

Judiciary Committee

Thursday, April 21, 2011 11:00 AM 404 HOB

Action Packet

Judiciary Committee

4/21/2011 11:00:00AM

Location: 404 HOB

Summary:

Judiciary Committee

Thursday April 21, 2011 11:00 am

CS/HB 59 Favorable	Yeas: 18 Nays: 0
CS/HB 63 Favorable	Yeas: 17 Nays: 0
CS/HB 91 Favorable	Yeas: 17 Nays: 0
CS/HB 215 Favorable	Yeas: 17 Nays: 0
CS/CS/HB 251 Favorable With Committee Substitute	Yeas: 17 Nays: 0
CS/HB 339 Favorable With Committee Substitute	Yeas: 16 Nays: 0
CS/HB 369 Favorable With Committee Substitute	Yeas: 18 Nays: 0
CS/HB 387 Favorable	Yeas: 18 Nays: 0
CS/HB 443 Favorable With Committee Substitute	Yeas: 18 Nays: 0
CS/HB 459 Favorable With Committee Substitute	Yeas: 17 Nays: 0
CS/HB 575 Favorable	Yeas: 18 Nays: 0
CS/CS/HB 619 Favorable	Yeas: 10 Nays: 8
CS/HB 621 Favorable	Yeas: 18 Nays: 0
CS/HB 779 Favorable	Yeas: 15 Nays: 0
CS/HB 1005 Favorable	Yeas: 15 Nays: 0
CS/HB 1039 Favorable	Yeas: 16 Nays: 0
CS/CS/HB 1111 Favorable With Committee Substitute	Yeas: 16 Nays: 0
CS/HJR 1179 Favorable	Yeas: 12 Nays: 4
CS/CS/HB 1195 Favorable With Committee Substitute	Yeas: 18 Nays: 0
CS/CS/HB 1277 Favorable With Committee Substitute	Yeas: 17 Nays: 0

Committee meeting was reported out: Thursday, April 21, 2011 5:08:07PM

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Location: 404 HOB

CS/HB 1393 Favorable With Committee Substitute Yeas: 12 Nays: 1

HB 7137 Favorable Yeas: 18 Nays: 0

HB 7141 Discussed

PCS for CS/HB 1379 Favorable Yeas: 10 Nays: 8

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Judiciary Committee

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Location: 404 HOB

Attendance:

	Present	Absent	Excused
William Snyder (Chair)	×	······································	
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	Х		
Richard Steinberg	X		
W. Gregory Steube	X		
Totals:	18	0	0

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Location: 404 HOB

CS/HB 59 : Service of Process

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	х				
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: 18	Total Nays:	0		

Appearances:

CS/HB 59
Barnes, Arthur (General Public) - Waive In Support
Lt., Leon County Sheriff's Office
2825 Municipal Way
Tallahassee FL 32304

Phone: 850-922-3442

CS/HB 59
Messersmith, Frank (Lobbyist) - Waive In Support
Florida Sheriffs Association
PO Box 12519

Tallahassee FL 32317 Phone: (850)576-5858

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Location: 404 HOB

CS/HB 63 : Public Lodging and Food Service Establishments

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	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:

CS/HB 63

Hedrick, Wendy (Lobbyist) - Waive In Support Walt Disney World Company 1375 Lake Buena Vista Dr Lake Buena Vista FL 32830

Phone: (850)205-9000

CS/HB 63

Pitts, Brian - Opponent Justice-2-Jesus 1119 Newton Ave. S. St. Petersburg FL 33705 Phone: 727-897-9291

CS/HB 63

Carmody, Christopher (Lobbyist) - Waive In Support Central Florida Hotel & Lodging Association 7380 Sand Lake Rd Ste 300 Orlando FL 32819

Phone: (407)843-8880

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Location: 404 HOB

CS/HB 63

West, Sally (Lobbyist) (General Public) - Waive In Support

Florida Retail Federation 227 S. Adams Street Tallahassee FL 32301 Phone: (850) 222-4082

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Location: 404 HOB

CS/HB 91 : Drug-related Overdoses

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	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	ı		

Appearances:

CS/HB 91

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

PO Box 12519

Tallahassee FL 32317 Phone: (850)576-5858

CS/HB 91

Pitts, Brian - Waive In Support

Justice-2-Jesus

1119 Newton Ave. S.

St. Petersburg FL 33705

Print Date: 4/21/2011 5:08 pm

Phone: 727-897-9291

CS/HB 91

Bowes, Jon (General Public) - Proponent Students for Sensible Drug Policy 2614 W Tennessee St Tallahassee FL

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CS/HB 91

Fontaine, Mark (Lobbyist) - Waive In Support Florida Alcohol & Drug Abuse Association, Inc 2868 Mahan Dr Ste 1

Tallahassee FL 32308 Phone: (850)878-2196

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Location: 404 HOB

CS/HB 215 : Emergency Management

X	Favorable
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	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:

CS/HB 215

Perdue, Tammy (Lobbyist) - Waive In Support Associated Industries of Florida 516 N. Adams St. Tallahassee Florida 32301

Phone: 224-7173

CS/HB 215

Pitts, Brian - Proponent

Justice-2-Jesus

1119 Newton Ave. S.

St. Petersburg FL 33705

Phone: 727-897-9291

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Location: 404 HOB

CS/CS/HB 251 : Sexual Offenses

X Favorable With Committee Substitute

	Yea	Nay	No Vote	Absentee Yea	Absentee Nay
Dennis Baxley	X			7-04	Huy
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			Х		
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:

CS/CS/HB 251

Poore, Terri (Lobbyist) - Waive In Support Director of Public Affairs, Florida Council Against Sexual Violence 1820 East Park Avenue Suite 100

Tallahassee FL 32301 Phone: 850-363-2918

CS/CS/HB 251

Book, Ron (Lobbyist) - Proponent Lauren's Kids and FL Council Against Sexual Violence 104 W. Jefferson

Tallahassee FL 32301 Phone: 850-224-3427

CS/CS/HB 251

Aubuchon, Josh (Lobbyist) - Waive In Support Tallahassee Memorial Healthcare

215 S. Monroe Street, Suite 200 Tallahassee Florida 32301

Phone: 222-3533

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Location: 404 HOB
CS/CS/HB 251
Pitts, Brian - Waive In Support
Justice-2-Jesus
1119 Newton Ave. S.
St. Petersburg FL 33705
Phone: 727-897-9291

Print Date: 4/21/2011 5:08 pm

ACTION	
(Y/N)	. 0.7
(Y/N)	100
(Y/N)	10000 31.11
(Y/N)	N 2.0
(Y/N)	
	(Y/N) (Y/N) (Y/N)

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

Amendment

Remove lines 305-325 and insert:

after of the information or indictment or petition for

delinquency is filed court order. In the event the victim or, if
the victim is a minor, the victim's parent or legal guardian,
requests hepatitis and HIV testing after 48 hours have elapsed
from the filing of the indictment or information or petition for
delinquency, the testing shall be done within 48 hours after the
request.

(b) However, when a victim of any sexual offense enumerated in s. 775.0877(1)(a)-(n) is under the age of 18 at the time the offense was committed or when a victim of any sexual offense enumerated in s. 775.0877(1)(a)-(n) or s. 825.1025 is a disabled adult or elderly person as defined in s. 825.1025 regardless of whether the offense involves the transmission of bodily fluids from one person to another, then

COMMITTEE/SUBCOMMITTEE AMENDMENT Bill No. CS/CS/HB 251 (2011)

upon the request of the victim or the victim's legal guardian,
or of the parent or legal guardian, the court shall order such
person to undergo hepatitis and HIV testing within 48 hours
after of the information or indictment or petition for
delinquency is filed court order. In the event the victim or, if
the victim is a minor, the victim's parent or legal guardian,
requests hepatitis and HIV testing after 48 hours have elapsed
from the filing of the indictment or information or petition for
delinquency, the testing shall be done within 48 hours after
the

Judiciary Committee

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Location: 404 HOB

CS/HB 339 : Possession of Stolen Credit or Debit cards

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: 16	Total Nays: ()		

Appearances:

CS/HB 339
Pitts, Brian - Opponent
Justice-2-Jesus
1119 Newton Ave. S.
St. Petersburg FL 33705

Phone: 727-897-9291

CS/HB 339

Duncan, David (General Public) - Proponent
Detective, Florida Law Enforcement Property Recovery Unit
600 Banyan Blvd

West Palm Beach FL 33405 Phone: 561-644-7039

CS/HB 339

West, Sally (Lobbyist) (General Public) - Waive In Support

Florida Retail Federation 227 S. Adams Street Tallahassee FL 32301 Phone: (850) 222-4082

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COMMITTEE/SUBCOMMITTEE ACTION
ADOPTED (Y/N)
ADOPTED AS AMENDED (Y/N)
ADOPTED W/O OBJECTION (Y/N)
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 Perman offered the following:
Amendment (with title amendment)
Remove line 20 and insert:
the penalties set forth in s, 817.67(2). It is not a violation
of this subsection for a retailer or retail employee, in the
ordinary course of business, to: possess, receive, or return a
credit card or debit card that the retailer or retail employee
does not know was stolen; or possess, receive, or retain a
credit card or debit card that the retailer or retail employee
knows is stolen for the purpose of an investigation into the
circumstances regarding the theft of the card or its possible
unlawful use.
TITLE AMENDMENT
Remove line 5 and insert:

COMMITTEE/SUBCOMMITTEE AMENDMENT Bill No. CS/HB 339 (2011)

providing penalties; providing that a retailer or retail
employee who possesses, receives, or returns a stolen credit or
debit card without knowledge that the card is stolen or in order
to investigate the card's theft or unlawful use does not commit
a violation of the act; providing an effective date.

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Location: 404 HOB

CS/HB 369 : Faith- and Character-Based Correctional Institution Programs

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: 18	Total Nays:	0		

Appearances:

CS/HB 369

Fontaine, Mark (Lobbyist) - Waive In Support Florida Alcohol & Drug Abuse Association, Inc 2868 Mahan Dr Ste 1 Tallahassee FL 32308

Phone: (850)878-2196

CS/HB 369

Pitts, Brian - Waive In Support

Justice-2-Jesus 1119 Newton Ave. S.

St. Petersburg FL 33705 Phone: 727-897-9291

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COMMITTEE/SUBCOMM	ITTEE ACTION
ADOPTED	(Y/N)
ADOPTED AS AMENDED	(Y/N)
ADOPTED W/O OBJECTION	$ (A \setminus N)$
FAILED TO ADOPT	$ \begin{array}{ccc} & (\lambda/N) & & \lambda & \lambda' \cdot 3' \cdot 1' \\ & (\lambda/N) & & & & & \\ & & (\lambda/N) & & & & \\ \end{array} $
WITHDRAWN	_ (Y/N) \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \
OTHER	
Committee/Subcommittee	hearing bill: Judiciary Committee
Representative(s) Rouse	on offered the following:
• , ,	
Amendment (with t	itle amendment)
Between lines 94 a	·
	- and character-based institutions of the
	tem, peer to peer programming shall be
	olics Anonymous groups, literacy
	activities when appropriate.
	Grief Land
	TLE AMENDMENT
Remove line 9 and	
for the faith- and cha	racter-based institutions within the state
correctional system to	allow peer-to-peer programming whenever
appropriate; providing	an effective date.

Judiciary Committee

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Location: 404 HOB

CS/HB 387 : Child Visitation

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	X				
Ari Porth	X				
Elaine Schwartz	X				
Darren Soto	X				
Richard Steinberg	X				
W. Gregory Steube	X				
William Snyder (Chair)	X				
	Total Yeas: 18	Total Nays:	0		,

Appearances:

Phone: 850-224-4000

Print Date: 4/21/2011 5:08 pm

CS/HB 387

Duggar, Thomas (General Public) - Waive In Support Family Law Section of the Florida Bar 1391 Timberlane

Tallahassee FL

CS/HB 387 Novey, Shannon (General Public) - Waive In Support Family Law Section of the Florida Bar 851 E Park Ave Tallahassee FL 32307

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Location: 404 HOB

CS/HB 443 : Electronic Filing and Receipt of Court Documents

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: 18	Total Nays: ()		

Appearances:

Phone: (850)488-9675

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CS/HB 443
Cohen, Robert (Lobbyist) - Waive In Support
Division of Administrative Hearings
1230 Apalachee Pky DeSoto Bldg
Tallahassee FL 32399-3060

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COMMITTEE/SUBCOMMIT	TEE	ACTION	
ADOPTED		(Y/N)	
ADOPTED AS AMENDED	-	(Y/N)	
ADOPTED W/O OBJECTION		(Y/N)	8051
FAILED TO ADOPT		(Y/N)	10000.91
WITHDRAWN	_	(Y/N)	000
OTHER		····	

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

Amendment (with title amendment)

Remove line 95 and insert:

Section 3. Subsections (1) and (8) of section 440.192, Florida Statutes, are amended to read:

440.192 Procedure for resolving benefit disputes.-

(1) Any employee may, for any benefit that is ripe, due, and owing, file by certified mail, or by electronic means approved by the Deputy Chief Judge, with the Office of the Judges of Compensation Claims a petition for benefits which meets the requirements of this section and the definition of specificity in s. 440.02. An employee represented by an attorney shall file by electronic means approved by the Deputy Chief Judge. An employee not represented by an attorney may file by certified mail or by electronic means approved by the Deputy Chief Judge. The department shall inform employees of the location of the Office of the Judges of Compensation Claims and

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- the office's website address for purposes of filing a petition for benefits. The employee shall also serve copies of the petition for benefits by certified mail, or by electronic means approved by the Deputy Chief Judge, upon the employer and the employer's carrier. The <u>Deputy</u> Chief Judge shall refer the petitions to the judges of compensation claims.
- Within 14 days after receipt of a petition for benefits by certified mail or by approved electronic means, the carrier must either pay the requested benefits without prejudice to its right to deny within 120 days from receipt of the petition or file a response to petition with the Office of the Judges of Compensation Claims. The response shall be filed by electronic means approved by the Deputy Chief Judge. The carrier must list all benefits requested but not paid and explain its justification for nonpayment in the response to petition. A carrier that does not deny compensability in accordance with s. 440.20(4) is deemed to have accepted the employee's injuries as compensable, unless it can establish material facts relevant to the issue of compensability that could not have been discovered through reasonable investigation within the 120-day period. The carrier shall provide copies of the response to the filing party, employer, and claimant by certified mail or by electronic means approved by the Deputy Chief Judge.
- Section 4. Subsection (1) and paragraphs (a), (c), and (e) of subsection (4) of section 440.25, Florida Statutes, are amended to read:
 - 440.25 Procedures for mediation and hearings.-

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- Forty days after a petition for benefits is filed under s. 440.192, the judge of compensation claims shall notify the interested parties by order that a mediation conference concerning such petition has been scheduled unless the parties have notified the judge of compensation claims that a private mediation has been held or is scheduled to be held. A mediation, whether private or public, shall be held within 130 days after the filing of the petition. Such order must give the date the mediation conference is to be held. Such order may be served personally upon the interested parties or may be sent to the interested parties by mail or by electronic means approved by the Deputy Chief Judge. If multiple petitions are pending, or if additional petitions are filed after the scheduling of a mediation, the judge of compensation claims shall consolidate all petitions into one mediation. The claimant or the adjuster of the employer or carrier may, at the mediator's discretion, attend the mediation conference by telephone or, if agreed to by the parties, other electronic means. A continuance may be granted upon the agreement of the parties or if the requesting party demonstrates to the judge of compensation claims that the reason for requesting the continuance arises from circumstances beyond the party's control. Any order granting a continuance must set forth the date of the rescheduled mediation conference. A mediation conference may not be used solely for the purpose of mediating attorney's fees.
- (4)(a) If the parties fail to agree to written submission of pretrial stipulations, the judge of compensation claims shall conduct a live pretrial hearing. The judge of compensation

claims shall give the interested parties at least 14 days' advance notice of the pretrial hearing by mail or by electronic means approved by the Deputy Chief Judge.

- (c) The judge of compensation claims shall give the interested parties at least 14 days' advance notice of the final hearing, served upon the interested parties by mail or by electronic means approved by the Deputy Chief Judge.
- (e) The order making an award or rejecting the claim, referred to in this chapter as a "compensation order," shall set forth the findings of ultimate facts and the mandate; and the order need not include any other reason or justification for such mandate. The compensation order shall be filed in the Office of the Judges of Compensation Claims at Tallahassee. A copy of such compensation order shall be sent by mail or by electronic means approved by the Deputy Chief Judge to the parties and attorneys of record and any parties not represented by an attorney at the last known address of each, with the date of mailing noted thereon.

Section 5. Subsection (3) of section 440.29, Florida Statutes, is amended to read:

440.29 Procedure before the judge of compensation claims.-

(3) The practice and procedure before the judges of compensation claims shall be governed by rules adopted by the Office of the Judges of Compensation Claims Supreme Court, except to the extent that such rules conflict with the provisions of this chapter.

Section 6. Subsection (4) of section 440.45, Florida Statutes, is amended to read:

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440.45 Office of the Judges of Compensation Claims. -

- The Office of the Judges of Compensation Claims shall adopt rules to carry out effect the purposes of this section. Such rules must shall include procedural rules applicable to workers' compensation claim resolution, including rules requiring electronic filing and service where deemed appropriate by the Deputy Chief Judge, and uniform criteria for measuring the performance of the office, including, but not limited to, the number of cases assigned and resolved disposed, the age of pending and resolved disposed cases, timeliness of decisions decisionmaking, extraordinary fee awards, and other data necessary for the judicial nominating commission to review the performance of judges as required in paragraph (2)(c). The workers' compensation rules of procedure approved by the Supreme Court apply until the rules adopted by the Office of the Judges of Compensation Claims pursuant to this section become effective.
- Section 7. Subsection (5) of section 120.52, Florida Statutes, is amended to read:
 - 120.52 Definitions.—As used in this act:
- Hearings. Any document filed with the division by a party represented by an attorney shall be filed by electronic means through the division's website. Any document filed with the division by a party not represented by an attorney shall, whenever possible, be filed by electronic means through the division's website.

