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2	An act relating to due process; amending s.
3	27.40, F.S.; providing for offices of criminal
4	conflict and civil regional counsel to be
5	appointed to represent persons in certain cases
6	in which the public defender is unable to
7	provide representation; providing for private
8	counsel to be appointed only when the public
9	defender and the regional counsel are unable to
10	provide representation; providing for the clerk
11	of court to maintain the registry of attorneys
12	available for appointment; providing for
13	compensation of appointed counsel who are not
14	on the registry; requiring attorneys to
15	maintain records in order to claim
16	extraordinary compensation; requiring attorneys
17	to provide information in a form prescribed by
18	the Justice Administrative Commission; creating
19	s. 27.405, F.S.; requiring the Justice
20	Administrative Commission to track expenditures
21	and performance measures of court-appointed
22	counsel; requiring reports concerning
23	expenditures, performance measures, and certain
24	characteristics of court-appointed counsel;
25	creating s. 27.425, F.S.; requiring the chief
26	circuit judge to recommend compensation rates
27	for providers of due process services;
28	providing for rates to be prescribed in the
29	General Appropriations Act; creating s. 27.511,
30	F.S.; creating an office of criminal conflict
31	and civil regional counsel within the

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1	boundaries of each of the five district courts
2	of appeal; providing legislative intent;
3	directing the Justice Administrative Commission
4	to provide administrative support to the
5	offices; prescribing qualifications for and
6	providing for appointment of the regional
7	counsel; providing prohibitions related to the
8	practice of law; requiring that the criminal
9	conflict and civil regional counsel be
10	appointed when the public defender has a
11	conflict of interest in specified cases;
12	prohibiting appointment of the office in
13	certain circumstances; providing for appellate
14	representation; providing for the regional
15	counsel to provide representation in certain
16	civil proceedings; providing exceptions for
17	certain guardianship cases; amending s. 27.512,
18	F.S., relating to orders of no imprisonment;
19	conforming provisions to the creation of the
20	regional offices; amending s. 27.52, F.S.,
21	relating to the determination of indigent
22	status; conforming provisions to the creation
23	of the regional offices; amending s. 27.525,
24	F.S.; revising the purposes of the Indigent
25	Criminal Defense Trust Fund; amending s. 27.53,
26	F.S.; authorizing the regional counsel to
27	employ assistant regional counsel; authorizing
28	certain investigators to carry concealed
29	weapons and serve process under certain
30	conditions; requiring the regional counsel to
31	recommend modifications to classification and

1	pay plans; providing for appropriations to be
2	determined by a funding formula; amending s.
3	27.5301, F.S.; providing for salaries for the
4	regional counsel and assistant counsel;
5	amending s. 27.5303, F.S., relating to
6	conflicts of interest in the representation of
7	indigent defendants; conforming provisions to
8	changes made by the act; eliminating the
9	authority for the Justice Administrative
10	Commission to contest motions to withdraw;
11	requiring public defenders to submit orders
12	granting motions to withdraw to the commission;
13	requiring the commission to report on such
14	orders; providing for the regional counsel to
15	file a motion to withdraw from a criminal or
16	civil case due to a conflict of interest;
17	providing procedures and criteria; amending s.
18	27.5304, F.S., relating to compensation of
19	private court-appointed counsel, to conform;
20	providing that compensation is based upon a
21	flat fee prescribed in the General
22	Appropriations Act; revising and eliminating
23	certain procedures relating to billings;
24	requiring bills to be submitted within a
25	specified time; providing for penalties for
26	bills submitted after a specified time; raising
27	the maximum fee for representation in capital
28	cases; providing a definition of the term
29	"capital case"; prescribing fee limits for
30	representation in certain dependency
31	proceedings; providing that state compensation

1	for court-appointed attorneys in specified
2	civil cases may not exceed certain limits;
3	prescribing conditions, procedures, and amounts
4	for paying compensation to counsel in excess of
5	established limits; requiring counsel to file a
б	motion and submit documentation; providing for
7	a hearing; requiring a written order and
8	findings; requiring the Office of State Courts
9	Administrator to report data on compensation
10	exceeding prescribed limits; amending s. 27.54,
11	F.S., relating to payments for public
12	defenders; conforming provisions to the
13	creation of the offices of criminal conflict
14	and civil regional counsel; amending s. 27.59,
15	F.S.; authorizing the regional counsel to have
16	access to prisoners; amending s. 28.24, F.S.;
17	requiring the clerk of court to provide certain
18	services to the criminal conflict and civil
19	regional counsel without charge; expanding the
20	authorized use of certain service-charge
21	revenues distributed to counties to include
22	technology for the regional counsel; amending
23	s. 28.345, F.S.; exempting the regional counsel
24	from certain court-related fees and charges;
25	amending s. 29.001, F.S.; providing for the
26	public defenders' offices to include the
27	criminal conflict and civil regional counsel
28	for purposes of implementing provisions of the
29	State Constitution; providing for state
30	funding; amending ss. 29.006 and 29.007, F.S.,
31	relating to indigent defense costs and

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court-appointed counsel; conforming provisions
to the creation of the regional counsel;
amending s. 29.008, F.S.; requiring counties to
provide certain funding related to the offices
of the guardian ad litem and the criminal
conflict and civil regional counsel; revising
definitions related to county funding
responsibilities; revising methods for
determining certain local funding requirements,
to conform; amending s. 29.015, F.S., relating
to deficits in due-process funds; conforming
provisions to the creation of the regional
counsel; revising procedures for use of certain
contingency funds; amending s. 29.018, F.S.,
relating to cost sharing of due-process
services; conforming provisions to the creation
of the regional counsel; amending s. 39.815,
F.S.; conforming a cross-reference; amending s.
43.16, F.S.; authorizing the Justice
Administrative Commission to provide
administrative assistance to criminal conflict
and civil regional counsel; revising the
application of provisions to conform to changes
made by the act; amending s. 57.082, F.S.;
revising provisions governing the determination
of civil indigent status in order to include
the appointment of public attorneys in addition
to private attorneys; requiring the court to
appoint the office of criminal conflict and
civil regional counsel in certain civil cases;
amending s. 110.205, F.S.; exempting officers

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and employees of the regional offices from the
state career service system; amending s.
125.69, F.S.; authorizing counties to contract
with the regional counsel to represent
defendants charged with violations of
ordinances; amending s. 216.011, F.S.;
providing that the regional offices are state
agencies for state budgeting purposes; amending
s. 744.331, F.S.; providing for the appointment
of the office of criminal conflict and civil
regional counsel or a private attorney for
alleged incapacitated persons; providing a
temporary exception from certain education
requirements for regional counsel; amending s.
938.29, F.S.; providing that certain defendants
are liable for regional counsel fees and
certain due-process costs; providing for
disbursement of collected costs and fees;
creating a lien against the property of persons
who receive regional counsel representation and
other due-process services; creating a lien
against certain parents for fees and costs;
providing for enforcement by the clerk and
valuation of fees and costs by the court;
repealing s. 27.42, F.S., relating to circuit
Article V indigent services committees;
providing legislative findings and intent
regarding implementation of the act; requiring
attorneys to report on active court-appointed
cases; providing payment priority for attorneys
complying with the reporting requirement;

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providing for severability; providing effective
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           dates.
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   Be It Enacted by the Legislature of the State of Florida:
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           Section 1. Effective October 1, 2007, subsections (1),
 7
    (2), (3), (7), and (9) of section 27.40, Florida Statutes, are
 8
    amended to read:
           27.40 Court-appointed counsel; circuit registries;
 9
   minimum requirements; appointment by court .--
10
           (1) Counsel shall be appointed to represent any
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    individual in a criminal or civil proceeding entitled to
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    court-appointed counsel under the Federal or State
14
    Constitution or as authorized by general law. The court shall
    appoint a public defender to represent indigent persons as
15
    authorized in s. 27.51. The office of criminal conflict and
16
    civil regional counsel shall be appointed to represent persons
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18
    in those cases in which provision is made for court-appointed
    counsel but the public defender is unable to provide
19
    representation due to a conflict of interest or is not
20
    authorized to provide representation.
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22
          (2)(a) Private counsel shall be appointed to represent
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   persons indigents in those cases in which provision is made
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    for court-appointed counsel but the office of criminal
    conflict and civil regional counsel public defender is unable
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    to provide representation due to a conflict of interest or is
26
   not authorized to provide representation.
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28
          (b)(2) Private counsel appointed by the court to
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   provide representation shall be selected from a registry of
    individual attorneys maintained under this section established
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by the circuit Article V indigent services committee or 1 2 procured through a competitive bidding process. 3 (3) In utilizing a registry: (a) The chief judge of the circuit Each circuit 4 Article V indigent services committee shall compile and 5 maintain a list of attorneys in private practice, by county б 7 and by category of cases and provide the list to the clerk of 8 court in each county. From October 1, 2005, through September 30, 2007, the list of attorneys compiled by the Eleventh 9 Judicial Circuit shall provide the race, gender, and national 10 origin of assigned attorneys. To be included on a registry, 11 attorneys shall certify that they meet any minimum 12 13 requirements established in general law for court appointment, 14 are available to represent indigent defendants in cases requiring court appointment of private counsel, and are 15 willing to abide by the terms of the contract for services. To 16 be included on a registry, an attorney also must enter into a 17 18 contract for services with the Justice Administrative 19 Commission. Failure to comply with the terms of the contract for services may result in termination of the contract and 20 removal from the registry. Each attorney on the registry shall 21 22 be responsible for notifying the <u>clerk of the court</u> circuit 23 Article V indigent services committee and the Justice 24 Administrative Commission of any change in his or her status. Failure to comply with this requirement shall be cause for 25 termination of the contract for services and removal from the 26 registry until the requirement is fulfilled. 27 28 (b) The court shall appoint attorneys in rotating 29 order in the order in which names appear on the applicable registry, unless the court makes a finding of good cause on 30

31 the record for appointing an attorney out of order. <u>The clerk</u>

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1 of court shall maintain the registry and provide to the court 2 the name of the attorney for appointment. An attorney not 3 appointed in the order in which his or her name appears on the 4 list shall remain next in order.

5 (c) If it finds the number of attorneys on the registry in a county or circuit for a particular category of б 7 cases is inadequate, the circuit Article V indigent services 8 committee shall notify the chief judge of the particular 9 circuit in writing. The chief judge shall provide to the clerk of court submit the names of at least three private attorneys 10 who have with relevant experience. The clerk of court shall 11 send an application to each of these attorneys to register for 12 13 appointment.

14 (d) Quarterly, each chief judge circuit Article V indigent services committee shall provide a current copy of 15 each registry to the Chief Justice of the Supreme Court, the 16 chief judge, the state attorney and public defender in each 17 18 judicial circuit, the office of criminal conflict and civil 19 regional counsel, the clerk of court in each county, and the Justice Administrative Commission, and the Indigent Services 20 Advisory Board. From October 1, 2005, through September 30, 21 2007, the report submitted by the Eleventh Judicial Circuit 2.2 23 shall include the race, gender, and national origin of all 24 attorneys listed in and appointed under the registry. 25 (7)(a) <u>A private</u> An attorney appointed <u>by the court</u>

26 <u>from the registry</u> to represent a <u>defendant or other</u> client is 27 entitled to payment <u>as provided in pursuant to</u> s. 27.5304. <u>An</u> 28 <u>attorney appointed by the court who is not on the registry</u> 29 <u>list may be compensated under s. 27.5304 if the court finds in</u> 30 <u>the order of appointment that there were no registry attorneys</u>

31 available for representation for that case., only upon full

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performance by the attorney of specified duties, approval of 1 2 payment by the court, except for payment based on a flat fee per case as provided in s. 27.5304; and attorney submission of 3 4 a payment request to the Justice Administrative Commission. 5 Upon being permitted to withdraw from a case, a б court appointed attorney shall submit a copy of the order to 7 the Justice Administrative Commission at the time it is issued 8 by the court. If an attorney is permitted to withdraw or is 9 otherwise removed from representation prior to full performance of the duties specified in this section for 10 reasons other than breach of duty, the trial court shall 11 12 approve payment of attorney's fees and costs for work 13 performed in an amount not to exceed the amounts specified in 14 s. 27.5304. Withdrawal from a case prior to full performance of the duties specified shall create a rebuttable presumption 15 that the attorney is not entitled to the entire flat fee for 16 those cases paid on a flat fee per case basis. 17 18 (b) The attorney shall maintain appropriate 19 documentation, including <u>contemporaneous</u> a current and detailed hourly accounting of time spent representing the 20 defendant or other client. If the attorney fails to maintain 21 22 such contemporaneous and detailed hourly records, the attorney 23 waives the right to seek compensation in excess of the flat 24 fee established in s. 27.5304 and the General Appropriations Act. These records and documents are subject to review by the 25 Justice Administrative Commission, subject to the 26 attorney-client privilege and work product privilege. 27 28 (9) A circuit Article V indigent services committee or 29 Any interested person may advise the court of any circumstance affecting the quality of representation, including, but not 30 31 limited to, false or fraudulent billing, misconduct, failure

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to meet continuing legal education requirements, solicitation 1 2 to receive compensation from the defendant or other client the attorney is appointed to represent, or failure to file 3 appropriate motions in a timely manner. 4 (10) The attorney shall provide information in the 5 form specified by the Justice Administrative Commission б pursuant to s. 27.405, subject to the attorney-client 7 8 privilege and work product privilege. Section 2. Effective October 1, 2007, section 27.405, 9 Florida Statutes, is created to read: 10 27.405 Court-appointed counsel; Justice Administrative 11 Commission tracking and reporting .--12 13 (1) The Justice Administrative Commission shall 14 separately track expenditures and performance measures for private court-appointed counsel for the each of the categories 15 of criminal or civil cases in which private counsel may be 16 17 appointed. 18 (2) The commission shall prepare and issue on a 19 guarterly basis a statewide report comparing actual year-to-date expenditures to budget amounts for each of the 20 judicial circuits. The commission shall prepare and issue on 21 22 an annual basis a statewide report comparing performance 23 measures for each of the judicial circuits. The commission 24 shall distribute copies of the quarterly and annual reports to the Governor, the Chief Justice of the Supreme Court, the 25 President of the Senate, and the Speaker of the House of 26 Representatives. 27 28 (3) From October 1, 2005, through September 30, 2007, 29 the commission shall also track and issue a report on the race, gender, and national origin of private court-appointed 30 counsel for the Eleventh Judicial Circuit. 31

