

Judiciary Committee

Friday, February 24, 2012 8:00AM 404 HOB

Action Packet

Judiciary Committee 2/24/2012 8:00:00AM

Location: 404 HOB

Summary:

Judiciary Committee

Friday February 24, 2012 08:00 am

CS/HB 43 Favorable	Yeas: 12 Nays: 1
CS/HB 293 Favorable	Yeas: 12 Nays: 1
CS/HB 367 Favorable With Committee Substitute Amendment 646507 Adopted Without Objection	Yeas: 14 Nays: 0
CS/HB 429 Favorable	Yeas: 13 Nays: 0
CS/HB 451 Favorable Amendment 978469 Withdrawn	Yeas: 16 Nays: 0
CS/HB 457 Favorable	Yeas: 13 Nays: 1
CS/CS/HB 497 Favorable	Yeas: 16 Nays: 0
CS/HB 579 Favorable	Yeas: 12 Nays: 1
CS/HB 697 Favorable	Yeas: 12 Nays: 3
CS/HB 701 Favorable	Yeas: 14 Nays: 0
CS/HB 855 Favorable	Yeas: 13 Nays: 1
CS/HB 877 Favorable	Yeas: 12 Nays: 1
CS/HB 909 Favorable	Yeas: 12 Nays: 3
HB 963 Favorable With Committee Substitute Amendment 307397 Adopted Without Objection	Yeas: 16 Nays: 0
CS/HB 967 Favorable	Yeas: 12 Nays: 1
CS/HB 1023 Favorable	Yeas: 15 Nays: 0
CS/HB 1029 Unfavorable	Yeas: 6 Nays: 7
CS/HB 1039 Favorable	Yeas: 12 Nays: 1
CS/HB 1485 Favorable	Yeas: 12 Nays: 1

Judiciary Committee 2/24/2012 8:00:00AM

Location: 404 HOB

Summary: (continued)

Judiciary Committee

Friday February 24, 2012 08:00 am

PCB JDC 12-04 Fa	vorable	Yeas:	12	Nays:	1
PCS for CS/HB 445	Favorable	Yeas:	13	Nays:	1
PCS for CS/HB 965	Favorable	Yeas:	12	Nays:	1
PCS for CS/HB 969	Favorable	Yeas:	11	Nays:	3

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Judiciary Committee 2/24/2012 8:00:00AM

Location: 404 HOB

Attendance:

	Present	Absent	Excused
William Snyder (Chair)	X		
Daphne Campbell	X		
Eric Eisnaugle	X		
Matt Gaetz	X		
Tom Goodson	X		•
Bill Hager	X		
Gayle Harrell	X		
Shawn Harrison	Х		
John Julien	Х		
Charles McBurney	X		
Larry Metz	X		
Kathleen Passidomo	X		
Ray Pilon	X		
Ari Porth	X		
Elaine Schwartz			X
Darren Soto	X		
Richard Steinberg			Х
Michael Weinstein	X		
Totals:	16	0	2

Judiciary Committee 2/24/2012 8:00:00AM

Location: 404 HOB

CS/HB 43 : Relief/Ronald Miller/City of Hollywood

X Favorable

	Yea	Nay	No Vote	Absentee	Absentee
				Yea	Nay
Daphne Campbell	X				
Eric Eisnaugle	X				
Matt Gaetz			X		
Tom Goodson	X				
Bill Hager		X			
Gayle Harrell	X				
Shawn Harrison			X		
John Julien	X				
Charles McBurney	X				
Larry Metz				X	
Kathleen Passidomo	X				
Ray Pilon	X				
Ari Porth	X				
Elaine Schwartz			Х		
Darren Soto	X				
Richard Steinberg			Х		
Michael Weinstein	X				
William Snyder (Chair)	X				
	Total Yeas: 12	Total Nays:	1		

Judiciary Committee

2/24/2012 8:00:00AM

Location: 404 HOB

CS/HB 293: Relief/Matute, Torres, De Mayne, Torres, and Barahona/Palm Beach County Sheriff's Office

X Favorable

	Yea	Nay	No Vote	Absentee	Absentee
				Yea	Nay
Daphne Campbell	X				
Eric Eisnaugle	X				
Matt Gaetz			X		
Tom Goodson	X				
Bill Hager		X			
Gayle Harrell	X				
Shawn Harrison			Х		
John Julien	X				
Charles McBurney	X				
Larry Metz				X	
Kathleen Passidomo	X				
Ray Pilon	X				
Ari Porth	X				
Elaine Schwartz			X		
Darren Soto	X				
Richard Steinberg			X		
Michael Weinstein	X				
William Snyder (Chair)	X				
	Total Yeas: 12	Total Nays:	1		

Judiciary Committee 2/24/2012 8:00:00AM

Location: 404 HOB

CS/HB 367: Restraint of Incarcerated Pregnant Women

X Favorable With Committee Substitute

	Yea	Nay	No Vote	Absentee Yea	Absentee Nay
Daphne Campbell	X				
Eric Eisnaugle	X				
Matt Gaetz	X				
Tom Goodson	X				
Bill Hager			X		
Gayle Harrell	X				
Shawn Harrison	X				
John Julien	X				
Charles McBurney	. X				
Larry Metz	-			X	
Kathleen Passidomo	X				
Ray Pilon	X				
Ari Porth	X				
Elaine Schwartz			X		
Darren Soto	X				
Richard Steinberg			X		
Michael Weinstein	X				
William Snyder (Chair)	X				
	Total Yeas: 14	Total Nays: 0			

CS/HB 367 Amendments

Amendment 646507

X Adopted Without Objection

Appearances:

CS/HB 367

Sekula, Adrianna (Lobbyist) - Waive In Support

PACE Center for Girls, Inc. Phone: 904--553-7850

CS/HB 367

DeVane, Barbara (Lobbyist) - Waive In Support Florida NOW National Organization for Women, Inc

625 E Brevard St Tallahssee FL 32308 Phone: (850)222-3969

CS/HB 367

Kendrick, Will (Lobbyist) (State Employee) - Waive In Support

Director, Legislative Affairs, Department of Corrections

501 S. Calhoun Street Tallahassee FL 32322 Phone: 850-717-3045

Judiciary Committee 2/24/2012 8:00:00AM

Location: 404 HOB

CS/HB 367: Restraint of Incarcerated Pregnant Women (continued)

Appearances: (continued)

CS/HB 367 Hopkins, Sheila (Lobbyist) - Waive In Support Florida Catholic Conference 201 W Park Ave

Tallahassee FL 32301-7715 Phone: (850)222-3803

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COMMITTEE/SUBCOMMITT	ree	ACTION		
ADOPTED		(Y/N)		
ADOPTED AS AMENDED		(Y/N)		a 0
ADOPTED W/O OBJECTION	_	(Y/N)		Koneka
FAILED TO ADOPT	***************************************	(Y/N)	j	J-2
WITHDRAWN		(Y/N)		0
OTHER				

Committee/Subcommittee hearing bill: Judiciary Committee Representative Reed offered the following:

Amendment (with title amendment)

Remove everything after the enacting clause and insert: Section 1. Shackling of incarcerated pregnant women.—

- (1) SHORT TITLE.—This section may be cited as the "Healthy Pregnancies for Incarcerated Women Act."
 - (2) DEFINITIONS.—As used in this section, the term:
- (a) "Correctional institution" means any facility under the authority of the department or the Department of Juvenile Justice, a county or municipal detention facility, or a detention facility operated by a private entity.
- (b) "Corrections official" means the official who is responsible for oversight of a correctional institution, or his or her designee.
 - (c) "Department" means the Department of Corrections.
- (d) "Extraordinary circumstance" means a substantial flight risk or some other extraordinary medical or security

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- circumstance that dictates restraints be used to ensure the safety and security of the prisoner, the staff of the correctional institution or medical facility, other prisoners, or the public.
 - (e) "Labor" means the period of time before a birth during which contractions are of sufficient frequency, intensity, and duration to bring about effacement and progressive dilation of the cervix.
 - (f) "Postpartum recovery" means, as determined by her physician, the period immediately following delivery, including the recovery period when a woman is in the hospital or infirmary following birth, up to 24 hours after delivery unless the physician after consultation with the department or correctional institution recommends a longer period of time.
 - (g) "Prisoner" means any person incarcerated or detained in any correctional institution who is accused of, convicted of, sentenced for, or adjudicated delinquent for a violation of criminal law or the terms and conditions of parole, probation, community control, pretrial release, or a diversionary program. For purposes of this section, the term includes any woman detained under the immigration laws of the United States at any correctional institution.
 - (h) "Restraints" means any physical restraint or mechanical device used to control the movement of a prisoner's body or limbs, including, but not limited to, flex cuffs, soft restraints, hard metal handcuffs, a black box, chubb cuffs, leg irons, belly chains, a security or tether chain, or a convex shield.

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- (3) RESTRAINT OF PRISONERS.—
- (a) Restraints may not be used on a prisoner who is known to be pregnant during labor, delivery, and postpartum recovery, unless the corrections official makes an individualized determination that the prisoner presents an extraordinary circumstance, except that:
- 1. The physician may request that restraints not be used for documentable medical purposes. The correctional officer, correctional institution employee, or other officer accompanying the pregnant prisoner may consult with the medical staff; however, if the officer determines there is an extraordinary public safety risk, the officer is authorized to apply restraints as limited by subparagraph 2.
- 2. Under no circumstances shall leg, ankle, or waist restraints be used on any pregnant prisoner who is in labor or delivery.
- (b) If restraints are used on a pregnant prisoner pursuant to paragraph (a):
- 1. The type of restraint applied and the application of the restraint must be done in the least restrictive manner necessary; and
- 2. The corrections official shall make written findings within 10 days after the use of restraints as to the extraordinary circumstance that dictated the use of the restraints. These findings shall be kept on file by the department or correctional institution for at least 5 years.
- (c) During the third trimester of pregnancy or when requested by the physician treating a pregnant prisoner, unless 646507 h0367-strike.docx

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- there are significant documentable security reasons noted by the department or correctional institution to the contrary that would threaten the safety of the prisoner, the unborn child, or the public in general:
 - 1. Leg, ankle, and waist restraints may not be used; and
- 2. If wrist restraints are used, they must be applied in the front so the pregnant prisoner is able to protect herself in the event of a forward fall.
- (d) In addition to the specific requirements of paragraphs (a)-(c), any restraint of a prisoner who is known to be pregnant must be done in the least restrictive manner necessary in order to mitigate the possibility of adverse clinical consequences.
 - (4) ENFORCEMENT.—
- (a) Notwithstanding any relief or claims afforded by federal or state law, any prisoner who is restrained in violation of this section may file a grievance with the correctional institution, and be granted a 45 day extension if requested in writing pursuant to rules promulgated by the correctional institution.
- (b) This section does not prevent a woman harmed through the use of restraints under this section from filing a complaint under any other relevant provision of federal or state law.
 - (5) NOTICE TO PRISONERS.-
- (a) By September 1, 2012, the department and the Department of Juvenile Justice shall adopt rules pursuant to ss. 120.536(1) and 120.54, Florida Statutes, to administer this section.
- (b) Each correctional institution shall inform female 646507 h0367-strike.docx Published On: 2/23/2012 7:14:50 PM

prisoners of the rules developed pursuant to paragraph (a) upon admission to the correctional institution, including the policies and practices in the prisoner handbook, and post the policies and practices in locations in the correctional institution where such notices are commonly posted and will be seen by female prisoners, including common housing areas and medical care facilities.

Section 2. This act shall take effect July 1, 2012.

