Florida Senate - 2008

By Senator Wise

5-03388-08

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1	A bill to be entitled
2	An act relating to state attorneys; amending s. 17.61,
3	F.S.; requiring that state attorneys retain moneys in
4	their respective trust funds for investment, with
5	interest appropriated to the General Revenue Fund;
6	amending s. 27.25, F.S.; requiring state attorneys of all
7	judicial circuits to jointly develop a coordinated
8	classification and pay plan and to have the State
9	Attorneys Administration Office submit the plan by a
10	specified date to the President of the Senate and the
11	Speaker of the House of Representatives; amending s.
12	27.34, F.S.; requiring that payments by the state
13	attorney received for persons employed by a county or
14	municipality but serving as special investigators be
15	deposited into the Grants and Donations Trust Fund for
16	the state attorney; creating s. 27.375, F.S.; creating
17	the State Attorneys Administration Office; providing for
18	a location and office space; providing for personnel
19	classifications; providing for duties and
20	responsibilities; amending ss. 27.52 and 57.082, F.S.;
21	providing that a specified percentage of any amount
22	recovered by a state attorney as reasonable value of the
23	services rendered to a defendant who misrepresented his
24	or her status as an indigent must be deposited into the
25	Grants and Donations Trust Fund for the State Attorneys
26	Administration Office; amending s. 40.29, F.S.; requiring
27	each clerk of the circuit court to forward to the State
28	Attorneys Administration Office a quarterly estimate of
29	funds necessary to pay for ordinary witnesses, including
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witnesses in civil traffic cases and witnesses of the 30 31 state attorney; amending s. 40.33, F.S.; requiring that 32 the clerk of court ask the State Attorneys Administration Office to pay for certain specified services if a county 33 34 is deficient in its resources; amending s. 40.361, F.S.; 35 providing that all laws of this state relating to state 36 budgeting and financing apply to all court processes 37 authorized or required for the payment of named court services; amending ss. 43.16 and 112.0455, F.S.; removing 38 39 state attorneys from membership on and the jurisdiction 40 of the Justice Administrative Commission; amending s. 41 110.112, F.S.; requiring each state attorney to report 42 annually to the State Attorneys Administration Office on 43 the implementation, continuance, updating, and results of 44 his or her affirmative action program for the previous fiscal year; amending s. 501.2101, F.S.; requiring that 45 certain funds be deposited in the Consumer Frauds Trust 46 47 Fund of the applicable state attorney for consumer 48 litigation; amending s. 985.045, F.S.; requiring the 49 clerk of court to keep all official records required for 50 juvenile delinquents separate from other records of the 51 circuit court but allowing state attorneys access to the 52 records; providing an effective date. 53 54 Be It Enacted by the Legislature of the State of Florida:

56 Section 1. Paragraph (c) of subsection (3) of section 57 17.61, Florida Statutes, is amended to read:

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5-03388-08 20081610 58 17.61 Chief Financial Officer; powers and duties in the 59 investment of certain funds.--60 (3) Except as provided in this paragraph and except for 61 (C) 62 moneys described in paragraph (d), the following agencies shall 63 not invest trust fund moneys as provided in this section, but shall retain such moneys in their respective trust funds for 64 65 investment, with interest appropriated to the General Revenue 66 Fund, pursuant to s. 17.57: 67 1. The Agency for Health Care Administration, except for 68 the Tobacco Settlement Trust Fund. 69 2. The Agency for Persons with Disabilities, except for: 70 The Federal Grants Trust Fund. a. 71 The Tobacco Settlement Trust Fund. b. 72 3. The Department of Children and Family Services, except 73 for: 74 The Alcohol, Drug Abuse, and Mental Health Trust Fund. a. 75 The Refugee Assistance Trust Fund. b. 76 The Social Services Block Grant Trust Fund. с. 77 d. The Tobacco Settlement Trust Fund. 78 e. The Working Capital Trust Fund. 79 4. The Department of Community Affairs, only for the 80 Operating Trust Fund. 81 5. The Department of Corrections. 82 6. The Department of Elderly Affairs, except for: The Federal Grants Trust Fund. 83 a. 84 b. The Tobacco Settlement Trust Fund. 85 7. The Department of Health, except for: 86 The Federal Grants Trust Fund. a.

