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A bill to be entitled An act relating to civil actions; amending s. 501.211, F.S.; requiring a person who proposes to file an action against a person who is alleged to have violated the Deceptive and Unfair Trade Practices Act to give the other person written notice a specified number of days before filing the action; providing for the content of the notice; providing that the person who is alleged to have violated the act be given an opportunity to cure the violations; requiring that notice be given if the proposed action will be a class action; requiring that the person proposing to file an action allow the person who is alleged to have violated the act an opportunity to inspect the goods or other evidence relevant to the claim; providing that compliance with the request to inspect is a prerequisite to satisfying the obligation to permit a reasonable opportunity to cure; requiring the person filing the action to plead and prove that the defendant had a reasonable opportunity to cure all alleged violations and that the defendant failed to do so; providing that a failure to plead that the defendant had a reasonable opportunity to cure all alleged violations is grounds to dismiss the case for failing to state a claim; providing that a defendant has an absolute defense to the action if the defendant proves certain conditions; amending s. 768.79, F.S.; requiring the

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attorney for the plaintiff in a class action to be solely and personally liable for all reasonable costs and attorney's fees incurred by the defendant which are otherwise payable by the plaintiff to the defendant if the attorney rejects an offer of settlement; limiting the membership in a class action to those who were residents in this state at the time of the alleged misconduct or injury; requiring the order certifying the class to state how the class claims and issues affecting individual members will be tried in a manageable, time-efficient manner; requiring each class claimant to allege and prove actual damages in order to obtain any monetary relief; providing that a judgment may not be entered until the trier of fact determines the amount of money owed to each class member; requiring that the amount of judgment not exceed the sum of the money owed to all class members; requiring that the judgment order identify each member of the class and his or her individual monetary award; providing an effective date. Be It Enacted by the Legislature of the State of Florida: Section 1. Subsections (4), (5), (6), (7), and (8) are added to section 501.211, Florida Statutes, to read: 501.211 Other individual remedies.--(4) Before a person may file an action against a person who is alleged to have violated this part, the person

2 not less than 60 days before filing the action. The notice must advise the person who is alleged to have violated this 3 4 part the details of the complaint and, if the action seeks damages, the amount of the loss suffered by the person as a 5 6 result of the violation of this part. If the action seeks any 7 nonmonetary relief, the notice must state the remedial 8 measures that the party is seeking. The person must state in the written notice that the notice is being given under this 9 10 section to provide the person to whom the complaint is directed with a reasonable opportunity to cure the alleged 11 12 violation. 13 (5) If the proposed action is a putative class action, the party giving notice must state in the notice that the 14 person is acting on behalf of a class. A putative class action 15 16 may not be filed unless the person against whom it is filed is given the specific notice required in subsection (4) and this subsection and, if applicable, subsection (6). 18 19 (6) During the 60-day period the person presented with 2.0 a demand for a cure may request in writing that the person 21 proposing to file an action allow the person who is alleged to 2.2 have violated this part an opportunity to inspect the goods or 23 other evidence relevant to the claim in a reasonable manner and at a reasonable time and place. Compliance with the 2.4 request to inspect is a prerequisite to satisfying the 2.5

filing the action must give the other person written notice

the terms of subsection (4) and, if applicable, subsections

(7) In an action filed under this part, the person

obligation to permit a reasonable opportunity to cure.

must plead and prove that the person gave the defendant a reasonable opportunity to cure all alleged violations under

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1	violations. Failure to plead that the defendant was given a
2	reasonable opportunity to cure all alleged violations is
3	grounds for dismissal of the case for failure to state a
4	claim.
5	(8) It is an absolute defense to an action filed under
6	this part if the defendant proves that the defendant:
7	(a) Did not receive the required written notice
8	provided in subsection (4) and, to the extent applicable,
9	subsection (5);
10	(b) Requested but was denied a reasonable opportunity
11	to inspect under subsection (6); or
12	(c) Tendered to the consumer the damages sought or the
13	remedial measure proposed in response to a request to cure
14	made under this section.
15	Section 2. Subsection (9) is added to section 768.79,
16	Florida Statutes, to read:
17	768.79 Offer of judgment and demand for judgment
18	(9) Notwithstanding any other provision of this
19	section, if the plaintiff has filed a civil action for damages
20	as a class action, the attorney for the plaintiff is solely
21	and personally liable for all reasonable costs and attorney's
22	fees incurred by the defendant which are otherwise payable by
23	the plaintiff to the defendant under this section.
24	Section 3. <u>Class actions</u>
25	(1) In any civil action asserting the right to
26	class-action status under the Florida Rules of Civil
27	Procedure, the claimant class having standing to sue shall be
28	limited to the residents in this state at the time of the
29	alleged misconduct or injury. The court may expand a class to
30	nonresident claimants who prove, before the court certifies
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the class, that they cannot assert their rights in their state 2 of residence. 3 (2) An order certifying the class must state how the 4 class claims, and any issues affecting only individual members 5 and raised by the claims or defenses asserted in the 6 pleadings, will be tried in a manageable, time-efficient 7 manner. 8 (3) Each class-action claimant must allege and prove 9 actual damages in order to obtain any monetary relief. Before 10 entry of a judgment against a defendant, the court shall require each member of the class who claims to be entitled to 11 12 monetary relief to submit a statement in a form prescribed by 13 the court requesting a specific dollar amount and providing information regarding the nature of his or her loss, injury, 14 claim, or damage. A judgment may not be entered until the 15 trier of fact has determined the amount of money, if any, owed 16 to each class member based upon his or her individual proof. The amount of judgment may not exceed the sum of the money 18 owed to all class members. The judgment shall identify each 19 member of the class and his or her individual monetary award. 2.0 21 Section 4. This act shall take effect July 1, 2005. 22 23 2.4 25 26 27 28 29 30 31

2 SENATE SUMMARY 3 Requires a person who proposes to file an action against a person who is alleged to have violated the Deceptive 4 and Unfair Trade Practices Act to give the other person written notice 60 days before filing the action. Provides 5 that the person who is alleged to have violated the act be given an opportunity to cure the violations. Requires that notice be given if the proposed action will be a 6 class action. Requires that the person proposing to file 7 an action allow the person who is alleged to have violated the act an opportunity to inspect the goods or 8 other evidence relevant to the claim. Requires the person filing the action to plead and prove that the defendant had a reasonable opportunity to cure all alleged 9 violations and that the defendant failed to do so. 10 Provides that a failure to plead that the defendant had a reasonable opportunity to cure all alleged violations is grounds for dismissal of the case for failing to state a 11 claim. Requires the attorney for the plaintiff in a class 12 action to be solely and personally liable for all reasonable costs and attorney's fees incurred by the 13 defendant which are otherwise payable by the plaintiff to the defendant if the attorney rejects an offer of settlement. Limits the membership in a class action to 14 those who were residents in this state at the time of the 15 alleged misconduct or injury. Requires the order certifying the class to state how the class claims and issues affecting individual members will be tried in a 16 manageable, time-efficient manner. Requires each class 17 claimant to allege and prove actual damages in order to obtain any monetary relief. Requires that the amount of judgment not exceed the sum of the money owed to all 18 class members. Requires the judgment order to identify each member of the class and his or her individual 19 monetary award. 20 21 22 23 2.4 25 26 27 28 29 30 31