1 2 An act relating to the clerks of court; amending s. 3 28.241, F.S.; redirecting a portion of certain civil filing fees to the Clerks of the Court Trust Fund 4 5 within the Justice Administrative Commission; revising 6 a requirement that a portion of such fees be deposited 7 into the Department of Financial Services 8 Administrative Trust Fund for a specified purpose; 9 eliminating a requirement that a portion of such fees 10 be deposited into the Clerks of the Court Trust Fund; conforming terminology to changes made by the act; 11 amending s. 28.246, F.S.; conforming terminology to 12 changes made by the act; requiring the clerk to refer 13 14 certain unpaid accounts to a private attorney or a 15 collection agent; amending s. 28.35, F.S.; providing 16 for the Florida Clerks of Court Operations Corporation 17 to be administratively housed within the Justice 18 Administrative Commission; providing that the corporation is not subject to control, supervision, or 19 direction by the commission; requiring employees of 20 21 the corporation to be governed by the classification, 22 salary, and benefits plan of the commission in a 23 separate chapter; providing for legislative designees to the corporation's executive council; requiring the 2.4 25 Chief Justice of the Supreme Court to designate a member of the corporation's executive council to 26 27 represent the state courts system; deleting provisions 28 exempting the corporation from ch. 287, F.S., relating 29 to procurement, and from ch. 120, F.S., relating to

### Page 1 of 41

20092108er 30 administrative procedures; revising the duties of the corporation; requiring that the corporation develop 31 32 measures and standards for reviewing the performance 33 of clerks of court and notify the Legislature and the Supreme Court of any clerk not meeting the standards; 34 35 conforming cross-references; deleting provisions 36 relating to the certification of the amount of the 37 proposed budget for each clerk; providing for the 38 clerks of court to be funded pursuant to state 39 appropriations rather than from filing fees, service charges, court costs, and fines; providing for the 40 41 corporation to be funded pursuant to the General 42 Appropriations Act rather than a contract with the Chief Financial Officer; requiring the corporation to 43 44 submit a legislative budget request; revising 45 requirements for the audits of clerks of court; 46 amending s. 28.36, F.S.; providing a procedure for the 47 clerks of court to prepare budget requests for submission to the Florida Clerks of Court Operations 48 49 Corporation, with a copy to the Supreme Court; 50 providing requirements for the budget requests; 51 requiring the corporation to determine whether 52 projected court-related revenues are less than the 53 proposed budget for a clerk; requiring that a clerk 54 increase fees and service charges to resolve a 55 deficit; requiring the corporation to compare a 56 clerk's expenditures and costs with the clerk's peer 57 group and for the clerk to submit documentation 58 justifying higher expenditures; requiring that the

### Page 2 of 41

20092108er

59 corporation and the Chief Financial Officer review the 60 clerks' budget requests and make recommendations to 61 the Legislature; authorizing the Chief Financial 62 Officer to conduct, and the Chief Justice of the 63 Supreme Court to request, an audit of the corporation or a clerk of court; providing for the Legislature to 64 65 make appropriations for the budgets of the clerks; 66 requiring that the corporation release appropriations; 67 specifying criteria for such release; deleting 68 obsolete provisions; deleting provisions authorizing the Legislative Budget Commission to approve budgets; 69 70 amending s. 28.37, F.S.; clarifying the requirement for depositing court-related fines, fees, service 71 72 charges, and costs into the Clerks of the Court Trust Fund within the Justice Administrative Commission; 73 74 requiring that a specified percentage of all court-75 related fines collected by the clerk be deposited into the clerk's Public Records Modernization Trust Fund 76 77 and used exclusively for additional court-related 78 operational needs and programs; deleting obsolete 79 provisions relating to the funding of the clerks of court; amending s. 28.43, F.S.; conforming terminology 80 81 to changes made by the act; amending s. 34.041, F.S., 82 relating to filing fees; conforming provisions to 83 changes made by the act; amending s. 43.16, F.S., relating to the duties of the Justice Administrative 84 85 Commission; conforming provisions to the transfer of 86 the Florida Clerks of Court Operations Corporation to 87 the commission; amending s. 43.27, F.S.; requiring

### Page 3 of 41

20092108er

88 that the clerk of court obtain the consent of the 89 chief judge of the circuit concerning the clerk's 90 office hours; amending s. 45.035, F.S.; revising the service charge for certain sales conducted by 91 electronic means; requiring the service charge to be 92 paid by the winning bidder; amending s. 110.205, F.S.; 93 94 providing that positions in the Florida Clerks of 95 Court Operations Corporation are excluded from career 96 service exemption; amending s. 142.01, F.S.; requiring 97 the deposit of revenues received in the fine and forfeiture funds of the clerks of court into the 98 Clerks of the Court Trust Fund within the Justice 99 Administrative Commission; amending s. 197.542, F.S.; 100 adding the costs to conduct an electronic tax deed 101 102 sale to certain other costs which must be paid by the 103 certificate holder; amending s. 213.131, F.S.; 104 conforming terminology and provisions to changes made by the act; amending s. 216.011, F.S.; redefining the 105 106 term "state agency" for purposes of the fiscal affairs 107 of the state to include the Florida Clerks of Court 108 Operations Corporation; amending s. 318.18, F.S.; 109 authorizing certain local governments to impose a surcharge on certain infractions or violations to 110 111 repay bonds relating to court facilities; requiring a 112 clerk of court to report the amount of surcharge 113 collections; requiring that the clerks of court submit 114 financial data to the Executive Office of the Governor; requiring the Office of Program Policy 115 116 Analysis and Government Accountability, in

### Page 4 of 41

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20092108er 117 consultation with the Chief Financial Officer and the Auditor General, to provide a report regarding the 118 119 operation and relationship of the clerks of court and 120 the courts to the Legislature by a specified date; providing report requirements; requiring the 121 122 Technology Review Workgroup to develop a proposed plan 123 for identifying and recommending options for 124 implementing the integrated computer system and submit 125 the plan to the Legislature by a specified date; 126 providing plan requirements; providing specified restrictions for the purchase of computer software and 127 128 hardware; providing an exception; transferring the 129 Clerks of the Court Trust Fund from the Department of 130 Revenue to the Justice Administrative Commission; 131 providing a finding that the act fulfills an important 132 state interest; repealing ss. 25.311, 25.321, 25.331, 133 25.361, and 25.381, F.S., relating to the distribution and resupply of copies of the reports of decisions of 134 135 the Supreme Court and district court of appeals, the 136 declaration that such reports remain the public 137 property of the state, the authorization of the 138 Supreme Court to obtain state publications for 139 exchange purposes, and the publication, purchase, and 140 distribution of the reports of the opinions of the 141 Supreme Court and the district courts of appeal, 142 respectively; providing an effective date. 143 Be It Enacted by the Legislature of the State of Florida: 144

#### Page 5 of 41

20092108er 146 Section 1. Subsections (1) and (2) of section 28.241, 147 Florida Statutes, are amended to read: 148 28.241 Filing fees for trial and appellate proceedings.-149 (1) (a) The party instituting any civil action, suit, or 150 proceeding in the circuit court shall pay to the clerk of that 151 court a filing fee of up to \$295 in all cases in which there are 152 not more than five defendants and an additional filing fee of up 153 to \$2.50 for each defendant in excess of five. Of the first \$85 154 in filing fees, \$80 must be remitted by the clerk to the 155 Department of Revenue for deposit into the General Revenue Fund, \$3.50 and \$5 must be remitted to the Department of Revenue for 156 157 deposit into the Clerks of the Court Trust Fund within the 158 Justice Administrative Commission and used Department of Financial Services' Administrative Trust Fund to fund the 159 contract with the Florida Clerks of Court Operations Corporation 160 161 created in s. 28.35, and \$1.50 shall be remitted to the 162 Department of Revenue for deposit into the Administrative Trust 163 Fund within the Department of Financial Services to fund clerk 164 budget reviews conducted by the Department of Financial 165 Services. The next \$15 of the filing fee collected shall be deposited in the state courts' Mediation and Arbitration Trust 166 Fund. One-third of any filing fees collected by the clerk of the 167 168 circuit court in excess of \$100 shall be remitted to the 169 Department of Revenue for deposit into the Department of Revenue 170 Clerks of the Court Trust Fund within the Justice Administrative Commission. An additional filing fee of \$4 shall be paid to the 171 172 clerk. The clerk shall remit \$3.50 to the Department of Revenue for deposit into the Court Education Trust Fund and shall remit 173 174 50 cents to the Department of Revenue for deposit into the

