1	A bill to be entitled
2	An act relating to compensation for wrongfully
3	incarcerated persons; amending s. 961.02, F.S.;
4	deleting an obsolete definition; amending s. 961.03,
5	F.S.; revising requirements for when a petition
6	seeking compensation must be filed; providing that a
7	deceased person's heirs, successors, or assigns do not
8	have standing to file such a petition; amending s.
9	961.04, F.S.; revising compensation eligibility
10	requirements; amending s. 961.06, F.S.; revising
11	requirements for awarding compensation; amending s.
12	961.07, F.S.; revising requirements for continuing
13	appropriations; specifying that certain payments are
14	subject to specific appropriation; providing an
15	effective date.
16	
17	Be It Enacted by the Legislature of the State of Florida:
18	
19	Section 1. Subsection (6) of section 961.02, Florida
20	Statutes, is amended to read:
21	961.02 Definitions.—As used in ss. 961.01-961.07, the
22	term:
23	(6) "Violent felony" means a felony listed in s.
24	775.084(1)(c)1. or s. 948.06(8)(c).
25	Section 2. Paragraph (b) of subsection (1) of section
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26	961.03, Florida Statutes, is amended, and paragraph (c) is added
27	to that subsection, to read:
28	961.03 Determination of status as a wrongfully
29	incarcerated person; determination of eligibility for
30	compensation
31	(1)
32	(b) The person must file the petition with the court:
33	1. Within <u>2 years</u> 90 days after the order vacating a
34	conviction and sentence becomes final and the criminal charges
35	against the person are dismissed or the person is retried and
36	acquitted if the person's conviction and sentence is vacated on
37	or after July 1, <u>2023</u> 2008 .
38	2. By July 1, <u>2025</u> 2010 , if the person's conviction and
39	sentence was vacated and the criminal charges against the person
40	were dismissed or the person was retried and acquitted on or
41	after January 1, 2006, but before July 1, 2023, and he or she
42	previously filed a petition under this section that was
43	dismissed or he or she did not file a petition under this
44	section because:
45	a. The date on which the criminal charges against the
46	person were dismissed or the date on which the person was
47	acquitted upon retrial occurred more than 90 days after the date
48	of the final order vacating the conviction and sentence; or
49	b. The person was convicted of an unrelated felony before
50	or during his or her wrongful conviction and incarceration and

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51	was ineligible for compensation under s. 961.04 as it existed
52	before July 1, 2023.
53	(c) A deceased person's heirs, successors, or assigns do
54	not have standing to file a petition on the deceased person's
55	behalf under this section by an order that became final prior to
56	July 1, 2008.
57	Section 3. Section 961.04, Florida Statutes, is amended to
58	read:
59	961.04 Eligibility for compensation for wrongful
60	incarceration.—A wrongfully incarcerated person is not eligible
61	for compensation under the act for any period of incarceration
62	during which the person was concurrently serving a sentence for
63	a conviction of another felony for which such person was
64	lawfully incarcerated if:
65	(1) Before the person's wrongful conviction and
66	incarceration, the person was convicted of, or pled guilty or
67	nolo contendere to, regardless of adjudication, any violent
68	felony, or a crime committed in another jurisdiction the
69	elements of which would constitute a violent felony in this
70	state, or a crime committed against the United States which is
71	designated a violent felony, excluding any delinquency
72	disposition;
73	(2) Before the person's wrongful conviction and
74	incarceration, the person was convicted of, or pled guilty or
75	nolo contendere to, regardless of adjudication, more than one
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76	felony that is not a violent felony, or more than one crime
77	committed in another jurisdiction, the elements of which would
78	constitute a felony in this state, or more than one crime
79	committed against the United States which is designated a
80	felony, excluding any delinquency disposition;
81	(3) During the person's wrongful incarceration, the person
82	was convicted of, or pled guilty or nolo contendere to,
83	regardless of adjudication, any violent felony;
84	(4) During the person's wrongful incarceration, the person
85	was convicted of, or pled guilty or nolo contendere to,
86	regardless of adjudication, more than one felony that is not a
87	violent felony; or
88	(5) During the person's wrongful incarceration, the person
89	was also serving a concurrent sentence for another felony for
90	which the person was not wrongfully convicted.
91	Section 4. Section 961.06, Florida Statutes, is amended to
92	read:
93	961.06 Compensation for wrongful incarceration
94	(1) Except as otherwise provided in this act and subject
95	to the limitations and procedures prescribed in this section, a
96	person who is found to be entitled to compensation under the
97	provisions of this act is entitled to <u>all of the following</u> :
98	(a) Monetary compensation for wrongful incarceration,
99	which shall be calculated at a rate of \$50,000 for each year of
100	wrongful incarceration, prorated as necessary to account for a
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101 portion of a year. For persons found to be wrongfully 102 incarcerated after December 31, 2005 2008, the Chief Financial 103 Officer may adjust the annual rate of compensation for inflation 104 using the change in the December-to-December "Consumer Price 105 Index for All Urban Consumers" of the Bureau of Labor Statistics 106 of the Department of Labor.;

