Bill No. HB 977 (2023)

Amendment No. 1

COMMITTEE/SUBCOMMITTEE	ACTION
ADOPTED	(Y/N)
ADOPTED AS AMENDED	(Y/N)
ADOPTED W/O OBJECTION	(Y/N)
FAILED TO ADOPT	(Y/N)
WITHDRAWN	(Y/N)
OTHER	

Committee/Subcommittee hearing bill: Justice Appropriations 1 2 Subcommittee 3 Representative Botana offered the following: 4 5 Amendment (with title amendment) 6 Remove everything after the enacting clause and insert: 7 Section 1. Paragraph (c) of subsection (1) of section 8 28.101, Florida Statutes, is amended to read: 9 28.101 Petitions and records of dissolution of marriage; 10 additional charges.-11 When a party petitions for a dissolution of marriage, (1) in addition to the filing charges in s. 28.241, the clerk shall 12 13 collect and receive: 14 (c) A charge of \$37.50. On a monthly basis, The clerk 15 shall deposit the moneys collected pursuant to this paragraph in the fine and forfeiture fund established pursuant to s. 142.01 16 531021 - HB 977-strike all-Botanal.docx Published On: 4/10/2023 3:02:26 PM

Page 1 of 11

Bill No. HB 977 (2023)

Amendment No. 1

17	transfer the moneys collected pursuant to this paragraph to the
18	Department of Revenue for deposit in the General Revenue Fund.
19	Section 2. Subsection (1) of section 28.2401, Florida
20	Statutes, is amended to read:
21	28.2401 Service charges and filing fees in probate
22	matters
23	(1) Except when otherwise provided, the clerk may impose
24	service charges or filing fees for the following services or
25	filings, not to exceed the following amounts:
26	(a) Fee for the opening of any estate of one document or
27	more, including, but not limited to, petitions and orders to
28	approve settlement of minor's claims; to open a safe-deposit
29	box; to enter rooms and places; for the determination of heirs,
30	if not formal administration; and for a foreign guardian to
31	manage property of a nonresident; but not to include issuance of
32	letters or order of summary administration\$230
33	(b) Charge for caveat\$40
34	(c) Fee for petition and order to admit foreign wills,
35	authenticated copies, exemplified copies, or transcript to
36	record\$230
37	(d) Fee for disposition of personal property without
38	administration\$230
39	(e) Fee for summary administration-estates valued at
40	\$1,000 or more\$340
ا د	531021 - HB 977-strike all-Botanal.docx

Published On: 4/10/2023 3:02:26 PM

Page 2 of 11

Bill No. HB 977 (2023)

Amendment No. 1

Fee for summary administration-estates valued at less 41 (f) 42 than \$1,000\$230 43 (g) Fee for formal administration, guardianship, 44 ancillary, curatorship, or conservatorship proceedings \$395 45 Fee for guardianship proceedings of person only ... \$230 (h) 46 Fee for veterans' guardianship pursuant to chapter (i) 47 744 \$230 Charge for exemplified certificates\$7 48 (j) 49 (k) Fee for petition for determination of incompetency \$230 50 51 The clerk shall remit \$115 of each filing fee collected under 52 paragraphs (a), (c)-(i), and (k) to the Department of Revenue 53 for deposit into the State Courts Revenue Trust Fund and shall 54 remit \$15 of each filing fee collected under paragraphs (a), 55 (c), (d), (f), (h), (i), and (k), \$1 of each filing fee 56 collected under paragraph (j), \$5 of each filing fee collected 57 under paragraph (b), \$25 of each filing fee collected under paragraph (c), and \$30 of each filing fee collected under 58 59 paragraph (g) to the Department of Revenue for deposit 60 General Revenue Fund. Section 3. Paragraphs (a) and (d) of subsection (1) of 61 62 section 28.241, Florida Statutes, are amended to read: 63 28.241 Filing fees for trial and appellate proceedings.-64 (1)Filing fees are due at the time a party files a 65 pleading to initiate a proceeding or files a pleading for 531021 - HB 977-strike all-Botanal.docx Published On: 4/10/2023 3:02:26 PM

Page 3 of 11

Bill No. HB 977 (2023)

Amendment No. 1

66 relief. Reopen fees are due at the time a party files a pleading 67 to reopen a proceeding if at least 90 days have elapsed since 68 the filing of a final order or final judgment with the clerk. If 69 a fee is not paid upon the filing of the pleading as required 70 under this section, the clerk shall pursue collection of the fee 71 pursuant to s. 28.246.

