#### The Florida Senate BILL ANALYSIS AND FISCAL IMPACT STATEMENT (This document is based on the provisions contained in the legislation as of the latest date listed below.)

	F	repared By	: The Professiona	al Staff of the Judic	iary Committee	
BILL:	SJR 140					
INTRODUCER:	Senator Ring					
SUBJECT:	Circuit Co	Circuit Court or County Court Judges/Eligibility				
DATE: January 10		0, 2011	REVISED:			
ANA	LYST	STAF	FDIRECTOR	REFERENCE	ACTION	
1. Treadwell		Maclure		JU	Pre-meeting	
2				BC		
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### I. Summary:

Senate Joint Resolution 140 proposes an amendment to the Florida Constitution increasing the qualifications for the offices of circuit and county court judges. More specifically, the resolution provides that circuit and county court judges must be members of The Florida Bar for the preceding 10 years, rather than 5 years.

Language is stricken that allows, in counties having a population of 40,000 or fewer, a county court judge to serve if he or she is a member in good standing of The Florida Bar regardless of the number of years of membership.

This joint resolution amends article 5, section 8, of the Florida Constitution.

# II. Present Situation:

### **Judicial Qualifications Generally**

Most state constitutions and general laws prescribe qualifications to serve as a judicial officer, including residence, age, and legal experience. In some states, the judicial qualifications may vary depending on the court on which the judge serves, and a judge may be required to meet more stringent qualifications if he or she is serving on an appellate court.<sup>1</sup> For example, in New Mexico, a trial court judge must have six years of active legal practice in New Mexico, while an

<sup>&</sup>lt;sup>1</sup> G. Alan Tarr, *Symposium on Rethinking Judicial Selection: A Critical Appraisal of Appointive Selection for State Court Judges*, 34 FORDHAM URB. L.J. 291, 308 (Jan. 2007).

appellate judge must have 10 years of legal practice in New Mexico or be a current state judge.<sup>2</sup> In other states, the same legal experience is required for both trial and appellate judges.<sup>3</sup> A few states only require that the judge be a member of or licensed with the state bar.<sup>4</sup>

# Florida Qualifications for Judicial Office

# **Circuit Court Judges**

Florida has no minimal age requirement for circuit judges, but does preclude a judge from serving after attaining 70 years of age.<sup>5</sup> The Florida Constitution requires that a judge must be an elector of the state and reside in the territorial jurisdiction of the court.<sup>6</sup> With regard to legal experience, a person is eligible for the office of circuit court judge only if he or she is a member of The Florida Bar for the preceding five years.<sup>7</sup> The constitutional requirement for eligibility relating to bar membership refers to eligibility at the time of assuming office and not at the time of qualification or election to office.<sup>8</sup>

# **County Court Judges**

Identical to circuit court judges, there is no minimal age requirement for county court judges, and county court judges are precluded from serving after attaining 70 years of age.<sup>9</sup> The county court judge must also be an elector of the state and reside in the territorial jurisdiction of the court.<sup>10</sup> The Florida Constitution provides that, unless otherwise provided by general law, a person is eligible for the office of county court judge only if he or she is a member of The Florida Bar and has been for the preceding five years.<sup>11</sup> The Florida Constitution also provides that, unless otherwise provided by general law, in counties having populations of 40,000 or fewer, a person is eligible for election or appointment to the office of county court judge if he or she is a member in good standing of The Florida Bar.<sup>12</sup>

The Legislature has prescribed certain eligibility requirements for county court judges. Under Florida law, a county court judge is eligible to seek reelection even if he or she is not a member in good standing of The Florida Bar if, on the first day of the qualification period for election to such office, the judge is actively serving in the office and is not under suspension or disgualification.<sup>13</sup> As a result, a non-attorney county court judge is gualified to seek office under

<sup>&</sup>lt;sup>2</sup> N. M. CONST. art. VI, ss. 8 and 14.

<sup>&</sup>lt;sup>3</sup> California, Hawaii, Idaho, and New York, among other states, all require 10 years of membership in the state bar or active practice for both trial and appellate judges. CAL. CONST. art. VI, s. 15; HAW. CONST. art. VI, s. 3; IDAHO CODE s. 1-2404 (2); N.Y. CONST. art. VI, s. 20.