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87	b. The Grants and Donations Trust Fund.
88	c. The Maternal and Child Health Block Grant Trust Fund.
89	d. The Tobacco Settlement Trust Fund.
90	8. The Department of Highway Safety and Motor Vehicles,
91	only for:
92	a. The DUI Programs Coordination Trust Fund.
93	b. The Security Deposits Trust Fund.
94	9. The Department of Juvenile Justice.
95	10. The Department of Law Enforcement.
96	11. The Department of Legal Affairs.
97	12. The Department of State, only for:
98	a. The Grants and Donations Trust Fund.
99	b. The Records Management Trust Fund.
100	13. The Executive Office of the Governor, only for:
101	a. The Economic Development Transportation Trust Fund.
102	b. The Economic Development Trust Fund.
103	14. The Florida Public Service Commission, only for the
104	Florida Public Service Regulatory Trust Fund.
105	15. The Justice Administrative Commission.
106	16. The state courts system.
107	17. The state attorneys.
108	Section 2. Subsection (1) of section 27.25, Florida
109	Statutes, is amended to read:
110	27.25 State attorney authorized to employ personnel;
111	funding formula
112	(1) The state attorney of each judicial circuit is
113	authorized to employ and establish, in such number as is
114	authorized by the General Appropriations Act, assistant state
115	attorneys and other staff pursuant to s. 29.005. The state
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attorneys of all judicial circuits shall jointly develop a 116 117 coordinated classification and pay plan that which shall be 118 submitted by the State Attorneys Administration Office on or before January 1 of each year to the Justice Administrative 119 Commission, the office of the President of the Senate, and the 120 121 office of the Speaker of the House of Representatives. The Such 122 plan shall be developed in accordance with policies and 123 procedures of the Executive Office of the Governor established 124 pursuant to s. 216.181.

Section 3. Paragraph (c) of subsection (1) of section 27.34, Florida Statutes, is amended to read:

12727.34Limitations on payment of salaries and other related128costs of state attorneys' offices other than by the state.--

129 (1)A county or municipality may contract with, or 130 appropriate or contribute funds to the operation of, the various 131 state attorneys as provided in this subsection. A state attorney 132 prosecuting violations of special laws or county or municipal 133 ordinances punishable by incarceration and not ancillary to a 134 state charge shall contract with counties and municipalities to 135 recover the full cost of services rendered on an hourly basis or 136 reimburse the state for the full cost of assigning one or more 137 full-time equivalent attorney positions to work on behalf of the 138 county or municipality. Notwithstanding any other provision of 139 law, in the case of a county with a population of less than 75,000, the state attorney shall contract for full reimbursement, 140 141 or for reimbursement as the parties otherwise agree.

(c) Persons employed by the county or municipality may be
provided to the state attorney to serve as special investigators
pursuant to the provisions of s. 27.251. Any payments received

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5-03388-08 20081610 pursuant to this subsection shall be deposited into the Grants 145 146 and Donations Trust Fund for that state attorney within the 147 Justice Administrative Commission for appropriation by the Legislature. 148 149 Section 4. Section 27.375, Florida Statutes, is created to 150 read: 151 27.375 State Attorneys Administration Office; authorization 152 to employ; duties.--153 (1) (a) There is created the State Attorneys Administration 154 Office located in Tallahassee. The office shall exercise the 155 duties and responsibilities that are specified in this section. 156 (b) The state attorney of each judicial circuit is a member 157 of the administration and shall hold his or her position and 158 authority in an ex officio capacity. 159 (c) The Department of Management Services shall supply the 160 necessary office space for use by the State Attorneys 161 Administration Office. For purposes of the fees imposed on 162 agencies pursuant to s. 287.057(23), the office is exempt from 163 such fees. 164 (2) (a) All employees of the State Attorneys Administration 165 Office are exempt from the Career Service System provided in 166 chapter 110 and, notwithstanding s. 110.205(5), are not included 167 in the Senior Management Service or the Selected Exempt Service. 168 (b) The State Attorneys Administration Office is subject to 169 the classification and pay plan for state attorneys set forth in 170 s. 27.25(1) and approved annually by the state attorneys. 171 (3) The State Attorneys Administration Office is 172 responsible for, but is not limited to:

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5-03388-08 20081610 (a) Maintaining a central state office for administrative services and assistance to and on behalf of the state attorneys of this state. Assisting state attorneys in preparing budget requests, (b) voucher schedules, and other forms and reports, as required by law. Each state attorney shall prepare necessary circuit budgets, vouchers that represent valid claims for reimbursement from the state for authorized expenses, and other documents incidental to the proper administration of the state attorney's office and shall forward them to the State Attorneys Administration Office for recording and submission to the proper state officer. (4) Any duty assigned to the State Attorneys Administration Office is considered to be for a valid public purpose. (5) Chapter 120 does not apply to the State Attorneys Administration Office. Section 5. Paragraph (b) of subsection (7) of section 27.52, Florida Statutes, is amended to read: 27.52 Determination of indigent status.--(7) FINANCIAL DISCREPANCIES; FRAUD; FALSE INFORMATION.--If the court has reason to believe that any applicant, (b) through fraud or misrepresentation, was improperly determined to be indigent or indigent for costs, the matter shall be referred to the state attorney. Twenty-five percent of any amount recovered by the state attorney as reasonable value of the services rendered, including fees, charges, and costs paid by the state on the person's behalf, shall be remitted to the Department of Revenue for deposit into the Grants and Donations Trust Fund

200 within the State Attorneys Administration Office Justice

201 Administrative Commission. Seventy-five percent of any amount

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202 recovered shall be remitted to the Department of Revenue for 203 deposit into the General Revenue Fund.