72 (a)1.a. Except as provided in sub-subparagraph b. and 73 subparagraph 2., the party instituting any civil action, suit, 74 or proceeding in the circuit court shall pay to the clerk of 75 that court a filing fee of up to \$395 in all cases in which 76 there are not more than five defendants and an additional filing 77 fee of up to \$2.50, from which the clerk shall remit \$0.50 to 78 the Department of Revenue for deposit into the General Revenue 79 Fund, for each defendant in excess of five. Of the first \$200 in 80 filing fees, \$195 must be remitted to the Department of Revenue 81 for deposit into the State Courts Revenue Trust Fund, \$4 must be 82 remitted to the Department of Revenue for deposit into the Administrative Trust Fund within the Department of Financial 83 84 Services and used to fund the contract with the Florida Clerks 85 of Court Operations Corporation created in s. 28.35, and \$1 must 86 be remitted to the Department of Revenue for deposit into the Administrative Trust Fund within the Department of Financial 87 88 Services to fund audits of individual clerks' court-related 89 expenditures conducted by the Department of Financial Services. 90 By the 10th of each month, the clerk shall submit that portion 531021 - HB 977-strike all-Botanal.docx

Published On: 4/10/2023 3:02:26 PM

Page 4 of 11

Bill No. HB 977 (2023)

Amendment No. 1

91 of the filing fees collected in the previous month which is in 92 excess of one-twelfth of the clerk's total budget to the 93 Department of Revenue for deposit into the Clerks of the Court 94 Trust Fund.

95 The party instituting any civil action, suit, or b. 96 proceeding in the circuit court under chapter 39, chapter 61, 97 chapter 741, chapter 742, chapter 747, chapter 752, or chapter 98 753 shall pay to the clerk of that court a filing fee of up to 99 \$295 in all cases in which there are not more than five 100 defendants and an additional filing fee of up to \$2.50 for each 101 defendant in excess of five. Of the first \$100 in filing fees, 102 \$95 must be remitted to the Department of Revenue for deposit 103 into the State Courts Revenue Trust Fund, \$4 must be remitted to 104 the Department of Revenue for deposit into the Administrative 105 Trust Fund within the Department of Financial Services and used 106 to fund the contract with the Florida Clerks of Court Operations 107 Corporation created in s. 28.35, and \$1 must be remitted to the 108 Department of Revenue for deposit into the Administrative Trust 109 Fund within the Department of Financial Services to fund audits of individual clerks' court-related expenditures conducted by 110 the Department of Financial Services. 111

c. An additional filing fee of \$4 shall be paid to the clerk. The clerk shall remit \$3.50 to the Department of Revenue for deposit into the Court Education Trust Fund and shall remit 50 cents to the Department of Revenue for deposit into the

531021 - HB 977-strike all-Botanal.docx

Published On: 4/10/2023 3:02:26 PM

Page 5 of 11

Bill No. HB 977 (2023)

Amendment No. 1

116 Administrative Trust Fund within the Department of Financial 117 Services to fund clerk education provided by the Florida Clerks 118 of Court Operations Corporation. An additional filing fee of up to \$18 shall be paid by the party seeking each severance that is 119 120 granted, from which the clerk shall remit \$3 to the Department 121 of Revenue for deposit into the General Revenue Fund. The clerk 122 may impose an additional filing fee of up to \$85, from which the 123 clerk shall remit \$10 to the Department of Revenue for deposit 124 into the General Revenue Fund, for all proceedings of 125 garnishment, attachment, replevin, and distress. Postal charges incurred by the clerk of the circuit court in making service by 126 127 certified or registered mail on defendants or other parties shall be paid by the party at whose instance service is made. 128 129 Additional fees, charges, or costs may not be added to the 130 filing fees imposed under this section, except as authorized in 131 this section or by general law.

