CS for CS for SB 192

First Engrossed

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; defining the terms
6	"electronic media" and "lawyer referral
7	service"; requiring advertisements and
8	unsolicited written communications for legal
9	services disseminated in Florida by certain
10	entities to comply with the rules regulating
11	The Florida Bar; requiring a specific statement
12	to accompany advertisements for legal services
13	and unsolicited written communications by
14	lawyer-referral services; requiring an
15	affidavit certifying certain information to
16	accompany an advertisement for legal services
17	submitted by an attorney licensed in this
18	state, a business entity organized under the
19	rules regulating The Florida Bar, a lawyer
20	licensed out-of-state, a law firm owned by a
21	lawyer licensed out-of-state, a lawyer-referral
22	service, or a group or legal plan; requiring
23	that such advertisement be filed with The
24	Florida Bar; requiring that such advertisements
25	be accompanied by a sworn statement certifying
26	that the advertisement complies with the
27	standards required for advertisements placed by
28	lawyers licensed in this state; requiring The
29	Florida Bar to retain certain copies of
30	advertisements for a specified period;
31	providing for civil penalties and for

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enforcement; providing that false, deceptive, 1 2 or misleading advertising of legal services is 3 an unfair and deceptive trade practice; specifying that the act is cumulative and does 4 5 not repeal any other law, rule, or penalty; 6 providing an effective date. 7 8 WHEREAS, the rule of law and the justice system play a 9 vital role in our democracy, and 10 WHEREAS, the lawyers that serve the justice system therefore have both a special license and a special duty to 11 conduct themselves in a manner that fosters respect for the 12 13 rule of law and the justice system, and 14 WHEREAS, the Supreme Court of Florida through The Florida Bar is the rulemaker for lawyer advertising and has 15 the sole jurisdiction over discipline of members of The 16 17 Florida Bar, and 18 WHEREAS, the Supreme Court of Florida has adopted rules governing advertising by members of The Florida Bar which are 19 designed to protect the public's confidence and trust in our 20 judicial system, and 21 22 WHEREAS, the rules regulating The Florida Bar governing 23 lawyer advertising are recognized as among the most strict in 24 the country, and WHEREAS, the authority of the Florida Legislature and 25 the authority of the Supreme Court of Florida to regulate 26 advertising by corporations and lawyers from outside the state 27 28 advertising for legal services within the state are 29 coextensive, and 30 WHEREAS, many of these advertising non-Florida lawyers 31 and corporations are accustomed to lower advertising

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standards, or no standards at all, when advertising outside 1 2 Florida, and 3 WHEREAS, as a result, there is a significant amount of 4 lawyer advertising in Florida by non-Florida lawyers and corporations which falls below the standards set for members 5 of The Florida Bar and thereby holds the law and lawyers up to б 7 ridicule and diminishes the public's trust in, respect for, 8 and confidence in the law, and 9 WHEREAS, the Legislature also has a duty to see that the public is protected from false, deceptive, or dishonest 10 advertising, and 11 WHEREAS, the use of fictitious names in advertisements 12 13 for legal services often creates an unreasonable expectation 14 of results and contains an implied promise of performance; fails to disclose to the public the lawyers that would provide 15 the services, and, therefore, prevents the public from making 16 an informed decision in selecting an attorney; and fails to 17 18 identify the lawyer or firm involved for purposes of accountability to The Florida Bar under its advertising 19 regulatory authority or to identify the proper person to 20 notify and serve with any enforcement action under the Florida 21 Rules of Civil Procedure, NOW, THEREFORE, 2.2 23 24 Be It Enacted by the Legislature of the State of Florida: 25 Section 1. Section 454.37, Florida Statutes, is 26 created to read: 27 28 454.37 Lawyer advertising .--29 (1) As used in this section, the term: (a) "Electronic media" includes, but is not limited 30 31 to, computer-accessed, radio, and television advertisements.

(b) "Lawyer-referral service" means: 1 2 Any person, group of persons, association, organization, or entity that receives a fee or charge for 3 4 referring or causing the direct or indirect referral of a potential client to a lawyer drawn from a specific group or 5 panel of lawyers; or б 7 2. Any group or pooled advertising program operated by 8 any person, group of persons, association, organization, or 9 entity wherein the legal services advertisements use a common telephone number and potential clients are referred only to 10 lawyers or law firms participating in the group or pooled 11 advertising program. 12 13 14 A not-for-profit lawyer-referral program in which the participating lawyers do not pay a fee or charge of any kind 15 to receive referrals or to belong to the referral panel and 16 undertake the referred matters without expectation of 17 18 remuneration is not a lawyer-referral service. 19 (2) Each advertisement or unsolicited written communication for legal services disseminated in this state by 20 or on behalf of a member of The Florida Bar, an authorized 21 22 business entity properly organized under the rules regulating 23 The Florida Bar, a lawyer licensed to practice in a foreign 24 country or in another state, a law firm owned by a lawyer licensed to practice in a foreign country or in another state, 25 a lawyer-referral service, or a group or prepaid legal plan 26 shall comply with the rules regulating The Florida Bar which 27 2.8 govern lawyer advertising as interpreted by The Florida Bar, 29 including filing requirements. (3) Each advertisement or unsolicited written 30 31 communication disseminated in this state by or on behalf of a

