# ORIGINAL

YEAR

1	A bill to be entitled
2	An act relating to clerks of court; amending s.
3	24.115, F.S.; requiring the Department of the Lottery
4	to use the Comprehensive Case Information System of
5	the Florida Association of Court Clerks and
6	Comptroller, Inc., to determine whether a prize winner
7	owes outstanding fines, fees, or court costs to the
8	state; amending s. 27.52, F.S.; authorizing the clerk
9	of court to review the property records and motor
10	vehicle records to determine whether an applicant for
11	the appointment of a public defender is indigent;
12	deleting a requirement that the clerk conduct the
13	review; amending s. 28.24, F.S.; deleting a
14	requirement for the clerks of the circuit courts to
15	participate in the Comprehensive Case Information
16	System; creating s. 28.2405, F.S.; requiring clerks of
17	the circuit courts to use the Comprehensive Case
18	Information System and to submit data to the system
19	based on case types designated by the Supreme Court of
20	Florida; amending s. 28.241, F.S.; providing that
21	filing fees and fees to reopen a proceeding are due at
22	the time a party files a pleading to initiate a
23	proceeding; requiring the clerk of court to pursue the
24	collection of fees that are not timely paid; revising
25	the circumstances under which a fee to reopen a case
26	applies; exempting a person from paying a reopen fee
27	for filing a motion to enforce a stipulation or a
28	motion for contempt; authorizing the clerk of court to
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29	charge a fee to issue an electronic certified copy of
30	a summons; amending s. 34.041, F.S.; requiring the
31	party filing a case in county court to pay all filing
32	and reopen fees at the time of filing; requiring the
33	clerk to pursue collection of the fees if the fees are
34	not paid at the time of filing; authorizing the clerk
35	of court to charge a fee for issuing an electronic
36	certified copy of a summons; revising the
37	circumstances under which a fee to reopen a case
38	applies; exempting a party from paying a reopen fee
39	for filing motions to enforce stipulations and motions
40	for contempt; amending s. 45.035, F.S.; requiring a
41	plaintiff to pay a rescheduling fee to the clerk on
42	each occasion a sale of real or personal property
43	under an order or judgment is rescheduled; requiring
44	the rescheduling fee to be assessed as costs;
45	requiring the plaintiff to pay the rescheduling fee to
46	the court before the sale; amending s. 57.081, F.S.;
47	providing that a person who receives a certification
48	of indigence with respect to a proceeding is not
49	required to pay charges to issue a summons; amending
50	s. 95.11, F.S.; providing that an action to collect
51	any court costs or fines owed to the state may be
52	commenced at any time; amending s. 112.3173, F.S.;
53	providing for the duty of a clerk of court to notify
54	the Commission on Ethics of certain proceedings
55	involving public officers or employees to arise after
56	the clerk is advised by the state attorney that the
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57	defendant is a public officer or employee who is
58	alleged to have committed a qualifying offense;
59	amending s. 318.18, F.S.; requiring that the signature
60	of the person designated to represent a community
61	service agency be notarized on letterhead that
62	indicates the number of hours of community service
63	completed and the date the community service hours
64	were completed by a person who is ordered to perform
65	community service as a penalty for a noncriminal
66	disposition pursuant to s. 318.14, F.S., or a criminal
67	offense listed in s. 318.17, F.S.; amending s. 668.50,
68	F.S.; limiting the exemption from the Uniform
69	Electronic Transaction Act for transactions governed
70	by rules relating to judicial procedure; amending s.
71	733.707, F.S.; specifying the priority of payment of
72	unpaid court costs, fees, or fines by a decedent's
73	estate; amending s. 893.11, F.S.; deleting a
74	requirement that a clerk of court send criminal
75	conviction information to the state agency that has
76	issued a business or professional license to a person
77	who is convicted of certain types of criminal
78	offenses; requiring state agencies that issue business
79	or professional licenses to use the Comprehensive Case
80	Information System to obtain information relating to
81	criminal convictions of licensees; requiring the clerk
82	of court to provide certified copies of judgments to
83	licensing agencies upon request; defining the term
84	"business or professional license"; amending s.
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85 938.27, F.S.; authorizing a court to require a 86 defendant to pay the costs of prosecution and 87 investigation pursuant to a payment plan under s. 88 28.246, F.S., relating to payment of court-related 89 fees, charges, and costs; amending s. 938.30, F.S.; 90 providing that criminal or civil judgment and related 91 costs are a civil lien against the judgment debtor's 92 presently owned or after-acquired real or personal 93 property if the judgment is recorded; providing an 94 exception to rerecording requirements; requiring that 95 the clerk of court enforce, satisfy, compromise, settle, subordinate, release, or otherwise dispose of 96 any debts or lien imposed and collected in the same 97 98 manner as for an indigent defendant-recipient; 99 amending s. 947.181, F.S.; providing that the Parole 100 Commission require as a condition of parole the payment of fines, fees, or other court-ordered costs 101 102 under certain circumstances; providing that 103 restitution ordered as a condition of parole has first 104 priority over the payment of other costs ordered as a 105 condition of parole; requiring that the commission 106 state on record the reasons for not requiring the full payment of the fines, fees, or other court-ordered 107 108 costs; providing an effective date. 109 110 Be It Enacted by the Legislature of the State of Florida: 111 Subsection (4) of section 24.115, Florida 112 Section 1.

