1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

2021

22

23

24

25

26

27

28

A bill to be entitled An act relating to clerks of court; amending s. 28.13, F.S.; providing requirements for storage of electronic filings; requiring papers and electronic filings to be electronically time stamped; amending s. 28.222, F.S.; authorizing the clerk to remove sealed or expunged court records from the Official Records; amending s. 28.24, F.S.; revising language concerning an exemption from charges for services provided to specified officials and their staffs; amending s. 28.244, F.S.; increasing the threshold amount for automatic repayment of overpayments; amending s. 28.345, F.S.; providing for access to clerks' files by state agencies and an exemption from copying fees and charges; limiting the application of an exemption from payment of fees and charges assessed by clerks of circuit courts to official use; amending s. 50.041, F.S.; authorizing the use of electronic proof of publication affidavits; amending s. 119.071, F.S.; requiring certain persons to provide specific information to the clerk to maintain the public records exemption status of certain information; amending s. 197.542, F.S.; authorizing the clerk to issue a refund to the depositor for redeemed property subject to a tax sale; providing an effective date.

Be It Enacted by the Legislature of the State of Florida:

Page 1 of 18

Section 1. Section 28.13, Florida Statutes, is amended to read:

- 28.13 To keep Papers and electronic filings.—The clerk of the circuit court shall keep all papers and electronic filings filed in the clerk's office with the utmost care and security, storing them in association with related case arranged in appropriate files and affixing a stamp to the submission indicating (endorsing upon each the date and time when the submission same was filed. The clerk ), and shall not permit any attorney or other person to remove documents, take papers once filed, from the control or custody out of the office of the clerk without leave of the court, except as otherwise is hereinafter provided by law.
- Section 2. Subsections (4) through (6) of section 28.222, Florida Statutes, are renumbered as subsections (5) through (7), respectively, and a new subsection (4) is added to that section to read:
  - 28.222 Clerk to be county recorder.-
- (4) The county recorder shall remove recorded court documents from the Official Records pursuant to a sealing or expunction order.
- Section 3. Section 28.24, Florida Statutes, is amended to read:
- 28.24 Service charges by clerk of the circuit court.—The clerk of the circuit court shall charge for services rendered by the clerk's office in recording documents and instruments and in performing the duties enumerated in amounts not to exceed those specified in this section, except as provided in s. 28.345.

Page 2 of 18

Notwithstanding any other provision of this section, the clerk of the circuit court shall provide without charge to the state attorney, public defender, guardian ad litem, public guardian, attorney ad litem, criminal conflict and civil regional counsel, and private court-appointed counsel paid by the state, and to the authorized staff acting on behalf of each, access to and a copy of any public record, if the requesting party is entitled by law to view the exempt or confidential record, as maintained by and in the custody of the clerk of the circuit court as provided in general law and the Florida Rules of Judicial Administration. The clerk of the circuit court may provide the requested public record in an electronic format in lieu of a paper format when capable of being accessed by the requesting entity.

Charges

- (1) For examining, comparing, correcting, verifying, and certifying transcripts of record in appellate proceedings, prepared by attorney for appellant or someone else other than clerk, per page 5.00
- (2) For preparing, numbering, and indexing an original record of appellate proceedings, per instrument 3.50
- (3) For certifying copies of any instrument in the public records 2.00
- (4) For verifying any instrument presented for certification prepared by someone other than clerk, per page 3.50
- (5) (a) For making copies by photographic process of any instrument in the public records consisting of pages of not more

Page 3 of 18

85	than 14 inches by 8 1/2 inches, per page 1.00
86	(b) For making copies by photographic process of any
87	instrument in the public records of more than $14$ inches by $8\ 1/2$
88	inches, per page 5.00
89	(6) For making microfilm copies of any public records:
90	(a) 16 mm 100' microfilm roll 42.00
91	(b) 35 mm 100' microfilm roll 60.00
92	(c) Microfiche, per fiche 3.50
93	(7) For copying any instrument in the public records by
94	other than photographic process, per page 6.00
95	(8) For writing any paper other than herein specifically
96	mentioned, same as for copying, including signing and sealing
97	7.00
98	(9) For indexing each entry not recorded 1.00
99	(10) For receiving money into the registry of court:
100	(a)1. First \$500, percent 3
101	2. Each subsequent \$100, percent 1.5
102	(b) Eminent domain actions, per deposit 170.00
103	(11) For examining, certifying, and recording plats and
104	for recording condominium exhibits larger than 14 inches by 8
105	1/2 inches:
106	(a) First page 30.00
107	(b) Each additional page 15.00
108	(12) For recording, indexing, and filing any instrument
109	not more than $14$ inches by $8\ 1/2$ inches, including required
110	notice to property appraiser where applicable:
111	(a) First page or fraction thereof 5.00
112	(b) Each additional page or fraction thereof 4.00

