

Judiciary Committee

Thursday, March 17, 2011 9:00 AM 404 HOB

Action Packet

Judiciary Committee

3/17/2011 9:00:00AM

Location: 404 HOB

Summary:

Judiciary Committee

Thursday March 17, 2011 09:00 am

Print Date: 3/17/2011 10:28 am

HB 101 Favorable	Yeas:	16	Nays:	0
CS/HB 253 Favorable	Yeas:	17	Nays:	0
CS/HB 277 Favorable With Committee Substitute	Yeas:	17	Nays:	0
HB 325 Favorable With Committee Substitute	Yeas:	16	Nays:	0
HB 469 Favorable	Yeas:	16	Nays:	0
HB 4135 Favorable	Yeas:	17	Nays:	0
HB 4137 Favorable	Yeas:	17	Nays:	0
HB 7023 Favorable With Committee Substitute	Yeas:	17	Nays:	0

Judiciary Committee

3/17/2011 9:00:00AM

Location: 404 HOB

Print Date: 3/17/2011 10:28 am

Attendance:

	Present	Absent	Excused
William Snyder (Chair)	х		
Dennis Baxley	X	•	
Daphne Campbell	X	·	
Eric Eisnaugle	X		
Matt Gaetz	X		
Tom Goodson	X		
Bill Hager			X
Shawn Harrison	×		
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		
W. Gregory Steube	X		
Totals:	17	0	1

Judiciary Committee

3/17/2011 9:00:00AM

Location: 404 HOB

HB 101 : Violations of Injunctions for Protection

X Favorable

	Yea	Nay	No Vote	Absentee	Absentee
				Yea	Nay
Dennis Baxley			X		
Daphne Campbell	х				
Eric Eisnaugle	х				
Matt Gaetz	х				
Tom Goodson	x				
Bill Hager				X	
Shawn Harrison	Х				
John Julien	Х				
Charles McBurney	Х				
Larry Metz	X				
Kathleen Passidomo	· X				
Ray Pilon	х				
Ari Porth	х				
Elaine Schwartz	x				
Darren Soto	X				
Richard Steinberg	X				
W. Gregory Steube	X				
William Snyder (Chair)	X				
	Total Yeas: 16	Total Nays: ()		

Appearances:

HB 101

Messersmith, Frank (Lobbyist) - Waive In Support Florida Sheriffs Association PO Box 12519

Tallahassee FL 32317 Phone: (850)576-5858

Print Date: 3/17/2011 10:28 am

Judiciary Committee

3/17/2011 9:00:00AM

Location: 404 HOB

CS/HB 253: Limited Liability Companies

X Favorable

	Yea	Nay	No Vote	Absentee Yea	Absentee Nay
Dennis Baxley	Х				
Daphne Campbell	X				
Eric Eisnaugle	X				
Matt Gaetz	X				
Tom Goodson	X				
Bill Hager				Х	
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				
W. Gregory Steube	X				
William Snyder (Chair)	X				
	Total Yeas: 17	Total Nays: ()		

Appearances:

CS/HB 253

Adams, Howard "Gene" (Lobbyist) - Waive In Support Real Property, Probate and Trust Law Section of the Florida Bar 215 S Monroe St

Tallahassee FL 32301 Phone: 850-222-3533

CS/HB 253

Wiley, William (Lobbyist) - Proponent Florida Bar Business Law Section, The 651 E Jefferson St

Tallahassee FL 32399-2300 Phone: (850)545-9438

CS/HB 253

Black, Greg (Lobbyist) - Opponent Florida Bankers Association 1001 Thomasville Rd, #201 Tallahassee FL 32303

Phone: 850-509-8022

Judiciary Committee

3/17/2011 9:00:00AM

Location: 404 HOB

CS/HB 277 : Statutes of Limitations

X Favorable With Committee Substitute

	Yea	Nay	No Vote	Absentee Yea	Absentee Nay
Dennis Baxley	X				
Daphne Campbell	X				
Eric Eisnaugle	X				
Matt Gaetz	X				
Tom Goodson	X				
Bill Hager				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				
W. Gregory Steube	X				
William Snyder (Chair)	x				
	Total Yeas: 17	Total Nays: 0)		

Appearances:

Phone: (850)222-3533

CS/HB 277
Bell, Douglas (Lobbyist) - Waive In Support
Volusia County
123 W Indiana Ave
DeLand FL 32720

COMMITTEE/SUBCOMMI	TTEE ACTION	\mathcal{M}
ADOPTED	(Y/N)	$\mathcal{P}_{\mathcal{L}}$
ADOPTED AS AMENDED	(Y/N)	11:20
ADOPTED W/O OBJECTION	(Y/N)	100001
FAILED TO ADOPT	(Y/N)	JK '5
WITHDRAWN	(Y/N)	V
OTHER		

