Amendment No. \_\_\_\_ Barcode 134084

	CHAMBER ACTION Senate House
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11	Senator Smith moved the following amendment:
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13	Senate Amendment (with title amendment)
14	Delete everything after the enacting clause
15	
16	and insert:
17	Section 1. Subsections $(3)$ and $(5)$ of section 25.241,
18	Florida Statutes, are amended to read:
19	25.241 Clerk of Supreme Court; compensation;
20	assistants; filing fees, etc
21	(3) The Clerk of the Supreme Court is hereby required
22	to collect, upon the filing of a certified copy of a notice of
23	appeal or petition, $\$300$ for each case docketed, and for
24	copying, certifying, or furnishing opinions, records, papers,
25	or other instruments, except as otherwise herein provided, the
26	same fees that are allowed clerks of the circuit court;
27	however, no fee shall be less than \$1. The State of Florida or
28	its agencies, when appearing as appellant or petitioner, is
29	exempt from the filing fees required in this subsection. From
30	each attorney appearing pro hac vice, the Clerk of the Supreme
31	<u>Court shall collect an additional fee of \$100 to be deposited</u>
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Bill No. CS for CS for SB 2962 Amendment No. \_\_\_\_ Barcode 134084 into the General Revenue Fund. 1 | 2 (5) The Clerk of the Supreme Court is hereby required 3 to prepare a statement of all fees collected in duplicate each month and remit one copy of such statement, together with all 4 5 fees collected by him or her, to the Chief Financial Officerб who shall place the same to the credit of the General Revenue 7 Fund. The Chief Financial Officer shall deposit \$250 of each \$300 filing fee and all other fees collected into the General 8 Revenue Fund. The Chief Financial Officer shall deposit \$50 of 9 each filing fee collected into the state court's Grants and 10 11 Donations Trust Fund to fund court improvement projects as authorized in the General Appropriations Act. 12 Section 2. Section 25.383, Florida Statutes, as 13 14 amended by chapter 2003-402, Laws of Florida, is amended to 15 read: 16 25.383 Standards for court reporters; procedures; 17 rules of professional conduct, discipline, and training.--The Supreme Court shall establish minimum standards and procedures 18 19 for qualifications, certification, discipline, and training for court reporters. The Supreme Court shall determine the 20 amount of fees to charge applicants for certification and 21 renewal of certification. Fees shall be set in an amount 22 23 necessary to recover the full cost of administering the certification process. All proceeds from fees collected 24 25 pursuant to this section shall be deposited into the Grants 26 and Donations Trust Fund within the state courts. The Supreme 27 Court may appoint or employ such personnel as are necessary to assist the court in exercising its powers and performing its 28 duties under this section. 29 Section 3. Paragraph (a) of subsection (2) of section 30 31 25.384, Florida Statutes, as amended by chapter 2003-402, Laws 3:23 PM 04/27/04 s2962c2c-14j02

Bill No. CS for CS for SB 2962 Amendment No. \_\_\_\_ Barcode 134084 of Florida, is amended to read: 1 2 25.384 Court Education Trust Fund.--3 (2)(a) The trust fund moneys shall be used to provide education and training for judges and other court personnel as 4 5 defined and determined by the Florida Court Educational Council. In addition, funds may be used for the development б 7 and implementation of an educational program for the clerks of 8 court as set forth in s. 145.051(2). Section 4. Section 27.02, Florida Statutes, as amended 9 by chapter 2003-402, Laws of Florida, is amended to read: 10 11 27.02 Duties before court.--(1) The state attorney shall appear in the circuit and 12 13 county courts within his or her judicial circuit and prosecute or defend on behalf of the state all suits, applications, or 14 15 motions, civil or criminal, in which the state is a party, 16 except as provided in chapters 39, 984, and 985. The intake procedures of chapters 39, 984, and 985 shall apply as 17 provided therein. The state attorney shall not appear in the 18 19 circuit and county courts within his or her judicial circuit for the purpose of prosecuting violations of special laws and, 20 unless expressly authorized, or violations of county or 21 municipal ordinances punishable by incarceration if the 22 prosecution is ancillary to a state prosecution or if the 23 state attorney has contracted with the county or municipality 24 for reimbursement for services rendered in accordance with s. 25 27.34(1), unless ancillary to a state prosecution and 26 27 authorized by the prosecuting attorney of the county. (2) The state attorney, when complying with the 28 discovery obligation shall provide to the defendant all 29 discovery materials required pursuant to the applicable rule 30 31 of procedure, and may charge the defendant fees as provided 3:23 PM 04/27/04 s2962c2c-14j02

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1	for in s. 119.07(1)(a), not to exceed 15 cents per page for a
2	copy of a noncertified copy of a public record. However, these
3	fees may be deferred if the defendant has been determined to
4	be indigent as provided in s. 27.52.
5	Section 5. Section 27.34, Florida Statutes, as amended
6	by chapter 2003-402, Laws of Florida, is amended to read:
7	27.34 Limitations on payment of salaries and other
, 8	related costs of state attorneys' offices other than by the
9	state
9 10	(1) A county or municipality may <del>not</del> contract with, or
11	appropriate or contribute funds to the operation of, the
12	various state attorneys <u>as provided in this subsection</u> for the
13	prosecution of violations of special laws, unless expressly
14	authorized, or ordinances of the county or municipality,
15	unless ancillary to a state prosecution. <u>A state attorney</u>
16	prosecuting violations of special laws or county or municipal
17	ordinances punishable by incarceration and not ancillary to a
18	state charge shall contract with counties and municipalities
19	to recover the full cost of services rendered on an hourly
20	basis or reimburse the state for the full cost of assigning
21	one or more full-time equivalent attorney positions to work on
22	behalf of the county or municipality. Notwithstanding any
23	other provision of law, in the case of a county with a
24	population of less than 75,000, the state attorney shall
25	contract for full reimbursement, or for reimbursement as the
26	parties otherwise agree.
27	(a) A contract for reimbursement on an hourly basis
28	shall require counties and municipalities to reimburse the
29	state attorney for services rendered at a rate of \$50 per
30	hour. If an hourly rate is specified in the General
31	Appropriations Act, that rate shall control.
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1	the prosecution of <del>such</del> crimes. <u>If the Chief Financial Officer</u>
2	contributes funds to the state attorney to prosecute these
3	violations and the accused person is indigent and represented
4	by the public defender, the Chief Financial Officer shall also
5	contract with the public defender to provide representation to
б	the person accused of these crimes. The contract may provide
7	for the training, salary, and expenses of one or more
8	assistant public defenders used in the defense of these
9	crimes.
10	(4) Unless expressly authorized by law or in the
11	General Appropriations Act, state attorneys are prohibited
12	from spending state-appropriated funds on county funding
13	obligations under s. 14, Art. V of the State Constitution
14	beginning January 1, 2005. This includes expenditures on
15	communications services and facilities as defined in s.
16	29.008. This does not prohibit a state attorney from spending
17	funds for these purposes in exceptional circumstances when
18	necessary to maintain operational continuity in the form of a
19	short-term advance pending reimbursement by the county. If a
20	state attorney provides short-term advance funding for a
21	county responsibility as authorized by this subsection, the
22	state attorney shall request full reimbursement from the board
23	of county commissioners prior to making the expenditure or at
24	the next meeting of the board of county commissioners after
25	the expenditure is made. The total of all short-term advances
26	authorized by this subsection shall not exceed 2 percent of
27	the state attorney's approved operating budget in any given
28	year. No short-term advances authorized by this subsection
29	shall be permitted until all reimbursements arising from
30	advance funding in the prior state fiscal year have been
31	received by the state attorney. All reimbursement payments
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Bill No. CS for CS for SB 2962 Amendment No. \_\_\_\_ Barcode 134084 received by the state attorney pursuant to this subsection 1 shall be deposited into the General Revenue Fund. 2 Notwithstanding the provisions of this subsection, the state 3 attorney may expend funds for the purchase of computer 4 5 systems, including associated hardware and software, and for personnel related to this function. б 7 Section 6. Subsection (2), paragraph (d) of subsection (3), subsection (5), paragraph (a) of subsection (7), and 8 subsection (8) of section 27.40, Florida Statutes, as created 9 by chapter 2003-402, Laws of Florida, are amended to read: 10 11 27.40 Court-appointed counsel; circuit registries; minimum requirements; appointment by court .--12 13 (2) No later than October 1, 2004, private counsel appointed by the court to provide representation shall be 14 15 selected from a registry established by the circuit Article V 16 indigent services committee or procured through a competitive bidding process. 17 18 (3) In utilizing a registry: 19 (d) Quarterly, beginning no later than October 1, 2004 20 July 1, 2004, each circuit Article V indigent services 21 committee shall provide the Chief Justice of the Supreme Court, the chief judge, the state attorney and public defender 22 23 in each judicial circuit, and the clerk of court in each 24 county with a current copy of each registry. 25 (5) The Justice Administrative Commission shall 26 approve uniform contract forms for use in procuring the 27 services of private court-appointed counsel based on the 28 recommendations of the Article V Indigent Services Advisory 29 Board. (7)(a) An attorney appointed to represent a defendant 30 31 or other client is entitled to payment of attorney's fees and 3:23 PM 04/27/04 s2962c2c-14j02

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1	expenses pursuant to s. 27.5304, only upon full performance by
2	the attorney of specified duties, approval of payment by the
3	court, and attorney submission of a payment request to the
4	Justice Administrative Commission. If an attorney is permitted
5	to withdraw or is otherwise removed from representation prior
б	to full performance of the duties specified in this section
7	for reasons other than breach of duty, the trial court shall
8	approve payment of attorney's fees and costs for work
9	performed in an amount not to exceed the amounts specified in
10	s. 27.5304.
11	(8) Subject to the attorney-client privilege and the,
12	work-product privilege, an attorney who withdraws or is
13	removed from representation shall deliver all files, notes,
14	documents, and research to the successor attorney within 15
15	days after receiving notice from the successor attorney. The
16	successor attorney shall bear the cost of transmitting all
17	files, notes, documents, and research.
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18	Section 7. Paragraph (b) of subsection (1), paragraphs
18	Section 7. Paragraph (b) of subsection (1), paragraphs
18 19	Section 7. Paragraph (b) of subsection (1), paragraphs (b) and (c) of subsection (2), and subsections (3) and (4) of
18 19 20	Section 7. Paragraph (b) of subsection (1), paragraphs (b) and (c) of subsection (2), and subsections (3) and (4) of section 27.42, Florida Statutes, as created by chapter
18 19 20 21	Section 7. Paragraph (b) of subsection (1), paragraphs (b) and (c) of subsection (2), and subsections (3) and (4) of section 27.42, Florida Statutes, as created by chapter 2003-402, Laws of Florida, are amended to read:
18 19 20 21 22	Section 7. Paragraph (b) of subsection (1), paragraphs (b) and (c) of subsection (2), and subsections (3) and (4) of section 27.42, Florida Statutes, as created by chapter 2003-402, Laws of Florida, are amended to read: 27.42 Circuit Article V indigent services committees;
18 19 20 21 22 23	Section 7. Paragraph (b) of subsection (1), paragraphs (b) and (c) of subsection (2), and subsections (3) and (4) of section 27.42, Florida Statutes, as created by chapter 2003-402, Laws of Florida, are amended to read: 27.42 Circuit Article V indigent services committees; composition; staff; responsibilities; funding
18 19 20 21 22 23 24	Section 7. Paragraph (b) of subsection (1), paragraphs (b) and (c) of subsection (2), and subsections (3) and (4) of section 27.42, Florida Statutes, as created by chapter 2003-402, Laws of Florida, are amended to read: 27.42 Circuit Article V indigent services committees; composition; staff; responsibilities; funding (1) In each judicial circuit a circuit Article V
18 19 20 21 22 23 24 25	Section 7. Paragraph (b) of subsection (1), paragraphs (b) and (c) of subsection (2), and subsections (3) and (4) of section 27.42, Florida Statutes, as created by chapter 2003-402, Laws of Florida, are amended to read: 27.42 Circuit Article V indigent services committees; composition; staff; responsibilities; funding (1) In each judicial circuit a circuit Article V indigent services committee shall be established. The
<ol> <li>18</li> <li>19</li> <li>20</li> <li>21</li> <li>22</li> <li>23</li> <li>24</li> <li>25</li> <li>26</li> </ol>	Section 7. Paragraph (b) of subsection (1), paragraphs (b) and (c) of subsection (2), and subsections (3) and (4) of section 27.42, Florida Statutes, as created by chapter 2003-402, Laws of Florida, are amended to read: 27.42 Circuit Article V indigent services committees; composition; staff; responsibilities; funding (1) In each judicial circuit a circuit Article V indigent services committee shall be established. The committee shall consist of the following:
<ol> <li>18</li> <li>19</li> <li>20</li> <li>21</li> <li>22</li> <li>23</li> <li>24</li> <li>25</li> <li>26</li> <li>27</li> </ol>	<pre>Section 7. Paragraph (b) of subsection (1), paragraphs (b) and (c) of subsection (2), and subsections (3) and (4) of section 27.42, Florida Statutes, as created by chapter 2003-402, Laws of Florida, are amended to read:</pre>
18 19 20 21 22 23 24 25 26 27 28	<pre>Section 7. Paragraph (b) of subsection (1), paragraphs (b) and (c) of subsection (2), and subsections (3) and (4) of section 27.42, Florida Statutes, as created by chapter 2003-402, Laws of Florida, are amended to read:     27.42 Circuit Article V indigent services committees; composition; staff; responsibilities; funding     (1) In each judicial circuit a circuit Article V indigent services committee shall be established. The committee shall consist of the following:     (b) The public defender of the judicial circuit, or designee from within the office of the public defender.</pre>
<ol> <li>18</li> <li>19</li> <li>20</li> <li>21</li> <li>22</li> <li>23</li> <li>24</li> <li>25</li> <li>26</li> <li>27</li> <li>28</li> <li>29</li> </ol>	<pre>Section 7. Paragraph (b) of subsection (1), paragraphs (b) and (c) of subsection (2), and subsections (3) and (4) of section 27.42, Florida Statutes, as created by chapter 2003-402, Laws of Florida, are amended to read:         27.42 Circuit Article V indigent services committees; composition; staff; responsibilities; funding         (1) In each judicial circuit a circuit Article V indigent services committee shall be established. The committee shall consist of the following:         (b) The public defender of the judicial circuit, or designee from within the office of the public defender.         (2)</pre>

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registry pursuant to s. 27.40, even when unless procuring 1 | counsel through a competitive bidding process. However, if 2 3 counsel is procured through a competitive bidding process, the registry shall be used only when counsel obtained through that 4 5 process is unable to provide representation due to a conflict of interest or reasons beyond their control. The committee б 7 shall apply any the eligibility and performance standards set 8 by the Legislature, if any, after receiving recommendations 9 from the Article V Indigent Services Advisory Board, for the 10 appropriate category of case. 11 (c) Each The circuit Article V indigent services committee shall develop a schedule of standard fees and 12 13 expense allowances for the various categories of cases specified in s. 27.5303, consistent with the overall 14 15 compensation rates in that section and within the amount of 16 appropriated funds allocated by the Justice Administrative Commission to the circuit for this purpose standards adopted 17 by the Legislature, if any, after receiving recommendations 18 19 from the Article V Indigent Services Advisory Board. 20 (3) The Justice Administrative Commission shall prepare and issue on a quarterly basis a statewide report 21 comparing actual year-to-date expenditures to budgeted amounts 22 23 for the circuit Article V indigent services committees in each 24 of the judicial circuits. Copies of these quarterly reports 25 shall be distributed to each circuit Article V indigent 26 services committee and to the Governor, the Chief Justice of 27 the Supreme Court, the President of the Senate, and the Speaker of the House of Representatives. 28 (4)(a) The funding and positions for the processing of 29 committees' fees and expenses shall be as appropriated to the 30 31 Justice Administrative Commission in the General 3:23 PM 04/27/04 s2962c2c-14j02

Bill No. CS for CS for SB 2962 Amendment No. Barcode 134084 1 | Appropriations Act. 2 (b) Funds for criminal conflict attorney's case fees 3 and expenses shall be appropriated by the Legislature in a separate appropriations category within the Justice 4 5 Administrative Commission. These funds shall be allocated to each circuit as prescribed in the General Appropriations Act. б 7 (c) Separate funds for attorneys' fees and expenses in conflict cases under chapter 394 shall be appropriated by the 8 9 Legislature in a separate appropriations category within the Justice Administrative Commission. 10 11 (c)(d) The Legislature shall appropriate separate Funds for <u>attorney's</u> attorneys' fees and expenses for in child 12 13 dependency and civil conflict cases shall be appropriated by 14 the Legislature and other court-appointed counsel cases in a 15 separate appropriations category within the Justice 16 Administrative Commission. (d) Any funds the Legislature appropriates for other 17 court-appointed counsel cases shall be as appropriated within 18 the Justice Administrative Commission. 19 20 The Justice Administrative Commission shall separately track 21 expenditures on private court-appointed counsel for the 22 following categories of cases: criminal conflict, civil 23 conflict, dependency and termination of parental rights, and 24 25 quardianship. 26 Section 8. Subsections (1) and (4) of section 27.51, 27 Florida Statutes, as amended by chapter 2003-402, Laws of 28 Florida, are amended to read: 29 27.51 Duties of public defender.--(1) The public defender shall represent, without 30 31 additional compensation, any person  $\frac{1}{1000}$  determined to be 10

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Bill No. CS for CS for SB 2962 Amendment No. \_\_\_\_ Barcode 134084 indigent <u>under</u> as provided in s. 27.52 and who is: 1 | 2 (a) Under arrest for, or is charged with, a felony; 3 (b) Under arrest for, or is charged with:-1. A misdemeanor authorized for prosecution by the 4 5 state attorney;-2. A violation of chapter 316 which is punishable by б 7 imprisonment;, or 8 <u>3.</u> Criminal contempt; or, 9 4. A violation of a special law or county or municipal ordinance ancillary to a state charge, or if not ancillary to 10 11 a state charge, only if the public defender contracts with the 12 county or municipality to provide representation pursuant to 13 s. 27.54 and 125.69. The public defender shall not provide representation 14 15 pursuant to paragraph (b) if unless the court, prior to trial, 16 files in the cause an order of no imprisonment as provided in 17 s. 27.512 which states that the defendant will not be 18 imprisoned if he or she is convicted; 19 (c) Alleged to be a delinquent child pursuant to a petition filed before a circuit court; 20 21 (d) Sought by petition filed in such court to be involuntarily placed as a mentally ill person under part I of 22 23 chapter 394, involuntarily committed as a or sexually violent predator <u>under part V of chapter 394</u>, or involuntarily 24 25 admitted to residential services as a person with 26 developmental disabilities under chapter 393. However, A 27 public defender shall not does not have the authority to represent any person who is a plaintiff in a civil action 28 brought under the Florida Rules of Civil Procedure, the 29 Federal Rules of Civil Procedure, or the federal statutes, or 30 31 | <u>represent</u> who is a petitioner in <u>a rule challenge</u> an 11 3:23 PM 04/27/04 s2962c2c-14j02

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administrative proceeding challenging a rule under chapter 1 1 120, unless specifically authorized by statute; or 2 3 (e) Convicted and sentenced to death, for purposes of 4 handling prosecuting an appeal to the Supreme Court; or. 5 (f) Is appealing a matter in a case arising under paragraphs (a)-(d). б 7 (4) The public defender for the  $\frac{1}{2}$  judicial circuit specified enumerated in this subsection shall, after the 8 record on appeal is transmitted to the appellate court by the 9 office of the public defender which handled the trial and if 10 11 requested by any public defender within the indicated appellate district, handle all <u>circuit court</u> felony appeals 12 within the state courts system and any authorized appeals to 13 the state and federal courts required of the official making 14 15 such request: 16 (a) Public defender of the second judicial circuit, on behalf of any public defender within the district comprising 17 the First District Court of Appeal. 18 19 (b) Public defender of the tenth judicial circuit, on behalf of any public defender within the district comprising 20 21 the Second District Court of Appeal. (c) Public defender of the eleventh judicial circuit, 22 23 on behalf of any public defender within the district 24 comprising the Third District Court of Appeal. 25 (d) Public defender of the fifteenth judicial circuit, 26 on behalf of any public defender within the district 27 comprising the Fourth District Court of Appeal. (e) Public defender of the seventh judicial circuit, 28 on behalf of any public defender within the district 29 comprising the Fifth District Court of Appeal. 30 31 Section 9. Section 27.52, Florida Statutes, as amended 12 3:23 PM 04/27/04 s2962c2c-14j02

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Bill No. CS for CS for SB 2962 Amendment No. Barcode 134084 by chapter 2003-402, Laws of Florida, is amended to read: 1 1 2 27.52 Determination of indigent status indigence.--3 (1) The clerk of the circuit court shall determine if 4 <u>a</u> the indigence of each person applying for appointment of a 5 public defender or private attorney or any other <u>due process</u> court-related services is indigent using a form developed by б 7 the Supreme Court based on indigence. If the defendant is incarcerated, the public defender shall obtain the information 8 necessary for the clerk to make the determination of 9 indigence. The clerk may contract with third parties to 10 11 perform this function. This determination may be made at any stage of the proceedings. Before appointing the public 12 defender or a private attorney, or providing any other 13 court-related service based on <u>indigent status</u> indigence, the 14 15 court shall receive the determination of indigent status indigence from the clerk. If the clerk has not made this 16 determination at the time a person requests appointment of a 17 public defender or private attorney or provision of any other 18 19 due process court-related services, the court shall make a preliminary determination of *indigent status indigence*, 20 pending further review verification by the clerk, and may 21 appoint counsel or authorize the provision of any other due 22 23 process services on an interim basis. The applicant may seek 24 review of the clerk's determination denying indigent status 25 indigence in the court having jurisdiction over the matter at the next scheduled hearing. If the applicant seeks review of 26 27 the clerk's determination, the court shall make a final 28 determination. (2)(a) Any person applying for appointment of a public 29 30 defender or private attorney or any other due process 31 | court-related services based on <u>indigent status</u> indigence 13

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1	shall pay a \$40 application fee to the clerk of court <u>for each</u>
2	affidavit filed, regardless of the number of required due
3	process services requested in a case and submit a completed
4	affidavit containing the financial information required under
5	<del>paragraph (f)</del> . <u>The clerk of court must assist a person who</u>
б	appears before the clerk and requests assistance in completing
7	the affidavit containing financial information and the clerk
8	must notify the court if a person is unable to complete the
9	affidavit after the clerk has provided assistance. The duty of
10	the clerk in determining indigence shall be limited to
11	receiving the affidavit of indigence executed by the
12	individual seeking the determination and comparing the
13	information provided in the affidavit to the standard of
14	indigence established by law. The determination of indigence
15	shall be a ministerial act of the clerk and not a decision
16	based on further investigation or the exercise of independent
17	judgment by the clerk. The application fee shall be paid at
18	the time the financial affidavit is filed or within 7 days
19	thereafter. If, in a criminal proceeding, the application fee
20	is not paid prior to the disposition of the case, the clerk
21	shall advise the sentencing judge of this fact and the court
22	shall:
23	1. Assess the application fee as part of the sentence
24	or as a condition of probation; or
25	2. Assess the application fee pursuant to s. 938.29.
26	(b) The applicant shall submit, except in the case of
27	incapacity communicated through the public defender, a
28	completed affidavit containing the following financial
29	information:
30	1. Net income, consisting of total salary and wages,
31	minus deductions required by law, including court-ordered
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Bill No. CS for CS for SB 2962 Amendment No. Barcode 134084 1 1 support payments. 2. Other income, including, but not limited to, social 2 3 security benefits, union funds, veterans' benefits, workers' compensation, other regular support from absent family 4 5 members, public or private employee pensions, unemployment compensation, dividends, interest, rent, trusts, and gifts. б 3. Assets, including, but not limited to, cash, 7 8 savings accounts, bank accounts, stocks, bonds, certificates of deposit, equity in real estate, and equity in a boat or a 9 motor vehicle or in other tangible property. 10 11 (3) After reviewing the affidavit and questioning the applicant, the clerk shall make one of the following 12 13 determinations: (a) The applicant is indigent; or 14 15 (b) The applicant is not indigent. 16 (4)(a) An applicant, including an applicant who is a minor or an adult tax-dependent person, is indigent if: 17 1. The income of the person is equal to or below 200 18 19 percent of the then-current federal poverty quidelines 20 prescribed for the size of the household of the applicant by the United States Department of Health and Human Services or 21 if the person is receiving Temporary Assistance for Needy 2.2 Families-Cash Assistance, poverty-related veterans' benefits, 23 or Supplemental Security Income (SSI); or 24 25 2. The person is unable to pay for the services of an attorney without substantial hardship to his or her family. 26 27 (b) In determining whether an applicant is indigent, 28 the clerk shall determine whether any of the following facts 29 exist, and the existence of any such fact creates a presumption that the applicant is not indigent: 30 31 1. The person has been released on bail in the amount 15

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Bill No. CS for CS for SB 2962 Amendment No. Barcode 134084 1 | of \$5,000 or more; The person owns, or has equity in, any intangible 2 2. 3 or tangible personal property or real property or the expectancy of an interest in any such property; or 4 5 3. The person retained private counsel immediately before or after filing the affidavit asserting indigent status 6 7 pursuant to subsection (2). 8 If the clerk finds discrepancies between the financial 9 affidavit and the investigation of assets, the clerk shall 10 11 submit the information to the court and the court shall determine whether the public defender or private attorney 12 13 shall continue representation, or whether the authorization for any other due process services previously authorized shall 14 15 be revoked. The person may be heard regarding the information 16 discovered by the clerk. If the court, based on the information provided, determines that the person is not 17 indigent, the court shall order the public defender or private 18 19 attorney to discontinue representation and revoke the 20 provision of any other authorized due process services. Notwithstanding any provision of law, court rule, or 21 2.2 administrative order to the contrary, the clerk of the court shall assign the first \$40 of any fees or costs paid by an 23 indigent person as payment of the application fee. A person 24 25 found to be indigent shall not be refused counsel or other required due process services for failure to pay the fee. 26 27 (b) The person shall pay the application fee at the 28 time the financial affidavit is filed or within 7 days 29 thereafter. If not paid within 7 days, the applicant shall be 30 enrolled by the clerk in a payment program to recover unpaid 31 | fees, in full, with periodic payment amounts corresponding to 16 3:23 PM 04/27/04 s2962c2c-14j02

Bill No. CS for CS for SB 2962 Amendment No. Barcode 134084 1 | the applicant's ability to pay. 2 (c) A defendant found to be indigent may not be 3 refused counsel or any other court-related services based on indigence for failure to pay the application fee. The 4 5 defendant shall pay a separate application fee for each affidavit filed. 6 7 (d) If the court finds that the accused person applying for representation appears to be indigent based upon 8 the financial affidavit required under paragraph (f), the 9 court shall appoint the public defender or a private attorney 10 11 to provide representation. If the application fee is not paid prior to the disposition of the case, the clerk shall advise 12 the sentencing judge of this fact and the court shall: 13 14 1. Assess the application fee as part of the sentence 15 or as a condition of probation; or 16 2. Assess the application fee pursuant to s. 938.29. 17 If the clerk finds discrepancies between the financial 18 19 affidavit and his or her investigation of assets, the clerk shall submit the information to the court and the court shall 20 determine whether the public defender or private attorney 21 shall continue representation defendant may be heard regarding 22 23 the information discovered by the clerk. If the court, based on the information provided, determines that the defendant is 24 25 not indigent, the court shall order the public defender or 26 private attorney to discontinue representation. 27 Notwithstanding any provision of law or local order to the contrary, the clerk of the court shall assign the first \$40 of 28 any fees or costs paid by an indigent defendant as payment of 29 the application fee. In no event should a person found to be 30 31 indigent be refused counsel for failure to pay the fee. 17 3:23 PM 04/27/04 s2962c2c-14j02

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1	(5)(e) All application fees shall be transferred
2	monthly by the clerk of the court to the Department of Revenue
3	for deposit to the Indigent Criminal Defense Trust Fund <del>,</del>
4	administered by the Justice Administrative Commission, to be
5	used to supplement the general revenue funds appropriated by
6	the Legislature to the public defenders. The clerk of the
7	court may retain 2 percent of application fees collected
8	monthly for administrative costs prior to remitting the
9	remainder to the Department of Revenue.
10	(f) The affidavit must contain the following financial
11	information and calculations as to the applicant's income:
12	1. Net incomeTotal salary and wages, minus
13	deductions required by law, including court-ordered support
14	payments.
15	2. Other incomeIncluding, but not limited to,
16	social security benefits, union funds, veterans' benefits,
17	workers' compensation, other regular support from absent
18	family members, public or private employee pensions,
19	unemployment compensation, dividends, interest, rent, trusts,
20	and gifts.
21	3. AssetsIncluding, but not limited to, cash,
22	savings accounts, bank accounts, stocks, bonds, certificates
23	of deposit, equity in real estate, and equity in a boat or a
24	motor vehicle or in other tangible property.
25	(g) The income of an applicant who is a minor or an
26	adult tax-dependent person who is substantially supported by a
27	parent or parents or by a guardian, or who continues to be
28	<del>claimed as a dependent for tax purposes, shall include the</del>
29	income of that dependent person's parent or parents or
30	guardian, except a parent or guardian who has an adverse
31	interest in the proceeding.
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Bill No. CS for CS for SB 2962 Amendment No. Barcode 134084 (h) In addition to the financial information, the 1 affidavit must contain the following statement: "I, ... (name 2 3 of applicant) ..., agree to report any change in my financial situation to the court." 4 5 (3)(a) After reviewing the affidavit and questioning the applicant, the clerk shall make one of the following б 7 determinations: 1. The applicant is indigent. 8 9 2. The applicant is not indigent. (b) An applicant, including an applicant who is a 10 11 minor or an adult tax-dependent person, is indigent if: 12 1. The income of the person is equal to or below 200 13 percent of the then-current federal poverty guidelines prescribed for the size of the household of the applicant by 14 15 the United States Department of Health and Human Services or 16 if the person is receiving Temporary Assistance for Needy Families-Cash Assistance, poverty-related veterans' benefits, 17 or Supplemental Security Income (SSI); or 18 19 2. The person is unable to pay for the services of an attorney without substantial hardship to his or her family. 20 21 (c) In determining whether an applicant is indigent, the clerk shall determine whether any of the following facts 2.2 23 exist, and the existence of any such fact creates a presumption that the applicant is not indigent: 24 1. The defendant has been released on bail in the 25 26 amount of \$5,000 or more. 27 2. The defendant owns, or has equity in, any intangible or tangible personal property or real property or 28 the expectancy of an interest in any such property. 29 3. The defendant retained private counsel immediately 30 31 before or after filing the affidavit asserting indigence 19 3:23 PM 04/27/04 s2962c2c-14j02

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## 1 | pursuant to subsection (2).

