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 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; prohibiting a 10 deceased person's heirs, successors, or assigns from filing a petition; amending s. 961.04, F.S.; providing 11 12 that a wrongfully incarcerated person is not eligible for compensation for any period of incarceration 13 14 during which the person was concurrently serving a sentence for a conviction of another felony for which 15 16 such person was lawfully incarcerated; deleting provisions excluding persons convicted of violent 17 felonies from compensation; deleting other exclusions; 18 amending s. 961.06, F.S.; revising provisions 19 concerning the offset of civil judgments in favor of 20 21 claimants against awards; providing that the Chief 22 Financial Officer may not draw a warrant to purchase 23 an annuity for a claimant in certain circumstances; amending s. 961.07, F.S.; revising provisions 24 25 concerning a continuing appropriation for certain

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26 payments; providing that certain payments are subject to specific appropriation; providing an effective 27 28 date. 29 Be It Enacted by the Legislature of the State of Florida: 30 31 Subsection (6) of section 961.02, Florida 32 Section 1. 33 Statutes, is amended to read: 961.02 Definitions.-As used in ss. 961.01-961.07, the 34 35 term: (6) "Violent felony" means a felony listed in s. 36 37 775.084(1)(c)1. or s. 948.06(8)(c). 38 Section 2. Paragraph (b) of subsection (1) of section 39 961.03, Florida Statutes, is amended, and paragraph (c) is added 40 to that subsection, to read: 961.03 Determination of status as a wrongfully 41 42 incarcerated person; determination of eligibility for 43 compensation.-(1)44 45 The person must file the petition with the court: (b) 46 Within 2 years 90 days after the order vacating a 1. 47 conviction and sentence becomes final and the criminal charges against the person are dismissed or the person is retried and 48 49 acquitted if the person's conviction and sentence is vacated on or after July 1, 2025 2008. 50

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51	2. By July 1, <u>2027</u> 2010 , if the person's conviction and
52	sentence was vacated and the criminal charges against the person
53	were dismissed or the person was retried and acquitted on or
54	after January 1, 2006, but before July 1, 2025, and he or she
55	previously filed a petition under this section that was
56	dismissed or no petition was filed under this section because:
57	a. The date on which the criminal charges against the
58	person were dismissed or the date on which the person was
59	acquitted upon retrial occurred more than 90 days after the date
60	of the final order vacating the conviction and sentence; or
61	b. The person was convicted of an unrelated felony before
62	or during his or her wrongful conviction and incarceration and
63	was ineligible for compensation under s. 961.04 as it existed
	before Tuly 1 2025
64	before July 1, 2025.
64 65	(c) A deceased person's heirs, successors, or assigns do
65	(c) A deceased person's heirs, successors, or assigns do
65 66	(c) A deceased person's heirs, successors, or assigns do not have standing to file a petition on the deceased person's
65 66 67	(c) A deceased person's heirs, successors, or assigns do not have standing to file a petition on the deceased person's behalf under this section by an order that became final prior to
65 66 67 68	(c) A deceased person's heirs, successors, or assigns do not have standing to file a petition on the deceased person's behalf under this section by an order that became final prior to July 1, 2008.
65 66 67 68 69	(c) A deceased person's heirs, successors, or assigns do not have standing to file a petition on the deceased person's behalf under this section by an order that became final prior to July 1, 2008. Section 3. Section 961.04, Florida Statutes, is amended to
65 66 67 68 69 70	(c) A deceased person's heirs, successors, or assigns do not have standing to file a petition on the deceased person's behalf under this section by an order that became final prior to July 1, 2008. Section 3. Section 961.04, Florida Statutes, is amended to read:
65 66 67 68 69 70 71	<pre>(c) A deceased person's heirs, successors, or assigns do not have standing to file a petition on the deceased person's behalf under this section by an order that became final prior to July 1, 2008. Section 3. Section 961.04, Florida Statutes, is amended to read: 961.04 Eligibility for compensation for wrongful</pre>
65 66 67 68 69 70 71 72	<pre>(c) A deceased person's heirs, successors, or assigns do not have standing to file a petition on the deceased person's behalf under this section by an order that became final prior to July 1, 2008. Section 3. Section 961.04, Florida Statutes, is amended to read: 961.04 Eligibility for compensation for wrongful incarcerationA wrongfully incarcerated person is not eligible</pre>
65 66 67 68 69 70 71 72 73	(c) A deceased person's heirs, successors, or assigns do not have standing to file a petition on the deceased person's behalf under this section by an order that became final prior to July 1, 2008. Section 3. Section 961.04, Florida Statutes, is amended to read: 961.04 Eligibility for compensation for wrongful incarcerationA wrongfully incarcerated person is not eligible for compensation under the act <u>for any period of incarceration</u>