204 Section 6. Section 40.29, Florida Statutes, is amended to 205 read:

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40.29 Payment of due-process costs.--

207 (1) (a) Each clerk of the circuit court, on behalf of the 208 courts, the state attorney, court-appointed counsel, and the public defender, shall forward to the Justice Administrative 209 210 Commission, by county, a quarterly estimate of funds necessary to 211 pay for ordinary witnesses of the, including, but not limited to, witnesses in civil traffic cases and witnesses of the state 212 213 attorney, public defender, court-appointed counsel, and persons 214 determined to be indigent for costs. Each quarter of the state 215 fiscal year, the commission, based upon the estimates, shall 216 advance funds to each clerk to pay for these ordinary witnesses 217 from state funds specifically appropriated for the payment of 218 ordinary witnesses.

(b) Each clerk of the circuit court shall forward to the State Attorneys Administration Office, by county, a quarterly estimate of funds necessary to pay for ordinary witnesses, including, but not limited to, witnesses in civil traffic cases and witnesses of the state attorney.

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

(2) Upon receipt of an estimate pursuant to subsection (1),
 the Justice Administrative Commission, the State Attorneys
 <u>Administration Office</u>, or Office of State Courts Administrator,
 as applicable, shall endorse the amount deemed necessary for

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231 payment by the clerk of the court during the quarterly fiscal 232 period and shall submit a request for payment to the Chief 233 Financial Officer.

(3) Upon receipt of the funds from the Chief Financial
Officer, the clerk of the court shall pay all invoices approved
and submitted by the state attorney, public defender, and circuit
court administrator for the items enumerated in paragraphs
(1) (a), (b), and (c) (1) (a) and (b).

(4) After review for compliance with applicable rates and requirements, the Justice Administrative Commission shall pay all due process service related invoices, except those enumerated in paragraphs (1)(a), (b), and (c) (1)(a) and (b), approved and submitted by the state attorney, public defender, or courtappointed counsel in accordance with the applicable requirements of ss. $\frac{29.005}{r}$ 29.006, and 29.007.

246 Section 7. Section 40.33, Florida Statutes, is amended to 247 read:

248 40.33 Deficiency.--If the funds required for payment of the 249 items enumerated in s. 40.29(1)(a), (b), or (c) s. 40.29(1)(a) or 250 (b) in any county during a quarterly fiscal period exceed exceeds 251 the amount of the funds provided pursuant to s. 40.29(3), the 252 state attorney or public defender, as applicable, shall make a 253 further request upon the Justice Administrative Commission for 254 the items enumerated in s. 40.29(1)(a) or the clerk of court 255 shall make a further request upon the Office of the State Courts 256 Administrator or the State Attorneys Administration Office, as applicable, for items enumerated in s. 40.29(1)(b) and (c) s. 257 258 40.29(1) (b) for the amount necessary to allow for full payment.

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259 Section 8. Section 40.361, Florida Statutes, is amended to 260 read: 261 40.361 Applicability of laws regarding state budgeting and finances. -- The requirements contained within chapter 216, 262 including the provisions of s. 216.192 related to release of 263 264 funds, chapter 29, including ss. 29.015 and 29.016 related to use 265 of contingency funds for due process services, and all other laws 266 of this state relating to state budgeting and financing shall 267 apply to all processes authorized or required under this chapter 268 for the payment of the items enumerated in s. 40.29(1)(a), (b), 269 and (c) s. 40.29(1)(a) and (b). Section 9. Subsections (2), (5), and (6) of section 43.16, 270 271 Florida Statutes, are amended to read: 272 43.16 Justice Administrative Commission; membership, powers 273 and duties. --274 (2) Members of the Justice Administrative Commission shall

274 (2) Members of the Justice Administrative Commission shall 275 serve for a period of 2 years, with the terms of each dating from 276 July 1, 1985, except that initially, one state attorney member 277 and one public defender member shall each serve a 1-year term. 278 Members shall be selected in the following manner:

279 (a) Two state attorneys, to be appointed by the president
 280 of the Florida Prosecuting Attorneys Association.

(b) Two public defenders <u>shall</u>, to be appointed by the
 president of the Florida Public Defender Association.

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

(a) The maintenance of a central state office for
administrative services and assistance when possible to and on
behalf of the state attorneys and public defenders of Florida,

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the capital collateral regional counsel of Florida, the criminal conflict and civil regional counsel, and the Guardian Ad Litem Program.

