For the period July 1, 2004, through September 30, 2035 (1)2004, and for each county fiscal year ending September 30 2036 thereafter, each clerk of the court shall prepare a budget 2037 relating solely to the performance of the court-related 2038 functions. 2039 (2) Each proposed budget shall conform to the following 2040 requirements: 2041 2042 (a) On May 1, 2004, for the fiscal period of July 1, 2004, through September 30, 2004, and on or before August 1 for each 2043 fiscal year thereafter, the proposed budget shall be prepared, 2044 summarized, and submitted by the clerk in each county to the 2045 Clerk of Court Operations Conference in the manner and form 2046 2047 prescribed by the conference. The proposed budget must provide 2048 detailed information on the anticipated revenues available and expenditures necessary for the performance of the court-related 2049 2050 functions of the clerk's office for the county fiscal year 2051 beginning the following October 1. (b) The proposed budget must be balanced, such that the 2052 total of the estimated revenues available must equal or exceed 2053 the total of the anticipated expenditures. These revenues 2054 include the following: cash balances brought forward from the 2055 2056 prior fiscal period; supplemental revenue that may be requested pursuant to subsection (3); and the contingency reserve 2057 authorized in paragraph (c). The anticipated expenditures must 2058 be itemized as required by the Clerk of Court Operations 2059 Conference. 2060 (c) The proposed budget may include a contingency reserve 2061 not to exceed 10 percent of the total budget. 2062 2063 (3) If a clerk of the court estimates that available revenues are insufficient to meet the anticipated expenditures 2064 Page 69 of 205

S.	
	HB 0085A 2003
2065	for the court-related functions performed by his or her office,
2066	the clerk must report the budget deficit to the Clerk of Court
2067	Operations Conference in the manner and form prescribed by the
2068	conference. The conference shall determine whether the clerk is
2069	meeting his or her performance standards for the current year
2070	relating to fiscal management, efficient operations, and the
2071	effective collection of fines, fees, service charges, and costs.
2072	(a) If the conference determines that a clerk is meeting
2073	his or her performance standards for fiscal management;
2074	efficient operations; and effective collection of fines, fees,
2075	service charges, and costs; and a deficit is projected, that
2076	clerk shall increase all fines, fees, service charges, and costs
2077	to the maximum amounts specified by law or the amount necessary
2078	to resolve the deficit, whichever is less. If, after increasing
2079	such fines, fees, service charges, and costs, a budget deficit
2080	is still projected, the conference shall certify a deficit and
2081	notify the Department of Revenue that that clerk is authorized
2082	to retain revenues, in an amount necessary to fully fund the
2083	projected deficit, which he or she would otherwise be required
2084	to remit to the Department of Revenue for deposit into the
2085	Department of Revenue Clerks of the Court Trust Fund pursuant to
2086	s. 28.37. If a budget deficit is projected after retaining all
2087	of the collections from court-related fines, fees, service
2088	charges, and costs, the conference shall certify the deficit
2089	amount to the Chief Financial Officer. An amount equal to the
2090	deficit is hereby appropriated each year from the Department of
2091	Revenue Clerks of the Court Trust Fund, without further
2092	legislative action, period after period, until altered or
2093	revoked by the Legislature. The Department of Revenue is
2094	directed to make a monthly distribution of equal amounts to each
, C	Page 70 of 205

	HB 0085A 2003
2095	clerk certified to have a deficit until the Clerk of Court
2096	Operations Conference certifies a different amount to be
2097	distributed.
2098	(b) The Clerk of Court Operations Conference shall notify
2099	the Governor, the President of the Senate, and the Speaker of
2100	the House of Representatives prior to taking actions specified
2101	in this subsection. The notification shall include a
2102	certification by the conference that all of the conditions in
2103	this subsection have been met.
2104	(4) The Clerk of Court Operations Conference must approve
2105	the court-related budget for each clerk in the state, and shall
2106	certify to the Legislature by October 15 of each year, the
2107	proposed budget amount approved for each clerk's budget; the
2108	revenue projection supporting each clerk's budget; each clerk
2109	who must retain some or all of the state's share of fines, fees,
2110	service charges, and costs; the amount to be paid from the
2111	Department of Revenue Clerks of the Court Trust Fund to each
2112	clerk; and the performance measures and standards approved by
2113	the conference for each clerk.
2114	(5)(a) For the county fiscal year October 1, 2004, through
2115	September 30, 2005, the maximum annual budget amount that may be
2116	authorized by the Clerk of Court Operations Conference for each
2117	clerk may not exceed 103 percent of the clerk's actual
2118	expenditures for the prior county fiscal year for court-related
2119	functions that are required by law effective July 1, 2004. The
2120	conference shall use the clerk's actual expenditures for the
2121	prior county fiscal year for court-related functions as reported
2122	by the Chief Financial Officer based on the county financial
2123	reporting required under s. 218.32.
2124	(b) For the county fiscal year 2005-2006, the maximum
I	Page 71 of 205

×	
	HB 0085A 2003
2125	budget amount that may be authorized by the conference for each
2126	clerk budget shall be the approved budget for county fiscal year
2127	2004-2005 adjusted by the projected percentage change in revenue
2128	between the county fiscal years 2004-2005 and 2005-2006.
2129	(c) For the county fiscal years 2006-2007 and thereafter,
2130	the maximum budget amount that may be authorized by the
2131	conference for each clerk shall be established by first rebasing
2132	the prior fiscal year budget to reflect the actual percentage
2133	change in the prior fiscal year revenue and then adjusting the
2134	rebased prior fiscal year budget by the projected percentage
2135	change in revenue for the proposed budget year. The rebasing
2136	calculations and maximum annual budget calculations shall be as
2137	<u>follows:</u>
2138	1. For county fiscal year 2006-2007, the approved budget
2139	for county fiscal year 2004-2005 shall be adjusted for the
2140	actual percentage change in revenue between the two 12-month
2141	periods ending June 30, 2005, and June 30, 2006. This result is
2142	the rebased budget for the county fiscal year 2005-2006. Then
2143	the rebased budget for the county fiscal year 2005-2006 shall be
2144	adjusted by the projected percentage change in revenue between
2145	the county fiscal years 2005-2006 and 2006-2007. This result
2146	shall be the maximum annual budget amount that may be authorized
2147	by the conference for each clerk for the county fiscal year
2148	2006-2007.
2149	2. For county fiscal year 2007-2008, the rebased budget
2150	for county fiscal year 2005-2006 shall be adjusted for the
2151	actual percentage change in revenue between the two 12-month
2152	periods ending June 30, 2006, and June 30, 2007. This result is
2153	the rebased budget for the county fiscal year 2006-2007. The
2154	rebased budget for county fiscal year 2006-2007 shall be
ļ	Page 72 of 205

HB 0085A20032155adjusted by the projected percentage change in revenue between2156the county fiscal years 2006-2007 and 2007-2008. This result2157shall be the maximum annual budget amount that may be authorized2158by the conference for each clerk budget for county fiscal year21592007-2008.

3. For county fiscal years 2008-2009 and thereafter, the 2160 maximum budget amount that may be authorized by the conference 2161 for each clerk budget shall be calculated as the rebased budget 2162 for the prior county fiscal year adjusted by the projected 2163 percentage change in revenues between the prior county fiscal 2164 2165 year and the county fiscal year for which the maximum budget amount is being authorized. The rebased budget for the prior 2166 2167 county fiscal year shall always be calculated by adjusting the 2168 rebased budget for the year preceding the prior county fiscal 2169 year by the actual percentage change in revenues between the 12month period ending June 30 of the year preceding the prior 2170 2171 county fiscal year and the 12-month period ending June 30 of the 2172 prior county fiscal year.

(6) The Clerk of Court Operations Conference may submit 2173 proposed legislation to the Governor, the President of the 2174 2175 Senate, and the Speaker of the House of Representatives no later 2176 than November 1 in any year for approval of clerk budget request amounts exceeding the restrictions in this section for the 2177 following October 1. If proposed legislation is recommended, the 2178 conference shall also submit supporting justification with 2179 sufficient detail to identify the specific proposed expenditures 2180 that would cause the limitations to be exceeded for each 2181 affected clerk and the estimated fiscal impact on state 2182 2183 revenues.

HB 0085A 2003 Section 37. Section 28.37, Florida Statutes, is created to 2184 read: 2185 28.37 Fines, fees, service charges, and costs remitted to 2186 2187 the state.--(1) Pursuant to s. 14(b), Art. V of the State 2188 Constitution, selected salaries, costs, and expenses of the 2189 state courts system and court-related functions shall be funded 2190 from a portion of the revenues derived from statutory fines, 2191 fees, service charges, and costs collected by the clerks of the 2192 2193 court. (2) Beginning July 1, 2004, one-third of all fines, fees, 2194 service charges, and costs, other than those provided in ss. 2195 28.241 and 34.041, collected by the clerks of the court during 2196 2197 the prior month for the performance of court-related functions 2198 shall be remitted to the Department of Revenue for deposit in the Department of Revenue Clerks of the Court Trust Fund. These 2199 collections do not include funding received for the operation of 2200 the Title IV-D child support collections and disbursement 2201 program. The clerk of the court shall remit the revenues 2202 collected during the prior month due to the state on or before 2203 the 5th day of each month. The Department of Revenue shall make 2204 2205 a monthly transfer of the funds in the Department of Revenue Clerks of the Court Trust Fund that are not needed to resolve 2206 clerk of the court budget deficits, as specified in s. 28.36, to 2207 the General Revenue Fund. 2208 (3) Beginning January 1, 2005, for the period July 1, 2209 2004, through September 30, 2004, and each January 1 thereafter 2210 for the preceding county fiscal year of October 1 through 2211 2212 September 30, the clerk of the court must remit to the Department of Revenue for deposit in the General Revenue Fund 2213

Page 74 of 205

	HB 0085A 2003
2214	the cumulative excess of all statutory fines, fees, service
2215	charges, and costs collected for the clerk's court-related
2216	functions over the amount needed to meet the approved budget
2217	amounts established under s. 28.36.
2218	(4) The Department of Revenue shall adopt rules governing
2219	the remittance of the funds to be transferred to the General
2220	Revenue Fund under this section, the required forms and
2221	procedures, and penalties for failure to comply. The department
2222	shall collect any funds that the Clerk of Court Operations
2223	Conference determines upon investigation were due on January 1
2224	but not remitted to the department.
2225	Section 38. Effective July 1, 2004, section 29.001,
2226	Florida Statutes, is amended to read:
2227	29.001 Intent; State courts system essential elements and
2228	definitions; funding through filing fees, service charges, and
2229	costs; county responsibilities
2230	(1) It is the intent of the Legislature that, For the
2231	purpose of implementing s. 14, Art. V of the State Constitution,
2232	the state courts system <u>is</u> be defined to include the <u>enumerated</u>
2233	essential elements of the Supreme Court, district courts of
2234	appeal, circuit courts, county courts, and <u>certain</u> essential
2235	supports thereto. Similarly, The offices of public defenders
2236	and state attorneys shall include those essential elements as
2237	determined by general law. Further, the state attorneys' offices
2238	are defined to include the <u>enumerated</u> essential elements of the
2239	20 state attorneys' offices and the <u>enumerated</u> public defenders'
2240	offices are defined to include the essential elements of the 20
2241	public defenders' offices. Court-appointed counsel are defined
2242	to include the enumerated elements for as counsel appointed to
2243	ensure due process in criminal and civil proceedings in
I	Page 75 of 205

SC .	
	HB 0085A 2003
2244	accordance with state and federal constitutional guarantees.
2245	Funding for the state courts system, the state attorneys'
2246	offices, the public defenders' offices, and court-appointed
2247	counsel shall be provided from state revenues appropriated by
2248	general law.
2249	(2) All funding for the court-related functions of the
2250	offices of the clerks of the circuit and county courts shall be
2251	provided by adequate and appropriate filing fees for judicial
2252	proceedings and service charges and costs for performing court-
2253	related functions.
2254	(3) Pursuant to general law, Counties shall be required to
2255	fund the cost of communications services, existing radio
2256	systems, existing multiagency criminal justice information
2257	systems, and the cost of construction or lease, maintenance,
2258	utilities, and security of facilities for the circuit courts and
2259	county courts, public defenders' offices, state attorneys'
2260	offices, and the offices of the clerks of the circuit and county
2261	courts, as defined by general law. In addition, the counties
2262	will continue to fund existing elements of the state courts
2263	system, state attorneys' offices, public defenders' offices,
2264	court-appointed counsel, and the offices of the clerks of the
2265	circuit and county courts performing court-related functions,
2266	consistent with current law and practice, until such time as the
2267	Legislature expressly assumes the responsibility for funding
2268	those elements. Counties will fund the cost of criminal cases
2269	filed by the Office of Statewide Prosecution. Additionally, the
2270	Legislature will define by general law those local requirements
2271	of the state courts system for which the counties must pay
2272	reasonable and necessary salaries, costs, and expenses.
I	

S.	
	HB 0085A 2003
2273	(2) (4) Although a program or function currently may be
2274	funded by the state or prescribed or established in general law,
2275	this does not designate the program or function as an essential
2276	element of the state courts system, state attorneys' offices,
2277	public defenders' offices, or the offices of the circuit and
2278	county court clerks performing court-related functions as
2279	described in s. 14, Art. V of the State Constitution.
2280	Section 39. Effective July 1, 2004, section 29.004,
2281	Florida Statutes, is amended to read:
2282	29.004 State courts systemFor purposes of implementing
2283	s. 14, Art. V of the State Constitution, the essential elements
2284	of the state courts system to be provided from state revenues
2285	appropriated by general law are as follows:
2286	(1) Judges appointed or elected pursuant to chapters 25,
2287	26, 34, and 35 , and essential staff, expenses, and costs as
2288	determined by general law.
2289	(2) Juror compensation and expenses and reasonable juror
2290	accommodations when necessary.
2291	(3) Reasonable court reporting and transcription services
2292	necessary to meet constitutional requirements.
2293	(4) Auxiliary aids and services for qualified individuals
2294	with a disability which are necessary to ensure access to the
2295	courts. Such auxiliary aids and services include, but are not
2296	limited to, sign-language interpreters, translators, real-time
2297	transcription services for individuals who are hearing impaired,
2298	and assistive listening devices. This section does not include
2299	physical modifications to court facilities; noncourtroom
2300	communication services; or other accommodations, auxiliary aids,
2301	or services for which the counties are responsible pursuant to
2302	s. 14, Art. V of the State Constitution.
	Page 77 of 205

S.	
	HB 0085A 2003
2303	<u>(4)</u> Construction or lease of facilities, maintenance,
2304	utilities, and security for the district courts of appeal and
2305	the Supreme Court.
2306	<u>(5)</u> (6) <u>Court</u> foreign language <u>and sign-language</u>
2307	interpreters and translators essential to comply with
2308	constitutional requirements.
2309	(6) Expert witnesses not requested by any party which are
2310	appointed by the court pursuant to an express grant of statutory
2311	authority.
2312	(7) Judicial assistants, law clerks, and resource
2313	materials.
2314	(8) Masters and hearing officers.
2315	(9) Court administration.
2316	(10) Case management. Case management includes:
2317	(a) Initial review and evaluation of cases, including
2318	assignment of cases to court divisions or dockets.
2319	(b) Case monitoring, tracking, and coordination.
2320	(c) Scheduling of judicial events.
2321	(d) Service referral, coordination, monitoring, and
2322	tracking for treatment-based drug court programs under s.
2323	397.334.
2324	
2325	Case management may not include costs associated with the
2326	application of therapeutic jurisprudence principles by the
2327	courts. Case management also may not include case intake and
2328	records management conducted by the clerk of court.
2329	(11) Mediation and arbitration, limited to trial court
2330	referral of a pending judicial case to a mediator or a court-
2331	related mediation program, or to an arbitrator or a court
2332	related arbitration program, for the limited purpose of
,	Page 78 of 205

	HB 0085A 2003
2333	encouraging and assisting the litigants in partially or
2334	completely settling the case prior to adjudication on the merits
2335	by the court. This does not include citizen dispute settlement
2336	centers under s. 44.201 and community arbitration programs under
2337	<u>s. 985.304.</u>
2338	(12) Basic legal materials reasonably accessible to the
2339	public other than a public law library. These materials may be
2340	provided in a courthouse facility or any library facility.
2341	(13)(7) Staff and expenses of The Judicial Qualifications
2342	Commission.
2343	(14) Offices of the appellate clerks and marshals and
2344	appellate law libraries.
2345	Section 40. Effective July 1, 2004, section 29.005,
2346	Florida Statutes, is amended to read:
2347	29.005 State attorneys' offices and prosecution expenses
2348	-For purposes of implementing s. 14, Art. V of the State
2349	Constitution, the essential elements of the state attorneys'
2350	offices to be provided from state revenues appropriated by
2351	general law are as follows:
2352	(1) The state attorney of each judicial circuit and
2353	assistant state attorneys and <u>other</u> essential staff as
2354	determined by general law.
2355	(2) Reasonable court reporting and transcription services
2356	necessary to meet constitutional <u>or statutory</u> requirements <u>,</u>
2357	including the cost of transcribing and copying depositions of
2358	witnesses and the cost of foreign-language and sign-language
2359	interpreters and translators.
2360	(3) Witnesses, including expert witnesses, summoned to
2361	appear for an investigation, preliminary hearing, or trial in a
2362	criminal case when the witnesses are summoned by a state
	Page 79 of 205

Š.	
	HB 0085A 2003
2363	attorney, and any other expert witnesses the state attorney
2364	deems necessary for the performance of his or her duties. \div
2365	(4) Mental health professionals who are appointed pursuant
2366	to s. 394.473 and required in a court hearing involving an
2367	indigent, $\dot{\tau}$ and mental health professionals expert witnesses who
2368	are appointed pursuant to s. 916.115(2) and required in a court
2369	hearing involving an indigent.
2370	(5) Reasonable transportation services in the performance
2371	of constitutional and statutory responsibilities.
2372	(6) Travel expenses reimbursable under s. 112.061
2373	reasonably necessary in the performance of constitutional and
2374	statutory responsibilities.
2375	(7) Reasonable library and electronic legal research
2376	services, other than a public law library.
2377	(8) Reasonable pretrial consultation fees and costs.
2378	Section 41. Effective July 1, 2004, section 29.006,
2379	Florida Statutes, is amended to read:
2380	29.006 Public defenders and indigent defense costsFor
2381	purposes of implementing s. 14, Art. V of the State
2382	Constitution, the essential elements of the public defenders'
2383	offices to be provided from state revenues appropriated by
2384	general law are as follows:
2385	(1) The public defender of each judicial circuit and
2386	assistant public defenders and <u>other</u> essential staff as
2387	determined by general law.
2388	(2) Reasonable court reporting <u>and transcription</u> services
2389	necessary to meet constitutional <u>or statutory</u> requirements <u>,</u>
2390	including the cost of transcribing and copying depositions of
2391	witnesses and the cost of foreign-language and sign-language
2392	interpreters and translators.

Page 80 of 205

HB 0085A 2003 Witnesses, including expert witnesses, summoned to 2393 (3) appear for an investigation, preliminary hearing, or trial in a 2394 criminal case when the witnesses are summoned on behalf of an 2395 indigent defendant, and any other expert witnesses approved by 2396 the court.+ 2397 (4) Mental health professionals who are appointed pursuant 2398 to s. 394.473 and required in a court hearing involving an 2399 indigent, + and mental health professionals expert witnesses who 2400 are appointed pursuant to s. 916.115(2) and required in a court 2401 hearing involving an indigent. 2402 (5) Reasonable transportation services in the performance 2403 of constitutional and statutory responsibilities. 2404 2405 (6) Travel expenses reimbursable under s. 112.061 reasonably necessary in the performance of constitutional and 2406 2407 statutory responsibilities. (7) Reasonable library and electronic legal research 2408 services, other than a public law library. 2409 (8) Reasonable pretrial consultation fees and costs. 2410 Section 42. Effective July 1, 2004, section 29.007, 2411 Florida Statutes, is amended to read: 2412 29.007 Court-appointed counsel. -- For purposes of 2413 implementing s. 14, Art. V of the State Constitution, the 2414 essential elements of court-appointed counsel to be provided 2415 from state revenues appropriated by general law are as follows: 2416 Private attorneys appointed assigned by the court to (1)2417 handle cases where the defendant is indigent and cannot be 2418 represented by the public defender under ss. 27.42 and 27.53. 2419 Private attorneys appointed by the court to represent 2420 (2) 2421 indigents or other classes of litigants in civil proceedings requiring court-appointed counsel in accordance with state and 2422 Page 81 of 205 CODING: Words stricken are deletions; words underlined are additions.

HB 0085A 2003 2423 federal constitutional guarantees and federal and state 2424 statutes. (3) Reasonable court reporting and transcription services 2425 necessary to meet constitutional or statutory requirements, 2426 including the cost of transcribing and copying depositions of 2427 witnesses and the cost of foreign-language and sign-language 2428 interpreters and translators. 2429 (4) Witnesses, including expert witnesses, summoned to 2430 appear for an investigation, preliminary hearing, or trial in a 2431 criminal case when the witnesses are summoned on behalf of an 2432 2433 indigent, and any other expert witnesses approved by the court. defendant; 2434 2435 (5) Mental health professionals who are appointed pursuant to s. 394.473 and required in a court hearing involving an 2436 indigent, + and mental health professionals expert witnesses who 2437 are appointed pursuant to s. 916.115(2) and required in a court 2438 hearing involving an indigent. 2439 (6) Reasonable pretrial consultation fees and costs. 2440 (7) Travel expenses reimbursable under s. 112.061 2441 reasonably necessary in the performance of constitutional and 2442 statutory responsibilities. 2443 (5) Investigating and assessing the indigency of any 2444 person who seeks a waiver of court costs and fees, or any 2445 portion thereof, or applies for representation by a public 2446 defender or private attorney. 2447 Section 43. Effective upon this act becoming a law, 2448 section 24 of chapter 2000-237, Laws of Florida, as amended by 2449 section 1 of chapter 2001-265, Laws of Florida, is amended to 2450 read: 2451

2003

HB 0085A

2452 Section 24. This act shall take effect upon becoming a 2453 law, except for section 8 of this act, which shall take effect 2454 July 1, <u>2004</u> 2003.

2455 Section 44. Effective July 1, 2004, section 29.008, 2456 Florida Statutes, is amended to read:

2457

29.008 County funding of court-related functions.--

Counties are required by s. 14, Art. V of the State 2458 (1)Constitution to fund the cost of communications services, 2459 existing radio systems, existing multiagency criminal justice 2460 information systems, and the cost of construction or lease, 2461 maintenance, utilities, and security of facilities for the 2462 circuit and county courts, public defenders' offices, state 2463 2464 attorneys' offices, and the offices of the clerks of the circuit and county courts performing court-related functions. For 2465 purposes of implementing these requirements, the term: 2466

"Facility" means reasonable and necessary buildings 2467 (a) and space, structures, real estate, easements, and related 2468 interests in real estate, including, but not limited to, those 2469 for the purpose of housing personnel, equipment, or functions of 2470 the circuit or county courts, public defenders' offices, state 2471 attorneys' offices, and court-related functions of the office of 2472 the clerks of the circuit and county courts and all storage. The 2473 term also includes access to parking for such facilities in 2474 connection with such court-related functions that may be 2475 available free or from a private provider or a local government 2476 for a fee. The office space provided by a county may not be less 2477 than the standards for space allotment adopted by the Department 2478 2479 of Management Services. County funding must include physical 2480 modifications and improvements to all facilities as are required for compliance with the Americans with Disabilities Act. Upon 2481

Page 83 of 205

HB 0085A

mutual agreement of a county and the affected entity in this
paragraph, the office space provided by the county may vary from
the standards for space allotment adopted by the Department of
Management Services. This section applies only to facilities
that are leased, or on which construction commences, after June
30, 2003.

(b) "Construction or lease" includes, but is not limited 2488 to, all reasonable and necessary costs of the acquisition or 2489 lease of facilities, equipment, and furnishings for all judicial 2490 officers, staff, jurors, volunteers of a tenant agency, and the 2491 2492 public for the circuit and county courts, the public defenders' offices, state attorneys' offices, and for performing the court-2493 related functions of the offices of the clerks of the circuit 2494 and county courts. This includes expenses related to financing 2495 2496 such facilities and the existing and future cost and bonded indebtedness associated with placing the facilities in use. 2497

"Maintenance" includes, but is not limited to, all 2498 (C) reasonable and necessary costs of custodial and groundskeeping 2499 services and renovation and reconstruction as needed to 2500 accommodate functions for the circuit and county courts, the 2501 public defenders' offices, and state attorneys' offices and for 2502 performing the court-related functions of the offices of the 2503 clerks of the circuit and county court and for maintaining the 2504 facilities in a condition appropriate and safe for the use 2505 intended. 2506

(d) "Utilities" means <u>all</u> electricity services for light,
heat, or power; natural or manufactured gas services for light,
heat, or power; water and wastewater services and systems,
stormwater or runoff services and systems, sewer services and
systems, all costs or fees associated with these services and

Page 84 of 205

CODING: Words stricken are deletions; words underlined are additions.

2003

HB 0085A 2003 2512 systems, and any costs or fees associated with the mitigation of 2513 environmental impacts directly related to the facility.

"Security" includes but is not limited to, all 2514 (e) reasonable and necessary costs of services of law enforcement 2515 officers or licensed security guards and all electronic, 2516 cellular, or digital monitoring and screening devices necessary 2517 to ensure the safety and security of all persons visiting or 2518 working in a facility; to provide for security of the facility, 2519 including protection of property owned by the county or the 2520 state; and for security of prisoners brought to any facility. 2521 2522 This includes bailiffs while providing courtroom and other security for each judge and other quasi-judicial officers. 2523

2524 (f) "Communications systems or communications services" 2525 are defined as any reasonable and necessary transmission, 2526 emission, and reception of signs, signals, writings, images, and sounds of intelligence of any nature by wire, radio, optical, or 2527 other electromagnetic systems and includes all facilities and 2528 equipment owned, leased, or used by judges, clerks, public 2529 defenders, state attorneys, and all staff of the state courts 2530 system, state attorneys' offices, public defenders' offices, and 2531 clerks of the circuit and county courts performing court-related 2532 functions. Such system or services shall include, but not be 2533 limited to: 2534

Telephone system infrastructure, including computer
 Iines, telephone switching equipment, and maintenance. Each
 county shall continue to provide access to a local carrier for
 local and long distance service and shall pay for the local
 service. Telephone equipment, including facsimile, video
 teleconferencing, and pagers, owned by the counties shall be
 transferred to the state at no charge, effective July 1, 2004

Page 85 of 205

2003

HB 0085A

Telephone services and equipment, including facsimile, wireless communications, video teleconferencing, pagers, computer lines, and telephone switching equipment and the maintenance, supplies, hardware, software, and line charges, including local and longdistance toll charges, and support staff or services necessary for operation.