### Page 6 of 41

ĺ	20092108er
175	<u>Clerks of the Court</u> <del>Department of Financial Services</del>
176	Administrative Trust Fund within the Justice Administrative
177	Commission to fund clerk education. An additional filing fee of
178	up to \$18 shall be paid by the party seeking each severance that
179	is granted. The clerk may impose an additional filing fee of up
180	to \$85 for all proceedings of garnishment, attachment, replevin,
181	and distress. Postal charges incurred by the clerk of the
182	circuit court in making service by certified or registered mail
183	on defendants or other parties shall be paid by the party at
184	whose instance service is made. No additional fees, charges, or
185	costs shall be added to the filing fees imposed under this
186	section, except as authorized herein or by general law.
187	(b) A party reopening any civil action, suit, or proceeding
188	in the circuit court shall pay to the clerk of court a filing
189	fee set by the clerk in an amount not to exceed \$50. For
190	purposes of this section, a case is reopened when a case
191	previously reported as disposed of is resubmitted to a court and
192	includes petitions for modification of a final judgment of
193	dissolution. A party is exempt from paying the fee for any of
194	the following:
195	1. A writ of garnishment;
196	2. A writ of replevin;
197	3. A distress writ;
198	4. A writ of attachment;
199	5. A motion for rehearing filed within 10 days;
200	6. A motion for attorney's fees filed within 30 days after
201	entry of a judgment or final order;
202	7. A motion for dismissal filed after a mediation agreement
203	has been filed;

# Page 7 of 41

ENROLLED		
2009	Legislature	

	20092108er
204	8. A disposition of personal property without
205	administration;
206	9. Any probate case prior to the discharge of a personal
207	representative;
208	10. Any guardianship pleading prior to discharge;
209	11. Any mental health pleading;
210	12. Motions to withdraw by attorneys;
211	13. Motions exclusively for the enforcement of child
212	support orders;
213	14. A petition for credit of child support;
214	15. A Notice of Intent to Relocate and any order issuing as
215	a result of an uncontested relocation;
216	16. Stipulations;
217	17. Responsive pleadings; or
218	18. Cases in which there is no initial filing fee.
219	(c) Any party other than a party described in paragraph (a)
220	who files a pleading in an original civil action in circuit
221	court for affirmative relief by cross-claim, counterclaim, or
222	third-party complaint shall pay the clerk of court a fee of
223	\$295. The clerk shall remit the fee to the Department of Revenue
224	for deposit into the General Revenue Fund.
225	(d) The clerk of court shall collect a service charge of
226	\$10 for issuing a summons. The clerk shall assess the fee
227	against the party seeking to have the summons issued.
228	(2) Upon the institution of any appellate proceeding from
229	any lower court to the circuit court of any such county,
230	including appeals filed by a county or municipality as provided
231	in s. 34.041(5), or from the circuit court to an appellate court
232	of the state, the clerk shall charge and collect from the party
I	

# Page 8 of 41

20092108er 233 or parties instituting such appellate proceedings a filing fee 234 not to exceed \$280 for filing a notice of appeal from the county 235 court to the circuit court and, in addition to the filing fee 236 required under s. 25.241 or s. 35.22, \$100 for filing a notice 237 of appeal from the circuit court to the district court of appeal or to the Supreme Court. If the party is determined to be 238 239 indigent, the clerk shall defer payment of the fee. The clerk shall remit the first \$80 to the Department of Revenue for 240 241 deposit into the General Revenue Fund. One-third of the fee 242 collected by the clerk in excess of \$80 also shall be remitted 243 to the Department of Revenue for deposit into the Clerks of the Court Trust Fund. 244

245Section 2. Paragraph (b) of subsection (5) and subsection246(6) of section 28.246, Florida Statutes, are amended to read:

247 28.246 Payment of court-related fees, charges, and costs;
248 partial payments; distribution of funds.-

(5) When receiving partial payment of fees, service
charges, court costs, and fines, clerks shall distribute funds
according to the following order of priority:

(b) That portion of fees, service charges, court costs, and
fines which are required to be retained by the clerk of the
court or deposited into the Clerks of the Court Trust Fund
within the Justice Administrative Commission.

To offset processing costs, clerks may impose either a per-month service charge pursuant to s. 28.24(26)(b) or a one-time administrative processing service charge at the inception of the payment plan pursuant to s. 28.24(26)(c).

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256

(6) A clerk of court shall may pursue the collection of any

### Page 9 of 41

262 fees, service charges, fines, court costs, and liens for the 263 payment of attorney's fees and costs pursuant to s. 938.29 which 264 remain unpaid after for 90 days by referring or more, or refer 265 the account to a private attorney who is a member in good standing of The Florida Bar or collection agent who is 266 267 registered and in good standing pursuant to chapter 559. In pursuing the collection of such unpaid financial obligations 268 269 through a private attorney or collection agent, the clerk of the 270 court must have attempted to collect the unpaid amount through a collection court, collections docket, or other collections 271 process, if any, established by the court, find this to be cost-272 273 effective and follow any applicable procurement practices. The 274 collection fee, including any reasonable attorney's fee, paid to 275 any attorney or collection agent retained by the clerk may be added to the balance owed in an amount not to exceed 40 percent 276 277 of the amount owed at the time the account is referred to the 278 attorney or agent for collection.

279 Section 3. Section 28.35, Florida Statutes, is amended to 280 read:

281

28.35 Florida Clerks of Court Operations Corporation.-

282 (1) (a) The Florida Clerks of Court Operations Corporation 283 is hereby created as a public corporation organized to perform the functions specified in this section and s. 28.36 and shall 284 285 be administratively housed within the Justice Administrative 286 Commission. The corporation shall be a budget entity within the 287 Justice Administrative Commission, and its employees shall be 288 considered state employees. The corporation is not subject to 289 control, supervision, or direction by the Justice Administrative 290 Commission in the performance of its duties, but the employees

### Page 10 of 41

291 of the corporation shall be governed by the classification plan 292 and salary and benefits plan of the Justice Administrative 293 Commission. The classification plan must have a separate chapter 294 for the corporation. All clerks of the circuit court shall be 295 members of the corporation and hold their position and authority in an ex officio capacity. The functions assigned to the 296 297 corporation shall be performed by an executive council pursuant to the plan of operation approved by the members. 298 299 (b) The executive council shall be composed of eight clerks 300 of the court elected by the clerks of the courts for a term of 2 years, with two clerks from counties with a population of fewer 301 than 100,000, two clerks from counties with a population of at 302 303 least 100,000 but fewer than 500,000, two clerks from counties 304 with a population of at least 500,000 but fewer than 1 million, and two clerks from counties with a population of more than 1 305 306 million. The executive council shall also include, as ex officio 307 members, a designee of the President of the Senate and a 308 designee of the Speaker of the House of Representatives. The 309 Chief Justice of the Supreme Court shall designate one 310 additional member to represent the state courts system.

