LEGISLATIVE ACTION

| Senate     | • | House |
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| Comm: RCS  | • |       |
| 01/20/2012 |   |       |
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|            |   |       |

The Committee on Judiciary (Richter) recommended the following:

## Senate Amendment (with title amendment)

Delete everything after the enacting clause and insert:

5 Section 1. Section 28.13, Florida Statutes, is amended to 6 read:

7 28.13 To keep Papers and electronic filings.—The clerk of 8 the circuit court shall keep all papers and electronic filings 9 filed in the clerk's office with the utmost care and security, 10 storing them in association with related case arranged in 11 appropriate files and affixing a stamp to the submission 12 indicating (endorsing upon each the date and time when the 13 submission same was filed. The clerk ), and shall not permit any

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COMMITTEE AMENDMENT

Florida Senate - 2012 Bill No. SB 860

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14 attorney or other person to <u>remove documents</u>, take papers once 15 filed, from the control or custody out of the office of the 16 clerk without leave of the court, except as <u>otherwise</u> is 17 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:

2.2

28.222 Clerk to be county recorder.-

23 (4) The county recorder shall remove recorded court 24 documents from the Official Records pursuant to a sealing or 25 expunction order.

26 Section 3. Section 28.24, Florida Statutes, is amended to 27 read:

28.24 Service charges by clerk of the circuit court.-The 2.8 29 clerk of the circuit court shall charge for services rendered by 30 the clerk's office in recording documents and instruments and in performing the duties enumerated in amounts not to exceed those 31 32 specified in this section, except as provided in s. 28.345. 33 Notwithstanding any other provision of this section, the clerk 34 of the circuit court shall provide without charge to the state 35 attorney, public defender, guardian ad litem, public guardian, attorney ad litem, criminal conflict and civil regional counsel, 36 37 and private court-appointed counsel paid by the state, and to 38 the authorized staff acting on behalf of each, access to and a 39 copy of any public record, if the requesting party is entitled 40 by law to view the exempt or confidential record, as maintained by and in the custody of the clerk of the circuit court as 41 42 provided in general law and the Florida Rules of Judicial

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| 43  | Administration. The clerk of the circuit court may provide the     |
|-----|--|
|     |  |
| 44  | requested public record in an electronic format in lieu of a       |
| 45  | paper format when capable of being accessed by the requesting      |
| 46  | entity.  |
| 47  |  |
| 48  | Charges  |
| 49  |  |
| 50  | (1) For examining, comparing, correcting, verifying, and           |
| 51  | certifying transcripts of record in appellate proceedings,         |
| 52  | prepared by attorney for appellant or someone else other than      |
| 53  | clerk, per page  |
| 54  | (2) For preparing, numbering, and indexing an original             |
| 55  | record of appellate proceedings, per instrument                    |
| 56  | (3) For certifying copies of any instrument in the public          |
| 57  | records  |
| 58  | (4) For verifying any instrument presented for                     |
| 59  | certification prepared by someone other than clerk, per page.3.50  |
| 60  | (5)(a) For making copies by photographic process of any            |
| 61  | instrument in the public records consisting of pages of not more   |
| 62  | than 14 inches by 8 1/2 inches, per page                           |
| 63  | (b) For making copies by photographic process of any               |
| 64  | instrument in the public records of more than 14 inches by 8 $1/2$ |
| 65  | inches, per page5.00   |
| 66  | (6) For making microfilm copies of any public records:             |
| 67  | (a) 16 mm 100' microfilm roll                                      |
| 68  | (b) 35 mm 100' microfilm roll                                      |
| 69  | (c) Microfiche, per fiche  |
| 70  | (7) For copying any instrument in the public records by            |
| 71  | other than photographic process, per page                          |
| / ⊥ | other than photographic process, per page                          |