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Section 3. Effective October 1, 2007, section 27.425, 1 2 Florida Statutes, is created to read: 3 27.425 Due process service rates; responsibilities of 4 <u>chief judge.--</u> 5 (1) The chief judge of each circuit shall recommend compensation rates for state-funded due process service б 7 providers in cases in which the court has appointed private 8 counsel or declared a person indigent for costs. For purposes 9 of this section, due process compensation rates do not include attorney's fees for legal representation of the client. 10 (2) Annually, the chief judge shall submit proposed 11 due process compensation rates to the Office of the State 12 13 Courts Administrator for inclusion in the legislative budget 14 request for the state courts system. (3) The maximum rates shall be specified annually in 15 the General Appropriations Act. For the 2007-2008 fiscal year, 16 the maximum rates shall be the rates in effect on June 30, 17 18 2007. 19 (4) The total amount expended for providers of due process services in eligible cases may not exceed the amount 20 budgeted in the General Appropriations Act for the particular 21 22 due process service. 23 Section 4. Section 27.511, Florida Statutes, is 24 created to read: 27.511 Offices of criminal conflict and civil regional 25 26 counsel; legislative intent; gualifications; appointment; 27 <u>duties.--</u> 28 (1) It is the intent of the Legislature to provide 29 adequate representation to persons entitled to court-appointed counsel under the Federal or State Constitution or as 30 31 authorized by general law. It is the further intent of the

1	Legislature to provide adequate representation in a fiscally
2	sound manner, while safequarding constitutional principles.
3	Therefore, an office of criminal conflict and civil regional
4	counsel is created within the geographic boundaries of each of
5	the five district courts of appeal. The regional counsel shall
6	be appointed as set forth in subsection (3) for each of the
7	five regional offices. The offices shall commence fulfilling
8	their constitutional and statutory purpose and duties on
9	<u>October 1, 2007.</u>
10	(2) Each office of criminal conflict and civil
11	regional counsel shall be assigned to the Justice
12	Administrative Commission for administrative purposes. The
13	commission shall provide administrative support and service to
14	the offices to the extent requested by each regional counsel
15	within the available resources of the commission. The regional
16	counsel and the offices are not subject to control,
17	supervision, or direction by the commission in the performance
18	of their duties, but the employees of the offices shall be
19	governed by the classification plan and the salary and
20	benefits plan for the commission.
21	(3) Each regional counsel must be, and must have been
22	for the preceding 5 years, a member in good standing of The
23	<u>Florida Bar or a similar organization in another state. Each</u>
24	regional counsel shall be appointed by the Governor and is
25	subject to confirmation by the Senate. The Supreme Court
26	Judicial Nominating Commission shall recommend to the Governor
27	three qualified candidates for appointment to each of the five
28	regional counsel positions. The Governor shall appoint the
29	regional counsel for the five regions from among the
30	recommendations, or, if it is in the best interest of the fair
31	administration of justice, the Governor may reject the

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nominations and request that the Supreme Court Judicial 1 2 Nominating Commission submit three new nominees. The regional counsel shall be appointed to a term of 4 years, the first 3 term beginning on July 1, 2007. Vacancies shall be filled in 4 the same manner as appointments. 5 (4) Each regional counsel shall serve on a full-time б 7 basis and may not engage in the private practice of law while 8 holding office. Assistant regional counsel shall give priority 9 and preference to their duties as assistant regional counsel and may not otherwise engage in the practice of criminal law 10 or in civil proceedings for which the state compensates 11 attorneys for representation. 12 13 (5) Effective October 1, 2007, when the Office of the 14 Public Defender, at any time during the representation of two or more defendants, determines that the interests of those 15 accused are so adverse or hostile that they cannot all be 16 counseled by the public defender or his or her staff without a 17 18 conflict of interest, or that none can be counseled by the public defender or his or her staff because of a conflict of 19 interest, and the court grants the public defender's motion to 20 withdraw, the office of criminal conflict and civil regional 21 22 counsel shall be appointed and shall provide legal services. without additional compensation, to any person determined to 23 24 be indigent under s. 27.52, who is: 25 (a) Under arrest for, or charged with, a felony; (b) Under arrest for, or charged with: 26 1. A misdemeanor authorized for prosecution by the 27 28 state attorney; 29 2. A violation of chapter 316 punishable by 30 imprisonment; 31 3. Criminal contempt; or

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1	4. A violation of a special law or county or municipal
2	ordinance ancillary to a state charge, or if not ancillary to
3	a state charge, only if the office of criminal conflict and
4	civil regional counsel contracts with the county or
5	municipality to provide representation pursuant to ss. 27.54
6	and 125.69.
7	
8	The office of criminal conflict and civil regional counsel may
9	not provide representation pursuant to this paragraph if the
10	court, prior to trial, files in the cause an order of no
11	imprisonment as provided in s. 27.512;
12	(c) Alleged to be a delinguent child pursuant to a
13	petition filed before a circuit court;
14	(d) Sought by petition filed in such court to be
15	involuntarily placed as a mentally ill person under part I of
16	chapter 394, involuntarily committed as a sexually violent
17	predator under part V of chapter 394, or involuntarily
18	admitted to residential services as a person with
19	developmental disabilities under chapter 393;
20	(e) Convicted and sentenced to death, for purposes of
21	handling an appeal to the Supreme Court; or
22	(f) Is appealing a matter in a case arising under
23	paragraphs (a)-(d).
24	(6)(a) Effective October 1, 2007, the office of
25	criminal conflict and civil regional counsel has primary
26	responsibility for representing persons entitled to
27	court-appointed counsel under the Federal or State
28	Constitution or as authorized by general law in civil
29	proceedings, including, but not limited to, proceedings under
30	<u>s. 393.12 and chapters 39, 390, 392, 397, 415, 743, 744, and</u>
31	<u>984.</u>

1	(b) If constitutional principles or general law
2	provide for court-appointed counsel in civil proceedings, the
3	court shall first appoint the regional counsel unless general
4	law specifically provides for appointment of the public
5	defender, in which case the court shall appoint the regional
б	counsel if the public defender has a conflict of interest.
7	(c) Notwithstanding paragraph (b) or any provision of
8	chapter 744 to the contrary, when chapter 744 provides for
9	appointment of counsel, the court, in consultation with the
10	clerk of court and prior to appointing counsel, shall
11	determine, if possible, whether the person entitled to
12	representation is indigent, using the best available evidence.
13	1. If the person is indigent, the court shall appoint
14	the regional counsel. If at any time after appointment the
15	regional counsel determines that the person is not indigent
16	and that there are sufficient assets available for the payment
17	of legal representation under s. 744.108, the regional counsel
18	shall move the court to reassign the case to a private
19	attorney.
20	2. If the person is not indigent or if the court and
21	the clerk are not able to determine whether the person is
22	indigent at the time of appointment, the court shall appoint a
23	private attorney. If at any time after appointment the private
24	attorney determines that the person is indigent and that there
25	are not sufficient assets available for the payment of legal
26	representation under s. 744.108, the private attorney shall
27	move the court to reassign the case to the regional counsel.
28	When a case is reassigned, the private attorney may seek
29	compensation from the Justice Administrative Commission for
30	representation not recoverable from any assets of the person
31	in an amount approved by the court as a pro rata portion of

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the compensation limits prescribed in the General 1 2 Appropriations Act. 3 (d) The regional counsel may not represent any plaintiff in a civil action brought under the Florida Rules of 4 5 Civil Procedure, the Federal Rules of Civil Procedure, or federal statutes, and may not represent a petitioner in a rule б 7 challenge under chapter 120, unless specifically authorized by 8 law. 9 (7) The court may not appoint the office of criminal conflict and civil regional counsel to represent, even on a 10 temporary basis, any person who is not indigent, except to the 11 extent that appointment of counsel is specifically provided 12 for in chapters 390, 394, 415, 743, and 744 without regard to 13 the indigent status of the person entitled to representation. 14 (8) The office of criminal conflict and civil regional 15 counsel shall handle all circuit court appeals within the 16 state courts system and any authorized appeals to the federal 17 18 courts which are required in cases in which the office of 19 criminal conflict and civil regional counsel is appointed under this section. 20 (9) When direct appellate proceedings prosecuted by 21 22 the office of criminal conflict and civil regional counsel on 23 behalf of an accused and challenging a judgment of conviction 24 and sentence of death terminate in an affirmance of such conviction and sentence, whether by the Supreme Court or by 25 the United States Supreme Court or by expiration of any 26 deadline for filing such appeal in a state or federal court, 27 28 the office of criminal conflict and civil regional counsel 29 shall notify the accused of his or her rights pursuant to Rule 3.850, Florida Rules of Criminal Procedure, including any time 30 limits pertinent thereto, and shall advise such person that 31

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representation in any collateral proceedings is the 1 2 responsibility of the capital collateral regional counsel. The 3 office of criminal conflict and civil regional counsel shall forward all original files on the matter to the capital 4 collateral regional counsel, retaining such copies for his or 5 her files as may be desired or required by law. However, the б 7 trial court shall retain the power to appoint the office of 8 criminal conflict and civil regional counsel or other attorney not employed by the capital collateral regional counsel to 9 represent such person in proceedings for relief by executive 10 clemency pursuant to ss. 27.40 and 27.5303. 11 Section 5. Effective July 1, 2007, subsection (1) of 12 13 section 27.512, Florida Statutes, is amended to read: 14 27.512 Order of no imprisonment.--(1) In each case in which the court determines that it 15 will not sentence the defendant to imprisonment if convicted, 16 the court shall issue an order of no imprisonment and the 17 18 court may not appoint the public defender or other counsel to 19 represent the defendant. If the court issues an order of no imprisonment following the appointment of the public defender 20 or other counsel, the court shall immediately terminate the 21 22 appointed counsel's public defender's services. However, if at 23 any time the court withdraws the order of no imprisonment with 24 respect to an indigent defendant, the court shall appoint the public defender to represent the defendant. 25 Section 6. Effective October 1, 2007, subsections (2), 26 (3), (4), (5), (6), and (7) of section 27.52, Florida 27 28 Statutes, are amended to read: 29 27.52 Determination of indigent status.--(2) DETERMINATION BY THE CLERK. -- The clerk of the 30 31 court shall determine whether an applicant seeking appointment

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of a public defender is indigent based upon the information 1 2 provided in the application and the criteria prescribed in 3 this subsection. 4 (a)1. An applicant, including an applicant who is a minor or an adult tax-dependent person, is indigent if the 5 applicant's income is equal to or below 200 percent of the б 7 then-current federal poverty guidelines prescribed for the 8 size of the household of the applicant by the United States Department of Health and Human Services or if the person is 9 receiving Temporary Assistance for Needy Families-Cash 10 Assistance, poverty-related veterans' benefits, or 11 Supplemental Security Income (SSI). 12 13 2. There is a presumption that the applicant is not 14 indigent if the applicant owns, or has equity in, any intangible or tangible personal property or real property or 15 the expectancy of an interest in any such property having a 16 net equity value of \$2,500 or more, excluding the value of the 17 18 person's homestead and one vehicle having a net value not 19 exceeding \$5,000. (b) Based upon its review, the clerk shall make one of 20 the following determinations: 21 22 1. The applicant is not indigent. 23 2. The applicant is indigent. 24 (c)1. If the clerk determines that the applicant is indigent, the clerk shall submit the determination to the 25 26 office of the public defender and immediately file the determination in the case file. 27 28 2. If the public defender is unable to provide 29 representation due to a conflict pursuant to s. 27.5303, the public defender shall move the court for withdrawal from 30 31

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representation and appointment of the office of criminal 1 2 conflict and civil regional private counsel. 3 (d) The duty of the clerk in determining whether an 4 applicant is indigent shall be limited to receiving the application and comparing the information provided in the 5 application to the criteria prescribed in this subsection. The б 7 determination of indigent status is a ministerial act of the 8 clerk and not a decision based on further investigation or the 9 exercise of independent judgment by the clerk. The clerk may contract with third parties to perform functions assigned to 10 the clerk under this section. 11 (e) The applicant may seek review of the clerk's 12 13 determination that the applicant is not indigent in the court 14 having jurisdiction over the matter at the next scheduled hearing. If the applicant seeks review of the clerk's 15 determination of indigent status, the court shall make a final 16 determination as provided in subsection (4). 17 18 (3) APPOINTMENT OF COUNSEL ON INTERIM BASIS.--If the clerk of the court has not made a determination of indigent 19 status at the time a person requests appointment of a public 20 defender, the court shall make a preliminary determination of 21 indigent status, pending further review by the clerk, and may, 2.2 23 by court order, appoint a public defender, the office of 24 criminal conflict and civil regional counsel, or private counsel on an interim basis. 25 (4) REVIEW OF CLERK'S DETERMINATION. --26 27 (a) If the clerk of the court determines that the 28 applicant is not indigent, and the applicant seeks review of 29 the clerk's determination, the court shall make a final determination of indigent status by reviewing the information 30 31 provided in the application against the criteria prescribed in

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subsection (2) and by considering the following additional 1 2 factors: 3 1. Whether the applicant has been released on bail in an amount of \$5,000 or more. 4 5 2. Whether a bond has been posted, the type of bond, and who paid the bond. б 7 3. Whether paying for private counsel in an amount 8 that exceeds the limitations in s. 27.5304, or other due process services creates a substantial hardship for the 9 applicant or the applicant's family. 10 4. Any other relevant financial circumstances of the 11 applicant or the applicant's family. 12 13 (b) Based upon its review, the court shall make one of 14 the following determinations and, if the applicant is indigent, shall appoint a public defender, the office of 15 criminal conflict and civil regional counsel, or, if 16 appropriate, private counsel: 17 18 1. The applicant is not indigent. 2. The applicant is indigent. 19 (5) INDIGENT FOR COSTS. -- A person who is eligible to 20 be represented by a public defender under s. 27.51 but who is 21 22 represented by private counsel not appointed by the court for 23 a reasonable fee as approved by the court, on a pro bono 24 basis, or who is proceeding pro se, may move the court for a determination that he or she is indigent for costs and 25 eligible for the provision of due process services, as 26 prescribed by ss. 29.006 and 29.007, funded by the state. 27 28 (a) The person must submit to the court: 29 1. The completed application prescribed in subsection (1). 30 31

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2. In the case of a person represented by counsel, an 1 2 affidavit attesting to the estimated amount of attorney's fees 3 and the source of payment for these fees. 4 (b) In reviewing the motion, the court shall consider: 5 1. Whether the applicant applied for a determination of indigent status under subsection (1) and the outcome of б 7 such application. 8 2. The extent to which the person's income equals or exceeds the income criteria prescribed in subsection (2). 9 3. The additional factors prescribed in subsection 10 (4). 11 4. Whether the applicant is proceeding pro se. 12 13 5. When the applicant retained private counsel. 14 6. The amount of any attorney's fees and who is paying the fees. 15 (c) Based upon its review, the court shall make one of 16 the following determinations: 17 18 1. The applicant is not indigent for costs. The applicant is indigent for costs. 19 2. (d) The provision of due process services based upon a 20 determination that a person is indigent for costs under this 21 22 subsection must be effectuated pursuant to a court order, a 23 copy of which the clerk shall provide to counsel representing 24 the person, or to the person directly if he or she is proceeding pro se, for use in requesting payment of due 25 process expenses through the Justice Administrative 26 Commission. Private counsel representing a person declared 27 28 indigent for costs shall execute the Justice Administrative 29 Commission's contract for counsel representing persons determined to be indigent for costs. 30 31

