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A bill to be entitled

2 An act relating to sovereign immunity; amending s. 3 11.02, F.S.; revising terminology; amending s. 11.045, 4 F.S.; providing requirements for lobbyists of claim 5 bills; amending s. 11.047, F.S.; revising terminology; 6 amending s. 11.065, F.S.; removing a limitation on 7 presenting a claim to the Legislature; limiting the 8 ability to file a claim bill; amending s. 766.1115, 9 F.S.; conforming a cross-reference; amending s. 768.28, F.S.; naming the section the "Florida Fair 10 11 Claims Act"; revising requirements relating to waiver 12 of sovereign immunity; revising terminology; requiring 13 a judge to determine damages; providing that certain damages be placed into trust; providing for 14 15 distribution of damages in trust upon the death of a claimant; providing for periodic payment of damages; 16 providing a definition; authorizing political 17 subdivisions to insure for certain amounts to avoid a 18 claim bill; providing requirements with respect to 19 such insurance; prohibiting a claim bill under certain 20 conditions; providing a remedy against insurers who 21 22 act in bad faith; raising caps on damages for awards 23 against local governments; providing for settlement 24 above the cap on damages; providing for annual 25 adjustment to the cap on damages against local 26 governments; providing for severability; providing for 27 applicability; providing an effective date.

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29 WHEREAS, Florida has adopted the common law of England as 30 it existed on July 4, 1776, including the doctrine of sovereign 31 immunity, and

32 WHEREAS, all states provide some waiver to its sovereign 33 immunity, including Florida, and

WHEREAS, at least fourteen states have no limits on damages for authorized lawsuits against local governments, and of the states that do have such limits, Florida's are lower than at least half of those states, and

38 WHEREAS, it appears that no other state has a claim bill 39 process at the state level for excess tort settlements and 40 judgments against local governments, and

41 WHEREAS, decisions affecting the spending of local funds 42 are best made by the legislative bodies of local governments and 43 decisions affecting the spending of state funds are best made by 44 the Florida Legislature, and

WHEREAS, parties injured by negligent acts of officers,
employees, and agents of government entities are entitled to
fair compensation for their injuries, and

WHEREAS, such parties who are not fairly compensated often must rely on state and federal funded health care programs for their medical care, and

51 WHEREAS, it is the intention of the Florida Legislature to 52 have tort claims against local governments resolved by the 53 responsible local government to the greatest extent practicable, 54 and

55 WHEREAS, The Legislature recognizes the financial 56 constraints facing state and local governments and that some

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57 sensible restrictions must be placed on lawsuits against such 58 governments, NOW, THEREFORE,

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

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62 Section 1. Section 11.02, Florida Statutes, is amended to 63 read:

64 11.02 Notice of special or local legislation or certain 65 claim bills relief acts. The notice required to obtain special or local legislation or any claim bill relief act specified in 66 s. 11.065(2) s. 11.065 shall be by publishing the identical 67 68 notice in each county involved in some newspaper as defined in 69 chapter 50 published in or circulated throughout the county or 70 counties where the matter or thing to be affected by such 71 legislation shall be situated one time at least 30 days before 72 introduction of the proposed law into the Legislature or, there 73 being no newspaper circulated throughout or published in the 74 county, by posting for at least 30 days at not less than three 75 public places in the county or each of the counties, one of 76 which places shall be at the courthouse in the county or 77 counties where the matter or thing to be affected by such 78 legislation shall be situated. Notice of special or local 79 legislation shall state the substance of the contemplated law, 80 as required by s. 10, Art. III of the State Constitution. Notice 81 of any claim bill relief act specified in s. 11.065(2) s. 11.065 82 shall state the name of the claimant, the nature of the injury 83 or loss for which the claim is made, and the amount of the claim 84 being sought against the affected political subdivision

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85 municipality's revenue-sharing trust fund. Section 2. Subsection (10) is added to section 11.045, 86 Florida Statutes, to read: 87 88 11.045 Lobbying before the Legislature; registration and 89 reporting; exemptions; penalties.-90 (10) (a) Each lobbyist lobbying a claim bill must disclose 91 his or her interest and participation to the President of the 92 Senate and the Speaker of the House of Representatives prior to 93 lobbying such claim bill. Such disclosure must be in writing and 94 state the name of the principal retaining the lobbyist. 95 (b) A lobbyist may not represent more than one client on a 96 claim bill without written permission from each client. A copy 97 of the written permission from the clients must be included in 98 the disclosure required under paragraph (a). 99 (c) A lobbyist may not lobby a claim bill for a client 100 that has an adverse position to a previous client of the 101 lobbyist without written permission from each client. A copy of 102 the written permission from the clients must be included in the 103 disclosure required under paragraph (a). 104 (d) Any attorney lobbying on behalf of a client, a law 105 firm, or for themselves, any of which has a pecuniary interest 106 in the claim bill, shall be deemed a lobbyist as defined in this section and s. 112.3215 and shall register and comply with all 107 108 requirements of this section and s. 112.3215. 109 (e) Violations of this subsection shall be investigated 110 and punished pursuant to subsection (7). Section 3. Subsection (2) of section 11.047, Florida 111 112 Statutes, is amended to read:

