A bill to be entitled 1 2 An act relating to the state judicial system; amending s. 27.40, F.S., relating to circuit registries for court-3 appointed counsel; requiring that a list of attorneys 4 5 compiled by the Eleventh Judicial Circuit provide certain 6 information on assigned attorneys; requiring that an 7 attorney enter into a contract to be included on the registry; revising requirements for private court-8 appointed counsel; specifying certain information to be 9 10 contained in a report by the Eleventh Judicial Circuit; 11 requiring the Justice Administrative Commission to approve uniform procedures and forms for use in billing for 12 attorney's fees, costs, and related expenses; requiring 13 14 that a withdrawal order be filed with the commission; 15 revising fee payment provisions; providing that withdrawal 16 from a case creates a rebuttable presumption of nonentitlement to the entire flat fee; amending s. 27.42, 17 F.S.; requiring the circuit Article V indigent services 18 committee to establish the compensation rates for court-19 appointed counsel or in cases of indigency; requiring each 20 committee to establish a schedule of allowances for due-21 22 process expenses; authorizing alternate models for 23 providing criminal and civil due-process representation; requiring the Justice Administrative Commission to track 24 25 and issue a report containing certain information on 26 court-appointed counsel in the Eleventh Judicial Circuit; 27 amending s. 27.52, F.S., relating to the determination of 28 indigent status; providing for application to the clerk of Page 1 of 115

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29 court for such a determination and appointment of a public defender; providing application requirements; requiring an 30 application fee; providing for transfer and deposit of 31 such fees into the Indigent Criminal Defense Trust Fund to 32 be used for certain purposes; authorizing clerks of courts 33 to retain a portion of the fees for certain purposes; 34 35 prescribing duties of the clerk of court and the public 36 defender relating to an application; prescribing 37 application requirements and review criteria; providing for determinations by a clerk on the basis of an 38 39 applicant's indigency; providing criteria; providing for appointment of counsel on an interim basis; providing for 40 review by the court of a clerk's determination; providing 41 42 criteria; authorizing the court to determine a person indigent for costs and eligible for payment of due-process 43 44 expenses; providing criteria and requirements for such determination; requiring certain parents or legal 45 guardians to furnish legal services and costs to certain 46 persons relating to delinquency proceedings or criminal 47 prosecutions; providing for imposition of a lien for 48 49 certain liabilities and lien enforcement; providing for a 50 reevaluation of indigent status and referral to the state 51 attorney upon evidence of financial discrepancies or fraud; providing for recovery and disposition of certain 52 53 amounts recovered; providing criminal penalties for the 54 provision of false information; amending s. 27.5304, F.S.; 55 requiring certain private court-appointed counsel to enter 56 into a uniform contract with Justice Administrative Page 2 of 115

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57 Commission and use the commission's uniform procedures and form for certain billing purposes; authorizing the Justice 58 Administrative Commission to pay attorney's fees without 59 60 court approval under certain conditions; requiring the attorney to provide the commission with advance notice of 61 a court hearing on payment of fees and costs; authorizing 62 the commission to participate in such hearings using 63 certain equipment; entitling private court-appointed 64 counsel to compensation upon final disposition; providing 65 exceptions; specifying intervals other than final 66 67 disposition of a case at which private court-appointed counsel may request payment; clarifying a prohibition 68 against allowing an attorney who is not on the registry to 69 70 appear; restricting the reimbursement allowed for the preparation of invoices; requiring the Justice 71 72 Administrative Commission to develop a schedule to provide 73 partial payment for attorney fees under certain circumstances; amending s. 27.54, F.S.; requiring a county 74 or municipality to pay certain costs for due-process 75 76 services in local ordinance violation cases; prescribing 77 assessment of fees to recover such costs; providing for determination and collection of such fees; amending s. 78 79 28.24, F.S.; requiring the clerk of the court to charge for certain recording services and performing certain 80 81 duties; requiring the clerk of the court to provide 82 without charge copies to court-appointed counsel paid by the state; requiring clerks of the court to participate in 83 84 the Comprehensive Case Information System by a certain Page 3 of 115

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85	date; providing an exception to the designation of the
86	clerk of court as custodian of official records; amending
87	s. 28.2402, F.S.; prohibiting a county or municipality
88	from being required to pay more than one filing fee for a
89	single filing containing multiple allegations; prohibiting
90	a filing fee for initiating certain enforcement
91	proceedings; excluding certain counties having a
92	consolidated government from the term "municipality";
93	amending s. 28.245, F.S.; requiring the clerks of the
94	court to remit collections to the Department of Revenue
95	within a specified period; amending s. 28.246, F.S.;
96	conforming a reference to the Florida Clerks of Court
97	Operations Corporation; revising provisions authorizing an
98	individual to enter into a payment plan for the payment of
99	fees, costs, or fines; requiring the clerk to enter into a
100	payment plan with certain persons; providing payment plan
101	criteria; providing for the court to review the payment
102	plan; amending s. 28.345, F.S.; exempting certain court
103	staff and court-appointed counsel from the payment of fees
104	and charges assessed by the clerk of the circuit court;
105	amending s. 28.36, F.S.; revising the date for the county
106	clerk to submit a proposed budget; conforming a reference
107	to the Florida Clerks of Court Operations Corporation;
108	conforming a cross reference; conforming a reference to
109	the Chief Financial Officer; providing conditions and
110	requirements by which the corporation may approve
111	adjustments to the clerk's maximum annual budget for
112	court-related duties; amending s. 28.37, F.S.; expanding Page4of115

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113	the types of excess funds that clerks of the court must
114	remit to the Department of Revenue over the amount needed
115	to meet approved budgets; creating s. 28.44, F.S.;
116	providing a method by which the clerk of court may
117	discontinue or substantially modify court-related
118	functions; providing a definition; amending s. 29.004,
119	F.S.; providing for state appropriations to be used for
120	expert witnesses who are appointed by the court rather
121	than requested by any party; amending s. 29.005, F.S.;
122	deleting certain appointed mental health professionals
123	from elements of state attorneys' offices provided from
124	state revenues; amending s. 29.007, F.S.; providing for
125	state funds to be used in providing mental health
126	professionals in certain civil cases; clarifying the use
127	of state funds at the trial or appellate level to pay
128	certain costs on behalf of a litigant who is indigent;
129	amending s. 29.008, F.S.; requiring that the county where
130	the appellate district is located fund the appellate
131	division of the public defender's office; expanding the
132	definition of the term "facility" to include items
133	necessary for court-reporting services; narrowing a
134	limitation on the application of certain requirements to
135	specified facilities; including hearing rooms within those
136	facilities funded by the county as a court-related
137	function; including audio equipment within county-funded
138	communications services; creating s. 29.0081, F.S.;
139	authorizing counties and judicial circuits to agree to the
140	funding of personnel positions for the circuit; providing Page5of115

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141	requirements for such agreements; providing for the effect
142	and limitation of such agreements; amending s. 29.015,
143	F.S.; requiring the Justice Administrative Commission to
144	adjust certain allocations of funds among circuits under
145	certain circumstances; requiring notice of such
146	adjustment; requiring the commission to request a budget
147	amendment under certain circumstances to address budget
148	deficits relating to due-process services; amending s.
149	29.018, F.S.; eliminating the authority for court-
150	appointed counsel to contract to share in court and due-
151	process services; providing that the Justice
152	Administrative Commission may contract for such cost-
153	sharing on behalf of court-appointed counsel; creating s.
154	29.0185, F.S.; prohibiting the provision of due process
155	services with state revenues to individuals under certain
156	circumstances; amending s. 34.045, F.S.; proscribing a
157	county or municipality from being required to pay more
158	than one filing fee for a single filing containing
159	multiple allegations; prohibiting assessment of a filing
160	fee for initiating certain enforcement proceedings in
161	county court; expanding conditions under which the county
162	or municipality is the prevailing party; requiring an
163	assessment of a filing fee; amending s. 34.191, F.S.;
164	excluding certain counties having a consolidated
165	government from the term municipality; amending s.
166	39.0132, F.S.; authorizing the Justice Administrative
167	Commission to inspect certain court dockets; authorizing
168	the commission to petition the court for certain Page6 of 115

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169 additional documentation; amending s. 39.821, F.S.; requiring the Guardian Ad Litem Program rather than the 170 chief judge to request the federal criminal records check 171 172 for purposes of certifying guardians ad litem; amending s. 173 39.822, F.S.; directing agencies, persons, and other 174 organizations to provide a guardian ad litem access to certain records related to the best interests of a child; 175 providing a definition; amending s. 40.29, F.S.; revising 176 procedures for the payments made by the state to the clerk 177 of the court for the costs of witnesses; creating s. 178 179 40.355, F.S.; requiring the clerk of the court to report 180 on, and refund to the state attorneys and public defenders, certain moneys collected for payment of jurors 181 182 and due-process costs; amending s. 43.16, F.S.; removing the Judicial Oualifications Commission from the duties of 183 184 the Justice Administrative Commission and adding the 185 Guardian ad Litem Program; providing that the Justice Administrative Commission is not subject to the 186 Administrative Procedure Act; amending s. 43.26, F.S.; 187 providing responsibilities of the chief judge of each 188 189 circuit; amending s. 44.102, F.S.; revising conditions 190 under which nonvolunteer court mediators may be 191 compensated by the county or parties; amending s. 44.108, F.S.; clarifying the fees charged for scheduled mediation 192 services provided by a circuit court's mediation program; 193 194 requiring the clerk of the court to report to the chief judge the amount of such fees collected; amending s. 195 196 57.081, F.S.; providing a cross-reference to conform; Page 7 of 115

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197	creating s. 57.082, F.S., relating to the determination of
198	civil indigent status; providing for application to the
199	clerk of court for such a determination and appointment of
200	a private attorney in certain civil cases; providing
201	application requirements; prescribing duties of the clerk
202	of court relating to an application; prescribing
203	application requirements and review criteria; providing
204	for determinations by a clerk of the basis of an
205	applicant's indigency; providing criteria; providing for
206	appointment of counsel on an interim basis; providing for
207	review by the court of a clerk's determination; providing
208	criteria; authorizing a court to determine a person
209	indigent and eligible for appointed counsel; providing
210	criteria and requirements for such determination;
211	requiring persons determined to be indigent for civil
212	proceedings to be enrolled in a payment plan and charged
213	an administrative processing charge; providing plan
214	criteria; providing for a reevaluation of indigent status
215	and referral to the state attorney upon evidence of
216	financial discrepancies or fraud; providing for recovery
217	and disposition of certain amounts recovered; providing
218	criminal penalties for the provision of false information;
219	amending s. 92.142, F.S.; deleting a provision that
220	provides for payment of per diem and travel expenses for a
221	witness in a criminal case at the discretion of the court;
222	amending s. 92.231, F.S.; removing a reference to the
223	Article V Indigent Services Advisory Board; amending s.
224	110.205, F.S.; specifying that members, officers, and Page8of115

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225	employees of the Justice Administrative Commission and
226	certain related organizations are exempt positions under
227	career service provisions; amending s. 116.01, F.S.;
228	providing procedures for the clerk of the court to remit
229	funds to the Department of Revenue; amending s. 116.21,
230	F.S.; authorizing sheriffs and clerks of the courts to pay
231	certain deposited or collected funds into a specific fine
232	and forfeiture fund; requiring the clerk to pay for the
233	cost of publication of the list of unclaimed court-related
234	funds; requiring unclaimed funds to be deposited into the
235	fine and forfeiture fund; amending s. 119.07, F.S.;
236	extending the time period during which certain social
237	security numbers and other data included in court or
238	official county records may be available for public
239	inspection unless redaction is requested; extending the
240	deadline by which court clerks and county recorders must
241	keep such data confidential; amending s. 142.01, F.S.;
242	clarifying those moneys to be included within the fine and
243	forfeiture fund of the clerk of the circuit court;
244	amending s. 213.13, F.S.; requiring that the court-related
245	collections remitted by the clerk to the state be
246	transmitted electronically within a specified period;
247	amending s. 219.07, F.S.; revising disbursement
248	requirements for the clerk as part of his or her court-
249	related functions; amending s. 219.075, F.S.; exempting
250	funds collected by the clerk from the requirements for the
251	investment of surplus funds of a county; amending s.
252	318.121, F.S.; specifying that certain surcharges may not Page9of115

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253	be added to civil traffic penalties; amending s. 318.18,
254	F.S.; authorizing a portion of certain surcharge revenues
255	to be used for local law libraries; requiring the clerk of
256	the court to quarterly report the amount of certain
257	surcharges collected to the chief judge, the Governor, and
258	the Legislature; authorizing certain local governments to
259	impose by ordinance a surcharge on any infraction or
260	violation in addition to certain noncriminal traffic
261	infractions and certain criminal violations; providing for
262	transfer of revenues from such surcharge for certain
263	purposes; prohibiting a court from waiving the surcharge;
264	providing for repeal; amending s. 318.21, F.S.; providing
265	for the disposition of traffic-infraction penalties for
266	violations occurring in unincorporated areas of certain
267	counties having a consolidated government or
268	unincorporated areas of certain municipalities having a
269	consolidated government; amending s. 318.31, F.S.;
270	deleting provisions concerning the appointment of a civil
271	traffic infraction hearing officer; amending s. 328.32,
272	F.S.; providing additional limitation on a hearing
273	officer's authority; amending s. 318.325, F.S.; deleting
274	provisions specifying the funding of such hearing officer;
275	amending s. 322.29, F.S.; increasing the fees charged for
276	reinstating a driver's license; amending s. 372.72, F.S.;
277	requiring that the proceeds from unclaimed bonds be
278	deposited into the clerk's fine and forfeiture fund;
279	amending s. 903.26, F.S.; revising the procedure for
280	determining the amount of the costs incurred in returning Page 10 of 115

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281 a defendant to the county of jurisdiction; amending s. 903.28, F.S.; revising certain notice requirements 282 283 following the surrender or apprehension of a defendant for purposes of remission of a forfeiture; authorizing clerks 284 285 of circuit courts to enter into contracts or interagency 286 agreements to represent the clerk in certain actions; 287 providing that the clerk is the real party in interest for 288 all appeals arising from such an action; authorizing the 289 clerk to withhold unpaid fines, fees, costs, and charges 290 under certain circumstances; amending s. 916.115, F.S.; 291 revising requirements for the payment of experts; 292 specifying which fees are to be paid by the state, the office of the public defender, the office of the state 293 294 attorney, or the Justice Administrative Commission; 295 amending s. 916.12, F.S.; revising the procedures under 296 which the court may take action following a finding that the defendant is incompetent to proceed; requiring 297 evaluation of a defendant; providing criteria; authorizing 298 a court to commit a defendant or take other action under 299 certain circumstances; amending s. 916.301, F.S.; 300 301 requiring the court to pay for certain expert witnesses 302 appointed by the court; amending s. 938.29, F.S.; 303 providing for a judgment lien for the payment of certain attorney's fees to be filed without cost; amending s. 304 939.06, F.S.; clarifying that an acquitted defendant is 305 306 not liable for certain costs or fees; providing a procedure for such a defendant to request a refund from 307 308 the Justice Administrative Commission of costs or fees Page 11 of 115

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hb1935-03-e1

309 paid; amending s. 939.185, F.S.; authorizing certain local governments to impose by ordinance in addition to certain 310 311 court costs and other costs, fines, and penalties imposed by law a surcharge to be imposed by court on persons 312 313 pleading quilty or nolo contendere to certain criminal 314 offenses; providing for transfer of revenues from such 315 surcharge for certain purposes; providing for repeal; amending s. 985.05, F.S.; authorizing the Justice 316 Administrative Commission to have access to certain court 317 records; authorizing circuit courts to share certain 318 319 juvenile delinquency restitution orders; amending s. 985.201, F.S.; revising the manner in which a court may 320 321 retain jurisdiction over a child and the child's parent 322 when the court has ordered restitution for certain delinquent acts; requiring the party calling a witness in 323 324 traffic court to bear the costs; requiring the office of the state attorney to pay such costs if the witness is 325 required to testify on behalf of the prosecution; 326 authorizing the trial court administrator to recover 327 expenditures for state-funded services if those services 328 329 were furnished to a user possessing the ability to pay; 330 providing for deposit of such funds; authorizing the trial 331 court administrator to recover certain costs under certain circumstances; requiring the chief judge to determine the 332 rate, which may not exceed the cost of the service and 333 recovery; providing legislative intent for revisions to 334 ss. 28.2402, 34.191, and 318.21, F.S.; revising the 335 336 maximum annual budget amount for the Clerk of Court for Page 12 of 115

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hb1935-03-e1

337	the Eleventh Judicial Circuit; repealing s. 29.014, F.S.,
338	relating to the Article V Indigent Service Advisory Board;
339	repealing s. 318.37, F.S., relating to funding for a Civil
340	Traffic Infraction Hearing Officer Program; amending s.
341	938.19, F.S.; authorizing a board of county commissioners
342	to adopt an ordinance that incorporates the provisions of
343	the act; providing funding for a teen court through the
344	assessment of an additional court cost against each person
345	who pleads guilty or nolo contendere to, or is convicted
346	of, a violation of a criminal law, an ordinance, or a
347	traffic offense in the county; providing exceptions;
348	providing for administration by the clerk of the circuit
349	court; authorizing the clerk of the circuit court to
350	retain a specified percentage of the assessments
351	collected; requiring the teen court to account for all
352	funds received; requiring an annual report to the board of
353	county commissioners by a specified date; authorizing
354	specified organizations to administer a teen court
355	program; prohibiting teen courts in counties adopting an
356	ordinance from receiving court costs under s. 939.185,
357	F.S.; providing for expiration of amendments to s. 938.19,
358	F.S., and reversion of section text; providing for
359	expiration of specified court costs; amending s. 939.185,
360	F.S.; providing an exception for teen court funding;
361	providing appropriations; providing effective dates.
362	
363	Be It Enacted by the Legislature of the State of Florida:
364	
	Dago 12 of 115

Page 13 of 115

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365 Section 1. Subsections (2), (3), (5), and (7) of section 366 27.40, Florida Statutes, are amended to read:

367 27.40 Court-appointed counsel; circuit registries; minimum
 368 requirements; appointment by court.--

369 (2) No later than October 1, 2004, Private counsel
370 appointed by the court to provide representation shall be
371 selected from a registry of individual attorneys established by
372 the circuit Article V indigent services committee or procured
373 through a competitive bidding process.

374

(3) In utilizing a registry:

Each circuit Article V indigent services committee 375 (a) 376 shall compile and maintain a list of attorneys in private 377 practice, by county and by category of cases. From October 1, 378 2005, through September 30, 2007, the list of attorneys compiled 379 by the Eleventh Judicial Circuit shall provide the race, gender, and national origin of assigned attorneys. To be included on a 380 registry, attorneys shall certify that they meet any minimum 381 382 requirements established in general law for court appointment, 383 are available to represent indigent defendants in cases requiring court appointment of private counsel, and are willing 384 385 to abide by the terms of the contract for services. To be included on a registry, an attorney also must enter into a 386 387 contract for services with the Justice Administrative 388 Commission. Failure to comply with the terms of the contract for 389 services may result in termination of the contract and removal 390 from the registry. Each attorney on the registry shall be responsible for notifying the circuit Article V indigent 391 392 services committee and the Justice Administrative Commission of Page 14 of 115

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393 any change in his or her status. Failure to comply with this 394 requirement shall be cause for <u>termination of the contract for</u> 395 <u>services and</u> removal from the registry until the requirement is 396 fulfilled.

(b) The court shall appoint attorneys in rotating order in
the order in which names appear on the applicable registry,
unless the court makes a finding of good cause on the record for
appointing an attorney out of order. An attorney not appointed
in the order in which his or her name appears on the list shall
remain next in order.

If it finds the number of attorneys on the registry in 403 (C) 404 a county or circuit for a particular category of cases is 405 inadequate, the circuit Article V indigent services committee 406 shall notify the chief judge of the particular circuit in writing. The chief judge shall submit the names of at least 407 three private attorneys with relevant experience. The clerk of 408 court shall send an application to each of these attorneys to 409 410 register for appointment.

411 Quarterly, beginning no later than October 1, 2004, (d) 412 each circuit Article V indigent services committee shall provide 413 a current copy of each registry to the Chief Justice of the Supreme Court, the chief judge, the state attorney and public 414 defender in each judicial circuit, and the clerk of court in 415 416 each county, the Justice Administrative Commission, and the 417 Indigent Services Advisory Board with a current copy of each registry. From October 1, 2005, through September 30, 2007, the 418 419 report submitted by the Eleventh Judicial Circuit shall include

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420 the race, gender, and national origin of all attorneys listed in 421 and appointed under the registry. 422 (5) The Justice Administrative Commission shall approve 423 uniform contract forms for use in procuring the services of 424 private court-appointed counsel and uniform procedures and forms 425 for use by a court-appointed attorney in support of billing for 426 attorney's fees, costs, and related expenses to demonstrate the 427 attorney's completion of specified duties. (7) (a) An attorney appointed to represent a defendant or 428 429 other client is entitled to payment pursuant to s. 27.5304, only 430 upon full performance by the attorney of specified duties, 431 approval of payment by the court, except for payment based on a flat fee per case as provided in s. 27.5304; and attorney 432 433 submission of a payment request to the Justice Administrative Commission. Upon being permitted to withdraw from a case, a 434 court-appointed attorney shall submit a copy of the order to the 435 Justice Administrative Commission at the time it is issued by 436 the court. If an attorney is permitted to withdraw or is 437 otherwise removed from representation prior to full performance 438 of the duties specified in this section for reasons other than 439 440 breach of duty, the trial court shall approve payment of 441 attorney's fees and costs for work performed in an amount not to 442 exceed the amounts specified in s. 27.5304. Withdrawal from a 443 case prior to full performance of the duties specified shall 444 create a rebuttable presumption that the attorney is not 445 entitled to the entire flat fee for those cases paid on a flat-446 fee-per-case basis.

