## Florida Senate - 2008

By Senator Villalobos

38-03641-08

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1	A bill to be entitled
2	An act relating to statutory references to court rules;
3	amending s. 27.51, F.S.; removing reference to a specific
4	court rule relating to duties of the public defender;
5	providing duties of the public defender to notify an
6	accused of certain rights; amending s. 34.01, F.S.;
7	removing reference to court rules relating to the
8	jurisdiction of county courts; amending s. 34.011, F.S.;
9	removing specific reference to court rules relating to
10	jurisdiction in landlord and tenant cases; amending s.
11	39.01, F.S.; removing a reference to court rules relating
12	to definitions of a child who is found to be dependent;
13	redefining the term "child who is found to be dependent";
14	amending s. 39.4086, F.S.; deleting a provision requesting
15	that the Supreme Court adopt court rules by a certain date
16	relating to a pilot program for attorneys ad litem for
17	dependent children; amending s. 39.504, F.S.; removing a
18	reference to court rules relating to an injunction pending
19	disposition of a petition; amending s. 39.507, F.S.;
20	removing references to court rules relating to
21	adjudicatory hearings; amending s. 39.603, F.S.; removing
22	references to court rules relating to court approvals of
23	case planning; amending s. 39.701, F.S.; removing specific
24	reference to court rules relating to judicial review;
25	amending s. 39.801, F.S.; removing a requirement that
26	notice of hearings be prescribed by court rules relating
27	to procedures and jurisdiction in termination of parental
28	rights; amending s. 39.802, F.S.; removing references to
29	court rules relating to a petition for termination of

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parental rights; amending s. 39.807, F.S.; removing a 30 31 reference to court rules relating to guardians ad litem; 32 amending s. 39.824, F.S.; removing obsolete provisions 33 requesting the Supreme Court to adopt rules relating to 34 procedure and jurisdiction; amending s. 39.825, F.S.; 35 removing a reference to court rules relating to a petition for appointment of a guardian advocate; amending s. 48.27, 36 37 F.S.; removing specific reference to a court rule 38 regarding certified process servers; amending s. 55.503, 39 F.S.; removing a reference to court rules relating to the recording of foreign judgments; amending s. 56.29, F.S.; 40 41 removing a reference to service of summons in court rules 42 relating to supplementary proceedings; amending s. 43 61.1301, F.S.; removing a reference to court rules 44 relating to enforcement of income deduction orders; 45 amending s. 61.14, F.S.; removing specific reference to a court rule relating to enforcement and modification of 46 support, maintenance, or alimony agreements; amending s. 47 61.16, F.S.; removing specific reference to a court rule 48 49 relating to attorney's fees; amending s. 63.087, F.S.; 50 removing specific reference to court rules relating to 51 proceedings for termination of parental rights pending 52 adoption; amending s. 63.122, F.S.; removing a reference 53 to the court rule relating to the notice of hearing on a 54 petition; amending s. 68.083, F.S.; removing reference to 55 the court rules relating to civil actions for false 56 claims; amending s. 83.231, F.S.; removing a reference to 57 court rules relating to the removal of a tenant; amending 58 s. 83.625, F.S.; removing a reference to court rules

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59 relating to the power to enter money judgments in an 60 action by a landlord; amending s. 222.30, F.S.; removing a reference to court rules relating to fraudulent asset 61 conversions; amending s. 255.071, F.S.; removing a 62 63 reference to court rules relating to payment of 64 subcontractors for public projects; amending ss. 316.1934 and 327.354, F.S.; removing references to court rules 65 66 relating to presumption of impairment; amending s. 67 364.183, F.S.; removing reference to a specific court rule 68 relating to access to company records; amending s. 366.093, F.S.; removing reference to a specific court rule 69 70 relating to public utility records; amending s. 367.156, 71 F.S.; removing reference to a specific court rule relating 72 to discovery in public utility records; amending s. 73 368.108, F.S.; removing reference to a specific court rule 74 relating to confidentiality; amending s. 392.60, F.S.; 75 removing a reference to court rules relating to the right 76 of appeal; amending s. 393.11, F.S.; removing a reference 77 to court rules regarding the appeal of involuntary 78 admission to residential services; amending s. 393.12, 79 F.S.; removing references to court rules regarding 80 capacity and a guardian advocate; amending s. 400.0233, 81 F.S.; providing a reference to a specific chapter of court 82 rules relating to informal discovery and used to obtain 83 unsworn statements; revising provisions relating to 84 informal discovery used to obtain unsworn statements; 85 amending s. 400.0237, F.S.; removing a reference to court 86 rules on how to amend claims relating to punitive damages; 87 amending s. 409.2563, F.S.; removing a reference to court

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88 rule relating to the administrative establishment of child 89 support obligations; amending s. 409.257, F.S.; removing a 90 reference to court rules regarding service of process; amending s. 415.1045, F.S.; removing specific reference to 91 92 a court rule relating to medical examinations; amending s. 415.1051, F.S.; removing specific reference to a court 93 rule relating to emergency protective services 94 95 intervention; amending s. 429.293, F.S.; providing a 96 reference to a specific chapter of court rules relating to 97 informal discovery; revising provisions relating to 98 informal discovery used to obtain unsworn statements; 99 amending s. 429.297, F.S.; removing a reference to court 100 rules relating to punitive damages; amending s. 440.31, F.S.; removing specific reference to a court rule relating 101 102 to the definition of expert witnesses; defining the term 103 "expert witness"; amending s. 447.507, F.S.; removing 104 reference to court rules relating to violation of a strike 105 prohibition; amending s. 448.110, F.S.; removing reference 106 to a specific court rule relating to state minimum wage 107 and annual wage adjustment; amending s. 456.057, F.S.; 108 removing reference to a specific court rule relating to 109 the furnishing of patient records; amending s. 518.112, 110 F.S.; removing a reference to court rules relating to 111 delegation of investment functions; amending s. 552.40, 112 F.S.; removing specific reference to a court rule relating 113 to an administrative remedy for alleged damage due to the 114 use of explosives in mining; amending ss. 607.0505 and 115 617.0503, F.S.; removing reference to court rules relating 116 to registered agents of corporations; amending s. 655.059,

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117 F.S.; removing a reference to court rules relating to 118 access to books; amending s. 713.346, F.S.; removing a 119 reference to bond requirements in court rules relating to 120 payment on construction contracts; amending s. 718.1255, 121 F.S.; removing a reference to court rules relating to 122 mandatory nonbinding arbitration and mediation of 123 disputes; providing a reference to a specific chapter of 124 court rules relating to mandatory nonbinding arbitration 125 and mediation of disputes; amending s. 720.311, F.S.; 126 removing a reference to court rules relating to dispute 127 resolution; providing reference to a specific chapter of 128 court rules relating to dispute resolution; amending s. 129 723.0381, F.S.; removing a reference to court rules 130 relating to civil arbitration actions; amending s. 131 726.108, F.S.; removing a reference to court rules 132 relating to remedies of creditors; amending s. 727.104, 133 F.S.; removing a reference to court rules relating to 134 commencement of proceedings; amending s. 731.011, F.S.; 135 removing a reference to court rules relating to 136 determination and procedure of substantive rights; 137 amending s. 732.107, F.S.; removing a reference to court 138 rules relating to escheat; amending s. 733.101, F.S.; 139 removing a reference to court rules relating to venue of 140 probate proceedings; amending s. 733.212, F.S.; removing a 141 reference to court rules relating to notice of 142 administration; amending s. 733.6171, F.S.; removing a 143 reference to court rules relating to compensation of 144 attorneys for the personal representative; amending s. 145 733.705, F.S.; removing a reference to court rules

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146 relating to the payment of and objection to claims; 147 amending s. 734.102, F.S.; removing a reference to court 148 rules relating to ancillary administration; amending s. 736.0109, F.S.; removing a reference to court rules 149 relating to methods and waiver of notice; amending s. 150 738.104, F.S.; removing a reference to court rules 151 152 relating to a trustee's power to adjust; providing for 153 delivering or mailing a copy of the statement to the 154 beneficiary relating to a trustee's power to adjust; 155 amending s. 738.1041, F.S.; removing a reference to court 156 rules relating to a total return unitrust; providing for 157 delivering or mailing a copy of the statement to the 158 beneficiary relating to total return unitrust; amending s. 159 741.30, F.S.; removing a reference to court rules relating 160 to injunctions for domestic violence; amending s. 742.16, 161 F.S.; removing a reference to court rules relating to 162 expedited affirmation of parent status for gestational surrogacy; amending s. 742.18, F.S.; removing specific 163 164 reference to a court rule relating to disestablishment of 165 paternity or termination of a child support obligation; 166 amending s. 744.3025, F.S.; removing a reference to court 167 rules relating to claims of minors; amending s. 744.307, 168 F.S.; removing a reference to court rules relating to 169 foreign guardians; amending s. 744.447, F.S.; removing a 170 reference to court rules relating to a petition for 171 authorization to act; amending s. 765.105, F.S.; removing 172 specific reference to a court rule relating to the review 173 of a decision by a surrogate or proxy; amending s. 174 765.113, F.S.; removing specific reference to a court rule

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175 relating to restrictions on providing consent; amending s. 176 768.72, F.S.; removing a reference to court rules relating 177 to pleadings and claims for punitive damages in civil actions; amending s. 768.81, F.S.; removing a reference to 178 179 court rules relating to apportionment of damages in comparative fault; amending s. 784.046, F.S.; removing a 180 181 reference to court rules relating to repeat violence, 182 sexual violence, or dating violence; amending s. 790.157, 183 F.S.; removing a reference to trial by jury in court rules 184 relating to the presumption of impairment; amending s. 896.101, F.S.; removing a reference to court rules 185 186 relating to the Florida Money Laundering Act; amending s. 187 916.13, F.S.; removing a reference to court rules relating to involuntary commitment of a defendant who is 188 189 adjudicated incompetent; amending s. 916.15, F.S.; 190 removing a reference to court rules relating to 191 involuntary commitment of a defendant who is adjudicated not quilty by reason of insanity; amending s. 916.302, 192 193 F.S.; removing a reference to court rules relating to 194 involuntary commitment of a defendant who is determined 195 incompetent to proceed; amending s. 924.07, F.S.; removing 196 a reference to court rules relating to appeals by the 197 state; amending s. 932.704, F.S.; removing a reference to 198 court rules relating to forfeiture proceedings; amending 199 s. 984.03, F.S.; removing a reference to court rules 200 relating to the definition of a dependent child; 201 redefining the term "dependent child"; amending s. 984.04, 202 F.S.; removing a reference to court rules relating to 203 families and children in need of services; amending s.

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204 984.19, F.S.; removing a reference to court rules relating 205 to medical screening and treatment regarding custody; 206 amending s. 984.20, F.S.; removing references to court 207 rules relating to hearings for child-in-need-of-services 208 cases; amending s. 985.19, F.S.; removing references to 209 court rules relating to incompetency in juvenile delinquency cases; amending s. 985.255, F.S.; removing a 210 211 reference to court rules relating to detention criteria 212 and hearings; amending s. 985.26, F.S.; removing a 213 reference to court rules relating to length of detention; amending s. 985.35, F.S.; removing a reference to court 214 215 rules relating to adjudicatory hearings; amending s. 216 985.534, F.S.; removing a reference to court rules 217 relating to appeals; providing an effective date. 218 219 Be It Enacted by the Legislature of the State of Florida: 220 221 Section 1. Paragraph (a) of subsection (5) of section 222 27.51, Florida Statutes, are amended to read: 223 27.51 Duties of public defender .--224 (5) (a) When direct appellate proceedings prosecuted by a public defender on behalf of an accused and challenging a 225 226 judgment of conviction and sentence of death terminate in an 227 affirmance of such conviction and sentence, whether by the 228 Florida Supreme Court or by the United States Supreme Court or by 229 expiration of any deadline for filing such appeal in a state or 230 federal court, the public defender shall notify the accused of 231 his or her rights to file a motion to vacate, set aside, or 232 correct sentence pursuant to court rule 3.850, Florida Rules of

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Criminal Procedure, including any time limits pertinent thereto, 233 234 and shall advise such person that representation in any 235 collateral proceedings is the responsibility of the capital 236 collateral regional counsel. The public defender shall then 237 forward all original files on the matter to the capital collateral regional counsel, retaining such copies for his or her 238 239 files as may be desired. However, the trial court shall retain 240 the power to appoint the public defender or other attorney not 241 employed by the capital collateral regional counsel to represent 242 such person in proceedings for relief by executive clemency pursuant to ss. 27.40 and 27.5303. 243

244 Section 2. Subsection (2) of section 34.01, Florida 245 Statutes, is amended to read:

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34.01 Jurisdiction of county court .--

247 (2)The county courts shall have jurisdiction previously 248 exercised by county judges' courts other than that vested in the 249 circuit court by s. 26.012, except that county court judges may 250 hear matters involving dissolution of marriage under the 251 simplified dissolution procedure pursuant to the Florida Family 252 Law Rules of Procedure or may issue a final order for dissolution 253 in cases where the matter is uncontested, and the jurisdiction 254 previously exercised by county courts, the claims court, small 255 claims courts, small claims magistrates courts, magistrates 256 courts, justice of the peace courts, municipal courts, and courts 257 of chartered counties, including but not limited to the counties referred to in ss. 9, 10, 11, and 24, Art. VIII of the State 258 259 Constitution of 1885, as preserved by s. (6) (e), Art. VIII of the State Constitution of 1968. 260

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261 Section 3. Subsection (2) of section 34.011, Florida 262 Statutes, is amended to read:

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34.011 Jurisdiction in landlord and tenant cases.--

264 The county court shall have exclusive jurisdiction of (2)265 proceedings relating to the right of possession of real property 266 and to the forcible or unlawful detention of lands and tenements, 267 except that the circuit court also has jurisdiction if the amount 268 in controversy exceeds the jurisdictional limits of the county 269 court or the circuit court otherwise has jurisdiction as provided 270 in s. 26.012. In cases transferred to the circuit court pursuant 271 to Rule 1.170(j), Florida Rules of Civil Procedure, or Rule 272 7.100(d), Florida Small Claims Rules, the demands of all parties 273 shall be resolved by the circuit court.

