1

A bill to be entitled

2 An act relating to clerks of court; amending s. 28.13, 3 F.S.; providing requirements for storage of electronic 4 filings; requiring papers and electronic filings to be 5 electronically time stamped; amending s. 28.222, F.S.; 6 authorizing the clerk to remove sealed or expunged 7 court records from the Official Records; amending s. 8 28.24, F.S.; clarifying provisions concerning free 9 copies of records to specified officials and their staffs; defining the term "copy of a public record" 10 11 for specified purposes; amending s. 28.244, F.S.; increasing the threshold amount for automatic 12 repayment of overpayments; amending s. 28.345, F.S.; 13 14 clarifying the application of an exemption from 15 payment of fees and charges assessed by clerks of 16 circuit courts; amending s. 50.041, F.S.; authorizing the use of electronic proof of publication affidavits; 17 amending s. 119.071, F.S.; requiring certain persons 18 to provide specific information to the clerk to 19 maintain the public records exemption status of 20 21 certain information; amending s. 197.542, F.S.; 22 authorizing the clerk to issue a refund to the depositor for redeemed property subject to a tax sale; 23 24 providing an effective date. 25 26 Be It Enacted by the Legislature of the State of Florida: 27

Page 1 of 17

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

hb0481-00

28 Section 1. Section 28.13, Florida Statutes, is amended to 29 read: 28.13 To keep Papers and electronic filings.-The clerk of 30 31 the circuit court shall keep all papers and electronic filings 32 filed in the clerk's office with the utmost care and security, 33 storing them in association with related case arranged in 34 appropriate files and affixing a stamp to the submission 35 indicating (endorsing upon each the date and time when the 36 submission same was filed. The clerk), and shall not permit any attorney or other person to remove documents, take papers once 37 38 filed, from the control or custody out of the office of the 39 clerk without leave of the court, except as otherwise is 40 hereinafter provided by law. 41 Section 2. Subsections (4) through (6) of section 28.222, Florida Statutes, are renumbered as subsections (5) through (7), 42 43 respectively, and a new subsection (4) is added to that section 44 to read: 28.222 Clerk to be county recorder.-45 46 The county recorder shall remove recorded court (4) 47 documents from the Official Records pursuant to a sealing or 48 expunction order. 49 Section 3. Section 28.24, Florida Statutes, is amended to 50 read: 51 Service charges by clerk of the circuit court.-The 28.24 clerk of the circuit court shall charge for services rendered by 52 the clerk's office in recording documents and instruments and in 53 performing the duties enumerated in amounts not to exceed those 54 55 specified in this section. Notwithstanding any other provision Page 2 of 17

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

hb0481-00

56 of this section, the clerk of the circuit court shall provide 57 without charge to the state attorney, public defender, guardian ad litem, public guardian, attorney ad litem, criminal conflict 58 59 and civil regional counsel, and private court-appointed counsel 60 paid by the state, and to the authorized staff acting on behalf of each, access to and a copy of any public record as provided 61 62 in s. 28.345, if the requesting party is entitled by law to view 63 the exempt or confidential record, as maintained by and in the custody of the clerk of the circuit court as provided in general 64 law and the Florida Rules of Judicial Administration. The clerk 65 66 of the circuit court may provide the requested public record in an electronic format in lieu of a paper format when capable of 67 being accessed by the requesting entity. For purposes of this 68 69 section, the term "copy of public a record" means any facsimile, replica, photograph, or other reproduction of a record. 70 71 Charges 72 For examining, comparing, correcting, verifying, and (1)73 certifying transcripts of record in appellate proceedings, 74 prepared by attorney for appellant or someone else other than 75 5.00 clerk, per page 76 For preparing, numbering, and indexing an original (2) 77 record of appellate proceedings, per instrument 3.50 78 For certifying copies of any instrument in the public (3) 79 records 2.00 For verifying any instrument presented for 80 (4) 81 certification prepared by someone other than clerk, per page 82 3.50 83 (5) (a) For making copies by photographic process of any Page 3 of 17

