Florida Senate - 2002

CS for SB 1208

 ${\bf By}$ the Committee on Governmental Oversight and Productivity; and Senators Geller and Smith

	302-2298-02
1	A bill to be entitled
2	An act prescribing death benefits for
3	dependents and beneficiaries of a law
4	enforcement, correctional, or correctional
5	probation officer or firefighter; amending ss.
6	112.19, 112.191, F.S.; increasing specified
7	death benefits; providing for periodic
8	adjustments to the amount of such benefits;
9	providing for the state to waive specified
10	vocational-technical, undergraduate, and
11	postgraduate educational expenses for spouses
12	and children at certain public educational
13	institutions under specified circumstances;
14	declaring the Legislature's intent that the act
15	fulfills an important state interest; providing
16	an effective date.
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18	Be It Enacted by the Legislature of the State of Florida:
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20	Section 1. Section 112.19, Florida Statutes, is
21	amended to read:
22	112.19 Law enforcement, correctional, and correctional
23	probation officers; death benefits
24	(1) Whenever used in this section, the term:
25	(a) "Employer" means a state board, commission,
26	department, division, bureau, or agency, or a county,
27	municipality, or other political subdivision of the state,
28	which employs, appoints, or otherwise engages the services of
29	law enforcement, correctional, or correctional probation
30	officers.
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1	(b) "Law enforcement, correctional, or correctional
2	probation officer" means any officer as defined in s.
3	943.10(14) or employee of the state or any political
4	subdivision of the state, including any law enforcement
5	officer, correctional officer, correctional probation officer,
6	state attorney investigator, or public defender investigator,
7	whose duties require such officer or employee to investigate,
8	pursue, apprehend, arrest, transport, or maintain custody of
9	persons who are charged with, suspected of committing, or
10	convicted of a crime; and the term includes any member of a
11	bomb disposal unit whose primary responsibility is the
12	location, handling, and disposal of explosive devices. The
13	term also includes any full-time officer or employee of the
14	state or any political subdivision of the state, certified
15	pursuant to chapter 943, whose duties require such officer to
16	serve process or to attend terms of circuit or county court as
17	bailiff.
18	(c) "Insurance" means insurance procured from a stock
19	company or mutual company or association or exchange
20	authorized to do business as an insurer in this state.
21	(d) "Fresh pursuit" means the pursuit of a person who
22	has committed or is reasonably suspected of having committed a
23	felony, misdemeanor, traffic infraction, or violation of a
24	county or municipal ordinance. The term does not imply
25	instant pursuit, but pursuit without unreasonable delay.
26	(2)(a) The sum of \$50,000, as adjusted pursuant to
27	<u>paragraph (j),\$25,000 shall be paid as provided in this</u>
28	section when a law enforcement, correctional, or correctional
29	probation officer, while engaged in the performance of the
30	officer's law enforcement duties, is accidentally killed or
31	receives accidental bodily injury which results in the loss of
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1 the officer's life, provided that such killing is not the result of suicide and that such bodily injury is not 2 3 intentionally self-inflicted. Notwithstanding any other 4 provision of law, in no case shall the amount payable under 5 this subsection be less than the actual amount stated therein. б (b) The sum of \$50,000, as adjusted pursuant to 7 paragraph (j), \$25,000 shall be paid as provided in this 8 section if a law enforcement, correctional, or correctional 9 probation officer is accidentally killed as specified in 10 paragraph (a) and the accidental death occurs as a result of 11 the officer's response to fresh pursuit or to the officer's response to what is reasonably believed to be an emergency. 12 This sum is in addition to any sum provided for in paragraph 13 (a). Notwithstanding any other provision of law, in no case 14 shall the amount payable under this subsection be less than 15 the actual amount stated therein. 16 17 (c) If a law enforcement, correctional, or correctional probation officer, while engaged in the 18 performance of the officer's law enforcement duties, is 19 20 unlawfully and intentionally killed or dies as a result of 21 such unlawful and intentional act, the sum of\$150,000, as adjusted pursuant to paragraph $(j), \frac{575,000}{575,000}$ shall be paid as 22 provided in this section. Notwithstanding any other provision 23 24 of law, in no case shall the amount payable under this 25 subsection be less than the actual amount stated therein. Such payments, pursuant to the provisions of 26 (d) 27 paragraphs (a), (b), and (c), whether secured by insurance or 28 not, shall be made to the beneficiary designated by such law 29 enforcement, correctional, or correctional probation officer in writing, signed by the officer and delivered to the 30 31 employer during the officer's lifetime. If no such 3