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76	lawfully incarcerated. if:
77	(1) Before the person's wrongful conviction and
78	incarceration, the person was convicted of, or pled guilty or
79	nolo contendere to, regardless of adjudication, any violent
80	felony, or a crime committed in another jurisdiction the
81	elements of which would constitute a violent felony in this
82	state, or a crime committed against the United States which is
83	designated a violent felony, excluding any delinquency
84	disposition;
85	(2) Before the person's wrongful conviction and
86	incarceration, the person was convicted of, or pled guilty or
87	nolo contendere to, regardless of adjudication, more than one
88	felony that is not a violent felony, or more than one crime
89	committed in another jurisdiction, the elements of which would
90	constitute a felony in this state, or more than one crime
91	committed against the United States which is designated a
92	felony, excluding any delinquency disposition;
93	(3) During the person's wrongful incarceration, the person
94	was convicted of, or pled guilty or nolo contendere to,
95	regardless of adjudication, any violent felony;
96	(4) During the person's wrongful incarceration, the person
97	was convicted of, or pled guilty or nolo contendere to,
98	regardless of adjudication, more than one felony that is not a
99	violent felony; or
100	(5) During the person's wrongful incarceration, the person
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101 was also serving a concurrent sentence for another felony for 102 which the person was not wrongfully convicted.

103 Section 4. Section 961.06, Florida Statutes, is amended to 104 read:

105

961.06 Compensation for wrongful incarceration.-

(1) Except as otherwise provided in this act and subject
to the limitations and procedures prescribed in this section, a
person who is found to be entitled to compensation under the
provisions of this act is entitled to <u>all of the following</u>:

110 Monetary compensation for wrongful incarceration, (a) which shall be calculated at a rate of \$50,000 for each year of 111 112 wrongful incarceration, prorated as necessary to account for a 113 portion of a year. For persons found to be wrongfully 114 incarcerated after December 31, 2005 2008, the Chief Financial 115 Officer may adjust the annual rate of compensation for inflation using the change in the December-to-December "Consumer Price 116 117 Index for All Urban Consumers" of the Bureau of Labor Statistics 118 of the Department of Labor.+

(b) A waiver of tuition and fees for up to 120 hours of instruction at any career center established under s. 1001.44, any Florida College System institution as defined in s. 1000.21(5), or any state university as defined in s. 1000.21(9), if the wrongfully incarcerated person meets and maintains the regular admission requirements of such career center, Florida College System institution, or state university; remains

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126 registered at such educational institution; and makes 127 satisfactory academic progress as defined by the educational 128 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>

137 (e) Notwithstanding any provision to the contrary in s. 943.0583 or s. 943.0585, immediate administrative expunction of 138 139 the person's criminal record resulting from his or her wrongful 140 arrest, wrongful conviction, and wrongful incarceration. The Department of Legal Affairs and the Department of Law 141 142 Enforcement shall, upon a determination that a claimant is 143 entitled to compensation, immediately take all action necessary 144 to administratively expunge the claimant's criminal record 145 arising from his or her wrongful arrest, wrongful conviction, 146 and wrongful incarceration. All fees for this process shall be 147 waived.

148

149 The total compensation awarded under paragraphs (a), (c), and 150 (d) may not exceed \$2 million. No further award for <u>attorney</u>

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151 attorney's fees, lobbying fees, costs, or other similar expenses
152 shall be made by the state.