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113 Statutes, is amended to read:

114

24.115 Payment of prizes.-

115 (4) (a) It is the responsibility of the appropriate state 116 agency and of the judicial branch to identify to the department, 117 in the form and format prescribed by the department, persons 118 owing an outstanding debt to any state agency or owing child 119 support collected through a court, including spousal support or 120 alimony for the spouse or former spouse of the obligor if the 121 child support obligation is being enforced by the Department of 122 Revenue.

(b) Notwithstanding paragraph (a), the department must use
 the Comprehensive Case Information System of the Florida
 Association of Court Clerks and Comptroller, Inc., to determine
 whether a prize winner owes outstanding fines, fees, or court
 costs to the state, before it may pay a prize of \$600 or more.

128 (C) Before Prior to the payment of a prize of \$600 or more 129 to any claimant having such an outstanding obligation, the 130 department shall transmit the amount of the debt to the agency 131 claiming the debt or owed the debt as shown on the Comprehensive 132 Case Information System and shall authorize payment of the 133 balance to the prize winner after deduction of the debt. If a 134 prize winner owes multiple debts subject to offset under this 135 subsection and the prize is insufficient to cover all such 136 debts, the amount of the prize shall be transmitted first to the 137 agency claiming that past due child support is owed. If a balance of lottery prize remains after payment of past due child 138 support, the remaining lottery prize amount shall be transmitted 139 to other agencies owed <del>claiming</del> debts <del>owed to the state</del>, pro 140

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141 rata, based upon the ratio of the individual debt to the 142 remaining debt owed to the state.

143Section 2. Paragraph (a) of subsection (2) of section14427.52, Florida Statutes, is amended to read:

145

27.52 Determination of indigent status.-

146 (2) DETERMINATION BY THE CLERK.—The clerk of the court 147 shall determine whether an applicant seeking appointment of a 148 public defender is indigent based upon the information provided 149 in the application and the criteria prescribed in this 150 subsection.

151 (a)1. An applicant, including an applicant who is a minor or an adult tax-dependent person, is indigent if the applicant's 152 income is equal to or below 200 percent of the then-current 153 154 federal poverty quidelines prescribed for the size of the 155 household of the applicant by the United States Department of 156 Health and Human Services or if the person is receiving 157 Temporary Assistance for Needy Families-Cash Assistance, 158 poverty-related veterans' benefits, or Supplemental Security 159 Income (SSI).

2.a. There is a presumption that the applicant is not indigent if the applicant owns, or has equity in, any intangible or tangible personal property or real property or the expectancy of an interest in any such property having a net equity value of \$2,500 or more, excluding the value of the person's homestead and one vehicle having a net value not exceeding \$5,000.

b. Notwithstanding the information that the applicant
provides, the clerk <u>may shall</u> conduct a review of the property
records for the county in which the applicant resides and the

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169 motor vehicle title records of the state to identify any 170 property interests of the applicant under this subparagraph. The clerk may shall evaluate and consider the results of the review 171 in making a determination under this subsection. If the review 172 173 is completed by the clerk, the clerk shall maintain the results of the review in a file with the application and provide the 174 175 file to the court if the applicant seeks review under subsection (4) of the clerk's determination of indigent status. 176

Section 3. Paragraph (e) of subsection (12) of section28.24, Florida Statutes, is amended to read:

Service charges by clerk of the circuit court.-The 179 28.24 180 clerk of the circuit court shall charge for services rendered by the clerk's office in recording documents and instruments and in 181 182 performing the duties enumerated in amounts not to exceed those specified in this section. Notwithstanding any other provision 183 184 of this section, the clerk of the circuit court shall provide 185 without charge to the state attorney, public defender, guardian 186 ad litem, public quardian, attorney ad litem, criminal conflict 187 and civil regional counsel, and private court-appointed counsel paid by the state, and to the authorized staff acting on behalf 188 189 of each, access to and a copy of any public record, if the 190 requesting party is entitled by law to view the exempt or 191 confidential record, as maintained by and in the custody of the clerk of the circuit court as provided in general law and the 192 Florida Rules of Judicial Administration. The clerk of the 193 circuit court may provide the requested public record in an 194 electronic format in lieu of a paper format when capable of 195 196 being accessed by the requesting entity.