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

HB 481 2012 84 instrument in the public records consisting of pages of not more 85 than 14 inches by 8 1/2 inches, per page 1.00 For making copies by photographic process of any 86 (b) 87 instrument in the public records of more than 14 inches by 8 1/288 inches, per page 5.00 For making microfilm copies of any public records: 89 (6) 90 (a) 16 mm 100' microfilm roll 42.00 35 mm 100' microfilm roll 91 (b) 60.00 92 (c) Microfiche, per fiche 3.50 For copying any instrument in the public records by 93 (7) other than photographic process, per page 94 6.00 95 For writing any paper other than herein specifically (8) mentioned, same as for copying, including signing and sealing 96 7.00 97 (9) For indexing each entry not recorded 98 1.00 99 (10) For receiving money into the registry of court: 100 (a)1. First \$500, percent 3 101 2. Each subsequent \$100, percent 1.5 102 (b) Eminent domain actions, per deposit 170.00 For examining, certifying, and recording plats and 103 (11)104 for recording condominium exhibits larger than 14 inches by 8 105 1/2 inches: 106 (a) First page 30.00 107 Each additional page 15.00 (b) For recording, indexing, and filing any instrument 108 (12)not more than 14 inches by 8 1/2 inches, including required 109 110 notice to property appraiser where applicable: First page or fraction thereof 111 5.00 (a) Page 4 of 17

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

2012

112 Each additional page or fraction thereof (b) 4.00 113 (C) For indexing instruments recorded in the official 114 records which contain more than four names, per additional name 115 1.00 116 An additional service charge shall be paid to the (d) 117 clerk of the circuit court to be deposited in the Public Records 118 Modernization Trust Fund for each instrument listed in s. 119 28.222, except judgments received from the courts and notices of 120 lis pendens, recorded in the official records: 121 First page 1.00 1. 122 2. Each additional page 0.50 123 124 Said fund shall be held in trust by the clerk and used 125 exclusively for equipment and maintenance of equipment, personnel training, and technical assistance in modernizing the 126 127 public records system of the office. In a county where the duty 128 of maintaining official records exists in an office other than 129 the office of the clerk of the circuit court, the clerk of the 130 circuit court is entitled to 25 percent of the moneys deposited 131 into the trust fund for equipment, maintenance of equipment, 132 training, and technical assistance in modernizing the system for 133 storing records in the office of the clerk of the circuit court. 134 The fund may not be used for the payment of travel expenses, membership dues, bank charges, staff-recruitment costs, salaries 135 136 or benefits of employees, construction costs, general operating 137 expenses, or other costs not directly related to obtaining and maintaining equipment for public records systems or for the 138 139 purchase of furniture or office supplies and equipment not Page 5 of 17

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

140 related to the storage of records. On or before December 1, 141 1995, and on or before December 1 of each year immediately 142 preceding each year during which the trust fund is scheduled for 143 legislative review under s. 19(f)(2), Art. III of the State 144 Constitution, each clerk of the circuit court shall file a 145 report on the Public Records Modernization Trust Fund with the 146 President of the Senate and the Speaker of the House of 147 Representatives. The report must itemize each expenditure made 148 from the trust fund since the last report was filed; each 149 obligation payable from the trust fund on that date; and the 150 percentage of funds expended for each of the following: 151 equipment, maintenance of equipment, personnel training, and 152 technical assistance. The report must indicate the nature of the 153 system each clerk uses to store, maintain, and retrieve public 154 records and the degree to which the system has been upgraded since the creation of the trust fund. 155

(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:

161 1. If the counties maintain legal responsibility for the 162 costs of the court-related technology needs as defined in s. 163 29.008(1)(f)2. and (h), 10 cents shall be distributed to the 164 Florida Association of Court Clerks and Comptroller, Inc., for 165 the cost of development, implementation, operation, and 166 maintenance of the clerks' Comprehensive Case Information 167 System, in which system all clerks shall participate on or