2. All computer systems and equipment, including computer 2548 hardware and software, modems, printers, wiring, network 2549 connections, maintenance, support staff or services, training, 2550 supplies, and line charges necessary for an integrated computer 2551 2552 system to support the operations and management of the state courts system, the offices of the public defenders, the offices 2553 2554 of the state attorneys, and the offices of the clerks of the circuit and county courts and the capability to connect those 2555 entities and reporting data to the state as required for the 2556 transmission of revenue, performance accountability, case 2557 management, data collection, budgeting, and auditing purposes. 2558 The integrated computer system shall be operational by January 2559 1, 2006, and, at a minimum, must be able to electronically 2560 exchange judicial case background, sentencing guidelines and 2561 scoresheets, and video evidence information stored in integrated 2562 case-management systems over secure networks. 2563

Postage, printed documents, radio, Courier messenger
 and subpoena services, support services, all maintenance,
 supplies, and line charges.

Auxiliary aids and services for qualified individuals
 with a disability which are necessary to ensure access to the
 courts. Such auxiliary aids and services include, but are not
 limited to, real-time transcription services for individuals who

2003

Ľ

HB 0085A

2571 <u>are hearing impaired, and assistive listening devices and the</u> 2572 <u>equipment necessary to implement such accommodations.</u>

"Existing radio systems" includes, but is not limited 2573 (q) 2574 to, law enforcement radio systems that are used by the circuit and county courts, the offices of the public defenders, the 2575 offices of the state attorneys, and for court-related functions 2576 of the offices of the clerks of the circuit and county courts. 2577 This includes radio systems that were operational or under 2578 contract at the time Revision No. 7, 1998, to Art. V of the 2579 State Constitution was adopted and any enhancements made 2580 2581 thereafter, the maintenance of those systems, and the personnel and supplies necessary for operation. 2582

2583 (h) "Existing multiagency criminal justice information systems" includes, but is not limited to, those components of 2584 the multiagency criminal justice information system as defined 2585 in s. 943.045, supporting the offices of the circuit or county 2586 courts, the public defenders' offices, the state attorneys' 2587 offices, or those portions of the offices of the clerks of the 2588 circuit and county courts performing court-related functions 2589 that are used to carry out the court-related activities of those 2590 entities. This includes upgrades and maintenance of the current 2591 equipment, maintenance and upgrades of supporting technology 2592 infrastructure and associated staff, and services and expenses 2593 to assure continued information sharing and reporting of 2594 information to the state. The counties shall also provide 2595 additional information technology services, hardware, and 2596 software as needed for new judges and staff of the state courts 2597 system, state attorneys' offices, public defenders' offices, and 2598 the offices of the clerks of the circuit and county courts 2599 performing court-related functions. 2600

Page 87 of 205

S.	
	HB 0085A 2003
2601	(2) Counties shall pay reasonable and necessary salaries,
2602	costs, and expenses of the state courts system <u>, including</u>
2603	associated staff and expenses, to meet local requirements as
2604	determined by general law.
2605	(a) Local requirements are those specialized programs,
2606	nonjudicial staff, and other expenses associated with
2607	specialized court programs, specialized prosecution needs,
2608	specialized defense needs, or resources required of a local
2609	jurisdiction as a result of special factors or circumstances.
2610	Local requirements exist:
2611	1. When imposed pursuant to an express statutory
2612	directive, based on such factors as provided in paragraph (b);
2613	or
2614	2. When:
2615	a. The county has enacted an ordinance, adopted a local
2616	program, or funded activities with a financial or operational
2617	impact on the circuit or a county within the circuit; or
2618	b. Circumstances in a given circuit or county result in or
2619	necessitate implementation of specialized programs, the
2620	provision of nonjudicial staff and expenses to specialized court
2621	programs, special prosecution needs, specialized defense needs,
2622	or the commitment of resources to the court's jurisdiction.
2623	(b) Factors and circumstances resulting in the
2624	establishment of a local requirement include, but are not
2625	limited to:
2626	1. Geographic factors;
2627	2. Demographic factors;
2628	3. Labor market forces;
2629	4. The number and location of court facilities; or

Page 88 of 205 CODING: Words stricken are deletions; words <u>underlined</u> are additions.

HB 0085A 2003 2630 5. The volume, severity, complexity, or mix of court 2631 cases. (c) Local requirements under subparagraph (a)2. must be 2632 determined by the following method: 2633 1. The chief judge of the circuit, in conjunction with the 2634 state attorney and the public defender only on matters that 2635 impact their offices, shall identify all local requirements 2636 within the circuit or within each county in the circuit and 2637 shall identify the reasonable and necessary salaries, costs, and 2638 expenses to meet these local requirements. 2639 2. On or before June 1 of each year, the chief judge shall 2640 submit to the board of county commissioners a tentative budget 2641 2642 request for local requirements for the ensuing fiscal year. The 2643 tentative budget must certify a listing of all local 2644 requirements and the reasonable and necessary salaries, costs, and expenses for each local requirement. The board of county 2645 commissioners may, by resolution, require the certification to 2646 2647 be submitted earlier. The board of county commissioners shall thereafter 2648 3. treat the certification in accordance with the county's 2649 budgetary procedures. A board of county commissioners may: 2650 a. Determine whether to provide funding, and to what 2651 extent it will provide funding, for salaries, costs, and 2652 expenses under this section; 2653 b. Require a county finance officer to conduct a preaudit 2654 review of any county funds provided under this section prior to 2655 disbursement; 2656 c. Require review or audit of funds expended under this 2657 2658 section by the appropriate county office; and

SC .	
	HB 0085A 2003
2659	d. Provide additional financial support for the courts
2660	system, state attorneys, or public defenders.
2661	(d) Counties may satisfy these requirements by entering
2662	into interlocal agreements for the collective funding of these
2663	reasonable and necessary salaries, costs, and expenses.
2664	(3) The following shall be considered a local requirement
2665	pursuant to subparagraph (2)(a)1.:
2666	(a) Legal aid programs. Counties with a population of less
2667	than 75,000 are exempt from this requirement.
2668	(b) Alternative sanctions coordinators pursuant to ss.
2669	984.09 and 985.216.
2670	Section 45. Effective July 1, 2004, section 29.0085,
2671	Florida Statutes, is created to read:
2672	29.0085 Annual statement of certain revenues and
2673	expenditures
2674	(1) Each county shall submit annually to the Chief
2675	Financial Officer a statement of revenues and expenditures as
2676	set forth in this section in the form and manner prescribed by
2677	the Chief Financial Officer in consultation with the Legislative
2678	Committee on Intergovernmental Relations, provided that such
2679	statement identify total county expenditures on each of the
2680	services outlined in s. 29.008.
2681	(2)(a) Within 6 months of the close of the local
2682	government fiscal year, each county shall submit to the Chief
2683	Financial Officer a statement of compliance from its independent
2684	certified public accountant, engaged pursuant to s. 218.39, that
2685	the certified statement of expenditures was in accordance with
2686	s. 29.008 and this section. All discrepancies noted by the
2687	independent certified public accountant shall be included in the
2688	statement furnished by the county to the Chief Financial
ſ	Page 90 of 205

×	
	HB 0085A 2003
2689	Officer.
2690	(b) If the Chief Financial Officer determines that
2691	additional auditing procedures are appropriate because:
2692	1. The county failed to submit timely its annual
2693	statement;
2694	2. Discrepancies were noted by the independent certified
2695	public accountant; or
2696	3. The county failed to file before March 31 of each year
2697	the certified public accountant statement of compliance, the
2698	Chief Financial Officer may send his or her personnel or
2699	contract for services to bring the county into compliance. The
2700	costs incurred by the Chief Financial Officer shall be paid
2701	promptly by the county upon certification by the Chief Financial
2702	Officer.
2703	(c) Where the Chief Financial Officer elects to utilize
2704	the services of an independent contractor, such certification by
2705	the Chief Financial Officer may require the county to make
2706	direct payment to a contractor. Any funds owed by a county in
2707	such matters shall be recovered pursuant to s. 17.04 or s.
2708	17.041.
2709	(3) The Chief Financial Officer shall adopt any rules
2710	necessary to implement his or her responsibilities pursuant to
2711	this section.
2712	Section 46. Effective July 1, 2004, section 29.0095,
2713	Florida Statutes, is created to read:
2714	29.0095 Budget expenditure reports
2715	(1) The chief judge of each circuit shall, by October 1 of
2716	each fiscal year, submit an itemized report to the Governor, the
2717	President of the Senate, and the Speaker of the House of
2718	Representatives showing the amount of state funds expended
I	Page 91 of 205

	HB 0085A 2003
2719	during the previous fiscal year ending in June for each of the
2720	items enumerated in s. 29.004 that pertain to circuit and county
2721	courts.
2722	(2) Each state attorney shall, by October 1 of each fiscal
2723	year, submit an itemized report to the Governor, the President
2724	of the Senate, and the Speaker of the House of Representatives
2725	showing the amount of state funds expended during the previous
2726	fiscal year ending in June for each of the items enumerated in
2727	<u>s. 29.005.</u>
2728	(3) Each public defender shall, by October 1 of each
2729	fiscal year, submit an itemized report to the Governor, the
2730	President of the Senate, and the Speaker of the House of
2731	Representatives showing the amount of state funds expended
2732	during the previous fiscal year ending in June for each of the
2733	items enumerated in s. 29.006.
2734	(4) The Legislative Budget Commission shall prescribe the
2735	format of the report required by this section in consultation
2736	with the Chief Justice and the Justice Administrative
2737	Commission.
2738	Section 47. Section 29.014, Florida Statutes, is created
2739	to read:
2740	29.014 Article V Indigent Services Advisory Board
2741	(1) There is created the Article V Indigent Services
2742	Advisory Board. The board shall exist for the purpose of
2743	advising the Legislature in establishing qualifications and
2744	compensation standards governing the expenditure of state
2745	appropriated funds for those providing state-funded due process
2746	services for indigents provided through the courts, state
2747	attorneys, public defenders, and private court-appointed
2748	counsel. These services include, but are not limited to, court-

Page 92 of 205

SC .	
	HB 0085A 2003
2749	appointed counsel, court reporting and transcription services,
2750	interpreter services, and expert witnesses. Standards
2751	recommended by the Board shall take into account local
2752	variations and market conditions and availability of attorneys
2753	and other service providers. The board shall also exist for the
2754	purpose of advising the Legislature on cost containment
2755	strategies and policies.
2756	(2) The board shall be composed of twelve members,
2757	appointed as follows:
2758	(a) The Governor shall appoint three members as follows:
2759	one state attorney, one public defender, and one clerk of court.
2760	(b) The President of the Senate and the Speaker of the
2761	House of Representatives shall each appoint three members. Of
2762	the members appointed by the President of the Senate one shall
2763	be a county commissioner and one shall be an attorney in private
2764	practice with significant criminal trial experience. Of the
2765	members appointed by the Speaker of the House of Representatives
2766	one shall be a county commissioner and one shall be an attorney
2767	in private practice with significant civil trial experience. The
2768	President of the Senate and the Speaker of the House of
2769	Representatives may each appoint a member from their respective
2770	chambers.
2771	(c) The Chief Justice of the Supreme Court shall appoint
2772	three members as follows: three trial court judges,
2773	representing a cross-section of small, medium, and large
2774	circuits, different regions of the state, and court divisions.
2775	Appointments shall be made effective July 1, 2003.
2776	(3) Members shall be appointed for 4-year terms, except
2777	for an appointment to fill an unexpired term, in which event the
2778	appointment shall be for the remainder of the unexpired term
	Page 93 of 205

	HB 0085A 200
2779	only. In the case where a member must hold office to be
2780	qualified for board membership, the member's term shall also
2781	expire upon failure to maintain the office, whichever occurs
2782	<u>first.</u>
2783	(4) The members shall elect a chairperson annually and
2784	shall meet at the call of the chairperson, at the request of a
2785	majority of the membership, or at the request of the President
2786	of the Senate or the Speaker of the House of Representatives.
2787	Members shall serve without pay but shall be entitled to
2788	reimbursement for their expenses in carrying out their duties as
2789	provided in s. 112.061. Public officer members shall be
2790	reimbursed through the budget entity through which they are
2791	compensated.
2792	(5) The board shall:
2793	(a) Recommend qualifications for those providing
2794	authorized state-funded due process services, including
2795	qualifications for state-funded court reporters, interpreters,
2796	and private court-appointed counsel, in addition to those set
2797	forth in s. 27.40. At a minimum, the board shall incorporate
2798	into the eligibility and performance standards for court-
2799	appointed counsel requirements relating to length of membership
2800	in The Florida Bar, continuing legal education, and relevant
2801	trial experience. At a minimum, the experience standards for
2802	criminal cases must require participation in three criminal
2803	trials for an attorney to be eligible for a third-degree felony
2804	case and five criminal trials to be eligible for a case
2805	involving a felony of the second degree or a higher degree.
2806	(b) Recommend any needed adjustments to existing
2807	compensation standards for private court-appointed counsel and
2808	other providers of due process services pursuant to s. 27.5304.

SC.	
	HB 0085A 2003
2809	(c) Identify due process services for indigents that
2810	should be included on the state contract and bid competitively
2811	on a circuit, region, or statewide basis.
2812	(d) Recommend statewide contracting standards for
2813	procurement of state-funded due process services and developing
2814	uniform contract forms for use in procuring services.
2815	(e) Advise the Legislature on strategies and policies to
2816	contain costs.
2817	(f) Recommend uniform standards to be applied by the
2818	public defender and the court in determining whether or not
2819	there is a conflict of interest pursuant to s. 27.5303.
2820	(6) To aid in the transition to full implementation of
2821	Revision 7 to Article V, the board shall issue its initial
2822	recommendations by November 1, 2003. Thereafter, the board shall
2823	issue any additional recommendations or revisions thereto by
2824	September 1 of each year.
2825	(7) In preparing budgets and entering into contractual
2826	arrangements for the procurement of state-funded due process
2827	services for fiscal year 2004-2005, the Chief Justice and the
2828	circuit Article V indigent services committees are authorized
2829	and encouraged to consider the advice and recommendations of the
2830	board.
2831	(8) The Justice Administrative Commission shall provide
2832	staff support to the board.
2833	Section 48. Effective July 1, 2004, section 29.015,
2834	Florida Statutes, is created to read:
2835	29.015 Contingency fund; limitation of authority to
2836	transfer funds in contracted due process services appropriation
2837	categories
2838	(1) An appropriation may be provided in the General
	Page 95 of 205

SC .	
	HB 0085A 2003
2839	Appropriations Act in the Justice Administrative Commission to
2840	serve as a contingency fund for the purpose of alleviating
2841	deficits in contracted due process services appropriation
2842	categories, including private court-appointed counsel
2843	appropriation categories, that may occur from time to time due
2844	to extraordinary events that lead to unexpected expenditures.
2845	(2) In the event that a state attorney or public defender
2846	incurs a deficit in a contracted due process services
2847	appropriation category, the following steps shall be taken in
2848	<u>order:</u>
2849	(a) The state attorney or public defender shall first
2850	attempt to identify surplus funds from other appropriation
2851	categories within his or her office and submit a budget
2852	amendment pursuant to chapter 216 to transfer funds from within
2853	the office.
2854	(b) In the event that the state attorney or public
2855	defender is unable to identify surplus funds from within his or
2856	her office, he or she shall certify this to the Justice
2857	Administrative Commission along with a complete explanation of
2858	the circumstances which led to the deficit and steps the office
2859	has taken to reduce or alleviate the deficit. The Justice
2860	Administrative Commission shall inquire as to whether any other
2861	office has surplus funds in its contracted due process services
2862	appropriation categories which can be transferred to the office
2863	that is experiencing the deficit. If other offices indicate that
2864	surplus funds are available, the Justice Administrative
2865	Commission shall request a budget amendment to transfer funds
2866	from the office or offices to alleviate the deficit upon
2867	agreement of the contributing office or offices.
2868	(c) If no office indicates that surplus funds are
	Page 96 of 205

. Tr	
	HB 0085A 2003
2869	available to alleviate the deficit, the Justice Administrative
2870	<u>Commission may request a budget amendment to transfer funds from</u>
2871	the contingency fund. Such transfers shall be in accordance with
2872	all applicable provisions of chapter 216 and shall be subject to
2873	review and approval by the Legislative Budget Commission. The
2874	Justice Administrative Commission shall submit the documentation
2875	provided by the office explaining the circumstances that led to
2876	the deficit and the steps taken by the office and the Justice
2877	Administrative Commission to identify surplus funds to the
2878	Legislative Budget Commission.
2879	(3) In the event that there is a deficit in a statewide
2880	contracted due process services appropriation category provided
2881	for private court-appointed counsel necessary due to withdrawal
2882	of the public defender due to an ethical conflict, the following
2883	steps shall be taken in order:
2884	(a) The Justice Administrative Commission shall first
2885	attempt to identify surplus funds from other contracted due
2886	process services appropriation categories within the Justice
2887	Administrative Commission and submit a budget amendment pursuant
2888	to chapter 216 to transfer funds from within the commission.
2889	(b) In the event that the Justice Administrative
2890	Commission is unable to identify surplus funds from within the
2891	commission, the commission shall inquire of each of the public
2892	defenders as to whether any office has surplus funds in its
2893	contracted due process services appropriations categories which
2894	can be transferred. If any public defender office or offices
2895	indicate that surplus funds are available, the Justice
2896	Administrative Commission shall request a budget amendment to
2897	transfer funds from the office or offices to alleviate the
2898	deficit upon agreement of the contributing office or offices.
C	Page 97 of 205

Ś

	HB 0085A 2003
2899	(c) If no public defender office has surplus funds
2900	available to alleviate the deficit, the Justice Administrative
2901	commission may request a budget amendment to transfer funds from
2902	the contingency fund. Such transfers shall be in accordance with
2903	all applicable provisions of chapter 216 and shall be subject to
2904	review and approval by the Legislative Budget Commission. The
2905	Justice Administrative Commission shall submit the documentation
2906	provided by the office explaining the circumstances that led to
2907	the deficit and the steps taken by the Justice Administrative
2908	Commission to identify surplus funds to the Legislative Budget
2909	Commission.
2910	(4) In the event that there is a deficit in a statewide
2911	appropriation category provided for private court-appointed
2912	counsel other than for conflict counsel as described in
2913	subsection (3), the following steps shall be taken in order:
2914	(a) The Justice Administrative Commission shall first
2915	attempt to identify surplus funds from other contracted due
2916	process services appropriation categories within the Justice
2917	Administrative Commission and submit a budget amendment pursuant
2918	to chapter 216 to transfer funds from within the commission.
2919	(b) In the event that the Justice Administrative
2920	Commission is unable to identify surplus funds from within the
2921	commission, the commission may submit a budget amendment to
2922	transfer funds from the contingency fund. Such transfers shall
2923	be in accordance with all applicable provisions of chapter 216
2924	and shall be subject to review and approval by the Legislative
2925	Budget Commission. The Justice Administrative Commission shall
2926	submit documentation explaining the circumstances that led to
2927	the deficit and the steps taken to identify surplus funds to the
2928	Legislative Budget Commission.
I	Page 08 of 205

Page 98 of 205 CODING: Words stricken are deletions; words <u>underlined</u> are additions.

\leq	
	HB 0085A 2003
2929	(5) Notwithstanding any provisions in chapter 216 to the
2930	contrary, no office shall transfer funds from a contracted due
2931	process services appropriation category or from a contingency
2932	fund category authorized in this section except as specifically
2933	authorized in this section. In addition, funds shall not be
2934	transferred from a state attorney office to alleviate a deficit
2935	in a public defender office and funds shall not be transferred
2936	from a public defender office to alleviate a deficit in a state
2937	attorney office.
2938	Section 49. Effective July 1, 2004, section 29.016,
2939	Florida Statutes, is created to read:
2940	29.016 Contingency fund; judicial branch
2941	(1) An appropriation may be provided in the General
2942	Appropriations Act for the judicial branch to serve as a
2943	contingency fund to alleviate deficits in contracted due process
2944	services appropriation categories, including private court-
2945	appointed counsel categories, that may occur from time to time
2946	due to extraordinary events that lead to unexpected
2947	expenditures.
2948	(2) In the event that a chief judge incurs such a deficit,
2949	the following steps shall be taken in order:
2950	(a) The chief judge shall attempt to identify surplus
2951	funds from other appropriation categories within his or her
2952	circuit and submit a request to the Chief Justice for a budget
2953	amendment pursuant to chapter 216 to transfer funds from within
2954	the circuit budget.
2955	(b) In the event that the chief judge is unable to
2956	identify surplus funds from within his or her circuit, he or she
2957	shall certify this to the Office of the State Courts
2958	Administrator along with a complete explanation of the
I	Page 99 of 205

	HB 0085A 2003
2959	circumstances which led to the deficit and steps taken to reduce
2960	or alleviate the deficit. The Office of the State Courts
2961	Administrator shall inquire as to whether any other circuit has
2962	surplus funds in its contracted due process service
2963	appropriation categories which can be transferred to the circuit
2964	that is experiencing the deficit. If other circuits indicate
2965	that surplus funds are available, the Office of the State Courts
2966	Administrator shall notify the Trial Court Budget Commission
2967	established within the judicial branch by Rule of Judicial
2968	Administration. The Trial Court Budget Commission shall make
2969	recommendations to the Chief Justice to alleviate the deficit.
2970	The Chief Justice may authorize a transfer of funds among
2971	circuits to alleviate the deficit.
2972	(3) If no other circuits indicate that surplus funds are
2973	available to alleviate the deficit, the Trial Court Budget
2974	Commission may request the Chief Justice to request a budget
2975	amendment to transfer funds from the contingency fund. Such
2976	transfers shall be requested subject to the notice and review
2977	requirements set forth in s. 216.177. The Office of the State
2978	Courts Administrator shall include in the budget amendment
2979	documentation provided by the chief judge explaining the
2980	circumstances that led to the deficit and the steps taken to
2981	identify surplus funds to alleviate the deficit.
2982	(4) Notwithstanding any provisions in chapter 216 to the
2983	contrary, no circuit shall transfer funds from a contracted due
2984	process services appropriation category or from a contingency
2985	fund category authorized in this section except as specifically
2986	authorized in this section.

2987 Section 50. Effective July 1, 2004, subsection (2) of 2988 section 34.032, Florida Statutes, is amended to read:

Page 100 of 205

S.	
	HB 0085A 2003
2989	34.032 Power of clerk to appoint deputies
2990	(2) Any deputy county court clerk appointed for the sole
2991	purpose of issuing arrest warrants for violation of chapter 316
2992	or county or municipal ordinances triable in the county courts
2993	shall have and exercise only those powers of the clerk which are
2994	required to achieve such limited purpose <u>, and those arrest</u>
2995	warrants issued for violation of county or municipal ordinances
2996	shall be funded by the county or municipality which approved the
2997	ordinance.
2998	Section 51. Effective July 1, 2004, section 34.041,
2999	Florida Statutes, is amended to read:
3000	34.041 Filing fees Service charges and costs
3001	(1) Upon the institution of any civil action or proceeding
3002	in county court, <u>the clerk of court may require</u> the plaintiff,
3003	when filing an action or proceeding, <u>to</u> shall pay the following
3004	filing fee, not to exceed service charges:
3005	(a) For all claims less than \$100 <u>\$50</u> . \$10.00 .
3006	(b) For all claims of \$100 or more but not more than $\frac{500}{2}$
3007	\$2,500
3008	(c) For all claims of \$500 or more but not more than
3009	<u>\$2,500\$150.</u>
3010	<u>(d)</u> For all claims of more than \$2,500 <u>\$250</u> .40.00.
3011	<u>(e)</u> (d) In addition, for all proceedings of garnishment,
3012	attachment, replevin, and distress
3013	<u>(f)</u> (e) For removal of tenant action
3014	
3015	The first \$50 of the filing fee collected under paragraph (d)
3016	shall be remitted to the Department of Revenue for deposit into
3017	the General Revenue Fund. One-third of any filing fees collected
3018	by the clerk under paragraph (d) in excess of the first \$50
I	Page 101 of 205

HB 0085A

2003 3019 shall be remitted to the Department of Revenue for deposit into the Department of Revenue Clerks of the Court Trust Fund. Postal 3020 charges incurred by the clerk of the county court in making 3021 3022 service by mail on defendants or other parties shall be paid by the party at whose instance service is made. Except as provided 3023 3024 herein, filing fees and service charges for performing duties of the clerk relating to the county court shall be as provided in 3025 3026 ss. 28.24 and 28.241. Service charges in excess of those herein fixed may be imposed by the governing authority of the county by 3027 ordinance or by special or local law, and such excess shall be 3028 3029 expended as provided by such ordinance or any special or local law now or hereafter in force to provide and maintain 3030 3031 facilities, including a law library, for the use of the county court in the county in which the charge is collected; to provide 3032 3033 and maintain equipment; or for a legal aid program. Except as otherwise provided herein, all filing fees shall be retained as 3034 fee income of the office of the clerk of circuit court. Filing 3035 fees Service charges imposed by this section may not be added to 3036 any penalty imposed by chapter 316 or chapter 318. The sum of 3037 all service charges and fees permitted under this subsection may 3038 not exceed \$200. 3039 (2) The judge shall have full discretionary power to waive 3040

the prepayment of costs or the payment of costs accruing during 3041 the action upon the sworn written statement of the plaintiff and 3042 upon other satisfactory evidence of the plaintiff's inability to 3043 3044 pay such costs. When costs are so waived, the notation to be made on the records shall be "Prepayment of costs waived," or 3045 "Costs waived." The term "pauper" or "in forma pauperis" shall 3046 3047 not be employed. If a party shall fail to pay accrued costs, though able to do so, the judge shall have power to deny that 3048

Page 102 of 205

HB 0085A 2003 party the right to file any new case while such costs remain 3049 unpaid and, likewise, to deny such litigant the right to proceed 3050 further in any case pending. The award of other court costs 3051 shall be according to the discretion of the judge who may 3052 include therein the reasonable costs of bonds and undertakings 3053 and other reasonable court costs incident to the suit incurred 3054 by either party. 3055

3056 (3) In criminal proceedings in county courts, costs shall
3057 be taxed against a person in county court upon conviction or
3058 estreature pursuant to chapter 939. The provisions of s.
3059 28.241(2) shall not apply to criminal proceedings in county
3060 court.

(4) Upon the institution of any appellate proceeding from the county court to the circuit court, there shall be charged and collected from the party or parties instituting such appellate proceedings, including appeals filed by a county or <u>municipality, filing fees</u> a service charge as provided in chapter 28.

3067 (5) A charge or a fee may not be imposed upon a party for
3068 responding by pleading, motion, or other paper to a civil or
3069 criminal action, suit, or proceeding in a county court or to an
3070 appeal to the circuit court.