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TITLE AMENDMENT

Remove the entire title and insert:

An act relating to the restraint of incarcerated pregnant women; providing a short title; defining terms; prohibiting use of restraints on a prisoner known to be pregnant during labor, delivery, and postpartum recovery unless a corrections official makes an individualized determination that the prisoner presents an extraordinary circumstance requiring restraints; authorizing an officer to apply restraints after consulting with medical staff; requiring that any restraint applied must be done in the least restrictive manner necessary; requiring the corrections official to make written findings as to the extraordinary circumstance requiring restraints; restricting the use of certain restraints during the third trimester of pregnancy unless there are significant security concerns documented by the department or correctional institution; requiring that the 646507 - h0367-strike.docx

findings be kept on file by the department or correctional institution for at least 5 years; authorizing any woman who is restrained in violation of the act to file a grievance within a specified period; providing that these remedies do not prevent a woman harmed through the use of restraints from filing a complaint under federal or state law; directing the Department of Corrections and the Department of Juvenile Justice to adopt rules; requiring correctional institutions to inform female prisoners of the rules upon admission, include the policies and practices in the prisoner handbook, and post the policies and practices in the correctional institution; providing an effective date.

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WHEREAS, restraining a pregnant prisoner can pose undue health risks and increase the potential for physical harm to the woman and her pregnancy, and

WHEREAS, the vast majority of female prisoners in this state are nonviolent offenders, and

WHEREAS, the impact of such harm to a pregnant woman can negatively affect her pregnancy, and

WHEREAS, freedom from physical restraints is especially critical during labor, delivery, and postpartum recovery after delivery as women often need to move around during labor and recovery, including moving their legs as part of the birthing process, and

WHEREAS, restraints on a pregnant woman can interfere with the medical staff's ability to appropriately assist in childbirth or to conduct sudden emergency procedures, and 646507 - h0367-strike.docx Published On: 2/23/2012 7:14:50 PM

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COMMITTEE/SUBCOMMITTEE AMENDMENT

Bill No. CS/HB 367 (2012)

Amendment No. 1

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WHEREAS, the Federal Bureau of Prisons, the United States
Marshals Service, the American Correctional Association, the
American College of Obstetricians and Gynecologists, and the
American Public Health Association all oppose restraining women
during labor, delivery, and postpartum recovery because it is
unnecessary and dangerous to a woman's health and well-being,
NOW, THEREFORE,

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Judiciary Committee

2/24/2012 8:00:00AM

Location: 404 HOB

CS/HB 429 : Robbery by Sudden Snatching

X Favorable

	Yea	Nay	No Vote	Absentee Yea	Absentee
Daphne Campbell				X	Nay
Eric Eisnaugle	X	,		7	
Matt Gaetz	X				
Tom Goodson	X				
Bill Hager			X		
Gayle Harrell	X				
Shawn Harrison	X				
John Julien	X				
Charles McBurney	X				
Larry Metz				X	
Kathleen Passidomo	X				
Ray Pilon	X				
Ari Porth	X				
Elaine Schwartz			X		
Darren Soto	X				
Richard Steinberg			X		
Michael Weinstein	X				
William Snyder (Chair)	X				
	Total Yeas: 13	Total Nays: 0)		

Appearances:

CS/HB 429

Daniels, Nancy (State Employee) - Opponent Public Defender, 2nd circuit

Leon County Courthouse 301 S Monroe Street

Tallahassee FL 32301 Phone: 850-606-1010

Judiciary Committee 2/24/2012 8:00:00AM

Location: 404 HOB

PCS for CS/HB 445 : Relief/Eric Brody/Broward County Sheriff's Office

X Favorable

	Yea	Nay	No Vote	Absentee Yea	Absentee Nay
Daphne Campbell	X				
Eric Eisnaugle	X				
Matt Gaetz			X		
Tom Goodson	X				
Bill Hager		X			
Gayle Harrell	X				
Shawn Harrison	X				
John Julien	X				
Charles McBurney	X				
Larry Metz				X	
Kathleen Passidomo	X				
Ray Pilon	X				
Ari Porth	X				
Elaine Schwartz			X		
Darren Soto	X				
Richard Steinberg			X		
Michael Weinstein	X				
William Snyder (Chair)	X				
	Total Yeas: 13	Total Nays: 1			

Appearances:

PCS for CS/HB 445 Unger, Jason (Lobbyist) - Waive In Support Ranger Insurance 301 S Bronough Street, #600 Tallahassee FL Phone: 850-577-9090

PCS for CS/HB 445 Block Jr., Lawrence (Lobbyist) - Waive In Support Guardianship of Eric Brody 11800 NW 39th St

Sunrise FL 33323 Phone: (850)599-1980

Judiciary Committee 2/24/2012 8:00:00AM

Location: 404 HOB

CS/HB 451 : Fraudulent Transfers

X Favorable

	Yea	Nay	No Vote	Absentee Yea	Absentee Nay
Daphne Campbell	X				
Eric Eisnaugle	X				
Matt Gaetz	X				
Tom Goodson	X				
Bill Hager	, X				
Gayle Harrell	X				
Shawn Harrison	X				
John Julien	X				
Charles McBurney	X				
Larry Metz	X				
Kathleen Passidomo	X				
Ray Pilon	X				
Ari Porth	X				
Elaine Schwartz			X		
Darren Soto	X				
Richard Steinberg			X		
Michael Weinstein	X				
William Snyder (Chair)	X				
	Total Yeas: 16	Total Nays:	0		

CS/HB 451 Amendments

Amendment 978469

X Withdrawn

Appearances:

CS/HB 451

Melchior, Greg (Lobbyist) (State Employee) - Information Only General Counsel, Office of Financial Regulation 1313 Tampa Street, Suite 615 Tampa FL 33609

Phone: 813-218-5327

CS/HB 451

Feltz, Stephania (General Public) - Proponent Executive Director, Girls Incorporated of Sarasota 201 S Tuttle Avenue

Sarasota FL 34237 Phone: 941-366-6646

Judiciary Committee 2/24/2012 8:00:00AM

Location: 404 HOB

CS/HB 451 : Fraudulent Transfers (continued)

Appearances: (continued)

CS/HB 451

Ervin, John (General Public) - Proponent Girls Incorporated of Sarasota 46 N Washington Blvd Sarasota FL 34236

Phone: 941-365-0550

CS/HB 451

Sheedy, Michael (Lobbyist) - Waive In Support Florida Catholic Conference 201 W Park Ave

Tallahassee FL 32301-7715 Phone: (850)222-3803

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COMMITTEE/SUBCOMMI	TTEE ACTION	
ADOPTED	(Y/N)	
ADOPTED AS AMENDED	(Y/N)	
ADOPTED W/O OBJECTION	(Y/N)	1 Jundenior 1
FAILED TO ADOPT	(Y/N)	1, De 1, 100
WITHDRAWN	(Y/N)	O 2°
OTHER		

Committee/Subcommittee hearing bill: Judiciary Committee Representative Steube offered the following:

Amendment (with title amendment)

Remove everything after the enacting clause and insert:
Section 1. Subsections (3) through (10) and (11) through
(13) of section 726.102, Florida Statutes, are renumbered as
subsections (4) through (11) and (13) through (15),
respectively, and new subsections (3) and (12) are added to that
section to read:

726.102 Definitions.—As used in ss. 726.101-726.112:

- (3) "Charitable contribution" means a charitable contribution as that term is defined in s. 170(c) of the Internal Revenue Code of 1986, if that contribution:
- (a) Is made by a natural person or a qualified religious or charitable entity or organization; and
 - (b) Consists of:
- 1. A financial instrument as that term is defined in s. 731(c)(2)(C) of the Internal Revenue Code of 1986; or

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Amendment No. 1	
<u>2. Cash.</u>	
<u>(12) "Qua</u>	

- (12) "Qualified religious or charitable entity or organization" means:
- (a) An entity described in s. 170(c)(1) of the Internal Revenue Code of 1986; or
- (b) An entity or organization described in s. 170(c)(2) of the Internal Revenue Code of 1986.
- Section 2. Subsection (7) is added to section 726.109, Florida Statutes, to read:
- 726.109 Defenses, liability, and protection of transferee.—
- (7) (a) Except as provided in paragraph (b), a transfer of a charitable contribution that is received in good faith by a qualified religious or charitable entity or organization is not considered a transfer covered by this chapter.
- (b) A transfer of a charitable contribution that was received on or within 2 years before the date of commencement of an action under this chapter or the date of commencement of proceedings under the law of any state or federal law, including the appointment of an assignee for the benefit of creditors, the appointment of a trustee or receiver, or the filing of a petition under the federal Bankruptcy Code, is not entitled to the protection under paragraph (a) unless the transfer was received in good faith and:
- 1. The amount of the charitable contribution does not exceed 15 percent of the gross annual income of the transferor for the year in which the transfer of the charitable

contribution is made; or

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2. The charitable contribution made by a transferor exceeded the percentage amount of gross annual income specified in subparagraph 1., if the transfer was consistent with the practices of the transferor in making charitable contributions.

Section 3. This act shall take effect July 1, 2012, but shall not apply to transfers avoided by entry of a judgment prior to July 1, 2012.

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WHEREAS, Florida's Uniform Fraudulent Transfer Act may

potentially be construed to require an exempt organization to

return a charitable contribution that was accepted in good

TITLE AMENDMENT

Remove the entire title and insert:

A bill to be entitled

An act relating to fraudulent transfers; amending s. 726.102, F.S.; defining the terms "charitable contribution" and "qualified religious or charitable entity or organization" for purposes of the Uniform Fraudulent Transfer Act; amending s. 726.109, F.S.; providing that certain transfers of charitable contributions to a qualified religious or charitable entity or organization in good faith are not covered under the act; providing applicability; providing an effective date.

COMMITTEE/SUBCOMMITTEE AMENDMENT

Bill No. CS/HB 451 (2012)

Amendment No. 1

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WHEREAS, the application of Florida's Uniform Fraudulent Transfer Act to an exempt organization has the potential to harm an exempt organization that accepts, in good faith, a charitable contribution for charitable purposes, and

WHEREAS, the Legislature desires to amend Florida's Uniform Fraudulent Transfer Act to reflect the intent of the Legislature, NOW, THEREFORE,

Judiciary Committee

2/24/2012 8:00:00AM

Location: 404 HOB

CS/HB 457 : Relief/Denise Gordon Brown & David Brown/North Broward Hospital District

X Favorable					
	Yea	Nay	No Vote	Absentee Yea	Absentee Nay
Daphne Campbell	X				
Eric Eisnaugle	X				
Matt Gaetz			X		
Tom Goodson	X				
Bill Hager		X			
Gayle Harrell	X				
Shawn Harrison	X				
John Julien	X				
Charles McBurney	X				
Larry Metz				X	
Kathleen Passidomo	X				
Ray Pilon	X				
Ari Porth	X				
Elaine Schwartz			Х		
Darren Soto	X				
Richard Steinberg			Х		
Michael Weinstein	X				
William Snyder (Chair)	X				
	Total Yeas: 13	Total Nays: 1	<u> </u>		

Judiciary Committee

2/24/2012 8:00:00AM

Location: 404 HOB

CS/CS/HB 497 : Juvenile Expunction

X Favorable

	Yea	Nay	No Vote	Absentee Yea	Absentee Nay
Daphne Campbell	X				
Eric Eisnaugle	X				
Matt Gaetz	X				
Tom Goodson	X				
Bill Hager	X				
Gayle Harrell	X				
Shawn Harrison	X				
John Julien	X				
Charles McBurney	X				
Larry Metz	X				
Kathleen Passidomo	X				
Ray Pilon	X				
Ari Porth	X				
Elaine Schwartz			X		
Darren Soto	X				
Richard Steinberg			X		
Michael Weinstein	X				
William Snyder (Chair)	X				
	Total Yeas: 16	Total Nays:	0		

Judiciary Committee

2/24/2012 8:00:00AM

Location: 404 HOB

CS/HB 579 : Relief/Lopez, Guzman, Lopez, Jr., Lopez-Velasquez, and Guzman/Miami-Dade