Page 4 of 18

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

(c) For indexing instruments recorded in the official records which contain more than four names, per additional name 1.00

- (d) An additional service charge shall be paid to the clerk of the circuit court to be deposited in the Public Records Modernization Trust Fund for each instrument listed in s. 28.222, except judgments received from the courts and notices of lis pendens, recorded in the official records:
  - 1. First page 1.00
  - 2. Each additional page 0.50

122123

124

125

126

127

128

129

130

131

132

133

134

135

136

137

138

139

140

113

114

115

116

117

118119

120

121

Said fund shall be held in trust by the clerk and used exclusively for equipment and maintenance of equipment, personnel training, and technical assistance in modernizing the public records system of the office. In a county where the duty of maintaining official records exists in an office other than the office of the clerk of the circuit court, the clerk of the circuit court is entitled to 25 percent of the moneys deposited into the trust fund for equipment, maintenance of equipment, training, and technical assistance in modernizing the system for storing records in the office of the clerk of the circuit court. The fund may not be used for the payment of travel expenses, membership dues, bank charges, staff-recruitment costs, salaries or benefits of employees, construction costs, general operating expenses, or other costs not directly related to obtaining and maintaining equipment for public records systems or for the purchase of furniture or office supplies and equipment not related to the storage of records. On or before December 1,

1995, and on or before December 1 of each year immediately preceding each year during which the trust fund is scheduled for legislative review under s. 19(f)(2), Art. III of the State Constitution, each clerk of the circuit court shall file a report on the Public Records Modernization Trust Fund with the President of the Senate and the Speaker of the House of Representatives. The report must itemize each expenditure made from the trust fund since the last report was filed; each obligation payable from the trust fund on that date; and the percentage of funds expended for each of the following: equipment, maintenance of equipment, personnel training, and technical assistance. The report must indicate the nature of the system each clerk uses to store, maintain, and retrieve public records and the degree to which the system has been upgraded since the creation of the trust fund.

- (e) An additional service charge of \$4 per page shall be paid to the clerk of the circuit court for each instrument listed in s. 28.222, except judgments received from the courts and notices of lis pendens, recorded in the official records. From the additional \$4 service charge collected:
- 1. If the counties maintain legal responsibility for the costs of the court-related technology needs as defined in s. 29.008(1)(f)2. and (h), 10 cents shall be distributed to the Florida Association of Court Clerks and Comptroller, Inc., for the cost of development, implementation, operation, and maintenance of the clerks' Comprehensive Case Information System, in which system all clerks shall participate on or before January 1, 2006; \$1.90 shall be retained by the clerk to

169

170

171

172

173

174

175

176

177

178

179

180

181182

183

184

185

186

187

188189

190

191

192

193

194

195

196

be deposited in the Public Records Modernization Trust Fund and used exclusively for funding court-related technology needs of the clerk as defined in s. 29.008(1)(f)2. and (h); and \$2 shall be distributed to the board of county commissioners to be used exclusively to fund court-related technology, and court technology needs as defined in s. 29.008(1)(f)2. and (h) for the state trial courts, state attorney, public defender, and criminal conflict and civil regional counsel in that county. If the counties maintain legal responsibility for the costs of the court-related technology needs as defined in s. 29.008(1)(f)2. and (h), notwithstanding any other provision of law, the county is not required to provide additional funding beyond that provided herein for the court-related technology needs of the clerk as defined in s. 29.008(1)(f)2. and (h). All court records and official records are the property of the State of Florida, including any records generated as part of the Comprehensive Case Information System funded pursuant to this paragraph and the clerk of court is designated as the custodian of such records, except in a county where the duty of maintaining official records exists in a county office other than the clerk of court or comptroller, such county office is designated the custodian of all official records, and the clerk of court is designated the custodian of all court records. The clerk of court or any entity acting on behalf of the clerk of court, including an association, shall not charge a fee to any agency as defined in s. 119.011, the Legislature, or the State Court System for copies of records generated by the Comprehensive Case Information System or held by the clerk of court or any entity

CS/HB 481 2012

197 acting on behalf of the clerk of court, including an 198 association.

