LEGISLATIVE ACTION

	Senate	•	House
Сс	omm: RCS		
01	/26/2012	•	
		•	
		•	

The Committee on Judiciary (Flores) recommended the following:

Senate Substitute for Amendment (141064) (with title amendment)

4 Delete everything after the enacting clause 5 and insert: 6 Section 1. Section 682.01, Florida Statutes, is amended to 7 read: 8 682.01 Short title Florida Arbitration Code.-This chapter 9 Sections 682.01-682.22 may be cited as the "Revised Florida Arbitration Code." 10 Section 2. Section 682.011, Florida Statutes, is created to 11 12 read:

682.011 Definitions.-As used in this chapter, the term:

Page 1 of 44

1

2

3

13

1	09422
---	-------

14	(1) "Arbitration organization" means an association,
15	agency, board, commission, or other entity that is neutral and
16	initiates, sponsors, or administers an arbitration proceeding or
17	is involved in the appointment of an arbitrator.
18	(2) "Arbitrator" means an individual appointed to render an
19	award, alone or with others, in a controversy that is subject to
20	an agreement to arbitrate.
21	(3) "Court" means a court of competent jurisdiction in this
22	state.
23	(4) "Knowledge" means actual knowledge.
24	(5) "Person" means an individual, corporation, business
25	trust, estate, trust, partnership, limited liability company,
26	association, joint venture, or government; governmental
27	subdivision, agency, or instrumentality; public corporation; or
28	any other legal or commercial entity.
29	(6) "Record" means information that is inscribed on a
30	tangible medium or that is stored in an electronic or other
31	medium and is retrievable in perceivable form.
32	Section 3. Section 682.012, Florida Statutes, is created to
33	read:
34	<u>682.012 Notice</u>
35	(1) Except as otherwise provided in this chapter, a person
36	gives notice to another person by taking action that is
37	reasonably necessary to inform the other person in ordinary
38	course, whether or not the other person acquires knowledge of
39	the notice.
40	(2) A person has notice if the person has knowledge of the
41	notice or has received notice.
42	(3) A person receives notice when it comes to the person's

	109422
--	--------

1	
43	attention or the notice is delivered at the person's place of
44	residence or place of business, or at another location held out
45	by the person as a place of delivery of such communications.
46	Section 4. Section 682.013, Florida Statutes, is created to
47	read:
48	682.013 Applicability of revised code
49	(1) The Revised Florida Arbitration Code governs an
50	agreement to arbitrate made on or after July 1, 2012.
51	(2) The Revised Florida Arbitration Code governs an
52	agreement to arbitrate made before July 1, 2012, if all the
53	parties to the agreement or to the arbitration proceeding so
54	agree in a record. Otherwise, such agreements shall be governed
55	by the applicable law existing at the time the parties entered
56	into the agreement.
57	(3) The Revised Florida Arbitration Code does not affect an
58	action or proceeding commenced or right accrued before July 1,
59	2012.
60	(4) Beginning July 1, 2015, an agreement to arbitrate shall
61	be subject to the then applicable law governing agreements to
62	arbitrate.
63	Section 5. Section 682.014, Florida Statutes, is created to
64	read:
65	682.014 Effect of agreement to arbitrate; nonwaivable
66	provisions
67	(1) Except as otherwise provided in subsections (2) and
68	(3), a party to an agreement to arbitrate or to an arbitration
69	proceeding may waive, or the parties may vary the effect of, the
70	requirements of this chapter to the extent permitted by law.
71	(2) Before a controversy arises that is subject to an
l	

Page 3 of 44



72	agreement to arbitrate, a party to the agreement may not:
73	(a) Waive or agree to vary the effect of the requirements
74	<u>of:</u>
75	1. Commencing a petition for judicial relief under s.
76	<u>682.015(1);</u>
77	2. Making agreements to arbitrate valid, enforceable, and
78	irrevocable under s. 682.02(1);
79	3. Permitting provisional remedies under s. 682.031;
80	4. Conferring authority on arbitrators to issue subpoenas
81	and permit depositions under s. 682.08(1) or (2);
82	5. Conferring jurisdiction under s. 682.181; or
83	6. Stating the bases for appeal under s. 682.20;
84	(b) Agree to unreasonably restrict the right under s.
85	682.032 to notice of the initiation of an arbitration
86	proceeding;
87	(c) Agree to unreasonably restrict the right under s.
88	682.041 to disclosure of any facts by a neutral arbitrator; or
89	(d) Waive the right under s. 682.07 of a party to an
90	agreement to arbitrate to be represented by an attorney at any
91	proceeding or hearing under this chapter, but an employer and a
92	labor organization may waive the right to representation by an
93	attorney in a labor arbitration.
94	(3) A party to an agreement to arbitrate or arbitration
95	proceeding may not waive, or the parties may not vary the effect
96	of, the requirements in this section or:
97	(a) The applicability of this chapter, the Revised Florida
98	Arbitration Code under s. 682.013(1) or (4);
99	(b) The availability of proceedings to compel or stay
100	arbitration under s. 682.03;
	I

Page 4 of 44

109422

101	(c) The immunity conferred on arbitrators and arbitration
102	organizations under s. 682.051;
103	(d) A party's right to seek judicial enforcement of an
104	arbitration preaward ruling under s. 682.081;
105	(e) The authority conferred on an arbitrator to change an
106	award under s. 682.10(4) or (5);
107	(f) The remedies provided under s. 682.12;
108	(g) The grounds for vacating an arbitration award under s.
109	<u>682.13;</u>
110	(h) The grounds for modifying an arbitration award under s.
111	<u>682.14;</u>
112	(i) The validity and enforceability of a judgment or decree
113	based on an award under s. 682.15(1) or (2);
114	(j) The validity of the Electronic Signatures in Global and
115	National Commerce Act under s. 682.23; or
116	(k) The excluded disputes involving child custody,
117	visitation, or child support under s. 682.25.
118	Section 6. Section 682.015, Florida Statutes, is created to
119	read:
120	682.015 Petition for judicial relief
121	(1) Except as otherwise provided in s. 682.20, a petition
122	for judicial relief under this chapter must be made to the court
123	and heard in the manner provided by law or rule of court for
124	making and hearing motions.
125	(2) Unless a civil action involving the agreement to
126	arbitrate is pending, notice of an initial petition to the court
127	under this chapter must be served in the manner provided by law
128	for the service of a summons in a civil action. Otherwise,
129	notice of the motion must be given in the manner provided by law

109422

1.0.0	
130	or rule of court for serving motions in pending cases.
131	Section 7. Section 682.02, Florida Statutes, is amended to
132	read:
133	682.02 Arbitration agreements made valid, irrevocable, and
134	enforceable; scope
135	(1) An agreement contained in a record to submit to
136	arbitration any existing or subsequent controversy arising
137	between the parties to the agreement is valid, enforceable, and
138	irrevocable except upon a ground that exists at law or in equity
139	for the revocation of a contract.
140	(2) The court shall decide whether an agreement to
141	arbitrate exists or a controversy is subject to an agreement to
142	arbitrate.
143	(3) An arbitrator shall decide whether a condition
144	precedent to arbitrability has been fulfilled and whether a
145	contract containing a valid agreement to arbitrate is
146	enforceable.
147	(4) If a party to a judicial proceeding challenges the
148	existence of, or claims that a controversy is not subject to, an
149	agreement to arbitrate, the arbitration proceeding may continue
150	pending final resolution of the issue by the court, unless the
151	court otherwise orders.
152	(5) Two or more parties may agree in writing to submit to
153	arbitration any controversy existing between them at the time of
154	the agreement, or they may include in a written contract a
155	provision for the settlement by arbitration of any controversy
156	thereafter arising between them relating to such contract or the
157	failure or refusal to perform the whole or any part thereof.
158	This section also applies to written interlocal agreements under

