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 court rule relating to duties of the public defender; 4 providing duties of the public defender to notify an 5 accused of certain rights; amending s. 34.01, F.S.; 6 7 removing reference to court rules relating to the jurisdiction of county courts; amending s. 34.011, F.S.; 8 9 removing specific reference to court rules relating to jurisdiction in landlord and tenant cases; amending s. 10 39.01, F.S.; removing a reference to court rules relating 11 to definitions of a child who is found to be dependent; 12 redefining the term "child who is found to be dependent"; 13 amending s. 39.4086, F.S.; deleting a provision requesting 14 that the Supreme Court adopt court rules by a certain date 15 16 relating to a pilot program for attorneys ad litem for dependent children; amending s. 39.504, F.S.; removing a 17 reference to court rules relating to an injunction pending 18 19 disposition of a petition; amending s. 39.507, F.S.; removing references to court rules relating to 20 adjudicatory hearings; amending s. 39.603, F.S.; removing 21 references to court rules relating to court approvals of 22 case planning; amending s. 39.701, F.S.; removing specific 23 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 to procedures and jurisdiction in termination of parental 27 rights; amending s. 39.802, F.S.; removing references to 28 Page 1 of 83

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court rules relating to a petition for termination of 29 30 parental rights; amending s. 39.807, F.S.; removing a reference to court rules relating to guardians ad litem; 31 amending s. 39.824, F.S.; removing obsolete provisions 32 requesting the Supreme Court to adopt rules relating to 33 procedure and jurisdiction; amending s. 39.825, F.S.; 34 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 regarding certified process servers; amending s. 55.503, 38 F.S.; removing a reference to court rules relating to the 39 recording of foreign judgments; amending s. 56.29, F.S.; 40 removing a reference to service of summons in court rules 41 relating to supplementary proceedings; amending s. 42 61.1301, F.S.; removing a reference to certain court rules 43 44 relating to enforcement of income deduction orders; amending s. 61.14, F.S.; removing a specific reference to 45 a court rule relating to enforcement and modification of 46 47 support, maintenance, or alimony agreements; amending s. 61.16, F.S.; removing specific reference to a court rule 48 relating to attorney's fees in contempt proceedings; 49 amending s. 63.087, F.S.; removing specific reference to 50 court rules relating to proceedings for termination of 51 parental rights pending adoption; amending s. 63.122, 52 F.S.; removing a reference to the court rule relating to 53 54 the notice of hearing on a petition; amending s. 68.083, F.S.; removing reference to the court rules relating to 55 civil actions for false claims; amending s. 83.231, F.S.; 56 Page 2 of 83

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removing a reference to court rules relating to the 57 58 removal of a tenant; amending s. 83.625, F.S.; removing a 59 reference to court rules relating to the power to enter money judgments in an action by a landlord; amending s. 60 222.30, F.S.; removing a reference to court rules relating 61 to fraudulent asset conversions; amending s. 255.071, 62 63 F.S.; removing a reference to court rules relating to payment of subcontractors for public projects; amending 64 65 ss. 316.1934 and 327.354, F.S.; removing references to court rules relating to presumption of impairment; 66 amending s. 364.183, F.S.; removing reference to a 67 specific court rule relating to access to company records; 68 amending s. 366.093, F.S.; removing reference to a 69 specific court rule relating to public utility records; 70 amending s. 367.156, F.S.; removing reference to a 71 72 specific court rule relating to discovery in public utility records; amending s. 368.108, F.S.; removing 73 reference to a specific court rule relating to 74 75 confidentiality; amending s. 392.60, F.S.; removing a 76 reference to court rules relating to the right of appeal; amending s. 393.11, F.S.; removing a reference to court 77 rules regarding the appeal of involuntary admission to 78 79 residential services; amending s. 393.12, F.S.; removing 80 references to court rules regarding determination of capacity; amending s. 400.0233, F.S.; providing a 81 82 reference to a specific chapter of court rules relating to informal discovery and used to obtain unsworn statements; 83 revising provisions relating to informal discovery used to 84 Page 3 of 83

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obtain unsworn statements; amending s. 400.0237, F.S.; 85 86 removing a reference to court rules on how to amend claims 87 relating to punitive damages; amending s. 409.2563, F.S.; removing a reference to court rule relating to the 88 administrative establishment of child support obligations; 89 amending s. 409.257, F.S.; removing a reference to certain 90 91 court rules reqarding service of process; amending s. 415.1045, F.S.; removing specific reference to a court 92 93 rule relating to medical examinations; amending s. 415.1051, F.S.; removing specific reference to a court 94 rule relating to emergency protective services 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; 99 100 amending s. 440.31, F.S.; removing specific reference to a court rule relating to the definition of expert witnesses; 101 defining the term "expert witness"; amending s. 447.507, 102 103 F.S.; removing reference to court rules relating to violation of a strike prohibition; amending s. 448.110, 104 105 F.S.; removing reference to a specific court rule relating to state minimum wage and annual wage adjustment; amending 106 s. 456.057, F.S.; removing reference to a specific court 107 rule relating to the furnishing of patient records; 108 amending s. 518.112, F.S.; removing a reference to court 109 rules relating to delegation of investment functions; 110 amending s. 552.40, F.S.; removing specific reference to a 111 court rule relating to an administrative remedy for 112 Page 4 of 83

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113 alleged damage due to the use of explosives in mining; 114 amending ss. 607.0505 and 617.0503, F.S.; removing 115 reference to court rules relating to registered agents of 116 corporations; amending s. 655.059, F.S.; removing a 117 reference to court rules relating to access to books; amending s. 713.346, F.S.; removing a reference to bond 118 119 requirements in court rules relating to payment on 120 construction contracts; amending s. 718.1255, F.S.; 121 removing a reference to court rules relating to mandatory 122 nonbinding arbitration and mediation of disputes; 123 providing a reference to a specific chapter relating to mandatory nonbinding arbitration and mediation of 124 disputes; amending s. 720.311, F.S.; removing a reference 125 126 to court rules relating to dispute resolution; providing 127 reference to a specific chapter relating to dispute 128 resolution; amending s. 723.0381, F.S.; removing a 129 reference to court rules relating to civil arbitration actions; amending s. 726.108, F.S.; removing a reference 130 131 to court rules relating to remedies of creditors; amending s. 727.104, F.S.; removing a reference to court rules 132 relating to commencement of proceedings; amending s. 133 731.011, F.S.; removing a reference to court rules 134 relating to determination and procedure of substantive 135 rights; amending s. 732.107, F.S.; removing a reference to 136 137 court rules relating to escheat; amending s. 733.101, 138 F.S.; removing a reference to court rules relating to venue of probate proceedings; amending s. 733.212, F.S.; 139 removing a reference to court rules relating to notice of 140 Page 5 of 83

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141 administration; amending s. 733.6171, F.S.; removing a 142 reference to court rules relating to compensation of 143 attorneys for the personal representative; amending s. 144 733.705, F.S.; removing a reference to court rules 145 relating to the payment of and objection to claims; 146 amending s. 734.102, F.S.; removing a reference to court 147 rules relating to ancillary administration; amending s. 736.0109, F.S.; removing a reference to certain court 148 rules relating to methods and waiver of notice; amending 149 s. 738.104, F.S.; removing a reference to court rules 150 151 relating to a trustee's power to adjust; providing for delivering or mailing a copy of the statement to the 152 beneficiary relating to a trustee's power to adjust; 153 amending s. 738.1041, F.S.; removing a reference to court 154 155 rules relating to a total return unitrust; providing for delivering or mailing a copy of the statement to the 156 beneficiary relating to total return unitrust; amending s. 157 741.30, F.S.; removing a reference to certain court rules 158 relating to injunctions for domestic violence; amending s. 159 160 742.16, F.S.; removing a reference to certain court rules 161 relating to expedited affirmation of parent status for gestational surrogacy; amending s. 742.18, F.S.; removing 162 specific reference to a court rule relating to 163 disestablishment of paternity or termination of a child 164 support obligation; amending s. 744.3025, F.S.; removing a 165 166 reference to court rules relating to claims of minors; amending s. 744.307, F.S.; removing a reference to court 167 rules relating to foreign quardians; amending s. 744.447, 168 Page 6 of 83

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169 F.S.; removing a reference to court rules relating to a 170 petition for authorization to act; amending s. 765.105, 171 F.S.; removing specific reference to a court rule relating 172 to the review of a decision by a surrogate or proxy; amending s. 765.113, F.S.; removing specific reference to 173 174 a court rule relating to restrictions on providing 175 consent; amending s. 768.81, F.S.; removing a reference to certain court rules relating to apportionment of damages 176 177 in comparative fault; amending s. 784.046, F.S.; removing a reference to court rules relating to repeat violence, 178 179 sexual violence, or dating violence; amending s. 790.157, F.S.; removing a reference to trial by jury in court rules 180 relating to the presumption of impairment; amending s. 181 182 896.101, F.S.; removing a reference to court rules 183 relating to the Florida Money Laundering Act; amending s. 184 916.13, F.S.; removing a reference to court rules relating to involuntary commitment of a defendant who is 185 adjudicated incompetent; amending s. 916.15, F.S.; 186 187 removing a reference to court rules relating to involuntary commitment of a defendant who is adjudicated 188 189 not guilty by reason of insanity; amending s. 916.302, 190 F.S.; removing a reference to court rules relating to involuntary commitment of a defendant who is determined 191 192 incompetent to proceed; amending s. 924.07, F.S.; removing a reference to court rules relating to appeals by the 193 state; amending s. 932.704, F.S.; removing a reference to 194 court rules relating to forfeiture proceedings; amending 195 s. 984.03, F.S.; removing a reference to court rules 196 Page 7 of 83

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197 relating to the definition of a dependent child; 198 redefining the term "dependent child"; amending s. 984.04, 199 F.S.; removing a reference to court rules relating to 200 families and children in need of services; amending s. 201 984.19, F.S.; removing a reference to court rules relating 202 to medical screening and treatment regarding custody; 203 amending s. 984.20, F.S.; removing references to court rules relating to hearings for child-in-need-of-services 204 205 cases; amending s. 985.19, F.S.; removing references to 206 court rules relating to incompetency in juvenile 207 delinquency cases; amending s. 985.255, F.S.; removing a reference to court rules relating to detention criteria 208 and hearings; amending s. 985.26, F.S.; removing a 209 reference to court rules relating to length of detention; 210 amending s. 985.35, F.S.; removing a reference to court 211 212 rules relating to adjudicatory hearings; amending s. 985.534, F.S.; removing a reference to court rules 213 relating to appeals; providing an effective date. 214 215 Be It Enacted by the Legislature of the State of Florida: 216 217 Paragraph (a) of subsection (5) of section 218 Section 1. 27.51, Florida Statutes, is amended to read: 219 27.51 Duties of public defender .--220 221 (5)(a) When direct appellate proceedings prosecuted by a public defender on behalf of an accused and challenging a 222 judgment of conviction and sentence of death terminate in an 223 affirmance of such conviction and sentence, whether by the 224 Page 8 of 83

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Florida Supreme Court or by the United States Supreme Court or 225 226 by expiration of any deadline for filing such appeal in a state or federal court, the public defender shall notify the accused 227 of his or her rights to file a motion to vacate, set aside, or 228 229 correct sentence pursuant to court rule 3.850, Florida Rules of Criminal Procedure, including any time limits pertinent thereto, 230 231 and shall advise such person that representation in any collateral proceedings is the responsibility of the capital 232 233 collateral regional counsel. The public defender shall then forward all original files on the matter to the capital 234 235 collateral regional counsel, retaining such copies for his or her files as may be desired. However, the trial court shall 236 retain the power to appoint the public defender or other 237 238 attorney not employed by the capital collateral regional counsel 239 to represent such person in proceedings for relief by executive 240 clemency pursuant to ss. 27.40 and 27.5303.

241 Section 2. Subsection (2) of section 34.01, Florida 242 Statutes, is amended to read:

243

34.01 Jurisdiction of county court.--

The county courts shall have jurisdiction previously 244 (2) exercised by county judges' courts other than that vested in the 245 circuit court by s. 26.012, except that county court judges may 246 hear matters involving dissolution of marriage under the 247 simplified dissolution procedure pursuant to the Florida Family 248 Law Rules of Procedure or may issue a final order for 249 250 dissolution in cases where the matter is uncontested, and the jurisdiction previously exercised by county courts, the claims 251 court, small claims courts, small claims magistrates courts, 252 Page 9 of 83

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253 magistrates courts, justice of the peace courts, municipal 254 courts, and courts of chartered counties, including but not 255 limited to the counties referred to in ss. 9, 10, 11, and 24, 256 Art. VIII of the State Constitution of 1885, as preserved by s. 257 (6)(e), Art. VIII of the State Constitution of 1968.

258 Section 3. Subsection (2) of section 34.011, Florida 259 Statutes, is amended to read:

260

34.011 Jurisdiction in landlord and tenant cases.--

261 (2)The county court shall have exclusive jurisdiction of proceedings relating to the right of possession of real property 262 and to the forcible or unlawful detention of lands and 263 tenements, except that the circuit court also has jurisdiction 264 if the amount in controversy exceeds the jurisdictional limits 265 266 of the county court or the circuit court otherwise has jurisdiction as provided in s. 26.012. In cases transferred to 267 268 the circuit court pursuant to Rule 1.170(j), Florida Rules of Civil Procedure, or Rule 7.100(d), Florida Small Claims Rules, 269 270 the demands of all parties shall be resolved by the circuit 271 court.

