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1 2 An act relating to compensation of victims of wrongful 3 incarceration; amending s. 961.02, F.S.; deleting the definition of the term "violent felony"; amending s. 4 5 961.03, F.S.; expanding the period during which a 6 petition for compensation for wrongful incarceration 7 may be filed; providing that certain persons who had 8 petitions dismissed or who had not previously filed 9 such petitions may file such petitions; amending s. 10 961.04, F.S.; providing that a wrongfully incarcerated person is not eligible for compensation for any period 11 12 of incarceration during which the person was 13 concurrently serving a sentence for a conviction of another felony for which such person was lawfully 14 15 incarcerated; deleting provisions excluding persons 16 convicted of violent felonies from compensation; 17 deleting other exclusions; amending s. 961.06, F.S.; 18 revising provisions concerning the offset of civil 19 judgments in favor of claimants against awards; providing that the Chief Financial Officer may not 20 draw a warrant to purchase an annuity for a claimant 21 22 in certain circumstances; requiring the Chief Financial Officer to draw a warrant after a certain 23 2.4 term has concluded; amending s. 961.07, F.S.; revising 25 provisions concerning a continuing appropriation for certain payments; providing that certain payments are 26 27 subject to specific appropriation; providing an effective date. 28 29

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30	Be It Enacted by the Legislature of the State of Florida:
31	
32	Section 1. Subsection (6) of section 961.02, Florida
33	Statutes, is amended to read:
34	961.02 Definitions.—As used in ss. 961.01-961.07, the term:
35	(6) "Violent felony" means a felony listed in s.
36	775.084(1)(c)1. or s. 948.06(8)(c).
37	Section 2. Paragraph (b) of subsection (1) of section
38	961.03, Florida Statutes, is amended, and paragraph (c) is added
39	to that subsection, to read:
40	961.03 Determination of status as a wrongfully incarcerated
41	person; determination of eligibility for compensation
42	(1)
43	(b) The person must file the petition with the court:
44	1. Within <u>2 years</u> <del>90 days</del> after the order vacating a
45	conviction and sentence becomes final and the criminal charges
46	against the person are dismissed or the person is retried and
47	acquitted if the person's conviction and sentence is vacated on
48	or after July 1, <u>2025</u> <del>2008</del> .
49	2. By July 1, <u>2027</u> <del>2010</del> , if the person's conviction and
50	sentence was vacated and the criminal charges against the person
51	were dismissed or the person was retried and acquitted on or
52	after January 1, 2006, but before July 1, 2025, and he or she
53	previously filed a petition under this section that was
54	dismissed or no petition was filed under this section because:
55	a. The date on which the criminal charges against the
56	person were dismissed or the date on which the person was
57	acquitted upon retrial occurred more than 90 days after the date
58	of the final order vacating the conviction and sentence; or

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59	b. The person was convicted of an unrelated felony before
60	or during his or her wrongful conviction and incarceration and
61	was ineligible for compensation under s. 961.04 as it existed
62	before July 1, 2025.
63	(c) A deceased person's heirs, successors, or assigns do
64	not have standing to file a petition on the deceased person's
65	behalf under this section by an order that became final prior to
66	<del>July 1, 2008</del> .
67	Section 3. Section 961.04, Florida Statutes, is amended to
68	read:
69	961.04 Eligibility for compensation for wrongful
70	incarceration.—A wrongfully incarcerated person is not eligible
71	for compensation under the act for any period of incarceration
72	during which the person was concurrently serving a sentence for
73	a conviction of another felony for which such person was
74	lawfully incarcerated. if:
75	(1) Before the person's wrongful conviction and
76	incarceration, the person was convicted of, or pled guilty or
77	nolo contendere to, regardless of adjudication, any violent
78	felony, or a crime committed in another jurisdiction the
79	elements of which would constitute a violent felony in this
80	state, or a crime committed against the United States which is
81	designated a violent felony, excluding any delinquency
82	disposition;
83	(2) Before the person's wrongful conviction and
84	incarceration, the person was convicted of, or pled guilty or
85	nolo contendere to, regardless of adjudication, more than one
86	felony that is not a violent felony, or more than one crime
87	committed in another jurisdiction, the elements of which would