3071 (6) For purposes of this section, "plaintiff" includes a
 3072 county or municipality filing any civil action.

3073 (6) In addition to the filing fees provided in subsection (1), in all civil cases, the sum of \$7.00 per case shall be paid by the plaintiff when filing an action for the purpose of funding the court costs. Such funds shall be remitted by the clerk to the Department of Revenue for deposit to the General Revenue Fund.

Page 103 of 205

HB 0085A 2003 Subsection (6) of section 34.13, Florida 3079 Section 52. Statutes, is amended to read: 3080 34.13 Method of prosecution .--3081 3082 (6) Any circuit court clerk acting as clerk of the county court, or any deputy county court clerk appointed for the sole 3083 purpose of issuing arrest warrants, or any county court clerk, 3084 may, at municipal expense, administer an oath to and take 3085 affidavit of any person charging another person with a violation 3086 of a municipal ordinance and may issue a warrant on the usual 3087 form, making it returnable to the appropriate county court 3088 3089 judge. The authority granted to a clerk or deputy clerk under this section shall be subordinate to that of any state judge. 3090 Section 53. Effective July 1, 2004, section 34.171, 3091 3092 Florida Statutes, is amended to read: 34.171 Salaries and expenses. -- Unless the state shall pay 3093 such expenses, The county shall pay all reasonable salaries of 3094 bailiffs, secretaries, and assistants of the circuit and county 3095 courts and all reasonable expenses of the offices of circuit and 3096 3097 county court judges. Section 54. Effective July 1, 2004, subsection (2) of 3098 section 34.181, Florida Statutes, is amended to read: 3099 3100 34.181 Branch courts.--Any municipality or county which so applies shall be 3101 (2) required to provide the appropriate physical facilities as 3102 defined in s. 29.008 in which the county court may hold court. 3103 Section 55. Effective July 1, 2004, section 34.191, 3104 Florida Statutes, is amended to read: 3105 34.191 Fines and, forfeitures, and costs. --3106 3107 (1) All fines and forfeitures arising from offenses tried in the county court shall be collected and accounted for by the 3108 Page 104 of 205

HB 0085A 2003 clerk of the court and deposited in a special trust account. All 3109 fines and forfeitures received from violations of ordinances or 3110 misdemeanors committed within a county, or of municipal 3111 ordinances committed within a municipality within the 3112 territorial jurisdiction of the county court - shall be paid 3113 monthly to the county or municipality respectively except as 3114 provided in s. 318.21 or s. 943.25. All other fines and 3115 forfeitures collected by the clerk shall be considered income of 3116 the office of the clerk for use in performing court-related 3117 duties of the office. 3118

3119 (2) All court costs assessed in county court must be paid 3120 to and retained by the county, except as provided in s. 943.25 3121 and subsection (3) of this section.

3122 (3) If a municipality incurs any cost of operation of the 3123 county court, including any cost of prosecution, it may apply to 3124 the chief judge of the circuit for an order directing the county 3125 to distribute reasonable court costs to the municipality. If not 3126 satisfied with the order of the chief judge, the municipality 3127 may apply to the Supreme Court for an order apportioning the 3128 costs.

(4) The board of county commissioners may assign the 3129 collection of fines, court costs, and other costs imposed by the 3130 court that are past due for 90 days or more to a private 3131 attorney or collection agency that is licensed or registered in 3132 this state, if the board of county commissioners determines that 3133 the assignment is cost-effective and follows established bid 3134 practices. The board of county commissioners may authorize a fee 3135 to be added to the outstanding balance to offset any collection 3136 costs that will be incurred. 3137

HB 0085A 2003 Effective July 1, 2004, section 39.0134, 3138 Section 56. Florida Statutes, is amended to read: 3139 39.0134 Appointed counsel; compensation .--3140 (1) If counsel is entitled to receive compensation for 3141 representation pursuant to a court appointment in a dependency 3142 proceeding pursuant to this chapter, such compensation shall be 3143 paid in accordance with s. 27.5304 established by each county. 3144 The state county may acquire and enforce a lien upon court-3145 ordered payment of attorney's fees and costs in accordance with 3146 s. 984.08. 3147 3148 (2) If counsel is entitled to receive compensation for representation pursuant to court appointment in a termination of 3149 3150 parental rights proceeding, such compensation shall not exceed 3151 \$1,000 at the trial level and \$2,500 at the appellate level. Section 57. Subsection (3) of section 39.4075, Florida 3152 Statutes, is amended to read: 3153 39.4075 Referral of a dependency case to mediation .--3154 The department shall advise the parties that they are 3155 (3) responsible for contributing to the cost of the dependency 3156 mediation to the extent of their ability to pay. 3157 Section 58. Effective July 1, 2004, subsection (1) of 3158 section 39.815, Florida Statutes, is amended to read: 3159 39.815 Appeal.--3160 Any child, any parent or guardian ad litem of any (1)3161 child, any other party to the proceeding who is affected by an 3162 order of the court, or the department may appeal to the 3163 appropriate district court of appeal within the time and in the 3164 manner prescribed by the Florida Rules of Appellate Procedure. 3165 3166 The district court of appeal shall give an appeal from an order terminating parental rights priority in docketing and shall 3167

Page 106 of 205

HB 0085A 2003 render a decision on the appeal as expeditiously as possible. 3168 Appointed counsel shall be compensated as provided in s. 3169 27.5304(5) 39.0134. 3170 Section 59. Effective July 1, 2004, section 40.001, 3171 Florida Statutes, is created to read: 3172 3173 40.001 Chief judge; authority; duties.--The chief judge of each judicial circuit is vested with overall authority and 3174 responsibility for the management, operation, and oversight of 3175 the jury system within his or her circuit. However, in 3176 accordance with this chapter and chapter 905, the clerk of the 3177 3178 circuit court has specific responsibilities regarding the processing of jurors, including, but not limited to, 3179 3180 qualifications, summons, selection lists, reporting, and 3181 compensation of jurors. The clerk of the circuit court may 3182 contract with the chief judge for the court's assistance in the provision of services to process jurors. The chief judge may 3183 also designate to the clerk of the circuit court additional 3184 3185 duties consistent with established uniform standards of jury management practices that the Supreme Court may adopt by rule or 3186 issue through administrative order. 3187 Section 60. Effective July 1, 2004, subsection (3) of 3188 section 40.02, Florida Statutes, is amended to read: 3189 40.02 Selection of jury lists.--3190 The clerk of the court shall chief judge may designate (3) 3191 the court administrator to perform the duties set forth in this 3192 section and in ss. 40.221, 40.23, and 40.231 in counties having 3193 an approved, computerized jury selection system, the provisions 3194 of any special law or general law of local application to the 3195 3196 contrary notwithstanding. However, the chief judge may designate the court administrator to perform these duties if the county 3197 Page 107 of 205

SC .	
	HB 0085A 2003
3198	provides funding to the court administrator to provide the
3199	personnel and other costs associated with jury services.
3200	Section 61. Effective July 1, 2004, subsection (1) of
3201	section 40.29, Florida Statutes, is amended to read:
3202	40.29 Clerks to make estimates and requisitions for
3203	<u>certain due process costs</u> estimate amount for pay of jurors and
3204	witnesses and make requisition
3205	(1) The clerk of the court in and for any county shall
3206	make an estimate of the amount necessary during any quarterly
3207	fiscal period beginning July 1 and during each succeeding
3208	quarterly fiscal period for the payment by the state of <u>juror</u>
3209	compensation and expenses; court reporter, interpreter, and
3210	translator services; witnesses, including expert witnesses;
3211	mental health professionals; and private court-appointed
3212	counsel, each in accordance with the applicable requirements of
3213	ss. 29.005, 29.006, and 29.007. The clerk of such court \div
3214	(a) Jurors in the circuit court and the county court;
3215	(b) Witnesses before the grand jury;
3216	(c) Witnesses summoned to appear for an investigation,
3217	preliminary hearing, or trial in a criminal case when the
3218	witnesses are summoned by a state attorney or on behalf of an
3219	indigent defendant;
3220	(d) Mental health professionals who are appointed pursuant
3221	to s. 394.473 and required in a court hearing involving an
3222	indigent; and
3223	(e) Expert witnesses who are appointed pursuant to s.
3224	916.115(2) and required in a court hearing involving an
3225	indigent;
3226	
I	Page 108 of 205

HB 0085A 2003 3227 and shall forward each such estimate to the Justice Administrative Commission State Courts Administrator no later 3228 than the date scheduled by the Justice Administrative Commission 3229 State Courts Administrator. At the time of any forwarding of 3230 such estimate, the clerk of such court shall make a requisition 3231 upon the Justice Administrative Commission State Courts 3232 Administrator for the amount of such estimate; and the Justice 3233 Administrative Commission State Courts Administrator may reduce 3234 the amount upon finding that the costs are unreasonable, 3235 inconsistent with applicable contractual terms, or inconsistent 3236 3237 with compensation standards established by general law if in his or her judgment the requisition is excessive. 3238 Section 62. Effective July 1, 2004, section 40.30, Florida 3239 3240 Statutes, is amended to read: 3241 40.30 Requisition endorsed by Justice Administrative Commission State Courts Administrator or designee. -- Upon receipt 3242 of such estimate and the requisition from the clerk of the court 3243 pursuant to s. 40.29, the Justice Administrative Commission 3244 State Courts Administrator or designee shall endorse the amount 3245 deemed that he or she may deem necessary for payment to the 3246 state the pay of jurors and witnesses during the quarterly 3247 fiscal period and shall submit a request for payment to the 3248 Chief Financial Officer Comptroller. 3249 Section 63. Subsections (1) and (5) of section 43.16, 3250 Florida Statutes, are amended to read: 3251 Justice Administrative Commission; membership, 3252 43.16 powers and duties.--3253 There is hereby created a Justice Administrative 3254 (1)3255 Commission of the Judicial Branch of Florida, with headquarters located in the state capital. The necessary office space for use 3256 Page 109 of 205 CODING: Words stricken are deletions; words underlined are additions.

HB 0085A 2003 3257 of the commission shall be furnished by the proper state agency 3258 in charge of state buildings.

(5) The duties of the commission shall include, but not belimited to, the following:

(a) The maintenance of a central state office for
administrative services and assistance when possible to and on
behalf of the state attorneys and public defenders of Florida,
the office of capital collateral representative of Florida, and
the Judicial Qualifications Commission.

Each state attorney and public defender and the 3266 (b) 3267 Judicial Qualifications Commission shall continue to prepare necessary budgets, vouchers which represent valid claims for 3268 3269 reimbursement by the state for authorized expenses, and other 3270 things incidental to the proper administrative operation of the office, such as revenue transmittals to the Chief Financial 3271 Officer and treasurer, automated systems plans, etc., but will 3272 forward same to the commission for recording and submission to 3273 the proper state officer. However, when requested by a state 3274 attorney or a public defender or the Judicial Qualifications 3275 Commission, the commission will either assist in the preparation 3276 of budget requests, voucher schedules, and other forms and 3277 reports or accomplish the entire project involved. 3278

3279 Section 64. Section 43.26, Florida Statutes, is amended to 3280 read:

43.26 <u>Chief</u> Presiding judge of circuit; selection;
 powers.--

(1) The <u>chief</u> presiding judge of each judicial circuit,
who shall be a circuit judge, shall exercise administrative
supervision over all the trial courts within the judicial
circuit and over the judges and other officers of such courts.

CODING: Words stricken are deletions; words underlined are additions.

HB 0085A 2003 The chief presiding judge of the circuit shall have 3287 (2) the power: 3288 To assign judges to any division of the court the 3289 (a) trial of civil or criminal cases, to preliminary hearings, or to 3290 divisions and to determine the length of the assignment; 3291 (b) To assign clerks and bailiffs; 3292 To regulate use of courtrooms; 3293 (b)(c) (c)(d) To supervise dockets and calendars; 3294 (d)(e) To require attendance of state attorneys, 3295 prosecutors and public defenders, clerks, bailiffs, and all 3296 3297 other officers of the court; and (e) (f) To do everything necessary to promote the prompt 3298 3299 and efficient administration of justice in the courts over which 3300 he or she is chief judge presides. To delegate to the trial court administrator, by 3301 (f) administrative order, the authority to bind the circuit in 3302 contract. 3303 (g) To manage, operate, and oversee the jury system as 3304 provided in s. 40.001. 3305 The chief presiding judge shall be responsible to the (3) 3306 Chief Justice of the Supreme Court for such information as may 3307 be required by the Chief Justice, including, but not limited to, 3308 caseload, status of dockets, and disposition of cases in the 3309 courts over which he or she presides. 3310 (4) The presiding judge of the circuit shall be selected 3311 by a majority of the judges subject to this section in that 3312 circuit for a term of 2 years. The presiding judge may succeed 3313 himself or herself for successive terms. 3314 (4) (5) Failure of any judge, clerk, prosecutor, public 3315 defender, or other officer of the court to comply with an order 3316 Page 111 of 205

HB 0085A 2003 or directive of the chief presiding judge under this section 3317 shall constitute neglect of duty for which such officer may be 3318 suspended from office as provided by law. 3319 (5) (5) (6) There may be a trial court administrator an 3320 executive assistant to the presiding judge who shall perform 3321 such duties as the chief presiding judge may direct. 3322 Section 65. Effective July 1, 2004, section 44.108, 3323 Florida Statutes, is amended to read: 3324 44.108 Funding of mediation and arbitration.--Mediation 3325 should be accessible to all parties regardless of financial 3326 status. A filing fee of \$1 is levied on all proceedings in the 3327 circuit or county courts to fund mediation and arbitration 3328 3329 services which are the responsibility of the Supreme Court pursuant to the provisions of s. 44.106. The clerk of the court 3330 3331 shall forward the monies collected to the Department of Revenue for deposit in the state courts' Mediation and Arbitration Trust 3332 Fund. Each board of county commissioners may support mediation 3333 and arbitration services by appropriating moneys from county 3334 3335 revenues and by: (1) Levying, in addition to other service charges levied 3336 by law, a service charge of no more than \$5 on any circuit court 3337 proceeding, which shall be deposited in the court's mediation-3338 arbitration account fund under the supervision of the chief 3339 judge of the circuit in which the county is located; and 3340

3341 (2) Levying, in addition to other service charges levied
 by law, a service charge of no more than \$5 on any county court
 proceeding, which shall be deposited in the county's mediation arbitration account fund to be used to fund county civil
 mediation services under the supervision of the chief judge of

3346 the circuit in which the county is located.

Page 112 of 205

	HB 0085A 2003
3347	(3) Levying, in addition to other service charges levied
3348	by law, a service charge of no more than \$45 on any petition for
3349	a modification of a final judgment of dissolution, which shall
3350	be deposited in the court's family mediation account fund to be
3351	used to fund family mediation services under the supervision of
3352	the chief judge of the circuit in which the county is located.
3353	(4) If a board of county commissioners levies the service
3354	charge authorized in subsection (1), subsection (2), or
3355	subsection (3), the clerk of the court shall forward \$1 of each
3356	charge to the Department of Revenue for deposit in the state
3357	mediation and arbitration trust fund which is hereby
3358	established. Such fund shall be used by the Supreme Court to
3359	carry out its responsibilities set forth in s. 44.106.
3360	Section 66. Paragraph (b) of subsection (1) of section
3361	49.10, Florida Statutes, is amended to read:
3362	49.10 Notice of action, publication, proof
3363	(1)
3364	(b) In proceedings described in s. 49.011(4), (10), and
3365	(11), except in those counties where, pursuant to s. 50.071(3),
3366	notices are by law required to be published by designated record
3367	newspaper, the clerk of the court shall post notices of action
3368	in the manner prescribed by s. 49.11 when such notices are
3369	required of persons authorized to proceed as <u>indigent</u> insolvent
3370	and poverty-stricken persons under s. 57.081.
3371	Section 67. Effective July 1, 2004, subsection (5) of
3372	section 55.10, Florida Statutes, is amended to read:
3373	55.10 Judgments, orders, and decrees; lien of all,
3374	generally; extension of liens; transfer of liens to other
3375	security

HB 0085A

(5)

3376

3377

3378

Any lien claimed under this section may be transferred, by any person having an interest in the real property upon which the lien is imposed or the contract under

2003

which the lien is claimed, from such real property to other 3379 security by either depositing in the clerk's office a sum of 3380 money or filing in the clerk's office a bond executed as surety 3381 by a surety insurer licensed to do business in this state. Such 3382 deposit or bond shall be in an amount equal to the amount 3383 demanded in such claim of lien plus interest thereon at the 3384 legal rate for 3 years plus \$500 to apply on any court costs 3385 3386 which may be taxed in any proceeding to enforce said lien. Such deposit or bond shall be conditioned to pay any judgment, order, 3387 or decree which may be rendered for the satisfaction of the lien 3388 for which such claim of lien was recorded and costs plus \$500 3389 3390 for court costs. Upon such deposit being made or such bond being filed, the clerk shall make and record a certificate showing the 3391 transfer of the lien from the real property to the security and 3392 mail a copy thereof by registered or certified mail to the 3393 lienor named in the claim of lien so transferred, at the address 3394 stated therein. Upon the filing of the certificate of transfer, 3395 the real property shall thereupon be released from the lien 3396 claimed, and such lien shall be transferred to said security. 3397 The clerk shall be entitled to a fee of up to \$153398 and serving the certificate. If the transaction involves the 3399 transfer of multiple liens, an additional charge of up to \$7.50 3400 \$5 for each additional lien shall be charged. Any number of 3401 liens may be transferred to one such security. 3402

Section 68. Effective July 1, 2004, subsection (2) of 3403 3404 section 55.141, Florida Statutes, is amended to read:

2003

HB 0085A

3405 55.141 Satisfaction of judgments and decrees; duties of 3406 clerk and judge.--

Upon such payment, the clerk, or the judge if there is 3407 (2) 3408 no clerk, shall issue his or her receipt therefor and shall record a satisfaction of judgment, provided by the judgment 3409 holder, upon payment of the recording charge prescribed in s. 3410 28.24(12)(15) plus the necessary costs of mailing to the clerk 3411 or judge. The clerk or judge shall formally notify the owner of 3412 record of such judgment or decree, if such person and his or her 3413 address are known to the clerk or judge receiving such payment, 3414 and, upon request therefor, shall pay over to the person 3415 entitled, or to his or her order, the full amount of the payment 3416 so received, less his or her fees for issuing execution on such 3417 judgment or decree, if any has been issued, and less his or her 3418 fees for receiving into and paying out of the registry of the 3419 court such payment, together with the fees of the clerk for 3420 receiving into and paying such money out of the registry of the 3421 court. 3422

3423 Section 69. Effective July 1, 2004, subsection (3) of 3424 section 55.505, Florida Statutes, is amended to read:

3425

55.505 Notice of recording; prerequisite to enforcement.--

3426 (3) No execution or other process for enforcement of a
3427 foreign judgment recorded hereunder shall issue until 30 days
3428 after the mailing of notice by the clerk and payment of a
3429 service charge of <u>up to \$37.50</u> \$25 to the clerk. When an action
3430 authorized in s. 55.509(1) is filed, it acts as an automatic
3431 stay of the effect of this section.

3432 Section 70. Effective July 1, 2004, subsection (1) of 3433 section 57.081, Florida Statutes, is amended to read:

HB 0085A 2003 3434 57.081 Costs; right to proceed where prepayment of costs 3435 waived.--

Any indigent person, except a prisoner as defined in 3436 (1)3437 s. 57.085, who is a party or intervenor in any judicial or administrative agency proceeding or who initiates such 3438 proceeding shall receive the services of the courts, sheriffs, 3439 and clerks, with respect to such proceedings, despite his or her 3440 present inability to pay for these services without charge. Such 3441 services are limited to filing fees; service of process; 3442 certified copies of orders or final judgments; a single 3443 photocopy of any court pleading, record, or instrument filed 3444 with the clerk; examining fees; mediation services and fees; 3445 3446 private court-appointed counsel fees; subpoena fees and services; service charges for collecting and disbursing funds; 3447 3448 and any other cost or service arising out of pending litigation. In any appeal from an administrative agency decision, for which 3449 the clerk is responsible for preparing the transcript, the clerk 3450 shall record waive the cost of preparing the transcripts and the 3451 cost for copies of any exhibits in the record. Prepayment of 3452 costs to any court, clerk, or sheriff is not required in any 3453 action if the party has obtained from the clerk in each 3454 proceeding a certification of indigence in accordance with s. 3455 27.52 indigency, based on an affidavit of the applicant claiming 3456 that the applicant is indigent and unable to pay the charges 3457 otherwise payable by law to any of such officers, providing the 3458 details of the applicant's financial condition, and containing a 3459 statement that certifies that no person has been paid or 3460 promised any payment of any remuneration by the applicant for 3461 services performed on behalf of the applicant in connection with 3462 the action or proceeding. However, when the person is 3463

Page 116 of 205

HB 0085A

2003 3464 represented by an attorney, the person need not file an affidavit in order to be exempt from payment of charges under 3465 this subsection. A represented person is exempt from charges 3466 under this subsection if the attorney of such person files a 3467 written certificate, signed by the attorney, certifying that the 3468 attorney has made an investigation to ascertain the financial 3469 condition of the client and has found the client to be indigent; 3470 that the attorney has investigated the nature of the applicant's 3471 position and in the attorney's opinion it is meritorious as a 3472 matter of law; and that the attorney has not been paid or 3473 3474 promised payment of any remuneration for services and intends to act as attorney for the applicant without compensation. On the 3475 3476 failure or refusal of the clerk to issue a certificate of indigency, the applicant is entitled to a review of the 3477 3478 application for the certificate by the court having jurisdiction of the cause of action. 3479 Section 71. Effective July 1, 2004, subsections (2), (3), 3480 (4), (5), and (8) of section 57.085, Florida Statutes, are 3481 amended to read: 3482 57.085 Waiver of prepayment of court costs and fees for 3483 indigent prisoners.--3484 (2) When a prisoner who is intervening in or initiating a 3485 judicial proceeding seeks to defer the waiver of prepayment of 3486 court costs and fees because of indigence indigency, the 3487 prisoner must file an affidavit of indigence indigency with the 3488 appropriate clerk of the court. The affidavit must contain 3489 complete information about the prisoner's identity; the nature 3490 and amount of the prisoner's income; all real property owned by 3491 3492 the prisoner; all tangible and intangible property worth more than \$100 which is owned by the prisoner; the amount of cash 3493

Page 117 of 205

HB 0085A 2003 held by the prisoner; the balance of any checking, savings, or 3494 money market account held by the prisoner; the prisoner's 3495 dependents, including their names and ages; the prisoner's 3496 debts, including the name of each debtor and the amount owed to 3497 each debtor; and the prisoner's monthly expenses. The prisoner 3498 must certify in the affidavit whether the prisoner has been 3499 adjudicated indigent under this section, certified indigent 3500 under s. 57.081, or authorized to proceed as an indigent under 3501 28 U.S.C. s. 1915 by a federal court. The prisoner must attach 3502 to the affidavit a photocopy of the prisoner's trust account 3503 records for the preceding 6 months or for the length of the 3504 prisoner's incarceration, whichever period is shorter. The 3505 3506 affidavit must contain the following statements: "I am unable to pay court costs and fees. Under penalty of perjury, I swear or 3507 3508 affirm that all statements in this affidavit are true and complete." 3509

(3) Before a prisoner may receive a <u>deferral</u> waiver of
prepayment of any court costs and fees for an action brought
under this section, the <u>clerk of</u> court must review the affidavit
of <u>indigency</u> and <u>certify</u> adjudicate the prisoner <u>is</u> indigent.

3514 (4) When the clerk has issued a certificate of indigence under this section a court adjudicates a prisoner indigent but 3515 concludes, from the affidavit of indigency or other information, 3516 that the prisoner is able to pay part of the court costs and 3517 fees required by law, the court shall order the prisoner to 3518 make, prior to service of process, an initial partial payment of 3519 those court costs and fees. The initial partial payment must 3520 total at least 20 percent of the average monthly balance of the 3521 prisoner's trust account for the preceding 6 months or for the 3522

HB 0085A 2003 3523 length of the prisoner's incarceration, whichever period is 3524 shorter.

When the clerk has issued a certificate of indigence a (5) 3525 court adjudicates a prisoner indigent under this section, the 3526 court shall order the prisoner to make monthly payments of no 3527 less than 20 percent of the balance of the prisoner's trust 3528 account as payment of court costs and fees. When a court orders 3529 3530 such payment, the Department of Corrections or the local detention facility shall place a lien on the inmate's trust 3531 account for the full amount of the court costs and fees, and 3532 3533 shall withdraw money maintained in that trust account and forward the money, when the balance exceeds \$10, to the 3534 appropriate clerk of the court until the prisoner's court costs 3535 and fees are paid in full. 3536

(8) In any judicial proceeding in which a <u>certificate of</u>
<u>indigence has been issued to a</u> prisoner has been adjudicated
indigent and has been granted a full or partial waiver of court
costs and fees, the court may at any time dismiss the prisoner's
action, in whole or in part, upon a finding that:

(a) The prisoner's claim of <u>indigence</u> indigency is false
 or misleading;

(b) The prisoner provided false or misleading information regarding another judicial or administrative proceeding in which the prisoner was a party;

3547 (c) The prisoner failed to pay court costs and fees
3548 assessed under this section despite having the ability to pay;
3549 or

3550 (d) The prisoner's action or a portion of the action is3551 frivolous or malicious.

Page 119 of 205

HB 0085A Section 72. Effective July 1, 2004, paragraphs (d), (e), 3552 and (f) of subsection (6) of section 61.14, Florida Statutes, 3553 are amended to read: 3554

3555 61.14 Enforcement and modification of support, maintenance, or alimony agreements or orders .--3556

3557

(6)

(d) The court shall hear the obligor's motion to contest 3558 the impending judgment within 15 days after the date of the 3559 filing of the motion. Upon the court's denial of the obligor's 3560 motion, the amount of the delinquency and all other amounts 3561 which thereafter become due, together with costs and a fee of up 3562 to \$7.50 \$5, become a final judgment by operation of law against 3563 3564 the obligor. The depository shall charge interest at the rate established in s. 55.03 on all judgments for support. 3565

(e) If the obligor fails to file a motion to contest the 3566 impending judgment within the time limit prescribed in paragraph 3567 (c) and fails to pay the amount of the delinquency and all other 3568 amounts which thereafter become due, together with costs and a 3569 fee of up to $\$7.50 \ \5 , such amounts become a final judgment by 3570 operation of law against the obligor at the expiration of the 3571 time for filing a motion to contest the impending judgment. 3572

(f)1. Upon request of any person, the local depository 3573 shall issue, upon payment of a fee of up to $$7.50 \ \5 , a payoff 3574 statement of the total amount due under the judgment at the time 3575 of the request. The statement may be relied upon by the person 3576 for up to 30 days from the time it is issued unless proof of 3577 satisfaction of the judgment is provided. 3578

When the depository records show that the obligor's 3579 2. 3580 account is current, the depository shall record a satisfaction of the judgment upon request of any interested person and upon 3581

Page 120 of 205

CODING: Words stricken are deletions; words underlined are additions.

