1 A bill to be entitled 2 An act relating to criminal conflict and civil 3 regional counsels; amending s. 27.0065, F.S.; 4 specifying the responsibilities of regional counsels 5 regarding witness coordination; amending s. 27.341, 6 F.S.; revising legislative intent regarding electronic 7 filing and receipt of court documents; amending s. 8 27.51, F.S.; prohibiting the court from appointing a 9 regional counsel to represent a person who is not indigent or represent a defendant who has retained 10 11 private counsel; providing an exception; amending s. 27.511, F.S.; removing the requirement that regional 12 13 counsel employees be governed by Justice Administrative Commission classification and salary 14 and benefits plans; modifying procedures for the 15 16 Supreme Court Judicial Nominating Commission to 17 nominate candidates to the Governor for regional 18 counsel positions; specifying that the nomination and 19 appointment process applies retroactively; specifying requirements for the manner of access to court 20 21 facilities for regional counsels; amending s. 27.53, 22 F.S.; revising requirements for the classification and 23 pay plan developed by the regional counsels; amending 24 s. 39.0132, F.S.; authorizing the release of certain confidential information relating to proceedings 25

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26 involving children to regional counsels under 27 specified circumstances; amending s. 92.153, F.S.; 28 providing a limitation on costs for documents produced 29 in response to a subpoena or records request by a regional counsel; amending s. 112.19, F.S.; revising 30 the definition of the term "law enforcement, 31 32 correctional, or correctional probation officer" to 33 include regional counsel investigators for purposes of 34 eligibility for certain death benefits; amending s. 320.025, F.S.; authorizing criminal conflict and civil 35 36 regional counsel offices to obtain fictitious names 37 for motor vehicle and vessel plates or decals; 38 amending s. 393.12, F.S.; waiving an education 39 requirement for the appointment of attorneys from 40 regional counsel offices to represent a person with a 41 developmental disability; amending s. 394.916, F.S.; 42 requiring a court to appoint a regional counsel or 43 other counsel to represent an allegedly sexually 44 violent predator in the event of a conflict; amending s. 744.331, F.S.; waiving a certain training 45 requirement for the appointment of attorneys from 46 47 regional counsel offices to represent an alleged 48 incapacitated person; amending s. 943.053, F.S.; 49 specifying that a regional counsel may not be charged a fee for accessing certain criminal justice 50

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51 information; requiring the Department of Law 52 Enforcement to provide regional counsels online access 53 to certain information; amending s. 945.10, F.S.; 54 authorizing the release of certain records and information to regional counsels; amending s. 945.48, 55 56 F.S.; authorizing the appointment of a regional 57 counsel to represent an inmate subject to involuntary mental health treatment if certain conditions exist; 58 59 amending s. 985.045, F.S.; requiring that regional counsels have access to official records of juveniles 60 61 whom they represent; providing an effective date. 62 63 Be It Enacted by the Legislature of the State of Florida: 64 Section 1. Section 27.0065, Florida Statutes, is amended 65 66 to read: 27.0065 Witness coordination.-Each state attorney, and 67 68 public defender, and criminal conflict and civil regional 69 counsel is shall be responsible for: 70 Coordinating court appearances, including pretrial (1)conferences and depositions, for all witnesses who are 71 72 subpoenaed in criminal cases, including law enforcement 73 personnel. 74 (2) Contacting witnesses and securing information 75 necessary to place a witness on an on-call status with regard to Page 3 of 19

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76 his or her court appearance.

(3) Contacting witnesses to advise them not to report to court in the event the case for which they have been subpoenaed has been continued or has had a plea entered, or in the event there is any other reason why their attendance is not required on the dates they have been ordered to report.

82 (4) Contacting the employer of a witness, when necessary,
83 to confirm that the employee has been subpoenaed to appear in
84 court as a witness.

86 In addition, the state attorney, or public defender, or criminal 87 <u>conflict and civil regional counsel</u> may provide additional 88 services to reduce time and wage losses to a minimum for all 89 witnesses.