Page 16 of 115

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(b) The attorney shall maintain appropriate documentation,
including a current and detailed hourly accounting of time spent
representing the defendant or other client. <u>These records and</u>
<u>documents are subject to review by the Justice Administrative</u>
<u>Commission, subject to the attorney-client privilege and work</u>
product privilege.

453 Section 2. Section 27.42, Florida Statutes, is amended to 454 read:

455 27.42 Circuit Article V indigent services committees;
456 composition; staff; responsibilities; funding.--

(1) In each judicial circuit a circuit Article V indigent
services committee shall be established. The committee shall
consist of the following:

(a) The chief judge of the judicial circuit or the chiefjudge's designee, who shall serve as the chair.

(b) The public defender of the judicial circuit, ordesignee from within the office of the public defender.

464 (c) One experienced private criminal defense attorney
465 appointed by the chief judge to serve a 2-year term. During the
466 2-year term, the attorney is prohibited from serving as court467 appointed counsel.

(d) One experienced civil trial attorney appointed by the
chief judge, to serve a 2-year term. During the 2-year term, the
attorney is prohibited from serving as court-appointed counsel.

471 (2)(a) The responsibility of the circuit Article V
472 indigent services committee is to manage the appointment and
473 compensation of court-appointed counsel within a circuit
474 pursuant to ss. 27.40 and 27.5303. <u>The committee shall also set</u>
Page 17 of 115

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475	the compensation rates of due-process service providers in cases
476	where the court has appointed counsel or declared a person
477	indigent for costs, not to exceed any rates specified in the
478	General Appropriations Act such that the total amount expended
479	does not exceed the amount budgeted in the General
480	Appropriations Act for the particular due-process service. The
481	circuit Article V indigent services committee shall meet at
482	least quarterly.
483	(b) No later than October 1, 2004, Each circuit Article V
484	indigent services committee shall maintain a registry pursuant
485	to s. 27.40, even when procuring counsel through a competitive
486	bidding process. However, if counsel is procured through a
487	competitive bidding process, the registry shall be used only
488	when counsel obtained through that process is unable to provide
489	representation due to a conflict of interest or reasons beyond
490	their control. The committee shall apply any eligibility and
491	performance standards set by the Legislature.
492	(c) Each circuit Article V indigent services committee
493	shall develop a schedule of standard fees and expense allowances
494	for the categories of cases specified in s. <u>27.5304</u> 27.5303 ,
495	consistent with the overall compensation rates in that section
496	and within the amount of appropriated funds allocated by the
497	Justice Administrative Commission to the circuit for this
498	purpose.
499	(d) Each circuit Article V indigent services committee
500	shall establish a schedule of standard allowances for due-
501	process expenses for cases in which the court has declared a
502	person indigent for costs, within the amount of appropriated
·	Page 18 of 115

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503 funds allocated by the Justice Administrative Commission to the 504 circuit for this purpose. 505 (3) Notwithstanding any other provision of this section, a 506 circuit Article V indigent services committee may approve, and 507 the Justice Administrative Commission shall investigate and evaluate the use of funds for, alternate models for the 508 509 provision of criminal and civil due-process services and 510 representation other than a model based on a per-case fee if a 511 more cost-effective and efficient system can be provided. An 512 alternate model may include court-reporting services and the 513 provision of court-appointed counsel.

514 (4) (3) The Justice Administrative Commission shall prepare 515 and issue on a quarterly basis a statewide report comparing 516 actual year-to-date expenditures to budgeted amounts for the 517 circuit Article V indigent services committees in each of the judicial circuits. Copies of these quarterly reports shall be 518 519 distributed to each circuit Article V indigent services 520 committee and to the Governor, the Chief Justice of the Supreme 521 Court, the President of the Senate, and the Speaker of the House 522 of Representatives.

523 (5)(4)(a) The funding and positions for the processing of 524 committees' fees and expenses shall be as appropriated to the 525 Justice Administrative Commission in the General Appropriations 526 Act.

(b) Funds for criminal conflict attorney's fees and
expenses shall be appropriated by the Legislature in a separate
appropriations category within the Justice Administrative

Page 19 of 115

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530 Commission. These funds shall be allocated to each circuit as 531 prescribed in the General Appropriations Act.

(c) Funds for attorney's fees and expenses for child
dependency and civil conflict cases shall be appropriated by the
Legislature in a separate appropriations category within the
Justice Administrative Commission.

(d) Any funds the Legislature appropriates for other
court-appointed counsel cases shall be as appropriated within
the Justice Administrative Commission.

539

540 The Justice Administrative Commission shall separately track 541 expenditures on private court-appointed counsel for the 542 following categories of cases: criminal conflict, civil 543 conflict, dependency and termination of parental rights, and guardianship. From October 1, 2005, through September 30, 2007, 544 the Justice Administrative Commission shall also track and issue 545 546 a report on the race, gender, and national origin of private 547 court-appointed counsel for the Eleventh Judicial Circuit.

548 Section 3. Section 27.52, Florida Statutes, is amended to 549 read:

550	(Substantial rewording of section. See
551	s. 27.52, F.S., for present text.)
552	27.52 Determination of indigent status
553	(1) APPLICATION TO THE CLERK A person seeking
554	appointment of a public defender under s. 27.51 based upon an
555	inability to pay must apply to the clerk of the court for a
556	determination of indigent status using an application form

Page 20 of 115

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557	developed by the Florida Clerks of Court Operations Corporation
558	with final approval by the Supreme Court.
559	(a) The application must include, at a minimum, the
560	following financial information:
561	1. Net income, consisting of total salary and wages, minus
562	deductions required by law, including court-ordered support
563	payments.
564	2. Other income, including, but not limited to, social
565	security benefits, union funds, veterans' benefits, workers'
566	compensation, other regular support from absent family members,
567	public or private employee pensions, unemployment compensation,
568	dividends, interest, rent, trusts, and gifts.
569	3. Assets, including, but not limited to, cash, savings
570	accounts, bank accounts, stocks, bonds, certificates of deposit,
571	equity in real estate, and equity in a boat or a motor vehicle
571 572	equity in real estate, and equity in a boat or a motor vehicle or in other tangible property.
572	or in other tangible property.
572 573	or in other tangible property. 4. All liabilities and debts.
572 573 574	or in other tangible property. <u>4. All liabilities and debts.</u> <u>5. If applicable, the amount of any bail paid for the</u>
572 573 574 575	or in other tangible property. <u>4. All liabilities and debts.</u> <u>5. If applicable, the amount of any bail paid for the</u> <u>applicant's release from incarceration and the source of the</u>
572 573 574 575 576	or in other tangible property. <u>4. All liabilities and debts.</u> <u>5. If applicable, the amount of any bail paid for the</u> <u>applicant's release from incarceration and the source of the</u>
572 573 574 575 576 577	or in other tangible property. <u>4. All liabilities and debts.</u> <u>5. If applicable, the amount of any bail paid for the</u> <u>applicant's release from incarceration and the source of the</u> <u>funds.</u>
572 573 574 575 576 577 578	or in other tangible property. <u>4. All liabilities and debts.</u> <u>5. If applicable, the amount of any bail paid for the</u> <u>applicant's release from incarceration and the source of the</u> <u>funds.</u> <u>The application must include a signature by the applicant which</u>
572 573 574 575 576 577 578 579	or in other tangible property. 4. All liabilities and debts. 5. If applicable, the amount of any bail paid for the applicant's release from incarceration and the source of the funds. The application must include a signature by the applicant which attests to the truthfulness of the information provided. The
572 573 574 575 576 577 578 579 580	or in other tangible property. 4. All liabilities and debts. 5. If applicable, the amount of any bail paid for the applicant's release from incarceration and the source of the funds. The application must include a signature by the applicant which attests to the truthfulness of the information provided. The application form developed by the corporation must include
572 573 574 575 576 577 578 579 580 581	or in other tangible property. 4. All liabilities and debts. 5. If applicable, the amount of any bail paid for the applicant's release from incarceration and the source of the funds. The application must include a signature by the applicant which attests to the truthfulness of the information provided. The application form developed by the corporation must include notice that the applicant may seek court review of a clerk's

Page 21 of 115

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584	(b) An applicant shall pay a \$40 application fee to the
585	clerk for each application for court-appointed counsel filed.
586	The applicant shall pay the fee within 7 days after submitting
587	the application. If the applicant does not pay the fee prior to
588	the disposition of the case, the clerk shall notify the court,
589	and the court shall:
590	1. Assess the application fee as part of the sentence or
591	as a condition of probation; or
592	2. Assess the application fee pursuant to s. 938.29.
593	(c) Notwithstanding any provision of law, court rule, or
594	administrative order, the clerk shall assign the first \$40 of
595	any fees or costs paid by an indigent person as payment of the
596	application fee. A person found to be indigent may not be
597	refused counsel or other required due-process services for
598	failure to pay the fee.
598 599	(d) All application fees collected by the clerk under this
599	(d) All application fees collected by the clerk under this
599 600	(d) All application fees collected by the clerk under this section shall be transferred monthly by the clerk to the
599 600 601	(d) All application fees collected by the clerk under this section shall be transferred monthly by the clerk to the Department of Revenue for deposit in the Indigent Criminal
599 600 601 602	(d) All application fees collected by the clerk under this section shall be transferred monthly by the clerk to the Department of Revenue for deposit in the Indigent Criminal Defense Trust Fund administered by the Justice Administrative
599 600 601 602 603	(d) All application fees collected by the clerk under this section shall be transferred monthly by the clerk to the Department of Revenue for deposit in the Indigent Criminal Defense Trust Fund administered by the Justice Administrative Commission, to be used to as appropriated by the Legislature.
599 600 601 602 603 604	(d) All application fees collected by the clerk under this section shall be transferred monthly by the clerk to the Department of Revenue for deposit in the Indigent Criminal Defense Trust Fund administered by the Justice Administrative Commission, to be used to as appropriated by the Legislature. The clerk may retain 2 percent of application fees collected
599 600 601 602 603 604 605	(d) All application fees collected by the clerk under this section shall be transferred monthly by the clerk to the Department of Revenue for deposit in the Indigent Criminal Defense Trust Fund administered by the Justice Administrative Commission, to be used to as appropriated by the Legislature. The clerk may retain 2 percent of application fees collected monthly for administrative costs prior to remitting the
599 600 601 602 603 604 605 606	(d) All application fees collected by the clerk under this section shall be transferred monthly by the clerk to the Department of Revenue for deposit in the Indigent Criminal Defense Trust Fund administered by the Justice Administrative Commission, to be used to as appropriated by the Legislature. The clerk may retain 2 percent of application fees collected monthly for administrative costs prior to remitting the remainder to the Department of Revenue.
599 600 601 602 603 604 605 606 607	(d) All application fees collected by the clerk under this section shall be transferred monthly by the clerk to the Department of Revenue for deposit in the Indigent Criminal Defense Trust Fund administered by the Justice Administrative Commission, to be used to as appropriated by the Legislature. The clerk may retain 2 percent of application fees collected monthly for administrative costs prior to remitting the remainder to the Department of Revenue. (e)1. The clerk shall assist a person who appears before
599 600 601 602 603 604 605 606 607 608	(d) All application fees collected by the clerk under this section shall be transferred monthly by the clerk to the Department of Revenue for deposit in the Indigent Criminal Defense Trust Fund administered by the Justice Administrative Commission, to be used to as appropriated by the Legislature. The clerk may retain 2 percent of application fees collected monthly for administrative costs prior to remitting the remainder to the Department of Revenue. (e)1. The clerk shall assist a person who appears before the clerk and requests assistance in completing the application,
599 600 601 602 603 604 605 606 607 608 609	(d) All application fees collected by the clerk under this section shall be transferred monthly by the clerk to the Department of Revenue for deposit in the Indigent Criminal Defense Trust Fund administered by the Justice Administrative Commission, to be used to as appropriated by the Legislature. The clerk may retain 2 percent of application fees collected monthly for administrative costs prior to remitting the remainder to the Department of Revenue. (e)1. The clerk shall assist a person who appears before the clerk and requests assistance in completing the application, and the clerk shall notify the court if a person is unable to

Page 22 of 115

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612	2. If the person seeking appointment of a public defender
613	is incarcerated, the public defender is responsible for
614	providing the application to the person and assisting him or her
615	in its completion and is responsible for submitting the
616	application to the clerk on the person's behalf. The public
617	defender may enter into an agreement for jail employees,
618	pretrial services employees, or employees of other criminal
619	justice agencies to assist the public defender in performing
620	functions assigned to the public defender under this
621	subparagraph.
622	(2) DETERMINATION BY THE CLERKThe clerk of the court
623	shall determine whether an applicant seeking appointment of a
624	public defender is indigent based upon the information provided
625	in the application and the criteria prescribed in this
626	subsection.
627	(a)1. An applicant, including an applicant who is a minor
628	or an adult tax-dependent person, is indigent if the applicant's
629	income is equal to or below 200 percent of the then-current
630	federal poverty guidelines prescribed for the size of the
631	household of the applicant by the United States Department of
632	Health and Human Services or if the person is receiving
633	Temporary Assistance for Needy Families-Cash Assistance,
634	poverty-related veterans' benefits, or Supplemental Security
635	Income (SSI).
636	2. There is a presumption that the applicant is not
637	indigent if the applicant owns, or has equity in, any intangible
638	or tangible personal property or real property or the expectancy
639	of an interest in any such property having a net equity value of
I	Page 23 of 115

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640	\$2,500 or more, excluding the value of the person's homestead
641	and one vehicle having a net value not exceeding \$5,000.
642	(b) Based upon its review, the clerk shall make one of the
643	following determinations:
644	1. The applicant is not indigent.
645	2. The applicant is indigent.
646	(c)1. If the clerk determines that the applicant is
647	indigent, the clerk shall submit the determination to the office
648	of the public defender and immediately file the determination in
649	the case file.
650	2. If the public defender is unable to provide
651	representation due to a conflict pursuant to s. 27.5303, the
652	public defender shall move the court for withdrawal from
653	representation and appointment of private counsel.
654	(d) The duty of the clerk in determining whether an
655	applicant is indigent shall be limited to receiving the
656	application and comparing the information provided in the
657	application to the criteria prescribed in this subsection. The
658	determination of indigent status is a ministerial act of the
659	clerk and not a decision based on further investigation or the
660	exercise of independent judgment by the clerk. The clerk may
661	contract with third parties to perform functions assigned to the
662	clerk under this section.
663	(e) The applicant may seek review of the clerk's
664	determination that the applicant is not indigent in the court
665	having jurisdiction over the matter at the next scheduled
666	hearing. If the applicant seeks review of the clerk's

Page 24 of 115

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667	determination of indigent status, the court shall make a final
668	determination as provided in subsection (4).
669	(3) APPOINTMENT OF COUNSEL ON INTERIM BASISIf the clerk
670	of the court has not made a determination of indigent status at
671	the time a person requests appointment of a public defender, the
672	court shall make a preliminary determination of indigent status,
673	pending further review by the clerk, and may, by court order,
674	appoint a public defender or private counsel on an interim
675	basis.
676	(4) REVIEW OF CLERK'S DETERMINATION
677	(a) If the clerk of the court determines that the
678	applicant is not indigent, and the applicant seeks review of the
679	clerk's determination, the court shall make a final
680	determination of indigent status by reviewing the information
681	provided in the application against the criteria prescribed in
682	subsection (2) and by considering the following additional
682 683	subsection (2) and by considering the following additional factors:
683	factors:
683 684	factors: 1. Whether the applicant has been released on bail in an
683 684 685	factors: <u>1. Whether the applicant has been released on bail in an</u> <u>amount of \$5,000 or more.</u>
683 684 685 686	<u>factors:</u> <u>1. Whether the applicant has been released on bail in an</u> <u>amount of \$5,000 or more.</u> <u>2. Whether a bond has been posted, the type of bond, and</u>
683 684 685 686 687	<u>factors:</u> <u>1. Whether the applicant has been released on bail in an</u> <u>amount of \$5,000 or more.</u> <u>2. Whether a bond has been posted, the type of bond, and</u> <u>who paid the bond.</u>
683 684 685 686 687 688	<u>factors:</u> <u>1. Whether the applicant has been released on bail in an</u> <u>amount of \$5,000 or more.</u> <u>2. Whether a bond has been posted, the type of bond, and</u> <u>who paid the bond.</u> <u>3. Whether paying for private counsel in an amount that</u>
683 684 685 686 687 688 689	factors:1. Whether the applicant has been released on bail in an amount of \$5,000 or more.2. Whether a bond has been posted, the type of bond, and who paid the bond.3. Whether paying for private counsel in an amount that exceeds the limitations in s. 27.5304, or other due-process
683 684 685 686 687 688 689 690	factors:1. Whether the applicant has been released on bail in an amount of \$5,000 or more.2. Whether a bond has been posted, the type of bond, and who paid the bond.3. Whether paying for private counsel in an amount that exceeds the limitations in s. 27.5304, or other due-process services creates a substantial hardship for the applicant or the
683 684 685 686 687 688 689 690 691	factors: 1. Whether the applicant has been released on bail in an amount of \$5,000 or more. 2. Whether a bond has been posted, the type of bond, and who paid the bond. 3. Whether paying for private counsel in an amount that exceeds the limitations in s. 27.5304, or other due-process services creates a substantial hardship for the applicant or the applicant's family.

