Bill No. HB 7095 (2012)

Amendment No. 1

COMMITTEE/SUBCOMMITTEE	ACTION
ADOPTED	(Y/N)
ADOPTED AS AMENDED	(Y/N)
ADOPTED W/O OBJECTION	(Y/N)
FAILED TO ADOPT	(Y/N)
WITHDRAWN	(Y/N)
OTHER	

Committee/Subcommittee hearing bill: Appropriations Committee Representative Snyder offered the following:

Amendment (with title amendment)

Remove everything after the enacting clause and insert: Section 1. Paragraph (a) of subsection (2) of section 27.52, Florida Statutes, is amended to read:

27.52 Determination of indigent status.-

9 (2) DETERMINATION BY THE CLERK.—The clerk of the court .0 shall determine whether an applicant seeking appointment of a .1 public defender is indigent based upon the information provided .2 in the application and the criteria prescribed in this .3 subsection.

(a)1. An applicant, including an applicant who is a minor or an adult tax-dependent person, is indigent if the applicant's income is equal to or below 200 percent of the then-current federal poverty guidelines prescribed for the size of the household of the applicant by the United States Department of Health and Human Services or if the person is receiving

322919 - h7095-StrikeAll Snyder1.docx Published On: 2/14/2012 9:34:41 PM Page 1 of 39

Bill No. HB 7095 (2012)

Amendment No. 1

20 Temporary Assistance for Needy Families-Cash Assistance, 21 poverty-related veterans' benefits, or Supplemental Security 22 Income (SSI).

23 2.a. There is a presumption that the applicant is not 24 indigent if the applicant owns, or has equity in, any intangible 25 or tangible personal property or real property or the expectancy 26 of an interest in any such property having a net equity value of 27 \$2,500 or more, excluding the value of the person's homestead 28 and one vehicle having a net value not exceeding \$5,000.

29 Notwithstanding the information that the applicant b. 30 provides, the clerk may shall conduct a review of the property 31 records for the county in which the applicant resides and the 32 motor vehicle title records of the state to identify any property interests of the applicant under this subparagraph. The 33 clerk may shall evaluate and consider the results of the review 34 in making a determination under this subsection. If the review 35 36 is completed by the clerk, the clerk shall maintain the results 37 of the review in a file with the application and provide the 38 file to the court if the applicant seeks review under subsection 39 (4) of the clerk's determination of indigent status.

40 Section 2. Paragraph (e) of subsection (12) of section 41 28.24, Florida Statutes, is amended to read:

42 28.24 Service charges by clerk of the circuit court.-The 43 clerk of the circuit court shall charge for services rendered by 44 the clerk's office in recording documents and instruments and in 45 performing the duties enumerated in amounts not to exceed those 46 specified in this section. Notwithstanding any other provision 47 of this section, the clerk of the circuit court shall provide 322919 - h7095-StrikeAll Snyder1.docx Published On: 2/14/2012 9:34:41 PM

Page 2 of 39

Bill No. HB 7095 (2012)

Amendment No. 1 48 without charge to the state attorney, public defender, quardian 49 ad litem, public guardian, attorney ad litem, criminal conflict 50 and civil regional counsel, and private court-appointed counsel 51 paid by the state, and to the authorized staff acting on behalf of each, access to and a copy of any public record, if the 52 53 requesting party is entitled by law to view the exempt or 54 confidential record, as maintained by and in the custody of the 55 clerk of the circuit court as provided in general law and the 56 Florida Rules of Judicial Administration. The clerk of the circuit court may provide the requested public record in an 57 58 electronic format in lieu of a paper format when capable of 59 being accessed by the requesting entity.

Charges

60

61

62

(12) For recording, indexing, and filing any instrument
not more than 14 inches by 8 1/2 inches, including required
notice to property appraiser where applicable:

(e) An additional service charge of \$4 per page shall be
paid to the clerk of the circuit court for each instrument
listed in s. 28.222, except judgments received from the courts
and notices of lis pendens, recorded in the official records.
From the additional \$4 service charge collected:

1. If the counties maintain legal responsibility for the costs of the court-related technology needs as defined in s. 29.008(1)(f)2. and (h), 10 cents shall be distributed to the Florida Association of Court Clerks and Comptroller, Inc., for the cost of development, implementation, operation, and 322919 - h7095-StrikeAll Snyder1.docx Published On: 2/14/2012 9:34:41 PM Page 3 of 39

Bill No. HB 7095 (2012)

Amendment No. 1 76 maintenance of the clerks' Comprehensive Case Information 77 System, in which system all clerks shall participate on or 78 before January 1, 2006; \$1.90 shall be retained by the clerk to 79 be deposited in the Public Records Modernization Trust Fund and used exclusively for funding court-related technology needs of 80 81 the clerk as defined in s. 29.008(1)(f)2. and (h); and \$2 shall be distributed to the board of county commissioners to be used 82 83 exclusively to fund court-related technology, and court technology needs as defined in s. 29.008(1)(f)2. and (h) for the 84 85 state trial courts, state attorney, public defender, and criminal conflict and civil regional counsel in that county. If 86 87 the counties maintain legal responsibility for the costs of the 88 court-related technology needs as defined in s. 29.008(1)(f)2. and (h), notwithstanding any other provision of law, the county 89 is not required to provide additional funding beyond that 90 provided herein for the court-related technology needs of the 91 clerk as defined in s. 29.008(1)(f)2. and (h). All court records 92 and official records are the property of the State of Florida, 93 94 including any records generated as part of the Comprehensive 95 Case Information System funded pursuant to this paragraph and the clerk of court is designated as the custodian of such 96 97 records, except in a county where the duty of maintaining 98 official records exists in a county office other than the clerk 99 of court or comptroller, such county office is designated the custodian of all official records, and the clerk of court is 100 designated the custodian of all court records. The clerk of 101 court or any entity acting on behalf of the clerk of court, 102 103 including an association, shall not charge a fee to any agency 322919 - h7095-StrikeAll Snyder1.docx Published On: 2/14/2012 9:34:41 PM Page 4 of 39

Bill No. HB 7095 (2012)

1	Amendment No. 1
104	as defined in s. 119.011, the Legislature, or the State Court
105	System for copies of records generated by the Comprehensive Case
106	Information System or held by the clerk of court or any entity
107	acting on behalf of the clerk of court, including an
108	association.
109	2. If the state becomes legally responsible for the costs
110	of court-related technology needs as defined in s.
111	29.008(1)(f)2. and (h), whether by operation of general law or
112	by court order, \$4 shall be remitted to the Department of
113	Revenue for deposit into the General Revenue Fund.
114	Section 3. Section 28.2405, Florida Statutes, is created
115	to read:
116	28.2405 Comprehensive Case Information SystemAll clerks
117	of the circuit court shall participate in the Comprehensive Case
118	Information System of the Florida Association of Clerks and
119	Comptroller, Inc., and shall submit electronic case data to the
120	system based on the case types designated by the Supreme Court.
121	Section 4. Subsection (1) of section 28.241, Florida
122	Statutes, is amended to read:
123	28.241 Filing fees for trial and appellate proceedings
124	(1) Filing fees are due at the time a party files a
125	pleading to initiate a proceeding or files a pleading for
126	relief. Reopen fees are due at the time a party files a pleading
127	to reopen a proceeding if at least 90 days have elapsed since
128	the filing of a final order or final judgment with the clerk. If
129	a fee is not paid upon the filing of the pleading as required
130	under this section, the clerk shall pursue collection of the fee
131	pursuant to s. 28.246.
I	322919 - h7095-StrikeAll Snyder1.docx Published On: 2/14/2012 9:34:41 PM
	Published On: 2/14/2012 9:34:41 PM Page 5 of 39