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(6) DUTIES OF PARENT OR LEGAL GUARDIAN. -- A nonindigent 1 2 parent or legal quardian of an applicant who is a minor or an 3 adult tax-dependent person shall furnish the minor or adult 4 tax-dependent person with the necessary legal services and costs incident to a delinquency proceeding or, upon transfer 5 of such person for criminal prosecution as an adult pursuant б 7 to chapter 985, a criminal prosecution in which the person has 8 a right to legal counsel under the Constitution of the United States or the Constitution of the State of Florida. The 9 failure of a parent or legal guardian to furnish legal 10 services and costs under this section does not bar the 11 appointment of legal counsel pursuant to this section, s. 12 13 27.40, or s. 27.5303. When the public defender, the office of 14 criminal conflict and civil regional counsel, a private court-appointed conflict counsel, or a private attorney is 15 appointed to represent a minor or an adult tax-dependent 16 person in any proceeding in circuit court or in a criminal 17 18 proceeding in any other court, the parents or the legal guardian shall be liable for payment of the fees, charges, and 19 costs of the representation even if the person is a minor 20 being tried as an adult. Liability for the fees, charges, and 21 22 costs of the representation shall be imposed in the form of a 23 lien against the property of the nonindigent parents or legal 24 quardian of the minor or adult tax-dependent person. The lien is enforceable as provided in s. 27.561 or s. 938.29. 25 (7) FINANCIAL DISCREPANCIES; FRAUD; FALSE 26 27 INFORMATION. --28 (a) If the court learns of discrepancies between the 29 application or motion and the actual financial status of the person found to be indigent or indigent for costs, the court 30 31 shall determine whether the public defender, office of

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criminal conflict and civil regional counsel, or private 1 2 attorney shall continue representation or whether the authorization for any other due process services previously 3 authorized shall be revoked. The person may be heard regarding 4 the information learned by the court. If the court, based on 5 the information, determines that the person is not indigent or б 7 indigent for costs, the court shall order the public defender, 8 office of criminal conflict and civil regional counsel, or 9 private attorney to discontinue representation and revoke the provision of any other authorized due process services. 10 (b) If the court has reason to believe that any 11 applicant, through fraud or misrepresentation, was improperly 12 13 determined to be indigent or indigent for costs, the matter 14 shall be referred to the state attorney. Twenty-five percent of any amount recovered by the state attorney as reasonable 15 value of the services rendered, including fees, charges, and 16 costs paid by the state on the person's behalf, shall be 17 18 remitted to the Department of Revenue for deposit into the 19 Grants and Donations Trust Fund within the Justice Administrative Commission. Seventy-five percent of any amount 20 recovered shall be remitted to the Department of Revenue for 21 deposit into the General Revenue Fund. 2.2 23 (c) A person who knowingly provides false information 24 to the clerk or the court in seeking a determination of indigent status under this section commits a misdemeanor of 25 the first degree, punishable as provided in s. 775.082 or s. 26 775.083. 27 28 Section 7. Effective July 1, 2007, section 27.525, 29 Florida Statutes, is amended to read: 30 27.525 Indigent Criminal Defense Trust Fund.--The 31 Indigent Criminal Defense Trust Fund is hereby created, to be

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administered by the Justice Administrative Commission. Funds 1 2 shall be credited to the trust fund as provided in s. 27.52, to be used for the purposes of indigent criminal defense as 3 appropriated by the Legislature to the public defender or the 4 office of criminal conflict and civil regional counsel set 5 forth therein. The Justice Administrative Commission shall б 7 account for these funds on a circuit basis, and appropriations 8 from the fund shall be proportional to each circuit's 9 collections. Section 8. Effective July 1, 2007, subsections (4) and 10 (5) are added to section 27.53, Florida Statutes, to read: 11 27.53 Appointment of assistants and other staff; 12 13 method of payment. --14 (4) The five criminal conflict and civil regional counsel may employ and establish, in the numbers authorized by 15 the General Appropriations Act, assistant regional counsel and 16 other staff and personnel in each judicial district pursuant 17 18 to s. 29.006, who shall be paid from funds appropriated for 19 that purpose. Notwithstanding s. 790.01, s. 790.02, or s. 790.25(2)(a), an investigator employed by an office of 20 criminal conflict and civil regional counsel, while actually 21 22 carrying out official duties, is authorized to carry concealed 23 weapons if the investigator complies with s. 790.25(3)(o). 24 However, such investigators are not eligible for membership in the Special Risk Class of the Florida Retirement System. The 25 five regional counsel shall jointly develop recommended 26 modifications to the classification plan and the salary and 27 28 benefits plan for the Justice Administrative Commission. The recommendations shall be submitted to the commission, the 29 office of the President of the Senate, and the office of the 30 Speaker of the House of Representatives by September 15, 2007, 31

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for the regional offices' initial establishment and before 1 2 January 1 of each year thereafter. Such recommendations shall be developed in accordance with policies and procedures of the 3 Executive Office of the Governor established in s. 216.181. 4 Each assistant regional counsel appointed by the regional 5 counsel under this section shall serve at the pleasure of the б 7 regional counsel. Each investigator employed by the regional 8 counsel shall have full authority to serve any witness 9 subpoena or court order issued by any court or judge in a criminal case in which the regional counsel has been appointed 10 to represent the accused. 11 (5) The appropriations for the offices of criminal 12 13 conflict and civil regional counsel shall be determined by a 14 funding formula and other factors that are considered appropriate in a manner to be determined by this section and 15 the General Appropriations Act. 16 Section 9. Effective July 1, 2007, section 27.5301, 17 18 Florida Statutes, is amended to read: 19 27.5301 Salaries of public defenders, and assistant public defenders, criminal conflict and civil regional 20 counsel, and assistant regional counsel. --21 22 (1) The salaries of public defenders shall be as 23 provided in the General Appropriations Act and shall be paid 24 in equal monthly installments. (2) The salary for each assistant public defender 25 26 shall be set by the public defender of the same judicial circuit in an amount not to exceed 100 percent of that public 27 28 defender's salary and shall be paid from funds appropriated 29 for that purpose. Assistant public defenders who serve in less 30 than a full-time capacity shall be compensated for services 31

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performed in an amount to be in proportion to the salary 1 2 allowed for full-time services. 3 (3) The salary of the criminal conflict and civil 4 regional counsel shall be as provided in the General 5 Appropriations Act and shall be paid in equal monthly installments. б 7 (4) The salary for each assistant regional counsel 8 shall be set by the regional counsel in an amount not to exceed 100 percent of the regional counsel's salary and shall 9 be paid from funds appropriated for that purpose. Assistant 10 regional counsel who serve in less than a full-time capacity 11 shall be compensated for services performed in an amount that 12 13 is in proportion to the salary allowed for full-time services. 14 Section 10. Effective October 1, 2007, section 27.5303, Florida Statutes, is amended to read: 15 27.5303 Public defenders; criminal conflict and civil 16 regional counsel; conflict of interest.--17 18 (1)(a) If, at any time during the representation of two or more defendants, a public defender determines that the 19 interests of those accused are so adverse or hostile that they 20 cannot all be counseled by the public defender or his or her 21 22 staff without conflict of interest, or that none can be 23 counseled by the public defender or his or her staff because 24 of a conflict of interest, then the public defender shall file a motion to withdraw and move the court to appoint other 25 counsel. If requested by the Justice Administrative 26 Commission, the public defender shall submit a copy of the 27 28 motion to the Justice Administrative Commission at the time it 29 is filed with the court. The Justice Administrative Commission 30 shall have standing to appear before the court to contest motion to withdraw due to a conflict of interest. The Justice 31

1	Administrative Commission may contract with other public or
2	private entities or individuals to appear before the court for
3	the purpose of contesting any motion to withdraw due to a
4	conflict of interest. The court shall review and may inquire
5	or conduct a hearing into the adequacy of the public
6	defender's representations regarding a conflict of interest
7	without requiring the disclosure of any confidential
8	communications. The court shall deny the motion to withdraw if
9	the court finds the grounds for withdrawal are insufficient or
10	the asserted conflict is not prejudicial to the indigent
11	client. If the court grants the motion to withdraw, the court
12	shall appoint one or more attorneys to represent the accused $\underline{.}$
13	as provided in s. 27.40. The public defender shall submit to
14	the Justice Administrative Commission a copy of the order
15	granting the motion to withdraw within 30 days after the
16	motion is granted. The commission shall report quarterly to
17	the Governor, the President of the Senate, and the Speaker of
18	the House of Representatives on the number of orders granting
19	motions to withdraw for each circuit.
20	(b) If, at any time during the representation of two
21	or more persons in a criminal or civil proceeding, a criminal
22	conflict and civil regional counsel determines that the
23	interests of those clients are so adverse or hostile that they
24	cannot all be counseled by the regional counsel or his or her
25	staff without conflict of interest, or that none can be
26	counseled by the regional counsel or his or her staff because
27	of a conflict of interest, the regional counsel shall file a
28	motion to withdraw and move the court to appoint other
29	counsel. If requested by the Justice Administrative
30	Commission, the regional counsel shall submit a copy of the
31	motion to the Justice Administrative Commission at the time it

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is filed with the court. The court shall review and may 1 2 inquire or conduct a hearing into the adequacy of the regional counsel's representations regarding a conflict of interest 3 without requiring the disclosure of any confidential 4 communications. The court shall deny the motion to withdraw if 5 the court finds the grounds for withdrawal are insufficient or б 7 the asserted conflict is not prejudicial to the client. If the 8 court grants the motion to withdraw, the court shall appoint 9 one or more private attorneys to represent the person as provided in s. 27.40. The clerk of court shall inform the 10 regional office and the commission when the court appoints 11 private counsel. 12 13 (c) (b) Upon its own motion, the court shall appoint 14 such other counsel when the facts developed upon the face of the record and court files in the case disclose a conflict of 15 interest. The <u>clerk</u> court shall advise the appropriate public 16 defender or criminal conflict and civil regional counsel and 17 18 clerk of court, in writing, with <u>an electronic</u> a copy to the 19 Justice Administrative Commission, if so requested by the Justice Administrative Commission, when the court makes making 20 the motion and <u>appoints</u> appointing one or more attorneys to 21 22 represent the accused. The court shall specify the basis for 23 the conflict. 24 (d) (d) (c) In no case shall the court approve a withdrawal by the public defender or criminal conflict and civil regional 25 counsel based solely upon inadequacy of funding or excess 26 workload of the public defender or regional counsel. 27 28 (e) (d) In determining whether or not there is a 29 conflict of interest, the public defender or regional counsel

31 for Use in Conflict of Interest Cases found in appendix C to

shall apply the standards contained in the Uniform Standards

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the Final Report of the Article V Indigent Services Advisory 1 2 Board dated January 6, 2004. Before a motion to withdraw is 3 filed under this section, the public defender or regional counsel serving the circuit, or his or her designee, must: 4 5 1. Determine if there is a viable alternative to withdrawal from representation which would remedy the conflict б 7 of interest and, if its exists, implement that alternative; 8 and 9 2. Approve in writing the filing of the motion to withdraw. 10 (2) The court shall appoint conflict counsel pursuant 11 to s. 27.40, first appointing the office of criminal conflict 12 and civil regional counsel and, if the office is found to have 13 14 a conflict, appointing private counsel. The appointed private attorney may not be affiliated with the public defender, or 15 any assistant public defender, the regional counsel, or any 16 assistant regional counsel in his or her official capacity or 17 18 any other private attorney appointed to represent a codefendant. The public defender or regional counsel may not 19 participate in case-related decisions, performance 20 evaluations, or expense determinations in conflict cases. 21 22 (3) Private court-appointed counsel shall be 23 compensated as provided in s. 27.5304. 24 (4)(a) If a defendant is convicted and the death sentence is imposed, the appointed attorney shall continue 25 representation through appeal to the Supreme Court. The 26 attorney shall be compensated as provided in s. 27.5304. If 27 28 the attorney first appointed is unable to handle the appeal, 29 the court shall appoint another attorney and that attorney 30 shall be compensated as provided in s. 27.5304. 31

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1	(b) The public defender or an attorney appointed
2	pursuant to this section may be appointed by the court
3	rendering the judgment imposing the death penalty to represent
4	an indigent defendant who has applied for executive clemency
5	as relief from the execution of the judgment imposing the
6	death penalty.
7	(c) When the appointed attorney in a capital case has
8	completed the duties imposed by this section, the attorney
9	shall file a written report in the trial court stating the
10	duties performed by the attorney and apply for discharge.
11	Section 11. Section 27.5304, Florida Statutes, is
12	amended to read:
13	27.5304 Private court-appointed counsel;
14	compensation
15	(1) Private court-appointed counsel shall be
16	compensated by the Justice Administrative Commission <u>as</u>
17	provided in an amount not to exceed the fee limits established
18	in this section and the General Appropriations Act. The flat
19	fees prescribed in this section are limitations on
20	compensation. The specific flat fee amounts for compensation
21	shall be established annually in the General Appropriations
22	Act. The attorney also shall be reimbursed for reasonable and
23	necessary expenses in accordance with s. 29.007. If the
24	attorney is representing a defendant charged with more than
25	one offense in the same case, the attorney shall be
26	compensated at the rate provided for the most serious offense
27	for which he or she represented the defendant. This section
28	does not allow stacking of the fee limits established by this
29	section. Private court appointed counsel providing
30	representation under an alternative model shall enter into a
31	uniform contract with the Justice Administrative Commission

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and shall use the Justice Administrative Commission's uniform 1 2 procedures and forms in support of billing for attorney's 3 fees, costs, and related expenses. Failure to comply with the 4 terms of the contract for services may result in termination 5 of the contract. (2) The Justice Administrative Commission shall review б 7 an intended billing by private court-appointed counsel for 8 attorney's fees based on a flat fee per case for completeness 9 and compliance with contractual and, statutory, and circuit Article V indigent services committee requirements. The 10 commission may approve the intended bill for a flat fee per 11 case for payment without approval by the court if the intended 12 13 billing is correct. An intended billing that seeks 14 compensation for any amount exceeding the flat fee established for a particular type of representation, as prescribed in the 15 General Appropriations Act, shall comply with subsections (11) 16 and (12). For all other intended billings, prior to filing a 17 18 motion for an order approving payment of attorney's fees, 19 or related expenses, the private court appointed counsel shall deliver a copy of the intended billing, together 20 with supporting affidavits and all other necessary 21 22 documentation, to the Justice Administrative Commission. The 23 Justice Administrative Commission shall review the billings, 24 affidavit, and documentation for completeness and compliance 25 with contractual and statutory requirements. If the Justice Administrative Commission objects to any portion of the 26 27 proposed billing, the objection and reasons therefor shall be 28 communicated to the private court appointed counsel. The 29 private court appointed counsel may thereafter file his or her 30 motion for order approving payment of attorney's fees, costs, related expenses together with supporting affidavits and 31