designation is made, then it shall be paid to the officer's surviving child or children and spouse in equal portions, and if there is no surviving child or spouse, then to the officer's parent or parents. If a beneficiary is not designated and there is no surviving child, spouse, or parent, then it shall be paid to the officer's estate.

7 (e) Such payments, pursuant to the provisions of 8 paragraphs (a), (b), and (c), are in addition to any workers' 9 compensation or pension benefits and are exempt from the 10 claims and demands of creditors of such law enforcement, 11 correctional, or correctional probation officer.

(f) If a full-time law enforcement, correctional, or 12 correctional probation officer who is employed by a state 13 agency is killed in the line of duty as a result of an act of 14 violence inflicted by another person while the officer is 15 engaged in the performance of law enforcement duties or as a 16 17 result of an assault against the officer under riot conditions, the sum of \$1,000 shall be paid, as provided for 18 19 in paragraph (d), toward the funeral and burial expenses of 20 such officer. Such benefits are in addition to any other benefits which employee beneficiaries and dependents are 21 entitled to under the provisions of the Workers' Compensation 22 Law or any other state or federal statutes. 23

24 (g) Any political subdivision of the state that 25 employs a full-time law enforcement officer as defined in s. 943.10(1) or a full-time correctional officer as defined in s. 26 943.10(2) who is killed in the line of duty on or after July 27 28 1, 1993, as a result of an act of violence inflicted by 29 another person while the officer is engaged in the performance of law enforcement duties or as a result of an assault against 30 31 the officer under riot conditions shall pay the entire premium

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of the political subdivision's health insurance plan for the employee's surviving spouse until remarried, and for each dependent child of the employee until the child reaches the age of majority or until the end of the calendar year in which the child reaches the age of 25 if:

6 1. At the time of the employee's death, the child is7 dependent upon the employee for support; and

8 2. The surviving child continues to be dependent for
9 support, or the surviving child is a full-time or part-time
10 student and is dependent for support.

11 (h)1. Any employer who employs a full-time law enforcement, correctional, or correctional probation officer 12 who, on or after January 1, 1995, suffers a catastrophic 13 injury, as defined in s. 440.02(37), in the line of duty shall 14 pay the entire premium of the employer's health insurance plan 15 for the injured employee, the injured employee's spouse, and 16 17 for each dependent child of the injured employee until the child reaches the age of majority or until the end of the 18 19 calendar year in which the child reaches the age of 25 if the 20 child continues to be dependent for support, or the child is a full-time or part-time student and is dependent for support. 21 The term "health insurance plan" does not include supplemental 22 benefits that are not part of the basic group health insurance 23 24 plan. If the injured employee subsequently dies, the employer 25 shall continue to pay the entire health insurance premium for the surviving spouse until remarried, and for the dependent 26 children, under the conditions outlined in this paragraph. 27 28 However:

a. Health insurance benefits payable from any other
source shall reduce benefits payable under this section.

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1 b. It is unlawful for a person to willfully and 2 knowingly make, or cause to be made, or to assist, conspire 3 with, or urge another to make, or cause to be made, any false, fraudulent, or misleading oral or written statement to obtain 4 5 health insurance coverage as provided under this paragraph. A 6 person who violates this sub-subparagraph commits a 7 misdemeanor of the first degree, punishable as provided in s. 8 775.082 or s. 775.083.

9 с. In addition to any applicable criminal penalty, 10 upon conviction for a violation as described in 11 sub-subparagraph b., a law enforcement, correctional, or correctional probation officer or other beneficiary who 12 13 receives or seeks to receive health insurance benefits under this paragraph shall forfeit the right to receive such health 14 insurance benefits, and shall reimburse the employer for all 15 benefits paid due to the fraud or other prohibited activity. 16 17 For purposes of this sub-subparagraph, "conviction" means a 18 determination of guilt that is the result of a plea or trial, 19 regardless of whether adjudication is withheld.