Committee/Subcommittee hearing bill: Judiciary Committee Representative(s) Goodson offered the following:

Amendment (with title amendment)

Remove everything after the enacting clause and insert:

Section 1. Paragraphs (a) and (d) of subsection (6) and
subsection (14) of section 768.28, Florida Statutes, are amended
to read:

768.28 Waiver of sovereign immunity in tort actions; recovery limits; limitation on attorney fees; statute of limitations; exclusions; indemnification; risk management programs.—

(6) (a) An action may not be instituted on a claim against the state or one of its agencies or subdivisions unless the claimant presents the claim in writing to the appropriate agency, and also, except as to any claim against a municipality or the Florida Space Authority, presents such claim in writing to the Department of Financial Services, within 3 years after such claim accrues and the Department of Financial Services or

Amendment No. 1 the appropriate agency denies the claim in writing; except that, if:

- 1. Such claim is for contribution pursuant to s. 768.31, it must be so presented within 6 months after the judgment against the tortfeasor seeking contribution has become final by lapse of time for appeal or after appellate review or, if there is no such judgment, within 6 months after the tortfeasor seeking contribution has either discharged the common liability by payment or agreed, while the action is pending against her or him, to discharge the common liability; or
- 2. Such action is for wrongful death, the claimant must present the claim in writing to the Department of Financial Services within 2 years after the claim accrues.
- (d) For purposes of this section, complete, accurate, and timely compliance with the requirements of paragraph (c) shall occur prior to settlement payment, close of discovery or commencement of trial, whichever is sooner; provided the ability to plead setoff is not precluded by the delay. This setoff shall apply only against that part of the settlement or judgment payable to the claimant, minus claimant's reasonable attorney's fees and costs. Incomplete or inaccurate disclosure of unpaid adjudicated claims due the state, its agency, officer, or subdivision, may be excused by the court upon a showing by the preponderance of the evidence of the claimant's lack of knowledge of an adjudicated claim and reasonable inquiry by, or on behalf of, the claimant to obtain the information from public records. Unless the appropriate agency had actual notice of the information required to be disclosed by paragraph (c) in time to

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Amendment No. 1 assert a setoff, an unexcused failure to disclose shall, upon hearing and order of court, cause the claimant to be liable for double the original undisclosed judgment and, upon further motion, the court shall enter judgment for the agency in that amount. Except as provided otherwise in this subsection, the failure of the Department of Financial Services or the appropriate agency to make final disposition of a claim within 6 months after it is filed shall be deemed a final denial of the claim for purposes of this section. For purposes of this subsection, in medical malpractice actions and in wrongful death actions, the failure of the Department of Financial Services or the appropriate agency to make final disposition of a claim within 90 days after it is filed shall be deemed a final denial of the claim. The statute of limitations for medical malpractice actions and wrongful death actions is tolled for the period of time taken by the Department of Financial Services or the appropriate agency to deny the claim. The provisions of this subsection do not apply to such claims as may be asserted by counterclaim pursuant to s. 768.14.

or subdivisions for damages for a negligent or wrongful act or omission pursuant to this section shall be forever barred unless the civil action is commenced by filing a complaint in the court of appropriate jurisdiction within 4 years after such claim accrues; except that an action for contribution must be commenced within the limitations provided in s. 768.31(4), and an action for damages arising from medical malpractice or

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wrongful death must be commenced within the limitations for such actions an action in s. 95.11(4).

Section 2. This act shall take effect July 1, 2011, and applies to causes of action accruing on or after that date.

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TITLE AMENDMENT

Remove the entire title and insert: An act relating to sovereign immunity; amending s. 768.28, F.S.; requiring that a claim in a wrongful death case be presented to the Department of Financial Services within 2 years after the claim accrues; providing that failure of the Department of Financial Services or the appropriate agency to make final disposition of a claim for wrongful death within 90 days after it is filed is deemed to be a final denial of the claim; tolling the statute of limitations for the period of time taken by the Department of Financial Services or other agency to deny a medical malpractice or wrongful death claim; providing that actions for wrongful death against the state or one of its agencies or subdivisions must be brought within the period applicable to actions brought against other defendants; providing for the application of the act to causes of action accruing on or after the effective date; providing an effective date.