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11.047 Contingency fees; prohibitions; penalties.-113 114 (2) No person may, in whole or in part, pay, give, or 115 receive, or agree to pay, give, or receive, a contingency fee. 116 However, this subsection does not apply to claim claims bills. 117 Section 4. Section 11.065, Florida Statutes, is amended to 118 read: 11.065 Claim bills Claims against state; limitations; 119 120 notice.-121 (1) No claims against the state shall be presented to the 122 Legislature more than 4 years after the cause for relief 123 accrued. Any claim presented after this time of limitation shall 124 be void and unenforceable. 125 (2) All claim bills passed by relief acts of the 126 Legislature shall be for payment in full. No further claims for 127 relief shall be submitted to the Legislature in the future. (2) (3) Notice shall be given as provided in s. 11.02 prior 128 129 to the introduction of any claim bill relief act which provides for the payment of the claim from funds of a political 130 131 subdivision scheduled for distribution to a municipality from 132 the revenue-sharing trust fund for municipalities. 133 (3)1. Provided that interest on the amount sought in any 134 claim bill whose proceeds are paid exclusively from the treasury 135 of a local government entity begins to accrue once the claim bill is timely filed in the Legislature, such claim bill must be 136 137 sponsored by a member of the local legislative delegation that 138 is the principal location of such entity. However, such claim 139 bill does not require consideration by the delegation as a whole 140 in the same manner as a local bill.

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141 2. In any instance in which the local legislative 142 delegation consists of only a single member of either the Senate or the House of Representatives, a claim bill meeting the 143 144 requirements of subparagraph 1. may be sponsored by a member who 145 represents a district adjoining the district of that single 146 member. Section 5. Paragraph (b) of subsection (11) of section 147 766.1115, Florida Statutes, is amended to read: 148 149 766.1115 Health care providers; creation of agency 150 relationship with governmental contractors.-151 (11) APPLICABILITY.-This section applies to incidents 152 occurring on or after April 17, 1992. This section does not: 153 Apply to any affiliation agreement or other contract (b) that is subject to s. 768.28(10)(e) s. 768.28(10)(f). 154 155 Section 6. Section 768.28, Florida Statutes, is amended to 156 read: 157 768.28 Florida Fair Claims Act; waiver of sovereign 158 immunity in tort actions; recovery limits; limitation on 159 attorney fees; statute of limitations; exclusions; 160 indemnification; risk management programs.-161 (1) (a) This section may be referred to as the "Florida 162 Fair Claims Act." In accordance with s. 13, Art. X of the State 163 (b) 164 Constitution, the state, for itself and for its agencies and or 165 political subdivisions, hereby waives sovereign immunity for 166 liability for torts, but only to the extent specified in this 167 section act. Actions at law against the state or any of its 168 agencies or political subdivisions to recover damages in tort

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169 for money damages against the state or its agencies or political 170 subdivisions for injury or loss of property, personal injury, or 171 death caused by the negligent or wrongful act or omission of any employee of the agency or political subdivision while acting 172 173 within the scope of the employee's office or employment under 174 circumstances in which the state or such agency or political subdivision, if a private person, would be liable to the 175 176 claimant, in accordance with the general laws of this state, may 177 be prosecuted subject to the limitations specified in this section act. 178

179 (c) Any such action authorized by this section may be 180 brought in the county where the property in litigation is 181 located or, if the affected agency or political subdivision has 182 an office in such county for the transaction of its customary 183 business, where the cause of action accrued. However, any such 184 action against a state university board of trustees shall be brought in the county in which that university's main campus is 185 located or in the county in which the cause of action accrued if 186 the university maintains therein a substantial presence for the 187 188 transaction of its customary business.

(d) Unless waived by all parties, any such action
authorized by this section shall be tried by a jury as to issues
related to liability, including breach of duty, causation, and
any comparative fault. Upon a finding of liability by the jury,
a separate bench trial shall be held by the judge to determine
the amount of damages.
(e) Any award of past damages shall be paid to the

196 <u>claimant within 30 days of final judgment or exhaustion of</u>

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197 appeals, whichever occurs later.

198 <u>(f)1. Except as provided in paragraph (g), any award of</u> 199 <u>future medical damages shall be paid into a special needs trust</u> 200 for that purpose.