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Section 8. Paragraph (b) of subsection (5) of section 120.54, Florida Statutes, is amended to read:

120.54 Rulemaking.-

- (5) UNIFORM RULES.-
- (b) The uniform rules of procedure adopted by the commission pursuant to this subsection shall include, but are not limited to:
- 1. Uniform rules for the scheduling of public meetings, hearings, and workshops.
- Uniform rules for use by each state agency that provide procedures for conducting public meetings, hearings, and workshops, and for taking evidence, testimony, and argument at such public meetings, hearings, and workshops, in person and by means of communications media technology. The rules shall provide that all evidence, testimony, and argument presented shall be afforded equal consideration, regardless of the method of communication. If a public meeting, hearing, or workshop is to be conducted by means of communications media technology, or if attendance may be provided by such means, the notice shall so state. The notice for public meetings, hearings, and workshops utilizing communications media technology shall state how persons interested in attending may do so and shall name locations, if any, where communications media technology facilities will be available. Nothing in this paragraph shall be construed to diminish the right to inspect public records under chapter 119. Limiting points of access to public meetings, hearings, and workshops subject to the provisions of s. 286.011 to places not normally open to the public shall be presumed to

violate the right of access of the public, and any official action taken under such circumstances is void and of no effect. Other laws relating to public meetings, hearings, and workshops, including penal and remedial provisions, shall apply to public meetings, hearings, and workshops conducted by means of communications media technology, and shall be liberally construed in their application to such public meetings, hearings, and workshops. As used in this subparagraph, "communications media technology" means the electronic transmission of printed matter, audio, full-motion video, freeze-frame video, compressed video, and digital video by any method available.

- 3. Uniform rules of procedure for the filing of notice of protests and formal written protests. The Administration Commission may prescribe the form and substantive provisions of a required bond.
- 4. Uniform rules of procedure for the filing of petitions for administrative hearings pursuant to s. 120.569 or s. 120.57. Such rules shall require the petition to include:
- a. The identification of the petitioner, including the petitioner's e-mail address, if any, for the transmittal of subsequent documents by electronic means.
- b. A statement of when and how the petitioner received notice of the agency's action or proposed action.
- c. An explanation of how the petitioner's substantial interests are or will be affected by the action or proposed action.

- d. A statement of all material facts disputed by the petitioner or a statement that there are no disputed facts.
- e. A statement of the ultimate facts alleged, including a statement of the specific facts the petitioner contends warrant reversal or modification of the agency's proposed action.
- f. A statement of the specific rules or statutes that the petitioner contends require reversal or modification of the agency's proposed action, including an explanation of how the alleged facts relate to the specific rules or statutes.
- g. A statement of the relief sought by the petitioner, stating precisely the action petitioner wishes the agency to take with respect to the proposed action.
- 5. Uniform rules for the filing of request for administrative hearing by a respondent in agency enforcement and disciplinary actions. Such rules shall require a request to include:
- a. The name, address, <u>e-mail address</u>, and telephone number of the party making the request and the name, address, and telephone number of the party's counsel or qualified representative upon whom service of pleadings and other papers shall be made;
- b. A statement that the respondent is requesting an administrative hearing and disputes the material facts alleged by the petitioner, in which case the respondent shall identify those material facts that are in dispute, or that the respondent is requesting an administrative hearing and does not dispute the material facts alleged by the petitioner; and

c. A reference by file number to the administrative complaint that the party has received from the agency and the date on which the agency pleading was received.

- The agency may provide an election-of-rights form for the respondent's use in requesting a hearing, so long as any form provided by the agency calls for the information in subsubparagraphs a. through c. and does not impose any additional requirements on a respondent in order to request a hearing, unless such requirements are specifically authorized by law.
- 6. Uniform rules of procedure for the filing and prompt disposition of petitions for declaratory statements. The rules shall also describe the contents of the notices that must be published in the Florida Administrative Weekly under s. 120.565, including any applicable time limit for the filing of petitions to intervene or petitions for administrative hearing by persons whose substantial interests may be affected.
- 7. Provision of a method by which each agency head shall provide a description of the agency's organization and general course of its operations. The rules shall require that the statement concerning the agency's organization and operations be published on the agency's website.
- 8. Uniform rules establishing procedures for granting or denying petitions for variances and waivers pursuant to s. 120.542.
- Section 9. Paragraph (b) of subsection (4) of section 57.111, Florida Statutes, is amended to read:

- 57.111 Civil actions and administrative proceedings initiated by state agencies; attorneys' fees and costs.—
- $241 \qquad (4)$

- (b)1. To apply for an award under this section, the attorney for the prevailing small business party must submit an itemized affidavit to the court which first conducted the adversarial proceeding in the underlying action, or by electronic means through the division's website to the Division of Administrative Hearings which shall assign an administrative law judge, in the case of a proceeding pursuant to chapter 120, which affidavit shall reveal the nature and extent of the services rendered by the attorney as well as the costs incurred in preparations, motions, hearings, and appeals in the proceeding.
- 2. The application for an award of attorney's fees must be made within 60 days after the date that the small business party becomes a prevailing small business party.
- Section 10. Paragraphs (c) and (d) of subsection (1) of section 120.56, Florida Statutes, are amended to read:
 - 120.56 Challenges to rules.-
- (1) GENERAL PROCEDURES FOR CHALLENGING THE VALIDITY OF A RULE OR A PROPOSED RULE.—
- (c) The petition shall be filed by electronic means with the division which shall, immediately upon filing, forward by electronic means copies to the agency whose rule is challenged, the Department of State, and the committee. Within 10 days after receiving the petition, the division director shall, if the petition complies with the requirements of paragraph (b), assign

an administrative law judge who shall conduct a hearing within 30 days thereafter, unless the petition is withdrawn or a continuance is granted by agreement of the parties or for good cause shown. Evidence of good cause includes, but is not limited to, written notice of an agency's decision to modify or withdraw the proposed rule or a written notice from the chair of the committee stating that the committee will consider an objection to the rule at its next scheduled meeting. The failure of an agency to follow the applicable rulemaking procedures or requirements set forth in this chapter shall be presumed to be material; however, the agency may rebut this presumption by showing that the substantial interests of the petitioner and the fairness of the proceedings have not been impaired.

(d) Within 30 days after the hearing, the administrative law judge shall render a decision and state the reasons therefor in writing. The division shall forthwith transmit by electronic means copies of the administrative law judge's decision to the agency, the Department of State, and the committee.

Section 11. Paragraph (a) of subsection (2) of section 120.569, Florida Statutes, is amended to read:

120.569 Decisions which affect substantial interests.-

(2)(a) Except for any proceeding conducted as prescribed in s. 120.56, a petition or request for a hearing under this section shall be filed with the agency. If the agency requests an administrative law judge from the division, it shall so notify the division by electronic means through the division's website within 15 days after receipt of the petition or request. A request for a hearing shall be granted or denied within 15

days after receipt. On the request of any agency, the division shall assign an administrative law judge with due regard to the expertise required for the particular matter. The referring agency shall take no further action with respect to a proceeding under s. 120.57(1), except as a party litigant, as long as the division has jurisdiction over the proceeding under s. 120.57(1). Any party may request the disqualification of the administrative law judge by filing an affidavit with the division prior to the taking of evidence at a hearing, stating the grounds with particularity.

Section 12. Paragraph (d) of subsection (3) of section 120.57, Florida Statutes, is amended to read:

- 120.57 Additional procedures for particular cases.-
- (3) ADDITIONAL PROCEDURES APPLICABLE TO PROTESTS TO CONTRACT SOLICITATION OR AWARD.—Agencies subject to this chapter shall use the uniform rules of procedure, which provide procedures for the resolution of protests arising from the contract solicitation or award process. Such rules shall at least provide that:
- (d)1. The agency shall provide an opportunity to resolve the protest by mutual agreement between the parties within 7 days, excluding Saturdays, Sundays, and state holidays, after receipt of a formal written protest.
- 2. If the subject of a protest is not resolved by mutual agreement within 7 days, excluding Saturdays, Sundays, and state holidays, after receipt of the formal written protest, and if there is no disputed issue of material fact, an informal proceeding shall be conducted pursuant to subsection (2) and

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- applicable agency rules before a person whose qualifications have been prescribed by rules of the agency.
- 3. If the subject of a protest is not resolved by mutual agreement within 7 days, excluding Saturdays, Sundays, and state holidays, after receipt of the formal written protest, and if there is a disputed issue of material fact, the agency shall refer the protest to the division by electronic means through the division's website for proceedings under subsection (1).
- Section 13. Subsection (1) of section 552.40, Florida Statutes, is amended to read:
- 552.40 Administrative remedy for alleged damage due to the use of explosives in connection with construction materials mining activities.—
- (1) A person may initiate an administrative proceeding to recover damages resulting from the use of explosives in connection with construction materials mining activities by filing a petition with the Division of Administrative Hearings by electronic means through the division's website on a form provided by it and accompanied by a filing fee of \$100 within 180 days after the occurrence of the alleged damage. If the petitioner submits an affidavit stating that the petitioner's annual income is less than 150 percent of the applicable federal poverty guideline published in the Federal Register by the United States Department of Health and Human Services, the \$100 filing fee must be waived.
- Section 14. Paragraph (b) of subsection (4) of section 553.73, Florida Statutes, is amended to read:
 - 553.73 Florida Building Code.-

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- (b) Local governments may, subject to the limitations of this section, adopt amendments to the technical provisions of the Florida Building Code which apply solely within the jurisdiction of such government and which provide for more stringent requirements than those specified in the Florida Building Code, not more than once every 6 months. A local government may adopt technical amendments that address local needs if:
- 1. The local governing body determines, following a public hearing which has been advertised in a newspaper of general circulation at least 10 days before the hearing, that there is a need to strengthen the requirements of the Florida Building Code. The determination must be based upon a review of local conditions by the local governing body, which review demonstrates by evidence or data that the geographical jurisdiction governed by the local governing body exhibits a local need to strengthen the Florida Building Code beyond the needs or regional variation addressed by the Florida Building Code, that the local need is addressed by the proposed local amendment, and that the amendment is no more stringent than necessary to address the local need.
- 2. Such additional requirements are not discriminatory against materials, products, or construction techniques of demonstrated capabilities.
- 3. Such additional requirements may not introduce a new subject not addressed in the Florida Building Code.

- 4. The enforcing agency shall make readily available, in a usable format, all amendments adopted pursuant to this section.
- 5. Any amendment to the Florida Building Code shall be transmitted within 30 days by the adopting local government to the commission. The commission shall maintain copies of all such amendments in a format that is usable and obtainable by the public. Local technical amendments shall not become effective until 30 days after the amendment has been received and published by the commission.
- 6. Any amendment to the Florida Building Code adopted by a local government pursuant to this paragraph shall be effective only until the adoption by the commission of the new edition of the Florida Building Code every third year. At such time, the commission shall review such amendment for consistency with the criteria in paragraph (9)(a) and adopt such amendment as part of the Florida Building Code or rescind the amendment. The commission shall immediately notify the respective local government of the rescission of any amendment. After receiving such notice, the respective local government may readopt the rescinded amendment pursuant to the provisions of this paragraph.
- 7. Each county and municipality desiring to make local technical amendments to the Florida Building Code shall by interlocal agreement establish a countywide compliance review board to review any amendment to the Florida Building Code, adopted by a local government within the county pursuant to this paragraph, that is challenged by any substantially affected party for purposes of determining the amendment's compliance

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with this paragraph. If challenged, the local technical amendments shall not become effective until time for filing an appeal pursuant to subparagraph 8. has expired or, if there is an appeal, until the commission issues its final order determining the adopted amendment is in compliance with this subsection.

If the compliance review board determines such amendment is not in compliance with this paragraph, the compliance review board shall notify such local government of the noncompliance and that the amendment is invalid and unenforceable until the local government corrects the amendment to bring it into compliance. The local government may appeal the decision of the compliance review board to the commission. If the compliance review board determines such amendment to be in compliance with this paragraph, any substantially affected party may appeal such determination to the commission. Any such appeal shall be filed with the commission within 14 days of the board's written determination. The commission shall promptly refer the appeal to the Division of Administrative Hearings by electronic means through the division's website for the assignment of an administrative law judge. The administrative law judge shall conduct the required hearing within 30 days, and shall enter a recommended order within 30 days of the conclusion of such hearing. The commission shall enter a final order within 30 days thereafter. The provisions of chapter 120 and the uniform rules of procedure shall apply to such proceedings. The local government adopting the amendment that is subject to challenge has the burden of proving that the amendment complies with this

paragraph in proceedings before the compliance review board and the commission, as applicable. Actions of the commission are subject to judicial review pursuant to s. 120.68. The compliance review board shall determine whether its decisions apply to a respective local jurisdiction or apply countywide.

- 9. An amendment adopted under this paragraph shall include a fiscal impact statement which documents the costs and benefits of the proposed amendment. Criteria for the fiscal impact statement shall include the impact to local government relative to enforcement, the impact to property and building owners, as well as to industry, relative to the cost of compliance. The fiscal impact statement may not be used as a basis for challenging the amendment for compliance.
- 10. In addition to subparagraphs 7. and 9., the commission may review any amendments adopted pursuant to this subsection and make nonbinding recommendations related to compliance of such amendments with this subsection.
- Section 15. Paragraph (b) of subsection (4) of section 961.03, Florida Statutes, is amended to read:
- 961.03 Determination of status as a wrongfully incarcerated person; determination of eligibility for compensation.—

(4)

(b) If the prosecuting authority responds as set forth in paragraph (2)(b), and the court determines that the petitioner is eligible under the provisions of s. 961.04, but the prosecuting authority contests the nature, significance or effect of the evidence of actual innocence, or the facts related

to the petitioner's alleged wrongful incarceration, the court shall set forth its findings and transfer the petition <u>by</u> <u>electronic means through the division's website</u> to the division for findings of fact and a recommended determination of whether the petitioner has established that he or she is a wrongfully incarcerated person who is eligible for compensation under this act.

Section 16. This act shall take effect July 1, 2011.

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TITLE AMENDMENT

Remove lines 3-16 and insert:

and other legal documents; creating ss. 27.341 and 27.5112, F.S.; requiring each state attorney and public defender to electronically file court documents with the clerk of the court and receive court documents from the clerk of the court; defining the term "court documents"; providing legislative expectations that the state attorneys and public defenders consult with specified entities; requiring the Florida Prosecuting Attorneys Association and the Florida Public Defender Association report to the President of the Senate and the Speaker of the House of Representatives by a specified date on the progress made to use the Florida Courts E-Portal system or the clerks' offices portals to electronically file and receive court documents; amending ss. 440.192 and 440.25, F.S.; providing for electronic procedures for filing documents and resolving benefit disputes in workers' compensation proceedings; requiring a response to a petition for workers' compensation

Amendment No. 01
benefits to be filed by approved electronic means; amending ss.
440.29 and 440.45, F.S.; requiring that the practice and
procedure before the judges of compensation claims be governed
by the Office of the Judges of Compensation Claims instead of
the Supreme Court; authorizing the Office of the Judges of
Compensation Claims to adopt rules to implement electronic
procedures; amending s. 120.52, F.S.; requiring use of
electronic procedures by those represented by an attorney;
amending s. 120.54, F.S.; requiring a petitioner requesting an
administrative hearing to include the petitioner's e-mail
address; amending ss. 57.111, 120.56, 120.569, 120.57, 552.40,
553.73, and 961.03, F.S.; providing for electronic procedures in
administrative proceedings; providing an effective date.

