

LEGISLATIVE ACTION

Senate Comm: RCS 06/26/2023 House

The Committee on Judiciary (Baxley) recommended the following: Senate Amendment (with title amendment) Delete lines 110 - 505 and insert: Section 3. Subsections (2), (3), and (7) of section 27.511, Florida Statutes, are amended, and subsection (10) is added to that section, to read: 27.511 Offices of criminal conflict and civil regional counsel; legislative intent; qualifications; appointment; duties.-(2) Each office of criminal conflict and civil regional

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12 counsel shall be assigned to the Justice Administrative 13 Commission for administrative purposes. The commission shall provide administrative support and service to the offices to the 14 15 extent requested by each regional counsel within the available resources of the commission. The regional counsel and the 16 17 offices are not subject to control, supervision, or direction by the commission in the performance of their duties, but the 18 19 employees of the offices shall be governed by the classification 20 plan and the salary and benefits plan for the commission.

21 (3) (a) Each regional counsel must be, and must have been 22 for the preceding 5 years, a member in good standing of The 23 Florida Bar. Each regional counsel shall be appointed by the 24 Governor and is subject to confirmation by the Senate. The 25 Supreme Court Judicial Nominating Commission, in addition to the 26 current regional counsel, shall nominate recommend to the 27 Governor the currently serving regional counsel, if he or she 28 seeks reappointment, and may also nominate up to three not fewer 29 than two or more than five additional qualified candidates for 30 appointment to each of the five regional counsel positions for consideration by the Governor. The Governor shall appoint the 31 32 regional counsel for the five regions from among the 33 commission's nominations recommendations, or, if it is in the 34 best interest of the fair administration of justice, the 35 Governor may reject the nominations and request that the Supreme 36 Court Judicial Nominating Commission submit three new nominees. 37 The regional counsel shall be appointed to a term of 4 years, 38 the term beginning on October 1, 2015, with each successive term 39 beginning on October 1 every 4 years thereafter. The nomination and appointment process under this paragraph shall apply 40

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41 <u>retroactively to the term beginning on October 1, 2019</u>.
42 Vacancies shall be filled in the manner provided in paragraph
43 (b).

44 (b) If for any reason a regional counsel is unable to complete a full term in office, the Governor may immediately 45 46 appoint an interim regional counsel who meets the qualifications 47 to be a regional counsel to serve as regional counsel for that 48 region district until a new regional counsel is appointed in the manner provided in paragraph (a). The Florida Supreme Court 49 Judicial Nominating Commission shall provide the Governor with a 50 51 list of nominees for appointment within 6 months after the date 52 of the vacancy. A temporary vacancy in office does not affect 53 the validity of any matters or activities of the office of 54 regional counsel.

55 (7) The court may not appoint the office of criminal 56 conflict and civil regional counsel to represent, even on a 57 temporary basis, any person who is not indigent, except to the 58 extent that appointment of counsel is specifically provided for 59 in chapters 390, 394, 415, 743, and 744 without regard to the 60 indigent status of the person entitled to representation. If a 61 defendant has retained private counsel, the court may not 62 appoint the office of criminal conflict and civil regional 63 counsel to represent that defendant simultaneously on the same 64 case.

65 (10) Each court shall allow for the ingress and egress to 66 its facilities for regional counsels and assistant regional 67 counsels in the same manner as is provided to public defenders 68 and assistant public defenders, subject to the security 69 requirements of each courthouse.

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Section 4. Subsection (4) of section 27.53, FloridaStatutes, is amended to read:

72 27.53 Appointment of assistants and other staff; method of 73 payment.-

74 (4) The five criminal conflict and civil regional counsels 75 counsel may employ and establish, in the numbers authorized by the General Appropriations Act, assistant regional counsels 76 77 counsel and other staff and personnel in each judicial district 78 pursuant to s. 29.006, who shall be paid from funds appropriated 79 for that purpose. Notwithstanding s. 790.01, s. 790.02, or s. 80 790.25(2)(a), an investigator employed by an office of criminal 81 conflict and civil regional counsel, while actually carrying out 82 official duties, is authorized to carry concealed weapons if the 83 investigator complies with s. 790.25(3)(o). However, such 84 investigators are not eligible for membership in the Special 85 Risk Class of the Florida Retirement System. The five regional counsels counsel shall jointly develop a coordinated recommended 86 modifications to the classification and pay plan for submission 87 88 to and the salary and benefits plan for the Justice 89 Administrative Commission, the President of the Senate, and the 90 Speaker of the House of Representatives by January 1 of each 91 year. The plan must recommendations shall be submitted to the 92 commission, the office of the President of the Senate, and the 93 office of the Speaker of the House of Representatives before 94 January 1 of each year. Such recommendations shall be developed 95 in accordance with policies and procedures of the Executive 96 Office of the Governor established in s. 216.181. Each assistant 97 regional counsel appointed by the regional counsel under this section shall serve at the pleasure of the regional counsel. 98

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99 Each investigator employed by the regional counsel shall have 100 full authority to serve any witness subpoena or court order 101 issued by any court or judge in a criminal case in which the 102 regional counsel has been appointed to represent the accused. 103 Section 5. Subsection (3) and paragraph (a) of subsection

(4) of section 39.0132, Florida Statutes, are amended to read:39.0132 Oaths, records, and confidential information.-

106 (3) The clerk shall keep all court records required by this 107 chapter separate from other records of the circuit court. All 108 court records required by this chapter shall not be open to 109 inspection by the public. All records shall be inspected only 110 upon order of the court by persons deemed by the court to have a 111 proper interest therein, except that, subject to the provisions 112 of s. 63.162, a child and the parents of the child and their 113 attorneys, the guardian ad litem, criminal conflict and civil 114 regional counsels, law enforcement agencies, and the department 115 and its designees shall always have the right to inspect and 116 copy any official record pertaining to the child. The Justice 117 Administrative Commission may inspect court dockets required by 118 this chapter as necessary to audit compensation of court-119 appointed attorneys. If the docket is insufficient for purposes 120 of the audit, the commission may petition the court for 121 additional documentation as necessary and appropriate. The court 122 may permit authorized representatives of recognized 123 organizations compiling statistics for proper purposes to 124 inspect and make abstracts from official records, under whatever 125 conditions upon their use and disposition the court may deem 126 proper, and may punish by contempt proceedings any violation of 127 those conditions.

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128 (4) (a)1. All information obtained pursuant to this part in 129 the discharge of official duty by any judge, employee of the 130 court, authorized agent of the department, correctional 131 probation officer, or law enforcement agent is confidential and 132 exempt from s. 119.07(1) and may not be disclosed to anyone 133 other than the authorized personnel of the court, the department and its designees, correctional probation officers, law 134 135 enforcement agents, the guardian ad litem, criminal conflict and civil regional counsels, and others entitled under this chapter 136 137 to receive that information, except upon order of the court.

2.a. The following information held by a guardian ad litem is confidential and exempt from s. 119.07(1) and s. 24(a), Art. 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.

Section 6. Paragraph (a) of subsection (2) of section 92.153, Florida Statutes, is amended to read:

155 92.153 Production of documents by witnesses; reimbursement 156 of costs.-

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157	(2) REIMBURSEMENT OF A DISINTERESTED WITNESS
158	(a) In any proceeding, a disinterested witness shall be
159	paid for any costs the witness reasonably incurs either directly
160	or indirectly in producing, searching for, reproducing, or
161	transporting documents pursuant to a summons; however, the cost
162	of documents produced pursuant to a subpoena or records request
163	by a state attorney <u>, a</u> or public defender <u>, or a criminal</u>
164	conflict and civil regional counsel may not exceed 15 cents per
165	page and \$10 per hour for research or retrieval.
166	Section 7. Paragraph (b) of subsection (1) of section
167	112.19, Florida Statutes, is amended to read:
168	112.19 Law enforcement, correctional, and correctional
169	probation officers; death benefits
170	(1) As used in this section, the term:
171	(b) "Law enforcement, correctional, or correctional
172	probation officer" means any officer as defined in s. 943.10(14)
173	or employee of the state or any political subdivision of the
174	state, including any law enforcement officer, correctional
175	officer, correctional probation officer, state attorney
176	investigator, or public defender investigator <u>, or criminal</u>
177	conflict and civil regional counsel investigator, whose duties
178	require such officer or employee to investigate, pursue,
179	apprehend, arrest, transport, or maintain custody of persons who
180	are charged with, suspected of committing, or convicted of a
181	crime; and the term includes any member of a bomb disposal unit
182	whose primary responsibility is the location, handling, and
183	disposal of explosive devices. The term also includes any full-
184	time officer or employee of the state or any political
185	subdivision of the state, certified pursuant to chapter 943,