2003

HB 0085A 2003 receipt of the appropriate recording fee. Any person shall be 3582 entitled to rely upon the recording of the satisfaction. 3583 The local depository, at the direction of the 3. 3584 department, or the obligee in a non-IV-D case, may partially 3585 release the judgment as to specific real property, and the 3586 depository shall record a partial release upon receipt of the 3587 appropriate recording fee. 3588 4. The local depository is not liable for errors in its 3589 recordkeeping, except when an error is a result of unlawful 3590 activity or gross negligence by the clerk or his or her 3591 3592 employees. Paragraph (b) of subsection (2) of section Section 73. 3593 3594 61.181, Florida Statutes, is amended to read: 61.181 Depository for alimony transactions, support, 3595 3596 maintenance, and support payments; fees. --(2)3597 (b)1. For the period of July 1, 1992, through June 30, 3598 2004 2003, The fee imposed in paragraph (a) shall be increased 3599 to 4 percent of the support payments which the party is 3600 obligated to pay, except that no fee shall be more than \$5.25. 3601 The fee shall be considered by the court in determining the 3602 amount of support that the obligor is, or may be, required to 3603 pay. Notwithstanding the provisions of s. 145.022, 75 percent of 3604 the additional revenues generated by this paragraph shall be 3605 remitted monthly to the Clerk of the Court Child Support 3606 Enforcement Collection System Trust Fund administered by the 3607 department as provided in subparagraph 2. These funds shall be 3608 used exclusively for the development, implementation, and 3609 3610 operation of the Clerk of the Court Child Support Enforcement Collection System to be operated by the depositories, including 3611 Page 121 of 205

HB 0085A 2003 the automation of civil case information necessary for the State 3612 Case Registry. The department shall contract with the Florida 3613 Association of Court Clerks and the depositories to design, 3614 establish, operate, upgrade, and maintain the automation of the 3615 depositories to include, but not be limited to, the provision of 3616 on-line electronic transfer of information to the IV-D agency as 3617 otherwise required by this chapter. The department's obligation 3618 3619 to fund the automation of the depositories is limited to the state share of funds available in the Clerk of the Court Child 3620 Support Enforcement Collection System Trust Fund. 3621 Each 3622 depository created under this section shall fully participate in the Clerk of the Court Child Support Enforcement Collection 3623 System and transmit data in a readable format as required by the 3624 contract between the Florida Association of Court Clerks and the 3625 department. 3626

3627 2. Moneys to be remitted to the department by the
3628 depository shall be done daily by electronic funds transfer and
3629 calculated as follows:

a. For each support payment of less than \$33, 18.75 cents.
b. For each support payment between \$33 and \$140, an
amount equal to 18.75 percent of the fee charged.

3633 c. For each support payment in excess of \$140, 18.753634 cents.

3635 3. The fees established by this section shall be set forth 3636 and included in every order of support entered by a court of 3637 this state which requires payment to be made into the 3638 depository.

3639 Section 74. Subsections (2) and (6) of section 61.21,3640 Florida Statutes, are amended to read:

HB 0085A 2003 61.21 Parenting course authorized; fees; required 3641 attendance authorized; contempt. --3642 The Department of Children and Family Services All 3643 (2) judicial circuits in the state shall approve a parenting course 3644 which shall be a course of a minimum of 4 hours designed to 3645 educate, train, and assist divorcing parents in regard to the 3646 consequences of divorce on parents and children. 3647 (a) The parenting course referred to in this section shall 3648 be named the Parent Education and Family Stabilization Course 3649 and may include, but need not be limited to, the following 3650 3651 topics as they relate to court actions between parents involving custody, care, visitation, and support of a child or children: 3652 Legal aspects of deciding child-related issues between 1. 3653 parents. 3654 2. Emotional aspects of separation and divorce on adults. 3655 3. Emotional aspects of separation and divorce on 3656 children. 3657 Family relationships and family dynamics. 4. 3658 5. Financial responsibilities to a child or children. 3659 б. Issues regarding spousal or child abuse and neglect. 3660 Skill-based relationship education that may be 3661 7. generalized to parenting, workplace, school, neighborhood, and 3662 civic relationships. 3663 Information regarding spousal and child abuse and (b) 3664 neglect shall be included in every parent education and family 3665 stabilization course. A list of local agencies that provide 3666 assistance with such issues shall also be provided. 3667 The parent education and family stabilization course 3668 (C) 3669 shall be educational in nature and shall not be designed to

Page 123 of 205

HB 0085A20033670provide individual mental health therapy for parents or3671children, or individual legal advice to parents or children.3672(d) Course providers shall not solicit participants from3673the sessions they conduct to become private clients or patients.

3674 (e) Course providers shall not give individual legal3675 advice or mental health therapy.

The department shall provide each judicial circuit 3676 (6) 3677 with may establish a list of approved registry of course providers and sites at which the parent education and family 3678 stabilization course required by this section may be completed. 3679 3680 The department court shall also include on within the list registry of course providers and sites at least one site in each 3681 3682 circuit at which the parent education and family stabilization course may be completed on a sliding fee scale, if available. 3683

3684 Section 75. Effective July 1, 2004, section 77.28, Florida 3685 Statutes, is amended to read:

77.28 Garnishment; attorney's fees, costs, expenses; 3686 deposit required. -- Before issuance of any writ of garnishment, 3687 the party applying for it shall deposit \$100 in the registry of 3688 the court which shall be paid to the garnishee on the 3689 garnishee's demand at any time after the service of the writ for 3690 the payment or part payment of his or her attorney's fee which 3691 the garnishee expends or agrees to expend in obtaining 3692 representation in response to the writ. At the time of deposit, 3693 the clerk shall collect the statutory fee provided by s. 3694 $28.24(10)\frac{(13)}{(13)}$ in addition to the \$100 deposited into the 3695 registry of the court. On rendering final judgment, the court 3696 shall determine the garnishee's costs and expenses, including a 3697 3698 reasonable attorney's fee, and in the event of a judgment in favor of the plaintiff, the amount shall be subject to offset by 3699

Page 124 of 205

HB 0085A 2003 the garnishee against the defendant whose property or debt owing 3700 is being garnished. In addition, the court shall tax the 3701 garnishee's costs and expenses as costs. Plaintiff may recover 3702 in this manner the sum advanced by plaintiff and paid into 3703 registry of court, and if the amount allowed by the court is 3704 3705 greater than the amount of the deposit, together with any offset, judgment for the garnishee shall be entered against the 3706 party against whom the costs are taxed for the deficiency. 3707 Section 76. Paragraph (a) of subsection (2) of section 3708 92.153, Florida Statutes, is amended to read: 3709 3710 92.153 Production of documents by witnesses; reimbursement of costs. --3711 REIMBURSEMENT OF A DISINTERESTED WITNESS .--3712 (2) In any proceeding, a disinterested witness shall be 3713 (a) paid for any costs the witness reasonably incurs either directly 3714 or indirectly in producing, searching for, reproducing, or 3715 transporting documents pursuant to a summons; however, the cost 3716 of documents produced pursuant to a subpoena or records request 3717 by a state attorney or public defender may not exceed 15 cents 3718 per page and \$10 per hour for research or retrieval. 3719 Section 77. Effective July 1, 2004, section 92.231, 3720 Florida Statutes, is amended to read: 3721 92.231 Expert witnesses; fee. --3722 The term "expert witness" as used herein shall apply (1)3723 to any witness who offers himself or herself in the trial of any 3724 civil action as an expert witness or who is subpoenaed to 3725 testify in such capacity before a state attorney in the 3726 investigation of a criminal matter, or before a grand jury, and 3727 who is permitted by the court to qualify and testify as such, 3728 upon any matter pending before any court. 3729

Page 125 of 205

HB 0085A 2003 Any expert or skilled witness who shall have testified 3730 (2) in any cause shall be allowed a witness fee including the cost 3731 of any exhibits used by such witness in an the amount agreed to 3732 by the parties of \$10 per hour or such amount as the trial judge 3733 may deem reasonable, and the same shall be taxed as costs. In 3734 instances where services are provided for the state, including 3735 for state-paid private court-appointed counsel, payment from 3736 state funds shall be in accordance with standards adopted by the 3737 Legislature after receiving recommendations from the Article V 3738 Indigent Services Advisory Board. 3739 (3) In a criminal case in which the state or an indigent 3740 defendant requires the services of an expert witness whose 3741 3742 opinion is relevant to the issues of the case, the expert witness shall be compensated in accordance with standards 3743 3744 adopted by the Legislature after receiving recommendations from the Article V Indigent Services Advisory Board. 3745 Section 78. Section 914.09, Florida Statutes, is 3746 renumbered as section 92.233, Florida Statutes, and amended to 3747 3748 read: 92.233 914.09 Compensation of witness summoned in two or 3749 more criminal cases. -- A witness subpoenaed in two or more 3750 criminal cases pending at the same time shall be paid one charge 3751 for per diem and mileage, but when the costs are taxed against 3752 the defendant, a witness may charge the full amount in each 3753 3754 case. Section 79. Effective July 1, 2004, section 125.69, 3755 Florida Statutes, is amended to read: 3756 125.69 Penalties; enforcement by code inspectors. --3757 3758 (1) Violations of county ordinances shall be prosecuted in the same manner as misdemeanors are prosecuted. Such violations 3759 Page 126 of 205 CODING: Words stricken are deletions; words underlined are additions.

HB 0085A 2003 shall be prosecuted in the name of the county state in a court 3760 having jurisdiction of misdemeanors by the prosecuting attorney 3761 thereof and upon conviction shall be punished by a fine not to 3762 exceed \$500 or by imprisonment in the county jail not to exceed 3763 60 days or by both such fine and imprisonment. However, a county 3764 3765 may specify, by ordinance, a violation of a county ordinance which is punishable by a fine in an amount exceeding \$500, but 3766 not exceeding \$2,000 a day, if the county must have authority to 3767 punish a violation of that ordinance by a fine in an amount 3768 greater than \$500 in order for the county to carry out a 3769 3770 federally mandated program. (2) For the purpose of prosecuting violations of special 3771 3772 laws and county ordinances notwithstanding the prosecutorial 3773 authority of the state attorney pursuant to s. 27.02(1), the 3774 board of county commissioners of each county and the governing board of each charter county may designate as the county's 3775 prosecuting attorney an attorney employed by the county or a 3776 contract attorney. Subject to the control and oversight of the 3777 appointing authority, such attorney may employ assistants as 3778 necessary. Such person shall have all powers exercisable by the 3779 state attorney in the prosecution of violations of county 3780 3781 ordinances under this section as of June 30, 2004. Such person shall be subject to suspension and removal by the Governor and 3782 Senate from the exercise of prosecutorial powers in the same 3783 3784 manner as state attorneys.

3785 (3) Each county is authorized and required to pay any
 3786 attorney appointed by the court to represent a defendant
 3787 prosecuted under this section if the provision of an attorney at
 3788 public expense is required by the Constitution of the United
 3789 States or the Constitution of the State of Florida and if the

Page 127 of 205

2003

HB 0085A

3790 party is indigent as established pursuant to s. 27.52. In such 3791 cases, the court shall appoint counsel to represent the 3792 defendant in accordance with s. 27.40, and shall order the 3793 county to pay the reasonable fees, expenses, and costs of such 3794 defense.

3795 (4) The county shall bear all court fees and costs of any
 3796 prosecution under this section, and may, if it prevails, recover
 3797 the court fees and costs paid by it and the fees and expenses
 3798 paid to court-appointed counsel as part of its judgment. The
 3799 state shall bear no expense of actions brought under this
 3800 section except those that it would bear in an ordinary civil
 3801 action between private parties in county court.

 $\frac{(5)(2)}{(2)}$ The board of county commissioners of each county may designate its agents or employees as code inspectors whose duty it is to assure code compliance. Any person designated as a code inspector may issue citations for violations of county codes and ordinances, respectively, or subsequent amendments thereto, when such code inspector has actual knowledge that a violation has been committed.

Prior to issuing a citation, a code inspector shall 3809 (a) provide notice to the violator that the violator has committed a 3810 violation of a code or ordinance and shall establish a 3811 reasonable time period within which the violator must correct 3812 the violation. Such time period shall be no more than 30 days. 3813 If, upon personal investigation, a code inspector finds that the 3814 violator has not corrected the violation within the time period, 3815 a code inspector may issue a citation to the violator. A code 3816 inspector does not have to provide the violator with a 3817 3818 reasonable time period to correct the violation prior to issuing a citation and may immediately issue a citation if the code 3819

Page 128 of 205

HB 0085A 2003 3820 inspector has reason to believe that the violation presents a 3821 serious threat to the public health, safety, or welfare, or if 3822 the violation is irreparable or irreversible.

(b) A citation issued by a code inspector shall state the date and time of issuance, name and address of the person in violation, date of the violation, section of the codes or ordinances, or subsequent amendments thereto, violated, name of the code inspector, and date and time when the violator shall appear in county court.

If a repeat violation is found subsequent to the 3829 (C) 3830 issuance of a citation, the code inspector is not required to give the violator a reasonable time to correct the violation and 3831 may immediately issue a citation. For purposes of this 3832 subsection, the term "repeat violation" means a violation of a 3833 provision of a code or ordinance by a person who has previously 3834 been found to have violated the same provision within 5 years 3835 prior to the violation, notwithstanding the violations occurred 3836 at different locations. 3837

(d) If the owner of property which is subject to an
enforcement proceeding before county court transfers ownership
of such property between the time the initial citation or
citations are issued and the date the violator has been summoned
to appear in county court, such owner shall:

38431. Disclose, in writing, the existence and the nature of3844 the proceeding to the prospective transferee.

3845 2. Deliver to the prospective transferee a copy of the
3846 pleadings, notices, and other materials relating to the county
3847 court proceeding received by the transferor.

3848 3. Disclose, in writing, to the prospective transferee 3849 that the new owner will be responsible for compliance with the

Page 129 of 205

2003

HB 0085A 3850 applicable code and with orders issued in the county court 3851 proceeding.

4. File a notice with the code enforcement official of the transfer of the property, with the identity and address of the new owner and copies of the disclosures made to the new owner, within 5 days after the date of the transfer.

3856

A failure to make the disclosure described in subparagraphs 1., 3857 2., and 3. before the transfer creates a rebuttable presumption 3858 of fraud. If the property is transferred before the date the 3859 3860 violator has been summoned to appear in county court, the proceeding shall not be dismissed but the new owner will be 3861 substituted as the party of record and thereafter provided a 3862 reasonable period of time to correct the violation before the 3863 continuation of proceedings in county court. 3864

If the code inspector has reason to believe a (e) 3865 violation or the condition causing the violation presents a 3866 serious threat to the public health, safety, and welfare or if 3867 the violation is irreparable or irreversible in nature, or if 3868 after attempts under this section to bring a repeat violation 3869 into compliance with a provision of a code or ordinance prove 3870 unsuccessful, the local governing body may make all reasonable 3871 repairs which are required to bring the property into compliance 3872 and charge the owner with the reasonable cost of the repairs 3873 along with the fine imposed pursuant to this section. Making 3874 such repairs does not create a continuing obligation on the part 3875 of the local governing body to make further repairs or to 3876 maintain the property and does not create any liability against 3877 the local governing body for any damages to the property if such 3878 repairs were completed in good faith. 3879

Page 130 of 205

2003

HB 0085A

Nothing in this subsection shall be construed to 3880 (f) authorize any person designated as a code inspector to perform 3881 any function or duties of a law enforcement officer other than 3882 as specified in this subsection. A code inspector shall not make 3883 physical arrests or take any person into custody and shall be 3884 exempt from requirements relating to the Special Risk Class of 3885 the Florida Retirement System, bonding, and the Criminal Justice 3886 Standards and Training Commission, as defined and provided by 3887 general law. 3888

(g) The provisions of this subsection shall not apply to the enforcement pursuant to ss. 553.79 and 553.80 of the Florida Building Code adopted pursuant to s. 553.73 as applied to construction, provided that a building permit is either not required or has been issued by the county.

(h) The provisions of this subsection may be used by acounty in lieu of the provisions of part II of chapter 162.

(i) The provisions of this subsection are additional or
supplemental means of enforcing county codes and ordinances.
Except as provided in paragraph (h), nothing in this subsection
shall prohibit a county from enforcing its codes or ordinances
by any other means.

3901 Section 80. Effective July 1, 2004, section 142.01, 3902 Florida Statutes, is amended to read:

3903 142.01 Fine and forfeiture fund contents.--There shall be 3904 established by the clerk of the circuit court in each every 3905 county of this state a separate fund to be known as the fine and 3906 forfeiture fund for use by the clerk of the circuit court in 3907 performing court-related functions. The Said fund shall consist 3908 of all fines and forfeitures collected by the clerk of the court 3909 for violations of in the county under the penal or traffic laws Page 131 of 205

HB 0085A 2003 of the state, except those fines imposed under s. 775.0835(1); 3910 allocations of court costs and civil penalties pursuant to ss. 3911 318.18 and 318.21; and assessments imposed under ss. 938.21, 3912 3913 938.23, and 938.25; and all costs refunded to the county.; all funds arising from the hire or other disposition of convicts; 3914 and the proceeds of any special tax that may be levied by the 3915 county commissioners for expenses of criminal prosecutions. Said 3916 funds shall be paid out only for criminal expenses, fees, and 3917 costs, where the crime was committed in the county and the fees 3918 and costs are a legal claim against the county, in accordance 3919 3920 with the provisions of this chapter. Any surplus funds remaining in the fine and forfeiture fund at the end of a fiscal year may 3921 3922 be transferred to the county general fund.

3923 Section 81. Effective July 1, 2004, section 142.02,
3924 Florida Statutes, is amended to read:

142.02 Levy of a special tax. -- The board of county 3925 commissioners of every county may levy a special tax, not to 3926 exceed 2 mills, upon the real and personal property of the 3927 respective counties, to be assessed and collected as other 3928 county taxes are assessed and collected, for such costs of 3929 3930 criminal prosecutions. Proceeds of the special tax funds shall be paid out only for criminal expenses, fees, and costs, if the 3931 crime was committed in the county, and the fees and costs are a 3932 legal claim against the county, in accordance with the 3933 provisions of this chapter. Any surplus funds remaining from the 3934 tax to fund criminal prosecutions at the end of a fiscal year 3935 may be transferred to the county general revenue fund. 3936 Section 82. Effective July 1, 2004, section 142.03, 3937 3938 Florida Statutes, is amended to read:

HB 0085A

2003 142.03 Disposition of fines, forfeitures, and civil 3939 penalties.--Except as to fines, forfeitures, and civil penalties 3940 collected in cases involving violations of municipal ordinances, 3941 violations of chapter 316 committed within a municipality, or 3942 infractions under the provisions of chapter 318 committed within 3943 a municipality, in which cases such fines, forfeitures, and 3944 civil penalties shall be fully paid monthly to the appropriate 3945 municipality as provided in ss. 34.191, 316.660, and 318.21, and 3946 except as to fines imposed under s. 775.0835(1), and assessments 3947 imposed under ss. 938.21, 938.23, and 938.25, all fines imposed 3948 under the penal laws of this state in all other cases, and the 3949 proceeds of all forfeited bail bonds or recognizances in all 3950 3951 other cases, shall be paid into the fine and forfeiture fund of the clerk of the county in which the indictment was found or the 3952 prosecution commenced, and judgment must be entered therefor in 3953 favor of the state for the use by the clerk of the circuit court 3954 in performing court-related functions of the particular county. 3955

Section 83. Effective July 1, 2004, section 142.15, 3956 Florida Statutes, is amended to read: 3957

142.15 Prisoner confined in different county.--Where the 3958 prisoner is confined in the jail of a different county from the 3959 one in which the crime was committed, then the sheriff's bill 3960 for feeding such prisoner shall be presented to the board of 3961 county commissioners of the county in which the crime is alleged 3962 to have been committed, and paid by such county. If the sheriff 3963 should subsequently collect any such fees for feeding a 3964 prisoner, he or she shall pay the same to the county in which 3965 the crime is alleged to have been committed depository, to go 3966 3967 into the fine and forfeiture fund. The county commissioners shall see that there is always set aside and retained in the 3968

Page 133 of 205

HB 0085A 2003 fine and forfeiture fund out of the moneys collected from the 3969 special tax authorized to be collected for such fund, enough 3970 cash to pay for keeping and feeding such prisoners. 3971 Effective July 1, 2004, section 142.16, 3972 Section 84. Florida Statutes, is amended to read: 3973 3974 142.16 Change of venue.--In case of change of venue in any case, all fines and forfeitures in such case go to the clerk in 3975 the county in which the case was adjudicated indictment was 3976 found, and the fees of all officers and witnesses are a charge 3977 upon the county in which the indictment was found, in like 3978 manner as if the trial had not been removed. All costs and fees 3979 arising from the coroner's inquest shall be a charge upon the 3980 county where the inquest is held, and shall be payable from the 3981 3982 general revenue fund of the county. 3983 Section 85. Effective July 1, 2004, subsection (3) of section 145.022, Florida Statutes, is amended to read: 3984 145.022 Guaranteed salary upon resolution of board of 3985 county commissioners .--3986 This section shall not apply to county property 3987 (3) appraisers or clerks of the circuit and county courts in the 3988 performance of their court-related functions. 3989 Section 86. Effective July 1, 2004, section 162.30, 3990 Florida Statutes, is created to read: 3991 162.30 Civil actions to enforce county and municipal 3992 ordinances.--In addition to other provisions of law authorizing 3993 the enforcement of county and municipal codes and ordinances, a 3994 county or municipality may enforce any violation of a county or 3995 municipal code or ordinance by filing a civil action in the same 3996 3997 manner as instituting a civil action. The action shall be brought in county or circuit court, whichever is appropriate 3998 Page 134 of 205

HB 0085A 2003 3999 depending upon the relief sought. Counties and municipalities are authorized and required to pay any counsel appointed by the 4000 court to represent a private party in such action if the 4001 provision of counsel at public expense is required by the 4002 Constitution of the United States or the Constitution of the 4003 4004 State of Florida and if the party is indigent as established pursuant to s. 27.52. The county or municipality shall bear all 4005 court fees and costs of any such action, and may, if it 4006 prevails, recover the court fees and costs and expense of the 4007 court-appointed counsel as part of its judgment. The state shall 4008 bear no expense of actions brought under this section except 4009 those that it would bear in an ordinary civil action between 4010 4011 private parties in county court.

4012 Section 87. Effective July 1, 2004, section 197.532, 4013 Florida Statutes, is amended to read:

197.532 Fees for mailing additional notices, when 4014 application is made by holder. --When the certificateholder makes 4015 a written request of the clerk and furnishes the names and 4016 addresses at the time of the filing of the application, the 4017 clerk shall send a copy of the notice referred to in s. 197.522 4018 to anyone to whom the certificateholder may request him or her 4019 to send it, and the clerk shall include in such notice the 4020 statement required in s. 197.522. The certificateholder shall 4021 pay the clerk the service charges as prescribed in s. 4022 28.24(5)(8) for preparing and mailing each copy of notice 4023 requested by the holder. When the charges are made, they shall 4024 be added by the clerk to the amount required to redeem the land 4025 from sale. 4026

4027 Section 88. Effective July 1, 2004, subsection (3) of 4028 section 197.542, Florida Statutes, is amended to read:

Page 135 of 205

2003

HB 0085A 197.542 Sale at public auction.--4029 If the sale is canceled for any reason, the clerk 4030 (3) shall immediately readvertise the sale to be held no later than 4031 30 days after the date the sale was canceled. Only one 4032 advertisement is necessary. No further notice is required. The 4033 amount of the statutory (opening) bid shall be increased by the 4034 cost of advertising, additional clerk's fees as provided for in 4035 s. $28.24(21)\frac{(26)}{(26)}$, and interest as provided for in subsection 4036 (1). The clerk shall receive full payment prior to the issuance 4037 of the tax deed. 4038 Section 89. Effective July 1, 2004, subsection (2) of 4039 section 197.582, Florida Statutes, is amended to read: 4040 4041 197.582 Disbursement of proceeds of sale. --If the property is purchased for an amount in excess 4042 (2) of the statutory bid of the certificateholder, the excess shall 4043 be paid over and disbursed by the clerk. If the property

4044 purchased is homestead property and the statutory bid includes 4045 an amount equal to at least one-half of the assessed value of 4046 the homestead, that amount shall be treated as excess and 4047 distributed in the same manner. The clerk shall distribute the 4048 excess to the governmental units for the payment of any lien of 4049 record held by a governmental unit against the property. In the 4050 event the excess is not sufficient to pay all of such liens in 4051 full, the excess shall then be paid to each governmental unit 4052 pro rata. If, after all liens of record of the governmental 4053 units upon the property are paid in full, there remains a 4054 balance of undistributed funds, the balance of the purchase 4055 price shall be retained by the clerk for the benefit of the 4056 persons described in s. 197.522(1)(a), as their interests may 4057 appear. The clerk shall mail notices to such persons notifying 4058

Page 136 of 205

HB 0085A 2003 them of the funds held for their benefit. Any service charges, 4059 at the same rate as prescribed in s. 28.24(10)(13), and costs of 4060 mailing notices shall be paid out of the excess balance held by 4061 4062 the clerk. Excess proceeds shall be held and disbursed in the same manner as unclaimed redemption moneys in s. 197.473. In the 4063 event excess proceeds are not sufficient to cover the service 4064 charges and mailing costs, the clerk shall receive the total 4065 amount of excess proceeds as a service charge. 4066

4067 Section 90. Effective July 1, 2004, paragraph (d) of 4068 subsection (2) of section 212.055, Florida Statutes, is amended 4069 to read:

212.055 Discretionary sales surtaxes; legislative intent; 4070 4071 authorization and use of proceeds. -- It is the legislative intent that any authorization for imposition of a discretionary sales 4072 surtax shall be published in the Florida Statutes as a 4073 subsection of this section, irrespective of the duration of the 4074 levy. Each enactment shall specify the types of counties 4075 authorized to levy; the rate or rates which may be imposed; the 4076 maximum length of time the surtax may be imposed, if any; the 4077 procedure which must be followed to secure voter approval, if 4078 4079 required; the purpose for which the proceeds may be expended; and such other requirements as the Legislature may provide. 4080 Taxable transactions and administrative procedures shall be as 4081 provided in s. 212.054. 4082

4083

(2) LOCAL GOVERNMENT INFRASTRUCTURE SURTAX.

