2004 Legislature

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2	An act relating to actions against law
3	enforcement officers; providing a short title;
4	amending s. 111.065, F.S.; redefining the term
5	"law enforcement officer" for purposes of the
6	payment of costs and attorney's fees in certain
7	actions commenced against a law enforcement
8	officer; revising circumstances under which the
9	employing agency of a law enforcement officer
10	has the option of paying legal costs and
11	attorney's fees in an action arising out of the
12	officer's official duties; requiring that an
13	officer's employing agency pay legal costs and
14	attorney's fees under certain circumstances
15	involving an emergency, imminent death or
16	bodily harm, or the pursuit or apprehension of
17	an offender; providing for jurisdiction
18	relating to legal costs and attorney's fees;
19	providing certain limitations of the amount
20	awarded; providing an effective date.
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22	Be It Enacted by the Legislature of the State of Florida:
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24	Section 1. This act may be cited as the "Law
25	Enforcement Fair Defense Act."
26	Section 2. Section 111.065, Florida Statutes, is
27	amended to read:
28	111.065 Law enforcement officers, civil or criminal
29	action against; employer payment of costs and attorney's
30	fees
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1 **CODING:** Words stricken are deletions; words <u>underlined</u> are additions.

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(1) For the purpose of this section only act, the term 1 2 "officer" means any law enforcement officer, correctional officer, or correctional probation officer as defined in s. 3 943.10(1), (2), or (3), who is "law enforcement officer" means 4 any person employed full time by any municipality or the state 5 or any political subdivision thereof or any deputy sheriff б 7 whose primary responsibility is the prevention and detection 8 of crime or the enforcement of the penal, traffic, or highway 9 laws of this state. (2) The employing agency of any law enforcement 10 officer has shall have the option to pay the legal costs and 11 reasonable attorney's fees and costs for any law enforcement 12 13 officer in any civil or criminal action commenced against such 14 law enforcement officer in any court when the action arose out of the performance of the officer's official duties and: 15 (a) The plaintiff requests dismissal of the suit; or 16 17 (b) The Such law enforcement officer is found to be 18 not liable or not quilty. (3) The employing agency shall provide an attorney and 19 pay the reasonable attorney's fees and costs for any officer 20 in a criminal action commenced against the officer in any 21 22 court if the employing agency determines that the officer's 23 actions that gave rise to the charges: 24 (a)1. Occurred in response to what the officer reasonably believed was an emergency; 25 2. Occurred when the officer reasonably believed that 26 his or her action was necessary to protect the officer or 27 28 others from imminent death or bodily harm; or 29 3. Occurred in the course of the officer's fresh pursuit, apprehension, or attempted apprehension of a suspect 30 whom the officer reasonably believed had perpetrated, or 31

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attempted to perpetrate, a forcible felony as defined in s. 1 2 776.08, or the offense of escape; 3 (b) Arose within the course and scope of the officer's duties; and 4 5 (c) Were not acts of omission or commission which constituted a material departure from the employing agency's б 7 written policies and procedures, or generally recognized 8 criminal justice standards if no written policies or 9 procedures exist. (4)(a) If legal representation is requested under 10 subsection (3) and the employing agency determines that the 11 conditions set forth in subsection (3) have not been satisfied 12 13 or the officer does not choose to use the employing agency's 14 designated attorney, the officer may: 1. Select from a list of attorneys provided by the 15 16 employing agency; or 17 Choose his or her own attorney. 2. 18 19 The officer may request the employing agency to reimburse reasonable attorney's fees and costs if the officer's actions 20 giving rise to the charge did not result in the entry of a 21 22 plea of quilty or nolo contendere or in a finding of quilt by 23 a court or jury to any offense charged or any lesser or 24 included offense that is substantially related to the offense 25 charged. (b) If legal representation is provided in accordance 26 27 with paragraph (a), the amount of reasonable attorney's fees 2.8 and costs shall be determined as follows: 29 1. The officer shall submit an application for payment of reasonable attorney's fees and costs to the employing 30 agency no later than 30 days after termination of the criminal 31

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1	action. Thereafter, the employing agency and the officer must
2	agree on reasonable attorney's fees and costs to be paid
3	within 30 days after submitting the application for payment.
4	The officer may only apply for attorney's fees and costs
5	incurred in the actual defense of the prosecution of criminal
6	charges, and the officer is not entitled to seek or collect
7	attorney's fees and costs related to efforts to collect
8	attorney's fees and costs under this section.
9	2. The application for reasonable attorney's fees and
10	costs must include an itemization statement from an attorney
11	or expert witness representing or appearing in behalf of the
12	officer which states the actual time expended and the rate at
13	which fees and other expenses were computed.
14	3. If the officer and the employing agency do not
15	reach an agreement or if payment is not provided within the
16	specified time, the officer requesting payment of attorney's
17	fees and costs may submit the application to the court having
18	jurisdiction over the criminal action within 30 days after the
19	termination of the criminal action, failure to reach an
20	agreement, or failure to pay the fees or costs, whichever is
21	later. The court shall retain jurisdiction of the matter in
22	order to determine entitlement to payment and the amount of
23	reasonable attorney's fees and costs.
24	4. If the officer files an application for attorney's
25	fees and costs with the court, the employing agency shall have
26	the right to respond to the application. The court shall make
27	its determination as to entitlement and amount of reasonable
28	attorney's fees and costs based on:
29	a. Whether the officer's actions complied with the
30	requirements of paragraphs (3)(a), (b), and (c); and
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2004 Legislature

1	b. Prevailing market rates in the appropriate market
2	area for defense of similar actions, as well as other relevant
3	factors.
4	(c) A lodestar or fee multiplier provision may not be
5	used in any criminal prosecution defended under this
6	subsection and the attorney's fees and costs awarded may not
7	<u>exceed \$100,000.</u>
8	Section 3. This act shall take effect upon becoming a
9	law.
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