Judiciary Committee

4/21/2011 11:00:00AM

Location: 404 HOB

CS/HB 459 : Self-Service Storage Facilities

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:)		

Appearances:

CS/HB 459 Chaires, Steve (General Public) - Waive In Support Advanced Moving and Storage 7963 Apalachee Parkway Tallahassee FL 32311

Phone: 850-556-8877

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COMMITTEE/SUBCOMM1	ITTEE ACTION
ADOPTED	(Y/N)
ADOPTED AS AMENDED	(X/N)
ADOPTED W/O OBJECTION	$ (X/N)$ $\sim N_{2} \sim 1.11$
FAILED TO ADOPT	$ \begin{array}{cccc} & & & & & & & & & & & & & & & & & & & $
WITHDRAWN	(Y/N)
OTHER	<u> </u>
Committee/Subcommittee	hearing bill: Judiciary Committee
Representative(s) McBur	-
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Judiciary Committee

4/21/2011 11:00:00AM

Location: 404 HOB

CS/HB 575 : Violations Of Probation or Community Control

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	X				
Ari Porth	X				
Elaine Schwartz	X				
Darren Soto	X				
Richard Steinberg	X				
W. Gregory Steube	X				
William Snyder (Chair)	X				
	Total Yeas: 18	Total Nays: ()		

Appearances:

CS/HB 575

Brown, Greg (General Public) - Waive In Support

Colonel, Hillsborough County Sheriff

2008 E 8th Ave

Tampa FL 33605

Phone: 813-247-0987

CS/HB 575

Baker, Douglas (General Public) - Waive In Support

Chief of Police, City of Fort Myers

2210 Widman Way

Fort Myers FL 33901

Phone: (239)321-7727

CS/HB 575

Adee, Paul (General Public) - Waive In Support

Captain, Hillsborough County Sheriff's Association, Falkenburg Road Jail

2008 8th Ave

Tampa FL 33605

Phone: 813-247-8000

Judiciary Committee

4/21/2011 11:00:00AM

Location: 404 HOB

Phone: (850)222-6333

CS/HB 575
Bacot, Brett (Lobbyist) - Waive In Support
City of Fort Myers
PO Drawer 2217
Fort Myers FL 33902

CS/HB 575

Previtera, Jim (General Public) - Waive In Support Colonel, Hillsborough County Sheriff's Association 2008 E. 8th Ave. Tampa FL 32605 Phone: (850)247-8000

CS/HB 575

Pitts, Brian - Waive In Opposition Justice-2-Jesus 1119 Newton Ave. S. St. Petersburg FL 33705 Phone: 727-897-9291

Print Date: 4/21/2011 5:08 pm

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Judiciary Committee

4/21/2011 11:00:00AM

Location: 404 HOB

CS/CS/HB 619 : Sale or Lease of a County, District, or Municipal Hospital

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	X				
Ari Porth	X				
Elaine Schwartz		Χ .			
Darren Soto		X			
Richard Steinberg		X			
W. Gregory Steube	x				
William Snyder (Chair)	X				
	Total Yeas: 10	Total Nays: 8			

Appearances:

CS/CS/HB 619
Bell, Bill - Waive In Opposition
Florida Hospital Association
306 E College Ave
Tallahassee FL 32301
Phone: (850) 222-9800

CS/CS/HB 619

Bayliss, Slater (Lobbyist) - Waive In Support Cardenas Partners/HMA

215 S Monroe St Tallahassee FL

Phone: 850-222-8900

CS/CS/HB 619

Book, Ron (Lobbyist) - Waive In Opposition

North Broward Hospital District, Jackson Memorial, South Broward Hospital District

104 W Jefferson St

Tallahassee FL 32301

Print Date: 4/21/2011 5:08 pm

Judiciary Committee

4/21/2011 11:00:00AM

Location: 404 HOB
CS/CS/HB 619
Pitts, Brian - Waive In Opposition
Justice-2-Jesus
1119 Newton Ave. S.
St. Petersburg FL 33705
Phone: 727-897-9291

CS/CS/HB 619
Delegal, Mark (Lobbyist) - Waive In Opposition
Safety Net Hospital Alliance of Florida
101 N Gadsden St
Tallahassee FL 32301
Phone: (850)222-3533

CS/CS/HB 619
Bishop III, Barney (Lobbyist) - Waive In Support
Associated Industries of Florida
516 N Adams St
Tallahassee FL 32301
Phone: (850)224-7173

Print Date: 4/21/2011 5:08 pm Page 20 of 38

Judiciary Committee

4/21/2011 11:00:00AM

Location: 404 HOB

CS/HB 621 : Child Custody

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	X				
Ari Porth	X				
Elaine Schwartz	X				
Darren Soto	X				
Richard Steinberg	X				
W. Gregory Steube	X				
William Snyder (Chair)	X				
	Total Yeas: 18	Total Nays: (0		

Appearances:

CS/HB 621
Pitts, Brian - Waive In Support
Justice-2-Jesus
1119 Newton Ave. S.
St. Petersburg FL 33705
Phone: 727-897-9291

CS/HB 621

Sherman, Eric (General Public) - Waive In Support Department of Defense, State Liaison, SE 8929 Spring Harvest Lane West Jacksonville FL 32244

Phone: 904-537-6273

Print Date: 4/21/2011 5:08 pm Page 21 of 38

Judiciary Committee

4/21/2011 11:00:00AM

Location: 404 HOB

CS/HB 779 : Restraint of Incarcerated Pregnant Women

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	X				
Ari Porth	X				
Elaine Schwartz	X				
Darren Soto	X				
Richard Steinberg	X				
W. Gregory Steube	X				
William Snyder (Chair)	X				
	Total Yeas: 15	Total Nays: 0)		

Appearances:

CS/HB 779
Benham, Lauren (General Public) - Waive In Support
American Civil Liberties Union Florida

8770 Dunblane Ct. Tallahassee FL 32312

CS/HB 779

Hopkins, Sheila (Lobbyist) - Waive In Support Associate Director, Florida Catholic Conference 120 West Pine Avenue

Tallahassee Florida 32301 Phone: 850-205-6826

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Judiciary Committee

4/21/2011 11:00:00AM

Location: 404 HOB

CS/HB 1005 : Murder of a Child 17 Years Of Age or Younger

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			Х		
Ray Pilon	X				
Ari Porth	X				
Elaine Schwartz			X		
Darren Soto	. Х				
Richard Steinberg	X				
W. Gregory Steube			х		
William Snyder (Chair)	X				
	Total Yeas: 15	Total Nays: 0)		

Appearances:

CS/HB 1005 Trammell, Robert (Lobbyist) - Opponent Florida Public Defender Association, Inc PO Box 11057

Tallahassee FL 32302 Phone: (850)510-2187

Print Date: 4/21/2011 5:08 pm Page 23 of 38

Judiciary Committee

4/21/2011 11:00:00AM

Location: 404 HOB

CS/HB 1039 : Controlled Substances

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	X				
Ari Porth	· X				
Elaine Schwartz	X				
Darren Soto	X				
Richard Steinberg	X				
W. Gregory Steube			Х		
William Snyder (Chair)	X				
	Total Yeas: 16	Total Nays: 0)		

Appearances:

CS/HB 1039
Case, Kimberly (Lobbyist) - Waive In Support
Office of the Attorney General
PL-01 The Capitol
Tallahassee FL 32399-1050
Phone: (850)245-0176

CS/HB 1039

Fontaine, Mark (Lobbyist) - Waive In Support Florida Alcohol & Drug Abuse Association, Inc 2868 Mahan Dr Ste 1 Tallahassee FL 32308

Phone: (850)878-2196

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Judiciary Committee

4/21/2011 11:00:00AM

Location: 404 HOB

CS/CS/HB 1111 : Uniform Interstate Family Support Act

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: 16	Total Nays: 0)		

Appearances:

CS/CS/HB 1111

Duggar, Thomas (General Public) - Waive In Support Family Law Section of the Florida Bar 1391 Timberlane Tallahassee FL

CS/CS/HB 1111

Novey, Shannon (General Public) - Waive In Support Family Law Section of the Florida Bar 851 E Park Ave

Tallahassee FL 32307 Phone: 850-224-4000

Print Date: 4/21/2011 5:08 pm Page 25 of 38

COMMITTEE/SUBCOMMI	TTEE ACTION	
ADOPTED	(Y/N)	.
ADOPTED AS AMENDED	(Y/N)	10 m
ADOPTED W/O OBJECTION	(Y/N)	100001.11
FAILED TO ADOPT	(Y/N)	H10, 17.2
WITHDRAWN	(Y/N)	V
OTHER	THE STREET OF TH	

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

Amendment

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Remove lines 161-720 and insert:

(8) (4) "Home state" means the state or foreign country in which a child lived with a parent or a person acting as parent for at least 6 consecutive months immediately preceding the time of filing of a petition or comparable pleading for support and, if a child is less than 6 months old, the state or foreign country in which the child lived from birth with any of them. A period of temporary absence of any of them is counted as part of the 6-month or other period.

(9)(5) "Income" includes earnings or other periodic entitlements to money from any source and any other property subject to withholding for support under the law of this state.

(10)(6) "Income-withholding order" means an order or other legal process directed to an obligor's employer or other debtor, as defined by the income deduction law of this state, or payor

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as defined by s. 61.046, to withhold support from the income of the obligor.

- (7) "Initiating state" means a state from which a proceeding is forwarded or in which a proceeding is filed for forwarding to a responding state under this act or a law or procedure substantially similar to this act, the Uniform Reciprocal Enforcement of Support Act, or the Revised Uniform Reciprocal Enforcement of Support Act.
- (11) (8) "Initiating tribunal" means the authorized tribunal of a state or foreign country from which a petition or comparable pleading is forwarded or in which a petition or comparable pleading is filed for forwarding to another state or foreign country in an initiating state.
- "Issuing foreign country" means the foreign country in which a tribunal issues a support order or a judgment determining parentage of a child.
- (13) (9) "Issuing state" means the state in which a tribunal issues a support order or renders a judgment determining parentage of a child.
- (14) (10) "Issuing tribunal" means the tribunal of a state or foreign country that issues a support order or renders a judgment determining parentage of a child.
- (15) (11) "Law" includes decisional and statutory law and rules and regulations having the force of law.
 - (16) (12) "Obligee" means:
- An individual to whom a duty of support is or is alleged to be owed or in whose favor a support order has been

issued or a judgment determining parentage of a child has been issued rendered;

- (b) A foreign country, state or political subdivision of a state to which the rights under a duty of support or support order have been assigned or which has independent claims based on financial assistance provided to an individual obligee in place of child support; or
- (c) An individual seeking a judgment determining parentage of the individual's child; or
- (d) A person that is a creditor in a proceeding under part VII of this chapter.
- (17) (13) "Obligor" means an individual, or the estate of a decedent that:
 - (a) Who Owes or is alleged to owe a duty of support;
- (b) Who Is alleged but has not been adjudicated to be a parent of a child; or
 - (c) Who Is liable under a support order.
 - (d) Is a debtor in a proceeding under part VII.
- (18) "Outside this state" means a location in another state or a country other than the United States, whether or not the country is a foreign country.
- (19) "Person" means an individual, corporation, business trust, estate, trust, partnership, limited liability company, association, joint venture, public corporation, government, or governmental subdivision, agency, or instrumentality or any other legal or commercial entity.

- (20) "Record" means information that is inscribed on a tangible medium or that is stored in an electronic or other medium that is retrievable in perceivable form.
- (21) (14) "Register" means to record or file in a tribunal of this state a support order or judgment determining parentage of a child issued in another state or a foreign country in the Registry of Foreign Support Orders of the circuit court, or other appropriate location for the recording or filing of foreign judgments generally or foreign support orders specifically.
- (22) (15) "Registering tribunal" means a tribunal in which a support order or judgment determining parentage of a child is registered.
- (23) (16) "Responding state" means a state in which a petition or comparable pleading for support or to determine parentage of a child proceeding is filed or to which a petition or comparable pleading proceeding is forwarded for filing from another state or a foreign country an initiating state under this act or a law or procedure substantially similar to this act, the Uniform Reciprocal Enforcement of Support Act, or the Revised Uniform Reciprocal Enforcement of Support Act.
- $\underline{(24)}$ "Responding tribunal" means the authorized tribunal in a responding state or a foreign country.
- $\underline{\text{(25)}}$ "Spousal-support order" means a support order for a spouse or former spouse of the obligor.
- (26) (19) "State" means a state of the United States, the District of Columbia, Puerto Rico, the United States Virgin

Islands, or any territory or insular possession $\underline{\text{under}}$ $\underline{\text{subject to}}$ the jurisdiction of the United States. The term includes:

- (a) an Indian nation or tribe; and
- (b) A foreign jurisdiction that has enacted a law or established procedures for issuance and enforcement of support orders which are substantially similar to the procedures under this act, the Uniform Reciprocal Enforcement of Support Act, or the Revised Uniform Reciprocal Enforcement of Support Act, as determined by the Attorney General.
- (27) (20) "Support enforcement agency" means a public official, governmental entity, or private or agency authorized to seek:
- (a) <u>Seek</u> enforcement of support orders or laws relating to the duty of support;
 - (b) Seek establishment or modification of child support;
 - (c) Request determination of parentage of a child; or
 - (d) Attempt to locate obligors or their assets; or
- (e) Request determination of the controlling child support order.
- (28) (21) "Support order" means a judgment, decree, exorder, decision, or directive, whether temporary, final, or subject to modification, issued in a state or foreign country for the benefit of a child, a spouse, or a former spouse, which provides for monetary support, health care, arrearages, retroactive support, or reimbursement for financial assistance provided to an individual obligee in place of child support. The term, and may include related costs and fees, interest, income

107	Amendment No. 1
127	· · · · · · · · · · · · · · · · · · ·
128	and other relief.
129	(29) (22) "Tribunal" means a court, administrative agency,
130	or quasi-judicial entity authorized to establish, enforce, or
131	modify support orders or to determine parentage of a child.
132	Section 2. Section 88.1021, Florida Statutes, is amended
133	to read:
134	88.1021 Tribunal of State tribunal and support enforcement
135	agency
136	$\underline{(1)}$ The circuit court or other appropriate court,
137	administrative agency, quasi-judicial entity, or combination is
138	the tribunal of this state.
139	(2) The Department of Revenue is the support enforcement
140	agency of this state.
141	Section 3. Section 88.1031, Florida Statutes, is amended
142	to read:
143	88.1031 Remedies cumulative.—
144	$\overline{(1)}$ Remedies provided by this act are cumulative and do
145	not affect the availability of remedies under other law, or the
146	recognition of a foreign support order on the basis of comity.
147	(2) This act does not:
148	(a) Provide the exclusive method of establishing or
149	enforcing a support order under the law of this state; or
150	(b) Grant a tribunal of this state jurisdiction to render
151	judgment or issue an order relating to child custody or
152	visitation in a proceeding under this act.

Section 4. Section 88.1041, Florida Statutes, is created

to read:

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- 88.1041 Application of act to resident of foreign country and foreign support proceeding.—
- (1) A tribunal of this state shall apply parts I through VI of this chapter, and, as applicable, part VII of this chapter, to a support proceeding involving:
 - (a) A foreign support order;
 - (b) A foreign tribunal; or
- (c) An obligee, obligor, or child residing in a foreign country.
- (2) A tribunal of this state that is requested to recognize and enforce a support order on the basis of comity may apply the procedural and substantive provisions of parts I through VI of this chapter.
- (3) Part VII of this chapter applies only to a support proceeding under the convention. In such a proceeding, if a provision of part VII of this chapter is inconsistent with parts I through VI of this chapter, part VII of this chapter controls.
- Section 5. Section 88.2011, Florida Statutes, is amended to read:
 - 88.2011 Bases for jurisdiction over nonresident.-
- (1) In a proceeding to establish or, enforce, or modify a support order or to determine parentage of a child, a tribunal of this state may exercise personal jurisdiction over a nonresident individual or the individual's guardian or conservator if:
- $\underline{\text{(a)}}$ (1) The individual is personally served with citation, summons, or notice within this state;

- $\underline{\text{(b)}}$ The individual submits to the jurisdiction of this state by consent in a record, by entering a general appearance, or by filing a responsive document having the effect of waiving any contest to personal jurisdiction;
- $\underline{\text{(c)}}$ (3) The individual resided with the child in this state;
- (d) (4) The individual resided in this state and provided prenatal expenses or support for the child;
- $\underline{\text{(e)}}$ (5) The child resides in this state as a result of the acts or directives of the individual;
- $\underline{\text{(f)}}$ (6) The individual engaged in sexual intercourse in this state and the child may have been conceived by that act of intercourse;
- $\underline{(g)}$ (7) The individual asserted parentage of a child in a tribunal or in a putative father registry maintained in this state by the appropriate agency; or
- $\underline{\text{(h)}}$ There is any other basis consistent with the constitutions of this state and the United States for the exercise of personal jurisdiction.
- (2) The bases of personal jurisdiction set forth in subsection (1) or in any other law of this state may not be used to acquire personal jurisdiction for tribunal of this state to modify a child support order of another state unless the requirements of s. 88.6111 are met, or, in the case of a foreign support order, unless the requirements of s. 88.6151 are met.
- Section 6. Section 88.2021, Florida Statutes, is amended to read:

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Duration of personal Procedure when exercising jurisdiction over nonresident. - Personal jurisdiction acquired by a tribunal of this state in a proceeding under this act or other law of this state relating to a support order continues as long as a tribunal of this state has continuing, exclusive jurisdiction to modify its order or continuing jurisdiction to enforce its order as provided by ss. 88.2051, 88.2061, and 88.2111 A tribunal of this state exercising personal jurisdiction over a nonresident under s. 88.2011 may apply s. 88.3161 (special rules of evidence and procedure) to receive evidence from another state, and s. 88.3181 (assistance with discovery) to obtain discovery through a tribunal of another state. In all other respects, parts III through VII of this chapter do not apply and the tribunal shall apply the procedural and substantive law of this state, including the rules on choice of law other than those established by this act.

Section 7. Section 88.2031, Florida Statutes, is amended to read:

88.2031 Initiating and responding tribunal of state.—Under this act, a tribunal of this state may serve as an initiating tribunal to forward proceedings to a tribunal of another state and as a responding tribunal for proceedings initiated in another state or a foreign country.

Section 8. Section 88.2041, Florida Statutes, is amended to read:

88.2041 Simultaneous proceedings in another state.-

(1) A tribunal of this state may exercise jurisdiction to establish a support order if the petition or comparable pleading

is filed after a petition or comparable pleading is filed in another state or a foreign country only if:

- (a) The petition or comparable pleading in this state is filed before the expiration of the time allowed in the other state or the foreign country for filing a responsive pleading challenging the exercise of jurisdiction by the other state or the foreign country;
- (b) The contesting party timely challenges the exercise of jurisdiction in the other state or the foreign country; and
- (c) If relevant, this state is the home state of the child.
- (2) A tribunal of this state may not exercise jurisdiction to establish a support order if the petition or comparable pleading is filed before a petition or comparable pleading is filed in another state or a foreign country if:
- (a) The petition or comparable pleading in the other state or foreign country is filed before the expiration of the time allowed in this state for filing a responsive pleading challenging the exercise of jurisdiction by this state;
- (b) The contesting party timely challenges the exercise of jurisdiction in this state; and
- (c) If relevant, the other state or the foreign country is the home state of the child.
- Section 9. Section 88.2051, Florida Statutes, is amended to read:
 - 88.2051 Continuing exclusive jurisdiction.-
- 263 (1) A tribunal of this state that has issued issuing a child support order consistent with the law of this state has

and shall exercise continuing, exclusive jurisdiction to modify
its ever a child support order if the order is the controlling
order and:

- (a) At the time of the filing of a request for modification, As long as this state is remains the residence of the obligor, the individual obligee, or the child for whose benefit the support order is issued; or
- obligor, the individual obligee, or the child for whose benefit the support order is issued, the parties consent in a record or in open court that the tribunal of this state may continue to exercise jurisdiction to modify its order Until all of the parties who are individuals have filed written consents with the tribunal of this state for a tribunal of another state to modify the order and assume continuing exclusive jurisdiction.
- (2) A tribunal of this state that has issued issuing a child support order consistent with the law of this state may not exercise its continuing, exclusive jurisdiction to modify the order if: the order has been modified by a tribunal of another state pursuant to this act or a law substantially similar to this act.
- (a) All of the parties who are individuals file consent in a record with the tribunal of this state that a tribunal of another state that has jurisdiction over at least one of the parties who is an individual or that is located in the state of residence of the child may modify the order and assume continuing, exclusive jurisdiction; or
 - (b) Its order is not the controlling order.