291 Each state attorney, public defender, and criminal (b) conflict and civil regional counsel and the Guardian Ad Litem 292 293 Program shall continue to prepare necessary budgets, vouchers 294 that represent valid claims for reimbursement by the state for 295 authorized expenses, and other things incidental to the proper 296 administrative operation of the office, such as revenue 297 transmittals to the Chief Financial Officer and automated systems 298 plans, but will forward same to the commission for recording and 299 submission to the proper state officer. However, when requested 300 by a state attorney, a public defender, a criminal conflict and 301 civil regional counsel, or the Guardian Ad Litem Program, the commission will either assist in the preparation of budget 302 303 requests, voucher schedules, and other forms and reports or 304 accomplish the entire project involved.

305 (6) This The provisions contained in this section is shall 306 be supplemental to those of chapter 27_{τ} relating to state 307 attorneys, public defenders, criminal conflict and civil regional 308 counsel, and capital collateral regional counsel; to those of 309 chapter 39_{τ} relating to the Guardian Ad Litem Program; or to 310 other laws pertaining hereto.

311 Section 10. Paragraph (b) of subsection (7) of section 312 57.082, Florida Statutes, is amended to read:

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57.082 Determination of civil indigent status.--

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

315 (b) If the court has reason to believe that any applicant,316 through fraud or misrepresentation, was improperly determined to

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5-03388-08 20081610 317 be indigent, the matter shall be referred to the state attorney. 318 Twenty-five percent of any amount recovered by the state attorney 319 as reasonable value of the services rendered, including fees, 320 charges, and costs paid by the state on the person's behalf, 321 shall be remitted to the Department of Revenue for deposit into 322 the Grants and Donations Trust Fund within the State Attorneys 323 Administration Office Justice Administrative Commission. Seventy-324 five percent of any amount recovered shall be remitted to the 325 Department of Revenue for deposit into the General Revenue Fund. 326 Section 11. Paragraph (d) of subsection (3) of section 327 110.112, Florida Statutes, is amended to read: 110.112 Affirmative action; equal employment opportunity.--328 329 Each state attorney and public defender shall: (3) 330 (d) Report annually to the State Attorneys Administration 331 Office or the Justice Administrative Commission, as applicable, 332 on the implementation, continuance, updating, and results of his 333 or her affirmative action program for the previous fiscal year. 334 Section 12. Paragraph (e) of subsection (13) of section 335 112.0455, Florida Statutes, is amended to read: 336 112.0455 Drug-Free Workplace Act.--(13) RULES.--337 338 The Justice Administrative Commission may adopt rules (e) 339 on behalf of the state attorneys and public defenders of Florida, 340 the capital collateral regional counsel, and the Judicial 341 Qualifications Commission. 342 343 This section shall not be construed to eliminate the bargainable 344 rights as provided in the collective bargaining process where 345 applicable.

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346 Section 13. Subsection (1) of section 501.2101, Florida 347 Statutes, is amended to read:

348 501.2101 Enforcing authorities; moneys received in certain 349 proceedings.--

(1) Any moneys received by an enforcing authority for 350 351 attorney's fees and costs of investigation or litigation in 352 proceedings brought under the provisions of s. 501.207, s. 353 501.208, or s. 501.211 shall be deposited as received in the 354 Legal Affairs Revolving Trust Fund if the action is brought by 355 the Department of Legal Affairs, and in the Consumer Frauds Trust Fund of the applicable state attorney Justice Administrative 356 357 Commission if the action is brought by a state attorney.

358 Section 14. Subsection (2) of section 985.045, Florida 359 Statutes, is amended to read:

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985.045 Court records.--

361 The clerk shall keep all official records required by (2)362 this section separate from other records of the circuit court, 363 except those records pertaining to motor vehicle violations, 364 which shall be forwarded to the Department of Highway Safety and 365 Motor Vehicles. Except as provided in ss. 943.053 and 366 985.04(6)(b) and (7), official records required by this chapter 367 are not open to inspection by the public, but may be inspected only upon order of the court by persons deemed by the court to 368 369 have a proper interest therein, except that a child and the 370 parents, guardians, or legal custodians of the child and their 371 attorneys, law enforcement agencies, the Department of Juvenile 372 Justice and its designees, the Parole Commission, the Department 373 of Corrections, state attorneys, and the Justice Administrative 374 Commission shall always have the right to inspect and copy any

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official record pertaining to the child. The court may permit authorized representatives of recognized organizations compiling statistics for proper purposes to inspect, and make abstracts from, official records under whatever conditions upon the use and disposition of such records the court may deem proper and may punish by contempt proceedings any violation of those conditions. Section 15. This act shall take effect July 1, 2008.