

LFIR # 1463

1. Project Title	Clerks' Pandemic Recovery Plan - Year 2
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2. Senate Sponsor Keith Perry

3. Date of Request 11/23/2021

#### 4. Project/Program Description

The Pandemic Recovery Plan for the Clerks of Court is a project to ensure Floridians have access to the courts. The goal is to address the significant pandemic-generated workload in the trial courts. The purpose is to provide a consistent level of additional resources to ensure the timely disposal of new and existing cases.

The Clerk's Pandemic Recovery Plan provides funding to the 67 elected Clerks of Court to provide supplemental assistance to support the State Court System's effort to reduce the backlog of cases as a result of the COVID-19 pandemic. This appropriation provides clerks with additional personnel and operational dollars that allows the clerks to complete case processing, collect and distribute revenue, and respond to requests for records and reports.

#### 5. State Agency to receive requested funds

Justice Administration

State Agency contacted? Yes

#### 6. Amount of the Nonrecurring Request for Fiscal Year 2022-2023

Type of Funding	Amount
Operations	6,250,000
Fixed Capital Outlay	0
Total State Funds Requested	6,250,000

7. Total Project Cost for Fiscal Year 2022-2023 (including matching funds available for this project)

Type of Funding	Amount	Percentage
Total State Funds Requested (from question #6)	6,250,000	100%
Matching Funds		
Federal	0	0%
State (excluding the amount of this request)	0	0%
Local	0	0%
Other	0	0%
Total Project Costs for Fiscal Year 2022-2023	6,250,000	100%

#### 8. Has this project previously received state funding?

Fiscal Year Amo		ount	Specific	Vetoed	
(уууу-уу)	Recurring	Nonrecurring	Appropriation #		
2021-22	0	6,250,000	737A	No	

#### 9. Is future funding likely to be requested?

Yes

Yes

a. If yes, indicate nonrecurring amount per year.

6,250,000

b. Describe the source of funding that can be used in lieu of state funding.

An increase in fines, fees, service charges, and court costs could take the place of state funding.

10. Has the entity requesting this project received any federal assistance related to the COVID-19 pandemic?



No

If yes, indicate the amount of funds received and what the funds were used for.

#### 11. Details on how the requested state funds will be expended

Spending Category	Description	Amount	
Administrative Costs:			
Executive Director/Project Head Salary and Benefits		0	
Other Salary and Benefits		0	
Expense/Equipment/Travel/Supplies/ Other		0	
Consultants/Contracted Services/Study		0	
Operational Costs: Other			
Salary and Benefits	As part of the year two funding for the State Court System, The Office of the State Courts Administrator (OSCA) requested general magistrates, court program specialists, trial court staff attorneys, and additional dollars for senior judge days. These adjudicatory resources require support from the clerks. The request will fund temporary staff and overtime for existing staff to keep the flow of cases to the state court system steady.	6,250,000	
Expense/Equipment/Travel/Supplies/ Other		0	
Consultants/Contracted Services/Study		0	
Fixed Capital Construction/Majo	r Renovation:		
Construction/Renovation/Land/ Planning Engineering		0	
Total State Funds Requested (m	ust equal total from question #6)	6,250,000	

#### 12. Program Performance

#### a. What specific purpose or goal will be achieved by the funds requested?

The goal is to address the significant pandemic-generated workload in the trial courts. This funding will provide a consistent level of additional resources to help ensure the clerks can support the state court system to dispose of new and existing cases quickly, given space and time capacity constraints that exist with the extraordinary number of anticipated additional pending cases. Without additional funding, it will limit the clerks' ability to support the trial courts' ability to resolve cases promptly, which ultimately places a burden on the litigants and the state, as well as delays the recovery of Florida's economy. These funds will assist clerks in their service to the state and ensure Floridians will not have their day in court delayed.

#### b. What activities and services will be provided to meet the intended purpose of these funds?

The clerks will provide case maintenance; records management; court preparation and attendance; processing the assignment, reopening, and reassignment of cases; processing of appeals; collection and distribution of fines, fees, service charges, and court costs; processing of bond forfeiture payments; determinations of indigent status; and paying reasonable administrative support costs.

#### c. What direct services will be provided to citizens by the appropriation project?



Process statements of claim - Small Claims Process posting of motor vehicle repair bonds Enter data elements into Case Maintenance System required to satisfy reporting requirements established by statute Send Lis Pendens to Recording Send certified copy of Foreign Judgment to Official Records to be recorded; after recording prepare and send Notice to Judgment Debtor Create bar codes, labels and jacket for paper documents Prepare and/or issue initial and subsequent summons and subpoenas Process and issue notice of action Timestamp, verify, docket, and image subsequently filed paper documents

Verify and docket documents subsequently filed through the ePortal or return to the Portal Correction Queue Protect confidential information in court records; publish order determining confidentiality as necessary

Process counter/cross claims and 3rd party complaints

Schedule court event and prepare and provide notices to all parties, parents or guardians, attorneys and/or bondsman

### d. Who is the target population served by this project? How many individuals are expected to be served?

The target population is all Floridians that have business before the court or need services provided by the Clerks of Court. The goal is to work through the backlog within the next two years, serving several hundred thousand people per year.

# e. What is the expected benefit or outcome of this project? What is the methodology by which this outcome will

#### be measured?

The expected benefit of this initiative is the working of and completion of cases that are currently backlogged in the state court system. Working to eliminate this backlog will directly benefit the citizens of Florida and the law enforcement community. A reduction from the backlog of cases is the performance measure.

f. What are the suggested penalties that the contracting agency may consider in addition to its standard penalties

#### for failing to meet deliverables or performance measures provided for the contract?

The clerks will work directly with its partners in the state court system to effectively and efficiently work these cases. The penalty will be not renewing the funding for year three of this three-year plan.

# 13. The owners of the facility to receive, directly or indirectly, any fixed capital outlay funding. Include the relationship between the owners of the facility and the entity.

n/a



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### 14. Requestor Contact Information

d. Phone Number (850)386-2223

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b. Organization	Florida Clerks of Court Operations Corporation			
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d. Phone Number	(850)386-2223 Ext.			
15. Recipient Contact	5. Recipient Contact Information			
a. Organization	Florida Clerks of Court Operations Corporation			
b. Municipality and	d County	Statewide		
c. Organization Ty	ре			
Ger Profit Entity				
□Non Profit 501(c	:)(3)			
□Non Profit 501(c	:)(4)			
Local Entity				
□University or Co	llege			
ØOther (please sp	becify) Clerk the A	<s court-related<br="">Article V of Flori</s>	l duties are S da's Constitu	tate functions pursuant to tion
d. First Name	John		Last Name	Dew
e. E-mail Address	jdew@flcco	oc.org		
f. Phone Number	(850)386-2	2223		
16. Lobbyist Contact I	nformation			
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