2005 CS

CHAMBER ACTION

1 The Justice Council recommends the following: 2 3 Council/Committee Substitute 4 Remove the entire bill and insert: 5 A bill to be entitled 6 An act relating to the state judicial system; amending s. 7 27.40, F.S., relating to circuit registries for court-8 appointed counsel; requiring that an attorney enter into a 9 contract to be included on the registry; revising 10 requirements for private court-appointed counsel; 11 requiring the Justice Administrative Commission to approve 12 uniform procedures and forms for use in billing for attorney's fees, costs, and related expenses; requiring 13 14 that a withdrawal order be filed with the commission; revising fee payment provisions; providing that withdrawal 15 16 from a case creates a rebuttable presumption of 17 nonentitlement to the entire flat fee; amending s. 27.42, F.S.; requiring the circuit Article V indigent services 18 19 committee to establish the compensation rates for court-20 appointed counsel or in cases of indigency; requiring each committee to establish a schedule of allowances for due-21 22 process expenses; authorizing alternate models for 23 providing criminal and civil due-process representation; Page 1 of 101

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

hb1935-02-c2

24 amending s. 27.52, F.S., relating to the determination of 25 indigent status; providing for application to the clerk of 26 court for such a determination and appointment of a public 27 defender; providing application requirements; requiring an application fee; providing for transfer and deposit of 28 29 such fees into the Indigent Criminal Defense Trust Fund to 30 be used for certain purposes; authorizing clerks of courts 31 to retain a portion of the fees for certain purposes; prescribing duties of the clerk of court and the public 32 33 defender relating to an application; prescribing 34 application requirements and review criteria; providing 35 for determinations by a clerk on the basis of an applicant's indigency; providing criteria; providing for 36 37 appointment of counsel on an interim basis; providing for 38 review by the court of a clerk's determination; providing 39 criteria; authorizing the court to determine a person 40 indigent for costs and eligible for payment of due-process expenses; providing criteria and requirements for such 41 42 determination; requiring certain parents or legal quardians to furnish legal services and costs to certain 43 44 persons relating to delinguency proceedings or criminal 45 prosecutions; providing for imposition of a lien for certain liabilities and lien enforcement; providing for a 46 47 reevaluation of indigent status and referral to the state attorney upon evidence of financial discrepancies or 48 49 fraud; providing for recovery and disposition of certain 50 amounts recovered; providing criminal penalties for the 51 provision of false information; amending s. 27.5304, F.S.; Page 2 of 101

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

hb1935-02-c2

52 requiring certain private court-appointed counsel to enter 53 into a uniform contract with Justice Administrative 54 Commission and use the commission's uniform procedures and 55 form for certain billing purposes; authorizing the Justice Administrative Commission to pay attorney's fees without 56 57 court approval under certain conditions; requiring the 58 attorney to provide the commission with advance notice of 59 a court hearing on payment of fees and costs; authorizing 60 the commission to participate in such hearings using 61 certain equipment; entitling private court-appointed 62 counsel to compensation upon final disposition; providing 63 exceptions; specifying intervals other than final 64 disposition of a case at which private court-appointed 65 counsel may request payment; clarifying a prohibition 66 against allowing an attorney who is not on the registry to 67 appear; restricting the reimbursement allowed for the 68 preparation of invoices; requiring the Justice Administrative Commission to develop a schedule to provide 69 70 partial payment for attorney fees under certain 71 circumstances; amending s. 27.54, F.S.; requiring a county 72 or municipality to pay certain costs for due-process 73 services in local ordinance violation cases; prescribing 74 assessment of fees to recover such costs; providing for determination and collection of such fees; amending s. 75 76 28.24, F.S.; requiring the clerk of the court to charge 77 for certain recording services and performing certain 78 duties; requiring the clerk of the court to provide 79 without charge copies to court-appointed counsel paid by Page 3 of 101

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

hb1935-02-c2

80	the state; requiring clerks of the court to participate in
81	the Comprehensive Case Information System by a certain
82	date; providing an exception to the designation of the
83	clerk of court as custodian of official records; amending
84	s. 28.2402, F.S.; prohibiting a county or municipality
85	from being required to pay more than one filing fee for a
86	single filing containing multiple allegations; prohibiting
87	a filing fee for initiating certain enforcement
88	proceedings; amending s. 28.245, F.S.; requiring the
89	clerks of the court to remit collections to the Department
90	of Revenue within a specified period; amending s. 28.246,
91	F.S.; conforming a reference to the Florida Clerks of
92	Court Operations Corporation; revising provisions
93	authorizing an individual to enter into a payment plan for
94	the payment of fees, costs, or fines; requiring the clerk
95	to enter into a payment plan with certain persons;
96	providing payment plan criteria; providing for the court
97	to review the payment plan; amending s. 28.345, F.S.;
98	exempting certain court staff and court-appointed counsel
99	from the payment of fees and charges assessed by the clerk
100	of the circuit court; amending s. 28.36, F.S.; requiring
101	the chief judge of each circuit to coordinate court-
102	related functions and determine the priorities of
103	functions of the clerk of court; revising the date for the
104	county clerk to submit a proposed budget; conforming a
105	reference to the Florida Clerks of Court Operations
106	Corporation; conforming a cross reference; conforming a
107	reference to the Chief Financial Officer; amending s. Page4of101

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

108 28.37, F.S.; expanding the types of excess funds that 109 clerks of the court must remit to the Department of 110 Revenue over the amount needed to meet approved budgets; 111 creating s. 28.44, F.S.; providing a method by which the 112 clerk of court may discontinue or substantially modify 113 court-related functions; providing a definition; amending s. 29.004, F.S.; providing for state appropriations to be 114 115 used for expert witnesses who are appointed by the court 116 rather than requested by any party; amending s. 29.005, 117 F.S.; deleting certain appointed mental health 118 professionals from elements of state attorneys' offices 119 provided from state revenues; amending s. 29.007, F.S.; 120 providing for state funds to be used in providing mental 121 health professionals in certain civil cases; clarifying 122 the use of state funds at the trial or appellate level to 123 pay certain costs on behalf of a litigant who is indigent; 124 amending s. 29.008, F.S.; requiring that the county where 125 the appellate district is located fund the appellate 126 division of the public defender's office; expanding the 127 definition of the term "facility" to include items 128 necessary for court-reporting services; narrowing a 129 limitation on the application of certain requirements to specified facilities; including hearing rooms within those 130 131 facilities funded by the county as a court-related function; including audio equipment within county-funded 132 133 communications services; amending s. 29.015, F.S.; 134 requiring the Justice Administrative Commission to adjust 135 certain allocations of funds among circuits under certain Page 5 of 101

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

1

2005 CS

hb1935-02-c2

136	circumstances; requiring notice of such adjustment;
137	requiring the commission to request a budget amendment
138	under certain circumstances to address budget deficits
139	relating to due-process services; amending s. 29.018,
140	F.S.; eliminating the authority for court-appointed
141	counsel to contract to share in court and due-process
142	services; providing that the Justice Administrative
143	Commission may contract for such cost-sharing on behalf of
144	court-appointed counsel; creating s. 29.0185, F.S.;
145	prohibiting the provision of due process services with
146	state revenues to individuals under certain circumstances;
147	amending s. 34.045, F.S.; proscribing a county or
148	municipality from being required to pay more than one
149	filing fee for a single filing containing multiple
150	allegations; prohibiting assessment of a filing fee for
151	initiating certain enforcement proceedings in county
152	court; expanding conditions under which the county or
153	municipality is the prevailing party; requiring an
154	assessment of a filing fee; amending s. 34.191, F.S.;
155	excluding certain counties having a consolidated
156	government from the term municipality; amending s.
157	39.0132, F.S.; authorizing the Justice Administrative
158	Commission to inspect certain court dockets; authorizing
159	the commission to petition the court for certain
160	additional documentation; amending s. 39.821, F.S.;
161	requiring the Guardian Ad Litem Program rather than the
162	chief judge to request the federal criminal records check
163	for purposes of certifying guardians ad litem; amending s. Page6of101

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

hb1935-02-c2

164 39.822, F.S.; directing agencies, persons, and other 165 organizations to provide a guardian ad litem access to certain records related to the best interests of a child; 166 167 providing a definition; amending s. 40.29, F.S.; revising 168 procedures for the payments made by the state to the clerk 169 of the court for the costs of witnesses; creating s. 40.355, F.S.; requiring the clerk of the court to report 170 171 on, and refund to the state attorneys and public 172 defenders, certain moneys collected for payment of jurors 173 and due-process costs; amending s. 43.16, F.S.; removing 174 the Judicial Qualifications Commission from the duties of 175 the Justice Administrative Commission and adding the 176 Guardian ad Litem Program; providing that the Justice 177 Administrative Commission is not subject to the 178 Administrative Procedure Act; amending s. 43.26, F.S.; providing responsibilities of the chief judge of each 179 180 circuit; amending s. 44.102, F.S.; revising conditions 181 under which nonvolunteer court mediators may be 182 compensated by the county or parties; amending s. 44.108, F.S.; clarifying the fees charged for scheduled mediation 183 184 services provided by a circuit court's mediation program; 185 requiring the clerk of the court to report to the chief judge the amount of such fees collected; amending s. 186 187 57.081, F.S.; providing a cross-reference to conform; 188 creating s. 57.082, F.S., relating to the determination of civil indigent status; providing for application to the 189 190 clerk of court for such a determination and appointment of 191 a private attorney in certain civil cases; providing Page 7 of 101

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

hb1935-02-c2

192 application requirements; prescribing duties of the clerk 193 of court relating to an application; prescribing 194 application requirements and review criteria; providing 195 for determinations by a clerk of the basis of an 196 applicant's indigency; providing criteria; providing for 197 appointment of counsel on an interim basis; providing for review by the court of a clerk's determination; providing 198 199 criteria; authorizing a court to determine a person 200 indigent and eligible for appointed counsel; providing 201 criteria and requirements for such determination; 202 requiring persons determined to be indigent for civil 203 proceedings to be enrolled in a payment plan and charged 204 an administrative processing charge; providing plan 205 criteria; providing for a reevaluation of indigent status 206 and referral to the state attorney upon evidence of 207 financial discrepancies or fraud; providing for recovery 208 and disposition of certain amounts recovered; providing criminal penalties for the provision of false information; 209 210 amending s. 92.142, F.S.; deleting a provision that 211 provides for payment of per diem and travel expenses for a witness in a criminal case at the discretion of the court; 212 213 amending s. 92.231, F.S.; removing a reference to the Article V Indigent Services Advisory Board; amending s. 214 215 110.205, F.S.; specifying that members, officers, and 216 employees of the Justice Administrative Commission and 217 certain related organizations are exempt positions under 218 career service provisions; amending s. 116.01, F.S.; 219 providing procedures for the clerk of the court to remit Page 8 of 101

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

220	funds to the Department of Revenue; amending s. 119.07,
221	F.S.; extending the time period during which certain
222	social security numbers and other data included in court
223	or official county records may be available for public
224	inspection unless redaction is requested; extending the
225	deadline by which court clerks and county recorders must
226	keep such data confidential; amending s. 142.01, F.S.;
227	clarifying those moneys to be included within the fine and
228	forfeiture fund of the clerk of the circuit court;
229	amending s. 213.13, F.S.; requiring that the court-related
230	collections remitted by the clerk to the state be
231	transmitted electronically within a specified period;
232	amending s. 219.07, F.S.; revising disbursement
233	requirements for the clerk as part of his or her court-
234	related functions; amending s. 219.075, F.S.; exempting
235	funds collected by the clerk from the requirements for the
236	investment of surplus funds of a county; amending s.
237	318.121, F.S.; specifying that certain surcharges may not
238	be added to civil traffic penalties; amending s. 318.18,
239	F.S.; authorizing a portion of certain surcharge revenues
240	to be used for local law libraries; requiring the clerk of
241	the court to quarterly report the amount of certain
242	surcharges collected to the chief judge, the Governor, and
243	the Legislature; amending s. 318.21, F.S.; providing for
244	the disposition of traffic-infraction penalties for
245	violations occurring in unincorporated areas of certain
246	counties having a consolidated government or
247	unincorporated areas of certain municipalities having a Page9of101

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

248	consolidated government; amending s. 318.31, F.S.;
249	deleting provisions concerning the appointment of a civil
250	traffic infraction hearing officer; amending s. 318.325,
251	F.S.; deleting provisions specifying the funding of such
252	hearing officer; amending s. 322.29, F.S.; increasing the
253	fees charged for reinstating a driver's license; amending
254	s. 372.72, F.S.; requiring that the proceeds from
255	unclaimed bonds be deposited into the clerk's fine and
256	forfeiture fund; amending s. 903.26, F.S.; revising the
257	procedure for determining the amount of the costs incurred
258	in returning a defendant to the county of jurisdiction;
259	amending s. 903.28, F.S.; revising certain notice
260	requirements following the surrender or apprehension of a
261	defendant for purposes of remission of a forfeiture;
262	authorizing clerks of circuit courts to enter into
263	contracts or interagency agreements to represent the clerk
264	in certain actions; providing that the clerk is the real
265	party in interest for all appeals arising from such an
266	action; authorizing the clerk to withhold unpaid fines,
267	fees, costs, and charges under certain circumstances;
268	amending s. 916.115, F.S.; revising requirements for the
269	payment of experts; specifying which fees are to be paid
270	by the state, the office of the public defender, the
271	office of the state attorney, or the Justice
272	Administrative Commission; amending s. 916.12, F.S.;
273	revising the procedures under which the court may take
274	action following a finding that the defendant is
275	incompetent to proceed; requiring evaluation of a Page 10 of 101

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

276 defendant; providing criteria; authorizing a court to 277 commit a defendant or take other action under certain circumstances; amending s. 916.301, F.S.; requiring the 278 279 court to pay for certain expert witnesses appointed by the 280 court; amending s. 938.29, F.S.; providing for a judgment 281 lien for the payment of certain attorney's fees to be filed without cost; amending s. 939.06, F.S.; clarifying 282 283 that an acquitted defendant is not liable for certain 284 costs or fees; providing a procedure for such a defendant 285 to request a refund from the Justice Administrative 286 Commission of costs or fees paid; amending s. 985.05, 287 F.S.; authorizing the Justice Administrative Commission to 288 have access to certain court records; amending s. 985.201, 289 F.S.; revising the manner in which a court may retain 290 jurisdiction over a child and the child's parent when the 291 court has ordered restitution for certain delinguent acts; 292 requiring the party calling a witness in traffic court to 293 bear the costs; requiring the office of the state attorney 294 to pay such costs if the witness is required to testify on 295 behalf of the prosecution; authorizing the trial court 296 administrator to recover expenditures for state-funded 297 services if those services were furnished to a user possessing the ability to pay; providing for deposit of 298 299 such funds; authorizing the trial court administrator to 300 recover certain costs under certain circumstances; 301 requiring the chief judge to determine the rate, which may 302 not exceed the cost of the service and recovery; providing legislative intent; repealing s. 29.014, F.S., relating to 303 Page 11 of 101

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

hb1935-02-c2

304 the Article V Indigent Service Advisory Board; repealing 305 s. 318.37, F.S., relating to funding for a Civil Traffic Infraction Hearing Officer Program; providing effective 306 307 dates. 308 309 Be It Enacted by the Legislature of the State of Florida: 310 Subsections (2), (3), (5), and (7) of section 311 Section 1. 312 27.40, Florida Statutes, are amended to read: 313 27.40 Court-appointed counsel; circuit registries; minimum 314 requirements; appointment by court. --315 (2) No later than October 1, 2004, Private counsel 316 appointed by the court to provide representation shall be selected from a registry of individual attorneys established by 317 the circuit Article V indigent services committee or procured 318 319 through a competitive bidding process. 320 In utilizing a registry: (3) 321 Each circuit Article V indigent services committee (a) 322 shall compile and maintain a list of attorneys in private practice, by county and by category of cases. To be included on 323 324 a registry, attorneys shall certify that they meet any minimum 325 requirements established in general law for court appointment, 326 are available to represent indigent defendants in cases requiring court appointment of private counsel, and are willing 327 328 to abide by the terms of the contract for services. To be 329 included on a registry, an attorney also must enter into a 330 contract for services with the Justice Administrative Commission. Failure to comply with the terms of the contract for 331 Page 12 of 101

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

332 services may result in termination of the contract and removal from the registry. Each attorney on the registry shall be 333 334 responsible for notifying the circuit Article V indigent 335 services committee and the Justice Administrative Commission of 336 any change in his or her status. Failure to comply with this 337 requirement shall be cause for termination of the contract for services and removal from the registry until the requirement is 338 fulfilled. 339

(b) The court shall appoint attorneys in rotating order in the order in which names appear on the applicable registry, unless the court makes a finding of good cause on the record for appointing an attorney out of order. An attorney not appointed in the order in which his or her name appears on the list shall remain next in order.

(c) If it finds the number of attorneys on the registry in 346 347 a county or circuit for a particular category of cases is 348 inadequate, the circuit Article V indigent services committee shall notify the chief judge of the particular circuit in 349 350 writing. The chief judge shall submit the names of at least 351 three private attorneys with relevant experience. The clerk of 352 court shall send an application to each of these attorneys to 353 register for appointment.

(d) Quarterly, beginning no later than October 1, 2004,
each circuit Article V indigent services committee shall provide
<u>a current copy of each registry to</u> the Chief Justice of the
Supreme Court, the chief judge, the state attorney and public
defender in each judicial circuit, and the clerk of court in
each county, the Justice Administrative Commission, and the
Page 13 of 101

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

360 <u>Indigent Services Advisory Board</u> with a current copy of each 361 registry.

362 (5) The Justice Administrative Commission shall approve 363 uniform contract forms for use in procuring the services of 364 private court-appointed counsel <u>and uniform procedures and forms</u> 365 <u>for use by a court-appointed attorney in support of billing for</u> 366 <u>attorney's fees, costs, and related expenses to demonstrate the</u> 367 attorney's completion of specified duties.

