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.; revising language concerning an exemption
9	from charges for services provided to specified
10	officials and their staffs; amending s. 28.244, F.S.;
11	increasing the threshold amount for automatic
12	repayment of overpayments; amending s. 28.345, F.S.;
13	providing for access to clerks' files by state
14	agencies and an exemption from copying fees and
15	charges; limiting the application of an exemption from
16	payment of fees and charges assessed by clerks of
17	circuit courts to official use; amending s. 50.041,
18	F.S.; authorizing the use of electronic proof of
19	publication affidavits; amending s. 119.0714, F.S.;
20	requiring certain persons to provide specific
21	information to the clerk to maintain the public
22	records exemption status of certain information under
23	specified provisions; amending s. 197.542, F.S.;
24	authorizing the clerk to issue a refund to the
25	depositor for redeemed property subject to a tax sale;
26	providing an effective date.
27	
28	Be It Enacted by the Legislature of the State of Florida:
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29 30 Section 1. Section 28.13, Florida Statutes, is amended to 31 read: 32 28.13 To keep Papers and electronic filings.-The clerk of the circuit court shall keep all papers and electronic filings 33 34 filed in the clerk's office with the utmost care and security, 35 storing them in association with related case arranged in 36 appropriate files and affixing a stamp to the submission 37 indicating (endorsing upon each the date and time when the 38 submission same was filed. The clerk), and shall not permit any 39 attorney or other person to remove documents, take papers once 40 filed, from the control or custody out of the office of the clerk without leave of the court, except as otherwise is 41 42 hereinafter provided by law. 43 Section 2. Subsections (4) through (6) of section 28.222, Florida Statutes, are renumbered as subsections (5) through (7), 44 45 respectively, and a new subsection (4) is added to that section to read: 46 47 28.222 Clerk to be county recorder.-The county recorder shall remove recorded court 48 (4) 49 documents from the Official Records pursuant to a sealing or 50 expunction order. 51 Section 3. Section 28.24, Florida Statutes, is amended to 52 read: 53 28.24 Service charges by clerk of the circuit court.-The 54 clerk of the circuit court shall charge for services rendered by 55 the clerk's office in recording documents and instruments and in 56 performing the duties enumerated in amounts not to exceed those Page 2 of 17

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57 specified in this section, except as provided in s. 28.345. 58 Notwithstanding any other provision of this section, the clerk 59 of the circuit court shall provide without charge to the state 60 attorney, public defender, guardian ad litem, public guardian, 61 attorney ad litem, criminal conflict and civil regional counsel, 62 and private court-appointed counsel paid by the state, and to 63 the authorized staff acting on behalf of each, access to and a 64 copy of any public record, if the requesting party is entitled 65 by law to view the exempt or confidential record, as maintained by and in the custody of the clerk of the circuit court as 66 67 provided in general law and the Florida Rules of Judicial 68 Administration. The clerk of the circuit court may provide the 69 requested public record in an electronic format in lieu of a 70 paper format when capable of being accessed by the requesting 71 entity. 72 Charges 73 For examining, comparing, correcting, verifying, and (1)74 certifying transcripts of record in appellate proceedings, 75 prepared by attorney for appellant or someone else other than 76 5.00 clerk, per page 77 For preparing, numbering, and indexing an original (2) 78 record of appellate proceedings, per instrument 3.50 For certifying copies of any instrument in the public 79 (3) 80 records 2.00 For verifying any instrument presented for 81 (4) 82 certification prepared by someone other than clerk, per page 83 3.50 84 (5) (a) For making copies by photographic process of any Page 3 of 17

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85 instrument in the public records consisting of pages of not more 86 than 14 inches by 8 1/2 inches, per page 1.00 For making copies by photographic process of any 87 (b) 88 instrument in the public records of more than 14 inches by 8 1/289 inches, per page 5.00 For making microfilm copies of any public records: 90 (6) 91 (a) 16 mm 100' microfilm roll 42.00 35 mm 100' microfilm roll 92 (b) 60.00 (c) Microfiche, per fiche 93 3.50 For copying any instrument in the public records by 94 (7) other than photographic process, per page 95 6.00 96 For writing any paper other than herein specifically (8) mentioned, same as for copying, including signing and sealing 97 7.00 98 (9) For indexing each entry not recorded 99 1.00 100 (10) For receiving money into the registry of court: 101 (a)1. First \$500, percent 3 102 2. Each subsequent \$100, percent 1.5 103 (b) Eminent domain actions, per deposit 170.00 For examining, certifying, and recording plats and 104 (11)105 for recording condominium exhibits larger than 14 inches by 8 106 1/2 inches: 107 (a) First page 30.00 Each additional page 15.00 108 (b) For recording, indexing, and filing any instrument 109 (12)not more than 14 inches by 8 1/2 inches, including required 110 111 notice to property appraiser where applicable: First page or fraction thereof 112 5.00 (a) Page 4 of 17

