1 A bill to be entitled 2 An act relating to compensation of victims of wrongful 3 incarceration; amending s. 961.02, F.S.; deleting the 4 definition of the term "violent felony"; amending s. 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 11 person is not eligible for compensation for any period 12 of incarceration during which the person was concurrently serving a sentence for a conviction of 13 14 another felony for which such person was lawfully incarcerated; deleting provisions excluding persons 15 16 convicted of violent felonies from compensation; deleting other exclusions; amending s. 961.06, F.S.; 17 revising provisions concerning the offset of civil 18 judgments in favor of claimants against awards; 19 providing that the Chief Financial Officer may not 20 21 draw a warrant to purchase an annuity for a claimant 22 in certain circumstances; amending s. 961.07, F.S.; 23 revising provisions concerning a continuing 24 appropriation for certain payments; providing that 25 certain payments are subject to specific

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26	appropriation; providing an effective date.
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28	Be It Enacted by the Legislature of the State of Florida:
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30	Section 1. Subsection (6) of section 961.02, Florida
31	Statutes, is amended to read:
32	961.02 Definitions.—As used in ss. 961.01-961.07, the
33	term:
34	(6) "Violent felony" means a felony listed in s.
35	775.084(1)(c)1. or s. 948.06(8)(c).
36	Section 2. Paragraph (b) of subsection (1) of section
37	961.03, Florida Statutes, is amended to read:
38	961.03 Determination of status as a wrongfully
39	incarcerated person; determination of eligibility for
40	compensation
41	(1)
42	(b) The person must file the petition with the court:
43	1. Within <u>2 years</u> 90 days after the order vacating a
44	conviction and sentence becomes final and the criminal charges
45	against the person are dismissed or the person is retried and
46	acquitted if the person's conviction and sentence is vacated on
47	or after July 1, <u>2025</u> 2008 .
48	2. By July 1, <u>2027</u> 2010 , if the person's conviction and
49	sentence was vacated and the criminal charges against the person
50	were dismissed or the person was retried and acquitted on or

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51	after January 1, 2006, but before July 1, 2025, and he or she
52	previously filed a petition under this section that was
53	dismissed or no petition was filed under this section because:
54	a. The date on which the criminal charges against the
55	person were dismissed or the date on which the person was
56	acquitted upon retrial occurred more than 90 days after the date
57	of the final order vacating the conviction and sentence; or
58	b. The person was convicted of an unrelated felony before
59	or during his or her wrongful conviction and incarceration and
60	was ineligible for compensation under s. 961.04 as it existed
61	before July 1, 2025.
62	c. A deceased person's heirs, successors, or assigns did
63	not have standing to file a petition on the deceased person's
64	behalf under this section by an order that became final prior to
65	July 1, 2008 .
66	Section 3. Section 961.04, Florida Statutes, is amended to
67	read:
68	961.04 Eligibility for compensation for wrongful
69	incarceration.—A wrongfully incarcerated person is not eligible
70	for compensation under the act for any period of incarceration
71	during which the person was concurrently serving a sentence for
72	a conviction of another felony for which such person was
73	lawfully incarcerated. if:
74	(1) Before the person's wrongful conviction and
75	incarceration, the person was convicted of, or pled guilty or
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76	nolo contendere to, regardless of adjudication, any violent
77	felony, or a crime committed in another jurisdiction the
78	elements of which would constitute a violent felony in this
79	state, or a crime committed against the United States which is
80	designated a violent felony, excluding any delinquency
81	disposition;
82	(2) Before the person's wrongful conviction and
83	incarceration, the person was convicted of, or pled guilty or
84	nolo contendere to, regardless of adjudication, more than one
85	felony that is not a violent felony, or more than one crime
86	committed in another jurisdiction, the elements of which would
87	constitute a felony in this state, or more than one crime
88	committed against the United States which is designated a
89	felony, excluding any delinquency disposition;
90	(3) During the person's wrongful incarceration, the person
91	was convicted of, or pled guilty or nolo contendere to,
92	regardless of adjudication, any violent felony;
93	(4) During the person's wrongful incarceration, the person
94	was convicted of, or pled guilty or nolo contendere to,
95	regardless of adjudication, more than one felony that is not a
96	violent_felony; or
97	(5) During the person's wrongful incarceration, the person
98	was also serving a concurrent sentence for another felony for
99	which the person was not wrongfully convicted.
100	Section 4. Section 961.06, Florida Statutes, is amended to
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read:

(1)