County

X Favorable

	Yea	Nay	No Vote	Absentee	Absentee
				Yea	Nay
Daphne Campbell	X				
Eric Eisnaugle	X				
Matt Gaetz			X		
Tom Goodson	X				
Bill Hager		X			
Gayle Harrell	X				
Shawn Harrison			Х		
John Julien	X				
Charles McBurney	X				
Larry Metz				X	
Kathleen Passidomo	X				
Ray Pilon	X				
Ari Porth	X				
Elaine Schwartz			Х		
Darren Soto	X				
Richard Steinberg			Х		
Michael Weinstein	X				
William Snyder (Chair)	X	1		·	
	Total Yeas: 12	Total Nays:	1		

Judiciary Committee 2/24/2012 8:00:00AM

Location: 404 HOB

CS/HB 697: Relief/Donald Brown/District School Board of Sumter County

X	Favorable

·	Yea	Nay	No Vote	Absentee Yea	Absentee Nay
Daphne Campbell	X				
Eric Eisnaugle	X				
Matt Gaetz		X			
Tom Goodson	X				-
Bill Hager		X			
Gayle Harrell		X			
Shawn Harrison	X				
John Julien	X				
Charles McBurney	X				
Larry Metz				X	
Kathleen Passidomo	X				
Ray Pilon	X			•	
Ari Porth	X				
Elaine Schwartz			Х		
Darren Soto	X				
Richard Steinberg			Х		
Michael Weinstein	X				
William Snyder (Chair)	X				
	Total Yeas: 12	Total Nays: 3	3		

Appearances:

CS/HB 697

Shirley, Rick (General Public) - Opponent School Superintendent, Sumter District Schools 2680 WCR 476 Bushnell FL 33513

Phone: 352-793-2315

CS/HB 697

Antonacci, Peter (Lobbyist) - Opponent Counsel, Meadowbrook 301 S Bronough

Tallahassee FL

Phone: 850-222-7717

Judiciary Committee 2/24/2012 8:00:00AM

Location: 404 HOB

CS/HB 701 : Florida Evidence Code

X Favorable

	Yea .	Nay	No Vote	Absentee Yea	Absentee Nay
Daphne Campbell	X				
Eric Eisnaugle	X				
Matt Gaetz	X				
Tom Goodson	X				
Bill Hager			X		
Gayle Harrell	X				
Shawn Harrison	X				
John Julien	X				
Charles McBurney	X				
Larry Metz				X	
Kathleen Passidomo	X				
Ray Pilon	X				
Ari Porth	X				
Elaine Schwartz			Х		
Darren Soto	X				
Richard Steinberg			X		
Michael Weinstein	X				
William Snyder (Chair)	X				
	Total Yeas: 14	Total Nays: ()		

Appearances:

CS/HB 701

Daniels, Nancy (State Employee) - Information Only Public Defender, 2nd circuit Leon County Courthouse 301 S Monroe Street Tallahassee FL 32301

Phone: 850-606-1010

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Judiciary Committee

2/24/2012 8:00:00AM

Location: 404 HOB

CS/HB 855 : Relief/Carl Abbott/Palm Beach County School Board

X Favorable

	Yea	Nay	No Vote	Absentee Yea	Absentee Nay
Daphne Campbell	X			, rea	ivay
Eric Eisnaugle	X				
Matt Gaetz			X		
Tom Goodson	X				
Bill Hager		X			
Gayle Harrell	X				
Shawn Harrison	X				
John Julien	X				
Charles McBurney	X				
Larry Metz				X	
Kathleen Passidomo	X				
Ray Pilon	X				
Ari Porth	X				
Elaine Schwartz			X		
Darren Soto	X				
Richard Steinberg			Х		
Michael Weinstein	X				
William Snyder (Chair)	X				
	Total Yeas: 13	Total Nays:	1		

Appearances:

CS/HB 855
Block, Lance (Lobbyist) - Waive In Support
Carl Abbott
P O Box 840
Tallahassee FL 32302

Phone: 850-599-1980

Judiciary Committee 2/24/2012 8:00:00AM

Location: 404 HOB

Print Date: 2/24/2012 1:10 pm

CS/HB 877 : Relief/Odette Acanda and Alexis Rodriguez/Public Health Trust of Miami-Dade

County

	Yea	Nay	No Vote	Absentee Yea	Absentee Nay
Daphne Campbell	X				
Eric Eisnaugle	X				
Matt Gaetz			X		
Tom Goodson	X				
Bill Hager		X			
Gayle Harrell	X				
Shawn Harrison			X		
John Julien	X				
Charles McBurney	X				
Larry Metz				Х	
Kathleen Passidomo	X				
Ray Pilon	X				
Ari Porth	X				
Elaine Schwartz			X		
Darren Soto	X				
Richard Steinberg			Х		
Michael Weinstein	X				
William Snyder (Chair)	X				
	Total Yeas: 12	Total Nays: 1	L		

Judiciary Committee 2/24/2012 8:00:00AM

Location: 404 HOB

CS/HB 909 : Relief/Anais Cruz Peinado/School Board of Miami-Dade County

X Favorable

	Yea	Nay	No Vote	Absentee Yea	Absentee Nay
Daphne Campbell		X			
Eric Eisnaugle	X				
Matt Gaetz		X			
Tom Goodson	X				
Bill Hager		X			
Gayle Harrell	X				
Shawn Harrison	X				
John Julien	X				
Charles McBurney	X				
Larry Metz				X	
Kathleen Passidomo	X				
Ray Pilon	X			· · · · · · · · · · · · · · · · · · ·	
Ari Porth	X				
Elaine Schwartz			Х		
Darren Soto	X				
Richard Steinberg			Х		
Michael Weinstein .	X				
William Snyder (Chair)	Х				
	Total Yeas: 12	Total Nays: 3			

Judiciary Committee

2/24/2012 8:00:00AM

Location: 404 HOB

HB 963 : Dispute Resolution

Favorable With Committee Substitute

	Yea	Nay	No Vote	Absentee Yea	Absentee Nay
Daphne Campbell	X				
Eric Eisnaugle	X				
Matt Gaetz	X		,		
Tom Goodson	X				
Bill Hager	X				
Gayle Harrell	X				
Shawn Harrison	X				
John Julien	X				
Charles McBurney	X				
Larry Metz	X				
Kathleen Passidomo	X				
Ray Pilon	X			***************************************	
Ari Porth	X				
Elaine Schwartz			X		
Darren Soto	X				
Richard Steinberg			X		
Michael Weinstein	X				
William Snyder (Chair)	X				
	Total Yeas: 16	Total Nays:	0		

HB 963 Amendments

Amendment 307397

X Adopted Without Objection

Appearances:

HB 963

Rees, Jonathon (Lobbyist) - Waive In Support
Governmental and Political Affairs Coordinator, Associated Industries of Florida
516 N Adams Street
Tallahassee FL 32301

Phone: 850-224-7173

HB 963

Lyon, Aimee (Lobbyist) - Waive In Support Florida Bar Business Law Section, The 651 E Jefferson St Tallahassee FL 32399-2300

Tallahassee FL 32399-230 Phone: (850)205-9000

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COMMITTEE/SUBCOMMITTEE ACTION ADOPTED ADOPTED AS AMENDED ADOPTED W/O OBJECTION FAILED TO ADOPT WITHDRAWN OTHER CY/N (Y/N) (Y/N) (Y/N)

Committee/Subcommittee hearing bill: Judiciary Committee
Representative Harrison offered the following:

Amendment (with title amendment)

Remove everything after the enacting clause and insert: Section 1. Section 682.01, Florida Statutes, is amended to read:

682.01 Short title Florida Arbitration Code.—This chapter Sections 682.01 682.22 may be cited as the "Revised Florida Arbitration Code."

Section 2. Section 682.011, Florida Statutes, is created to read:

682.011 Definitions.—As used in this chapter, the term:

(1) "Arbitration organization" means an association, agency, board, commission, or other entity that is neutral and initiates, sponsors, or administers an arbitration proceeding or is involved in the appointment of an arbitrator.

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- "Arbitrator" means an individual appointed to render an award, alone or with others, in a controversy that is subject to an agreement to arbitrate.
- (3) "Court" means a court of competent jurisdiction in this state.
 - (4)"Knowledge" means actual knowledge.
- "Person" means an individual, corporation, business trust, estate, trust, partnership, limited liability company, association, joint venture, or government; governmental subdivision, agency, or instrumentality; public corporation; or any other legal or commercial entity.
- "Record" means information that is inscribed on a tangible medium or that is stored in an electronic or other medium and is retrievable in perceivable form.
- Section 3. Section 682.012, Florida Statutes, is created to read:

682.012 Notice.-

- (1) Except as otherwise provided in this chapter, a person gives notice to another person by taking action that is reasonably necessary to inform the other person in ordinary course, whether or not the other person acquires knowledge of the notice.
- (2) A person has notice if the person has knowledge of the notice or has received notice.
- (3) A person receives notice when it comes to the person's attention or the notice is delivered at the person's place of residence or place of business, or at another location held out by the person as a place of delivery of such communications. 307397 - h0963-strike.docx

Section 4. Section 682.013, Florida Statutes, is created to read:

- 682.013 Applicability of revised code.-
- (1) The Revised Florida Arbitration Code governs an agreement to arbitrate made on or after July 1, 2012.
- (2) The Revised Florida Arbitration Code governs an agreement to arbitrate made before July 1, 2012, if all the parties to the agreement or to the arbitration proceeding so agree in a record. Otherwise, such agreements shall be governed by the applicable law existing at the time the parties entered into the agreement.
- (3) The Revised Florida Arbitration Code does not affect an action or proceeding commenced or right accrued before July 1, 2012.
- (4) Beginning July 1, 2015, an agreement to arbitrate shall be subject to the then applicable law governing agreements to arbitrate.
- Section 5. Section 682.014, Florida Statutes, is created to read:
- 682.014 Effect of agreement to arbitrate; nonwaivable provisions.—
- (1) Except as otherwise provided in subsections (2) and (3), a party to an agreement to arbitrate or to an arbitration proceeding may waive, or the parties may vary the effect of, the requirements of this chapter to the extent permitted by law.
- (2) Before a controversy arises that is subject to an agreement to arbitrate, a party to the agreement may not:

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- (a) Waive or agree to vary the effect of the requirements of:
- 1. Commencing a petition for judicial relief under s.
 682.015(1);
- 2. Making agreements to arbitrate valid, enforceable, and irrevocable under s. 682.02(1);
 - 3. Permitting provisional remedies under s. 682.031;
- 4. Conferring authority on arbitrators to issue subpoenas and permit depositions under s. 682.08(1) or (2);
 - 5. Conferring jurisdiction under s. 682.181; or
 - 6. Stating the bases for appeal under s. 682.20;
- (b) Agree to unreasonably restrict the right under s. 682.032 to notice of the initiation of an arbitration proceeding;
- (c) Agree to unreasonably restrict the right under s. 682.041 to disclosure of any facts by a neutral arbitrator; or
- (d) Waive the right under s. 682.07 of a party to an agreement to arbitrate to be represented by an attorney at any proceeding or hearing under this chapter, but an employer and a labor organization may waive the right to representation by an attorney in a labor arbitration.
- (3) A party to an agreement to arbitrate or arbitration proceeding may not waive, or the parties may not vary the effect of, the requirements in this section or:
- (a) The applicability of this chapter, the Revised Florida Arbitration Code under s. 682.013(1) or (4);
- (b) The availability of proceedings to compel or stay arbitration under s. 682.03;