109422

159	ss. 163.01 and 373.713 in which two or more parties agree to
160	submit to arbitration any controversy between them concerning
161	water use permit <u>motions</u> applications and other matters,
162	regardless of whether or not the water management district with
163	jurisdiction over the subject <u>motion</u> application is a party to
164	the interlocal agreement or a participant in the arbitration.
165	Such agreement or provision shall be valid, enforceable, and
166	irrevocable without regard to the justiciable character of the
167	controversy; provided that this act shall not apply to any such
168	agreement or provision to arbitrate in which it is stipulated
169	that this law shall not apply or to any arbitration or award
170	thereunder.
171	Section 8. Section 682.03, Florida Statutes, is amended to
172	read:
173	682.03 Proceedings to compel and to stay arbitration
174	(1) On motion of a person showing an agreement to arbitrate
175	and alleging another person's refusal to arbitrate pursuant to
176	the agreement:
177	(a) If the refusing party does not appear or does not
178	oppose the motion, the court shall order the parties to
179	arbitrate.
180	(b) If the refusing party opposes the motion, the court
181	shall proceed summarily to decide the issue and order the
182	parties to arbitrate unless it finds that there is no
183	enforceable agreement to arbitrate. A party to an agreement or
184	provision for arbitration subject to this law claiming the
185	neglect or refusal of another party thereto to comply therewith
186	may make application to the court for an order directing the
187	parties to proceed with arbitration in accordance with the terms

Page 7 of 44

109422

188	thereof. If the court is satisfied that no substantial issue
189	exists as to the making of the agreement or provision, it shall
190	grant the application. If the court shall find that a
191	substantial issue is raised as to the making of the agreement or
192	provision, it shall summarily hear and determine the issue and,
193	according to its determination, shall grant or deny the
194	application.
195	(2) On motion of a person alleging that an arbitration
196	proceeding has been initiated or threatened but that there is no
197	agreement to arbitrate, the court shall proceed summarily to
198	decide the issue. If the court finds that there is an
199	enforceable agreement to arbitrate, it shall order the parties
200	to arbitrate. If an issue referable to arbitration under an
201	agreement or provision for arbitration subject to this law
202	becomes involved in an action or proceeding pending in a court
203	having jurisdiction to hear an application under subsection (1),
204	such application shall be made in said court. Otherwise and
205	subject to s. 682.19, such application may be made in any court
206	of competent jurisdiction.
207	(3) If the court finds that there is no enforceable
208	agreement to arbitrate, it may not order the parties to
209	arbitrate pursuant to subsection (1) or subsection (2). Any
210	action or proceeding involving an issue subject to arbitration
211	under this law shall be stayed if an order for arbitration or an
212	application therefor has been made under this section or, if the
213	issue is severable, the stay may be with respect thereto only.
214	When the application is made in such action or proceeding, the
215	order for arbitration shall include such stay.
216	(4) The court may not refuse to order arbitration because
I	Dago 9 of 44
	Page 8 of 44



217 the claim subject to arbitration lacks merit or grounds for the 218 claim have not been established. On application the court may 219 stay an arbitration proceeding commenced or about to be 220 commenced, if it shall find that no agreement or provision for 221 arbitration subject to this law exists between the party making 222 the application and the party causing the arbitration to be had. The court shall summarily hear and determine the issue of the 223 224 making of the agreement or provision and, according to its determination, shall grant or deny the application. 225 226 (5) If a proceeding involving a claim referable to 227 arbitration under an alleged agreement to arbitrate is pending 228 in court, a motion under this section must be made in that 229 court. Otherwise, a motion under this section may be made in any 230 court as provided in s. 682.19. An order for arbitration shall 2.31 not be refused on the ground that the claim in issue lacks merit

232 or bona fides or because any fault or grounds for the claim 233 sought to be arbitrated have not been shown.

(6) If a party makes a motion to the court to order
 arbitration, the court on just terms shall stay any judicial
 proceeding that involves a claim alleged to be subject to the
 arbitration until the court renders a final decision under this
 section.

239 <u>(7) If the court orders arbitration, the court on just</u> 240 <u>terms shall stay any judicial proceeding that involves a claim</u> 241 <u>subject to the arbitration. If a claim subject to the</u> 242 <u>arbitration is severable, the court may limit the stay to that</u> 243 claim.

244 Section 9. Section 682.031, Florida Statutes, is created to 245 read:

109422

246	682.031 Provisional remedies
247	(1) Before an arbitrator is appointed and is authorized and
248	able to act, the court, upon motion of a party to an arbitration
249	proceeding and for good cause shown, may enter an order for
250	provisional remedies to protect the effectiveness of the
251	arbitration proceeding to the same extent and under the same
252	conditions as if the controversy were the subject of a civil
253	action.
254	(2) After an arbitrator is appointed and is authorized and
255	able to act:
256	(a) The arbitrator may issue such orders for provisional
257	remedies, including interim awards, as the arbitrator finds
258	necessary to protect the effectiveness of the arbitration
259	proceeding and to promote the fair and expeditious resolution of
260	the controversy, to the same extent and under the same
261	conditions as if the controversy were the subject of a civil
262	action.
263	(b) A party to an arbitration proceeding may move the court
264	for a provisional remedy only if the matter is urgent and the
265	arbitrator is not able to act timely or the arbitrator cannot
266	provide an adequate remedy.
267	(3) A party does not waive a right of arbitration by making
268	a motion under this section.
269	Section 10. Section 682.032, Florida Statutes, is created
270	to read:
271	682.032 Initiation of arbitration
272	(1) A person initiates an arbitration proceeding by giving
273	notice in a record to the other parties to the agreement to
274	arbitrate in the agreed manner between the parties or, in the

Page 10 of 44

109422

275	absence of agreement, by certified or registered mail, return
276	receipt requested and obtained, or by service as authorized for
277	the commencement of a civil action. The notice must describe the
278	nature of the controversy and the remedy sought.
279	(2) Unless a person objects for lack or insufficiency of
280	notice under s. 682.06(3) not later than the beginning of the
281	arbitration hearing, the person by appearing at the hearing
282	waives any objection to lack of or insufficiency of notice.
283	Section 11. Section 682.033, Florida Statutes, is created
284	to read:
285	682.033 Consolidation of separate arbitration proceedings
286	(1) Except as otherwise provided in subsection (3), upon
287	motion of a party to an agreement to arbitrate or to an
288	arbitration proceeding, the court may order consolidation of
289	separate arbitration proceedings as to all or some of the claims
290	<u>if:</u>
291	(a) There are separate agreements to arbitrate or separate
292	arbitration proceedings between the same persons or one of them
293	is a party to a separate agreement to arbitrate or a separate
294	arbitration proceeding with a third person;
295	(b) The claims subject to the agreements to arbitrate arise
296	in substantial part from the same transaction or series of
297	related transactions;
298	(c) The existence of a common issue of law or fact creates
299	the possibility of conflicting decisions in the separate
300	arbitration proceedings; and
301	(d) Prejudice resulting from a failure to consolidate is
302	not outweighed by the risk of undue delay or prejudice to the
303	rights of or hardship to parties opposing consolidation.