(6)(d) A nonindigent parent or legal guardian of an 2 3 applicant who is a minor or an adult tax-dependent person shall furnish the minor or adult tax-dependent person with the 4 5 necessary legal services and costs incident to a delinquency proceeding or, upon transfer of such person for criminal б 7 prosecution as an adult pursuant to chapter 985, a criminal prosecution, in which the person has a right to legal counsel 8 under the Constitution of the United States or the 9 Constitution of the State of Florida. The failure of a parent 10 11 or legal guardian to furnish legal services and costs under 12 this section does not bar the appointment of legal counsel 13 pursuant to s. 27.40 or s. 27.5303. When the public defender, 14 a special assistant public defender appointed pursuant to s. 15 27.53(2), or a private attorney is appointed to represent a minor or an adult tax-dependent person in any proceeding in 16 17 circuit court or in a criminal proceeding in any other court, the parents or the legal quardian shall be liable for payment 18 19 of the fees, charges, and costs of the representation even if the person is a minor being tried as an adult. Liability for 20 21 the fees, charges, and costs of the representation shall be imposed in the form of a lien against the property of the 22 23 nonindigent parents or legal guardian of the minor or adult 24 tax-dependent person. The lien shall be enforceable as 25 provided in s. 27.561 or s. 938.29. 26 (7) (4) If the trial court determines that any 27 applicant, through fraud or misrepresentation, was erroneously or improperly determined to be indigent, the state attorney 28 shall, in the name of the state, proceed against the applicant 29 for the reasonable value of the services rendered, including 30 31 all fees, charges, and costs paid by the state in his or her 20 3:23 PM 04/27/04 s2962c2c-14j02

Bill No. CS for CS for SB 2962 Amendment No. Barcode 134084 1 | behalf. Twenty-five percent of any amount recovered by the state attorney shall be remitted to the Department of Revenue 2 3 for deposit into the Grants and Donations Trust Fund within the Justice Administrative Commission for appropriation by the 4 5 Legislature to the state attorney. Seventy-five percent of any amount recovered shall be remitted to the Department of б 7 Revenue for deposit into the General Revenue Fund. 8 (5) An individual determined to be indigent and 9 seeking to defer payment of fees, charges, or costs imposed by 10 operation of law or order of the court under this section or 11 any other provision of general law imposing fees, charges, or costs, shall be enrolled by the clerk in a payment program to 12 13 recover unpaid costs in full, with periodic payment amounts 14 corresponding to the individual's ability to pay. 15 Section 10. Paragraph (d) of subsection (1) and subsection (3) of section 27.5303, Florida Statutes, as 16 created by chapter 2003-402, Laws of Florida, are amended to 17 18 read: 19 27.5303 Public defenders; conflict of interest.--20 (1) (d) In determining whether or not there is a conflict 21 of interest, the public defender and the court shall apply the 22 standards contained in the Uniform Standards for Use in 23 Conflict of Interest Cases found in appendix C to the Final 24 Report of the Article V Indigent Services Advisory Board dated 25 January 6, 2004 adopted by the Legislature after receiving 26 27 recommendations from the Article V Indigent Services Advisory 28 Board. (3) Private court-appointed counsel shall be 29 compensated as provided in s. 27.5304 in accordance with 30 31 compensation standards adopted by the Legislature after 21 3:23 PM 04/27/04 s2962c2c-14j02

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receiving recommendations from the Article V Indigent Services 1 Advisory Board. 2 3 Section 11. Subsections (1), (2), (4), (5), and (6) of section 27.5304, Florida Statutes, as created by chapter 4 5 2003-402, Laws of Florida, are amended to read: 27.5304 Private court-appointed counsel; б 7 compensation.--8 (1) Private court-appointed counsel shall be 9 compensated by the Justice Administrative Commission in an 10 amount accordance with standards adopted by the Legislature 11 after receiving recommendations from the Article V Indigent 12 Services Advisory Board. However, compensation shall not to exceed the maximum fee limits established in by this section. 13 14 The attorney also shall be reimbursed for reasonable and 15 necessary expenses in accordance with s. 29.007. If the 16 attorney is representing a defendant charged with more than one offense in the same case, the attorney shall be 17 compensated at the rate provided for the most serious offense 18 19 for which he or she represented the defendant. This section does not allow stacking of the fee limits established by this 20 21 section. 22 (2) Prior to filing a motion for an order approving 23 payment of attorney's fees, costs, or related expenses, the 24 private court-appointed counsel shall deliver a copy of the 25 intended billing, together with supporting affidavits and all 26 other necessary documentation, to the Justice Administrative 27 Commission. The Justice Administrative Commission shall review the billings, affidavit, and documentation for completeness 28 and compliance with contractual and statutory requirements. If 29 the Justice Administrative Commission objects to any portion 30 31 of the proposed billing, the objection and reasons therefor 3:23 PM 04/27/04 s2962c2c-14j02

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1 shall be communicated to the private court-appointed counsel. 2 The private court-appointed counsel may thereafter file his or 3 her motion for order approving payment of attorney's fees, 4 costs, or related expenses together with supporting affidavits 5 and all other necessary documentation. The motion must specify whether the Justice Administrative Commission objects to any б 7 portion of the billing or the sufficiency of documentation and, if so, the reasons therefor. A copy of the motion and 8 attachments shall be served on the Justice Administrative 9 Commission. The Justice Administrative Commission shall have 10 11 standing to appear before the court to contest any motion for 12 order approving payment of attorney's fees, costs, or related 13 expenses. The Justice Administrative Commission may contract 14 with other public or private entities or individuals to appear 15 before the court for the purpose of contesting any motion for order approving payment of attorney's fees, costs, or related 16 expenses. The fact that the Justice Administrative Commission 17 18 has not objected to any portion of the billing or to the 19 sufficiency of the documentation is not binding on the court. The court retains primary authority and responsibility for 20 determining the reasonableness of all billings for attorney's 21 fees, costs, and related expenses, subject to statutory 22 23 limitations. <u>Before final disposition of a case, a private</u> 24 court-appointed counsel may file a motion for fees, costs, and 25 related expenses for services completed up to the date of the 26 motion in any case or matter in which legal services have been 27 provided by the attorney for more than 1 year. The amount approved by the court may not exceed 80 percent of the fees 28 earned, or costs and related expenses incurred, to date, or an 29 amount proportionate to the maximum fees permitted under this 30 31 section based on legal services provided to date, whichever is 23 3:23 PM 04/27/04 s2962c2c-14j02

Bill No. CS for CS for SB 2962 Amendment No. Barcode 134084 less. The court may grant the motion if counsel shows that 1 failure to grant the motion would work a particular hardship 2 3 <u>upon counsel.</u> (4) By January 1 of each year, 2004, the Article V 4 5 Indigent Services Advisory Board shall recommend to the Legislature any adjustments to the existing compensation б 7 provisions of this section schedules for criminal proceedings 8 and any proposed compensation standards for private attorneys 9 providing representation in civil proceedings in which private 10 court-appointed counsel is required. 11 (5)(a) If counsel is entitled to receive compensation 12 for representation pursuant to court appointment in a 13 termination of parental rights proceeding under chapter 39 s. 14 39.0134, such compensation shall not exceed \$1,000 at the 15 trial level and \$2,500 at the appellate level. 16 (b) Counsel entitled to receive compensation for representation pursuant to court appointment in a proceeding 17 under chapter 384 or chapter 392 shall receive reasonable 18 19 compensation as fixed by the court making the appointment. 20 (6) A private attorney appointed in lieu of the public defender to represent an indigent defendant may not reassign 21 or subcontract the case to another attorney or allow another 22 attorney to appear at a critical stage of a case who is does 23 24 not on the registry developed pursuant to s. 27.40 meet 25 standards adopted by the Legislature after any recommendations 26 from the Article V Indigent Services Advisory Board. 27 Section 12. Subsection (2) of section 27.54, Florida 28 Statutes, as amended by chapter 2003-402, Laws of Florida, is amended, and subsection (4) is added to said section, to read: 29 27.54 Limitation on payment of expenditures for public 30 31 defender's office other than by the state.--3:23 PM 04/27/04 s2962c2c-14j02

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1	(2) A county or municipality may <del>not</del> contract with, or
2	appropriate or contribute funds to, the operation of the
3	offices of the various public defenders <u>as provided in this</u>
4	subsection for the purpose of defending indigents charged with
5	violations of special laws, unless expressly authorized, or
6	with violations of ordinances of the county or municipality,
7	unless ancillary to a state prosecution. A public defender
8	defending violations of special laws or county or municipal
9	ordinances punishable by incarceration and not ancillary to a
10	state charge shall contract with counties and municipalities
11	to recover the full cost of services rendered on an hourly
12	basis or reimburse the state for the full cost of assigning
13	one or more full-time equivalent attorney positions to work on
14	behalf of the county or municipality. Notwithstanding any
15	other provision of law, in the case of a county with a
16	population of less than 75,000, the public defender shall
17	contract for full reimbursement, or for reimbursement as the
17 18	<u>contract for full reimbursement, or for reimbursement as the</u> <u>parties otherwise agree.</u>
18	<u>parties otherwise agree.</u>
18 19	<u>parties otherwise agree.</u> (a) A contract for reimbursement on an hourly basis
18 19 20	parties otherwise agree. (a) A contract for reimbursement on an hourly basis shall require a county or municipality to reimburse the public
18 19 20 21	parties otherwise agree. (a) A contract for reimbursement on an hourly basis shall require a county or municipality to reimburse the public defender for services rendered at a rate of \$50 per hour. If
18 19 20 21 22	<pre>parties otherwise agree.    (a) A contract for reimbursement on an hourly basis shall require a county or municipality to reimburse the public defender for services rendered at a rate of \$50 per hour. If an hourly rate is specified in the General Appropriations Act,</pre>
18 19 20 21 22 23	<pre>parties otherwise agree.    (a) A contract for reimbursement on an hourly basis shall require a county or municipality to reimburse the public defender for services rendered at a rate of \$50 per hour. If an hourly rate is specified in the General Appropriations Act, that rate shall control.</pre>
18 19 20 21 22 23 24	<pre>parties otherwise agree. (a) A contract for reimbursement on an hourly basis shall require a county or municipality to reimburse the public defender for services rendered at a rate of \$50 per hour. If an hourly rate is specified in the General Appropriations Act, that rate shall control. (b) A contract for assigning one or more full-time</pre>
18 19 20 21 22 23 24 25	<pre>parties otherwise agree. (a) A contract for reimbursement on an hourly basis shall require a county or municipality to reimburse the public defender for services rendered at a rate of \$50 per hour. If an hourly rate is specified in the General Appropriations Act, that rate shall control. (b) A contract for assigning one or more full-time equivalent attorney positions to perform work on behalf of the</pre>
18 19 20 21 22 23 24 25 26	<pre>parties otherwise agree.    (a) A contract for reimbursement on an hourly basis shall require a county or municipality to reimburse the public defender for services rendered at a rate of \$50 per hour. If an hourly rate is specified in the General Appropriations Act, that rate shall control.    (b) A contract for assigning one or more full-time equivalent attorney positions to perform work on behalf of the county or municipality shall assign one or more full-time</pre>
18 19 20 21 22 23 24 25 26 27	<pre>parties otherwise agree.     (a) A contract for reimbursement on an hourly basis shall require a county or municipality to reimburse the public defender for services rendered at a rate of \$50 per hour. If an hourly rate is specified in the General Appropriations Act, that rate shall control.     (b) A contract for assigning one or more full-time equivalent attorney positions to perform work on behalf of the county or municipality shall assign one or more full-time equivalent positions based on estimates by the public defender</pre>
18 19 20 21 22 23 24 25 26 27 28	<pre>parties otherwise agree. (a) A contract for reimbursement on an hourly basis shall require a county or municipality to reimburse the public defender for services rendered at a rate of \$50 per hour. If an hourly rate is specified in the General Appropriations Act, that rate shall control. (b) A contract for assigning one or more full-time equivalent attorney positions to perform work on behalf of the county or municipality shall assign one or more full-time equivalent positions based on estimates by the public defender of the number of hours required to handle the projected</pre>
<ol> <li>18</li> <li>19</li> <li>20</li> <li>21</li> <li>22</li> <li>23</li> <li>24</li> <li>25</li> <li>26</li> <li>27</li> <li>28</li> <li>29</li> </ol>	<pre>parties otherwise agree. (a) A contract for reimbursement on an hourly basis shall require a county or municipality to reimburse the public defender for services rendered at a rate of \$50 per hour. If an hourly rate is specified in the General Appropriations Act, that rate shall control. (b) A contract for assigning one or more full-time equivalent attorney positions to perform work on behalf of the county or municipality shall assign one or more full-time equivalent positions based on estimates by the public defender of the number of hours required to handle the projected workload. The full cost of each full-time equivalent attorney</pre>

Bill No. CS for CS for SB 2962 Amendment No. Barcode 134084 legislative budget request standard for available work hours 1 1 for one full-time equivalent attorney position, or, in the 2 absence of that standard, 1,854 hours. The contract may 3 provide for funding full-time equivalent positions in 4 5 one-quarter increments. (c) Any payments received pursuant to this subsection б 7 shall be deposited into the Grants and Donations Trust Fund 8 within the Justice Administrative Commission for appropriation 9 by the Legislature. (4) Unless expressly authorized by law or in the 10 General Appropriations Act, public defenders are prohibited 11 12 from spending state-appropriated funds on county funding 13 obligations under s. 14, Art. V of the State Constitution beginning January 1, 2005. This includes expenditures on 14 15 communications services and facilities as defined in s. 16 29.008. This does not prohibit a public defender from spending funds for these purposes in exceptional circumstances when 17 18 necessary to maintain operational continuity in the form of a 19 short-term advance pending reimbursement from the county. If a public defender provides short-term advance funding for a 2.0 21 county responsibility as authorized by this subsection, the public defender shall request full reimbursement from the 2.2 23 board of county commissioners prior to making the expenditure or at the next meeting of the board of county commissioners 24 25 after the expenditure is made. The total of all short-term advances authorized by this subsection shall not exceed 2 26 27 percent of the public defender's approved operating budget in any given year. No short-term advances authorized by this 2.8 subsection shall be permitted until all reimbursements arising 29 from advance funding in the prior state fiscal year have been 30 31 received by the public defender. All reimbursement payments 2.6 3:23 PM 04/27/04 s2962c2c-14j02

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1	received by the public defender shall be deposited into the
2	General Revenue Fund. Notwithstanding the provisions of this
3	subsection, the public defender may expend funds for the
4	purchase of computer systems, including associated hardware
5	and software, and for personnel related to this function.
б	Section 13. Section 27.562, Florida Statutes, as
7	amended by chapter 2003-402, Laws of Florida, is amended to
8	read:
9	27.562 Disposition of funds <u>The first \$40 of all</u>
10	funds collected pursuant to s. 938.29 shall be deposited into
11	the Indigent Criminal Defense Trust Fund pursuant to s.
12	27.525. The remaining funds collected pursuant to s. 938.29
13	<u>shall be distributed as follows:</u>
14	(1) Twenty-five percent shall be remitted to the
15	Department of Revenue for deposit into the Justice
16	Administrative Commission's Indigent Criminal Defense Trust
17	Fund.
18	(2) Seventy-five percent shall be remitted to the
19	Department of Revenue for deposit into the General Revenue
20	Fund.
21	
22	The Justice Administrative Commission shall account for funds
23	deposited into the Indigent Criminal Defense Trust Fund by
24	circuit. Appropriations from the fund shall be proportional to
25	each circuit's collections. All funds collected pursuant to s.
26	
07	938.29, except the application fee imposed under s. 27.52,
27	938.29, except the application fee imposed under s. 27.52, shall be remitted to the Department of Revenue for deposit
27	
	shall be remitted to the Department of Revenue for deposit
28	shall be remitted to the Department of Revenue for deposit into the General Revenue Fund. All judgments entered pursuant
28 29	<pre>shall be remitted to the Department of Revenue for deposit into the General Revenue Fund. All judgments entered pursuant to this part shall be in the name of the state. Section 14. Paragraph (c) of subsection (1) of section 28.101, Florida Statutes, is amended to read:</pre>
28 29 30	<pre>shall be remitted to the Department of Revenue for deposit into the General Revenue Fund. All judgments entered pursuant to this part shall be in the name of the state. Section 14. Paragraph (c) of subsection (1) of section</pre>

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1 28.101 Petitions and records of dissolution of 2 marriage; additional charges.--

3 (1) When a party petitions for a dissolution of 4 marriage, in addition to the filing charges in s. 28.241, the 5 clerk shall collect and receive:

(c) A charge of 55; 18. On a monthly basis, the clerk б 7 shall transfer the moneys collected pursuant to this paragraph to the Department of Revenue for deposit in the Domestic 8 Violence Trust Fund. Such funds which are generated shall be 9 directed to the Department of Children and Family Services for 10 11 the specific purpose of funding domestic violence centers. Section 15. Effective June 1, 2004, an additional 12 service charge of \$4 per page shall be paid to the clerk of 13 the circuit court for each instrument listed in section 14 15 28.222, Florida Statutes, except for a judgment received from 16 the court or a notice of lis pendens, recorded in the official records. The funds collected shall be remitted to the 17 Department of Revenue for deposit into the Clerks of the Court 18 19 Trust Fund for appropriation by law for the purpose of addressing cash-flow problems that may arise in clerk of the 20 court offices during July and August of 2004, and shall be 21 distributed pursuant to the provisions of section 28.36, 22 Florida Statutes. This section expires July 1, 2004. 23 24 Section 16. The introductory paragraph and subsections 25 (12) and (26) of section 28.24, Florida Statutes, as amended 26 by chapter 2003-402, Laws of Florida, are amended to read: 27 28.24 Service charges by clerk of the circuit court .-- The clerk of the circuit court may charge for services 28 rendered by the clerk's office in recording documents and 29 30 instruments and in performing the duties enumerated in amounts 31 not to exceed those specified in this section. Notwithstanding 28 3:23 PM 04/27/04 s2962c2c-14j02

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1	any other provision of this section, the clerk of the circuit
2	court shall provide without charge to the state attorney,
3	public defender, and guardian ad litem, and to the authorized
4	staff acting on behalf of each, any justice or judge, to any
5	court staff acting on behalf of any justice or judge, and to
6	any state attorney or public defender access to and <u>a copy</u>
7	copies of any public record, if the requesting party is
8	entitled by law to view the exempt or confidential record
9	records, notwithstanding the exempt or confidential nature of
10	such public records, as maintained by and in the custody of
11	the clerk of the circuit court as provided in general law and
12	the Florida Rules of Judicial Administration. <u>The clerk of the</u>
13	circuit court may provide the requested public record in an
14	electronic format in lieu of a paper format when capable of
15	being accessed by the requesting entity.
16	
17	Charges
17 18	Charges (12) For recording, indexing, and filing any
18	(12) For recording, indexing, and filing any
18 19	(12) For recording, indexing, and filing any instrument not more than 14 inches by 8 1/2 inches, including
18 19 20	(12) For recording, indexing, and filing any instrument not more than 14 inches by 8 1/2 inches, including required notice to property appraiser where applicable:
18 19 20 21	<ul> <li>(12) For recording, indexing, and filing any</li> <li>instrument not more than 14 inches by 8 1/2 inches, including</li> <li>required notice to property appraiser where applicable:</li> <li>(a) First page or fraction thereof5.00</li> </ul>
18 19 20 21 22	<ul> <li>(12) For recording, indexing, and filing any</li> <li>instrument not more than 14 inches by 8 1/2 inches, including</li> <li>required notice to property appraiser where applicable:</li> <li>(a) First page or fraction thereof5.00</li> <li>(b) Each additional page or fraction thereof4.00</li> </ul>
18 19 20 21 22 23	<ul> <li>(12) For recording, indexing, and filing any</li> <li>instrument not more than 14 inches by 8 1/2 inches, including</li> <li>required notice to property appraiser where applicable:</li> <li>(a) First page or fraction thereof5.00</li> <li>(b) Each additional page or fraction thereof4.00</li> <li>(c) For indexing instruments recorded in the official</li> </ul>
18 19 20 21 22 23 24	<ul> <li>(12) For recording, indexing, and filing any</li> <li>instrument not more than 14 inches by 8 1/2 inches, including</li> <li>required notice to property appraiser where applicable:</li> <li>(a) First page or fraction thereof5.00</li> <li>(b) Each additional page or fraction thereof4.00</li> <li>(c) For indexing instruments recorded in the official</li> <li>records which contain more than four names, per additional</li> </ul>
18 19 20 21 22 23 24 25	<ul> <li>(12) For recording, indexing, and filing any</li> <li>instrument not more than 14 inches by 8 1/2 inches, including</li> <li>required notice to property appraiser where applicable: <ul> <li>(a) First page or fraction thereof5.00</li> <li>(b) Each additional page or fraction thereof4.00</li> <li>(c) For indexing instruments recorded in the official</li> </ul> </li> <li>records which contain more than four names, per additional</li> <li>name</li></ul>
<ol> <li>18</li> <li>19</li> <li>20</li> <li>21</li> <li>22</li> <li>23</li> <li>24</li> <li>25</li> <li>26</li> </ol>	<ul> <li>(12) For recording, indexing, and filing any</li> <li>instrument not more than 14 inches by 8 1/2 inches, including</li> <li>required notice to property appraiser where applicable: <ul> <li>(a) First page or fraction thereof5.00</li> <li>(b) Each additional page or fraction thereof4.00</li> <li>(c) For indexing instruments recorded in the official</li> </ul> </li> <li>records which contain more than four names, per additional</li> <li>name</li></ul>
<ol> <li>18</li> <li>19</li> <li>20</li> <li>21</li> <li>22</li> <li>23</li> <li>24</li> <li>25</li> <li>26</li> <li>27</li> </ol>	<ul> <li>(12) For recording, indexing, and filing any</li> <li>instrument not more than 14 inches by 8 1/2 inches, including</li> <li>required notice to property appraiser where applicable: <ul> <li>(a) First page or fraction thereof5.00</li> <li>(b) Each additional page or fraction thereof4.00</li> <li>(c) For indexing instruments recorded in the official</li> </ul> </li> <li>records which contain more than four names, per additional name</li></ul>
<ol> <li>18</li> <li>19</li> <li>20</li> <li>21</li> <li>22</li> <li>23</li> <li>24</li> <li>25</li> <li>26</li> <li>27</li> <li>28</li> </ol>	<ul> <li>(12) For recording, indexing, and filing any</li> <li>instrument not more than 14 inches by 8 1/2 inches, including</li> <li>required notice to property appraiser where applicable: <ul> <li>(a) First page or fraction thereof5.00</li> <li>(b) Each additional page or fraction thereof4.00</li> <li>(c) For indexing instruments recorded in the official</li> </ul> </li> <li>records which contain more than four names, per additional</li> <li>name1.00</li> <li>(d) An additional service charge shall be paid to the</li> <li>clerk of the circuit court to be deposited in the Public</li> <li>Records Modernization Trust Fund for each instrument listed in</li> </ul>
<ol> <li>18</li> <li>19</li> <li>20</li> <li>21</li> <li>22</li> <li>23</li> <li>24</li> <li>25</li> <li>26</li> <li>27</li> <li>28</li> <li>29</li> </ol>	<pre>(12) For recording, indexing, and filing any instrument not more than 14 inches by 8 1/2 inches, including required notice to property appraiser where applicable: (a) First page or fraction thereof5.00 (b) Each additional page or fraction thereof4.00 (c) For indexing instruments recorded in the official records which contain more than four names, per additional name</pre>

Amendment No. \_\_\_\_ Barcode 134084

2. Each additional page.....0.50 1 2 3 Said fund shall be held in trust by the clerk and used exclusively for equipment and maintenance of equipment, 4 5 personnel training, and technical assistance in modernizing the public records system of the office. In a county where the б 7 duty of maintaining official records exists in an office other than the office of the clerk of the circuit court, the clerk 8 of the circuit court is entitled to 25 percent of the moneys 9 deposited into the trust fund for equipment, maintenance of 10 11 equipment, training, and technical assistance in modernizing the system for storing records in the office of the clerk of 12 13 the circuit court. The fund may not be used for the payment of 14 travel expenses, membership dues, bank charges, 15 staff-recruitment costs, salaries or benefits of employees, construction costs, general operating expenses, or other costs 16 17 not directly related to obtaining and maintaining equipment 18 for public records systems or for the purchase of furniture or 19 office supplies and equipment not related to the storage of records. On or before December 1, 1995, and on or before 20 December 1 of each year immediately preceding each year during 21 which the trust fund is scheduled for legislative review under 22 23 s. 19(f)(2), Art. III of the State Constitution, each clerk of 24 the circuit court shall file a report on the Public Records 25 Modernization Trust Fund with the President of the Senate and 26 the Speaker of the House of Representatives. The report must 27 itemize each expenditure made from the trust fund since the last report was filed; each obligation payable from the trust 28 fund on that date; and the percentage of funds expended for 29 each of the following: equipment, maintenance of equipment, 30 31 personnel training, and technical assistance. The report must 30 3:23 PM 04/27/04 s2962c2c-14j02

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1	indicate the nature of the system each clerk uses to store,
2	maintain, and retrieve public records and the degree to which
3	the system has been upgraded since the creation of the trust
4	fund.
5	(e) An additional service charge of \$4 per page shall
6	be paid to the clerk of the circuit court for each instrument
7	listed in s. 28.222, except judgments received from the courts
8	and notices of lis pendens, recorded in the official records.
9	From the additional \$4 service charge collected:
10	1. If the counties maintain legal responsibility for
11	the costs of the court-related technology needs as defined in
12	ss. 29.008(1)(f)2. and 29.008(1)(h), 10 cents shall be
13	distributed to the Florida Association of Court Clerks and
14	Comptroller, Inc., for the cost of development,
15	implementation, operation, and maintenance of the clerks'
16	Comprehensive Case Information System; \$1.90 shall be retained
17	by the clerk to be deposited in the Public Records
18	Modernization Trust Fund and used exclusively for funding
19	court-related technology needs of the clerk as defined in ss.
20	29.008(1)(f)2. and 29.008(1)(h); and \$2 shall be distributed
21	to the board of county commissioners to be used exclusively to
22	fund court-related technology, and court technology needs as
23	defined in ss. 29.008(1)(f)2. and 29.008(1)(h) for the state
24	trial courts, state attorney and public defender in that
25	county. If the counties maintain legal responsibility for the
26	costs of the court-related technology needs as defined in ss.
27	29.008(1)(f)2. and 29.008(1)(h), notwithstanding any other
28	provision of law, the county is not required to provide
29	additional funding beyond that provided herein for the
30	court-related technology needs of the clerk as defined in ss.
21	
31	<u>29.008(1)(f)2. and 29.008(1)(h). All court records and</u> 31

	Bill No. <u>CS for CS for SB 2962</u>
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1	official records are the property of the State of Florida,
2	including any records generated as part of the Comprehensive
3	Case Information System funded pursuant to this paragraph and
4	the clerk of court is designated as the custodian of such
5	records. The clerk of court or any entity acting on behalf of
б	the clerk of court, including an association, shall not charge
7	a fee to any agency as defined in s. 119.011, the Legislature,
8	or the State Court System for copies of records generated by
9	the Comprehensive Case Information System or held by the clerk
10	of court or any entity acting on behalf of the clerk of court,
11	including an association.
12	2. If the state becomes legally responsible for the
13	costs of court-related technology needs as defined in ss.
14	29.008(1)(f)2. and $29.008(1)(h)$ , whether by operation of
15	general law or by court order, \$4 shall be remitted to the
16	Department of Revenue for deposit into the General Revenue
17	Fund.
18	(26) <u>(a)</u> For receiving and disbursing all restitution
19	payments, per
20	payment
21	(b) For receiving and disbursing all partial payments,
22	other than restitution payments, for which an administrative
23	processing service charge is not imposed pursuant to s.
24	<u>28.246, per month</u>
25	
26	(c) For setting up a payment plan, a one-time
27	administrative processing charge in lieu of a per month charge
28	under paragraph
29	(b)25.00
30	Section 17. Subsection (3) of section 28.2401, Florida
31	Statutes, as amended by chapter 2003-402, Laws of Florida, is $32$
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Bill No. CS for CS for SB 2962 Amendment No. Barcode 134084 amended to read: 1 2 28.2401 Service charges in probate matters.--3 (3) An additional service charge of  $\frac{$4$}{2.50}$  on petitions seeking summary administration, formal 4 5 administration, ancillary administration, guardianship, б curatorship, and conservatorship shall be paid to the clerk. 7 The clerk shall transfer  $\frac{3.50}{100}$  the  $\frac{2.50}{100}$  to the Department of 8 Revenue for deposit into the Court Education Trust Fund and shall transfer 50 cents to the Department of Revenue for 9 deposit into the Department of Financial Services' 10 11 Administrative Trust Fund to fund clerk education. No 12 additional fees, charges, or costs shall be added to the service charges imposed under this section, except as 13 14 authorized by general law. 15 Section 18. Section 28.2402, Florida Statutes, as 16 created by chapter 2003-402, Laws of Florida, is amended to 17 read: 18 28.2402 Cost recovery; use of the circuit court for 19 ordinance or special law violations Additional costs for 20 performance of clerk court-related functions .--(1)(a) In lieu of payment of a filing fee under s. 21 28.241, a filing fee of \$10 The sum of \$200 shall be paid by 22 23 assessed to a county or municipality when filing a county or 24 municipal code or ordinance violation or violation of a 25 special law in circuit court. This The \$200 fee shall be paid 26 to the clerk of the circuit and county court for performing 27 court-related functions. (b) No other filing fee may be assessed for filing the 28 violation in circuit court. If a person contests the violation 29 in court, the court shall assess \$40 in costs against the 30 31 <u>nonprevailing party. The county or municipality shall be</u> 33 3:23 PM 04/27/04 s2962c2c-14j02

Bill No. CS for CS for SB 2962 Amendment No. Barcode 134084 considered the prevailing party when there is a finding of 1 violation to any count or lesser included offense of the 2 3 charge. Costs recovered pursuant to this paragraph shall be deposited into the clerk's fine and forfeiture fund 4 5 established pursuant to s. 142.01. (2) To offset costs incurred by the clerks of the б 7 court in performing court-related functions associated with the processing of violations of special laws and municipal 8 ordinances, 10 percent of the total amount of fines paid to 9 each municipality for special law or ordinance violations 10 11 filed in circuit court shall be retained by the clerk of the court for deposit into the clerk's fine and forfeiture fund 12 established pursuant to s. 142.01, except for fines a portion 13 of which the clerk of the court retains pursuant to any other 14 15 provision of state law. 16 Section 19. Subsections (1) and (2) of section 28.241, Florida Statutes, as amended by chapter 2003-402, Laws of 17 Florida, are amended, and subsections (5) and (6) are added to 18 19 said section, to read: 20 28.241 Filing fees for trial and appellate proceedings.--21 (1)(a) The party instituting any civil action, suit, 22 23 or proceeding in the circuit court shall pay to the clerk of 24 that court a filing fee of up to \$250 in all cases in which 25 there are not more than five defendants and an additional 26 filing fee of up to \$2 for each defendant in excess of five. 27 Of the first\$55<del>\$57.50</del> in filing fees, \$50 must be remitted 28 by the clerk to the Department of Revenue for deposit into the General Revenue Fund, + and \$5 must be remitted to the 29 Department of Revenue for deposit into the Department of 30 31 Financial Services' Administrative Trust Fund to fund the 34 3:23 PM 04/27/04 s2962c2c-14j02

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contract with the Florida Clerks <del>Clerk</del> of Court Operations 1 1 Corporation created in s. 28.35 Operations Conference; and 2 3 \$2.50 shall be paid to the clerk for each civil action brought 4 in circuit or county court, to be remitted by the clerk to the 5 Department of Revenue for deposit into the Court Education Trust Fund. One-third of any filing fees collected by the б clerk of the circuit court in excess of  $\frac{55}{57.50}$  shall be 7 remitted to the Department of Revenue for deposit into the 8 Department of Revenue Clerks of the Court Trust Fund. An 9 additional filing fee of \$4 shall be paid to the clerk. The 10 11 clerk shall remit \$3.50 to the Department of Revenue for deposit into the Court Education Trust Fund and shall remit 50 12 13 cents to the Department of Revenue for deposit into the Department of Financial Services Administrative Trust Fund to 14 15 fund clerk education. An additional filing fee of up to \$15 16 shall be paid by the party seeking each severance that is granted. The clerk may impose an additional filing fee of up 17 to \$75 for all proceedings of garnishment, attachment, 18 19 replevin, and distress. Postal charges incurred by the clerk of the circuit court in making service by certified or 20 registered mail on defendants or other parties shall be paid 21 by the party at whose instance service is made. No additional 22 23 fees, charges, or costs shall be added to the filing fees 24 imposed under this section, except as authorized <u>herein or</u> by 25 general law. 26 (b) A party reopening any civil action, suit, or 27 proceeding in the circuit court shall pay to the clerk of court a filing fee set by the clerk in an amount not to exceed 28 \$50. For purposes of this section, a case is reopened when a 29 case previously reported as disposed of is resubmitted to a 30 31 court and includes petitions for modification of a final 35 3:23 PM 04/27/04 s2962c2c-14j02