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| i.  |   |
|-----|---|
| 72  | (8) For writing any paper other than herein specifically            |
| 73  | mentioned, same as for copying, including signing and sealing7.00   |
| 74  | (9) For indexing each entry not recorded                            |
| 75  | (10) For receiving money into the registry of court:                |
| 76  | (a)1. First \$500, percent3   |
| 77  | 2. Each subsequent \$100, percent                                   |
| 78  | (b) Eminent domain actions, per deposit                             |
| 79  | (11) For examining, certifying, and recording plats and for         |
| 80  | recording condominium exhibits larger than 14 inches by 8 $1/2$     |
| 81  | inches:   |
| 82  | (a) First page  |
| 83  | (b) Each additional page15.00                                       |
| 84  | (12) For recording, indexing, and filing any instrument not         |
| 85  | more than 14 inches by 8 1/2 inches, including required notice      |
| 86  | to property appraiser where applicable:                             |
| 87  | (a) First page or fraction thereof                                  |
| 88  | (b) Each additional page or fraction thereof4.00                    |
| 89  | (c) For indexing instruments recorded in the official               |
| 90  | records which contain more than four names, per additional name1.00 |
| 91  | (d) An additional service charge shall be paid to the clerk         |
| 92  | of the circuit court to be deposited in the Public Records          |
| 93  | Modernization Trust Fund for each instrument listed in s.           |
| 94  | 28.222, except judgments received from the courts and notices of    |
| 95  | lis pendens, recorded in the official records:                      |
| 96  | 1. First page1.00   |
| 97  | 2. Each additional page0.50   |
| 98  |   |
| 99  | Said fund shall be held in trust by the clerk and used              |
| 100 | exclusively for equipment and maintenance of equipment,             |
| I   | Page 4 of 17  |
|     |   |



101 personnel training, and technical assistance in modernizing the 102 public records system of the office. In a county where the duty 103 of maintaining official records exists in an office other than 104 the office of the clerk of the circuit court, the clerk of the circuit court is entitled to 25 percent of the moneys deposited 105 106 into the trust fund for equipment, maintenance of equipment, 107 training, and technical assistance in modernizing the system for storing records in the office of the clerk of the circuit court. 108 109 The fund may not be used for the payment of travel expenses, 110 membership dues, bank charges, staff-recruitment costs, salaries 111 or benefits of employees, construction costs, general operating 112 expenses, or other costs not directly related to obtaining and 113 maintaining equipment for public records systems or for the 114 purchase of furniture or office supplies and equipment not related to the storage of records. On or before December 1, 115 1995, and on or before December 1 of each year immediately 116 117 preceding each year during which the trust fund is scheduled for legislative review under s. 19(f)(2), Art. III of the State 118 119 Constitution, each clerk of the circuit court shall file a 120 report on the Public Records Modernization Trust Fund with the 121 President of the Senate and the Speaker of the House of 122 Representatives. The report must itemize each expenditure made 123 from the trust fund since the last report was filed; each 124 obligation payable from the trust fund on that date; and the 125 percentage of funds expended for each of the following: 126 equipment, maintenance of equipment, personnel training, and 127 technical assistance. The report must indicate the nature of the system each clerk uses to store, maintain, and retrieve public 128 129 records and the degree to which the system has been upgraded

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130 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:

136 1. If the counties maintain legal responsibility for the 137 costs of the court-related technology needs as defined in s. 138 29.008(1)(f)2. and (h), 10 cents shall be distributed to the 139 Florida Association of Court Clerks and Comptroller, Inc., for 140 the cost of development, implementation, operation, and 141 maintenance of the clerks' Comprehensive Case Information System, in which system all clerks shall participate on or 142 143 before January 1, 2006; \$1.90 shall be retained by the clerk to be deposited in the Public Records Modernization Trust Fund and 144 145 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 146 be distributed to the board of county commissioners to be used 147 exclusively to fund court-related technology, and court 148 149 technology needs as defined in s. 29.008(1)(f)2. and (h) for the 150 state trial courts, state attorney, public defender, and 151 criminal conflict and civil regional counsel in that county. If 152 the counties maintain legal responsibility for the costs of the 153 court-related technology needs as defined in s. 29.008(1)(f)2. 154 and (h), notwithstanding any other provision of law, the county 155 is not required to provide additional funding beyond that 156 provided herein for the court-related technology needs of the 157 clerk as defined in s. 29.008(1)(f)2. and (h). All court records 158 and official records are the property of the State of Florida,