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all other necessary documentation. The motion must specify 1 2 whether the Justice Administrative Commission objects to any portion of the billing or the sufficiency of documentation and 3 shall attach the Justice Administrative Commission's letter 4 stating its objection. The attorney shall have the burden to 5 б prove the entitlement to attorney's fees, costs, or related 7 expenses. A copy of the motion and attachments shall be served 8 on the Justice Administrative Commission at least 5 business 9 days prior to the date of a hearing. The Justice Administrative Commission shall have standing to appear before 10 the court to contest any motion for order approving payment of 11 12 attorney's fees, costs, or related expenses and may 13 participate in a hearing on the motion by use of telephonic or 14 other communication equipment unless ordered otherwise. The Justice Administrative Commission may contract with other 15 public or private entities or individuals to appear before the 16 17 court for the purpose of contesting any motion for order 18 approving payment of attorney's fees, costs, or related 19 expenses. The fact that the Justice Administrative Commission has not objected to any portion of the billing or to the 20 sufficiency of the documentation is not binding on the court. 21 22 (3) The court retains primary authority and 23 responsibility for determining the reasonableness of all 24 billings for attorney's fees, costs, and related expenses, subject to statutory limitations. Private court-appointed 25 counsel is entitled to compensation upon final disposition of 26 27 a case, except as provided in subsections (7), (8), and (10). 28 (4) The attorney shall submit a bill for attorney's 29 fees, costs, and related expenses within 90 days after the disposition of the case at the lower court level, 30 notwithstanding any appeals. The Justice Administrative 31

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Commission shall provide by contract with the attorney for 1 imposition of a penalty of 15 percent of the allowable 2 attorney's fees, costs, and related expenses for a bill that 3 is submitted more than 90 days after the disposition of the 4 case at the lower court level, notwithstanding any appeals. 5 Before final disposition of a case, a private court appointed б 7 counsel may file a motion for fees, costs, and related 8 expenses for services completed up to the date of the motion 9 in any case or matter in which legal services have been provided by the attorney for more than 1 year. The amount 10 approved by the court may not exceed 80 percent of the fees 11 12 earned, or costs and related expenses incurred, to date, or an 13 amount proportionate to the maximum fees permitted under this 14 section based on legal services provided to date, whichever is less. The court may grant the motion if counsel shows that 15 failure to grant the motion would work a particular hardship 16 17 upon counsel. 18 (5) (5) (3) The compensation for representation in a 19 criminal proceeding shall not exceed the following: 20 (a)1. For misdemeanors and juveniles represented at the trial level: \$1,000. 21 22 2. For noncapital, nonlife felonies represented at the 23 trial level: \$2,500. 24 3. For life felonies represented at the trial level: \$3,000. 25 4. For capital cases represented at the trial level: 26 27 <u>\$15,000</u>\$3,500. For purposes of this subparagraph, a "capital 28 case" is any offense for which the potential sentence is death 29 and the state has not waived seeking the death penalty. 30 5. For representation on appeal: \$2,000. 31

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(b) If a death sentence is imposed and affirmed on 1 2 appeal to the Supreme Court, the appointed attorney shall be 3 allowed compensation, not to exceed \$1,000, for attorney's 4 fees and costs incurred in representing the defendant as to an application for executive clemency, with compensation to be 5 б paid out of general revenue from funds budgeted to the 7 Department of Corrections. 8 (4) By January 1 of each year, the Article V Indigent Services Advisory Board shall recommend to the Legislature any 9 adjustments to the compensation provisions of this section. 10 (6)(5) For compensation for representation pursuant to 11 a court appointment in a proceeding under chapter 39: 12 (a) At the trial level, compensation for 13 14 representation for dependency proceedings shall not exceed \$1,000 for the first year following the date of appointment 15 and shall not exceed \$200 each year thereafter. Compensation 16 shall be paid based upon representation of a parent 17 irrespective of the number of case numbers that may be 18 assigned or the number of children involved, including any 19 children born during the pendency of the proceeding. Any 20 21 appeal, except for an appeal from an adjudication of 22 dependency, shall be completed by the trial attorney and is 23 considered compensated by the flat fee for dependency 24 proceedings. 1. Counsel may bill the flat fee not exceeding \$1,000 25 following disposition or upon dismissal of the petition. 26 27 2. Counsel may bill the annual flat fee not exceeding 28 \$200 following the first judicial review in the second year 29 following the date of appointment and each year thereafter as long as the case remains under protective supervision. 30 31

1	3. If the court grants a motion to reactivate
2	protective supervision, the attorney shall receive the annual
3	flat fee not exceeding \$200 following the first judicial
4	review and up to an additional \$200 each year thereafter.
5	4. If, during the course of dependency proceedings, a
6	proceeding to terminate parental rights is initiated,
7	compensation shall be as set forth in paragraph (b). If
8	counsel handling the dependency proceeding is not authorized
9	to handle proceedings to terminate parental rights, the
10	counsel must withdraw and new counsel must be appointed.
11	(b) At the trial level, compensation for
12	representation in termination of parental rights proceedings
13	shall not exceed \$1,000 for the first year following the date
14	of appointment and shall not exceed \$200 each year thereafter.
15	Compensation shall be paid based upon representation of a
16	parent irrespective of the number of case numbers that may be
17	assigned or the number of children involved, including any
18	children born during the pendency of the proceeding. Any
19	appeal, except for an appeal from an order granting or denying
20	termination of parental rights, shall be completed by trial
21	counsel and is considered compensated by the flat fee for
22	termination of parental rights proceedings. If the individual
23	has dependency proceedings ongoing as to other children, those
24	proceedings are considered part of the termination of parental
25	rights proceedings as long as that termination of parental
26	rights proceeding is ongoing.
27	1. Counsel may bill the flat fee not exceeding \$1,000
28	30 days after rendition of the final order. Each request for
29	payment submitted to the Justice Administrative Commission
30	must include the trial counsel's certification that:
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1	a. Counsel discussed grounds for appeal with the
2	parent or that counsel attempted and was unable to contact the
3	parent; and
4	b. No appeal will be filed or that a notice of appeal
5	and a motion for appointment of appellate counsel, containing
6	the signature of the parent, have been filed.
7	2. Counsel may bill the annual flat fee not exceeding
8	\$200 following the first judicial review in the second year
9	after the date of appointment and each year thereafter as long
10	as the termination of parental rights proceedings are still
11	<u>ongoing.</u>
12	(c) For appeals from an adjudication of dependency,
13	compensation may not exceed \$1,000.
14	1. Counsel may bill a flat fee not exceeding \$750 upon
15	filing the initial brief or the granting of a motion to
16	withdraw.
17	2. If a brief is filed, counsel may bill an additional
18	flat fee not exceeding \$250 upon rendition of the mandate.
19	(d) For an appeal from an adjudication of termination
20	of parental rights, compensation may not exceed \$2,000.
21	1. Counsel may bill a flat fee not exceeding \$1,000
22	upon filing the initial brief or the granting of a motion to
23	withdraw.
24	2. If a brief is filed, counsel may bill an additional
25	flat fee not exceeding \$1,000 upon rendition of the mandate.
26	If counsel is entitled to receive compensation for
27	representation pursuant to court appointment in a termination
28	of parental rights proceeding under chapter 39, such
29	compensation shall not exceed \$1,000 at the trial level and
30	\$2,500 at the appellate level.
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(7)(b) Counsel entitled to receive compensation from 1 2 the state for representation pursuant to court appointment in a proceeding under chapter 384, chapter 390, or chapter 392, 3 chapter 393, chapter 394, chapter 397, chapter 415, chapter 4 5 743, chapter 744, or chapter 984 shall receive reasonable compensation not to exceed the limits prescribed in the б 7 General Appropriations Act as fixed by the court making the 8 appointment. 9 (8) (6) A private attorney appointed in lieu of the public defender or the criminal conflict and civil regional 10 counsel to represent an indigent defendant may not reassign or 11 subcontract the case to another attorney or allow another 12 13 attorney to appear at a critical stage of a case who is not on 14 the registry developed under s. 27.40. 15 (7) Private court appointed counsel representing a 16 parent in a dependency case that is open may submit a request 17 for payment to the Justice Administrative Commission at the 18 following intervals: 19 (a) Upon entry of an order of disposition as the parent being represented. 20 21 (b) Upon conclusion of a 12 month permanency review. 22 (c) Following a judicial review hearing. 23 24 In no case, however, may counsel submit requests under this 25 subsection more than once per quarter, unless the court finds 26 extraordinary circumstances justifying more frequent 27 submission of payment requests. 28 (9)(8) Private court-appointed counsel representing an 29 individual in an appeal to a district court of appeal or the Supreme Court may submit a request for payment to the Justice 30 Administrative Commission at the following intervals: 31

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(a) Upon the filing of an appellate brief, including, 1 2 but not limited to, a reply brief. 3 (b) When the opinion of the appellate court is 4 finalized. 5 (10)(9) Private court-appointed counsel may not bill б for preparation of invoices whether or not the case is paid on 7 the basis of an hourly rate or by flat fee. 8 (10) The Justice Administrative Commission shall 9 develop a schedule to provide partial payment of criminal attorney fees for cases that are not resolved within 6 months. 10 The schedule must provide that the aggregate payments shall 11 not exceed limits established by law. Any partial payment made 12 13 pursuant to this subsection shall not exceed the actual value 14 of services provided to date. Any partial payment shall be proportionate to the value of services provided based on 15 payment rates included in the contract, not to exceed any 16 limit provided by law. 17 18 (11) It is the intent of the Legislature that the flat fees prescribed under this section and the General 19 Appropriations Act comprise the full and complete compensation 20 for private court-appointed counsel. It is further the intent 21 22 of the Legislature that the fees in this section are 23 prescribed for the purpose of providing counsel with notice of 24 the limit on the amount of compensation for representation in particular proceedings. 25 (a) If court-appointed counsel moves to withdraw prior 26 to the full performance of his or her duties through the 27 28 completion of the case, the court shall presume that the 29 attorney is not entitled to the payment of the full flat fee established under this section and the General Appropriations 30 31 <u>Act.</u>

1	(b) If court-appointed counsel is allowed to withdraw
2	from representation prior to the full performance of his or
3	her duties through the completion of the case and the court
4	appoints a subsequent attorney, the total compensation for the
5	initial and any and all subsequent attorneys may not exceed
6	the flat fee established under this section and the General
7	Appropriations Act, except as provided in subsection (12).
8	
9	This subsection constitutes notice to any subsequently
10	appointed attorney that he or she will not be compensated the
11	<u>full flat fee.</u>
12	(12) The Legislature recognizes that on rare occasions
13	an attorney may receive a case that requires extraordinary and
14	unusual effort.
15	(a) If counsel seeks compensation that exceeds the
16	limits prescribed under this section and the General
17	Appropriations Act, he or she must file a motion with the
18	chief judge for an order approving payment of attorney's fees
19	in excess of these limits.
20	1. Prior to filing the motion, the counsel shall
21	deliver a copy of the intended billing, together with
22	supporting affidavits and all other necessary documentation,
23	to the Justice Administrative Commission.
24	2. The Justice Administrative Commission shall review
25	the billings, affidavit, and documentation for completeness
26	and compliance with contractual and statutory requirements. If
27	the Justice Administrative Commission objects to any portion
28	of the proposed billing, the objection and reasons therefor
29	shall be communicated in writing to the private
30	court-appointed counsel. The counsel may thereafter file his
31	or her motion, which must specify whether the commission

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objects to any portion of the billing or the sufficiency of 1 2 documentation, and shall attach the commission's letter stating its objection. 3 (b) Following receipt of the motion to exceed the fee 4 limits, the chief judge or a designee shall hold an 5 evidentiary hearing. б 7 1. At the hearing, the attorney seeking compensation 8 must prove by competent and substantial evidence that the case 9 required extraordinary and unusual efforts. The chief judge or designee shall consider criteria such as the number of 10 witnesses, the complexity of the factual and legal issues, and 11 the length of trial. The fact that a trial was conducted in a 12 case does not, by itself, constitute competent substantial 13 14 evidence of an extraordinary and unusual effort. In a criminal case, relief under this section may not be granted if the 15 number of work hours does not exceed 75 or the number of the 16 state's witnesses deposed does not exceed 20. 17 18 2. The chief judge or designee shall enter a written 19 order detailing his or her findings and identifying the extraordinary nature of the time and efforts of the attorney 20 in the case which warrant exceeding the flat fee established 21 22 by this section and the General Appropriations Act. 23 (c) A copy of the motion and attachments shall be 24 served on the Justice Administrative Commission at least 5 business days prior to the date of a hearing. The Justice 25 Administrative Commission shall have standing to appear before 26 the court, including at the hearing under paragraph (b), to 27 28 contest any motion for an order approving payment of 29 attorney's fees, costs, or related expenses and may participate in a hearing on the motion by use of telephonic or 30 other communication equipment unless ordered otherwise. The 31

1	Justice Administrative Commission may contract with other
2	public or private entities or individuals to appear before the
3	
	court for the purpose of contesting any motion for an order
4	approving payment of attorney's fees, costs, or related
5	expenses. The fact that the Justice Administrative Commission
6	has not objected to any portion of the billing or to the
7	sufficiency of the documentation is not binding on the court.
8	(d) If the chief judge or designee finds that counsel
9	has proved by competent and substantial evidence that the case
10	required extraordinary and unusual efforts, the chief judge or
11	designee shall order the compensation to be paid to the
12	attorney at a percentage above the flat fee rate, depending on
13	the extent of the unusual and extraordinary effort required.
14	The percentage shall be only the rate necessary to ensure that
15	the fees paid are not confiscatory under common law. The
16	percentage may not exceed 200 percent of the established flat
17	fee, absent a specific finding that 200 percent of the flat
18	fee in the case would be confiscatory. If the chief judge or
19	designee determines that 200 percent of the flat fee would be
20	confiscatory, he or she shall order the amount of compensation
21	using an hourly rate not to exceed \$75 per hour for a
22	noncapital case and \$100 per hour for a capital case. However,
23	the compensation calculated by using the hourly rate shall be
24	only that amount necessary to ensure that the total fees paid
25	are not confiscatory.
26	(e) Any order granting relief under this subsection
27	must be attached to the final request for a payment submitted
28	to the Justice Administrative Commission.
29	(f) The Justice Administrative Commission shall
30	provide to the Office of the State Courts Administrator data
31	concerning the number of cases approved for compensation in