Bill No. <u>CS for CS for SB 2962</u> Amendment No. Barcode 134084 judgment of dissolution. <u>A party is exempt from paying the fee</u> 1 for any of the following: 2 3 1. A writ of garnishment; 2. A writ of replevin; 4 5 3. A distress writ; 4. A writ of attachment; б 5. A motion for rehearing filed within 10 days; 7 8 6. A motion for attorney's fees filed within 30 days after entry of a judgment or final order; 9 7. A motion for dismissal filed after a mediation 10 11 agreement has been filed; 12 8. A disposition of personal property without 13 administration; 9. Any probate case prior to the discharge of a 14 15 personal representative; 16 10. Any quardianship pleading prior to discharge; 11. Any mental health pleading; 17 18 12. Motions to withdraw by attorneys; 19 13. Motions exclusively for the enforcement of child 20 support orders; 14. A petition for credit of child support; 21 2.2 15. Stipulations; 16. Responsive pleadings; or 23 17. Cases in which there is no initial filing fee. 24 25 (2) Upon the institution of any appellate proceeding 26 from any lower inferior court to the circuit court of any such 27 county, including appeals filed by a county or municipality as 28 provided in s. 34.041(5), or from the circuit court to an 29 appellate court of the state, the clerk shall charge and collect from the party or parties instituting such appellate 30 31 proceedings a <u>filing fee not to exceed</u> service charge of up to 36 3:23 PM 04/27/04 s2962c2c-14j02

Bill No. CS for CS for SB 2962 Amendment No. Barcode 134084 1 \$250 for filing a notice of appeal from the county court to the circuit an inferior court and, in addition to the filing 2 3 fee required under s. 25.241 or s. 35.22, \$50 or for filing a 4 notice of appeal from the circuit court to the district court 5 of appeal or to the Supreme Court to a higher court. If the party is determined to be indigent, the clerk shall defer б 7 payment of the fee. The clerk shall remit the first \$50 to the Department of Revenue for deposit into the General Revenue 8 Fund. One-third of the fee collected by the clerk in excess of 9 10 \$50 also shall be remitted to the Department of Revenue for 11 deposit into the Clerks of the Court Trust Fund. 12 (5) Filing fees for the institution or reopening of any civil action, suit, or proceeding in county court shall be 13 charged and collected as provided in s. 34.041. 14 15 (6) From each attorney appearing pro hac vice, the 16 clerk of the circuit court shall collect a fee of \$100 for deposit into the General Revenue Fund. 17 18 Section 20. Section 28.245, Florida Statutes, as 19 amended by chapter 2003-402, Laws of Florida, is amended to 20 read: 28.245 Transmittal of funds to Department of Revenue; 21 uniform remittance form required. -- Notwithstanding any other 22 23 provision of law, all moneys collected by the clerks of the 24 court for subsequent distribution to any state entity must be 25 transmitted electronically to the Department of Revenue for 26 appropriate distribution. A uniform remittance form provided 27 by the Department of Revenue detailing the specific amounts due each fund must accompany such submittal. All moneys 28 collected by the clerks of court for remittance to any entity 29 must be distributed pursuant to the law in effect at the time 30 31 of collection. 37

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Section 21. Section 28.246, Florida Statutes, as 1 created by chapter 2003-402, Laws of Florida, is amended to 2 3 read: 28.246 Payment of court-related fees, charges, and 4 costs; partial payments; distribution of funds.--5 (1) Beginning July 1, 2003, the clerk of the circuit б 7 court shall report the following information to the Legislature and the Clerk of Court Operations Conference on a 8 form developed by the Department of Financial Services: 9 (a) The total amount of mandatory fees, services 10 11 charges, and costs; the total amount actually assessed; the total amount discharged, or waived, or otherwise not assessed; 12 13 and the total amount collected. (b) The maximum amount of discretionary fees, service 14 15 charges, and costs authorized; the total amount actually 16 assessed; the total amount discharged or waived; and the total amount collected. 17 (c) The total amount of mandatory fines and other 18 19 monetary penalties; the total amount assessed; the total amount discharged, or waived, or otherwise not assessed; and 20 21 the total amount collected. (d) The maximum amount of discretionary fines and 22 23 other monetary penalties; the total amount assessed; the total 24 amount discharged or waived; and the total amount collected. 25 26 If provided to the clerk of court by the judge, the clerk, in 27 reporting the amount assessed, shall separately identify the amount assessed pursuant to s. 938.30 as community service; 28 assessed by reducing the amount to a judgment or lien; 29 satisfied by time served; or other. The form developed by the 30 31 Chief Financial Officer shall include separate entries for 38 3:23 PM 04/27/04 s2962c2c-14j02

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recording these amounts. The clerk shall submit the report on 1 1 a quarterly basis 30 days after the end of the quarter for the 2 3 period from July 1, 2003, through June 30, 2004, and on an annual basis thereafter, 60 days after the end of the county 4 5 fiscal year. (2) The clerk of the circuit court shall establish and б 7 maintain a system of accounts receivable for court-related 8 fees, charges, and costs. (3) Court costs, fines, and other dispositional 9 assessments shall be enforced by order of the courts, 10 11 collected by the clerks of the circuit and county courts, and disbursed in accordance with authorizations and procedures as 12 13 established by general law. Each clerk of the circuit court shall enter into a payment plan with defendants determined to 14 15 be indigent and demonstrating an inability to pay 16 court-related fees, charges, and costs in full. (4) The clerk of the circuit court shall accept 17 partial payments for unpaid court-related fees, service 18 19 charges, and costs, and fines in accordance with the terms of an established payment plan. An individual seeking to defer 20 payment of fees, service charges, costs, or fines imposed by 21 operation of law or order of the court under any provision of 22 23 general law, and determined by the court to be unable to make payment in full, shall be enrolled by the clerk in a payment 24 25 program, with periodic payment amounts corresponding to the 26 individual's ability to pay. 27 (5) When receiving partial payment of fees, service charges, court costs, and fines, clerks shall distribute funds 28 according to the following order of priority: 29 (a) That portion of fees, services charges, court 30 31 | costs, and fines <del>payable to the clerk for the operations of</del> 39 3:23 PM 04/27/04 s2962c2c-14j02

Bill No. CS for CS for SB 2962 Amendment No. Barcode 134084 the clerk and to be remitted to the state for deposit into the 1 General Revenue Fund. 2 3 (b) That portion of fees, services charges, court costs, and fines which are required to be retained by the 4 5 clerk of the court or deposited into the Clerks of the Court б Trust Fund. 7 (c) (b) That portion of fees, service charges, court costs, and fines payable to state trust funds, allocated on a 8 pro rata basis among the various authorized funds if the total 9 collection amount is insufficient to fully fund all such funds 10 11 as provided by law. (d)(c) That portion of fees, service charges, court 12 costs, and fines payable to counties, municipalities, or other 13 14 local entities, allocated on a pro rata basis among the 15 various authorized recipients if the total collection amount is insufficient to fully fund all such recipients as provided 16 by law. 17 18 19 To offset processing costs, clerks may impose either a 20 per-month service charge pursuant to s. 28.24(26)(b) or a one-time administrative processing service charge at the 21 inception of the payment plan pursuant to s. 28.24(26)(c) 22 23 retain up to 1 percent of all collections of fees, service 24 charges, court costs, and fines payable to other entities, 25 except where otherwise provided in general law. 26 (6) A clerk of court may pursue the collection of any 27 fees, service charges, fines, court costs, and liens for the payment of attorney's fees and costs pursuant to s. 938.29 or 28 other costs imposed by the court which remain unpaid for 90 29 days or more, or refer the account such collection to a 30 31 private attorney who is a member in good standing of The 40 3:23 PM 04/27/04 s2962c2c-14j02

1	Elevide Device collection econt who is registered and in good
1	Florida Bar or collection agent who is registered and in good
2	standing pursuant to chapter 559. In pursuing the collection
3	of such unpaid financial obligations through a private
4	attorney or collection agent, the clerk of the court must <u>have</u>
5	attempted to collect the unpaid amount through a collection
б	court, collections docket, or other collections process, if
7	any, established by the court, find determine this to be is
8	cost-effective and follow any applicable procurement
9	practices. The collection fee, including any reasonable
10	attorney's fee, paid to any attorney or collection agent
11	retained by the clerk may be added to the balance owed in an
12	amount not to exceed 40 percent of the amount owed at the time
13	the account is referred to the attorney or agent for
14	collection.
15	Section 22. Section 28.345, Florida Statutes, as
16	created by chapter 2003-402, Laws of Florida, is amended to
17	read:
18	28.345 Exemption from <u>court-related</u> fees and
19	chargesNotwithstanding any other provision of this chapter
20	or law to the contrary, judges, state attorneys, <u>quardians ad</u>
21	litem, and public defenders, acting in their official
22	<u>capacity, and state agencies</u> , are exempt from all
23	<u>court-related</u> fees and charges assessed by the clerks of the
24	circuit courts.
25	Section 23. Section 28.35, Florida Statutes, as
26	created by chapter 2003-402, Laws of Florida, is amended to
27	read:
28	28.35 <u>Florida Clerks</u> <del>Clerk</del> of Court Operations
29	Corporation Conference
30	(1) <u>(a)</u> <u>The Florida Clerks of Court Operations</u>
31	<u>Corporation is hereby created as a public corporation</u> 41
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1	organized to perform the functions specified in this section.
2	All clerks of the circuit court shall be members of the
3	corporation and hold their position and authority in an ex
4	officio capacity. The functions assigned to the corporation
5	shall be performed by an executive council pursuant to the
б	plan of operation approved by the members.
7	(b) The executive council shall be composed of The
8	Clerk of Court Operations conference is created and shall be
9	composed of:
10	<del>(a)</del> eight clerks <u>of the court</u> elected by the clerks of
11	the courts for a term of 2 years, with two clerks from
12	counties with a population of fewer than 100,000 residents,
13	two clerks from counties with a population of at least 100,000
14	<del>residents</del> but fewer than 500,000 <del>residents</del> , two clerks from
15	counties <u>with a population</u> of at least 500,000 <del>residents</del> but
16	fewer than 1 million <del>residents</del> , and two clerks from counties
17	with a population of more than 1 million residents.
18	(c) For the purposes of s. 199.183(1), the corporation
19	shall be considered a political subdivision of the state and
20	shall be exempt from the corporate income tax. The corporation
21	is not subject to the procurement provisions of chapter 287
22	and policies and decisions of the corporation relating to
23	incurring debt, levying assessments, and the sale, issuance,
24	continuation, terms, and claims under corporation policies,
25	and all services relating thereto, are not subject to the
26	provisions of chapter 120.
27	(d) The functions assigned to the corporation under
28	this section and ss. 28.36 and 28.37 are considered to be for
29	<u>a valid public purpose.(b) The Chief Justice of the Supreme</u>
30	Court or his or her designee.
31	(2) The duties of the <u>corporation</u> <del>conference</del> shall 42
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Bill No. CS for CS for SB 2962 Amendment No. Barcode 134084 include the following: 1 (a) Adopting a plan of operation. 2 3 (b) Conducting the election of directors as required in paragraph (1)(a). 4 5 (c)(a) Periodically Recommending to the Legislature changes in the various court-related fines, fees, service б 7 charges, and <u>court costs</u> <del>cost schedules</del> established by law to ensure reasonable and adequate funding of the clerks of the 8 court in the performance of their court-related functions. 9 (d)(b) Pursuant to contract with the Chief Financial 10 11 Officer, establishing a process for the review and 12 certification approval of proposed court-related proposed budgets submitted by clerks of the court for completeness and 13 compliance with this section and ss. 28.36 and 28.37. This 14 15 process shall be designed and be of sufficient detail to 16 permit independent verification and validation of the budget certification. The contract shall specify the process to be 17 used in determining compliance by the corporation with this 18 19 section and ss. 28.36 and 28.37 pursuant to s. 28.36. 20 (c) Certifying to the Legislature, the Governor, the Chief Financial Officer, and the Department of Revenue which 21 22 clerks of court will have court-related revenues insufficient 23 to fund the anticipated court-related functions of their 24 offices and the actions taken to resolve any deficits pursuant 25 to s. 28.36. 26 (e)(d) Developing and certifying approving a uniform 27 system of performance measures accountability measurements and applicable performance standards for the functions specified 2.8 in paragraph (4)(a) and each clerk performance in meeting the 29 performance standards of the court. These measures and 30 31 standards shall be designed to facilitate an objective 43 3:23 PM 04/27/04 s2962c2c-14j02

Bill No. CS for CS for SB 2962 Amendment No. Barcode 134084 determination of the performance of each clerk in accordance 1 1 2 with minimum standards for must assess the fiscal management, 3 operational efficiency efficient operations, and effective 4 collection of fines, fees, service charges, and <u>court</u> costs 5 using data reported in s. 28.246 as well as other data. When the corporation finds a clerk has not met the performance б 7 standards, the corporation shall identify the nature of each deficiency and any corrective action recommended and taken by 8 the affected clerk of the court. 9 (f) Reviewing and certifying proposed budgets 10 11 submitted by clerks of the court utilizing the process approved by the Chief Financial Officer pursuant to paragraph 12 13 (d) for the purpose of making the certification in subsection 14 (3)(a). As part of this process, the corporation shall: 15 1. Calculate the maximum authorized annual budget 16 pursuant to the requirements of s. 28.36. 2. Identify those proposed budgets exceeding the 17 maximum annual budget pursuant to s. 28.36(5) for the standard 18 19 list of court-related functions. 3. Identify those proposed budgets containing funding 2.0 for items not included on the standard list of court-related 21 functions developed pursuant to paragraph (3)(a). 2.2 23 4. Identify those clerks projected to have court-related revenues insufficient to fund their anticipated 24 25 court-related expenditures. 26 (g) Developing and conducting clerk education 27 programs. 28 (3)(a) The Clerk of Court Operations Corporation shall certify to the President of the Senate, the Speaker of the 29 House of Representatives, the Chief Financial Officer, and the 30 31 Department of Revenue by October 15 of each year, the amount 44 3:23 PM 04/27/04 s2962c2c-14j02

Bill No. CS for CS for SB 2962 Amendment No. Barcode 134084 of the proposed budget certified for each clerk; the revenue 1 1 2 projection supporting each clerk's budget; each clerk eligible 3 to retain some or all of the state's share of fines, fees, service charges, and costs; the amount to be paid to each 4 5 clerk from the Clerks of the Court Trust Fund within the Department of Revenue; the performance measures and standards б 7 approved by the conference for each clerk; and the performance of each clerk in meeting the performance standards. 8 (b) Prior to December 1 of each year, the Chief 9 Financial Officer shall review the certifications made by the 10 11 corporation for the purpose of determining compliance with the approved process and report its findings to the President of 12 13 the Senate, the Speaker of the House of Representatives and to the Department of Revenue. To determine compliance with this 14 15 process, the Chief Financial Officer may examine the budgets 16 submitted to the corporation by the clerks. (4)(a) The list of court-related functions clerks may 17 18 fund from filing fees, service charges, court costs, and fines 19 shall be limited to those functions expressly authorized by 20 law or court rule. Those functions must include the following: 21 case maintenance; records management; court preparation and attendance; processing the assignment, reopening, and 2.2 23 reassignment of cases; processing of appeals; collection and distribution of fines, fees, service charges, and court costs; 24 25 processing of bond forfeiture payments; payment of jurors and witnesses; data collection and reporting; processing of 26 27 jurors; determinations of indigent status; and reasonable 28 administrative support costs to enable the clerk of the court 29 to carry out these court-related functions. (b) The list of functions clerks may not fund from 30 31 <u>filing fees, service charges, court costs, and fines shall</u> 45

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Bill No. CS for CS for SB 2962 Amendment No. Barcode 134084 1 | include: 1. Those functions not specified within paragraph (a). 2 3 2. Functions assigned by administrative orders which are not required for the clerk to perform the functions in 4 5 paragraph (a). 3. Enhanced levels of service which are not required б 7 for the clerk to perform the functions in paragraph (a). 4. Functions identified as local requirements in law 8 or local optional programs. 9 (c)(e) Publishing a uniform schedule of actual maximum 10 11 fines, fees, service charges, and costs that may be charged by a clerk of the court for court-related functions pursuant to 12 general law that reflects any adjustments based on changes in 13 14 the Consumer Price Index. Effective July 1, 2004, the schedule 15 shall reflect the maximum fines, fees, service charges, and costs established by general law. The schedule may be adjusted 16 on or after October 1, 2005, and no more frequently than 17 annually thereafter, by the average percentage change in the 18 19 Consumer Price Index issued by the United States Department of Labor since the last adjustment by the conference. Any 20 adjustment to the schedule authorized in this paragraph must 21 be affirmatively approved by a majority of the clerks of the 22 23 circuit courts before such adjustments may take effect. 24 (5)(3) The corporation Clerk of Court Operations 25 conference shall be funded pursuant to contract with the Chief Financial Officer. Funds shall be provided to the Chief 26 27 Financial Officer for this purpose as appropriated by general law maintain a public depository to receive funds for its 2.8 operations. The Clerk of Court Operations Conference shall 29 30 receive a portion of the fees collected by the clerk for 31 | filing a civil action in circuit court as specified in s. 46 3:23 PM 04/27/04 s2962c2c-14j02

1	$\frac{1}{28.241}$ . These funds shall be available to the <u>corporation</u>
2	<del>conference</del> for the performance of the duties and
3	responsibilities as set forth in this section. The corporation
4	<del>conference</del> may hire staff and pay <del>for</del> other expenses from
5	these funds this fund only as necessary to perform the
6	official duties and responsibilities of the corporation
7	conference as described in this section.
8	<u>(6)(a)(4)</u> The <u>corporation</u> <del>Clerk of Court Operations</del>
9	conference shall submit an annual audited financial statement
10	to the Auditor General in a form and manner prescribed by the
11	Auditor General. The Auditor General shall conduct an annual
12	audit of the operations of the <u>corporation</u> <del>conference</del> ,
13	including the use of funds and compliance with the provisions
14	of this section and ss. 28.36 and 28.37.
15	(b) Certified public accountants conducting audits of
16	counties pursuant to s. 218.39 shall report, as part of the
17	audit, whether or not the clerks of the courts have complied
18	with the budgets certified by the Florida Clerk of Courts
19	Operations Corporation pursuant to the budget review process
20	pursuant to contract with the Chief Financial Officer and with
21	the performance standards developed and certified pursuant to
22	this section. The Auditor General shall develop a compliance
23	supplement for the audit of compliance with the budgets and
24	applicable performance standards certified by the corporation.
25	Section 24. Section 28.36, Florida Statutes, as
26	created by chapter 2003-402, Laws of Florida, is amended to
27	read:
28	28.36 Budget <del>review and approval</del> procedureThere is
29	hereby established a budget procedure for the court-related
30	functions of the clerks of the court.
31	(1) Only those functions on the standard list
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Bill No. CS for CS for SB 2962 Amendment No. \_\_\_\_ Barcode 134084 developed pursuant to s. 28.35(4)(a) may be funded from fees, 1 service charges, court costs, and fines retained by the clerks 2 3 of the court. No clerk may use fees, service charges, court costs, and fines in excess of the maximum budget amounts as 4 5 established in subsection (5). (2)(1) For the period July 1, 2004, through September б 7 30, 2004, and for each county fiscal year ending September 30 thereafter, each clerk of the court shall prepare a budget 8 relating solely to the performance of the standard list of 9 court-related functions pursuant to s. 28.35(4)(a). 10 11 (3)(2) Each proposed budget shall <u>further</u> conform to 12 the following requirements: 13 (a) On May 1, 2004, for the fiscal period of July 1, 2004, through September 30, 2004, and On or before August 1 14 15 for each fiscal year thereafter, the proposed budget shall be prepared, summarized, and submitted by the clerk in each 16 county to the Clerk of Court Operations Corporation Conference 17 18 in the manner and form prescribed by the conference. The 19 proposed budget must provide detailed information on the anticipated revenues available and expenditures necessary for 20 the performance of the standard list of court-related 21 functions of the clerk's office developed pursuant to s. 22 23 28.35(4)(a) for the county fiscal year beginning the following 24 October 1. 25 (b) The proposed budget must be balanced, such that 26 the total of the estimated revenues available must equal or 27 exceed the total of the anticipated expenditures. These revenues include the following: cash balances brought forward 28 from the prior fiscal period; revenue projected to be received 29 from fees, service charges, court costs, and fines for 30 31 | court-related functions during the fiscal period covered by 48 3:23 PM 04/27/04 s2962c2c-14j02

Bill No. CS for CS for SB 2962 Amendment No. Barcode 134084 the budget; and supplemental revenue that may be requested 1 2 pursuant to subsection(4)(3); and the contingency reserve 3 authorized in paragraph (c). The anticipated expenditures must 4 be itemized as required by the <u>corporation</u>, <u>pursuant to</u> 5 contract with the Chief Financial Officer Clerk of Court б Operations conference. 7 (c) The proposed budget may include a contingency reserve not to exceed 10 percent of the total budget, provided 8 that, overall, the proposed budget does not exceed the limits 9 prescribed in subsection (5). 10 11 (4) (4) (3) If a clerk of the court estimates that available funds plus projected revenues from fines, fees, 12 13 service charges, and costs for court-related services are insufficient to meet the anticipated expenditures for the 14 15 standard list of court-related functions in s. 28.35(4)(a) 16 performed by his or her office, the clerk must report the 17 revenue budget deficit to the Clerk of Court Operations 18 Corporation conference in the manner and form prescribed by 19 the corporation pursuant to contract with the Chief Financial Officer conference. The corporation conference shall verify 20 that the proposed budget is limited to the standard list of 21 court-related functions in s. 28.35(4)(a) determine whether 22 23 the clerk is meeting his or her performance standards for the 24 current year relating to fiscal management, efficient 25 operations, and the effective collection of fines, fees, service charges, and costs. 26 27 (a) If the corporation verifies that the proposed budget is limited to the standard list of court-related 28 functions in s. 28.35(4)(a) conference determines that a clerk 29 is meeting his or her performance standards for fiscal 30 31 | management, operational efficiency; efficient operations; and 49 3:23 PM 04/27/04 s2962c2c-14j02

costs; and a <u>revenue</u> deficit is projected, <u>a that</u> clerk seeking to retain revenues pursuant to this subsection shall increase all fines; fees, service charges, and <u>any other</u> <u>court-related clerk fees and charges costs</u> to the maximum amounts specified by law or the amount necessary to resolve the deficit, whichever is less. If, after increasing <del>such</del> fines; fees, service charges, and <u>any other court-related</u> clerk fees and charges to the maximum amounts specified by l costs, a <u>revenue budget</u> deficit is still projected, the corporation conference shall, <u>pursuant to the terms of the</u> contract with the Chief Financial Officer, certify a <u>revenue</u> deficit and notify the Department of Revenue that <u>the that</u> clerk is authorized to retain revenues, in an amount necessa to fully fund the projected <u>revenue</u> deficit, which he or she would otherwise be required to remit to the Department of Revenue for deposit into the Department of Revenue Clerks of the Court Trust Fund pursuant to s. 28.37. If a <u>revenue budg</u> deficit is projected <u>for that clerk</u> after retaining all of t <u>projected</u> collections from <u>the</u> court-related fines, fees,	
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11 <u>corporation conference</u> shall, <u>pursuant to the terms of the</u> 12 <u>contract with the Chief Financial Officer</u> , certify a <u>revenue</u> 13 deficit and notify the Department of Revenue that <u>the that</u> 14 clerk is authorized to retain revenues, in an amount necessar 15 to fully fund the projected <u>revenue</u> deficit, which he or she 16 would otherwise be required to remit to the Department of 17 Revenue for deposit into the Department of Revenue Clerks of 18 the Court Trust Fund pursuant to s. 28.37. If a <u>revenue budg</u> 19 deficit is projected <u>for that clerk</u> after retaining all of t	aw
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<ul> <li>17 Revenue for deposit into the Department of Revenue Clerks of</li> <li>18 the Court Trust Fund pursuant to s. 28.37. If a <u>revenue budg</u></li> <li>19 deficit is projected <u>for that clerk</u> after retaining all of t</li> </ul>	
18 the Court Trust Fund pursuant to s. 28.37. If a <u>revenue</u> budg 19 deficit is projected <u>for that clerk</u> after retaining all of t	
19 deficit is projected <u>for that clerk</u> after retaining all of t	
	et
20 projected collections from the court-related fines, fees,	he
21 service charges, and costs, the <u>Department of Revenue</u>	
22 conference shall certify the amount of the revenue deficit	
23 amount to the Executive Office of the Governor and request	
24 release authority for funds appropriated for this purpose fr	om
25 the Department of Revenue s Clerks of the Court Trust Fund	<u>.</u>
26 Notwithstanding provisions of s. 216.192 related to the	
27 release of funds, the Executive Office of the Governor may	
28 approve the release of funds appropriated to resolve project	<u>ed</u>
29 revenue deficits in accordance with the notice, review, and	
30 <u>objection procedures set forth in s. 216.177 and shall provi</u>	<u>de</u>
31 <u>notice to the</u> Chief Financial Officer. An amount equal to th 50	e
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1	deficit is hereby appropriated each year from The Department
2	of Revenue is directed to request monthly distributions from
3	the Chief Financial Officer in equal amounts to each clerk
4	certified to have a revenue deficit, in accordance with the
5	<u>releases approved by the Governor</u> <del>of Revenue Clerks of the</del>
б	Court Trust Fund, without further legislative action, period
7	after period, until altered or revoked by the Legislature. The
8	Department of Revenue is directed to make a monthly
9	distribution of equal amounts to each clerk certified to have
10	a deficit until the Clerk of Court Operations Conference
11	certifies a different amount to be distributed.
12	(b) <u>If the Department of Revenue finds the</u>
13	court-related budget proposed by a clerk includes functions
14	not included in the standard list of court-related functions
15	in s. $28.35(3)(a)$ , the department shall notify the clerk of
16	the amount of the proposed budget not eligible to be funded
17	from fees, service charges, costs, and fines for court-related
18	functions. The clerk shall then immediately discontinue the
19	expenditures of funds for this purpose and reimburse the
19 20	expenditures of funds for this purpose and reimburse the Clerks of the Court Trust Fund for any expenditures incurred
20	Clerks of the Court Trust Fund for any expenditures incurred
20 21	<u>Clerks of the Court Trust Fund for any expenditures incurred</u> <u>to date for these functions</u> The Clerk of Court Operations
20 21 22	<u>Clerks of the Court Trust Fund for any expenditures incurred</u> <u>to date for these functions</u> The Clerk of Court Operations <del>Conference shall notify the Governor, the President of the</del>
20 21 22 23	<u>Clerks of the Court Trust Fund for any expenditures incurred</u> <u>to date for these functions</u> The Clerk of Court Operations <del>Conference shall notify the Governor, the President of the</del> <del>Senate, and the Speaker of the House of Representatives prior</del>
20 21 22 23 24	<u>Clerks of the Court Trust Fund for any expenditures incurred</u> <u>to date for these functions</u> The Clerk of Court Operations <u>Conference shall notify the Governor, the President of the</u> <u>Senate, and the Speaker of the House of Representatives prior</u> <u>to taking actions specified in this subsection. The</u>
20 21 22 23 24 25	<u>Clerks of the Court Trust Fund for any expenditures incurred</u> <u>to date for these functions</u> The Clerk of Court Operations <u>Conference shall notify the Governor, the President of the</u> <u>Senate, and the Speaker of the House of Representatives prior</u> <u>to taking actions specified in this subsection. The</u> <u>notification shall include a certification by the conference</u>
20 21 22 23 24 25 26	Clerks of the Court Trust Fund for any expenditures incurred to date for these functions The Clerk of Court Operations Conference shall notify the Governor, the President of the Senate, and the Speaker of the House of Representatives prior to taking actions specified in this subsection. The notification shall include a certification by the conference that all of the conditions in this subsection have been met.
20 21 22 23 24 25 26 27	Clerks of the Court Trust Fund for any expenditures incurred to date for these functions The Clerk of Court Operations Conference shall notify the Governor, the President of the Senate, and the Speaker of the House of Representatives prior to taking actions specified in this subsection. The notification shall include a certification by the conference that all of the conditions in this subsection have been met. (4) The Clerk of Court Operations Conference must
20 21 22 23 24 25 26 27 28	Clerks of the Court Trust Fund for any expenditures incurred to date for these functions The Clerk of Court Operations Conference shall notify the Governor, the President of the Senate, and the Speaker of the House of Representatives prior to taking actions specified in this subsection. The notification shall include a certification by the conference that all of the conditions in this subsection have been met. (4) The Clerk of Court Operations Conference must approve the court-related budget for each clerk in the state,
20 21 22 23 24 25 26 27 28 29 30	Clerks of the Court Trust Fund for any expenditures incurred to date for these functions The Clerk of Court Operations Conference shall notify the Governor, the President of the Senate, and the Speaker of the House of Representatives prior to taking actions specified in this subsection. The notification shall include a certification by the conference that all of the conditions in this subsection have been met. (4) The Clerk of Court Operations Conference must approve the court-related budget for each clerk in the state, and shall certify to the Legislature by October 15 of each

1	each clerk who must retain some or all of the state's share of
2	fines, fees, service charges, and costs; the amount to be paid
3	from the Department of Revenue Clerks of the Court Trust Fund
4	to each clerk; and the performance measures and standards
5	approved by the conference for each clerk.
6	(5)(a) For the county fiscal year October 1, 2004,
7	through September 30, 2005, the maximum annual budget amount
8	for the standard list of court-related functions of the clerks
9	of court in s. 28.35(4)(a) that may be funded from fees,
10	service charges, court costs, and fines retained by the clerks
11	of the court shall authorized by the Clerk of Court Operations
12	Conference for each clerk may not exceed:
13	<u>1. One hundred and three</u> <del>103</del> percent of the clerk's
14	estimated actual expenditures for the prior county fiscal
15	year <u>; or</u>
16	2. One hundred and five percent of the clerk's
17	estimated expenditures for the prior county fiscal year for
18	those clerks in counties that for calendar years 1998-2002
19	experienced an average annual increase of at least 5 percent
20	in both population and case filings for all case types as
21	reported through the Summary Reporting System used by the
22	state courts system for court-related functions that are
23	required by law effective July 1, 2004. The conference shall
24	use the clerk's actual expenditures for the prior county
25	fiscal year for court-related functions as reported by the
26	Chief Financial Officer based on the county financial
27	reporting required under s. 218.32.
28	(b) For the county fiscal year 2005-2006, the maximum
29	budget amount for the standard list of court-related functions
30	of the clerks of court in s. 28.35(4)(a) that may be funded
31	from fees, service charges, court costs, and fines retained by 52
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the clerks of the court authorized by the conference for each 1 1 clerk budget shall be the approved budget for county fiscal 2 3 year 2004-2005 adjusted by the projected percentage change in revenue between the county fiscal years 2004-2005 and 4 2005-2006. 5 (c) For the county fiscal years 2006-2007 and б 7 thereafter, the maximum budget amount for the standard list of court-related functions of the clerks of court in s. 8 9 <u>28.35(4)(a)</u> that may be <u>funded from fees, service charges</u>, court costs, and fines retained by the clerks of the court 10 11 authorized by the conference for each clerk shall be 12 established by first rebasing the prior fiscal year budget to reflect the actual percentage change in the prior fiscal year 13 14 revenue and then adjusting the rebased prior fiscal year 15 budget by the projected percentage change in revenue for the 16 proposed budget year. The rebasing calculations and maximum annual budget calculations shall be as follows: 17 18 1. For county fiscal year 2006-2007, the approved 19 budget for county fiscal year 2004-2005 shall be adjusted for the actual percentage change in revenue between the two 20 21 12-month periods ending June 30, 2005, and June 30, 2006. This result is the rebased budget for the county fiscal year 22 23 2005-2006. Then the rebased budget for the county fiscal year 24 2005-2006 shall be adjusted by the projected percentage change 25 in revenue between the county fiscal years 2005-2006 and 26 2006-2007. This result shall be the maximum annual budget 27 amount for the standard list of court-related functions of the clerks of court in s. 28.35(4)(a) that may be funded from 28 29 fees, service charges, court costs, and fines retained by the <u>clerks of the court</u> authorized by the conference for each 30 31 clerk for the county fiscal year 2006-2007. 53