Judiciary Committee

3/17/2011 9:00:00AM

Location: 404 HOB HB 325 : Estates

X Favorable With Committee Substitute

	Yea	Nay	No Vote	Absentee	Absentee
				Yea	Nay
Dennis Baxley			x		
Daphne Campbell	X				
Eric Eisnaugle	X				
Matt Gaetz	X				
Tom Goodson	X				
Bill Hager				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				
W. Gregory Steube	X				
William Snyder (Chair)	Х				
	Total Yeas: 16	Total Nays:	0		

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

Committee/Subcommittee hearing bill: Judiciary Committee Representative(s) Wood offered the following:

Amendment (with title amendment)

Between lines 166 and 167, insert:

Section 11. Section 90.5021, Florida Statutes, is created to read:

90.5021 Fiduciary lawyer-client privilege.-

- (1) For the purpose of this section, a client acts as a fiduciary when serving as a personal representative or a trustee as defined in s. 731.201 and s. 736.0103, an administrator ad litem as defined in s. 733.308, a curator as described in s. 733.501, a guardian or guardian ad litem as defined in s. 744.102, a conservator as defined in s. 710.102, or an attorney in fact as described in ch. 709.
- (2) A communication between a lawyer and a client acting as a fiduciary is privileged and protected from disclosure under s. 90.502 to the same extent as if the client were not acting as a fiduciary. In applying s. 90.502 to a communication under this

COMMITTEE/SUBCOMMITTEE AMENDMENT

Bill No. HB 325 (2011)

	Amendment No. 1
20	section, only the person or entity acting as a fiduciary is
21	considered a client of the lawyer.
22	(3) Nothing in this section shall affect the crime-fraud
23	exception to the lawyer-client privilege set forth in s.
24	90.502(4)(a).
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28	TITLE AMENDMENT
29	Remove line 29 and insert:
30	Procedure; creating s. 90.5021, F.S.; providing a fiduciary
31	lawyer-client privilege; providing effective dates.

COMMITTEE/SUBCOMMIT	TEE ACTION	1.02
ADOPTED	(Y/N)	b
ADOPTED AS AMENDED	(Y/N)	0/1
ADOPTED W/O OBJECTION	(Y/N)	1000012.
FAILED TO ADOPT	(Y/N))\ 'D
WITHDRAWN	(Y/N)	
OTHER		

Committee/Subcommittee hearing bill: Judiciary Committee Representative(s) Wood offered the following:

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Amendment (with title amendment)

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Between lines 166 and 167, insert:

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Section 11. Paragraph (b) of subsection (2) of section 733.212, Florida Statutes, is amended to read:

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733.212 Notice of administration; filing of objections.-

و 10 (2) The notice shall state:

11 12 13 (b) The name and address of the personal representative and the name and address of the personal representative's attorney, and that the fiduciary lawyer-client privilege in s. 90.5021 applies with respect to the personal representative and any attorney employed by the personal representative.

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Section 12. Paragraphs (a) and (b) of subsection (1) of section 736.0813, Florida Statutes, is amended to read:

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736.0813 Duty to inform and account.—The trustee shall keep the qualified beneficiaries of the trust reasonably informed of the trust and its administration.

- (1) The trustee's duty to inform and account includes, but is not limited to, the following:
- (a) Within 60 days after acceptance of the trust, the trustee shall give notice to the qualified beneficiaries of the acceptance of the trust, and the full name and address of the trustee, and that the fiduciary lawyer-client privilege in s. 90.5021 applies with respect to the trustee and any attorney employed by the trustee.
- knowledge of the creation of an irrevocable trust, or the date the trustee acquires knowledge that a formerly revocable trust has become irrevocable, whether by the death of the settlor or otherwise, the trustee shall give notice to the qualified beneficiaries of the trust's existence, the identity of the settlor or settlors, the right to request a copy of the trust instrument, and the right to accountings under this section, and that the fiduciary lawyer-client privilege in s. 90.5021 applies with respect to the trustee and any attorney employed by the trustee.

Paragraphs (a) and (b) do not apply to an irrevocable trust created before the effective date of this code, or to a revocable trust that becomes irrevocable before the effective date of this code. Paragraph (a) does not apply to a trustee who accepts a trusteeship before the effective date of this code.

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TITLE AMENDMENT

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Remove line 29 and insert:

Procedure; amending s. 733.212, F.S.; providing for notice of fiduciary lawyer-client privilege; amending s. 736.0813, F.S.; providing for notice of fiduciary lawyer-client privilege; providing effective dates.