<sup>&</sup>lt;sup>4</sup> Alabama requires that a judge be a "licensed" attorney. ALA. CONST. art. VI, amend. 328, s. 6.07. Missouri and Pennsylvania require that the judge be a member of the state bar. MO. CONST. art. V, s. 21; PA. CONST. art. V, s. 12. <sup>5</sup> FLA. CONST. art. V, s. 8.

<sup>&</sup>lt;sup>6</sup> Id.

 $<sup>^{7}</sup>$  Id.

<sup>&</sup>lt;sup>8</sup> In re Advisory Opinion to the Governor, 192 So. 2d 757 (Fla. 1966).

<sup>&</sup>lt;sup>9</sup> FLA. CONST. art. V, s. 8.

 $<sup>^{10}</sup>$  *Id*.

<sup>&</sup>lt;sup>11</sup> *Id*.

 $<sup>^{12}</sup>$  *Id*.

<sup>&</sup>lt;sup>13</sup> Section 34.021(2), F.S.

the statute and is qualified to serve on temporary assignment in any county without regard to population where he or she is actively serving in office on the first day of the qualification period for reelection.<sup>14</sup> The Honorable Woodrow W. Hatcher, county court judge for Jackson County, is currently the only non-attorney county judge in Florida.

Any county judge who is not a member of the bar in any county having a population of 40,000 or less, according to the last decennial census, and who has successfully completed a law-training program approved by the Supreme Court for the training of county court judges who are not members of The Florida Bar is entitled to serve as a county court judge in any county encompassed in the circuit in which the judge has been elected or retained in a retention vote.<sup>15</sup>

### **Article V Task Force**

A legislatively created task force – the Article V Task Force – examined judicial qualifications in preparation for the 1997-98 Constitution Revision Commission.<sup>16</sup> The task force recommended an increase in the experience level for circuit and county judges, to 10 years from 5 years of membership in the bar of Florida. The Florida Bar supported this recommendation from 1994 through 1998, with support for allowing membership in another state bar to count toward 5 of the 10 years of requisite experience. Currently, this issue has not been brought before the full Board of Governors of The Florida Bar and the bar has no position on this issue.<sup>17</sup>

### **Constitutional Amendment Process**

Article XI of the Florida Constitution sets forth various methods for proposing amendments to the constitution, along with the methods for approval or rejection of proposals. One method by which constitutional amendments may be proposed is by joint resolution agreed to by three-fifths of the membership of each house of the Legislature.<sup>18</sup> Any such proposal must be submitted to the electors, either at the next general election held more than 90 days after the joint resolution is filed with the Secretary of State, or, if pursuant to law enacted by the affirmative vote of three-fourths of the membership of each house of the Legislature and limited to a single amendment or revision, at an earlier special election held more than 90 days after such filing.<sup>19</sup> If the proposed amendment is approved by a vote of at least 60 percent of the electors voting on the measure, it becomes effective as an amendment to the Florida Constitution on the first Tuesday after the first Monday in January following the election, or on such other date as may be specified in the amendment.<sup>20</sup>

<sup>&</sup>lt;sup>14</sup> Damron, In and For Citrus County v. Wehausen, 435 So. 2d 416 (Fla. 5th DCA 1983).

<sup>&</sup>lt;sup>15</sup> Section 34.021(4), F.S.

<sup>&</sup>lt;sup>16</sup> The task force was created by the Florida Legislature in ch. 94-138, Laws of Fla., to review the judicial article of the Constitution.

<sup>&</sup>lt;sup>17</sup> Correspondence with The Florida Bar (Jan. 4, 2011) (on file with the Senate Committee on Judiciary).

<sup>&</sup>lt;sup>18</sup> FLA. CONST. art. XI, s. 1.

<sup>&</sup>lt;sup>19</sup> FLA. CONST. art. XI, s. 5(a).

<sup>&</sup>lt;sup>20</sup> FLA. CONST. art. XI, s. 5(e).