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186 whose duties require such officer to serve process or to attend 187 a session of a circuit or county court as bailiff. Section 8. Subsection (1) of section 320.025, Florida 188 189 Statutes, is amended to read: 190 320.025 Registration certificate and license plate or decal 191 issued under fictitious name; application.-192 (1) A confidential registration certificate and 193 registration license plate or decal shall be issued under a fictitious name only for a motor vehicle or vessel owned or 194 195 operated by a law enforcement agency of state, county, 196 municipal, or federal government; τ the Attorney General's 197 Medicaid Fraud Control Unit; , or any state public defender's 198 office; or any criminal conflict and civil regional counsel 199 office. The requesting agency shall file a written application 200 with the department, on forms furnished by the department, 201 including which includes a statement that the license plate or 202 decal will be used for certain activities by the Attorney 203 General's Medicaid Fraud Control Unit; any or law enforcement or 204 any state public defender's office; or a criminal conflict and 205 civil regional counsel office which requires the activities 206 requiring concealment of publicly leased or owned motor vehicles 207 or vessels and a statement of the position classifications of 208 the individuals who are authorized to use the license plate or 209 decal. The department may modify its records to reflect the 210 fictitious identity of the owner or lessee until such time as 211 the license plate or decal and registration certificate are 212 surrendered to it.

213 Section 9. Paragraph (a) of subsection (5) of section 214 393.12, Florida Statutes, is amended to read:

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215 393.12 Capacity; appointment of guardian advocate.-216 (5) COUNSEL.-Within 3 days after a petition has been filed, the court shall appoint an attorney to represent a person with a 217 218 developmental disability who is the subject of a petition to 219 appoint a guardian advocate. The person with a developmental 220 disability may substitute his or her own attorney for the 221 attorney appointed by the court. 222 (a) The court shall initially appoint a private attorney 223 who shall be selected from the attorney registry compiled 224 pursuant to s. 27.40. Such attorney must have completed a 225 minimum of 8 hours of education in guardianship. The court may 226 waive this requirement for an attorney who has served as a 227 court-appointed attorney in guardian advocate proceedings or as 228 an attorney of record for guardian advocates for at least 3 229 years. This education requirement does not apply to a court-230 appointed attorney who is employed by an office of criminal 231 conflict and civil regional counsel. 232 Section 10. Subsection (3) of section 394.916, Florida 233 Statutes, is amended to read: 234 394.916 Trial; counsel and experts; indigent persons; 235 jury.-236 (3) At all adversarial proceedings under this act, the 237 person subject to this act is entitled to the assistance of counsel, and, if the person is indigent, the court must shall 238 239 appoint the public defender or, if a conflict exists, the court 240 must appoint a criminal conflict and civil regional counsel or 241 other counsel to assist the person.

242 Section 11. Paragraph (d) of subsection (2) of section 243 744.331, Florida Statutes, is amended to read:

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744.331 Procedures to determine incapacity.-

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(2) ATTORNEY FOR THE ALLEGED INCAPACITATED PERSON.-

(d) An attorney seeking to be appointed by a court for incapacity and quardianship proceedings must have completed a minimum of 8 hours of education in guardianship. A court may 249 waive the initial training requirement for an attorney who has 250 served as a court-appointed attorney in incapacity proceedings 251 or as an attorney of record for quardians for not less than 3 years. This training requirement does not apply to a courtappointed attorney employed by an office of criminal conflict 254 and civil regional counsel.