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- 101 (c) The immunity conferred on arbitrators and arbitration organizations under s. 682.051;
 - (d) A party's right to seek judicial enforcement of an arbitration preaward ruling under s. 682.081;
 - (e) The authority conferred on an arbitrator to change an award under s. 682.10(4) or (5);
 - (f) The remedies provided under s. 682.12;
- 108 (g) The grounds for vacating an arbitration award under s.
 109 682.13;
 - (h) The grounds for modifying an arbitration award under s. 682.14;
 - (i) The validity and enforceability of a judgment or decree based on an award under s. 682.15(1) or (2);
 - (j) The validity of the Electronic Signatures in Global and National Commerce Act under s. 682.23; or
 - (k) The excluded disputes involving child custody, visitation, or child support under s. 682.25.
 - Section 6. Section 682.015, Florida Statutes, is created to read:
 - 682.015 Petition for judicial relief.—
 - (1) Except as otherwise provided in s. 682.20, a petition for judicial relief under this chapter must be made to the court and heard in the manner provided by law or rule of court for making and hearing motions.
 - (2) Unless a civil action involving the agreement to arbitrate is pending, notice of an initial petition to the court under this chapter must be served in the manner provided by law for the service of a summons in a civil action. Otherwise,

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- notice of the motion must be given in the manner provided by law or rule of court for serving motions in pending cases.
 - Section 7. Section 682.02, Florida Statutes, is amended to read:
 - 682.02 Arbitration agreements made valid, irrevocable, and enforceable; scope.—
 - (1) An agreement contained in a record to submit to arbitration any existing or subsequent controversy arising between the parties to the agreement is valid, enforceable, and irrevocable except upon a ground that exists at law or in equity for the revocation of a contract.
 - (2) The court shall decide whether an agreement to arbitrate exists or a controversy is subject to an agreement to arbitrate.
 - (3) An arbitrator shall decide whether a condition precedent to arbitrability has been fulfilled and whether a contract containing a valid agreement to arbitrate is enforceable.
 - (4) If a party to a judicial proceeding challenges the existence of, or claims that a controversy is not subject to, an agreement to arbitrate, the arbitration proceeding may continue pending final resolution of the issue by the court, unless the court otherwise orders.
 - (5) Two or more parties may agree in writing to submit to arbitration any controversy existing between them at the time of the agreement, or they may include in a written contract a provision for the settlement by arbitration of any controversy thereafter arising between them relating to such contract or the 307397 h0963-strike.docx

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failure or refusal to perform the whole or any part thereof.
This section also applies to written interlocal agreements under
ss. 163.01 and 373.713 in which two or more parties agree to
submit to arbitration any controversy between them concerning
water use permit <u>motions</u> applications and other matters,
regardless of whether or not the water management district with
jurisdiction over the subject $\underline{\text{motion}}$ $\underline{\text{application}}$ is a party to
the interlocal agreement or a participant in the arbitration.
Such agreement or provision shall be valid, enforceable, and
irrevocable without regard to the justiciable character of the
controversy; provided that this act shall not apply to any such
agreement or provision to arbitrate in which it is stipulated
that this law shall not apply or to any arbitration or award
thereunder.

Section 8. Section 682.03, Florida Statutes, is amended to read:

- 682.03 Proceedings to compel and to stay arbitration.-
- On motion of a person showing an agreement to arbitrate and alleging another person's refusal to arbitrate pursuant to the agreement:
- If the refusing party does not appear or does not oppose the motion, the court shall order the parties to arbitrate.
- (b) If the refusing party opposes the motion, the court shall proceed summarily to decide the issue and order the parties to arbitrate unless it finds that there is no enforceable agreement to arbitrate. A party to an agreement or provision for arbitration subject to this law claiming the

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Amendment No. 1 neglect or refusal of another party thereto to comply therewith may make application to the court for an order directing the parties to proceed with arbitration in accordance with the terms thereof. If the court is satisfied that no substantial issue exists as to the making of the agreement or provision, it shall grant the application. If the court shall find that a substantial issue is raised as to the making of the agreement or provision, it shall summarily hear and determine the issue and, according to its determination, shall grant or deny the application.

- proceeding has been initiated or threatened but that there is no agreement to arbitrate, the court shall proceed summarily to decide the issue. If the court finds that there is an enforceable agreement to arbitrate, it shall order the parties to arbitrate. If an issue referable to arbitration under an agreement or provision for arbitration subject to this law becomes involved in an action or proceeding pending in a court having jurisdiction to hear an application under subsection (1), such application shall be made in said court. Otherwise and subject to s. 682.19, such application may be made in any court of competent jurisdiction.
- agreement to arbitrate, it may not order the parties to arbitrate pursuant to subsection (1) or subsection (2). Any action or proceeding involving an issue subject to arbitration under this law shall be stayed if an order for arbitration or an application therefor has been made under this section or, if the 307397 h0963-strike.docx

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- 213 issue is severable, the stay may be with respect thereto only. When the application is made in such action or proceeding, the 214 a 215 order for arbitration shall include such stay.
 - The court may not refuse to order arbitration because the claim subject to arbitration lacks merit or grounds for the claim have not been established. On application the court may stay an arbitration proceeding commenced or about to be commenced, if it shall find that no agreement or provision for arbitration subject to this law exists between the party making the application and the party causing the arbitration to be had. The court shall summarily hear and determine the issue of the making of the agreement or provision and, according to its determination, shall grant or deny the application.
 - If a proceeding involving a claim referable to (5) arbitration under an alleged agreement to arbitrate is pending in court, a motion under this section must be made in that court. Otherwise, a motion under this section may be made in any court as provided in s. 682.19. An order for arbitration shall not be refused on the ground that the claim in issue lacks merit or bona fides or because any fault or grounds for the claim sought to be arbitrated have not been shown.
 - (6) If a party makes a motion to the court to order arbitration, the court on just terms shall stay any judicial proceeding that involves a claim alleged to be subject to the arbitration until the court renders a final decision under this section.
 - (7) If the court orders arbitration, the court on just terms shall stay any judicial proceeding that involves a claim 307397 - h0963-strike.docx Published On: 2/23/2012 8:39:16 PM

- subject to the arbitration. If a claim subject to the
 arbitration is severable, the court may limit the stay to that
 claim.
 - Section 9. Section 682.031, Florida Statutes, is created to read:

682.031 Provisional remedies.-

- and able to act, the court, upon motion of a party to an arbitration proceeding and for good cause shown, may enter an order for provisional remedies to protect the effectiveness of the arbitration proceeding to the same extent and under the same conditions as if the controversy were the subject of a civil action.
- (2) After an arbitrator is appointed and is authorized and able to act:
- (a) The arbitrator may issue such orders for provisional remedies, including interim awards, as the arbitrator finds necessary to protect the effectiveness of the arbitration proceeding and to promote the fair and expeditious resolution of the controversy, to the same extent and under the same conditions as if the controversy were the subject of a civil action.
- (b) A party to an arbitration proceeding may move the court for a provisional remedy only if the matter is urgent and the arbitrator is not able to act timely or the arbitrator cannot provide an adequate remedy.
- (3) A party does not waive a right of arbitration by making a motion under this section.

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- (4) If an arbitrator awards a provisional remedy for injunctive or equitable relief, the arbitrator shall state in the award the factual findings and legal basis for the award.
- (5) A party may seek to confirm or vacate a provisional remedy award for injunctive or equitable relief under s. 682.081.
- Section 10. Section 682.032, Florida Statutes, is created to read:

682.032 Initiation of arbitration.-

- (1) A person initiates an arbitration proceeding by giving notice in a record to the other parties to the agreement to arbitrate in the agreed manner between the parties or, in the absence of agreement, by certified or registered mail, return receipt requested and obtained, or by service as authorized for the commencement of a civil action. The notice must describe the nature of the controversy and the remedy sought.
- (2) Unless a person objects for lack or insufficiency of notice under s. 682.06(3) not later than the beginning of the arbitration hearing, the person by appearing at the hearing waives any objection to lack of or insufficiency of notice.
- Section 11. Section 682.033, Florida Statutes, is created to read:
- 682.033 Consolidation of separate arbitration proceedings.—
- (1) Except as otherwise provided in subsection (3), upon motion of a party to an agreement to arbitrate or to an arbitration proceeding, the court may order consolidation of

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	Amendment	No.	
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separate arbitration proceedings as to all or some of the claims
if:

- (a) There are separate agreements to arbitrate or separate arbitration proceedings between the same persons or one of them is a party to a separate agreement to arbitrate or a separate arbitration proceeding with a third person;
- (b) The claims subject to the agreements to arbitrate arise in substantial part from the same transaction or series of related transactions;
- (c) The existence of a common issue of law or fact creates the possibility of conflicting decisions in the separate arbitration proceedings; and
- (d) Prejudice resulting from a failure to consolidate is not outweighed by the risk of undue delay or prejudice to the rights of or hardship to parties opposing consolidation.
- (2) The court may order consolidation of separate arbitration proceedings as to some claims and allow other claims to be resolved in separate arbitration proceedings.
- (3) The court may not order consolidation of the claims of a party to an agreement to arbitrate if the agreement prohibits consolidation.
- Section 12. Section 682.04, Florida Statutes, is amended to read:
 - 682.04 Appointment of arbitrators by court.-
- (1) If the parties to an agreement to arbitrate agree on or provision for arbitration subject to this law provides a method for appointing the appointment of arbitrators or an

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Bill No. HB 963 (2012
Amendment No. 1
$\frac{\text{umpire}}{\text{must}}$, this method $\frac{\text{must}}{\text{must}}$ be followed, unless the method
fails.
(2) The court, on application of a party to an arbitration
agreement, shall appoint one or more arbitrators, if:
(a) The parties have not agreed on a method;
(b) The agreed method fails;
(c) One or more of the parties failed to respond to the
demand for arbitration; or
(d) An arbitrator fails to act and a successor has not
been appointed.
(3) In the absence thereof, or if the agreed method fails
or for any reason cannot be followed, or if an arbitrator or
umpire who has been appointed fails to act and his or her
successor has not been duly appointed, the court, on application

arbitrate appointed pursuant to the agreed method or provision. (4) An individual who has a known, direct, and material interest in the outcome of the arbitration proceeding or a known, existing, and substantial relationship with a party may not serve as an arbitrator required by an agreement to be neutral.

of a party to such agreement or provision shall appoint one or

appointed has all the shall have like powers of an arbitrator

more arbitrators or an umpire. An arbitrator or umpire so

designated as if named or provided for in the agreement to

- Section 13. Section 682.041, Florida Statutes, is created to read:
 - 682.041 Disclosure by arbitrator.-

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- (1) Before accepting appointment, an individual who is requested to serve as an arbitrator, after making a reasonable inquiry, shall disclose to all parties to the agreement to arbitrate and arbitration proceeding and to any other arbitrators any known facts that a reasonable person would consider likely to affect the person's impartiality as an arbitrator in the arbitration proceeding, including:
- (a) A financial or personal interest in the outcome of the arbitration proceeding.
- (b) An existing or past relationship with any of the parties to the agreement to arbitrate or the arbitration proceeding, their counsel or representative, a witness, or another arbitrator.
- (2) An arbitrator has a continuing obligation to disclose to all parties to the agreement to arbitrate and arbitration proceeding and to any other arbitrators any facts that the arbitrator learns after accepting appointment that a reasonable person would consider likely to affect the impartiality of the arbitrator.
- (3) If an arbitrator discloses a fact required by subsection (1) or subsection (2) to be disclosed and a party timely objects to the appointment or continued service of the arbitrator based upon the fact disclosed, the objection may be a ground under s. 682.13(1)(b) for vacating an award made by the arbitrator.
- (4) If the arbitrator did not disclose a fact as required by subsection (1) or subsection (2), upon timely objection by a party, the court may vacate an award under s. 682.13(1)(b).

