1	A bill to be entitled
2	An act relating to fines and fees; amending s. 27.52,
3	F.S.; conforming a cross-reference; amending s. 28.24,
4	F.S.; providing procedures for payment plans; amending
5	s. 28.246, F.S.; revising the methods by which clerks
6	of the circuit court must accept payments for certain
7	fees, charges, costs, and fines; providing
8	requirements for entering into payment plans;
9	authorizing a court to waive, modify, and convert
10	certain fines and fees into community service under
11	specified circumstances; authorizing clerks of court
12	to transmit and send specified notices relating to
13	payment plans; amending s. 28.42, F.S.; requiring the
14	clerks of court, in consultation with the Florida
15	Clerks of Court Operations Corporation, to develop a
16	uniform payment plan form by a specified date;
17	providing minimum criteria for the form; requiring
18	clerks of court to use such forms by a specified date;
19	amending s. 57.082, F.S.; conforming a cross-reference
20	and provisions to changes made by the act; amending s.
21	318.15, F.S.; authorizing rather than requiring clerks
22	of court to notify the Department of Highway Safety
23	and Motor Vehicles under certain circumstances;
24	extending the timeframe for issuing certain notices;
25	amending s. 318.20, F.S.; requiring that a

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26	notification form and the uniform traffic citation
27	include certain information about paying a civil
28	penalty; amending s. 322.245, F.S.; authorizing
29	certain persons to apply for reinstatement of their
30	suspended licenses under certain circumstances;
31	providing an effective date.
32	
33	Be It Enacted by the Legislature of the State of Florida:
34	
35	Section 1. Paragraph (i) of subsection (5) of section
36	27.52, Florida Statutes, is amended to read:
37	27.52 Determination of indigent status
38	(5) INDIGENT FOR COSTSA person who is eligible to be
39	represented by a public defender under s. 27.51 but who is
40	represented by private counsel not appointed by the court for a
41	reasonable fee as approved by the court or on a pro bono basis,
42	or who is proceeding pro se, may move the court for a
43	determination that he or she is indigent for costs and eligible
44	for the provision of due process services, as prescribed by ss.
45	29.006 and 29.007, funded by the state.
46	(i) A defendant who is found guilty of a criminal act by a
47	court or jury or enters a plea of guilty or nolo contendere and
48	who received due process services after being found indigent for
49	costs under this subsection is liable for payment of due process
50	costs expended by the state.
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51 1. The attorney representing the defendant, or the 52 defendant if he or she is proceeding pro se, shall provide an 53 accounting to the court delineating all costs paid or to be paid 54 by the state within 90 days after disposition of the case 55 notwithstanding any appeals.

56 The court shall issue an order determining the amount 2. 57 of all costs paid by the state and any costs for which 58 prepayment was waived under this section or s. 57.081. The clerk 59 shall cause a certified copy of the order to be recorded in the 60 official records of the county, at no cost. The recording constitutes a lien against the person in favor of the state in 61 62 the county in which the order is recorded. The lien may be enforced in the same manner prescribed in s. 938.29. 63

64 3. If the attorney or the pro se defendant fails to provide a complete accounting of costs expended by the state and 65 consequently costs are omitted from the lien, the attorney or 66 67 pro se defendant may not receive reimbursement or any other form 68 of direct or indirect payment for those costs if the state has 69 not paid the costs. The attorney or pro se defendant shall repay 70 the state for those costs if the state has already paid the 71 costs. The clerk of the court may establish a payment plan under s. 28.246 and may charge the attorney or pro se defendant a one-72 73 time administrative processing charge under s. 28.24(26)(b) s. <del>28.24(26)(c)</del>. 74

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Section 2. Subsection (26) of section 28.24, Florida