274 Section 4. Subsection (14) of section 39.01, Florida 275 Statutes, is amended to read:

276 39.01 Definitions.--When used in this chapter, unless the 277 context otherwise requires:

(14) "Child who is found to be dependent" means a childwho, pursuant to this chapter, is found by the court:

(a) To have been abandoned, abused, or neglected by thechild's parent or parents or legal custodians;

(b) To have been surrendered to the department, the former
Department of Health and Rehabilitative Services, or a licensed
child-placing agency for purpose of adoption;

(c) To have been voluntarily placed with a licensed childcaring agency, a licensed child-placing agency, an adult relative, the department, or the former Department of Health and Rehabilitative Services, after which placement, under the requirements of this chapter, a case plan has expired and the

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290	parent or parents or legal custodians have failed to
291	substantially comply with the requirements of the plan;
292	(d) To have been voluntarily placed with a licensed child-
293	placing agency for the purposes of subsequent adoption, and a
294	parent or parents have signed a consent to termination of
295	parental rights <del>pursuant to the Florida Rules of Juvenile</del>
296	Procedure;
297	(e) To have no parent or legal custodians capable of
298	providing supervision and care; or
299	(f) To be at substantial risk of imminent abuse,
300	abandonment, or neglect by the parent or parents or legal
301	custodians.
302	Section 5. Subsection (3) of section 39.4086, Florida
303	Statutes, is amended to read:
304	39.4086 Pilot program for attorneys ad litem for dependent
305	children
306	(3) STANDARDSThe Supreme Court is requested, by October
307	1, 2000, to adopt rules of juvenile procedure which include the
308	duties, responsibilities, and conduct of an attorney ad litem.
309	The Office of the State Courts Administrator, in consultation
310	with the Dependency Court Improvement Committee of the Supreme
311	Court, shall develop implementation guidelines for the attorney
312	ad litem pilot program.
313	Section 6. Subsection (2) of section 39.504, Florida
314	Statutes, is amended to read:
315	39.504 Injunction pending disposition of petition;
316	penalty
317	(2) Notice shall be provided to the parties as <u>required by</u>
318	court rule set forth in the Florida Rules of Juvenile Procedure,

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unless the child is reported to be in imminent danger, in which 319 320 case the court may issue an injunction immediately. A judge may 321 issue an emergency injunction pursuant to this section without notice at times when the court is closed for the transaction of 322 judicial business. When such an immediate injunction is issued, 323 324 the court shall hold a hearing on the next day of judicial 325 business either to dissolve the injunction or to continue or 326 modify it in accordance with the other provisions of this 327 section.

328 Section 7. Paragraph (a) of subsection (1) and subsection 329 (2) of section 39.507, Florida Statutes, are amended to read:

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39.507 Adjudicatory hearings; orders of adjudication. --

(1) (a) The adjudicatory hearing shall be held as soon as practicable after the petition for dependency is filed and in accordance with <u>court rule</u> the Florida Rules of Juvenile <del>Procedure</del>, but no later than 30 days after the arraignment.

335 (2) All hearings, except as provided in this section, shall 336 be open to the public, and a person may not be excluded except on 337 special order of the judge, who may close any hearing to the 338 public upon determining that the public interest or the welfare 339 of the child is best served by so doing. The parents or legal 340 custodians shall be allowed to obtain discovery pursuant to court 341 rule the Florida Rules of Juvenile Procedure, provided such 342 discovery does not violate the provisions of s. 39.202. Hearings 343 involving more than one child may be held simultaneously when the 344 children involved are related to each other or were involved in 345 the same case. The child and the parents, caregivers, or legal 346 custodians of the child may be examined separately and apart from 347 each other.

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348Section 8. Paragraphs (a) and (d) of subsection (1) of349section 39.603, Florida Statutes, are amended to read:

350 351 39.603 Court approvals of case planning.--

(1) All case plans and amendments to case plans must be approved by the court. At the hearing on the case plan, which shall occur in conjunction with the disposition hearing unless otherwise directed by the court, the court shall determine:

355 (a) All parties who were notified and are in attendance at 356 the hearing, either in person or through a legal representative. 357 The court may appoint a guardian ad litem under Rule 1.210, 358 Florida Rules of Civil Procedure, to represent the interests of 359 any parent, if the location of the parent is known but the parent 360 is not present at the hearing and the development of the plan is 361 based upon the physical, emotional, or mental condition or 362 physical location of the parent.

(d) In involuntary placements, whether each parent was notified of the right to counsel at each stage of the dependency proceedings, in accordance with the Florida Rules of Juvenile <del>Procedure</del>.

367 Section 9. Paragraphs (b) and (c) of subsection (2) of 368 section 39.701, Florida Statutes, are amended to read:

39.701 Judicial review.--

370 (2)

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(b) Citizen review panels may conduct hearings to review the status of a child. The court shall select the cases appropriate for referral to the citizen review panels and may order the attendance of the parties at the review panel hearings. However, any party may object to the referral of a case to a citizen review panel. Whenever such an objection has been filed

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377 with the court, the court shall review the substance of the 378 objection and may conduct the review itself or refer the review 379 to a citizen review panel. All parties retain the right to take 380 exception to the findings or recommended orders of a citizen 381 review panel in accordance with Rule 1.490(h), Florida Rules of 382 Civil Procedure.

383 Notice of a hearing by a citizen review panel must be (C) 384 provided as set forth in subsection (5). At the conclusion of a 385 citizen review panel hearing, each party may propose a 386 recommended order to the chairperson of the panel. Thereafter, 387 the citizen review panel shall submit its report, copies of the 388 proposed recommended orders, and a copy of the panel's 389 recommended order to the court. The citizen review panel's 390 recommended order must be limited to the dispositional options 391 available to the court in subsection (9). Each party may file 392 exceptions to the report and recommended order of the citizen review panel in accordance with Rule 1.490, Florida Rules of 393 394 Civil Procedure.

395Section 10. Paragraphs (b), (c), and (d) of subsection (3)396of section 39.801, Florida Statutes, are amended to read:

397 39.801 Procedures and jurisdiction; notice; service of 398 process.--

399 (3) Before the court may terminate parental rights, in 400 addition to the other requirements set forth in this part, the 401 following requirements must be met:

402 (b) If a party required to be served with notice as 403 prescribed in paragraph (a) cannot be served, notice of hearings 404 must be given as prescribed by the rules of civil procedure, and

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405 service of process must be made as specified by law or civil 406 actions.

407 (b) (c) Notice as prescribed by this section may be waived, 408 in the discretion of the judge, with regard to any person to whom 409 notice must be given under this subsection if the person 410 executes, before two witnesses and a notary public or other 411 officer authorized to take acknowledgments, a written surrender 412 of the child to a licensed child-placing agency or the 413 department.

414 (c) (d) If the person served with notice under this section 415 fails to personally appear at the advisory hearing, the failure 416 to personally appear shall constitute consent for termination of 417 parental rights by the person given notice. If a parent appears for the advisory hearing and the court orders that parent to 418 419 personally appear at the adjudicatory hearing for the petition 420 for termination of parental rights, stating the date, time, and 421 location of said hearing, then failure of that parent to 422 personally appear at the adjudicatory hearing shall constitute consent for termination of parental rights. 423

424 Section 11. Subsection (2) of section 39.802, Florida 425 Statutes, is amended to read:

426 39.802 Petition for termination of parental rights; filing; 427 elements.--

428 (2) The form of the petition is governed by the Florida
429 Rules of Juvenile Procedure. The petition must be in writing and
430 signed by the petitioner or, if the department is the petitioner,
431 by an employee of the department, under oath stating the
432 petitioner's good faith in filing the petition.

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433 Section 12. Paragraph (d) of subsection (2) of section 434 39.807, Florida Statutes, is amended to read: 435 39.807 Right to counsel; guardian ad litem .--436 (2) 437 (d) A quardian ad litem is entitled to receive service of 438 pleadings and papers as provided by the Florida Rules of Juvenile 439 Procedure. 440 Section 13. Subsection (1) of section 39.824, Florida 441 Statutes, is amended to read: 442 39.824 Procedures and jurisdiction.--443 (1) The Supreme Court is requested to adopt rules of 444 juvenile procedure by October 1, 1989, to implement this part. 445 All procedures, including petitions, pleadings, subpoenas, 446 summonses, and hearings in cases for the appointment of a 447 quardian advocate shall be according to the Florida Rules of 448 Juvenile Procedure unless otherwise provided by law. 449 Section 14. Section 39.825, Florida Statutes, is amended to 450 read: 451 Petition for appointment of a guardian advocate. -- A 39.825 452 petition for appointment of a guardian advocate may be filed by 453 the department, any relative of the child, any licensed health 454 care professional, or any other interested person. The petition 455 shall be in writing and shall be signed by the petitioner under 456 oath stating his or her good faith in filing the petition. The 457 form of the petition and its contents shall be determined by the 458 Florida Rules of Juvenile Procedure. 459 Section 15. Subsection (3) of section 48.27, Florida 460 Statutes, is amended to read: 461 48.27 Certified process servers.--

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(3) Nothing herein shall be interpreted to exclude a
sheriff or deputy or other person appointed by the sheriff
pursuant to s. 48.021 from serving process or to exclude a person
from appointment by individual motion and order to serve process
in any civil action in accordance with Rule 1.070(b) of the
Florida Rules of Civil Procedure.

468 Section 16. Subsection (1) of section 55.503, Florida 469 Statutes, is amended to read:

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55.503 Recording and status of foreign judgments; fees.--

471 A copy of any foreign judgment certified in accordance (1)472 with the laws of the United States or of this state may be 473 recorded in the office of the clerk of the circuit court of any 474 county. The clerk shall file, record, and index the foreign 475 judgment in the same manner as a judgment of a circuit or county 476 court of this state. A judgment so recorded shall have the same 477 effect and shall be subject to the same rules of civil procedure, 478 legal and equitable defenses, and proceedings for reopening, 479 vacating, or staying judgments, and it may be enforced, released, 480 or satisfied, as a judgment of a circuit or county court of this 481 state.

482 Section 17. Subsection (3) of section 56.29, Florida 483 Statutes, is amended to read:

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56.29 Proceedings supplementary.--

(3) The order shall be served in a reasonable time before
the date of the examination in the manner provided for service of
summons or may be served on such defendant or his or her attorney
as provided for service of papers in the rules of civil
procedure.

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490 Section 18. Paragraph (b) of subsection (2) of section491 61.1301, Florida Statutes, is amended to read:

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61.1301 Income deduction orders.--

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(2) ENFORCEMENT OF INCOME DEDUCTION ORDERS.--

(b)1. Service by or upon any person who is a party to a
proceeding under this section shall be made in the manner
prescribed in <u>court rule</u> the Florida Rules of Civil Procedure for
service upon parties.

2. Service upon an obligor's payor or successor payor under
this section shall be made by prepaid certified mail, return
receipt requested, or in the manner prescribed in chapter 48.

501 Section 19. Paragraph (a) of subsection (6) of section 502 61.14, Florida Statutes, is amended to read:

503 61.14 Enforcement and modification of support, maintenance, 504 or alimony agreements or orders.--

505 When support payments are made through the local (6) (a) 1. 506 depository or through the State Disbursement Unit, any payment or 507 installment of support which becomes due and is unpaid under any 508 support order is delinquent; and this unpaid payment or 509 installment, and all other costs and fees herein provided for, 510 become, after notice to the obligor and the time for response as 511 set forth in this subsection, a final judgment by operation of 512 law, which has the full force, effect, and attributes of a 513 judgment entered by a court in this state for which execution may 514 issue. No deduction shall be made by the local depository from 515 any payment made for costs and fees accrued in the judgment by 516 operation of law process under paragraph (b) until the total 517 amount of support payments due the obligee under the judgment has 518 been paid.

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519 2. A certified statement by the local depository evidencing 520 a delinquency in support payments constitute evidence of the 521 final judgment under this paragraph.

522 The judgment under this paragraph is a final judgment as 3. 523 to any unpaid payment or installment of support which has accrued 524 up to the time either party files a motion with the court to 525 alter or modify the support order, and such judgment may not be 526 modified by the court. The court may modify such judgment as to 527 any unpaid payment or installment of support which accrues after 528 the date of the filing of the motion to alter or modify the 529 support order. This subparagraph does not prohibit the court from providing relief from the judgment pursuant to court rule 1.540, 530 531 Florida Rules of Civil Procedure.

532 Section 20. Subsection (2) of section 61.16, Florida 533 Statutes, is amended to read:

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61.16 Attorney's fees, suit money, and costs.--

535 (2) In an action <u>for contempt</u> brought pursuant to Rule
536 3.840, Florida Rules of Criminal Procedure, whether denominated
537 direct or indirect criminal contempt, the court shall have
538 authority to:

539

(a) Appoint an attorney to prosecute said contempt.

(b) Assess attorney's fees and costs against the contemptor
after the court makes a determination of the contemptor's ability
to pay such costs and fees.

543 (c) Order that the amount be paid directly to the attorney, 544 who may enforce the order in his or her name.

545 Section 21. Subsections (5) and (6) of section 63.087, 546 Florida Statutes, are amended to read:

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547 63.087 Proceeding to terminate parental rights pending 548 adoption; general provisions.--

(5) SUMMONS TO BE ISSUED.--The petitioner shall cause a summons to be issued substantially in the form provided in Form 1.902, Florida Rules of Civil Procedure. The petition and summons shall be served upon any person whose consent has been provided but who has not waived service of the pleadings and notice of the hearing thereon and also upon any person whose consent is required but who has not provided that consent.

556 (6) ANSWER REQUIRED. -- An answer to the petition or any 557 pleading requiring an answer shall be filed in accordance with 558 the Florida Rules of Civil Procedure. Failure to file a written 559 response or to appear at the hearing on the petition constitutes 560 grounds upon which the court may terminate parental rights. The 561 petitioner shall provide notice of the final hearing by United 562 States mail to any person who has been served with the summons 563 and petition for termination of parental rights within the 564 specified time periods. Notwithstanding the filing of any answer 565 or any pleading, any person present at the hearing to terminate 566 parental rights pending adoption whose consent to adoption is 567 required under s. 63.062 must:

(a) Be advised by the court that he or she has a right to
ask that the hearing be reset for a later date so that the person
may consult with an attorney; and

571 (b) Be given an opportunity to deny the allegations in the 572 petition.

573 Section 22. Subsection (2) of section 63.122, Florida 574 Statutes, is amended to read:

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63.122 Notice of hearing on petition.--

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576 (2) Notice of hearing must be given as prescribed by the
577 Florida Rules of Civil Procedure, and service of process must be
578 made as required by court rule specified by law for civil
579 actions.