90 Section 2. Subsection (2) of section 27.341, Florida 91 Statutes, is amended to read:

27.341 Electronic filing and receipt of court documents.-92 93 It is further the expectation of the Legislature that (2) 94 each office of the state attorney consult with the office of the 95 public defender for the same circuit served by the office of the 96 state attorney, the office of criminal conflict and civil regional counsel assigned to that circuit, the clerks of court 97 98 for the circuit, the Florida Court Technology Commission, and 99 any authority that governs the operation of a statewide portal for the electronic filing and receipt of court documents. 100

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101 Section 3. Subsection (2) of section 27.51, Florida 102 Statutes, is amended to read:

103

27.51 Duties of public defender.-

104 (2)The court may not appoint the public defender or regional counsel to represent, even on a temporary basis, any 105 person who is not indigent. If a defendant has retained private 106 107 counsel, the court may not appoint the public defender or regional counsel to represent that defendant simultaneously on 108 109 the same case. The court, however, may appoint private counsel or regional counsel in capital cases as provided in ss. 27.40 110 and 27.5303. 111

Section 4. Subsections (2) and (3) of section 27.511, Florida Statutes, are amended, and subsection (10) is added to that section, to read:

115 27.511 Offices of criminal conflict and civil regional 116 counsel; legislative intent; qualifications; appointment; 117 duties.-

Each office of criminal conflict and civil regional 118 (2) counsel shall be assigned to the Justice Administrative 119 120 Commission for administrative purposes. The commission shall 121 provide administrative support and service to the offices to the extent requested by each regional counsel within the available 122 123 resources of the commission. The regional counsel and the 124 offices are not subject to control, supervision, or direction by 125 the commission in the performance of their duties, but the

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126	employees of the offices shall be governed by the classification
127	plan and the salary and benefits plan for the commission.
128	(3)(a) Each regional counsel must be, and must have been
129	for the preceding 5 years, a member in good standing of The
130	Florida Bar. Each regional counsel shall be appointed by the
131	Governor and is subject to confirmation by the Senate. The
132	Supreme Court Judicial Nominating Commission, in addition to the
133	current regional counsel, shall nominate recommend to the
134	Governor the currently serving regional counsel, if he or she
135	seeks reappointment, and may also nominate up to three not fewer
136	than two or more than five additional qualified candidates for
137	appointment to each of the five regional counsel positions <u>for</u>
138	consideration by the Governor. The Governor shall appoint the
139	regional counsel for the five regions from among the
140	commission's nominations recommendations, or, if it is in the
141	best interest of the fair administration of justice, the
142	Governor may reject the nominations and request that the Supreme
143	Court Judicial Nominating Commission submit three new nominees.
144	The regional counsel shall be appointed to a term of 4 years,
145	the term beginning on October 1, 2015, with each successive term
146	beginning on October 1 every 4 years thereafter. The nomination
147	and appointment process under this paragraph shall apply
148	retroactively to the term beginning on October 1, 2020.
149	Vacancies shall be filled in the manner provided in paragraph
150	(b).

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151 If for any reason a regional counsel is unable to (b) 152 complete a full term in office, the Governor may immediately 153 appoint an interim regional counsel who meets the qualifications 154 to be a regional counsel to serve as regional counsel for that 155 region district until a new regional counsel is appointed in the 156 manner provided in paragraph (a). The Florida Supreme Court 157 Judicial Nominating Commission shall provide the Governor with a 158 list of nominees for appointment within 6 months after the date 159 of the vacancy. A temporary vacancy in office does not affect 160 the validity of any matters or activities of the office of 161 regional counsel.

162 (10) Each court shall allow for the ingress and egress to 163 its facilities for regional counsels and assistant regional 164 counsels in the same manner as is provided to public defenders 165 and assistant public defenders, subject to the security 166 requirements of each courthouse.

167 Section 5. Subsection (4) of section 27.53, Florida168 Statutes, is amended to read:

169 27.53 Appointment of assistants and other staff; method of 170 payment.-

171 (4) The five criminal conflict and civil regional <u>counsels</u> 172 <del>counsel</del> may employ and establish, in the numbers authorized by 173 the General Appropriations Act, assistant regional <u>counsels</u> 174 <del>counsel</del> and other staff and personnel in each judicial district 175 pursuant to s. 29.006, who shall be paid from funds appropriated