Page 6 of 17

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

hb0481-00

168 before January 1, 2006; \$1.90 shall be retained by the clerk to 169 be deposited in the Public Records Modernization Trust Fund and 170 used exclusively for funding court-related technology needs of 171 the clerk as defined in s. 29.008(1)(f)2. and (h); and \$2 shall 172 be distributed to the board of county commissioners to be used 173 exclusively to fund court-related technology, and court 174 technology needs as defined in s. 29.008(1)(f)2. and (h) for the state trial courts, state attorney, public defender, and 175 176 criminal conflict and civil regional counsel in that county. If 177 the counties maintain legal responsibility for the costs of the court-related technology needs as defined in s. 29.008(1)(f)2. 178 and (h), notwithstanding any other provision of law, the county 179 is not required to provide additional funding beyond that 180 181 provided herein for the court-related technology needs of the clerk as defined in s. 29.008(1)(f)2. and (h). All court records 182 183 and official records are the property of the State of Florida, 184 including any records generated as part of the Comprehensive 185 Case Information System funded pursuant to this paragraph and 186 the clerk of court is designated as the custodian of such 187 records, except in a county where the duty of maintaining 188 official records exists in a county office other than the clerk 189 of court or comptroller, such county office is designated the 190 custodian of all official records, and the clerk of court is 191 designated the custodian of all court records. The clerk of 192 court or any entity acting on behalf of the clerk of court, including an association, shall not charge a fee to any agency 193 as defined in s. 119.011, the Legislature, or the State Court 194 System for copies of records generated by the Comprehensive Case 195 Page 7 of 17

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

196 Information System or held by the clerk of court or any entity acting on behalf of the clerk of court, including an 197 198 association. 199 2. If the state becomes legally responsible for the costs 200 of court-related technology needs as defined in s. 201 29.008(1)(f)2. and (h), whether by operation of general law or 202 by court order, \$4 shall be remitted to the Department of 203 Revenue for deposit into the General Revenue Fund. 204 (13) Oath, administering, attesting, and sealing, not otherwise provided for herein 3.50 205 For validating certificates, any authorized bonds, 206 (14)207 each 3.50 (15) For preparing affidavit of domicile 5.00 208 209 (16)For exemplified certificates, including signing and 210 sealing 7.00 211 (17) For authenticated certificates, including signing and 212 sealing 7.00 213 (18) (a) For issuing and filing a subpoena for a witness, 214 not otherwise provided for herein (includes writing, preparing, signing, and sealing) 215 7.00 216 For signing and sealing only 2.00 (b) 217 (19)For approving bond 8.50 For searching of records, for each year's search 2.00 218 (20)219 For processing an application for a tax deed sale (21)(includes application, sale, issuance, and preparation of tax 220 221 deed, and disbursement of proceeds of sale), other than excess 222 proceeds 60.00 (22) For disbursement of excess proceeds of tax deed sale, 223 Page 8 of 17

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

	TID 401 2012
224	first \$100 or fraction thereof 10.00
225	(23) Upon receipt of an application for a marriage
226	license, for preparing and administering of oath; issuing,
227	sealing, and recording of the marriage license; and providing a
228	certified copy 30.00
229	(24) For solemnizing matrimony 30.00
230	(25) For sealing any court file or expungement of any
231	record 42.00
232	(26)(a) For receiving and disbursing all restitution
233	payments, per payment 3.50
234	(b) For receiving and disbursing all partial payments,
235	other than restitution payments, for which an administrative
236	processing service charge is not imposed pursuant to s. 28.246,
237	per month 5.00
238	(c) For setting up a payment plan, a one-time
239	administrative processing charge in lieu of a per month charge
240	under paragraph (b) 25.00
241	(27) Postal charges incurred by the clerk of the circuit
242	court in any mailing by certified or registered mail shall be
243	paid by the party at whose instance the mailing is made.
244	(28) For furnishing an electronic copy of information
245	contained in a computer database: a fee as provided for in
246	chapter 119.
247	Section 4. Section 28.244, Florida Statutes, is amended to
248	read:
249	28.244 Refunds.—A clerk of the circuit court or a filing
250	officer of another office where records are filed who receives
251	payment for services provided and thereafter determines that an
Page 9 of 17	
OODINO: Wanda atticture and deletion accorde under l'anti-	