272 Section 4. Paragraph (d) of subsection (14) of section 273 39.01, Florida Statutes, is amended to read:

39.01 Definitions.--When used in this chapter, unless thecontext otherwise requires:

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

(d) To have been voluntarily placed with a licensed childplacing agency for the purposes of subsequent adoption, and a
parent or parents have signed a consent <u>to termination of</u>

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281 <u>parental rights</u> pursuant to the Florida Rules of Juvenile 282 Procedure;

283 Section 5. Subsection (3) of section 39.4086, Florida 284 Statutes, is amended to read:

285 39.4086 Pilot program for attorneys ad litem for dependent 286 children.--

(3) STANDARDS. The Supreme Court is requested, by October
 1, 2000, to adopt rules of juvenile procedure which include the
 duties, responsibilities, and conduct of an attorney ad litem.
 The Office of the State Courts Administrator, in consultation
 with the Dependency Court Improvement Committee of the Supreme
 Court, shall develop implementation guidelines for the attorney
 ad litem pilot program.

294 Section 6. Subsection (2) of section 39.504, Florida 295 Statutes, is amended to read:

39.504 Injunction pending disposition of petition;penalty.--

298 Notice shall be provided to the parties as required by (2) 299 court rule set forth in the Florida Rules of Juvenile Procedure, unless the child is reported to be in imminent danger, in which 300 301 case the court may issue an injunction immediately. A judge may 302 issue an emergency injunction pursuant to this section without 303 notice at times when the court is closed for the transaction of judicial business. When such an immediate injunction is issued, 304 the court shall hold a hearing on the next day of judicial 305 business either to dissolve the injunction or to continue or 306 modify it in accordance with the other provisions of this 307 section. 308

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309 Section 7. Paragraph (a) of subsection (1) and subsection (2) of section 39.507, Florida Statutes, are amended to read: 310 Adjudicatory hearings; orders of adjudication. --311 39.507 The adjudicatory hearing shall be held as soon as 312 (1)(a) 313 practicable after the petition for dependency is filed and in accordance with court rule the Florida Rules of Juvenile 314 315 Procedure, but no later than 30 days after the arraignment. All hearings, except as provided in this section, 316 (2) 317 shall be open to the public, and a person may not be excluded except on special order of the judge, who may close any hearing 318 to the public upon determining that the public interest or the 319 welfare of the child is best served by so doing. The parents or 320 legal custodians shall be allowed to obtain discovery pursuant 321 322 to court rule the Florida Rules of Juvenile Procedure, provided 323 such discovery does not violate the provisions of s. 39.202. 324 Hearings involving more than one child may be held 325 simultaneously when the children involved are related to each 326 other or were involved in the same case. The child and the 327 parents, caregivers, or legal custodians of the child may be examined separately and apart from each other. 328 329 Section 8. Paragraphs (a) and (d) of subsection (1) of

329 Section 8. Paragraphs (a) and (d) of subsection (1) of 330 section 39.603, Florida Statutes, are amended to read:

331

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:
(a) All parties who were notified and are in attendance at

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the hearing, either in person or through a legal representative. The court may appoint a guardian ad litem under Rule 1.210, Florida Rules of Civil Procedure, to represent the interests of any parent, if the location of the parent is known but the parent is not present at the hearing and the development of the plan is based upon the physical, emotional, or mental condition or 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
Procedure.

348 Section 9. Paragraphs (b) and (c) of subsection (2) of 349 section 39.701, Florida Statutes, are amended to read:

39.701 Judicial review.--

351

(2)

350

352 (b) Citizen review panels may conduct hearings to review 353 the status of a child. The court shall select the cases 354 appropriate for referral to the citizen review panels and may 355 order the attendance of the parties at the review panel hearings. However, any party may object to the referral of a 356 357 case to a citizen review panel. Whenever such an objection has 358 been filed with the court, the court shall review the substance 359 of the objection and may conduct the review itself or refer the review to a citizen review panel. All parties retain the right 360 to take exception to the findings or recommended orders of a 361 citizen review panel in accordance with Rule 1.490(h), Florida 362 Rules of Civil Procedure. 363

364

(c) Notice of a hearing by a citizen review panel must be Page 13 of 83

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365 provided as set forth in subsection (5). At the conclusion of a 366 citizen review panel hearing, each party may propose a 367 recommended order to the chairperson of the panel. Thereafter, 368 the citizen review panel shall submit its report, copies of the 369 proposed recommended orders, and a copy of the panel's 370 recommended order to the court. The citizen review panel's 371 recommended order must be limited to the dispositional options 372 available to the court in subsection (9). Each party may file 373 exceptions to the report and recommended order of the citizen review panel in accordance with Rule 1.490, Florida Rules of 374 Civil Procedure. 375

376 Section 10. Paragraphs (b), (c), and (d) of subsection (3) 377 of section 39.801, Florida Statutes, are amended to read:

378 39.801 Procedures and jurisdiction; notice; service of 379 process.--

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

383 (b) If a party required to be served with notice as 384 prescribed in paragraph (a) cannot be served, notice of hearings 385 must be given as prescribed by the rules of civil procedure, and 386 service of process must be made as specified by law or civil 387 actions.

388 <u>(b) (c)</u> Notice as prescribed by this section may be waived, 389 in the discretion of the judge, with regard to any person to 390 whom notice must be given under this subsection if the person 391 executes, before two witnesses and a notary public or other 392 officer authorized to take acknowledgments, a written surrender Page 14 of 83

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393 of the child to a licensed child-placing agency or the 394 department.

(c) (d) If the person served with notice under this section 395 396 fails to personally appear at the advisory hearing, the failure 397 to personally appear shall constitute consent for termination of parental rights by the person given notice. If a parent appears 398 399 for the advisory hearing and the court orders that parent to personally appear at the adjudicatory hearing for the petition 400 for termination of parental rights, stating the date, time, and 401 location of said hearing, then failure of that parent to 402 403 personally appear at the adjudicatory hearing shall constitute consent for termination of parental rights. 404

405 Section 11. Subsection (2) of section 39.802, Florida 406 Statutes, is amended to read:

407 39.802 Petition for termination of parental rights;408 filing; elements.--

409 (2) The form of the petition is governed by the Florida
410 Rules of Juvenile Procedure. The petition must be in writing and
411 signed by the petitioner or, if the department is the
412 petitioner, by an employee of the department, under oath stating
413 the petitioner's good faith in filing the petition.

414 Section 12. Paragraph (d) of subsection (2) of section 415 39.807, Florida Statutes, is amended to read:

416 39.807 Right to counsel; guardian ad litem.--

417 (2)

(d) A guardian ad litem is entitled to receive service of
pleadings and papers as provided by the Florida Rules of
Juvenile Procedure.

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421 Section 13. Subsection (1) of section 39.824, Florida 422 Statutes, is amended to read:

423

39.824 Procedures and jurisdiction.--

(1) The Supreme Court is requested to adopt rules of
juvenile procedure by October 1, 1989, to implement this part.
All procedures, including petitions, pleadings, subpoenas,
summonses, and hearings in cases for the appointment of a
guardian advocate shall be according to the Florida Rules of
Juvenile Procedure unless otherwise provided by law.

430 Section 14. Section 39.825, Florida Statutes, is amended 431 to read:

Petition for appointment of a quardian advocate. -- A 432 39.825 petition for appointment of a guardian advocate may be filed by 433 434 the department, any relative of the child, any licensed health care professional, or any other interested person. The petition 435 436 shall be in writing and shall be signed by the petitioner under oath stating his or her good faith in filing the petition. The 437 form of the petition and its contents shall be determined by the 438 439 Florida Rules of Juvenile Procedure.

440 Section 15. Subsection (3) of section 48.27, Florida 441 Statutes, is amended to read:

442

48.27 Certified process servers.--

(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.

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449 Section 16. Subsection (1) of section 55.503, Florida 450 Statutes, is amended to read:

451

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

A copy of any foreign judgment certified in accordance 452 (1)453 with the laws of the United States or of this state may be 454 recorded in the office of the clerk of the circuit court of any 455 county. The clerk shall file, record, and index the foreign judgment in the same manner as a judgment of a circuit or county 456 457 court of this state. A judgment so recorded shall have the same effect and shall be subject to the same rules of civil 458 459 procedure, legal and equitable defenses, and proceedings for reopening, vacating, or staying judgments, and it may be 460 enforced, released, or satisfied, as a judgment of a circuit or 461 462 county court of this state.

Section 17. Subsection (3) of section 56.29, Florida 463 464 Statutes, is amended to read:

465

56.29 Proceedings supplementary.--

466 The order shall be served in a reasonable time before (3) 467 the date of the examination in the manner provided for service of summons or may be served on such defendant or his or her 468 469 attorney as provided for service of papers in the rules of civil 470 procedure.

Section 18. Paragraph (b) of subsection (2) of section 471 61.1301, Florida Statutes, is amended to read: 472

473 61.1301

Income deduction orders. --

ENFORCEMENT OF INCOME DEDUCTION ORDERS. --474 (2)

Service by or upon any person who is a party to a 475 (b)1. proceeding under this section shall be made in the manner 476

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477 prescribed in <u>court rule</u> the Florida Rules of Civil Procedure
478 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
482

483 Section 19. Paragraph (a) of subsection (6) of section 484 61.14, Florida Statutes, is amended to read:

485 61.14 Enforcement and modification of support,
486 maintenance, or alimony agreements or orders.--

487 (6) (a)1. When support payments are made through the local depository or through the State Disbursement Unit, any payment 488 489 or installment of support which becomes due and is unpaid under 490 any support order is delinquent; and this unpaid payment or 491 installment, and all other costs and fees herein provided for, 492 become, after notice to the obligor and the time for response as set forth in this subsection, a final judgment by operation of 493 494 law, which has the full force, effect, and attributes of a 495 judgment entered by a court in this state for which execution may issue. No deduction shall be made by the local depository 496 497 from any payment made for costs and fees accrued in the judgment 498 by operation of law process under paragraph (b) until the total amount of support payments due the obligee under the judgment 499 500 has been paid.

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

504

3. The judgment under this paragraph is a final judgment Page 18 of 83

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505 as to any unpaid payment or installment of support which has 506 accrued up to the time either party files a motion with the 507 court to alter or modify the support order, and such judgment may not be modified by the court. The court may modify such 508 509 judgment as to any unpaid payment or installment of support 510 which accrues after the date of the filing of the motion to 511 alter or modify the support order. This subparagraph does not 512 prohibit the court from providing relief from the judgment 513 pursuant to court rule 1.540, Florida Rules of Civil Procedure.

514 Section 20. Subsection (2) of section 61.16, Florida 515 Statutes, is amended to read:

516

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

517 (2) In an action <u>for contempt</u> brought pursuant to Rule
518 3.840, Florida Rules of Criminal Procedure, whether denominated
519 direct or indirect criminal contempt, the court shall have
520 authority to:

521

(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.

525 (c) Order that the amount be paid directly to the 526 attorney, who may enforce the order in his or her name.

527 Section 21. Subsections (5) and (6) of section 63.087, 528 Florida Statutes, are amended to read:

529 63.087 Proceeding to terminate parental rights pending 530 adoption; general provisions.--

(5) SUMMONS TO BE ISSUED.--The petitioner shall cause a
 summons to be issued substantially in the form provided in Form
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533 1.902, Florida Rules of Civil Procedure. <u>The</u> petition and 534 summons shall be served upon any person whose consent has been 535 provided but who has not waived service of the pleadings and 536 notice of the hearing thereon and also upon any person whose 537 consent is required but who has not provided that consent.

ANSWER REQUIRED. -- An answer to the petition or any 538 (6) 539 pleading requiring an answer shall be filed in accordance with 540 the Florida Rules of Civil Procedure. Failure to file a written 541 response or to appear at the hearing on the petition constitutes grounds upon which the court may terminate parental rights. The 542 petitioner shall provide notice of the final hearing by United 543 States mail to any person who has been served with the summons 544 545 and petition for termination of parental rights within the 546 specified time periods. Notwithstanding the filing of any answer 547 or any pleading, any person present at the hearing to terminate 548 parental rights pending adoption whose consent to adoption is 549 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

(b) Be given an opportunity to deny the allegations in thepetition.

555 Section 22. Subsection (2) of section 63.122, Florida 556 Statutes, is amended to read:

557

63.122 Notice of hearing on petition.--

558 (2) Notice of hearing must be given as prescribed by the
559 Florida Rules of Civil Procedure, and service of process must be
560 made as required by court rule specified by law for civil

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561 actions.

562 Section 23. Subsection (2) of section 68.083, Florida 563 Statutes, is amended to read:

564

68.083 Civil actions for false claims.--

565 A person may bring a civil action for a violation of (2)566 s. 68.082 for the person and for the affected agency. Civil 567 actions instituted under this act shall be governed by the 568 Florida Rules of Civil Procedure and shall be brought in the 569 name of the State of Florida. Prior to the court unsealing the 570 complaint under subsection (3), the action may be voluntarily 571 dismissed by the person bringing the action only if the 572 department gives written consent to the dismissal and its reasons for such consent. 573

574 Section 24. Section 83.231, Florida Statutes, is amended 575 to read:

576 83.231 Removal of tenant; judgment.--If the issues are 577 found for plaintiff, judgment shall be entered that plaintiff 578 recover possession of the premises. If the plaintiff expressly 579 and specifically sought money damages in the complaint, in 580 addition to awarding possession of the premises to the 581 plaintiff, the court shall also direct, in an amount which is 582 within its jurisdictional limitations, the entry of a money 583 judgment in favor of the plaintiff and against the defendant for the amount of money found due, owing, and unpaid by the 584 defendant, with costs. However, no money judgment shall be 585 entered unless service of process has been effected by personal 586 service or, where authorized by law, by certified or registered 587 mail, return receipt, or in any other manner prescribed by law 588 Page 21 of 83

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589 or the rules of the court, and no money judgment may be entered 590 except in compliance with the Florida Rules of Civil Procedure. 591 Where otherwise authorized by law, the plaintiff in the judgment 592 for possession and money damages may also be awarded attorney's 593 fees and costs. If the issues are found for defendant, judgment 594 shall be entered dismissing the action.