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176 for that purpose. Notwithstanding s. 790.01, s. 790.02, or s. 177 790.25(2) (a), an investigator employed by an office of criminal 178 conflict and civil regional counsel, while actually carrying out 179 official duties, is authorized to carry concealed weapons if the 180 investigator complies with s. 790.25(3)(o). However, such investigators are not eligible for membership in the Special 181 182 Risk Class of the Florida Retirement System. The five regional counsels counsel shall jointly develop a coordinated recommended 183 184 modifications to the classification and pay plan for submission 185 to and the salary and benefits plan for the Justice Administrative Commission, the President of the Senate, and the 186 187 Speaker of the House of Representatives by January 1 of each 188 year. The plan must recommendations shall be submitted to the 189 commission, the office of the President of the Senate, and the 190 office of the Speaker of the House of Representatives before 191 January 1 of each year. Such recommendations shall be developed 192 in accordance with policies and procedures of the Executive 193 Office of the Governor established in s. 216.181. Each assistant 194 regional counsel appointed by the regional counsel under this 195 section shall serve at the pleasure of the regional counsel. 196 Each investigator employed by the regional counsel shall have 197 full authority to serve any witness subpoena or court order 198 issued by any court or judge in a criminal case in which the 199 regional counsel has been appointed to represent the accused. 200 Section 6. Subsection (3) and paragraph (a) of subsection

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201 (4) of section 39.0132, Florida Statutes, are amended to read: 202 39.0132 Oaths, records, and confidential information.-203 The clerk shall keep all court records required by (3) 204 this chapter separate from other records of the circuit court. 205 All court records required by this chapter shall not be open to 206 inspection by the public. All records shall be inspected only 207 upon order of the court by persons deemed by the court to have a 208 proper interest therein, except that, subject to the provisions 209 of s. 63.162, a child and the parents of the child and their 210 attorneys, the guardian ad litem, criminal conflict and civil 211 regional counsels, law enforcement agencies, and the department 212 and its designees shall always have the right to inspect and copy any official record pertaining to the child. The Justice 213 214 Administrative Commission may inspect court dockets required by 215 this chapter as necessary to audit compensation of court-216 appointed attorneys. If the docket is insufficient for purposes 217 of the audit, the commission may petition the court for 218 additional documentation as necessary and appropriate. The court 219 may permit authorized representatives of recognized 220 organizations compiling statistics for proper purposes to 221 inspect and make abstracts from official records, under whatever 222 conditions upon their use and disposition the court may deem 223 proper, and may punish by contempt proceedings any violation of 224 those conditions.

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(4)(a)1. All information obtained pursuant to this part in

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226 the discharge of official duty by any judge, employee of the 227 court, authorized agent of the department, correctional 228 probation officer, or law enforcement agent is confidential and 229 exempt from s. 119.07(1) and may not be disclosed to anyone 230 other than the authorized personnel of the court, the department 231 and its designees, correctional probation officers, law 232 enforcement agents, the guardian ad litem, criminal conflict and civil regional counsels, and others entitled under this chapter 233 234 to receive that information, except upon order of the court.

235 2.a. The following information held by a guardian ad litem 236 is confidential and exempt from s. 119.07(1) and s. 24(a), Art. 237 I of the State Constitution:

(I) Medical, mental health, substance abuse, child care,
education, law enforcement, court, social services, and
financial records.

(II) Any other information maintained by a guardian ad litem which is identified as confidential information under this chapter.

b. Such confidential and exempt information may not be disclosed to anyone other than the authorized personnel of the court, the department and its designees, correctional probation officers, law enforcement agents, guardians ad litem, and others entitled under this chapter to receive that information, except upon order of the court.

250

Section 7. Paragraph (a) of subsection (2) of section

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251 92.153, Florida Statutes, is amended to read: 252 92.153 Production of documents by witnesses; reimbursement 253 of costs.-254 (2) REIMBURSEMENT OF A DISINTERESTED WITNESS.-255 In any proceeding, a disinterested witness shall be (a) 256 paid for any costs the witness reasonably incurs either directly 257 or indirectly in producing, searching for, reproducing, or 258 transporting documents pursuant to a summons; however, the cost 259 of documents produced pursuant to a subpoena or records request 260 by a state attorney, a or public defender, or a criminal 261 conflict and civil regional counsel may not exceed 15 cents per 262 page and \$10 per hour for research or retrieval. Section 8. Paragraph (b) of subsection (1) of section 263 264 112.19, Florida Statutes, is amended to read: 265 112.19 Law enforcement, correctional, and correctional 266 probation officers; death benefits.-267 As used in this section, the term: (1)268 (b) "Law enforcement, correctional, or correctional 269 probation officer" means any officer as defined in s. 943.10(14) 270 or employee of the state or any political subdivision of the 271 state, including any law enforcement officer, correctional officer, correctional probation officer, state attorney 272 273 investigator, or public defender investigator, or criminal 274 conflict and civil regional counsel investigator, whose duties require such officer or employee to investigate, pursue, 275 Page 11 of 19

276 apprehend, arrest, transport, or maintain custody of persons who 277 are charged with, suspected of committing, or convicted of a 278 crime; and the term includes any member of a bomb disposal unit 279 whose primary responsibility is the location, handling, and 280 disposal of explosive devices. The term also includes any full-281 time officer or employee of the state or any political 282 subdivision of the state, certified pursuant to chapter 943, 283 whose duties require such officer to serve process or to attend 284 a session of a circuit or county court as bailiff.