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88	constitute a felony in this state, or more than one crime
89	committed against the United States which is designated a
90	felony, excluding any delinquency disposition;
91	(3)—During the person's wrongful incarceration, the person
92	was convicted of, or pled guilty or nolo contendere to,
93	regardless of adjudication, any violent felony;
94	(4)—During the person's wrongful incarceration, the person
95	was convicted of, or pled guilty or nolo contendere to,
96	regardless of adjudication, more than one felony that is not a
97	violent felony; or
98	(5) — During the person's wrongful incarceration, the person
99	was also serving a concurrent sentence for another felony for
100	which the person was not wrongfully convicted.
101	Section 4. Section 961.06, Florida Statutes, is amended to
102	read:
103	961.06 Compensation for wrongful incarceration
104	(1) Except as otherwise provided in this act and subject to
105	the limitations and procedures prescribed in this section, a
106	person who is found to be entitled to compensation under <del>the</del>
107	<del>provisions of</del> this act is entitled to <u>all of the following</u> :
108	(a) Monetary compensation for wrongful incarceration, which
109	shall be calculated at a rate of \$50,000 for each year of
110	wrongful incarceration, prorated as necessary to account for a
111	portion of a year. For persons found to be wrongfully
112	incarcerated after December 31, <u>2005</u> <del>2008</del> , the Chief Financial
113	Officer may adjust the annual rate of compensation for inflation
114	using the change in the December-to-December "Consumer Price
115	Index for All Urban Consumers" of the Bureau of Labor Statistics
116	of the Department of Labor <u>.</u> +

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117 (b) A waiver of tuition and fees for up to 120 hours of 118 instruction at any career center established under s. 1001.44, 119 any Florida College System institution as defined in s. 120 1000.21(5), or any state university as defined in s. 1000.21(9), 121 if the wrongfully incarcerated person meets and maintains the regular admission requirements of such career center, Florida 122 College System institution, or state university; remains 123 124 registered at such educational institution; and makes 125 satisfactory academic progress as defined by the educational 126 institution in which the claimant is enrolled.;

127 (c) The amount of any fine, penalty, or court costs imposed
128 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.; and

135 (e) Notwithstanding any provision to the contrary in s. 943.0583 or s. 943.0585, immediate administrative expunction of 136 the person's criminal record resulting from his or her wrongful 137 arrest, wrongful conviction, and wrongful incarceration. The 138 Department of Legal Affairs and the Department of Law 139 140 Enforcement shall, upon a determination that a claimant is 141 entitled to compensation, immediately take all action necessary 142 to administratively expunge the claimant's criminal record 143 arising from his or her wrongful arrest, wrongful conviction, and wrongful incarceration. All fees for this process shall be 144 145 waived.

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2025130er 146 147 The total compensation awarded under paragraphs (a), (c), and 148 (d) may not exceed \$2 million. No further award for attorney 149 attorney's fees, lobbying fees, costs, or other similar expenses 150 shall be made by the state. 151 (2) In calculating monetary compensation under paragraph (1) (a), a wrongfully incarcerated person who is placed on parole 152 or community supervision while serving the sentence resulting 153 154 from the wrongful conviction and who commits no more than one 155 felony that is not a violent felony which results in revocation 156 of the parole or community supervision is eligible for 157 compensation for the total number of years incarcerated. A wrongfully incarcerated person who commits one violent felony or 158 159 more than one felony that is not a violent felony that results in revocation of the parole or community supervision is 160 ineligible for any compensation under subsection (1). 161 162 (2) (3) Except as provided in subsection (9), within 15 163 calendar days after issuing notice to the claimant that his or 164 her claim satisfies all of the requirements under this act, the department shall notify the Chief Financial Officer to draw a 165 warrant from the General Revenue Fund or another source 166 designated by the Legislature in law for the purchase of an 167 annuity for the claimant based on the total amount determined by 168 169 the department under this act.

170 <u>(3)(4)</u> The Chief Financial Officer shall issue payment in 171 the amount determined by the department to an insurance company 172 or other financial institution admitted and authorized to issue 173 annuity contracts in this state to purchase an annuity or 174 annuities, selected by the wrongfully incarcerated person, for a

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2025130er 175 term of not less than 10 years. The Chief Financial Officer is 176 directed to execute all necessary agreements to implement this 177 act and to maximize the benefit to the wrongfully incarcerated 178 person. The terms of the annuity or annuities shall: 179 (a) Provide that the annuity or annuities may not be sold, discounted, or used as security for a loan or mortgage by the 180 181 wrongfully incarcerated person. (b) Contain beneficiary provisions for the continued 182 183 disbursement of the annuity or annuities in the event of the 184 death of the wrongfully incarcerated person. 185 (4) If, when monetary compensation is determined under paragraph (1)(a), a court has previously entered a monetary 186 187 judgment in favor of the claimant in a civil action related to 188 the claimant's wrongful incarceration, or the claimant has 189 entered into a settlement agreement with the state or any 190 political subdivision thereof related to the claimant's wrongful 191 incarceration, the amount of the damages in the civil action or 192 settlement agreement, less any sums paid for attorney fees or 193 costs incurred in litigating the civil action or obtaining the 194 settlement agreement, shall be deducted from the total monetary 195 compensation to which the claimant is entitled under this 196 section. 197 (5) (a) If subsection (4) does not apply and if, after 198 monetary compensation is determined under paragraph (1)(a): 199 1. The court enters a monetary judgment in favor of the 200 claimant in a civil action related to the claimant's wrongful 201 incarceration; or 202 2. The claimant enters into a settlement agreement with the 203 state or any political subdivision thereof related to the