- 2. If the state becomes legally responsible for the costs 199 200 of court-related technology needs as defined in s.
- 201 29.008(1)(f)2. and (h), whether by operation of general law or 202 by court order, \$4 shall be remitted to the Department of 203 Revenue for deposit into the General Revenue Fund.
- 204 (13) Oath, administering, attesting, and sealing, not otherwise provided for herein 3.50 205
  - For validating certificates, any authorized bonds, each 3.50
    - (15) For preparing affidavit of domicile 5.00
- (16) For exemplified certificates, including signing and 209 210 sealing 7.00
- (17) For authenticated certificates, including signing and sealing 7.00 212
  - (18) (a) For issuing and filing a subpoena for a witness, not otherwise provided for herein (includes writing, preparing, signing, and sealing)
    - For signing and sealing only 2.00
    - For approving bond 8.50 (19)

206

207

208

211

213

214

215

216

217

218

219

220

221

- (20)For searching of records, for each year's search 2.00
- For processing an application for a tax deed sale (includes application, sale, issuance, and preparation of tax deed, and disbursement of proceeds of sale), other than excess 222 proceeds 60.00
- 223 (22) For disbursement of excess proceeds of tax deed sale, 224 first \$100 or fraction thereof 10.00

Page 8 of 18

(23) Upon receipt of an application for a marriage license, for preparing and administering of oath; issuing, sealing, and recording of the marriage license; and providing a certified copy 30.00

(24) For solemnizing matrimony 30.00

- (25) For sealing any court file or expungement of any record 42.00
- (26) (a) For receiving and disbursing all restitution payments, per payment 3.50
- (b) For receiving and disbursing all partial payments, other than restitution payments, for which an administrative processing service charge is not imposed pursuant to s. 28.246, per month 5.00
- (c) For setting up a payment plan, a one-time administrative processing charge in lieu of a per month charge under paragraph (b) 25.00
- (27) Postal charges incurred by the clerk of the circuit court in any mailing by certified or registered mail shall be paid by the party at whose instance the mailing is made.
- (28) For furnishing an electronic copy of information contained in a computer database: a fee as provided for in chapter 119.
- Section 4. Section 28.244, Florida Statutes, is amended to read:
  - 28.244 Refunds.—A clerk of the circuit court or a filing officer of another office where records are filed who receives payment for services provided and thereafter determines that an overpayment has occurred shall refund to the person who made the

Page 9 of 18

payment the amount of any overpayment that exceeds \$10 \$5. If the amount of the overpayment is \$10 \$5 or less, the clerk of the circuit court or a filing officer of another office where records are filed is not required to refund the amount of the overpayment unless the person who made the overpayment makes a written request.

253

254

255

256

257

258

259

260

261

262

263

264

265

266

267

268

269

270

271

272

273

274

275

276

277

278

279

280

- Section 5. Section 28.345, Florida Statutes, is amended to read:
- 28.345 <u>State access to records;</u> exemption from court-related fees and charges.—
- (1) Notwithstanding any other provision of law to the contrary, the clerk of the circuit court shall provide without charge to the state attorney, public defender, guardian ad litem, public guardian, attorney ad litem, criminal conflict and civil regional counsel, and private court-appointed counsel paid by the state, and to the authorized staff acting on behalf of each, access to and a copy of any public record. If the public record is exempt or confidential, the requesting party is only entitled by law to view or copy the exempt or confidential record if authority is provided in general law or the Florida Rules of Judicial Administration. The clerk of the circuit court may provide the requested public record in an electronic format in lieu of a paper format when the requesting entity is capable of accessing it in an electronic format. For purposes of this subsection, the term "copy of a public record" means any facsimile, replica, photograph, or other reproduction of a record.
  - Page 10 of 18

(2) Notwithstanding any other provision of this chapter

law to the contrary, judges and those court staff acting on behalf of judges, state attorneys, guardians ad litem, public guardians, attorneys ad litem, court-appointed private counsel, criminal conflict and civil regional counsel, and public defenders, and state agencies, while acting in their official capacity, and state agencies, are exempt from all court-related fees and charges assessed by the clerks of the circuit courts.