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1	2. For county fiscal year 2007-2008, the rebased
2	budget for county fiscal year 2005-2006 shall be adjusted for
3	the actual percentage change in revenue between the two
4	12-month periods ending June 30, 2006, and June 30, 2007. This
5	result is the rebased budget for the county fiscal year
6	2006-2007. The rebased budget for county fiscal year 2006-2007
7	shall be adjusted by the projected percentage change in
8	revenue between the county fiscal years 2006-2007 and
9	2007-2008. This result shall be the maximum annual budget
10	amount for the standard list of court-related functions of the
11	clerks of court in s. 28.35(4)(a) that may be funded from
12	fees, service charges, court costs, and fines retained by the
13	<u>clerks of the court</u> authorized by the conference for each
14	<del>clerk budget</del> for county fiscal year 2007-2008.
15	3. For county fiscal years 2008-2009 and thereafter,
16	the maximum budget amount for the standard list of
17	court-related functions of the clerks of court in s.
18	<u>28.35(4)(a)</u> that may be <u>funded from fees, service charges</u> ,
τU	20.55(4/(d) that may be funded from fees, service charges,
19	court costs, and fines retained by the clerks of the court
19	court costs, and fines retained by the clerks of the court
19 20	<u>court costs, and fines retained by the clerks of the court</u> authorized by the conference for each clerk budget shall be
19 20 21	<u>court costs, and fines retained by the clerks of the court</u> authorized by the conference for each clerk budget shall be calculated as the rebased budget for the prior county fiscal
19 20 21 22	<u>court costs, and fines retained by the clerks of the court</u> authorized by the conference for each clerk budget shall be calculated as the rebased budget for the prior county fiscal year adjusted by the projected percentage change in revenues
19 20 21 22 23	court costs, and fines retained by the clerks of the court authorized by the conference for each clerk budget shall be calculated as the rebased budget for the prior county fiscal year adjusted by the projected percentage change in revenues between the prior county fiscal year and the county fiscal
19 20 21 22 23 24	court costs, and fines retained by the clerks of the court authorized by the conference for each clerk budget shall be calculated as the rebased budget for the prior county fiscal year adjusted by the projected percentage change in revenues between the prior county fiscal year and the county fiscal year for which the maximum budget amount is being authorized.
19 20 21 22 23 24 25	court costs, and fines retained by the clerks of the court authorized by the conference for each clerk budget shall be calculated as the rebased budget for the prior county fiscal year adjusted by the projected percentage change in revenues between the prior county fiscal year and the county fiscal year for which the maximum budget amount is being authorized. The rebased budget for the prior county fiscal year shall
19 20 21 22 23 24 25 26	court costs, and fines retained by the clerks of the court authorized by the conference for each clerk budget shall be calculated as the rebased budget for the prior county fiscal year adjusted by the projected percentage change in revenues between the prior county fiscal year and the county fiscal year for which the maximum budget amount is being authorized. The rebased budget for the prior county fiscal year shall always be calculated by adjusting the rebased budget for the
19 20 21 22 23 24 25 26 27	court costs, and fines retained by the clerks of the court authorized by the conference for each clerk budget shall be calculated as the rebased budget for the prior county fiscal year adjusted by the projected percentage change in revenues between the prior county fiscal year and the county fiscal year for which the maximum budget amount is being authorized. The rebased budget for the prior county fiscal year shall always be calculated by adjusting the rebased budget for the year preceding the prior county fiscal year by the actual
19 20 21 22 23 24 25 26 27 28	court costs, and fines retained by the clerks of the court authorized by the conference for each clerk budget shall be calculated as the rebased budget for the prior county fiscal year adjusted by the projected percentage change in revenues between the prior county fiscal year and the county fiscal year for which the maximum budget amount is being authorized. The rebased budget for the prior county fiscal year shall always be calculated by adjusting the rebased budget for the year preceding the prior county fiscal year by the actual percentage change in revenues between the 12-month period
19 20 21 22 23 24 25 26 27 28 29	court costs, and fines retained by the clerks of the court authorized by the conference for each clerk budget shall be calculated as the rebased budget for the prior county fiscal year adjusted by the projected percentage change in revenues between the prior county fiscal year and the county fiscal year for which the maximum budget amount is being authorized. The rebased budget for the prior county fiscal year shall always be calculated by adjusting the rebased budget for the year preceding the prior county fiscal year by the actual percentage change in revenues between the 12-month period ending June 30 of the year preceding the prior county fiscal

1	(6) The <u>corporation</u> <del>Clerk of Court Operations</del>
2	conference may submit proposed legislation to the Governor,
3	the President of the Senate, and the Speaker of the House of
4	Representatives no later than November 1 in any year for
5	approval of clerk budget request amounts exceeding the
б	restrictions in this section for the following October 1. If
7	proposed legislation is recommended, the corporation
8	conference shall also submit supporting justification with
9	sufficient detail to identify the specific proposed
10	expenditures that would cause the limitations to be exceeded
11	for each affected clerk and the estimated fiscal impact on
12	state revenues.
13	Section 25. Subsection (2) of section 28.37, Florida
14	Statutes, is amended, subsections (3) and (4) of said section
15	are renumbered as subsections (4) and (5), respectively, and
16	amended, and a new subsection (3) is added to said section, to
17	read:
18	28.37 Fines, fees, service charges, and costs remitted
19	to the state
20	(2) Beginning August 1, 2004, except as otherwise
21	provided in ss. 28.241 and 34.041, one-third of all fines,
22	fees, service charges, and costs collected by the clerks of
23	the court during the prior month for the performance of
24	court-related functions shall be remitted to the Department of
25	Revenue for deposit in the Department of Revenue Clerks of the
26	Court Trust Fund. These collections do not include funding
27	received for the operation of the Title IV-D child support
28	collections and disbursement program. The clerk of the court
29	shall remit the revenues collected during the prior month due
30	to the state on or before the $20 \text{th}$ $5 \text{th}$ day of each month. The
31	Department of Revenue shall make a monthly transfer of the 55
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1	funds in the Department of Revenue Clerks of the Court Trust
2	Fund that are not needed to resolve clerk of the court revenue
3	budget deficits, as specified in s. 28.36, to the General
4	Revenue Fund.
5	(3) For the period of October 1, 2003, to June 30,
6	2004, those clerks operating as fee officers for court-related
7	services shall determine the amount of fees collected and
8	expenses generated for court-related services. Any excess fees
9	generated during this period shall be remitted to the county
10	on December 31, 2004. However, any billings for payment of due
11	process services rendered before July 1, 2004, may be paid by
12	the clerk from these funds. Due process services shall
13	include, but not be limited to, court reporter services, court
14	interpreter services, expert witness services, mental health
15	evaluations, and court-appointed counsel services. In
16	addition, any deficit experienced by the clerk for
17	court-related services during the period from October 1, 2003,
18	to June 30, 2004, shall be funded by the county.
19	(4)(3) Beginning January 1, 2005, for the period July
20	1, 2004, through September 30, 2004, and each January 1
21	thereafter for the preceding county fiscal year of October 1
22	through September 30, the clerk of the court must remit to the
23	Department of Revenue for deposit in the General Revenue Fund
24	the cumulative excess of all <u>fees, service charges, court</u>
25	costs, and fines retained by the clerks of the court statutory
26	fines, fees, service charges, and costs collected for the
27	<del>clerk's court-related functions</del> over the amount needed to meet
28	the approved budget amounts established under s. 28.36.
29	(5)(4) The Department of Revenue shall adopt rules
30	governing the remittance of the funds to be transferred to the
31	General Revenue Fund under this section, the required forms 56
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and procedures, and penalties for failure to comply. The 1 | 2 Department of Revenue shall collect any funds that the corporation Clerk of Court Operations conference determines 3 upon investigation were due on January 1 but not remitted to 4 5 the department. Section 26. Subsections (3) and (5) of section 29.005, б 7 Florida Statutes, as amended by chapter 2003-402, Laws of Florida, are amended to read: 8 9 29.005 State attorneys' offices and prosecution expenses .-- For purposes of implementing s. 14, Art. V of the 10 11 State Constitution, the elements of the state attorneys' 12 offices to be provided from state revenues appropriated by 13 general law are as follows: (3) Witnesses, including expert witnesses, summoned to 14 15 appear for an investigation, preliminary hearing, or trial in 16 a criminal case when the witnesses are summoned by a state attorney, and any other expert witnesses required in a court 17 hearing by law or whomever the state attorney deems necessary 18 19 for the performance of his or her duties. 20 (5) Reasonable transportation services in the performance of constitutional and statutory responsibilities. 21 Motor vehicles owned by the counties and provided exclusively 22 to state attorneys as of July 1, 2003, and any additional 23 vehicles owned by the counties and provided exclusively to 24 25 state attorneys during fiscal year 2003-2004 shall be 26 transferred by title to the state effective July 1, 2004. 27 Section 27. Subsections (3) and (5) of section 29.006, Florida Statutes, as amended by chapter 2003-402, Laws of 28 Florida, are amended to read: 29 29.006 Public defenders and indigent defense 30 31 costs.--For purposes of implementing s. 14, Art. V of the 57 3:23 PM 04/27/04 s2962c2c-14j02

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Bill No. CS for CS for SB 2962 Amendment No. Barcode 134084 State Constitution, the elements of the public defenders' 1 1 2 offices to be provided from state revenues appropriated by 3 general law are as follows: (3) Witnesses, including expert witnesses, summoned to 4 5 appear for an investigation, preliminary hearing, or trial in б a <del>criminal</del> case when the witnesses are summoned on behalf of 7 an indigent defendant, and any other expert witnesses required in a court hearing by law or whomever the public defender 8 deems necessary for the performance of his or her duties 9 10 approved by the court. 11 (5) Reasonable transportation services in the performance of constitutional and statutory responsibilities. 12 13 Motor vehicles owned by counties and provided exclusively to public defenders as of July 1, 2003, and any additional 14 15 vehicles owned by the counties and provided exclusively to 16 public defenders during fiscal year 2003-2004 shall be transferred by title to the state effective July 1, 2004. 17 18 Section 28. Paragraphs (a), (b), (d), and (f) of 19 subsection (1) and paragraph (a) of subsection (3) of section 29.008, Florida Statutes, as amended by chapter 2003-402, Laws 20 of Florida, are amended, and subsection (4) is added to said 21 section, to read: 22 29.008 County funding of court-related functions .--23 24 (1) Counties are required by s. 14, Art. V of the 25 State Constitution to fund the cost of communications 26 services, existing radio systems, existing multiagency 27 criminal justice information systems, and the cost of construction or lease, maintenance, utilities, and security of 28 facilities for the circuit and county courts, public 29 defenders' offices, state attorneys' offices, quardian ad 30 31 <u>litem offices</u>, and the offices of the clerks of the circuit

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1	and county courts performing court-related functions. For
2	purposes of implementing these requirements, the term:
3	(a) "Facility" means reasonable and necessary
4	buildings and office space and appurtenant equipment and
5	furnishings, structures, real estate, easements, and related
6	interests in real estate, including, but not limited to, those
7	for the purpose of housing <u>legal materials for use by the</u>
8	general public and personnel, equipment, or functions of the
9	circuit or county courts, public defenders' offices, state
10	attorneys' offices, and court-related functions of the office
11	of the clerks of the circuit and county courts and all
12	storage. The term also includes access to parking for such
13	facilities in connection with such court-related functions
14	that may be available free or from a private provider or a
15	local government for a fee. The office space provided by a
16	county may not be less than the standards for space allotment
17	adopted by the Department of Management Services. County
18	funding must include physical modifications and improvements
19	to all facilities as are required for compliance with the
20	Americans with Disabilities Act. Upon mutual agreement of a
21	county and the affected entity in this paragraph, the office
22	space provided by the county may vary from the standards for
23	space allotment adopted by the Department of Management
24	Services. This section applies only to facilities that are
25	leased, or on which construction commences, after June 30,
26	2003.
27	<u>1. As of July 1, 2005, equipment and furnishings shall</u>
28	be limited to that appropriate and customary for courtrooms,
29	jury facilities, and other public areas in courthouses and any
30	other facility occupied by the courts, state attorneys, and
31	public defenders.
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Bill No. CS for CS for SB 2962 Amendment No. Barcode 134084 2. Equipment and furnishings under this paragraph in 1 existence and owned by counties on July 1, 2005, except for 2 3 that in the possession of the clerks, for areas other than courtrooms, jury facilities, and other public areas in 4 5 courthouses and any other facility occupied by the courts, state attorneys, and public defenders, shall be transferred to б 7 the state at no charge. This provision does not apply to any communication services as defined in s. 29.008(1)(f). 8 (b)1. "Construction or lease" includes, but is not 9 limited to, all reasonable and necessary costs of the 10 11 acquisition or lease of facilities, equipment, and furnishings for all judicial officers, staff, jurors, volunteers of a 12 13 tenant agency, and the public for the circuit and county courts, the public defenders' offices, state attorneys' 14 15 offices, and for performing the court-related functions of the 16 offices of the clerks of the circuit and county courts. This includes expenses related to financing such facilities and the 17 existing and future cost and bonded indebtedness associated 18 19 with placing the facilities in use. 20 2. As of July 1, 2005, equipment and furnishings shall be limited to that appropriate and customary for courtrooms, 21 jury facilities, and other public areas in courthouses. 22 23 3. Equipment and furnishings under this paragraph in 24 existence and owned by counties on July 1, 2005, for areas 25 other than courtrooms, jury facilities, and other public areas 26 in courthouses, shall be transferred to the state at no 27 <del>charge.</del> (d) "Utilities" means all electricity services for 28 light, heat, and or power; natural or manufactured gas 29 services for light, heat, and or power; water and wastewater 30 31 services and systems, stormwater or runoff services and 60 3:23 PM 04/27/04 s2962c2c-14j02

1	systems, sewer services and systems, all costs or fees
2	associated with these services and systems, and any costs or
3	fees associated with the mitigation of environmental impacts
4	directly related to the facility.
5	(f) "Communications services" are defined as any
6	reasonable and necessary transmission, emission, and reception
7	of signs, signals, writings, images, and sounds of
8	intelligence of any nature by wire, radio, optical, or other
9	electromagnetic systems and includes all facilities and
10	equipment owned, leased, or used by judges, clerks, public
11	defenders, state attorneys, and all staff of the state courts
12	system, state attorneys' offices, public defenders' offices,
13	and clerks of the circuit and county courts performing
14	court-related functions. Such system or services shall
15	include, but not be limited to:
16	1. Telephone system infrastructure, including computer
17	lines, telephone switching equipment, and maintenance, and
18	facsimile equipment, wireless communications, cellular
19	telephones, pagers, and video teleconferencing equipment and
20	line charges. Each county shall continue to provide access to
21	a local carrier for local and long distance service and shall
22	pay <u>toll charges</u> for <del>the</del> local <u>and long distance</u> service.
23	Telephone equipment, including facsimile and video
24	teleconferencing equipment, owned by the counties shall be
25	transferred to the state at no charge, effective July 1, 2004.
26	2. All computer <u>networks</u> , systems and equipment,
27	including computer hardware and software, modems, printers,
28	wiring, network connections, maintenance, support staff or
29	services including any county-funded support staff located in
30	the offices of the circuit court, county courts, state
31	attorneys, and public defenders, training, supplies, and line
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1	charges necessary for an integrated computer system to support
2	the operations and management of the state courts system, the
3	offices of the public defenders, the offices of the state
4	attorneys, and the offices of the clerks of the circuit and
5	county courts and the capability to connect those entities and
6	reporting data to the state as required for the transmission
7	of revenue, performance accountability, case management, data
8	collection, budgeting, and auditing purposes. The integrated
9	computer system shall be operational by <u>July</u> <del>January</del> 1, 2006,
10	and, at a minimum, permit the exchange of financial,
11	performance accountability, case management, case disposition,
12	and other data across multiple state and county information
13	systems involving multiple users at both the state level and
14	within each judicial circuit and must be able to
15	electronically exchange judicial case background data,
16	sentencing <del>guidelines and</del> scoresheets, and video evidence
17	information stored in integrated case management systems over
18	secure networks. Once the integrated system becomes
19	operational, counties may reject requests to purchase
20	communication services included in this subparagraph not in
21	compliance with standards, protocols, or processes adopted by
22	the board established pursuant to s. 29.0086.
23	3. Courier messenger and subpoena services.
24	4. Auxiliary aids and services for qualified
25	individuals with a disability which are necessary to ensure
26	access to the courts. Such auxiliary aids and services
27	include, but are not limited to, sign language interpretation
28	services required under the federal Americans with
29	Disabilities Act other than services required to satisfy due
30	process requirements and identified as a state funding
31	responsibility pursuant to ss. $29.004$ , $29.005$ , $29.006$ , and
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Bill No. <u>CS for CS for SB 2962</u>
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1	29.007, real-time transcription services for individuals who
2	are hearing impaired, and assistive listening devices and the
3	equipment necessary to implement such accommodations.
4	(3) The following shall be considered a local
5	requirement pursuant to subparagraph (2)(a)1.:
6	(a) Legal aid programs, which shall be funded at a
7	level equal to or greater than the amount provided from filing
8	fees and surcharges to legal aid programs from October 1,
9	2002, to September 30, 2003. Counties with a population of
10	less than 75,000 are exempt from this requirement.
11	(4)(a) Except for revenues used for the payment of
12	principal or interest on bonds, tax anticipation certificates,
13	or any other form of indebtedness as allowed under ss.
14	218.25(1),(2) or (4), the Department of Revenue shall withhold
15	revenue sharing receipts distributed pursuant to part II of
16	chapter 218 from any county not in compliance with the county
17	funding obligations for items specified in paragraphs $(1)(a)$ ,
18	(c), (d), (e), (f), (q), and (h) and subsection (3). The
19	department shall withhold an amount equal to the difference
20	between the amount spent by the county for the particular item
21	in county fiscal year 2002-2003, the base year, plus $3$
22	percent, and the amount budgeted by the county for these
23	obligations in county fiscal year 2004-2005, if the latter is
24	less than the former. Every year thereafter, the department
25	shall withhold such an amount if the amount budgeted in that
26	year is less than the base year plus 1.5 percent growth per
27	year. On or before December 31, 2004, counties shall send to
28	the department a certified copy of their budget documents for
29	the respective 2 years, separately identifying expenditure
30	amounts for each county funding obligation specified in
31	paragraphs (1) (a), (c), (d), (e), (f), (g), and (h) and 63
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Bill No. CS for CS for SB 2962 Amendment No. Barcode 134084 subsection (3). Each year thereafter, on or before December 31 1 1 of that year, each county shall send a certified copy of its 2 3 budget document to the department. (b) Beginning in fiscal year 2005-2006, additional 4 5 amounts shall be withheld pursuant to paragraph (a), if the amount spent in the previous fiscal year on the items б 7 specified in paragraphs (1)(a), (c), (d), (e), (f), (g), and (h), and subsection (3) is less than the amount budgeted for 8 those items. Each county shall certify expenditures for these 9 county obligations for the prior fiscal year to the department 10 11 within 90 days after the end of the fiscal year. (c) The department shall transfer the withheld 12 payments to the General Revenue Fund by March 31 of each year. 13 These payments are hereby appropriated to the Department of 14 15 Revenue to pay for these responsibilities on behalf of the 16 county. Section 29. Section 29.0086, Florida Statutes, is 17 18 created to read: 19 29.0086 Article V Technology Board.--20 (1) The Article V Technology Board is created and administratively housed in the Office of Legislative Services 21 within the Legislature. 2.2 23 (2) The Board shall be composed of ten members, as 24 follows: (a) The Chief Justice of the Supreme Court, or his or 25 26 her designee, who shall serve as chair. 27 (b) A person appointed by the Speaker of the House of Representatives to represent executive branch agencies that 2.8 participate on the Criminal and Juvenile Justice Information 29 Systems Council established pursuant to s. 943.06. 30 31 (c) A private sector representative appointed by the 64 3:23 PM 04/27/04 s2962c2c-14j02

Bill No. CS for CS for SB 2962 Amendment No. Barcode 134084 Speaker of the House of Representatives with general knowledge 1 of or experience in managing enterprise integration projects; 2 3 however, representatives of information technology products and services vendors or any of their subsidiaries that sell 4 5 products or services to the state shall not be appointed. (d) A person appointed by the President of the Senate б 7 representing law enforcement agencies. 8 (e) A private sector representative appointed by the President of the Senate with general knowledge of or 9 experience in managing enterprise integration projects; 10 11 however, representatives of information technology products and services vendors or any of their subsidiaries that sell 12 13 products or services to the state shall not be appointed. (f) A state attorney, appointed by the Florida 14 15 Prosecuting Attorneys Association, or his or her designee. 16 (q) A public defender, appointed by the Florida Public Defender Association, or his or her designee. 17 (h) A court clerk, appointed by the Florida 18 19 Association of Court Clerks and Comptroller, Inc., or his or 20 her designee. (i) A county budget director, appointed by the Florida 21 2.2 Association of Counties. (j) A county management information system director, 23 appointed by the Florida Association of Counties. 24 25 (3) An appointment may be made to fill a vacancy. When a member must hold office to be qualified for membership on 26 27 the board, the member's term on the board shall expire upon 28 failure to maintain the office. 29 (4) Board members shall serve without compensation but are entitled to reimbursement for expenses incurred in 30 31 <u>carrying out their duties as provided in s. 112.061. Members</u> 65 3:23 PM 04/27/04 s2962c2c-14j02

Bill No. CS for CS for SB 2962 Amendment No. Barcode 134084 who are public officers or employees shall be reimbursed 1 1 through the budget entity through which they are compensated. 2 3 (5) The board shall: (a) Adopt a charter that defines the major objectives, 4 5 activities, and deliverables necessary to implement only the requirements of this section. б 7 (b) By January 15, 2005, provide a report to the 8 Governor, the President of the Senate, the Speaker of the House of Representatives, and the Chief Justice of the Supreme 9 Court. The report shall: 10 11 1. Identify the minimum data elements and functional requirements needed by each of the state court system entities 12 13 to conduct business transactions, and needed by the legislature to maintain policy oversight. 14 15 2. Identify the security and access requirements 16 needed to enable and maintain data integration. 3. Identify information standards and protocols for 17 data integration, to include common identifiers, common data 18 19 field elements, and a common data dictionary. 20 4. Recommend policy, functional, and operational 21 changes needed to achieve necessary access to data. 2.2 (c) Based upon the review and consideration of the January 15, 2005, report by the Legislature, and not later 23 than January 15, 2006, provide a report to the Governor, the 24 25 President of the Senate, the Speaker of the House of Representatives, and the Chief Justice of the Supreme Court 26 27 that proposes alternative integration models and analyzes 28 associated advantages and disadvantages of each model. To the 29 extent possible, standards, protocols, and processes that integrate disparate network systems using open standards, and 30 31 data warehouse and middleware connectivity strategies that 66 3:23 PM 04/27/04

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Bill No. CS for CS for SB 2962 Amendment No. Barcode 134084 maintain and leverage existing networks and information 1 1 systems should be considered in the report. For each 2 3 alternative integration model proposed, the board shall: 1. Analyze and describe the specific policy, 4 5 functional, operational, fiscal, and technical advantages and disadvantages. This shall also include an analysis of the б 7 specific plans and integration requirements related to the 8 Judicial Inquiry System developed by the Office of State Court Administrator within the Supreme Court and the Comprehensive 9 Case Information System developed by the Florida Association 10 11 of Court Clerks and Comptroller, Inc. 2. Propose a system for maintaining security to 12 13 prevent unauthorized access to applications or data. 14 15 The report shall also propose an operational governance 16 structure to achieve and maintain the necessary level of integration among system users at both the state and judicial 17 18 circuit levels as provided for in this subsection. 19 (6) For purposes of this section, integration shall be 20 defined as the minimum requirements needed to provide authorized users of the state courts system, the legislature, 21 2.2 and authorized Executive Branch agencies access to data reasonably required for the performance of official duties 23 regardless of where the data is maintained. Such access should 24 25 enable the secure and reliable transfer and exchange of state 26 court system and legislative reporting data across multiple 27 state and county systems involving multiple users at both the 28 state level and within each judicial circuit. 29 (7) The board may establish workgroups as needed that shall be composed of representatives from their respective 30 31 organizations who are knowledgeable concerning applicable 67

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Bill No. CS for CS for SB 2962 Amendment No. Barcode 134084 business functions, related data processing requirements, and 1 1 information system networks and infrastructure within their 2 3 respective jurisdiction. (8) The appointment of board members shall be 4 completed in time to allow for the initial meeting of the 5 board to be held no later than August 15, 2004. The board б 7 shall meet at the call of the chair. (9) This section is repealed effective July 1, 2006. 8 Section 30. Subsection (1) of section 29.016, Florida 9 Statutes, as created by chapter 2003-402, Laws of Florida, is 10 11 amended to read: 29.016 Contingency fund; judicial branch.--12 13 (1) An appropriation may be provided in the General Appropriations Act for the judicial branch to serve as a 14 15 contingency fund to alleviate deficits in contracted due 16 process services appropriation categories, including private 17 court-appointed counsel categories, that may occur from time to time due to extraordinary events that lead to unexpected 18 19 expenditures. 20 Section 31. Subsections (1) and (2) of section 34.01, Florida Statutes, are amended to read: 21 2.2 34.01 Jurisdiction of county court.--23 (1) County courts shall have original jurisdiction: 24 (a) In all misdemeanor cases not cognizable by the 25 circuit courts; 26 (b) Of all violations of municipal and county 27 ordinances; and 28 (c) Of all actions at law in which the matter in controversy does not exceed the sum of \$15,000, exclusive of 29 interest, costs, and attorney's fees, except those within the 30 31 exclusive jurisdiction of the circuit courts. The party 68 3:23 PM 04/27/04 s2962c2c-14j02

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1 instituting any civil action, suit, or proceeding pursuant to
2 this paragraph where the amount in controversy is in excess of
3 \$5,000 shall pay to the clerk of the county court the filing
4 fees and service charges in the same amounts and in the same
5 manner as provided in s. 28.241.

(2) The county courts shall have jurisdiction б 7 previously exercised by county judges' courts other than that vested in the circuit court by s. 26.012, except that county 8 9 court judges may hear matters involving dissolution of marriage under the simplified dissolution procedure pursuant 10 11 to the Rule 1.611(c), Florida Family Rules of Civil Procedure or may issue a final order for dissolution in cases where the 12 matter is uncontested, and the jurisdiction previously 13 14 exercised by county courts, the claims court, small claims 15 courts, small claims magistrates courts, magistrates courts, 16 justice of the peace courts, municipal courts, and courts of chartered counties, including but not limited to the counties 17 18 referred to in ss. 9, 10, 11, and 24, Art. VIII of the State 19 Constitution of 1885.

20 Section 32. Section 34.041, Florida Statutes, as 21 amended by chapter 2003-402, Laws of Florida, is amended to 22 read:

23

34.041 Filing fees.--

24 (1)(a) Upon the institution of any civil action, suit, 25 or proceeding in county court, the party shall clerk of court 26 may require the plaintiff, when filing an action or 27 proceeding, to pay the following filing fee, not to exceed: <u>1.(a)</u> For all claims less than \$100 .....\$50. 28 2.(b) For all claims of \$100 or more but not more than 29 30 \$500 .....\$75. 31 3.(c) For all claims of more than \$500 but not more 69 3:23 PM 04/27/04 s2962c2c-14j02

Bill No. CS for CS for SB 2962 Amendment No. \_\_\_\_ Barcode 134084 than \$2,500.....\$150. 1 2 4.(d) For all claims of more than \$2,500.....\$250. 3 5.(e) In addition, for all proceedings of garnishment, attachment, replevin, and distress.....\$75. 4 5 <u>6.(f)</u> For removal of tenant action.....\$75. 6 (b) The first \$50 of the filing fee collected under 7 8 subparagraph (a)4. paragraph (d) shall be remitted to the 9 Department of Revenue for deposit into the General Revenue Fund. One-third of any filing fees collected by the clerk 10 11 under this section paragraph (d) in excess of the first \$50 collected under subparagraph (a)4. shall be remitted to the 12 Department of Revenue for deposit into the Department of 13 Revenue Clerks of the Court Trust Fund. An additional filing 14 15 fee of \$4 shall be paid to the clerk. The clerk shall transfer 16 \$3.50 to the Department of Revenue for deposit into the Court Education Trust Fund and shall transfer 50 cents to the 17 Department of Revenue for deposit into the Department of 18 19 Financial Services' Administrative Trust Fund to fund clerk education. Postal charges incurred by the clerk of the county 20 court in making service by mail on defendants or other parties 21 shall be paid by the party at whose instance service is made. 22 23 Except as provided herein, filing fees and service charges for 24 performing duties of the clerk relating to the county court 25 shall be as provided in ss. 28.24 and 28.241. Except as 26 otherwise provided herein, all filing fees shall be retained 27 as fee income of the office of the clerk of circuit court. Filing fees imposed by this section may not be added to any 28 penalty imposed by chapter 316 or chapter 318. 29 30 (2) A party reopening any civil action, suit, or 31 | proceeding in the county court shall pay to the clerk of court 70 3:23 PM 04/27/04 s2962c2c-14j02

	Bill No. <u>CS for CS for SB 2962</u>
	Amendment No Barcode 134084
1	a filing fee set by the clerk in an amount not to exceed \$25
2	for all claims of not more than \$500 and an amount not to
3	exceed \$50 for all claims of more than \$500. For purposes of
4	this section, a case is reopened when a case previously
5	reported as disposed of is resubmitted to a court. A party is
6	exempt from paying the fee for any of the following:
7	<u>1. A writ of garnishment;</u>
8	2. A writ of replevin;
9	3. A distress writ;
10	4. A writ of attachment;
11	5. A motion for rehearing filed within 10 days;
12	6. A motion for attorney's fees filed within 30 days
13	of the entry of the judgment or final order;
14	7. A motion for dismissal filed after a mediation
15	agreement has been filed;
16	8. A motion to withdraw by attorneys;
17	9. Stipulations; or
18	10. Responsive pleadings.
19	<u>(3)</u> (2) If a <u>nonindigent</u> party <u>fails</u> <del>shall fail</del> to pay
20	accrued costs, <del>though able to do so,</del> the judge shall have
21	power to deny that party the right to file any new case while
22	such costs remain unpaid and, likewise, to deny such litigant
23	the right to proceed further in any <u>pending</u> case <del>pending</del> .
24	(4)(3) In criminal proceedings in county courts, costs
25	shall be taxed against a person in county court upon
26	conviction or estreature pursuant to chapter 939.
27	(5)(4) Upon the institution of any appellate
28	proceeding from the county court to the circuit court,
29	including any appeal filed by a county or municipality, the
30	clerk shall charge and collect filing fees as provided in s.
31	<u>28.241(2)</u> there shall be charged and collected from the party 71
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Bill No. CS for CS for SB 2962 Amendment No. Barcode 134084 1 | or parties instituting the such appellate proceedings, including appeals filed by a county or municipality, filing 2 3 fees as provided in chapter 28. If the party is determined to be indigent, the clerk shall defer payment of the fee. 4 5 (6) (5) A charge or a fee may not be imposed upon a party for responding by pleading, motion, or other paper to a б 7 civil or criminal action, suit, or proceeding in a county 8 court or to an appeal to the circuit court. 9 (7)(6) For purposes of this section, the term "party" 10 "plaintiff" includes a county or municipality filing any civil 11 action. (8) From each attorney appearing pro hac vice, the 12 clerk must collect a fee of \$100 for deposit into the General 13 14 Revenue Fund. 15 Section 33. Section 34.045, Florida Statutes, is 16 created to read: 34.045 Cost recovery; use of the county court for 17 ordinance or special law violations.--18 19 (1)(a) In lieu of payment of a filing fee under s. 34.041, a filing fee of \$10 shall be paid by a county or 2.0 municipality when filing a violation of a county or municipal 21 ordinance or a violation of a special law in county court. 22 This fee shall be paid to the clerk of the court for 23 24 performing court-related functions. 25 (b) No other filing fee may be assessed for filing the violation in county court. If a person contests the violation 26 27 in court, the court shall assess \$40 in costs against the nonprevailing party. The county or municipality shall be 2.8 considered the prevailing party when there is a finding of 29 violation to any count or lesser included offense of the 30 31 charge. Cost recovered pursuant to this paragraph shall be 72 3:23 PM 04/27/04 s2962c2c-14j02