368 (7)(a) An attorney appointed to represent a defendant or 369 other client is entitled to payment pursuant to s. 27.5304, only 370 upon full performance by the attorney of specified duties, approval of payment by the court, except for payment based on a 371 372 flat fee per case as provided in s. 27.5304; and attorney 373 submission of a payment request to the Justice Administrative Commission. Upon being permitted to withdraw from a case, a 374 375 court-appointed attorney shall submit a copy of the order to the Justice Administrative Commission at the time it is issued by 376 377 the court. If an attorney is permitted to withdraw or is 378 otherwise removed from representation prior to full performance 379 of the duties specified in this section for reasons other than breach of duty, the trial court shall approve payment of 380 381 attorney's fees and costs for work performed in an amount not to 382 exceed the amounts specified in s. 27.5304. Withdrawal from a case prior to full performance of the duties specified shall 383 384 create a rebuttable presumption that the attorney is not 385 entitled to the entire flat fee for those cases paid on a flat-386 fee-per-case basis.

Page 14 of 101

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

(b) The attorney shall maintain appropriate documentation,
including a current and detailed hourly accounting of time spent
representing the defendant or other client. <u>These records and</u>
<u>documents are subject to review by the Justice Administrative</u>
<u>Commission, subject to the attorney-client privilege and work</u>
product privilege.

393 Section 2. Section 27.42, Florida Statutes, is amended to 394 read:

395 27.42 Circuit Article V indigent services committees;396 composition; staff; responsibilities; funding.--

397 (1) In each judicial circuit a circuit Article V indigent
398 services committee shall be established. The committee shall
399 consist of the following:

400 (a) The chief judge of the judicial circuit or the chief401 judge's designee, who shall serve as the chair.

402 (b) The public defender of the judicial circuit, or403 designee from within the office of the public defender.

(c) One experienced private criminal defense attorney appointed by the chief judge to serve a 2-year term. During the 2-year term, the attorney is prohibited from serving as courtappointed counsel.

408 (d) One experienced civil trial attorney appointed by the
409 chief judge, to serve a 2-year term. During the 2-year term, the
410 attorney is prohibited from serving as court-appointed counsel.

411 (2)(a) The responsibility of the circuit Article V
412 indigent services committee is to manage the appointment and
413 compensation of court-appointed counsel within a circuit
414 pursuant to ss. 27.40 and 27.5303. <u>The committee shall also set</u> Page 15 of 101

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

415 the compensation rates of due-process service providers in cases 416 where the court has appointed counsel or declared a person 417 indigent for costs, not to exceed any rates specified in the 418 General Appropriations Act such that the total amount expended 419 does not exceed the amount budgeted in the General 420 Appropriations Act for the particular due-process service. The 421 circuit Article V indigent services committee shall meet at 422 least quarterly.

No later than October 1, 2004, Each circuit Article V 423 (b) 424 indigent services committee shall maintain a registry pursuant 425 to s. 27.40, even when procuring counsel through a competitive 426 bidding process. However, if counsel is procured through a 427 competitive bidding process, the registry shall be used only 428 when counsel obtained through that process is unable to provide 429 representation due to a conflict of interest or reasons beyond 430 their control. The committee shall apply any eligibility and 431 performance standards set by the Legislature.

(c) Each circuit Article V indigent services committee
shall develop a schedule of standard fees and expense allowances
for the categories of cases specified in s. <u>27.5304</u> 27.5303,
consistent with the overall compensation rates in that section
and within the amount of appropriated funds allocated by the
Justice Administrative Commission to the circuit for this
purpose.

439 (d) Each circuit Article V indigent services committee
 440 shall establish a schedule of standard allowances for due 441 process expenses for cases in which the court has declared a
 442 person indigent for costs, within the amount of appropriated
 Page 16 of 101

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

443 <u>funds allocated by the Justice Administrative Commission to the</u> 444 circuit for this purpose.

445 (3) Notwithstanding any other provision of this section, a 446 circuit Article V indigent services committee may approve, and 447 the Justice Administrative Commission shall investigate and 448 evaluate the use of funds for, alternate models for the provision of criminal and civil due-process services and 449 450 representation other than a model based on a per-case fee if a 451 more cost-effective and efficient system can be provided. An 452 alternate model may include court-reporting services and the 453 provision of court-appointed counsel.

(4)(3) The Justice Administrative Commission shall prepare 454 455 and issue on a quarterly basis a statewide report comparing 456 actual year-to-date expenditures to budgeted amounts for the 457 circuit Article V indigent services committees in each of the 458 judicial circuits. Copies of these quarterly reports shall be 459 distributed to each circuit Article V indigent services 460 committee and to the Governor, the Chief Justice of the Supreme 461 Court, the President of the Senate, and the Speaker of the House 462 of Representatives.

463 <u>(5)(4)(a)</u> The funding and positions for the processing of 464 committees' fees and expenses shall be as appropriated to the 465 Justice Administrative Commission in the General Appropriations 466 Act.

467 (b) Funds for criminal conflict attorney's fees and
468 expenses shall be appropriated by the Legislature in a separate
469 appropriations category within the Justice Administrative

Page 17 of 101

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

FL	ORI	DA	но	USE	ΟF	RΕ	ΡR	E S	ΕN	ΤА	ТΙ	VΕ	S
----	-----	----	----	-----	----	----	----	-----	----	----	----	----	---

Commission. These funds shall be allocated to each circuit as 470 471 prescribed in the General Appropriations Act. 472 (c) Funds for attorney's fees and expenses for child 473 dependency and civil conflict cases shall be appropriated by the 474 Legislature in a separate appropriations category within the 475 Justice Administrative Commission. 476 Any funds the Legislature appropriates for other (d) 477 court-appointed counsel cases shall be as appropriated within 478 the Justice Administrative Commission. 479 480 The Justice Administrative Commission shall separately track 481 expenditures on private court-appointed counsel for the 482 following categories of cases: criminal conflict, civil 483 conflict, dependency and termination of parental rights, and quardianship. 484 Section 3. Section 27.52, Florida Statutes, is amended to 485 486 read: 487 (Substantial rewording of section. See 488 s. 27.52, F.S., for present text.) 489 27.52 Determination of indigent status. --490 (1) APPLICATION TO THE CLERK. -- A person seeking appointment of a public defender under s. 27.51 based upon an 491 492 inability to pay must apply to the clerk of the court for a determination of indigent status using an application form 493 494 developed by the Florida Clerks of Court Operations Corporation 495 with final approval by the Supreme Court. 496 (a) The application must include, at a minimum, the 497 following financial information: Page 18 of 101

5

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

CS 498 1. Net income, consisting of total salary and wages, minus deductions required by law, including court-ordered support 499 500 payments. 501 2. Other income, including, but not limited to, social 502 security benefits, union funds, veterans' benefits, workers' 503 compensation, other regular support from absent family members, 504 public or private employee pensions, unemployment compensation, 505 dividends, interest, rent, trusts, and gifts. 506 3. Assets, including, but not limited to, cash, savings 507 accounts, bank accounts, stocks, bonds, certificates of deposit, 508 equity in real estate, and equity in a boat or a motor vehicle 509 or in other tangible property. 510 4. All liabilities and debts. 511 If applicable, the amount of any bail paid for the 5. 512 applicant's release from incarceration and the source of the 513 funds. 514 515 The application must include a signature by the applicant which 516 attests to the truthfulness of the information provided. The 517 application form developed by the corporation must include 518 notice that the applicant may seek court review of a clerk's 519 determination that the applicant is not indigent, as provided in 520 this section. 521 (b) An applicant shall pay a \$40 application fee to the 522 clerk for each application for court-appointed counsel filed. 523 The applicant shall pay the fee within 7 days after submitting 524 the application. If the applicant does not pay the fee prior to

Page 19 of 101

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

FLORID A	A HOUSE	OF REF	PRESEN	NTATIVES
----------	---------	--------	--------	----------

CS 525 the disposition of the case, the clerk shall notify the court, 526 and the court shall: 527 1. Assess the application fee as part of the sentence or 528 as a condition of probation; or 529 2. Assess the application fee pursuant to s. 938.29. 530 (c) Notwithstanding any provision of law, court rule, or administrative order, the clerk shall assign the first \$40 of 531 532 any fees or costs paid by an indigent person as payment of the 533 application fee. A person found to be indigent may not be 534 refused counsel or other required due-process services for 535 failure to pay the fee. 536 (d) All application fees collected by the clerk under this 537 section shall be transferred monthly by the clerk to the 538 Department of Revenue for deposit in the Indigent Criminal 539 Defense Trust Fund administered by the Justice Administrative 540 Commission, to be used to as appropriated by the Legislature. 541 The clerk may retain 2 percent of application fees collected 542 monthly for administrative costs prior to remitting the 543 remainder to the Department of Revenue. 544 (e)1. The clerk shall assist a person who appears before 545 the clerk and requests assistance in completing the application, 546 and the clerk shall notify the court if a person is unable to 547 complete the application after the clerk has provided 548 assistance. 549 2. If the person seeking appointment of a public defender 550 is incarcerated, the public defender is responsible for 551 providing the application to the person and assisting him or her 552 in its completion and is responsible for submitting the Page 20 of 101

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

CS 553 application to the clerk on the person's behalf. The public 554 defender may enter into an agreement for jail employees, 555 pretrial services employees, or employees of other criminal 556 justice agencies to assist the public defender in performing 557 functions assigned to the public defender under this 558 subparagraph. 559 (2) DETERMINATION BY THE CLERK. -- The clerk of the court 560 shall determine whether an applicant seeking appointment of a 561 public defender is indigent based upon the information provided 562 in the application and the criteria prescribed in this 563 subsection. 564 (a)1. An applicant, including an applicant who is a minor 565 or an adult tax-dependent person, is indigent if the applicant's 566 income is equal to or below 200 percent of the then-current 567 federal poverty guidelines prescribed for the size of the 568 household of the applicant by the United States Department of 569 Health and Human Services or if the person is receiving 570 Temporary Assistance for Needy Families-Cash Assistance, 571 poverty-related veterans' benefits, or Supplemental Security 572 Income (SSI). 573 2. There is a presumption that the applicant is not 574 indigent if the applicant owns, or has equity in, any intangible 575 or tangible personal property or real property or the expectancy 576 of an interest in any such property having a net equity value of 577 \$2,500 or more, excluding the value of the person's homestead 578 and one vehicle having a net value not exceeding \$5,000. 579 (b) Based upon its review, the clerk shall make one of the 580 following determinations:

Page 21 of 101

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

581 1. The applicant is not indigent. 582 2. The applicant is indigent. (c)1. If the clerk determines that the applicant is 583 584 indigent, the clerk shall submit the determination to the office 585 of the public defender and immediately file the determination in 586 the case file. 587 2. If the public defender is unable to provide representation due to a conflict pursuant to s. 27.5303, the 588 589 public defender shall move the court for withdrawal from 590 representation and appointment of private counsel. 591 The duty of the clerk in determining whether an (d) applicant is indigent shall be limited to receiving the 592 593 application and comparing the information provided in the 594 application to the criteria prescribed in this subsection. The 595 determination of indigent status is a ministerial act of the 596 clerk and not a decision based on further investigation or the exercise of independent judgment by the clerk. The clerk may 597 598 contract with third parties to perform functions assigned to the 599 clerk under this section. 600 The applicant may seek review of the clerk's (e) 601 determination that the applicant is not indigent in the court 602 having jurisdiction over the matter at the next scheduled 603 hearing. If the applicant seeks review of the clerk's 604 determination of indigent status, the court shall make a final 605 determination as provided in subsection (4). 606 (3) APPOINTMENT OF COUNSEL ON INTERIM BASIS.--If the clerk 607 of the court has not made a determination of indigent status at 608 the time a person requests appointment of a public defender, the Page 22 of 101

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

F	LΟ	RΙ	DA	ΗО	US	Е	OF	REP	RΕ	S E	Ν	ΤА	ТΙΥ	/ E S	
---	----	----	----	----	----	---	----	-----	----	-----	---	----	-----	-------	--

	HB 1935 CS 2005 CS
609	court shall make a preliminary determination of indigent status,
610	pending further review by the clerk, and may, by court order,
611	appoint a public defender or private counsel on an interim
612	basis.
613	(4) REVIEW OF CLERK'S DETERMINATION
614	(a) If the clerk of the court determines that the
615	applicant is not indigent, and the applicant seeks review of the
616	clerk's determination, the court shall make a final
617	determination of indigent status by reviewing the information
618	provided in the application against the criteria prescribed in
619	subsection (2) and by considering the following additional
620	<u>factors:</u>
621	1. Whether the applicant has been released on bail in an
622	amount of \$5,000 or more.
623	2. Whether a bond has been posted, the type of bond, and
624	who paid the bond.
625	3. Whether paying for private counsel in an amount that
626	exceeds the limitations in s. 27.5304, or other due-process
627	services creates a substantial hardship for the applicant or the
628	applicant's family.
629	4. Any other relevant financial circumstances of the
630	applicant or the applicant's family.
631	(b) Based upon its review, the court shall make one of the
632	following determinations and, if the applicant is indigent,
633	shall appoint a public defender or private counsel:
634	1. The applicant is not indigent.
635	2. The applicant is indigent.

Page 23 of 101

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

F	L	0	R	D	Α	Н	0	U	S	Е	0	F	R	Е	Ρ	R	Е	S	Е	Ν	Т	Α	Т	1	V	Е	S
---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---

	CS
636	(5) INDIGENT FOR COSTS A person who is eligible to be
637	represented by a public defender under s. 27.51 but who is
638	represented by private counsel not appointed by the court for a
639	reasonable fee as approved by the court, on a pro bono basis, or
640	who is proceeding pro se, may move the court for a determination
641	that he or she is indigent for costs and eligible for the
642	provision of due-process services, as prescribed by ss. 29.006
643	and 29.007, funded by the state.
644	(a) The person must submit to the court:
645	1. The completed application prescribed in subsection (1).
646	2. In the case of a person represented by counsel, an
647	affidavit attesting to the estimated amount of attorney's fees
648	and the source of payment for these fees.
649	(b) In reviewing the motion, the court shall consider:
650	1. Whether the applicant applied for a determination of
651	indigent status under subsection (1) and the outcome of such
652	application.
653	2. The extent to which the person's income equals or
654	exceeds the income criteria prescribed in subsection (2).
655	3. The additional factors prescribed in subsection (4).
656	4. Whether the applicant is proceeding pro se.
657	5. When the applicant retained private counsel.
658	6. The amount of any attorney's fees and who is paying the
659	fees.
660	(c) Based upon its review, the court shall make one of the
661	following determinations:
662	1. The applicant is not indigent for costs.
663	2. The applicant is indigent for costs.
	Page 24 of 101

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

664	(d) The provision of due-process services based upon a
665	determination that a person is indigent for costs under this
666	subsection must be effectuated pursuant to a court order, a copy
667	of which the clerk shall provide to counsel representing the
668	person, or to the person directly if he or she is proceeding pro
669	se, for use in requesting payment of due-process expenses
670	through the Justice Administrative Commission. Counsel
671	representing a person declared indigent for costs shall execute
672	the Justice Administrative Commission's contract for counsel
673	representing persons determined to be indigent for costs.
674	(6) DUTIES OF PARENT OR LEGAL GUARDIANA nonindigent
675	parent or legal guardian of an applicant who is a minor or an
676	adult tax-dependent person shall furnish the minor or adult tax-
677	dependent person with the necessary legal services and costs
678	incident to a delinquency proceeding or, upon transfer of such
679	person for criminal prosecution as an adult pursuant to chapter
680	985, a criminal prosecution in which the person has a right to
681	legal counsel under the Constitution of the United States or the
682	Constitution of the State of Florida. The failure of a parent or
683	legal guardian to furnish legal services and costs under this
684	section does not bar the appointment of legal counsel pursuant
685	to this section, s. 27.40, or s. 27.5303. When the public
686	defender, a private court-appointed conflict counsel, or a
687	private attorney is appointed to represent a minor or an adult
688	tax-dependent person in any proceeding in circuit court or in a
689	criminal proceeding in any other court, the parents or the legal
690	guardian shall be liable for payment of the fees, charges, and
691	costs of the representation even if the person is a minor being
	Page 25 of 101

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

CS 692 tried as an adult. Liability for the fees, charges, and costs of 693 the representation shall be imposed in the form of a lien against the property of the nonindigent parents or legal 694 695 quardian of the minor or adult tax-dependent person. The lien is 696 enforceable as provided in s. 27.561 or s. 938.29. 697 FINANCIAL DISCREPANCIES; FRAUD; FALSE INFORMATION. --(7) 698 If the court learns of discrepancies between the (a) 699 application or motion and the actual financial status of the 700 person found to be indigent or indigent for costs, the court 701 shall determine whether the public defender or private attorney 702 shall continue representation or whether the authorization for 703 any other due-process services previously authorized shall be 704 revoked. The person may be heard regarding the information 705 learned by the court. If the court, based on the information, 706 determines that the person is not indigent or indigent for 707 costs, the court shall order the public defender or private 708 attorney to discontinue representation and revoke the provision 709 of any other authorized due-process services. 710 If the court has reason to believe that any applicant, (b) 711 through fraud or misrepresentation, was improperly determined to 712 be indigent or indigent for costs, the matter shall be referred 713 to the state attorney. Twenty-five percent of any amount 714 recovered by the state attorney as reasonable value of the 715 services rendered, including fees, charges, and costs paid by 716 the state on the person's behalf, shall be remitted to the 717 Department of Revenue for deposit into the Grants and Donations 718 Trust Fund within the Justice Administrative Commission. 719 Seventy-five percent of any amount recovered shall be remitted

Page 26 of 101

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

720 to the Department of Revenue for deposit into the General
721 <u>Revenue Fund.</u>

(c) A person who knowingly provides false information to
the clerk or the court in seeking a determination of indigent
status under this section commits a misdemeanor of the first
degree, punishable as provided in s. 775.082 or s. 775.083.
Section 4. Subsections (1), (2), and (6) of section

727 27.5304, Florida Statutes, are amended, and subsections (7),728 (8), (9), and (10) are added to said section, to read:

27.5304 Private court-appointed counsel; compensation.--

730 Private court-appointed counsel shall be compensated (1) 731 by the Justice Administrative Commission in an amount not to 732 exceed the fee limits established in this section. The attorney 733 also shall be reimbursed for reasonable and necessary expenses in accordance with s. 29.007. If the attorney is representing a 734 735 defendant charged with more than one offense in the same case, 736 the attorney shall be compensated at the rate provided for the 737 most serious offense for which he or she represented the 738 defendant. This section does not allow stacking of the fee 739 limits established by this section. Private court-appointed 740 counsel providing representation under an alternative model 741 shall enter into a uniform contract with the Justice 742 Administrative Commission and shall use the Justice 743 Administrative Commission's uniform procedures and forms in 744 support of billing for attorney's fees, costs, and related 745 expenses. Failure to comply with the terms of the contract for 746 services may result in termination of the contract.