159 including any records generated as part of the Comprehensive 160 Case Information System funded pursuant to this paragraph and the clerk of court is designated as the custodian of such 161 162 records, except in a county where the duty of maintaining official records exists in a county office other than the clerk 163 164 of court or comptroller, such county office is designated the custodian of all official records, and the clerk of court is 165 designated the custodian of all court records. The clerk of 166 167 court or any entity acting on behalf of the clerk of court, 168 including an association, shall not charge a fee to any agency 169 as defined in s. 119.011, the Legislature, or the State Court 170 System for copies of records generated by the Comprehensive Case 171 Information System or held by the clerk of court or any entity 172 acting on behalf of the clerk of court, including an 173 association.

174 2. If the state becomes legally responsible for the costs
175 of court-related technology needs as defined in s.
176 29.008(1)(f)2. and (h), whether by operation of general law or
177 by court order, \$4 shall be remitted to the Department of
178 Revenue for deposit into the General Revenue Fund.

179 (13) Oath, administering, attesting, and sealing, not 180 (14) For validating certificates, any authorized bonds, 181 182 183 184 (16) For exemplified certificates, including signing and 185 (17) For authenticated certificates, including signing and 186 187 sealing.....7.00

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| 188 | (18)(a) For issuing and filing a subpoena for a witness,        |
|-----|---|
| 189 | not otherwise provided for herein (includes writing, preparing, |
| 190 | signing, and sealing)7.00                                       |
| 191 | (b) For signing and sealing only                                |
| 192 | (19) For approving bond8.50                                     |
| 193 | (20) For searching of records, for each year's search2.00       |
| 194 | (21) For processing an application for a tax deed sale          |
| 195 | (includes application, sale, issuance, and preparation of tax   |
| 196 | deed, and disbursement of proceeds of sale), other than excess  |
| 197 | proceeds  |
| 198 | (22) For disbursement of excess proceeds of tax deed sale,      |
| 199 | first \$100 or fraction thereof10.00                            |
| 200 | (23) Upon receipt of an application for a marriage license,     |
| 201 | for preparing and administering of oath; issuing, sealing, and  |
| 202 | recording of the marriage license; and providing a certified    |
| 203 | copy  |
| 204 | (24) For solemnizing matrimony                                  |
| 205 | (25) For sealing any court file or expungement of any           |
| 206 | record  |
| 207 | (26)(a) For receiving and disbursing all restitution            |
| 208 | payments, per payment3.50                                       |
| 209 | (b) For receiving and disbursing all partial payments,          |
| 210 | other than restitution payments, for which an administrative    |
| 211 | processing service charge is not imposed pursuant to s. 28.246, |
| 212 | per month   |
| 213 | (c) For setting up a payment plan, a one-time                   |
| 214 | administrative processing charge in lieu of a per month charge  |
| 215 | under paragraph (b)25.00  |
| 216 | (27) Postal charges incurred by the clerk of the circuit        |
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217 court in any mailing by certified or registered mail shall be 218 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.

222 Section 4. Section 28.244, Florida Statutes, is amended to 223 read:

224 28.244 Refunds.-A clerk of the circuit court or a filing 225 officer of another office where records are filed who receives 226 payment for services provided and thereafter determines that an 227 overpayment has occurred shall refund to the person who made the 228 payment the amount of any overpayment that exceeds \$10 \$5. If 229 the amount of the overpayment is \$10 \$5 or less, the clerk of 230 the circuit court or a filing officer of another office where records are filed is not required to refund the amount of the 231 232 overpayment unless the person who made the overpayment makes a 233 written request.