311 (c) The corporation shall be considered a political subdivision of the state and shall be exempt from the corporate 312 income tax. The corporation is not subject to the procurement 313 314 provisions of chapter 287 and policies and decisions of the 315 corporation relating to incurring debt, levying assessments, and 316 the sale, issuance, continuation, terms, and claims under corporation policies, and all services relating thereto, are not 317 subject to the provisions of chapter 120. 318

319

(d) The functions assigned to the corporation under this

# Page 11 of 41

ENROLLED 2009 Legislature

20092108er 320 section and ss. 28.36 and 28.37 are considered to be for a valid 321 public purpose. 322 (2) The duties of the corporation shall include the 323 following: 324 (a) Adopting a plan of operation. 325 (b) Conducting the election of directors as required in 326 paragraph (1) (a). 327 (c) Recommending to the Legislature changes in the various 328 court-related fines, fees, service charges, and court costs 329 established by law to ensure reasonable and adequate funding of 330 the clerks of the court in the performance of their court-331 related functions. 332 (d) Pursuant to contract with the Chief Financial Officer, 333 establishing a process for the review and certification of proposed court-related budgets submitted by clerks of the court 334 335 for completeness and compliance with this section and ss. 28.36 336 and 28.37. This process shall be designed and be of sufficient 337 detail to permit independent verification and validation of the 338 budget certification. The contract shall specify the process to be used in determining compliance by the corporation with this 339 340 section and ss. 28.36 and 28.37. (d) (e) Developing and certifying a uniform system of 341 performance measures and applicable performance standards for 342 343 the functions specified in paragraph (3) (a) and the service unit 344 costs required in s. 28.36 paragraph (4) (a) and measures for 345 clerk performance in meeting the performance standards. These 346 measures and standards shall be designed to facilitate an 347 objective determination of the performance of each clerk in 348 accordance with minimum standards for fiscal management,

### Page 12 of 41

20092108er 349 operational efficiency, and effective collection of fines, fees, 350 service charges, and court costs. The corporation shall develop 351 the performance measures and performance standards in 352 consultation with the Legislature and the Supreme Court. The 353 Legislature may modify the clerk performance measures and 354 performance standards in legislation implementing the General 355 Appropriations Act or other law. When the corporation finds a 356 clerk has not met the performance standards, the corporation 357 shall identify the nature of each deficiency and any corrective 358 action recommended and taken by the affected clerk of the court. The corporation shall notify the Legislature and the Supreme 359 360 Court of any clerk not meeting performance standards and provide 361 a copy of any corrective action plans. 362 (e) (f) Reviewing and certifying proposed budgets submitted by clerks of the court pursuant to s. 28.36 utilizing the 363 process approved by the Chief Financial Officer pursuant to 364 365 paragraph (d) for the purpose of making the certification in 366 paragraph (3) (a). As part of this process, the corporation 367 shall: 1. Calculate the maximum authorized annual budget pursuant 368 369 to the requirements of s. 28.36. 2. Identify those proposed budgets exceeding the maximum 370 371 annual budget pursuant to s. 28.36(5) for the standard list of 372 court-related functions specified in paragraph (4) (a). 373 3. Identify those proposed budgets containing funding for 374 items not included on the standard list of court-related functions specified in paragraph (4)(a). 375 376 4. Identify those clerks projected to have court-related 377 revenues insufficient to fund their anticipated court-related

### Page 13 of 41

#### 378 expenditures.

379

(f) (g) Developing and conducting clerk education programs. 380 (g) (h) Publishing a uniform schedule of actual fees, 381 service charges, and costs charged by a clerk of the court for 382 court-related functions pursuant to general law.

383 (3) (a) The Clerks of Court Operations Corporation shall 384 certify to the President of the Senate, the Speaker of the House of Representatives, the Chief Financial Officer, and the 385 386 Department of Revenue by October 15 of each year, the amount of 387 the proposed budget certified for each clerk; the revenue 388 projection supporting each clerk's budget; each clerk eligible 389 to retain some or all of the state's share of fines, fees, 390 service charges, and costs; the amount to be paid to each clerk 391 from the Clerks of the Court Trust Fund within the Department of 392 Revenue; the performance measures and standards approved by the 393 corporation for each clerk; and the performance of each clerk in 394 meeting the performance standards.

395 (b) Prior to December 1 of each year, the Chief Financial 396 Officer shall review the certifications made by the corporation 397 for the purpose of determining compliance with the approved 398 process and report its findings to the President of the Senate, 399 the Speaker of the House of Representatives and to the 400 Department of Revenue. To determine compliance with this 401 process, the Chief Financial Officer may examine the budgets 402 submitted to the corporation by the clerks.

403 (3) (4) (a) The list of court-related functions that clerks 404 may perform are fund from filing fees, service charges, court 405 costs, and fines shall be limited to those functions expressly 406 authorized by law or court rule. Those functions must include

# Page 14 of 41

407 the following: case maintenance; records management; court 408 preparation and attendance; processing the assignment, reopening, and reassignment of cases; processing of appeals; 409 410 collection and distribution of fines, fees, service charges, and 411 court costs; processing of bond forfeiture payments; payment of jurors and witnesses; payment of expenses for meals or lodging 412 413 provided to jurors; data collection and reporting; processing of 414 jurors; determinations of indigent status; and reasonable 415 administrative support costs to enable the clerk of the court to 416 carry out these court-related functions.

(b) The list of functions that clerks may not fund from
state appropriations filing fees, service charges, court costs,
and fines shall include:

420

1. Those functions not specified within paragraph (a).

421 2. Functions assigned by administrative orders which are
422 not required for the clerk to perform the functions in paragraph
423 (a).

424 3. Enhanced levels of service which are not required for425 the clerk to perform the functions in paragraph (a).

426 4. Functions identified as local requirements in law or427 local optional programs.

428 (4) (5) The corporation shall prepare a legislative budget 429 request for the resources necessary to perform its duties, 430 submit the request pursuant to chapter 216, and be funded as a 431 budget entity in the General Appropriations Act pursuant to contract with the Chief Financial Officer. Funds shall be 432 433 provided to the Chief Financial Officer for this purpose as 434 appropriated by general law. These funds shall be available to 435 the corporation for the performance of the duties and

### Page 15 of 41

436 responsibilities as set forth in this section. The corporation 437 may hire staff and pay other expenses from <u>state appropriations</u> 438 these funds as necessary to perform the official duties and 439 responsibilities of the corporation as described <u>by law</u> in this 440 section.

441 <u>(5)(6)</u>(a) The corporation shall submit an annual audited 442 financial statement to the Auditor General in a form and manner 443 prescribed by the Auditor General. The Auditor General shall 444 conduct an annual audit of the operations of the corporation, 445 including the use of funds and compliance with the provisions of 446 this section and ss. 28.36 and 28.37.

(b) Certified public accountants conducting audits of 447 counties pursuant to s. 218.39 shall report, as part of the 448 449 audit, whether or not the clerks of the courts have complied 450 with the requirements of this section and s. 28.36. In addition, 451 each clerk of court shall forward a copy of the portion of the 452 financial audit relating to the court-related duties of the 453 clerk of court to the Supreme Court budgets certified by the 454 Florida Clerk of Courts Operations Corporation pursuant to the 455 budget review process pursuant to contract with the Chief 456 Financial Officer and with the performance standards developed 457 and certified pursuant to this section. The Auditor General 458 shall develop a compliance supplement for the audit of 459 compliance with the budgets and applicable performance standards 460 certified by the corporation.

