2008

1	A bill to be entitled
2	An act relating to state attorneys; amending s. 17.61,
3	F.S.; requiring that state attorneys retain moneys in
4	their respective trust funds for investment, with interest
5	appropriated to the General Revenue Fund; amending s.
6	27.25, F.S.; requiring state attorneys of all judicial
7	circuits to jointly develop a coordinated classification
8	and pay plan and to have the State Attorneys
9	Administration Office submit the plan by a specified date
10	to the President of the Senate and the Speaker of the
11	House of Representatives; amending s. 27.34, F.S.;
12	requiring that payments by the state attorney received for
13	persons employed by a county or municipality but serving
14	as special investigators be deposited into the Grants and
15	Donations Trust Fund for the state attorney; creating s.
16	27.375, F.S.; creating the State Attorneys Administration
17	Office; providing for a location and office space;
18	providing for personnel classifications; providing for
19	duties and responsibilities; amending ss. 27.52 and
20	57.082, F.S.; providing that a specified percentage of any
21	amount recovered by a state attorney as reasonable value
22	of the services rendered to a defendant who misrepresented
23	his or her status as an indigent must be deposited into
24	the Grants and Donations Trust Fund for the State
25	Attorneys Administration Office; amending s. 40.29, F.S.;
26	requiring each clerk of the circuit court to forward to
27	the State Attorneys Administration Office a quarterly
28	estimate of funds necessary to pay for ordinary witnesses,
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including witnesses in civil traffic cases and witnesses 29 of the state attorney; amending s. 40.33, F.S.; requiring 30 that the clerk of court ask the State Attorneys 31 Administration Office to pay for certain specified 32 services if a county is deficient in its resources; 33 amending s. 40.361, F.S.; providing that all laws of this 34 35 state relating to state budgeting and financing apply to all court processes authorized or required for the payment 36 37 of named court services; amending ss. 43.16 and 112.0455, F.S.; removing state attorneys from membership on and the 38 jurisdiction of the Justice Administrative Commission; 39 amending s. 110.112, F.S.; requiring each state attorney 40 to report annually to the State Attorneys Administration 41 Office on the implementation, continuance, updating, and 42 results of his or her affirmative action program for the 43 44 previous fiscal year; amending s. 501.2101, F.S.; requiring that certain funds be deposited in the Consumer 45 Frauds Trust Fund of the applicable state attorney for 46 47 consumer litigation; amending s. 985.045, F.S.; requiring the clerk of court to keep all official records required 48 for juvenile delinquents separate from other records of 49 the circuit court but allowing state attorneys access to 50 the records; providing an effective date. 51 52 53 Be It Enacted by the Legislature of the State of Florida: 54 Paragraph (c) of subsection (3) of section 55 Section 1. 17.61, Florida Statutes, is amended to read: 56 Page 2 of 14

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57 17.61 Chief Financial Officer; powers and duties in the58 investment of certain funds.--

59 (3)

(c) Except as provided in this paragraph and except for
moneys described in paragraph (d), the following agencies shall
not invest trust fund moneys as provided in this section, but
shall retain such moneys in their respective trust funds for
investment, with interest appropriated to the General Revenue
Fund, pursuant to s. 17.57:

1. The Agency for Health Care Administration, except forthe Tobacco Settlement Trust Fund.

- 68 2. The Agency for Persons with Disabilities, except for:
- a. The Federal Grants Trust Fund.
- 70 b. The Tobacco Settlement Trust Fund.
- 71 3. The Department of Children and Family Services, except72 for:
- a. The Alcohol, Drug Abuse, and Mental Health Trust Fund.
- 74b. The Refugee Assistance Trust Fund.
- 75 c. The Social Services Block Grant Trust Fund.
- d. The Tobacco Settlement Trust Fund.
- e. The Working Capital Trust Fund.

78 4. The Department of Community Affairs, only for the79 Operating Trust Fund.

