1 A bill to be entitled 2 An act relating to trust funds of the state courts system; 3 amending s. 28.241, F.S.; redirecting proceeds from part 4 of a filing fee from the state courts' Mediation and 5 Arbitration Trust Fund to the State Courts Revenue Trust 6 Fund; amending s. 34.041, F.S.; redirecting the proceeds 7 from a part of a filing fee from the state courts' 8 Mediation and Arbitration Trust Fund to the State Courts 9 Revenue Trust Fund; amending s. 35.22, F.S.; redirecting 10 the proceeds from a fee from the Mediation/Arbitration 11 Trust Fund to the State Courts Revenue Trust Fund; amending s. 44.108, F.S.; redirecting the proceeds from a 12 part of specified fees from the state courts' Mediation 13 14 and Arbitration Trust Fund to the State Courts Revenue 15 Trust Fund; deleting an obsolete provision relating to use 16 of moneys in the Mediation and Arbitration Trust Fund; providing an effective date. 17 18 19 Be It Enacted by the Legislature of the State of Florida: 20 21 Section 1. Paragraph (a) of subsection (1) of section 22 28.241, Florida Statutes, is amended to read: 23 28.241 Filing fees for trial and appellate proceedings.-24 (1) (a) 1.a. Except as provided in sub-subparagraph b. and 25 subparagraph 2., the party instituting any civil action, suit, 26 or proceeding in the circuit court shall pay to the clerk of 27 that court a filing fee of up to \$395 in all cases in which there are not more than five defendants and an additional filing 28 Page 1 of 10

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hb5405-01-e1

29 fee of up to \$2.50 for each defendant in excess of five. Of the 30 first \$280 \$265 in filing fees, \$80 must be remitted by the 31 clerk to the Department of Revenue for deposit into the General 32 Revenue Fund, \$195 \$180 must be remitted to the Department of 33 Revenue for deposit into the State Courts Revenue Trust Fund, 34 \$3.50 must be remitted to the Department of Revenue for deposit 35 into the Clerks of the Court Trust Fund within the Justice 36 Administrative Commission and used to fund the Florida Clerks of Court Operations Corporation created in s. 28.35, and \$1.50 37 38 shall be remitted to the Department of Revenue for deposit into 39 the Administrative Trust Fund within the Department of Financial Services to fund clerk budget reviews conducted by the 40 41 Department of Financial Services. The next \$15 of the filing fee 42 collected shall be deposited in the state courts' Mediation and 43 Arbitration Trust Fund. One third of any filing fees collected 44 by the clerk of the circuit court in excess of \$100 shall be remitted to the Department of Revenue for deposit into the 45 Clerks of the Court Trust Fund within the Justice Administrative 46 47 Commission.

The party instituting any civil action, suit, or 48 b. 49 proceeding in the circuit court under chapter 39, chapter 61, 50 chapter 741, chapter 742, chapter 747, chapter 752, or chapter 51 753 shall pay to the clerk of that court a filing fee of up to 52 \$295 in all cases in which there are not more than five 53 defendants and an additional filing fee of up to \$2.50 for each 54 defendant in excess of five. Of the first \$180 \$165 in filing 55 fees, \$80 must be remitted by the clerk to the Department of Revenue for deposit into the General Revenue Fund, \$95 \$80 must 56 Page 2 of 10

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hb5405-01-e1

57 be remitted to the Department of Revenue for deposit into the 58 State Courts Revenue Trust Fund, \$3.50 must be remitted to the 59 Department of Revenue for deposit into the Clerks of the Court 60 Trust Fund within the Justice Administrative Commission and used 61 to fund the Florida Clerks of Court Operations Corporation created in s. 28.35, and \$1.50 shall be remitted to the 62 63 Department of Revenue for deposit into the Administrative Trust 64 Fund within the Department of Financial Services to fund clerk 65 budget reviews conducted by the Department of Financial 66 Services. The next \$15 of the filing fee collected shall be 67 deposited in the state courts' Mediation and Arbitration Trust 68 Fund.

69 An additional filing fee of \$4 shall be paid to the с. 70 clerk. The clerk shall remit \$3.50 to the Department of Revenue 71 for deposit into the Court Education Trust Fund and shall remit 72 50 cents to the Department of Revenue for deposit into the 73 Clerks of the Court Trust Fund within the Justice Administrative 74 Commission to fund clerk education. An additional filing fee of up to \$18 shall be paid by the party seeking each severance that 75 76 is granted. The clerk may impose an additional filing fee of up 77 to \$85 for all proceedings of garnishment, attachment, replevin, 78 and distress. Postal charges incurred by the clerk of the 79 circuit court in making service by certified or registered mail 80 on defendants or other parties shall be paid by the party at 81 whose instance service is made. No additional fees, charges, or 82 costs shall be added to the filing fees imposed under this 83 section, except as authorized in this section or by general law. 84 2.a. Notwithstanding the fees prescribed in subparagraph Page 3 of 10

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hb5405-01-e1

85 1., a party instituting a civil action in circuit court relating 86 to real property or mortgage foreclosure shall pay a graduated 87 filing fee based on the value of the claim.

