



576-03589-20

Proposed Committee Substitute by the Committee on Appropriations  
(Appropriations Subcommittee on Criminal and Civil Justice)

A bill to be entitled

An act relating to inmate welfare trust funds;  
amending s. 944.516, F.S.; requiring that certain  
amounts in inmate trust fund accounts be deposited  
into the trust fund; amending s. 945.215, F.S.;  
requiring that specified proceeds and funds be  
deposited into the State-Operated Institutions Inmate  
Welfare Trust Fund; providing that the trust fund is a  
trust held by the Department of Corrections for the  
benefit and welfare of certain inmates; prohibiting  
deposits into the trust fund from exceeding a  
specified amount per fiscal year; requiring that  
deposits in excess of that amount be deposited into  
the General Revenue Fund; requiring that funds of the  
trust fund be used exclusively for specified purposes  
at correctional facilities operated by the department;  
requiring that funds from the trust fund be expended  
only pursuant to legislative appropriation; requiring  
the department to annually compile a report  
documenting trust fund receipts and expenditures;  
requiring the department to submit the report to the  
Governor and the Legislature by a specified date each  
year; amending s. 946.002, F.S.; requiring that  
certain prisoner earnings are deposited into the trust  
fund; providing an appropriation; providing a  
contingent effective date.



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28 Be It Enacted by the Legislature of the State of Florida:

29

30 Section 1. Subsection (5) of section 944.516, Florida  
31 Statutes, is amended to read:

32 944.516 Money or other property received for personal use  
33 or benefit of inmate; deposit; disposition of unclaimed trust  
34 funds.—The Department of Corrections shall protect the financial  
35 interest of the state with respect to claims which the state may  
36 have against inmates in state institutions under its supervision  
37 and control and shall administer money and other property  
38 received for the personal benefit of such inmates. In carrying  
39 out the provisions of this section, the department may delegate  
40 any of its enumerated powers and duties affecting inmates of an  
41 institution to the warden or regional director who shall  
42 personally, or through designated employees of his or her  
43 personal staff under his or her direct supervision, exercise  
44 such powers or perform such duties.

45 (5) When an inmate is transferred between department  
46 facilities, is released from the custody of the department,  
47 dies, or escapes during incarceration, and the inmate has an  
48 unexpended inmate trust fund account balance of less than \$1,  
49 that balance shall be transferred to the State-Operated  
50 Institutions Inmate Welfare Trust Fund or, as provided in s.  
51 945.215(2)(b), into the General Revenue Fund.

52 Section 2. Present subsections (2) and (3) of section  
53 945.215, Florida Statutes, are redesignated as subsections (3)  
54 and (4), respectively, a new subsection (2) is added to that  
55 section, and paragraphs (a) through (d) of subsection (1) of  
56 that section are amended, to read:



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57 945.215 Inmate welfare and employee benefit trust funds.—

58 (1) INMATE PURCHASES; DEPARTMENT OF CORRECTIONS.—

59 (a) The net proceeds from operating inmate canteens,  
60 vending machines used primarily by inmates and visitors, hobby  
61 shops, and other such facilities must be deposited into the  
62 State-Operated Institutions Inmate Welfare Trust Fund or, as  
63 provided in paragraph (2) (b), into ~~in~~ the General Revenue Fund;  
64 however, funds necessary to purchase items for resale at inmate  
65 canteens and vending machines must be deposited into local bank  
66 accounts designated by the department.

67 (b) All proceeds from contracted telephone commissions must  
68 be deposited into the State-Operated Institutions Inmate Welfare  
69 Trust Fund or, as provided in paragraph (2) (b), into ~~in~~ the  
70 General Revenue Fund. The department shall develop and update,  
71 as necessary, administrative procedures to verify that:

72 1. Contracted telephone companies accurately record and  
73 report all telephone calls made by inmates incarcerated in  
74 correctional facilities under the department's jurisdiction;

75 2. Persons who accept collect calls from inmates are  
76 charged the contracted rate; and

77 3. The department receives the contracted telephone  
78 commissions.