Page 25 of 115

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(h) Decedaring the merican the result shall make one of th	_
694 (b) Based upon its review, the court shall make one of the	e
695 <u>following determinations and, if the applicant is indigent,</u>	
696 <u>shall appoint a public defender or, if appropriate, private</u>	
697 <u>counsel:</u>	
698 <u>1. The applicant is not indigent.</u>	
699 <u>2. The applicant is indigent.</u>	
700 (5) INDIGENT FOR COSTSA person who is eligible to be	
701 represented by a public defender under s. 27.51 but who is	
702 represented by private counsel not appointed by the court for a	-
703 reasonable fee as approved by the court, on a pro bono basis, o	r
704 who is proceeding pro se, may move the court for a determination	n
705 that he or she is indigent for costs and eligible for the	
706 provision of due-process services, as prescribed by ss. 29.006	
707 and 29.007, funded by the state.	
708 (a) The person must submit to the court:	
709 <u>1. The completed application prescribed in subsection (1)</u>	•
710 2. In the case of a person represented by counsel, an	
711 affidavit attesting to the estimated amount of attorney's fees	
712 and the source of payment for these fees.	
713 (b) In reviewing the motion, the court shall consider:	
714 <u>1. Whether the applicant applied for a determination of</u>	
715 indigent status under subsection (1) and the outcome of such	
716 application.	
717 2. The extent to which the person's income equals or	
718 exceeds the income criteria prescribed in subsection (2).	
719 3. The additional factors prescribed in subsection (4).	
720 4. Whether the applicant is proceeding pro se.	
721 5. When the applicant retained private counsel.	
Page 26 of 115	

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722	6. The amount of any attorney's fees and who is paying the
723	fees.
724	(c) Based upon its review, the court shall make one of the
725	following determinations:
726	1. The applicant is not indigent for costs.
727	2. The applicant is indigent for costs.
728	(d) The provision of due-process services based upon a
729	determination that a person is indigent for costs under this
730	subsection must be effectuated pursuant to a court order, a copy
731	of which the clerk shall provide to counsel representing the
732	person, or to the person directly if he or she is proceeding pro
733	se, for use in requesting payment of due-process expenses
734	through the Justice Administrative Commission. Counsel
735	representing a person declared indigent for costs shall execute
736	the Justice Administrative Commission's contract for counsel
737	representing persons determined to be indigent for costs.
738	(6) DUTIES OF PARENT OR LEGAL GUARDIANA nonindigent
739	parent or legal guardian of an applicant who is a minor or an
740	adult tax-dependent person shall furnish the minor or adult tax-
741	dependent person with the necessary legal services and costs
742	incident to a delinquency proceeding or, upon transfer of such
743	person for criminal prosecution as an adult pursuant to chapter
744	985, a criminal prosecution in which the person has a right to
745	legal counsel under the Constitution of the United States or the
746	Constitution of the State of Florida. The failure of a parent or
747	legal guardian to furnish legal services and costs under this
748	section does not bar the appointment of legal counsel pursuant
749	to this section, s. 27.40, or s. 27.5303. When the public
	Page 27 of 115

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750	defender, a private court-appointed conflict counsel, or a
751	private attorney is appointed to represent a minor or an adult
752	tax-dependent person in any proceeding in circuit court or in a
753	criminal proceeding in any other court, the parents or the legal
754	guardian shall be liable for payment of the fees, charges, and
755	costs of the representation even if the person is a minor being
756	tried as an adult. Liability for the fees, charges, and costs of
757	the representation shall be imposed in the form of a lien
758	against the property of the nonindigent parents or legal
759	guardian of the minor or adult tax-dependent person. The lien is
760	enforceable as provided in s. 27.561 or s. 938.29.
761	(7) FINANCIAL DISCREPANCIES; FRAUD; FALSE INFORMATION
762	(a) If the court learns of discrepancies between the
763	application or motion and the actual financial status of the
764	person found to be indigent or indigent for costs, the court
765	shall determine whether the public defender or private attorney
766	shall continue representation or whether the authorization for
767	any other due-process services previously authorized shall be
768	revoked. The person may be heard regarding the information
769	learned by the court. If the court, based on the information,
770	determines that the person is not indigent or indigent for
771	costs, the court shall order the public defender or private
772	attorney to discontinue representation and revoke the provision
773	of any other authorized due-process services.
774	(b) If the court has reason to believe that any applicant,
775	through fraud or misrepresentation, was improperly determined to
776	be indigent or indigent for costs, the matter shall be referred
777	to the state attorney. Twenty-five percent of any amount
	Page 28 of 115

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778	recovered by the state attorney as reasonable value of the
779	services rendered, including fees, charges, and costs paid by
780	the state on the person's behalf, shall be remitted to the
781	Department of Revenue for deposit into the Grants and Donations
782	Trust Fund within the Justice Administrative Commission.
783	Seventy-five percent of any amount recovered shall be remitted
784	to the Department of Revenue for deposit into the General
785	Revenue Fund.
786	(c) A person who knowingly provides false information to
787	the clerk or the court in seeking a determination of indigent
788	status under this section commits a misdemeanor of the first
789	degree, punishable as provided in s. 775.082 or s. 775.083.
790	Section 4. Subsections (1), (2), and (6) of section
791	27.5304, Florida Statutes, are amended, and subsections (7),
792	(8), (9), and (10) are added to said section, to read:
793	27.5304 Private court-appointed counsel; compensation
794	(1) Private court-appointed counsel shall be compensated
795	by the Justice Administrative Commission in an amount not to
796	exceed the fee limits established in this section. The attorney
797	also shall be reimbursed for reasonable and necessary expenses
798	in accordance with s. 29.007. If the attorney is representing a
799	defendant charged with more than one offense in the same case,
800	the attorney shall be compensated at the rate provided for the
801	most serious offense for which he or she represented the
802	defendant. This section does not allow stacking of the fee
803	limits established by this section. Private court-appointed
804	counsel providing representation under an alternative model
805	shall enter into a uniform contract with the Justice
	Page 29 of 115

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806 Administrative Commission and shall use the Justice 807 Administrative Commission's uniform procedures and forms in 808 support of billing for attorney's fees, costs, and related 809 expenses. Failure to comply with the terms of the contract for 810 services may result in termination of the contract. 811 (2)The Justice Administrative Commission shall review an intended billing by private court-appointed counsel for 812 813 attorney's fees based on a flat fee per case for completeness 814 and compliance with contractual, statutory, and circuit Article 815 V indigent services committee requirements. The commission may 816 approve the intended bill for a flat fee per case for payment 817 without approval by the court if the intended billing is 818 correct. For all other intended billings, prior to filing a motion for an order approving payment of attorney's fees, costs, 819 or related expenses, the private court-appointed counsel shall 820 deliver a copy of the intended billing, together with supporting 821 affidavits and all other necessary documentation, to the Justice 822 Administrative Commission. The Justice Administrative Commission 823 shall review the billings, affidavit, and documentation for 824 825 completeness and compliance with contractual and statutory 826 requirements. If the Justice Administrative Commission objects 827 to any portion of the proposed billing, the objection and 828 reasons therefor shall be communicated to the private court-829 appointed counsel. The private court-appointed counsel may 830 thereafter file his or her motion for order approving payment of 831 attorney's fees, costs, or related expenses together with 832 supporting affidavits and all other necessary documentation. The 833 motion must specify whether the Justice Administrative Page 30 of 115

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834 Commission objects to any portion of the billing or the sufficiency of documentation and shall attach the Justice 835 836 Administrative Commission's letter stating its objection. The attorney shall have the burden to prove the entitlement to 837 attorney's fees, costs, or related expenses, if so, the reasons 838 therefor. A copy of the motion and attachments shall be served 839 840 on the Justice Administrative Commission at least 5 business 841 days prior to the date of a hearing. The Justice Administrative 842 Commission shall have standing to appear before the court to 843 contest any motion for order approving payment of attorney's 844 fees, costs, or related expenses and may participate in a 845 hearing on the motion by use of telephonic or other communication equipment unless ordered otherwise. The Justice 846 847 Administrative Commission may contract with other public or private entities or individuals to appear before the court for 848 the purpose of contesting any motion for order approving payment 849 of attorney's fees, costs, or related expenses. The fact that 850 851 the Justice Administrative Commission has not objected to any 852 portion of the billing or to the sufficiency of the 853 documentation is not binding on the court. The court retains 854 primary authority and responsibility for determining the 855 reasonableness of all billings for attorney's fees, costs, and 856 related expenses, subject to statutory limitations. Private 857 court-appointed counsel is entitled to compensation upon final 858 disposition of a case, except as provided in subsections (7), 859 (8), and (10). Before final disposition of a case, a private court-appointed counsel may file a motion for fees, costs, and 860 861 related expenses for services completed up to the date of the Page 31 of 115

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862 motion in any case or matter in which legal services have been 863 provided by the attorney for more than 1 year. The amount 864 approved by the court may not exceed 80 percent of the fees 865 earned, or costs and related expenses incurred, to date, or an 866 amount proportionate to the maximum fees permitted under this 867 section based on legal services provided to date, whichever is 868 less. The court may grant the motion if counsel shows that 869 failure to grant the motion would work a particular hardship 870 upon counsel.

(6) A private attorney appointed in lieu of the public
defender to represent an indigent defendant may not reassign or
subcontract the case to another attorney or allow another
attorney to appear at a critical stage of a case who is not on
the registry developed under pursuant to s. 27.40.

876 (7) Private court-appointed counsel representing a parent
 877 in a dependency case that is open may submit a request for
 878 payment to the Justice Administrative Commission at the
 879 following intervals:

880 (a) Upon entry of an order of disposition as to the parent
 881 being represented.

882 (b) Upon conclusion of a 12-month permanency review.
883 (c) Following a judicial review hearing.

884

885 In no case, however, may counsel submit requests under this

886 paragraph more than once per quarter, unless the court finds

887 <u>extraordinary circumstances justifying more frequent submission</u>

888 of payment requests.

Page 32 of 115

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889	(8) Private court-appointed counsel representing an
890	individual in an appeal to a district court of appeal or the
891	Supreme Court may submit a request for payment to the Justice
892	Administrative Commission at the following intervals:
893	(a) Upon the filing of an appellate brief, including, but
894	not limited to, a reply brief.
895	(b) When the opinion of the appellate court is finalized.
896	(9) Private court-appointed counsel may not bill for
897	preparation of invoices whether or not the case is paid on the
898	basis of an hourly rate or by flat fee.
899	(10) The Justice Administrative Commission shall develop a
900	schedule to provide partial payment of attorney fees for cases
901	that are not resolved within 6 months. The schedule must provide
902	that the aggregate payments shall not exceed limits established
903	by law. Any partial payment made pursuant to this subsection
904	shall not exceed the actual value of services provided to date.
905	Any partial payment shall be proportionate to the value of
906	services provided based on payment rates included in the
907	contract, not to exceed any limit provided by law.
908	Section 5. Subsection (2) of section 27.54, Florida
909	Statutes, is amended to read:
910	27.54 Limitation on payment of expenditures for public
911	defender's office other than by the state
912	(2) A county or municipality may contract with, or
913	appropriate or contribute funds to, the operation of the offices
914	of the various public defenders as provided in this subsection.
915	A public defender defending violations of special laws or county
916	or municipal ordinances punishable by incarceration and not
I	Page 33 of 115

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917 ancillary to a state charge shall contract with counties and municipalities to recover the full cost of services rendered on 918 919 an hourly basis or reimburse the state for the full cost of assigning one or more full-time equivalent attorney positions to 920 921 work on behalf of the county or municipality. Notwithstanding 922 any other provision of law, in the case of a county with a 923 population of less than 75,000, the public defender shall 924 contract for full reimbursement, or for reimbursement as the 925 parties otherwise agree. In local ordinance violation cases, the 926 county or municipality shall pay for due-process services that 927 are approved by the court, including deposition costs, 928 deposition transcript costs, investigative costs, witness fees, expert witness costs, and interpreter costs. The person charged 929 930 with the violation shall be assessed a fee for the services of a public defender and other costs and fees paid by the county or 931 932 municipality, which assessed fee may be reduced to a lien, in 933 all instances in which the person enters a plea of guilty or no 934 contest or is found to be in violation or guilty of any count or 935 lesser included offense of the charge or companion case charges, regardless of adjudication. The court shall determine the amount 936 937 of the obligation. The county or municipality may recover assessed fees through collections court or as otherwise 938 939 permitted by law and any fees recovered pursuant to this section 940 shall be forwarded to the applicable county or municipality as 941 reimbursement. 942 (a) A contract for reimbursement on an hourly basis shall 943 require a county or municipality to reimburse the public

944 defender for services rendered at a rate of \$50 per hour. If an Page 34 of 115

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hb1935-03-e1

945 hourly rate is specified in the General Appropriations Act, that 946 rate shall control.

947 A contract for assigning one or more full-time (b) equivalent attorney positions to perform work on behalf of the 948 949 county or municipality shall assign one or more full-time 950 equivalent positions based on estimates by the public defender 951 of the number of hours required to handle the projected 952 workload. The full cost of each full-time equivalent attorney 953 position on an annual basis shall be \$50, or the amount 954 specified in the General Appropriations Act, multiplied by the 955 legislative budget request standard for available work hours for 956 one full-time equivalent attorney position, or, in the absence of that standard, 1,854 hours. The contract may provide for 957 958 funding full-time equivalent positions in one-quarter 959 increments.

960 (c) Any payments received pursuant to this subsection
961 shall be deposited into the Grants and Donations Trust Fund
962 within the Justice Administrative Commission for appropriation
963 by the Legislature.

964 Section 6. Section 28.24, Florida Statutes, is amended to 965 read:

966 Service charges by clerk of the circuit court.--The 28.24 967 clerk of the circuit court shall may charge for services 968 rendered by the clerk's office in recording documents and 969 instruments and in performing the duties enumerated in amounts 970 not to exceed those specified in this section. Notwithstanding any other provision of this section, the clerk of the circuit 971 972 court shall provide without charge to the state attorney, public Page 35 of 115

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973 defender, and guardian ad litem, public guardian, attorney ad 974 litem, and court-appointed counsel paid by the state, and to the 975 authorized staff acting on behalf of each, access to and a copy of any public record, if the requesting party is entitled by law 976 977 to view the exempt or confidential record, as maintained by and 978 in the custody of the clerk of the circuit court as provided in 979 general law and the Florida Rules of Judicial Administration. 980 The clerk of the circuit court may provide the requested public 981 record in an electronic format in lieu of a paper format when 982 capable of being accessed by the requesting entity. 983 984 Charges For examining, comparing, correcting, verifying, and 985 (1)986 certifying transcripts of record in appellate proceedings, prepared by attorney for appellant or someone else other than 987 clerk per page....4.50 988 For preparing, numbering, and indexing an original 989 (2)990 record of appellate proceedings, per instrument....3.00 991 For certifying copies of any instrument in the public (3) records....1.50 992 For verifying any instrument presented for 993 (4)certification prepared by someone other than clerk, per 994 995 page...3.00 (5) (a) For making copies by photographic process of any 996 997 instrument in the public records consisting of pages of not more 998 than 14 inches by 81/2 inches, per page....1.00

Page 36 of 115

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999 For making copies by photographic process of any (b) 1000 instrument in the public records of more than 14 inches by 81/21001 inches, per page....5.00 1002 For making microfilm copies of any public records: (6) 16 mm 100' microfilm roll....37.50 1003 (a) 35 mm 100' microfilm roll....52.50 1004 (b) 1005 (c) Microfiche, per fiche....3.00 1006 For copying any instrument in the public records by (7)other than photographic process, per page....6.00 1007 For writing any paper other than herein specifically 1008 (8) 1009 mentioned, same as for copying, including signing and sealing....6.00 1010 For indexing each entry not recorded....1.00 1011 (9) 1012 (10)For receiving money into the registry of court: (a)1. First \$500, percent....3 1013 Each subsequent \$100, percent....1.5 1014 2. Eminent domain actions, per deposit....\$150.00 1015 (b) For examining, certifying, and recording plats and 1016 (11)1017 for recording condominium exhibits larger than 14 inches by 81/2 1018 inches: 1019 (a) First page....30.00 Each additional page....15.00 1020 (b) For recording, indexing, and filing any instrument 1021 (12)not more than 14 inches by 81/2 inches, including required 1022 notice to property appraiser where applicable: 1023 1024 First page or fraction thereof....5.00 (a) 1025 Each additional page or fraction thereof....4.00 (b)

Page 37 of 115

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1026 (c) For indexing instruments recorded in the official 1027 records which contain more than four names, per additional 1028 name...1.00

(d) An additional service charge shall be paid to the
clerk of the circuit court to be deposited in the Public Records
Modernization Trust Fund for each instrument listed in s.
28.222, except judgments received from the courts and notices of
lis pendens, recorded in the official records:

1034

1. First page....1.00

1035

1 5

2. Each additional page....0.50

1036

1037 Said fund shall be held in trust by the clerk and used exclusively for equipment and maintenance of equipment, 1038 1039 personnel training, and technical assistance in modernizing the public records system of the office. In a county where the duty 1040 1041 of maintaining official records exists in an office other than the office of the clerk of the circuit court, the clerk of the 1042 circuit court is entitled to 25 percent of the moneys deposited 1043 into the trust fund for equipment, maintenance of equipment, 1044 training, and technical assistance in modernizing the system for 1045 1046 storing records in the office of the clerk of the circuit court. 1047 The fund may not be used for the payment of travel expenses, 1048 membership dues, bank charges, staff-recruitment costs, salaries 1049 or benefits of employees, construction costs, general operating expenses, or other costs not directly related to obtaining and 1050 maintaining equipment for public records systems or for the 1051 purchase of furniture or office supplies and equipment not 1052 1053 related to the storage of records. On or before December 1, Page 38 of 115

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hb1935-03-e1

1054 1995, and on or before December 1 of each year immediately preceding each year during which the trust fund is scheduled for 1055 1056 legislative review under s. 19(f)(2), Art. III of the State Constitution, each clerk of the circuit court shall file a 1057 1058 report on the Public Records Modernization Trust Fund with the 1059 President of the Senate and the Speaker of the House of Representatives. The report must itemize each expenditure made 1060 1061 from the trust fund since the last report was filed; each obligation payable from the trust fund on that date; and the 1062 percentage of funds expended for each of the following: 1063 1064 equipment, maintenance of equipment, personnel training, and 1065 technical assistance. The report must indicate the nature of the system each clerk uses to store, maintain, and retrieve public 1066 1067 records and the degree to which the system has been upgraded since the creation of the trust fund. 1068

(e) An additional service charge of \$4 per page shall be
paid to the clerk of the circuit court for each instrument
listed in s. 28.222, except judgments received from the courts
and notices of lis pendens, recorded in the official records.
From the additional \$4 service charge collected:

1074 1. If the counties maintain legal responsibility for the costs of the court-related technology needs as defined in s. 1075 1076 29.008(1)(f)2. and (h), 10 cents shall be distributed to the 1077 Florida Association of Court Clerks and Comptroller, Inc., for the cost of development, implementation, operation, and 1078 maintenance of the clerks' Comprehensive Case Information 1079 System, in which system all clerks shall participate on or 1080 1081 before January 1, 2006; \$1.90 shall be retained by the clerk to Page 39 of 115

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1082 be deposited in the Public Records Modernization Trust Fund and used exclusively for funding court-related technology needs of 1083 1084 the clerk as defined in s. 29.008(1)(f)2. and (h); and \$2 shall 1085 be distributed to the board of county commissioners to be used 1086 exclusively to fund court-related technology, and court technology needs as defined in s. 29.008(1)(f)2. and (h) for the 1087 state trial courts, state attorney, and public defender in that 1088 county. If the counties maintain legal responsibility for the 1089 costs of the court-related technology needs as defined in s. 1090 29.008(1)(f)2. and (h), notwithstanding any other provision of 1091 1092 law, the county is not required to provide additional funding 1093 beyond that provided herein for the court-related technology needs of the clerk as defined in s. 29.008(1)(f)2. and (h). All 1094 1095 court records and official records are the property of the State of Florida, including any records generated as part of the 1096 1097 Comprehensive Case Information System funded pursuant to this paragraph and the clerk of court is designated as the custodian 1098 of such records, except in a county where the duty of 1099 1100 maintaining official records exists in a county office other than the clerk of court, such county office is designated the 1101 1102 custodian of all official records, and the clerk of court is designated the custodian of all court records. The clerk of 1103 1104 court or any entity acting on behalf of the clerk of court, including an association, shall not charge a fee to any agency 1105 as defined in s. 119.011, the Legislature, or the State Court 1106 System for copies of records generated by the Comprehensive Case 1107 1108 Information System or held by the clerk of court or any entity

Page 40 of 115

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hb1935-03-e1

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1109	acting on behalf of the clerk of court, including an
1110	association.
1111	2. If the state becomes legally responsible for the costs
1112	of court-related technology needs as defined in s.
1113	29.008(1)(f)2. and (h), whether by operation of general law or
1114	by court order, \$4 shall be remitted to the Department of
1115	Revenue for deposit into the General Revenue Fund.
1116	(13) Oath, administering, attesting, and sealing, not
1117	otherwise provided for herein3.00
1118	(14) For validating certificates, any authorized bonds,
1119	each3.00
1120	(15) For preparing affidavit of domicile5.00
1121	(16) For exemplified certificates, including signing and
1122	sealing6.00
1123	(17) For authenticated certificates, including signing and
1124	sealing6.00
1125	(18)(a) For issuing and filing a subpoena for a witness,
1126	not otherwise provided for herein (includes writing, preparing,
1127	signing, and sealing)6.00
1128	(b) For signing and sealing only1.50
1129	(19) For approving bond7.50
1130	(20) For searching of records, for each year's
1131	search1.50
1132	(21) For processing an application for a tax deed sale
1133	(includes application, sale, issuance, and preparation of tax
1134	deed, and disbursement of proceeds of sale), other than excess
1135	proceeds60.00

Page 41 of 115

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1136 (22)For disbursement of excess proceeds of tax deed sale, first \$100 or fraction thereof....10.00 1137 Upon receipt of an application for a marriage 1138 (23)1139 license, for preparing and administering of oath; issuing, 1140 sealing, and recording of the marriage license; and providing a certified copy....30.00 1141 1142 (24)For solemnizing matrimony....30.00 1143 (25)For sealing any court file or expungement of any record....37.50 1144 (26) (a) For receiving and disbursing all restitution 1145 payments, per payment....3.00 1146 For receiving and disbursing all partial payments, 1147 (b) other than restitution payments, for which an administrative 1148 1149 processing service charge is not imposed pursuant to s. 28.246, per month....5.00 1150 For setting up a payment plan, a one-time 1151 (C)administrative processing charge in lieu of a per month charge 1152 under paragraph (b) 25.00 1153 Postal charges incurred by the clerk of the circuit 1154 (27)court in any mailing by certified or registered mail shall be 1155 1156 paid by the party at whose instance the mailing is made. 1157 (28) For furnishing an electronic copy of information 1158 contained in a computer database: a fee as provided for in chapter 119. 1159 Section 7. Paragraph (a) of subsection (1) and subsection 1160 (2) of section 28.2402, Florida Statutes, are amended to read: 1161 28.2402 Cost recovery; use of the circuit court for 1162 1163 ordinance or special law violations .--Page 42 of 115

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1164	(1)(a) In lieu of payment of a filing fee under s. 28.241,
1165	a filing fee of \$10 shall be paid by a county or municipality
1166	when filing a county or municipal ordinance violation or
1167	violation of a special law in circuit court. This fee shall be
1168	paid to the clerk of the court for performing court-related
1169	functions. A county or municipality is not required to pay more
1170	than one filing fee for a single filing against a single
1171	defendant that contains multiple alleged violations. A filing
1172	fee, other than that imposed under this section, may not be
1173	assessed for initiating an enforcement proceeding in circuit
1174	court for a violation of a county or municipal code or ordinance
1175	or a violation of a special law. The filing fee shall not apply
1176	to instances in which a county or municipality has contracted
1177	with the state, or has been delegated by the state,
1178	responsibility for enforcing state operations, policies, or
1179	requirements under s. 125.69, s. 166.0415, or chapter 162.
1180	(2) To offset costs incurred by the clerks of the court in
1181	performing court-related functions associated with the
1182	processing of violations of special laws and municipal
1183	ordinances, 10 percent of the total amount of fines paid to each
1184	municipality for special law or ordinance violations filed in
1185	circuit court shall be retained by the clerk of the court for
1186	deposit into the clerk's fine and forfeiture fund established
1187	pursuant to s. 142.01, except for fines a portion of which the
1188	clerk of the court retains pursuant to any other provision of
1189	state law. <u>A municipality does not include the unincorporated</u>
1190	areas, if any, of a government created pursuant to s. 6(e), Art.
1191	VIII of the State Constitution.
•	Dago 42 of 115

Page 43 of 115

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1192 Section 8. Section 28.245, Florida Statutes, is amended to 1193 read:

28.245 Transmittal of funds to Department of Revenue; 1194 1195 uniform remittance form required. -- Notwithstanding any other 1196 provision of law, all moneys collected by the clerks of the court as part of the clerk's court-related functions for 1197 1198 subsequent distribution to any state entity must be transmitted electronically, by the 20th day of the month immediately 1199 following the month in which the moneys are collected, to the 1200 1201 Department of Revenue for appropriate distribution. A uniform 1202 remittance form provided by the Department of Revenue detailing 1203 the specific amounts due each fund must accompany such 1204 submittal. All moneys collected by the clerks of court for 1205 remittance to any entity must be distributed pursuant to the law in effect at the time of collection. 1206

Section 9. Subsections (1) and (4) of section 28.246,Florida Statutes, are amended to read:

1209 28.246 Payment of court-related fees, charges, and costs;1210 partial payments; distribution of funds.--

(1) Beginning July 1, 2003, the clerk of the circuit court shall report the following information to the Legislature and the <u>Florida Clerks</u> Clerk of Court Operations <u>Corporation</u> <u>Conference</u> on a form developed by the Department of Financial Services:

(a) The total amount of mandatory fees, service charges,
and costs; the total amount actually assessed; the total amount
discharged, waived, or otherwise not assessed; and the total
amount collected.