# III. Effect of Proposed Changes:

Senate Joint Resolution 140 proposes an amendment to section 8, article V, of the State Constitution to increase the period of time that a person must be a member of The Florida Bar before becoming eligible for the offices of circuit court or county court judge. The resolution, if adopted by the voters, would increase the number of years a person must be a bar member before serving as a circuit court or county court judge to 10 years from 5 years. This change would make the circuit and county court judicial requirements the same as the requirements for District Court of Appeal judges and Supreme Court justices.

The resolution also deletes the provision allowing a member of The Florida Bar to serve as a county court judge regardless of the number of years of membership in a county having a population of 40,000 or fewer. As a result, the 10-year requisite experience would apply to all circuit court and county court judges in any county.

The joint resolution is silent regarding an effective date for the constitutional amendment. Therefore, in accordance with section 5, article XI, of the Florida Constitution, it would take effect on the first Tuesday after the first Monday in January following the election at which it was approved by the electorate.

Although constitutional amendments are generally applied prospectively, unless expressly stated otherwise,<sup>21</sup> the eligibility of circuit and county court judges satisfying the present qualifications may be questioned. Furthermore, it is unclear whether a current circuit or county court judge satisfying the current qualifications could seek re-election if he or she does not satisfy the new requirements at the time of the election. The Legislature could consider providing a definitive effective date at a future time after the election and expressly stating that the amendment may not be construed to affect any circuit court or county court judge in office on the effective date of the amendment, or the judge's ability to seek re-election in the future.

# IV. Constitutional Issues:

A. Municipality/County Mandates Restrictions:

None.

B. Public Records/Open Meetings Issues:

None.

C. Trust Funds Restrictions:

None.

<sup>&</sup>lt;sup>21</sup> In re Advisory Opinion to the Governor-Terms of County Court Judges, 750 So. 2d 610 (Fla.1999) (advising that constitutional amendments are given prospective effect only, unless the text of the amendment or the ballot statement clearly indicates otherwise).

# D. Other Constitutional Issues:

In order for the Legislature to submit SJR 140 to the voters for approval, the joint resolution must be agreed to by three-fifths of the membership of each house.<sup>22</sup> If SJR 140 is agreed to by the Legislature, it will be submitted to the voters at the next general election held more than 90 days after the amendment is filed with the Department of State.<sup>23</sup> As such, SJR 140 would be submitted to the voters at the 2012 General Election. In order for SJR 140 to take effect, it must be approved by at least 60 percent of the voters voting on the measure.<sup>24</sup>

# V. Fiscal Impact Statement:

A. Tax/Fee Issues:

None.

B. Private Sector Impact:

None.

C. Government Sector Impact:

The Office of the State Courts Administrator (OSCA) does not anticipate that the heightened judicial qualifications for circuit and county court judges will impact the courts' workload. In addition, OSCA reports that the provisions of the bill will have no estimated fiscal impact on the judiciary.<sup>25</sup>

Each constitutional amendment is required to be published in a newspaper of general circulation in each county, once in the sixth week and once in the tenth week preceding the general election.<sup>26</sup> Costs for advertising vary depending upon the length of the amendment. According to the Department of State, the cost of publishing this constitutional amendment with the ballot summary is \$37,467.42. The average cost per word is \$106.14.

### VI. Technical Deficiencies:

On line 44 of the ballot summary, the term "proceeding" should be replaced with "preceding."

### VII. Related Issues:

None.

<sup>&</sup>lt;sup>22</sup> FLA. CONST. art. XI, s. 1.

<sup>&</sup>lt;sup>23</sup> FLA. CONST. art. XI, s. 5(a).

<sup>&</sup>lt;sup>24</sup> FLA. CONST. art. XI, s. 5(e).

<sup>&</sup>lt;sup>25</sup> Office of the State Courts Administrator, 2011 Judicial Impact Statement – SJR 140 (Jan. 6, 2011).

<sup>&</sup>lt;sup>26</sup> FLA. CONST. art. XI, s. 5(d).

# VIII. Additional Information:

A. Committee Substitute – Statement of Substantial Changes: (Summarizing differences between the Committee Substitute and the prior version of the bill.)

None.

B. Amendments:

None.

This Senate Bill Analysis does not reflect the intent or official position of the bill's introducer or the Florida Senate.