1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

2021

22

23

24

25

2024

A bill to be entitled An act relating to clerks of court; amending s. 27.52, F.S.; revising the fund into which moneys recovered by certain state attorneys must be remitted; amending s. 27.54, F.S.; revising the fund into which certain payments received must be remitted as related to public defenders or regional counsels; amending s. 27.703, F.S.; revising the entity that funds the capital collateral regional counsel; amending s. 28.35, F.S.; revising the list of court-related functions that clerks may fund from filing fees, service charges, court costs, and fines; amending s. 34.041, F.S.; revising the fund into which certain filing fees are to be deposited; amending 57.082, F.S.; conforming provisions to changes made by the act; amending s. 110.112, F.S.; removing a provision requiring each state attorney to publish an annual report addressing results of his or her affirmative action program; amending s. 142.01, F.S.; authorizing clerks of the circuit court to invest specified funds in an interest-bearing account; requiring that interest earned in the fine and forfeiture fund be deposited in the Public Records Modernization Trust Fund and used exclusively for certain operations and enhancements; amending s. 186.003, F.S.; revising the

Page 1 of 12

definition of "state agency" for certain purposes; amending s. 318.18, F.S.; revising the distribution of certain administrative fees; creating s. 322.76, F.S.; creating the Clerk of the Court Driver License Reinstatement Pilot Program; authorizing the Clerk of the Circuit Court for Miami-Dade County to reinstate or provide an affidavit to the department to reinstate certain suspended driver licenses; establishing requirements for the clerk under the program to be performed by a date certain; providing for expiration of the program; amending s. 501.2101, F.S.; revising the funds into which certain moneys received by state attorneys must be deposited; providing an effective date.

Be It Enacted by the Legislature of the State of Florida:

Section 1. Paragraph (b) of subsection (7) of section 27.52, Florida Statutes is amended to read:

27.52 Determination of indigent status.-

(b) If the court has reason to believe that any applicant, through fraud or misrepresentation, was improperly determined to be indigent or indigent for costs, the matter shall be referred

FINANCIAL DISCREPANCIES; FRAUD; FALSE INFORMATION. -

to the state attorney. Twenty-five percent of any amount

Page 2 of 12

recovered by the state attorney as reasonable value of the services rendered, including fees, charges, and costs paid by the state on the person's behalf, shall be remitted to the Department of Revenue for deposit into the Grants and Donations Trust Fund of the applicable state attorney within the Justice Administrative Commission. Seventy-five percent of any amount recovered shall be remitted to the Department of Revenue for deposit into the General Revenue Fund.

Section 2. Paragraph (c) of subsection (2) of section 27.54, Florida Statutes, is amended to

- 27.54 Limitation on payment of expenditures other than by the state.—
- (2) A county or municipality may contract with, or appropriate or contribute funds to, the operation of the offices of the various public defenders and regional counsels counsel as provided in this subsection. A public defender or regional counsel defending violations of special laws or county or municipal ordinances punishable by incarceration and not ancillary to a state charge shall contract with counties and municipalities to recover the full cost of services rendered on an hourly basis or reimburse the state for the full cost of assigning one or more full-time equivalent attorney positions to work on behalf of the county or municipality. Notwithstanding any other provision of law, in the case of a county with a population of less than 75,000, the public defender or regional

Page 3 of 12

76

77

78

79

80

81

82

83

84

85

86

87

88

89

90

91

92

93

94

95

96

97

98

99

100

counsel shall contract for full reimbursement, or for reimbursement as the parties otherwise agree. In local ordinance violation cases, the county or municipality shall pay for due process services that are approved by the court, including deposition costs, deposition transcript costs, investigative costs, witness fees, expert witness costs, and interpreter costs. The person charged with the violation shall be assessed a fee for the services of a public defender or regional counsel and other costs and fees paid by the county or municipality, which assessed fee may be reduced to a lien, in all instances in which the person enters a plea of guilty or no contest or is found to be in violation or guilty of any count or lesser included offense of the charge or companion case charges, regardless of adjudication. The court shall determine the amount of the obligation. The county or municipality may recover assessed fees through collections court or as otherwise permitted by law, and any fees recovered pursuant to this section shall be forwarded to the applicable county or municipality as reimbursement.

(c) Any payments received pursuant to this subsection shall be deposited into the Grants and Donations Trust Fund of within the applicable public defender or criminal conflict and civil regional counsel Justice Administrative Commission for appropriation by the Legislature.