Page 44 of 115

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(b) The amount of discretionary fees, service charges, and
costs assessed; the total amount discharged; and the total
amount collected.

(c) The total amount of mandatory fines and other monetary penalties; the total amount assessed; the total amount discharged, waived, or otherwise not assessed; and the total amount collected.

(d) The amount of discretionary fines and other monetary penalties assessed; the amount discharged; and the total amount collected.

1231 If provided to the clerk of court by the judge, the clerk, in reporting the amount assessed, shall separately identify the 1232 1233 amount assessed pursuant to s. 938.30 as community service; assessed by reducing the amount to a judgment or lien; satisfied 1234 by time served; or other. The form developed by the Chief 1235 Financial Officer shall include separate entries for recording 1236 1237 these amounts. The clerk shall submit the report on a quarterly basis 30 days after the end of the quarter for the period from 1238 July 1, 2003, through June 30, 2004, and on an annual basis 1239 1240 thereafter, 60 days after the end of the county fiscal year.

(4) The clerk of the circuit court shall accept partial payments for court-related fees, service charges, costs, and fines in accordance with the terms of an established payment plan. An individual seeking to defer payment of fees, service charges, costs, or fines imposed by operation of law or order of the court under any provision of general law <u>shall apply to the</u> <u>clerk for enrollment in a payment plan. The clerk shall enter</u>

Page 45 of 115

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FLORIDA HOUSE OF REPRESENTAT	IVES
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1248 into a payment plan with an individual who the court determines 1249 is indigent for costs. A monthly payment amount, calculated 1250 based upon all fees and all anticipated costs, is presumed to 1251 correspond to the person's ability to pay if the amount does not 1252 exceed 2 percent of the person's annual net income, as defined 1253 in 27.52(1), divided by 12. The court may review the reasonableness of the payment plan, and determined by the court 1254 to be unable to make payment in full, shall be enrolled by the 1255 1256 clerk in a payment program, with periodic payment amounts 1257 corresponding to the individual's ability to pay. 1258 Section 10. Section 28.345, Florida Statutes, is amended 1259 to read: 28.345 Exemption from court-related fees and 1260 1261 charges. -- Notwithstanding any other provision of this chapter or law to the contrary, judges and those court staff acting on 1262 1263 behalf of judges, state attorneys, quardians ad litem, public 1264 guardians, attorneys ad litem, court-appointed private counsel, 1265 and public defenders, acting in their official capacity, and 1266 state agencies, are exempt from all court-related fees and 1267 charges assessed by the clerks of the circuit courts. 1268 Section 11. Paragraph (a) of subsection (3) and paragraph (b) of subsection (4) of section 28.36, Florida Statutes, are 1269 1270 amended, subsection (6) is renumbered as subsection (7), and a new subsection (6) is added to said section, to read: 1271 1272 28.36 Budget procedure.--There is hereby established a budget procedure for the court-related functions of the clerks 1273 1274 of the court.

Page 46 of 115

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1275 (3) Each proposed budget shall further conform to the1276 following requirements:

1277 On or before August 15 $\frac{1}{2}$ for each fiscal year (a) 1278 thereafter, the proposed budget shall be prepared, summarized, 1279 and submitted by the clerk in each county to the Clerks of Court 1280 Operations Corporation in the manner and form prescribed by the corporation conference. The proposed budget must provide 1281 1282 detailed information on the anticipated revenues available and expenditures necessary for the performance of the standard list 1283 of court-related functions of the clerk's office developed 1284 1285 pursuant to s. 28.35(4)(a) for the county fiscal year beginning 1286 the following October 1.

If a clerk of the court estimates that available funds 1287 (4)1288 plus projected revenues from fines, fees, service charges, and costs for court-related services are insufficient to meet the 1289 anticipated expenditures for the standard list of court-related 1290 1291 functions in s. 28.35(4)(a) performed by his or her office, the clerk must report the revenue deficit to the Clerks of Court 1292 1293 Operations Corporation in the manner and form prescribed by the corporation pursuant to contract with the Chief Financial 1294 1295 Officer. The corporation shall verify that the proposed budget is limited to the standard list of court-related functions in s. 1296 1297 28.35(4)(a).

(b) If the <u>Chief Financial Officer</u> Department of Revenue
finds the court-related budget proposed by a clerk includes
functions not included in the standard list of court-related
functions in s. <u>28.35(4)(a)</u> 28.35(3)(a), the <u>Chief Financial</u>
<u>Officer department</u> shall notify the clerk of the amount of the Page 47 of 115

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hb1935-03-e1

1303 proposed budget not eligible to be funded from fees, service charges, costs, and fines for court-related functions and shall 1304 1305 identify appropriate corrective measures to ensure budget integrity. The clerk shall then immediately discontinue all 1306 1307 ineligible the expenditures of court-related funds for this purpose and reimburse the Clerks of the Court Trust Fund for any 1308 1309 previously ineligible expenditures made for non-court-related 1310 functions, and shall implement any corrective actions identified 1311 by the Chief Financial Officer incurred to date for these 1312 functions. 1313 (6) The Florida Clerks of Court Operations Corporation, 1314 upon review and approval by the Chief Financial Officer, may 1315 approve adjustments to the clerk's maximum annual budget for 1316 court-related duties if either of the following conditions 1317 exists: The additional funding is necessary to pay the cost of (a) 1318 performing new or additional functions required by changes in 1319 1320 law and the legislation which establishes the new or additional 1321 functions specifically authorizes, by reference to this 1322 subsection, the adjustment of maximum annual budgets; or 1323 The additional funding is necessary to pay the cost of (b) 1324 supporting increases in the number of judges or magistrates 1325 authorized by the Legislature and the legislation which 1326 establishes additional judges or magistrates specifically authorizes, by reference to this subsection, the adjustment of 1327 maximum annual budgets. 1328 1329

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1330 Before the maximum annual budget of any clerk can be increased pursuant to this subsection, the corporation shall provide the 1331 Chief Financial Officer and the Legislative Budget Commission 1332 1333 with a statement of the impact of the proposed budget changes on 1334 state revenues, performance data indicating unit costs for the 1335 affected clerk as compared to statewide averages, evidence that the respective clerk of the court is meeting or exceeding the 1336 established performance standards for measures on the fiscal 1337 1338 management, operational efficiency, and effective collection of 1339 fines, fees, service charges, and court costs, and a proposed 1340 staffing model, including the cost and number of staff necessary 1341 to support additional statutory responsibilities for each new judge or magistrate. If not otherwise specified in the 1342 1343 legislation that establishes additional responsibilities, judges 1344 or magistrates, any adjustments approved by the corporation pursuant to this subsection shall not, in the aggregate, exceed 1345 1346 1 percent of the aggregate statewide maximum annual budgets that would otherwise be established pursuant to the methodology 1347 required by this section. Any adjustment to a maximum annual 1348 budget authorized by this subsection is subject to review and 1349 1350 approval by the Legislative Budget Commission pursuant to 1351 chapter 216. 1352 (7) (7) (6) The corporation may submit proposed legislation to 1353

1353 the Governor, the President of the Senate, and the Speaker of 1354 the House of Representatives no later than November 1 in any 1355 year for approval of clerk budget request amounts exceeding the 1356 restrictions in this section for the following October 1. If 1357 proposed legislation is recommended, the corporation shall also Page 49 of 115

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hb1935-03-e1

1358 submit supporting justification with sufficient detail to 1359 identify the specific proposed expenditures that would cause the 1360 limitations to be exceeded for each affected clerk and the 1361 estimated fiscal impact on state revenues.

1362 Section 12. Subsection (4) of section 28.37, Florida1363 Statutes, is amended to read:

1364 28.37 Fines, fees, service charges, and costs remitted to 1365 the state.--

Beginning January 1, 2005, for the period July 1, 1366 (4)2004, through September 30, 2004, and each January 1 thereafter 1367 1368 for the preceding county fiscal year of October 1 through 1369 September 30, the clerk of the court must remit to the Department of Revenue for deposit in the General Revenue Fund 1370 1371 the cumulative excess of all fees, service charges, court costs, and fines retained by the clerks of the court, plus any funds 1372 1373 received by the clerks of the court from the Department of 1374 Revenue Clerk of the Court Trust Fund under s. 28.36(4)(a), over 1375 the amount needed to meet the approved budget amounts established under s. 28.36. 1376

1377 Section 13. Section 28.44, Florida Statutes, is created to 1378 read:

Clerk discontinuance of court-related functions. --1379 28.44 1380 (1) No function of the clerk of court being performed in support of the trial courts by the individual clerks of court on 1381 1382 July 1, 2004, may be discontinued or substantially modified on a unilateral basis except pursuant to this section. A clerk of 1383 court may discontinue performing a function performed in support 1384 1385 of the trial court only if:

Page 50 of 115

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1386	(a) The chief judge of the circuit has consented in
1387	writing to the discontinuance or substantial modification of the
1388	function performed in support of the trial court; or
1389	(b) The clerk of court has given written notice of the
1390	intention to substantially modify or discontinue a function
1391	performed in support of the trial court at least one year before
1392	the effective date of the discontinuance or substantial
1393	modification of the function.
1394	(2) "Substantial modification" of a function performed in
1395	support of the trial court means a modification which has the
1396	effect of reducing the level of services provided to the trial
1397	court.
1398	Section 14. Subsection (6) of section 29.004, Florida
1399	Statutes, is amended to read:
1400	29.004 State courts systemFor purposes of implementing
1401	s. 14, Art. V of the State Constitution, the elements of the
1402	state courts system to be provided from state revenues
1403	appropriated by general law are as follows:
1404	(6) Expert witnesses <u>who</u> not requested by any party which
1405	are appointed by the court pursuant to an express grant of
1406	statutory authority.
1407	Section 15. Subsections (4), (5), (6), (7), and (8) of
1408	section 29.005, Florida Statutes, are amended to read:
1409	29.005 State attorneys' offices and prosecution
1410	expensesFor purposes of implementing s. 14, Art. V of the
1411	State Constitution, the elements of the state attorneys' offices
1412	to be provided from state revenues appropriated by general law
1413	are as follows:
	Page 51 of 115

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1414 (4) Mental health professionals appointed pursuant to s. 1415 394.473 and required in a court hearing involving an indigent, 1416 and mental health professionals appointed pursuant to s. 1417 916.115(2) and required in a court hearing involving an 1418 indigent.

1419 <u>(4) (5)</u> Reasonable transportation services in the 1420 performance of constitutional and statutory responsibilities. 1421 Motor vehicles owned by the counties and provided exclusively to 1422 state attorneys as of July 1, 2003, and any additional vehicles 1423 owned by the counties and provided exclusively to state 1424 attorneys during fiscal year 2003-2004 shall be transferred by 1425 title to the state effective July 1, 2004.

1426 <u>(5)</u> (6) Travel expenses reimbursable under s. 112.061 1427 reasonably necessary in the performance of constitutional and 1428 statutory responsibilities.

1429 (6) (7) Reasonable library and electronic legal research
 1430 services, other than a public law library.

1431 <u>(7) (8)</u> Reasonable pretrial consultation fees and costs. 1432 Section 16. Section 29.007, Florida Statutes, is amended 1433 to read:

1434 29.007 Court-appointed counsel.--For purposes of 1435 implementing s. 14, Art. V of the State Constitution, the 1436 elements of court-appointed counsel to be provided from state 1437 revenues appropriated by general law are as follows:

1438 (1) Private attorneys appointed by the court to handle
1439 cases where the defendant is indigent and cannot be represented
1440 by the public defender under ss. 27.42 and 27.53.

Page 52 of 115

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1441 (2) Private attorneys appointed by the court to represent 1442 indigents or other classes of litigants in civil proceedings 1443 requiring court-appointed counsel in accordance with state and 1444 federal constitutional guarantees and federal and state 1445 statutes.

1446 (3) Reasonable court reporting and transcription services
1447 necessary to meet constitutional or statutory requirements,
1448 including the cost of transcribing and copying depositions of
1449 witnesses and the cost of foreign language and sign-language
1450 interpreters and translators.

(4) Witnesses, including expert witnesses, summoned to
appear for an investigation, preliminary hearing, or trial in a
case when the witnesses are summoned on behalf of an indigent,
and any other expert witnesses approved by the court.

(5) Mental health professionals appointed pursuant to s.
394.473 and required in a court hearing involving an indigent,
and mental health professionals appointed pursuant to s.
916.115(2) and required in a court hearing involving an
indigent, and any other mental health professionals expressly
required by law for the full adjudication of any civil case
involving an indigent person.

(6) Reasonable pretrial consultation fees and costs.
(7) Travel expenses reimbursable under s. 112.061
reasonably necessary in the performance of constitutional and
statutory responsibilities.

1467Subsections (3), (4), (5), (6), and (7) apply when court-1468appointed counsel is appointed; when the court determines thatPage 53 of 115

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FLORIDA HOUSE OF REPRESENTATIVE	F	LΟ	RΙ	DΑ	нс	U C	SΕ	ΟF	RΕ	ΡR	ΕS	ΕN	ΤА	ТΙ	VE	
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1469 the litigant is indigent for costs; or when the litigant is 1470 acting pro se and the court determines that the litigant is 1471 indigent for costs at the trial or appellate level. This section 1472 applies in any situation in which the court appoints counsel to 1473 protect a litigant's due-process rights. The Justice Administrative Commission shall approve uniform contract forms 1474 for use in processing payments for due process services under 1475 this section. In each case in which a private attorney 1476 1477 represents a person determined by the court to be indigent for 1478 costs, the attorney shall execute the commission's contract for 1479 private attorneys representing persons determined to be indigent 1480 for costs.

1481 Section 17. Subsection (1) of section 29.008, Florida 1482 Statutes, is amended to read:

1483

29.008 County funding of court-related functions.--

Counties are required by s. 14, Art. V of the State 1484 (1)Constitution to fund the cost of communications services, 1485 1486 existing radio systems, existing multiagency criminal justice 1487 information systems, and the cost of construction or lease, maintenance, utilities, and security of facilities for the 1488 1489 circuit and county courts, public defenders' offices, state attorneys' offices, guardian ad litem offices, and the offices 1490 1491 of the clerks of the circuit and county courts performing court-1492 related functions. For purposes of this section, the term "circuit and county courts" shall include the offices and 1493 staffing of the guardian ad litem programs. The county 1494 designated under s. 35.05(1) as the headquarters for each 1495 1496 appellate district shall fund these costs for the appellate

Page 54 of 115

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1497 division of the public defender's office in that county. For purposes of implementing these requirements, the term: 1498 1499 "Facility" means reasonable and necessary buildings (a) and office space and appurtenant equipment and furnishings, 1500 1501 structures, real estate, easements, and related interests in real estate, including, but not limited to, those for the 1502 purpose of housing legal materials for use by the general public 1503 and personnel, equipment, or functions of the circuit or county 1504 courts, public defenders' offices, state attorneys' offices, and 1505 1506 court-related functions of the office of the clerks of the 1507 circuit and county courts and all storage. The term "facility" 1508 includes all wiring necessary for court-reporting services. The term also includes access to parking for such facilities in 1509 1510 connection with such court-related functions that may be available free or from a private provider or a local government 1511 for a fee. The office space provided by a county may not be less 1512 than the standards for space allotment adopted by the Department 1513 1514 of Management Services, except this requirement applies only to facilities that are leased, or on which construction commences, 1515 after June 30, 2003. County funding must include physical 1516 1517 modifications and improvements to all facilities as are required for compliance with the Americans with Disabilities Act. Upon 1518 1519 mutual agreement of a county and the affected entity in this paragraph, the office space provided by the county may vary from 1520 the standards for space allotment adopted by the Department of 1521 Management Services. This section applies only to facilities 1522 that are leased, or on which construction commences, after June 1523 1524 30, 2003.

Page 55 of 115

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1525 1. As of July 1, 2005, equipment and furnishings shall be 1526 limited to that appropriate and customary for courtrooms, 1527 <u>hearing rooms,</u> jury facilities, and other public areas in 1528 courthouses and any other facility occupied by the courts, state 1529 attorneys, and public defenders. <u>Court-reporting equipment in</u> 1530 <u>these areas or facilities is not a responsibility of the courty.</u>

Equipment and furnishings under this paragraph in 1531 2. existence and owned by counties on July 1, 2005, except for that 1532 in the possession of the clerks, for areas other than 1533 courtrooms, hearing rooms, jury facilities, and other public 1534 1535 areas in courthouses and any other facility occupied by the courts, state attorneys, and public defenders, shall be 1536 transferred to the state at no charge. This provision does not 1537 1538 apply to any communication services as defined in paragraph (f).

"Construction or lease" includes, but is not limited 1539 (b) to, all reasonable and necessary costs of the acquisition or 1540 lease of facilities for all judicial officers, staff, jurors, 1541 volunteers of a tenant agency, and the public for the circuit 1542 and county courts, the public defenders' offices, state 1543 attorneys' offices, and for performing the court-related 1544 functions of the offices of the clerks of the circuit and county 1545 1546 courts. This includes expenses related to financing such 1547 facilities and the existing and future cost and bonded indebtedness associated with placing the facilities in use. 1548

(c) "Maintenance" includes, but is not limited to, all reasonable and necessary costs of custodial and groundskeeping services and renovation and reconstruction as needed to accommodate functions for the circuit and county courts, the Page 56 of 115

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hb1935-03-e1

1553 public defenders' offices, and state attorneys' offices and for 1554 performing the court-related functions of the offices of the 1555 clerks of the circuit and county court and for maintaining the 1556 facilities in a condition appropriate and safe for the use 1557 intended.

(d) "Utilities" means all electricity services for light, heat, and power; natural or manufactured gas services for light, heat, and 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 systems, and any costs or fees associated with the mitigation of environmental impacts directly related to the facility.

"Security" includes but is not limited to, all 1565 (e) 1566 reasonable and necessary costs of services of law enforcement officers or licensed security guards and all electronic, 1567 cellular, or digital monitoring and screening devices necessary 1568 to ensure the safety and security of all persons visiting or 1569 1570 working in a facility; to provide for security of the facility, 1571 including protection of property owned by the county or the state; and for security of prisoners brought to any facility. 1572 1573 This includes bailiffs while providing courtroom and other security for each judge and other quasi-judicial officers. 1574

(f) "Communications services" are defined as any reasonable and necessary transmission, emission, and reception of signs, signals, writings, images, and sounds of intelligence of any nature by wire, radio, optical, <u>audio equipment</u>, or other electromagnetic systems and includes all facilities and equipment owned, leased, or used by judges, clerks, public Page 57 of 115

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1581 defenders, state attorneys, and all staff of the state courts 1582 system, state attorneys' offices, public defenders' offices, and 1583 clerks of the circuit and county courts performing court-related 1584 functions. Such system or services shall include, but not be 1585 limited to:

1586 1. Telephone system infrastructure, including computer 1587 lines, telephone switching equipment, and maintenance, and 1588 facsimile equipment, wireless communications, cellular 1589 telephones, pagers, and video teleconferencing equipment and 1590 line charges. Each county shall continue to provide access to a 1591 local carrier for local and long distance service and shall pay 1592 toll charges for local and long distance service.