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197	
198	Charges
199	
200	(12) For recording, indexing, and filing any instrument
201	not more than 14 inches by 8 $1/2$ inches, including required
202	notice to property appraiser where applicable:
203	(e) An additional service charge of \$4 per page shall be
204	paid to the clerk of the circuit court for each instrument
205	listed in s. 28.222, except judgments received from the courts
206	and notices of lis pendens, recorded in the official records.
207	From the additional \$4 service charge collected:
208	1. If the counties maintain legal responsibility for the
209	costs of the court-related technology needs as defined in s.
210	29.008(1)(f)2. and (h), 10 cents shall be distributed to the
211	Florida Association of Court Clerks and Comptroller, Inc., for
212	the cost of development, implementation, operation, and
213	maintenance of the clerks' Comprehensive Case Information
214	System, in which system all clerks shall participate on or
215	before January 1, 2006; \$1.90 shall be retained by the clerk to
216	be deposited in the Public Records Modernization Trust Fund and
217	used exclusively for funding court-related technology needs of
218	the clerk as defined in s. 29.008(1)(f)2. and (h); and \$2 shall
219	be distributed to the board of county commissioners to be used
220	exclusively to fund court-related technology, and court
221	technology needs as defined in s. 29.008(1)(f)2. and (h) for the
222	state trial courts, state attorney, public defender, and
223	criminal conflict and civil regional counsel in that county. If
224	the counties maintain legal responsibility for the costs of the
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225 court-related technology needs as defined in s. 29.008(1)(f)2. 226 and (h), notwithstanding any other provision of law, the county 227 is not required to provide additional funding beyond that 228 provided herein for the court-related technology needs of the 229 clerk as defined in s. 29.008(1)(f)2. and (h). All court records 230 and official records are the property of the State of Florida, 231 including any records generated as part of the Comprehensive 232 Case Information System funded pursuant to this paragraph and 233 the clerk of court is designated as the custodian of such 234 records, except in a county where the duty of maintaining 235 official records exists in a county office other than the clerk 236 of court or comptroller, such county office is designated the 237 custodian of all official records, and the clerk of court is 238 designated the custodian of all court records. The clerk of 239 court or any entity acting on behalf of the clerk of court, 240 including an association, shall not charge a fee to any agency 241 as defined in s. 119.011, the Legislature, or the State Court 242 System for copies of records generated by the Comprehensive Case 243 Information System or held by the clerk of court or any entity 244 acting on behalf of the clerk of court, including an 245 association.

246 2. If the state becomes legally responsible for the costs
247 of court-related technology needs as defined in s.
248 29.008(1)(f)2. and (h), whether by operation of general law or
249 by court order, \$4 shall be remitted to the Department of
250 Revenue for deposit into the General Revenue Fund.

251 Section 4. Section 28.2405, Florida Statutes, is created 252 to read:

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253 28.2405 Comprehensive Case Information System.-All clerks 254 of the circuit court shall participate in the Comprehensive Case 255 Information System of the Florida Association of Clerks and 256 Comptroller, Inc., and shall submit electronic case data to the 257 system based on the case types designated by the Supreme Court.

258 Subsection (1) of section 28.241, Florida Section 5. 259 Statutes, is amended to read:

260

28.241 Filing fees for trial and appellate proceedings.-261 (1)Filing fees are due at the time a party files a pleading to initiate a proceeding or files a pleading for 262 263 relief. Reopen fees are due at the time a party files a 264 pleading to reopen a proceeding if at least 90 days has elapsed 265 since the filing of a final order or final judgment with the 266 clerk. If a fee is not paid upon the filing of the pleading as required under this section, the clerk shall pursue collection 267 268 of the fee pursuant to s. 28.246.

269 Except as provided in sub-subparagraph b. and (a)1.a. 270 subparagraph 2., the party instituting any civil action, suit, 271 or proceeding in the circuit court shall pay to the clerk of 272 that court a filing fee of up to \$395 in all cases in which 273 there are not more than five defendants and an additional filing 274 fee of up to \$2.50 for each defendant in excess of five. Of the 275 first \$280 in filing fees, \$80 must be remitted by the clerk to 276 the Department of Revenue for deposit into the General Revenue Fund, \$195 must be remitted to the Department of Revenue for 277 deposit into the State Courts Revenue Trust Fund, \$3.50 must be 278 remitted to the Department of Revenue for deposit into the 279 280 Clerks of the Court Trust Fund within the Justice Administrative

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281 Commission and used to fund the Florida Clerks of Court 282 Operations Corporation created in s. 28.35, and \$1.50 shall be 283 remitted to the Department of Revenue for deposit into the 284 Administrative Trust Fund within the Department of Financial 285 Services to fund clerk budget reviews conducted by the 286 Department of Financial Services. One third of any filing fees 287 collected by the clerk of the circuit court in excess of \$100 288 shall be remitted to the Department of Revenue for deposit into 289 the Clerks of the Court Trust Fund within the Justice Administrative Commission. 290

291 The party instituting any civil action, suit, or b. 292 proceeding in the circuit court under chapter 39, chapter 61, chapter 741, chapter 742, chapter 747, chapter 752, or chapter 293 294 753 shall pay to the clerk of that court a filing fee of up to \$295 in all cases in which there are not more than five 295 296 defendants and an additional filing fee of up to \$2.50 for each 297 defendant in excess of five. Of the first \$180 in filing fees, 298 \$80 must be remitted by the clerk to the Department of Revenue 299 for deposit into the General Revenue Fund, \$95 must be remitted 300 to the Department of Revenue for deposit into the State Courts 301 Revenue Trust Fund, \$3.50 must be remitted to the Department of 302 Revenue for deposit into the Clerks of the Court Trust Fund 303 within the Justice Administrative Commission and used to fund 304 the Florida Clerks of Court Operations Corporation created in s. 28.35, and \$1.50 shall be remitted to the Department of Revenue 305 for deposit into the Administrative Trust Fund within the 306 Department of Financial Services to fund clerk budget reviews 307 308 conducted by the Department of Financial Services.

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309 c. An additional filing fee of \$4 shall be paid to the 310 clerk. The clerk shall remit \$3.50 to the Department of Revenue for deposit into the Court Education Trust Fund and shall remit 311 312 50 cents to the Department of Revenue for deposit into the 313 Clerks of the Court Trust Fund within the Justice Administrative Commission to fund clerk education. An additional filing fee of 314 315 up to \$18 shall be paid by the party seeking each severance that is granted. The clerk may impose an additional filing fee of up 316 317 to \$85 for all proceedings of garnishment, attachment, replevin, and distress. Postal charges incurred by the clerk of the 318 circuit court in making service by certified or registered mail 319 on defendants or other parties shall be paid by the party at 320 whose instance service is made. No Additional fees, charges, or 321 322 costs may not shall be added to the filing fees imposed under 323 this section, except as authorized in this section or by general 324 law.