109422

304	(2) The court may order consolidation of separate
305	arbitration proceedings as to some claims and allow other claims
306	to be resolved in separate arbitration proceedings.
307	(3) The court may not order consolidation of the claims of
308	a party to an agreement to arbitrate if the agreement prohibits
309	consolidation.
310	Section 12. Section 682.04, Florida Statutes, is amended to
311	read:
312	682.04 Appointment of arbitrators by court
313	(1) If the parties to an agreement to arbitrate agree on or
314	provision for arbitration subject to this law provides a method
315	for <u>appointing</u> the appointment of arbitrators or an umpire , this
316	method <u>must</u> shall be followed, unless the method fails.
317	(2) The court, on application of a party to an arbitration
318	agreement, shall appoint one or more arbitrators, if:
319	(a) The parties have not agreed on a method;
320	(b) The agreed method fails;
321	(c) One or more of the parties failed to respond to the
322	demand for arbitration; or
323	(d) An arbitrator fails to act and a successor has not been
324	appointed.
325	(3) In the absence thereof, or if the agreed method fails
326	or for any reason cannot be followed, or if an arbitrator or
327	umpire who has been appointed fails to act and his or her
328	successor has not been duly appointed, the court, on application
329	of a party to such agreement or provision shall appoint one or
330	more arbitrators or an umpire. An arbitrator or umpire so
331	appointed <u>has all the</u> shall have like powers <u>of an arbitrator</u>
332	<u>designated</u> as if named or provided for in the agreement <u>to</u>

Page 12 of 44

109422

333	arbitrate appointed pursuant to the agreed method or provision.
334	(4) An individual who has a known, direct, and material
335	interest in the outcome of the arbitration proceeding or a
336	known, existing, and substantial relationship with a party may
337	not serve as an arbitrator required by an agreement to be
338	neutral.
339	Section 13. Section 682.041, Florida Statutes, is created
340	to read:
341	682.041 Disclosure by arbitrator
342	(1) Before accepting appointment, an individual who is
343	requested to serve as an arbitrator, after making a reasonable
344	inquiry, shall disclose to all parties to the agreement to
345	arbitrate and arbitration proceeding and to any other
346	arbitrators any known facts that a reasonable person would
347	consider likely to affect the person's impartiality as an
348	arbitrator in the arbitration proceeding, including:
349	(a) A financial or personal interest in the outcome of the
350	arbitration proceeding.
351	(b) An existing or past relationship with any of the
352	parties to the agreement to arbitrate or the arbitration
353	proceeding, their counsel or representative, a witness, or
354	another arbitrator.
355	(2) An arbitrator has a continuing obligation to disclose
356	to all parties to the agreement to arbitrate and arbitration
357	proceeding and to any other arbitrators any facts that the
358	arbitrator learns after accepting appointment that a reasonable
359	person would consider likely to affect the impartiality of the
360	arbitrator.
361	(3) If an arbitrator discloses a fact required by

Page 13 of 44

109422

362	subsection (1) or subsection (2) to be disclosed and a party
363	timely objects to the appointment or continued service of the
364	arbitrator based upon the fact disclosed, the objection may be a
365	ground under s. 682.13(1)(b) for vacating an award made by the
366	arbitrator.
367	(4) If the arbitrator did not disclose a fact as required
368	by subsection (1) or subsection (2), upon timely objection by a
369	party, the court may vacate an award under s. 682.13(1)(b).
370	(5) An arbitrator appointed as a neutral arbitrator who
371	does not disclose a known, direct, and material interest in the
372	outcome of the arbitration proceeding or a known, existing, and
373	substantial relationship with a party is presumed to act with
374	evident partiality under s. 682.13(1)(b).
375	(6) If the parties to an arbitration proceeding agree to
376	the procedures of an arbitration organization or any other
377	procedures for challenges to arbitrators before an award is
378	made, substantial compliance with those procedures is a
379	condition precedent to a motion to vacate an award on that
380	ground under s. 682.13(1)(b).
381	Section 14. Section 682.05, Florida Statutes, is amended to
382	read:
383	682.05 Majority action by arbitrators <u>If there is more</u>
384	than one arbitrator, the powers of an arbitrator must be
385	exercised by a majority of the arbitrators, but all of the
386	arbitrators shall conduct the hearing under s. $682.06(3)$. The
387	powers of the arbitrators may be exercised by a majority of
388	their number unless otherwise provided in the agreement or
389	provision for arbitration.
390	Section 15. Section 682.051, Florida Statutes, is created

109422

391	to read:
392	682.051 Immunity of arbitrator; competency to testify;
393	attorney fees and costs
394	(1) An arbitrator or an arbitration organization acting in
395	that capacity is immune from civil liability to the same extent
396	as a judge of a court of this state acting in a judicial
397	capacity.
398	(2) The immunity afforded under this section supplements
399	any immunity under other law.
400	(3) The failure of an arbitrator to make a disclosure
401	required by s. 682.041 does not cause any loss of immunity under
402	this section.
403	(4) In a judicial, administrative, or similar proceeding,
404	an arbitrator or representative of an arbitration organization
405	is not competent to testify, and may not be required to produce
406	records as to any statement, conduct, decision, or ruling
407	occurring during the arbitration proceeding, to the same extent
408	as a judge of a court of this state acting in a judicial
409	capacity. This subsection does not apply:
410	(a) To the extent necessary to determine the claim of an
411	arbitrator, arbitration organization, or representative of the
412	arbitration organization against a party to the arbitration
413	proceeding; or
414	(b) To a hearing on a motion to vacate an award under s.
415	682.13(1)(a) or (b) if the movant establishes prima facie that a
416	ground for vacating the award exists.
417	(5) If a person commences a civil action against an
418	arbitrator, arbitration organization, or representative of an
419	arbitration organization arising from the services of the

109422

1	
420	arbitrator, organization, or representative or if a person seeks
421	to compel an arbitrator or a representative of an arbitration
422	organization to testify or produce records in violation of
423	subsection (4), and the court decides that the arbitrator,
424	arbitration organization, or representative of an arbitration
425	organization is immune from civil liability or that the
426	arbitrator or representative of the organization is not
427	competent to testify, the court shall award to the arbitrator,
428	organization, or representative reasonable attorney fees and
429	other reasonable expenses of litigation.
430	Section 16. Section 682.06, Florida Statutes, is amended to
431	read:
432	682.06 Hearing
433	(1) An arbitrator may conduct an arbitration in such manner
434	as the arbitrator considers appropriate for a fair and
435	expeditious disposition of the proceeding. The arbitrator's
436	authority includes the power to hold conferences with the
437	parties to the arbitration proceeding before the hearing and,
438	among other matters, determine the admissibility, relevance,
439	materiality, and weight of any evidence. Unless otherwise
440	provided by the agreement or provision for arbitration:
441	(1)(a) The arbitrators shall appoint a time and place for
442	the hearing and cause notification to the parties to be served
443	personally or by registered or certified mail not less than 5
444	days before the hearing. Appearance at the hearing waives a
445	party's right to such notice. The arbitrators may adjourn their
446	hearing from time to time upon their own motion and shall do so
447	upon the request of any party to the arbitration for good cause
448	shown, provided that no adjournment or postponement of their

Page 16 of 44

109422

449	hearing shall extend beyond the date fixed in the agreement or
450	provision for making the award unless the parties consent to a
451	later date. An umpire authorized to hear and decide the cause
452	upon failure of the arbitrators to agree upon an award shall, in
453	the course of his or her jurisdiction, have like powers and be
454	subject to like limitations thereon.
455	(b) The arbitrators, or umpire in the course of his or her
456	jurisdiction, may hear and decide the controversy upon the
457	evidence produced notwithstanding the failure or refusal of a
458	party duly notified of the time and place of the hearing to
459	appear. The court on application may direct the arbitrators, or
460	the umpire in the course of his or her jurisdiction, to proceed
461	promptly with the hearing and making of the award.
462	(2) An arbitrator may decide a request for summary
463	disposition of a claim or particular issue:
464	(a) If all interested parties agree; or
465	(b) Upon request of one party to the arbitration
466	proceeding, if that party gives notice to all other parties to
467	the proceeding and the other parties have a reasonable
468	opportunity to respond. The parties are entitled to be heard, to
469	present evidence material to the controversy and to cross-
470	examine witnesses appearing at the hearing.
471	(3) If an arbitrator orders a hearing, the arbitrator shall
472	set a time and place and give notice of the hearing not less
473	than 5 days before the hearing begins. Unless a party to the
474	arbitration proceeding makes an objection to lack or
475	insufficiency of notice not later than the beginning of the
476	hearing, the party's appearance at the hearing waives the
477	objection. Upon request of a party to the arbitration proceeding