(d)1. The proceeds of the surtax authorized by this
subsection and any interest accrued thereto shall be expended by
the school district or within the county and municipalities
within the county, or, in the case of a negotiated joint county
agreement, within another county, to finance, plan, and

Page 137 of 205

HB 0085A 2003 4089 construct infrastructure and to acquire land for public recreation or conservation or protection of natural resources 4090 and to finance the closure of county-owned or municipally owned 4091 4092 solid waste landfills that are already closed or are required to close by order of the Department of Environmental Protection. 4093 Any use of such proceeds or interest for purposes of landfill 4094 closure prior to July 1, 1993, is ratified. Neither the proceeds 4095 nor any interest accrued thereto shall be used for operational 4096 expenses of any infrastructure, except that any county with a 4097 population of less than 75,000 that is required to close a 4098 4099 landfill by order of the Department of Environmental Protection may use the proceeds or any interest accrued thereto for long-4100 4101 term maintenance costs associated with landfill closure. 4102 Counties, as defined in s. 125.011(1), and charter counties may, in addition, use the proceeds and any interest accrued thereto 4103 to retire or service indebtedness incurred for bonds issued 4104 prior to July 1, 1987, for infrastructure purposes, and for 4105 bonds subsequently issued to refund such bonds. Any use of such 4106 proceeds or interest for purposes of retiring or servicing 4107 indebtedness incurred for such refunding bonds prior to July 1, 4108 1999, is ratified. 4109

4110 2. For the purposes of this paragraph, "infrastructure"4111 means:

a. Any fixed capital expenditure or fixed capital outlay
associated with the construction, reconstruction, or improvement
of public facilities which have a life expectancy of 5 or more
years and any land acquisition, land improvement, design, and
engineering costs related thereto.

4117 b. A fire department vehicle, an emergency medical service4118 vehicle, a sheriff's office vehicle, a police department

Page 138 of 205

HB 0085A 2003 vehicle, or any other vehicle, and such equipment necessary to 4119 outfit the vehicle for its official use or equipment that has a 4120 life expectancy of at least 5 years. 4121

c. 4122 Any expenditure for the construction, lease, or maintenance of, or provision of utilities or security for, 4123 4124 facilities as defined in s. 29.008.

3. Notwithstanding any other provision of this subsection, 4125 a discretionary sales surtax imposed or extended after the 4126 effective date of this act may provide for an amount not to 4127 exceed 15 percent of the local option sales surtax proceeds to 4128 4129 be allocated for deposit to a trust fund within the county's accounts created for the purpose of funding economic development 4130 4131 projects of a general public purpose targeted to improve local 4132 economies, including the funding of operational costs and 4133 incentives related to such economic development. The ballot statement must indicate the intention to make an allocation 4134 under the authority of this subparagraph. 4135

Section 91. Effective July 1, 2004, paragraph (d) of 4136 subsection (6) of section 212.20, Florida Statutes, as amended 4137 by section 1 of chapter 2002-291, Laws of Florida, is amended to 4138 read: 4139

212.20 Funds collected, disposition; additional powers of 4140 department; operational expense; refund of taxes adjudicated 4141 unconstitutionally collected.--4142

Distribution of all proceeds under this chapter and s. (6) 4143 202.18(1)(b) and (2)(b) shall be as follows: 4144

The proceeds of all other taxes and fees imposed 4145 (d) pursuant to this chapter or remitted pursuant to s. 202.18(1)(b) 4146 4147 and (2)(b) shall be distributed as follows:

HB 0085A 2003 In any fiscal year, the greater of \$500 million, minus 4148 1. an amount equal to 4.6 percent of the proceeds of the taxes 4149 collected pursuant to chapter 201, or 5 percent of all other 4150 taxes and fees imposed pursuant to this chapter or remitted 4151 pursuant to s. 202.18(1)(b) and (2)(b) shall be deposited in 4152 monthly installments into the General Revenue Fund. 4153 2. Two-tenths of one percent shall be transferred to the 4154 Ecosystem Management and Restoration Trust Fund to be used for 4155 water quality improvement and water restoration projects. 4156 After the distribution under subparagraphs 1. and 2., 3. 4157 8.814 9.653 percent of the amount remitted by a sales tax dealer 4158 located within a participating county pursuant to s. 218.61 4159 shall be transferred into the Local Government Half-cent Sales 4160 4161 Tax Clearing Trust Fund. 4. After the distribution under subparagraphs 1., 2., and 4162 3., 0.095 0.065 percent shall be transferred to the Local 4163 Government Half-cent Sales Tax Clearing Trust Fund and 4164 distributed pursuant to s. 218.65. 4165 For proceeds received after July 1, 2000, and After the 4166 5. distributions under subparagraphs 1., 2., 3., and 4., 2.0440 4167 2.25 percent of the available proceeds pursuant to this 4168 paragraph shall be transferred monthly to the Revenue Sharing 4169 Trust Fund for Counties pursuant to s. 218.215. 4170 For proceeds received after July 1, 2000, and After the 6. 4171 distributions under subparagraphs 1., 2., 3., and 4., 1.3409 4172 1.0715 percent of the available proceeds pursuant to this 4173 paragraph shall be transferred monthly to the Revenue Sharing 4174

4175 Trust Fund for Municipalities pursuant to s. 218.215. If the 4176 total revenue to be distributed pursuant to this subparagraph is 4177 at least as great as the amount due from the Revenue Sharing

Page 140 of 205

2003

HB 0085A

Trust Fund for Municipalities and the Municipal Financial 4178 Assistance Trust Fund in state fiscal year 1999-2000, no 4179 municipality shall receive less than the amount due from the 4180 Revenue Sharing Trust Fund for Municipalities and the Municipal 4181 Financial Assistance Trust Fund in state fiscal year 1999-2000. 4182 If the total proceeds to be distributed are less than the amount 4183 received in combination from the Revenue Sharing Trust Fund for 4184 Municipalities and the Municipal Financial Assistance Trust Fund 4185 in state fiscal year 1999-2000, each municipality shall receive 4186 an amount proportionate to the amount it was due in state fiscal 4187 4188 year 1999-2000.

4189

7. Of the remaining proceeds:

4190 Beginning July 1, 2000, and In each fiscal year a. thereafter, the sum of \$29,915,500 shall be divided into as many 4191 equal parts as there are counties in the state, and one part 4192 shall be distributed to each county. The distribution among the 4193 several counties shall begin each fiscal year on or before 4194 January 5th and shall continue monthly for a total of 4 months. 4195 If a local or special law required that any moneys accruing to 4196 a county in fiscal year 1999-2000 under the then-existing 4197 provisions of s. 550.135 be paid directly to the district school 4198 board, special district, or a municipal government, such payment 4199 shall continue until such time that the local or special law is 4200 amended or repealed. The state covenants with holders of bonds 4201 or other instruments of indebtedness issued by local 4202 governments, special districts, or district school boards prior 4203 to July 1, 2000, that it is not the intent of this subparagraph 4204 to adversely affect the rights of those holders or relieve local 4205 governments, special districts, or district school boards of the 4206 duty to meet their obligations as a result of previous pledges 4207

Page 141 of 205

HB 0085A 2003 or assignments or trusts entered into which obligated funds 4208 received from the distribution to county governments under then-4209 existing s. 550.135. This distribution specifically is in lieu 4210 of funds distributed under s. 550.135 prior to July 1, 2000. 4211 The department shall distribute \$166,667 monthly 4212 b. pursuant to s. 288.1162 to each applicant that has been 4213 certified as a "facility for a new professional sports 4214 franchise" or a "facility for a retained professional sports 4215 franchise" pursuant to s. 288.1162. Up to \$41,667 shall be 4216 distributed monthly by the department to each applicant that has 4217 4218 been certified as a "facility for a retained spring training franchise" pursuant to s. 288.1162; however, not more than 4219 4220 \$208,335 may be distributed monthly in the aggregate to all 4221 certified facilities for a retained spring training franchise. 4222 Distributions shall begin 60 days following such certification and shall continue for not more than 30 years. Nothing contained 4223 in this paragraph shall be construed to allow an applicant 4224 certified pursuant to s. 288.1162 to receive more in 4225 distributions than actually expended by the applicant for the 4226 public purposes provided for in s. 288.1162(6). However, a 4227 certified applicant is entitled to receive distributions up to 4228 the maximum amount allowable and undistributed under this 4229 section for additional renovations and improvements to the 4230 facility for the franchise without additional certification. 4231 c. Beginning 30 days after notice by the Office of 4232

Tourism, Trade, and Economic Development to the Department of Revenue that an applicant has been certified as the professional golf hall of fame pursuant to s. 288.1168 and is open to the public, \$166,667 shall be distributed monthly, for up to 300 months, to the applicant.

Page 142 of 205

HB 0085A 2003 Beginning 30 days after notice by the Office of 4238 d. Tourism, Trade, and Economic Development to the Department of 4239 Revenue that the applicant has been certified as the 4240 International Game Fish Association World Center facility 4241 pursuant to s. 288.1169, and the facility is open to the public, 4242 \$83,333 shall be distributed monthly, for up to 168 months, to 4243 the applicant. This distribution is subject to reduction 4244 pursuant to s. 288.1169. A lump sum payment of \$999,996 shall 4245 be made, after certification and before July 1, 2000. 4246 8. All other proceeds shall remain with the General 4247 4248 Revenue Fund. Effective July 1, 2004, subsection (6) of Section 92. 4249 4250 section 218.21, Florida Statutes, is amended to read: 218.21 Definitions. -- As used in this part, the following 4251 words and terms shall have the meanings ascribed them in this 4252 section, except where the context clearly indicates a different 4253 meaning: 4254 "Guaranteed entitlement" means the amount of revenue (6) 4255 which must be shared with an eligible unit of local government 4256 so that: 4257

(a) No eligible county shall receive less funds from the
Revenue Sharing Trust Fund for Counties in any fiscal year than
the amount received in the aggregate from the state in fiscal
year 1971-1972 under the provisions of the then-existing s.
210.20(2)(c), tax on cigarettes; the then-existing s. 323.16(4),
road tax; and the then-existing s. 199.292(4), tax on intangible
personal property.

(b) No eligible municipality shall receive less funds from
the Revenue Sharing Trust Fund for Municipalities in any fiscal
year than the aggregate amount it received from the state in

Page 143 of 205

HB 0085A 2003 fiscal year 1971-1972 under the provisions of the then-existing 4268 s. 210.20(2)(a), tax on cigarettes; the then-existing s. 4269 323.16(3), road tax; and s. 206.605, tax on motor fuel. Any 4270 government exercising municipal powers under s. 6(f), Art. VIII 4271 of the State Constitution may not receive less than the 4272 aggregate amount it received from the Revenue Sharing Trust Fund 4273 for Municipalities in the preceding fiscal year, plus a 4274 percentage increase in such amount equal to the percentage 4275 increase of the Revenue Sharing Trust Fund for Municipalities 4276 for the preceding 2003-2004 fiscal year. 4277 Section 93. Effective July 1, 2004, subsection (4) is 4278 added to section 218.25, Florida Statutes, to read: 4279 218.25 Limitation of shared funds; holders of bonds 4280 4281 protected; limitation on use of second guaranteed entitlement 4282 for counties .--(4) Notwithstanding subsections (1) and (2), a county may 4283 assign, pledge, or set aside as a trust for the payment of 4284 principal or interest on bonds, tax anticipation certificates, 4285 or any other form of indebtedness an amount up to 50 percent of 4286 the funds received in the prior year. 4287 Section 94. Effective July 1, 2004, subsection (2) of 4288 section 218.35, Florida Statutes, is amended to read: 4289 218.35 County fee officers; financial matters.--4290 The clerk of the circuit court, functioning in his or (2) 4291 her capacity as clerk of the circuit and county courts and as 4292 clerk of the board of county commissioners, shall prepare his or 4293 her budget in two parts: 4294 The budget for funds necessary to perform court-4295 (a) 4296 related functions as provided for in s. 28.36, which shall detail the methodologies used to apportion costs between court-4297 Page 144 of 205

HB 0085A20034298related and non-court-related functions performed by the clerk.4299The budget relating to the state courts system, including4300recording, which shall be filed with the State Courts4301Administrator as well as with the board of county commissioners;4302and

(b) The budget relating to the requirements of the clerk
as clerk of the board of county commissioners, county auditor,
and custodian or treasurer of all county funds and other countyrelated duties.

4307 Section 95. Effective July 1, 2004, paragraph (b) of 4308 subsection (1) and subsection (2) of section 318.15, Florida 4309 Statutes, are amended to read:

318.15 Failure to comply with civil penalty or to appear;penalty.--

4312

(1)

However, a person who elects to attend driver (b) 4313 improvement school and has paid the civil penalty as provided in 4314 s. 318.14(9), but who subsequently fails to attend the driver 4315 improvement school within the time specified by the court shall 4316 be deemed to have admitted the infraction and shall be 4317 4318 adjudicated guilty. In such case the person must pay the clerk of the court the 18 percent deducted pursuant to s. 318.14(9), 4319 and a \$10 processing fee of up to \$15, after which no additional 4320 penalties, court costs, or surcharges shall be imposed for the 4321 violation. The clerk of the court shall notify the department of 4322 the person's failure to attend driver improvement school and 4323 points shall be assessed pursuant to s. 322.27. 4324

4325 (2) After suspension of the driver's license and privilege
4326 to drive of a person under subsection (1), the license and
4327 privilege may not be reinstated until the person complies with

Page 145 of 205

HB 0085A 2003 4328 all obligations and penalties imposed on him or her under s. 318.18 and presents to a driver license office a certificate of 4329 compliance issued by the court, together with a the \$25 4330 nonrefundable service fee of up to \$37.50 imposed under s. 4331 322.29, or pays the aforementioned $\frac{$25}{$25}$ service fee of up to 4332 \$37.50 to the clerk of the court or tax collector clearing such 4333 suspension. Such person shall also be in compliance with 4334 4335 requirements of chapter 322 prior to reinstatement. Section 96. Effective July 1, 2004, subsection (2), 4336 paragraphs (c), (d), (e), and (f) of subsection (3), and 4337 4338 subsections (6), (7), and (11) of section 318.18, Florida Statutes, are amended to read: 4339 318.18 Amount of civil penalties.--The penalties required 4340 for a noncriminal disposition pursuant to s. 318.14 are as 4341 follows: 4342 Thirty dollars for all nonmoving traffic violations (2) 4343 and: 4344 For all violations of s. 322.19. (a) 4345 For all violations of ss. 320.0605, 320.07(1), 4346 (b) 322.065, and 322.15(1). Any person who is cited for a violation 4347 4348 of s. 320.07(1) shall be charged a delinquent fee pursuant to s. 320.07(4). 4349 If a person who is cited for a violation of s. 320.0605 1. 4350 or s. 320.07 can show proof of having a valid registration at 4351 the time of arrest, the clerk of the court may dismiss the case 4352 and may assess a \$5 dismissal fee of up to \$7.50. A person who 4353 finds it impossible or impractical to obtain a valid 4354 registration certificate must submit an affidavit detailing the 4355 reasons for the impossibility or impracticality. The reasons may 4356 include, but are not limited to, the fact that the vehicle was 4357 Page 146 of 205

HB 0085A 4358 sold, stolen, or destroyed; that the state in which the vehicle 4359 is registered does not issue a certificate of registration; or 4360 that the vehicle is owned by another person.

2. If a person who is cited for a violation of s. 322.03, s. 322.065, or s. 322.15 can show a driver's license issued to him or her and valid at the time of arrest, the clerk of the court may dismiss the case and may assess a \$5 dismissal fee of up to \$7.50.

3. If a person who is cited for a violation of s. 316.646 4366 can show proof of security as required by s. 627.733, issued to 4367 4368 the person and valid at the time of arrest, the clerk of the court may dismiss the case and may assess a \$5 dismissal fee of 4369 4370 up to \$7.50. A person who finds it impossible or impractical to obtain proof of security must submit an affidavit detailing the 4371 reasons for the impracticality. The reasons may include, but are 4372 not limited to, the fact that the vehicle has since been sold, 4373 stolen, or destroyed; that the owner or registrant of the 4374 vehicle is not required by s. 627.733 to maintain personal 4375 injury protection insurance; or that the vehicle is owned by 4376 another person. 4377

(c) For all violations of ss. 316.2935 and 316.610. 4378 However, for a violation of s. 316.2935 or s. 316.610, if the 4379 person committing the violation corrects the defect and obtains 4380 proof of such timely repair by an affidavit of compliance 4381 executed by the law enforcement agency within 30 days from the 4382 date upon which the traffic citation was issued, and pays \$4 to 4383 the law enforcement agency, thereby completing the affidavit of 4384 compliance, then upon presentation of said affidavit by the 4385 4386 defendant to the clerk within the 30-day time period set forth

HB 0085A 2003 under s. 318.14(4), the fine must be reduced to \$7.50 \$5, which 4387 the clerk of the court shall retain. 4388 For all violations of s. 316.126(1)(b), unless 4389 (d) 4390 otherwise specified. (3) 4391 Notwithstanding paragraph (b), a person cited for (C) 4392 exceeding the speed limit by up to 5 m.p.h. in a legally posted 4393 4394 school zone will be fined \$50. A person exceeding the speed limit in a school zone shall pay will be assessed a fine double 4395 the amount listed in paragraph (b). 4396 A person cited for exceeding the speed limit in a 4397 (d) posted construction zone shall pay will be assessed a fine 4398 4399 double the amount listed in paragraph (b). The fine shall be 4400 doubled for construction zone violations only if construction 4401 personnel are present or operating equipment on the road or immediately adjacent to the road under construction. 4402 If a violation of s. 316.1301 or s. 316.1303 results 4403 (e) in an injury to the pedestrian or damage to the property of the 4404 pedestrian, an additional fine of up to \$250 shall be paid must 4405 be assessed. This amount must be distributed pursuant to s. 4406 318.21. 4407 (f) A person cited for exceeding the speed limit within a 4408 zone posted for any electronic or manual toll collection 4409 facility shall pay will be assessed a fine double the amount 4410 listed in paragraph (b). However, no person cited for exceeding 4411 the speed limit in any toll collection zone shall be subject to 4412 a doubled fine unless the governmental entity or authority 4413 controlling the toll collection zone first installs a traffic 4414 control device providing warning that speeding fines are

Page 148 of 205 CODING: Words stricken are deletions; words underlined are additions.

4415

HB 0085A 2003 doubled. Any such traffic control device must meet the 4416 requirements of the uniform system of traffic control devices. 4417 One hundred dollars or the fine amount designated by 4418 (6) 4419 county ordinance, plus court costs for illegally parking, under s. 316.1955, in a parking space provided for people who have 4420 disabilities. However, this fine will be waived if a person 4421 provides to the law enforcement agency that issued the citation 4422 for such a violation proof that the person committing the 4423 violation has a valid parking permit or license plate issued 4424 pursuant to s. 316.1958, s. 320.0842, s. 320.0843, s. 320.0845, 4425 4426 or s. 320.0848 or a signed affidavit that the owner of the disabled parking permit or license plate was present at the time 4427 4428 the violation occurred, and that such a parking permit or 4429 license plate was valid at the time the violation occurred. The 4430 law enforcement officer, upon determining that all required documentation has been submitted verifying that the required 4431 parking permit or license plate was valid at the time of the 4432 violation, must sign an affidavit of compliance. Upon provision 4433 of the affidavit of compliance and payment of a \$5 dismissal fee 4434 of up to \$7.50 to the clerk of the circuit court, the clerk 4435 shall dismiss the citation. 4436

One hundred dollars for a violation of s. 316.1001. (7) 4437 However, a person may elect to pay \$30 to the clerk of the 4438 court, in which case adjudication is withheld, and no points are 4439 assessed under s. 322.27. Upon receipt of the fine, the clerk of 4440 the court must retain \$5 for administrative purposes and must 4441 forward the \$25 to the governmental entity that issued the 4442 citation. Any funds received by a governmental entity for this 4443 violation may be used for any lawful purpose related to the 4444 operation or maintenance of a toll facility. 4445

Page 149 of 205

	HB 0085A 2003
4446	(11)(a) Court costs that are to be in addition to the
4447	stated fine <u>must be paid</u> shall be imposed by the court in an
4448	amount not less than the following and shall be deposited by the
4449	clerk into the fine and forfeiture fund established pursuant to
4450	<u>s. 142.01</u> :
4451	
4452	For pedestrian infractions\$ 3.
4453	For nonmoving traffic infractions $\frac{5 16}{5 6}$.
4454	For moving traffic infractions $\frac{30}{30}$ + 10.
4455	
4456	(b) In addition to the court cost <u>required</u> assessed under
4457	paragraph (a), the court shall impose a \$3 court cost <u>must be</u>
4458	paid for each infraction to be distributed as provided in s.
4459	938.01 and a \$2 court cost as provided in s. 938.15 when
4460	assessed by a municipality or county.
4461	
4462	Court costs imposed under this subsection may not exceed \$30. A
4463	criminal justice selection center or other local criminal
4464	justice access and assessment center may be funded from these
4465	court costs.
4466	Section 97. Effective July 1, 2004, paragraphs (g) and (h)
4467	of subsection (2) of section 318.21, Florida Statutes, are
4468	amended to read:
4469	318.21 Disposition of civil penalties by county courts
4470	All civil penalties received by a county court pursuant to the
4471	provisions of this chapter shall be distributed and paid monthly
4472	as follows:
4473	(2) Of the remainder:
4474	(g)1. If the violation occurred within a municipality or a
4475	special improvement district of the Seminole Indian Tribe or
(Page 150 of 205 CODING: Words stricken are deletions; words <u>underlined</u> are additions.

HB 0085A 2003 Miccosukee Indian Tribe, 56.4 percent shall be paid to that 4476 municipality or special improvement district. 4477 If the violation occurred within the unincorporated 2. 4478 area of a county that is not within a special improvement 4479 district of the Seminole Indian Tribe or Miccosukee Indian 4480 Tribe, 56.4 percent shall be deposited into the fine and 4481 forfeiture fund established pursuant to s. 142.01 paid to that 4482 county. 4483 Fifteen percent must be deposited into the General (h) 4484 Revenue County Article V Trust Fund. 4485 Section 98. Effective July 1, 2004, section 318.325, 4486 Florida Statutes, is amended to read: 4487 4488 318.325 Jurisdiction and procedure for parking 4489 infractions. -- Any county or municipality may adopt an ordinance 4490 that allows the county or municipality to refer cases involving the violation of a county or municipal parking ordinance to a 4491 hearing officer funded by the county or municipality designated 4492 to preside over civil traffic infractions in the county. 4493 Notwithstanding the provisions of ss. 318.14 and 775.08(3), any 4494 parking violation shall be deemed to be an infraction as defined 4495 in s. 318.13(3). However, the violation must be enforced and 4496 disposed of in accordance with the provisions of general law 4497 applicable to parking violations and with the charter or code of 4498 the county or municipality where the violation occurred. The 4499 clerk of the court or the designated traffic violations bureau 4500 must collect and distribute the fines, forfeitures, and court 4501 costs assessed under this section. Notwithstanding the 4502 provisions of s. 318.21, fines and forfeitures received from 4503 4504 parking violations committed within the unincorporated areas of the county or within the boundaries of the municipality must be 4505 Page 151 of 205

HB 0085A20034506collected and paid monthly to the county or municipality,4507respectively. Court costs assessed by the hearing officer must4508be paid to the county.

4509 Section 99. Effective July 1, 2004, subsection (1) of 4510 section 322.245, Florida Statutes, is amended to read:

322.245 Suspension of license upon failure of person
charged with specified offense under chapter 316, chapter 320,
or this chapter to comply with directives ordered by traffic
court or upon failure to pay child support in non-IV-D cases as
provided in chapter 61.--

4516 (1)If a person who is charged with a violation of any of the criminal offenses enumerated in s. 318.17 or with the 4517 commission of any offense constituting a misdemeanor under 4518 chapter 320 or this chapter fails to comply with all of the 4519 4520 directives of the court within the time allotted by the court, the clerk of the traffic court shall mail to the person, at the 4521 address specified on the uniform traffic citation, a notice of 4522 such failure, notifying him or her that, if he or she does not 4523 comply with the directives of the court within 30 days after the 4524 date of the notice and pay a delinquency fee of up to \$15 \$10 to 4525 the clerk, his or her driver's license will be suspended. The 4526 notice shall be mailed no later than 5 days after such failure. 4527 The delinquency fee may be retained by the office of the clerk 4528 to defray the operating costs of the office. 4529

4530 Section 100. Effective July 1, 2004, paragraph (a) of 4531 subsection (9) of section 327.73, Florida Statutes, is amended 4532 to read:

4533 327.73 Noncriminal infractions.--

(9)(a) Any person who fails to comply with the court's
 requirements or who fails to pay the civil penalties specified
 Page 152 of 205

HB 0085A20034536in this section within the 30-day period provided for in s.4537327.72 must pay an additional court cost of up to \$184538shall be used by the clerks of the courts to defray the costs of4539tracking unpaid uniform boating citations.