- 80 5. The Department of Corrections.
- 81 6. The Department of Elderly Affairs, except for:
- a. The Federal Grants Trust Fund.
- b. The Tobacco Settlement Trust Fund.
- 84 7. The Department of Health, except for:

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85	a. The Federal Grants Trust Fund.	
86	b. The Grants and Donations Trust Fund.	
87	c. The Maternal and Child Health Block Grant Trust Fund.	
88	d. The Tobacco Settlement Trust Fund.	
89	8. The Department of Highway Safety and Motor Vehicles,	
90	only for:	
91	a. The DUI Programs Coordination Trust Fund.	
92	b. The Security Deposits Trust Fund.	
93	9. The Department of Juvenile Justice.	
94	10. The Department of Law Enforcement.	
95	11. The Department of Legal Affairs.	
96	12. The Department of State, only for:	
97	a. The Grants and Donations Trust Fund.	
98	b. The Records Management Trust Fund.	
99	13. The Executive Office of the Governor, only for:	
100	a. The Economic Development Transportation Trust Fund.	
101	b. The Economic Development Trust Fund.	
102	14. The Florida Public Service Commission, only for the	
103	Florida Public Service Regulatory Trust Fund.	
104	15. The Justice Administrative Commission.	
105	16. The state courts system.	
106	17. The state attorneys.	
107	Section 2. Subsection (1) of section 27.25, Florida	
108	Statutes, is amended to read:	
109	27.25 State attorney authorized to employ personnel;	
110	funding formula	
111	(1) The state attorney of each judicial circuit is	
112	authorized to employ and establish, in such number as is	
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113 authorized by the General Appropriations Act, assistant state 114 attorneys and other staff pursuant to s. 29.005. The state attorneys of all judicial circuits shall jointly develop a 115 coordinated classification and pay plan that which shall be 116 117 submitted by the State Attorneys Administration Office on or before January 1 of each year to the Justice Administrative 118 119 Commission, the office of the President of the Senate, and the office of the Speaker of the House of Representatives. The Such 120 121 plan shall be developed in accordance with policies and procedures of the Executive Office of the Governor established 122 123 pursuant to s. 216.181.

124Section 3. Paragraph (c) of subsection (1) of section12527.34, Florida Statutes, is amended to read:

12627.34Limitations on payment of salaries and other related127costs of state attorneys' offices other than by the state.--

128 (1) A county or municipality may contract with, or 129 appropriate or contribute funds to the operation of, the various state attorneys as provided in this subsection. A state attorney 130 131 prosecuting violations of special laws or county or municipal ordinances punishable by incarceration and not ancillary to a 132 133 state charge shall contract with counties and municipalities to 134 recover the full cost of services rendered on an hourly basis or 135 reimburse the state for the full cost of assigning one or more full-time equivalent attorney positions to work on behalf of the 136 county or municipality. Notwithstanding any other provision of 137 law, in the case of a county with a population of less than 138 75,000, the state attorney shall contract for full 139

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140 reimbursement, or for reimbursement as the parties otherwise 141 agree. Persons employed by the county or municipality may be 142 (C) 143 provided to the state attorney to serve as special investigators 144 pursuant to the provisions of s. 27.251. Any payments received 145 pursuant to this subsection shall be deposited into the Grants 146 and Donations Trust Fund for that state attorney within the 147 Justice Administrative Commission for appropriation by the 148 Legislature. Section 4. Section 27.375, Florida Statutes, is created to 149 150 read: 27.375 State Attorneys Administration Office; 151 152 authorization to employ; duties.--There is created the State Attorneys Administration 153 (1)(a) Office located in Tallahassee. The office shall exercise the 154 155 duties and responsibilities that are specified in this section. 156 The state attorney of each judicial circuit is a (b) 157 member of the administration and shall hold his or her position 158 and authority in an ex officio capacity. The Department of Management Services shall supply the 159 (C) 160 necessary office space for use by the State Attorneys 161 Administration Office. For purposes of the fees imposed on 162 agencies pursuant to s. 287.057(23), the office is exempt from 163 such fees. (2)(a) All employees of the State Attorneys Administration 164 165 Office are exempt from the Career Service System provided in chapter 110 and, notwithstanding s. 110.205(5), are not included 166 167 in the Senior Management Service or the Selected Exempt Service.