325 2.a. Notwithstanding the fees prescribed in subparagraph 326 1., a party instituting a civil action in circuit court relating 327 to real property or mortgage foreclosure shall pay a graduated 328 filing fee based on the value of the claim.

329 A party shall estimate in writing the amount in b. 330 controversy of the claim upon filing the action. For purposes of 331 this subparagraph, the value of a mortgage foreclosure action is 332 based upon the principal due on the note secured by the mortgage, plus interest owed on the note and any moneys advanced 333 by the lender for property taxes, insurance, and other advances 334 secured by the mortgage, at the time of filing the foreclosure. 335 336 The value shall also include the value of any tax certificates

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337 related to the property. In stating the value of a mortgage 338 foreclosure claim, a party shall declare in writing the total 339 value of the claim, as well as the individual elements of the 340 value as prescribed in this sub-subparagraph.

341 c. In its order providing for the final disposition of the 342 matter, the court shall identify the actual value of the claim. 343 The clerk shall adjust the filing fee if there is a difference 344 between the estimated amount in controversy and the actual value 345 of the claim and collect any additional filing fee owed or 346 provide a refund of excess filing fee paid.

347

d. The party shall pay a filing fee of:

Three hundred and ninety-five dollars in all cases in 348 (I) which the value of the claim is \$50,000 or less and in which 349 350 there are not more than five defendants. The party shall pay an additional filing fee of up to \$2.50 for each defendant in 351 352 excess of five. Of the first \$280 in filing fees, \$80 must be 353 remitted by the clerk to the Department of Revenue for deposit 354 into the General Revenue Fund, \$195 must be remitted to the 355 Department of Revenue for deposit into the State Courts Revenue 356 Trust Fund, \$3.50 must be remitted to the Department of Revenue 357 for deposit into the Clerks of the Court Trust Fund within the Justice Administrative Commission and used to fund the Florida 358 359 Clerks of Court Operations Corporation created in s. 28.35, and \$1.50 shall be remitted to the Department of Revenue for deposit 360 into the Administrative Trust Fund within the Department of 361 Financial Services to fund clerk budget reviews conducted by the 362 363 Department of Financial Services;

364

(II) Nine hundred dollars in all cases in which the value Page 13 of 31

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365 of the claim is more than \$50,000 but less than \$250,000 and in 366 which there are not more than five defendants. The party shall 367 pay an additional filing fee of up to \$2.50 for each defendant 368 in excess of five. Of the first \$785 in filing fees, \$80 must be 369 remitted by the clerk to the Department of Revenue for deposit 370 into the General Revenue Fund, \$700 must be remitted to the 371 Department of Revenue for deposit into the State Courts Revenue 372 Trust Fund, \$3.50 must be remitted to the Department of Revenue 373 for deposit into the Clerks of the Court Trust Fund within the Justice Administrative Commission and used to fund the Florida 374 375 Clerks of Court Operations Corporation described in s. 28.35, 376 and \$1.50 shall be remitted to the Department of Revenue for deposit into the Administrative Trust Fund within the Department 377 378 of Financial Services to fund clerk budget reviews conducted by the Department of Financial Services; or 379

380 (III) One thousand nine hundred dollars in all cases in 381 which the value of the claim is \$250,000 or more and in which 382 there are not more than five defendants. The party shall pay an 383 additional filing fee of up to \$2.50 for each defendant in 384 excess of five. Of the first \$1,785 in filing fees, \$80 must be 385 remitted by the clerk to the Department of Revenue for deposit into the General Revenue Fund, \$1,700 must be remitted to the 386 387 Department of Revenue for deposit into the State Courts Revenue 388 Trust Fund, \$3.50 must be remitted to the Department of Revenue for deposit into the Clerks of the Court Trust Fund within the 389 Justice Administrative Commission to fund the Florida Clerks of 390 Court Operations Corporation created in s. 28.35, and \$1.50 391 392 shall be remitted to the Department of Revenue for deposit into

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393 the Administrative Trust Fund within the Department of Financial 394 Services to fund clerk budget reviews conducted by the 395 Department of Financial Services.

e. An additional filing fee of \$4 shall be paid to the 396 397 clerk. The clerk shall remit \$3.50 to the Department of Revenue 398 for deposit into the Court Education Trust Fund and shall remit 399 50 cents to the Department of Revenue for deposit into the 400 Clerks of the Court Trust Fund within the Justice Administrative Commission to fund clerk education. An additional filing fee of 401 up to \$18 shall be paid by the party seeking each severance that 402 is granted. The clerk may impose an additional filing fee of up 403 404 to \$85 for all proceedings of garnishment, attachment, replevin, and distress. Postal charges incurred by the clerk of the 405 406 circuit court in making service by certified or registered mail 407 on defendants or other parties shall be paid by the party at 408 whose instance service is made. No Additional fees, charges, or 409 costs may not shall be added to the filing fees imposed under 410 this section, except as authorized in this section or by general 411 law.