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- (5) An arbitrator appointed as a neutral arbitrator who does not disclose a known, direct, and material interest in the outcome of the arbitration proceeding or a known, existing, and substantial relationship with a party is presumed to act with evident partiality under s. 682.13(1)(b).
- (6) If the parties to an arbitration proceeding agree to the procedures of an arbitration organization or any other procedures for challenges to arbitrators before an award is made, substantial compliance with those procedures is a condition precedent to a motion to vacate an award on that ground under s. 682.13(1)(b).
- Section 14. Section 682.05, Florida Statutes, is amended to read:
- than one arbitrator, the powers of an arbitrator must be exercised by a majority of the arbitrators, but all of the arbitrators shall conduct the hearing under s. 682.06(3). The powers of the arbitrators may be exercised by a majority of their number unless otherwise provided in the agreement or provision for arbitration.
- Section 15. Section 682.051, Florida Statutes, is created to read:
- 682.051 Immunity of arbitrator; competency to testify; attorney fees and costs.—
- (1) An arbitrator or an arbitration organization acting in that capacity is immune from civil liability to the same extent as a judge of a court of this state acting in a judicial capacity.

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- The immunity afforded under this section supplements any immunity under other law.
- (3) The failure of an arbitrator to make a disclosure required by s. 682.041 does not cause any loss of immunity under this section.
- (4) In a judicial, administrative, or similar proceeding, an arbitrator or representative of an arbitration organization is not competent to testify, and may not be required to produce records as to any statement, conduct, decision, or ruling occurring during the arbitration proceeding, to the same extent as a judge of a court of this state acting in a judicial capacity. This subsection does not apply:
- (a) To the extent necessary to determine the claim of an arbitrator, arbitration organization, or representative of the arbitration organization against a party to the arbitration proceeding; or
- (b) To a hearing on a motion to vacate an award under s. 682.13(1)(a) or (b) if the movant establishes prima facie that a ground for vacating the award exists.
- (5) If a person commences a civil action against an arbitrator, arbitration organization, or representative of an arbitration organization arising from the services of the arbitrator, organization, or representative or if a person seeks to compel an arbitrator or a representative of an arbitration organization to testify or produce records in violation of subsection (4), and the court decides that the arbitrator, arbitration organization, or representative of an arbitration organization is immune from civil liability or that the 307397 - h0963-strike.docx

arbitrator or representative of the organization is not competent to testify, the court shall award to the arbitrator, organization, or representative reasonable attorney fees and other reasonable expenses of litigation.

Section 16. Section 682.06, Florida Statutes, is amended to read:

682.06 Hearing.-

- (1) An arbitrator may conduct an arbitration in such manner as the arbitrator considers appropriate for a fair and expeditious disposition of the proceeding. The arbitrator's authority includes the power to hold conferences with the parties to the arbitration proceeding before the hearing and, among other matters, determine the admissibility, relevance, materiality, and weight of any evidence. Unless otherwise provided by the agreement or provision for arbitration:
- (1)(a) The arbitrators shall appoint a time and place for the hearing and cause notification to the parties to be served personally or by registered or certified mail not less than 5 days before the hearing. Appearance at the hearing waives a party's right to such notice. The arbitrators may adjourn their hearing from time to time upon their own motion and shall do so upon the request of any party to the arbitration for good cause shown, provided that no adjournment or postponement of their hearing shall extend beyond the date fixed in the agreement or provision for making the award unless the parties consent to a later date. An umpire authorized to hear and decide the cause upon failure of the arbitrators to agree upon an award shall, in

the course of his or her jurisdiction, have like powers and be subject to like limitations thereon.

- (b) The arbitrators, or umpire in the course of his or her jurisdiction, may hear and decide the controversy upon the evidence produced notwithstanding the failure or refusal of a party duly notified of the time and place of the hearing to appear. The court on application may direct the arbitrators, or the umpire in the course of his or her jurisdiction, to proceed promptly with the hearing and making of the award.
- (2) An arbitrator may decide a request for summary disposition of a claim or particular issue:
 - (a) If all interested parties agree; or
- (b) Upon request of one party to the arbitration proceeding, if that party gives notice to all other parties to the proceeding and the other parties have a reasonable opportunity to respond. The parties are entitled to be heard, to present evidence material to the controversy and to cross examine witnesses appearing at the hearing.
- shall set a time and place and give notice of the hearing not less than 5 days before the hearing begins. Unless a party to the arbitration proceeding makes an objection to lack or insufficiency of notice not later than the beginning of the hearing, the party's appearance at the hearing waives the objection. Upon request of a party to the arbitration proceeding and for good cause shown, or upon the arbitrator's own initiative, the arbitrator may adjourn the hearing from time to time as necessary but may not postpone the hearing to a time 307397 h0963-strike.docx

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later than that fixed by the agreement to arbitrate for making the award unless the parties to the arbitration proceeding consent to a later date. The arbitrator may hear and decide the controversy upon the evidence produced although a party who was duly notified of the arbitration proceeding did not appear. The court, on request, may direct the arbitrator to conduct the hearing promptly and render a timely decision. The hearing shall be conducted by all of the arbitrators but a majority may determine any question and render a final award. An umpire authorized to hear and decide the cause upon the failure of the arbitrators to agree upon an award shall sit with the arbitrators throughout their hearing but shall not be counted as a part of their quorum or in the making of their award. If, during the course of the hearing, an arbitrator for any reason ceases to act, the remaining arbitrator, arbitrators or umpire appointed to act as neutrals may continue with the hearing and determination of the controversy.

- (4) At a hearing under subsection (3), a party to the arbitration proceeding has a right to be heard, to present evidence material to the controversy, and to cross-examine witnesses appearing at the hearing.
- (5) If an arbitrator ceases or is unable to act during the arbitration proceeding, a replacement arbitrator must be appointed in accordance with s. 682.04 to continue the proceeding and to resolve the controversy.

Section 17. Section 682.07, Florida Statutes, is amended to read:

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arbitration proceeding may has the right to be represented by an attorney at any arbitration proceeding or hearing under this law. A waiver thereof prior to the proceeding or hearing is ineffective.

Section 18. Section 682.08, Florida Statutes, is amended to read:

682.08 Witnesses, subpoenas, depositions.-

- An arbitrator may issue a subpoena for the attendance of a witness and for the production of records and other evidence at any hearing and may administer oaths. A subpoena must be served in the manner for service of subpoenas in a civil action and, upon motion to the court by a party to the arbitration proceeding or the arbitrator, enforced in the manner for enforcement of subpoenas in a civil action. Arbitrators, or an umpire authorized to hear and decide the cause upon failure of the arbitrators to agree upon an award, in the course of her or his jurisdiction, may issue subpoenas for the attendance of witnesses and for the production of books, records, documents and other evidence, and shall have the power to administer oaths. Subpoenas so issued shall be served, and upon application to the court by a party to the arbitration or the arbitrators, or the umpire, enforced in the manner provided by law for the service and enforcement of subpoenas in a civil action.
- (2) In order to make the proceedings fair, expeditious, and cost effective, upon request of a party to, or a witness in, an arbitration proceeding, an arbitrator may permit a deposition of any witness to be taken for use as evidence at the hearing, 307397 h0963-strike.docx

including a witness who cannot be subpoenaed for or is unable to attend a hearing. The arbitrator shall determine the conditions under which the deposition is taken. On application of a party to the arbitration and for use as evidence, the arbitrators, or the umpire in the course of her or his jurisdiction, may permit a deposition to be taken, in the manner and upon the terms designated by them or her or him of a witness who cannot be subpoenaed or is unable to attend the hearing.

- arbitrator may permit such discovery as the arbitrator decides is appropriate in the circumstances, taking into account the needs of the parties to the arbitration proceeding and other affected persons and the desirability of making the proceeding fair, expeditious, and cost effective. All provisions of law compelling a person under subpoena to testify are applicable.
- (4) If an arbitrator permits discovery under subsection (3), the arbitrator may order a party to the arbitration proceeding to comply with the arbitrator's discovery-related orders, issue subpoenas for the attendance of a witness and for the production of records and other evidence at a discovery proceeding, and take action against a noncomplying party to the extent a court could if the controversy were the subject of a civil action in this state.
- (5) An arbitrator may issue a protective order to prevent the disclosure of privileged information, confidential information, trade secrets, and other information protected from disclosure to the extent a court could if the controversy were the subject of a civil action in this state.

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- (6) All laws compelling a person under subpoena to testify and all fees for attending a judicial proceeding, a deposition, or a discovery proceeding as a witness apply to an arbitration proceeding as if the controversy were the subject of a civil action in this state.
- (7) The court may enforce a subpoena or discovery-related order for the attendance of a witness within this state and for the production of records and other evidence issued by an arbitrator in connection with an arbitration proceeding in another state upon conditions determined by the court so as to make the arbitration proceeding fair, expeditious, and cost effective. A subpoena or discovery-related order issued by an arbitrator in another state must be served in the manner provided by law for service of subpoenas in a civil action in this state and, upon motion to the court by a party to the arbitration proceeding or the arbitrator, enforced in the manner provided by law for enforcement of subpoenas in a civil action in this state.
- (8) + Fees for attendance as a witness shall be the same as for a witness in the circuit court.
- Section 19. Section 682.081, Florida Statutes, is created to read:
- 682.081 Judicial enforcement of preaward ruling by arbitrator.-
- (1) If an arbitrator makes a preaward ruling in favor of a party to the arbitration proceeding, the party may request that the arbitrator incorporate the ruling into an award under s. 682.12.
- A prevailing party may make a motion to the court for an

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expedited order to confirm the award under s. 682.12, in which case the court shall summarily decide the motion. The court shall issue an order to confirm the award unless the court vacates, modifies, or corrects the award under s. 682.13 or s. 682.14, except as provided below.

- (2) A party to a provisional remedy award for injunctive or equitable relief may make a motion to the court seeking to confirm or vacate the provisional remedy award.
- (a) The court shall confirm a provisional remedy award for injunctive or equitable relief if the award satisfies the legal standards for awarding a party injunctive or equitable relief.
- (b) The court shall vacate a provisional remedy award for injunctive or equitable relief which fails to satisfy the legal standards for awarding a party injunctive or equitable relief.

Section 20. Section 682.09, Florida Statutes, is amended to read:

682.09 Award.-

(1) An arbitrator shall make a record of an award. The record must be signed or otherwise authenticated by any arbitrator who concurs with the award. The arbitrator or the arbitration organization shall give notice of the award, including a copy of the award, to each party to the arbitration proceeding. The award shall be in writing and shall be signed by the arbitrators joining in the award or by the umpire in the course of his or her jurisdiction. They or he or she shall deliver a copy to each party to the arbitration either personally or by registered or certified mail, or as provided in the agreement or provision.

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(2) An award must be made within the time specified by the					
agreement to arbitrate or, if not specified therein, within the					
time ordered by the court. The court may extend, or the parties					
to the arbitration proceeding may agree in a record to extend,					
the time. The court or the parties may do so within or after the					
time specified or ordered. A party waives any objection that an					
award was not timely made unless the party gives notice of the					
objection to the arbitrator before receiving notice of the					
award. An award shall be made within the time fixed therefor by					
the agreement or provision for arbitration or, if not so fixed,					
within such time as the court may order on application of a					
party to the arbitration. The parties may, by written agreement,					
extend the time either before or after the expiration thereof.					
Any objection that an award was not made within the time					
required is waived unless the objecting party notifies the					
arbitrators or umpire in writing of his or her objection prior					
to the delivery of the award to him or her.					

- Section 21. Section 682.10, Florida Statutes, is amended to read:
 - 682.10 Change of award by arbitrators or umpire.-
- (1) On motion to an arbitrator by a party to an arbitration proceeding, the arbitrator may modify or correct an award:
 - (a) Upon a ground stated in s. 682.14(1)(a) or (c);
- (b) Because the arbitrator has not made a final and definite award upon a claim submitted by the parties to the arbitration proceeding; or
- (c) To clarify the award.