All computer networks, systems and equipment, including 1593 2. 1594 computer hardware and software, modems, printers, wiring, network connections, maintenance, support staff or services 1595 1596 including any county-funded support staff located in the offices 1597 of the circuit court, county courts, state attorneys, and public defenders, training, supplies, and line charges necessary for an 1598 integrated computer system to support the operations and 1599 management of the state courts system, the offices of the public 1600 1601 defenders, the offices of the state attorneys, and the offices 1602 of the clerks of the circuit and county courts and the 1603 capability to connect those entities and reporting data to the 1604 state as required for the transmission of revenue, performance accountability, case management, data collection, budgeting, and 1605 auditing purposes. The integrated computer system shall be 1606 operational by July 1, 2006, and, at a minimum, permit the 1607 1608 exchange of financial, performance accountability, case Page 58 of 115

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hb1935-03-e1

1609 management, case disposition, and other data across multiple state and county information systems involving multiple users at 1610 both the state level and within each judicial circuit and be 1611 1612 able to electronically exchange judicial case background data, 1613 sentencing scoresheets, and video evidence information stored in 1614 integrated case management systems over secure networks. Once the integrated system becomes operational, counties may reject 1615 requests to purchase communication services included in this 1616 subparagraph not in compliance with standards, protocols, or 1617 processes adopted by the board established pursuant to s. 1618 29.0086. 1619

1620

3. Courier messenger and subpoena services.

Auxiliary aids and services for gualified individuals 1621 4. 1622 with a disability which are necessary to ensure access to the courts. Such auxiliary aids and services include, but are not 1623 limited to, sign language interpretation services required under 1624 the federal Americans with Disabilities Act other than services 1625 required to satisfy due-process due process requirements and 1626 identified as a state funding responsibility pursuant to ss. 1627 29.004, 29.005, 29.006, and 29.007, real-time transcription 1628 1629 services for individuals who are hearing impaired, and assistive 1630 listening devices and the equipment necessary to implement such accommodations. 1631

(g) "Existing radio systems" includes, but is not limited to, law enforcement radio systems that are used by the circuit and county courts, the offices of the public defenders, the offices of the state attorneys, and for court-related functions of the offices of the clerks of the circuit and county courts. Page 59 of 115

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hb1935-03-e1

1637 This includes radio systems that were operational or under 1638 contract at the time Revision No. 7, 1998, to Art. V of the 1639 State Constitution was adopted and any enhancements made 1640 thereafter, the maintenance of those systems, and the personnel 1641 and supplies necessary for operation.

1642 (h) "Existing multiagency criminal justice information systems" includes, but is not limited to, those components of 1643 the multiagency criminal justice information system as defined 1644 in s. 943.045, supporting the offices of the circuit or county 1645 courts, the public defenders' offices, the state attorneys' 1646 1647 offices, or those portions of the offices of the clerks of the 1648 circuit and county courts performing court-related functions 1649 that are used to carry out the court-related activities of those 1650 entities. This includes upgrades and maintenance of the current equipment, maintenance and upgrades of supporting technology 1651 infrastructure and associated staff, and services and expenses 1652 1653 to assure continued information sharing and reporting of 1654 information to the state. The counties shall also provide 1655 additional information technology services, hardware, and software as needed for new judges and staff of the state courts 1656 1657 system, state attorneys' offices, public defenders' offices, and the offices of the clerks of the circuit and county courts 1658 1659 performing court-related functions.

1660 Section 18. Section 29.0081, Florida Statutes, is 1661 created to read:

166229.0081 County funding of additional court1663personnel.--1664(1) A county and the chief judge of a judicial circuit

Page 60 of 115

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hb1935-03-e1

FLORIDA HOUSE OF REPRESENTATIVES	F	L	0	R		D	А	ŀ	H	0	U	S	Е	0	F	R	E	ΞF	PR	C E		S	Е	Ν	Т	Α	Т		V	Е	S
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1665 that includes that county may enter into an agreement under 1666 which the county funds personnel positions to assist in the 1667 operation of the circuit. The agreement shall, at a minimum, provide that: 1668 (2) (a) 1669 Funding for the positions is provided on at least 1670 a court fiscal-year basis. 1671 The personnel whose employment is funded under the (b) 1672 agreement are employees of the judicial circuit and are hired, 1673 supervised, managed, and fired by personnel of the judicial 1674 circuit. 1675 (C) The positions terminate upon the expiration of, or 1676 substantial breach of, the agreement or upon the expiration of 1677 county funding for the positions. 1678 (3) Positions funded under this section shall be 1679 full-time equivalent positions of the judicial circuit but shall not count against any formula or similar process used by 1680 1681 the Office of the State Courts Administrator to determine 1682 personnel needs or levels of a judicial circuit. 1683 (4) Nothing in this section obligates the state to 1684 fund any personnel positions. 1685 Section 19. Subsection (2) of section 29.015, Florida 1686 Statutes, is amended to read: 1687 29.015 Contingency fund; limitation of authority to transfer funds in contracted due process services appropriation 1688 1689 categories. --1690 In the event that a state attorney or public defender (2)1691 incurs a deficit in a contracted due process services

Page 61 of 115

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1692 appropriation category, the following steps shall be taken in 1693 order:

(a) The state attorney or public defender shall first
attempt to identify surplus funds from other appropriation
categories within his or her office and submit a budget
amendment pursuant to chapter 216 to transfer funds from within
the office.

1699 (b) In the event that the state attorney or public 1700 defender is unable to identify surplus funds from within his or 1701 her office, he or she shall certify this to the Justice 1702 Administrative Commission along with a complete explanation of 1703 the circumstances which led to the deficit and steps the office has taken to reduce or alleviate the deficit. The Justice 1704 1705 Administrative Commission shall inquire as to whether any other office has surplus funds in its contracted due process services 1706 appropriation categories which can be transferred to the office 1707 1708 that is experiencing the deficit. If other offices indicate that 1709 surplus funds are available within the same appropriation 1710 category, the Justice Administrative Commission shall transfer 1711 the amount needed to fund the deficit and notify the Governor 1712 and the chair and vice chair of the Legislative Budget 1713 Commission 14 days prior to a transfer pursuant to the notice, 1714 review, and objection provisions of s. 216.177. If funds 1715 appropriated for this purpose are available in a different budget entity, the Justice Administrative Commission shall 1716 request a budget amendment pursuant to chapter 216 request a 1717 budget amendment to transfer funds from the office or offices to 1718

Page 62 of 115

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1719 alleviate the deficit upon agreement of the contributing office
1720 or offices.

(C) If no office indicates that surplus funds are 1721 available to alleviate the deficit, the Justice Administrative 1722 1723 Commission may request a budget amendment to transfer funds from 1724 the contingency fund. Such transfers shall be in accordance with all applicable provisions of chapter 216 and shall be subject to 1725 review and approval by the Legislative Budget Commission. The 1726 Justice Administrative Commission shall submit the documentation 1727 provided by the office explaining the circumstances that led to 1728 1729 the deficit and the steps taken by the office and the Justice 1730 Administrative Commission to identify surplus funds to the 1731 Legislative Budget Commission.

1732 Section 20. Section 29.018, Florida Statutes, is amended 1733 to read:

Cost sharing of due-process services due process 1734 29.018 1735 costs; legislative intent.--It is the intent of the Legislature to provide state-funded due-process due process services to the 1736 state courts system, state attorneys, public defenders, and 1737 court-appointed counsel in the most cost-effective and efficient 1738 1739 manner. The state courts system, state attorneys, public 1740 defenders, and the Justice Administrative Commission on behalf 1741 of court-appointed counsel may enter into contractual agreements to share, on a pro rata basis, the costs associated with court 1742 reporting services, court interpreter and translation services, 1743 court experts, and all other due-process due process services 1744 1745 funded by the state pursuant to this chapter. These costs shall

Page 63 of 115

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1746 be budgeted within the funds appropriated to each of the 1747 affected users of services.

1748 Section 21. Section 29.0185, Florida Statutes, is created 1749 to read:

1750 29.0185 Provision of state-funded due-process services to individuals. -- Due-process services may not be provided with 1751 state revenues to an individual unless the individual on whose 1752 behalf the due-process services are being provided is eligible 1753 1754 for court-appointed counsel under s. 27.40, based upon a determination of indigency under s. 27.52, regardless of whether 1755 1756 such counsel is appointed or the individual on whose behalf the 1757 due process services are being provided is eligible for courtappointed counsel under s. 27.40 and has been determined 1758 1759 indigent for costs pursuant to s. 27.52.

Section 22. Subsection (1) of section 34.045, FloridaStatutes, is amended to read:

1762 34.045 Cost recovery; use of the county court for1763 ordinance or special law violations.--

1764 In lieu of payment of a filing fee under s. 34.041, (1) (a) a filing fee of \$10 shall be paid by a county or municipality 1765 1766 when filing a violation of a county or municipal ordinance or a violation of a special law in county court. This fee shall be 1767 1768 paid to the clerk of the court for performing court-related 1769 functions. A county or municipality is not required to pay more than one filing fee for a single filing against a single 1770 defendant that contains multiple alleged violations. A filing 1771 fee, other than that imposed under this section, may not be 1772 1773 assessed for initiating an enforcement proceeding in county Page 64 of 115

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1774	court for a violation of a county or municipal code or ordinance
1775	or a violation of a special law. The filing fee shall not apply
1776	to instances in which a county or municipality has contracted
1777	with the state, or has been delegated by the state,
1778	responsibility for enforcing state operations, policies, or
1779	requirements under s. 125.69, s. 166.0415, or chapter 162.
1780	(b) No other filing fee may be assessed for filing the
1781	violation in county court. If a person contests the violation in
1782	court, the court shall assess \$40 in costs against the
1783	nonprevailing party. The county or municipality shall be
1784	considered the prevailing party when there is a <u>plea or</u> finding
1785	of violation <u>or guilt</u> to any count or lesser included offense of
1786	the charge or companion case charges, regardless of
1787	adjudication. Costs Cost recovered pursuant to this paragraph
1788	shall be deposited into the clerk's fine and forfeiture fund
1789	established pursuant to s. 142.01.
1790	(c) If the person does not contest the violation in court
1791	or if the county or municipality is the prevailing party, the
1792	court shall assess the person or nonprevailing party \$10 for the
1793	filing fee provided in paragraph (a), which amount shall be
1794	forwarded to the county or municipality.
1795	Section 23. Section 34.191, Florida Statutes, is amended
1796	to read:
1797	34.191 Fines and forfeitures; dispositions
1798	(1) All fines and forfeitures arising from offenses tried
1799	in the county court shall be collected and accounted for by the
1800	clerk of the court and, other than the charge provided in s.
1801	318.1215, disbursed in accordance with ss. 28.2402, 34.045, Page 65 of 115

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1802 142.01, and <u>142.03</u> 142.13 and subject to the provisions of s. 1803 28.246(5) and (6). Notwithstanding the provisions of this 1804 section, all fines and forfeitures arising from operation of the 1805 provisions of s. 318.1215 shall be disbursed in accordance with 1806 that section.

(2) All fines and forfeitures received from violations of 1807 municipal ordinances committed within a municipality within the 1808 territorial jurisdiction of the county court, other than the 1809 charge provided in s. 318.1215, shall be paid monthly to the 1810 municipality except as provided in s. 28.2402(2), s. 34.045(2), 1811 1812 s. 318.21, or s. 943.25. A municipality does not include the unincorporated areas, if any, of a government created pursuant 1813 to s. 6(e), Art. VIII of the State Constitution. 1814

1815 (3) All other fines and forfeitures collected by the
1816 clerk, other than the charge provided in s. 318.1215, shall be
1817 considered income of the office of the clerk for use in
1818 performing court-related duties of the office.

1819 Section 24. Subsection (3) of section 39.0132, Florida1820 Statutes, is amended to read:

1821

39.0132 Oaths, records, and confidential information.--

1822 (3) The clerk shall keep all court records required by 1823 this chapter separate from other records of the circuit court. 1824 All court records required by this chapter shall not be open to 1825 inspection by the public. All records shall be inspected only upon order of the court by persons deemed by the court to have a 1826 proper interest therein, except that, subject to the provisions 1827 of s. 63.162, a child and the parents of the child and their 1828 1829 attorneys, guardian ad litem, law enforcement agencies, and the Page 66 of 115

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hb1935-03-e1

1830 department and its designees shall always have the right to inspect and copy any official record pertaining to the child. 1831 1832 The Justice Administrative Commission may inspect court dockets 1833 required by this chapter as necessary to audit compensation of 1834 court-appointed attorneys. If the docket is insufficient for purposes of the audit, the commission may petition the court for 1835 additional documentation as necessary and appropriate. The court 1836 1837 may permit authorized representatives of recognized organizations compiling statistics for proper purposes to 1838 inspect and make abstracts from official records, under whatever 1839 1840 conditions upon their use and disposition the court may deem 1841 proper, and may punish by contempt proceedings any violation of those conditions. 1842

1843 Section 25. Subsection (1) of section 39.821, Florida1844 Statutes, is amended to read:

1845

39.821 Qualifications of guardians ad litem.--

Because of the special trust or responsibility placed 1846 (1)in a guardian ad litem, the Guardian Ad Litem Program may use 1847 any private funds collected by the program, or any state funds 1848 so designated, to conduct a security background investigation 1849 1850 before certifying a volunteer to serve. A security background investigation must include, but need not be limited to, 1851 1852 employment history checks, checks of references, local criminal 1853 records checks through local law enforcement agencies, and statewide criminal records checks through the Department of Law 1854 Enforcement. Upon request, an employer shall furnish a copy of 1855 the personnel record for the employee or former employee who is 1856 1857 the subject of a security background investigation conducted Page 67 of 115

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1858 under this section. The information contained in the personnel record may include, but need not be limited to, disciplinary 1859 matters and the reason why the employee was terminated from 1860 1861 employment. An employer who releases a personnel record for 1862 purposes of a security background investigation is presumed to have acted in good faith and is not liable for information 1863 contained in the record without a showing that the employer 1864 maliciously falsified the record. A security background 1865 investigation conducted under this section must ensure that a 1866 person is not certified as a guardian ad litem if the person has 1867 1868 been convicted of, regardless of adjudication, or entered a plea 1869 of nolo contendere or quilty to, any offense prohibited under 1870 the provisions of the Florida Statutes specified in s. 435.04(2) 1871 or under any similar law in another jurisdiction. Before certifying an applicant to serve as a guardian ad litem, the 1872 1873 Guardian Ad Litem Program chief judge of the circuit court may request a federal criminal records check of the applicant 1874 through the Federal Bureau of Investigation. In analyzing and 1875 1876 evaluating the information obtained in the security background investigation, the program must give particular emphasis to past 1877 1878 activities involving children, including, but not limited to, child-related criminal offenses or child abuse. The program has 1879 1880 the sole discretion in determining whether to certify a person 1881 based on his or her security background investigation. The information collected pursuant to the security background 1882 investigation is confidential and exempt from s. 119.07(1). 1883

1884 Section 26. Section 39.822, Florida Statutes, is amended 1885 to read:

Page 68 of 115

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1886 39.822 Appointment of guardian ad litem for abused,1887 abandoned, or neglected child.--

A guardian ad litem shall be appointed by the court at 1888 (1)1889 the earliest possible time to represent the child in any child 1890 abuse, abandonment, or neglect judicial proceeding, whether civil or criminal. Any person participating in a civil or 1891 criminal judicial proceeding resulting from such appointment 1892 1893 shall be presumed prima facie to be acting in good faith and in so doing shall be immune from any liability, civil or criminal, 1894 that otherwise might be incurred or imposed. 1895

(2) In those cases in which the parents are financially able, the parent or parents of the child shall reimburse the court, in part or in whole, for the cost of provision of guardian ad litem services. Reimbursement to the individual providing guardian ad litem services shall not be contingent upon successful collection by the court from the parent or parents.

1903 (3) Upon presentation by a guardian ad litem of a court
1904 order appointing the guardian ad litem:

(a) An agency, as defined in chapter 119, shall allow the 1905 1906 guardian ad litem to inspect and copy records related to the best interests of the child who is the subject of the 1907 1908 appointment, including, but not limited to, records made 1909 confidential or exempt from s. 119.07(1) or s. 24(a), Art. I of 1910 the State Constitution. The guardian ad litem shall maintain the confidential or exempt status of any records shared by an agency 1911 under this paragraph. 1912

Page 69 of 115

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1913 (b) A person or organization, other than an agency under paragraph (a), shall allow the guardian ad litem to inspect and 1914 copy any records related to the best interests of the child who 1915 is the subject of the appointment, including, but not limited 1916 1917 to, confidential records. 1918 For the purposes of this subsection, the term "records related 1919 1920 to the best interests of the child" includes, but is not limited to, medical, mental health, substance abuse, child care, 1921 education, law enforcement, court, social services, and 1922 1923 financial records. 1924 (4) (3) The guardian ad litem or the program representative 1925 shall review all disposition recommendations and changes in 1926 placements, and must be present at all critical stages of the dependency proceeding or submit a written report of 1927 recommendations to the court. Written reports must be filed with 1928 the court and served on all parties whose whereabouts are known 1929 1930 at least 72 hours prior to the hearing. 1931 Section 27. Subsection (1) of section 40.29, Florida Statutes, is amended to read: 1932 1933 40.29 Payment of due-process due process costs.--(1) (a) Each clerk of the circuit court, on behalf of the 1934 1935 courts, the state attorney, court-appointed counsel, and the public defender, shall forward to the Justice Administrative 1936 1937 Commission, by county, a quarterly estimate of funds necessary to pay for ordinary witnesses, including, but not limited to, 1938 witnesses in civil traffic cases and witnesses of the state 1939 1940 attorney, public defender, court-appointed counsel, and persons Page 70 of 115

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1941 determined to be indigent for costs except expert witnesses paid pursuant to a contract or other professional services agreement, 1942 pursuant to ss. 29.005 and 29.006. Each quarter of the state 1943 fiscal year, the commission, based upon the estimates, shall 1944 1945 advance funds to each clerk to pay for these ordinary witnesses from state funds specifically appropriated for the payment of 1946 ordinary witnesses. 1947 Each clerk of the circuit court shall forward to the 1948 (b) Office of the State Courts Administrator, by county, a quarterly 1949 1950 estimate of funds necessary to pay juror compensation. 1951 Section 28. Section 40.355, Florida Statutes, is created 1952 to read: 40.355 Accounting and payment to public defenders and 1953 1954 state attorneys. -- The clerk of the court shall, within 2 weeks after the last day of the state's fiscal year, render to the 1955 state attorney and the public defender in each circuit a full 1956 1957 statement of accounts for moneys received and disbursed under 1958 this chapter. Section 29. Subsections (5) and (6) of section 43.16, 1959 Florida Statutes, are amended, and subsection (7) is added to 1960 1961 said section, to read: 1962 43.16 Justice Administrative Commission; membership, 1963 powers and duties. --1964 The duties of the commission shall include, but not be (5) limited to, the following: 1965 1966 The maintenance of a central state office for (a) 1967 administrative services and assistance when possible to and on 1968 behalf of the state attorneys and public defenders of Florida, Page 71 of 115

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hb1935-03-e1

1969 the office of capital collateral representative of Florida, and 1970 the <u>Guardian Ad Litem Program</u> Judicial Qualifications 1971 Commission.

1972 (b) Each state attorney and public defender and the 1973 Guardian Ad Litem Program Judicial Qualifications Commission 1974 shall continue to prepare necessary budgets, vouchers which represent valid claims for reimbursement by the state for 1975 1976 authorized expenses, and other things incidental to the proper administrative operation of the office, such as revenue 1977 transmittals to the Chief Financial Officer and automated 1978 systems plans, but will forward same to the commission for 1979 1980 recording and submission to the proper state officer. However, when requested by a state attorney or a public defender or the 1981 1982 Guardian Ad Litem Program Judicial Qualifications Commission, the commission will either assist in the preparation of budget 1983 requests, voucher schedules, and other forms and reports or 1984 1985 accomplish the entire project involved.

(6) The provisions contained in this section shall be
supplemental to those of chapter 27, relating to state attorneys
and public defenders; to those of chapter 39 s. 43.20, relating
to the <u>Guardian Ad Litem Program</u> Judicial Qualifications
Commission; or to other laws pertaining hereto.