461 Section 4. Section 28.36, Florida Statutes, is amended to 462 read:

463 28.36 Budget procedure.-There is hereby established a
464 budget procedure for the preparing budget requests for funding

### Page 16 of 41

465 for the court-related functions of the clerks of the court. 466 (1) Each clerk of court shall prepare a budget request for 467 the last quarter of the county fiscal year and the first three 468 quarters of the next county fiscal year. The proposed budget shall be prepared, summarized, and submitted by the clerk in 469 470 each county to the Florida Clerks of Court Operations 471 Corporation in the manner and form prescribed by the corporation 472 to meet the requirements of law. Each clerk shall forward a copy of his or her budget request to the Supreme Court. The budget 473 474 requests must be provided to the corporation by October 1 of 475 each year. 476 (1) Only those functions on the standard list developed 477 pursuant to s. 28.35(4)(a) may be funded from fees, service 478 charges, court costs, and fines retained by the clerks of the 479 court. No clerk may use fees, service charges, court costs, and 480 fines in excess of the maximum budget amounts as established in 481 subsection (5). 482 (2) For the period July 1, 2004, through September 30, 483 2004, and for each county fiscal year ending September 30 thereafter, each clerk of the court shall prepare a budget 484

485 relating solely to the performance of the standard list of 486 court-related functions pursuant to s. 28.35(4)(a).

487 (3) Each proposed budget shall further conform to the 488 following requirements:

489 (a) On or before August 15 for each fiscal year thereafter,
490 the proposed budget shall be prepared, summarized, and submitted
491 by the clerk in each county to the Clerks of Court Operations
492 Corporation in the manner and form prescribed by the
493 corporation. The proposed budget must provide detailed

#### Page 17 of 41

494	information on the anticipated revenues available and
495	expenditures necessary for the performance of the standard list
496	of court-related functions of the clerk's office developed
497	pursuant to s. 28.35(4)(a) for the county fiscal year beginning
498	the following October 1.
499	(b) The proposed budget must be balanced, such that the
500	total of the estimated revenues available must equal or exceed
501	the total of the anticipated expenditures. These revenues
502	include the following: cash balances brought forward from the
503	prior fiscal period; revenue projected to be received from fees,
504	service charges, court costs, and fines for court-related
505	functions during the fiscal period covered by the budget; and
506	supplemental revenue that may be requested pursuant to
507	subsection (4). The anticipated expenditures must be itemized as
508	required by the corporation, pursuant to contract with the Chief
509	Financial Officer.
510	(c) The proposed budget may include a contingency reserve
511	not to exceed 10 percent of the total budget, provided that,
512	overall, the proposed budget does not exceed the limits
513	prescribed in subsection (5).
514	(4) If a clerk of the court estimates that available funds
515	plus projected revenues from fines, fees, service charges, and
516	costs for court-related services are insufficient to meet the
517	anticipated expenditures for the standard list of court-related
518	functions in s. 28.35(4)(a) performed by his or her office, the
519	clerk must report the revenue deficit to the Clerks of Court
520	Operations Corporation in the manner and form prescribed by the
521	corporation pursuant to contract with the Chief Financial
522	Officer. The corporation shall verify that the proposed budget

# Page 18 of 41

	20092108er
523	is limited to the standard list of court-related functions in s.
524	<del>28.35(4)(a).</del>
525	<u>(2) <del>(</del>a)</u> Each clerk shall include in his or her budget
526	request a projection of the amount of court-related fees,
527	service charges, and any other court-related clerk fees which
528	will be collected during the proposed budget period. If the
529	corporation <u>determines</u> <del>verifies</del> that the proposed budget is
530	limited to the standard list of court-related functions in <u>s.</u>
531	28.35(3)(a) s. 28.35(4)(a) and the projected court-related
532	revenues are less than the proposed budget, the a revenue
533	deficit is projected, a clerk seeking to retain revenues
534	pursuant to this subsection shall increase all fees, service
535	charges, and any other court-related clerk fees and charges to
536	the maximum amounts specified by law or the amount necessary to
537	resolve the deficit, whichever is less.
538	(3) Each clerk shall include in his or her budget request
539	the number of personnel and the proposed budget for each of the
540	following core services:
541	(a) Case processing.
542	(b) Financial processing.
543	(c) Jury management.
544	(d) Information and reporting.
545	
546	Central administrative costs shall be allocated among the core-
547	services categories.
548	(4) The budget request must identify the service units to
549	be provided within each core service. The service units shall be
550	developed by the corporation, in consultation with the Supreme
551	Court, the Chief Financial Officer, and the appropriation

# Page 19 of 41

	20092108er
552	committees of the Senate and the House of Representatives.
553	(5) The budget request must propose a unit cost for each
554	service unit. The corporation shall provide a copy of each
555	clerk's budget request to the Supreme Court.
556	(6) The corporation shall review each individual clerk's
557	prior-year expenditures, projected revenue, proposed unit costs,
558	and the proposed budget for each of the core-services
559	categories. The corporation shall compare each clerk's prior-
560	year expenditures and unit costs for core services with a peer
561	group of clerks' offices having a population of a similar size
562	and a similar number of case filings. If the corporation finds
563	that the expenditures, unit costs, or proposed budget of a clerk
564	are significantly higher than those of clerks in that clerk's
565	peer group, the corporation shall require the clerk to submit
566	documentation justifying the difference in each core-services
567	category. Justification for higher expenditures may include, but
568	are not limited to, collective bargaining agreements, county
569	civil service agreements, and the number and distribution of
570	courthouses served by the clerk. If the expenditures and unit
571	costs are not justified, the corporation shall recommend a
572	reduction in the funding for that core-services category in the
573	budget request to an amount similar to the peer group of clerks
574	or to an amount that the corporation determines is justified.
575	(7) The corporation shall complete its review and
576	adjustments to the clerks' budget requests and make its
577	recommendations to the Legislature and the Supreme Court by
578	December 1 each year.
579	(8) The Chief Financial Officer shall review the proposed
580	unit costs associated with each clerk of court's budget request

# Page 20 of 41

	20092108er
581	and make recommendations to the Legislature. The Chief Financial
582	Officer may conduct any audit of the corporation or a clerk of
583	court as authorized by law. The Chief Justice of the Supreme
584	Court may request an audit of the corporation or any clerk of
585	court by the Chief Financial Officer.
586	(9) The Legislature shall appropriate the total amount for
587	the budgets of the clerks in the General Appropriations Act. The
588	Legislature may reject or modify any or all of the unit costs
589	recommended by the corporation. If the Legislature does not
590	specify the unit costs in the General Appropriations Act or
591	other law, the unit costs recommended by the corporation shall
592	be the official unit costs for that budget period.
593	(10) For the 2009-2010 fiscal year, the corporation shall
594	release appropriations in an amount equal to one-twelfth of each
595	clerk's approved budget each month. The statewide total
596	appropriation for the 2009-2010 fiscal year shall be set in the
597	General Appropriations Act. The corporation shall determine the
598	amount of each clerk of court budget, but the statewide total of
599	such amounts may not exceed the amount listed in the General
600	Appropriations Act. Beginning in the 2010-2011 fiscal year, the
601	corporation shall release appropriations to each clerk
602	quarterly. The amount of the release shall be based on the prior
603	quarter's performance of service units identified in the four
604	core services and the established unit costs for each clerk. If,
605	after increasing fees, service charges, and any other court-
606	related clerk fees and charges to the maximum amounts specified
607	by law, a revenue deficit is still projected, the corporation
608	shall, pursuant to the terms of the contract with the Chief
609	Financial Officer, certify a revenue deficit and notify the

# Page 21 of 41

610 Department of Revenue that the clerk is authorized to retain 611 revenues, in an amount necessary to fully fund the projected 612 revenue deficit, which he or she would otherwise be required to 613 remit to the Department of Revenue for deposit into the 614 Department of Revenue Clerks of the Court Trust Fund pursuant to s. 28.37. If a revenue deficit is projected for that clerk after 615 616 retaining all of the projected collections from the court-617 related fines, fees, service charges, and costs, the Department 618 of Revenue shall certify the amount of the revenue deficit amount to the Executive Office of the Governor and request 619 620 release authority for funds appropriated for this purpose from 621 the Department of Revenue Clerks of the Court Trust Fund. 622 Notwithstanding provisions of s. 216.192 related to the release 623 of funds, the Executive Office of the Governor may approve the release of funds appropriated to resolve projected revenue 624 625 deficits in accordance with the notice, review, and objection 626 procedures set forth in s. 216.177 and shall provide notice to 627 the Chief Financial Officer. The Department of Revenue is 628 directed to request monthly distributions from the Chief 629 Financial Officer in equal amounts to each clerk certified to 630 have a revenue deficit, in accordance with the releases approved 631 by the Governor.