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76	Statutes, is amended to read:
77	28.24 Service charges.—The clerk of the circuit court
78	shall charge for services rendered manually or electronically by
79	the clerk's office in recording documents and instruments and in
80	performing other specified duties. These charges may not exceed
81	those specified in this section, except as provided in s.
82	28.345.
83	(26)(a) For receiving and disbursing all restitution
84	payments, per payment: 3.50, from which the clerk shall remit
85	0.50 per payment to the Department of Revenue for deposit into
86	the General Revenue Fund.
87	(b) For receiving and disbursing all partial payments,
88	other than restitution payments, for which an administrative
89	processing service charge is not imposed pursuant to s. 28.246,
90	per month
91	<del>(c)</del> For setting up a payment plan, a one-time
92	administrative processing charge <u>of</u> <del>in lieu of a per month</del>
93	<del>charge under paragraph (b)</del> 25.00 <u>.</u>
94	(c) A person may pay the one-time administrative
95	processing charge in paragraph (b) in no more than five equal
96	monthly payments.
97	Section 3. Subsections (4) and (5) of section 28.246,
98	Florida Statutes, are amended to read:
99	28.246 Payment of court-related fines or other monetary
100	penalties, fees, charges, and costs; partial payments;
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101 distribution of funds.-

102 (4) Each The clerk of the circuit court shall accept 103 scheduled partial payments for court-related fees, service 104 charges, costs, and fines electronically, by mail, or in person, 105 in accordance with the terms of an established payment plan and 106 enroll- an individual seeking to defer payment of fees, service 107 charges, costs, or fines imposed by operation of law or order of 108 the court under any provision of general law no later than 30 109 calendar days after the date the court enters the order 110 assessing fines, fees, and costs. If the individual is incarcerated, the individual shall apply to the clerk for 111 112 enrollment in a payment plan within 30 calendar days after release. The clerk of court may not refer a case to collection 113 114 or send notice to the department to suspend an individual's 115 driver license for nonpayment or failure to comply with the 116 terms of a payment plan if the individual is still incarcerated. 117 The clerk shall enroll individuals with a deposit or credit card 118 account, or with other means of automatic withdrawal, in an 119 automatic payment plan arrangement to ensure timely payment 120 under the plan. Each clerk shall work with the court to develop a process in which the individual will meet with the clerk upon 121 122 disposition or as soon thereafter as practicable. If the clerk 123 enters shall enter into a payment plan with an individual who 124 the court determines is indigent for costs, the. A monthly 125 payment amount shall be $_{\tau}$  calculated based upon all fees and all

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126 anticipated fines, fees, costs, and service charges owed within 127 the county, and is presumed to correspond to the person's 128 ability to pay if the amount does not exceed 2 percent of the 129 person's annual net income, as defined in s. 27.52(1), divided 130 by 12 or \$10, whichever is greater. The court may review the 131 reasonableness of the payment plan and may, on its own motion or 132 by petition, waive, modify, or convert the outstanding fines, 133 fees, costs, or service charges to community service if the 134 court determines that the individual is indigent or, due to 135 compelling circumstances, is unable to comply with the terms of 136 the payment plan.

137 (5) (a) The clerk may transmit notice to the Department of 138 Highway Safety and Motor Vehicles if any payment due under a 139 payment plan is not received within 30 days after the due date 140 unless the individual is incarcerated, brings the account 141 current, makes alternate payment arrangements, or enters into a 142 revised payment plan with the clerk before the due date. The clerk may send notices, electronically or by mail, to remind an 143 144 individual of an upcoming or missed payment.

145 (b) When receiving partial payment of fees, service 146 charges, court costs, and fines, clerks shall distribute funds 147 according to the following order of priority:

148 <u>1.(a)</u> That portion of fees, service charges, court costs, 149 and fines to be remitted to the state for deposit into the 150 General Revenue Fund.

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151 <u>2.(b)</u> That portion of fees, service charges, court costs,
152 and fines required to be retained by the clerk of the court or
153 deposited into the Clerks of the Court Trust Fund within the
154 Department of Revenue.

155 <u>3.(c)</u> That portion of fees, service charges, court costs, 156 and fines payable to state trust funds, allocated on a pro rata 157 basis among the various authorized funds if the total collection 158 amount is insufficient to fully fund all such funds as provided 159 by law.

160 <u>4.(d)</u> That portion of fees, service charges, court costs, 161 and fines payable to counties, municipalities, or other local 162 entities, allocated on a pro rata basis among the various 163 authorized recipients if the total collection amount is 164 insufficient to fully fund all such recipients as provided by 165 law.