1991 (7) Chapter 120 does not apply to the Justice 1992 <u>Administrative Commission.</u> 1993 Section 30. Subsection (6) is added to section 43.26, 1994 Florida Statutes, to read: 1995 43.26 Chief judge of circuit; selection; powers.--

Page 72 of 115

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hb1935-03-e1

1996	(6) The chief judge of each circuit is charged by s. 2(d),
1997	Art. V of the Florida Constitution and this section with the
1998	authority to promote the prompt and efficient administration of
1999	justice in the courts over which he or she is chief judge. The
2000	clerks of court provide court-related functions which are
2001	essential to the orderly operation of the judicial branch. The
2002	chief judge of each circuit, after consultation with the clerk
2003	of court, shall determine the priority of services provided by
2004	the clerk of court to the trial court. The clerk of court shall
2005	manage the performance of such services in a method or manner
2006	that is consistent with statute, rule, or administrative order.
2007	Section 31. Paragraph (b) of subsection (4) of section
2008	44.102, Florida Statutes, is amended to read:
2009	44.102 Court-ordered mediation
2010	(4) The chief judge of each judicial circuit shall
2011	maintain a list of mediators who have been certified by the
2012	Supreme Court and who have registered for appointment in that
2013	circuit.
2014	(b) Nonvolunteer mediators shall be compensated according
2015	to rules adopted by the Supreme Court. If a mediation program is
2016	funded pursuant to s. 44.108, a mediator may be compensated by
2017	the county or by the parties. When a party has been declared
2018	indigent or insolvent, that party's pro rata share of a
2019	mediator's compensation shall be paid by the county at the rate
2020	set by administrative order of the chief judge of the circuit.
2021	Section 32. Section 44.108, Florida Statutes, is amended
2022	to read:
2023	44.108 Funding of mediation and arbitration
	Page 73 of 115

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2024 (1)Mediation and arbitration should be accessible to all parties regardless of financial status. A filing fee of \$1 is 2025 2026 levied on all proceedings in the circuit or county courts to 2027 fund mediation and arbitration services which are the 2028 responsibility of the Supreme Court pursuant to the provisions of s. 44.106. The clerk of the court shall forward the moneys 2029 collected to the Department of Revenue for deposit in the state 2030 courts' Mediation and Arbitration Trust Fund. 2031

(2) When court-ordered mediation services are provided by a circuit court's mediation program, the following fees, unless otherwise established in the General Appropriations Act, shall be collected by the clerk of court:

(a) Eighty dollars per person per <u>scheduled</u> session in family mediation when the parties' combined income is greater than \$50,000, but less than \$100,000 per year;

2039 (b) Forty dollars per person per <u>scheduled</u> session in 2040 family mediation when the parties' combined income is less than 2041 \$50,000; or

2042 (c) Forty dollars per person per <u>scheduled</u> session in
2043 county court cases.

No mediation fees shall be assessed under this subsection in <u>residential</u> eviction cases, against a party found to be indigent, or for any small claims action. Fees collected by the clerk of court pursuant to this section shall be remitted to the Department of Revenue for deposit into the state courts' Mediation and Arbitration Trust Fund to fund court-ordered mediation. The clerk of court may deduct \$1 per fee assessment Page 74 of 115

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hb1935-03-e1

for processing this fee. The clerk of the court shall submit to the chief judge of the circuit, no later than 30 days after the end of each quarter, a report specifying the amount of funds collected under this section during each quarter of the fiscal year.

2057 Section 33. Subsection (1) of section 57.081, Florida 2058 Statutes, is amended to read:

2059 57.081 Costs; right to proceed where prepayment of costs 2060 waived.--

2061 (1)Any indigent person, except a prisoner as defined in 2062 s. 57.085, who is a party or intervenor in any judicial or 2063 administrative agency proceeding or who initiates such 2064 proceeding shall receive the services of the courts, sheriffs, 2065 and clerks, with respect to such proceedings, despite his or her present inability to pay for these services. Such services are 2066 limited to filing fees; service of process; certified copies of 2067 orders or final judgments; a single photocopy of any court 2068 pleading, record, or instrument filed with the clerk; examining 2069 2070 fees; mediation services and fees; private court-appointed counsel fees; subpoena fees and services; service charges for 2071 2072 collecting and disbursing funds; and any other cost or service arising out of pending litigation. In any appeal from an 2073 2074 administrative agency decision, for which the clerk is 2075 responsible for preparing the transcript, the clerk shall record the cost of preparing the transcripts and the cost for copies of 2076 2077 any exhibits in the record. Prepayment of costs to any court, clerk, or sheriff is not required in any action if the party has 2078

Page 75 of 115

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FLORIDA HOUSE OF REPRESENTATIVE	LORIDA	HOUSE	OF RE	PRESENT	ATIVES
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2079	obtained in each proceeding a certification of indigence in
2080	accordance with s. 27.52 <u>or s. 57.082</u> .
2081	Section 34. Section 57.082, Florida Statutes, is created
2082	to read:
2083	57.082 Determination of civil indigent status
2084	(1) APPLICATION TO THE CLERK A person seeking
2085	appointment of a private attorney in a civil case eligible for
2086	court-appointed counsel, or seeking relief from prepayment of
2087	fees and costs under s. 57.081, based upon an inability to pay
2088	must apply to the clerk of the court for a determination of
2089	civil indigent status using an application form developed by the
2090	Florida Clerks of Court Operations Corporation with final
2091	approval by the Supreme Court.
2092	(a) The application must include, at a minimum, the
2093	following financial information:
	following financial information: 1. Net income, consisting of total salary and wages, minus
2093	
2093 2094	1. Net income, consisting of total salary and wages, minus
2093 2094 2095	<u>1. Net income, consisting of total salary and wages, minus</u> deductions required by law, including court-ordered support
2093 2094 2095 2096	<u>1. Net income, consisting of total salary and wages, minus</u> deductions required by law, including court-ordered support payments.
2093 2094 2095 2096 2097	1. Net income, consisting of total salary and wages, minus deductions required by law, including court-ordered support payments. 2. Other income, including, but not limited to, social
2093 2094 2095 2096 2097 2098	1. Net income, consisting of total salary and wages, minus deductions required by law, including court-ordered support payments. 2. Other income, including, but not limited to, social security benefits, union funds, veterans' benefits, workers'
2093 2094 2095 2096 2097 2098 2099	1. Net income, consisting of total salary and wages, minus deductions required by law, including court-ordered support payments. 2. Other income, including, but not limited to, social security benefits, union funds, veterans' benefits, workers' compensation, other regular support from absent family members,
2093 2094 2095 2096 2097 2098 2099 2100	<u>1. Net income, consisting of total salary and wages, minus</u> <u>deductions required by law, including court-ordered support</u> <u>payments.</u> <u>2. Other income, including, but not limited to, social</u> <u>security benefits, union funds, veterans' benefits, workers'</u> <u>compensation, other regular support from absent family members,</u> <u>public or private employee pensions, unemployment compensation,</u>
2093 2094 2095 2096 2097 2098 2099 2100 2101	 Net income, consisting of total salary and wages, minus deductions required by law, including court-ordered support payments. Other income, including, but not limited to, social security benefits, union funds, veterans' benefits, workers' compensation, other regular support from absent family members, public or private employee pensions, unemployment compensation, dividends, interest, rent, trusts, and gifts.
2093 2094 2095 2096 2097 2098 2099 2100 2101 2102	1. Net income, consisting of total salary and wages, minusdeductions required by law, including court-ordered supportpayments.2. Other income, including, but not limited to, socialsecurity benefits, union funds, veterans' benefits, workers'compensation, other regular support from absent family members,public or private employee pensions, unemployment compensation,dividends, interest, rent, trusts, and gifts.3. Assets, including, but not limited to, cash, savings
2093 2094 2095 2096 2097 2098 2099 2100 2101 2102 2103	1. Net income, consisting of total salary and wages, minusdeductions required by law, including court-ordered supportpayments.2. Other income, including, but not limited to, socialsecurity benefits, union funds, veterans' benefits, workers'compensation, other regular support from absent family members,public or private employee pensions, unemployment compensation,dividends, interest, rent, trusts, and gifts.3. Assets, including, but not limited to, cash, savingsaccounts, bank accounts, stocks, bonds, certificates of deposit,

Page 76 of 115

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2107 The application must include a signature by the applicant which 2108 attests to the truthfulness of the information provided. The 2109 2110 application form developed by the corporation must include 2111 notice that the applicant may seek court review of a clerk's 2112 determination that the applicant is not indigent, as provided in 2113 this section. The clerk shall assist a person who appears before the 2114 (b) 2115 clerk and requests assistance in completing the application and 2116 the clerk shall notify the court if a person is unable to 2117 complete the application after the clerk has provided 2118 assistance. The clerk shall accept an application that is signed 2119 (C) 2120 by the applicant and submitted on his or her behalf by a private attorney who is representing the applicant in the applicable 2121 2122 matter. DETERMINATION BY THE CLERK. -- The clerk of the court 2123 (2) shall determine whether an applicant seeking such designation is 2124 indigent based upon the information provided in the application 2125 and the criteria prescribed in this subsection. 2126 2127 (a)1. An applicant, including an applicant who is a minor or an adult tax-dependent person, is indigent if the applicant's 2128 2129 income is equal to or below 200 percent of the then-current federal poverty guidelines prescribed for the size of the 2130 2131 household of the applicant by the United States Department of 2132 Health and Human Services. 2133 2. There is a presumption that the applicant is not 2134 indigent if the applicant owns, or has equity in, any intangible Page 77 of 115

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FLORIDA HOUSE OF REPRESENTATIVES	F	L	0	R		D	А		Н	0	U	S	Е	0	F	R	I	ΕI	ΡF	२	Е	S	Е	Ν	Т	Α	Т		V	Е	S
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2135	or tangible personal property or real property or the expectancy
2136	of an interest in any such property having a net equity value of
2137	\$2,500 or more, excluding the value of the person's homestead
2138	and one vehicle having a net value not exceeding \$5,000.
2139	(b) Based upon its review, the clerk shall make one of the
2140	following determinations:
2141	1. The applicant is not indigent.
2142	2. The applicant is indigent.
2143	(c) If the clerk determines that the applicant is
2144	indigent, the clerk shall immediately file the determination in
2145	the case record.
2146	(d) The duty of the clerk in determining whether an
2147	applicant is indigent is limited to receiving the application
2148	and comparing the information provided in the application to the
2149	criteria prescribed in this subsection. The determination of
2150	indigent status is a ministerial act of the clerk and may not be
2151	based on further investigation or the exercise of independent
2152	judgment by the clerk. The clerk may contract with third parties
2153	to perform functions assigned to the clerk under this section.
2154	(e) The applicant may seek review of the clerk's
2155	determination that the applicant is not indigent in the court
2156	having jurisdiction over the matter by filing a petition to
2157	review the clerk's determination of nonindigent status for which
2158	a filing fee may not be charged. If the applicant seeks review
2159	of the clerk's determination of indigent status, the court shall
2160	make a final determination as provided in subsection (4).
2161	(3) APPOINTMENT OF COUNSEL ON AN INTERIM BASISIf the
2162	clerk of the court has not made a determination of indigent
	Page 78 of 115

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FLORIDA HOUSE OF REPRESEN	NTATIVES
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2163	status at the time a person requests appointment of a private
2164	attorney in a civil case eligible for court-appointed counsel,
2165	the court shall make a preliminary determination of indigent
2166	status, pending further review by the clerk, and may, by court
2167	order, appoint private counsel on an interim basis.
2168	(4) REVIEW OF THE CLERK'S DETERMINATION
2169	(a) If the clerk of the court determines that the
2170	applicant is not indigent and the applicant seeks review of the
2171	clerk's determination, the court shall make a final
2172	determination of indigent status by reviewing the information
2173	provided in the application against the criteria prescribed in
2174	subsection (2) and by considering the following additional
2175	factors:
2176	1. Whether paying for private counsel or other fees and
2177	costs creates a substantial hardship for the applicant or the
2178	applicant's family.
2179	2. Whether the applicant is proceeding pro se or is
2180	represented by a private attorney for a fee or on a pro-bono
2181	basis.
2182	3. When the applicant retained private counsel.
2183	4. The amount of any attorney's fees and who is paying the
2184	fees.
2185	5. Any other relevant financial circumstances of the
2186	applicant or the applicant's family.
2187	(b) Based upon its review, the court shall make one of the
2188	following determinations and shall, if appropriate, appoint
2189	private counsel:
2190	1. The applicant is not indigent.
	Page 79 of 115

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2191 The applicant is indigent. 2. PROCESSING CHARGE; PAYMENT PLANS. -- A person who the 2192 (5) clerk or the court determines is indigent for civil proceedings 2193 under this section shall be enrolled in a payment plan under s. 2194 2195 28.246 and shall be charged a one-time administrative processing charge under s. 28.24(26)(c). A monthly payment amount, 2196 calculated based upon all fees and all anticipated costs, is 2197 presumed to correspond to the person's ability to pay if it does 2198 2199 not exceed 2 percent of the person's annual net income, as 2200 defined in subsection (1), divided by 12. The person may seek 2201 review of the clerk's decisions regarding a payment plan established under s. 28.246 in the court having jurisdiction 2202 2203 over the matter. A case may not be impeded in any way, delayed 2204 in filing, or delayed in its progress, including the final hearing and order, due to nonpayment of any fees by an indigent 2205 2206 person. FINANCIAL DISCREPANCIES; FRAUD; FALSE INFORMATION. --2207 (6) If the court learns of discrepancies between the 2208 (a) 2209 application and the actual financial status of the person found 2210 to be indigent, the court shall determine whether the status and 2211 any relief provided as a result of that status shall be revoked. 2212 The person may be heard regarding the information learned by the 2213 court. If the court, based on the information, determines that 2214 the person is not indigent, the court shall revoke the provision 2215 of any relief under this section. If the court has reason to believe that any applicant, 2216 (b) through fraud or misrepresentation, was improperly determined to 2217 2218 be indigent, the matter shall be referred to the state attorney.

Page 80 of 115

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2219 Twenty-five percent of any amount recovered by the state 2220 attorney as reasonable value of the services rendered, including 2221 fees, charges, and costs paid by the state on the person's 2222 behalf, shall be remitted to the Department of Revenue for 2223 deposit into the Grants and Donations Trust Fund within the Justice Administrative Commission. Seventy-five percent of any 2224 amount recovered shall be remitted to the Department of Revenue 2225 2226 for deposit into the General Revenue Fund.

(c) A person who knowingly provides false information to
 the clerk or the court in seeking a determination of indigent
 status under this section commits a misdemeanor of the first
 degree, punishable as provided in s. 775.082 or s. 775.083.

2231 Section 35. Subsection (1) of section 92.142, Florida 2232 Statutes, is amended to read:

2233

92.142 Witnesses; pay.--

Witnesses in all cases, civil and criminal, in all 2234 (1)courts, now or hereafter created, and witnesses summoned before 2235 2236 any arbitrator or general or special magistrate appointed by the 2237 court shall receive for each day's actual attendance \$5 and also 6 cents per mile for actual distance traveled to and from the 2238 2239 courts. A witness in a criminal case required to appear in a county other than the county of his or her residence and 2240 residing more than 50 miles from the location of the trial shall 2241 2242 be entitled to per diem and travel expenses at the same rate provided for state employees under s. 112.061, in lieu of any 2243 other witness fee at the discretion of the court. 2244

2245 Section 36. Effective July 1, 2006, subsections (2) and 2246 (3) of section 92.231, Florida Statutes, are amended to read: Page 81 of 115

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hb1935-03-e1

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2265

92.231 Expert witnesses; fee.--

Any expert or skilled witness who shall have testified 2248 (2)in any cause shall be allowed a witness fee including the cost 2249 2250 of any exhibits used by such witness in an amount agreed to by 2251 the parties, and the same shall be taxed as costs. In instances 2252 where services are provided for the state, including for statepaid private court-appointed counsel, payment from state funds 2253 2254 shall be in accordance with standards adopted by the Legislature 2255 after receiving recommendations from the Article V Indigent 2256 Services Advisory Board.

(3) In a criminal case in which the state or an indigent defendant requires the services of an expert witness whose opinion is relevant to the issues of the case, the expert witness shall be compensated in accordance with standards adopted by the Legislature after receiving recommendations from the Article V Indigent Services Advisory Board.

2263 Section 37. Paragraph (y) is added to subsection (2) of 2264 section 110.205, Florida Statutes, to read:

110.205 Career service; exemptions.--

(2) EXEMPT POSITIONS.--The exempt positions that are notcovered by this part include the following:

2268 (y) All officers and employees of the Justice
2269 Administrative Commission, Office of the State Attorney, Office
2270 of the Public Defender, regional offices of capital collateral
2271 counsel, and Statewide Guardian Ad Litem Office, including the
2272 circuit guardian ad litem programs.

2273 Section 38. Subsection (1) of section 116.01, Florida 2274 Statutes, is amended to read:

Page 82 of 115

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2275 116.01 Payment of public funds into treasury.--2276 Every state and county officer within this state (1)2277 authorized to collect funds due the state or county shall pay all sums officially received by the officer into the state or 2278 2279 county treasury not later than 7 working days from the close of the week in which the officer received the funds. Funds received 2280 by the county officer on behalf of the state shall be deposited 2281 2282 directly to the account of the State Treasury not later than 7 2283 working days from the close of the week in which the officer received the funds. The clerk of the court, when collecting 2284 2285 funds as part of the clerk's court-related functions, must remit 2286 those funds as required under s. 28.245. Section 39. Subsections (1) and (4) of section 116.21, 2287 2288 Florida Statutes, are amended to read: 116.21 Unclaimed moneys; limitation.--2289 The sheriffs and clerks of the courts of the various 2290 (1)2291 counties of the state are authorized at their discretion on or 2292 before September 25 of each and every year hereafter to pay into 2293 the fine and forfeiture fund of their respective counties, or 2294 the fine and forfeiture fund created under s. 142.01, any or all 2295 unclaimed moneys deposited or collected by them in their 2296 official capacity, which unclaimed moneys came into their hands 2297 prior to January 1 of the preceding year and for which moneys 2298 claim has not been made. Any unclaimed moneys collected or deposited by the clerk of the circuit court in the course of the 2299 clerk's court related activities may be processed under this 2300 chapter; however, the clerk must pay for the cost of publication 2301 2302 of the list of unclaimed court-related funds. Any unclaimed

Page 83 of 115

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2303 court-related funds collected or deposited by the clerk which remain unclaimed must be deposited into the fine and forfeiture 2304 2305 fund established under s. 142.01. Except for the cost of publishing the notice for 2306 (4)2307 the clerk's unclaimed court-related moneys, the cost of 2308 publishing the notices as required by subsection (2) shall be paid by the county commissioners, and the sheriff or the clerk 2309 shall receive as compensation the regular fee allowed by statute 2310 for the collection of fines, fees, and costs adjudged to the 2311 state upon the amounts remitted to the fine and forfeiture fund. 2312 2313 Upon such payment to the fine and forfeiture fund, the sheriff 2314 or clerk shall be released and discharged from any and all 2315 further responsibility or liability in connection therewith. 2316 Section 40. Paragraph (gg) of subsection (6) of section 119.07, Florida Statutes, is amended to read: 2317 2318 119.07 Inspection and copying of records; photographing public records; fees; exemptions. --2319 2320 (6) Until January 1, 2007 2006, if a social security 2321 (qq)1. number, made confidential and exempt pursuant to s. 119.0721, 2322 2323 created pursuant to s. 1, ch. 2002-256, passed during the 2002 regular legislative session, or a complete bank account, debit, 2324 2325 charge, or credit card number made exempt pursuant to paragraph (dd), created pursuant to s. 1, ch. 2002-257, passed during the 2326 2002 regular legislative session, is or has been included in a 2327 court file, such number may be included as part of the court 2328 record available for public inspection and copying unless 2329 2330 redaction is requested by the holder of such number, or by the Page 84 of 115

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hb1935-03-e1

2331 holder's attorney or legal quardian, in a signed, legibly written request specifying the case name, case number, document 2332 heading, and page number. The request must be delivered by mail, 2333 facsimile, electronic transmission, or in person to the clerk of 2334 2335 the circuit court. The clerk of the circuit court does not have 2336 a duty to inquire beyond the written request to verify the identity of a person requesting redaction. A fee may not be 2337 charged for the redaction of a social security number or a bank 2338 account, debit, charge, or credit card number pursuant to such 2339 2340 request.

2341 2. Any person who prepares or files a document to be recorded in the official records by the county recorder as 2342 provided in chapter 28 may not include a person's social 2343 2344 security number or complete bank account, debit, charge, or credit card number in that document unless otherwise expressly 2345 required by law. Until January 1, 2007 2006, if a social 2346 security number or a complete bank account, debit, charge or 2347 credit card number is or has been included in a document 2348 presented to the county recorder for recording in the official 2349 records of the county, such number may be made available as part 2350 2351 of the official record available for public inspection and 2352 copying. Any person, or his or her attorney or legal guardian, 2353 may request that a county recorder remove from an image or copy of an official record placed on a county recorder's publicly 2354 available Internet website, or a publicly available Internet 2355 website used by a county recorder to display public records 2356 outside the office or otherwise made electronically available 2357 2358 outside the county recorder's office to the general public, his Page 85 of 115

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hb1935-03-e1

2359 or her social security number or complete account, debit, charge, or credit card number contained in that official record. 2360 Such request must be legibly written, signed by the requester, 2361 2362 and delivered by mail, facsimile, electronic transmission, or in 2363 person to the county recorder. The request must specify the 2364 identification page number of the document that contains the number to be redacted. The county recorder does not have a duty 2365 to inquire beyond the written request to verify the identity of 2366 a person requesting redaction. A fee may not be charged for 2367 redacting such numbers. 2368

3. Upon the effective date of this act, subsections (3) and (4) of s. 119.0721, do not apply to the clerks of the court or the county recorder with respect to circuit court records and official records.