201 <u>2. All other awards for future damages, such as lost wages</u> 202 <u>or pain and suffering, shall also be paid into a trust and</u> 203 <u>distributed to the claimant from the trust annually. Such</u> 204 <u>distribution of other awards for future damages from the trust</u> 205 <u>shall be made pursuant to the final order of the judge. The</u> 206 <u>judge's order shall order the distribution based on the</u> 207 calculations made in awarding such damages and as they come due.

2083. Trusts created pursuant to subparagraphs 1. and 2., may209be funded over time by the state agency or political subdivision210through the purchase of an annuity as approved by the judge.

211 <u>4. Other than future lost wages, any unspent funds</u> 212 remaining in trust upon the death of the claimant paid by the 213 state agency or political subdivision pursuant to the underlying 214 judgment shall revert back to that state agency or political 215 subdivision.

(g) Any award of future damages may be made in periodic payments upon request of the state agency or political subdivision and approval of the judge that the claimant will not suffer a substantial hardship as a result of the periodic payments. Periodic payments will be due as ordered by the judge and as the need is anticipated for the claimant.

(2) (a) As used in this section act, "state agency agencies
 or subdivisions" includes include the executive departments, the
 Legislature, the judicial branch (including public defenders),

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and the independent establishments of the state, including state university boards of trustees,; counties and municipalities; and corporations primarily acting as instrumentalities or agencies of the state, counties, or municipalities, including the Florida Space Authority.

(b) As used in this section, "political subdivision"
 includes counties, municipalities, special tax school districts,
 special road and bridge districts, hospital districts, all other
 districts in this state, and corporations primarily acting as
 instrumentalities or agencies of political subdivisions,
 including Space Florida.

(3) Except for a <u>political subdivision</u> municipality and
the Florida Space Authority, the affected agency or subdivision
may, at its discretion, request the assistance of the Department
of Financial Services in the consideration, adjustment, and
settlement of any claim under this <u>section</u> act.

(4) Subject to the provisions of this section, any state
agency or <u>political</u> subdivision shall have the right to appeal
any award, compromise, settlement, or determination to the court
of appropriate jurisdiction.

(5) (a) The state and its agencies and political
subdivisions shall be liable for tort claims in the same manner
and to the same extent as a private individual under like
circumstances, but liability shall not include punitive damages
or interest for the period before judgment.

(b)1. A political subdivision that purchases insurance or
 self-insures to cover liabilities under this section in an
 amount equal to or greater than three times the limits of

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253	liability set forth in paragraph (d) is afforded the protections							
254	of this paragraph for such liabilities that occur while such							
255	insurance or self-insurance is in effect.							
256	2.a. Insurance purchased pursuant to subparagraph 1. must							
257	pay for covered liabilities up to the policy amounts and not be							
258	contingent upon some further act of the Legislature.							
259								
260								
261	loss from the claimant, the lesser of the amount the claimant is							
262	willing to accept or the policy limits is deposited into a							
263	contingent liability account and held there pending the							
264	resolution of the related litigation.							
265	3. Notwithstanding other provisions of this section, a							
266	political subdivision that purchases insurance or self-insures							
267	in compliance with this paragraph is only liable for its							
268	deductible under the policy and is not liable for any judgments							
269	in excess of the limits of such policy. A party injured by a							
270	tort covered by such a policy may not seek payment from the							
271	insured beyond the insurance coverage for such tort and any							
272	claim for relief related to such tort submitted to the							
273	Legislature in the future shall be treated by the Legislature as							
274	a claim bill against the state, not as a local claim bill, and							
275	shall be paid from state funds.							
276	4. Notwithstanding subparagraph 3., a party injured as a							
277	result of a tort covered by this paragraph may pursue a judgment							
278	in excess of the policy limits if the insurer is found to have							
279	acted in bad faith in meeting its obligations under its policy							
280	with the political subdivision.							
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281	(c) Except for political subdivisions, neither the state
282	nor its agencies or subdivisions shall be liable to pay a claim
283	or a judgment by any one person which exceeds the sum of
284	\$200,000 or any claim or judgment, or portions thereof, which,
285	when totaled with all other claims or judgments paid by the
286	state or its agencies or subdivisions arising out of the same
287	incident or occurrence, exceeds the sum of \$300,000. However, a
288	judgment or judgments may be claimed and rendered in excess of
289	these amounts and may be settled and paid pursuant to this
290	section act up to \$200,000 or \$300,000, as the case may be; and
291	that portion of the judgment that exceeds these amounts may be
292	reported to the Legislature, but may be paid in part or in whole
293	only by further act of the Legislature. Notwithstanding the
294	limited waiver of sovereign immunity provided herein, the state
295	or an agency or subdivision thereof may agree, within the limits
296	of insurance coverage provided, to settle a claim made or a
297	judgment rendered against it without further action by the
298	Legislature, but the state or agency or subdivision thereof
299	shall not be deemed to have waived any defense of sovereign
300	immunity or to have increased the limits of its liability as a
301	result of its obtaining insurance coverage for tortious acts in
302	excess of the \$200,000 or \$300,000 waiver provided <u>in this</u>
303	paragraph above.
304	(d) Except as provided in paragraph (b), political
305	subdivisions shall not be liable to pay a claim or a judgment by
306	any one person which exceeds the sum of \$1 million or any claim
307	or judgment, or portions thereof, which, when totaled with all
308	other claims or judgments paid by the political subdivision

