Florida Senate - 2005

 $\mathbf{B}\mathbf{y}$ the Committee on Judiciary; and Senators Campbell and Fasano

590-1709-05

1	A bill to be entitled
2	An act relating to advertising for legal
3	services; creating s. 454.37, F.S., relating to
4	advertising for legal services in print or
5	electronic media; requiring an affidavit
6	certifying certain information to accompany an
7	advertisement for legal services submitted by
8	an attorney licensed in this state or by a
9	legal plan, organization, or association
10	composed of lawyers licensed in this state and
11	located in this state; requiring other
12	advertisements for legal services to include
13	certain statements; requiring that such
14	advertisements be accompanied by a sworn
15	statement certifying that the advertisement
16	complies with the standards required for
17	advertisements placed by lawyers licensed in
18	this state; providing for civil penalties and
19	for enforcement; requiring publishers of
20	advertisements to send a copy of the
21	advertisement and accompanying document to The
22	Florida Bar and retain certain copies for a
23	specified period; providing an exemption for
24	certain advertisements; providing that false,
25	deceptive, or misleading advertising of legal
26	services is an unfair and deceptive trade
27	practice; specifying that these provisions are
28	cumulative; defining the term "electronic
29	media"; providing an effective date.
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1 WHEREAS, the rule of law and the justice system play a 2 vital role in our democracy, and 3 WHEREAS, the lawyers that serve the justice system 4 therefore have both a special license and a special duty to conduct themselves in a manner that fosters respect for the 5 6 rule of law and the justice system, and 7 WHEREAS, the Supreme Court of Florida through The Florida Bar is the rulemaker for lawyer advertising and has 8 the sole jurisdiction over discipline of members of The 9 Florida Bar, and 10 WHEREAS, the Supreme Court of Florida has adopted rules 11 12 governing advertising by members of The Florida Bar which are 13 designed to protect the public's confidence and trust in our 14 judicial system, and WHEREAS, the rules regulating The Florida Bar governing 15 lawyer advertising are recognized as among the most strict in 16 17 the country, and WHEREAS, the authority of the Florida Legislature and 18 the authority of the Supreme Court of Florida to regulate 19 20 advertising by corporations and lawyers from outside the state 21 advertising for legal services within the state are 22 coextensive, and 23 WHEREAS, many of these advertising non-Florida lawyers and corporations are accustomed to lower advertising 2.4 standards, or no standards at all, when advertising outside 25 Florida, and 26 27 WHEREAS, as a result, there is a significant amount of 2.8 lawyer advertising in Florida by non-Florida lawyers and 29 corporations which falls below the standards set for members 30 of The Florida Bar and thereby holds the law and lawyers up to 31

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1 ridicule and diminishes the public's trust in, respect for, and confidence in the law, and 2 WHEREAS, the Legislature also has a duty to see that 3 4 the public is protected from false, deceptive, or dishonest 5 advertising, and б WHEREAS, the use of fictitious names in advertisements 7 for legal services often creates an unreasonable expectation 8 of results and contains an implied promise of performance; fails to disclose to the public the lawyers that would provide 9 the services, and, therefore, prevents the public from making 10 an informed decision in selecting an attorney; and fails to 11 12 identify the lawyer or firm involved for purposes of 13 accountability to The Florida Bar under its advertising regulatory authority or to identify the proper person to 14 notify and serve with any enforcement action under the Florida 15 Rules of Civil Procedure, NOW, THEREFORE, 16 17 18 Be It Enacted by the Legislature of the State of Florida: 19 Section 1. Section 454.37, Florida Statutes, is 20 21 created to read: 22 454.37 Attorney advertising.--23 (1) Each advertisement for legal services which is submitted by a member of The Florida Bar; by a legal plan, 2.4 organization, or association that is composed entirely of 25 members of The Florida Bar and located in this state; or by a 26 combination of such legal plans, organizations, or 27 2.8 associations that are located in this state, for publication in this state in print or electronic media, must be 29 accompanied by an affidavit signed under oath by the lawyer 30 whose services are being advertised or, in the case of a legal 31