- (3) If a child support order of this state is modified by a tribunal of another state pursuant to this act or a law substantially similar to this act, a tribunal of this state loses its continuing exclusive jurisdiction with regard to prospective enforcement of the order issued in this state, and may only:
- (a) Enforce the order that was modified as to amounts accruing before the modification;
 - (b) Enforce nonmodifiable aspects of that order; and
- (c) Provide other appropriate relief for violations of that order which occurred before the effective date of the modification.
- (3)(4) If a tribunal of this state shall recognize the continuing exclusive jurisdiction of a tribunal of another state which has issued a child support order pursuant to this act or a law substantially similar to this act which modifies a child support order of a tribunal of this state, tribunals of this state shall recognize the continuing, exclusive jurisdiction of the tribunal of the other state.
- (4) A tribunal of this state that lacks continuing, exclusive jurisdiction to modify a child support order may serve as an initiating tribunal to request a tribunal of another state to modify a support order issued in that state.
- (5) A temporary support order issued ex parte or pending resolution of a jurisdictional conflict does not create continuing exclusive jurisdiction in the issuing tribunal.
- (6) A tribunal of this state issuing a support order consistent with the law of this state has continuing exclusive

jurisdiction over a spousal support order throughout the existence of the support obligation. A tribunal of this state may not modify a spousal support order issued by a tribunal of another state having continuing exclusive jurisdiction over that order under the law of that state.

Section 10. Section 88.2061, Florida Statutes, is amended to read:

- 88.2061 Enforcement and modification of support order by tribunal having Continuing jurisdiction to enforce child support order.—
- (1) A tribunal of this state that has issued a child support order consistent with the law of this state may serve as an initiating tribunal to request a tribunal of another state to enforce: or modify a support order issued in that state.
- (a) The order if the order is the controlling order and has not been modified by a tribunal of another state that assumed jurisdiction pursuant to the Uniform Interstate Family Support Act; or
- (b) A money judgment for arrears of support and interest on the order accrued before a determination that an order of a tribunal of another state is the controlling order.
- (2) A tribunal of this state having continuing exclusive jurisdiction over a support order may act as a responding tribunal to enforce or modify the order. If a party subject to the continuing exclusive jurisdiction of the tribunal no longer resides in the issuing state, in subsequent proceedings the tribunal may apply s. 88.3161 (special rules of evidence and procedure) to receive evidence from another state and s. 88.3181

Amendment No. 1
(assistance with discovery) to obtain discovery through a tribunal of another state.

- (3) A tribunal of this state which lacks continuing exclusive jurisdiction over a spousal support order may not serve as a responding tribunal to modify a spousal support order of another state.
- Section 11. Section 88.2071, Florida Statutes, is amended to read:
- 88.2071 <u>Determination</u> Recognition of controlling child support order.—
- (1) If a proceeding is brought under this act and only one tribunal has issued a child support order, the order of that tribunal controls and must be so recognized.
- (2) If a proceeding is brought under this act, and two or more child support orders have been issued by tribunals of this state, or another state, or a foreign country with regard to the same obligor and the same child, a tribunal of this state having personal jurisdiction over both the obligor and individual obligee shall apply the following rules and by order shall determine in determining which order controls and must be recognized to recognize for purposes of continuing, exclusive jurisdiction:
- (a) If only one of the tribunals would have continuing, exclusive jurisdiction under this act, the order of that tribunal controls and must be so recognized.
- (b) If more than one of the tribunals would have continuing, exclusive jurisdiction under this $\text{act}\underline{:}_{\mathcal{T}}$

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- 1. An order issued by a tribunal in the current home state of the child controls; or and must be so recognized, but
- 2. If an order has not been issued in the current home state of the child, the order most recently issued controls and must be so recognized.
- (c) If none of the tribunals would have continuing, exclusive jurisdiction under this act, the tribunal of this state having jurisdiction over the parties shall issue a child support order, which controls and must be so recognized.
- (3) If two or more child support orders have been issued for the same obligor and the same child, upon request of a and if the obligor or the individual obligee resides in this state, a party who is an individual or that is a support enforcement agency, may request a tribunal of this state having personal jurisdiction over both the obligor and the obligee who is an individual shall to determine which order controls and must be so recognized under subsection (2). The request may be filed with a registration for enforcement or registration for modification pursuant to part VI of this chapter, or may be filed as a separate proceeding must be accompanied by a certified copy of every support order in effect. The requesting party shall give notice of the request to each party whose rights may be affected by the determination.
- (4) A request to determine which is the controlling order must be accompanied by a copy of every child support order in effect and the applicable record of payments. The requesting party shall give notice of the request to each party whose rights may be affected by the determination.

- (5) (4) The tribunal that issued the controlling order under subsection (1), subsection (2), or subsection (3) is the tribunal that has continuing, exclusive jurisdiction to the extent provided in ss. under s. 88.2051 or 88.2061.
- (6)(5) A tribunal of this state that which determines by order which is the identity of the controlling order under paragraph (2)(a), or paragraph (2)(b), or subsection (3) or that which issues a new controlling order under paragraph (2)(c) shall state in that order:
- (a) The basis upon which the tribunal made its determination.
 - (b) The amount of prospective support, if any; and
- (c) The total amount of consolidated arrears and accrued interest, if any, under all of the orders after all payments made are credited as provided by s. 88.2091.
- (7)(6) Within 30 days after issuance of an order determining which is the identity of the controlling order, the party obtaining the order shall file a certified copy of it in with each tribunal that issued or registered an earlier order of child support. A party or support enforcement agency obtaining who obtains the order that and fails to file a certified copy is subject to appropriate sanctions by a tribunal in which the issue of failure to file arises. The failure to file does not affect the validity or enforceability of the controlling order.
- (8) An order that has been determined to be the controlling order, or a judgment for consolidated arrears of support and interest, if any, made pursuant to this section must be recognized in proceedings under this act.

Section 12. Section 88.2081, Florida Statutes, is amended to read:

88.2081 Multiple Child support orders for two or more obligees.—In responding to multiple registrations, petitions, or comparable pleadings for enforcement of two or more child support orders in effect at the same time with regard to the same obligor and different individual obligees, at least one of which was issued by a tribunal of another state or a foreign country, a tribunal of this state shall enforce those orders in the same manner as if the multiple orders had been issued by a tribunal of this state.

Section 13. Section 88.2091, Florida Statutes, is amended to read:

88.2091 Credit for payments.—A tribunal of this state shall credit amounts collected and credited for a particular period pursuant to any child support order against the amounts owed for the same period under any other child support order for support of the same child a support order issued by a tribunal of another state must be credited against the amounts accruing or accrued for the same period under a support order issued by the tribunal of this state, another state, or a foreign country.

Section 14. Section 88.2101, Florida Statutes, is created to read:

88.2101 Application of act to nonresident subject to personal jurisdiction.—A tribunal of this state exercising personal jurisdiction over a nonresident in a proceeding under this act, under another law of this state relating to a support order, or recognizing a foreign support order may receive

Amendment No. 1 460 evidence from outside this state pursuant to s. 88.3161, communicate with a tribunal outside this state pursuant to s. 461 462 88.3171, and obtain discovery through a tribunal outside this state pursuant to s. 88.3181. In all other respects, parts III 463 464 through VI of this chapter do not apply, and the tribunal shall 465 apply the procedural and substantive law of this state. 466 Section 15. Section 88.2111, Florida Statutes, is created 467 to read: 468 88.2111 Continuing, exclusive jurisdiction to modify 469 spousal support order.-470 (1) A tribunal of this state issuing a spousal support 471 order consistent with the law of this state has continuing, 472 exclusive jurisdiction to modify the spousal support order 4731 throughout the existence of the support obligation. 474 (2) A tribunal of this state may not modify a spousal 475 support order issued by a tribunal of another state or foreign 476 country having continuing, exclusive jurisdiction over that 477 order under the law of that state or foreign country. 478 (3) A tribunal of this state that has continuing, 479 exclusive jurisdiction over a spousal support order may serve 480 as: 481 (a) An initiating tribunal to request a tribunal of 482 another state to enforce the spousal support order issued in 483 this state; or

(b) A responding tribunal to enforce or modify its own spousal support order.

Section 16. Section 88.3011, Florida Statutes, is amended to read:

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88.3011 Proceedings under this act.-

- (1) Except as otherwise provided in this act, this <u>part</u> article applies to all proceedings under this act.
 - (2) This act provides for the following proceedings:
- (a) Establishment of an order for spousal support or child support pursuant to part IV;
- (b) Enforcement of a support order and income-withholding order of another state without registration pursuant to part V;
- (c) Registration of an order for spousal support or child support of another state for enforcement pursuant to part VI;
- (d) Modification of an order for child support or spousal support issued by a tribunal of this state pursuant to ss. 88.2031-88.2061;
- (e) Registration of an order for child support of another state for modification pursuant to part VI;
 - (f) Determination of parentage pursuant to part VII; and
- (g) Assertion of jurisdiction over nonresidents pursuant to ss. 88.2011-88.2021.
- (2)(3) An individual petitioner or a support enforcement agency may initiate commence a proceeding authorized under this act by filing a petition or a comparable pleading in an initiating tribunal for forwarding to a responding tribunal or by filing a petition or a comparable pleading directly in a tribunal of another state or a foreign country which has or can obtain personal jurisdiction over the respondent.
- Section 17. Section 88.3021, Florida Statutes, is amended to read:

88.3021 <u>Proceeding Action</u> by minor parent.—A minor parent, or a guardian or other legal representative of a minor parent, may maintain a proceeding on behalf of or for the benefit of the minor's child.

Section 18. Section 88.3031, Florida Statutes, is amended to read:

- 88.3031 Application of law of state.—Except as otherwise provided $\underline{\text{in}}$ by this act, a responding tribunal of this state shall:
- (1) Shall Apply the procedural and substantive law, including the rules on choice of law, generally applicable to similar proceedings originating in this state and may exercise all powers and provide all remedies available in those proceedings; and
- (2) Shall Determine the duty of support and the amount payable in accordance with the law and support guidelines of this state.

Section 19. Section 88.3041, Florida Statutes, is amended to read:

- 88.3041 Duties of initiating tribunal.-
- (1) Upon the filing of a petition or comparable pleading authorized by this act, an initiating tribunal of this state shall forward three copies of the petition and its accompanying documents or a comparable pleading and its accompanying documents:
- (a) To the responding tribunal or appropriate support enforcement agency in the responding state; or

- (b) If the identity of the responding tribunal is unknown, to the state information agency of the responding state with a request that they be forwarded to the appropriate tribunal and that receipt be acknowledged.
- state has not enacted this act or a law or procedure substantially similar to this act, a tribunal of this state shall may issue a certificate or other document and make findings required by the law of the responding state. If the responding tribunal state is in a foreign country jurisdiction, upon request the tribunal of this state shall may specify the amount of support sought, convert that amount into the equivalent amount in the foreign currency under applicable official or market exchange rate as publicly reported, and provide any other documents necessary to satisfy the requirements of the responding foreign tribunal state.

Section 20. Section 88.3051, Florida Statutes, is amended to read:

- 88.3051 Duties and powers of responding tribunal.-
- (1) When a responding tribunal of this state receives a petition or comparable pleading from an initiating tribunal or directly pursuant to s. 88.3011(2)(3), it shall cause the petition or comparable pleading to be filed and notify the petitioner where and when it was filed.
- (2) A responding tribunal of this state, to the extent <u>not</u> <u>prohibited</u> otherwise authorized by <u>other</u> law, may do one or more of the following:

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- (a) <u>Establish</u> <u>Issue</u> or enforce a support order, modify a child support order, <u>determine the controlling child support</u> order, or <u>render a judgment to</u> determine parentage of a child.
- (b) Order an obligor to comply with a support order, specifying the amount and the manner of compliance.
 - (c) Order income withholding.
- (d) Determine the amount of any arrearages, and specify a method of payment.
 - (e) Enforce orders by civil or criminal contempt, or both.
- (f) Set aside property for satisfaction of the support order.
- (g) Place liens and order execution on the obligor's property.
- (h) Order an obligor to keep the tribunal informed of the obligor's current residential address, <u>electronic mail address</u>, telephone number,

COMMITTEE/SUBCOMMIT	TTEE ACTION	
ADOPTED	(Y/N)	
ADOPTED AS AMENDED	(Y/N)	Table 1
ADOPTED W/O OBJECTION	(Y/N)	762491.1/
FAILED TO ADOPT	(Y/N)	20 20
WITHDRAWN	(Y/N)	
OTHER		

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

Amendment

Remove lines 1009-1012 and insert:

- (a) The individual seeking the order resides $\underline{\text{outside this}}$ $\underline{\text{in another}}$ state; or
- (b) The support enforcement agency seeking the order is located outside this $\frac{1}{1}$ another state.

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Judiciary Committee

4/21/2011 11:00:00AM

Location: 404 HOB

CS/HJR 1179 : Abortion/Public Funding/Construction of Rights

X Favorable

	Yea	Nay	No Vote	Absentee Yea	Absentee Nay
Dennis Baxley	X				
Daphne Campbell	X				
Eric Eisnaugle	X				
Matt Gaetz	X				
Tom Goodson			Х		
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: 12	Total Nays: 4	,		

Appearances:

CS/HJR 1179

Kunkel, Stephanie (Lobbyist) - Opponent Florida Alliance of Planned Parenthood Affiliates

522 E. Park Ave Ste 100 Tallahassee FL 32301 Phone: (850) 222-0020

CS/HJR 1179

Benham, Lauren (General Public) - Waive In Opposition American Civil Liberties Union Florida 8770 Dunblane Ct. Tallahassee FL 32312

CS/HJR 1179

Bunkley, William (Lobbyist) - Waive In Support Florida Baptist Convention

1636 Jayclif Ct

Tallahassee FL 32308 Phone: (850) 842-4377

Print Date: 4/21/2011 5:08 pm

Judiciary Committee

4/21/2011 11:00:00AM

Location: 404 HOB

CS/HJR 1179

Hopkins, Sheila (Lobbyist) - Waive In Support Associate Director, Florida Catholic Conference 120 West Pine Avenue Tallahassee Florida 32301

Phone: 850-205-6826

CS/HJR 1179

Pitts, Brian - Opponent Justice-2-Jesus

1119 Newton Ave. S.

St. Petersburg FL 33705

Phone: 727-897-9291

CS/HJR 1179

Olsen, Pam (General Public) - Waive In Support

Adoption Coordinator 2756 Whitmore Ct Tallahassee FL 32312 Phone: (850) 339-6190

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Judiciary Committee

4/21/2011 11:00:00AM

Location: 404 HOB

CS/CS/HB 1195 : Condominium, Cooperative, and Homeowners' Associations

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: 18	Total Nays:	0		

Appearances:

CS/CS/HB 1195 substitute amendment to amendment #1
Mayer, Ashley (Lobbyist) (State Employee) - Waive In Support
Department of Financial Services
Capitol

Tallahassee Florida 32399

Phone: 413-4938

CS/CS/HB 1195 substitute amendment to amendment #1
Gatlin, John (General Public) - Opponent
Deputy Chief, Tallahassee Fire Department, Florida Fire Chiefs Association
Tallahassee FL 32301

CS/CS/HB 1195

Carmody, Christopher (Lobbyist) - Waive In Support

City of Ocoee

Attn: Robert Frank City Manager 150 N Lakeshore Dr

Ocoee FL 34761-2258 Phone: (407)843-8880

CS/CS/HB 1195

Pitts, Brian - Waive In Support

Justice-2-Jesus

1119 Newton Ave. S.

St. Petersburg FL 33705

Print Date: 4/21/2011 5:08 pm

Phone: 727-897-9291

Judiciary Committee

4/21/2011 11:00:00AM

Location: 404 HOB
CS/CS/HB 1195
Moore, Travis (Lobbyist) - Waive In Support
Community Association Leadership Lobby
3111 Stirling Rd
Ft Lauderdale FL 33312-6525
Phone: (727)421-6902

CS/CS/HB 1195
Ferguson, Diana (Lobbyist) - Waive In Support
Community Advocacy Network
119 S Monroe St
Tallahassee FL 32308
Phone: 850-681-6788

Print Date: 4/21/2011 5:08 pm Page 29 of 38

COMMITTEE/SUBCOMMIT	ree action , by
ADOPTED	- (Y/N) and
ADOPTED AS AMENDED	_ (Y/N) Superior
ADOPTED W/O OBJECTION	TEE ACTION $ \begin{array}{ccc} & & & & & & & & & & & & & & & & & & &$
FAILED TO ADOPT	— (A/N) A:91.1.
WITHDRAWN	(Y/N)
OTHER	
Committee/Subcommittee he	earing bill: Judiciary Committee
Representative(s) Morait:	is offered the following:
Amendment (with tit	le amendment)
Remove lines 108-113	l and insert:
egress is exempt from ins	stalling, maintaining, or uninstalling a
manual fire alarm system	as required in s. 9.6 of the most
recent edition of the Li	fe Safety Code adopted in the Florida
Fire Prevention Code.	

TITLE AMENDMENT

Remove line 5 and insert: to install, maintain, or uninstall a manual fire alarm system; amending s.