Page 17 of 44



478	and for good cause shown, or upon the arbitrator's own
479	initiative, the arbitrator may adjourn the hearing from time to
480	time as necessary but may not postpone the hearing to a time
481	later than that fixed by the agreement to arbitrate for making
482	the award unless the parties to the arbitration proceeding
483	consent to a later date. The arbitrator may hear and decide the
484	controversy upon the evidence produced although a party who was
485	duly notified of the arbitration proceeding did not appear. The
486	court, on request, may direct the arbitrator to conduct the
487	hearing promptly and render a timely decision. The hearing shall
488	be conducted by all of the arbitrators but a majority may
489	determine any question and render a final award. An umpire
490	authorized to hear and decide the cause upon the failure of the
491	arbitrators to agree upon an award shall sit with the
492	arbitrators throughout their hearing but shall not be counted as
493	a part of their quorum or in the making of their award. If,
494	during the course of the hearing, an arbitrator for any reason
495	ceases to act, the remaining arbitrator, arbitrators or umpire
496	appointed to act as neutrals may continue with the hearing and
497	determination of the controversy.
498	(4) At a hearing under subsection (3), a party to the
499	arbitration proceeding has a right to be heard, to present
500	evidence material to the controversy, and to cross-examine
501	witnesses appearing at the hearing.
502	(5) If an arbitrator ceases or is unable to act during the
503	arbitration proceeding, a replacement arbitrator must be
504	appointed in accordance with s. 682.04 to continue the
505	proceeding and to resolve the controversy.
506	Section 17. Section 682.07, Florida Statutes, is amended to
I	

Page 18 of 44

COMMITTEE AMENDMENT

Florida Senate - 2012 Bill No. SB 1458



507	read:
508	682.07 Representation by attorney.—A party <u>to an</u>
509	arbitration proceeding may has the right to be represented by an
510	attorney at any arbitration proceeding or hearing under this
511	law. A waiver thereof prior to the proceeding or hearing is
512	ineffective.
513	Section 18. Section 682.08, Florida Statutes, is amended to
514	read:
515	682.08 Witnesses, subpoenas, depositions
516	(1) An arbitrator may issue a subpoena for the attendance
517	of a witness and for the production of records and other
518	evidence at any hearing and may administer oaths. A subpoena
519	must be served in the manner for service of subpoenas in a civil
520	action and, upon motion to the court by a party to the
521	arbitration proceeding or the arbitrator, enforced in the manner
522	for enforcement of subpoenas in a civil action. Arbitrators, or
523	an umpire authorized to hear and decide the cause upon failure
524	of the arbitrators to agree upon an award, in the course of her
525	or his jurisdiction, may issue subpoenas for the attendance of
526	witnesses and for the production of books, records, documents
527	and other evidence, and shall have the power to administer
528	oaths. Subpoenas so issued shall be served, and upon application
529	to the court by a party to the arbitration or the arbitrators,
530	or the umpire, enforced in the manner provided by law for the
531	service and enforcement of subpoenas in a civil action.
532	(2) In order to make the proceedings fair, expeditious, and
533	cost effective, upon request of a party to, or a witness in, an
534	arbitration proceeding, an arbitrator may permit a deposition of
535	any witness to be taken for use as evidence at the hearing,

Page 19 of 44

COMMITTEE AMENDMENT

Florida Senate - 2012 Bill No. SB 1458



536 including a witness who cannot be subpoenaed for or is unable to 537 attend a hearing. The arbitrator shall determine the conditions 538 under which the deposition is taken. On application of a party 539 to the arbitration and for use as evidence, the arbitrators, or 540 the umpire in the course of her or his jurisdiction, may permit 541 a deposition to be taken, in the manner and upon the terms 542 designated by them or her or him of a witness who cannot be 543 subpoenaed or is unable to attend the hearing. 544 (3) An arbitrator may permit such discovery as the 545 arbitrator decides is appropriate in the circumstances, taking 546 into account the needs of the parties to the arbitration 547 proceeding and other affected persons and the desirability of 548 making the proceeding fair, expeditious, and cost effective. All 549 provisions of law compelling a person under subpoena to testify 550 are applicable. 551 (4) If an arbitrator permits discovery under subsection 552 (3), the arbitrator may order a party to the arbitration 553 proceeding to comply with the arbitrator's discovery-related 554 orders, issue subpoenas for the attendance of a witness and for 555 the production of records and other evidence at a discovery 556 proceeding, and take action against a noncomplying party to the 557 extent a court could if the controversy were the subject of a 558 civil action in this state. 559 (5) An arbitrator may issue a protective order to prevent 560 the disclosure of privileged information, confidential 561 information, trade secrets, and other information protected from 562 disclosure to the extent a court could if the controversy were 563 the subject of a civil action in this state. 564 (6) All laws compelling a person under subpoena to testify

Page 20 of 44

109422

565	and all fees for attending a judicial proceeding, a deposition,
566	or a discovery proceeding as a witness apply to an arbitration
567	proceeding as if the controversy were the subject of a civil
568	action in this state.
569	(7) The court may enforce a subpoena or discovery-related
570	order for the attendance of a witness within this state and for
571	the production of records and other evidence issued by an
572	arbitrator in connection with an arbitration proceeding in
573	another state upon conditions determined by the court so as to
574	make the arbitration proceeding fair, expeditious, and cost
575	effective. A subpoena or discovery-related order issued by an
576	arbitrator in another state must be served in the manner
577	provided by law for service of subpoenas in a civil action in
578	this state and, upon motion to the court by a party to the
579	arbitration proceeding or the arbitrator, enforced in the manner
580	provided by law for enforcement of subpoenas in a civil action
581	in this state.
582	(8) (4) Fees for attendance as a witness shall be the same
583	as for a witness in the circuit court.
584	Section 19. Section 682.081, Florida Statutes, is created
585	to read:
586	682.081 Judicial enforcement of preaward ruling by
587	arbitrator.—If an arbitrator makes a preaward ruling in favor of
588	a party to the arbitration proceeding, the party may request
589	that the arbitrator incorporate the ruling into an award under
590	s. 682.12. A prevailing party may make a motion to the court for
591	an expedited order to confirm the award under s. 682.12, in
592	which case the court shall summarily decide the motion. The
593	court shall issue an order to confirm the award unless the court

109422

594 vacates, modifies, or corrects the award under s. 682.13 or s. 595 682.14. Section 20. Section 682.09, Florida Statutes, is amended to 596 597 read: 598 682.09 Award.-599 (1) An arbitrator shall make a record of an award. The 600 record must be signed or otherwise authenticated by any 601 arbitrator who concurs with the award. The arbitrator or the arbitration organization shall give notice of the award, 602 603 including a copy of the award, to each party to the arbitration 604 proceeding. The award shall be in writing and shall be signed by 605 the arbitrators joining in the award or by the umpire in the 606 course of his or her jurisdiction. They or he or she shall 607 deliver a copy to each party to the arbitration either 608 personally or by registered or certified mail, or as provided in 609 the agreement or provision. 610 (2) An award must be made within the time specified by the agreement to arbitrate or, if not specified therein, within the 611 612 time ordered by the court. The court may extend, or the parties 613 to the arbitration proceeding may agree in a record to extend, 614 the time. The court or the parties may do so within or after the 615 time specified or ordered. A party waives any objection that an 616 award was not timely made unless the party gives notice of the 617 objection to the arbitrator before receiving notice of the 618 award. An award shall be made within the time fixed therefor by 619 the agreement or provision for arbitration or, if not so fixed, 620 within such time as the court may order on application of a 621 party to the arbitration. The parties may, by written agreement, 622 extend the time either before or after the expiration thereof.