To offset processing costs, clerks may impose either a per-month service charge pursuant to s. 28.24(26)(b) or a one-time administrative processing service charge at the inception of the payment plan pursuant to <u>s. 28.24(26)(b)</u> <del>s. 28.24(26)(c)</del>. The clerk of court may waive this fee for any individual who enrolls in an automatic electronic debit payment plan.

173 Section 4. Section 28.42, Florida Statutes, is amended to 174 read:

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28.42 Manual of filing fees, charges, costs, and fines;

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### 176 uniform payment plan forms.-

177 The clerks of court, through their association and in (1)178 consultation with the Office of the State Courts Administrator, 179 shall prepare and disseminate a manual of filing fees, service 180 charges, costs, and fines imposed pursuant to state law, for 181 each type of action and offense, and classified as mandatory or 182 discretionary. The manual also shall classify the fee, charge, 183 cost, or fine as court-related revenue or noncourt-related 184 revenue. The clerks, through their association, shall disseminate this manual to the chief judge, state attorney, 185 public defender, and court administrator in each circuit and to 186 187 the clerk of the court in each county. The clerks, through their association and in consultation with the Office of the State 188 189 Courts Administrator, shall at a minimum update and disseminate 190 this manual on July 1 of each year.

191 (2) By October 1, 2020, the clerks of court, through their 192 association, in consultation with the Florida Clerks of Court 193 Operations Corporation, shall develop a uniform payment plan 194 form for use by individuals seeking to establish a payment plan in accordance with s. 28.246. The form shall inform the 195 individual about the minimum payment due each month, the term of 196 197 the plan, acceptable payment methods, and the circumstances 198 under which a case may be sent to collections for nonpayment. (3) By January 1, 2021, each clerk of the court shall use 199 200 the uniform payment plan form described in subsection (2) when

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201	establishing payment plans.
202	Section 5. Subsection (6) of section 57.082, Florida
203	Statutes, is amended to read:
204	57.082 Determination of civil indigent status
205	(6) PROCESSING CHARGE; PAYMENT PLANSA person who the
206	clerk or the court determines is indigent for civil proceedings
207	under this section shall be enrolled in a payment plan under s.
208	28.246 and shall be charged a one-time administrative processing
209	charge under <u>s. 28.24(26)(b)</u> <del>s. 28.24(26)(c)</del> . A monthly payment
210	amount must be, calculated based upon all fines, fees, and all
211	anticipated costs owed within that county and, is presumed to
212	correspond to the person's ability to pay. The monthly payment
213	plan amount shall be the greater of \$10 or <del>if it does not exceed</del>
214	2 percent of the person's annual net income, as defined in
215	subsection (1), divided by 12. The person may seek review of the
216	clerk's decisions regarding a payment plan established under s.
217	28.246 in the court having jurisdiction over the matter. A case
218	may not be impeded in any way, delayed in filing, or delayed in
219	its progress, including the final hearing and order, due to
220	nonpayment of any fees or costs by an indigent person. Filing
221	fees waived from payment under s. 57.081 may not be included in
222	the calculation related to a payment plan established under this
223	section.
224	Section 6. Paragraph (a) of subsection (1) of section
225	318.15, Florida Statutes, is amended to read:

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318.15 Failure to comply with civil penalty or to appear; penalty.-

228 If a person who is not incarcerated fails to comply (1)(a) 229 with the civil penalties provided in s. 318.18 within the time 230 period specified in s. 318.14(4), fails to enter into or comply 231 with the terms of a penalty payment plan with the clerk of the 232 court in accordance with ss. 318.14 and 28.246, fails to attend 233 driver improvement school, or fails to appear at a scheduled 234 hearing, the clerk of the court may shall notify the Department of Highway Safety and Motor Vehicles of such failure within 30 235 236 10 days after such failure, except as provided herein. Upon 237 receipt of such notice, the department shall immediately issue 238 an order suspending the driver license and privilege to drive of 239 such person effective 20 days after the date the order of 240 suspension is mailed in accordance with s. 322.251(1), (2), and 241 (6). Any such suspension of the driving privilege which has not 242 been reinstated, including a similar suspension imposed outside Florida, shall remain on the records of the department for a 243 244 period of 7 years from the date imposed and shall be removed 245 from the records after the expiration of 7 years from the date 246 it is imposed. The department may not accept the resubmission of 247 such suspension.