Bill No. CS for CS for SB 2962 Amendment No. Barcode 134084 deposited into the clerk's fine and forfeiture fund 1 1 established pursuant to s. 142.01. 2 3 (2) To offset costs incurred by the clerks of the court in performing court-related functions associated with 4 5 the processing of violations of special laws and municipal ordinances, 10 percent of the total amount of fines paid to б 7 each municipality for special law or ordinance violations filed in county court shall be retained by the clerk of the 8 court for deposit into the clerk's fine and forfeiture fund 9 established pursuant to s. 142.01, except for fines a portion 10 11 of which the clerk of the court retains pursuant to any other 12 provision of state law. Section 34. Section 34.191, Florida Statutes, as 13 14 amended by chapter 2003-402, Laws of Florida, is amended to 15 read: 16 34.191 Fines and forfeitures; dispositions.--All fines and forfeitures arising from offenses tried in the county 17 court shall be collected and accounted for by the clerk of the 18 19 court and, other than the charge provided in s. 318.1215, disbursed in accordance with ss. 28.2402, 34.045, 142.01, and 20 142.13 and subject to the provisions of s. 28.246(5) and (6). 21 Notwithstanding the provisions of this section, all fines and 22 23 forfeitures arising from operation of the provisions of s. 318.1215 shall be disbursed in accordance with that section. 24 25 All fines and forfeitures received from violations of municipal ordinances committed within a municipality within 26 27 the territorial jurisdiction of the county court, other than the charge provided in s. 318.1215, shall be paid monthly to 28 29 the municipality except as provided in <u>s. 28.2402(2), s.</u> 30 <u>34.045(2)</u>, s. 318.21, or s. 943.25. All other fines and 31 forfeitures collected by the clerk, other than the charge 73 3:23 PM 04/27/04 s2962c2c-14j02

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provided in s. 318.1215, shall be considered income of the 1 2 office of the clerk for use in performing court-related duties 3 of the office. 4 Section 35. Subsections (3) and (6) of section 35.22, 5 Florida Statutes, are amended to read: 35.22 Clerk of district court; appointment; б 7 compensation; assistants; filing fees; teleconferencing .--(3) The clerk, upon the filing of a certified copy of 8 a notice of appeal or petition, shall charge and collect a 9 filing fee service charge of \$300 \$250 for each case docketed, 10 11 and service charges as provided in s. 28.24 for copying, 12 certifying or furnishing opinions, records, papers or other 13 instruments and for other services the same service charges as provided in s. 28.24. The State of Florida or its agencies, 14 15 when appearing as appellant or petitioner, is exempt from the filing fee required in this subsection. From each attorney 16 appearance pro hac vice, the clerk shall collect a fee of \$100 17 for deposit as provided in this section. 18 19 (6) The clerk of each district court of appeal is required to deposit all fees collected in the State Treasury 20 to the credit of the General Revenue Fund, except that \$50 of 21 each \$300 filing fee collected shall be deposited into the 22 state court's Grants and Donations Trust Fund to fund court 23 improvement projects as authorized in the General 24 25 Appropriations Act. The clerk shall retain an accounting of 26 each such remittance. 27 Section 36. Section 39.0134, Florida Statutes, as 28 amended by chapter 2003-402, Laws of Florida, is amended to 29 read: 39.0134 Appointed counsel; compensation.--If counsel 30 31 is entitled to receive compensation for representation 74 3:23 PM 04/27/04 s2962c2c-14j02

Bill No. CS for CS for SB 2962 Amendment No. Barcode 134084 pursuant to a court appointment in a dependency proceeding or 1 1 a termination of parental rights proceeding pursuant to this 2 3 chapter, compensation shall be paid in accordance with s. 27.5304. The state may acquire and enforce a lien upon 4 5 court-ordered payment of attorney's fees and costs in accordance with s. 984.08. б Section 37. Subsection (3) of section 39.3035, Florida 7 Statutes, is amended to read: 8 9 39.3035 Child advocacy centers; standards; state 10 funding.--11 (3) A child advocacy center within this state may not receive the funds generated pursuant to s. 983.10, state or 12 13 federal funds administered by a state agency, or any other funds appropriated by the Legislature unless all of the 14 15 standards of subsection (1) are met and the screening 16 requirement of subsection (2) is met. The Florida Network of Children's Advocacy Centers, Inc., shall be responsible for 17 tracking and documenting compliance with subsections (1) and 18 19 (2) for any of the funds it administers to member child advocacy centers. Any child advocacy center within this state 20 21 that meets the standards of subsection (1) and is certified by the Florida Network of Children's Advocacy Centers, Inc., as 22 23 being a full member in the organization shall be eligible to 24 receive state funds that are appropriated by the Legislature. 25 Section 38. Section 40.29, Florida Statutes, as 26 amended by chapter 2003-402, Laws of Florida, is amended to 27 read: 28 40.29 Payment of Clerks to make estimates and requisitions for certain due process costs. --29 (1)(a) Each clerk of the circuit court, on behalf of 30 31 the courts, the state attorney, and the public defender shall 75 3:23 PM 04/27/04 s2962c2c-14j02

Bill No. CS for CS for SB 2962 Amendment No. Barcode 134084 forward to the Justice Administrative Commission, by county, a 1 1 quarterly estimate of funds necessary to pay for witnesses, 2 3 except expert witnesses paid pursuant to a contract or other professional services agreement, pursuant to ss. 29.005 and 4 5 29.006. (b) Each clerk of the circuit court shall forward to б 7 the Office of the State Courts Administrator, by county, a 8 quarterly estimate of funds necessary to pay juror 9 compensation. The clerk of the court in and for any county shall make an estimate of the amount necessary during any 10 11 quarterly fiscal period beginning July 1 and during each 12 succeeding quarterly fiscal period for the payment by the 13 state of juror compensation and expenses; court reporter, 14 interpreter, and translator services; witnesses, including 15 expert witnesses; mental health professionals; and private 16 court-appointed counsel, each in accordance with the applicable requirements of ss. 29.005, 29.006, and 29.007. The 17 18 clerk of such court shall forward each such estimate to the 19 Justice Administrative Commission no later than the date scheduled by the Justice Administrative Commission. At the 2.0 time of any forwarding of such estimate, the clerk of such 21 2.2 court shall make a requisition upon the Justice Administrative 23 Commission for the amount of such estimate; and the Justice 24 Administrative Commission may reduce the amount upon finding 25 that the costs are unreasonable, inconsistent with applicable 26 contractual terms, or inconsistent with compensation standards 27 established by general law. (2) Upon receipt of an estimate pursuant to subsection 2.8 29 (1), the Justice Administrative Commission or Office of State Courts Administrator, as applicable, shall endorse the amount 30 31 deemed necessary for payment by the clerk of the court during 76 3:23 PM 04/27/04 s2962c2c-14j02

Bill No. CS for CS for SB 2962 Amendment No. Barcode 134084 the quarterly fiscal period and shall submit a request for 1 payment to the Chief Financial Officer. The provisions of 2 3 chapter 82-176, Laws of Florida, shall take effect July 1, 4 1982, except that those provisions which provide for the state 5 assumption of witness fees which are currently paid by the б counties shall take effect on a date determined by the 7 appropriation of funds for this purpose. 8 (3) Upon receipt of the funds from the Chief Financial Officer, the clerk of the court shall pay all invoices 9 approved and submitted by the state attorney, public defender, 10 11 and circuit court administrator for the items enumerated in 12 paragraphs (1)(a) and (b). (4) After review for compliance with applicable rates 13 and requirements, the Justice Administrative Commission shall 14 15 pay all due process service related invoices, except those 16 enumerated in paragraphs (1)(a) and (b), approved and submitted by the state attorney, public defender, or court 17 appointed counsel in accordance with the applicable 18 19 requirements of ss. 29.005, 29.006, and 29.007. 20 Section 39. Section 40.32, Florida Statutes, is amended to read: 21 40.32 Clerks to disburse money. -- All moneys drawn from 22 23 the treasury under the provisions of this chapter by the clerk 24 of the court shall be disbursed by the clerk of the court as 25 far as needed in payment of jurors and witnesses, except for 26 expert witnesses paid pursuant to a contract or other 27 professional services agreement pursuant to ss. 29.004, 29.005, 29.006, and 29.007, for the legal compensation for 2.8 service during the quarterly fiscal period for which said 29 moneys were drawn and for no other purposes. Jurors and 30 31 | witnesses shall be paid by the clerk of the court either in 3:23 PM 04/27/04 s2962c2c-14j02

1	   cash or by warrant within 20 days after completion of jury
_	
2	service or of completion of service as a witness. Whenever the
3	clerk of the court pays a juror or witness by cash, said juror
4	or witness shall sign the payroll in the presence of the
5	clerk, a deputy clerk, or some other person designated by the
6	clerk. Whenever the clerk pays a juror or witness by warrant,
7	he or she shall endorse on the payroll opposite the juror's or
8	witness's name the words "Paid by warrant," giving the number
9	and date of the warrant.
10	Section 40. Section 40.33, Florida Statutes, is
11	amended to read:
12	40.33 DeficiencyIf the funds required for payment
13	of the items enumerated in s. 40.29(1)(a) or (b) in any county
14	compensation of jurors and witnesses during a quarterly fiscal
15	period exceeds the amount of the funds provided pursuant to s.
16	40.29(3) estimated by the clerk of the court and therefore is
17	insufficient to pay in full the jurors and witnesses, the
18	state attorney or public defender, as applicable, <del>clerk of the</del>
18 19	state attorney or public defender, as applicable, <del>clerk of the court</del> shall make a further <u>request</u> requisition upon the
19	court shall make a further <u>request</u> requisition upon the
19 20	<del>court</del> shall make a further <u>request</u> <del>requisition</del> upon the Justice Administrative Commission for the items enumerated in
19 20 21	court shall make a further <u>request</u> requisition upon the Justice Administrative Commission for the items enumerated in <u>s. 40.29(1)(a) or the clerk of court shall make a further</u>
19 20 21 22	court shall make a further <u>request</u> requisition upon the Justice Administrative Commission for the items enumerated in <u>s. 40.29(1)(a) or the clerk of court shall make a further</u> request upon the Office of the State Courts Administrator <u>for</u>
19 20 21 22 23	court shall make a further <u>request</u> requisition upon the Justice Administrative Commission for the items enumerated in <u>s. 40.29(1)(a) or the clerk of court shall make a further</u> request upon the Office of the State Courts Administrator for items enumerated in <u>s. 40.29(1)(b)</u> for the amount necessary to
19 20 21 22 23 24	court shall make a further <u>request</u> requisition upon the Justice Administrative Commission for the items enumerated in <u>s. 40.29(1)(a) or the clerk of court shall make a further</u> request upon the Office of the State Courts Administrator for items enumerated in <u>s. 40.29(1)(b)</u> for the amount necessary to allow for full payment pay such default, and the amount
19 20 21 22 23 24 25	court shall make a further <u>request</u> requisition upon the Justice Administrative Commission for the items enumerated in s. 40.29(1)(a) or the clerk of court shall make a further request upon the Office of the State Courts Administrator for items enumerated in s. 40.29(1)(b) for the amount necessary to allow for full payment pay such default, and the amount required shall be transmitted to the clerk of the court by
19 20 21 22 23 24 25 26	court shall make a further <u>request</u> requisition upon the Justice Administrative Commission for the items enumerated in <u>s. 40.29(1)(a) or the clerk of court shall make a further</u> request upon the Office of the State Courts Administrator for items enumerated in <u>s. 40.29(1)(b)</u> for the amount necessary to allow for full payment pay such default, and the amount required shall be transmitted to the clerk of the court by warrant issued by the Chief Financial Officer in the same
19 20 21 22 23 24 25 26 27	court shall make a further <u>request</u> requisition upon the Justice Administrative Commission for the items enumerated in <u>s. 40.29(1)(a) or the clerk of court shall make a further</u> request upon the Office of the State Courts Administrator for items enumerated in <u>s. 40.29(1)(b)</u> for the amount necessary to allow for full payment pay such default, and the amount required shall be transmitted to the clerk of the court by warrant issued by the Chief Financial Officer in the same manner as the original requisition or order.
19 20 21 22 23 24 25 26 27 28	<pre>court shall make a further request requisition upon the Justice Administrative Commission for the items enumerated in s. 40.29(1)(a) or the clerk of court shall make a further request upon the Office of the State Courts Administrator for items enumerated in s. 40.29(1)(b) for the amount necessary to allow for full payment pay such default, and the amount required shall be transmitted to the clerk of the court by warrant issued by the Chief Financial Officer in the same manner as the original requisition or order. Section 41. Section 40.361, Florida Statutes, is</pre>
19 20 21 22 23 24 25 26 27 28 29	<pre>court shall make a further request requisition upon the Justice Administrative Commission for the items enumerated in s. 40.29(1)(a) or the clerk of court shall make a further request upon the Office of the State Courts Administrator for items enumerated in s. 40.29(1)(b) for the amount necessary to allow for full payment pay such default, and the amount required shall be transmitted to the clerk of the court by warrant issued by the Chief Financial Officer in the same manner as the original requisition or order. Section 41. Section 40.361, Florida Statutes, is created to read:</pre>

Bill No. CS for CS for SB 2962 Amendment No. Barcode 134084 including the provisions of s. 216.192 related to release of 1 funds, chapter 29, including ss. 29.015 and 29.016 related to 2 3 use of contingency funds for due process services, and all other laws of this state relating to state budgeting and 4 5 financing shall apply to all processes authorized or required under this chapter for the payment of the items enumerated in б 7 <u>s. 40.29(1)(a) and (b).</u> Section 42. Subsection (1) of section 43.16, Florida 8 9 Statutes, is amended to read: 10 43.16 Justice Administrative Commission; membership, 11 powers and duties .--(1) There is hereby created a Justice Administrative 12 13 Commission, with headquarters located in the state capital. 14 The necessary office space for use of the commission shall be 15 furnished by the proper state agency in charge of state buildings. For purposes of the fees imposed on agencies 16 pursuant to s. 287.057(23), the Justice Administrative 17 Commission shall be exempt from such fees. 18 19 Section 43. Subsection (3) of section 44.103, Florida Statutes, is amended to read: 2.0 44.103 Court-ordered, nonbinding arbitration.--21 (3) Arbitrators shall be selected and compensated in 22 23 accordance with rules adopted by the Supreme Court. 24 Arbitrators <u>shall</u> may be compensated by the <del>county or by the</del> 25 parties, or, upon a finding by the court that a party is 26 indigent, an arbitrator may be partially or fully compensated from state funds according to the party's present ability to 27 pay. Prior to approving the use of state funds to reimburse an 28 arbitrator, the court must ensure that the party reimburses 29 the portion of the total cost that the party is immediately 30 31 able to pay and that the party has agreed to a payment plan 79 3:23 PM 04/27/04 s2962c2c-14j02

Bill No. CS for CS for SB 2962 Amendment No. Barcode 134084 established by the clerk of the court that will fully 1 reimburse the state for the balance of all state costs for 2 3 both the arbitrator and any costs of administering the payment plan and any collection efforts that may be necessary in the 4 5 future. Compensation for arbitrators shall not exceed \$200 per б day, unless otherwise agreed by the parties and approved by 7 the court. Whenever possible, qualified individuals who have 8 volunteered their time to serve as arbitrators shall be 9 appointed. If an arbitration program is funded pursuant to s. 44.108, volunteer arbitrators shall be entitled to be 10 11 reimbursed pursuant to s. 112.061 for all actual expenses necessitated by service as an arbitrator. 12 Section 44. Section 44.108, Florida Statutes, as 13 14 amended by chapter 2003-402, Laws of Florida, is amended to 15 read: 16 44.108 Funding of mediation and arbitration.--(1) Mediation and arbitration should be accessible to 17 all parties regardless of financial status. A filing fee of \$1 18 19 is levied on all proceedings in the circuit or county courts to fund mediation and arbitration services which are the 20 responsibility of the Supreme Court pursuant to the provisions 21 of s. 44.106. The clerk of the court shall forward the moneys 22 23 collected to the Department of Revenue for deposit in the 24 state courts' Mediation and Arbitration Trust Fund. 25 (2) When court-ordered mediation services are provided 26 by a circuit court's mediation program, the following fees, 27 unless otherwise established in the General Appropriations Act, shall be collected by the clerk of court: 2.8 (a) Eighty dollars per person per session in family 29 mediation when the parties' combined income is greater than 30 31 \$50,000, but less than \$100,000 per year; 80 3:23 PM 04/27/04 s2962c2c-14j02

Bill No. CS for CS for SB 2962 Amendment No. Barcode 134084 (b) Forty dollars per person per session in family 1 mediation when the parties' combined income is less than 2 3 \$50,000; or (c) Forty dollars per person per session in county 4 5 court cases. б 7 No mediation fees shall be assessed under this subsection in eviction cases, against a party found to be indigent, or for 8 any small claims action. Fees collected by the clerk of court 9 pursuant to this section shall be remitted to the Department 10 11 of Revenue for deposit into the state court s Mediation and Arbitration Trust Fund to fund court-ordered mediation. The 12 13 clerk of court may deduct \$1 per fee assessment for processing 14 this fee. 15 Section 45. Subsection (1) of section 45.031, Florida 16 Statutes, is amended to read: 17 45.031 Judicial sales procedure.--In any sale of real or personal property under an order or judgment, the following 18 19 procedure may be followed as an alternative to any other sale 20 procedure if so ordered by the court: 21 (1) SALE BY CLERK. -- In the order or final judgment, the court shall direct the clerk to sell the property at 22 23 public sale on a specified day that shall be not less than 20 24 days or more than 35 days after the date thereof, on terms and 25 conditions specified in the order or judgment. A sale may be 26 held more than 35 days after the date of final judgment or 27 order if the plaintiff or plaintiff's attorney consents to such time. Any sale held more than 35 days after the final 28 judgment or order shall not affect the validity or finality of 29 the final judgment or order or any sale held pursuant thereto. 30 31 Notice of sale shall be published once a week for 2 81 3:23 PM 04/27/04 s2962c2c-14j02

Bill No. CS for CS for SB 2962 Amendment No. Barcode 134084 1 | consecutive weeks in a newspaper of general circulation, as defined in chapter 50, published in the county where the sale 2 3 is to be held. The second publication shall be at least 5 days before the sale. The notice shall contain: 4 5 (a) A description of the property to be sold. (b) The time and place of sale. 6 7 (c) A statement that the sale will be made pursuant to the order or final judgment. 8 9 (d) The caption of the action. (e) The name of the clerk making the sale. 10 11 The clerk shall receive a service charge of up to \$60\$40 for 12 services in making, recording, and certifying the sale and 13 14 title that shall be assessed as costs. The court, in its 15 discretion, may enlarge the time of the sale. Notice of the 16 changed time of sale shall be published as provided herein. Section 46. Section 50.0711, Florida Statutes, is 17 created to read: 18 19 50.0711 Court docket fund; service charges; 20 publications.--(1) The clerk of the court in each county may 21 establish a court docket fund for the purpose of paying the 22 cost of publication of the fact of the filing of any civil 23 case in the circuit court of the county by the style and of 24 25 the calendar relating to such cases. This court docket fund 26 shall be funded by \$1 mandatory court cost for all civil 27 actions, suits, or proceedings filed in the circuit court of the county. The clerk shall maintain such funds separate and 28 apart, and the proceeds from this court cost shall not be 29 diverted to any other fund or for any purpose other than that 30 31 established in this section. The clerk of the court shall 82

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dispense the fund to the designated record newspaper in the 1 county on a quarterly basis. 2 3 (2) A newspaper qualified under the terms of s. 50.011 shall be designated as the record newspaper for such 4 5 publication by an order of the majority of the judges in the judicial circuit in which such county is located, and such б 7 order shall be filed and recorded with the clerk of the circuit court for such county. The designated record newspaper 8 may be changed at the end of any fiscal year of the county by 9 a majority vote of the judges of the judicial circuit of the 10 11 county ordering such change 30 days prior to the end of the fiscal year, notice of which order shall be given to the 12 previously designated record newspaper. 13 (3) The publishers of any designated record newspapers 14 15 receiving payment from this court docket fund shall publish, 16 without additional charge, the fact of the filing of any civil case, suit, or action filed in such county in the circuit. 17 Such publication shall be in accordance with a schedule agreed 18 19 upon between the record newspaper and the clerk of the court in such county. 20 (4) The publishers of any designated record newspapers 21 receiving revenues from the court docket fund established in 2.2 23 subsection (1) shall, without charge, accept legal 24 advertisements for the purpose of service of process by publication under s. 49.011(4), (10), and (11) when such 25 26 publication is required of persons authorized to proceed as indigent persons under s. 57.081. 27 Section 47. Subsection (5) of section 55.10, Florida 2.8 Statutes, as amended by chapter 2003-402, Laws of Florida, is 29 30 amended to read: 31 55.10 Judgments, orders, and decrees; lien of all, 83 3:23 PM 04/27/04 s2962c2c-14j02

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1 generally; extension of liens; transfer of liens to other
2 security.--

3 (5) Any lien claimed under this section may be transferred, by any person having an interest in the real 4 5 property upon which the lien is imposed or the contract under which the lien is claimed, from such real property to other б security by either depositing in the clerk's office a sum of 7 money or filing in the clerk's office a bond executed as 8 9 surety by a surety insurer licensed to do business in this state. Such deposit or bond shall be in an amount equal to the 10 11 amount demanded in such claim of lien plus interest thereon at the legal rate for 3 years plus \$500 to apply on any court 12 13 costs which may be taxed in any proceeding to enforce said lien. Such deposit or bond shall be conditioned to pay any 14 15 judgment, order, or decree which may be rendered for the 16 satisfaction of the lien for which such claim of lien was recorded and costs plus \$500 for court costs. Upon such 17 18 deposit being made or such bond being filed, the clerk shall 19 make and record a certificate showing the transfer of the lien from the real property to the security and mail a copy thereof 20 21 by registered or certified mail to the lienor named in the claim of lien so transferred, at the address stated therein. 22 23 Upon the filing of the certificate of transfer, the real 24 property shall thereupon be released from the lien claimed, 25 and such lien shall be transferred to said security. The clerk 26 shall be entitled to a service charge fee of up to \$15 for 27 making and serving the certificate. If the transaction involves the transfer of multiple liens, an additional service 28 charge of up to \$7.50 for each additional lien shall be 29 charged. Any number of liens may be transferred to one such 30 31 security. 84

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SENATE AMENDMENT

## Bill No. CS for CS for SB 2962

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Section 48. Subsection (2) of section 55.141, Florida 1 2 Statutes, as amended by chapter 2003-402, Laws of Florida, is 3 amended to read: 55.141 Satisfaction of judgments and decrees; duties 4 5 of clerk and judge .--(2) Upon such payment, the clerk, or the judge if б 7 there is no clerk, shall issue his or her receipt therefor and shall record a satisfaction of judgment, provided by the 8 9 judgment holder, upon payment of the recording charge prescribed in s. 28.24(15)(12) plus the necessary costs of 10 11 mailing to the clerk or judge. The clerk or judge shall 12 formally notify the owner of record of such judgment or 13 decree, if such person and his or her address are known to the 14 clerk or judge receiving such payment, and, upon request 15 therefor, shall pay over to the person entitled, or to his or her order, the full amount of the payment so received, less 16 17 his or her service charge fees for providing a receipt upon the court issuing a writ of execution on such judgment or 18 19 decree, if any has been issued, and less his or her service charge fees for receiving into and paying out of the registry 20 of the court such payment, together with the service charge 21 fees of the clerk for receiving into and paying such money out 22 23 of the registry of the court. Section 49. Subsections (2), (3), (4), and (5) of 24 25 section 57.085, Florida Statutes, as amended by chapter 26 2003-402, Laws of Florida, are amended to read: 27 57.085 <u>Deferral</u> Waiver of prepayment of court costs 28 and fees for indigent prisoners.--(2) When a prisoner who is intervening in or 29 initiating a judicial proceeding seeks to defer the prepayment 30

31 of court costs and fees because of indigence, the prisoner 85 3:23 PM 04/27/04 s2962c2c-14j02

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must file an affidavit of indigence with the appropriate clerk 1 1 2 of the court. The affidavit must contain complete information 3 about the prisoner's identity; the nature and amount of the prisoner's income; all real property owned by the prisoner; 4 5 all tangible and intangible property worth more than \$100 which is owned by the prisoner; the amount of cash held by the б 7 prisoner; the balance of any checking, savings, or money market account held by the prisoner; the prisoner's 8 9 dependents, including their names and ages; the prisoner's debts, including the name of each creditor and the amount owed 10 11 to each creditor; and the prisoner's monthly expenses. The prisoner must certify in the affidavit whether the prisoner 12 has been adjudicated indigent under this section, certified 13 indigent under s. 57.081, or authorized to proceed as an 14 15 indigent under 28 U.S.C. s. 1915 by a federal court. The prisoner must attach to the affidavit a photocopy of the 16 17 prisoner's trust account records for the preceding 6 months or for the length of the prisoner's incarceration, whichever 18 19 period is shorter. The affidavit must contain the following statements: "I am presently unable to pay court costs and 20 fees. Under penalty of perjury, I swear or affirm that all 21 statements in this affidavit are true and complete." 22 23 (3) Before a prisoner may receive a deferral of 24 prepayment of any court costs and fees for an action brought 25 under this section, the clerk of court must review the 26 affidavit and determine certify the prisoner to be is indigent. 27 (4) When the clerk has found the prisoner to be 28 29 indigent issued a certificate of indigence under this section but concludes the prisoner is able to pay part of the court 30 31 | costs and fees required by law, the court shall order the 3:23 PM 04/27/04 s2962c2c-14j02

1	prisoner to make, prior to service of process, an initial
2	partial payment of those court costs and fees. The initial
3	partial payment must total at least 20 percent of the average
4	monthly balance of the prisoner's trust account for the
5	preceding 6 months or for the length of the prisoner's
6	incarceration, whichever period is shorter.
7	(5) When the clerk has <u>found the prisoner to be</u>
8	indigent issued a certificate of indigence under this section,
9	the court shall order the prisoner to make monthly payments of
10	no less than 20 percent of the balance of the prisoner's trust
11	account as payment of court costs and fees. When a court
12	orders such payment, the Department of Corrections or the
13	local detention facility shall place a lien on the inmate's
14	trust account for the full amount of the court costs and fees,
15	and shall withdraw money maintained in that trust account and
16	forward the money, when the balance exceeds \$10, to the
17	appropriate clerk of the court until the prisoner's court
18	costs and fees are paid in full.
19	Section 50. Paragraphs (b), (d), (e), and (f) of
20	subsection (6) of section 61.14, Florida Statutes, as amended
21	by chapter 2003-402, Laws of Florida, are amended to read:
22	61.14 Enforcement and modification of support,
23	maintenance, or alimony agreements or orders
24	(6)
25	(b)1. When an obligor is 15 days delinquent in making
26	a payment or installment of support and the amount of the
27	delinquency is greater than the periodic payment amount
28	ordered by the court, the local depository shall serve notice
29	on the obligor informing him or her of:
30	a. The delinquency and its amount.
31	b. An impending judgment by operation of law against 87
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1	him or her in the amount of the delinquency and all other
2	amounts which thereafter become due and are unpaid, together
3	with costs and a <u>service charge</u> <del>fee</del> of <u>up to \$7.50<del>\$5</del>, for</u>
4	failure to pay the amount of the delinquency.
5	c. The obligor's right to contest the impending
б	judgment and the ground upon which such contest can be made.
7	d. The local depository's authority to release
8	information regarding the delinquency to one or more credit
9	reporting agencies.
10	2. The local depository shall serve the notice by
11	mailing it by first class mail to the obligor at his or her
12	last address of record with the local depository. If the
13	obligor has no address of record with the local depository,
14	service shall be by publication as provided in chapter 49.
15	3. When service of the notice is made by mail, service
16	is complete on the date of mailing.
17	(d) The court shall hear the obligor's motion to
18	contest the impending judgment within 15 days after the date
19	of the filing of the motion. Upon the court's denial of the
20	obligor's motion, the amount of the delinquency and all other
21	amounts which thereafter become due, together with costs and a
22	service charge fee of up to $$7.50$ , become a final judgment by
23	operation of law against the obligor. The depository shall
24	charge interest at the rate established in s. 55.03 on all
25	judgments for support.
26	(e) If the obligor fails to file a motion to contest
27	the impending judgment within the time limit prescribed in
28	paragraph (c) and fails to pay the amount of the delinquency
29	and all other amounts which thereafter become due, together
30	with costs and a <u>service charge</u> <del>fee</del> of up to \$7.50, such
21	
31	amounts become a final judgment by operation of law against 88
31	amounts become a final judgment by operation of law against 88 3:23 PM 04/27/04 s2962c2c-14j02

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the obligor at the expiration of the time for filing a motion
 to contest the impending judgment.

(f)1. Upon request of any person, the local depository shall issue, upon payment of a <u>service charge fee</u> of up to \$7.50, a payoff statement of the total amount due under the judgment at the time of the request. The statement may be relied upon by the person for up to 30 days from the time it is issued unless proof of satisfaction of the judgment is provided.

2. When the depository records show that the obligor's account is current, the depository shall record a satisfaction of the judgment upon request of any interested person and upon receipt of the appropriate recording fee. Any person shall be entitled to rely upon the recording of the satisfaction.

3. The local depository, at the direction of the department, or the obligee in a non-IV-D case, may partially release the judgment as to specific real property, and the depository shall record a partial release upon receipt of the appropriate recording fee.

4. The local depository is not liable for errors in
its recordkeeping, except when an error is a result of
unlawful activity or gross negligence by the clerk or his or
her employees.