234 Section 5. Section 28.345, Florida Statutes, is amended to 235 read:

236 28.345 <u>State access to records;</u> exemption from court-237 related fees and charges.-

238 (1) Notwithstanding any other provision of law to the 239 contrary, the clerk of the circuit court shall provide without 240 charge to the state attorney, public defender, guardian ad 241 litem, public guardian, attorney ad litem, criminal conflict and 242 civil regional counsel, and private court-appointed counsel paid 243 by the state, and to the authorized staff acting on behalf of 244 each, access to and a copy of any public record. If the public record is exempt or confidential, the requesting party is only 245

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246 entitled by law to view or copy the exempt or confidential 247 record if authority is provided in general law or the Florida Rules of Judicial Administration. The clerk of the circuit court 248 249 may provide the requested public record in an electronic format 250 in lieu of a paper format when the requesting entity is capable 251 of accessing it in an electronic format. For purposes of this 252 subsection, the term "copy of a public record" means any 253 facsimile, replica, photograph, or other reproduction of a 254 record.

255 (2) Notwithstanding any other provision of this chapter or 256 law to the contrary, judges and those court staff acting on 257 behalf of judges, state attorneys, guardians ad litem, public 258 quardians, attorneys ad litem, court-appointed private counsel, 259 criminal conflict and civil regional counsel, and public 260 defenders, and state agencies, while acting in their official 261 capacity, and state agencies, are exempt from all court-related 262 fees and charges assessed by the clerks of the circuit courts.

263 (3) The exemptions provided in subsections (1) and (2) 264 apply only to state agencies and state entities and the party 265 that an agency or entity is representing. The clerk of court 266 shall collect the filing fees and services charges as required 267 in this chapter from all other parties.

268 Section 6. Subsection (2) of section 50.041, Florida 269 Statutes, is amended to read:

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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

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275 be left at the right side of each affidavit form and upon or in 276 this space shall be substantially pasted a clipping which shall 277 be a true copy of the public notice or legal advertisement for 278 which proof is executed. <u>Alternatively, each such affidavit may</u> 279 <u>be provided in electronic rather than paper form, provided the</u> 280 <u>notarization of the affidavit complies with the requirements of</u> 281 s. 117.021.

282 Section 7. Subsections (2) and (3) of section 119.0714, 283 Florida Statutes, are amended to read:

284 285 119.0714 Court files; court records; official records.-

(2) COURT RECORDS.-

(a)<u>1.</u> Until January 1, 2012, if a social security number or a bank account, debit, charge, or credit card number is included in a court file, such number may be included as part of the court record available for public inspection and copying unless redaction is requested by the holder of such number or by the holder's attorney or legal guardian.

292 <u>2.(b)</u> A request for redaction must be a signed, legibly 293 written request specifying the case name, case number, document 294 heading, and page number. The request must be delivered by mail, 295 facsimile, electronic transmission, or in person to the clerk of 296 the court. The clerk of the court does not have a duty to 297 inquire beyond the written request to verify the identity of a 298 person requesting redaction.

299 <u>3.(c)</u> A fee may not be charged for the redaction of a 300 social security number or a bank account, debit, charge, or 301 credit card number pursuant to such request.

302 <u>4.(d)</u> The clerk of the court has no liability for the 303 inadvertent release of social security numbers, or bank account,



304 debit, charge, or credit card numbers, unknown to the clerk of 305 the court in court records filed on or before January 1, 2012.

306 <u>5.a.(e)1.</u> On January 1, 2012, and thereafter, the clerk of 307 the court must keep social security numbers confidential and 308 exempt as provided for in s. 119.071(5)(a), and bank account, 309 debit, charge, and credit card numbers exempt as provided for in 310 s. 119.071(5)(b), without any person having to request 311 redaction.

312 <u>b.</u>2. Section 119.071(5)(a)7. and 8. does not apply to the 313 clerks of the court with respect to court records.

