Florida Senate - 1998

By the Committee on Judiciary and Senator Grant

	308-1711-98
1	A bill to be entitled
2	An act relating to government; creating the
3	"Citizen Participation in Government Act" and
4	providing for its purposes; providing
5	procedures for the judiciary in responding to
6	lawsuits relating to the constitutional right
7	to petition the government for redress of
8	grievances; defining terms; providing an
9	effective date.
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11	WHEREAS, the framers of our constitutions, recognizing
12	citizen participation in government as an inalienable right
13	essential to the survival of democracy, secured its protection
14	through the right to petition the government for redress of
15	grievances in the First Amendment to the U.S. Constitution and
16	Section 5 of Article I of the State Constitution, and
17	WHEREAS, the communications, information, opinions,
18	reports, testimony, claims, and arguments provided by citizens
19	to their government are essential to wise government decisions
20	and public policy in protecting the public health, safety, and
21	welfare, in providing effective law enforcement, and in
22	ensuring the efficient operation of government programs, and
23	are essential to the credibility and trust afforded government
24	and the preservation of our republican form of government
25	through representative democracy, and
26	WHEREAS, civil lawsuits and counterclaims, often
27	involving millions of dollars, have been and are being filed
28	against countless citizens, businesses, and organizations
29	because of their valid exercise of their right to petition,
30	including seeking relief, influencing action, informing,
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1 communicating, and otherwise participating with government bodies, officials, or employees or the electorate, and 2 3 WHEREAS, such lawsuits, called "Strategic Lawsuits Against Public Participation" or "SLAPPs," are typically 4 5 dismissed as unconstitutional, but often not before the 6 defendants are put to great expense, harassment, and 7 interruption of their duties, and 8 WHEREAS, the number of such lawsuits has increased 9 significantly over the past 30 years, and 10 WHEREAS, these lawsuits are an abuse of the judicial 11 process and are used to censor, intimidate, or punish citizens, businesses, and organizations for involving 12 themselves in public affairs, and 13 14 WHEREAS, controlling these lawsuits will make a major contribution to lawsuit reform, and 15 WHEREAS, the threat of financial liability, litigation 16 17 costs, destruction of one's business, loss of one's home, and other personal losses from groundless lawsuits seriously 18 19 affects government, commerce, and individual rights by significantly diminishing public participation in government, 20 in public discourse, and in voluntary public service, and 21 WHEREAS, while courts have recognized the harm from 22 such lawsuits and have discouraged them, protection of these 23 24 fundamental rights has been inadequate, and 25 WHEREAS, while some citizen communications to government inevitably will be false or unsound or made out of 26 27 self interest or in bad faith, it is essential in our 28 democracy that the constitutional rights of citizens to 29 participate fully in the process of government be uniformly, consistently, and comprehensively protected and encouraged, 30 31 NOW, THEREFORE,

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1 Be It Enacted by the Legislature of the State of Florida: 2 3 Section 1. Short title. -- This act may be cited as the "Citizen Participation in Government Act." 4 5 Section 2. Declaration of purposes. -- The purposes of б this act are to: 7 (1) Protect and encourage citizen participation in 8 government to the maximum extent permitted by law; 9 (2) Create a more equitable balance between the rights 10 of persons to file lawsuits and to trial by jury and the 11 rights of persons to petition, speak out, associate, and otherwise participate in their governments; 12 (3) Support the operations of and assure the 13 continuation of representative government in this country for 14 the protection and regulation of public health, safety, and 15 welfare by protecting public participation in government 16 17 programs and public policy decisions; 18 (4) Establish a balanced, uniform, comprehensive 19 process for speedy adjudication of "Strategic Lawsuits Against Public Participation" as a major contribution to lawsuit 20 21 reform; and (5) Provide for attorney's fees, costs, and damages 22 for persons whose citizen participation rights have been 23 violated by the filing of a "Strategic Lawsuit Against Public 24 25 Participation" against them. Definitions.--As used in this act, the 26 Section 3. 27 term: "Government" means a branch, department, agency, 28 (1)instrumentality, official, employee, agent, or other person 29 30 acting under color of law of the United States, a state, or 31