107 (b) A waiver of tuition and fees for up to 120 hours of 108 instruction at any career center established under s. 1001.44, 109 any Florida College System institution as defined in s. 1000.21(3), or any state university as defined in s. 1000.21(6) τ 110 111 if the wrongfully incarcerated person meets and maintains the regular admission requirements of such career center, Florida 112 College System institution, or state university; remains 113 114 registered at such educational institution; and makes 115 satisfactory academic progress as defined by the educational 116 institution in which the claimant is enrolled. +

(c) The amount of any fine, penalty, or court costs imposed and paid by the wrongfully incarcerated person.;

(d) The amount of any reasonable <u>attorney</u> attorney's fees and expenses incurred and paid by the wrongfully incarcerated person in connection with all criminal proceedings and appeals regarding the wrongful conviction, to be calculated by the department based upon the supporting documentation submitted as specified in s. 961.05<u>.;and</u>

125

(e) Notwithstanding any provision to the contrary in s.

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126 943.0583 or s. 943.0585, immediate administrative expunction of 127 the person's criminal record resulting from his or her wrongful 128 arrest, wrongful conviction, and wrongful incarceration. The 129 Department of Legal Affairs and the Department of Law 130 Enforcement shall, upon a determination that a claimant is 131 entitled to compensation, immediately take all action necessary 132 to administratively expunge the claimant's criminal record arising from his or her wrongful arrest, wrongful conviction, 133 134 and wrongful incarceration. All fees for this process shall be 135 waived.

137 The total compensation awarded under paragraphs (a), (c), and 138 (d) may not exceed \$2 million. No further award for <u>attorney</u> 139 <u>attorney's</u> fees, lobbying fees, costs, or other similar expenses 140 shall be made by the state.

141 (2) In calculating monetary compensation under paragraph 142 (1) (a), a wrongfully incarcerated person who is placed on parole 143 or community supervision while serving the sentence resulting 144 from the wrongful conviction and who commits no moro 145 felony that is not a violent felony which results in revocation 146 of the parole or community supervision is eligible for 147 compensation for the total number of years incarcerated. A 148 wrongfully incarcerated person who commits one violent felony or 149 more than one felony that is not a violent felony that results in revocation of the parole or community supervision is 150

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151 incligible for any compensation under subsection (1). 152 (2) (2) (3) Except as provided in subsection (4), within 15 153 calendar days after issuing notice to the claimant that his or 154 her claim satisfies all of the requirements under this act, the 155 department shall notify the Chief Financial Officer to draw a 156 warrant from the General Revenue Fund or another source 157 designated by the Legislature in law for the purchase of an 158 annuity for the claimant based on the total amount determined by 159 the department under this act. 160 (3) (4) The Chief Financial Officer shall issue payment in 161 the amount determined by the department to an insurance company or other financial institution admitted and authorized to issue 162 annuity contracts in this state to purchase an annuity or 163 164 annuities, selected by the wrongfully incarcerated person, for a 165 term of not less than 10 years. The Chief Financial Officer is 166 directed to execute all necessary agreements to implement this 167 act and to maximize the benefit to the wrongfully incarcerated 168 person. The terms of the annuity or annuities shall: 169 (a) Provide that the annuity or annuities may not be sold, 170 discounted, or used as security for a loan or mortgage by the 171 wrongfully incarcerated person.