412 A party reopening any civil action, suit, or (b) 413 proceeding in the circuit court shall pay to the clerk of court 414 a filing fee set by the clerk in an amount not to exceed \$50. 415 For purposes of this section, a case is reopened after all appeals have been exhausted, or time to file an appeal from a 416 final order or final judgment has expired. A reopen fee may be 417 418 assessed by the clerk for any motion filed by any party at least 90 days after a final order or final judgment has been filed 419 420 with the clerk in the initial case. A reservation of

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PBC JDC 12-02 ORIGINAL YEAR 421 jurisdiction by a court does not cause a case to remain open for 422 purposes of this section or exempt a party from paying a reopen 423 fee when a case previously reported as disposed of is 424 resubmitted to a court and includes petitions for modification 425 of a final judgment of dissolution. A party is exempt from 426 paying the fee for any of the following: 427 1. A writ of garnishment; 2. 428 A writ of replevin; 429 3. A distress writ; 4. A writ of attachment; 430 5. A motion for rehearing filed within 10 days; 431 432 6. A motion for attorney's fees filed within 30 days after 433 entry of a judgment or final order; 434 7. A motion for dismissal filed after a mediation 435 agreement has been filed; 436 8. A disposition of personal property without 437 administration; 438 Any probate case prior to the discharge of a personal 9. 439 representative; 440 Any guardianship pleading prior to discharge; 10. 441 11. Any mental health pleading; 442 12. Motions to withdraw by attorneys; 443 13. Motions exclusively for the enforcement of child 444 support orders; 445 A petition for credit of child support; 14. A Notice of Intent to Relocate and any order issuing 446 15. 447 as a result of an uncontested relocation; 448 Stipulations and motions to enforce stipulations; 16. Page 16 of 31

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Cases in which there is no initial filing fee; or

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17. Responsive pleadings; <del>or</del>

450 451

19. Motions for contempt.

452 (c)1. A party in addition to a party described in sub-453 subparagraph (a)1.a. who files a pleading in an original civil 454 action in circuit court for affirmative relief by cross-claim, 455 counterclaim, counterpetition, or third-party complaint shall 456 pay the clerk of court a fee of \$395. A party in addition to a 457 party described in sub-subparagraph (a)1.b. who files a pleading in an original civil action in circuit court for affirmative 458 relief by cross-claim, counterclaim, counterpetition, or third-459 460 party complaint shall pay the clerk of court a fee of \$295. The clerk shall remit the fee to the Department of Revenue for 461 462 deposit into the General Revenue Fund.

A party in addition to a party described in
subparagraph (a)2. who files a pleading in an original civil
action in circuit court for affirmative relief by cross-claim,
counterclaim, counterpetition, or third-party complaint shall
pay the clerk of court a graduated fee of:

468 a. Three hundred and ninety-five dollars in all cases in469 which the value of the pleading is \$50,000 or less;

470 b. Nine hundred dollars in all cases in which the value of 471 the pleading is more than \$50,000 but less than \$250,000; or

472 c. One thousand nine hundred dollars in all cases in which473 the value of the pleading is \$250,000 or more.

474

The clerk shall remit the fees collected under this subparagraphto the Department of Revenue for deposit into the General

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477	Revenue Fund, except that the clerk shall remit \$100 of the fee
478	collected under sub-subparagraph a., \$605 of the fee collected
479	under sub-subparagraph b., and \$1,605 of the fee collected under
480	sub-subparagraph c. to the Department of Revenue for deposit
481	into the State Courts Revenue Trust Fund.
482	(d) The clerk of court shall collect a service charge of
483	\$10 for issuing an original, a certified copy, or an electronic
484	certified copy of a summons. The clerk shall assess the fee
485	against the party seeking to have the summons issued.
486	Section 6. Paragraphs (a) and (d) of subsection (1) and
487	subsection (2) of section 34.041, Florida Statutes, are amended
488	to read:
489	34.041 Filing fees
490	(1)(a) Filing fees are due at the time a party files a
491	pleading to initiate a proceeding or files a pleading for
492	relief. Reopen fees are due at the time a party files a
493	pleading to reopen a proceeding if at least 90 days has elapsed
494	since the filing of a final order or final judgment with the
495	clerk. If a fee is not paid upon the filing of the pleading as
496	required under this section, the clerk shall pursue collection
497	of the fee pursuant to s. 28.246.
498	Upon the institution of any civil action, suit, or proceeding in
499	county court, the party shall pay the following filing fee, not
500	to exceed:
501	1. For all claims less than \$100\$50.
502	2. For all claims of \$100 or more but not more
503	than \$500\$75.
504	3. For all claims of more than \$500 but not more than
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PBC JDC 12-02 ORIGINAL YEAR 505 \$2,500.....\$170. 506 For all claims of more than \$2,500.....\$295. 4. 507 In addition, for all proceedings of garnishment, 5. attachment, replevin, and distress.....\$85. 508 509 6. Notwithstanding subparagraphs 3. and 5., for all claims of not more than \$1,000 filed simultaneously with an action for 510 511 replevin of property that is the subject of the claim...\$125. 512 7. For removal of tenant action.....\$180. 513 The filing fee in subparagraph 6. is the total fee due under 514 this paragraph for that type of filing, and no other filing fee 515 516 under this paragraph may be assessed against such a filing. The clerk of court shall collect a service charge of 517 (d) 518 \$10 for issuing a summons or an electronic certified copy of a 519 summons. The clerk shall assess the fee against the party 520 seeking to have the summons issued. 521 A party reopening any civil action, suit, or (2) 522 proceeding in the county court shall pay to the clerk of court a 523 filing fee set by the clerk in an amount not to exceed \$25 for 524 all claims of not more than \$500 and an amount not to exceed \$50 525 for all claims of more than \$500. For purposes of this section, 526 a case is reopened after all appeals have been exhausted, or 527 time to file an appeal from a final order or final judgment has 528 expired. A reopen fee may be assessed by the clerk for any motion filed by any party at least 90 days after a final order 529 530 or final judgment has been filed with the clerk in the initial 531 case. A reservation of jurisdiction by a court does not cause a 532 case to remain open for purposes of this section or exempt a