580 Section 23. Subsection (2) of section 68.083, Florida 581 Statutes, is amended to read:

582

68.083 Civil actions for false claims.--

583 (2) A person may bring a civil action for a violation of s. 584 68.082 for the person and for the affected agency. Civil actions 585 instituted under this act shall be governed by the Florida Rules 586 of Civil Procedure and shall be brought in the name of the State 587 of Florida. Prior to the court unsealing the complaint under 588 subsection (3), the action may be voluntarily dismissed by the 589 person bringing the action only if the department gives written 590 consent to the dismissal and its reasons for such consent.

591 Section 24. Section 83.231, Florida Statutes, is amended to 592 read:

593 83.231 Removal of tenant; judgment.--If the issues are found for plaintiff, judgment shall be entered that plaintiff 594 595 recover possession of the premises. If the plaintiff expressly 596 and specifically sought money damages in the complaint, in 597 addition to awarding possession of the premises to the plaintiff, 598 the court shall also direct, in an amount which is within its 599 jurisdictional limitations, the entry of a money judgment in 600 favor of the plaintiff and against the defendant for the amount 601 of money found due, owing, and unpaid by the defendant, with 602 costs. However, no money judgment shall be entered unless service 603 of process has been effected by personal service or, where 604 authorized by law, by certified or registered mail, return

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605 receipt, or in any other manner prescribed by law or the rules of 606 the court, and no money judgment may be entered except in 607 compliance with the Florida Rules of Civil Procedure. Where 608 otherwise authorized by law, the plaintiff in the judgment for 609 possession and money damages may also be awarded attorney's fees 610 and costs. If the issues are found for defendant, judgment shall 611 be entered dismissing the action.

612 Section 25. Section 83.625, Florida Statutes, is amended to 613 read:

614 83.625 Power to award possession and enter money 615 judgment. -- In an action by the landlord for possession of a dwelling unit based upon nonpayment of rent, if the court finds 616 617 the rent is due, owing, and unpaid and by reason thereof the landlord is entitled to possession of the premises, the court, in 618 619 addition to awarding possession of the premises to the landlord, 620 shall direct, in an amount which is within its jurisdictional 621 limitations, the entry of a money judgment with costs in favor of 622 the landlord and against the tenant for the amount of money found 623 due, owing, and unpaid by the tenant to the landlord. However, no 624 money judgment shall be entered unless service of process has 625 been effected by personal service or, where authorized by law, by 626 certified or registered mail, return receipt, or in any other 627 manner prescribed by law or the rules of the court; and no money 628 judgment may be entered except in compliance with the Florida 629 Rules of Civil Procedure. The prevailing party in the action may 630 also be awarded attorney's fees and costs.

631Section 26. Paragraph (c) of subsection (3) of section632222.30, Florida Statutes, is amended to read:

633

222.30 Fraudulent asset conversions.--

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634 In an action for relief against a fraudulent asset (3) 635 conversion, a creditor may obtain: 636 Subject to applicable principles of equity and in (C) accordance with applicable rules of civil procedure: 637 An injunction against further conversion by the debtor 638 1. 639 of the asset or of other property. 640 2. Any other relief the circumstances may require. 641 Section 27. Paragraph (b) of subsection (4) of section 255.071, Florida Statutes, is amended to read: 642 643 255.071 Payment of subcontractors, sub-subcontractors, 644 materialmen, and suppliers on construction contracts for public 645 projects.--646 After service of the complaint, the court shall conduct (4) 647 an evidentiary hearing on the complaint, upon not less than 15 648 days' written notice. The person providing labor, services, or 649 materials is entitled to the following remedies to the extent of 650 the undisputed amount due for labor or services performed or 651 materials supplied, and upon proof of each allegation in the 652 complaint: 653 A temporary injunction against the person who received (b) 654 the payment, subject to the bond requirements specified in court 655 rule the Florida Rules of Civil Procedure. 656 Section 28. Subsection (4) of section 316.1934, Florida 657 Statutes, is amended to read: 658 316.1934 Presumption of impairment; testing methods.--659 Any person charged with a violation of s. 316.193, (4) 660 whether in a municipality or not, is entitled to trial by jury 661 according to the Florida Rules of Criminal Procedure.

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662 Section 29. Subsection (4) of section 327.354, Florida663 Statutes, is amended to read:

327.354 Presumption of impairment; testing methods.--

665 (4) Any person charged with a violation of s. 327.35 is
666 entitled to trial by jury according to the Florida Rules of
667 Criminal Procedure.

668 Section 30. Subsection (2) of section 364.183, Florida 669 Statutes, is amended to read:

670

664

364.183 Access to company records.--

671 Discovery in any docket or proceeding before the (2)672 commission shall be in the manner provided for in Rule 1.280 of 673 the Florida Rules of Civil Procedure. Upon a showing by a company 674 or other person and a finding by the commission that discovery will require the disclosure of proprietary confidential business 675 676 information, the commission shall issue an appropriate protective 677 order designating the manner for handling such information during 678 the course of the proceeding and for protecting such information 679 from disclosure outside the proceeding. Such proprietary 680 confidential business information shall be exempt from s. 681 119.07(1). Any records provided pursuant to a discovery request 682 for which proprietary confidential business information status is 683 requested shall be treated by the commission and the Office of 684 the Public Counsel and any other party subject to the public 685 records law as confidential and shall be exempt from s. 686 119.07(1), pending a formal ruling on such request by the 687 commission or the return of the records to the person providing 688 the records. Any record which has been determined to be 689 proprietary confidential business information and is not entered 690 into the official record of the proceeding shall be returned to

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691 the person providing the record within 60 days after the final 692 order, unless the final order is appealed. If the final order is 693 appealed, any such record shall be returned within 30 days after 694 the decision on appeal. The commission shall adopt the necessary 695 rules to implement this subsection.

696 Section 31. Subsection (2) of section 366.093, Florida697 Statutes, is amended to read:

698

366.093 Public utility records; confidentiality.--

699 Discovery in any docket or proceeding before the (2) 700 commission shall be in the manner provided for in Rule 1.280 of the Florida Rules of Civil Procedure. Information which affects a 701 702 utility's rates or cost of service shall be considered relevant 703 for purposes of discovery in any docket or proceeding where the 704 utility's rates or cost of service are at issue. The commission 705 shall determine whether information requested in discovery 706 affects a utility's rates or cost of service. Upon a showing by a 707 utility or other person and a finding by the commission that 708 discovery will require the disclosure of proprietary confidential 709 business information, the commission shall issue appropriate 710 protective orders designating the manner for handling such 711 information during the course of the proceeding and for 712 protecting such information from disclosure outside the 713 proceeding. Such proprietary confidential business information 714 shall be exempt from s. 119.07(1). Any records provided pursuant 715 to a discovery request for which proprietary confidential 716 business information status is requested shall be treated by the 717 commission and the office of the Public Counsel and any other 718 party subject to the public records law as confidential and shall 719 be exempt from s. 119.07(1), pending a formal ruling on such

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720 request by the commission or the return of the records to the 721 person providing the records. Any record which has been 722 determined to be proprietary confidential business information 723 and is not entered into the official record of the proceeding 724 must be returned to the person providing the record within 60 725 days after the final order, unless the final order is appealed. 726 If the final order is appealed, any such record must be returned 727 within 30 days after the decision on appeal. The commission shall 728 adopt the necessary rules to implement this provision.

Section 32. Subsection (2) of section 367.156, FloridaStatutes, is amended to read:

731

367.156 Public utility records; confidentiality.--

732 Discovery in any docket or proceeding before the (2)733 commission shall be in the manner provided for in Rule 1.280 of 734 the Florida Rules of Civil Procedure. Information which affects a 735 utility's rates or cost of service shall be considered relevant 736 for purposes of discovery in any docket or proceeding where the 737 utility's rates or cost of service are at issue. The commission 738 shall determine whether information requested in discovery 739 affects a utility's rates or cost of service. Upon showing by a 740 utility or other person and a finding by the commission that 741 discovery will require the disclosure of proprietary confidential 742 business information, the commission shall issue appropriate 743 protective orders designating the manner for handling such 744 information during the course of the proceeding and for 745 protecting such information from disclosure outside the proceeding. Such proprietary confidential business information 746 747 shall be exempt from s. 119.07(1). Any records provided pursuant 748 to a discovery request for which proprietary confidential

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749 business information status is requested shall be treated by the 750 commission and the office of the Public Counsel and any other 751 party subject to the public records act as confidential and shall 752 be exempt from s. 119.07(1), pending a formal ruling on such 753 request by the commission or the return of the records to the 754 person providing the records. Any record which has been 755 determined to be proprietary confidential business information 756 and is not entered into the official record of the proceeding 757 must be returned to the person providing the record within 60 758 days after the final order, unless the final order is appealed. 759 If the final order is appealed, any such record must be returned 760 within 30 days after the decision on appeal. The commission shall 761 adopt the necessary rules to implement this provision.

762 Section 33. Subsection (2) of section 368.108, Florida763 Statutes, is amended to read:

764

368.108 Confidentiality; discovery.--

765 (2) Discovery in any docket or proceeding before the 766 commission shall be in the manner provided for in Rule 1.280 of 767 the Florida Rules of Civil Procedure. Information which affects a 768 natural gas transmission company's rates or cost of service shall 769 be considered relevant for purposes of discovery in any docket or 770 proceeding where the natural gas transmission company's rates or 771 cost of service are at issue. The commission shall determine 772 whether information requested in discovery affects a natural gas 773 transmission company's rates or cost of service. Upon a showing 774 by a natural gas transmission company or other person and a 775 finding by the commission that discovery will require the 776 disclosure of proprietary confidential business information, the 777 commission shall issue appropriate protective orders designating

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778 the manner for handling such information during the course of the 779 proceeding and for protecting such information from disclosure 780 outside the proceeding. Such proprietary confidential business 781 information shall be exempt from s. 119.07(1). Any records 782 provided pursuant to a discovery request for which proprietary 783 confidential business information status is requested shall be 784 treated by the commission and the office of the Public Counsel 785 and any other party subject to the public records law as 786 confidential and shall be exempt from s. 119.07(1) pending a 787 formal ruling on such request by the commission or the return of 788 the records to the person providing the records. Any record which 789 has been determined to be proprietary confidential business 790 information and is not entered into the official record of the 791 proceeding must be returned to the person providing the record 792 within 60 days after the final order, unless the final order is 793 appealed. If the final order is appealed, any such record must be 794 returned within 30 days after the decision on appeal. The 795 commission shall adopt the necessary rules to implement this 796 provision.

797 Section 34. Subsection (1) of section 392.60, Florida798 Statutes, is amended to read:

799

392.60 Right of appeal; immediate release.--

(1) Any person who is aggrieved by the entry of an order
under s. 392.55, s. 392.56, or s. 392.57 <u>may shall have the</u>
period of time provided by the Florida Rules of Appellate
Procedure within which to appeal an order <u>of from</u> the circuit
court. Every order entered under the terms of s. 392.55, s.
392.56, or s. 392.57 shall be executed immediately unless the
court entering such order or the appellate court, in its

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38-03641-08 20082300 807 discretion, enters a supersedeas order and fixes the terms and 808 conditions thereof. 809 Section 35. Paragraph (a) of subsection (12) of section 393.11, Florida Statutes, is amended to read: 810 393.11 Involuntary admission to residential services.--811 812 (12) APPEAL.--Any party to the proceeding who is affected by an order 813 (a) 814 of the court, including the agency, may appeal to the appropriate district court of appeal within the time and in the manner 815 816 prescribed by the Florida Rules of Appellate Procedure. 817 Section 36. Paragraph (b) of subsection (1) and paragraph 818 (a) of subsection (2) of section 393.12, Florida Statutes, are 819 amended to read: 393.12 Capacity; appointment of guardian advocate.--820 (1) CAPACITY.--821 822 The issue of capacity of a person with developmental (b) 823 disabilities shall be determined in a separate proceeding 824 according to the procedures and requirements of chapter 744 and 825 the Florida Probate Rules. 826 (2) APPOINTMENT OF A GUARDIAN ADVOCATE. --827 (a) Conditions.--A probate court may appoint a guardian 828 advocate, without an adjudication of incapacity, for a person 829 with developmental disabilities, if the person lacks the capacity 830 to do some, but not all, of the tasks necessary to care for his 831 or her person, property, or estate or if the person has 832 voluntarily petitioned for the appointment of a guardian 833 advocate. Except as otherwise specified, the proceeding shall be 834 governed by the Florida Rules of Civil Procedure.

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835 Section 37. Paragraph (a) of subsection (7) and subsections 836 (10) and (11) of section 400.0233, Florida Statutes, are amended 837 to read:

838 400.0233 Presuit notice; investigation; notification of 839 violation of resident's rights or alleged negligence; claims 840 evaluation procedure; informal discovery; review; settlement 841 offer; mediation.--

842 (7) Informal discovery may be used by a party to obtain 843 unsworn statements and the production of documents or things as 844 follows:

Unsworn statements. -- Any party may require other 845 (a) 846 parties to appear for the taking of an unsworn statement. Such 847 statements may be used only for the purpose of claims evaluation and are not discoverable or admissible in any civil action for 848 849 any purpose by any party. A party seeking to take the unsworn 850 statement of any party must give reasonable notice in writing to 851 all parties. The notice must state the time and place for taking 852 the statement and the name and address of the party to be 853 examined. Unless otherwise impractical, the examination of any 854 party must be done at the same time by all other parties. Any 855 party may be represented by counsel at the taking of an unsworn 856 statement. An unsworn statement may be recorded electronically, 857 stenographically, or on videotape. The procedure for the taking of an unsworn statement shall be as if the statement were an 858 859 unsworn statement as provided in statements is subject to the 860 provisions of the Florida Rules of Civil Procedure related to 861 medical malpractice presuit screening. The taking of the 862 statement and may be terminated for abuses.

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863 (10) To the extent not inconsistent with this part, the 864 provisions of <u>chapter 44 and</u> the <del>Florida Mediation Code,</del> Florida 865 Rules of Civil Procedure<del>,</del> shall be applicable to such 866 proceedings.

867 (11) Within 30 days after the claimant's receipt of the 868 defendant's response to the claim, the parties or their 869 designated representatives shall meet in mediation to discuss the 870 issues of liability and damages in accordance with chapter 44 and 871 the mediation rules of practice and procedures adopted by the 872 Supreme Court and applicable to civil actions in circuit court. 873 Upon stipulation of the parties, this 30-day period may be 874 extended and the statute of limitations is tolled during the 875 mediation and any such extension. At the conclusion of mediation, 876 the claimant shall have 60 days or the remainder of the period of 877 the statute of limitations, whichever is greater, within which to 878 file suit.