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204	claimant's wrongful incarceration,
205	
206	the claimant shall reimburse the state for the monetary
207	compensation paid under paragraph (1)(a), less any sums paid for
208	attorney fees or costs incurred in litigating the civil action
209	or obtaining the settlement agreement.
210	(b) A reimbursement required under this subsection may not
211	exceed the amount of the monetary award the claimant received
212	for damages in a civil action or settlement agreement.
213	(c) In the order of judgment, the court shall award to the
214	state any amount required to be deducted under this subsection.
215	(6)(a) The claimant shall notify the department upon filing
216	a civil action against the state or any political subdivision
217	thereof in which the claimant is seeking monetary damages
218	related to the claimant's wrongful incarceration for which he or
219	she previously received or is applying to receive compensation
220	under paragraph (1)(a).
221	(b) Upon notice of the claimant's civil action, the
222	department shall file in the case a notice of payment of
223	monetary compensation to the claimant under paragraph (1)(a).
224	The notice shall constitute a lien upon any monetary judgment or
225	settlement recovered under the civil action which is equal to
226	the sum of monetary compensation paid to the claimant under
227	paragraph (1)(a), less any attorney fees and costs incurred in
228	litigating the civil action or obtaining the settlement
229	agreement
230	(5) Before the department approves the application for
231	compensation, the wrongfully incarcerated person must sign a
232	release and waiver on behalf of the wrongfully incarcerated
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233	person and his or her heirs, successors, and assigns, forever
234	releasing the state or any agency, instrumentality, or any
235	political subdivision thereof, or any other entity subject to s.
236	768.28, from all present or future claims that the wrongfully
237	incarcerated person or his or her heirs, successors, or assigns
238	may have against such entities arising out of the facts in
239	connection with the wrongful conviction for which compensation
240	is being sought under the act.
241	(6)(a) A wrongfully incarcerated person may not submit an
242	application for compensation under this act if the person has a
243	lawsuit pending against the state or any agency,
244	instrumentality, or any political subdivision thereof, or any
245	other entity subject to the provisions of s. 768.28, in state or
246	federal court requesting compensation arising out of the facts
247	in connection with the claimant's conviction and incarceration.
248	<u>(7)(a)</u> A wrongfully incarcerated person may not submit
249	an application for compensation under this act if the person is
250	the subject of a claim bill pending for claims arising out of
251	the facts in connection with the claimant's conviction and
252	incarceration.
253	<u>(b)</u> Once an application is filed under this act, a
254	wrongfully incarcerated person may not pursue recovery under a
255	claim bill until the final disposition of the application.
256	(c)(d) Any amount awarded under this act is intended to

257 provide the sole compensation for any and all present and future 258 claims arising out of the facts in connection with the 259 claimant's conviction and incarceration. Upon notification by 260 the department that an application meets the requirements of 261 this act, a wrongfully incarcerated person may not recover under

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262	a claim bill.
263	<u>(d) (e)</u> Any compensation awarded under a claim bill shall be
264	the sole redress for claims arising out of the facts in
265	connection with the claimant's conviction and incarceration and,
266	upon any award of compensation to a wrongfully incarcerated
267	person under a claim bill, the person may not receive
268	compensation under this act.
269	(8)-(7) Any payment made under this act does not constitute
270	a waiver of any defense of sovereign immunity or an increase in
271	the limits of liability on behalf of the state or any person
272	subject to <del>the provisions of</del> s. 768.28 or <u>any</u> other law.
273	(9)(a) The Chief Financial Officer may not draw a warrant
274	to purchase an annuity for a claimant who is currently
275	incarcerated:
276	1. In a county, city, or federal jail or other correctional
277	facility or an institution operated by the Department of
278	Corrections for a felony conviction other than a crime for which
279	the claimant was wrongfully convicted; or
280	2. Due to the revocation of parole or probation for a
281	felony conviction other than a crime for which the claimant was
282	wrongfully convicted.
283	(b) After a term of incarceration described in subparagraph
284	(a)1. or subparagraph (a)2. has concluded, the Chief Financial
285	Officer shall commence with the drawing of a warrant as
286	described in this section.
287	Section 5. Section 961.07, Florida Statutes, is amended to
288	read:
289	961.07 Continuing appropriation
290	(1) Beginning in the <u>2025-2026</u> <del>2008-2009</del> fiscal year and

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291	continuing each fiscal year thereafter, a sum sufficient to pay
292	the approved payments under <u>s. 961.03(1)(b)1.</u> this act is
293	appropriated from the General Revenue Fund to the Chief
294	Financial Officer, which sum is further appropriated for
295	expenditure pursuant to <del>the provisions of</del> this act.
296	(2) Payments for petitions filed pursuant to s.
297	961.03(1)(b)2. are subject to specific appropriation.
298	Section 6. This act shall take effect July 1, 2025.