In order for the officer, spouse, and dependent 20 2. 21 children to be eligible for such insurance coverage, the injury must have occurred as the result of the officer's 22 response to fresh pursuit, the officer's response to what is 23 24 reasonably believed to be an emergency, or an unlawful act 25 perpetrated by another. Except as otherwise provided herein, nothing in this paragraph shall be construed to limit health 26 27 insurance coverage for which the officer, spouse, or dependent 28 children may otherwise be eligible, except that a person who 29 qualifies under this section shall not be eligible for the health insurance subsidy provided under chapter 121, chapter 30 31 175, or chapter 185.

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1	(i) The Bureau of Crime Prevention and Training within
2	the Department of Legal Affairs shall adopt rules necessary to
3	implement paragraphs (a), (b), and (c).
4	(j) Any payments made pursuant to paragraph (a),
5	paragraph (b), or paragraph (c) shall consist of the statutory
6	amount adjusted to reflect price level changes since the
7	effective date of this act. The Bureau of Crime Prevention and
8	Training shall by rule adjust the statutory amount based on
9	the Consumer Price Index for all urban consumers published by
10	the United States Department of Labor. Adjustment shall be
11	made July 1 of each year using the most recent month for which
12	data are available at the time of the adjustment.
13	(3) If a law enforcement, correctional, or
14	correctional probation officer is accidentally killed as
15	specified in paragraph (2)(b) on or after June 22, 1990, or
16	unlawfully and intentionally killed as specified in paragraph
17	(2)(c) on or after July 1, 1980, the state shall waive certain
18	educational expenses <u>that the child or spouse</u> which children
19	of the deceased officer <u>incurs</u> incur while obtaining a
20	vocational-technical certificate <u>,or</u> an undergraduate
21	education, or a postgraduate education. The amount waived by
22	the state shall be an amount equal to the cost of tuition <u>,</u> and
23	matriculation, and other statutorily authorized registration
24	fees for a total of 120 credit hours <u>for a</u>
25	vocational-technical certificate or an undergraduate
26	education. For a child or spouse pursuing a postgraduate
27	degree, the amount waived must equal the cost of tuition,
28	matriculation, and other statutorily authorized fees while the
29	child or spouse continues to fulfill the postgraduate program
30	requirements. The child or spouse may attend a state
31	vocational-technical school, a state community college, or a
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1 state university. The child or spouse may attend any or all 2 of the institutions specified in this subsection, on either a 3 full-time or part-time basis. The benefits provided to a child under this subsection shall continue to the child until the 4 5 child's 25th birthday. The benefits provided to a spouse under б this subsection must commence within 5 years after the death 7 occurs, and entitlement thereto shall continue until the 10th 8 anniversary of that death.

9 (a) Upon failure of any child <u>or spouse</u> benefited by 10 the provisions of this <u>subsection</u> section to comply with the 11 ordinary and minimum requirements of the institution attended, 12 both as to discipline and scholarship, the benefits shall be 13 withdrawn as to the child <u>or spouse</u> and no further moneys may 14 be expended for the child's <u>or spouse's</u> benefits so long as 15 such failure or delinguency continues.

16 (b) Only a student in good standing in his or her 17 respective institution may receive the benefits thereof.

18 (c) A child <u>or spouse</u> receiving benefits under this 19 <u>subsection</u> must be enrolled according to the customary 20 rules and requirements of the institution attended.

