By the Committee on Judiciary; and Senator Baxley

590-01914-22 2022596c1 1 A bill to be entitled 2 An act relating to criminal conflict and civil 3 regional counsels; amending s. 27.0065, F.S.; specifying the responsibilities of regional counsels 4 5 regarding witness coordination; amending s. 27.341, 6 F.S.; revising legislative intent regarding electronic 7 filing and receipt of court documents; amending s. 8 27.511, F.S.; removing the requirement that regional 9 counsel employees be governed by Justice 10 Administrative Commission classification and salary 11 and benefits plans; modifying procedures for the 12 Supreme Court Judicial Nominating Commission to 13 nominate candidates to the Governor for regional counsel positions; specifying that the nomination and 14 15 appointment process applies retroactively; prohibiting 16 the court from appointing a regional counsel to represent a defendant who has retained private 17 18 counsel; specifying requirements for the manner of access to court facilities for regional counsels; 19 amending s. 27.53, F.S.; revising requirements for the 20 21 classification and pay plan jointly developed by the 22 regional counsels; amending s. 39.0132, F.S.; 23 authorizing regional counsels to access certain 24 confidential information relating to proceedings 25 involving children under specified circumstances; 26 authorizing the release to regional counsels of 27 certain confidential information relating to 28 proceedings involving children under specified 29 circumstances; amending s. 92.153, F.S.; providing a

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30	limit on costs for documents produced in response to a
31	subpoena or records request by a regional counsel;
32	amending s. 112.19, F.S.; revising the definition of
33	the term "law enforcement, correctional, or
34	correctional probation officer" to include regional
35	counsel investigators for purposes of eligibility for
36	certain death benefits; amending s. 320.025, F.S.;
37	authorizing regional counsel offices to obtain
38	fictitious names for motor vehicle and vessel plates
39	or decals; amending s. 393.12, F.S.; waiving an
40	education requirement for the appointment of attorneys
41	from regional counsel offices to represent a person
42	with a developmental disability; amending s. 394.916,
43	F.S.; requiring a court to appoint a regional counsel
44	or other counsel to represent an alleged sexually
45	violent predator in the event of a conflict; amending
46	s. 744.331, F.S.; waiving a certain training
47	requirement for the appointment of attorneys from
48	regional counsel offices to represent an alleged
49	incapacitated person; amending s. 943.053, F.S.;
50	specifying that a regional counsel office may not be
51	charged a fee for accessing certain criminal justice
52	information; requiring the Department of Law
53	Enforcement to provide regional counsel offices online
54	access to certain information; amending s. 945.10,
55	F.S.; authorizing the release of certain records and
56	information to regional counsels; amending s. 945.48,
57	F.S.; authorizing the appointment of a regional
58	counsel to represent an inmate subject to involuntary

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59	mental health treatment if certain conditions exist;
60	amending s. 985.045, F.S.; requiring that regional
61	counsel offices have access to official records of
62	juveniles whom they represent; providing an effective
63	date.
64	
65	Be It Enacted by the Legislature of the State of Florida:
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67	Section 1. Section 27.0065, Florida Statutes, is amended to
68	read:
69	27.0065 Witness coordination.—Each state attorney, and
70	public defender, and criminal conflict and civil regional
71	<u>counsel is</u> shall be responsible for:
72	(1) Coordinating court appearances, including pretrial
73	conferences and depositions, for all witnesses who are
74	subpoenaed in criminal cases, including law enforcement
75	personnel.
76	(2) Contacting witnesses and securing information necessary
77	to place a witness on an on-call status with regard to his or
78	her court appearance.
79	(3) Contacting witnesses to advise them not to report to
80	court in the event the case for which they have been subpoenaed
81	has been continued or has had a plea entered, or in the event
82	there is any other reason why their attendance is not required
83	on the dates they have been ordered to report.
84	(4) Contacting the employer of a witness, when necessary,
85	to confirm that the employee has been subpoenaed to appear in
86	court as a witness.
87	