4. On January 1, <u>2007</u> 2006, and thereafter, the clerk of the circuit court and the county recorder must keep complete bank account, debit, charge, and credit card numbers exempt as provided for in paragraph (dd), and must keep social security numbers confidential and exempt as provided for in s. 119.0721, without any person having to request redaction.

2379 Section 41. Subsection (4) of section 142.01, Florida2380 Statutes, is amended to read:

142.01 Fine and forfeiture fund; clerk of the circuit court.--There shall be established by the clerk of the circuit court in each county of this state a separate fund to be known as the fine and forfeiture fund for use by the clerk of the circuit court in performing court-related functions. The fund shall consist of the following:

Page 86 of 115

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(4) Proceeds from forfeited bail bonds, unclaimed bonds,
unclaimed moneys, or recognizances pursuant to ss. 321.05(4)(a),
372.72(1), and 903.26(3)(a).

2390

Notwithstanding the provisions of this section, all fines and
forfeitures arising from operation of the provisions of s.
318.1215 shall be disbursed in accordance with that section.

2394 Section 42. Subsection (5) is added to section 213.13, 2395 Florida Statutes, to read:

2396 213.13 Electronic remittance and distribution of funds 2397 collected by clerks of the court.--

2398 (5) All court-related collections, including fees, fines, 2399 reimbursements, court costs, and other court-related funds that 2400 the clerks must remit to the state pursuant to law, must be 2401 transmitted electronically by the 20th day of the month 2402 immediately following the month in which the funds are 2403 collected.

2404 Section 43. Section 219.07, Florida Statutes, is amended 2405 to read:

219.07 Disbursements.--Each officer shall, not later than 2406 2407 7 working days from the close of the week in which the officer 2408 received the funds, distribute the money which is required to be 2409 paid to other officers, agencies, funds, or persons entitled to receive the same; provided, that distributions or partial 2410 2411 distributions may be made more frequently; and provided further, that money required by law or court order, or by the purpose for 2412 which it was collected, to be held and disbursed for a 2413 particular purpose in a manner different from that set out 2414 Page 87 of 115

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2415 herein shall be held and disbursed accordingly. Further, money collected by the county officer on behalf of the state, except 2416 2417 for money collected by the clerk of the court as part of court-2418 related functions, shall be deposited directly to the account of 2419 the State Treasury not later than 7 working days from the close 2420 of the week in which the officer received the funds. The clerk of the court, when collecting money as part of the clerk's 2421 court-related functions, must remit that money as required under 2422 2423 s. 28.245.

2424 Section 44. Subsection (1) of section 219.075, Florida 2425 Statutes, is amended to read:

2426

2427

219.075 Investment of surplus funds by county officers.--(1)(a) Except when another procedure is prescribed by law or by ordinance as to particular funds, a tax collector or any

or by ordinance as to particular funds, a tax collector or any other county officer having, receiving, or collecting any money, either for his or her office or on behalf of and subject to subsequent distribution to another officer of state or local government, while such money is in excess of that required to meet current expenses or is pending distribution, shall invest such money, without limitation, as provided in s. 218.415.

(b) These investments shall be planned so as not to slow the normal distribution of the subject funds. The investment earnings shall be reasonably apportioned and allocated and shall be credited to the account of, and paid to, the office or distributee, together with the principal on which such earnings accrued.

2441 (c) This section does not apply to the clerk of the 2442 circuit court with respect to money collected as part of the Page 88 of 115

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2443	clerk's court-related functions. The clerk, however, shall remit
2444	this money as provided under s. 28.245.
2445	Section 45. Section 318.121, Florida Statutes, is amended
2446	to read:
2447	318.121 Preemption of additional fees, fines, surcharges,
2448	and costsNotwithstanding any general or special law, or
2449	municipal or county ordinance, additional fees, fines,
2450	surcharges, or costs other than the court costs and surcharges
2451	assessed under s. 318.18(11) and (13) may not be added to the
2452	civil traffic penalties assessed in this chapter.
2453	Section 46. Subsection (13) of section 318.18, Florida
2454	Statutes, is amended, and subsection (14) is added to said
2455	section, to read:
2456	318.18 Amount of civil penaltiesThe penalties required
2457	for a noncriminal disposition pursuant to s. 318.14 are as
2458	follows:
2459	(13) In addition to any penalties imposed for noncriminal
2460	traffic infractions pursuant to this chapter or imposed for
2461	criminal violations listed in s. 318.17, a board of county
2462	commissioners or any unit of local government which is
2463	consolidated as provided by s. 9, Art. VIII of the State
2464	Constitution of 1885, as preserved by s. 6(e), Art. VIII of the
2465	Constitution of 1968:
2466	(a) May impose by ordinance a surcharge of up to \$15 for
2467	any infraction or violation to fund state court facilities. The
2468	court shall not waive this surcharge. <u>Up to 25 percent of the</u>
2469	revenue from such surcharge may be used to support local law
2470	libraries provided that the county or unit of local government
	Page 89 of 115

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2471	provides a level of service equal to that provided prior to July
2472	1, 2004, which shall include the continuation of library
2473	facilities located in or near the county courthouse or annexes.
2474	(b) That imposed increased fees or service charges by
2475	ordinance under s. 28.2401, s. 28.241, or s. 34.041 for the
2476	purpose of securing payment of the principal and interest on
2477	bonds issued by the county before July 1, 2003, to finance state
2478	court facilities, may impose by ordinance a surcharge for any
2479	infraction or violation for the exclusive purpose of securing
2480	payment of the principal and interest on bonds issued by the
2481	county before July 1, 2003, to fund state court facilities until
2482	the date of stated maturity. The court shall not waive this
2483	surcharge. Such surcharge may not exceed an amount per violation
2484	calculated as the quotient of the maximum annual payment of the
2485	principal and interest on the bonds as of July 1, 2003, divided
2486	by the number of traffic citations for county fiscal year 2002-
2487	2003 certified as paid by the clerk of the court of the county.
2488	Such quotient shall be rounded up to the next highest dollar
2489	amount. The bonds may be refunded only if savings will be
2490	realized on payments of debt service and the refunding bonds are
2491	scheduled to mature on the same date or before the bonds being
2492	refunded.
2493	
2494	A county may not impose both of the surcharges authorized under
2495	paragraphs (a) and (b) concurrently. The clerk of court shall
2496	report, no later than 30 days after the end of the quarter, the
2497	amount of funds collected under this subsection during each
2498	quarter of the fiscal year. The clerk shall submit the report,
·	Page 90 of 115

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2499 in a format developed by the Office of State Courts 2500 Administrator, to the chief judge of the circuit, the Governor, 2501 the President of the Senate, and the Speaker of the House of 2502 Representatives. 2503 (14) In addition to any penalties imposed for noncriminal 2504 traffic infractions under chapter 318 or imposed for criminal 2505 violations listed in s. 318.17, any unit of local government 2506 that is consolidated as provided by s. 9, Art. VIII of the State 2507 Constitution of 1885, as preserved by s. 6(e), Art. VIII of the 2508 State Constitution of 1968, and that is granted the authority in 2509 the State Constitution to exercise all the powers of a municipal 2510 corporation, and any unit of local government operating under a 2511 home rule charter adopted pursuant to ss. 10, 11, and 24, Art. 2512 VIII of the State Constitution of 1885, as preserved by s. 6(e), 2513 Art. VIII of the State Constitution of 1968, that is granted the 2514 authority in the State Constitution to exercise all the powers 2515 conferred now or hereafter by general law upon municipalities, 2516 may impose by ordinance a surcharge of up to \$15 for any 2517 infraction or violation. Revenue from the surcharge shall be transferred to such unit of local government for the purpose of 2518 2519 replacing fine revenue deposited into the clerk's fine and 2520 forfeiture fund under s. 142.01. The court may not waive this 2521 surcharge. Proceeds from the imposition of the surcharge 2522 authorized in this subsection shall not be used for the purpose 2523 of securing payment of the principal and interest on bonds. This 2524 subsection, and any surcharge imposed pursuant to this 2525 subsection, shall stand repealed September 30, 2007.

Page 91 of 115

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2526 Section 47. Paragraph (g) of subsection (2) of section 2527 318.21, Florida Statutes, is amended to read:

2528 318.21 Disposition of civil penalties by county 2529 courts.--All civil penalties received by a county court pursuant 2530 to the provisions of this chapter shall be distributed and paid 2531 monthly as follows:

2532

(2) Of the remainder:

(g)1. If the violation occurred within a special improvement district of the Seminole Indian Tribe or Miccosukee Indian Tribe, 56.4 percent shall be paid to that special improvement district.

2537 2. If the violation occurred within a municipality, 50.8 2538 percent shall be paid to that municipality and 5.6 percent shall 2539 be deposited into the fine and forfeiture trust fund established 2540 pursuant to s. 142.01.

3. If the violation occurred within the unincorporated area of a county, including the unincorporated areas, if any, of a government created pursuant to s. 6(e), Article VIII of the State Constitution, that is not within a special improvement district of the Seminole Indian Tribe or Miccosukee Indian Tribe, 56.4 percent shall be deposited into the fine and forfeiture fund established pursuant to s. 142.01.

2548 Section 48. Section 318.31, Florida Statutes, is amended 2549 to read:

2550 318.31 Objectives.--The Supreme Court is hereby requested 2551 to adopt rules and procedures for the establishment and 2552 operation of Civil Traffic Infraction Hearing Officer Programs 2553 under ss. 318.30-318.38. However, the appointment of a hearing Page 92 of 115

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2554 officer shall be at the option of the county electing to 2555 establish such a program, upon recommendation by the county 2556 court judge or judges, as the case may be, and the Chief Judge 2557 of the Circuit and approval by the Chief Justice of the Supreme 2558 Court.

2559 Section 49. Subsection (1) of section 318.32, Florida 2560 Statutes, is amended to read:

2561

318.32 Jurisdiction; limitations.--

(1) Hearing officers shall be empowered to accept pleas from and decide the guilt or innocence of any person, adult or juvenile, charged with any civil traffic infraction and shall be empowered to adjudicate or withhold adjudication of guilt in the same manner as a county court judge under the statutes, rules, and procedures presently existing or as subsequently amended, except that hearing officers shall not:

(a) Have the power to hold a defendant in contempt of court, but shall be permitted to file a motion for order of contempt with the appropriate state trial court judge;

(b) Hear a case involving a crash resulting in injury ordeath; or

2574 (c) Hear a criminal traffic offense case or a case 2575 involving a civil traffic infraction issued in conjunction with 2576 a criminal traffic offense; or

2577 (d) Have the power to suspend a defendant's drivers 2578 license pursuant to s. 316.655(2).

2579 Section 50. Section 318.325, Florida Statutes, is amended 2580 to read:

Page 93 of 115

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2581 318.325 Jurisdiction and procedure for parking infractions. -- Any county or municipality may adopt an ordinance 2582 2583 that allows the county or municipality to refer cases involving the violation of a county or municipal parking ordinance to a 2584 2585 hearing officer funded by the county or municipality. Notwithstanding the provisions of ss. 318.14 and 775.08(3), any 2586 parking violation shall be deemed to be an infraction as defined 2587 2588 in s. 318.13(3). However, the violation must be enforced and disposed of in accordance with the provisions of general law 2589 2590 applicable to parking violations and with the charter or code of 2591 the county or municipality where the violation occurred. The 2592 clerk of the court or the designated traffic violations bureau must collect and distribute the fines, forfeitures, and court 2593 2594 costs assessed under this section.

2595 Section 51. Subsection (2) of section 322.29, Florida 2596 Statutes, is amended to read:

2597

322.29 Surrender and return of license.--

2598 The provisions of subsection (1) to the contrary (2)notwithstanding, no examination is required for the return of a 2599 license suspended under s. 318.15 or s. 322.245 unless an 2600 2601 examination is otherwise required by this chapter. Every person applying for the return of a license suspended under s. 318.15 2602 2603 or s. 322.245 shall present to the department certification from 2604 the court that he or she has complied with all obligations and penalties imposed on him or her pursuant to s. 318.15 or, in the 2605 2606 case of a suspension pursuant to s. 322.245, that he or she has complied with all directives of the court and the requirements 2607 2608 of s. 322.245 and shall pay to the department a nonrefundable Page 94 of 115

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2609 service fee of \$47.50 $\frac{535}{5}$, of which \$37.50 $\frac{525}{5}$ shall be deposited into the General Revenue Fund and \$10 shall be 2610 2611 deposited into the Highway Safety Operating Trust Fund. If reinstated by the clerk of the court or tax collector, \$37.50 2612 2613 $\frac{25}{25}$ shall be retained and \$10 shall be remitted to the 2614 Department of Revenue for deposit into the Highway Safety Operating Trust Fund. However, the service fee is not required 2615 2616 if the person is required to pay a \$35 fee or \$60 fee under the provisions of s. 322.21. 2617

Section 52. Subsection (1) of section 372.72, Florida 2618 2619 Statutes, is amended to read:

2620

372.72 Disposition of fines, penalties, and forfeitures.--2621 All moneys collected from fines, penalties, proceeds (1)2622 from unclaimed bonds, or forfeitures of bail of persons convicted under this chapter shall be deposited in the fine and 2623 forfeiture fund established pursuant to s. 142.01 where such 2624 convictions are had, except for the disposition of moneys as 2625 2626 provided in subsection (2).

2627 Section 53. Subsection (8) of section 903.26, Florida Statutes, is amended to read: 2628

2629 903.26 Forfeiture of the bond; when and how directed; discharge; how and when made; effect of payment .--2630

If the defendant is arrested and returned to the 2631 (8) 2632 county of jurisdiction of the court prior to judgment, the clerk, upon affirmation by the sheriff or the chief correctional 2633 officer, shall, without further order of the court, discharge 2634 the forfeiture of the bond. However, if the surety agent fails 2635 2636 to pay the costs and expenses incurred in returning the Page 95 of 115

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2637 defendant to the county of jurisdiction, the clerk shall not 2638 discharge the forfeiture of the bond. If the surety agent and 2639 the <u>sheriff</u> state attorney fail to agree on the amount of said 2640 costs, then the court, after notice to the <u>sheriff</u> and the state 2641 attorney, shall determine the amount of the costs.

2642 Section 54. Section 903.28, Florida Statutes, is amended 2643 to read:

2644

903.28 Remission of forfeiture; conditions.--

(1) On application within 2 years from forfeiture, the
court shall order remission of the forfeiture if it determines
that there was no breach of the bond.

2648 If the defendant surrenders or is apprehended within (2)90 days after forfeiture, the court, on motion at a hearing upon 2649 notice having been given to the clerk of the circuit court 2650 county attorney and the state attorney as required in subsection 2651 (8), shall direct remission of up to, but not more than, 100 2652 2653 percent of a forfeiture if the surety apprehended and surrendered the defendant or if the apprehension or surrender of 2654 the defendant was substantially procured or caused by the 2655 surety, or the surety has substantially attempted to procure or 2656 2657 cause the apprehension or surrender of the defendant, and the 2658 delay has not thwarted the proper prosecution of the defendant. 2659 In addition, remission shall be granted when the surety did not 2660 substantially participate or attempt to participate in the apprehension or surrender of the defendant when the costs of 2661 returning the defendant to the jurisdiction of the court have 2662 been deducted from the remission and when the delay has not 2663 2664 thwarted the proper prosecution of the defendant. Page 96 of 115

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2665 If the defendant surrenders or is apprehended within (3)180 days after forfeiture, the court, on motion at a hearing 2666 upon notice having been given to the clerk of the circuit court 2667 2668 county attorney and the state attorney as required in subsection 2669 (8), shall direct remission of up to, but not more than, 95 2670 percent of a forfeiture if the surety apprehended and surrendered the defendant or if the apprehension or surrender of 2671 the defendant was substantially procured or caused by the 2672 surety, or the surety has substantially attempted to procure or 2673 cause the apprehension or surrender of the defendant, and the 2674 2675 delay has not thwarted the proper prosecution of the defendant. 2676 In addition, remission shall be granted when the surety did not 2677 substantially participate or attempt to participate in the 2678 apprehension or surrender of the defendant when the costs of returning the defendant to the jurisdiction of the court have 2679 2680 been deducted from the remission and when the delay has not thwarted the proper prosecution of the defendant. 2681

2682 If the defendant surrenders or is apprehended within (4)2683 270 days after forfeiture, the court, on motion at a hearing upon notice having been given to the clerk of the circuit court 2684 2685 county attorney and the state attorney as required in subsection 2686 (8), shall direct remission of up to, but not more than, 90 2687 percent of a forfeiture if the surety apprehended and 2688 surrendered the defendant or if the apprehension or surrender of the defendant was substantially procured or caused by the 2689 surety, or the surety has substantially attempted to procure or 2690 cause the apprehension or surrender of the defendant, and the 2691 2692 delay has not thwarted the proper prosecution of the defendant. Page 97 of 115

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In addition, remission shall be granted when the surety did not substantially participate or attempt to participate in the apprehension or surrender of the defendant when the costs of returning the defendant to the jurisdiction of the court have been deducted from the remission and when the delay has not thwarted the proper prosecution of the defendant.

2699 (5) If the defendant surrenders or is apprehended within 1 2700 year after forfeiture, the court, on motion at a hearing upon notice having been given to the clerk of the circuit court 2701 2702 county attorney and the state attorney as required in subsection 2703 (8), shall direct remission of up to, but not more than, 85 2704 percent of a forfeiture if the surety apprehended and 2705 surrendered the defendant or if the apprehension or surrender of 2706 the defendant was substantially procured or caused by the surety, or the surety has substantially attempted to procure or 2707 2708 cause the apprehension or surrender of the defendant, and the delay has not thwarted the proper prosecution of the defendant. 2709 In addition, remission shall be granted when the surety did not 2710 substantially participate or attempt to participate in the 2711 apprehension or surrender of the defendant when the costs of 2712 2713 returning the defendant to the jurisdiction of the court have 2714 been deducted from the remission and when the delay has not 2715 thwarted the proper prosecution of the defendant.

(6) If the defendant surrenders or is apprehended within 2
years after forfeiture, the court, on motion at a hearing upon
notice having been given to the <u>clerk of the circuit court</u>
county attorney and <u>the</u> state attorney as required in subsection
(8), shall direct remission of up to, but not more than, 50
Page 98 of 115

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2721 percent of a forfeiture if the surety apprehended and surrendered the defendant or if the apprehension or surrender of 2722 2723 the defendant was substantially procured or caused by the 2724 surety, or the surety has substantially attempted to procure or 2725 cause the apprehension or surrender of the defendant, and the 2726 delay has not thwarted the proper prosecution of the defendant. In addition, remission shall be granted when the surety did not 2727 substantially participate or attempt to participate in the 2728 apprehension or surrender of the defendant when the costs of 2729 returning the defendant to the jurisdiction of the court have 2730 2731 been deducted from the remission and when the delay has not 2732 thwarted the proper prosecution of the defendant.

(7) The remission of a forfeiture may not be ordered forany reason other than as specified herein.

2735 (8) An application for remission must be accompanied by 2736 affidavits setting forth the facts on which it is founded; however, the surety must establish by further documentation or 2737 other evidence any claimed attempt at procuring or causing the 2738 apprehension or surrender of the defendant before the court may 2739 2740 order remission based upon an attempt to procure or cause such 2741 apprehension or surrender. The clerk of the circuit court and the state attorney must be given 20 days' notice before a 2742 2743 hearing on an application and be furnished copies of all papers, applications, and affidavits. Remission shall be granted on the 2744 condition of payment of costs, unless the ground for remission 2745 is that there was no breach of the bond. 2746

2747 (9) The clerk of the circuit court may enter into a 2748 contract with a private attorney or into an interagency Page 99 of 115

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2749 agreement with a governmental agency to represent the clerk of 2750 the court in an action for the remission of a forfeiture under 2751 this section. The clerk of the circuit court is the real party in 2752 (10) 2753 interest for all appeals arising from an action for the 2754 remission of a forfeiture under this section. Upon remission of bond pursuant to this section, the 2755 (11)2756 clerk of the circuit court shall withhold any unpaid fines, 2757 fees, service charges, and court costs imposed as a matter of 2758 law or ordered by the court. 2759 Section 55. Section 916.115, Florida Statutes, is amended 2760 to read: 2761 916.115 Appointment of experts. --2762 (1) (a) Annually, the department shall provide the courts with a list of mental health professionals who have completed 2763 2764 approved training as experts. 2765 The court may appoint no more than three nor fewer (b) 2766 than two experts to determine issues of the mental condition of 2767 a defendant in a criminal case, including the issues of competency to proceed, insanity, and involuntary hospitalization 2768 2769 or placement. An expert The panel of experts may evaluate the defendant in jail or in another appropriate local facility. 2770 2771 (C) To the extent possible, an the appointed expert experts shall have completed forensic evaluator training 2772 approved by the department and be either a psychiatrist, 2773 licensed psychologist, or physician. 2774 2775 Expert witnesses appointed by the court to evaluate (2)2776 the mental condition of a defendant in a criminal case shall be Page 100 of 115

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2777 allowed reasonable fees for services rendered as evaluators of 2778 competence or sanity and as witnesses, which shall be paid by 2779 the county in which the indictment was found or the information 2780 or affidavit was filed.