(b) If the Chief Financial Officer finds the court-related
budget proposed by a clerk includes functions not included in
the standard list of court-related functions in s. 28.35(4)(a),
the Chief Financial Officer shall notify the clerk of the amount
of the proposed budget not eligible to be funded from fees,
service charges, costs, and fines for court-related functions
and shall identify appropriate corrective measures to ensure

#### Page 22 of 41

639	budget integrity. The clerk shall then immediately discontinue
640	all ineligible expenditures of court-related funds for this
641	purpose and reimburse the Clerks of the Court Trust Fund for any
642	previously ineligible expenditures made for non-court-related
643	functions, and shall implement any corrective actions identified
644	by the Chief Financial Officer.
645	(5)(a) For the county fiscal year October 1, 2004, through
646	September 30, 2005, the maximum annual budget amount for the
647	standard list of court-related functions of the clerks of court
648	in s. 28.35(4)(a) that may be funded from fees, service charges,
649	court costs, and fines retained by the clerks of the court shall
650	not exceed:
651	1. One hundred and three percent of the clerk's estimated
652	expenditures for the prior county fiscal year; or
653	2. One hundred and five percent of the clerk's estimated
654	expenditures for the prior county fiscal year for those clerks
655	in counties that for calendar years 1998-2002 experienced an
656	average annual increase of at least 5 percent in both population
657	and case filings for all case types as reported through the
658	Summary Reporting System used by the state courts system.
659	(b) For the county fiscal year 2005-2006, the maximum
660	budget amount for the standard list of court-related functions
661	of the clerks of court in s. 28.35(4)(a) that may be funded from
662	fees, service charges, court costs, and fines retained by the
663	clerks of the court shall be the approved budget for county
664	fiscal year 2004-2005 adjusted by the projected percentage
665	change in revenue between the county fiscal years 2004-2005 and
666	<del>2005-2006.</del>
667	(c) For the county fiscal years 2006-2007 and thereafter,

# Page 23 of 41

668	the maximum budget amount for the standard list of court-related
669	functions of the clerks of court in s. 28.35(4)(a) that may be
670	funded from fees, service charges, court costs, and fines
671	retained by the clerks of the court shall be established by
672	first rebasing the prior fiscal year budget to reflect the
673	actual percentage change in the prior fiscal year revenue and
674	then adjusting the rebased prior fiscal year budget by the
675	projected percentage change in revenue for the proposed budget
676	year. The rebasing calculations and maximum annual budget
677	calculations shall be as follows:
678	1. For county fiscal year 2006-2007, the approved budget

679 for county fiscal year 2004-2005 shall be adjusted for the actual percentage change in revenue between the two 12-month 680 681 periods ending June 30, 2005, and June 30, 2006. This result is the rebased budget for the county fiscal year 2005-2006. Then 682 683 the rebased budget for the county fiscal year 2005-2006 shall be 684 adjusted by the projected percentage change in revenue between 685 the county fiscal years 2005-2006 and 2006-2007. This result 686 shall be the maximum annual budget amount for the standard list of court-related functions of the clerks of court in s. 687 688 28.35(4)(a) that may be funded from fees, service charges, court 689 costs, and fines retained by the clerks of the court for each clerk for the county fiscal year 2006-2007. 690

691 2. For county fiscal year 2007-2008, the rebased budget for 692 county fiscal year 2005-2006 shall be adjusted for the actual 693 percentage change in revenue between the two 12-month periods 694 ending June 30, 2006, and June 30, 2007. This result is the 695 rebased budget for the county fiscal year 2006-2007. The rebased 696 budget for county fiscal year 2006-2007 shall be adjusted by the

### Page 24 of 41

697 projected percentage change in revenue between the county fiscal 698 years 2006-2007 and 2007-2008. This result shall be the maximum 699 annual budget amount for the standard list of court-related 700 functions of the clerks of court in s. 28.35(4)(a) that may be 701 funded from fees, service charges, court costs, and fines 702 retained by the clerks of the court for county fiscal year 2007-703 2008.704 3. For county fiscal years 2008-2009 and thereafter, the 705 maximum budget amount for the standard list of court-related 706 functions of the clerks of court in s. 28.35(4)(a) that may be 707 funded from fees, service charges, court costs, and fines 708 retained by the clerks of the court shall be calculated as the 709 rebased budget for the prior county fiscal year adjusted by the 710 projected percentage change in revenues between the prior county 711 fiscal year and the county fiscal year for which the maximum 712 budget amount is being authorized. The rebased budget for the 713 prior county fiscal year shall always be calculated by adjusting 714 the rebased budget for the year preceding the prior county 715 fiscal year by the actual percentage change in revenues between the 12-month period ending June 30 of the year preceding the 716 717 prior county fiscal year and the 12-month period ending June 30 718 of the prior county fiscal year.

719 (6) The Legislative Budget Commission may approve increases 720 to the maximum annual budgets approved for individual clerks of 721 the court pursuant to this section for court-related duties, if 722 either of the following conditions exist:

723 (a) The additional funding is necessary to pay the cost of
 724 performing new or additional functions required by changes in
 725 law or court rule. Before the Legislative Budget Commission may

### Page 25 of 41

i i i i i i i i i i i i i i i i i i i	
726	approve an increase in the maximum annual budget of any clerk
727	under this paragraph, the Clerk of the Court Operations
728	Corporation must provide the Legislative Budget Commission with
729	a statement of the impact of the proposed budget changes on
730	state revenues, and evidence that the respective clerk of the
731	court is meeting or exceeding the established performance
732	standards for measures on the fiscal management, operational
733	efficiency, and effective collection of fines, fees, service
734	charges, and court costs.
735	(b) The additional funding is necessary to pay the cost of
736	supporting increases in the number of judges or magistrates
737	authorized by the Legislature. Before the Legislative Budget
738	Commission may approve an increase in the maximum annual budget
739	of any clerk under this paragraph, the Clerk of the Court
740	Operations Corporation must provide the Legislative Budget
741	Commission with a statement of the impact of the proposed budget
742	changes on state revenues; evidence that the respective clerk of
743	the court is meeting or exceeding the established performance
744	standards for measures on the fiscal management, operational
745	efficiency, and effective collection of fines, fees, service
746	charges, and court costs; and a proposed staffing model,
747	including the cost and number of staff necessary to support each
748	new judge or magistrate.
749	
750	The total amount of increases approved by the Legislative Budget
751	Commission for each county fiscal year shall not exceed an
752	amount equal to 2 percent of the maximum annual budgets approved
753	pursuant to this section for all clerks, in the aggregate, for
754	that same county fiscal year.