595 Section 25. Section 83.625, Florida Statutes, is amended 596 to read:

597 83.625 Power to award possession and enter money judgment.--In an action by the landlord for possession of a 598 599 dwelling unit based upon nonpayment of rent, if the court finds the rent is due, owing, and unpaid and by reason thereof the 600 landlord is entitled to possession of the premises, the court, 601 602 in addition to awarding possession of the premises to the landlord, shall direct, in an amount which is within its 603 604 jurisdictional limitations, the entry of a money judgment with 605 costs in favor of the landlord and against the tenant for the 606 amount of money found due, owing, and unpaid by the tenant to 607 the landlord. However, no money judgment shall be entered unless service of process has been effected by personal service or, 608 609 where authorized by law, by certified or registered mail, return 610 receipt, or in any other manner prescribed by law or the rules of the court; and no money judgment may be entered except in 611 compliance with the Florida Rules of Civil Procedure. The 612 613 prevailing party in the action may also be awarded attorney's 614 fees and costs.

615 Section 26. Paragraph (c) of subsection (3) of section 616 222.30, Florida Statutes, is amended to read:

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222.30 Fraudulent asset conversions.--

(3) In an action for relief against a fraudulent assetconversion, a creditor may obtain:

(c) Subject to applicable principles of equity and in
 accordance with applicable rules of civil procedure:

622 1. An injunction against further conversion by the debtor623 of the asset or of other property.

624

617

2. Any other relief the circumstances may require.

625 Section 27. Paragraph (b) of subsection (4) of section 626 255.071, Florida Statutes, is amended to read:

627 255.071 Payment of subcontractors, sub-subcontractors,
 628 materialmen, and suppliers on construction contracts for public
 629 projects.--

(4) After service of the complaint, the court shall
conduct an evidentiary hearing on the complaint, upon not less
than 15 days' written notice. The person providing labor,
services, or materials is entitled to the following remedies to
the extent of the undisputed amount due for labor or services
performed or materials supplied, and upon proof of each
allegation in the complaint:

(b) A temporary injunction against the person who received
the payment, subject to the bond requirements specified in <u>court</u>
rule the Florida Rules of Civil Procedure.

640 Section 28. Subsection (4) of section 316.1934, Florida 641 Statutes, is amended to read:

642 316.1934 Presumption of impairment; testing methods.-643 (4) Any person charged with a violation of s. 316.193,

644 whether in a municipality or not, is entitled to trial by jury

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645 according to the Florida Rules of Criminal Procedure.

646 Section 29. Subsection (4) of section 327.354, Florida 647 Statutes, is amended to read:

648 327.354 Presumption of impairment; testing methods.--

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

652 Section 30. Subsection (2) of section 364.183, Florida653 Statutes, is amended to read:

654

364.183 Access to company records.--

655 Discovery in any docket or proceeding before the (2)commission shall be in the manner provided for in Rule 1.280 of 656 the Florida Rules of Civil Procedure. Upon a showing by a 657 658 company or other person and a finding by the commission that 659 discovery will require the disclosure of proprietary confidential business information, the commission shall issue an 660 appropriate protective order designating the manner for handling 661 662 such information during the course of the proceeding and for 663 protecting such information from disclosure outside the 664 proceeding. Such proprietary confidential business information 665 shall be exempt from s. 119.07(1). Any records provided pursuant 666 to a discovery request for which proprietary confidential 667 business information status is requested shall be treated by the commission and the Office of the Public Counsel and any other 668 party subject to the public records law as confidential and 669 shall be exempt from s. 119.07(1), pending a formal ruling on 670 such request by the commission or the return of the records to 671 the person providing the records. Any record which has been 672 Page 24 of 83

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673 determined to be proprietary confidential business information 674 and is not entered into the official record of the proceeding 675 shall be returned to the person providing the record within 60 676 days after the final order, unless the final order is appealed. 677 If the final order is appealed, any such record shall be 678 returned within 30 days after the decision on appeal. The 679 commission shall adopt the necessary rules to implement this 680 subsection.

681 Section 31. Subsection (2) of section 366.093, Florida 682 Statutes, is amended to read:

683

366.093 Public utility records; confidentiality.--

Discovery in any docket or proceeding before the 684 (2)commission shall be in the manner provided for in Rule 1.280 of 685 the Florida Rules of Civil Procedure. Information which affects 686 687 a utility's rates or cost of service shall be considered 688 relevant for purposes of discovery in any docket or proceeding 689 where the utility's rates or cost of service are at issue. The 690 commission shall determine whether information requested in 691 discovery affects a utility's rates or cost of service. Upon a showing by a utility or other person and a finding by the 692 693 commission that discovery will require the disclosure of 694 proprietary confidential business information, the commission 695 shall issue appropriate protective orders designating the manner for handling such information during the course of the 696 proceeding and for protecting such information from disclosure 697 outside the proceeding. Such proprietary confidential business 698 information shall be exempt from s. 119.07(1). Any records 699 700 provided pursuant to a discovery request for which proprietary Page 25 of 83

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701 confidential business information status is requested shall be 702 treated by the commission and the office of the Public Counsel 703 and any other party subject to the public records law as 704 confidential and shall be exempt from s. 119.07(1), pending a 705 formal ruling on such request by the commission or the return of 706 the records to the person providing the records. Any record 707 which has been determined to be proprietary confidential 708 business information and is not entered into the official record 709 of the proceeding must be returned to the person providing the 710 record within 60 days after the final order, unless the final 711 order is appealed. If the final order is appealed, any such record must be returned within 30 days after the decision on 712 appeal. The commission shall adopt the necessary rules to 713 714 implement this provision.

715 Section 32. Subsection (2) of section 367.156, Florida716 Statutes, is amended to read:

717

367.156 Public utility records; confidentiality.--

718 Discovery in any docket or proceeding before the (2)719 commission shall be in the manner provided for in Rule 1.280 of the Florida Rules of Civil Procedure. Information which affects 720 721 a utility's rates or cost of service shall be considered 722 relevant for purposes of discovery in any docket or proceeding 723 where the utility's rates or cost of service are at issue. The 724 commission shall determine whether information requested in discovery affects a utility's rates or cost of service. Upon 725 showing by a utility or other person and a finding by the 726 commission that discovery will require the disclosure of 727 proprietary confidential business information, the commission 728

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729 shall issue appropriate protective orders designating the manner 730 for handling such information during the course of the proceeding and for protecting such information from disclosure 731 732 outside the proceeding. Such proprietary confidential business 733 information shall be exempt from s. 119.07(1). Any records 734 provided pursuant to a discovery request for which proprietary 735 confidential business information status is requested shall be 736 treated by the commission and the office of the Public Counsel 737 and any other party subject to the public records act as 738 confidential and shall be exempt from s. 119.07(1), pending a formal ruling on such request by the commission or the return of 739 740 the records to the person providing the records. Any record which has been determined to be proprietary confidential 741 742 business information and is not entered into the official record 743 of the proceeding must be returned to the person providing the 744 record within 60 days after the final order, unless the final 745 order is appealed. If the final order is appealed, any such 746 record must be returned within 30 days after the decision on 747 appeal. The commission shall adopt the necessary rules to implement this provision. 748

749 Section 33. Subsection (2) of section 368.108, Florida750 Statutes, is amended to read:

751

368.108 Confidentiality; discovery.--

(2) Discovery in any docket or proceeding before the
commission shall be in the manner provided for in Rule 1.280 of
the Florida Rules of Civil Procedure. Information which affects
a natural gas transmission company's rates or cost of service
shall be considered relevant for purposes of discovery in any
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757 docket or proceeding where the natural gas transmission 758 company's rates or cost of service are at issue. The commission 759 shall determine whether information requested in discovery 760 affects a natural gas transmission company's rates or cost of 761 service. Upon a showing by a natural gas transmission company or 762 other person and a finding by the commission that discovery will 763 require the disclosure of proprietary confidential business 764 information, the commission shall issue appropriate protective 765 orders designating the manner for handling such information during the course of the proceeding and for protecting such 766 767 information from disclosure outside the proceeding. Such 768 proprietary confidential business information shall be exempt from s. 119.07(1). Any records provided pursuant to a discovery 769 770 request for which proprietary confidential business information 771 status is requested shall be treated by the commission and the 772 office of the Public Counsel and any other party subject to the 773 public records law as confidential and shall be exempt from s. 774 119.07(1) pending a formal ruling on such request by the 775 commission or the return of the records to the person providing 776 the records. Any record which has been determined to be 777 proprietary confidential business information and is not entered 778 into the official record of the proceeding must be returned to 779 the person providing the record within 60 days after the final 780 order, unless the final order is appealed. If the final order is appealed, any such record must be returned within 30 days after 781 the decision on appeal. The commission shall adopt the necessary 782 rules to implement this provision. 783

784 Section 34. Subsection (1) of section 392.60, Florida Page 28 of 83

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785 Statutes, is amended to read: 786 392.60 Right of appeal; immediate release.--787 Any person who is aggrieved by the entry of an order (1)788 under s. 392.55, s. 392.56, or s. 392.57 may shall have the 789 period of time provided by the Florida Rules of Appellate 790 Procedure within which to appeal an order of from the circuit 791 court. Every order entered under the terms of s. 392.55, s. 792 392.56, or s. 392.57 shall be executed immediately unless the 793 court entering such order or the appellate court, in its discretion, enters a supersedeas order and fixes the terms and 794 conditions thereof. 795 796 Section 35. Paragraph (a) of subsection (12) of section 393.11, Florida Statutes, is amended to read: 797 798 393.11 Involuntary admission to residential services.--799 (12) APPEAL.--800 (a) Any party to the proceeding who is affected by an order of the court, including the agency, may appeal to the 801 802 appropriate district court of appeal within the time and in the 803 manner prescribed by the Florida Rules of Appellate Procedure. 804 Section 36. Paragraph (b) of subsection (1) of section 805 393.12, Florida Statutes, is amended to read: 806 393.12 Capacity; appointment of guardian advocate. --807 (1) CAPACITY.--The issue of capacity of a person with developmental 808 (b) disabilities shall be determined in a separate proceeding 809 according to the procedures and requirements of chapter 744 and 810 the Florida Probate Rules. 811 Section 37. Paragraph (a) of subsection (7) and 812 Page 29 of 83

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813 subsections (10) and (11) of section 400.0233, Florida Statutes, 814 are amended to read:

815 400.0233 Presuit notice; investigation; notification of 816 violation of resident's rights or alleged negligence; claims 817 evaluation procedure; informal discovery; review; settlement 818 offer; mediation.--

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

822 Unsworn statements. -- Any party may require other (a) 823 parties to appear for the taking of an unsworn statement. Such statements may be used only for the purpose of claims evaluation 824 and are not discoverable or admissible in any civil action for 825 826 any purpose by any party. A party seeking to take the unsworn 827 statement of any party must give reasonable notice in writing to 828 all parties. The notice must state the time and place for taking 829 the statement and the name and address of the party to be 830 examined. Unless otherwise impractical, the examination of any 831 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 832 833 statement. An unsworn statement may be recorded electronically, stenographically, or on videotape. The procedure for the taking 834 of an unsworn statement shall be as if the statement were an 835 836 unsworn statement as provided in statements is subject to the provisions of the Florida Rules of Civil Procedure related to 837 838 medical malpractice presuit screening. The taking of the statement and may be terminated for abuses. 839 (10) To the extent not inconsistent with this part, the 840

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841 provisions of <u>chapter 44 and</u> the Florida Mediation Code, Florida 842 Rules of Civil Procedure, shall be applicable to such 843 proceedings.

Within 30 days after the claimant's receipt of the 844 (11)845 defendant's response to the claim, the parties or their 846 designated representatives shall meet in mediation to discuss 847 the issues of liability and damages in accordance with chapter 44 and the mediation rules of practice and procedures adopted by 848 849 the Supreme Court and applicable to civil actions in circuit 850 court. Upon stipulation of the parties, this 30-day period may 851 be extended and the statute of limitations is tolled during the 852 mediation and any such extension. At the conclusion of mediation, the claimant shall have 60 days or the remainder of 853 854 the period of the statute of limitations, whichever is greater, within which to file suit. 855

856 Section 38. Subsection (1) of section 400.0237, Florida857 Statutes, is amended to read:

858 400.0237 Punitive damages; pleading; burden of proof .--859 (1)In any action for damages brought under this part, no 860 claim for punitive damages shall be permitted unless there is a 861 reasonable showing by evidence in the record or proffered by the 862 claimant which would provide a reasonable basis for recovery of 863 such damages. The claimant may move to amend her or his complaint to assert a claim for punitive damages as allowed by 864 the rules of civil procedure. The rules of civil procedure shall 865 be liberally construed so as to allow the claimant discovery of 866 evidence which appears reasonably calculated to lead to 867 admissible evidence on the issue of punitive damages. No 868 Page 31 of 83

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869 discovery of financial worth shall proceed until after the 870 pleading concerning punitive damages is permitted.