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2008 168 The State Attorneys Administration Office is subject (b) 169 to the classification and pay plan for state attorneys set forth 170 in s. 27.25(1) and approved annually by the state attorneys. 171 The State Attorneys Administration Office is (3) 172 responsible for, but is not limited to: 173 (a) Maintaining a central state office for administrative 174 services and assistance to and on behalf of the state attorneys 175 of this state. 176 (b) Assisting state attorneys in preparing budget requests, voucher schedules, and other forms and reports, as 177 178 required by law. Each state attorney shall prepare necessary 179 circuit budgets, vouchers that represent valid claims for reimbursement from the state for authorized expenses, and other 180 181 documents incidental to the proper administration of the state attorney's office and shall forward them to the State Attorneys 182 183 Administration Office for recording and submission to the proper 184 state officer. (4) 185 Any duty assigned to the State Attorneys 186 Administration Office is considered to be for a valid public 187 purpose. 188 Chapter 120 does not apply to the State Attorneys (5) 189 Administration Office. 190 Section 5. Paragraph (b) of subsection (7) of section 191 27.52, Florida Statutes, is amended to read: 27.52 Determination of indigent status.--192 FINANCIAL DISCREPANCIES; FRAUD; FALSE INFORMATION .--193 (7) If the court has reason to believe that any applicant, 194 (b) 195 through fraud or misrepresentation, was improperly determined to Page 7 of 14

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be indigent or indigent for costs, the matter shall be referred 196 197 to the state attorney. Twenty-five percent of any amount 198 recovered by the state attorney as reasonable value of the 199 services rendered, including fees, charges, and costs paid by 200 the state on the person's behalf, shall be remitted to the 201 Department of Revenue for deposit into the Grants and Donations 202 Trust Fund within the State Attorneys Administration Office Justice Administrative Commission. Seventy-five percent of any 203 204 amount recovered shall be remitted to the Department of Revenue 205 for deposit into the General Revenue Fund.

206 Section 6. Section 40.29, Florida Statutes, is amended to 207 read:

208

40.29 Payment of due-process costs. --

209 (1) (a) Each clerk of the circuit court, on behalf of the 210 courts, the state attorney, court-appointed counsel, and the 211 public defender, shall forward to the Justice Administrative Commission, by county, a quarterly estimate of funds necessary 212 213 to pay for ordinary witnesses, including, but not limited to, 214 witnesses in civil traffic cases and witnesses of the state attorney, public defender, court-appointed counsel, and persons 215 216 determined to be indigent for costs. Each quarter of the state 217 fiscal year, the commission, based upon the estimates, shall advance funds to each clerk to pay for these ordinary witnesses 218 from state funds specifically appropriated for the payment of 219 220 ordinary witnesses.

(b) Each clerk of the circuit court shall forward to the State Attorneys Administration Office, by county, a quarterly estimate of funds necessary to pay for ordinary witnesses,

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224 <u>including</u>, but not limited to, witnesses in civil traffic cases 225 and witnesses of the state attorney.

(c) (b) Each clerk of the circuit court shall forward to
 the Office of the State Courts Administrator, by county, a
 quarterly estimate of funds necessary to pay juror compensation.

(2) Upon receipt of an estimate pursuant to subsection
(1), the Justice Administrative Commission, State Attorneys
Administration Office, or Office of State Courts Administrator,
as applicable, shall endorse the amount deemed necessary for
payment by the clerk of the court during the quarterly fiscal
period and shall submit a request for payment to the Chief
Financial Officer.