# Page 26 of 41

20092108er 755 (11) (7) The corporation may submit proposed legislation to the Governor, the President of the Senate, and the Speaker of 756 757 the House of Representatives relating to the preparation of 758 budget requests of the clerks of court no later than November 1 in any year for approval of clerk budget request amounts 759 760 exceeding the restrictions in this section for the following 761 October 1. If proposed legislation is recommended, the 762 corporation shall also submit supporting justification with 763 sufficient detail to identify the specific proposed expenditures 764 that would cause the limitations to be exceeded for each 765 affected clerk and the estimated fiscal impact on state 766 revenues. 767 Section 5. Section 28.37, Florida Statutes, is amended to 768 read: 769 28.37 Fines, fees, service charges, and costs remitted to 770 the state.-771 (1) Pursuant to s. 14(b), Art. V of the State Constitution, 772 selected salaries, costs, and expenses of the state courts 773 system and court-related functions shall be funded from a 774 portion of the revenues derived from statutory fines, fees, 775 service charges, and costs collected by the clerks of the court. 776 (2) Except as otherwise provided in ss. 28.241 and 34.041, 777 all court-related fines, fees, service charges, and costs are considered state funds and shall be remitted by the clerk to the 778 779 Department of Revenue for deposit into the Clerks of the Court 780 Trust Fund within the Justice Administrative Commission. 781 However, 10 percent of all court-related fines collected by the 782 clerk shall be deposited into the clerk's Public Records 783 Modernization Trust Fund to be used exclusively for additional

### Page 27 of 41

784 clerk court-related operational needs and program enhancements. 785 (2) Beginning August 1, 2004, except as otherwise provided in ss. 28.241 and 34.041, one-third of all fines, fees, service 786 787 charges, and costs collected by the clerks of the court during the prior month for the performance of court-related functions 788 789 shall be remitted to the Department of Revenue for deposit in 790 the Department of Revenue Clerks of the Court Trust Fund. These 791 collections do not include funding received for the operation of 792 the Title IV-D child support collections and disbursement 793 program. The clerk of the court shall remit the revenues collected during the prior month due to the state on or before 794 795 the 20th day of each month. The Department of Revenue shall make 796 a monthly transfer of the funds in the Department of Revenue 797 Clerks of the Court Trust Fund that are not needed to resolve 798 clerk of the court revenue deficits, as specified in s. 28.36, to the General Revenue Fund. 799 (3) For the period of October 1, 2003, to June 30, 2004, 800 801 those clerks operating as fee officers for court-related 802 services shall determine the amount of fees collected and 803 expenses generated for court-related services. Any excess fees 804 generated during this period shall be remitted to the county on 805 December 31, 2004. However, any billings for payment of due 806 process services rendered before July 1, 2004, may be paid by 807 the clerk from these funds. Due process services shall include, 808 but not be limited to, court reporter services, court 809 interpreter services, expert witness services, mental health 810 evaluations, and court-appointed counsel services. In addition, 811 any deficit experienced by the clerk for court-related services 812 during the period from October 1, 2003, to June 30, 2004, shall

### Page 28 of 41

813	be funded by the county.
814	(4) Beginning January 1, 2005, for the period July 1, 2004,
815	through September 30, 2004, and each January 1 thereafter for
816	the preceding county fiscal year of October 1 through September
817	30, the clerk of the court must remit to the Department of
818	Revenue for deposit in the General Revenue Fund the cumulative
819	excess of all fees, service charges, court costs, and fines
820	retained by the clerks of the court, plus any funds received by
821	the clerks of the court from the Department of Revenue Clerk of
822	the Court Trust Fund under s. 28.36(4)(a), over the amount
823	needed to meet the approved budget amounts established under s.
824	<del>28.36.</del>
825	(5) The Department of Revenue shall collect any funds that
826	the corporation determines upon investigation were due on
827	January 1 but not remitted to the department.
828	Section 6. Subsection (1) of section 28.43, Florida
829	Statutes, is amended to read:
830	28.43 Adoption of rules relating to ss. 28.35, 28.36, and
831	28.37
832	(1) The Department of Revenue may adopt rules necessary to
833	carry out its responsibilities in ss. 28.35, 28.36, and 28.37.
834	The rules shall include forms and procedures for transferring
835	funds from the clerks of the court to the Clerks of the Court
836	Trust Fund within the Justice Administrative Commission
837	Department of Revenue.
838	Section 7. Paragraph (b) of subsection (1) of section
839	34.041, Florida Statutes, is amended to read:
840	34.041 Filing fees
841	(1)

# Page 29 of 41

20092108er

842 (b) The first \$80 of the filing fee collected under 843 subparagraph (a)4. shall be remitted to the Department of 844 Revenue for deposit into the General Revenue Fund. The next \$15 845 of the filing fee collected under subparagraph (a)4., and the 846 first \$15 of each filing fee collected under subparagraph (a)6., shall be deposited in the state courts' Mediation and 847 Arbitration Trust Fund. One-third of any filing fees collected 848 by the clerk under this section in excess of the first \$95 849 850 collected under subparagraph (a)4. shall be remitted to the 851 Department of Revenue for deposit into the Department of Revenue 852 Clerks of the Court Trust Fund. An additional filing fee of \$4 853 shall be paid to the clerk. The clerk shall transfer \$3.50 to 854 the Department of Revenue for deposit into the Court Education 855 Trust Fund and shall transfer 50 cents to the Department of Revenue for deposit into the Clerks of the Court Department of 856 Financial Services' Administrative Trust Fund within the Justice 857 858 Administrative Commission to fund clerk education. Postal 859 charges incurred by the clerk of the county court in making 860 service by mail on defendants or other parties shall be paid by 861 the party at whose instance service is made. Except as provided herein, filing fees and service charges for performing duties of 862 863 the clerk relating to the county court shall be as provided in 864 ss. 28.24 and 28.241. Except as otherwise provided herein, all 865 filing fees shall be remitted to the Department of Revenue for 866 deposit into the Clerks of the Court Trust Fund within the 867 Justice Administrative Commission retained as fee income of the 868 office of the clerk of circuit court. Filing fees imposed by 869 this section may not be added to any penalty imposed by chapter 870 316 or chapter 318.

### Page 30 of 41

871 Section 8. Subsection (5) of section 43.16, Florida872 Statutes, is amended to read:

43.16 Justice Administrative Commission; membership, powersand duties.-

875 (5) The duties of the commission shall include, but not be 876 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,
the capital collateral regional counsel of Florida, the criminal
conflict and civil regional counsel, and the Guardian Ad Litem
Program, and the Florida Clerks of Court Operations Corporation.

883 (b) Each state attorney, public defender, and criminal 884 conflict and civil regional counsel, and the Guardian Ad Litem Program, and the Florida Clerks of Court Operations Corporation 885 886 shall continue to prepare necessary budgets, vouchers that 887 represent valid claims for reimbursement by the state for 888 authorized expenses, and other things incidental to the proper 889 administrative operation of the office, such as revenue 890 transmittals to the Chief Financial Officer and automated systems plans, but will forward same to the commission for 891 892 recording and submission to the proper state officer. However, when requested by a state attorney, a public defender, a 893 894 criminal conflict and civil regional counsel, or the Guardian Ad 895 Litem Program, the commission will either assist in the 896 preparation of budget requests, voucher schedules, and other 897 forms and reports or accomplish the entire project involved.

898 Section 9. Section 43.27, Florida Statutes, is amended to 899 read:

### Page 31 of 41

# ENROLLED 2009 Legislature

20092108er

900 43.27 Office hours of clerks of court.-With the advice and 901 consent of the chief judge of the circuit, the clerks of the 902 courts of the several counties may establish the hours during 903 which the office of clerk may be open to the public. The hours 904 should conform as nearly as possible to the customary weekday 905 hours of business prevailing in the county. The clerk may 906 prescribe that the office be open such additional hours as 907 public needs require. The clerk of court may not close any 908 office of the clerk of court during customary weekday hours 909 without the consent of the chief judge of the circuit.