79 (c) Any funds that may be assigned by inmates or donated to  
80 the department by the general public or an inmate service  
81 organization must be deposited into the State-Operated  
82 Institutions Inmate Welfare Trust Fund or, as provided in  
83 paragraph (2) (b), into ~~in~~ the General Revenue Fund; however, the  
84 department shall not accept any donation from, or on behalf of,  
85 any individual inmate.



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86 (d) All proceeds from the following sources must be  
87 deposited into the State-Operated Institutions Inmate Welfare  
88 Trust Fund or, as provided in paragraph (2)(b), into ~~in~~ the  
89 General Revenue Fund:

- 90 1. The confiscation and liquidation of any contraband found  
91 upon, or in the possession of, any inmate;
- 92 2. Disciplinary fines imposed against inmates;
- 93 3. Forfeitures of inmate earnings; and
- 94 4. Unexpended balances in individual inmate trust fund  
95 accounts of less than \$1.

96 (2) STATE-OPERATED INSTITUTIONS INMATE WELFARE TRUST FUND.-

97 (a) The State-Operated Institutions Inmate Welfare Trust  
98 Fund constitutes a trust held by the department for the benefit  
99 and welfare of inmates incarcerated in correctional facilities  
100 operated directly by the department.

101 (b) Deposits into the trust fund may not exceed a total of  
102 \$10 million in any fiscal year. Any proceeds or funds that would  
103 cause deposits into the trust fund to exceed this limit must be  
104 deposited into the General Revenue Fund.

105 (c) Funds in the trust fund shall be used exclusively to  
106 provide for or operate any of the following at correctional  
107 facilities operated by the department:

108 1. Literacy programs, vocational training programs, and  
109 educational programs.

110 2. Inmate chapels, faith-based programs, visiting  
111 pavilions, visiting services and programs, family services and  
112 programs, and libraries.

113 3. Inmate substance abuse treatment programs and transition  
114 and life skills training programs.



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115       4. The purchase, rental, maintenance, or repair of  
116 electronic or audiovisual equipment, media, services, and  
117 programming used by inmates.

118       5. The purchase, rental, maintenance, or repair of  
119 recreation and wellness equipment.

120       6. The purchase, rental, maintenance, or repair of bicycles  
121 used by inmates traveling to and from employment in the work-  
122 release program authorized under s. 945.091(1)(b).

123       (d) Funds in the trust fund may be expended only pursuant  
124 to legislative appropriation.

125       (e) The department shall annually compile a report that  
126 documents State-Operated Institutions Inmate Welfare Trust Fund  
127 receipts and expenditures. This report must be compiled at both  
128 the statewide and institutional levels. The department must  
129 submit the report for the previous fiscal year by October 1 of  
130 each year to the Executive Office of the Governor and the chairs  
131 of the appropriate substantive and fiscal committees of the  
132 Senate and the House of Representatives.

133       Section 3. Paragraph (b) of subsection (4) of section  
134 946.002, Florida Statutes, is amended to read:

135       946.002 Requirement of labor; compensation; amount;  
136 crediting of account of prisoner; forfeiture; civil rights;  
137 prisoner not employee or entitled to compensation insurance  
138 benefits.—

139       (4)

140       (b) When any prisoner escapes, the department shall  
141 determine what portion of the prisoner's earnings shall be  
142 forfeited, and such forfeiture shall be deposited in the State  
143 Treasury in the State-Operated Institutions Inmate Welfare Trust



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144 Fund of the department or, as provided in s. 945.215(2)(b), into  
145 the General Revenue Fund.

146 Section 4. For the 2020-2021 fiscal year, the sum of \$10  
147 million in recurring funds is appropriated from the State-  
148 Operated Institutions Inmate Welfare Trust Fund to the  
149 Department of Corrections for the purpose of providing for the  
150 welfare of inmates incarcerated in correctional facilities  
151 operated directly by the department pursuant to s. 945.215(2),  
152 Florida Statutes.

153 Section 5. This act shall take effect on the same date that  
154 SB 1116 or similar legislation takes effect if such legislation  
155 is enacted in the same legislative session or an extension  
156 thereof and becomes a law.