24 Section 51. Paragraph (b) of subsection (2) of section 25 61.181, Florida Statutes, as amended by chapter 2003-402, Laws 26 of Florida, is amended to read:

27 61.181 Depository for alimony transactions, support,
28 maintenance, and support payments; fees.--

29

(2)

30 (b)1. For the period of July 1, 1992, through June 30,
31 2004, The fee imposed in paragraph (a) shall be increased to 4 89 3:23 PM 04/27/04 s2962c2c-14j02

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1 percent of the support payments which the party is obligated 2 to pay, except that no fee shall be more than \$5.25. The fee 3 shall be considered by the court in determining the amount of support that the obligor is, or may be, required to pay. 4 5 Notwithstanding the provisions of s. 145.022, 75 percent of the additional revenues generated by this paragraph shall be б 7 remitted monthly to the Clerk of the Court Child Support Enforcement Collection System Trust Fund administered by the 8 9 department as provided in subparagraph 2. These funds shall be used exclusively for the development, implementation, and 10 11 operation of the Clerk of the Court Child Support Enforcement 12 Collection System to be operated by the depositories, 13 including the automation of civil case information necessary for the State Case Registry. The department shall contract 14 15 with the Florida Association of Court Clerks and the 16 depositories to design, establish, operate, upgrade, and maintain the automation of the depositories to include, but 17 18 not be limited to, the provision of on-line electronic 19 transfer of information to the IV-D agency as otherwise required by this chapter. The department's obligation to fund 20 21 the automation of the depositories is limited to the state share of funds available in the Clerk of the Court Child 22 23 Support Enforcement Collection System Trust Fund. Each 24 depository created under this section shall fully participate 25 in the Clerk of the Court Child Support Enforcement Collection 26 System and transmit data in a readable format as required by 27 the contract between the Florida Association of Court Clerks 28 and the department. 2. Moneys to be remitted to the department by the 29

29 2. Moneys to be remitted to the department by the 30 depository shall be done daily by electronic funds transfer 31 and calculated as follows: 90

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a. For each support payment of less than \$33, 18.75 1 2 cents. 3 b. For each support payment between \$33 and \$140, an amount equal to 18.75 percent of the fee charged. 4 5 c. For each support payment in excess of \$140, 18.75 б cents. 7 3. The fees established by this section shall be set forth and included in every order of support entered by a 8 9 court of this state which requires payment to be made into the 10 depository. 11 Section 52. Subsections (1) and (2) of section 125.69, Florida Statutes, as amended by chapter 2003-402, Laws of 12 13 Florida, are amended, subsections (3), (4), and (5) of said 14 section are renumbered as subsections (2), (3), and (4), 15 respectively, and present subsections (3) and (4) of said 16 section are amended, to read: 125.69 Penalties; enforcement by code inspectors.--17 18 (1) Violations of county ordinances shall be 19 prosecuted in the same manner as misdemeanors are prosecuted. Such violations shall be prosecuted in the name of the state 20 county in a court having jurisdiction of misdemeanors by the 21 prosecuting attorney thereof and upon conviction shall be 22 23 punished by a fine not to exceed \$500 or by imprisonment in 24 the county jail not to exceed 60 days or by both such fine and 25 imprisonment. However, a county may specify, by ordinance, a 26 violation of a county ordinance which is punishable by a fine 27 in an amount exceeding \$500, but not exceeding \$2,000 a day, if the county must have authority to punish a violation of 28 that ordinance by a fine in an amount greater than \$500 in 29 order for the county to carry out a federally mandated 30 31 program. 91 3:23 PM 04/27/04 s2962c2c-14j02

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(2) For the purpose of prosecuting violations of 1 2 special laws and county ordinances notwithstanding the 3 prosecutorial authority of the state attorney pursuant to s. 27.02(1), the board of county commissioners of each county and 4 5 the governing board of each charter county may designate as б the county's prosecuting attorney an attorney employed by the 7 county or a contract attorney. Subject to the control and 8 oversight of the appointing authority, such attorney may 9 employ assistants as necessary. Such person shall have all powers exercisable by the state attorney in the prosecution of 10 11 violations of county ordinances under this section as of June 12 30, 2004. Such person shall be subject to suspension and 13 removal by the Governor and Senate from the exercise of 14 prosecutorial powers in the same manner as state attorneys. 15 (2) (2) (3) Each county is authorized and required to pay 16 any attorney appointed by the court to represent a defendant charged with a criminal violation of a special law or county 17 ordinance not ancillary to a state charge prosecuted under 18 19 this section if the <u>defendant is indigent and otherwise</u> 20 entitled to court-appointed counsel under provision of an attorney at public expense is required by the Constitution of 21 the United States or the Constitution of the State of Florida 22 23 and if the party is indigent as established pursuant to s. 27.52. In these such cases, the court shall appoint counsel to 24 25 represent the defendant in accordance with s. 27.40, and shall 26 order the county to pay the reasonable attorney's fees, 27 expenses, and costs, and related expenses of the of such defense. The county may contract with the public defender of 2.8 the judicial circuit in which the county is located to serve 29 as court-appointed counsel pursuant to s. 27.54. 30 31 (3)(4) The county shall bear all court fees and costs 92

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1	of any prosecution under this section, and may, If the county
2	is the prevailing party it prevails, the county may recover
3	the court fees and costs paid by it and the fees and expenses
4	paid to court-appointed counsel as part of its judgment. The
5	state shall bear no expense of actions brought under this
б	section except those that it would bear in an ordinary civil
7	action between private parties in county court.
8	Section 53. Subsection (3) of section 129.02, Florida
9	Statutes, is amended to read:
10	129.02 Requisites of budgetsEach budget shall
11	conform to the following specific directions and requirements:
12	(3) The <u>budget for the county</u> fine and forfeiture fund
13	budget shall contain an estimate of receipts by source and
14	balances as provided herein, and an itemized estimate of
15	expenditures that need to be incurred to carry on all criminal
16	prosecution as provided in s. 142.01, and all other law
17	enforcement functions and activities of the county now or
18	hereafter authorized by law, and of indebtedness of the county
19	fine and forfeiture fund; also of the reserve for
20	contingencies and the balance, as hereinbefore provided, which
21	should be carried forward at the end of the year.
22	Section 54. Section 142.01, Florida Statutes, as
23	amended by chapter 2003-402, Laws of Florida, is amended to
24	read:
25	142.01 Fine and forfeiture fund; clerk of the circuit
26	courtThere shall be established by the clerk of the circuit
27	court in each county of this state a separate fund to be known
28	as the fine and forfeiture fund for use by the clerk of the
29	circuit court in performing court-related functions. The fund
30	shall consist of <u>the following:</u>
31	(1) Fines and penalties pursuant to ss. $28.2402(2)$ ,
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Bill No. CS for CS for SB 2962 Amendment No. Barcode 134084 34.045(2), 316.193, 327.35, 327.72, 372.72(1), and 775.083(1). 1 (2) That portion of civil penalties directed to this 2 3 fund pursuant to s. 318.21. (3) Court costs pursuant to ss. 28.2402(1)(b), 4 5 <u>34.045(1)(b)</u>, <u>318.14(10)(b)</u>, <u>318.18(11)(a)</u>, <u>327.73(9)(a)</u> and (11)(a), and 938.05(3). б 7 (4) Proceeds from forfeited bail bonds or recognizances pursuant to ss. 321.05(4)(a), 372.72(1), and 8 903.26(3)(a). 9 (5) Fines and forfeitures pursuant to s. 34.191. 10 11 (6) All other revenues received by the clerk as revenue authorized by law to be retained by the clerk. 12 13 Notwithstanding the provisions of this section, all fines and 14 15 forfeitures arising from operation of the provisions of s. 16 318.1215 shall be disbursed in accordance with that section. all fines and forfeitures collected by the clerk of the court 17 18 for violations of the penal or traffic laws of the state, 19 except those fines imposed under s. 775.0835(1); allocations of court costs and civil penalties pursuant to ss. 318.18 and 20 318.21; assessments imposed under ss. 938.21, 938.23, and 21 938.25; and all costs refunded to the county. 2.2 23 Section 55. Section 142.03, Florida Statutes, as amended by chapter 2003-402, Laws of Florida, is amended to 24 25 read: 26 142.03 Disposition of fines, forfeitures, and civil 27 penalties to municipalities. -- Except as to Fines, forfeitures, 28 and civil penalties collected in cases involving violations of municipal ordinances, violations of chapter 316 committed 29 within a municipality, or infractions under the provisions of 30 31 chapter 318 committed within a municipality, in which cases 94 3:23 PM 04/27/04 s2962c2c-14j02

1	such fines, forfeitures, and civil penalties shall be fully
2	paid <u>in full each month</u> monthly to the appropriate
3	municipality as provided in ss. <u>28.2402, 34.045</u>
4	316.660, and 318.21, and except as to fines imposed under s.
5	775.0835(1), and assessments imposed under ss. 938.21, 938.23,
6	and 938.25, all fines imposed under the penal laws of this
7	state in all other cases, and the proceeds of all forfeited
8	bail bonds or recognizances in all other cases, shall be paid
9	into the fine and forfeiture fund of the clerk of the county
10	in which the indictment was found or the prosecution
11	commenced, and judgment must be entered therefor in favor of
12	the state for the use by the clerk of the circuit court in
13	performing court-related functions.
14	Section 56. Section 142.09, Florida Statutes, is
15	amended to read:
16	142.09 If defendant is not convicted or diesIf the
17	defendant is not convicted, or the prosecution is abated by
18	the death of the defendant, or if the costs are imposed on the
19	defendant and execution against him or her is returned no
20	property found, or if a nolle prosse be entered, in each of
21	these cases the fees of witnesses and officers arising from
22	criminal causes shall be paid by the <u>state</u> <del>county</del> in the
23	manner specified in <u>s. 40.29</u> ss. $142.10-142.12$ ; provided, that
24	when a committing magistrate holds to bail or commits a person
25	to answer to a criminal charge and an information is not filed
26	or an indictment found against such person, the costs and fees
27	of such committing trial shall not be paid by the <u>state</u>
28	county, except the costs of executing the warrants.
29	Section 57. Subsection (3) is added to section
30	218.245, Florida Statutes, to read:
31	218.245 Revenue sharing; apportionment 95
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Bill No. CS for CS for SB 2962 Amendment No. Barcode 134084 (3) Revenues attributed to the increase in 1 distribution to the Revenue Sharing Trust Fund for 2 Municipalities pursuant to s. 212.20(6)(d)6. from 1.0715 3 percent to 1.3409 percent provided in chapter 2003-402, Laws 4 5 of Florida, shall be distributed to each eligible municipality and any unit of local government which is consolidated as б provided by s. 9, Article VIII of the State Constitution of 7 1885, as preserved by s. 6(e), Art. VIII, 1968 revised 8 constitution, as follows: each eligible local government's 9 allocation shall be based on the amount it received from the 10 half-cent sales tax under s. 218.61 in the prior state fiscal 11 year divided by the total receipts under s. 218.61 in the 12 13 prior state fiscal year for all eligible local governments. For eligible municipalities that began participating in the 14 15 allocation of half-cent sales tax under s. 218.61 in the 16 previous state fiscal year, their annual receipts shall be calculated by dividing their actual receipts by the number of 17 months they participated, and the result multiplied by 12. 18 19 Section 58. Paragraph (b) of subsection (10) of section 318.14, Florida Statutes, is amended to read: 2.0 21 318.14 Noncriminal traffic infractions; exception; 2.2 procedures.--23 (10)24 (b) Any person cited for an offense listed in this 25 subsection shall present proof of compliance prior to the 26 scheduled court appearance date. For the purposes of this 27 subsection, proof of compliance shall consist of a valid, renewed, or reinstated driver's license or registration 2.8 certificate and proper proof of maintenance of security as 29 required by s. 316.646. Notwithstanding waiver of fine, any 30 31 person establishing proof of compliance shall be assessed 96 3:23 PM 04/27/04 s2962c2c-14j02

2violation of s. 316.646(1)-(3) may be assessed court costs of3\$7. One dollar of such costs shall be remitted to the4Department of Revenue for deposit into the Child Welfare5Training Trust Fund of the Department of Children and Family6Services. One dollar of such costs shall be distributed to the7Department of Juvenile Justice for deposit into the Juvenile8Justice Training Trust Fund. Twelve dollars of such costs9shall be distributed to the municipality and \$8 shall be10deposited by the clerk of the court into the fine and11forfeiture fund established pursuant to s. 142.01 retained by12the county, if the offense was committed in an14unincorporated area of a county or if the citation was for a15violation of s. 316.646(1)-(3), the courty shall retain the16entire amount shall be deposited by the clerk of the court17into the fine and forfeiture fund established pursuant to s.18142.01, except for the moneys to be deposited into the Child19Welfare Training Trust Fund and the Juvenile Justice Training20Trust Fund. This subsection shall not be construed to21authorize the operation of a vehicle without a valid driver's22license, without a valid vehicle tag and registration, or23without the maintenance of required security.24Section 59. Subsection (2) of section 318.15, Florida25statutes, as amended by chapter 2003-402, Laws of Florida, is26amended to read:2731	1	court costs of \$22, except that a person charged with
<ul> <li>4 Department of Revenue for deposit into the Child Welfare</li> <li>5 Training Trust Fund of the Department of Children and Family</li> <li>6 Services. One dollar of such costs shall be distributed to the</li> <li>7 Department of Juvenile Justice for deposit into the Juvenile</li> <li>8 Justice Training Trust Fund. Twelve dollars of such costs</li> <li>9 shall be distributed to the municipality and \$8 shall be</li> <li>10 deposited by the clerk of the court into the fine and</li> <li>11 forfeiture fund established pursuant to s. 142.01 retained by</li> <li>12 the county, if the offense was committed within the</li> <li>13 municipality. If the offense was committed in an</li> <li>14 unincorporated area of a county or if the citation was for a</li> <li>15 violation of s. 316.646(1)-(3), the county shall retain the</li> <li>16 entire amount shall be deposited by the clerk of the court</li> <li>17 into the fine and forfeiture fund established pursuant to s.</li> <li>142.01, except for the moneys to be deposited into the Child</li> <li>19 Welfare Training Trust Fund and the Juvenile Justice Training</li> <li>20 Trust Fund. This subsection shall not be construed to</li> <li>21 authorize the operation of a vehicle without a valid driver's</li> <li>22 license, without a valid vehicle tag and registration, or</li> <li>23 without the maintenance of required security.</li> <li>24 Section 59. Subsection (2) of section 318.15, Florida</li> <li>25 Statutes, as amended by chapter 2003-402, Laws of Florida, is</li> <li>26 amended to read:</li> <li>27 318.15 Failure to comply with civil penalty or to</li> <li>28 appear; penalty</li> <li>(2) After suspension of the driver's license and</li> <li>29 privilege to drive of a person under subsection (1), the</li> <li>30 license and privilege may not be reinstated until the person</li> <li>39</li> </ul>	2	violation of s. 316.646(1)-(3) may be assessed court costs of
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municipality. If the offense was committed in an unincorporated area of a county or if the citation was for a violation of s. 316.646(1)-(3), the county shall retain the entire amount shall be deposited by the clerk of the court into the fine and forfeiture fund established pursuant to s. 142.01, except for the moneys to be deposited into the Child Welfare Training Trust Fund and the Juvenile Justice Training Trust Fund. This subsection shall not be construed to authorize the operation of a vehicle without a valid driver's license, without a valid vehicle tag and registration, or without the maintenance of required security. Section 59. Subsection (2) of section 318.15, Florida Statutes, as amended by chapter 2003-402, Laws of Florida, is amended to read: 1318.15 Failure to comply with civil penalty or to appear; penalty (2) After suspension of the driver's license and privilege to drive of a person under subsection (1), the 1 license and privilege may not be reinstated until the person 97	11	forfeiture fund established pursuant to s. 142.01 retained by
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<ul> <li>Statutes, as amended by chapter 2003-402, Laws of Florida, is</li> <li>amended to read:</li> <li>318.15 Failure to comply with civil penalty or to</li> <li>appear; penalty</li> <li>(2) After suspension of the driver's license and</li> <li>privilege to drive of a person under subsection (1), the</li> <li>license and privilege may not be reinstated until the person</li> </ul>	23	without the maintenance of required security.
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30 privilege to drive of a person under subsection (1), the 31 license and privilege may not be reinstated until the person 97	28	appear; penalty
31 license and privilege may not be reinstated until the person 97	29	(2) After suspension of the driver's license and
97	30	privilege to drive of a person under subsection (1), the
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Bill No. <u>CS for CS for SB 2962</u>
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1	complies with all obligations and penalties imposed on him or
2	her under s. 318.18 and presents to a driver license office a
3	certificate of compliance issued by the court, together with a
4	nonrefundable service <u>charge</u> <del>fee</del> of up to <u>\$47.50</u> <del>\$37.50</del>
5	imposed under s. 322.29, or presents a certificate of
б	<u>compliance and</u> pays the aforementioned service <u>charge</u> fee of
7	up to $\frac{$47.50}{37.50}$ to the clerk of the court or tax collector
8	clearing such suspension. Of the charge collected by the clerk
9	of the court or the tax collector, \$10 shall be remitted to
10	the Department of Revenue to be deposited into the Highway
11	Safety Operating Trust Fund. Such person shall also be in
12	compliance with requirements of chapter 322 prior to
13	reinstatement.
14	Section 60. Subsection (11) of section 318.18, Florida
15	Statutes, as amended by chapter 2003-402, Laws of Florida, is
16	amended, and subsection (13) is added to said section, to
17	read:
18	318.18 Amount of civil penaltiesThe penalties
19	required for a noncriminal disposition pursuant to s. 318.14
20	are as follows:
21	(11)(a) <del>Court costs that are to be</del> In addition to the
22	stated fine <u>, court costs</u> must be paid in <del>an amount not less</del>
23	than the following <u>amounts</u> and shall be deposited by the clerk
24	into the fine and forfeiture fund established pursuant to s.
25	142.01:
26	
27	For pedestrian infractions\$ 3.
28	For nonmoving traffic infractions\$ 16.
29	For moving traffic infractions\$ 30.
30	
31	(b) In addition to the court cost required under 98
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Bill No. <u>CS for CS for SB 2962</u> Amendment No. Barcode 134084 paragraph (a), up to \$3 for each infraction shall be collected 1 1 and distributed by the clerk in those counties that have been 2 authorized to establish a criminal justice selection center or 3 a criminal justice access and assessment center pursuant to 4 5 the following special acts of the Legislature: 1. Chapter 87-423, Laws of Florida, for Brevard б 7 County. 2. Chapter 89-521, Laws of Florida, for Bay County. 8 3. Chapter 94-444, Laws of Florida, for Alachua 9 10 County. 11 4. Chapter 97-333, Laws of Florida, for Pinellas 12 County. 13 Funds collected by the clerk pursuant to this paragraph shall 14 15 be distributed to the centers authorized by those special 16 acts. (c) In addition to the court cost required under 17 paragraph (a), a \$2.50 court cost must be paid for each 18 19 infraction to be distributed by the clerk to the county to 20 help pay for criminal justice education and training programs pursuant to s. 938.15. Funds from the distribution to the 21 2.2 county not directed by the county to fund these centers or programs shall be retained by the clerk and used for funding 23 the court-related services of the clerk. 24 25 (d) (b) In addition to the court cost required under 26 paragraph (a), a \$3 court cost must be paid for each 27 infraction to be distributed as provided in s. 938.01 and a \$2 28 court cost as provided in s. 938.15 when assessed by a 29 municipality or county. (13) In addition to any penalties imposed for 30 31 <u>noncriminal traffic infractions pursuant to chapter 318 or</u> 99 3:23 PM 04/27/04 s2962c2c-14j02

Bill No. CS for CS for SB 2962 Amendment No. Barcode 134084 imposed for criminal violations listed in s. 318.17, a board 1 of county commissioners or any unit of local government which 2 3 is consolidated as provided by s. 9, Art. VIII of the State Constitution of 1885, as preserved by s. 6(e), Art. VIII of 4 5 the Constitution of 1968: (a) May impose by ordinance a surcharge of up to \$15 б 7 for any infraction or violation to fund state court facilities. The court shall not waive this surcharge. 8 (b) That imposed increased fees or service charges by 9 ordinance under s. 28.2401, s. 28.241, or s. 34.041 for the 10 11 purpose of securing payment of the principal and interest on bonds issued by the county before July 1, 2003, to finance 12 13 state court facilities, may impose by ordinance a surcharge for any infraction or violation for the exclusive purpose of 14 15 securing payment of the principal and interest on bonds issued 16 by the county before July 1, 2003, to fund state court facilities until the date of stated maturity. The court shall 17 not waive this surcharge. Such surcharge may not exceed an 18 19 amount per violation calculated as the quotient of the maximum annual payment of the principal and interest on the bonds as 2.0 of July 1, 2003, divided by the number of traffic citations 21 for county fiscal year 2002-2003 certified as paid by the 2.2 clerk of the court of the county. Such quotient shall be 23 rounded up to the next highest dollar amount. The bonds may be 24 25 refunded only if savings will be realized on payments of debt 26 service and the refunding bonds are scheduled to mature on the 27 same date or before the bonds being refunded. 2.8 A county may not impose both of the surcharges authorized 29 under paragraphs (a) and (b) concurrently. 30 31 Section 61. Paragraphs (a), (g), and (h) of subsection 100 3:23 PM 04/27/04 s2962c2c-14j02

Bill No. CS for CS for SB 2962 Amendment No. Barcode 134084  $1 \mid (2)$ , paragraphs (a) and (b) of subsection (3), and subsection (8) of section 318.21, Florida Statutes, as amended by chapter 2 3 2003-402, Laws of Florida, are amended to read: Section 62. Disposition of civil penalties by county 4 5 courts.--All civil penalties received by a county court pursuant to the provisions of this chapter shall be б 7 distributed and paid monthly as follows: (2) Of the remainder: 8 9 (a) Twenty and six-tenths percent shall be remitted to 10 the Department of Revenue for deposit into the General Revenue 11 Fund of the state, except that the first \$300,000 shall be deposited into the Grants and Donations Trust Fund in the 12 13 Justice Administrative Commission state courts system for 14 administrative costs, training costs, and costs associated 15 with the implementation and maintenance of Florida foster care 16 citizen review panels in a constitutional charter county as 17 provided for in s. 39.702. 18 (q)1. If the violation occurred within a municipality 19 or a special improvement district of the Seminole Indian Tribe or Miccosukee Indian Tribe, 56.4 percent shall be paid to that 20 municipality or special improvement district. 21 2. If the violation occurred within a municipality, 22 50.8 percent shall be paid to that municipality and 5.6 23 percent shall be deposited into the fine and forfeiture trust 24 25 fund established pursuant to s. 142.01. 26 3.2. If the violation occurred within the 27 unincorporated area of a county that is not within a special improvement district of the Seminole Indian Tribe or 28 Miccosukee Indian Tribe, 56.4 percent shall be deposited into 29 the fine and forfeiture fund established pursuant to s. 30 31 142.01. 101

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1 (h) Fifteen percent must be deposited into the General
2 Revenue Fund.

3 (3)(a) Moneys paid to a municipality or special 4 improvement district under subparagraph (2)(g)1. must be used 5 to fund local criminal justice training as provided in s. 6 938.15 when such a program is established by ordinance; to 7 fund a municipal school crossing guard training program; and 8 for any other lawful purpose.

9 (b) Moneys paid to a county under subparagraph
10 (2)(g)2. shall be used to fund local criminal justice training
11 as provided in s. 938.15 when such a program is established by
12 ordinance, to fund a county school crossing guard training
13 program, and for any other lawful purpose.

(8) Fines and forfeitures received from violations 14 15 committed within a municipality must be paid monthly to that 16 municipality; fines and forfeitures received from violations committed within a special improvement district created for 17 the Seminole Indian Tribe or Miccosukee Indian Tribe under s. 18 19 285.17 must be paid monthly to that special improvement 20 district. These fines and forfeitures must be paid monthly to 21 that municipality or special improvement district in addition to any other fines and forfeitures received by a county court 22 23 which are required to be paid to that municipality or special 24 improvement district under any other law. If, on February 1, 25 1972, any chartered county court that has countywide 26 jurisdiction was trying traffic offenses committed within a 27 municipality in that county, two-thirds of the fines and forfeitures received as a result of violations of this 28 chapter, or of any ordinances adopting matter covered by this 29 chapter, committed within a municipality must be paid and 30 31 distributed to the municipality, and the remainder must be 102 3:23 PM 04/27/04 s2962c2c-14j02

1	paid into the fine and forfeiture fund established pursuant to
2	<u>s. 142.01</u> to the county, except as otherwise provided in
3	subsection (5). The amount of fines and forfeitures payable to
4	a special improvement district created under s. 285.17 which
5	is located in a charter county must be determined in the same
б	manner as the amount of fines and forfeitures payable to a
7	municipality in that county. All fines and forfeitures
8	received by any county court as the result of citations issued
9	under s. 316.640(2)(c)1. must be paid into the fine and
10	forfeiture fund established pursuant to s. 142.01 to the
11	<del>county</del> whether or not such citations were issued for parking
12	violations that occurred within a municipality or special
13	improvement district created under s. 285.17.
14	Section 63. Section 318.325, Florida Statutes, as
15	amended by chapter 2003-402, Laws of Florida, is amended to
16	read:
17	318.325 Jurisdiction and procedure for parking
18	infractionsAny county or municipality may adopt an
19	ordinance that allows the county or municipality to refer
20	cases involving the violation of a county or municipal parking
21	ordinance to a hearing officer funded by the county or
22	municipality. Notwithstanding the provisions of ss. 318.14 and
23	775.08(3), any parking violation shall be deemed to be an
24	infraction as defined in s. 318.13(3). However, the violation
25	must be enforced and disposed of in accordance with the
26	provisions of general law applicable to parking violations and
27	with the charter or code of the county or municipality where
28	the violation occurred. The clerk of the court or the
29	designated traffic violations bureau must collect and
30	distribute the fines, forfeitures, and court costs assessed
31	under this section. <del>Notwithstanding the provisions of s.</del> 103
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1	318.21, fines and forfeitures received from parking violations
2	committed within the unincorporated areas of the county or
3	within the boundaries of the municipality must be collected
4	and paid monthly to the county or municipality, respectively.
5	Court costs assessed by the hearing officer must be paid to
б	the county.
7	Section 64. Paragraph (a) of subsection (4) of section
8	321.05, Florida Statutes, is amended to read:
9	321.05 Duties, functions, and powers of patrol
10	officersThe members of the Florida Highway Patrol are
11	hereby declared to be conservators of the peace and law
12	enforcement officers of the state, with the common-law right
13	to arrest a person who, in the presence of the arresting
14	officer, commits a felony or commits an affray or breach of
15	the peace constituting a misdemeanor, with full power to bear
16	arms; and they shall apprehend, without warrant, any person in
17	the unlawful commission of any of the acts over which the
18	members of the Florida Highway Patrol are given jurisdiction
19	as hereinafter set out and deliver him or her to the sheriff
20	of the county that further proceedings may be had against him
21	or her according to law. In the performance of any of the
22	powers, duties, and functions authorized by law, members of
23	the Florida Highway Patrol shall have the same protections and
24	immunities afforded other peace officers, which shall be
25	recognized by all courts having jurisdiction over offenses
26	against the laws of this state, and shall have authority to
27	apply for, serve, and execute search warrants, arrest
28	warrants, capias, and other process of the court in those
29	matters in which patrol officers have primary responsibility
30	as set forth in subsection (1). The patrol officers under the
31	direction and supervision of the Department of Highway Safety 104
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1	and Motor Vehicles shall perform and exercise throughout the
2	state the following duties, functions, and powers:
3	(4)(a) All fines and costs and the proceeds of the
4	forfeiture of bail bonds and recognizances resulting from the
5	enforcement of this chapter by patrol officers shall be paid
6	into the fine and forfeiture fund established pursuant to s.
7	<u>142.01</u> of the county where the offense is committed. In all
8	cases of arrest by patrol officers, the person arrested shall
9	be delivered forthwith by said officer to the sheriff of the
10	county, or he or she shall obtain from such person arrested a
11	recognizance or, if deemed necessary, a cash bond or other
12	sufficient security conditioned for his or her appearance
13	before the proper tribunal of such county to answer the charge
14	for which he or she has been arrested; and all fees accruing
15	shall be taxed against the party arrested, which fees are
16	hereby declared to be part of the compensation of said
17	sheriffs authorized to be fixed by the Legislature under s.
18	5(c), Art. II of the State Constitution, to be paid such
19	sheriffs in the same manner as fees are paid for like services
20	in other criminal cases. All patrol officers are hereby
21	directed to deliver all bonds accepted and approved by them to
22	the sheriff of the county in which the offense is alleged to
23	have been committed. However, no sheriff shall be paid any
24	arrest fee for the arrest of a person for violation of any
25	section of chapter 316 when the arresting officer was
26	transported in a Florida Highway Patrol car to the vicinity
27	where the arrest was made; and no sheriff shall be paid any
28	fee for mileage for himself or herself or a prisoner for miles
29	traveled in a Florida Highway Patrol car. No patrol officer
30	shall be entitled to any fee or mileage cost except when
31	responding to a subpoena in a civil cause or except when such 105
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patrol officer is appearing as an official witness to testify 1 1 at any hearing or law action in any court of this state as a 2 3 direct result of his or her employment as a patrol officer during time not compensated as a part of his or her normal 4 5 duties. Nothing herein shall be construed as limiting the power to locate and to take from any person under arrest or б 7 about to be arrested deadly weapons. Nothing contained in this section shall be construed as a limitation upon existing 8 powers and duties of sheriffs or police officers. 9

Section 65. Section 322.245, Florida Statutes, as amended by chapter 2003-402, Laws of Florida, is amended to read:

322.245 Suspension of license upon failure of person
charged with specified offense under chapter 316, chapter 320,
or this chapter to comply with directives ordered by traffic
court or upon failure to pay child support in non-IV-D cases
as provided in chapter 61 or failure to pay any financial
obligation in any other criminal case.--

19 (1) If a person who is charged with a violation of any of the criminal offenses enumerated in s. 318.17 or with the 20 commission of any offense constituting a misdemeanor under 21 chapter 320 or this chapter fails to comply with all of the 22 23 directives of the court within the time allotted by the court, 24 the clerk of the traffic court shall mail to the person, at 25 the address specified on the uniform traffic citation, a 26 notice of such failure, notifying him or her that, if he or 27 she does not comply with the directives of the court within 30 days after the date of the notice and pay a delinquency fee of 28 up to \$15 to the clerk, his or her driver's license will be 29 suspended. The notice shall be mailed no later than 5 days 30 31 after such failure. The delinquency fee may be retained by the 106 3:23 PM 04/27/04 s2962c2c-14j02

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1 office of the clerk to defray the operating costs of the 2 office.

3 (2) In non-IV-D cases, if a person fails to pay child support under chapter 61 and the obligee so requests, the 4 5 depository or the clerk of the court shall mail in accordance with s. 61.13016 the notice specified in that section, б 7 notifying him or her that if he or she does not comply with the requirements of that section and pay a delinquency fee of 8 9 \$10 to the depository or the clerk, his or her driver's license and motor vehicle registration will be suspended. The 10 11 delinquency fee may be retained by the depository or the 12 office of the clerk to defray the operating costs of the 13 office.

If the person fails to comply with the directives 14 (3) 15 of the court within the 30-day period, or, in non-IV-D cases, 16 fails to comply with the requirements of s. 61.13016 within the period specified in that statute, the depository or the 17 18 clerk of the court shall notify the department of such failure 19 within 10 days. Upon receipt of the notice, the department shall immediately issue an order suspending the person's 20 21 driver's license and privilege to drive effective 20 days after the date the order of suspension is mailed in accordance 22 23 with s. 322.251(1), (2), and (6).