21 (4)(a) The employer of such law enforcement, correctional, or correctional probation officer is liable for 22 the payment of the sums specified in this section and is 23 24 deemed self-insured, unless it procures and maintains, or has 25 already procured and maintained, insurance to secure such payments. Any such insurance may cover only the risks 26 indicated in this section, in the amounts indicated in this 27 28 section, or it may cover those risks and additional risks and 29 may be in larger amounts. Any such insurance shall be placed by such employer only after public bid of such insurance 30 31

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1 coverage which coverage shall be awarded to the carrier making 2 the lowest best bid. 3 (b) Payment of benefits to beneficiaries of state 4 employees, or of the premiums to cover the risk, under the 5 provisions of this section shall be paid from existing funds б otherwise appropriated to the department employing the law 7 enforcement, correctional, or correctional probation officers. 8 (5) The Department of Education shall adopt rules and 9 procedures as are necessary to implement the educational 10 benefits provisions of this section. 11 (6) Notwithstanding any provision of this section to the contrary, the death benefits provided in paragraphs (2)(c) 12 13 and (q) shall also be applicable and paid in cases where an officer received bodily injury prior to July 1, 1993, and 14 subsequently died on or after July 1, 1993, as a result of 15 such in-line-of-duty injury attributable to an unlawful and 16 17 intentional act, or an act of violence inflicted by another, or an assault on the officer under riot conditions. Payment 18 19 of such benefits shall be in accordance with provisions of 20 this section. Nothing in this provision shall be construed to limit death benefits for which those individuals listed in 21 22 paragraph (2)(d) may otherwise be eligible. Section 2. Section 112.191, Florida Statutes, is 23 24 amended to read: 112.191 Firefighters; death benefits.--25 (1) Whenever used in this act: 26 27 The term "employer" means a state board, (a) 28 commission, department, division, bureau or agency, or a 29 county, municipality, or other political subdivision of the 30 state. 31 9

1	(b) The term "firefighter" means any full-time duly
2	employed uniformed firefighter employed by an employer, whose
3	primary duty is the prevention and extinguishing of fires, the
4	protection of life and property therefrom, the enforcement of
5	municipal, county, and state fire prevention codes, as well as
6	the enforcement of any law pertaining to the prevention and
7	control of fires, who is certified pursuant to s. 633.35, and
8	who is a member of a duly constituted fire department of such
9	employer or who is a volunteer firefighter.
10	(c) The term "insurance" means insurance procured from
11	a stock company or mutual company or association or exchange
12	authorized to do business as an insurer in this state.
13	(2)(a) The sum of $\$50,000$, as adjusted pursuant to
14	paragraph (i), \$25,000 shall be paid as hereinafter provided
15	in this section when a firefighter, while engaged in the
16	performance of his or her firefighter duties, is accidentally
17	killed or receives accidental bodily injury which subsequently
18	results in the loss of the firefighter's life, provided that
19	such killing is not the result of suicide and that such bodily
20	injury is not intentionally self-inflicted. Notwithstanding
21	any other provision of law, in no case shall the amount
22	payable under this subsection be less than the actual amount
23	stated therein.
24	(b) The sum of \$50,000, as adjusted pursuant to
25	<u>paragraph (i),\$25,000 shall be paid as hereinafter provided</u>
26	in this section if a firefighter is accidentally killed as
27	specified in paragraph (a) and the accidental death occurs as
28	a result of the firefighter's response to what is reasonably
29	believed to be an emergency involving the protection of life
30	or property. This sum shall be in addition to any sum
31	provided for in paragraph (a). Notwithstanding any other
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1 provision of law, in no case shall the amount payable under this subsection be less than the actual amount stated therein. 2 3 (c) If a firefighter, while engaged in the performance of his or her firefighter duties, is unlawfully and 4 5 intentionally killed, dies as a result of a fire which has б been determined to have been caused by an act of arson, or 7 subsequently dies as a result of injuries sustained therefrom, 8 the sum of\$150,000, as adjusted pursuant to paragraph (i), 9 \$75,000 shall be paid as hereinafter provided in this section. 10 Notwithstanding any other provision of law, in no case shall 11 the amount payable under this subsection be less than the actual amount stated therein. 12 13 (d) Such payments, pursuant to paragraphs (a), (b), and (c), whether secured by insurance or not, shall be made to 14 the beneficiary designated by such firefighter in writing, 15 signed by the firefighter and delivered to the employer during 16 17 the firefighter's lifetime. If no such designation is made, then it shall be paid to the firefighter's surviving child or 18 19 children and spouse in equal portions, and if there be no surviving child or spouse, then to the firefighter's parent or 20 parents. If a beneficiary designation is not made and there 21 22 is no surviving child, spouse, or parent, then it shall be paid to the firefighter's estate. 23 24 (e) Such payments, pursuant to the provisions of 25 paragraphs (a), (b), and (c), shall be in addition to any workers' compensation or pension benefits and shall be exempt 26 27 from the claims and demands of creditors of such firefighter. 28 (f) Any political subdivision of the state that 29 employs a full-time firefighter who is killed in the line of