lawyer-referral service must contain prominently within the 1 2 body of the advertisement or unsolicited written communication the statement: "This advertisement is by a lawyer-referral 3 service. Lawyers pay this service for referrals of prospective 4 clients who respond to this advertisement. This 5 lawyer-referral service is not licensed to provide legal б 7 services in Florida." 8 (4) Each advertisement for legal services submitted 9 for publication in the print or electronic media in this state by or on behalf of a member of The Florida Bar, an authorized 10 business entity properly organized under the rules regulating 11 The Florida Bar, a lawyer licensed to practice in a foreign 12 13 country or in another state, a law firm owned by a lawyer 14 licensed to practice in a foreign country or in another state, a lawyer-referral service, or a group or prepaid legal plan 15 must be filed with The Florida Bar and accompanied by an 16 affidavit signed under oath and affirming under penalty of 17 18 perjury that the person: 19 (a) Has read and understands the rules regulating The Florida Bar which govern lawyer advertising; 20 21 (b) Acknowledges that he or she is the person 22 responsible for the advertisement; 23 (c) If the advertisement is by or on behalf of a 24 member of The Florida Bar or an authorized business entity properly organized under the rules regulating The Florida Bar, 25 acknowledges that he or she is the appropriate person for the 26 Supreme Court of Florida to discipline if the advertisement is 27 28 found to be in violation of the rules regulating The Florida 29 Bar which govern lawyer advertising. If the advertisement is by or on behalf of a lawyer licensed to practice in a foreign 30 country or in another state, a law firm owned by a lawyer 31

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1	licensed to practice in a foreign country or in another state,
2	<u>a lawyer-referral service, or a group or prepaid legal plan,</u>
3	the advertisement must contain the following statement: "The
4	advertiser states that, although not directly subject to the
5	rules requlating The Florida Bar which govern lawyer
б	advertising, the advertiser has read and, by submitting this
7	advertisement, agrees to comply with the rules regulating The
8	Florida Bar which govern lawyer advertising, including filing
9	requirements.";
10	(d) Affirms that the advertisement complies with the
11	rules requlating The Florida Bar which govern lawyer
12	advertising;
13	(e) Acknowledges that a knowing violation of the rules
14	requlating The Florida Bar which govern lawyer advertising
15	subjects the person to a civil penalty of \$1,000 for the first
16	offense and a civil penalty of \$10,000 for each subsequent
17	offense; and
18	(f) Affirms that the person:
19	1. Has filed the advertisement for review with The
20	Florida Bar in compliance with the rules regulating The
21	Florida Bar which govern lawyer advertising;
22	2. Is responsible for filing and will file the
23	advertisement for review with The Florida Bar in compliance
24	with the rules regulating The Florida Bar which govern lawyer
25	advertising; or
26	3. Has determined that the advertisement is exempt
27	from the filing requirement as set forth in the rules
28	regulating The Florida Bar.
29	(5) The Florida Bar shall retain a copy of each
30	affidavit submitted to The Florida Bar in accordance with
31	subsection (4) for 2 years.

1	(6) A person who violates subsection (2), subsection
2	(3), or subsection (4) is subject to a civil penalty of \$1,000
3	for the first offense and a civil penalty of \$10,000 for each
4	subsequent offense. Any person who, upon information and
5	belief, claims a violation of subsection (2), subsection (3),
6	or subsection (4) may, in a court of competent jurisdiction,
7	seek to enforce such penalties and seek an injunction against
8	any person who violates subsection (2), subsection (3), or
9	subsection (4). As used in this subsection, the term "offense"
10	means a single advertisement published in a single print
11	publication or through a single electronic media outlet,
12	regardless of the number of times or the number of issues it
13	is republished in the same publication or through the same
14	media outlet.
15	(7) Notwithstanding any other provision of law, it is
16	an unfair and deceptive trade practice for purposes of s.
17	501.204(1) for legal services to be advertised in this state
18	in a false, deceptive, or misleading manner, including, but
19	not limited to, by the use of a name other than the name of
20	the law firm or lawyer that will be providing the services,
21	unless it is a qualified lawyer-referral service, except that
22	a lawyer may advertise under a trade name that is not
23	otherwise false, misleading, or deceptive if that same trade
24	name appears on the lawyer's letterhead, business cards,
25	office sign, and fee contracts and appears with the lawyer's
26	signature on pleadings and other legal documents.
27	(8) This section is cumulative and does not amend or
28	repeal any other valid law, code, ordinance, rule, or penalty
29	now in effect.
30	Section 2. This act shall take effect October 1, 2005.
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