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(b) Each additional page or fraction thereof 4.00 (c) For indexing instruments recorded in the official records which contain more than four names, per additional name 1.00

(d) An additional service charge shall be paid to the clerk of the circuit court to be deposited in the Public Records Modernization Trust Fund for each instrument listed in s. 28.222, except judgments received from the courts and notices of lis pendens, recorded in the official records:

122

123

124

1. First page 1.00

2. Each additional page 0.50

125 Said fund shall be held in trust by the clerk and used 126 exclusively for equipment and maintenance of equipment, personnel training, and technical assistance in modernizing the 127 128 public records system of the office. In a county where the duty 129 of maintaining official records exists in an office other than 130 the office of the clerk of the circuit court, the clerk of the 131 circuit court is entitled to 25 percent of the moneys deposited 132 into the trust fund for equipment, maintenance of equipment, 133 training, and technical assistance in modernizing the system for 134 storing records in the office of the clerk of the circuit court. 135 The fund may not be used for the payment of travel expenses, membership dues, bank charges, staff-recruitment costs, salaries 136 137 or benefits of employees, construction costs, general operating 138 expenses, or other costs not directly related to obtaining and maintaining equipment for public records systems or for the 139 purchase of furniture or office supplies and equipment not 140

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141 related to the storage of records. On or before December 1, 142 1995, and on or before December 1 of each year immediately 143 preceding each year during which the trust fund is scheduled for 144 legislative review under s. 19(f)(2), Art. III of the State 145 Constitution, each clerk of the circuit court shall file a 146 report on the Public Records Modernization Trust Fund with the 147 President of the Senate and the Speaker of the House of 148 Representatives. The report must itemize each expenditure made 149 from the trust fund since the last report was filed; each 150 obligation payable from the trust fund on that date; and the 151 percentage of funds expended for each of the following: 152 equipment, maintenance of equipment, personnel training, and 153 technical assistance. The report must indicate the nature of the 154 system each clerk uses to store, maintain, and retrieve public 155 records and the degree to which the system has been upgraded since the creation of the trust fund. 156

(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:

162 1. If the counties maintain legal responsibility for the 163 costs of the court-related technology needs as defined in s. 164 29.008(1)(f)2. and (h), 10 cents shall be distributed to the 165 Florida Association of Court Clerks and Comptroller, Inc., for 166 the cost of development, implementation, operation, and 167 maintenance of the clerks' Comprehensive Case Information 168 System, in which system all clerks shall participate on or

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169 before January 1, 2006; \$1.90 shall be retained by the clerk to 170 be deposited in the Public Records Modernization Trust Fund and 171 used exclusively for funding court-related technology needs of the clerk as defined in s. 29.008(1)(f)2. and (h); and \$2 shall 172 173 be distributed to the board of county commissioners to be used 174 exclusively to fund court-related technology, and court 175 technology needs as defined in s. 29.008(1)(f)2. and (h) for the state trial courts, state attorney, public defender, and 176 177 criminal conflict and civil regional counsel in that county. If 178 the counties maintain legal responsibility for the costs of the court-related technology needs as defined in s. 29.008(1)(f)2. 179 and (h), notwithstanding any other provision of law, the county 180 is not required to provide additional funding beyond that 181 182 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 183 184 and official records are the property of the State of Florida, 185 including any records generated as part of the Comprehensive 186 Case Information System funded pursuant to this paragraph and 187 the clerk of court is designated as the custodian of such records, except in a county where the duty of maintaining 188 189 official records exists in a county office other than the clerk of court or comptroller, such county office is designated the 190 191 custodian of all official records, and the clerk of court is 192 designated the custodian of all court records. The clerk of court or any entity acting on behalf of the clerk of court, 193 including an association, shall not charge a fee to any agency 194 as defined in s. 119.011, the Legislature, or the State Court 195 196 System for copies of records generated by the Comprehensive Case Page 7 of 17