879 Section 38. Subsection (1) of section 400.0237, Florida 880 Statutes, is amended to read:

881

400.0237 Punitive damages; pleading; burden of proof.--

882 In any action for damages brought under this part, no (1)883 claim for punitive damages shall be permitted unless there is a 884 reasonable showing by evidence in the record or proffered by the 885 claimant which would provide a reasonable basis for recovery of 886 such damages. The claimant may move to amend her or his complaint 887 to assert a claim for punitive damages as allowed by the rules of 888 civil procedure. The rules of civil procedure shall be liberally 889 construed so as to allow the claimant discovery of evidence which 890 appears reasonably calculated to lead to admissible evidence on 891 the issue of punitive damages. No discovery of financial worth

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892 shall proceed until after the pleading concerning punitive893 damages is permitted.

894 Section 39. Paragraph (m) of subsection (4) of section895 409.2563, Florida Statutes, is amended to read:

896 409.2563 Administrative establishment of child support 897 obligations.--

(4) NOTICE OF PROCEEDING TO ESTABLISH ADMINISTRATIVE
SUPPORT ORDER.--To commence a proceeding under this section, the
department shall provide to the custodial parent and serve the
noncustodial parent with a notice of proceeding to establish
administrative support order and a blank financial affidavit
form. The notice must state:

904 (m) That, neither the department nor the Division of 905 Administrative Hearings has jurisdiction to award or change child 906 custody or rights of parental contact and these issues may only 907 be addressed in circuit court.

908 1. The noncustodial parent may request in writing that the 909 department proceed in circuit court to determine his or her 910 support obligations.

911 2. The noncustodial parent may state in writing to the 912 department his or her intention to address issues concerning 913 custody or rights to parental contact in circuit court.

914 3. If the noncustodial parent submits the request 915 authorized in subparagraph 1., or the statement authorized in 916 subparagraph 2. to the department within 20 days after the 917 receipt of the initial notice, the department shall file a 918 petition in circuit court for the determination of the 919 noncustodial parent's child support obligations, and shall send 920 to the noncustodial parent a copy of its petition, a notice of

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921 commencement of action, and a request for waiver of service of 922 process as provided in the Florida Rules of Civil Procedure.

923 4. If, within 10 days after receipt of the department's 924 petition and waiver of service, the noncustodial parent signs and 925 returns the waiver of service form to the department, the 926 department shall terminate the administrative proceeding without 927 prejudice and proceed in circuit court.

928 5. In any circuit court action filed by the department 929 pursuant to this paragraph or filed by a noncustodial parent or 930 other person pursuant to paragraph (1) or paragraph (n), the 931 department shall be a party only with respect to those issues of 932 support allowed and reimbursable under Title IV-D of the Social 933 Security Act. It is the responsibility of the noncustodial parent 934 or other person to take the necessary steps to present other 935 issues for the court to consider.

937 The department may serve the notice of proceeding to establish 938 administrative support order by certified mail, restricted delivery, return receipt requested. Alternatively, the department 939 940 may serve the notice by any means permitted for service of 941 process in a civil action. For purposes of this section, an 942 authorized employee of the department may serve the notice and execute an affidavit of service. Service by certified mail is 943 944 completed when the certified mail is received or refused by the 945 addressee or by an authorized agent as designated by the 946 addressee in writing. If a person other than the addressee signs 947 the return receipt, the department shall attempt to reach the 948 addressee by telephone to confirm whether the notice was 949 received, and the department shall document any telephonic

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950	communications. If someone other than the addressee signs the
951	return receipt, the addressee does not respond to the notice, and
952	the department is unable to confirm that the addressee has
953	received the notice, service is not completed and the department
954	shall attempt to have the addressee served personally. The
955	department shall provide the custodial parent or caretaker
956	relative with a copy of the notice by regular mail to the last
957	known address of the custodial parent or caretaker.
958	Section 40. Subsection (4) of section 409.257, Florida
959	Statutes, is amended to read:
960	409.257 Service of process
961	(4) Notices and other intermediate process, except witness
962	subpoenas, shall be served by the department as provided for in
963	court rule the Florida Rules of Civil Procedure.
964	Section 41. Paragraph (b) of subsection (2) of section
965	415.1045, Florida Statutes, is amended to read:
966	415.1045 Photographs, videotapes, and medical examinations;
967	abrogation of privileged communications; confidential records and
968	documents
969	(2) MEDICAL EXAMINATIONS
970	(b) Upon admission to a hospital or health care facility,
971	with the consent of the vulnerable adult who has capacity to
972	consent or that person's guardian, or pursuant to s. 415.1051,
973	the medical staff of the facility may examine, diagnose, or treat
974	the vulnerable adult. If a person who has legal authority to give
975	consent for the provision of medical treatment to a vulnerable
976	adult has not given or has refused to give such consent,
977	examination and treatment must be limited to reasonable
978	examination of the patient to determine the medical condition of

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979 the patient and treatment reasonably necessary to alleviate the 980 medical condition or to stabilize the patient pending a 981 determination by the court of the department's petition 982 authorizing protective services. Any person may seek an expedited 983 judicial intervention under rule 5.900 of the Florida Probate 984 Rules concerning medical treatment procedures.

985 Section 42. Paragraph (c) of subsection (2) of section 986 415.1051, Florida Statutes, is amended to read:

987 415.1051 Protective services interventions when capacity to 988 consent is lacking; nonemergencies; emergencies; orders; 989 limitations.--

990 (2) EMERGENCY PROTECTIVE SERVICES INTERVENTION. -- If the 991 department has reasonable cause to believe that a vulnerable 992 adult is suffering from abuse or neglect that presents a risk of death or serious physical injury to the vulnerable adult and that 993 994 the vulnerable adult lacks the capacity to consent to emergency 995 protective services, the department may take action under this 996 subsection. If the vulnerable adult has the capacity to consent 997 and refuses consent to emergency protective services, emergency 998 protective services may not be provided.

999 (c) Emergency medical treatment.--If, upon admission to a 1000 medical facility, it is the opinion of the medical staff that 1001 immediate medical treatment is necessary to prevent serious 1002 physical injury or death, and that such treatment does not 1003 violate a known health care advance directive prepared by the 1004 vulnerable adult, the medical facility may proceed with treatment 1005 to the vulnerable adult. If a person with legal authority to give 1006 consent for the provision of medical treatment to a vulnerable 1007 adult has not given or has refused to give such consent,

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1008 examination and treatment must be limited to reasonable 1009 examination of the patient to determine the medical condition of 1010 the patient and treatment reasonably necessary to alleviate the 1011 emergency medical condition or to stabilize the patient pending 1012 court determination of the department's petition authorizing 1013 emergency protective services. Any person may seek an expedited judicial intervention under rule 5.900 of the Florida Probate 1014 1015 Rules concerning medical treatment procedures.

1016 Section 43. Paragraph (a) of subsection (7) and subsections 1017 (10) and (11) of section 429.293, Florida Statutes, are amended 1018 to read:

1019 429.293 Presuit notice; investigation; notification of 1020 violation of residents' rights or alleged negligence; claims 1021 evaluation procedure; informal discovery; review; settlement 1022 offer; mediation.--

1023 (7) Informal discovery may be used by a party to obtain 1024 unsworn statements and the production of documents or things, as 1025 follows:

1026 Unsworn statements .-- Any party may require other (a) 1027 parties to appear for the taking of an unsworn statement. Such 1028 statements may be used only for the purpose of claims evaluation 1029 and are not discoverable or admissible in any civil action for 1030 any purpose by any party. A party seeking to take the unsworn 1031 statement of any party must give reasonable notice in writing to 1032 all parties. The notice must state the time and place for taking 1033 the statement and the name and address of the party to be 1034 examined. Unless otherwise impractical, the examination of any 1035 party must be done at the same time by all other parties. Any party may be represented by counsel at the taking of an unsworn 1036

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1037 statement. An unsworn statement may be recorded electronically, 1038 stenographically, or on videotape. The procedure for the taking 1039 of <u>an</u> unsworn <u>statement shall be as if the statement were an</u> 1040 <u>unsworn statement as provided in statements is subject to the</u> 1041 <del>provisions of</del> the Florida Rules of Civil Procedure <u>related to</u> 1042 <u>medical malpractice presuit screening. The taking of the</u> 1043 statement <del>and</del> may be terminated for abuses.

1044 (10) To the extent not inconsistent with this part, the 1045 provisions of <u>chapter 44 and</u> the <del>Florida Mediation Code,</del> Florida 1046 Rules of Civil Procedure<del>,</del> shall be applicable to such 1047 proceedings.

1048 (11) Within 30 days after the claimant's receipt of 1049 defendant's response to the claim, the parties or their 1050 designated representatives shall meet in mediation to discuss the 1051 issues of liability and damages in accordance with chapter 44 and 1052 the mediation rules of practice and procedures adopted by the 1053 Supreme Court and applicable to civil actions in circuit court. 1054 Upon stipulation of the parties, this 30-day period may be 1055 extended and the statute of limitations is tolled during the 1056 mediation and any such extension. At the conclusion of mediation, 1057 the claimant shall have 60 days or the remainder of the period of 1058 the statute of limitations, whichever is greater, within which to 1059 file suit.

1060 Section 44. Subsection (1) of section 429.297, Florida 1061 Statutes, is amended to read:

1062

429.297 Punitive damages; pleading; burden of proof.--

(1) In any action for damages brought under this part, no claim for punitive damages shall be permitted unless there is a reasonable showing by evidence in the record or proffered by the

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1066 claimant which would provide a reasonable basis for recovery of 1067 such damages. The claimant may move to amend her or his complaint 1068 to assert a claim for punitive damages as allowed by the rules of 1069 civil procedure. The rules of civil procedure shall be liberally 1070 construed so as to allow the claimant discovery of evidence which 1071 appears reasonably calculated to lead to admissible evidence on 1072 the issue of punitive damages. No discovery of financial worth 1073 shall proceed until after the pleading concerning punitive 1074 damages is permitted.

1075 Section 45. Section 440.31, Florida Statutes, is amended to 1076 read:

440.31 Witness fees.--

1078 <u>(1)</u> Each witness who appears in obedience to a subpoena <u>is</u> 1079 shall be entitled to the same fees as witnesses in a civil action 1080 in the circuit court.; however, any

1081 (2) Each expert witness, as defined in Rule 1.390(a) of the 1082 Florida Rules of Civil Procedure, who testifies shall have 1083 testified in any proceeding under this chapter shall be allowed a 1084 witness fee, including the cost of any exhibits used by such 1085 witness, in such reasonable amount as the judge of compensation 1086 claims may determine, not in excess of the rate prevailing in the 1087 locality for witness fees for such expert witnesses in workers' 1088 compensation proceedings, notwithstanding the limitation provided 1089 in s. 92.231. As used in this subsection, an expert witness is a 1090 person duly and regularly engaged in the practice of a profession 1091 who holds a professional degree from a university or college and 1092 who has had special professional training and experience, or a 1093 person possessed of special knowledge or skill about the subject upon which he or she is called to testify. 1094

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1095 Section 46. Subsection (2) of section 447.507, Florida 1096 Statutes, is amended to read:

1097

447.507 Violation of strike prohibition; penalties.--

1098 (2)If a public employee, a group of employees, an employee 1099 organization, or any officer, agent, or representative of any 1100 employee organization engages in a strike in violation of s. 1101 447.505, either the commission or any public employer whose 1102 employees are involved or whose employees may be affected by the 1103 strike may file suit to enjoin the strike in the circuit court 1104 having proper jurisdiction and proper venue of such actions under the Florida Rules of Civil Procedure and Florida Statutes. The 1105 1106 circuit court shall conduct a hearing, with notice to the 1107 commission and to all interested parties, at the earliest 1108 practicable time. If the plaintiff makes a prima facie showing 1109 that a violation of s. 447.505 is in progress or that there is a 1110 clear, real, and present danger that such a strike is about to 1111 commence, the circuit court shall issue a temporary injunction enjoining the strike. Upon final hearing, the circuit court shall 1112 1113 either make the injunction permanent or dissolve it.

1114 Section 47. Subsection (9) of section 448.110, Florida
1115 Statutes, is amended to read:

1116 448.110 State minimum wage; annual wage adjustment; 1117 enforcement.--

(9) Actions brought pursuant to this section may be brought as a class action <del>pursuant to Rule 1.220, Florida Rules of Civil</del> <del>Procedure</del>. In any class action brought pursuant to this section, the plaintiffs shall prove, by a preponderance of the evidence, the individual identity of each class member and the individual damages of each class member.

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1124 Section 48. Paragraph (a) of subsection (7) of section 1125 456.057, Florida Statutes, is amended to read:

26 456.057 Ownership and control of patient records; report or 27 copies of records to be furnished.--

(7) (a) Except as otherwise provided in this section and in s. 440.13(4)(c), such records may not be furnished to, and the medical condition of a patient may not be discussed with, any person other than the patient or the patient's legal representative or other health care practitioners and providers involved in the care or treatment of the patient, except upon written authorization of the patient. However, such records may be furnished without written authorization under the following circumstances:

1. To any person, firm, or corporation that has procured or furnished such examination or treatment with the patient's consent.

2. When compulsory physical examination is made <u>in a civil</u>
<u>action</u> pursuant to <u>court</u> rule. <del>1.360, Florida Rules of Civil</del>
<del>Procedure, in which case</del> Copies of the medical records shall be
furnished to <u>parties entitled to such records under the rule</u> <del>both</del>
the defendant and the plaintiff.

45 3. In any civil or criminal action, unless otherwise 46 prohibited by law, upon the issuance of a subpoena from a court 47 of competent jurisdiction and proper notice to the patient or the 48 patient's legal representative by the party seeking such records.

1149 4. For statistical and scientific research, provided the 1150 information is abstracted in such a way as to protect the 1151 identity of the patient or provided written permission is 1152 received from the patient or the patient's legal representative.

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5. To a regional poison control center for purposes of treating a poison episode under evaluation, case management of poison cases, or compliance with data collection and reporting requirements of s. 395.1027 and the professional organization that certifies poison control centers in accordance with federal law.

1159 Section 49. Paragraph (b) of subsection (3) of section 1160 518.112, Florida Statutes, is amended to read:

1161

518.112 Delegation of investment functions.--

(3) A fiduciary may delegate investment functions to an investment agent under subsection (1) or subsection (2), if:

1164 (b) In the case of a trust or estate, the fiduciary has 1165 given written notice, of its intention to begin delegating 1166 investment functions under this section, to all beneficiaries, or 1167 their legal representative, eligible to receive distributions 1168 from the trust or estate within 30 days of the delegation unless 1169 such notice is waived by the eligible beneficiaries entitled to 1170 receive such notice. This notice shall thereafter, until or 1171 unless the beneficiaries eligible to receive income from the trust or distributions from the estate at the time are notified 1172 1173 to the contrary, authorize the trustee or legal representative to 1174 delegate investment functions pursuant to this subsection. This 1175 discretion to revoke the delegation does not imply under 1176 subsection (2) any continuing obligation to review the agent's 1177 actions.