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excess of the limitation and the amount of these awards by 1 2 circuit and by judge. The Office of the State Courts Administrator shall report the data quarterly to the President 3 of the Senate, the Speaker of the House of Representatives, 4 the Chief Justice of the Supreme Court, and the chief judge of 5 each circuit. б 7 Section 12. Effective July 1, 2007, section 27.54, 8 Florida Statutes, is amended to read: 9 27.54 Limitation on payment of expenditures for public defender's office other than by the state.--10 (1) All payments for the salary of the public defender 11 and the criminal conflict and civil regional counsel and for 12 13 the necessary expenses of office, including salaries of 14 assistants and staff, shall be considered as being for a valid public purpose. Travel expenses shall be paid in accordance 15 with the provisions of s. 112.061. 16 (2) A county or municipality may contract with, or 17 18 appropriate or contribute funds to, the operation of the offices of the various public defenders and regional counsel 19 as provided in this subsection. A public defender or regional 20 counsel defending violations of special laws or county or 21 municipal ordinances punishable by incarceration and not 2.2 23 ancillary to a state charge shall contract with counties and 24 municipalities to recover the full cost of services rendered on an hourly basis or reimburse the state for the full cost of 25 assigning one or more full-time equivalent attorney positions 26 to work on behalf of the county or municipality. 27 28 Notwithstanding any other provision of law, in the case of a 29 county with a population of less than 75,000, the public defender or regional counsel shall contract for full 30 31 reimbursement, or for reimbursement as the parties otherwise

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agree. In local ordinance violation cases, the county or 1 2 municipality shall pay for due process services that are approved by the court, including deposition costs, deposition 3 transcript costs, investigative costs, witness fees, expert 4 witness costs, and interpreter costs. The person charged with 5 the violation shall be assessed a fee for the services of a б 7 public defender or regional counsel and other costs and fees 8 paid by the county or municipality, which assessed fee may be 9 reduced to a lien, in all instances in which the person enters a plea of guilty or no contest or is found to be in violation 10 or guilty of any count or lesser included offense of the 11 charge or companion case charges, regardless of adjudication. 12 13 The court shall determine the amount of the obligation. The 14 county or municipality may recover assessed fees through collections court or as otherwise permitted by law, and any 15 fees recovered pursuant to this section shall be forwarded to 16 the applicable county or municipality as reimbursement. 17

(a) A contract for reimbursement on an hourly basis
shall require a county or municipality to reimburse the public
defender or regional counsel 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.

23 (b) A contract for assigning one or more full-time 24 equivalent attorney positions to perform work on behalf of the county or municipality shall assign one or more full-time 25 equivalent positions based on estimates by the public defender 26 or regional counsel of the number of hours required to handle 27 28 the projected workload. The full cost of each full-time 29 equivalent attorney position on an annual basis shall be \$50, or the amount specified in the General Appropriations Act, 30 31 multiplied by the legislative budget request standard for

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available work hours for one full-time equivalent attorney 1 2 position, or, in the absence of that standard, 1,854 hours. The contract may provide for funding full-time equivalent 3 positions in one-quarter increments. 4 5 (c) Any payments received pursuant to this subsection shall be deposited into the Grants and Donations Trust Fund б 7 within the Justice Administrative Commission for appropriation 8 by the Legislature. 9 (3) No public defender, or assistant public defender, regional counsel, or assistant regional counsel shall receive 10 from any county or municipality any supplemental salary, 11 except as provided in this section. 12 13 (4) Unless expressly authorized by law or in the 14 General Appropriations Act, public defenders and regional counsel are prohibited from spending state-appropriated funds 15 on county funding obligations under s. 14, Art. V of the State 16 Constitution beginning January 1, 2005. This includes 17 18 expenditures on communications services and facilities as 19 defined in s. 29.008. This does not prohibit a public defender from spending funds for these purposes in exceptional 20 circumstances when necessary to maintain operational 21 continuity in the form of a short-term advance pending 2.2 23 reimbursement from the county. If a public defender or 24 regional counsel provides short-term advance funding for a county responsibility as authorized by this subsection, the 25 public defender or regional counsel shall request full 26 reimbursement from the board of county commissioners prior to 27 28 making the expenditure or at the next meeting of the board of 29 county commissioners after the expenditure is made. The total 30 of all short-term advances authorized by this subsection shall 31 not exceed 2 percent of the public defender's or regional

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counsel's approved operating budget in any given year. No 1 2 short-term advances authorized by this subsection shall be permitted until all reimbursements arising from advance 3 funding in the prior state fiscal year have been received by 4 the public defender or regional counsel. All reimbursement 5 payments received by the public defender or regional counsel б 7 shall be deposited into the General Revenue Fund. 8 Notwithstanding the provisions of this subsection, the public 9 defender or regional counsel may expend funds for the purchase of computer systems, including associated hardware and 10 software, and for personnel related to this function. 11 Section 13. Effective October 1, 2007, section 27.59, 12 13 Florida Statutes, is amended to read: 14 27.59 Access to prisoners. -- The public defenders, and assistant public defenders, criminal conflict and civil 15 regional counsel, and assistant regional counsel shall be 16 empowered to inquire of all persons who are incarcerated in 17 18 lieu of bond and to tender them advice and counsel at any time, but the provisions of this section shall not apply with 19 respect to persons who have engaged private counsel. 20 Section 14. Effective October 1, 2007, section 28.24, 21 Florida Statutes, is amended to read: 2.2 23 28.24 Service charges by clerk of the circuit 24 court.--The clerk of the circuit court shall charge for services rendered by the clerk's office in recording documents 25 and instruments and in performing the duties enumerated in 26 amounts not to exceed those specified in this section. 27 28 Notwithstanding any other provision of this section, the clerk 29 of the circuit court shall provide without charge to the state attorney, public defender, guardian ad litem, public guardian, 30 31 attorney ad litem, criminal conflict and civil regional

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counsel, and private court-appointed counsel paid by the 1 2 state, and to the authorized staff acting on behalf of each, access to and a copy of any public record, if the requesting 3 party is entitled by law to view the exempt or confidential 4 record, as maintained by and in the custody of the clerk of 5 the circuit court as provided in general law and the Florida б 7 Rules of Judicial Administration. The clerk of the circuit 8 court may provide the requested public record in an electronic 9 format in lieu of a paper format when capable of being accessed by the requesting entity. 10 11 12 Charges 13 14 (1) For examining, comparing, correcting, verifying, and certifying transcripts of record in appellate proceedings, 15 prepared by attorney for appellant or someone else other than 16 17 clerk per page......4.50 18 (2) For preparing, numbering, and indexing an original 19 (3) For certifying copies of any instrument in the 20 public records.....1.50 21 22 (4) For verifying any instrument presented for 23 certification prepared by someone other than clerk, per page 24 (5)(a) For making copies by photographic process of 25 26 any instrument in the public records consisting of pages of not more than 14 inches by 8 1/2 inches, per page.....1.00 27 28 (b) For making copies by photographic process of any 29 instrument in the public records of more than 14 inches by 8 30 1/2 inches, per page.....5.00 31 (6) For making microfilm copies of any public records:

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1 (a) 2 (b) 35 mm 100' microfilm roll......52.50 3 4 For copying any instrument in the public records (7) by other than photographic process, per page.....6.00 5 6 (8) For writing any paper other than herein 7 specifically mentioned, same as for copying, including signing 8 9 (9) For indexing each entry not recorded.....1.00 (10) For receiving money into the registry of court: 10 (a)1. First \$500, percent.....3 11 2. Each subsequent \$100, percent.....1.5 12 13 (b) Eminent domain actions, per deposit.....\$150.00 14 (11) For examining, certifying, and recording plats and for recording condominium exhibits larger than 14 inches 15 by 8 1/2 inches: 16 17 18 (b) Each additional page.....15.00 19 (12) For recording, indexing, and filing any 20 instrument not more than 14 inches by 8 1/2 inches, including required notice to property appraiser where applicable: 21 22 (a) First page or fraction thereof......5.00 23 (b) Each additional page or fraction thereof.....4.00 24 (c) For indexing instruments recorded in the official records which contain more than four names, per additional 25 26 name.....1.00 (d) An additional service charge shall be paid to the 27 28 clerk of the circuit court to be deposited in the Public 29 Records Modernization Trust Fund for each instrument listed in s. 28.222, except judgments received from the courts and 30 31 notices of lis pendens, recorded in the official records:

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1. First page.....1.00 1 2 2. Each additional page.....0.50 3 4 Said fund shall be held in trust by the clerk and used exclusively for equipment and maintenance of equipment, 5 personnel training, and technical assistance in modernizing б 7 the public records system of the office. In a county where the 8 duty of maintaining official records exists in an office other than the office of the clerk of the circuit court, the clerk 9 of the circuit court is entitled to 25 percent of the moneys 10 deposited into the trust fund for equipment, maintenance of 11 equipment, training, and technical assistance in modernizing 12 13 the system for storing records in the office of the clerk of 14 the circuit court. The fund may not be used for the payment of travel expenses, membership dues, bank charges, 15 staff-recruitment costs, salaries or benefits of employees, 16 construction costs, general operating expenses, or other costs 17 18 not directly related to obtaining and maintaining equipment 19 for public records systems or for the purchase of furniture or office supplies and equipment not related to the storage of 20 records. On or before December 1, 1995, and on or before 21 December 1 of each year immediately preceding each year during 2.2 23 which the trust fund is scheduled for legislative review under 24 s. 19(f)(2), Art. III of the State Constitution, each clerk of the circuit court shall file a report on the Public Records 25 Modernization Trust Fund with the President of the Senate and 26 the Speaker of the House of Representatives. The report must 27 28 itemize each expenditure made from the trust fund since the 29 last report was filed; each obligation payable from the trust 30 fund on that date; and the percentage of funds expended for 31 each of the following: equipment, maintenance of equipment,

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personnel training, and technical assistance. The report must indicate the nature of the system each clerk uses to store, maintain, and retrieve public records and the degree to which the system has been upgraded since the creation of the trust fund.

6 (e) An additional service charge of \$4 per page shall 7 be paid to the clerk of the circuit court for each instrument 8 listed in s. 28.222, except judgments received from the courts 9 and notices of lis pendens, recorded in the official records. 10 From the additional \$4 service charge collected:

1. If the counties maintain legal responsibility for 11 the costs of the court-related technology needs as defined in 12 13 s. 29.008(1)(f)2. and (h), 10 cents shall be distributed to 14 the Florida Association of Court Clerks and Comptroller, Inc., for the cost of development, implementation, operation, and 15 maintenance of the clerks' Comprehensive Case Information 16 System, in which system all clerks shall participate on or 17 18 before January 1, 2006; \$1.90 shall be retained by the clerk to be deposited in the Public Records Modernization Trust Fund 19 and used exclusively for funding court-related technology 20 needs of the clerk as defined in s. 29.008(1)(f)2. and (h); 21 22 and \$2 shall be distributed to the board of county 23 commissioners to be used exclusively to fund court-related 24 technology, and court technology needs as defined in s. 29.008(1)(f)2. and (h) for the state trial courts, state 25 attorney, and public defender, and criminal conflict and civil 26 regional counsel in that county. If the counties maintain 27 28 legal responsibility for the costs of the court-related 29 technology needs as defined in s. 29.008(1)(f)2. and (h), 30 notwithstanding any other provision of law, the county is not 31 required to provide additional funding beyond that provided

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herein for the court-related technology needs of the clerk as 1 2 defined in s. 29.008(1)(f)2. and (h). All court records and official records are the property of the State of Florida, 3 including any records generated as part of the Comprehensive 4 Case Information System funded pursuant to this paragraph and 5 the clerk of court is designated as the custodian of such б 7 records, except in a county where the duty of maintaining 8 official records exists in a county office other than the 9 clerk of court or comptroller, such county office is designated the custodian of all official records, and the 10 clerk of court is designated the custodian of all court 11 records. The clerk of court or any entity acting on behalf of 12 13 the clerk of court, including an association, shall not charge 14 a fee to any agency as defined in s. 119.011, the Legislature, or the State Court System for copies of records generated by 15 the Comprehensive Case Information System or held by the clerk 16 of court or any entity acting on behalf of the clerk of court, 17 18 including an association. 2. If the state becomes legally responsible for the 19 costs of court-related technology needs as defined in s. 20 29.008(1)(f)2. and (h), whether by operation of general law or 21 by court order, \$4 shall be remitted to the Department of 2.2 23 Revenue for deposit into the General Revenue Fund. 24 (13) Oath, administering, attesting, and sealing, not otherwise provided for herein......3.00 25 (14) For validating certificates, any authorized 26 27 28 (15) For preparing affidavit of domicile.....5.00 29 (16) For exemplified certificates, including signing 30 31

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(17) For authenticated certificates, including signing 1 2 3 (18)(a) For issuing and filing a subpoena for a 4 witness, not otherwise provided for herein (includes writing, preparing, signing, and sealing)......6.00 5 б (b) For signing and sealing only.....1.50 7 (19) For approving bond.....7.50 8 (20) For searching of records, for each year's search 9 10 (21) For processing an application for a tax deed sale (includes application, sale, issuance, and preparation of tax 11 deed, and disbursement of proceeds of sale), other than excess 12 13 14 (22) For disbursement of excess proceeds of tax deed sale, first \$100 or fraction thereof......10.00 15 (23) Upon receipt of an application for a marriage 16 17 license, for preparing and administering of oath; issuing, 18 sealing, and recording of the marriage license; and providing 19 20 (25) For sealing any court file or expungement of any 21 22 23 (26)(a) For receiving and disbursing all restitution payments, per payment......3.00 24 (b) For receiving and disbursing all partial payments, 25 26 other than restitution payments, for which an administrative processing service charge is not imposed pursuant to s. 27 28 28.246, per month......5.00 29 (c) For setting up a payment plan, a one-time 30 administrative processing charge in lieu of a per month charge 31

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(27) Postal charges incurred by the clerk of the 1 2 circuit court in any mailing by certified or registered mail 3 shall be paid by the party at whose instance the mailing is 4 made. 5 (28) For furnishing an electronic copy of information б contained in a computer database: a fee as provided for in 7 chapter 119. 8 Section 15. Effective October 1, 2007, section 28.345, 9 Florida Statutes, is amended to read: 28.345 Exemption from court-related fees and 10 charges. -- Notwithstanding any other provision of this chapter 11 or law to the contrary, judges and those court staff acting on 12 13 behalf of judges, state attorneys, guardians ad litem, public 14 guardians, attorneys ad litem, court-appointed private counsel, criminal conflict and civil regional counsel, and 15 public defenders, acting in their official capacity, and state 16 agencies, are exempt from all court-related fees and charges 17 18 assessed by the clerks of the circuit courts. Section 16. Effective July 1, 2007, section 29.001, 19 Florida Statutes, is amended to read: 20 29.001 State courts system elements and definitions.--21 22 (1) For the purpose of implementing s. 14, Art. V of 23 the State Constitution, the state courts system is defined to 24 include the enumerated elements of the Supreme Court, district courts of appeal, circuit courts, county courts, and certain 25 supports thereto. The offices of public defenders and state 26 attorneys are defined to include the enumerated elements of 27 28 the 20 state attorneys' offices and the enumerated elements of 29 the 20 public defenders' offices and five offices of criminal conflict and civil regional counsel. Court-appointed counsel 30 31 are defined to include the enumerated elements for counsel