- (3) The exemptions provided in subsections (1) and (2) apply only to state agencies and state entities and the party that an agency or entity is representing. The clerk of court shall collect the filing fees and services charges as required in this chapter from all other parties.
- Section 6. Subsection (2) of section 50.041, Florida Statutes, is amended to read:
  - 50.041 Proof of publication; uniform affidavits required.-
- (2) Each such affidavit shall be printed upon white bond paper containing at least 25 percent rag material and shall be 8 1/2 inches in width and of convenient length, not less than 5 1/2 inches. A white margin of not less than 2 1/2 inches shall be left at the right side of each affidavit form and upon or in this space shall be substantially pasted a clipping which shall be a true copy of the public notice or legal advertisement for which proof is executed. Alternatively, each such affidavit may be provided in electronic rather than paper form, provided the notarization of the affidavit complies with the requirements of s. 117.021.
- Section 7. Paragraph (d) of subsection (4) of section 119.071, Florida Statutes, is amended to read:

Page 11 of 18

119.071 General exemptions from inspection or copying of public records.—

(4) AGENCY PERSONNEL INFORMATION. -

309

310

311

312

313

314

315

316

317

318

319

320

321322

323

324

325

326

327

328

329

330

331

332

333

334

335

336

- The home addresses, telephone numbers, social security numbers, and photographs of active or former law enforcement personnel, including correctional and correctional probation officers, personnel of the Department of Children and Family Services whose duties include the investigation of abuse, neglect, exploitation, fraud, theft, or other criminal activities, personnel of the Department of Health whose duties are to support the investigation of child abuse or neglect, and personnel of the Department of Revenue or local governments whose responsibilities include revenue collection and enforcement or child support enforcement; the home addresses, telephone numbers, social security numbers, photographs, and places of employment of the spouses and children of such personnel; and the names and locations of schools and day care facilities attended by the children of such personnel are exempt from s. 119.07(1).
- b. The home addresses, telephone numbers, and photographs of firefighters certified in compliance with s. 633.35; the home addresses, telephone numbers, photographs, and places of employment of the spouses and children of such firefighters; and the names and locations of schools and day care facilities attended by the children of such firefighters are exempt from s. 119.07(1).
- c. The home addresses and telephone numbers of justices of the Supreme Court, district court of appeal judges, circuit

Page 12 of 18

court judges, and county court judges; the home addresses, telephone numbers, and places of employment of the spouses and children of justices and judges; and the names and locations of schools and day care facilities attended by the children of justices and judges are exempt from s. 119.07(1).

- d. The home addresses, telephone numbers, social security numbers, and photographs of current or former state attorneys, assistant state attorneys, statewide prosecutors, or assistant statewide prosecutors; the home addresses, telephone numbers, social security numbers, photographs, and places of employment of the spouses and children of current or former state attorneys, assistant state attorneys, statewide prosecutors, or assistant statewide prosecutors; and the names and locations of schools and day care facilities attended by the children of current or former state attorneys, assistant state attorneys, statewide prosecutors, or assistant statewide prosecutors are exempt from s. 119.07(1) and s. 24(a), Art. I of the State Constitution.
- e. The home addresses and telephone numbers of general magistrates, special magistrates, judges of compensation claims, administrative law judges of the Division of Administrative Hearings, and child support enforcement hearing officers; the home addresses, telephone numbers, and places of employment of the spouses and children of general magistrates, special magistrates, judges of compensation claims, administrative law judges of the Division of Administrative Hearings, and child support enforcement hearing officers; and the names and locations of schools and day care facilities attended by the

Page 13 of 18

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

365

366

367

368

369

370

371

372373

374

375

376

377

378

379

380

381

382

383

384

385

386

387

388

389

390

391

392

children of general magistrates, special magistrates, judges of compensation claims, administrative law judges of the Division of Administrative Hearings, and child support enforcement hearing officers are exempt from s. 119.07(1) and s. 24(a), Art. I of the State Constitution if the general magistrate, special magistrate, judge of compensation claims, administrative law judge of the Division of Administrative Hearings, or child support hearing officer provides a written statement that the general magistrate, special magistrate, judge of compensation claims, administrative law judge of the Division of Administrative Hearings, or child support hearing officer has made reasonable efforts to protect such information from being accessible through other means available to the public. This sub-subparagraph is subject to the Open Government Sunset Review Act in accordance with s. 119.15, and shall stand repealed on October 2, 2013, unless reviewed and saved from repeal through reenactment by the Legislature.

f. The home addresses, telephone numbers, and photographs of current or former human resource, labor relations, or employee relations directors, assistant directors, managers, or assistant managers of any local government agency or water management district whose duties include hiring and firing employees, labor contract negotiation, administration, or other personnel-related duties; the names, home addresses, telephone numbers, and places of employment of the spouses and children of such personnel; and the names and locations of schools and day care facilities attended by the children of such personnel are exempt from s. 119.07(1) and s. 24(a), Art. I of the State

Page 14 of 18

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

Constitution.

g. The home addresses, telephone numbers, and photographs of current or former code enforcement officers; the names, home addresses, telephone numbers, and places of employment of the spouses and children of such personnel; and the names and locations of schools and day care facilities attended by the children of such personnel are exempt from s. 119.07(1) and s. 24(a), Art. I of the State Constitution.