910 Section 10. Subsection (3) of section 45.035, Florida 911 Statutes, as amended by section 3 of chapter 2009-21, Laws of 912 Florida, is amended to read:

913 45.035 Clerk's fees.-In addition to other fees or service 914 charges authorized by law, the clerk shall receive service 915 charges related to the judicial sales procedure set forth in ss. 916 45.031-45.034 and this section:

917 (3) If the sale is conducted by electronic means, as 918 provided in s. 45.031(10), the clerk shall receive an additional a service charge not to exceed of \$70 as provided in subsection 919 920 (1) for services in conducting or contracting for the electronic 921 sale, which service charge shall be assessed as costs and paid 922 by the winning bidder shall be advanced by the plaintiff before 923 the sale. If the clerk requires advance electronic deposits to 924 secure the right to bid, such deposits shall not be subject to the fee under s. 28.24(10). The portion of an advance deposit 925 926 from a winning bidder required by s. 45.031(3) shall, upon 927 acceptance of the winning bid, be subject to the fee under s. 928 28.24(10).

#### Page 32 of 41

20092108er 929 Section 11. Paragraph (y) of subsection (2) of section 930 110.205, Florida Statutes, is amended to read: 931 110.205 Career service; exemptions.-932 (2) EXEMPT POSITIONS.-The exempt positions that are not covered by this part include the following: 933 934 (y) All officers and employees of the Justice Administrative Commission, Office of the State Attorney, Office 935 of the Public Defender, regional offices of capital collateral 936 937 counsel, offices of criminal conflict and civil regional 938 counsel, and Statewide Guardian Ad Litem Office, including the 939 circuit guardian ad litem programs and the Florida Clerks of 940 Court Operations Corporation. Section 12. Section 142.01, Florida Statutes, is amended to 941 942 read: 943 142.01 Fine and forfeiture fund; disposition of revenue; 944 clerk of the circuit court.-945 (1) There shall be established by the clerk of the circuit court in each county of this state a separate fund to be known 946 947 as the fine and forfeiture fund for use by the clerk of the 948 circuit court in performing court-related functions. The fund shall consist of the following: 949 950 (a) (1) Fines and penalties pursuant to ss. 28.2402(2), 951 34.045(2), 316.193, 327.35, 327.72, 379.2203(1), and 775.083(1). 952 (b) (2) That portion of civil penalties directed to this 953 fund pursuant to s. 318.21. 954 (c) (3) Court costs pursuant to ss. 28.2402(1)(b), 955 34.045(1)(b), 318.14(10)(b), 318.18(11)(a), 327.73(9)(a) and 956 (11) (a), and 938.05(3). 957 (d) (4) Proceeds from forfeited bail bonds, unclaimed bonds,

# Page 33 of 41

20092108er 958 unclaimed moneys, or recognizances pursuant to ss. 321.05(4)(a), 379.2203(1), and 903.26(3)(a). 959 960 (e) (5) Fines and forfeitures pursuant to s. 34.191. 961 (f) (6) All other revenues received by the clerk as revenue 962 authorized by law to be retained by the clerk. (2) All revenues received by the clerk in the fine and 963 forfeiture fund from court-related fees, fines, costs, and 964 965 service charges are considered state funds and shall be remitted 966 monthly to the Department of Revenue for deposit into the Clerks 967 of the Court Trust Fund within the Justice Administrative 968 Commission. 969 (3) Notwithstanding the provisions of this section, all 970 fines and forfeitures arising from operation of the provisions 971 of s. 318.1215 shall be disbursed in accordance with that 972 section. 973 Section 13. Subsection (4) of section 197.542, Florida 974 Statutes, is amended to read: 975 197.542 Sale at public auction.-976 (4) (a) A clerk may conduct electronic tax deed sales in 977 lieu of public outcry. The clerk must comply with the procedures 978 provided in this chapter, except that electronic proxy bidding 979 shall be allowed and the clerk may require bidders to advance 980 sufficient funds to pay the deposit required by subsection (2). 981 The clerk shall provide access to the electronic sale by 982 computer terminals open to the public at a designated location. A clerk who conducts such electronic sales may receive 983 984 electronic deposits and payments related to the sale. The portion of an advance deposit from a winning bidder required by 985 986 subsection (2) shall, upon acceptance of the winning bid, be

# Page 34 of 41

20092108er 987 subject to the fee under s. 28.24(10). 988 (b) Nothing in this subsection shall be construed to 989 restrict or limit the authority of a charter county from 990 conducting electronic tax deed sales. In a charter county where 991 the clerk of the circuit court does not conduct all electronic 992 sales, the charter county shall be permitted to receive 993 electronic deposits and payments related to sales it conducts, 994 as well as to subject the winning bidder to a fee, consistent 995 with the schedule in s. 28.24(10). 996 (c) The costs of electronic tax deed sales shall be added 997 to the charges for the costs of sale under subsection (1) and 998 paid by the certificateholder when filing an application for a 999 tax deed. 1000 Section 14. Section 213.131, Florida Statutes, is amended 1001 to read: 1002 213.131 Department of Revenue Clerks of the Court Trust 1003 Fund within the Justice Administrative Commission.-The 1004 Department of Revenue Clerks of the Court Trust Fund is created 1005 within the Justice Administrative Commission Department of 1006 Revenue. Funds received by the department from the clerks of 1007 court shall be credited to the trust fund as provided in ch. 2001-122, Laws of Florida, to be used for the purposes set forth 1008 1009 in such legislation. 1010 Section 15. Paragraph (qq) of subsection (1) of section 1011 216.011, Florida Statutes, is amended to read: 1012 216.011 Definitions.-1013 (1) For the purpose of fiscal affairs of the state, 1014 appropriations acts, legislative budgets, and approved budgets, 1015 each of the following terms has the meaning indicated:

# Page 35 of 41

1016 (qq) "State agency" or "agency" means any official, 1017 officer, commission, board, authority, council, committee, or 1018 department of the executive branch of state government. For purposes of this chapter and chapter 215, "state agency" or 1019 1020 "agency" includes, but is not limited to, state attorneys, 1021 public defenders, criminal conflict and civil regional counsel, 1022 capital collateral regional counsel, the Florida Clerks of Court 1023 Operations Corporation, the Justice Administrative Commission, 1024 the Florida Housing Finance Corporation, and the Florida Public 1025 Service Commission. Solely for the purposes of implementing s. 1026 19(h), Art. III of the State Constitution, the terms "state agency" or "agency" include the judicial branch. 1027

1028 Section 16. Subsection (13) of section 318.18, Florida 1029 Statutes, is amended to read:

1030 318.18 Amount of penalties.—The penalties required for a 1031 noncriminal disposition pursuant to s. 318.14 or a criminal 1032 offense listed in s. 318.17 are as follows:

(13) (a) In addition to any penalties imposed for noncriminal traffic infractions pursuant to this chapter or imposed for criminal violations listed in s. 318.17, a board of county commissioners or any unit of local government <u>that which</u> is consolidated as provided by s. 9, Art. VIII of the State Constitution of 1885, as preserved by s. 6(e), Art. VIII of the Constitution of 1968:

1040 <u>1.(a)</u> May impose by ordinance a surcharge of up to <u>\$30</u> <del>\$15</del> 1041 for any infraction or violation to fund state court facilities. 1042 The court shall not waive this surcharge. Up to 25 percent of 1043 the revenue from such surcharge may be used to support local law 1044 libraries provided that the county or unit of local government