871 Section 39. Paragraph (m) of subsection (4) of section872 409.2563, Florida Statutes, is amended to read:

873 409.2563 Administrative establishment of child support874 obligations.--

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

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

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

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

3. If the noncustodial parent submits the request authorized in subparagraph 1., or the statement authorized in subparagraph 2. to the department within 20 days after the receipt of the initial notice, the department shall file a petition in circuit court for the determination of the noncustodial parent's child support obligations, and shall send Page 32 of 83

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897 to the noncustodial parent a copy of its petition, a notice of 898 commencement of action, and a request for waiver of service of 899 process as provided in the Florida Rules of Civil Procedure.

900 4. If, within 10 days after receipt of the department's
901 petition and waiver of service, the noncustodial parent signs
902 and returns the waiver of service form to the department, the
903 department shall terminate the administrative proceeding without
904 prejudice and proceed in circuit court.

905 5. In any circuit court action filed by the department 906 pursuant to this paragraph or filed by a noncustodial parent or 907 other person pursuant to paragraph (1) or paragraph (n), the department shall be a party only with respect to those issues of 908 support allowed and reimbursable under Title IV-D of the Social 909 910 Security Act. It is the responsibility of the noncustodial 911 parent or other person to take the necessary steps to present 912 other issues for the court to consider.

914 The department may serve the notice of proceeding to establish 915 administrative support order by certified mail, restricted delivery, return receipt requested. Alternatively, the 916 917 department may serve the notice by any means permitted for 918 service of process in a civil action. For purposes of this 919 section, an authorized employee of the department may serve the notice and execute an affidavit of service. Service by certified 920 mail is completed when the certified mail is received or refused 921 by the addressee or by an authorized agent as designated by the 922 addressee in writing. If a person other than the addressee signs 923 the return receipt, the department shall attempt to reach the 924 Page 33 of 83

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925 addressee by telephone to confirm whether the notice was 926 received, and the department shall document any telephonic 927 communications. If someone other than the addressee signs the 928 return receipt, the addressee does not respond to the notice, 929 and the department is unable to confirm that the addressee has 930 received the notice, service is not completed and the department 931 shall attempt to have the addressee served personally. The department shall provide the custodial parent or caretaker 932 933 relative with a copy of the notice by regular mail to the last known address of the custodial parent or caretaker. 934

935 Section 40. Subsection (4) of section 409.257, Florida936 Statutes, is amended to read:

937

409.257 Service of process.--

938 (4) Notices and other intermediate process, except witness
939 subpoenas, shall be served by the department as provided for in
940 <u>court rule</u> the Florida Rules of Civil Procedure.

941Section 41. Paragraph (b) of subsection (2) of section942415.1045, Florida Statutes, is amended to read:

943 415.1045 Photographs, videotapes, and medical
944 examinations; abrogation of privileged communications;
945 confidential records and documents.--

946

(2) MEDICAL EXAMINATIONS. --

(b) Upon admission to a hospital or health care facility, with the consent of the vulnerable adult who has capacity to consent or that person's guardian, or pursuant to s. 415.1051, the medical staff of the facility may examine, diagnose, or treat the vulnerable adult. If a person who has legal authority to give consent for the provision of medical treatment to a

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953 vulnerable adult has not given or has refused to give such 954 consent, examination and treatment must be limited to reasonable 955 examination of the patient to determine the medical condition of 956 the patient and treatment reasonably necessary to alleviate the 957 medical condition or to stabilize the patient pending a 958 determination by the court of the department's petition 959 authorizing protective services. Any person may seek an 960 expedited judicial intervention under rule 5.900 of the Florida 961 Probate Rules concerning medical treatment procedures.

962 Section 42. Paragraph (c) of subsection (2) of section 963 415.1051, Florida Statutes, is amended to read:

964 415.1051 Protective services interventions when capacity 965 to consent is lacking; nonemergencies; emergencies; orders; 966 limitations.--

EMERGENCY PROTECTIVE SERVICES INTERVENTION. -- If the 967 (2)968 department has reasonable cause to believe that a vulnerable 969 adult is suffering from abuse or neglect that presents a risk of 970 death or serious physical injury to the vulnerable adult and 971 that the vulnerable adult lacks the capacity to consent to emergency protective services, the department may take action 972 973 under this subsection. If the vulnerable adult has the capacity 974 to consent and refuses consent to emergency protective services, 975 emergency protective services may not be provided.

976 (c) Emergency medical treatment.--If, upon admission to a 977 medical facility, it is the opinion of the medical staff that 978 immediate medical treatment is necessary to prevent serious 979 physical injury or death, and that such treatment does not 980 violate a known health care advance directive prepared by the Page 35 of 83

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981 vulnerable adult, the medical facility may proceed with 982 treatment to the vulnerable adult. If a person with legal authority to give consent for the provision of medical treatment 983 to a vulnerable adult has not given or has refused to give such 984 985 consent, examination and treatment must be limited to reasonable 986 examination of the patient to determine the medical condition of 987 the patient and treatment reasonably necessary to alleviate the emergency medical condition or to stabilize the patient pending 988 989 court determination of the department's petition authorizing emergency protective services. Any person may seek an expedited 990 991 judicial intervention under rule 5.900 of the Florida Probate 992 Rules concerning medical treatment procedures.

993 Section 43. Paragraph (a) of subsection (7) and 994 subsections (10) and (11) of section 429.293, Florida Statutes, 995 are amended to read:

996 429.293 Presuit notice; investigation; notification of 997 violation of residents' rights or alleged negligence; claims 998 evaluation procedure; informal discovery; review; settlement 999 offer; mediation.--

1000 (7) Informal discovery may be used by a party to obtain
1001 unsworn statements and the production of documents or things, as
1002 follows:

(a) Unsworn statements.--Any party may require other parties to appear for the taking of an unsworn statement. Such statements may be used only for the purpose of claims evaluation and are not discoverable or admissible in any civil action for any purpose by any party. A party seeking to take the unsworn statement of any party must give reasonable notice in writing to Page 36 of 83

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1009 all parties. The notice must state the time and place for taking 1010 the statement and the name and address of the party to be 1011 examined. Unless otherwise impractical, the examination of any 1012 party must be done at the same time by all other parties. Any 1013 party may be represented by counsel at the taking of an unsworn 1014 statement. An unsworn statement may be recorded electronically, stenographically, or on videotape. The procedure for the taking 1015 of an unsworn statement shall be as if the statement were an 1016 1017 unsworn statement as provided in statements is subject to the 1018 provisions of the Florida Rules of Civil Procedure related to medical malpractice presuit screening. The taking of the 1019 1020 statement and may be terminated for abuses.

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

Within 30 days after the claimant's receipt of 1025 (11)defendant's response to the claim, the parties or their 1026 1027 designated representatives shall meet in mediation to discuss the issues of liability and damages in accordance with chapter 1028 1029 44 and the mediation rules of practice and procedures adopted by 1030 the Supreme Court and applicable to civil actions in circuit 1031 court. Upon stipulation of the parties, this 30-day period may be extended and the statute of limitations is tolled during the 1032 mediation and any such extension. At the conclusion of 1033 1034 mediation, the claimant shall have 60 days or the remainder of the period of the statute of limitations, whichever is greater, 1035 within which to file suit. 1036

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1037 Section 44. Section 440.31, Florida Statutes, is amended 1038 to read:

1039

440.31 Witness fees.--

1040 <u>(1)</u> Each witness who appears in obedience to a subpoena <u>is</u> 1041 shall be entitled to the same fees as witnesses in a civil 1042 action in the circuit court.; however, any

1043 (2) Each expert witness, as defined in Rule 1.390(a) of the Florida Rules of Civil Procedure, who testifies shall have 1044 1045 testified in any proceeding under this chapter shall be allowed 1046 a witness fee, including the cost of any exhibits used by such 1047 witness, in such reasonable amount as the judge of compensation claims may determine, not in excess of the rate prevailing in 1048 the locality for witness fees for such expert witnesses in 1049 1050 workers' compensation proceedings, notwithstanding the 1051 limitation provided in s. 92.231. As used in this subsection, the term "expert witness" means a person duly and regularly 1052 engaged in the practice of a profession who holds a professional 1053 degree from a university or college and who has had special 1054 1055 professional training and experience, or a person possessed of 1056 special knowledge or skill about the subject upon which he or 1057 she is called to testify.

Section 45. Subsection (2) of section 447.507, FloridaStatutes, is amended to read:

1060

447.507 Violation of strike prohibition; penalties.--

1061 (2) If a public employee, a group of employees, an 1062 employee organization, or any officer, agent, or representative 1063 of any employee organization engages in a strike in violation of 1064 s. 447.505, either the commission or any public employer whose Page 38 of 83

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1065 employees are involved or whose employees may be affected by the 1066 strike may file suit to enjoin the strike in the circuit court 1067 having proper jurisdiction and proper venue of such actions under the Florida Rules of Civil Procedure and Florida Statutes. 1068 1069 The circuit court shall conduct a hearing, with notice to the commission and to all interested parties, at the earliest 1070 1071 practicable time. If the plaintiff makes a prima facie showing that a violation of s. 447.505 is in progress or that there is a 1072 1073 clear, real, and present danger that such a strike is about to 1074 commence, the circuit court shall issue a temporary injunction 1075 enjoining the strike. Upon final hearing, the circuit court 1076 shall either make the injunction permanent or dissolve it.

1077 Section 46. Subsection (9) of section 448.110, Florida1078 Statutes, is amended to read:

1079 448.110 State minimum wage; annual wage adjustment; 1080 enforcement.--

(9) Actions brought pursuant to this section may be
brought as a class action pursuant to Rule 1.220, Florida Rules
of Civil Procedure. 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.

1087 Section 47. Paragraph (a) of subsection (7) of section1088 456.057, Florida Statutes, is amended to read:

1089 456.057 Ownership and control of patient records; report 1090 or copies of records to be furnished.--

1091 (7)(a) Except as otherwise provided in this section and in 1092 s. 440.13(4)(c), such records may not be furnished to, and the Page 39 of 83

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1093 medical condition of a patient may not be discussed with, any 1094 person other than the patient or the patient's legal 1095 representative or other health care practitioners and providers 1096 involved in the care or treatment of the patient, except upon 1097 written authorization of the patient. However, such records may 1098 be furnished without written authorization under the following 1099 circumstances:

1100 1. To any person, firm, or corporation that has procured 1101 or furnished such examination or treatment with the patient's 1102 consent.

1103 2. When compulsory physical examination is made <u>in a civil</u> 1104 <u>action</u> pursuant to <u>court</u> rule. 1.360, Florida Rules of Civil 1105 Procedure, in which case Copies of the medical records shall be 1106 furnished to <u>parties entitled to such records under the rule</u> 1107 both the defendant and the plaintiff.

1108 3. In any civil or criminal action, unless otherwise 1109 prohibited by law, upon the issuance of a subpoena from a court 1110 of competent jurisdiction and proper notice to the patient or 1111 the patient's legal representative by the party seeking such 1112 records.

1113 4. For statistical and scientific research, provided the 1114 information is abstracted in such a way as to protect the 1115 identity of the patient or provided written permission is 1116 received from the patient or the patient's legal representative.

1117 5. To a regional poison control center for purposes of 1118 treating a poison episode under evaluation, case management of 1119 poison cases, or compliance with data collection and reporting 1120 requirements of s. 395.1027 and the professional organization Page 40 of 83

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1121 that certifies poison control centers in accordance with federal
1122 law.

Section 48. Paragraph (b) of subsection (3) of section518.112, Florida Statutes, is amended to read:

1125

518.112 Delegation of investment functions.--

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

In the case of a trust or estate, the fiduciary has 1128 (b) given written notice, of its intention to begin delegating 1129 1130 investment functions under this section, to all beneficiaries, 1131 or their legal representative, eligible to receive distributions from the trust or estate within 30 days of the delegation unless 1132 1133 such notice is waived by the eliqible beneficiaries entitled to 1134 receive such notice. This notice shall thereafter, until or 1135 unless the beneficiaries eligible to receive income from the 1136 trust or distributions from the estate at the time are notified to the contrary, authorize the trustee or legal representative 1137 to delegate investment functions pursuant to this subsection. 1138 1139 This discretion to revoke the delegation does not imply under subsection (2) any continuing obligation to review the agent's 1140 1141 actions.

1. 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.

1146 2. Additionally, as used herein, legal representative 1147 includes one described in s. 731.303, without any requirement of 1148 a court order, an attorney-in-fact under a durable power of Page 41 of 83

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1149 attorney sufficient to grant such authority, a legally appointed 1150 guardian, or equivalent under applicable law, any living, 1151 natural 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

1159 c. By an elisor as may be provided in the Florida Rules of
1160 Civil Procedure.