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88	In addition, the state attorney <u>,</u> or public defender, or criminal
89	conflict and civil regional counsel may provide additional
90	services to reduce time and wage losses to a minimum for all
91	witnesses.
92	Section 2. Subsection (2) of section 27.341, Florida
93	Statutes, is amended to read:
94	27.341 Electronic filing and receipt of court documents
95	(2) It is further the expectation of the Legislature that
96	each office of the state attorney consult with the office of the
97	public defender for the same circuit served by the office of the
98	state attorney, the office of criminal conflict and civil
99	regional counsel assigned to that circuit, the clerks of court
100	for the circuit, the Florida Court Technology Commission, and
101	any authority that governs the operation of a statewide portal
102	for the electronic filing and receipt of court documents.
103	Section 3. Subsections (2), (3), and (7) of section 27.511,
104	Florida Statutes, are amended, and subsection (10) is added to
105	that section, to read:
106	27.511 Offices of criminal conflict and civil regional
107	counsel; legislative intent; qualifications; appointment;
108	duties
109	(2) Each office of criminal conflict and civil regional
110	counsel shall be assigned to the Justice Administrative
111	Commission for administrative purposes. The commission shall
112	provide administrative support and service to the offices to the
113	extent requested by each regional counsel within the available
114	resources of the commission. The regional counsel and the
115	offices are not subject to control, supervision, or direction by
116	the commission in the performance of their duties , but the

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590-01914-22 2022596c1 employees of the offices shall be governed by the classification 117 118 plan and the salary and benefits plan for the commission. 119 (3) (a) Each regional counsel must be, and must have been 120 for the preceding 5 years, a member in good standing of The 121 Florida Bar. Each regional counsel shall be appointed by the Governor and is subject to confirmation by the Senate. The 122 123 Supreme Court Judicial Nominating Commission, in addition to the 124 current regional counsel, shall nominate recommend to the 125 Governor the currently serving regional counsel, if he or she 126 seeks reappointment, and may also nominate up to three not fewer 127 than two or more than five additional qualified candidates for 128 appointment to each of the five regional counsel positions for 129 consideration by the Governor. The Governor shall appoint the 130 regional counsel for the five regions from among the 131 commission's nominations recommendations, or, if it is in the 132 best interest of the fair administration of justice, the 133 Governor may reject the nominations and request that the Supreme 134 Court Judicial Nominating Commission submit three new nominees. 135 The regional counsel shall be appointed to a term of 4 years, 136 the term beginning on October 1, 2015, with each successive term 137 beginning on October 1 every 4 years thereafter. The nomination 138 and appointment process under this paragraph shall apply 139 retroactively to the term beginning on October 1, 2019. 140 Vacancies shall be filled in the manner provided in paragraph 141 (b). 142 (b) If for any reason a regional counsel is unable to

143 complete a full term in office, the Governor may immediately 144 appoint an interim regional counsel who meets the qualifications 145 to be a regional counsel to serve as regional counsel for that

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146	region district until a new regional counsel is appointed in the
147	manner provided in paragraph (a). The Florida Supreme Court
148	Judicial Nominating Commission shall provide the Governor with a
149	list of nominees for appointment within 6 months after the date
150	of the vacancy. A temporary vacancy in office does not affect
151	the validity of any matters or activities of the office of
152	regional counsel.
153	(7) The court may not appoint the office of criminal
154	conflict and civil regional counsel to represent, even on a
155	temporary basis, any person who is not indigent, except to the
156	extent that appointment of counsel is specifically provided for
157	in chapters 390, 394, 415, 743, and 744 without regard to the
158	indigent status of the person entitled to representation. If a
159	defendant has retained private counsel, the court may not
160	appoint the office of criminal conflict and civil regional
161	counsel to represent that defendant simultaneously on the same
162	case.
163	(10) Each court shall allow for the ingress and egress to
164	its facilities for regional counsels and assistant regional
165	counsels in the same manner as is provided to public defenders
166	and assistant public defenders, subject to the security
167	requirements of each courthouse.
168	Section 4. Subsection (4) of section 27.53, Florida
169	Statutes, is amended to read:
170	27.53 Appointment of assistants and other staff; method of
171	payment
172	(4) The five criminal conflict and civil regional <u>counsels</u>
173	counsel may employ and establish, in the numbers authorized by
174	the General Appropriations Act, assistant regional counsels

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175	counsel and other staff and personnel in each judicial district
176	pursuant to s. 29.006, who shall be paid from funds appropriated
177	for that purpose. Notwithstanding s. 790.01, s. 790.02, or s.
178	790.25(2)(a), an investigator employed by an office of criminal
179	conflict and civil regional counsel, while actually carrying out
180	official duties, is authorized to carry concealed weapons if the
181	investigator complies with s. 790.25(3)(o). However, such
182	investigators are not eligible for membership in the Special
183	Risk Class of the Florida Retirement System. The five regional
184	<u>counsels</u> counsel shall jointly develop <u>a coordinated</u> recommended
185	modifications to the classification and pay plan for submission
186	to and the salary and benefits plan for the Justice
187	Administrative Commission, the President of the Senate, and the
188	Speaker of the House of Representatives by January 1 of each
189	year. The plan must recommendations shall be submitted to the
190	commission, the office of the President of the Senate, and the
191	office of the Speaker of the House of Representatives before
192	January 1 of each year. Such recommendations shall be developed
193	in accordance with policies and procedures of the Executive
194	Office of the Governor established in s. 216.181. Each assistant
195	regional counsel appointed by the regional counsel under this
196	section shall serve at the pleasure of the regional counsel.
197	Each investigator employed by the regional counsel shall have
198	full authority to serve any witness subpoena or court order
199	issued by any court or judge in a criminal case in which the
200	regional counsel has been appointed to represent the accused.
201	Section 5. Subsection (3) and paragraph (a) of subsection
202	(4) of section 39.0132, Florida Statutes, are amended to read:
203	39.0132 Oaths, records, and confidential information