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appointed to ensure due process in criminal and civil 1 2 proceedings in accordance with state and federal constitutional guarantees. Funding for the state courts 3 system, the state attorneys' offices, the public defenders' 4 offices, the offices of criminal conflict and civil regional 5 counsel, and other court-appointed counsel shall be provided б 7 from state revenues appropriated by general law. 8 (2) Although a program or function currently may be 9 funded by the state or prescribed or established in general law, this does not designate the program or function as an 10 element of the state courts system, state attorneys' offices, 11 public defenders' offices, or the offices of the circuit and 12 13 county court clerks performing court-related functions as 14 described in s. 14, Art. V of the State Constitution. Section 17. Effective July 1, 2007, section 29.006, 15 Florida Statutes, is amended to read: 16 29.006 Public defenders and Indigent defense 17 18 costs.--For purposes of implementing s. 14, Art. V of the State Constitution, the elements of the public defenders' 19 offices and criminal conflict and civil regional counsel 20 offices to be provided from state revenues appropriated by 21 22 general law are as follows: 23 (1) The public defender of each judicial circuit and 24 assistant public defenders and other staff as determined by general law. The regional counsel of each judicial district, 25 26 the assistant regional counsel, and other staff as determined by general law. 27 28 (2) Reasonable court reporting and transcription 29 services necessary to meet constitutional or statutory 30 requirements, including the cost of transcribing and copying 31

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depositions of witnesses and the cost of foreign language and 1 2 sign-language interpreters and translators. 3 (3) Witnesses, including expert witnesses, summoned to 4 appear for an investigation, preliminary hearing, or trial in a case when the witnesses are summoned on behalf of an 5 indigent defendant, and any other expert witnesses required in б 7 a court hearing by law or whomever the public defender or 8 regional counsel deems necessary for the performance of his or 9 her duties. (4) Mental health professionals appointed pursuant to 10 s. 394.473 and required in a court hearing involving an 11 indigent, and mental health professionals appointed pursuant 12 13 to s. 916.115(2) and required in a court hearing involving an 14 indigent. (5) Reasonable transportation services in the 15 performance of constitutional and statutory responsibilities. 16 Motor vehicles owned by counties and provided exclusively to 17 18 public defenders as of July 1, 2003, and any additional vehicles owned by the counties and provided exclusively to 19 public defenders during fiscal year 2003-2004 shall be 20 transferred by title to the state effective July 1, 2004. 21 22 (6) Travel expenses reimbursable under s. 112.061 23 reasonably necessary in the performance of constitutional and 24 statutory responsibilities. (7) Reasonable library and electronic legal research 25 services, other than a public law library. 26 (8) Reasonable pretrial consultation fees and costs. 27 28 Section 18. Effective October 1, 2007, section 29.007, 29 Florida Statutes, is amended to read: 30 29.007 Court-appointed counsel.--For purposes of 31 implementing s. 14, Art. V of the State Constitution, the

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elements of court-appointed counsel to be provided from state 1 2 revenues appropriated by general law are as follows: 3 (1) Private attorneys appointed by the court to handle 4 cases where the defendant is indigent and cannot be represented by the public defender or the office of criminal 5 conflict and civil regional counsel under ss. 27.42 and 27.53. б 7 (2) When the office of criminal conflict and civil 8 regional counsel has a conflict of interest, private attorneys 9 appointed by the court to represent indigents or other classes of litigants in civil proceedings requiring court-appointed 10 counsel in accordance with state and federal constitutional 11 guarantees and federal and state statutes. 12 13 (3) Reasonable court reporting and transcription 14 services necessary to meet constitutional or statutory requirements, including the cost of transcribing and copying 15 depositions of witnesses and the cost of foreign language and 16 sign-language interpreters and translators. 17 18 (4) Witnesses, including expert witnesses, summoned to 19 appear for an investigation, preliminary hearing, or trial in a case when the witnesses are summoned on behalf of an 20 indigent, and any other expert witnesses approved by the 21 22 court. 23 (5) Mental health professionals appointed pursuant to 24 s. 394.473 and required in a court hearing involving an indigent, mental health professionals appointed pursuant to s. 25 916.115(2) and required in a court hearing involving an 26 indigent, and any other mental health professionals required 27 28 by law for the full adjudication of any civil case involving 29 an indigent person. 30 (6) Reasonable pretrial consultation fees and costs. 31

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(7) Travel expenses reimbursable under s. 112.061 1 2 reasonably necessary in the performance of constitutional and 3 statutory responsibilities. 4 5 Subsections (3), (4), (5), (6), and (7) apply when court-appointed counsel is appointed; when the court б 7 determines that the litigant is indigent for costs; or when 8 the litigant is acting pro se and the court determines that the litigant is indigent for costs at the trial or appellate 9 level. This section applies in any situation in which the 10 court appoints counsel to protect a litigant's due process 11 rights. The Justice Administrative Commission shall approve 12 13 uniform contract forms for use in processing payments for due 14 process services under this section. In each case in which a private attorney represents a person determined by the court 15 to be indigent for costs, the attorney shall execute the 16 commission's contract for private attorneys representing 17 18 persons determined to be indigent for costs. Section 19. Effective July 1, 2007, subsections (1) 19 and (2) of section 29.008, Florida Statutes, are amended to 20 21 read: 22 29.008 County funding of court-related functions.--23 (1) Counties are required by s. 14, Art. V of the 24 State Constitution to fund the cost of communications services, existing radio systems, existing multiagency 25 criminal justice information systems, and the cost of 26 construction or lease, maintenance, utilities, and security of 27 28 facilities for the circuit and county courts, public 29 defenders' offices, state attorneys' offices, guardian ad litem offices, and the offices of the clerks of the circuit 30 31 and county courts performing court-related functions. For

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purposes of this section, the term "circuit and county courts" 1 2 includes shall include the offices and staffing of the 3 guardian ad litem programs, and the term "public defenders' offices " includes the offices of criminal conflict and civil 4 5 regional counsel. The county designated under s. 35.05(1) as the headquarters for each appellate district shall fund these б 7 costs for the appellate division of the public defender's 8 office in that county. For purposes of implementing these 9 requirements, the term: (a) "Facility" means reasonable and necessary 10 buildings and office space and appurtenant equipment and 11 furnishings, structures, real estate, easements, and related 12 interests in real estate, including, but not limited to, those 13 14 for the purpose of housing legal materials for use by the general public and personnel, equipment, or functions of the 15 circuit or county courts, public defenders' offices, state 16 attorneys' offices, and court-related functions of the office 17 18 of the clerks of the circuit and county courts and all storage. The term "facility" includes all wiring necessary for 19 court reporting services. The term also includes access to 20 parking for such facilities in connection with such 21 22 court-related functions that may be available free or from a 23 private provider or a local government for a fee. The office 24 space provided by a county may not be less than the standards for space allotment adopted by the Department of Management 25 Services, except this requirement applies only to facilities 26 that are leased, or on which construction commences, after 27 28 June 30, 2003. County funding must include physical 29 modifications and improvements to all facilities as are 30 required for compliance with the Americans with Disabilities 31 Act. Upon mutual agreement of a county and the affected entity

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in this paragraph, the office space provided by the county may 1 2 vary from the standards for space allotment adopted by the Department of Management Services. 3 1. As of July 1, 2005, equipment and furnishings shall 4 be limited to that appropriate and customary for courtrooms, 5 hearing rooms, jury facilities, and other public areas in б 7 courthouses and any other facility occupied by the courts, 8 state attorneys, and public defenders, quardians ad litem, and 9 criminal conflict and civil regional counsel. Court reporting equipment in these areas or facilities is not a responsibility 10 of the county. 11 2. Equipment and furnishings under this paragraph in 12 13 existence and owned by counties on July 1, 2005, except for 14 that in the possession of the clerks, for areas other than courtrooms, hearing rooms, jury facilities, and other public 15 areas in courthouses and any other facility occupied by the 16 courts, state attorneys, and public defenders, shall be 17 18 transferred to the state at no charge. This provision does not 19 apply to any communication services as defined in paragraph (f). 20 (b) "Construction or lease" includes, but is not 21 limited to, all reasonable and necessary costs of the 2.2 23 acquisition or lease of facilities for all judicial officers, 24 staff, jurors, volunteers of a tenant agency, and the public for the circuit and county courts, the public defenders' 25 offices, state attorneys' offices, and for performing the 26 court-related functions of the offices of the clerks of the 27 28 circuit and county courts. This includes expenses related to 29 financing such facilities and the existing and future cost and 30 bonded indebtedness associated with placing the facilities in 31 use.

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"Maintenance" includes, but is not limited to, all 1 (C)2 reasonable and necessary costs of custodial and groundskeeping 3 services and renovation and reconstruction as needed to 4 accommodate functions for the circuit and county courts, the public defenders' offices, and state attorneys' offices and 5 for performing the court-related functions of the offices of б 7 the clerks of the circuit and county court and for maintaining 8 the facilities in a condition appropriate and safe for the use 9 intended.

(d) "Utilities" means all electricity services for 10 light, heat, and power; natural or manufactured gas services 11 for light, heat, and power; water and wastewater services and 12 13 systems, stormwater or runoff services and systems, sewer 14 services and systems, all costs or fees associated with these services and systems, and any costs or fees associated with 15 the mitigation of environmental impacts directly related to 16 the facility. 17

18 (e) "Security" includes but is not limited to, all 19 reasonable and necessary costs of services of law enforcement officers or licensed security guards and all electronic, 20 cellular, or digital monitoring and screening devices 21 necessary to ensure the safety and security of all persons 2.2 23 visiting or working in a facility; to provide for security of 24 the facility, including protection of property owned by the county or the state; and for security of prisoners brought to 25 any facility. This includes bailiffs while providing courtroom 26 and other security for each judge and other quasi-judicial 27 28 officers.

29 (f) "Communications services" are defined as any 30 reasonable and necessary transmission, emission, and reception 31 of signs, signals, writings, images, and sounds of

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intelligence of any nature by wire, radio, optical, audio 1 2 equipment, or other electromagnetic systems and includes all 3 facilities and equipment owned, leased, or used by judges, 4 clerks, public defenders, state attorneys, quardians ad litem, criminal conflict and civil regional counsel, and all staff of 5 the state courts system, state attorneys' offices, public б 7 defenders' offices, and clerks of the circuit and county 8 courts performing court-related functions. Such system or services shall include, but not be limited to: 9 1. Telephone system infrastructure, including computer 10 lines, telephone switching equipment, and maintenance, and 11 facsimile equipment, wireless communications, cellular 12 13 telephones, pagers, and video teleconferencing equipment and 14 line charges. Each county shall continue to provide access to a local carrier for local and long distance service and shall 15 pay toll charges for local and long distance service. 16 2. All computer networks, systems and equipment, 17 18 including computer hardware and software, modems, printers, 19 wiring, network connections, maintenance, support staff or services including any county-funded support staff located in 20 the offices of the circuit court, county courts, state 21 22 attorneys, and public defenders, guardians ad litem, and 23 criminal conflict and civil regional counsel; training, 24 supplies, and line charges necessary for an integrated computer system to support the operations and management of 25 the state courts system, the offices of the public defenders, 26 the offices of the state attorneys, the quardian ad litem 27 28 offices, the offices of criminal conflict and civil regional 29 counsel, and the offices of the clerks of the circuit and county courts; and the capability to connect those entities 30 31 and reporting data to the state as required for the

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transmission of revenue, performance accountability, case 1 2 management, data collection, budgeting, and auditing purposes. 3 The integrated computer system shall be operational by July 1, 4 2006, and, at a minimum, permit the exchange of financial, performance accountability, case management, case disposition, 5 and other data across multiple state and county information б 7 systems involving multiple users at both the state level and 8 within each judicial circuit and be able to electronically 9 exchange judicial case background data, sentencing scoresheets, and video evidence information stored in 10 integrated case management systems over secure networks. Once 11 the integrated system becomes operational, counties may reject 12 13 requests to purchase communication services included in this 14 subparagraph not in compliance with standards, protocols, or processes adopted by the board established pursuant to s. 15 29.0086. 16 3. Courier messenger and subpoena services. 17 18 4. Auxiliary aids and services for qualified individuals with a disability which are necessary to ensure 19 access to the courts. Such auxiliary aids and services 20 include, but are not limited to, sign language interpretation 21 22 services required under the federal Americans with 23 Disabilities Act other than services required to satisfy 24 due-process requirements and identified as a state funding responsibility pursuant to ss. 29.004, 29.005, 29.006, and 25 29.007, real-time transcription services for individuals who 26

are hearing impaired, and assistive listening devices and theequipment necessary to implement such accommodations.

(g) "Existing radio systems" includes, but is not limited to, law enforcement radio systems that are used by the circuit and county courts, the offices of the public

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defenders, the offices of the state attorneys, and for 1 2 court-related functions of the offices of the clerks of the 3 circuit and county courts. This includes radio systems that were operational or under contract at the time Revision No. 7, 4 1998, to Art. V of the State Constitution was adopted and any 5 enhancements made thereafter, the maintenance of those б 7 systems, and the personnel and supplies necessary for 8 operation.

9 "Existing multiagency criminal justice information (h) systems" includes, but is not limited to, those components of 10 the multiagency criminal justice information system as defined 11 in s. 943.045, supporting the offices of the circuit or county 12 13 courts, the public defenders' offices, the state attorneys' 14 offices, or those portions of the offices of the clerks of the circuit and county courts performing court-related functions 15 that are used to carry out the court-related activities of 16 those entities. This includes upgrades and maintenance of the 17 18 current equipment, maintenance and upgrades of supporting technology infrastructure and associated staff, and services 19 and expenses to assure continued information sharing and 20 reporting of information to the state. The counties shall also 21 provide additional information technology services, hardware, 2.2 23 and software as needed for new judges and staff of the state 24 courts system, state attorneys' offices, public defenders' offices, guardian ad litem offices, and the offices of the 25 clerks of the circuit and county courts performing 26 court-related functions. 27

(2) Counties shall pay reasonable and necessary
salaries, costs, and expenses of the state courts system,
including associated staff and expenses, to meet local
requirements.