248 Section 7. Section 318.20, Florida Statutes, is amended to 249 read:

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318.20 Notification; duties of department.-The department

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251 shall prepare a notification form to be appended to, or 252 incorporated as a part of, the Florida uniform traffic citation 253 issued in accordance with s. 316.650. The notification form 254 shall contain language informing persons charged with 255 infractions to which this chapter applies of the procedures 256 available to them under this chapter. Such notification shall 257 contain a statement that, if the official determines that no 258 infraction has been committed, no costs or penalties shall be imposed and any costs or penalties which have been paid shall be 259 returned. A uniform traffic citation that is produced 260 261 electronically must also include the information required by 262 this section. The notification and the uniform traffic citation must include information on paying the civil penalty to the 263 264 clerk of the court and information that the person may contact the clerk of the court to establish a payment plan pursuant to 265 266 s. 28.246(4) to make partial payments for court-related fines, 267 fees, costs, and service charges.

268 Section 8. Subsections (1) and (5) of section 322.245, 269 Florida Statutes, are amended to read:

270 322.245 Suspension of license upon failure of person 271 charged with specified offense under chapter 316, chapter 320, 272 or this chapter to comply with directives ordered by traffic 273 court or upon failure to pay child support in non-IV-D cases as 274 provided in chapter 61 or failure to pay any financial 275 obligation in any other driving-related criminal case.-

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276 If a person charged with a violation of any driving-(1)277 related of the criminal offenses enumerated in s. 318.17 or with 278 the commission of any driving-related offense constituting a 279 misdemeanor under chapter 320 or this chapter fails to comply 280 with all of the directives of the court, within the time 281 allotted by the court, the clerk of the traffic court shall mail 282 to the person, at the address specified on the uniform traffic 283 citation, a notice of such failure, notifying him or her that, 284 if he or she does not comply with the directives of the court 285 within 30 days after the date of the notice and pay a 286 delinquency fee of up to \$25 to the clerk, from which the clerk 287 shall remit \$10 to the Department of Revenue for deposit into 288 the General Revenue Fund, his or her driver license will be 289 suspended. The notice shall be mailed no later than 5 days after 290 such failure. The delinquency fee may be retained by the office 291 of the clerk to defray the operating costs of the office. 292 (5) (a) A person whose driver license was suspended before 293 July 1, 2020, pursuant to this section solely for the nonpayment 294 of fines, fees, or costs in a criminal case not involving 295 operation of a motor vehicle, if otherwise eligible, may apply 296 to have his or her license reinstated upon payment of a 297 reinstatement fee. When the department receives notice from a clerk of 298 (b) 299 the court that a person licensed to operate a motor vehicle in 300 this state under the provisions of this chapter has failed to

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301 pay financial obligations, in full or in part under a payment 302 plan established pursuant to s. 28.246(4), for any criminal 303 offense involving operation of a motor vehicle by the person 304 licensed other than those specified in subsection (1), in full 305 or in part under a payment plan pursuant to s. 28.246(4), the 306 department shall suspend the license of the person named in the 307 notice.

308 <u>(c) (b)</u> The department must reinstate the driving privilege 309 when the clerk of the court provides an affidavit to the 310 department stating that:

The person has satisfied the financial obligation in
 full or made all payments currently due under a payment plan;

313 2. The person has entered into a written agreement for 314 payment of the financial obligation if not presently enrolled in 315 a payment plan; or

316 3. A court has entered an order granting relief to the317 person ordering the reinstatement of the license.

318 <u>(d) (c)</u> The department shall not be held liable for any 319 license suspension resulting from the discharge of its duties 320 under this section.

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Section 9. This act shall take effect July 1, 2020.

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