1	plan, organization, or association, or a combination thereof,
2	a member lawyer whose services are being advertised, and
3	affirming, under penalty of perjury, that he or she:
4	(a) Is a member in good standing of The Florida Bar;
5	(b) Is presently practicing law in this state;
6	(c) Has read and understands the rules requlating The
7	Florida Bar which govern lawyer advertising;
8	(d) Represents, if the advertising entity is a legal
9	plan, organization, or association, or a combination thereof,
10	that the entity is composed entirely of members of The Florida
11	Bar and is located in this state;
12	(e) Acknowledges that he or she is the person
13	responsible for the advertisement and the appropriate person
14	for the Supreme Court of Florida to discipline if the
15	submitted advertisement is found to be in violation of the
16	rules of The Florida Bar governing lawyer advertising; and
17	(f) States one of the following:
18	1. The person has filed the advertisement for review
19	with The Florida Bar;
20	2. The person is responsible for filing and will file
21	the advertisement for review with The Florida Bar in
22	compliance with the rules regulating The Florida Bar; or
23	3. The advertisement is exempt from the filing
24	requirement as set forth in the rules requlating The Florida
25	Bar.
26	(2) For advertisements for legal services or for
27	lawyer-referral services which are submitted for publication
28	in this state in print or electronic media and to which
29	subsection (1) does not apply:
30	(a) Each advertisement must comply with the rules that
31	govern lawyer advertising by members of The Florida Bar as set
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1 forth in the rules regulating The Florida Bar and as interpreted by The Florida Bar. 2 (b) Each advertisement submitted by a lawyer-referral 3 4 service for publication must contain prominently within the body of the advertisement the statement: "This advertisement 5 6 is by a lawyer-referral service. Attorneys pay this service 7 for referrals of potential clients who respond to this 8 advertisement. This lawyer-referral service is not licensed to provide legal services in Florida." The provisions of this 9 10 paragraph do not apply to pro bono lawyer-referral services. (c) Each advertisement submitted for publication 11 12 pursuant to this subsection must be accompanied by the following statement signed under oath: "The advertiser states 13 that, although not directly subject to the rules regulating 14 The Florida Bar which govern advertising for legal services, 15 the advertiser has read and, by submitting this advertisement, 16 17 agrees to comply with the rules governing advertising by 18 members of The Florida Bar, and that the submitted advertisement complies with those rules as interpreted by The 19 Florida Bar. The advertiser further acknowledges that a 2.0 21 knowing violation of those rules shall subject the advertiser to a civil penalty of \$1,000 for the first offense and a civil 2.2 23 penalty of \$10,000 for each subsequent offense." 2.4 A person who violates this subsection is liable for a civil 25 penalty of \$1,000 for the first offense and a civil penalty of 26 27 \$10,000 for each subsequent offense. The Florida Bar or the 2.8 Attorney General may, in a court of competent jurisdiction, 29 seek to enforce such penalties and seek an injunction against any person who violates this subsection. For purposes of this 30 subsection, the term "offense" means a single advertisement 31

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1	published in a single print publication or through a single
2	electronic media outlet, regardless of the number of times or
3	the number of issues it is republished in the same publication
4	or through the same media outlet.
5	(3) Within 30 days after acceptance for publication of
б	an advertisement to which this section applies, the publisher
7	shall send a copy of the advertisement and the original
8	affidavit required pursuant to subsection (1) or the original
9	statement required by paragraph (2)(c), as applicable, to The
10	Florida Bar for review. The publisher shall retain a copy of
11	the affidavit or statement for 2 years. The entity submitting
12	the advertisement for publication shall provide to the
13	publisher a copy of the advertisement for this purpose. This
14	subsection does not preclude an advertiser from submitting an
15	advertisement to The Florida Bar for review before submitting
16	it for publication. The requirement for a publisher to submit
17	an advertisement and affidavit does not apply if the affidavit
18	provided under subsection (1) states that the advertisement is
19	exempt from the filing requirements as set forth in the rules
20	regulating The Florida Bar.
21	(4) Notwithstanding any other provision of law to the
22	contrary, it is an unfair and deceptive trade practice for
23	purposes of s. 501.204(1) for legal services to be advertised
24	in this state in a false, deceptive, or misleading manner,
25	including, but not limited to, by the use of a name other than
26	the name of the law firm or lawyer that will be providing the
27	services, unless it is a qualified lawyer-referral service,
28	except that a lawyer may advertise under a trade name that is
29	not otherwise false, misleading, or deceptive if the same name
30	appears on the lawyer's letterhead, business cards, office
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1	sign, or fee contracts and appears with the lawyer's signature
2	on pleadings and other legal documents.
3	(5) This section is cumulative and does not amend or
4	repeal any other valid law, code, ordinance, rule, or penalty
5	now in effect.
6	(6) As used in this section, the term "electronic
7	media" includes, but is not limited to, computer-accessed
8	communications.
9	Section 2. This act shall take effect October 1, 2005.
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11	STATEMENT OF SUBSTANTIAL CHANGES CONTAINED IN COMMITTEE SUBSTITUTE FOR
12	Senate Bill 192
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14	This committee substitute requires certain legal entities located in Florida, who also publish in-state through
15	print or electronic media, to provide to the publisher specific affidavits with each advertisement.
16	Regarding out-of-state legal service providers or
17	lawyer-referral services advertising in-state, a signed, sworn statement must accompany all advertisements
18	submitted for publication through print or electronic media, and these advertisements are subject to Florida
19	Bar rules on lawyer advertising. Lawyer referral services are required to include a prominent disclosure in all
20	advertisements.
21	Certain legal services advertisers and lawyer referral services are subject to \$1,000 in civil fines for a first
22 offense and \$10,000 for	offense and \$10,000 for each subsequent offense.
23	Within 30 days after acceptance for publication, a publisher is required to send a copy of the advertisement
24	and original affidavit or statement to the Florida Bar and to retain a copy for two years, unless the affidavit
25	states that the advertisement is exempt from filing with the Florida Bar.
26	Legal services that are advertised in a false, deceptive,
27	or misleading manner are subject to unfair and deceptive trade practice penalties.
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