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

Section 49. Subsection (4) of section 552.40, Florida Statutes, is amended to read:

1171 552.40 Administrative remedy for alleged damage due to the 1172 use of explosives in connection with construction materials 1173 mining activities.--

(4) The administrative judge shall issue an order directing mediation under Rule 1700 et seq., Florida Rules of Civil Procedure. The parties shall jointly select a mediator and Page 42 of 83

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1177 the location of mediation. If the parties fail to do so within 1178 30 days after the order for mediation is issued, the 1179 administrative law judge shall designate the mediator and the 1180 location of mediation. Petitioner and respondent shall each pay 1181 one-half of the cost of mediation. If the petitioner's annual income is less than 150 percent of the applicable federal 1182 1183 poverty quideline published in the Federal Register by the United States Department of Health and Human Services, the 1184 1185 respondent shall bear the full cost of mediation. The mediation 1186 must be concluded within 60 days after the date of designation 1187 of the mediator unless the parties agree upon a different date. Paragraph (b) of subsection (1) and subsection 1188 Section 50. 1189 (5) of section 607.0505, Florida Statutes, are amended to read: 1190 607.0505 Registered agent; duties.--

(1)

1191

1192 (b) Each such corporation, foreign corporation, or alien business organization which fails to have and continuously 1193 maintain a registered office and a registered agent as required 1194 1195 in this section will be liable to this state for \$500 for each year, or part of a year, during which the corporation, foreign 1196 1197 corporation, or alien business organization fails to comply with these requirements; but such liability will be forgiven in full 1198 upon the compliance by the corporation, foreign corporation, or 1199 1200 alien business organization with the requirements of this subsection, even if such compliance occurs after an action to 1201 1202 collect such liability is instituted. The Department of Legal Affairs may file an action in the circuit court for the judicial 1203 circuit in which the corporation, foreign corporation, or alien 1204 Page 43 of 83

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1205 business organization is found or transacts business, or in 1206 which real property belonging to the corporation, foreign 1207 corporation, or alien business organization is located, to 1208 petition the court for an order directing that a registered 1209 agent be appointed and that a registered office be designated, 1210 and to obtain judgment for the amount owed under this 1211 subsection. In connection with such proceeding, the department may, without prior approval by the court, file a lis pendens 1212 against real property owned by the corporation, foreign 1213 1214 corporation, or alien business organization, which lis pendens 1215 shall set forth the legal description of the real property and shall be filed in the public records of the county where the 1216 real property is located. If the lis pendens is filed in any 1217 county other than the county in which the action is pending, the 1218 1219 lis pendens which is filed must be a certified copy of the 1220 original lis pendens. The failure to comply timely or fully with an order directing that a registered agent be appointed and that 1221 a registered office be designated will result in a civil penalty 1222 1223 of not more than \$1,000 for each day of noncompliance. A judgment or an order of payment entered pursuant to this 1224 subsection will become a judgment lien against any real property 1225 owned by the corporation, foreign corporation, or alien business 1226 organization when a certified copy of the judgment or order is 1227 recorded as required by s. 55.10. The department will be able to 1228 1229 avail itself of, and is entitled to use, any provision of law or of the Florida Rules of Civil Procedure to further the 1230 collecting or obtaining of payment pursuant to a judgment or 1231 order of payment. The state, through the Attorney General, may 1232 Page 44 of 83

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1233 bid, at any judicial sale to enforce its judgment lien, any 1234 amount up to the amount of the judgment or lien obtained 1235 pursuant to this subsection. All moneys recovered under this subsection shall be treated as forfeitures under ss. 895.01-1236 1237 895.09 and used or distributed in accordance with the procedure set forth in s. 895.09. A corporation, foreign corporation, or 1238 1239 alien business organization which fails to have and continuously maintain a registered office and a registered agent as required 1240 1241 in this section may not defend itself against any action 1242 instituted by the Department of Legal Affairs or by any other 1243 agency of this state until the requirements of this subsection 1244 have been met.

If a corporation, foreign corporation, or alien 1245 (5)1246 business organization fails without lawful excuse to comply 1247 timely or fully with a subpoena issued pursuant to subsection 1248 (2), the Department of Legal Affairs may file an action in the circuit court for the judicial circuit in which the corporation, 1249 1250 foreign corporation, or alien business organization is found or 1251 transacts business or in which real property belonging to the corporation, foreign corporation, or alien business organization 1252 1253 is located, for an order compelling compliance with the 1254 subpoena. The failure without a lawful excuse to comply timely or fully with an order compelling compliance with the subpoena 1255 will result in a civil penalty of not more than \$1,000 for each 1256 day of noncompliance with the order. In connection with such 1257 proceeding, the department may, without prior approval by the 1258 court, file a lis pendens against real property owned by the 1259 corporation, foreign corporation, or alien business 1260

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1261 organization, which lis pendens shall set forth the legal 1262 description of the real property and shall be filed in the public records of the county where the real property is located. 1263 If the lis pendens is filed in any county other than the county 1264 1265 in which the action is pending, the lis pendens which is filed must be a certified copy of the original lis pendens. A judgment 1266 1267 or an order of payment entered pursuant to this subsection will become a judgment lien against any real property owned by the 1268 1269 corporation, foreign corporation, or alien business organization 1270 when a certified copy of the judgment or order is recorded as 1271 required by s. 55.10. The department will be able to avail 1272 itself of, and is entitled to use, any provision of law or of the Florida Rules of Civil Procedure to further the collecting 1273 1274 or obtaining of payment pursuant to a judgment or order of 1275 payment. The state, through the Attorney General, may bid, at 1276 any judicial sale to enforce its judgment lien, an amount up to 1277 the amount of the judgment or lien obtained pursuant to this subsection. All moneys recovered under this subsection shall be 1278 1279 treated as forfeitures under ss. 895.01-895.09 and used or distributed in accordance with the procedure set forth in s. 1280 1281 895.09.

1282Section 51. Paragraph (b) of subsection (1) and subsection1283(5) of section 617.0503, Florida Statutes, are amended to read:1284617.0503 Registered agent; duties; confidentiality of

1285 investigation records.--

1286 (1)

(b) Each such corporation, foreign corporation, or alien business organization that fails to have and continuously Page 46 of 83

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1289 maintain a registered office and a registered agent as required 1290 in this section is liable to this state for \$500 for each year, 1291 or part of a year, during which the corporation, foreign 1292 corporation, or alien business organization fails to comply with 1293 these requirements; but this liability is forgiven in full upon the compliance by the corporation, foreign corporation, or alien 1294 1295 business organization with the requirements of this subsection, even if that compliance occurs after an action to collect such 1296 1297 amount is instituted. The Department of Legal Affairs may file an action in the circuit court for the judicial circuit in which 1298 the corporation, foreign corporation, or alien business 1299 organization is found or transacts business, or in which real 1300 1301 property belonging to the corporation, foreign corporation, or alien business organization is located, to petition the court 1302 1303 for an order directing that a registered agent be appointed and 1304 that a registered office be designated, and to obtain judgment for the amount owed under this subsection. In connection with 1305 such proceeding, the department may, without prior approval by 1306 1307 the court, file a lis pendens against real property owned by the corporation, foreign corporation, or alien business 1308 1309 organization, which lis pendens shall set forth the legal description of the real property and shall be filed in the 1310 public records of the county where the real property is located. 1311 If the lis pendens is filed in any county other than the county 1312 in which the action is pending, the lis pendens that is filed 1313 must be a certified copy of the original lis pendens. The 1314 failure to comply timely or fully with an order directing that a 1315 registered agent be appointed and that a registered office be 1316 Page 47 of 83

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1317 designated will result in a civil penalty of not more than 1318 \$1,000 for each day of noncompliance. A judgment or an order of payment entered under this subsection becomes a judgment lien 1319 1320 against any real property owned by the corporation, foreign 1321 corporation, or alien business organization when a certified copy of the judgment or order is recorded as required by s. 1322 1323 55.10. The department may avail itself of, and is entitled to 1324 use, any provision of law or of the Florida Rules of Civil 1325 Procedure to further the collecting or obtaining of payment 1326 pursuant to a judgment or order of payment. The state, through the Attorney General, may bid, at any judicial sale to enforce 1327 its judgment lien, any amount up to the amount of the judgment 1328 or lien obtained pursuant to this subsection. All moneys 1329 1330 recovered under this subsection shall be treated as forfeitures under ss. 895.01-895.09 and used or distributed in accordance 1331 1332 with the procedure set forth in s. 895.09. A corporation, foreign corporation, or alien business organization that fails 1333 to have and continuously maintain a registered office and a 1334 1335 registered agent as required in this section may not defend itself against any action instituted by the Department of Legal 1336 1337 Affairs or by any other agency of this state until the requirements of this subsection have been met. 1338

(5) If a corporation, foreign corporation, or alien
business organization fails without lawful excuse to comply
timely or fully with a subpoena issued pursuant to subsection
(2), the Department of Legal Affairs may file an action in the
circuit court for the judicial circuit in which the corporation,
foreign corporation, or alien business organization is found or
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1345 transacts business or in which real property belonging to the 1346 corporation, foreign corporation, or alien business organization is located, for an order compelling compliance with the 1347 1348 subpoena. The failure without a lawful excuse to comply timely 1349 or fully with an order compelling compliance with the subpoena will result in a civil penalty of not more than \$1,000 for each 1350 1351 day of noncompliance with the order. In connection with such proceeding, the department may, without prior approval by the 1352 1353 court, file a lis pendens against real property owned by the 1354 corporation, foreign corporation, or alien business 1355 organization, which lis pendens shall set forth the legal 1356 description of the real property and shall be filed in the public records of the county where the real property is located. 1357 1358 If the lis pendens is filed in any county other than the county in which the action is pending, the lis pendens that is filed 1359 1360 must be a certified copy of the original lis pendens. A judgment or an order of payment entered pursuant to this subsection will 1361 become a judgment lien against any real property owned by the 1362 1363 corporation, foreign corporation, or alien business organization when a certified copy of the judgment or order is recorded as 1364 1365 required by s. 55.10. The department may avail itself of, and is entitled to use, any provision of law or of the Florida Rules of 1366 1367 Civil Procedure to further the collecting or obtaining of 1368 payment pursuant to a judgment or order of payment. The state, through the Attorney General, may bid at any judicial sale to 1369 enforce its judgment lien, an amount up to the amount of the 1370 judgment or lien obtained pursuant to this subsection. All 1371 moneys recovered under this subsection shall be treated as 1372 Page 49 of 83

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1373 forfeitures under ss. 895.01-895.09 and used or distributed in 1374 accordance with the procedure set forth in s. 895.09.

1375 Section 52. Subsection (1) of section 655.059, Florida1376 Statutes, is amended to read:

1377 655.059 Access to books and records; confidentiality;1378 penalty for disclosure.--

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

1382

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

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

1385 (c) To any federal or state instrumentality or agency
1386 authorized to inspect or examine the books and records of an
1387 insured financial institution;

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

1390 1. The supervisor provides advance notice to the office
1391 that the supervisor intends to examine the Florida office of the
1392 corporation.

1393 2. The supervisor confirms to the office that the purpose1394 of the examination is to ensure the safety and soundness of the1395 corporation.

1396 3. The books and records pertaining to customer deposit,
1397 investment, and custodial accounts are not disclosed to the
1398 supervisor.

13994. At any time during the conduct of the examination, the1400office reserves the right to have an examiner present or to

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1402

1401 participate jointly in the examination.

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

1407 (e) As compelled by a court of competent jurisdiction, pursuant to a subpoena issued pursuant to the Florida Rules of 1408 1409 Civil Procedure, the Florida Rules of Criminal Procedure, or the 1410 Federal Rules of Civil Procedure, or pursuant to a subpoena issued in accordance with state or federal law. Prior to the 1411 production of the books and records of a financial institution, 1412 the party seeking production must reimburse the financial 1413 1414 institution for the reasonable costs and fees incurred in compliance with the production. If the parties disagree 1415 1416 regarding the amount of reimbursement, the party seeking the records may request the court or agency having jurisdiction to 1417 set the amount of reimbursement; 1418

1419 (f) As compelled by legislative subpoena as provided by1420 law, in which case the provisions of s. 655.057 apply;

(g) Pursuant to a subpoena, to any federal or state law
enforcement or prosecutorial instrumentality authorized to
investigate suspected criminal activity;

1424 (h) As authorized by the board of directors of the1425 financial institution; or

(i) As provided in subsection (2).

Section 53. Paragraph (b) of subsection (4) of section713.346, Florida Statutes, is amended to read:

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1429 713.346 Payment on construction contracts. --After service of the complaint, the court shall 1430 (4)1431 conduct an evidentiary hearing on the complaint, upon not less 1432 than 15 days' written notice. The person providing labor, services, or materials is entitled to the following remedies to 1433 the extent of the undisputed amount due for labor or services 1434 1435 performed or materials supplied, and upon proof of each 1436 allegation in the complaint: 1437 (b) A temporary injunction against the person who received the payment, subject to the bond requirements specified in the 1438 Florida Rules of Civil Procedure. 1439 Section 54. Paragraph (h) of subsection (4) of section 1440 718.1255, Florida Statutes, is amended to read: 1441 1442 718.1255 Alternative dispute resolution; voluntary 1443 mediation; mandatory nonbinding arbitration; legislative 1444 findings.--MANDATORY NONBINDING ARBITRATION AND MEDIATION OF 1445 (4)DISPUTES. -- The Division of Florida Land Sales, Condominiums, and 1446 1447 Mobile Homes of the Department of Business and Professional Regulation shall employ full-time attorneys to act as 1448 1449 arbitrators to conduct the arbitration hearings provided by this 1450 chapter. The division may also certify attorneys who are not employed by the division to act as arbitrators to conduct the 1451 arbitration hearings provided by this section. No person may be 1452 employed by the department as a full-time arbitrator unless he 1453 or she is a member in good standing of The Florida Bar. The 1454 department shall promulgate rules of procedure to govern such 1455 arbitration hearings including mediation incident thereto. The 1456 Page 52 of 83

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1457 decision of an arbitrator shall be final; however, such a 1458 decision shall not be deemed final agency action. Nothing in 1459 this provision shall be construed to foreclose parties from 1460 proceeding in a trial de novo unless the parties have agreed 1461 that the arbitration is binding. If such judicial proceedings 1462 are initiated, the final decision of the arbitrator shall be 1463 admissible in evidence in the trial de novo.