(b) A request for maintenance of a public record exemption in s. 119.071(4)(d)1. made pursuant to s. 119.071(4)(d)2. must specify the document type, name, identification number, and page number of the court record that contains the exempt information.
(3) OFFICIAL RECORDS.-

(a)<u>1.</u> Any person who prepares or files a record for recording in the official records as provided in chapter 28 may not include in that record a social security number or a bank account, debit, charge, or credit card number unless otherwise expressly required by law.

324 <u>2.a.(b)1.</u> If a social security number or a bank account, 325 debit, charge, or credit card number is included in an official 326 record, such number may be made available as part of the 327 official records available for public inspection and copying 328 unless redaction is requested by the holder of such number or by 329 the holder's attorney or legal guardian.

330 <u>b.2.</u> If such record is in electronic format, on January 1,
331 2011, and thereafter, the county recorder must use his or her
332 best effort, as provided in <u>subparagraph 8. paragraph (h)</u>, to



keep social security numbers confidential and exempt as provided for in s. 119.071(5)(a), and to keep complete bank account, debit, charge, and credit card numbers exempt as provided for in s. 119.071(5)(b), without any person having to request redaction.

338 c.3. Section 119.071(5)(a)7. and 8. does not apply to the 339 county recorder with respect to official records.

340 3.(c) The holder of a social security number or a bank 341 account, debit, charge, or credit card number, or the holder's 342 attorney or legal guardian, may request that a county recorder 343 redact from an image or copy of an official record placed on a 344 county recorder's publicly available Internet website or on a publicly available Internet website used by a county recorder to 345 346 display public records, or otherwise made electronically 347 available to the public, his or her social security number or 348 bank account, debit, charge, or credit card number contained in 349 that official record.

350 <u>4.(d)</u> A request for redaction must be a signed, legibly 351 written request and must be delivered by mail, facsimile, 352 electronic transmission, or in person to the county recorder. 353 The request must specify the identification page number of the 354 record that contains the number to be redacted.

355 <u>5.(e)</u> The county recorder does not have a duty to inquire 356 beyond the written request to verify the identity of a person 357 requesting redaction.

358 <u>6.(f)</u> A fee may not be charged for redacting a social 359 security number or a bank account, debit, charge, or credit card 360 number.

7.(g) A county recorder shall immediately and conspicuously

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362 post signs throughout his or her offices for public viewing, and 363 shall immediately and conspicuously post on any Internet website 364 or remote electronic site made available by the county recorder 365 and used for the ordering or display of official records or 366 images or copies of official records, a notice stating, in 367 substantially similar form, the following:

368 <u>a.1.</u> On or after October 1, 2002, any person preparing or 369 filing a record for recordation in the official records may not 370 include a social security number or a bank account, debit, 371 charge, or credit card number in such document unless required 372 by law.

373 b.2. Any person has a right to request a county recorder to 374 remove from an image or copy of an official record placed on a 375 county recorder's publicly available Internet website or on a 376 publicly available Internet website used by a county recorder to 377 display public records, or otherwise made electronically 378 available to the general public, any social security number 379 contained in an official record. Such request must be made in 380 writing and delivered by mail, facsimile, or electronic 381 transmission, or delivered in person, to the county recorder. 382 The request must specify the identification page number that contains the social security number to be redacted. A fee may 383 384 not be charged for the redaction of a social security number 385 pursuant to such a request.