729

Page 27 of 101

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

2005

747	(2) The Justice Administrative Commission shall review an
748	intended billing by private court-appointed counsel for
749	attorney's fees based on a flat fee per case for completeness
750	and compliance with contractual, statutory, and circuit Article
751	V indigent services committee requirements. The commission may
752	approve the intended bill for a flat fee per case for payment
753	without approval by the court if the intended billing is
754	correct. For all other intended billings, prior to filing a
755	motion for an order approving payment of attorney's fees, costs,
756	or related expenses, the private court-appointed counsel shall
757	deliver a copy of the intended billing, together with supporting
758	affidavits and all other necessary documentation, to the Justice
759	Administrative Commission. The Justice Administrative Commission
760	shall review the billings, affidavit, and documentation for
761	completeness and compliance with contractual and statutory
762	requirements. If the Justice Administrative Commission objects
763	to any portion of the proposed billing, the objection and
764	reasons therefor shall be communicated to the private court-
765	appointed counsel. The private court-appointed counsel may
766	thereafter file his or her motion for order approving payment of
767	attorney's fees, costs, or related expenses together with
768	supporting affidavits and all other necessary documentation. The
769	motion must specify whether the Justice Administrative
770	Commission objects to any portion of the billing or the
771	sufficiency of documentation and shall attach the Justice
772	Administrative Commission's letter stating its objection. The
773	attorney shall have the burden to prove the entitlement to
774	attorney's fees, costs, or related expenses, if so, the reasons
	Page 28 of 101

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

775 therefor. A copy of the motion and attachments shall be served 776 on the Justice Administrative Commission at least 5 business 777 days prior to the date of a hearing. The Justice Administrative 778 Commission shall have standing to appear before the court to 779 contest any motion for order approving payment of attorney's 780 fees, costs, or related expenses and may participate in a 781 hearing on the motion by use of telephonic or other 782 communication equipment unless ordered otherwise. The Justice 783 Administrative Commission may contract with other public or 784 private entities or individuals to appear before the court for 785 the purpose of contesting any motion for order approving payment 786 of attorney's fees, costs, or related expenses. The fact that 787 the Justice Administrative Commission has not objected to any 788 portion of the billing or to the sufficiency of the 789 documentation is not binding on the court. The court retains primary authority and responsibility for determining the 790 791 reasonableness of all billings for attorney's fees, costs, and 792 related expenses, subject to statutory limitations. Private 793 court-appointed counsel is entitled to compensation upon final disposition of a case, except as provided in subsections (7), 794 795 (8), and (10). Before final disposition of a case, a private 796 court-appointed counsel may file a motion for fees, costs, and 797 related expenses for services completed up to the date of the 798 motion in any case or matter in which legal services have been 799 provided by the attorney for more than 1 year. The amount 800 approved by the court may not exceed 80 percent of the fees 801 earned, or costs and related expenses incurred, to date, or an 802 amount proportionate to the maximum fees permitted under this Page 29 of 101

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

FL	OR	IDA	ΗΟ	US	E O F	RΕ	PRE	SEI	ΝΤΑ	TIVE	S
----	----	-----	----	----	-------	----	-----	-----	-----	------	---

818

819

820

803 section based on legal services provided to date, whichever is 804 less. The court may grant the motion if counsel shows that 805 failure to grant the motion would work a particular hardship 806 upon counsel.

807 (6) A private attorney appointed in lieu of the public
808 defender to represent an indigent defendant may not reassign or
809 subcontract the case to another attorney or allow another
810 attorney to appear at a critical stage of a case who is not on
811 the registry developed under pursuant to s. 27.40.

812 (7) Private court-appointed counsel representing a parent 813 in a dependency case that is open may submit a request for 814 payment to the Justice Administrative Commission at the 815 following intervals:

816 (a) Upon entry of an order of disposition as to the parent
 817 being represented.

(b) Upon conclusion of a 12-month permanency review.

(c) Following a judicial review hearing.

821 <u>In no case, however, may counsel submit requests under this</u> 822 <u>paragraph more than once per quarter, unless the court finds</u> 823 <u>extraordinary circumstances justifying more frequent submission</u> 824 <u>of payment requests.</u>

825 (8) Private court-appointed counsel representing an 826 individual in an appeal to a district court of appeal or the 827 Supreme Court may submit a request for payment to the Justice 828 Administrative Commission at the following intervals:

829 (a) Upon the filing of an appellate brief, including, but 830 not limited to, a reply brief. Page 30 of 101

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

(b) When the opinion of the appellate court is finalized.
 (9) Private court-appointed counsel may not bill for
 preparation of invoices whether or not the case is paid on the
 basis of an hourly rate or by flat fee.

835 (10) The Justice Administrative Commission shall develop a 836 schedule to provide partial payment of attorney fees for cases that are not resolved within 6 months. The schedule must provide 837 that the aggregate payments shall not exceed limits established 838 839 by law. Any partial payment made pursuant to this subsection 840 shall not exceed the actual value of services provided to date. 841 Any partial payment shall be proportionate to the value of 842 services provided based on payment rates included in the 843 contract, not to exceed any limit provided by law.

844 Section 5. Subsection (2) of section 27.54, Florida 845 Statutes, is amended to read:

846 27.54 Limitation on payment of expenditures for public847 defender's office other than by the state.--

848 (2) A county or municipality may contract with, or 849 appropriate or contribute funds to, the operation of the offices 850 of the various public defenders as provided in this subsection. A public defender defending violations of special laws or county 851 852 or municipal ordinances punishable by incarceration and not 853 ancillary to a state charge shall contract with counties and 854 municipalities to recover the full cost of services rendered on 855 an hourly basis or reimburse the state for the full cost of 856 assigning one or more full-time equivalent attorney positions to 857 work on behalf of the county or municipality. Notwithstanding 858 any other provision of law, in the case of a county with a Page 31 of 101

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

hb1935-02-c2

859 population of less than 75,000, the public defender shall 860 contract for full reimbursement, or for reimbursement as the 861 parties otherwise agree. In local ordinance violation cases, the 862 county or municipality shall pay for due-process services that 863 are approved by the court, including deposition costs, 864 deposition transcript costs, investigative costs, witness fees, 865 expert witness costs, and interpreter costs. The person charged with the violation shall be assessed a fee for the services of a 866 867 public defender and other costs and fees paid by the county or 868 municipality, which assessed fee may be reduced to a lien, in 869 all instances in which the person enters a plea of guilty or no 870 contest or is found to be in violation or guilty of any count or 871 lesser included offense of the charge or companion case charges, 872 regardless of adjudication. The court shall determine the amount of the obligation. The county or municipality may recover 873 874 assessed fees through collections court or as otherwise 875 permitted by law and any fees recovered pursuant to this section 876 shall be forwarded to the applicable county or municipality as 877 reimbursement.

(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 Page 32 of 101

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

hb1935-02-c2

887 of the number of hours required to handle the projected 888 workload. The full cost of each full-time equivalent attorney 889 position on an annual basis shall be \$50, or the amount 890 specified in the General Appropriations Act, multiplied by the 891 legislative budget request standard for available work hours for 892 one full-time equivalent attorney position, or, in the absence of that standard, 1,854 hours. The contract may provide for 893 894 funding full-time equivalent positions in one-quarter 895 increments.

896 (c) Any payments received pursuant to this subsection
897 shall be deposited into the Grants and Donations Trust Fund
898 within the Justice Administrative Commission for appropriation
899 by the Legislature.

900 Section 6. Section 28.24, Florida Statutes, is amended to 901 read:

902 28.24 Service charges by clerk of the circuit court. -- The 903 clerk of the circuit court shall may charge for services rendered by the clerk's office in recording documents and 904 905 instruments and in performing the duties enumerated in amounts 906 not to exceed those specified in this section. Notwithstanding any other provision of this section, the clerk of the circuit 907 908 court shall provide without charge to the state attorney, public 909 defender, and guardian ad litem, public guardian, attorney ad 910 litem, and court-appointed counsel paid by the state, and to the 911 authorized staff acting on behalf of each, access to and a copy 912 of any public record, if the requesting party is entitled by law to view the exempt or confidential record, as maintained by and 913 914 in the custody of the clerk of the circuit court as provided in Page 33 of 101

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

hb1935-02-c2

915 general law and the Florida Rules of Judicial Administration.
916 The clerk of the circuit court may provide the requested public
917 record in an electronic format in lieu of a paper format when
918 capable of being accessed by the requesting entity.

- 919
- 920 Charges

921 (1) For examining, comparing, correcting, verifying, and
922 certifying transcripts of record in appellate proceedings,
923 prepared by attorney for appellant or someone else other than
924 clerk per page...4.50

925 (2) For preparing, numbering, and indexing an original926 record of appellate proceedings, per instrument....3.00

927 (3) For certifying copies of any instrument in the public928 records....1.50

929 (4) For verifying any instrument presented for 930 certification prepared by someone other than clerk, per 931 page...3.00

932 (5)(a) For making copies by photographic process of any 933 instrument in the public records consisting of pages of not more 934 than 14 inches by 81/2 inches, per page...1.00

935 (b) For making copies by photographic process of any
936 instrument in the public records of more than 14 inches by 81/2
937 inches, per page....5.00

938	(6)	For making microfilm copies of any public records:
939	(a)	16 mm 100' microfilm roll37.50
940	(b)	35 mm 100' microfilm roll52.50
941	(c)	Microfiche, per fiche3.00

Page 34 of 101

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

CS 942 For copying any instrument in the public records by (7) 943 other than photographic process, per page....6.00 944 For writing any paper other than herein specifically (8) 945 mentioned, same as for copying, including signing and 946 sealing....6.00 947 (9) For indexing each entry not recorded....1.00 (10) For receiving money into the registry of court: 948 (a)1. First \$500, percent....3 949 950 Each subsequent \$100, percent....1.5 2. 951 Eminent domain actions, per deposit....\$150.00 (b) 952 (11) For examining, certifying, and recording plats and for recording condominium exhibits larger than 14 inches by 81/2 953 954 inches: 955 (a) First page....30.00 956 (b) Each additional page....15.00 (12) For recording, indexing, and filing any instrument 957 958 not more than 14 inches by 81/2 inches, including required 959 notice to property appraiser where applicable: 960 (a) First page or fraction thereof....5.00 961 Each additional page or fraction thereof....4.00 (b) For indexing instruments recorded in the official 962 (C) 963 records which contain more than four names, per additional name...1.00 964 An additional service charge shall be paid to the 965 (d) 966 clerk of the circuit court to be deposited in the Public Records Modernization Trust Fund for each instrument listed in s. 967 968 28.222, except judgments received from the courts and notices of 969 lis pendens, recorded in the official records: Page 35 of 101

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

970 971 First page....1.00
 Each additional page....0.50

972

973 Said fund shall be held in trust by the clerk and used 974 exclusively for equipment and maintenance of equipment, 975 personnel training, and technical assistance in modernizing the 976 public records system of the office. In a county where the duty 977 of maintaining official records exists in an office other than 978 the office of the clerk of the circuit court, the clerk of the circuit court is entitled to 25 percent of the moneys deposited 979 980 into the trust fund for equipment, maintenance of equipment, 981 training, and technical assistance in modernizing the system for 982 storing records in the office of the clerk of the circuit court. 983 The fund may not be used for the payment of travel expenses, membership dues, bank charges, staff-recruitment costs, salaries 984 985 or benefits of employees, construction costs, general operating 986 expenses, or other costs not directly related to obtaining and 987 maintaining equipment for public records systems or for the 988 purchase of furniture or office supplies and equipment not 989 related to the storage of records. On or before December 1, 990 1995, and on or before December 1 of each year immediately 991 preceding each year during which the trust fund is scheduled for legislative review under s. 19(f)(2), Art. III of the State 992 993 Constitution, each clerk of the circuit court shall file a 994 report on the Public Records Modernization Trust Fund with the 995 President of the Senate and the Speaker of the House of 996 Representatives. The report must itemize each expenditure made 997 from the trust fund since the last report was filed; each Page 36 of 101

CODING: Words stricken are deletions; words underlined are additions.
998 obligation payable from the trust fund on that date; and the 999 percentage of funds expended for each of the following: 1000 equipment, maintenance of equipment, personnel training, and 1001 technical assistance. The report must indicate the nature of the 1002 system each clerk uses to store, maintain, and retrieve public 1003 records and the degree to which the system has been upgraded 1004 since the creation of the trust fund.

(e) An additional service charge of \$4 per page shall be paid to the clerk of the circuit court for each instrument listed in s. 28.222, except judgments received from the courts and notices of lis pendens, recorded in the official records. From the additional \$4 service charge collected:

1010 If the counties maintain legal responsibility for the 1. 1011 costs of the court-related technology needs as defined in s. 29.008(1)(f)2. and (h), 10 cents shall be distributed to the 1012 1013 Florida Association of Court Clerks and Comptroller, Inc., for 1014 the cost of development, implementation, operation, and 1015 maintenance of the clerks' Comprehensive Case Information 1016 System, in which system all clerks shall participate on or 1017 before January 1, 2006; \$1.90 shall be retained by the clerk to be deposited in the Public Records Modernization Trust Fund and 1018 1019 used exclusively for funding court-related technology needs of the clerk as defined in s. 29.008(1)(f)2. and (h); and \$2 shall 1020 be distributed to the board of county commissioners to be used 1021 1022 exclusively to fund court-related technology, and court 1023 technology needs as defined in s. 29.008(1)(f)2. and (h) for the state trial courts, state attorney, and public defender in that 1024 1025 county. If the counties maintain legal responsibility for the Page 37 of 101

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

hb1935-02-c2

1026 costs of the court-related technology needs as defined in s. 29.008(1)(f)2. and (h), notwithstanding any other provision of 1027 1028 law, the county is not required to provide additional funding 1029 beyond that provided herein for the court-related technology 1030 needs of the clerk as defined in s. 29.008(1)(f)2. and (h). All 1031 court records and official records are the property of the State 1032 of Florida, including any records generated as part of the 1033 Comprehensive Case Information System funded pursuant to this 1034 paragraph and the clerk of court is designated as the custodian 1035 of such records, except in a county where the duty of 1036 maintaining official records exists in a county office other 1037 than the clerk of court, such county office is designated the 1038 custodian of all official records, and the clerk of court is designated the custodian of all court records. The clerk of 1039 1040 court or any entity acting on behalf of the clerk of court, 1041 including an association, shall not charge a fee to any agency 1042 as defined in s. 119.011, the Legislature, or the State Court System for copies of records generated by the Comprehensive Case 1043 1044 Information System or held by the clerk of court or any entity 1045 acting on behalf of the clerk of court, including an association. 1046 1047 2. If the state becomes legally responsible for the costs

of court-related technology needs as defined in s. 29.008(1)(f)2. and (h), whether by operation of general law or by court order, \$4 shall be remitted to the Department of Revenue for deposit into the General Revenue Fund.

1052 (13) Oath, administering, attesting, and sealing, not 1053 otherwise provided for herein...3.00 Page 38 of 101

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

F	LΟ	R	I D	Α	Н	0	U	S	Е	0	F	R	Е	Ρ	R	Е	S	Е	Ν	Т	Α	Т	T	V	Е	S
---	----	---	-----	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---

	HB 1935 CS 2005 CS
1054	(14) For validating certificates, any authorized bonds,
1055	each3.00
1056	(15) For preparing affidavit of domicile5.00
1057	(16) For exemplified certificates, including signing and
1058	sealing6.00
1059	(17) For authenticated certificates, including signing and
1060	sealing6.00
1061	(18)(a) For issuing and filing a subpoena for a witness,
1062	not otherwise provided for herein (includes writing, preparing,
1063	signing, and sealing)6.00
1064	(b) For signing and sealing only1.50
1065	(19) For approving bond7.50
1066	(20) For searching of records, for each year's
1067	search1.50
1068	(21) For processing an application for a tax deed sale
1069	(includes application, sale, issuance, and preparation of tax
1070	deed, and disbursement of proceeds of sale), other than excess
1071	proceeds60.00
1072	(22) For disbursement of excess proceeds of tax deed sale,
1073	first \$100 or fraction thereof10.00
1074	(23) Upon receipt of an application for a marriage
1075	license, for preparing and administering of oath; issuing,
1076	sealing, and recording of the marriage license; and providing a
1077	certified copy30.00
1078	(24) For solemnizing matrimony30.00
1079	(25) For sealing any court file or expungement of any
1080	record37.50

Page 39 of 101

1081 (26)(a) For receiving and disbursing all restitution 1082 payments, per payment....3.00

1083 (b) For receiving and disbursing all partial payments, 1084 other than restitution payments, for which an administrative 1085 processing service charge is not imposed pursuant to s. 28.246, 1086 per month....5.00

1087 (c) For setting up a payment plan, a one-time 1088 administrative processing charge in lieu of a per month charge 1089 under paragraph (b)....25.00

1090 (27) Postal charges incurred by the clerk of the circuit
1091 court in any mailing by certified or registered mail shall be
1092 paid by the party at whose instance the mailing is made.