Mediation proceedings must generally be conducted in 1464 (h) 1465 accordance with chapter 44 the Florida Rules of Civil Procedure, and these proceedings are privileged and confidential to the 1466 same extent as court-ordered mediation. Persons who are not 1467 parties to the dispute are not allowed to attend the mediation 1468 1469 conference without the consent of all parties, with the 1470 exception of counsel for the parties and corporate 1471 representatives designated to appear for a party. If the 1472 mediator declares an impasse after a mediation conference has been held, the arbitration proceeding terminates, unless all 1473 parties agree in writing to continue the arbitration proceeding, 1474 1475 in which case the arbitrator's decision shall be either binding or nonbinding, as agreed upon by the parties; in the arbitration 1476 1477 proceeding, the arbitrator shall not consider any evidence relating to the unsuccessful mediation except in a proceeding to 1478 impose sanctions for failure to appear at the mediation 1479 1480 conference. If the parties do not agree to continue arbitration, the arbitrator shall enter an order of dismissal, and either 1481 party may institute a suit in a court of competent jurisdiction. 1482 1483 The parties may seek to recover any costs and attorneys' fees incurred in connection with arbitration and mediation 1484

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1485 proceedings under this section as part of the costs and fees 1486 that may be recovered by the prevailing party in any subsequent 1487 litigation.

1488Section 55. Paragraph (a) of subsection (2) of section1489720.311, Florida Statutes, is amended to read:

1490

720.311 Dispute resolution.--

1491 (2)(a) Disputes between an association and a parcel owner 1492 regarding use of or changes to the parcel or the common areas 1493 and other covenant enforcement disputes, disputes regarding 1494 amendments to the association documents, disputes regarding 1495 meetings of the board and committees appointed by the board, membership meetings not including election meetings, and access 1496 to the official records of the association shall be the subject 1497 1498 of a demand for presuit mediation served by an aggrieved party 1499 before the dispute is filed in court. Presuit mediation 1500 proceedings must be conducted in accordance with chapter 44 the applicable Florida Rules of Civil Procedure, and these 1501 1502 proceedings are privileged and confidential to the same extent 1503 as court-ordered mediation. Disputes subject to presuit mediation under this section shall not include the collection of 1504 1505 any assessment, fine, or other financial obligation, including 1506 attorney's fees and costs, claimed to be due or any action to 1507 enforce a prior mediation settlement agreement between the parties. Also, in any dispute subject to presuit mediation under 1508 this section where emergency relief is required, a motion for 1509 temporary injunctive relief may be filed with the court without 1510 first complying with the presuit mediation requirements of this 1511 section. After any issues regarding emergency or temporary 1512 Page 54 of 83

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1513 relief are resolved, the court may either refer the parties to a 1514 mediation program administered by the courts or require 1515 mediation under this section. An arbitrator or judge may not 1516 consider any information or evidence arising from the presuit 1517 mediation proceeding except in a proceeding to impose sanctions 1518 for failure to attend a presuit mediation session or to enforce 1519 a mediated settlement agreement. Persons who are not parties to the dispute may not attend the presuit mediation conference 1520 1521 without the consent of all parties, except for counsel for the 1522 parties and a corporate representative designated by the 1523 association. When mediation is attended by a quorum of the 1524 board, such mediation is not a board meeting for purposes of 1525 notice and participation set forth in s. 720.303. An aggrieved 1526 party shall serve on the responding party a written demand to 1527 participate in presuit mediation in substantially the following 1528 form: 1529 1530 1531 STATUTORY OFFER TO PARTICIPATE 1532 1533 1534 IN PRESUIT MEDIATION 1535 1536 1537 The alleged aggrieved party, , hereby 1538 demands that , as the responding party, engage in mandatory presuit mediation in connection with the 1539 1540 following disputes, which by statute are of a type that are Page 55 of 83

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subject to presuit mediation:

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1542 1543 1544 (List specific nature of the dispute or disputes to be mediated 1545 and the authority supporting a finding of a violation as to each 1546 dispute.) 1547 1548 Pursuant to section 720.311, Florida Statutes, this demand to 1549 1550 resolve the dispute through presuit mediation is required before 1551 a lawsuit can be filed concerning the dispute. Pursuant to the statute, the parties are required to engage in presuit mediation 1552 1553 with a neutral third-party mediator in order to attempt to 1554 resolve this dispute without court action, and the aggrieved 1555 party demands that you likewise agree to this process. If you 1556 fail to participate in the mediation process, suit may be brought against you without further warning. 1557 1558 1559 The process of mediation involves a supervised negotiation 1560 1561 process in which a trained, neutral third-party mediator meets 1562 with both parties and assists them in exploring possible opportunities for resolving part or all of the dispute. By 1563 1564 agreeing to participate in presuit mediation, you are not bound 1565 in any way to change your position. Furthermore, the mediator 1566 has no authority to make any decisions in this matter or to determine who is right or wrong and merely acts as a facilitator 1567 1568 to ensure that each party understands the position of the other Page 56 of 83

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1571

1569 party and that all options for reasonable settlement are fully 1570 explored.

1572 1573 If an agreement is reached, it shall be reduced to writing and 1574 becomes a binding and enforceable commitment of the parties. A 1575 resolution of one or more disputes in this fashion avoids the need to litigate these issues in court. The failure to reach an 1576 1577 agreement, or the failure of a party to participate in the 1578 process, results in the mediator declaring an impasse in the 1579 mediation, after which the aggrieved party may proceed to court 1580 on all outstanding, unsettled disputes. If you have failed or 1581 refused to participate in the entire mediation process, you will 1582 not be entitled to recover attorney's fees, even if you prevail. 1583 1584

The apprieved party has selected and hereby lists five certified 1585 1586 mediators who we believe to be neutral and qualified to mediate 1587 the dispute. You have the right to select any one of these mediators. The fact that one party may be familiar with one or 1588 1589 more of the listed mediators does not mean that the mediator 1590 cannot act as a neutral and impartial facilitator. Any mediator who cannot act in this capacity is required ethically to decline 1591 1592 to accept engagement. The mediators that we suggest, and their 1593 current hourly rates, are as follows:

1594 1595

1596 (List the names, addresses, telephone numbers, and hourly rates Page 57 of 83

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1597 of the mediators. Other pertinent information about the 1598 background of the mediators may be included as an attachment.) 1599 1600 1601 You may contact the offices of these mediators to confirm that 1602 the listed mediators will be neutral and will not show any 1603 favoritism toward either party. The Florida Supreme Court can provide you a list of certified mediators. 1604 1605 1606 1607 Unless otherwise agreed by the parties, section 720.311(2)(b), Florida Statutes, requires that the parties share the costs of 1608 presuit mediation equally, including the fee charged by the 1609 1610 mediator. An average mediation may require three to four hours of the mediator's time, including some preparation time, and the 1611 1612 parties would need to share equally the mediator's fees as well as their own attorney's fees if they choose to employ an 1613 1614 attorney in connection with the mediation. However, use of an attorney is not required and is at the option of each party. The 1615 1616 mediators may require the advance payment of some or all of the 1617 anticipated fees. The aggrieved party hereby agrees to pay or 1618 prepay one-half of the mediator's estimated fees and to forward 1619 this amount or such other reasonable advance deposits as the 1620 mediator requires for this purpose. Any funds deposited will be 1621 returned to you if these are in excess of your share of the fees 1622 incurred. 1623

1624

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1625 To begin your participation in presuit mediation to try to 1626 resolve the dispute and avoid further legal action, please sign 1627 below and clearly indicate which mediator is acceptable to you. We will then ask the mediator to schedule a mutually convenient 1628 1629 time and place for the mediation conference to be held. The 1630 mediation conference must be held within ninety (90) days of 1631 this date, unless extended by mutual written agreement. In the event that you fail to respond within 20 days from the date of 1632 1633 this letter, or if you fail to agree to at least one of the 1634 mediators that we have suggested or to pay or prepay to the 1635 mediator one-half of the costs involved, the aggrieved party 1636 will be authorized to proceed with the filing of a lawsuit against you without further notice and may seek an award of 1637 1638 attorney's fees or costs incurred in attempting to obtain mediation. 1639 1640 1641

1642 Therefore, please give this matter your immediate attention. By 1643 law, your response must be mailed by certified mail, return 1644 receipt requested, and by first-class mail to the address shown 1645 on this demand.

1646 1647 1648 1649 1650 1651

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| 1653 | RESPONDING PARTY: YOUR SIGNATURE INDICATES YOUR AGREEMENT TO |
|------|---|
| 1654 | THAT CHOICE. |
| 1655 | |
| 1656 | AGREEMENT TO MEDIATE |
| 1657 | |
| 1658 | |
| 1659 | The undersigned hereby agrees to participate in presuit |
| 1660 | mediation and agrees to attend a mediation conducted by the |
| 1661 | following mediator or mediators who are listed above as someone |
| 1662 | who would be acceptable to mediate this dispute: |
| 1663 | |
| 1664 | |
| 1665 | (List acceptable mediator or mediators.) |
| 1666 | |
| 1667 | |
| 1668 | I/we further agree to pay or prepay one-half of the mediator's |
| 1669 | fees and to forward such advance deposits as the mediator may |
| 1670 | require for this purpose. |
| 1671 | |
| 1672 | |
| 1673 | |
| 1674 | |
| 1675 | Signature of responding party #1 |
| 1676 | |
| 1677 | |
| 1678 | |
| 1679 | |
| 1680 | Telephone contact information |
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| 1681 | |
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| 1682 | |
| 1683 | |
| 1684 | |
| 1685 | Signature and telephone contact information of responding party |
| 1686 | #2 (if applicable)(if property is owned by more than one person, |
| 1687 | all owners must sign) |
| 1688 | Section 56. Subsection (2) of section 723.0381, Florida |
| 1689 | Statutes, is amended to read: |
| 1690 | 723.0381 Civil actions; arbitration |
| 1691 | (2) The court may refer the action to nonbinding |
| 1692 | arbitration pursuant to s. 44.103 and the Florida Rules of Civil |
| 1693 | Procedure . The court shall order the hearing to be held |
| 1694 | informally with presentation of testimony kept to a minimum and |
| 1695 | matters presented to the arbitrators primarily through the |
| 1696 | statements and arguments of counsel. The court shall assess the |
| 1697 | parties equally to pay the compensation awarded to the |
| 1698 | arbitrators if neither party requests a trial de novo. If a |
| 1699 | party has filed for a trial de novo, the party shall be assessed |
| 1700 | the arbitration costs, court costs, and other reasonable costs |
| 1701 | of the opposing party, including attorney's fees, investigation |
| 1702 | expenses, and expenses for expert or other testimony or evidence |
| 1703 | incurred after the arbitration hearing if the judgment upon the |
| 1704 | trial de novo is not more favorable than the arbitration |
| 1705 | decision. If subsequent to arbitration a party files for a trial |
| 1706 | de novo, the arbitration decision may be made known to the judge |
| 1707 | only after he or she has entered his or her order on the merits. |
| 1708 | Section 57. Subsection (1) of section 726.108, Florida |
| I | Page 61 of 83 |

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1709 Statutes, is amended to read:

1710 726.108 Remedies of creditors.--

1711 (1) In an action for relief against a transfer or
1712 obligation under ss. 726.101-726.112, a creditor, subject to the
1713 limitations in s. 726.109 may obtain:

1714 (a) Avoidance of the transfer or obligation to the extent1715 necessary to satisfy the creditor's claim;

(b) An attachment or other provisional remedy against the
asset transferred or other property of the transferee in
accordance with applicable law;

1719 (c) Subject to applicable principles of equity and in
 1720 accordance with applicable rules of civil procedure:

1721 (c) \pm . An injunction against further disposition by the 1722 debtor or a transferee, or both, of the asset transferred or of 1723 other property;

1724 $(d)_2$. Appointment of a receiver to take charge of the1725asset transferred or of other property of the transferee; or

1726 (e) - Any other relief the circumstances may require.
1727 Section 58. Paragraph (b) of subsection (2) of section
1728 727.104, Florida Statutes, is amended to read:

1729 727.104 Commencement of proceedings.--

1730 (2) Within 10 days after delivery of the assignment to the1731 assignee, the assignee shall:

(b) File, in the office of the clerk of the court in the county of the assignor's place of business if it has one, in the county of its chief executive office if it has more than one place of business, or in the county of the assignor's residence if the assignor is an individual not engaged in business, in

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1737 accordance with the procedures for filing a complaint as set 1738 forth in the Florida Rules of Civil Procedure, a petition setting forth the name and address of the assignor and the name 1739 1740 and address of the assignee; a copy of the assignment, together 1741 with Schedules A and B; and a request that the court fix the amount of the assignee's bond to be filed with the clerk of the 1742 1743 court. This bond shall be subject to reconsideration upon the motion of any party in interest after notice and hearing. The 1744 1745 bond shall be payable to the clerk of the court, in an amount 1746 not less than double the liquidation value of the assets of the 1747 estate as set forth in Schedule B, conditioned upon the assignee's faithful discharge of her or his duties. Within 30 1748 days after the court enters an order setting the amount of such 1749 1750 bond, the assignee shall file the bond with the clerk of the 1751 court, who shall approve the bond.