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309 arising out of the same incident or occurrence, exceeds the sum 310 of \$1.5 million. However, a judgment or judgments may be claimed 311 and rendered in excess of these amounts and may be settled and 312 paid pursuant to this section up to \$1 million or \$1.5 million 313 as the case may be; and that portion of the judgment that exceeds these amounts may be reported to the Legislature, but 314 315 may be paid in part or in whole only by further act of the 316 Legislature. Notwithstanding the limited waiver of sovereign 317 immunity provided herein, a political subdivision may agree to settle a claim made or a judgment rendered against it without 318 319 further action by the Legislature, but the political subdivision 320 shall not be deemed to have waived any defense of sovereign 321 immunity or to have increased the limits of its liability as a 322 result of obtaining insurance coverage for tortious acts in 323 excess of the \$1 million or \$1.5 million waiver provided in this 324 paragraph. 325 The limitations of liability set forth in this (e) 326 subsection shall apply to the state and its agencies and 327 political subdivisions whether or not the state or its agencies 328 or political subdivisions possessed sovereign immunity before 329 July 1, 1974. 330 (f) The limitations of liability set forth in paragraph 331 (d) shall be adjusted on July 1 of each year based on any 332 increase or decrease from the most recent year available as set 333 in the Consumer Price Index for the Southeastern United States 334 published by the Bureau of Labor Statistics of the United States 335 Department of Labor. 336 (6) (a) An action may not be instituted on a claim against

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337 the state or one of its agencies or political subdivisions 338 unless the claimant presents the claim in writing to the 339 appropriate agency, and also, except as to any claim against a 340 political subdivision municipality or the Florida Space 341 Authority, presents such claim in writing to the Department of 342 Financial Services, within 3 years after such claim accrues and 343 the Department of Financial Services or the appropriate agency denies the claim in writing; except that, if: 344

345 Such claim is for contribution pursuant to s. 768.31, 1. 346 it must be so presented within 6 months after the judgment 347 against the tortfeasor seeking contribution has become final by 348 lapse of time for appeal or after appellate review or, if there 349 is no such judgment, within 6 months after the tortfeasor 350 seeking contribution has either discharged the common liability 351 by payment or agreed, while the action is pending against her or 352 him, to discharge the common liability; or

353 2. Such action is for wrongful death, the claimant must
354 present the claim in writing to <u>the appropriate agency or</u>
355 <u>political subdivision and</u> the Department of Financial Services,
356 <u>if applicable</u>, within 2 years after the claim accrues.

(b) For purposes of this section, the requirements of notice to the <u>appropriate</u> agency <u>or political subdivision and</u> <u>the Department of Financial Services, if applicable</u>, and denial of the claim pursuant to paragraph (a) are conditions precedent to maintaining an action but shall not be deemed to be elements of the cause of action and shall not affect the date on which the cause of action accrues.

364

(c) The claimant shall also provide to the agency or

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365 political subdivision and the Department of Financial Services, 366 if applicable, the claimant's date and place of birth and social 367 security number if the claimant is an individual, or a federal 368 identification number if the claimant is not an individual. The 369 claimant shall also state the case style, tribunal, the nature 370 and amount of all adjudicated penalties, fines, fees, victim restitution fund, and other judgments in excess of \$200, whether 371 imposed by a civil, criminal, or administrative tribunal, owed 372 373 by the claimant to the state, its agency, officer or political 374 subdivision. If there exists no prior adjudicated unpaid claim 375 in excess of \$200, the claimant shall so state.