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590-01914-22 2022596c1 204 (3) The clerk shall keep all court records required by this 205 chapter separate from other records of the circuit court. All 206 court records required by this chapter shall not be open to 207 inspection by the public. All records shall be inspected only 208 upon order of the court by persons deemed by the court to have a 209 proper interest therein, except that, subject to the provisions 210 of s. 63.162, a child and the parents of the child and their attorneys, the guardian ad litem, criminal conflict and civil 211 212 regional counsels, law enforcement agencies, and the department 213 and its designees shall always have the right to inspect and 214 copy any official record pertaining to the child. The Justice 215 Administrative Commission may inspect court dockets required by 216 this chapter as necessary to audit compensation of court-217 appointed attorneys. If the docket is insufficient for purposes 218 of the audit, the commission may petition the court for 219 additional documentation as necessary and appropriate. The court 220 may permit authorized representatives of recognized 221 organizations compiling statistics for proper purposes to 222 inspect and make abstracts from official records, under whatever 223 conditions upon their use and disposition the court may deem 224 proper, and may punish by contempt proceedings any violation of 225 those conditions. 226

(4) (a)1. All information obtained pursuant to this part in the discharge of official duty by any judge, employee of the court, authorized agent of the department, correctional probation officer, or law enforcement agent is confidential and exempt from s. 119.07(1) and may not be disclosed to anyone other than the authorized personnel of the court, the department and its designees, correctional probation officers, law

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233	enforcement agents, the guardian ad litem, criminal conflict and
234	civil regional counsels, and others entitled under this chapter
235	to receive that information, except upon order of the court.
236	2.a. The following information held by a guardian ad litem
237	is confidential and exempt from s. 119.07(1) and s. 24(a), Art.
238	I of the State Constitution:
239	(I) Medical, mental health, substance abuse, child care,
240	education, law enforcement, court, social services, and
241	financial records.
242	(II) Any other information maintained by a guardian ad
243	litem which is identified as confidential information under this
244	chapter.
245	b. Such confidential and exempt information may not be
246	disclosed to anyone other than the authorized personnel of the
247	court, the department and its designees, correctional probation
248	officers, law enforcement agents, guardians ad litem, and others
249	entitled under this chapter to receive that information, except
250	upon order of the court.
251	Section 6. Paragraph (a) of subsection (2) of section
252	92.153, Florida Statutes, is amended to read:
253	92.153 Production of documents by witnesses; reimbursement
254	of costs
255	(2) REIMBURSEMENT OF A DISINTERESTED WITNESS
256	(a) In any proceeding, a disinterested witness shall be
257	paid for any costs the witness reasonably incurs either directly
258	or indirectly in producing, searching for, reproducing, or
259	transporting documents pursuant to a summons; however, the cost
260	of documents produced pursuant to a subpoena or records request
261	by a state attorney <u>, a</u> or public defender <u>, or a criminal</u>

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262	conflict and civil regional counsel may not exceed 15 cents per
263	page and \$10 per hour for research or retrieval.
264	Section 7. Paragraph (b) of subsection (1) of section
265	112.19, Florida Statutes, is amended to read:
266	112.19 Law enforcement, correctional, and correctional
267	probation officers; death benefits
268	(1) As used in this section, the term:
269	(b) "Law enforcement, correctional, or correctional
270	probation officer" means any officer as defined in s. 943.10(14)
271	or employee of the state or any political subdivision of the
272	state, including any law enforcement officer, correctional
273	officer, correctional probation officer, state attorney
274	investigator, or public defender investigator <u>, or criminal</u>
275	conflict and civil regional counsel investigator, whose duties
276	require such officer or employee to investigate, pursue,
277	apprehend, arrest, transport, or maintain custody of persons who
278	are charged with, suspected of committing, or convicted of a
279	crime; and the term includes any member of a bomb disposal unit
280	whose primary responsibility is the location, handling, and
281	disposal of explosive devices. The term also includes any full-
282	time officer or employee of the state or any political
283	subdivision of the state, certified pursuant to chapter 943,
284	whose duties require such officer to serve process or to attend
285	a session of a circuit or county court as bailiff.
286	Section 8. Subsection (1) of section 320.025, Florida
287	Statutes, is amended to read:
288	320.025 Registration certificate and license plate or decal
289	issued under fictitious name; application
290	(1) A confidential registration certificate and