Amendment No. 1a

COMMITTEE/SUBCOMMIT	TTEE ACTION
ADOPTED	(Y/N)
ADOPTED AS AMENDED	(Y/N)
ADOPTED W/O OBJECTION	— (Y/N)
FAILED TO ADOPT	- (A/N) Aone april
WITHDRAWN	(Y/N)
OTHER	
Committee/Subcommittee h	nearing bill: Judiciary Committee
Representative(s) Steink	perg offered the following:
Substitute Amendmen	nt for Amendment (1) by Representative
Moraitis (with title ame	endment)
Remove lines 108-13	ll and insert:
egress is exempt from in	nstalling <u>or maintaining</u> a manual fire
alarm system as required	d in s. 9.6 of the most recent edition of
the Life Safety Code add	opted in the Florida Fire Prevention
Code. An owner who choo	oses to discontinue maintaining a fire
alarm system installed :	in a condominium, cooperative or
multifamily residential	building under this section must remove
all components of the fi	ire alarm system that are visible from
the common areas.	
тіт	LE AMENDMENT
Remove line 5 and :	insert:

COMMITTEE/SUBCOMMITTEE AMENDMENT Bill No. CS/CS/HB 1195 (2011)

Amendment No. 1a

20	to	install	or	maintain	a	manual	fire	alarm	system;	requiring	J
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- 21 removal of visible portions of the fire alarm system that is no
- 22 longer maintained; amending s.

ACTION	
(Y/N)	
(Y/N)	when the
(Y/N)	Janable Janable
(Y/N)	1007.31
(Y/N)	<i>V</i>
	(Y/N) (Y/N) (Y/N)

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

Amendment

Remove lines 596-643 and insert: does not affect the validity of any board action.

5.4. Any approval by unit owners called for by this chapter or the applicable declaration or bylaws, including, but not limited to, the approval requirement in s. 718.111(8), must shall be made at a duly noticed meeting of unit owners and is subject to all requirements of this chapter or the applicable condominium documents relating to unit owner decisionmaking, except that unit owners may take action by written agreement, without meetings, on matters for which action by written agreement without meetings is expressly allowed by the applicable bylaws or declaration or any law statute that provides for such action.

 $\underline{6.5.}$ Unit owners may waive notice of specific meetings if allowed by the applicable bylaws or declaration or any \underline{law}

statute. If authorized by the bylaws, notice of meetings of the board of administration, unit owner meetings, except unit owner meetings called to recall board members under paragraph (j), and committee meetings may be given by electronic transmission to unit owners who consent to receive notice by electronic transmission.

- 7.6. Unit owners shall have the right to participate in meetings of unit owners with reference to all designated agenda items. However, the association may adopt reasonable rules governing the frequency, duration, and manner of unit owner participation.
- 8.7. A Any unit owner may tape record or videotape a meeting of the unit owners subject to reasonable rules adopted by the division.
- 9.8. Unless otherwise provided in the bylaws, any vacancy occurring on the board before the expiration of a term may be filled by the affirmative vote of the majority of the remaining directors, even if the remaining directors constitute less than a quorum, or by the sole remaining director. In the alternative, a board may hold an election to fill the vacancy, in which case the election procedures must conform to the requirements of subsubparagraph 4.a. 3.a. unless the association governs 10 units or fewer and has opted out of the statutory election process, in which case the bylaws of the association control. Unless otherwise provided in the bylaws, a board member appointed or elected under this section shall fill the vacancy for the unexpired term of the seat being filled. Filling vacancies

Amen	ndme:	nt N	No. 2								
crea	ated	by	recall	is	governed	bу	paragraph	(j)	and	rules	adopted
by t	the	divi	ision.								

	<u> 10. '</u>	This	chapter	does	not	limit	the	use of	genera	<u>l or</u>	
limit	ed pr	oxies	s, requi	re th	e us	e of ge	nera	al or 1	imited p	proxie	es,
or re	quire	the	use of	a wri	tten	ballot	or	voting	machine	e for	any
agend	a ite	m or	electio	n at	any	meeting	of	a time	share		
condo	miniu	m ass	sociatio	n.							

TEE ACTION	
(Y/N)	
(Y/N)	$\mathcal{A}^{\mathcal{V}}$
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(Y/N)	7000000111
(Y/N)	00 0
Marie Control of the	
	(Y/N) (Y/N) (Y/N) (Y/N)

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

Amendment (with title amendment)

Remove lines 732-835 and insert:

Section 6. Paragraph (b) of subsection (1), subsection (3), paragraph (b) of subsection (5), and subsection (11) of section 718.116, Florida Statutes, are amended to read:

718.116 Assessments; liability; lien and priority; interest; collection.—

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(b) $\underline{1}$. The liability of a first mortgagee or its successor or assignees who acquire title to a unit by foreclosure or by deed in lieu of foreclosure for the unpaid assessments that became due before the mortgagee's acquisition of title is limited to the lesser of:

 $\underline{a.1.}$ The unit's unpaid common expenses and regular periodic assessments which accrued or came due during the 12 months immediately preceding the acquisition of title and for

Amendment No. 3 which payment in full has not been received by the association; or

- $\underline{b.2}$. One percent of the original mortgage debt. The provisions of this paragraph apply only if the first mortgagee joined the association as a defendant in the foreclosure action. Joinder of the association is not required if, on the date the complaint is filed, the association was dissolved or did not maintain an office or agent for service of process at a location which was known to or reasonably discoverable by the mortgagee.
- 2. An association, or its successor or assignee that acquires title to a unit through the foreclosure of its lien for assessments is not liable for any unpaid assessments, late fees, interest, or reasonable attorney's fees and costs that came due before the association's acquisition of title in favor of any other association, as defined in s. 718.103(2) or s. 720.301(9), which holds a superior lien interest on the unit. This paragraph is intended to clarify existing law.
- (3) Assessments and installments on assessments which are not paid when due bear interest at the rate provided in the declaration, from the due date until paid. The This rate may not exceed the rate allowed by law, and, if no rate is provided in the declaration, interest accrues at the rate of 18 percent per year. Also, If provided by the declaration or bylaws, the association may, in addition to such interest, charge an administrative late fee of up to the greater of \$25 or 5 percent of each installment of the assessment for each delinquent installment for which the payment is late. Any payment received by an association must be applied first to any interest accrued

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by the association, then to any administrative late fee, then to any costs and reasonable attorney's fees incurred in collection, and then to the delinquent assessment. The foregoing is applicable notwithstanding any restrictive endorsement, designation, or instruction placed on or accompanying a payment. A late fee is not subject to chapter 687 or s. 718.303(4)(3).

(5)

To be valid, a claim of lien must state the description of the condominium parcel, the name of the record owner, the name and address of the association, the amount due, and the due dates. It must be executed and acknowledged by an officer or authorized agent of the association. The lien is not effective longer than 1 year after the claim of lien was recorded unless, within that time, an action to enforce the lien is commenced. The 1-year period is automatically extended for any length of time during which the association is prevented from filing a foreclosure action by an automatic stay resulting from a bankruptcy petition filed by the parcel owner or any other person claiming an interest in the parcel. The claim of lien secures all unpaid assessments that are due and that may accrue after the claim of lien is recorded and through the entry of a final judgment, as well as interest and all reasonable costs and attorney's fees incurred by the association incident to the collection process. Upon payment in full, the person making the payment is entitled to a satisfaction of the lien.

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After notice of contest of lien has been recorded, the clerk of the circuit court shall mail a copy of the recorded notice to

the association by certified mail, return receipt requested, at the address shown in the claim of lien or most recent amendment to it and shall certify to the service on the face of the notice. Service is complete upon mailing. After service, the association has 90 days in which to file an action to enforce the lien; and, if the action is not filed within the 90-day period, the lien is void. However, the 90-day period shall be extended for any length of time during which that the association is prevented from filing its action because of an automatic stay resulting from the filing of a bankruptcy petition by the unit owner or by any other person claiming an interest in the parcel.

(11) (a) If the unit is occupied by a tenant and the unit owner is delinquent in paying any monetary obligation due to the association, the association may make a written demand that the tenant pay to the association the subsequent rental payments future monetary obligations related to the condominium unit to the association, and continue to the tenant must make such payments until all monetary obligations of the unit owner related to the unit have been paid in full to the association payment. The demand is continuing in nature and, upon demand, The tenant must pay the monetary obligations to the association until the association releases the tenant or the tenant discontinues tenancy in the unit.

1. The association must provide the tenant a notice, by hand delivery or United States Mail, in substantially the following form:

Under Florida Statute section 718.116(11), the association demands that you pay your rent directly to the condominium association, and continue until the association notifies you otherwise.

Payment due the condominium association may be in the same form as you paid your landlord and must be sent by U.S. Mail or hand delivery to (full address) payable to (name).

Your obligation to pay your rent to the association begins immediately, unless you already paid rent to your landlord for the current period before receiving this notice. In that case, you must provide the association written proof of your payment within 14 days of receiving this notice. Your obligation to pay rent to the association would then begin with the next rental period.

Under Florida Statute section 718.116(11), your payment of rent to the association gives you complete immunity from any claim for the rent by your landlord for all amounts timely paid to the association.

- 2. The association must mail written notice to the unit owner of the <u>association's association</u> demand that the tenant make payments to the association.
- 3. The association shall, upon request, provide the tenant with written receipts for payments made.
- 4. A tenant who acts in good faith in response to a written demand from an association is immune from any claim by from the

<u>landlord or</u> unit owner <u>related to the rent timely paid to the</u> association after the association has made written demand.

(b) (a) If the tenant paid prepaid rent to the landlord or unit owner for a given rental period before receiving the demand from the association and provides written evidence to the association of having paid paying the rent to the association within 14 days after receiving the demand, the tenant shall begin making rental payments to the association for the following rental period and shall continue making receive credit for the prepaid rent for the applicable period and must make any subsequent rental payments to the association to be credited against the monetary obligations of the unit owner to the association until the association releases the tenant or the tenant discontinues tenancy in the unit.

(c) (b) The tenant is not liable for increases in the amount of the monetary obligations due unless the tenant was notified in writing of the increase at least 10 days before the date the rent is due. The liability of the tenant may not exceed the amount due from the tenant to the tenant's landlord. The tenant's landlord shall provide the tenant a credit against rents due to the unit owner landlord in the amount of moneys paid to the association under this section.

<u>(d) (e)</u> The association may issue notice under s. 83.56 and may sue for eviction under ss. 83.59-83.625 as if the association were a landlord under part II of chapter 83 if the tenant fails to pay a required payment to the association after written demand has been made to the tenant. However, the

Amendment No. 3 159 association is not otherwise considered a landlord under chapter 160 83 and specifically has no <u>obligations duties</u> under s. 83.51. 161 (e) (d) The tenant does not, by virtue of payment of 162 monetary obligations to the association, have any of the rights 163 of a unit owner to vote in any election or to examine the books 164 and records of the association.

 $\underline{\text{(f)}}$ (e) A court may supersede the effect of the subsection by

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TITLE AMENDMENT

IIIII AMINDMIN

Remove lines 29-31 and insert:

providing a statutory notice to tenant regarding payment of rent to an association; conforming a cross-

COMMITTEE/SUBCOMMITT	ACTION			
ADOPTED		(Y/N)		
ADOPTED AS AMENDED		(Y/N)	ble	
ADOPTED W/O OBJECTION		(Y/N)	2004.21.11	
FAILED TO ADOPT		(Y/N)	7004.D1	
WITHDRAWN		(Y/N)	V	
OTHER				

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

Amendment

9.

Remove lines 1078-1089 and insert:

(5) An association may also suspend the voting rights of a unit or member due to nonpayment of any monetary obligation due to the association which is more than 90 days delinquent. A voting interest or consent right allocated to a unit or member which has been suspended by the association may not be counted towards the total number of voting interests necessary to constitute a quorum, the number of voting interests required to conduct an election, or the number of voting interests required to approve an action under this chapter or pursuant to the declaration, articles of incorporation, or bylaws. The suspension ends on full payment of all obligations currently due or overdue the association. The notice and hearing requirements under subsection (3) do not apply to a suspension imposed under this section.

ACTION
(Y/N)
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(Y/N) Y N'O

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

Amendment (with title amendment)

Remove lines 1431-1531 and insert:

(10) (a) If the unit is occupied by a tenant and the unit owner is delinquent in paying any monetary obligation due to the association, the association may make a written demand that the tenant pay to the association the subsequent rental payments future monetary obligations related to the condominium unit to the association, and continue to the tenant must make such payments until all monetary obligations of the unit owner related to the unit have been paid in full to the association payment. The demand is continuing in nature and, upon demand, The tenant must pay the monetary obligations to the association until the association releases the tenant or the tenant discontinues tenancy in the unit.

1. The association must provide the tenant a notice, by hand delivery or United States Mail, in substantially the following form:

Under Florida Statute section 719.108(10), we demand that you make your rent payments directly to the cooperative association, and continue doing so until the association notifies you otherwise.

Payment due the cooperative association may be in the same form as you paid your landlord and must be sent by U.S. Mail or hand delivery to (full address) payable to (name).

Your obligation to pay your rent to the association begins immediately, unless you already paid rent to your landlord for the current period before receiving this notice. In that case, you must provide the association written proof of your payment within 14 days of receiving this notice. Your obligation to pay rent to the association would then begin with the next rental period.

Under Florida Statute section 719.108(10), your payment of rent to the association gives you complete immunity from any claim for the rent by your landlord.

 $\underline{2}$. The association must mail written notice to the unit owner of the $\underline{association's}$ $\underline{association}$ demand that the tenant make payments to the association.

- 3. The association shall, upon request, provide the tenant with written receipts for payments made.
- 4. A tenant who acts in good faith in response to a written demand from an association is immune from any claim by from the landlord or unit owner related to the rent timely paid to the association after the association has made written demand.
- (b) (a) If the tenant paid prepaid rent to the landlord or unit owner for a given rental period before receiving the demand from the association and provides written evidence to the association of having paid paying the rent to the association within 14 days after receiving the demand, the tenant shall begin making rental payments to the association for the following rental period and shall continue making receive credit for the prepaid rent for the applicable period and must make any subsequent rental payments to the association to be credited against the monetary obligations of the unit owner to the association until the association releases the tenant or the tenant discontinues tenancy in the unit.
- (c) (b) The tenant is not liable for increases in the amount of the monetary obligations due unless the tenant was notified in writing of the increase at least 10 days before the date the rent is due. The liability of the tenant may not exceed the amount due from the tenant to the tenant's landlord. The tenant's landlord shall provide the tenant a credit against rents due to the unit owner landlord in the amount of moneys paid to the association under this section.
- $\underline{\text{(d)}}$ (c) The association may issue notice under s. 83.56 and may sue for eviction under ss. 83.59-83.625 as if the

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association were a landlord under part II of chapter 83 if the tenant fails to pay a required payment to the association after written demand has been made to the tenant. However, the association is not otherwise considered a landlord under chapter 83 and specifically has no obligations duties under s. 83.51.

(e) (d) The tenant does not, by virtue of payment of monetary obligations to the association, have any of the rights of a unit owner to vote in any election or to examine the books and records of the association.

(f) (e) A court may supersede the effect of the subsection by appointing a receiver.

Section 15. Subsection (3) of section 719.303, Florida Statutes, is amended, and subsections (4), (5), and (6) are added to that section, to read:

719.303 Obligations of owners.-

(3) If the cooperative documents so provide, The association may levy reasonable fines against a unit owner for failure of the unit owner or the unit's occupant, his or her licensee, or invitee or the unit's occupant to comply with any provision of the cooperative documents or reasonable rules of the association. A fine may not No-fine shall become a lien against a unit. No fine shall exceed \$100 per violation. However, A fine may be levied on the basis of each day of a continuing violation, with a single notice and opportunity for hearing. However, the fine may not exceed \$100 per violation, or \$1,000 provided that no such fine shall in the aggregate exceed \$1,000.

- (a) An association may suspend, for a reasonable period of time, the right of a unit owner, or a unit owner's tenant, guest, or invitee, to use the common elements, common facilities, or any other association property for failure to comply with any provision of the cooperative documents or reasonable rules of the association.
- (b) A No fine or suspension may not be imposed levied except after giving reasonable notice and opportunity for a hearing to the unit owner and, if applicable, the unit's his or her licensee or invitee. The hearing must shall be held before a committee of other unit owners. If the committee does not agree with the fine or suspension, it may shall not be imposed levied. This subsection does not apply to unoccupied units.
- (4) If a unit owner is more than 90 days delinquent in paying a monetary obligation due to the association, the association may suspend the right of the unit owner or the unit's occupant, licensee, or invitee to use common elements, common facilities, or any other association property until the monetary obligation is paid in full. This subsection does not apply to limited common elements intended to be used only by that unit, common elements needed to access the unit, utility services provided to the unit, parking spaces, or elevators. The notice and hearing requirements under subsection (3) do not apply to suspensions imposed under this subsection.
- (5) An association may suspend the voting rights of a unit or member due to nonpayment of any monetary obligation due to the association which is more than 90 days delinquent. A voting interest or consent right allocated to a unit or member which

has been suspended by the association may not be counted towards the total number of voting interests for any purpose including, but not limited to, the number of voting interests necessary to constitute a quorum, the number of voting interests required to conduct an election, or the number of voting interests required to approve an action under this chapter or pursuant to the cooperative documents, articles of incorporation, or bylaws. The suspension ends upon full payment of all obligations currently due or overdue the association. The notice and hearing requirements under subsection (3) do not apply to a suspension imposed under this subsection.

 TITLE AMENDMENT

Remove lines 58-61 and insert:

amending s. 719.108, F.S.; providing a statutory notice to tenant regarding payment of rent; amending s. 719.303, F.S.; revising provisions

COMMITTEE/SUBCOMMI	ITEE ACTION	
ADOPTED	(Y/N)	
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ADOPTED W/O OBJECTION	(Y/N)	المحلوم
FAILED TO ADOPT	(Y/N)	7071151.11
WITHDRAWN	(Y/N)	20 A2
OTHER	Madrania	

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

Amendment (with title amendment)

Remove lines 1727-1879 and insert:

(4)(3) If the governing documents so provide, An association may suspend the voting rights of a parcel or member for the nonpayment of any monetary obligation that is more than regular annual assessments that are delinquent in excess of 90 days delinquent. A voting interest or consent right allocated to a parcel or member which has been suspended by the association may not be counted towards the total number of voting interests for any purpose including, but not limited to, the number of voting interests necessary to constitute a quorum, the number of voting interests required to conduct an election, or the number of voting interests required to approve an action under this chapter or pursuant to the governing documents. The notice and hearing requirements under subsection (2) do not apply to a suspension imposed under this subsection. The suspension ends

upon full payment of all obligations currently due or overdue to the association.