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106 provisions of this act is entitled to all of the following: 107 (a) Monetary compensation for wrongful incarceration, 108 which shall be calculated at a rate of \$50,000 for each year of wrongful incarceration, prorated as necessary to account for a 109 110 portion of a year. For persons found to be wrongfully incarcerated after December 31, 2005 2008, the Chief Financial 111 112 Officer may adjust the annual rate of compensation for inflation 113 using the change in the December-to-December "Consumer Price 114 Index for All Urban Consumers" of the Bureau of Labor Statistics 115 of the Department of Labor.+

961.06 Compensation for wrongful incarceration.-

to the limitations and procedures prescribed in this section, a

person who is found to be entitled to compensation under the

Except as otherwise provided in this act and subject

A waiver of tuition and fees for up to 120 hours of 116 (b) 117 instruction at any career center established under s. 1001.44, 118 any Florida College System institution as defined in s. 119 1000.21(5), or any state university as defined in s. 1000.21(9), if the wrongfully incarcerated person meets and maintains the 120 121 regular admission requirements of such career center, Florida 122 College System institution, or state university; remains registered at such educational institution; and makes 123 satisfactory academic progress as defined by the educational 124 125 institution in which the claimant is enrolled.+

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126 The amount of any fine, penalty, or court costs (C) 127 imposed and paid by the wrongfully incarcerated person.+ 128 (d) The amount of any reasonable attorney attorney's fees 129 and expenses incurred and paid by the wrongfully incarcerated 130 person in connection with all criminal proceedings and appeals regarding the wrongful conviction, to be calculated by the 131 132 department based upon the supporting documentation submitted as 133 specified in s. 961.05.; and

Notwithstanding any provision to the contrary in s. 134 (e) 135 943.0583 or s. 943.0585, immediate administrative expunction of the person's criminal record resulting from his or her wrongful 136 137 arrest, wrongful conviction, and wrongful incarceration. The Department of Legal Affairs and the Department of Law 138 139 Enforcement shall, upon a determination that a claimant is 140 entitled to compensation, immediately take all action necessary to administratively expunge the claimant's criminal record 141 142 arising from his or her wrongful arrest, wrongful conviction, and wrongful incarceration. All fees for this process shall be 143 144 waived.

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

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(2) In calculating monetary compensation under paragraph

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151 (1) (a), a wrongfully incarcerated person who is placed on parole 152 or community supervision while serving the sentence resulting 153 from the wrongful conviction and who commits no more than one 154 felony that is not a violent felony which results in revocation 155 of the parole or community supervision is eligible for 156 compensation for the total number of years incarcerated. A 157 wrongfully incarcerated person who commits one violent felony or 158 more than one felony that is not a violent felony that results 159 in revocation of the parole or community supervision is 160 ineligible for any compensation under subsection (1).

(2) (3) Except as provided in subsection (9), within 15 161 162 calendar days after issuing notice to the claimant that his or her claim satisfies all of the requirements under this act, the 163 164 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 the department under this act.

169 <u>(3)(4)</u> The Chief Financial Officer shall issue payment in 170 the amount determined by the department to an insurance company 171 or other financial institution admitted and authorized to issue 172 annuity contracts in this state to purchase an annuity or 173 annuities, selected by the wrongfully incarcerated person, for a 174 term of not less than 10 years. The Chief Financial Officer is 175 directed to execute all necessary agreements to implement this

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act and to maximize the benefit to the wrongfully incarcerated
person. The terms of the annuity or annuities shall:
(a) Provide that the annuity or annuities may not be sold,

179 discounted, or used as security for a loan or mortgage by the 180 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.

184 (4) If, when monetary compensation is determined under 185 paragraph (1)(a), a court has previously entered a monetary judgment in favor of the claimant in a civil action related to 186 187 the claimant's wrongful incarceration, or the claimant has entered into a settlement agreement with the state or any 188 189 political subdivision thereof related to the claimant's wrongful 190 incarceration, the amount of the damages in the civil action or 191 settlement agreement, less any sums paid for attorney fees or 192 costs incurred in litigating the civil action or obtaining the 193 settlement agreement, shall be deducted from the total monetary 194 compensation to which the claimant is entitled under this 195 section.