1093 (28) For furnishing an electronic copy of information 1094 contained in a computer database: a fee as provided for in 1095 chapter 119.

1096Section 7. Paragraph (a) of subsection (1) of section109728.2402, Florida Statutes, is amended to read:

1098 28.2402 Cost recovery; use of the circuit court for 1099 ordinance or special law violations.--

1100 In lieu of payment of a filing fee under s. 28.241, (1)(a) 1101 a filing fee of \$10 shall be paid by a county or municipality 1102 when filing a county or municipal ordinance violation or violation of a special law in circuit court. This fee shall be 1103 1104 paid to the clerk of the court for performing court-related functions. A county or municipality is not required to pay more 1105 1106 than one filing fee for a single filing against a single 1107 defendant that contains multiple alleged violations. A filing fee, other than that imposed under this section, may not be 1108 Page 40 of 101

	CS
1109	assessed for initiating an enforcement proceeding in circuit
1110	court for a violation of a county or municipal code or ordinance
1111	or a violation of a special law. The filing fee shall not apply
1112	to instances in which a county or municipality has contracted
1113	with the state, or has been delegated by the state,
1114	responsibility for enforcing state operations, policies, or
1115	requirements under s. 125.69, s. 166.0415, or chapter 162.
1116	Section 8. Section 28.245, Florida Statutes, is amended to
1117	read:
1118	28.245 Transmittal of funds to Department of Revenue;
1119	uniform remittance form requiredNotwithstanding any other
1120	provision of law, all moneys collected by the clerks of the
1121	court as part of the clerk's court-related functions for
1122	subsequent distribution to any state entity must be transmitted
1123	electronically, by the 20th day of the month immediately
1124	following the month in which the moneys are collected, to the
1125	Department of Revenue for appropriate distribution. A uniform
1126	remittance form provided by the Department of Revenue detailing
1127	the specific amounts due each fund must accompany such
1128	submittal. All moneys collected by the clerks of court for
1129	remittance to any entity must be distributed pursuant to the law
1130	in effect at the time of collection.
1131	Section 9. Subsections (1) and (4) of section 28.246,
1132	Florida Statutes, are amended to read:
1133	28.246 Payment of court-related fees, charges, and costs;
1134	partial payments; distribution of funds
1135	(1) Beginning July 1, 2003, the clerk of the circuit court
1136	shall report the following information to the Legislature and Page 41 of 101

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

2005

1154

1137 the <u>Florida Clerks</u> Clerk of Court Operations <u>Corporation</u> 1138 Conference on a form developed by the Department of Financial 1139 Services:

(a) The total amount of mandatory fees, service charges, and costs; the total amount actually assessed; the total amount discharged, waived, or otherwise not assessed; and the total amount collected.

1144 (b) The amount of discretionary fees, service charges, and 1145 costs assessed; the total amount discharged; and the total 1146 amount collected.

(c) The total amount of mandatory fines and other monetary penalties; the total amount assessed; the total amount discharged, waived, or otherwise not assessed; and the total amount collected.

(d) The amount of discretionary fines and other monetary penalties assessed; the amount discharged; and the total amount collected.

1155 If provided to the clerk of court by the judge, the clerk, in 1156 reporting the amount assessed, shall separately identify the 1157 amount assessed pursuant to s. 938.30 as community service; 1158 assessed by reducing the amount to a judgment or lien; satisfied by time served; or other. The form developed by the Chief 1159 1160 Financial Officer shall include separate entries for recording 1161 these amounts. The clerk shall submit the report on a quarterly 1162 basis 30 days after the end of the quarter for the period from July 1, 2003, through June 30, 2004, and on an annual basis 1163 1164 thereafter, 60 days after the end of the county fiscal year. Page 42 of 101

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

hb1935-02-c2

1189

1191

1165 The clerk of the circuit court shall accept partial (4) payments for court-related fees, service charges, costs, and 1166 1167 fines in accordance with the terms of an established payment 1168 plan. An individual seeking to defer payment of fees, service 1169 charges, costs, or fines imposed by operation of law or order of 1170 the court under any provision of general law shall apply to the clerk for enrollment in a payment plan. The clerk shall enter 1171 into a payment plan with an individual who the court determines 1172 1173 is indigent for costs. A monthly payment amount, calculated 1174 based upon all fees and all anticipated costs, is presumed to 1175 correspond to the person's ability to pay if the amount does not 1176 exceed 2 percent of the person's annual net income, as defined 1177 in 27.52(1), divided by 12. The court may review the 1178 reasonableness of the payment plan, and determined by the court 1179 to be unable to make payment in full, shall be enrolled by the 1180 elerk in a payment program, with periodic payment amounts 1181 corresponding to the individual's ability to pay. 1182 Section 10. Section 28.345, Florida Statutes, is amended 1183 to read: 1184 28.345 Exemption from court-related fees and 1185 charges. -- Notwithstanding any other provision of this chapter or 1186 law to the contrary, judges and those court staff acting on behalf of judges, state attorneys, guardians ad litem, public 1187

1188 guardians, attorneys ad litem, court-appointed private counsel,

and public defenders, acting in their official capacity, and

1190 state agencies, are exempt from all court-related fees and

charges assessed by the clerks of the circuit courts.

Page 43 of 101

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

	HB 1935 CS 2005
1192	Section 11. Subsection (2), paragraph (a) of subsection
1193	(3), and paragraph (b) of subsection (4) of section 28.36,
1194	Florida Statutes, are amended to read:
1195	28.36 Budget procedureThere is hereby established a
1196	budget procedure for the court-related functions of the clerks
1197	of the court.
1198	(2) <u>(a)</u> For the period July 1, 2004, through September 30,
1199	2004, and for each county fiscal year ending September 30
1200	thereafter, each clerk of the court shall prepare a budget
1201	relating solely to the performance of the standard list of
1202	court-related functions pursuant to s. 28.35(4)(a).
1203	(b) The chief judge of each circuit, after consultation
1204	with the clerk of court, shall coordinate the provision of all
1205	court-related functions and determine the priorities for the
1206	court-related functions of the clerk of court provided pursuant
1207	to s. 28.35(4)(a).
1208	(3) Each proposed budget shall further conform to the
1209	following requirements:
1210	(a) On or before August $15 + 1$ for each fiscal year
1211	thereafter, the proposed budget shall be prepared, summarized,
1212	and submitted by the clerk in each county to the Clerks of Court
1213	Operations Corporation in the manner and form prescribed by the
1214	<u>corporation</u> conference. The proposed budget must provide
1215	detailed information on the anticipated revenues available and
1216	expenditures necessary for the performance of the standard list
1217	of court-related functions of the clerk's office developed
1218	pursuant to s. 28.35(4)(a) for the county fiscal year beginning
1219	the following October 1.
	Page 44 of 101

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

2005

1220 If a clerk of the court estimates that available funds (4) plus projected revenues from fines, fees, service charges, and 1221 costs for court-related services are insufficient to meet the 1222 1223 anticipated expenditures for the standard list of court-related 1224 functions in s. 28.35(4)(a) performed by his or her office, the 1225 clerk must report the revenue deficit to the Clerks of Court Operations Corporation in the manner and form prescribed by the 1226 corporation pursuant to contract with the Chief Financial 1227 Officer. The corporation shall verify that the proposed budget 1228 1229 is limited to the standard list of court-related functions in s. 1230 28.35(4)(a). 1231 (b) If the Chief Financial Officer Department of Revenue 1232 finds the court-related budget proposed by a clerk includes 1233 functions not included in the standard list of court-related functions in s. 28.35(4)(a) 28.35(3)(a), the Chief Financial 1234 1235 Officer department shall notify the clerk of the amount of the 1236 proposed budget not eligible to be funded from fees, service 1237 charges, costs, and fines for court-related functions and shall 1238 identify appropriate corrective measures to ensure budget 1239 integrity. The clerk shall then immediately discontinue all ineligible the expenditures of court-related funds for this 1240 1241 purpose and reimburse the Clerks of the Court Trust Fund for any previously ineligible expenditures made for non-court-related 1242 functions, and shall implement any corrective actions identified 1243 by the Chief Financial Officer incurred to date for these 1244 functions. 1245 1246 Section 12. Subsection (4) of section 28.37, Florida 1247 Statutes, is amended to read:

Page 45 of 101

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

1248 28.37 Fines, fees, service charges, and costs remitted to 1249 the state.--

(4) Beginning January 1, 2005, for the period July 1, 1250 1251 2004, through September 30, 2004, and each January 1 thereafter 1252 for the preceding county fiscal year of October 1 through 1253 September 30, the clerk of the court must remit to the Department of Revenue for deposit in the General Revenue Fund 1254 1255 the cumulative excess of all fees, service charges, court costs, 1256 and fines retained by the clerks of the court, plus any funds 1257 received by the clerks of the court from the Department of 1258 Revenue Clerk of the Court Trust Fund under s. 28.36(4)(a), over 1259 the amount needed to meet the approved budget amounts 1260 established under s. 28.36.

1261 Section 13. Section 28.44, Florida Statutes, is created to 1262 read:

1263

28.44 Clerk discontinuance of court-related functions. --

1264 (1) No function of the clerk of court being performed in 1265 support of the trial courts by the individual clerks of court on 1266 July 1, 2004, may be discontinued or substantially modified on a 1267 unilateral basis except pursuant to this section. A clerk of 1268 court may discontinue performing a function performed in support 1269 of the trial court only if:

1270(a) The chief judge of the circuit has consented in1271writing to the discontinuance or substantial modification of the1272function performed in support of the trial court; or

1273 (b) The clerk of court has given written notice of the 1274 intention to substantially modify or discontinue a function 1275 performed in support of the trial court at least one year before Page 46 of 101

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

FLORIDA HOUSE OF REPRESENTA	ATIVES
-----------------------------	--------

1276 the effective date of the discontinuance or substantial 1277 modification of the function. (2) "Substantial modification" of a function performed in 1278 1279 support of the trial court means a modification which has the 1280 effect of reducing the level of services provided to the trial 1281 court. 1282 Section 14. Subsection (6) of section 29.004, Florida 1283 Statutes, is amended to read: 1284 29.004 State courts system. -- For purposes of implementing 1285 s. 14, Art. V of the State Constitution, the elements of the 1286 state courts system to be provided from state revenues 1287 appropriated by general law are as follows: 1288 Expert witnesses who not requested by any party which (6) 1289 are appointed by the court pursuant to an express grant of 1290 statutory authority. 1291 Section 15. Subsections (4), (5), (6), (7), and (8) of 1292 section 29.005, Florida Statutes, are amended to read: 1293 29.005 State attorneys' offices and prosecution expenses. -- For purposes of implementing s. 14, Art. V of the 1294 1295 State Constitution, the elements of the state attorneys' offices 1296 to be provided from state revenues appropriated by general law 1297 are as follows: 1298 (4) Mental health professionals appointed pursuant to s. 1299 394.473 and required in a court hearing involving an indigent, 1300 and mental health professionals appointed pursuant to s. 916.115(2) and required in a court hearing involving an 1301 1302 indigent.

Page 47 of 101

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

1303 (4)(5) Reasonable transportation services in the 1304 performance of constitutional and statutory responsibilities. 1305 Motor vehicles owned by the counties and provided exclusively to 1306 state attorneys as of July 1, 2003, and any additional vehicles 1307 owned by the counties and provided exclusively to state 1308 attorneys during fiscal year 2003-2004 shall be transferred by 1309 title to the state effective July 1, 2004.

1310 <u>(5)</u>(6) Travel expenses reimbursable under s. 112.061 1311 reasonably necessary in the performance of constitutional and 1312 statutory responsibilities.

1313 (6)(7) Reasonable library and electronic legal research
 1314 services, other than a public law library.

1315 <u>(7)(8)</u> Reasonable pretrial consultation fees and costs. 1316 Section 16. Section 29.007, Florida Statutes, is amended 1317 to read:

1318 29.007 Court-appointed counsel.--For purposes of 1319 implementing s. 14, Art. V of the State Constitution, the 1320 elements of court-appointed counsel to be provided from state 1321 revenues appropriated by general law are as follows:

(1) Private attorneys appointed by the court to handle
cases where the defendant is indigent and cannot be represented
by the public defender under ss. 27.42 and 27.53.

(2) Private attorneys appointed by the court to represent
indigents or other classes of litigants in civil proceedings
requiring court-appointed counsel in accordance with state and
federal constitutional guarantees and federal and state
statutes.

Page 48 of 101

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

1350

(3) Reasonable court reporting and transcription services
necessary to meet constitutional or statutory requirements,
including the cost of transcribing and copying depositions of
witnesses and the cost of foreign language and sign-language
interpreters and translators.

(4) Witnesses, including expert witnesses, summoned to
appear for an investigation, preliminary hearing, or trial in a
case when the witnesses are summoned on behalf of an indigent,
and any other expert witnesses approved by the court.

(5) Mental health professionals appointed pursuant to s.
394.473 and required in a court hearing involving an indigent,
and mental health professionals appointed pursuant to s.
916.115(2) and required in a court hearing involving an
indigent, and any other mental health professionals expressly
required by law for the full adjudication of any civil case
involving an indigent person.

(6) Reasonable pretrial consultation fees and costs.
(7) Travel expenses reimbursable under s. 112.061
reasonably necessary in the performance of constitutional and
statutory responsibilities.

1351 <u>Subsections (3), (4), (5), (6), and (7) apply when court-</u> 1352 <u>appointed counsel is appointed; when the court determines that</u> 1353 <u>the litigant is indigent for costs; or when the litigant is</u> 1354 <u>acting pro se and the court determines that the litigant is</u> 1355 <u>indigent for costs at the trial or appellate level. This section</u> 1356 <u>applies in any situation in which the court appoints counsel to</u> 1357 <u>protect a litigant's due-process rights. The Justice</u> Page 49 of 101

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

FLORIDA HOUSE OF REPRESENTATIV	E S
--------------------------------	-----

1367

1358Administrative Commission shall approve uniform contract forms1359for use in processing payments for due process services under1360this section. In each case in which a private attorney1361represents a person determined by the court to be indigent for1362costs, the attorney shall execute the commission's contract for1363private attorneys representing persons determined to be indigent1364for costs.

1365Section 17.Subsection (1) of section 29.008, Florida1366Statutes, is amended to read:

29.008 County funding of court-related functions.--

1368 Counties are required by s. 14, Art. V of the State (1)1369 Constitution to fund the cost of communications services, 1370 existing radio systems, existing multiagency criminal justice 1371 information systems, and the cost of construction or lease, maintenance, utilities, and security of facilities for the 1372 1373 circuit and county courts, public defenders' offices, state 1374 attorneys' offices, guardian ad litem offices, and the offices 1375 of the clerks of the circuit and county courts performing court-1376 related functions. For purposes of this section, the term 1377 "circuit and county courts" shall include the offices and 1378 staffing of the quardian ad litem programs. The county 1379 designated under s. 35.05(1) as the headquarters for each appellate district shall fund these costs for the appellate 1380 division of the public defender's office in that county. For 1381 1382 purposes of implementing these requirements, the term: "Facility" means reasonable and necessary buildings 1383 (a) 1384 and office space and appurtenant equipment and furnishings, 1385 structures, real estate, easements, and related interests in

Page 50 of 101

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

1386 real estate, including, but not limited to, those for the purpose of housing legal materials for use by the general public 1387 1388 and personnel, equipment, or functions of the circuit or county 1389 courts, public defenders' offices, state attorneys' offices, and 1390 court-related functions of the office of the clerks of the 1391 circuit and county courts and all storage. The term "facility" includes all wiring necessary for court-reporting services. The 1392 term also includes access to parking for such facilities in 1393 1394 connection with such court-related functions that may be 1395 available free or from a private provider or a local government 1396 for a fee. The office space provided by a county may not be less 1397 than the standards for space allotment adopted by the Department of Management Services, except this requirement applies only to 1398 facilities that are leased, or on which construction commences, 1399 after June 30, 2003. County funding must include physical 1400 1401 modifications and improvements to all facilities as are required 1402 for compliance with the Americans with Disabilities Act. Upon 1403 mutual agreement of a county and the affected entity in this 1404 paragraph, the office space provided by the county may vary from 1405 the standards for space allotment adopted by the Department of 1406 Management Services. This section applies only to facilities 1407 that are leased, or on which construction commences, after June 30, 2003. 1408

1409 1. As of July 1, 2005, equipment and furnishings shall be
1410 limited to that appropriate and customary for courtrooms,
1411 <u>hearing rooms</u>, jury facilities, and other public areas in
1412 courthouses and any other facility occupied by the courts, state

Page 51 of 101

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

1413 attorneys, and public defenders. <u>Court-reporting equipment in</u> 1414 these areas or facilities is not a responsibility of the county.

1415 Equipment and furnishings under this paragraph in 2. 1416 existence and owned by counties on July 1, 2005, except for that 1417 in the possession of the clerks, for areas other than 1418 courtrooms, hearing rooms, jury facilities, and other public 1419 areas in courthouses and any other facility occupied by the 1420 courts, state attorneys, and public defenders, shall be 1421 transferred to the state at no charge. This provision does not 1422 apply to any communication services as defined in paragraph (f).

1423 "Construction or lease" includes, but is not limited (b) 1424 to, all reasonable and necessary costs of the acquisition or 1425 lease of facilities for all judicial officers, staff, jurors, 1426 volunteers of a tenant agency, and the public for the circuit 1427 and county courts, the public defenders' offices, state attorneys' offices, and for performing the court-related 1428 1429 functions of the offices of the clerks of the circuit and county 1430 courts. This includes expenses related to financing such 1431 facilities and the existing and future cost and bonded 1432 indebtedness associated with placing the facilities in use.