(5) All suspensions imposed pursuant to subsection (3) or subsection (4) must be approved at a properly noticed board meeting. Upon approval, the association must notify the parcel owner and, if applicable, the parcel's occupant, licensee, or invitee by mail or hand delivery.

Section 19. Subsection (9) of section 720.306, Florida Statutes, is amended to read:

720.306 Meetings of members; voting and election procedures; amendments.—

- (9) (a) ELECTIONS AND BOARD VACANCIES.— Elections of directors must be conducted in accordance with the procedures set forth in the governing documents of the association. All members of the association are eligible to serve on the board of directors, and a member may nominate himself or herself as a candidate for the board at a meeting where the election is to be held or, if the election process allows voting by absentee ballot, in advance of the balloting. Except as otherwise provided in the governing documents, boards of directors must be elected by a plurality of the votes cast by eligible voters.
- (b) A person who is delinquent in the payment of any fee, fine, or other monetary obligation to the association for more than 90 days is not eligible for board membership. A person who has been convicted of any felony in this state or in a United States District or Territorial Court, or has been convicted of any offense in another jurisdiction which would be considered a felony if committed in this state, is not eligible for board

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membership unless such felon's civil rights have been restored for at least 5 years as of the date on which such person seeks election to the board. The validity of any action by the board is not affected if it is later determined that a member of the board is ineligible for board membership.

Any election dispute between a member and an association must be submitted to mandatory binding arbitration with the division. Such proceedings must be conducted in the manner provided by s. 718.1255 and the procedural rules adopted by the division. Unless otherwise provided in the bylaws, any vacancy occurring on the board before the expiration of a term may be filled by an affirmative vote of the majority of the remaining directors, even if the remaining directors constitute less than a quorum, or by the sole remaining director. In the alternative, a board may hold an election to fill the vacancy, in which case the election procedures must conform to the requirements of the governing documents. Unless otherwise provided in the bylaws, a board member appointed or elected under this section is appointed for the unexpired term of the seat being filled. Filling vacancies created by recall is governed by s. 720.303(10) and rules adopted by the division.

Section 20. Paragraph (a) of subsection (1) and subsections (2), (3), and (8) of section 720.3085, Florida Statutes, are amended to read:

720.3085 Payment for assessments; lien claims.-

(1) When authorized by the governing documents, the association has a lien on each parcel to secure the payment of assessments and other amounts provided for by this section.

Except as otherwise set forth in this section, the lien is effective from and shall relate back to the date on which the original declaration of the community was recorded. However, as to first mortgages of record, the lien is effective from and after recording of a claim of lien in the public records of the county in which the parcel is located. This subsection does not bestow upon any lien, mortgage, or certified judgment of record on July 1, 2008, including the lien for unpaid assessments created in this section, a priority that, by law, the lien, mortgage, or judgment did not have before July 1, 2008.

- (a) To be valid, a claim of lien must state the description of the parcel, the name of the record owner, the name and address of the association, the assessment amount due, and the due date. The claim of lien secures shall secure all unpaid assessments that are due and that may accrue subsequent to the recording of the claim of lien and before entry of a certificate of title, as well as interest, late charges, and reasonable costs and attorney's fees incurred by the association incident to the collection process. The person making the payment is entitled to a satisfaction of the lien upon payment in full.
- (2)(a) A parcel owner, regardless of how his or her title to property has been acquired, including by purchase at a foreclosure sale or by deed in lieu of foreclosure, is liable for all assessments that come due while he or she is the parcel owner. The parcel owner's liability for assessments may not be avoided by waiver or suspension of the use or enjoyment of any

Amendment No. 6 common area or by abandonment of the parcel upon which the assessments are made.

- (b) A parcel owner is jointly and severally liable with the previous parcel owner for all unpaid assessments that came due up to the time of transfer of title. This liability is without prejudice to any right the present parcel owner may have to recover any amounts paid by the present owner from the previous owner.
- (c) Notwithstanding anything to the contrary contained in this section, the liability of a first mortgagee, or its successor or assignee as a subsequent holder of the first mortgage who acquires title to a parcel by foreclosure or by deed in lieu of foreclosure for the unpaid assessments that became due before the mortgagee's acquisition of title, shall be the lesser of:
- 1. The parcel's unpaid common expenses and regular periodic or special assessments that accrued or came due during the 12 months immediately preceding the acquisition of title and for which payment in full has not been received by the association; or
 - 2. One percent of the original mortgage debt.

The limitations on first mortgagee liability provided by this paragraph apply only if the first mortgagee filed suit against the parcel owner and initially joined the association as a defendant in the mortgagee foreclosure action. Joinder of the association is not required if, on the date the complaint is

filed, the association was dissolved or did not maintain an

Amendment No. 6 office or agent for service of process at a location that was known to or reasonably discoverable by the mortgagee.

- (d) An association, or its successor or assignee that acquires title to a parcel through the foreclosure of its lien for assessments is not liable for any unpaid assessments, late fees, interest, or reasonable attorney's fees and costs that came due before the association's acquisition of title in favor of any other association, as defined in s. 718.103(2) or s. 720.301(9), which hold a superior lien interest on the parcel. This paragraph is intended to clarify existing law.
- (3) Assessments and installments on assessments that are not paid when due bear interest from the due date until paid at the rate provided in the declaration of covenants or the bylaws of the association, which rate may not exceed the rate allowed by law. If no rate is provided in the declaration or bylaws, interest accrues at the rate of 18 percent per year.
- (a) If the declaration or bylaws so provide, the association may also charge an administrative late fee in an amount not to exceed the greater of \$25 or 5 percent of the amount of each installment that is paid past the due date.
- (b) Any payment received by an association and accepted shall be applied first to any interest accrued, then to any administrative late fee, then to any costs and reasonable attorney's fees incurred in collection, and then to the delinquent assessment. This paragraph applies notwithstanding any restrictive endorsement, designation, or instruction placed on or accompanying a payment. A late fee is not subject to the provisions of chapter 687 and is not a fine.

(8) (a) If the parcel is occupied by a tenant and the parcel owner is delinquent in paying any monetary obligation due to the association, the association may demand that the tenant pay to the association the subsequent rental payments and continue to make such payments until all the monetary obligations of the parcel owner related to the parcel have been paid in full to the association and the future monetary obligations related to the parcel. The demand is continuing in nature, and upon demand, the tenant must continue to pay the monetary obligations until the association releases the tenant or until the tenant discontinues tenancy in the parcel.

1. The association must provide the tenant a notice, by hand delivery or United States Mail, in substantially the following form:

Under Florida Statute section 720.3085(8), we demand that you make your rent payments directly to the homeowners' association, and continue doing so until the association notifies you otherwise.

Payment due the homeowners' association may be in the same form as you paid your landlord and must be sent by U.S. Mail or hand delivery to (full address) payable to (name).

Your obligation to pay your rent to the association begins immediately, unless you already paid rent to your landlord for the current period before receiving this notice. In that case, you must provide the association written proof of your payment

within 14 days of receiving this notice. Your obligation to pay rent to the association would then begin with the next rental period.

Under Florida Statute section 720.3085(8), your payment of rent to the association gives you complete immunity from any claim for the rent by your landlord.

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- 2. A tenant who acts in good faith in response to a written demand from an association is immune from any claim by from the parcel owner related to the rent timely paid to the association after the association has made written demand.
- (b) (a) If the tenant paid prepaid rent to the landlord or parcel owner for a given rental period before receiving the demand from the association and provides written evidence to the association of having paid paying the rent to the association within 14 days after receiving the demand, the tenant shall begin making rental payments to the association for the following rental period and shall continue making receive credit for the prepaid rent for the applicable period and must make any subsequent rental payments to the association to be credited against the monetary obligations of the parcel owner to the association until the association releases the tenant or the tenant discontinues tenancy in the unit. The association shall, upon request, provide the tenant with written receipts for payments made. The association shall mail written notice to the parcel owner of the association's demand that the tenant pay monetary obligations to the association.

(c) (b) The tenant is not liable for increases in the amount of the monetary obligations due unless the tenant was notified in writing of the increase at least 10 days before the date on which the rent is due. The liability of the tenant may not exceed the amount due from the tenant to the tenant's landlord. The tenant shall be given a credit against rents due to the parcel owner in the amount of assessments paid to the association.

(d) $\frac{1}{1}$ The association may issue notices under s. 83.56 and may sue for eviction under ss. 83.59-83.625 as if the association were a landlord under part II of chapter 83 if the tenant fails to pay a monetary obligation. However, the association is not otherwise considered a landlord under chapter 83 and specifically has no obligations duties under s. 83.51.

(e) (d) The tenant does not, by virtue of payment of monetary obligations, have any of the rights of a parcel owner to vote in any election or to examine the books and records of the association.

(f) (e) A court may supersede the effect of this subsection by

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240 241 TITLE AMENDMENT

Remove lines 86-88 and insert: providing a statutory notice to tenant regarding payment of rent to an association; amending s. 720.309, F.S.;

Judiciary Committee

4/21/2011 11:00:00AM

Location: 404 HOB

CS/CS/HB 1277 : Sexual Offenders and Predators

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:

CS/CS/HB 1277

Poore, Terri (Lobbyist) - Waive In Support Director of Public Affairs, Florida Council Against Sexual Violence 1820 East Park Avenue Suite 100

Tallahassee FL 32301 Phone: 850-363-2918

CS/CS/HB 1277

Pitts, Brian - Proponent

Justice-2-Jesus 1119 Newton Ave. S.

St. Petersburg FL 33705

Phone: 727-897-9291

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COMMITTEE/SUBCOMMIT	TEE ACTIO	<u>N</u>
ADOPTED	(Y/N)	N N 2
ADOPTED AS AMENDED	(Y/N)	
ADOPTED W/O OBJECTION	(Y/N)	Mog 31.
FAILED TO ADOPT	(Y/N)	N. 11.0
WITHDRAWN	(Y/N)	·
OTHER		

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

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Amendment (with title amendment)

Remove line 1242 and insert:

Section 14. Sections 14-26 of this act may be cited as the "Florida Safe Harbor Act."

Section 15. Effective January 1, 2012, subsections (4) through (12) of section 39.001, Florida Statutes, are renumbered as subsections (5) through (13), respectively, paragraph (c) of present subsection (7) and paragraph (b) of present subsection (9) are amended, and a new subsection (4) is added to that section, to read:

39.001 Purposes and intent; personnel standards and screening.—

- (4) SEXUAL EXPLOITATION SERVICES.—
- (a) The Legislature recognizes that child sexual exploitation is a serious problem nationwide and in this state.
 The children at greatest risk of being sexually exploited are

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runaways and throwaways. Many of these children have a history
of abuse and neglect. The vulnerability of these children starts
with isolation from family and friends. Traffickers maintain
control of child victims through psychological manipulation,
force, drug addiction, or the exploitation of economic,
physical, or emotional vulnerability. Children exploited through
the sex trade often find it difficult to trust adults because of
their abusive experiences. These children make up a population
that is difficult to serve and even more difficult to
rehabilitate. Although minors are by law unable to consent to
sexual activity, they are most often treated as perpetrators of
crime rather than victims. Moreover, the historical treatment of
such children as delinquents has too often resulted in the
failure to successfully prosecute the trafficker, who is the
true wrongdoer and threat to society.

- (b) The Legislature establishes the following goals for the state related to the status and treatment of sexually exploited children in the dependency process:
 - 1. To ensure the safety of children.
- 2. To provide for the treatment of such children as dependent children rather than as delinquents.
- 3. To sever the bond between exploited children and traffickers and to reunite these children with their families or provide them with appropriate guardians.
- 4. To enable such children to be willing and reliable witnesses in the prosecution of traffickers.
- (c) The Legislature finds that sexually exploited children need special care and services in the dependency process,

Amendment No. 1 including counseling, health care, substance abuse treatment, educational opportunities, and a safe environment secure from traffickers.

- (d) The Legislature further finds that sexually exploited children need the special care and services described in paragraph (c) independent of their citizenship, residency, alien, or immigrant status. It is the intent of the Legislature that this state provide such care and services to all sexually exploited children in this state who are not otherwise receiving comparable services, such as those under the federal Trafficking Victims Protection Act, 22 U.S.C. ss. 7101 et seq.
 - (8) (7) OFFICE OF ADOPTION AND CHILD PROTECTION.-
 - (c) The office is authorized and directed to:
- 1. Oversee the preparation and implementation of the state plan established under subsection (9) (8) and revise and update the state plan as necessary.
- 2. Provide for or make available continuing professional education and training in the prevention of child abuse and neglect.
- 3. Work to secure funding in the form of appropriations, gifts, and grants from the state, the Federal Government, and other public and private sources in order to ensure that sufficient funds are available for the promotion of adoption, support of adoptive families, and child abuse prevention efforts.
- 4. Make recommendations pertaining to agreements or contracts for the establishment and development of:
 - a. Programs and services for the promotion of adoption,

support of adoptive families, and prevention of child abuse and neglect.

- b. Training programs for the prevention of child abuse and neglect.
- c. Multidisciplinary and discipline-specific training programs for professionals with responsibilities affecting children, young adults, and families.
 - d. Efforts to promote adoption.
 - e. Postadoptive services to support adoptive families.
- 5. Monitor, evaluate, and review the development and quality of local and statewide services and programs for the promotion of adoption, support of adoptive families, and prevention of child abuse and neglect and shall publish and distribute an annual report of its findings on or before January 1 of each year to the Governor, the Speaker of the House of Representatives, the President of the Senate, the head of each state agency affected by the report, and the appropriate substantive committees of the Legislature. The report shall include:
 - a. A summary of the activities of the office.
- b. A summary of the adoption data collected and reported to the federal Adoption and Foster Care Analysis and Reporting System (AFCARS) and the federal Administration for Children and Families.
- c. A summary of the child abuse prevention data collected and reported to the National Child Abuse and Neglect Data System (NCANDS) and the federal Administration for Children and Families.

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- d. A summary detailing the timeliness of the adoption process for children adopted from within the child welfare system.
- e. Recommendations, by state agency, for the further development and improvement of services and programs for the promotion of adoption, support of adoptive families, and prevention of child abuse and neglect.
- f. Budget requests, adoption promotion and support needs, and child abuse prevention program needs by state agency.
- 6. Work with the direct-support organization established under s. 39.0011 to receive financial assistance.
 - (10) (9) FUNDING AND SUBSEQUENT PLANS.-
- The office and the other agencies and organizations listed in paragraph $(9)\frac{(8)}{(a)}$ shall readdress the state plan and make necessary revisions every 5 years, at a minimum. Such revisions shall be submitted to the Speaker of the House of Representatives and the President of the Senate no later than June 30 of each year divisible by 5. At least biennially, the office shall review the state plan and make any necessary revisions based on changing needs and program evaluation results. An annual progress report shall be submitted to update the state plan in the years between the 5-year intervals. In order to avoid duplication of effort, these required plans may be made a part of or merged with other plans required by either the state or Federal Government, so long as the portions of the other state or Federal Government plan that constitute the state plan for the promotion of adoption, support of adoptive families, and prevention of child abuse, abandonment, and

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neglect are clearly identified as such and are provided to the Speaker of the House of Representatives and the President of the Senate as required above.

Section 16. Effective January 1, 2012, subsections (2) and (15) and paragraph (g) of subsection (67) of section 39.01, Florida Statutes, are amended to read:

- 39.01 Definitions.—When used in this chapter, unless the context otherwise requires:
- (2) "Abuse" means any willful act or threatened act that results in any physical, mental, or sexual <u>abuse</u>, injury, or harm that causes or is likely to cause the child's physical, mental, or emotional health to be significantly impaired. Abuse of a child includes acts or omissions. Corporal discipline of a child by a parent or legal custodian for disciplinary purposes does not in itself constitute abuse when it does not result in harm to the child.
- (15) "Child who is found to be dependent" means a child who, pursuant to this chapter, is found by the court:
- (a) To have been abandoned, abused, or neglected by the child's parent or parents or legal custodians;
- (b) To have been surrendered to the department, the former Department of Health and Rehabilitative Services, or a licensed child-placing agency for purpose of adoption;
- (c) To have been voluntarily placed with a licensed child-caring agency, a licensed child-placing agency, an adult relative, the department, or the former Department of Health and Rehabilitative Services, after which placement, under the requirements of this chapter, a case plan has expired and the

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parent or parents or legal custodians have failed to substantially comply with the requirements of the plan;

- (d) To have been voluntarily placed with a licensed childplacing agency for the purposes of subsequent adoption, and a parent or parents have signed a consent pursuant to the Florida Rules of Juvenile Procedure;
- (e) To have no parent or legal custodians capable of providing supervision and care; $\frac{\partial \mathbf{r}}{\partial \mathbf{r}}$
- (f) To be at substantial risk of imminent abuse, abandonment, or neglect by the parent or parents or legal custodians; or
- (g) To have been sexually exploited and to have no parent, legal custodian, or responsible adult relative currently known and capable of providing the necessary and appropriate supervision and care.
- (67) "Sexual abuse of a child" means one or more of the following acts:
- (g) The sexual exploitation of a child, which includes the act of a child offering to engage in or engaging in prostitution; or allowing, encouraging, or forcing a child to:
 - 1. Solicit for or engage in prostitution; or
- 2. Engage in a sexual performance, as defined by chapter 827; or
- 183 3. Participate in the trade of sex trafficking as provided in s. 796.035.
 - Section 17. Effective January 1, 2012, paragraph (b) of subsection (2) and paragraph (b) of subsection (3) of section 39.401, Florida Statutes, are amended to read:

- 39.401 Taking a child alleged to be dependent into custody; law enforcement officers and authorized agents of the department.—
- (2) If the law enforcement officer takes the child into custody, that officer shall:
- (b) Deliver the child to an authorized agent of the department, stating the facts by reason of which the child was taken into custody and sufficient information to establish probable cause that the child is abandoned, abused, or neglected, or otherwise dependent. In the case of a child for whom there is probable cause to believe he or she has been sexually exploited, the law enforcement officer shall deliver the child to the appropriate short-term safe house as provided for in s. 409.1678 if a short-term safe house is available.