2781 (a)1. The court shall pay for any expert that it appoints by court order, upon motion of counsel for the defendant or the 2782 state or upon its own motion. If the defense or the state 2783 retains an expert and waives the confidentiality of the expert's 2784 2785 report, the court may pay for no more than two additional 2786 experts appointed by court order. If an expert appointed by the 2787 court upon motion of counsel for the defendant specifically to 2788 evaluate the competence of the defendant to proceed also 2789 addresses in his or her evaluation issues related to sanity as 2790 an affirmative defense, the court shall pay only for that portion of the experts' fees relating to the evaluation on 2791 2792 competency to proceed and the balance of the fees shall be 2793 chargeable to the defense.

27942. Pursuant to s. 29.006, the office of the public2795defender shall pay for any expert retained by the office.

2796 <u>3. Pursuant to s. 29.005, the office of the state attorney</u> 2797 <u>shall pay for any expert retained by the office. Notwithstanding</u> 2798 <u>subparagraph 1., the office of the state attorney shall pay for</u> 2799 <u>any expert whom the office retains and whom the office moves the</u> 2800 <u>court to appoint in order to ensure that the expert has access</u> 2801 <u>to the defendant.</u>

2802 <u>4. An expert retained by the defendant who is represented</u> 2803 <u>by private counsel appointed under s. 27.5303 shall be paid by</u> 2804 <u>the Justice Administrative Commission.</u> Page 101 of 115

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2805	5. An expert retained by a defendant who is indigent for
2806	costs as determined by the court and who is represented by
2807	private counsel, other than private counsel appointed under s.
2808	27.5303, on a fee or pro bono basis, or who is representing
2809	himself or herself, shall be paid by the Justice Administrative
2810	Commission from funds specifically appropriated for these
2811	expenses.
2812	(b) State employees shall be paid expenses pursuant to s.
2813	112.061.
2814	(c) The fees shall be taxed as costs in the case.
2815	(d) In order for <u>an expert</u> the experts to be paid for the
2816	services rendered, the <u>expert's report</u> reports and testimony
2817	must explicitly address each of the factors and follow the
2818	procedures set out in this chapter and in the Florida Rules of
2819	Criminal Procedure.
2820	Section 56. Subsections (2), (3), and (4) of section
2821	916.12, Florida Statutes, are amended to read:
2822	916.12 Mental competence to proceed
2823	(2) <u>An expert</u> The experts shall first determine whether
2824	the person is mentally ill and, if so, consider the factors
2825	related to the issue of whether the defendant meets the criteria
2826	for competence to proceed; that is, whether the defendant has
2827	sufficient present ability to consult with counsel with a
2828	reasonable degree of rational understanding and whether the
2829	defendant has a rational, as well as factual, understanding of
2830	the pending proceedings. <u>A defendant must be evaluated by no</u>
2831	fewer than two experts before the court commits the defendant or
2832	takes other action authorized by this chapter or the Florida
	Page 102 of 115

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2833	Rules of Criminal Procedure, except if one expert finds that the
2834	defendant is incompetent to proceed and the parties stipulate to
2835	that finding, the court may commit the defendant or take other
2836	action authorized by this chapter or the rules without further
2837	evaluation or hearing, or the court may appoint no more than two
2838	additional experts to evaluate the defendant. Notwithstanding
2839	any stipulation by the state and the defendant, the court may
2840	require a hearing with testimony from the expert or experts
2841	before ordering the commitment of a defendant.
2842	(3) In considering the issue of competence to proceed, <u>an</u>
2843	the examining expert experts shall first consider and
2844	specifically include in <u>his or her</u> t heir report the defendant's
2845	capacity to:
2846	(a) Appreciate the charges or allegations against the
2847	defendant;
2848	(b) Appreciate the range and nature of possible penalties,
2849	if applicable, that may be imposed in the proceedings against
2850	the defendant;
2851	(c) Understand the adversarial nature of the legal
2852	process;
2853	(d) Disclose to counsel facts pertinent to the proceedings
2854	at issue;
2855	(e) Manifest appropriate courtroom behavior; and
2856	(f) Testify relevantly;
2857	
2858	and include in <u>his or her</u> their report any other factor deemed
2859	relevant by the <u>expert</u> experts .
	Page 103 of 115

Page 103 of 115

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(4) If <u>an expert finds</u> the experts should find that the defendant is incompetent to proceed, the <u>expert</u> experts shall report on any recommended treatment for the defendant to attain competence to proceed. In considering the issues relating to treatment, the examining <u>expert</u> experts shall specifically report on:

2866

(a) The mental illness causing the incompetence;

(b) The treatment or treatments appropriate for the mental
illness of the defendant and an explanation of each of the
possible treatment alternatives in order of choices;

(c) The availability of acceptable treatment and, if treatment is available in the community, the expert shall so state in the report; and

(d) The likelihood of the defendant's attaining competence under the treatment recommended, an assessment of the probable duration of the treatment required to restore competence, and the probability that the defendant will attain competence to proceed in the foreseeable future.

2878 Section 57. Subsection (7) of section 916.301, Florida 2879 Statutes, is amended to read:

2880

916.301 Appointment of experts.--

Expert witnesses appointed by the court to evaluate 2881 (7) the mental condition of a defendant in a criminal case shall be 2882 allowed reasonable fees for services rendered as evaluators and 2883 as witnesses, which shall be paid by the court county in which 2884 2885 the indictment was found or the information or affidavit was filed. State employees shall be paid expenses pursuant to s. 2886 2887 112.061. The fees shall be taxed as costs in the case. In order Page 104 of 115

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(2)

for the experts to be paid for the services rendered, the reports and testimony must explicitly address each of the factors and follow the procedures set out in this chapter and in the Florida Rules of Criminal Procedure.

2892 Section 58. Paragraph (b) of subsection (2) of section 2893 938.29, Florida Statutes, is amended to read:

2894 938.29 Legal assistance; lien for payment of attorney's 2895 fees or costs.--

2896

2908

2897 (b) A judgment showing the name and residence of the 2898 defendant-recipient or parent shall be recorded in the public 2899 record, without cost, by filed for record in the office of the 2900 clerk of the circuit court in the county where the defendant-2901 recipient or parent resides and in each county in which such 2902 defendant-recipient or parent then owns or later acquires any 2903 property. Such judgments shall be enforced on behalf of the state by the clerk of the circuit court of the county in which 2904 2905 assistance was rendered.

2906 Section 59. Section 939.06, Florida Statutes, is amended 2907 to read:

939.06 Acquitted defendant not liable for costs.--

2909 A No defendant in a criminal prosecution who is (1)2910 acquitted or discharged is not shall be liable for any costs or 2911 fees of the court or any ministerial office, or for any charge of subsistence while detained in custody. If the defendant has 2912 shall have paid any taxable costs, or fees required under s. 2913 27.52(1)(b), in the case, the clerk or judge shall give him or 2914 2915 her a certificate of the payment of such costs, with the items Page 105 of 115

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2916	thereof, which, when audited and approved according to law,
2917	shall be refunded to the defendant.
2918	(2) To receive a refund under this section, a defendant
2919	must submit a request for the refund to the Justice
2920	Administrative Commission on a form and in a manner prescribed
2921	by the commission. The defendant must attach to the form an
2922	order from the court demonstrating the defendant's right to the
2923	refund and the amount of the refund.
2924	Section 60. Paragraph (b) of subsection (1) of section
2925	939.185, Florida Statutes, is redesignated as paragraph (c), and
2926	a new paragraph (b) is added to said subsection, to read:
2927	939.185 Assessment of additional court costs and
2928	surcharges
2929	(1)
2930	(b) In addition to the court costs imposed under
2931	subsection (1) and any other cost, fine, or penalty imposed by
2932	law, any unit of local government which is consolidated as
2933	provided by s. 9, Art. VIII of the State Constitution of 1885,
2934	as preserved by s. 6(e), Art. VIII of the State Constitution of
2935	1968, and which is granted the authority in the State
2936	Constitution to exercise all the powers of a municipal
2937	corporation, and any unit of local government operating under a
2938	home rule charter adopted pursuant to ss. 10, 11, and 24, Art.
2939	VIII of the State Constitution of 1885, as preserved by s. 6(e),
2940	Art. VIII of the State Constitution of 1968, which is granted
2941	the authority in the State Constitution to exercise all the
2942	powers conferred now or hereafter by general law upon
2943	municipalities, may impose by ordinance a surcharge in the
	Page 106 of 115

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2944 amount of \$85 to be imposed by the court when a person pleads quilty or nolo contendere to, or is found quilty of, any felony, 2945 2946 misdemeanor, or criminal traffic offense under the laws of this 2947 state. Revenue from the surcharge shall be transferred to such 2948 unit of local government for the purpose of replacing fine revenue deposited into the clerk's fine and forfeiture fund 2949 2950 under s. 142.01. Proceeds from the imposition of the surcharge authorized in this paragraph shall not be used for the purpose 2951 2952 of securing payment of the principal and interest on bonds. This 2953 paragraph, and any surcharge imposed pursuant to this paragraph, 2954 shall stand repealed on September 30, 2007. 2955 (c) (b) The disbursement of costs collected under this 2956 section shall be subordinate in priority order of disbursement 2957 to all other state-imposed costs authorized in this chapter, 2958 restitution or other compensation to victims, and child support 2959 payments. 2960 Section 61. Subsection (2) of section 985.05, Florida 2961 Statutes, is amended, and subsection (5) is added to said 2962 section, to read: 985.05 Court records. --2963 2964 (2)The clerk shall keep all official records required by 2965 this section separate from other records of the circuit court, 2966 except those records pertaining to motor vehicle violations, 2967 which shall be forwarded to the Department of Highway Safety and Motor Vehicles. Except as provided in ss. 943.053 and 985.04(4), 2968 2969 official records required by this part are not open to inspection by the public, but may be inspected only upon order 2970 2971 of the court by persons deemed by the court to have a proper Page 107 of 115

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2005

hb1935-03-e1

2972 interest therein, except that a child and the parents, quardians, or legal custodians of the child and their attorneys, 2973 2974 law enforcement agencies, the Department of Juvenile Justice and 2975 its designees, the Parole Commission, and the Department of 2976 Corrections, and the Justice Administrative Commission shall 2977 always have the right to inspect and copy any official record pertaining to the child. The court may permit authorized 2978 2979 representatives of recognized organizations compiling statistics for proper purposes to inspect, and make abstracts from, 2980 2981 official records under whatever conditions upon the use and 2982 disposition of such records the court may deem proper and may 2983 punish by contempt proceedings any violation of those conditions. 2984 2985 (5) This part does not prohibit a circuit court from providing a restitution order containing the information 2986 2987 prescribed in s. 985.201(4)(c) to a collection court or a 2988 private collection agency for the sole purpose of collecting 2989 unpaid restitution ordered in a case in which the circuit court 2990 has retained jurisdiction over the child and the child's parent or legal quardian. The collection court or private collection 2991 2992 agency shall maintain the confidential status of the information 2993 to the extent such confidentiality is provided by law. 2994 Section 62. Paragraph (c) of subsection (4) of section 2995 985.201, Florida Statutes, is amended to read: 2996 985.201 Jurisdiction.--2997 (4)The court may retain jurisdiction over a child and the 2998 (C) 2999 child's parent or legal guardian whom the court has ordered to

Page 108 of 115

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3000	pay restitution until the restitution order is satisfied or
3001	until the court orders otherwise. To retain jurisdiction, the
3002	court shall enter a restitution order, which is separate from
3003	any disposition or order of commitment, on or prior to the date
3004	that If the court retains such jurisdiction after the date upon
3005	$rac{which}{h}$ the court's jurisdiction would cease under this section $_{ au}$
3006	it shall do so solely for the purpose of enforcing the
3007	restitution order. The contents of the restitution order shall
3008	be limited to the child's name and address, the name and address
3009	of the parent or legal guardian, the name and address of the
3010	payee, the case number, the date and amount of restitution
3011	ordered, any amount of restitution paid, the amount of
3012	restitution due and owing, and a notation that costs, interest,
3013	penalties, and attorney's fees may also be due and owing. The
3014	terms of the restitution order are subject to the provisions of
3015	s. 775.089(5).
3016	Section 63. Compensation to traffic court witnessesAny
3017	party who secures the attendance of a witness in traffic court
3018	shall bear all costs of calling the witness, including witness
3019	fees. If the witness is required to testify on behalf of the
3020	prosecution, the office of the state attorney of the respective
3021	judicial circuit shall pay the fees and costs of calling the
3022	witness.
3023	Section 64. Recovery of expenditures for state-funded
3024	servicesThe trial court administrator of each circuit shall
3025	recover expenditures for state-funded services when those
3026	services have been furnished to a user of the state court system
3027	who possesses the present ability to pay. The rate of
	Page 109 of 115

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3028	compensation for such services shall be the actual cost of the
3029	services, including the cost of recovery. The trial court
3030	administrator shall deposit moneys recovered under this section
3031	in the Grants and Donations Trust Fund within the state court
3032	system. The trial court administrator shall recover the costs of
3033	court-reporter services and transcription; court-interpreter
3034	services, including translation; and any other service for which
3035	state funds were used to provide a product or service within the
3036	circuit. This section does not authorize cost recovery from
3037	entities described in ss. 29.005, 29.006, and 29.007, Florida
3038	Statutes.
3039	Section 65. It is the intent of the Legislature that
3040	the amendments made by this act to ss. 28.2402, 34.191, and
3041	318.21, Florida Statutes, are remedial. It is the further intent
3042	of the Legislature that fines and forfeitures or civil penalties
3043	arising from offenses or violations committed or occurring
3044	within an unincorporated area of a municipality having a
3045	consolidated government under Section 6(e), Article VIII of the
3046	State Constitution be paid or deposited for fiscal year 2004-
3047	2005 as provided in ss. 28.2402, 34.191, and 318.21, Florida
3048	Statutes, as those sections are amended by this act. This
3049	section shall take effect upon becoming a law.
3050	Section 66. (1) (a) The Legislature finds that the use of
3051	estimates of prior-year expenditures to establish maximum annual
3052	budgets for the county fiscal year 2004-2005 resulted in maximum
3053	annual budgets for some clerks of court which were less than the
3054	amounts would have been if actual prior-year expenditures had
3055	been used.
	Page 110 of 115

Page 110 of 115

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FLORIDA HOUSE OF REPRESENTATIV

3056	(b) The Legislature further finds that the clerks of court
3057	perform duties critical to the operations of the judicial branch
3058	and that future maximum annual budgets for the clerks of court
3059	are based in part on their prior-year budgets.
3060	(c) The Legislature further finds that the difference
3061	between establishing the maximum annual budget using estimated
3062	prior-year expenditures and using actual prior-year expenditures
3063	was significant for the Clerk of Court for the Eleventh Judicial
3064	<u>Circuit.</u>
3065	(2) Therefore, the maximum annual budget for the Clerk of
3066	Court for the Eleventh Judicial Circuit is increased by
3067	\$3,817,115 for the county fiscal year 2004-2005.
3068	Section 67. (1) Effective July 1, 2006, section 29.014,
3069	Florida Statutes, is repealed.
3070	(2) Section 318.37, Florida Statutes, is repealed.
3071	Section 68. Section 938.19, Florida Statutes, is amended
3072	to read:
3073	938.19 Teen courts
3074	(1) Notwithstanding s. 318.121, in each county in which a
3075	teen court has been created, the board of county commissioners
3076	may adopt a mandatory court cost to be assessed in specific
3077	cases by incorporating by reference the provisions of this
3078	section in a county ordinance. Assessments collected by the
3079	clerk of the circuit court under this section shall be deposited
3080	into an account specifically for the operation and
3081	administration of the teen court.
3082	(2) A sum of up to \$3 shall be assessed as a court cost in
3083	the circuit and county court in the county against each person
	Page 111 of 115

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3084	who pleads guilty or nolo contendere to, or is convicted of,
3085	regardless of adjudication, a violation of a criminal law or a
3086	municipal or county ordinance, or who pays a fine or civil
3087	penalty for any violation of chapter 316. Any person whose
3088	adjudication is withheld under s. 318.14(9) or s. 318.14(10)
3089	shall also be assessed the cost.
3090	(3) The assessment for court costs shall be assessed in
3091	addition to any fine or civil penalty or other court cost and
3092	may not be deducted from the proceeds of that portion of any
3093	fine or civil penalty that is received by a municipality in the
3094	county or by the county in accordance with ss. 316.660 and
3095	318.21. The assessment shall be specifically added to any civil
3096	penalty paid for a violation of chapter 316, regardless of
3097	whether the penalty is paid by mail, paid in person without
3098	request for a hearing, or paid after hearing and determination
3099	by the court. However, the assessment may not be made against a
3100	person for a violation of any state law or municipal or county
3101	ordinance relating to the parking of vehicles, with the
3102	exception of a violation of the handicapped parking laws.
3103	(4)(a) The clerk of the circuit court shall collect the
3104	assessments for court costs established in this section and
3105	shall remit the assessments to the teen court monthly.
3106	(b) The clerk of the circuit court shall withhold 5
3107	percent of the assessments collected, which shall be retained as
3108	fee income of the office of the clerk of the circuit court.
3109	(5) A teen court must account for all funds received under
3110	this section in a written report to the board of county
3111	commissioners. The report must be given to the commissioners by
	Page 112 of 115

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3112 August 1 of each year or by a date required by the 3113 commissioners. 3114 A teen court may be administered by a nonprofit (6) 3115 organization, a law enforcement agency, the court administrator, 3116 the clerk of the court, or another similar agency authorized by the board of county commissioners. 3117 (7) A teen court administered in a county that adopts an 3118 ordinance to assess court costs under this section may not 3119 receive court costs collected under s. 939.185(1)(a)4. Counties 3120 are hereby authorized to fund teen courts. 3121 3122 Section 69. The amendment to s. 938.19, Florida Statutes, by this act shall expire on July 1, 2006, and the text of that 3123 3124 section shall revert to that in existence on June 30, 2005, 3125 except that any amendments to such text enacted other than by this act shall be preserved and continue to operate to the 3126 3127 extent that such amendments are not dependent upon the portions of such text that expire pursuant to the provisions of this act. 3128 Any court cost imposed pursuant to the amendment of s. 938.19, 3129 3130 Florida Statutes, by this act shall also expire on July 1, 2006. Section 70. Paragraph (a) of subsection (1) of section 3131 3132 939.185, Florida Statutes, is amended to read: 939.185 Assessment of additional court costs.--3133 3134 (1)(a) The board of county commissioners may adopt by ordinance an additional court cost, not to exceed \$65, to be 3135 imposed by the court when a person pleads guilty or nolo 3136 contendere to, or is found quilty of, any felony, misdemeanor, 3137 or criminal traffic offense under the laws of this state. Such 3138 3139 additional assessment shall be accounted for separately by the

Page 113 of 115

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hb1935-03-e1

3140 county in which the offense occurred and be used only in the 3141 county imposing this cost, to be allocated as follows:

3142 1. Twenty-five percent of the amount collected shall be 3143 allocated to fund innovations to supplement state funding for 3144 the elements of the state courts system identified in s. 29.004 3145 and county funding for local requirements under s. 3146 29.008(2)(a)2.

3147 2. Twenty-five percent of the amount collected shall be 3148 allocated to assist counties in providing legal aid programs 3149 required under s. 29.008(3)(a).

3150 3. Twenty-five percent of the amount collected shall be 3151 allocated to fund personnel and legal materials for the public 3152 as part of a law library.

3153 4. Twenty-five percent of the amount collected shall be
3154 used as determined by the board of county commissioners to
3155 support teen court programs, <u>except as provided in s. 938.19(7)</u>,
3156 juvenile assessment centers, and other juvenile alternative
3157 programs.

3158

Each county receiving funds under this section shall report the 3159 3160 amount of funds collected pursuant to this section and an 3161 itemized list of expenditures for all authorized programs and 3162 activities. The report shall be submitted in a format developed by the Supreme Court to the Governor, the Chief Financial 3163 Officer, the President of the Senate, and the Speaker of the 3164 3165 House of Representatives on a quarterly basis beginning with the quarter ending September 30, 2004. Quarterly reports shall be 3166 3167 submitted no later than 30 days after the end of the quarter. Page 114 of 115

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3168	Any unspent funds at the close of the county fiscal year
3169	allocated under subparagraphs 2., 3., and 4., shall be
3170	transferred for use pursuant to subparagraph 1.
3171	Section 71. The sum of \$1.5 million in recurring funds is
3172	appropriated from the General Revenue Fund to the Justice
3173	Administrative Commission for public defender due process
3174	services for the 2005-2006 fiscal year.
3175	Section 72. The sum of \$800,000 in recurring funds is
3176	appropriated from the General Revenue Fund to the Justice
3177	Administrative Commission for state attorney due process
3178	services for the 2005-2006 fiscal year.
3179	Section 73. Except as otherwise provided herein, this act
3180	shall take effect July 1, 2005.

Page 115 of 115

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