623	Any objection that an award was not made within the time
624	
	required is waived unless the objecting party notifies the
625	
626	to the delivery of the award to him or her.
627	Section 21. Section 682.10, Florida Statutes, is amended to
628	read:
629	682.10 Change of award by arbitrators or umpire
630	(1) On motion to an arbitrator by a party to an arbitration
631	proceeding, the arbitrator may modify or correct an award:
632	(a) Upon a ground stated in s. 682.14(1)(a) or (c);
633	(b) Because the arbitrator has not made a final and
634	definite award upon a claim submitted by the parties to the
635	arbitration proceeding; or
636	(c) To clarify the award.
637	(2) A motion under subsection (1) must be made and notice
638	given to all parties within 20 days after the movant receives
639	notice of the award.
640	(3) A party to the arbitration proceeding must give notice
641	of any objection to the motion within 10 days after receipt of
642	the notice.
643	(4) If a motion to the court is pending under s. 682.12, s.
644	682.13, or s. 682.14, the court may submit the claim to the
645	arbitrator to consider whether to modify or correct the award:
646	(a) Upon a ground stated in s. 682.14(1)(a) or (c);
647	(b) Because the arbitrator has not made a final and
648	definite award upon a claim submitted by the parties to the
649	arbitration proceeding; or
650	(c) To clarify the award.
651	(5) An award modified or corrected pursuant to this section

Page 23 of 44



652	is subject to ss. 682.09(1), 682.12, 682.13, and 682.14. On
653	application of a party to the arbitration, or if an application
654	to the court is pending under s. 682.12, s. 682.13 or s. 682.14,
655	on submission to the arbitrators, or to the umpire in the case
656	of an umpire's award, by the court under such conditions as the
657	court may order, the arbitrators or umpire may modify or correct
658	the award upon the grounds stated in s. 682.14(1)(a) and (c) or
659	for the purpose of clarifying the award. The application shall
660	be made within 20 days after delivery of the award to the
661	applicant. Written notice thereof shall be given forthwith to
662	the other party to the arbitration, stating that he or she must
663	serve his or her objections thereto, if any, within 10 days from
664	the notice. The award so modified or corrected is subject to the
665	provisions of ss. 682.12-682.14.
666	Section 22. Section 682.11, Florida Statutes, is amended to
667	read:
668	682.11 <u>Remedies;</u> fees and expenses of arbitration
669	proceeding
670	(1) An arbitrator may award punitive damages or other
671	exemplary relief if such an award is authorized by law in a
672	civil action involving the same claim and the evidence produced
673	at the hearing justifies the award under the legal standards
674	otherwise applicable to the claim.
675	(2) An arbitrator may award reasonable attorney fees and
676	other reasonable expenses of arbitration if such an award is
677	authorized by law in a civil action involving the same claim or
678	by the agreement of the parties to the arbitration proceeding.
679	(3) As to all remedies other than those authorized by
680	subsections (1) and (2), an arbitrator may order such remedies
I	

Page 24 of 44

109422

681	as the arbitrator considers just and appropriate under the
682	circumstances of the arbitration proceeding. The fact that such
683	a remedy could not or would not be granted by the court is not a
684	ground for refusing to confirm an award under s. 682.12 or for
685	vacating an award under s. 682.13.
686	(4) An arbitrator's expenses and fees, together with other
687	expenses, must be paid as provided in the award.
688	(5) If an arbitrator awards punitive damages or other
689	exemplary relief under subsection (1), the arbitrator shall
690	specify in the award the basis in fact justifying and the basis
691	in law authorizing the award and state separately the amount of
692	the punitive damages or other exemplary relief. Unless otherwise
693	provided in the agreement or provision for arbitration, the
694	arbitrators' and umpire's expenses and fees, together with other
695	expenses, not including counsel fees, incurred in the conduct of
696	the arbitration, shall be paid as provided in the award.
697	Section 23. Section 682.12, Florida Statutes, is amended to
698	read:
699	682.12 Confirmation of an award <u>After a party to an</u>
700	arbitration proceeding receives notice of an award, the party
701	may make a motion to the court for an order confirming the award
702	at which time the court shall issue a confirming order unless
703	the award is modified or corrected pursuant to s. 682.10 or s.
704	682.14 or is vacated pursuant to s. 682.13. Upon application of
705	a party to the arbitration, the court shall confirm an award,
706	unless within the time limits hereinafter imposed grounds are
707	urged for vacating or modifying or correcting the award, in
708	which case the court shall proceed as provided in ss. 682.13 and
709	682.14.



710	Section 24. Section 682.13, Florida Statutes, is amended to
711	read:
712	682.13 Vacating an award
713	(1) Upon motion application of a party to an arbitration
714	proceeding, the court shall vacate an arbitration award if when:
715	(a) The award was procured by corruption, fraud, or other
716	undue means;-
717	(b) There was:
718	<u>1.</u> Evident partiality by an arbitrator appointed as a
719	neutral <u>arbitrator;</u>
720	2. Corruption by an arbitrator; or
721	3. Misconduct by an arbitrator prejudicing the rights of a
722	party to the arbitration proceeding; or corruption in any of the
723	arbitrators or umpire or misconduct prejudicing the rights of
724	any party.
725	(c) An arbitrator refused to postpone the hearing upon
726	showing of sufficient cause for postponement, refused to
727	consider evidence material to the controversy, or otherwise
728	conducted the hearing contrary to s. 682.06, so as to prejudice
729	substantially the rights of a party to the arbitration
730	proceeding; The arbitrators or the umpire in the course of her
731	or his jurisdiction exceeded their powers.
732	(d) An arbitrator exceeded the arbitrator's powers; The
733	arbitrators or the umpire in the course of her or his
734	jurisdiction refused to postpone the hearing upon sufficient
735	cause being shown therefor or refused to hear evidence material
736	to the controversy or otherwise so conducted the hearing,
737	contrary to the provisions of s. 682.06, as to prejudice
738	substantially the rights of a party.

Page 26 of 44



739	(e) There was no agreement to arbitrate, unless the person
740	participated in the arbitration proceeding without raising the
741	objection under s. 682.06(3) not later than the beginning of the
742	arbitration hearing; or There was no agreement or provision for
743	arbitration subject to this law, unless the matter was
744	determined in proceedings under s. 682.03 and unless the party
745	participated in the arbitration hearing without raising the
746	objection.
747	(f) The arbitration was conducted without proper notice of
748	the initiation of an arbitration as required in s. 682.032 so as
749	to prejudice substantially the rights of a party to the
750	arbitration proceeding.
751	
752	But the fact that the relief was such that it could not or would
753	not be granted by a court of law or equity is not ground for
754	vacating or refusing to confirm the award.
755	(2) <u>A motion under this section must be filed within 90</u>
756	days after the movant receives notice of the award pursuant to
757	s. 682.09 or within 90 days after the movant receives notice of
758	a modified or corrected award pursuant to s. 682.10, unless the
759	movant alleges that the award was procured by corruption, fraud,
760	or other undue means, in which case the motion must be made
761	within 90 days after the ground is known or by the exercise of
762	reasonable care would have been known by the movant. An
763	application under this section shall be made within 90 days
764	after delivery of a copy of the award to the applicant, except
765	that, if predicated upon corruption, fraud or other undue means,
766	it shall be made within 90 days after such grounds are known or
767	should have been known.