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(a) Local requirements are those specialized programs, 1 2 nonjudicial staff, and other expenses associated with 3 specialized court programs, specialized prosecution needs, specialized defense needs, or resources required of a local 4 jurisdiction as a result of special factors or circumstances. 5 Local requirements exist: б 7 1. When imposed pursuant to an express statutory 8 directive, based on such factors as provided in paragraph (b); 9 or 2. When: 10 a. The county has enacted an ordinance, adopted a 11 local program, or funded activities with a financial or 12 13 operational impact on the circuit or a county within the 14 circuit; or b. Circumstances in a given circuit or county result 15 in or necessitate implementation of specialized programs, the 16 provision of nonjudicial staff and expenses to specialized 17 18 court programs, special prosecution needs, specialized defense needs, or the commitment of resources to the court's 19 jurisdiction. 20 (b) Factors and circumstances resulting in the 21 22 establishment of a local requirement include, but are not 23 limited to: 24 1. Geographic factors; 2. Demographic factors; 25 3. Labor market forces; 26 4. The number and location of court facilities; or 27 5. The volume, severity, complexity, or mix of court 28 29 cases. 30 (c) Local requirements under subparagraph (a)2. must 31 be determined by the following method:

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1	1. The chief judge of the circuit, in conjunction with
2	the state attorney, and the public defender <u>, and the criminal</u>
3	conflict and civil regional counsel only on matters that
4	impact their offices, shall identify all local requirements
5	within the circuit or within each county in the circuit and
6	shall identify the reasonable and necessary salaries, costs,
7	and expenses to meet these local requirements.
8	2. On or before June 1 of each year, the chief judge
9	shall submit to the board of county commissioners a tentative
10	budget request for local requirements for the ensuing fiscal
11	year. The tentative budget must certify a listing of all local
12	requirements and the reasonable and necessary salaries, costs,
13	and expenses for each local requirement. The board of county
14	commissioners may, by resolution, require the certification to
15	be submitted earlier.
16	3. The board of county commissioners shall thereafter
17	treat the certification in accordance with the county's
18	budgetary procedures. A board of county commissioners may:
19	a. Determine whether to provide funding, and to what
20	extent it will provide funding, for salaries, costs, and
21	expenses under this section;
22	b. Require a county finance officer to conduct a
23	preaudit review of any county funds provided under this
24	section prior to disbursement;
25	c. Require review or audit of funds expended under
26	this section by the appropriate county office; and
27	d. Provide additional financial support for the courts
28	system, state attorneys, or public defenders <u>, or criminal</u>
29	conflict and civil regional counsel.
30	(d) Counties may satisfy these requirements by
31	entering into interlocal agreements for the collective funding
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of these reasonable and necessary salaries, costs, and 1 2 expenses. 3 Section 20. Effective July 1, 2007, subsections (1), 4 (2), (3), and (5) of section 29.015, Florida Statutes, are amended to read: 5 6 29.015 Contingency fund; limitation of authority to 7 transfer funds in contracted due process services 8 appropriation categories. --9 (1) An appropriation may be provided in the General Appropriations Act in the Justice Administrative Commission to 10 serve as a contingency fund for the purpose of alleviating 11 deficits in contracted due process services appropriation 12 13 categories, including private court-appointed counsel 14 appropriation categories, that may occur from time to time due to extraordinary cases events that lead to unexpected 15 expenditures. 16 (2) In the event that a state attorney, or public 17 18 defender, or criminal conflict and civil regional counsel incurs a deficit in a contracted due process services 19 appropriation category or conflict counsel category, the 20 following steps shall be taken in order: 21 22 (a) The state attorney, or public defender, or 23 regional counsel shall first attempt to identify surplus funds 24 from other appropriation categories within his or her office and submit a budget amendment pursuant to chapter 216 to 25 transfer funds from within the office. 26 27 (b) In the event that the state attorney, or public 28 defender, or regional counsel is unable to identify surplus 29 funds from within his or her office, he or she shall certify this to the Justice Administrative Commission along with a 30 31 complete explanation of the circumstances which led to the

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deficit and steps the office has taken to reduce or alleviate 1 2 the deficit. The Justice Administrative Commission shall inquire as to whether any other office has surplus funds in 3 its contracted due process services appropriation categories 4 which can be transferred to the office that is experiencing 5 the deficit. If other offices indicate that surplus funds are б 7 available within the same budget entity appropriation 8 category, the Justice Administrative Commission shall transfer 9 the amount needed to fund the deficit and notify the Governor and the chair and vice chair of the Legislative Budget 10 Commission 14 days prior to a transfer pursuant to the notice, 11 review, and objection provisions of s. 216.177. If funds 12 13 appropriated for this purpose are available in a different 14 budget entity, the Justice Administrative Commission shall request a budget amendment pursuant to chapter 216. 15 (c) If no office indicates that surplus funds are 16 available to alleviate the deficit, the Justice Administrative 17 18 Commission may request a budget amendment to transfer funds from the contingency fund. Such transfers shall be in 19 accordance with all applicable provisions of chapter 216 and 20 shall be subject to review and approval by the Legislative 21 22 Budget Commission. The Justice Administrative Commission shall 23 submit the documentation provided by the office explaining the 24 circumstances that led to the deficit and the steps taken by the office and the Justice Administrative Commission to 25 identify surplus funds to the Legislative Budget Commission. 26 (3) In the event that there is a deficit in a 27 28 statewide contracted due process services appropriation 29 category provided for private court-appointed counsel necessary due to withdrawal of the public defender and 30 31

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criminal conflict and civil regional counsel due to an ethical 1 2 conflict, the following steps shall be taken in order: 3 (a) The Justice Administrative Commission shall first 4 attempt to identify surplus funds from other contracted due process services appropriation categories within the Justice 5 Administrative Commission and submit a budget amendment б 7 pursuant to chapter 216 to transfer funds from within the 8 commission. (b) In the event that the Justice Administrative 9 Commission is unable to identify surplus funds from within the 10 commission, the commission shall inquire of each of the public 11 defenders and regional counsel as to whether any office has 12 13 surplus funds in its contracted due process services 14 appropriations categories which can be transferred. If any public defender or regional counsel office or offices indicate 15 that surplus funds are available, the Justice Administrative 16 Commission shall request a budget amendment to transfer funds 17 18 from the office or offices to alleviate the deficit upon agreement of the contributing office or offices. 19 (c) If no public defender or regional counsel office 20 has surplus funds available to alleviate the deficit, the 21 22 Justice Administrative Commission may request a budget 23 amendment to transfer funds from the contingency fund. Such 24 transfers shall be in accordance with all applicable provisions of chapter 216 and shall be subject to review and 25 approval by the Legislative Budget Commission. The Justice 26 Administrative Commission shall submit the documentation 27 28 provided by the office explaining the circumstances that led 29 to the deficit and the steps taken by the Justice Administrative Commission to identify surplus funds to the 30 31 Legislative Budget Commission.

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(5) Notwithstanding any provisions in chapter 216 to 1 2 the contrary, no office shall transfer funds from a contracted 3 due process services appropriation category or from a 4 contingency fund category authorized in this section except as specifically authorized in this section. In addition, funds 5 shall not be transferred from a state attorney office to б 7 alleviate a deficit in a public defender office or an office 8 of criminal conflict and civil regional counsel, and funds shall not be transferred from a public defender office or 9 regional counsel office to alleviate a deficit in a state 10 attorney office. 11 Section 21. Effective October 1, 2007, section 29.018, 12 13 Florida Statutes, is amended to read: 14 29.018 Cost sharing of due-process services; legislative intent.--It is the intent of the Legislature to 15 provide state-funded due-process services to the state courts 16 system, state attorneys, public defenders, criminal conflict 17 18 and civil regional counsel, and private court-appointed counsel in the most cost-effective and efficient manner. The 19 state courts system, state attorneys, public defenders, 20 criminal conflict and civil regional counsel, and the Justice 21 Administrative Commission on behalf of private court-appointed 2.2 23 counsel may enter into contractual agreements to share, on a 24 pro rata basis, the costs associated with court reporting services, court interpreter and translation services, court 25 experts, and all other due-process services funded by the 26 state pursuant to this chapter. These costs shall be budgeted 27 28 within the funds appropriated to each of the affected users of 29 services. Section 22. Subsection (1) of section 39.815, Florida 30 31 Statutes, is amended to read:

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39.815 Appeal.--1 2 (1) Any child, any parent or guardian ad litem of any 3 child, any other party to the proceeding who is affected by an 4 order of the court, or the department may appeal to the appropriate district court of appeal within the time and in 5 the manner prescribed by the Florida Rules of Appellate б 7 Procedure. The district court of appeal shall give an appeal 8 from an order terminating parental rights priority in docketing and shall render a decision on the appeal as 9 expeditiously as possible. Appointed counsel shall be 10 compensated as provided in <u>s. 27.5304(6)</u> s. 27.5304(5). 11 Section 23. Subsections (5) and (6) of section 43.16, 12 Florida Statutes, are amended to read: 13 14 43.16 Justice Administrative Commission; membership, powers and duties. --15 (5) The duties of the commission shall include, but 16 not be limited to, the following: 17 18 (a) The maintenance of a central state office for 19 administrative services and assistance when possible to and on behalf of the state attorneys and public defenders of Florida, 20 the capital collateral regional counsel of Florida, the 21 22 criminal conflict and civil regional counsel, and the Guardian 23 Ad Litem Program. 24 (b) Each state attorney, and public defender, and criminal conflict and civil regional counsel and the Guardian 25 Ad Litem Program shall continue to prepare necessary budgets, 26 vouchers that which represent valid claims for reimbursement 27 28 by the state for authorized expenses, and other things 29 incidental to the proper administrative operation of the office, such as revenue transmittals to the Chief Financial 30 31 Officer and automated systems plans, but will forward same to

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the commission for recording and submission to the proper 1 2 state officer. However, when requested by a state attorney, or a public defender, a criminal conflict and civil regional 3 counsel, or the Guardian Ad Litem Program, the commission will 4 either assist in the preparation of budget requests, voucher 5 schedules, and other forms and reports or accomplish the б 7 entire project involved. 8 (6) The provisions contained in this section shall be 9 supplemental to those of chapter 27, relating to state attorneys, and public defenders, criminal conflict and civil 10 regional counsel, and capital collateral regional counsel; to 11 those of chapter 39, relating to the Guardian Ad Litem 12 Program; or to other laws pertaining hereto. 13 14 Section 24. Effective October 1, 2007, section 57.082, Florida Statutes, is amended to read: 15 57.082 Determination of civil indigent status.--16 (1) APPLICATION TO THE CLERK. -- A person seeking 17 18 appointment of an a private attorney in a civil case eligible for court-appointed counsel, or seeking relief from prepayment 19 of fees and costs under s. 57.081, based upon an inability to 20 pay must apply to the clerk of the court for a determination 21 of civil indigent status using an application form developed 2.2 23 by the Florida Clerks of Court Operations Corporation with 24 final approval by the Supreme Court. (a) The application must include, at a minimum, the 25 following financial information: 26 1. Net income, consisting of total salary and wages, 27 28 minus deductions required by law, including court-ordered 29 support payments. 2. Other income, including, but not limited to, social 30 31 security benefits, union funds, veterans' benefits, workers'

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compensation, other regular support from absent family 1 2 members, public or private employee pensions, unemployment compensation, dividends, interest, rent, trusts, and gifts. 3 4 3. Assets, including, but not limited to, cash, savings accounts, bank accounts, stocks, bonds, certificates 5 of deposit, equity in real estate, and equity in a boat or a б 7 motor vehicle or in other tangible property. 8 4. All liabilities and debts. 9 The application must include a signature by the applicant 10 which attests to the truthfulness of the information provided. 11 The application form developed by the corporation must include 12 notice that the applicant may seek court review of a clerk's 13 14 determination that the applicant is not indigent, as provided in this section. 15 (b) The clerk shall assist a person who appears before 16 the clerk and requests assistance in completing the 17 18 application, and the clerk shall notify the court if a person 19 is unable to complete the application after the clerk has provided assistance. 20 (c) The clerk shall accept an application that is 21 signed by the applicant and submitted on his or her behalf by 2.2 23 a private attorney who is representing the applicant in the 24 applicable matter. (2) DETERMINATION BY THE CLERK. -- The clerk of the 25 court shall determine whether an applicant seeking such 26 designation is indigent based upon the information provided in 27 28 the application and the criteria prescribed in this 29 subsection. (a)1. An applicant, including an applicant who is a 30 31 minor or an adult tax-dependent person, is indigent if the

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applicant's income is equal to or below 200 percent of the 1 2 then-current federal poverty guidelines prescribed for the size of the household of the applicant by the United States 3 Department of Health and Human Services. 4 5 2. There is a presumption that the applicant is not indigent if the applicant owns, or has equity in, any б 7 intangible or tangible personal property or real property or 8 the expectancy of an interest in any such property having a 9 net equity value of \$2,500 or more, excluding the value of the person's homestead and one vehicle having a net value not 10 exceeding \$5,000. 11 (b) Based upon its review, the clerk shall make one of 12 13 the following determinations: 14 1. The applicant is not indigent. 2. The applicant is indigent. 15 (c) If the clerk determines that the applicant is 16 indigent, the clerk shall immediately file the determination 17 18 in the case record. (d) The duty of the clerk in determining whether an 19 applicant is indigent is limited to receiving the application 20 and comparing the information provided in the application to 21 22 the criteria prescribed in this subsection. The determination 23 of indigent status is a ministerial act of the clerk and may 24 not be based on further investigation or the exercise of independent judgment by the clerk. The clerk may contract with 25 third parties to perform functions assigned to the clerk under 26 this section. 27 28 (e) The applicant may seek review of the clerk's 29 determination that the applicant is not indigent in the court having jurisdiction over the matter by filing a petition to 30 31 | review the clerk's determination of nonindigent status, for

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which a filing fee may not be charged. If the applicant seeks 1 2 review of the clerk's determination of indigent status, the court shall make a final determination as provided in 3 subsection (4). 4 (3) APPOINTMENT OF COUNSEL ON AN INTERIM BASIS.--If 5 the clerk of the court has not made a determination of б 7 indigent status at the time a person requests appointment of 8 an a private attorney in a civil case eligible for 9 court-appointed counsel, the court shall make a preliminary determination of indigent status, pending further review by 10 the clerk, and may, by court order, appoint private counsel on 11 an interim basis. 12 13 (4) REVIEW OF THE CLERK'S DETERMINATION. --14 (a) If the clerk of the court determines that the applicant is not indigent and the applicant seeks review of 15 the clerk's determination, the court shall make a final 16 determination of indigent status by reviewing the information 17 18 provided in the application against the criteria prescribed in subsection (2) and by considering the following additional 19 factors: 20 1. Whether paying for private counsel or other fees 21 and costs creates a substantial hardship for the applicant or 2.2 23 the applicant's family. 24 2. Whether the applicant is proceeding pro se or is represented by a private attorney for a fee or on a pro bono 25 basis. 26 3. When the applicant retained private counsel. 27 28 4. The amount of any attorney's fees and who is paying 29 the fees. 5. Any other relevant financial circumstances of the 30 31 applicant or the applicant's family.