132 2.a. Notwithstanding the fees prescribed in subparagraph 133 1., a party instituting a civil action in circuit court relating 134 to real property or mortgage foreclosure shall pay a graduated 135 filing fee based on the value of the claim.

b. A party shall estimate in writing the amount in
controversy of the claim upon filing the action. For purposes of
this subparagraph, the value of a mortgage foreclosure action is
based upon the principal due on the note secured by the
mortgage, plus interest owed on the note and any moneys advanced
531021 - HB 977-strike all-Botanal.docx

Published On: 4/10/2023 3:02:26 PM

Page 6 of 11

Bill No. HB 977 (2023)

Amendment No. 1

by the lender for property taxes, insurance, and other advances secured by the mortgage, at the time of filing the foreclosure. The value shall also include the value of any tax certificates related to the property. In stating the value of a mortgage foreclosure claim, a party shall declare in writing the total value of the claim, as well as the individual elements of the value as prescribed in this sub-subparagraph.

c. In its order providing for the final disposition of the matter, the court shall identify the actual value of the claim. The clerk shall adjust the filing fee if there is a difference between the estimated amount in controversy and the actual value of the claim and collect any additional filing fee owed or provide a refund of excess filing fee paid.

154

d. The party shall pay a filing fee of:

155 Three hundred and ninety-five dollars in all cases in (I) 156 which the value of the claim is \$50,000 or less and in which 157 there are not more than five defendants. The party shall pay an additional filing fee of up to \$2.50 for each defendant in 158 159 excess of five. Of the first \$200 in filing fees, \$195 must be 160 remitted by the clerk to the Department of Revenue for deposit into the General Revenue Fund, \$4 must be remitted to the 161 Department of Revenue for deposit into the Administrative Trust 162 163 Fund within the Department of Financial Services and used to 164 fund the contract with the Florida Clerks of Court Operations Corporation created in s. 28.35, and \$1 must be remitted to the 165 531021 - HB 977-strike all-Botanal.docx

Published On: 4/10/2023 3:02:26 PM

Page 7 of 11

Bill No. HB 977 (2023)

Amendment No. 1

166 Department of Revenue for deposit into the Administrative Trust 167 Fund within the Department of Financial Services to fund audits 168 of individual clerks' court-related expenditures conducted by 169 the Department of Financial Services;

170 Nine hundred dollars in all cases in which the value (II)171 of the claim is more than \$50,000 but less than \$250,000 and in 172 which there are not more than five defendants. The party shall 173 pay an additional filing fee of up to \$2.50 for each defendant 174 in excess of five. Of the first \$355 \$705 in filing fees, \$350 175 \$700 must be remitted by the clerk to the Department of Revenue for deposit into the General Revenue Fund, except that the first 176 177 \$1.5 million in such filing fees remitted to the Department of 178 Revenue and deposited into the General Revenue Fund in fiscal 179 year 2018-2019 shall be distributed to the Miami-Dade County 180 Clerk of Court; \$4 must be remitted to the Department of Revenue 181 for deposit into the Administrative Trust Fund within the 182 Department of Financial Services and used to fund the contract 183 with the Florida Clerks of Court Operations Corporation created 184 in s. 28.35, \div and \$1 must be remitted to the Department of Revenue for deposit into the Administrative Trust Fund within 185 the Department of Financial Services to fund audits of 186 187 individual clerks' court-related expenditures conducted by the Department of Financial Services; or 188

(III) One thousand nine hundred dollars in all cases in which the value of the claim is \$250,000 or more and in which 531021 - HB 977-strike all-Botanal.docx

Published On: 4/10/2023 3:02:26 PM

Page 8 of 11

Bill No. HB 977 (2023)