(3) Upon receipt of the funds from the Chief Financial
Officer, the clerk of the court shall pay all invoices approved
and submitted by the state attorney, public defender, and
circuit court administrator for the items enumerated in
paragraphs (1)(a), (b), and (c)(b).

(4) After review for compliance with applicable rates and
requirements, the Justice Administrative Commission shall pay
all due process service related invoices, except those
enumerated in paragraphs (1) (a), (b), and (c) (b), approved and
submitted by the state attorney, public defender, or courtappointed counsel in accordance with the applicable requirements
of ss. 29.005, 29.006, and 29.007.

248 Section 7. Section 40.33, Florida Statutes, is amended to 249 read:

40.33 Deficiency.--If the funds required for payment of the items enumerated in s. 40.29(1)(a), or (b), or (c) in any Page 9 of 14

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252 county during a quarterly fiscal period exceed exceeds the 253 amount of the funds provided pursuant to s. 40.29(3), the state attorney or public defender, as applicable, shall make a further 254 request upon the Justice Administrative Commission for the items 255 256 enumerated in s. 40.29(1)(a) or the clerk of court shall make a 257 further request upon the State Attorneys Administration Office 258 or the Office of the State Courts Administrator, as applicable, 259 for items enumerated in s. 40.29(1)(b) and (c) for the amount 260 necessary to allow for full payment.

261 Section 8. Section 40.361, Florida Statutes, is amended to 262 read:

40.361 Applicability of laws regarding state budgeting and 263 finances. -- The requirements contained within chapter 216, 264 265 including the provisions of s. 216.192 related to release of funds, chapter 29, including ss. 29.015 and 29.016 related to 266 267 use of contingency funds for due process services, and all other laws of this state relating to state budgeting and financing 268 269 shall apply to all processes authorized or required under this 270 chapter for the payment of the items enumerated in s.

271 40.29(1)(a), (b), and (c)<del>(b)</del>.

272 Section 9. Subsections (2), (5), and (6) of section 43.16, 273 Florida Statutes, are amended to read:

43.16 Justice Administrative Commission; membership,
powers and duties.--

(2) Members of the Justice Administrative Commission shall
serve for a period of 2 years, with the terms of each dating
from July 1, 1985, except that initially, one state attorney

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279 member and one public defender member shall each serve a 1-year 280 term. Members shall be selected in the following manner:

(a) Two state attorneys, to be appointed by the president
 of the Florida Prosecuting Attorneys Association.

(b) Two public defenders shall, to be appointed by the
 president of the Florida Public Defender Association.

(5) The duties of the commission shall include, but not belimited to, the following:

(a) The maintenance of a central state office for
administrative services and assistance when possible to and on
behalf of the state attorneys and public defenders of this state
Florida, the capital collateral regional counsel of this state
Florida, the criminal conflict and civil regional counsel, and
the Guardian Ad Litem Program.

293 Each state attorney, public defender, and criminal (b) 294 conflict and civil regional counsel and the Guardian Ad Litem 295 Program shall continue to prepare necessary budgets, vouchers 296 that represent valid claims for reimbursement by the state for 297 authorized expenses, and other things incidental to the proper administrative operation of the office, such as revenue 298 299 transmittals to the Chief Financial Officer and automated 300 systems plans, but will forward same to the commission for recording and submission to the proper state officer. However, 301 302 when requested by a state attorney, a public defender, a criminal conflict and civil regional counsel, or the Guardian Ad 303 304 Litem Program, the commission will either assist in the preparation of budget requests, voucher schedules, and other 305 forms and reports or accomplish the entire project involved. 306

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307 The provisions contained in This section is shall be (6) supplemental to those of chapter  $27_{\tau}$  relating to state 308 attorneys, public defenders, criminal conflict and civil 309 regional counsel, and capital collateral regional counsel; to 310 311 those of chapter 39, relating to the Guardian Ad Litem Program; 312 or to other laws pertaining hereto.