88 A party shall estimate in writing the amount in b. 89 controversy of the claim upon filing the action. For purposes of this subparagraph, the value of a mortgage foreclosure action is 90 91 based upon the principal due on the note secured by the 92 mortgage, plus interest owed on the note and any moneys advanced 93 by the lender for property taxes, insurance, and other advances 94 secured by the mortgage, at the time of filing the foreclosure. 95 The value shall also include the value of any tax certificates related to the property. In stating the value of a mortgage 96 foreclosure claim, a party shall declare in writing the total 97 98 value of the claim, as well as the individual elements of the 99 value as prescribed in this sub-subparagraph.

100 c. In its order providing for the final disposition of the 101 matter, the court shall identify the actual value of the claim. 102 The clerk shall adjust the filing fee if there is a difference 103 between the estimated amount in controversy and the actual value 104 of the claim and collect any additional filing fee owed or 105 provide a refund of excess filing fee paid.

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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 <u>\$280</u> \$265 in filing fees, \$80 must be remitted by the clerk to the Department of Revenue for

Page 4 of 10

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113 deposit into the General Revenue Fund, \$195 \$180 must be 114 remitted to the Department of Revenue for deposit into the State Courts Revenue Trust Fund, \$3.50 must be remitted to the 115 116 Department of Revenue for deposit into the Clerks of the Court 117 Trust Fund within the Justice Administrative Commission and used to fund the Florida Clerks of Court Operations Corporation 118 119 created in s. 28.35, and \$1.50 shall be remitted to the 120 Department of Revenue for deposit into the Administrative Trust Fund within the Department of Financial Services to fund clerk 121 122 budget reviews conducted by the Department of Financial 123 Services. The next \$15 of the filing fee collected shall be 124 deposited in the state courts' Mediation and Arbitration Trust 125 Fund;

126 (II) Nine hundred dollars in all cases in which the value of the claim is more than \$50,000 but less than \$250,000 and in 127 128 which there are not more than five defendants. The party shall 129 pay an additional filing fee of up to \$2.50 for each defendant 130 in excess of five. Of the first \$785 \$770 in filing fees, \$80 131 must be remitted by the clerk to the Department of Revenue for 132 deposit into the General Revenue Fund, \$700 \$685 must be 133 remitted to the Department of Revenue for deposit into the State 134 Courts Revenue Trust Fund, \$3.50 must be remitted to the 135 Department of Revenue for deposit into the Clerks of the Court 136 Trust Fund within the Justice Administrative Commission and used to fund the Florida Clerks of Court Operations Corporation 137 138 described in s. 28.35, and \$1.50 shall be remitted to the 139 Department of Revenue for deposit into the Administrative Trust Fund within the Department of Financial Services to fund clerk 140

Page 5 of 10

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hb5405-01-e1

141 budget reviews conducted by the Department of Financial

142 Services. The next \$15 of the filing fee collected shall be

143 deposited in the state courts' Mediation and Arbitration Trust
144 Fund; or

145 One thousand nine hundred dollars in all cases in (III)146 which the value of the claim is \$250,000 or more and in which 147 there are not more than five defendants. The party shall pay an 148 additional filing fee of up to \$2.50 for each defendant in 149 excess of five. Of the first \$1,785 \$1,770 in filing fees, \$80 150 must be remitted by the clerk to the Department of Revenue for 151 deposit into the General Revenue Fund, \$1,700 \$1,685 must be 152 remitted to the Department of Revenue for deposit into the State 153 Courts Revenue Trust Fund, \$3.50 must be remitted to the 154 Department of Revenue for deposit into the Clerks of the Court 155 Trust Fund within the Justice Administrative Commission to fund 156 the Florida Clerks of Court Operations Corporation created in s. 157 28.35, and \$1.50 shall be remitted to the Department of Revenue 158 for deposit into the Administrative Trust Fund within the 159 Department of Financial Services to fund clerk budget reviews 160 conducted by the Department of Financial Services. The next \$15 161 of the filing fee collected shall be deposited in the state 162 courts' Mediation and Arbitration Trust Fund.

e. An additional filing fee of \$4 shall be paid to the clerk. The clerk shall remit \$3.50 to the Department of Revenue for deposit into the Court Education Trust Fund and shall remit 50 cents to the Department of Revenue for deposit into the Clerks of the Court Trust Fund within the Justice Administrative Commission to fund clerk education. An additional filing fee of