24 (4) After suspension of the driver's license of a 25 person pursuant to subsection (1), subsection (2), or 26 subsection (3) this section, the license may not be reinstated 27 until the person complies with all court directives imposed upon him or her, including payment of the delinquency fee 28 imposed by subsection (1), and presents certification of such 29 compliance to a driver licensing office and complies with the 30 31 | requirements of this chapter or, in the case of a license 107 3:23 PM 04/27/04 s2962c2c-14j02

Bill No. CS for CS for SB 2962 Amendment No. Barcode 134084 1 suspended for nonpayment of child support in non-IV-D cases, until the person complies with the reinstatement provisions of 2 3 s. 322.058 and makes payment of the delinquency fee imposed by subsection (2). 4 5 (5)(a) When the department receives notice from a clerk of the court that a person licensed to operate a motor б 7 vehicle in this state under the provisions of this chapter has 8 failed to pay financial obligations for any criminal offense other than those specified in subsection (1), in full or in 9 part under a payment plan pursuant to s. 28.246(4), the 10 11 department shall suspend the license of the person named in 12 the notice. 13 (b) The department must reinstate the driving privilege when the clerk of the court provides an affidavit to 14 15 the department stating that: 16 1. The person has satisfied the financial obligation in full or made all payments currently due under a payment 17 18 plan; 2. The person has entered into a written agreement for 19 20 payment of the financial obligation if not presently enrolled 21 in a payment plan; or 2.2 3. A court has entered an order granting relief to the 23 person ordering the reinstatement of the license. (c) The department shall not be held liable for any 24 25 license suspension resulting from the discharge of its duties 26 under this section. 27 Section 66. Paragraph (b) of subsection (4) of section 28 327.73, Florida Statutes, as amended by chapter 2003-402, Laws of Florida, is amended to read: 29 327.73 Noncriminal infractions.--30 (4) Any person charged with a noncriminal infraction 31 108 3:23 PM 04/27/04 s2962c2c-14j02

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under this section may: 1 (b) If he or she has posted bond, forfeit bond by not 2 3 appearing at the designated time and location. 4 5 If the person cited follows either of the above procedures, he or she shall be deemed to have admitted the noncriminal б 7 infraction and to have waived the right to a hearing on the issue of commission of the infraction. Such admission shall 8 not be used as evidence in any other proceedings. If a person 9 who is cited for a violation of s. 327.395 can show a boating 10 11 safety identification card issued to that person and valid at the time of the citation, the clerk of the court may dismiss 12 13 the case and may assess  $a^{35}$  dismissal fee of up to \$7.50. If a person who is cited for a violation of s. 328.72(13) can 14 15 show proof of having a registration for that vessel which was valid at the time of the citation, the clerk may dismiss the 16 case and may assess the a \$5 dismissal fee. 17 Section 67. Subsection (1) of section 372.72, Florida 18 19 Statutes, is amended to read: 20 372.72 Disposition of fines, penalties, and 21 forfeitures.--(1) All moneys collected from fines, penalties, or 22 23 forfeitures of bail of persons convicted under this chapter 24 shall be deposited in the fine and forfeiture fund established 25 pursuant to s. 142.01 of the county where such convictions are 26 had, except for the disposition of moneys as provided in 27 subsection (2). Section 68. Section 382.023, Florida Statutes, as 28 amended by chapter 2003-402, Laws of Florida, is amended to 29 30 read: 31 382.023 Department to receive dissolution-of-marriage 109 3:23 PM 04/27/04 s2962c2c-14j02

1	records; feesClerks of the circuit courts shall collect for
2	their services at the time of the filing of a final judgment
3	of dissolution of marriage a fee of up to \$10.50, of which 43
4	percent shall be retained by the <u>clerk of the</u> circuit court as
5	a part of the cost in the cause in which the judgment is
6	granted. The remaining 57 percent shall be remitted to the
7	Department of Revenue for deposit to the Department of Health
8	to defray part of the cost of maintaining the
9	dissolution-of-marriage records. A record of each and every
10	judgment of dissolution of marriage granted by the court
11	during the preceding calendar month, giving names of parties
12	and such other data as required by forms prescribed by the
13	department, shall be transmitted to the department, on or
14	before the 10th day of each month, along with an accounting of
15	the funds remitted to the Department of Revenue pursuant to
16	this section.
17	Section 69. Section 384.288, Florida Statutes, is
18	amended to read:
19	384.288 Fees and other compensation; payment by board
20	of county commissioners
21	(1) For the services required to be performed under
22	the provisions of ss. 384.27, 384.28, and 384.281,
23	compensation shall be paid as follows:
24	(a) The sheriff shall receive the same fees and
25	mileage as are prescribed for like services in criminal cases.
26	(b) The counsel appointed by the court to represent an
27	indigent person shall receive <del>such reasonable</del> compensation as
28	provided in s. 27.5304 is fixed by the court appointing him or
29	her.
30	(2) All court-related fees, mileage, and charges
31	provided to the sheriff pursuant to paragraph (1)(a) shall be 110
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Bill No. CS for CS for SB 2962 Amendment No. Barcode 134084 1 | taxed by the court as costs in each proceeding and shall be 2 paid by the board of county commissioners out of the general 3 fund or fine and forfeiture fund of the county. All compensation provided to court-appointed counsel pursuant to 4 5 paragraph (1)(b) shall be taxed by the court as costs and paid б by the state. 7 Section 70. Section 392.68, Florida Statutes, is amended to read: 8 9 392.68 Fees and other compensation.--(1) For the services required to be performed under 10 11 ss. 392.55, 392.56, 392.57, and 392.62, compensation shall be paid as follows: 12 (a) The sheriff shall receive the same fees and 13 mileage as are prescribed for like services in criminal cases. 14 15 (b) The counsel appointed by the court to represent an 16 indigent person shall receive such reasonable compensation as provided in s. 27.5304 shall be fixed by the court appointing 17 18 <del>him or her</del>. 19 (2) All fees, mileage, and charges provided to the sheriff pursuant to paragraph (1)(a) shall be taxed by the 20 court as costs in each proceeding and shall be paid by the 21 board of county commissioners out of the general funds or the 22 fine and forfeiture funds of the county. All compensation 23 24 provided to court-appointed counsel pursuant to paragraph 25 (1)(b) shall be taxed by the court as costs and paid by the state. 26 27 Section 71. Section 394.473, Florida Statutes, as amended by chapter 2003-402, Laws of Florida, is amended to 28 29 read: 394.473 Attorney's fee; expert witness fee .--30 31 (1) In the case of an indigent the indigence of any 111 3:23 PM 04/27/04 s2962c2c-14j02

1	person for whom an attorney is appointed pursuant to the
2	provisions of this part, the attorney shall be <u>compensated by</u>
3	the state pursuant to s. 27.5304 entitled to a reasonable fee
4	to be determined by the court and paid from the general fund
5	of the county from which the patient was involuntarily
6	detained. In the case of an indigent the indigence of any such
7	person, the court may appoint a public defender. The public
8	defender shall receive no additional compensation other than
9	that usually paid his or her office.
10	(2) In <u>the</u> case of <u>an indigent the indigence of any</u>
11	person for whom expert testimony is required in a court
12	hearing pursuant to the provisions of this act, the expert,
13	except one who is classified as a full-time employee of the
14	state or who is receiving remuneration from the state for his
15	or her time in attendance at the hearing, shall be compensated
16	by the state pursuant to s. 27.5304 entitled to a reasonable
17	fee to be determined by the court and paid from the general
17	fee to be determined by the court and paid from the general
17 18	fee to be determined by the court and paid from the general fund of the county from which the patient was involuntarily
17 18 19	fee to be determined by the court and paid from the general fund of the county from which the patient was involuntarily detained.
17 18 19 20	fee to be determined by the court and paid from the general fund of the county from which the patient was involuntarily detained. Section 72. Subsection (1) of section 395.3025,
17 18 19 20 21	fee to be determined by the court and paid from the general fund of the county from which the patient was involuntarily detained. Section 72. Subsection (1) of section 395.3025, Florida Statutes, as amended by chapter 2003-402, Laws of
17 18 19 20 21 22	<pre>fee to be determined by the court and paid from the general fund of the county from which the patient was involuntarily detained.     Section 72. Subsection (1) of section 395.3025, Florida Statutes, as amended by chapter 2003-402, Laws of Florida, is amended to read:</pre>
17 18 19 20 21 22 23	<pre>fee to be determined by the court and paid from the general fund of the county from which the patient was involuntarily detained.     Section 72. Subsection (1) of section 395.3025, Florida Statutes, as amended by chapter 2003-402, Laws of Florida, is amended to read:     395.3025 Patient and personnel records; copies;</pre>
17 18 19 20 21 22 23 24	<pre>fee to be determined by the court and paid from the general fund of the county from which the patient was involuntarily detained.     Section 72. Subsection (1) of section 395.3025, Florida Statutes, as amended by chapter 2003-402, Laws of Florida, is amended to read:     395.3025 Patient and personnel records; copies; examination</pre>
17 18 19 20 21 22 23 24 25	<pre>fee to be determined by the court and paid from the general fund of the county from which the patient was involuntarily detained.     Section 72. Subsection (1) of section 395.3025, Florida Statutes, as amended by chapter 2003-402, Laws of Florida, is amended to read:     395.3025 Patient and personnel records; copies; examination     (1) Any licensed facility shall, upon written request,</pre>
17 18 19 20 21 22 23 24 25 26	<pre>fee to be determined by the court and paid from the general fund of the county from which the patient was involuntarily detained. Section 72. Subsection (1) of section 395.3025, Florida Statutes, as amended by chapter 2003-402, Laws of Florida, is amended to read: 395.3025 Patient and personnel records; copies; examination (1) Any licensed facility shall, upon written request, and only after discharge of the patient, furnish, in a timely</pre>
17 18 19 20 21 22 23 24 25 26 27	<pre>fee to be determined by the court and paid from the general fund of the county from which the patient was involuntarily detained.     Section 72. Subsection (1) of section 395.3025, Florida Statutes, as amended by chapter 2003-402, Laws of Florida, is amended to read:     395.3025 Patient and personnel records; copies; examination     (1) Any licensed facility shall, upon written request, and only after discharge of the patient, furnish, in a timely manner, without delays for legal review, to any person</pre>
17 18 19 20 21 22 23 24 25 26 27 28	<pre>fee to be determined by the court and paid from the general fund of the county from which the patient was involuntarily detained. Section 72. Subsection (1) of section 395.3025, Florida Statutes, as amended by chapter 2003-402, Laws of Florida, is amended to read: 395.3025 Patient and personnel records; copies; examination (1) Any licensed facility shall, upon written request, and only after discharge of the patient, furnish, in a timely manner, without delays for legal review, to any person admitted therein for care and treatment or treated thereat, or</pre>
17 18 19 20 21 22 23 24 25 26 27 28 29	<pre>fee to be determined by the court and paid from the general fund of the county from which the patient was involuntarily detained. Section 72. Subsection (1) of section 395.3025, Florida Statutes, as amended by chapter 2003-402, Laws of Florida, is amended to read: 395.3025 Patient and personnel records; copies; examination (1) Any licensed facility shall, upon written request, and only after discharge of the patient, furnish, in a timely manner, without delays for legal review, to any person admitted therein for care and treatment or treated thereat, or to any such person's guardian, curator, or personal</pre>

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anyone designated by such person in writing, a true and 1 | 2 correct copy of all patient records, including X rays, and 3 insurance information concerning such person, which records are in the possession of the licensed facility, provided the 4 5 person requesting such records agrees to pay a charge. The exclusive charge for copies of patient records may include б 7 sales tax and actual postage, and, except for nonpaper records 8 that which are subject to a charge not to exceed \$2 as 9 provided in s. 28.24(6)(c), may not exceed \$1 per page, as provided in s. 28.24(5)(a). A fee of up to \$1 may be charged 10 11 for each year of records requested. These charges shall apply to all records furnished, whether directly from the facility 12 13 or from a copy service providing these services on behalf of 14 the facility. However, a patient whose records are copied or 15 searched for the purpose of continuing to receive medical care is not required to pay a charge for copying or for the search. 16 17 The licensed facility shall further allow any such person to examine the original records in its possession, or microforms 18 19 or other suitable reproductions of the records, upon such reasonable terms as shall be imposed to assure that the 20 records will not be damaged, destroyed, or altered. 21 Section 73. Subsection (5) of section 397.334, Florida 22 23 Statutes, as amended by chapter 2003-402, Laws of Florida, is 24 amended to read: 25 397.334 Treatment-based drug court programs.--26 (5) If a county chooses to fund a treatment-based drug 27 court program, the county must secure funding from sources 28 other than the state for those costs not otherwise assumed by the state pursuant to s. 29.004. However, this does not 29 preclude counties from using treatment and other service 30 31 dollars provided through state executive branch agencies. 113 3:23 PM 04/27/04 s2962c2c-14j02

Bill No. CS for CS for SB 2962 Amendment No. Barcode 134084 1 Counties may provide, by interlocal agreement, for the collective funding of these programs. 2 3 Section 74. Subsection (1) of section 713.24, Florida Statutes, as amended by chapter 2003-402, Laws of Florida, is 4 5 amended to read: 713.24 Transfer of liens to security.-б (1) Any lien claimed under this part may be 7 transferred, by any person having an interest in the real 8 property upon which the lien is imposed or the contract under 9 which the lien is claimed, from such real property to other 10 11 security by either: (a) Depositing in the clerk's office a sum of money, 12 13 or (b) Filing in the clerk's office a bond executed as 14 15 surety by a surety insurer licensed to do business in this 16 state, 17 either to be in an amount equal to the amount demanded in such 18 19 claim of lien, plus interest thereon at the legal rate for 3 years, plus \$1,000 or 25 percent of the amount demanded in the 20 21 claim of lien, whichever is greater, to apply on any attorney's fees and court costs that may be taxed in any 22 23 proceeding to enforce said lien. Such deposit or bond shall be 24 conditioned to pay any judgment or decree which may be 25 rendered for the satisfaction of the lien for which such claim 26 of lien was recorded. Upon making such deposit or filing such 27 bond, the clerk shall make and record a certificate showing the transfer of the lien from the real property to the 28 security and shall mail a copy thereof by registered or 29 certified mail to the lienor named in the claim of lien so 30 31 transferred, at the address stated therein. Upon filing the 114 3:23 PM 04/27/04 s2962c2c-14j02

1	certificate of transfer, the real property shall thereupon be
2	released from the lien claimed, and such lien shall be
3	transferred to said security. In the absence of allegations of
4	privity between the lienor and the owner, and subject to any
5	order of the court increasing the amount required for the lien
б	transfer deposit or bond, no other judgment or decree to pay
7	money may be entered by the court against the owner. The clerk
8	shall be entitled to a <u>service charge</u> fee for making and
9	serving the certificate, in the <u>amount</u> <del>sum</del> of up to \$15. If
10	the transaction involves the transfer of multiple liens, an
11	additional charge of up to \$7.50 for each additional lien
12	shall be charged. For recording the certificate and approving
13	the bond, the clerk shall receive her or his usual statutory
14	service charges as prescribed in s. 28.24. Any number of liens
15	may be transferred to one such security.
16	Section 75. Subsections (1) and (3) of section 721.83,
17	Florida Statutes, as amended by chapter 2003-402, Laws of
18	Florida, are amended to read:
19	721.83 Consolidation of foreclosure actions
20	(1) A complaint in a foreclosure proceeding involving
21	timeshare estates may join in the same action multiple
22	defendant obligors and junior interestholders of separate
23	timeshare estates, provided:
24	(a) The foreclosure proceeding involves a single
25	timeshare property <u>.</u> +
26	(b) The foreclosure proceeding is filed by a single
27	plaintiff <u>.</u> +
28	(c) The default and remedy provisions in the written
29	instruments on which the foreclosure proceeding is based are
30	substantially the same for each defendant.; and
31	(d) The nature of the defaults alleged is the same for 115
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1 | each defendant.

(e) No more than fifteen timeshare estates, without 2 3 regard to the number of defendants, are joined within the same consolidated foreclosure action. 4 5 (3) <u>A consolidated timeshare foreclosure action shall</u> be considered a single action, suit, or proceeding for the б 7 payment of filing fees and service charges pursuant to general law. In addition to the payment of such filing fees and 8 service charges, an additional filing fee of up to \$5 for each 9 timeshare estate joined in that action shall be paid to the 10 11 clerk of court. The clerk of court shall require a plaintiff 12 to pay separate filing fees and service charges as provided by general law for each defendant in a consolidated foreclosure 13 14 action filed pursuant to this section. 15 Section 76. Subsection (2) of section 741.01, Florida 16 Statutes, is amended to read: 17 741.01 County court judge or clerk of the circuit court to issue marriage license; fee .--18 19 (2) The fee charged for each marriage license issued in the state shall be increased by the sum of 2520 fee shall be collected upon receipt of the application for the 21 issuance of a marriage license and remitted by the clerk to 22 23 the Department of Revenue for deposit in the Domestic Violence 24 Trust Fund. The Executive Office of the Governor shall establish a Domestic Violence Trust Fund for the purpose of 25 26 collecting and disbursing funds generated from the increase in 27 the marriage license fee. Such funds which are generated shall be directed to the Department of Children and Family Services 28 for the specific purpose of funding domestic violence centers, 29 and the funds shall be appropriated in a "grants-in-aid" 30 31 | category to the Department of Children and Family Services for 116 3:23 PM 04/27/04 s2962c2c-14j02

Bill No. CS for CS for SB 2962 Amendment No. Barcode 134084 1 the purpose of funding domestic violence centers. From the 2 proceeds of the surcharge deposited into the Domestic Violence 3 Trust Fund as required under s. 938.08, the Executive Office of the Governor may spend up to \$500,000 each year for the 4 5 purpose of administering a statewide public-awareness campaign regarding domestic violence. б 7 Section 77. Paragraph (b) of subsection (7) of section 744.331, Florida Statutes, is amended to read: 8 9 744.331 Procedures to determine incapacity.--10 (7) FEES.--11 (b) The fees awarded under paragraph (a) shall be paid by the guardian from the property of the ward or, if the ward 12 13 is indigent, by the state <del>county</del>. The state <del>county</del> shall have 14 a creditor's claim against the guardianship property for any 15 amounts paid under this section. The state may county must 16 file its claim within 90 days after the entry of an order awarding attorney ad litem fees. If the state <del>county</del> does not 17 file its claim within the 90-day period, the state <del>county</del> is 18 19 thereafter barred from asserting the claim. Upon petition by the state county for payment of the claim, the court shall 20 21 enter an order authorizing immediate payment out of the property of the ward. The state board of county commissioners 22 23 shall keep a record of such payments. 24 Section 78. Subsection (6) of section 744.365, Florida 25 Statutes, as amended by chapter 2003-402, Laws of Florida, is 26 amended to read: 27 744.365 Verified inventory.--(6) AUDIT FEE.--28 (a) Where the value of the ward's property exceeds 29 \$25,000, a guardian shall pay from the ward's property to the 30 31 clerk of the circuit court a fee of up to \$75, upon the filing 117 3:23 PM 04/27/04 s2962c2c-14j02

Bill No. CS for CS for SB 2962 Amendment No. Barcode 134084 of the verified inventory, for the auditing of the inventory. 1 | Upon petition by the quardian, the court may waive the 2 3 auditing fee upon a showing of insufficient funds in the ward's estate. Any guardian unable to pay the auditing fee may 4 5 petition the court for waiver of the fee. The court may waive the fee after it has reviewed the documentation filed by the б 7 guardian in support of the waiver. 8 (b) An audit fee may not be charged to any ward whose property has a value of less than \$25,000. In such case, the 9 10 audit fee must be paid from the general fund of the county in 11 which the guardianship proceeding is conducted. Section 79. Subsection (4) of section 744.3678, 12 13 Florida Statutes, as amended by chapter 2003-402, Laws of Florida, is amended to read: 14 15 744.3678 Annual accounting.--16 (4) The guardian shall pay from the ward's estate to the clerk of the circuit court a fee based upon the following 17 18 graduated fee schedule, upon the filing of the annual 19 financial return, for the auditing of the return: 20 (a) For estates with a value of \$25,000 or less the clerk of the court may charge a fee of up to \$15. 21 (b) For estates with a value of more than \$25,000 up 22 23 to and including \$100,000 the clerk of the court may charge a 24 fee of up to \$75. 25 (c) For estates with a value of more than \$100,000 up 26 to and including \$500,000 the clerk of the court may charge a 27 fee of up to \$150. (d) For estates with a value in excess of \$500,000 the 28 clerk of the court may charge a fee of up to \$225. 29 30 31 Upon petition by the guardian, the court may waive the 118 3:23 PM 04/27/04 s2962c2c-14j02

Bill No. CS for CS for SB 2962 Amendment No. \_\_\_\_ Barcode 134084 auditing fee upon a showing of insufficient funds in the 1 2 ward's estate. Any guardian unable to pay the auditing fee may 3 petition the court for a waiver of the fee. The court may waive the fee after it has reviewed the documentation filed by 4 5 the guardian in support of the waiver. Section 80. Subsection (2) of section 766.104, Florida б 7 Statutes, is amended to read: 766.104 Pleading in medical negligence cases; claim 8 for punitive damages; authorization for release of records for 9 10 investigation.--11 (2) Upon petition to the clerk of the court where the suit will be filed and payment to the clerk of a filing fee, 12 not to exceed  $37.50 \pm 25$ , established by the chief judge, an 13 14 automatic 90-day extension of the statute of limitations shall 15 be granted to allow the reasonable investigation required by subsection (1). This period shall be in addition to other 16 17 tolling periods. No court order is required for the extension to be effective. The provisions of this subsection shall not 18 19 be deemed to revive a cause of action on which the statute of 20 limitations has run. Section 81. Subsection (2) of section 903.035, Florida 21 Statutes, is amended to read: 22 23 903.035 Applications for bail; information provided; 24 hearing on application for modification; penalty for providing 25 false or misleading information or omitting material 26 information.--27 (2) An application for modification of bail on any felony charge must be heard by a court in person, at a hearing 28 with the defendant present, and with at least 3 hours' notice 29 to the state attorney and the county attorney. 30 31 Section 82. Paragraph (a) of subsection (3) and 119 3:23 PM 04/27/04 s2962c2c-14j02

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Amendment No. Barcode 134084 subsection (8) of section 903.26, Florida Statutes, are 1 2 amended to read: 903.26 Forfeiture of the bond; when and how directed; 3 discharge; how and when made; effect of payment .--4 5 (3) Sixty days after the forfeiture notice has been mailed: б 7 (a) State and county officials having custody of forfeited money shall deposit the money in the county fine and 8 forfeiture fund established pursuant to s. 142.01; 9 (8) If the defendant is arrested and returned to the 10 11 county of jurisdiction of the court prior to judgment, the clerk, upon affirmation by the sheriff or the chief 12 13 correctional officer, shall, without further order of the 14 court, discharge the forfeiture of the bond. However, if the 15 surety agent fails to pay the costs and expenses incurred in returning the defendant to the county of jurisdiction, the 16 clerk shall not discharge the forfeiture of the bond. If the 17 surety agent and the state <del>county</del> attorney fail to agree on 18 19 the amount of said costs, then the court, after notice to the state county attorney, shall determine the amount of the 20 21 costs. 22 Section 83. Subsection (8) of section 903.28, Florida Statutes, is amended to read: 23 903.28 Remission of forfeiture; conditions.--24 25 (8) An application for remission must be accompanied 26 by affidavits setting forth the facts on which it is founded;

by affidavits setting forth the facts on which it is founded, however, the surety must establish by further documentation or other evidence any claimed attempt at procuring or causing the apprehension or surrender of the defendant before the court may order remission based upon an attempt to procure or cause such apprehension or surrender. The state attorney and the 120 3:23 PM 04/27/04 s2962c2c-14j02

Bill No. CS for CS for SB 2962 Amendment No. Barcode 134084 county attorney must be given 20 days' notice before a hearing 1 | 2 on an application and be furnished copies of all papers, 3 applications, and affidavits. Remission shall be granted on the condition of payment of costs, unless the ground for 4 5 remission is that there was no breach of the bond. Section 84. Section 925.09, Florida Statutes, is б amended to read: 7 8 925.09 Authority of state attorney to order 9 autopsies. -- The state attorney may have an autopsy performed, before or after interment, on a dead body found in the county 10 11 when she or he decides it is necessary in determining whether or not death was the result of a crime. Physicians performing 12 13 the autopsy shall be paid reasonable fees by from the county fine and forfeiture fund upon the approval of the county 14 15 commission and the state attorney ordering the autopsy. 16 Section 85. Section 938.10, Florida Statutes, is created to read: 17 938.10 Additional court cost imposed in cases of 18 19 certain crimes against minors .--20 (1) If a person pleads guilty or nolo contendere to, or is found quilty of, regardless of adjudication, any offense 21 against a minor in violation of s. 784.085, chapter 787, 22 23 <u>chapter 794, s. 796.03, s. 800.04, chapter 827, s. 847.0145,</u> or s. 985.4045, the court shall impose a court cost of \$101 24 25 against the offender in addition to any other cost or penalty 26 required by law. 27 (2) Each month the clerk of the court shall transfer the proceeds of the court cost, less \$1 from each sum 28 collected which the clerk shall retain as a service charge, to 29

the Department of Revenue for deposit into the Department of 30

31 Children and Family Services' Child Advocacy Trust Fund for 121

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1	disbursement to the Florida Network of Children's Advocacy
2	Centers, Inc., for the purpose of funding children's advocacy
3	centers that are members of the network. If the Child Advocacy
4	Trust Fund is not created by law within the Department of
5	Children and Family Services, the clerk of the court shall
6	transfer the proceeds to the Department of Revenue for deposit
7	into the Department of Children and Family Services' Grants
8	and Donations Trust Fund for disbursement to the Florida
9	Network of Children's Advocacy Centers, Inc., for the purpose
10	of funding children's advocacy centers that are members of the
11	network.
12	(3) At the end of each fiscal year, each children's
13	advocacy center receiving revenue as provided in this section
14	must provide a report to the Board of Directors of the Florida
15	Network of Children's Advocacy Centers, Inc., which reflects
16	center expenditures, all sources of revenue received, and
17	outputs that have been standardized and agreed upon by network
18	members and the board of directors, such as the number of
19	clients served, client demographic information, and number and
20	types of services provided. The Florida Network of Children's
21	Advocacy Centers, Inc., must compile reports from the centers
22	and provide a report to the President of the Senate and the
23	Speaker of the House of Representatives in August of each year
24	beginning in 2005.
25	Section 86. Section 938.17, Florida Statutes, is
26	amended to read:
27	938.17 County delinquency prevention; juvenile
28	assessment centers and school board suspension programs
29	(1) A county may adopt a mandatory cost to be assessed
30	in specific cases by incorporating by reference the provisions
31	<del>of this section in a county ordinance.</del> Prior to the <u>use of</u> 122
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costs received pursuant to s. 939.185 adoption of the county 1 1 2 ordinance, the sheriff's office of the county must be a 3 partner in a written agreement with the Department of Juvenile Justice to participate in a juvenile assessment center or with 4 5 the district school board to participate in a suspension б program. 7 (2) In counties in which the sheriff's office is a 8 partner in a juvenile assessment center pursuant to s. 9 985.209, or a partner in a suspension program developed in conjunction with the district school board in the county of 10 11 the sheriff's jurisdiction, the court shall assess court costs 12 of \$3 per case, in addition to any other authorized cost or 13 fine, on every person who, with respect to a charge, 14 indictment, prosecution commenced, or petition of delinquency 15 filed in that county or circuit, pleads guilty, nolo 16 contendere to, or is convicted of, or adjudicated delinquent for, or has an adjudication withheld for, a felony or 17 18 misdemeanor, or a criminal traffic offense or handicapped 19 parking violation under state law, or a violation of any 20 municipal or county ordinance, if the violation constitutes a misdemeanor under state law. 21 22 (3)(a) The clerks of the county and circuit court, in 23 a county where the sheriff's office is a partner in an 24 assessment center or suspension program as specified in 25 subsection (1), shall collect and deposit the assessments 26 collected pursuant to this section in an appropriate, 27 designated account established by the clerk of the court, for 28 disbursement to the sheriff as needed for the implementation 29 and operation of an assessment center or suspension program. (b) The clerk of the circuit and county court shall 30 31 withhold 5 percent of the assessments each court collects 123 3:23 PM 04/27/04 s2962c2c-14j02

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pursuant to this section, for the costs of administering the 1 collection of assessments under this section. 2 3 (2)(c) Assessments collected by clerks of the circuit courts comprised of more than one county shall remit the funds 4 5 collected pursuant to <u>s. 939.185</u> this section to the county in which the offense at issue was committed for deposit and б 7 disbursement according to this section. (3) (d) Any other funds the sheriff's office obtains 8 9 for the implementation or operation of an assessment center or suspension program may be deposited into the designated 10 11 account for disbursement to the sheriff as needed. (4) A sheriff's office that receives proceeds pursuant 12 13 to s. 939.185 the cost assessments established in subsection 14 (1) shall account for all funds <u>annually</u> that have been 15 deposited into the designated account by August 1 annually in a written report to the juvenile justice county council if 16 funds are used for assessment centers, and to the district 17 18 school board if funds are used for suspension programs. 19 Section 87. Subsection (4) of section 938.29, Florida Statutes, as amended by chapter 2003-402, Laws of Florida, is 20 21 amended, and subsections (5) and (6) of said section are renumbered as subsections (4) and (5), respectively, to read: 22 23 938.29 Legal assistance; lien for payment of 24 attorney's fees or costs.--25 (4) The clerk of the county claiming such lien is 26 authorized to contract with a private attorney or collection 27 agency for collection of such debts or liens, provided the fee for such collection shall be on a contingent basis not to 28 29 exceed 50 percent of the recovery. However, no fee shall be 30 paid to any collection agency by reason of foreclosure 31 | proceedings against real property or from the proceeds from 124 3:23 PM 04/27/04 s2962c2c-14j02

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the sale or other disposition of real property. 1 2 Section 88. Section 938.35, Florida Statutes, as 3 amended by chapter 2003-402, Laws of Florida, is amended to 4 read: 5 938.35 Collection of court-related financial obligations. -- The board of county commissioners or the б 7 governing body of a municipality may pursue the collection of any fees, service charges, fines, court costs, or other costs 8 to which it is entitled which remain unpaid for 90 days or 9 more, or refer the account such collection to a private 10 11 attorney who is a member in good standing of The Florida Bar 12 or collection agent who is registered and in good standing 13 pursuant to chapter 559. In pursuing the collection of such 14 unpaid financial obligations through a private attorney or 15 collection agent, the board of county commissioners or the 16 governing body of a municipality must determine this is cost-effective and follow applicable procurement practices. 17 18 The collection fee, including any reasonable attorney's fee, 19 paid to any attorney or collection agent retained by the board of county commissioners or the governing body of a 20 municipality may be added to the balance owed, in an amount 21 not to exceed 40 percent of the amount owed at the time the 22 23 account is referred to the attorney or agents for collection. Section 89. Section 939.185, Florida Statutes, is 24 25 created to read: 26 939.185 Assessment of additional court costs.--27 (1)(a) The board of county commissioners may adopt by 28 ordinance an additional court cost, not to exceed \$65, to be 29 imposed by the court when a person pleads guilty or nolo contendere to, or is found quilty of, any felony, misdemeanor, 30 31 or criminal traffic offense under the laws of this state. Such 125 3:23 PM 04/27/04 s2962c2c-14j02

Bill No. CS for CS for SB 2962 Amendment No. Barcode 134084 additional assessment shall be accounted for separately by the 1 county in which the offense occurred and be used only in the 2 3 county imposing this cost, to be allocated as follows: 1. Twenty-five percent of the amount collected shall 4 5 be allocated to fund innovations to supplement state funding for the elements of the state courts system identified in s. б 7 29.004 and county funding for local requirements under s. 29.008(2)(a)2. 8 2. Twenty-five percent of the amount collected shall 9 be allocated to assist counties in providing legal aid 10 11 programs required under s. 29.008(3)(a). 3. Twenty-five percent of the amount collected shall 12 13 be allocated to fund personnel and legal materials for the public as part of a law library. 14 15 4. Twenty-five percent of the amount collected shall 16 be used as determined by the board of county commissioners to support teen court programs, juvenile assessment centers, and 17 18 other juvenile alternative programs. 19 20 Each county receiving funds under this section shall report 21 the amount of funds collected pursuant to this section and an 2.2 itemized list of expenditures for all authorized programs and activities. The report shall be submitted in a format 23 developed by the Supreme Court to the Governor, the Chief 24 25 Financial Officer, the President of the Senate, and the Speaker of the House of Representatives on a quarterly basis 26 27 beginning with the guarter ending September 30, 2004. 28 Quarterly reports shall be submitted no later than 30 days 29 after the end of the quarter. Any unspent funds at the close of the county fiscal year allocated under subparagraphs 2., 30 31 3., and 4., shall be transferred for use pursuant to 126

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Bill No. CS for CS for SB 2962 Amendment No. Barcode 134084 subparagraph 1. 1 (b) The disbursement of costs collected under this 2 3 section shall be subordinate in priority order of disbursement to all other state-imposed costs authorized in this chapter, 4 5 restitution or other compensation to victims, and child б support payments. 7 (2) The court shall order a person to pay the additional court cost. If the person is determined to be 8 indigent, the clerk shall defer payment of this cost. 9 Section 90. Paragraph (1) of subsection (1) of section 10 11 960.001, Florida Statutes, as amended by chapter 2003-402, Laws of Florida, is amended to read: 12 960.001 Guidelines for fair treatment of victims and 13 14 witnesses in the criminal justice and juvenile justice 15 systems.--16 (1) The Department of Legal Affairs, the state 17 attorneys, the Department of Corrections, the Department of 18 Juvenile Justice, the Parole Commission, the State Courts 19 Administrator and circuit court administrators, the Department of Law Enforcement, and every sheriff's department, police 20 21 department, or other law enforcement agency as defined in s. 943.10(4) shall develop and implement quidelines for the use 22 23 of their respective agencies, which guidelines are consistent 24 with the purposes of this act and s. 16(b), Art. I of the 25 State Constitution and are designed to implement the 26 provisions of s. 16(b), Art. I of the State Constitution and 27 to achieve the following objectives: (1) Local witness coordination services. -- The 28 requirements for notification provided for in paragraphs 29 30 (c)(b), (d), (f), and (i) may be performed by the state 31 attorney or public defender for their own witnesses as 127 3:23 PM 04/27/04 s2962c2c-14j02

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1 provided in s. 27.0065, as appropriate.