376 (d) For purposes of this section, complete, accurate, and 377 timely compliance with the requirements of paragraph (c) shall 378 occur prior to settlement payment, close of discovery or 379 commencement of trial, whichever is sooner; provided the ability 380 to plead setoff is not precluded by the delay. This setoff shall 381 apply only against that part of the settlement or judgment payable to the claimant, minus claimant's reasonable attorney's 382 fees and costs. Incomplete or inaccurate disclosure of unpaid 383 384 adjudicated claims due the state, its agency, officer, or 385 political subdivision, may be excused by the court upon a 386 showing by the preponderance of the evidence of the claimant's 387 lack of knowledge of an adjudicated claim and reasonable inquiry 388 by, or on behalf of, the claimant to obtain the information from 389 public records. Unless the appropriate agency or political 390 subdivision had actual notice of the information required to be 391 disclosed by paragraph (c) in time to assert a setoff, an 392 unexcused failure to disclose shall, upon hearing and order of

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393 court, cause the claimant to be liable for double the original 394 undisclosed judgment and, upon further motion, the court shall 395 enter judgment for the agency or political subdivision in that 396 amount. Except as provided otherwise in this subsection, the 397 failure of the Department of Financial Services or the 398 appropriate agency or political subdivision to make final 399 disposition of a claim within 6 months after it is filed shall 400 be deemed a final denial of the claim for purposes of this 401 section. For purposes of this subsection, in medical malpractice 402 actions and in wrongful death actions, the failure of the 403 Department of Financial Services or the appropriate agency or 404 political subdivision to make final disposition of a claim 405 within 90 days after it is filed shall be deemed a final denial 406 of the claim. The statute of limitations for medical malpractice 407 actions and wrongful death actions is tolled for the period of 408 time taken by the Department of Financial Services or the 409 appropriate agency or political subdivision to deny the claim. The provisions of this subsection do not apply to such claims as 410 may be asserted by counterclaim pursuant to s. 768.14. 411

(7) In actions brought pursuant to this section, process shall be served upon the head of the agency concerned and also, except as to a defendant <u>political subdivision</u> <u>municipality or</u> the Florida Space Authority, upon the Department of Financial Services, + and the department, or the agency, or political <u>subdivision</u> concerned shall have 30 days within which to plead thereto.

419 (8) No attorney may charge, demand, receive, or collect,
420 for services rendered, fees in excess of 25 percent of any

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421 judgment or settlement.

422 (9) (a) No officer, employee, or agent of the state or of 423 any of its political subdivisions shall be held personally 424 liable in tort or named as a party defendant in any action for 425 any injury or damage suffered as a result of any act, event, or 426 omission of action in the scope of her or his employment or 427 function, unless such officer, employee, or agent acted in bad 428 faith or with malicious purpose or in a manner exhibiting wanton 429 and willful disregard of human rights, safety, or property. However, such officer, employee, or agent shall be considered an 430 431 adverse witness in a tort action for any injury or damage 432 suffered as a result of any act, event, or omission of action in 433 the scope of her or his employment or function. The exclusive 434 remedy for injury or damage suffered as a result of an act, 435 event, or omission of an officer, employee, or agent of the state or any of its political subdivisions or constitutional 436 437 officers shall be by action against the governmental entity, or the head of such entity in her or his official capacity, or the 438 constitutional officer of which the officer, employee, or agent 439 440 is an employee, unless such act or omission was committed in bad 441 faith or with malicious purpose or in a manner exhibiting wanton 442 and willful disregard of human rights, safety, or property. The 443 state or its political subdivisions shall not be liable in tort 444 for the acts or omissions of an officer, employee, or agent 445 committed while acting outside the course and scope of her or 446 his employment or committed in bad faith or with malicious 447 purpose or in a manner exhibiting wanton and willful disregard of human rights, safety, or property. 448

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(b) As used in this subsection, the term:

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1. "Employee" includes any volunteer firefighter.

"Officer, employee, or agent" includes, but is not 451 2. 452 limited to, any health care provider when providing services 453 pursuant to s. 766.1115; any nonprofit independent college or 454 university located and chartered in this state which owns or 455 operates an accredited medical school, and its employees or 456 agents, when providing patient services pursuant to paragraph 457 (10) (e) $\frac{(10)(f)}{f}$; and any public defender or her or his employee 458 or agent, including, among others, an assistant public defender 459 and an investigator.

(c) For purposes of the waiver of sovereign immunity only, a member of the Florida National Guard is not acting within the scope of state employment when performing duty under the provisions of Title 10 or Title 32 of the United States Code or other applicable federal law; and neither the state nor any individual may be named in any action under this chapter arising from the performance of such federal duty.

(d) The employing agency of a law enforcement officer as defined in s. 943.10 is not liable for injury, death, or property damage effected or caused by a person fleeing from a law enforcement officer in a motor vehicle if:

1. The pursuit is conducted in a manner that does not involve conduct by the officer which is so reckless or wanting in care as to constitute disregard of human life, human rights, safety, or the property of another;

475 2. At the time the law enforcement officer initiates the476 pursuit, the officer reasonably believes that the person fleeing

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7 has committed a forcible felony as defined in s. 776.08; and

3. The pursuit is conducted by the officer pursuant to a written policy governing high-speed pursuit adopted by the employing agency. The policy must contain specific procedures concerning the proper method to initiate and terminate highspeed pursuit. The law enforcement officer must have received instructional training from the employing agency on the written policy governing high-speed pursuit.