(c) "Maintenance" includes, but is not limited to, all reasonable and necessary costs of custodial and groundskeeping services and renovation and reconstruction as needed to accommodate functions for the circuit and county courts, the public defenders' offices, and state attorneys' offices and for performing the court-related functions of the offices of the clerks of the circuit and county court and for maintaining the

Page 52 of 101

1440 facilities in a condition appropriate and safe for the use 1441 intended.

(d) "Utilities" means all electricity services for light, heat, and power; natural or manufactured gas services for light, heat, and power; water and wastewater services and systems, stormwater or runoff services and systems, sewer services and systems, all costs or fees associated with these services and systems, and any costs or fees associated with the mitigation of environmental impacts directly related to the facility.

1449 "Security" includes but is not limited to, all (e) 1450 reasonable and necessary costs of services of law enforcement 1451 officers or licensed security guards and all electronic, 1452 cellular, or digital monitoring and screening devices necessary 1453 to ensure the safety and security of all persons visiting or 1454 working in a facility; to provide for security of the facility, 1455 including protection of property owned by the county or the 1456 state; and for security of prisoners brought to any facility. 1457 This includes bailiffs while providing courtroom and other 1458 security for each judge and other quasi-judicial officers.

1459 "Communications services" are defined as any (f) 1460 reasonable and necessary transmission, emission, and reception 1461 of signs, signals, writings, images, and sounds of intelligence of any nature by wire, radio, optical, audio equipment, or other 1462 1463 electromagnetic systems and includes all facilities and equipment owned, leased, or used by judges, clerks, public 1464 1465 defenders, state attorneys, and all staff of the state courts system, state attorneys' offices, public defenders' offices, and 1466 1467 clerks of the circuit and county courts performing court-related Page 53 of 101

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

hb1935-02-c2

1468 functions. Such system or services shall include, but not be 1469 limited to:

1470 1. Telephone system infrastructure, including computer 1471 lines, telephone switching equipment, and maintenance, and 1472 facsimile equipment, wireless communications, cellular 1473 telephones, pagers, and video teleconferencing equipment and 1474 line charges. Each county shall continue to provide access to a 1475 local carrier for local and long distance service and shall pay 1476 toll charges for local and long distance service.

1477 All computer networks, systems and equipment, including 2. 1478 computer hardware and software, modems, printers, wiring, 1479 network connections, maintenance, support staff or services 1480 including any county-funded support staff located in the offices 1481 of the circuit court, county courts, state attorneys, and public 1482 defenders, training, supplies, and line charges necessary for an 1483 integrated computer system to support the operations and 1484 management of the state courts system, the offices of the public 1485 defenders, the offices of the state attorneys, and the offices 1486 of the clerks of the circuit and county courts and the 1487 capability to connect those entities and reporting data to the 1488 state as required for the transmission of revenue, performance 1489 accountability, case management, data collection, budgeting, and 1490 auditing purposes. The integrated computer system shall be 1491 operational by July 1, 2006, and, at a minimum, permit the exchange of financial, performance accountability, case 1492 1493 management, case disposition, and other data across multiple 1494 state and county information systems involving multiple users at 1495 both the state level and within each judicial circuit and be Page 54 of 101

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

hb1935-02-c2

1496 able to electronically exchange judicial case background data, 1497 sentencing scoresheets, and video evidence information stored in 1498 integrated case management systems over secure networks. Once 1499 the integrated system becomes operational, counties may reject 1500 requests to purchase communication services included in this 1501 subparagraph not in compliance with standards, protocols, or 1502 processes adopted by the board established pursuant to s. 29.0086. 1503

1504

3. Courier messenger and subpoena services.

1505 4. Auxiliary aids and services for qualified individuals 1506 with a disability which are necessary to ensure access to the 1507 courts. Such auxiliary aids and services include, but are not 1508 limited to, sign language interpretation services required under 1509 the federal Americans with Disabilities Act other than services 1510 required to satisfy due-process due process requirements and 1511 identified as a state funding responsibility pursuant to ss. 1512 29.004, 29.005, 29.006, and 29.007, real-time transcription 1513 services for individuals who are hearing impaired, and assistive 1514 listening devices and the equipment necessary to implement such 1515 accommodations.

"Existing radio systems" includes, but is not limited 1516 (q) 1517 to, law enforcement radio systems that are used by the circuit and county courts, the offices of the public defenders, the 1518 offices of the state attorneys, and for court-related functions 1519 of the offices of the clerks of the circuit and county courts. 1520 1521 This includes radio systems that were operational or under contract at the time Revision No. 7, 1998, to Art. V of the 1522 1523 State Constitution was adopted and any enhancements made Page 55 of 101

1524 thereafter, the maintenance of those systems, and the personnel 1525 and supplies necessary for operation.

1526 "Existing multiagency criminal justice information (h) 1527 systems" includes, but is not limited to, those components of 1528 the multiagency criminal justice information system as defined 1529 in s. 943.045, supporting the offices of the circuit or county courts, the public defenders' offices, the state attorneys' 1530 1531 offices, or those portions of the offices of the clerks of the 1532 circuit and county courts performing court-related functions 1533 that are used to carry out the court-related activities of those 1534 entities. This includes upgrades and maintenance of the current 1535 equipment, maintenance and upgrades of supporting technology 1536 infrastructure and associated staff, and services and expenses 1537 to assure continued information sharing and reporting of 1538 information to the state. The counties shall also provide 1539 additional information technology services, hardware, and 1540 software as needed for new judges and staff of the state courts system, state attorneys' offices, public defenders' offices, and 1541 1542 the offices of the clerks of the circuit and county courts 1543 performing court-related functions.

1544 Section 18. Subsection (2) of section 29.015, Florida 1545 Statutes, is amended to read:

1546 29.015 Contingency fund; limitation of authority to 1547 transfer funds in contracted <u>due-process</u> due process services 1548 appropriation categories.--

1549 (2) In the event that a state attorney or public defender
 1550 incurs a deficit in a contracted <u>due-process</u> due process

Page 56 of 101

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

1551 services appropriation category, the following steps shall be 1552 taken in order:

(a) The state attorney or public defender shall first
attempt to identify surplus funds from other appropriation
categories within his or her office and submit a budget
amendment pursuant to chapter 216 to transfer funds from within
the office.

1558 (b) In the event that the state attorney or public 1559 defender is unable to identify surplus funds from within his or 1560 her office, he or she shall certify this to the Justice 1561 Administrative Commission along with a complete explanation of 1562 the circumstances which led to the deficit and steps the office 1563 has taken to reduce or alleviate the deficit. The Justice 1564 Administrative Commission shall inquire as to whether any other 1565 office has surplus funds in its contracted due-process due 1566 process services appropriation categories which can be 1567 transferred to the office that is experiencing the deficit. If 1568 other offices indicate that surplus funds are available within 1569 the same appropriation category, the Justice Administrative 1570 Commission shall adjust the initial allocation of funds among 1571 circuits provided that such adjustment is not in conflict with 1572 specific direction provided in the General Appropriations Act and shall provide notice to the Governor and the chair and vice 1573 1574 chair of the Legislative Budget Commission at least 14 days prior to making the adjustment. If funds are available from a 1575 1576 different appropriation category, the Justice Administrative 1577 Commission shall request a budget amendment pursuant to all applicable provisions of chapter 216 request a budget amendment 1578

Page 57 of 101

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

1579 to transfer funds from the office or offices to alleviate the
 1580 deficit upon agreement of the contributing office or offices.

1581 If no office indicates that surplus funds are (C) 1582 available to alleviate the deficit, the Justice Administrative 1583 Commission may request a budget amendment to transfer funds from 1584 the contingency fund. Such transfers shall be in accordance with all applicable provisions of chapter 216 and shall be subject to 1585 1586 review and approval by the Legislative Budget Commission. The Justice Administrative Commission shall submit the documentation 1587 1588 provided by the office explaining the circumstances that led to 1589 the deficit and the steps taken by the office and the Justice 1590 Administrative Commission to identify surplus funds to the 1591 Legislative Budget Commission.

1592 Section 19. Section 29.018, Florida Statutes, is amended 1593 to read:

1594 Cost sharing of due-process services due process 29.018 1595 costs; legislative intent.--It is the intent of the Legislature 1596 to provide state-funded due-process due process services to the 1597 state courts system, state attorneys, public defenders, and 1598 court-appointed counsel in the most cost-effective and efficient 1599 manner. The state courts system, state attorneys, public 1600 defenders, and the Justice Administrative Commission on behalf 1601 of court-appointed counsel may enter into contractual agreements 1602 to share, on a pro rata basis, the costs associated with court 1603 reporting services, court interpreter and translation services, 1604 court experts, and all other due-process due process services 1605 funded by the state pursuant to this chapter. These costs shall

Page 58 of 101

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

hb1935-02-c2

1606 be budgeted within the funds appropriated to each of the 1607 affected users of services. 1608 Section 20. Section 29.0185, Florida Statutes, is created 1609 to read: 1610 29.0185 Provision of state-funded due-process services to 1611 individuals. -- Due-process services may not be provided with state revenues to an individual unless the individual on whose 1612 behalf the due-process services are being provided is eligible 1613 for court-appointed counsel under s. 27.40, based upon a 1614 1615 determination of indigency under s. 27.52, regardless of whether 1616 such counsel is appointed or the individual on whose behalf the 1617 due process services are being provided is eligible for court-1618 appointed counsel under s. 27.40 and has been determined 1619 indigent for costs pursuant to s. 27.52. 1620 Section 21. Subsection (1) of section 34.045, Florida 1621 Statutes, is amended to read: 1622 34.045 Cost recovery; use of the county court for 1623 ordinance or special law violations .--1624 (1)(a) In lieu of payment of a filing fee under s. 34.041, 1625 a filing fee of \$10 shall be paid by a county or municipality 1626 when filing a violation of a county or municipal ordinance or a 1627 violation of a special law in county court. This fee shall be 1628 paid to the clerk of the court for performing court-related 1629 functions. A county or municipality is not required to pay more 1630 than one filing fee for a single filing against a single 1631 defendant that contains multiple alleged violations. A filing 1632 fee, other than that imposed under this section, may not be assessed for initiating an enforcement proceeding in county 1633

Page 59 of 101

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

CS 1634 court for a violation of a county or municipal code or ordinance 1635 or a violation of a special law. The filing fee shall not apply 1636 to instances in which a county or municipality has contracted 1637 with the state, or has been delegated by the state, 1638 responsibility for enforcing state operations, policies, or 1639 requirements under s. 125.69, s. 166.0415, or chapter 162. 1640 No other filing fee may be assessed for filing the (b) 1641 violation in county court. If a person contests the violation in court, the court shall assess \$40 in costs against the 1642 1643 nonprevailing party. The county or municipality shall be 1644 considered the prevailing party when there is a plea or finding 1645 of violation or guilt to any count or lesser included offense of 1646 the charge or companion case charges, regardless of 1647 adjudication. Costs Cost recovered pursuant to this paragraph 1648 shall be deposited into the clerk's fine and forfeiture fund 1649 established pursuant to s. 142.01. 1650 (c) If the person does not contest the violation in court 1651 or if the county or municipality is the prevailing party, the 1652 court shall assess the person or nonprevailing party \$10 for the 1653 filing fee provided in paragraph (a), which amount shall be forwarded to the county or municipality. 1654 1655 Section 22. Section 34.191, Florida Statutes, is amended 1656 to read: 1657 34.191 Fines and forfeitures; dispositions.--(1) All fines and forfeitures arising from offenses tried 1658 1659 in the county court shall be collected and accounted for by the clerk of the court and, other than the charge provided in s. 1660 1661 318.1215, disbursed in accordance with ss. 28.2402, 34.045, Page 60 of 101

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

2005

1662 142.01, and <u>142.03</u> 142.13 and subject to the provisions of s. 1663 28.246(5) and (6). Notwithstanding the provisions of this 1664 section, all fines and forfeitures arising from operation of the 1665 provisions of s. 318.1215 shall be disbursed in accordance with 1666 that section.

1667 (2) All fines and forfeitures received from violations of 1668 municipal ordinances committed within a municipality within the 1669 territorial jurisdiction of the county court, other than the charge provided in s. 318.1215, shall be paid monthly to the 1670 1671 municipality except as provided in s. 28.2402(2), s. 34.045(2), 1672 s. 318.21, or s. 943.25. A municipality does not include the 1673 unincorporated areas, if any, of a government created pursuant 1674 to s. 6(e), Art. VIII of the State Constitution.

1675 (3) All other fines and forfeitures collected by the 1676 clerk, other than the charge provided in s. 318.1215, shall be 1677 considered income of the office of the clerk for use in 1678 performing court-related duties of the office.

1679 Section 23. Subsection (3) of section 39.0132, Florida 1680 Statutes, is amended to read:

1681

39.0132 Oaths, records, and confidential information.--

1682 The clerk shall keep all court records required by (3) 1683 this chapter separate from other records of the circuit court. All court records required by this chapter shall not be open to 1684 1685 inspection by the public. All records shall be inspected only 1686 upon order of the court by persons deemed by the court to have a 1687 proper interest therein, except that, subject to the provisions of s. 63.162, a child and the parents of the child and their 1688 1689 attorneys, quardian ad litem, law enforcement agencies, and the Page 61 of 101

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

hb1935-02-c2

1690 department and its designees shall always have the right to 1691 inspect and copy any official record pertaining to the child. 1692 The Justice Administrative Commission may inspect court dockets 1693 required by this chapter as necessary to audit compensation of 1694 court-appointed attorneys. If the docket is insufficient for 1695 purposes of the audit, the commission may petition the court for 1696 additional documentation as necessary and appropriate. The court 1697 may permit authorized representatives of recognized 1698 organizations compiling statistics for proper purposes to 1699 inspect and make abstracts from official records, under whatever 1700 conditions upon their use and disposition the court may deem 1701 proper, and may punish by contempt proceedings any violation of 1702 those conditions.

1703 Section 24. Subsection (1) of section 39.821, Florida 1704 Statutes, is amended to read:

1705

39.821 Qualifications of guardians ad litem. --

1706 Because of the special trust or responsibility placed (1)1707 in a quardian ad litem, the Guardian Ad Litem Program may use 1708 any private funds collected by the program, or any state funds 1709 so designated, to conduct a security background investigation 1710 before certifying a volunteer to serve. A security background 1711 investigation must include, but need not be limited to, employment history checks, checks of references, local criminal 1712 1713 records checks through local law enforcement agencies, and 1714 statewide criminal records checks through the Department of Law 1715 Enforcement. Upon request, an employer shall furnish a copy of the personnel record for the employee or former employee who is 1716 1717 the subject of a security background investigation conducted Page 62 of 101

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

1718 under this section. The information contained in the personnel record may include, but need not be limited to, disciplinary 1719 1720 matters and the reason why the employee was terminated from 1721 employment. An employer who releases a personnel record for 1722 purposes of a security background investigation is presumed to 1723 have acted in good faith and is not liable for information 1724 contained in the record without a showing that the employer 1725 maliciously falsified the record. A security background 1726 investigation conducted under this section must ensure that a 1727 person is not certified as a guardian ad litem if the person has 1728 been convicted of, regardless of adjudication, or entered a plea 1729 of nolo contendere or guilty to, any offense prohibited under the provisions of the Florida Statutes specified in s. 435.04(2)1730 1731 or under any similar law in another jurisdiction. Before 1732 certifying an applicant to serve as a guardian ad litem, the 1733 Guardian Ad Litem Program chief judge of the circuit court may 1734 request a federal criminal records check of the applicant 1735 through the Federal Bureau of Investigation. In analyzing and evaluating the information obtained in the security background 1736 investigation, the program must give particular emphasis to past 1737 1738 activities involving children, including, but not limited to, 1739 child-related criminal offenses or child abuse. The program has the sole discretion in determining whether to certify a person 1740 1741 based on his or her security background investigation. The 1742 information collected pursuant to the security background 1743 investigation is confidential and exempt from s. 119.07(1).

1744Section 25.Section 39.822, Florida Statutes, is amended1745to read:

Page 63 of 101

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

1746 39.822 Appointment of guardian ad litem for abused,1747 abandoned, or neglected child.--

1748 (1) A guardian ad litem shall be appointed by the court at 1749 the earliest possible time to represent the child in any child 1750 abuse, abandonment, or neglect judicial proceeding, whether 1751 civil or criminal. Any person participating in a civil or criminal judicial proceeding resulting from such appointment 1752 1753 shall be presumed prima facie to be acting in good faith and in so doing shall be immune from any liability, civil or criminal, 1754 1755 that otherwise might be incurred or imposed.

(2) In those cases in which the parents are financially able, the parent or parents of the child shall reimburse the court, in part or in whole, for the cost of provision of guardian ad litem services. Reimbursement to the individual providing guardian ad litem services shall not be contingent upon successful collection by the court from the parent or parents.

1763 (3) Upon presentation by a guardian ad litem of a court
1764 order appointing the guardian ad litem:

(a) An agency, as defined in chapter 119, shall allow the 1765 guardian ad litem to inspect and copy records related to the 1766 1767 best interests of the child who is the subject of the 1768 appointment, including, but not limited to, records made confidential or exempt from s. 119.07(1) or s. 24(a), Art. I of 1769 1770 the State Constitution. The guardian ad litem shall maintain the 1771 confidential or exempt status of any records shared by an agency under this paragraph. 1772

Page 64 of 101

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

FLORIDA HOUSE OF REPRESENTA	ATIVES
-----------------------------	--------

1778

1773(b) A person or organization, other than an agency under1774paragraph (a), shall allow the guardian ad litem to inspect and1775copy any records related to the best interests of the child who1776is the subject of the appointment, including, but not limited1777to, confidential records.

1779 For the purposes of this subsection, the term "records related 1780 to the best interests of the child" includes, but is not limited 1781 to, medical, mental health, substance abuse, child care, 1782 education, law enforcement, court, social services, and 1783 financial records.