153 (2) In calculating monetary compensation under paragraph 154 (1) (a), a wrongfully incarcerated person who is placed on parole or community supervision while serving the sentence resulting 155 156 from the wrongful conviction and who commits no more than one 157 felony that is not a violent felony which results in revocation 158 of the parole or community supervision is eligible for 159 compensation for the total number of years incarcerated. A 160 wrongfully incarcerated person who commits one violent felony or 161 more than one felony that is not a violent felony that results 162 in revocation of the parole or community supervision is incligible for any compensation under subsection (1). 163

164 (2) (2) (3) Except as provided in subsection (9), within 15 165 calendar days after issuing notice to the claimant that his or 166 her claim satisfies all of the requirements under this act, the 167 department shall notify the Chief Financial Officer to draw a 168 warrant from the General Revenue Fund or another source 169 designated by the Legislature in law for the purchase of an 170 annuity for the claimant based on the total amount determined by 171 the department under this act.

172 <u>(3)</u>(4) The Chief Financial Officer shall issue payment in 173 the amount determined by the department to an insurance company 174 or other financial institution admitted and authorized to issue 175 annuity contracts in this state to purchase an annuity or

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annuities, selected by the wrongfully incarcerated person, for a term of not less than 10 years. The Chief Financial Officer is directed to execute all necessary agreements to implement this 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,
discounted, or used as security for a loan or mortgage by the
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.

187 If, when monetary compensation is determined under (4) paragraph (1)(a), a court has previously entered a monetary 188 189 judgment in favor of the claimant in a civil action related to 190 the claimant's wrongful incarceration, or the claimant has 191 entered into a settlement agreement with the state or any 192 political subdivision thereof related to the claimant's wrongful 193 incarceration, the amount of the damages in the civil action or 194 settlement agreement, less any sums paid for attorney fees or 195 costs incurred in litigating the civil action or obtaining the 196 settlement agreement, shall be deducted from the total monetary 197 compensation to which the claimant is entitled under this 198 section. (5) (a) If subsection (4) does not apply and if, after 199

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monetary compensation is determined under paragraph (1)(a):

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201 The court enters a monetary judgment in favor of the 1. 202 claimant in a civil action related to the claimant's wrongful 203 incarceration; or 204 2. The claimant enters into a settlement agreement with 205 the state or any political subdivision thereof related to the 206 claimant's wrongful incarceration, 207 208 the claimant shall reimburse the state for the monetary 209 compensation paid under paragraph (1)(a), less any sums paid for 210 attorney fees or costs incurred in litigating the civil action 211 or obtaining the settlement agreement. 212 (b) A reimbursement required under this subsection may not 213 exceed the amount of the monetary award the claimant received 214 for damages in a civil action or settlement agreement. 215 In the order of judgment, the court shall award to the (C) 216 state any amount required to be deducted under this subsection. 217 (6) (a) The claimant shall notify the department upon 218 filing a civil action against the state or any political 219 subdivision thereof in which the claimant is seeking monetary 220 damages related to the claimant's wrongful incarceration for 221 which he or she previously received or is applying to receive compensation under paragraph (1)(a). 222 223 (b) Upon notice of the claimant's civil action, the 224 department shall file in the case a notice of payment of 225 monetary compensation to the claimant under paragraph (1)(a).

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226	The notice shall constitute a lien upon any monetary judgment or
227	settlement recovered under the civil action which is equal to
228	the sum of monetary compensation paid to the claimant under
229	paragraph (1)(a), less any attorney fees and costs incurred in
230	litigating the civil action or obtaining the settlement
231	agreement
232	(5) Before the department approves the application for
233	compensation, the wrongfully incarcerated person must sign a
234	release and waiver on behalf of the wrongfully incarcerated
235	person and his or her heirs, successors, and assigns, forever
236	releasing the state or any agency, instrumentality, or any
237	political subdivision thereof, or any other entity subject to s.
238	768.28, from all present or future claims that the wrongfully
239	incarcerated person or his or her heirs, successors, or assigns
240	may have against such entities arising out of the facts in
241	connection with the wrongful conviction for which compensation
242	is being sought under the act.
243	(6)(a) A wrongfully incarcerated person may not submit an
244	application for compensation under this act if the person has a
245	lawsuit pending against the state or any agency,
246	instrumentality, or any political subdivision thereof, or any
247	other entity subject to the provisions of s. 768.28, in state or
248	federal court requesting compensation arising out of the facts
249	in connection with the claimant's conviction and incarceration.
250	<u>(7)(a)</u> A wrongfully incarcerated person may not submit
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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.