Bill No. HB 7095 (2012)

Amendment No. 1

132 Except as provided in sub-subparagraph b. and (a)1.a. 133 subparagraph 2., the party instituting any civil action, suit, 134 or proceeding in the circuit court shall pay to the clerk of 135 that court a filing fee of up to \$395 in all cases in which 136 there are not more than five defendants and an additional filing 137 fee of up to \$2.50 for each defendant in excess of five. Of the first \$280 in filing fees, \$80 must be remitted by the clerk to 138 139 the Department of Revenue for deposit into the General Revenue Fund, \$195 must be remitted to the Department of Revenue for 140 deposit into the State Courts Revenue Trust Fund, \$3.50 must be 141 142 remitted to the Department of Revenue for deposit into the Clerks of the Court Trust Fund within the Justice Administrative 143 144 Commission and used to fund the Florida Clerks of Court Operations Corporation created in s. 28.35, and \$1.50 shall be 145 remitted to the Department of Revenue for deposit into the 146 Administrative Trust Fund within the Department of Financial 147 Services to fund clerk budget reviews conducted by the 148 Department of Financial Services. One third of any filing fees 149 150 collected by the clerk of the circuit court in excess of \$100 151 shall be remitted to the Department of Revenue for deposit into the Clerks of the Court Trust Fund within the Justice 152 Administrative Commission. 153

154 b. The party instituting any civil action, suit, or 155 proceeding in the circuit court under chapter 39, chapter 61, chapter 741, chapter 742, chapter 747, chapter 752, or chapter 156 157 753 shall pay to the clerk of that court a filing fee of up to \$295 in all cases in which there are not more than five 158 defendants and an additional filing fee of up to \$2.50 for each 159 322919 - h7095-StrikeAll Snyder1.docx Published On: 2/14/2012 9:34:41 PM Page 6 of 39

Bill No. HB 7095 (2012)

Amendment No. 1 160 defendant in excess of five. Of the first \$180 in filing fees, 161 \$80 must be remitted by the clerk to the Department of Revenue 162 for deposit into the General Revenue Fund, \$95 must be remitted 163 to the Department of Revenue for deposit into the State Courts Revenue Trust Fund, \$3.50 must be remitted to the Department of 164 Revenue for deposit into the Clerks of the Court Trust Fund 165 within the Justice Administrative Commission and used to fund 166 167 the Florida Clerks of Court Operations Corporation created in s. 28.35, and \$1.50 shall be remitted to the Department of Revenue 168 for deposit into the Administrative Trust Fund within the 169 170 Department of Financial Services to fund clerk budget reviews 171 conducted by the Department of Financial Services.

172 c. An additional filing fee of \$4 shall be paid to the clerk. The clerk shall remit \$3.50 to the Department of Revenue 173 for deposit into the Court Education Trust Fund and shall remit 174 50 cents to the Department of Revenue for deposit into the 175 Clerks of the Court Trust Fund within the Justice Administrative 176 177 Commission to fund clerk education. An additional filing fee of 178 up to \$18 shall be paid by the party seeking each severance that 179 is granted. The clerk may impose an additional filing fee of up to \$85 for all proceedings of garnishment, attachment, replevin, 180 181 and distress. Postal charges incurred by the clerk of the 182 circuit court in making service by certified or registered mail 183 on defendants or other parties shall be paid by the party at 184 whose instance service is made. No Additional fees, charges, or costs may not shall be added to the filing fees imposed under 185 186 this section, except as authorized in this section or by general 187 law.

322919 - h7095-StrikeAll Snyder1.docx Published On: 2/14/2012 9:34:41 PM Page 7 of 39

Bill No. HB 7095 (2012)

Amendment No. 1

188 2.a. Notwithstanding the fees prescribed in subparagraph 189 1., a party instituting a civil action in circuit court relating 190 to real property or mortgage foreclosure shall pay a graduated 191 filing fee based on the value of the claim.

b. A party shall estimate in writing the amount in 192 193 controversy of the claim upon filing the action. For purposes of this subparagraph, the value of a mortgage foreclosure action is 194 195 based upon the principal due on the note secured by the 196 mortgage, plus interest owed on the note and any moneys advanced by the lender for property taxes, insurance, and other advances 197 secured by the mortgage, at the time of filing the foreclosure. 198 The value shall also include the value of any tax certificates 199 200 related to the property. In stating the value of a mortgage foreclosure claim, a party shall declare in writing the total 201 value of the claim, as well as the individual elements of the 202 203 value as prescribed in this sub-subparagraph.

c. In its order providing for the final disposition of the matter, the court shall identify the actual value of the claim. The clerk shall adjust the filing fee if there is a difference between the estimated amount in controversy and the actual value of the claim and collect any additional filing fee owed or provide a refund of excess filing fee paid.

210

d. The party shall pay a filing fee of:

(I) Three hundred and ninety-five dollars in all cases in which the value of the claim is \$50,000 or less and in which there are not more than five defendants. The party shall pay an additional filing fee of up to \$2.50 for each defendant in excess of five. Of the first \$280 in filing fees, \$80 must be 322919 - h7095-StrikeAll Snyder1.docx Published On: 2/14/2012 9:34:41 PM Page 8 of 39

Bill No. HB 7095 (2012)

216 remitted by the clerk to the Department of Revenue for deposit 217 into the General Revenue Fund, \$195 must be remitted to the 218 Department of Revenue for deposit into the State Courts Revenue 219 Trust Fund, \$3.50 must be remitted to the Department of Revenue 220 for deposit into the Clerks of the Court Trust Fund within the 221 Justice Administrative Commission and used to fund the Florida 222 Clerks of Court Operations Corporation created in s. 28.35, and 223 \$1.50 shall be remitted to the Department of Revenue for deposit 224 into the Administrative Trust Fund within the Department of 225 Financial Services to fund clerk budget reviews conducted by the 226 Department of Financial Services;

Amendment No. 1

(II) Nine hundred dollars in all cases in which the value 227 228 of the claim is more than \$50,000 but less than \$250,000 and in 229 which there are not more than five defendants. The party shall pay an additional filing fee of up to \$2.50 for each defendant 230 in excess of five. Of the first \$785 in filing fees, \$80 must be 231 232 remitted by the clerk to the Department of Revenue for deposit 233 into the General Revenue Fund, \$700 must be remitted to the 234 Department of Revenue for deposit into the State Courts Revenue 235 Trust Fund, \$3.50 must be remitted to the Department of Revenue 236 for deposit into the Clerks of the Court Trust Fund within the 237 Justice Administrative Commission and used to fund the Florida 238 Clerks of Court Operations Corporation described in s. 28.35, 239 and \$1.50 shall be remitted to the Department of Revenue for 240 deposit into the Administrative Trust Fund within the Department 241 of Financial Services to fund clerk budget reviews conducted by 242 the Department of Financial Services; or

322919 - h7095-StrikeAll Snyder1.docx Published On: 2/14/2012 9:34:41 PM Page 9 of 39

Bill No. HB 7095 (2012)

Amendment No. 1

243 (III) One thousand nine hundred dollars in all cases in 244 which the value of the claim is \$250,000 or more and in which 245 there are not more than five defendants. The party shall pay an 246 additional filing fee of up to \$2.50 for each defendant in excess of five. Of the first \$1,785 in filing fees, \$80 must be 247 248 remitted by the clerk to the Department of Revenue for deposit into the General Revenue Fund, \$1,700 must be remitted to the 249 250 Department of Revenue for deposit into the State Courts Revenue 251 Trust Fund, \$3.50 must be remitted to the Department of Revenue 252 for deposit into the Clerks of the Court Trust Fund within the 253 Justice Administrative Commission to fund the Florida Clerks of 254 Court Operations Corporation created in s. 28.35, and \$1.50 255 shall be remitted to the Department of Revenue for deposit into 256 the Administrative Trust Fund within the Department of Financial 257 Services to fund clerk budget reviews conducted by the 258 Department of Financial Services.