1784 <u>(4)(3)</u> The guardian ad litem or the program representative 1785 shall review all disposition recommendations and changes in 1786 placements, and must be present at all critical stages of the 1787 dependency proceeding or submit a written report of 1788 recommendations to the court. Written reports must be filed with 1789 the court and served on all parties whose whereabouts are known 1790 at least 72 hours prior to the hearing.

1791 Section 26. Subsection (1) of section 40.29, Florida 1792 Statutes, is amended to read:

1793 40.29 Payment of due-process due process costs.--1794 (1)(a) Each clerk of the circuit court, on behalf of the 1795 courts, the state attorney, court-appointed counsel, and the 1796 public defender, shall forward to the Justice Administrative 1797 Commission, by county, a quarterly estimate of funds necessary 1798 to pay for ordinary witnesses, including, but not limited to, 1799 witnesses in civil traffic cases and witnesses of the state 1800 attorney, public defender, court-appointed counsel, and persons Page 65 of 101

1801determined to be indigent for costsexcept expert witnesses paid1802pursuant to a contract or other professional services agreement,1803pursuant to ss. 29.005 and 29.006.Each quarter of the state1804fiscal year, the commission, based upon the estimates, shall1805advance funds to each clerk to pay for these ordinary witnesses1806from state funds specifically appropriated for the payment of1807ordinary witnesses.

(b) Each clerk of the circuit court shall forward to the
Office of the State Courts Administrator, by county, a quarterly
estimate of funds necessary to pay juror compensation.

1811 Section 27. Section 40.355, Florida Statutes, is created 1812 to read:

1813 40.355 Accounting and payment to public defenders and 1814 state attorneys. -- The clerk of the court shall, within 2 weeks after the last day of the state's fiscal year, render to the 1815 state attorney and the public defender in each circuit a full 1816 1817 statement of accounts for moneys received and disbursed under 1818 this chapter and, upon request of the state attorney or public 1819 defender, shall refund to the state attorney or public defender 1820 any balance.

Section 28. Subsections (5) and (6) of section 43.16, Florida Statutes, are amended, and subsection (7) is added to said section, to read:

1824 43.16 Justice Administrative Commission; membership,1825 powers and duties.--

1826 (5) The duties of the commission shall include, but not be1827 limited to, the following:

Page 66 of 101

(a) The maintenance of a central state office for
administrative services and assistance when possible to and on
behalf of the state attorneys and public defenders of Florida,
the office of capital collateral representative of Florida, and
the <u>Guardian Ad Litem Program</u> Judicial Qualifications
Commission.

1834 (b) Each state attorney and public defender and the 1835 Guardian Ad Litem Program Judicial Qualifications Commission 1836 shall continue to prepare necessary budgets, vouchers which 1837 represent valid claims for reimbursement by the state for 1838 authorized expenses, and other things incidental to the proper 1839 administrative operation of the office, such as revenue 1840 transmittals to the Chief Financial Officer and automated 1841 systems plans, but will forward same to the commission for 1842 recording and submission to the proper state officer. However, 1843 when requested by a state attorney or a public defender or the 1844 Guardian Ad Litem Program Judicial Qualifications Commission, 1845 the commission will either assist in the preparation of budget 1846 requests, voucher schedules, and other forms and reports or 1847 accomplish the entire project involved.

1848 (6) The provisions contained in this section shall be
1849 supplemental to those of chapter 27, relating to state attorneys
1850 and public defenders; to those of chapter 39 s. 43.20, relating
1851 to the <u>Guardian Ad Litem Program</u> Judicial Qualifications
1852 Commission; or to other laws pertaining hereto.

1853(7) Chapter 120 does not apply to the Justice1854Administrative Commission.

Page 67 of 101

1855 Section 29. Subsection (6) is added to section 43.26, 1856 Florida Statutes, to read:

43.26 Chief judge of circuit; selection; powers.--

1858 (6) The chief judge of each circuit is charged by s. 2(d), 1859 Article V of the Florida Constitution and this section with the 1860 authority to promote the prompt and efficient administration of justice in the courts over which he or she is chief judge. The 1861 clerks of court provide court-related functions which are 1862 1863 essential to the orderly administration of the judicial branch. 1864 The chief judge of each circuit shall consult with each clerk of 1865 court to determine the priority of services provided by the 1866 clerk of court to the trial court pursuant to s. 28.35(4)(a).

1867Section 30. Paragraph (b) of subsection (4) of section186844.102, Florida Statutes, is amended to read:

1869

1857

44.102 Court-ordered mediation. --

1870 (4) The chief judge of each judicial circuit shall 1871 maintain a list of mediators who have been certified by the 1872 Supreme Court and who have registered for appointment in that 1873 circuit.

1874 Nonvolunteer mediators shall be compensated according (b) 1875 to rules adopted by the Supreme Court. If a mediation program is 1876 funded pursuant to s. 44.108, a mediator may be compensated by 1877 the county or by the parties. When a party has been declared 1878 indigent or insolvent, that party's pro rata share of a 1879 mediator's compensation shall be paid by the county at the rate 1880 set by administrative order of the chief judge of the circuit. Section 31. Section 44.108, Florida Statutes, is amended 1881 1882 to read:

Page 68 of 101

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

2005 CS

1883 44.108 Funding of mediation and arbitration.--1884 (1) Mediation and arbitration should be accessible to all parties regardless of financial status. A filing fee of \$1 is 1885 1886 levied on all proceedings in the circuit or county courts to 1887 fund mediation and arbitration services which are the 1888 responsibility of the Supreme Court pursuant to the provisions of s. 44.106. The clerk of the court shall forward the moneys 1889 collected to the Department of Revenue for deposit in the state 1890 courts' Mediation and Arbitration Trust Fund. 1891 1892 When court-ordered mediation services are provided by (2) 1893 a circuit court's mediation program, the following fees, unless otherwise established in the General Appropriations Act, shall 1894 1895 be collected by the clerk of court: 1896 Eighty dollars per person per scheduled session in (a) 1897 family mediation when the parties' combined income is greater 1898 than \$50,000, but less than \$100,000 per year; 1899 Forty dollars per person per scheduled session in (b) 1900 family mediation when the parties' combined income is less than 1901 \$50,000; or 1902 (c) Forty dollars per person per scheduled session in 1903 county court cases. 1904 No mediation fees shall be assessed under this subsection in 1905 1906 residential eviction cases, against a party found to be indigent, or for any small claims action. Fees collected by the 1907 1908 clerk of court pursuant to this section shall be remitted to the 1909 Department of Revenue for deposit into the state courts' Mediation and Arbitration Trust Fund to fund court-ordered 1910 Page 69 of 101

1911 mediation. The clerk of court may deduct \$1 per fee assessment 1912 for processing this fee. <u>The clerk of the court shall submit to</u> 1913 <u>the chief judge of the circuit, no later than 30 days after the</u> 1914 <u>end of each quarter, a report specifying the amount of funds</u> 1915 <u>collected under this section during each quarter of the fiscal</u> 1916 <u>year.</u>

1917 Section 32. Subsection (1) of section 57.081, Florida1918 Statutes, is amended to read:

1919 57.081 Costs; right to proceed where prepayment of costs 1920 waived.--

1921 (1) Any indigent person, except a prisoner as defined in 1922 s. 57.085, who is a party or intervenor in any judicial or administrative agency proceeding or who initiates such 1923 1924 proceeding shall receive the services of the courts, sheriffs, 1925 and clerks, with respect to such proceedings, despite his or her 1926 present inability to pay for these services. Such services are 1927 limited to filing fees; service of process; certified copies of orders or final judgments; a single photocopy of any court 1928 1929 pleading, record, or instrument filed with the clerk; examining 1930 fees; mediation services and fees; private court-appointed 1931 counsel fees; subpoena fees and services; service charges for 1932 collecting and disbursing funds; and any other cost or service arising out of pending litigation. In any appeal from an 1933 administrative agency decision, for which the clerk is 1934 1935 responsible for preparing the transcript, the clerk shall record 1936 the cost of preparing the transcripts and the cost for copies of any exhibits in the record. Prepayment of costs to any court, 1937 1938 clerk, or sheriff is not required in any action if the party has Page 70 of 101

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

hb1935-02-c2

F	L	0	R	1	D	А	н	0	U	S	Е	0	F	R	Е	Р	R	Е	S	Е	Ν	т	А	т	1	V	Е	S
	_	<u> </u>						<u> </u>	<u> </u>	<u> </u>	_	•	•		_	•		_	<u> </u>	_				•		•	_	<u> </u>

	HB 1935 CS 2005 CS
1939	obtained in each proceeding a certification of indigence in
1940	accordance with s. 27.52 <u>or s. 57.082</u> .
1941	Section 33. Section 57.082, Florida Statutes, is created
1942	to read:
1943	57.082 Determination of civil indigent status
1944	(1) APPLICATION TO THE CLERK A person seeking
1945	appointment of a private attorney in a civil case eligible for
1946	court-appointed counsel, or seeking relief from prepayment of
1947	fees and costs under s. 57.081, based upon an inability to pay
1948	must apply to the clerk of the court for a determination of
1949	civil indigent status using an application form developed by the
1950	Florida Clerks of Court Operations Corporation with final
1951	approval by the Supreme Court.
1952	(a) The application must include, at a minimum, the
1953	following financial information:
1954	1. Net income, consisting of total salary and wages, minus
1955	deductions required by law, including court-ordered support
1956	payments.
1957	2. Other income, including, but not limited to, social
1958	security benefits, union funds, veterans' benefits, workers'
1959	compensation, other regular support from absent family members,
1960	public or private employee pensions, unemployment compensation,
1961	dividends, interest, rent, trusts, and gifts.
1962	3. Assets, including, but not limited to, cash, savings
1963	accounts, bank accounts, stocks, bonds, certificates of deposit,
1964	equity in real estate, and equity in a boat or a motor vehicle
1965	or in other tangible property.
1966	4. All liabilities and debts. Page 71 of 101

F	1	0	R	Т	D	А	н	0	U	S	F	0	F	R	F	Р	R	F	S	F	Ν	т	А	т	1	V	F	S
	_	<u> </u>				<i>'</i> ``	•••	<u> </u>	0	0	_	•	•	••	_	•		_	0	_			<i>'</i> ``	•	•	•	_	0

2005 CS

1967	
1968	The application must include a signature by the applicant which
1969	attests to the truthfulness of the information provided. The
1970	application form developed by the corporation must include
1971	notice that the applicant may seek court review of a clerk's
1972	determination that the applicant is not indigent, as provided in
1973	this section.
1974	(b) The clerk shall assist a person who appears before the
1975	clerk and requests assistance in completing the application and
1976	the clerk shall notify the court if a person is unable to
1977	complete the application after the clerk has provided
1978	assistance.
1979	(c) The clerk shall accept an application that is signed
1980	by the applicant and submitted on his or her behalf by a private
1981	attorney who is representing the applicant in the applicable
1982	matter.
1983	(2) DETERMINATION BY THE CLERK The clerk of the court
1984	shall determine whether an applicant seeking such designation is
1985	indigent based upon the information provided in the application
1986	and the criteria prescribed in this subsection.
1987	(a)1. An applicant, including an applicant who is a minor
1988	or an adult tax-dependent person, is indigent if the applicant's
1989	income is equal to or below 200 percent of the then-current
1990	federal poverty guidelines prescribed for the size of the
1991	household of the applicant by the United States Department of
1992	Health and Human Services.
1993	2. There is a presumption that the applicant is not
1994	indigent if the applicant owns, or has equity in, any intangible Page 72 of 101
FLORIDA HOUSE OF REPRESENTATIV	

1995 or tangible personal property or real property or the expectancy 1996 of an interest in any such property having a net equity value of 1997 \$2,500 or more, excluding the value of the person's homestead 1998 and one vehicle having a net value not exceeding \$5,000. 1999 (b) Based upon its review, the clerk shall make one of the 2000 following determinations: 2001 1. The applicant is not indigent. 2002 2. The applicant is indigent. (c) If the clerk determines that the applicant is 2003 indigent, the clerk shall immediately file the determination in 2004 2005 the case record. 2006 (d) The duty of the clerk in determining whether an 2007 applicant is indigent is limited to receiving the application 2008 and comparing the information provided in the application to the 2009 criteria prescribed in this subsection. The determination of 2010 indigent status is a ministerial act of the clerk and may not be based on further investigation or the exercise of independent 2011 2012 judgment by the clerk. The clerk may contract with third parties 2013 to perform functions assigned to the clerk under this section. The applicant may seek review of the clerk's 2014 (e) 2015 determination that the applicant is not indigent in the court 2016 having jurisdiction over the matter by filing a petition to review the clerk's determination of nonindigent status for which 2017 2018 a filing fee may not be charged. If the applicant seeks review 2019 of the clerk's determination of indigent status, the court shall 2020 make a final determination as provided in subsection (4). 2021 (3) APPOINTMENT OF COUNSEL ON AN INTERIM BASIS. -- If the 2022 clerk of the court has not made a determination of indigent

Page 73 of 101

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

FLORID	A H O	USE C	FREP	R E S E N ⁻	ΤΑΤΙΥΕS
--------	-------	-------	------	------------------------	---------

	HB 1935 CS 2005 CS
2023	status at the time a person requests appointment of a private
2024	attorney in a civil case eligible for court-appointed counsel,
2025	the court shall make a preliminary determination of indigent
2026	status, pending further review by the clerk, and may, by court
2027	order, appoint private counsel on an interim basis.
2028	(4) REVIEW OF THE CLERK'S DETERMINATION
2029	(a) If the clerk of the court determines that the
2030	applicant is not indigent and the applicant seeks review of the
2031	clerk's determination, the court shall make a final
2032	determination of indigent status by reviewing the information
2033	provided in the application against the criteria prescribed in
2034	subsection (2) and by considering the following additional
2035	<u>factors:</u>
2036	1. Whether paying for private counsel or other fees and
2037	costs creates a substantial hardship for the applicant or the
2038	applicant's family.
2039	2. Whether the applicant is proceeding pro se or is
2040	represented by a private attorney for a fee or on a pro-bono
2041	basis.
2042	3. When the applicant retained private counsel.
2043	4. The amount of any attorney's fees and who is paying the
2044	fees.
2045	5. Any other relevant financial circumstances of the
2046	applicant or the applicant's family.
2047	(b) Based upon its review, the court shall make one of the
2048	following determinations and shall, if appropriate, appoint
2049	private counsel:
2050	1. The applicant is not indigent. Page 74 of 101

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

2051 2052

2. The applicant is indigent.

(5) PROCESSING CHARGE; PAYMENT PLANS. -- A person who the 2053 clerk or the court determines is indigent for civil proceedings 2054 under this section shall be enrolled in a payment plan under s. 2055 28.246 and shall be charged a one-time administrative processing 2056 charge under s. 28.24(26)(c). A monthly payment amount, 2057 calculated based upon all fees and all anticipated costs, is 2058 presumed to correspond to the person's ability to pay if it does 2059 not exceed 2 percent of the person's annual net income, as 2060 defined in subsection (1), divided by 12. The person may seek 2061 review of the clerk's decisions regarding a payment plan 2062 established under s. 28.246 in the court having jurisdiction 2063 over the matter. A case may not be impeded in any way, delayed 2064 in filing, or delayed in its progress, including the final 2065 hearing and order, due to nonpayment of any fees by an indigent 2066 person.

2067

FINANCIAL DISCREPANCIES; FRAUD; FALSE INFORMATION .--(6)

2068 (a) If the court learns of discrepancies between the 2069 application and the actual financial status of the person found 2070 to be indigent, the court shall determine whether the status and any relief provided as a result of that status shall be revoked. 2071 2072 The person may be heard regarding the information learned by the 2073 court. If the court, based on the information, determines that the person is not indigent, the court shall revoke the provision 2074 2075 of any relief under this section.

2076 (b) If the court has reason to believe that any applicant, 2077 through fraud or misrepresentation, was improperly determined to be indigent, the matter shall be referred to the state attorney. 2078 Page 75 of 101

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

2079 Twenty-five percent of any amount recovered by the state 2080 attorney as reasonable value of the services rendered, including 2081 fees, charges, and costs paid by the state on the person's 2082 behalf, shall be remitted to the Department of Revenue for 2083 deposit into the Grants and Donations Trust Fund within the 2084 Justice Administrative Commission. Seventy-five percent of any 2085 amount recovered shall be remitted to the Department of Revenue 2086 for deposit into the General Revenue Fund.

2087 (c) A person who knowingly provides false information to
 2088 the clerk or the court in seeking a determination of indigent
 2089 status under this section commits a misdemeanor of the first
 2090 degree, punishable as provided in s. 775.082 or s. 775.083.

2091 Section 34. Subsection (1) of section 92.142, Florida 2092 Statutes, is amended to read:

2093

92.142 Witnesses; pay.--

Witnesses in all cases, civil and criminal, in all 2094 (1)courts, now or hereafter created, and witnesses summoned before 2095 2096 any arbitrator or general or special magistrate appointed by the 2097 court shall receive for each day's actual attendance \$5 and also 2098 6 cents per mile for actual distance traveled to and from the 2099 courts. A witness in a criminal case required to appear in a 2100 county other than the county of his or her residence and 2101 residing more than 50 miles from the location of the trial shall 2102 be entitled to per diem and travel expenses at the same rate 2103 provided for state employees under s. 112.061, in lieu of any other witness fee at the discretion of the court. 2104

2105 Section 35. Effective July 1, 2006, subsections (2) and 2106 (3) of section 92.231, Florida Statutes, are amended to read: Page 76 of 101

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

2107

2125

92.231 Expert witnesses; fee.--

2108 Any expert or skilled witness who shall have testified (2) 2109 in any cause shall be allowed a witness fee including the cost 2110 of any exhibits used by such witness in an amount agreed to by 2111 the parties, and the same shall be taxed as costs. In instances 2112 where services are provided for the state, including for statepaid private court-appointed counsel, payment from state funds 2113 2114 shall be in accordance with standards adopted by the Legislature 2115 after receiving recommendations from the Article V Indigent 2116 Services Advisory Board.