4540 Section 101. Effective July 1, 2004, section 382.023, 4541 Florida Statutes, is amended to read:

382.023 Department to receive dissolution-of-marriage 4542 records; fees. -- Clerks of the circuit courts shall collect for 4543 their services at the time of the filing of a final judgment of 4544 dissolution of marriage a fee of up to $$10.50 \ \text{\$7}$, of which 43 4545 4546 percent \$3 shall be retained by the circuit court as a part of the cost in the cause in which the judgment is granted. The 4547 4548 remaining 57 percent \$4 shall be remitted to the Department of Revenue for deposit to the Department of Health to defray part 4549 4550 of the cost of maintaining the dissolution-of-marriage records. A record of each and every judgment of dissolution of marriage 4551 granted by the court during the preceding calendar month, giving 4552 names of parties and such other data as required by forms 4553 prescribed by the department, shall be transmitted to the 4554 department, on or before the 10th day of each month, along with 4555 an accounting of the funds remitted to the Department of Revenue 4556 pursuant to this section. 4557

4558 Section 102. Effective July 1, 2004, paragraph (c) of 4559 subsection (4) of section 392.55, Florida Statutes, is amended 4560 to read:

4561

392.55 Physical examination and treatment.--

(4) A warrant requiring a person to be apprehended orexamined on an outpatient basis may not be issued unless:

(c) The court advises the person of the right to have legal counsel present. If the person is insolvent and unable to

Page 153 of 205

HB 0085A 2003 employ counsel, the court shall appoint legal counsel for the 4566 person pursuant to the indigence indigency criteria in s. 27.52. 4567 Effective July 1, 2004, paragraph (c) of Section 103. 4568 subsection (3) of section 392.56, Florida Statutes, is amended 4569 to read: 4570 392.56 Hospitalization, placement, and residential 4571 isolation.--4572 (3) A person may not be ordered by a circuit court to be 4573 hospitalized, placed in another health care facility or 4574 residential facility, or isolated from the general public in the 4575 4576 home, unless: The court advises the person of the right to have (C) 4577 counsel present. If the person is insolvent and unable to employ 4578 counsel, the court shall appoint legal counsel for the person 4579 pursuant to the indigence indigency criteria in s. 27.52. 4580 Section 104. Effective July 1, 2004, section 394.473, 4581 Florida Statutes, is amended to read: 4582 394.473 Attorney's fee; expert witness fee .--4583 In case of the indigence indigency of any person for 4584 (1)whom an attorney is appointed pursuant to the provisions of this 4585 part, the attorney shall be entitled to a reasonable fee to be 4586 determined by the court and paid from the general fund of the 4587 county from which the patient was involuntarily detained. In 4588 case of the indigence indigency of any such person, the court 4589 may appoint a public defender. The public defender shall receive 4590 no additional compensation other than that usually paid his or 4591 her office. 4592

(2) In case of <u>the indigence</u> indigency of any person for whom expert testimony is required in a court hearing pursuant to the provisions of this act, the expert, except one who is

Page 154 of 205

HB 0085A classified as a full-time employee of the state or who is 4596 receiving remuneration from the state for his or her time in 4597 attendance at the hearing, shall be entitled to a reasonable fee 4598 to be determined by the court and paid from the general fund of 4599 the county from which the patient was involuntarily detained. 4600

Section 105. Effective July 1, 2004, subsection (1) of 4601 section 395.3025, Florida Statutes, is amended to read: 4602

395.3025 Patient and personnel records; copies; 4603 examination. --4604

Any licensed facility shall, upon written request, and (1)4605 4606 only after discharge of the patient, furnish, in a timely manner, without delays for legal review, to any person admitted 4607 4608 therein for care and treatment or treated thereat, or to any such person's guardian, curator, or personal representative, or 4609 in the absence of one of those persons, to the next of kin of a 4610 decedent or the parent of a minor, or to anyone designated by 4611 such person in writing, a true and correct copy of all patient 4612 records, including X rays, and insurance information concerning 4613 such person, which records are in the possession of the licensed 4614 facility, provided the person requesting such records agrees to 4615 pay a charge. The exclusive charge for copies of patient records 4616 may include sales tax and actual postage, and, except for 4617 nonpaper records which are subject to a charge not to exceed \$2 4618 as provided in s. 28.24(6)(9)(c), may not exceed \$1 per page, as 4619 provided in s. 28.24(5)(8)(a). A fee of up to \$1 may be charged 4620 for each year of records requested. These charges shall apply to 4621 all records furnished, whether directly from the facility or 4622 from a copy service providing these services on behalf of the 4623 facility. However, a patient whose records are copied or 4624 searched for the purpose of continuing to receive medical care 4625

Page 155 of 205

CODING: Words stricken are deletions; words underlined are additions.

2003

SC .	
	HB 0085A 2003
4626	is not required to pay a charge for copying or for the search.
4627	The licensed facility shall further allow any such person to
4628	examine the original records in its possession, or microforms or
4629	other suitable reproductions of the records, upon such
4630	reasonable terms as shall be imposed to assure that the records
4631	will not be damaged, destroyed, or altered.
4632	Section 106. Effective July 1, 2004, section 397.334,
4633	Florida Statutes, is amended to read:
4634	397.334 Treatment-based drug court programs
4635	(1) It is the intent of the Legislature to implement
4636	treatment-based drug court programs in each judicial circuit in
4637	an effort to reduce crime and recidivism, abuse and neglect
4638	cases, and family dysfunction by breaking the cycle of addiction
4639	which is the most predominant cause of cases entering the
4640	justice system. The Legislature recognizes that the integration
4641	of judicial supervision, treatment, accountability, and
4642	sanctions greatly increases the effectiveness of substance abuse
4643	treatment. The Legislature also seeks to ensure that there is a
4644	coordinated, integrated, and multidisciplinary response to the
4645	substance abuse problem in this state, with special attention
4646	given to creating partnerships between the public and private
4647	sectors and to the coordinated, supported, and integrated
4648	delivery of multiple-system services for substance abusers,
4649	including a multiagency team approach to service delivery.
4650	(1)(2) Each county may fund judicial circuit shall
4651	establish a model of a treatment-based drug court program under
4652	which persons in the justice system assessed with a substance
4653	abuse problem will be processed in such a manner as to
4654	appropriately address the severity of the identified substance
4655	abuse problem through treatment plans tailored to the individual
I	

Page 156 of 205

2003

HB 0085A

4656 needs of the participant. These treatment-based drug court program models may be established in the misdemeanor, felony, 4657 family, delinquency, and dependency divisions of the judicial 4658 circuits. It is the intent of the Legislature to encourage the 4659 Department of Corrections, the Department of Children and Family 4660 Services, the Department of Juvenile Justice, the Department of 4661 Health, the Department of Law Enforcement, and such other 4662 agencies, local governments, law enforcement agencies, and other 4663 interested public or private sources to support the creation and 4664 establishment of these problem-solving court programs. 4665 4666 Participation in the treatment-based drug court programs does not divest any public or private agency of its responsibility 4667 4668 for a child or adult, but allows these agencies to better meet their needs through shared responsibility and resources. 4669

4670 (2)(3) The treatment-based drug court programs shall 4671 include therapeutic jurisprudence principles and adhere to the 4672 following 10 key components, recognized by the Drug Courts 4673 Program Office of the Office of Justice Programs of the United 4674 States Department of Justice and adopted by the Florida Supreme 4675 Court Treatment-Based Drug Court Steering Committee:

4676 (a) Drug court programs integrate alcohol and other drug4677 treatment services with justice system case processing.

4678 (b) Using a nonadversarial approach, prosecution and
4679 defense counsel promote public safety while protecting
4680 participants' due process rights.

4681 (c) Eligible participants are identified early and4682 promptly placed in the drug court program.

(d) Drug court programs provide access to a continuum of
alcohol, drug, and other related treatment and rehabilitation
services.

Page 157 of 205

HB 0085A 2003 Abstinence is monitored by frequent testing for 4686 (e) alcohol and other drugs. 4687 A coordinated strategy governs drug court program (f) 4688 responses to participants' compliance. 4689 Ongoing judicial interaction with each drug court (q) 4690 4691 program participant is essential. Monitoring and evaluation measure the achievement of (h) 4692 program goals and gauge program effectiveness. 4693 Continuing interdisciplinary education promotes (i) 4694 effective drug court program planning, implementation, and 4695 4696 operations. Forging partnerships among drug court programs, public (j) 4697 4698 agencies, and community-based organizations generates local 4699 support and enhances drug court program effectiveness. 4700 (3) (4) Treatment-based drug court programs may include pretrial intervention programs as provided in ss. 948.08, 4701 948.16, and 985.306. 4702 The Florida Association of Drug Court Program 4703 (4)(5)(a) Professionals is created. The membership of the association may 4704 consist of drug court program practitioners who comprise the 4705 multidisciplinary drug court program team, including, but not 4706 limited to, judges, state attorneys, defense counsel, drug court 4707 program coordinators, probation officers, law enforcement 4708 officers, members of the academic community, and treatment 4709 professionals. Membership in the association shall be voluntary. 4710 The association shall annually elect a chair whose 4711 (b) duty is to solicit recommendations from members on issues 4712 relating to the expansion, operation, and institutionalization 4713 4714 of drug court programs. The chair is responsible for providing the association's recommendations to the Supreme Court 4715 Page 158 of 205 CODING: Words stricken are deletions; words underlined are additions.

HB 0085A 2003 4716 Treatment-Based Drug Court Steering Committee, and shall submit 4717 a report each year, on or before October 1, to the steering 4718 committee.

4719 (5) If a county chooses to fund a treatment-based drug
4720 court program, the county must secure funding from sources other
4721 than the state for those costs not otherwise assumed by the
4722 state pursuant to s. 29.004. Counties may provide, by interlocal
4723 agreement, for the collective funding of these programs.

4724Section 107. Effective July 1, 2004, subsection (3) of4725section 712.06, Florida Statutes, is amended to read:

712.06 Contents of notice; recording and indexing.--

The clerk of the circuit court shall, upon such (3) 4727 4728 filing, mail by registered or certified mail to the purported owner of said property, as stated in such notice, a copy thereof 4729 4730 and shall enter on the original, before recording the same, a certificate showing such mailing. For preparing the certificate, 4731 the claimant shall pay to the clerk the service charge as 4732 prescribed in s. 28.24(8)(11) and the necessary costs of 4733 mailing, in addition to the recording charges as prescribed in 4734 s. 28.24(12)(15). If the notice names purported owners having 4735 more than one address, the person filing the same shall furnish 4736 a true copy for each of the several addresses stated, and the 4737 clerk shall send one such copy to the purported owners named at 4738 each respective address. Such certificate shall be sufficient if 4739 the same reads substantially as follows: 4740

4741

4726

I hereby certify that I did on this ____, mail by registered (or certified) mail a copy of the foregoing notice to each of the following at the address stated:

4745 ... (Clerk of the circuit court) ...

Page 159 of 205

HB 0085A 2003 of _____ County, Florida, 4746 By ... (Deputy clerk) 4747 . . . 4748 The clerk of the circuit court is not required to mail to the 4749 purported owner of such property any such notice that pertains 4750 4751 solely to the preserving of any covenant or restriction or any portion of a covenant or restriction. 4752 Section 108. Effective July 1, 2004, subsection (1) of 4753 section 713.24, Florida Statutes, is amended to read: 4754 713.24 Transfer of liens to security .--4755 4756 (1)Any lien claimed under this part may be transferred, by any person having an interest in the real property upon which 4757 4758 the lien is imposed or the contract under which the lien is claimed, from such real property to other security by either: 4759 4760 (a) Depositing in the clerk's office a sum of money, or Filing in the clerk's office a bond executed as surety (b) 4761 by a surety insurer licensed to do business in this state, 4762 4763 either to be in an amount equal to the amount demanded in such 4764 claim of lien, plus interest thereon at the legal rate for 3 4765 years, plus \$1,000 or 25 percent of the amount demanded in the 4766 claim of lien, whichever is greater, to apply on any attorney's 4767 fees and court costs that may be taxed in any proceeding to 4768 enforce said lien. Such deposit or bond shall be conditioned to 4769 pay any judgment or decree which may be rendered for the 4770 satisfaction of the lien for which such claim of lien was 4771 recorded. Upon making such deposit or filing such bond, the 4772 clerk shall make and record a certificate showing the transfer 4773 4774 of the lien from the real property to the security and shall mail a copy thereof by registered or certified mail to the 4775

Page 160 of 205

HB 0085A 2003 lienor named in the claim of lien so transferred, at the address 4776 stated therein. Upon filing the certificate of transfer, the 4777 real property shall thereupon be released from the lien claimed, 4778 and such lien shall be transferred to said security. In the 4779 absence of allegations of privity between the lienor and the 4780 owner, and subject to any order of the court increasing the 4781 amount required for the lien transfer deposit or bond, no other 4782 judgment or decree to pay money may be entered by the court 4783 against the owner. The clerk shall be entitled to a fee for 4784 making and serving the certificate, in the sum of up to \$154785 4786 If the transaction involves the transfer of multiple liens, an additional charge of up to \$7.50 \$5 for each additional lien 4787 4788 shall be charged. For recording the certificate and approving the bond, the clerk shall receive her or his usual statutory 4789 4790 service charges as prescribed in s. 28.24. Any number of liens may be transferred to one such security. 4791

4792Section 109. Effective July 1, 2004, subsection (3) is4793added to section 721.83, Florida Statutes, to read:

4794

721.83 Consolidation of foreclosure actions.--

4795 (3) The clerk of court shall require a plaintiff to pay
4796 separate filing fees and service charges as provided by general
4797 law for each defendant in a consolidated foreclosure action
4798 filed pursuant to this section.

4799 Section 110. Effective July 1, 2004, paragraph (c) of 4800 subsection (2) of section 741.30, Florida Statutes, is amended 4801 to read:

4802 741.30 Domestic violence; injunction; powers and duties of 4803 court and clerk; petition; notice and hearing; temporary 4804 injunction; issuance of injunction; statewide verification 4805 system; enforcement.--

Page 161 of 205

HB 0085A

(2)

4806

4807 (c)1. The clerk of the court shall assist petitioners in
4808 seeking both injunctions for protection against domestic
4809 violence and enforcement for a violation thereof as specified in
4810 this section.

All clerks' offices shall provide simplified petition
forms for the injunction, any modifications, and the enforcement
thereof, including instructions for completion.

3. The clerk of the court shall advise petitioners of the
opportunity to apply for a certificate of indigence availability
of affidavits of insolvency or indigence in lieu of prepayment
payment for the cost of the filing fee, as provided in paragraph
(a).

4819 4. The clerk of the court shall ensure the petitioner's 4820 privacy to the extent practical while completing the forms for 4821 injunctions for protection against domestic violence.

5. The clerk of the court shall provide petitioners with a minimum of two certified copies of the order of injunction, one of which is serviceable and will inform the petitioner of the process for service and enforcement.

6. Clerks of court and appropriate staff in each county
shall receive training in the effective assistance of
petitioners as provided or approved by the Florida Association
of Court Clerks.

4830 7. The clerk of the court in each county shall make
4831 available informational brochures on domestic violence when such
4832 brochures are provided by local certified domestic violence
4833 centers.

4834 8. The clerk of the court in each county shall distribute 4835 a statewide uniform informational brochure to petitioners at the

Page 162 of 205

CODING: Words stricken are deletions; words underlined are additions.

2003

HB 0085A

time of filing for an injunction for protection against domestic or repeat violence when such brochures become available. The brochure must include information about the effect of giving the court false information about domestic violence.

4840 Section 111. Effective July 1, 2004, section 744.3135, 4841 Florida Statutes, is amended to read:

744.3135 Credit and criminal investigation. -- The court may 4842 require a nonprofessional quardian and shall require a 4843 professional or public quardian, and all employees of a 4844 professional guardian who have a fiduciary responsibility to a 4845 4846 ward, to submit, at their own expense, to an investigation of the guardian's credit history and to undergo level 2 background 4847 4848 screening as required under s. 435.04. The clerk of the court shall obtain fingerprint cards from the Federal Bureau of 4849 4850 Investigation and make them available to guardians. Any guardian who is so required shall have his or her fingerprints taken and 4851 forward the proper fingerprint card along with the necessary fee 4852 to the Florida Department of Law Enforcement for processing. The 4853 professional quardian shall pay to the clerk of the court a fee 4854 of up to \$7.50 \$5 for handling and processing professional 4855 quardian files. The results of the fingerprint checks shall be 4856 forwarded to the clerk of court who shall maintain the results 4857 in a guardian file and shall make the results available to the 4858 court. If credit or criminal investigations are required, the 4859 court must consider the results of the investigations in 4860 appointing a quardian. Guardians and all employees of a 4861 professional guardian who have a fiduciary responsibility to a 4862 ward, so appointed, must resubmit, at their own expense, to an 4863 investigation of credit history, and undergo level 1 background 4864 screening as required under s. 435.03, every 2 years after the 4865

Page 163 of 205

CODING: Words stricken are deletions; words underlined are additions.

2003

HB 0085A 2003 date of their appointment. The court must consider the results 4866 of these investigations in reappointing a guardian. This section 4867 shall not apply to a professional guardian, or to the employees 4868 of a professional guardian, that is a trust company, a state 4869 banking corporation or state savings association authorized and 4870 qualified to exercise fiduciary powers in this state, or a 4871 national banking association or federal savings and loan 4872 association authorized and qualified to exercise fiduciary 4873 powers in this state. 4874 Section 112. Effective July 1, 2004, paragraph (a) of 4875 4876 subsection (6) of section 744.365, Florida Statutes, is amended to read: 4877 4878 744.365 Verified inventory.--(6) AUDIT FEE.--4879 (a) Where the value of the ward's property exceeds 4880 \$25,000, a quardian shall pay from the ward's property to the 4881 clerk of the circuit court a fee of up to $$75 \frac{50}{50}$, upon the 4882 filing of the verified inventory, for the auditing of the 4883 inventory. Any guardian unable to pay the auditing fee may 4884 petition the court for waiver of the fee. The court may waive 4885 the fee after it has reviewed the documentation filed by the 4886 quardian in support of the waiver. If the fee is waived for a 4887 ward, the audit fee must be paid from the general fund of the 4888 county in which the guardianship proceeding is conducted. 4889 Section 113. Effective July 1, 2004, subsection (4) of 4890 section 744.3678, Florida Statutes, is amended to read: 4891 744.3678 Annual accounting.--4892 The guardian shall pay from the ward's estate to the 4893 (4) 4894 clerk of the circuit court a fee based upon the following

HB 0085A 2003 graduated fee schedule, upon the filing of the annual financial 4895 return, for the auditing of the return: 4896 For estates with a value of \$25,000 or less the clerk 4897 (a) 4898 of the court may charge a fee of up to \$15 the fee shall be \$10. For estates with a value of more than \$25,000 up to 4899 (b) and including \$100,000 the clerk of the court may charge a fee 4900 of up to \$75 the fee shall be \$50. 4901 4902 (C) For estates with a value of more than \$100,000 up to and including \$500,000 the clerk of the court may charge a fee 4903 of up to \$150 the fee shall be \$100. 4904 4905 (d) For estates with a value in excess of \$500,000 the clerk of the court may charge a fee of up to \$225 the fee shall 4906 be \$150. 4907 4908 Any guardian unable to pay the auditing fee may petition the 4909 court for a waiver of the fee. The court may waive the fee 4910 after it has reviewed the documentation filed by the guardian in 4911 support of the waiver. Upon such waiver, the clerk of the 4912 circuit court shall bill the board of county commissioners for 4913 the auditing fee. 4914 Section 114. Effective July 1, 2004, section 775.083, 4915 Florida Statutes, is amended to read: 4916 775.083 Fines.--4917 A person who has been convicted of an offense other 4918 (1)than a capital felony may be sentenced to pay a fine in addition 4919 to any punishment described in s. 775.082; when specifically 4920 authorized by statute, he or she may be sentenced to pay a fine 4921 in lieu of any punishment described in s. 775.082. A person who 4922 4923 has been convicted of a noncriminal violation may be sentenced

HB 0085A 2003 to pay a fine. Fines for designated crimes and for noncriminal 4924 violations shall not exceed: 4925 \$15,000, when the conviction is of a life felony. 4926 (a) 4927 (b) \$10,000, when the conviction is of a felony of the first or second degree. 4928 4929 (C) \$5,000, when the conviction is of a felony of the third degree. 4930 (d) \$1,000, when the conviction is of a misdemeanor of the 4931 first degree. 4932 (e) \$500, when the conviction is of a misdemeanor of the 4933 4934 second degree or a noncriminal violation. Any higher amount equal to double the pecuniary gain (f) 4935 4936 derived from the offense by the offender or double the pecuniary 4937 loss suffered by the victim. Any higher amount specifically authorized by statute. 4938 (q) 4939 Fines imposed in this subsection shall be deposited by the clerk 4940 of the court in the fine and forfeiture fund established 4941 pursuant to s. 142.01. If a defendant is unable to pay a fine, 4942 the court may defer payment of the fine to a date certain. 4943 (2) (a) In addition to the fines set forth in subsection 4944 (1), court costs shall be assessed and collected in each 4945 instance a defendant pleads nolo contendere to, or is convicted 4946 of, or adjudicated delinquent for, a felony, a misdemeanor, or a 4947 criminal traffic offense under state law, or a violation of any 4948 municipal or county ordinance if the violation constitutes a 4949 misdemeanor under state law. The court costs imposed by this 4950 section shall be \$50 for a felony and \$20 for any other offense 4951 4952 and shall be deposited by the clerk of the court into an appropriate county account for disbursement for the purposes 4953 Page 166 of 205

HB 0085A 2003 4954 provided in this subsection. A county shall account for the funds separately from other county funds as crime prevention 4955 4956 funds. The county, in consultation with the sheriff, must expend such funds for crime prevention programs in the county, 4957 including safe neighborhood programs under ss. 163.501-163.523. 4958 4959 A county may adopt an ordinance imposing, in addition to any other fine, penalty, or cost imposed by subsection (1) or any 4960 other provision of law, a fine upon any person who, with respect 4961 to a charge, indictment, or prosecution commenced in that 4962 county, pleads guilty or nolo contendere to, or is convicted of 4963 4964 or adjudicated delinguent for, a felony, a misdemeanor, or a criminal traffic offense under state law, or a violation of any 4965 municipal or county ordinance if the violation constitutes a 4966 misdemeanor under state law. 4967 (b) The fine is \$50 for a felony and \$20 for any other 4968

4968 (D) The Time TS \$50 for a ferony and \$20 for any other 4969 offense. When the defendant enters the plea or is convicted or 4970 adjudicated, in a court in that county, the court may order the 4971 defendant to pay such fine if the court finds that the defendant 4972 has the ability to pay the fine and that the defendant would not 4973 be prevented thereby from being rehabilitated or making 4974 restitution.

4975 (c) The clerk of the court shall collect and deposit the
 4976 fines in an appropriate county account for disbursement for the
 4977 purposes provided in this subsection.

4978 (d) A county that imposes the additional fines authorized
4979 under this subsection shall account for the fines separately
4980 from other county funds, as crime prevention funds. The county,
4981 in consultation with the sheriff, must expend such fines for the
4982 costs of collecting the fines and for crime prevention programs

Page 167 of 205

HB 0085A 2003 in the county, including safe neighborhood programs under 4983 163.501 - 163.523.

The purpose of this section is to provide uniform (3) penalty authorization for criminal offenses and, to this end, a 4986 reference to this section constitutes a general reference under 4987 4988 the doctrine of incorporation by reference.

Section 115. Effective July 1, 2004, subsection (6) of 4989 section 796.07, Florida Statutes, is amended to read: 4990

796.07 Prohibiting prostitution, etc.; evidence; 4991 penalties; definitions. --4992

4993 (6) A person who violates paragraph (2)(f) shall be assessed a civil penalty of \$500 if the violation results in any 4994 4995 judicial disposition other than acquittal or dismissal. The proceeds from penalties assessed under this subsection shall be 4996 4997 paid to the circuit court courts administrator for the sole purpose of paying the administrative costs of mandatory 4998 treatment-based drug court programs provided under s. 397.334. 4999

Section 116. Effective July 1, 2004, section 914.11, 5000 Florida Statutes, is amended to read: 5001

914.11 Indigent defendants.--If a court decides, on the 5002 basis of an affidavit, that a defendant in a criminal case is 5003 indigent pursuant to s. 27.52 and presently unable to pay the 5004 cost of procuring the attendance of witnesses, the defendant may 5005 seek a deferral of these costs; however, the such defendant may 5006 subpoena the witnesses, and the costs, including the cost of the 5007 defendant's copy of all depositions and transcripts which are 5008 certified by the defendant's attorney as serving a useful 5009 purpose in the disposition of the case, shall be paid by the 5010 5011 state county. When depositions are taken outside the circuit in which the case is pending, travel expenses shall be paid by the 5012

Page 168 of 205

CODING: Words stricken are deletions; words underlined are additions.

4984 4985 HB 0085A 2003 5013 <u>state county</u> in accordance with s. 112.061 and shall also be 5014 taxed as costs <u>payable to the state</u>. 5015 Section 117. Effective July 1, 2004, paragraph (a) of 5016 subsection (2) of section 916.107, Florida Statutes, is amended 5017 to read:

5018

916.107 Rights of forensic clients.--

5019

(2) RIGHT TO TREATMENT.--

The policy of the state is that the department shall (a) 5020 not deny treatment or training to any client and that no 5021 services shall be delayed at a facility because the forensic 5022 5023 client is indigent pursuant to s. 27.52 and presently unable to pay. However, every reasonable effort to collect appropriate 5024 5025 reimbursement for the cost of providing services to clients able to pay for the services, including reimbursement from insurance 5026 or other third-party payments, shall be made by facilities 5027 providing services pursuant to this chapter and in accordance 5028 with the provisions of s. 402.33. 5029

5030 Section 118. Effective July 1, 2004, subsection (3) of 5031 section 916.15, Florida Statutes, is amended to read:

5032 916.15 Involuntary commitment of defendant adjudicated not 5033 guilty by reason of insanity.--

(3) In all proceedings under this subsection, both the 5034 defendant and the state shall have the right to a hearing before 5035 the committing court. Evidence at such hearing may be presented 5036 by the hospital administrator or the administrator's designee as 5037 well as by the state and the defendant. The defendant shall have 5038 the right to counsel at any such hearing. In the event that a 5039 defendant is determined to be indigent pursuant to s. 27.52 5040 5041 cannot afford counsel, the court shall appoint the public defender shall to represent the defendant. The parties shall 5042

Page 169 of 205

HB 0085A 2003 have access to the defendant's records at the treating 5043 facilities and may interview or depose personnel who have had 5044 contact with the defendant at the treating facilities. 5045 Section 938.01, Florida Statutes, as amended 5046 Section 119. by section 77 of chapter 2002-402, Laws of Florida, is amended 5047 5048 to read: 938.01 Additional Court Cost Clearing Trust Fund. --5049 All courts created by Art. V of the State Constitution 5050 (1)shall, in addition to any fine or other penalty, require assess 5051 \$3 as a court cost against every person convicted for violation 5052 5053 of a state penal or criminal statute or convicted for violation of a municipal or county ordinance to pay \$3 as a court cost. 5054 5055 Any person whose adjudication is withheld pursuant to the provisions of s. 318.14(9) or (10) shall also be liable for 5056 5057 payment of be assessed such cost. In addition, \$3 from every bond estreature or forfeited bail bond related to such penal 5058 statutes or penal ordinances shall be remitted to the Department 5059 of Revenue as described in this subsection. However, no such 5060 assessment may be made against any person convicted for 5061 violation of any state statute, municipal ordinance, or county 5062 ordinance relating to the parking of vehicles. 5063

(a) All costs collected by the courts pursuant to this
subsection shall be remitted to the Department of Revenue in
accordance with administrative rules adopted by the executive
director of the Department of Revenue for deposit in the
Additional Court Cost Clearing Trust Fund. These funds and the
funds deposited in the Additional Court Cost Clearing Trust Fund
pursuant to s. 318.21(2)(c) shall be distributed as follows:

50711. Ninety-two percent to the Department of Law Enforcement5072Criminal Justice Standards and Training Trust Fund.

Page 170 of 205

2003

HB 0085A

5073 2. Six and three-tenths percent to the Department of Law 5074 Enforcement Operating Trust Fund for the Criminal Justice Grant 5075 Program.

3. One and seven-tenths percent to the Department of Children and Family Services Domestic Violence Trust Fund for the domestic violence program pursuant to s. 39.903(3).