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- (2) A motion under subsection (1) must be made and notice given to all parties within 20 days after the movant receives notice of the award.
- (3) A party to the arbitration proceeding must give notice of any objection to the motion within 10 days after receipt of the notice.
- (4) If a motion to the court is pending under s. 682.12, s. 682.13, or s. 682.14, the court may submit the claim to the arbitrator to consider whether to modify or correct the award:
 - (a) Upon a ground stated in s. 682.14(1)(a) or (c);
- (b) Because the arbitrator has not made a final and definite award upon a claim submitted by the parties to the arbitration proceeding; or
 - (c) To clarify the award.
- (5) An award modified or corrected pursuant to this section is subject to ss. 682.09(1), 682.12, 682.13, and 682.14. On application of a party to the arbitration, or if an application to the court is pending under s. 682.12, s. 682.13 or s. 682.14, on submission to the arbitrators, or to the umpire in the case of an umpire's award, by the court under such conditions as the court may order, the arbitrators or umpire may modify or correct the award upon the grounds stated in s. 682.14(1)(a) and (c) or for the purpose of clarifying the award. The application shall be made within 20 days after delivery of the award to the applicant. Written notice thereof shall be given forthwith to the other party to the arbitration, stating that he or she must serve his or her objections thereto, if any,

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- 683 within 10 days from the notice. The award so modified or 684 corrected is subject to the provisions of ss. 682.12 682.14.
- 685 Section 22. Section 682.11, Florida Statutes, is amended 686 to read:
 - 682.11 Remedies; fees and expenses of arbitration proceeding.-
 - (1) An arbitrator may award punitive damages or other exemplary relief if such an award is authorized by law in a civil action involving the same claim and the evidence produced at the hearing justifies the award under the legal standards otherwise applicable to the claim.
 - (2) An arbitrator may award reasonable attorney fees and other reasonable expenses of arbitration if such an award is authorized by law in a civil action involving the same claim or by the agreement of the parties to the arbitration proceeding.
 - (3) As to all remedies other than those authorized by subsections (1) and (2), an arbitrator may order such remedies as the arbitrator considers just and appropriate under the circumstances of the arbitration proceeding. The fact that such a remedy could not or would not be granted by the court is not a ground for refusing to confirm an award under s. 682.12 or for vacating an award under s. 682.13.
 - (4) An arbitrator's expenses and fees, together with other expenses, must be paid as provided in the award.
 - If an arbitrator awards punitive damages or other (5) exemplary relief under subsection (1), the arbitrator shall specify in the award the basis in fact justifying and the basis in law authorizing the award and state separately the amount of

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the punitive damages or other exemplary relief. Unless otherwise provided in the agreement or provision for arbitration, the arbitrators' and umpire's expenses and fees, together with other expenses, not including counsel fees, incurred in the conduct of the arbitration, shall be paid as provided in the award.

Section 23. Section 682.12, Florida Statutes, is amended to read:

arbitration proceeding receives notice of an award, the party may make a motion to the court for an order confirming the award at which time the court shall issue a confirming order unless the award is modified or corrected pursuant to s. 682.10 or s. 682.14 or is vacated pursuant to s. 682.13. Upon application of a party to the arbitration, the court shall confirm an award, unless within the time limits hereinafter imposed grounds are urged for vacating or modifying or correcting the award, in which case the court shall proceed as provided in ss. 682.13 and 682.14.

Section 24. Section 682.13, Florida Statutes, is amended to read:

682.13 Vacating an award.-

- (1) Upon <u>motion</u> application of a party <u>to an arbitration</u> proceeding, the court shall vacate an arbitration award if when:
- (a) The award was procured by corruption, fraud, or other undue means; \div
 - (b) There was:
- 1. Evident partiality by an arbitrator appointed as a
 neutral arbitrator;

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- 2. Corruption by an arbitrator; or
- 3. Misconduct by an arbitrator prejudicing the rights of a party to the arbitration proceeding; or corruption in any of the arbitrators or umpire or misconduct prejudicing the rights of any party.
- showing of sufficient cause for postponement, refused to hear evidence material to the controversy, or otherwise conducted the hearing contrary to s. 682.06, so as to prejudice substantially the rights of a party to the arbitration proceeding; The arbitrators or the umpire in the course of her or his jurisdiction exceeded their powers.
- (d) An arbitrator exceeded the arbitrator's powers; The arbitrators or the umpire in the course of her or his jurisdiction refused to postpone the hearing upon sufficient cause being shown therefor or refused to hear evidence material to the controversy or otherwise so conducted the hearing, contrary to the provisions of s. 682.06, as to prejudice substantially the rights of a party.
- participated in the arbitration proceeding without raising the objection under s. 682.06(3) not later than the beginning of the arbitration hearing; or There was no agreement or provision for arbitration subject to this law, unless the matter was determined in proceedings under s. 682.03 and unless the party participated in the arbitration hearing without raising the objection.

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- (f) The arbitration was conducted without proper notice of the initiation of an arbitration as required in s. 682.032 so as to prejudice substantially the rights of a party to the arbitration proceeding.
- But the fact that the relief was such that it could not or would not be granted by a court of law or equity is not ground for vacating or refusing to confirm the award.
- days after the movant receives notice of the award pursuant to s. 682.09 or within 90 days after the movant receives notice of a modified or corrected award pursuant to s. 682.10, unless the movant alleges that the award was procured by corruption, fraud, or other undue means, in which case the motion must be made within 90 days after the ground is known or by the exercise of reasonable care would have been known by the movant. An application under this section shall be made within 90 days after delivery of a copy of the award to the applicant, except that, if predicated upon corruption, fraud or other undue means, it shall be made within 90 days after such grounds are known or should have been known.
- (3) If the court vacates an award on a ground other than that set forth in paragraph (1)(e), it may order a rehearing. If the award is vacated on a ground stated in paragraph (1)(a) or paragraph (1)(b), the rehearing must be before a new arbitrator. If the award is vacated on a ground stated in paragraph (1)(c), paragraph (1)(d), or paragraph (1)(f), the rehearing may be before the arbitrator who made the award or the arbitrator's successor. The arbitrator must render the decision in the 307397 h0963-strike.docx

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rehearing within the same time as that provided in s. 682.09(2) for an award. In vacating the award on grounds other than those stated in paragraph (1)(e), the court may order a rehearing before new arbitrators chosen as provided in the agreement or provision for arbitration or by the court in accordance with s. 682.04, or, if the award is vacated on grounds set forth in paragraphs (1)(e) and (d), the court may order a rehearing before the arbitrators or umpire who made the award or their successors appointed in accordance with s. 682.04. The time within which the agreement or provision for arbitration requires the award to be made is applicable to the rehearing and commences from the date of the order therefor.

(4) If <u>a motion</u> the application to vacate is denied and no motion to modify or correct the award is pending, the court shall confirm the award.

Section 25. Section 682.14, Florida Statutes, is amended to read:

- 682.14 Modification or correction of award.-
- (1) Upon motion made within 90 days after the movant receives notice of the award pursuant to s. 682.09 or within 90 days after the movant receives notice of a modified or corrected award pursuant to s. 682.10, the court shall modify or correct the award if Upon application made within 90 days after delivery of a copy of the award to the applicant, the court shall modify or correct the award when:
- (a) There is an evident miscalculation of figures or an evident mistake in the description of any person, thing, or property referred to in the award.

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- (b) The arbitrators or umpire have awarded upon a matter not submitted in the arbitration to them or him or her and the award may be corrected without affecting the merits of the decision upon the issues submitted.
- (c) The award is imperfect as a matter of form, not affecting the merits of the controversy.
- (2) If the application is granted, the court shall modify and correct the award so as to effect its intent and shall confirm the award as so modified and corrected. Otherwise, unless a motion to vacate the award under s. 682.13 is pending, the court shall confirm the award as made.
- (3) An application to modify or correct an award may be joined in the alternative with an application to vacate the award under s. 682.13.
- Section 26. Section 682.15, Florida Statutes, is amended to read:
 - 682.15 Judgment or decree on award.-
- (1) Upon granting an order confirming, vacating without directing a rehearing, modifying, or correcting an award, the court shall enter a judgment in conformity therewith. The judgment may be recorded, docketed, and enforced as any other judgment in a civil action.
- (2) A court may allow reasonable costs of the motion and subsequent judicial proceedings.
- (3) On motion of a prevailing party to a contested judicial proceeding under s. 682.12, s. 682.13, or s. 682.14, the court may add reasonable attorney fees and other reasonable expenses of litigation incurred in a judicial proceeding after 307397 h0963-strike.docx

	Bill No. HB 963 (2012
	Amendment No. 1
850	the award is made to a judgment confirming, vacating without
851	directing a rehearing, modifying, or correcting an award. Upon
852	the granting of an order confirming, modifying or correcting an
853	award, judgment or decree shall be entered in conformity
854	therewith and be enforced as any other judgment or decree. Costs
855	of the application and of the proceedings subsequent thereto,
856	and disbursements may be awarded by the court.
857	Section 27. Section 682.16, Florida Statutes, is repealed.
858	Section 28. Section 682.17, Florida Statutes, is repealed.
859	Section 29. Section 682.18, Florida Statutes, is repealed.
860	Section 30. Section 682.181, Florida Statutes, is created
861	to read:
862	682.181 Jurisdiction.—
863	(1) A court of this state having jurisdiction over the
864	controversy and the parties may enforce an agreement to

- the controversy and the parties may enforce an agreement to arbitrate.
- (2) An agreement to arbitrate providing for arbitration in this state confers exclusive jurisdiction on the court to enter judgment on an award under this chapter.
- Section 31. Section 682.19, Florida Statutes, is amended to read:
- 682.19 Venue.—A petition pursuant to s. 682.015 must be filed in the court of the county in which the agreement to arbitrate specifies the arbitration hearing is to be held or, if the hearing has been held, in the court of the county in which it was held. Otherwise, the petition may be made in the court of any county in which an adverse party resides or has a place of business or, if no adverse party has a residence or place of

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business in this state, in the court of any county in this
state. All subsequent petitions must be made in the court
hearing the initial petition unless the court otherwise directs.
Any application under this law may be made to the court of the
county in which the other party to the agreement or provision
for arbitration resides or has a place of business, or, if she
or he has no residence or place of business in this state, then
to the court of any county. All applications under this law
subsequent to an initial application shall be made to the court
hearing the initial application unless it shall order otherwise.

Section 32. Section 682.20, Florida Statutes, is amended to read:

682.20 Appeals.-

- (1) An appeal may be taken from:
- (a) An order denying an application to compel arbitration made under s. 682.03.
- (b) An order granting <u>a motion</u> an application to stay arbitration pursuant to $\frac{\text{made under}}{\text{made under}}$ s. 682.03(2)-(4).
- (c) An order confirming or denying confirmation of an award.
- (d) An order denying confirmation of an award unless the court has entered an order under s. 682.10(4) or s. 682.13. All other orders denying confirmation of an award are final orders.
 - (e) (d) An order modifying or correcting an award.
- $\underline{\text{(f)}}$ An order vacating an award without directing a rehearing.
- (g) (f) A judgment or decree entered pursuant to this chapter the provisions of this law.

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- 906 (2) The appeal shall be taken in the manner and to the 907 same extent as from orders or judgments in a civil action.
 - Section 33. Section 682.21, Florida Statutes, is repealed.
 - Section 34. Section 682.22, Florida Statutes, is repealed.
 - Section 35. Section 682.23, Florida Statutes, is created to read:
- 911 to read

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- Mational Commerce Act.—The provisions of this chapter governing the legal effect, validity, and enforceability of electronic records or electronic signatures and of contracts performed with the use of such records or signatures conform to the requirements of s. 102 of the Electronic Signatures in Global and National Commerce Act, 15 U.S.C. s. 7002.
- Section 36. Section 682.25, Florida Statutes, is created to read:
- 682.25 Disputes excluded.—This chapter does not apply to any dispute involving child custody, visitation, or child support.
- Section 37. Section 44.104, Florida Statutes, is amended to read:
- 44.104 Voluntary binding arbitration and voluntary trial resolution.—
- (1) Two or more opposing parties who are involved in a civil dispute may agree in writing to submit the controversy to voluntary binding arbitration, or voluntary trial resolution, in lieu of judicial litigation of the issues involved, prior to or after a lawsuit has been filed, provided no constitutional issue is involved.