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197 Information System or held by the clerk of court or any entity 198 acting on behalf of the clerk of court, including an 199 association. 200 2. If the state becomes legally responsible for the costs 201 of court-related technology needs as defined in s. 202 29.008(1)(f)2. and (h), whether by operation of general law or 203 by court order, \$4 shall be remitted to the Department of 204 Revenue for deposit into the General Revenue Fund. (13) Oath, administering, attesting, and sealing, not 205 otherwise provided for herein 3.50 206 For validating certificates, any authorized bonds, 207 (14)208 each 3.50 (15) For preparing affidavit of domicile 5.00 209 210 (16) For exemplified certificates, including signing and 211 sealing 7.00 212 (17) For authenticated certificates, including signing and 213 sealing 7.00 214 (18) (a) For issuing and filing a subpoena for a witness, 215 not otherwise provided for herein (includes writing, preparing, signing, and sealing) 216 7.00 217 For signing and sealing only 2.00 (b) 218 (19)For approving bond 8.50 219 For searching of records, for each year's search 2.00 (20)For processing an application for a tax deed sale 220 (21)(includes application, sale, issuance, and preparation of tax 221 222 deed, and disbursement of proceeds of sale), other than excess 223 proceeds 60.00 (22) For disbursement of excess proceeds of tax deed sale, 224 Page 8 of 17

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225	first \$100 or fraction thereof 10.00
226	(23) Upon receipt of an application for a marriage
227	license, for preparing and administering of oath; issuing,
228	sealing, and recording of the marriage license; and providing a
229	certified copy 30.00
230	(24) For solemnizing matrimony 30.00
231	(25) For sealing any court file or expungement of any
232	record 42.00
233	(26)(a) For receiving and disbursing all restitution
234	payments, per payment 3.50
235	(b) For receiving and disbursing all partial payments,
236	other than restitution payments, for which an administrative
237	processing service charge is not imposed pursuant to s. 28.246,
238	per month 5.00
239	(c) For setting up a payment plan, a one-time
240	administrative processing charge in lieu of a per month charge
241	under paragraph (b) 25.00
242	(27) Postal charges incurred by the clerk of the circuit
243	court in any mailing by certified or registered mail shall be
244	paid by the party at whose instance the mailing is made.
245	(28) For furnishing an electronic copy of information
246	contained in a computer database: a fee as provided for in
247	chapter 119.
248	Section 4. Section 28.244, Florida Statutes, is amended to
249	read:
250	28.244 Refunds.—A clerk of the circuit court or a filing
251	officer of another office where records are filed who receives
252	payment for services provided and thereafter determines that an
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overpayment has occurred shall refund to the person who made the payment the amount of any overpayment that exceeds $\frac{10}{50}$. If the amount of the overpayment is $\frac{10}{50}$ 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.

260 Section 5. Section 28.345, Florida Statutes, is amended to 261 read:

262 28.345 <u>State access to records;</u> exemption from court-263 related fees and charges.-

264 (1) Notwithstanding any other provision of law to the 265 contrary, the clerk of the circuit court shall provide without 266 charge to the state attorney, public defender, guardian ad 267 litem, public guardian, attorney ad litem, criminal conflict and 268 civil regional counsel, and private court-appointed counsel paid 269 by the state, and to the authorized staff acting on behalf of 270 each, access to and a copy of any public record. If the public 271 record is exempt or confidential, the requesting party is only 272 entitled by law to view or copy the exempt or confidential 273 record if authority is provided in general law or the Florida 274 Rules of Judicial Administration. The clerk of the circuit court 275 may provide the requested public record in an electronic format 276 in lieu of a paper format when the requesting entity is capable 277 of accessing it in an electronic format. For purposes of this 278 subsection, the term "copy of a public record" means any facsimile, replica, photograph, or other reproduction of a 279 280 record.