For cases involving allegations of abandonment, abuse, or neglect, or other dependency cases, within 3 days after such release or within 3 days after delivering the child to an authorized agent of the department, the law enforcement officer who took the child into custody shall make a full written report to the department.

- (3) If the child is taken into custody by, or is delivered to, an authorized agent of the department, the agent shall review the facts supporting the removal with an attorney representing the department. The purpose of the review is to determine whether there is probable cause for the filing of a shelter petition.
 - (b) If the facts are sufficient and the child has not been

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returned to the custody of the parent or legal custodian, the department shall file the petition and schedule a hearing, and the attorney representing the department shall request that a shelter hearing be held within 24 hours after the removal of the child. While awaiting the shelter hearing, the authorized agent of the department may place the child in licensed shelter care, or in a short-term safe house if the child is a sexually exploited child, or may release the child to a parent or legal custodian or responsible adult relative or the adoptive parent of the child's sibling who shall be given priority consideration over a licensed placement, or a responsible adult approved by the department if this is in the best interests of the child. Placement of a child which is not in a licensed shelter must be preceded by a criminal history records check as required under s. 39.0138. In addition, the department may authorize placement of a housekeeper/homemaker in the home of a child alleged to be dependent until the parent or legal custodian assumes care of the child.

Section 18. Effective January 1, 2012, subsection (2) and paragraphs (a), (d), and (h) of subsection (8) of section 39.402, Florida Statutes, are amended to read:

39.402 Placement in a shelter.-

(2) A child taken into custody may be placed or continued in a shelter only if one or more of the criteria in subsection (1) apply applies and the court has made a specific finding of fact regarding the necessity for removal of the child from the home and has made a determination that the provision of appropriate and available services will not eliminate the need

for placement. In the case of a child who is alleged to have been sexually exploited, there is a rebuttable presumption that placement in a short-term safe house is necessary.

- (8) (a) A child may not be held in a shelter longer than 24 hours unless an order so directing is entered by the court after a shelter hearing. In the interval until the shelter hearing is held, the decision to place the child in a shelter or release the child from a shelter lies with the protective investigator. In the case of a child who is alleged to have been sexually exploited, there is a rebuttable presumption that placement in a short-term safe house is necessary.
- (d) At the shelter hearing, in order to continue the child in shelter care:
- 1. The department must establish probable cause that reasonable grounds for removal exist and that the provision of appropriate and available services will not eliminate the need for placement;
- 2. The department must establish probable cause for the belief that the child has been sexually exploited and, therefore, that placement in a short-term safe house is the most appropriate environment for the child; or
- 3.2. The court must determine that additional time is necessary, which may not exceed 72 hours, in which to obtain and review documents pertaining to the family in order to appropriately determine the risk to the child during which time the child shall remain in the department's custody, if so ordered by the court.
 - (h) The order for placement of a child in shelter care

must identify the parties present at the hearing and must contain written findings:

- 1. That placement in shelter care is necessary based on the criteria in subsections (1) and (2).
- 2. That placement in shelter care is in the best interest of the child.
- 3. That continuation of the child in the home is contrary to the welfare of the child because the home situation presents a substantial and immediate danger to the child's physical, mental, or emotional health or safety which cannot be mitigated by the provision of preventive services.
- 4. That based upon the allegations of the petition for placement in shelter care, there is probable cause to believe that the child is dependent or that the court needs additional time, which may not exceed 72 hours, in which to obtain and review documents pertaining to the family in order to appropriately determine the risk to the child.
- 5. That the department has made reasonable efforts to prevent or eliminate the need for removal of the child from the home. A finding of reasonable effort by the department to prevent or eliminate the need for removal may be made and the department is deemed to have made reasonable efforts to prevent or eliminate the need for removal if:
- a. The first contact of the department with the family occurs during an emergency;
- b. The appraisal of the home situation by the department indicates that the home situation presents a substantial and immediate danger to the child's physical, mental, or emotional

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health or safety which cannot be mitigated by the provision of preventive services;

- c. The child cannot safely remain at home, either because there are no preventive services that can ensure the health and safety of the child or because, even with appropriate and available services being provided, the health and safety of the child cannot be ensured;
 - d. The child has been sexually exploited; or
- e.d. The parent or legal custodian is alleged to have committed any of the acts listed as grounds for expedited termination of parental rights in s. 39.806(1)(f)-(i).
- 6. That the court notified the parents, relatives that are providing out-of-home care for the child, or legal custodians of the time, date, and location of the next dependency hearing and of the importance of the active participation of the parents, relatives that are providing out-of-home care for the child, or legal custodians in all proceedings and hearings.
- 7. That the court notified the parents or legal custodians of their right to counsel to represent them at the shelter hearing and at each subsequent hearing or proceeding, and the right of the parents to appointed counsel, pursuant to the procedures set forth in s. 39.013.
- 8. That the court notified relatives who are providing out-of-home care for a child as a result of the shelter petition being granted that they have the right to attend all subsequent hearings, to submit reports to the court, and to speak to the court regarding the child, if they so desire.
 - Section 19. Effective January 1, 2012, paragraph (f) of

subsection (1) and paragraph (d) of subsection (3) of section 39.521, Florida Statutes, are amended to read:

- 39.521 Disposition hearings; powers of disposition.-
- (1) A disposition hearing shall be conducted by the court, if the court finds that the facts alleged in the petition for dependency were proven in the adjudicatory hearing, or if the parents or legal custodians have consented to the finding of dependency or admitted the allegations in the petition, have failed to appear for the arraignment hearing after proper notice, or have not been located despite a diligent search having been conducted.
- (f) If the court places the child in an out-of-home placement, the disposition order must include a written determination that the child cannot safely remain at home with reunification or family preservation services and that removal of the child is necessary to protect the child. If the child is removed before the disposition hearing, the order must also include a written determination as to whether, after removal, the department made a reasonable effort to reunify the parent and child. Reasonable efforts to reunify are not required if the court finds that any of the acts listed in s. 39.806(1)(f)-(1) have occurred. The department has the burden of demonstrating that it made reasonable efforts.
- 1. For the purposes of this paragraph, the term "reasonable effort" means the exercise of reasonable diligence and care by the department to provide the services ordered by the court or delineated in the case plan.
 - 2. In support of its determination as to whether

reasonable efforts have been made, the court shall:

- a. Enter written findings as to whether prevention or reunification efforts were indicated.
- b. If prevention or reunification efforts were indicated, include a brief written description of what appropriate and available prevention and reunification efforts were made.
- c. Indicate in writing why further efforts could or could not have prevented or shortened the separation of the parent and child.
- 3. A court may find that the department made a reasonable effort to prevent or eliminate the need for removal if:
- a. The first contact of the department with the family occurs during an emergency;
- b. The appraisal by the department of the home situation indicates a substantial and immediate danger to the child's safety or physical, mental, or emotional health which cannot be mitigated by the provision of preventive services;
- c. The child cannot safely remain at home, because there are no preventive services that can ensure the health and safety of the child or, even with appropriate and available services being provided, the health and safety of the child cannot be ensured. There is a rebuttable presumption that any child who has been found to be a victim of sexual exploitation as defined in s. 39.01(67)(g) meets the terms of this sub-subparagraph; or
- d. The parent is alleged to have committed any of the acts listed as grounds for expedited termination of parental rights under s. 39.806(1)(f)-(1).
 - 4. A reasonable effort by the department for reunification

has been made if the appraisal of the home situation by the department indicates that the severity of the conditions of dependency is such that reunification efforts are inappropriate. The department has the burden of demonstrating to the court that reunification efforts were inappropriate.

- 5. If the court finds that the prevention or reunification effort of the department would not have permitted the child to remain safely at home, the court may commit the child to the temporary legal custody of the department or take any other action authorized by this chapter.
- (3) When any child is adjudicated by a court to be dependent, the court shall determine the appropriate placement for the child as follows:
- (d) If the child cannot be safely placed in a nonlicensed placement, the court shall commit the child to the temporary legal custody of the department. Such commitment invests in the department all rights and responsibilities of a legal custodian. The department shall not return any child to the physical care and custody of the person from whom the child was removed, except for court-approved visitation periods, without the approval of the court. Any order for visitation or other contact must conform to the provisions of s. 39.0139. There is a rebuttable presumption that any child who has been found to be a victim of sexual exploitation as defined in s. 39.01(67)(g) be committed to a safe house as provided for in s. 409.1678. The term of such commitment continues until terminated by the court or until the child reaches the age of 18. After the child is committed to the temporary legal custody of the department, all

further proceedings under this section are governed by this chapter.

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Protective supervision continues until the court terminates it or until the child reaches the age of 18, whichever date is first. Protective supervision shall be terminated by the court whenever the court determines that permanency has been achieved for the child, whether with a parent, another relative, or a legal custodian, and that protective supervision is no longer needed. The termination of supervision may be with or without retaining jurisdiction, at the court's discretion, and shall in either case be considered a permanency option for the child. The order terminating supervision by the department shall set forth the powers of the custodian of the child and shall include the powers ordinarily granted to a guardian of the person of a minor unless otherwise specified. Upon the court's termination of supervision by the department, no further judicial reviews are required, so long as permanency has been established for the child.

Section 20. Effective January 1, 2012, section 39.524, Florida Statutes, is created to read:

39.524 Safe-harbor placement.

(1) Except as provided in s. 39.407, any dependent child 6 years of age or older who has been found to be a victim of sexual exploitation as defined in s. 39.01(67)(g) must be assessed for placement in a safe house as provided in s. 409.1678. The assessment shall be conducted by the department or its agent and shall incorporate and address current and

historical information from any law enforcement reports;
psychological testing or evaluation that has occurred; current
and historical information from the guardian ad litem, if one
has been assigned; current and historical information from any
current therapist, teacher, or other professional who has
knowledge of the child and has worked with the child; and any
other information concerning the availability and suitability of
safe-house placement. If such placement is determined to be
appropriate as a result of this procedure, the child must be
placed in a safe house, if one is available. As used in this
section, the term "available" as it relates to a placement means
a placement that is located within the circuit or that is
otherwise reasonably accessible.

- (1) and the actions taken as a result of the assessment must be included in the next judicial review of the child. At each subsequent judicial review, the court must be advised in writing of the status of the child's placement, with special reference regarding the stability of the placement and the permanency planning for the child.
- (3) Any safe house that receives children under this section shall establish special permanency teams dedicated to overcoming the special permanency challenges presented by this population of children. Each facility shall report to the department its success in achieving permanency for children placed by the department in its care at intervals that allow the current information to be provided to the court at each judicial review for the child.

- (4) (a) By December 1 of each year, the department shall report to the Legislature on the placement of children in safe houses during the year, including the criteria used to determine the placement of children, the number of children who were evaluated for placement, the number of children who were placed based upon the evaluation, and the number of children who were not placed.
- (b) The department shall maintain data specifying the number of children who were referred to a safe house for whom placement was unavailable and the counties in which such placement was unavailable. The department shall include this data in its report under this subsection so that the Legislature may consider this information in developing the General Appropriations Act.

Section 21. Effective January 1, 2012, section 409.1678, Florida Statutes, is created to read:

409.1678 Safe harbor for children who are victims of sexual exploitation.—

- (1) As used in this section, the term:
- (a) "Child advocate" means an employee of a short-term safe house who has been trained to work with and advocate for the needs of sexually exploited children. The advocate shall accompany the child to all court appearances, meetings with law enforcement, and the state attorney's office and shall serve as a liaison between the short-term safe house and the court.
- (b) "Safe house" means a living environment that has set aside gender-specific, separate, and distinct living quarters for sexually exploited children who have been adjudicated

dependent or delinquent and need to reside in a secure residential facility with staff members awake 24 hours a day. A safe house shall be operated by a licensed family foster home or residential child-caring agency as defined in s. 409.175, including a runaway youth center as defined in s. 409.441. Each facility must be appropriately licensed in this state as a residential child-caring agency as defined in s. 409.175 and must be accredited by July 1, 2012. A safe house serving children who have been sexually exploited must have available staff or contract personnel with the clinical expertise, credentials, and training to provide services identified in paragraph (2)(b).

- (c) "Secure" means that a child is supervised 24 hours a day by staff members who are awake while on duty.
- (d) "Sexually exploited child" means a dependent child who has suffered sexual exploitation as defined in s. 39.01(67)(g) and is ineligible for relief and benefits under the federal Trafficking Victims Protection Act, 22 U.S.C. ss. 7101 et seq.
- (e) "Short-term safe house" means a shelter operated by a licensed residential child-caring agency as defined in s. 409.175, including a runaway youth center as defined in s. 409.441, that has set aside gender-specific, separate, and distinct living quarters for sexually exploited children. In addition to shelter, the house shall provide services and care to sexually exploited children, including food, clothing, medical care, counseling, and appropriate crisis intervention services at the time they are taken into custody by law enforcement or the department.

- (2) (a) Notwithstanding any other provision of law, pursuant to regulations of the department, every circuit of the department shall address the child welfare service needs of sexually exploited children as a component of the circuit's master plan. This determination shall be made in consultation with local law enforcement, runaway and homeless youth program providers, local probation departments, local community-based care and social services, local guardians ad litem, public defenders, state attorney's offices, and child advocates and services providers who work directly with sexually exploited youth.
- (b) The lead agency, not-for-profit agency, or local government entity providing safe-house services is responsible for security, crisis intervention services, general counseling and victim-witness counseling, a comprehensive assessment, residential care, transportation, access to behavioral health services, recreational activities, food, clothing, supplies, infant care, and miscellaneous expenses associated with caring for these children; for necessary arrangement for or provision of educational services, including life skills services and planning services to successfully transition residents back to the community; and for ensuring necessary and appropriate health and dental care.
- (c) This section does not prohibit any provider of these services from appropriately billing Medicaid for services rendered, from contracting with a local school district for educational services, or from obtaining federal or local funding for services provided, as long as two or more funding sources do

not pay for the same specific service that has been provided to a child.

- (d) The lead agency, not-for-profit agency, or local government entity providing safe-house services has the legal authority for children served in a safe-house program, as provided in chapter 39 or this chapter, as appropriate, to enroll the child in school, to sign for a driver's license for the child, to cosign loans and insurance for the child, to sign for medical treatment of the child, and to authorize other such activities.
- (e) All of the services created under this section may, to the extent possible provided by law, be available to all sexually exploited children whether they are accessed voluntarily, as a condition of probation, through a diversion program, through a proceeding under chapter 39, or through a referral from a local community-based care or social service agency.
- that funds are available, in conjunction with local law enforcement officials, contract with an appropriate not-for-profit agency having experience working with sexually exploited children to train law enforcement officials who are likely to encounter sexually exploited children in the course of their law enforcement duties on the provisions of this section and how to identify and obtain appropriate services for sexually exploited children. Circuits may work cooperatively to provide such training, and such training may be provided on a regional basis. The department shall assist circuits in obtaining any available

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funds for the purposes of conducting law enforcement training

from the Office of Juvenile Justice and Delinquency Prevention
of the United States Department of Justice.

Section 22. Effective January 1, 2012, paragraph (f) of subsection (2) of section 796.07, Florida Statutes, is republished, and subsection (6) of that section is amended, to read:

- 796.07 Prohibiting prostitution and related acts, etc.; evidence; penalties; definitions.—
 - (2) It is unlawful:
- (f) To solicit, induce, entice, or procure another to commit prostitution, lewdness, or assignation.
- (6) A person who violates paragraph (2)(f) shall be assessed a civil penalty of \$5,000 \$500 if the violation results in any judicial disposition other than acquittal or dismissal.

 Of the proceeds from each penalty penalties assessed under this subsection, \$500 shall be paid to the circuit court administrator for the sole purpose of paying the administrative costs of treatment-based drug court programs provided under s.

 397.334 and \$4,500 shall be paid to the Department of Children and Family Services for the sole purpose of funding safe houses and short-term safe houses as provided in s. 409.1678.

Section 23. Effective January 1, 2012, section 960.065, Florida Statutes, is amended to read:

960.065 Eligibility for awards.-

- (1) Except as provided in subsection (2), the following persons shall be eligible for awards pursuant to this chapter:
 - (a) A victim.

- (b) An intervenor.
- (c) A surviving spouse, parent or guardian, sibling, or child of a deceased victim or intervenor.
- (d) Any other person who is dependent for his or her principal support upon a deceased victim or intervenor.
 - (2) Any claim filed by or on behalf of a person who:
- (a) Committed or aided in the commission of the crime upon which the claim for compensation was based;
- (b) Was engaged in an unlawful activity at the time of the crime upon which the claim for compensation is based;
- (c) Was in custody or confined, regardless of conviction, in a county or municipal detention facility, a state or federal correctional facility, or a juvenile detention or commitment facility at the time of the crime upon which the claim for compensation is based;
- (d) Has been adjudicated as a habitual felony offender, habitual violent offender, or violent career criminal under s. 775.084; or
- (e) Has been adjudicated guilty of a forcible felony offense as described in s. 776.08,

is ineligible shall not be eligible for an award.

(3) Any claim filed by or on behalf of a person who was in custody or confined, regardless of adjudication, in a county or municipal facility, a state or federal correctional facility, or a juvenile detention, commitment, or assessment facility at the time of the crime upon which the claim is based, who has been adjudicated as a habitual felony offender under s. 775.084, or

who has been adjudicated guilty of a forcible felony offense as described in s. 776.08, renders the person ineligible shall not be eligible for an award. Notwithstanding the foregoing, upon a finding by the Crime Victims' Services Office of the existence of mitigating or special circumstances that would render such a disqualification unjust, an award may be approved. A decision that mitigating or special circumstances do not exist in a case subject to this section does shall not constitute final agency action subject to review pursuant to ss. 120.569 and 120.57.