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- If the parties have entered into such an agreement and the agreement which provides in voluntary binding arbitration for a method for appointing of one or more arbitrators, or which provides in voluntary trial resolution a method for appointing the a member of The Florida Bar in good standing for more than 5 years to act as trial resolution judge, that method shall be followed the court shall proceed with the appointment as prescribed. However, in voluntary binding arbitration at least one of the arbitrators, who shall serve as the chief arbitrator, shall meet the qualifications and training requirements adopted pursuant to s. 44.106. In the absence of an agreement on a method for appointing the trial resolution judge, or if the agreement method fails or for any reason cannot be followed, and the parties fail to agree on the person to serve as the trial resolution judge, the court, on application of a party, shall appoint one or more qualified arbitrators, or the trial resolution judge, as the case requires.
- (3) A trial resolution judge must have agreed to serve and must be a member of The Florida Bar in good standing for 5 years or more.
- (4)(3) The arbitrators or trial resolution judge shall be compensated by the parties according to their agreement with the trial resolution judge.
- (5)(4) Within 10 days after the submission of the request for binding arbitration, or voluntary trial resolution, the court shall provide for the appointment of the arbitrator or arbitrators, or trial resolution judge, as the case requires.

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Once appointed, the arbitrators or trial resolution judge shall notify the parties of the time and place for the hearing.

(6)(5) Application for voluntary binding arbitration or voluntary trial resolution shall be filed and fees paid to the clerk of court as if for complaints initiating civil actions. The clerk of the court shall handle and account for these matters in all respects as if they were civil actions, except that the clerk of court shall keep separate the records of the applications for voluntary binding arbitration and the records of the applications for voluntary trial resolution from all other civil actions.

(7)(6) Filing of the application for binding arbitration or voluntary trial resolution tolls will toll the running of the applicable statutes of limitation.

(8)(7) The chief arbitrator or trial resolution judge may administer oaths or affirmations and conduct the proceedings as the rules of court shall provide. At the request of any party, the chief arbitrator or trial resolution judge shall issue subpoenas for the attendance of witnesses and for the production of books, records, documents, and other evidence and may apply to the court for orders compelling attendance and production. Subpoenas shall be served and shall be enforceable in the manner provided by law. The trial resolution judge may order temporary relief in the same manner, and to the same extent, as in civil actions generally. Any party may enforce such an order by filing a petition in the court. Orders entered by the court are reviewable by the appellate court in the same manner, and to the same extent, as orders in civil actions generally.

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(9)(8) A voluntary binding arbitration hearing shall be conducted by all of the arbitrators, but a majority may determine any question and render a final decision. A trial resolution judge shall conduct a voluntary trial resolution hearing. The trial resolution judge may determine any question and render a final decision.

- (10) (9) The Florida Evidence Code and Florida Rules of Civil Procedure shall apply to all proceedings under this section, except that voluntary trial resolution is not governed by procedural rules regulating general and special magistrates, and rulings of the trial resolution judge are not reviewable by filing exceptions with the court.
- (10) An appeal of a voluntary binding arbitration decision shall be taken to the circuit court and shall be limited to review on the record and not de novo, of:
- (a) Any alleged failure of the arbitrators to comply with the applicable rules of procedure or evidence.
- (b) Any alleged partiality or misconduct by an arbitrator prejudicing the rights of any party.
- (c) Whether the decision reaches a result contrary to the Constitution of the United States or of the State of Florida.
- (11) Any party may enforce a final decision rendered in a voluntary trial by filing a petition for final judgment in the circuit court in the circuit in which the voluntary trial took place. Upon entry of final judgment by the circuit court, any party may appeal to the appropriate appellate court. The judgment is reviewable by the appellate court in the same manner, and to the same extent, as a judgment in a civil action.

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Factual findings determined in the voluntary trial are not subject to appeal.

(12) The harmless error doctrine shall apply in all appeals. No further review shall be permitted unless a constitutional issue is raised.

(12)(13) If no appeal is taken within the time provided by rules promulgated by the Supreme Court, then the decision shall be referred to the presiding judge in the case, or if one has not been assigned, then to the chief judge of the circuit for assignment to a circuit judge, who shall enter such orders and judgments as are required to carry out the terms of the decision. Equitable remedies are, which orders shall be enforceable by the contempt powers of the court to the same extent as in civil actions generally. When a judgment provides for execution, and for which judgments execution shall issue on request of a party.

(13)(14) This section does shall not apply to any dispute involving child custody, visitation, or child support, or to any dispute that which involves the rights of a third party not a party to the arbitration or voluntary trial resolution when the third party would be an indispensable party if the dispute were resolved in court or when the third party notifies the chief arbitrator or the trial resolution judge that the third party would be a proper party if the dispute were resolved in court, that the third party intends to intervene in the action in court, and that the third party does not agree to proceed under this section.

- (14) A trial resolution judge does not have jurisdiction to declare unconstitutional a statute, ordinance, or provision of a constitution. If any such claim is made in the voluntary trial resolution proceeding, that claim shall be severed and adjudicated by a judge of the court.
- (15) The parties may agree to a trial by a privately selected jury. The court's jury pool may not be used for this purpose. In all other cases, the trial resolution judge shall conduct a bench trial.

Section 38. Subsection (1) of section 44.107, Florida Statutes, is amended to read:

- 44.107 Immunity for arbitrators, <u>voluntary trial</u> resolution judges, mediators, and mediator trainees.—
- (1) Arbitrators serving under s. 44.103, voluntary trial resolution judges serving under er s. 44.104, mediators serving under s. 44.102, and trainees fulfilling the mentorship requirements for certification by the Supreme Court as a mediator shall have judicial immunity in the same manner and to the same extent as a judge.

Section 39. Section 440.1926, Florida Statutes, is amended to read:

440.1926 Alternate dispute resolution; claim arbitration.— Notwithstanding any other provision of this chapter, the employer, carrier, and employee may mutually agree to seek consent from a judge of compensation claims to enter into binding claim arbitration in lieu of any other remedy provided for in this chapter to resolve all issues in dispute regarding an injury. Arbitrations agreed to pursuant to this section shall 307397 - h0963-strike.docx

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- be governed by chapter 682, the <u>Revised</u> Florida Arbitration

 Code, except that, notwithstanding any provision in chapter 682,

 the term "court" shall mean a judge of compensation claims. An

 arbitration award in accordance with this section <u>is</u> shall be

 enforceable in the same manner and with the same powers as any

 final compensation order.
- Section 40. Paragraph (a) of subsection (1) of section 40. 1079 489.1402, Florida Statutes, is amended to read:
 - 489.1402 Homeowners' Construction Recovery Fund; definitions.—
 - (1) The following definitions apply to ss. 489.140-489.144:
 - (a) "Arbitration" means alternative dispute resolution entered into between a claimant and a contractor either pursuant to a construction contract that contains a mandatory arbitration clause or through any binding arbitration under chapter 682, the Revised Florida Arbitration Code.
 - Section 41. Subsection (2) of section 731.401, Florida Statutes, is amended to read:
 - 731.401 Arbitration of disputes.-
 - (2) Unless otherwise specified in the will or trust, a will or trust provision requiring arbitration shall be presumed to require binding arbitration under chapter 682, the Revised Florida Arbitration Code s. 44.104.
 - Section 42. The Division of Statutory Revision is directed to redesignate the title of chapter 44, Florida Statutes, as "Alternative Dispute Resolution."
 - Section 43. This act shall take effect July 1, 2012. 307397 h0963-strike.docx Published On: 2/23/2012 8:39:16 PM

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provisions; providing exceptions; creating s. 682.015,

F.S.; providing for petitions for judicial relief;

providing for service of notice of an initial petition

TITLE AMENDMENT

682.01, F.S.; revising the short title of the "Florida

Arbitration Code" to the "Revised Florida Arbitration

definitions; creating s. 682.012, F.S.; specifying how

creating s. 682.014, F.S.; providing that an agreement

may waive or vary the effect of statutory arbitration

a person gives notice to another person and how a

person receives notice; creating s. 682.013, F.S.;

specifying the applicability of the revised code;

An act relating to dispute resolution; amending s.

Code"; creating s. 682.011, F.S.; providing

Remove the entire title and insert:

for such relief; amending s. 682.02, F.S.; revising

provisions relating to the making of arbitration

agreements; requiring a court to decide whether an

agreement to arbitrate exists or a controversy is

subject to an agreement to arbitrate; providing for

determination of specified issues by an arbitrator;

providing for continuation of an arbitration

proceeding pending resolution of certain issues by a

court; revising provisions relating to applicability

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of provisions to certain interlocal agreements; amending s. 682.03, F.S.; revising provisions relating to proceedings to compel and to stay arbitration; creating s. 682.031, F.S.; providing for a court to order provisional remedies before an arbitrator is appointed and is authorized and able to act; providing for orders for provisional remedies by an arbitrator; providing that a party does not waive a right of arbitration by seeking provisional remedies in court; creating s. 682.032, F.S.; providing for initiation of arbitration; providing that a person waives any objection to lack of or insufficiency of notice by appearing at the arbitration hearing; providing an exception; creating s. 682.033, F.S.; providing for consolidation of separate arbitration proceedings as to all or some of the claims in certain circumstances; prohibiting consolidation if the agreement prohibits consolidation; amending s. 682.04, F.S.; revising provisions relating to appointment of an arbitrator; prohibiting an individual who has an interest in the outcome of an arbitration from serving as a neutral arbitrator; creating s. 682.041, F.S.; requiring certain disclosures of interests and relationships by a person before accepting appointment as an arbitrator; providing a continuing obligation to make such disclosures; providing for objections to an arbitrator based on information disclosed; providing for vacation of an award if an arbitrator failed to

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disclose a fact as required; providing that an arbitrator appointed as a neutral arbitrator who does not disclose certain interests or relationships is presumed to act with partiality for specified purposes; requiring parties to substantially comply with agreed-to procedures of an arbitration organization or any other procedures for challenges to arbitrators before an award is made in order to seek vacation of an award on specified grounds; amending s. 682.05, F.S.; requiring that if there is more than one arbitrator, the powers of an arbitrator must be exercised by a majority of the arbitrators; requiring all arbitrators to conduct the arbitration hearing; creating s. 682.051, F.S.; providing immunity from civil liability for an arbitrator or an arbitration organization acting in that capacity; providing that this immunity is supplemental to any immunity under other law; providing that failure to make a required disclosure does not remove immunity; providing that an arbitrator or representative of an arbitration organization is not competent to testify and may not be required to produce records concerning the arbitration; providing exceptions; providing for awarding an arbitrator, arbitration organization, or representative of an arbitration organization with reasonable attorney fees and expenses of litigation under certain circumstances; amending s. 682.06, F.S.; revising provisions relating to the conduct of

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arbitration hearings; providing for summary disposition, notice of hearings, adjournment, and rights of a party to the arbitration proceeding; requiring appointment of a replacement arbitrator in certain circumstances; amending s. 682.07, F.S.; providing that a party to an arbitration proceeding may be represented by an attorney; amending s. 682.08, F.S.; revising provisions relating to the issuance, service, and enforcement of subpoenas; revising provisions relating to depositions; authorizing an arbitrator to permit discovery in certain circumstances; authorizing an arbitrator to order compliance with discovery; authorizing protective orders by an arbitrator; providing for applicability of laws compelling a person under subpoena to testify and all fees for attending a judicial proceeding, a deposition, or a discovery proceeding as a witness; providing for court enforcement of a subpoena or discovery-related order; providing for witness fees; creating s. 682.081, F.S.; providing for judicial enforcement of a preaward ruling by an arbitrator in certain circumstances; amending s. 682.09, F.S.; revising provisions relating to the record needed for an award; revising provisions relating to the time within which an award must be made; amending s. 682.10, F.S.; revising provisions relating to requirements for a motion to modify or correct an award; amending s. 682.11, F.S.; revising provisions