Notice to beneficiaries eligible to receive
 Notice to beneficiaries eligible to receive
 distributions from the trust from the estate, or their legal
 representatives shall be sufficient notice to all persons who may
 join the eligible class of beneficiaries in the future.

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1182 2. Additionally, as used herein, legal representative 1183 includes one described in s. 731.303, without any requirement of 1184 a court order, an attorney-in-fact under a durable power of 1185 attorney sufficient to grant such authority, a legally appointed 1186 guardian, or equivalent under applicable law, any living, natural 1187 guardian of a minor child, or a guardian ad litem.

3. Written notice shall be:

a. By any form of mail or by any commercial delivery
service, approved for service of process by the chief judge of
the judicial circuit in which the trust has its principal place
of business at the date of notice, requiring a signed receipt; or

b. As provided by law for service of process; or

c. By an elisor as may be provided in the Florida Rules of Civil Procedure.

97 Notice by mail or by approved commercial delivery service is 98 complete on receipt of notice. Proof of notice must be by 99 verified statement of the person mailing or sending notice, and 00 there must be attached thereto the signed receipt or other 01 satisfactory evidence that delivery was effected on the addressee 02 or on the addressee's agent. Proof of notice must be maintained 03 among the trustee's permanent records.

.204 Section 50. Subsection (4) of section 552.40, Florida .205 Statutes, is amended to read:

1206 552.40 Administrative remedy for alleged damage due to the 1207 use of explosives in connection with construction materials 1208 mining activities.--

1209 (4) The administrative judge shall issue an order directing
1210 mediation under Rule 1700 et seq., Florida Rules of Civil

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1211 Procedure. The parties shall jointly select a mediator and the 1212 location of mediation. If the parties fail to do so within 30 1213 days after the order for mediation is issued, the administrative law judge shall designate the mediator and the location of 1214 1215 mediation. Petitioner and respondent shall each pay one-half of 1216 the cost of mediation. If the petitioner's annual income is less 1217 than 150 percent of the applicable federal poverty guideline 1218 published in the Federal Register by the United States Department 1219 of Health and Human Services, the respondent shall bear the full 1220 cost of mediation. The mediation must be concluded within 60 days 1221 after the date of designation of the mediator unless the parties 1222 agree upon a different date.

Section 51. Paragraph (b) of subsection (1) and subsection (5) of section 607.0505, Florida Statutes, are amended to read: 607.0505 Registered agent; duties.--

(1)

1226

1227 Each such corporation, foreign corporation, or alien (b) 1228 business organization which fails to have and continuously 1229 maintain a registered office and a registered agent as required 1230 in this section will be liable to this state for \$500 for each 1231 year, or part of a year, during which the corporation, foreign 1232 corporation, or alien business organization fails to comply with 1233 these requirements; but such liability will be forgiven in full 1234 upon the compliance by the corporation, foreign corporation, or 1235 alien business organization with the requirements of this 1236 subsection, even if such compliance occurs after an action to 1237 collect such liability is instituted. The Department of Legal 1238 Affairs may file an action in the circuit court for the judicial 1239 circuit in which the corporation, foreign corporation, or alien

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1240 business organization is found or transacts business, or in which 1241 real property belonging to the corporation, foreign corporation, 1242 or alien business organization is located, to petition the court 1243 for an order directing that a registered agent be appointed and 1244 that a registered office be designated, and to obtain judgment for the amount owed under this subsection. In connection with 1245 such proceeding, the department may, without prior approval by 1246 1247 the court, file a lis pendens against real property owned by the 1248 corporation, foreign corporation, or alien business organization, 1249 which lis pendens shall set forth the legal description of the 1250 real property and shall be filed in the public records of the 1251 county where the real property is located. If the lis pendens is 1252 filed in any county other than the county in which the action is 1253 pending, the lis pendens which is filed must be a certified copy 1254 of the original lis pendens. The failure to comply timely or 1255 fully with an order directing that a registered agent be 1256 appointed and that a registered office be designated will result 1257 in a civil penalty of not more than \$1,000 for each day of 1258 noncompliance. A judgment or an order of payment entered pursuant 1259 to this subsection will become a judgment lien against any real 1260 property owned by the corporation, foreign corporation, or alien 1261 business organization when a certified copy of the judgment or 1262 order is recorded as required by s. 55.10. The department will be 1263 able to avail itself of, and is entitled to use, any provision of law or of the Florida Rules of Civil Procedure to further the 1264 1265 collecting or obtaining of payment pursuant to a judgment or 1266 order of payment. The state, through the Attorney General, may 1267 bid, at any judicial sale to enforce its judgment lien, any amount up to the amount of the judgment or lien obtained pursuant 1268

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1269 to this subsection. All moneys recovered under this subsection 1270 shall be treated as forfeitures under ss. 895.01-895.09 and used 1271 or distributed in accordance with the procedure set forth in s. 1272 895.09. A corporation, foreign corporation, or alien business 1273 organization which fails to have and continuously maintain a 1274 registered office and a registered agent as required in this 1275 section may not defend itself against any action instituted by 1276 the Department of Legal Affairs or by any other agency of this 1277 state until the requirements of this subsection have been met.

1278 (5)If a corporation, foreign corporation, or alien 1279 business organization fails without lawful excuse to comply 1280 timely or fully with a subpoena issued pursuant to subsection 1281 (2), the Department of Legal Affairs may file an action in the 1282 circuit court for the judicial circuit in which the corporation, 1283 foreign corporation, or alien business organization is found or 1284 transacts business or in which real property belonging to the 1285 corporation, foreign corporation, or alien business organization 1286 is located, for an order compelling compliance with the subpoena. 1287 The failure without a lawful excuse to comply timely or fully with an order compelling compliance with the subpoena will result 1288 1289 in a civil penalty of not more than \$1,000 for each day of 1290 noncompliance with the order. In connection with such proceeding, 1291 the department may, without prior approval by the court, file a 1292 lis pendens against real property owned by the corporation, 1293 foreign corporation, or alien business organization, which lis 1294 pendens shall set forth the legal description of the real 1295 property and shall be filed in the public records of the county 1296 where the real property is located. If the lis pendens is filed 1297 in any county other than the county in which the action is

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pending, the lis pendens which is filed must be a certified copy 1298 1299 of the original lis pendens. A judgment or an order of payment 1300 entered pursuant to this subsection will become a judgment lien against any real property owned by the corporation, foreign 1301 1302 corporation, or alien business organization when a certified copy 1303 of the judgment or order is recorded as required by s. 55.10. The 1304 department will be able to avail itself of, and is entitled to use, any provision of law or of the Florida Rules of Civil 1305 1306 Procedure to further the collecting or obtaining of payment 1307 pursuant to a judgment or order of payment. The state, through the Attorney General, may bid, at any judicial sale to enforce 1308 1309 its judgment lien, an amount up to the amount of the judgment or 1310 lien obtained pursuant to this subsection. All moneys recovered under this subsection shall be treated as forfeitures under ss. 1311 895.01-895.09 and used or distributed in accordance with the 1312 1313 procedure set forth in s. 895.09.

1314 Section 52. Paragraph (b) of subsection (1) and subsection1315 (5) of section 617.0503, Florida Statutes, are amended to read:

1316 617.0503 Registered agent; duties; confidentiality of 1317 investigation records.--

(1)

1318

1319 (b) Each such corporation, foreign corporation, or alien 1320 business organization that fails to have and continuously 1321 maintain a registered office and a registered agent as required 1322 in this section is liable to this state for \$500 for each year, 1323 or part of a year, during which the corporation, foreign 1324 corporation, or alien business organization fails to comply with 1325 these requirements; but this liability is forgiven in full upon 1326 the compliance by the corporation, foreign corporation, or alien

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1327 business organization with the requirements of this subsection, 1328 even if that compliance occurs after an action to collect such 1329 amount is instituted. The Department of Legal Affairs may file an action in the circuit court for the judicial circuit in which the 1330 1331 corporation, foreign corporation, or alien business organization 1332 is found or transacts business, or in which real property belonging to the corporation, foreign corporation, or alien 1333 business organization is located, to petition the court for an 1334 1335 order directing that a registered agent be appointed and that a 1336 registered office be designated, and to obtain judgment for the 1337 amount owed under this subsection. In connection with such 1338 proceeding, the department may, without prior approval by the 1339 court, file a lis pendens against real property owned by the corporation, foreign corporation, or alien business organization, 1340 1341 which lis pendens shall set forth the legal description of the 1342 real property and shall be filed in the public records of the 1343 county where the real property is located. If the lis pendens is filed in any county other than the county in which the action is 1344 pending, the lis pendens that is filed must be a certified copy 1345 1346 of the original lis pendens. The failure to comply timely or 1347 fully with an order directing that a registered agent be 1348 appointed and that a registered office be designated will result 1349 in a civil penalty of not more than \$1,000 for each day of 1350 noncompliance. A judgment or an order of payment entered under 1351 this subsection becomes a judgment lien against any real property 1352 owned by the corporation, foreign corporation, or alien business 1353 organization when a certified copy of the judgment or order is 1354 recorded as required by s. 55.10. The department may avail itself 1355 of, and is entitled to use, any provision of law or of the

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1356 Florida Rules of Civil Procedure to further the collecting or 1357 obtaining of payment pursuant to a judgment or order of payment. 1358 The state, through the Attorney General, may bid, at any judicial 1359 sale to enforce its judgment lien, any amount up to the amount of 1360 the judgment or lien obtained pursuant to this subsection. All 1361 moneys recovered under this subsection shall be treated as forfeitures under ss. 895.01-895.09 and used or distributed in 1362 1363 accordance with the procedure set forth in s. 895.09. A 1364 corporation, foreign corporation, or alien business organization 1365 that fails to have and continuously maintain a registered office 1366 and a registered agent as required in this section may not defend itself against any action instituted by the Department of Legal 1367 1368 Affairs or by any other agency of this state until the requirements of this subsection have been met. 1369

1370 If a corporation, foreign corporation, or alien (5) 1371 business organization fails without lawful excuse to comply 1372 timely or fully with a subpoena issued pursuant to subsection 1373 (2), the Department of Legal Affairs may file an action in the 1374 circuit court for the judicial circuit in which the corporation, 1375 foreign corporation, or alien business organization is found or 1376 transacts business or in which real property belonging to the 1377 corporation, foreign corporation, or alien business organization 1378 is located, for an order compelling compliance with the subpoena. 1379 The failure without a lawful excuse to comply timely or fully 1380 with an order compelling compliance with the subpoena will result 1381 in a civil penalty of not more than \$1,000 for each day of 1382 noncompliance with the order. In connection with such proceeding, 1383 the department may, without prior approval by the court, file a lis pendens against real property owned by the corporation, 1384

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1385 foreign corporation, or alien business organization, which lis 1386 pendens shall set forth the legal description of the real 1387 property and shall be filed in the public records of the county where the real property is located. If the lis pendens is filed 1388 1389 in any county other than the county in which the action is 1390 pending, the lis pendens that is filed must be a certified copy 1391 of the original lis pendens. A judgment or an order of payment 1392 entered pursuant to this subsection will become a judgment lien 1393 against any real property owned by the corporation, foreign 1394 corporation, or alien business organization when a certified copy 1395 of the judgment or order is recorded as required by s. 55.10. The 1396 department may avail itself of, and is entitled to use, any 1397 provision of law or of the Florida Rules of Civil Procedure to 1398 further the collecting or obtaining of payment pursuant to a 1399 judgment or order of payment. The state, through the Attorney 1400 General, may bid at any judicial sale to enforce its judgment 1401 lien, an amount up to the amount of the judgment or lien obtained 1402 pursuant to this subsection. All moneys recovered under this 1403 subsection shall be treated as forfeitures under ss. 895.01-1404 895.09 and used or distributed in accordance with the procedure 1405 set forth in s. 895.09.

1406Section 53.Subsection (1) of section 655.059, Florida1407Statutes, is amended to read:

1408 655.059 Access to books and records; confidentiality; 1409 penalty for disclosure.--

1410 (1) The books and records of a financial institution are 1411 confidential and shall be made available for inspection and 1412 examination only:

1413

(a) To the office or its duly authorized representative;

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1414 (b) To any person duly authorized to act for the financial 1415 institution;

1416 (c) To any federal or state instrumentality or agency 1417 authorized to inspect or examine the books and records of an 1418 insured financial institution;

(d) With respect to an international banking corporation,to the home-country supervisor of the corporation, provided:

1421 1. The supervisor provides advance notice to the office 1422 that the supervisor intends to examine the Florida office of the 1423 corporation.

1424 2. The supervisor confirms to the office that the purpose 1425 of the examination is to ensure the safety and soundness of the 1426 corporation.

1427 3. The books and records pertaining to customer deposit, 1428 investment, and custodial accounts are not disclosed to the 1429 supervisor.

1430 4. At any time during the conduct of the examination, the
1431 office reserves the right to have an examiner present or to
1432 participate jointly in the examination.