259 e. An additional filing fee of \$4 shall be paid to the 260 clerk. The clerk shall remit \$3.50 to the Department of Revenue 261 for deposit into the Court Education Trust Fund and shall remit 262 50 cents to the Department of Revenue for deposit into the 263 Clerks of the Court Trust Fund within the Justice Administrative 264 Commission to fund clerk education. An additional filing fee of 265 up to \$18 shall be paid by the party seeking each severance that 266 is granted. The clerk may impose an additional filing fee of up 267 to \$85 for all proceedings of garnishment, attachment, replevin, and distress. Postal charges incurred by the clerk of the 268 circuit court in making service by certified or registered mail 269 270 on defendants or other parties shall be paid by the party at 322919 - h7095-StrikeAll Snyder1.docx Published On: 2/14/2012 9:34:41 PM Page 10 of 39

Bill No. HB 7095 (2012)

Amendment No. 1

whose instance service is made. No Additional fees, charges, or costs <u>may not</u> shall be added to the filing fees imposed under this section, except as authorized in this section or by general law.

275 A party reopening any civil action, suit, or (b) 276 proceeding in the circuit court shall pay to the clerk of court 277 a filing fee set by the clerk in an amount not to exceed \$50. 278 For purposes of this section, a case is reopened after all 279 appeals have been exhausted or time to file an appeal from a 280 final order or final judgment has expired. A reopen fee may be 281 assessed by the clerk for any motion filed by any party at least 90 days after a final order or final judgment has been filed 282 283 with the clerk in the initial case. A reservation of 284 jurisdiction by a court does not cause a case to remain open for 285 purposes of this section or exempt a party from paying a reopen 286 fee when a case previously reported as disposed of is 287 resubmitted to a court and includes petitions for modification 288 of a final judgment of dissolution. A party is exempt from 289 paying the fee for any of the following: 290 1. A writ of garnishment; 291 2. A writ of replevin; 292 3. A distress writ; 293 4. A writ of attachment; A motion for rehearing filed within 10 days; 294 5. 295 6. A motion for attorney's fees filed within 30 days after 296 entry of a judgment or final order; 297 7. A motion for dismissal filed after a mediation 298 agreement has been filed; 322919 - h7095-StrikeAll Snyder1.docx Published On: 2/14/2012 9:34:41 PM Page 11 of 39

Bill No. HB 7095 (2012)

299	Amendment No. 1 8. A disposition of personal property without
300	administration;
301	9. Any probate case prior to the discharge of a personal
302	representative;
303	10. Any quardianship pleading prior to discharge;
304	<pre>11. Any mental health pleading;</pre>
305	12. Motions to withdraw by attorneys;
306	13. Motions exclusively for the enforcement of child
307	support orders;
308	14. A petition for credit of child support;
309	15. A Notice of Intent to Relocate and any order issuing
310	as a result of an uncontested relocation;
311	16. Stipulations and motions to enforce stipulations;
312	17. Responsive pleadings; or
313	18. Cases in which there is no initial filing fee; or
314	19. Motions for contempt.
315	(c)1. A party in addition to a party described in sub-
316	subparagraph (a)1.a. who files a pleading in an original civil
317	action in circuit court for affirmative relief by cross-claim,
318	counterclaim, counterpetition, or third-party complaint shall
319	pay the clerk of court a fee of \$395. A party in addition to a
320	party described in sub-subparagraph (a)1.b. who files a pleading
321	in an original civil action in circuit court for affirmative
322	relief by cross-claim, counterclaim, counterpetition, or third-
323	party complaint shall pay the clerk of court a fee of \$295. The
324	clerk shall remit the fee to the Department of Revenue for
325	deposit into the General Revenue Fund.

322919 - h7095-StrikeAll Snyder1.docx Published On: 2/14/2012 9:34:41 PM Page 12 of 39

Bill No. HB 7095 (2012)

Amendment No. 1 326 2. A party in addition to a party described in 327 subparagraph (a)2. who files a pleading in an original civil 328 action in circuit court for affirmative relief by cross-claim, counterclaim, counterpetition, or third-party complaint shall 329 pay the clerk of court a graduated fee of: 330 331 a. Three hundred and ninety-five dollars in all cases in which the value of the pleading is \$50,000 or less; 332 333 Nine hundred dollars in all cases in which the value of b. the pleading is more than \$50,000 but less than \$250,000; or 334 c. One thousand nine hundred dollars in all cases in which 335 336 the value of the pleading is \$250,000 or more. 337 338 The clerk shall remit the fees collected under this subparagraph to the Department of Revenue for deposit into the General 339 Revenue Fund, except that the clerk shall remit \$100 of the fee 340 collected under sub-subparagraph a., \$605 of the fee collected 341 342 under sub-subparagraph b., and \$1,605 of the fee collected under 343 sub-subparagraph c. to the Department of Revenue for deposit 344 into the State Courts Revenue Trust Fund. 345 (d) The clerk of court shall collect a service charge of \$10 for issuing an original, a certified copy, or an electronic 346 347 certified copy of a summons. The clerk shall assess the fee 348 against the party seeking to have the summons issued. 349 Section 5. Subsection (2) of section 28.37, Florida 350 Statutes, is amended to read: 351 28.37 Fines, fees, service charges, and costs remitted to 352 the state.-322919 - h7095-StrikeAll Snyder1.docx Published On: 2/14/2012 9:34:41 PM

Page 13 of 39

Bill No. HB 7095 (2012)

Amendment No. 1 353 Except as otherwise provided in ss. 28.241 and 34.041, (2) 354 all court-related fines, fees, service charges, and costs are 355 considered state funds and shall be remitted by the clerk to the 356 Department of Revenue for deposit into the Clerks of the Court 357 Trust Fund within the Justice Administrative Commission. 358 However, 10 percent of all court-related fines collected by the 359 clerk, except for penalties or fines distributed to counties or municipalities under s. 316.0083(1)(b)3. or s. 318.18(15)(a), 360 361 shall be deposited into the clerk's Public Records Modernization 362 Trust Fund to be used exclusively for additional clerk court-363 related operational needs and program enhancements. 364 Section 6. Paragraphs (a) and (d) of subsection (1) and 365 subsection (2) of section 34.041, Florida Statutes, are amended 366 to read: 34.041 Filing fees.-367 368 Filing fees are due at the time a party files a (1)(a) pleading to initiate a proceeding or files a pleading for 369 370 relief. Reopen fees are due at the time a party files a pleading 371 to reopen a proceeding if at least 90 days have elapsed since 372 the filing of a final order or final judgment with the clerk. If 373 a fee is not paid upon the filing of the pleading as required 374 under this section, the clerk shall pursue collection of the fee 375 pursuant to s. 28.246. Upon the institution of any civil action, 376 suit, or proceeding in county court, the party shall pay the following filing fee, not to exceed: 377 378 1. For all claims less than \$100 \$50. 379 2. For all claims of \$100 or more but not more than \$500 380 \$75. 322919 - h7095-StrikeAll Snyder1.docx Published On: 2/14/2012 9:34:41 PM Page 14 of 39