Section 12. Paragraph (e) of subsection (3) and subsection (7) of section 943.053, Florida Statutes, are amended to read: 943.053 Dissemination of criminal justice information; fees.-

(3)

260 (e) The fee per record for criminal history information 261 provided pursuant to this subsection and s. 943.0542 is \$24 per 262 name submitted, except that the fee for the quardian ad litem 263 program and vendors of the Department of Children and Families, 264 the Department of Juvenile Justice, the Agency for Persons with 265 Disabilities, and the Department of Elderly Affairs is shall be 266 \$8 for each name submitted; the fee for a state criminal history provided for application processing as required by law to be 2.67 268 performed by the Department of Agriculture and Consumer Services 269 is shall be \$15 for each name submitted; and the fee for 270 requests under s. 943.0542, which implements the National Child 271 Protection Act, is shall be \$18 for each volunteer name 272 submitted. An office The state offices of the public defender or

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273 <u>an office of criminal conflict and civil regional counsel may</u> 274 shall not be assessed a fee for Florida criminal history 275 information or wanted person information.

276 (7) Notwithstanding any other provision of law, the 277 department shall provide to each office of the public defender 278 and each office of criminal conflict and civil regional counsel online access to criminal records of this state which are not 279 280 exempt from disclosure under chapter 119 or confidential under 2.81 law. Such access shall be used solely in support of the duties 282 of a public defender as provided in s. 27.51, a criminal 283 conflict and civil regional counsel as provided in s. 27.511, or 284 of any attorney specially assigned as authorized in s. 27.53 in 285 the representation of any person who is determined indigent as 286 provided in s. 27.52. The costs of establishing and maintaining 287 such online access must shall be borne by the office to which 288 the access has been provided.

Section 13. Paragraph (d) of subsection (2) of section 945.10, Florida Statutes, is amended to read:

945.10 Confidential information.-

(2) The records and information specified in paragraphs(1)(a)-(i) may be released as follows unless expresslyprohibited by federal law:

(d) Information specified in paragraph (1)(b) to a public defender <u>or a criminal conflict and civil regional counsel</u> representing a defendant, except those portions of the records containing a victim's statement or address, or the statement or address of a relative of the victim. A request for records or information pursuant to this paragraph need not be in writing.

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302 Records and information released under this subsection remain 303 confidential and exempt from the provisions of s. 119.07(1) and 304 s. 24(a), Art. I of the State Constitution when held by the 305 receiving person or entity.

306 Section 14. Subsection (3) of section 945.48, Florida 307 Statutes, is amended to read:

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

310 (3) PROCEDURE FOR INVOLUNTARY TREATMENT OF INMATES.-311 Involuntary mental health treatment of an inmate who refuses treatment that is deemed to be necessary for the appropriate 312 313 care of the inmate and the safety of the inmate or others may be 314 provided at a mental health treatment facility. The warden of 315 the institution containing the mental health treatment facility 316 shall petition the circuit court serving the county in which the 317 mental health treatment facility is located for an order 318 authorizing the treatment of the inmate. The inmate shall be 319 provided with a copy of the petition along with the proposed 320 treatment; the basis for the proposed treatment; the names of 321 the examining experts; and the date, time, and location of the 322 hearing. The inmate may have an attorney represent him or her at 323 the hearing, and, if the inmate is indigent, the court must 324 shall appoint the office of the public defender to represent the 325 inmate at the hearing. If the office of the public defender 326 withdraws from the appointment due to a conflict, the court must 327 appoint a criminal conflict and civil regional counsel or 328 private counsel pursuant to s. 27.40(1) to represent the inmate 329 at the hearing. An attorney representing the inmate shall have access to the inmate and any records, including medical or 330

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331 mental health records, which are relevant to the representation 332 of the inmate.