Page 6 of 10

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169 up to \$18 shall be paid by the party seeking each severance that 170 is granted. The clerk may impose an additional filing fee of up to \$85 for all proceedings of garnishment, attachment, replevin, 171 172 and distress. Postal charges incurred by the clerk of the 173 circuit court in making service by certified or registered mail 174 on defendants or other parties shall be paid by the party at 175 whose instance service is made. No additional fees, charges, or 176 costs shall be added to the filing fees imposed under this 177 section, except as authorized in this section or by general law. 178 Section 2. Paragraph (b) of subsection (1) of section 34.041, Florida Statutes, is amended to read: 179

180

181

34.041 Filing fees.-

(1)

182 (b) The first \$80 of the filing fee collected under 183 subparagraph (a)4. shall be remitted to the Department of 184 Revenue for deposit into the General Revenue Fund. The next \$15 185 of the filing fee collected under subparagraph (a)4., and the 186 first \$10 of the filing fee collected under subparagraph (a)7., 187 shall be deposited in the State Courts Revenue state courts' 188 Mediation and Arbitration Trust Fund. An additional filing fee 189 of \$4 shall be paid to the clerk. The clerk shall transfer \$3.50 190 to the Department of Revenue for deposit into the Court 191 Education Trust Fund and shall transfer 50 cents to the 192 Department of Revenue for deposit into the Clerks of the Court Trust Fund within the Justice Administrative Commission to fund 193 194 clerk education. Postal charges incurred by the clerk of the county court in making service by mail on defendants or other 195 196 parties shall be paid by the party at whose instance service is Page 7 of 10

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hb5405-01-e1

197 made. Except as provided herein, filing fees and service charges 198 for performing duties of the clerk relating to the county court 199 shall be as provided in ss. 28.24 and 28.241. Except as 200 otherwise provided herein, all filing fees shall be remitted to 201 the Department of Revenue for deposit into the Clerks of the 202 Court Trust Fund within the Justice Administrative Commission. 203 Filing fees imposed by this section may not be added to any 204 penalty imposed by chapter 316 or chapter 318.

205 Section 3. Subsection (7) of section 35.22, Florida 206 Statutes, is amended to read:

207 35.22 Clerk of district court; appointment; compensation; 208 assistants; filing fees; teleconferencing.-

209 The clerk of the district court of appeal is (7)210 authorized to collect a fee from the parties to an appeal 211 reflecting the actual cost of conducting the proceeding through 212 teleconferencing where the parties have requested that an oral 213 argument or mediation be conducted through teleconferencing. The 214 fee collected for this purpose shall be used to offset the 215 expenses associated with scheduling the teleconference and shall 216 be deposited in the State Courts Revenue Mediation/Arbitration 217 Trust Fund.

218 Section 4. Section 44.108, Florida Statutes, is amended to 219 read:

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44.108 Funding of mediation and arbitration.-

(1) Mediation and arbitration should be accessible to all
parties regardless of financial status. A filing fee of \$1 is
levied on all proceedings in the circuit or county courts to
fund mediation and arbitration services which are the

Page 8 of 10

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responsibility of the Supreme Court pursuant to the provisions of s. 44.106. The clerk of the court shall forward the moneys collected to the Department of Revenue for deposit in the <u>State</u> <u>Courts Revenue</u> state courts' Mediation and Arbitration Trust Fund.

(2) When court-ordered mediation services are provided by
a circuit court's mediation program, the following fees, unless
otherwise established in the General Appropriations Act, shall
be collected by the clerk of court:

(a) One-hundred twenty dollars per person per scheduled
session in family mediation when the parties' combined income is
greater than \$50,000, but less than \$100,000 per year;

(b) Sixty dollars per person per scheduled session in family mediation when the parties' combined income is less than \$50,000; or

(c) Sixty dollars per person per scheduled session incounty court cases.

No mediation fees shall be assessed under this subsection in 243 244 residential eviction cases, against a party found to be 245 indigent, or for any small claims action. Fees collected by the 246 clerk of court pursuant to this section shall be remitted to the 247 Department of Revenue for deposit into the State Courts Revenue 248 state courts' Mediation and Arbitration Trust Fund to fund court-ordered mediation. The clerk of court may deduct \$1 per 249 250 fee assessment for processing this fee. The clerk of the court 251 shall submit to the chief judge of the circuit and to the Office 252 of the State Courts Administrator, no later than 30 days after Page 9 of 10

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hb5405-01-e1

253 the end of each quarter of the fiscal year, beginning July 1, 254 2008, a report specifying the amount of funds collected and 255 remitted to the State Courts Revenue state courts' Mediation and 256 Arbitration Trust Fund under this section and any other section 257 during the previous quarter of the fiscal year. In addition to 258 identifying the total aggregate collections and remissions from 259 all "statutory sources, the report must identify collections and 260 remissions by each statutory source.

261 (3) For the 2010-2011 fiscal year only and notwithstanding 262 any other provision of law to the contrary, moneys in the 263 Mediation and Arbitration Trust Fund may be used as specified in 264 the General Appropriations Act. This subsection expires July 1, 265 2011.

Section 5. This act shall take effect June 1, 2011.

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Page 10 of 10

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