Bill No. HB 7095 (2012)

Amendment No. 1 381 For all claims of more than \$500 but not more than 3. 382 \$2,500 \$170. For all claims of more than \$2,500 383 4. \$295. 384 5. In addition, for all proceedings of garnishment, 385 attachment, replevin, and distress \$85. 386 6. Notwithstanding subparagraphs 3. and 5., for all claims 387 of not more than \$1,000 filed simultaneously with an action for 388 replevin of property that is the subject of the claim \$125. 389 7. For removal of tenant action \$180. 390 391 The filing fee in subparagraph 6. is the total fee due under 392 this paragraph for that type of filing, and no other filing fee 393 under this paragraph may be assessed against such a filing. The clerk of court shall collect a service charge of 394 (d) \$10 for issuing a summons or an electronic certified copy of a 395 396 summons. The clerk shall assess the fee against the party seeking to have the summons issued. 397 398 A party reopening any civil action, suit, or (2) 399 proceeding in the county court shall pay to the clerk of court a 400 filing fee set by the clerk in an amount not to exceed \$25 for 401 all claims of not more than \$500 and an amount not to exceed \$50 402 for all claims of more than \$500. For purposes of this section, 403 a case is reopened after all appeals have been exhausted, or time to file an appeal from a final order or final judgment has 404 405 expired. A reopen fee may be assessed by the clerk for any 406 motion filed by any party at least 90 days after a final order 407 or final judgment has been filed with the clerk in the initial 408 case. A reservation of jurisdiction by a court does not cause a 322919 - h7095-StrikeAll Snyder1.docx Published On: 2/14/2012 9:34:41 PM Page 15 of 39

Bill No. HB 7095 (2012)

409 case to remain open for purposes of this section or exempt a 410 party from paying a reopen fee when a case previously reported 411 as disposed of is resubmitted to a court. A party is exempt from 412 paying the fee for any of the following: 413 A writ of garnishment; (a) 414 (b) A writ of replevin; 415 A distress writ; (C) 416 A writ of attachment; (d) 417 A motion for rehearing filed within 10 days; (e) A motion for attorney's fees filed within 30 days of 418 (f) 419 the entry of the judgment or final order; A motion for dismissal filed after a mediation 420 (q) 421 agreement has been filed; 422 A motion to withdraw by attorneys; (h) 423 (i) Stipulations and motions to enforce stipulations; or 424 Responsive pleadings; or (j) 425 (k) Motions for contempt. 426 Section 7. Section 40.011, Florida Statutes, is amended to 427 read: 428 40.011 Jury lists.-429 (1) A clerk of the court shall generate a set of juror 430 candidate lists derived from the source lists described in s. 431 40.01. The source name lists and the juror candidate lists shall 432 be maintained as specified in this chapter and in accordance 433 with the juror selection plan approved in s. 40.225. 434 (2) (1) Pursuant to s. 40.01, the Department of Highway 435 Safety and Motor Vehicles shall deliver quarterly to the clerk of the circuit court in each county a list of names of persons 436 322919 - h7095-StrikeAll Snyder1.docx Published On: 2/14/2012 9:34:41 PM Page 16 of 39

Amendment No. 1

Bill No. HB 7095 (2012)

Amendment No. 1

437 who reside in that county, who are citizens of the United 438 States, who are legal residents of Florida, who are 18 years of 439 age or older, and for whom the department has a driver's license 440 or identification card record.

441 (3) The clerk of the circuit court shall add to the list 442 of licensed drivers and identification cardholders the name of 443 any person who is 18 years of age or older and who is a citizen 444 of the United States and a legal resident of this state Florida 445 and who indicates a desire to serve as a juror, but whose name 446 does not appear on the department list, by requiring such person 447 to execute an affidavit at the office of the clerk.

448 <u>(4)-(2)</u> The affidavit executed pursuant to subsection <u>(3)</u> 449 (1) must be in substantially the following form:

451 State of Florida

452

450

I,, do solemnly swear (or affirm) that I am years of age; that I am a citizen of the United States and a legal resident of Florida and County; that I personally make application for jury duty; that I am eligible to serve as a juror under the Constitution and laws of Florida; and that I reside at ...(Address)...

459

460

461

... (Signature) ...

462 Sworn to and subscribed before me this day of,463 ...(year)..., at County, Florida.

464

322919 - h7095-StrikeAll Snyder1.docx Published On: 2/14/2012 9:34:41 PM Page 17 of 39

Bill No. HB 7095 (2012)

	Amendment No. 1
465	
466	(Signature and title of officer
467	administering oath)
468	(5) Using the source name lists described subsections
469	(2)and (3), a clerk of court may generate juror candidate lists
470	as necessary to ensure a valid and consistent juror selection
471	process.
472	(a) The initial juror candidate list is derived from the
473	name sources and shall be the master list from which prospective
474	jurors are drawn for summons.
475	(b) The final juror candidate list shall contain a list of
476	those persons, drawn from the initial candidate list as
477	prescribed in this chapter, who are to be summoned as a pool for
478	possible juror service.
479	Section 8. Section 40.02, Florida Statutes, is amended to
480	read:
481	40.02 Selection of jury lists
482	(1) The chief judge of each circuit, or a circuit judge in
483	each county within the circuit who is designated by the chief
484	judge, shall request the selection of a jury list in each county
485	within the circuit during the first week of January of each
486	year, or as soon thereafter as practicable. The chief judge or
487	the chief judge's designee shall direct the clerk of the court
488	to select, by lot and at random, a sufficient number of names,
489	with their addresses, from the $\underline{initial}$ \underline{juror} $\underline{candidate}$ list of
490	persons who are qualified to serve as jurors under the
491	provisions of s. 40.01 and to generate a final juror candidate
492	list of not fewer than 250 persons to serve as jurors <u>as</u>
·	322919 - h7095-StrikeAll Snyder1.docx Published On: 2/14/2012 9:34:41 PM Page 18 of 39

Bill No. HB 7095 (2012)

	Amendment No. 1
493	provided for in s. 40.221. The final juror candidate <mark>, which</mark> list
494	must shall be signed and verified by the clerk of the court as
495	having been selected as aforesaid. The final juror candidate
496	list may be created, updated, or supplemented as often as
497	necessary to prevent the selection list from becoming exhausted,
498	but in no case less than annually during the first week of
499	January of each year, or as soon thereafter as practicable. A
500	
	circuit judge in a county to which he or she has been assigned
501	circuit judge in a county to which he or she has been assigned may <u>also</u> request that the final juror candidate list be updated
501 502	
	may also request that the final juror candidate list be updated

Amondmont No

1

505 (2) When the final juror candidate annual jury list is 506 prepared pursuant to the request of a chief judge or the chief 507 judge's designee, the previously prepared final juror candidate 508 lists prepared the previous year shall be withdrawn from further 509 use. If, notwithstanding this provision, some names are not 510 withdrawn, such error or irregularity shall not invalidate any 511 subsequent proceeding or jury. The fact that any person so 512 selected had been on a former jury list or had served as a juror 513 in any court at any time shall not be grounds for challenge of 514 such person as a juror. If any person so selected shall be 515 ascertained to be disqualified or incompetent to serve as a juror, such disqualification shall not affect the legality of 516 such list or be cause of challenge to the array of any jury 517 518 chosen from such list, but any person ascertained to be disqualified to serve as a juror shall be subject to challenge 519 for cause, as defined by law. The set of juror candidate lists, 520 322919 - h7095-StrikeAll Snyder1.docx Published On: 2/14/2012 9:34:41 PM Page 19 of 39

Bill No. HB 7095 (2012)

Amendment No. 1 521 although they may be defective or irregular in form or other 522 formal requirement, or in the number or qualification of the 523 persons so named, shall be the lists from which the names of 524 persons for jury service are to be drawn as prescribed by law.