1434 For purposes of this paragraph, "home-country supervisor" means 1435 the governmental entity in the corporation's home country with 1436 responsibility for the supervision and regulation of the 1437 corporation;

(e) As compelled by a court of competent jurisdiction,
pursuant to a subpoena issued pursuant to the Florida Rules of
Civil Procedure, the Florida Rules of Criminal Procedure, or the
Federal Rules of Civil Procedure, or pursuant to a subpoena
issued in accordance with state or federal law. Prior to the

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38-03641-08 20082300 1443 production of the books and records of a financial institution, 1444 the party seeking production must reimburse the financial 1445 institution for the reasonable costs and fees incurred in 1446 compliance with the production. If the parties disagree regarding 1447 the amount of reimbursement, the party seeking the records may 1448 request the court or agency having jurisdiction to set the amount of reimbursement; 1449 1450 (f) As compelled by legislative subpoena as provided by 1451 law, in which case the provisions of s. 655.057 apply; 1452 Pursuant to a subpoena, to any federal or state law (q) 1453 enforcement or prosecutorial instrumentality authorized to 1454 investigate suspected criminal activity; 1455 As authorized by the board of directors of the (h) 1456 financial institution; or 1457 (i) As provided in subsection (2). 1458 Section 54. Paragraph (b) of subsection (4) of section 1459 713.346, Florida Statutes, is amended to read: 1460 713.346 Payment on construction contracts.--1461 After service of the complaint, the court shall conduct (4) an evidentiary hearing on the complaint, upon not less than 15 1462 1463 days' written notice. The person providing labor, services, or 1464 materials is entitled to the following remedies to the extent of 1465 the undisputed amount due for labor or services performed or 1466 materials supplied, and upon proof of each allegation in the 1467 complaint: 1468 A temporary injunction against the person who received (b) 1469 the payment, subject to the bond requirements specified in the Florida Rules of Civil Procedure. 1470

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1471Section 55. Paragraph (h) of subsection (4) of section1472718.1255, Florida Statutes, is amended to read:

1473 718.1255 Alternative dispute resolution; voluntary 1474 mediation; mandatory nonbinding arbitration; legislative 1475 findings.--

1476 (4) MANDATORY NONBINDING ARBITRATION AND MEDIATION OF 1477 DISPUTES. -- The Division of Florida Land Sales, Condominiums, and 1478 Mobile Homes of the Department of Business and Professional 1479 Regulation shall employ full-time attorneys to act as arbitrators 1480 to conduct the arbitration hearings provided by this chapter. The 1481 division may also certify attorneys who are not employed by the 1482 division to act as arbitrators to conduct the arbitration hearings provided by this section. No person may be employed by 1483 1484 the department as a full-time arbitrator unless he or she is a 1485 member in good standing of The Florida Bar. The department shall 1486 promulgate rules of procedure to govern such arbitration hearings 1487 including mediation incident thereto. The decision of an 1488 arbitrator shall be final; however, such a decision shall not be 1489 deemed final agency action. Nothing in this provision shall be 1490 construed to foreclose parties from proceeding in a trial de novo 1491 unless the parties have agreed that the arbitration is binding. 1492 If such judicial proceedings are initiated, the final decision of 1493 the arbitrator shall be admissible in evidence in the trial de 1494 novo.

(h) Mediation proceedings must generally be conducted in
accordance with <u>chapter 44</u> the Florida Rules of Civil Procedure,
and these proceedings are privileged and confidential to the same
extent as court-ordered mediation. Persons who are not parties to
the dispute are not allowed to attend the mediation conference

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1500 without the consent of all parties, with the exception of counsel 1501 for the parties and corporate representatives designated to 1502 appear for a party. If the mediator declares an impasse after a 1503 mediation conference has been held, the arbitration proceeding 1504 terminates, unless all parties agree in writing to continue the 1505 arbitration proceeding, in which case the arbitrator's decision 1506 shall be either binding or nonbinding, as agreed upon by the 1507 parties; in the arbitration proceeding, the arbitrator shall not 1508 consider any evidence relating to the unsuccessful mediation 1509 except in a proceeding to impose sanctions for failure to appear 1510 at the mediation conference. If the parties do not agree to 1511 continue arbitration, the arbitrator shall enter an order of 1512 dismissal, and either party may institute a suit in a court of 1513 competent jurisdiction. The parties may seek to recover any costs 1514 and attorneys' fees incurred in connection with arbitration and 1515 mediation proceedings under this section as part of the costs and 1516 fees that may be recovered by the prevailing party in any 1517 subsequent litigation.

1518Section 56. Paragraph (a) of subsection (2) of section1519720.311, Florida Statutes, is amended to read:

1520

720.311 Dispute resolution.--

1521 Disputes between an association and a parcel owner (2) (a) 1522 regarding use of or changes to the parcel or the common areas and 1523 other covenant enforcement disputes, disputes regarding 1524 amendments to the association documents, disputes regarding 1525 meetings of the board and committees appointed by the board, 1526 membership meetings not including election meetings, and access 1527 to the official records of the association shall be the subject 1528 of a demand for presuit mediation served by an aggrieved party

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1529 before the dispute is filed in court. Presuit mediation 1530 proceedings must be conducted in accordance with chapter 44 the 1531 applicable Florida Rules of Civil Procedure, and these proceedings are privileged and confidential to the same extent as 1532 1533 court-ordered mediation. Disputes subject to presuit mediation 1534 under this section shall not include the collection of any 1535 assessment, fine, or other financial obligation, including 1536 attorney's fees and costs, claimed to be due or any action to 1537 enforce a prior mediation settlement agreement between the 1538 parties. Also, in any dispute subject to presuit mediation under 1539 this section where emergency relief is required, a motion for 1540 temporary injunctive relief may be filed with the court without 1541 first complying with the presuit mediation requirements of this 1542 section. After any issues regarding emergency or temporary relief 1543 are resolved, the court may either refer the parties to a 1544 mediation program administered by the courts or require mediation 1545 under this section. An arbitrator or judge may not consider any 1546 information or evidence arising from the presuit mediation 1547 proceeding except in a proceeding to impose sanctions for failure to attend a presuit mediation session or to enforce a mediated 1548 1549 settlement agreement. Persons who are not parties to the dispute 1550 may not attend the presuit mediation conference without the 1551 consent of all parties, except for counsel for the parties and a 1552 corporate representative designated by the association. When 1553 mediation is attended by a quorum of the board, such mediation is 1554 not a board meeting for purposes of notice and participation set 1555 forth in s. 720.303. An aggrieved party shall serve on the 1556 responding party a written demand to participate in presuit 1557 mediation in substantially the following form:

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1558		
1559		
1560	STATUTORY OFFER TO PARTICIPATE	
1561		
1562		
1563	IN PRESUIT MEDIATION	
1564		
1565		
1566	The alleged aggrieved party,, hereby dem	ands
1567	that, as the responding party, engage in	
1568	mandatory presuit mediation in connection with the following	
1569	disputes, which by statute are of a type that are subject to	
1570	presuit mediation:	
1571		
1572		
1573	(List specific nature of the dispute or disputes to be mediate	ed
1574	and the authority supporting a finding of a violation as to e	ach
1575	dispute.)	
1576		
1577		
1578	Pursuant to section 720.311, Florida Statutes, this demand to	
1579	resolve the dispute through presuit mediation is required before	ore
1580	a lawsuit can be filed concerning the dispute. Pursuant to the	Ð
1581	statute, the parties are required to engage in presuit mediat.	ion
1582	with a neutral third-party mediator in order to attempt to	
1583	resolve this dispute without court action, and the aggrieved	
1584	party demands that you likewise agree to this process. If you	
1585	fail to participate in the mediation process, suit may be brow	ıght
1586	against you without further warning.	
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1587 1588 1589 The process of mediation involves a supervised negotiation 1590 process in which a trained, neutral third-party mediator meets 1591 with both parties and assists them in exploring possible 1592 opportunities for resolving part or all of the dispute. By 1593 agreeing to participate in presuit mediation, you are not bound 1594 in any way to change your position. Furthermore, the mediator has 1595 no authority to make any decisions in this matter or to determine 1596 who is right or wrong and merely acts as a facilitator to ensure 1597 that each party understands the position of the other party and 1598 that all options for reasonable settlement are fully explored. 1599 1600 If an agreement is reached, it shall be reduced to writing and 1601 1602 becomes a binding and enforceable commitment of the parties. A 1603 resolution of one or more disputes in this fashion avoids the 1604 need to litigate these issues in court. The failure to reach an 1605 agreement, or the failure of a party to participate in the 1606 process, results in the mediator declaring an impasse in the 1607 mediation, after which the aggrieved party may proceed to court 1608 on all outstanding, unsettled disputes. If you have failed or 1609 refused to participate in the entire mediation process, you will 1610 not be entitled to recover attorney's fees, even if you prevail. 1611 1612

1613 The aggrieved party has selected and hereby lists five certified 1614 mediators who we believe to be neutral and qualified to mediate 1615 the dispute. You have the right to select any one of these

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38-03641-08 20082300 1616 mediators. The fact that one party may be familiar with one or 1617 more of the listed mediators does not mean that the mediator 1618 cannot act as a neutral and impartial facilitator. Any mediator 1619 who cannot act in this capacity is required ethically to decline 1620 to accept engagement. The mediators that we suggest, and their 1621 current hourly rates, are as follows: 1622 1623 1624 (List the names, addresses, telephone numbers, and hourly rates of the mediators. Other pertinent information about the 1625 1626 background of the mediators may be included as an attachment.) 1627 1628 1629 You may contact the offices of these mediators to confirm that 1630 the listed mediators will be neutral and will not show any 1631 favoritism toward either party. The Florida Supreme Court can 1632 provide you a list of certified mediators. 1633 1634 Unless otherwise agreed by the parties, section 720.311(2)(b), 1635 1636 Florida Statutes, requires that the parties share the costs of 1637 presuit mediation equally, including the fee charged by the 1638 mediator. An average mediation may require three to four hours of 1639 the mediator's time, including some preparation time, and the 1640 parties would need to share equally the mediator's fees as well 1641 as their own attorney's fees if they choose to employ an attorney 1642 in connection with the mediation. However, use of an attorney is 1643 not required and is at the option of each party. The mediators 1644 may require the advance payment of some or all of the anticipated

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1645 fees. The aggrieved party hereby agrees to pay or prepay one-half 1646 of the mediator's estimated fees and to forward this amount or 1647 such other reasonable advance deposits as the mediator requires 1648 for this purpose. Any funds deposited will be returned to you if 1649 these are in excess of your share of the fees incurred.

1652 To begin your participation in presuit mediation to try to 1653 resolve the dispute and avoid further legal action, please sign below and clearly indicate which mediator is acceptable to you. 1654 1655 We will then ask the mediator to schedule a mutually convenient 1656 time and place for the mediation conference to be held. The 1657 mediation conference must be held within ninety (90) days of this 1658 date, unless extended by mutual written agreement. In the event 1659 that you fail to respond within 20 days from the date of this 1660 letter, or if you fail to agree to at least one of the mediators 1661 that we have suggested or to pay or prepay to the mediator onehalf of the costs involved, the aggrieved party will be 1662 1663 authorized to proceed with the filing of a lawsuit against you 1664 without further notice and may seek an award of attorney's fees 1665 or costs incurred in attempting to obtain mediation.

1668 Therefore, please give this matter your immediate attention. By 1669 law, your response must be mailed by certified mail, return 1670 receipt requested, and by first-class mail to the address shown 1671 on this demand.

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1679	RESPONDING PARTY: YOUR SIGNATURE INDICATES YOUR AGREEMENT TO THAT
1680	CHOICE.
1681	
1682	AGREEMENT TO MEDIATE
1683	
1684	
1685	The undersigned hereby agrees to participate in presuit mediation
1686	and agrees to attend a mediation conducted by the following
1687	mediator or mediators who are listed above as someone who would
1688	be acceptable to mediate this dispute:
1689	
1690	
1691	(List acceptable mediator or mediators.)
1692	
1693	
1694	I/we further agree to pay or prepay one-half of the mediator's
1695	fees and to forward such advance deposits as the mediator may
1696	require for this purpose.
1697	
1698	
1699	
1700	
1701	Signature of responding party #1

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

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1703 1704 1705 1706 Telephone contact information 1707 1708 1709 1710 1711 Signature and telephone contact information of responding party 1712 #2 (if applicable)(if property is owned by more than one person, 1713 all owners must sign) 1714 Section 57. Subsection (2) of section 723.0381, Florida 1715 Statutes, is amended to read: 723.0381 Civil actions; arbitration.--1716 1717 The court may refer the action to nonbinding (2)1718 arbitration pursuant to s. 44.103 and the Florida Rules of Civil 1719 Procedure. The court shall order the hearing to be held 1720 informally with presentation of testimony kept to a minimum and 1721 matters presented to the arbitrators primarily through the 1722 statements and arguments of counsel. The court shall assess the 1723 parties equally to pay the compensation awarded to the 1724 arbitrators if neither party requests a trial de novo. If a party 1725 has filed for a trial de novo, the party shall be assessed the 1726 arbitration costs, court costs, and other reasonable costs of the 1727 opposing party, including attorney's fees, investigation 1728 expenses, and expenses for expert or other testimony or evidence 1729 incurred after the arbitration hearing if the judgment upon the 1730 trial de novo is not more favorable than the arbitration 1731 decision. If subsequent to arbitration a party files for a trial

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38-03641-08 20082300 1732 de novo, the arbitration decision may be made known to the judge 1733 only after he or she has entered his or her order on the merits. 1734 Section 58. Subsection (1) of section 726.108, Florida 1735 Statutes, is amended to read: 726.108 Remedies of creditors.--1736 1737 (1)In an action for relief against a transfer or obligation under ss. 726.101-726.112, a creditor, subject to the 1738 limitations in s. 726.109 may obtain: 1739 1740 (a) Avoidance of the transfer or obligation to the extent 1741 necessary to satisfy the creditor's claim; 1742 An attachment or other provisional remedy against the (b) 1743 asset transferred or other property of the transferee in 1744 accordance with applicable law; 1745 (c) Subject to applicable principles of equity and in accordance with applicable rules of civil procedure: 1746 1747 (c) 1. An injunction against further disposition by the 1748 debtor or a transferee, or both, of the asset transferred or of 1749 other property; 1750 (d) 2. Appointment of a receiver to take charge of the asset 1751 transferred or of other property of the transferee; or 1752 (e)3. Any other relief the circumstances may require. 1753 Section 59. Paragraph (b) of subsection (2) of section 1754 727.104, Florida Statutes, is amended to read: 1755 727.104 Commencement of proceedings.--1756 Within 10 days after delivery of the assignment to the (2) 1757 assignee, the assignee shall: File, in the office of the clerk of the court in the 1758 (b) 1759 county of the assignor's place of business if it has one, in the 1760 county of its chief executive office if it has more than one

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1761 place of business, or in the county of the assignor's residence 1762 if the assignor is an individual not engaged in business, in 1763 accordance with the procedures for filing a complaint as set 1764 forth in the Florida Rules of Civil Procedure, a petition setting 1765 forth the name and address of the assignor and the name and 1766 address of the assignee; a copy of the assignment, together with 1767 Schedules A and B; and a request that the court fix the amount of 1768 the assignee's bond to be filed with the clerk of the court. This 1769 bond shall be subject to reconsideration upon the motion of any 1770 party in interest after notice and hearing. The bond shall be 1771 payable to the clerk of the court, in an amount not less than 1772 double the liquidation value of the assets of the estate as set 1773 forth in Schedule B, conditioned upon the assignee's faithful 1774 discharge of her or his duties. Within 30 days after the court 1775 enters an order setting the amount of such bond, the assignee 1776 shall file the bond with the clerk of the court, who shall 1777 approve the bond.