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590-01914-22 2022596c1 291 registration license plate or decal shall be issued under a 292 fictitious name only for a motor vehicle or vessel owned or 293 operated by a law enforcement agency of state, county, 294 municipal, or federal government; $_{\tau}$ the Attorney General's 295 Medicaid Fraud Control Unit; , or any state public defender's 296 office; or any criminal conflict and civil regional counsel 297 office. The requesting agency shall file a written application with the department, on forms furnished by the department, 298 299 including which includes a statement that the license plate or 300 decal will be used for certain activities by the Attorney 301 General's Medicaid Fraud Control Unit; any or law enforcement or 302 any state public defender's office; or a criminal conflict and 303 civil regional counsel office which requires the activities 304 requiring concealment of publicly leased or owned motor vehicles 305 or vessels and a statement of the position classifications of 306 the individuals who are authorized to use the license plate or 307 decal. The department may modify its records to reflect the 308 fictitious identity of the owner or lessee until such time as 309 the license plate or decal and registration certificate are 310 surrendered to it. 311 Section 9. Paragraph (a) of subsection (5) of section

312

393.12, Florida Statutes, is amended to read:

313

393.12 Capacity; appointment of guardian advocate.-

314 (5) COUNSEL.-Within 3 days after a petition has been filed, 315 the court shall appoint an attorney to represent a person with a developmental disability who is the subject of a petition to 316 317 appoint a quardian advocate. The person with a developmental disability may substitute his or her own attorney for the 318 attorney appointed by the court. 319

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320	(a) The court shall initially appoint a private attorney
321	who shall be selected from the attorney registry compiled
322	pursuant to s. 27.40. Such attorney must have completed a
323	minimum of 8 hours of education in guardianship. The court may
324	waive this requirement for an attorney who has served as a
325	court-appointed attorney in guardian advocate proceedings or as
326	an attorney of record for guardian advocates for at least 3
327	years. This education requirement does not apply to a court-
328	appointed attorney who is employed by an office of criminal
329	conflict and civil regional counsel.
330	Section 10. Subsection (3) of section 394.916, Florida
331	Statutes, is amended to read:
332	394.916 Trial; counsel and experts; indigent persons;
333	jury
334	(3) At all adversarial proceedings under this act, the
335	person subject to this act is entitled to the assistance of
336	counsel, and, if the person is indigent, the court <u>must</u> shall
337	appoint the public defender or, if a conflict exists, the court
338	must appoint a criminal conflict and civil regional counsel or
339	other counsel to assist the person.
340	Section 11. Paragraph (d) of subsection (2) of section
341	744.331, Florida Statutes, is amended to read:
342	744.331 Procedures to determine incapacity
343	(2) ATTORNEY FOR THE ALLEGED INCAPACITATED PERSON
344	(d) An attorney seeking to be appointed by a court for
345	incapacity and guardianship proceedings must have completed a
346	minimum of 8 hours of education in guardianship. A court may
347	waive the initial training requirement for an attorney who has
348	served as a court-appointed attorney in incapacity proceedings

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590-01914-22 2022596c1 349 or as an attorney of record for guardians for not less than 3 years. This training requirement does not apply to a court-350 351 appointed attorney employed by an office of criminal conflict 352 and civil regional counsel. 353 Section 12. Paragraph (e) of subsection (3) and subsection (7) of section 943.053, Florida Statutes, are amended to read: 354 355 943.053 Dissemination of criminal justice information; 356 fees.-357 (3) 358 (e) The fee per record for criminal history information 359 provided pursuant to this subsection and s. 943.0542 is \$24 per 360 name submitted, except that the fee for the guardian ad litem 361 program and vendors of the Department of Children and Families, 362 the Department of Juvenile Justice, the Agency for Persons with 363 Disabilities, and the Department of Elderly Affairs is shall be 364 \$8 for each name submitted; the fee for a state criminal history 365 provided for application processing as required by law to be 366 performed by the Department of Agriculture and Consumer Services 367 is shall be \$15 for each name submitted; and the fee for 368 requests under s. 943.0542, which implements the National Child 369 Protection Act, is shall be \$18 for each volunteer name 370 submitted. An office The state offices of the public defender or an office of criminal conflict and civil regional counsel may 371 372 shall not be assessed a fee for Florida criminal history 373 information or wanted person information. 374 (7) Notwithstanding any other provision of law, the

374 (7) Notwithstanding any other provision of law, the
375 department shall provide to each office of the public defender
376 and each office of criminal conflict and civil regional counsel
377 online access to criminal records of this state which are not

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CODING: Words stricken are deletions; words underlined are additions.