525 (3) (2) The clerk of the court shall be responsible for 526 preserving the security of the source and juror candidate jury 527 lists.

528 (4) (4) (3) The clerk of the court shall perform the duties set 529 forth in this section and in ss. 40.221, 40.23, and 40.231 in 530 counties having an approved, computerized jury selection system, 531 the provisions of any special law or general law of local 532 application to the contrary notwithstanding. However, the chief 533 judge may designate the court administrator to perform these duties if the county provides funding to the court administrator 534 535 to provide the personnel and other costs associated with jury 536 services.

Section 9. Subsection (1) of section 40.022, Florida 537 538 Statutes, is amended to read:

539

40.022 Clerk to purge jury selection lists; restoration.-540 (1)To ensure that the juror candidates summoned satisfy the requirements of ss. 40.01 and 40.013, each clerk of the 541 542 circuit court shall, upon receipt of the list of persons in the 543 department database from the Department of Highway Safety and 544 Motor Vehicles and at least once each month thereafter, purge

545 the final juror candidate jury selection lists of, at a minimum,

the names of those persons: 546

547 548 (a) Adjudicated mentally incompetent;

Convicted of a felony; or (b) 322919 - h7095-StrikeAll Snyder1.docx Published On: 2/14/2012 9:34:41 PM Page 20 of 39

Bill No. HB 7095 (2012)

Amendment No. 1

549

(c) Deceased.

550 Section 10. Section 40.221, Florida Statutes, is amended 551 to read:

552 40.221 Drawing jury venire.-A clerk of the court, under 553 supervision of a judge of any court of record, shall, in a 554 manner deemed to produce a result by lot and at random, randomly 555 select from the final juror candidate jury list such number of 556 persons as he or she deems necessary or expedient for a jury 557 venire, to be returnable at such time as the judge shall 558 specify, from which such venire or venires any jury may be 559 organized, including a grand jury when drawn by or upon order of a judge of the circuit court. The clerk of the court shall keep 560 561 the list in a secure place.

562 Section 11. Section 40.225, Florida Statutes, is amended 563 to read:

564 40.225 <u>Jury selection plan</u> Drawing jury venire; 565 alternative method.-

566 Pursuant to s. 40.001, the chief judge of each circuit (1)567 shall review and consent to the process for selecting juror 568 candidates within his or her circuit. The clerk of court shall 569 implement an automated electronic system in which Whenever a 570 majority of the judges authorized to conduct jury trials in a 571 county consents, the names of prospective jurors and other data 572 pertinent thereto shall be maintained for the purpose of the drawing of juror candidates. This system shall be used as the 573 574 exclusive method may be fed into a mechanical, electronic, or 575 electrical device and drawn therefrom as an alternative to other methods authorized by law for obtaining jury venires, if such 576 322919 - h7095-StrikeAll Snyder1.docx Published On: 2/14/2012 9:34:41 PM Page 21 of 39

Bill No. HB 7095 (2012)

	Amendment No. 1
577	drawing is by lot and at random and is approved by the Supreme
578	Court as hereinafter provided. Subject to the provisions of ss.
579	40.001 and 40.02 , the clerk of the circuit court in each county
580	shall have the administrative responsibility for developing the
581	automated system of jury venire selection, obtaining approval
582	for the juror candidate selection process, and operating and
583	updating the system in accordance with this chapter and
584	technical standards and procedures adopted by the Chief Justice.
585	(2) The clerk of the court, or the chief judge of the
586	circuit if performing the duties of juror candidate selection as
587	provided in s. 40.02, shall submit for approval a plan for the
588	selection of juror candidates as required in this section to the
589	Chief Justice. The plan must be reapproved whenever required by
590	a change in the law, a change in the technical standards and
591	procedures, or a change in the approved clerk-maintained
592	hardware or software used in the automated system of jury venire
593	selection. The proposed plan, if submitted by the clerk, must be
594	approved by the chief judge of the judicial circuit in which the
595	county is located, and must include a description of the
596	equipment, methods, and mode of operation to be used, in a
597	manner consistent with the technical standards and procedures
598	established by the Chief Justice. When a majority of the trial
599	judges authorizes the alternative method of drawing a jury
600	venire as provided in subsection (1), the chief judge of the
601	judicial circuit in which the county is located shall make a
602	certificate to that effect and transmit the same to the Chief
603	Justice of the Supreme Court, together with a description of the
604	equipment, methods, and mode of operation to be used.
FLOO	322919 - h7095-StrikeAll Snyder1.docx Published On: 2/14/2012 9:34:41 PM Page 22 of 39

Bill No. HB 7095 (2012)

Amendment No. 1 605 The Chief Justice shall examine the proposed plan for (3) 606 compliance with applicable statutory requirements and with 607 established technical standards and procedures cause the 608 certificate and data accompanying it to be presented to the 609 justices of the Supreme Court. If the Chief Justice court finds 610 that the proposed plan method will produce venires selected by 611 lot and at random, is in compliance with applicable statutory 612 requirements and established technical standards and procedures, 613 will produce venires selected by lot and at random all 614 constitutional requirements of jury selection, and is otherwise 615 feasible and practicable, an administrative order of approval of 616 same shall be made and filed. Thereafter, the alternative method 617 so approved system for automated selection of jury venires shall may be used in the county so authorized. 618 (4) The chief judge of the judicial circuit in which the 619 620 county is located shall supervise the use of such alternative 621 method whenever approval of same has been made by order of the 622 Supreme Court. 623 (4) (5) This section does not require Nothing herein shall 624 be construed as requiring uniform equipment or methods 625 throughout the state. 626 Section 12. Subsection (1) of section 57.081, Florida 627 Statutes, is amended to read: 628 57.081 Costs; right to proceed where prepayment of costs 629 and payment of filing fees waived.-630 Any indigent person, except a prisoner as defined in (1) s. 57.085, who is a party or intervenor in any judicial or 631 administrative agency proceeding or who initiates such 632 322919 - h7095-StrikeAll Snyder1.docx Published On: 2/14/2012 9:34:41 PM Page 23 of 39

Bill No. HB 7095 (2012)

Amendment No. 1 633 proceeding shall receive the services of the courts, sheriffs, 634 and clerks, with respect to such proceedings, despite his or her 635 present inability to pay for these services. Such services are 636 limited to filing fees; service of process; certified copies of 637 orders or final judgments; a single photocopy of any court 638 pleading, record, or instrument filed with the clerk; examining fees; mediation services and fees; private court-appointed 639 640 counsel fees; subpoena fees and services; service charges for 641 collecting and disbursing funds; and any other cost or service 642 arising out of pending litigation. In any appeal from an 643 administrative agency decision, for which the clerk is 644 responsible for preparing the transcript, the clerk shall record 645 the cost of preparing the transcripts and the cost for copies of any exhibits in the record. A party who has obtained a 646 certification of indigence pursuant to s. 27.52 or s. 57.082 647 with respect to a proceeding is not required to prepay costs to 648 a court, clerk, or sheriff and is not required to pay filing 649 650 fees or charges for issuance of a summons Prepayment of costs to 651 any court, clerk, or sheriff is not required and payment of 652 filing fees is not required in any action if the party has 653 obtained in each proceeding a certification of indigence in accordance with s. 27.52 or s. 57.082. 654