30 duty on or after July 1, 1993, as a result of an act of

31 violence inflicted by another person while the firefighter is

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1 engaged in the performance of firefighter duties, as a result 2 of a fire which has been determined to have been caused by an 3 act of arson, or as a result of an assault against the 4 firefighter under riot conditions shall pay the entire premium 5 of the political subdivision's health insurance plan for the б employee's surviving spouse until remarried, and for each dependent child of the employee until the child reaches the 7 8 age of majority or until the end of the calendar year in which 9 the child reaches the age of 25 if:

1. At the time of the employee's death, the child is
 dependent upon the employee for support; and

The surviving child continues to be dependent for
 support, or the surviving child is a full-time or part-time
 student and is dependent for support.

(g)1. Any employer who employs a full-time firefighter 15 who, on or after January 1, 1995, suffers a catastrophic 16 17 injury, as defined in s. 440.02(37), in the line of duty shall 18 pay the entire premium of the employer's health insurance plan 19 for the injured employee, the injured employee's spouse, and 20 for each dependent child of the injured employee until the 21 child reaches the age of majority or until the end of the calendar year in which the child reaches the age of 25 if the 22 child continues to be dependent for support, or the child is a 23 24 full-time or part-time student and is dependent for support. The term "health insurance plan" does not include supplemental 25 benefits that are not part of the basic group health insurance 26 plan. If the injured employee subsequently dies, the employer 27 28 shall continue to pay the entire health insurance premium for 29 the surviving spouse until remarried, and for the dependent children, under the conditions outlined in this paragraph. 30 31 However:

1	a. Health insurance benefits payable from any other
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2	source shall reduce benefits payable under this section.
3	b. It is unlawful for a person to willfully and
4	knowingly make, or cause to be made, or to assist, conspire
5	with, or urge another to make, or cause to be made, any false,
6	fraudulent, or misleading oral or written statement to obtain
7	health insurance coverage as provided under this paragraph. A
8	person who violates this sub-subparagraph commits a
9	misdemeanor of the first degree, punishable as provided in s.
10	775.082 or s. 775.083.
11	c. In addition to any applicable criminal penalty,
12	upon conviction for a violation as described in
13	sub-subparagraph b., a firefighter or other beneficiary who
14	receives or seeks to receive health insurance benefits under
15	this paragraph shall forfeit the right to receive such health
16	insurance benefits, and shall reimburse the employer for all
17	benefits paid due to the fraud or other prohibited activity.
18	For purposes of this sub-subparagraph, "conviction" means a
19	determination of guilt that is the result of a plea or trial,
20	regardless of whether adjudication is withheld.
21	2. In order for the firefighter, spouse, and dependent
22	children to be eligible for such insurance coverage, the
23	injury must have occurred as the result of the firefighter's
24	response to what is reasonably believed to be an emergency
25	involving the protection of life or property, or an unlawful
26	act perpetrated by another. Except as otherwise provided
27	herein, nothing in this paragraph shall be construed to limit
28	health insurance coverage for which the firefighter, spouse,
29	or dependent children may otherwise be eligible, except that a
30	person who qualifies for benefits under this section shall not
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1 be eligible for the health insurance subsidy provided under 2 chapter 121, chapter 175, or chapter 185. 3 Notwithstanding any provision of this section to the contrary, 4 5 the death benefits provided in paragraphs (b), (c), and (f) 6 shall also be applicable and paid in cases where a firefighter 7 received bodily injury prior to July 1, 1993, and subsequently 8 died on or after July 1, 1993, as a result of such 9 in-line-of-duty injury. (h) The Division of the State Fire Marshal within the 10 11 Department of Insurance shall adopt is directed to promulgate rules as are necessary to implement the provisions of this 12 13 section. 14 (i) Any payments made pursuant to paragraph (a), 15 paragraph (b), or paragraph (c) shall consist of the statutory amount adjusted to reflect price level changes since the 16 17 effective date of the act. The Division of State Fire Marshal 18 shall by rule adjust the statutory amount based on the 19 Consumer Price Index for all urban consumers published by the United States Department of Labor. Adjustment shall be made 20 21 July 1 of each year using the most recent month for which data are available at the time of the adjustment. 22 (3) If a firefighter is accidentally killed as 23 24 specified in paragraph (2)(b) on or after June 22, 1990, or unlawfully and intentionally killed as specified in paragraph 25 (2)(c), on or after July 1, 1980, the state shall waive 26 certain educational expenses that the child or spouse which 27 28 children of the deceased firefighter incurs incur while 29 obtaining a vocational-technical certificate, or an undergraduate education, or a postgraduate education. The 30 31 amount waived by the state shall be an amount equal to the 14