485 (10) (a) 1. Health care providers or vendors, or any of 486 their employees or agents, that have contractually agreed to act 487 as agents of the Department of Corrections to provide health 488 care services to inmates of the state correctional system shall 489 be considered agents of the State of Florida, Department of 490 Corrections, for the purposes of this section, while acting 491 within the scope of and pursuant to guidelines established in 492 said contract or by rule. The contracts shall provide for the 493 indemnification of the state by the agent for any liabilities 494 incurred up to the limits set out in this chapter.

495 <u>2.(b)</u> This <u>paragraph</u> subsection shall not be construed as 496 designating persons providing contracted health care services to 497 inmates as employees or agents of the state for the purposes of 498 chapter 440.

499 <u>(b)(c)</u> For purposes of this section, regional poison 500 control centers created in accordance with s. 395.1027 and 501 coordinated and supervised under the Division of Children's 502 Medical Services Prevention and Intervention of the Department 503 of Health, or any of their employees or agents, shall be 504 considered agents of the State of Florida, Department of Health.

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505 Any contracts with poison control centers must provide, to the 506 extent permitted by law, for the indemnification of the state by 507 the agency for any liabilities incurred up to the limits set out 508 in this chapter.

509 (c) (d) For the purposes of this section, operators, 510 dispatchers, and providers of security for rail services and rail facility maintenance providers in the South Florida Rail 511 Corridor, or any of their employees or agents, performing such 512 services under contract with and on behalf of the South Florida 513 514 Regional Transportation Authority or the Department of 515 Transportation shall be considered agents of the state while 516 acting within the scope of and pursuant to guidelines 517 established in said contract or by rule.

518 (d) (e) For purposes of this section, a professional firm 519 that provides monitoring and inspection services of the work required for state roadway, bridge, or other transportation 520 521 facility construction projects, or any of the firm's employees performing such services, shall be considered agents of the 522 Department of Transportation while acting within the scope of 523 524 the firm's contract with the Department of Transportation to 525 ensure that the project is constructed in conformity with the 526 project's plans, specifications, and contract provisions. Any 527 contract between the professional firm and the state, to the extent permitted by law, shall provide for the indemnification 528 529 of the department for any liability, including reasonable 530 attorney's fees, incurred up to the limits set out in this 531 chapter to the extent caused by the negligence of the firm or 532 its employees. This paragraph shall not be construed as

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533 designating persons who provide monitoring and inspection 534 services as employees or agents of the state for purposes of 535 chapter 440. This paragraph is not applicable to the 536 professional firm or its employees if involved in an accident 537 while operating a motor vehicle. This paragraph is not 538 applicable to a firm engaged by the Department of Transportation for the design or construction of a state roadway, bridge, or 539 540 other transportation facility construction project or to its 541 employees, agents, or subcontractors.

542 (e) (f) For purposes of this section, any nonprofit 543 independent college or university located and chartered in this 544 state which owns or operates an accredited medical school, or 545 any of its employees or agents, and which has agreed in an 546 affiliation agreement or other contract to provide, or permit 547 its employees or agents to provide, patient services as agents 548 of a teaching hospital, is considered an agent of the teaching 549 hospital while acting within the scope of and pursuant to 550 guidelines established in the affiliation agreement or other 551 contract. To the extent allowed by law, the contract must 552 provide for the indemnification of the teaching hospital, up to 553 the limits set out in this chapter, by the agent for any 554 liability incurred which was caused by the negligence of the 555 college or university or its employees or agents. The contract 556 must also provide that those limited portions of the college, 557 university, or medical school which are directly providing 558 services pursuant to the contract and which are considered an 559 agent of the teaching hospital for purposes of this section are 560 deemed to be acting on behalf of a public agency as defined in

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561 s. 119.011(2).

562

1. For purposes of this paragraph, the term:

563 "Employee or agent" means an officer, employee, agent, a. 564 or servant of a nonprofit independent college or university 565 located and chartered in this state which owns or operates an 566 accredited medical school, including, but not limited to, the 567 faculty of the medical school, any health care practitioner or licensee as defined in s. 456.001 for which the college or 568 569 university is vicariously liable, and the staff or 570 administrators of the medical school.