Amendment No. 1

191 there are not more than five defendants. The party shall pay an additional filing fee of up to \$2.50 for each defendant in 192 193 excess of five. Of the first \$1,705 in filing fees, \$930 must be 194 remitted by the clerk to the Department of Revenue for deposit 195 into the General Revenue Fund, \$770 must be remitted to the 196 Department of Revenue for deposit into the State Courts Revenue 197 Trust Fund, \$4 must be remitted to the Department of Revenue for 198 deposit into the Administrative Trust Fund within the Department 199 of Financial Services to fund the contract with the Florida 200 Clerks of Court Operations Corporation created in s. 28.35, and 201 \$1 must be remitted to the Department of Revenue for deposit 202 into the Administrative Trust Fund within the Department of 203 Financial Services to fund audits of individual clerks' court-204 related expenditures conducted by the Department of Financial 205 Services.

206 e. An additional filing fee of \$4 shall be paid to the 207 clerk. The clerk shall remit \$3.50 to the Department of Revenue 208 for deposit into the Court Education Trust Fund and shall remit 209 50 cents to the Department of Revenue for deposit into the 210 Administrative Trust Fund within the Department of Financial 211 Services to fund clerk education provided by the Florida Clerks of Court Operations Corporation. An additional filing fee of up 212 213 to \$18 shall be paid by the party seeking each severance that is 214 granted. The clerk may impose an additional filing fee of up to \$85 for all proceedings of garnishment, attachment, replevin, 215 531021 - HB 977-strike all-Botanal.docx

Published On: 4/10/2023 3:02:26 PM

Page 9 of 11

Bill No. HB 977 (2023)

Amendment No. 1

and distress. Postal charges incurred by the clerk of the circuit court in making service by certified or registered mail on defendants or other parties shall be paid by the party at whose instance service is made. Additional fees, charges, or costs may not be added to the filing fees imposed under this section, except as authorized in this section or by general law.

(d) The clerk of court shall collect a service charge of \$10 for issuing an original, a certified copy, or an electronic certified copy of a summons, which the clerk shall <u>deposit into</u> the fine and forfeiture fund established pursuant to s. 142.01 remit to the Department of Revenue for deposit into the General Revenue Fund. The clerk shall assess the fee against the party seeking to have the summons issued.

229 Section 4. Subsection (3) of section 28.37, Florida 230 Statutes, is amended to read:

231 28.37 Fines, fees, service charges, and costs remitted to 232 the state.-

233 The portion of all fines, fees, service charges, and (3) 234 costs collected by the clerks of the court for the previous 235 quarter month which is in excess of one-fourth one-twelfth of 236 the clerks' total budget for the performance of court-related 237 functions must be remitted to the Department of Revenue for 238 deposit into the Clerks of the Court Trust Fund. Such 239 collections do not include funding received for the operation of the Title IV-D child support collections and disbursement 240 531021 - HB 977-strike all-Botanal.docx

Published On: 4/10/2023 3:02:26 PM

Page 10 of 11

Bill No. HB 977 (2023)

Amendment No. 1

2.41 program. The clerk of the court shall remit the revenues 242 collected during the previous quarter month due to the state on 243 or before the 10th day of the next preceding month immediately 244 following the quarterly calculation each month. 245 Section 5. This act shall take effect July 1, 2023. 246 247 _____ 248 TITLE AMENDMENT 249 Remove everything before the enacting clause and insert: 250 An act relating to clerks of court; amending s. 28.101, F.S.; 251 revising the collections requirements of a clerk of court when a 252 party petitions for a dissolution of marriage; amending s. 253 28.2401, F.S.; revising the collections requirements of a clerk 254 of court in probate matters; amending s. 28.241, F.S.; revising 255 the collections requirements of a clerk of court in trial and 256 appellate proceedings; revising the allocation of filing fees in 257 trial and appellate proceedings in certain instances; amending 258 s. 28.37, F.S.; revising the collections requirements of a clerk 259 of court as it relates to fines, fees, service charges, and 260 costs remitted to the state; providing an effective date.

531021 - HB 977-strike all-Botana1.docx Published On: 4/10/2023 3:02:26 PM

Page 11 of 11