196 (5) (a) If subsection (4) does not apply and if, after 197 monetary compensation is determined under paragraph (1) (a): 198 1. The court enters a monetary judgment in favor of the 199 claimant in a civil action related to the claimant's wrongful 200 incarceration; or

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201	2. The claimant enters into a settlement agreement with
202	the state or any political subdivision thereof related to the
203	claimant's wrongful incarceration,
204	
205	the claimant shall reimburse the state for the monetary
206	compensation paid under paragraph (1)(a), less any sums paid for
207	attorney fees or costs incurred in litigating the civil action
208	or obtaining the settlement agreement.
209	(b) A reimbursement required under this subsection may not
210	exceed the amount of the monetary award the claimant received
211	for damages in a civil action or settlement agreement.
212	(c) In the order of judgment, the court shall award to the
213	state any amount required to be deducted under this subsection.
214	(6)(a) The claimant shall notify the department upon
215	filing a civil action against the state or any political
216	subdivision thereof in which the claimant is seeking monetary
217	damages related to the claimant's wrongful incarceration for
218	which he or she previously received or is applying to receive
219	compensation under paragraph (1)(a).
220	(b) Upon notice of the claimant's civil action, the
221	department shall file in the case a notice of payment of
222	monetary compensation to the claimant under paragraph (1)(a).
223	The notice shall constitute a lien upon any monetary judgment or
224	settlement recovered under the civil action which is equal to
225	the sum of monetary compensation paid to the claimant under
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226 paragraph (1)(a), less any attorney fees and costs incurred in 227 litigating the civil action or obtaining the settlement 228 agreement 229 (5) Before the department approves the application for 230 compensation, the wrongfully incarcerated person must sign a 231 release and waiver on behalf of the wrongfully incarcerated 232 person and his or her heirs, successors, and assigns, forever releasing the state or any agency, instrumentality, or any 233 234 political subdivision thereof, or any other entity subject to s. 235 768.28, from all present or future claims that the wrongfully 236 incarcerated person or his or her heirs, successors, or assigns 237 may have against such entities arising out of the facts in 238 connection with the wrongful conviction for which compensation 239 is being sought under the act. 240 (6) (a) A wrongfully incarcerated person may not submit an 241 application for compensation under this act if the person has a 242 lawsuit pending against the state or any agency, 243 instrumentality, or any political subdivision thereof, or any 244 other entity subject to the provisions of s. 768.28, in state or 245 federal court requesting compensation arising out of the facts 246 in connection with the claimant's conviction and incarceration. (7) (a) (b) A wrongfully incarcerated person may not submit 247 an application for compensation under this act if the person is 248 the subject of a claim bill pending for claims arising out of 249 250 the facts in connection with the claimant's conviction and Page 10 of 12

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251 incarceration.

252 <u>(b) (c)</u> Once an application is filed under this act, a 253 wrongfully incarcerated person may not pursue recovery under a 254 claim bill until the final disposition of the application.

255 <u>(c) (d)</u> Any amount awarded under this act is intended to 256 provide the sole compensation for any and all present and future 257 claims arising out of the facts in connection with the 258 claimant's conviction and incarceration. Upon notification by 259 the department that an application meets the requirements of 260 this act, a wrongfully incarcerated person may not recover under 261 a claim bill.

262 <u>(d) (e)</u> Any compensation awarded under a claim bill shall 263 be the sole redress for claims arising out of the facts in 264 connection with the claimant's conviction and incarceration and, 265 upon any award of compensation to a wrongfully incarcerated 266 person under a claim bill, the person may not receive 267 compensation under this act.

268 <u>(8) (7)</u> Any payment made under this act does not constitute 269 a waiver of any defense of sovereign immunity or an increase in 270 the limits of liability on behalf of the state or any person 271 subject to the provisions of s. 768.28 or any other law.

272 (9) (a) The Chief Financial Officer may not draw a warrant 273 to purchase an annuity for a claimant who is currently 274 incarcerated:

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1. In a county, city, or federal jail or other

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276 correctional facility or an institution operated by the 277 Department of Corrections for a felony conviction other than a 278 crime for which the claimant was wrongfully convicted; or 279 2. Due to the revocation of parole or probation for a 280 felony conviction other than a crime for which the claimant was 281 wrongfully convicted. 282 (b) After a term of incarceration described in 283 subparagraph (a)1. or subparagraph (a)2. has concluded, the 284 Chief Financial Officer shall commence with the drawing of a 285 warrant as described in this section. 286 Section 5. Section 961.07, Florida Statutes, is amended to 287 read: 288 961.07 Continuing appropriation.-289 (1) Beginning in the 2025-2026 2008-2009 fiscal year and 290 continuing each fiscal year thereafter, a sum sufficient to pay 291 the approved payments under s. 961.03(1)(b) this act is 292 appropriated from the General Revenue Fund to the Chief 293 Financial Officer, which sum is further appropriated for 294 expenditure pursuant to the provisions of this act. 295 (2) Payments for petitions filed pursuant to s. 296 961.03(1)(b)2. are subject to specific appropriation. 297 Section 6. This act shall take effect July 1, 2025.

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