cost of tuition, and matriculation, and other statutorily 1 2 authorized registration fees for a total of 120 credit hours 3 for a vocational-technical certificate or an undergraduate 4 education. For a child or spouse pursuing a postgraduate 5 degree, the amount waived must equal the cost of tuition, б matriculation, and other statutorily authorized fees while the 7 child or spouse continues to fulfill the postgraduate program 8 requirements. The child or spouse may attend a state vocational-technical school, a state community college, or a 9 state university. The child or spouse may attend any or all 10 11 of the institutions specified in this subsection, on either a full-time or part-time basis. The benefits provided to a child 12 under this subsection shall continue to such a child until the 13 child's 25th birthday. The benefits provided to a spouse under 14 this subsection must commence within 5 years after the death 15 occurs, and entitlement thereto shall continue until the 10th 16 17 anniversary of that death. (a) Upon failure of any child or spouse benefited by 18 19 the provisions of this subsection section to comply with the 20 ordinary and minimum requirements of the institution attended, 21 both as to discipline and scholarship, the benefits thereof shall be withdrawn as to the child or spouse and no further 22 moneys expended for the child's or spouse's benefits so long 23 24 as such failure or delinquency continues. (b) Only students in good standing in their respective 25 institutions shall receive the benefits thereof. 26 27 (c) A child or spouse All children receiving benefits 28 under this subsection must section shall be enrolled according 29 to the customary rules and requirements of the institution 30 attended. 31

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1	(4)(a) The employer of such firefighter shall be
2	liable for the payment of said sums specified in this section
3	and shall be deemed self-insured, unless it procures and
4	maintains, or has already procured and maintained, insurance
5	to secure such payments. Any such insurance may cover only the
6	risks indicated in this section, in the amounts indicated in
7	this section, or it may cover those risks and additional risks
, 8	and may be in larger amounts. Any such insurance shall be
9	placed by such employer only after public bid of such
10	insurance coverage which coverage shall be awarded to the
11	carrier making the lowest best bid.
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	employees, or of the premiums to cover the risk, under the
14	provisions of this section, shall be paid from existing funds
15	otherwise appropriated for the department.
16	(5) The Department of Education is directed to
17	promulgate rules and procedures as are necessary to implement
18	the educational benefits provisions of this section.
19	Section 3. In accordance with Section 18, Article VII
20	of the State Constitution, the Legislature finds and declares
21	that this act fulfills an important state interest.
22	Section 4. This act shall take effect July 1, 2002.
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1	STATEMENT OF SUBSTANTIAL CHANGES CONTAINED IN COMMITTEE SUBSTITUTE FOR
2	SB 1208
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4	Increases the bill's death benefits from \$36,000 to \$50,000, and from \$107,000 to \$150,000. Provides that the statutory
5	death benefit amounts are the minimums to be paid, notwithstanding the bill's requirement that the amounts be
6	annually adjusted based on the Consumer Price Index. Clarifies that up to 120 credit hours may be waived for undergraduate
7	studies, and provides that postgraduate fee waivers are limited to the time in which the child or spouse is satisfying
8	the program requirements for a postgraduate degree. Substitutes the term "statutorily authorized fees" for
9	"registration fees." Technically clarifies the important state interest clause by citing the relevant constitutional
10	provision.
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