571

b. "Patient services" mean:

572 (I) Comprehensive health care services as defined in s.
573 641.19, including any related administrative service, provided
574 to patients in a teaching hospital;

575 (II) Training and supervision of interns, residents, and 576 fellows providing patient services in a teaching hospital; or

577 (III) Training and supervision of medical students in a578 teaching hospital.

579 c. "Teaching hospital" means a teaching hospital as 580 defined in s. 408.07 which is owned or operated by the state, a 581 county or municipality, a public health trust, a special taxing 582 district, a governmental entity having health care 583 responsibilities, or a not-for-profit entity that operates such 584 facility as an agent of the state, or a political subdivision of 585 the state, under a lease or other contract.

586 2. The teaching hospital or the medical school, or its 587 employees or agents, must provide notice to each patient, or the 588 patient's legal representative, that the college or university

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589 that owns or operates the medical school and the employees or 590 agents of that college or university are acting as agents of the 591 teaching hospital and that the exclusive remedy for injury or 592 damage suffered as the result of any act or omission of the 593 teaching hospital, the college or university that owns or 594 operates the medical school, or the employees or agents of the 595 college or university, while acting within the scope of duties 596 pursuant to the affiliation agreement or other contract with a 597 teaching hospital, is by commencement of an action pursuant to 598 the provisions of this section. This notice requirement may be 599 met by posting the notice in a place conspicuous to all persons.

3. This paragraph does not designate any employee
providing contracted patient services in a teaching hospital as
an employee or agent of the state for purposes of chapter 440.

603 (11) (a) Providers or vendors, or any of their employees or 604 agents, that have contractually agreed to act on behalf of the 605 state as agents of the Department of Juvenile Justice to provide 606 services to children in need of services, families in need of 607 services, or juvenile offenders are, solely with respect to such 608 services, agents of the state for purposes of this section while 609 acting within the scope of and pursuant to guidelines 610 established in the contract or by rule. A contract must provide 611 for the indemnification of the state by the agent for any 612 liabilities incurred up to the limits set out in this section 613 chapter.

(b) This subsection does not designate a person who
provides contracted services to juvenile offenders as an
employee or agent of the state for purposes of chapter 440.

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617 (12) (a) A health care practitioner, as defined in s. 618 456.001(4), who has contractually agreed to act as an agent of a state university board of trustees to provide medical services 619 620 to a student athlete for participation in or as a result of 621 intercollegiate athletics, to include team practices, training, 622 and competitions, shall be considered an agent of the respective 623 state university board of trustees, for the purposes of this 624 section, while acting within the scope of and pursuant to 625 guidelines established in that contract. The contracts shall 626 provide for the indemnification of the state by the agent for 627 any liabilities incurred up to the limits set out in this 628 chapter.

(b) This subsection shall not be construed as designating
persons providing contracted health care services to athletes as
employees or agents of a state university board of trustees for
the purposes of chapter 440.

(13) Laws allowing the state or its agencies or <u>political</u>
subdivisions to buy insurance are still in force and effect and
are not restricted in any way by the terms of this <u>section</u> act.

636 (14) Every claim against the state or one of its agencies 637 or political subdivisions for damages for a negligent or 638 wrongful act or omission pursuant to this section shall be 639 forever barred unless the civil action is commenced by filing a 640 complaint in the court of appropriate jurisdiction within 4 641 years after such claim accrues; except that an action for 642 contribution must be commenced within the limitations provided 643 in s. 768.31(4), and an action for damages arising from medical 644 malpractice or wrongful death must be commenced within the

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645 limitations for such actions in s. 95.11(4).

646 (15) No action may be brought against the state or any of 647 its agencies or political subdivisions by anyone who unlawfully participates in a riot, unlawful assembly, public demonstration, 648 649 mob violence, or civil disobedience if the claim arises out of 650 such riot, unlawful assembly, public demonstration, mob 651 violence, or civil disobedience. Nothing in this section act 652 shall abridge traditional immunities pertaining to statements 653 made in court.

654 (16) (a) The state and its agencies and political 655 subdivisions are authorized to be self-insured, to enter into 656 risk management programs, or to purchase liability insurance for 657 whatever coverage they may choose, or to have any combination 658 thereof, in anticipation of any claim, judgment, and claim 659 claims bill which they may be liable to pay pursuant to this 660 section. Agencies or political subdivisions, and sheriffs, that are subject to homogeneous risks may purchase insurance jointly 661 or may join together as self-insurers to provide other means of 662 protection against tort claims, any charter provisions or laws 663 664 to the contrary notwithstanding.