(b) The funds deposited in the Department of Law Enforcement Criminal Justice Standards and Training Trust Fund, the Department of Law Enforcement Operating Trust Fund, and the Department of Children and Family Services Domestic Violence Trust Fund may be invested. Any interest earned from investing such funds and any unencumbered funds remaining at the end of the budget cycle shall remain in the respective trust fund.

(c) All funds in the Department of Law Enforcement
Criminal Justice Standards and Training Trust Fund shall be
disbursed only in compliance with s. 943.25(9).

5089 (2) Except as provided by s. 938.15 and notwithstanding
5090 any other provision of law, no funds collected and deposited
5091 pursuant to this section or s. 943.25 shall be expended unless
5092 specifically appropriated by the Legislature.

5093 Section 120. Section 938.03, Florida Statutes, is amended 5094 to read:

5095

938.03 Crimes Compensation Trust Fund.--

(1) When Any person pleading pleads guilty or nolo
contendere to, or being is convicted of or adjudicated
delinquent for, any felony, misdemeanor, delinquent act, or
criminal traffic offense under the laws of this state or the
violation of any municipal or county ordinance which adopts by
reference any misdemeanor under state law, there shall pay be
imposed as an additional cost in the case, in addition and prior

Page 171 of 205

HB 0085A 5103 to any other cost required to be imposed by law, the sum of \$50. 5104 Any person whose adjudication is withheld shall also be assessed 5105 such cost.

(2) These costs <u>shall not be</u> are considered assessed
unless specifically waived by the court. If the court does not
order these costs, it shall state on the record, in detail, the
reasons therefor.

(3) In the event that the individual has been ordered to
pay restitution in accordance with s. 775.089, costs referenced
in this section shall be included in a judgment.

(4) The clerk of the court shall collect and forward \$49
of each \$50 collected to the Department of Revenue, to be
deposited in the Crimes Compensation Trust Fund. The clerk shall
retain the remaining \$1 of each \$50 collected as <u>an additional</u>
<u>cost by</u> a service charge of the clerk's office. Under no
condition shall a political subdivision be held liable for the
payment of this sum of \$50.

5120 Section 121. Effective July 1, 2004, section 938.05, 5121 Florida Statutes, is amended to read:

938.05 <u>Additional court costs for felonies, misdemeanors,</u>
 and criminal traffic offenses Local Government Criminal Justice
 Trust Fund.--

(1) When Any person <u>pleading</u> pleads nolo contendere to a misdemeanor or criminal traffic offense under s. 318.14(10)(a) or <u>pleading</u> pleads guilty or nolo contendere to, or <u>being</u> is found guilty of, any felony, misdemeanor, or criminal traffic offense under the laws of this state or the violation of any municipal or county ordinance which adopts by reference any misdemeanor under state law, there shall pay be imposed as a

HB 0085A 2003 cost in the case, in addition to any other cost required to be 5132 imposed by law, a sum in accordance with the following schedule: 5133 Felonies......\$200 5134 (a) Misdemeanors.....\$50 5135 (b) Criminal traffic offenses......\$50 (C) 5136 (2) Payment of the additional court costs provided for in 5137 subsection (1) shall be made part of any plea agreement reached 5138 by the prosecuting attorney and defense counsel or the criminal 5139 defendant where the plea agreement provides for the defendant to 5140 plead guilty or nolo contendere to any felony, misdemeanor, or 5141 5142 criminal traffic offense under the laws of this state or any municipal or county ordinance which adopts by reference any 5143 5144 misdemeanor under state law. (3) The clerk of the court shall collect such additional 5145

costs for deposit in the fine and forfeiture fund established 5146 pursuant to s. 142.01 and shall notify the agency supervising a 5147 person upon whom costs have been imposed upon full payment of 5148 fees. The clerk shall deposit all but \$3 for each misdemeanor or 5149 criminal traffic case and all but \$5 for each felony case in a 5150 special trust fund of the county. Such funds shall be used 5151 5152 exclusively for those purposes set forth in s. 27.3455(3). <u>The</u> clerk shall retain \$3 for each misdemeanor or criminal traffic 5153 case and \$5 for each felony case of each scheduled amount 5154 collected as a service charge of the clerk's office. A 5155 political subdivision shall not be held liable for the payment 5156 of the additional costs imposed by this section. 5157

5158Section 122. Effective July 1, 2004, subsection (1) of5159section 938.06, Florida Statutes, is amended to read:5160938.06Additional cost for crime stoppers programs.--

Page 173 of 205

	HB 0085A 2003
5161	(1) In addition to any fine prescribed by law for any
5162	criminal offense, there is hereby assessed as a court cost an
5163	additional surcharge of \$20 on such fine, which shall be imposed
5164	by all county and circuit courts and collected by the clerks of
5165	the courts together with such fine. No political subdivision
5166	shall be held liable for payment of costs under this section.
5167	Section 123. Effective July 1, 2004, section 938.19,
5168	Florida Statutes, is amended to read:
5169	938.19 Teen courts; operation and administration
5170	Counties are hereby authorized to fund teen courts.
5171	Notwithstanding s. 318.121, in each county in which a teen court
5172	has been created, a county may adopt a mandatory cost to be
5173	assessed in specific cases as provided for in subsection (1) by
5174	incorporating by reference the provisions of this section in a
5175	county ordinance. Assessments collected by the clerk of the
5176	circuit court pursuant to this section shall be deposited into
5177	an account specifically for the operation and administration of
5178	the teen court:
5179	(1) A sum of \$3, which shall be assessed as a court cost
5180	by both the circuit court and the county court in the county
5181	against every person who pleads guilty or nolo contendere to, or
5182	is convicted of, regardless of adjudication, a violation of a
5183	state criminal statute or a municipal ordinance or county
5184	ordinance or who pays a fine or civil penalty for any violation
5185	of chapter 316. Any person whose adjudication is withheld
5186	pursuant to the provisions of s. 318.14(9) or (10) shall also be
5187	assessed such cost. The \$3 assessment for court costs shall be
5188	assessed in addition to any fine, civil penalty, or other court
5189	cost and shall not be deducted from the proceeds of that portion
5190	of any fine or civil penalty which is received by a municipality
(Page 174 of 205 CODING: Words stricken are deletions; words underlined are additions.

HB 0085A 2003 in the county or by the county in accordance with ss. 316.660 5191 and 318.21. The \$3 assessment shall specifically be added to any 5192 civil penalty paid for a violation of chapter 316, whether such 5193 5194 penalty is paid by mail, paid in person without request for a hearing, or paid after hearing and determination by the court. 5195 However, the \$3 assessment shall not be made against a person 5196 for a violation of any state statutes, county ordinance, or 5197 municipal ordinance relating to the parking of vehicles, with 5198 the exception of a violation of the handicapped parking laws. 5199 The clerk of the circuit court shall collect the respective \$3 5200 5201 assessments for court costs established in this subsection and shall remit the same to the teen court monthly, less 5 percent, 5202 5203 which is to be retained as fee income of the office of the clerk of the circuit court. 5204 (2) Such other moneys as become available for establishing 5205

5205 (2) Such other moneys as become available for establishing 5206 and operating teen courts under the provisions of Florida law.

5207 Section 124. Section 938.27, Florida Statutes, is amended 5208 to read:

5209

938.27 Judgment for costs on conviction .--

In all criminal cases, convicted persons are liable (1)5210 for payment of the documented costs of prosecution, including 5211 investigative costs incurred by law enforcement agencies, by 5212 fire departments for arson investigations, and by investigations 5213 of the Division of Financial Investigations of the Department of 5214 Financial Services or the Office of Financial Regulation of the 5215 Financial Services Commission Banking and Finance, if requested 5216 and documented by such agencies. These $costs_{\tau}$ shall be included 5217 5218 and entered in the judgment rendered against the convicted 5219 person.

S.	
	HB 0085A 2003
5220	(2) If the court does not enter costs, or orders only
5221	partial costs under this section, it shall state on the record
5222	the reasons therefor.
5223	(2)(3)(a) The court shall may require that the defendant
5224	to pay the costs within a specified period or in specified
5225	installments.
5226	(b) The end of such period or the last such installment
5227	shall not be later than:
5228	1. The end of the period of probation or community
5229	control, if probation or community control is ordered;
5230	2. Five years after the end of the term of imprisonment
5231	imposed, if the court does not order probation or community
5232	control; or
5233	3. Five years after the date of sentencing in any other
5234	case.
5235	
5236	However, in no event shall the obligation to pay any unpaid
5237	amounts expire if not paid in full within the period specified
5238	in this paragraph.
5239	(c) If not otherwise provided by the court under this
5240	section, costs shall be paid immediately.
5241	(3)(4) If a defendant is placed on probation or community
5242	control, <u>payment of</u> any costs ordered under this section shall
5243	be a condition of such probation or community control. The court
5244	may revoke probation or community control if the defendant fails
5245	to <u>pay these costs</u> comply with such order .
5246	(5) The court, in determining whether to order costs and
5247	the amount of such costs, shall consider the amount of the costs
5248	incurred, the financial resources of the defendant, the

HB 0085A 5249 financial needs and earning ability of the defendant, and such 5250 other factors which it deems appropriate.

(4) (4) (6) Any dispute as to the proper amount or type of 5251 costs ordered shall be resolved by the court by the 5252 preponderance of the evidence. The burden of demonstrating the 5253 amount of costs incurred is on the state attorney. The burden of 5254 demonstrating the financial resources of the defendant and the 5255 financial needs of the defendant is on the defendant. The burden 5256 of demonstrating such other matters as the court deems 5257 appropriate is upon the party designated by the court as justice 5258 5259 requires.

5260 <u>(5)(7)</u> Any default in payment of costs ordered may be 5261 collected by any means authorized by law for enforcement of a 5262 judgment.

5263 (6)(8) The court may order The clerk of the court shall to 5264 collect and dispense cost payments in any case.

(7) (9) Investigative costs which are recovered shall be 5265 returned to the appropriate investigative agency which incurred 5266 the expense. Costs shall include actual expenses incurred in 5267 conducting the investigation and prosecution of the criminal 5268 case; however, costs may also include the salaries of permanent 5269 employees. Any investigative costs recovered on behalf of a 5270 state agency must be remitted to the Department of Revenue for 5271 deposit in the agency operating trust fund, and a report of the 5272 payment must be sent to the agency. 5273

5274 (8)(10) Costs that are collected by the state attorney 5275 under this section shall be deposited into the state attorney's 5276 grants and donations trust fund to be used during the fiscal 5277 year in which the funds are collected, or in any subsequent 5278 fiscal year, for actual expenses incurred in investigating and

Page 177 of 205

HB 0085A 2003 5279 prosecuting criminal cases, which may include the salaries of 5280 permanent employees.

5281 Section 125. Section 938.29, Florida Statutes, is amended 5282 to read:

5283 938.29 Legal assistance; lien for payment of attorney's 5284 fees or costs.--

(1)(a) A defendant The court having jurisdiction over any 5285 defendant who has been determined to be guilty of a criminal act 5286 by a court or jury or through a plea of guilty or nolo 5287 contendere and who has received the assistance of the public 5288 defender's office, a special assistant public defender, or a 5289 conflict attorney shall be liable for payment of assess 5290 5291 attorney's fees and costs. The court against the defendant at the sentencing hearing and shall determine the appropriate 5292 amount of the obligation and method of payment. Such costs shall 5293 may include, but not be limited to, the cost of depositions; 5294 cost of transcripts of depositions, including the cost of 5295 defendant's copy, which transcripts are certified by the 5296 defendant's attorney as having served a useful purpose in the 5297 disposition of the case; investigative costs; witness fees; the 5298 cost of psychiatric examinations; or other reasonable costs 5299 specially incurred by the state and the clerk of court county 5300 for the defense of the defendant in criminal prosecutions within 5301 the county. Costs shall not include expenses inherent in 5302 providing a constitutionally guaranteed jury trial or 5303 expenditures in connection with the maintenance and operation of 5304 government agencies that must be made by the public irrespective 5305 of specific violations of law. Any costs assessed pursuant to 5306 this paragraph shall be reduced by any amount assessed against a 5307 defendant pursuant to s. 938.05. 5308

Page 178 of 205

2003

HB 0085A

Upon entering a judgment of conviction, the trial 5309 (b) court shall order the defendant shall be liable to pay the costs 5310 assessed by the court in full, or within a time certain as set 5311 by the court, after the judgment of conviction becomes final. 5312 After assessment of the application fee under s. 5313 (C) 27.52(1)(c) and attorney's fees and costs, the court shall order 5314 The defendant shall to pay the application fee under s. 5315 27.52(2)(a) and attorney's fees and costs in full or in 5316 installments, at the time or times specified. The court may 5317 order payment of the assessed application fee and attorney's 5318 fees and costs as a condition of probation, of suspension of 5319 sentence, or of withholding the imposition of sentence. 5320 Attorney's fees and costs collected under this section shall be 5321 deposited into the General Revenue Fund. All fees and costs may 5322 be assessed under one judgment. 5323

(2)(a) When payment of the application fee and attorney's
fees and costs has been ordered by the court, There is created
in the name of the state county in which such assistance was
rendered a lien, enforceable as hereinafter provided, upon all
the property, both real and personal, of any person who:

5329 1. Has received any assistance from any public defender of
5330 the state, from any special assistant public defender, or from
5331 any conflict attorney; or

5332 2. Is a parent of an accused minor or an accused adult
5333 tax-dependent person who is being, or has been, represented by
5334 any public defender of the state, by any special assistant
5335 public defender, or by a conflict attorney.

5336

5337 Such lien constitutes a claim against the defendant-recipient or 5338 parent and his or her estate, enforceable according to law, in

Page 179 of 205

HB 0085A 2003 5339 an amount to be determined by the court in which such assistance 5340 was rendered.

Immediately after the issuance of an order for the 5341 (b) 5342 payment of the application fee and attorney's fees and costs, A judgment showing the name and residence of the defendant-5343 recipient or parent shall be filed for record in the office of 5344 the clerk of the circuit court in the county where the 5345 defendant-recipient or parent resides and in each county in 5346 which such defendant-recipient or parent then owns or later 5347 acquires any property. Such judgments shall be enforced on 5348 5349 behalf of the state county by the clerk of the circuit court board of county commissioners of the county in which assistance 5350 5351 was rendered.

(3) The clerk of the circuit court within the county board 5352 of county commissioners of the county wherein the defendant-5353 recipient was tried or received the services of a public 5354 defender, special assistant public defender, or appointed 5355 private legal counsel shall enforce, satisfy, compromise, 5356 settle, subordinate, release, or otherwise dispose of any debt 5357 or lien imposed under this section. A defendant-recipient or 5358 5359 parent, liable who has been ordered to pay attorney's fees or costs and who is not in willful default in the payment thereof, 5360 may, at any time, petition the court which entered the order for 5361 deferral remission of the payment of attorney's fees or costs or 5362 of any unpaid portion thereof. If it appears to the 5363 5364 satisfaction of the court that payment of the amount due will impose manifest hardship on such person or his or her immediate 5365 family, the court may remit all or part of the amount due in 5366 5367 attorney's fees or costs or may modify the method of payment.

HB 0085A

The clerk board of county commissioners of the county 5368 (4) claiming such lien is authorized to contract with a private 5369 attorney or collection agency for collection of such debts or 5370 liens, provided the fee for such collection shall be on a 5371 contingent basis not to exceed 50 percent of the recovery. 5372 However, no fee shall be paid to any collection agency by reason 5373 of foreclosure proceedings against real property or from the 5374 proceeds from the sale or other disposition of real property. 5375

(5) No lien thus created shall be foreclosed upon the
homestead of such defendant-recipient or parent, nor shall any
defendant-recipient or parent <u>liable for payment of</u> who is
ordered to pay attorney's fees or costs be denied any of the
protections afforded any other civil judgment debtor.

(6) The court having jurisdiction of the defendant-5381 recipient shall may, at such stage of the proceedings as the 5382 court may deem appropriate, determine the value of the services 5383 of the public defender, special assistant public defender, or 5384 appointed private legal counsel and costs, at which time the 5385 defendant-recipient or parent, after adequate notice thereof, 5386 shall have opportunity to be heard and offer objection to the 5387 determination, and to be represented by counsel, with due 5388 opportunity to exercise and be accorded the procedures and 5389 rights provided in the laws and court rules pertaining to civil 5390 cases at law. 5391

5392 Section 126. Subsections (1), (2), (9), (10), (11), (12), 5393 (13), and (14) of section 938.30, Florida Statutes, are amended 5394 to read:

5395 938.30 Court-imposed Financial obligations in criminal 5396 cases; supplementary proceedings.--

Page 181 of 205

CODING: Words stricken are deletions; words underlined are additions.

2003

HB 0085A

(1) Any person <u>liable for payment of</u> who has been ordered
to pay any financial obligation in any criminal case is subject
to the provisions of this section. Courts operating under the
provisions of this section shall have jurisdiction over such
court-imposed financial obligations to ensure compliance.

The court may require a person liable for payment of 5402 (2) ordered to pay an obligation to appear and be examined under 5403 oath concerning the person's financial ability to pay the 5404 obligation. The court may reduce a person's court-ordered 5405 financial obligation based on the court's determination of the 5406 5407 person's ability to pay the obligation. The judge may convert the statutory financial court-ordered obligation into to pay 5408 5409 court costs to a court-ordered obligation to perform community service after examining a person under oath and determining a 5410 5411 person's inability to pay. Any person failing to attend a hearing may be arrested on warrant or capias which may be issued 5412 by the clerk upon order of the court. 5413

(9) Any person failing to appear or willfully failing to
comply with an order under this section, including an order to
comply with a payment schedule <u>established by the clerk of</u>
<u>court</u>, may be held in civil contempt.

(10)Administrative costs incurred in enforcing compliance 5418 under this section shall be paid by may be assessed against the 5419 person. Such costs may include postage, copying, docketing fees, 5420 service fees, court reporter's fees, and reimbursements for the 5421 costs of processing bench warrants and pickup orders. Reasonable 5422 attorney's fees may be assessed at the court's discretion. 5423 Judges may assess such administrative costs and attorney's fees 5424 against the person as the court deems necessary to offset such 5425 fees and costs incurred under this section. 5426

Page 182 of 205

HB 0085A 2003 5427 (11) The court may refer any proceeding under this section 5428 to a special master who shall report findings and make 5429 recommendations to the court. The court shall act on such 5430 recommendations within a reasonable amount of time.

5431 (12) A record of court-imposed financial obligations
5432 collected by the clerk of court under the provisions of this
5433 section shall be reported quarterly by the clerk of court to the
5434 chief judge of the judicial circuit.

5435 (13) Court-imposed financial obligations arising from
5436 criminal cases which are past due, and which have been reduced
5437 to judgment by the court, may be referred by the county
5438 commission to a collection agent who is registered and in good
5439 standing pursuant to chapter 559 or a private attorney. Such
5440 referrals must be made in accordance with established bid
5441 practices.

5442 <u>(12)(14)</u> The provisions of this section may be used in 5443 addition to, or in lieu of, other provisions of law for 5444 enforcing payment of court-imposed financial obligations in 5445 criminal cases. The court may enter any orders necessary to 5446 carry out the purposes of this section.

5447 Section 127. Section 938.35, Florida Statutes, is amended 5448 to read:

938.35 Collection of court-related financial obligations.-5449 -The board of county commissioners may pursue the collection of 5450 any fines, court costs, or other costs to which it is entitled 5451 which remain unpaid for 90 days or more, or refer such 5452 collection to a private attorney who is a member in good 5453 standing of The Florida Bar or collection agent who is 5454 5455 registered and in good standing pursuant to chapter 559. In pursuing the collection of such unpaid financial obligations 5456

Page 183 of 205

Ľ

	HB 0085A 2003
5457	through a private attorney or collection agent, the board of
5458	county commissioners must determine this is cost-effective and
5459	follow applicable procurement practices. Any provision of law
5460	notwithstanding, a county may pursue the collection of any
5461	fines, court costs, or other costs imposed by the court which
5462	remain unpaid for 90 days or more, or refer such collection to a
5463	private attorney who is a member in good standing of The Florida
5464	Bar or collection agent who is registered and in good standing
5465	pursuant to chapter 559. In pursuing the collection of such
5466	unpaid financial obligations through a private attorney or
5467	collection agent, the governing body of the county must
5468	determine that such collection is cost-effective and the county
5469	must follow applicable procurement practices. The costs of
5470	collection, including a reasonable attorney's fee, may be
5471	recovered, except that such fees and costs of collection may not
5472	exceed 40 percent of the total fines and costs owed.
5473	Section 128. Effective July 1, 2004, section 939.06,

5474 Florida Statutes, is amended to read:

939.06 Acquitted defendant not liable for costs.--No 5475 defendant in a criminal prosecution who is acquitted or 5476 discharged shall be liable for any costs or fees of the court or 5477 5478 any ministerial office, or for any charge of subsistence while detained in custody. If the defendant shall have paid any 5479 taxable costs in the case, the clerk or judge shall give him or 5480 her a certificate of the payment of such costs, with the items 5481 thereof, which, when audited and approved according to law, 5482 shall be refunded to the defendant by the county. 5483 Section 129. Effective July 1, 2004, section 939.08, 5484 Florida Statutes, is amended to read: 5485

HB 0085A

5486

5487

5488

5489

5490

5491

5492

5493

5494

5495 5496

5497

5498

5499

939.08 Costs to be certified by county commissioners before audit.--In all cases wherein is claimed the payment of bills of costs, fees, or expenses, other than juror and witness fees, in the <u>adjudication</u> prosecution of any criminal case which are payable by the <u>state county</u>, <u>the entity incurring the</u> <u>expense shall submit</u> an itemized bill or statement thereof shall be submitted to the <u>trial court administrator of the circuit or</u> <u>Justice Administrative Commission, as applicable.</u> county commissioners of the county in which such cases are prosecuted, and The <u>claim same</u> shall not be paid until the <u>applicable entity</u> <u>has board of county commissioners shall have</u> approved it and certified thereon that the same is just, correct, and reasonable, and <u>contains that</u> no unnecessary or illegal item is contained therein.

5500 Section 130. Effective July 1, 2004, section 939.12, 5501 Florida Statutes, is amended to read:

939.12 Cost against state in Supreme Court.--The clerk of the Supreme Court shall give, upon application, a certified copy of any judgment against the state upon appeal in criminal cases, and the <u>state</u> county commissioners of the county from the court of which such appeal was taken shall pay the same to the appellant, or the appellant's agent or attorney, on demand.

5508 Section 131. For the purpose of incorporating the 5509 amendments made by this act to sections 27.51 and 27.53, Florida 5510 Statutes, in references thereto, effective July 1, 2004, section 5511 943.053, Florida Statutes, as otherwise amended is reenacted to 5512 read:

5513 943.053 Dissemination of criminal justice information; 5514 fees.--

5515 (1) The Department of Law Enforcement shall disseminate Page 185 of 205

CODING: Words stricken are deletions; words underlined are additions.

HB 0085A 2003 5516 criminal justice information only in accordance with federal and 5517 state laws, regulations, and rules.

(2) Criminal justice information derived from federal
criminal justice information systems or criminal justice
information systems of other states shall not be disseminated in
a manner inconsistent with the laws, regulations, or rules of
the originating agency.

(3) Criminal history information, including information 5523 relating to minors, compiled by the Criminal Justice Information 5524 Program from intrastate sources shall be available on a priority 5525 5526 basis to criminal justice agencies for criminal justice purposes free of charge and, otherwise, to governmental agencies not 5527 qualified as criminal justice agencies on an approximate-cost 5528 basis. After providing the program with all known identifying 5529 information, persons in the private sector may be provided 5530 criminal history information upon tender of fees as established 5531 and in the manner prescribed by rule of the Department of Law 5532 Enforcement. Such fees shall approximate the actual cost of 5533 producing the record information. As used in this subsection, 5534 the department's determination of actual cost shall take into 5535 account the total cost of creating, storing, maintaining, 5536 updating, retrieving, improving, and providing criminal history 5537 information in a centralized, automated database, including 5538 personnel, technology, and infrastructure expenses. Actual cost 5539 shall be computed on a fee-per-record basis, and any access to 5540 criminal history information by the private sector as provided 5541 in this subsection shall be assessed the per-record fee without 5542 regard to the quantity or category of criminal history record 5543 information requested. Fees may be waived by the executive 5544 director of the Department of Law Enforcement for good cause 5545

Page 186 of 205

CODING: Words stricken are deletions; words underlined are additions.

<u>x</u>

HB 0085A shown.

5546

(4) Criminal justice information provided by the
Department of Law Enforcement shall be used only for the purpose
stated in the request.

(5) Notwithstanding any other provision of law, the 5550 5551 department shall provide to the Florida Department of Revenue Child Support Enforcement access to Florida criminal records 5552 which are not exempt from disclosure under chapter 119, and to 5553 such information as may be lawfully available from other states 5554 via the National Law Enforcement Telecommunications System, for 5555 5556 the purpose of locating subjects who owe or potentially owe support, as defined in s. 409.2554, or to whom such obligation 5557 5558 is owed pursuant to Title IV-D of the Social Security Act. Such 5559 information may be provided to child support enforcement 5560 authorities in other states for these specific purposes.

Notwithstanding any other provision of law, the (6) 5561 department shall provide to each office of the public defender 5562 on-line access to criminal records of this state which are not 5563 exempt from disclosure under chapter 119 or confidential under 5564 law. Such access shall be used solely in support of the duties 5565 of a public defender as provided in s. 27.51 or of any attorney 5566 specially assigned as authorized in s. 27.53 in the 5567 representation of any person who is determined indigent as 5568 provided in s. 27.52. The costs of establishing and maintaining 5569 such on-line access shall be borne by the office to which the 5570 access has been provided. 5571

(7) Notwithstanding the provisions of s. 943.0525, and any
user agreements adopted pursuant thereto, and notwithstanding
the confidentiality of sealed records as provided for in s.
943.059, the sheriff of any county that has contracted with a

Page 187 of 205

CODING: Words stricken are deletions; words underlined are additions.