(3) In a criminal case in which the state or an indigent defendant requires the services of an expert witness whose opinion is relevant to the issues of the case, the expert witness shall be compensated in accordance with standards adopted by the Legislature after receiving recommendations from the Article V Indigent Services Advisory Board.

2123 Section 36. Paragraph (y) is added to subsection (2) of 2124 section 110.205, Florida Statutes, to read:

110.205 Career service; exemptions.--

(2) EXEMPT POSITIONS.--The exempt positions that are notcovered by this part include the following:

2128 (y) All officers and employees of the Justice 2129 Administrative Commission, Office of the State Attorney, Office 2130 of the Public Defender, regional offices of capital collateral 2131 counsel, and Statewide Guardian Ad Litem Office, including the 2132 circuit guardian ad litem programs.

2133 Section 37. Subsection (1) of section 116.01, Florida 2134 Statutes, is amended to read: Page 77 of 101

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

2135 116.01 Payment of public funds into treasury.--2136 Every state and county officer within this state (1)2137 authorized to collect funds due the state or county shall pay 2138 all sums officially received by the officer into the state or 2139 county treasury not later than 7 working days from the close of 2140 the week in which the officer received the funds. Funds received by the county officer on behalf of the state shall be deposited 2141 2142 directly to the account of the State Treasury not later than 7 working days from the close of the week in which the officer 2143 2144 received the funds. The clerk of the court, when collecting 2145 funds as part of the clerk's court-related functions, must remit 2146 those funds as required under s. 28.245. 2147 Paragraph (gg) of subsection (6) of section Section 38. 2148 119.07, Florida Statutes, is amended to read: 2149 119.07 Inspection and copying of records; photographing 2150 public records; fees; exemptions. --2151 (6) 2152 Until January 1, 2007 2006, if a social security (qq)1. 2153 number, made confidential and exempt pursuant to s. 119.0721, 2154 created pursuant to s. 1, ch. 2002-256, passed during the 2002 2155 regular legislative session, or a complete bank account, debit, 2156 charge, or credit card number made exempt pursuant to paragraph 2157 (dd), created pursuant to s. 1, ch. 2002-257, passed during the 2158 2002 regular legislative session, is or has been included in a 2159 court file, such number may be included as part of the court 2160 record available for public inspection and copying unless redaction is requested by the holder of such number, or by the 2161 2162 holder's attorney or legal guardian, in a signed, legibly Page 78 of 101

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

2163 written request specifying the case name, case number, document 2164 heading, and page number. The request must be delivered by mail, 2165 facsimile, electronic transmission, or in person to the clerk of 2166 the circuit court. The clerk of the circuit court does not have 2167 a duty to inquire beyond the written request to verify the 2168 identity of a person requesting redaction. A fee may not be 2169 charged for the redaction of a social security number or a bank 2170 account, debit, charge, or credit card number pursuant to such 2171 request.

2172 Any person who prepares or files a document to be 2. 2173 recorded in the official records by the county recorder as 2174 provided in chapter 28 may not include a person's social 2175 security number or complete bank account, debit, charge, or 2176 credit card number in that document unless otherwise expressly 2177 required by law. Until January 1, 2007 2006, if a social 2178 security number or a complete bank account, debit, charge or 2179 credit card number is or has been included in a document presented to the county recorder for recording in the official 2180 2181 records of the county, such number may be made available as part 2182 of the official record available for public inspection and 2183 copying. Any person, or his or her attorney or legal guardian, 2184 may request that a county recorder remove from an image or copy 2185 of an official record placed on a county recorder's publicly 2186 available Internet website, or a publicly available Internet 2187 website used by a county recorder to display public records 2188 outside the office or otherwise made electronically available outside the county recorder's office to the general public, his 2189 2190 or her social security number or complete account, debit, Page 79 of 101

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

hb1935-02-c2

2191 charge, or credit card number contained in that official record. 2192 Such request must be legibly written, signed by the requester, 2193 and delivered by mail, facsimile, electronic transmission, or in 2194 person to the county recorder. The request must specify the 2195 identification page number of the document that contains the 2196 number to be redacted. The county recorder does not have a duty 2197 to inquire beyond the written request to verify the identity of 2198 a person requesting redaction. A fee may not be charged for 2199 redacting such numbers.

3. Upon the effective date of this act, subsections (3) and (4) of s. 119.0721, do not apply to the clerks of the court or the county recorder with respect to circuit court records and official records.

4. On January 1, <u>2007</u> 2006, and thereafter, the clerk of the circuit court and the county recorder must keep complete bank account, debit, charge, and credit card numbers exempt as provided for in paragraph (dd), and must keep social security numbers confidential and exempt as provided for in s. 119.0721, without any person having to request redaction.

2210 Section 39. Subsection (4) of section 142.01, Florida 2211 Statutes, is amended to read:

142.01 Fine and forfeiture fund; clerk of the circuit court.--There shall be established by the clerk of the circuit court in each county of this state a separate fund to be known as the fine and forfeiture fund for use by the clerk of the circuit court in performing court-related functions. The fund shall consist of the following:

Page 80 of 101

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

(4) Proceeds from forfeited bail bonds, unclaimed bonds,
unclaimed moneys, or recognizances pursuant to ss. 321.05(4)(a),
372.72(1), and 903.26(3)(a).

2221

Notwithstanding the provisions of this section, all fines and
forfeitures arising from operation of the provisions of s.
318.1215 shall be disbursed in accordance with that section.

2225 Section 40. Subsection (5) is added to section 213.13, 2226 Florida Statutes, to read:

2227 213.13 Electronic remittance and distribution of funds 2228 collected by clerks of the court.--

2229 (5) All court-related collections, including fees, fines, 2230 reimbursements, court costs, and other court-related funds that 2231 the clerks must remit to the state pursuant to law, must be 2232 transmitted electronically by the 20th day of the month 2233 immediately following the month in which the funds are 2234 collected.

2235 Section 41. Section 219.07, Florida Statutes, is amended 2236 to read:

2237 219.07 Disbursements. -- Each officer shall, not later than 2238 7 working days from the close of the week in which the officer 2239 received the funds, distribute the money which is required to be paid to other officers, agencies, funds, or persons entitled to 2240 2241 receive the same; provided, that distributions or partial 2242 distributions may be made more frequently; and provided further, 2243 that money required by law or court order, or by the purpose for 2244 which it was collected, to be held and disbursed for a 2245 particular purpose in a manner different from that set out Page 81 of 101

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

2246 herein shall be held and disbursed accordingly. Further, money 2247 collected by the county officer on behalf of the state, except 2248 for money collected by the clerk of the court as part of court-2249 related functions, shall be deposited directly to the account of 2250 the State Treasury not later than 7 working days from the close 2251 of the week in which the officer received the funds. The clerk 2252 of the court, when collecting money as part of the clerk's 2253 court-related functions, must remit that money as required under 2254 s. 28.245.

Section 42. Subsection (1) of section 219.075, Florida 2255 2256 Statutes, is amended to read:

2257

219.075 Investment of surplus funds by county officers.--2258 (1)(a) Except when another procedure is prescribed by law 2259 or by ordinance as to particular funds, a tax collector or any other county officer having, receiving, or collecting any money, 2260 2261 either for his or her office or on behalf of and subject to 2262 subsequent distribution to another officer of state or local government, while such money is in excess of that required to 2263 meet current expenses or is pending distribution, shall invest 2264 2265 such money, without limitation, as provided in s. 218.415.

2266 These investments shall be planned so as not to slow (b) 2267 the normal distribution of the subject funds. The investment earnings shall be reasonably apportioned and allocated and shall 2268 2269 be credited to the account of, and paid to, the office or 2270 distributee, together with the principal on which such earnings 2271 accrued.

2272 This section does not apply to the clerk of the (C) 2273 circuit court with respect to money collected as part of the Page 82 of 101

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

CS 2274 clerk's court-related functions. The clerk, however, shall remit this money as provided under s. 28.245. 2275 2276 Section 43. Section 318.121, Florida Statutes, is amended 2277 to read: 2278 318.121 Preemption of additional fees, fines, surcharges, 2279 and costs. -- Notwithstanding any general or special law, or 2280 municipal or county ordinance, additional fees, fines, 2281 surcharges, or costs other than the court costs and surcharges 2282 assessed under s. 318.18(11) and (13) may not be added to the 2283 civil traffic penalties assessed in this chapter. 2284 Section 44. Subsection (13) of section 318.18, Florida Statutes, is amended to read: 2285 2286 318.18 Amount of civil penalties.--The penalties required 2287 for a noncriminal disposition pursuant to s. 318.14 are as 2288 follows: 2289 In addition to any penalties imposed for noncriminal (13)2290 traffic infractions pursuant to this chapter or imposed for 2291 criminal violations listed in s. 318.17, a board of county 2292 commissioners or any unit of local government which is 2293 consolidated as provided by s. 9, Art. VIII of the State 2294 Constitution of 1885, as preserved by s. 6(e), Art. VIII of the Constitution of 1968: 2295 2296 (a) May impose by ordinance a surcharge of up to \$15 for 2297 any infraction or violation to fund state court facilities. The 2298 court shall not waive this surcharge. Up to 25 percent of the 2299 revenue from such surcharge may be used to support local law 2300 libraries provided that the county or unit of local government 2301 provides a level of service equal to that provided prior to July Page 83 of 101

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

2005

CS 2302 1, 2004, which shall include the continuation of library 2303 facilities located in or near the county courthouse or annexes. 2304 That imposed increased fees or service charges by (b) 2305 ordinance under s. 28.2401, s. 28.241, or s. 34.041 for the 2306 purpose of securing payment of the principal and interest on 2307 bonds issued by the county before July 1, 2003, to finance state court facilities, may impose by ordinance a surcharge for any 2308 2309 infraction or violation for the exclusive purpose of securing 2310 payment of the principal and interest on bonds issued by the 2311 county before July 1, 2003, to fund state court facilities until 2312 the date of stated maturity. The court shall not waive this 2313 surcharge. Such surcharge may not exceed an amount per violation 2314 calculated as the quotient of the maximum annual payment of the 2315 principal and interest on the bonds as of July 1, 2003, divided 2316 by the number of traffic citations for county fiscal year 2002-2317 2003 certified as paid by the clerk of the court of the county. 2318 Such quotient shall be rounded up to the next highest dollar 2319 amount. The bonds may be refunded only if savings will be 2320 realized on payments of debt service and the refunding bonds are

2321 scheduled to mature on the same date or before the bonds being 2322 refunded.

2323

A county may not impose both of the surcharges authorized under paragraphs (a) and (b) concurrently. <u>The clerk of court shall</u> report, no later than 30 days after the end of the quarter, the amount of funds collected under this subsection during each quarter of the fiscal year. The clerk shall submit the report, in a format developed by the Office of State Courts

Page 84 of 101

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

2005

F	L	0	R	1	D	А	Н	0	U	S	Е	0	F	R	Е	Р	R	Е	S	Е	Ν	т	А	т	1	V	Е	S
	_	<u> </u>						<u> </u>	<u> </u>	<u> </u>	_	•	•		_	•		_	<u> </u>	_				•		•	_	<u> </u>

2005 CS

2330	Administrator, to the chief judge of the circuit, the Governor,
2331	the President of the Senate, and the Speaker of the House of
2332	Representatives.
2333	Section 45. Paragraph (g) of subsection (2) of section
2334	318.21, Florida Statutes, is amended to read:
2335	318.21 Disposition of civil penalties by county
2336	courtsAll civil penalties received by a county court pursuant
2337	to the provisions of this chapter shall be distributed and paid
2338	monthly as follows:
2339	(2) Of the remainder:
2340	(g)1. If the violation occurred within a special
2341	improvement district of the Seminole Indian Tribe or Miccosukee
2342	Indian Tribe, 56.4 percent shall be paid to that special
2343	improvement district.
2344	2. If the violation occurred within a municipality, 50.8
2345	percent shall be paid to that municipality and 5.6 percent shall
2346	be deposited into the fine and forfeiture trust fund established
2347	pursuant to s. 142.01.
2348	3. If the violation occurred within the unincorporated
2349	area of a county, including the unincorporated areas, if any, of
2350	a government created pursuant to s. 6(e), Article VIII of the
2351	State Constitution, that is not within a special improvement
2352	district of the Seminole Indian Tribe or Miccosukee Indian
2353	Tribe, 56.4 percent shall be deposited into the fine and
2354	forfeiture fund established pursuant to s. 142.01.
2355	Section 46. Section 318.31, Florida Statutes, is amended
2356	to read:

Page 85 of 101

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

	63
2357	318.31 ObjectivesThe Supreme Court is hereby requested
2358	to adopt rules and procedures for the establishment and
2359	operation of Civil Traffic Infraction Hearing Officer Programs
2360	under ss. 318.30-318.38. However, the appointment of a hearing
2361	officer shall be at the option of the county electing to
2362	establish such a program, upon recommendation by the county
2363	court judge or judges, as the case may be, and the Chief Judge
2364	of the Circuit and approval by the Chief Justice of the Supreme
2365	Court.
2366	Section 47. Section 318.325, Florida Statutes, is amended
2367	to read:
2368	318.325 Jurisdiction and procedure for parking
2369	infractionsAny county or municipality may adopt an ordinance
2370	that allows the county or municipality to refer cases involving
2371	the violation of a county or municipal parking ordinance to a
2372	hearing officer funded by the county or municipality .
2373	Notwithstanding the provisions of ss. 318.14 and 775.08(3), any
2374	parking violation shall be deemed to be an infraction as defined
2375	in s. 318.13(3). However, the violation must be enforced and
2376	disposed of in accordance with the provisions of general law
2377	applicable to parking violations and with the charter or code of
2378	the county or municipality where the violation occurred. The
2379	clerk of the court or the designated traffic violations bureau
2380	must collect and distribute the fines, forfeitures, and court
2381	costs assessed under this section.
2382	Section 48. Subsection (2) of section 322.29, Florida
2383	Statutes, is amended to read:
2384	322.29 Surrender and return of license Page 86 of 101

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

2385 The provisions of subsection (1) to the contrary (2) 2386 notwithstanding, no examination is required for the return of a license suspended under s. 318.15 or s. 322.245 unless an 2387 2388 examination is otherwise required by this chapter. Every person 2389 applying for the return of a license suspended under s. 318.15 2390 or s. 322.245 shall present to the department certification from 2391 the court that he or she has complied with all obligations and 2392 penalties imposed on him or her pursuant to s. 318.15 or, in the case of a suspension pursuant to s. 322.245, that he or she has 2393 2394 complied with all directives of the court and the requirements 2395 of s. 322.245 and shall pay to the department a nonrefundable 2396 service fee of \$47.50 $\frac{535}{5}$, of which \$37.50 $\frac{525}{5}$ shall be 2397 deposited into the General Revenue Fund and \$10 shall be 2398 deposited into the Highway Safety Operating Trust Fund. If 2399 reinstated by the clerk of the court or tax collector, \$37.50 2400 $\frac{25}{25}$ shall be retained and \$10 shall be remitted to the 2401 Department of Revenue for deposit into the Highway Safety 2402 Operating Trust Fund. However, the service fee is not required 2403 if the person is required to pay a \$35 fee or \$60 fee under the 2404 provisions of s. 322.21.

2405 Section 49. Subsection (1) of section 372.72, Florida 2406 Statutes, is amended to read:

372.72 Disposition of fines, penalties, and forfeitures.-(1) All moneys collected from fines, penalties, proceeds
from unclaimed bonds, or forfeitures of bail of persons
convicted under this chapter shall be deposited in the fine and
forfeiture fund established pursuant to s. 142.01 where such

Page 87 of 101

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

2412 convictions are had, except for the disposition of moneys as 2413 provided in subsection (2).

2414 Section 50. Subsection (8) of section 903.26, Florida 2415 Statutes, is amended to read:

2416 903.26 Forfeiture of the bond; when and how directed;
2417 discharge; how and when made; effect of payment.--

If the defendant is arrested and returned to the 2418 (8) 2419 county of jurisdiction of the court prior to judgment, the 2420 clerk, upon affirmation by the sheriff or the chief correctional 2421 officer, shall, without further order of the court, discharge 2422 the forfeiture of the bond. However, if the surety agent fails 2423 to pay the costs and expenses incurred in returning the 2424 defendant to the county of jurisdiction, the clerk shall not 2425 discharge the forfeiture of the bond. If the surety agent and 2426 the sheriff state attorney fail to agree on the amount of said 2427 costs, then the court, after notice to the sheriff and the state 2428 attorney, shall determine the amount of the costs.

2429 Section 51. Section 903.28, Florida Statutes, is amended 2430 to read:

2431

903.28 Remission of forfeiture; conditions.--

(1) On application within 2 years from forfeiture, the
court shall order remission of the forfeiture if it determines
that there was no breach of the bond.

(2) If the defendant surrenders or is apprehended within
90 days after forfeiture, the court, on motion at a hearing upon
notice having been given to the <u>clerk of the circuit court</u>
county attorney and <u>the</u> state attorney as required in subsection
(8), shall direct remission of up to, but not more than, 100
Page 88 of 101

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

hb1935-02-c2

2440 percent of a forfeiture if the surety apprehended and 2441 surrendered the defendant or if the apprehension or surrender of 2442 the defendant was substantially procured or caused by the 2443 surety, or the surety has substantially attempted to procure or 2444 cause the apprehension or surrender of the defendant, and the 2445 delay has not thwarted the proper prosecution of the defendant. 2446 In addition, remission shall be granted when the surety did not 2447 substantially participate or attempt to participate in the apprehension or surrender of the defendant when the costs of 2448 2449 returning the defendant to the jurisdiction of the court have 2450 been deducted from the remission and when the delay has not 2451 thwarted the proper prosecution of the defendant.