1752 Section 59. Section 731.011, Florida Statutes, is amended 1753 to read:

1754 731.011 Determination of substantive rights; 1755 procedures.--The code became effective on January 1, 1976. The 1756 substantive rights of all persons that vested prior to January 1757 1, 1976, shall be determined as provided in former chapters 731-1758 737 and 744-746. The procedures for the enforcement of vested 1759 substantive rights shall be as provided in the Florida Probate 1760 Rules.

Section 60. Subsection (2) of section 732.107, FloridaStatutes, is amended to read:

- 1763 732.107 Escheat.--
- 1764 (2) Property that escheats shall be sold as provided in Page 63 of 83

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1765 the Florida Probate Rules and the proceeds paid to the Chief 1766 Financial Officer of the state and deposited in the State School 1767 Fund.

1768 Section 61. Subsection (3) of section 733.101, Florida 1769 Statutes, is amended to read:

1770

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.

Section 62. Subsection (3) of section 733.212, FloridaStatutes, is amended to read:

1778

733.212 Notice of administration; filing of objections.--

1779 Any interested person on whom a copy of the notice of (3) 1780 administration is served must object to the validity of the will, the qualifications of the personal representative, the 1781 venue, or the jurisdiction of the court by filing a petition or 1782 1783 other pleading requesting relief in accordance with the Florida Probate Rules on or before the date that is 3 months after the 1784 date of service of a copy of the notice of administration on the 1785 objecting person, or those objections are forever barred. 1786

Section 63. Subsection (2) of section 733.6171, FloridaStatutes, is amended to read:

1789 733.6171 Compensation of attorney for the personal 1790 representative.--

1791 (2) The attorney, the personal representative, and persons
 1792 bearing the impact of the compensation may agree to compensation
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determined in a different manner than provided in this section.
Compensation may also be determined in a different manner than
provided in this section if the manner is disclosed to the
parties bearing the impact of the compensation and if no
objection is made as provided for in the Florida Probate Rules.

1798 Section 64. Subsection (2) of section 733.705, Florida 1799 Statutes, is amended to read:

1800

733.705 Payment of and objection to claims.--

1801 (2)On or before the expiration of 4 months from the first 1802 publication of notice to creditors or within 30 days from the 1803 timely filing or amendment of a claim, whichever occurs later, a 1804 personal representative or other interested person may file a written objection to a claim. If an objection is filed, the 1805 1806 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 1807 1808 objection constitutes an abandonment of the objection. For good cause, the court may extend the time for filing or serving an 1809 1810 objection to any claim. Objection to a claim constitutes an 1811 objection to an amendment of that claim unless the objection is 1812 withdrawn.

1813 Section 65. Subsection (2) of section 734.102, Florida1814 Statutes, is amended to read:

1815

734.102 Ancillary administration.--

1816(2) Ancillary administration shall be commenced as1817provided by the Florida Probate Rules.

1818 Section 66. Subsection (4) of section 736.0109, Florida1819 Statutes, is amended to read:

1820 736.0109 Methods and waiver of notice.--

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1821 (4) Notice of a judicial proceeding must be given as
1822 provided in <u>statute and</u> the <u>applicable court rule</u> Florida Rules
1823 of Civil Procedure.

Section 67. Subsection (1) and paragraph (c) of subsection (9) of section 738.104, Florida Statutes, are amended to read: 738.104 Trustee's power to adjust.--

1827 A trustee may adjust between principal and income to (1)the extent the trustee considers necessary if the trustee 1828 invests and manages trust assets as a prudent investor, the 1829 1830 terms of the trust describe the amount that may or shall be 1831 distributed to a beneficiary by referring to the trust's income, and the trustee determines, after applying the provisions of 1832 rules in s. 738.103(1), that the trustee is unable to comply 1833 1834 with s. 738.103(2).

1835 (9)

(c) The statement referred to in this subsection shall be
served informally by delivering a copy or mailing it to the
beneficiary, in the manner provided in the Florida Rules of
Civil Procedure relating to service of pleadings subsequent to
the initial pleading. The statement may be served on a legal
representative or natural guardian of a beneficiary without the
filing of any proceeding or approval of any court.

1843Section 68. Paragraph (c) of subsection (2) of section1844738.1041, Florida Statutes, is amended to read:

1845

738.1041 Total return unitrust.--

1846 (2) A trustee may, without court approval, convert an
1847 income trust to a total return unitrust, reconvert a total
1848 return unitrust to an income trust, or change the percentage
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1849 used to calculate the unitrust amount or the method used to determine the fair market value of the trust if: 1850 The trustee sends written notice of its intention to 1851 (C)take such action, along with copies of such written statement 1852 1853 and this section, and, if applicable, the determinations of either the trustee or the disinterested person to: 1854 1855 1. The grantor of the trust, if living. 2. All living persons who are currently receiving or 1856 1857 eligible to receive distributions of income of the trust. 1858 3. All living persons who would receive distributions of 1859 principal of the trust if the trust were to terminate at the 1860 time of the giving of such notice (without regard to the exercise of any power of appointment) or, if the trust does not 1861 1862 provide for its termination, all living persons who would receive or be eligible to receive distributions of income or 1863 1864 principal of the trust if the persons identified in subparagraph 2. were deceased. 1865 1866 All persons acting as advisers or protectors of the 4. 1867 trust. 1868 1869 Notice under this paragraph shall be served informally by 1870 delivering a copy or mailing it to the beneficiary, in the 1871 manner provided in the Florida Rules of Civil Procedure relating to service of pleadings subsequent to the initial pleading. 1872 Notice may be served on a legal representative or natural 1873 quardian of a person without the filing of any proceeding or 1874 approval of any court; 1875 1876 Section 69. Paragraph (b) of subsection (5), paragraph (h) Page 67 of 83

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1877 of subsection (6), and paragraph (b) of subsection (9) of 1878 section 741.30, Florida Statutes, are amended to read:

1879 741.30 Domestic violence; injunction; powers and duties of 1880 court and clerk; petition; notice and hearing; temporary 1881 injunction; issuance of injunction; statewide verification 1882 system; enforcement.--

1883

(5)

In a hearing ex parte for the purpose of obtaining 1884 (b) 1885 such ex parte temporary injunction, no evidence other than 1886 verified pleadings or affidavits shall be used as evidence, 1887 unless the respondent appears at the hearing or has received reasonable notice of the hearing. A denial of a petition for an 1888 ex parte injunction shall be by written order noting the legal 1889 1890 grounds for denial. When the only ground for denial is no appearance of an immediate and present danger of domestic 1891 1892 violence, the court shall set a full hearing on the petition for injunction with notice at the earliest possible time. Nothing 1893 herein affects a petitioner's right to promptly amend any 1894 1895 petition, or otherwise be heard in person on any petition consistent with court rule the Florida Rules of Civil Procedure. 1896 1897 (6)

1898 (h) All proceedings under this subsection shall be
1899 recorded. Recording may be by electronic means as provided by
1900 the Rules of Judicial Administration.

1901 (9)

(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 Page 68 of 83

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1905 court as expeditiously as possible for the purpose of enforcing 1906 the injunction and for admittance to bail in accordance with 1907 chapter 903 and the applicable rules of criminal procedure, 1908 pending a hearing.

1909 Section 70. Subsection (2) of section 742.16, Florida
1910 Statutes, is amended to read:

1911 742.16 Expedited affirmation of parental status for1912 gestational surrogacy.--

1913 (2) After the petition is filed, the court shall fix a
1914 time and place for hearing the petition, which may be
1915 immediately after the filing of the petition. Notice of hearing
1916 shall be given as prescribed by <u>court rule</u> the rules of civil
1917 procedure, and service of process shall be made as specified by
1918 law for civil actions.

1919 Section 71. Subsection (11) of section 742.18, Florida1920 Statutes, is amended to read:

1921742.18Disestablishment of paternity or termination of1922child support obligation.--

(11) Nothing in this section precludes an individual from seeking relief from a final judgment, decree, order, or proceeding pursuant to <u>court</u> rule 1.540, Florida Rules of Civil Procedure, or from challenging a paternity determination pursuant to s. 742.10(4).

1928 Section 72. Paragraph (d) of subsection (1) of section
1929 744.3025, Florida Statutes, is amended to read:
1930 744.3025 Claims of minors.-1931 (1)
1932 (d) The duty of the guardian ad litem is to protect the

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1933 minor's interests as described in the Florida Probate Rules.

1934 Section 73. Subsection (2) of section 744.307, Florida
1935 Statutes, is amended to read:

1936 744.307 Foreign guardian may manage the property of 1937 nonresident ward.--

1938 (2) The guardian shall designate a resident agent as
 1939 required by the Florida Probate Rules.

1940 Section 74. Subsection (2) of section 744.447, Florida1941 Statutes, is amended to read:

1942

744.447 Petition for authorization to act.--

1943 No notice of a petition to authorize a sale of (2)perishable personal property or of property rapidly 1944 1945 deteriorating shall be required. Notice of a petition to perform 1946 any other acts under s. 744.441 or s. 744.446 shall be given to 1947 the ward, to the next of kin, if any, and to those interested 1948 persons who have filed requests for notices and copies of pleadings, as provided in the Florida Probate Rules, unless 1949 1950 waived by the court. Notice need not be given to a ward who is 1951 under 14 years of age or who has been determined to be totally 1952 incapacitated.

1953 Section 75. Section 765.105, Florida Statutes, is amended 1954 to read:

1955 765.105 Review of surrogate or proxy's decision.--The 1956 patient's family, the health care facility, or the attending 1957 physician, or any other interested person who may reasonably be 1958 expected to be directly affected by the surrogate or proxy's 1959 decision concerning any health care decision may seek expedited 1960 judicial intervention pursuant to rule 5.900 of the Florida

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1961 Probate Rules, if that person believes:

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

1965 (2) The advance directive is ambiguous, or the patient has
1966 changed his or her mind after execution of the advance
1967 directive;

1968 (3) The surrogate or proxy was improperly designated or
1969 appointed, or the designation of the surrogate is no longer
1970 effective or has been revoked;

1971 (4) The surrogate or proxy has failed to discharge duties,
1972 or incapacity or illness renders the surrogate or proxy
1973 incapable of discharging duties;

1974

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

1975 (6) The patient has sufficient capacity to make his or her1976 own health care decisions.

1977 Section 76. Section 765.113, Florida Statutes, is amended 1978 to read:

1979 765.113 Restrictions on providing consent.--Unless the 1980 principal expressly delegates such authority to the surrogate in 1981 writing, or a surrogate or proxy has sought and received court 1982 approval pursuant to rule 5.900 of the Florida Probate Rules, a 1983 surrogate or proxy may not provide consent for:

1984 (1) Abortion, sterilization, electroshock therapy,
1985 psychosurgery, experimental treatments that have not been
1986 approved by a federally approved institutional review board in
1987 accordance with 45 C.F.R. part 46 or 21 C.F.R. part 56, or
1988 voluntary admission to a mental health facility.

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1989 (2) Withholding or withdrawing life-prolonging procedures
1990 from a pregnant patient prior to viability as defined in s.
1991 390.0111(4).

1992Section 77. Paragraph (a) of subsection (3) of section1993768.81, Florida Statutes, is amended to read:

1994

2015

(9)

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.

In order to allocate any or all fault to a nonparty, a 2000 (a) defendant must affirmatively plead the fault of a nonparty and, 2001 2002 absent a showing of good cause, identify the nonparty, if known, 2003 or describe the nonparty as specifically as practicable, either 2004 by motion or in the initial responsive pleading when defenses are first presented, subject to amendment any time before trial 2005 in accordance with court rule the Florida Rules of Civil 2006 2007 Procedure.

2008 Section 78. Paragraph (b) of subsection (9) of section 2009 784.046, Florida Statutes, is amended to read:

2010 784.046 Action by victim of repeat violence, sexual 2011 violence, or dating violence for protective injunction; powers 2012 and duties of court and clerk of court; filing and form of 2013 petition; notice and hearing; temporary injunction; issuance; 2014 statewide verification system; enforcement.--

2016 (b) If the respondent is arrested by a law enforcement Page 72 of 83

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2017 officer under s. 901.15(6) for committing an act of repeat 2018 violence, sexual violence, or dating violence in violation of an 2019 injunction for protection, the respondent shall be held in 2020 custody until brought before the court as expeditiously as 2021 possible for the purpose of enforcing the injunction and for 2022 admittance to bail in accordance with chapter 903 and the 2023 applicable rules of criminal procedure, pending a hearing. 2024 Section 79. Subsection (4) of section 790.157, Florida

2025 Statutes, is amended to read:

2026

2036

790.157 Presumption of impairment; testing methods.--

2027 (4) Any person charged with using a firearm while under 2028 the influence of alcoholic beverages or controlled substances to 2029 the extent that his or her normal faculties were impaired, 2030 whether in a municipality or not, shall be entitled to trial by 2031 jury according to the Florida Rules of Criminal Procedure.