109422

768 (3) If the court vacates an award on a ground other than that set forth in paragraph (1)(e), it may order a rehearing. If 769 770 the award is vacated on a ground stated in paragraph (1)(a) or 771 paragraph (1)(b), the rehearing must be before a new arbitrator. 772 If the award is vacated on a ground stated in paragraph (1)(c), paragraph (1)(d), or paragraph (1)(f), the rehearing may be 773 774 before the arbitrator who made the award or the arbitrator's 775 successor. The arbitrator must render the decision in the 776 rehearing within the same time as that provided in s. 682.09(2) 777 for an award. In vacating the award on grounds other than those 778 stated in paragraph (1) (c), the court may order a rehearing 779 before new arbitrators chosen as provided in the agreement or 780 provision for arbitration or by the court in accordance with s. 781 682.04, or, if the award is vacated on grounds set forth in 782 paragraphs (1) (c) and (d), the court may order a rehearing 783 before the arbitrators or umpire who made the award or their 784 successors appointed in accordance with s. 682.04. The time 785 within which the agreement or provision for arbitration requires 786 the award to be made is applicable to the rehearing and 787 commences from the date of the order therefor. 788 (4) If a motion the application to vacate is denied and no 789 motion to modify or correct the award is pending, the court 790 shall confirm the award. 791 Section 25. Section 682.14, Florida Statutes, is amended to 792 read: 793 682.14 Modification or correction of award.-794 (1) Upon motion made within 90 days after the movant 795 receives notice of the award pursuant to s. 682.09 or within 90

796 days after the movant receives notice of a modified or corrected

Page 28 of 44

COMMITTEE AMENDMENT

Florida Senate - 2012 Bill No. SB 1458

109422

797	award pursuant to s. 682.10, the court shall modify or correct
798	the award if Upon application made within 90 days after delivery
799	of a copy of the award to the applicant, the court shall modify
800	or correct the award when:
801	(a) There is an evident miscalculation of figures or an
802	evident mistake in the description of any person, thing, or
803	property referred to in the award.
804	(b) The arbitrators or umpire have awarded upon a matter
805	not submitted <u>in the arbitration</u> to them or him or her and the
806	award may be corrected without affecting the merits of the
807	decision upon the issues submitted.
808	(c) The award is imperfect as a matter of form, not
809	affecting the merits of the controversy.
810	(2) If the application is granted, the court shall modify
811	and correct the award so as to effect its intent and shall
812	confirm the award as so modified and corrected. Otherwise,
813	unless a motion to vacate the award under s. 682.13 is pending,
814	the court shall confirm the award as made.
815	(3) An application to modify or correct an award may be
816	joined in the alternative with an application to vacate the
817	award <u>under s. 682.13</u> .
818	Section 26. Section 682.15, Florida Statutes, is amended to
819	read:
820	682.15 Judgment or decree on award
821	(1) Upon granting an order confirming, vacating without
822	directing a rehearing, modifying, or correcting an award, the
823	court shall enter a judgment in conformity therewith. The
824	judgment may be recorded, docketed, and enforced as any other
825	judgment in a civil action.

Page 29 of 44

109422

000	
826	(2) A court may allow reasonable costs of the motion and
827	subsequent judicial proceedings.
828	(3) On motion of a prevailing party to a contested judicial
829	proceeding under s. 682.12, s. 682.13, or s. 682.14, the court
830	may add reasonable attorney fees and other reasonable expenses
831	of litigation incurred in a judicial proceeding after the award
832	is made to a judgment confirming, vacating without directing a
833	rehearing, modifying, or correcting an award. Upon the granting
834	of an order confirming, modifying or correcting an award,
835	judgment or decree shall be entered in conformity therewith and
836	be enforced as any other judgment or decree. Costs of the
837	application and of the proceedings subsequent thereto, and
838	disbursements may be awarded by the court.
839	Section 27. Section 682.16, Florida Statutes, is repealed.
840	Section 28. Section 682.17, Florida Statutes, is repealed.
841	Section 29. Section 682.18, Florida Statutes, is repealed.
842	Section 30. Section 682.181, Florida Statutes, is created
843	to read:
844	682.181 Jurisdiction
845	(1) A court of this state having jurisdiction over the
846	controversy and the parties may enforce an agreement to
847	arbitrate.
848	(2) An agreement to arbitrate providing for arbitration in
849	this state confers exclusive jurisdiction on the court to enter
850	judgment on an award under this chapter.
851	Section 31. Section 682.19, Florida Statutes, is amended to
852	read:
853	682.19 VenueA petition pursuant to s. 682.015 must be
854	filed in the court of the county in which the agreement to



855	arbitrate specifies the arbitration hearing is to be held or, if
856	the hearing has been held, in the court of the county in which
857	it was held. Otherwise, the petition may be made in the court of
858	any county in which an adverse party resides or has a place of
859	business or, if no adverse party has a residence or place of
860	business in this state, in the court of any county in this
861	state. All subsequent petitions must be made in the court
862	hearing the initial petition unless the court otherwise directs.
863	Any application under this law may be made to the court of the
864	county in which the other party to the agreement or provision
865	for arbitration resides or has a place of business, or, if she
866	or he has no residence or place of business in this state, then
867	to the court of any county. All applications under this law
868	subsequent to an initial application shall be made to the court
869	hearing the initial application unless it shall order otherwise.
870	Section 32. Section 682.20, Florida Statutes, is amended to
871	read:
872	682.20 Appeals
873	(1) An appeal may be taken from:
874	(a) An order denying an application to compel arbitration
875	made under s. 682.03.
876	(b) An order granting <u>a motion</u> an application to stay
877	arbitration <u>pursuant to</u> made under s. 682.03(2)-(4).
878	(c) An order confirming or denying confirmation of an
879	award.
880	(d) An order denying confirmation of an award unless the
881	court has entered an order under s. 682.10(4) or s. 682.13. All
882	other orders denying confirmation of an award are final orders.
883	(e) (d) An order modifying or correcting an award.
I	

Page 31 of 44

109422

884	<u>(f)</u> An order vacating an award without directing a
885	rehearing.
886	<u>(g) (f)</u> A judgment or decree entered pursuant to <u>this</u>
887	chapter the provisions of this law.
888	(2) The appeal shall be taken in the manner and to the same
889	extent as from orders or judgments in a civil action.
890	Section 33. Section 682.21, Florida Statutes, is repealed.
891	Section 34. Section 682.22, Florida Statutes, is repealed.
892	Section 35. Section 682.23, Florida Statutes, is created to
893	read:
894	682.23 Relationship to Electronic Signatures in Global and
895	National Commerce ActThe provisions of this chapter governing
896	the legal effect, validity, and enforceability of electronic
897	records or electronic signatures and of contracts performed with
898	the use of such records or signatures conform to the
899	requirements of s. 102 of the Electronic Signatures in Global
900	and National Commerce Act, 15 U.S.C. s. 7002.
901	Section 36. Section 682.25, Florida Statutes, is created to
902	read:
903	682.25 Disputes excluded.—This chapter does not apply to
904	any dispute involving child custody, visitation, or child
905	support.
906	Section 37. Section 44.104, Florida Statutes, is amended to
907	read:
908	44.104 Voluntary binding arbitration and voluntary trial
909	resolution
910	(1) Two or more opposing parties who are involved in a
911	civil dispute may agree in writing to submit the controversy to
912	voluntary binding arbitration, or voluntary trial resolution, in
I	Page 32 of 44

109422

913 lieu of <u>judicial</u> litigation of the issues involved, prior to or 914 after a lawsuit has been filed, provided no constitutional issue 915 is involved.

916 (2) If the parties have entered into such an agreement and 917 the agreement which provides in voluntary binding arbitration 918 for a method for appointing of one or more arbitrators, or which provides in voluntary trial resolution a method for appointing 919 920 the a member of The Florida Bar in good standing for more than 5 921 years to act as trial resolution judge, that method shall be 922 followed the court shall proceed with the appointment as 923 prescribed. However, in voluntary binding arbitration at least 924 one of the arbitrators, who shall serve as the chief arbitrator, 925 shall meet the qualifications and training requirements adopted 926 pursuant to s. 44.106. In the absence of an agreement on a 927 method for appointing the trial resolution judge, or if the 928 agreement method fails or for any reason cannot be followed, and 929 the parties fail to agree on the person to serve as the trial 930 resolution judge, the court, on application of a party, shall 931 appoint one or more qualified arbitrators, or the trial 932 resolution judge, as the case requires. A trial resolution judge must be a member of The Florida Bar in good standing for 5 years 933 934 or more who has agreed to serve.

935 (3) The arbitrators or trial resolution judge shall be 936 compensated by the parties according to their agreement with the 937 trial resolution judge.

938 (4) Within 10 days after the submission of the request for
939 binding arbitration, or voluntary trial resolution, the court
940 shall provide for the appointment of the arbitrator or
941 arbitrators, or trial resolution judge, as the case requires.

Page 33 of 44



942 Once appointed, the arbitrators or trial resolution judge shall 943 notify the parties of the time and place for the hearing.