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Bill No. HB 963 (2012)

Amendment No. 1

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relating to fees and expenses of arbitration; authorizing punitive damages and other exemplary relief and remedies; amending s. 682.12, F.S.; revising provisions relating to confirmation of an award; amending s. 682.13, F.S.; revising provisions relating to grounds for vacating an award; revising provisions relating to a motion for vacating an award; providing for a rehearing in certain circumstances; amending s. 682.14, F.S.; revising provisions relating to the time for moving to modify or correct an award; deleting references to the term "umpire"; revising a provision concerning confirmation of awards; amending s. 682.15, F.S.; revising provisions relating to a court order confirming, vacating without directing a rehearing, modifying, or correcting an award; providing for award of costs and attorney fees in certain circumstances; repealing s. 682.16, F.S., relating to judgment roll and docketing of certain orders; repealing s. 682.17, F.S., relating to application to court; repealing s. 682.18, F.S., relating to the definition of the term "court" and jurisdiction; creating s. 682.181, F.S.; providing for jurisdiction relating to the revised code; amending s. 682.19, F.S.; revising provisions relating to venue for actions relating to the code; amending s. 682.20, F.S.; providing that an appeal may be taken from an order denying confirmation of an award unless the court has entered an order under specified provisions;

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providing that all other orders denying confirmation of an award are final orders; repealing s. 682.21, F.S., relating to the previous code not applying retroactively; repealing s. 682.22, F.S., relating to conflict of laws; creating s. 682.23, F.S.; specifying the relationship of the code to the Electronic Signatures in Global and National Commerce Act; providing for applicability; creating s. 682.25, F.S.; providing that the revised code does not apply to any dispute involving child custody, visitation, or child support; amending s. 44.104, F.S.; deleting references to binding arbitration from provisions providing for voluntary trial resolution; providing for temporary relief; revising provisions relating to procedures in voluntary trial resolution; providing that a judgment is reviewable in the same manner as a judgment in a civil action; deleting provisions relating to applicability of the harmless error doctrine; providing limitations on the jurisdiction of a trial resolution judge; providing for the use of juries; providing for the title of a trial resolution judge and the use of judicial robes; amending s. 44.107, F.S.; providing immunity for voluntary trial resolution judges serving under specified provisions; amending ss. 440.1926, 489.1402, and 731.401, F.S.; conforming cross-references; providing a directive to the Division of Statutory Revision to redesignate the

COMMITTEE/SUBCOMMITTEE AMENDMENT

Bill No. HB 963 (2012)

Amen	dma	an +	NO	1
Amen	Carte	Z111.	INO.	

1267 title of ch. 44, F.S., as "Alternative Dispute

Resolution"; providing an effective date.

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Judiciary Committee 2/24/2012 8:00:00AM

Location: 404 HOB

PCS for CS/HB 965 : Relief/Aaron Edwards, Mitzi Roden, and Mark Edwards/Lee Memorial Health

System/Lee County

	Yea	Nay	No Vote	Absentee Yea	Absentee Nay
Daphne Campbell	X				
Eric Eisnaugle	X				
Matt Gaetz			X		
Tom Goodson	X				
Bill Hager		X			
Gayle Harrell	X				
Shawn Harrison			X		
John Julien	X				
Charles McBurney	X				
Larry Metz				X	
Kathleen Passidomo	X				
Ray Pilon	X				
Ari Porth	X				
Elaine Schwartz			X		
Darren Soto	X				
Richard Steinberg			X		
Michael Weinstein	X				
William Snyder (Chair)	X				
	Total Yeas: 12	Total Nays: 1	1		

Appearances:

PCS for CS/HB 965 Stipanovich, Mac (Lobbyist) - Waive In Opposition 4090 Forsythe Way Tallahassee FL 32309 Phone: 850-545-8141

PCS for CS/HB 965 Roden, Mitzi (General Public) - Proponent Aaron Edwards Canyon City CO

Judiciary Committee 2/24/2012 8:00:00AM

Location: 404 HOB

CS/HB 967: Relief/Kristi Mellen/North Broward Hospital District

X Favorable

	Yea	Nay	No Vote	Absentee Yea	Absentee Nay
Daphne Campbell	X				
Eric Eisnaugle	X				
Matt Gaetz			X		
Tom Goodson	X				
Bill Hager		X			
Gayle Harrell	X				
Shawn Harrison			X		
John Julien	X				
Charles McBurney	X				
Larry Metz				X	
Kathleen Passidomo	X				
Ray Pilon	X				
Ari Porth	X				
Elaine Schwartz			X		
Darren Soto	X				
Richard Steinberg			X		
Michael Weinstein	X				
William Snyder (Chair)	X				
	Total Yeas: 12	Total Nays: 1	Ĺ		

Judiciary Committee 2/24/2012 8:00:00AM

Location: 404 HOB

PCS for CS/HB 969 : Relief/Melvin and Alma Colindres/City of Miami

X Favorable

	Yea	Nay	No Vote	Absentee Yea	Absentee Nay
Daphne Campbell	X				
Eric Eisnaugle	X				····
Matt Gaetz			X		
Tom Goodson		X			
Bill Hager		X			
Gayle Harreli		X			
Shawn Harrison	X				
John Julien	X				
Charles McBurney	X				
Larry Metz				X	
Kathleen Passidomo	X				
Ray Pilon	X				
Ari Porth	X				
Elaine Schwartz			X		
Darren Soto	X				
Richard Steinberg			X		·····
Michael Weinstein	X				
William Snyder (Chair)	X				
	Total Yeas: 11	Total Nays: 3			

Appearances:

PCS for CS/HB 969 Unger, Jason (Lobbyist) - Opponent Meadowbrook Insurance 301 S Bronough, #600 Tallahassee FL

Phone: 850-577-9090

Judiciary Committee 2/24/2012 8:00:00AM

Location: 404 HOB

CS/HB 1023 : Suspension of Driver Licenses and Motor Vehicle Registrations

X Favorable

	Yea	Nay	No Vote	Absentee Yea	Absentee Nay
Daphne Campbell	X				
Eric Eisnaugle	X				
Matt Gaetz	X		_		
Tom Goodson	X				
Bill Hager	X				
Gayle Harrell	X				
Shawn Harrison	X				
John Julien	X				
Charles McBurney	X				
Larry Metz				X	
Kathleen Passidomo	X				
Ray Pilon	X				
Ari Porth	X				
Elaine Schwartz			X		
Darren Soto	X				
Richard Steinberg			X		
Michael Weinstein	X				
William Snyder (Chair)	X				
	Total Yeas: 15	Total Nays: 0)		

Appearances:

CS/HB 1023

Purdy, James (State Employee) - Waive In Support Florida Public Defender Association 251 N Ridgewood Avenue

Daytona Beach FL 32114 Phone: 386-239-7730

Judiciary Committee 2/24/2012 8:00:00AM

Location: 404 HOB

CS/HB 1029 : Relief/Thomas and Karen Brandi/City of Haines City

X Unfavorable

	Yea	Nay	No Vote	Absentee Yea	Absentee Nay
Daphne Campbell	X				
Eric Eisnaugle	X				
Matt Gaetz			X		
Tom Goodson		X			
Bill Hager		X			
Gayle Harrell		X			
Shawn Harrison			X		
John Julien	X				
Charles McBurney	X				
Larry Metz					X
Kathleen Passidomo		X			
Ray Pilon		X			
Ari Porth	X				
Elaine Schwartz		·	X		
Darren Soto	X				
Richard Steinberg			X		
Michael Weinstein		X			
William Snyder (Chair)		Х			
	Total Yeas: 6	Total Nays: 7			

Appearances:

CS/HB 1029
Antonacci, Peter (Lobbyist) - Opponent
Counsel, Meadowbrook
301 S Bronough
Tallahassee FL
Phone: 850-222-7717

Judiciary Committee 2/24/2012 8:00:00AM

Location: 404 HOB

CS/HB 1039 : Relief/James Feurtado/Miami-Dade County

X Favorable

	Yea	Nay	No Vote	Absentee Yea	Absentee Nay
Daphne Campbell	X				,
Eric Eisnaugle	X		<u></u>		
Matt Gaetz			X		
Tom Goodson	X				
Bill Hager		X			
Gayle Harrell	X				
Shawn Harrison			X		
John Julien	X				
Charles McBurney	X				
Larry Metz				X	
Kathleen Passidomo	X				
Ray Pilon	X				
Ari Porth	X				
Elaine Schwartz			X		
Darren Soto	X				
Richard Steinberg			Х		
Michael Weinstein	X		•		
William Snyder (Chair)	X				
	Total Yeas: 12	Total Nays: 1	L		

Judiciary Committee

2/24/2012 8:00:00AM

Location: 404 HOB

CS/HB 1485 : Relief/Monica Cantillo Acosta and Luis Alberto Cantilla Acosta/Miami-Dade County

	Yea	Nay	No Vote	Absentee Yea	Absentee Nay
Daphne Campbell	X				
Eric Eisnaugle	X				
Matt Gaetz			X		
Tom Goodson	X				
Bill Hager		X			
Gayle Harrell	X				
Shawn Harrison			X		
John Julien	X				
Charles McBurney	X				
Larry Metz		-		X	
Kathleen Passidomo	X				
Ray Pilon	X				
Ari Porth	X				
Elaine Schwartz			X		
Darren Soto	X				
Richard Steinberg			X		
Michael Weinstein	X				
William Snyder (Chair)	X				

Total Nays: 1

Total Yeas: 12

Appearances:

CS/HB 1485
Block, Lance (Lobbyist) - Waive In Support
Acosta Family
P O Box 840
Tallahassee FL

Phone: 850-599-1980

Judiciary Committee 2/24/2012 8:00:00AM

Location: 404 HOB

PCB JDC 12-04: Relief/Irving Hoffman and Marjorie Weiss/City of Tallahassee

X Favorable

	Yea	Nay	No Vote	Absentee Yea	Absentee Nay
Daphne Campbell	X				
Eric Eisnaugle			X		
Matt Gaetz		. X			
Tom Goodson	X				
Bill Hager			X		
Gayle Harrell	X				
Shawn Harrison	X				
John Julien	X				
Charles McBurney	X				
Larry Metz				X	
Kathleen Passidomo	X				
Ray Pilon	X				
Ari Porth	X				
Elaine Schwartz			X		
Darren Soto	X				
Richard Steinberg			х		
Michael Weinstein	X				
William Snyder (Chair)	X				
	Total Yeas: 12	Total Nays:	1		

Appearances:

PCB JDC 12-04

Carter, Steve (General Public) - Waive In Support

Attorney - Litigation, City of Tallahassee

2508 Barrington Circle

Tallahassee FL 32308

Phone: 850-222-2920

PCB JDC 12-04

Shelley, Lewis (General Public) - Waive In Support

Deputy City Attorney, City of Tallahassee

City Hall

Tallahassee FL 32301

Phone: 850-891-8554

PCB JDC 12-04

Block, Lance (Lobbyist) - Information Only

The Hoffman Family

P O Box 840

Tallahassee FL 32302

Phone: 850-599-1980

Judiciary Committee 2/24/2012 8:00:00AM

Location: 404 HOB

PCB JDC 12-04: Relief/Irving Hoffman and Marjorie Weiss/City of Tallahassee (continued)

Appearances: (continued)

Print Date: 2/24/2012 1:10 pm

PCB JDC 12-04
Book, Ronald (Lobbyist) - Waive In Support
City of Tallahassee
300 S Adams St
Tallahassee FL 32301
Phone: (305)935-1866