333 Section 15. Subsection (2) of section 985.045, Florida 334 Statutes, is amended to read:

985.045 Court records.-

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336 (2) The clerk shall keep all official records required by 337 this section separate from other records of the circuit court, 338 except those records pertaining to motor vehicle violations, 339 which shall be forwarded to the Department of Highway Safety and Motor Vehicles. Except as provided in ss. 943.053 and 340 341 985.04(6)(b) and (7), official records required by this chapter 342 are not open to inspection by the public, but may be inspected 343 only upon order of the court by persons deemed by the court to 344 have a proper interest therein, except that a child and the 345 parents, guardians, or legal custodians of the child and their 346 attorneys, law enforcement agencies, the Department of Juvenile 347 Justice and its designees, the Florida Commission on Offender 348 Review, the Department of Corrections, and the Justice 349 Administrative Commission shall always have the right to inspect 350 and copy any official record pertaining to the child. Offices of 351 the public defender and criminal conflict and civil regional 352 counsel offices shall have access to official records of 353 juveniles on whose behalf they are expected to appear in 354 detention or other hearings before an appointment of 355 representation. The court may permit authorized representatives 356 of recognized organizations compiling statistics for proper 357 purposes to inspect, and make abstracts from, official records 358 under whatever conditions upon the use and disposition of such 359 records the court may deem proper and may punish by contempt



360	proceedings any violation of those conditions.
361	Section 16. This act shall take effect July 1, 2022.
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363	=========== T I T L E A M E N D M E N T =================================
364	And the title is amended as follows:
365	Delete lines 8 - 70
366	and insert:
367	27.511, F.S.; removing the requirement that regional
368	counsel employees be governed by Justice
369	Administrative Commission classification and salary
370	and benefits plans; modifying procedures for the
371	Supreme Court Judicial Nominating Commission to
372	nominate candidates to the Governor for regional
373	counsel positions; specifying that the nomination and
374	appointment process applies retroactively; prohibiting
375	the court from appointing a regional counsel to
376	represent a defendant who has retained private
377	counsel; specifying requirements for the manner of
378	access to court facilities for regional counsels;
379	amending s. 27.53, F.S.; revising requirements for the
380	classification and pay plan jointly developed by the
381	regional counsels; amending s. 39.0132, F.S.;
382	authorizing regional counsels to access certain
383	confidential information relating to proceedings
384	involving children under specified circumstances;
385	authorizing the release to regional counsels of
386	certain confidential information relating to
387	proceedings involving children under specified
388	circumstances; amending s. 92.153, F.S.; providing a

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389 limit on costs for documents produced in response to a 390 subpoena or records request by a regional counsel; 391 amending s. 112.19, F.S.; revising the definition of 392 the term "law enforcement, correctional, or correctional probation officer" to include regional 393 394 counsel investigators for purposes of eligibility for 395 certain death benefits; amending s. 320.025, F.S.; 396 authorizing regional counsel offices to obtain 397 fictitious names for motor vehicle and vessel plates 398 or decals; amending s. 393.12, F.S.; waiving an 399 education requirement for the appointment of attorneys 400 from regional counsel offices to represent a person 401 with a developmental disability; amending s. 394.916, 402 F.S.; requiring a court to appoint a regional counsel 403 or other counsel to represent an alleged sexually 404 violent predator in the event of a conflict; amending 405 s. 744.331, F.S.; waiving a certain training 406 requirement for the appointment of attorneys from 407 regional counsel offices to represent an alleged incapacitated person; amending s. 943.053, F.S.; 408 409 specifying that a regional counsel office may not be 410 charged a fee for accessing certain criminal justice 411 information; requiring the Department of Law 412 Enforcement to provide regional counsel offices online access to certain information; amending s. 945.10, 413 414 F.S.; authorizing the release of certain records and 415 information to regional counsels; amending s. 945.48, 416 F.S.; authorizing the appointment of a regional 417 counsel to represent an inmate subject to involuntary



418 mental health treatment if certain conditions exist; 419 amending s. 985.045, F.S.; requiring that regional 420 counsel offices have access to official records of 421 juveniles whom they represent; providing an effective 422 date.