Section 3. Subsection (2) of section 27.703, Florida

Page 4 of 12

101 Statutes, is amended to read:

- 27.703 Conflict of interest and substitute counsel.-
- 103 (2) Appointed counsel shall be paid from funds

 104 appropriated to the <u>Justice Administrative Commission Chief</u>

 105 <u>Financial Officer</u>. The hourly rate may not exceed \$100. However,

 106 all appointments of private counsel under this section shall be

 107 in accordance with ss. 27.710 and 27.711.
 - Section 4. Paragraph (a) of subsection (3) of section 28.35, Florida Statutes, is amended to read:
 - 28.35 Florida Clerks of Court Operations Corporation.-
 - (3)(a) The list of court-related functions that clerks may fund from filing fees, service charges, court costs, and fines is limited to those functions expressly authorized by law or court rule. Those functions include the following: case maintenance; records management; court preparation and attendance; processing the assignment, reopening, and reassignment of cases; processing of appeals; collection and distribution of fines, fees, service charges, and court costs; processing of bond forfeiture payments; data collection and reporting; determinations of indigent status; improving court technology; and paying reasonable administrative support costs to enable the clerk of the court to carry out these court-related functions.
 - Section 5. Paragraph (d) of subsection (1) of section 34.041, Florida Statutes, is amended to read:

Page 5 of 12

34.041 Filing fees.-

126

2024

127 (1)128 (d) The clerk of court shall collect a service charge of 129 \$10 for issuing a summons or an electronic certified copy of a 130 summons, which the clerk shall deposit into the fine and 131 forfeiture fund established pursuant to s. 142.01 remit to the 132 Department of Revenue for deposit into the General Revenue 133 Fund. The clerk shall assess the fee against the party seeking 134 to have the summons issued. 135 Section 6. Paragraph (b) of subsection (7) of section 136 57.082, Florida Statutes, is amended to read: 137 57.082 Determination of civil indigent status.-(7) FINANCIAL DISCREPANCIES; FRAUD; FALSE INFORMATION. -138 139 (b) If the court has reason to believe that any applicant, 140 through fraud or misrepresentation, was improperly determined to 141 be indigent, the matter shall be referred to the state attorney. 142 Twenty-five percent of any amount recovered by the state 143 attorney as reasonable value of the services rendered, including 144 fees, charges, and costs paid by the state on the person's 145 behalf, shall be remitted to the Department of Revenue for 146 deposit into the Grants and Donations Trust Fund of within the 147 applicable state attorney Justice Administrative Commission. 148 Seventy-five percent of any amount recovered shall be remitted 149 to the Department of Revenue for deposit into the General Revenue Fund. 150

Page 6 of 12

2024

151 Section 7. Paragraph (d) of subsection (4) of section 152 110.112, Florida Statutes, is amended to read: 153 110.112 Affirmative action; equal employment opportunity.-154 (4) Each state attorney and public defender shall: (d) Report annually to the Justice Administrative 155 156 Commission on the implementation, continuance, updating, and 157 results of his or her affirmative action program for the 158 previous fiscal year. 159 Section 8. Subsection (2) of section 142.01, Florida 160 Statutes, is renumbered as subsection (3), subsection (1) is 161 amended, and a new subsection (2) is added to that section, to 162 read: 142.01 Fine and forfeiture fund; disposition of revenue; 163 164 clerk of the circuit court. -165 (1)(a) There shall be established by the clerk of the 166 circuit court in each county of this state a separate fund to be 167 known as the fine and forfeiture fund for use by the clerk of 168 the circuit court in performing court-related functions. The 169 fund shall consist of the following: 170 1. (a) Fines and penalties pursuant to ss. 28.2402(2), 34.045(2), 316.193, 327.35, 327.72, 379.2203(1), and 775.083(1). 171 172 2.(b) That portion of civil penalties directed to this 173 fund pursuant to s. 318.21. 174 3.(c) Court costs pursuant to ss. 28.2402(1)(b), 175 34.045(1) (b), 318.14(10) (b), 318.18(11) (a), 327.73(9) (a) and

Page 7 of 12

2024

176 (11) (a), and 938.05(3). 177 4. (d) Proceeds from forfeited bail bonds, unclaimed bonds, 178 unclaimed moneys, or recognizances pursuant to ss. 321.05(4)(a), 379.2203(1), and 903.26(3)(a). 179 180 5.(e) Fines and forfeitures pursuant to s. 34.191. $6.\frac{(f)}{(f)}$ Filing fees received pursuant to ss. 28.241 and 181 182 34.041, unless the disposition of such fees is otherwise 183 required by law. 184 7.(a) All other revenues received by the clerk as revenue 185 authorized by law to be retained by the clerk. 186 (b) The clerk of the circuit court in each county may invest funds held in the fine and forfeiture fund as provided in 187 188 paragraph (a) in an interest-bearing account. 189 (2) Interest earned in the fine and forfeiture fund must be deposited into the Public Records Modernization Trust Fund to 190 191 be used exclusively for additional court-related operations and 192 enhancements. Section 9. Subsection (6) of section 186.003, Florida 193 194 Statutes, is amended to read: 195 186.003 Definitions; ss. 186.001-186.031, 186.801-186.901.—As used in ss. 186.001-186.031 and 186.801-186.901, the 196 197 term: 198 (6) "State agency" or "agency" means any official, officer, 199 commission, board, authority, council, committee, or department