285 Section 9. Subsection (1) of section 320.025, Florida 286 Statutes, is amended to read:

287 320.025 Registration certificate and license plate or 288 decal issued under fictitious name; application.-

289 A confidential registration certificate and (1)290 registration license plate or decal shall be issued under a 291 fictitious name only for a motor vehicle or vessel owned or 292 operated by a law enforcement agency of state, county, 293 municipal, or federal government;  $\tau$  the Attorney General's 294 Medicaid Fraud Control Unit ; - or any state public defender's 295 office; or any criminal conflict and civil regional counsel 296 office. The requesting agency shall file a written application 297 with the department, on forms furnished by the department, which 298 includes a statement that the license plate or decal will be 299 used for certain activities by the Attorney General's Medicaid Fraud Control Unit; any or law enforcement or any state public 300

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301 defender's office; or a regional counsel which require the 302 activities requiring concealment of publicly leased or owned motor vehicles or vessels and a statement of the position 303 304 classifications of the individuals who are authorized to use the 305 license plate or decal. The department may modify its records to 306 reflect the fictitious identity of the owner or lessee until 307 such time as the license plate or decal and registration certificate are surrendered to it. 308

309 Section 10. Paragraph (a) of subsection (5) of section 310 393.12, Florida Statutes, is amended to read:

311

393.12 Capacity; appointment of guardian advocate.-

(5) COUNSEL.-Within 3 days after a petition has been filed, the court shall appoint an attorney to represent a person with a developmental disability who is the subject of a petition to appoint a guardian advocate. The person with a developmental disability may substitute his or her own attorney for the attorney appointed by the court.

318 (a) The court shall initially appoint a private attorney 319 who shall be selected from the attorney registry compiled 320 pursuant to s. 27.40. Such attorney must have completed a 321 minimum of 8 hours of education in quardianship. The court may 322 waive this requirement for an attorney who has served as a 323 court-appointed attorney in guardian advocate proceedings or as 324 an attorney of record for guardian advocates for at least 3 years. This education requirement does not apply to a court-325

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326 appointed attorney who is employed by an office of criminal 327 conflict and civil regional counsel. 328 Section 11. Subsection (3) of section 394.916, Florida 329 Statutes, is amended to read: 330 394.916 Trial; counsel and experts; indigent persons; 331 jury.-At all adversarial proceedings under this act, the 332 (3) 333 person subject to this act is entitled to the assistance of 334 counsel, and, if the person is indigent, the court shall appoint the public defender or, if a conflict exists, the court shall 335 336 appoint a criminal conflict and civil regional counsel or other 337 counsel to assist the person. Section 12. Paragraph (d) of subsection (2) of section 338 339 744.331, Florida Statutes, is amended to read: 340 744.331 Procedures to determine incapacity.-341 (2) ATTORNEY FOR THE ALLEGED INCAPACITATED PERSON.-342 An attorney seeking to be appointed by a court for (d) 343 incapacity and guardianship proceedings must have completed a 344 minimum of 8 hours of education in guardianship. A court may 345 waive the initial training requirement for an attorney who has 346 served as a court-appointed attorney in incapacity proceedings 347 or as an attorney of record for guardians for not less than 3 348 years. This training requirement does not apply to a court-349 appointed attorney who is employed by an office of criminal conflict and civil regional counsel. 350

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351 Section 13. Paragraph (e) of subsection (3) and subsection 352 (7) of section 943.053, Florida Statutes, are amended to read: 943.053 Dissemination of criminal justice information; 354 fees.-

355 (3)

356 The fee per record for criminal history information (e) 357 provided pursuant to this subsection and s. 943.0542 is \$24 per 358 name submitted, except that the fee for the guardian ad litem 359 program and vendors of the Department of Children and Families, 360 the Department of Juvenile Justice, the Agency for Persons with 361 Disabilities, and the Department of Elderly Affairs is shall be 362 \$8 for each name submitted; the fee for a state criminal history 363 provided for application processing as required by law to be 364 performed by the Department of Agriculture and Consumer Services 365 is shall be \$15 for each name submitted; and the fee for 366 requests under s. 943.0542, which implements the National Child 367 Protection Act, is shall be \$18 for each volunteer name 368 submitted. Neither an office The state offices of the public 369 defender nor an office of criminal conflict and civil regional 370 counsel may shall not be assessed a fee for Florida criminal 371 history information or wanted person information.