1778 Section 60. Section 731.011, Florida Statutes, is amended 1779 to read:

1780 731.011 Determination of substantive rights; 1781 procedures.--The code became effective on January 1, 1976. The 1782 substantive rights of all persons that vested prior to January 1, 1783 1976, shall be determined as provided in former chapters 731-737 1784 and 744-746. The procedures for the enforcement of vested 1785 substantive rights shall be as provided in the Florida Probate 1786 Rules.

1787Section 61. Subsection (2) of section 732.107, Florida1788Statutes, is amended to read:

1789 732.107 Escheat.--

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1790 (2) Property that escheats shall be sold as provided in the
1791 Florida Probate Rules and the proceeds paid to the Chief
1792 Financial Officer of the state and deposited in the State School
1793 Fund.

1794 Section 62. Subsection (3) of section 733.101, Florida 1795 Statutes, is amended to read:

1796

733.101 Venue of probate proceedings.--

(3) Whenever a proceeding is filed laying venue in an improper county, the court may transfer the action in the same manner as provided in the Florida Rules of Civil Procedure. Any action taken by the court or the parties before the transfer is not affected by the improper venue.

1802 Section 63. Subsection (3) of section 733.212, Florida
1803 Statutes, is amended to read:

1804

733.212 Notice of administration; filing of objections.--

1805 Any interested person on whom a copy of the notice of (3)1806 administration is served must object to the validity of the will, 1807 the qualifications of the personal representative, the venue, or 1808 the jurisdiction of the court by filing a petition or other 1809 pleading requesting relief in accordance with the Florida Probate 1810 <del>Rules</del> on or before the date that is 3 months after the date of 1811 service of a copy of the notice of administration on the 1812 objecting person, or those objections are forever barred.

1813 Section 64. Subsection (2) of section 733.6171, Florida 1814 Statutes, is amended to read:

1815 733.6171 Compensation of attorney for the personal 1816 representative.--

1817 (2) The attorney, the personal representative, and persons1818 bearing the impact of the compensation may agree to compensation

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1819 determined in a different manner than provided in this section. 1820 Compensation may also be determined in a different manner than 1821 provided in this section if the manner is disclosed to the 1822 parties bearing the impact of the compensation and if no 1823 objection is made as provided for in the Florida Probate Rules.

1824 Section 65. Subsection (2) of section 733.705, Florida 1825 Statutes, is amended to read:

1826

733.705 Payment of and objection to claims.--

1827 (2) On or before the expiration of 4 months from the first 1828 publication of notice to creditors or within 30 days from the 1829 timely filing or amendment of a claim, whichever occurs later, a 1830 personal representative or other interested person may file a 1831 written objection to a claim. If an objection is filed, the 1832 person filing it shall serve a copy of the objection as provided by the Florida Probate Rules. The failure to serve a copy of the 1833 1834 objection constitutes an abandonment of the objection. For good 1835 cause, the court may extend the time for filing or serving an 1836 objection to any claim. Objection to a claim constitutes an objection to an amendment of that claim unless the objection is 1837 1838 withdrawn.

Section 66. Subsection (2) of section 734.102, Florida 1840 Statutes, is amended to read:

1841

734.102 Ancillary administration.--

1842 (2) Ancillary administration shall be commenced as provided 1843 by the Florida Probate Rules.

1844 Section 67. Subsection (4) of section 736.0109, Florida
1845 Statutes, is amended to read:

1846

736.0109 Methods and waiver of notice.--

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1874

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38-03641-08 20082300 1847 (4) Notice of a judicial proceeding must be given as 1848 provided in statute and the applicable court rule Florida Rules 1849 of Civil Procedure. Section 68. Subsection (1) and paragraph (c) of subsection 1850 1851 (9) of section 738.104, Florida Statutes, are amended to read: 1852 738.104 Trustee's power to adjust.--1853 A trustee may adjust between principal and income to (1) 1854 the extent the trustee considers necessary if the trustee invests 1855 and manages trust assets as a prudent investor, the terms of the 1856 trust describe the amount that may or shall be distributed to a 1857 beneficiary by referring to the trust's income, and the trustee 1858 determines, after applying the provisions of rules in s. 1859 738.103(1), that the trustee is unable to comply with s. 1860 738.103(2). 1861 (9)1862 (C) The statement referred to in this subsection shall be 1863 served informally by delivering a copy or mailing it to the 1864 beneficiary, in the manner provided in the Florida Rules of Civil 1865 Procedure relating to service of pleadings subsequent to the 1866 initial pleading. The statement may be served on a legal 1867 representative or natural guardian of a beneficiary without the 1868 filing of any proceeding or approval of any court. 1869 Section 69. Paragraph (c) of subsection (2) of section 1870 738.1041, Florida Statutes, is amended to read: 1871 738.1041 Total return unitrust.--1872 A trustee may, without court approval, convert an (2) 1873 income trust to a total return unitrust, reconvert a total return

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unitrust to an income trust, or change the percentage used to

calculate the unitrust amount or the method used to determine the

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1876 fair market value of the trust if: 1877 The trustee sends written notice of its intention to (C) take such action, along with copies of such written statement and 1878 1879 this section, and, if applicable, the determinations of either

1880 1881

1893

1875

1. The grantor of the trust, if living.

the trustee or the disinterested person to:

1882 2. All living persons who are currently receiving or eligible to receive distributions of income of the trust. 1883

All living persons who would receive distributions of 1884 3. 1885 principal of the trust if the trust were to terminate at the time of the giving of such notice (without regard to the exercise of 1886 1887 any power of appointment) or, if the trust does not provide for its termination, all living persons who would receive or be 1888 1889 eligible to receive distributions of income or principal of the 1890 trust if the persons identified in subparagraph 2. were deceased.

1891 4. All persons acting as advisers or protectors of the 1892 trust.

1894 Notice under this paragraph shall be served informally by 1895 delivering a copy or mailing it to the beneficiary, in the manner 1896 provided in the Florida Rules of Civil Procedure relating to 1897 service of pleadings subsequent to the initial pleading. Notice 1898 may be served on a legal representative or natural guardian of a 1899 person without the filing of any proceeding or approval of any 1900 court;

1901 Section 70. Paragraph (b) of subsection (5), paragraph (h) 1902 of subsection (6), and paragraph (b) of subsection (9) of section 1903 741.30, Florida Statutes, are amended to read:

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1904 741.30 Domestic violence; injunction; powers and duties of 1905 court and clerk; petition; notice and hearing; temporary 1906 injunction; issuance of injunction; statewide verification 1907 system; enforcement.--

(5)

1908

1909 (b) In a hearing ex parte for the purpose of obtaining such 1910 ex parte temporary injunction, no evidence other than verified 1911 pleadings or affidavits shall be used as evidence, unless the 1912 respondent appears at the hearing or has received reasonable 1913 notice of the hearing. A denial of a petition for an ex parte 1914 injunction shall be by written order noting the legal grounds for 1915 denial. When the only ground for denial is no appearance of an 1916 immediate and present danger of domestic violence, the court 1917 shall set a full hearing on the petition for injunction with 1918 notice at the earliest possible time. Nothing herein affects a 1919 petitioner's right to promptly amend any petition, or otherwise 1920 be heard in person on any petition consistent with court rule the 1921 Florida Rules of Civil Procedure.

(6)

(9)

(h) All proceedings under this subsection shall be
recorded. Recording may be by electronic means as provided by the
Rules of Judicial Administration.

1926

1922

(b) If the respondent is arrested by a law enforcement officer under s. 901.15(6) or for a violation of s. 741.31, the respondent shall be held in custody until brought before the court as expeditiously as possible for the purpose of enforcing the injunction and for admittance to bail in accordance with

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pending a hearing.

1932 1933

```
1934
           Section 71. Subsection (2) of section 742.16, Florida
1935
      Statutes, is amended to read:
1936
           742.16 Expedited affirmation of parental status for
1937
      gestational surrogacy .--
1938
                After the petition is filed, the court shall fix a time
            (2)
1939
      and place for hearing the petition, which may be immediately
1940
      after the filing of the petition. Notice of hearing shall be
1941
      given as prescribed by court rule the rules of civil procedure,
      and service of process shall be made as specified by law for
1942
1943
      civil actions.
           Section 72. Subsection (11) of section 742.18, Florida
1944
1945
      Statutes, is amended to read:
1946
           742.18 Disestablishment of paternity or termination of
1947
      child support obligation .--
1948
            (11) Nothing in this section precludes an individual from
      seeking relief from a final judgment, decree, order, or
1949
1950
      proceeding pursuant to court rule 1.540, Florida Rules of Civil
1951
      Procedure, or from challenging a paternity determination pursuant
1952
      to s. 742.10(4).
1953
           Section 73. Paragraph (d) of subsection (1) of section
1954
      744.3025, Florida Statutes, is amended to read:
```

744.3025 Claims of minors.--

(1)

1955

1956

1957(d) The duty of the guardian ad litem is to protect the1958minor's interests as described in the Florida Probate Rules.

chapter 903 and the applicable rules of criminal procedure,

1959 Section 74. Subsection (2) of section 744.307, Florida
1960 Statutes, is amended to read:

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744.307 Foreign guardian may manage the property of 1961 1962 nonresident ward. --1963 The guardian shall designate a resident agent as (2) 1964 required by the Florida Probate Rules. 1965 Section 75. Subsection (2) of section 744.447, Florida 1966 Statutes, is amended to read: 1967 744.447 Petition for authorization to act.--1968 (2) No notice of a petition to authorize a sale of 1969 perishable personal property or of property rapidly deteriorating 1970 shall be required. Notice of a petition to perform any other acts under s. 744.441 or s. 744.446 shall be given to the ward, to the 1971 1972 next of kin, if any, and to those interested persons who have 1973 filed requests for notices and copies of pleadings, as provided 1974 in the Florida Probate Rules, unless waived by the court. Notice 1975 need not be given to a ward who is under 14 years of age or who 1976 has been determined to be totally incapacitated.

1977 Section 76. Section 765.105, Florida Statutes, is amended 1978 to read:

1979 765.105 Review of surrogate or proxy's decision.--The 1980 patient's family, the health care facility, or the attending 1981 physician, or any other interested person who may reasonably be 1982 expected to be directly affected by the surrogate or proxy's 1983 decision concerning any health care decision may seek expedited 1984 judicial intervention <del>pursuant to rule 5.900 of the Florida</del> 1985 <del>Probate Rules,</del> if that person believes:

1986(1) The surrogate or proxy's decision is not in accord with1987the patient's known desires or the provisions of this chapter;

1988(2) The advance directive is ambiguous, or the patient has1989changed his or her mind after execution of the advance directive;

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1990 (3) The surrogate or proxy was improperly designated or 1991 appointed, or the designation of the surrogate is no longer 1992 effective or has been revoked;

(4) The surrogate or proxy has failed to discharge duties, or incapacity or illness renders the surrogate or proxy incapable of discharging duties;

1	9	9
	~	~

6

(5) The surrogate or proxy has abused powers; or

1997 (6) The patient has sufficient capacity to make his or her1998 own health care decisions.

1999 Section 77. Section 765.113, Florida Statutes, is amended 2000 to read:

2001 765.113 Restrictions on providing consent.--Unless the 2002 principal expressly delegates such authority to the surrogate in 2003 writing, or a surrogate or proxy has sought and received court 2004 approval <del>pursuant to rule 5.900 of the Florida Probate Rules</del>, a 2005 surrogate or proxy may not provide consent for:

(1) Abortion, sterilization, electroshock therapy, psychosurgery, experimental treatments that have not been approved by a federally approved institutional review board in accordance with 45 C.F.R. part 46 or 21 C.F.R. part 56, or voluntary admission to a mental health facility.

2011 (2) Withholding or withdrawing life-prolonging procedures
2012 from a pregnant patient prior to viability as defined in s.
2013 390.0111(4).

2014 Section 78. Subsection (1) of section 768.72, Florida 2015 Statutes, is amended to read:

2016 768.72 Pleading in civil actions; claim for punitive 2017 damages.--

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2018 (1)In any civil action, no claim for punitive damages 2019 shall be permitted unless there is a reasonable showing by 2020 evidence in the record or proffered by the claimant which would 2021 provide a reasonable basis for recovery of such damages. The 2022 claimant may move to amend her or his complaint to assert a claim 2023 for punitive damages as allowed by the rules of civil procedure. 2024 The rules of civil procedure shall be liberally construed so as 2025 to allow the claimant discovery of evidence which appears 2026 reasonably calculated to lead to admissible evidence on the issue 2027 of punitive damages. No discovery of financial worth shall proceed until after the pleading concerning punitive damages is 2028 2029 permitted.

2030 Section 79. Paragraph (a) of subsection (3) of section 2031 768.81, Florida Statutes, is amended to read:

2032

768.81 Comparative fault .--

(3) APPORTIONMENT OF DAMAGES.--In cases to which this section applies, the court shall enter judgment against each party liable on the basis of such party's percentage of fault and not on the basis of the doctrine of joint and several liability.

(a) In order to allocate any or all fault to a nonparty, a
defendant must affirmatively plead the fault of a nonparty and,
absent a showing of good cause, identify the nonparty, if known,
or describe the nonparty as specifically as practicable, either
by motion or in the initial responsive pleading when defenses are
first presented, subject to amendment any time before trial in
accordance with <u>court rule</u> the Florida Rules of Civil Procedure.

2044 Section 80. Paragraph (b) of subsection (9) of section 2045 784.046, Florida Statutes, is amended to read:

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2046 784.046 Action by victim of repeat violence, sexual 2047 violence, or dating violence for protective injunction; powers 2048 and duties of court and clerk of court; filing and form of 2049 petition; notice and hearing; temporary injunction; issuance; 2050 statewide verification system; enforcement.--

(9)

2052 (b) If the respondent is arrested by a law enforcement 2053 officer under s. 901.15(6) for committing an act of repeat 2054 violence, sexual violence, or dating violence in violation of an 2055 injunction for protection, the respondent shall be held in 2056 custody until brought before the court as expeditiously as 2057 possible for the purpose of enforcing the injunction and for 2058 admittance to bail in accordance with chapter 903 and the 2059 applicable rules of criminal procedure, pending a hearing.