944 (5) Application for voluntary binding arbitration or 945 voluntary trial resolution shall be filed and fees paid to the 946 clerk of court as if for complaints initiating civil actions. 947 The clerk of the court shall handle and account for these matters in all respects as if they were civil actions, except 948 949 that the clerk of court shall keep separate the records of the 950 applications for voluntary binding arbitration and the records 951 of the applications for voluntary trial resolution from all 952 other civil actions.

953 (6) Filing of the application for binding arbitration or 954 voluntary trial resolution <u>tolls</u> will toll the running of the 955 applicable statutes of limitation.

956 (7) The chief arbitrator or trial resolution judge may 957 administer oaths or affirmations and conduct the proceedings as 958 the rules of court shall provide. At the request of any party, 959 the chief arbitrator or trial resolution judge shall issue 960 subpoenas for the attendance of witnesses and for the production 961 of books, records, documents, and other evidence and may apply 962 to the court for orders compelling attendance and production. 963 Subpoenas shall be served and shall be enforceable in the manner 964 provided by law. The trial resolution judge may order temporary 965 relief in the same manner, and to the same extent, as in civil 966 actions generally. Any party may enforce such an order by filing 967 a petition in the court. Orders entered by the court are 968 reviewable by the appellate court in the same manner, and to the 969 same extent, as orders in civil actions generally. 970 (8) A voluntary binding arbitration hearing shall be

Page 34 of 44



971	conducted by all of the arbitrators, but a majority may
972	determine any question and render a final decision. A trial
973	resolution judge shall conduct a voluntary trial resolution
974	hearing. The trial resolution judge may determine any question
975	and render a final decision.
976	(9) The Florida Evidence Code and Florida Rules of Civil
977	Procedure shall apply to all proceedings under this section,
978	except that voluntary trial resolution is not governed by
979	procedural rules regulating general and special magistrates, and
980	rulings of the trial resolution judge are not reviewable by
981	filing exceptions with the court.
982	(10) An appeal of a voluntary binding arbitration decision
983	shall be taken to the circuit court and shall be limited to
984	review on the record and not de novo, of:
985	(a) Any alleged failure of the arbitrators to comply with
986	the applicable rules of procedure or evidence.
987	(b) Any alleged partiality or misconduct by an arbitrator
988	prejudicing the rights of any party.
989	(c) Whether the decision reaches a result contrary to the
990	Constitution of the United States or of the State of Florida.
991	(10) (11) Any party may enforce a final decision rendered in
992	a voluntary trial by filing a petition for final judgment in the
993	circuit court in the circuit in which the voluntary trial took
994	place. Upon entry of final judgment by the circuit court, any
995	party may appeal to the appropriate appellate court. The
996	judgment is reviewable by the appellate court in the same
997	manner, and to the same extent, as a judgment in a civil action.
998	Factual findings determined in the voluntary trial are not
999	subject to appeal.

109422

1000 (12) The harmless error doctrine shall apply in all 1001 appeals. No further review shall be permitted unless a 1002 constitutional issue is raised.

1003 (11) (13) If no appeal is taken within the time provided by 1004 rules promulgated by the Supreme Court, then the decision shall 1005 be referred to the presiding judge in the case, or if one has not been assigned, then to the chief judge of the circuit for 1006 1007 assignment to a circuit judge, who shall enter such orders and 1008 judgments as are required to carry out the terms of the 1009 decision. Equitable remedies are, which orders shall be 1010 enforceable by the contempt powers of the court to the same 1011 extent as in civil actions generally. When a judgment provides for execution, and for which judgments execution shall issue on 1012 1013 request of a party.

(12) (14) This section does shall not apply to any dispute 1014 involving child custody, visitation, or child support, or to any 1015 1016 dispute that which involves the rights of a third party not a party to the arbitration or voluntary trial resolution when the 1017 1018 third party would be an indispensable party if the dispute were 1019 resolved in court or when the third party notifies the chief 1020 arbitrator or the trial resolution judge that the third party 1021 would be a proper party if the dispute were resolved in court, 1022 that the third party intends to intervene in the action in 1023 court, and that the third party does not agree to proceed under 1024 this section.

1025 (13) A trial resolution judge does not have jurisdiction to 1026 declare unconstitutional a statute, ordinance, or provision of a 1027 constitution. If any such claim is made in the voluntary trial 1028 resolution proceeding, that claim shall be severed and

Page 36 of 44

109422

1029	adjudicated by a judge of the court.
1030	(14)(a) The parties may agree to a trial by a privately
1031	selected jury. The court's jury pool may not be used for this
1032	purpose. In all other cases, the trial resolution judge shall
1033	conduct a bench trial.
1034	(b) The trial resolution judge may wear a judicial robe and
1035	use the title "Trial Resolution Judge" when acting in that
1036	capacity.
1037	Section 38. Subsection (1) of section 44.107, Florida
1038	Statutes, is amended to read:
1039	44.107 Immunity for arbitrators, voluntary trial resolution
1040	judges, mediators, and mediator trainees
1041	(1) Arbitrators serving under s. 44.103, voluntary trial
1042	resolution judges serving under or s. 44.104, mediators serving
1043	under s. 44.102, and trainees fulfilling the mentorship
1044	requirements for certification by the Supreme Court as a
1045	mediator shall have judicial immunity in the same manner and to
1046	the same extent as a judge and are entitled to the same immunity
1047	and remedies provided in s. 682.051.
1048	Section 39. Section 440.1926, Florida Statutes, is amended
1049	to read:
1050	440.1926 Alternate dispute resolution; claim arbitration
1051	Notwithstanding any other provision of this chapter, the
1052	employer, carrier, and employee may mutually agree to seek
1053	consent from a judge of compensation claims to enter into
1054	binding claim arbitration in lieu of any other remedy provided
1055	for in this chapter to resolve all issues in dispute regarding
1056	an injury. Arbitrations agreed to pursuant to this section shall
1057	be governed by chapter 682, the <u>Revised</u> Florida Arbitration
I	
	Page 37 of 44

109422

1058	Code, except that, notwithstanding any provision in chapter 682,
1059	the term "court" shall mean a judge of compensation claims. An
1060	arbitration award in accordance with this section <u>is</u> shall be
1061	enforceable in the same manner and with the same powers as any
1062	final compensation order.
1063	Section 40. Paragraph (a) of subsection (1) of section
1064	489.1402, Florida Statutes, is amended to read:
1065	489.1402 Homeowners' Construction Recovery Fund;
1066	definitions
1067	(1) The following definitions apply to ss. 489.140-489.144:
1068	(a) "Arbitration" means alternative dispute resolution
1069	entered into between a claimant and a contractor either pursuant
1070	to a construction contract that contains a mandatory arbitration
1071	clause or through any binding arbitration under chapter 682, the
1072	Revised Florida Arbitration Code.
1073	Section 41. Subsection (2) of section 731.401, Florida
1074	Statutes, is amended to read:
1075	731.401 Arbitration of disputes
1076	(2) Unless otherwise specified in the will or trust, a will
1077	or trust provision requiring arbitration shall be presumed to
1078	require binding arbitration under chapter 682, the Revised
1079	Florida Arbitration Code s. 44.104.
1080	Section 42. The Division of Statutory Revision is directed
1081	to redesignate the title of chapter 44, Florida Statutes, as
1082	"Alternative Dispute Resolution."
1083	Section 43. This act shall take effect July 1, 2012.
1084	
1085	======================================
1086	And the title is amended as follows:
ļ	