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

hb0481-00

overpayment has occurred shall refund to the person who made the payment the amount of any overpayment that exceeds $\frac{10}{5}$. If the amount of the overpayment is $\frac{10}{5}$ or less, the clerk of the circuit court or a filing officer of another office where records are filed is not required to refund the amount of the overpayment unless the person who made the overpayment makes a written request.

259 Section 5. Section 28.345, Florida Statutes, is amended to 260 read:

261

28.345 Exemption from court-related fees and charges.-

262 Notwithstanding any other provision of this chapter or (1) 263 law to the contrary, judges and those court staff acting on 264 behalf of judges, state attorneys, guardians ad litem, public 265 quardians, attorneys ad litem, court-appointed private counsel, 266 criminal conflict and civil regional counsel, and public 267 defenders, acting in their official capacity, and state 268 agencies, are exempt from all court-related fees and charges 269 assessed by the clerks of the circuit courts.

270 (2) The exemption provided in subsection (1) for state
 271 agencies applies only to the state agency and the party it is
 272 representing. The clerk of court shall collect the filing fees
 273 and services charges as required in this chapter from all other
 274 parties.

275 Section 6. Subsection (2) of section 50.041, Florida 276 Statutes, is amended to read:

50.041 Proof of publication; uniform affidavits required.(2) Each such affidavit shall be printed upon white bond
paper containing at least 25 percent rag material and shall be 8
Page 10 of 17

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

hb0481-00

280 1/2 inches in width and of convenient length, not less than 5 281 1/2 inches. A white margin of not less than 2 1/2 inches shall 282 be left at the right side of each affidavit form and upon or in 283 this space shall be substantially pasted a clipping which shall 284 be a true copy of the public notice or legal advertisement for 285 which proof is executed. Alternatively, each such affidavit may 286 be provided in electronic rather than paper form, provided the 287 notarization of the affidavit complies with the requirements of 288 s. 117.021. 289 Section 7. Paragraph (d) of subsection (4) of section 119.071, Florida Statutes, is amended to read: 290 291 119.071 General exemptions from inspection or copying of 292 public records.-293 (4) AGENCY PERSONNEL INFORMATION.-(d)1.a. 294 The home addresses, telephone numbers, social 295 security numbers, and photographs of active or former law 296 enforcement personnel, including correctional and correctional 297 probation officers, personnel of the Department of Children and 298 Family Services whose duties include the investigation of abuse, 299 neglect, exploitation, fraud, theft, or other criminal 300 activities, personnel of the Department of Health whose duties 301 are to support the investigation of child abuse or neglect, and 302 personnel of the Department of Revenue or local governments 303 whose responsibilities include revenue collection and 304 enforcement or child support enforcement; the home addresses, 305 telephone numbers, social security numbers, photographs, and 306 places of employment of the spouses and children of such 307 personnel; and the names and locations of schools and day care

Page 11 of 17

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

hb0481-00

308 facilities attended by the children of such personnel are exempt 309 from s. 119.07(1).

b. The home addresses, telephone numbers, and photographs of firefighters certified in compliance with s. 633.35; the home addresses, telephone numbers, photographs, and places of employment of the spouses and children of such firefighters; and the names and locations of schools and day care facilities attended by the children of such firefighters are exempt from s. 119.07(1).

c. The home addresses and telephone numbers of justices of the Supreme Court, district court of appeal judges, circuit court judges, and county court judges; the home addresses, telephone numbers, and places of employment of the spouses and children of justices and judges; and the names and locations of schools and day care facilities attended by the children of justices and judges are exempt from s. 119.07(1).

