$\mathbf{B}\mathbf{y}$ the Committee on Children and Families; and Senators Carlton and Peaden

300-1483-01

1	A bill to be entitled
2	An act relating to elderly persons and disabled
3	adults; amending s. 825.101, F.S.; defining the
4	term "position of trust and confidence";
5	amending s. 772.11, F.S.; prescribing civil
6	remedies for theft and other offenses in which
7	the victim is an elderly person or disabled
8	adult; providing that a violation of patient
9	rights is not a cause of action under the act;
10	providing for continuation of a cause of action
11	upon the death of the elderly person or
12	disabled adult; authorizing the court to
13	advance a trial on the docket which involves a
14	victim who is an elderly person or disabled
15	adult; providing an effective date.
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17	Be It Enacted by the Legislature of the State of Florida:
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19	Section 1. Subsection (11) of section 825.101, Florida
20	Statutes, is amended to read:
21	825.101 DefinitionsAs used in this chapter:
22	(11) "Position of trust and confidence" with respect
23	to an elderly person or a disabled adult means the position of
24	a person who:
25	(a) Is a parent, spouse, adult child, or other
26	relative by blood or marriage of the elderly person or
27	disabled adult;
28	(b) Is a joint tenant or tenant in common with the
29	elderly person or disabled adult;
30	(c) Has a legal or fiduciary relationship with the

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

31 elderly person or disabled adult, including, but not limited

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to, a court-appointed or voluntary guardian, trustee, attorney, or conservator; or

- Is a caregiver of the elderly person or disabled (d) adult; or
- (e) Is any other person who has been entrusted with or has assumed responsibility for the use or management of the elderly person's or disabled adult's funds, assets, or property.

Section 2. Section 772.11, Florida Statutes, is amended to read:

772.11 Civil remedy for theft.--

(1) Any person who proves by clear and convincing evidence that he or she has been injured in any fashion by reason of any violation of the provisions of ss. 812.012-812.037 or s. 825.103(1) has a cause of action for threefold the actual damages sustained and, in any such action, is entitled to minimum damages in the amount of \$200, and reasonable attorney's fees and court costs in the trial and appellate courts. Before filing an action for damages under this section, the person claiming injury must make a written demand for \$200 or the treble damage amount of the person liable for damages under this section. If the person to whom a written demand is made complies with such demand within 30 days after receipt of the demand, that person shall be given a written release from further civil liability for the specific act of theft by the person making the written demand. Any person who has a cause of action under this section may recover the damages allowed under this section from the parents or legal guardian of any unemancipated minor who lives with his or her parents or legal guardian and who is liable 31 | for damages under this section. In no event shall Punitive

damages <u>may not</u> be awarded under this section. The defendant <u>is shall be</u> entitled to recover reasonable attorney's fees and court costs in the trial and appellate courts upon a finding that the claimant raised a claim <u>that</u> <u>which</u> was without substantial fact or legal support. In awarding attorney's fees and costs under this section, the court <u>may shall</u> not consider the ability of the opposing party to pay such fees and costs. Nothing under This section <u>does not limit</u> <u>shall be interpreted as limiting</u> any right to recover attorney's fees or costs provided under <u>any</u> other <u>provisions of</u> law.

- (2) For purposes of a cause of action arising under this section, the term "property" does not include the rights of a patient or a resident or a claim for a violation of such rights.
- (3) This section does not impose civil liability regarding the provision of health care, residential care, long-term care, or custodial care at a licensed facility or care provided by appropriately licensed personnel in any setting in which such personnel are authorized to practice.
- (4) The death of an elderly person or disabled adult does not cause the court to lose jurisdiction of any claim for relief for theft when the victim of the theft is an elderly person or disabled adult.
- (5) Upon petition, after the death of an elderly person or disabled adult, the right of the decedent to maintain an action under this section shall be transferred to the personal representative of the decedent or, if there is no personal representative, to the person entitled to succeed to the decedent's estate.
- (6) In a civil action under this section in which an elderly person or disabled adult is a party, the elderly

person or disabled adult may move the court to advance the trial on the docket. The presiding judge, after consideration of the age and health of the party, may advance the trial on the docket. The motion may be filed and served with the civil complaint or at any time thereafter. Section 3. This act shall take effect July 1, 2001. STATEMENT OF SUBSTANTIAL CHANGES CONTAINED IN COMMITTEE SUBSTITUTE FOR Senate Bill 374 Removes the requirement that the Department of Children and Family Services maintain a list of professional guardians and select a professional guardian on a rotating basis when petitioning the court for the appointment of a professional guardian under ch. 744, F.S. Removes the requirement that the professional guardian accept at least one indigent case for every three cases accepted.