### Page 36 of 41

20092108er 1045 provides a level of service equal to that provided prior to July 1046 1, 2004, which shall include the continuation of library 1047 facilities located in or near the county courthouse or any annex 1048 to the courthouse annexes. 2.(b) May, if such board or unit That imposed increased 1049 1050 fees or service charges by ordinance under s. 28.2401, s. 1051 28.241, or s. 34.041 for the purpose of securing payment of the 1052 principal and interest on bonds issued by the county before July 1053 1, 2003, to finance state court facilities, may impose by 1054 ordinance a surcharge for any infraction or violation for the 1055 exclusive purpose of securing payment of the principal and interest on bonds issued by the county before July 1, 2003, to 1056 fund state court facilities until the date of stated maturity. 1057 The court shall not waive this surcharge. Such surcharge may not 1058 1059 exceed an amount per violation calculated as the quotient of the 1060 maximum annual payment of the principal and interest on the bonds as of July 1, 2003, divided by the number of traffic 1061 citations for county fiscal year 2002-2003 certified as paid by 1062 1063 the clerk of the court of the county. Such quotient shall be 1064 rounded up to the next highest dollar amount. The bonds may be 1065 refunded only if savings will be realized on payments of debt 1066 service and the refunding bonds are scheduled to mature on the 1067 same date or before the bonds being refunded. Notwithstanding 1068 any of the foregoing provisions of this subparagraph paragraph 1069 that limit the use of surcharge revenues, if the revenues generated as a result of the adoption of this ordinance exceed 1070 1071 the debt service on the bonds, the surplus revenues may be used 1072 to pay down the debt service on the bonds; fund other state-1073 court-facility construction projects as may be certified by the

#### Page 37 of 41

1074 chief judge as necessary to address unexpected growth in 1075 caseloads, emergency requirements to accommodate public access, 1076 threats to the safety of the public, judges, staff, and 1077 litigants, or other exigent circumstances; or support local law 1078 libraries in or near the county courthouse or <u>any annex to the</u> 1079 <u>courthouse annexes</u>.

1080 3. May impose by ordinance a surcharge for any infraction 1081 or violation for the exclusive purpose of securing payment of 1082 the principal and interest on bonds issued by the county on or 1083 after July 1, 2009, to fund state court facilities until the stated date of maturity. The court may not waive this surcharge. 1084 The surcharge may not exceed an amount per violation calculated 1085 1086 as the quotient of the maximum annual payment of the principal 1087 and interest on the bonds, divided by the number of traffic 1088 citations certified as paid by the clerk of the court of the 1089 county on August 15 of each year. The quotient shall be rounded 1090 up to the next highest dollar amount. The bonds may be refunded 1091 if savings are realized on payments of debt service and the 1092 refunding bonds are scheduled to mature on or before the 1093 maturity date of the bonds being refunded. If the revenues 1094 generated as a result of the adoption of the ordinance exceed the debt service on the bonds, the surplus revenues may be used 1095 1096 to pay the debt service on the bonds; to fund other state court 1097 facility construction projects certified by the chief judge as 1098 necessary to address unexpected growth in caseloads, emergency 1099 requirements to accommodate public access, threats to the safety 1100 of the public, judges, staff, and litigants, or other exigent 1101 circumstances; or to support local law libraries in or near the 1102 county courthouse or any annex to the courthouse.

#### Page 38 of 41

20092108er

1103 (b) A county may not impose both of the surcharges 1104 authorized under subparagraphs (a)1., 2., and 3. paragraphs (a) 1105 and (b) concurrently. The clerk of court shall report, no later 1106 than 30 days after the end of the quarter, the amount of funds 1107 collected under this subsection during each quarter of the 1108 fiscal year. The clerk shall submit the report, in a format 1109 developed by the Office of State Courts Administrator, to the 1110 chief judge of the circuit, the Governor, the President of the 1111 Senate, and the Speaker of the House of Representatives, and the 1112 board of county commissioners. Section 17. Each clerk of court shall provide financial 1113 data concerning his or her expenditures for court-related 1114 1115 duties, including expenditures for court-related information 1116 technology, to the Executive Office of the Governor for the 1117 purposes contained in SB 1796 or similar legislation. 1118 Section 18. (1) By January 15, 2010, the Office of Program 1119 Policy Analysis and Government Accountability, in consultation with the Chief Financial Officer and the Auditor General, shall 1120 1121 provide a report to the President of the Senate and the Speaker 1122 of the House of Representatives regarding the operation and 1123 functions of the clerks of court and the courts. The Office of 1124 Program Policy Analysis and Government Accountability shall 1125 examine who is performing each court-related function, how each 1126 function is funded, and how efficiently these functions are 1127 performed. The clerks of court, the Florida Clerks of Court Operations Corporation, and the state courts system are directed 1128 1129 to cooperate fully with the office and, upon request, provide 1130 any and all information necessary to the review without cost or 1131 delay. The report shall describe in detail the base budget for

#### Page 39 of 41

20092108er 1132 each of the clerks and for the state courts system and report on 1133 the overall efficiency of the current process. Administrative 1134 overhead shall be calculated separately, and any apparent means 1135 to reduce such overhead shall be explored and included in the 1136 report. The study shall list each court-related function, a 1137 recommendation on who should perform the function, and a 1138 recommendation for how to pay for such function. 1139 (2) The Technology Review Workgroup shall develop a 1140 proposed plan for identifying and recommending options for 1141 implementing the integrated computer system established in s. 29.008(1)(f)2., Florida Statutes. The plan shall describe the 1142 approaches and processes for evaluating the existing computer 1143 1144 systems and data-sharing networks of the state courts system and the clerks of the court; identifying the required business and 1145 technical requirements; reliably estimating the cost, work, and 1146 1147 change requirements; and examining the use of the funds 1148 collected under s. 28.24(12)(e), Florida Statutes. The plan may 1149 also address any necessary policy, operational, fiscal, or 1150 technical changes, including, but not limited to, potential changes to the distribution and use of funds collected under s. 1151 28.24(12)(e), Florida Statutes, that may be needed in order to 1152 1153 manage, implement, and operate an integrated computer system. 1154 The plan shall be submitted to the President of the Senate and 1155 the Speaker of the House of Representatives no later than 1156 February 1, 2010. The clerks of court, the Florida Clerks of Court Operations Corporation, and the state courts system are 1157 1158 directed to cooperate fully with the workgroup and provide any 1159 and all information necessary for the completion of the project 1160 without cost or delay upon request. The workgroup shall work in

#### Page 40 of 41

	20092108er
1161	conjunction with the Auditor General and consider the results of
1162	the plans, studies, and reports of the Office of Program Policy
1163	Analysis and Government Accountability under subsection (1).
1164	Until July 1, 2011, a clerk may not purchase any new software
1165	unless a clerk is already obligated by a contract for new
1166	software entered into before May 1, 2009. A clerk may purchase
1167	regular and necessary upgrades to existing software if otherwise
1168	budgeted. Until July 1, 2011, a clerk may not purchase any
1169	computer hardware unless a clerk is already obligated by a
1170	contract for new hardware entered into before May 1, 2009.
1171	However, a clerk may purchase hardware necessary to replace
1172	broken equipment or necessary to equip new staff and only if
1173	otherwise budgeted. A clerk may apply to the Florida Clerks of
1174	Court Operations Corporation for a limited and specific
1175	exception to these purchasing limits. The corporation shall
1176	report all such exceptions to the President of the Senate and
1177	the Speaker of the House of Representatives.
1178	Section 19. The Clerks of the Court Trust Fund within the
1179	Department of Revenue, FLAIR number 73-2-588, is transferred
1180	along with all balances and obligations to the Justice
1181	Administrative Commission.
1182	Section 20. The Legislature finds and declares that this
1183	act fulfills an important state interest.
1184	Section 21. Sections 25.311, 25.321, 25.331, 25.361, and
1185	25.381, Florida Statutes, are repealed.
1186	Section 22. This act shall take effect upon becoming a law.

# Page 41 of 41