386 <u>8.(h)</u> If the county recorder accepts or stores official 387 records in an electronic format, the county recorder must use 388 his or her best efforts to redact all social security numbers 389 and bank account, debit, charge, or credit card numbers from 390 electronic copies of the official record. The use of an

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| 391 | automated program for redaction shall be deemed to be the best        |
| 392 | effort in performing the redaction and shall be deemed in             |
| 393 | compliance with the requirements of this subsection.                  |
| 394 | 9.(i) The county recorder is not liable for the inadvertent           |
| 395 | release of social security numbers, or bank account, debit,           |
| 396 | charge, or credit card numbers, filed with the county recorder.       |
| 397 | (b) A request for maintenance of a public record exemption            |
| 398 | in s. 119.071(4)(d)1. made pursuant to s. 119.071(4)(d)2. must        |
| 399 | specify the document type, name, identification number, and page      |
| 400 | number of the official record that contains the exempt                |
| 401 | information.  |
| 402 | Section 8. Subsection (2) of section 197.542, Florida                 |
| 403 | Statutes, is amended to read:   |
| 404 | 197.542 Sale at public auction  |
| 405 | (2) The certificateholder has the right to bid as others              |
| 406 | present may bid, and the property shall be struck off and sold        |
| 407 | to the highest bidder. The high bidder shall post with the clerk      |
| 408 | a nonrefundable deposit of 5 percent of the bid or \$200,             |
| 409 | whichever is greater, at the time of the sale, to be applied to       |
| 410 | the sale price at the time of full payment. Notice of the             |
| 411 | deposit requirement must be posted at the auction site, and the       |
| 412 | clerk may require bidders to show their willingness and ability       |
| 413 | to post the deposit. If full payment of the final bid and of          |
| 414 | documentary stamp tax and recording fees is not made within 24        |
| 415 | hours, excluding weekends and legal holidays, the clerk shall         |
| 416 | cancel all bids, readvertise the sale as provided in this             |
| 417 | section, and pay all costs of the sale from the deposit. Any          |
| 418 | remaining funds must be applied toward the opening bid. <u>If the</u> |
| 419 | property is redeemed prior to the clerk receiving full payment        |
|     |   |

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| 420 | for the issuance of a tax deed, in order to receive a refund of  |
|-----|--|
| 421 | the deposit described in this subsection, the high bidder must   |
| 422 | submit a request for such refund in writing to the clerk. Upon   |
| 423 | receipt of the refund request, the clerk shall refund the cash   |
| 424 | deposit. The clerk may refuse to recognize the bid of any person |
| 425 | who has previously bid and refused, for any reason, to honor     |
| 426 | such bid.  |
| 427 | Section 9. This act shall take effect upon becoming a law.       |
| 428 |  |
| 429 | ======================================                           |
| 430 | And the title is amended as follows:                             |
| 431 | Delete everything before the enacting clause                     |
| 432 | and insert:  |
| 433 | A bill to be entitled  |
| 434 | An act relating to clerks of court; amending s. 28.13,           |
| 435 | F.S.; providing requirements for storage of electronic           |
| 436 | filings; requiring papers and electronic filings to be           |
| 437 | electronically time stamped; amending s. 28.222, F.S.;           |
| 438 | authorizing the clerk to remove sealed or expunged               |
| 439 | court records from the Official Records; amending s.             |
| 440 | 28.24, F.S.; revising language concerning an exemption           |
| 441 | from charges for services provided to specified                  |
| 442 | officials and their staffs; amending s. 28.244, F.S.;            |
| 443 | increasing the threshold amount for automatic                    |
| 444 | repayment of overpayments; amending s. 28.345, F.S.;             |
| 445 | providing for access to clerks' files by state                   |
| 446 | agencies and an exemption from copying fees and                  |
| 447 | charges; limiting the application of an exemption from           |
| 448 | payment of fees and charges assessed by clerks of                |
|     |  |

COMMITTEE AMENDMENT

Florida Senate - 2012 Bill No. SB 860



449 circuit courts to official use; amending s. 50.041, 450 F.S.; authorizing the use of electronic proof of 451 publication affidavits; amending s. 119.0714, F.S.; 452 requiring certain persons to provide specific 453 information to the clerk to maintain the public 454 records exemption status of certain information under 455 specified provisions; amending s. 197.542, F.S.; 456 authorizing the clerk to issue a refund to the 457 depositor for redeemed property subject to a tax sale; 458 providing an effective date.