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533	party from paying a reopen fee when a case previously reported	
534	as disposed of is resubmitted to a court. A party is exempt from	
535	paying the fee for any of the following:	
536	(a) A writ of garnishment;	
537	(b) A writ of replevin;	
538	(c) A distress writ;	
539	(d) A writ of attachment;	
540	(e) A motion for rehearing filed within 10 days;	
541	(f) A motion for attorney's fees filed within 30 days of	
542	the entry of the judgment or final order;	
543	(g) A motion for dismissal filed after a mediation	
544	agreement has been filed;	
545	(h) A motion to withdraw by attorneys;	
546	(i) Stipulations <u>and motions to enforce stipulations</u> ; <del>or</del>	
547	(j) Responsive pleadings <u>; or</u>	
548	(k) Motions for contempt.	
549	Section 7. Subsection (4) is added to section 45.035,	
550	Florida Statutes, to read:	
551	45.035 Clerk's feesIn addition to other fees or service	
552	charges authorized by law, the clerk shall receive service	
553	charges related to the judicial sales procedure set forth in ss.	
554	45.031-45.034 and this section:	
555	(4) If the sale is rescheduled for any reason, the	
556	plaintiff shall pay a rescheduling fee of \$70 to the clerk on	
557	each occasion the sale is rescheduled. The rescheduling fee must	
558	be assessed as costs, and the plaintiff shall pay the fee to the	
559	clerk before the sale.	
560	Section 8. Subsection (1) of section 57.081, Florida	
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561 Statutes, is amended to read:

562 57.081 Costs; right to proceed where prepayment of costs 563 and payment of filing fees waived.-

564 Any indigent person, except a prisoner as defined in (1)565 s. 57.085, who is a party or intervenor in any judicial or administrative agency proceeding or who initiates such 566 567 proceeding shall receive the services of the courts, sheriffs, 568 and clerks, with respect to such proceedings, despite his or her 569 present inability to pay for these services. Such services are limited to filing fees; service of process; certified copies of 570 571 orders or final judgments; a single photocopy of any court 572 pleading, record, or instrument filed with the clerk; examining fees; mediation services and fees; private court-appointed 573 574 counsel fees; subpoena fees and services; service charges for collecting and disbursing funds; and any other cost or service 575 576 arising out of pending litigation. In any appeal from an 577 administrative agency decision, for which the clerk is 578 responsible for preparing the transcript, the clerk shall record 579 the cost of preparing the transcripts and the cost for copies of 580 any exhibits in the record. A party who has obtained a 581 certification of indigence pursuant to s. 27.52 or s. 57.082 582 with respect to a proceeding is not required to prepay costs to 583 a court, clerk, or sheriff and is not required to pay filing 584 fees or charges for issuance of a summons. Prepayment of costs 585 to any court, clerk, or sheriff is not required and payment of 586 filing fees is not required in any action if the party has 587 obtained in each proceeding a certification of indigence in 588 accordance with s. 27.52 or s. 57.082.

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PBC JDC 12-02 ORIGINAL YEAR 589 Section 9. Subsection (11) is added to section 95.11, 590 Florida Statutes, to read: 591 95.11 Limitations other than for the recovery of real 592 property.-Actions other than for recovery of real property shall 593 be commenced as follows: 594 (11) COURT COSTS AND FINES.-Notwithstanding subsection 595 (1), an action to collect court costs, fees or fines owed to the 596 state may be commenced at any time. 597 Section 10. Paragraph (a) of subsection (4) of section 112.3173, Florida Statutes, is amended to read: 598 599 112.3173 Felonies involving breach of public trust and 600 other specified offenses by public officers and employees; 601 forfeiture of retirement benefits.-602 (4) NOTICE.-The clerk of a court in which a proceeding involving a 603 (a) 604 specified offense is being conducted against a public officer or 605 employee shall furnish notice of the proceeding to the 606 Commission on Ethics after the state attorney advises the clerk 607 that the defendant is a public officer or employee and that the 608 defendant is alleged to have committed a specified offense. Such 609 notice is sufficient if it is in the form of a copy of the indictment, information, or other document containing the 610 611 charges. In addition, if a verdict of guilty is returned by a jury or by the court trying the case without a jury, or a plea 612 of guilty or of nolo contendere is entered in the court by the 613 public officer or employee, the clerk shall furnish a copy 614 thereof to the Commission on Ethics. 615

616 Section 11. Paragraph (b) of subsection (8) of section Page 22 of 31

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617 318.18, Florida Statutes, is amended to read:

318.18 Amount of penalties.—The penalties required for a
noncriminal disposition pursuant to s. 318.14 or a criminal
offense listed in s. 318.17 are as follows:

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(b)1.a. If a person has been ordered to pay a civil penalty for a noncriminal traffic infraction and the person is unable to comply with the court's order due to demonstrable financial hardship, the court shall allow the person to satisfy the civil penalty by participating in community service until the civil penalty is paid.

b. If a court orders a person to perform community
service, the person shall receive credit for the civil penalty
at the specified hourly credit rate per hour of community
service performed, and each hour of community service performed
shall reduce the civil penalty by that amount.