109422

1087 Delete everything before the enacting clause 1088 and insert: 1089 A bill to be entitled 1090 An act relating to dispute resolution; amending s. 1091 682.01, F.S.; revising the short title of the "Florida 1092 Arbitration Code" to the "Revised Florida Arbitration 1093 Code"; creating s. 682.011, F.S.; providing 1094 definitions; creating s. 682.012, F.S.; specifying how 1095 a person gives notice to another person and how a 1096 person receives notice; creating s. 682.013, F.S.; 1097 specifying the applicability of the revised code; 1098 creating s. 682.014, F.S.; providing that an agreement 1099 may waive or vary the effect of statutory arbitration 1100 provisions; providing exceptions; creating s. 682.015, 1101 F.S.; providing for petitions for judicial relief; 1102 providing for service of notice of an initial petition 1103 for such relief; amending s. 682.02, F.S.; revising 1104 provisions relating to the making of arbitration 1105 agreements; requiring a court to decide whether an 1106 agreement to arbitrate exists or a controversy is 1107 subject to an agreement to arbitrate; providing for 1108 determination of specified issues by an arbitrator; 1109 providing for continuation of an arbitration 1110 proceeding pending resolution of certain issues by a 1111 court; revising provisions relating to applicability 1112 of provisions to certain interlocal agreements; 1113 amending s. 682.03, F.S.; revising provisions relating 1114 to proceedings to compel and to stay arbitration; 1115 creating s. 682.031, F.S.; providing for a court to

Page 39 of 44



1116 order provisional remedies before an arbitrator is 1117 appointed and is authorized and able to act; providing 1118 for orders for provisional remedies by an arbitrator; 1119 providing that a party does not waive a right of 1120 arbitration by seeking provisional remedies in court; 1121 creating s. 682.032, F.S.; providing for initiation of 1122 arbitration; providing that a person waives any 1123 objection to lack of or insufficiency of notice by 1124 appearing at the arbitration hearing; providing an 1125 exception; creating s. 682.033, F.S.; providing for 1126 consolidation of separate arbitration proceedings as 1127 to all or some of the claims in certain circumstances; 1128 prohibiting consolidation if the agreement prohibits 1129 consolidation; amending s. 682.04, F.S.; revising 1130 provisions relating to appointment of an arbitrator; 1131 prohibiting an individual with an interest in the 1132 outcome of an arbitration from serving as a neutral 1133 arbitrator; creating s. 682.041, F.S.; requiring 1134 certain disclosures of interests and relationships by 1135 a person before accepting appointment as an 1136 arbitrator; providing a continuing obligation to make 1137 such disclosures; providing for objections to an 1138 arbitrator based on information disclosed; providing for vacation of an award if an arbitrator failed to 1139 1140 disclose a fact as required; providing that an 1141 arbitrator appointed as a neutral arbitrator who does 1142 not disclose certain interests or relationships is 1143 presumed to act with partiality for specified 1144 purposes; requiring parties to substantially comply

Page 40 of 44



1145 with agreed to procedures of an arbitration 1146 organization or any other procedures for challenges to 1147 arbitrators before an award is made in order to seek 1148 vacation of an award on specified grounds; amending s. 1149 682.05, F.S.; requiring that if there is more than one 1150 arbitrator, the powers of an arbitrator must be 1151 exercised by a majority of the arbitrators; requiring 1152 all arbitrators to conduct the arbitration hearing; 1153 creating s. 682.051, F.S.; providing immunity from 1154 civil liability for an arbitrator or an arbitration 1155 organization acting in that capacity; providing that 1156 this immunity is supplemental to any immunity under 1157 other law; providing that failure to make a required 1158 disclosure does not remove immunity; providing that an 1159 arbitrator or representative of an arbitration 1160 organization is not competent to testify and may not 1161 be required to produce records concerning the 1162 arbitration; providing exceptions; providing for 1163 awarding an arbitrator, arbitration organization, or 1164 representative of an arbitration organization with 1165 reasonable attorney fees and expenses of litigation 1166 under certain circumstances; amending s. 682.06, F.S.; revising provisions relating to the conduct of 1167 1168 arbitration hearings; providing for summary 1169 disposition, notice of hearings, adjournment, and 1170 rights of a party to the arbitration proceeding; 1171 requiring appointment of a replacement arbitrator in 1172 certain circumstances; amending s. 682.07, F.S.; 1173 providing that a party to an arbitration proceeding



1174 may be represented by an attorney; amending s. 682.08, 1175 F.S.; revising provisions relating to the issuance, 1176 service, and enforcement of subpoenas; revising 1177 provisions relating to depositions; authorizing an 1178 arbitrator to permit discovery in certain 1179 circumstances; authorizing an arbitrator to order 1180 compliance with discovery; authorizing protective orders by an arbitrator; providing for applicability 1181 1182 of laws compelling a person under subpoena to testify 1183 and all fees for attending a judicial proceeding, a 1184 deposition, or a discovery proceeding as a witness; 1185 providing for court enforcement of a subpoena or 1186 discovery-related order; providing for witness fees; 1187 creating s. 682.081, F.S.; providing for judicial 1188 enforcement of a preaward ruling by an arbitrator in 1189 certain circumstances; amending s. 682.09, F.S.; 1190 revising provisions relating to the record needed for an award; revising provisions relating to the time 1191 1192 within which an award must be made; amending s. 1193 682.10, F.S.; revising provisions relating to 1194 requirements for a motion to modify or correct an award; amending s. 682.11, F.S.; revising provisions 1195 1196 relating to fees and expenses of arbitration; 1197 authorizing punitive damages and other exemplary 1198 relief and remedies; amending s. 682.12, F.S.; 1199 revising provisions relating to confirmation of an 1200 award; amending s. 682.13, F.S.; revising provisions relating to grounds for vacating an award; revising 1201 1202 provisions relating to a motion for vacating an award;

Page 42 of 44



1203 providing for a rehearing in certain circumstances; 1204 amending s. 682.14, F.S.; revising provisions relating 1205 to the time for moving to modify or correct an award; 1206 deleting references to the term "umpire"; revising a 1207 provision concerning confirmation of awards; amending 1208 s. 682.15, F.S.; revising provisions relating to a 1209 court order confirming, vacating without directing a 1210 rehearing, modifying, or correcting an award; 1211 providing for award of costs and attorney fees in 1212 certain circumstances; repealing s. 682.16, F.S., 1213 relating to judgment roll and docketing of certain 1214 orders; repealing s. 682.17, F.S., relating to 1215 application to court; repealing s. 682.18, F.S., 1216 relating to the definition of the term "court" and 1217 jurisdiction; creating s. 682.181, F.S.; providing for 1218 jurisdiction relating to the revised code; amending s. 1219 682.19, F.S.; revising provisions relating to venue 1220 for actions relating to the code; amending s. 682.20, 1221 F.S.; providing that an appeal may be taken from an 1222 order denying confirmation of an award unless the 1223 court has entered an order under specified provisions; 1224 providing that all other orders denying confirmation 1225 of an award are final orders; repealing s. 682.21, 1226 F.S., relating to the previous code not applying 1227 retroactively; repealing s. 682.22, F.S., relating to 1228 conflict of laws; creating s. 682.23, F.S.; specifying 1229 the relationship of the code to the Electronic 1230 Signatures in Global and National Commerce Act; 1231 providing for applicability; creating s. 682.25, F.S.;

Page 43 of 44



1232 providing that the revised code does not apply to any 1233 dispute involving child custody, visitation, or child 1234 support; amending s. 44.104, F.S.; deleting references 1235 to binding arbitration from provisions providing for 1236 voluntary trial resolution; providing for temporary 1237 relief; revising provisions relating to procedures in 1238 voluntary trial resolution; providing that a judgment 1239 is reviewable in the same manner as a judgment in a 1240 civil action; deleting provisions relating to 1241 applicability of the harmless error doctrine; 1242 providing limitations on the jurisdiction of a trial 1243 resolution judge; providing for the use of juries; 1244 providing for the title of a trial resolution judge 1245 and the use of judicial robes; amending s. 44.107, 1246 F.S.; providing immunity for voluntary trial 1247 resolution judges serving under specified provisions; 1248 amending ss. 440.1926, 489.1402, and 731.401, F.S.; 1249 conforming cross-references; providing a directive to 1250 the Division of Statutory Revision to redesignate the 1251 title of chapter 44, Florida Statutes, as "Alternative 1252 Dispute Resolution"; providing an effective date.