655 Section 13. Subsection (11) is added to section 95.11,656 Florida Statutes, to read:

95.11 Limitations other than for the recovery of real
property.-Actions other than for recovery of real property shall
be commenced as follows:

322919 - h7095-StrikeAll Snyder1.docx Published On: 2/14/2012 9:34:41 PM Page 24 of 39

Bill No. HB 7095 (2012)

660	Amendment No. 1 (11) COURT COSTS AND FINESNotwithstanding subsection
661	(1), an action to collect court costs, fees, or fines owed to
662	the state may be commenced at any time.
663	Section 14. Paragraph (a) of subsection (4) of section
664	112.3173, Florida Statutes, is amended to read:
665	112.3173 Felonies involving breach of public trust and
666	other specified offenses by public officers and employees;
667	forfeiture of retirement benefits
668	(4) NOTICE
669	(a) The clerk of a court in which a proceeding involving a
670	specified offense is being conducted against a public officer or
671	employee shall furnish notice of the proceeding to the
672	Commission on Ethics after the state attorney advises the clerk
673	that the defendant is a public officer or employee and that the
674	defendant is alleged to have committed a specified offense. Such
675	notice is sufficient if it is in the form of a copy of the
676	indictment, information, or other document containing the
677	charges. In addition, if a verdict of guilty is returned by a
678	jury or by the court trying the case without a jury, or a plea
679	of guilty or of nolo contendere is entered in the court by the
680	public officer or employee, the clerk shall furnish a copy
681	thereof to the Commission on Ethics.
682	Section 15. Paragraph (b) of subsection (8) of section
683	318.18, Florida Statutes, is amended to read:
684	318.18 Amount of penaltiesThe penalties required for a
685	noncriminal disposition pursuant to s. 318.14 or a criminal
686	offense listed in s. 318.17 are as follows:
687	(8)
	322919 - h7095-StrikeAll Snyder1.docx Published On: 2/14/2012 9:34:41 PM Page 25 of 39

Bill No. HB 7095 (2012)

Amendment No. 1

(b)1.a. If a person has been ordered to pay a civil penalty for a noncriminal traffic infraction and the person is unable to comply with the court's order due to demonstrable financial hardship, the court shall allow the person to satisfy the civil penalty by participating in community service until the civil penalty is paid.

b. If a court orders a person to perform community
service, the person shall receive credit for the civil penalty
at the specified hourly credit rate per hour of community
service performed, and each hour of community service performed
shall reduce the civil penalty by that amount.

699 2.a. As used in this paragraph, the term "specified hourly 700 credit rate" means the wage rate that is specified in 29 U.S.C. 701 s. 206(a)(1) under the federal Fair Labor Standards Act of 1938, 702 that is then in effect, and that an employer subject to such 703 provision must pay per hour to each employee subject to such 704 provision.

b. However, if a person ordered to perform community service has a trade or profession for which there is a community service need, the specified hourly credit rate for each hour of community service performed by that person shall be the average prevailing wage rate for the trade or profession that the community service agency needs.

711 3.a. The community service agency supervising the person 712 shall record the number of hours of community service completed 713 and the date the community service hours were completed. The 714 community service agency shall submit the data to the clerk of 715 court on the letterhead of the community service agency, which 322919 - h7095-StrikeAll Snyder1.docx Published On: 2/14/2012 9:34:41 PM Page 26 of 39

Bill No. HB 7095 (2012)

Amendment No. 1 716 must also bear the notarized signature of the person designated 717 to represent the community service agency. 718 b. When the number of community service hours completed by 719 the person equals the amount of the civil penalty, the clerk of 720 court shall certify this fact to the court. Thereafter, the 721 clerk of court shall record in the case file that the civil penalty has been paid in full. 722 723 As used in this paragraph, the term: 4. 724 "Community service" means uncompensated labor for a a. 725 community service agency. 726 "Community service agency" means a not-for-profit b. 727 corporation, community organization, charitable organization, 728 public officer, the state or any political subdivision of the 729 state, or any other body the purpose of which is to improve the 730 quality of life or social welfare of the community and which 731 agrees to accept community service from persons unable to pay civil penalties for noncriminal traffic infractions. 732 733 Section 16. Subsection (3) of section 668.50, Florida 734 Statutes, is amended to read: 735 668.50 Uniform Electronic Transaction Act.-736 (3) SCOPE.-737 Except as otherwise provided in paragraph (b), this (a) 738 section applies to electronic records and electronic signatures 739 relating to a transaction. 740 This section does not apply to a transaction to the (b) 741 extent the transaction is governed by: 1. A provision of law governing the creation and execution 742 743 of wills, codicils, or testamentary trusts; 322919 - h7095-StrikeAll Snyder1.docx Published On: 2/14/2012 9:34:41 PM Page 27 of 39

Bill No. HB 7095 (2012)

Amendment No. 1

744 2. The Uniform Commercial Code other than s. 671.107 and 745 chapters 672 and 680; or

746

The Uniform Computer Information Transactions Act.; or 3. 747 4. Rules relating to judicial procedure.

Except with respect to subsections (2), (9), and (11), 748 (C) 749 this section does not apply to a transaction to the extent the 750 transaction is governed by rules relating to judicial procedure.

751 (d) (c) This section applies to an electronic record or 752 electronic signature otherwise excluded under paragraph (b) to 753 the extent such record or signature is governed by a provision 754 of law other than those specified in paragraph (b).

755 (e) (d) A transaction subject to this section is also subject to other applicable provisions of substantive law. 756

757 Section 17. Paragraph (c) of subsection (1) of section 758 733.707, Florida Statutes, is amended to read:

759

733.707 Order of payment of expenses and obligations.-

760 (1)The personal representative shall pay the expenses of 761 the administration and obligations of the decedent's estate in 762 the following order:

763 (C) Class 3.-Debts and taxes with preference under federal 764 law, and claims pursuant to ss. 409.9101 and 414.28, and claims 765 in favor of the state for unpaid court costs, fees, or fines.

766 Section 18. Section 893.11, Florida Statutes, is amended 767 to read:

768 Suspension, revocation, and reinstatement of 893.11 business and professional licenses.-For the purposes of s. 769 770 120.60(6), any conviction in any court reported to the

771 Comprehensive Case Information System of the Florida Association 322919 - h7095-StrikeAll Snyder1.docx Published On: 2/14/2012 9:34:41 PM Page 28 of 39

Bill No. HB 7095 (2012)