633 2.a. As used in this paragraph, the term "specified hourly
634 credit rate" means the wage rate that is specified in 29 U.S.C.
635 s. 206(a)(1) under the federal Fair Labor Standards Act of 1938,
636 that is then in effect, and that an employer subject to such
637 provision must pay per hour to each employee subject to such
638 provision.

b. However, if a person ordered to perform community
service has a trade or profession for which there is a community
service need, the specified hourly credit rate for each hour of
community service performed by that person shall be the average
prevailing wage rate for the trade or profession that the
community service agency needs.

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3.a. The community service agency supervising the person shall record the number of hours of community service completed and the date the community service hours were completed. The community service agency shall submit the data to the clerk of court on the letterhead of the community service agency, which must also bear the <u>notarized</u> signature of the person designated to represent the community service agency.

b. When the number of community service hours completed by the person equals the amount of the civil penalty, the clerk of court shall certify this fact to the court. Thereafter, the clerk of court shall record in the case file that the civil penalty has been paid in full.

657

4. As used in this paragraph, the term:

a. "Community service" means uncompensated labor for acommunity service agency.

b. "Community service agency" means a not-for-profit corporation, community organization, charitable organization, public officer, the state or any political subdivision of the state, or any other body the purpose of which is to improve the quality of life or social welfare of the community and which agrees to accept community service from persons unable to pay civil penalties for noncriminal traffic infractions.

667 Section 12. Subsection (3) of section 668.50, Florida 668 Statutes, is amended to read:

669 668.50 Uniform Electronic Transaction Act.-

670 (3) SCOPE.-

(a) Except as otherwise provided in paragraph (b), thissection applies to electronic records and electronic signatures

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PBC JDC 12-02 ORIGINAL YEAR 673 relating to a transaction. 674 This section does not apply to a transaction to the (b) 675 extent the transaction is governed by: 1. A provision of law governing the creation and execution 676 677 of wills, codicils, or testamentary trusts; The Uniform Commercial Code other than s. 671.107 and 678 2. 679 chapters 672 and 680; or 680 The Uniform Computer Information Transactions Act.; or 3. 681 4. Rules relating to judicial procedure. 682 (c) Except with respect to subsections (2), (9) and (11), 683 this section does not apply to a transaction to the extent the 684 transaction is governed by rules relating to judicial procedure. 685 This section applies to an electronic record or <del>(c)</del>(d) 686 electronic signature otherwise excluded under paragraph (b) to 687 the extent such record or signature is governed by a provision 688 of law other than those specified in paragraph (b). 689 (d) (e) A transaction subject to this section is also 690 subject to other applicable provisions of substantive law. 691 Section 13. Paragraph (c) of subsection (1) of section 692 733.707, Florida Statutes, is amended to read: 693 733.707 Order of payment of expenses and obligations.-694 The personal representative shall pay the expenses of (1)695 the administration and obligations of the decedent's estate in 696 the following order: (c) Class 3.-Debts and taxes with preference under federal 697 law, and claims pursuant to ss. 409.9101 and 414.28, and claims 698 699 in favor of the state for unpaid court costs, fees, or fines. 700 Section 14. Section 893.11, Florida Statutes, is amended Page 25 of 31

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701 to read:

702 893.11 Suspension, revocation, and reinstatement of 703 business and professional licenses.-A state agency must revoke 704 or suspend the business or professional license of a person 705 licensed by the agency if that person is convicted of a felony 706 Upon the conviction in any court of competent jurisdiction of 707 any person holding a license, permit, or certificate issued by a state agency, for the sale of, or trafficking in, a controlled 708 709 substance or for conspiracy to sell, or traffic in, a controlled 710 substance. A state agency that issues a business or professional 711 license must use the Comprehensive Case Information System of 712 the Florida Association of Court Clerks and Comptroller, Inc., 713 to obtain information relating to the conviction. The clerk of 714 the court shall provide certified copies of the judgment upon 715 request to the agency., if such offense is a felony, the clerk 716 of said court shall send a certified copy of the judgment of 717 conviction with the person's license number, permit number, or 718 certificate number on the face of such certified copy to the 719 agency head by whom the convicted defendant has received a 720 license, permit, or certificate to practice his or her 721 profession or to carry on his or her business. Such agency head 722 shall suspend or revoke the license, permit, or certificate of 723 the convicted defendant to practice his or her profession or to 724 carry on his or her business. Upon a showing by any such convicted defendant whose business or professional license, 725 permit, or certificate has been suspended or revoked pursuant to 726 this section that his or her civil rights have been restored or 727 upon a showing that the convicted defendant meets the following 728

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729 criteria, the agency head may reinstate or reactivate such 730 license, permit, or certificate when:

731 The person has complied with the conditions of (1)732 paragraphs (a) and (b) which shall be monitored by the 733 Department of Corrections while the person is under any 734 supervisory sanction. If the person fails to comply with 735 provisions of these paragraphs by either failing to maintain 736 treatment or by testing positive for drug use, the department shall notify the licensing, permitting, or certifying agency, 737 which shall revoke the license, permit, or certification. The 738 person under supervision may: 739

(a) Seek evaluation and enrollment in, and once enrolled
maintain enrollment in until completion, a drug treatment and
rehabilitation program which is approved or regulated by the
Department of Children and Family Services. The treatment and
rehabilitation program shall be specified by:

745 1. The court, in the case of court-ordered supervisory 746 sanctions;

747 2. The Parole Commission, in the case of parole, control748 release, or conditional release; or

749 3. The Department of Corrections, in the case of750 imprisonment or any other supervision required by law.