(7) Notwithstanding any other provision of law, the department shall provide to each office of the public defender and each criminal conflict and civil regional counsel online access to criminal records of this state which are not exempt

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376 from disclosure under chapter 119 or confidential under law. 377 Such access shall be used solely in support of the duties of a 378 public defender as provided in s. 27.51, a criminal conflict and 379 civil regional counsel as provided in s. 27.511, or of any 380 attorney specially assigned as authorized in s. 27.53 in the 381 representation of any person who is determined indigent as 382 provided in s. 27.52. The costs of establishing and maintaining 383 such online access must shall be borne by the office to which 384 the access has been provided. 385 Section 14. Paragraph (d) of subsection (2) of section 945.10, Florida Statutes, is amended to read: 386 387 945.10 Confidential information.-388 The records and information specified in paragraphs (2)389 (1) (a)-(i) may be released as follows unless expressly 390 prohibited by federal law: 391 (d) Information specified in paragraph (1) (b) to a public 392 defender or a criminal conflict and civil regional counsel 393 representing a defendant, except those portions of the records 394 containing a victim's statement or address, or the statement or 395 address of a relative of the victim. A request for records or 396 information pursuant to this paragraph need not be in writing. 397 398 Records and information released under this subsection remain 399 confidential and exempt from the provisions of s. 119.07(1) and s. 24(a), Art. I of the State Constitution when held by the 400 Page 16 of 19

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401 receiving person or entity.

402 Section 15. Subsection (3) of section 945.48, Florida 403 Statutes, is amended to read:

404 945.48 Rights of inmates provided mental health treatment; 405 procedure for involuntary treatment.-

406 (3) PROCEDURE FOR INVOLUNTARY TREATMENT OF INMATES.-407 Involuntary mental health treatment of an inmate who refuses 408 treatment that is deemed to be necessary for the appropriate 409 care of the inmate and the safety of the inmate or others may be provided at a mental health treatment facility. The warden of 410 the institution containing the mental health treatment facility 411 412 shall petition the circuit court serving the county in which the 413 mental health treatment facility is located for an order 414 authorizing the treatment of the inmate. The inmate shall be 415 provided with a copy of the petition along with the proposed 416 treatment; the basis for the proposed treatment; the names of 417 the examining experts; and the date, time, and location of the 418 hearing. The inmate may have an attorney represent him or her at 419 the hearing, and, if the inmate is indigent, the court shall 420 appoint the office of the public defender to represent the inmate at the hearing. If the office of the public defender must 421 422 withdraw from the appointment due to a conflict, the court must 423 appoint the criminal conflict and civil regional counsel or 424 private counsel pursuant to s. 27.40(1) to represent the inmate 425 at the hearing. An attorney representing the inmate shall have

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426 access to the inmate and any records, including medical or 427 mental health records, which are relevant to the representation 428 of the inmate.

429 Section 16. Subsection (2) of section 985.045, Florida 430 Statutes, is amended to read:

431

985.045 Court records.-

432 (2)The clerk shall keep all official records required by 433 this section separate from other records of the circuit court, 434 except those records pertaining to motor vehicle violations, 435 which shall be forwarded to the Department of Highway Safety and 436 Motor Vehicles. Except as provided in ss. 943.053 and 437 985.04(6)(b) and (7), official records required by this chapter are not open to inspection by the public, but may be inspected 438 439 only upon order of the court by persons deemed by the court to 440 have a proper interest therein, except that a child and the 441 parents, guardians, or legal custodians of the child and their 442 attorneys, law enforcement agencies, the Department of Juvenile 443 Justice and its designees, the Florida Commission on Offender 444 Review, the Department of Corrections, and the Justice 445 Administrative Commission shall always have the right to inspect 446 and copy any official record pertaining to the child. Offices of 447 the public defender and criminal conflict and civil regional 448 counsel offices shall have access to official records of 449 juveniles on whose behalf they are expected to appear in detention or other hearings before an appointment of 450

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451 representation. The court may permit authorized representatives 452 of recognized organizations compiling statistics for proper 453 purposes to inspect, and make abstracts from, official records 454 under whatever conditions upon the use and disposition of such 455 records the court may deem proper and may punish by contempt 456 proceedings any violation of those conditions.

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Section 17. This act shall take effect July 1, 2022.

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