770	Amendment No. 1
772 773	of Clerks and Comptroller, Inc., for the sale of, or trafficking
	in, a controlled substance or for conspiracy to sell, or traffic
774	in, a controlled substance constitutes an immediate serious
775	danger to the public health, safety, or welfare, and is grounds
776	for disciplinary action by the licensing state agency. A state
777	agency shall initiate an immediate emergency suspension of an
778	individual professional license issued by the agency, in
779	compliance with the procedures for summary suspensions in s.
780	120.60(6), upon the agency's findings of the licensee's
781	conviction in any court reported to the Comprehensive Case
782	Information System of the Florida Association of Court Clerks
783	and Comptroller, Inc., Upon the conviction in any court of
784	competent jurisdiction of any person holding a license, permit,
785	or certificate issued by a state agency, for <u>the</u> sale of, or
786	trafficking in, a controlled substance, or for conspiracy to
787	sell, or traffic in, a controlled substance. Before renewing any
788	professional license, a state agency that issues a professional
789	license must use the Comprehensive Case Information System of
790	the Florida Association of Court Clerks and Comptroller, Inc.,
791	to obtain information relating to any conviction for the sale
792	of, or trafficking in, a controlled substance or for conspiracy
793	to sell, or traffic in, a controlled substance. The clerk of
794	court shall provide electronic access to each state agency at no
795	cost and also provide certified copies of the judgment upon
796	request to the agency., if such offense is a felony, the clerk
797	of said court shall send a certified copy of the judgment of
798	conviction with the person's license number, permit number, or
799	certificate number on the face of such certified copy to the
·	322919 - h7095-StrikeAll Snyder1.docx Published On: 2/14/2012 9:34:41 PM Page 29 of 39

Bill No. HB 7095 (2012)

Amendment No. 1 800 agency head by whom the convicted defendant has received a 801 license, permit, or certificate to practice his or her 802 profession or to carry on his or her business. Such agency head 803 shall suspend or revoke the license, permit, or certificate of 804 the convicted defendant to practice his or her profession or to 805 carry on his or her business. Upon a showing by any such 806 convicted defendant whose professional license, permit, or 807 certificate has been suspended or revoked pursuant to this 808 section that his or her civil rights have been restored or upon 809 a showing that the convicted defendant meets the following 810 criteria, the agency head may reinstate or reactivate such 811 license, permit, or certificate when:

812 (1)The person has complied with the conditions of paragraphs (a) and (b) which shall be monitored by the 813 Department of Corrections while the person is under any 814 supervisory sanction. If the person fails to comply with 815 816 provisions of these paragraphs by either failing to maintain 817 treatment or by testing positive for drug use, the department 818 shall notify the licensing, permitting, or certifying agency, 819 which shall revoke the license, permit, or certification. The 820 person under supervision may:

(a) Seek evaluation and enrollment in, and once enrolled
maintain enrollment in until completion, a drug treatment and
rehabilitation program which is approved or regulated by the
Department of Children and Family Services. The treatment and
rehabilitation program shall be specified by:

826 1. The court, in the case of court-ordered supervisory 827 sanctions; 322919 - h7095-StrikeAll Snyder1.docx

Published On: 2/14/2012 9:34:41 PM Page 30 of 39

Bill No. HB 7095 (2012)

Amendment No. 1 828 2. The Parole Commission, in the case of parole, control 829 release, or conditional release; or The Department of Corrections, in the case of 830 3. 831 imprisonment or any other supervision required by law. 832 Submit to periodic urine drug testing pursuant to (b) 833 procedures prescribed by the Department of Corrections. If the 834 person is indigent, the costs shall be paid by the Department of 835 Corrections; or 836 The person has successfully completed an appropriate (2)837 program under the Correctional Education Program. (3) As used in this section, the term "professional 838 license" includes any license, permit, or certificate that 839 840 authorizes a person to practice his or her profession. However, 841 the term This section does not include apply to any of the 842 taxes, fees, or permits regulated, controlled, or administered by the Department of Revenue in accordance with s. 213.05. 843 Section 19. Paragraphs (a) and (b) of subsection (2) of 844 845 section 938.27, Florida Statutes, are amended to read: 846 938.27 Judgment for costs on conviction.-847 (2) (a) The court shall impose the costs of prosecution and 848 investigation notwithstanding the defendant's present ability to 849 pay. The court shall require the defendant to pay the costs 850 within a specified period or pursuant to a payment plan under s. 851 28.246(4) in specified installments. 852 The end of such period or the last such installment (b) 853 must shall not be later than: 854 The end of the period of probation or community 1. 855 control, if probation or community control is ordered; 322919 - h7095-StrikeAll Snyder1.docx Published On: 2/14/2012 9:34:41 PM Page 31 of 39

Bill No. HB 7095 (2012)

Amendment No. 1 856 2. Five years after the end of the term of imprisonment 857 imposed, if the court does not order probation or community 858 control; or 859 3. Five years after the date of sentencing in any other 860 case. 861 862 However, in no event shall the obligation to pay any unpaid amounts does not expire if not paid in full within the period 863 864 specified in this paragraph. 865 Section 20. Present subsections (8) through (12) of 866 section 938.30, Florida Statutes, are renumbered as subsections (10) through (14), respectively, and new subsections (8) and (9) 867 868 are added to that section to read: 869 938.30 Financial obligations in criminal cases; 870 supplementary proceedings.-871 If a criminal or civil judgment has previously been (8) 872 entered on a court-imposed financial obligation, the judgment 873 constitutes a civil lien against the judgment debtor's presently 874 owned or after-acquired real or personal property when recorded 875 pursuant to s. 55.10, except that a judgment on a court-imposed financial obligation is not subject to the 10-year rerecording 876 877 requirement of s. 55.10. The judgment must secure all unpaid 878 court-imposed financial obligations that are due and may accrue subsequent to the recording of the judgment, as well as interest 879 and reasonable costs for issuing a satisfaction and recording 880 881 the satisfaction in the official records. 882 (9) The clerk of the court shall enforce, satisfy, compromise, settle, subordinate, release, or otherwise dispose 883 322919 - h7095-StrikeAll Snyder1.docx Published On: 2/14/2012 9:34:41 PM Page 32 of 39

Bill No. HB 7095 (2012)

Amendment No. 1

884	of any debts or liens imposed and collected under this section
885	in the same manner as prescribed in s. 938.29(3).
886	Section 21. Section 947.181, Florida Statutes, is amended
887	to read:
888	947.181 Fines, fees, restitution, or other costs ordered
889	to be paid Victim restitution as <u>conditions</u> condition of
890	parole
891	(1) (a) The Parole commission shall require <u>the payment of</u>
892	fines, fees, restitution, or other court-ordered costs as a
893	condition of parole reparation or restitution to the aggrieved
894	party for the damage or loss caused by the offense for which the
895	parolee was imprisoned unless the commission finds reasons to
896	the contrary. Restitution to the aggrieved party for injury,
897	damage, or loss caused by the offense for which the parolee was
898	imprisoned shall have first priority in the payment of amounts
899	owed under this section. If the commission does not require the
900	payment of fines, fees, restitution, or other court-ordered
901	<u>costs</u> order restitution or requires orders only partial payment
902	of the fines, fees, restitution, or other court-ordered costs
903	restitution, the commission shall state on the record the
904	reasons for its decision therefor. The amount of such reparation
905	or restitution shall be determined by the Parole Commission.
906	(2)-(b) If the parolee fails to make the payments
907	reparation or restitution to the aggrieved party as <u>required</u>
908	authorized in subsection (1) paragraph (a), it shall be
909	considered by the commission as a violation of parole as
910	specified in s. 947.21 and may be cause for revocation of her or
911	his parole.
	322919 - h7095-StrikeAll Snyder1.docx Published On: 2/14/2012 9:34:41 PM Page 33 of 39

Bill No. HB 7095 (2012)

Amendment No. 1

922

923

924

925

926

912 <u>(3)(2)</u> If a defendant is paroled, any restitution ordered 913 under s. 775.089 shall be a condition of such parole. The Parole 914 Commission may revoke parole if the defendant fails to comply 915 with such order.

916 (4) In determining whether to revoke parole, the Parole 917 commission shall consider the defendant's employment status, 918 earning ability, and financial resources; the willfulness of the 919 defendant's failure to pay; and any other special circumstances 920 that may have a bearing on the defendant's ability to pay. 921 Section 22. This act shall take effect July 1, 2012.