2452 If the defendant surrenders or is apprehended within (3) 2453 180 days after forfeiture, the court, on motion at a hearing 2454 upon notice having been given to the clerk of the circuit court 2455 county attorney and the state attorney as required in subsection 2456 (8), shall direct remission of up to, but not more than, 95 2457 percent of a forfeiture if the surety apprehended and 2458 surrendered the defendant or if the apprehension or surrender of 2459 the defendant was substantially procured or caused by the 2460 surety, or the surety has substantially attempted to procure or 2461 cause the apprehension or surrender of the defendant, and the delay has not thwarted the proper prosecution of the defendant. 2462 2463 In addition, remission shall be granted when the surety did not 2464 substantially participate or attempt to participate in the apprehension or surrender of the defendant when the costs of 2465 2466 returning the defendant to the jurisdiction of the court have

Page 89 of 101

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

hb1935-02-c2

2467 been deducted from the remission and when the delay has not 2468 thwarted the proper prosecution of the defendant.

2469 If the defendant surrenders or is apprehended within (4) 2470 270 days after forfeiture, the court, on motion at a hearing 2471 upon notice having been given to the clerk of the circuit court 2472 county attorney and the state attorney as required in subsection 2473 (8), shall direct remission of up to, but not more than, 90 2474 percent of a forfeiture if the surety apprehended and 2475 surrendered the defendant or if the apprehension or surrender of 2476 the defendant was substantially procured or caused by the 2477 surety, or the surety has substantially attempted to procure or 2478 cause the apprehension or surrender of the defendant, and the 2479 delay has not thwarted the proper prosecution of the defendant. 2480 In addition, remission shall be granted when the surety did not 2481 substantially participate or attempt to participate in the 2482 apprehension or surrender of the defendant when the costs of 2483 returning the defendant to the jurisdiction of the court have 2484 been deducted from the remission and when the delay has not 2485 thwarted the proper prosecution of the defendant.

2486 If the defendant surrenders or is apprehended within 1 (5) 2487 year after forfeiture, the court, on motion at a hearing upon 2488 notice having been given to the clerk of the circuit court 2489 county attorney and the state attorney as required in subsection 2490 (8), shall direct remission of up to, but not more than, 85 2491 percent of a forfeiture if the surety apprehended and 2492 surrendered the defendant or if the apprehension or surrender of 2493 the defendant was substantially procured or caused by the 2494 surety, or the surety has substantially attempted to procure or Page 90 of 101

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

hb1935-02-c2

2495 cause the apprehension or surrender of the defendant, and the 2496 delay has not thwarted the proper prosecution of the defendant. 2497 In addition, remission shall be granted when the surety did not 2498 substantially participate or attempt to participate in the 2499 apprehension or surrender of the defendant when the costs of 2500 returning the defendant to the jurisdiction of the court have been deducted from the remission and when the delay has not 2501 2502 thwarted the proper prosecution of the defendant.

2503 (6) If the defendant surrenders or is apprehended within 2 2504 years after forfeiture, the court, on motion at a hearing upon 2505 notice having been given to the clerk of the circuit court 2506 county attorney and the state attorney as required in subsection 2507 (8), shall direct remission of up to, but not more than, 50 2508 percent of a forfeiture if the surety apprehended and 2509 surrendered the defendant or if the apprehension or surrender of 2510 the defendant was substantially procured or caused by the 2511 surety, or the surety has substantially attempted to procure or cause the apprehension or surrender of the defendant, and the 2512 delay has not thwarted the proper prosecution of the defendant. 2513 2514 In addition, remission shall be granted when the surety did not 2515 substantially participate or attempt to participate in the 2516 apprehension or surrender of the defendant when the costs of returning the defendant to the jurisdiction of the court have 2517 2518 been deducted from the remission and when the delay has not 2519 thwarted the proper prosecution of the defendant.

(7) The remission of a forfeiture may not be ordered forany reason other than as specified herein.

Page 91 of 101

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

2522 An application for remission must be accompanied by (8) 2523 affidavits setting forth the facts on which it is founded; 2524 however, the surety must establish by further documentation or 2525 other evidence any claimed attempt at procuring or causing the apprehension or surrender of the defendant before the court may 2526 2527 order remission based upon an attempt to procure or cause such 2528 apprehension or surrender. The clerk of the circuit court and 2529 the state attorney must be given 20 days' notice before a 2530 hearing on an application and be furnished copies of all papers, 2531 applications, and affidavits. Remission shall be granted on the 2532 condition of payment of costs, unless the ground for remission 2533 is that there was no breach of the bond. 2534 The clerk of the circuit court may enter into a (9) 2535 contract with a private attorney or into an interagency 2536 agreement with a governmental agency to represent the clerk of the court in an action for the remission of a forfeiture under 2537 2538 this section. 2539 The clerk of the circuit court is the real party in (10) 2540 interest for all appeals arising from an action for the 2541 remission of a forfeiture under this section. 2542 (11) Upon remission of bond pursuant to this section, the 2543 clerk of the circuit court shall withhold any unpaid fines, fees, service charges, and court costs imposed as a matter of 2544 2545 law or ordered by the court. 2546 Section 52. Section 916.115, Florida Statutes, is amended 2547 to read: 2548 916.115 Appointment of experts. --

Page 92 of 101

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

(1)(a) Annually, the department shall provide the courts with a list of mental health professionals who have completed approved training as experts.

(b) The court may appoint no more than three nor fewer than two experts to determine issues of the mental condition of a defendant in a criminal case, including the issues of competency to proceed, insanity, and involuntary hospitalization or placement. <u>An expert</u> The panel of experts may evaluate the defendant in jail or in another appropriate local facility.

(c) To the extent possible, <u>an</u> the appointed <u>expert</u>
experts shall have completed forensic evaluator training
approved by the department and be either a psychiatrist,
licensed psychologist, or physician.

(2) Expert witnesses appointed by the court to evaluate the mental condition of a defendant in a criminal case shall be allowed reasonable fees for services rendered as evaluators of competence or sanity and as witnesses, which shall be paid by the county in which the indictment was found or the information or affidavit was filed.

2568 (a)1. The court shall pay for any expert that it appoints 2569 by court order, upon motion of counsel for the defendant or the 2570 state or upon its own motion. If the defense or the state 2571 retains an expert and waives the confidentiality of the expert's report, the court may pay for no more than two additional 2572 experts appointed by court order. If an expert appointed by the 2573 2574 court upon motion of counsel for the defendant specifically to 2575 evaluate the competence of the defendant to proceed also addresses in his or her evaluation issues related to sanity as 2576

Page 93 of 101

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

FLORIDA HOUSE OF REPRESENTA	ATIVES
-----------------------------	--------

2577 an affirmative defense, the court shall pay only for that portion of the experts' fees relating to the evaluation on 2578 competency to proceed and the balance of the fees shall be 2579 2580 chargeable to the defense. 2581 2. Pursuant to s. 29.006, the office of the public 2582 defender shall pay for any expert retained by the office. 2583 Pursuant to s. 29.005, the office of the state attorney 3. 2584 shall pay for any expert retained by the office. Notwithstanding subparagraph 1., the office of the state attorney shall pay for 2585 2586 any expert whom the office retains and whom the office moves the 2587 court to appoint in order to ensure that the expert has access 2588 to the defendant. 2589 4. An expert retained by the defendant who is represented 2590 by private counsel appointed under s. 27.5303 shall be paid by 2591 the Justice Administrative Commission. 2592 5. An expert retained by a defendant who is indigent for 2593 costs as determined by the court and who is represented by 2594 private counsel, other than private counsel appointed under s. 27.5303, on a fee or pro bono basis, or who is representing 2595 2596 himself or herself, shall be paid by the Justice Administrative 2597 Commission from funds specifically appropriated for these 2598 expenses. 2599 State employees shall be paid expenses pursuant to s. (b) 2600 112.061. 2601 (C) The fees shall be taxed as costs in the case. 2602 In order for an expert the experts to be paid for the (d) 2603 services rendered, the expert's report reports and testimony 2604 must explicitly address each of the factors and follow the Page 94 of 101

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

hb1935-02-c2

2605 procedures set out in this chapter and in the Florida Rules of 2606 Criminal Procedure.

2607Section 53.Subsections (2), (3), and (4) of section2608916.12, Florida Statutes, are amended to read:

2609

916.12 Mental competence to proceed.--

2610 An expert The experts shall first determine whether (2) the person is mentally ill and, if so, consider the factors 2611 2612 related to the issue of whether the defendant meets the criteria for competence to proceed; that is, whether the defendant has 2613 2614 sufficient present ability to consult with counsel with a 2615 reasonable degree of rational understanding and whether the 2616 defendant has a rational, as well as factual, understanding of 2617 the pending proceedings. A defendant must be evaluated by no fewer than two experts before the court commits the defendant or 2618 2619 takes other action authorized by this chapter or the Florida 2620 Rules of Criminal Procedure, except if one expert finds that the 2621 defendant is incompetent to proceed and the parties stipulate to 2622 that finding, the court may commit the defendant or take other 2623 action authorized by this chapter or the rules without further 2624 evaluation or hearing, or the court may appoint no more than two 2625 additional experts to evaluate the defendant. Notwithstanding 2626 any stipulation by the state and the defendant, the court may 2627 require a hearing with testimony from the expert or experts 2628 before ordering the commitment of a defendant.

(3) In considering the issue of competence to proceed, <u>an</u> the examining <u>expert</u> experts shall first consider and specifically include in <u>his or her</u> their report the defendant's capacity to:

Page 95 of 101

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

FLORIDA HOUSE OF REPRESENTATIVE	F	L	0	R	1	D	А		н	0	U	S	Е	0	F	R	Е	Р	R	Е	S	Е	Ν	Т	А	Т	1	V	Е	S
---------------------------------	---	---	---	---	---	---	---	--	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---

	HB 1935 CS 2005 CS
2633	(a) Appreciate the charges or allegations against the
2634	defendant;
2635	(b) Appreciate the range and nature of possible penalties,
2636	if applicable, that may be imposed in the proceedings against
2637	the defendant;
2638	(c) Understand the adversarial nature of the legal
2639	process;
2640	(d) Disclose to counsel facts pertinent to the proceedings
2641	at issue;
2642	(e) Manifest appropriate courtroom behavior; and
2643	(f) Testify relevantly;
2644	
2645	and include in <u>his or her</u> their report any other factor deemed
2646	relevant by the <u>expert</u> experts .
2647	(4) If <u>an expert finds</u> the experts should find that the
2648	defendant is incompetent to proceed, the <u>expert</u> e xperts shall
2649	report on any recommended treatment for the defendant to attain
2650	competence to proceed. In considering the issues relating to
2651	treatment, the examining <u>expert</u> experts shall specifically
2652	report on:
2653	(a) The mental illness causing the incompetence;
2654	(b) The treatment or treatments appropriate for the mental
2655	illness of the defendant and an explanation of each of the
2656	possible treatment alternatives in order of choices;
2657	(c) The availability of acceptable treatment and, if
2658	treatment is available in the community, the expert shall so
2659	state in the report; and

Page 96 of 101

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

(d) The likelihood of the defendant's attaining competence under the treatment recommended, an assessment of the probable duration of the treatment required to restore competence, and the probability that the defendant will attain competence to proceed in the foreseeable future.

2665 Section 54. Subsection (7) of section 916.301, Florida 2666 Statutes, is amended to read:

2667

916.301 Appointment of experts. --

2668 (7)Expert witnesses appointed by the court to evaluate 2669 the mental condition of a defendant in a criminal case shall be 2670 allowed reasonable fees for services rendered as evaluators and 2671 as witnesses, which shall be paid by the court county in which 2672 the indictment was found or the information or affidavit was 2673 filed. State employees shall be paid expenses pursuant to s. 2674 112.061. The fees shall be taxed as costs in the case. In order 2675 for the experts to be paid for the services rendered, the 2676 reports and testimony must explicitly address each of the 2677 factors and follow the procedures set out in this chapter and in 2678 the Florida Rules of Criminal Procedure.

2679 Section 55. Paragraph (b) of subsection (2) of section 2680 938.29, Florida Statutes, is amended to read:

2681 938.29 Legal assistance; lien for payment of attorney's 2682 fees or costs.--

2683 (2)

(b) A judgment showing the name and residence of the
defendant-recipient or parent shall be <u>recorded in the public</u>
<u>record</u>, without cost, by filed for record in the office of the
clerk of the circuit court in the county where the defendant-Page 97 of 101

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

hb1935-02-c2

recipient or parent resides and in each county in which such defendant-recipient or parent then owns or later acquires any property. Such judgments shall be enforced on behalf of the state by the clerk of the circuit court of the county in which assistance was rendered.

2693 Section 56. Section 939.06, Florida Statutes, is amended 2694 to read:

2695

939.06 Acquitted defendant not liable for costs.--

2696 (1) A No defendant in a criminal prosecution who is 2697 acquitted or discharged is not shall be liable for any costs or 2698 fees of the court or any ministerial office, or for any charge 2699 of subsistence while detained in custody. If the defendant has 2700 shall have paid any taxable costs, or fees required under s. 2701 27.52(1)(b), in the case, the clerk or judge shall give him or 2702 her a certificate of the payment of such costs, with the items thereof, which, when audited and approved according to law, 2703 shall be refunded to the defendant. 2704

2705 (2) To receive a refund under this section, a defendant
2706 must submit a request for the refund to the Justice
2707 Administrative Commission on a form and in a manner prescribed
2708 by the commission. The defendant must attach to the form an
2709 order from the court demonstrating the defendant's right to the
2710 refund and the amount of the refund.

2711Section 57.Subsection (2) of section 985.05, Florida2712Statutes, is amended to read:

2713 985.05 Court records.--

 2714 (2) The clerk shall keep all official records required by
 2715 this section separate from other records of the circuit court, Page 98 of 101

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

2716 except those records pertaining to motor vehicle violations, 2717 which shall be forwarded to the Department of Highway Safety and 2718 Motor Vehicles. Except as provided in ss. 943.053 and 985.04(4), 2719 official records required by this part are not open to 2720 inspection by the public, but may be inspected only upon order 2721 of the court by persons deemed by the court to have a proper 2722 interest therein, except that a child and the parents, 2723 guardians, or legal custodians of the child and their attorneys, 2724 law enforcement agencies, the Department of Juvenile Justice and 2725 its designees, the Parole Commission, and the Department of 2726 Corrections, and the Justice Administrative Commission shall 2727 always have the right to inspect and copy any official record 2728 pertaining to the child. The court may permit authorized 2729 representatives of recognized organizations compiling statistics 2730 for proper purposes to inspect, and make abstracts from, 2731 official records under whatever conditions upon the use and 2732 disposition of such records the court may deem proper and may 2733 punish by contempt proceedings any violation of those 2734 conditions. 2735 Section 58. Paragraph (c) of subsection (4) of section 2736 985.201, Florida Statutes, is amended to read: 2737 985.201 Jurisdiction.--2738 (4)2739 The court may retain jurisdiction over a child and the (C) 2740 child's parent or legal guardian whom the court has ordered to 2741 pay restitution until the restitution order is satisfied or 2742 until the court orders otherwise. To retain jurisdiction, the court shall enter a restitution order, which is separate from 2743

Page 99 of 101

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

	HB 1935 CS 2005
2744	any disposition or order of commitment, on or prior to the date
2745	that If the court retains such jurisdiction after the date upon
2746	$rac{which}{h}$ the court's jurisdiction would cease under this section,
2747	it shall do so solely for the purpose of enforcing the
2748	restitution order. The contents of the restitution order shall
2749	be limited to the child's name and address, the name and address
2750	of the parent or legal guardian, the name and address of the
2751	payee, the case number, the date and amount of restitution
2752	ordered, any amount of restitution paid, the amount of
2753	restitution due and owing, and a notation that costs, interest,
2754	penalties, and attorney's fees may also be due and owing. The
2755	terms of the restitution order are subject to the provisions of
2756	s. 775.089(5).
2757	Section 59. Compensation to traffic court witnessesAny
2758	party who secures the attendance of a witness in traffic court
2759	shall bear all costs of calling the witness, including witness
2760	fees. If the witness is required to testify on behalf of the
2761	prosecution, the office of the state attorney of the respective
2762	judicial circuit shall pay the fees and costs of calling the
2763	witness.
2764	Section 60. <u>Recovery of expenditures for state-funded</u>
2765	servicesThe trial court administrator of each circuit shall
2766	recover expenditures for state-funded services when those
2767	services have been furnished to a user of the state court system
2768	who possesses the present ability to pay. The rate of
2769	compensation for such services shall be the actual cost of the
2770	services, including the cost of recovery. The trial court
2771	administrator shall deposit moneys recovered under this section
	Page 100 of 101

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

2005

FΙ	_ 0	RΙ	DΑ	Н	0	U	S	Е	0	F	R	Е	Ρ	R	Е	S	Е	Ν	Т	Α	Т	I	V	Е	S
----	-----	----	----	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---

	HB 1935 CS 2005 CS
2772	in the Grants and Donations Trust Fund within the state court
2773	system. The trial court administrator shall recover the costs of
2774	court-reporter services and transcription; court-interpreter
2775	services, including translation; and any other service for which
2776	state funds were used to provide a product or service within the
2777	circuit. This section does not authorize cost recovery from
2778	entities described in ss. 29.005, 29.006, and 29.007, Florida
2779	Statutes.
2780	Section 61. The amendments to ss. 34.191(2) and
2781	318.21(2)(g)3., Florida Statutes, as made by this act are
2782	intended to reiterate the original intent of the Legislature in
2783	enacting such provisions of law.
2784	Section 62. (1) Effective July 1, 2006, section 29.014,
2785	<u>Florida Statutes, is repealed.</u>
2786	(2) Section 318.37, Florida Statutes, is repealed.
2787	Section 63. Except as otherwise provided herein, this act
2788	shall take effect July 1, 2005.

Page 101 of 101

CODING: Words stricken are deletions; words <u>underlined</u> are additions.