324 The home addresses, telephone numbers, social security d. 325 numbers, and photographs of current or former state attorneys, 326 assistant state attorneys, statewide prosecutors, or assistant 327 statewide prosecutors; the home addresses, telephone numbers, 328 social security numbers, photographs, and places of employment 329 of the spouses and children of current or former state 330 attorneys, assistant state attorneys, statewide prosecutors, or 331 assistant statewide prosecutors; and the names and locations of 332 schools and day care facilities attended by the children of 333 current or former state attorneys, assistant state attorneys, 334 statewide prosecutors, or assistant statewide prosecutors are 335 exempt from s. 119.07(1) and s. 24(a), Art. I of the State

Page 12 of 17

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

336 Constitution.

337 e. The home addresses and telephone numbers of general 338 magistrates, special magistrates, judges of compensation claims, 339 administrative law judges of the Division of Administrative 340 Hearings, and child support enforcement hearing officers; the 341 home addresses, telephone numbers, and places of employment of 342 the spouses and children of general magistrates, special 343 magistrates, judges of compensation claims, administrative law 344 judges of the Division of Administrative Hearings, and child 345 support enforcement hearing officers; and the names and 346 locations of schools and day care facilities attended by the 347 children of general magistrates, special magistrates, judges of 348 compensation claims, administrative law judges of the Division 349 of Administrative Hearings, and child support enforcement 350 hearing officers are exempt from s. 119.07(1) and s. 24(a), Art. 351 I of the State Constitution if the general magistrate, special 352 magistrate, judge of compensation claims, administrative law 353 judge of the Division of Administrative Hearings, or child 354 support hearing officer provides a written statement that the 355 general magistrate, special magistrate, judge of compensation 356 claims, administrative law judge of the Division of Administrative Hearings, or child support hearing officer has 357 358 made reasonable efforts to protect such information from being accessible through other means available to the public. This 359 360 sub-subparagraph is subject to the Open Government Sunset Review Act in accordance with s. 119.15, and shall stand repealed on 361 362 October 2, 2013, unless reviewed and saved from repeal through reenactment by the Legislature. 363

Page 13 of 17

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

hb0481-00

364 The home addresses, telephone numbers, and photographs f. 365 of current or former human resource, labor relations, or 366 employee relations directors, assistant directors, managers, or 367 assistant managers of any local government agency or water 368 management district whose duties include hiring and firing 369 employees, labor contract negotiation, administration, or other 370 personnel-related duties; the names, home addresses, telephone 371 numbers, and places of employment of the spouses and children of 372 such personnel; and the names and locations of schools and day 373 care facilities attended by the children of such personnel are 374 exempt from s. 119.07(1) and s. 24(a), Art. I of the State 375 Constitution.

376 g. The home addresses, telephone numbers, and photographs 377 of current or former code enforcement officers; the names, home 378 addresses, telephone numbers, and places of employment of the 379 spouses and children of such personnel; and the names and 380 locations of schools and day care facilities attended by the 381 children of such personnel are exempt from s. 119.07(1) and s. 382 24(a), Art. I of the State Constitution.

383 The home addresses, telephone numbers, places of h. 384 employment, and photographs of current or former guardians ad litem, as defined in s. 39.820; the names, home addresses, 385 386 telephone numbers, and places of employment of the spouses and 387 children of such persons; and the names and locations of schools 388 and day care facilities attended by the children of such persons are exempt from s. 119.07(1) and s. 24(a), Art. I of the State 389 390 Constitution, if the guardian ad litem provides a written 391 statement that the quardian ad litem has made reasonable efforts

Page 14 of 17

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

hb0481-00

to protect such information from being accessible through other means available to the public. This sub-subparagraph is subject to the Open Government Sunset Review Act in accordance with s. 119.15 and shall stand repealed on October 2, 2015, unless reviewed and saved from repeal through reenactment by the Legislature.