255 <u>(b) (c)</u> Once an application is filed under this act, a 256 wrongfully incarcerated person may not pursue recovery under a 257 claim bill until the final disposition of the application.

258 <u>(c) (d)</u> Any amount awarded under this act is intended to 259 provide the sole compensation for any and all present and future 260 claims arising out of the facts in connection with the 261 claimant's conviction and incarceration. Upon notification by 262 the department that an application meets the requirements of 263 this act, a wrongfully incarcerated person may not recover under 264 a claim bill.

265 <u>(d) (e)</u> Any compensation awarded under a claim bill shall 266 be the sole redress for claims arising out of the facts in 267 connection with the claimant's conviction and incarceration and, 268 upon any award of compensation to a wrongfully incarcerated 269 person under a claim bill, the person may not receive 270 compensation under this act.

271 <u>(8) (7)</u> Any payment made under this act does not constitute 272 a waiver of any defense of sovereign immunity or an increase in 273 the limits of liability on behalf of the state or any person 274 subject to the provisions of s. 768.28 or any other law.

275

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

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276	to purchase an annuity for a claimant who is currently
277	incarcerated:
278	1. In a county, city, or federal jail or other
279	correctional facility or an institution operated by the
280	Department of Corrections for a felony conviction other than a
281	crime for which the claimant was wrongfully convicted; or
282	2. Due to the revocation of parole or probation for a
283	felony conviction other than a crime for which the claimant was
284	wrongfully convicted.
285	(b) After a term of incarceration described in
286	subparagraph (a)1. or subparagraph (a)2. has concluded, the
287	Chief Financial Officer shall commence with the drawing of a
288	warrant as described in this section.
289	Section 5. Section 961.07, Florida Statutes, is amended to
290	read:
290 291	read: 961.07 Continuing appropriation
291	961.07 Continuing appropriation
291 292	961.07 Continuing appropriation.— <u>(1)</u> Beginning in the <u>2025-2026</u> 2008-2009 fiscal year and
291 292 293	961.07 Continuing appropriation.— (1) Beginning in the <u>2025-2026</u> 2008-2009 fiscal year and continuing each fiscal year thereafter, a sum sufficient to pay
291 292 293 294	961.07 Continuing appropriation.— (1) Beginning in the <u>2025-2026</u> 2008-2009 fiscal year and continuing each fiscal year thereafter, a sum sufficient to pay the approved payments under <u>s. 961.03(1)(b)</u> this act is
291 292 293 294 295	961.07 Continuing appropriation (1) Beginning in the 2025-2026 2008-2009 fiscal year and continuing each fiscal year thereafter, a sum sufficient to pay the approved payments under <u>s. 961.03(1)(b)</u> this act is appropriated from the General Revenue Fund to the Chief
291 292 293 294 295 296	961.07 Continuing appropriation (1) Beginning in the 2025-2026 2008-2009 fiscal year and continuing each fiscal year thereafter, a sum sufficient to pay the approved payments under <u>s. 961.03(1)(b)</u> this act is appropriated from the General Revenue Fund to the Chief Financial Officer, which sum is further appropriated for
291 292 293 294 295 296 297	961.07 Continuing appropriation (1) Beginning in the 2025-2026 2008-2009 fiscal year and continuing each fiscal year thereafter, a sum sufficient to pay the approved payments under <u>s. 961.03(1)(b)</u> this act is appropriated from the General Revenue Fund to the Chief Financial Officer, which sum is further appropriated for expenditure pursuant to the provisions of this act.
291 292 293 294 295 296 297 298	961.07 Continuing appropriation (1) Beginning in the <u>2025-2026</u> 2008-2009 fiscal year and continuing each fiscal year thereafter, a sum sufficient to pay the approved payments under <u>s. 961.03(1)(b)</u> this act is appropriated from the General Revenue Fund to the Chief Financial Officer, which sum is further appropriated for expenditure pursuant to the provisions of this act. (2) Payments for petitions filed pursuant to s.