_ _ _ _ _ _ . . _ .. _ .. _ .. _

TITLE AMENDMENT

Remove the entire title and insert:

927 An act relating to clerks of court; amending s. 27.52, 928 F.S.; authorizing the clerk of court to review the 929 property records and motor vehicle records to 930 determine whether an applicant for the appointment of 931 a public defender is indigent; deleting a requirement 932 that the clerk conduct the review; amending s. 28.24, 933 F.S.; deleting a requirement for the clerks of the 934 circuit courts to participate in the Comprehensive 935 Case Information System; creating s. 28.2405, F.S.; 936 requiring clerks of the circuit courts to use the 937 Comprehensive Case Information System and to submit 938 data to the system based on case types designated by 939 the Supreme Court of Florida; amending s. 28.241, 322919 - h7095-StrikeAll Snyder1.docx Published On: 2/14/2012 9:34:41 PM

Page 34 of 39

Bill No. HB 7095 (2012)

1	Amendment No. 1
940	F.S.; providing that filing fees and fees to reopen a
941	proceeding are due at the time a party files a
942	pleading to initiate or reopen a proceeding; requiring
943	the clerk of court to pursue the collection of fees
944	that are not timely paid; revising the circumstances
945	under which a fee to reopen a case applies; exempting
946	a person from paying a reopen fee for filing a motion
947	to enforce a stipulation or a motion for contempt;
948	authorizing the clerk of court to charge a fee to
949	issue an electronic certified copy of a summons;
950	amending s. 28.37, F.S.; providing that certain
951	penalties and fines are not deposited into the clerk's
952	Public Records Modernization Trust Fund; amending s.
953	34.041, F.S.; requiring the party filing a case in
954	county court to pay all filing and reopen fees at the
955	time of filing; requiring the clerk to pursue
956	collection of the fees if the fees are not paid at the
957	time of filing; authorizing the clerk of court to
958	charge a fee for issuing an electronic certified copy
959	of a summons; revising the circumstances under which a
960	fee to reopen a case applies; exempting a party from
961	paying a reopen fee for filing motions to enforce
962	stipulations and motions for contempt; amending s.
963	40.011, F.S.; requiring that a clerk of court generate
964	a set of juror candidate lists; requiring that the
965	clerk of court add names of certain persons to the
966	juror candidate lists; authorizing the clerk of court
967	to generate juror candidate lists to ensure a valid
·	322919 - h7095-StrikeAll Snyder1.docx Published On: 2/14/2012 9:34:41 PM Page 35 of 39

Bill No. HB 7095 (2012)

968	Amendment No. 1 and consistent juror selection process; amending s.
969	40.02, F.S.; revising the process of selecting jury
970	lists; amending s. 40.022, F.S.; revising the process
971	of purging jury selection lists; amending s. 40.221,
972	F.S.; conforming provisions to changes made by the
973	act; amending s. 40.225, F.S.; requiring that the
974	clerk of court implement an automated electronic
975	system for drawing jury venire; providing
976	administrative responsibilities of the clerks of court
977	with regard to the jury venire; requiring that the
978	clerk of court or the chief judge submit for approval
979	a plan for the selection of juror candidates;
980	requiring that the Chief Justice of the Supreme Court
981	examine the proposed plan for compliance with
982	applicable statutory requirements and technical
983	standards and procedures; requiring that an
984	administrative order be filed if the proposed plan is
985	approved; amending s. 57.081, F.S.; providing that a
986	person who receives a certification of indigence with
987	respect to a proceeding is not required to pay charges
988	to issue a summons; amending s. 95.11, F.S.; providing
989	that an action to collect any court costs, fees, or
990	fines owed to the state may be commenced at any time;
991	amending s. 112.3173, F.S.; providing for the duty of
992	a clerk of court to notify the Commission on Ethics of
993	certain proceedings involving public officers or
994	employees to arise after the clerk is advised by the
995	state attorney that the defendant is a public officer
I	322919 - h7095-StrikeAll Snyder1.docx Published On: 2/14/2012 9:34:41 PM Page 36 of 39

Page 36 of 39

Bill No. HB 7095 (2012)

996	Amendment No. 1 or employee who is alleged to have committed a
997	specified offense; amending s. 318.18, F.S.; requiring
998	
	that the signature of the person designated to
999	represent a community service agency be notarized on
1000	letterhead that indicates the number of hours of
1001	community service completed and the date the community
1002	service hours were completed by a person who is
1003	ordered to perform community service as a penalty for
1004	specified offenses; amending s. 668.50, F.S.; limiting
1005	the exemption from the Uniform Electronic Transaction
1006	Act for transactions governed by rules relating to
1007	judicial procedure; amending s. 733.707, F.S.;
1008	specifying the priority of payment of unpaid court
1009	costs, fees, or fines by a decedent's estate; amending
1010	s. 893.11, F.S.; providing that convictions of certain
1011	types of criminal offenses which are reported to the
1012	Comprehensive Case Information System of the Florida
1013	Association of Clerks and Comptroller, Inc., are an
1014	immediate, serious danger to the public health,
1015	safety, or welfare; providing that such convictions
1016	are grounds for disciplinary action by a licensing
1017	state agency; requiring that a state agency initiate
1018	an emergency suspension of an individual professional
1019	license upon the agency's finding of the licensee's
1020	conviction of a certain type of criminal offense which
1021	is reported to the Comprehensive Case Information
1022	System; requiring that certain state agencies use the
1023	Comprehensive Case Information System to obtain
·	322919 - h7095-StrikeAll Snyder1.docx Published On: 2/14/2012 9:34:41 PM

Page 37 of 39

Bill No. HB 7095 (2012)

	Amendment No. 1
1024	information relating to a conviction involving certain
1025	types of criminal offenses; requiring that the clerk
1026	of court provide to each state agency electronic
1027	access and provide certified copies of judgments to
1028	licensing agencies upon request; defining the term
1029	"business or professional license"; amending s.
1030	938.27, F.S.; authorizing a court to require a
1031	defendant to pay the costs of prosecution and
1032	investigation pursuant to a payment plan under a
1033	specified provision; amending s. 938.30, F.S.;
1034	providing that criminal or civil judgment and related
1035	costs are a civil lien against the judgment debtor's
1036	presently owned or after-acquired real or personal
1037	property if the judgment is recorded; providing an
1038	exception to rerecording requirements; requiring that
1039	the clerk of court enforce, satisfy, compromise,
1040	settle, subordinate, release, or otherwise dispose of
1041	any debts or lien imposed and collected in the same
1042	manner as for an indigent defendant-recipient;
1043	amending s. 947.181, F.S.; providing that the Parole
1044	Commission require as a condition of parole the
1045	payment of fines, fees, or other court-ordered costs
1046	under certain circumstances; providing that
1047	restitution ordered as a condition of parole has first
1048	priority over the payment of other costs ordered as a
1049	condition of parole; requiring that the commission
1050	state on record the reasons for not requiring the full

322919 - h7095-StrikeAll Snyder1.docx Published On: 2/14/2012 9:34:41 PM Page 38 of 39

Bill No. HB 7095 (2012)

	Amendment No. 1
1051	payment of the fines, fees, or other court-ordered
1052	costs; providing an effective date.
1053	
	322919 - h7095-StrikeAll Snyder1.docx Published On: 2/14/2012 9:34:41 PM
	Page 39 of 39