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378	exempt from disclosure under chapter 119 or confidential under
379	law. Such access shall be used solely in support of the duties
380	of a public defender as provided in s. 27.51, a criminal
381	conflict and civil regional counsel as provided in s. 27.511, or
382	of any attorney specially assigned as authorized in s. 27.53 in
383	the representation of any person who is determined indigent as
384	provided in s. 27.52. The costs of establishing and maintaining
385	such online access <u>must</u> shall be borne by the office to which
386	the access has been provided.
387	Section 13. Paragraph (d) of subsection (2) of section
388	945.10, Florida Statutes, is amended to read:
389	945.10 Confidential information
390	(2) The records and information specified in paragraphs
391	(1)(a)-(i) may be released as follows unless expressly
392	prohibited by federal law:
393	(d) Information specified in paragraph (1)(b) to a public
394	defender or a criminal conflict and civil regional counsel
395	representing a defendant, except those portions of the records
396	containing a victim's statement or address, or the statement or
397	address of a relative of the victim. A request for records or
398	information pursuant to this paragraph need not be in writing.
399	
400	Records and information released under this subsection remain
401	confidential and exempt from the provisions of s. 119.07(1) and
402	s. 24(a), Art. I of the State Constitution when held by the
403	receiving person or entity.
404	Section 14. Subsection (3) of section 945.48, Florida
405	Statutes, is amended to read:
406	945.48 Rights of inmates provided mental health treatment;

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407

590-01914-222022596c1procedure for involuntary treatment.-

(3) PROCEDURE FOR INVOLUNTARY TREATMENT OF INMATES.-408 409 Involuntary mental health treatment of an inmate who refuses 410 treatment that is deemed to be necessary for the appropriate 411 care of the inmate and the safety of the inmate or others may be 412 provided at a mental health treatment facility. The warden of 413 the institution containing the mental health treatment facility 414 shall petition the circuit court serving the county in which the 415 mental health treatment facility is located for an order 416 authorizing the treatment of the inmate. The inmate shall be 417 provided with a copy of the petition along with the proposed 418 treatment; the basis for the proposed treatment; the names of 419 the examining experts; and the date, time, and location of the 420 hearing. The inmate may have an attorney represent him or her at 421 the hearing, and, if the inmate is indigent, the court must 422 shall appoint the office of the public defender to represent the 423 inmate at the hearing. If the office of the public defender 424 withdraws from the appointment due to a conflict, the court must 425 appoint a criminal conflict and civil regional counsel or 426 private counsel pursuant to s. 27.40(1) to represent the inmate 427 at the hearing. An attorney representing the inmate shall have 428 access to the inmate and any records, including medical or 429 mental health records, which are relevant to the representation 430 of the inmate.

431 Section 15. Subsection (2) of section 985.045, Florida432 Statutes, is amended to read:

433 985.045 Court records.-

434 (2) The clerk shall keep all official records required by435 this section separate from other records of the circuit court,

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436	except those records pertaining to motor vehicle violations,
437	which shall be forwarded to the Department of Highway Safety and
438	Motor Vehicles. Except as provided in ss. 943.053 and
439	985.04(6)(b) and (7), official records required by this chapter
440	are not open to inspection by the public, but may be inspected
441	only upon order of the court by persons deemed by the court to
442	have a proper interest therein, except that a child and the
443	parents, guardians, or legal custodians of the child and their
444	attorneys, law enforcement agencies, the Department of Juvenile
445	Justice and its designees, the Florida Commission on Offender
446	Review, the Department of Corrections, and the Justice
447	Administrative Commission shall always have the right to inspect
448	and copy any official record pertaining to the child. Offices of
449	the public defender and criminal conflict and civil regional
450	counsel offices shall have access to official records of
451	juveniles on whose behalf they are expected to appear in
452	detention or other hearings before an appointment of
453	representation. The court may permit authorized representatives
454	of recognized organizations compiling statistics for proper
455	purposes to inspect, and make abstracts from, official records
456	under whatever conditions upon the use and disposition of such
457	records the court may deem proper and may punish by contempt
458	proceedings any violation of those conditions.

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Section 16. This act shall take effect July 1, 2022.

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