Page 8 of 12

of the executive branch of state government. For purposes of

200

2024

201 this chapter, "state agency" or "agency" includes state attorneys, public defenders, the capital collateral regional 202 203 counsel, the Justice Administrative Commission, and the Public 204 Service Commission. 205 Section 10. Subsection (18) of section 318.18, Florida 206 Statutes, is amended to read: 207 318.18 Amount of penalties.—The penalties required for a noncriminal disposition pursuant to s. 318.14 or a criminal 208 offense listed in s. 318.17 are as follows: 209 210 In addition to any penalties imposed, an administrative fee of \$12.50 must be paid for all noncriminal 211 212 moving and nonmoving violations under chapters 316, 320, and 213 322. Of this administrative fee, \$6.25 must be deposited into 214 the Public Records Modernization Trust Fund and used exclusively 215 for funding court-related technology needs of the clerk, as 216 defined in s. 29.008(1)(f)2. and (h), and \$6.25 must be 217 deposited into the fine and forfeiture fund established pursuant 218 to s. 142.01 The clerk shall remit the administrative fee to the 219 Department of Revenue for deposit into the Ceneral Revenue Fund. 220 Section 11. Section 322.76, Florida Statutes, is created 221 to read: 222 322.76 Miami-Dade County the Clerk of Court Driver License 223 Reinstatement Pilot Program.-There is created in Miami-Dade

Page 9 of 12

County the Clerk of Court Driver License Reinstatement Pilot

CODING: Words stricken are deletions; words underlined are additions.

224

225

Program.

226	(1) As used in this section, the term "clerk" means the
227	Clerk of the Circuit Court for Miami-Dade County.
228	(2) Notwithstanding any other provision to the contrary in
229	this chapter, the clerk may reinstate or provide an affidavit to
230	the department to reinstate a suspended driver license:
231	(a) For a person's failure to fulfill a court-ordered
232	child support obligation.
233	(b) As a result of the end of suspension because of
234	points, under s. 322.27, notwithstanding hardship license.
235	(c) For failure to comply with any provision of chapter
236	318 or this chapter.
237	(3) Notwithstanding s. 322.29(1), an examination is not
238	required for the reinstatement of a driver license suspended
239	under s. 318.15 or s. 322.245 unless an examination is otherwise
240	required by this chapter. A person applying for the
241	reinstatement of a driver license suspended under s. 318.15 or
242	s. 322.245 must present to the clerk certification from the
243	court that he or she has either complied with all obligations
244	and penalties imposed pursuant to s. 318.15 or with all
245	directives of the court and the requirements of s. 322.245.
246	(4) A nonrefundable service fee must be paid pursuant to
247	s. 322.29(2).
248	(5) Before July 1, 2024, the department shall work with
249	the clerk, through its association, to ensure the ability within
250	its technology system for the clerk to reinstate suspended

Page 10 of 12

251	driver licenses under the pilot program, to begin on July 1,
252	<u>2024.</u>
253	(6) By December 31, 2025, the clerk must submit the
254	Governor, the President of the Senate, the Speaker of the House
255	of Representatives, and the Executive Director of the Florida
256	Clerks of Court Operations Corporation a report containing the
257	following information:
258	(a) Number of driver license reinstatements.
259	(b) Amount of fees and costs collected, including the
260	aggregate funds received by the clerk, local governmental
261	entities, and state entities, including the General Revenue
262	Fund.
263	(c) The personnel, operating, and other expenditures
264	incurred by the clerk.
265	(d) Feedback received from the community, if any, in
266	response to the clerk's participation in the pilot program.
267	(e) Whether the pilot program led to improved timeliness
268	for the reinstatement of driver licenses.
269	(f) The clerk's recommendation as to whether the pilot
270	program should be extended in Miami-Dade County or to other
271	clerks' offices.
272	(g) Any other information the clerk deems necessary.
273	(7) This section is repealed on July 1, 2026.
271	Section 12 Subsection (1) of section 501 2101 Florida

Page 11 of 12

CODING: Words stricken are deletions; words underlined are additions.

Statutes, is amended to read:

501.2101 Enforcing authorities; moneys received in certain

CS/CS/HB1077, Engrossed 1

2.76

277

278

279

280

281

282

283

284

285

286

287

288

law.

2024

(1) Any moneys received by an enforcing authority for attorney attorney's fees and costs of investigation or litigation in proceedings brought under the provisions of s. 501.207, s. 501.208, or s. 501.211 shall be deposited as received in the Legal Affairs Revolving Trust Fund if the action is brought by the Department of Legal Affairs, and in the Grants and Donations Consumer Frauds Trust Fund of a state attorney the Justice Administrative Commission if the action is brought by the a state attorney.

Section 13. This act shall take effect upon becoming a

Page 12 of 12