2060 Section 81. Subsection (4) of section 790.157, Florida 2061 Statutes, is amended to read:

2062

2051

790.157 Presumption of impairment; testing methods .--

2063 (4) Any person charged with using a firearm while under the 2064 influence of alcoholic beverages or controlled substances to the 2065 extent that his or her normal faculties were impaired, whether in 2066 a municipality or not, shall be entitled to trial by jury 2067 according to the Florida Rules of Criminal Procedure.

2068 Section 82. Paragraph (h) of subsection (8) of section 2069 896.101, Florida Statutes, is amended to read:

2070 896.101 Florida Money Laundering Act; definitions; 2071 penalties; injunctions; seizure warrants; immunity.--2072 (8)

2073 (h) Only the lawful owner or the account holder of the 2074 monetary instruments or funds being enjoined may request a

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2075 hearing to contest the order entered pursuant to this section by 2076 petitioning the court that issued the order. A hearing must be 2077 held within 3 days after the request or as soon as practicable 2078 thereafter and before the expiration of the temporary order. The 2079 hearing must be set and noticed by the lawful owner of the 2080 monetary instruments or funds or his or her attorney. Notice of 2081 the hearing must be provided to the petitioner who procured the 2082 temporary injunction pursuant to the Florida Rules of Civil 2083 Procedure but not less than 24 hours before the scheduled 2084 hearing. The court may receive and consider at a hearing held 2085 pursuant to this subsection  $\tau$  evidence and information that would 2086 be inadmissible under the Florida Rules of Evidence. A proceeding 2087 under this subsection is governed by the Florida Rules of Civil 2088 Procedure.

2089 Section 83. Subsection (2) of section 916.13, Florida 2090 Statutes, is amended to read:

2091 916.13 Involuntary commitment of defendant adjudicated 2092 incompetent.--

2093 (2)A defendant who has been charged with a felony and who 2094 has been adjudicated incompetent to proceed due to mental 2095 illness, and who meets the criteria for involuntary commitment to 2096 the department under the provisions of this chapter, may be 2097 committed to the department, and the department shall retain and 2098 treat the defendant. No later than 6 months after the date of 2099 admission and at the end of any period of extended commitment, or 2100 at any time the administrator or designee shall have determined 2101 that the defendant has regained competency to proceed or no 2102 longer meets the criteria for continued commitment, the

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2103 administrator or designee shall file a report with the court 2104 pursuant to the applicable Florida Rules of Criminal Procedure.

2105 Section 84. Subsection of section 916.15, Florida Statutes, 2106 are amended to read:

2107 916.15 Involuntary commitment of defendant adjudicated not 2108 guilty by reason of insanity.--

2109 (3) Every defendant acquitted of criminal charges by reason 2110 of insanity and found to meet the criteria for involuntary 2111 commitment may be committed and treated in accordance with the 2112 provisions of this section and the applicable Florida Rules of 2113 Criminal Procedure. The department shall admit a defendant so 2114 adjudicated to an appropriate facility or program for treatment 2115 and shall retain and treat such defendant. No later than 6 months 2116 after the date of admission, prior to the end of any period of 2117 extended commitment, or at any time the administrator or designee 2118 shall have determined that the defendant no longer meets the 2119 criteria for continued commitment placement, the administrator or 2120 designee shall file a report with the court pursuant to the 2121 applicable Florida Rules of Criminal Procedure.

2122 Section 85. Paragraph (a) of subsection (2) of section 2123 916.302, Florida Statutes, is amended to read:

2124 916.302 Involuntary commitment of defendant determined to 2125 be incompetent to proceed.--

2126

(2) ADMISSION TO A FACILITY.--

(a) A defendant who has been charged with a felony and who is found to be incompetent to proceed due to retardation or autism, and who meets the criteria for involuntary commitment to the agency under the provisions of this chapter, shall be committed to the agency, and the agency shall retain and provide

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2132	appropriate training for the defendant. No later than 6 months
2133	after the date of admission or at the end of any period of
2134	extended commitment or at any time the administrator or designee
2135	shall have determined that the defendant has regained competency
2136	to proceed or no longer meets the criteria for continued
2137	commitment, the administrator or designee shall file a report
2138	with the court pursuant to this chapter and the applicable
2139	Florida Rules of Criminal Procedure.
2140	Section 86. Paragraph (g) of subsection (1) of section
2141	924.07, Florida Statutes, is amended to read:
2142	924.07 Appeal by state
2143	(1) The state may appeal from:
2144	(g) An order adjudicating a defendant insane <del>under the</del>
2145	Florida Rules of Criminal Procedure.
2146	Section 87. Paragraph (a) of subsection (6) of section
2147	932.704, Florida Statutes, is amended to read:
2148	932.704 Forfeiture proceedings
2149	(6)(a) If the property is required by law to be titled or
2150	registered, or if the owner of the property is known in fact to
2151	the seizing agency, or if the seized property is subject to a
2152	perfected security interest in accordance with the Uniform
2153	Commercial Code, chapter 679, the attorney for the seizing agency
2154	shall serve the forfeiture complaint <del>as an original service of</del>
2155	process under the Florida Rules of Civil Procedure and other
2156	applicable law to each person having an ownership or security
2157	interest in the property. The seizing agency shall also publish,
2158	in accordance with chapter 50, notice of the forfeiture complaint
2159	
2139	once each week for 2 consecutive weeks in a newspaper of general

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38-03641-08 20082300 2160 circulation, as defined in s. 165.031, in the county where the 2161 seizure occurred. 2162 Section 88. Paragraph (d) of subsection (12) of section 984.03, Florida Statutes, is amended to read: 2163 2164 984.03 Definitions.--When used in this chapter, the term: 2165 (12) "Child who is found to be dependent" or "dependent 2166 child" means a child who, pursuant to this chapter, is found by 2167 the court: 2168 To have been voluntarily placed with a licensed child-(d) 2169 placing agency for the purposes of subsequent adoption and a 2170 natural parent or parents have consented to termination of 2171 parental rights signed a consent pursuant to the Florida Rules of 2172 Juvenile Procedure. 2173 Section 89. Subsection (6) of section 984.04, Florida 2174 Statutes, is amended to read: 2175 984.04 Families in need of services and children in need of 2176 services; procedures and jurisdiction. --2177 (6) All procedures, including petitions, pleadings, 2178 subpoenas, summonses, and hearings, in family-in-need-of-services 2179 cases and child-in-need-of-services cases shall be according to 2180 the Florida Rules of Juvenile Procedure unless otherwise provided 2181 by law. 2182 Section 90. Subsection (13) of section 984.19, Florida 2183 Statutes, is amended to read: 2184 984.19 Medical screening and treatment of child; 2185 examination of parent, guardian, or person requesting custody .--2186 (13) At any time after the filing of a petition for a child

2187 in need of services, when the mental or physical condition, 2188 including the blood group, of a parent, guardian, or other person

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2189 requesting custody of a child is in controversy, the court may 2190 order the person to submit to a physical or mental examination by 2191 a qualified professional. The order may be made only upon good 2192 cause shown and pursuant to notice and procedures as set forth by 2193 the Florida Rules of Juvenile Procedure.

2194 Section 91. Paragraphs (a) and (b) of subsection (1) and 2195 paragraphs (a) and (b) of subsection (2) of section 984.20, 2196 Florida Statutes, are amended to read:

2197

2198

984.20 Hearings for child-in-need-of-services cases.--

(1) ARRAIGNMENT HEARING.--

When a child has been taken into custody by order of 2199 (a) the court, an arraignment hearing shall be held within 7 days 2200 2201 after the date the child is taken into custody. The hearing shall 2202 be held for the child and the parent, guardian, or custodian to 2203 admit, deny, or consent to findings that a child is in need of 2204 services as alleged in the petition. If the child and the parent, 2205 guardian, or custodian admit or consent to the findings in the 2206 petition, the court shall proceed as set forth in the Florida 2207 Rules of Juvenile Procedure. However, if either the child or the 2208 parent, guardian, or custodian denies any of the allegations of 2209 the petition, the court shall hold an adjudicatory hearing within 2210 7 days after the date of the arraignment hearing.

(b) When a child is in the custody of the parent, guardian, or custodian, upon the filing of a petition, the clerk shall set a date for an arraignment hearing within a reasonable time from the date of the filing of the petition. If the child and the parent, guardian, or custodian admit or consent to an adjudication, the court shall proceed as set forth in the Florida Rules of Juvenile Procedure. However, if either the child or the

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2218 parent, guardian, or custodian denies any of the allegations of 2219 child in need of services, the court shall hold an adjudicatory 2220 hearing within a reasonable time from the date of the arraignment 2221 hearing.

2222

(2) ADJUDICATORY HEARING.--

2223 (a) The adjudicatory hearing shall be held as soon as practicable after the petition for a child in need of services is 2224 2225 filed and in accordance with the Florida Rules of Juvenile 2226 Procedure, but reasonable delay for the purpose of investigation, 2227 discovery, or procuring counsel or witnesses shall, whenever 2228 practicable, be granted. If the child is in custody, the 2229 adjudicatory hearing shall be held within 14 days after the date 2230 the child was taken into custody.

(b) Adjudicatory hearings shall be conducted by the judge without a jury, applying the rules of evidence in use in civil cases and adjourning the hearings from time to time as necessary. In a hearing on a petition in which it is alleged that the child is a child in need of services, a preponderance of evidence shall be required to establish that the child is in need of services.

2237 Section 92. Paragraph (e) of subsection (4) and paragraph 2238 (d) of subsection (6) of section 985.19, Florida Statutes, are 2239 amended to read:

2240

985.19 Incompetency in juvenile delinquency cases.--

(4) A child who is determined to have mental illness, mental retardation, or autism, who has been adjudicated incompetent to proceed, and who meets the criteria set forth in subsection (3), must be committed to the Department of Children and Family Services and receive treatment or training in a secure facility or program that is the least restrictive alternative

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consistent with public safety. Any placement of a child to a 2247 2248 secure residential program must be separate from adult forensic 2249 programs. If the child attains competency, then custody, case 2250 management, and supervision of the child will be transferred to 2251 the department in order to continue delinquency proceedings; 2252 however, the court retains authority to order the Department of 2253 Children and Family Services to provide continued treatment or 2254 training to maintain competency.

2255 The service provider must file a written report with (e) 2256 the court pursuant to the applicable Florida Rules of Juvenile 2257 Procedure not later than 6 months after the date of commitment, 2258 or at the end of any period of extended treatment or training, 2259 and at any time the Department of Children and Family Services, 2260 through its service provider determines the child has attained 2261 competency or no longer meets the criteria for secure placement, 2262 or at such shorter intervals as ordered by the court. A copy of a 2263 written report evaluating the child's competency must be filed by 2264 the provider with the court and with the state attorney, the 2265 child's attorney, the department, and the Department of Children 2266 and Family Services.

(6)

2267

2268 (d) The service provider must file a written report with 2269 the court pursuant to the applicable Florida Rules of Juvenile 2270 Procedure, not later than 6 months after the date of commitment, 2271 at the end of any period of extended treatment or training, and 2272 at any time the service provider determines the child has 2273 attained competency or will never attain competency, or at such 2274 shorter intervals as ordered by the court. A copy of a written 2275 report evaluating the child's competency must be filed by the

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38-03641-08 20082300 2276 provider with the court, the state attorney, the child's 2277 attorney, the Department of Children and Family Services, and the 2278 department. 2279 Section 93. Paragraph (g) of subsection (1) of section 985.255, Florida Statutes, is amended to read: 985.255 Detention criteria; detention hearing.--(1)Subject to s. 985.25(1), a child taken into custody and 2283 placed into nonsecure or home detention care or detained in 2284 secure detention care prior to a detention hearing may continue 2285 to be detained by the court if: 2286 The child is charged with any second degree or third (a) 2287 degree felony involving a violation of chapter 893 or any third 2288 degree felony that is not also a crime of violence, and the 2289 child: 2290 1. Has a record of failure to appear at court hearings 2291 after being properly notified in accordance with the Rules of 2292 Juvenile Procedure; 2293 2. Has a record of law violations prior to court hearings; 2294 3. Has already been detained or has been released and is 2295 awaiting final disposition of the case; 2296 4. Has a record of violent conduct resulting in physical 2297 injury to others; or 2298 Is found to have been in possession of a firearm. 5. 2299 Section 94. Subsection (6) of section 985.26, Florida 2300 Statutes, is amended to read: 2301 985.26 Length of detention .--2302 (6) If a child is detained and a petition for delinquency 2303 is filed, the child shall be arraigned in accordance with the

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Florida Rules of Juvenile Procedure within 48 hours after the 2304 2305 filing of the petition for delinquency.

2306 Section 95. Subsection (1) of section 985.35, Florida 2307 Statutes, is amended to read:

2308 985.35 Adjudicatory hearings; withheld adjudications; 2309 orders of adjudication .--

2310 (1)The adjudicatory hearing must be held as soon as 2311 practicable after the petition alleging that a child has 2312 committed a delinquent act or violation of law is filed and in accordance with the Florida Rules of Juvenile Procedure; but 2313 2314 reasonable delay for the purpose of investigation, discovery, or 2315 procuring counsel or witnesses shall be granted. If the child is 2316 being detained, the time limitations in s. 985.26(2) and (3) 2317 apply.

2318 Section 96. Paragraph (b) of subsection (1) of section 2319 985.534, Florida Statutes, is amended to read:

985.534 Appeal.--

2321 An appeal from an order of the court affecting a party (1)2322 to a case involving a child under this chapter may be taken to 2323 the appropriate district court of appeal within the time and in 2324 the manner prescribed by s. 924.051 and the Florida Rules of 2325 Appellate Procedure by:

2327 2328 2329

2326

2320

The state, which may appeal from: (b)

- An order dismissing a petition or any section thereof; 1.
- An order granting a new adjudicatory hearing; 2.
  - 3. An order arresting judgment;

2330 4. A ruling on a question of law when the child is 2331 adjudicated delinguent and appeals from the judgment; 2332

5. The disposition, on the ground that it is illegal;

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2333	6. A judgment discharging a child on habeas corpus;
2334	7. An order adjudicating a child insane <del>under the Florida</del>
2335	Rules of Juvenile Procedure; and
2336	8. All other preadjudicatory hearings, except that the
2337	state may not take more than one appeal under this subsection in
2338	any case.
2339	
2340	In the case of an appeal by the state, the notice of appeal shall
2341	be filed by the appropriate state attorney or his or her
2342	authorized assistant under s. 27.18. Such an appeal shall embody
2343	all assignments of error in each preadjudicatory hearing order
2344	that the state seeks to have reviewed. The state shall pay all
2345	costs of the appeal except for the child's attorney's fee.
2346	Section 97. This act shall take effect July 1, 2008.