- (4) Payment may not be made under this chapter if the person who committed the crime upon which the claim is based will receive any direct or indirect financial benefit from such payment, unless such benefit is minimal or inconsequential. Payment may not be denied based on the victim's familial relationship to the offender or based upon the sharing of a residence by the victim and offender, except to prevent unjust enrichment of the offender.
- (5) A person is not ineligible for an award pursuant to paragraph (2)(a), paragraph (2)(b), or paragraph (2)(c) if that person is a victim of sexual exploitation of a child as defined in s. 39.01(67)(g).

Section 24. Effective January 1, 2012, paragraph (b) of subsection (2) of section 985.115, Florida Statutes, is amended to read:

985.115 Release or delivery from custody.-

(2) Unless otherwise ordered by the court under s. 985.255 or s. 985.26, and unless there is a need to hold the child, a person taking a child into custody shall attempt to release the

Amendment No. 1 child as follows:

(b) Contingent upon specific appropriation, to a shelter approved by the department or to an authorized agent or short-term safe house under s. 39.401(2)(b).

Section 25. Effective January 1, 2012, paragraph (i) of subsection (1) of section 985.145, Florida Statutes, is amended to read:

- 985.145 Responsibilities of juvenile probation officer during intake; screenings and assessments.—
- (1) The juvenile probation officer shall serve as the primary case manager for the purpose of managing, coordinating, and monitoring the services provided to the child. Each program administrator within the Department of Children and Family Services shall cooperate with the primary case manager in carrying out the duties and responsibilities described in this section. In addition to duties specified in other sections and through departmental rules, the assigned juvenile probation officer shall be responsible for the following:
- (i) Recommendation concerning a petition.—Upon determining that the report, affidavit, or complaint complies with the standards of a probable cause affidavit and that the interests of the child and the public will be best served, the juvenile probation officer may recommend that a delinquency petition not be filed. If such a recommendation is made, the juvenile probation officer shall advise in writing the person or agency making the report, affidavit, or complaint, the victim, if any, and the law enforcement agency having investigative jurisdiction over the offense of the recommendation; the reasons therefor;

and that the person or agency may submit, within 10 days after the receipt of such notice, the report, affidavit, or complaint to the state attorney for special review. In the case of a report, affidavit, or complaint alleging a violation of s. 796.07(2)(f), there is a presumption that the juvenile probation officer recommend that a petition not be filed unless the child has previously been adjudicated delinquent. The state attorney, upon receiving a request for special review, shall consider the facts presented by the report, affidavit, or complaint, and by the juvenile probation officer who made the recommendation that no petition be filed, before making a final decision as to whether a petition or information should or should not be filed.

Section 26. Effective January 1, 2012, paragraph (c) of subsection (1) of section 985.15, Florida Statutes, is amended to read:

985.15 Filing decisions.-

- (1) The state attorney may in all cases take action independent of the action or lack of action of the juvenile probation officer and shall determine the action that is in the best interest of the public and the child. If the child meets the criteria requiring prosecution as an adult under s. 985.556, the state attorney shall request the court to transfer and certify the child for prosecution as an adult or shall provide written reasons to the court for not making such a request. In all other cases, the state attorney may:
- (c) File a petition for delinquency. In the case of a report, affidavit, or complaint alleging a violation of s. 796.07(2)(f), there is a presumption that a petition not be

filed unless the child has previously been adjudicated delinquent;

Section 27. Except as otherwise expressly provided in this act, this act shall take effect April 30, 2012.

TITLE AMENDMENT

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728 Remove line 70 and insert:

> providing a short title; amending s. 39.001, F.S.; providing legislative intent and goals; conforming crossreferences; amending s. 39.01, F.S.; revising the definitions of the terms "abuse," "child who is found to be dependent, " and "sexual abuse of a child"; amending s. 39.401, F.S.; requiring delivery of children alleged to be dependent and sexually exploited to short-term safe houses; amending s. 39.402, F.S.; providing for a presumption that placement of a child alleged to have been sexually exploited in a short-term safe house is necessary; providing requirements for findings in a shelter hearing relating to placement of an allegedly sexually exploited child in a short-term safe house; amending s. 39.521, F.S.; providing for a presumption that placement of a child alleged to have been sexually exploited in a safe house is necessary; creating s. 39.524, F.S.; requiring assessment of certain children for placement in a safe house; providing for use of such assessments; providing requirements for safe houses

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receiving such children; requiring an annual report concerning safe-house placements; creating s. 409.1678, F.S.; providing definitions; requiring circuits of the Department of Children and Family Services to address child welfare service needs of sexually exploited children as a component of their master plans; providing duties, responsibilities, and requirements for safe houses and their operators; providing for training for law enforcement officials who are likely to encounter sexually exploited children; amending s. 796.07, F.S.; providing for an increased civil penalty for soliciting another to commit prostitution or related acts; providing for disposition of proceeds; amending s. 960.065, F.S.; allowing victim compensation for sexually exploited children; amending s. 985.115, F.S.; conforming a provision to changes made by the act; amending ss. 985.145 and 985.15, F.S.; providing a presumption against filing a delinquency petition for certain prostitution-related offenses in certain circumstances; providing effective dates.

Judiciary Committee

4/21/2011 11:00:00AM

Location: 404 HOB

PCS for CS/HB 1379 : Judiciary

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	X				
Ari Porth		X			
Elaine Schwartz		X			
Darren Soto	X				
Richard Steinberg		X			
W. Gregory Steube		X			
William Snyder (Chair)	X				
	Total Yeas: 10	Total Nays: 8	}		

Appearances:

PCS for CS/HB 1379
Trammell, Robert (Lobbyist) - Opponent
Florida Public Defender Association, Inc
PO Box 11057
Tallahassee FL 32302

Phone: (850)510-2187

PCS for CS/HB 1379
Barnes, Michael (General Public) - Opponent
President, Okaloosa Citizens Alliance
P O Box 238
Ft. Walton Beach FL 32549

Phone: 850-315-4646

PCS for CS/HB 1379
Spath, Wayne (General Public) - Proponent
Bail Agent
916 S. Andrews Drive
Fort Lauderdale FL 32601
Phone: (954)463-4333

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Judiciary Committee

4/21/2011 11:00:00AM

Location: 404 HOB
PCS for CS/HB 1379
Bell, Doug (Lobbyist) - Waive In Opposition
Volusia County
215 S. Monroe St.
Tallahassee FL 32301
Phone: (850)222-3533

PCS for CS/HB 1379 Cross, Bill (General Public) - Waive In Opposition Pretrial Release Administration (Escambia County)

Pensacola FL 32501 Phone: 850-595-3500

PCS for CS/HB 1379
Huckabee, Kelli - Opponent
Pretrial Coordinator, Okaloosa County
400 N. Ferdon Blvd.
Crestview FL 32539
Phone: (850)689-5066

PCS for CS/HB 1379
Ferguson, Diana (Lobbyist) - Waive In Opposition
Miami-Dade County
119 S Monroe St
Tallahassee FL 32308
Phone: 850-681-6788

PCS for CS/HB 1379
Crawford, Gerie (General Public) - Waive In Opposition
Pretrial Services Manager, Association of Pretrial Professionals of Florida
14 NE 1st St
Gainesville FL
Phone: 352-338-7348

PCS for CS/HB 1379
Kilpatrick, Jeff (General Public) - Opponent
Pretrial Services Supervisor, Association of Pretrial Professionals of Florida
549 Lake Drive
Ocala FL 34472
Phone: (352)239-0491

PCS for CS/HB 1379
Bacot, Brett (Lobbyist) - Waive In Opposition
Collier County and Lee County
3301 E Tamiami Trail
Naples FL 34112
Phone: (850)222-6333

PCS for CS/HB 1379
Brainerd, Jim (Lobbyist) - Waive In Opposition
Attorney, Polk County
2814 Rabbit Hill Road
Tallahassee FL 32308
Phone: (850)508-6716

Print Date: 4/21/2011 5:08 pm

Judiciary Committee

4/21/2011 11:00:00AM

Location: 404 HOB PCS for CS/HB 1379

Lawson, Paul (General Public) - Opponent

Deputy Director, Okaloosa County Department of Corrections

1200 E James Lee Blvd Crestview FL 32539 Phone: 850-689-5690

PCS for CS/HB 1379

Carroll, Sarrah (Lobbyist) - Opponent

Florida Association of Counties

PO Box 549

Tallahassee FL 32302 Phone: (850)922-4300

PCS for CS/HB 1379

Broxton, Teresa (General Public) - Waive In Opposition

Supervisor, Leon County Supervised Pretrial Release Program

501 C. Appleyard Dr. Tallahassee FL 32304 Phone: (850)251-7682

PCS for CS/HB 1379

Hunter, Wanda (General Public) - Waive In Opposition

Probation Director, Leon County Board of County Commissioners

301 S. Monroe St. Tallahassee FL 32301 Phone:)850)606-5600

PCS for CS/HB 1379

Parisot, Dave - Opponent

Okaloosa County Commissioner

1804 Lewis Turner Blvd

Fort Walton Beach Florida 32547

Phone: 850-651-7105

PCS for CS/HB 1379

Fontaine, Mark (Lobbyist) - Waive In Opposition

Florida Alcohol & Drug Abuse Association, Inc

2868 Mahan Dr Ste 1

Tallahassee FL 32308 Phone: (850)878-2196

PCS for CS/HB 1379

Bjoring, Don (General Public) - Opponent

Division Manager, Orange County Corrections

P O Box 4970

Orlando FL 32802

Phone: 407-722-1404

Print Date: 4/21/2011 5:08 pm Page 37 of 38

Judiciary Committee

4/21/2011 11:00:00AM

Location: 404 HOB PCS for CS/HB 1379

Adee, Paul (General Public) - Waive In Opposition

Captain, Hillsborough County Sheriff's Association, Falkenburg Road Jail

2008 8th Ave Tampa FL 33605

Phone: 813-247-8000

PCS for CS/HB 1379

Bustle, Electra (Lobbyist) - Waive In Opposition

Palm Beach County Sheriffs Office

120 S Monroe St

Tallahassee FL 32301

Phone: 850-671-4401

PCS for CS/HB 1379

Previtera, Jim (General Public) - Opponent

Colonel, Hillsborough County Sheriff's Association

2008 E. 8th Ave.

Tampa FL 32605

Phone: (850)247-8000

PCS for CS/HB 1379

Pitts, Brian - Opponent

Justice-2-Jesus

1119 Newton Ave. S.

St. Petersburg FL 33705

Phone: 727-897-9291

PCS for CS/HB 1379

Coats, Jim (General Public) - Opponent

Sheriff, Pinellas County

Phone: 727-420-7280

Print Date: 4/21/2011 5:08 pm

Committee meeting was reported out: Thursday, April 21, 2011 5:08:07PM

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COMMITTEE/SUBCOMMITTE	EE	ACTION	
ADOPTED		(Y/N)	
ADOPTED AS AMENDED		(Y/N)	\mathcal{W}
ADOPTED W/O OBJECTION		(Y/N)	and I
FAILED TO ADOPT		(Y/N)	7602 4.31.11
WITHDRAWN _		(Y/N)	
OTHER _			

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

Amendment (with title amendment)

Remove lines 347-370 and insert:

appear at any required court proceeding. A defendant may not receive a government-funded pretrial release if the defendant's income is above 300 percent of the then-current federal poverty guidelines prescribed for the size of the household of the defendant by the United States Department of Health and Human Services, unless the defendant is receiving Temporary Assistance for Needy Families-Cash Assistance, poverty-related veterans' benefits, Supplemental Security Income (SSI), food stamps, or Medicaid.

(4) If a defendant seeks to post a surety bond pursuant to a bond schedule established by administrative order as an alternative to government-funded pretrial release, the defendant shall be permitted to do so without any interference or restriction by a pretrial release program.

- (5) This section does not prohibit the court from:
- (a) Releasing a defendant on the defendant's own recognizance.
- (b) Imposing upon the defendant any additional reasonable condition of release as part of release on the defendant's own recognizance or the posting of a surety bond upon a finding of need in the interest of public safety, including, but not limited to, electronic monitoring, drug testing, substance abuse treatment, or attending a batterers' intervention program.
- (6) In lieu of using a government-funded program to ensure the court appearance of any defendant, a county may reimburse a licensed surety agent for the premium costs of a surety bail bond that secures the appearance of an indigent defendant at all court proceedings if the court establishes a bail bond amount for the indigent defendant.
- (7) A defendant who is not otherwise eligible for government-funded pretrial release under subsection (3) is eligible for government-funded pretrial release 48 hours after the defendant's arrest.
- (8) The income eligibility limitations applicable to government-funded pretrial release programs apply only to those counties with a population equal to or greater than 350,000 persons.
- (9) This section does not prohibit a law enforcement officer or a code enforcement officer authorized under s.

 162.23, Florida Statutes, from issuing a notice to appear in lieu of jail.

Section 26. (1) Sections 1 through 24 of this act shall take effect January 1, 2012.

(2) Section 25 of this act pertaining to government-funded pretrial release shall take effect October 1, 2011.

Section 27. Except as otherwise expressly provided in this act, this act shall take effect October 1, 2011.

 TITLE AMENDMENT

Remove line 75 and insert:

defendant under certain circumstances; providing that a defendant who is not otherwise eligible for government-funded pretrial release becomes eligible for government-funded pretrial release 48 hours after the defendant's arrest; providing that the income eligibility limitations applicable to government-funded pretrial release programs apply only to certain specified counties; providing that the act does not prohibit a law enforcement officer or a code enforcement officer from issuing a notice to appear in certain conditions; providing effective

Judiciary Committee

4/21/2011 11:00:00AM

Location: 404 HOB

CS/HB 1393 : Sovereign Immunity

X Favorable With Committee Substitute

	Yea	Nay	No Vote	Absentee Yea	Absentee Nay
Dennis Baxley	X			,	, ruy
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: 12	Total Nays: 1			

Appearances:

CS/HB 1393

Moore, Ed (Lobbyist) - Waive In Support Independent Colleges & Universities of Florida, Inc 542 E Park Ave

Tallahassee FL 32301 Phone: (850)681-3188

CS/HB 1393

Bell, Bill - Waive In Support Florida Hospital Association 306 E College Ave Tallahassee FL 32301

Phone: (850) 222-9800

CS/HB 1393

West, Ryan (Lobbyist) - Waive In Support Florida Chamber of Commerce

136 S. Bronough

Tallahassee Florida 32301 Phone: 850-544-6868

Print Date: 4/21/2011 5:08 pm

Page 31 of 38

Judiciary Committee

4/21/2011 11:00:00AM

Location: 404 HOB

CS/HB 1393
Pitts, Brian - Opponent
Justice-2-Jesus
1119 Newton Ave. S.
St. Petersburg FL 33705
Phone: 727-897-9291

CS/HB 1393

Tighe, Mary (Lobbyist) - Waive In Support Jackson Health System, PHT 1611 NW 12th Ave West Wing 117 Miami FL 33136

Phone: (305)585-6754

CS/HB 1393

Donelan, Bill (General Public) - Waive In Support
Vice President for Medical Affairs, University of Miami
Miami Fl

Phone: 305-243-7873

Print Date: 4/21/2011 5:08 pm

Page 32 of 38

COMMITTEE/SUBCOMMI	TTEE ACTION	•
ADOPTED	(Y/N)	
ADOPTED AS AMENDED	(Y/N)	ble
ADOPTED W/O OBJECTION	(Y/N)	Journal!
FAILED TO ADOPT	(Y/N)	76,31
WITHDRAWN	(Y/N)	V
OTHER	***************************************	

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

Amendment (with title amendment)

Remove lines 242-332 and insert:

Section 2. Paragraph (f) is added to subsection (10) of section 768.28, Florida Statutes, 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.—

(10)

(f) Health care providers who are affiliated with a Florida not-for-profit college or university that owns or operates an accredited medical school or any of their employees or agents, that have contractually agreed to act as agents of a teaching hospital, as defined in s. 408.07(45), which is owned or operated by the state, a county, a municipality, a public health trust, a special taxing district, or any other

governmental entity having health care responsibilities, to
provide health care services in such teaching hospital shall be
considered agents of the teaching hospital for the purposes of
this section while acting within the scope of and pursuant to
said contract. Said contract shall provide for the
indemnification of the teaching hospital by the agent for any
liabilities incurred up to the limits set out in this chapter.
Those portions of the university that are directly providing
health care services pursuant to the contract are acting on
behalf of a public agency pursuant to s. 119.011(2). Patients
must be given written notice that the medical school and its
employees are agents of the state and that the exclusive remedy
for injury or damage suffered as a result of any act or omission
of the public teaching hospital, the medical school, or an
employee or agent of the medical school while acting within the
scope of her or his duties is by commencement of an action under
this section. This paragraph shall not be construed as
designating persons providing contracted health care services as
employees or agents of the state for the purposes of chapter
440.

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 TITLE AMENDMENT

Remove lines 3-25 and insert: legislative findings and intent; amending s. 768.28, F.S.; providing sovereign immunity to certain health care providers affiliated with a medical school while providing patient

services at a public teaching hospital; providing that such
health care providers are agents of the state and are immune
from certain liability for torts; requiring a contract to
provide for indemnification; providing that the portion of the
not-for-profit entity deemed an agent of the state for purpose
of indemnity is also an agency of the state for purpose of
public records laws; providing definitions; requiring that each
patient receive written notice

Judiciary Committee

4/21/2011 11:00:00AM

Location: 404 HOB

HB 7137 : County-operated Boot Camp Programs

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	X				
Ari Porth	x				
Elaine Schwartz	. X				
Darren Soto	X				
Richard Steinberg	X				
W. Gregory Steube	X				
William Snyder (Chair)	X			· ·	
	Total Yeas: 18	Total Nays:	0		

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Judiciary Committee

4/21/2011 11:00:00AM

Location: 404 HOB

HB 7141 : Adulterated Syrup

X Discussed

Print Date: 4/21/2011 5:08 pm Page 34 of 38