Judiciary Committee

3/17/2011 9:00:00AM

Location: 404 HOB

HB 469 : Individual Retirement Accounts

X Favorable

	Yea	Nay	No Vote	Absentee	Absentee
				Yea	Nay
Dennis Baxley			X		
Daphne Campbell	X				
Eric Eisnaugle	. X				
Matt Gaetz	X				
Tom Goodson	X				
Bill Hager				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				
W. Gregory Steube	X				
William Snyder (Chair)	Х				
	Total Yeas: 16	Total Nays: 0			

Appearances:

HB 469

Edenfield, Martha (Lobbyist) - Waive In Support Real Property, Probate & Trust Law Section c/o The Florida Bar 651 E Jefferson St Tallahassee FL 32399

Phone: (850)222-3533

Print Date: 3/17/2011 10:28 am

Judiciary Committee

3/17/2011 9:00:00AM

Location: 404 HOB

HB 4135: District Court Marshals

X Favorable

	Yea	Nay	No Vote	Absentee Yea	Absentee Nay
Dennis Baxley	X		· · · · · · · · · · · · · · · · · · ·		
Daphne Campbell	X				
Eric Eisnaugle	X				
Matt Gaetz	X				
Tom Goodson	X				
Bill Hager				X	
Shawn Harrison	X				
John Julien	X				
Charles McBurney	X		·		
Larry Metz	X		······································		
Kathleen Passidomo	X				
Ray Pilon	х				
Ari Porth	X				
Elaine Schwartz	X				
Darren Soto	X				
Richard Steinberg	X				
W. Gregory Steube	X				
William Snyder (Chair)	X				
	Total Yeas: 17	Total Nays:	0		

Judiciary Committee

3/17/2011 9:00:00AM

Location: 404 HOB

HB 4137 : Marshal of the Supreme Court

X Favorable

	Yea	Nay	No Vote	Absentee	Absentee
				Yea	Nay
Dennis Baxley	X				
Daphne Campbell	X				
Eric Eisnaugle	X			-	
Matt Gaetz	X				
Tom Goodson	X				
Bill Hager		-		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	-			
W. Gregory Steube	X				
William Snyder (Chair)	X				
	Total Yeas: 17	Total Nays: ()		

Judiciary Committee

3/17/2011 9:00:00AM

Location: 404 HOB **HB 7023 : Judiciary**

Print Date: 3/17/2011 10:28 am

X Favorable With Committee Substitute

	Yea	Nay	No Vote	Absentee Yea	Absentee Nay
Dennis Baxley	X				
Daphne Campbell	X				
Eric Eisnaugle	X				
Matt Gaetz	X				
Tom Goodson	X				
Bill Hager				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				
W. Gregory Steube	X				
William Snyder (Chair)	X				
	Total Yeas: 17	Total Nays:	0		

Bill No. HB 7023 (2011)

Amendment No. 1

COMMITTEE/SUBCOMMI	. 10)	
ADOPTED	(Y/N)	
ADOPTED AS AMENDED	(Y/N)	10/20/2011
ADOPTED W/O OBJECTION	(Y/N)	JOV 2.
FAILED TO ADOPT	(Y/N)	V
WITHDRAWN	(Y/N)	
OTHER		

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

Amendment (with title amendment)

Between lines 180 and 181, insert:

Section 14. Section 27.04, Florida Statutes, is amended to read:

27.04 Summoning and examining witnesses for state.—The state attorney shall have summoned all witnesses required on behalf of the state; and he or she is allowed the process of his or her court to summon witnesses from throughout the state to appear before the state attorney in or out of term time at such convenient places in the state attorney's judicial circuit and at such convenient times as may be designated in the summons, to testify before him or her as to any violation of the law upon which they may be interrogated, and he or she is empowered to administer oaths to all witnesses summoned to testify by the process of his or her court or who may voluntarily appear before

- the state attorney to testify as to any violation or violations of the law.
 - Section 15. Subsection (2) of section 34.13, Florida Statutes, is amended to read:
 - 34.13 Method of prosecution.-
 - (2) Upon the finding of indictments by the grand jury for crimes cognizable by the county court, the clerk of the court, without any order therefor, shall docket the same on the trial docket of the county court on or before the first day of its next succeeding term.
 - Section 16. Subsection (2) of section 35.05, Florida Statutes, is amended to read:
 - 35.05 Headquarters.-
 - (2) A district court of appeal may designate other locations within its district as branch headquarters for the conduct of the business of the court in special or regular term and as the official headquarters of its officers or employees pursuant to s. 112.061.
 - Section 17. Section 38.23, Florida Statutes, is amended to read:
 - 38.23 <u>Contempt Contempts</u> defined.—A refusal to obey any legal order, mandate or decree, made or given by any judge either in term time or in vacation relative to any of the business of said court, after due notice thereof, shall be considered a contempt, and punished accordingly. But nothing said or written, or published, in vacation, to or of any judge, or of any decision made by a judge, shall in any case be construed to be a contempt.