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(b) Based upon its review, the court shall make one of 1 2 the following determinations and shall, if appropriate, 3 appoint private counsel: 4 1. The applicant is not indigent. 2. The applicant is indigent. 5 6 (5) APPOINTMENT OF COUNSEL. -- In appointing counsel 7 after a determination that a person is indigent under this 8 section, the court shall first appoint the office of criminal 9 conflict and civil regional counsel, as provided in s. 27.511, unless specific provision is made in law for the appointment 10 of the public defender in the particular civil proceeding. 11 (6)(5) PROCESSING CHARGE; PAYMENT PLANS.--A person who 12 13 the clerk or the court determines is indigent for civil 14 proceedings under this section shall be enrolled in a payment plan under s. 28.246 and shall be charged a one-time 15 administrative processing charge under s. 28.24(26)(c). A 16 monthly payment amount, calculated based upon all fees and all 17 18 anticipated costs, is presumed to correspond to the person's ability to pay if it does not exceed 2 percent of the person's 19 annual net income, as defined in subsection (1), divided by 20 12. The person may seek review of the clerk's decisions 21 22 regarding a payment plan established under s. 28.246 in the 23 court having jurisdiction over the matter. A case may not be 24 impeded in any way, delayed in filing, or delayed in its progress, including the final hearing and order, due to 25 nonpayment of any fees by an indigent person. 26 27 (7)(6) FINANCIAL DISCREPANCIES; FRAUD; FALSE 28 INFORMATION. --29 (a) If the court learns of discrepancies between the application and the actual financial status of the person 30 31 found to be indigent, the court shall determine whether the 75

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status and any relief provided as a result of that status 1 2 shall be revoked. The person may be heard regarding the 3 information learned by the court. If the court, based on the information, determines that the person is not indigent, the 4 court shall revoke the provision of any relief under this 5 б section.

7 (b) If the court has reason to believe that any 8 applicant, through fraud or misrepresentation, was improperly 9 determined to be indigent, the matter shall be referred to the state attorney. Twenty-five percent of any amount recovered by 10 the state attorney as reasonable value of the services 11 rendered, including fees, charges, and costs paid by the state 12 13 on the person's behalf, shall be remitted to the Department of 14 Revenue for deposit into the Grants and Donations Trust Fund within the Justice Administrative Commission. Seventy-five 15 percent of any amount recovered shall be remitted to the 16 Department of Revenue for deposit into the General Revenue 17 18 Fund.

19 (c) A person who knowingly provides false information to the clerk or the court in seeking a determination of 20 indigent status under this section commits a misdemeanor of 21 22 the first degree, punishable as provided in s. 775.082 or s. 23 775.083.

24 Section 25. Paragraph (y) of subsection (2) of section 110.205, Florida Statutes, is amended to read: 25 26

110.205 Career service; exemptions.--

27 (2) EXEMPT POSITIONS. -- The exempt positions that are 28 not covered by this part include the following:

29 (y) All officers and employees of the Justice Administrative Commission, Office of the State Attorney, 30 31 Office of the Public Defender, regional offices of capital

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collateral counsel, offices of criminal conflict and civil 1 2 regional counsel, and Statewide Guardian Ad Litem Office, including the circuit guardian ad litem programs. 3 Section 26. Effective October 1, 2007, subsection (2) 4 5 of section 125.69, Florida Statutes, is amended to read: 6 125.69 Penalties; enforcement by code inspectors.--7 (2) Each county is authorized and required to pay any 8 attorney appointed by the court to represent a defendant 9 charged with a criminal violation of a special law or county ordinance not ancillary to a state charge if the defendant is 10 indigent and otherwise entitled to court-appointed counsel 11 under the Constitution of the United States or the 12 13 Constitution of the State of Florida. In these cases, the 14 court shall appoint counsel to represent the defendant in accordance with s. 27.40, and shall order the county to pay 15 the reasonable attorney's fees, costs, and related expenses of 16 the defense. The county may contract with the public defender 17 18 or the office of criminal conflict and civil regional counsel for of the judicial circuit in which the county is located to 19 serve as court-appointed counsel pursuant to s. 27.54. 20 Section 27. Paragraph (qq) of subsection (1) of 21 22 section 216.011, Florida Statutes, is amended to read: 23 216.011 Definitions.--24 (1) For the purpose of fiscal affairs of the state, appropriations acts, legislative budgets, and approved 25 budgets, each of the following terms has the meaning 26 indicated: 27 28 (qq) "State agency" or "agency" means any official, 29 officer, commission, board, authority, council, committee, or department of the executive branch of state government. 30 For 31 purposes of this chapter and chapter 215, "state agency" or

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"agency" includes, but is not limited to, state attorneys, 1 2 public defenders, criminal conflict and civil regional 3 counsel, capital collateral regional counsel, the Justice Administrative Commission, the Florida Housing Finance 4 Corporation, and the Florida Public Service Commission. Solely 5 for the purposes of implementing s. 19(h), Art. III of the б 7 State Constitution, the terms "state agency" or "agency" 8 include the judicial branch. Section 28. Effective October 1, 2007, subsection (2) 9 of section 744.331, Florida Statutes, is amended to read: 10 744.331 Procedures to determine incapacity.--11 (2) ATTORNEY FOR THE ALLEGED INCAPACITATED PERSON. --12 13 (a) When a court appoints an attorney for an alleged 14 incapacitated person, the court must appoint the office of criminal conflict and civil regional counsel or a private an 15 attorney as prescribed in s. 27.511(6). A private attorney 16 must be one who is included in the attorney registry compiled 17 18 pursuant to s. 27.40 ss. 27.40 and 27.42 by the circuit's 19 Article V indigent services committee. Appointments of private attorneys must be made on a rotating basis, taking into 20 consideration conflicts arising under this chapter. 21 22 (b) The court shall appoint an attorney for each 23 person alleged to be incapacitated in all cases involving a 24 petition for adjudication of incapacity. The alleged incapacitated person may substitute her or his own attorney 25 for the attorney appointed by the court. 26 (c) Any attorney representing an alleged incapacitated 27 28 person may not serve as quardian of the alleged incapacitated 29 person or as counsel for the guardian of the alleged 30 incapacitated person or the petitioner. 31

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(d) Effective January 1, 2007, an attorney seeking to 1 2 be appointed by a court for incapacity and quardianship 3 proceedings must have completed a minimum of 8 hours of education in guardianship. A court may waive the initial 4 training requirement for an attorney who has served as a 5 court-appointed attorney in incapacity proceedings or as an б 7 attorney of record for guardians for not less than 3 years. 8 The education requirement of this paragraph does not apply to the office of criminal conflict and civil regional counsel 9 until July 1, 2008. 10 Section 29. Effective October 1, 2007, section 938.29, 11 Florida Statutes, is amended to read: 12 13 938.29 Legal assistance; lien for payment of 14 attorney's fees or costs. --(1)(a) A defendant determined to be guilty of a 15 criminal act by a court or jury or through a plea of guilty or 16 nolo contendere and who has received the assistance of the 17 18 public defender's office, a special assistant public defender, the office of criminal conflict and civil regional counsel, or 19 a private conflict attorney, or who has received due process 20 services after being found indigent for costs under s. 27.52, 21 shall be liable for payment of attorney's fees and costs. The 2.2 23 court shall determine the amount of the obligation. Such costs 24 shall include, but not be limited to, the cost of depositions; cost of transcripts of depositions, including the cost of 25 defendant's copy, which transcripts are certified by the 26 defendant's attorney as having served a useful purpose in the 27 28 disposition of the case; investigative costs; witness fees; 29 the cost of psychiatric examinations; or other reasonable costs specially incurred by the state and the clerk of court 30 31 for the defense of the defendant in criminal prosecutions.

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Costs shall not include expenses inherent in providing a 1 2 constitutionally guaranteed jury trial or expenditures in connection with the maintenance and operation of government 3 agencies that must be made by the public irrespective of 4 specific violations of law. Any costs assessed pursuant to 5 this paragraph shall be reduced by any amount assessed against б 7 a defendant pursuant to s. 938.05. 8 (b) Upon entering a judgment of conviction, the 9 defendant shall be liable to pay the costs in full after the judgment of conviction becomes final. 10 (c) The defendant shall pay the application fee under 11 s. 27.52(1)(b) and attorney's fees and costs in full or in 12 13 installments, at the time or times specified. The court may 14 order payment of the assessed application fee and attorney's fees and costs as a condition of probation, of suspension of 15 sentence, or of withholding the imposition of sentence. The 16 first \$40 from attorney's fees and costs collected under this 17 section shall be transferred monthly by the clerk to the 18 Department of Revenue for deposit into the Indigent Criminal 19 Defense Trust Fund. All remaining attorney's fees and costs 20 collected under this section shall be deposited into the 21 22 General Revenue Fund. 23 (2)(a) There is created in the name of the state a 24 lien, enforceable as hereinafter provided, upon all the property, both real and personal, of any person who: 25 1. Has received any assistance from any public

Has received any assistance from any public
 defender of the state, from any special assistant public
 defender, from any office of criminal conflict and civil
 regional counsel, or from any private conflict attorney, or
 who has received due process services after being found

31 <u>indigent for costs</u>; or

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2. Is a parent of an accused minor or an accused adult 1 2 tax-dependent person who is being, or has been, represented by 3 any public defender of the state, by any special assistant public defender, by any office of criminal conflict and civil 4 regional counsel, or by a private conflict attorney, or who is 5 receiving or has received due process services after being б 7 found indigent for costs. 8 9 Such lien constitutes a claim against the defendant-recipient

or parent and his or her estate, enforceable according to law. 10 (b) A judgment showing the name and residence of the 11 defendant-recipient or parent shall be recorded in the public 12 13 record, without cost, by the clerk of the circuit court in the 14 county where the defendant-recipient or parent resides and in each county in which such defendant-recipient or parent then 15 owns or later acquires any property. Such judgments shall be 16 enforced on behalf of the state by the clerk of the circuit 17 18 court of the county in which assistance was rendered.

19 (3) The clerk of the circuit court within the county wherein the defendant-recipient was tried or received the 20 services of a public defender, special assistant public 21 defender, office of criminal conflict and civil regional 2.2 23 counsel, or appointed private legal counsel, or received due 24 process services after being found indigent for costs, shall enforce, satisfy, compromise, settle, subordinate, release, or 25 otherwise dispose of any debt or lien imposed under this 26 section. A defendant-recipient or parent, liable to pay 27 28 attorney's fees or costs and who is not in willful default in 29 the payment thereof, may, at any time, petition the court which entered the order for deferral of the payment of 30 31 attorney's fees or costs or of any unpaid portion thereof.

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1	(4) No lien thus created shall be foreclosed upon the
2	homestead of such defendant-recipient or parent, nor shall any
3	defendant-recipient or parent liable for payment of attorney's
4	fees or costs be denied any of the protections afforded any
5	other civil judgment debtor.
6	(5) The court having jurisdiction of the
7	defendant-recipient shall, at such stage of the proceedings as
8	the court may deem appropriate, determine the value of the
9	services of the public defender, special assistant public
10	defender, office of criminal conflict and civil regional
11	counsel, or appointed private legal counsel and costs, at
12	which time the defendant-recipient or parent, after adequate
13	notice thereof, shall have opportunity to be heard and offer
14	objection to the determination, and to be represented by
15	counsel, with due opportunity to exercise and be accorded the
16	procedures and rights provided in the laws and court rules
17	pertaining to civil cases at law.
18	Section 30. Effective October 1, 2007, section 27.42,
19	<u>Florida Statutes, is repealed.</u>
20	Section 31. (1) The Legislature finds that the
21	creation of offices of criminal conflict and civil regional
22	counsel and the other provisions of this act are necessary and
23	best steps toward enhancing the publicly funded provision of
24	legal representation and other due process services under
25	constitutional and statutory principles in a fiscally
26	responsible and effective manner.
27	(2) It is the intent of the Legislature to facilitate
28	the orderly transition to the creation and operation of the
29	offices of criminal conflict and civil regional counsel, as
30	provided in this act, in order to enhance and fiscally support
31	the system of court-appointed representation for eligible

1	individuals in criminal and civil proceedings. To that end,
2	the Legislature intends that the five criminal conflict and
3	civil regional counsel be appointed as soon as practicable
4	after this act becomes law, to assume a term beginning on July
5	1, 2007. Once appointed, the regional counsel shall use the
б	period between July 1, 2007, and October 1, 2007, to complete
7	the administrative and organizational activities related to
8	establishment of their offices, including, but not limited to,
9	hiring authorized assistant regional counsel and other staff.
10	It is the further intent of the Legislature that the regional
11	offices begin assuming representation of eligible individuals,
12	as provided in this act, on October 1, 2007. If a court finds
13	that a regional office is not sufficiently operational by that
14	date to assume representation in a particular case, it is the
15	intent of the Legislature that the court appoint private
16	counsel for that case. However, it is also the intent of the
17	Legislature that each regional office be fully operational no
18	later than January 1, 2008. The Justice Administrative
19	Commission shall assist the regional counsel as necessary in
20	establishing their offices. In addition, it is the intent of
21	the Legislature that the various agencies and organizations
22	that comprise the state judicial system also assist with the
23	transition from current law to the creation and operation of
24	the regional offices.
25	(3) In furtherance of its findings and intent, the
26	Legislature intends to monitor and review the implementation
27	of this act over a period of 3 years, identify any impediments
28	to successful implementation, and evaluate if the delivery of
29	legal representation and due process services as prescribed in
30	this act should be revised.
31	

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

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1	Section 32. <u>Each private attorney with an active court</u>
2	appointment as of the effective date of this act in a case for
3	which the attorney will seek compensation from the state shall
4	report the case number and type of case to the Justice
5	Administrative Commission by July 15, 2007, unless he or she
б	has already provided this information to the commission. If
7	there is a shortfall in appropriations for court-appointed
8	counsel, the commission shall give priority in payment to
9	those attorneys who have fully complied with the reporting
10	requirement of this section.
11	Section 33. If any provision of this act or its
12	application to any person or circumstance is held invalid, the
13	invalidity does not affect other provisions or applications of
14	the act which can be given effect without the invalid
15	provision or application, and to this end the provisions of
16	this act are severable.
17	Section 34. Except as otherwise expressly provided in
18	this act, this act shall take effect upon becoming a law.
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