2 Section 91. Subsections (2) and (3) of section 3 985.203, Florida Statutes, as amended by chapter 2003-402, Laws of Florida, are amended to read: 4 5 985.203 Right to counsel. --(2) If the parents or legal guardian of an indigent б 7 child are not indigent but refuse to employ counsel, the court 8 shall appoint counsel pursuant to s.  $27.52\frac{(3)}{(d)}$  to represent the child at the detention hearing and until counsel is 9 provided. Costs of representation are hereby imposed as 10 11 provided by ss. 27.52(3)(d) and 938.29. Thereafter, the court shall not appoint counsel for an indigent child with 12 13 nonindigent parents or legal quardian but shall order the 14 parents or legal guardian to obtain private counsel. A parent 15 or legal guardian of an indigent child who has been ordered to 16 obtain private counsel for the child and who willfully fails to follow the court order shall be punished by the court in 17 18 civil contempt proceedings. 19 (3) An indigent child with nonindigent parents or legal quardian may have counsel appointed pursuant to s. 20 21 27.52(2)(d) if the parents or legal guardian have willfully refused to obey the court order to obtain counsel for the 22 23 child and have been punished by civil contempt and then still 24 have willfully refused to obey the court order. Costs of 25 representation are hereby imposed as provided by ss. 26 27.52(2)(d) and 938.29. 27 Section 92. Section 149 of chapter 2003-402, Laws of 28 Florida, is amended to read: 29 Section 149. Fees, service charges, and costs fees imposed by the governing authority of counties by ordinance 30 31 and special law pursuant to authority granted in ss. <u>28.2401</u>, 128 3:23 PM 04/27/04 s2962c2c-14j02

Bill No. CS for CS for SB 2962 Amendment No. Barcode 134084 28.241, 34.041 <del>28.242-34.041</del>, 938.17, and 938.19, Florida 1 1 Statutes, on or before prior to June 30, 2004, are repealed 2 3 and abolished effective July 1, 2004. Section 93. (1) It is the intent of the Legislature 4 5 to implement Revision 7 to Article V of the State Constitution in a way which recognizes the allocation of funding б 7 responsibilities among the state, counties, and system users. (2) The Legislature hereby declares that the 8 provisions of this act designed to achieve that allocation of 9 responsibility fulfill an important state interest. 10 11 Section 94. Court-related assessments to be retained by the clerk of the court after July 1, 2004, to fund 12 court-related functions included on the standard list in 13 section 28.35(4)(a), Florida Statutes, shall be remitted to 14 15 the clerk of the court after July 1, 2004, regardless of the 16 date of assessment. Section 95. On July 1, 2004, all cash balances within 17 county funds previously established to provide dedicated 18 19 funding to benefit specific court-related programs shall be used to fund these programs after July 1, 2004, until those 2.0 21 funds are depleted. Section 96. Cost sharing of due process costs; 22 23 legislative intent.--It is the intent of the Legislature to 24 provide state-funded due process services to the state courts 25 system, state attorneys, public defenders, and court-appointed 26 counsel in the most cost-effective and efficient manner. The 27 state courts system, state attorneys, public defenders, and court-appointed counsel may enter into contractual agreements 2.8 to share, on a pro rata basis, the costs associated with court 29 reporting services, court interpreter and translation 30 31 services, court experts, and all other due process services 129

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Bill No. CS for CS for SB 2962 Amendment No. Barcode 134084 funded by the state pursuant to chapter 29, Florida Statutes. 1 1 These costs shall be budgeted within the funds appropriated to 2 3 each of the affected users of services. Section 97. The Division of Statutory Revision of the 4 5 Office of Legislative Services shall redesignate, in the next edition of the Florida Statutes, the title of chapter 40, б 7 Florida Statutes, as "Juries; Payment of Jurors and Due 8 Process Costs." Section 98. <u>Billings submitted</u> for payment of due 9 process services, including, but not limited to, court 10 11 reporter services, court interpreter services, expert witness services, mental health evaluations, and court-appointed 12 13 counsel services must be paid by the counties if the services were rendered before July 1, 2004. Counties must also pay for 14 15 the entire cost of any flat-fee-per-case payment pursuant to a 16 contract or professional services agreement with court-appointed counsel for appointments made before July 1, 17 2004, regardless of whether work on the case is actually 18 19 concluded prior to July 1, 2004. Except for flat-fee contracts with court-appointed counsel, billings for services on any 2.0 case that commenced prior to July 1, 2004, but continues past 21 July 1, 2004, must be submitted with an itemized listing of 2.2 23 payment due for services rendered before July 1, 2004, and on or after July 1, 2004. The county shall pay the portion of the 24 25 bill for services rendered before July 1, 2004, and provide a copy of the itemized bill to the Justice Administrative 26 Commission or the Office of the State Courts Administrator as 27 28 appropriate for payment of the portion of the bill for 29 services provided on or after July 1, 2004. Section 99. No later than July 1, 2004, the Office of 30 31 the State Courts Administrator shall prepare and disseminate a 130 3:23 PM 04/27/04 s2962c2c-14j02

	Bill No. <u>CS for CS for SB 2962</u>
	Amendment No Barcode 134084
1	manual of court-related filing fees, service charges, costs,
2	and fines imposed pursuant to state law, organized by county
3	for each type of action and offense and classified as either
4	mandatory or discretionary. The Office of the State Courts
5	Administrator shall disseminate this manual to the chief
6	judge, state attorney, public defender, and court
7	administrator in each circuit and to the clerk of the court in
8	each county. The Office of the State Courts Administrator
9	shall update and disseminate this manual on July 1, of each
10	year thereafter.
11	Section 100. Procurement of state-funded services;
12	review of procurement policies and practices; training
13	assistance; assistance with competitive solicitations
14	(1) The Department of Management Services, with the
15	assistance of the Auditor General, shall review the
16	procurement of state-funded services under chapter 29, Florida
17	Statutes, by the state courts system, state attorneys, and
18	public defenders. In conducting this review, the department
19	shall evaluate existing procurement polices and practices and
20	propose strategies for achieving cost-savings through
21	efficiencies in contract administration and contracting
22	methods, including the use of regional or statewide contracts.
23	The department shall report its findings and recommendations
24	to the Governor, the President of the Senate, the Speaker of
25	the House of Representatives, the Chief Justice of the Supreme
26	Court, and the Justice Administrative Commission, by January
27	1, 2005. The report should include operational strategies for
28	consideration by the procuring entities and policy
29	recommendations for consideration by the Legislature.
30	(2) In accordance with section 287.042, Florida
31	<u>Statutes, the department may assist the Office of the State</u> 131
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Bill No. CS for CS for SB 2962 Amendment No. Barcode 134084 Courts Administrator and the Justice Administrative Commission 1 1 with competitive solicitations for the procurement of 2 3 state-funded services under chapter 29, Florida Statutes. This may include assistance in the development and review of 4 5 proposals in compliance with chapter 287, Florida Statutes, and rules adopted under that chapter. б 7 Section 101. (1) The Department of Revenue may adopt 8 rules necessary to carry out its responsibilities in sections 28.35, 28.36, and 28.37, Florida Statutes. The rules shall 9 include forms and procedures for transferring funds from the 10 11 clerks of the court to the Clerks of the Court Trust Fund 12 within the Department of Revenue. 13 (2) The Department of Financial Services may adopt rules as necessary to carry out its responsibilities under 14 15 sections 28.35, 28.36, and 28.37, Florida Statutes. 16 Section 102. Effective July 1, 2004, sections 11.75, 40.30, 142.04, 142.05, 142.06, 142.07, 142.08, 142.10, 142.11, 17 142.12, 142.13, and 939.18, Florida Statutes, are repealed. 18 19 Section 103. There is hereby appropriated \$75,000 from nonrecurring general revenue to the Department of Management 2.0 21 Services to conduct the review required in this act. Funds may 2.2 be used for expenses, consulting assistance, and temporary 23 staff necessary to conduct the review. Section 104. There is appropriated \$2,500,000 from the 24 Department of Financial Services' Administrative Trust Fund 25 26 and five full-time equivalent positions are authorized for 27 fiscal year 2004-2005 to fund the contract with the Florida 28 Clerks of Court Operations Corporation created pursuant to 29 section 28.35, Florida Statutes, and to provide for personnel and other expenses necessary to implement the department's 30 31 responsibilities pursuant to this act. Funds for the contract 132 3:23 PM 04/27/04 s2962c2c-14j02

	Bill No. <u>CS for CS for SB 2962</u>
	Amendment No Barcode 134084
1	with the Clerks of the Court Operations Corporation shall be
2	appropriated in a special category created only for this
3	purpose by the Executive Office of the Governor in
4	consultation with the chairs of the respective committees
5	responsible for appropriations in the Senate and the House of
б	Representatives.
7	Section 105. There is appropriated \$20,000,000 from
8	the Clerks of the Court Trust Fund in the Department of
9	Revenue for fiscal year 2004-2005 to fund the revenue deficits
10	for the clerks of the circuit court in accordance with the
11	provisions of section 28.36, Florida Statutes. The Executive
12	Office of the Governor may provide release authority for these
13	funds as needed in accordance with the provisions of section
14	28.36, Florida Statutes, and subject to all other provisions
15	of chapter 216, Florida Statutes.
16	Section 106. There is appropriated from the Clerks of
17	the Court Trust Fund in the Department of Revenue, \$13,600,000
18	from funds resulting from the recording fee collected pursuant
19	to section 15 of this act and the imposition of the filing fee
20	for reopened cases required by section 31 of chapter 2003-402,
21	Laws of Florida. These funds shall be used for the purpose of
22	addressing cash-flow problems that may arise in Clerks of the
23	Court offices during July and August of 2004, and shall be
24	distributed pursuant to the provisions of section 28.36,
25	Florida Statutes.
26	Section 107. The sum of \$500,000 is hereby
27	appropriated from General Revenue Fund to the Office of
28	Legislative Services on a nonrecurring basis for fiscal year
29	2004-2005. These appropriated funds shall be used by the
30	President of the Senate and the Speaker of the House of
31	Representatives to pay for the expenses of the Article V 133
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Bill No. CS for CS for SB 2962
   Amendment No. Barcode 134084
   Technology Board created pursuant to section 29.0086, Florida
1 |
   Statutes, and to hire or contract for staff to work under the
2
3
   direction of the board.
          Section 108. Except as otherwise expressly provided in
4
5
   this act and except for this section, which shall take effect
   upon becoming a law, this act shall take effect July 1, 2004.
б
7
8
   9
   And the title is amended as follows:
10
11
          Delete everything before the enacting clause
12
13
   and insert:
                       A bill to be entitled
14
15
          An act relating to the state judicial system;
16
          amending s. 25.241, F.S.; authorizing the
17
          Supreme Court to impose certain appearance fees
18
          on certain attorneys; providing for deposit of
19
          such fees into the state courts Grants and
20
          Donations Trust Fund; amending s. 25.383, F.S.;
21
          requiring the Supreme Court to determine court
2.2
          reporter certification administration fees;
23
          providing for deposit of such fees into the
          state courts Grants and Donations Trust Fund;
24
25
          clarifying state attorney authorization to
26
          charge certain fees for discovery; amending
27
          25.384, F.S.; revising purposes for which Court
28
          Education Trust Fund moneys must be used;
29
          amending s. 27.02, F.S.; authorizing state
          attorneys to appear in certain courts to
30
          prosecute certain special laws and local
31
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1	ordinances; providing for reimbursement of
2	state attorneys for such prosecutions; amending
3	s. 27.34, F.S.; authorizing counties and
4	municipalities to contract with, or appropriate
5	or contribute funds to the operation of,
6	various state attorneys; requiring state
7	attorneys to contract with counties and
8	municipalities to recover the costs of certain
9	services or reimburse the state for costs of
10	assigning certain attorneys for work on behalf
11	of the counties or municipalities; providing
12	contract requirements; specifying amounts of
13	rates or costs; providing for deposit of
14	payments into the state courts Grants and
15	Donations Trust Fund; clarifying a prohibition
16	against certain state attorneys from receiving
17	any supplemental salary under certain
18	circumstances; requiring the Chief Financial
19	Officer to contract with the public defender to
20	provide certain indigent representation under
21	certain circumstances; providing contract
22	authorizations; prohibiting state attorneys
23	from spending certain state funds on county
24	funding obligations; providing exceptions;
25	requiring a state attorney to request
26	reimbursement by a county for certain
27	authorized short-term advance funding under
28	certain circumstances; providing limitations on
29	such funding; providing for deposit of
30	reimbursement payments into the General Revenue
31	Fund; amending s. 27.40, F.S.; clarifying when 135
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	Allendilene No Darcode 154004
1	a circuit Article V indigent services committee
2	must maintain and use a registry of counsel;
3	revising requirements; amending s. 27.42, F.S.;
4	clarifying membership of Article V indigent
5	services committees; clarifying when a circuit
6	Article V indigent services committee must
7	maintain and use a registry of counsel;
8	revising registry use requirements; revising
9	fee and expense allowance rate schedule
10	criteria; including the Governor and Chief
11	Justice of the Supreme Court in a distribution
12	list for certain reports; requiring the Justice
13	Administrative Commission to provide staff
14	support for such committees from appropriated
15	funds; specifying separate appropriations for
16	certain attorney's fees and expenses and other
17	funds; requiring the Justice Administrative
18	Commission to separately track private
19	court-appointed counsel expenditures by
20	category; amending s. 27.51, F.S.; expanding
21	representation responsibilities of public
22	defenders to include violations of special laws
23	or local ordinances; providing contracting
24	requirements; providing limitations; revising
25	representation requirements; clarifying appeal
26	procedures; amending s. 27.52, F.S.; revising
27	provisions relating to determining indigent
28	status of defendants; authorizing clerks of
29	court to contract for such determinations;
30	providing application fee requirements and
31	procedures; specifying certain required 136
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1	financial information; specifying criteria for
2	indigent status; specifying distributions of
3	application fees; deleting certain affidavit
4	requirements; providing for disposition of
5	certain amounts recovered from certain persons;
6	amending s. 27.5303, F.S.; revising standards
7	for determining counsel's conflict of interest
8	in certain cases; revising compensation of
9	private court-appointed counsel provisions;
10	amending s. 27.5304, F.S.; revising
11	compensation of private court-appointed counsel
12	provisions; amending s. 27.54, F.S.; requiring
13	public defenders to contract with counties and
14	municipalities to recover the costs of certain
15	services or reimburse the state for costs of
16	assigning certain attorneys for work on behalf
17	of the counties or municipalities; providing
18	contract requirements; specifying amounts of
19	rates or costs; providing for deposit of
20	payments into the state courts Grants and
21	Donations Trust Fund; prohibiting public
22	defenders from spending certain state funds on
23	county funding obligations; providing
24	exceptions; requiring a public defender to
25	request reimbursement by a county for certain
26	authorized short-term advance funding under
27	certain circumstances; providing limitations on
28	such funding; providing for deposit of
29	reimbursement payments into the General Revenue
30	Fund; amending s. 27.562, F.S.; providing for
31	distribution of funds collected pursuant to
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	Amendment No Barcode 154004
1	provisions providing for legal assistance and
2	liens and payments of attorney's fees or costs
3	of a public defender; amending s. 28.101, F.S.;
4	increasing a charge for petitions for
5	dissolution of marriage; amending s. 28.24,
6	F.S.; clarifying access to public records by
7	court personnel, state attorneys, public
8	defenders, and guardians ad litem; providing
9	for administrative fees for partial payments
10	and payment plans; amending s. 28.2401, F.S.;
11	increasing the additional service charge on
12	petitions seeking summary administration in
13	probate matters; providing for distribution of
14	the increase; amending s. 28.2402, F.S.;
15	reducing the filing fee for a county or
16	municipality to file a code or ordinance
17	violation in court; providing a court cost to
18	be assessed against the nonprevailing party;
19	requiring allocation of certain fines to the
20	clerk of the court to offset certain costs
21	relating to processing violations special laws
22	and local ordinances; amending s. 28.241, F.S.;
23	revising filing fees for trial and appellate
24	proceedings; providing exemptions from certain
25	filing fee requirements; providing for
26	deferring such fees for indigent persons;
27	revising distributions of such filing fees;
28	establishing a fee to be paid by counsel
29	appearing pro hac vice before the circuit
30	court; amending s. 28.245, F.S.; requiring
31	electronic transmittal to the Department of
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Bill No. <u>CS for CS for SB 2962</u>
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1	Revenue of moneys collected by clerks of court
2	for subsequent distribution to state entities;
3	requiring moneys collected by clerks of court
4	to be distributed pursuant to the law in effect
5	at time of collection; amending s. 28.246,
6	F.S.; revising court-related fees, charges, and
7	costs information reporting requirements;
8	requiring separate identification of certain
9	amounts; requiring certain persons to enroll in
10	payment programs under certain circumstances;
11	revising a funds distribution priority
12	provision; authorizing clerks to impose and
13	collect certain service charges for certain
14	purposes; providing for collection fees to be
15	in addition to certain amounts; amending s.
16	28.345, F.S.; limiting an exemption from
17	certain court-related fees and charges;
18	amending s. 28.35, F.S.; replacing the Clerk of
19	Court Operations conference with the
20	not-for-profit Florida Clerks of Court
21	Conference, Inc.; providing organizational and
22	operational requirements; providing for a
23	governing board of directors; providing for
24	board membership; revising duties of the
25	conference; providing requirements for and
26	limitations on court-related functions clerks
27	may fund from certain fees, charges, costs, and
28	fines; providing for conference funding;
29	amending s. 28.36, F.S.; revising certain
30	budget proposal and operations procedures for
31	court-related functions of clerks of court; 139
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Bill No. <u>CS for CS for SB 2962</u>
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1	providing limitations; revising requirements;
2	providing reporting requirements for certain
3	funds insufficiencies; providing
4	responsibilities of the Department of Revenue;
5	authorizing clerks of court to retain certain
6	funds under certain revenue deficit conditions;
7	revising budget proposal and implementation
8	requirements for clerks of court; providing for
9	reimbursement of the Clerks of the Court Trust
10	Fund for certain ineligible budget expenditures
11	for certain purposes; requiring the department
12	to certify certain budgets; amending s. 28.37,
13	F.S.; changing the date for remittance of
14	revenues by clerks of the court; requiring
15	clerks operating as fee officers for
16	court-related services to determine certain
17	fees and expenses for such services; providing
18	for remittance of certain excess fees to a
19	county; requiring certain deficits to be funded
20	by a county; revising payment procedures;
21	deleting Department of Revenue authority to
22	adopt rules providing for penalties for failure
23	to comply with remittance; amending s. 29.005,
24	F.S.; clarifying witnesses to be paid from
25	state revenue when summoned by a state
26	attorney; requiring certain motor vehicles and
27	transportation services to be transferred to
28	the state; amending s. 29.006, F.S.; clarifying
29	witnesses to be paid from state revenue when
30	summoned by a public defender; amending s.
31	29.008, F.S.; revising county funding 140
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	Allendilene No Barcoac 151001
1	requirements for certain equipment and support
2	staff; revising definitions; establishing
3	funding levels for legal aid programs;
4	requiring the Department of Revenue to withhold
5	certain revenue sharing receipts from certain
б	counties under certain circumstances;
7	specifying criteria for amounts withheld;
8	requiring the state to apply amounts withheld
9	to certain to certain payments; creating s.
10	29.0086, F.S.; creating the Article V
11	Technology Board; providing for membership;
12	providing duties and responsibilities of the
13	board; requiring a report to Legislature;
14	providing for future repeal; amending s.
15	29.016, F.S.; revising purposes for which
16	judicial branch contingency funds may be used;
17	amending s. 34.01, F.S.; deleting a requirement
18	that parties instituting civil actions, suits,
19	or proceedings pay certain fees and charges to
20	the clerk; correcting a cross-reference;
21	amending s. 34.041, F.S.; requiring parties
22	instituting civil actions, suits, or
23	proceedings in county court to pay certain
24	filing fees; providing for allocation of such
25	fees; providing certain exemptions from such
26	fees; clarifying application to nonindigent
27	parties; providing for filing fees in appellate
28	proceedings; authorizing clerks to impose a fee
29	upon attorneys appearing pro hac vice;
30	providing for deposit of such fees; creating s.
31	34.045, F.S.; providing for certain payments in 141
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Bill No. <u>CS for CS for SB 2962</u>
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1	lieu of filing fees for certain filings in	
2	county court; providing requirements and	
3	limitations; providing allocations of certain	
4	fines to offset costs incurred by clerks in	
5	performing court-related functions associated	
6	with violations of special laws or local	
7	ordinances; amending s. 34.191, F.S.; revising	
8	distribution requirements for fines and	
9	forfeitures arising from offenses tried in	
10	county court; amending s. 35.22, F.S.;	
11	providing for collecting certain filing fees	
12	and services charges; establishing a fee to be	
13	paid by counsel appearing pro hac vice before a	
14	district court of appeal; amending s. 39.0134,	
15	F.S.; providing for compensation of appointed	
16	counsel in termination of parental rights	
17	proceedings; amending s. 40.29, F.S.; requiring	
18	state attorneys, public defenders, and clerks	
19	of court to provide the Justice Administrative	
20	Commission with estimates of required payments	
21	for witnesses; providing exceptions; providing	
22	for payment of certain invoices by clerks and	
23	the commission; amending s. 40.32, F.S.;	
24	revising payment disbursement requirements and	
25	procedures for clerks of court; amending s.	
26	40.33, F.S.; revising procedures for	
27	deficiencies in certain funds; creating s.	
28	40.361, F.S.; providing for applicability of	
29	laws relating to state budgeting and finances;	
30	amending s. 43.16, F.S.; exempting the Justice	
31	Administrative Commission from certain fees; 142	
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Amendment	No	Barcode	134084
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	Amenament No Barcode 134084
1	amending s. 44.103, F.S.; revising provisions
2	for compensating arbitrators; amending s.
3	44.108, F.S.; revising provisions for funding
4	of mediation and arbitration; amending s.
5	45.031, F.S.; increasing a service charge for
6	certain services in sales by clerks; creating
7	s. 50.0711, F.S.; authorizing clerks of circuit
8	courts to establish a court docket fund for
9	paying for publishing notice of certain filings
10	in certain newspapers; providing for funding by
11	an additional service charge to certain filing
12	fees; providing fund use requirements;
13	providing for designating and funding certain
14	newspapers for purposes of such publications;
15	providing publication requirements for such
16	newspapers; amending ss. 55.10 and 55.141,
17	F.S.; clarifying provisions relating to fees
18	and charges for clerks for certain services;
19	amending s. 57.085, F.S.; clarifying certain
20	provisions relating deferral of prepayment of
21	court costs and fees for indigent prisoners;
22	amending s. 61.14, F.S.; recharacterizing
23	certain fees as service charges; increasing a
24	certain charge; amending s. 61.181, F.S.;
25	deleting an obsolete time period reference;
26	amending s. 125.69, F.S.; deleting a provision
27	authorizing certain persons to prosecute
28	special laws and county ordinances; requiring
29	counties to pay attorneys appointed by court to
30	represent certain indigent defendants;
31	authorizing a county to contract with the 143
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Bill No. <u>CS for CS for SB 2962</u>
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1	public defender for representation in certain
2	cases; amending s. 129.02, F.S.; revising a
3	county fine and forfeiture fund budget
4	provision; amending s. 142.01, F.S.; specifying
5	constituent funding sources for clerk of
б	circuit court fine and forfeiture funds;
7	amending s. 142.03, F.S.; revising provisions
8	providing for disposition of fines,
9	forfeitures, and civil penalties
10	municipalities; amending s. 142.09, F.S.;
11	requiring certain fees of witnesses and
12	officers arising from criminal causes to be
13	paid by the state; providing an exception;
14	amending s. 218.245, F.S.; providing additional
15	distribution requirements for revenues
16	attributed to increase in distribution to the
17	Revenue Sharing Trust Fund for Municipalities;
18	amending s. 318.14, F.S.; providing for deposit
19	of certain court costs into a fine and
20	forfeiture fund instead of being retained by a
21	county; amending s. 318.15, F.S.;
22	recharacterizing and increasing certain fees;
23	providing for an alternative distribution
24	certain charges; amending s. 318.18, F.S.;
25	clarifying application of certain civil penalty
26	deposit provisions; authorizing boards of
27	county commissioners to impose by ordinance a
28	surcharge for certain infractions or violations
29	for payment of certain bond principal and
30	interest payments; prohibiting court waiver of
31	the surcharge; providing limitations; amending 144
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Bill No. <u>CS for CS for SB 2962</u>
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31	specifying a fine and forfeiture fund
30	dismissal fee; amending s. 372.72, F.S.;
29	amending s. 327.73, F.S.; increasing a
28	liability for such license suspensions;
27	providing the department with immunity from
26	reinstatement under certain circumstances;
25	for certain criminal offenses; providing for
24	failing to pay certain financial obligations
23	to suspend the driver license of persons
22	Department of Highway Safety and Motor Vehicles
21	amending s. 322.245, F.S.; requiring the
20	fine and forfeiture fund designation provision;
19	county; amending s. 321.05, F.S.; specifying a
18	assessed by a hearing officer be paid to the
17	eliminating a requirement that court costs
16	paid monthly to the county or municipality;
15	county and municipal parking fine revenues be
14	318.21, F.S.; eliminating a requirement that
13	subject to any applicable provisions of s.
12	county and municipal parking fine revenues are
11	amending s. 318.325, F.S.; providing that
10	criminal training under certain circumstances;
9	paid counties to be used for funding local
8	deleting a provision requiring certain moneys
7	deposited into the General Revenue Fund;
6	percentage of certain civil penalties be
5	system; deleting a requirement that a certain
4	rather than such fund in the state courts
3	Fund in the Justice Administrative Commission
2	certain funds in the Grants and Donations Trust
1	s. 318.21, F.S.; providing for deposit of
	Amendment No Barcoae 134084

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Bill No. <u>CS for CS for SB 2962</u>
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1	designation provision; amending s. 382.023,
2	F.S.; specifying the clerk of the circuit court
3	as the entity to retain a portion of a certain
4	filing fee; amending ss. 384.288 and 392.68,
5	F.S.; revising provisions providing for
6	compensation of certain personnel for certain
7	services and taxation of certain fees and
8	charges as court costs; amending s. 394.473,
9	F.S.; providing for compensation of attorneys
10	and expert witnesses in cases involving
11	indigent persons; amending s. 395.3025, F.S.;
12	clarifying certain patient records copying
13	charge provisions; amending s. 397.334, F.S.;
14	clarifying authority of counties to use certain
15	alternative moneys to fund treatment-based drug
16	court programs; amending s. 713.24, F.S.;
17	recharacterizing a fee as a service charge;
18	amending s. 721.83, F.S.; providing additional
19	limitations on complaints in certain timeshare
20	estate foreclosure proceedings; providing
21	criteria for consolidate timeshare foreclosure
22	actions; providing for an additional filing fee
23	for joined timeshare estates; amending s.
24	741.01, F.S.; increasing a fee charged for
25	issuance of a marriage license; amending s.
26	744.331, F.S.; requiring the state to pay
27	certain fees instead of counties in certain
28	cases involving indigents; amending ss. 744.365
29	and 744.3678, F.S.; providing for deferral
30	rather then waiver of certain fees; amending s.
31	766.104, F.S.; increasing a filing fee in
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Bill No. <u>CS for CS for SB 2962</u>
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1	certain medical negligence case proceedings;	
2	deleting a requirement that the fee be	
3	established by the chief judge; amending s.	
4	903.035, F.S.; removing a county attorney from	
5	certain notification of bail modification	
б	application requirements; amending s. 903.26,	
7	F.S.; specifying a fine and forfeiture fund	
8	designation provision; providing for	
9	application of certain provisions to state	
10	attorneys instead of county attorneys; amending	
11	s. 903.28, F.S.; removing a county attorney	
12	from certain notification of certain remission	
13	of forfeiture application requirements;	
14	amending s. 925.09, F.S.; requiring counties to	
15	pay reasonable fees to physicians performing	
16	autopsies; creating s. 938.10, F.S.; imposing	
17	an additional court cost against persons who	
18	plead guilty or nolo contendere to, or who are	
19	found guilty of, certain crimes against minors;	
20	requiring the clerk of the court to transfer	
21	the proceeds of the court cost to the	
22	Department of Revenue for deposit into a	
23	specified trust fund to be used to fund	
24	children's advocacy centers; requiring the	
25	clerk of the court to retain a portion of the	
26	court cost as a service charge; requiring	
27	annual reports; requiring a report to the	
28	Legislature; amending s. 39.3035, F.S.;	
29	requiring compliance with specified statutory	
30	provisions in order for a child advocacy center	
31	to receive certain funding; directing the 147	
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1	Florida Network of Children's Advocacy Centers,
2	Inc., to document such compliance; amending s.
3	938.17, F.S.; providing for juvenile assessment
4	centers and school board suspension programs;
5	revising provisions relating to county
6	delinquency prevention; amending s. 938.29,
7	F.S.; deleting a provision authorizing county
8	clerks to contract to collect certain debts or
9	liens; amending s. 938.35, F.S.; authorizing
10	governing bodies of municipalities to pursue
11	collection of fees, charges, fines, and costs
12	under certain circumstances; authorizing
13	collection fees and attorney fees to be added
14	to certain balances owed; creating s. 939.185,
15	F.S.; authorizing boards of county
16	commissioners to adopt by ordinance additional
17	court costs for certain pleadings and findings
18	of guilt; limiting uses; specifying
19	allocations; providing priorities of
20	disbursements; deleting an annual financial
21	reporting requirement; amending s. 960.001,
22	F.S.; clarifying application of certain witness
23	notification provisions; amending s. 985.203,
24	F.S.; correcting a cross reference; amending s.
25	149, ch. 2003-402, Laws of Florida; providing
26	for repeal of certain fees, service charges,
27	and costs imposed by county ordinance and
28	special law; providing legislative intent;
29	providing a legislative declaration of
30	important state interest; providing
31	requirements for remittance of court-related 148
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	Allendilent NO Barcode 134084
1	assessments retained by clerks of court;
2	requiring cash balances on a certain date in
3	county funds established for certain
4	court-related program purposes to be used for
5	such purposes; providing legislative intent
6	relating sharing of due process costs;
7	providing for state funding of certain due
8	process services; authorizing contractual
9	agreements to share costs associated with
10	certain due process services; requiring the
11	Division of Statutory Revision to redesignate
12	the title of chapter 40, F.S.; requiring
13	counties to pay for certain billings of certain
14	due process services and certain
15	flat-fee-per-case payments; providing submittal
16	requirements for billings for certain services;
17	requiring the Office of the State Courts
18	Administrator to annually prepare and
19	disseminate a manual of court-related fees,
20	charges, costs, and fines; requiring the
21	Department of Management Services, with the
22	assistance of the Auditor General, to review
23	procurement of certain state-funded services;
24	providing requirements; requiring a report;
25	authorizing the department to assist the Office
26	of the State Courts Administrator and the
27	Justice Administrative Commission with
28	competitive solicitations for procurement of
29	certain state-funded services; repealing s.
30	11.75, F.S., relating to the Joint Legislative
31	Committee on Article V of the State 149
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Bill No. <u>CS for CS for SB 2962</u>
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	Allendilent No Barcode 154004
1	Constitution; repealing s. 40.30, F.S.,
2	relating to required juror and witness payment
3	requisition endorsements by the State Courts
4	Administrator or a designee; repealing s.
5	142.04, F.S., relating to a requirement that
6	clerk of court issue certain certificates to
7	witnesses; repealing s. 142.05, F.S., relating
8	to a prohibition against a clerk of court
9	receiving certain fees; repealing s. 142.06,
10	F.S., relating to a prescribed payroll form;
11	repealing s. 142.07, F.S., relating to clerk of
12	court payroll requirements; repealing s.
13	142.08, F.S., relating to clerk responsibility
14	for certain certificates; repealing s. 142.10,
15	F.S., relating to certain required officer
16	accounts; repealing s. 142.11, F.S., relating
17	to powers and duties of county commissioners
18	relating to accounts; repealing s. 142.12,
19	F.S., relating to audit requirements of county
20	commissioners; repealing s. 142.13, F.S.,
21	relating to a right of an officer to test the
22	validity of certain bills or accounts;
23	repealing s. 939.18, F.S., relating to court
24	assessments of additional court costs for court
25	facilities; requiring the Department of Revenue
26	to adopt rules; providing requirements;
27	authorizing the Department of Financial
28	Services to adopt rules; providing
29	appropriations; providing effective dates.
30	
31	150
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