(b) Submit to periodic urine drug testing pursuant to procedures prescribed by the Department of Corrections. If the person is indigent, the costs shall be paid by the Department of Corrections; or

755 (2) The person has successfully completed an appropriate756 program under the Correctional Education Program.

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757	(3) As used in this section, the term "business or
758	professional license" includes any license, permit, or
759	certificate that authorizes a person to practice his or her
760	profession or to carry on his or her business. However, the term
761	This section does not include apply to any of the taxes, fees,
762	or permits regulated, controlled, or administered by the
763	Department of Revenue in accordance with s. 213.05.
764	Section 15. Paragraphs (a) and (b) of subsection (2) of
765	section 938.27, Florida Statutes, are amended to read:
766	938.27 Judgment for costs on conviction
767	(2)(a) The court shall impose the costs of prosecution and
768	investigation notwithstanding the defendant's present ability to
769	pay. The court shall require the defendant to pay the costs
770	within a specified period or pursuant to a payment plan under s.
771	28.246(4) in specified installments.
772	(b) The end of such period or the last such installment
773	<u>must</u> shall not be later than:
774	1. The end of the period of probation or community
775	control, if probation or community control is ordered;
776	2. Five years after the end of the term of imprisonment
777	imposed, if the court does not order probation or community
778	control; or
779	3. Five years after the date of sentencing in any other
780	case.
781	
782	However, in no event shall the obligation to pay any unpaid
783	amounts <u>does not</u> expire if not paid in full within the period
784	specified in this paragraph.
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785 Section 16. Present subsections (8), (9), (10), (11), and 786 (12) of section 938.30, Florida Statutes, are renumbered as 787 subsections (10), (11), (12), (13), and (14), respectively, and 788 new subsections (8), and (9) are added to that section, to read: 789 938.30 Financial obligations in criminal cases; 790 supplementary proceedings.-791 (8) If a criminal or civil judgment has previously been 792 entered on a court-imposed financial obligation, the judgment 793 constitutes a civil lien against the judgment debtor's presently owned or after-acquired real or personal property when recorded 794 795 pursuant to s. 55.10, except that a judgment on a court-imposed 796 financial obligation is not subject to the 10-year rerecording 797 requirement of s. 55.10. The judgment must secure all unpaid 798 court-imposed financial obligations that are due and may accrue 799 subsequent to the recording of the judgment, as well as interest 800 and reasonable costs for issuing a satisfaction and recording 801 the satisfaction in the official records. 802 (9) The clerk of the court shall enforce, satisfy, 803 compromise, settle, subordinate, release, or otherwise dispose 804 of any debts or liens imposed and collected under this section 805 in the same manner as prescribed in s. 938.29(3). 806 Section 17. Section 947.181, Florida Statutes, is amended 807 to read: 808 Fines, fees, restitution, or other costs ordered 947.181 to be paid Victim restitution as conditions condition of 809 810 parole.-(1) (a) The Parole Commission shall require the payment of 811 812 fines, fees, restitution, or other court-ordered costs as a

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813 condition of parole reparation or restitution to the aggrieved 814 party for the damage or loss caused by the offense for which the 815 parolee was imprisoned unless the commission finds reasons to 816 the contrary. Restitution to the aggrieved party for injury, 817 damage or loss caused by the offense for which the parolee was 818 imprisoned shall have first priority in the payment of amounts 819 owed under this section. If the commission does not require the payment of fines, fees, restitution, or other court-ordered 820 costs order restitution or requires orders only partial payment 821 of the fines, fees, restitution, or other court-ordered costs 822 823 restitution, the commission shall state on the record the 824 reasons for its decision therefor. The amount of such reparation 825 or restitution shall be determined by the Parole Commission.

826 <u>(2)(b)</u> If the parolee fails to make the <u>payments</u> 827 <del>reparation or restitution to the aggrieved party</del> as <u>required</u> 828 <del>authorized</del> in <u>subsection (1)</u> <del>paragraph (a)</del>, it shall be 829 considered by the commission as a violation of parole as 830 specified in s. 947.21 and may be cause for revocation of <del>her or</del> 831 <del>his</del> parole.

832 <u>(3)(2)</u> If a defendant is paroled, any restitution ordered 833 under s. 775.089 shall be a condition of such parole. The Parole 834 Commission may revoke parole if the defendant fails to comply 835 with such order.

836 (4) In determining whether to revoke parole, the Parole 837 Commission shall consider the defendant's employment status, 838 earning ability, and financial resources; the willfulness of the 839 defendant's failure to pay; and any other special circumstances 840 that may have a bearing on the defendant's ability to pay.

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Section 18. This act shall take effect July 1, 2012.

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