- h. The home addresses, telephone numbers, places of employment, and photographs of current or former guardians ad litem, as defined in s. 39.820; the names, home addresses, telephone numbers, and places of employment of the spouses and children of such persons; and the names and locations of schools and day care facilities attended by the children of such persons are exempt from s. 119.07(1) and s. 24(a), Art. I of the State Constitution, if the guardian ad litem provides a written statement that the guardian ad litem has made reasonable efforts to protect such information from being accessible through other means available to the public. This sub-subparagraph is subject to the Open Government Sunset Review Act in accordance with s. 119.15 and shall stand repealed on October 2, 2015, unless reviewed and saved from repeal through reenactment by the Legislature.
- i. The home addresses, telephone numbers, and photographs of current or former juvenile probation officers, juvenile probation supervisors, detention superintendents, assistant detention superintendents, juvenile justice detention officers I and II, juvenile justice detention officer supervisors, juvenile

Page 15 of 18

justice residential officers, juvenile justice residential officer supervisors I and II, juvenile justice counselors, juvenile justice counselor supervisors, human services counselor administrators, senior human services counselor administrators, rehabilitation therapists, and social services counselors of the Department of Juvenile Justice; the names, home addresses, telephone numbers, and places of employment of spouses and children of such personnel; and the names and locations of schools and day care facilities attended by the children of such personnel are exempt from s. 119.07(1) and s. 24(a), Art. I of the State Constitution.

- j. The home addresses, telephone numbers, and photographs of current or former public defenders, assistant public defenders, criminal conflict and civil regional counsel, and assistant criminal conflict and civil regional counsel; the home addresses, telephone numbers, and places of employment of the spouses and children of such defenders or counsel; and the names and locations of schools and day care facilities attended by the children of such defenders or counsel are exempt from s.

  119.07(1) and s. 24(a), Art. I of the State Constitution. This sub-subparagraph is subject to the Open Government Sunset Review Act in accordance with s. 119.15 and shall stand repealed on October 2, 2015, unless reviewed and saved from repeal through reenactment by the Legislature.
- 2. An agency that is the custodian of the information specified in subparagraph 1. and that is not the employer of the officer, employee, justice, judge, or other person specified in subparagraph 1. shall maintain the exempt status of that

Page 16 of 18

information only if the officer, employee, justice, judge, other person, or employing agency of the designated employee submits a written request for maintenance of the exemption to the custodial agency. The request must specify the document type, name, identification number, and page number of the record that contains the exempt or confidential information.

Section 8. Subsection (2) of section 197.542, Florida Statutes, is amended to read:

197.542 Sale at public auction.

449

450

451

452

453

454

455

456

457

458

459

460

461462

463

464

465

466

467

468

469

470

471

472

473

474

475

476

The certificateholder has the right to bid as others present may bid, and the property shall be struck off and sold to the highest bidder. The high bidder shall post with the clerk a nonrefundable deposit of 5 percent of the bid or \$200, whichever is greater, at the time of the sale, to be applied to the sale price at the time of full payment. Notice of the deposit requirement must be posted at the auction site, and the clerk may require bidders to show their willingness and ability to post the deposit. If full payment of the final bid and of documentary stamp tax and recording fees is not made within 24 hours, excluding weekends and legal holidays, the clerk shall cancel all bids, readvertise the sale as provided in this section, and pay all costs of the sale from the deposit. Any remaining funds must be applied toward the opening bid. If the property is redeemed prior to the clerk receiving full payment for the issuance of a tax deed, in order to receive a refund of the deposit described in this subsection, the high bidder must submit a request for such refund in writing to the clerk. Upon receipt of the refund request, the clerk shall refund the cash

deposit. The clerk may refuse to recognize the bid of any person who has previously bid and refused, for any reason, to honor such bid.

480

Section 9. This act shall take effect upon becoming a law.