665 (b) Claims files maintained by any risk management program 666 administered by the state, its agencies, and its political 667 subdivisions are confidential and exempt from the provisions of 668 s. 119.07(1) and s. 24(a), Art. I of the State Constitution 669 until termination of all litigation and settlement of all claims 670 arising out of the same incident, although portions of the 671 claims files may remain exempt, as otherwise provided by law. Claims files records may be released to other governmental 672

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agencies upon written request and demonstration of need; such
records held by the receiving agency remain confidential and
exempt as provided for in this paragraph.

676 Portions of meetings and proceedings conducted (C) 677 pursuant to any risk management program administered by the 678 state, its agencies, or its political subdivisions, which relate 679 solely to the evaluation of claims filed with the risk 680 management program or which relate solely to offers of 681 compromise of claims filed with the risk management program are 682 exempt from the provisions of s. 286.011 and s. 24(b), Art. I of 683 the State Constitution. Until termination of all litigation and 684 settlement of all claims arising out of the same incident, 685 persons privy to discussions pertinent to the evaluation of a 686 filed claim shall not be subject to subpoena in any 687 administrative or civil proceeding with regard to the content of 688 those discussions.

689 Minutes of the meetings and proceedings of any risk (d) 690 management program administered by the state, its agencies, or its political subdivisions, which relate solely to the 691 692 evaluation of claims filed with the risk management program or 693 which relate solely to offers of compromise of claims filed with 694 the risk management program are exempt from the provisions of s. 695 119.07(1) and s. 24(a), Art. I of the State Constitution until termination of all litigation and settlement of all claims 696 697 arising out of the same incident.

698 (17) This section, as amended by chapter 81-317, Laws of
699 Florida, shall apply only to causes of actions which accrue on
700 or after October 1, 1981.

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701 (18) No provision of this section, or of any other section 702 of the Florida Statutes, whether read separately or in 703 conjunction with any other provision, shall be construed to 704 waive the immunity of the state or any of its agencies from suit 705 in federal court, as such immunity is guaranteed by the Eleventh 706 Amendment to the Constitution of the United States, unless such 707 waiver is explicitly and definitely stated to be a waiver of the 708 immunity of the state and its agencies from suit in federal 709 court. This subsection shall not be construed to mean that the 710 state has at any time previously waived, by implication, its 711 immunity, or that of any of its agencies, from suit in federal 712 court through any statute in existence prior to June 24, 1984.

713 Neither the state nor any agency or political (19)subdivision of the state waives any defense of sovereign 714 715 immunity, or increases the limits of its liability, upon 716 entering into a contractual relationship with another agency or 717 political subdivision of the state. Such a contract must not contain any provision that requires one party to indemnify or 718 719 insure the other party for the other party's negligence or to 720 assume any liability for the other party's negligence. This does 721 not preclude a party from requiring a nongovernmental entity to 722 provide such indemnification or insurance. The restrictions of 723 this subsection do not prevent a regional water supply authority 724 from indemnifying and assuming the liabilities of its member 725 governments for obligations arising from past acts or omissions 726 at or with property acquired from a member government by the 727 authority and arising from the acts or omissions of the 728 authority in performing activities contemplated by an interlocal

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729 agreement. Such indemnification may not be considered to 730 increase or otherwise waive the limits of liability to third-731 party claimants established by this section.

732 Every political subdivision municipality, and any (20)733 agency thereof, is authorized to undertake to indemnify those 734 employees that are exposed to personal liability pursuant to the 735 Clean Air Act Amendments of 1990, 42 U.S.C.A. ss. 7401 et seq., 736 and all rules and regulations adopted to implement that act, for 737 acts performed within the course and scope of their employment 738 with the political subdivision municipality or its agency, 739 including but not limited to indemnification pertaining to the 740 holding, transfer, or disposition of allowances allocated to the 741 political subdivision's municipality's or its agency's electric 742 generating units, and the monitoring, submission, certification, 743 and compliance with permits, permit applications, records, 744 compliance plans, and reports for those units, when such acts 745 are performed within the course and scope of their employment 746 with the political subdivision municipality or its agency. The 747 authority to indemnify under this section covers every act by an 748 employee when such act is performed within the course and scope 749 of her or his employment with the political subdivision 750 municipality or its agency, but does not cover any act of 751 willful misconduct or any intentional or knowing violation of 752 any law by the employee. The authority to indemnify under this 753 section includes, but is not limited to, the authority to pay 754 any fine and provide legal representation in any action. 755 Section 7. If any provision of this act or the application 756 thereof to any person or circumstance is held invalid, the

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757	invalidity does not affect other provisions or applications of						
758	the act which can be given effect without the invalid provision						
759	or application, and to this end the provisions of this act are						
760	declared severable.						
761	Section 8. The amendments made by this act to s. 768.28,						
762	Florida Statutes, apply to causes of action filed on or after						
763	the effective date of this act.						
764	Section 9. This act shall take effect October 1, 2013.						