HB 0085A 2003 private entity to operate a county detention facility pursuant 5576 to the provisions of s. 951.062 shall provide that private 5577 entity, in a timely manner, copies of the Florida criminal 5578 history records for its inmates. The sheriff may assess a charge 5579 for the Florida criminal history records pursuant to the 5580 provisions of chapter 119. Sealed records received by the 5581 private entity under this section remain confidential and exempt 5582 from the provisions of s. 119.07(1). 5583

(8) Notwithstanding the provisions of s. 943.0525, and any 5584 user agreements adopted pursuant thereto, and notwithstanding 5585 5586 the confidentiality of sealed records as provided for in s. 943.059, the Department of Corrections shall provide, in a 5587 5588 timely manner, copies of the Florida criminal history records 5589 for inmates housed in a private state correctional facility to 5590 the private entity under contract to operate the facility pursuant to the provisions of s. 944.105 or s. 957.03. The 5591 department may assess a charge for the Florida criminal history 5592 records pursuant to the provisions of chapter 119. Sealed 5593 records received by the private entity under this section remain 5594 confidential and exempt from the provisions of s. 119.07(1). 5595

(9) Notwithstanding the provisions of s. 943.0525 and any 5596 user agreements adopted pursuant thereto, and notwithstanding 5597 the confidentiality of sealed records as provided for in s. 5598 943.059, the Department of Juvenile Justice or any other state 5599 or local criminal justice agency may provide copies of the 5600 Florida criminal history records for juvenile offenders 5601 currently or formerly detained or housed in a contracted 5602 juvenile assessment center or detention facility or serviced in 5603 5604 a contracted treatment program and for employees or other individuals who will have access to these facilities, only to 5605

Page 188 of 205

HB 0085A 2003 the entity under direct contract with the Department of Juvenile 5606 Justice to operate these facilities or programs pursuant to the 5607 provisions of s. 985.411. The criminal justice agency providing 5608 such data may assess a charge for the Florida criminal history 5609 records pursuant to the provisions of chapter 119. Sealed 5610 records received by the private entity under this section remain 5611 confidential and exempt from the provisions of s. 119.07(1). 5612 Information provided under this section shall be used only for 5613 the criminal justice purpose for which it was requested and may 5614 not be further disseminated. 5615

5616 Section 132. Effective July 1, 2004, section 947.18, 5617 Florida Statutes, is amended to read:

947.18 Conditions of parole. -- No person shall be placed on 5618 parole merely as a reward for good conduct or efficient 5619 performance of duties assigned in prison. No person shall be 5620 placed on parole until and unless the commission finds that 5621 there is reasonable probability that, if the person is placed on 5622 parole, he or she will live and conduct himself or herself as a 5623 respectable and law-abiding person and that the person's release 5624 will be compatible with his or her own welfare and the welfare 5625 of society. No person shall be placed on parole unless and until 5626 the commission is satisfied that he or she will be suitably 5627 employed in self-sustaining employment or that he or she will 5628 not become a public charge. The commission shall determine the 5629 terms upon which such person shall be granted parole. If the 5630 person's conviction was for a controlled substance violation, 5631 one of the conditions must be that the person submit to random 5632 substance abuse testing intermittently throughout the term of 5633 supervision, upon the direction of the correctional probation 5634 officer as defined in s. 943.10(3). In addition to any other 5635

Page 189 of 205

HB 0085A20035636lawful condition of parole, the commission may make the payment5637of the debt due and owing to the state under s. 960.17 or the5638payment of the attorney's fees and costs due and owing to the5639state a county under s. 938.29 a condition of parole subject to5640modification based on change of circumstances.

5641 Section 133. Effective July 1, 2004, paragraph (i) of 5642 subsection (1) of section 948.03, Florida Statutes, is amended 5643 to read:

5644 948.03 Terms and conditions of probation or community 5645 control.--

(1) The court shall determine the terms and conditions of 5646 probation or community control. Conditions specified in 5647 paragraphs (a)-(m) do not require oral pronouncement at the time 5648 of sentencing and may be considered standard conditions of 5649 probation. Conditions specified in paragraphs (a)-(m) and (2)(a)5650 do not require oral pronouncement at sentencing and may be 5651 considered standard conditions of community control. These 5652 conditions may include among them the following, that the 5653 probationer or offender in community control shall: 5654

(i) Pay any application fee assessed under s.
5655 27.52(2)(a)(1)(c) and attorney's fees and costs assessed under
5657 s. 938.29, subject to modification based on change of
5658 circumstances.

5659 Section 134. Effective July 1, 2004, paragraphs (a) and 5660 (l) of subsection (1) of section 960.001, Florida Statutes, are 5661 amended to read:

5662 960.001 Guidelines for fair treatment of victims and 5663 witnesses in the criminal justice and juvenile justice systems.-5664 -

2003

HB 0085A

The Department of Legal Affairs, the state attorneys, 5665 (1)the Department of Corrections, the Department of Juvenile 5666 Justice, the Parole Commission, the State Courts Administrator 5667 and circuit court administrators, the Department of Law 5668 Enforcement, and every sheriff's department, police department, 5669 or other law enforcement agency as defined in s. 943.10(4) shall 5670 develop and implement guidelines for the use of their respective 5671 agencies, which quidelines are consistent with the purposes of 5672 this act and s. 16(b), Art. I of the State Constitution and are 5673 designed to implement the provisions of s. 16(b), Art. I of the 5674 5675 State Constitution and to achieve the following objectives:

Information concerning services available to victims (a) 5676 of adult and juvenile crime. -- Witness coordination offices As 5677 provided in s. 27.0065, state attorneys and public defenders 5678 43.35 shall gather information regarding the following services 5679 in the geographic boundaries of their respective circuits and 5680 shall provide such information to each law enforcement agency 5681 with jurisdiction within such geographic boundaries. Law 5682 enforcement personnel shall ensure, through distribution of a 5683 victim's rights information card or brochure at the crime scene, 5684 during the criminal investigation, and in any other appropriate 5685 manner, that victims are given, as a matter of course at the 5686 earliest possible time, information about: 5687

5688 1. The availability of crime victim compensation, when 5689 applicable;

2. Crisis intervention services, supportive or bereavement counseling, social service support referrals, and communitybased victim treatment programs;

2003

HB 0085A

3. The role of the victim in the criminal or juvenile justice process, including what the victim may expect from the system as well as what the system expects from the victim;

4. The stages in the criminal or juvenile justice process which are of significance to the victim and the manner in which information about such stages can be obtained;

5. The right of a victim, who is not incarcerated, 5699 5700 including the victim's parent or guardian if the victim is a minor, the lawful representative of the victim or of the 5701 victim's parent or guardian if the victim is a minor, and the 5702 next of kin of a homicide victim, to be informed, to be present, 5703 and to be heard when relevant, at all crucial stages of a 5704 5705 criminal or juvenile proceeding, to the extent that this right 5706 does not interfere with constitutional rights of the accused, as 5707 provided by s. 16(b), Art. I of the State Constitution;

5708 6. In the case of incarcerated victims, the right to be 5709 informed and to submit written statements at all crucial stages 5710 of the criminal proceedings, parole proceedings, or juvenile 5711 proceedings; and

5712 7. The right of a victim to a prompt and timely 5713 disposition of the case in order to minimize the period during 5714 which the victim must endure the responsibilities and stress 5715 involved to the extent that this right does not interfere with 5716 the constitutional rights of the accused.

(1) Local witness <u>coordination services</u> coordinating office.--The requirements for notification provided for in paragraphs (b), (d), (f), and (i) may be performed by the <u>state</u> attorney or public defender as provided in <u>local witness</u> coordinating office established by s. <u>27.0065</u> 43.35, as appropriate.

HB 0085A 2003 Section 135. Effective July 1, 2004, paragraph (a) of 5723 subsection (1) of section 984.08, Florida Statutes, is amended 5724 to read: 5725 984.08 Attorney's fees.--5726 The court may appoint an attorney to represent a 5727 (1)parent or legal guardian under this chapter only upon a finding 5728 that the parent or legal guardian is indigent. 5729 (a) The finding of indigence indigency of any parent or 5730 legal quardian may be made by the court at any stage of the 5731 proceedings. Any parent or legal guardian claiming indigence 5732 indigency shall file with the court an affidavit containing the 5733 factual information required in paragraphs (c) and (d). 5734 Section 136. Effective July 1, 2004, subsections (1), (2), 5735 and (3) of section 985.203, Florida Statutes, are amended to 5736 5737 read: Right to counsel .--985.203 5738 A child is entitled to representation by legal counsel 5739 (1)at all stages of any proceedings under this part. If the child 5740 and the parents or other legal quardian are indigent and unable 5741 to employ counsel for the child, the court shall appoint counsel 5742 pursuant to s. 27.52. Determination of indigence indigency and 5743 costs of representation shall be as provided by ss. 27.52 and 5744 938.29. Legal counsel representing a child who exercises the 5745 right to counsel shall be allowed to provide advice and counsel 5746 to the child at any time subsequent to the child's arrest, 5747 including prior to a detention hearing while in secure detention 5748 care. A child shall be represented by legal counsel at all 5749

5750stages of all court proceedings unless the right to counsel is5751freely, knowingly, and intelligently waived by the child. If the

5752 child appears without counsel, the court shall advise the child

Page 193 of 205

HB 0085A 5753 of his or her rights with respect to representation of court-5754 appointed counsel.

If the parents or legal guardian of an indigent child (2) 5755 are not indigent but refuse to employ counsel, the court shall 5756 appoint counsel pursuant to s. $27.52(3)\frac{(2)}{(d)}$ to represent the 5757 child at the detention hearing and until counsel is provided. 5758 Costs of representation are hereby imposed shall be assessed as 5759 5760 provided by ss. 27.52(3)(2)(d) and 938.29. Thereafter, the court shall not appoint counsel for an indigent child with nonindigent 5761 parents or legal guardian but shall order the parents or legal 5762 5763 guardian to obtain private counsel. A parent or legal guardian of an indigent child who has been ordered to obtain private 5764 5765 counsel for the child and who willfully fails to follow the court order shall be punished by the court in civil contempt 5766 5767 proceedings.

An indigent child with nonindigent parents or legal (3) 5768 guardian may have counsel appointed pursuant to s. 27.52(2)(d) 5769 if the parents or legal guardian have willfully refused to obey 5770 the court order to obtain counsel for the child and have been 5771 punished by civil contempt and then still have willfully refused 5772 to obey the court order. Costs of representation are hereby 5773 imposed shall be assessed as provided by ss. 27.52(2)(d) and 5774 938.29. 5775

5776 Section 137. Effective July 1, 2004, paragraph (b) of 5777 subsection (6) of section 985.215, Florida Statutes, is amended 5778 to read:

5779 985.215 Detention.--

(6)

5780

5781 (b) At the time of the detention hearing, the department 5782 shall report to the court, verbally or in writing, any available Page 194 of 205

HB 0085A 2003 information concerning the ability of the parent or guardian of 5783 the child to pay such fee. If the court makes a finding of 5784 indigence indigency, the parent or guardian shall pay to the 5785 department a nominal subsistence fee of \$2 per day that the 5786 child is securely detained outside the home or \$1 per day if the 5787 child is otherwise detained in lieu of other fees related to the 5788 parent's obligation for the child's cost of care. The nominal 5789 subsistence fee may only be waived or reduced if the court makes 5790 a finding that such payment would constitute a significant 5791 financial hardship. Such finding shall be in writing and shall 5792 5793 contain a detailed description of the facts that led the court to make both the finding of indigence indigency and the finding 5794 5795 of significant financial hardship.

5796 Section 138. Effective July 1, 2004, paragraph (b) of 5797 subsection (1) of section 985.231, Florida Statutes, is amended 5798 to read:

5799 985.231 Powers of disposition in delinquency cases.--5800 (1)

When any child is adjudicated by the court to have 5801 (b)1. committed a delinquent act and temporary legal custody of the 5802 child has been placed with a licensed child-caring agency or the 5803 Department of Juvenile Justice, the court shall order the 5804 parents of such child to pay fees to the department in the 5805 amount of \$5 per day that the child is under the care or 5806 supervision of the department in order to partially offset the 5807 cost of the care, support, maintenance, and other usual and 5808 ordinary obligations of parents to provide for the needs of 5809 their children while in the recommended residential commitment 5810 level, unless the court makes a finding on the record that the 5811 parent or quardian of the child is indigent. 5812

Page 195 of 205

2003

HB 0085A

No later than the disposition hearing, the department 5813 2. shall provide the court with information concerning the actual 5814 cost of care, support, and maintenance of the child in the 5815 recommended residential commitment level and concerning the 5816 ability of the parent or guardian of the child to pay any fees. 5817 If the court makes a finding of indigence indigency, the parent 5818 or guardianship shall pay to the department a nominal 5819 subsistence fee of \$2 per day that the child is committed 5820 outside the home or \$1 per day if the child is otherwise 5821 supervised in lieu of other fees related to the parents' 5822 obligation for the child's cost of care. The nominal subsistence 5823 fee may only be waived or reduced if the court makes a finding 5824 5825 that such payment would constitute a significant financial hardship. Such finding shall be in writing and shall contain a 5826 detailed description of the facts that led the court to make 5827 both the finding of indigence indigency and the finding of 5828 significant financial hardship. 5829

3. In addition, the court may reduce the fees or waive the fees as to each parent or guardian if the court makes a finding on the record that the parent or guardian was the victim of the delinquent act or violation of law for which the child is subject to placement under this section and that the parent or guardian has cooperated in the investigation and prosecution of the offense.

4. All orders committing a child to a residential commitment program shall include specific findings as to what fees are ordered, reduced, or waived. If the court fails to enter an order as required by this paragraph, it shall be presumed that the court intended the parent or guardian to pay fees to the department in an amount of \$5 per day related to the

Page 196 of 205

HB 0085A care, support, and maintenance of the child. With regard to a 5843 child who reaches the age of 18 prior to the disposition 5844 hearing, the court may elect to direct an order required by this 5845 paragraph to such child, rather than the parent or guardian. 5846 With regard to a child who reaches the age of 18 while in the 5847 custody of the department, the court may, upon proper motion of 5848 any party, hold a hearing as to whether any party should be 5849 further obligated respecting the payment of fees. When the order 5850 affects the quardianship estate, a certified copy of the order 5851 shall be delivered to the judge having jurisdiction of the 5852 5853 quardianship estate.

The clerk of the circuit court shall act as a 5. 5854 depository for these fees. Upon each payment received, the clerk 5855 of the circuit court shall receive a fee from the total payment 5856 of 3 percent of any payment made except that no fee shall be 5857 less than \$1 nor more than \$5 per payment made. This fee shall 5858 serve as a service charge for the administration, management, 5859 and maintenance of each payment. At the end of each month, the 5860 clerk of the circuit court shall send all money collected under 5861 this section to the state Grants and Donations Trust Fund. 5862

The parent or guardian shall provide to the department 5863 6. the parent or quardian's name, address, social security number, 5864 state of birth, and driver's license number or identification 5865 card number and sufficient financial information for the 5866 department to be able to determine the parent or guardian's 5867 ability to pay. If the parent or quardian refuses to provide the 5868 department with any identifying information or financial 5869 information, the court shall order the parent to comply and may 5870 5871 pursue contempt of court sanctions for failure to comply.

Page 197 of 205 CODING: Words stricken are deletions; words underlined are additions.

HB 0085A 2003 7. The department may employ a collection agency for the 5872 purpose of receiving, collecting, and managing the payment of 5873 unpaid and delinquent fees. The collection agency must be 5874 registered and in good standing under chapter 559. The 5875 department may pay to the collection agency a fee from the 5876 amount collected under the claim or may authorize the agency to 5877 deduct the fee from the amount collected. The department may 5878 also pay for collection services from available authorized 5879 funds. 5880

8. The department may enter into agreements with parents or guardians to establish a schedule of periodic payments if payment of the obligation in full presents an undue hardship. Any such agreement may provide for payment of interests consistent with prevailing loan rates.

9. The Department of Juvenile Justice shall provide to the payor documentation of any amounts paid by the payor to the Department of Juvenile Justice on behalf of the child. All payments received by the department pursuant to this subsection shall be deposited in the state Grants and Donations Trust Fund.

5891 10. Neither the court nor the department may extend the 5892 child's length of stay in placement care solely for the purpose 5893 of collecting fees.

5894 Section 139. Effective July 1, 2004, paragraph (d) of 5895 subsection (4) of section 985.233, Florida Statutes, is amended 5896 to read:

5897 985.233 Sentencing powers; procedures; alternatives for 5898 juveniles prosecuted as adults.--

5899 (4) SENTENCING ALTERNATIVES.--

5900 (d) Recoupment of cost of care in juvenile justice 5901 facilities.--

Page 198 of 205

HB 0085A

When the court orders commitment of a child to the 5902 1. Department of Juvenile Justice for treatment in any of the 5903 department's programs for children, the court shall order the 5904 parents of such child to pay fees in the amount of \$5 per day 5905 that the child is under the care or supervision of the 5906 5907 department in order to partially offset the cost of the care, support, maintenance, and other usual and ordinary obligations 5908 of parents to provide for the needs of their children, unless 5909 the court makes a finding on the record that the parent or legal 5910 guardian of the child is indigent. 5911

Prior to commitment, the department shall provide the 5912 2. court with information concerning the actual cost of care in the 5913 recommended residential commitment level and concerning the 5914 ability of the parent or guardian of the child to pay specified 5915 5916 fees. If the court makes a finding of indigence indigency, the parent or quardian shall pay to the department a nominal 5917 subsistence fee of \$2 per day that the child is committed 5918 outside the home or \$1 per day if the child is otherwise 5919 supervised in lieu of other fees related to the parent's 5920 obligation for the child's cost of care. The nominal subsistence 5921 fee may only be waived or reduced if the court makes a finding 5922 that such payment would constitute a significant financial 5923 hardship. Such finding shall be in writing and shall contain a 5924 detailed description of the facts that led the court to make 5925 both the finding of indigence indigency and the finding of 5926 significant financial hardship. 5927

3. In addition, the court may reduce the fees or waive the fees as to each parent or guardian if the court makes a finding on the record that the parent or guardian was the victim of the delinguent act or violation of law for which the child is

Page 199 of 205

CODING: Words stricken are deletions; words underlined are additions.

HB 0085A 5932 subject to commitment under this section and that the parent or 5933 guardian has cooperated in the investigation and prosecution of 5934 the offense. When the order affects the guardianship estate, a 5935 certified copy of the order shall be delivered to the judge 5936 having jurisdiction of the guardianship estate.

All orders committing a child to a residential 5937 4. commitment program shall include specific findings as to what 5938 fees are ordered, reduced, or waived. If the court fails to 5939 enter an order as required by this paragraph, it shall be 5940 presumed that the court intended the parent or guardian to pay 5941 5942 fees to the department in an amount of \$5 per day related to the care, support, and maintenance of the child. With regard to a 5943 5944 child who reaches the age of 18 prior to the disposition hearing, the court may elect to direct an order required by this 5945 5946 paragraph to such child, rather than the parent or guardian. With regard to a child who reaches the age of 18 while in the 5947 custody of the department, the court may, upon proper motion of 5948 any party, hold a hearing as to whether any party should be 5949 further obligated respecting the payment of fees. 5950

5. The clerk of the circuit court shall act as a 5951 depository for these fees. Upon each payment received, the clerk 5952 of the circuit court shall receive a fee from the total payment 5953 of 3 percent of any payment made except that no fee shall be 5954 less than \$1 nor more than \$5 per payment made. This fee shall 5955 serve as a service charge for the administration, management, 5956 and maintenance of each payment. At the end of each month, the 5957 clerk of the circuit court shall send all money collected under 5958 this section to the state Grants and Donations Trust Fund. 5959

5960 6. The parent or guardian shall provide to the department 5961 the parent or guardian's name, address, social security number,

Page 200 of 205

HB 0085A 2003 date of birth, and driver's license number or identification 5962 card number and sufficient financial information for the 5963 department to be able to determine the parent or guardian's 5964 5965 ability to pay. If the parent or guardian refuses to provide the department with any identifying information or financial 5966 5967 information, the court shall order the parent to comply and may pursue contempt of court sanctions for failure to comply. 5968

7. The department may employ a collection agency for the 5969 purpose of receiving, collecting, and managing the payment of 5970 unpaid and delinquent fees. The collection agency must be 5971 5972 registered and in good standing under chapter 559. The department may pay to the collection agency a fee from the 5973 5974 amount collected under the claim or may authorize the agency to 5975 deduct the fee from the amount collected. The department may 5976 also pay for collection services from available authorized funds. The Department of Juvenile Justice shall provide to the 5977 payor documentation of any amounts paid by the payor to the 5978 Department of Juvenile Justice on behalf of the child. All 5979 payments received by the department pursuant to this subsection 5980 shall be deposited in the state Grants and Donations Trust Fund. 5981

5982 8. Neither the court nor the department may extend the 5983 child's length of stay in commitment care solely for the purpose 5984 of collecting fees.

5985

5986It is the intent of the Legislature that the criteria and5987guidelines in this subsection are mandatory and that a5988determination of disposition under this subsection is subject to5989the right of the child to appellate review under s. 985.234.5990Section 140.5991undertake a review of the Florida Accounting Information

SC .	
	HB 0085A 2003
5992	Resource subsystem and Uniform Accounting System Manual in
5993	accounting for state and county expenditures and revenues
5994	associated with Article V of the Florida Constitution. Necessary
5995	revisions to account codes, account descriptions, categories,
5996	and object codes shall be implemented prior to July 1, 2004. In
5997	completing this review, the department shall consult with clerks
5998	of court, county commissioners, judges, state attorneys, and
5999	public defenders. The Auditor General shall provide technical
6000	advice to the department in undertaking this review.
6001	Section 141. Effective July 1, 2003, the Chief Financial
6002	Officer shall undertake a study to determine county expenditures
6003	for court-related services for the county fiscal year ended
6004	September 30, 2002. The Chief Financial Officer shall provide
6005	the form and manner in which the clerks of court, or the
6006	appropriate county officer in those counties where the clerk of
6007	court is not the county's chief financial officer, shall submit
6008	expenditure data and the timeframes within which the data must
6009	be provided. The clerks of court, state attorneys, public
6010	defenders, court administrators, boards of county commissioners,
6011	and sheriffs shall assist the Chief Financial Officer in the
6012	collection of the necessary expenditure data. The Legislative
6013	<u>Committee on Intergovernmental Relations may also assist in</u>
6014	gathering and assessing the expenditure data and provide
6015	technical assistance. The Auditor General shall provide
6016	technical advice with respect to the collection and analysis of
6017	the expenditure data.
6018	(1) Expenditure data shall be reported to the Chief
6019	Financial Officer at the transaction code level and, for
6020	specific transaction codes specified by the Chief Financial
6021	Officer, object/sub-object level, as set forth in the Uniform
	Page 202 of 205

Ň	
	HB 0085A 2003
6022	Accounting System Manual developed by the Chief Financial
6023	Officer pursuant to s. 218.33. Expenditure data provided for
6024	specific programs or purposes shall include identification of
6025	the specific account codes within the Uniform Accounting System
6026	Manual in which the costs were recorded. The clerks of the
6027	court, or the appropriate county officer in those counties where
6028	the clerk of court is not the county's chief financial officer,
6029	must reconcile the expenditure data provided to the Chief
6030	Financial Officer with the Annual Financial Report required by
6031	s. 218.32. The clerks of court must attest to the accuracy of
6032	the expenditure data provided to the Chief Financial Officer.
6033	State attorneys, public defenders, court administrators, boards
6034	of county commissions chairpersons, and sheriffs shall each
6035	attest to the accuracy of any expenditure data they submit to
6036	the clerks.
6037	(2) The Chief Financial Officer shall reimburse
6038	individuals for travel costs incurred as a result of
6039	participation in the collection and analysis of the expenditure
6040	data from funds specifically appropriated for such purpose.
6041	(3) The Chief Financial Officer shall submit a report to
6042	the President of the Senate and Speaker of the House of
6043	Representatives no later than November 1, 2003, summarizing the
6044	court-related cost information submitted by the clerks of court.
6045	(4) The sum of \$200,000 from the Insurance Regulatory
6046	Trust Fund is appropriated to the Department of Financial
6047	Services for state fiscal year 2003-2004 to support this
6048	project.
6049	Section 142. It is the intent of the Legislature to
6050	implement Revision 7 to Article V of the Florida Constitution in
6051	a way which recognizes the allocation of funding
C I	Page 203 of 205

SC .	
	HB 0085A 2003
6052	responsibilities among the state, counties, and system users.
6053	The Legislature hereby declares that the provisions of this act
6054	designed to achieve that allocation of responsibility fulfills
6055	an important state interest.
6056	Section 143. For the purpose of implementing Section 14,
6057	Article V of the State Constitution, the transfer of the funding
6058	responsibility for the state courts system shall not affect the
6059	validity of any judicial or administrative proceeding pending on
6060	the day of the transfer. The entity providing appropriations on
6061	and after July 1, 2004, shall be considered the successor in
6062	interest to any existing contracts ratified by the successor
6063	entity, but is not responsible for funding or payment of any
6064	service rendered or provided, in whole or in part, prior to July
6065	<u>1, 2004.</u>
6066	Section 144. Notwithstanding any law to the contrary, any
6067	judicial act may be taken or performed on any day of the week,
6068	including Sundays and holidays.
6069	Section 145. Notwithstanding s. 938.19, Florida Statutes,
6070	to the contrary, any court may use surplus funds provided for
6071	teen courts for juvenile drug courts. This section expires July
6072	<u>1, 2004.</u>
6073	Section 146. Service charges and fees imposed by the
6074	governing authority of counties by ordinance and special law
6075	pursuant to authority granted in ss. 28.242-34.041, Florida
6076	Statutes, prior to June 30, 2004, are repealed and abolished
6077	effective July 1, 2004.
6078	Section 147. Each clerk of the court shall submit to the
6079	President of the Senate and the Speaker of the House of
6080	Representatives by November 1, 2003, a report identifying court-
6081	related functions and associated costs for county fiscal year
	Page 204 of 205

S.	
	HB 0085A 2003
6082	2003-2004. The report shall detail the methodologies used to
6083	apportion costs between court-related and non-court-related
6084	functions performed by the clerk.
6085	Section 148. By October 1, 2003, each clerk of the court
6086	must notify the Clerk of Court Operations Conference created
6087	pursuant to s. 28.35, Florida Statutes, of the entire schedule
6088	of court-related fees, service charges, and costs that he or she
6089	elects to charge effective July 1, 2004, based on the statutory
6090	authorizations that are effective July 1, 2004. The Clerk of
6091	Court Operations Conference shall submit this information to the
6092	Legislature in a uniform format with appropriate summaries and
6093	explanatory information no later than November 1, 2003.
6094	Section 149. <u>Sections 25.402, 27.005, 27.006, 27.271,</u>
6095	<u>27.33, 27.3455, 27.36, 27.385, 27.605, 29.002, 29.003, 29.009,</u>
6096	<u>29.011, 34.201, 43.28, 50.071, 57.091, 218.325, 914.06, 925.035,</u>
6097	<u>925.036, 925.037, 939.05, 939.07, 939.10, and 939.15, Florida</u>
6098	Statutes, are repealed.
6099	Section 150. If any law amended by this act was also
6100	amended by a law enacted at the 2003 Regular Session of the
6101	Legislature, such laws shall be construed as if they had been
6102	enacted at the same session of the Legislature, and full effect
6103	shall be given to each if possible.
6104	Section 151. Except as otherwise provided herein, this act
6105	shall take effect July 1, 2003.