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281	(2) Notwithstanding any other provision of this chapter or
282	law to the contrary, judges and those court staff acting on
283	behalf of judges, state attorneys, guardians ad litem, public
284	guardians, attorneys ad litem, court-appointed private counsel,
285	criminal conflict and civil regional counsel, and public
286	defenders, and state agencies, while acting in their official
287	capacity, and state agencies, are exempt from all court-related
288	fees and charges assessed by the clerks of the circuit courts.
289	(3) The exemptions provided in subsections (1) and (2)
290	apply only to state agencies and state entities and the party
291	that an agency or entity is representing. The clerk of court
292	shall collect the filing fees and services charges as required
293	in this chapter from all other parties.
294	Section 6. Subsection (2) of section 50.041, Florida
295	Statutes, is amended to read:
296	50.041 Proof of publication; uniform affidavits required
297	(2) Each such affidavit shall be printed upon white bond
298	paper containing at least 25 percent rag material and shall be 8
299	1/2 inches in width and of convenient length, not less than 5
300	1/2 inches. A white margin of not less than 2 $1/2$ inches shall
301	be left at the right side of each affidavit form and upon or in
302	this space shall be substantially pasted a clipping which shall
303	be a true copy of the public notice or legal advertisement for
304	which proof is executed. Alternatively, each such affidavit may
305	be provided in electronic rather than paper form, provided the
306	notarization of the affidavit complies with the requirements of
307	<u>s. 117.021.</u>
308	Section 7. Subsections (2) and (3) of section 119.0714,
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309 Florida Statutes, are amended to read:

119.0714 Court files; court records; official records.(2) COURT RECORDS.-

(a)<u>1.</u> Until January 1, 2012, if a social security number or a bank account, debit, charge, or credit card number is included in a court file, such number may be included as part of the court record available for public inspection and copying unless redaction is requested by the holder of such number or by the holder's attorney or legal guardian.

318 <u>2.(b)</u> A request for redaction must be a signed, legibly 319 written request specifying the case name, case number, document 320 heading, and page number. The request must be delivered by mail, 321 facsimile, electronic transmission, or in person to the clerk of 322 the court. The clerk of the court does not have a duty to 323 inquire beyond the written request to verify the identity of a 324 person requesting redaction.

325 <u>3.(c)</u> A fee may not be charged for the redaction of a 326 social security number or a bank account, debit, charge, or 327 credit card number pursuant to such request.

328 <u>4.(d)</u> The clerk of the court has no liability for the 329 inadvertent release of social security numbers, or bank account, 330 debit, charge, or credit card numbers, unknown to the clerk of 331 the court in court records filed on or before January 1, 2012.

332 <u>5.a.(e)1.</u> On January 1, 2012, and thereafter, the clerk of 333 the court must keep social security numbers confidential and 334 exempt as provided for in s. 119.071(5)(a), and bank account, 335 debit, charge, and credit card numbers exempt as provided for in 336 s. 119.071(5)(b), without any person having to request

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337 redaction.

338 <u>b.</u>2. Section 119.071(5)(a)7. and 8. does not apply to the 339 clerks of the court with respect to court records.

(b) A request for maintenance of a public record exemption in s. 119.071(4)(d)1. made pursuant to s. 119.071(4)(d)2. must specify the document type, name, identification number, and page number of the court record that contains the exempt information.

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(3) OFFICIAL RECORDS.-

(a)<u>1.</u> Any person who prepares or files a record for
recording in the official records as provided in chapter 28 may
not include in that record a social security number or a bank
account, debit, charge, or credit card number unless otherwise
expressly required by law.

350 <u>2.a.(b)1.</u> If a social security number or a bank account, 351 debit, charge, or credit card number is included in an official 352 record, such number may be made available as part of the 353 official records available for public inspection and copying 354 unless redaction is requested by the holder of such number or by 355 the holder's attorney or legal guardian.

356 b.2. If such record is in electronic format, on January 1, 357 2011, and thereafter, the county recorder must use his or her 358 best effort, as provided in subparagraph 8. paragraph (h), to 359 keep social security numbers confidential and exempt as provided for in s. 119.071(5)(a), and to keep complete bank account, 360 debit, charge, and credit card numbers exempt as provided for in 361 362 s. 119.071(5)(b), without any person having to request 363 redaction.

364 <u>c.3.</u> Section 119.071(5)(a)7. and 8. does not apply to the Page 13 of 17

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365 county recorder with respect to official records.