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Section 18. Paragraph (b) of subsection (1) of section 112.19, Florida Statutes, is amended to read:

- 112.19 Law enforcement, correctional, and correctional probation officers; death benefits.—
 - (1) Whenever used in this section, the term:
- "Law enforcement, correctional, or correctional probation officer" means any officer as defined in s. 943.10(14) or employee of the state or any political subdivision of the state, including any law enforcement officer, correctional officer, correctional probation officer, state attorney investigator, or public defender investigator, whose duties require such officer or employee to investigate, pursue, apprehend, arrest, transport, or maintain custody of persons who are charged with, suspected of committing, or convicted of a crime; and the term includes any member of a bomb disposal unit whose primary responsibility is the location, handling, and disposal of explosive devices. The term also includes any fulltime officer or employee of the state or any political subdivision of the state, certified pursuant to chapter 943, whose duties require such officer to serve process or to attend sessions terms of the circuit or county court as bailiff.
- Section 19. Subsection (2) of section 206.215, Florida Statutes, is amended to read:
 - 206.215 Costs and expenses of proceedings.-
- (2) The clerks of the courts performing duties under the provisions aforesaid shall receive the same fees as prescribed by the general law for the performance of similar duties, and witnesses attending any investigation pursuant to subpoena shall

receive the same mileage and per diem as if attending as a witness before the circuit court in term time.

Section 20. Subsection (4) of section 450.121, Florida Statutes, is amended to read:

450.121 Enforcement of Child Labor Law.-

(4) Grand juries shall have inquisitorial powers to investigate violations of this chapter; also, trial court judges shall specially charge the grand jury, at the beginning of each term of the court, to investigate violations of this chapter.

Section 21. Section 831.10, Florida Statutes, is amended to read:

831.10 Second conviction of uttering forged bills.—
Whoever, having been convicted of the offense mentioned in s.
831.09 is again convicted of the like offense committed after
the former conviction, and whoever is at the same term of the
court convicted upon three distinct charges of such offense,
shall be deemed a common utterer of counterfeit bills, and shall
be punished as provided in s. 775.084.

Section 22. Subsection (1) of section 902.19, Florida Statutes, is amended to read:

902.19 When prosecutor liable for costs.-

(1) When a person makes a complaint before a county court judge that a crime has been committed and is recognized by the county court judge to appear before at the next term of the court having jurisdiction to give evidence of the crime and fails to appear, the person shall be liable for all costs occasioned by his or her complaint, and the county court judge

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may enter obtain a judgment and execution for the costs as in other cases.

Section 23. Subsection (2) of section 924.065, Florida Statutes, is amended to read:

924.065 Denial of motion for new trial or arrest of judgment; appeal bond; supersedeas.—

(2) An appeal shall not be a supersedeas to the execution of the judgment, sentence, or order until the appellant has entered into a bond with at least two sureties to secure the payment of the judgment, fine, and any future costs that may be adjudged by the appellate court. The bond shall be conditioned on the appellant's personally answering and abiding by the final order, sentence, or judgment of the appellate court and, if the action is remanded, on the appellant's appearing before at the next term of the court in which the case was originally determined and not departing without leave of court.

Section 24. Section 932.47, Florida Statutes, is amended to read:

932.47 Informations filed by prosecuting attorneys.—
Informations may be filed by the prosecuting attorney of the circuit court with the clerk of the circuit court in vacation or in term without leave of the court first being obtained.

TITLE AMENDMENT

Remove line 58 and insert:

Amendment No. 1 act; amending s. 27.04, F.S.; removing reference to terms of court in statute regarding the summoning witnesses by the state attorney; amending s. 34.13, F.S.; removing reference to terms of court in statute regarding prosecutions before the county court; amending s. 35.05, F.S.; removing reference to terms of court in statute regarding branch offices of a district court of appeal; amending s. 38.23, F.S.; removing reference to terms of court in statute regarding contempt of court; amending s. 112.19, F.S.; removing reference to terms of court in statute regarding law enforcement officers; amending s. 206.215, F.S.; removing reference to terms of court in statute regarding costs of prosecution; amending s. 450.121, F.S.; removing reference to terms of court in statute regarding grand jury proceedings to enforce child labor law; amending s. 831.10, F.S.; removing reference to terms of court in statute regarding uttering forged bills; amending s. 902.19, F.S.; removing reference to terms of court in statue regarding costs payable by a prosecutor; amending s. 924.065, F.S.; removing reference to terms of court in statute regarding appeal bonds; amending s. 932.47, F.S.; removing reference to terms of court in statute regarding the filing of an information by a prosecuting attorney; providing an effective date.

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