313 Section 10. Paragraph (b) of subsection (7) of section 57.082, Florida Statutes, is amended to read: 314

315

57.082 Determination of civil indigent status.--

316

FINANCIAL DISCREPANCIES; FRAUD; FALSE INFORMATION. --(7)

If the court has reason to believe that any applicant, 317 (b) through fraud or misrepresentation, was improperly determined to 318 be indigent, the matter shall be referred to the state attorney. 319 320 Twenty-five percent of any amount recovered by the state attorney as reasonable value of the services rendered, including 321 322 fees, charges, and costs paid by the state on the person's 323 behalf, shall be remitted to the Department of Revenue for 324 deposit into the Grants and Donations Trust Fund within the 325 State Attorneys Administration Office Justice Administrative Commission. Seventy-five percent of any amount recovered shall 326 327 be remitted to the Department of Revenue for deposit into the 328 General Revenue Fund.

329 Section 11. Paragraph (d) of subsection (3) of section 110.112, Florida Statutes, is amended to read: 330

110.112 Affirmative action; equal employment 331 332 opportunity. --

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Each state attorney and public defender shall: (3)

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334 Report annually to the State Attorneys Administration (d) Office or the Justice Administrative Commission, as applicable, 335 on the implementation, continuance, updating, and results of his 336 or her affirmative action program for the previous fiscal year. 337 338 Section 12. Paragraph (e) of subsection (13) of section 339 112.0455, Florida Statutes, is amended to read: 340 112.0455 Drug-Free Workplace Act.--(13) RULES.--341 342 (e) The Justice Administrative Commission may adopt rules on behalf of the state attorneys and public defenders of 343 Florida, the capital collateral regional counsel, and the 344 345 Judicial Oualifications Commission. 346 347 This section shall not be construed to eliminate the bargainable 348 rights as provided in the collective bargaining process where 349 applicable. 350 Section 13. Subsection (1) of section 501.2101, Florida 351 Statutes, is amended to read: 352 501.2101 Enforcing authorities; moneys received in certain proceedings. --353 354 Any moneys received by an enforcing authority for (1) 355 attorney's fees and costs of investigation or litigation in 356 proceedings brought under the provisions of s. 501.207, s. 357 501.208, or s. 501.211 shall be deposited as received in the Legal Affairs Revolving Trust Fund if the action is brought by 358 the Department of Legal Affairs, and in the Consumer Frauds 359 360 Trust Fund of the applicable state attorney Justice

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361 Administrative Commission if the action is brought by a state 362 attorney.

363 Section 14. Subsection (2) of section 985.045, Florida364 Statutes, is amended to read:

365

985.045 Court records.--

366 The clerk shall keep all official records required by (2) 367 this section separate from other records of the circuit court, except those records pertaining to motor vehicle violations, 368 369 which shall be forwarded to the Department of Highway Safety and 370 Motor Vehicles. Except as provided in ss. 943.053 and 985.04(6)(b) and (7), official records required by this chapter 371 are not open to inspection by the public, but may be inspected 372 only upon order of the court by persons deemed by the court to 373 374 have a proper interest therein, except that a child and the parents, guardians, or legal custodians of the child and their 375 376 attorneys, law enforcement agencies, the Department of Juvenile 377 Justice and its designees, the Parole Commission, the Department 378 of Corrections, state attorneys, and the Justice Administrative 379 Commission shall always have the right to inspect and copy any official record pertaining to the child. The court may permit 380 381 authorized representatives of recognized organizations compiling 382 statistics for proper purposes to inspect, and make abstracts 383 from, official records under whatever conditions upon the use 384 and disposition of such records the court may deem proper and may punish by contempt proceedings any violation of those 385 conditions. 386

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Section 15. This act shall take effect July 1, 2008.

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