2032 Section 80. Paragraph (h) of subsection (8) of section 2033 896.101, Florida Statutes, is amended to read:

2034 896.101 Florida Money Laundering Act; definitions; 2035 penalties; injunctions; seizure warrants; immunity.--

(8)

2037 (h) Only the lawful owner or the account holder of the 2038 monetary instruments or funds being enjoined may request a 2039 hearing to contest the order entered pursuant to this section by 2040 petitioning the court that issued the order. A hearing must be 2041 held within 3 days after the request or as soon as practicable thereafter and before the expiration of the temporary order. The 2042 hearing must be set and noticed by the lawful owner of the 2043 monetary instruments or funds or his or her attorney. Notice of 2044

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2045 the hearing must be provided to the petitioner who procured the temporary injunction pursuant to the Florida Rules of Civil 2046 Procedure but not less than 24 hours before the scheduled 2047 2048 hearing. The court may receive and consider at a hearing held 2049 pursuant to this subsection, evidence and information that would 2050 be inadmissible under the Florida Rules of Evidence. A 2051 proceeding under this subsection is governed by the Florida Rules of Civil Procedure. 2052

2053 Section 81. Subsection (2) of section 916.13, Florida 2054 Statutes, is amended to read:

2055 916.13 Involuntary commitment of defendant adjudicated 2056 incompetent.--

A defendant who has been charged with a felony and who 2057 (2)2058 has been adjudicated incompetent to proceed due to mental 2059 illness, and who meets the criteria for involuntary commitment 2060 to the department under the provisions of this chapter, may be committed to the department, and the department shall retain and 2061 treat the defendant. No later than 6 months after the date of 2062 2063 admission and at the end of any period of extended commitment, 2064 or at any time the administrator or designee shall have 2065 determined that the defendant has regained competency to proceed 2066 or no longer meets the criteria for continued commitment, the 2067 administrator or designee shall file a report with the court 2068 pursuant to the applicable Florida Rules of Criminal Procedure. 2069 Section 82. Subsection (3) of section 916.15, Florida 2070 Statutes, is amended to read:

2071 916.15 Involuntary commitment of defendant adjudicated not 2072 guilty by reason of insanity.--

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2073 Every defendant acquitted of criminal charges by (3) 2074 reason of insanity and found to meet the criteria for 2075 involuntary commitment may be committed and treated in 2076 accordance with the provisions of this section and the 2077 applicable Florida Rules of Criminal Procedure. The department 2078 shall admit a defendant so adjudicated to an appropriate 2079 facility or program for treatment and shall retain and treat 2080 such defendant. No later than 6 months after the date of 2081 admission, prior to the end of any period of extended 2082 commitment, or at any time the administrator or designee shall 2083 have determined that the defendant no longer meets the criteria 2084 for continued commitment placement, the administrator or 2085 designee shall file a report with the court pursuant to the 2086 applicable Florida Rules of Criminal Procedure.

2087Section 83. Paragraph (a) of subsection (2) of section2088916.302, Florida Statutes, is amended to read:

2089 916.302 Involuntary commitment of defendant determined to 2090 be incompetent to proceed.--

2091

(2) ADMISSION TO A FACILITY.--

2092 (a) A defendant who has been charged with a felony and who 2093 is found to be incompetent to proceed due to retardation or 2094 autism, and who meets the criteria for involuntary commitment to 2095 the agency under the provisions of this chapter, shall be committed to the agency, and the agency shall retain and provide 2096 appropriate training for the defendant. No later than 6 months 2097 2098 after the date of admission or at the end of any period of extended commitment or at any time the administrator or designee 2099 shall have determined that the defendant has reqained competency 2100 Page 75 of 83

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| 2101 | to proceed or no longer meets the criteria for continued |
|------|---|
| 2102 | commitment, the administrator or designee shall file a report |
| 2103 | with the court pursuant to this chapter and the applicable |
| 2104 | Florida Rules of Criminal Procedure. |
| 2105 | Section 84. Paragraph (g) of subsection (1) of section |
| 2106 | 924.07, Florida Statutes, is amended to read: |
| 2107 | 924.07 Appeal by state |
| 2108 | (1) The state may appeal from: |
| 2109 | (g) An order adjudicating a defendant insane under the |
| 2110 | Florida Rules of Criminal Procedure. |
| 2111 | Section 85. Paragraph (a) of subsection (6) of section |
| 2112 | 932.704, Florida Statutes, is amended to read: |
| 2113 | 932.704 Forfeiture proceedings |
| 2114 | (6)(a) If the property is required by law to be titled or |
| 2115 | registered, or if the owner of the property is known in fact to |
| 2116 | the seizing agency, or if the seized property is subject to a |
| 2117 | perfected security interest in accordance with the Uniform |
| 2118 | Commercial Code, chapter 679, the attorney for the seizing |
| 2119 | agency shall serve the forfeiture complaint as an original |
| 2120 | service of process under the Florida Rules of Civil Procedure |
| 2121 | and other applicable law to each person having an ownership or |
| 2122 | security interest in the property. The seizing agency shall also |
| 2123 | publish, in accordance with chapter 50, notice of the forfeiture |
| 2124 | complaint once each week for 2 consecutive weeks in a newspaper |
| 2125 | of general circulation, as defined in s. 165.031, in the county |
| 2126 | where the seizure occurred. |
| 2127 | Section 86. Paragraph (d) of subsection (12) of section |

2128 984.03, Florida Statutes, is amended to read:

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2129 984.03 Definitions.--When used in this chapter, the term: 2130 (12)"Child who is found to be dependent" or "dependent child" means a child who, pursuant to this chapter, is found by 2131 the court: 2132 To have been voluntarily placed with a licensed child-2133 (d) 2134 placing agency for the purposes of subsequent adoption and a 2135 natural parent or parents have consented to termination of parental rights signed a consent pursuant to the Florida Rules 2136 2137 of Juvenile Procedure. Section 87. Subsection (6) of section 984.04, Florida 2138 2139 Statutes, is amended to read: Families in need of services and children in need 2140 984.04 of services; procedures and jurisdiction .--2141 (6) All procedures, including petitions, pleadings, 2142 subpoenas, summonses, and hearings, in family in need of 2143 2144 services cases and child-in-need-of-services cases shall be according to the Florida Rules of Juvenile Procedure unless 2145 otherwise provided by law. 2146 2147 Section 88. Subsection (13) of section 984.19, Florida 2148 Statutes, is amended to read: 984.19 Medical screening and treatment of child; 2149 examination of parent, guardian, or person requesting custody .--2150 At any time after the filing of a petition for a 2151 (13)2152 child in need of services, when the mental or physical 2153 condition, including the blood group, of a parent, guardian, or other person requesting custody of a child is in controversy, 2154 the court may order the person to submit to a physical or mental 2155 examination by a qualified professional. The order may be made 2156 Page 77 of 83 CODING: Words stricken are deletions; words underlined are additions.

2157 only upon good cause shown and pursuant to notice and procedures
2158 as set forth by the Florida Rules of Juvenile Procedure.

2159 Section 89. Paragraphs (a) and (b) of subsection (1) and 2160 paragraphs (a) and (b) of subsection (2) of section 984.20, 2161 Florida Statutes, are amended to read:

2162

2163

984.20 Hearings for child-in-need-of-services cases.--(1) ARRAIGNMENT HEARING.--

When a child has been taken into custody by order of 2164 (a) the court, an arraignment hearing shall be held within 7 days 2165 2166 after the date the child is taken into custody. The hearing 2167 shall be held for the child and the parent, guardian, or custodian to admit, deny, or consent to findings that a child is 2168 2169 in need of services as alleged in the petition. If the child and 2170 the parent, quardian, or custodian admit or consent to the 2171 findings in the petition, the court shall proceed as set forth 2172 in the Florida Rules of Juvenile Procedure. However, if either the child or the parent, quardian, or custodian denies any of 2173 the allegations of the petition, the court shall hold an 2174 2175 adjudicatory hearing within 7 days after the date of the arraignment hearing. 2176

2177 When a child is in the custody of the parent, (b) guardian, or custodian, upon the filing of a petition, the clerk 2178 2179 shall set a date for an arraignment hearing within a reasonable 2180 time from the date of the filing of the petition. If the child 2181 and the parent, quardian, or custodian admit or consent to an 2182 adjudication, the court shall proceed as set forth in the Florida Rules of Juvenile Procedure. However, if either the 2183 child or the parent, quardian, or custodian denies any of the 2184 Page 78 of 83

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2185 allegations of child in need of services, the court shall hold 2186 an adjudicatory hearing within a reasonable time from the date 2187 of the arraignment hearing.

2188

(2)ADJUDICATORY HEARING. --

The adjudicatory hearing shall be held as soon as 2189 (a) practicable after the petition for a child in need of services 2190 2191 is filed and in accordance with the Florida Rules of Juvenile Procedure, but reasonable delay for the purpose of 2192 2193 investigation, discovery, or procuring counsel or witnesses 2194 shall, whenever practicable, be granted. If the child is in 2195 custody, the adjudicatory hearing shall be held within 14 days after the date the child was taken into custody. 2196

2197 Adjudicatory hearings shall be conducted by the judge (b) without a jury, applying the rules of evidence in use in civil 2198 2199 cases and adjourning the hearings from time to time as 2200 necessary. In a hearing on a petition in which it is alleged that the child is a child in need of services, a preponderance 2201 of evidence shall be required to establish that the child is in 2202 2203 need of services.

Paragraph (e) of subsection (4) and paragraph 2204 Section 90. 2205 (d) of subsection (6) of section 985.19, Florida Statutes, are 2206 amended to read:

985.19 Incompetency in juvenile delinquency cases.--

A child who is determined to have mental illness, (4)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 2211 and Family Services and receive treatment or training in a 2212

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2213 secure facility or program that is the least restrictive 2214 alternative consistent with public safety. Any placement of a 2215 child to a secure residential program must be separate from 2216 adult forensic programs. If the child attains competency, then 2217 custody, case management, and supervision of the child will be transferred to the department in order to continue delinquency 2218 2219 proceedings; however, the court retains authority to order the Department of Children and Family Services to provide continued 2220 2221 treatment or training to maintain competency.

2222 The service provider must file a written report with (e) the court pursuant to the applicable Florida Rules of Juvenile 2223 Procedure not later than 6 months after the date of commitment, 2224 2225 or at the end of any period of extended treatment or training, and at any time the Department of Children and Family Services, 2226 2227 through its service provider determines the child has attained 2228 competency or no longer meets the criteria for secure placement, or at such shorter intervals as ordered by the court. A copy of 2229 a written report evaluating the child's competency must be filed 2230 2231 by the provider with the court and with the state attorney, the 2232 child's attorney, the department, and the Department of Children 2233 and Family Services.

2234

(6)

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

2246 Section 91. Paragraph (g) of subsection (1) of section 2247 985.255, Florida Statutes, is amended to read:

2248

985.255 Detention criteria; detention hearing.--

(1) Subject to s. 985.25(1), a child taken into custody and placed into nonsecure or home detention care or detained in secure detention care prior to a detention hearing may continue to be detained by the court if:

(g) The child is charged with any second degree or third degree felony involving a violation of chapter 893 or any third degree felony that is not also a crime of violence, and the child:

Has a record of failure to appear at court hearings
 after being properly notified in accordance with the Rules of
 Juvenile Procedure;

2260

2261

2262

Has a record of law violations prior to court hearings;
 Has already been detained or has been released and is awaiting final disposition of the case;

4. Has a record of violent conduct resulting in physicalinjury to others; or

5. Is found to have been in possession of a firearm.
Section 92. Subsection (6) of section 985.26, Florida
Statutes, is amended to read:

2268 985.26 Length of detention.--

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2269 If a child is detained and a petition for delinquency (6) 2270 is filed, the child shall be arraigned in accordance with the Florida Rules of Juvenile Procedure within 48 hours after the 2271 2272 filing of the petition for delinguency.

2273 Section 93. Subsection (1) of section 985.35, Florida 2274 Statutes, is amended to read:

2275 985.35 Adjudicatory hearings; withheld adjudications; orders of adjudication .--2276

2277 (1)The adjudicatory hearing must be held as soon as practicable after the petition alleging that a child has 2278 2279 committed a delinquent act or violation of law is filed and in 2280 accordance with the Florida Rules of Juvenile Procedure; but reasonable delay for the purpose of investigation, discovery, or 2281 2282 procuring counsel or witnesses shall be granted. If the child is being detained, the time limitations in s. 985.26(2) and (3) 2283 2284 apply.

2285 Section 94. Paragraph (b) of subsection (1) of section 985.534, Florida Statutes, is amended to read: 2286

985.534 Appeal.--

2287

An appeal from an order of the court affecting a party 2288 (1)2289 to a case involving a child under this chapter may be taken to 2290 the appropriate district court of appeal within the time and in the manner prescribed by s. 924.051 and the Florida Rules of 2291 2292 Appellate Procedure by:

| 2293 | (b) The state, which may appeal from: |
|------|---|
| 2294 | 1. An order dismissing a petition or any section thereof, |
| 2295 | 2. An order granting a new adjudicatory hearing; |
| 2296 | 3. An order arresting judgment; |
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CODING: Words stricken are deletions; words underlined are additions.

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2297 A ruling on a question of law when the child is 4. 2298 adjudicated delinquent and appeals from the judgment; 2299 The disposition, on the ground that it is illegal; 5. 6. A judgment discharging a child on habeas corpus; 2300 2301 7. An order adjudicating a child insane under the Florida 2302 Rules of Juvenile Procedure; and 8. 2303 All other preadjudicatory hearings, except that the 2304 state may not take more than one appeal under this subsection in 2305 any case. 2306 In the case of an appeal by the state, the notice of appeal 2307 2308 shall be filed by the appropriate state attorney or his or her 2309 authorized assistant under s. 27.18. Such an appeal shall embody 2310 all assignments of error in each preadjudicatory hearing order that the state seeks to have reviewed. The state shall pay all 2311 2312 costs of the appeal except for the child's attorney's fee.

Section 95. This act shall take effect July 1, 2008.

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