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1 subdivision of a state or other public authority, including 2 the electorate. 3 (2) "State" means a state, the District of Columbia, the Commonwealth of Puerto Rico, and each territory and 4 possession of the United States. 5 6 (3) "Judicial claim" or "claim" means any lawsuit, 7 cause of action, claim, cross-claim, counterclaim, or other 8 judicial pleading or filing requesting relief. 9 (4) "Motion" means any motion to dismiss, for summary 10 judgment, for judgment on the pleadings, to strike, demurrer, 11 or any other judicial pleading filed to dispose of a judicial 12 claim. 13 (5) "Moving party" means any person on whose behalf the motion provided in section 4 is filed seeking dismissal of 14 15 the judicial claim. "Petitioning Activity" means the lawful exercise 16 (6) 17 of the constitutional right to petition, including seeking relief, influencing action, informing, communicating, and 18 19 otherwise participating in the processes of government. "Responding party" means any person against whom 20 (7) 21 the motion provided in section 4 is filed. Section 4. In any judicial proceeding, a party may 22 file a motion to dispose of a claim brought by any 23 24 governmental entity on the grounds that the claim is based on, 25 relates to, or is in response to the moving party's lawful petitioning activity. On the filing of such a motion: 26 The motion must be treated as one for summary 27 (1)28 judgment in which: 29 The trial court uses a time period appropriate to (a) 30 preferred or expedited motions; and 31

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1	(b) The moving party has a right of expedited appeal
2	from a trial court order denying such a motion or from a trial
3	court's failure to rule on such a motion in expedited fashion;
4	(2) Discovery is suspended, pending decision on the
5	motion and appeals;
6	(3) The responding party has the burden of proof, of
7	going forward with the evidence, and of persuasion on the
8	motion;
9	(4) The court must make its determination based upon
10	the facts contained in the pleadings and affidavits filed;
11	(5) The court must grant the motion and dismiss the
12	judicial claim, unless the responding party has produced clear
13	and convincing evidence that:
14	(a) The claims made in the petitioning activity were
15	devoid of reasonable factual support or lacked a cognizable
16	basis in law;
17	(b) The primary purpose of the petitioning activity
18	was to harass the responding party or for some other improper
19	purpose; and
20	(c) The petitioning activity caused actual injury to
21	the responding party;
22	(6) Any government body to which the moving party's
23	acts were directed or the Attorney General may intervene to
24	defend or otherwise support the moving party in the suit;
25	(7) If the court grants any motion under this section,
26	the court must award to the moving party, without regard to
27	any limits under state law:
28	(a) Costs of litigation, including reasonable
29	attorney's fees and expert witness fees incurred in connection
30	with the motion; and
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1 (b) Such additional sanctions upon the responding party, its attorneys, or law firms as it finds will be 2 3 sufficient to deter repetition of such conduct and comparable 4 conduct by others similarly situated; and 5 (8) A person damaged or injured by reason of a claim 6 filed in violation of his or her rights to engage in 7 petitioning activity may seek relief in the form of a claim for actual or compensatory damages, as well as punitive 8 9 damages, attorney's fees, and costs from the person or persons 10 responsible. Section 5. This act shall take effect upon becoming a 11 12 law. 13 STATEMENT OF SUBSTANTIAL CHANGES CONTAINED IN COMMITTEE SUBSTITUTE FOR Senate Bill 272 14 15 16 17 The Committee Substitute for Senate Bill 272: 18 limits application of the bill to actions brought by any governmental entity; 19 deletes the provision for immunity for an act in furtherance of the constitutional right to petition; 20 substitutes for this immunity a standard for use by a court in determining whether to grant a motion to dismiss 21 a claim; and 22 makes technical changes to re-arrange some sections of the bill and to define "petitioning activity." 23 24 25 26 27 28 29 30 31

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