398 i. The home addresses, telephone numbers, and photographs 399 of current or former juvenile probation officers, juvenile 400 probation supervisors, detention superintendents, assistant 401 detention superintendents, juvenile justice detention officers I 402 and II, juvenile justice detention officer supervisors, juvenile 403 justice residential officers, juvenile justice residential officer supervisors I and II, juvenile justice counselors, 404 405 juvenile justice counselor supervisors, human services counselor administrators, senior human services counselor administrators, 406 407 rehabilitation therapists, and social services counselors of the 408 Department of Juvenile Justice; the names, home addresses, 409 telephone numbers, and places of employment of spouses and 410 children of such personnel; and the names and locations of 411 schools and day care facilities attended by the children of such 412 personnel are exempt from s. 119.07(1) and s. 24(a), Art. I of 413 the State Constitution.

J. The home addresses, telephone numbers, and photographs of current or former public defenders, assistant public defenders, criminal conflict and civil regional counsel, and assistant criminal conflict and civil regional counsel; the home addresses, telephone numbers, and places of employment of the spouses and children of such defenders or counsel; and the names

Page 15 of 17

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

hb0481-00

420 and locations of schools and day care facilities attended by the 421 children of such defenders or counsel are exempt from s. 422 119.07(1) and s. 24(a), Art. I of the State Constitution. This 423 sub-subparagraph is subject to the Open Government Sunset Review 424 Act in accordance with s. 119.15 and shall stand repealed on 425 October 2, 2015, unless reviewed and saved from repeal through 426 reenactment by the Legislature.

427 An agency that is the custodian of the information 2. 428 specified in subparagraph 1. and that is not the employer of the 429 officer, employee, justice, judge, or other person specified in 430 subparagraph 1. shall maintain the exempt status of that 431 information only if the officer, employee, justice, judge, other 432 person, or employing agency of the designated employee submits a 433 written request for maintenance of the exemption to the 434 custodial agency. The request must specify the document type, 435 name, identification number, and page number of the record that contains the exempt or confidential information. 436

437 Section 8. Subsection (2) of section 197.542, Florida
438 Statutes, is amended to read:

439

197.542 Sale at public auction.-

440 The certificateholder has the right to bid as others (2) 441 present may bid, and the property shall be struck off and sold 442 to the highest bidder. The high bidder shall post with the clerk 443 a nonrefundable deposit of 5 percent of the bid or \$200, 444 whichever is greater, at the time of the sale, to be applied to 445 the sale price at the time of full payment. Notice of the 446 deposit requirement must be posted at the auction site, and the 447 clerk may require bidders to show their willingness and ability

Page 16 of 17

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

hb0481-00

448 to post the deposit. If full payment of the final bid and of 449 documentary stamp tax and recording fees is not made within 24 450 hours, excluding weekends and legal holidays, the clerk shall 451 cancel all bids, readvertise the sale as provided in this 452 section, and pay all costs of the sale from the deposit. Any 453 remaining funds must be applied toward the opening bid. If the 454 property is redeemed prior to the clerk receiving full payment 455 for the issuance of a tax deed, in order to receive a refund of 456 the deposit described in this subsection, the high bidder must 457 submit a request for such refund in writing to the clerk. Upon 458 receipt of the refund request, the clerk shall refund the cash 459 deposit consistent with s. 197.182(1)(c). The clerk may refuse 460 to recognize the bid of any person who has previously bid and 461 refused, for any reason, to honor such bid.

462

Section 9. This act shall take effect upon becoming a law.

Page 17 of 17

CODING: Words stricken are deletions; words <u>underlined</u> are additions.