(b) Contain beneficiary provisions for the continued disbursement of the annuity or annuities in the event of the death of the wrongfully incarcerated person.

175

(4) (a) The Chief Financial Officer may not draw a warrant

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176	to purchase an annuity for a claimant who is currently
177	incarcerated:
178	1. In a county, city, or federal jail or other
179	correctional facility or an institution operated by the
180	Department of Corrections for a felony conviction other than a
181	crime for which the claimant was wrongfully convicted; or
182	2. Due to the revocation of parole or probation for a
183	felony conviction other than a crime for which the claimant was
184	wrongfully convicted.
185	(b) After a term of incarceration described in
186	subparagraph (a)1. or subparagraph (a)2. has concluded, the
187	Chief Financial Officer shall commence with the drawing of a
188	warrant as described in this section.
189	(5) Before the department approves the application for
190	compensation, the wrongfully incarcerated person must sign a
191	release and waiver on behalf of the wrongfully incarcerated
192	person and his or her heirs, successors, and assigns, forever
193	releasing the state or any agency, instrumentality, or any
194	political subdivision thereof, or any other entity subject to s.
195	768.28, from all present or future claims that the wrongfully
196	incarcerated person or his or her heirs, successors, or assigns
197	may have against such entities arising out of the facts in
198	connection with the wrongful conviction for which compensation
199	is being sought under the act.
200	(6)(a) A wrongfully incarcerated person may not submit an

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201 application for compensation under this act if the person has a 202 lawsuit pending against the state or any agency, 203 instrumentality, or any political subdivision thereof, or any 204 other entity subject to the provisions of s. 768.28, in state or 205 federal court requesting compensation arising out of the facts 206 in connection with the claimant's conviction and incarceration.

(b) A wrongfully incarcerated person may not submit an application for compensation under this act if the person is the subject of a claim bill pending for claims arising out of the facts in connection with the claimant's conviction and incarceration.

(c) Once an application is filed under this act, a wrongfully incarcerated person may not pursue recovery under a claim bill until the final disposition of the application.

(d) Any amount awarded under this act is intended to provide the sole compensation for any and all present and future claims arising out of the facts in connection with the claimant's conviction and incarceration. Upon notification by the department that an application meets the requirements of this act, a wrongfully incarcerated person may not recover under a claim bill.

(e) Any compensation awarded under a claim bill shall be the sole redress for claims arising out of the facts in connection with the claimant's conviction and incarceration and, upon any award of compensation to a wrongfully incarcerated

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226	person under a claim bill, the person may not receive
227	compensation under this act.
228	(7) Any payment made under this act does not constitute a
229	waiver of any defense of sovereign immunity or an increase in
230	the limits of liability on behalf of the state or any person
231	subject to the provisions of s. 768.28 or <u>any</u> other law.
232	Section 5. Section 961.07, Florida Statutes, is amended to
233	read:
234	961.07 Continuing appropriation
235	<u>(1)</u> Beginning in the <u>2023-2024</u> 2008-2009 fiscal year and
236	continuing each fiscal year thereafter, a sum sufficient to pay
237	the approved payments under <u>s. 961.03(1)(b)1.</u> this act is
238	appropriated from the General Revenue Fund to the Chief
239	Financial Officer, which sum is further appropriated for
240	expenditure pursuant to the provisions of this act.
241	(2) Payments for petitions filed pursuant to s.
242	961.03(1)(b)2. are subject to specific appropriation.
243	Section 6. This act shall take effect July 1, 2023.

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