366 3.(c) The holder of a social security number or a bank 367 account, debit, charge, or credit card number, or the holder's 368 attorney or legal guardian, may request that a county recorder 369 redact from an image or copy of an official record placed on a 370 county recorder's publicly available Internet website or on a 371 publicly available Internet website used by a county recorder to 372 display public records, or otherwise made electronically 373 available to the public, his or her social security number or 374 bank account, debit, charge, or credit card number contained in that official record. 375

<u>4.(d)</u> A request for redaction must be a signed, legibly
written request and must be delivered by mail, facsimile,
electronic transmission, or in person to the county recorder.
The request must specify the identification page number of the
record that contains the number to be redacted.

381 <u>5.(e)</u> The county recorder does not have a duty to inquire 382 beyond the written request to verify the identity of a person 383 requesting redaction.

384 <u>6.(f)</u> A fee may not be charged for redacting a social 385 security number or a bank account, debit, charge, or credit card 386 number.

387 <u>7.(g)</u> A county recorder shall immediately and 388 conspicuously post signs throughout his or her offices for 389 public viewing, and shall immediately and conspicuously post on 390 any Internet website or remote electronic site made available by 391 the county recorder and used for the ordering or display of 392 official records or images or copies of official records, a

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393 notice stating, in substantially similar form, the following:

394 <u>a.1.</u> On or after October 1, 2002, any person preparing or 395 filing a record for recordation in the official records may not 396 include a social security number or a bank account, debit, 397 charge, or credit card number in such document unless required 398 by law.

399 b.2. Any person has a right to request a county recorder 400 to remove from an image or copy of an official record placed on 401 a county recorder's publicly available Internet website or on a 402 publicly available Internet website used by a county recorder to 403 display public records, or otherwise made electronically 404 available to the general public, any social security number 405 contained in an official record. Such request must be made in 406 writing and delivered by mail, facsimile, or electronic 407 transmission, or delivered in person, to the county recorder. 408 The request must specify the identification page number that 409 contains the social security number to be redacted. A fee may 410 not be charged for the redaction of a social security number 411 pursuant to such a request.

412 8.(h) If the county recorder accepts or stores official 413 records in an electronic format, the county recorder must use 414 his or her best efforts to redact all social security numbers 415 and bank account, debit, charge, or credit card numbers from electronic copies of the official record. The use of an 416 automated program for redaction shall be deemed to be the best 417 418 effort in performing the redaction and shall be deemed in 419 compliance with the requirements of this subsection. 9.(i) The county recorder is not liable for the 420

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421 inadvertent release of social security numbers, or bank account, 422 debit, charge, or credit card numbers, filed with the county 423 recorder. 424 (b) A request for maintenance of a public record exemption 425 in s. 119.071(4)(d)1. made pursuant to s. 119.071(4)(d)2. must 426 specify the document type, name, identification number, and page 427 number of the official record that contains the exempt 428 information. 429 Section 8. Subsection (2) of section 197.542, Florida 430 Statutes, is amended to read: 431 197.542 Sale at public auction.-432 The certificateholder has the right to bid as others (2)433 present may bid, and the property shall be struck off and sold 434 to the highest bidder. The high bidder shall post with the clerk a nonrefundable deposit of 5 percent of the bid or \$200, 435 436 whichever is greater, at the time of the sale, to be applied to 437 the sale price at the time of full payment. Notice of the 438 deposit requirement must be posted at the auction site, and the 439 clerk may require bidders to show their willingness and ability 440 to post the deposit. If full payment of the final bid and of 441 documentary stamp tax and recording fees is not made within 24 442 hours, excluding weekends and legal holidays, the clerk shall 443 cancel all bids, readvertise the sale as provided in this 444 section, and pay all costs of the sale from the deposit. Any 445 remaining funds must be applied toward the opening bid. If the 446 property is redeemed prior to the clerk receiving full payment for the issuance of a tax deed, in order to receive a refund of 447 448

the deposit described in this subsection, the high bidder must

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449	submit a request for such refund in writing to the clerk. Upon
450	receipt of the refund request, the clerk shall refund the cash
451	deposit. The clerk may refuse to recognize the bid of any person
452	who has previously bid and refused, for any reason, to honor
453	such bid.

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

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